

Form 1656

REORG PETITION OF WASH. SQUARE DEVELOPMENT CO. APPROVED N 13, 12-1
 YPSILANTI-STREICHER TOOL & DIE CO. FILES PETITION D 16, 43-7 MAIL
 GROSSE ILE TRANSIT CO. ASKS PERMISSION TO ORG UNDER SECTION 77B OF
 BANKRUPTCY CT ---1937--- F 6, 24-6
 FARMINGTON-HARRY F MURPHY FILES VOLUNTARY PETITION AP 1, 19-3
 REORG OF GROSSE ILE RAPID TRANSIT CO & WASH. SQUARE DEVELOPMENT CO
 GIVEN OK JE 6, 1-8-1
 BREWERY FAILURES IN MICH SINCE THE RETURN OF LEGAL BEER IN 1932 COST
 INVESTORS MILLIONS OF DOLLARS-NIEBER JL 2, 9-2
 PETITION FOR REORG OF MICH SANITARY & BENEVOLENT ASSN OF BATTLE CREEK
 RULED VALID BY FED CRT JL 13, 6-7
 COURT APPROVES REORGANIZATION OF OTSEGO HOTEL IN JACKSON JL 29, 13-1
 BANKRUPTCY CASES DROPPED IN LAST FISCAL YR O 23, 21-4
 APPT OF RECEIVER FRO SCHMIDT & CO. REQUESTED N 6, 14-8
 GD RAPIDS-ALBERT P CRELL CHARGED WITH FRAUDULENT RETURNS IN BANKRUPTCY
 PETITION U 27, 11-7
 DR. LEWIS D MILLMAN SEES NEED FOR AUTHORITY OVER RECEIVERSHIPS
 ---1938--- MR 11, 13-3
 GD. RAPIDS; BANKRUPTCY CHARGE DROPPED VS ALBERT P. CRELL

---1938---
BAY CITY-JAMES B LEWIS FILES VOLUNTARY PETITION
KEO MOTOR CAR CO FILES PETITION FOR REORG. D 17

N 17, 12-8
D 17, 2-4

---1939---
BILL TO PERMIT TAXING AGENCIES TO TAKE ADVANTAGE OF
LAWS APPROVED
STEPHEN SARNAC, CHELSEA, DENIES ASSETS CONCEALED.
ROBT. L POWER, LANSING, \$118,706 BANKRUPT

My 4, 41-6
FED. BANKRUPTCY
AG 10, 9-4
D 29, 21-6

---1940---
COLDWATER;-IRWIN M. GUNTHER SENT TO 6 MOS. FOR CONCEALING ASSETS IN
BANKRUPTCY PETITION
PIQUA MUNISING WOOD PRODUCTS CO. FILES IN BANKRUPTCY

F 6, 4-5-BLST
S 24, 27-1

---1941---
PETITION FOR REORG. W R ROACH CANNING CO. FILED
GD. RAPIDS-FINE ARTS CORP. FAILS FOR \$264,000
ROOSEVELT PARK PROTESTANT REFORMED CHURCH FILES ABOVE
GD. RAPIDS-T. DAVIE FRENCH PLEADS TUILTY TO VIOL. OF BANKRUPTCY LAWS

JA 13, 24-5
S 4, 22-4
AP 9, 22-7
JL 17, 6-3
JL 3, 21-3

918 FOOD OUTLETS OUT OF BUSINESS BECAUSE OF WAR-SHOENFIELD
---1943---
JOHN J. ZIMMERMAN, DISCHARGED SOLDIER, CONCEALS ASSETS

AG 24, 21-3

---1944---
95 PER CENT OF BANKRUPTS WERE WAGE EARNERS

JA 6, 31-2-NITE
MR 15, 3-6

METZGER DEHYDRATED FOODS AT GREENVILLE ADJUDGED BANKRUPT
ILL SENT TO SENATE TO PROTECT DEBTORS FROM COURT JUDGMENTS AFTER THEY
HAVE GONE THROUGH BANKRUPTCY

MR 2, 13-1

OFFICES IN FED BLDG CLOSED TEMPORARILY

BAY CITY-WALTER O LEACH PAYS OFFS \$6,588.67 OF 19 YRS AGO-

F 23, 3-8
MR 14, 1-3 BS 2

JL 22, 9-4

ASSOCIATED BROADCASTING SYSTEM, GD RAPIDS, FILES BANKRUPTCY

---1947---

Ap 1, 20-3

SEN PASSES BILL TO DIVIDE PROCEEDS EQUALLY AMONG ALL CREDITORS IN CASES OF PERSONAL RECEIVERSHIPS

S 30, 3-1

EDDY SHIPBUILDING CORP, BAY CITY, DECLARED BANKRUPT

O 12, 1-21-8

WALTER I MCKENZIE TELLS REASONS FOR HEAVY INCREASES IN BANKRUPTCY-

S 30, 64-8

---1948---

MANISTEE-DELLA PIA SHOE & SLIPPER MFG. CO. DECLARED BANKRUPT

AG 20, 12-5

---1949---

AG 21, 1-23-1

VETS SMALL SHOPS HIGH IN FAILURES

422 FILE BANKRUPTCY PETITIONS IN FIRST HALF 1949 IN MICH EAST DIST

---1950---

JA 13, 26-7

ANN ARBOR BREWING CO FILES VOLUNTARY BANKRUPTCY PETITION-F 8, 9-4

US TO SELL 20000 PLANTS OF FIRM AT MILFORD & FARMINGTON UNDER BANKRUPTCY ACT F 21

F 21, 2-3

GD RAPIDS-GEORGE THOMPSON FILES PETITION IN BANKRUPTCY

---1951---

JL 28, 1-5

COMMERCIAL BANK OF TOLFREE, LIVINGSTON & CO OF WEST BRANCH, PETITIONS FOR RECEIVERSHIP-

---1951---

BUSINESS & INDIVIDUAL BANKRUPTCIES ON DECREASE, 956 FILED NEAR ENDED
 JL 1, 10-6
 BAY CITY-JUDGE PICARD ADVISES BANKRUPTCY PROCEEDINGS VS. EUGENE TOLFREE & HIS PRIVATE WEST BRANCH BANK
 N 15, 8-9
 GD RAPIDS-BOSTON STORE IN RECEIVERSHIP SINCE AG. BOUGHT BY LOUIS HAYMAN
 N 24, 16-8
 GD RAPIDS-THE BOSTON STORE SUSPENDS OPERATIONS
 N 26 D 6, 32-4
 BAY CITY-FRED H. MONSON CALLED BANKRUPT IN FED COURT SUIT ON DEBTORS OF W. BRANCH BANK
 JL 2, 3-2
 FED. CT. AWAITS SETTLEMENT OF BANKRUPTCY CLAIMS OF JAS. BIRKENSHAW, LATHRUP TOWNSHIP CONTRACTOR
 JL 4, 2-3 HOMO
 GREENVILLE-LEE D. FURMAN FILES PETITION IN FED. CT.; RACE TRACK PROMOTER

AG 14, 45-6

BAY CITY-PRODUCERS REFINING CORP. GETS STOCK BACK FR BANKRUPT W. BRANCH BANK

---1952---

S 18, 43-8

BAY CITY-OK MORTGAGE PAYMENT TO J OTIS MUTCH IN TOLFREE BANK CASE

---1953---

JA 6, 20-1 BS2

BAY CITY-D. EUGENE TOLFREE, BANK OWNER AT WEST BRANCH WHOS BANK WENT BROKE, WAS HELD FREE OF DEBTS TODAY

JE 29, 1-3 5*

GD RAPIDS-ROYAL EASY CHAIR CO. DECLARES ABOVE IN FED. CT. TODAY

---1954---

MR 4, 3-1

66 BANKRUPTCY PETITIONS FILED IN F OF 1954

BANKRUPTCY - MICHIGAN**1954****BANKRUPTCIES IN E MICH IS RISING-WIDGER****MY 9, B-21-6****HUGHTON-KEWEENAW BAY FARM IMPLEMENT DEALER, AXEL KOSKI, FILES FOR ABOVE
AFTER BEING ACCUSED OF CONSPIRACY IN A \$480,000 BANK FRAUD****MY 28, 6-7****O 14, 60-5****GRAND RAPIDS MOTOR COACH CO ASKS FOR APPOINTMENT OF A RECEIVER****O 19, 7-8****ANDREW F. BLUETSCHER, OPERATOR OF MEAT MARKET, FILES PETITION IN FED. CT.
FOR ABOVE****—1955—****JA 23, B-12-3****WILCOX GAY CORP FILES BANKRUPTCY PETITION****MR 18, 41-5****SIMPLEX INDUSTRIES INC. SAY THEY WERE FORCED OUT OF BUSINESS DUE TO
RECENT STRIKES****-----1956----****F 7, 6-4****REP. BOWERMAN JR, INTRO. BILL FOR A SYSTEM OF "PERSONAL RECEIVERSHIPS"
FOR PERSONS WITH DEBTS****S 14, 10-4****PETOSKEY-SUIT FILED IN CIR. CT. ON SEPT. 13, 1937 IS CLOSED; FILED BY
PETOSKEY GROCERY CO. AS CREDITOR OF GEO. C. ADAMS****-----1957-----****JA 29, 10-4****CORPUS CHRISTI- GEO. B. PARR, OIL MAN, WAS ADJUDGED ABOVE BY FED. CT.****-----1958-----****F 19, 32-5****GD. RAPIDS-HILLSDALE, MICH. FARMER, GORDON FOWLER, SEEKS ABOVE PETITION
DUE TO LOSSES IN LIVESTOCK DEALS**

-----1958----- MY 1, 52-3
STANLEY DRYSKI FILES ABOVE PETITION AS OWNER OF SKIPPER MARINE SALES
INC., 11202 JEFFERSON EAST

-----1959----- MR 20, 11-2
REP. BOWMAN JR. INTRO. BILL FOR VOLUNTARY RECEIVERSHIPS FOR PERSONS
CAUGHT IN CASH CRISIS MY 6, 59-3
COMM. TABLES BOWMAN BILL PERMITTING WAGE EARNERS IN DEBT TO APPLY FOR
"VOLUNTARY PERSONAL RECEIVERSHIPS"

S 5, A-8-7
BANKRUPTCY FILED IN FED. CT. AGST GYPSUM CONSTRUCTORS INC.
N 4, A-1-7

MICHIGAN SURETY CO., BROKE SEEKS CLOSING

-----1960----- JA 5, B-8-1 IH
MILFORD-1ST JURY TRIAL EVER HELD BY BANKRUPTCY REFEREE OPENS CASE OF
POWERTONE CORP. JA 5, A-7-5 LF
LAST MINUTE AGREEMENT PREVENTS HISTORY IN 1ST REFEREE TO CONDUCT JURY
TRIAL IN BANKRUPTCY CASE OF POWERTONE CORP. D 6, A-22-2
KINGSTON-MARLETTE-KINGSTON ENTERPRISES CORP. OVERDRAWS BANK ACCOUNT

-----1961----- F 14, 9-13-5
BAY CITY-1960 BANKRUPTCIES EXCEED 1933 TOTAL AP 1, A-5-7 MAIL
HASTINGS-ORCHARD INDUSTRIES INC. WHICH HASN'T PAID 160 WORKERS FOR 4
WEEKS, REPORTS SALES UP, BUT STILL CAN'T PAY EMPLOYEES DUE TO FILING
AP 21, A-1-3
ABOVE ACT
LANSING-CHANGE PROPERTY EXEMPTION ON HENS & ROOSTERS PROPOSED

- GOV. SWAINSON SIGNS BILL TO STRENGTHEN REGULATIONS OF "GOING OUT OF BUSINESS" SALES MY 20, A-2-5
- LANSING-MICHIGAN SURETY CO. IS RULED INSOLVENT S 23, A-3-6
- LANSING-ATTY. GEN. PAUL ADAMS STARTS RECEIVERSHIP PROCEEDINGS AGST WAYNE MUTUAL FIRE INSURANCE CO. & CHARGED FIRM IS INSOLVENT O 20, C-12-1 MAIL
- SPIRAL OF BANKRUPTCIES FOUGHT BY CREDIT UNIONS-GILL N 12, R-11-5
- STATE GARNISHMENT LAW UNDER FIRE-LAUREN N 26, A-5-1
- CHARLOTTE, MICH.-ABOVE ACTION ENDS OPERATION OF WORKER SUPPORTED RECORDIO CORP, A TAPE RECORDER MANUFACTURING FIRM F 5, B-6-6
- INSURANCE COMSN. COLBURN AGAIN SEEKS RECEIVERSHIP FOR MICHIGAN SURETY Co. F 20, A-4-1
- LANSING-MICH. INSURANCE COMMSR. SHEPWOOD COLBURN NAMED RECEIVER OF MICH SURETY Co. MR 15, B-8-3
- GRAND RAPIDS-NELLER CUSTOM BUILDERS INC., FILES BANKRUPTCY PETITION S 12, C-8-1
- FLINT-TEMP. RECEIVER APPOINTED OVER FINANCIAL AFFAIRS OF GEORGE A. GREE NLEE

—1962—

S 19, C-4-7

ALMA-ALMA TRAILER CO. ANNOUNCES PLANS FOR LIQUIDATION OF CORP.

N 1, B-10-1

FLINT-FEDERAL REFEREE RULED THAT GEORGE GREENLEE, FORMER DIRECTOR OF DAVISON STATE BANK, IS BANKRUPT

N 3, A-8-7 MET 2

BAYCITY-FED. GOVT. FILED FRAUD CHARGES AGST 4 FLINT MEN ON CHARGES ON INTENDING TO VIOLATE BANKRUPTCY LAWS-ERNEST J. VIDA, 35, JOHN W. CAMPBELL 40, DONALD J. WILLIAMSON, 28 & JOHN O. LAMB, 44

N 10, A-3-3

DEARBORN MACHINERY MOVERS CO. INC. DOING BUSINESS IN 32 STATES, WAS DECLARED BANKRUPT N 9-WIGDER

—1963—

JA 23, C-10-6 FIN 5

FLINT-BASIL T. HADDIX, FORMER EXEC OF M&S ELEVATORS INC, DURAND & NAMED IN GOVT CORN SHORTAGE QUIZ FILED BANKRUPTCY PETITION

MR 19, D-6-2

HOUSE PASSES MEASURE LIMITING AMOUNT OF INVENTORY WHICH CAN BE SOLD IN A GOING-OUT-OF-BUSINESS SALE

MR 30, A-3-4

GD. RAPIDS-SIMS INN HOTEL SHUTS DOWN BECAUSE OF FINANCIAL PROBLEMS

MY 18, A-3-4

GOV. ROMNEY SIGNED BILL TO PROHIBIT MERCHANTS WHO ARE PLANNING "JOINT OUT OF BUSINESS" SALES FROM STOCKING UP THEIR STORE BEFOREHAND

N 14, B-10-6

FLINT-5 MEN FREED ON FRAUD CHARGE OF \$300,000 BANKRUPTCY OF NORM WILSON SALES & DISTRIBUTING CO-STANLEY SOBO, STANLEY HOJNACKI, JOHN R. GROVES & EDWARD J. KISSELL & ORLEY MARTIN

BANKRUPTCY - MICHIGAN

1963

FLINT-US DIST.CT.JURY FINDS 7 OR 8 DEFENDANTS GUILTY IN CONNECTION WITH
NORM WILSON SALES & DISTRIBUTING CO.BANKRUPTCY CONSPIRACY TRAIL

---1964---

BAYCITY-WENONAH HOTEL DECLARED BANKRUPT BY HAROLD H. BOBIER, FED. BANK-
RUPTCY REFEREE

MR 1, B-7-4

JE 10, C-13-2

LANSING-STATE INSURANCE DEPT. REPORTS HAS RECEIVED NOTICE THAT TEMP-
ORARY RECEIVER HAS BEEN APPOINTED FOR CAREER INSURANCE CO.

---1965---

MY 26, A-10-4

LANSING-MICH.RESIDENTS MAY HAVE \$600,000 TO \$1,000,000 IN CLAIMS AGST
BANNER MUTUAL INSURANCE CO., WHICH HAS BEEN DECLARED INSOLVENT

---1966---

N 2, C-23-5

GDRAPIDS-PARSONS CORP OF TRAVERSE CITY FILED FOR BANKRUPTCY

---1967---

MR 1, B-8-3

GD.RAPIDS-PARSONSCORP.WON APPROVAL FROM FED.BANKRUPTCY CT.TO
GO AHEAD WITH PLANS TO PAY CREDITORS ON LONG-RANGE BASIS

---1968---

O 13, F-1-1

LANSING-BANKRUPTCY SITUATION, IN MICH, RAPIDLY WORSENING, NOT MUCH BEING
DONE ABOUT IT-

---1969---

JL 2, B-2-3

SIDNEY H. TEAGUE & WIFE, ADELINE, BANKRUPTCY CASE, BORROWED \$600,000 IN LAST
6 YRS, ASSETS OF COUPLE TO BE DETERMINED

---1970---

S 8,C-7-5

7 COMPANIES IN DET & SE MICHIGAN FILED VOLUNTARY PETITIONS
IN FEDERAL COURT--HADDEN

N 14,A-12-5

GRAND RAPIDS--MICHIAN EXPRESS FILED FOR REORGANIZATION SAY-
ING FIRM COULD BECOME BANKRUPT

--1971--

JL 4,E-9-1

AIM COMPANIES ANNOUNCED FED BANKRUPTCY RECEIVERS TURNED
OVER~~AS~~ ASSETS OF FIRM TO BANK OF COMMONWEALTH

D 30, A-9-5

COMTELCORP.TERMINATED ITS CHAPTER 11 BANKRUPTCY PROCEEDINGS, ARRANGES
PAYOFF OF DEBTS

--1972--

F 8,C-7-6

LAKEY FOUNDRY CORP FILED VOLUNTARY PETITION WITH FED COURT
GR RAPIDS IN ATTEMPT TO WORK OUT ARRANGEMENT WITH CREDITORS

MR 7,C-16-1

PERSONS WHO HAD CLAIMS AGST. CAREER INSURANCE CO WHEN
COLLAPSED IN 1963 TO BE PAID AT LEAST 93¢ ON DOLLAR FOR
ACC CLAIMS--POPA

JE 2, B-2-3 W

ECORSE CITY TREASURER RUDY HICKEY FILED BANKRUPTCY PETITION IN FED. CT. IN DET
ZX M JL 11,C-8-6 1 DOG

STIRLING HOMEX TO FILE BANRUPTCY PETITION.

PREFERRED INSURANCE CO., GD. RAPIDS, BANKRUPTCY CASE CLOSED
 JL 13, C-13-4

---1973--- Ag 8, A-17-2

STATE TAKES OVER BEAR MOUNTAIN RESORD NR GRAYLING IN PRO-
 FIT ROW---GETZ
 Ag 25, A-8-1

ORIGINAL CONEY ISLAND, INC. NEARING BANKRUPTCY
 --1974-- JA 22, A-4-1

NY BANKRUPTCY JUDGE ASKED TO AUTHORIZE CLOSINGS OF 7 ARLAN'S
 DEPT. STORES IN MICH. INCLUDING DET. AREA MY 9, B-1-5 E
 HARRISON TWP. - CUSTOMERS WHO MADE DEPOSITS ON MOTORCYCLES AT
 BANKRUPT BOBLEPPAN SALES & SERVICE WILL PROBABLY GET MONEY OR
 CYCLE-RAMM
 Ag 14, B-4-3

SUFFOLK CO. FIRM, OWNED BY HAROLD ROSIN FILED VOLUNTARY BANKRUPT-
 CY PETITION, SUED FOR FAILURE TO MEET MORTGAGE PAYMENTS ON W
 CONDOMINIUM IN WESTLAND
 Ag 29, B-3-1

ROYAL OAK TWP - OAKLAND CO. DRAIN COMMS NR. GEO. W. KUHN ASKED GOV. MILLI
 KEN TO PLACE ROYAL OAK TWP. IN RECEIVERSHIP, NEAR BANKRUPTCY--
 HADDEN

--1974---

011, F-7-4

HILLSDALE FOUNDRY DECLARES BANKRUPTCY. D 5, C-6-1
HILLSDALE-HILLSDALE FOUNDRY CO. SUSPENDING OPERATIONS, GOING IN-
TO VOLUNTARY BANKRUPTCY D 12, C-9-1
GDRAPIDS-HILLSDALE FOUNDRY FILED FOR BANKRUPTCY

D 12, D-11-2

HURON DIE CASTING, INC. FILED FOR BANKRUPTCY D 16, B-4-2

DIAMOND REO TRUCKS, 10TH LARGEST TRUCK MANUFACTURER
FILED FOR BANKRUPTCY. --1975-- JA 6, C-5-2

MICH. CITIZENS & BUSINESSES FILING FOR BANKRUPTCY SOARED TO
OVER 40% IN 1974, AUTO INDUSTRY SLUMP BLAMED-HOLSTEIN
JA 8, B-7-1

IS ON RISE IN MICH., AS MORE RESIDENTS FILING-O'CONNOR
AP 2, B5-1

60% RISE NOTED IN BANKRUPTCY FILINGS IN AREA. MLECZKO

AP 23, C-3-1 RACE

GDRAPIDS-DIAMOND REO, TRUCK FIRM, FILED BANKRUPTCY
JE 3, D-5-4

DIAMOND REO CORP. RULED BANKRUPT.

1975

BANKRUPTCY - MICHIGAN

JE 15, G-3-7

**MUSKEGON-GREATERMUSKEGON'S 4 PLUMB'S SUPERMARKETS & 3 OTHERS
IN WESTERNMICH. ACQUIRED BY NEW OWNERS DUE TO BANKRUPTCY**

D26, A-1-2

**MICH. HEALTH MAINTENANCE ORG. MAY BE GOING BANKRUPT.
CAIN --1976---**

MR 25, A-1-4

**STATESEN. THOMAS GUASTELLORE RECEIVED BANKRUPT, ICE ARENA
IN SHELBY TWP., AUTHORIZED BY JUDGE EDW. J. GALLAGHER-WENDLAND/**

JL 22, C-2-2

**PAVICH
GRAND RAPIDS-STORY CHEMICAL CORP FILES FOR REORGANIZATION**

D 1, A-6-3 1DOT

FLINT-JOHN WESLEY COLLEGE SELLS LAND TO PAY DEBT

-1977-

F 7, C-4-2

NUMBER BEGINS DECLINE-KAUFMAN

MR 19, A-13-2

**MICH BAPTIST HOMES IN BANKRUPTCY, OWNS WHITTIER TOWERS-
SMITH**

---1977---

JL 20, B-6-6 D

GDRAPIDS-V-M CORP.FILED FOR BANKRUPTCY

JL 28, C-10-1

JUDGE TELLS ELDERLY HE HOPES TO KEEP MICH BAPTIST HOMES
OPEN

O 5, C-1-1

OWOSSO-TINY JOHN WEBBEY COLLEGE INVESTMENTS TURN SOUR, MAN
ANGERED AT KENNETH S ARMSTRONG FOR BANKRUPTCY-YOST

-1978-

JE 22, B-6-3-N

TROY ENGINEERING FIRM OWNER ROBERT S. RAFFINI CHARGED WITH
FRAUDULENTLY DECLARING BANKRUPTCY

S 22, B-2-3 ST

GRANDRAPIDS-182 FILKINGS SET AUGUST MARK

O 7, A-17-2

CITIZENS MORTGAGE INVESTMENT TRUST OF SOUTHFIELD FILES

O 11, A-17-1

MORTGAGE FIRM SUES FOR LACK OF PAYMENT ON KORVETTE CENTER
IN ROSEVILLE-SCHABATH

D 13, B-4-1 ED

TED'S OLDE TOWNE INN IN BLOOMFIELD TWP BANKRUPT-LADERMAN

---1979---

AP 6, B-1-4

FARMINGTONHILLS-ATTY. P. SCOTT SCHERRER. KAYS FILES FOR BANKRUPT
CY, TO RFREEZE ASSETS-W.B.SMITH

O 6, A-17-1

O 30, B-3-1 W

LAKE IN THE WOODS APT-RESORT COMPLEX NR FORD LAKE IN
YPSILANTI TWP FILED-WOERPEL
GRAND RAPIDS-RICHARD JACKSON CLERK FOR FEDERAL BANKRUPTCY
COURTS SAYS BUSINESS SLUMP MEANS HIS BUSINESS BOOMS

-1989- MR 26, A-1-4

BANKRUPTCY LAW SHIELDS SOME DADS FROM CHILD SUPPORT-S
SCHABATH

AP21, B-1-1

GAYLORD-FOLDING OF MID-STATE FINANCE CORP STUNS INVESTORS-
KEITH

JE 26, D-10-3

NUMBER OF BANKRUPTCIES IN AREA HAS RISEN DRAMATICALLY IN
RECENT MONTHS & EXPECTED TO GET WORSE-LUKE

JL 3, B-4-1

MICKEY MULL, OF MT. CLEMENS DECLARED BANKRUPTCY TO AVOID
CHILD SUPPORT PYMTS. FILES SUIT, SEEKS RELEASE FROM JAIL.

S 26, A-9-5AM

LANS-BANKRUPTCIES UP & SO IS IRE OF MICH MONEYLANDERS. OV-
ER LAW.

-1-980-

O 8, C-3-2

HENRY FORD COMMUNITY COLLEGE OFFERS SEMINAR ON BANKRUPTCY

D 18, D-14-2

CAR INDUSTRY SUPPLIER OF RUBBER GASKETS, WAYNE INDUSTRIES
INC OF MT. CLEMENS FIELD-FITZGERALD

-1981-

JA 1, B-3-1

HART-SILVER MILL FROZEN FOODS, SEEKS 2ND CHANCE ON

BANKRUPTCY ORDER

JA 7, B-2-2 ST

GRAND RAPIDS-SILVER MILL LOSES 2ND BID-TUCKER

JA 20, D-4-2

AT RECORD PACE-LUKE

F 18, B-5-2

SANDERS FILES UNDER CHAP 11-MYERS

S 14, B-6-2 W

MARTIN PACE HOSPITAL IN MADISON HTS TO BE BACK ON OWN
FEET, UNDER BANKRUPTCY COURT FOR 4 YRS-BALL O 14, B-8-2 D
LANS-REP JAMES HADDEN BETS BILL SWEETENED

JA 22, A-3-1

**OAKLAND CO HMO, MICHIGAN MASTER HEALTH PLAN AFFECTS 18,000,
GOES BROKE-ANGELL**

F 2, A-1-2

GALIEN-GALIEN ELEVATOR CO FILES FOR BANKRUPTCY-POWERS

F 2, D-10-6

FARMERS USED ELEVATOR TO STORE THEIR GRAIN & CORN.

MY 26, B-8-1

IRON WOOD PRODUCTS CORP OF BESSEMER FILED.

O 2, A-1-2

**LANS-FARM BUREAU SERVICES INVOLVED IN MICH'S PBB DISASTER
FILED FOR BANKRUPTCY.**

O 21, F-6-5

**CABERFAE INC SKI LODGE & RESORT NR CADILLAC, FILED FOR BANK
RUPTCY.**

N 22, A-3-2

LANS-LAWAYS RISKY, STATE TELLS SANTA-ROBINSON

D 10, A-3-1

**AMERICAN RENTALS DETROIT AREA DIVISION EMERGED FROM SUCCESS-
FUL CHAPTER 11 REORG IN JULY.**

-1983-

Mr 31, A-3-1

SALEM MORTGAGE FILES FOR BANKRUPTCY

My25, C-10-1WD

LANS-LADY SPA CLUBS BANKRUPT, STILL TAKING NEW CUSTOMERS

JL 20, C-8-1 D

INDEPENDENT LIBERTY LIFE INSURANCE CO IN RECEIVERSHIP

JL 27, F-7-1 W

CT OF APPEALS SET ASIDE DEFAULT JUDGMENT AGST STATE WIDE
REAL ESTATE INC

O 4, A-1-1

PINE KNOB UNDER PROTECTION OF BANKRUPTCY COURT, TO BE SOLD
-ROACH

N 18, A-3-2

JUDGE APPROVED SETTLEMENT FOR SALEM MORTGAGE TRUSTEES, DEBT
ORS & INVESTORS.

N 22, A-6-1D

BAYCITY-REORG PLAN FOR FARM BUREAU SERVICES INC APPROVED-

N 27, D-1-4

BANKRUPTCIES DOWN 23% IN AREA-LUKE

--1984--

MR 11, A-3-2

NATIONAL BANK BRAND TRUST OF TRAVERSE CITY DECLARED INSOL-
VENT & WIL REOPEN AS XXXNBD.

AP12, B-1-1

TECH HIFI FILES CHAP11

AP12, B-1-4

INTERSTATE MOTOR FREIGHT SYSTEM FILES-SMITH MY11, A-7-1

CONTINENTAL ILLINOIS BANK OF CHICAGO DENIES RUMORS OF
BANKRUPTCY-SMITH JE 27, B-1-2

JEWELERS, SHIFRIN-WILLENS FORCED INTO BANKRUPTCY-LUKE

O 3, C-1-2

QUAEL TO SELL 36 DRUG & GIFT STORES

N 19, F-11-4W

DC-FEWER FARMERS LOSING LAND, BUR MICH RATE STILL HIGH

--1984--

D 13, G-1-2

SEC EYES ENCLOSING OF SECURITIES BROKERAGE FIRM OWNED BY
BEVERLY M. DANIEL.-GRULEY

-1985-

Mr 26, A-3-2

Oakland probate judge John J. O'Brien says kids' educ
forced him to file-Martindale

S 12, B-5-3

Mt Grampian Ski Resort up for auction-Katz

-1986-

F 5, F-8-2

Mich had 466 Ch 11s in '85, down from 5-4 in '84-Gruley

Ap 1, B-6-5

Judge ordered the liquidation of assets of United Trucking
Service.

My7, A-1-3

Upscale mall, The Continental Market in Birmingham, fails-
Katz

Je 25, A-3-6

Correct photo of Judge John J O'Brien shown, not John

P O'Brien

Je 24, A 3-2

Judge John J O'Brien faces charges for lying -Ankney

J1 4, B-3-4

Slumping sales and competition is forcing Schneider's Sport Shops in Dearborn to close its doors.-Ahn

J1 19, C-1-5

List of business bankruptcies filed in u.S. Bankruptcy Court during week of July 7. -1987-

Ja 7, C-6-1

Utley James Inc, general contractor in Pontiac files.-Sorge
F 5, E-1-6

London Racing Inc of Inkster filed in order to avoid \$500,000 debt to D'brn s&l-Gruley

Je 4, A-1-1

Lans-judge rules bankrupt Stephen & Norma Green can still tithe to their church-Freedman

church

-1987-

0 22 E-1-2

Grand Rapids-New broker to handle accounts of H.B.Shaine & Co., 30-yr stalwart destroyed by single day of panic.

D 23 A-1-3

Personal bankruptcies soaring in state --Tschirhart

-1988-

My8, F_1-2

Bankruptcy Judge George Brody teachers lawyers the law, & value of dollar-Starkman

S 3, A-1-1

1st-on brink of bankruptcy, \$4.5million loaned by members investors-Sinclair&DeSmet

S 8, A-1-5

Gilead Baptist Church of Taylor filed bankruptcy, owes \$5.2million-Sinclair&DeSmet

D 13, D_1-6

Bankruptcy to force 20% layoff at Holland plant of Murray

Chris-Craft Boat CO-Capos

7

Ja 25, C 1-2

CHeck Reporting SErvices Inc of Lansing heads for bankruptcy
'poor management' blamed-Kaskovich

F 21, D-1-2

Van Horn's to close outlets in 2 malls-SMith

Ap 12 C-2-3

Home Health Care of Metro Det files for bankruptcy.

Ag 9 B-6-1 N

Kinross, Mich-Forced bankruptcy sought for Kinross Mfg

Ag 16 B 3-2N

Bankrupt church Gilead Baptist gets payback plan deadline
-DeSmet-

Ag 29 E-3-5

Midcom Inc mail firm of Sfld seeks Chapter 11 protection--
Kaskovich

-1989-

S 21 E-1-5

Ambrose Tours of Oakland Co. to ask court for liquidation
of its assets.--Nehman

S 21 E-2-4

House of Blinds & More of Slfd. files for bankruptcy

S 29 B-3-1 N

Firooz Jalili, owner of bankrupt Pontiac bakery, faces ~~xxx~~
trial for billing fed job training program for workers no
longer employed at his Arya Intl Foods

O 7 D-1-2

Leading minority auto supplier, Munoz Machine
Products of Royal Oak, files for bankruptcy.--
Henderson

D3,B-3-1 1dot

5 firms file for Chapter 11, A.B Restaurnat, Jacques
Inc. Jacques estaurant, Jovan's estaurant, and Jacques
of America Inc.

-1990-

Ja 15 E-1-1

'Forever' light bulb co DioLight Technology Inc. going
bankrupt.--Vlasic

Ap 18 B 3-2 WW

Canton Twp woman, Joan Watson went bankrupt in attempt to prove innocence of son, Craig Bell. She wants compensation for son's mistaken jailing--Dowling

Ap 27 C-1-2

Ferndale trade school--The Weldor Training Center--files bankruptcy, closes.--Martindale

My 13 C 3-1

Ferndale trade school, Weldor Training Cnt that filed for bankruptcy will open from 1-4p.m. to allow students to reclaim personal property.

My 27 D 3-6

Utica based supplier of portable toilets that once lost a court battle to entertainer Johnny Carson for using "Here 's Johnny" files bankruptcy. Porta-John changed its name to Poly-Dura Inc. - Olson

Jl 18 E-2-6

Troy-based Signals & Systems emerges from bankruptcy after 3 yrs.

-1990-

O 3 G-2-1

Historic Stahl's Bakery in New Baltimore files bankruptcy
--Markiewicz

O 19 E 2-3

Trans Continental Airlines Inc., Ypsilanti-based charter
airline files for bankruptcy

N 1 E 1-6

Mt Clemens based Tower Group, 1 of the largest charter bus
operators in Mich has filed Chapter 11-Henderson

N 30 E-1-2

Farmington Hills-based Charley's Restaurants files .--Vlasic

-1991-

F 3 C 7-1

Curator, 69, Ida Pierson said that a man hired by Det lawyers
to inventory Earl Steiner Logging and Pioneer Museum in
Comer Twp, to auction & kick her out of her rent-free quarters-BeVier

F 12 E 2-3

Chelsea Corp, Wyandotte based operator of the Willow Tree,
Willow Tree Plus, & Chelsea clothing stores has filed Chapter 11.

F 134 E 1-2

Chelsea Corp. files for Chapter 11-Wilson

Mr 4 F 1-5

Struggling firms hope for recovery in bankruptcy-Pointe-
Nortown Flowers Inc of St. Clair Shores filed bankruptcy
Joyner

Mr 13 H-1-2

Dobbs Furniture customers in cross-fire of bankruptcy
proceedings.--Seebacher & Wilson

Mr 15 E 1-5

R.K Gittelman's Sons, & Gittelman's Fur in Pennsauken N.J
files for Chapter 11 protection-Joyner

Ap 4 E-1-2

Michigan Molded Plastics headed by Det industrialist Mich-
ael Ladney files for bankruptcy.--Sedgwick

Jl 9, A-6-6

Wm.Beaumont Hosp.ofRoyalOak purchases Unisys InfoImageFolder
document imaging system

Jl 12, E-2-1

Troy-Vox VanDresserCorp.files forChapter 11

---1991---

S 18, C-1-1

RAX of Mich.Inc.closed its 10 RAX Roast Beef Restaurants,
over 200 unemployed

D 23, F-11-4

Flagship Express Services Inc.forced into bankruptcy-Tomp

---1992---

Ja 21, B-1-5

Personal bankruptcies soared by 30%,new high of 17,250,
doubled annual rate 10 yrs ago-Ankeny

Ja 21, B-3-2 WW

Plymouth suffers another blow,Mayflower Hotel filed Chap.11
-McClellan

F 4, B-4-5

Amer.Speedy Printing files to reorganize under Chap.11-
Vlasic/Tomp

F 27 E 1-1

Kale's Collision of Troy has filed Chapter 13

Ap 17, B-1-2

TraverseCity-Grand Traverse Resort filed for Chap 11 bank-
ruptcy,stops foreclosure by Gen.Retirement System of Det.-
BeVier

My 10 C 5-1E

TraverseCity-GrandTraverseResort's owners want U.S. Bankrup-
tcy Court to dismiss its bankruptcy case,let Detroit Gener-
al Retirement System take over through foreclosure.

Ag 7 E 2-2

GrRapids,Autodie filed bankruptcy under Chapter 11.

Ag 19, E-1-2

Oxford Energy Co.,Dearborn seeks bankruptcy protection,
Chapter 11-Tompore

O 5 B 1-2

Fred Trost's fishing show, Michigan Outdoors, was canceled
because he filed for bankruptcy. - BeVier

O 21 B 1-2

Raymond Rex Cook of Fremont may be the richest bankrupt
dairy farmer in Mich.Cook battling bank that wants to dip
into 6million lottery pot his wife won-BeVier

O 28 C 12-3

GrandRapids-Dairy farmer,Raymond Cook won \$6million lottery
aft filing for bankruptcy was ordered to repay the bank

-1993-

F 17 D 1-2

Bankruptcies are up but the failure rate is down. - Markiewicz
Mr 10 E 1-6

Metro Det's Ferrari dealership filed Chapter 11 bankruptcy
-Vlasic
Mr 17 E 1-5

Highland Superstores to reopen stores for liquidation sale
that will end 60yrs of business-King-Wilson

Ap 21 E 1-2

The George Burns Theatre has filed for Chapter 11 bankruptcy
protection-Ilka

Ag 8, D-1-2

Jerry Luptak & Harold Beznos have 6 of their metro area
properties in bankruptcy-Wilson

Ag 8, D-1-2

Cleaning woman Dorothy Craig was free labor to Luptak &
Beznos-Wilson

Ag 8, D-1-5

Luptak & Beznos properties listed

Ag 8, D-3-1

Laguna General formed to own insolvent Lakeside Terrace apts
& filed for bankruptcy the day a \$17million balloon payment
was due to Aetna Casualty & Surety Co. VII

N 14 D 1-2

Gantos Inc. hopes to emerge from bankruptcy in 9 to 12 mos-
King D 31 A 13-2

Bankruptcies take a downturn for the second yr in a row. -
King -1994- Ja 21 E 3-2

Townsend Hotel Corp.operator of Townsend Hotel in Birming-
ham,filed for bankruptcy Mr 24 B 1-2GP

Fred Trost,Outdoors show host committed fraud and perjury
in an effort to avoid \$4million defamation verdict,Freedman
My 03 B 4-5

Local investors in bankrupt Lambrecht Co.,Southfield-based,
may lose everything-Wilson S 1, E-1-1

Landmark Trenton Hotel files for Chap 11, will mark 100th
anniv-Waldsmith N 09 E 3-1

Howard Keating,owner of Home Town filed for Chap.11;Harmony
Mart will take control-Serju

-1994-

N 10 G 1-5

Vinyl Sash, Saginaw filed for Chapter 7, to sell assets to
pay off debts D 07 E 1-1

F&M Distributors filed for Chapter 11 bankruptcy-A. King
-1995- Ap 12 E 3-2

Joseph Gagnon is once again running Carmack Appliance & Ser
vice Co. after filling for bankruptcy-Smith My 18 E 1-1

Bay City-Judge approved Dow Corning voluntary bankruptcy
filing-Serju D 8 C-1-5

Anthony Brown, Birmingham developer files for bankruptcy-
Larrabee -1996- O 18 B-3-5

Kern Hospital in Warren filed Chapter 11. O 29 A 1-2

Kwei-Shon and Noel Baisa/^{Canton Twp.}among other homeowners/whose
crumble; builders, Hilton Homes INC., went bankrupt-Wilson

My 02 B 3-5

Danny's Markets, Inc., Inkster, filed for Chapter 11 bankruptcy; has 11 stores in Oakland, Wayne counties

1998

Ap 13 D 1-5

MI had record 32,000 bankruptcy filings last year; some say bankruptcy laws should be tightened-Shepardson

Je 11 A-1-7

DC-State's personal bankruptcies have more than doubled in the last decade

Je 30 B 3-4

Bloomfield Hills-Wesley Internat'l Inc. filed for reorg. under Chapter 11, blames GM strike in part

BANKRUPTCY - MISSOURI

1933

Form 1656

The Detroit News

Ag 27, 4-11-5

R E O'MALLEY, STATE INSURANCE COMM, CHARGES MISSOURI STATE LIFE INSURANCE Co IS INSOLVENT

---1938---

Fb 15, 2777

ST. LOUIS; - MORRIS & LOUIS LONDE GO INTO BANKRUPTCY, SENT TO 5 YRS EACH FOR HIDING \$70,000 OF ASSETS

---1939---

JE 22, 36-5 C M

HAMILTON BROWN SHOE Co. DECLARED BANKRUPT

---1942---

AP 24, 23-1

AFFAIRS OF LONDE BROTHERS BEFORE COURT AGAIN

---1965---

MR 11, C-12-4

ST. LOUIS-BANNER INDUSTRIES INC. SAID ITS PRINCIPAL SUBSIDIARY, EDWARD K. TRYON Co., FILED PETITIONS UNDER CHAPTER 11 OF BANKRUPTCY ACT

-1979-

N 11, A-1-3 HOME

GRANT CITY-NEAR-BANKRUPT COUNTY DISCONTINUED MOST SERVICES.

BANKRUPTCY :NEBRASKA

1975

Ag 9, A-1-2

OMAHA-105 COUNT INDICTMENTS AGAINST OFFICIALS OF BANKRUPT
AMERICAN BEEF PACKERS INC ON FRAUD

014, 6-6

SALLY RAND FILES PETITION IN BANKRUPTCY

---1956---

JA 26, 27-8

F 16, 37-3

ROYAL NEVADA HOTEL IS JUDGED BANKRUPT
AQUA HOTEL CORP IN L V GOES BANKRUPT

JL 14, B-9-4

VIC DAMONE FILED FOR BANKRUPTCY IN FEE COURT 7 SAID WASTH
MORE THAN \$700,000 IN DEBT MOSTLY BECAUSE OF BACK TAXES---

---1973---

JL 12, A-19-1

CHARLES STEEN, EX-URANIUM KING, 63, FIGHTING BANKRUPTCY

BANKRUPTCY - NEW HAMPSHIRE

1979

S 11, D-9-1

BOSTON-STEVEN STRAW, NEWBURYPORT, NH, OWES FILES BANKRUPTCY, LA
GALLERY CONTENDS HE OWES THEM \$7 MILLION FOR NONEXISTENT
ART

Form 1656

3 RECEIVERS NAMED FOR KELLY-SPRINGFIELD Co

D 19,34-1

NEWARK-NEWARK SAVINGS INSTITUTION TO END RECEIVERSHIP HALF-CENTURY OLD

MY 21,2-5-CITY

---1936---

MY 30, 1-1

WM. FOX, MOTION PICTURE PRODUCER LISTS ASSETS AT \$2 MILLION & LIABILITIES OF \$9 MILLION

---1937---

JE 1,35-4-MAIL

NEWARK-NEW YORK, SUSQUEHANNA & WESTERN RR FILES PETITION IN BANKRUPTCY

---1939---

JA 12,9-4-NITE

MURRAY ASCHER ARRESTED IN DET., WANTED IN NEWARK FOR VIOLATING BANKRUPTCY ACT

O 31,30-8

NEWARK; CENTRAL RR OF N.J. FILES PETITION IN BANKRUPTCY

---1951---

F 28, 46-6

ROSS NASCO, NEWARK, FILES BANKRUPTCY-DUE TO RACE TRACK LOSSES

---1955---

AP 5, 32-3

EUGENE D'ARCY DENIES FILING FALSE BANKRUPTCY STATEMENT 4 YRS. AGO

---1963---

N 20, C-18-1

ALLIED CRUDE VEGETABLE OIL REFINING CORP OF BAYONNE FIELD FOR BANKRUPTCY-LOST \$27 MILLION ON SOYBEAN OIL & COTTONSEED OIL CONTRACTS -SMITH

D 4, C-22-3

NEWARK-ALLIED CRUDE VEGETABLE OIL & REFINING Co FORMALLY DECLARED BANKRUPT D3_FAILED TO MEET \$20,000 INDEMNITY PAYMENT

---1964---

JA 8, D-6-7

NEWARK-EL DORADO PACKING CO., NORTH BERGEN, NJ., NAMED IN INVOLUNTARY BANKRUPTCY PETITION-CONNECTED WITH EDIBLE OILS SCANDAL

---1967---

MR 23, C-10-6

N 1, C-21-3

JERSEY CITY-CENTRAL RAILROAD OF NEW JERSEY FILES PETITION FOR BANKRUPTCY

SEC ASKED FED. JUDGE TO CHANGE VOLUNTARY BANKRUPTCY PROCEEDINGS OF THEODORE P. RICHMOND'S FINANCIAL EMPIRE FROM CAHP. 10 TO CAHP. 10 OF LAW AND TO ALLOW SEC TO INTERVENE-NY

---1971---

JL 27, C-9-4

NEWARK--BON VIVANT INC FILED FOR BANKRUPTCY

-1985-

Ap 10, C-10-1

A Livingston, N.J. govt securities broker, Beyill, Bresler & Schulman Asset Management, accused of fraud by SEC, filed.

-1987-

AG 18, D-1-1

Todd Shipyards files.

-1990-

F 21 A-2-1

Newark, NJ- Ex-TV talk show host Morton Downey Jr. files

BANKRUPTCY: NEW JERSEY

1991

F 19 A-8-3

NJ-based partnership that owns Winchester mall in Rochester
Hills files for bankruptcy

Jl 18 E 1-1

Donald Trump's Taj Mahal casino has filed for bankruptcy
protection

Form 1656

CREDITORS CERTAIN OF MORE THAN MILLION FROM DEFUNCT BROKERAGE HOUSE, WOODY & Co.	JL 29, 2-2
---1933---	JE 1, 36-1 BBM
MCCRORY STORES CORP. FILE	JL 9, 1-2-5
CHAS B DILLING FILES VOLUNTARY PETITION	N 14, 32-6
VOLUNTARY PETITION FILED FOR HARRIMAN REALTY CORP.	N 18, 17-8
JNO KINGLING FORCED TO SIGN OVER FAMOUS PAINTINGS ON LOAN	D 5, 1-5 SPECIAL
MISSOURI-KANSAS PIPE LINE CO. FAILS ---1934---	JA 11, 31-1
STOCK EXCHANGE FAILURES ONLY 1/47% OF RSTER	Ap 3, 35-5 C M
UTICA-H H FRANKLIN MFG CO FILES PETITION	Ap 17, 38-3 BBM
INVOLUNTARY PETITION FILED VS MUNSON SS LINE	My 9, 34-5 C S
BROWNING KING & Co. FILE BANKRUPTCY	S 27, 40-3
FILER & Co. SUSPENDED FROM NY STOCK EXCHANGE FOR BANKRUPTCY	Mr 13, 1-2
---1935---	JE 2, 1-2-4
EDITH WEITZ, FORMER DET. GIRL WHO FOUND POT OF GOLD IN NY, FILES VOLUN TARY PETITION	JE 16, 4-13-6
RUSSELL PATTERSON, MAGAZINE GIRL ARTIST, FILES PETITION	S 8, 4-14-1
POSTAL TELEGRAPH & CABLE CO. ASKS REORG.	D 22, 1-16-5
YELLOW TAXI CORP. OF NY FILES VOLUNTARY PETITION	JA 29, 4-2
DUDLEY FIELD MALONE FILES PETITION ---1936---	F 9, 1-1-2
JEAN GOLDKETTE, DET. MUSICIAN, FILES PETITION	
WM DURANT, FOUNDER OF GENERAL MOTORS, FILES	

---1936---
NY-EARL CARROLL, PRODUCER, FILES PETITION
NI-FRANCIS HUNTER, TENNIS, FILES PETITION
CONTINENTAL PAPER BAG CO. FILES PETITION

0 8, 1-7 B S
0 22, 2-2 B S
0 18, 49-2 WSC

---1937---
J H WALTER LEMKAU, UNABLE TO MEET MERCANTILE OBLIGATIONS

MY 22, 4-14-5

---1938---
MRS M ARYON C H McCARTER FILES PLEA
ROBIN RED BREAST HOSIERY CO. SEEKS REORG.
JOHN W HARRIS FILES PETITION IN BANKRUPTCY
INVOLUNTARY PETITION FILED VS. ASSOCIATED GAS & LEC. GAS CO.

AP 8, 14-3
AP 30, 19-7
U 12, 1-6
N 16, 33-6

LA CONGA, NIGHT CLUB, FILES PETITION --1940---

N 29, 6-4
JA 11, 41-6

UTICA-ASSOC. GAS & LEC. CO. SEEKING REORG. UNDER FED. BANKRUPTCY LAW

JE 7, 38-8

7 AD CONCERNS OF LATE BARRON G. COLLIER FILE BANKRUPTCIES

MY 25, 1-2-3

---1941---
GILDA GRAY LISTS LIABILITIES OF \$27,304.37

AG 3, 1-5-8

NY-ALFREIDA PATRICIA WILDER LISTS LIABILITIES OF \$8,212.24

MY 12, 2-5BSNO1
AG 24, 19-6

---1942---
HERBERT KAY MINSKY, BURLESQUE KING, FILES PETITION
NYC-JAMES RUSSELL LOWELL GOES THRU BANKRUPTCY

---1947---
MRS FLORIA VANDERBILT'S PERFUME BUSINESS FILES IN BANKRUPTCY
---1949---
NYC-CLIFF EDWARDS FILES VOLUNTARY BANKRUPTCY PETITION

Ap 29, 1-8 BS 2

JE 9, 54-7

NY-HAL MCINTYRE, BANDLEADER, FILES IN BANKRUPTCY JL 16, 20-5

BETTY GEORGE-SAYS SHE HAS NO ASSETS & FILES VOLUNTARY BANKRUPTCY PETITION; LIABILITIES TOTAL \$14,442 --1953-- JE 18, 6-1

NYC-GENERAL STORES CORP. FILES VOLUNTARY BANKRUPTCY PETITION IN FED. CT. BUT REPORTED IT WOULD BE ABLE TO PAY CREDITORS IN FULL -----1954----- O 19, 38-5

PHOENIX, ARIZ.-HARRY LESTER, MISSING FROM BUFFALO, NY FOR 16 MOS WITH CREDITORS AFTER HIM FOR MILLIONS OF DOLLARS, IS ARRESTED HERE -----1956----- Ap 6, 1-1 LF

SUP. CT. JUSTICE OWEN MCGIVERN GRANTS MOTION FOR AN ORDER DIRECTING THE APPT OF A RECEIVER FOR SWAN-FINCH OIL CORP. -----1957----- AG 5, 31-1 BB

NYC-REORGANIZATION OF BANKRUPT CONSOLIDATED RETAIL STORES INC. TOLD TODAY -----1958----- O 3, 46-5 JA 3, 30-4

NYC-SWAN-FINCH OIL CORP. HAS FILED FED. CT. PETITION TO REORGANIZE UNDER BANKRUPTCY LAWS -----1960----- Mr 18, A-6-8 1H

NYC-SINGER DICK HAYMES FILES PETITION IN VOLUNTARY BANKRUPTCY IN FED. CT. LISTING LIABILITIES OF \$522,242 --1962-- N 12, B-5-2

DEJAY STORES INC. FILED FOR BANKRUPTCY-40 OF 147 UNITS TO BE CLOSED

---1964---

F 17, B-7-2

NY-STANROCK URANIUM MINES LTD. HAS BORROWED \$1.1 MILLION, PAID BALANCE OF AMOUNTS DUE CREDITORS, OUT OF BANKRUPTCY

JE 7, A-4-3

NY-SAMUEL BRONSTON PRODUCTIONS INC. FILES BANKRUPTCY PETITION

D 1, C-11-3

MORTON KAMERMAN & SAMUEL FINK, GENERAL PARTNERS IN IRA HAUPT & Co. FIELD BANKRUPTCY PETITIONS

---1965---

JA 6, B-7-4

ARNAV INDUSTRIES INC., SAYRE, PA., FILES FOR COURT PROTECTION AGST CREDITORS UNDER CHAPTER 11 OF BANKRUPTCY ACT

MR 25, C-20-1

NY-SUBSCRIPTION TV INC. ASKED FOR COURT PROTECTION WHILE IT WORKS OUT PLAN TO PAY CREDITORS UNDER BANKRUPTCY ACT

MY 9, D-17-2

NY-REAL ESTATE OPERATOR WM. ZECKENDORF SR. SAYS BANKRUPTCY PETITION FILED AGST WEBB & KNAPP INC. FIRM "CAME AS COMPLETE SURPRISE"

AG 1, D-14-7

NY-12 SUBSIDIARIES OF YALE EXPRESS SYSTEM INC. FILE PETITION SEEKING REORG. UNDER CHAPTER 10 OF BANKRUPTCY ACT

S 29, A1-4 3*

E. RANDOLPH-ROBERT LILIENTHAL, WHOSE RANDOLPH SEED CO. WENT BANKRUPT THIS YR. CAN'T AFFORD TRIP TO CHI. TO ACCEPT AWARD

---1966---

AG 21, B-12-7

NY-PETITION FILED AGST WAGNER BAKING CORP BY 3 CREDITORS

0 19, D-7-3

NY-NORAMCO INC FILED PETITION FOR BANKRUPTCY

BANKRUPTCY : NEW YORK

1966

2 SUGAR FIRMS OWNED BY FAMILY JULIO LOBO DECLARED BANKRUPT
-OLAVARRIA & Co. AND GALBAN LOBO Co. N 18, C-10-1
D 21, C-23-2
NY-MIRACLE MART INC. FILED PETITION FOR ARRANGEMENT UNDER BANK-
RUPTCY ACT IN US DIST. CT.

---1968---

Ag 30, B-3-8

\$79 MILLION DEBTS LISTED BY WM ZECKENDORF

¹/₂ ---1970---

JE 27, A-8-7

NY- HAYDEN STONE CO SAID BANKRUPTCY PETITION OF FOUR
SEASONS NURSING CENTERS OF AMERICA INC. HAD NO EFFECT ON
THEIR CAPITAL. N 11, C-13-4

FIRST DEVONSHIRE CORP RULED BANKRUPT

--1974--

MR 5, B-5-1

SHOPPERS FAIR PARENT CO. MANGEL STORES CORP. OF NY FILES FOR
BANKRUPTCY

--1975--- F3, B-3-1

ONE OF NATION'S LARGEST REAL ESTATE INVESTMENT TRUSTS,
FIDELITY MORTGAGE INVESTORS, SEEKS BANKRUPTCY SHIELD.

O 3, A-11-3

NY FILES WT GRANT FOR BANKRUPTCY-GAINOR

-1975- N 7, A-1-2
NY-REA EXPRESS BANKRUPT; 9,000 LOSE JOBS

-1977- N 12, A-15-1
UNITED MERCHANTS & MANUFACTURERS INC FILE

D 18, G-1-1
NEW YORK-TAXPAYERS GET A ROYAL RIDE ON A SQUARE-RIGGER-LES-
GAZE

--1980-- AP 1, B-10-6 WD
ASSETS PLACED UNDER COURT APPT RECEIVER

-1982- MY 26, B-8-1
BRENTANO'S CONSOLIDATED COS INC. IN NY FILED.

-1983- O 4, A-4-3
NY-GOLD TRADING FIRM, BULLION RESERVE OF N. AMER WHOSE CHA
IRMAN ALAN SAXON 39 KILLED HIMSELF FILED FOR BANKRUPTCY.

-1985- Ag23, A-14-3
Gutman's Inc may close 3 stores in Mich-Hindes

D 24, E-1-1

Wedtech Corp , Bronx-based defense contractor sought protection
-1990- Ja 15 A-1-1

NY- Campeau Corp places Federated, Allied into bankruptcy
Mr 29, E-1-1

Brokerage house, ThomsonMcKinnonSecuritiesInc. files for bankruptcy
D 3 F-1-1

NY- Continental Airlines files for bankruptcy
-1991- Ag 21 E 1-1

Peter Kalikow, pub. New York Post filed under Chapter 11 of bankruptcy code.
Ag 29 E 2-1

Washington-UPI filed for bankruptcy court protection Wed.-
plans to continue coverage D 6, E-1-2

NY Daily News files for bankruptcy, as house of Maxwell besieged on all sides

---1992---

Ja 28, B-4-2

Taubman Co.optimistic R.H.Macy & Co.Inc.will survive bankruptcy

Ja 31, A-7-5

NY-TransWorld Airlines(TWA) files for Chapter 11

-1993-

Ja 29 E 2-1

District 65 of the UAW has filed for bankruptcy protection to prevent an insurance company from seizing its historic bldg.

BANKRUPTCY:

OHIO

1936

Form 1656

O 14, 37-8

CLEVELAND TERMINALS BLDG.CO. & VAN SWERINGER CORP. PETITION TO RE-ORGANIZE UNDER BANKRUPTCY ACT ---1937---

AP 30, 49-1 C M

CLEVELAND-C. & B TRANSIT CO. FILES APPLICATION FOR REORGANIZATION ---1938---

JL 17, 1-11-6

TOLEDO-CHANCE W POWELL, ONCE WEALTHY, SEEKS BANKRUPTCY ---1941---

JL 9, 13-1

CLEVELAND-BENDER BODY CO.SUSPENDS OPERATIONS, EXPECTS TO BE RULED BANKRUPT ---1947---

D 4, 57-4

CLEVELAND-JOHN W. SINGLETON, AUTO DEALER, GIVES HIS CONSENT TO BANKRUPTCY ACTION ---1948---

O 17, 1-16-5

MFRS TRADING CORP ASKS REORG UNDER BANKRUPTCY LAW ---1950---

F 17, 44-4 NITE

CLEVELAND-LEO SAGAL, BROOKLYN, FACES FRAUD CHG ---1960---

F 5, A-2-3 5*

CINCINNATI-JUDGE CHS.S.BELL PONDERES RECEIVERSHIP SUIT AGNST.FINANCIER MARK A.KROLL ---1961---

N 2, D-5-3

CINCINNATI-EX.BASEBALL STAR, PAUL DERRINGER, TELLS OF BANKRUPTCY

N 9, D-4-3

CLEVELAND-JIMMY FOXX, 54, EX BASEBALL STAR, FILES BANKRUPTCY PETITION

---1970--- JL 7, A-1-1

WORLD ACADEMY TOUR GRP FOR STUDENTS ABOARD FILES FOR
BANKRUPTCY- THOUSANDS OF AM. STUDENTS STRANDED IN EUROPE

---1971--- JA 7, C-13-5 1DOT

COMUMBUS, OHIO--STATE ASKED FED COURT IN OKLAHOMA CITY TO
BYPASS NORMAL PROCEDURES IN RETURNING \$4 MILL TREASURY LOANED
TO FOUR SEASONS NURSING CENTERS OF AMERICA INC

---1972--- F17, C-8-6 1DOT

INVESTMENT SCHEME BANKRUPTS ATTORNEY, D. DON LOWERS

ERIE-LACKAWANNA JE 27, A-16-1

CLEVELAND--BLAMING STORM AGNES, RAILWAY CO FILED FOR
BANKRUPTCY REORGANIZATION YESTERDAY.

-1983- N 16, D-10-1 D

CINCINATI-PIANO FIRM BALVIN PROSPERS, PARENT FIRM BANKRUPT

BANKRUPTCY: OHIO

1992

Ag 18, B-4-6

Youngstown-Phar-Mor files for lbankruptcy protection, Chapter
11

BANKRUPTCY - OKLAHOMA

1934

Form 1656

AP 14,4-2

TULSA-RECEIVERSHIP ASKED FOR PUBLIC SERVICE CO OF OKLAHOMA

---1967---

JA 25, C-18-2

CORD AUTOMOBILE CO. IS BANKRUPT

BANKRUPTCY - PENNSYLVANIA

1934

Form 1656

PITTS-FOLLANSBEE BROS.CO.PLACE ON RECEIVERSHIP BY JUDGE R.M.GIBSON

MY 13, 1-14-3-1*

---1938---

MR 1, 4-4

LANSDOWNE;- MRS.CATHERINE M.STAIB LISTS \$6,186,391.91 LIABILITIES, NO ASSETS

---1940---

F 6, 24-4

PHILA;- RECEIVER NAMED FOR MCMILLAN RAPP & CO.

---1941---

AG 19, 1-2

PHILA.-MRS.GERTRUDE S.HIRSHORN FILES BANKRUPTCY FOR \$1,485,015, NEVER PAID A TAX

---1942---

MR 22, 1-5-7 3*

PHILA.-JOHN C.MARTIN FILES VOLUNTARY BANKRUPTCY

---1951---

F 1, 2-1 NITE

PHILA-DAVID HOLIVER SAYS TV BANKRUPT HIM AS MOVIE OWNER

---1957---

O 28, 1-2 LF

PITTS-RALPH S.HATZ BORROWS 1 MILLION FR. NEIGHBORS, OVER 20 YEAR PERIOD, INVESTED MONEY IN SECURITIES & USED DIVIDENDS TO LIVE ON

---1967---

MR 3, D-9-8

PITTS-ANDY GARD CORP FILED PETITION FOR RECEIVERSHIP

- 1971 -

N 15, B-7-3

HORN & HARDART BAKING CO FILED PETITION IN US DISTRICT COURT TO REORGANIZE & DEBTA UNDER FED BANKRUPTCY LAWS

--1971--

N 23,A-11-1 LF

READING RAILROAD FILED FOR REORGANIZATION UNDER FED BANK-
RUPTCY LAWS

N 24,C-5-1

READING CO FILED FOR REOG --1982--

S 2,F-9-1

NORCROSS-RUST CRAFT,FOURTH-LARGEST GREETING CARD COMPANY
FILED FOR REORG UNDER CHAPTER 11.

D 28 E 3-1

Clinton appointed Jay Alix, Southfield corporate mgmt.
consultant to this newly formed commission-Waldsmith

BANKRUPTCY : RHOBE ISLAND

1975

JL 20, B-4-1

PROVIDENCE-SINGING GROUP COWSILLS FILED

-1979-

JE 10, B-3-6

LANS-POLICIES CANCELED; AMERICAN RESERVE INSURANCE CO
BANKRUPT

BANKRUPTCY : RUSSIA

1987

Mr 26, A_4-1.3dot

Moscow-1st ever reported from Russia, Leningrad constructi
company with 2000 workers goes under

Mr 27, A_2-2

Moscow-Leningrad firm is first reported bankruptcy ever

BANKRUPTCY : SERIES

1991

My 13 F 10-2

First part - Counselors say no to personal bankruptcy. -
Seebacher

Form 1656

The Detroit News

Ja 3, 34-6

Failures increased in 1927; 20,265, with liabilities of \$654,282,367 ---1933---

BANKRUPTCIES IN 1930 COST CREDITORS \$125 MILLION

My 14, 1-9-5 MICH

FAILURES IN MAY SET 4-YEAR LOW ---1934---

ME 6, 28-6

BUSINESS FAILURES DROP 35.2% IN 1933 SHAEFFER

JA 9, 26-8

---1949---

S 25, 1-1-4

BANKRUPTCY CASES ALMOST DOUBLED IN 2 YRS; FIGURES

---1962---

JA 18, C-10-8

NYC-WHOLESALE'S TOP 1961 LIST OF FAILURES

---1963---

JA 17, C-14-8

NY-BUSINESS FAILURES IN 1962 DECLINES 8% FROM 28-YR RECORD SET IN 1961

-1978-

O 15, C-9-1

CHICAGO-NUMBER OF INDIVIDUALS & BUSINESSES GOING BANKRUPT HAVE DECLINED FOR 3 YRS IN A ROW.

