421.11-6a - Cases Excluded-Bank Suspensions
Nonmember State Banks Since Jan 1 1921
Arizona A-Missouri Z
Committee on Branch Group & Chain Banking

PILES SECTION DO NOT BELOW THE SILVENT ANY

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Duplialt

Type of bank reported—check appropriate one of the following	RHY.
☐ National bank	Name of State
☐ State bank	
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	ARIZONA
☐ Private bank	16
1. Name of bank Citizens State Bank	Town or City PhoenixCounty Maricopa
2. Date organized Dec. 1914 Date suspended	7/31/30 Population of town or city* 50,000
3. Federal reserve district 12	Member or nonmember of F. R. System non
4. Number of branches operated: In city of parent ban	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 groupno

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

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

Condition figures, as of (date*) July 31, 1930		
Loans and discounts:		
On real estate	\$ 95,413.95	5
Other	404,370.42	3
Total loans and discounts		\$ 499,784.37
Real estate acquired in satisfaction of debts		93,084.25
Investments	8.5.8, 1.2.7	358,343.10
All other resources		54,104.33
Total resources		1,005,316.05
Capital		100,000.00
Surplus and undivided profits		3,000.00
Deposits:		
Due to banks**	\$ 24,102.	.02
Demand deposits, including U. S. Govt. deposits	715,237.	14
Time deposits, including postal savings	84,376.	.89
Total deposits		\$ 823,716.05
Borrowings from F. R. bank		none
Borrowings from other banks		78,600.00
All other liabilities		none
Total liabilities		1,005,316.05
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	3	
Preferred claims		
General claims	<u> </u>	
Total		

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

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

	t by which taken	over			
Date taken ov					
Loss to deposi			Amouni		cent of loss to claims
Secured	d claims		\$		
Preferre	ed claims				
Genera	1 claims				
To	otal				
9. Is this bank still in	n process of liquid		If so give payment dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	Owing to it	s recent closin	g no claims h	ave been file	i
Preferred claims	or dit	ridends paid.			
General claims					
Total claims	4.0				
10. Has this bank bee Date liquidate Collections: From 1 From a Other of	n finally liquidation was complete iquidation of assuments on shocollections (explantation) and collections	ed? <u>no</u> If so ed	o give:	\$	
10. Has this bank bee Date liquidate Collections: From 1 From a Other of	n finally liquidation was complete iquidation of assuments on shocollections (explantation) and collections	ed?no If so dets	dollars)	\$	
10. Has this bank bee Date liquidate Collections: From 1 From a Other of	n finally liquidation was complete iquidation of assuments on shocollections (explantation) and collections	ed? <u>no</u> If so ed	o give:	\$	

	Primary cause	Contrib
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		2
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		2
Defalcation		
Heavy withdrawals of deposits	x	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
		1
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of ir
or agriculture?	one particular	type of ir
	one particular	type of in
or agriculture?		
or agriculture?	ıltimately cau	ised the
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion?	lltimately cau	used the
or agriculture? If so, state what industry or type of agriculture. 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.	lltimately cau	used the

Arbaneas — excluded from

records of D weston of Bank Operations

These banks were cases which the Division of
1860 perations had listed as suspensions of
or which the Committee asked a report

they have been another from vorgenal list received by Com. The information on the siledalis is too meanchisine to warrant their inclusion
as surpensions.

not in Willis report

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	
☐ National bank	Name of State
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	ackansas
☐ Private bank	
2. Date organized / 909 Date suspended /-	Town or City Dyer County Crawford 2224 Population of town or city* log Member or nonmember of F. R. System Non- Mem
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 70

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

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

6. Co	ndition figures, as of (date*)/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
	Loans and discounts:	٠,
	On real estate\$	
	Other	
	Total loans and discounts	\$
	Real estate acquired in satisfaction of debts	
	Investments	
	All other resources	
	Total resources	
	Capital	10,000
	Surplus and undivided profits	3.930
	Deposits:	
	Due to banks**\$	
	Demand deposits, including U. S. Govt. deposits	
	Time deposits, including postal savings	
	Total deposits	\$ 56890
	Borrowings from F. R. bank	none
	Borrowings from other banks	11.500
	All other liabilities	
	Total liabilities	
7. Ha	as this bank been reopened? No If so give:	
	Date of reopening	
	Name under which reopened	
	Loss to depositors on: Amount of loss	Per cent of loss to claims
	Secured claims\$	
	Preferred claims	
	General claims	

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

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

Name of bank	by which taken	over Farm	us Sy B	K. Dyer	ack
Date taken ov	rer	22-24		_	
Loss to deposi	tors on:		Amount		cent of loss to claims
Secured	l claims			•	
Preferre	ed claims		• • • •	-	
Genera	l claims			_	
То	ta1				
9. Is this bank still in				s to date:	
		(Amounts in	dollars)		1
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims					
General claims					
Collections: From 1 From a Other o	iquidation of ass assessments on sh collections (expla- otal collections	ed? If so			
Tayments to	repositors.	(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					

D. C.	Primary cause	Contributing cause
Decline in real estate values	V	
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)		
Failure of large debtor (Name) Other causes, (specify) Daubtful on these paper. Poor Crops	~	~
Too crops		
If so, state what industry or type of agriculture		
What was the approximate date of the beginning of the difficulty which u	ltimately cau	sed the suspen-
sion?		
bank suspended? If so, give dates and amounts of		

not in Willis report

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following	
☐ National bank	Name of State
☑ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	ackansas
☐ Private bank	
1. Name of hank Larmers) Murchants	Town or City Marked True County Joinsel
1. Name of pank seemes 1 / recovered	Town or City recovery the County that County
2. Date organized //- H-// Date suspended	1-7-24 Population of town or city* / 318
3. Federal reserve district	Member or nonmember of F. R. System Non - Mum
4. Number of branches operated: In city of parent ban	ik none
Outside city of paren	nt bank**
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group

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

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

	ndition figures, as of (date*) //7/24 Loans and discounts:		
	On real estate		
	Other		
	Total loans and discounts		\$
	Real estate acquired in satisfaction of debts		
	Investments		
	All other resources		
	Total resources		
	Capital		50.000
	Surplus and undivided profits		12.500
	Deposits: Due to banks**	\$	
	Demand deposits, including U. S. Govt. deposits		
	Time deposits, including postal savings		
	Total deposits		
	Borrowings from F. R. bank		
	Borrowings from other banks		
	All other liabilities		
	Total liabilities		
На	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 loss to claims
	Secured claims	\$	
	Preferred claims		
	General claims		

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

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

8. Has this bank bee	n taken over by	another bank?	If so give:		
Name of bank	k by which taken	another bank?y	a muca	hants BIC	126
		1-7-24			
Loss to depos	itors on:				cent of loss
Secure	d claims				to claims
Preferr	ed claims				
Genera	ıl claims				
·	otal				
9. Is this bank still in	n process of liqui	dation? 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 payme to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims 10. Has this bank been Date liquidate Collections: From 1 From a Other of Total claims	en finally liquidation was completed liquidation of assessments on shocollections (explaint total collections		give:	\$	
Total claims 10. Has this bank been Date liquidat Collections: From 1 From a Other	en finally liquidation was completed liquidation of assessments on shocollections (explaint total collections	ed? If so dets	give:	\$	
Total claims 10. Has this bank been Date liquidat Collections: From a Other of Confessed to claim Payments to	en finally liquidation was completed liquidation of assessments on shocollections (explaint total collections ims (loans paid, edepositors:	ed? If so d its	give: dollars) Payments from	\$	
Total claims 10. Has this bank beed Date liquidat Collections: From a Other of Confessed 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 d its	give: dollars) Payments from	\$	
Total claims 10. Has this bank been Date liquidat Collections: From a Other of the Collection of	en finally liquidation was completed liquidation of assessments on she collections (explaint total collections ims (loans paid, edepositors:	ed? If so d its	dollars) Payments from guaranty fund	Total payments	

		Primary cause	Contributing cause
Decline	in real estate values		
	due to unforeseen agricultural or industrial disasters such as floods, buth, boll weevil, etc		
Insuffic	ient diversification		
Incomp	etent management, i.e., poor credit judgment, laxity in collections, k of enterprise, etc		
Defalca	tion		
Heavy	withdrawals of deposits		
Failure	of affiliated institution (Name)		
Failure	of correspondent (Name)		
	of large debtor (Name)		
Other c	auses, (specify) other Slow loans		
If so	state what industry or type of agriculture		
What v	vas the approximate date of the beginning of the difficulty which	ultimately ca	used the suspe
sion?			
ere there	any assessments, voluntary or otherwise, on the directors or stockho	olders either b	efore or after t
	1.12		
bank	suspended? If so, give dates and amounts of	all assessment	ts
bank	suspended? If so, give dates and amounts of	all assessment	ts

Casheys records show no additional information.

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

the supervision of the	banks do not commenter.
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	arkonsas
☐ Private bank	
lo operative Bank	
lo operative Bank	and of clasing
1. Name of bank looperative Banken	g Town or City Marmadul County Freene
2. Date organized Date suspended	2-16-27 Population of town or city*
3. Federal reserve district	Member or nonmember of F. R. System N- Mun
4. Number of branches operated: In city of parent bank	none
Outside city of parent	t bank**_ Nove
5. Was this bank a member of a chain or group? If so give	e the name of the chain or group

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

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

б. Со	andition figures, as of (date*)	- No -	
	Loans and discounts:		
	On real estate	\$	
	Other		
	Total loans and discounts		\$
	Real estate acquired in satisfaction of debts		-
	Investments		1
	All other resources		
	Total resources		
	Capital		
	Surplus and undivided profits		
	Deposits:		
	Due to banks**	\$	
	Demand deposits, including U. S. Govt. deposits		5. 75-1. III 11 11 11 11 11 11 11 11 11 11 11 11
	Time deposits, including postal savings		
	Total deposits		\$
	Borrowings from F. R. bank		
	Borrowings from other banks		
	All other liabilities		
	Total liabilities		
7. H	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 loss to claims
	Secured claims	\$	
	Preferred claims		
	General claims		
	Total		

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

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

Name of bank	by which taken	over			
Loss to deposi				Per	cent of loss to claims
Secured	d claims		\$		
Preferre	ed claims				
Genera	l claims			_	
То	ota1				
9. Is this bank still in	n process of liqui	dation?] (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					
4.1					
Total claims 10. Has this bank been Date liquidati Collections:	n finally liquidat	ed? If so	give:		
Total claims 10. Has this bank been Date liquidati Collections:	n finally liquidat	ed? If so	give:	\$	
Total claims 10. Has this bank been Date liquidati Collections: From li	n finally liquidation was complete iquidation of ass	ed? If so	give:		
Total claims 10. Has this bank been Date liquidati Collections: From li	n finally liquidation was complete iquidation of ass	ed? If so	give:		
Total claims 10. Has this bank been Date liquidati Collections: From li From a	n finally liquidation was complete iquidation of assessments on shoollections (expla	ed? If so	give:		
Total claims 10. Has this bank been Date liquidati Collections: From li From a Other o	n finally liquidation was complete iquidation of assassessments on sheat collections (explantal collections	ed? If so dets	give:		
Total claims 10. Has this bank been Date liquidati Collections: From li From a Other of Total Control of the control	n finally liquidation was complete iquidation of assassessments on sheat collections (explantal collections	ed? If so ed ets	give:		
Total claims 10. Has this bank been Date liquidati Collections: From li From a Other of Offsets to claim Payments to of	n finally liquidation was complete iquidation of assussessments on slocollections (explantal collectionsms (loans paid, edepositors:	ed? If so ed ets	dollars)	\$	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 liquidation was complete iquidation of assussessments on slacollections (explactal collectionsms (loans paid, edepositors:	ed? If so ed ets	dollars) Payments from guaranty fund	Total payments	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 Preferred claims	n finally liquidation was complete iquidation of assassessments on sheat collections (explantal collections ms (loans paid, edepositors:	ed? If so od ets	dollars) Payments from guaranty fund	Total payments	Per cent of payments

cause	Primary cause	
		e in real estate values
		due to unforeseen agricultural or industrial disasters such as floods, outh, boll weevil, etc
		cient diversification
		petent management, i.e., poor credit judgment, laxity in collections, ck of enterprise, etc
		ation
		withdrawals of deposits
		e of affiliated institution (Name)
		e of correspondent (Name)
		e of large debtor (Name)
	14 12	causes, (specify)
		o, state what industry or type of agriculture
used the susp	ltimately cau	was the approximate date of the beginning of the difficulty which
pefore or after	lders either be	
b	lders either l	any assessments, voluntary or otherwise, on the directors or stockho

Notin Willis report

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	
☐ National bank	Name of State
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	ackansas
☐ Private bank	
2. Date organized 12/17/09 Date suspended 3. Federal reserve district	Member or nonmember of F. R. System Non Mem
4. Number of branches operated: In city of parent bank_	none
Outside city of parent	bank**Non
5. Was this bank a member of a chain or group? If so give	the name of the chain or group

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

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

6. Co	ndition figures, as of (date*) // 9/24	<u> </u>	
	Loans and discounts:		
	On real estate	\$	
	Other		
	Total loans and discounts		. \$
	Real estate acquired in satisfaction of debts		
	Investments		
	All other resources		
	Total resources		
	Capital		50,000
	Surplus and undivided profits		
	Deposits:	0	
	Due to banks**		
	Demand deposits, including U. S. Govt. depo		
	Time deposits, including postal savings		. 7
	Total deposits		. \$ 300,000
	Borrowings from F. R. bank		
	Borrowings from other banks		
	All other liabilities		•
	Total liabilities		
7. Ha	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 loss to claims
	Secured claims	\$	
	Preferred claims		
	General claims		

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

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

8. Has this bank been	n taken over by	another bank? Yes	If so give:		
Name of bank	k by which taken	over_Bk	of Packer		
Date taken ov	ver ga	n9,1924	/		
Loss to deposi				Per	r cent of loss
Socuro	d alaima		Amount		to claims
9. Is this bank still in	n process of liqui	dation? I (Amounts in		ts to date:	
		Dividends paid from	Payments from		Per cent of payments
	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
			4		
Secured claims					
Preferred claims					
				9:+	
Total claims		. 1			
Collections:	ion was complete	ed? If so ed ets		\$	
From a	assessments on sl	nareholders			
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					
Preferred claims					
General claims					

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	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) Lass thro loans to officer	2 V	
Derectors their interests		
or agriculture?		
What was the approximate date of the beginning of the difficulty which usion?	ultimately cau	sed the susper
re there any assessments, voluntary or otherwise, on the directors or stockho	lders either be	efore or after th
bank suspended? If so, give dates and amounts of	all assessment	S
bank suspended? If so, give dates and amounts of		

Disquelified boom over on date of suspension

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 National bank	Name of State
State bank	
☐ Trust company	
Stock savings bank	
☐ Mutual savings bank	Cerkausan
☐ Private bank	
1. Name of bank Book of Bortia	Town or City Partia County Jawrence
2. Date organized ///25/04 Date suspended	Population of town or city*
3. Federal reserve district	Member or nonmember of F. R. System 7/m
4. Number of branches operated: In city of parent bank.	nace
Outside city of parent	bank**
5. Was this bank a member of a chain or group? If so give	the name of the chain or group

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

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

6. C	Condition figures, as of (date*)	
	Loans and discounts:	
	On real estate\$	
	Other	
	Total loans and discounts	\$ 17126.99
	Real estate acquired in satisfaction of debts	7,734-
	Investments	-
	All other resources	11,970,03
	Total resources	36831,02
	Capital	10000-
	Surplus and undivided profits	14287
	Deposits:	
	Due to banks**\$ 179	84
	Demand deposits, including U. S. Govt. deposits	75
	Time deposits, including postal savings	
	Total deposits	
	Borrowings from F. R. bank	
	Borrowings from other banks	1500=
	All other liabilities	/
	Total liabilities	3683102
7. На	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 loss to claims
	Secured claims\$	
	Preferred claims	
	General claims	

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

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

Name of bank	by which taken	over First	note	Back, K	Block Ko
Date taken ov	ver_Sept	t 7-1930			
Loss to deposi			Amount		cent of loss to claims
Secureo	d claims		\$		
Preferr	ed claims				
Genera	l claims				
To	ta1		w	ne	
9. Is this bank still in	n process of liqui	dation? I		s to date:	
		(Amounts in			T
	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			k		
Date liquidati Collections: From 1: From a Other o	iquidation of ass assessments on sh collections (expla- otal collections	ets			
					Don and of account
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	4		1		
Preferred claims					
Preferred claims General claims			77 3 14 30		

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		-
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	_/	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of 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 indust
If so, state what industry or type of agriculture Cotton What was the approximate date of the beginning of the difficulty which to	lltimately cau	
or agriculture?	ultimately cau	used the suspe
If so, state what industry or type of agriculture Cotton What was the approximate date of the beginning of the difficulty which to sion? Consistent for leveral years sion?	lders either b	efore or after t

not in Willio Report

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 National bank State bank Trust company Stock savings bank Mutual savings bank Private bank	Name of State Arkansas
2. Date organized /919 Date suspended 5	Town or City St Charles County arkans a 1/31/2 × Population of town or city* 200 Member or nonmember of F. R. System non mem
4. Number of branches operated: In city of parent bank. Outside city of parent	none
5. Was this bank a member of a chain or group? If so give	the name of the chain or group

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

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

6. Condit	ition figures, as of (date*)		
Lo	Loans and discounts:		
	On real estate	\$	
	Other		
	Total loans and discounts		\$
Re	Real estate acquired in satisfaction of debts		
In	Investments		
Al	All other resources		
	Total resources	.,	
Ca	Capital		
	Surplus and undivided profits		
D	Deposits: Due to banks**	•	
	Demand deposits, including U. S. Govt. deposits		
	Time deposits, including postal savings		
D	Total deposits		
	Borrowings from F. R. bank		
	Borrowings from other banks		
Al	All other liabilities		
	Total liabilities		
7. Has th	this bank been reopened? If so give:		
D	Date of reopening		
N	Name under which reopened		
Lo	Loss to depositors on: Amon	unt of loss	Per cent of loss to claims
	Secured claims\$		
	Preferred claims		A LANGE TO SERVICE OF THE SERVICE OF
	General claims		
	Total		

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

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

8. Has this bank bee	k by which taken	over Lerst	nar Br	De With.	erk
Date taken ov		1/1/2			
Loss to depos	itors on:		Amount		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? l	f so give payment	s 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					
Preferred claims					
General claims					
Total claims					
Collections: From 1 From a Other	ion was completed liquidation of assuments on shape collections (explantal 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 alaims					

	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)		
If so, state what industry or type of agriculture		
What was the approximate date of the beginning of the difficulty which usion?	ltimately cau	sed the suspen-
Vere there any assessments, voluntary or otherwise, on the directors or stockhol	ders either be	efore or after the
bank suspended? If so, give dates and amounts of a	all assessment	S

not in welisreport

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 National bank State bank Trust company Stock savings bank Mutual savings bank Private bank	Name of State			
2. Date organized 6/24/05 Date suspended	Town or City Welman County Dew 3-4-75 Population of town or city* 1.034			
3. Federal reserve district Member or nonmember of F. R. System None Outside city of parent bank None Outside city of parent bank System None System None System None System None None None System None None None System None None				
5. Was this bank a member of a chain or group? If so g	rive the name of the chain or group			

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

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

5. Condition figures, as of (date*)	3/4/25		
Loans and discounts:			
On real estate		\$	
Other			
Total loans and disco	ounts		\$
Real estate acquired in satisfacti	ion of debts		
Investments			
All other resources			
Total resources			
Canital			2000
Surplus and undivided profits			4.70
Surpius and undivided profits			
Deposits:			
Due to banks**		\$	
Demand deposits, includi	ng U.S. Govt. deposits		
Time deposits, including	postal savings		
Total deposits			\$ 67.2
Borrowings from F. R. bank			non
Borrowings from other banks			
All other liabilities			
Total liabilities			
		1	1
7. Has this bank been reopened?	If so give: 70	ma newly organ	and this to have
Date of reopening 3-5-	25	is seeing argan	ized back.
Name under which reopened	The Bankof H	elmar	
Loss to depositors on:		Amount of loss	Per cent of loss to claims
	\$_		
Preferred claims			
General claims			
T 1 1			

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

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

8. Has this bank been	n taken over by	another bank?	If so give:		
Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:				er cent of loss
Secure	1 claims		Amount \$		to claims
9. Is this bank still in					
9. Is this bank still if	n process of fiqui-	(Amounts in		is to date:	
		Dividends paid from	Payments from		Per cent of payment
	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims					
Total claims					
*				1	
10. Has this bank bee	n finally liquidat	ed? If so	give:		
		ed			
Collections:					
		ets			
From a	assessments on sl	nareholders			
Other	collections (expla	in)			-
To	otal collections				
		etc.)		\$	
Payments to	depositors:	(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
0 11:					
Secured claims Preferred claims					
General claims					
Total claims		,			

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	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). Depreciation of Securities Main support of town moved (Sawmile	~	
main support of town moved (Sawmill	,	V
		by pe of industr
or agriculture?		type of maustr
		eype of madasi
or agriculture?	ltimately cau	
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which ut sion?		sed the suspen
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which use sion? e there any assessments, voluntary or otherwise, on the directors or stockhole	ders either be	sed 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 ut sion?	ders either be	sed the suspen
If so, state what industry or type of agriculture	ders either be	efore or after th
If so, state what industry or type of agriculture	ders either be	sed the suspe

PEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

Euspended 1920 Reopened 1921

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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	Colorado
☐ Private bank	14 A C C C C C C C C C C C C C C C C C C
1. Name of bank The Kirk State Bank	Town or City Kirk County Juma
2. Date organized 3-1-17 Date suspended No.	Population of town or city*
3. Federal reserve district /o	Member or nonmember of F. R. System
4. Number of branches operated: In city of parent bank_	<u> </u>
Outside city of parent b	ank**
5. Was this bank a member of a chain or group? If so give the	he name of the chain or group

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

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

6. Condition figures, as of (date*) Nov 17, 192	0
Loans and discounts:	
On real estate	\$ 5000
Other	70.600
Total loans and discounts	_ ,
Real estate acquired in satisfaction of debts	
Investments	4,300
All other resources	
	99.000
Capital	10,000
Surplus and undivided profits	
Deposits:	
Due to banks**	\$ 1900
Demand deposits, including U. S. Govt. deposits	
Time deposits, including postal savings	
Total deposits	
Borrowings from F. R. bank	,
Borrowings from other banks	
All other liabilities	
Total liabilities	99.000
7. Has this bank been reopened? If so give:	
Date of reopening $\frac{1-19-21}{2}$	
Name under which reopened Same name	····
Loss to depositors on:	Amount of loss to claims
Secured claims	\$
Preferred claims	
General claims	ailable
Total	7

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

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

		another bank?			
		over			
Date taken ov	ver				
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 is	n process of liqui	idation?]		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					
General claims					
Total claims					
Collections: From 1 From 2 Other o	liquidation of asse assessments on sh collections (expla otal collections	ets			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims		1-			
Preferred claims					
				*	
General claims					

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).	
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).	
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).	
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).	
Heavy withdrawals of deposits. Failure of affiliated institution (Name) Failure of correspondent (Name) Failure of large debtor (Name)	
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)	
Failure of large debtor (Name)	
Conce causes, (specify)	
or agriculture?	
What was the approximate date of the beginning of the difficulty which ultimately caused the	suspen-
sion?	
12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or af	fter the
bank suspended? If so, give dates and amounts of all assessments	

Became Equitable Bank + Trust Cv according to July 1926. Disqualified

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	60
	National bank	Name of State
X	State bank	Name of State
	Trust company	
	Stock savings bank	
	Mutual savings bank	Florida
	Private bank	
2. Date	e of bank Ta-Miami Banking Company organized Oct.1,1924 Date suspended J ral reserve district Six	Town or City Miami County Dade Fune 26,1926 Population of town or city* 156,700 Member or nonmember of F. R. System
4. Num	ber of branches operated: In city of parent bar Outside city of pare	nk None 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

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

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

	tion figures, as of (date*) flue 76, 7726	2	
L	oans and discounts:		
	On real estate	\$	
	Other		
	Total loans and discounts		\$ 680, 115.00
F	Real estate acquired in satisfaction of debts		6,000.00
I	nvestments	none	
A	all other resources		34,776.70
	Total resources		120,891.70
	Capital		50,000.00
	urplus and undivided profits		,
Т	Deposits:		
1	Due to banks**	\$/3.2	304
	Demand deposits, including U. S. Govt. deposits		
	Time deposits, including postal savings		
	Total deposits		
В	Borrowings from F. R. bank		
	Borrowings from other banks		
	All other liabilities		
	Total liabilities		
. Has t	this bank been reopened? Mo If so give:		
I	Date of reopening		
1	Name under which reopened		
I	loss to depositors on:	Amount of loss	Per cent of loss to claims
	Secured claims		
	Preferred claims		
	General claims		

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

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

8 Has this bank been	n taken over by	another bank?	es If so give:		
		over Equita		k+ Irusi	tls.
Date taken or	TOT Que	ne 28,1			
				Da	and of loss
Loss to deposi			Amount	t of loss	r cent of loss to claims
Secured	1 claims	Joseph	\$		
Preferr	ed claims	1			
Genera	1 claims	0			
9. Is this bank still in	n process of liqui	idation? I	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					
Preferred claims					
General claims					
10. Has this bank been	n finally liquidat	ted? If so	give:		
		ed 11 50			
Collections:					
	iquidation of ass	sets		\$	
From a	assessments on sl	hareholders			
Other o	collections (expla	ain)			
		etc.)			
Payments to claim				φ	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims			AV		
Preferred claims					
General claims					
Total claims					

	Primary cause	Contributin cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits		X
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify). Fragen. assets	X	
If so, state what industry or type of agriculture		
		•
What was the approximate date of the beginning of the difficulty which u	ltimately cau	used the susp
What was the approximate date of the beginning of the difficulty which a sion?	lltimately cau	used the susp

Disqualified - Lee page 3

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following	
National bank	a threat the second
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Glamin
☐ Private bank	
	V
1 Name of hours Citizens Brank	Blockly
1. Name of bank Sources (Court	Town or City Cochron County Bleckley
2. Date organized /2-3/-/2 Date suspended	4-20-27 Population of town or city* 2021
3. Federal reserve district	Member or nonmember of F. R. System Nou
4. Number of branches operated: In city of parent bar	nk None
Outside city of parer	nt bank** None
5. Was this bank a member of a chain or group? If so	give the name of the chain or group yes
Manley Chain	
* Latest census figures or estimate as shown in bankers'	' directory.

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

6. (Condition figures, as of (date*) 4-20-27 W. Loans and discounts:	hen of fairs of Cite	jens Bord were
	Loans and discounts:	cen ofter by Ostule	Orney. Difer.
	On real estate		-
	Other		, 39
	Total loans and discounts		\$ 149,786.39
	Real estate acquired in satisfaction of debts		17, 383, 80
	Investments		
	All other resources		
	Total resources		167,170.19
	Capital		
	Surplus and undivided profits		7,170.19
	Deposits:		
	Due to banks**	\$	
	Demand deposits, including U. S. Govt. deposits	3	
	Time deposits, including postal savings	123,00	10.00
	Total deposits		
	Borrowings from F. R. bank		
	Borrowings from other banks		37,000.00
	All other liabilities		167,170.14
	Total liabilities		167,170.19
7.]	Has this bank been reopened? If so give:		
	Date of reopening		
	Name under which reopened		
	Loss to depositors on:	Amount of loss	Per cent of loss to claims
	Secured claims	\$	
	Preferred claims		
	General claims		
	Total		

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

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

The Citizens Bouk of Cochron was taken over by the State Bouk of Cochron on 12-22-21. The State Bouk of Cochron took passession of certain of the assets of the Citizens Book and assumed all the habilities of the Citizens Bonk except those listed in the schedule under "condition figures". These liabilities which were not assumed represented obligations of the Citizens Book for money borrowed from other members of the Monly Chain of bonks, and the creditor banks of the chain lost 99% of their claims, which claims were Signidated under the Supervision of the State Bonkily Bept, which took change of the bank on 4-20-27. All the other creditors of the Citizens Bank, were poid in full by the State Bank of Cochron, also a member of the Manley Chain.

-		7/	,		
8. Has this bank bee	n taken over by	another bank	If so give:		
Name of bank	by which taker	i over			
Date taken ov	ver				
Loss to depos	itors on:		4	Pe	r cent of loss
Secured o	elaims		Amount of		to claims
9. Is this bank still i	n process of liqu	idation?(Amounts in		ts to date:	
					<u></u>
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
La Company					
Total claims					
10. Has this bank bee	n finally liquidat	rod? If so	o mirro :		
		ednsc			
Collections:					
	uidation of asset	s	\$_		
From ass	sessments on sha	reholders			
Other co	llections (explain	ı)			
Tota	al collections				
		tc.)			
Payments to					
		(Amounts in	dollars)	I	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					

			nary use	Contributing
De	ecline in real estate values			
Lo	sses due to unforeseen agricultural or industrial disasters such as floods drought, boll weevil, etc.	5,		
Ins	sufficient diversification			
Inc	competent management, i.e., poor credit judgment, laxity in collections lack of enterprise, etc	5,		
De	falcation			
Не	eavy withdrawals of deposits			
Fa	ilure of affiliated institution (Name)		,	
	ame of correspondent (Name)			
Fai	ilure of large debtor (Name)			
Otl	her causes, (specify)			
				and the same
	or agriculture?			
If s	so, state what industry or type of agriculture			
S	nat was the approximate date of the beginning of the difficulty whi			The state of the s
e th	nere any assessments, voluntary or otherwise, on the directors or stock	kholders eit	her be	fore or after
1 2	pank suspended? If so, give dates and am	nounts of al	1 assess	sments
b				
b				

Note: - The State Banking Department reported this bank closed at 1 P.M., Mar.1, 1921, and reopened for business the next morning. It was closed only about three hours.

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

Disqualified

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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	Illinois	
☐ Private bank		
1. Name of bank Kimbark State Bank	Town or City Chicago County Cook	<u>c</u>
2. Date organized 4-2-14 Date suspended	3-1-21 Population of town or city* 3,375	5,235
3. Federal reserve district 7	Member or nonmember of F. R. SystemNon	-
4. Number of branches operated: In city of parent bar	nkNone	
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 groupNo	
		- 1/

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

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

	Condition figures, as of (date*)		
	Loans and discounts:		
	On real estate		-
	Other	134,164.68	
	Total loans and discounts	\$ 134	,164.68
	Real estate acquired in satisfaction of debts		
	Investments	18	,756.70
	All other resources	169	,080.30
	Total resources	322	,001.68
	Capital	100	,000.00
	Surplus and undivided profits		,666.09
	Deposits:		
	Due to banks**	\$	_
	Demand deposits, including U. S. Govt. deposits	98,203.23	_
	Demand deposits, including U. S. Govt. deposits Time deposits, including postal savings		
		115,221.60	_ _
	Time deposits, including postal savings	115,221.60	
	Time deposits, including postal savings Total deposits	115,221.60	
	Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank.	115,221.60	850.00
	Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks.	115,221.60	850.00
H	Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities.	115,221.60	850.00
I	Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities.	115,221.60	850.00
I	Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. It so give:	115,221.60	850.00
H	Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Total liabilities. If so give: Date of reopening 3-2-21 Name under which reopened Same name	115,221.60 \$ 213	850.00
I	Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Total liabilities. If so give: Date of reopening 3-2-21 Name under which reopened Same name	115,221.60 \$ 213 322 unt of loss Per c	850.00 60.76 3,001.68
F	Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Total liabilities. If so give: Date of reopening 3-2-21 Name under which reopened Same name Loss to depositors on: Amo	115,221.60 \$ 213 322 unt of loss Per c	850.00 60.76 60.76
H	Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Total liabilities. I so give: Date of reopening 3-2-21 Name under which reopened Same name Loss to depositors on: Secured claims. Amo	115,221.60 \$ 213 322 unt of loss Per c	850.00 60.76 ,001.68

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

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

Name of bank	by which taken	over			-
Date taken ov	ver				
Loss to deposi	itors on:		Amount		er cent of loss to claims
Secured	1 claims		\$	-	
Preferr	ed claims				
Genera	l claims				
To	otal				
9. Is this bank still in	n process of liqui	dation? I	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					
Preferred claims	-1				
General claims					
Total claims		-			
Collections: From 1 From a Other o	ion was complete liquidation of assessments on sh collections (expla- otal collections	ed? If so ed in so e			
Payments to o		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Carlotte Control of the Control of t					

	~			
11.	Causes	of	suspension	:

ine in real estate values es due to unforeseen agr drouth, boll weevil, etc. fficient diversification mpetent management, i lack of enterprise, etc clication vy withdrawals of depose are of affiliated institution are of correspondent (Namer of large debtor (Namer causes, (specify) the slow, doubtful or we	i.e., poor credit sits on (Name) ame)	lustrial disasters s	such as floods,in collections,	/	
drouth, boll weevil, etc. fficient diversification mpetent management, i lack of enterprise, etc cleation vy withdrawals of depos are of affiliated institution are of correspondent (Na are of large debtor (Na are causes, (specify)	i.e., poor credit	judgment, laxity	in collections,	/	
mpetent management, in lack of enterprise, etc cleation	i.e., poor credit	judgment, laxity	in collections,		
lack of enterprise, etc leation	sitson (Name) ame)				
wy withdrawals of depositive of affiliated institution are of correspondent (Nature of large debtor (Nature causes, (specify)	sitson (Name) ame)				
are of affiliated institution are of correspondent (Nature of large debtor (Nature causes, (specify)	on (Name) ame)				
are of correspondent (Namer of large debtor (Namer causes, (specify)	ame)				
are of large debtor (Nan	ne)				
er causes, (specify)					
the slow doubtful or wo					
the slow doubtful or wo					
	or type of agri	culture	TXFXXXXX		
	date of the be	ginning of the di	fficulty which t	ultimately cau	used the suspen
re any assessments, vol	untary or othe	rwise, on the dire	ctors or stockho	olders either b	efore or after th
nk suspended? No		If so, give dates a	and amounts of	all assessment	S
	at was the approximate on?	at was the approximate date of the begon? Not known ere any assessments, voluntary or other	so, state what industry or type of agriculture	at was the approximate date of the beginning of the difficulty which to no. Not known Not known ere any assessments, voluntary or otherwise, on the directors or stockholes.	so, state what industry or type of agriculture. TEXTURES. It was the approximate date of the beginning of the difficulty which ultimately caused and the second of the second of the difficulty which ultimately caused on? Not known ere any assessments, voluntary or otherwise, on the directors or stockholders either beginning of the directors or stockholders either beginning or stockholders eit

Disquelified

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

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 Illinois
☐ Private bank	
1. Name of bank Monroe Co. Sav. Bank & Tr. Co. 2. Date organized 1-1-20 Date suspended	3-25-24 Population of town or city* 1,790
3. Federal reserve district 8	_Member or nonmember of F. R. SystemNon
4. Number of branches operated: In city of parent bank 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

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

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

6. Condition figures, as of (date*) 3-22-24	
Loans and discounts:	
On real estate	\$ 17,320.00
Other	325,089.69
Total loans and discounts	\$ 342,409.69
Real estate acquired in satisfaction of debts	
Investments	25,051.80
All other resources	33,859.62
Total resources	401,321.11
Capital	50,000.00
Surplus and undivided profits	26,672.30
Deposits:	
Due to banks**	\$
Demand deposits, including U. S. Govt. deposits	46,919.12
Time deposits, including postal savings	237,007.63
Total deposits	\$ 283,926.75
Borrowings from F. R. bank	
Borrowings from other banks	40,000.00
All other liabilities	722,06
Total liabilities	401,321.11
7. Has this bank been reopened? Yes If so give:	
Date of reopening 3-26-24	
Name under which reopened Same name	
Loss to depositors on:	Per cent of loss to claims
Secured claims\$	
Preferred claims	
General claims	
Total	0 N E

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

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

Date taken o	ver			-	
Loss to depos	itors on:		Amoun	e of loss	er cent of loss to claims
Secure	d claims		\$		
Preferr	red claims	• • • • • • • • • • • • • • • • • • • •			
Genera	al claims				
To	ota1				
O. Is this bank still i	n process of liquid	dation?		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					
Preferred claims					
Total claims	***				
			give:		
Collections: From 1 From a Other o	liquidation of asse assessments on sh collections (explain otal collections	detsareholders			
Collections: From 1 From a Other o To	liquidation of asse assessments on sh collections (explain otal collections	areholdersin)			Per cent of paymen
Collections: From 1 From a Other o To	liquidation of assessments on she collections (explain total collections ims (loans paid, edepositors:	areholders in) tc.) (Amounts in Dividends paid from collections	dollars)	\$	Per cent of paymen
Collections: From 1 From a Other of Offsets to clair Payments to of Secured claims	liquidation of assessments on shacollections (explained to the collections ims (loans paid, edepositors:	areholders in)	dollars) Payments from guaranty fund	\$	Per cent of paymen
Collections: From 1 From 2 Other of Offsets to clai Payments to of Secured claims	liquidation of assessments on shacollections (explained to the collections ims (loans paid, edepositors:	areholders in)	dollars) Payments from guaranty fund	\$	

	Primary	Contribut cause
Decline in real estate values.		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	100	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	2.0	
Failure of large debtor (Name)		
Other causes, (specify) Death of Cashier	/	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Agriculture	one particular	type of indu
or agriculture? Agriculture	one particular	type of indu
or agriculture? Agriculture	one particular	type of ind
or agriculture? Agriculture If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which	C -	
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or agriculture? Agriculture If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which sion? Not known The sion is a session of the difficulty which is a sion is a session in the directors or stockholder there any assessments, voluntary or otherwise, on the directors or stockholder is a session in the directors or stockholder in the sion is a session in the directors or stockholder in the sion is a session in the directors or stockholder in the session is a session in the directors or stockholder in the session is a session in the directors or stockholder in the session is a session in the directors or stockholder in the session is a session in the session in the directors or stockholder in the session is a session in the session in	ultimately cau	used the sus
or agriculture? Agriculture If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which sion? Not known The sion is a session of the difficulty which is a sion is a session in the directors or stockholder there any assessments, voluntary or otherwise, on the directors or stockholder is a session in the directors or stockholder in the sion is a session in the directors or stockholder in the sion is a session in the directors or stockholder in the session is a session in the directors or stockholder in the session is a session in the directors or stockholder in the session is a session in the directors or stockholder in the session is a session in the session in the directors or stockholder in the session is a session in the session in	ultimately cau	used the su

Disqualified

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	
☐ National bank	No.
★ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	ILLINOIS
☐ Private bank	
1. Name of bank State Bank of	Town or City DeLand County Piatt
	(14)
2. Date organized 7-1-1899 Date suspended	5-3-24 Population of town or city* 542
	Annual transfer of the second
3. Federal reserve district 7th	Marilan are an all and D. D. C. at a No.
3. Federal reserve district 7th	Member or nonmember of F. R. System No
	None None
4. Number of branches operated: In city of parent ba	ınk None
	TI CONTRACTOR OF THE CONTRACTO
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If so g	rive the name of the chain or group No
5. Was this bank a member of a chain or group? If so g	rive the name of the chain or group No

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

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

6. Condition figures, as of (da	te*) August 25, 1924		
Loans and discounts:			
On real estate.		\$ 12,500.00)
Other		306,089.43	3
Total loans	s and discounts	\$	318,589.43
Real estate acquired in	n satisfaction of debts		
Investments			
All other resources			33,585.52
Total resou	ırces		352,174.95
Capital			25,000.00
Surplus and undivided	profits		16,547.59
Deposits:			
Due to banks**		,\$	
Demand deposi	ts, including U.S. Govt. deposits.	126,325.71	1
Time deposits,	including postal savings	60,325.2	7 19 3
Total depo	sits	\$	186,650.98
Borrowings from F. R.	bank		
Borrowings from other	banks		123.976.38
All other liabilities			352,174.95
Total liabil	ities		
7. Has this bank been reopen	ed?No If so give:		
Date of reopening			
Name under which rec	pened		
Loss to depositors on:		Amount of loss	Per cent of loss to claims
	s		
	•••••		
Total			

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

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

8. Has this bank bee	n taken over by	another bank?Ye	s If so give:		
Name of bank	s by which taker	n overFirs	t National Ba	nk of DeLand	
Date taken ov	ver	5-3-24			
Loss to depos	itors on:		Amoun	Pe t of loss	r cent of loss to claims
Secure	d claims		\$		
Preferr	red claims	0			
Genera	al claims	N		_	
To	otal	E			
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 payment to claims allowed
Secured claims	I				
Preferred claims	N			9:	
General claims	F				
Total claims	U	L			
Collections: From 1 From a Other o	ion was completed iquidation of assume assessments on state of the collections (explaint the collections).	ted? No If so ed sets			
	Claims allowed	Dividends 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	Contribut cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	1	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
or agriculture? / Agriculture	one particular	type of indu
If so, state what industry or type of agriculture Farming		
or agriculture? / Agriculture		
or agriculture? / Agriculture If so, state what industry or type of agriculture Farming / What was the approximate date of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the	ultimately cau	ised the sus
or agriculture? / Agriculture If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which sion? / Not known e there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	ised the sus

Disqualified

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following	
☐ National bank	N. CO.
X State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	ILLINOIS
☐ Private bank	
1. Name of bank First State Bank of	Town or City Foosland County Champaign
2. Date organized 12-19-18 Date sus	spended 4-16-26 Population of town or city* 275
3. Federal reserve district 7th	Member or nonmember of F. R. System No
4. Number of branches operated: In city of p	arent bank None
Outside city	y of parent bank**None
5. Was this bank a member of a chain or group	? If so give the name of the chain or group No

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

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

6. Condition figures, as of (date*) 4-16-26	
Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	127,686.24
Real estate acquired in satisfaction of debts	1,500.
Investments	6,100.
All other resources	19,183.86
Total resources	154,470.10
Capital	25,000.00
Surplus and undivided profits	26,511.86
Deposits:	
Due to banks**\$,
Demand deposits, including U. S. Govt. deposits 43,739.13	
Time deposits, including postal savings 59,219.11	
Total deposits\$	102,958.24
Borrowings from F. R. bank	
Borrowings from other banks	
All other liabilities	
Total liabilities	154,470.10
7. Has this bank been reopened? No If so give:	
Date of reopening	
Name under which reopened	
Loss to depositors on: Amount of loss	Per cent of loss to claims
Secured claims\$	
Preferred claims	
General claims	
Total	

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

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

8. Has this bank bee	en taken over by	another bank?	If so give:		
Name of bank	k by which taker	over Assets tr	usteed to R.	Shields	
Date taken ov	ver4-16	3-26			
Loss to deposi	itors on:		Amour	at of loss	er cent of loss to claims
Secure	d claims				
Preferr	red claims				
Genera	al claims		<u>N</u> O	N E	
To	otal				
9. Is this bank still in	n process of liqui	(Amounts in		ats to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims					
General claims					
Total claims					
Date liquidate Collections: From 1 From a Other o	liquidation of ass assessments on sh collections (expla- otal collections	ted? If so ed sets			
		Dividends paid from	Payments from		Per cent of payment
	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims					
Preferred claims					* 1
General claims					
Total claims					

4 4	~			
11	1 211000	O.t	CHICHAMCION	٠
11.	Causes	UL	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	44	
Defalcation	-1	
Heavy withdrawals of deposits	/	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Agriculture	one particular	r type of industr
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Agriculture If so, state what industry or type of agriculture Farming		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Agriculture If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which the slow of the slow of the slow of the slow of the difficulty which the slow of		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Agriculture If so, state what industry or type of agriculture Farming		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Agriculture If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the state of	altimately cau	ased the susper
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Not known The there any assessments, voluntary or otherwise, on the directors or stockhold.	altimately cau	ased the susper

Disqualified

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Name of State Illinois
Illinois
Town or City MacLeansboro County Hamilton
Population of town or city* 1927
_Member or nonmember of F. R. SystemNon
None
bank**
e the name of the chain or groupNo

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

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

6. Condition figures, as of (date*) 12-29-23		
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts	\$ 271,030	•70
Real estate acquired in satisfaction of debts		
Investments	7,900	.00
All other resources	67,092	90
Total resources	346,023	. 60
Capital	50,000	.00
Surplus and undivided profits	3,183	3-14
Deposits:		
Due to banks**		
Demand deposits, including U. S. Govt. de		
Time deposits, including postal savings	166,223.90	
Total deposits	\$242,072	18
Borrowings from F. R. bank		
Borrowings from other banks	10,000	.00
All other liabilities	47,134.	, 56
Total liabilities	346,023	60
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	
Secured claims	\$,
Preferred claims		
General claims		
Total		

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

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

		over			
Date taken o	ver12-29-2	23			
Loss to depos	sitors on:		Amoun	Per t of loss	r cent of loss to claims
Secure	ed claims		\$	-	
Prefer	red claims				
Genera	al claims		NON	E	
To	otal				
9. Is this bank still i	n process of liqui	dation?	If so give paymen	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payn to claims allow
Secured claims					
Preferred claims					
General claims					
Total claims					
0. Has this bank bee	en finally liquidat	ed? If so	o give:	,	
0. Has this bank been Date liquidate Collections: From 1 From a	en finally liquidation was completed liquidation of assessments on shape collections (explain		o give:	\$	
0. Has this bank been Date liquidate Collections: From 1 From a Other of	en finally liquidation was completed liquidation of assessments on shacollections (explantal collections	ed? If so	o give:	\$	
0. Has this bank been Date liquidate Collections: From 1 From a Other of	en finally liquidat ion was complete liquidation of asso assessments on sh collections (expla- otal collections	ed? If so	o give:	\$	
0. Has this bank beed Date liquidate Collections: From 1 From a Other of Confects to claim	en finally liquidat ion was complete liquidation of asso assessments on sh collections (expla- otal collections	ed? If so	o give:	\$	Per cent of paym
O. Has this bank been Date liquidate Collections: From a Other of Conference of Confe	en finally liquidate ion was complete diquidation of assessments on shocollections (explanted collections). It is also that collections paid, edepositors:	ed? If so ded	dollars)	\$	Per cent of paym
O. Has this bank beed Date liquidate Collections: From a Other of Conference of Confe	en finally liquidate ion was complete diquidation of assessments on shocollections (explanted collections). Impact (loans paid, edepositors:	ed? If so ded	dollars)	\$	Per cent of paym
O. Has this bank been Date liquidate Collections: From a Other of Conference of Confe	en finally liquidation was completed liquidation of assessments on shocollections (explaint total collections ims (loans paid, edepositors:	ed? If so ded	dollars)	\$	

	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	a	
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)		
If so, state what industry or type of agriculture Farming / What was the approximate date of the beginning of the difficulty which u	ltimately cau	used the susper
sion? Not known		
sion? Not known		

Drsqualified

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	
☐ National bank	N. Co.
X State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	ILLINOIS
☐ Private bank	
 Name of bank Commercial State Bank of Date organized 12-15-20 Date suspended Federal reserve district 7th 	
4. Number of branches operated: In city of parent b	pank
Outside city of pa	rent bank**
5. Was this bank a member of a chain or group? If so	give the name of the chain or group

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

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

6. Condition figures, as of (date*) 9-15-23	,
Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 35,018.73
Real estate acquired in satisfaction of debts	
Investments	245.00
All other resources	21,872.66
Total resources	57,136.39
Capital	30,000.00
Surplus and undivided profits	42,246.31
Deposits:	
Due to banks**. \$	2.78
Demand deposits, including U. S. Govt. deposits 52,141	1.15
Time deposits, including postal savings 6,778	3.48
Total deposits	\$ 59,002.41
Borrowings from F. R. bank	
Borrowings from other banks	10,000.00
All other liabilities	
Total liabilities	57,136.39
7. Has this bank been reopened?No If so give:	
Date of reopening	
Name under which reopened	
Name under which reopened Loss to depositors on: Amount of loss	Per cent of loss to claims
	to claims
Loss to depositors on: Amount of loss	to claims
Loss to depositors on: Secured claims	to claims

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

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

Secured claims Preferred claims General claims Total claims Total claims O. Has this bank been finally liquidated? If so give: Date liquidation was completed Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections. Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Dividends paid from Payments from Per cent of payments			another bank? Yes			
Loss to depositors on: Amount of loss Per cent of loss to claims						
Secured claims General claims General claims Total 9. Is this bank still in process of liquidation? If so give payments to date: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allowed Collections Preferred claims Total claims Total claims Total claims Total claims Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections. Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Secured claims Claims allowed Dividends paid from collections guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments form guaranty fund Total payments Per cent of payments form guaranty fund Total payments Per cent of payments form guaranty fund Total payments Per cent of payments form guaranty fund Total payments Per cent of payments form guaranty fund Total payments Per cent of payments Payments Payments Per cent of payments Payments Payments Per cent of payments Payments Payments Payments Per cent of payments Payments Payments Payments Payments Pa					I	
General claims	Secure	ed claims				
9. Is this bank still in process of liquidation? If so give payments to date: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allow	Prefer	red claims				
9. Is this bank still in process of liquidation? If so give payments to date: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund 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 liquidation of assets. From liquidation of assets. From assessments on shareholders. Other collections (explain). Total collections. Offsets to claims (loans paid, etc.). Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments form guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments	Genera	al claims		<u>N</u> O	N.E.	
(Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments	To	otal				
Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments from guaranty fund Secured claims Preferred claims Total claims O. Has this bank been finally liquidated? If so give: Date liquidation was completed Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections. Offsets to claims (loans paid, etc.). Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments	9. Is this bank still i	n process of liqu			ts to date:	
Secured claims Preferred claims Total claims Total collections Other collections Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Claims allowed Claims allowed Dividends paid from guaranty fund Claims allowed						
Preferred claims General claims Total claims Total claims O. Has this bank been finally liquidated? If so give: Date liquidation was completed Collections: From liquidation of assets From assessments on shareholders		Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of payme to claims allowed
Preferred claims General claims Total claims Total claims O. Has this bank been finally liquidated? If so give: Date liquidation was completed Collections: From liquidation of assets From assessments on shareholders	Soured alaims					
General claims Total claims O. Has this bank been finally liquidated? If so give: Date liquidation was completed Collections: From liquidation of assets \$ From assessments on shareholders Other collections (explain) Total collections. Offsets to claims (loans paid, etc.). \$ Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of paym to claims allowed Secured claims Preferred claims General claims						
Total claims O. Has this bank been finally liquidated? If so give: Date liquidation was completed Collections: From liquidation of assets \$ From assessments on shareholders Other collections (explain) Total collections Offsets to claims (loans paid, etc.) \$ Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of paym to claims allowed Secured claims Preferred claims General claims General claims						
O. Has this bank been finally liquidated? If so give: Date liquidation was completed Collections: From liquidation of assets. \$ From assessments on shareholders Other collections (explain) Total collections Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments because allowed to claims allowed. Secured claims Preferred claims General claims General claims						
Secured claims Preferred claims General claims	Date liquidat Collections: From a Other of Offsets to clai	liquidation of assassessments on sl collections (explantation) collections	edsets			
Preferred claims General claims		Claims allowed	Dividends paid from collections		Total payments	Per cent of payme to claims allowe
	Preferred claims					

	~			
11.	Causes	of	suspension	

			Primary cause	Contributing cause
Decli	ne in real estate values			
Losse	es due to unforeseen agricultural or induration drouth, boll weevil, etc	dustrial disasters such as floods,		
Insuf	ficient diversification			
Incom	mpetent management, i.e., poor credit lack of enterprise, etc	judgment, laxity in collections,	/	
Defa	leation			
Heav	yy withdrawals of deposits		tenta 15	
Failu	are of affiliated institution (Name)			
Failu	are of correspondent (Name)			
Failu	are of large debtor (Name)			
Othe	r causes, (specify)			- 14 av
	the slow, doubtful or worthless paper based agriculture? Agriculture? Agriculture		one particular	type of industr
or			one particular	type of indust
or	agriculture? / Agriculture		one particular	type of industr
or :	agriculture? / Agriculture	culture Farming		
or : If What	agriculture? Agriculture? Agriculture? so, state what industry or type of agriculture	culture Farming ginning of the difficulty which u		
or : If What	agriculture?	culture Farming		
or : If What	agriculture? Agriculture so, state what industry or type of agriculture t was the approximate date of the beautiful agriculture.	culture Farming ginning of the difficulty which u	ıltimately cau	sed the suspe
or: If What sio	agriculture?	culture Farming ginning of the difficulty which u Not known rwise, on the directors or stockho	lltimately cau	sed the suspe
or: If What sio	agriculture? Agriculture so, state what industry or type of agriculture t was the approximate date of the beautiful agriculture.	culture Farming ginning of the difficulty which u Not known rwise, on the directors or stockho	lltimately cau	sed the suspe
or: If What sio	agriculture?	culture Farming ginning of the difficulty which u Not known rwise, on the directors or stockho	lltimately cau	sed the suspe
or: If What sio	agriculture?	culture Farming ginning of the difficulty which u Not known rwise, on the directors or stockho	lltimately cau	sed the suspe

Note: - The State Banking Department reports that this bank was unnecessarily closed by the cashier and immediately reopened.

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

Disgralified

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following				
☐ National bank	N. CO.			
☑ State bank	Name of State			
☐ Trust company				
☐ Stock savings bank				
☐ Mutual savings bank	Illinois			
☐ Private bank				
1. Name of bank Smithshire State Bank Town or City Smithshire County Warren				
2. Date organized 12-27-20 Date suspended 3-20-30 Population of town or city* 250				
3. Federal reserve district				
4. Number of branches operated: In city of parent bank None				
Outside city of par	rent bank**None			
5. Was this bank a member of a chain or group? If so g	give the name of the chain or groupNo			

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

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

Loans and discounts:	
On real estate\$_	11,854.69
Other	234,072.91
Total loans and discounts	\$ 245,927.60
Real estate acquired in satisfaction of debts	4,000.00
Investments	5,500.00
All other resources	33,309.12
Total resources	288,736.72
Capital	35,000.00
Surplus and undivided profits	
Deposits:	
Due to banks**\$_	
Demand deposits, including U. S. Govt. deposits	
Time deposits, including postal savings	
Total deposits	
Borrowings from F. R. bank	
Borrowings from other banks	9,650.00
All other liabilities	5,000.00
Total liabilities	288,736.72
Same name	
Loss to depositors on: Amount	t of loss Per cent of loss to claims
Secured claims\$	
Preferred claims	
General claims	
Total	ONE

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

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

8. Has this bank bee	n taken over by	another bank?	If so give:		
Name of bank	k by which taken	over			
Date taken o	ver				
Loss to depos	itors on:		Amoun		r cent of loss to claims
Secure	d claims		\$		
Prefer	red claims				
Genera	al claims				
To	otal				
9. Is this bank still is	n process of liqui	dation?] (Amounts in		ts to date:	
				1	1
	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				
		etc.)		\$	
Payments to	depositors:	(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Total claims					

	Primary cause	Contributi cause
Decline in real estate values	_	
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	400	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		- Marian
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Agriculture	one particular	r type of indu
or agriculture? Agriculture	one particular	r type of indu
or agriculture? Agriculture	one particular	r type of indu
or agriculture? Agriculture		
or agriculture? Agriculture If so, state what industry or type of agriculture Farming		
or agriculture? Agriculture If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which sion? Not known	ultimately cau	used the sus
or agriculture? Agriculture If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which sion? Not known e there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately can	used the sus
or agriculture? Agriculture If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which sion? Not known	ultimately can	used the sus
or agriculture? Agriculture If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which sion? Not known e there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately can	used the sus
or agriculture? Agriculture If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which sion? Not known e there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately can	used the sus

Desqualified - Taken over on date of closing

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 National bank	
🖂 State bank	Name of State
☐ Trust company	
Stock savings bank	TAXIAT AND A
☐ Mutual savings bank	INDIANA
Private bank	•••••••••••••••••••••••••••••••••••••••
Ilivate bank	
STATE FARMERS BANK OF KEYSTON	NE KEYSTONE WELLS Town or City County
2. Date organized Aug. 13, 1917 Date suspended 1	1-27-25 Population of town or city* 150
3. Federal reserve district 7th	Member or nonmember of F. R. SystemNon-Member
4. Number of branches operated: In city of parent band	k
Outside city of paren	t bank**
5. Was this bank a member of a chain or group? If so giv	e the name of the chain or groupNo

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

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

Saction of debts
discounts sfaction of debts 1,500.00 11,5146.33 91,500.00 25,000.00 1,819.29 Seluding U. S. Govt. deposits ling postal savings 56,280.92 7,500.00 91.500.21 Per cent of loss
1,500.00 11,5146.33 91,500.00 25,000.00 25,000.00 1,819.29
1,500.00 11,546.33 91,500.00 25,000.00 1,819.29 s
11,546.33 91,500.00 25,000.00 ts.
91,500.00 25,000.00 ts.
25,000.00 ts.
ts
\$
Sample Continue
Sample S
S 56,280.92
\$ 56,280.92 7,500.00 900.00 91.500.21 No If so give:
7,500.00 900.00 91.500.21 No If so give: Per cent of loss
7,500.00 900.00 91.500.21 No
900.00 91.500.21 No
No If so give: Per cent of loss
No If so give:
No If so give: Per cent of loss
Per cent of loss
Per cent of loss
Per cent of loss
\$

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

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

8. Has this bank bee	en taken over by	Yes another bank?	If so give:		
		over_First Natio		Contpelier, Ind	1.
Date taken ov	ver11-27-25				
Loss to depos			Amount	Pet of loss	r cent of loss to claims
Preferr	ed claims		×	NI -	
Genera	l claims				
To	ota1				*
9. Is this bank still in	n process of liquid	dation? l		es to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims			(56,380.92	100%
Collections: From 1 From 2 Other o	ion was complete iquidation of asse assessments on sh collections (expla otal collections ms (loans paid, e	ed? If so			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims					

Total claims...

	-		
11	Cattees	of	suspension:
	Caabos	OI	buspettistett.

	Primary cause	Contributir cause
Decline in real estate values & Agricultural Products		Х
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify) Voluntary Sale	X	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
or agriculture?	one particular	type of indus
	one particular	type of indus
or agriculture?		
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion?	ultimately cau	used the susp
or agriculture?	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion?	lltimately cau	ased the susperior 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? e there any assessments, voluntary or otherwise, on the directors or stockho	lltimately cau	ased the susperior 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? e there any assessments, voluntary or otherwise, on the directors or stockho	lltimately cau	ased the susperior or after

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 National bank State bank Trust company Stock savings bank Mutual savings bank Private bank	Name of State INDIANA
1. Name of bank 7-7-10 2. Date organized Date suspended	Town or City LANESVILLE County HARRIS ON 11-21-30 Population of town or city* 273
3. Federal reserve district8th	Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bath Outside city of parent bath Out	No
5. Was this bank a member of a chain or group? If so g	ive the name of the chain or group

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

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

6. Condition figures, as of (date*) Sept. 24, 1930	La rrent green blev	
Loans and discounts:		
On real estate	\$ 106,075.	48
Other		
Total loans and discounts		\$ 244,657.46
Real estate acquired in satisfaction of debts		
Investments		64.345.52
All other resources		46,304.22
Total resources		355,307.21
Capital		25,000.00
Surplus and undivided profits		
Deposits: Due to banks**	\$	
Demand deposits, including U. S. Govt. deposits		
Tune deposits, including postal savings		
Total deposits		
Borrowings from F. R. bank		
Borrowings from other banks		E 100 OF
All other liabilities		
Total liabilities		355,307,21
7. Has this bank been reopened?Yes If so give:		
Date of reopening 11-21-30		
Name under which reopenedSame_name		
Traine under when reopened		Per cent of loss
Loss to depositors on:	Amount of loss	to claims
Secured claims\$		
Preferred claims		
General claims		
Total		

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

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

8. Has this bank bee	n taken over by	another bank?	If so give:		
Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amount	of loss	Per cent of loss to claims
Secureo	1 claims				
Preferr	ed claims				
Genera	1 claims				
То	tal				
9. Is this bank still in	n process of liqui	dation? I	f so give payment	s to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of payme to claims allowed
Total claims					
Date liquidati Collections: From 1 From a Other o	ion was complete iquidation of ass assessments on sh collections (expla	ed? If so ed ets			
Offsets to clair Payments to o	ms (loans paid, e depositors:	(Amounts in			
				Total payments	Per cent of payme
Payments to o	depositors:	(Amounts in Dividends paid from collections	dollars)	Total payments	Per cent of payme
Payments to describe the secured claims	depositors:	(Amounts in Dividends paid from collections	dollars)	Total payments	Per cent of payme
Payments to o	depositors:	(Amounts in Dividends paid from collections	dollars)	Total payments	Per cent of payme

De		Primary cause	Contributin cause
	cline in real estate values.		
Los	sses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Ins	ufficient diversification		
Inc	competent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.		
De	falcation		
He	avy withdrawals of deposits		
Fai	llure of affiliated institution (Name)		
Fai	ilure of correspondent (Name)		
Fai	ilure of large debtor (Name)		
Otl	ner causes, (specify)		<u> </u>
			- 47 - 170 - 170
	or agriculture?		
]	If so, state what industry or type of agriculture	eri in m	
	·		
-			
WI	nat was the approximate date of the beginning of the difficulty which u	iltimately car	ised the susp
	v		isota ono basp
	sion?		

Valuntary Liquidation according to dulphone
FEDERAL RESERVE COMMITTEE ON advise from Chicago
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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 INDIANA
1. Name of bank LAKETON STATE BANK	Town or CityLAKETONCountyWABASH
2. Date organized 8/30/1912 Date suspended	4/8/30 Population of town or city*650
3. Federal reserve district7	Member or nonmember of F. R. SystemNon~member
4. Number of branches operated: In city of parent ba	None None
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If so gi	ive the name of the chain or groupNo

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

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

5. Condition figures, as of (date*)		Marie 1 44 August 1990
Loans and discounts:		
On real estate	\$ 19,259	•09
Other	56,096	.89
Total loans and discounts		. \$ 75,355.98
Real estate acquired in satisfaction of debts		
Investments		2,190.00
All other resources		20,804.56
Total resources		98.350.54
Capital		25,000.00
Surplus and undivided profits		3,931.08
Deposits: Due to banks**	\$	
	6-018	8.77
Demand deposits, including U. S. Govt. deposits	220	9.75
Tune deposits, including postal savings Total deposits		
		. ψ
Borrowings from F. R. bank		0 01
Borrowings from other banks		· · ·
All other liabilities		00 000 01
Total liabilities		90,350,54
Has this bank been reopened? If so give:		
Date of reopening	1	
Name under which reopened		
Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims	\$	_
Preferred claims		
General claims	N. F. C	
Total		= =====================================

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

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

Name of bank	by which taken	over			
Date taken ov	ver			_	
Loss to deposi	itors on:		Amount		cent of loss to claims
Secured	d claims		\$		
Preferre	ed claims				
Genera	l claims				
То	tal				
9. Is this bank still in	n process of liqui	dation? Yes (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					
Preferred claims					
General claims				48,587	70
		1	A - INCAR		197 - 33
Collections: From 1: From a Other o	iquidation of assussessments on she collections (explantal collections	ets nareholders in)			
1		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims		1.1000		• 7.7 1 1 1	
Preferred claims				.,	ī . :
General claims					

	Primary cause	Contributing cause
Decline in real estate values.		
Losses due to unforeseen agricultural or industrial disasters such as floodrouth, boll weevil, etc	ods,	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collectic lack of enterprise, etc	ons,	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
No enough business to operate profitably		
or agriculture?		
If so, state what industry or type of agriculture		
	nich ultimately ca	used the suspe
If so, state what industry or type of agriculture		
If so, state what industry or type of agriculture	ockholders either	before or after th
If so, state what industry or type of agriculture	ockholders either lats of all assessmen	before or after t

PEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING Klefthous advice from Chiefy

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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 INDI ANA
I IIVate balik	
2. Date organized Apr. 18,1907 Date suspended T	To the second se
3. Federal reserve district	Member or nonmember of F. R. SystemNon-member
4. Number of branches operated: In city of parent bar Outside city of paren	None
5. Was this bank a member of a chain or group? If so gi	ve the name of the chain or groupNo

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

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

6. Condition figures, as of (date*) Dec. 31, 1929		
Loans and discounts:		
On real estate		
Other	64,819.24	
Total loans and discounts		
Real estate acquired in satisfaction of debts	8,983.34	-
Investments	19 650.50)
All other resources	40,852.76	5
Total resources	143,262.50)
Capital	25,000.00)
	3.770.78	2
Surplus and undivided profits		
Deposits:		
Due to banks**	44,366.51	
Demand deposits, including U. S. Govt. deposits	57,985.15	
Tune deposits, including postal savings		
Total deposits	\$ 102,351.66)
Borrowings from F. R. bank		-
Borrowings from other banks		
All other liabilities	12,140.12	2
Total liabilities	143,262.50)
Total liabilities	143,262.50)
Name under which reopened	Per cent of loss	
Loss to depositors on: Amo	ount of loss to claims	
Secured claims		
Preferred claims		
General claims		
Total		

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

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

Name of bank	k by which taken	over			
Date taken or	ver				
Loss to deposi	itors on:		Amoun		er cent of loss to claims
Secured	d claims		\$		
Preferr	ed claims				
Genera	ıl claims			والمستنب	
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 paymer to claims allowed
Secured claims			,		
Preferred claims		- 4		No olio	h -
General claims	102,351			40,940	40
Total claims		ed? No If so			
Total claims 0. Has this bank been Date liquidations: Collections: From 1: From a Other of	in finally liquidation was complete iquidation of assumessessments on should collections (explantal collections	ed? No If so dets	give:		
Total claims O. Has this bank been Date liquidations: From 1: From a Other of Offsets to claims	in finally liquidation was complete iquidation of assumessessments on should collections (explantal collections	ed?No If so d ets	give:		
Total claims O. Has this bank been Date liquidations: From 1: From a Other of Offsets to claims	in finally liquidation was complete iquidation of assumessessments on should collections (explantal collections	ed? No If so dets	give:		
Total claims O. Has this bank been Date liquidations: From 1: From a Other of Total Payments to of the control of the con	in finally liquidation was complete iquidation of assessments on she collections (explantal collections ims (loans paid, edepositors:	ed? No If so d lets	dollars)	\$	Per cent of paymen
O. Has this bank been Date liquidati Collections: From light From a Other of Total Conference of the Payments to of Secured claims	in finally liquidation was complete iquidation of assuments on shacelections (explantal collections ims (loans paid, edepositors:	ed? No If so d lets	dollars)	\$	Per cent of paymer
O. Has this bank been Date liquidati Collections: From 1: From a Other of Offsets to claim Payments to of Secured claims Preferred claims	in finally liquidation was complete iquidation of assessments on shacelections (explantal collections ims (loans paid, edepositors:	ed? No If so d lets	dollars) Payments from guaranty fund	\$	Per cent of paymer