BANKRUPTCY- TENNESSEE

1942

PRIORITIES HELP B.B. JOHNSON & SONS LIQUIDATE WITH PROFIT. Form 1656 MY 17, 1-1-4 1*

MEMPHIS, -UNCLE OF ROCK N ROLL STAR ELVIS PRESLEY, TRAVIS J. SMITH, FILES
BANKRUPTCY PETITION -----1961----- JE 2, D-9-2

SAN ANTO-DR. JOHN R. BRINKLEY FILES PETITION IN BANKRUPTCY Form 1656 JA 31, 14-3 BS

-----1955-----

O 26, 67-1

AUSTIN-Ct. ORDERS 15,000 PERSONS WHO BOU HT POLICIES FR. PIONEER WEST-ERN MUTUAL INSURANCE Co., WHICH WENT BROKE, TO HELP PAY OFF THE DEBTS

-----1957-----

Mr 6, 34-1

AUSTIN- FAILURE OF ICT INSURANCE Co ADDS TOSCANDAL

---1960---

Ag 20, B-4-6

DALLAS-H. KEITH WILLIAMS JR., 23, FILES BANKRUPTCY, 300 FRIENDS LOANED HIME \$800,000 IN OIL COMPANY VENTURE

***1966---

--1966--

S 28, C-20-4

HOUSTON-ORVILLE S. CARPENTER APPT. TRUSTEE OF BANKRUPT WESTEC CORP.

---1967---

MY 26, A-3-7

AUCTIONS OF POSSESSIONS OF MR&MRS E. NEST MEDDARS NETTED \$500,000-HAD BEEN ORDERED BY FED BANKRUPTCY REFEREE

----1969--- MY 1, B-2-1

TEAMSTER BACKED HOTEL IN DALLAS CABANA MOTOR HOTEL , BANKRUPT

-----1972-----

Ag2, C-11-6

HOUSTON---PARTIAL SETTLEMENT REACHED IN SUIT STEMMING FROM
THE 1966 BANKRUPTCY OF WESTEC CORP

-----1973----- Mr30, A-3-3

SAM HOUSTON JOHNSON, BROTHER OF LBJ HAS FILED A BANKRUPTCY
PETITION IN AUSTIN, TEXAS, BECAUSE OF HIS MEDICAL EXPENSES
WERE TO HIGH THE LAST 16 YRS.

-1982-

My13, A-7-1

DALLAS-BRANIFF CANCELS FLIGHTS, FILES

--1986--

J1 18, E-1-5

LTV Corp. files for Chapter 11 bankruptcy.-W. SMith

S 4, C-6-5

DallasH ROss PERot sues over hotel bankruptcy

-1987-

S 4, A-2-1

John B Connally, files

-1989-

S 26 D-1-1

Nation's 3rd largest mortgage banker, Lomas of Dallas,
files for Chapter 11--Goode

BANKRUPTCY - TEXAS

1991

Ja 15, E-1-1

Midland, Tex-Insilco Corp. Files Chapter 11

Form 1656

MY 11,37-5

SEC ASKS POWER IN RE-ORGANIZATION OF BUSINESS PROPERTIES

JE 21,29-7

SEC SUPPORTS BILL GO REGULATE COMMITTEES REPRESENTING OWNERS OF SECURITIES IN FINANCIALLY EMBARRASSED CORPORATIONS

JE 22,36-3-QM

LOUIS S. POSNER OPPOSED TO TRUST INDENTURE BILL

Form 1656

The Detroit News F 23, 31-7

Natl. Assn. Credit Men directors told 1927 failures cost $\frac{1}{2}$ billion; study urged to reduce
 ---1931--- My 1, 53-1

DC-1,658 with liabilities of \$33,330,000 filed in Feb. as
 against 2,367 with \$48,850,000 liabilities in January.
 1932 F 13, 18-6

Insolvencies cut from 780 in week of Feb 31 to 693 in week
 of F 7 F 27, 17-8

Hoover to propose revision of laws to cut frauds
 JE 22, 4-1

THE ASSN OF CREDIT MEN FIGHTING FRAUD IN

---1933---

REPORT OF FEWER INSOLVENCIES ENCOURAGING-McCONNELL
 MORE WAGE EARNERS GOING INTO BANKRUPTCY

BUSINESS CASUALTIES 23.2% FEWER

F 15, 21-1

AP 30, 4-13-5 2*

MY 9, 30-5

---1933---

FAILURES FEWEST SINCE 1929-WATTS

DEFAULTS 45% UNDER YR AGO

116 BUSINESS FAILURES FOR SEPT

FAILURES AMONG DISTRIBUTORS 3 TIMES AS GREAT AS AMONG MANUFACTURERS

FAILURES INCREASING, BUT RISE IS UNDER SEASONAL AVERAGE
PROPERTIES OF LOUIS K LIGGETT CO TO BE SOLD D 21

---1934---

HOUSE JUDICIARY COMM TO STUDY PRACTICES OF JUDGES IN BANKRUPTCY & RECEIVERSHIP CASES

NO BANK FAILURES IN FIRST 7 WEEKS OF 1934; NOT SINGLE DOLLAR LOST FROM FEDERAL DEBIT INSURANCE FUND-MILLER

INSOLVENCIES DROP BELOW NORMAL-WATTS

NY STOCK EXCHANGE LISTS RECEIVERSHIPS & BANKRUPTCIES

SUPREME COURT REFUSES TO RECONSIDER ITS BANKRUPT LEASE

---1935---

US SUP CT HOLDS STATE COURTS HAVE AUTHORITY TO ATTACH PROPERTY WITHIN THEIR BORDERS WHICH BELONGS TO BANKRUPTS WHOSE AFFAIRS ARE BEING SETTLED BY COURT IN ANOTHER STATE

RECORD OF SHOWS BUSINESS PATH SMOOTHER

REPORT FEWER FARMERS FAILED IN 1934, DESPITE DROUGHT

HOUSE BODY TO HOLD BANKRUPTCY QUIZ THRU-OUT US

9 BANKRUPTCY LAW AUTHORITIES HOLDING MEETING IN DET, FRAMING BILL

MY 13,20-3

AG 15,30-3 BBM

05, 34-5

0 27,43-3 WSC

N 7,21-5

D 10,1-4-4

JA 29,23-8

F 18,1-15-1

MR 10,22-7

MR 20,31-8

MY 7,1-7-FINAL

F 4,2-7 S F

F 18,24-6

APR 4, 1935

J 26,4-5-CM

D 14,5-1

BANKRUPTCY : UNITED STATES

1 9 3 6

Form 1656

CITY & STATE HAVING CLAIMS VS BANKRUPT FOR TAXES, THEY MUST SHARE ASSETS PROPORTIONATELY ---1937---

FAILURES IN CREASE AS BUSINESS INCREASES

NUMBER OF FAILURES IN US ON DECLINE

9,000 FAILURES PREDICTED FOR 1937 IN U.S.

---1938---

338 FAILURES IN US FOR WEEK ENDING JAN. 20

SENATE COMMITTEE APPROVES MODERNIZING LAW

---1940---

GOVT. ANALYSIS SHOWS DECLINE IN BANKRUPTCIES: FIGURES

---1943---

SUP. CT. RULES FIDELITY ASSURANCE ASSN., WHEELING, W. VA., IS NOT ENTITLED TO GO THRU REORG. PROCEEDINGS UNDER BANKRUPTCY ACT. IN THE NEXT 12 MOS. SOME MAJOR RAILROADS WILL MOVE OUT OF CONTROL OF BANKRUPTCY COURTS

---1947---

BANKRUPTCY CASES INCREASE MORE THAN 20% IN LAST YR.

---1949---

COMMERCIAL & INDUSTRIAL FAILURES INCREASED TO 8,000 ALREADY THIS YR.

---1955---

CHIC-CLEM D. JOHNSTON, PRES CH. OF COMMERCE OF U.S., SAYS THERE WILL BE INCREASE IN BUSINESS FAILURES

N 9, 2-5 WSC

JA 21, 39-6 WSC

S 18, 22-3

D 5, 1-18-6 2*

JA 25, 30-6

MY 25, 5-1 BBX

MR 14, 44-6

AP 5, 17-5 BS

O 10, 4-17-1

S 26, 16-7

N 21, 43-5

F 16, 34-4

—1955—

AP 14, 53-8

HOUSE COMM SAYS COMING YR MAY SEE HIGHEST NU OF BANKRUPTCIES

—1956—

PR 8, 40-4

SMALL BUSINESS FAILURES REACH 15-YR PEAK

S 8, 11-2

CHICAGO-FED. OFFICIALS CHECK ELOD OF SMALL BANKRUPTCY CASES, MANY OF WHICH THEY SAID COULD BE SETTLED FOR THE FEE PAID ATTORNEYS OR LESS

—1957—

AP 3, 71-6

CONG. TOLD THAT ABOVE ARE REACHING NEW RECORD

AP 20, 20-6

U.S. SAYS ABOVE IS UP 18 PCT.

JL 3, 21-3 1H

SECY OF TREASURY HUMPHREY NOT WORRIED AT FAILURES AMONG SMALL BUSINESS MEN

—1958—

JA 23, 50-1

NYC-RATE OF INCREASE LESS IN '57 FAILURES

MY 20, 34-8

DUN & BRADSTREET REPORTS FAILURE RATE OF BUSINESS "MUCH LESS"

—1959—

JA 16, 44-7

NEW YORK-'58 FILURES AT POSTWAR HIGH

—1962—

JA 4, D-4-8

NYC-BUSINESS FAILURES TOP 1960 BY 11 PCT.

—1966—

MY 2, C-8-5

NY-BUSINESS FAILURES ACROSS NATION IN MARCH CLIMBED 30% TO LARGEST TOTAL IN A YR.

BANKRUPTCY : UNITED STATES

1967

**NY-72 DISCOUNT STORES FAILED IN U.S. IN 1966 DESPITE BEING
BEST RETAILING YEAR IN NATION'S HISTORY**

F 11, A-8-6

---1970---

JE22, A-1-3

**NEW YORK- PENN CENTRAL RR FILES FOR BANKRUPTCY AND STOCK
MARKET JITTERS**

---1971---

AG 31, C-9-1

**FED RESERVE BANK OF PHILA SAYS NUMBER OF BANKRUPTCY PETITO
FILED ACROSS NATION IN 1969 MORE THAN TRIPLE 14 YRS EARLIER**

---1972---

JA 31, C-10-1 RACE

PETITIONS PASSED 200,000 MARK IN 1971 UP 3.6% OVER 1970

F 8, C-6-6

BANKRUPTCY PETITIONS PASSED 200,000 MARK IN 1971 UP 3.6%

-1981-

F 5, D-8-2

-1982-

S 9, A-4-1

**DC-82% INCREASE
BUSINESS FAILURES DOWN TO 563 IN WEEK ENDED SEPT 2.**



--1986--

J1 19, C-1-2

DALLAS _ LTV bankruptcy worries its workers.

Ag 29 A-4-1

Denver-Frontier Airlines files for bankruptcy. N 3, A-3-1

Fearing widespread bankruptcies would leave US liable for federally guaranteed worker pensions. govt moves to prevent steel industry's collapse -1991-

Mr 7 C-9-1

Personal bankruptcy in U.S. jumped 16% in '90

Mr 13 H-1-1

U.S. business failures climbed 20% in '90 to more than 60,000

Je 27 E 1-1

Us bankruptcies will likely exceed 1 million cases this yr.

S 5, A-3-3

record 88 0,00 0 in last 12mo

D 17, A-2-6

Maxwell COmmunication Corp PLC files Chap 11

My 05 E 2-1

US business failures fell 10.2% in 1st qtr; accompanied by
drop in dollar liabilities assoc.w/bankruptcies

D 15 E 3-3

American Bankruptcy Institute reports that most Chpt 11
cases involve small companies

BANKRUPTCY : VIRGINIA

1985

Ag 22, E-2-5

Richmond-A H Robins files for reorganization because of
burden of lawsuits by women over Dalkon Shield IUD

Ag 22, F-1-1

Files for bankruptcy

BANKRUPTCY : WASHINGTON DC

1962

SALLY HUCKS FORMER TEAMSTER FRIEND OF HOFFA APPLIED FOR BANKRUPTCY
--1970--

F 12, A-14-2

MR 29, B-5-1 HOME

ROBERT HOWELL BROTHER & LAW OF GEN EARLE WHEELER LINKED
TO WASH. BEAUTY SCHOOL SCANDAL.
SOCIETY OF DIVINE SAVIOR FILED FOR BANKRUPTCY AFTER INVEST-
ING MORE THAN \$7.8 MILL OF BORROWED MONEY IN COLLAPSED REAL
ESTATE EMPIRE OF VICTOR J ORSINGER--MACKAYE

N 5, A-1-2

BANKRUPTCY:

WISCONSIN

1937

Form 1656

JL 17,16-5

STATE PASSES LAW ALLOWING DISTRESSED DEBTORS TO PAY OBLIGATIONS IN INSTALLMENTS

-----1958----- D 27, 1-8

MILWAUKEE-BARTENDER BRUNO WOLFGANG MUELLER ASKS FED. CT. TO DECLARE HIM BANKRUPT; SAID HE SPENT \$8,645 ON DANCING LESSONS IN PAST 4 YRS & NOW WAS BROKE

BANKRUPTCY

1930

Form 1656

The Detroit News Ag 10, 2-3-2

New marriage laws and red ants among strange causes of bankruptcy, says Geo. A. Marston, re-

fered ^{Wigder} 1932 S 13,1-5 MAIL
REZ E H LAGUARDIA URGES CONSTITUTIONAL AMENDMENT TO HALT RACKETS IN
---1933--- JA 17,14-1

CORRECTION OF THE BANKRUPTCY LAWS-EDIT N 25,2-5 MAIL
NRA NOT APPLICABLE TO FIRMS OPERATING UNDER BANKRUPTCY N 28,29-5
RECEIVERSHIP SOUGHT FOR MIDDLE WESTERN TELEPHONE Co

---1934--- S 19,8-2
U S BUR. OF FOR. & DOMESTIC COMMERCE ISSUES BULLETIN ANALYZING 1400
BUSINESS BANKRUPTCIES IN 1 METROPOLITAN AREA DURING DEPRESSION

	Form 1656	JL 2, 31-6
JUDGE J.P. NIELDS MAKES DRASTIC CUT IN BANKRUPTCY COSTS OF NATL. DEPT. STORES	---1936---	N 5, 4-3 USC
FAILURES LOW IN SEPT. LOWEST IN 16 YRS.	---1939---	MR 24, 7-1
FRANK MURPHY PLANS NEW SYSTEM FOR FED. RECEIVERSHIPS	---1941---	JE 4, 8-1
ATTY-GEN. ROBT. JACKSON URGES SALARY FOR REFEREES		JE 26, 44-3
HAROLD M. SADDLEMIRE PLEADS HE CAN'T PAY FINE		N 5, 35-7
COURT RULES CASH CUSTOMERS OF BANKRUPT BROKERAGE HOUSES ENTITLED TO RE POSSESSION OF SECURITIES	---1942---	JE 17, 14-3 MKT
4TH US CIR. CT. OF APPEALS DENIES PLEA OF FIDELITY ASSURANCE ASSN. FOR REORGANIZATION	---1945---	AG 21, 21-7
COMMERCIAL & INDUSTRIAL FAILURES SET NEW LOW RECORD-		N 14, 24-1
BUSINESS MORTALITY REACHES ONE DEAD OF EVERY 3 BORN	---1946---	D 9, 29-4 BS 2
CREDIT MEN EXPECT MORE FAILURES IN 1947 THAN IN 1946-	---1947---	F 11, 25-4 BS 2
MFG. FAILURES OUTNUMBERED WHOLESALING & RETAILING IN 1946; FIGURES		MY 4, 4-10-5
FAILURES SHOWING STEADY INCREASE SAY DUN & BRADSTREET		
OVER		

PROCEEDINGS STARTED BY 4 CREDITORS VS VOGUE UPHOLSTERING Co

---1948---

F 27, 21-4 BS 2

---1954---

JA 15, 34-4

DUN & BRADSTREE INC. SAYS THAT THE RELATIVELY LOW FAILURE RATE AT PRESENT TIME IS ONE OF BAROMETERS OF GOOD HEALTH OF U.S. BUSINESS

1---1955---

F 16, 44-2 5*

UNION AND MANAGEMENT COMBINE TO SAVE MERRIMACK MAN. CO.

---1957---

F 1, 36-3

SMALL FIRM FAILURES UP 16%

---1958---

O 15, 36-4 5*

NYC-BUSINESS FAILURES HIT LOW OF 88P 1,039 IN SEPT

---1960---

Ap 4, B-9-6

FEWER FIRMS AMONG CASUALTIES-LIVINGSTON

---1961---

R 9, C-13-6

ICC MAKES PUBLIC A STAFF RECOMMENDATION THAT NEW YORK, NEW HAVEN & HARTFORD R.R. CO. GO INTO BANKRUPTCY & SHRINK ITS OPERATIONS

JE 7, C-24-8 FINS

BUSINESS FAILURES HIGHEST LAST YEAR SINCE 1933-FIGURES

---1962---

JA 17, C-16-2

CHARLOTTE

MR 22, B-13-4 MET 2

ST. LOUIS, MO.-DR. TOM DOOLEY TRIUMF FUND FILES BANKRUPTCY PETITION

---1963---

F 5, B-6-5

NY-DISCOUNT STORE FAILURES LAST YR NUMBERED 146

MR 30, A-12-1

JUDGE WADE H. MCGREE JR. RULES THAT VINCO CORP. MUST FILE FOR REORGANIZATION UNDER BANKRUPTCY ACT

BANKRUPTCIES

1963

NY-DUN & BRADSTREET INC. ANNOUNCES THAT TOTAL LIABILITIES OF BUSINESSES THAT FAILED & AVERAGE LIABILITY OF EACH FAILURE SET ALL-TIME RECORDS IN 1962

--1965--

NY-DUN & BRADSTREET INC. REPORTS OVER 20% BUSINESS FAILURES IN U.S. IN '64 WERE COMPANIES OVER 10 YRS OLD

BAY CITY-BANKRUPT WENONAH HOTEL WAS SOLD TO GROUP BAY CITY WENONAH INC. FOR \$231,000

--1970--

SUPREME COURT HAS RULED THAT CORP. AND STOCKHOLDERS MAY NOT WRITE OFF AS BUSINESS EXPENSE SOME OF COSTS OF REORG.

SAN CLEMENTE, CALIF.- PRES. NIXON CREATES 9 MAN COMMISSION TO STUDY NATIONS BANKRUPTCY LAW, UNCHANGED SINCE 1938

DALLAS-RIC INTERNATIONAL INDUSTRIES INC FILED ABOVE

IRA A LIPMAN SAYS ALLOWING EMPLOYEES TO CHEAT & STEAL TO CAUSE 15% OF ALL BUSINESS FAILURES

-1979-

LONDON-WM G STERN 43 GOES BANKRUPT WITH DEBTS OF \$209MILLI (LARGEST EVER)

--1972--

JA 18, D-67-1

CHIAN LAKES RESEARCH CORP FILED PETITION SEEKING ARRANGEMENT
WITH CREDITORS

S17, E-8-1

BANKRUPTCY DEFENSE FOR FIRMS: HOW CREDIT INSURANCE WORKS---
POPA

--1973--

O 22, B-6-1 RACE

PERSONAL BANKRUPTCY TREND EXPANDING IN US ACC. TO NY ATTY.
JEROME I. MEYERS WHOSE BOOK IS 'WIDE OUT YOUR DEBTS & MAKE
A FRESH START'-DUGGAN

--1974--

JL 8, A-5-3

WASH-JUSTICE DEPT. REPORT THAT ORGANIZED CRIME STEALING MIL-
LIONS FROM PUBLIC THRU PLANNED FRAUDULENT BANKRUPTCIES

JL 28, G-1-1

BOHACK CORP., NY SUPERMARKET CHAIN WILL FILE PETITION TO
REORGANIZE

---1975---

JA 7, A-1-2

HERBERT S. DENENBERG CLAIMS THAT BANKRUPTCY COULD BE WAY OUT
FOR YOU-MKXZKMLECZKO

---1977---

D 2, C-8-1

NEISNER BROTHERS, INC. FILED BANKRUPTCY FOR SALES LOSSES ENDING
OCT 8

ALLIED ARTISTS INDUSTRIES FILES BANKRUPTCY AP 6, E-2-3
CHICAGO-AUTO-PARTS DISTRIBUTORS, WARSHAWSKY & CO FILE FOR JL 10, B-4-2
REORG. O 2, A-18-3
MANSFIELD TIRE & RUBBER CO FILES. O 4, A-22-1
TIGHTENING CREDIT NOOSE-EDIT O 16, B-1-1
4,209 CASES FILES IN DET IN 1ST 9 MOS OF THIS YR, 20% HIGHER N 26, C-1-2
-SINCLAIR
NEW LAW GIVING THOSE IN SERIOUS TROUBLE A GOOD OPPORTUNITY
TO START OVER-RUSSELL -1981- M AP 1, B-5-4
REMINGTON RAND FILES CHAP 11 -1982- F 20, A-1-2
DELOREAN MOTOR CO APPOINTED RECEIVERS-GRENIER F 21, J-1-2
THE STORY BEHIND CH 11-MCNAUGHTON MR 16, A-1-5
MIGHT HELP BUT IT CARRIES RISKS.-GRAVER AP 19, A-5-1
DC-NUMBER OF US FIRMS THAT FAILED IN 1ST 14 WEEKS OF YR UP 50%

-1982-

AP 27, D-6-1

WICKES COMPANIES ASKS PROTECTION

JE 8, A-12-1

RICHARD ANDERSON SEES FARM FAILURES AS STREAMLINING-EDIT

JE 8, A-2-2 2DOT

DC-REP CLAUDE PEPPER SAYS ANOTHER BRANIFF-LIKE FAILURE

COULD BANKRUPT FED PENSION INSURANCE AGENCY JL 3, A-3-5

DC-PATCO FILED FOR BANKRUPTCY.

AG 27, A-2-2

MANVILLE SECOND COMPANY TO SEEK CHAPTER 11 PROTECTION BE-
CAUSE OF ASBESTOS-HEALTH RELATED SUITS-UNR FILES LASTMONTH.

S 10, B-4-1

FIRST PENN CORP WHOSE MAJOR ASSET WAS PENN SQ, FILED FOR RE-
ORG.

S 12, A-4-1

VALLEYFORGE, PA-BUILDER JOHN C.T. ALEXANDER MORE THAN \$500,
000 IN DEBT & FACING BANKRUPTCY HOLDS PARTY FOR WEALTHY.

O 5, A-2-6-2DOT

DC-SUP CT POSTPONED BANKRUPTCY RULING. D 28, A-1-1

DC-NATION'S BANKRUPTCY JUDGE NO LONGER HAVE LEGAL AUTHORITY
TO HANDLE CASES.

BANKRUPTCIES

1983

1656

JA 5, A-10-1

THE BANKRUPTCY CRISIS-EDIT

JA 25, C-3-2

CHATHAM TO REPAY ITS CREDITORS 100 PERCENT.-W. SMITH

NEED FOR CHANGES IN BANKRUPTCY
S13, A16-1
COURTS. EDIT
S 16, A-8-2AM

BUENOSAIRES-ARGENTINA MODIFIED LAW THAT BLOCKED RENEGOTIATION OF ITS \$39-BILLION FOREIGN DEBT. S 28, F-6-6

BALDWIN-UNITED FILES BANKRUPTCY
O 2, A-16-1
COMPETITION IN THE CLOUDS-EDIT
O 27, F-10-1AM

DC-AIRLINES & OTHER INDUSTRIES MAY BE USING BANKRUPTCY LAWS FOR UNION-BUSTING. CONGRESS MAY TAKE ACTION
-1984- F 22, A-1-4-4DOT

DC-SUP CT RULED THAT FIRMS ON VERGE OF BANKRUPTCY CAN CANCEL UNION CONTRACTS.

-1984-

F 23, A-1-3

DC-SUP CT RULING MAKES IT EASIER FOR FIRMS TO BREAK UNION
CONTRACTS AFTER FILING UNDER BANKRUPTCY.

MR 11, D-1-2

DET. ATTY., STURART E. HERTZBERG BRING NEW APPROACH TO CASES
LUKE

MR22, A-6-12DOT

DC-HOUSE APPROVES MEASURE TO SAVE BANKRUPTCY COURTS

AP 27, A-6-1AM

DC-BILL WILL LET COURTS CONTINUE OPERATING THRU MAY 25.

JE 21, B-3-5

DC-CONGRESS GRANTS COURTS EXTENSION

JE 28, A-6-4

DC-PANEL TO REVERSE SUP CT RULING THAT LET AILING FIRMS CAN
CEL LABOR AGREEMENTS.

JE 29, A-8-2

DC-REACTING TO EXPIRATION OF LAW, COURTS WILL LET 600,000
BANKRUPTCY CASES PROCEED.

BANKRUPTCIES

1984

JL 21, A-4-1

AMERICAN INTERN'L AIRWAYS FILED. VOWS TO CONTINUE TO FLY-
GADOMSKI

N 20, B-5-1

WRIGHT AIR LINES CUTS SERVICE

—1985—

JA 11, A-10-1W

BANKRUPTCY TIE IMPERILS PIT CLEANUPS.—PIERSON

Ap 7, A-1-6

Ex-Red Wings owner Bruce Norris files-Willing

Ap 17, F-12-1

Wheeling-Pittsburgh Steel filed Ch 11

Ap 26, A-4-6

NEW YORKash-short UPI may seek bankruptcy.

Ap 29, A-2-1

DC-United Press International filed for portection under
Cahpter 11 of the federal bankruptcy code.

---1985---

Je 29,B-1-4

X Avanti Moto files bankruptcy, may move to Mich-cain

Jl 18, A-12-1

Schaak Electronics filed.

D 20, B-5-1

Computer Depot filed.

D 24, B-4-1

LA-Director Peter Bogdanovich filed.

-1986-

Ja 11, A-3-5

McLean Trucking co halts operations, 100 Det workers lose
jobs-Higgins

Ja 28, A-4-1

DC owners of hazardous waste dumps cannot hide behind
bankruptcy to avoid cleaning sites, Supreme Court ruled-
Olson

Ja 29,F-9-1

Global Marine & 11 subsidiaries file for Chap11

BANKRUPTCY

1986

Je 9, A-1-2

DC-56 govt employes working in sensitive national security jobs declared bankruptcy raising concerns they could be vulnerable to hostile intelligence services. J1 17, E-1-2 3dot

DALLAS- LTV Corp. files for bankruptcy. J1 21, D-3-5

LTV Steel in downtown Cleveland is subsidiary of LTVCorp. which filed for protection. Ag 8, E-2-2

3 real estate partnerships controlled by Hall Financial Grp filed-Starkman Ag 9, A-3-1

Peking-Debt-ridden factory in Shenyang, China is 1st bankruptcy recorded in 37 yrs. Ag 30 A-7-1

Dallas-Placid Oil Co., owned by billionaire Hunt Bros., files for bankruptcy. D 10, C-2-4

Cuyahoga Wrecking Corp forced into bankruptcy in S. Carolina & NY-Gave

--1987--

Ja 29, A-5-2

ALT LAKE CITY-Firm of arms dealer, Saudi Arabian financie
Adnan Khashoggi, claims bankruptcy.

Mr 9, A 8-5

CHattanooga-C H Butcher family face banking fraud trial

Ap 13 A-1-1

NY-

Texaco files for bankruptcy protection; suit crippled firm.

My 20, A-9-1

WORCESTER, Mass.-Judge ordered fundamentalist church to re-
turn \$6.6million to Elizabeth Dovydenas.

Je 1 E-1-4

Building post-bankruptcy credit history takes time.-Bondy

Je 13, A-1-5

FORT MILL, S.C.-PTL's manager put the once-glittering TV
ministry into bankruptcy.

Je22, D-1-3

3 options open to those who file for bankruptcy.

-1989

N 12 D 2-2

New England Patriots Raymond Clayborn filed bankruptcy

- Ag 13, C 3-5
Los Angeles-ZZZZ Best carpet cleaning whiz kid Barry Minkow
age 21 files D 23 A-2-5
Credit counselors help debtors cope.--Tschirhart
-1988- F 23 D-1-1
Allegheny International of Pittsburgh & its subsidiary
Chemetron file for Chapter 11 protection. J1 29 E-2-6
Twinsburg, O-Revco files for bankruptcy. Ag 2 D-1-1
First Republic Bank Corp in Dallas & its subsidiary IFRB
Corp filed for bankruptcy. D28, A-1-2
Personal bankruptcies set record in Metro area.-Martelle
-1989- Ja 31 A-1-2
New Orleans-Yugo bankruptcy move stuns dealers.--Higgins &
Twardon

-1989-

F23,E-2-3

Supreme COurt rulingm makes it easier for some
créditors to collect more
Eastern Airlines files.

Mr 9, A-1-5-3DOT

Ag 4, E-1-1

Cuisinarts Inc seeks protection

Ag 27 B-3-1 NoDot

State atty Gen Kelley will join others in asking Supre Cour
to stop criminals from declaring bankruptcy to avoid
being fined.

S 28 E-4-1

Braniff files for bankruptcy, lays off 2,700
NOMber of U.S. business failures decreased

0 26 E-1-1

D 12 E-2-3

Living Well Inc., natl exercise & fitness chain, files

-1990-

Mr 2 E-2-5.

Metro Passbook Inc. files for bankruptcy. My 30 E 1-1
Drexel unit files for bankruptcy

Je 5 C 1-2

Dallas - Greyhound files for Chapter 11 bankruptcy protection.

Je 5 C 2-3

Angry investors are trying to force Ivan Bloch, producer, into involuntary personal bankruptcy. - Joyner

Je 29 C 1-1

According to the American Financial Services Association personal bankruptcies continue to increase. Ag 1 G-1-1

Grossinger's Hotel & Country Club in the Catskills files for bankruptcy

RENO, NEVADA

S A 1-2

Mustang Ranch bordello to be run by court appointed trustees in prepara. for sale or liquidation, per bankruptcy court

-1990-

O 21 E-2-6

Yugoslav ski maker Elan goes bankrupt.

O 25 E-1-1

7-Eleven files for bankruptcy.

O 25 E-5-4

Houston- Continental Airlines rejects Chapter 11, seeks other financial remedies.

N 21 E 2-3

Laventhol & Horwath Office in Chicago, announced they are disbanding and would close their offices as result of plans to file Chapter 11 bankruptcy petition

---1991---

Ja 8, D-7-2

NY-PanAm Corp.files Chapter 11,due to losses

Ja 8, A-7-1 1Dot

Cincinnati-EaglePicherIndustriesInc.files bankruptcy,kills hope of suit settlements on asbestos

Ja 25 E 1-2

Stroh VP George Kuehn, says still interested in acquiring G. Heileman Brewing Co., which filed for Chap. 11 bankruptcy-Naughton

F 12 E 1-1

Debt-laden Carter Hawley Hale Stores Inc , filed for Chapter 11-Fed bankruptcy

F 21 E-2-3

Milwaukee- Court orders liquidation of Excalibur car firm

F 27 F-2-1

Former Colts quarterback Johnny Unitas files for bankruptcy after Baltimore refused to repay portion of outstanding loan it had guaranteed for Unitas business venture.

Mr 4 F 1-2

Van Horn, men retailing, wound up in bankruptcy court 2 yrs ago & worked its way out by turning to an "Everything Must Go" strategy-Tompor

Mr 17 A 1-1

Former Det Lion Billy Sims is seeking Fed bankruptcy protection agst more than \$2 million in debt. O'Hara-Kupelian

Mr 26 A 1-2

Chicago - Midway Airlines seeks protection under Chapter 11

-1991-

Mr 26 A 3-6

US Supreme Court heard arguments on whether one spouse can declare bankruptcy and escape court ordered obligations to the other spouse in a divorce decree.

Mr 31 C-1-2

Spouses using bankruptcy courts to erase divorce debts.--
Ankeny & Lengel

Ap 2 E 1-1

Metro Airlines filed for Chapter 11 along with 2 of its subsidiaries, Metroflight Ince & Metro Leasing Inc.

Ap 5 B-1-5

Controversial \$200 million megamall planned for Auburn Hills on hold for now.--McClear

Ap 30 E 1-2

William Anton has run several restaurants in Mich and D.C. but his exploits also led him to bankruptcy courts in both cities-List of Restaurants

My 20, F-10-2

Bankruptcy alternatives are wiping out bills can also wipe out credit-Seebacher

BANKRUPTCY

1991

Jl 12, C-2-5

Calumet Farm, files for Chapter 11, had 8 Kentucky Derby winners

Jl 22 F 15-1

Questions on bankruptcy answered by CPS, Jerry Balan. -
Wilson

Ag 23 E 2-2

Malcolm Bricklin, brought Yugo to US, filed for personal
bankruptcy liquidation, Chapter 7 of Code.

S 4, E--1-2

Boblo Amusement Park asks for protection-FOg el

O 1 A 6-1 1 dot

Days Inns of America has filed for Chapter 11 bankruptcy

D 5, E-1-5

Voplex Corp. Troy supplier, files for bankruptcy, -Markiewicz//
Henderson

D 12, E-1-1 1dot

Orion PICTures files for Bankruptcy

---1992---

Ja 19, D-1-3

Dangerous growth, planning success can ruin firms that don't carefully watch expansion, tips for small businesses-Henderson

Ja 21, B-4-1

Counselors help many out of credit crunch, bankruptcy not always right answer-Ankeny

F 27 E 1-1

Saks Fifth Avenue to build new stores. McCrory filed for Chapter 11

Mr 5, A-2-1

Singer Olivia Newton-John's Down Under-theme boutique chain files Chap 7

Mr 23 F 10-2

When a merchant filed for bankruptcy, customers can get caught. company gets reprieve from creditors while it stays in business

Ap 21, B-4-2

Newark, NJ-Yugo America filed for bankruptcy, Chapter 7

My 8 E 1-4

11 Children's Palace stores will close in Mich

My 15 E 1-4

Olympia & York files Chapter 11; markets plunge.

Jl 2, E-1-1

Francis Ford Coppola files for 2nd time in 3yrs

Jl 19, A-3-1

Springfield, Mo - Steven Redford, developer, gives up \$5 million to fraud in forfeiture of hidden bankruptcy assets

Ag 6 E 1-1

Business failures hit a record rate

Ag 19, B-2-2

Wang Laboratories Inc., computer firm files for Chapter 11

-1993-

Mr 16 A 9-2

A.L. Price chain forced to declare bankruptcy - King

Jl 28 E 2-1

Circle K Corp was taken out of bankruptcy by investment group for \$399.5 million

Ag 4 E 2-1

Business failires declined by nearly 10%

-1993-

Ag 12, F-8-1

LA-TWA emerging from bankruptcy

Ag 13, E-2-1

Spiegel catalog to purchase bankrupt Hampton Catalog

S 21 B 6-1

Wang Laboratories Inc emerged from bankruptcy protection as
a shrunken versionn of once was a leading computer mft

N 05 E 2-2

American Ship Building Co.,headed by NY Yankee owner Stein-
brenner,sought bankruptcy protection Thurs.

-1994-

Ja 18 B 7-4

Wash-Woodward & Lothrop Inc.,East Coast department store co.
owned by Alfred Taubman,filed for bankruptcy

Ag 31, A-5-1

Hartford Conn-real estate swindler won \$9.9million in
state lottery, most will go to his victims-(Joseph
Sutera 58 of Waterford)

Chicago-Study says caring for critically ill relatives can
force families into bankruptcy

D 21 F 12-5

-1995-

My 12 E 3-5

2 Japanese-controlled partnerships that own Rockefeller Cnt
filed bankruptcy

My 16 A 6-1

Dow Corning filed in Bankruptcy Court over breast implant
suits; liability reform needed-Edit

-1995-

J1 06 B 3-5

Smith Corona Corp. files for bankruptcy court protection

S 21 A 3-5

Phoenix-Arizona Gov. Fife Symington filed for personal bank-
ruptcy

D 03 A 1-1

Bankruptcies due to gambling in Metro Det. have climbed
since opening of Casino Windsor-French

--1996--

Ja 26 B-1-1

Handy Andy will close all Michiga stores, filed for
Chapter 11 Preddy

F 14 B 3-2

Major retail liquidation firms coordinate going-out-of-business
sales; also provide help to retailers-Preddy

F 23 B-1-5

Bankruptcy can have costly repercussions

M 1 C-3-6

Wyandotte-Sam Hanna, owner Wyandotte Shoppers, Inc,
indicted for bankruptcy

Jl 25 B 3-5 nodot

bankruptcies rose 28% this year

Ag 28 J-4-1

Personal bankruptcy may be only way out for those in
serious debt

S 25 E 3-2

Fretter filed for protection under Chapter 11 of Bankruptcy
Code-Preddy

O 08 B 3-5

Fruehauf Trailer files bankruptcy, Chapter 11

-1997-

Mr 07 B 1-1

personal bankruptcy filings in MI up 31% in '96-Serju

Mr 31 F 3-1

Bankruptcies on the rise in U.S.; reasons given-

Ag 21 A 12-1

DC-As # of casinos rise, # of bankruptcies does also-

S 10 B-3-1

Feds investigating how U.S. lenders skirt the law to squeeze payments from bankrupt consumers.

-1998-

F 06 A 5-1

Baltimore-Psychic Friends Network filed for Chapter 11 bankruptcy

F 27 B-3-2

Pan Am files for Chapter 11 protection

Je 11 A-2-6

DC-Laws tipped in favor of debtors may change if Congress passes measures to reform bankruptcy rules-ElBoghdady

Je 19 A 18-1

Commentary on bankruptcy reform bill in House-Ed

-1998-

Ag 28 A-7-1

DC- Shawn Powell, 10, filed for Chapter 13 protection to save home his late parents bought. N13 B 3-2

U.M. economist says 1 in 6 families in U.S. have debts so big they'd be better off filing for bankruptcy; how to avoid overspending-

-1999-

Mr 2 B-4-1

DC- Bankruptcy filings up, but rate slows. Je 22 B-1-2
Women are fastest growing group declaring bankruptcy, surpassing men and married couples in total numbers

O 12 A 2-1

Planet Hollywood has closed 9 of its 32 U.S. movie-themed restaurants

APPTD TO MICH SOCIAL WELFARE COMSN BY GOV WILLIAMS

AG 5, 1-3NITE

~~1953~~

MR 12, 56-7

IMMEDIATE CONFIRMATION OF ABOVE RECOMMENDED BY SEN. BUSINESS COMMITTEE

~~1956~~

JA 19, 51-1

ABOVE'S ROLE IN CHURCH-HOCK ~~1957~~

JL 4, 15-1

REAPP'T TO SOCIAL WELFARE COMMISSION ~~1958~~

F 13, 13-5

SENATE OK'S REAPP'T. TO DET. SOCIAL WELFARE COMM. MY 2, 32-2

SPEAKS TO J.L.HUDSON'S NURSERY EXHIBIT ON CHILDREN & RELIGION

~~XXXXXX~~~~XXXXXXXXXX~~

BANKS, REV. A. A. JR. ---

NEGRO BAPTIST MINISTER

1947

TO BE INSTALLED AT SECOND BAPTIST CH AP 27

AP 26, 10-8

MAYOR COBO NAMES ABOVE TO LOYALTY INVES. COMMITTEE

JL 8, 1-19-8

AGXX5,

---1953---

F 15, 1-20-3

REAPPOINTED FOUR YR TERMS ON CITY LOYALTY INVESTIGATING COMMITTEE

5 19, 6-4

ELECTED TO NATL. BAPTIST CONVENTION'S BD. OF DIRECTORS

---1963---

F 7, C-13-5 FIN 5

NAMED BY GOV. ROMNEY AS CHAIRMAN OF HIS PANEL DEALING WITH ETHICS & MORALITY IN GOVT. - FIRST MEET TO BE F 13 AT MICH. STATE UNIV

AG 20, A-2-1 LF

MEMBER OF MICHIGAN'S NEW CIVIL RIGHTS COMMISSION

---1967---

JA 26, A-18-1

LANSING - REAPPT TO MICH CIVIL RIGHTS COMSN

0 3, A-18-6

MICH. CIVIL RIGHTS COMMISSION MEMBER TOLD STATE LEGISLATIVE COMM.; MANY NEGROES GIVE UP TRYING TO BUY HOMES DUE TO REPEATED DISCRIMINATION - GALLAGHER

N 3, B-14-3 FIN 3

ELECTED CHAIRMAN OF MICH. CIVIL RIGHTS COMMISSION

-1971--

N 30,C-20-6 .

GOV MILLIKEN ANNOUNCED REAPPTD OF ABOVE TO MICH CIVIL
RIGHTS COMMSN

--1972---

JA 15,A-7-4

NEW PRESIDENT OF METROPOLITAN DETROIT COUNCIL OF CHURCHES

-1977-

F 24, D-9-7

63 DIED F24

1970

BANKS, AARON": KIDNAPPER-MURDER SUSPECT

JE18 C-8-1

INKSTER; ARRESTED IN THE DEATH OF WILLIE J. ROBERTS

JL17, A-6-4

ARRAIGNED IN SLAYING OF WILLIE J. ROBERTS AFTER ARREST IN
CALIF.

RANKS, AARON B.

MURDER:

DETROIT

1960

JE 29, C-11-6 MET2

JAILED FOR FATAL STABBING OF JOS. EDWARDS

BANKS, ALFONSO - DETROIT

1949

SAYS HE HELD UP VERNON BRENT
GIVEN 4 TO 15 YRS FOR ROBBERY

JE 17, 42-4 MAIL
AG 2, 8-1

BANKS, ALFONSO: HOMEOWNER

1989

Je 23 B-1-2

Council overruled bldg inspectors & property owner ordering expedited destruction of vacant house on block where councilman Nicholas Hood lives.--Cannon

BANKS, ALVIN : POLICEMAN

1975

Gas Hamilton

S 24, B-1-1 D

& OFFICER ~~CHARLES KEY~~ REASSIGNED PENDING INVESTIGATION OF
FATAL SHOOTING OF CHARLIE RICHARDSON 48 WHO THEY WERE
TO TAKE FOR PSYCHOLOGICAL EXAM

BANKS, ALVIN : MURDER CHARGE

1984

JE 1, B-6-1W

31, OF DET., CONVICTED IN DEC 6 SLAYING OF GAS STATION OWNER
VIRGINIA KRZANOWSKI. 60.

BANKS, ANGELA : SCOTT CORRECTIONAL,PLYMOUTH,INMATE 1994

O 11 B 1-1N

Claims she lost baby because not taken to hospital in time.
U.S. Justice Dept.wants to investigate -Basheda

BANKS, ANTHONY : STOLEN CAR

1975

Ag 19, B-1-1 E

CHARGED WITH POSSESSION OF STOLEN CAR FROM GROSSE POINTE

BANKS, AUBREY : DETROIT NEWS WRITER

1982

S 12, A-1-2

TELLS OF TRIP TO 14 STATES IN 16 DAYS.

-1989-

F 5 D-5-4

Died Ja 25 at age 66.

BANKS, BEATRICE: DETROIT EDISON CO.

1972

022, F-19-5 D
FIRST WOMAN APPOINTED TO AN ADMINISTRATIVE POSITION IN
THE MARKETING DIVISION OF THE DETROIT EDISON CO.---JONES
-1976- S 26, C-20-1 D

SAMPLES FOOD IN COOK-OFF CONTESTS SPONSORED BY EDISON-
HAGERTY -1983- AP14, B-1-3 D

NAMED TO HEAD MICH CIVIL RIGHTS COM-N-HINDS

-1991- Ag1, E-1-6
Sues Det Edison for race, sex bias-Ankeny

BANKS, BRIDITTE : TOOK BABY

1982

**ARRESTED FOR TAKING NEWBORN GILEEN HEARN FROM HUTZEL HOSP-
ENG & TITTWSORTH**
HOSP OFFICIALS SAY DOOR LEFT AJAR-ENG
JUST WANTED A BABBY-ANKENY

My7, A-1-1

My8, B-2-2

My15, A-2-2

BANKS, BURDETTE M. : DETROIT POLICE

1946

PROMOTED TO RANK OF LIEUT. ---1949---

JL 10, 4-8 FINAL
O 19, 43-2

HERMAN PRIJANSKY FILES FALSE ARREST SUIT VS ABOVE-

---1951---

AP 20, 31-1

SHIFTED TO COMMAND OF SCHAEFER STATION, PROMOTED TO INSPECTOR

-----1954-----

MR 30, 1-1 5*
AP 15, 5-1

SEEKS RETIREMENT

TO RETIRE TO BECOME CHIEF INVESTIGATOR FOR MICH RACING COMMISS

-----1957-----

O 20, ROTO 24

ABOVE'S LIFE AS A PRIVATE EYE & SOME OF METHODS HE USES-TIDYMAN

-----1961-----

D 23, 8-8-1

OBITUARY; DIES AT 54 YRS OF AGE D 22ND IN DETROIT

BANKS, CALVIN : PATROLMAN

1979

JA 25, B-2-1 D

ACCUSED OF RAPE-ROBBERY BY A PROSTITUTE, SUSPENDED

BANKS, CARL : FOOTBALL

1983

N71, C-1-1

EAST LANSING-MSU LINEBACKER SAYS KNEE HAS HEALED.-DYE

-1984-

JL 13, C-2-6

SIGNS WITH NY GIANTS

Mr 25 C 3-6

Troy-19, of Detroit; prelim. hearing for him, 2 others, in
slaying of Angela Garçea in Subway shop

-1997-

F 20 C-3-6

Pontiac-out of jail on a \$10,000 bond for contempt of court

F 25 C 3-2

His murder trial begins; described as the "mastermind"
in killing of Garcia-French

Mr 9 B-2-5

Jury convicted him of 14 counts, including first-degree
murder.-French

-1998-

F 19 C-4-1

troy- Wants new trial.

Mr 12 C 4-1

Troy-Judge denies request for new trial; serving mandatory
life

BANKS, CAROLYN LONG: POLITICIAN (ATLANTA, GA)

1981

MR 16, B-2-4D

ATLANTA IN STATE OF FEAR OVER UNSOLVED DEATHS OF 22 BLACK
CHILDREN. BANKS IN DET-GRANT

BANKS, MRS. CARRIE: ASSAULT CHARGE

1964

JE 2, D-8-7

CHARGED WITH SWINGING POP BOTTLE AT VIOLA OLGEIRSSON OF THE AID TO
DEPENDENT CHILDREN AT RECORDERS CT BLDG OFFICE

BANKS, CHARLES: PONTIAC

0 28,53-4 1943

SUES POLICE FOR DAMAGE TO ESTABLISHMENT

--1948--

N 23,8-4

BRIBERY CHARGES ADDED TO TROUBLES ABOVE; ALSO CHARGED

RUNNING GAMBLING HOUSE --1949--

JA 11,6-3

FINED FOR ATTEMPTING TO BRIBE POLICE

---1954---

N 20,2-7

ABOVE CHARGED WITH OPERATING GAMBLING HOUSE

--1958--

D 6, A x x x x x x x 16-1

NAMED LEADER OF NUMBERS RING--LOWMAN

D 7, A-3-1 3*

PONTIAC--RELEASED ON BOND

D 9,3-1

RELEASED ON \$1,000 BOND

BANKS, CHARLES - DETROIT NAVY VET

1956

MR 22, 53-1

G_OES BACK INTO SERVICE-NEHMAN

BANKS, CHARLIE: ARMY HERO

1966

D 26, A-1-3

CANTHOLIFE SPARRER AFTER THRU SELF ON GRENADE TO SAVE BUDDIES
D 27, A-10-7
NAMED FOR CONG MEDAL; FATHER HAPPY

—1967—

Ag 27, A-24-2

HOLLAND—RECEIVES DISTINGUISHED SERVICE CROSS FOR BRAVERY

-1988-

F 25 B-6-3

Died Feb. 22 at age 73.

BANKS, CHARLES W. : BRITISH CONSUL : EMBEZZLER

1966

D 29, D-4-5

SAN FRAN-RECALL HOW ABOVE LATE CONSUL WHEN A WELLS FARGO
CASHIER TOOK \$10,000 & WENT TO RAROTONGA ISLAND TO LIVE-
ODENS

BANKS, CHIP: FOOTBALL

1988

0 16 D-2-1 1-dot

San Diego Chargers linebacker faces drug charges.

BANKS, CLEATUS : ROBBER

1986

Ja 18, B-4-1

19 & Karl Lockridge suspects in string of Oakland Co holdups
& trying to run over officer, ordered to stand trial.

1928

BANKS, CLIFFORD - HOMICIDE CHARGE

My 19, 5-6

Goes to Marquette My 19 to serve sentence
with others

HEARING ON RELEASE OF ABOVE CALLED (FILED) -

S 20, 18-4

WINS COMMUTATION OF LIFE SENTC FR GOV WILLIAMS (FILED) -
GOV WILLIAMS COMMUTES LIFE SENTENCE (FILED)

JA 10, 4-7

-F 14, 29-6BS2

BANKS, CLIFFORD - ROBBERY CHARGE

1953

HELD FOR HOLDUP OF SCHECTER FURNITURE CO
PLEADS GUILTY

GETS 1-15 YRS.FOR ROBBERY

JL 31, 8-1
AG 3, 10-6 5*
N 20, 29-1

BANKS, CYNTHIA: TRACK STAR

1971

~~JE 13, D-2-6~~

SET NATIONAL RECORD JE 12 FOR GIRLS NINE YRS OLD & UNDER
WITH LONG JUMP OF 14'

BANKS, DANIEL : TENNIS PLAYER

1987

J1 25, B-1-1

Age11 won the championship at Police Athletic League games, correction in photo caption of J124

BANKS, DARLA: MISS TEEN-AGE AMERICA- 1963

1962

ABOVE, 16 OF FRESNO, CALIF-CROWNED MISS TEEN-AGE AMERICA, 1963 IN DALLAS, TEX 0 26

0 27, A-1-4

VISITED DET. NATIONAL AUTO SHOW AT COBO HALL 0 28

0 29, B-7-7

---1963---

MR 5, B-6-1 n

HOLLYWOOD-TURNS DOWN HOLLYWOOD & TV OFFERS TO LEAD NORMAL LIFE- EFFER

AP 25, C-2-1

IN LANSING SPEAKING AT MICHIGAN SAFETY CONF.-TAKING 2 WEEK TOUR-MUST
MAKE UP SCHOOL WORK MISSED-RICKMAN

BANKS, DAVID : ALLERGIC

1975

O 22, A-3-4

GETS SEVERE REACTION TO PESTICIDE CHLORDANE-WOWK

BANKS, DAVID- BANDIT SUSPECT

1927

Jl 21, 1-2 market

Identified as one of bandits who robbed Solomon
Freudenheim, diamond merchant, Jl 20

Jl 23, 16-2

May be implicated in murder Chas.H.Dubey, bookie

Jl 24, 1-1-6

Habeas Corpus writ dismissed in murder Dubey

Ag 16, 23-4

Cleared in Dubey murder Jl 20

BANKS, DAVID L. - EXTORTION

1932

Form 1656

The Detroit News

Ja 26, 11-2

Indicted by grand jury for attempted extortion
against Jos.E.Hershkovitz

IN DENYING MOTION TO QUASH INDICTMENT, JUDGE WEBSTER UPHOLDS CONSTITUTIONALITY OF GRAND JURY ACT

MY 10, 12-8

MY 11, 18-6

TRIAL TO START IMMEDIATELY

MY 13, 4-3

TRIAL SET FOR MY 20

MY 20, 13-1

TRIAL ADJOURNED TO MY 27

MY 27, 17-5

MOTION TO DISMISS CHARGES FILED

JE 14, 36-6

HELD ON 2ND SECOND EXTORTION CHARGE

JE 15, 4-7

TO BE TAKEN BEFORE GD JURY

JE 16, 13-4

GD JURY TO SIFT CHARGES E 16

JE 17, 9-4

RELEASED FROM 2ND EXTORTION CHARGE

AG 3, 4-8

MOTION TO QUASH INDICTMENT DENIED BY JUDGE BOYNE

AG 17, 1-2

TRIAL STARTS AG 17

AG 19, 14-1

TRIAL CONTINUES

BANKS, DENNIS - INDIAN

1972

0 19, C-3-1

WOUNDED KNEE, S.D. - LEADER OF AMERICAN INDIAN MOVEMENT SAYS IT MAY TAKE ANOTHER
WATTS BEFORE US REALIZES PLIGHT OF AMERICAN INDIANS

N13, A-13-1

WASH---POLICE OFFICIALS SAY ABOVE HAS SERVED IN MINNESOTA
PENITENTIARIES FOR A VARIETY OF FELONY OFFENSES ---SATCHELL

---1973---

MR15, A-10-4

WOUNDED KNEE, S.D.---SAYS INDIANS HAVE ONLY 3 DAY FOOD
SUPPLY LEFT

MR22, A-24-1

WOUNDED KNEE, S.D.---SAYS TIGHTENED ROADBLOCKS INDICATE
GOVERNMENT INTENDS TO MORE STRICTLY CONTROL OUTSIDE SUPPLIES
AND KK HELP COMING TO THE VILLAGE

S 27, A-27-8

FED. FUGITIVE WARRANT ISSUED FOR HIM ON ASSUMPTION HE FLED
S. DAKOTA TO AVOID STATE PROSECUTION ON CHARGES STEMMING
FROM F 6 DISTURBANCE AT CUSTER, S.D. CT.HOUSE

---1974---

JA 6, A-12-1

STPAUL-& RUSSELL MEANS FACE TRIAL IN FED.CT. JA 8 ON CHARGES
INCLUDING ASSAULT ON FED.OFFICER, ARSON & ILLEGAL ARMS
POSSESSION

--1974--

JA 9, A-21-1

OPENING OF HIS TRIAL IN ST. PAUL FED. CT. JA 8 PROTESTED BY
DET. YOUTH AGAINST WAR & FASCISM BEFORE FED. BLDG.

JA 9, A-21-1

ST. PAUL-2 JURORS SELECTED AS PROSPECTIVE JURORS

JA 10, A-16-1

ST. PAUL-DEFENSE ATTY. MARK LANE MOVES FOR DISMISSAL OF
CHARGES VS. BANKS & MEANS DUE TO ALLEGED GOV'T INTIMIDATION
OF POTENTIAL DEFENSE WITNESSES

F 18, A-1-4

IS REP. OF AIM, 1 OF 3 RADICAL GROUPS SELECTED BY SYMBIONESE
LIB. ARMY TO OVERSEE FOOD GIVEAWAY PROGRAM FOR RELEASE OF
KIDNAPED PATRICIA HEARST

AP 18, A-21-8

LOSES BID TO HAVE FELONY CHARGES DISMISSED.

AG 8, A-10-1

ST. PAUL-JUDGE FRED J. NICHOL DISMISSES 3 CHARGES AGAINST
HIM BUT DENIED DEFENSE MOTIONS TO DISMISS 22 OTHERS

S 17, A-2-5

JUDGE FRED NICHOL DISMISSES CHARGES IN WOUNDED KNEE
TRIAL

BANKS, DENNIS: INDIAN REBEL

1974

02, B-4-7D

**SERVING AS CONSULTANT FOR FILM BASED ON '73' OCCUPATION
OF SOUTH DAKOTA RESERVATION VILLAGE.**

---1975---

AP 17, C-1-1

STLOUIS-HIS RETRIAL REJECTED BY FED. APPEALS COURT.

JL 22, A-5-1

CUSTER SD-PROSECUTION RESTS ITS CASE

Ag 5, B-2-3 W

BENCH WARRENT AS HE AWAITS SENTENCE

S 17, A-2-1

**WIFE DARLENE NICHOLS AMONG THOSE ARRESTED IN KANSAS FOR ARMS
VIOLATION AFTER AUTO EXPLOSION**

N 17, A-5-4

**ONTARIO, ORE-POLICE SEARCH FOR FAILURE TO APPEAR FOR SENTENC-
ING IN '73 DEMONSTRATION AT CUSTER, S.D.**

---1976--- JA 25, A-9-2

**SEIZED BY FBI. ON FEDERAL FLIGHT CHARGE STEMMING FR.
SOUTH DAKOTA RIOT.**

JA 26, A11-2 RACE

CALIF.- SAYS FEARS FOR LIFE IF RETURNS TO S. DAKOTA.

-1976-

MR 26, A-3-3

SAYS 500,000 SIGNED PETITIONS ASKING GOV BROWN TO DENY HIS
EXTRADITION TO S DAKOTA

MR 15, A-3-4

MARLON BRANDO DIDNT GOT TO \$50 BENEFIT DINNER FOR HIM BUT
SENT \$25,000 CHECK

MY 4, A-2-2

TALKS TO NEWSMEN AFTER MEETING WITH OREGON GOV. ROBT. STRAUB IN
SALEM

S17, A-3-4

TO TEACH TRIBAL LAW AND INDIAN PHILOSOPHY SEC. 30TH
AT DQ UNIVERSITY NEAR DAVIS CALIF.

-1978-

AP 20, A-10-1 AM

SACRAMENTO-GOV BROWN REFUSED TO EXTRADITE HIM TO S DAKOTA

-1984-

S 14, A-4-5

ENDS 9-YR FLIGHT. SURRENDERED FOR SENTENCING ON '75 RIOT
& ASSAULT CONVICTIONS.

O 9, A-6-1

CUSTER SD-GETS 3YR JAIL TERM

-1985-

N 23, A-2-1M0

Sioux Falls, S.D.-Granted parole

-1986-

My 3, C-1-2

Pierre-conviction upheld

BANKS, DENNIS : INDIAN REBEL

1999

Je 16 C-7-2

Grand Rapids - Tells tribes to meld casinos, culture.

BANKS, DOLLY MAE : WITNESS

1985

D 3, A-3-2

Says she watched Kenny Myers¹⁴ being kidnaped by man
fitting description of Ronald L Bailey-Martindale

BANKS, DONALD: SHOOTING VICTIM

1989

Ag27 B-3-1

David Goldapper, 45, of Farmington Hills, chgd with assault
for shooting Banks, 27, of Redford Twp, during traffic
argument

BANKS, EDWARD - DETROIT

1937

Form 1656

CHARGED WITH RAPE
ORDERED HELD FOR TRIAL, ACCUSED BY GIRL
---1938---
CONVICTED OF RAPE CHARGE: AWAITS SENTC.
SENTC. FR 2½ TO 5 YRS

D 20, 32-4 B S
D 31, 3-7

JA 31, 2-5 B S
MR 18, 20-3

RANKS, EMERSON:

DAMAGE SUIT:

CHICAGO RIDGE, ILL

1961

FED. CT. ORDERS VA TO PAY ABOVE, CRIPPLED FARMHAND \$200,000 FOR BACK OF
ERATION AT VA HOSPITAL; OPERATION PERFORMED WITHOUT HIS CONSENT

D 7 C-14-6

BANKS, ERMA LEE - POLITICIAN

1966

JE 29, B -10-8

SUIT CHALLENGING NOM PETITIONS OF ABOVE AS DEMOCRATIC CANDIDATE FOR
STATE REPRESENTATIVE FROM 19TH DISTRICT FILED BY WILLIAM V BANKS

- CHICGO CUBS SIGNS UP ABOVE, NEGRO, AS SHORT STOP
 -----1955----- Mr 22, 25-5
 \$ 2, 1-5 6 *
- CHICAGO-HITS HIS 40TH HOMER OF SEASON IN GAME WITH ST. LOUIS CARDINALS TO
 DAY -----1958----- N 26, 17-5
- BOSTON-WINS NL'S MOST VALUABLE PLAYER AWARD FOR 1958
 D 28, D-3-3 2*
- NYC-WINS NAT'L LEAGUE'S BATTING CROWN FOR 1958
 -----1959----- N 5, C-1-3
- CHICAGO-NAMED NAT'L LEAGUE'S MOST VALUABLE PLAYER FOR 2ND STRAIGHT YR.
 -----1961----- JL 17, B-2-5
- CINCINNATI-BESSETH WITH EYE TROUBLE --1962-- MY 26, B-2-1
- HIT IN HEAD WITH BALL & KNOCKED OUT IN CINN. GAME MY 25-
- CINCINNATI 1/2 FIRST TIME HIT IN HEAD SINCE IN LEAGUES FOR 9 YEARS
 MY 27, D-2-6
- CHICAGO-PRONOUNCE PHYSICALLY FIT FOR 1964 BASEBALL CAMPAIGN
 -----1964----- JA 10, C-3-7
- NAMED 1ST NEGRO CAR DEALER FOR FORD MOTOR CO.-IRVIN
 -----1967----- JL 25, B-5-6
- HITS HIS 500TH HOME RUN.
 --1970-- MY 13, D-3-3

--1977-----JA 20,F-6-1

NAMED TO BASEBALL HALL OF FAME.

Ag 7, D-4-3

COOPERSTOWN-HALL OF FAME AWAITS HIM & 5 OTHERS

Ag 9, D-5-1

D'30, C-2-3

COOPERSTOWN-SINGS AT INDUCTION
CHI-ELECTED TO CHI.CUBS BOARD OF DIRECTORS

BANKS, MRS ESTER : OLDSTER

1975

Ag 20, A-3-1

CORNELIA FORD HER GRANDDAUGHTER THOUGHT SHE SHOULD VOTE AT
LEAST ONCE, ARRANGED REGISTRATION ON HER 100TH BIRTHDAY-
ECKMAN

BANKS, EUGENE : SHOT

1975

Ag 10, A-3-4

26 GAS STATION ATTENDANT SATISFACTORY AFTER SHOT IN MOUTH
BY 2 MEN IN MED BLUE FORD-CAIN

BANKS, EUNICE C.: MURDER SUSPECT

1973

JE3, A-1-4

ARRESTED IN CONNECTION OF 81 YR OLD MRS. MARIE MUNCH, WHO
OWNED AND MANAGED APARTMENT BUILDING AT 1053 VAN DYKE--
GALLAGHER

JE4, A-4-1

STOOK MUTE DURING ARRAIGNMENT

BANKS, FRANK : BANDIT

1969

~~MR 14, A-19-3~~

BANDIT SUSPECTED SEIZED AFTER CHASE

BANKS, PFC. FRED, JR. : DETROIT SOLDIER

1951

WOUNDED IN KOREA

N 26, 6-6

BANKS, FRED: BASKETBALL

1987

drafted by Det. Pistons.