Heavy withbrowals

11. Causes of 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		Х
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)		Symmetry Trys
Failure of large debtor (Name)		
Other causes, (specify). Quit of their own volition	X ,	
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture?	ly one particula	r type of indu
or agriculture?	ly one particula	r type of ind
	ly one particula	r type of indu
or agriculture?	7	
or agriculture?	7	
or agriculture?	ultimately ca	used the sus
or agriculture?	ultimately ca	used the sus
or agriculture?	ultimately ca	used the sus

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 National bank State bank Trust company Stock savings bank Mutual savings bank	Name of State IOWA
☐ Private bank	
	Town or City Anthon County Hoodbury 9/12/29 Population of town or city* 826 Member or nonmember of F. R. System Nourmember
4. Number of branches operated: In city of parent bank	NONE
Outside city of parent	t bank**NONE
5. Was this bank a member of a chain or group? If so	give the name of the chain or group

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

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

6. Con	adition figures, as of (date*) 7/2	129	72 - T-182	
	Loans and discounts:			
	On real estate	\$	53016.	67
	Other	<u> </u>	85.739.6	73
	Total loans and discounts			
	Real estate acquired in satisfaction of debts.			66243.74
	Investments			
	All other resources			42570,62
	Total resources		<u>á</u>	47570.56
	Capital			25000.00
	Surplus and undivided profits			6681.92
	Deposits:			
	Due to banks**	\$		
1.7	Demand deposits, including U.S. Govt.	deposits	102429.	27
	Time deposits, including postal savings.			
	Total deposits		\$ 2	214476.75
	Borrowings from F. R. bank			
	Borrowings from other banks			
	All other liabilities			1411.89
7	Total liabilities		<u>2</u>	247570.56
7. Ha	s this bank been reopened? If so g	give:		
	Date of reopening			* 1
	Name under which reopened			
	Loss to depositors on:	Amount of l	oss P	er cent of loss to claims
1,	Secured claims	\$		<u> </u>
	Preferred claims			
	General claims			

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

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

Name of bank	by which taken	over	<u> </u>		
Date taken or	ver				
Loss to depos	itors on:		Amount of	loss Per	cent of loss to claims
Secured of	laims		\$		
Preferred	claims				
General o	laims		-		
Tota	.1				
9. Is this bank still i	n process of liqui	dation? (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	176680.25	53004,07		53.004.07	110%
		6659.7Y		6659.78	100%.
General claims	358. VV			- /	
Total claims	183878.19	59663.79		59663.79	
Collections: From liq From ass Other co.	sessments on shar llections (explain al collections	ceholders	······ = \$		
				I	
* .			D		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims		collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims		collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
		collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed

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

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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 □ National bank □ State bank □ Trust company □ Stock savings bank □ Mutual savings bank □ Private bank	Name of State
1. Name of bank Jonesville Savings 2. Date organized 5/23/03 Date suspended 2/2	Town or City Canesville County Musea Luce
3. Federal reserve district	Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank_	Rone
Outside city of parent 1	bank** Hone
5. Was this bank a member of a chain or group? If so give to	the name of the chain or group
	The state of the s

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

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

6. Co	ondition figures, as of (date*)	
	Loans and discounts:	
	On real estate	5.00
	Other	6,40
	Total loans and discounts	\$ 62671.20
	Real estate acquired in satisfaction of debts	8760.51
	Investments	50,00
	All other resources	15916.91
	Total resources	87348,62
	Capital	/
	Surplus and undivided profits	
	Deposits:	
	Due to banks**\$	
	Demand deposits, including U. S. Govt. deposits 30929	
	Time deposits, including postal savings	
	Total deposits	,
	Borrowings from F. R. bank	
	Borrowings from other banks	
	All other liabilities	4570.77
	Total liabilities	87348.62
	\mathcal{H}_{n}	
7. H	as 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	

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

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

	by which taken	over			
Date taken ov	ver				
Loss to deposi				Per	cent of loss
			Amount	t of loss	to claims
				-	
Preferre	ed claims				
General	l claims				·
То	tal	······			
9. Is this bank still in	n process of liquid		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 paymen to claims allowed
Secured claims	70397.28	49278,06		49278,0	70%
Preferred claims.	2 2V/6.42	2716.4V		246.4	1 100%
General claims	28.7V			28,7	2/00/0
Total claims	18868.62	27616.7V		8/6/6.97	
O Has this bank been	n finally liquidate	ed? Was If so	give:		
Collections: From li From a Other c	on was complete iquidation of assessments on shadelections (explantal collections	// 19	11-28		
Date liquidati Collections: From li From a Other of Offsets to claim	on was complete iquidation of assessments on shadelections (explantal collections	d 8-/ ets areholders in) tc.) (Amounts in	dollars)		
Date liquidati Collections: From li From a Other of Offsets to claim	on was complete iquidation of assessments on shadelections (explantal collections	d	11-28		
Date liquidati Collections: From li From a Other of Offsets to claim	iquidation of assessments on she collections (explantal collections ms (loans paid, explantal collections).	d 8 - / dets	dollars) Payments from	\$	Per cent of paymer
Date liquidati Collections: From li From a Other o To Offsets to clair Payments to o	iquidation of assessments on shoollections (explantal collections ms (loans paid, explantal collections).	d 8 - / dets	dollars) Payments from	\$	Per cent of paymer
Date liquidati Collections: From li From a Other of To Offsets to claim Payments to of Secured claims	iquidation of assessments on she collections (explantal collectionsms (loans paid, edlepositors:	d 8 - / dets	dollars) Payments from	\$	Per cent of paymer

	Primary cause	Contributin cause
Decline in real estate values		/
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		/
Insufficient diversification		~
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	/	.,
Defalcation		
Heavy withdrawals of deposits	/	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
or agriculture?		
or agriculture? If so, state what industry or type of agriculture Agriculture		
or agriculture? If so, state what industry or type of agriculture Agriculture		
or agriculture? If so, state what industry or type of agriculture Agriculture What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the state of the beginning of the difficulty which the state of the beginning of the state o		
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or agriculture? If so, state what industry or type of agriculture. Agriculture What was the approximate date of the beginning of the difficulty which was sion? Year Africa Classing	ıltimately car	used the susp
or agriculture? If so, state what industry or type of agriculture Agriculture What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the 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 the sta	ıltimately car	used the susp
or agriculture? If so, state what industry or type of agriculture. Agriculture What was the approximate date of the beginning of the difficulty which was sion? Year Africa Classing	lltimately can	used the susp
or agriculture? If so, state what industry or type of agriculture Agriculture What was the approximate date of the beginning of the difficulty which usion? Year Africa Classing we there any assessments, voluntary or otherwise, on the directors or stockholenges.	lltimately can	used the suspectors or after
or agriculture? If so, state what industry or type of agriculture Agriculture What was the approximate date of the beginning of the difficulty which usion? Year Africa Classing we there any assessments, voluntary or otherwise, on the directors or stockholenges.	lltimately can	used the susp

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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 National bank State bank Trust company Stock savings bank Mutual savings bank	Name of State IOWA
☐ Private bank	
1. Name of bankarmers Spirst y Savin 2. Date organized 4/19/18 Date suspended	19/29/30 Population of town or city* 334
3. Federal reserve district	Member or nonmember of F. R. System Hounseule
4. Number of branches operated: In city of parent ba	ankNONE
Outside city of pare	ent bank**_NONE
5. Was this bank a member of a chain or group? If s	so give the name of the chain or group

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

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

6. Condition figures, as of (date*)	/30	
Loans and discounts:		
On real estate	\$ 216	94.58
Other	694	1042
Total loans and discounts		. \$ 91105.00
Real estate acquired in satisfaction of debts		7841.57
Investments		
All other resources		14/06.88
Total resources	,.,	113 053.45
Capital		30000.00
Surplus and undivided profits		600.00
Deposits:		
Due to banks**	\$	-
Demand deposits, including U. S. Govt. de		
Time deposits, including postal savings	48	518.83
Total deposits		(-111-
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		334,30
Total liabilities		113 053.45
7. Has this bank been reopened? If so giv	۵.	
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	· · · · · · · · · · · · · · · · · · ·	

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

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

Name of bank	k by which taker	over			
Date taken o	ver				
Loss to depos	sitors on:		Amount of	loss	er cent of loss to claims
Secured of	claims		. \$		
Preferred	l claims				
General o	claims				
Tota	a1				
9. Is this bank still i	in process of liqui	idation? Amounts in		ts to date:	
2 - 5.9	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	76863.19	64600.53		64630.53	6540
Preferred claims	10				1 0
General claims	_/	ite not ,	hely &	etern	ined:
Total claims			/		
7 74					1
Collections:	cion was complete				
		reholders	A STATE OF THE PARTY OF THE PAR		
)		6 '.	
		tc.)	4		
Payments to		(Amounts in			
		Dividends paid from	Payments from	Trade 1	Per cent of payment
	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

	Primary cause	Contribut
Decline in real estate values.	1	A
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc.		V
Insufficient diversification		V
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits.		
Failure of affiliated institution (Name)		
Name of correspondent (Name)		
Failure of large debtor (Name)		Links factor
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	r type of ind
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	ultimately ca	used the su
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? Many Afone Classing	ultimately ca	used the su
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? The there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately ca	used the su

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following National bank State bank Trust company Stock savings bank Mutual savings bank Private bank	Name of State IOWA
1. Name of bank Jarmers Lavings 2. Date organized //6/13 Date suspended	Town or City County Story 11/4/29 Population of town or city* 532
3. Federal reserve district	Member or nonmember of F. R. System Nonnember
4. Number of branches operated: In city of parent bar	
Outside city of pare	nt bank**
5. Was this bank a member of a chain or group? If so	o give the name of the chain or group

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

. Co	ondition figures, as of (date*)		
	Loans and discounts:		
	On real estate	\$ 27	00.00
	Other	19189	76.04
	Total loans and discounts		\$ 194570,04
	Real estate acquired in satisfaction of debts		
	Investments		***
	All other resources		30580.01
	Total resources		225150.05
	Capital		30000.00
	Surplus and undivided profits		5691.45
	Deposits:		
	Due to banks**	\$	
	Demand deposits, including U. S. Govt. deposits	1106	10,66
	Time deposits, including postal savings		
	Total deposits		\$ 165.880.45
	Borrowings from F. R. bank		
	Borrowings from other banks		10000106
	All other liabilities		3805.90
	Total liabilities		225150.05
. H	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 loss to claims
	Secured claims\$	Y	
	Preferred claims		
	General claims.		
	Total		

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

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

,		71			
8. Has this bank bee	en taken over by	another bank?	If so give:		
Name of bank	k by which taken	over			
Date taken o	ver				
Loss to depos	itors on:		Amount of	Per	r cent of loss to claims
Secured of	claims				
Preferred	l claims				
General o	claims				
Tota	ı1				
9. Is this bank still i		dation?	If so give paymen	ts to date:	
4		(Amounts in	donars)		1
400	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	141794.06	35,52985		129899-11	8140
Preferred claims	.6105.38	6105.38		6105.38	100%
General claims	211.08				
Total claims	149110.52	136004.49		13600 V. W	7
Collections: From liq From ass Other co	uidation of assets sessments on shar llections (explain al collections		\$_ 		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims				18*	
General claims			N N		
Total claims					

	Primary cause	Contribut cause
Decline in real estate values		~
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc		/
Insufficient diversification		/
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	/	
Defalcation		
Heavy withdrawals of deposits.		
Failure of affiliated institution (Name)		
Name of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
or agriculture? Ald		
If so, state what industry or type of agriculture	v. Lasiapile	
agriculture		
What was the approximate date of the beginning of the difficulty which	ultimately ca	used the su
sion? year before aloxing		
sion? year vyore closing		
re there any assessments, voluntary or otherwise, on the directors or stockho	lders either be	efore or afte
	nts of all asses	sments
bank suspended? If so, give dates and amou	ired or air abboo	511101105
bank suspended? If so, give dates and amou		
bank suspended? If so, give dates and amou	,	

Disqualified - foulid on Saturday, balulities assured the following woulday. See correspondence FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING from Chicago 4/22

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following National bank State bank Trust company	Name of State
Stock savings bank	IOWA
☐ Mutual savings bank ☐ Private bank	
	Town or City Meine County Colk. 12/8/30 Population of town or city* 14 7559 Member or nonmember of F. R. System Monuments
4. Number of branches operated: In city of parent ba	none None
Outside city of pare	NONE ent bank**
5. Was this bank a member of a chain or group? If s	so give the name of the chain or group

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

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

. Condition figures, as of (date*)	
Loans and discounts:	
On real estate	\$ 216485.82
Other	
Total loans and discounts	\$ 849075.40
	44525.56
	292187.91
	178982.27
	1364771.14
Capital	1
Surplus and undivided profits	010112
Deposits:	
Due to banks**	• 14 133.81
Demand deposits, including U. S. Govt. deposit	40 0 0 0 0 0 0 0
Time deposits, including postal savings	
	\$ 1237904.8
Borrowings from F. R. bank	
	50000.0
	and the second second
Total liabilities	1364771.14
Has this bank been reopened? If so give:	01:/-//
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	

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

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

Name of bank	k by which taken	over			7-1-00-01
Date taken o	ver				
Loss to depos	itors on:		Amount of		cent of loss to claims
Secured of	claims		. \$		
Preferred	l claims				
General	claims				
Tota	al			_	
9. Is this bank still i	n process of liqui	dation? Med	If so give paymen	ts to date:	
	1	(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	748526.97	499228.56		499228.56	6040
Preferred claims				7,700	
10. Has this bank bee	n finally liquidate	ed? //o If so	give:		
	ion was complete				
Collections:					
From liq	uidation of assets	3	\$_		
From ass	sessments on shar	eholders	=		
Other co	llections (explain))			
Tota	al collections		=		
Offsets to clai	im (loans paid, et	ce.)			
Payments to					
		(Amounts in	dollars)	3	L
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
General claims			**		
Total claims		3.7			

	Primary cause	Contribu
Decline in real estate values		/
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc.		/
Insufficient diversification	er broth	V
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	/	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Name of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of in
. 7/.	one particular	type of in
or agriculture? \(\mathcal{N}_0 \)	ultimately ca	used the s
or agriculture? 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 s
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 stockholder.	ultimately ca	used the s

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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 National bank State bank Trust company Stock savings bank Mutual savings bank Private bank	Name of State
1. Name of bank State Bank of 2. Date organized 5/4/93 Date suspended	Town or City Replay County Stawattamic //15/27 Population of town or city* 944
3. Federal reserve district	Member or nonmember of F. R. System Tronmember
4. Number of branches operated: In city of parent ban Outside city of paren	
5. Was this bank a member of a chain or group? If so give	re the name of the chain or group

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

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

6. Condition figures, as of (date*)	
Loans and discounts:	
On real estate\$	72908.00
Other	
Total loans and discounts	\$ 462663.13
Real estate acquired in satisfaction of debts	2500.00
Investments	11909.48
All other resources	
Total resources	515276.39
Capital	30000.00
Surplus and undivided profits	
Deposits: Due to banks**\$	
Demand deposits, including U. S. Govt. deposits	4 24
Time deposits, including postal savings	
Total deposits	
Borrowings from F. R. bank	
Borrowings from other banks	
All other liabilities	- 1
Total liabilities	515276.39
7. Has this bank been reopened? If so give:	
Date of reopening	
Name under which reopened	
Loss to depositors on: Amount of	Per cent of loss to claims
Secured claims\$	
Preferred claims	
General claims	

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

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

Name of heat	k by which taken	over			
0.0	Section 150	OVCI			
Date taken ov	ver				
Loss to depos	itors on:		Amount	e of loss t	cent of loss o claims
Secure	d claims		\$		
Preferr	ed claims				
Genera	ıl claims				
To	otal				
9. Is this bank still in	n process of liqui	dation?	f so give payment	ts to date:	
60.65000		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
- 2-3	327775.17	100264.08	9.	10024.08	40%
Preferred claims	513.59	513.59		513.59	100%.
General claims	917.96				
Total claims	29106.72	100777.67		100771.67	
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		•••	*
in the second					D *
	Claims allowed	Dividends 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			V
Losses due to unforeseen agricultural or industrial didrouth, boll weevil, etc	isasters such as floods,	X 1	V
Insufficient diversification			
Incompetent management, i.e., poor credit judgment lack of enterprise, etc	t, laxity in collections,	/	
Defalcation			
Heavy withdrawals of deposits			A (927
Failure of affiliated institution (Name)			
Failure of correspondent (Name)			
Failure of large debtor (Name)			NA.
Other causes, (specify)			
or agriculture? If so, state what industry or type of agriculture			
agricultury	/		
What was the approximate date of the beginning of		timately cau	ised the suspen
rere there any assessments, voluntary or otherwise, on	()	ders either be	efore or after th
bank suspended? If so, give	e dates and amounts of a	ll assessment	.s

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following	
☐ National bank	Name of Chate
☐ State bank	Name of State
☐ Trust company	
Stock savings bank	
☐ Mutual savings bank	dowa
☐ Private bank	
~	bank**_ None
5. Was this bank a member of a chain or group? If so give	the name of the chain or group

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

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

6. Condition figures, as of (date*) 6/16/26		
Loans and discounts:		
On real estate	\$ 12767	0.94
Other	24079	3.00
Total loans and discounts		\$368463.94
Real estate acquired in satisfaction of debts		13470.51
Investments		
All other resources		19813.68
Total resources		
Capital		50000.00
Surplus and undivided profits		10657.57
Deposits:		
Due to banks**		
Demand deposits, including U. S. Govt. deposits.		
Time deposits, including postal savings		
Total deposits		\$352740.25
Borrowings from F. R. bank		
Borrowings from other banks		5000.00
All other liabilities		8255.31
Total liabilities		117115215
7. Has this bank been reopened? If so give:		
Date of reopening	4.5	
Name under which reopened		
Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims	\$	
Preferred claims		
General claims	· 	

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

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

		over			
Date taken o	ver				
Loss to depos	itors on:		Amount		er cent of loss to claims
Secure	d claims				
Prefer	red claims				
Genera	al claims				
Te	otal				
		dation? 16			
a a forest to the		(Amounts in			
(main main	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	000				
		,			
		/ /			
0. Has this bank bee	en finally liquidat	ed? Als If so	give:		
Date ilquidat	ion was complete				
Collections:	liquidation of asse	ets		\$23929	4.07
Collections:		ets		522	
Collections: From From a	assessments on sh	nareholders		3330	4.65
Collections: From From a Other	assessments on sh	in)		2084	6.81
Collections: From From a Other	assessments on sh collections (expla otal collections	in)	*	3330 2084 29341	4.65 6.81 45.53
Collections: From From a Other	assessments on sh collections (expla otal collections ims (loans paid, e	in)		3330 2084 29341	4.65 6.81 45.53
Collections: From S From S Other Offsets to class	assessments on sh collections (expla otal collections ims (loans paid, e	in)		3330 2084 29341	4.65 6.81 45.53

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	,	272997.90		272997.90	91/0
Preferred claims	2717.99			2717.99	100%
General claims	2745,75			1911.56	6970
Total claims	289917.70	277627.45		277627.45	95.8

95.6%

	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 or agriculture?	one particular	type of indust
or agriculture?		type of indus
or agriculture?		type of indust
or agriculture?		
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which to	ltimately cau	
If so, state what industry or type of agriculture	ltimately cau	
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which to	ltimately cau	used the susp
If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which the sion? Year before closing re there any assessments, voluntary or otherwise, on the directors or stockholders.	ltimately cau	used the suspendence or after
If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which the sion? Year before closing re there any assessments, voluntary or otherwise, on the directors or stockholders.	ltimately cau	used the susp
If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which the sion? Year before closing re there any assessments, voluntary or otherwise, on the directors or stockholders.	ltimately cau	ased the suspe

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	IOWA
☐ Private bank	
-	
. Name of bank Oiling Savings Date organized 3/1/00 Date suspendent	Town or City Zuimby County Cherokee
. Federal reserve district	Member or nonmember of F. R. System mounten
. Number of branches operated: In city of parent	bank
	arent bank**
Outside city of pa	
Outside city of pa	

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

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

5. Condition figures, as of (date*) 3/17/23	
Loans and discounts:	
On real estate	\$ 48535.81
Other	399770.77
Total loans and discounts	\$ 448306.58
Real estate acquired in satisfaction of debts	11000.00
Investments	1500.00
All other resources	39840.89
Total resources	500647.47
Capital	25060.00
Surplus and undivided profits	30266.06
Deposits:	
Due to banks**	\$ 3727.05
Demand deposits, including U. S. Govt. deposit	ts 158743.75
Time deposits, including postal savings	
Total deposits	\$ 482993.78
Borrowings from F. R. bank	
Borrowings from other banks	62387.63
All other liabilities	
Total liabilities	500647.47
7. Has this bank been reopened? If so give:	
Date of reopening	
Name under which reopened	
Loss to depositors on:	Amount of loss to claims
Secured claims	\$
Preferred claims	
General claims	
m 111	

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

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

8 Has this bank bee	en taken over by	another bank?	If so give:		
		over			
Loss to depos	to the least			Per	cent of loss
			Amount of	loss	to claims
Tota	al	dation? <u>No</u>	· ====================================		
* * · · · · · · · · · · · · · · · · · ·	1	(Amounts in	dollars)	Table 1	
	Claims allowed	Dividends 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 liq From ass Other co	uidation of assets sessments on shar llections (explain) al collections	//	7-27 \$_ = \$_	156980.01 20100.00 14208.0 193288.1	9
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	157431.51	144702.87	- N	144702.87	87 %
Preferred claims	1/10 1 1/2	4170.72		4170.72	100 %
General claims	5988.85	2514.12		25/4.12	42%
Total claims	167591.08	15/387.71		151387.71	

	Primary cause	Contribution
Decline in real estate values.		V
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc		V
Insufficient diversification		/
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	V	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Name of correspondent (Name)	13/	bina min
Failure of large debtor (Name)		Paginers.
Other causes, (specify)		14
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	r type of indu
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	r type of indu
If so, state what industry or type of agriculture	ultimately ca	used the susp
If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which	ultimately ca	used the sus
If so, state what industry or type of agriculture	ultimately ca	used the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? There there any assessments, voluntary or otherwise, on the directors or stockholmer there are there any assessments, voluntary or otherwise, on the directors or stockholmer there are the suspended? If so, give dates and amounts the suspended?	ultimately ca	used the susp

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	
☐ National bank	
☐ State bank	Name of State
☐ Trust company	
Stock savings bank	TOTILA
☐ Mutual savings bank	AWOI
☐ Private bank	
	W
1. Name of bank Randall Savings. 2. Date organized 5/6/15 Date suspended 3. Federal reserve district 7	Member or nonmember of F. R. System Noumember
4. Number of branches operated: In city of parent bank_	NONE
Outside city of parent b	NONE pank**
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group

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

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

6. Condition figures, as of (date*)		
Loans and discounts:		
On real estate	\$ 460	11.53
Other	1234	11.04
Total loans and discounts		\$ 169422.57
Real estate acquired in satisfaction of debts		13858.99
Investments		
All other resources		33385.10
Total resources		216666.66
Capital		25000.00
Surplus and undivided profits		2500.00
Deposits:		
Due to banks**	\$	
Demand deposits, including U. S. Govt. deposits.	8365	6.83
Time deposits, including postal savings	10550	9.83
Total deposits		\$ 189 166.66
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		
Total liabilities		216666.66
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		

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

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

Name of bank	by which taken	over			
Date taken ov	ver				
Loss to depos	itors on:		Amount of	loss	cent of loss to claims
Secured of	claims		. \$	_	
Preferred	l claims				
General o	claims				
Tota	ıl				
9. Įs this bank still i	n process of liqui	dation? (Amounts in	If so give paymen dollars)	ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims					
Preferred claims	27 2 4 2				
General claims	50.00				
Total claims					
Date liquidate Collections: From liquidate	ion was complete	·····	\$	106946.9. 7969.44	
		eholders		11561.11	
)	,	119118511	_
		•••••••		10117.3	
Payments to		(Amounts in		1011/100	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	116499.92	109175.67		109175.67	88%
Preferred claims	1102.76	1102.76		1102.76	100%

110976.41

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Total claims..../19119.71 //0976.41

	Primary cause	Contributing cause
Decline in real estate values.		V
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc.		V
Insufficient diversification		V
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	V	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Name of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indu
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 indu
or agriculture?		9
or agriculture?		•
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which		9
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which		9
or agriculture? 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
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 stockholder.	ultimately car	used the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? year byfare closure	ultimately car	used the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? The there any assessments, voluntary or otherwise, on the directors or stockholder bank suspended? If so, give dates and amount of the directors are stockholder to the suspended?	ultimately car	used the susp

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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 National bank State bank Trust company	Name of State
Stock savings bank	IOWA
☐ Mutual savings bank ☐ Private bank	
	Town or City drein aty County Hardbury 11/14/25 Population of town or city* 88717 Member or nonmember of F. R. System Noumember
4. Number of branches operated: In city of parent ba	ank NONE
Outside city of pare 5. Was this bank a member of a chain or group? If s	ent bank**_NONE

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

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

5. Condition figures, as of (date*) 9/8/9V	
Loans and discounts:	
On real estate	\$ 51400.00
Other	290 584.67
	\$ 341984.67
Real estate acquired in satisfaction of debts	2 /2 1/10
Investments	
All other resources	75619.74
Total resources	1111000000
Capital	50000.00
Surplus and undivided profits	7500.00
Deposits:	
Due to banks**	
Demand deposits, including U. S. Govt. depos	sits
Time deposits, including postal savings	160791.28
	\$ 354351.04
Borrowings from F. R. bank	
Borrowings from other banks	
All other liabilities	
Total liabilities	445851.04
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	

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

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

8. Has this bank bee	en taken over by	another bank?	If so give:		
Name of bank	k by which taken	over			
Date taken or	ver	* 1			
Loss to depos	itors on:		Amount of	loss	r cent of loss to claims
Secured of	claims				
Preferred	l claims				
General o	claims				
Tota	ıl				
9 Is this bank still i	n process of liqui	idation? Ma]	If so give paymen	ts to date:	
. Is this bank still I	ir process or riqui	(Amounts in		to to date.	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims					
General claims				*	
Total claims					
Date liquidat Collections: From liq From ass Other col	uidation of assetsessments on sharellections (explainal collections	reholders	\$	104196,5 15791.1° 24867.83 144850.4 22088.0	
·	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
		114976.79			
Secured claims	27314421	54050.27	0	59050.27	341/4 40
Preferred claims	4087.62	4087.62		4087.6V	100,070
General claims	4334.83	324.12		374.17	71/4/0
Total claims	281 566.66	2010101		6346 V.O.	

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Total claims....

			Primary cause	Contributing cause
Decline	in real estate values			V
	lue to unforeseen agricultural or industrought, boll weevil, etc			V
Insuffic	ent diversification			~
	etent management, i.e., poor credit judg k of enterprise, etc		/	
Defalca	tion			
Heavy	withdrawals of deposits			
Failure	of affiliated institution (Name)			
Name (f correspondent (Name)			
Failure	of large debtor (Name)			المنطاطون
Other c	auses, (specify)			
	Both industry or type of agriculture Both industry or type of agriculture agri	ustry & agri		
sion?.	year before	e closing	miple	Lange F
sion?.	year before	e, on the directors or stockhol	ders either be	fore or after
sion?.	year before	e closing	ders either be	fore or after

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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 National bank State bank	Name of State
☐ Trust company ☐ Stock savings bank	IOWA
☐ Mutual savings bank	Control of the contro
☐ Private bank	
	Town or City Pashington County Tashington 4/28/24 Population of town or city* 48/4 Member or nonmember of F. R. System Noumember
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	o give the name of the chain or group

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

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

6. Co	ndition figures, as of (date*)
	Loans and discounts:
	On real estate\$
	Other
	Total loans and discounts\$
	Real estate acquired in satisfaction of debts
	Investments.
	All other resources.
	Total resources
	Capital
	Surplus and undivided profits
	Deposits:
	Due to banks**\$
	Demand deposits, including U. S. Govt. deposits
	Time deposits, including postal savings
	Total deposits\$
	Borrowings from F. R. bank
	Borrowings from other banks
	All other liabilities
	Total liabilities
7. Ha	s 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
1	Total

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

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

Date taken over Loss to depositors on: Secured claims. Secured claims. Preferred claims. General claims. Claims allowed Dividends paid from collections Payments from guaranty fund Total payments Collections: Total claims. Total payments from pay	Name of bank	k by which taker	over		The State of	
Loss to depositors on: Amount of loss Per cent of loss to claims						
Secured claims General claims Total 9. Is this bank still in process of liquidation? Claims allowed Claims al					Per	r cent of loss
General claims	Secured of	claims				
9. Is this bank still in process of liquidation? Lo If so give payments to date: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allowed Per cent of payments	Preferred	l claims				
9. Is this bank still in process of liquidation? (Amounts in dollars) Claims allowed Dividends paid from collections Payments from guaranty fund Total payments Per cent of payments	General o	claims				
(Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments			-077 #			
Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments from guaranty fund Secured claims Preferred claims Total claims Total claims Total claims O. Has this bank been finally liquidated? Collections: From liquidation was completed Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections Offsets to claim (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from 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	9. Is this bank still i	n process of liqui			ts to date:	
Claims allowed collections guaranty fund Total payments to claims allowed Secured claims Preferred claims General claims Total claims O. Has this bank been finally liquidated? Collections: From liquidation was completed Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections Offisets to claim (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from collections Payments from guaranty fund Total payments Per cent of payments allowed Per cent of payments allowed		· ·		ı dollars)		
Preferred claims General claims Total claims Total claims O. Has this bank been finally liquidated? Date liquidation was completed Collections: From liquidation of assets. From assessments on shareholders. Other collections (explain). Total collections. Offsets to claim (loans paid, etc.). Payments to depositors: (Amounts in dollars) Payments from guaranty fund Total payments Per cent of payments allowed Claims allowed Dividends paid from guaranty fund Total payments Total payments		Claims allowed	Dividends paid from collections		Total payments	Per cent of paymen to claims allowed
General claims Total claims Total claims O. Has this bank been finally liquidated? Date liquidation was completed Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections General claims If so give: 874995,76 89606.41 Other collections (explain) 79578.97 Total collections Offsets to claim (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments of the payments of the payments of the payments allowed to claims al	Secured claims					
Total claims O. Has this bank been finally liquidated? If so give: Date liquidation was completed Collections: From liquidation of assets \$749905.76 From assessments on shareholders \$9606.41 Other collections (explain) 7578.97 Total collections 369040.59 Offsets to claim (loans paid, etc.) \$ Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Total payments Total payments Total payments	Preferred claims					
0. Has this bank been finally liquidated? Date liquidation was completed Collections: From liquidation of assets. From assessments on shareholders. Other collections (explain). Total collections. Offsets to claim (loans paid, etc.). Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allowed Total payments Per cent of payments allowed Per cent of payments allowed Total payments Per cent of payments allowed Total payments Per cent of payments allowed Total payments Per cent of payments allowed Total payments Per cent of payments allowed Total payments Per cent of payments allowed Total payments Per cent of payments allowed Total payments Per cent of payments allowed Total payments Per cent of payments allowed Total payments Per cent of payments allowed Total payments Per cent of payments allowed Total payments Per cent of payments allowed Total payments Per cent of payments allowed Total payments Per cent of payments Per cent of payments allowed Total payments Per cent of pa	General claims					
Date liquidation was completed Collections: From liquidation of assets. From assessments on shareholders. Other collections (explain). Total collections. Offsets to claim (loans paid, etc.). Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Dividends paid from guaranty fund Total payments Per cent of payments allowed	Total claims					-
Other collections (explain)	Date liquidat Collections: From liquidat	ion was complete . uidation of asset	ed (2-6-6	\$_	249905.20	
Total collections 369040.59 Offsets to claim (loans paid, etc.) \$ Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from collections Payments from guaranty fund Total payments to claims allowed					,	
Offsets to claim (loans paid, etc.)					-/-	
Claims allowed collections guaranty fund Total payments to claims allowe	Offsets to clai	im (loans paid, e	tc.)	\$_		
Secured claims 452063.83 285623.23 285623.23 285623.23		Claims allowed	Dividends paid from collections		Total payments	Per cent of paymer to claims allowed
	Secured claims	452063.83	285623.23		285 623.23	-80%

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	452063.83	285623.23		285623.23	-80%
Preferred claims	1219.72	1219.72		1219.72	100%
General claims	29045.06	9641.80	*	9641.80	230/0
Total claims	487378.61	296484.75		296484.75	

63%

	Primary cause	Contributing cause
Decline in real estate values		~
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc	To and to los	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		e dedoidest.
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Name of correspondent (Name)		
Failure of large debtor (Name)		sida barajay
Other causes, (specify)		minty to the state of
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	y one particular	r type of indus
	ultimately ca	
If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? Many or more before all	ultimately ca	used the susp
If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which	ultimately ca	used the susp
If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? Many or more before all	a ultimately ca	used the susp

Disqualified - closed in 1920

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	
☐ National bank	N COUNTY
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kansas
☐ Private bank	
1. Name of bank First State Bank	Town or City Cedar Bluffs County Decatur
THE OF BUILD PROPERTY.	Town of City delict Brazes Country Book our
2. Date organized 7-19-1905 Date suspended	12-6-1920 Population of town or city* 125
3. Federal reserve district 10	Member or nonmember of F. R. System
4. Number of branches operated: In city of parent ba	
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If so g	rive the name of the chain or group

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

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

6. Condition figures, as of (date*) August 28, 1920	_	
Loans and discounts:		2
On real estate	\$	
Other	216,416.28	
Total loans and discounts		216,416.28
Real estate acquired in satisfaction of debts		
Investments		3,100.00
All other resources		44,996.59
Total resources		264,512.87
Capital		10,000.00
Surplus and undivided profits		12,502.37
Deposits: Due to banks**	\$	
Demand deposits, including U. S. Govt. deposits	99,790.48	<u> </u>
Time deposits, including postal savings	107,476.12	
Total deposits		207,266.60
Borrowings from F. R. bank		
Borrowings from other banks		34,743.90
All other liabilities		
Total liabilities		264,512.87
7. Has this bank been reopened? Yes If so give:		
Date of reopening Mar. 31, 1921		
Name under which reopened First State Bank		
Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims\$_		
Preferred claims		* <u>* * * * * * * * * * * * * * * * * * </u>
General claims		
Total		

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

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

Name of bank	k by which taken	over			
Loss to deposi	itors on:				cent of loss
Secure	1 claims			•	to claims
9. Is this bank still in	n process of liquic	(Amounts in		ts to date:	
		Dividends paid from	Payments from		Per cent of payment
	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured alaims					
100					
Total Claims					
O II 4hi- 1 - 4-1	C 11 1: 11-4-				
0. Has this bank bee Date liquidati		dII so			
Collections:	•				
	iquidation of asse	ets		\$	
From a	assessments on sh	areholders			
Other	collections (explai	n)			
То	otal collections				
Offsets to clai	ms (loans paid, et	tc.)		\$	
Payments to					
-		(Amounts in	dollars)		T
- H	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims					
Preferred claims General claims					

	Primary cause	Contributi cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		4. The same
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	Х	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)	,	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?No	one particular	r type of indu
or agriculture? No If so, state what industry or type of agriculture.	one particular	r type of indu
or agriculture? No	one particular	r type of indu
or agriculture? No If so, state what industry or type of agriculture.		
or agriculture? No If so, state what industry or type of agriculture General Farming 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 approximate d	ltimately cau	used the sus
or agriculture? No If so, state what industry or type of agriculture. General Farming What was the approximate date of the beginning of the difficulty which usion? 1918	ltimately cau	used the sus
or agriculture?	ltimately cau	used the sus
or agriculture? No If so, state what industry or type of agriculture General Farming What was the approximate date of the beginning of the difficulty which usion? 1918 The there any assessments, voluntary or otherwise, on the directors or stockholous bank suspended? If so, give dates and amounts of a stockholous suspended?	ltimately cau	used the sus

Disqualified - Bank apparently did not close because of financial difficulties (surpage 4).

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

RHS.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	
☐ National bank	N COL
State bank State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kansas
☐ Private bank	
 Name of bank Peoples State Bank Date organized Apr. 15, 1908 Date suspended 	
3. Federal reserve district 10	Member or nonmember of F. R. System
4. Number of branches operated: In city of parent ba	ink
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If so g	rive the name of the chain or group

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

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

6. Condition figures, as of (date*) October 5, 1921	
Loans and discounts:	
On real estate	
Other	
Total loans and discounts	\$ 129,128.48
Real estate acquired in satisfaction of debts	
Investments	6,300.00
All other resources	21,088.86
Total resources	156,517.34
Capital	15,000.00
Surplus and undivided profits	19,951.90
Deposits: Due to banks**\$	
Demand deposits, including U. S. Govt. deposits 97,795,84	
Time deposits, including postal savings 19,044.60	
Total deposits	
Borrowings from F. R. bank	
Borrowings from other banks	
All other liabilities	
Total liabilities	156,517,34
7. Has this bank been reopened?yes If so give:	
Date of reopening Nov. 9, 1921	
Name under which reopened Peoples State Bank, Whitewater	
Loss to depositors on: Amount of loss	Per cent of loss to claims
Secured claims\$	
Preferred claims	
General claims	
Total	

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

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

8. Has this bank beer	n taken over by	another bank?n	If so give:		
Name of bank	s by which taken	n over	X		
Date taken ov	ver			-	
Loss to deposi	itors on:		Amount		Per cent of loss to claims
Secured	d claims				
Preferr	ed claims				
Genera	1 claims				
To	otal				
). Is this bank still in	n process of liqui	idation? I (Amounts in		ts to date:	
to to		1			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of paymen to claims allowed
	5.1				
Date liquidati Collections: From li From a Other c To Offsets to clair	ion was completed iquidation of assuments on shootelections (explaint total collections	ted? If so ed sets			
Payments to d	repositors:	(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of paymen to claims allowed
Secured claims					
Duofound 1-1-					
Preferred claims			1)		
General claims					

4 4		-	reconstruction of the same	
11	1 211606	Ot	CHICHANCIAN	٠
11.	Causes	OI	suspension	

	Primary cause	Contribu
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	+	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		10-11-11
Other causes, (specify) Cashier became alarmed over financial situation and turned bank over to the department.	X	х
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particula	r type of ind
or agriculture?	one particula	r type of inc
	one particular	r type of ind
or agriculture?		
or agriculture?	ltimately cau	used the su
or agriculture?	ltimately cau	used the su
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? there any assessments, voluntary or otherwise, on the directors or stockholder.	ltimately cau	used the su
If so, state what industry or type of agriculture	ltimately cau	used the su

Disqualified - failed on Saturday, taken over and the fallowing handry without loss to depositions

FEDERAL RESERVE COMMITTEE ON

BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following					
☐ National bank	Name of State				
State bank					
☐ Trust company					
☐ Stock savings bank					
☐ Mutual savings bank	KANSAS.				
☐ Private bank					
1. Name of bank The Woodston State Bank	_Town or City_WoodstonCounty_Rooks				
2. Date organized 9-30-1901 Date suspended 8	3-21-26 Population of town or city*314				
3. Federal reserve district #10	_Member or nonmember of F. R. System				
4. Number of branches operated: In city of parent bank					
Outside city of parent	bank**				
5. Was this bank a member of a chain or group? If so give the name of the chain or group					

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

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

6. Condition figures, as of (date*) 8-21-26	
Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 83,737.98
Real estate acquired in satisfaction of debts	8,362.50
Investments	6,600.00
All other resources	9,317.04
Total resources	108,017,52
Capital	25,000.00
Surplus and undivided profits	10,322,22
Deposits:	
Due to banks**\$	
Demand deposits, including U. S. Govt. deposits	38,896.68
Time deposits, including postal savings	24,179.00
Total deposits	\$ 63,075.68
Borrowings from F. R. bank	
Borrowings from other banks	9,126,10
All other liabilities	493,52
Total liabilities	108,017.52
7. Has this bank been reopened?No If so give:	
Date of reopening	
Name under which reopened	
	Per cent of loss to claims
Name under which reopened	loss to claims
Name under which reopened Loss to depositors on: Amount of	loss to claims
Name under which reopened Loss to depositors on: Secured claims. Amount of	loss to claims

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

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

8. Has this bank bee	n taken over by	another bank? Ye	If so give:		
Name of bank	k by which taken	overThe	Rooks County	State Bank,	Woodston
Date taken ov	ver8	-23-1926			
Loss to deposi	itors on:		Amount		cent of loss to claims
Secure	d claims				
Preferr	ed claims			5/	
Genera	l claims			1/	
To	otal		1	P /	
9. Is this bank still in	n process of liqui	dation? l	If 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					
Preferred claims					
Total claims					
Collections: From 1 From a Other o	ion was complete iquidation of ass assessments on sh collections (expla- otal collections ms (loans paid, e	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			- 13		
Preferred claims					
General claims					
Total claims				* /	

11. Causes of suspension:

	Primary cause	Contribu
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		, n
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)	*	
Other causes, (specify)		18
Did the slow, doubtful or worthless paper held by the bank represent large	y one particula	r type of ind
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? Agriculture	y one particula	r type of ind
	y one particula	r type of ind
or agriculture? Agriculture		
or agriculture? Agriculture If so, state what industry or type of agriculture Wheat What was the approximate date of the beginning of the difficulty which	ultimately ca	used the su
or agriculture? Agriculture If so, state what industry or type of agriculture Wheat What was the approximate date of the beginning of the difficulty which sion? About 1921	ultimately ca	used the su
or agriculture? Agriculture If so, state what industry or type of agriculture Wheat What was the approximate date of the beginning of the difficulty which sion? About 1921 e there any assessments, voluntary or otherwise, on the directors or stock	ultimately canolders either but all assessmen	used the su

Type of bank reported—check appropriate one of the following National bank State bank Trust company	Name of State
☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	Kentucky
1. Name of bank Peoples Bank	Town or City_Bandana
2. Date organized 1918 Date suspended	
3. Federal reserve district 84. Number of branches operated: In city of parent bases	Member or nonmember of F. R. System Non-M ank None
Outside city of par	rent bank**None
5. Was this bank a member of a chain or group? If so g	give the name of the chain or groupNo

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

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

Loans and discounts:	
On real estate\$_	
Other	
Total loans and discounts	\$ 49,827.92
Real estate acquired in satisfaction of debts	·····
Investments	728
All other resources	18,015.23
Total resources	67,843.15
Capital	15,000.00
Surplus and undivided profits	3,591,17
Deposits:	
Due to banks**\$_	
Demand deposits, including U. S. Govt. deposits	19 564 49
Demand deposits, including 0. 5. dove, deposits	42,004,42
Time deposits, including postal savings	
	5,641.94
Time deposits, including postal savings	5,641.94 \$ 48,206.36
Time deposits, including postal savings	5,641.94 \$ 48,206.36
Time deposits, including postal savings Total deposits Borrowings from F. R. bank	5,641.94 48,206.36
Time deposits, including postal savings Total deposits Borrowings from F. R. bank Borrowings from other banks	5,641.94 48,206.36
Time deposits, including postal savings Total deposits Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities	5,641.94 48,206.36
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. as this bank been reopened? No If so give:	5,641.94 48,206.36
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. as this bank been reopened? No If so give: Date of reopening———————————————————————————————————	5,641.94 48,206.36
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. as this bank been reopened? No If so give:	5,641.94 \$ 48,206.36 1,045.62 67,843.15
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. as this bank been reopened? No If so give: Date of reopening———————————————————————————————————	5,641.94\$ 48,206.36 1,045.62 67,843.15
Time deposits, including postal savings Total deposits Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities as this bank been reopened? If so give: Date of reopening	5,641.94 \$ 48,206.36 1,045.62 67,843.15 Per cent of loss to claims
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. as this bank been reopened? No If so give: Date of reopening Name under which reopened Loss to depositors on: Amount	5,641.94 \$ 48,206.36 1,045.62 67,843.15 Per cent of loss to claims
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. as this bank been reopened? No If so give: Date of reopening Name under which reopened Loss to depositors on: Secured claims. Amount	5,641.94 \$ 48,206.36 1,045.62 67,843.15 Per cent of loss to claims

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

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

Name of bank	by which taken	over Bank of Lac	Center, LaCen	ter. Kentucky	
	ver October				
Loss to deposi			Amount		r cent of loss to claims
Secured	d claims			-	
Preferr	ed claims		<u>"</u>		
Genera	1 claims				
То	tal				
9. Is this bank still in			If so give payment	ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
		1			
General claims					
Collections: From li From a Other c	ion was complete iquidation of asso assessments on sh collections (explaintal collections	ets			
	*				L
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims Preferred claims					
Total claims					

11. Causes of suspension:

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

Type of bank reported—check appropriate one of the following National bank State bank Trust company	Name of State
☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	Kentucky
1. Name of bank Peoples Bank	Town or City <u>Bardstown</u> <u>County Nelson</u>
2. Date organized 1896 Date suspended	July 8, 1929 Population of town or city* 2700
3. Federal reserve district8	Member or nonmember of F. R. System_Non_M.
4. Number of branches operated: In city of parent bar	nkNone
Outside city of pare	nt bank**None
5. Was this bank a member of a chain or group? If so gi	ve the name of the chain or groupNo

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

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

. Condition	on figures, as of (date*) July 8, 1929	
Loa	ans and discounts:	
	On real estate \$	
	Other	
	Total loans and discounts	\$ 336,586.75
Rea	al estate acquired in satisfaction of debts	11,810.00
Inv	restments. 336, 987	400.00
A11	other resources	49,535.98
	Total resources	398,332.7
Car	pital	50,000.00
	plus and undivided profits	70 077 00
D		
Dep	posits: Due to banks**	187.09
	Demand deposits, including U. S. Govt. deposits 20,8	
	Time deposits, including postal savings	
	Total deposits	
Bor	rowings from F. R. bank	
	rowings from other banks	
	other liabilities	
	Total liabilities.	
	Total habilities	0303002.10
. Has this	s bank been reopened? If so give:	
Dat	te of reopening	
Na	me under which reopened	
Los	s to depositors on: Amount of loss	Per cent of loss to claims
	Secured claims \$	
	Preferred claims	
	General claims	
	Total.	

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

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

Traine of bank	k by which taken	over Farmers Bank	c & Trust Co.	Bardstown, -	7•
Date taken ov	ver	July 9, 1929			
Loss to deposi	itors on:		Amount	e of loss Per	cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims				
Genera	ıl claims				
To	otal		<u>No</u>	ne	None
9. Is this bank still in	n process of liquid	dation? No 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					
Preferred claims					
ξ.					
O. Has this bank been Date liquidation. Collections: From light From a Other of To	in finally liquidate ion was completed iquidation of assessments on she collections (explain that collections	ed? If so d its	give:	\$	
O. Has this bank been Date liquidation. Collections: From light From a Other of Offsets to claim	in finally liquidate ion was completed iquidation of assessments on she collections (explain that collections	ed? If so d ets	give:	\$	
O. Has this bank been Date liquidation. Collections: From light From a Other of Offsets to claim	in finally liquidate ion was completed iquidation of assets assessments on she collections (explain that collections ms (loans paid, endepositors:	ed? If so d its	give:	\$	Per cent of payments
O. Has this bank been Date liquidations: Collections: From light From a Other of To Offsets to claim Payments to of Secured claims	in finally liquidate ion was completed iquidation of assessments on shoollections (explain that collections ms (loans paid, endepositors:	ed? If so d its	give: dollars) Payments from guaranty fund	\$	Per cent of payments
O. Has this bank been Date liquidations: Collections: From light From a Other of To Offsets to claim Payments to of Secured claims Preferred claims	n finally liquidate ion was completed iquidation of assessments on she collections (explain that collections In section (loans paid, explain that collections Claims allowed	ed? If so d its	give: dollars) Payments from guaranty fund	\$	Per cent of payments

11. Causes of suspension:

	Primary cause	Contribut
Decline in real estate values		х
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	X	
Defalcation		-
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)Frozen. Loans		x
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	r type of inde
	one particular	r type of ind
or agriculture?No	one particular	r type of indu
or agriculture?No If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which to the state of the state of the state of the difficulty which to the state of th		used the sus
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the appro	ltimately cau	used the sus
or agriculture?No If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion?July 1, 1929	ltimately cau	used the sus
or agriculture?	ltimately cau	used the sus

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	Kentucky
☐ Private bank	
· · · · · · · · · · · · · · · · · · ·	
1. Name of bank Boyd Deposit Bank	Town or City Boyd County Harrison
2. Date organized 1921 Date suspended 3. Federal reserve district 4	
4. Number of branches operated: In city of parent be	Member or nonmember of F. R. System Non-M 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 groupNo

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

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

Loans and discounts:	
On real estate\$	4,800.00
Other	31,748.80
Total loans and discounts	\$ 36,548.80
Real estate acquired in satisfaction of debts	
Investments	9
All other resources	18,093.60
Total resources	54,642.40
Capital	15,000,00
Surplus and undivided profits	5,390.90
Deposits:	
Due to banks**\$	
Demand deposits, including U. S. Govt. deposits	14,398.07
Demand deposits, including U. S. Govt. deposits Time deposits, including postal savings	
	10,614.34
Time deposits, including postal savings	10,614.34
Time deposits, including postal savings Total deposits	10,614.34
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank	10,614.34 \$ 25,012.41 7,500.00
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks.	10,614.34 \$ \text{25,012.41} \\ \text{7,500.00} \\ \text{1,739.08}
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities.	10,614.34 \$ \text{25,012.41} \\ \text{7,500.00} \\ \text{1,739.08}
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities.	10,614.34 \$ \text{25,012.41} \\ \text{7,500.00} \\ \text{1,739.08}
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. It so give:	10,614.34 \$ \text{25,012.41} \\ \text{7,500.00} \\ \text{1,739.08}
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. In this bank been reopened? Date of reopening Name under which reopened	10,614.34 \$ 25,012.41 7,500.00 1,739.08 54,642.40 Per cent of loss
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. In a sthis bank been reopened? No If so give: Date of reopening Name under which reopened. Loss to depositors on: Amoun	10,614.34 \$ 25,012.41 7,500.00 1,739.08 54,642.40 Per cent of loss to claims
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Total liabilities. In as this bank been reopened? Date of reopening Name under which reopened Loss to depositors on: Secured claims. Amoun	10,614.34 \$ 25,012.41 7,500.00 1,739.08 54,642.40 Per cent of loss to claims
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. It so give: Date of reopening Name under which reopened Loss to depositors on: Amount	10,614.34 \$ 25,012.41 7,500.00 1,739.08 54,642.40 Per cent of loss to claims

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

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

8. Has this bank bee	n taken over by	another bank? Yes	If so give:		
Name of bank	k by which taker	n over Union Bar	nk of Berry, I	Berry, Ky.	
Date taken ov	verJune	6, 1925			
Loss to depos			Amoun		r cent of loss to claims
Secure	d claims		\$ Nor	1e	
Preferr	ed claims			1	
Genera	al claims		· · · · · · · · · · · · · · · · · · ·	-	
To	ota1			t	
9. Is this bank still in	n process of liqu	idation?No	If so give paymen	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims		-			
General claims	* 1				
Total claims	V 18				
Collections: From 1 From a Other o	ion was completed iquidation of assumes assessments on slocollections (explant to the collections).	sets			
		Dividends paid from	Payments from		Per cent of payments
***	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims					
General claims					
Total claims					

11	0	- 0	•
11.	Causes	OI	suspension:

	Primary cause	Contribu cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		x
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	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 particular	type of ind
or agriculture? Yes	one particular	type of ind
	one particular	type of ind
or agriculture? Yes	one particular	type of inc
or agriculture? Yes		
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which 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 state of the beginning of the difficulty which to the state of the state	ıltimately cau	used the su
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which usion? July 1, 1924	lltimately cau	ased the su
or agriculture? Yes If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which usion? July 1, 1924 The there any assessments, voluntary or otherwise, on the directors or stockholder.	lltimately cau	ased the su

Type of bank reported—check appropriate one of the following	
☐ National bank	N. COLL
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
1. Name of bank Boone County Deposit Bank	Town or CityBurlingtonCounty
2. Date organized 1886 Date suspended	• 1927 Population of town or city* 200
3. Federal reserve district 4	Member or nonmember of F. R. System_Non-M.
4. Number of branches operated: In city of parent ban	kNone
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 groupNo

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

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

	Loans and discounts:	
	On real estate\$	
	Other	205 004 05
	Total loans and discounts	
	Real estate acquired in satisfaction of debts.	
	Investments	152,660.75
	All other resources	53,232.95
	Total resources	401,158.37
	Capital	30,000.00
	Surplus and undivided profits	58,000.00
	Deposits:	
	Due to banks**\$	
	Due to banks	
	Demand deposits, including U. S. Govt. deposits	
		90
	Demand deposits, including U. S. Govt. deposits 136,931.	90
	Demand deposits, including U. S. Govt. deposits	90 47 \$ 313,158,3
	Demand deposits, including U. S. Govt. deposits. 136,931. Time deposits, including postal savings 176,226. Total deposits.	90 47 \$ 313,158.3
	Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank.	90 47 \$ 313,158.3'
	Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. 176,226. Total deposits. Borrowings from F. R. bank. Borrowings from other banks.	90 47 \$ 313,158.3'
. н	Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities.	90 47 \$ 313,158.3
. н	Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities.	90 47 \$ 313,158.3
. Н	Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. If so give:	90 47 \$ 313,158.3
. н	Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. I total liabilities. Borrowings from other banks. All other reopened? No If so give:	90 47 \$ 313,158.3
. н	Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. as this bank been reopened? No If so give: Date of reopening. Name under which reopened.	90 47 \$ 313,158.3' 401,158.3 Per cent of loss to claims
. Н	Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. as this bank been reopened? Date of reopening Name under which reopened Loss to depositors on: Amount of loss	90 47 \$ 313,158.3' 401,158.3 Per cent of loss to claims
. Н	Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Total liabilities. In so give: Date of reopening. Name under which reopened. Loss to depositors on: Secured claims. Amount of loss	90 47 \$ 313,158.3' 401,158.3' Per cent of loss to claims

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

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

8. Has this bank been		over Peoples Dep			
	ver Fe		osi v ank, 20		
Loss to deposi					r cent of loss
			Amount	t of loss	to claims
9. Is this bank still in				ts to date:	Antonio de la constanta de la
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured alaims					
Caparal claims	* - 1				
Total claims					
Total Camillo					
10. Has this bank been	- facily liquidat	od) If go			
		ed If so	0		
Collections:					
	iquidation of asse	ets		\$	
From a	ssessments on sh	nareholders			
Other o	collections (expla	in)			
To	etal collections				
		etc.)			
Payments to d				*	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims			46		
Preferred 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		
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) Only one bank needed	x	
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?		
or agriculture?		
If so, state what industry or type of agriculture	ltimately cau	sed the suspe
or agriculture?	ltimately cau	sed the suspen
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which ulsion? ere there any assessments, voluntary or otherwise, on the directors or stockhol	ltimately cau	sed the suspe

Type of bank reported—check appropriate one of the following	
☐ National bank	N - CO.
☑ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank Security State Bank Date organized 1920 Date suspended 	Town or City Corbin County Whitley Sept. 11, 1926 pulation of town or city* 15,000
3. Federal reserve district 4	Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent ban Outside city of paren	
Cubico de paren	
5. Was this bank a member of a chain or group? If so give	re the name of the chain or groupNo

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

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

. Condition figures, as of (date*) Aug. 16, 1926	
Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 55,672.18
Real estate acquired in satisfaction of debts	
Investments	
All other resources	43,387.03
Total resources	99,059,21
Capital	30,000.00
Surplus and undivided profits	7,895.18
Deposits:	
Due to banks**\$	
Due to banks**\$ Demand deposits, including U. S. Govt. deposits2	
	9,301.27
Demand deposits, including U. S. Govt. deposits	8,448.47
Demand deposits, including U. S. Govt. deposits	8,448.47 57,749.74
Demand deposits, including U. S. Govt. deposits	8,448.47 \$ 57,749.74
Demand deposits, including U. S. Govt. deposits. 2 Time deposits, including postal savings. 2 Total deposits	8,448.47 57,749.74 3,000.00
Demand deposits, including U. S. Govt. deposits. 2 Time deposits, including postal savings. 2 Total deposits. Borrowings from F. R. bank. Borrowings from other banks.	8,448.47 57,749.74 3,000.00
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities.	8,448.47 57,749.74 3,000.00
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. It so give:	8,448.47 57,749.74 3,000.00
Demand deposits, including U. S. Govt. deposits	8,448.47 57,749.74 3,000.00
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Has this bank been reopened? Date of reopening Name under which reopened.	9,301.27 8,448.47 57,749.74 3,000.00 414.29 99,059.21
Demand deposits, including U. S. Govt. deposits	9,301.27 8,448.47 57,749.74 3,000.00 414.29 99,059.21
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Total liabilities. It so give: Date of reopening. Name under which reopened. Loss to depositors on: Secured claims. Amount of lease of the secured samples of the secured samples are secured samples.	9,301.27 8,448.47 57,749.74 3,000.00 414.29 99,059.21
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. It so give: Date of reopening Name under which reopened Loss to depositors on: Amount of lease.	9,301.27 8,448.47 57,749.74 3,000.00 414.29 99,059.21

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

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

	-	0101	tional Bank,		
		11, 1926			
Loss to depos	sitors on:		A.,,,,,,	I I	Per cent of loss
Secure	ed claims			t of loss	to claims
Prefera	red claims				
Genera	al claims				
To	otal				
9. Is this bank still i	n process of liqui	dation?	If so give paymen	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment:	Per cent of payn to claims allow
		-	,		
		3.1			
Total claims	14				
O Has this bank hoo	- f11 liquidat	and) If oo			
Date liquidate Collections: From 1 From a Other of	liquidation of asso assessments on sh collections (expla- otal collections	ed? If so ed in so ed	dollars)	4	
Date liquidate Collections: From a Other of Offsets to claim	liquidation of asso assessments on sh collections (expla- otal collections	etsareholderstc.)		4	Per cent of paym
Date liquidate Collections: From a Other of Offsets to claim	liquidation of assessments on she collections (explanted total collections ams (loans paid, edepositors:	ets nareholders in) tc.) (Amounts in Dividends paid from collections	dollars)	\$	Per cent of paym
Date liquidate Collections: From 1 From a Other of Offsets to clair Payments to of	liquidation of assessments on she collections (explanted total collections ams (loans paid, edepositors:	ets nareholders in) tc.) (Amounts in Dividends paid from collections	dollars)	\$	Per cent of paym
Date liquidate Collections: From 1 From a Other of Offsets to claim Payments to of Secured claims	liquidation of asse assessments on sh collections (expla- otal collections ams (loans paid, e depositors:	ets areholders in) tc.) (Amounts in Dividends paid from collections	dollars)	\$	Per cent of paym

	~			
11.	Causes	of	suspension	:

	- 4	Primary cause	Contributin cause
Decline in real estate values			x
Losses due to unforeseen agricultural or industrial disasters drouth, boll weevil, etc	such as floods,		
Insufficient diversification			
Incompetent management, i.e., poor credit judgment, laxity lack of enterprise, etc	y in collections,	x	
Defalcation			
Heavy withdrawals of deposits			
Failure of affiliated institution (Name)			
Failure of correspondent (Name)			
Failure of large debtor (Name)	*************		
Other causes, (specify) Frozen Loan			X
If so, state what industry or type of agricultureCo	al Mining		
	lifficulty which u	ltimately cau	. ,
What was the approximate date of the beginning of the disjon? Jan. 1, 1922			used the susp

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	
☐ National bank	N
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	pd (pl) (c) describing a refusion and a second
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank Bank of Dover Date organized 1922 Date suspended Federal reserve district 4 	Town or City Dover County Mason Oct. 14, 1929 Population of town or city* 320 Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent ba	ankNone
Outside city of par	ent bank**
5. Was this bank a member of a chain or group? If so g	give the name of the chain or groupNo
	•

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

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

Loans and discounts:	e*) June 29, 1929		
On real estate		\$	
Other			
Total loans a	and discounts		35,773.72
Real estate acquired in	satisfaction of debts		
Investments		65,674	29,900.00
All other resources			13,819.03
Total resource	ces		79,492.75
Capital			15,000.00
Surplus and undivided p	profits		6,411.27
Deposits:			
Due to banks**.		\$	
Demand deposits	s, including U.S. Govt. depos	its 32,163,7	0
Time deposits, in	cluding postal savings	25,917.7	8
Total deposit	ts		58,081.48
Borrowings from F. R. 1	oank		
Borrowings from other l	oanks		
All other liabilities			
Total liabilit	ies		79,492.75
s this bank been reopened	d? No If so give:		
	ened		
Loss to depositors on:		Amount of loss	Per cent of loss
			Per cent of loss to claims
Secured claims		\$	Per cent of loss to claims
Secured claims	•••••••	\$	Per cent of loss to claims

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

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

		another bank? Yes		rsville. Kv.	
		4, 1929			
Loss to depos		7, 1000		Pe	r cent of loss to claims
Secure	d claims			.e	
Preferr	red claims				
Genera	al claims				
		dation?			
7. 10 Und Suite	n process	(Amounts in		is to date.	
<u>,</u>	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
General claims	411 4				
Collections: From 1 From a	ion was complete	ets			
	•	in)			
To	otal collections			••	
Offsets to clair Payments to o		(Amounts in		\$	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims			· ·		
General claims					
Total alaima					

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

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify) Too. small. to pay	x	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	r type of indust
	one particular	r type of indus
	one particular	r type of indus
or agriculture?		
or agriculture?	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? July 1, 1929	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? July 1, 1929 e there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	used the susp

SEP 10 1030

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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	Kentucky
☐ Private bank	
No. 3. Garden J. Bowle	
1. Name of bank Meade Central Bank	Town or City_EkronCounty_Meade
2. Date organized 1922 Date suspended 0	ct. 15, 1925 Population of town or city* 157
3. Federal reserve district 8	Member or nonmember of F. R. System_Non-M
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.
The state of the column of group.	2 and ontain or group

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

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

Condition figures, as of (date*) UCL. 10, 1923		
Loans and discounts:		
On real estate	\$10,419.	.00
Other	25,418.	.50
Total loans and discounts		\$ 35,837.50
Real estate acquired in satisfaction of debts		
Investments	36, 6.38	200.00
All other resources		14,290.59
Total resources		50,328.09
Capital		15,000.00
Surplus and undivided profits		2.126.47
Deposits:		
Due to banks**	\$	
Demand deposits, including U. S. Govt. depos	its <u>28,926.</u>]	17
Time deposits, including postal savings	4,275.4	15
Total deposits		\$ 32,201.62
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		15,29
Total liabilities		50,328.09
Ias this bank been reopened?No If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims	\$	
Preferred claims		
General claims		

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

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

Disqualified - taken over on doch af suspension or day following

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Taken over -

2 of these banks were taken over the day following suspension

Name of bank	by which taken	over Farmers De	eposit Bank, I	Brandenburg, B	y.
		3, 1925			
Loss to deposi					r cent of loss
				t of loss	to claims
				_	
		•••••••••••••••••••••••••••••••••••••••			
9. Is this bank still in	n process of liqui	idation?]		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					<u> </u>
Preferred claims					
General claims					
Total claims					
Collections: From li From as Other co	on was completed quidation of ass ssessments on sh ollections (expla- tal collections	ets			
		(Amounts in o	dollars)		
***	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims			1		
Secured claims			X		

11	Courses	of	autanonaion	
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		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		N
Heavy withdrawals of deposits		x
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)Frozen Loans		x
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes	one particular	type of indus
	one particular	type of indu
or agriculture? Yes		
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which 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 state	iltimately cau	used the susp
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which usion? Jan. 1, 1925	lltimately cau	used the susp
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which usion? Jan. 1, 1925 re there any assessments, voluntary or otherwise, on the directors or stockholder.	lltimately cau	used the suspector or after

SEP 10 1030

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following			
☐ National bank	N COLUMN		
☐ State bank	Name of State		
☐ Trust company	Kentucky		
☐ Stock savings bank			
☐ Mutual savings bank			
☐ Private bank			
1. Name of bank Farmers & Merchants Bank	Town or City Guthrie County Todd		
2. Date organized 1902 Date suspended	Feb. 15, 1926 opulation of town or city* 1160		
2. Dave eigenbed	r opulation of town of city		
3. Federal reserve district8_	Member or nonmember of F. R. System Non-M		
5. Federal reserve district			
4. Number of branches operated: In city of parent ba	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		

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

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

Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		. \$ 71,972.20
Real estate acquired in satisfaction of debts		
Investments7./,.	972	
All other resources		
Total resources		90,555.42
Capital		15,000.00
Surplus and undivided profits		5,222.93
Deposits:		
Due to banks**	\$	
Demand deposits, including U. S. Govt. deposits	53,800	. 23
		•
Demand deposits, including U. S. Govt. deposits Time deposits, including postal savings	9,532	2.26
Time deposits, including postal savings Total deposits	9,532	. \$ 63,332.49
Time deposits, including postal savings Total deposits	9,538	. \$ 63,332.49
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks.	9,532	7,000.00
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks.	9,532	7,000.00
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities.	9,532	7,000.00
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. this bank been reopened?No If so give:	9,532	7,000.00
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. this bank been reopened?No If so give: Date of reopening	9,532	7,000.00
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. this bank been reopened? No If so give: Date of reopening	9,532	7,000.00
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. this bank been reopened?No If so give: Date of reopening Name under which reopened	9,532	7,000.00
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. this bank been reopened?No If so give: Date of reopening Name under which reopened	Amount of loss	7,000.00 90,555.42 Per cent of loss to claims
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. this bank been reopened?No If so give: Date of reopening Name under which reopened Loss to depositors on:	Amount of loss	7,000.00 90,555.42 Per cent of loss to claims