Je23, D-1-6

0 2, F_7-1

Among unsigned-Meinecke

BANKS, GEORGE - PATROLMAN

1966

WITNESS AT HEARING AGST DET CAVALIER CLUB-WOLFF

MY 24, A-1-2

WITNESSED AT CAVALIER CLUB HEARING-WOLFF

MY 24, A-1-8 6*

BANKS, GEORGE: SNIPER

1970

AGE 19 ARRESTED AS SNIPER IN ATTACK ON FIREMEN-MCCLEAR

MR 9, A-1-4
MR 10, A-14-1

FIRE CHIEF, CHARLES J QUINLAN ORDERED HIS MEN TO ABANDON
ANY BLAZE WHERE THEY ARE ENDANGERED.-MCCLEAR.

BANKS, GEORGE : MURDERER

1982

S 26, A-1-6

WILKES-BARRE, PA.-PRISON GUARD WHO SERVED TIME FOR ROBBERY
KILLS, 13, INJURES 1 IN RAMPAGE.

S 27, A-1-4

WILKES-BARRE, PA.-UNDER 24-HR WATCH TO PREVENT SUICIDE.

S 28, A-2-1

WILKES-BARRE, PA.-SOUGHT TREATMENT BEFORE KILLING.

JE 22, A-2-1

WILKES-BARRE, PA.-CONVICTED IN 13 DEATHS.

JE 23, A-10-1

WILKES-BARRE, PA.-SENTENCED YESTERDAY TO DIE IN ELECTRIC
CHAIR FOR MURDERING 13.

BANKS, GERALD : MSU STUDENT

1985

Je 3, C-16-1

E.Lans-MSU suspects fraternity hazing responsible for injuries to Banks 19 from Det.

Je 18, B-4-2W

MSU suspends Kappa Alpha Psi fraternity over hazing-Vance

BANKS, GINO TERRELL : MURDER CHARGE

1986

D 18, B-3-1

17, arrested in strangulation death of probation officer Mary Fine 42 of Gr Pte Pk, to be tried as adult-Martindale

BANKS, GRADY L.

ROBBERY: DETROIT

1958

AG 5, 32-5 5

GIVEN 11 TO 25 YRS FOR ROBBERY-SHOOTING OF DET. EDISO CO. EMPLOYE EUGENE
GREATHOUSE, JE 22ND WHO IS STILL IN CRITICAL CONDITION

H J BANKS PRESCRIPTION DRUGS

1982

JL 26, A-3-2

& OTHERS SUED BY PARENTS OF OPHELIA WILLIAMS FOR HER
DRUG DEATH

MY 9, 16-5

SAYS IT IS IMPOSSIBLE TO STOP STRIKE BY SEA EN AGST TWO GT. LAKES SHIPP
ING FIRMS DUE MY 10TH --1963--

JL 15, A1-8-LF

OTTAWA-JUSTICE T.G. NORRIS IN REPORT TO PARLIAMENT CHARGED ABOVE SHOUL
D BE BANNED FROM HOLDING UNION OFFICE-PROPOSED GOVT TRUSTEESHIP OVER U
NIONS ON WATERFRONT

JL 16, A-1-6

OTTAWA-DENIED JUSTICE T.G. NORRIS CHARGE OF SUPPORTING U.S. GANGSTER E
LEMENTS IN HOLDIN G DICTATORIAL SWAY OVER SAILORS & SHIPOWNERS

JL 16, B-24-1

OTTAWA-JUSTICE THOMAS G. NORRIS SAID IN ABOVE 14 YRS IN CANADA HAS BEC
ME THREAT TO CANADIANS-GOVT MUST TAKE OVER ALL MARITIME UNIONS FROM HI
M-DREA

O 25, B-10-1

AFL-CIO INCITEMENT IN CANADA-MEDDLING PERILS SEAWAY-EDIT.

N 1, D-4-7

OTTAWA-CANADIAN GOVT. STARTED CRIMINAL PROCEEDINGS AGNST ABOVE TO END
WATERFRONT VIOLENCE ON GT. LAKES & ST. LAWRENCE SEAWAY N 6, D-6-7

OTTAWA-ARRESTED ON CHARGES OF CONSPIRACY TO COMMIT ASSAULT AGAINST BUS
INESS MANAGER OF A RIVAL UNION

N 11, A-22-2

ODD SENSE OF ETHICS-EDIT.

N 13, C-16-1

MONTREAL-PRELIMINARY HEARING ON CH RGE OF CONSPIRACY TO COMMIT
ASSAULT POSTPONED UNTIL DEC. 18

---1964---

F 5, A-14-1

CANADIAN LABOR CONGRESS URGES GOVT. 3-MAN MARINE UNION TRUSTEESHIP TO
OUST ABOVE AS PRES. OF SEAFARERS INTERNATIONAL UNION OF CANADA

MR 17, A-1-1 FIN 5

TORONTO-AGREEMENT REACHED IN CANADA & US TO GUARANTEE LABOR PEACE ON
GT. LAKES-ABOVE "TO BE FIRED WITHIN 3 WEEKS"

MR 17, A-1-1 LF

FIRING "WITHIN 3 WEEK" OF ABOVE REPORTED BY TORONTO TELEGRAM

MR 19, C-7-3

OTTAWA-FIRED AS PRESIDENT SEAFARERS INTERNAT'L UNION OF CANADA BY 3
CANADIAN GOVT TRUSTEES WHO TOOK OVER CONTROL LAST FALL-WARING

MY 2, A-2-6

CONVICTED IN MONTREAL OF CONSPIRING TO ASSAULT A RIVAL UNION OFFICIAL
7 YRS AGO-TO BE SENTC. MY 5

MY 3, A-18-3

MONTREAL-\$2,000 BAIL CANCELED & SITTING IN JAIL AWAITING SENTC MY 5

MY 5, B-10-5

MONTREAL-SENTC TO 5 YRS IN PRISON

MY 9, A-3-2

MONTREAL-FOUND GUILTY OF ASSAULT CONSPIRACY & SENT. TO 5 YRS

JE 29, A-9-3 FIN 5

OTTAWA-ORDERED BY SUP CT OF CANADA TO SERVE 30 DAY JAIL SENTC FOR
CONTEMPT OF COURT

BANKS, HARLOW A.: DET. NEWS EMPLOYE

1963

PRESENTED WATCH AT OFFICIAL RETIREMENT CEREMONY

01, A-12,1

YESTERDAY

-1982-

XXX D 11, B-10-1

AGE98 DIED Dg10

BANKS, HAROLD C - LABOR LEADER:

1954

ABOVE WINS AGAINST DEPORTATION AND IS ALLOWED TO STAY IN CANADA

--1967--

JL 16, 9-1-1H
N 7, B-2-5

ORDERED EXTRADITED TO CANADA TO FACE PERJURY CHARGES

BANKS, HENRY -- AUTO RACER

1950

WINS 100-MILE AAA CHAMP. RACE STATE FAIR GRDS - S 11, 25-2
NAMED AMONG 12 OUTSTANDING RACING FIGURES FOR 1950; -LEDUC -D 31, 4-3-1

BANKS, IVY : SUIT

1986

Mr 9, A_4-3

Sued by 42 members of black Masonic group over assets of group founded by her husband

BANKS, JACK-

FORD MOTOR THEFT:

1945

JA 22, 4-1

NAMED AS MEMBER OF ALLEGED THEFT RING

---1946---

SENTC.TO 10-20 YRS.FOR ROBBERY ARMED

F 13, 18-4 FINAL

1975

~~BANKS, JACKIE: BEAUTY~~

NA 23, A-3-4

NAMED PLAYBOY BUNNY & YR. FOR DET.

BANKS, JAMES : SHOOTING DEATH

1993

Sun. My 03 B 4-4

22, shot and killed on Faircrest, Det/19 days after shooting death of brother; similar circumstances; apparent feud-Grant

BANKS, JAMES: ATTORNEY

1972

ELECTED TO REGION 4 SCHOOL BOARD---STODDARD S12, B-1-1 D

BANKS, JAMES : STATE PRISON TRUSTY

1945

D 21, 5-7

RECAPTURED AFTER ATTEMPTING ESCAPE

~~1954~~

MR 20, 1-7

ABOVE ESCAPES FR PRISON HIDES IN HOME OF DONAL TAPP, STABBES HIM

MR 21, 1-1-3

ABOVE CAPTURED IN TOLEDO

JE 12, 22-1

SENT TO 3-15 YRS FOR ROBBERY OF MR DALLAS TAPP

BANKS, JAMES C.:

BANDIT:

DETROIT

1960

GIVEN 7½ TO 20 YRS FOR ROBBING DRUG STORE

F 19, R-11-3 1H

BANKS, JAMES D.: POLICEMAN: DETROIT

1954

JE 14, 32-7

SUSPENDED FR.FORCE TO AWAIT TRIAL BOARD FOR FIRING HIS SERVICE REVOL
VER IN TAVERN IN DISPUTE WHILE OFF DUTY

JE 23, 5-1

RESTORED TO DUTY BUT LOSES PAY & DAYS OFF FOR HITTING MAN IN TAVERN
WITH HIS PISTOL WITHOUT JUSTIFICATION

1970

BANKS, REV JAMES OLIVER: PRESBYTERIAN

S 12,A-6-4

TO SUCCEED TO PULPIT OF REDFORD UNITED PRESBYTERIAN CHURCH
SETP 20

BANKS, JAMES S: BLACK BANKER

1971

MR 21, E-6-1

FEELS THAT URBAN BANKERS FORUM SHOULD MAKE SIGNIFICANT CONTRIBUTIONS IN GETTING FINANCIAL INFORMATION TO COMMUNITY--
SHERE

---1973---

JL21, A-3-6

FILED TO RUN FOR COUNCILMAN IN SEP.T 11 PRIMARY

AG 31, B-1-1 D

SAYS HIS 1ST PRIORITY AS COUNCIL CANDIDATE IS WORK FOR LOW-
INCOME, INNER-CITY BLACK YOUTHS--YOUNG S 12, A-20-7
DEFEATED FOR DET. CITY COUNCIL NOMINATION WITH 8,397 VOTES
IN S 11 PRIMARY

BANKS, JEFFREY : DESIGNER

1987

Je 7, G-1-2
Ryebrook NY-gets Cutty Sark Award for menswear

BANKS, JERRY : CONVICT

1979

AP 2, A-2-2

FACES GA ELECTRIC CHAIR FOR MURDER, DENIED APPEAL TO
SUPREME COURT

BANKS, JOHANSEN : MARINE

1983

	O 26, A-1-1
23, DET-AREA MARINE MISSING & PRESUMED DEAD IN BEIRUT	
BOMB BLAST	O 27, A-1-1
MOURNED BY MOTHER-MARTIN	O 30, A-12-2
LOOKED AT MARINES AS OPPORTUNITY TO TRAVEL & MAKE MONEY	
FOR COLLEGE.	N 7, B-9-1D
OBIT-AGE 23, DIED OCT23	

BANKS, JOHN : EX-PARATROOPER

1980

N 20, A-6-1

LONDON-MERCENARY ON TRIAL FOR EXTORTION SAYS PRES CARTER
WAS BEHIND PLOT TO KILL ANASTASIO SOMOCHA

BANKS, JOHN E. - DETROIT

1949

2 NEGRO BANDITS TAKE \$780 FR ABOVE JA 6
ACCUSED LARCENY

JA 7: 2-2
JA 8: 15-4

1974

BANKS, MRS. JUANITA - DOG OWNER

D 29, A-10-4

HER 2 ~~DO~~TERRIER DOGS CRITICALLY MAULED JOSEPHINE DEINER, 76, IN
HER BACKYARD ON DET. EAST SIDE=GRANT

--1975--- JA 17, C-5-1

2 TERRIERS DESTROYED.

BANKS, KEVIN : KILLED

1975

16 SHOT BY FRIEND 13 OVER \$10

JL 29, A-5-1

BANKS, LARRY RAY : COUNTERFEITING

1982

N 21, B_12-1 E

AGE27 OF ONTARIO, ARRESTED, FACES U.S CHARGES

BANKS, LESLIE:

PEN PAL:

AUSTRALIA

1960

DOVE'S LETTER WRITING SINCE 1911 TO DETROITER HARRY MANN-BLANCHARD

N 6, A-10-2

BANKS, LINDA : BEAUTY

1979

JE 14, B-1-5

CALLS MISS MICHIGAN WORLD PAGEANT A RIPOFF-CAUFFIEL

BANKES, LYNN : POLITICIAN

1984

N 8, A-11-2

ELECTED STATE REP IN 35TH DIST, R
-1986-

N 6, A-16-2

Elected to Mich House -35th dist

BANKS, LORENE C: BLACK PANTHER

1971

JA 26, A-4-3

SOUGHT ON CHARGE OF KIDNAP & ASSAULT WITH INTENT TO DO
GREAT BODILY HARM OF MARVIN MATHEWS, 18, FORMER PANTHER--
PAVICH

BANKS, LOUIS - SMUGGLING

1945

HELD FOR MEAT SMUGGLING

CHGD WITH SMUGGLING MEAT; TO BE ARRAIGNED IN FED CT
FINED \$300 & SUSPENDED SENTC.OF YR. & DAY

JE 30, 13-2

JL 10, 2-3

S 18, 21-7

~~---1948---~~

S 25, 19-4

ORDERED TO REPAY MUCC \$456

BANKS, MALKA : U.S. CITIZEN:LIVED IN ISRAEL

1996

Ja 03 C 3-2

Returned with baby to U.S.;family problems here; program,
PATH,for homeless women,helped her-DeHaven

BANKS, MALLORY F.:

DETROIT

1938

Form 1656

FILES PLAGIARISM SUIT VS 7 MEN, CHARGES THEFT OF HIS BOOK, "THREE WISE MEN"

TO GET \$25,000 IS DREAM BOOK COMES TRUE
DAMAGE SUIT VS POLICY MEN OPENS IN COURT
HOW ABOVE'S DREAM BOOK WORKS-GARRISON

---1945---

CLAIMS HE AND FRIENDS POOLED LIQUOR RATIONS FOR PARTY-WALKS OUT OF
LIQUOR STORE No.26 WITH 24 PTS.

HELD ON BOND AS INVENTORY CHECK MADE
FREE OF LIQUOR CHARGES

MR 14,1-5-BLST

MR 16 23-6

JE 6,11-5-BLST

JE 8,1-2

AP 8, 1-12-3

AP 10, 6-7

AP 17, 11-2

1969

BANKS, MARION - PILOT

MANAGUA-NICARAGUE-ABOVE AND THON GRIFFITH WIN ANGLE DERBY
CROSS COUNTRY AIR RACE FOR WOMEN

MR 27, A-17-1 LF

BANKS, MARLO: SUED DOMINO'S

1990

Ja 23 E 1-1

student at Comm College of Allegheny in Penn has sued Domino's Pizza claiming driver who hit her was careless because he was rushing to deliver a pizza in half-hr deadline

BANKS, MARTY: POLICE

1989

Ap 20 B-3-1 1DotX DWE

25, & 28-yr-old friend shot & wounded in apparent robbery attempt while off duty.

BANKS, MARVIN - DETROIT YOUTH SUSPECT

1951

MR 28, 2-5
& 4 OTHERS HELD IN YR-OLD RIOT CASE-CONFESS ROBBERY PLOT -JE 29,10-5
PUT ON 5 YRS.PROBATION

BANKS, MARY ANN - POLITICIAN

1977

N 10, A-1-2

ROMULUS-VOTED TO ROMULUS COUNCIL-FLEMING

BANKS, MARY L.: ATTORNEY

1997

Ag 07 D-6-1 N

Detroit atty. answers to Attorney Discipline Board-must take
office management course and pay costs assessed

BANKS MATTIE:" CONSUMER ADVOCATE

1980

85. D-1-1

WANTS MICH. PUBLIC SERVICE COMM. AN ELECTED RATHER
THAN APPT. BODY.- ENG.

1968

BANKS, MELVIN : ASSAULT CHARGE

S 21, A-2-7

ABOVE CHARGED WITH DONALD LANGSTON WITH RAPE OF DET. WOMAN

-1088 -

Jo 22, 1968

BANKS, MELVIN : MURDER

1988

Ja 22, B 4-1

Age 19 convicted in death of Leonard Ingram, shot May 8,
was 15

BANKS, MICHAEL : WHITE SLAVER

1978

D 24, B-6-1 ED

GRANDRAPIDS-& REGINALD HANDS BOTH OF TOLEDO CHARGED WITH
BRINGING 4 PROSTITUTES TO MICH, IDLEWILD FOR 15 DAY

HUNTING SEASON

-1979-

MR 11, B-10-3-D

GRANDRAPIDS-CONVICTED ON 2 CTS OF TRANSPORTING PROSTITUTES.

BANKS, MICHELLE : TRAPPED

1992

J1 5, A-1-3

Age29 says she was trapped in laundry chute for 2 days-
Bowles

BANKS, MONTY - MOVIE ACTOR

1929

Form 1656

The Detroit News Je 21, 52-6

Voluntary petition in bankruptcy has been filed in

Fed. Court

--1940--

MR 19,24-4

MARRIED GRACIE FIELDS, ACTRESS

---1950---

JA 9, 7-1

DIED IN ITALY JA 7:50 YRSOLD

F 25, 22-5

WIFE, GRACIE FIELDS, SOLE HEIR TO \$200,000 ESTATE

BANKS, MORRIS : STEPCHILD

1983

JN 12, A-14-1

NOW LOVES HIS STEPDAD AS MUCH AS REAL FATHER-ENG

N 10, 44-4

DO SPEAK AT BIRMINGHAM TOWN HALL ---1956---

MY 17, 11-1

TO ADDRESS DET DENTISTS MY 17

MY 18, 28-5

TELLS DET DENTISTS WOMEN ARE STRONGER SEX

O 9, 31-3

ADDRESSES WOMEN OF TEMPLE ISREAL SISTERHOOD-McINTYRE

---1964---

D 3, C-3-1

GIVES LECTURE ON HOW TO HAVE CONTENTED HEART AT FISHER TOWN HALL

D2 FOR WOMEN-SMITH

BANKS, NAEEM : SHOOTING DEATH

1993

M6 03 B 4-4

Shot and killed on Faircrest, Det. 4/23; now brother James killed May 2; similar circumstances; apparent feud-Grant

BANKS, NATHANIAL - REDFORD TWP. POLITICIAN

1965

JL 27, B-2-8 3*

**GRANTED TEMPORARY RESTRAINING ORDER TO KEEP REDFORD BOARD OF TRUSTEES
FROM BUYING 10 ACRES PROPERTY FOR \$310,000**

MR 22, B-1-1

**SUSPENSION OF 2 TWP EMPLOYEES BY JACK McDONALD STARTED
FEUD BETW ABOVE & McDONALD, OPPONENTS IN LAST ELECTION**

BANKS, NATHANIEL : DETROIT NEWS EMPLOYEE

1976

N 9 E 3-4

Appt. mailroom superintendent at North Plant

-1984

Mr 9 A 13-5

Mailing room supt. for Det. News elected president of Great Lakes/Midstates Newspaper Conference Inc.

-1996-

Je 07 C 2-1

Died June 4, heart attack, visiting daughter in OH, age 72

BANKS, NATHANIEL : MURDERER°

1982

AG 31, B-4-1W -

39 OF DETROIT GETS 15-40 YEARS IN BEATING OF FORMER LANDLADY
ERNESTINE PRICE IN JUNE 1981.

1963

BANKS, MRS. NATHANIEL: DETROIT CLUBS

JA 13, E-25-6

IS VICE PRESIDENT OF FEDERATION OF WOMEN'S CLUBS OF METROPOLITAN DET.
ONCE SANG ON 'SAME RADIO STATION WITH COBOY SINGER ROY ROGERS'

--1966--

AP 1, B-3-6

ELECTED PRESIDENT OF FEDERATION OF WOMEN'S CLUBS OF METROPOLITAN DET.

BANKS, NEWELL WILLIAMS-CHECKER CHAMPION

1927

Recognized as checker whiz when 6 yrs. old

Ja 23, 4-3-3

Ja 22, 2-3-1

Trains like prize fighter for matches

1929

Ag 25, 4-5-4

Writes new book, "Banks' Scientific Checkers" the book
simplifies checkers - Salsinger

---1933---

PLAYS 75 CHECKER MATCHES WITH EYES OPEN, 6 CHECKER GAMES BLONDFOLDED
& 25 CHESS MATCHES, ALL IN 6 1/2 HRS

JA 29, 4-2-7

MR 6, 14-1

CLAIMS NEW WORLD'S RECORD

MR 19, 4-2-3

STARTS RADIO CHECKER SERIES

The Detroit News

S 26, 22-8

ASKS MATCH WITH ROBT STEWART IN DETROIT

Form 1656

---1934---

AP 29, 4-7-2

CLAIMS TITLE OF WORLD CHAMP; SAYS CHALLENGE WAS IGNORED

JL 11, 3-1

TO PLAY ALL COMERS AT DETROIT CHESS & CHECKER CLUB

JL 13, 1-1

TO PLAY WORLD CHMSP MATCH WITH ASA LONG D 1-12

N 18, 1-15-4

TO PLAY ALL COMERS N 25

N 23, 10-7

& ASA LONG BEGIN CHMSP PLAY D 1

D 1, 7-1

SAYS CHECKERS RIVALS FOOTBALL & HOCKEY-WALTER

D 5, 20-6

LOST CHMSP TO ASA LONG-WALTER

D 13, 29-5

---1938---

AP 8, 11-1

TO PLAY 40 OPPONENTS APR. 10, DET.

D 11, 4-4-1

SAILS FOR IRELAND FOR CHECKER MATCH-SALINGER GREENE

---1943---

N 18, 35-3

WILL GIVE EXHIBITION AT DET. CHESS & CHECKER CLUB

N 21, 4-4-5

URGES CHECKERS AS CURE FOR DELINQUENCY

---1952---

AP 17, 10-4

PLAYS WITH HAMTRAMCK CRIPPLED BOY RICHARD D. GISH

---1958---

1958---

JL 26, 13-3

BETHLEHEM-LOSES AMER. C CKER FED. MATCH TO WALTER HELLMAN

---1959---

N 24, A-3-1

DIRECTS LIFE SIZED SCALE CHESS GAME AT U OF D

D 13, G-9-4

RIOD. SKETCH-AT U OF D. TO HELP IT FORM CHESS CLUB

---1961---

JL 2, 3-18-1

ABOVE'S ABILITY AS CHESS PLAYER & MENTAL WIZZARD-NOBLE

BANKS, NEWELL WILLIAMS - CHECKER CHAMP

1965

TO HOLD CHECKER TOURNEY FOR CHILDREN UNDER 12 IN DET WITH \$1,000 PRIZE MONEY

--1967--

Ag 8, D-16-3

JE 4, ROTO 4

NOW AGE 80 IS STRIVING TO RESTORE THE PASTIME OF PLAYING CHECKERS THAT HAS FADED FROM DAILY LIKE-CONDUCTS CHESS & CHECKER SEMINAR FOR DET. TEENS IN SUMMER-NOBLE

--1969--

D 1, B-3-1

HOLDING 2-1 LEAD OVER KENNETH GROVER OF WASHINGTON, DEFENDING TITLE FOR 54TH TIME---

BEATEN BY KENNETH M. GROVER--- ---1974--- S^{D 5, D-8-4} 3, B-1-1 D
GIVEN MERIT AWARD BY US CHESS FEDERATION FOR HIS CHECKERS-
MURPHY

--1975--- Ap2, H-7-5D

AT 88, HE' STILL TEACHING CHESS TO TEENS.

-1977-

F 18, D-6-4

89 DI ED F 17

BANKS, NOBLE C. GEAR GRINDING MACHINE CO.

1938

Form 1656

FIRST NATL BANK-DET. SUES ABOVE FOR \$100,000
---1943---

D 4, 1-13-8

N 1, 3-3

DIED OCT. 30, AGE 71 ---1968---

AG 24, B-6-2

WIFE EFFIE STURRT BANKS DEED A G 22

1974

BANKS, OLEN - MURDERED

0 25, B-3-4 N

WATERFORDTWP-POLICE SEEKING PONTIAC MAN SUSPECTED OF STABBING
HIM IN BACK ROOM OF 5V GUNSHOP DURING ROBBERY 0 28, B-1-1 N

WATERFORDTWP-RELEASED, BELIEVE MAN JUST CUSTOMER WHO HAPPENED
INTO SHOP 0 29, B-1-1 N

WATERFORDTWP-CALVIN HIRSCH ARRESTED FOR HIS MURDER, ARRAIGNED

BANKS, OLLIE J: FORMER POLICEMAN

S 8, B-9-1 1966

SEIZED AS MAIL TRUCK BANDIT

S 16, B-10-5

CHARGED WITH ARMED ROBBERY OF \$131,500 FROM WSU ADMINISTRATION SERVICES BLDG. 2 YRS AGO

O 5, B-16-3

IDENTIFIED BY WSM. CASHIER EDWARD BERNIER AS HOLDUP SUSPECT

BANKS, ONERE: DEMONSTRATOR

1970

MY 23, A-3-7

ARRESTED-TICKETED FOR LOITERING& RELEASED, FAILED IN CLOSING 4-EAST
SIDE DET. HIGH SCHOOLS

BANKS, OTIS : MURDER CHARGE

1984

JE 22, A-3-6

**19, OF DET & ROBT REVES 17 TO STAND TRIAL IN BEATING & DUMP
ING OF BODY OF VINCENT WISE 27.**

1962

BANKS, MRS. PAULINE: DETROIT: MURDERED

D 13, B-6-7

AGE 23, STABBED 16 TIMES TO DEATH BY MAN FRIEND, JEWELL MILLOY, 27 FOR
GOING WITH ANOTHER MAN-DAUGHTER JUSTINE, 7 WATCHED

BANKS, PHARIS JR. - DAMAGE SUIT

1964

JA 24, D-9-8

AWARDED \$3,061 FOR PAIN, SUFFERING & COURT COST AFTER ORDERING NEW CAR
WHEN DELIVERED THAT SHOWED FLOOR, ENGINE AND EXHAUST SYSTEM WEAR

BANKS, PHILLIP: SLAIN

1988

N 20 B-3-1

48, killed by gunfire on street corner.

BANKS, POLAN : HOLLYWOOD PRODUCER

1950

WIFE, AMALIA BARUCH BANKS TO SEEK DIVORCE

AP 3, 31-7 RS 2

WIFE ESTABLISHES RESIDENTS IN LAS VEGAS, NEV. TO SEEK DIVORCE

AP 18, 11-1 FINAL

MY 30, 1-1

MRS AMALIE BARUCH BANKS GRANTED DIV FR ABOVE-

1977

BANKS. RAY: TEAMSTER OFFICIAL JE 30, A11-1

TEAMSTER BUSINESS AGENT X LOCAL 299 REPLACED BY
MRS. JOY MEARS. LETT.

-1981-

X AG7, A-1-1

INDICTED BY GRAND JURY FOR EMBEZZLING LOCAL 299 FUNDS-BALL

-1982-

JA 19, A-3-6

TEAMSTER WILSON HOLSINGER EXPLAINS PAY RAISES IN TRIAL-
BALL

F 11, A-3-2 X

SUSPENDED-SINCLAIR & GIRARD

F 11, A-1-4

EMBEZZLEMENT CHARGES DROPPED-MYERS & TSCHIRHART

O 18, A-3-2

RUNNING FOR PRES OF TEAMSTERS LOCAL 299-ILKA
DEFEATED IN BID FOR 299 PRESIDENCY.

D 3, A-5-1

BANKS, RAYMOND: SHOOTING VICTIM

1971

~~JL 19, B-1-1 D~~

FOUND SHOT TO DEATH BY WIFE ON STAIRWAY LANDING OF APART
MENT HOME AT 14616 BIRWOOD

BANKS, RICKY : MURDERED

1983

JE 22, A-10-1

22, OF DET., MADE 'DYING DECLARATION' THAT HE HAD BEEN SHOT
FOR TAKING OVER PART OF YOUNG BOYS' TERRITORY-GRANT

BANKS, ROBERT: SHOOTING VICTIM

1986

Ag 28 A-1-5

Shot after argument outside Pershing High.-Bailey

BANKS, ROBERT -

BURGLAR - DETROIT

1958

JL 14, 3-4

ABOVE 15, EX DELINQUENT WOUNDED BY PATROLMANS BULLETS WHILE FLEEING
FR. SCENE OF HOLDUP AT RUMBULL CHEVROLET CO.

BANKS, ROBERT L - TRAFFIC CONSULTANT

1966

CHICAGO-SAYS MERGERS ARE BEST HOPE FOR RAILROAD INDUSTRY

JL 29, A-20-8

BANKS, RONALD LEE: SUICIDE

1976

06, B-2-5D

JAILED FOR FAILING TO PAY \$62 WORTH OF TRAFFIC TICKETS
HANGS SELF IN JAIL.

BANKS, ROY : RIOT VICTIM

Ag 15, A-21-5 1967

BECOMES 43RD RIOT DEATH

Ag 16, B-9-1

LEARN ABOVE WAS DEAF MUTE-STRICKLAND

S 29, B-5-3

POLICE, TROOPS CLEARED IN RIOT DEATH OF DEAF-MUTE

BANKS, SEAN : SHOOTOUT

1984

JL 3, B-9-3D

17, OF DET & BASIL ADAMS 33 DIED AS RESULT OF SHOOTOUT.
ADAMS ACCUSED BANKS OF ROBBING HIS SON AGE 9.

BANKS, SHARRON : FRAUD

1978

O 6, A-1-1

& 32 OTHER POLICE WORKERS SUSPENDED FOR WELFARE FRAUD

-1979-

JA 23, B-2-1 D

ACTION BY POLICE DEPT AGAINST HER ADJOURNED-ROACH

BANKS, SHIRLEY : TUTOR

1996

Ja 23 D-3-2

Head of peer tutoring program at Mumford has not been paid
for four months-Hurt

AG 8, B-3-4
IS MICHIGAN'S NEW HEAVYWEIGHT BOXING CHAMPION
O 17, D-3-2
WINS TKO IN DETROIT O 16TH FROM TUNNEY HUNSAKER
---1963---
Mr 16, B-1-4
WINS TKO AGST LEROY ROKER, ROKER COLLAPSED IN DRESSING ROOM, HAS CON-
CUSSION-WALDMEIR
JE 6, D-3-1
SAYS 2-MINUTE ROUNDS HELPED HIM IN FIGHT AGAINST FREDDY MACK-WALDMEIR
---1964---
My 19, C-2-5
PHILA-KOD PHILA DON WARNER AT END OF FIRST ROUND IN 10 RD BOIT MY18
---1965---
My 11, A-1-4
PHILADELPHIA-UNCONSCIOUS & IN CRITICAL CONDITION AFTER EMERGENCY OPER-
ATION TO REMOVE BLOOD CLOT AFTER 9TH ROUND KNOCKOUT BY LEOTIS MARTIN
MY 10
My 11, C-1-7
HAD BEEN INACTIVE IN RIGHT SINCE LAST JULY 21 WHEN KNOCKED IN HOUSTON,
TEX.
My 11, A-1-3 6*
PHILADELPHIA-REMAINS IN CRITICAL CONDITION, UNCONSCIOUS AFTER EMER-
GENCY OPERATION
My 12, D-1-3
PHILADELPHIA-HOSPITAL SP OKESMAN SAYS CHANCES OF RECOVERY ARE SLIM

--1965--

PHILA-DIED TODAY, MY 13, AGE 24

ABOVE IS ONLY BOXER THAT EVER KNOCKED CASSIUS CLAY DOWN IN A BOUT-

GREEN

FUNERAL SERVICE WILL BE HELD MY 17 IN KING SOLOMON BAPTIST CHURCH, DIED

MY 13

JUST A CORPSE-EDIT.

MY 13, A-1-1

MY 13, D-1-3

MY 14, C-11-2

MY 16, B-22-1

BANKS, STEVEN: HAIR STYLIST

1995

Ja 12 S 12-1

Detroit's 1st black hair stylist to travel with Intl Beauty Shows' Amer Team Y.E.S.- Bailey

BANKS, TED 41 -

EXPLORER - ALASKA

1958

WITH BRIDE SHIRLEY EXPLORES ALEUTIAN ISLANDS--SULLIVAN
--1959--

JL 20, ROTO 7

Ag 30, ROTO 6

ABOV & WIFE MAKE CANOE TRIP DOWN BIG MANISTEE RIVER
FIND INDIAN BURIAL MOUNDS & CAMPSITES--SULLIVAN

BANKS, TERRELL GINO : MURDERER

1987

O 28, B-3-1

17, of Det., convicted in '86 death of Juvenile Ct Probation
Officer Mary Fine 42

N 11, B_5-1D

Sentenced to 100-200 yrs-McClear

BANKS, THOMAS: STABBED

1968

STABBED TO DEATH OUTSIDE POOL HALL AT RIOPELLE & ST. JOSE ON D 8, B-5-1 3DOT
AG 12, A-8-4 RACE

MOMTHER OF ABOVE TO RECEIVE RXXMONEY PAYMENTS FROM
PARENTS OF BOYS WHO KILLED HER SON.

BANKS, TYRA : MODEL

1996

Ja 23 A-1-1

Is first African American model on cover on cover of
Sports Illustrated swimsuit issue-Hinds

BANKS, VANDERBILT - ASSAULT TRIAL

1914

Form 1656

The Detroit News

Je 18, 1-2

Tried to kill officer of Detroit House of Cor-
rection

BANKS, VICKI : BALLOONS

1989

JL 30, Mag18

offers balloon sculptures from her clinton Twp home-Hinde

BANKS, WALTER:

PONTIAC, MICHIGAN

1938

Form 1656

SHOT & KILLED ESTRANGED WIFE, MINNIE, AUG. 7

ARRAIGNED ON 1ST DEGREE MURDER CHARGE

EXAMINATION SET FOR AUG. 17

HELD FOR TRIAL ON MANSLAUGHTER CHARGE

---1951---

HELD IN SLAYING OF ALEX BELL, POOLEGOM OWNER.

PONTIAC-DEMANS EXAM.; SET FOR MY 11

ORDERED HELD FOR TRIAL ON MURDER CHARGE

---1952---

CONVICTED OF FIRST DEGREE MURDER

SENTENCED TO LIFE IMPRISONMENT

-----1955-----

PONTIAC-IN NEW TRIAL, ABOVE IS CONVICTED 2ND TIME FOR MURDER OF ALEXANDER BELL IN ROBBERY HERE

PONTIAC-2ND TRIAL SENDS ABOVE TO PRISON FOR LIFE

--1971--

D 1, B-8-1 N

THOMAS PLUNKETT SAID OFFICE WOULD RESTUDY FIRST DEGREE MURDER CASE AGST ABOVE- REVERSED BY STATE COURT OF APPEALS

AG 8, 20-7-NITE

AG 9, 23-7-NITE

AG 17, 23-7

O 6, 37-8-NITE

AP 28, 16-6

MY 3, 33-5

MY 24, 36-3

JA 12, 20-4

F 19, 10-5

MR 16, 73-6

AP 1, 6-3

BANKS, WALTER - STABBED - NANKIN TWP.

1959

STABBED TO DEATH BY STEPDAUGHTER MRS. MARGIE SCOTT, 19

F 13, 38-1

BANKS, WASHINGTON WILLIAM - THIEF

1966

AP 27 C-1-5

30,6HOT IN SERVICE STATION THEFTATTEMPT AT DAVISON-CONANT AREA

BANKS, WELDON: SHOOTING DEATH

1988

Mr 23 B-3-1 D

50; fatally shot in front of his apt in Jeffries Homes
project by man wearing a ski mask.

BANKS, WENDELL: POLICEMAN

1971

MY 11, C-9-5

FLINT--TEMPORARILY RELIEVED OF DUTY PENDING INVESTIGATION
OF SHOOTING OF ~~WM~~ WARDELL LAFONT

BANKS, DR. WILLIAM -

SOCIETY

1958

AG 1, 25-8

TO WED RUTH DADE AUG 16TH

--1971--

N 23, A-12-3

NEGOTIATIONS ON BEHALF OF WGPR-FM TO ACQUIRE CHANNEL 62 &
CONVERT INTO BLACK OWNED TELEVISION STATION AWAITING
WORD FROM ☒ FCC

1974

BANKS, WILLIAM F: BOMB PLOT

N29, D-10-4

MCLEAN VA- EXPLOSION RIPPED THRU BUILDER'S HOME
DYNAMITE BOMB SUSPECTED- NO INJURIES.

BANKS, WILLIAM JARVIS : SHOOTING VICTIM

1983

20, OF ROMULUS FOUND ^{FATALLY} SHOT IN HIGHLAND PK ALLEY FOLLOWING
HIGH-SPEED CHASE. INFO SOUGHT-GREILING

MY 31, B-6-3D

TRFD FR SELVBRIDGE TO GRENIER AIR FORCE BASE

O 22, 42-8

--1961--

Mr 21, A-4-1

CHG. WITH NEGLECT OF DUTY IN DEATH OF 28 JAN 15TH WHEN TEXAS TOWER RADAR
STATION CRASHED INTO ATLANTIC DURING GALE

Mr 23, C-12-1

ACCUSED OF BRELICTION OF DUTY-PRICE

JE 10, A-3-6

ORDERED TO FACE COURT-MARTIAL

Ag 22, A-3-5

GOES ON TRIAL BEFORE COURT MARTIAL ON CHGS OF NEGLECT OF DUTY IN COLLAPSE
OF RADAR TOWER THAT KILLED 28 AIRMEN & CIVILIANS JAN. 15TH

Ag 25, A-3-2

NEWBURY, NY-COURT MARTIAL ACQUITTs ABOVE OF NEGLIGENCE IN COLLAPSE OF
A RADAR TEXAS TOWER

WILLIAM THOMAS
BANKS, ~~ROM~~ MURDERER

1966

ACCUSED OF GRAND LARCENY IN WYOMING, SOUGHT FOR QUESTIONING IN
KILLINGS OF MRS. JANET STEWART & EILEEN MARIE ALEX-MAHARRY

D 5, A-1-4 6*

QUESTIONING ABOVE IN SLAYINGS OF MRS. JANET STEWART & EILEEN MARIE
ALEX, STILL BEING SOUGHT-MAHARRY

D 6, A-1-7

FBI SEARCHING FOR 2 ABOVE IN CONNECTION WITH DET. AREA MURDER
--MAHARRY

D 7, A-20-4

HUNT FOR ABOVE & ROBERT LEE GAWNE SPURRED-MAHARRY

D 8, A-22-2

ROBERT GAWNE MOTHER & STEPFATHER MAKE APPEAL FOR HIM TO RE-
TURN & GIVE SELF UP

D 9, A-10-1

4 STATES JOIN FBI IN HUNT FOR ABOVE-GALLAGHER

D 11, F-1-1

BEING SOUGHT FOR MURDERS OF MRS. EDITH GRISHAM & MRS. JANET
STEWART, FBI AGENTS SEEK HIM IN RENO, NEV. D 31, A1-5
& ROBT. LEE GAWNE ARRESTED IN ELPASO, TEX. TO BE QUESTIONED
ON KIDNAP, MURDER EILEEN MARIE ALEX, ALLEN PK & MRS. JANET
STEWART MURDER-CORNER

D 22, A-9-1

--1967--

QUESTIONED BY FBI IN ELPASO, TEX-KERWIN

TEXAS ATTY TO DECIDE SOON ON EXTRADITION TO NEVADA TO FACE
KIDNAP CHG.

CHG BEING INVOLVED IN MURDER 2 DET. AREA WOMEN

H_ELD IN LAS VEGAS, NEV. ACCUSED MURDERES 2 DET. AREA WOMEN

EXTRADITION TO RENO, NEV. GRANTED-TO BE QUESTIONED AS ONE OF
ABDUCTORS OF CREDIT MANAGER OF RENO GAMBLING CASINO

INDICTED IN WILLIAMSTOWN, KY IN STRANGLING MRS. JANET STEWART
-BEING HELD IN RENO, NEV. ON KIDNAP CHG.

MRS. MARY KATHRYN EVANS TESTIFIED AT RENO, NEV. THAT ABOVE
KIDNAPED HER & FORCED HER TO GO WITH THEM
RENO, NEV-FOUND GUILTY KIDNAPING-TO BE SENTC AP14

°RENO-SENTC TO LIFE FOR KIDNAPING

JA 1, A-5-1

JA 2, A-14-1

JA 5, A10-7 6*

JA 6, A-2-4

JA 12, A-18-1

F 10, A-15-1 5*

AP 5, B-8-5 3*

KAP 6, A-13-1

AP 15, B-7-5

DEFEATED FOR CIRCUIT JUDGE NOMINATION WITH 8988 Form 1656 F 18, 1-2
 ---1942--- S 16, 32-6
 DEFEATED FOR STATE SENATOR DEM. NOMINATION 3D DISTRICT. MY 14, 15-3
 ---1946--- O 18, A-14-7
 CITES NEED FOR OBTAINING FULL RACIAL EQUALITY BETW. NEGROES & WHITES-
 NAJDUCH O 26, B-7-1
 ---1961---
 DEFEATED IN N 17TH DEM. PRIMARY IN 1ST CONG. DIST. O 27, A-15-5
 WAYNE CO. Bd. OF CANVASSERS TODAY TO DISCUSS MACHINERY FOR HOLDING A RE
 COUNTY OF LAST WEEK'S SPECIAL PRIMARY VOTES O 17TH -KIRK
 ASKS FOR RECOUNT OF VOTES IN SPECIAL PRIMARY FOR CONG. IN 1ST DIST. O
 17TH N 1, A-8-4 LF
 JUDGE PETERSON REJECTS RECOUNT SUIT ---1965--- S 30, D-7-1
 ATTY. FOR MICH. HUMAN RIGHTS COUNCIL, CALLED FOR HEARING OF CITY COUNCIL TO
 DISCUSS HIRING & PROMOTING DISCRIMINATION OF NEGROES IN CITY DEPTS.
 ---1966--- MY 22, A-22-7
 FILED AS CAND. FOR STATE REPRESENTATIVE IN 10TH DIST AS DEM. JE 29, B-10-8
 FILED SUIT CHALLENGING NOM. PETITIONS OF ERMALEE BANKS AS DEM. CANDIDATE
 FOR STATE REP. FROM 19TH DIST FOR SAME POST IN AG 2 PRIMARY

---1966---

POLICE INVESTIGATING UNUSUALLY LARGE NUMBER OF ABSENTEE BALLOT REQUESTS ABOVE TURNED INTO CITY ELECTION COMM.

JL 19, A-1-1

JL 20, A-9-6

SEC. OF STATE'S OFFICE ENTERED POLICE INVESTIGATION OF 459 ABSENTEE BALLOT APPLICATIONS FROM ABOVE'S DIST.

JL 20, A-1-4 6*

NAME WAS AMONG 459 APPLICATIONS FOR ABSENTEE BALLOTS-HARDEE

JL 19, A-1-8 6*

~~XXXXXX~~ 12 PERSONS ON ABSENTEE BALLOT REQUEST WERE UNAWARE OF IT

JL 21, A-1-1

ABOVE DENIES ANY CRIME IN ABSENTEE BALLOT REQUEST-SIMON

JL 21, D-5-1

ABOVE BARRED FROM USING HIS FM RADIO STATION FOR CAMPAIGNING-KIRK

JL 22, A-22-1

JL 23, A-7-1

LODGE, NOT LANSING, FOR BANKS-EDIT.

TO BE QUESTIONED BY ASST. PROS. WM. HATHAWAY OVER THE 459 ABSENTEE BALLOT HE FILED FROM 10TH STATE LEGISLATIVE DIST FOR AG2 PRIMARY-SUSPECT THOSE SIGNING THOUGHT WAS A SURVEY

JL 27, C-11-1 3*

ASKED TO GO TO OFFICE OF ASST. PROS. WM. LONG TO EXPLAIN ABOUT 459 AB-

SENTEE BALLOT APPLICATIONS FILED FR. HIS DISTRICT JL 28, A-8-3

TOLD ASST. PROS. WM. HATHAWAY HE DID NOT KNOW WHO SOLICITED THE ABSENTEE APPLICATIONS FROM VOTERS IN HIS DIST.

AG 3, B-4-6

DEFEATED

1967

BANKS, WILLIAM V. : DETROIT ATTORNEY

JL 28, D-13-7

ADMITS ALIENIZATION BTW NEGRO MIDDLE CLASS-GHETTO DWELLERS-
PETERSON

-----1973-----

JE6, A-6-1

TO BE PRESIDENT OF DETROIT WGPR-TV BLACK OWNED TV STATION

-1975-

JL 27, ROTO 16

MONEYMAN BEHIND TVs 1ST BLACK STATION-STARK

-1985-

Ag 27, C-4-1

Age82 died Ag24

Ag 30, A-3-1

Services yesterday marked more by expressions of love than
of tears.-McAleenan

--1987--

Je 21, A-3-1

His death pits family against organization of Masons.-

Gave

-1999-

My 5 S-9-1

"A Legacy of Dreams" by Banks tells story of the son of
slaves who dared to dream.-Williams

BANKS, WILLIE - TRACK

1979

**MEXICO CITY - WINS US 2ND GOLD MEDAL OF 10TH WORLD UNIVERSITY
GAMES IN TRIPLE JUMP**

S 12, F-7-1

BANKS, WILLIE G. : MUGGING CHARGE

1968

S 9, B-4-1

ABOVE ARRESTED FOR MUGGING AT SAME TIME HIS VICTIM WAS BEING
ARRESTED FOR CAR THEFT, VICTIM INNOCENT, JOHN SLUKA

AG 1, A-3-4

CAIRO-3-MEMBER UN DELEGATION BEGINS TALKS WITH UAR OFFICIALS ON FORM
ATION OF AFRICAN DEVELOPMENT BANK

AG 3, A-1-3

CAIRO-NEWSPAPER AL AHAM SAID UAR URGED ESTABLISHMENT OF ABOVE WITH
CAPITAL OF \$200 MILLION

-1964- AP 7, B-8-2

GENEVA-ALL-AFRICAN DEVELOPMENT BANK TO BE ESTABLISHED TO PROMOTE
DEVELOPMENT PROJECTS IN AFRICA-CAPITAL OF \$200 MILLION

BANKS - ALABAMA

1934

ANNISTON-WNAT AD FOR BANK PRINTED IN LOCAL PAPER

Form 1656

JA 13,1-5

CENTRAL BANK AROVES BY CHAMBER OF DEPUTIES

Form 1656

F 16,18-8

---1957--- D 2, 12-7

BUENOS AIRES-MORE THAN 100 PRIVATE & PROVINCIAL ARGENTINE BANKS TODAY
RESUME COMPETITIVE OPERATIONS CUT SHORT WHEN DICTATOR PERON NATIONALI
ZED THEIR DEPOSITS NEARLY 12 YRS AGO

--1974--

AP 19, A-16-3

ARGENTINE GOV'T TO PAY \$25 MILL. IN INDEMNITIES TO OWNERS OF
5 BANKS NATIONALIZED IN SEPT.

-1983- 0 7, D-12-2

BA-FEAR CAUSES NERVOUS MOBS TO REMOVE CONTENTS OF SAFE
DEPOSIT BOXES, FEAR DEBT-PLAGUED GOVT MAY IMPOUND BOXES

BANKS - ARKANSAS

1932

Form 1656

The Detroit News

N 6,1-13-6 2*

PINE BLUFF-TOWN BANKS ADOPT 'YOUNG PLAN' OF THEIR OWN

---1933---

F 28,17-4

LITTLE ROCK BANKS ON LIMITED WITHDRAWALS

MR 1,2-7

RESTRICTIONS PLACED IN WITHDRAWALS IN BANKS IN 9 CITIES; CHECKS USED
ON PLACE OF CURRENCY

BANKS - ASIAN DEVELOPMENT BANK

1965

WASH-PRES. JOHNSON FAVORS ABOVE BANK SIMILAR TO INTER-AMERICAN BANK
-WILL FINANCE ECONOMIC DEVELOPMENT OF SOUTHEAST ASIA

AP 21, C-9-4

O 16, A-1-4

WASH-DELEGATION OF RUSSIAN BANKERS TO JOIN IN MEET FOR ABOVE CHARTER
O 21 IN BANGKOK, THAILAND-HALLORAN

N 26, A-1-1 6*

JOHNSON CITY, TEX-PRES. JOHNSON NAMED EUGENE R. BLACK TO LEAD U.S. DELE-
GATION TO FOUNDING CONF. OF ABOVE IN MANILA DEC 2-4

D 2, D-17-4

MANILA-AMER DELEGATION TO FOUNDING CONF ABOVE ARRIVED HERE D 1 BY AIR

D 9, C-11-1

WASH-RUSSIANS WILL NOT JOIN-HALLORAN

--1966--

JA 18, A1-8 6*

WASH-PRES. JOHNSON ASKED CONGRESS FOR \$2 MILLION TOWARD ABOVE BANK

F 10, B-6-7

WASH-REP PAUL TODD SAYS ABOVE DOOMED WITHOUT POPULATION HALT

MR 16, B -9-3 5*

WASH-PRESIDENT LBJ JOHNSON SIGNED ABOVE & TERMED IT AN ECONOMIC MAGNA CAR-
TA FOR DIVERSE LANDS OF ASIA

MR 18, B-6-7

WASH-PRES LBJ JOHNSON SELECTED BERNARD ZAGORIN TO BE 1ST US DIRECTOR OF
ABOVE HNSON

---1966---

JL 6, E/10-8 Z 4

MANILA-DEC 1 SET AS OPENING DATE FOR ASIAN AID BANK

JL 28, A-12-1

NY-NORWAY IS 5TH NATION TO RATIFY AN AGREEMENT ESTABLISHING ABOVE
BANK

AG 23, C-4-8 3*

NY-CAME INTO LEGAL EXISTENCE AG 22

N 24, C-26-8

TOKYO-ABOVE BANK WAS FORMALLY INAUGURATED TODAY-TAKESHA WAT
-ANABE ELECTED BANK PRESIDENT

-----1970-----F 25, A-15- 8L.F.

WASH- PRES. NIXON ASKED CONGRESS TO PLEDGE \$ 100
MILLION FOR ASIAN BANK.

1-989-

Ap 6, A-3-1

Taiwan will send official delegation to China, 1st since
1949, for bank meeting in Beijing

BANKS: ATLANTIC INTERNTIONAL BANK LTD.

1969

MR 26, C-12-1

MANUFACTURERS NATIONAL BANK OF DE.T WILL ENTER OVERSEAS
BANKING FIELD BY JOINING WITH 3 OTHER BANKS & 4 FOREIGN
BANKS IN FORMATION OF NEW BANK IN LONDON.

PARLIAMENTARY LABOR PARTY APPROVES BANK NATIONALIZATION -0 16, 32-4 BS 2
AUSTRALIA PUSHES NATIONALIZATION BANKS -0 16, 54-6 BS2
BANK NATIONALIZATION PLANS WINS IN HOUSE REPS: PASSES SENATE
N 27, 51-7
COURT WRIT HALTS NATIONALIZATION N 28, 38-6
---1949--- O 5, 59-5
WAIT BANK RULING; NATIONALIZATION PLANS AT STAKE IN JUDGEMENT-HUBBARD

BANKS - AUSTRALIA

1933

Form 1656

The Detroit News

D 10,1-14-4 MICH

SAVINGS GAINS REFLECT RETURN TO PROSPERITY

-----1935-----

AG 7,1-8 FIGHT X

DEPOSITS HIGHEST IN 6 YEARS -----1936-----

MY 17,1-14-2-3*

BANK OF SOUTH AUSTRALIA HAS TOTAL FUNDS OF \$120,000,000

-----1939-----

AG 28,2-4-NITE

GOVT. IMPOSES RIGID REGULATIONS ON BANKS

-----1947-----

AG 17, 1-8-4

LABOR CABINET VOTES FOR NATIONALIZATION BANKS

O 30, 42-5 BS 2

PARLIAMENT DEBATES BILL TO NATIONALIZE BANKS

N 19, 49-4

HOUSE REPS OK'S LABOR GOVT'S BANK NATIONALIZATION BILL

N 25, 31-3

BRISBANE-BANK NATIONALIZATION BILL OPPOSITION MOUNTS

-----1948-----

JA 11, 1-17-1

BANKING ACT BRINGS CRISIS IN AUSTRALIA - FRED HUBBARD

BANKS-

AUSTRIA

1932

Form 1656

The Detroit News

GOVT AGREES TO REDUCE LIABILITIES OF ANSTALT & GIVE COUNTRY A CHANCE-

GUNTHER

---1934---

N 19,16-1

AP 24,33-1

MERGER UNITES 3 AUSTRIAN INSTITUTIONS

JL 21,17-4

CREDIT ANSTALL BACK ON STABLE BASIS

---1936---

JA 30,38-1

BANK DEBT PACT SIGNED

JA 7, B-2-3 D
JOSEPH CONWAY OF NBD SAYS SUPERMARKETS TO HAVE BLACK BOXES
THAT WILL GIVE BANK CARD HOLDERS CHECKING ACCOUNT BALANCES-

CAI N CUSTOM JA 9, E-1-1
ACT SYSTEMS (AUTOMATED/TERMINAL SYSTEMS) HOPE TO SELL THE
COMPUTER TERMINALS TO SUPERMARKETS-SMITH.

-1981- AP 19, B-2-1
COMPUTER TERMINALS TARGETED BY THIEVES-TITTSWORTH

~~-1981-~~ 1984- AG1, C-1-4

NBD TO EXPERIMENT WITH TV-PHONE-COMPUTER BANKING

-1987- Ja 18, A-3-1

Dan Messina robbed at Mich Nat'l Bank automatic teller. Who's
responsible for your safety when using teller machines-Wa
ldmeir

BANKS : AUTOMATION : FRANCE

1993

Je 28, A-5-3

Carte Bleue system failed for several hours

BANKS : AUTOMATED : MICHIGAN

1977

JA 7, B-2-1 D

AUTOMATED BANKING 'BRANCHES' HIT LEGAL SNAGS IN MICH-CAIN

S 27, A-6-3

**PONTIAC-PONTIAC STATE BANK & PONTIAC TELEPHONE EMPLOYEES CREDIT UNION TO SHARE
AUTOMATIC TELLER USE WITH BANK-W.B. SMITH**

-1978-

MR 2, B-2-1 N

LANS-HOUSE OKS RULES FOR ROBOT TELLERS

MR 30, A-18-1

CASHLESS SOCIETY NEXT 'REFORM'-EDIT

JE 22, B-7-3-AM

**LANS-SEN. CLEARS BILLS TO AUTHORIZE USE OF ELECTRONIC
FUND TRANSFER SYSTEMS**

-1-979-

MY 16, F-1-2

BANKS & GROCERY STORES OFFER 'INSTANT CASH' BANKING-KENYON

-1985-

MR 19, A-2-1

~~XXXXXXXXXX~~ **Lans-crackdown pondered on misuse of bank card**

JI 22, C-1-2

State banks betting on AMTs-Schroeder

-1999-

Ap 8 C-4-2

Farmington Hills- Police station gets ATM.-Martindale

BANKS : AUTOMATION : SERIES

1984

1ST-AUTOMATED TELLER MACHINES (ATM) GAINING ACCEPTANCE.

S 16, F-1-1

2ND-POINT-OF-SALE (POS) SYSTEM IS AN ELECTRONIC DIRECT PAYMENT PROGRAM.

S 17, C-1-2

S 18, D-1-1

3RD-HOME BANKING

BANK EXECUTIVES FROM ALL PARTS OF U.S. & CANADA ARE EXPECTED TO MEET
MAY 10TH TO 12TH IN DET. LELAND IN WHAT IS BELIEVED TO BE FIRST NAT'L
CONF. ON BANKING AUTOMATION
My 7 A-8-3
My 11, D-5-5 FIN 5

MALCOLM GIBSON PRES NAT'L SSN FOR BANK AUDIT, CONTROL URGES CAUTION
FOR BANKERS IN AUTOMATION
---1961--- JA 25, E-8-4 Z2

SECURITY BANK OF LINCOLN PARK READY FOR INSTALLATION OF ELECTRONIC EQ
UIPMENT TO HANDLE ITS 21,000 DAILY CHECKING ACCOUNT TRANSACTIONS
---1965--- MY 29, A-8-6

CHARLES R. DE GALAN JR. ESTABLISHED NEW FIRM TO PROVIDE TECHNICAL COUN-
SEL TO SMALL & MEDIUM-SIZE BANKS CONSIDERING AUTOMATION IN GROSSE PTE.
DD230, C-4-6,

NY- COMPUTER CENTERS PREDICTED TO REVOLUTIONIZE BANKING
---1967--- MY 2, C-11-1

G. KEITH FUNSTON SAID CHECKLESS & CASHLESS SOCIETY MAY NOT BE VERY FAR
AWAY WILL HAVE BANK CREDIT CARD-GILL

----1969---- JL 30, C-18-5

LOS ANGELES---SUMITOMO BANK'S BANKOMAT--24 HOUR MONEY MACH-
INE IS PERFECT BANK TELLER

-----1973-----

JE4, D-5-1

SAN FRANCISCO-----CAUTIOUS START FOR COMPUTER OPERATED BANKS
---HARNETT

---1974---JL 26, C-1-1

AUTOMATIC TELLERS NOW IN USE IN MANY LOCAL BANKS, NOT
BEING ACCEPTED BY CUSTOMERS-GOOD

--1975---JA 24, D-6-1

MORE ELECTRONIC GEAR REEDIED FOR BANKING AND RETAIL
INDUSTRIES-WILLCOX.

JA 26, A-1-2

SUPERMARKET BANKING IS NEAR- MACHINES IN STORES WILL
CONNECT TO BANKS COMPUTERS GILL.

AP2, H-1-1

THE CASHLESS CHECKLESS SOCIETY IS NEARING- MANSEY.

AP4, C-9-3

RICHARD FRANCIS WARNS OF PERILS OF BANKING SYSTEM
OF ELECTR ON FUNDS TRANSFER SYSTEMEFTS

AP10, D-11-3

BANKERS STUDYING PLAN TO LET CUSTOMERS PAY BILLS OF
MANY TYPES THRU AUTOMATIC DEDUCTIONS FR. SAVINGS ACCOUNTS.

JE8, ROTO13

SMITH

DISCUSSION OF AUTOMATED BANKS. TRELOAR

JE9, D-9-1

CREDIT UNIONS TO HAVE AUTOMATED SYSTEMS TOO SMITH

BANKS - AUTOMATION

1975

**ELECTRONIC BANKING POSES BIG PROBLEMS& THREATENS CONFLICT
DESPITE IT BLESSINGS-W.B.SMITH**

JE 15, G-3-1

JE 27, F-6-2

**ELECTRONIC BANKING TO START JULY 1, IS AREA OF CONFLICT ON
WHAT WILL HAPPEN IN MICH.-W.B.SMITH**

S 12, D-11-6

**LINDA JOY, MICH CONSUMER COUNCIL, WARNS OF DANGERS IN ELECTRONIC
FUND TRANSFER**

S 14, G-1-3

**LEGIS HEARING DISCUSSES FATE OF PUBLIC IF ELECTRONIC FUND
TRANSFER BECOMES COMMON-SMITH**

S 17, C-7-1

HOW PUBLIC WILL REACT TO ELECTRONIC FUND TRANSFERS-SMITH

N 5, C-11-5

**NATL BK OF DET INSTALLS 1ST TERMINAL OUTSIDE BANK AT BLUE
CROSS BLDG**

N 9, G-3-3

**MICH AUTOMATED CLEARING HOUSE ASSOC BANKS PAYROLL CHSECKS;
PAYS NORMAL HOUSEHOLD BILLS-WELLS ---1976---JA17, A-1-2**

**ELECTRONIC TELLER SYSTEM UNDER FIRE AGNST SYSTEM OF NATL.
BANK OF DET. IN BLUECROSS BLUE SHIELD BUILDING.-SMITH**

-1976-

Mr 16, B-3-4

MANUFACTURERS NATL CHALLENGES LAW ON USING COMPUTER AUTO
MATIC TELLERS IN REMOTE LOCATIONS-GAINOR Mr 24, E-10-5

JUDGE PHILIP PRATT POSTPONED RULING ON AUTOMATIC TELLER
MACHINE LOCATED IN BLUE CROSS-BLUE SHIELD BLDG. BRANCH-W.B. SMITH

AP 11, E-1-6

ELECTRONIC FUND TRANSFER GROWING, MICH AUTOMATED CLEARING
HOUSE ASSN HAS BANKS, S&LS, CREDIT UNIONS-SMITH

AP 23, B-3-1

DEBIT CARD MAY EVENTUALLY REPLACE CHECKS-GAINOR

MY 3, D-11-5

PRESENT STATUS UPHELD AS ~~THE~~ AUTO TELLER RULING STALLED
FOR USE IN DET. BLUE CROSS-BLUE SHIELD BLDG.-W.B. SMITH

JL 15, H-7-1

S&LS MOVING SLOWLY INTO ELECTRONIC FUND TRANSFER SYSTEMS-
SMITH

JL 20, B-3-4

NY-WACHOVIA BANK PROGRAMS POLITE AUTOMATIC TELLER MACHINES
FOR PUBLIC ACCEPTANCE

Ag 13, B-3-2

FAREWELL TO CHECKS GETTING CLOSER-SMITH

027, A-5-1

ELECTRONIC FUND SHIFTS GIVE ONE NO PRIVACY.

N 4, F-10-1

NEW BURROUGHS AUTOMATIC TELLER IS FLEXIBLE

ELECTRONIC BANKING GAINS; NBD TO OPEN 2 UNITS DOWNTOWN-
KAUFMAN

D 14, D-1-1

-1977-

JA 23, J-9-1

BANKING CHANGES IN THE WORKS, SLOWLY-SMITH

AP 16, A-10-1

BANKERS ASK RULE OVER ELECTRONIC TRANSFERS OF MONEY

MY 17, A-13-5

BANK OF AMERICA & NCR CORP HAVE NEW CHECK SYSTEM CALLED 'REVOL-
UTIONARY CONCEPT' FOR BANKS, ELECTRONIC PROCESSING-W.B. SMITH

JE 2, B-1-1 ST

LANS-MICH. CONSUMERS COUNCIL ASKED LAWMAKERS TO INCLUDE CONSUM-
ER SAFEGUARDS IN ROBOT BANKS, & PERSON COULD LOSE SAVINGS

--1977---

JL 3, E-5-2

WASH-AUTOMATION BEING USED AS COMPUTERS REVOLUTIONIZE BANKS

O 4, F-3-1

WASH-SURVEY FINDS NYC BANKING CUSTOMERS FEAR MORE HARM IN
COMPLETELY COMPUTERIZED CHECKING ACCOUNTS

-1978-

JE5, A-14-3

D.C.- SAFEGUARDS SOUGHT FOR BANKS' PLASTIC MONEY ILLEGAL
WITHDRAWALS.