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

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

		another bank? Y		thria Kv	
	by which taker		f Guthrie, Gu		
Date taken ov	verFeb.1	5.1926.			
Loss to depos	itors on:		Amoun	t of loss	r cent of loss to claims
Secure	d claims		\$No	ne	
Preferr	ed claims			m	
Genera	l claims			"	
To	otal			*	4
9. Is this bank still in	n process of liqui	idation? [Amounts in		ts to date:	
9		Dividends paid from	Payments from		Per cent of payments
¥	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Course delains					
¥		i			
10. Has this bank bee			· ·		
	ion was complete	ed			
Collections:	iquidation of acc	ota		•	
		ets			
		nareholders			
		in)			
		• • • • • • • • • • • • • • • • • • • •			
Offsets to claim Payments to o	,	etc.)		\$	
1 ayıncınıs to C	repositors.	(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
			W.		
General claims					

	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)		
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 indust
	one particular	type of indus
or agriculture? Yes		
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the approxim	iltimately cau	used the susp
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which usion? July 1, 1925	lltimately cau	used the susp
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which usion? July 1, 1925 the there any assessments, voluntary or otherwise, on the directors or stockhood	lltimately cau	used 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	Kentucky
☐ Private bank	
	Town or City Hesler County Owen Apr. 5, 1927 Population of town or city* 100 Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent batter of Dutside city of parent batter o	
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group No

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

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

ondition figures, as of (date*) April 1, 1927	
Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 64,417.71
Real estate acquired in satisfaction of debts	
Investments. 64, 418	
All other resources	6,721.92
Total resources	71,139.63
Capital	15,000.00
Surplus and undivided profits	6,638.29
Deposits:	
Due to banks**\$	
Due to banks**\$ Demand deposits, including U. S. Govt. deposits21,10	
	01.20
Demand deposits, including U. S. Govt. deposits 21,10	00.14
Demand deposits, including U. S. Govt. deposits. 21,10 Time deposits, including postal savings. 17,40	01.20
Demand deposits, including U. S. Govt. deposits. 21,10 Time deposits, including postal savings. 17,40 Total deposits.	01.20
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank.	01.20 00.14 \$ 38,501.34
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks.	01.20
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities.	01.20
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities.	01.20
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. If so give:	01.20
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. If so give: Date of reopening.	01.20
Demand deposits, including U. S. Govt. deposits. 21,10 Time deposits, including postal savings. 17,40 Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. If so give: Date of reopening Name under which reopened	01.20 00.14\$ 38,501.34 11,000.00 71,139.63
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. If so give: Date of reopening Name under which reopened Loss to depositors on: Amount of loss	01.20 00.14\$ 38,501.34 11,000.00 71,139.63
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. In this bank been reopened? Date of reopening. Name under which reopened. Loss to depositors on: Secured claims. Amount of loss	01.20 00.14\$ 38,501.34 11,000.00 71,139.63

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

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

		another bank?ye			
Name of bank	k by which taken	over_Peoples	Bank, Owento	n, Ky.	
Date taken or	ver April 5	5, 1927			
Loss to depos	itors on:		Amoun	t of loss	er cent of loss to claims
Secure	d claims				to ciaims
Preferr	red claims				
Genera	al claims				
To	otal				
9. Is this bank still is	n process of liqui	dation?	If so give paymen	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims					
Preferred claims					
General claims					,
Total claims					,
Date liquidate Collections: From 1 From a Other of	ion was complete liquidation of assessments on shocollections (explaotal collections	ed? If so ed in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					

		c		
11.	Causes	of	suspensio	n

	Primary cause	Contributin cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits		a * 5
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)To.small.to.pay	x	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No	one particular	type of indus
		type of indus
or agriculture? No		type of indus
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 uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the approx	ltimately cau	ised the susp
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? July,1.1927	ltimately cau	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 usion? July,1,1927 re there any assessments, voluntary or otherwise, on the directors or stockho	ltimately cau	used the susp

Type of bank reported—check appropriate one of the following	
☐ National bank	Name of State
	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank Farmers & Merchants Bank Date organized 1898 Date suspended Federal reserve district 8 	Town or City Hickman County Fulton Apr. 23, 1928 Population of town or city* 4500 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent ba	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

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

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

Loans and discounts:		2
On real estate	\$ 57,410.2	4
Other		0
Total loans and discounts	\$	340,350.14
Real estate acquired in satisfaction of debts		28,426.68
Investments	340,350	N N N
All other resources	39,612.99	39,612.99
Total resources		407,389.81
Capital		75,000.00
Surplus and undivided profits		23,189.68
Deposits:		
Due to banks**	\$	
Demand deposits, including U.S. Govt. d	leposits 178,037.6	4
Demand deposits, including U. S. Govt. d Time deposits, including postal savings	leposits	1
Demand deposits, including U. S. Govt. d Time deposits, including postal savings Total deposits	104,833.8	1 · · · · - · · · · · · · · · · ·
Time deposits, including postal savings	104,833.8 \$	282,871.45
Time deposits, including postal savings Total deposits		282,871.45
Time deposits, including postal savings Total deposits Borrowings from F. R. bank Borrowings from other banks	104,833.8	1 282,871.45 15,000.00
Time deposits, including postal savings Total deposits	104,833.8	1 282,871.45 15,000.00 11,328.68
Time deposits, including postal savings Total deposits	104,833.8 \$	1 282,871.45 15,000.00 11,328.68
Time deposits, including postal savings Total deposits	- 104,833.8 \$	1 282,871.45 15,000.00 11,328.68
Time deposits, including postal savings Total deposits	104,833.8	1 282,871.45 15,000.00 11,328.68
Time deposits, including postal savings Total deposits	104,833.8	1 282,871.45 15,000.00 11,328.68 407,389.81
Time deposits, including postal savings Total deposits	104,833.8	1 282,871.45 15,000.00 11,328.68
Time deposits, including postal savings Total deposits	Amount of loss	1 282,871.45 15,000,00 11,328.68 407,389.81
Time deposits, including postal savings Total deposits		1 282,871.45 15,000,00 11,328.68 407,389.81
Time deposits, including postal savings Total deposits	Amount of loss	1 282,871.45 15,000,00 11,328.68 407,389.81

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

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

8. Has this bank bee					
Name of ban		over Hickman Bank	& Trust Co.	, Hickman, Ky.	
Date taken o	over April 2	3, 1928			
Loss to depos			Amount		r cent of loss to claims
Secure	ed claims		\$ None		
Prefer	red claims				
Genera	al claims				
T	otal				
9. Is this bank still i	n process of liquid	dation? I (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of parto claims alle
Secured claims					
Preferred claims			W .		
General claims	N. L. Committee			,	
Total claims				*	
Collections:	liquidation of asse	dets		\$	
Other	collections (explai	areholders			
Other	collections (explai	n)			
Other	collections (explaint otal collections	in)			
Other To	collections (explaint otal collections	te.)			Per cent of pay
Other To	collections (explain otal collections ims (loans paid, explain depositors:	(Amounts in collections	dollars)	\$	Per cent of pay
Other To Offsets to clai Payments to	collections (explain otal collections ims (loans paid, explain depositors:	(Amounts in collections	dollars)	\$	Per cent of pay
Other To Offsets to clai Payments to	collections (explain otal collections ims (loans paid, explain depositors:	(Amounts in collections	dollars)	\$	

11.	Causes	of	suspension:
	Cuabco	OI	buspellistoil.

	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		10
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 particular	type of indust
	one particular	type of indus
or agriculture? Yes		
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the state o	ıltimately cau	used the susp
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which usion? June 1, 1926	lltimately cau	used the susp
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which the sion? June 1, 1926 ere there any assessments, voluntary or otherwise, on the directors or stockholder.	lltimately cau	used the susp

Type of bank reported—check appropriate one of the following	
☐ National bank	N. COLL
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
1. Name of bank Farmers Bank	Town or City Knifley County Adair
2. Date organized 1920 Date suspended	d Dec. 1, 1925 Population of town or city* 100
3. Federal reserve district 8	Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent	bankNone
Outside city of pa	arent bank**None
5. Was this bank a member of a chain or group? If so	give the name of the chain or groupNo

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

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

On real estate\$	
Other	
Total loans and discounts	\$ 32,838.82
Real estate acquired in satisfaction of debts	
Investments	
All other resources.	4,960.39
Total resources	37,799.21
Capital	10,000.00
Surplus and undivided profits	1,820.66
Deposits:	
Due to banks**\$	
Demand deposits, including U. S. Govt. deposits 17,9	45.10
Time deposits, including postal savings	33.45
Total deposits	\$ 25,978.55
Borrowings from F. R. bank	
Borrowings from other banks	
All other liabilities	
	• • • • • • • • • • • • • • • • • • • •
Total liabilities	
Has this bank been reopened? No If so give:	
Has this bank been reopened? No If so give: Date of reopening Name under which reopened	Per cent of loss
Has this bank been reopened? No If so give: Date of reopening	Per cent of loss to claims
Has this bank been reopened? No If so give: Date of reopening Name under which reopened Amount of loss	Per cent of loss to claims
Has this bank been reopened? No If so give: Date of reopening Name under which reopened Amount of loss Secured claims	Per cent of loss to claims

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

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

	k by which taken	over	t'l Bank, Cam	poelisville,	Ky.
Date taken o	ver Dec. 1				
Loss to depos			Amount	of loss	Per cent of loss to claims
Secure	ed claims		\$ Non	е	
Prefer	red claims				
Genera	al claims				
Te	ota1				
9. Is this bank still i	in process of liqui	dation?(Amounts in		ts to date:	
	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		-			
0. Has this bank bee	en finally liquidat	ed? If so	give:		
Date liquidat Collections:	cion was complete	ed? If so		\$	
Date liquidat Collections: From 1	tion was complete	ed			
Date liquidat Collections: From l	cion was complete	ets			
Date liquidat Collections: From l From a	cion was complete liquidation of asse assessments on sh collections (expla	ets			
Date liquidat Collections: From l From a Other o	cion was complete liquidation of asso assessments on sh collections (expla otal collections	ets nareholders in)			
Date liquidat Collections: From a Other of Offsets to clai	cion was complete liquidation of asso assessments on sh collections (expla otal collections	etsaareholdersin)			Per cent of payn
Date liquidat Collections: From 1 From 2 Other 6 Offsets to clair Payments to 6	liquidation of asse assessments on sh collections (expla otal collections ims (loans paid, e depositors:	ets	dollars)	\$	Per cent of payn
Date liquidat Collections: From a Other of Offsets to clair Payments to of Secured claims	liquidation of asse assessments on sh collections (expla otal collections ims (loans paid, edepositors:	ets nareholders in) etc.) (Amounts in Dividends paid from collections	dollars)	\$	Per cent of payn
Date liquidat Collections: From 1 From 2 Other 6 Offsets to clair Payments to 6	liquidation of asse assessments on sh collections (expla otal collections ims (loans paid, edepositors:	ets nareholders in) etc.) (Amounts in Dividends paid from collections	dollars)	\$	Per cent of payn

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)Too .small .to .pay	х	,
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No	one particular	type of indus
	one particular	type of indus
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? Jan. 1, 1925	ıltimately cau	ised the susp
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which 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 the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of	ıltimately cau	ised the susp
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? Jan. 1, 1925	ultimately cau	used the susp efore or after
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? Jan. 1, 1925 ere there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	used the susp efore or after

Type of bank reported—check appropriate one of the following	
☐ National bank	Name of Chate
⊠ State bank	Name of State
☑ Trust company	
☐ Stock savings bank	14
☐ Mutual savings bank	LaGrange
☐ Private bank	
 Name of bank Oldham Bank & Trust Co. Date organized 1912 Date suspended 	Town or City LaGrange County Oldham June 16, 1928 Population of town or city* 1060
3. Federal reserve district 8	Member or nonmember of F. R. SystemNon-M.
4. Number of branches operated: In city of parent ba	ank None
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 groupNo

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

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

5. Condition figures, as of (date*) June 16, 1928		
Loans and discounts:		
On real estate	\$ 67,929.8	38
Other	157,601.4	6
Total loans and discounts	\$	225,531,34
Real estate acquired in satisfaction of debts		33,393.20
Investments. 22	5,53/	
All other resources		15,752.98
Total resources	•••••	274,677.52
Capital		50,000.00
Surplus and undivided profits		3,492.38
Deposits:		
Due to banks**	\$	
Demand deposits, including U. S. Govt. deposits	91,839.78	3
Time deposits, including postal savings	75,345.36	
Total deposits	\$.	167,185.14
Borrowings from F. R. bank		
Borrowings from other banks		
		54,000.00
Borrowings from other banks		54,000.00
Borrowings from other banks. All other liabilities. Total liabilities.		54,000.00
Borrowings from other banks. All other liabilities. Total liabilities. Has this bank been reopened?No If so give:		54,000.00
Borrowings from other banks. All other liabilities. Total liabilities. Has this bank been reopened?No If so give: Date of reopening		54,000.00
Borrowings from other banks. All other liabilities. Total liabilities. Has this bank been reopened?No If so give:		54,000.00 274,677.52
Borrowings from other banks. All other liabilities. Total liabilities. Has this bank been reopened?No If so give: Date of reopening Name under which reopened		54,000.00
Borrowings from other banks. All other liabilities. Total liabilities. Has this bank been reopened?No If so give: Date of reopening Name under which reopened	mount of loss	54,000.00 274,677.52 Per cent of loss
Borrowings from other banks. All other liabilities. Total liabilities. . Has this bank been reopened?No If so give: Date of reopening Name under which reopened Loss to depositors on: A	mount of loss	54,000.00 274,677.52 Per cent of loss
Borrowings from other banks. All other liabilities. Total liabilities. Total so give: Date of reopening Name under which reopened Loss to depositors on: Secured claims. A Secured claims.	mount of loss	54,000.00 274,677.52 Per cent of loss

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

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

		over LaGrange			, ку.
Date taken ov	verJune_]	16, 1928			
Loss to depos	itors on:		Amoun		r cent of loss to claims
Secure	d claims			•	
Preferr	red claims		<u>"</u>		
Genera	al claims				
To	otal				
). Is this bank still in	n process of liqui	dation? I	f so give paymen	ts to date:	
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowe
Secured claims					
Preferred claims					
General claims		-			
Total claims	* 6				
10					
Date liquidati Collections: From li From a	en finally liquidation was completed iquidation of assessments on shocollections (explantal collections	ed? If so ed its	give:	\$	
Date liquidati Collections: From 1 From a Other of	en finally liquidation was completed iquidation of assessments on shocollections (explantal collections	ed? If so ed in so ed	give:	\$	
Date liquidati Collections: From li From a Other o Offsets to clair Payments to o	en finally liquidation was complete iquidation of assessments on shootal collections (explantal collectionsms (loans paid, edepositors:	ed? If so ed its	give: dollars) Payments from	\$	Per cent of payme
Date liquidati Collections: From li From a Other of Offsets to claim Payments to of	en finally liquidation was complete iquidation of assessments on shocollections (explantal collectionsms (loans paid, edepositors:	ed? If so ed its	give: dollars) Payments from	\$	Per cent of payme
Date liquidati Collections: From li From a Other o Offsets to clair Payments to o	en finally liquidation was complete iquidation of assessments on shootal collections (explantal collections ms (loans paid, edepositors:	ed? If so ed its	give: dollars) Payments from	\$	Per cent of payme

	~	-	
11.	Causes	ot	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)		
or agriculture? Yes		
of agriculture:		
or agriculture? 1es If so, state what industry or type of agriculture Farming		
of agriculture:	ultimately cau	used the su
If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which		
If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which sion? June 1, 1926	olders either b	efore or aft

Type of bank reported—check appropriate one of the following	
☐ National bank	N. CO.
⊠ State bank	Name of State
☐ Trust company	
Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank The Peoples Bank Date organized 1898 Date suspended J 	Town or City LaGrange County Oldham une 16, 1928 opulation of town or city* 1060
2. Date organized Date suspended	Optiation of town of city
3. Federal reserve district 8	Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bank	k
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 groupNo

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

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

	ns and discounts:	
	On real estate\$	
	Other	
	Total loans and discounts	\$ 311,411.06
Rea	l estate acquired in satisfaction of debts	29,968.93
Inve	estments. 345,242	33,831.00
All o	other resources	56,148.11
	Total resources	431,359.10
Cap	ital	15,000.00
Sur	plus and undivided profits	9,514.08
Dep	osits:	
	Due to banks**\$	-
	Demand deposits, including U. S. Govt. deposits 268,905.5	50
	Time deposits, including postal savings 137,939.5	52
	Total deposits	\$ 406,845.0
Born	Total deposits	
Born	rowings from F. R. bank	
Born	rowings from F. R. bank	
Born All o	rowings from F. R. bank rowings from other banks other liabilities	
Born All o	rowings from F. R. bank rowings from other banks other liabilities Total liabilities	
Born All of Has this	rowings from F. R. bank rowings from other banks other liabilities Total liabilities bank been reopened?No If so give:	
Born All of Has this Date Nan	rowings from F. R. bank rowings from other banks other liabilities Total liabilities bank been reopened?No If so give: e of reopening	
Born All of Has this Date Nan	rowings from F. R. bank rowings from other banks other liabilities Total liabilities bank been reopened?No If so give: e of reopening ne under which reopened	431,359.1
Born All of Has this Date Nan	rowings from F. R. bank rowings from other banks other liabilities Total liabilities bank been reopened?No If so give: e of reopening ne under which reopened s to depositors on: Amount of loss	431,359.1
Borra All of Has this Date Nan	rowings from F. R. bank rowings from other banks other liabilities Total liabilities bank been reopened?No If so give: e of reopening ne under which reopened s to depositors on: Amount of loss Secured claims \$	431,359.1

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

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

		another bank? Ye			
	_	over LaGrange Ba	ank & Trust Co	., LaGrange	, Ку.
Date taken of Loss to depos		10, 1920	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	idation?		ts to date:	
×		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of payme to claims allowe
Secured claims			8		
Preferred claims					
Total claims	* * * * * * * * * * * * * * * * * * *				
Date liquidat Collections: From 1 From a Other	ion was completed iquidation of assuments on shacellections (explantal collections	ets	dollars)	\$	
	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					
Total claims					

	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		No.
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify) Frozen Loans	x	
	one particular	type of indust
or agriculture? Yes	one particular	type of indus
or agriculture? Yes If so, state what industry or type of agriculture Farming		
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which usion? July 1, 1926 there any assessments, voluntary or otherwise, on the directors or stockholds.	ltimately cau	sed the susp
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which usion? July 1, 1926	ltimately cau	sed the susp
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which usion? July 1, 1926 there any assessments, voluntary or otherwise, on the directors or stockholds.	ltimately cau	sed the susp efore or after
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which usion? July 1, 1926 there any assessments, voluntary or otherwise, on the directors or stockholds.	ltimately cau	sed the susp efore or after

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	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bankCommonwealth Bank & Trust Commonwealth Bank &	Town or City Lexington County Fayette July 12,1930 Population of town or city* 65,000
3. Federal reserve district 4	Member or nonmember of F. R. SystemNon-M.
4. Number of branches operated: In city of parent ba	nkNone
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If so g	ive the name of the chain or groupNo

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

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

. Con	adition figures, as of (date*) July 12, 1930	
	Loans and discounts:	
	On real estate\$	
	Other	
	Total loans and discounts	\$ 730,120.30
	Real estate acquired in satisfaction of debts	
	Investments	16,495.00
	All other resources	97,857.65
	Total resources	860,672.95
	Capital	100,000.00
	Surplus and undivided profits	17,407,56
	Deposits:	
	Due to banks** \$ 18,125.3	0
	Demand deposits, including U. S. Govt. deposits 403,125.6	8
	Time deposits, including postal savings 216,214.4	1
	Total deposits	\$ 637,465.39
	Borrowings from F. R. bank	
	Borrowings from other banks	105,800.00
	All other liabilities.	
	Total liabilities	860,672.95
Has	s this bank been reopened?No If so give:	
	Date of reopening	
	Name under which reopened	
	Loss to depositors on: Amount of loss	Per cent of loss to claims
	Secured claims\$	
	Preferred claims:	
	General claims	
	Total	

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

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

Name of bank	- by which taker	over Guaranty	Benk & Trust	Co. Levingto	Kar .
Date taken ov		2, 1930	Dania w	0001 11000110	п, у.
Loss to depos	itors on:	., 2000	Amount	t of loss	er cent of loss to claims None
			Ψ		II II
					" "
				-	
		ns paid in full dation?No I (Amounts in	If so give payment		re pa 10 50%
y	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims		, ,			
Collections: From 1 From a Other o	ion was complete liquidation of assessments on she collections (explain that 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			w		
referred claims					
General claims					

	Primary cause	Contributi cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		`
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		X
Defalcation		
Heavy withdrawals of deposits		X
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify) Frozen Loans	Х	
Did the slow, doubtful or worthless paper held by the bank represent largely	one particulai	r type of indu
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No If so, state what industry or type of agriculture.	one particular	r type of indu
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 uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the approx	ltimately cau	used the sus
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? June 15, 1930 ere there any assessments, voluntary or otherwise, on the directors or stockho	ltimately cau	used the sus

Type of bank reported—check appropriate one of the following

BANK SUSPENSIONS SINCE JANUARY 1, 1921

National bank	Name of State
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Ken tucky
☐ Private bank	Act story
Marine and the same	
1 Name of bank Citizens Union 4th St. H	Bank Town or City Louisville County Jefferson
1. Name of bank	CountyCounty_
2. Date organized 1919 Date suspend	led Nov. 20, 1922 opulation of town or city* 350,000
3. Federal reserve district8	Member or nonmember of F. R. System Non-M
5. Federal reserve district	Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent	t bankNone
Outside city of p	parent bank** None
5. Was this bank a member of a chain or group? If s	so give the name of the chain or group Yes
Seme interests as Citizens-Uni	ion Natl.Bank, Louksville

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

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

Condition figures, as of (date*) Nov. 20, 1922	
Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 2,432.855.08
Real estate acquired in satisfaction of debts	
Investments	-
All other resources	443,174.00
Total resources	2,876,029.08
Capital	100,000.00
Surplus and undivided profits	105,341.53
Due to banks** \$	
Due to banks**. \$ Demand deposits, including U. S. Govt. deposits. 2,097,85 Time deposits, including postal savings. 568,16 Total deposits. Borrowings from F. R. bank. Borrowings from other banks.	\$ 2,666,022.36
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank.	\$ 2,666,022.36 4,665.19
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. If so give:	\$ 2,666,022.36 4,665.19
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities.	\$ 2,666,022.36 4,665.19 2,876,029.08
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Has this bank been reopened? Yes If so give: Date of reopening Nov. 20, 1922	\$ 2,666,022.36 4,665.19 2,876,029.08
Demand deposits, including U. S. Govt. deposits. 2,097,85 Time deposits, including postal savings. 568,16 Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Has this bank been reopened? Yes If so give: Date of reopening Nov. 20, 1922 Name under which reopened Citizens Union 4th St. Branch of Cita	2,876,029.08 2,876,029.08 Per cent of loss
Demand deposits, including U. S. Govt. deposits. Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. It so give: Date of reopening Nov. 20, 1922 Name under which reopened. Citizens Union 4th St. Brench of Citizens to depositors on: Amount of loss	\$ 2,666,022.36 4,665.16 2,876,029.08 Per cent of loss
Demand deposits, including U. S. Govt. deposits. 2,097,85 Time deposits, including postal savings. 568,16 Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Has this bank been reopened? Yes If so give: Date of reopening Nov. 20, 1922 Name under which reopened Citizens Union 4th St. Brench of Citizens to depositors on: Secured claims. Secured claims. Source Secured Sec	\$ 2,666,022.36 4,665.16 2,876,029.08 Per cent of loss

8. Has this bank bee					3.3 - 77
	ver Nov. 20	over Citizens Co. 1922	DION NAT'I D		IIe, Ky.
Loss to depos					Per cent of loss to claims
Secure	d claims		\$ No	ne	
Prefer	red claims				
Genera	al claims				
To	otal				
9. Is this bank still is	n process of liqu	idation?]	If so give paymen	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of payment to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					
Date liquidate Collections: From 1 From a Other o	ion was completed iquidation of assumes assessments on slucollections (explantal collections	ets			
		Dividenda neid from	Payments from	m . I	D
	Claims allowed	Dividends paid from collections	guaranty fund	Total payments	to claims allowed
Secured claims		collections		Total payments	to claims allowed
Secured claims		collections		Total payments	to claims allowed
		collections		Total payments	

	Primary cause	Contribution
Decline in real estate values.		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	0.00	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)Consolidation.	X	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
or agriculture?		
or agriculture?		
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? None re there any assessments, voluntary or otherwise, on the directors or stockholound bank suspended? No If so, give dates and amounts of	lltimately cau	ased the suspector 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? None re there any assessments, voluntary or otherwise, on the directors or stockholder.	lltimately cau	ased the suspefore or after

absorbed by Liberty Dinsmance Bank + Operated as Highland Liberty
Bouch according to July 1927 directory.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	
□ National bank	Name of State
☐ State bank☐ Trust company	
Stock savings bank	
Mutual savings bank	Kentucky
☐ Private bank	
1. Name of bank Highland Liberty Bank	Town or City LouisvilleCountyJefferson
2. Date organized 1926Date suspended	Population of town or city* 350,000
3. Federal reserve district 8	Member or nonmember of F. R. SystemNon-M.
4. Number of branches operated: In city of parent ban	kNone
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 groupYes
Interest same as Liberty Bank & To	rust Co., Louisville, Ky.

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

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

Loans and discounts:		
On real estate	\$	
Other	,	
Total loans and discounts	\$	13,590.30
Real estate acquired in satisfaction of debts		
Investments	70	112,500.00
All other resources		30,714.56
Total resources		156,804.86
Capital		1,524.08
Surplus and undivided profits		
Deposits:		
Due to banks**	\$	
Demand deposits, including U. S. Govt. deposits	69,459.23	
Time deposits, including postal savings	35,821.55	
Total deposits	\$	105,280.78
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		
Total liabilities		156,804.86
Has this bank been reopened? If so give:		
Date of reopening 1927		
Name under which reopened Highland Branch Liberty	Bank & Trust Co	
		r cent of loss
Loss to depositors on:	ount of Yoss	to claims
Secured claims\$		
Preferred claims		
General claims		
Total		

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

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

Name of bank	by which taken	over Liberty	Bank & Trust	Co., Louisvi	lle, Ky.
Date taken ov		Capril 23,			0 1
Loss to deposit	/ C1	()	The World		cent of loss
			Amoun	t of loss	to claims
		,		е	
				_	
To	otal				
9. Is this bank still in	n process of liqui	dation? (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims					
General claims	× 1				
Total claims					
O II.a this houle hoo	n finally liquidat	ed? If so			
		ed II so			
Collections:					
From 1	iquidation of ass	ets		\$	
From a	ssessments on sl	nareholders			
Other o	collections (expla	in)			
To	tal collections				
Offsets to claim	ms (loans paid, e	etc.)		\$	
Payments to d	lepositors:	(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims					,

		Primary cause	Contributing cause
Decline in	real estate values		
Losses due drouth	to unforeseen agricultural or industrial disasters such as floods, boll weevil, etc		*
Insufficient	diversification		
Incompeter lack of	nt management, i.e., poor credit judgment, laxity in collections, enterprise, etc		
Heavy wit	ndrawals of deposits	had?	
Failure of	affiliated institution (Name)		
Failure of	correspondent (Name)		
Failure of	arge debtor (Name)		
	es, (specify). For branch of Liberty Bank & Trust Co.	x	
	w, doubtful or worthless paper held by the bank represent largely	one particula	r type of industr
or agricu		one particular	r type of industr
or agricu	ture?No		
or agricu	ture?No		
or agricu If so, sta What was sion?	the what industry or type of agriculture the approximate date of the beginning of the difficulty which understands assessments, voluntary or otherwise, on the directors or stockhole.	ltimately cau	ased the suspen
or agricu If so, sta What was sion?	the what industry or type of agriculture the approximate date of the beginning of the difficulty which understands assessments, voluntary or otherwise, on the directors or stockhole.	ltimately cau	used the susper

Type of bank reported—check appropriate one of the following

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

☐ National bank ☐ State bank	Name of State
 □ Trust company □ Stock savings bank □ Mutual savings bank □ Private bank 	Kentucky
1. Name of bank Market Exchange Bank	Town or City_ LouisvilleCounty Jefferso
2. Date organized 1924 Date suspended	June 12, 1928 Population of town or city* 350,000
3. Federal reserve district 8	Member or nonmember of F. R. SystemNon-m.
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 gi	ive the name of the chain or groupNo
6	

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

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

Loans and discounts:	
On real estate	
Other	
Total loans and discounts	215,120.43
Real estate acquired in satisfaction of debts	
Investments	2
All other resources.	
Total resources	293,896.25
Capital	100,000.00
Surplus and undivided profits	
Deposits:	
Due to banks**\$	300.00
	99,056.08
Definition deposites, morating of a cover depositor (1777)	0,788.11
Total deposits	*, . * * * *
Borrowings from F. R. bank	
	70 000 (
Borrowings from other banks	
All other liabilities	207 206 25
Total liabilities	
. Has this bank been reopened? Yes If so give:	
Date of reopening June 12, 1928	
Name under which reopened Market Exchange Branch Bankers	Trust Co., Louisville,
X	Per cent of loss
Loss to depositors on:	f loss to claims
Secured claims\$ None	
Preferred claims	
General claims	

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

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

		another bank?Y		domillo Vv	
		n over Bankers	rust co., Loi	lisville, My.	
	verJune	12, 1928			
Loss to depositors on:			Amount of loss		er cent of loss to claims
Secure	d claims		\$Noi	ne	
Preferr	ed claims				
Genera	al claims				
To	otal		<u> </u>		
9. Is this bank still in	n process of liqu	idation?	If so give paymen	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payr to claims allow
Secured claims					
Preferred claims	7' 5				
General claims	, 84. CA	1 -			
Total claims					
Date liquidations: Collections: From 1 From a Other of	iquidation of assuments on sicollections (explantal collections	sets	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payn to claims allow
Secured claims			10		
Preferred claims			N.		

4.4	~			
11.	Causes	ot	suspension	:

									rimary cause	Cor	itributin cause
Decline in	real estate va	lues									
	to unforeseer, boll weevil,										
Insufficient	diversification	on									
Incompete:	nt manageme enterprise, e	ent, i.e., p	oor cred	it judgm	ent, laxi	ty in coll	ections,				
Defalcation	1										
Heavy wit	ndrawals of d	eposits									
Failure of	affiliated insti	tution (N	Jame)								
Failure of	correspondent	(Name)									
Failure of 1	arge debtor (Name)									
	es, (specify)								x	No.	
or agricu	w, doubtful o					c represe	nt largel	y one r	particula	r type	of indus
or agricu						c represe	nt largel	y one p	particula	r type	of indus
or agricu	lture?	stry or ty	pe of ag	riculture							
or agricu	ture?	stry or ty	of the b	riculture	g of the	difficulty	which	ultima	ately car		
or agricu If so, sta What was sion?	the approxim June 12,	stry or ty	of the b	riculture	of the branch	difficulty for B	which ankers or stockl	ultima Trus	ately car at Co.	used the	he susp
or agricu If so, sta What was sion?	the approxim June 12,	stry or ty	of the b	riculture reginning t for largerwise, of	of the branch	difficulty for B	which ankers or stockl	ultima Trus	ately car at Co.	used the	he susp

Type of bank reported—check appropriate one of the following	
☐ National bank	N. CO.
State bank State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank The Portland Bank Date organized 1923 Date suspended 	Town or City Louisville County Jefferson Mar. 30, 1927 Population of town or city* 350,000
3. Federal reserve district 8	Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent ba	nk
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If so g	ive the name of the chain or group

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

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

Condition figures, as of (date*) Feb. 2, 1927		
Loans and discounts:		4 3
On real estate	\$ 88, 195.	09
Other	228, 230.	07
Total loans and discounts	\$_	316,425.16
Real estate acquired in satisfaction of debts		
Investments	53, 454	37,029.37
All other resources		86,778.75
Total resources		440,233.28
Capital		100,000.00
Surplus and undivided profits		
Surpius and undivided profits		20,100,00
Deposits:		
Due to banks**		
Demand deposits, including U. S. Govt. deposits	194,672.12	3
Time deposits, including postal savings		7
	119,722.8	
Time deposits, including postal savings	\$	314,394.99
Time deposits, including postal savings Total deposits	119,722.8	314,394.99
Time deposits, including postal savings Total deposits Borrowings from F. R. bank	119,722.8	314,394.99 15,000.00
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks.	119,722.8	314,394.99 15,000.00 107.70
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities.	119,722.8	15,000.00 107.70
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities.	119,722.8	314,394.99 15,000.00 107.70
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. It so give: Date of reopening March 30, 1927	119,722.8	314,394.99 15,000.00 107.70 440,233,28
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Has this bank been reopened? Yes If so give:	119,722.8	314,394.99 15,000.00 107.70 440,233,28
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Total liabilities. If so give: Date of reopening March 30, 1927 Name under which reopened Cortland Branch, First	Nat'l Bank, Lou	314,394.99 15,000.00 107.70 440,233.28
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Total liabilities. If so give: Date of reopening March 30, 1927 Name under which reopened Cortland Branch, First	119,722.8' \$	314,394.99 15,000.00 107.70 440,233.28 Per cent of loss
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Total liabilities. I so give: Date of reopening March 30, 1927 Name under which reopened Portland Branch, First Loss to depositors on: A	Nat'l Bank, Lou	314,394.99 15,000.00 107.70 440,233.28 Per cent of loss
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Total liabilities. I so give: Date of reopening March 30, 1927 Name under which reopened Cortland Branch, First Loss to depositors on: Secured claims Secured claims Secured standard savings All other liabilities. All other liabilities. Total liabilities. All so give: Secured claims Secured standard savings All other liabilities. Secured standard savings Secured savings Total deposits All other liabilities. Secured savings Secured savings Secured savings Secured savings All other liabilities. Secured savings Secured savings	Nat'l Bank, Lou	314,394.99 15,000.00 107.70 440,233.28 Per cent of loss

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

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

	Merch		'l Bank, Loui		
Loss to depos		1 30, 1927			Per cent of loss to claims
Secure	d claims		\$ No	ne	
Prefer	red claims				
Genera	al claims			***************************************	
To	ota1				
9. Is this bank still i	n process of liquid	dation?		ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of payn to claims allow
Secured claims					
Preferred claims					
General claims	A				
Total claims					
	en finally liquidate	ed? If so	give:		
Date liquidate Collections: From 1 From a Other of	en finally liquidate ion was completed liquidation of assessments on she collections (explain otal collections		give:	\$	
Date liquidate Collections: From a Other of Offsets to claim	en finally liquidate ion was completed liquidation of assessments on she collections (explain otal collections	ed? If so d in)	give:	\$	Per cent of payn
Date liquidate Collections: From a Other of Offsets to claim	en finally liquidate ion was completed liquidation of assessments on she collections (explain otal collections ims (loans paid, endepositors:	ed? If so d its	dollars)	\$	Per cent of payn
Date liquidate Collections: From 1 From a Other of Offsets to clair Payments to of	en finally liquidate ion was completed liquidation of assessments on she collections (explained total collections ims (loans paid, endepositors:	ed? If so d its	dollars)	\$	Per cent of payn
Date liquidate Collections: From 1 From 2 Other of Offsets to clair Payments to of Secured claims Preferred claims	en finally liquidate and the complete assessments on she collections (explain total collections Claims allowed	ed? If so d its	dollars)	\$	Per cent of payn

	~	-		
11.	Causes	of	suspension	:

	Primary cause	Contributir cause
Decline in real estate values.		
Losses due to unforeseen agricultural or industrial disasters such as floods drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	. 1	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify) Branch for First Nat'l Bank	x	
Did the slow, doubtful or worthless paper held by the bank represent larg or agriculture?	ely one particula	r type of indus
Did the slow, doubtful or worthless paper held by the bank represent larg		r type of indus
Did the slow, doubtful or worthless paper held by the bank represent larg or agriculture?		r type of indus
Did the slow, doubtful or worthless paper held by the bank represent larg or agriculture?		
Did the slow, doubtful or worthless paper held by the bank represent larg or agriculture? If so, state what industry or type of agriculture		
Did the slow, doubtful or worthless paper held by the bank represent larg or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which		
Did the slow, doubtful or worthless paper held by the bank represent larg or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which	n ultimately ca	used the susp
Did the slow, doubtful or worthless paper held by the bank represent larg or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? ere there any assessments, voluntary or otherwise, on the directors or stock	h ultimately ca	used the susp
Did the slow, doubtful or worthless paper held by the bank represent larg or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? ere there any assessments, voluntary or otherwise, on the directors or stock	h ultimately ca	used the susp
Did the slow, doubtful or worthless paper held by the bank represent larg or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? ere there any assessments, voluntary or otherwise, on the directors or stock	h ultimately ca	used the suspoefore or after

Type of bank reported—check

BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following	
☐ National bank	Name of State
	Ivalle of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank South Louisville Bank Date organized 1903 Date susper Federal reserve district 8 	Tune 89 1927
4. Number of branches operated: In city of pare	ent bank None of parent bank** None
5. Was this bank a member of a chain or group?	