JE 9, E-1-5

7 DIFFERENT BANKS ANNOUNCE PLANS TO SHARE SAME ELECTRONIC
MACHINES IN 2 DET OFFICES-SMITH

JE 16, A-9-1-AM

BANKING COMMITTEE APPROVES OF LEGISLATION TO SAFEGUARD
ELECTRONIC FUND TRANSFER SYSTEM

JE 19, A-7-1-AM

NEW YORK-BILLS PROPOSED TO PROTECT AGAINST FRAUD & COMPUTER
FOUL-UPS

JE 23, C-10-1

LANS-STATE LAWMAKERS PAVE WAY FOR 'CASHLESS TRANSACTIONS'

Ag 21, A-12-5

ELECTRONIC BANKING IS COMING-NELSON

S 30, A-17-4

LANS-STATE & NATIONAL BANKS MAY NOT BEGIN OFFERING ELECTRONIC
TRANSFER OF FUNDS FROM 1 BANK TO ANOTHER UNTIL AFTER JAN

D 28, C-8-1

FED RESERVE Bd SEEKS COMMENTS ON BILL TO PROTECT CONSUMERS
IN ELECTRONIC FUND TRANSFERS

-1-979

JA 21, E-2-1

YEAR OF THE 'ROBOT' BANKER-SMITH

MR 2, A-1-5

ELECTRONIC FLASH MAY BE FUTURE 'CASH'-McCANN

AP 1, C-19-3

DC-20MILLION AMERICANS HAVE 24-HOUR BANKING CARDS-CONLON

AP 1, A-1-1

PLAYERS AGENTS SHOW POWER, GET HIGH SALARIES FOR PLAYERS-
CANTOR

MY 16, F-1-2

ELECTRONIC FUNDS TRANSFERS OFFERED IN SOME SUPERMARKETS-
SOLOMON

MY 20, B-10-1

DC-Bd PROPOSES TO TIGHTEN PROTECTION FOR CONSUMERS WHO HAVE
CARDS.

O 15, A-11-6-4DOT

SUP CT LEFT INTACT RULING COVERING AUTOMATIC TRANSFERS

-1979-

O 16, A-2-3AM

DC-SUP CT REFUSED TO LEGALIZE NEW SAVERS' TRANSACTIONS

N 3, A-15-1

MAC-LINK PLAN STUDIED, WOULD LINK ALL AUTOMATED TELLERS
IN MICH

-1982-

S 12, B-12-4E

ANS-OFFICIALS CONCERNED THAT LAWS WON'T PROVE EFFECTIVE IN
PROSECUTING IN BANK COMPUTER CRIMES. NEW LAW INTRO.

-1983-

MY 12, C-1-5

NATIONAL BANK WYANDOTTE TAYLOR OFFERS 24-HR SERVICE

N 23, A-1-1

HERKIMER, NY-AUTOMATIC TELLER SPIT OUT \$1,120 TO DONALD PET
ERSON WHO ONLY WANTED \$10. -1984-

AP 4, B-1-2

NBD TO OFFER EXPANDED ELECTRONIC BANKING SERVICES

AP 4, B-7-1W

DC-AUTOMATIC BANKING MACHINES BECOMING A BONANZA FOR CRIME

MY 25, B-1-2

DALLAS-PATRONS ROBBED AT AUTOMATIC TELLERS RULED TO HAVE
MADE 'AUTHORIZED TRANSACTIONS' BUT BANKS COVER LOSSES ANYWAY

Je 10, F-1-5

1 FINANCIAL CHAINS WILL CHANGE THE WAY WE HANDLE MONEY-
STRACHAN

O 23, D-1-1

ELECTRONIC FUND TRANSFER ASSN TELLS NATL RETAIL MERCHANTS
ASSN FUND TRANSFER THE WAVE OF FUTUR-BRAUER

Mr 11, A-8-1

DC-\$100million per yr stolen at bank money machines because
people do not protect their access numbers Mr11, A-8-1St

DC-U.S finds huge money card theft

Mr 12, B-1-4

DC-automated teller fraud costs \$100 million in losses
NY- in 1983

Ap 15, C-3-1

Citicorp testing 'pocket terminal' so people won't
have to go near a bank.

-1985=

My 29, F-9-2

K mart talking with banks to choose partner in plan to roll out automatic teller machines (ATMs)-Brauer

Jl 19, A-9-1

plans to stop thefts at automatic tellers announced by banks-eng

Jl 22, C-1-1

Dallas-bank users still prefer tellers-McTague

0 3, E-2-2

Card will let people authorize trnasactions in checking & savings accounts without contacting bank terminal.

0 4, A-13-2

K mart to get teller machines. -Schroeder. D 23, A-4-4

Cambridge, Mass-Homeless seized automatic teller booth as temperatures dipped

BANKS : AUTOMATION

1986

Je 2, D 1-2

The check's still in the mail despite 20yrs of plans-
Smith

Ag 11, D-1-1

Automatic teller machine networks expanding fast

O 15, A 14-1

Minn plan would give welfare money with bank teller cards-
Edit

-1987-

Ja 19, B-1-1

Banks take hard line on accepting responsibility for ATM
related robberies-Waldmeir

My 4 D-3-1

Det.-Banks limiting automatic teller withdrawals.

S 30, C 1-2

Franklin Fitness & Racquet Club unveiled new automatic
teller machine-Starkman

-1988-

Ap 27, A-3-2

NY-error in bankteller machine gives out \$20s for \$5, but
has all customers names

-1988- N 30 A-3-1 3-dot
Thieves used automated teller machines to steal \$350,000
from 300 customers at Calif's 2nd largest bank

-1989- Ja 9 C-1-2
After-hours banking poses customer threat.--Ingersoll

F 18, A-3-1 NoDot
5 charged with having fake bank cards

F 21, A-1-1
Spokane-man pulls \$1million deposit because
banker fails to validate his 60¢ parking ticket
Jl 17 D-1-1

Motorists can use ATM bank cards to buy gas at Mobil
stations in 25 states.

Jl 23 P-1-1
Lawmaker Rep. Maxine Berman calls fees for some ATMs
unreasonable.--Kaskovich

Jl 24 B-3-2
Lans.-Rep. Maxine Berman's bill would ban ATM fees.

O 24 D-1-5

F&M Distributors will Magic Line card.--Vlasic

N 12 A 8-1

Some fear using ATM aft dark in Rochester Hills aft Wanda
Tarr was killed-Trent-Lopez

D 1 A 4-1 NoDot

Cash convenience for bank customers, also have become pot-
ential source of trouble-Twardon

D 28 F 2-3

Use of automated tellers gains popularity

-1990-

Ja 22 A 1-1 NoDot

Utica woman couldn't get money from automatic teller-Mich
National Bank said eel skin wallet that she uses contains
substance that demagnetizes the coded strip on back of ATM
card

Ap 12 E-1-2

Comerica agrees to increase access for the handicapped.--

--Joyner

-1990-

My 11 A 1-1

DC - Postal Service plans to sell stamps through automatic tellers.

S 19 B 5-3DR

Off duty Det. policeman wounds 16-yr. Det. youth attempting to rob him. Occurred 9/16 at Morang & Dutchess-no names given-Youth being treated for gun shot wound to hand -Ankeny

Mr 11 E-2-1

Automatic teller machines keep mobile Americans in the money --McCann

Mr 12 B-5-1

ATMs (automatic teller machines) will offer postage stamps

My 19, A-2-1

NCR Corp.unveiled new automated teller machines allowing customers to talk to bank officials thru video hookup

-1993-

My 21 A 2-1

ATM scam is forcing banking industry to look for ways to prevent illegal use of ATMS

Je 9, A-2-2

States ranks on charges for ATM services-

Je 30, A-5-3

New Haven Conn-2 arrested for using phoney teller machine
to get \$100,000 for card users

J1 4, C-1-6

ATMS mean easy pickings for robbers-Langel & Martin dale

N 11, F-1-5

San Francisco-Visa to offer worldwide travelers disposable,
pre-paid cash cards

N 12, G-1-2

Newfangled ATM machine: spits paper-Markiewicz

D 21 B 6-2

Gerald Greenfield, Alan Pace who used phony ATM in Connecticut
to steal customers' money sent to 2½ yrs in prison

D 22 B 3-6D

2 Det men, 21, expected to be charged with a dozen armed robb-
eries at ATM machines in n.e. Det

-1994-

Ja 07 F 3-1

ATM agencies Magic Line, Dearborn & Cash Station, Chicago to
merge-Waldsmith F 02 E 3-2

At Michigan National Bank, customers can make charitable
contributions thru the ATM-Waldsmith F 11 E 3-1

Rise of telephone/home computr banking will result in de-
cline of automated teller machines F 18 A 10-1

New Yorkers who used automatic teller machines to withdraw
money got their money, but accounts were charged double by
crazed computer Mr 10 E 3-5

Huntington Bank, Ohio 1st to introduce "interactive video
banking" Ap 25 F 12-3

Interview with Wm. Thornton of Mich. Automated Clearing House
Assoc.-Serju

Detroit's 7th police precinct gets My 12, A-1-1
Comerica ATM-Joyner.

My 31 A 4-1

NY - Buying American Express travelers checks may soon be done at an ATM machine.

Je 1 A 4-1

DC - Gore announced plan whereby welfare, food stamps, SSI, unemployment, vet health benefits & military pensions could be available through ATM card.

Je 2 A 1-5

Banks making profit off the use of ATMs.

Je 8, A-2-1

Receipts can give you away at ATMs-Singleton

Je 15 B 4-1E

Clinton Twp. police looking for man who sexually assaulted 33 yr. old Tenn. woman; abducted her from Nat'l Bank Det. ATM

Jl 13 E 3-1 St.

Harper & Metro Pkwy

DC-New ATM that delivers cash, airline tickets, insurance, to be introduced next yr.

-1994-

D 22 E 3-1

U.S. Michigan students can use student I.D. cards for banking and shopping; school has agreement with 1st of Amer. Bank-Kul-fan

-1995-

My 17 E 3-5

Installed Spanish-speaking ATM in southwest Det

Je 23 C 4-1

Banks make money with ATM fees; usually about 50¢ per use-Anders

Jl 11 D 5-1

Magic-Line can fix damaged ATM cards in minutes; will be available in Metro Det. late this year-Brand-Williams

N 30 B 1-1

Description of the NBC Electronic Banking Center, Royal Oak; no tellers, cashless-Waldsmith

D 6 E-6-1

Instant cash cost to rise

D 14 F 2-1

Mich. bank customers won't pay add'l fees for using in-state ATM machines, but may be charged out of state-Larabee

1864

Ap 02 B 3-3

Magic Line INc. may allow member-banks to levy new ATM fees;some banks favor it;some don't -Hoffman

Jl 12 D 3-2

Robbers tried to steal ATM at NBD,McNichols branch;also happened in Gainesville,Fla & Shawnee,Kan.;not too common -Grant/Lopez

S 18 A-5-5

Atlantic City cash machine gives out \$100's instead of \$20's

O 24 C 3-1

What to do when the ATM machine takes your bank card.

D 20 B 3-5

Treasury official wants banks to develop low-cost ATM accts. when govt.eliminates paper checks in '99

|

|

-1997-

Ja 29 B-3-1

Magic Line Inc. had record year due to mergers and increase in electronic checking.

F 14, C-8-5

40% of all bank customers transact business by phone, either to pay bills, check balances or both-Seebacher

My 23 E 1-6

It's expensive to use ATM's at other banks than your own
-B.Hoover

Je 5 B-5-1

Banks have to teach consumers how to use electronic services
-Waldsmith

Je 12 B-3-3

Proposed legislation to ban double-charging customers to use ATM's that don't belong to their bank.-Waldsmith

Je 12 B-1-6

ATM customers upset by being charged twice for service.
-Kristof

O 5 C-1-1

How to get list of ATM's that don't charge fees -Serju

O 5 C-1-1

How to get list of ATM's that don't charge fees.-Serju

O 14 B 1-2

Entrepreneurs like Mr. Fo-Fo, deli, installing ATMs in
their stores, good business-Serju-Harris

-1998-

Ap 02 B-3-1

NEW YORK-Study shows more banks charging noncustomers ATM
surcharges

Ap 28 A 1-6

Rep.Freeman introducing bill to ban access fees;some
depositors are charged twice;chart-Heinlein

S 02 B 3-2

DC-Banks, ATM firms want effort to outlaw double-charging
stopped, Sen.D'Amato trying to ban double charges-

1999

Ap 02 B 3-1

DC-90%+ of banks are imposing ATM charges; lots of double-dipping ATM surcharges

Ap 29 B 1-2

Report on "Mr. Payroll" ATM, using biometric technology instead of credit card; scans customer's face-Predby

Ap 29 B 1-5

How to use Mr. Payroll for 1st time; Ap 30 B 3-2

Atlanta-clitch with CheckFree system could cause problems for as many as 500,000 who bank online- My 14 B-3-2

HOUSTON-Bank United became 1st bank in US to use iris recognition technology

Ag 04 C 3-2

Chicago-Consumers starting to reject ATMs; because they charge fees; using debit cards instead; statistical charts-

Ag 11 B 3-6

Clinton, Miss.-glitch in MCI WorldCom data transmission disabled thousands of ATMs 8/10-Despeignes

O 13 C 3-2

Columbus,OH-Dairy Mart Convenience Stores installing ATMS
,hoping customers will use it-then buy-

B 3-2

San Francisco-voters to decide whether to ban ATM sur-
charges

America

N 11 B 3-2

San Fran.-Bank of America,Wells Fargo cut off noncustomers
from ATM's after CA law bans fees

N 16 B 4-3

San Francisco-Judge gives prelim.injunction to Wells Farge
& Bank of America;they sued to block enforcement of bans
on ATM fees

N 27 C 8-1

Comment on furor in CA over ATM fees-Ed

BANKS:

BANKERS:

COMMENT

1940

Form 1656

F 13,29-8-BLST

ROBT.M.HANES EXPLAINS SPENDING OF \$250,000 TO EDUCATE PUBLIC ABOUT
MERITS OF BANKERS

BANKS: BANKERS LICENSES

1933

Form 1656

The Detroit News

S 30, 4-7

CHI-JAS A TAWNEY PROPOSES LICENSING TO PREVENT LOSSES

BANKS - BANKERS

1933

Form 1656

The Detroit News

D 21, 30-6

FED. RES. BD FINDS MEMBERSHIP IN STOCK EXCHANGES DOES NOT DISQUALIFY
BANKERS

---1934---

AP 24, 33-4

INTERNATL BANKERS CONV TO MEET IN GUADALAJARA, MEXICO

AP 26

---1946---

F 10, 6-18-3

BANKERS NOW FINDING WAYS TO HELP BUSINESS-GALTON

BANKS - BANKMOBILE

1965

AP 1, B-17-5

ALBANY, NY-NATIONAL COMMERCIAL BANK & TRUST CO. TO PUT FIRST BANKMOBILE
ON ROAD IN RURAL COMMUNITIES THIS SUMMER IN ALBANY & SCHEHARIE COUNT-
IES

BANKS:

BANK OF THE UNITED STATES

1939

Form 1656

SEN. LYNN J. FRAZIER PROPOSES ABOLITION OF FEDERAL RESERVE BANKING SYSTEM & CREATION OF ABOVE

MR 23,2-6-BLST

Form 1656

SERIES OF DECREES ISSUED LOOKING TOWARD REVIVAL OF BUSINESS; EXTENSION
OF CREDIT SOUGHT

N 4,1-17-6 2*

JL 11,36-5 1H

STRICT CONTROL OF BANKING INAUGURATED IN BELGIUM

---1937---

AG 31, 37-2 W S C

BANK BONUSES CALLED NATL BANK SCANDAL BY PREMIER PAUL VAN ZEELAND

AG 31, 2-3 BL STR

CABINET ASKS EXTRAORDINARY SESSION TO AIR NATL BANK CONTROVERSY

O 25,1-6

PAUL VAN ZEELAND TO RESIGN FR BANK

---1938---

MY 30,4-4-BLST

BELGIAN NATL.BANK CUTS ITS BANK RATE FR 4% TO 3%

---1940---

S 24, 27-7

GOV.GEO. JANSSEN SAYS MOST BANK'S GOLD RESERVES SHIPPED ABROAD

---1941---

O 11, 19-1

BELGIANS LOSE PLEA TO RECOVER GOLD SEIZED

---1942---

N 8, 4-15-5

BANK OF FRANCE ADMITS TURNING OVER \$228 MILLIONS GOLD OF BANK OF
BELGIUM TO NAZIS

BANKS: BLACKS

1928

F 6, 1-7 Final

Shortage closes Negro Fraternal and Solvent
Bank & Trust Co. ad Memphis, Tenn., F 6.

WASH- ~~M ---1967---~~ ~~EX27XXANK2X6~~
---1966--- AG 28, B-5-1
JOHNSON CITY, TEX/LBJ WARNED 14,000 BANKS ELIGIBLE FOR FEDER-
AL DEPOSITS THEY MUST NOT DISCRIMINATE AGAINST NEGROES IN
HIRING PRACTICES ---1967--- F 20, C-7-4
WASH-TREASURY WARNED BANKERS THAT THEY WILL LOSE FED. DEPOSIT
S IF THEY DISCRIMINATE AGST NEGROES IN HIRING, PROMOTING,
TRAINING OR OTHER ASPECTS OF EMPLOYMENT

-----1 969-----S28, A-27-1

HONOLULU- ROY INNIS TELLS BANKS TO PAY \$6 BILLION IN
EXPLOITATION REPARATIONS TO AMERICAN BLACKS.

Form 1656

The Detroit News

---1970---

D 29,B-3-1

ARE BLACK-OWNED BANKS JUST ORNAMENT FOSTERING BLACK PRIDE &
LITTLE ELSE---SHERE

-1990-

My 16 E-1-2

Metro Det gets second black-owned bank as shareholds approve recapitalization at River Rouge Savings Bank.--
Kaskovich

S 21 E 2-4

Charter approval rec'd for United Bank of Philadelphia, 1st black-controlled commercial bank in Pa. since 1956

-1992-

N 4 B 9-3

Organizers of a proposed African-American owned bank in Grand Rapids are \$2 million short of the cash required. -

Dickerson

-1993-

S 9 A 1-1

Black banks are looking to expand into white communities
-Henderson

BANKS : BOLIVIA

1939

Form 1656

Ag 3, 37-1

CENTRAL BANK NATIONALIZED BY DECREE

-----1969-----0 23, C-12-1

LA PAZ- BOLIVA DECLARES A BANK HOLIDAY TO HALT RUN ON
COUNTRY'S DOLLAR RESERVES.

1931

Form 1656

The Detroit News Ap 24, 2-3

Sen Claude Stevens offers bill authorizing branch banking within county where main bank is located My 16, 5-8

Senate rejects Stevens bill

---1933---

JE 7, 14-2

SENATE VOTES TO RESTRICT

---1940---

JE 13, 9-5 NITE

F B ELLIOTT JR SAYS STATE-WIDE BRANCH BANKING WILL BE RESISTED BY USE OF EVERY ELEMENT OF STATE LAW

JL 10, 25-7

FRED ELLIOTT JR. SAYS LEGIS. TO GET BRANCH BANK BILLS NEXT YR.

AG 7, 8-5

ATT-GEN ROBT. JACKSON RULES BRANCH BANKING IS LEGAL

N 20, 21-1 BS

MERGER OF NATL. BANKS APPROVED

N 26, 23-8

COURT ACTION TO OPPOSE MERGER 6 OUT-STATE MICH. NATL. BANKS - D 21, 19-6
1941 LEGIS. TO BE CALLED ON TO DECIDE IF MICH. SHOULD HAVE BRANCH BANK-

---1941---

JA 2, 31-1

SEN. D. HALE BRAKE SUBMITS BILL TO SEN. TO EASE STATUTORY RESTRICTIONS ON BRANCH BANKING

---1941---

SEN. BANKING COMM. PLANS ANOTHER HEARING TODAY
GROUP TO TESTIFY ON BILL TO PREVENT CHAIN BANKING
BILL INTRO. TO PROHIBIT BRANCH BANKING EXCEPT WITHIN SAME COUNTY & WITHIN 25 MILES OF PARENT BANK
LEGIS. PREVENTING CHAIN BANKING IN MICH. DEADLOCKED IN SEN. COMMITTEE
SENATE STIRRED OVER BILL TO PREVENT EXTENSION OF CHAIN BANKING
GOV. VAN WAGONER NOT TO PARTICIPATE IN SEN. CONTROVERSY OVER PROPOSED BILL TO REGULATE CHAIN BANKING
MICH. BANKERS ASSN. DROPS PLAN FOR ANTI-CHAIN BANK RALLY AT LANSING
BRAKE BILL TO PREVENT EXTENSION BRANCH BANKING BEFORE SEN. JUDICIARY COMM. GETS BRAKE BILL TO PREVENT EXTENSION CHAIN BANKING
SEN D H BRAKE INTRO BILL TO PREVENT EXTENSION
SEN BRAKE LEADING FIGHT FOR BILL TO PREVENT EXTENSION CHAIN BANKING
BILL ON CHAIN BANKING ADVANCED IN SENATE
SENTRS: NOWAK, LAFRAMBOISE, McLAUGHLIN THREATEN TO KILL BANK BILL IF LABOR LEGISLATION DOES NOT GET BETTER RECEPTION
BRANCH BANK RESTRICTION BILL INVOLVED IN HSE SWAP
MICH BANKERS ASSN TO OPPOSE VAN WAGONER VETO OF BRANCH BANK BILL
BANKERS ASSN. HOPES LEGISLATURE WILL OVER-RIDE VETO OF CHAIN BILL

JA 23, 32-8

JA 23, 6-7

JA 28, 13-2

F 4, 25-4

F 7, 16-3

F 10, 24-6

F 12, 3-8

MR 5, 32-5

MR 6, 26-2

MR 7, 33-3

MR 11, 27-8

MR 12, 33-5 NITE

AP 11, 10-6 CITY

MY 16, 41-3 NITE

JE 5, 42-3

JE 22, 1-12-7 1*

BANKS : BRANCH : MICHIGAN

1941

Gov. VAN WAGONER'S VETO OF BILL TO PREVENT EXTENSION OF CHAIN BANKING
FACING BATTLE-MARKLAND
STATE SUP. CT. UPHOLDS MERGER OF 6 OUT-STATE BANKS INTO MICH. NATL. BANK
JE 25, 11-1
JE 30, 14-5 BS
JL 6, 1-3-7
VAN WAGONER VETO OF BRAKE BR BANKING BILL BRINGS FIGHT BY BANKERS OF
STATE TO HAVE LEGISLATURE OVERRIDE IT-MARKLAND
JL 8, 9-3
HOWARD J. STODDARD SAYS BRAKE BILL IS NOT ANTI-CHAIN BANKING BILL BUT
ANTI-BRANCH BANKING-MARKLAND
N 5, 6-4
ENEMIES OF BRANCH BANKING CONTROL TAKE STEPS TO FORCE DECISION FROM
VOTERS
-----1943-----
BILLS TO CURTAIL THEM INTRO. IN LEGISLATURE
JA 22, 12-6 NITE
AMENDMENTS HOLD UP BILL TO PREVENT EXTENSIONS
MR 2, 24-5 BS
BILL TO BAN BRANCH BANKING DEFEATED IN SENATE
MR 4, 33-6
BISHOP BILL TO PREVENT EXTENSION OF BRANCH BANKING KILLED FOR 2ND
MR 19, 34-2
TIME
MY 29, 2-5
ANTI-BRANCH BANK LAW BEING REVIVED BEFORE SPECIAL SESSION
AG 14, 1-3
DET CITIZENS LEAGUE ASKS PROBE OF ALLEGED BRIBERY IN CONNECTION WITH
O 20, 31-4 NITE
DEFEAT OF ANTI-CHAIN BILL
GOV. KELLY ASKED TO REOPEN BRANCH BANKING ISSUE
--1945--
BRANCH BANK BILL BEFORE SENATE AGAIN -MARKLAND
JA 31, 16-3

BRANCH BANK BILL ADVANCED

--1945--

F 21, 18-5

IVAN A. JOHNSON SEEKS TO AMEND PENDING BILL
AMENDMENT TO BISHOP ANTI-BRANCH BILL FAILS

F 22, 31-5
F 23, 10-6
F 28, 4-6

TWENTY-TWO VOTES REQUIRED TO PASS BILL RESTRICTING BRANCH BANKING ;
SPONSORS FEARFUL THEY LACKED SUFFICIENT VOTES

SENATE APPROVES BANKING BILL

MR 1, 12-6
MR 23, 3-2

ACTION ON ANTI-BRANCH BANK BILL DELAYED UNTIL NEXT WEEK

HOUSE DISCUSSES BISHOP BILL
VICTORY SEEN FOR BANK BILL

MR 28, 3-4
MR 29, 6-2

DEMOCRATS HEAR PLEA FOR BANK BILL

AP 4, 23-4
AP 4, 1-1 FINAL
AP 5, 17-4

ANTI-BRANCH BANK BILL GOES TO GOV. KELLY

GOV. KELLY SIGNS BANKING BILL

AP 11, 15-3
AP 15, 1-6-4

GOV. KELLY SIGNS ANTI-BRANCH BANK BILL

BRANCH BANK ACT EXPLAINED

--1951--

MY 15M 24-3 NITE
BANKS HITS SNAG IN

BILL SETTING UP PROCEDURE FOR MERGER STATE & NATL BANKS
SENATE

MY 16, 23-6
MY 17, 8-1

BRANCH BANK EXTENSION DENIED: ACTION DELAYED IN SENATE

BILL REJECTED BY SEN. SETTING UP PROCEDURE FOR BANK MERGERS

--1953--

D 23, 25-6

STATE BANKING DEPT. POLICES ON ABOVE UPHELD BY 2 RULINGS OF MILLARD

-----1955-----

MR 22, 37-1

ATTY. GEN. THOS. KAVANAGH INTERVENE IN FED. CT. AT D.C. TODAY IN A CASE
INVOLVING THE MICH. NAT'L BANK'S EFFORT TO OPEN NEW BRANCHES

Gov. WILLIAMS TODAY CLARIFIED HIS RECOMMENDATION TO THE LEG. THAT SEASON BANKING FACILITIES BE OK'D IN TOURIST AREAS

F 14, 8-1 1H

OTHER BILLS OFFERED IN HOUSE WOULD PERMIT BRANCH BANK FACILITIES IN RESORT AREA

MR 6, 27-4

AP 17, 51-2

HOUSE MAKES READY FOR FINAL VOTE ON 23 BILLS & TWO PROPOSED CONSTITUTIONAL AMENDMENTS

JE 8, 12-3

GOV SIGNS BILL TO ALLOW BANKS TO ESTAB. BRANCHES IN RESORT AREAS

N 21, 10-4

ALONZO L. WILSON MAY DESIGNATE BRANCH BANK WITHOUT BOUNDARIES OF UNINCORPORATED VILLAGE WHERE IT WOULD BE LOCATED

---1959---

MY 28, 53-1

GD. RAPIDS-OLD KENT MAN & TRUST CO. APPEALS U.S. CIR. CT. OF APPEALS IN U.C. RULING ON BRANCHES OPERATION

AG 19, 27-1

SMALLER COMMUNITIES TO GET "LIMITED" BANKS

---1960---

JA 2, 8-5-2

STATE BANKS TOLD THAT USE OF MOTOR VEHICLES FOR A "MOBILE BANKING SERVICE" IS ILLEGAL

MY 12, C-14-6

SMALL BANKS WIN LEGAL POINT TODAY IN U.S. CT. OF APPEALS IN THEIR FIGHT AGST COMPETITION FROM NEW BRANCHES OF LARGER BANKS

---1962---

Mr 20, A-1-2

U.S. TREASURY ASSAILS MICH. BRANCH BANKING LAW-JOYCE Mr 21, A-15-1

CHARLES D. SLAY, MICH. BANKING COMMISSIONER DEFENDS CHARGE THAT BANKING SYSTEM IS BAD FOR PUBLIC-EREMBLEY

---1966---

Mr 11, B-11-1

DONALD H. PARSONS, DET. BANK OF COMMONWEALTH, SAYS, HIS GROUP OPPOSED TO STATEWIDE BRANCH BANKING

Mr 17, A-24-1

LANSING-RAYMOND D. DZENDZEL SAID HE SEES PRACTICALLY NO CHANCE FOR PASSAGE OF BILL TO PERMIT UNLIMITED BRANCH BANKING IN MICH-POPA

O 19, D-7-3

E. LANSING-NUMBER OF BANKS IN MICH DECLINED 18% WHILE NUMBER OF BRANCHES INCREASED 30%

O 26, C-20-4

HOWARD J. STODDARD TELLS OF PLAN FOR LANSING-BASED MICH. NATIONAL BANK TO ACQUIRE MICH. BANK OF DET. THRU EXCHANGE OF STOCK-SMITH

---1970---

D9, A-20-4 RACE

STATE FINANCIAL INSTITUTIONS BUREAU APPROVED ESTABLISHMENT OF 10 NEW BRANCHES FOR SEVEN BANKS

Ag 24, C-7-8 1DOT

LANSING-STATE FINANCIAL INSTITUTIONS BUR. APPROVES ESTAB. OF NEW BRANCH BANKS IN MACOMB, WAYNE AND WEXFORD CO.'S

---1971---

Ag 27, C-8-5 1DOT

STATE FINANCIAL INSTITUTIONS BUREAU APPROVED ESTABLISHMENT OF NEW BRANCH BANK IN MACOMB, WAYNE & WEXFORD COUNTIES

BANKS: BRANCH: MICHIGAN

1972

~~MR 8, D 11-5~~

MICH FINANCIAL INSTITUTIONS BUREAU AUTHORIZED ESTABLISHMENT
OF NEW BRANCH BANKS--LISTED

-----1972----- Ag8, C-15-1

LANSING-----3 BRANCH BANKS APPROVED BY FINANCIAL INSTITUTIONS
BUREAU OF MICH. DEPT. OF COMMERCE---LIST OF

--1974--

JL 21, G-3-1

MICHIGAN NATIONAL SYSTEM TRIES TO OPEN "MONEY MART" TO
GET AROUND STATE LAW-W. SMITH

S 22, G-6-1

MICH. BANK PRACTICES STUDIED AS ELECTRONIC GADGETS MAY REQUIRE
NEW RULES FOR BRANCHES-W.B. SMITH

---1977---My21, A19-5

STANFORD STODDARD OF MICH. NATIONAL CORP. SAYS SUIT FILED
BY ATTY GEN OF MICH. WOULD HURT INDUSTRY BANKING SYSTEM
WARREN

-1982-

F 28, L-1-2

BILL SEEKS TO LIFT RESTRICTIONS ON STATEWIDE BRANCH BANKING
-McNAUGHTON

BANKS - BRANCH

1927

Form 1656	The Detroit News	F 15, 25-1
McFadden bill before Senate		F 17, 12-4
" " passed Sen.-Hayden		
<u>1929.</u>		My 25, 5-6
79 natl. banks take state charters to operate branches--inclair		S 22, 1-18-7
A.B.A. to discuss above--inclair		O 3, 14-4
Mich.second with chains--inclair		O 3, 55-4
A.B.A. more favorable--inclair		
<u>1930.</u>		F 11, 9-3
House Bank Comm. orders chain probe		F 25, 37-3
J.W.Pole urges competitive banking		F 26, 34-5
A.W.Mellon approves chains in certain areas		

---1930---

F 28,60-1

SENATE ALSO MAY PROBE CHAIN BANKING--MILLER

AP 27,11-6-2

ROBERT O LORD DEFENDS CHAIN BEFORE HOUSE COMM

MY 6,20-1

JAS A BACIGALUPI URGES FREEDOM TO ESTABLISH BRANCHES IN
ANY PART OF WORLD

JE 3,2-7

GEORGE W DAVISON OPPOSES LEGISLATION FOR ABOVE

S 30,36-5

R S HECHT URGES A B A ENDORSE ABOVE

O 1,36-4

PROPOSAL FOR ENDORSEMENT AT BANKERS CONV EXPECTED TO DRAW
OPPOSITION

-----SEE NEXT CARD

BANKS - BRANCH

1932

Form, 1656

The Detroit News

My 1, 1-2-1

Sen Norbeck urges removal of provisions from
Glass reform bill

D 7,31-4

MILLS URGES CONGRESS TO AUTHORIZE BRANCH BANKING WITHIN TRADING AREAS

D 8,16-3

DEMS GIVE GLASS REFORM BILL 3RD PLACE ON SHORT SESSION PROGRAM

D 9,43-5

ROBT O LORD PRAISES GLASS BILL & STRESSES NEED OF BRANCH BANKS

D 9,20-3

GLASS BILL TAKING SHAPE; CONTROVERTED FEATURES BEING IRONED OUT-HAYDEN

D 12,28-8

VARIED VIEWS OF STATE BANK OFFICIALS ON BRANCH FEDERAL BANKS-BRACKETT

D 16,6-2

COMM STARTS WORK ON GLASS MEASURE; GOES TO SENATE JA 5,1933 D 22,31-7

GLASS BILL FAVORED IN PARTS BY A B A 1933

JA 3,1-3

GLASS BILL UP FOR BATTLE IN SENATE-HAYDEN

JA 6,27-1

BANKING BILL LOSES IN NATION-WIDE POLL

NR JA 9,4-8

BANK REFORM BILL ASSAILED IN SENATE

JA 14,2-2

SENATE SEEKS VOTE; CONCESSIONS NECESSARY TO END FILIBUSTER JA 15,1-9-8

MANY IMPORTANT BILLS THREATENED BY PARLIAMENTARY SNARL TO BLOCK ABOVE

---1933---

SEN. LONG INTERRUPTS SESSION TO DEMAND QUIZ OF MEASURE

JA 17,4-1

COUZENS BLOCKS TRUCE ON GLASS BILL-MILLER

JA 19,5-1

LONG'S 'FORCES' KEEP UP FIGHT

JA 21,4-7

JA 22,1-3-2

SENATE APPROVAL OF GLASS BILL EXPECTED BUT FATE IN HOUSE UNCERTAIN

JA 26,30-8

SEN. VANDENBERG COMPILES STATISTICS ON VARIOUS FORMS OF LEGISLATION IN STATES-SHAEFFER

JA 26,4-6

GLASS BILL PASSES SENATE; GOES TO HOSTILE HOUSE

JA 26,4-6

REFORMS STIPULATED IN GLASS BILL

JA 27,18-1

LD RAINEY CRACKS THE WHIP-EDIT

F 2,4-3

ROOSEVELT BELIEVED BEHIND EFFORT TO FORCE GLASS MEASURE OUT OF HOUSE COMMITTEE

F 6,4-2

LONG BLOCKING ROOSEVELT ON PASSAGE OF GLASS BILL

F 16,15-1

ROOSEVELT PRESSURE REVIVES HOPE FOR GLASS BILL

F 17,1-3

PRESSURE FOR BANK GUARANTY RISES

F 21,3-3 3-3

MICH. REPRESENTATIVES FAVOR SYSTEM OF

JL 1,6-1

KEEP YOUR BANKS UNDER HOME CONTROL-EDIT ---1935---

AP 27,20-8

REOPENING OF OLD FIGHT SEEN AS DELAY TO BANK BILL

---1937---

O 8,45-3

LUTHER HARR ASKS NATL. ASSN. OF SUPERVISORS OF STATE BANKS TO OPPOSE EXTENSION OF BRANCH BANKING

O 15,49-5

AMERICAN BANKERS ASSN. OPPOSES EXTENSION OF BRANCH BANKING OVER STATE-LINES

BANKS:

BRANCH

1939

Form 1656

JA 16,24-8

EXPANSION OF BRANCH BANKING REVEALED --1964-- JE 28, ROTO 26
BANK BRANCHES SPREADING RAPIDLY & CAN BE READY FOR BUSINESS IN LESS
THAN 72 HRS-TODAY ARE 38 SEPARATE BANKING INSTITUTIONS & 353 BRANCHES
IN 25 MILE RADIUS DOWNTOWN DET-LYCETT

--1966--

My 3, C-6-1

WASH-SUP.CT.AGREED TO RULE ON EXTENT TO WHICH STATE LIMITATIONS ON
BRANCH BANKING APPLY TO NATIONAL BANKS

D 15, C-27-7

WASH-SUP.CT.RULED THAT STATE LIMITATIONS ON BRANCH BANKING
APPLY FULLY TO NATL.BANKS

---1976-----05, A-4-5

SUPREME CT. TO DECIDE LEGALITY OF BANKS BYPASSING
BRANCH BANKING LAWS AND INSTALLING ELECTROIC TERMINALS.

-1987-

N 15, J-1-2

Michigan restrictions challenged-Starkman

-1993

O 26 B 7-5

Michigan bankers weigh Clinton's plan to allow interstate
branch banking in near future-Waldsmith

-1994-

S 30 A 5-5

D.C.-Clinton signed legis., allowing banks to establish
branches across state lines

N 27 D 1-1

Some banks have branches in supermarkets (listed)-Waldsmith

BANKS - BRAZIL

1931

Form 1656

The Detroit News Ja 20, 2-7

London-Central Bank of Brazil to be established in Brazil under control of Bank of England.

---1936---

AG 11, 32-2-WSC

GOVT. PLANS ORGANIZATION OF CENTRAL BANK

---1938---

JE 14, 27-7-NITE

BRAZIL SEEKS US GOVT. SUPPORT FOR ESTABLISHMENT OF A BRAZIL CENTRAL BANK

D 26, 1-5-4

TAXES EXPORT BILLS; A ES PURCHASE MONOPOLY OF STATE BANK

---1941---

AP 27, 1-14-2 1*

DECREE PASSED THAT ALL BANK CAPITAL MUST BE OWNED BY BRAZILIANS & NO FOREIGN BANKS CAN ACCEPT DEPOSITS

---1942---

S 30, 1-8

8-DAY BANK HOLIDAY GOES INTO EFFECT SEPT. 30

---1944---

MY 5, 8-1

WILL NOT SURRENDER YUGOSLAV FUNDS ---1946---

F 12, 22-5

BANK STRIKE THRUOUT BRAZIL ENDED FEB 11

---1967---

F 9, C-9-7

RIO DE JANEIRO - BANKS CLOSED HERE FOR MONEY REFORMS

---1991---

My 10, A-3-1NoDot

Brasilia-CentralBank Pres.& staff resign

BANKS : BULGARIA

1947

SOFIA-PARLIAMENT OK'S NATIONALIZATION BANKS

D 27, 3-7

BANKS: BURMA

1963

RANGOON-GOVT ANNOUNCED ALL PRIVATE & COMMERCIAL BANKS HAVE BEEN NATIONALIZED-24 BANKS IN ALL-

F24, A-17-1 3*

F 27, A-16-2

RANGOON-GOVT.HAS PROMISED THAT FOREIGN BANKS AFFECTED BY NEWLY DECREED NATIONALIZATION PROGRAM WILL BE COMPENSATED WITHIN 3 MONTHS

--1966--

S 15, E-4-8

BURMA TO PAY \$300,000 IN COMPENSATION TO 5 FOREIGN BANKS IT NATIONALIZED IN 1963

BANKS - CALIFORNIA

1933

Form 1656
\$96,415 IN FORGOTTEN DEPOSITS TURNED OVER TO STATE
ALL BANKS IN STATE SAID TO BE SOUND

The Detroit News

F 16, 2-5 CITY
F 26, 1-2-7
MR 3, 16-4 WSC

BANK OF AMERICA DENIES INSTIGATING HOLIDAY

-----1958----- JA 3, 1-8 1H
SANTA PAULA-EMBARRASSED OFFICIALS OF BANK OF AMER. BRANCH HERE TURN TO
RIVAL FIRM FOR MONEY TO STAY IN BUSINESS WHEN CAN'T OPEN VAULT
-----1977----- J L 7, D-17-1

SANFRAN-SELLS 27 BRANCH OFFICES

-1988-

Je 7 E-3-3

U.S. to spend \$1.3 billion to close 2 insolvent savings
institutions in Calif. -1990-

My 8 A-3-1 NoDot

Fed judge in NYC awarded ownership of Calif. Overseas Bank
in L.A. to Philippines 1992 My 12 B 6-3
LA area lenders have flunked legal test for serving poor &
minority residents. J1 24, A-2-6

Sacramento-3 Calif. banks will stop accepting Calif. IOUs next
month

BANKS: CANADA: BANK OF CANADA

---SEE---

BANKS: CANADA: CENTRAL BANK OF CANADA

Form 1656

The Detroit News

REPORTS OF MACMILLAN COMMISSION EXPECTED TO GET EARLY ACTION ON ABOVE
IN PARLIAMENT

N 13,13-6

N 19,1-9-1 1*

LEGISLATION FOR SEEMS CERTAIN AT COMING SESSION OF PARLIAMENT

N 21,31-4

PRIME MINISTER PROPOSES CENTRAL BANK & PUBLIC WORKS TO END DEPRESSION

D 10,5-1-1 1*

FOES OF CENTRAL BANK START ACTION ---1934---

F 23,37-1

EDGAR N RHODES INTRO BILL TO ESTABLISH BRIGHT

MR 9,43-5

PLAN DEBATED IN PARLIAMENT

MR 18,4-15-6

EDGAR NELSON RHODES EXPLAINS ADVANTAGES OF CENTRAL BANK-BRIGHT

JE 3,4-14-6 MICH

CHARTERED BANKS PROTEST GOLD TRANSFER TO ABOVE

JE 6,33-8

CHARTERED BANKS COMPELLED TO SELL GOLD TO ABOVE

JE 22,37-7

BRITON TO BE NAMED HEAD OF CENTRL BANK

JE 25,29-6

TO PRINT SOME BILLS IN FRENCH & MOST IN ENGLISH

S 7,39-5

GRAHAM FORD TOWERS, 37, APPT GOVERNOR OF NEW CENTRAL BANK

S 14,42-5 1HOME

REGULATIONS OUTLINED FOR CENTRAL BANK-BRIGHT

S 23,4-13-6

\$5 MILLION CAPITAL FOR OVERSUBSCRIBED-BRIGHT

D 2,4-13-6

TO ISSUE NEW CURRENCY IN SMALL BILLS-BRIGHT

-----1935-----

GRAHAM FORD TOWERS, GOVERNOR OF CENTRAL BANK TALKS OF NEW JOB-BRIGHT

A 27, 1-16-6

CENTRAL BANK OPENS MR 11; DESIGNED TO DIRECT CREDIT & STABILIZE CURRENCY

MR 9, 21-3

OPENED MR 11; SMALLER NOTES APPEAR AS FIRST STEP IN NEW CIRCULATION POLICY-BRIGHT

MR 12, 31-8

BECOMES POLITICAL ITEM; LIBERALS PROMISE CHANGE IN POLICY-BRIGHT

AG 22, 31-6

-----1936-----

DOMINION GOVT. SEEKS CENTRAL BANK OF CANADA CONTROL

F 7, 42-4-WSC

CENTRAL BANK TO BE CONTROLLED BY GOVT.-BRIGHT

JE 2, 31-1

"GEERY" MCGEER ATTACKS GOVT. FOR FAILURE TO COMPLETELY NATIONALIZE THE BANK OF CANADA-BRIGHT

JE 3, 37-6

BILL TO CHANGE CONTROL OF ABOVE DRAGS WAY INTO HOUSE OF COMMONS

JE 12, 43-8-NITE

-----1938-----

GOVT. TO TAKE OVER OWNERSHIP OF ABOVE-BRIGHT

MY 29, 4-9-8 2*

-----1941-----

GRAHAM F. TOWERS REAPPT. GOVERNOR OF ABOVE

O 9, 38-3

-----1961-----

GOV'T DEMANDS RESIGNATION OF ABOVE'S GOV. JAS. COYNE-BARNES

JE 17, A-5-4

OTTAWA-GO 'T BILL TO OUST JAS. COYNE AS GOVERNOR IS INTRO.

JE 23, A-1-3 FIN 5

OTTAWA-JAS. COYNE TO RETIRE AS GOV'T OF BANK OF CANADA

JE 12, R-10-5 FIN 5

BANKS: CANADA: CENTRAL BANK OF CANADA

1961

JAS. COYNE RESIGNS AS GOVERNOR OF BANK OF CANADA

OTTAWA-LOUIS RASMINSKY APP'T GOVERNOR OF BANK OF CANADA

JL 14; A-14-6
JL 24; A-1-5 FIN

BANKS: CANADA: EDITORIALS

1967

F 9, B-8-1

U.S. UNDER CANADIAN FIRE-A BAD NEIGHBOR?-EDIT

MR 6, A-20-1

COMPROMISE ENDS BANKING ROW-EDIT
ECONOMIC NATIONALISM REVIVED-EDIT

AP 3, A-18-1

Form 1656

CHAS G POWER, MP, ASKS SWEEPING QUIZ OF BANKS & BANKERS

MR 7, 6-3

BRIGHT

GOVT OK'S THORO QUIZ OF BANKS-BRIGHT

MR 14, 32-8

JACKSON DODDS SAYS BANKERS FOUGHT OFF DEPRESSION

MR 28, 30-5

---1937---

GEO NABLUS, JULIUS BABUSH, RUPERT JACKSON CHARGED WITH SELLING MINING STOCK BY FALSE PRETENSES

AP 17, 19-7 NITE

BANKS : CANADA : MORTGAGE

1939

Form 1656

MY 7, 1-24-6

CHAS DUNNING EXPLAINS HIS BILL TO CREATE CENTRAL MORTGAGE BANK

BAKS: CANADA: NATIONALIZATION.

1954

MR 10, 21-3
OTTAWA-CANADA'S HOUSE OF COMMONS DEFEATS A SOCIALIST PLAN TO NATIONAL
IZE THE NATION'S 11 CHARTERED BANKS

Form 1656

N 5,28-6

IN MONTHLY LETTER, SAYS PESSIMISM IN US IS DRAG ON WORLD RECOVERY

BANKS - CANADA

1919

Form 1656

The Detroit News Je 12, 20-1

Annual report of Merchants' Bank of Canada given
at meeting, Montreal

+

BANKS - CANADA

1927

Form 1656

The Detroit News

Ag 8, 29-1

Total assets of \$3 billions in June

S 18, 1-3-8 1#

11 chartered in Dominion; strength

S 18, 1-11-5 1#

19 branches established in first 5 mos. 1927

1928.

Mr 7, 34-7Nite

Home Bank depositors get further payments

Jl 14, 16-5NM

Bank of Commerce and Standard Bank of Can. merge

S 28, 42-1

Commerce-Standard merger opposed-Beck

D 7, 19-2

Growth of branches-Sinclair

BANKS - CANADA

1929

Form 1656

The Detroit News

F 15, 19-5

Federal reserve plan advocated

1931.

O 2, 10-3

Deposits increase \$10 millions 1, Ag.

1932

Mr 1, 11-5

Bennett tells Parliament that U.S. was savior of Canadian credit; intimated revision of Bank Act

Mr 14, 26-2

free from failures in 1931; usual dividends paid but profits shrink

Mr 20, 1-4-2 2#

50,000 forgotten deposits await claim

Ap 24, 5-20-2

CANADA'S CHAIN BANKS MEET COMMUNITY NEEDS-H. C. GARRISON

S 15, 1-3 S F

TRADES & LABOR CONGRESS APPROVES RESOLUTION URGING NATL CONTROL OF BANKING SYSTEM

N 13, 1-6-2

CANADIAN BANKS-DEMONSTRATION OF CORRECT PRINCIPLE & SYSTEM WORTHY OF STUDY-EDIT

---1933---

BRANCHES CUT; TOTAL NOW SET AT 3988-SHAEFFER
WHY CANADIAN BANKS DECLARE NO HOLIDAYS-BRIGHT
CANADA BANKS REAP HARVEST FROM MICH. HOLIDAY
FINANCE MINISTER RHODES SA S CANADIAN BANKS ARE SOUND
ROYAL BANK OF CANADA REPLIES TO INFLATION CRITICS
BANK CENTRAL BANK IN CANADA-SHAEFFER
CONF OF UNITED CHURCHES ATTACKS BANKS & CAPITALISTS
ROYAL COMM BEGINS INQUIRY
EXPECT ESTABLISHMENT OF CENTRAL BANK IN CANADA
CANADIAN FINANCIERS OPPOSE CENTRAL BANK IDEA

---1934---

\$1,194,249.91 ON DEPOSIT IN PENNY BANK OF CANADA
\$2,500,000 UNCLAIMED IN BANKS OF DOMINION
SEEK BANK CLOSING IN CIVIC HOLIDAY, FIRST MONDAY IN AUGUST
INTEREST RATES CUT TO 2% STARTING NOV.1

---1935---

BANK OF CANADA SOLVES WORK OF ORGANIZATION-BRIGHT
HOUSE OF COMMONS SUPPORTS BANK PLAN-BRIGHT
CANADIAN & US BANKING FOLLOWS PARALLEL LINES
RESIDENTS OF CANADA HAVE OVER \$28 MILLION ON DEPOSIT IN ONTARIO GOVT
SAVINGS BANK

JA 17,23-1
MR 1,23-5
MR 3,2-4
MR 5,4-8-7
MY 4,33-5
MY 8,23-1
JE 18,1-1-1 MICH
AG 13,1-1-7 MICH
S 17,1-2-4
S 24,8-14-1 1*
F 2, 10-3 1H(W)
F 8, 11-7
MR 20,12-4
O 12, 35-7
JA 23,25-6
F 5,27-7
JE 26,29-6
U 23,7-2
O 23,7-2

Form 1656

F 19, 27-7

ONTARIO GOVERNMENT OPENS PROVINCE OF ONTARIO SAVINGS OFFICE IN WINDSOR
UNDER MANAGEMENT OF JAS M BRADY

MR 22, 1-1-4 CAN

NATIONALIZATION OF BANK OF CAN. PROPOSED
EFFECTIVE JUNE 1, INTEREST RATES WILL BE CUT

MY 21, 46-1-NITE-W

---1937---

F 25, 43-1

BANK OF CANADA'S PROFITS IN 1936 WERE \$2,008,000
VETO KILLS ALBERTA'S BANK BILLS ---1938---

BRIGHT-AG 29, 1-1-8 CAN

BANK OF CANADA TO BE NON-POLITICAL BANK ---1939---

JE 21, 25-5

CHAS. DUNNING TELLS OF CAN. "EASY MONEY" PLAN

AP 13, 45-1

HOUSE OF COMMONS APPROVES BILL CREATING A CENTRAL BANK

JE 1, 22-7-BLST

CIRCULATION DECREASES, SAVINGS INCREASE

AP 4, 39-1

CIRCULATION DECREASES, SAVINGS INCREASE IN FEB.

AP 4, 39-1
N 13, 36-7 BSMO

MUST CURTAIL SERVICE TO HELP RESTRICT WARTIME CIVILIAN ACTIVITY

---1964---

AP 26, D-8-4

OTTAWA-STUDY OF CANADA'S FINANCIAL SYSTEM RECOMMENDS REMOVAL OF THE 6%
CEILING ON BANK INTEREST RATES --1966--

D 5, C-13-4

G.A. NOLD HART, PRES. BANK MONTREAL APPEARED BEFORE COMMONS
FINANCE COMM. HEARING ON BANK ACT REVISION

---1967---

F 7, D-5-6

OTTAWA-BASIC ISSUES AT STAKE XXX IN US OWNERSHIP OF CANADA
BANK

---1967---

F 9, B-8-7

OTTAWA-US-CANADA RELATIONS BEING STRAINED BY BANKING ROW-
WHEATLEY

F 14, B-8-7

NATIONALISM BLAMED FOR ROW OVER MERCANTILE BANK THAT THREAT-
ENED CANADA-U.S. RELATIONS-SHONTZ

F 23, C-9-4

OTTAWA-DISPUTE ON US -CANADA BANK RESOLVED

---1976---

Ag 26, D-11-1

HAS PUT CURB ON FOREIGN BANKING OPERATIONS IN CANADA, AS PART
OF ECONOMY MEASURE

--1990--

O 8 A 4-6

Trail, British Columbia-Banks offer-interest-free loans

O 26 A 4-3

Banks that fail to alert authorities to lge money transac-
tions would be subject to penalties under legislation the
Fed govt has proposed to combat money laundering

BANKS: CENTRAL

1935

Form 1656

SEN. GLASS DENOUNCES ABOVE, BATTLE BREWS

J. 25,39-6-1H

BANKS:

CHAIN

1937

Form 1656

N 29,32-5-CM

SEN. W. G. MCADOO SEEKS DEATH OF HOLDING COMPANIES ENGAGED IN CHAIN BANKING BUSINESS
---1943---
S 17, 39-6
OPPOSE BY PRESTON DELANO

Form 1656
LIMITED CHARTERING URGED BY AMER. BANKERS ASSN
LEO T CROWLEY URGES CO-ORDINATION OF CHARTERING

N 18, 37-8
N 18, 37-5

BANKS - CHECKS - DETROIT

1933

Form 1656

The Detroit News

My 1, 2-2

NATL BANK OF DETROIT ANNOUNCES SCHEDULE OF SERVICE CHARGES

O 11, 1-16-2

SERVICE CHECKS CAN ONLY BE CASHED IF SUPPORTED BY WAR DEPT. ALLOTMENT NOTIFICATION

---1947---

JL 21, 6-2

CHECKS DRAWN ON DET BANKS TOTALED \$14,876,740,000 IN FIRST HALF 1947

---1951---

JA 30, 3-5

NORBERT GREENWALD GETS CHECK FOR \$4,000,010 BY MISTAKE

---1953---

JL 28, 28-1

INCREASE IN SERVICE CHGS. ON CHECKING ACCOUNTS IN MOST DET. BANKS INDICATED WHEN NATL. BANK OF DET. SENDS REVISED SCHEDULE OF CHGS. EFFECTIVE NEXT MONTH

-----1954---

O 27, 39-6

DETROIT GROCERS TO START CHARGING 10 CENTS FOR EACH CHECK THEY CASH FOR CUSTOMERS, EFFECTIVE N 1ST

-----1957---

AP 5, 42-6

SPENDING BY CHECKS ABOVE '56 IN DETROIT

---1960---

JA 25, 8-7-3 5*

CHECKBOOK SPENDING AT PEAK HERE

---1961---

My 31, C-4-5

FOOD CHAINS DROP CHECK CASHING FEE

---1967---

AP 4, C-8-6

FREE CHECKS LINKED TO SAVINGS AT COMMONWEALTH BANK-GILL

---1968---

S 6, C-2-1

OLD CAR FENDER USED AS CHECK FOR BAR TAB JIM'S GARAGE

---1971---

MR 11, A-1-1

J F LONGENECKER PRESENTED CAMPBELL EWARD CO FOR PAYMENT
OF \$447,85 FROM DEPRESSEION DAYS WHEN CKS SCOULD NOT BE
CASHED

-1983-

O 20, E-1-6 D

CITY SEEKS TO REGULATE CHECK CASHING TRUCKS-SAWYERS

BANKS: CHECKS: EDITORIALS

1963

CHECK-MATED-EDIT.

-1980-

JE 3, A-22-1

AG 21, A-18-1

CANCELING CANCELED CHECKS-EDIT

-1987-

D 6 A-18-1

House considering bill to regulate stores that cash checks.
--Edit.

- LANSING-MAX BARNER EXPECTING CHECK FOR \$4 FOR OVERPAYMENT OF PARKING TICKETS, GETS CHECK FOR \$100,004 INSTEAD JE 28, A-13-3
 RIVER ROUGE-POLICE LAUNCH DRIVE TO HAVE MERCHANTS FINGERPRINT PERSONS WHO CASH CHECKS IN THEIR STORES O 3, G-10-4 Z1
 SURVEY INDICATED THAT 82.7% OF CHECKS SENT FOR COLLECTION TO 399 BANKS IN OUTSTATE AREAS OF LOWER PENINSULA BEAR MAGNETIC INK CHARACTERS MR 7, C-19-2
 ---1972--- O 27, C-14-3
 ASSOCIATED FOOD DEALERS OF MICH. PROPOSED THAT BANKS PAY UP TO \$50 ON ANY BAD CHECK DRAWN ON THEM-COURTENAY --1974-- AG 25, G-3-1
 MICH. AUTOMATED CLEARING HOUSE MAKES ELECTRONIC CHECK CLEARING DEBUTS IN DET.-WILL COX 02, D-10-2
 DEARBORN FEDERAL, MICH. LARGEST CREDIT UNION, TO OFFER CUSTOMERS "SHARE DRAFTS" SERVICE SIMILAR TO BANK CHECKING GAINOR. ---1978--- S 14, D-16-5
 MICH. NATL. GRP. OF BANKS OFFERS NEW SERVICE NOV. 1 TO PREVENT CUSTOMER'S CHECKS FROM BOUNCING-DOERR N 6, B-3-1 AM
 LANS-NEW LAW ALLOWS BANKS TO COVER CHECK OVERDRAFTS FROM DEPOSITORS SAVING ACCT

-1981-

AP 14, D-1-2

FRANK KELLY RULES BANKS CANNOT CHARGE FOR STOP-PAYMENT ON
CHECKS REQUESTED BY CUSTOMERS

-1991-

Ja 4 A-6-3

Lans.- Former Gov. Blanchard's name obliterated from
checks issued to 71,000 state workers; Engler's name
stamped above.--Freedman

BANKS: CHECKS: OHIO

1969

D 26, D-9-8

AKRON-BANKS HERE OFFER FREE CHECKING---

BANKS - CHECKS

- LEONARD F. GREGORY TELLS HOW ABOVE CAME INTO EXISTENCE
 Form 1656
 —1929—
 O 2, 2-7-4
 MR 9, 9-1
- A.B.A. MOVES TO STANDARDIZE THEM—SINCLAIR
 JL 16, 46-4
- HENRY FORD GIVES 2% CHECK TO J.F. QUINLAN
 D 19, 2-5
- HUSBAND OF MRS. CLARA SHELburne CHECKS OUT MONEY HE DEPOSITED FOR HER;
 SHE SUES TO RECOVER FROM BANK; REFUSED BY COURT
 —1931—
 AG 19, 31-2 1 HOME
- COMM OF BANKERS RECOMMENDS STANDARDIZATION OF CHECKS AND ALL BANK FORM
 D 11, 1-6
- MISS ERNA LONIGAN CHARGES N.Y. EDISON CO. WITH RAISING HER \$1 CHECK TO
 \$1.06
 —1932—
 JE 18, 1-7 MAIL
- MT. CLEMENS—YOUNG BUSINESS MEN'S CLUB STARTS \$10 CHECK IN CIRCULATION
 TO PAY OFF 100 DEBTS
 JE 21, 4-1
- MONEY CAN BE DRAWN FROM BANKS WITHOUT PAYING TAX
 —1933—
 JA 2, 7-1
- GUS NEWMAN, DETROIT HATTER, DISCOVERS IT'S UNLAWFUL TO HAVE CHECK FOR
 LESS THAN \$1
 JA 3, 2-4
- CHECK IN BRAILLE WRITING ACCEPTED BY BANK OF MANHATTAN, NY
 JA 8, 4-9-4
- GUS NEWMAN'S CHECK FOR 75¢ BEINGS UP MUCH DISCUSSION; EVEN UNCLE SAM
 VIOLATES THE LAW
 F 2, 29-4
- CHECK ACCOUNT FEES STANDARDIZED

---1933---

HOW CHECK ARE CLEARED-SHAEFFER
THE HANDY LITTLE BANK CHECK-EDIT.

MIKWAUKEE-EMMA ZELLER REFUSES TO CASH CHECK SHE HAS HELD 9 YEARS

PENNY CHECK SAME AS MILLION TO US ---1934---

LONDON-BUSH HILL CONGREGATIONAL CHURCH GETS \$15,000 UNSIGNED CHECK

CHECK SALES SHOW UPTURN IN BUSINESS

HOW DO THEY GET AWAY WITH PASSING BAD CHECKS WHEN WE AVERAGE CITIZENS
MUST TELL OUR FAMILY HISTORY BEFORE GETTING CHECK CASHED-EDIT.

---1935---

ST. LOUIS-F. DIENSTBIER WRITES CHECK ON CUFF; IT'S OK

NY-FRANK W. BOWERS LOST 20 \$50 TRAVELERS' CHECKS 18 YEARS AGO; RETURNED
RECENTLY TO AMERICAN EXPRESS CO.

CLARENCE E. WILCOX, DETROIT CORP COUNSEL, HAS 14 YR OLD CHECK

INDIVIDUAL CHECKS HOLD LEAD OVER YEAR 1930

CHECK FOR \$.002 ISSUED IN SETTLEMENT OF BANKRUPTCY CASE OF HOTEL
ALEXANDIRA, LOS ANGELES, CALIF.

VINELAND, NJ-GEO DUGGAN LOOKS FOR \$12 CHECK IN MAIL & FINDS ONE FOR
\$250,000; IT'S A MISTAKE

WINSTON-SALEM, N.C.-WM E. MERCHANT RECEIVES CHECK FOR \$1,000.014.50;
SHOULD HAVE BEEN \$14.50

---1937---

FRBD POSTPONES CHECK CHARGE RULING TIL MAY 1

MR 18, 18-3

MR 28, 14-2

AP 25, 1-8

D 20, 4-8

JA 11, 6-6

AP 3, 35-2

JL 11, 18-1

JA 6, 1-10-2

JA 6, 1-18-5

MR 23, 7-1

AP 1, 10-4

MY 3, 25-8

O 22, 7-3

JL 25, 1-4

JA 31, 1-10-1

BLSTR

WSC

Form 1656

BRIDGEVILLE, DEL.-W.B. TRUITT GETS CHECK FOR \$9,000.015; EXPECTED \$15

JA 12, 2-2 MAIL

MY 7, 2-1

SEATTLE, WASH.-JOHN S. DORE JR. ABSENT MINDEDLY CARRIES CHECK FOR \$1,241.961 IN POCKET FOR WEEK

MY 27, 4-4

BLOOMSBURG, PA.-SAM JOHNSON USES STRIP OF CARPET FOR CHECK TO PAY BET

---1939---

D 22, 2-3 B S

CHI-MARIE MCLAUGHLIN FINDS OLD CHECK FOR \$35

---1940---

JE 22, 1-4

SEATTLE-\$1,110,005 CHECK TURNS UP IN BANK, SHOULD HAVE BEEN \$5

N 23, 2-8

NY-CHECKS ISSUED TO PATRONS OF NATL. DEPOSITORY OF AMER. BEGINNING TO BOUNCE

---1941---

JA 28, 1-2

JA

CARVER, MASS.-ANDREW PAANANEN GETS CHECK FOR \$1,000.015.25 FR AAA IN-

AP 10, 14-6 BS

MUSKEGON-CK WRITTEN ON TIRE PATCH CASHED (NOT RUBBER)

AP 17, 14-4

REP. JOHN C. GUGGISBERG INTRO BILL; CHECK WITH INSUFFICIENT FUNDS IS A FELONY

AP 30, 12-4

HOUSE APPROVES BILL MAKING FELONY OF INSUFFICIENT FUNDS

AG 20, 1-5

COUDERSPORT, PA.-WOMAN NOTIFIED ACCOUNT OVERDRAWN, APOLOGIZES & SENDS ANOTHER CHECK ON SAME BANK, SAME ACCOUNT

---1942---

MR 28, 1-8

ARTHUR H. SCHWAR, CHI., RECEIVES \$1,000,000 CHECK BY MISTAKE

---1943---

TREASURY ASKS CARE IN HANDLING GOVT. CHECKS
SOLDIERS OVERSEAS CANNOT CASH CHECKS
INDIVIDUALS HOLD 25 PCT. OF CHECKING ACCOUNTS
PONTIAC BANK ACCEPTS CHECK SUNK AT PEARL HARBOR
KA'ZOO BANK CASHES CHECK WRITTEN IN NAZI PRISON CAMP

AG 13, 27-1
S 19, 1-11-2
S 30, 52-1
N 17, 6-3
D 13, 13-7

---1944---

PAN AMERICAN AIRWAYS PLANS NEW WORLD AERO CURRENCY
NO VIOLATION INVOLVED IF BANKS ABOSRB CASHING FEES

F 22, 2-1
AP 16, 4-9-4

---1946---

NY-EDWARD R. MCFADDEN GIVEN \$20,000 CHECK BY MISTAKE-MR 14, 40-2 NITE

F 16, 1-5 FINAL

MRS. GEO. CHENEY IN RED OVER 3-CENT CHECK

AP 6, 2-5 FINAL

CULPEPER, VA-GILES H MILLER DEVELOPS CHECK-BOOK FOR LEFT-HANDERS

MY 20, 1-4

DUNKIRK, NY-THOS G. RICHIR GETS CHECK FOR \$555,555.55 BY MISTAKE FR
GOVT.