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

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

Loans and discounts:	·
On real estate	6,958.60
Other	2,573.05
Total loans and discounts	\$ 699,531.65
Real estate acquired in satisfaction of debts	2,300.00
Investments	118,673.35
All other resources	
Total resources	1,084,909.82
Capital	100,000.00
Surplus and undivided profits	35,523,96
Deposits:	
Due to banks**\$	
Demand deposits, including U. S. Govt. deposits 500,2	217.75
Time deposits, including postal savings	.97.56
Total deposits	\$ 879,415,31
Total deposits	
Borrowings from F. R. bank	
	65,800.00
Borrowings from F. R. bank	65,800.00 4,170.55
Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities	65,800.00 4,170.55
Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities this bank been reopened?Yes If so give:	65,800.00 4,170.55 1,084,909.82
Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities this bank been reopened?Yes If so give: Date of reopening June 29, 1927, as branch of First Nat'l Bank	65,800.00 4,170.55 1,084,909.82
Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities this bank been reopened?Yes If so give:	65,800.00 4,170.55 1,084,909.82
Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities this bank been reopened?Yes If so give: Date of reopening June 29, 1927, as branch of First Nat'l Bank	65,800.00 4,170.55 1,084,909.82
Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities this bank been reopened? If so give: Date of reopening June 29, 1927, as branch of First Nat'l Bank Name under which reopened First Nat'l Bank, Louisville, Sout	65,800.00 4,170.55 1,084,909.82 h Louisville Brance Per cent of loss
Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. this bank been reopened? If so give: Date of reopening June 29, 1927, as branch of First Nat'l Bank Name under which reopened	65,800.00 4,170.55 1,084,909.82 h Louisville Brance Per cent of loss
Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. this bank been reopened? Yes If so give: Date of reopening June 29, 1927, as branch of First Nat'l Bank Name under which reopened First Nat'l Bank, Louisville, Sout Loss to depositors on: Amount of loss Secured claims. None	65,800.00 4,170.55 1,084,909.82 h Louisville Brance Per cent of loss

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

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

	k by which taken	over First Nat	'1 Bank, Loui	isville, Ky.	
Date taken ov	T	29, 1927	A THE STATE OF		
Loss to deposi	itors on:			t of loss	Per cent of loss to claims
To	otal				
9. Is this bank still in	n process of liqui	dation? I		ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of payme to claims allowed
	, ,				
Secured claims					
General claims	X				
Total claims					
	i				
0. Has this bank bee Date liquidati Collections: From 1 From a Other o	en finally liquidation was completed assessments on shocollections (explaint total collections	ed? If so d its	give:	\$	
O. Has this bank bee Date liquidati Collections: From 1 From a Other of	en finally liquidation was completed assessments on shocollections (explaint total collections	ed? If so d in)	give:	\$	Per cent of payme
O. Has this bank bee Date liquidati Collections: From 1 From a Other of	en finally liquidation was complete iquidation of assessments on she collections (explaint the collections) and collections. It is the collections and the collections (loans paid, edepositors:	ed? If so d id	dollars)	\$	Per cent of payme
O. Has this bank been Date liquidations: Collections: From 1: From a Other of the Collection of the	en finally liquidation was complete iquidation of assessments on she collections (explaint tall collections). In the collections of the collections of the collections of the collections of the collections. Claims allowed	ed? If so d id	dollars) Payments from guaranty fund	\$	Per cent of payme
O. Has this bank bee Date liquidati Collections: From 1 From a Other of Offsets to claim Payments to of Secured claims	en finally liquidation was complete liquidation of assessments on shocollections (explaint total collections ms (loans paid, edepositors:	ed? If so d id	dollars) Payments from guaranty fund	\$	Per cent of payme

4.4	~				
11.	Causes	ot	Sust	pension	

		Primary cause	Contributin cause
I	Decline in real estate values	4	
Ι	Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
1	Insufficient diversification		***
]	Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
I	Defalcation		
]	Heavy withdrawals of deposits		
1	Failure of affiliated institution (Name)		
]	Failure of correspondent (Name)		
]	Failure of large debtor (Name)		
(Other causes, (specify). Branch First Nat'l Bank, Louisville.	x	
	If so, state what industry or type of agriculture		
	What was the approximate date of the beginning of the difficulty which usion? June 29, 1927. Bought by First Nat'l Bank, Louis branch of First Nat'l Bank, Louisville, Ky.		
	there any assessments, voluntary or otherwise, on the directors or stockho	lders either b	
CIC	bank suspended? No If so, give dates and amounts of		

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	
☐ National bank	N. C.C.
State bank ■	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank The Farmers Bank Date organized 1906 Date suspended Federal reserve district 4 	Town or City Mortonville County Woodford Mar. 30, 1928 Population of town or city* 200 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent b	pank No ne
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 groupNone

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

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

	Loans and discounts:		
	On real estate	\$ 17,910.15	
	Other	29,924.67	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Total loans and discounts	\$_	47,834.82
	Real estate acquired in satisfaction of debts		6,000.00
	Investments	835	
	All other resources		
	Total resources	• • • • • • • • • • • • • • • •	63,945.35
	Capital		
	Surplus and undivided profits		
	Deposits:	6	
	Due to banks**		
	Demand deposits, including U. S. Govt. deposits		
	Time deposits, including postal savings	5,500.00	
	Total deposits	\$_	29,552,38
	Borrowings from F. R. bank		711
	Borrowings from other banks		15,880.15
	All other liabilities.		2,50
	Total liabilities		63,945.3
as	this bank been reopened?No If so give:		
	Date of reopening		
	Name under which reopened		
	Loss to depositors on:	mount of loss	er cent of loss to claims
	Secured claims\$		
	Preferred claims		
	General claims		

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

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

Name of bank	k by which takes	n over Bank of J	. Amsden & Co	., Versaille	es, Ky.
Date taken o	M	0, 1928			
Loss to depos	itors on:		Amoun	t of loss	Per cent of loss to claims
Secure	d claims		\$ None		
Prefer	red claims		····		
Genera	al claims				
Te	otal				
9. Is this bank still i	n process of liqu	idation?(Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of pa to claims all
Secured claims					
Preferred claims					
General claims		41-25			
Total claims	11 6				
Date liquidat Collections: From 1	ion was complet	ed If so			<u> </u>
		hareholders			
		in)			
Offsets to clai		(Amounts in		\$	-
- 1	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of pay to claims allo
Secured claims				*	
Secured claims Preferred claims				1	
Preferred claims				1	

11	C	- C		
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		
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) Too small to pay	x	No.
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No	one particula	r type of indu
N. Control of the con	one particula	r type of ind
or agriculture? No	one particula	r type of indu
or agriculture? No If so, state what industry or type of agriculture.		
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? July 1, 1927	ultimately cau	used the sus
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which	ultimately cau	used the sus
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? July 1, 1927	ultimately can	used the sus
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? July 1, 1927 re there any assessments, voluntary or otherwise, on the directors or stockhold.	ultimately can	used the sus
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? July 1, 1927 re there any assessments, voluntary or otherwise, on the directors or stockhold.	ultimately can	used the sus

Type of bank reported—check

BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following ☐ National bank ☐ State bank ☐ Trust company ☐ Stock savings bank	Name of State
☐ Mutual savings bank ☐ Private bank	Kentucky
1. Name of bank Citizens Bank of Jessamine	Town or City Nicholasville County Jessamine
	Culy 1, 1926 Population of town or city* 2786
3. Federal reserve district 4	Member or nonmember of F. R. SystemNon-M.
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 give	ve the name of the chain or groupNo

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

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

Loans and discounts:	
On real estate\$_	
Other	
Total loans and discounts	\$ 440,323.09
Real estate acquired in satisfaction of debts	14,573.85
Investments	3.2.3
All other resources	63,969.29
Total resources	528,876.23
Capital	
Surplus and undivided profits	36,411.86
Deposits:	
Due to banks**\$_	
Due to builds	
Demand deposits, including U. S. Govt. deposits	
	159,938,50
Demand deposits, including U. S. Govt. deposits	159,938.50 142,204.03
Demand deposits, including U. S. Govt. deposits	159,938,50 142,204.03 \$ 302,142.53
Demand deposits, including U. S. Govt. deposits Time deposits, including postal savings Total deposits	159,938.50 142,204.03 \$ 302,142.53
Demand deposits, including U. S. Govt. deposits Time deposits, including postal savings Total deposits Borrowings from F. R. bank	159,938.50 142,204.03 \$ 302,142.53 90,000.00
Demand deposits, including U. S. Govt. deposits Time deposits, including postal savings Total deposits Borrowings from F. R. bank Borrowings from other banks	159,938.50 142,204.03 \$ 302,142.53 90,000.00 321.84
Demand deposits, including U. S. Govt. deposits Time deposits, including postal savings Total deposits Borrowings from F. R. bank Borrowings from other banks All other liabilities	159,938.50 142,204.03 \$ 302,142.53 90,000.00 321.84
Demand deposits, including U. S. Govt. deposits Time deposits, including postal savings Total deposits Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities Has this bank been reopened? If so give: Date of reopening Name under which reopened	159,938.50 142,204.03 \$ 302,142.53 90,000.00 321.84
Demand deposits, including U. S. Govt. deposits Time deposits, including postal savings Total deposits Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities Has this bank been reopened? If so give: Date of reopening Name under which reopened	159,938.50 142,204.03 \$ 302,142.53 90,000.00 321.84 528,876.23 Per cent of loss to claims
Demand deposits, including U. S. Govt. deposits Time deposits, including postal savings Total deposits Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities Has this bank been reopened? If so give: Date of reopening Name under which reopened Loss to depositors on:	159,938.50 142,204.03 \$ 302,142.53 90,000.00 321.84 528,876.23 Per cent of loss to claims
Demand deposits, including U. S. Govt. deposits Time deposits, including postal savings Total deposits Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities Has this bank been reopened? If so give: Date of reopening	159,938.50 142,204.03 \$ 302,142.53 90,000.00 321.84 528,876.23 Per cent of loss to claims

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

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

Name of bank	c by which taken	over Farmers Ex	change Bank,	Nicholasville	э, ку.
Date taken ov	ver_July 1,	1926			
Loss to deposit	itors on:		Amoun		r cent of loss to claims
Secure	d claims				- Contains
Preferr	ed claims				
Genera	ıl claims				
To	ota1		<u>n</u>		
9. Is this bank still in	n process of liqui	dation? I	f so give payment	ts to date:	
		(Amounts in	dollars)		
i i	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims			4		
General claims	V23				
General claims					
Total claims 10. Has this bank been Date liquidated Collections: From 1 From a Other of Total	n finally liquidation was complete iquidation of assessments on shocollections (explantal collections	ed? If so ed ets	give:		
Total claims 10. Has this bank been Date liquidated Collections: From 1 From a Other of Conference Conf	n finally liquidation was complete iquidation of assessments on shocollections (explantal collections	ed? If so ed ets	give:		
Total claims 10. Has this bank been Date liquidated Collections: From 1 From a Other of Total Confects to claim Payments to contact to the contact to	n finally liquidation was complete iquidation of assessments on shacellections (explantal collectionsms (loans paid, edepositors:	ed? If so ed ets in archolders in tc.) (Amounts in a collections	dollars) Payments from guaranty fund	\$	Per cent of payments
Total claims 10. Has this bank been Date liquidations: From 1 From a Other of Total Conference of Tot	n finally liquidation was complete iquidation of assessments on shoollections (explaotal collectionsms (loans paid, edepositors:	ets	dollars) Payments from guaranty fund	\$	Per cent of payments
Total claims 10. Has this bank been Date liquidations: From 1 From a Other of Total Offsets to claim Payments to offsets to claim Payments to offsets Preferred claims	n finally liquidation was complete iquidation of assessments on shecollections (explantal collections ms (loans paid, edepositors:	ed? If so ed ets inarcholders in etc.) (Amounts in collections	give: dollars) Payments from guaranty fund	\$	Per cent of payments

44	~		
11.	Causes	ot	suspension:

		Primary cause	Contributing cause
D	ecline in real estate values	x	
L	osses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Ir	sufficient diversification		x
Ir	competent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
D	efalcation		
	eavy withdrawals of deposits		
	ailure of affiliated institution (Name)		
	ailure of correspondent (Name)		
	ailure of large debtor (Name)		
	ther causes, (specify)	x	
	Township		
	If so, state what industry or type of agriculture Farming		
W	hat was the approximate date of the beginning of the difficulty which u sion? Jan. 1, 1926	ltimately cau	used the suspen
	hat was the approximate date of the beginning of the difficulty which u	ders eitl	her b

Name of State	appropriate one of the following	
State bank Trust company Stock savings bank Mutual savings bank Private bank 1. Name of bank Citizens Deposit Bank Town or City Oneida County 2. Date organized 1920 Date suspended Nov. 24, 1928 Population of town or city* 340 3. Federal reserve district Member or nonmember of F. R. System Non-M. 4. Number of branches operated: In city of parent bank None Outside city of parent bank** None	☐ National bank	N. COLL
Stock savings bank Mutual savings bank Private bank 1. Name of bank Citizens Deposit Bank Date suspended Nov. 24, 1928 Population of town or city* 340 3. Federal reserve district Member or nonmember of F. R. System Non-M. Outside city of parent bank None Outside city of parent bank** None		Name of State
Mutual savings bank Private bank 1. Name of bank Citizens Deposit Bank Date suspended Nov. 24, 1928 Population of town or city* 3. Federal reserve district Member or nonmember of F. R. System Non-M. Outside city of parent bank None Outside city of parent bank** None	☐ Trust company	
Private bank 1. Name of bank Citizens Deposit Bank Town or City Oneida County Clay 2. Date organized 1920 Date suspended Nov. 24, 1928 Population of town or city* 340 3. Federal reserve district 4 Member or nonmember of F. R. System Non-M. 4. Number of branches operated: In city of parent bank None Outside city of parent bank** None	☐ Stock savings bank	
1. Name of bank Citizens Deposit Bank Town or City Oneida County Clay 2. Date organized 1920 Date suspended Nov. 24, 1928 Population of town or city* 340 3. Federal reserve district 4 Member or nonmember of F. R. System Non-M. 4. Number of branches operated: In city of parent bank None Outside city of parent bank** None	☐ Mutual savings bank	Kentucky
2. Date organized 1920 Date suspended Nov. 24, 1928 Population of town or city* 340 3. Federal reserve district 4 Member or nonmember of F. R. System Non-M. 4. Number of branches operated: In city of parent bank None Outside city of parent bank** None	☐ Private bank	
3. Federal reserve district 4 Member or nonmember of F. R. System 4. Number of branches operated: In city of parent bank None Outside city of parent bank** None	1. Name of bank Citizens Deposit Bank	Town or City OneidaCountyClay
4. Number of branches operated: In city of parent bank None Outside city of parent bank** None	2. Date organized 1920 Date suspended	Nov. 24, 1928 Population of town or city* 340
Outside city of parent bank** None	3. Federal reserve district 4	Member or nonmember of F. R. SystemNon-M.
Outside city of parent bank** None		
Outside City of parent bank	4. Number of branches operated: In city of parent ba	ankNone
Outside City of parent bank		νΔ.:
5. Was this bank a member of a chain or group? If so give the name of the chain or group No	Outside city of par-	ent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No		w
The time that the time of time of the time of time	5 W 41' 1 1 1 - 1 - 2 TC	· · · · No
	5. Was this bank a member of a chain or group? It so g	give the name of the chain or group

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

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

Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 31,398.05
Real estate acquired in satisfaction of debts	
Investments	398
All other resources	
Total resources	60,982.61
Capital	15,000.00
Surplus and undivided profits	17,349.31
Deposits:	
Due to banks**\$	
Demand deposits, including U. S. Govt. deposits	
Time deposits, including postal savings	5,203.70
Total deposits	\$ 28,633.30
Borrowings from F. R. bank	
Borrowings from other banks	
All other liabilities	
Total liabilities	60,982.6]
as this bank been reopened?No If so give:	
Date of reopening	
Name under which reopened	
	Per cent of loss
Loss to depositors on: Amoun	nt of loss to claims
Secured claims\$	
Preferred claims	
General claims	
Total	

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

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

			If so give:		
Name of bank	k by which taken	over First Sta	ate Bank, Manc	hester, Ky.	
Date taken ov	ver Nov. 24	, 1928			
Loss to depos	itors on:		Amount	Pe of loss	er cent of loss to claims
Secure	d claims			.e	
Prefer	red claims				
Genera	al claims				
To	otal				
9. Is this bank still is	n process of liqui	dation?		ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of pays to claims allow
Secured claims					
Preferred claims					

Total claims					
		ed? If so			
Collections: From 1 From a Other o	liquidation of assessments on shacollections (explainated collections	ets nareholders in) ttc.) (Amounts in			
Collections: From 1 From a Other of	liquidation of assessments on shacollections (explainated collections	ets nareholders in)			Per cent of payr
Collections: From 1 From a Other of Offsets to clair Payments to of	liquidation of assessments on she collections (explain otal collections Ins (loans paid, explain depositors:	ets nareholders in) ttc.) (Amounts in	dollars)	\$	Per cent of payr
Collections: From 1 From 2 Other of	liquidation of assessments on she collections (explained to the collections In some collections paid, explained to the collections Claims allowed	ets	dollars)	\$	Per cent of payr
Collections: From 1 From a Other of Offsets to clair Payments to of Secured claims	liquidation of assessments on she collections (explain that collections ams (loans paid, explain depositors:	ets	dollars)	\$	

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11.	Causes	of	suspension	:

	Primary cause	Contributin cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)Too small to pay	x	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No	one particula	r type of indus
or agriculture?No	one particular	r type of indus
No	one particula	r type of indus
or agriculture?No		
or agriculture?No If so, state what industry or type of agriculture		
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which 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 state of the beginning of the difficulty which to 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 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 state of the beginning of the difficulty which to the state of the	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? Nov. 1, 1928 re there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	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 the sion?Nov. 1, 1928	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? Nov. 1, 1928 re there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? Nov. 1, 1928 re there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	used the susp

Type of bank reported—check appropriate one of the following

BANK SUSPENSIONS SINCE JANUARY 1, 1921

□ National bank☑ State bank□ Trust company	Name of State	
☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	Kentucky	
1. Name of bank Farmers & Traders Bank	Town or CityParisCounty_	Bourbon
2. Date organized 1916 Date suspended	Nov. 1929 Population of town or city*_	8,500
3. Federal reserve district 4	Member or nonmember of F. R. System	Non-M.
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	

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

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

6. Condition fig	ures, as of (date*)	Nov. 4, 1929		
Loans ar	nd discounts:			
0	n real estate		\$	
O	ther			
	Total loans and d	iscounts		\$411,837.12
Investm	ents		411,837	
	Total resources			450,254.76
Capital.				60,000.00
Surplus	and undivided profits	s		22,014.94
Deposits	::	•		
D	Oue to banks**		\$ 4,942.	72
Γ	Demand deposits, incl	uding U.S. Govt. deposits	176,408.	45
Т	ime deposits, includi	ng postal savings	96.495.	40
	Total deposits			\$\$
Borrowin	ngs from F. R. bank.			
Borrowi	ngs from other banks			80,000.00
All other	r liabilities			10,393.2
	Total liabilities			450,254.76
7. Has this ban	k been reopened? N	o If so give:		
Date of	reopening			
Name u	nder which reopened			
Loss to	depositors, on:		Amount of loss	Per cent of loss to claims
S	ecured claims		. \$	
P	referred claims		/	
G	General claims			
	Total			

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

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

Name of bank					
		over Bourbon-Agr			o., Paris
Date taken ov	verNov. 4	, 1929		-	
Loss to deposi	itors on:		Amoun	t of loss	Per cent of loss to claims
Secured	1 claims		\$ None	9	
Preferr	ed claims				
Genera	1 claims				
To	tal				
9. Is this bank still in	n process of liquid			ts to date:	
- X-11-		(Amounts in	dollars)		
*	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of payment to claims allowed
Secured claims					
				i	
				1	
Collections:	ion was complete	d	0		
From li	iquidation of asse	ets		\$	
		areholders			
From a	ssessments on sh	areholders	ž		
From a Other c	assessments on sh		š		
From a Other c	essessments on shoollections (explaintal collections	in)	*		
From a Other c To Offsets to clair	essessments on shoollections (explaintal collections	in)tc.)	*		Per cent of payments
From a Other c To Offsets to clair Payments to d	essessments on shapelections (explaintal collections ms (loans paid, endepositors: Claims allowed	tc.) (Amounts in o	dollars)	\$	Per cent of payments
From a Other c To Offsets to clair Payments to d	essessments on shapelections (explaintal collections ms (loans paid, edepositors: Claims allowed	tc.) (Amounts in o	dollars)	\$	Per cent of payments
From a Other c To Offsets to clair Payments to d	essessments on shapelections (explaintal collections ms (loans paid, edlepositors: Claims allowed	tc.)	dollars)	\$	Per cent of payments

	~		
11.	Causes	ot	suspension:

	Primary cause	Contributir cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		x
Defalcationof Cashier	х	
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?No	one particular	type of indus
	one particular	type of indu
or agriculture? No		
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of	ıltimately cau	ised the susp
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? Nov. 1, 1929	ultimately cau	used the susperior 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 a sion? Nov. 1, 1929 Were there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	used the susperior or after

Type of bank reported—check appropriate one of the following	
☐ National bank	N
⊠ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
1 Name of house Woman Chata Barba	Town or City Pineville County Bell
1. Name of bank Kentucky State Bank	Town or City Pineville County Bell
2. Date organized 1924 Date suspended	Nov. 16, 1925 opulation of town or city* 3000
3. Federal reserve district 4	Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent ba	nk None
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 groupNo

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

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

Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 26,368.28
Real estate acquired in satisfaction of debts	
Investments. 38, 368	12,000.00
All other resources	27,225,09
Total resources	65,593.37
Capital	25,000.00
Surplus and undivided profits	10,684,96
Deposits:	
Due to banks**\$	
Demand deposits, including U. S. Govt. deposits	9,204.48
Time deposits, including postal savings	6,703,93
Total deposits	\$ 25,908.4
Borrowings from F. R. bank	
Borrowings from other banks	4,000.00
All other liabilities	
Total liabilities	65,593.27
s this bank been reopened? No If so give:	
Date of reopening	
Name under which reopened	
	loss Per cent of loss to claims
Loss to depositors on: Amount of	
Loss to depositors on: Secured claims Amount of	

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

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

Date taken o	over Nov. 16	3, 1925			
Loss to depos	sitors on:		Amoun	Pet of loss	er cent of loss to claims
Secure	ed claims		\$ <u>No</u>	ne	
Prefer	red claims				
Genera	al claims				
T	'ota1				
9. Is this bank still i	in process of liqui	dation?] (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of parto claims alle
Secured claims					
	The little of				
	en finally liquidat	ed? If so	give:		
0. Has this bank been Date liquidat Collections:	en finally liquidat	ed? If so	give:		
0. Has this bank beed Date liquidate Collections:	en finally liquidat tion was complete	ed? If so	give:	\$	
0. Has this bank beed Date liquidate Collections: From From 1	en finally liquidat tion was complete liquidation of asse assessments on sh	ed? If so	give:	\$	
0. Has this bank beed Date liquidate Collections: From From Cother	en finally liquidat tion was complete liquidation of asse assessments on sh collections (expla	ed? If so ed ets	give:	\$	
0. Has this bank beed Date liquidate Collections: From a Other	en finally liquidat tion was complete liquidation of asse assessments on sh collections (expla	ed? If so ed ets in)	give:	\$	
0. Has this bank beed Date liquidate Collections: From a Other	en finally liquidation was completed liquidation of assessments on shocollections (explant total collections).	ed? If so ed ets	give:	\$	
0. Has this bank beed Date liquidate Collections: From From Cother Coffsets to claim	en finally liquidation was completed liquidation of assessments on shocollections (explant total collections).	ed? If so ed. ets	give:	\$	
O. Has this bank beed Date liquidate Collections: From a Other Offsets to claim Payments to	en finally liquidat tion was complete liquidation of asse assessments on sh collections (expla total collections ims (loans paid, e depositors: Claims allowed	ed? If so od ets	give: dollars) Payments from	\$	Per cent of pay
O. Has this bank beed Date liquidate Collections: From Souther Coffsets to claim Payments to Secured claims	en finally liquidat tion was complete liquidation of assessments on sh collections (expla total collections ims (loans paid, e depositors: Claims allowed	ed? If so od ets	give: dollars) Payments from	\$	Per cent of pay
O. Has this bank beed Date liquidate Collections: From Souther Coffsets to claim Payments to Secured claims	en finally liquidat tion was complete liquidation of assessments on sh collections (expla total collections ims (loans paid, e depositors:	ed? If so od ets	give: dollars) Payments from	\$	Per cent of pay

11	Causes	of	suspension:
11.	Causes	OI	suspension.

	Primary cause	Contributing cause
Decline in real estate values	x	
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		7 112
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) Too small to pay	x	
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	r type of indust
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No	one particular	r type of indust
	one particular	r type of indust
or agriculture?No	one particular	r type of indust
or agriculture?No	one particular	r type of indust
or agriculture?No		
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which 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 sta		
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 a sion? July 1, 1925	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? July 1, 1925 There any assessments, voluntary or otherwise, on the directors or stockhood of the directors o	altimately cau	used the suspe
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? July 1, 1925	altimately 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 usion? July 1, 1925 There any assessments, voluntary or otherwise, on the directors or stockhood of the directors o	altimately 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 usion? July 1, 1925 There any assessments, voluntary or otherwise, on the directors or stockhood of the directors o	altimately cau	used the suspe

Type of bank reported—check

BANK SUSPENSIONS SINCE JANUARY 1, 1921

□ National bank □ State bank □ Trust company □ Stock savings bank □ Mutual savings bank □ Private bank	Name of State Kentucky
1. Name of bank Cumberland State Bank	Town or City Poor Fork County Harlan
	Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent Outside city of pa	bank None arent bank**
5. Was this bank a member of a chain or group? If so	

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

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

Loans and discounts:		
On real estate	. \$	
Other		
Total loans and discounts		59,940.26
Real estate acquired in satisfaction of debts		4,522.70
Investments. 59	7,940	
All other resources		12,625.09
Total resources		77,088.05
Capital		15,000.00
Surplus and undivided profits		1,870.14
Deposits:		
Due to banks**	\$ 1,435.14	
Demand deposits, including U. S. Govt. deposits	46,558,65	
Time deposits, including postal savings	12,224.12	
Total deposits	\$	60,217.91
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		
Total liabilities		77,088.0
Has this bank been reopened? No If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on: Am	ount of loss	Per cent of loss to claims
Secured claims\$		
Preferred claims		
General claims		
Total		

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

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

		another bank?N			
		over Citizens No			
Loss to deposi				Per	r cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	ıl claims				
To	otal		<u>#</u>		
9. Is this bank still in	n process of liquid	dation? I		ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paym to claims allow
Secured claims					
	1				
Date liquidations: Collections: From 1 From a Other of	ion was completed liquidation of assessments on shacollections (explain that collections	ed? If so ed in			
200	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paym to claims allow
Secured claims					
Preferred claims					
General claims					
/IN 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					

11. Causes of suspension:

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		x
Heavy withdrawals of deposits	ph. I	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of industry
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No If so, state what industry or type of agriculture	one particular	type of industry
or agriculture? No		
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which 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 th	ultimately cau	sed the suspen
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? Jan. 1, 1926	altimately cau	sed the suspen
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? Jan. 1, 1926 2. Were there any assessments, voluntary or otherwise, on the directors or stockhood.	altimately cau	sed the suspen

Type of bank reported—check appropriate one of the following	
☐ National bank	N COL
⊠ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Ken tucky
☐ Private bank	
 Name of bank The Exchange Bank Date organized 1866 Date suspended Federal reserve district 4 	Town or City Sharpsburg County Bath Apr. 1, 1926 Population of town or city* 363 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bate. Outside city of parent.	
5. Was this bank a member of a chain or group? If so g	ive the name of the chain or group No

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

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

Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 45,247.68
Real estate acquired in satisfaction of debts	
Investments	
All other resources	46,701.62
Total resources	91,949.30
Capital	20,000.00
Surplus and undivided profits	9,837.52
Deposits:	
Due to banks**\$	
Mil	
Demand deposits, including U. S. Govt. deposits <u>\$2</u>	,111.78
Demand deposits, including U. S. Govt. deposits	
Time deposits, including postal savings	\$ 62,111.78
Time deposits, including postal savings Total deposits	\$ 62,111.78
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank.	62,111.78
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks.	\$ 62,111.78
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities.	\$ 62,111.78
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities.	\$ 62,111.78
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Inst this bank been reopened? No If so give:	\$ 62,111.78
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Its this bank been reopened?No If so give: Date of reopening	91,949.30 Per cent of loss
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. In as this bank been reopened? Date of reopening Name under which reopened	91,949.30 Per cent of loss to claims
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Ias this bank been reopened?No If so give: Date of reopening Name under which reopened. Loss to depositors on: Amount of loss	91,949.30 Per cent of loss to claims
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. Ias this bank been reopened? No If so give: Date of reopening Name under which reopened Loss to depositors on: Secured claims Amount of loss	91,949.30 Per cent of loss to claims

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

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

8. Has this bank bee	n taken over by	another bank?Ye	If so give:		
		over Citizens			
Date taken ov Loss to depos		, 1926		Pe	r cent of loss
Secure	d claims				to claims
Preferr	ed claims				
Genera	al claims				
To	ota1				
9. Is this bank still is	n process of liqui	idation?		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					
Preferred claims					
	10 00		•		
Total claims	2				
Collections: From 1 From a Other o	ion was completed iquidation of assumes assessments on should collections (explain that collections	ets			
ex.	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
			3)		
General claims	- VV				
Total claims					

4 4	~			
11.	Causes	of	suspension	:

	Primary cause	Contribut
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		x
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify) Frozen Loan	x	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No	one particular	type of ind
	one particular	type of ind
or agriculture? No		
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Jan. 1, 1926 ere there any assessments, voluntary or otherwise, on the directors or stockholder.	ltimately cau	used the su
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Jan. 1, 1926 ere there any assessments, voluntary or otherwise, on the directors or stockholder.	ltimately cau	ased the sur

Mrs. Anderson Please file this with the schedule for this bank. The schedule is filed with the cases excepted.