D 20, 37-6

BEAUMONT, TEX.-JAMES CARTER RETURNS \$500,000 TO BANK

---1947---

JL 23, 1-1 NITE

CONG OK'S \$34 CHECK STOREMAN E R LANDSBOROUGH, PARK RIVER, N.D.

JL 25, 17-3

CAMDEN, NJ-WATSON BURDALKI TO RETURN CHECK FOR \$3,000,005 HE RECEIVED
FROM BANK

S 30, 4-4

BOUNCING CHECK TOTAL IN SHANGHAI REACHES WEEKLY HIGH \$4,860,000 LAST
WEEK

D 3, 22-1

LEONARD E. FREEMAN GETS CHECK OF \$50,000 TOO MUCH-FLINT

STURGIS-ABSENT MINDED CHIEF ALVIN DOBBERTEN, TEARS CHECK, PRESENTS
STUB TO TELLER

F 7, 1-3

MR 9, 2-3 BS 2

ST. LOUIS-BANKLESS CHECKS PAY OFF AT TAVERN

MY 14, 19-3

HENRY STEFFENS PAYS \$125 TUITION WITH \$2,000, 125 CHECK JL 1, 50-7
\$7,500,000,000 CHECK SHOWN BY SEC TREAS JOHN SNYDER

—1949—

MR 16, 26-3

FARMINGHAM (MASS.) NATL. BANK MAKING LEFT-HANDED CHECK BOOKS FOR LEFT-
HANDED DEPOSITORS

AG 29, 4-6 BS 2

LEFT-HANDED CHECKBOOK MAKES BOW IN KAN. CITY

S 22, 32-2

PONTIAC-SIMULATED CHECKS MAILED BY STORE OFFERING \$20 CREDIT ON \$100
PURCHASE BEING CASHED ELSEWHERE

A 27, 14-4

LEE A MILLER FINDS 83-YR-OLD CHECK FOR \$200-SEEKS TO CASH IT

S 30, 1-4 NITE

1874 CHECK FOUND BY DETROITER LEE A MILLER, IS VOID N 6, 1-15-5

HUNDREDS STOLEN CHECKS TAKEN IN RECENT BURGLARIES; MERCHANTS WARNED

—1950—

AG 3, 1-4

VICTORIA, B.C.-CITY COMPTROLLER HENRY WATSON WRITES \$15 CHECK ON HARD
BOILED EGG

—1951—

JA 7, 4-19-6

CHECK SENT LT WM. J. RATSCH, JR. BY DAYTON, O. BANK IS FOUND IN KOREA BY
SGT. ROBERT E. DUJAT, HE RETURNS IT TO BANK

JL 12, 39-2 NITE

CLEVELAND, O.-OPS HALTS DOUBLING OF PROTEST FEE CHECKS, CLARIFY AFTER

—1952—

F 22, 2-2

HUSBAND DIES

COLUMBUS, O.-MRS. BARBARA MCELWEE GETS ONE CENT CHECK FR. ARMY A

HUSBAND DIES

LT FR

—1953—

JA 30, 15-5

JOLIET, ILL.—FRED FRANCIS WHO GOES THRU HEEL TO COLLECT 5 CT REBATE FR
ILL.TELL TEL.CO. & ENDS UP SPENDING & GETTING MORE GRIEF

MR 13, 2-6

CHI—INTERNAL REV.BUR.GETS CHECK FOR \$2,000.156.58 FR.MAN WHO MAKES
ONLY \$7000 A YR.;BANK MADE MISTAKE IN ISSUING CHECK JE 16, 31-4 5*

NY—BANKS IN EAST TO GET FAST CHECK TRANSIT SERVICE FR.ARMORED CARRIER
CORP OF BAYSIE, NY

N 6, 13-6

NEW HAVEN, CONN—US PAYS \$1½ MILLION TO ROB'T HIRSCH FOR PLANT IT SOLD

—1954—

MR 10, 1-2

ST. PAUL, MO—GT. NORTHERN RRR EMPLOYE CASHES 102 OF HIS PAYCHECKS IN A
SEATTLE BANK ALL AT ONCE

AP 7, 1-8

ARDMORE—CASHIER OPAL CROXTON AT MURRAY LODGE REFUSES TO CASH CHECK OF
BANKER, CHAS. BLANTON, VISITING ATTORNEY GENERAL CLEARS CHECK AG 20, 82

OASADENA, CAL—BANK CASHES STUB OF EMPLOYEE

—1955—

MY 25, 62-1

BURROUGHS CORP.ANNOUNCES DEVELOPMENT OF AN AUTOMATIC BANK BOOKKEEPING
SYSTEM

JE 16, 56-1

NEW DEVICE READS 7,200 TRAVELERS CHECKS AN HOUR S 27, 1-7 LF
IONIA—CUSTOMER AT BANK ASKED FOR IDENTIFICATION ON CHECK REMOVES HIS
FALSE TEETH WITH NAME ENGRAVED ON THEM FOR PROOF O 17, 5-1

INSURANCE FORM RESEARCHER REPORTS 90 PCT.OF 6 BILLION DOLLARS THAT
CHANGES HANDS EACH DAY IN US IS BY CHECK

—1956—

AP 11, 79-1

CHI—TV USED IN NAT'L BANK OF HYDE PARK TO IDENTIFY SIGNATURE OF CUSTOMER

HOW STRANGE NUMBERS IN CORNER OF CHECKS HELP BANKS MOVE THE PAPER FASTER BY USING MACHINES AND SPEED PAYMENT-GILL

JL 5, 33-2

JL 24, 33-5 5*

STANDARD CODING MACHINE ASKED FOR ALL BANK CHECKS BY AMER. BANKERS ASSN.

AG 16, 45-4

NYC-OHIO DEPT STORE SENDS \$8,000,264.31 CHECK TO ANGELIQUE PERFUME CO. TO PAY \$264.31 BILL

AG 16, 54-8

SPENDING RISES 2.8% IN DET DURING MONTH OF JULY

AG 26, 1-3-1

CALGARY, ALTA.-ALBERTA'S UP. CT. TO BE ASKED TO DECIDE NEXT MONTH IF A STOP PAYMENT ORDER CAN BE APPLIED TO TRAVELERS CHECKS CASHED BY PROFESSIONAL GAMBLER CARL ZACK

S 26, 73-2

TODD CO. GETS ORDER FOR SCENTED CHECKS

D 13, 31-2

DENVER-US SENDS DELMER ROBIDEAUX, A SOUX INDIAN, CHECK FOR 3 CENTS TO DAY; TO COST HIM 10 TO CASH IT

---1957---

JA 2, 27-3

THE HAGUE-DUTCH WOMEN UNDER NEW LAW HAVE OK FOR FIRST TIME OVER THEIR OWN BANK ACCOUNTS

JL 2, 3-4

OCEAN CITY, NJ-LOUIS PALMER IN BUSINESS TRANSACTION WITH GMC FOR \$3,500 GETS CHECK FOR \$3,500,000 BY MISTAKE

---1958---

F 17, 28-1

CHECKBOOK SPENDING OFF STEEPLY IN DETORIT

F 23, 8-12-1

FED. LAW SAYS CHECK CAN BE WRITTEN ON PRACTICALLY ANYTHING INCLUDING BANANAS, EGGS, & WATER MELONS -BLANCHARD

S 18, 2-8 1H

PHOENIX, ARIZ.-YOU NEED \$1000 TO DEPOSIT & OPEN ACCOUNT IN NEW BANK OF PHOENIX

—1959—

JA 21, 3-4 1H

GLENDAL, CALIF.—1930 PAY CHECK FOR \$660 OF ACTOR CHESTER MORRIS FOUND
INTENDS TO TRY & CASH IT

O 7, E-11-1

CHECK BALANCING TROUBLES DATE BACK TO ROMAN DAYS—LEVITT N 23, A-1-2

HOLYOKE, MASS.—MRS. JAS. WALSH WON'T RETURN DRAFT OF \$4,000.022.75 BY
TELLER ANN HALLIWELL BY MISTAKE & WON'T RETURN IT TILL BANK REHIRE
TELLER

N 26, A-13-1

HOLYOKE, MASS.—MRS. JAS. WALSH BUYS \$4 MILLION CHECK IN REDICULE—SENDS
BANK TO COURT

N 29, D-13-7

PONTIAC—JOBLESS WORKER LAVERNE D. MORRIS MISTAKENLY GIVEN \$9,992.59
CHECK FOR HIS \$86 BENEFITS AT MESC OFFICE

D 31, A-13-3 5*

LANSING, ATTY. GEN. AUL ADAMS RULES STATE BANKS MAY NOT USE SPECIAL
TRUCKS OR TRAILERS TO OFFER MOBILE CHECK CASHING SERVICE

—1960—

F 2, A-12-1

SPRINGFIELD, MASS.—MRS. JAS. WALSH LOSES HER \$4 MILLION BATTLE OF PRIN-
CIPLE WITH HADLEY FALLS TRUST CO.; GIVEN \$4 MILLION CHECK BY MISTAKE

AP 16, A-1-1

NEWARK—NURSE ANN BORBORINO, PILES UP 27 PAYCHECKS TOTALING \$5,676

AG 12, B-11-6

BANK OF COMMONWEALTH IN DET. READIES NEW ELECTRONIC CHECK SORTER FOR
USE

—1961— MR 8, B-10-1

BOON FOR LEFTISTS?—EDIT.

—1962— AP 4, C-1-1

HOW MRS. DONALD FRYSSINGER GOT CHECK FOR \$5 MILLION INSTEAD OF \$20

BANKS - CHECKS

1963

KAISER ALUMINUM & CHEMICAL CO SIGNS BLANK CHECKS FOR PURCHASES RATHER
THAN BOTHER WITH TROUBLESOME PURCHASE ORDERS F 17, B-8-2
O 31, A-3-3

PATRICIA MEAGHER, TELLER AT MICH. BANK BRANCH AT WOODWARD, CASHES A \$20
PUMPKIN, HAD CHECK STAMPED ON IT WITH DATE, BANK NAME & SERIAL NUMBER-
HUSHEN O 31, C-18-2

HOW WOULD YOU REACT IF ELECTRIC CO., OR GAS CO., OR TELEPHONE CO. EACH
MONTH AUTOMATICALLY DREW CHECK ON YOUR BANK ACCOUNT FOR AMOUNT OF BILL
-LOVINGSTON N 15, B-5-1 F 18 3

CHIC- JOSEPH W. HALINA, SCIENTIST SAID PAY CHECK MAY BECOME EXTINCT BY
AUTOMATION TECHNIQUES N 21, A-1-8

LA- PROMOTIONAL GIMMICKS LIKE NO-CHARGE CHECKING ACCOUNTS TO BE FORBIDDEN
TO ALL NEW BANKS CHARTERED N 29, C-7-8

SOUTHERN HILLS NATL. BANK, TULSA, OKLA., WHICH WAS CLOSED N 8 WHEN AN OFFER
OF FREE CHECKING ACCOUNT SERVICES SWAMPED ITS FACILITIES, WILL BE RE-
OPENED D 2 UNDER NEW OWNERSHIP ---1964--- MY 7, A-6-1

SACRAMENTO, CALIF.- SOUTHERN CALIF. TEACHER PAYS STATE INCOME TAX WITH
CHECK WRITTEN ON PANTIES NEWS ON STRIKE JULY 13 TO NOV. 24
D 20, D-11-1

WASH.- EMMET V. MITTLEBEELER WRITES CHECK TO LANDLADY ANNA L. SOWDER IN
FORM OF POEM- IS LEGAL

---1965---

JA 13, E-9-1 Z1

NY-CHECKBOOK ONCE BLACK & SOLIDLY MALE, HAS EXPLODED INTO MORE COLORS

JL 6, B-10-6

MULTICOLORED CHECKS FOR WOMEN-W.MULLER

JL 16, D-7-6

BANK OF DEARBORN TO OFFER CHECKING ACCOUNT SERVICES FREE OF CHGS TO ALL PERSONS OVER 65

---1966---

JA 13, E-1-6 Z 3

1965 RATHER THAN 1966 ON BANK CHECKS IS USUALLY HONORED BY BANKS MAT
TER OF POLICY-BRADFORD

MR 30, C-22-6

DOT HAS PLAN FOR UNIVERSAL CHECK TO COMBINE CREDIT CARD, TRAVELERS
CHECK, CASHIER'S CHECK & LOAN PRIVILEGES ---1967---

MY 4, A-19-1

CANTERBURY, ENG.-STUDENT MICHAEL CAINE, 19, WENT TO BANK, SATX HIS BLOND
GIRLFRIEND ON COUNTER & CASHED HER FOR 5 LBS. (\$14), IS LEGAL TO WRITE
OUT CHECK ON ANYTHING

---1967---

JE 5, C-7-1

ON SEPT. 1, FED. RESERVE BANK WILL REFUSE TO ACT AS CLEARING
AGENT FOR CHECKS UNDER \$1,000 WHICH DO NOT HAVE TRANSIT &
ROUTING SYMBOLS PRINTED ON FACES IN MAGNETIC INK-BULGIER

Ag 24, D-13-3

MANUFACTURERS NATL BANK ANNOUNCES UNICHECK PLAN

S 26, A-4-1 FIN 1

CINCINNATI-DAVID G. SWENSON PAYS DEBT TO FIFTH THIRD UNION
TURST CO. WITH CHECK WRITTEN ON DEAD CHICKEN

BANKS : CHECKS

1967

MANY GROCERS START CHARGING DIME FOR CASHING CHECKS-
---1968--- S 25, D-15-4 RYAN
NY-FIRST NATL. BANK OF DET. HAS NEW CHECK CASHING MACHINE DAY O
ORNIGHT ----1969--- JA 29, C-1-1

MAN WON BET HAS BET PAID OFF WITH CHECK MADE FROM BOARD,
IS ACCEPTABLE BY BANKS. AP 27, H-1-3
COMP-U-CHECK KEEPING "EYE" ON YOUR CHECK-D. O'CONNOR

BANK OF THE COMMONWEALTH FEATURING PASTEL-HUED A-15-1
O'CONNOR ---1970--- MY 30, A-3-2

FRED RIEDEL OF SOUTHFIELD RECIEVED CHECK BY MISTAKE WITH
TOTAL OF \$1,350. 625.52 ON IT.

BERKELEY- PATRICK MCSORLEY 65 WON HIS BATTLE AGNST.
BANK OF AMERICA IN CALIF. JE 7, A-3-4

--1971---

JL 15, E-7-3

SEATTLE--NATIONS SAVINGS & LOAN ASSOCIATIONS CALLED ON HERE
TO REDOUBE EFFORTS IN PREPARING FOR COMPUTERIZED, CHECKLESS
SOCIETY

--1971----JL 20,A-3-1

BOISE IDAHO- \$800,000 IN CHECKS SHREDDED BY MISTAKE
AT FIRST SECURITY BANK

Ag 12,C-10-4

FED RESERVE BOARD CLEARED WAY FOR BUSINESSES & INDIVIDUALS
TO MAKE PAYMENTS OF \$1,000 OR MORE ANYWHERE IN NATION
WITHOUT WRITING CHECK

Ag 25,A-18-7 LF

BOISE, IDAHO---OFFICIAL OF FIRST SECURITY BANK OF IDAHO HAVE
NEARLY ATT OF 7500 CHECKS ACCIDENTALLY PUT THROUGH SHREDDER
BACK TOGETHER

S 12,E-11-3.

FIRST SECURITY BANK OF IDAHO FINALLY PIECED SCRAPS OF MORE
THAN \$800,000 WORTH OF CHECKS TOGETHER--W SMITH

-1972--

F 28,A-14-6 IDOT

DIAMOND HECK DIV OF DIAMOND INTERNATL CORP COME UP WITH
SLIM PLASTIC ADDING MACHINE TO FIT INTO CKBOOK FOR FIGURING
AUERBACH

MR 15,A-3-1

DESIGN YOUR OWN CHECK SERVICE CRAZE CATCHING ON

MR 28,C-10-1

FED RESERVE BOARD PROPOSED NEW RULES TO MAKE BANK RESERVE
REQUIREMENTS MORE UNIFORM NATIONWIDE & SPEED UP PAY
MENT OF CKS WHEN PROCESSED THROUGH SMALL-TOWN BANKS

1972

BANKS: CHECKS

THE RIGHT WAY TO BALANCE YOUR CHECKING ACCOUNT—SALTER

MY 5, C-1-3

JE 22, C-13-1

WASH-FED. RESERVE BOB. ADOPTED 2 REGULATIONS TO MODERNIZE CHECK-COLLECTION SYSTEM & RESHAPE RESERVE REQUIREMENTS FOR MEMBER BANKS

JL 28, C-4-1 W

HIGH SCHOOL GRADUATES GIVEN OWN CHECKING ACCOUNT, FREE OF CHARGE AT BANK OF DEARBORN—CROSSON

025, D-4-6 1 DOT

WASH—CHANGES IN THE NATION'S CHECK-COLLECTION SYSTEM AND BANK RESERVE REQUIREMENTS WILL GO INTO EFFECT NOV. 9

D14, D-17-2

Michigan merchants are being offered a fingerprint identification system designed to reduce losses on worthless checks.

SAN FRANCISCO—MACHINE CALLED IDENTIGATOR TO CERTIFY CHECKS BY THUMB PRINTS

D25, B-12-1

-----1973----- JA14, B-12-1

CHECKS DATED WITH LAST YEARS DATE OF 1972 BELEAGUER BANKERS
-----HANSEN

JE4, D-5-1

SAN FRANCISCO---CAUTIOUS START FOR COMPUTER OPERATED BANKS
---HARNETT

S 22, A-6-3

MICH.NATL.BANK OFFERING CUSTOMER NEW SERVICE CALLED "NO
BOUNCE"

O 3, F-1-1

ROMEYN'S PRESCRIPTION PHARMACY IN ROYAL OAK REQUIRES FINGER-
PRINTS OF PEOPLE CASHING CHECKS THERE-STARON

---1974---

S 5, A-1-4

HERE'S REASON WHY YOU'RE GRILLED WHEN PAYING WITH PERSONAL
CHECK, DUE TO BAD CHECKS BPROBLEM-WARREN

S13, D-9-2

FIDELTY DAILY INCOME TRUST, BOSTON BASED MUTUAL FUND
CO, PAYS 11% INTEREST ON YOUR CHECKING ACCOUNT-SMITH

---1975-----JL 13, G-3-1

JOHN P KENNEDY OF MANUFACTURERS NATIONAL BANK OF DET.
WARNS OF DANGER OF BLANK CHECKS IN HANDS OF CROOKS-

O 3, B-2-1 D

SMITH.
WASH-NEW LAWS WOULD PERMIT CHECKING AT SAV&LOAN & OTHER

BANKS - CHECKS

1975

WASH-SEN.PASSED BILL TO PERMIT THRIFT INSTITUTIONS IN NEW
ENGLAND STATES TO OFFER ACCOUNTS SIMILAR TO CHECKING ACCTS
D 10, A-6-1 3Dot
D12, A-6-1

SENATE PASSED BILL AUTHORIZING BANKS TO PAY INTEREST
ON CHECKING ACCOUNTS. -1976- MR 16, B-3-2
DC-SAVINGS BACKED CHECKS PROPOSED AP 23, B-3---1
DEBIT CARD MAY REPLACE CHECKS-GAINOR JE 20, E-1-5
RULES MAY ALLOW SAVINGS 'CHECKS' IN COMMERCIAL BANKING
--COURTENAY S8, H-3-1

COMPUTER CONTROLLED DO IT YOURSELF CHECK GUARANTEE
SERVICE BEING TESTED BY MICH. NATIONAL CORP AND CHATHAM
SUPERMARKETS. -1977- MR 20, G-10-3

SANFRANCISCO-\$4 -\$6 FEES FOR 'BAD' CHECKS RULED 'ILLEGAL'

---1977---

JE 21, A-12-5

WASH-CARTER ADMINIS.URGED CONG.TO ALLOW BANKS TO OFFER SAVING
ACCOUNTS ON WHICH YOU CAN ALSO WRITE CHECKS

JL 14, F-4-1

NEW NY CHECKING LAW BOOSTS S&L'S

S 8, E-11-6

INTEREST-BEARING CHECKING GETS SUPPORT FROM FDIC CHAIRMAN
GEORGE A. LEMAISTRE

-1978-

MY 2, A-3-5

DC-U.S TO ALLOW SAVERS TO STOP CHECK BOUNCES

N 1, D-12-3

NEW SERVICE INVOLVES AUTOMATIC TRANSFER OF MONEY FROM SAVING
TO CHECKING ACCOUNTS IF FUNDS ARE NEEDED TO COVER CHECKS-
SMITH

N 30, C-12-3

JIM BLACKLEY SELLS RED CHECKS & BLUE PENCILS THAT DONT
SHOW ON MICROFILM RECORDS IN BANKS-

-1979-

MR 2, B-1-2

NEW ERASABLE BALLPOINT INK RAISES BANKS' FEARS Ap 21, A-1-4
DC-APPEALS CT RULED ILLEGAL VARIETY OF NEW DEVICES IN WHICH
SAVINGS ACCOUNTS TREATED AS CHECKING ACCOUNTS.

BANKS : CHECKS

1979

AP 24, A-1-5-AM

DC-HEARINGS HELD TO DRAFT LEGISLATION PROVIDING CLEAR AUTHORITY FOR CONSUMERS TO GET INTEREST ON ACCOUNTS.

S 7, A-14-3

DC-BILL SEEKING TO LEGALIZE INTEREST-PAYING ACCOUNTS WON APPROVAL FROM HOUSE PANEL.

S 12, C-8-4

WASH-HOUSE VOTES TO ALLOW BANKS, CREDIT UNIONS & SAVINGS ASSOC TO PAY INTEREST ON CHECKING ACCOUNTS

N 2, A-10-2

DC-SENATE OKS BILL TO EASE INTEREST LIMITS

D 18, B-9-1

DC-INTEREST-PAYING CHECK ACCOUNTS GET BOOST

-1980-

MR 15, C-7-2

LANS-ATTY GEN RULED THAT STATE BANKS CAN'T OFFER INTEREST ON CHECKING ACCOUNTS THRU AUTOMATIC TRANSFERS. AG 15, A-1-3
BANKS CONSIDERING END TO MONTHLY CHECKING STATEMENT THAT INCLUDES CANCELED CHECKS.-MLEZKO

-1980-

0 23, D-12-1

INTEREST-BEARING CHECKING ACCTS-SMITH

N 24, F-1-2

NOW- THE INTEREST-BEARING CHECKING ACCOUNTS TO BE OFFERED
BY BANKS & S&L DEC 31-LADERMAN

D 28, J-1-1

NOW INTEREST TO START DEC31-SMITH -1981-

JA 9, E-2-3

GUIDELINES FOR USING NOW ACCOUNTS VARY.

JA 13, D-4-1

TELECHECK FOUNDED BY ROBERT BAER IS LARGEST CHECK VERIFICAT
ON FIRM IN COUNTRY

JA 18, E-9-1

NOW ACCTS OFF TO FAST START-SMITH

Ag8, A-3-1

FRANK KELLY RULES BANKS CAN CHARGE FEE FOR STOP-PAYMENT ON
CHECK IF CUSTOMER IS TOLD IN ADVANCE OF FEE

Ag 10, R-6-5W

LANS-KELLY CLARIFIES STOP-PAYMENT FEES RULE

-1982-

JA 5, A-3-2
JL 11, A-3-2

NOW ACCTS LOSE APPEAL-McNAUGHTON

VETERANS ADMIN. IN MINNEAPOLIS GOT CHECK FOR \$374.93 FROM
DISGRUNTLED VET.

BANKS : CHECKS

1982

N 28, A-6-1

**MOSCOW-CONSUMERS TO BEGIN USING CHECKS IN RUSSIAN CITIES OF
VOROV & KAUNAS IN LITHUANIA. D 7, C-7-1
NEW ACCOUNT THAT CAN PAY MONEY MARKET RATES TAKES EFFECT
JAN 5.**

~~BANKSXXXXXXXNOW~~

-1983-

JA 2, C-1-2

**BANKS OFFER NOW- A CHECKING ACCOUNT WITH NO INTEREST RATE
CEILING-MCNAUGHTON**

JA 9, E-2-4

SUPER NOW CHECKING ACCOUNTS INTRO AT AREA BANKS.-MCNAUGHTON

JA 20, C-3-1 D

LAWMAKERS QUESTION PRACTICE OF CHARGING TO CASH SOCIAL

JA 30, D-2-1

SECURITY CHECKS-ILKA

TABLE OUTLINES PRINCIPAL ACCOUNTS & HOW THEY OPERATE

-1983-

AP 7, F-1-2N

AL MONTROY OPERATES A CASH-CHECKING SERVICE OUT OF HIS VAN-
ILKA

-1984-

MY 9, D-8-1D

PROPOSED BILL WOULD MAKE IT CRIME TO CHARGE MORE THAN \$1 TO
CASH CHECKS FOR HANDICAPPED OR ELDERLY.

Ag 21, D-1-1

LOS ANGELES-Bankers are saying Americans interested in "deb
it cards"

Ap 23, D-1-1

Banks make millions ea day by holding customers checks for
up to 2 wks chgs study

-1985-

My 4, B-1-2

NY-How EF Hutton carried out mail, check scam

-1986-

Ja 24, A-7-1

DC-house approves limit on check 'float' time

F 2, D-5-1

DC-Lawmakers to tackle issue of how long banks can hold cus
tomers' checks

BANKS : CHECKS

1986

- 0 22, C_1-6
Worst cities to bounce check, fines listed
-1987- F 6, E_2-1
DC-Federal REserve Bd wants time limit for banks on check
cashing-Seppy Ap26, D-5-4
Congress to pass time limits on banks for holding checks
-Harrigan My 6 A-3-5 4-dot
DC-House passes check-hold bill. Je 19, E-2-3
LANs-At least 1 Mich. bank has decided to stop paying inte
rest on all funds in interest-bearing checking accounts.
J1 17 E-2-3
Jeff Ross, Harris Co., Texas, has his checks printed with
his picture & physical description to thwart forgeries.
J1 21 D-2-3
DC-Instead of checks, govt. will send payments by computer.

-1987-

Ag 22, A-12-1

Moscow-State Savings Bank to intro checking accounts.

N 12, F-1-5

45billion checks in circulation in 1986, more than 10times
the amount of currancy

N 11, A-14-1

His udal role-Edit

N30, D-1-2

~~First~~
~~xxxx~~

Independence National Bank of Det. opens
Money stores in area to aid poor.- Starkman.

-1988-

My 28 A-3-1

Ft. Lauderdale, city that pioneered bare-breasted donut
shop, now presents topless check cashing. Je 23 E-3-1
Fed. Rsrve Bd ruled on how long banks can take to clear
checks.

Ag 26 E-1-2

New check endorsement guidelines begin Sept. 1--Kaskovich

Ag 29 A-3-2

DC-New law cuts time banks can hold checks.

BANKS : CHECKS

1988

S 1, F-2-1

DC-new law limits time banks can hold checks N 17 A-15-1
Thus the bank system bounces.--Brookes

-1989-

Ja 7 A-1-1

Some gas stations, convenience stores to offer debit card
which withdraws money directly from holder's bank acct

S 6 A 1-1

cks date 0c 1 and later to be cashed within 1 yr-Government
checks

-1990-

Mr 28 A-1-1

Atlanta- Check printing firm will print your political
statement on your checks.

Ap 13 E 1-1

Mich National Offers buyer protection plan-Joyner

Ag 31 B 6-6

Fed govt checks issued more than a yr ago must be cashed
by the end of Sept as required by a new law

-1990-

D 24, C-5-6

'Tis the season to write more bad checks

-1991-

Ap 4 E-1-5

Signal, nationwide chain of fashion stores, stops policy noting race of check writers.

Je 24 F 3-1

Cashing in on convenience-Controlling losses is a key to the success of check-cashing services.Dickerson

S 15, A -3-1

Frankfort - 'underwear' check refused

S 20, A-1-1

DC-GeneralAccountingOffice says lawmakers wrote 8,331 rubber checks on their Capitol bank accounts in single year

-1993-

Je 21, A-5-1

DC-fed law requires 'free checking' to really be free in Truth in Savings Act

Ag 19 A 1-4

The state Dept. of Civil Rights is investigating complaints that some suburban merchants subject African-American Det. to strict and sometimes unfair personal check cashing policies

N 02 B 5-1

NY-US banks hiking penalty fee on bounced checks as high as \$30; banks make money off them

D 07 D 9-1

13 yrs of cancelled checks tell much about a father's life

-1994-

F 18 E 3-1

Fans can get Joe Montana on their personal checks

Mr 10 A 5-3

Rosencrantz & Guildenstern Banknotes offer checks showing vultures, road kill & corpses

My 12, E-3-4

More banks charging fees for bounced checks

-1994-

Ag 24 E 1-5

Bank in Seattle is the first to put I.D. photos on personal checks.

N 3 E 1-1

Making money on checks. - Waldsmith

-1995-

Ap 5 A 2-2

Gary Mertz writes divorce settlement check for \$56,200 on the back of his dress shirt to ex-wife-Perl

O 19 F 1-1

The latest in personalized checks: Marmaduke, Tom & Jerry, etc.

O 26 F-5-4

Credit card convenience checks not covered by Fair Billing Act, may be risky

O 27 C-8-1

Deluxe Checks issueing martin Luther King checks

-1996-

F 07 J 4-6

First of America's Cash Mgmt. Checking Account" earns more interest;description-Seebacher

Je 27 E 1-1

How to save money by using independent check printer-Pipp

Jl 22 F 9-1

Starting 7/26 anyone getting money from U.S. govt will
be paid by direct deposit into a bank

Ag 14 J 4-6

Americans bounce 450 million checks a year-Seebacher
--1997-- Ja 16, D-1-1

NY Fed. Reserve requesting new Congress to give banks extra
day to clear checks deposited by consumers Ap 6, C-1-2

At Grand River Check Cashers bypassing banks in favor, critics
say they gouge patrons with bigger fees than banks-Waldsmith

Ag 22 B 3-1

Rising fees at banks cause low-income customers to turn
to check-cashing outlets which gouge them S 5 B-3-1

State is warning Detroit store owners to carefully check
unemployment checks before cashing them.

-1997-

S 29 F 3-1

What to do when you lose your checkbook

-1998-

Mr 6 B-3-6

DC- Some 10 million people still receive paper checks for federal benefits; mistrust banks.

COMMONWEALTH BANK STARTS CHILDREN IN SAVING HABIT S 17, 14-4
C -1995- O 02 C 8-2

Program by NBD Bank allows Metro Det. students to open savings account at branch run by classmates-Angeles

BANKS: CHILE

1970

N 27, A-6-4

SANTIAGO—PRES SALVADOR ALLENDE SAID WILL SUBMIT BILL TO CONGRESS TO NATIONALIZE US COPPER INTERESTS IN CHILE & PROPOSE NATIONALIZATION OF PRIVATE BANKS & INSURANCE COMP.

BANKS TO BE NATIONALIZED IN CHILE

D#D314 MA-20-8 RACE

—1972—

. JA 28, A-4-1 RACE

GOV OF SALVADOR ALLENDE PURCHASE CHILEAN OPERATIONS OF FIRST NATL CITY BANK OF NEW YORK

-1985-

F 19, A-1-5

Santiago-frigid outpost banks on boom, Chilean bank opens branch in Antarctica

~~CHINA XX BANKS~~
BANKS - CHINA

1928

Form 1656

The Detroit News

Ag 3, 1-1

Shanghai bank~~er~~ gives key to safe to patrons

---1935---

Mr 31, 4-16-8

GOVERNMENT TAKES CONTROL OF B ANK OF CHINA & BANK OF COMMUNICATIONS

AP 2, 32-5

DR T V SOONG TO HEAD BANK OF CHINA

JE 3, 27-5

NATIVE BANKERS GUILD GETS HELP IN CHINA

S 16, 28-8

HONGKONG-CHINESE NATL. COMMERCIAL SAVINGS BANK CLOSES

---1939---

MY 1, 26-2

NEW JAPANESE-CONTROLLED BANK OPENED IN SHANGHAI

JE 22, 37-1

BANKS IN CHINA HALT CURRENCY PAYMENTS

S 9, 20-1

GEN. CHIANG KAI-SHEK ASSUMES HEAD OF BANKING IN CHINA-N 9, 20-6

JAPS TAKE CONTROL OF HEAD OFFICE OF CENTRAL BANK OF CHINA

---1941---

JA 6, 21-6

JAP-CONTROLLED NANKING GOVT. OPENS NEW "CENTRAL RESERVE BANK AT SHANG-
HAI

---1947---

S 14, 1-12-7

EMPLOYEES IN GOVT BANKS TO FIGHT PAY CUT

CHINESE BANKS TOLD TO INCREASE REFUNDS-

---1947---

O 5, 1-12-5

CLOSE PREPARATORY TO ISSUANCE OF NEW MONEY

---1948---

Ag 20, 33-7

HONG KONG-RED CHINA BANKS IDEAL SET UP FOR ROBBERS

---1958--- D 21, A-10-8

HONGKONG-CHASE MANHATTAN BANK DESIGNATED AS 1ST AMER. BANK IN 24 YRS. TO DO
OFFICIAL BUSINESS WITH BANK OF CHINA

---1973---

JL 4, C-3-1 MO2

-1979-

MR 14, B-5-1

BANK OF AMER GIVEN PERMISSION TO ESTABLISH BRANCH IN PEKING

-1985-

Mr 27, F-14-1AM

Peking-China has replaced the presidents of 2 of its leading banks.

BANKS - CHRISTMAS SAVINGS

1927

Form 1656

The Detroit News

D 4, 2-3-1

Herbert F. Rawll, founder, tells about selling
plan to banks-tevenson 1928.

N 24, 4-2

Ed-America's prosperity due in part to above
1929.

N 15, 60-4

\$600 millions to be distributed 1929
1930.

N 12, 1-7

\$632 millions for 1930

D 7, 1-11-4

Suburban banks pay out \$208,000
1931

N 7, 1-8

expect \$36,579,189 will be given out this yr N 12,1-3
\$600,000,000 to be released to 12,000,000 Americans in next
2 weeks N 13,13-1

H.P.Banks to give checks on Thanksgiving Day

BANKS - CHRISTMAS SAVINGS

1931

Form 1656

The Detroit News

N 16, 18-2

over half a billion for christmas-edit

T 1932---

N 11,12-4

\$35,453,830 TO BE DISTRIBUTED BY BANKS THIS YEAR

---1933---

N 15,10-2

\$350 MILLION TO BE PAID TO 8 MILLION THIS YR

---1934---

N 13,1-2

7,500,000 TO GET \$359,800,000 THIS YEAR

---1935---

N 13,20-1-BLST

7,000,000 TO GET \$312,000,000 THIS YEAR

---1936---

O 27,34-4-NITE

DEPOSITS IN MUTUAL SAVINGS BANKS TOTAL \$43,863,809

-N 17,11-5-CM

YULE CLUB CHECKS TOTAL \$335,000,000

---1937---

N 17,37-7

CLUBS TO PAY \$320,000,000 THIS YR

N 25, 24-1

CLUB MEMBERS TO GET \$320,000,000 THIS YR.-EDIT

---1938---

N 1,26-8

MUTUAL BANKS IN 17 STATES REPORT RECORD FOR 1938

---1939---

N 14,28-5

1939 FUND ESTIMATED AT 350 MILLION

1--1939--

\$45,000 IN XMAS SAVINGS CLUBS TO BE DISTRIBUTED D 1
MICHIGAN JAXON-MORE THAN 1,400 DEPOSITORS TO RECEIVE \$73,200

N 17, 14-5
IN MT. CLEMENS, -
N 20, 4-6 WSC
FROM JAXON BANKS
N 15, 39-6 BS

CHRISTMAS CLUBS TO PAY \$365,000,000 TO MEMBERS IN DEC.

---1941---

SAGINAW, MICH.-\$363,000 TO BE PAID OUT DEC.1; BAY CITY-3 BANKS TO PAY
\$435,000 DEC.1

N 14, 40-6

N 22, 3-1

GRAND RAPIDS-BANKS TO RELEASE \$750,000 IN XMAS SAVINGS-D 3, 12-8
PT. HURON, MICH.-CLUBS TO PAY \$484,400 TO MEMBERS

---1943---

D 18, 10-4

\$7,500,000 CHRISTMAS SAVINGS DISTRIBUTED ---1945---

N 16, 1-7

CHRISTMAS CLUB TO PAY \$1,750,000 TO 20,000 DETROITERS

---1946---

N 7, 53-1 BS 2

CHRISTMAS CLUB MEMBERS TO GET \$635,000,000 THIS HOLIDAY SEASON

N 16, 13-7

COMMONWEALTH BANK TO DISTRIBUTE \$1,800,000 TO 22,000 CHRISTMAS CLUB
DEPOSITORS

---1947---

O 30, 10-3

NATION'S SAVINGS TO BE ABOUT \$750,000,000 THIS YR.

---1948---

N 1, 34-4

XMAS CLUB SAVINGS TOTAL OVER 166 MILLION

N 4, 65-8

TOTAL SAVINGS THIS YEAR REPORTED TO BE \$831,000,000

---1949---

N 3, 63-4 BS 2

RECORD HIGH SET BY XMAS CLUBS: \$300,000,000-

N 11, 48-2

COMMONWEALTH BANK PAYING OUT \$3 MILLION TO 31,000 MEMBERS: FLINT BANKS
PAYING OUT ALSO

CHRISTMAS CLUBS TOP \$1 BILLION MARK
 CHRISTMAS SAVINGS EXCEED \$117 MILLION

N 2, 34-8 BS 2
 N 20, 40-8

-----1951-----
 XMAS FUND REACHES HIGHEST THIS YR

N 1, 62-3

-----1953-----
 CHRISTMAS CLUB DEPOSITORS IN U.S. MUTUAL SAVINGS BANKS TO GET A RECORD
 TOTAL OF \$195,359,772 IN CASH FOR GIFT SHOPPING
 NY-SAVINGS REACHED NEW HIGH \$1,033,000,000 IN NY

N 12, 58-1 5*

N 16, 36-1

-----1954-----
 DET.BANKS THIS WEEK WILL BEGIN SENDING TOTAL OF \$6,159,000 TO XMAS
 CLUB MEMBERS WHO STARTED SAVINGS LAST YEAR
 ABOVE DISTRIBUTES \$1,680,000,000 THIS YR

N 7, 1-10-1

N 27, 16-5

O 29, 34-1

-----1956-----
 NYC-OVER 12,800,000 SAVE \$1,187,000,000 FOR THIS CHRISTMAS

N 3, 13-3

\$10 MILLION SAVED BY DETROITERS ; FIGURES FOR NATION

-----1958-----
 ILLINOIS BANK PROMOTES CHRISTMAS CLUB PLAN IN REVERSE-EDIT

D 25, 26-2

HISTORY OF CHRISTMAS CLUBS-RIPLEY

---1959---

D 15, D-7-4

BANKS OF COMMONWEALTH TO BEGIN DISTRIBUTING \$3 MILLION IN XMAS CLUB MEMBERS N 7TH

---1960---

N 6, 3-9-3

NY-PAYING OUT \$2.1 BILLION TO 16 MILLION CHRISTMAS CLUB MEMBERS

---1968---

O 28, B-3-1

WASH-ACCOUNTS YIELD 1.5 MILLION AMER. SAVERS, AVERAGE OF \$128 THIS YR.

D 14, A-10-6

==1968==

D 17, B-16-3

WASH- REP. ROSENTHAL ACCUSES BANKS OF MAKING MILLIONS OF DOLLARS FROM POOR PEOPLE WHO USE TO SAVE MONEY FOR X MAS

7-1970--

AP 4, A-10-4

WASH- BANKS GET OK IN NOT TELLING CLUBS INTEREST ISN'T PAID.

---1971---

MR 4, B-4-1, N

QUICK INVESTIGATING INTO WHY NAT'L BANK OF SOUTHFIELD'S CHRISTMAS SAVINGS CLUB WASN'T BEING SUBSCRIBED LEAD TO HANAKKAH CLUB-NEUMAN

---1972---

D20, A-16-1

CLASS ACTION SUIT SAYS CHRISTMAS CLUBS DEPRIVE MEMBERS OF INTEREST-BUTCHER

D21, A-10-1

CHRISTMAS CLUBS NO BOON TO BANKS-CALLED UNPROFITABLE-COURTENAY

BANKS - CLEARING HOUSES

1933

Form 1656

The Detroit News

MR 18,18-2

ARE GREAT AID IN BANKING TRANSACTIONS; HOW CHECKS ARE CLEARED

BANKS: CLOSING

1972

MY28, A-2-1
SURETY BANK & TRUST CO., IN WAKEFIELD, MASS., CLOSES--5,000
DEPOSITORS LINE UP WAITING TO HAVE MONEY REFUNDED

-1988-

Ja 30 C-1-1

Atlantic Intl. Bank Ltd. of London to close.

BANKS: CODES

1933

Form 1656	The Detroit News	AG 7, 1-8 BBX
DETROIT AREA BANKS SIGNS AM. BANKERS ASSN CODE.		SB, 39-8
HEARING SET FOR SEPT. 18.		D, 29, 22-5 C S
NEW YORK DEPOSITORS FACE HEAVY SERVICE CHARGES UNDER PROPOSED CODE		D 30, 7-1
HUGH JOHNSON STOPS CODE, FIRES DEPUTY WHO ISSUED 'APPROVED RULES' WHICH HE DID NOT SEE	---1934---	JA. 5, 31-6
BANKERS CODE COMMITTEE DEFENDS SERVICE CHARGES BY BANKS IN NEW CODE.		F 17, 18-5
TERMS OF INVESTMENT BANKERS ASSN CODE		F 20, 33-1
INVESTMENT BANKERS DISCUSS PROPOSED CODE		O 24, 22-6 SF
NRA MODIFIES CODE, CONFINING IT TO WAGE & HOUR CLAUSES		

1932

BANKS - COLOMBIA

Form 1656

The Detroit News

F 18, 2-8

12 p.c. limit placed on interest rates

-1989-

Mr 29 A-2-1 3Dot

DC-U.S. files charges against banks in Panama & Colombia
& 127 individuals in \$1 billion drug money-laundering
ring

Form 1656

The Detroit News

My 21, 1-7-1

JUDGE GUY A MILLER URGES CHANGES IN BANK LAWS-BRIGHT S 20, 28-1 1HOM
 WALTER W SMITH DEFENDS BANKS AGAINST CRITICS

---1936---

S 24, 45-5

2 SURVEYS SHOW WHAT 7,400 BANKERS THINK OF THE PUBLIC & VICE VERSA

O 16, 17-3

JNO L LOVETT CHIDES BANKS FOR THEIR INVESTMENT & LENDING PRACTICES

O 21, 17-2

LUTHER F. BIRDZELL SAYS AMERICAN BANKS WERE NEVER IN BETTER CONDITION

O 23, 60-3-HSC

TOM K. SMITH SAYS PRIVATE BANKS SHOULD NOW TAKE OVER BUSINESS OF FEDERAL AGENCIES

---1937---

My 28, 42-8 C M

RAY N BALL STRESSES NEED FOR UNIT EFFICIENCY

JE 10, 49-3-CM

ROBT. J. IZANT URGES BANKS & BANKERS TO PROVE THEIR FAITH OF PUBLIC

JE 19, 19-2

J. F. T. O'CONNOR SAYS AMER. BANKING STRUCTURE IN HEALTHY CONDITION

JE 26, 19-8

COL. LEONARD P AYRES ADDRESSES 600 BANKERS; SAYS CREDIT RESOURCES AMPLE FOR BOOM

D 28, 29-7 W S C

HOMER JONES CRITICIZES LOW CAPITAL RATIOS OF BANKS

---1938---

F 10, 36-8

ORVAL W ADAMS OPPOSES "ABSENTEE OWNERSHIP" OF BANKS-AP 14, 40-5

LEO T CROWLEY WARNS BANKS TO PLAY SAFE MY 5, 37-6

JESSE JONES URGES BANKS TO EASE CREDIT MY 20, 13-1

GEO. SUSENS SAYS FARMER-BANKERS MAKE FEW BAD LOANS J 23, 38-3

WM L WALZ DENIES BANKS HALT RECOVERY BEFORE MICH BANKERS ASSN.

---1939---

J 28, 2-8

JUDGE EDWARD J. MOINET ASSAILS BANKS FOR NOT KEEPING BETTER WATCH ON THEIR EMPLOYEES S 22, 37-2 NITE

NATION'S WOMAN BANKERS OUTLINE IDEAS ON HOW THEY SHOULD BE OPERATED S 27, 12-5

JUDGE JOHN D. MARTIN BLAMES PEOPLE'S STATE BANK AT SARDIS, TENN. FOR THEFT BY CASHIER L.C. CHRISTOPHER, SHOULD ~~HE~~ PAY CASHIER A LIVING WAGE

---1940---

F 5, 24-6

FEDERAL DEPOSIT INSURANCE CORP. SAYS WEAK SPOTS IN BANK STRUCTURES HAVE BEEN ELIMINATED

---1941---

S 17, 32-6

FED. DEPOSIT INS. CORP. CALLS LOANS & SECURITIES BEST IN HISTORY

S 30, 23-4

JOHN BURGESS URGES LENDING OF MORE MONEY TO "LITTLE FELLOWS"

---1944---

JA 19, 23-1

LEO T CROWLEY SAYS BANKS IN SOUNDTEST CONDITION IN HISTORY

F 25, 23-7

MERCHANDISING METHODS RECOMMENDED BY LEWIS F. GORDON.

B M HARRIS TELLS BANKERS TO PROVIDE BANKING FACILITIES FOR SMALL DEPOSITORS F 18, 24-4
---1948---

JOSEPH M DODGE URGES BANKS TO BATTLE INFLATION MY 5, 7-6

---1953---

MR 19, 44-7

GEOMETRY FAILS TO TELL SHORTEST WAY TO TELLER IN A BANK--WHICH LINE
SHOULD YOU PICK--LUBECK ---1970---

JL 20, A-14-3

TODAY'S BANKER IS SONG & DANCE MAN--MULLER

---1972---

JA 7, A-14-3

BANKER'S NEW IMAGE: WARM & FRIENDLY--O'BRIEN

BANKS : COMMISSION : FEDERAL BANKING COMMISSION

1993

Wash-Treasure Sec.Bentsen proposed overhaul of govt.bank
regulatory system,folding 4 agencies into Fed.Bank Com.

1965

BANKING : COMMISSION

F 19, D-13-4

WASH-ADMINISTRATION STUDYING A PROPOSAL FOR A NATIONAL BANKING COMMISSION THAT WOULD COMBINE BANK REGULATORY FUNCTIONS-FOLEY & KRASLOW

BANKS: COMMUNITY BANKING AND CREDIT FUND

1993

My 10 E 3-2

Clinton adm scaled back plan to create community development
banks to help distressed areas

BANKS : COMMUNITY : DETROIT

1994

Ja 27 E 3-5

First of America makes \$1 million deposit on Wayne Cty.s
project for community development bank-Waldsmith

BANKS : COMMUNITY

1994

J1 07 E 3-4

Det. Renaissance confident it can help raise \$18 million to
form community development bank in Wayne County-Waldsmi

BANKS : COMPUTERS

1966

NATIONAL BANK OF DET. NOW USING COMPUTERS TO FIGURE NUMBER
TELLERS NEEDED FOREACH DAY & HOURS-GILL

S 1, D-11-2

---1967---

F 20, C-7-1

CHI-FREDERICK C. BELEN, DEPUTY POSTMASTER GEN. SAID THAT BANK-
ING BY MAIL IS 3RD MOST IMPORTANT OF SOME 20 BANKING SERVIC-
ES, COMPUTERS EXPECTED TO SPEED IT

--1974--

JA 4, C-5-1

MANAGEMENT CONSULTANT, JOHN E. MCGRATH SAYS IDEA OF CHECK-
LESS OR CASHLESS SOCIETY IS WAY IN FUTURE-W.B. SMITH

-1979-

O 4, A-2-1

BANKING ASSN SEEKS TO STOP DISTRIBUTION OF FILM "A MAN, A
WOMEN & A BANK". TELLS OF ROBBERY BY COMPUTER.

1982

S 3, B --5-4

NBD BANCORP INC. IS EXPERIENCING WITH A VIDEO BANKING SYSTEM
McNAUGHTON

-1989

O 12 E 1-5

Unisys unveils new systems for digital imaging-Olson

-1994-

My 26, A-2-2

Tampa Fla-goof makes man \$88million richer for a day

-1996-

F 13 B 1-2

agic Line has developed a home banking product;banks

can offer on-line banking w/out signing on to Microsoft Money

or Intuit's Quicken-Hoffman

My 08 J 3-1

More people using online banking;tips-Mathews

1999

D 27 B 1-2

San Jose,CA-Sun Microsystems & NEtscape offer software
giving customers single place to receive/pay bills online-

D 27 B 1-2

Waterford-In depth report on online banking;graphic;Wells
Fargo has 620,000 online consumers, Bank One-85,000-Cohn

BANKS: CONNECTICUT

1992

Je 25 E -1-1

Fed. regulators Wed. charged 17 former officers & assoc.
of give Connecticut banks with massive fraud and illegal
banking

BANKS : COOPERATIVE : NATIONAL CONSUMER

1980

JE 24, A-17-1

DC-GETS ITS START WITH \$300 MILLION FROM CONGRESS.

S 18, E-6-3

DC-COULD HELP REVIVE INNER CITIES-TERHORST

---1978--- F 17, A-13-3

WASH-PRES.CARTER SWITCH ON CO-OP BANK APPROVED,HIS CHANGE OF
MIND-VIEWED AS UNUSUAL-TERHORST

Ag 10, A-4-1 AM

WASH-HOUSE APPROVES SETTING UP CONSUMER COOPERATIVE BANK,
FOR NEW IMPETUS TO CO-OP MOVEMENT

Ag 23, A-23-1

CO-OP BANK BILL WILL LET PEOPLE BORROW LOW-COST MONEY TO
START UP VENTURES TO IMPROVE QUALITY OF THEIR LIFE-TERHORST

D 4, D-7-3

CONSUMER GROUPS TO COMMENT ON GOVT PLANS FOR NATIONAL CON-
SUMER COOP BANK AT HEARINGS IN DET.

1974

BANKS - CREDIT

Ag 14, B-7-1

WASH-FED.REGULATORS ANNOUNCED NEW CREDIT RULE FOR BANKS

BANKS - CUBA EXPORT & IMPORT

1934

CUBA GOVERNMENT EXCEPTS A \$10,000 ^{Form 1656} SILVER CREDIT FROM ABOVE BANK ^{MR 23, 47-7}

BANKS - CUBA

1934

Form 1656

JE 4,29-2-M&BB

HAVANNA-US BANKS IN, HALT MONEY TRANSFERS

---1958---

AP 3, 3-4

HAVANNA-CUBA'S START RUN ON BANKS

---1960---

S 19, B-7-1

GOVT TO PREVENT RUN AT 3 BANKS SEIZED BY GOVT.

BANKS: CURB SERVICE

1957

F 12, 1-7

PONTIAC-BANK HERE, COMMUNITY NAT'L BANK, INSTALLS CURB SERVICE FOR CUSTOMERS

BANKS - DELAWARE

1933

Form 1656

The Detroit News

MR 5,1-2-8

WILMINGTON - LAST OF 48 STATES NOT UNDER RESTRICTION, DECLARES HOLIDAY
MORE MR

BANKS : DENMARK

1939

Form 1656

S 16, 19-6

FINANCE MIN. BUHL PROPOSES STAMP TAX ON BOURSE TRANSACTIONS

BANKS: DEPOSITS: BUSINESS

1975

N 20, D-15-6

COMMONWEALTH BANK HAS NEW BUSINESS SAVINGS ACCOUNT

x*1976*****

x0x0xA*10*3

BANKS: DEPOSITORS: CALIF

1991

Ap 29 A 3-1 No
Dot

Looking for people, businesses listed on accounts left dormant for more than 3 yrs & seized by the govt

BANKS:

DEPOSITS:

CANADA:

1943

SAVINGS HAVE INCREASED

Form 1656
-1982-

D 2, 42-3
MR 26, A-1-1

US DEPOSITS HAVE INCREASED 10% IN LAST YR. IN TAX DODGE-
MYERS

IN BANK & LOAN ASSOCIATION RATTLE, SMALL SAVER IS A PAWN-EDIT

JE 18, A-4-1

-1981-

MR AP1, A-14-1

MONEY MARKET MAYHEM-EDIT

BANKS - CERTIFICATES OF DEPOSITS CERTIFICATES OF

1965

NY-AUSTIN S. MURPHY OF SAVINGS BANKS ASSOC. OF NY STATE WROTE WM. MC-
CHESNERY MARTIN URGING FED. RESERVE BD. TO ISSUE GUIDELINES ON RESTRICT-
ING ISSUANCE OF ABOVE BY MEMBER BANKS TO MINIMUM AMOUNTS OF \$25,000

D 28, C-13-4

---1966---

F 27, B-8-5

CAN GIVE 5% INTEREST RETURN TO DEPOSITOR-INVESTOR-MOFFITT

ATLANTIC CITY-JAMES SAXON TELLS OPPOSITION TO CD CURB

MY 25, D-9-3

AG 9, B-5-6

NY-CHEMICAL BANK NEW YORK TRUST CO. TO PAY 5 1/2% ANNUAL INTEREST ON LARGE
DENOMINATION NEGOTIABLE CERTIFICATES OF DEPOSIT MATURING IN 30 DAYS

AG 18, D-11-2

WASH-FED RESERVE BD HIKES TIME SAVING RESERVE RATE TO RESTRICT USE OF
ABOVE AS MEANS OF ATTRACTING FUNDS TO BANKS

---1967---

MR 29, C-22-6

WITH REDUCTION OF PRIME LENDING RATE BY ^{1/}DET. BANKS, THE
RATE INTEREST PAID ON ABOVE TO BE UNDER CONSTANT SCRUTINY-
GILL

AP 18, D-8-6

COMMONWEALTH PREDICTS DROP IN CD INTEREST RATE-GILL

---1975---JE 1, A-5-1

FEDERAL RULES CHANGED TO LIFT PENALTY FOR WITHDRAWING
MONEY FR. BANK ACCOUNTS WHEN DEPOSITORS DIE.

-1978- JL 15, A-3-6

DC-FED EASES ACCOUNTS PENALTIES IN INDIVIDUAL RETIREMENT
ACCOUNTS JL 16, M-2-5

2 CERTIFICATES OFFER HIGHER INTEREST N 28, B-2-3
HIGHER YET

-1979- MR 16, D-4-1

TOO EARLY TO TELL, SLIGHTLY LESS PROFITABLE-SMITH
MY 31, A-1-4

LITTLE SAVERS GIVEN INTEREST BREAK D 24, A-3-3

DC-NEW SAVINGS PLAN BOUYS HOUSING

---1980--- AP 2, D-12-1

NBD OFFERS PLAN TO LOAN PORTION TO POTENTIAL MONEY MARKET
CERTIFICATE PURCHASERS ?AP 7, C-1-2

CHART ON CASH IN PENALTY VS HIGHER CURRENT RATES-LADERMAN

BANKS : DEPOSITS : CERTIFICATES OF

1980

**SHORT-TERM INTEREST RATES DROP SENDING RATE OF RETURN ON 6
MOS MONEY MARKET CERTIFICATES TO LOWEST LEVEL IN 18 MOS-**

SMTH

**MY 15, D-5-3
MY 30, C-5-3**

NEW RULES ALLOW HIGHER INTEREST, TOUGHER PENALTIES ON

DEPOSIT NOTES-SMIT H

-9B1-

MR 27, D-7-2

**DAY CHANGED FROM MON TO THURS FOR NEW RATES BASED ON TREASURY
DEPT RATES**

AG 4, B-1-4

**MAXIMUM ALLOWABLE INTEREST RATE ON SMALL SAVER CERTIFICATES
AT THRIFT INSTITUTIONS WILL INCREASE TO 15.8 PERCENT.**

AG 30, A-1-6

**IRS HEDGES ON TAX-FREE STATUS OF SAVINGS OFFERS (25% TO 40%)
LADERMAN**

S 1, B-1-5

BANK (MFGNATIBNK) SUSPENDS 'ALL SAVER' ADS-McNAUGHTON

S 2, D-1-1

FEDS RULING ON 'ALL SAVER' PLEASES BANKS, S&LS-McNAUGHTON

-1981-

JOHN EKDAHL INCORRECTLY IDENTIFIED, NBD EXEC, NOT MFGNATLBK

IRS ISSUES RULING ON TAX-EMPT STATUS-McNAUGHTON

QUESTIONS & ANSWERS
DOUBTS RISE OVER 'ALL-SAVERS' IMPACT-WOERPEL
\$250BILLION UP FOR GRABS OCT1, ALL-SAVERS-McNAUGHTON

WHEN TO USE 'ALL-SAVERS', BASED ON TAX BRACKET-LADERMAN

LANS-'ALL-SAVERS' GET STATE TAX BREAK
TRAFFIC HEAVIER THAN EXPECTED FOR ALL SAVERS-McNAUGHTON

CUSTOMERS JAMMED BANKS TO OPEN ALL SAVERS BEFORE YEILD DROPS
-DOERR

'ALL SAVERS' SELLING WELL-McNAUGHTON

1981

BANKS : DEPOSITS : CERTIFICATES OF

020, B-1-1

**ALL SAVERS SELL. NOW WILL THEY HAVE EFFECT ON MORTGAGE
RATES-McNAUGHTON**

0 26, C-1-1

'SMALL SAVERS' CERTIFICATES 'SLEEPERS'-LADERMAN

0 31, A-1-1

**NOW EXTRA \$2,095 NEEDED TO GET MAX AMT OF TAX FREE INTEREST
-McNAUGHTON**

N 27, A-14-1

DC-INTEREST ON ALL SAVERS TO DROP TO 8.34% ON DEPOSITS.

D 27, H-4-2

BIG DAY FOR IRAS IS JUST AROUND THE CORNER-McNAUGHTON

--1982--

MR 17, A-10-1

**BANKS & SAVINGS MAY PAY 13.212 PERCENT INTEREST ON SIX-
MONTH SAVINGS CERTIFICATES.**

AP9, A-6-2

S&LS, BANKS TO OFFER NEW 91DAY CERTIFICATES MAY 1-SMITH

AP13, B-4-5

NOT SELLING AS WELL AS EXPECTED-McNAUGHTON

-1982-

My5, G-5-1

MOST SAVERS LUKEWARM TO NEW CERTIFICATED-SMITH

O 3, H-1-1

ALL SAVERS HASN'T LIVED UP TO ESTIMATES. A LARGE CHUNK OF MONEY BECOMING AVAILABLE IN OCT-~~McNAUGHTON~~ MANY BANKS WANT TO KEEP IT-McNAUGHTON

O 6, F-1-

ALL SAVERS MATURING. SOME CHOICES TO MAKE-LADERMAN

O 17, H-1-2

EARLY RETURNS SHOW DET AREA BANKS & S&L HANGING ONTO MOST OF MONEY PUT INTO ALL SAVERS-McNAUGHTON

N 16, A-1-2

RULES SET ON NEW TYPE OF FED INSURED MONEY MARKET ACCOUNT-McNAUGHTON

D 5, D-1-2

DEC 14, DET AREA BANKS & S&L WILL BE PERMITTED TO PAY AS MUCH INTEREST AS THEY CARE TO ON NEW SAVINGS ACCOUNT-McNAUGHTON

D 14, C-4-3

BANKERS BRACE FOR MONEY MARKET DEPOSIT ACCOUNT.

-1983-

S 18, D1-6

6-MOS CERTIFICATE WILL BE FREED OF INTEREST RATE & MINIMUM DEPOSIT CONTROLS OCT 1-McNAUGHTON

Jl 28 E-1-5

Bank of Lenawee in Adrian issues 120mo certificate of dep.
with int. rate tied to number of Tiger wins.--Starkman

Ag 29 E-3-5

CDs starting to regain glitter.--Kaskovich

-1989-

Mr 26, M1-1

Yields on safe & simple investments like CDs are highest in
4 yrs.

Mr 19 C 3-5

CD allows 'no penalty' access to the account-0lson

---1991---

S 22, D-1-2

Interest rate slide leaves CD savers scrambling for new in-
vestments, as CDs are down

-1991-

O 7 F 3-1

Rates for certificates of deposit have plunged to their
lowest in 8yrs

N 1, A-2-1

Bank of Bloomfield Hills offers '92 Cadillac Seville to
those who invest in \$250,000 CD-Joyner

-1993-

F 26, E-1-2

Falling interest rates making sr citizens turn to CDs-Markie
wicz D 30 E 3-1

NY - Dime Savings Bank is offering CDs with interest based
on how well the Giants do in the football playoffs.