M. F. Jones

heep This note attached.

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

F. R.	Board
Form	6386b
Nover	nber 1929

BANK SUSPENSIONS

Movember 1929		0
		rict8
Name and location of Daylorfuelle Ky Loans and Capital \$50.000 investments \$317 PM	Member or nonmember_	Wm.
Capital \$ 50.000 investments \$ 317 PM	Gross deposi	ts \$ 303 72
Borrowings from Federal Reserve Bank & noneFrom oth	er banks \$	
Condition figures are as of Bkis Dir fuly	1929	
Closing directed by Air		
Causes of suspension: Check in the appropriate column which apply, either as primary or contributing cause indicated causes with such supplementary data as many	ses, amplifyin	ig the
	Primary	Contributing
	cause	cause
a class Dauktenlan worthlood nanor		
1. Slow, Doubtful or worthless paper		
2. Failure of banking correspondent (Name of failed correspondent)		
3. Failure of other large debtor (Name of failed debtor and connection with bank, if any)		
4. Dofalcation		
5. Heavy withdrawals		
6. Other causes (specify)		
Clased for an hour or	two to	check up
# 4000, July cover ly	e abser	unded wir
REMARKS:		
From 6386 b received by Dw book not respected until June	ision s	hows the
bank not reapened until June	1,1929	7.

omit Jung.

Type of bank reported—check appropriate one of the following

BANK SUSPENSIONS SINCE JANUARY 1, 1921

☐ National bank ☐ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
Lateban State Book	
1. Name of bank Letcher State Bank	Town or City Whitesburg County Letcher
2. Date organized 1924 Date suspended	Aug. 6, 1930 Population of town or city* 3000
3. Federal reserve district 4	Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent ba	nk
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If so g	ive the name of the chain or group

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

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

6. Condition figures, as of (date*) Aug. 7, 1930	
Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 140,976.18
Real estate acquired in satisfaction of debts	
Investments	25,939,43
All other resources	26,394.00
Total resources	193,309.61
Capital	
Surplus and undivided profits	
Deposits: Due to banks**\$3	.715.35
Demand deposits, including U. S. Govt. deposits	
Time deposits, including postal savings	
Total deposits.	
Borrowings from F. R. bank	10 000 00
Borrowings from other banks	••••
All other liabilities	200 000 01
Total liabilities	
. Has this bank been reopened?No If so give:	
Date of reopening	
Name under which reopened	
Loss to depositors on: Amount of los	Per cent of loss s to claims
Loss to depositors on: Secured claims Amount of los	s to claims
	s to claims
Secured claims\$	s to claims

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

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

Date taken overAug. 6, 1930 Loss to depositors on: Secured claims. Secured claims. Secured claims. General claims. Total. Dividends paid from guaranty fund Claims allowed Claims. Total collections Characteristics of section of payments from guaranty fund Total claims. Total claims. Total claims. Total claims. Collections: From liquidation of assets. From assessments on shareholders. Other collections (explain). Total collections. (Amounts in dollars) (Amounts in dollars)	Name of bank	k by which taker	over_ First Nat	ional Bank, W	hitesburg, K	y•
Secured claims. Secured claims. Total. Total. Claims allowed Claims allowed Dividends paid from guaranty fund guaranty fund Total payments Total claims. Total collections: From liquidation of assets. From assessments on shareholders. Other collections (explain). Total collections. Offsets to claims (loans paid, etc.). Payments to depositors: (Amounts in dollars) Secured claims. Claims allowed Claims allowed Dividends paid from guaranty fund Total payments Per cent of payment from guaranty fund Total payments Per cent of payment fund funds payments Per cent of payment funds allowed collections. Claims allowed Clai	Date taken o	verAug.	6, 1930			
Secured claims. General claims. Total. Total. If so give payments to date: (Amounts in dollars) Secured claims. Total payments Claims allowed Dividends paid from collections General claims. Total claims. Total claims. Total claims. Total claims. Total claims. Total claims. Chief collections Payments from guaranty fund Total payments Per cent of payment to daims allowed Collections. Total claims. Total claims. Total claims. Total claims. Chere collections (explain) Total collections Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from payments from guaranty fund Total payments Per cent of payment to depositors: (Amounts in dollars) Secured claims. Claims allowed Dividends paid from guaranty fund Total payments Per cent of payment to depositors: (Amounts in dollars)	Loss to depos	itors on:		Amoun	t of loss	Per cent of loss
General claims. General claims. Total. Total. If so give payments to date: (Amounts in dollars) Claims allowed Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments claims allowed Claims allowed Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments Per cent of payments Per cent of payments Collections: From liquidation of assets. From assessments on shareholders. Other collections (explain). Total collections. Offisets to claims (loans paid, etc.). Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments to claims allowed Per cent of payments Per cent o	Secure	d claims				
General claims Total	Prefer	red claims				-
Total Dividends paid from collections: From liquidation of assets. Other collections	Genera	al claims				
(Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments collections Per cent of payments Per cent	To	ota1				
Claims allowed Collections guaranty fund Total payments to claims allowed). Is this bank still i	n process of liqui			ts to date:	
Preferred 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 Secured claims Preferred claims General claims General claims General claims General claims Total claims General claims		Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Preferred claims General claims Total claims Date liquidation was completed Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections. Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payment or claims allowed Secured claims Preferred claims General claims	Secured claims					
General claims Total claims Dital claims If so give: Date liquidation was completed Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Claims allowed Secured claims Preferred claims General claims General claims General claims Control of payments from guaranty fund Claims allowed Claims allowed			,			14
Total claims D. Has this bank been finally liquidated? If so give: Date liquidation was completed Collections: From liquidation of assets						
Date liquidation was completed Collections: From liquidation of assets. From assessments on shareholders. Other collections (explain). Total collections. Offsets to claims (loans paid, etc.). Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Claims allowed Secured claims Preferred claims General claims	Total claims					
Secured claims Preferred claims General claims	Date liquidat Collections: From a Other of Offsets to clair	ion was completed liquidation of assuments on slucollections (explantal collections	ets nareholdersin)			
Preferred claims General claims	***	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
	Preferred claims					

	~		
11.	Causes	ot	suspension:

	Primary cause	Contributing cause
Decline in real estate values		х
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		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)	Maria de la companya	
Failure of large debtor (Name)		
Other causes, (specify)Town too small for two banks	x	
or agriculture?	one particular	type of indus
If so, state what industry or type of agriculture	one particular	
or agriculture?	ultimately cau	used the susp



BANK SUSPENSIONS SINCE JANUARY 1, 1921

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	Michigan
1. Name of bank Farmers State Savings Bank	
 Date organized 5/17/15 Date suspended 2 Federal reserve district 7th 	Population of town or city* 55,000 Member Member or nonmember of F. R. System Nonmombor
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	e the name of the chain or group no

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

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

6. Condition figures, as of (date*) 2/1/27		
Loans and discounts:		
On real estate	\$ 455,709	.37
Other	360,438	.73
Total loans and discounts		816,148.10
Real estate acquired in satisfaction of debts		73,382.51
Investments	993,532	177,384.20
All other resources		56,510.65
Total resources		1,123,425.46
Capital		100,000.00
Surplus and undivided profits		41,415.28
Deposits:		
Due to banks**	\$	
Demand deposits, including U. S. Govt. deposits.		
Time deposits, including postal savings		
Total deposits		
Borrowings from F. R. bank		
Borrowings from other banks		151,500.00
All other liabilities		
Total liabilities		1,123,425.46
7. Has this bank been reopened?No If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims	\$	
Preferred claims		
General claims		
Total		

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

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

Name of bank	by which taken	over	Bay City 1	Bank	
Date taken ov	ver	2-18-27			
Loss to deposi	itors on:		Amoun	t of loss	Per cent of loss to claims
Secureo	1 claims		\$ not	ne	
Preferr	ed claims		nor	ne	
Genera	1 claims		no	ne	
To	ota1		nor	ne	
9. Is this bank still in	n process of liqui	dation?]	If so give paymen	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of payments to claims allowed
Secured claims		3			
Preferred claims		Name of the second			10
General claims					*
Total 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	ed? If so ed ets			
		Dividends paid from	Payments from		Per cent of payments
-	Claims allowed	collections	guaranty fund	Total payment	ts to claims allowed
Secured claims					
General claims					
Total claims					

	Primary cause	Contribution cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		del v
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)	A FEB 100	
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?No	one particular	type of indus
	one particular	type of indu
or agriculture?No	.0	
or agriculture? No If so, state what industry or type of agriculture —	.0	
or agriculture? No If so, state what industry or type of agriculture — What was the approximate date of the beginning of the difficulty which usion? About 1918 The there any assessments, voluntary or otherwise, on the directors or stockhood of the directors of the directo	ltimately cau	ased the suspectors or after
or agriculture? No If so, state what industry or type of agriculture — What was the approximate date of the beginning of the difficulty which usion? About 1918 The there any assessments, voluntary or otherwise, on the directors or stockhools bank suspended? Yes If so, give dates and amounts of	ltimately cau	used the suspectors or after
or agriculture? No If so, state what industry or type of agriculture — What was the approximate date of the beginning of the difficulty which usion? About 1918 The there any assessments, voluntary or otherwise, on the directors or stockhood of the directors of the directo	ltimately cau	ased the suspectors or after

PROTE: Iwo schedules were filled

FEDERAL RESERVE COMMITTEE ON out from information given on this

BRANCH, GROUP AND CHAIN BANKING schedule since the banks failed,

respected to again failed to be firstly liquidated.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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	Mi chi con
Private bank	Michigan
Trivate balik	11.
 Name of bank Evart State Bank Date organized 1-22-93 Date suspended 	Town or City Evart County Osceole 1-15-23 Population of town or city* 1300
3. Federal reserve district 7th	Member or nonmember of F. R. System Member
4. Number of branches operated: In city of parent ba	ankNone
Outside city of par	rent bank** None
Outside city of par	ent bank
5. Was this bank a member of a chain or group? If so	give the name of the chain or group.

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

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

Loans and discounts:	
On real estate\$_2	286,437.93
Other	621,919.40
Total loans and discounts	\$ 908,357.33
Real estate acquired in satisfaction of debts	60,499.00
Investments. 914, 3	5,965.00
All other resources	97,647.40
Total resources.	
Capital	50,000.00
Surplus and undivided profits	46,652.69
Deposits:	
Due to banks**\$_	
Demand deposits, including U. S. Govt. deposits	295,752.38
Time deposits, including postal savings	446,952,44
Total deposits	\$ 742;704.8
Borrowings from F. R. bank	
Borrowings from other banks	233,111.2
All other liabilities.	
Total liabilities	1,072,468.7
s this bank been reopened? Yes If so give: (Following Date of reopening 3-1-23	lst suspension)
Name under which reopened Evart State Bank	
Loss to depositors on: Amount	t of loss Per cent of loss to claims
Secured claims\$ Non	<u></u>
Preferred claims	ne
General claims	10

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

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



PERMANENT SUSPENSION

6. Condition figures, as of (date*) 1-19-24	
Loans and discounts:	
On real estate	<u>\$</u> 88,916.73
Other	
Total loans and discounts	§ 479,541.44
Real estate acquired in satisfaction of debts	77,665.56
Investments	2,965.00
All other resources	48,625.85
Total resources	608,797.85
Capital	
Surplus and undivided profits	4,219.25
Deposits:	
Due to banks**	\$
Demand deposits, including U. S. Govt. deposit	its <u>114,001.83</u>
Time deposits, including postal savings	304,678.70
Total deposits	\$\\\\$\\\\$\\\\$\\\$\\\$\\\$\\\$\\\$\\\$\\\$\\\$\\
Borrowings from F. R. bank	
Borrowings from other banks	135,898.07
All other liabilities	
RASER Total liabilities	608,797.85

BANK SUSPENSIONS SINCE JANUARY 1, 1921

☐ Private bank	
☐ Mutual savings bank	
☐ Stock savings bank	
☐ Trust company	
☐ State bank	Traine of State
☐ National bank	Name of State
Type of bank reported—check appropriate one of the following	

8. Has this bank been					
		over	x		
Date taken over	er		x		
Loss to deposit			Amount	of loss	cent of loss to claims
Preferre	ed claims			_	
General	claims		••••		-
Tot	ta1			=	
O. Is this bank still in	process of liquid	dation? No I		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				<u>/</u>	
Preferred claims		•			
General claims					
Total claims			oive:		
Total claims 0. Has this bank been Date liquidation Collections: From lie	n finally liquidate on was complete quidation of asse	ed? Yes If so		70 14	
Total claims 0. Has this bank been Date liquidation Collections: From light from as	n finally liquidate on was complete quidation of assessments on sh	ed? <u>Yes</u> If so d 9-25-29		39,142	2.71
O. Has this bank been Date liquidation Collections: From light From as Other controls.	n finally liquidate on was complete equidation of asso ssessments on sh	ed? <u>Yes</u> If so d 9-25-29		39,142	2.71
Total claims 0. Has this bank been Date liquidation Collections: From lift From as Other controls.	n finally liquidate on was complete quidation of assessments on sheallections (explaintal collections	ed? Yes If so d 9-25-29 ets		39,142	3.87
Total claims O. Has this bank been Date liquidation. Collections: From lighter of the Collection. Other collections to claim.	n finally liquidate on was complete quidation of assessments on sheallections (explaintal collections	ed? Yes If so d 9-25-29 ets	dollars)	39,142	3.87
Total claims O. Has this bank been Date liquidation. Collections: From lighter of the Collection. Other collections to claim.	n finally liquidate on was complete quidation of assessments on sheallections (explaintal collections	ed? Yes If so d 9-25-29 ets		39,142	3.87
O. Has this bank been Date liquidation Collections: From life From as Other control Offsets to claim Payments to design the control of the co	n finally liquidate on was complete equidation of assessments on she collections (explain tal collections ms (loans paid, edepositors:	ed? Yes If so d 9-25-29 ets	dollars)	39,142 426,913 \$ 152,634	3.87 4.37
O. Has this bank been Date liquidation Collections: From life From as Other control offsets to claim Payments to describe Secured claims	n finally liquidate on was complete equidation of assessments on she collections (explain tal collections ms (loans paid, edepositors:	ed? Yes If so d 9-25-29 ets	dollars)	39,142 426,913 \$ 152,634	3.87 4.37
Total claims O. Has this bank been Date liquidation Collections: From lifter of the Collections of the collection of the Collecti	n finally liquidate on was complete equidation of assessments on she collections (explain tal collections ms (loans paid, edepositors:	ed? Yes If so d 9-25-29 ets	dollars)	39,142 426,913 \$ 152,634	3.87 4.37

	~			
11.	Causes	of	suspension	:

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits	*	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Agriculture	one particular	type of industry
		type of industry
or agriculture? Agriculture		type of industry
or agriculture? Agriculture If so, state what industry or type of agriculture General Face 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 approximate date date of the approximate date of the approximate date of the appr	rming	
or agriculture? Agriculture If so, state what industry or type of agriculture General Fa	rming	
or agriculture? Agriculture If so, state what industry or type of agriculture General Face What was the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the ap	rming	sed the suspen-
or agriculture? Agriculture If so, state what industry or type of agriculture General Fa What was the approximate date of the beginning of the difficulty which usion? 1920	rming Itimately caus	sed the suspen-
or agriculture? Agriculture If so, state what industry or type of agriculture General Fa What was the approximate date of the beginning of the difficulty which usion? 1920 Were there any assessments, voluntary or otherwise, on the directors or stockholds.	rming Itimately caus	sed the suspen-
or agriculture? Agriculture If so, state what industry or type of agriculture General Fa What was the approximate date of the beginning of the difficulty which usion? 1920 Were there any assessments, voluntary or otherwise, on the directors or stockhobank suspended? No If so, give dates and amounts of	rming Itimately caus	sed the suspen-

#706

Dispulified _ respected on date of suspension

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	and the second of the process of the second
☐ National bank	1103
X State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Minnesota
☐ Private bank	
6.00.814, 2515	control of the section of the sectio
 Date organized 10–18–07 Date suspended Federal reserve district 	d 16-25-23 Population of town or city* 1200 Member or nonmember of F. R. System
or a sastar reserve district	Transcr of nonlinember of P. R. System
4. Number of branches operated: In city of parent b	ank
Outside city of par	rent bank**
5. Was this bank a member of a chain or group? If	so give the name of the chain or group

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

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

6. Condition figures, as of (date*)		
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		\$ 461,514.43
Real estate acquired in satisfaction of debts		25,599.75
Investments		100.00
All other resources		32,257.18
Total resources		\$519,471.36
Capital		\$25,000.00
Surplus and undivided profits		25,000.00
Deposits:		
Due to banks**). \$	
Demand deposits, including U. S. Govt. deposits		
Time deposits, including postal savings		
Total deposits		000 000 00
Borrowings from F. R. bank		
Borrowings from other banks		144,178.80
All other liabilities		40,08V. 6st
Total liabilities		\$439,388.72 Siq,411.36
7. Has this bank been reopened?Yes If so give:		
Date of reopening 6-25-23		
Name under which reopened the same		
Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims\$	None	nes riss-qui
Preferred claims	None	
General claims.	one was our our time time	65%
Total		

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

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

Name of bank	by which taken	over		· All and a second	
Loss to depos	itors on:		Amount of		r cent of loss to claims
Secured of	claims		. \$		
Preferred	l claims				
General (claims			_	
Tota	al				
9. Is this bank still is	n process of liqui	dation?	If so give payment	ts to date:	
7. 15 this bank star 1	n process or enque	(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims		3-			
Total claims					
	.		*		
10. Has this bank bee	n finally liquidat	ed? If so	give:		
		ed	O .		
Collections:					
From liq	uidation of assets	3	\$_		
From oge	sessments on shar	eholders			_
FIOII ass	OCCUPATION OF DIRECT				
)			
Other col	llections (explain))			
Other col	llections (explain)				
Other col	llections (explain) al collections	te.)	= \$_		
Other colored Total Offsets to claim Payments to	llections (explain) al collections		= \$_		
Other colored Total Offsets to claim	llections (explain) al collections	te.)	= \$_		
Other colored Total Offsets to claim Payments to	al collections (explain) al collections im (loans paid, et depositors: Claims allowed	(Amounts in	dollars)		Per cent of payments
Other colored Total Offsets to claim Payments to	al collections (explain) al collections im (loans paid, et depositors: Claims allowed	(Amounts in	dollars)		Per cent of payments
Other color Total Offsets to clair Payments to	al collections (explain) al collections im (loans paid, et depositors: Claims allowed	(Amounts in Dividends paid from collections	dollars)		Per cent of payments

Decline in real estate values Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. Insufficient diversification. Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. Defalcation. Heavy withdrawals of deposits. Failure of affiliated institution (Name). Name of correspondent (Name). Other causes, (specify). Frozen. assets. X Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of indust or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?		Primary cause	Contributing cause
drought, boll weevil, etc. Insufficient diversification. Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. Defalcation. Heavy withdrawals of deposits. Failure of affiliated institution (Name). Name of correspondent (Name). Pailure of large debtor (Name). Other causes, (specify). Trozen. assets. X Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of indust or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which ultimately caused the suspendent of the suspendent of the difficulty which ultimately caused the suspendent of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent of the beginning of the difficulty which ultimately caused the suspendent	Decline in real estate values		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc			N
lack of enterprise, etc. Defalcation. Heavy withdrawals of deposits. Failure of affiliated institution (Name). Name of correspondent (Name). Pailure of large debtor (Name). Other causes, (specify). Frozen.assets. X Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of indust or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which ultimately caused the suspense.	Insufficient diversification		1
Heavy withdrawals of deposits. Pailure of affiliated institution (Name). Name of correspondent (Name). Pailure of large debtor (Name). Other causes, (specify). Frozen assets. Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of indust or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which ultimately caused the suspense.	Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Pailure of affiliated institution (Name) Name of correspondent (Name) Pailure of large debtor (Name) Other causes, (specify) Frozen assets X Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of indust or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which ultimately caused the suspense.	Defalcation		
Name of correspondent (Name) Failure of large debtor (Name) Other causes, (specify) Frozen assets X Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of indust or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which ultimately caused the suspense.	Heavy withdrawals of deposits	asteron I	*
Pailure of large debtor (Name)	Failure of affiliated institution (Name)		
Other causes, (specify)	Name of correspondent (Name)		
Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of indust or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which ultimately caused the suspense.	Failure of large debtor (Name)		
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which ultimately caused the suspe	Other causes, (specify) Frozen assets	Х	
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which ultimately caused the suspe			
What was the approximate date of the beginning of the difficulty which ultimately caused the suspe		one particular	type of indust
	or agriculture?		type of indust
	or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which		
	or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which	ultimately ca	used the suspe
bank suspended? No If so, give dates and amounts of all assessments	or agriculture? If so, state what industry or type of agriculture 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 ca	used the suspe
bank suspended? No If so, give dates and amounts of all assessments	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 stockholous bank suspended? No If so, give dates and amounts.	ultimately ca	used the suspendence or after the sments.
	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 stockholous bank suspended? No If so, give dates and amounts.	ultimately ca	used the suspendence or after the sments.
bank suspended? No If so, give dates and amounts of all assessments Mr Cypital Subscribed as Response	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 stockholous bank suspended? No If so, give dates and amounts.	ultimately ca	used the suspendence or after the sments.

Disqualified - Johan over on date of closing
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 National bank State bank Trust company Stock savings bank Mutual savings bank Private bank	Name of State Mussissippi
1.	Name of bank Coples Bank	Town or City Epley County Juppah
2.	Date organized —/922 Date suspended/2	2/31/ 23 Population of town or city* It 68/ (in 1930
3.	Federal reserve district	Member or nonmember of F. R. System Nouniew hu
4.	Number of branches operated: In city of parent ban	nk Name
	Outside city of parer	nt bank**
5.	Was this bank a member of a chain or group? If so giv	ve the name of the chain or group

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

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

6. Condition figures, as of (date*) 9/2/123 Jaken from Report.	
Loans and discounts:	
On real estate\$	<u> </u>
Other	
Total loans and discounts	\$ 89.626.36
Real estate acquired in satisfaction of debts	37450,00
Investments	_
All other resources	10.20637
Total resources	13778273
Capital	/
Surplus and undivided profits	
Deposits: Due to banks**	53
Demand deposits, including U. S. Govt. deposits	
Time deposits, including postal savings	
Total deposits	
Borrowings from F. R. bank	/
Borrowings from other banks	
All other liabilities	2 /-
Total liabilities	
	10/1/
7. Has this bank been reopened? If so give:	
Date of reopening	
Name under which reopened	
Loss to depositors on: Amount of loss	Per cent of loss to claims
Secured claims\$	
Preferred claims	
General claims	
Total	

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

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

		another bank? Ye			
	1	over Back	of Nipley		
Date taken ov	ver	123	· · ·		
Loss to depos				t of loss	r cent of loss to claims
Secure	d claims		· · · · · · · · · · · · · · · · · · ·	uu _	
Preferr	red claims				
Genera	al claims				
To	ota1				
9. Is this bank still is	n process of liqui	idation?	If so give paymen	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
General claims					
10. Has this bank bee	en finally liquidat	ted? If so	o give:		
		ed			
Collections:					
	iquidation of ass	sets		\$	
From a	assessments on sl	hareholders			
Other o	collections (expla	ain)		.,.	
To	otal collections				
		etc.)			
Payments to		(Amounts in		*	
***	Claims allowed	Dividends 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	suspension:

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

Disqualified - Laken over on date of closing

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 National bank State bank Trust company Stock savings bank Mutual savings bank Private bank	Name of State
	And the second s
	Town or City Ty lectawn County Trackall
 Date organized /9 Date suspended Federal reserve district /6 L 	Member or nonmember of F. R. System Neuwewler
4. Number of branches operated: In city of parent ba	ank Naue
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If s	so give the name of the chain or group

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

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

6. Co	Condition figures, as of (date*) / 0-27-35	
	Loans and discounts:	
	On real estate\$	
	Other	
	Total loans and discounts	71
	Real estate acquired in satisfaction of debts	
	Investments. 61, 500	00
	All other resources. 19,610,	95
	Total resources	66
	Capital	00
	Surplus and undivided profits	71
	Deposits:	
	Due to banks** \$	
	Demand deposits, including U. S. Govt. deposits	
	Time deposits, including postal savings	
	Total deposits	8,60
	Borrowings from F. R. bank. Borrowings from other banks. Aut	<u></u>
	Borrowings from other banks	
	All other liabilities	35
	Total liabilities	66
7. H	Ias this bank been reopened?, If so give:	
	Date of reopening	
	Name under which reopened	
	Loss to depositors on: Amount of loss to claims	
	Secured claims\$	
	Preferred claims	
	General claims.	
	Total	

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

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

8. Has this bank bee	n taken over by	another bank?	If so give:	7	
		over Tylerle	un Dai	y, tyle	Muse, Muse
Date taken ov	ver Och	27, 1930			
Loss to depos	itors on:		Amount of	Pe	r cent of loss to claims
Secured of	elaims				to ciaims
Preferred	l claims				
General o	claims				
Tota	ıl				
9. Is this bank still i	n process of liqui	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 liq From ass Other col	uidation of asset sessments on shar llections (explain al collections	reholders (Amounts in	\$_ = \$_		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims Preferred claims General claims					
Total claims					

	Amanung Waterank	Primary cause	Contributing cause
	Decline in real estate values		
	Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc	- 2,422 hz	×
	Insufficient diversification		
	Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	trans-th	M. Franciska P.
	Defalcation		
	Heavy withdrawals of deposits	X	
	Failure of affiliated institution (Name)		
	Name of correspondent (Name)		office become
	Failure of large debtor (Name)		in a long primary
	Other causes, (specify)		enida opionali
	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	r type of indust
	or agriculture?	o see or into	mir stoff (5) odselio) od 1 en a odio
	or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which	o see or into	rga stott odsello i en a elito
Wer	or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which	ultimately ca	used the suspe
Wer	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 stockholder.	ultimately ca	used the suspe

This bank sold its commercial business to Old Irail Book in 1928 that no deposite thereafter — here strictly speaking it does not qualify as a suspension within towns of Combittue's FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING definition R. 17 J.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Disqualified

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

appropriate one of the following National bank State bank Trust company Stock savings bank Mutual savings bank Private bank	Name of State Missauri
1. Name of bank Farmers Lunt 2. Date organized 7/29/19 Date suspended	
3. Federal reserve district	Member or nonmember of F. R. System 7/1/1
4. Number of branches operated: In city of parent bank.	nace
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

Type of bank reported—check

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

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

6. Co	ondition figures, as of (date*) $\frac{47/30}{}$
	Loans and discounts:
	On real estate
	Other
	Total loans and discounts \$ 25,36191
	Real estate acquired in satisfaction of debts
	Investments
	All other resources. 38,061-represente Defect in Refit 39,356,69
	Total resources
	Capital
	Surplus and undivided profits
	Deposits:
	Due to banks**\$
	Demand deposits, including U. S. Govt. deposits
	Time deposits, including postal savings
	Total deposits\$
	Borrowings from F. R. bank
	Borrowings from other banks.
	All other liabilities
	Total liabilities. 70 657 05
7 11	as this bank been reopened? If so give:
7. H	
	Date of reopening
	Name under which reopened
	Loss to depositors on: Amount of loss to claims
	Secured claims\$
	Preferred claims
	General claims

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

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

8. Has this bank been tal	ken over by	another bank?	If so give:		
Name of bank by	which taken	over			
Date taken over				_	
Loss to depositors	on:		A		r cent of loss
Secured cla	ims		Amount \$		to claims
Preferred cl	aims				
General cla	ims				
Total.					
9. Is this bank still in pro	ocess of liqui	dation? yel (Amounts in		s to date:	
		Dividends paid from	Payments from		Per cent of payments
Cla	aims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims		1.00			
		fell los			
General claims	none	or su			
Total claims.		0	. ,	P	
<u> </u>	old	Traile Band	him 1928	Truet (I sald to
10. Has this bank been fin					
Date liquidation w	vas complete	ed	·		
Collections:					
From liquid	lation of ass	ets		\$	
From assess	sments on sl	nareholders			
Other collection	ctions (expla	in)			
Total	collections			••	
		etc.)		\$	
Payments to depo	sitors:	(Amounts in	dollars)		
Cla	aims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims			*	0	
Preferred claims					
General 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 or agriculture?	one particular	type of industr
	one particular	type of indust
or agriculture?		
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which u	ltimately cau	sed the suspe
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? Stangent assets	ltimately cau	sed the suspe
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Stage Case Control of the difficulty which use there any assessments, voluntary or otherwise, on the directors or stockholder.	ltimately cau	sed the suspe

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 National bank State bank Trust company	Name of State
Stock savings bank	and the second s
☐ Mutual savings bank	Missouri
☐ Private bank	
2. Date organized 1879 Date suspended	Town or City Lauton County Lewis 2-19-30 Population of town or city* 1949 Member or nonmember of F. R. System Mon. Mun.
4. Number of branches operated: In city of parent bank	. nork
Outside city of parent	bank** wow
5. Was this bank a member of a chain or group? If so give	

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

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

6. Condition figures, as of (date*) /2-18-30	
Loans and discounts:	
On real estate. \$ 82,595. Other.	53
Other	511
Total loans and discounts	\$ 196,30107
Real estate acquired in satisfaction of debts	4.500.00
Real estate acquired in satisfaction of debts. Investments.	185 89.119.27
All other resources	45,300.66
Total resources	335,221.00
Capital	20,000.00
Surplus and undivided profits	16.539.50
Deposits:	
Due to banks**\$ 7.679	9.92
Demand deposits, including U. S. Govt. deposits 128, 69	6.29
Tune deposits, including postal savings	5.29
Total deposits	
Borrowings from F, R, bank	
Borrowings from other banks	25,000.00
All other liabilities	
Total liabilities	335,221.00
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	

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

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

		another bank?			
		over			
Date taken or	ver			-	
Loss to depos	itors on:		Amoun		r cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims				
Genera	l claims				
To	otal		••••		
9. Is this bank still in	n process of liqui	dation? <u>frs</u> (Amounts in	f so give payment dollars)	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	2	lour allo	wed to.	date	
Date liquidate Collections: From l From a Other of	ion was complete iquidation of ass assessments on sl collections (expla- otal collections	ed? If so			
Payments to	depositors:	(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowe
Secured claims					
Preferred claims		18			
General claims				*	
Total claims					

11	Causes	of	C11C	nengion	
11.	Causes	OI	Sus	bengion	

	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		1.4
Defalcation		
Heavy withdrawals of deposits		V
Failure of affiliated institution (Name)	,	17
Failure of correspondent (Name) . Late Law Ly In to Onine	V	
Failure of large debtor (Name)		
Other causes, (specify).		3.0
Did the slow, doubtful or worthless paper held by the bank represent largely	, one par orother	type of indust
or agriculture?	one par violata	type of indus
	, one particular	r type of indus
or agriculture?	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which	ultimately car	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which sion? / 9 30	ultimately cau	used the suspectors or after
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which sion? // 9.30 Vere there any assessments, voluntary or otherwise, on the directors or stockh	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? // 9.30 Vere there any assessments, voluntary or otherwise, on the directors or stockh	ultimately cau	used the susp

Disqualified - taken over on date of closing

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 National bank State bank	Name of State		
	Trust company			
	Stock savings bank	Missouri		
	Mutual savings bank	Missoure		
	Private bank			
 Date Feder 	organized 8-11-1920 Date suspended	Town or City Chinton County Henry 8-1-21 Population of town or city* 5098 Member or nonmember of F. R. System Non Man		
	Outside city of pare	ent bank**		
5. Was this bank a member of a chain or group? If so give the name of the chain or group				

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

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

6. Condition figures, as of (date*) 7- \(\gamma\).		
Loans and discounts:		
On real estate	\$ 31731.	96
Other	103 636	44
Total loans and discounts		
Real estate acquired in satisfaction of debts		
Investments		0
All other resources		52,412.43
Total resources		187.780.83
Capital		60,000.00
Surplus and undivided profits		
Deposits:		
Due to banks**	\$ 1399.6	×
Demand deposits, including U. S. Govt. deposits	75850.16	
Tune deposits, including postal savings	29.733.01	
Total deposits	\$	106982.79
Borrowings from F. R. bank		
Borrowings from other banks		15,000.00
All other liabilities		
Total liabilities		187,780 83
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		<u> </u>
Total		

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

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

Date taken ov				71071 13	sinke - Kl
	ver	over Citizen 8-1-21	o curton	Teo	of Chuiton
Loss to depos				Pe	r cent of loss to claims
Secure	d claims			.7	
Preferr	ed claims				
Genera	ıl claims				
To	otal				
9. Is this bank still in	n process of liquio	lation? I (Amounts in		s to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymento claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					
0. Has this bank bee					
Date liquidations: Collections: From 1 From a Other of	ion was complete liquidation of assessments on shocollections (explantation) tall collections	detsareholderstc.)			
Date liquidations: Collections: From a Other of Offsets to claim	ion was complete liquidation of assessments on shocollections (explantation) tall collections	detsareholdersin)tc.)	dollars)		
Date liquidations: Collections: From a Other of Offsets to claim	ion was complete liquidation of assessments on shocollections (explantation) tall collections	detsareholderstc.)			
Date liquidations: Collections: From 1 From 2 Other of the color o	ion was complete liquidation of assessments on shacollections (explantal collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of payme

11	Cattere	of	suspension	
11.	Causes	OI	suspension	•

	Primary cause	Contribu
Decline in real estate values	Talaka Yan	
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 or agriculture?	one particular	type of ind
	one particular	type of ind
or agriculture?		
or agriculture?		
or agriculture?	lltimately cau	used the su
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which 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 approximat	ltimately cau	ased the su
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? 1970. The there any assessments, voluntary or otherwise, on the directors or stockhoose.	ltimately cau	ased the su

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

Noluntary Eigendotion.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	
☐ National bank	N age
☑ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Museowi
☐ Private bank	
	Town or City Collavelle County Willin 2-16-27 Population of town or city* 90
3. Federal reserve district	Member or nonmember of F. R. System How. When
4. Number of branches operated: In city of parent ba	ank nong
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If so g	rive the name of the chain or group

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

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

	Loans and discounts:			
	On real estate	\$	17585.00	
	Other			
	Total loans and discounts			
	Real estate acquired in satisfaction of debts			
	Investments			
	All other resources			
	Total resources			
	Capital			
	Surplus and undivided profits			2, 112.72
	Deposits:			
	Due to banks**			
	Demand deposits, including U. S. Govt. deposits Time deposits, including postal savings	2	5,115.45	
	Time deposits, including postal savings	28	5,039.66	
	Total deposits		\$	50185.11
	Borrowings from F. R. bank			
	Borrowings from other banks			
	All other liabilities			
	Total liabilities			6486804
. Has	this bank been reopened? If so give:			
	Date of reopening			
	Name under which reopened	3/1		
	Loss to depositors on:	Amount of	loss Per	cent of loss claims
	Secured claims	. \$		
	Preferred claims			
	General claims			

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

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

8. Has this bank bee					
		over			
Date taken ov	ver			_	
Loss to depos	itors on:		Amount		er cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims				
Genera	ıl claims				
To	otal				
9. Is this bank still in	n process of liqui	dation?	If 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					
General claims					
Total claims					
From a	iquidation of ass assessments on sl collections (expla	ed? If so ed no ets		\$	
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					(1.49)
Preferred claims					
General claims					
Total claims		(Paid w	= f (1)	- 9	1 12 70 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		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Stailure of large debtor (Name)	n	
or agriculture?		
If so, state what industry or type of agriculture		1
What was the approximate date of the beginning of the difficulty which ut sion?	timately cau	sed the suspen
	ders either be	efore or after the
e there any assessments, voluntary or otherwise, on the directors or stockhol		
bank suspended? If so, give dates and amounts of a	ıll assessment	S
	ill assessment	
	all assessment	

Closed June 25, 1923 according to July 1925 directory.