-1994-

Ap 12 Al-6

Metro Det.banks offering special deals on CD's to win back
savers-Waldsmith My 01 D 3-5

Many Metro Det.banks promoting CD's-Waldsmith

D 06 E 8-1

Attracting more interest; rates at highest level in 3 years

-1995-

Ja 12 C 1-6

Banks in Det are out to let people knows about their CDs
-Tompore F 15 E 3-1

Higher interest rates CDs are drawing customers back to
bank branches-Kulfan

Mr 17 E 1-1

Rates in Metro Det. start to level off;probably won't go up
unless interest rates do-Waldsmith

Je 8 B-3-2

First Northern Bank giving customers either a Weatherby
rifle or shotgun instead of interest earned on certificates
of deposit.-Greenwood

BANKS : DEPOSITS : DETROIT

1961

JL 7, A-1-3 FIN 5

DET.BANKS SET ALL TIME DEPOSIT HIGH-TITLE

BANKS : DEPOSITS : EDITORIALS

1941

Form 1656

JA 31, 26-2

RECORD SIZE DEPOSITS IN US BANKS HAS REASSURING SIGNIFICANCE

-1983-

AP 7, A-18-1

THE WITHHOLDING WAR-EDIT

1962

BANKS: DEPOSITS: GREAT BRITAIN

N 30, C-15-6

LONDON-BRITISH GOVT RELEASED FROZEN DEPOSITS WORTH \$226,000,000

BANKS - DEPOSITS - GUARANTY - EDITORIALS

1933

Form 1656

The Detroit News

GOVERNMENT GUARANTEE OF BANK DEPOSITS-

GUARANTEEING DEPOSITS-EDIT

IT WILL COMBAT THRIFTLESSNESS-EDIT

WHAT DELAYS THE GUARANTY OF BANK DEPOSITS-EDIT

THE PASSAGE OF THIS ACT IS VITAL-EDIT

GUARANTY OF DEPOSITS IS FOR DEPOSITOR, NOT FOR BANKER-EDIT

BANKERS STILL WANT DEPOSITORS TO TAKE ALL RISKS-EDIT

SENATOR VANDENBERG TELLS THEM-SPEECH AT BANK COMMISSIONERS CONVENTION

ROOSEVELT ANSWERS TO CRITICS.

BANK DEPOSIT INSURANCE IS PROGRESSING, DESPITE OPPOSITION

---1934---

PROTECTING DEPOSITORS; CASE OF PEORIA, ILL BANK FAILURE

BANK DEPOSIT INSURANCE PROVING ITS WORTH-EDIT

---1936---

CONFIDENCE IN BANKS-EDIT

**SEN. VANDENBERG AUTHOR OF AMENDMENT PROVIDING GUARANTY FOR DEPOSITS, -
NOT PRES. ROOSEVELT, AS FRANK MURPHY SAYS**

AP 8, 6-1

AP 26, 14-1

AP 27, 18-1

MY 2, 14-1

MY 7, 1-6-1

S 9, 6-1

S 11, 12-1

S 14, 18-1

S 15, 20-2

D 7, 22-2

JL 6, 16-3

AG 7, 14-3

F 17, 14-1

JL 29, 18-1

SEN. VANDENBERG'S AMENDS WOULD STRENGTHEN BANK LAW-

JL 6, 1-16-1

INSURED DEPOSITS-25TH ANNIV. JA 1ST -EDIT

JA 13, 22-2

The Collapse of Socialism-Edit

My 23 A 14-1

Bank Reform That Isn't. - Edit

JL 3 A 6-1

BANKS: DEPOSIT: GUARANTY: LEGALITY

1936

BANKS MAKE FDIC PAYMENTS UNDER PROTEST, MAY BE COURT BATTLE
Form 1656 JA 17,40-6-WSC
---1937--- O 23, 13-7
CIR CRT OF APPEALS UPHOLDS FED GOVT. CONTROL OVER BANKS THAT HAVE FED
DEPOSIT INS.

BANK - DEPOSITS - GUARANTY - MICHIGAN

1933

Form 1656

The Detroit News

S 20,15-4

R L HOPKINS TO BEGIN S 22 TO EXAMINE NON-RESERVE MEMBERS FOR DEPOSIT GUARANTY

N 20, 28-7 CS

GD RAPIDS-SENATOR VANDENBURG SAYS PROPOSED LAW DANGEROUS

D 19,2-3 C S

PONTIAC-COMMUNITY NATL BANK COVERS \$800,000 DEPOSITS BY INSURANCE

D 29,22-5

MICHIGAN LEADS STATES IN DEPOSIT INSURANCE

D 30,6-2

FIRST BANK FOR MICHIGAN-EDIT ---1934---

JA 18,2-1

MICH HAS 1,055,862 INSURED ACCOUNTS FOR TOTAL OF \$254,096,000-MOODY

BANKS: DEPOSITS: GUARANTY: PAYMENTS

1936

Form 1656

O 31,5-5

FDIC TO PAY OFF DEPOSITORS OF UNION BANK AT URICHSVILLE, OHIO

SEN VANDENBERG WINS CHANGES TO FED DEPOSIT INS. ACT-^{JL 1, 14-3}HAYDEN

BANKS - DEPOSITS - GUARANTEES - STATISTICS

1934

Form 1656

1/3 OF NATION'S DEPOSITS INSURED

F 4,1-11-5

~~---1935---~~

O 6,4-12-4

CLOSED FDIC BANKS HAVE PAID 95.4% TO DEPOSITORS

BANKS - DEPOSITS - GUARANTY

1931

Form 1656
 W W MILLIS URGES SENATE TO ALLOW RECONSTRUCTION CORP
 FUNDS TO BACK DEPOSITS-HAYDEN

1932-----JA 22, 38-1

SEN CARTER GLASS OFFERS BILL TO BOLSTER DEPOSITS MR 8, 34-2

BILL OFFERED TO GUARANTEED RESERVE BANKS DEP. MR 19, 20-2

PROF L H SELTZER OFFERS INSURANCE PROPOSAL MY 24, 2-8

STEAGALL GUARANTY FUND BILL IN HOUSE; ~~RECEIVED~~ MY 28, 1-5

STEAGALL BILL PASSED HOUSE MY 27

1933-----F 17, 1-3

PRESSURE RISES FOR GUARANTY F 20, 1-6

REP A C SHALLENBERG, NEB. EXPLAINS INSURED BANKING SYSTEM-MILLER

5 U OF M ECONOMISTS PROPOSE GUARANTY PLAN-SHOENFIELD F 25, 17-1

REP A C SHALLENBERGER TELLS BENEFITS OF NEBRASKA SYSTEM F 25, 18-3

SEN. VANDENBERG PROPOSES LIMITED LAW TO PROTECT SAVINGS DEPOSITORS UP

TO 75% OF FUNDS IN BANK F 28, 4-6

DEMAND FOR GROWS; BORAH TELLS SENATE SOMETHING MUST BE DONE SOON

MR 1, 21-5

MR 1, 13-1

MR 6, 2-1

M S C ECONOMISTS URGE PLAN OF

SOUTHERN MICH. BANKERS MEMORIALIZE PRES. ROOSEVELT & CONGRESS REGARDING

FEDERAL GUARANTY OF ALL BANK DEPOSITS

-----1933-----

PROFS. SHARFMAN, WATKINS & RODKEY CALLED BY US TREASURY OFFICIALS TO
CONF ON

MR 9,13-6

INSURANCE OF BANK DEPOSITS MUST BE NATIONAL-EDIT

MR 9,14-1

MOVEMENT FOR, IS STRONG; SOME PLAN MUST BE EVOLVED-EDIT

MR 21,14-1

SEN. VANDENBERG PLEADS FOR US INSURANCE

MR 23,21-1 SF

WOODIN & GLASS SUPPORT PROPOSAL, TO BE UP SOON-HAYDEN

AP 7,4-1

ROOSEVELT NEUTRAL ON BANK REFORM BILLS

AP 12,2-5

OAKLAND CO GROUP CONSIDERS FORMATION OF PERMANENT ORG TO WORK FOR

AP 23,1-8-7

ROOSEVELT APPROVES GUARANTY BILL

AP 25,1-7

NATL LEAGUE FOR DEPOSIT GUARANTY ORGANIZED IN OAKLAND CO, MICH

AP 28,1-5 SPONTIAC

ABA OPPOSES SPECIAL TREATMENT FOR PUBLIC FUNDS ON DEPOSIT

MY 1,26-1

GLASS & WOODIN REACH ACCORD ON BILL-HAYDEN

MY 6,7-2

GLASS INTRO BILL MY 11; REP STEAGALL INTRO SIMILAR BILL IN HOUSE

MY 11,1-4

SUCCESS OF BILL SEEN IN FAVORABLE REPORT BY COMM

MY 15,1-3

WHY SHOULD DEPOSITORS TAKE ALL THE RISKS-EDIT

MY 19,20-2

MICHIGAN HOUSE PASSES RESOL ASKING PASSAGE OF FED. BANK GUARANTY

JE 13,1-4 MAIL

GUARANTEE OF BANK DEPOSITS NOW THE LAW-EDIT

JE 16,18-2

ED-GUARANTEE OF BANK DEPOSITS.

JE 27, 14-1

BANKS - DEPOSIT - GUARANTEE

1933

Form 1656

The Detroit News

VANDENBERG ASKS ROOSEVELT TO SPEED GUARANTEE

PRELIM STEPS TAKEN FOR GUARANTY-SHAEFFER

96% OF ALL BANK ACCOUNTS TO GET 100% GUARANTY-JA 1, 1934

ABA OPPOSES BANK GUARANTY

O'CONNOR DEFENDS BANK GUARANTY BILL.

SENATOR DUNCAN U FLETCHER TELLS AM. BANKERS ASSN CONV BANK GUARANTY IS

HERE TO STAY-HAYDEN

HERMAN C WAGNER, PRES OF MICHIGAN BANKERS' ASSN ASKS GUARANTY

VANDENBERG TERMS IT MOST IMPORTANT OF RECOVERY PANSS

SUPERVISORS START WORK ON APPLICATIONS.

UNDERO ASKS SPEEDING OF LAW.

10 EXAMINERS APPOINTED FOR FED DEPOSIT INS CORP

DEPOSIT LAW DEFENDED BY COMPTROLLER J E T O'CONNOR

FIELD FORCE OF 1574 MAKING EXAMS FOR DEPOSIT INSURANCE CORP

JA 13, 13-4

AG 15, 28-8

AG 16, 19-5

S 6, 29-8BBM

S 7, 33-4

S 9, 1-2

S 12, 12-3

S 12, 14-2WSC

S 12, 48-8 1H

S 15, 13-8

O 8, 1-2-2

N 26, 1-2-6

N 29, 18-5

---1933---

SEN GLASS TELLS OF PLAN TO INCREASE BANK INSURANCE BY \$400 MILLION

D 5,35-5 C S

D 10,4-13-8

SENTIMENT IN CONGRESS GROWING FOR MODIFICATION OF LAW-ROBERTSON

D 16, 19-3

FAIR TRIAL OF GUARANTEE FOR DEPOSITS SOUGHT

D 15,1-5 MAIL

ROOSEVELT EXPECTS FEW CHANGES IN INSURANCE SYSTEM

D 19,31-5

GOVT'S STAKE IN NATL BANKING BUSINESS TOTALS \$ BILLION; DIVIDED BETW.

RFC AND DEPOSIT GUARANTY-GRIDLEY

D 23,2-4

RFC OFFICIALS SEEK MEANS TO HELP STATE BANKS QUALIFY FOR INSURANCE

D 27,1-3

BANK DEPOSIT INSURANCE, EFFECTIVE JA 2, EXPECTED TO SPREAD CREDIT

D 28,19-2

ALL DETROIT BANKS TO INSURE FUNDS -HASSETT

D 28,32-7 W S C

J M NICHOLS, PRES OF FIRST NATL BANK OF ENGLEWOOD, CHICAGO, PROTESTS

JOINING, BUT IN VAIN

---1933--- 1934---

JA 1,2-1

REPORT SHOWS NEARLY ALL BANKS ARE UNDER INSURANCE; WAY LEFT OPEN FOR

THOSE NOT YET QUALIFIED TO DO SO THRU RFC

JA 2,2-6

DETROITERS SHOW INTEREST IN BANK DEPOSIT GUARANTY

JA 2,1-2

97% OF BANK ACCOUNTS ASSURED FROM JA 2

JA 2,28-1 C S

SENVANDENBERG ADVOCATES CONTINUING \$2500 LIMIT

JA 3,11-1

BANKERS REPORT INCREASED ACTIVITY IN SAVINGS DEPARTMENTS-HASSETT

JA 3,11-1

ONLY 1 BANK, NATL BANK OF ENGLEWOOD, ILL., STAYS OUT OF INSURANCE PLAN

JA 3,12-1

REAL BANK EXAMINATIONS NECESSARY NOW-EDIT

Form 1656

STATE BANKS FACE DUAL EXAM FOR ADMISSION UNDER INSURANCE	JA 11,21-5
RESULTS OF DEPOSIT INSURANCE SHOWN-MOODY	JA 18,2-1
SEN VANDENBERG SEEKS REPEAL OF AMEND FOR INCREASE OF DEPOSIT INSURANCE-HADEN	JA 30,2-8
INSURED BANK DEPOSITS-EDIT	A 31,18-2
BANKS DENIED RIGHT TO PLEDGE SECURITIES TO GUARANTEE DEPOSITS	F 5,11-4 C M
ADMINISTRATION PREPARING TO RECOMMEND CHANGES IN LAW, PROBABLY TO ELIMINATE RESENT UNLIMITED LIABILITY	F 13,29-8 FINAL
PRESENT STATUS TO CARRY ON FOR ANOTHER YEAR	F 14, 32-6 CS
ADMINISTRATION APPROVES 1 YR. EXTENSION OF \$2,500 GUARANTEE LIMIT	F 15, 35-8
NO BANK FAILURES IN FIRST 7 WEEKS OF 1934; NOT SINGLE DOLLAR LOST FROM FED. DEPOSIT INSURANCE FUND-MILLER	F 18,1-15-1
INSURED ACCOUNTS NOW TOTAL 54,862,092	MR 8,39-8
SENATE COMM APPROVES VANDENBERG FOR 1-YR EXTENSION OF TEMP DEPOSIT INSURANCE PLAN	MR 11,1-2-6
SENATE PASSES BILL EXTENDING BANK INSURANCE 1 YR FROM JUL 1	MR 12,1-4 FINAL
SENATE BANK COMM OK'S DEPOSIT GUARANTEE EXTENSION	MR 12,29-5

---1934---

E G BENNETT, DIRECTOR OF INSURANCE FUND, SAYS BANK SYSTEM SOUNDER THAN
EVER BEFORE-HUNTER

MR 18,4-15-5

FORESSE CHANGES IN GUARANTEE ACT-SHAEFFER

MR 18,4-13-8

ROOSEVELT ORDERS ACTION ON FEDERAL DEPOSIT INSURANCE BILL-
GUARANTY LIMIT SOUGHT

AP 16,8-6

AP 19,20-1

LEO T CROWLEY, DEPOSIT INS. CORP HEAD REPORTS NOT 1 BANK FAILURE IN 22X
13,870 SINCE INSURANCE BECAME EFFECTIVE-HAYDEN

AP 28,4-1

REP STEAGALL INTRO BILL TO EMPOWER FED DEPOSIT INS CORP TO BUY ASSETS
OF CLOSED BANKS TO AID IN PAYOFFS TO DEPOSITORS-MOODY
STEAGALL BILL, SEEN AS ADMINISTRATION REPLY TO MCLEOD FORCES, LIKELY TO
WON-MOODY

AP 29,1-1-6

MY 15,4-1 C S

J F T O'CONNOR ASKS HOUSE COMM TO REPORT OUT GUARANTY EXTENSION MEAS-
URE SANS RAISING PRESENT \$2500 LIMITATION

JE 30,17-5

FED DEPOSIT INS CORP GETS FIRST CALL-FROM FON DU LAC STATE BANK AT
EAST PEORIA, ILL

AG 20,25-6

BANKS OPPOSE INSURANCE AS PERMANENT FEATURE

S 12,35-5

REPORT DEPOSITORS 97% INSURED

N 3,3-4

SEN VANDENBERG'S CONNEXION WITH BANK LEGISLATION REVIEWED

SEN DUNCAN U FLETCHER TO SEEK EXTENSION OF DEPOSIT INSURANCE FOR YEAR

N 18,1-10-4

MOVE IN DC TO MAKE LARGE BANKS BEAR HEAVIER SHARE OF COST

D 11,32-6

BANKS - DEPOSITS - GUARANTEE

1935

Form 1656

SEN GLASS AGREES DEPOSIT INSURANCE SHOULD BE MADE PERMANENT
 STEPS BEING TAKEN TO LIMIT INSURANCE LIABILITY OF MEMBER BANKS-MACMIL-
 LEN
 LEO I CROWLEY URGES BROADER US POWER OVER BANKS
 AMEND TO OMNIBUS BANKING BILL WOULD MAKE BIG BANKS BEAR MOST OF COST
 OF INSURANCE
 NY STATE BANKERS ASSN ATTACKS DEPOSIT GUARANTEE AS UNSOUND
 RUSH ON TO BEAT DEADLINE FOR DEPOSIT INSURANCE PLAN-GRIDLEY
 BANKS RESIST NO-LIMIT LEVY
 IOWA BANKERS TO RESIST FORCED F R MEMBERSHIP
 CHANGE IN DEPOSIT INSURANCE OPPOSED
 RUSH PLAN TO EXTEND PRESENT FDIC STATUS
 CONGRESSIONAL ACTION COMPLETED EXTENDING TEMPORARY INSURANCE OF DEPOS-
 -ITS
 PRES. ROOSEVELT SIGNS RESOLUTION EXTENDING INSURANCE FOR 2 MONTHS
 SENATE RETAINS PROVISION FOR DEPOSIT INSURANCE
 DC-VANDENBERG CALLS PLAN GREAT SUCCESS

JA 15,29-4

JA 22,26-6

F 21,41-1 C M

AP 11,44-8

JE 8,18-6

JE 17,25-6

JE 20,43-8

JE 21,40-7 C M

JE 24,25-6 BBX

JE 26,29-8

JE 27,2-2 BL STR

JE 28,1-1 BL STR

JL 25,41-2-BL ST

JL 28,4-10-8

---1935--- AG 26,27-3-2NDBBXTRA
INSURANCE PRACTICALLY UNCHANGED IN 1935 BANKING ACT

36 BANKS WITHDRAW FROM FDIC THIS FAR---1936-- D 5, 11-8
FORMER STATE SEN PETER B LENNON CONTENTS DEPOSITORS PAID IN FULL BY FED
DEPOSIT INS CORP. THEREFORE STOCKHOLDERS OWE THEM NOTHING -- D 8,1-1
CONGRESS AGAIN TO TACKLE US BANKING, UNIFICATION SOUGHT-HAYDEN

OWOSSO- STOCKHOLDERS OF DEFUNCT LENNON STATE BANK RULED LIABLE FOR
100% STOCK ASSESSMENT --1937-- JA 22,2-3

WM. LEVINE, OF PATERSON, NJ, ATTACKS CONSTITUTIONALITY OF FEDERAL DEPOSIT
INSURANCE

---1938--- AP 19, '28-5 NITE
\$47 BILLIONS IN 13,795 BANKS INSURED S 12,23-6
FEDERAL DEPOSIT INSURANCE CORP. STUDYING POSSIBILITY OF INSURING BANK
DEPOSITS ABOVE THE PRESENT \$5,000 LIMIT D 22, 35-5
INSURED DEPOSITS OF 13,705 COMMERCIAL BANKS INCREASED TO \$21,700,000,
000

---1939--- J 17, 25-7
ASKS CONGRESS FOR POWERS TO PREVENT DISSIPATION OF BANK CAPITAL

---1940--- S 25, 31-5 CM
HOUSE BANKING COMM. RECOMMENDS INCREASE IN DEPOSIT INSURANCE

---1943--- MR 2, 25-4 BSMD
DC-SENATE PASSES BILL BANNING ASSESSMENTS FOR WAR BOND SALES.

---1945--- D 24, 3-8
FDIC ASKS CONG TO RAISE \$5,000 CEILING ON INSURANCE COVERAGE, BANKS DEPO

REPS LYLE & BENTSEN INTRO BILL TO CUT DEPOSIT INSURANCE RATE
 AG 23, 29-5 BS 2
 S 24, 4-2
 FED. DEPOSIT INS. HAS STOOD TEST; CASE SWINDLED INDIANA BANK EDIT
 ---1950---
 JA 11, 36-8 BS 2
 2 U.S. OFFICIALS BACK BILL TO PROVIDE INSURING INDIVIDUAL BANK ACCOUNTS
 UP TO \$10,000
 JA 20, 40-7
 SEN VANDENBERG BARS DOUBLING OF BANK DEPOSIT INSURANCE-HAYDEN
 F 3, 1-3 FINAL
 SEN. COMM. APPROVES INCREASE FROM \$5000 TO 10,000 MAXIMUM INSURANCE
 JL 13, 1-2 BS 2
 HOUSE BANKING COMM APPROVES BILL TO PERMIT FED DEPOSIT INSURANCE CORP
 TO INSURE BANKS ACCOUNTS UP TO \$10,000 FOR EACH DEPOSITOR
 JL 20, 2-2 BS 2
 HOUSE APPROVES BILL TO INCREASE TO \$10,000 MAXIMUM AMOUNT WHICH FDIC
 CAN INSURE FOR EACH BANK DEPOSITOR
 S 2, 1-6
 SEN. ATE APPROVES BILL INCREASING TO \$10,000 DEPOSIT INSURANCE
 S 15, 1-6 FINAL
 HOUSE PASSES BILL FOR \$10,000 INSURANCE
 S 22, 2-7
 FED INSURANCE EXTENDED TO INDIVIDUAL GOVT COVERED BANK ACCOUNTS UP TO
 \$10,000
 O 2, 32-7
 SEN FULBRIGHT SAYS FDIC APPEARS TO BE VIOL. SPIRIT OF LAW BY INSUR-
 ING BANK DEPOSITS ABOVE \$10,000

-----1953-----

S 28, 3-1

FED. DEP. INS. CORP. SAYS THAT DURING ITS FIRST 20 YRS 1,391,000 DEPOSITORS HAD BEEN SAVED FR. LOSSES TO BANK FAILURES

-----1956-----

AP 16, -36-4

FED. DEPOSIT INSURANCE CORP. REPORTS THAT ITS FUND TO PROTECT DEPOSITORS IN INSURED BANKS INCREASED BY \$96,900 IN '55

-----1958-----

N 7, 55-3

JESSE P. WOLCOTT OF FED. DEP. INS. CORP. SPEAKS TO DET. ECONOMIC CLUB ON RESESSION-TUTTLE

N 21, 50-1

SAN FRAN-S&L LEAGUE TO ASK SAVINGS LIMIT HIKE

-----1962-----

N 5, A-13-7

GOVT. AGENCIES TO ASK CONGRESS TO RAISE FED. DEPOSIT INSURANCE LIMIT ON ACCOUNTS IN MOST BANKS & SAVINGS INSTITUTIONS FROM 10,000 TO 25,000

-----1963-----

F 6, C-9-6

CHAIRMEN OF FEDERAL DEPOSIT INSURANCE CORP. & FEDERAL HOME LOAN BANK PROPOSE INCREASES FROM \$10,000 TO \$25,000 IN MAXIMUM COVERAGE

MR 25, B-48-1 FIN 5

FED. DEPOSIT INSURANCE CORP. REPORTED THAT ASSETS OF ALL ITS INSURED BANKS TOTALLED \$336 BILLION AT END OF LAST YR. -----1964-----

MY 14, C-13-3

WASH.-ADMINISTRATION-OPPOSED BILL DOUBLING MAXIMUM FEDERAL INSURANCE ON SAVINGS DEPOSITS HAS BEEN CLEARED BY HOUSE RULES COMMITTEE FOR FLOOR VOTE

MY 28, A-13-1 MET 2

WASH-HOUSE REJECTS BILL TO INCREASE FROM \$10,000 TO \$20,000 AMOUNT OF BANK & SAVINGS & LOAN DEPOSITS SUBJECT TO FEDERAL INSURANCE

BANKS : DEPOSITS : GUARANTEE

1966

AMERICAN BANKERS ASSOC. RAPS PROPOSED INCREASE IN FEDERALTH
INSURANCE ON SAVINGS

S 25, B-10-4

O 14, B-6-8

SEN SENT BILL TO LBJ TO RAISE FD&C DEPOSIT^{TS} BACKING TO
\$15,000 FROM \$10,000

O 18, DE-7-8

WASH-LBJ SIGNED BILL RAISING PROTECTION ON SAVINGS FROM
\$10,000 TO \$15,000

--1967--

S 17, F-3-5

SEPT. 1 NEW FEDERAL DEPOSIT INSURANCE RULES START

-----1970-----JA 18, J 14-1

IXON MOVE BRIGHTENS OUTLOOK FOR HOME LOANS.- KONZELMAN.

JL 10, D-5-1

JOSEPH KRAUS VICTIM OF MONEY BROKERAGE SCHEME WITH WILLIAM-
SBURG BANK IN KENTUCKY--W SMITH

JL 11, A-3-1

FED DEPOSIT INSURANCE CORP MAY DENY INSURANCE ON FUTURE BANK
DEPOSITS OBTAINED THROUGH MONEY BROKERS--BALL

JL 12, E-3-1

INSURED DEPOSITORS IN AUBURN SAVINGS & LOAN ALREADY PAID
OFF; CASES RARE THAT WERE NOT COVERED--EDIT

---1974---010, B-4-1

HOUSE OK'S BILL TO RAISE FED. INSURANCE FOR SAVING
DEPOSITS FR. \$20,00 TO \$40,000

011, A-4-1

BILL DOUBLING BANK DEPOSIT INSURANCE TO \$40,000 SENT
TO PRES FORD.

0 30, C-9-1

WASH-PRES. FORD SIGNED BILL IN BUYER-AID, WHICH DOUBLES AMOUNT
OF MONEY FED. GOVT. WILL INSURE IN BANKS, SAVINGS & LOAN ASSOC+A
IATS & CREDIT UNIONS

---1976---

JA 4, G-1-4

WASH-FDIC OPPOSES PLAN BY FED. RESERVE BD. TO ALLOW DOMESTIC
BRANCHES & AGENCIES OF FOREIGN BANKS TO OBTAIN FDIC GUARANTEES
FOR DEPOSITORS

-1983-

MR 14, B-12-2 D

DC-FDIC WANTS TO CRACK DOWN ON BANKS FOR EXCESSIVE LOSSES-
OFFERS PLAN FOR CHANGES IN LAW-L VITT

E

-1989-

Ja 11 C-2-3

Reagan advisers recommend curtailing deposit
insurance for bank & savings & loan accts

J1 12 A-3-1

FRB's Greenspan cautioned Congress to think twice before scaling back limit on insurance for bank & savings inst. deposits

J1 16 A-3-2

DC- FDIC chm L. Wm. Seidman says insurance fund under 'considerable stress'

S 2, D 1-4

Public will pay the price for deposit insurance hike-
Tompore

S 12 A-1-1

DC- Senate told 35 banks could fail within yr. S 14 E-1-2

DC-Riegle introduces legislation that would give fed regulators broader authority to boost bank-deposit insurance premiums.--Clements

S 25 E 4-4

WASH DC-Sen. Donald Riegle proposes tighter reins on US bank deposit insurance-Clements

-1990-

0 8 A 9-1

Will deposit insurance destroy U.S. banks?-Brooks

-1991-

Ja 4 E-1-2

DC- Bill proposes new caps on deposit insurance.

Ja 29 E 1-1

Bush forecasts govt. fund insuring bank deposits to run out of money next yr., unless banks pour in money

Ja 30 E 1-5

Severe recession could prompt a taxpayer bailout of the banking industry unless deposit insurance fund is bolstered

Ja 31 D 11-1

Bush will ask Congress to gradually limit federal deposit insurance coverage to a total of \$200,000 per person

F 3 A 13-4

Treasury has decided to recommend phasing in limits on Fed deposit insurance that could reduce govt guarantee

F 6 G-10-3

DC- biggest changes in banking in 50 yrs includes limiting deposit guarantees.

F 11 A-1-4

DC- Banks offer proposal to rescue FDIC fund.

Ap 16 E 1-6

DC - Bush administration is considering backing away from its \$70 billion plan to rescue the depleted fund that protects deposits in the nation's banks. Je 28 E 1-1

L William Seidman said that the fund protecting bank deposits may need additional taxpayer-backed borrowing authority. -1992 Mr 27 E 2-1

FDIC is starting to stand by its \$100,000 limit on deposit insurance under policy requiring insolvent banks to be closed at lowest possible cost

--1996--

F 2 A-6-5

Stanford Stoddard sues FDIC in proposed Bank of Michigan organization-Waldsmith

0 19, 22-3
LOUISVILLE-CITIZENS FIDELITY BANK & TRUST CO. & THEIR ADVERTISING OF
DEPOSITS YET UNCLAIMED IN ITS VAULTS; ROOSEVELT ELECTION FUND; \$13.91

BANKS : DEPOSITS : KOREA

1946

KOREA DEPOSITS RISE

MR 17, 1-3-5

Form 1656

The Detroit News

N 1, 4-4 CS

STATE TO SEQUESTER UNCLAIMED DEPOSITS
BILL DRAWN FOR STATE GUARANTEE OF DEPOSITS.

N 19, 1-3-4

---1934---

JA 7, 1-18-1 1*

STATE'S VIGOROUS PURSUIT OF UNCLAIMED ESTATES & BANK DEPOSITS SWELLS
RECEIPTS SINCE JUL 1 BY \$140,000

S 3, 4-6

MAXWELL L BLACK, PUBLIC ADMINISTRATOR WARNS PUBLIC AGAINST ATTORNEYS
SEEKING FEES FOR RECOVERY OF FORGOTTEN DEPOSITS; EXPLAINS OPERATION
OF LAW ON ESCHEATED ESTATES

O 22, 26-6

MICH DEPOSITS UP \$128,500,000 IN HALF YEAR
INCREASE IN STATE BANK DEPOSITS REPORTED

D 4, 17-1

---1935---

F 12, 2-1 MAIL

SEN D HALE BRAKE WANTS UNCLAIMED FUNDS GIVEN TO DEPOSITORS INSTEAD
OF TURNED OVER TO STATE

JL 10, 2-2 BL STR

MICH BANKERS ASSN REPORTS 52.59% GAIN IN YEAR

---1936---

F 4, 8-3

DEPOSITS GAINED \$105,000,000 IN 1935

---1937---

F 5, 26-4

STATE BANKING DEPT. REPORTS INCREASE OF \$180,000,000 IN STATE BANK
DEPOSITS WITHIN 4 YEARS

---1937---

JL 3, 8-4

Gov MURPHY SIGNS BILL MAKING IT UNNECESSARY FOR BANKS TO GIVE COLLATERAL FOR STATE DEPOSITS

\$ 14,7-1

DEPOSITS INCREASED OVER \$40,000,000 IN LAST FISCAL YR

---1939---

F 8, 29-4

23 OF 56 CITIES IN MICH REPORT GAINS IN DEPOSITS IN 1938

---1941---

MY 20, 28-1

DEPOSITS TOTAL \$815,425,901 AT PRESENT

---1942---

MY 27, 38-5

MICH.BANK DEPOSITS UP

---1943---

F 2, 27-5

DEPOSITS AS OF DEC.21 TOTALED \$1,191,500,000

AG 12, 34-8

STATE DEPOSITS TOTAL \$1,379,685,516

---1944---

JA 6, 33-1

REACH ALL-TIME PEAK

F 3, 34-8

NOW TOTAL \$1,547,789,538

---1945---

JA 4, 12-5BS

UP 85 PCT/

JL 31, 17-2

TOTAL ASSETS OF STATE BANKS INCREASED 23%

---1947---

N 20, 60-5

TOTAL BANK DEPOSITS HIT NEW HIGH OF \$4,500,000,000

LEVIN

---1954---

N 9, 32-8

DEPOSITS IN STATE BANKS ARE UP \$150,000,000 FR LAST YR

---1955---

JA 3, 24-1 1H

MICH.BANKS BOOST DEPOSITS \$93 MILLION TO 3.4 BILLION IN 1954

AG 19, 1-4

KALAMAZOO-3 MOS OLD ROBIN FAYE D VIDSON'S FOOT PRINT USED TO CASH A \$10 SA INGS ACCOUNT

DEPOSITS ON HAND REPORT FOR 334 STATE BANKS IN MICHIGAN; FIGURES
MY 9, 38-5

LANSING-STATE BANKING DEPT. REPORTS MICH. BANKS CONT. TO GROW
AG 1, 34-6

-1978-

JE 14, E-3-3

ERIE STATE BANK NR MONROE OFFERS HAWAIIAN VACATIONS, COLOR
TVs FOR BIG DEPOSITS-SMITH -1980- JE 26, B-9-2D

LANS-BLUE CROSS OF MICH OFFERING TO DEPOSIT MONEY IN BANKS
WHOSE EMPLOYEES ARE COVERED BY INSURER-BRODER

BANKS: DEPOSITS: NEW YORK

1936

Form 1656

NY CLEARING HOUSE ASSN. REPORTS RISE IN DEPOSITS

F 4,2-6-MAIL

-----1970-----

N 11,A-6-4

CLINT WESCOTT, 54, HAS \$20,000 IN BURNT HILLS NY BANK BUT
REFUSES TO TAKE IT--LIVES UNDER BRIDGE

BANKS: DEPOSITS: PREMIUMS:

1970

F20, D-4-4

BANKS MUST LIMIT PREMIUMS TO \$10 TO LURE NEW ACCOUNTS.-
CUNIFF.

---1976---

08, A-10-3

BANK OF BOULDER IN COLORADO PAYS INTEREST IN ADVANCE TO PUR-
CHASERS OF CERTIFICATES OF DEPOSITS, OFFERS SHOTGUNS TO BUCK
HUNTERS-GAINOR

BANKS - DEPOSITS - STATISTICS

1934

-Form 1656

JE 28,48-5

GAIN \$1 BILLION; INCREASE LARGEST REPORTED FOR 4 MONTH PERIOD IN BANK-
-ING HISTORY

---1935---

AP 7,1-14-6

DEPOSITS RISE \$3 BILLIONS TO TOTAL OF \$50 BILLIONS

---1940---

MY 6, 24-7

MUTUAL SAVINGS BANKS DEPOSITORS RISE FROM 9 MILLION TO 15,500,000 IN
LAST 20 YRS.

D 4, 42-8 BS2

TOTAL DEPOSITS IN NATION'S BANKS MADE NET GAIN OF EIGHT THOUSAND
MILLION IN THE YEAR ENDING JUNE 30

BANKS - DEPOSITS - UNCLAIMED

1934

Form 1656

D 29,5-1 CITY

WASHINGTON STATE PLANS LAW TO CLAIM ACCOUNTS FOR STATE

BANKS - DEPOSITS - UNITED STATES

1933

Form 1656

The Detroit News

LIST OF 38 BANKS HAVING DEPOSITS OF \$100,000,000 OR MORE

JL 30, 1-7-5

---1935---

AP 26, 53-8

DEPOSIT TOTAL CONTINUES RISE-GARDNER

---1936---

JA 13, 25-4

BANK DEPOSIT TOTAL NEARLY DOUBLE THAT AT END OF 1933; TOTAL \$17,087,774,717-STREETER

---1937---

JA 19, 31-7

7 CITIES OUTSIDE NY HAVE BANKS IN RANKS OF 1ST 20 IN DEPOSITS

AG 15, 4-13-8

NATL BANKS IN US HAD TOTAL DEPOSITS OF \$26,765,913,000 ON JUNE 30

---1939---

JE 23, 31-1

\$17,212,000,000 IN DEMAND DEPOSITS IN 191 CITIES

---1944---

JA 18, 21-6

INCREASE OF 576 MILLIONS

--1945--

F 1, 36-2

MUTUAL SAVINGS REPORTS RECORD DEPOSITS

MR 31, 13-7

INDIVIDUAL BALANCES INCREASE 3 BILLION IN 6 MO.

---1949---

NY 2, 28-7

BUSINESS, PERSONAL CHECKING ACCOUNTS DROPPED \$2 BILLION ABOVE REPORTS

---1952---, JA 14, 26-1 FINAL
FED DEPOSIT INSURANCE CORP REPTS 98 1/2% ACCOUNTS IN BANKS INSURED

BANKS: DEPOSITS: WYOMING

1937

Form 1656

F 18,15-8-CM

DEPOSITS IN CHEYENNE'S 2 NATLBANKS HAVE INCREASED MORE THAN \$2,500,000
& ASSETS \$2,564,797 IN LAST 10 MONTHS

BANKS: DEPOSITS

1933

Form 1656
KING S, COLLINS SAYS BANKS MUST TREAT DEPOSITORS AS CREDITORS.
 3% RATE ON TIME DEPOSITS ESTABLISHED.
SAVINGS DEPOSITS DROP 11.8% IN YEAR ---1934---
PROHIBITING INSURED BANKS FROM PAYING INTEREST ON DEMAND DEPOSITS
ISSUED BY DEPOSIT INSURANCE CORP.
FED RES BD DEFINES SAVINGS DEPOSITS AS 'FUNDS ACCUMULATED FOR BONA
FIDE THRIFT PURPOSES'-SHAEFFER
MORE MONEY IN BANKS, BETTER BUSINESS-EDIT
CONTINUE TO RISE, REPORTS FED RES BD
MONROE CITY, MO-1 N WRIGHT LEAVES \$1000 IN BANK FOR 34 YEARS; IT NOW IS
\$3728
LYNN MASS-HENRY M LEWIS, 88, MAKES HIS ANNUAL DEPOSIT OF \$3.10 IN FIVE-
CENTS SAVINGS BANK FOR 80TH TIME
CAUSE OF GAIN IN DEPOSITS GIVES RISE TO CONTROVERSY-SHAEFFER
REPORT OF F D I C SHOWS CONCENTRATION OF RICHES
GAIN 3.5% IN YEAR
WHO OWNS BANK DEPOSITS-EDIT
UTAH DEPOSITS INCREASE

AP 2, 1-4-7

S 7, 29-6 WSC

D 1, 39-5 C M

JA 19, 29-7

JL 2, 27-5

JE 2, 14-1

AG 20, 25-8

O 22, 1-7

O 26, 1-1-3

N 7, 34-2

N 30, 12-1

D 1, 21-2

D 1, 6-2

D 16, 1-4-3

---1934---

D 17,31-7

INTEREST RATE ON TIME & SAVING DEPOSITS DECREASED TO 2 1/2% MAXIMUM BY
FEDERAL RESERVE

---1935---

F 28,41-1

NATL BANK OF DETROIT VOTES TO DISCONTINUE PAYMENTS OF INTEREST ON
SAVINGS DEPOSITS IN EXCESS OF \$10,000, EFFECTIVE MR 1

JE 21,4-3

KAKON ANDERSSON, SWEDISH SAILOR, SOUGHT TO CLAIM BANK DEPOSIT IN BOSTON

JE 26,30-6-IH

MUTUAL SAVINGS BANKS REPORT DEPOSITORS AT PEAK

AG 22,31-8

FDIC TO ORDER CUT IN INTEREST ON DEPOSITS IN INSURED BANKS-GRIDLEY

AG 23,31-6-IH

MARRINER S. ECCLES PLANS SURVEY OF LARGE ACCOUNTS OF WEALTHY AMERICANS

O 16,30-5 NITE

INCREASE IN DEPOSITS MARKED BY CONCENTRATION-MACMILLEN-N

25,2-6-BLST

TOTAL OF \$19,193,000,000 WEEK ENDING NOV.20

FEDERAL RESERVE BD. STUDIES TURN-OVER OF DEPOSITS

---1936---

JA 25,18-1

FDIC REQUIRES 2 1/2% INTEREST RATE ON DEPOSITS---

F 19,27-8

DEPOSITS SET HISTORIC PEAK; NATIONAL BANKS REPORT MOUNTING ASSETS

MY 16,6-1

EDIT-CREDITTS TO DEPOSITORS IN THIS COUNTRY AMOUNT TO \$22,672,000,000

AG 7,1-4

WALTER F. ADMISTON LEAVES WOODSTOCK, ONT. FOR WAUKEGAN, ILL., TO GET \$1,300

HE DEPOSITED OVER 30 YRS AGO, HAD FORGOTTEN IT

AG 21,33-2-NITE

DEPOSITS HIT ALL-TIME PEAK JE 30, \$26,200,000,000

BANKS : DEPOSITS

1936

Form 1656

DEPOSITS RISE TO \$51 BILLION; YEAR'S INCREASE FOR ALL BANKS IS 12% - FISCHER
---1937---

O 11, 4-15-3

MR 27, 20-8

NY-NATL ASSN. OF MUTUAL SAVINGS BANKS REPORT \$10,100,000,000 IN DEPOSITS

AP 22, 49-5

RISE OF DEPOSITS GIVES INFLATION THREAT

MY 25, 34-5

DEPOSIT DIP REPORTED SINCE DEC., 1936

O 22, 57-5 W S C

LARD V SCHWILST GETS NEW IDEA ON BABY BOND COMPETITION

D 31, 19-6

JUNE 30 TOTAL WAS \$24,499,448,000 ---1938---

AG 13, 20-6

DEMAND DEPOSITS OF FED RES. BANKS IN 101 CITIES RISEN \$700,000,000 FR

MAR 30 LOW POINT TO \$15,000,000,000 - A.A. PATTON

O 25, 27-5

INDIVIDUAL SAVINGS DEPOSITS RISE SLIGHTLY IN YEAR

---1939---

JA 4, 26-8

LARGE BANKS REPORT INCREASE IN DEPOSITS

F 2, 39-1

NATL ASSN OF MUTUAL SAVINGS BANKS REPORT TOTAL DEPOSITS FOR 1938 WERE \$10,235,431,452

MR 29, 30-8

DEPOSITS ON DEC. 1, 1938 TOTALED \$49,779,000,000

J 31, 25-6

MUTUAL SAVINGS BANKS REPORT RECORD DEPOSITS

O 28, 2-2-BLST

HENRY LEWIS HAS DEPOSITED \$3.10 EVERY OCT. 27 IN LYNN (MASS.) FIVE CENTS SAVINGS BANK FOR LAST 84 YEARS, MISSED IN 1939, GOT DATE MIXED

--1940--

8 US BANKS HAVE DEPOSITS EXCEEDING A BILLION
DEPOSITS IN MUTUAL SAVINGS BANKS SHOW INCREASE

5,193 NATL. BANKS HAD \$31,512,992,000 OF DEPOSITS AT END OF 1939
AMER. DEPOSITS ROSE 13% TO TOTAL OF \$36,076,000,000 IN 1939

BANKS INSURED BY FED. DEPOSIT INSURANCE CORP. RECORD DEPOSITS OF \$58,
425,000,000 LAST YR.

REACH RECORD DEPOSITS IN MUTUAL SAVINGS BANKS, \$10,500,000,000

---1941---

SAVINGS DEPOSITS IN BANKS FOR YR ENDED JUNE 30 INCREASE TO \$25,750,
050,000

PITTSBURGH-HOMEWOOD BANK TO DISCONTINUE PAYING INTEREST ON SAVINGS, MR.
1

DEPOSITS IN AMER. BANKS TOTALED \$35,852,424,000 DEC. 31 - \$24, 32-6

FED. RESERVE SYSTEM BANKS TO BE REQUIRED TO PLACE GREATER SHARE OF DEP-
OSITS IN RESERVE ACCOUNTS TO AVERT INFLATION

---1942---

MUTUAL BANK DEPOSITS OFF SLIGHTLY IN PAST 6 MONTHS

NATL. BANK DEPOSITS DIP IN FIRST QUARTER OF YR

---1943---

\$4,800,000,000 ADDED TO DEPOSITS IN FIRST QUARTER OF 1943 - AG P. 20-3
DEMAND DEPOSITS OF INDIVIDUALS INCREASE 1/3 IN 15 MOS. PRIOR TO MAR. 31

BANKS: DEPOSITS:

1943

Form 1656

\$17, 39-3

GAIN OF 33 PCT. OVER 1942

UP 24 BILLION IN YEAR

--1944--

O 30, 17-5

RECORD DEPOSIT GAINS REPORTED

JL 31, 17-8

DEPOSITS REPORTED AT NEW PEAK

S 8, 30-5

DEPOSITORS WHO MAINTAIN SUBSTANTIAL BALANCES SHOULD BE REWARDED

S 29, 35-5

--1945--

JA 30, 19-3

FIFTEEN BANKS IN U.S. HAVE DEPOSITS OF MORE THAN BILLION DOLLARS

JA 30, 19-6

DEPOSITS THREE TIMES DEPRESSION LOW POINT

MR 9, 28-4

MUTUAL BANK DEPOSITS TOP 13-BILLION MARK

MR 12, 19-7

INCREASE 21% IN YEAR TO \$125,725,000,000

AP 23, 17-4

SOAR FOR INDIVIDUALS

MY 2, 24-5

HEAVY GOVT. SPENDING BETWEEN WAR LOAN DRIVES BRINGS ABOUT ALL-TIME REC-

MY 7, 18-5

ORD

ASSETS AND DEPOSITS INCREASE AND CAPITAL INCREASES

JE 27, 22-4

CHECK ACCTS DECREASED \$4,013,000,000 IN WK ENDING

JE 20-F 26, 24-5

FED RES BD NOW CAN REQUIRE BANKS TO KEEP IN CASH RESERVE CERTAIN PER-

CENTAGES OF THEIR DEMAND & TIME DEPOSITS --1947--

AG 9, 15-6

DEPOSITS INCREASED IN MUTUAL BANKS; FIGURES

---1948--- JA 19, 24-1 BS 2
DEPOSITS NOW AVERAGE \$1,061 FOR EACH PERSON IN NATION- Ap 23, 37-4 BS2
DEPOSITS IN MUTUAL SAVINGS BANKS REACH RECORD \$18 BILLIONS

---1949--- A 31, 26-4
DEPOSITS IN NATION DROP O 27, 27-1
REGULAR DEPOSITS OF US 531 MUTUAL SAVINGS BANKS GAINED \$82 MILLION IN
NOV. - MR 29, 42-1 NITE

---1950---
DEPOSITS IN US CLIMB TO \$164.4 BILLION IN 1949

---1951--- JA 31, 36-1
US BANKS DEPOSITS RISE \$11 BILLION IN YEAR- OTHER FIGURES

---1952--- MY 27, 28-4
DEPOSITS IN U.S. MUTUAL SAVINGS BANKS INCREASE \$117,300,000
S 17, 32 -8

DEPOSITS IN FEDERALLY INSURANCE BANKS ROSE 7 PER CENT IN YR ENDED JE 30

-----1953----- MR 23, 28-8
TOTAL DEPOSITS IN U.S. BANKS NOW TOTAL \$188 BILLION JE 29, 31-1
DEPOSIT DECLINE REPORTED BY NATIONAL BANKS S 14, 35-2 5*

FED. DEPOSIT INSURANCE CORP. REPORT DEPOSITS SHOW ONLY 3% GAIN IN YR. ENDED JE 30- SMALLEST IN 4 YRS. O 6, 22-8

MICH. BANK DEPOSITS UP IN 12 MONTHS O 29, 60-7
DEPOSITS IN NATION'S 528 MUTUAL SAVINGS BANKS REACH NEW HIGH \$23,977,000
0,000 AG 24, 18-7

-----1954-----
DEPOSITS IN 527 MUTUAL BANKS OF US GAINED \$86 MILLION DURING JULY

BANKS - DEPOSITS

1954

- NATL BANK DEPOSITS \$99.645 BILLION AT END OF JUNE-OTHER FIGURES S 3, 18-1
- FDIC BANK DEPOSITS UP 5 PCT. IN YEAR ---1955--- S 13, 36-8
- DEPOSITS IN NATIONAL BANKS CLIMB TO 5.2 BILLION IN 1954 MR 11, 26-8
- 13,541 BANKS COVERED BY FED. DEPOSIT INSURANCE CORP. HAD A 5 PCT. HIKE IN DEPOSITS & ASSETS LAST YEAR MR 28, 32-8 LF
- DEPOSITS AT NATIONS MUTUAL SAVINGS BANKS CLIMBED TO \$27,086,000,000 ---1956--- JE 23, 32-1
- DEPOSITS RISE IN BIG BANKS ACROSS U.S. MR 26, 30-4
- H.E. COOK, CHR. OF FED. DEPOSIT INSURANCE CORP. SAYS FDIC DEPOSITS AP 2, 33-1 5*
- ROSE 4.4 PCT. IN '55 S 25, 23-6 5*
- TOTAL DEPOSITS IN US JUMPED \$102,000,000 IN AUG-OTHER FIGURES- D 26, 43-6
- GOV. DEPOSITS GAINS IN NATION'S BANKS ---1957--- JA 31, 42-6
- DEPOSITS IN NATION'S 527 MUTUAL SAVINGS BANKS INCREASED 6.6 PCT. IN '56 TO RECORD HIGH OF \$30,030,000,000 O 14, 34-1
- FDIC MEMBER BANKS' DEPOSITS DOWN ---1959--- MR 31, 34-1
- NASHVILLE, TENN.-BANKS DEPOSITS IN U.S. INCREASE 8 PCT. DURING '58

-----1960----- JE 17, C-13-3 FIN 5
TRASURY SAYS TODAY U.S. BANKS LOST ABOUT \$5,250,000 A YEAR HELPING UN-
CLE SAM TAKE CARE OF HIS FINANCIAL AFFAIRS

-----1964----- JA 13, B-6-8
WASH-CHAIRMAN WRIGHT PATMAN OF HOUSE BANKING COMM. PREPARING LEGISLATION
TO REQUIRE BANKS PAY INTEREST ON GOVT TAX & LOAN ACCOUNTS

JA 14, B-6-8
WASH-REP. PATMAN, CHAIRMAN OF HOUSE BANKING COMM. TOLD HOUSE THE TREASURY
KEPT AVERAGE OF \$5.3 BILLION ON DEPOSIT DURING YR ENDING JE 30 IN 11,
700 NATION'S COMMERCIAL BANKS

JE 29, B-8-8
WASH-SUP CT AGREED TO CONSIDER IF A FED. COURT CAN REQUIRE AMERICAN
BANK TO FREEZE THE DEPOSITS OF CUSTOMER IN OVERSEAS BRANCH IN ORDER
TO AID GOVT PROSECUTION OF A TAX CASE

-----1966----- JE 29, B-115-6
WASH-FED RESERVE BE INCREASED FROM 4% TO 5% RESERVES MEMBER BANKS MUST
HOLD AGST TIME DEPOSITS OTHER THAN SAVINGS DEPOSITS IN EXCESS OF \$5
MILLION

JE 25, C-11-1
CHI-U.S. SAVINGS & LOAN LEAGUE ASKED CONGRESS TO RAISE AMOUNT OF INSURANCE
ON SAVINGS ACCOUNTS TO \$35,000
AG 4, C-10-8
WASH-NEW PEAK SET FOR DEPOSITIS BY BANKS

-----1967----- JE 9, B-12-7
NY-6P FOREIGN DEPOSITORS PUTTING IN MONEY IN NY BANKS AS RESULT
OF ISRAELI WAR

BANKS: DEPOSITS

1969

Ag 24, H-1-1

BANKERS UNABLE TO DAM UP THE OUTFLOW OF MONEY--SHONTZ

--1970--

JA 23, D-5-3

NY--MORE BANKS USE GIFTS TO LURE NEW DEPOSITS--AP 18, A-8-1

BANKS ESCALATING DEPOSIT PREMIUMS.-- DALLOS Ag 18, D-7-8
FEDERAL RESERVE BOARD LOOSENEED BANK RESERVE REQUIREMENTS
SLIGHTLY

S 9, C-14-5

BANK OF THE COMMONWEALTH NEW BRANCH IN STERLING HEIGHTS
OFFERING WIGS TO LADIES OPENING NEW SAVINGS ACCOUNTS

----1972----

MY 29, A-2-4

WASH---HOUSE BANKING COMMITTEE SAYS THE NATION'S 50 LARG-
EST BANKS ARE MAKING MONEY ON NEARLY \$2 BILLION FEDERAL
FUNDS DEPOSITED, BUT PAYING NO INTEREST ON THEM

JL 2, A-15-1 HOME

SAN FRANCISCO---FED. CT. ORDER TEMPORARILY BLOCKING OF GOV-
ERNMENT FROM REQUIRING BANKS TO DISCLOSE DEPOSITOR RECORDS

--1973--

JL 19, F-2-1

CHMN. THOS. R. BOMAR ANNOUNCES LIBERALIZATION OF LARGE DE-
POSTTX REGULATIONS FOR FED. HOME LOAN BANK BD.

---1973---

0 16, A-3-1

WASH-SUBSIDY ISSUE REVIVED IN CONG. AS BANKS PAY NO INTEREST
ON BILLION OF US FUNDS-KENTERA --1974--

JL 7, G-1-1

WASH-TREASURY DECIDED IT OUGHT TO BE EARNING MONEY WITH ITS
FEDERAL DOLLARS IT KEEPS ON DEPOSIT, AT NO INTEREST, IN US COM-
MERCIAL BANKS-KENTERA

08, A-14-6

MICHIGAN NATIONAL BANK OF DET. WILL BEGIN CLOSING ACCOUNT
OF CUSTOMERS WITH LESS THAN \$50, ON DEPOSIT-GAINOR

011,

METROPOLITAN SAVINGS, QUICKLY PICKED UP ON MICH. NATL.
MOVE TO CANCEL SAVINGS ACCOUNTS OF LESS THAN \$50-GAINOR

--1974--

0 17, A-12-4

MICHIGAN NATIONAL BANK OF DET. RESCINDS POLICY OF CLOSING
ACCTS. UNDER \$50 AFTER PRESSURE FROM NAACP-GAINOR

N24, B-4-4

BY KEEPING AN AVERAGE OF \$3.9 BILLION IN NONINTEREST BEARING
ACCOUNTS AT BANKS IN COUNTRY GOVT. LOSING \$428 MILLION
IN POTENTIAL INTEREST INCOME.-1975-

AG 3, J-3-4

SOCIAL SECURITY TO DIRECT DEPOSIT OLD STERS CHECKS TO BANKS
OF THEIR CHOICE SAVING PAPERWORK-SMITH

BANKS : DEPOSITS

1975

S 21, A-17-2

**COLUMBUS-INVENTORIED STUFF FOUND IN SOME DEPOSIT BOXES
INCLUDED GOLD TOOTH, SOCKS, JARS OF MUSTARD, MONEY**

O 21, C-8-1

**WASH-BANKS INTERESTED IN SENIOR CITIZEN BUSINESS NOW THAT
SOC SEC CHECKS CAN BE DIRECTLY DEPOSITED IN THEIR BANKS**

---1977-----MY9, A-2-3

**ILLEGAL FOREING BANK ACCOUNTS ON RISE SAY HOUSE GOV'T
OPERATIONS COMM.**

-1979-

MY 8, A-4-1

**DC-PANEL SUPPORTS 4 PLANS WHICH WOULD LET SAVERS WITH LIMIT
ED FUNDS TO TAKE ADVANTAGE OF HIGHER INTEREST RATES.**

MY 23, A-18-1

**DC-FIGHT EXPECTED ON ALLOWING SMALL SAVERS TO GET HIGHER
INTEREST ON PASSBOOK ACCOUNTS.**

-1980-

JA 21, C-1-1

**CONSENSUS THAT INTEREST RATES FOR "SMALL SAVERS" SHOULD BE
RIASED-LADERMAN**

-1980-

J 28, D-9-3

'LOOPHOLE' ADDS WAY TO SAVE; BUY \$10,000^A CERTIFICATE WITH
\$5000 DOWN, \$5000 LOAN-SMITH

MR 6, A-14-1

DC-5.5% CEILING ON PASSBOOK INTEREST RATES MAY BE REMOVED
OVER PERIOD OF 6 YRS.

JL 24, A-16-3 AM

DC-BANKS RAID DORMANT ACCOUNTS, PANEL TOLD

-1981-

JA 29, D-6-1

MICH NATIONAL'S STODDARD CALLS FOR ^{STATE} INCOME TAX DEDUCTION FOR
THOSE WHO DEPOSIT MONEY IN REGULAR SAVINGS ACCOUNTS-SMITH

JL 31, A-16-1

WAY TO HELP SAVING S & LOANS IS ACCELERATED DEREGULATION.-ED

O 1, A-18-1

SOVIETS SAVE, HAVE NO PRODUCTS TO BUY-EDIT

D 18, B-14-2

BANKS TO SPEND \$10 MILLION IN ADS IN '82 TO ATTRACT

\$500 MILLION IN NEW IRA ACCOUNTS-WELLER

DC-BANKING INDUSTRY ¹⁹⁸³ STEPPING ON SENSITIVE TOES WITH ITS
BATTLE AGAINST WITHHOLDING TAXES FROM SAVINGS.

E 25, A-10-2W

MR 6, J-3-1

DC-PROBLEMS WITH HIGH-YEILD SAVINGS ACCOUNTS

MY 26, A-8-1

DC-TAX ON INTEREST LOSES

-1984-

MY 18, A-2-2

DC-TAX BREAK PROPOSED ON PASSBOOK SAVINGS JL 6, A-8-1

U.S LIMITS BROKERED DEPOSITS-JACOBSEN

-1985-

JA 13, A-1-6

PRIVILEGED CUSTOMERS AT MEDICAL CENTER BANK IN HOUSTON CAN
DISCULL FINANCES WHILE SIPPING MARTINIS-MARKIEWICZ

F 20, F-9-2

Banks money laundering grows-Schroeder Ap 4, C-1-1
Some big banks aren't giving trust customers the maximum
rate of return.

-1985-

N 14, C-9-1

Bd plans to put lid on deposits at some weaker institutions

-1-986-

Mr 5, A 12-3

Law requiring reports of cash transactions of over \$10,000
helps track money launderers-Smith

S 23, D-2-4

First of Amer Bank Corp subsidiary told to report cash tra
nsactions more than \$10,000-Starkman

O 21, A-1-3

Harrisburg-Illinois-First Bank & TRust offers gift gun
sets to attract depositors -1987-

Ap26, D 5-4

COsumers push for check-holding bill-Harrigan

My 4 D-3-1

Det.-Banks limiting automatic teller withdrawals.

My 6 A-3-5 4-dot

DC-House passes check-hold bill.

Ag 8 A-9-1.

DC-IRS will take tax from interest, dividends due people
who did not report such income in 1984-85

BANKS : DEPOSITS

1988

- My12, E-1-1
New Fed rules Ag 29 A-3-2
DC-New law cuts time banks can hold checks. S 7, F-2-3
Alexandria Va-Perpetual Savings Bank offers CD bonus, bet
on who wins presidential election
-1989- Ja 30, A 1-2
DC-John Sununu defends proposal for S&L bailout fee-
O 6 A-10-1 NoDot
DC- U.S. pushes greater bank disclosures to curb
drug money -1990- Ja 26 A-3-1
White House completes proposal aimed at bolstering nation's
lagging savings rate, gives tax-free status to some bank
deposits F 2 A 6-1
Bush budget for '91, Savings and Economic Growth Act. It cre-
ates a lollipop for Capital Gains-Edit

-1993-

My 05 E 2-1

Bank Insurance Fund of FDIC almost climbed out of red last year; now \$101Cmillion; \$7.03 billion in 1991

-1994-

My 26, A_2-2

Tampa Fla-goof makes man \$88million richer for a day

--1996--

N 13, C-3-6

Genesee Co.cust costs with direct deposit for paretns who receive child-support payments aft Dec.

BANKS : DIRECTORS

1940

Form 1656

JA 31, 28-2 B S
CONG. BAN ON INTERLOCKING BANKING DIRECTORATES TO GO INTO EFFECT FEB.

F 1, 29-2-BLST

F 2, 33-4

Y 9, 32-8

1
FEDERAL RESERVE BD. DELAYS INTERLOCKING BOARD BAN

SAME
---1941---
SALARIES OF BANK EXECUTIVES ADDED TO, SOCIAL SECURITY TAX LISTS

BANKS - DISCOUNTS

1930

Form 1656

The Detroit News

D 24, 1-6

N.Y.Fed. Res. Bank sets rediscount rate at 2%,
lowest in history, D 24

BANKS - DISTRICT OF COLUMBIA

1933

Form 1656

The Detroit News

POLICY OF LIMITED WITHDRAWALS INSTITUTED
HOOVER SIGNS AUTHORIZATION OF LIMITED WITHDRAWALS

MR 1,2-7
MR 4,1-7

1942

BANKS - DIVIDENDS

5123 NATL. BANKS DECLARED ^{Form 1656} \$78,581,000 DIVIDENDS IN 2ND HALF 1941 ^{MY 25, 22-5}
-----1952----- ^{D 29, 28-1}

US SAVINGS & LOAN LEAGUE SAYS 12 MILLION AMERICANS TO SHARE IN ESTI-
MATED \$252,000,000 YR END DIVIDENT DISTRIBUTION BY NATIONAL SAVINGS
ASSNS AND BANKS

PHIL-FIRST NATL BANKS OF PHIL. PLANS NEW BANK WHERE YOU CAN DRIVE
RIGHT INTO THE BUILDING TO DO YOUR BANKING

D 16, 19-1

-----1957-----

JA 4, 29-2

HYDE PK, ILL-ELECTRONIC CONTROLLED AUTO TURNABLE INSTALLED BY NAT'L
BANK OF HYDE PARK IN ITS NEW DRIVE IN BANK

-----1969-----JL 31, C-8-4

D_R VIE IN BANKS STARTED IN SAMLL IOWA TOWN.-IRVIN.

-1991-

N 18 A 8-1

Riegle & Co strike at banks again-Edit

-1993-

F 23 A 12-1

Fed Reserve Bd show that mortgage applications by blacks & Hispanics are rejected more than twice as often as those from whites & Asians-Edit

BANKS : ELECTRONIC FUND TRANSFERS

1996

Mr 20 J-4-1

Some utilities have automatic bill payment

F 3, 33-3

GIRLS ARE TAKING OVER JOB AS BANK MESSENGERS-SMEE

---1960---

O 10, B-9-5

PASADENA, CALIF.-MORE GIRLS EMPLOYED IN BANKS THAN EMN

---1971---

JA 14, C-1-1

GEORGIA GAGEAS OF NATIONAL BANK OF DET. TO TEACH BANKING
CLASS AT M RY GROVE COLLEGE-SMITH.