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

Dyplicate & J. W.

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	Missouri
1. Name of bank Reoples State Base 2. Date organized May 1921 Date suspended 3. Federal reserve district	Member or nonmember of F. R. System new Members.
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 20

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

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

6. Co	ondition figures, as of (date*) / 20/20
	Loans and discounts:
	On real estate\$
	Other
	Total loans and discounts
	Real estate acquired in satisfaction of debts
	Investments
	All other resources. 2458390
	Total resources
	Capital
	Surplus and undivided profits
	Deposits:
	Due to banks**\$ 39 × 39
	Demand deposits, including U. S. Govt. deposits 44708.65
	Time deposits, including postal savings 40 308 V8
	Total deposits
	Borrowings from F. R. bank
A .	Borrowings from other banks.
	All other liabilities
	Total liabilities
7. H	as this bank been reopened? If so give:
	Date of reopening
	Name under which reopened
	Loss to depositors on: Amount of loss to claims
	Secured claims\$
	Preferred claims
	General claims

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

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

Name of bank	by which taker	over Hoone	on I m	ere Ba	eh.
		0 1925			
Loss to deposi	itors on:		Amount	of loss	cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims			_	
To	ota1		N	ron	
		dation? I			
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims	- Kra				
10. Has this bank bee	n finally liquidat	ed? MM If so	give:		
2.		ed			
Collections:					
From 1	iquidation of ass	ets		\$	
From	assessments on st	paraholders			
1 10111 8	ecceptification off br	larenoiders			
		in)			
Other	collections (expla				
Other o	collections (expla	in)			
Other o	collections (explantal collections	in)			
Other of To	collections (explantal collections	in)			
Other of To	collections (explantal collections	in)			
Other of To	otal collections (explantal collections ms (loans paid, edepositors: Claims allowed	(Amounts in Dividends paid from collections	dollars)	\$	Per cent of payments
Other of To Offsets to clair Payments to clair Payments to clair Payments to offsets to clair Payments to cla	otal collections (explantal collections ms (loans paid, edepositors: Claims allowed	in)	dollars) Payments from guaranty fund	\$	Per cent of payments
Other of To Offsets to clair Payments to offsets to clair Payments to offsets and the Control of To Offsets to clair Payments to offsets to claims	otal collections (explantal collections ms (loans paid, ordepositors: Claims allowed	(Amounts in Dividends paid from collections	dollars) Payments from guaranty fund	\$	Per cent of payments

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

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

	appropriate one of the following	Apple	
	National bank		
×	State bank	Name of State	
	Trust company		
	Stock savings bank	L. seignob rad duling ber de	
	Mutual savings bank	Mussou	1
	Private bank	, , , , , , , , , , , , , , , , , , , ,	
		the state of the s	
2. Date		Town or City Josephine pended 2-19-23 Population of Member or nonmember of F	town or city* 29,90 V
	aber of branches operated: In city of pa		
5. Was	this bank a member of a chain or group?	If so give the name of the chain or grou	p

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

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

6. Condition figure	s, as of (date*) 2-	12-23		
Loans and	discounts:			
On r	eal estate	\$	50895.71	
Othe	т		31,686.98	
	Total loans and discounts		\$	82582.19
Real estate	acquired in satisfaction of de	bts		-0-
Investment	s			14,450.00
All other re	sources			76. 152.52
	Total resources		······ <u></u>	173,184.71
Surplus and	undivided profits			20,679.25
Deposits:				
Due	to banks**	\$	-0+	_
Dem	and deposits, including U.S.	Govt. deposits	51.770.46	
Tune	e deposits, including postal sa	vings	735.00	
	Total deposits		\$	52,505.46
Borrowings	from F. R. bank			
Borrowings	from other banks			
All other lia	abilities			
	Total liabilities			173,184.71
7. Has this bank be	en reopened? If	so give:		
Date of reo	pening			
Name unde	er which reopened			
Loss to dep	ositors on:	Amount of	f loss Per ce	nt of loss claims
Secu	red claims	\$		
Prefe	erred claims			
Gene	eral claims		<u></u>	
	Total			

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

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

8. Has this bank bee	n taken over by	another bank?	If so give:		
Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amoun		r cent of loss to claims
Secured	d claims		\$		
Preferre	ed claims				
Genera	l claims				
То	otal			<u> </u>	
O. Is this bank still in	n process of liquid	dation? l		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
General claims					
Total claims					
From a Other o	iquidation of assassessments on she collections (explantal collections	ed? If so d ets	dollars)	\$	
-	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims					
General claims			, .	1	
Total claims	Way	bositors of	aid ii	fuer	-

	_	-		
11	Canses	of	suspension	•
	Caabob	OL	Duppetibleti	

	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) Laturatory Ligarithms of the causes of the cause of the causes of the cause of the caus		
Other causes, (specify)	widati	on
1 8		
or agriculture?		
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the approxima	ltimately cau	ised the susp
If so, state what industry or type of agriculture	ltimately cau	used the susp
If so, state what industry or type of agriculture	lders either be	efore or after
If so, state what industry or type of agriculture	lders either be	efore or after

This was a non-deposil company & is consequently federal reserve committee on Branch, Group and Chain Banking excluded from the records of the Committee RIAS.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	
☐ National bank	N. CO.
☐ State bank	Name of State
Trust company	
	of reflection to the last state of the last stat
☐ Mutual savings bank	Wis and
☐ Private bank	- Minsouri
	Town or City Jackson 1-24-24 Population of town or city* 324,4/0 Member or nonmember of F. R. System How. When
4. Number of branches operated: In city of parent bar	nk
interest of test to tenneral	
Outside city of parer	nt bank**
5. Was this bank a member of a chain or group? If so gi	ve the name of the chain or group

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

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

6. Condition figures, as of (date*)		
Loans and discounts:		
On real estate		
Other		_ 0 -
Total loans and discounts		\$ 4.388,560.66
Real estate acquired in satisfaction of debts		
Investments		826.542.26
All other resources		1.407.971.17
Total resources		6,623,07409
Capital		750,000.00
Capital Surplus and undivided profits	,	68.441.91
Deposits:		
Due to banks**		
Demand deposits, including U. S. Govt. depo	sits (Special) 212,	125.78
Tune deposits, including postal savings		670.25
Total deposits		\$ 213,796:03
Borrowings from F. R. bank		
Borrowings from other banks		2,185,000,00
All other liabilities		3, No 5 8 36.15
Total liabilities		6,623,074.09
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		

1-24-24

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

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

Name of bank	k by which taken	over			
Date taken o	ver				
Loss to depos	itors on:		Amount		er cent of loss to claims
Secure	d claims			-	
Prefer	ed claims				
Genera	al claims				
To	otal				
9. Is this bank still in		,	f so give payment		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
C 1 slaima					
Secured claims Preferred claims	670.485.00			nine	mone
Ochoria General claims	2341.625.00	mme		1	V
Total claims	190608-	mne		~	1
· Cont	, ,			V	
Collections:	ion was completed			\$	
Other	collections (explai	n)			
Т	otal collections				
	ims (loans paid, et	tc.)(Amounts in			
Offsets to clai	ims (loans paid, et	te.)			Per cent of paymen to claims allowed

Total claims...

4.4	0			
11.	Causes	ot	suspension	

	Primary cause	Contributir cause
Decline in real estate values.	/	-
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		1 /
Other causes, (specify)	14	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Real Estate mortgages.	one particular	type of indus
or agriculture? Real Estate mortgages.	one particular	type of indus
	one particular	type of indus
or agriculture? Real Estate mortgages.	one particular	type of indus
or agriculture? Real Estate mortgages.		
or agriculture? Real Estate mortgages. If so, state what industry or type of agriculture		
or agriculture? Real Estate mortgages. If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? 192'	ıltimately cau	used the susp
or agriculture? Real Estate mortgages. If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which to	ıltimately cau	used the susp
or agriculture? Real Estate mortgages. If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? 192' ere there any assessments, voluntary or otherwise, on the directors or stockholders.	ultimately cau	used the susp
or agriculture? Real Estate mortgages. If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? 1921	ultimately cau	ased the susp
or agriculture? Real Estate mortgages. If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? 192' ere there any assessments, voluntary or otherwise, on the directors or stockholders.	ultimately cau	ased the susp
or agriculture? Real Estate mortgages. If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? 192' ere there any assessments, voluntary or otherwise, on the directors or stockholders.	ultimately cau	ased the sus

a non-diposit company - or consequently it does not qualify as a suspension within the terms of the federal reserve committee on Committees definition. P. IV. G. BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	
☐ National bank	N. Const.
☐ State bank	Name of State
Trust company	
- ☐ Stock savings bank	
☐ Mutual savings bank	Missoni
☐ Private bank	
2. Date organized 1917 Date suspended	Town or City Kansas Cite ounty Jackson 4/18/30 Population of town or city* 39276/ Member or nonmember of F. R. System
4. Number of branches operated: In city of parent bank_	rune
Outside city of parent l	pank**
5. Was this bank a member of a chain or group? If so give to	the name of the chain or group 720

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

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

5. (Condition figures, as of (date*) 4/17/30	
	Loans and discounts:	
	On real estate\$ 2	205507.43
	Other	46815,83
	Total loans and discounts	\$ 25232326
	Real estate acquired in satisfaction of debts	3804506
	Investments	
	All other resources	106221,26
	Total resources	39658958
	Capital	
	Surplus and undivided profits	
	Deposits:	
	Deposits. Due to banks**\$	60965
	Demand deposits, including U. S. Govt. deposits	
	Time deposits, including postal savings	
	Total deposits	60965
	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	
	Name under which reopened	
	Loss to depositors on: Amount of	loss Per cent of loss to claims
	Secured claims\$	
	Preferred claims	
	General claims	

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

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

8. Has this bank been	n taken over by	another bank? 422	If so give:		
Name of bank	by which taken	over			
Date taken ov	rer				
Loss to deposi	tors on:		4	t of loss	Per cent of loss to claims
Secured	l claims			t of loss	
Preferre	ed claims		·		
Genera	l claims				
То	tal				
9. Is this bank still in	n process of liqui	dation?		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total paymen	Per cent of payment to claims allowed
Secured claims			C		
Preferred claims		Askout			
General claims	mon	Deposit			
Total claims	<u> </u>				
Collections: From 1: From a	ion was complete iquidation of ass assessments on sl	ed? To If so led lets			
Offsets to claim	ms (loans paid,	etc.)		\$	
Payments to o	depositors:	(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total paymen	Per cent of payment to claims allowed
Secured claims		4-1			
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 or agriculture?	one particular	type of indust
	one particular	type of indus
or agriculture? 226	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which a sion? Regul Be	altimately can	used the susp

	Disqualified
FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING This bank sold all its diposit l (between fan. y June) y corns teams of our defention, s BANK SUSPENSIONS	conditions to Liberty Nat. 13h in 1927 quently does not qualify within briefly speaking RIF &. SINCE JANUARY 1, 1921
by supervisory authorities or by the bank's board form should not be used for merged or consolida pended on account of financial difficulties, even	osed to the public either temporarily or permanently of directors on account of financial difficulties. This sted banks but should be used for those banks susthough they are subsequently taken over by other re than once a schedule should be made out for each
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
	County Jackson 1/16/28 Population of town or city* 39276 Member or nonmember of F. R. System Non-member
4. Number of branches operated: In city of parent bar	nk
Outside city of pare	nt bank**

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

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

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

6. Condition figures, as of (date*) // 6/28	
Loans and discounts:	
On real estate Frank mtg Good \$ 27914	453 11
Other	
Total loans and discounts	
Real estate acquired in satisfaction of debts	
Investments	
All other resources	37958644
Total resources	
Capital	5000000
Surplus and undivided profits	
Deposits:	
Due to banks**	15
Demand deposits, including U. S. Govt. deposits	
Time deposits, including postal savings	
Total deposits	\$
Borrowings from F. R. bank	
Borrowings from other banks	27296960
All other liabilities. 1st mily conff	2054 14580
Total liabilities	2846,039,55
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	

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

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

Name of bank	by which taken	over			
Date taken ov	/er				
Loss to deposi	itors on:		Amount		r cent of loss to claims
Secured	d claims				
Preferre	ed claims				
Genera	1 claims				
9. Is this bank still in	n process of liqui	dation? <u>ye</u>		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims					
The second of th				0	0
General claims Total claims	2,451,239-			0	б
Collections: From 1: From a Other o	ion was complete iquidation of assumessessments on should collections (explain that collections	ed? 200 If so ed			
			Payments from	1	D
	Claims allowed	Dividends paid from collections	guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
General claims				2 average and	
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)		10
Other causes, (specify). Farmed only board		/
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	· type of indust
		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.	Igi	used the suspe
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 the sion? Abelian R.	Ige Uole	used the suspe
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 the sion? Abelian R.	Igi	ased the suspe
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 sion? Something of the difficulty which to sion? The state any assessments, voluntary or otherwise, on the directors or stockholder the sion of the state of the directors or stockholder the state of the same and the state of the section of the directors or stockholder the state of the same and the state of the section of the directors or stockholder the same and the state of the section of the state of the section of the state of the section of the sectio	Iders either be	ased the suspe

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

Closed Dei 13-1920

BANK SUSPENSIONS SINCE JANUARY 1, 1921

	Type of bank reported—check appropriate one of the following	
	National bank	N
Ø	State bank	Name of State
	Trust company	10
	Stock savings bank	Musaoni
	Mutual savings bank	Musamuri
	Private bank	
1. Name	of bank Harmers & Merchant	Town or City La Belly County Lewis
2. Date o	organizedDate suspended	1/1./3-20 Population of town or city* 878
3. Federa	al reserve district	Member or nonmember of F. R. System
4. Numb	per of branches operated: In city of parent b	pank
	Outside city of par	rent bank**
5. Was th	his bank a member of a chain or group? If so	give the name of the chain or group

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

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

\$	
	\$
	-
\$	
	\$
	-
Amount of loss	Per cent of loss to claims
	\$

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

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

	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	l claims			با رسيات	
To	otal				
9. Is this bank still in	n process of liquid	dation? I (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymento claims allowed
	, ,				
Total claims					
		ed? If so			
From a Other o	assessments on shootal collections (explain the collections ms (loans paid, explain the collections).	ets			
From 1: From a Other o To	assessments on shootal collections (explain the collections ms (loans paid, explain the collections).	in)etc.)	dollars)		
From 1: From a Other o To Offsets to claim	assessments on shootal collections (explain the collections ms (loans paid, explain the collections).	in)			
From 1: From a Other o To	assessments on she collections (explaint the collections) collections and collections and collections depositors: Claims allowed	in)	dollars)	\$	Per cent of paymen
From 1. From a Other of To Offsets to clair Payments to of	assessments on she collections (explaint the collections) collections ms (loans paid, edepositors: Claims allowed	in)	dollars)	\$	Per cent of paymer

Total claims...

	Primary cause	Contributir cause
Decline in real estate values.		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	113	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	r type of indus
or agriculture?	one particular	r type of indus
	one particular	r type of indus
or agriculture?		
or agriculture?	ultimately cau	used the susp
or agriculture?	ultimately cau	used the susp
or agriculture?	ultimately cau	used the susp

Dosgralefied - taken over on day fallowing det 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			
	National bank	N		
X	State bank	Name of State		
	Trust company			
	Stock savings bank	the get well of the patients and the particular to the grant		
	Mutual savings bank	Missouri		
	Private bank	Missouris		
		ed 10-29-23 Population of town or city* 100 Member or nonmember of F. R. System Non. Man		
4. Num	aber of branches operated: In city of parent			
5. Was		so give the name of the chain or group		

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

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

6. Condition figures, as of (date*) / 0 - 27 - 23	
Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 29.422.39
Real estate acquired in satisfaction of debts	
Investments	
All other resources	5240.26
Total resources	34,662.65
Capital	
Surplus and undivided profits	
Deposits: Due to banks**\$	
Demand deposits, including U. S. Govt. deposits 9.144.2	
Tune deposits, including postal savings 7. 207. 4	
Total deposits	
Borrowings from F. R. bank	
Borrowings from other banks	2,500.00
All other liabilities	
Total liabilities	
7. Has this bank been reopened? If so give:	
Date of reopening	
Name under which reopened	
Loss to depositors on: Amount of loss	Per cent of loss to claims
Secured claims\$	
Preferred claims	
General claims	
Total	

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

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

Date taken ov	ver	another bank? 4 over Gilizur 10.30.1923			
Loss to depos	itors on:		Amouni		er cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	ıl claims				
To	otal			0-	
9. Is this bank still in	n process of liquid	lation? I (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims					
General claims			1		
Total claims	• 1				
Date liquidate Collections: From 1 From a Other of	ion was complete iquidation of asse assessments on sh collections (explainate) otal collections ms (loans paid, e	ed? If so d ets	give:	\$	
O. Has this bank bee Date liquidati Collections: From 1 From a Other of	ion was complete iquidation of asse assessments on sh collections (explainate) otal collections ms (loans paid, e	ed? If so d its	give:	\$	
O. Has this bank bee Date liquidati Collections: From 1 From a Other of	ion was complete iquidation of asse assessments on sh collections (explainate) otal collections ms (loans paid, e	ed? If so d ets	give:	\$	
O. Has this bank bee Date liquidati Collections: From 1 From a Other of	ion was complete iquidation of assessments on sh collections (explain otal collections ms (loans paid, edepositors:	ed? If so d its	dollars)	\$	Per cent of payme
O. Has this bank bee Date liquidate Collections: From 1 From a Other of Offsets to clair	ion was complete iquidation of assessments on sh collections (explain otal collections ms (loans paid, edepositors:	ed? If so d its	dollars)	\$	Per cent of payme

Total claims....

4.4	~			
11.	Causes	ot	suspension	:

real estate values. The to unforeseen agricultural or industrial disasters such as floods, the boll weevil, etc. The diversification and the diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. The diversification and the diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. The diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. The diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. The diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. The diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. The diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. The diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. The diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. The diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. The diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. The diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. The diversification are management, i.e., poor credit judgment, laxity in collections, of enterprise, etc.	one particular	
th, boll weevil, etc Int diversification ent management, i.e., poor credit judgment, laxity in collections, of enterprise, etc on Ithdrawals of deposits I affiliated institution (Name) I correspondent (Name) I large debtor (Name) I large debtor (Name) I sees, (specify) Cafailat I surfamment	one particular	
ent management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. on. ithdrawals of deposits. if affiliated institution (Name). if correspondent (Name). if large debtor (Name). sees, (specify). Cafailat. insparamenth.	one particular	
of enterprise, etc	one particular	
ithdrawals of deposits. affiliated institution (Name). correspondent (Name). large debtor (Name). ses, (specify). Cafailat imparment.	one particular	
f affiliated institution (Name) f correspondent (Name) f large debtor (Name) sees, (specify) Cafailat impariment	one particular	
i correspondent (Name)	one particular	
i large debtor (Name)	one particular	
ises, (specify)	one particular	
	one particular	
	one particular	
tate what industry or type of agriculture		
s the approximate date of the beginning of the difficulty which ul	timately cau	used the susp
1941		
If so, give dates and amounts of a		
		y assessments, voluntary or otherwise, on the directors or stockholders either be spended? If so, give dates and amounts of all assessment

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

Duplicate j. L.W.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following	and the state of t
☐ National bank	291
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	the man and a second a second and a second a
☐ Mutual savings bank	Missouri
☐ Private bank	Missouri
of	Dr. Kalb. Maysville
1. Name of bank Exchange Bank	Town or City We Kath County Willalb
2. Date organized 6-18-1897 Date suspended	12. 20. 22 Population of town or city* 1067
3. Federal reserve district /2	Member or nonmember of F. R. System How. Www.
4. Number of branches operated: In city of parent bank	- work
entropy of the section of	
Outside city of parent	t bank**
Subsection of the second secon	
5. Was this bank a member of a chain or group? If so give	e the name of the chain or group

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

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

6. Cond	ition figures, as of (date*)	12-9-22		
]	Loans and discounts:			
	On real estate		\$	
	Other	not classified		
	Total loans and disco	unts		\$ 190.466.75
]	Real estate acquired in satisfacti	on of debts		4,120.00
	Investments			250.00
	All other resources			43.168.75
	Total resources			138,005.50
(Capital			10,000.00
	Surplus and undivided profits			
	Due to banks**		\$ 1,60	8.06
	Due to banks** Demand deposits, including	ng U. S. Govt. deposits.	119.89	0.95
	Time deposits, including I			
]	Borrowings from F. R. bank			
	Borrowings from other banks			
	All other liabilities			27.57
7. Has th	his bank been reopened?	If so give:		
	Date of reopening			
	Name under which reopened			
	Loss to depositors on:		Amount of loss	Per cent of loss to claims
	Secured claims		\$	
	Preferred claims			
	General claims			
	Total			

12-9-22

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

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

Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:			Pe	er cent of loss
Secure	d claims		Amoun		to claims
9. Is this bank still in					
9. Is this bank still if	r process or riqui	(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			>0		
From a Other o	iquidation of assessments on she collections (explaotal collections	ed? If so d 3-7-27 ets			
					D 1 1
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims Preferred claims	J. J.	-			
General claims	No see			428100	2 % -4
Total claims	214,000			- 201-	10-

	~			
11.	Causes	of	suspension	

	Primary cause	Contribution
Decline in real estate values.		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation	V	
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 bank represent largel or agriculture?	y one particula	r type of indus
	y one particular	r 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 What was the approximate date of the beginning of the difficulty which	ultimately can	used the suspectore or after

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

Voluntary Lequidation

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	
☐ National bank	N. CO.
X State bank	Name of State
☐ Trust company	
☐ Stock savings bank	sk wed skilleriche eine er in der skilleriche eine
☐ Mutual savings bank	Missouri
☐ Private bank	
1. Name of bank 3/2 of North View 2. Date organized 4-12-1917 Date suspended 3. Federal reserve district	Town or City North View County Webster 8-6-30 Population of town or city* 87 Member or nonmember of F. R. System Now. Wern
4. Number of branches operated: In city of parent bank Outside city of parent	e nour
5. Was this bank a member of a chain or group? If so give	e the name of the chain or group

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

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

6. Condition figures, as of (date*)_	8-6-30		
Loans and discounts:			
On real estate		\$ 28,000	
Other	••••		
Total loans and	discounts		\$ 28,450.67
Real estate acquired in satis	sfaction of debts		
Investments			
All other resources			14.381.75
Total resources.			# 2,832.42
	its		
Deposits:		6.4	
		The state of the s	
Demand deposits, in	cluding U.S. Govt. deposits	6.81	2.04
Tune deposits, include	ding postal savings		7. 28
Borrowings from F. R. bank	k		
Borrowings from other bank	ks		7.050.00
All other liabilities			
Total liabilities.			42832.44
7. Has this bank been reopened?			
Date of reopening			
Name under which reopened	d		
Loss to depositors on:		Amount of loss	Per cent of loss to claims
Secured claims		. \$	
Preferred claims			
General claims			
Total			

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

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

Name of bank	by which taken	n over		*	
Date taken ov	/er				
Loss to deposi	itors on:		Amoun	Pe t of loss	er cent of loss to claims
Secure	1 claims		\$		
Preferr	ed claims				
Genera	1 claims				
To	otal				
9. Is this bank still in	n process of liqui	idation?		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
General claims	*				,
Total claims	No e	lanin file	d - Depos	tor pau	is in full
		12			
Has this bank been Date liquidati		ed If so			
Collections:					
From 1	iquidation of ass	sets		\$	
From a	assessments on sl	hareholders		ř	
Other o	collections (expla	ain)			
To	otal collections				
Offsets to claim	ms (loans paid, e	etc.)		\$	
Payments to		(Amounts in			
		1	Payments from		Per cent of payments
			rayments nom		Fer cent of payments
	Claims allowed	Dividends paid from 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
Preferred claims		collections	guaranty fund	Total payments	to claims allowed

11	Causes	of	suspension	
11.	Causes	OI	suspension	

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

John over on date of closing - Disqualified

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	
☐ National bank	Nove of Chats
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	missouri
☐ Private bank	
	Town or City Sterges County Jevengs to 3/16/25 Population of town or city*
4. Number of branches operated: In city of parent bar	nk nove
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

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

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

5. C	ondition figures, as of (date*) 3/4/25	
	Loans and discounts:	
	On real estate\$	
	Other	
	Total loans and discounts	\$ 50 474.33
	Real estate acquired in satisfaction of debts	1315764
	Investments	
	All other resources	642993
	Total resources	7006190
	Capital	10000-
	Surplus and undivided profits	
	Deposits:	
	Due to banks**\$	
	Demand deposits, including U. S. Govt. deposits 21 690	
	Time deposits, including postal savings	
	Total deposits	, ,
	Borrowings from F. R. bank	
	Borrowings from other banks	20100-
	All other liabilities	189.73
	Total liabilities	7006190
	Has this bank been reopened? If so give:	
7. E		
	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	

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

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

8. Has this bank been	n taken over by	another bank?	If so give:		2
Name of bank	by which taken	over Par 9	mer B	anh, ch	ula
Date taken ov	7er	16/25			
Loss to deposi	itors on:		Amount		cent of loss to claims
Secured	1 claims		\$		
Preferre	ed claims				
Genera	1 claims			_	
То	tal		22	ne -	
9. Is this bank still in	n process of liquid	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					
Preferred claims					
General claims			V 41-1		
Total claims					
Collections: From li From a	ion was complete iquidation of assessments on sh collections (expla	ed? If so			
Offsets to claim	ms (loans paid, e	etc.)		\$	
Payments to o		(Amounts in			
Ser	Claims allowed	Dividends 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:

		Primary cause	Contributing
	Decline in real estate values		
	Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
	Insufficient diversification		
	Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	_	
	Defalcation		-
	Heavy withdrawals of deposits		
	Failure of affiliated institution (Name)		
	Failure of correspondent (Name)		
	Failure of large debtor (Name)		
	Other causes, (specify)		
	If so, state what industry or type of agriculture		
	What was the approximate date of the beginning of the difficulty which u	ltimately cau	used the suspen
	sion? mismangement, Shortager		
12 W		Idama aithan b	of and an after 41.
12. W	ere there any assessments, voluntary or otherwise, on the directors or stockhol		
12. W			
12. W	ere there any assessments, voluntary or otherwise, on the directors or stockhol		

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

Voluntary liquidation

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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	Ulissouri
☐ Private bank	The state of the s
1 Name of hank Bank of Thomashoon	_Town or City / hourson County Audrain
1. Name of bank summers.	CountyCounty
2. Date organized 5.3.1920 Date suspended	9-6.24 Population of town or city* / OO
3. Federal reserve district	Member or nonmember of F. R. System Mon. Www.
1 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	
4. Number of branches operated: In city of parent ban	ik now
Outside city of paren	nt bank**
5. Was this bank a member of a chain or group? If so giv	we the name of the chain or group
or a company of a citem of 810ap; 11 30 810	o mo manto or one onem or group

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

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

Con	dition figures, as of (date*)	
	Loans and discounts:	
	On real estate\$	
	Other	
	Total loans and discounts	\$ 15404.58
	Real estate acquired in satisfaction of debts	-0-
	Investments	
	All other resources	20, 187.20
	Total resources	35,591.78
	Capital	20,000.00
	Surplus and undivided profits	
	Deposits: Due to banks** \$	
	Demand deposits, including U. S. Govt. deposits	
	Tune deposits, including postal savings	
	Total deposits	\$ 11591.78
	Borrowings from F. R. bank	
	Borrowings from other banks	2,000.00
	All other liabilities	
	Total liabilities	36.591.7
Ias	this bank been reopened? If so give:	
	Date of reopening	
	Name under which reopened	
	Traine and trainer responds	Per cent of loss
	Loss to depositors on: Amount of loss	to claims
	Secured claims\$	
	Preferred claims	
	General claims	
	Total	

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

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

8. Has this bank bee	en 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		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? l		es to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Total claims					
10. Has this bank bee	en finally liquidat	/ /	give:		
Collections:					
From 1	liquidation of ass	ets		\$	
From a	assessments on sl	nareholders			
		in)			
To	otal collections	(not repe	orlid)	
		etc.)		\$	
Payments to	depositors:	(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims				At a second	
General claims					1
Total claims				total depo	sita facion
				7	

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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		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of indus
or agriculture?		
or agriculture? If so, state what industry or type of agriculture		
	ltimately cau	ised the susp
If so, state what industry or type of agriculture	lders either be	efore or after

Apparently this should have been Bank of Vandus have been Bank of Vanduser, which schedule previously furni FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING Puplicult BANK SUSPENSIONS SINCE JANUARY 1, 1921 Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each Scholule previously received as noted above suspension. Type of bank reported—check appropriate one of the following National bank Name of State X State bank ☐ Trust company Stock savings bank ☐ Mutual savings bank Private bank the Bank of Vanduran Town or City Landuscu 2. Date organized __Date suspended_ _Population of town or city*_ 3. Federal reserve district. Member or nonmember of F. R. System_

Outside city of parent bank**_

4. Number of branches operated: In city of parent bank_

^{5.} Was this bank a member of a chain or group? If so give the name of the chain or group_____

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

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

6. Condition figures, as of (date*)		
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts	······································	\$
Real estate acquired in satisfaction of debts		
Investments		
All other resources		
Total resources		
Capital		
Surplus and undivided profits		
Deposits:		
Due to banks**	\$	
Demand deposits, including U. S. Govt. deposits		
Time deposits, including postal savings		
Total deposits	.,	\$
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		
Total liabilities		
Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		Don and of lan
Loss to depositors on:	Amount of loss	Per cent of los to claims
Secured claims	\$	
Preferred claims		
General claims		
Total		

6.

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

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

Name of bank	k by which taken	over			
Date taken o	ver			_	
Loss to depos	sitors on:		Amount		er cent of loss to claims
Secure	d claims		\$		
Preferr	red claims				
Genera	al claims				
To	otal				
9. Is this bank still in	n process of liqui	dation? l (Amounts in		es to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
General claims					
Total claims					,
Date liquidate Collections: From 1 From a Other	liquidation of asseassessments on shadolections (explaotal collections	ets			
			December from		Per cent of payment
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	to claims allowed

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		1
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	Sample of S	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
	one particular	type of indus
or agriculture?	200.00	
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? Vere there any assessments, voluntary or otherwise, on the directors or stockholder.	altimately can	ased the susp
or agriculture?	altimately can	ased the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? Vere there any assessments, voluntary or otherwise, on the directors or stockholder.	altimately can	ased the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? Vere there any assessments, voluntary or otherwise, on the directors or stockholder.	altimately can	ased the susp