BANKS:

EGYPT

1939

Form 1656

MY 7,1-14-5-1*

GOVT. PLANS ESTABLISHMENT OF CENTRAL BANK

-----1956-----

N 2, 1-5

EGYPTIAN GOV'T SEIZES BRITISH & FRENCH BANKS IN EGYPT

-----1957-----

JA 16, 1-7 LF

CAIRO-EGYPT SEIZES ALLIES BANKS

BANKS : EMPLOYEES : COLLECTIVE BARGAINING

1985

S 8, D-1-6

Banks get focus in white-collar union bids-SCHROEDER

BANKING: EMPLOYEES: MICHIGAN

1970

D 13, B-8-2

NEW ATTEMPT TO ORGANIZE ESTIMATED 15,000 EMPLOYEES OF INSTITUTIONS IN DET METRO AREA BEEN LAUNCHED BY LOCAL 10 OF UNITED OFFICE & PROFESSIONAL EMPLOYEES--CRELLIN

BANKS:

EMPLOYEES

1938

Form 1656

JL 6,4-6

NLRB TO DECIDE IF EMPLOYEES COME WITHIN WAGNER ACT'S SCOPE

---1939---

MR 24, 42-7 B S

EMPLOYEES OF BANKS UNDER LABOR ACT

AG 7,7-3

NLRB RULES NATL. BANKS ARE SUBJECT TO THE WAGNER ACT D 8, 20-5 WSC

MICH. BANKERS ASSN. SETS UP BANKER PENSION PLAN

---1971---

MY 11,C-6-1

ROBERT W FEAGLES WARNED OTHER BANKERS THAT INDUSTRY FACES
SERIOUS PROBLEM BECAUSE OF DRUG ABUSE BY EMPLOYEES--SMITH

--1976--- AG8, G-1-1

ACCURACY AND MOTIVATION OF BANK TELLERS DISCUSSED. KAUFMAN

4981-

JA 31, A-11-1

CHICAGO-HARRIS TRUST & SAVINGS BANK ORDERED TO PAY \$12.1
MILLION TO WOMEN, MINORITY WORKERS FOR BIAS ON JOBS

-1986-

Ap 28, A-11-1

DC-Anti-holdup skills of bank tellers assailed

-1993-

D 28 B 7-2

Survey shows that bankers who have lost their jobs due to mergers have fared well. - Joyner

BANKS - EQUIPMENT - 4

1962

JL 27, D-8-5 LF

HOUSE BANKING & CURRENCY COMMITTEE APPROVES BILL TO AUTHORIZE SMALL
BANKS TO GO TOGETHER TO FORM CORPS TO FINANCE NEW ELECTRONIC BOOKKEEP-
ING EQUIPMENT

BANKS : ESTATES

1938

CINCINN-3 CHECKS HELD BY WM P DEVOU: FOR 25 YRS PUT ON FILE IN ESTATES

Form 1656

0 13, 3-1

1965

BANKS, EUROPEAN INVESTMENT

MY 18, A-1-6

BRUSSELS—ABOVE OF COMMON MARKET ANNOUNCED A \$1 MILLION LOAN TO IVORY
COAST TO HELP DEVELOP ITS BANANA INDUSTRY

BANKS - EUROPE

1935

Form 1656

AP 24,32-5 1HOME

SURVEY OF BANK CONDITIONS IN EUROPE SHOWS ERRORS ABROAD CLOSELY PARALLEL THOSE IN US-SPEARE

---1943---

MY 16, 1-10-8

NAZIS GET MONOPOLY OF BANKING SYSTEMS

BANKS:

EXAMINATIONS

1938

Form 1656

AP 26,25-6

HENRY MORGENTHAU SEEKS CO-ORDINATION IN BANK EXAMINATIONS BY 3 FEDERAL AGENCIES

AP 28,54-7-WS8

OFFICIALS SEEK TO CO-ORDINATE EXAMINATION OF BANKS

MY 3,27-5-CM

STANDARDIZED METHODS FOR EXAMS. TO BE READY IN 10 DAYS

JE 4, 21-6

STATE BANK SUPERVISORS SEEK TO EXPEDITE UNIFORM SYSTEM OF EXAMS IN ALL STATES

JE 12,4-12-2-2*

STATE SUPERVISORS ACT FOR UNIFORM SYSTEM OF EXAMS. IN ALL STATES

JE 7,29-7

AGREEMENT ON BANK EXAMINATIONS IMMINENT

JE 21,6-2

HENRY MORGENTHAU DEMANDS IMMEDIATE ADOPTION OF HIS EXAMINATION PLAN

JE 22,27-8

BANK AGENCIES TO REVISE EXAM RULES TO EASE CREDIT

JE 23,41-3 CM

STATE BANK SUPERVISORS OK EXAM PACT

JE 28, 18-1

PRINCIPAL EFFECT OF LIBERALIZED RULES ON EXAMS WILL BE PSYCHOLOGICAL-EDIT

--1939--

AP 3,25-6-BLST

SEN. PRENTISS M. BROWN INTRO BILL TO MERGE ALL FEDERAL BANK EXAMINING ACTIVITIES UNDER FDIC

J 31,25-5

EXAMINATION POLICIES UNDER SURVEY BY PRESTON DELANO

Form 1656

FACE FIRE NEXT IN BANK QUIZ;US TO QUIZ THEIR CONNEXION WITH WINDOW
DRESSING--MOODY JL 6,33-2
ADMINISTRATION PLANS FEDERAL BANK HANDLING AGENCY TO EASE CREDIT &
MERGE FEDERAL BANK EXAMINATION ACTIVITIES;TO BE HEADED BY LEO T CROW-
LEY-- - D 9,4-15-8
OFFICIALS CONSIDER UNIFIED BANK EXAMS D 14,54-5
-----1935----- JE 18,28-1 1HOME
WBI TONKS URGES BANK EXAM UNIFICATION O 7,31-5
FDIC 6 STATES TO UNIFY BANK EXAMS-GARDNER
-----1962----- JA 16, C-10-5
JUSTIN WATSON APP'T CHIEF NAT'L BANK EXAMINER OF U.S.

BANKS: EXPORT-IMPORT: AFGHANISTAN

1957

F 23, 3-4

KABUL-ICA AID TO ABOVE TO TOTAL \$3 MILLION

BANKS: EXPORT-IMPORT: BOARD OF

1961

GEO. DOCKING NAMED TO ABOVE BY PRES. KENNEDY

JA 14, B-2-1

~~---1965---~~

AG 25, D-9-3

HOBART TAYLOR, JR. NAMED TO BD BY LBJ JOYCE

S 15, A-14-1

WASH.-PRES. JOHNSON TO NAME TOM LILLEY TO BOARD OF DIRECTORS ABOVE

BANKS: EXPORT-IMPORT : CERTIFICATES OF PARTICIPATION 1967

JA 13, B-12-2

WASH-ABOVE TO BE ON SALE FEB. 7¹/THE BANK FIRST OFFERING IN
OVER 8 MONTHS-OFFERINGS WILL TOTAL UP TO \$500 MILLION

BANKS : EXPORT:-IMPORT : DIVIDENDS

1953

DECLARES DIVIDEND OF \$22,500,000 ON CAPITAL STOCK OF ^{JL 5, 4-14-3} \$1,000,000,000
HELD IN TREASURY

TO ASK CONG FOR \$1,250,000,000 MORE LENDING POWER MY 19, 1-11-1
SOME CONGRESSMEN FEAR RED ECONOMIC WALL: ABOVE VIRTUALLY BROKE JE 10, 4-6
1950 NET EARNINGS \$50,400,000 ~~1951~~ JR 24, 15-5
HOUSE COMM O.KS BILLION INCREASE FOR ABOVE S 18, 33-1BS2
REPTS PROFIT OF 51 MILLION FOR YR ~~1952~~ JL 9, 26-1
ABOVE PAYS US \$22,500,000 DIVIDEND FOR YEAR ~~1955~~ JL 19, 34-8

BANKS, EXPORT-IMPORT: FRAUDS

1953

JA 17, 3-2

**FORGERS MAY HAVE COLLECTED AS MUCH AS \$56,300 WITH 12 FRAUDULENT CHECKS
ON ABOVE CASHED IN EUROPEAN COUNTRIES**

BANKS : EXPORT-IMPORT BANK : JAPAN

1995

Ag 30 B 3=1

Tokyo-GM to receive \$42 million loan from this bank, to
aid Toyota project in Lordstown, OH-

BANKS : EXPORT-IMPORT : LAWS : NEW ZEALAND

1954

N Z HELPED WITH \$16,000,000 LOAN TO FURTHER LUMBER & WOOD PULP INDUS.

F 14, B-13-3

BANKS : EXPORT-IMPORT : LOANS : ARABIA

1946

MOSCOW RADIO SAYS US FUNDS TO BUILD PORT ON PERSIAN GULF
GRANTS \$15 MILLION LOAN TO SAUDI ARABIA

N 19, 27-6

---1950---

AG 5, 1-6

BANKS: EXPORT-IMPORT: LOANS: ARGENTINA

1961

ARGENTINA TO GET \$40 MILLION LOAN

My 23, B-2-3

BANKS : EXPORT-IMPORT : LOANS : AUSTRIA

1947

GRANTS AUSTRIA PERMISSION TO USE \$1,400,000 IN AMER. LOAN FUNDS S 19, 10-6

BANKS : EXPORT-IMPORT : LOANS : ARGENTINA

1950

US OFFICIALS EXPRESS HOPE THAT \$125,000,000 LOAN BY ABOVE WILL INDUCE
REFORM
GROUP 10 ARGENTINE BANKS GIVEN \$125,000,000 CREDIT

NY 18, 65-1

N 14, 6-6

ARGENTINA GETS \$60,000,000 LOAN FR ABOVE TO BUILD STEEL PLANT

---1955---

MR 11, 26-1

EXPERT-IMPORT BANK COMPLETED ACTION ON A \$60 MILLION LOAN AT 5% TO
HELP BUILD A STEEL MILL IN ARGENTINA

---1956---

F 27, 28-1 5*

S 18, 18-5

TO LOAN ARGENTINA \$100 MILLION TO HELP REBUILD NATION'S ECONOMY

BANKS : EXPORT-IMPORT : LOANS : BELGIUM

1945

2 LOAN AGREEMENTS SIGNED WITH BELGIUM FOR \$100,000,000

D 20, 36-1

BANKS: EXPORT-IMPORT: LOANS: BRAZIL

1940

Form 1656

BRAZIL EXTENDED \$17 MILLION CREDIT TO BUILD STEEL MFG. PLANT S 22, 1-14-2
 -----1947----- MR 13, 49-3
 AUTHORIZE NEW CREDIT OF \$7,500,000 TO RIO DOCE VALLEY Co.
 -----1953----- AP 29, 5-3
 \$300 MILLION LOAN TO BRAZIL TO BE SIGNED AP 30TH S 29, 30-6
 LOANS OF \$58 MILLION GIVEN BRAZIL BY ABOVE FOR DEVELOPMENT
 -----1956----- F 3, 14-1
 VOLTA REDONDA-PRES. NIXON SAYS U.S. WILL LEND BRAZIL \$35 MILLION TO EX-
 PAND HER BIG VOLTA REDONDA STEEL MILL JL 16, 11-2
 BRAZILIAN ECONOMIC MISSION CONFERS WITH OFFICIALS OF ABOVE ABOUT U.S.
 LOANS FOR ECONOMIC DEVELOPMENT JL 31, 30-5
 EXPORT-IMPORT BANK TO LOAN BRAZIL \$151,400,000
 -----1958----- JA 2, 38-5
 BRAZIL LOANED \$100 MILLION TO BUILD RAILROAD SYSTEM AG 11, 28-6
 EXPORT-IMPORT BANK & 12 PRIVATE BANKS ANNOUNCE A \$158,000 LOAN TO
 BRAZIL

BANKS : EXPORT-IMPORT : LOANS : BOLIVIA

1951

BOLIVIA GETS \$1,000,000 TO EXPAND TUNGSTEN PRODUCTION

N 4, 1-29-4

BANKS : EXPORT-IMPORT : LOANS : CANADA

1948

CANADA GIVES UP E-I BANKCREDIT

—1962—

09, 18-7 FINAL

JE 25, A-1-6

PROVIDED 400 MILLION DOLLARS THAT CANADA CAN DRAW UPON AT ANY TIME

GOVT. OF CHILE REJECTS LOAN OF ^{Form 1656} \$5,000,000 F 17, 22-4
LOANS \$33 MILLIONS TO FOMENTO ~~---1945---~~ CORP. S 15, 13-7
MAKES \$20 MILLION LOAN TO FOMENTO CORP DE CHILE ~~---1949---~~ F 8, 29-2 BS 2
TO LOAN \$3,350,000 TO CHILE STEEL CO. ~~---1956---~~ F 12, B-21-2
~~---1971---~~ Ag 13, A-10-7
CHILE ASKED FOR \$21MILL LOAN FROM US GOV BANK TO BUY
BOEING AIRPLANES FOR INTERNATL AIRLINE Ag 18, B-18-1
TAKING TOUGH LINE ON CHILE--EDIT

BANKS: EXPORT-IMPORT: LOANS: CHINA

1940

Form 1656

20 MILLION LOAN TO CHINA APPROVED ---1946---

MR 7,1-1-B5-MO

COMPLETE NEGOTIATIONS FOR \$33 MILLION LOAN TO CHINA- JA 6, 4-8-7

TO LEND \$33 MILLION TO CHINA AT 2½% INTEREST MR 20, 33-2 BS 2

TO MAKE \$33,000,000 AVAILABLE FOR COTTON PURCHASES

---1947---

JE 1, 1-12-5

CHINA SEEKS LOAN OF \$500,000,000 ---1950---

F 8, 39-2

CHINESE NATIONALISTS OWE ~~US~~ ABOVE \$37,000,000

BANKS : EXPORT-IMPORT : LOANS : CUBA

1941

\$25,000,000 MADE TO CUBB-HAAS Form 1656
CUBAN ELECTRIC CO. PAYS \$20 MILLION OAN -- 1960--

MY 18, 1-1-3 CAN
J. 24, A-16-4

BANKS : EXPORT-IMPORT : LOANS : CZECHOSLOVAKIA

1946

JE 1, 15-7

LOAN \$20 MILLION FOR PURCHASE US COTTON IS APPROVED

SGINS LOAN AGREEMTN \$20 MILLION FOR DENMARK

AG 31, 28-6

---1946---

S 13, 37-6

DENMARK APPLIES FOR LOAN OF \$50 MILLIONS

BANKS : EXPORT-IMPORT : LOANS : ECUADOR .

1951

PROMISES ECAUDOR LOAN

--1965--

JE 23, 2-4 MAIL

0 28, E-7-3

WASH-EXPORT-IMPORT BANK LENDING \$5.5 MILLION FOR PURCHASE OF EQUIPMENT
FOR 4 GOVERNMENT OWNED HOSPITALS

BANKS - EXPORT-IMPORT - LOANS : EUROPE

1947

LOAN PLAN WEIGHED IN D.C. : SEEK WAY TO AVERT SPECIAL SESSION

O 15, 45-1

US AGREES TO LEND \$5 MILLION TO FINLAND

D 14, 31-4

FINLAND GRANTED \$35 MILLION LOAN ---1946---

F 1, 32-3

GRANT 3 CREDITS TO FINLAND TOTALING \$32,000,000

JA 23, 50-5

US PUTS UP ANOTHER \$32,000,000 TO HELP FINLAND

JA 23, 24-1

SEN ALEX WILEY SAYS ABOVE TO LOAN TO FINNS TO GET NEWSPRINT AID

S 29, 23-4

BANKS : EXPORT-IMPORT : LOANS : FRANCE

1945

HOW FRANCE WILL SPEND \$550,000,000 LOAN

D 6, 38-2

---1946---

MR 25, 4-6

FRANCE ASKS FOR CREDITS FOR NEXT 3 TO 5 YRS INSTEAD OF BIG LOAN

---1947---

O 13, 1-1 BS 2

FRANCE ASKS \$90 MILLION US COAL PURCHASE

---1948---

F 25, 38-2 BS 2

TURN DOWN INFORMAL FRENCH BID FOR \$150,000,000

---1950---

JA 4, 33-2 BS 2

FRENCH GOVT. PAYS \$25,037,166 ON 2 LOANS

-----1960-----

AP 14, B-3-5

PARIS-FRANCE PREPAID \$24 MILLION TO EXPORT-IMPORT BANK IN D.C. NOT DUE
UNTIL 1962 AND 1963

---1965---

JE 17, A-2-4

PARIS-FRANCE TO REIMBURSE \$178,500,000 OF EXTERNAL DEBT TO ABOVE BEFORE
DATE DUE

BANKS : EXPORT-IMPORT : LOANS : GERMANY

1951

ANNOUNCES LOAN UP TO \$50 MILLION TO W.GERMANY TO BUY RAW US COTTON

0 3, 52-7

BANKS: EXPORT-IMPORT: LOANS: GREAT BRITAIN

1950

\$14,200,000 ASKED FOR COMMODITIES & SERVICES, GRANTED.

S 29, 54-6

-----1956-----

D 13, 31-1

U.S. & BRITISH IRONING OUT LOAN DETAILS

D 22, 17-6

BRITIAN GETS U.S. LOAN OF \$500 MILLION

---1964---

NEWS ON STRIKE JULY 13 TO NOV 24

N 26, C-17-5

**LONDON-JOINS 11 NATIONAL BANKS IN LOANING \$3 BILLION TO RESCUE THE
BRITISH POUND**

BANKS : EXPORT-IMPORT : LOANS : HOLLAND

1946

NETHERLANDS GETS \$200 MILLIONS LOAN
DUTCH GIVEN \$20,000,000 US CREDIT

MR 22, 35-2 BS 2
MR 27, 1-1 BS 2

BANK: EXPERT IMPORT: LOANS: HONDURAS

1957

HONDURAS GOV'T GIVEN \$1,650,000 ABOVE LOAN FOR HIGHWAYS

JA 31, 38-8

US TO HOL UP \$7 MILLION CREDIT TO HUNGARY FOR RAW COTTON-
JE 3, 24-5

BANKS : EXPORT-IMPORT: LOANS : ICELAND

1966

0 12, C-15-5

WASH-BANK OKD \$850,000 LOAN TO HELP FINANCE PLANT IN NORTH-
EAST ICELAND TO PRODUCE DIATOMITE-K, SLIDJAN H.F. GIVEN
LOAN

BANKS: EXPORT-IMPORT: INDIA

1960

BOMBAY, INDIA-INDIA'S BIRLA FIRMS HOPES TO GET \$19 MILLION FROM ABOVE
F 14, A-14-1

---1961---

JE 20, A-10-4

NEW DELHI-U.S.GOV'T'S EXPORT-IMPORT BANK TO LEND STATE OWNED AIR INDIA
AIRLINES \$8,100,000 FOR TWO BOEING 707 JETLINERS
ANNOUNCES AUTHORIZATION OF AN \$8,100,000 CREDIT TO INDIA TO HELP FIN-
ANCE BUYING TWO BOEING 707 COMMERCIAL JET AIRLINERS
JE 20, D-8-2

BANKS : EXPORT-IMPORT : LOANS : INDONESIA

1952

ANNOUNCE 4 NEW ALLOCATIONS TOTALING \$22,770,000

MR 18, 30-1 BS 2

-----1957----- \$ 6, 13-5 5*

AGREES TO LEND INDONESIA \$2 MILLION TO BUY PASSENGER SHIP

-----1959-----

MR 26, 40-7

JAKARTA-U.S. IMPORT-EXPORT BANK OK'S \$12 MILLION LOAN TO INDONESIA FOR
PURCHASE OF 3 LOCKHEED ELECTRA AIRCRAFT

BANKS : EXPORT-IMPORT : LOANS : IRAN

1950

US SPEEDS LOAN FOR IRAN

S 10, 4-7-2
O 10, 4-4 BS 2

US AGREES TO LEND \$25 MILLIONS TO IRAN
---1951---

MR 15, 63-5

PROPOSED US LOAN TO IRAN MAY BE DELAYED INDEFINITELY

-----1956---

MY 27, B-17-6

PLAINFIELD, N.J. - MACK TRUCKS SAYS ABOVE AT D.C. MAKES AVAILABLE CREDIT
ASSISTANCE TO IRAN

BANK LOANS ISRAEL \$2,350,000

S 9, 63-1

U.S.AID TO ABOVE TOTALS \$220 MILLION IN 3 YRS
 -----1952----- J 13, 1-18-6

JERUSALEM-MINISTRY OF FINANCE SOURCE SAYS ISRAEL HAS ASKED U.S. EXPORT
 IMPORT BANK FOR LOAN OF \$75 MILLION
 -----1956----- Mr 21, 34-1
 MY 9, 31-8

ISRAEL APPLIES TO ABOVE FOR LOAN OF \$75 MILLION TO BE USED IN DEVELOP-
 NG UNDERGROUND WATER RESOURCES FOR IRRIGATION

EL AVIV-\$24,200,000 LOAN TO DEVELOP AN ISRAEL IRRIGATION SYSTEM IS GR
 ANTED BY U.S.EXPORT-IMPORT BANK
 -----1958----- Mr 5, 3-4
 MR 23, A-11-7 2*

ISRAEL REPAYS U.S. \$6 MILLION ON LOAN
 D 19, 34-7
 OK'S CREDITS TOTALING 15 MILLION ISRAELI POUNDS FOR 16 BORROWERS IN
 ISRAEL
 -----1961----- Mr 17, D-8-2 FIN 5

ANNOUNCES A \$25 MILLION CREDIT TO ISRAELI GOV'T
 -----1965----- O 1, A-14-8 3*
 WASH-ISRAEL REPAID FIRST LOAN IT RECEIVED FROM ABOVE 15 YRS AGO-\$135 M
 MILLION LAST PAYMENT MADE S30

BANKS : EXPORT-IMPORT : LOANS : ITALY

1946

AP 3, 30-7

ITALY HOPEFUL OF LOAN

---1947---

O.K.'s 100-MILLION CREDIT TO ITALY

JA 15, 32-3 BS2
AP 4, 38-2

ANNOUNCES \$5,000,000 CREDIT TO ITALIAN TOBACCO MONOPOLY

---1952---

S 2, 16-6

GRANTS ITALIAN GOV'T LOAN OF \$4,750,000 TO FINANCE PURCHASE OF 4 AIR-
LINERS FROM U.S. FOR SERVICE TO SOUTH AMERICA

19
705
100

ABOVE ANNOUNCES \$50 MILLION CREDIT TO FINANCE EXPORTS OF U.S. COTTON
TO JAPAN THRU J 1957 S 7, 34-7
-----1957----- S 30, 32-7

AGREES TO LEND BANK OF JAPAN \$60 MILLION
-----1960----- S 22, C-13-3

TOKYO-MIK O MIZUTA, JAP FINANCE MIN STER, FLEW TO U.S. TODAY SEEKING \$200
MILLION IN LOANS FROM WORLD AND U.S. EXPORT-IMPORT BANKS

-----1961----- F 7, B-14-5
GIVES \$25,000 CREDIT TO INDUSTRIAL BANK OF JAPAN

-----1965----- JA 4, A-16-8
WASH.-EXPORT-IMPORT BANK AUTHORIZED \$15-MILLION LOAN TO JAPAN STEEL
& TUBE CO. TO HELP FINANCE PURCHASE OF US STEEL-PRODUCING EQUIPMENT

-----1967----- F 21, C-9-5
WALSH-\$33 MILLION LOAN TO JAPANESE ATOM PLANT OK'D

BANKS : EXPORT-IMPORT : LOANS : LATIN-AMERICA

1940

Form 1656

S 10, 27-4

ADM. LEADERS SEEK SEN. APPROVAL OF \$500,000,000 LOAN TO ABOVE

~~1948~~

AP 9, 37-7

LATINS SNUB US PROPOSAL; PLAN FOR BANK LOANS DRAWS SILENCE

L

SIGNS LOAN AGREEMENT FOR CREDIT TO MEX OF \$20,000,000 D 8, 11-8
---1950--- AP 11, 35-1
GRANT \$2,740,000 LOAN TO MEX. ---1951--- AG 13, 24-8 BS 2
GRANTS 2 CREDITS TOTALING \$56,000,000 TO MEX. FOR Rwy REHABILITATION
---1956--- O 24, 5-5
MEXICO CITY-ABOVE TO GIVE LOAN OF \$23,260,000 TO AID MEXICAN RAILROAD
---1965--- AG 13, C-7-4
WASH.-GRANTS ALLIANCE FOR PROGRESS LOAN OF \$1.8 MILLION TO ALUMEX, S.A.
---1966--- AP 4, C-8-8
WASH-LOANED MEXICO \$21,190,000 TO HELP DEVELOP THAT COUNTRY OIL
INDUSTRY
-----1969-----O 23, A-24-1
TOKYO- EXPORT IMPORT BANK LOAN OF \$1.2 MILLION TO CEMENTOS
SINALOA WILL BE MADE.

BANKS: EXPORT-IMPORT: LOANS: MIDEAST

1974

JA 11, A-1-1

**OK'S LOANS & LOAN GUARANTEES UP TO \$100 MILL. TO 5 ARAB
NATIONS TO BUILD OIL PIPELINE FROM SUEZ GULF TO MEDIT.SEA**

JA 12, A-1-1

**ITS LOAN FOR ARAB SUEZ-MEDIT. OIL PIPELINE SEEN AS WEDGE
FOR KISSINGER IN UPCOMING ARAB-ISRAELI TALKS-RYAN**

BANKS: EXPORT-IMPORT: LOAN: MOROCCO

1965

N 29, A-14-1

WASH.-US GOVT. BANK ANNOUNCED \$24MILLION LOAN TO MOROCCO

BANKS : EXPORT-IMPORT : LOANS : NORWAY

1947

EXTEND \$50,000,000 CREDIT

MR 13, 49-6

1948

BANKS : EXPORT-IMPORT : LOANS : JAPAN

AP 22, 33-8

APPROVES \$60,000,000 COTTON LOAN TO JAPAN

---1953---

AP 15, 32-6

ABOVE OK'S A SHORT TERM CREDIT OF \$40 MILLION TO HELP FINANCE JAPAN'S
IMPORT OF U.S. RAW COTTON

MY 8, 30-8 5*

ABOVE ANNCD COMPLETION OF 15 MONTH \$40,000,000 LOAN AT 3½% INTEREST
TO JAPAN TO BUY AMERICAN COTTON

---1954---

JL 27, 26-8-5*

ABOVE GIVES \$60,000,000 CREDIT TO JAPAN

S 8, 27-6-5*

JAPAN GETS CREDIT TO BUY US COTTON

---1960---

N 9, D-7-7

OK'S \$9.3 MILLION LOAN TO JAP AUTO MAKER ISUZU MOTOR CO.

BANKS : EXPORT-IMPORT : LOANS : PALESTINE

1947

JEWISH LEADERS TO SEEK BANK CREDITS FOR PALESTINE

U 5, 4-2

BANK - EXPORT - LOAN - PARAGUAY

1954

§ 9, D-4

US GIVES ABOVE \$7,200,000 FOR FINANCING US PUBLIC WATER SYSTEM

BANKS : EXPORT-IMPORT : LOANS : PERU

1940

APPROVE CREDIT OF \$10,000,000 TO PERU

Form 1656

D 19, 46-7

EXPO T BANK TO LEND PERU \$100,000 000 TO EXPAND COPPER PRODUCTION

N 9, 32-5

AID FR.ABOVE MAKES BOOMING IRON ORE CITY OUT OF SAN JUAN BAY,PERU

MR 5, C-22-1 1*

MANUAL ROXAS, FINANCE MINISTER, TO SEEK \$200,000,000 FR ABV
Form 1656 MY 8, 40-7
---1952--- JA 20, 4-6-6
EXPECTED TO APPROVE LOAN OF ABOUT \$20,000,000 F 2, 3-8
ANNOUNCE \$20,000,000 LOAN /---1954--- JL 8, 43-6 CITY
EXPORT BANK EXTENDS A \$3.7 MILLION LOAN TO ABOVE
---1956--- AP 17, 12-5
MANILA-\$65 MILLION LOAN FROM US OPPOSED BY HOUSE OF REPR.
---1961--- JA 26, C-14-5
COMPLETES PACT FOR \$73,000,000 LOAN TO BUILD STEEL MILL
---1964--- JA 24, C-4-5
US AND PHILIPPINES SIGN \$62.3 LOAN TO HELP FINANCE STEEL MILL TO BE
BUILT IN PHILIPPINES

POLAND ASKS LOAN FOR RAILROAD EQUIPMENT
SEN VANDENBERG TO OPPOSE ANY LOAN TO POLAND
POLAND GIVES TRADE SECRETS TO US AS PRICE FOR LOAN

JA 15, 24-8 BS 2
AP 17, 2-6 FINAL
AG 10, 10-2

---1954---

AP 21, 61-6-5 *

POLAND PAYS \$357,472 ON ITS \$40,000,000,000 LOAN TODAY

---1961--- JA 15, A-16-1

POLAND PAYS \$1,342,555 TO ABOVE

1964

BANKS: EXPORT+IMPORT: LOANS: ROMANIA

JE 16, B-5-1

WASH-PRES. JOHNSON ENDORSED GIVING CREDIT TO ROMANIA IN SALES OF U.S.
GOODS TO THEM

RUSSIA ASKS \$1 BILLION LOAN: BANK VIRTUALLY BROKE

JE 10, 4-6

--1974--

JA 7, A-1-1

ITS PLANNED \$49.5 MILL. LOAN TO USSR FOR DEVELOPMENT OF 2
NATURAL GAS FIELDS IN SIBERIA CRITICIZED BY US CONGRESS

JA 14, A-14-1

GAS FIELD LOAN--ANOTHER BAD DEAL FOR US-EDIT.

JA 14, A-4-6

TOLD BY 5 DEM. CONGRESSMEN IT MIGHT JEOPARDIZE ITS FUTURE
IF CONSIDERATION OF GAS LOAN CONTINUES; BILL TO EXTEND ITS
LIFE & LENDING AUTHORITY CURRENTLY BEFORE CONGRESS

JA 19, A-2-1

WASH-ANNOUNCES 4 CREDITS TOTALING \$37.78 MILL. TO HELP
RUSSIA BUY US GOODS & SERVICES, INCLUDING EQUIPMENT FROM
WARREN'S LASALLE MACHINE TOOL CO.

F 8, B-4-1

WASH-HAS ALREADY OK'D CREDITS TOTALLING \$157,827,000 FOR
USSR, AS OF JA 25 '74 & PLANS ABOUT \$80 MILL. MORE

MR 7, D-16-1

EXTENDS \$248.5 MILL. IN EXPORT TRADE CREDITS ON SAME TERMS AS
OTHER BORROWERS

--1974--

SUSPENDS CONSIDERATION OF CREDIT FOR SOVIET NATURAL GAS DEVELOPMENT

MR 11, A-1-5 FINAL

MR 12, A-8-1

HALTS LOAN UNTIL RULING BY GAO

MR 30, A-2-2

BEN. ADLAI F. STEVENSON OF ILL. ASKING FOR SUSPENSION OF USSR/EURPE CREDITS UNTIL PROBE MADE

AP 3, A-13-4

PRBS. WM. J. CASEY DEFENDS LOANS MADE TO USSR

MY 22, D-3-1

OK'S \$180 MILL. BANK CREDIT FOR AMER. EQUIPMENT SALES TO USSR

MY 24, A-6-4

REP. WM. R. COTTER OF CONN. CALLS ITS \$180 MILL. LOAN AT 6% INTEREST INSULT TO AMERICANS PAYING HIGHER RATES

MY 26, G-8-1

PROFITS VS. POLITICS-EDIT.

JL 18, D-19-1

HOUSE BANKING COMMITTEE OK'S TEMP. BAN ON SOVIET LOANS

AG 17, 26-7
TURNS DOWN \$15 MILLION AMER. LOAN BECAUSE OF US STAND ON PALESTINE
-1975- AG 15, A-5-1
NY- U.S. ALLOWS U.S. EXPORT-IMPORT BANK TO LOAN \$1.1 MILLION
TO 4 SAUDI PRINCES TO FINCE A RICE MILL

BANKS: EXPORT-IMPORT: LOANS: SIAM

1960

N 13, A-24-6
BANGKOK, THAILAND-POWER STATION UNDER CONSTRUCTION NEAR HERE WITH LOAN
FROM ABOVE

BANKS: EXPORT-IMPORT: LOANS: SOUTH AFRICA

1952

MY 18, 4-23-6

SOUTH AFRICAN ELECTRICITY SUPPLY COMMSN NEGOTIATING 20 MILLION LOAN
TO DEVELOP POWER SOURCES FOR URANIUM PRODUCTION

-1990-

N 1 E 6-6

U.S. disputes story of loans in S. Africa-Molefe

~~RANKS - EXPORT-IMPORT- LOANS- SPAIN~~

1949

US APPROVES SPAIN LAON NEGOTIATION
REPTD TO HAVE ASKED LOAN

MY 3, 1-6 BS2
N 25, 40-5

~~1950~~
SPAIN APPLIES TO ABOVE FOR LOAN TO BOOST FERTILIZER PROD. AG 2, 43-1
SEN. APPROVAL 100 MILLION LOAN PROMPTS ASKING OF SPANISH BASES

~~1951~~
EXTEND \$5,000,000 CREDIT TO SPAIN
\$7,500,000 RAIL LOAN GRANTED
US TEAM IS IN PLAN FOR LOAN TALKS

MY 3, 53-8
MR 17, 16-4
JL 21, 3-1
AG 18, 1-1 FINAL

BANKS - EXPORT-IMPORT - LOANS - STATISTICS

1956

LOANS \$375 MILLION IN YR ENDED JE 30

S 16, A-4-5

BANKS : EXPORT-IMPORT : LOANS : TURKEY

1946

EXTENDS \$3,060,000 CREDIT TO TURKEY

JA 15, 25-4 BS 2

WASH-ANNOUNCED APPROVAL OF \$8,319,600 LOAN TO NATL AIRLINE
OF TURKEY

--1967--

F 8, C-24-4

--1974--

Ag 22, C-13-2

WASHINGTON-HOUSE VOTED TO DISCONTINUE DOING BUSINESS WITH
TURKEY

T

BANKS : EXPORT-IMPORT : LOANS : URUGUAY

1940

ANNOUNCE \$7,500,000 LOAN TO ABOVE

Form 1656

D 11, 45-1 BS

---1961---

MONTEVIDEO-OK'S A \$1.9 MILLION LOAN TO ABOVE

D 11, A-16-4

SEEKS 2ND AMERICAN GOVT LOAN

YUGO GIVEN \$20,000,000 LOAN MR 2

US AGREES TO ANOTHER \$15,000,000 LOAN

--1974--

WASH-AUTHORIZED \$176 MILLION IN LOW-COST FINANCING FOR
NUCLEAR POWER PROJECT IN YUGOSLAVIA

JA 21, 1-2

MR 2, 29-5

AG 30, 1-1 BS 2

JL 3, A-21-1

BANKS:

EXPORT-IMPORT:

LOANS

1940

Form 1656

LATIN AMERICAN COUNTRIES TO SEEK LOANS

\$2,000,000 LOAN APPROVED TO BANCO CENTRAL DE RESERVE OF PERU

MR 5-9-1

JE 16, 5-27-1

AG 1, 4-7 B S

SEN. BANKING & CURRENCY COMM. FAVORS LATIN-AMER. LOANS S 11, 35-7 BS

SEN. VOTES DOWN LIMITING USE OF \$500,000,000 FOR SO. AMER. LOANS

S 12, 16-3

BILL PROVIDING LOANS FOR SO. AMER. RETURNS TO HOUSE

S 13, 33-1

SEN. VANDENBERG HITS AT NEW DEAL'S SO. AMERICAN LOANS-S 14, 7-5

SEN. ROBT. TAFT TO FIGHT AUTHORIZATION OF SO. AMER. LOANS S 20, 37-4 BS

SENATE ACCEPTS CONF. REPORT ON \$500,000,000 BILL, TO GO TO ROOSEVELT

O 3, 42-5

DETAILS COMPLETED FOR \$20,000,000 LOAN TO ARGENTINA

O 5, 19-5

SEEK STABILIZATION OF CURRENCY IN LATIN AMER. NATIONS IN CONNECTION WITH

H \$500,000,000 LOAN PROGRAM

O 31, 44-6

\$25,000,000 CREDIT TO BANK OF BRAZIL ANNOUNCED

D 5, 1-3

PLANNING \$100,000,000 CREDIT TO ARGENTINA

D 11, 45-1 BS

NEW \$60,000,000 LOAN GRANTED TO ARGENTINA

MR 3, 29-1

U.S. EXTENDS \$10,000,000 CREDIT TO MEXICO

JL 14, 2-8

ONE BILLION OF ADMINISTRATIONS EXPANION LENDING POWER TO GO TO RUSSIA

---1945---
 PRES TRUMAN INCREASES LENDING CAPACITY TO \$3,500,000,000
 \$250,000,000 ALLOTTED TO GREEK CREDIT
 AG 5, 1-4-7
 5 18, 3-1
 ---1946---
 US INVITES RUSSIA TO DISCUSS LOAN OF \$1 BILLION
 LOANS ONLY 0.1% PAST DUE AT START OF THIS YEAR
 MR 1, 1-5 BS 2
 MR 19, 25-2
 US SUGGESTS RUSSIA MAKE BILLION DOLLAR LOAN
 AP 19, 28-2
 AP 26, 36-5
 STUDYING MEANS LETTING PRIVATE INVESTORS SUPPLY SHARE LOANS TO FOREIGN GOVTS
 MY 23, 1-7
 SEN. VANDENBERG INTRO BILL TO FORBID LOANS WITHOUT APPROVAL OF SEC. OF STATE
 JL 14, 1-11-4
 SIGNS AGREEMENT GRANTING FRANCE \$650 MILLION CREDIT
 -JL 22, 1-4 BS 2
 JL 23, 23-1
 GRANTS CZECHOSLOVAKIA \$20 MILLION CREDIT
 GRANTS CZECHOSLOVAKIA \$20 MILLION COTTON CREDIT
 AG 1, 37-1 BS 1
 N 13, 28-5
 NETHERLANDS TO SPEND \$340,000,000 IN US
 MABEL WARD URGES LOANS FOR WAR VICTIMS
 ---1947---
 AG 6, 1-5
 WORLD BANK HALTS CREDIT TO HUNGARY
 ---1948---
 \$500 MILLIONS ASKED FOR LATIN AMERICAN COUNTRIES
 SEN APPROVES BILL TO BOOST LENDING AUTHORITY ABOVE
 ---1949---
 TO TAKE ACTION SOON ON ISRAEL'S REQUEST FOR \$100,000,000
 JA 5, 36-7 BS 2
 -JE 10, 50-1
 US MAPS GUARANTEES TO SPUR FOREIGN INVESTMENTS
 0 8, 12-8
 LATIN AMER CUSTOMERS MAY BUY US MFG MACHINE TOOLS ON INSTALLMENT

BANKS : EXPORT-IMPORT : LOANS

- 1960

\$ 12, A-16-1

WM.T.HUNT OF MICH.ATTEND CON'S IN WASH.ON ABOVE

---1963---

D 20, B-7-1

SEN.PASSES FOR.AID BILL AFTER DELETING HOUSE AMENDMENT TO PROHIBIT
ABOVE FROM GUARANTEEING CREDIT FOR TRADE WITH COMM.COUNTRIES

---1966---

AG 5, C-6-3

WASH-\$6.8 MILLION LOAN TO M-MEXICAN FIRM FOR AUTO PLANT IN MEXICO

---1967---

JL 14, A-1-6 LF

WASH-US ABOVE ACKNOWLEDGED HAS ARRANGED CREDIT FOR SEVERAL
HUNDRED MILLIONS OF DOLLARS OF ARMS SALES ABROAD

JL 19, A-10-5

WASH-LEGISLATION AFFECTING ABOVE PINNED DOWN CROSSFIRE OVER
\$2 BILLION IN UNPUBLICIZED LOANS FOR ARMS PURCHASES BY OTHER
COUNTRIES

JL 28, A-18-1

WASH-SENATE FOREIGN RELATIONS COMM. VOTES TO RESTRICT ARMS
SALES TO UNDERDEVELOPED COUNTRIES THROUGH ABOVE

AG 9, B-4-5

WASH-ISSUES BEING RAISED TO BILL THAT WOULD EXTEND ABOVE FOR 5 YRS.
& INCREASE LENDING AUTHORITY FROM \$9 BILLION TO \$13.5 BILLION

---1967---

Ag 10, A-8-1

WASH-SEN. DEFEATED PROPOSAL IN EFFORT TO STRIP ABOVE OF ITS AUTHORITY
TO FINANCE ARMS SALES TO UNDERDEVELOPED COUNTRIES

Ag 10, B-7-1 Fin 1

BAN ON ARMS LOANS LOSES

Ag 11, B-8-2

SENATE UNIT BARS FUNDS TO N. VIET TRADERS

Aug, 12, A-3-3

WASH. ~~SENATE~~ SENATE BAN FINANCING FOR SVOEIT AUTO PLANT BY U.S.

Ag 15, A-22-1

MUNDT KILLS \$50 MILLION DEAL-EDIT

Ag 30, C-16-8

LONDON-BRITISH OVERSEAS AIRWAYS CORP. TO BORROW \$364 MILLION
FROM ABOVE TO FINANCE PURCHASE OF BOEING 747 AIRLINERS

N 3, B-16-1

WASH-HOUSE BANKING COMMITTEE VOTES TO PROHIBIT EXPORT-IMPORT
BANK LOANS TO GOVTS. DEALING WITH HANOI

---1968---

N 4, A-21-1

WASH-LOANED \$6.3 MILLION TO TOYOTA MOTOR CO, JAPAN FOR MACHINERY TOOLS PURCHASE

LOANS BOLIVIA \$16 MILLION FOR CONSTR OF HIGHWAY

O 30, 1-4-8

TRUMAN EXPECTED TO ASK \$1,000 MILLION INCREASE IN LENDING AUTHORITY X
ABOVE--

MY 20, 4-7-3

SEN. PASSES BILL TO INCREASE LENDING AUTHORITY TO \$4,500,000,000 & EX-
TEND LIFE 5 YRS. BEYOND JE 30, 1953
TO LOAN MEXICAN RAILWAYS \$19 MILLIONS

S 8, 8-4

S 23, 1-6-4

S 26, 13-6

HOUSE APPROVES BILL TO EXPAND ABOVE LENDING AUTHORITY

JE 8, 4-8-2

TWO BRAZILIAN R.R.'S AWARDED \$15,600,000 FOR MODERN FREIGHT CARS &
EQUIPMENT

N 10, 34-1 BS 2

FALCONBRIDGE NICKEL MINES LTD. OF TORONTO, CANADA GETS LOAN FOR EXPAN-
SION

JA 16, 6-5

ABOVE LOANS OUT \$596,600,000 IN '52

-----1955-----

JE 29, 34-1

SETS UP A \$10 MILLION "LINE OF CREDIT" FOR FORD MOTOR CO. TO HELP FIN-
ANCE THE OVERSEAS SALE OF TRUCKS & FARM EQUIPMENT

S 30L 42-7

OK'S NEW CREDITS TOTALING \$336,700,000 DURING FIRST HALF OF 1955 IN A
"CONTINUING UPTREND" IN LENDING ACTIVITIES

"

JL 15, 2-1 CY

U.S. REPORTS IT GRANTED MORE THAN \$1,000,000,000 IN CREDITS TO FOR-
EIGN NATIONS DURING FISCAL 1957

-----1957-----

-----1957----- AG 13, 20-7
U.S. TO LOAN LATIN AMERICAN NATIONS MORE FUNDS THRU ABOVE

-----1958----- F 3, 11-4 5*
US EXPORT-IMPORT BANK GRANTED MORE LOAN POWERS

F 21, 32-6
MEXICO HAS SIGNED A \$28,600,000 LOAN CONTRACT WITH EXPORT-IMPORT BANK
TO BUY EQUIPMENT FOR ITS NAT'L RAILWAYS

MY 9, 3-5
HOUSE PASSES & SENDS TO WHITE HOUSE BILL TO HIKE LENDING AUTHORITY OF
EXPORT-IMPORT BANK OF D.C. FROM \$5 BILLION TO \$7 BILLION

MY 23, 48-7
PRES. IKE SIGNS LEG. HIKING EXPORT-IMPORT BANK LENDING AUTHORITY FROM
\$5 BILLION TO \$7 BILLION
-----1959----- AG 17, 7-1
BRUSSELS-ABOVE IN D.C. GIVES \$135 MILLION CREDIT TO EUROPEAN ATOMIC
ENERGY COMMUNITY

AG 23, B-7-5
LOANS \$12,000 TO UNITED ARAB REPUBLIC TO BUY 58 DIESEL LOCOMOTIVES

S 16, A-13-5
TOKYO-JAPAN AIR LINES WINS GOV'T OK FOR PLAN TO RAISE \$23 MILLION CREDITS
FROM ABOVE TO BUY 4 DOUGLAS DC-8 JETLINERS

O 12, B-8-7
PALO ALTO-40 PER CENT OF LOANS GRANTED IN LAST 25 YRS BY ABOVE HAVE
GONE TO LATIN AMER.

-----1960----- MR 17, B-11-7 IH
U.S. TO ANNO NCE EXPORT-IMPORT BANK PROGRAM TO GUARANTEE PRIVATE LOANS
TO FOREIGN BUYERS OF U.S. GOODS AGNST. LOSS FROM POLITICAL ACTION

D 2,C 25-1
NOW EMPOWERED TO MAKE SPECIAL 1% LOANS TO US COMMERCIAL
BANKS WISHING TO MATCH LOW INTEREST EXPORT LOANS OFFERED
BY OTHER NATIONS--COURTENAY --1974---JE 18, A-12-2

SEN.LLOYD BENTSEN INTRO LEGISLATION TO BAR US FR. LEND
ING FOR FOREIGN PLANTS THAT WOULD COMPETE WITH US EXPORTS.

D20, A-4-4

STATE DEPT. PROTESTED CONGRESSIONAL CURBS ON SOVIET
LOANS. ---1975--- AP 3, D-7-3

US COMMERCIAL AIRCRAFT ACCOUNTED FOR 24% OF EXIMBANK LOANS
IN LAST 10 YRS TO FOREIGN COUNTRIES-COURTENAY

-1980- AP18, A-5-4 2DOT

D C\$100MILLION LOAN FOR OIL DRILLING BY MARXIST ANGOLA
OKD BY U.S BANKKK BANK

HERBERT E. GASTON RESIGNS AS CHAIRMAN OF ABOVE FOR REASON OF HEALTH
D 16, 1-1
D 16, 1-1BS2

PRES. TRUMAN ACCEPTS RESIGNATIONS OF ABOVE

-----1954-----
VANCE BRAND SWORN IN N 10TH AS DIRECTOR OF ABOVE

N 11, 22-2

GEO. A. BLOWERS NAED TO BD. OF DIRECTORS OF ABOVE

D 15, 38-3

-----1955-1-----
SAMUEL C WAUGH APPT PRES OF EXPORT IMPORT BANK

AG 21, 1-16-3

-----1960----- AG 28, A-3-1
SEN. CONFIRMS APP'T OF TOM KILLEFER TO BE FIRST VICE PRES. OF ABOVE

O 15, A-8-3
ALBERT J. REDWAY AND RICHARD PATTEN IN DET. OCT. 18-19 FOR CONSULTATION

-----1964----- MR 31, A-7-3
MRS. ELIZABETH S. MAY NAMED BY PRES. JOHNSON TO \$20,000 POST WITH ABOVE

-----1975----- D16, D-5-3

STEPHEN DUBRUL JR. FORMERLY OF DET. TO HEAD US
BANK

BANKS: EXPORT-IMPORT: PRESIDENT

1955

0 5, 65-7

AMUEL WAUGHT SWORN IN TO ABOVE POST

---1961--- F 1, C-7-2FIN 3

PRES. ^KENNEEDY ANNOUNCES THAT HE WILL NAME HAROLD FRANCIS LINDER AS PRESIDENT & CHR. OF ABOVE

1966

BANKS: EXPORT-IMPORT BANK: REPORT

N 14, C-10-5

WASH-REPORTED THAT IT DIDXMITTS BIGGEST VOLUME OF BB\$INESS
IN 20 YRS.DURING FISCAL YR.ENDED LAST JE 30

Form 1656

F 28, 32-8 CM

WASH.-ORGANIZED FOR TRADE WITH RUSSIA

AP 6, 39-6

CUBAN SILVER PURCHASE TO BE FINANCED BY THE RFC

JL 30, 25-5

ANNOUNCE ABOVE WITH FINANCE TRANSACTIONS ALL OVER WORLD

Ag 13, 25-7

EXPANSION OF ACTIVITIES BRINGS MANY INQUIRIES

Ag 21, 27-6 WSC

CHAS E STUART EXPLAINS AIMS OF

S 14, 43-4

SMITH W BROOKHART BALMES DELAY BY ABOVE IN MAKING LOANS FOR TRADE IMP-
ASSE BETWEEN US & RUSSIA

N 12, 27-4

ADVISORY COMM NAMED TO CO-OPERATE WITH

N 21, 29-8

LOANS OF ABOVE BEGINNING TO REVIVE WITH OTHER COUNTRIES

N 24, 21-5

& GROUP OF PRIVATE BANKS PREPARE FOREIGN TRADE PLANS

N 28, 20-1

AMERICAN IMPORTERS & EXPORTERS APPT COMM TO STUDY FOREIGN TRADE NEEDS

D 14, 55-8 HOME

PLAN AGREED UPON TO RESTORE FOREIGN TRADE

---19 35---

F 1, 39-6 C M

US CONSIDERS SCRAPPING BANK SETUP AS RESULT OF FAILURE OF SOVIET DEBT
PARLEY

MY 21, 30-5 HOME

REPORTS TRANSACTIONS

Ag 8, 33-6 RACE X

TO REFUSE COTTON LOAN TO ITALY

O 18, 2-6-BLST

ARRANGEMENTS MADE THRU ABOVE FOR \$6,000,000 CREDIT TO CUBA

---1935---

CONCENTRATING ON PROBLEM OF FACILITATING EXPORTS OF DURABLE GOODS

N 10,4-16-8

EXPORTS TO BRAZIL GET AID OF ABOVE
GEO. N. PEEK, NEW DEAL ADVISER, RESIGNS

N 19,29-8 NITE
D 3,11-3

---1936---

F 18,30-4 WSC

WARREN LEE PIERSON NAMED PRES TO SUCCEED GEO N PEEK, RESIGNED

MY 14, 45-3 CITY

MY 29, 22-5

CHAS E STUART RESIGNS AS VICE-PRES OF ABOVE

CENTRALIZATION OF ALL LOANS MADE IN EFFORTS TO EXPAND AMER. FOREIGN
TRADE IN PROGRESS UNDER DIRECTION OF WARREN L PIERSON

---1937---

JA 27,32-1

FRES. ROOSEVELT SIGNS BILL EXTENDING LIFE FOR 3 YRS- MY 27, 51-6

DISCUSS POSSIBILITY OF \$12,500,000 CREDIT TO MEXICO- JE 29, 31-5 C M

ARRANGED \$1,500,000 LOAN TO ENABLE CHINESE GOVT RR TO BUY 20 AMERICAN
LOCOMOTIVES

---1939---

D 14,35-6

BANK LOANS \$10,000,000 TO INTERNATIONAL TELEPHONE & TELEGRAPH CORP.

JA 27,27-8

SUPPLIED WITH FRESH FUNDS BY RFC

F 5, 1-7-4

EXTENDS \$6 MILLION CREDIT TO POLAND FOR PURCHASE OF AMER. COTTON & CO-
PPER

F 6,17-1

CHINA BUILDING NEW EMPIRE THRU CREDIT EXTENDED HER BY ABOVE -F 8,29-8

JESSE JONES RECOMMENDS EXTENSION OF FUNCTIONS OF ABOVE -F 9,47-1-BLSR

LOAN POLICIES TO BE EXTENDED TO JAN.15,1941

Form 1656

SEN. ROBT. TAFT LINKS LOANS BY ABOVE TO US FOREIGN POLICY-F 14,1-4-BLST
 REP. ESSE P. WOODCOTT ASSAILS LOANS TO BELLIGERENT COUNTRIES-F 20,24-2-BS
 REPUBLICANS PUSH FIGHT TO CURTAIL LOANS BY ABOVE F 21,4-5
 HOUSE PASSES BILL EXTENDING LIFE OF ABOVE TILL JUNE 30, 1941 F 21,4-4-BLST
 SENATE APPROVES BILL EXTENDING OPERATIONS OF ABOVE F 23,11-3-BLSR
 SENATE LIKELY TO INCREASE LENDING POWERS J 7, 4-2
 TO HELP FINANCE SALE OF AMERICAN COTTON TO SPAIN AG 8,25-1
 WARREN L. PIERSON, PRES. ABROAD CANBASSIN FURTHER POSSIBILITIES FOR S 1, 10-8
 EXTEN ~~DON~~ TRADE CREDITS N 16, 49-6
 TO LOAN \$2 MILLION TO NICARAGUA FOR PUB. WORKS PROGRAM D 7,8-8-BLST
 BANK CONSIDERS CREDIT FOR FINLAND D 21, 38-8
 OF \$25 MILLION CREDITS ISSUED TO CHINA ABOUT YR AGO \$14,490,000 HAS BEEN USED TO DATE
 ---1940--- JA 3, 4-5 CITY
 PLANS TO ASK CONG. TO INCREASE CREDIT-GRANTING LIMITATION BY \$75 MILLION JA 11, 17-1
 TO ESTAB CREDITS UP TO \$10 MILLIONS TO NORWAY JA 12,29-3
 SWEDEN SEEKS CREDITS WITH BANK JA 16,4-4
 CONGRESS HINTS OF \$25,000,000 LOAN TO FINLAND THRU ABOVE BANK

---1940---

SEN. FOR. RELATIONS COMM. APPROVES INCREASE OF \$100 MILLION IN CAPITAL OF ABOVE

F 7, 2-1 B S
F 14, 1-7

SENATE APPROVES INCREASE IN BANK FUNDS FOR LOANS TO FINLAND, CHINA AND SOUTH AMERICA

F 27, 25-3

SEN. ELMER THOMAS PLANS BILL AUTHORIZING BANK TO LEND OR SELL GOLD TO OTHER NATIONS

F 28, 1-1 B S

HOUSE F 28 PASSED BILL TO GIVE ABOVE ANOTHER \$100 MILLION CAPITAL, PARTLY FOR A \$20,000,000 LOAN TO FINLAND

F 29, 1-7-BLST

BILL TO INCREASE CAPITAL STOCK SENT TO PRESIDENT

AP 5, 36-5

BANK ARRANGES LOANS TO LATIN AMERICA

AP 25, 2-6-CM

SUSPENDS \$10,000,000 CREDIT TO NORWAY

JE 27, 6-6

GRANTS LOAN OF \$20,000,000 TO ARGENTINA

JL 22, 1-1

ROOSEVELT ASKS CONG. \$500,000,000 FOR ABOVE LENDING POWER TO AID NEIGHBORS

F 1, 24-1

EARNINGS FOR YEAR 7.5 MILLION

AP 27, 8-4

WARREN L. PIERSON SAYS ABOVE WILL AID INDUSTRY AFTER WAR

--1945--

AP 3, 19-1

WARREN LEE PIERSON RESIGNS

AP 5, 38-5

BANK TO BE EXPANDED

JE 16, 7-2

CAPITAL MAY BE EXPANDED FROM \$700,000,000 TO \$2,200,000,000

JE 19, 19-3

CAPITAL INCREASED TO \$3,500,000,000

JL 7, 6-4

ADMINISTRATION APPEAL TO HOUSE FOR EXPANSION & PROVISION OF A STOP-GAP

1945

BANKS: EXPORT-IMPORT

JL 13, 25-2

MADE INDEPENDENT BY HOUSE BANKING COMMITTEE

JL 21, 13-3

2 BILLS DESIGNED TO INCREASE CAPITALIZATION OF BY \$2,500,000,000 SENT TO POTSDAM CONF

N 3, 15-2

WM M MARTIN, JR NAMED MEMBER BD DIRECTORS OF ABOVE N 8, 23-5 BS 2
HERBERT E GASTON, ROBT T STEVENS NOM BY TRUMAN FOR BD DIRS- N 26, 20-2

WM M MARTIN NAMED CHRMN OF BOARD OF ABOVE

---1946---

MY 13, 10-1

BILL TO ESTABLISH \$100,000,000 EXPORT INSURANCE & INSURANCE DIV. IN ABO
VE PREPARED

---1950---

JL 20, 11-4

SENATE CONFIRMS HERBERT E. GASTON, HAWTHORNE AREY, CLARENCE E. GAUSS, LYNN
U. STAMBAUGH APPOINTMENT TO BOARD

-----1957-----

AP 10, 14-5

HOUSE PASSES & SENDS TO SENATE BILL EXTENDING LIFE OF ABOVE UNTIL 19
63

--1962--

JL 16, A-18-6

TO SELL U.S. NOTES IN EUROPE-SLEVIN

D 18, B-7-3

REP. BARRETT & HOUSE SUB COM. ASKED CONGRESS TO EXTEND LIFE OF ABOVE
BANK & INCREASE ITS LENDING AUTHORITY --1963/-

MY 2, A-1-3 FIN3

HOUSE OK'D LEGISLATION TO EXTEND FOR 5 YRS LIFE OF ABOVE BANK & GIVE
THE BANK \$2 BILLION IN NEW LENDING AUTHORITY

---1966---

D 29, D-7-7

WASH-BANK CONSIDERING POSSIBLE SALES CERTIFICATES PARTICI-
PATION DURING FIRST 6 MONTHS NEXT YR.

---1970--- 0 2, B-10-1

EXPORT IMPORT BANK ROLE EXPLAINED BY CHARLES E SHEERER
JR. OF WASH- SMITH ---1974---

N 21, A-11-1 RACE

WASH-HOUSE PASSED LEGISLATION TO EXTEND LIFE OF EXPORT-IMPORT
BANK& INCREASE LENDING AUTHORITY

---1978---

0 23, C-7-1

THIS BANK HELPS PROTECT SELLER; IF BUYER IS IN FOREIGN COUN-
TRY

-1981-

JL 1, D-3-2

\$524 MILLION IN MICH EXPORTS FINANCED, INSURED BY BANK LAST
YR.

BANKS: FAILURES: BRAZIL

1955

MY 24, 14-5

RIO DE JANEIRO-BANCO BRASILEIRO UNIDO CLOSES ITS DOORS TODAY & ASKS FOR
OFFICIAL LIQUIDATION

BANKS - FAILURES - CALIFORNIA

1933

Form 1656

The Detroit News

JA 24, 24-7

5 SACRAMENTO VALLEY BANKS CLOSED JA 23

JA 24, 24-7

---1965---

JA 30, A-1-6

UAW BEGAN PRESSING FED. OFFICIALS TO REORGANIZE & REOPEN SAN FRANCISCO BANK THAT FAILED LAST WEEK WITH \$3 MILLION OF UAW FUNDS ON DEPOSIT- PARKS

--1985--

Ag 9, B-1-1

Federal regulators moved to take over Butterfield Savings & Loan Assn. in Santa Ana .

N 26, B-4-2

FDIC announced reopening of 3 banks: Calif Heritage Bank of San Diego, Allen Co Bank & Trust & Chester St Bank

-1988-

Je 7 E-3-3

U.S. to spend \$1.3 billion to close 2 insolvent savings institutions in Calif.

BANK FAILURES - CANADA

1910

Form 1656

The Detroit News

D 20, 2-4

Farmers' Bank head offices in Toronto with 31
branches in Ontario, suspends; Detroiters and
Windsorites hit by failure

---1985---

S 3, C-6-3

Ottawa-plans to liquidate Canadian Commercial bank

BANKS - FAILURES - CHINA

1935

Form 1656

JA 31,40-5

SHANGHAI-YUNKONG NATIVE BANK CLOSED BY MONEY CRISIS; RAPIDLY DWINDLING
SUPPLY OF SOLVER CREATES GENERAL FEAR OF BANKRUPTCY JE 4,34-7
6 BANKS CLOSE; HUNDREDS SEEK FUNDS

BANKS:

FAILURES:

COMMENT

1937

Form 1656

JE 18,43-8

J F.T.O'CONNOR BLAMES BAD MANAGEMENT FOR MANY FAILURES

BANKS - FAILURES - DETROIT

1873

Form 1656

HOW WALL ST. PANIC AFFECTS GRISWOLD ST. SAVINGS BANKS DEMAND DEPOSITORS GIVE THEM 30 & 60 DAYS NOTICE, REQUIRED BY LAW; DAVID PRESTON'S BANK CLOSES AFTER PAYING \$200,000; F.L. SEITZ & CO. CLOSE-S 25, 1-6

BANKS ARE RECOVERING

DET. RESUMES NORMALLY

CITY BANK, WHICH PAID OFF ALL DEPOSITORS & CLOSED DOORS DURING PANIC, PAYS STOCKHOLDERS 80%

HOW SEITZ BANK FAILED

JOS. KUHN, PRIVATE BANK, FAILS

DUVERNOIS BANKING HOUSE FAILS; FREDERICK W. DUVERNOIS DISAPPEARS WITH BETWEEN \$20,000 & \$40,000, ALSO INSURANCE MONEY

VINCENT J. SCOTT, PRIVATE BANK, ASSIGNS

JOS. KUHN BANK OUT OF DIFFICULTIES

THIRD NATIONAL BANK WENT INTO LIQUIDATION TODAY

PRESTON NATL. BANK INVOLVED IN FAILURE OF A. MOSHER &

IVES & SONS, OLDEST IN DETROIT, CLOSES DOORS
IVES & SONS BANK MAY NOT PAY 10 CENTS ON THE DOLLAR
OVER

S 25, 3-4

O 7, 3-2

JA 9, 4-2

S 10, 4-4

JA 28, 4-1

O 29, 4-1

AG 11, 4-2

N 16, 3-4

JA 16, 1-1

D 23, 1-1

SON, BAY CITY

S 13, 7-5

O 1, 4-4

---1902--- F 10, 1-1
CITY SAVINGS BANK FAILS THRU MACHINATIONS OF FRANK E. ANDREWS, WHO
FAILS FOR \$2,000,000 & CARRIES BANK WITH HIM

---1903--- N 18, 7-1
PRESTON NATL. BANK INVOLVED IN FAILURE OF CITY SAVINGS BANK; CONTINUES
LITIGATION WITH GRAND RAPIDS & HOLLAND RAILWAY

---1909--- D 7, 1-6
MICH. SAVINGS & LOAN ASSN. FAILED 8 YEARS AGO, HAS PAID NOTHING TO STO-
CKHOLDERS TO DATE

1966

BANKS : FAILURES : DETROIT

O 12, A-1-7

PUBLIC BANK OF DET. COLLAPSED TODAY & WAS TAKEN OVER BY
BANK OF THE COMMONWEALTH-SMITH

BANKS : FAILURES : EDIT

1984

S 25, A-10-1

**NATIONALIZING THE BANKS: 'NONE OF THE TOP 11 U.S BANKS
WILL BE ALLOWED TO FALL'-EDIT**

-1991-

Ja 9 A 8-1

The Confidence Game. - Edit

BANKS - FAILURES - FLA.

1927

Form 1656

The Detroit News

Mr 14, 33-1

Farmers Bank & Trust, West Palm Beach; first
 Natl., Lake Worth; Ocean City Bank, Delray close
1929.

My 16, 57-4

First Natl., Lakeland, My 15

Jl 13, 11-1

6 close in 8 days

Jl 17, 36-1

Citizens Bank & Trust with 9 branches Jl 18, 8-3

Atlanta Fed. Res. sends millions to Tampa to
 strengthen banks

Jl 19, 15-1

May lift fruit fly ban to allay unrest; reserve
 bank sends cash

BANK FAILURES - FLA.

1929

Form 1656

The Detroit News J1 21, 1-1-8

The Bank of Pablo, at Jacksonville, fails, brings total
to 25 J1 25, 44-8

First Nat.Bk of St, Augustine and the Phifer State Bk,
of Gainesville, close

J1 26, 9-3

Bank of Ormond is 31st to fail; closed J1 25

BANKS - FAILURES - FRANCE

1934

Form 1656

PARIS SCANDAL IN COLLAPSE OF CREDIT MUNICIPAL BAYONNE

~~1936~~

JA 4,8-1
SHAKES PARIS
JA 13,26-7 C M

BANQUE EMILE AMAR CLOSES

BANKRUPTCY -- GA.

Bank failures

1928

Mr 24, 2-4

J.R.Carter, bank pres., pays deficit out of pocket when it goes broke; Naylor;

BANKS - FAILURES - GERMANY

1944

GERMAN BANKERS ARRESTED AS PEOPLE MAKE RUN ON BANKS
DIRECTORS OF 2 BANKS ARRESTED

N 14, 1-3

N 14, 1-6 NITE

1934

BANKS - FAILURES - ILLINOIS

Form 1656

FON DU LAC STATE BANK, ^EAST PEORIA, ILL FAILS, GIVING FED DEPOSIT INSUR-
ANCE CORP FIRST OPPORTUNITY TO MAKE GOOD
PROTECTING DEPOSITORS, AS SHOWN IN PEORIA CASE

JE 30, 17-5

JL 6, 16-3

-1981- MY 20, A-3-1
ECONOMY SAVINGS & LOAN ASSN IN CHICAGO FOLDS; FSLIC PAYS
OFF DEPOSITORS

-1984-

MY 10, E-1-5

DC-FDIC, LENDERS MOVE TO RESCUE CONTINENTAL ILLINOIS NATL
BANK & TRUST-JACOBSEN

BANKS - FAILURES - INDIANA

1933

Form 1656

The Detroit News

JA 24,24-7

BUNTINGTON-FIRST STATE & CITIZENS STATE BANKS CLOSED

-1988-

My3, D_1-5

McClemens Colonial Central Savings Bank bails out American
Fed S&L Assn of Anderson Ind

BANK: FAILURES: INQUIRY

1971

MR 5,C-10-1

CONGRESSIONAL INVESTIGATION OF 19 RECENT FAILURES TO BEGIN
BEHIND CLOSED DOORS IN WASH MR 8--SMITH

BANK FAILURES - JAPAN

1927

Mr 23, 24-4

**6 large banks, aggregate of 80,175,000 yen,
close doors**

BANKS - FAILURES - KANSAS

1927

F 25, 44-6

Seven small banks, operating in Southeastern Kansas, were closed F 24.

1930.

Ag 7, 34-1

Wichita- Guarantee Title & Trust Co., and Guarantee State Bank closed

--1954--

JL 20, 11-5

VALLEY CENTER-FARMERS & MERCHANTS ST.BANK CLOSED FOLLOWING INVEST-

IGATION BY STATE BANK EXAMINERS.

--1975---- D20,C-4-1

JENNINGS- FIRST STATE BANK OF JENNINGS KAN. FAILS
DEPOSITORS PROTECTED BY FDIC

The Detroit News

--1985--

Jl 4, B-11-1

Kansas hit by its fourth bank failure of '85 nad its 11th
in last 18 months.

-1986-

Ag 15, E-1-1-3DOT

State Exchange Bank of Kansas is 89th bank to fail in US
in 1986

Ag 16, C-1-1

St Exchange Bank of Kansas fails

BANKS : FAILURES: LEBANON

1966

~~0 2 15, A-10-7~~

BEIRUT-INTRA BANK HERE SHUT DUE TO LACK OF FUNDS

1970

BANK FAILURES: MARYLAND

AP 14, C-6-6RACE

HANCOCK- HANCOCK BANK PAID BACK ALL DEBTS DURING THE 1931
"BANK HOLIDAY" OF 19

-1985-

My 14, C-4-4 4dot

Annapolis-depositors urged to stay calm at 100 S&Ls

BANKS - FAILURES - MICHIGAN - INQUIRY

1933

Form 1656

The Detroit News

SENATE ORDERS QUIZ OF BANK RECEIVERSHIPS; THREATENS IMPEACHMENT OF
SOME JUDGES-MARKLAND MR 14,1-1
COST OF RECEIVERSHIPS RAISES PUBLIC ISSUE; CASE OF METROPOLITAN TRUST
CO CITED-RUDOW MR 15,1-1
FIDELITY BANK & TRUST CO RECEIVERSHIP LARGEST IN MICH; RECEIVERS SAY X
THEY MADE MONEY FOR CREDITORS-RUDOW MR 16,1-2
COURT DEFENDS FEES TO RECEIVERS OF GUARANTY TRUST CO-RUDOW MR 17,1-2
CASE OF N'WESTERN STATE BANK RECEIVERSHIP BESET BY LONG DELAYS-RUDOW MR 20,22-3
3-YR RECEIVERSHIP OF GENL NECESSITIES CORP HAS YET TO PAY DIVIDEND-
RUDOW MR 21,26-1
\$36,000 IN FEES AN ISSUE IN CORECLOSING OF BARLUM REALTY CO-RUDOW MR 22,19-5
NO RECEIVERSHIP FEES IN FEDERAL BOND & MORTGAGE CASE-RUDOW MR 23,16-2
US MORTGAGE BOND CO AFFAIRS DISCUSSED-RUDOW MR 25,16-7
LEGAL TANGLE GROWS FOR DETROIT AIRCRAFT-RUDOW MR 29,8-1
DETROIT MORTGAGE CORP. 8 YRS IN LIQUIDATION, \$25,158 PAID ON \$3 MILLION
INVESTMENT-RUDOW AP 16,1-4-3

--1974---

01, A-9-5

WARREN- TRI CITY BANK OF WARREN CLOSES AND NEW BANK
BRANCH OF MICHIGAN NATIONAL OPENED-GAINOR.

Form 1656

MILFORD BANK WRECKED BY S.H. WILHELM

N 19, 1-1

ITHACA BANK CLOSES ITS DOORS. ---1892---

N 29, 1-1

BIG RUN STARTS ON 2 LEADING LANSING BANKS

AP 19, 1-1

INGHAM COUNTY SAVINGS BANK CLOSES

AP 27, 1-4

CASHIER NELSON BRADLEY, CENTRAL MICH. SAVINGS BANK, ARRESTED

O 25, 1-1

---1896---

AG 8, 1-3

INGHAM COUNTY SAVINGS BANK ASKS RECEIVER

D 17, 1-1

CONDITIONS IN LANSING BANKS STARTLING

---1897---

S 14, 4-1

FARMER'S BANK AT SHEPHERD, NOT SUBSTANTIAL

N 16, 1-5

WARRANTS SWORN OUT FOR OFFICERS OF PEOPLE'S BANK AT LANSING

---1899---

S 14, 3-1

DEPOSITORS OF CENTRAL MICH. BANK AT LANSING, WANT CASH

---1901---

MR 10, 3-1

1ST NATL. BANK, LANSING, HAD SHORTAGE; CASHIER, C.A. JOHNSON GOES TO CHICAGO IN QUEST OF FUNDS; RUMOR SAYS HE HAS ABSCONDED; BANK EXAMINER ON JOB

MR 18, 1-7

1ST NAT. SHORTAGE AT LANSING MAY REACH \$150,000

MR 25, 1-7

LANSING BANK SHORTAGE STUNS NILES. ---1902---

AP 25, 3-1


ALGONAC BANKING CO. FAILS

AP 26, 1-7

DEPOSITORS OF ALGONAC BANKING CO. IN FIGHT OVER RECEIVER

AP 29, 3-4

LEWIS T. BENNETT APPT. RECEIVER OF ALGONAC BANKING CO.

-----1905-----
 M.L. STEWART & Co., OWOSSO,  SUSPENDS
 DEPOSITORS DO NOT BLAME OWNERS AT OWOSSO
 HOW STEWART WAS CHADWICKED BY MRS. CLARA GIBBS
 MRS. GIBBS NO STRANGER TO STEWART
 RALPH STONE, DET., MAKES FINAL REPORT IN STEWART BANK CASE
 STEWART IN RAGE; DEAD FATHER'S NAME WAS BROUGHT IN
 INSIDE STORY OF STEWART BANK FAILURE

AP 15, 1-2
 AP 17, 1-3
 AP 26, 1-1
 AP 27, 3-6
 JE 20, 12-3
 JL 8, 3-2
 JL 12, 3-1

-----1907-----
 RICHLAND UNION BANK CLOSES; HAS WORTHLESS COLLATERIAL; PATRICK HENRY
 GILKEY ONE OF PARTNERS; BANK RUN BY MR. & MRS. R.S. WILSON

O 13, 1-7
 O 14, 1-6
 D 6, 23-4

WILSONS ARE IN KALAMAZOO
 W.W. WEDEMEYER APPT. RECEIVER FOR CHELSEA SAVINGS BANK, CARRIED DOWN
 WITH CRASH OF FRANK P. GLAZIER, STATE TREASURER

-----1908-----
 PRIVATE BANK OF LYLE, GAGE & Co. AT DOWAGIAC, IN DIFFICULTIES; DIRECT-
 ORS BEHIND CLOSED DOORS
 FRANK W. LYLE & IRA B. GAGE STAND MUTE
 MRS. GRAVE BRODERICK, CHICAGO, LYLE'S LADY FRIEND, ARRESTED IN APT. THAT
 LYLE FURNISHED
 COLLINS PRIVATE EXCHANGE BANK FAILS, ROCHESTER
 GEO. W. MOORE KNEW OF ROCHESTER'S BANK IRREGULARITIES
 ATHENS BANK FAILS; CASHIER H.P. LEWIS AT FAULT
 HARRY P. LEWIS ARRESTED AS FORGER
 ATHENS HAS ONLY SYMPATHY FOR YOUTH

F 14, 6-1
 MR 26, 1-7
 MR 28, 1-2
 AP 5, 1-6
 AP 22, 1-8
 AP 28, 1-2
 AG 29, 9-5
 AG 31, 3-1

ATHENS BANK OFFICIALS RAISE \$20,000; BANK SOLVENT ^{Form 1656} S 3, 3-2
 PARMA BANK CLOSES; CASHIER W.H. BURLETSON DID NOT DISTINGUISH BETWEEN S 18, 1-3
 BANK FUNDS & HIS OWN; 2 OTHER BANKS CLOSE D 11, 1-6
 SPRINGPORT BANKING CO. FAILS ----1909---- J 2, 1-5
 IRONWOOD NATL. BANK FAILS; \$600,000 OF DEPOSITOR'S CASH GONE-N 29, 1-2
 VERNON EXCHANGE BANK CLOSES DOORS; MANAGER GONE SINCE THURSDAY, N 25
 ----1910---- MR 19, 11-3
 PRES. BUELL SAVES DEPOSITORS IN WRECKED FARMER'S NATL. BANK, UNION CITY JE 4, 1-5
 CITIZENS' STATE SAVINGS BANK AT PLAINWELL, CLOSES
 ----1911---- MR 13, 3-2
 FARMER'S NATL. BANK, UNION CITY, CLOSED S 10, 1-6
 FARMERS & MERCHANTS BANK, WHITMORE, LAKE N 10, 32-1
 DURAND COMMERCIAL & SAVINGS, CLOSED; H.H. SIMPSON, CASHIER, HELD FOR MAK-
 ING FALSE ENTRIES ----1912---- JA 2, 1-5
 ALBION NATL. BANK, FAILS, DUE TO FORGERY; CASHIER IS H.M. DEARING & PRES.
 IS W.O. DONAHUE F 4, 1-3
 DOWAGIAC STATE SAVINGS BANK CLOSED BY FORGERIES MR 10, 1-1
 FLAT ROCK BANK FAILS; GUERD H. RETAN, OWNER, PLACED IN CHARGE BY CITIZENS
 MY 4, 3-3
 HOME SAVINGS BANK, MARINE CITY; CREDITORS TO BE PAID JE 23, 11-5
 PRIVATE BANK OF GEO. W. & FRED T. MOORE AT CAPAC, CLOSES

MT
PRIVATE BANK OF D. HAMMOND & SON, GLADSTONE, CLOSES

---1912---

O 2, 13-6

UNION CITY BANK CASHIER, HENRY T. CARPENTER, PLEADS GUILTY TO FALSIFY-
ING REPORTS, US CT., AT DETROIT
M. A. FITZSIMMONS ON TRIAL FOR EMBEZZLEMENT FROM IRONWOOD BANK, DEFUNCT

---1913---

JA 28, 20-3

MR 17, 7-3

AP 24, 6-4

AG 5, 3-2

1ST NATL. BANK AT MANISTEE, CLOSES
ELBERT PAGE, EX-PRES. OF VICKSBURG BANK, WHICH FAILED SEVERAL YRS. AGO,
IS AGAIN INSANE
RALPH E. JOSSMAN'S BANK AT CLARKSTON, FAILS

AG 28, 2-2

BANK FAILURES: MICHIGAN

FIRST NATL BK OF ALLEGAN CLOSED¹⁶⁵⁶ DOORS JA 26
--1929--
STEWART B GORDON & ROLLIN C GORDON FACE TRAIL IN FAILURE
OF MIDLAND CO SAV BD--KAVANAGH
--1931--
FARMERS' & WORKINGMEN'S BK FAILED TO OPEN DOORS JA 24
MR 25,2-4
PONTIAC-STATE BKNG COMMSNR ASKS APPT OF RECEIVER FOR
PEOPLES STATE TRUST & SAVINGS BD JE 27,18-4
RECEIVERS APPT FOR STATE SAVINGS BK OF ROYAL OAK; STATE
SAVINGS BD OF BIRMINGHAM & HAZL PARK STATE BK
MR 13,2-8
AMER STATE BK OF B FERNDAL, AMER STATE BK OF WYANDOTTE
STATE SAVINGS BD OF MELVINDALE, STATE SAVINGS BD OF LINCOLN
PARK CLOSED AT STATE ORDERS MR 13 JL 8,1-2
IONIA--RUMOR LAW TO BE INVOKED ON BELDING SAVINGS BD
CLOSING
BRUCKER ORDERS INQUIRY OF COMPLAINTS AGST RECEIVERSHIPS
OF MICH BK & TRUST CO

---1932---

MR 8,2-5

ATTY GEN WAGES WAR ON TIPPING OFF DEPOSITORS BEFORE BANKS
CLOSE

AP 13,4-6

MICH BKRS ASSN URGES IOWA ~~XXXX~~ DEPOSITS GUARANTEE PLAN

O 13,6-3

REICHERT SAYS LOSSES TO STATE BKS THR FAILURES LESS THAN
1¢ PER \$1

N 25,40-1

MT CLEMENS--CITIZENS SAVINGS BK CLOSED FOR REORG

D 21,2-7

MT CLEMENS--CLOSING NOTICE POSTED BY MT CLEMENS SAVINGS BK

---1933---

JA 28,6-1

UNDER GLASS BILL REPLACING FAILED BKS ~~OO~~ EDIT MY 5,13-3 I HOM
STATE BK DEPT TO REDUCE RECEIVERS' FEES

AG 19,7-4

PEOPLES WSTATE BANK OF BUTTERNUT, ONE OF HUDSON GROUP ORDER
ED CLOSED

O 21,14-6

RECEIVERSHIP ASKED FOR HUBBARDSTON BK

---1934---

JA 25,14-3

GORDON E TAPPAN ~~X~~ APPT RECEIVER FOR SMITHS CREEK BK OF
C C PECK & Co

F 6,30-1 HOME

GLENN--L SEYMOUR'S & CO BK CLOSED F 4

---1935---

O 6,1-5-1

POOR METHODS OF BANKERS NOT DEPRESSEON CAUSED MOST CLSOINGS

BANKS: FAILURES: MICHIGAN

1935

LENNON STATE BK CLOS¹⁶⁵⁶ES THEFT OF EMPLOYEE CAUSE
---1951--- N 27,3-4
COMMERCIAL BANK, WEST BRANCH, CLOS¹⁶⁵⁶ES AFTER 60 YRS--SEEKS
RECEIVERSHIP ---1964--- JL 29,1-10-4
MINDEN CITY--FDIC NAMED RECEIVER FOR STATE SAVINGS BK
---1969--- MR 18,C-7-5
MORRISSE ---MORRISSE STATE BANK REOPENS, DEPOSITORS PROTECTED
ACCORDING TO ROBERT BRIGGS COMMISSIONER
---1970--- MY 7,C-2-1
FDIC TAKES OVER BANK OF PEOPLE'S STATE SAVINGS IN AUBURN
MICHIGAN ---1971--- AP 19,A-23-1
STATE & FED BANKING AUTHORITIES TRYING TO ARRANGE FOR NEW
OWNERS WITH FRESH CAPITAL TO TAKE OVER BIRMINGHAM BLMFLD
BK & PROTECT \$60 MILL IN DEPOSITS--SMITH, SHERE
F 14,E-3-1
PARSONS' BANK FIASCO NOT REPEAT OF 1933--EDIT
MR 11,C-9-6
REP GARRY BROWN ASKED FED DEPOSIT INSURANCE CORP FOR
SPECIAL REPORT PROVIDING DETAILS ON 3 MICH BANKS THAT
FAILED

--1974---

01, A-9-5

WARREN- TRI CITY BANK OF WARREN CLOSES AND NEW BANK
BRANCH OF MICHIGAN NATIONAL OPENS -GAINOR.

-1982-

AP27, D-6-1

METROPOLITAN SAVINGS ASSN OF FARMINGTON HILLS TO TRY PLAN
UNDER DAVID L BRENNAN, INVESTOR MY16, A-2-1
COMMUNITY BANK OF WASHTENAW INSOLVANT, ACQUIRED BY MICHNATL
BANK-CRITTENDON MY18, A-14-3 ST
HIGH INTEREST RATES PERIL MORE BANKS, STATE FEARS-
McNAUGHTON F 13, A-3-1

-1983-

F 13, A-3-1

METROPOLITAN SAVINGS ASSN OF FARMINGTON HILLS SAVED BY
TAKEOVER OF EMPIRE OF AMERICAN FSA

-1984-

MR 18, D-1-2

TRAVERSE CITY-FAILURE OF NATL BANK & TRUST CO DIDNT HAPPEN
OVERNIGHT, ISSUED WARNINGS, DEPOSITORS LOST NOTHING, BUT
SHAREHOLDERS TOOK LOSS-HAGLUND

F 22, B-4-2

FDIC sues officers of Natl Bank and Trust Co of Traverse
City for \$15million-Schroeder My 31, A-13-6

Lans-Exec of failed Community Bank of Washtenaw sues state-
Freedman N 26, A-1-6

Bank examiners to conduct audit of troubled U.S. Mutual Fin
ancial Corp of Det amid concerns of financial stability-Sch
roeder N 27, A1-6

Ann Arbor-based USM Savings Bank declared insolvent-Schroe
der -1988- F 13 D-1-1

First State Bank of White Cloud closes. F 16 A-7-2

White Cloud,Mi-First State Bank fails, reopens as branch of
People's State Bank of St. Joseph.--Sisko

F 15 A-1-5

White Cloud,Mi-FBI begins probe of past practices of failed
First State Bank.

-1988-

Mr 18, E_2-2

White Cloud customers sought in bank case- 0 15 E-1-2
Fed regulators close insolvent Regency Savings Bank in
Ann Arbor.

-1990-

S 2, D-2-4

Mich had only 2 bank closings in past 15yrs; usually occur
without warning-Tompor

N 20 B 3-1

Traverse City-Court in Cincinnati reinstated lawsuit filed
by stockholder of Traverse City, Mich, bank which collapsed
due to alleged fraud

-1991-

0 17, E-1-2

Feds. seized First Fed. Savings Bank & Trust of Pontiac, in Michs
Biggest S & L failure-Tompor

BANKS - FAILURES - MISSOURI

1933

Form 1656

The Detroit News

ST. LOUIS-3 OUTLYING BANKS CLOSED JA 12

JA 13,21-1

JA 25,24+1

KANSAS CITY-PIONEER TRUST CO. CLOSES

Form 1656

The Detroit News J1 24, 19-2

Hobart Trust Co, Service Trust Co, and the Merchants

Bank, close J1 24

---1933---

JA 27,28-3

ATLANTIC CITY-CHELSEA-SECOND NATL BANK & TRUST Co CLOSED

F 14,25-1

NEW BRUNSWICK-MIDDLESEX TITLE GUARANTEE & TRUST Co & CITIZENS NATL BANK CLOSED

---1939---

F 14,24-8

JERSEY CITY;- N.J.TITLE GUARANTEE & TRUST Co.CLOSES

---1970---

AG 9,A-27-1

US COMPTROLLER OF CURRENCY CLOSED EATONTOWN NAT'L BANK AS INSOLVENT

AG 16,D-11-6

FEDERAL DEPOSIT INSURANCE CORP BEGAN RETURNING FEDERALLY INSURED FUNDS TO SOME \$ 13,000 BANK DEPOSITORS OF DEFUNCT EATONTOWN NAT'L

---1977---

O 16, B-8-1

NEWARK-UNDERWORLD DEVISED METHOD OF FINANCING ORGANIZED CRIME THAT COLLAPSED 3 N.J.BANKS,FED.INVESTIGATION SHOWS

Form 1656

AP 9,29-2 C S

JOS TARANTINO, DEPOSITORS IN CLOSED EAST SIDE BANK, HUNTS FOR & FINDS
VINCENZO TISCO ---1937---

F 14, 1-9-2

BINGHAMTON-J.S.BACHE Co., BROKERS, ORDERED TO REIMBURSE DEPOSITORS IN
FAILED STATE BANK OF BINGHAMTON :LOSSES TOTAL \$628,281.36

-1982-

My19, B-9-1

FED TO ASSIST DRYSDALE GOVT SECURITIES CORP

-1986-

Mr 23, A-11-1

Michele Sindona was sentenced to 25-yr for masterminding fraud that led to collapse of Franklin Nat'l Bank in '74

Mr 23, A-11-5

Voghera, Italy-Michele Sindona died after swallowing cyanide
Was found guilty of causing Amer's largest bank failure.

-1990-

N 14 F-1-1

Freedom Natl Bank of NY, founded as econ showcase for
black Harlem, fails

BANK FAILURES- OHIO


1911

Form 1656

The Detroit News

D 4, 16-6

Union National Bank, Columbus, \$800,000



BANK FAILURES - OHIO

1930

Form 1656

The Detroit News J1 30, 16-2

Galion- J.E. Casey, pres. Citizens Natl. Bank, charged embezzlement as result of bank's failure

---1975---

Mr 7, C-8-1

FINANCIAL DEALINGS OF MICH. BUSINESS CHECKED IN OHIO IN INVESTIGATION INTO RECENT CLOSING OF NORTHERN OHIO BANK, CLEVELAND

-1985-

Mr 15, A-10-13dot

Gov Richard Celest ordered 71 S&Ls closed after run on deposits

Mr 16, A-1-5

Toledo-closings frighten depositors--Freedman

Mr 17, A-12-4

Cleveland-bankers seek way to save S&Ls-

Mr 20, A-14-1

The Ohio Panic-Edit

--1985--

Mr 23, B-1-3

COLUMBUS, Ohio-Gov. Celestereplaced states's S&L superintendent with a ore experienced person.

-1985- Ap 3, F-9-1

Buyer has been found for Home St Savings Bank

Ap 6, A-9-2

COLUMBUS-Chemical Bank of New York will negotiate for purchase of Home State Savings Bank of Cincinnati.

-1987- Mr 3, C_3-2

Cincinnati-Former Home State Savings Bank owner Marvin Warner67 & 2 others convicted in investment case-Vale

BANKS : FAILURES : OKLAHOMA

1982

Ag 4, B-7-3W

OKLAHOMA ALWAYS WAS A BUGABOO FOR BANKERS.-L.CARTER

O 5, A-9-6

**OKLAHOMACITY-FIRST NATIONAL BANK OF OKLAHOMA CITY TO ACQUIRE
OKLAHOMA NATIONAL BANK UNDER EMERGENCY SITUATION.**

-1984-

S 11, D-1-6

**OKLAHOMACITY-EX-PEN N SQ BANK OFFICER Wm G. PATTERSON CHGD
WITH WIRE FRAUD, MAKING FALSE ENTRIES ON BANK DOCUMENTS &
MISAPPLICATION OF BANK FUNDS. TRIAL OPENS.**

-1986-

J1 16, C-1-1

First National Bank & Trust of Oklahoma closed by feds

BANK - FAILURES - PA.

1930

Form 1656

The Detroit News J1 31, 38-6

Connellsville- Citizens Natl. Bank closed J1 31

Ag 2, 15-8

Vanderbilt- First National closed Ag 2

---1933---

F 14,25-1

WEST CHESTER-CHESTER CO. TRUST COMPANY CLOSED

---1934---

JL 18,31-5 CM&RAC

PITTSBURGH-BANK OF AMERICA TRUST CO CLOSES; DEPOSITORS TO BE PAID BY
FED. DEPOSIT INSURANCE CORP. ---1935---

S 30,26-3 MAIL

COMMERCIAL NATIONAL BANK OF BRADFORD, PA CLOSES; FDIC PLANS \$4 MILLION
PAYOFF

---1951---

MR 11, 1-4-6

CECIL SHORTAGES AT CLOSED FIRST NATIONAL BANK TO REACH AT LEAST \$1,-
250,000

-1984-

S 11, D-1-6*

OKLAHOMA CITY-EX-PENN SQ BANK ENERGY OFFICER WM G. PATTERSON
CHGD WITH WIRE FRAUD, MAKING FALSE ENTRIES ON BANK DOCUMENTS
& MIS APPLICATION OF BANK FUNDS. TRIAL OPENS.

BANKS: FAILURES: RHODE ISLAND

1991

Ja 20 D-3-1

Providence, R.I.- Funds of depositors frozen as state closes 45 banks 7 credit unions because their private insurer failed.

BANK - FAILURES - STATISTICS

1932

Form 1656

The Detroit News

AP 16, 14-6

SUSPENSION AT NEW LOW LEVEL; 565 SINCE JAN, 1932

BANKS - FAILURES - SWITZERLAND

1975

JA 8, C-12-1

**GENEVA-BANQUE DE FINANCEMENT, CONTROLLED BY ITALIAN FINANCIER
MICHELE SINDONA ORDERED CLOSED BY FED. BANKING COMMSN.**

BANKS - FAILURE - TEXAS

1965

WASH-FDIC ANNOUNCED FIRST STATE BANK OF COVINGTON, TEX. HAS COLLAPSED
BECAUSE IT ACCEPTED CHECKS FOR FUNDS THAT WERE NOT ON DEPOSIT

AP 6, A-3-6

HOUSTON ---1971---
--- SHARPSTOWN STATE BANK, 11TH L RGEST BANK IN
HOUSTON WITH DEPOSITS OF \$81MILL FAILED

F 3, C-7-5

-1987-

My 2 C-1-2

Houston-Texas on brink of another record-setting year for
bank failures.

-1988-

Je 24 E-3-5

3 more banks in Texas close bringing yr's total to 38.

J1 30 A-3-6

DC-FDIC pledges \$4 billion to rescue First Republic Bank
Corp of Dallas.

D28, A-1-6

Dallas- US aides \$5billion takeover of Texas
thrifts headed by Ronald Perelman.

-1989

JE29 E 1-2

Banc One takes over 20 banks in Texas-

BANKS: FAILURES: TEXAS

1989

Je. 29 E-1-2

DC-Banc One takes over 20 banks in Texas J1 28, E-1-1

Comerica Bnak-Texas acquired Forestwood Natl Bank

BANKS - FAILURES

1927

Form 1656	The Detroit News	My 5, 31-6
A.B.A. names comm. to probe them		Ag 16, 23-3
First Nat., Bishop, Calif. closes		
<u>1928.</u>		F 15, 37-1
1927 failures lowest in years		Ap 14, 15-6
Comptroller McIntosh says 20% nat. bk. failures		
1926-27 due to mismanagement		Ag 3, 10-2
Fewer for first 6 mos. 1928 than '27		D 13, 54-4
Comptroller of currency asks greater supervision		
<u>1931.</u>		Jl 21, 28-8
684 closed, first 6 mos. 1931		Ag 14, 19-2
R.G. Jenkins works 14 yrs. repay \$1,200,000 in		
first Natl. of Brooklyn failure		N 19, 22-1
SOUND ADVICE FROM MICH. STATE FARM BUREAU-EDIT.		

---1933---

SECURITY SOUGHT IN SALE OF ASSETS OF CLOSED BANKS

COMPTROLLER ASKS FOR REPORT ON CLOSED BANKS FOR ANNUAL REPORT

JA 31, 29-6

S 30, 1-8

O 22, 4-10-8

OFFICIALS OUTLINE BANK GUARANTY PLANNED BY FED. DEPOSIT INSURANCE CORP.-

SHAEFFER

N 5, 28-4

FDIC LAYS FAILURES TO MISMANAGEMENT

N 30, 39-5

BANKS' RECORDS BEST SINCE 1920; 57 FAILURES REPORTED DURING YR. WITH ONLY 7N FOR FDIC MEMBERS-GRIDLEY

D 9, 26-8

J.F.T.O'CONNOR REPORTS RECEIVERSHIP PROGRESS

---1963---

F 14, C-15-5 FIN 5

FDIC REPORTS THERE WAS NOT SINGLE INSURED FAILURE IN 1962 BANK

---1965---

F 5, A-1-6

UAW REFUSES COMMENT ON REPORT IT HAD FUNDS IN BRIGHTON NATL. BANK, BRIGHTON, COLO. AS WELL AS IN INSOLVENT SAN FRAN. NATL. BANK-BRIGHTON BANK ALSO

CLOSED BY GOVT.

AP 10, A-8-3 4*

WASHO-FED. SAVINGS & LOAN INS. CORP. TO START PAYING OFF 28,000 SAVERS WHO

HAD MONEY IN MARSHALL SAVINGS & LOAN ASSN.

---1966---

JL 7, C-7-7

BOISE-IDAHO SAVINGS & LOAN ASSN. CLOSED, TIGHT MONEY & NATIONWIDE COMPETITION

GIVEN AS REASONS

---1967---

O 12, B-8-1

A PREVENTIVE FOR BANK FAILURES-EDIT

O 12, BL-8-3

FAILURE OF PUBLIC BANK TEACHES LESSONS-SHONTZ

BANK - FAILURES - U S

1932

Form 1656

The Detroit News

AP 25, 12-2

ON THE ROAD TO NORMALCY-EDIT

G AWALT, COMPTROLLER OF CURRENCY, LAYS FAILURES TO LAXITY

D 12, 4-5

D 31, 14-8

DECLINE SHARPLY DURING 1932

1933

JA 3, 24-8

FEWER FAILURES IN 1932 THAN IN 1931, WITH BEST SHOWING MADE SINCE JULY

F 11, 18-8

CLOSINGS MOWER IN 1932

O 13, 39-5

COST OF BANK LIQUIDATIONS IN 1932 WAS 3.2% OF COLLECTIONS

---1934---

MR 30, 40-6

ONLY 25 REPORTED CLOSED SINCE JAN. 1 THIS YEAR

AP 19, 20-1

DEPOSIT INSURANCE CUTS FAILURES TO LESS THAN 1 IN 13,970, SAYS LEO G

CROWLEY IN REPORT OF FED. DEPOSIT INSURANCE CORP.-HAYDEN

AP 24, 33-3

1272 BANK RECEIVERSHIPS SETTLED UP TO 0 31, 1933

AP 25, 36-5

FED RES BD SEEKS CHANGES IN BANK RESERVES

MY 17, 1-3

J F T O'CONNOR REPORTS NOT SINGLE BANK FAILURE SO FAR IN 1934

MY 18, 24-3

NO BANK FAILURES IN 1934-EDIT

O 13, 29-2

FAILURES TOTAL 5 IN 9 MONTHS

D 23, 1-12-5

REP MCLEOD FAVORS CUT IN INTEREST RATES & WOULD HAVE RFC TAKE OVER
FROZEN INSTITUTIONS

---1934---

FAILURES FOR 1934 AT 14 YR LOW; YEAR-END STATEMENTS EXPECTED TO REFLECT VIGOROUS RECOVERY PROGRESS

---1935---

ARCHITECTURAL FORUM SHOWS FEDERAL RESERVE STUDY OF REAL ESTATE LOANS BY BANKS; SHOWS THEY ARE NO HINDRANCE TO STABILITY

REP C J MCLEOD ASKS CONGRESSIONAL QUIZ OF EXPENSES OF BANK RECEIVERSHIPS-MOODY

MCLEOD RESOLUTION ASKING SEC'Y OF TREASURY TO TELL HOUSE ABOUT METHOD OF SELECTING & APPOINTING RECEIVERS, ETC., BEATEN IN HOUSE

FDIC BUILDS RESERVE FUND; LESS THAN 1/16 OF ASSESSMENTS PAID OUT IN BANK CLOSINGS

ONLY 14 SUSPENSIONS THIS YEAR; ONLY 68 UNLICENSED CLOSED FDIC BANKS HAVE PAID 95.4% TO DEPOSITORS

1935 FAILURES SMALLEST IN HISTORY

14 BANK RECEIVERSHIPS COMPLETED IN DECEMBER

J.F.T.O'CONNOR ANNOUNCES 13 BANK RECEIVERSHIPS LIQUIDATED IN FEB.

LIQUIDATION COMPLETED ON 15 CLOSED BANKS

11 BANK RECEIVERSHIPS LIQUIDATED IN APRIL

15 BANK RECEIVERSHIPS LIQUIDATED DURING JULY

---1937---

ONLY ONE NATL. BANK FAILURE IN LAST 19 MONTHS

D 28,32-8 C M

EXPECTED TO REF-

MR 17,1-16-7

REAL ESTATE LOANS

MR 30,8-7

OF BANK RECEIVER-

AP 9,31-2 BLSTR

HOUSE ABOUT METHOD

HOUSE

MY 14,31-8

PAID OUT IN

JL 19,31-8 IH

O 5,21-4

N 27,23-5

JA 6,26-2 WSC

MR 9,29-5

AP 6,9 9-7

MY 9,18-7

AG 8,17-8

AP 19,27-3-CM

Form 1656

FAILURES IN LAST 6 MOS. CUT INTO RESERVES OF FDIC

JA 27, 39-5

---1939---

F 8, 29-5

FED. DEPOSIT INSURANCE CORP. 1938 EXPENSES GREATER THAN INTEREST-FIG-
URES

---1941---

F 10, 24-5

43 BANKS IN 1940 EITHER CLOSED OR MERGED

N 5, 34-5

ONLY 6 SMALL BANKS HAVE FAILED THIS YR.

---1942---

JA 16, 32-7

FAILURES SANK TO ALL-TIME RECORD LOW OF 8 IN 1941

---1946---

AG 12, 20-2

NO BANK FAILURE IN US IN 27 MONTHS ---1947---

MY 12, 23-1

3RD YEAR WITHOUT LOSS COMPLETED BY BANKS SAYS FED DEPOSIT INSURANCE C
ORP.

---1963---

JA 2, 0-5-4

FDIC REPORTS THERE WERE NO FAILURES OF FEDERALLY INSURED BANKS IN 19-
62

-1984-

MY11, A-7-1

CONTINENTAL ILLINOIS OF CHICAGO DENIES RUMORS OF BANKRUPTCY

SMITH=

JL 2, A-2-1

DC-43 US BANKS COLLAPSED IN 1ST $\frac{1}{2}$ OF '84.

--1984--

Ag 16,A-8-6

The American National Bank in McLean,Texas has been declared insolvent.

-1986-

Ag 14, A-10-4NoDot

Bill would give banking regulators more power to deal with failing farm & energy banks

0 29, C 1-6

SanFrancisco-FDIC says bank failures to continue in '87

-1990-

S 12 A-1-1

DC- Senate told 35 banks could fail within yr.

BANK FAILURES:

1970

JL 9, A-10-4

BANK FAILURE RARE SINCE DEPRESSION-SMITH.

---1971---

F 26, D-8-5

HOUSE BANKING COMMITTEE TO INVESTIGATE CIRCUMSTANCES LEADING TO CLOSING OF 19 BANKS SINCE EARLY 1969

MR 7, B-6-4

REPORT SUBMITTED TO HOUSE COMMITTEE BY CHAIRMAN OF FED DEPOSIT INSURANCE CORP CALLED "INADEQUATE BY COMMITTEE CHAIRMAN & SEVERAL OF MEMBERS--RYAN

---1973---

MR 16, A-25-4 RAC

U.S. DIST. CT. JUDGE EDWIN A. ROBSON RULED THAT THE STATE OF ILLINOIS MUST PAY \$20 MILLION TO 14,000 DEPOSITORS IN A DEFUNCT SAVINGS AND LOAN ASSOCIATION

---1974---

Ag 28, C-5-1

WEST GERMAN BANK, FRANKFURTER HANDELSBANK, AG, OF FRANKFURT CLOSED BY AUTHORITIES

013, G-1-1

FAILURE OF FRANKLIN NATIONAL BANK OF NY POINTS TO

FLAWS IN BANK CONTROL-SMITH-1975-

Ag 12, C-1-1

BASE SMITH CONTRLR OF CURRENCY ANNCD NEW SYSTEM TO PREVENT FAILURES. 'EARLY WARNING SYSTEM'

-1975-

O 22, A-8-5

WASH-NO LOSSES SUFFERED AS MED SIZE MILWAUKEE BANK FAILS,
AMERICAN CITY BANK & TRUST Co

-1977-

JA 12, A-2-3

DC-BANK FAILURES HIGHEST IN 25 YRS; 16 IN 1976

D 1, C-10-2

'CAN YOU TRUST YOUR BANK?' BY ROBERT HELLER & NORRIS WILLAT
SAYS 'YES'-BUSINESS WEEK --1980--

MR. 28, A-5-6

NEW YORK: ITALIAN FINANCIER, MICHELE SINDONA, GUILTY IN
BIGGEST FAILURE IN US HISTORY.

-1981-

JE 12, C-6-5

DC-256 S&LS ON U.S 'PROBLEM' LIST

--1982--

JL 10, A-1-1

SOME CREDIT UNIONS IN STATE MAY LOOSE MONEY ON DEPOSITS AT
OKLAHOMA BANK THAT FAILED THIS WEEK.-McNAUGHTON

S 30, D-10-2

DC-MICH NATIONAL BANK OFFICIALS TESTIFY DURING HEARINGS ON
FAILURE OF PENN SQUARE-DUTHIE

O 13, RF--8-2

FAILURE OF PENN SQUARE TEACHES LESSON SAY MARTHA P SEGER,
COMMISSIONER OF FINANCIAL INSTITUTIONS.-McNAUGHTON

BANKS : FAILURES

1982

O 20, C-9-2

ATLANTA-CHASE MANHATTAN BANK HOPES TO WARD OFF FUTURE PENN
SQ. CHASE & OTHERS STUCK BY PENN SQUARE FAILURE-ROSS

O 20, C-9-5

ATLANTA-NUMBER OF FAILURES LIKELY TO INCREASE NEXT YR SAYS
WM M. ISAAC.-ROSS -1983-

F 15, A-2-1

2DOT

KNOXVILLE-UNITED AMERICAN BANK OF KNOXVILLE FOLDS
F 15, A-2-1

KNOXVILLE-NEW OWNERS REOPEN UABANK OF KNOXVILLE

Mr 2, D-1-2

MICH NATL BANK SUES OVER LOSS IN PENN SQ BANK FAILURE-

McNAUGHTON

Mr 14, B-12-2 D

FDIC CONSIDERS CHANGES, CITES EXCESSIVE BANK LOSSES-LEVITT

-1983- v

My15, C-1-1
JL 6, A-7-5

42 BANKS FAILED LAST YR

PROBLEMS CAUSED BY COLLAPSE OF PENN SQUARE HAVE DIMINISHED-

McNAUGHTON

-1984-

My18, E-1-2 4DOT

AILING CONTINENTAL ILLINOIS NATL BANK & TRUST OF CHICAGO

PULLS DOWN STOCK MARKET-SMITN

My 25, A-1-1

BANKS HIT BY DROP IN STOCK, HURT BY BAD LOANS-SMITH

JL 15, ■ F-1-2

HIGH RATE OF ■ FAILURES THIS YR EXPECTED-JACOBSEN

JL 26, A-10-1

THE CONTINENTAL BAILOUT-EDIT

S 18, A-7-1-4DOT

DC-COSTS OF KEEPING CONTINENTAL ILLINOIS NATIONAL BANK AFLO

AT ESTIMATED AT \$16 BILLION

S 28, A-2-2

OKLAHOMACITY-WM PATTERSON OF PENN Sq BANK, FACES NEW
CHARGES

BANKS : FAILURES

1985

Je 21, A_13-2

Mackinac Island-bankers warned about mismanagement-Schroed

Je 27, F-2-4

Misunderstanding is to blame for run on 4 branches of Commercial Credit Bank in Providence, R.I.

Jl 7, D-1-1

Closing banks takes secrecy and tact. Jl 7, D-1-3

How FDIC shuts bank.

Jl 7, A-2-1 3dot

DC-First National Bank of Jacksonville.Al. is the 54th bank to fail in what may be the record yr. for failures.

S 18, F-11-2

DC-banks fail because of 'Greed' says Irving Sprague-Schroeder

--1985--

O 4, A-13-1

Big banks that get into trouble should be allowed to fail according to Citibank.

D 13, M-1-1

5 Mich thrift institutions in group of 200 with top fore closures

D 20, B-5-1

State of Nebraska closed 3 more banks, bringing total for yr to 13.

D 25, B-7-2

FDIC sells packages of assets acquired from failed banks to investment bankers for resale -1986-

Ja 15, C 7-1

Wm Isacc sees 1986 bank failures equaling those for 1985

F 25, C-9-1

Banks failing at about same rate as last yr

Je 13, B-7-1

120 failed in '85. So far this yr, 54 banks have failed.

BANKS : FAILURES

1986

- DC-Officials forecast 150 bank failures this yr S 11, C-2-1
- DC-banking legislation defeat weighed O 22, C 7-1NoDot N 9, A-2-1
- DC-Number of bank failures has hit post-Depression record of 122 this yr -1987- Ja 7, C-2-4
- SaltLakeCity-Failures should increase this yr over record 138 in '86 Ja 22, E-1-1
- FDIC expects sizable increase in number of failed this yr Ap 1, C-1-1
- 200 bank failures expected S 4, E-2-3
- Fewer expected, 1st downward trend in 7yrs S 10, F-1-6
- DC-FDIC agrees to \$1billion bank bailout: Houston-based First City Bancorp of Texas-Skidmore

-1987-

0 20 F-2-1

Dallas-FDIC chm expects fewer bank failures next year.

N 1, A-3-1

Many line up to put back money they had withdrawn from branches of Magnet Bank in Parkersburg, W.Va.

-1988-

Je 24 E-3-5

Last yr 50 banks failed in Tex. and 184 in the nation.

J1 29 E-1-1

First Capitol Bank of W. Columbia, Tex. brings to 93 the number of bank failures in the nation in 1988.

Ag 2 D-1-1

First Republic Bank Corp. in Dallas & its subsidiary IFRB Corp. file for bankruptcy.

S 7, F-1-1

FHLB OKs group acquisition of insolvent First Federal Savings Bank of Rogers Ark

S 6, A-3-1

DC-Feds pledge \$2billion to rescue American S&L Assn of Stockton Calif

S 9, E-1-1

DC-S&L efforts called 'shell game'

- DC-13 troubled S&Ls in Texas, Illinois sold
-1989- D 30, E-1-2 Ja 1, A-3-6
- DC-govt helps bail out 3 more S&Ls Ja 14 A-3-1 1Dot
- S.F.-GAO reports that corruption at failed S&Ls
was rampant. JA 28, C-1-2
- DC-George BUSH reassures S&L customers Mr 2, E-1-1
- Record 198 banks failed during 1988 Mr 30 E-1-1
- U.S. consolidates 20 ailing thrifts owned by MCorp
Ag 4, A-1-2
- DC-Fed bailout of S&Ls foundered as Sen rejected House plan
Ag 13 N-1-5
- Empire of America struggles to stay afloat.--Kaskovich

-1990

JA 4 A 3-5 2Dot

1980s: Sad decade for S&Ls, banks

Ag 3 E 2-3

The Office of the Comptroller of the Currency has placed
National Bank of Washington into conservatorship. Under
Chapter 11 of U.S. bankruptcy Code

S 2, D-1-2

Chart of growing number of failures

S 2, D-2-4

Bank closings usually occur without warning-Tomp

S 13 E-1-1

Congressional Budget Office predicts 600-700 bank failures
before 1993

D 17 A-1-1

DC- Bank failures expected to cost \$14 billion in '91

-1991-

Ja 2 E-1-6

DC- Banking failures declined in '90

Ja 7 A-1-6

DC- Fed govt will reopen 3 banks owned by Bank of New
England Corp of Boston at cost of \$2.3 billion

BANKS: FAILURES

1991

Ja 7 A-2-5
Providence, R.I.- State frees some frozen assets for bank depositors.

Ja 8, D-7-2
Worcester, Mass-Failed Bank of New England fails to panic depositors, Bank of America & Banc One may buy

Mr 8 A-3-6
DC- Senate votes to spend another \$30 billion in taxpayer money to bail out depositors in failed S&Ls

Ap 23, E-1-1
Fleet-Norstar Financial Groups, Rhode Island may buy failed Bank of New England Corp.

Je 11, B-4-1
Banking regulators added 100 banks to list of institutions likely to fail during 1991 and 1992

Je 21 E 1-1
House Banking Committee voted to force banks to close before they slip into insolvency

-1991-

Jl 30, A-3-5

London-former Bank fo Credit & COmmerce Internatl exec
says British secret service knew of banks terroist ties fo
years

Jl 30, A 3-1

NY-BCCI & 2 founders indicted in \$5billion fraud

Jl 30, A 9-5

DC-9 people profiled, linked to BCCI

Ag 1 E-1-1

Citicorp denies insolvency charge, remark by John Dingell

Ag 8 A 9-1

Hong Kong - After John Dingell called Citibank technically
insolvent depositors in Hong Kong rushed to withdraw their
money,

O 11 E 1-1

Federal accountants closed more than 100 bank offices around
New Hampshire in what is expected to be the 7th largest
federal bank rescue in recent history

N 29 A-2-6

Govt's senior auditor says money provided by Congress to
handle banking crises won't be enough D 8, A-4-1

DC-Govt regulators to begin Savings & Loan seizures biggest
in US

D 13, A-2-5

U.s Auctions off 178 properties inherited from fallen banks
-1992- O 8 F 3-1

Veribanc Inc. says that \$1.2 billion in uninsured deposits
across the country could be lost in a coming wave of bank
failures. -1994- Ja 05 F 2-2

FDIC reported bank failures plunged to 11 year low in '93
-1995- F 27 A 1-1

Hong Kong-Rouge trader, Nicholas William Leeson flees aft
collapse of Barings Future Bank

BANKS

-

FARM LOAN

1916

PRESIDENT SIGNS FARM LOAN BILL

Form 1656

J 17, 1-4

A handwritten mark, possibly a signature or initials, consisting of a horizontal line with a diagonal stroke crossing it.

BANKS - FARM MORTGAGE

1933

Form 1656

The Detroit News

MR 29, 4-3 WSC

SEN/MCADOO INTRO BILL YO SET UP US MORTGAGE BANK TO EXTEND LONG TERM
FARM CREDIT AT LOW INTEREST RATES.

BANKS - FEDERAL CONTROL

1933

Form 1656

The Detroit News

S 11.21-5

**GOVT'S NEW BANK POLICIES MAY BRING VIRTUAL FED. CONTROL OF COUNTRY'S
\$45 BILLION BANK RESOURCES**

BANKS:

FEDERAL RESERVE:

ABOLITION

1939

Form 1656

MR 23,2-6-BLST

SEN.LYNN J.FRAZIER PROPOSES ABOLITION & CREATION OF BANK OF THE US

BANKS : FEDERAL RESERVE : ADVISORY COUNCIL

1939

Form 1656

JA 7, 18-8

AP 20, 17-1

LEON FRASER APPT MEMBER OF ABOVE

COUNCIL WARNS OF EASY MONEY POLICIES OF ABOVE

BANKS - FEDERAL RESERVE ~~ACT~~ - LEGALITY

1936

Form 1656
REV FR CHAS E COUGHLIN ANNOUNCES PLAN TO FILE SUIT AGAINST FED. RES. BD
ATTACKING CONSTITUTIONALITY OF 1913 FED RES ACT & ITS AMENDMENTS

JA 8,1-4 BL STR
JA 13,18-6

SEN ELMER THOMAS & REP WRIGHT PATMAN BACK COUGHLIN SUIT

N 10,15-1-BLST

JOHN D. MONTGOMERY DENIED AN INJUNCTION TO RESTRAIN GOVT. FR ISSUING
ANY MORE FEDERAL RESERVE NOTES

Form 1656

The Detroit News

N 25, 23-2

Board considers proposed amendments to curb speculation

BANKS - FEDERAL RESERVE - ADVISORY COUNCIL

1934

Form 1656

WALTER W SMITH REELECTED PRESIDENT

J J THOMAS SAYS COUNCIL SILENT ON DOLLAR POLICY
SAYS GOLD STANDARD NEEDED FOR REVIVAL

F 20,33-8
S 20,43-6 BBM
S 28,39-5

BANKS: FEDERAL RESERVE BOARD: CHAIRMAN

1967

WASH-WILLIAM MCCHESNEY MARTIN JR RENAMED CHRMN FRB

MR 30, D-8-6

---1969---

O 17, A-1-2

WASH-ARTHUR F. BURNS NAMED CHAIRMAN BY RICH. NIXON-TERHORST

---1970---

JA 29, D-9-1

WASH-WILLIAM MCCHESNEY RETIRES AS BOARD CHAIRMAN---

-1977-

JE 27, B-6-1

BURNS' RETENTION COULD BE KEY TO FUTURE OF ECONOMY-EDIT

S 13, A-12-1

ROBT. V. ROOSA MAY SUCCEED ARTHUR F. BURNS AS CHRMN

N 2, D-12-2

NY-CARTER MAY REAPPT BURNS FOR LACK OF ANYONE BETTER-RENO

D 29, A-1-2

ARTHUR BURNS REPLACED BY G WM MILLER-STARK & HALLAS

-1978-

JA 24, A-3-1

PROVIDENCE-SUCCESS JUST SEEMS TO FOLLOW MILLER AROUND-

FLEMING

JA 25, A-3-1

WASH-SENATE BANKING COMM TO PUT VOTE ON MILLER OFF FOR 1
WEEK

-1978-

JA 31, A-3-3

DC-BURNS AIMS PARTING VOLLEY AT INFLATION F 23, A-3-1
WASH-FED. NOMINEE, G. WM. MILLER, FACES NEW SENATE INQUIRY AS HIS
IRANXXX PAYMENT QUESTIONED

MR 1, A-3-4

DC-MILLER DECLINES TO SPURN FED JOB

MR 2, A-1-5

DC-MILLER OKD BY PANEL -1982-

JE 9, A-4-1

DC-JIM WRIGHT, D-TEXAS CALLS FOR VOLCKER TO RESIGN

--1983--

MY 13, B-7-1

RUMORS CIRCULATE ON WHO WILL BE NEXT CHIEF OF FED/-DUTHIE

MY 15, A-14-1

A POST-VOLCKER ERA?-EDIT

JE 15, A-2-1

DC-REAGAN TO RENOMINATE VOLCKER

JE 19, A-1-5

DC-PRESIDENT APPOINTED PAUL VOLCKER.

-1983-

JE 22, A-12-1

MR. VOLCKER CONTINUES-EDIT

BANKS : FEDERAL RESERVE BOARD : CHAIRMAN

1983

JL 15, A-2-1

DC-PAUL VOLCKER TELLS CONFIRMATION PANEL INFLATION TOP FOE

N 20, A-16-1

OVERCOMPENSATING-EDIT ---1985---Je 30, XXXXX A-14-1

After Volcker-What?(explanation Federal Reserve system
monetary and banking policies)-edit

-1987-

My 22 A=12=1

Reform the monetary system.-Edit. Je 3 A-14-1

Alan Greenspan: Real Reform?-Edit. Je 3 A-1-1

DC-Conservative economist Alan Greenspan new Bd. chairman.

Ag 12 C-1-2

DC-Alan Greenspan,61, takes over as Fed. Reserve Chm.

---1991---

Jl 11, E-1-1

Alan Greenspan reappt.as chairman by Pres.Geo.Bush

2000

Ja 5 A 1-5

DCClinton gives Alan Greenspan 4th term as head of Federal Reserve-ElBoghdady

Ja 5 C 1-3

DC-"Greenspan is the man for economic times";graph showing decrease in inflation rate during his term-ElBoghdady

F 4 B 3-2

DC-Alan Greenspan won Senate confirmation for 4th term as head of Fed.Reserve

BANKS: FEDERAL RESERVE BOARD: EDITORIALS.

1976

N11, B-6-1

WILL THE FEDERAL RESERVE ~~XXXXX~~ CHANGE MONETARY
POLICIES DUE TO ELECTION OF JIMMY CARTER AS PRES.?EDIT

---1979---

JL 27, A-8-1

THE RIGHT CHOICE, PAULA VOLCKER, CHRMN-EDIT

-19800

O 8, A-14-1

THE FED AS SCAPEGOAT-EDIT

4981-

O 15, A-14-1

POUNCING ON THE FED-EDIT

-1983-

O 4, A-16-1

NONBANK BANKING-EDIT

-1984-

JA 5, A-10-1

ANOTHER VOLCKER RECESSION?-EDIT

MR 7, A-16-1

MARTHA SEGER TO BD-EDIT=

-1985-

Mr 13, A-14-1

Fly a Kite, Mr Volcker-Edit

-1986-

JA 23, A-14-1

After Deflation, Inflation?-Edit

-1990-

O 31 A 10-1

As predicted the Fed Reserve moved to reduce interest rates
the day aft Congress delivered its 'deficit cuts to Pres-Edi

1975

BANKS - FEDERAL RESERVE - BOARD - INQUIRY

F 26, E-3-1

WASH-2 HOUSE SUBCOMMITTEES INVESTIGATE THEM IN RESPONSE TO
LEAK OF FED.STATISTICS TO CONSUMER REPORTS MAGAZINE

OFFICIALS

BANKS : FEDERAL RESERVE BOARD : ~~GOVERNORS~~ 1933

1656

My 10, 8-4

EUGENE R. BLACK NAMED TO SUCCEED EUGENE MEYER JL 20, 33-4

IN CONFERENCE; SUBJECT NOT DISCLOSED AG 16, 16-6

EUGENE R. BLACK RESIGNS N 10, 1-2

MARRINER S ECCLES, UTAH, APPT BY PRES ROOSEVELT

-1944- JA 21, 28-6

MARRINER S. ECCLES RENOM AS BOARD MEMBER

-1959- D 31, A-12-5

REAPP'T J. THOMAS SMITH DIRECTOR OF DET BRANCH & ROBT P.

BRIGGS DEPUTY CHR OF CHIC BRANCH -1972- JL 31, B-8-2

DC-BLACK-OWNED BANKS MAY BE DIVERTING RESOURCES FROM THE
CITY BY THEIR LENDING & INVESTMENT PRACTICES SYAS ANDREW F.
BRIMMER -1973- AP 20, A-10-2

DC-JAMES LOUIS ROBERTSON RESIGNS

-1984-

JE 1, E-1-1

DC-MARTHA SEGER NAMED TO BOARD.

-1987-

Je 2 A-1-4 3-dot

DC-Allen Greenspan named chairman of Fed. Reserve Bd.

BANKS: FEDERAL RESERVE: / BOARD OFFICIALS

1936

CHAIRMEN LOSE JOBS; LIST; NEW BOARD TERMINATES SERVICES OF 6

Form 1656

MR 5, 42-8

MY 1, 53-3 XTRA

3 FR CHAIRMEN HAVE TENURES EXTENDED

---1938---

S 23, 37-5

ALLAN SPROUL APPT. MANAGER OF RESERVE SYSTEM'S OPEN MARKET ACCOUNT

---1942---

JA 2, 29-4 BS

CHICAGO BANK OFFICERS ARE REAPPT.

-----1953-----

MY 5, 32-7 5*

RUSSELL A. SWANEY NAMED VICE PRES. OF ABOVE

N 17, 34-1 5*

VIVIAN W. JOHNSON, WMA. A. HANLEY ELEC DIR. FOR 3 YRS. OF ABOVE

---1954---

AG 3, 30-6 5*

EISENHOWER NOMINATED C CANBY BALDERSTON FOR GOV OF MD

D 28, 36-3 LF

JAY E. CRANE NAMED CHR. OF ABOVE OF NEW YORK

---1955---

JA 21, 39-3 5*

WATSON H VANDERPLOEG ELECTED CHAIRMAN OF ABOVE

-----1956-----

JA 24, 37-6 5*

JOHN HANNAH ELECTED CHR. OF Bd. OF DIR OF ABOVE

MR 1, 62-6

ABOVE NAMES ERNEST HARRIS ACTING CHIEF EX. OFFICER

-----1956----- O 2, 15-6
CHICAGO-ROB'T BRIGGS, EXECUTIVE VICE PRES. OF CONSUMERS POWER CORP. APP
OINTED DIR. OF CHICAGO FED. RESERVE BANK N 4, C-27-6

PAUL F. CAREY APP'T ASS'T CASHIER OF DET. BRANCH OF ABOVE

-----1957----- D 13, 28-7
WM. A. MAY ERY APP'T DIR. OF DET. BRANCH OF ABOVE: ERNEST W. POTTER REAPP'T
ALSO APP T MR 13, 28-8
-----1959-----

WM. M. MARTIN NAMED NEW CHR.

ERNEST HARRIS TO RETIRE AS FIRST VICE PRES. OF ABOVE & WILL BE SUCCEED-
ED BY CHAS. SCANLON J 10, 52-1
-----1966----- AG 26, B-8-1

APPT GORDON W LAMPHIRE, V.P. DET BRANCH D 20, D-9-7

REAPPT. OF OFFICIALS ANNOUNCED --1969-- JE 4, C-23-8

DANIEL M. DOYLE APPOINTED SENIOR VICE-PRES. OF DET. BRANCH
--1970-- JA 5, C-6-8

RONALD MEWHORT AND WILLIAM DEFOE NAMED DIRECTORS TO DETROIT
BRANCH----- --1971-- D 31, A-9-5

PETER B. CLARK REAPPOINTED AS DIRECTOR OF DET. BRANCH
---1974--- S 6, C-8-3

DANIEL M. DOYLE PROMOTED TO MANAGING DIRECTOR FOR OPERATIONS
D 29, G-3-1

DET. OFFICERS APPOINTED, WM. M. DEFOE ELECTED CHAIRMAN, OTHERS
LISTED

BOARD**BANKS - FEDERAL RESERVE / OFFICIALS****1976**

DET. OFFICIALS APPOINTED, TOM KILLEFER, CHAS. R. MONTGOMERY, & PETER B. CLARK

JA 2, C-5-8**F23, C-4-8**

HERBERT DOW NAMED DIRECTOR OF DET. BRANCH OF FEDERAL RESERVE SYSTEM

AP16, A-4-6 STATE**RESERVE SYSTEM**

DAVID M. LILLY, ST. PAUL BUSINESS EXEC. NAMED TO BE

MEMBER OF BOARD OF OVERNORS.

D 9, D-16-1

PETER B. CLARK REAPPT. AS CHRMN OF BD. OF DIRECTORS, OTHERS LISTED TO POSTS

D19, E-7-4

JORDAN TATTER. RE APPT. DIRECTOR OF DET. BRANCH.

-1981-**MR 11,**

NAMES HERBERT H. DOW AS CHAIRMAN OF THE BD

UAW, GM TO OPEN TALKS SOON

-1982-**0 13, B-1-2****JA 12, A-4-1**

DC-PRESTON MARTIN NOM AS VICE-CHAIRMAN OF BD.

--1984--

MR 2, A-12-1

DC-PRES. REAGAN WILL NOMINATE MARTHA ROMAIN SEGER TO FILL
VACANCY ON BOARD.-PETERSON

-1985-

My 20, B_8-4

DC-Don Riegle gives Martha Seger a vote-Peterson

My 21, A-2-4 4dot

DC-Senate panel OKs Martha Seger to full term on Fed-Peterso

My 22, A_6-1

DC-Seger Okd

Je 14, A-6-3

DC-Sen confirmed nomination of Martha Seger-Peterson

Ag 26, A-15-1

Volcker to get kicked up to head WORLD Bank? Should the

Fed fine tune?-Brookes

-1986-

Mr 25, A-10-1

Fracas at the Fed: What It Means-Edit

BANKS : FEDERAL RESERVE BOARD : OFFICIALS

1986

H. Robert Heller nom to term on board
Henry C. Wallich resigned from board

My 13, A-2-1

D 16, D-1-1

-1989-

Je 22 E-1-1

Gov. H. Robert Heller, 49, resigns saying recent congressional defeat of pay raise for fed employees was key factor

-1990-

Je 7, E-1-1

Manuel Johnson to resign Aug 3.

-1991-

Ja 24 E 2-1

Washington-Fed. Reserve Board mbr. Martha R. Seger, advocate for rate-cutting, to leave.

-1996-

Mr 28 A 5-5

Senate Banking Com. endorsed Chair. Alan Greenspan's nomina. to 3rd 4-year term

N 12, E-1-1

DC-SEES EARLY ECONOMIC SURGE

---1977--- F11, A=8-1

WASH- MAINTAIN LOOSE MONEY SUPPLY PANEL TELLS FED.
RESERVE BOARD. Ag 29, A-6-3 1DotWASH-BOARD CRITICIZED BY HENRY REUSS FOR FANNING INFLATION BY
INCREASING MONEY SUPPLY FASTER THAN PLANNED

N 18, B-3-3

DC-ARTHUR F. BURNS WARNS 'FED' BILL MAY PERIL BANKS

N 26, A-19-2

HOW THE 'FED' PULLS STRINGS & IT AFFECTS YOU-RENO

-1978-

JA 14, A-13-1

DC-ARTHUR BURNS QUILTS THE FED; SAYS HE'D HAMPER G. WILLIAM
MILLER

MR 9, F-12-1

CAROL & GREENWALD JOINED LIST OF WOMEN UNDER CONSIDERATION TO
BE ON BOARD

MY 2, A-3-5

DC-U.S TO HELP SAVERS STOP CHECK BOUNCES

-1978-

MY 11, E-7-3

DC-FED HIKE DISCOUNT INTEREST RATE FOR BANKS

MY 12, A-6-1 2DOT

DC-FED RAISES DISCOUNT RATE TO 7%

JL 5, A-1-2

NANCY TEETERS BEING CONSIDERED AS 1ST WOMAN TO BE APPTD
TO BD

S 21, A-3-3-2-DOT

DC-BD'S LATEST INTEREST INCREASE CRITICIZED. HOUSING MARKET
COULD COLLAPSE IF GOVT SQUEEZES CREDIT ANY TIGHTER SAYS ROB
H. MCKINNEY

S 15, A-1-1

ECONOMIST NANCY TEETERS BECOMES 1ST WOMAN MEMBER

O 19, A-10-1 2DOT

WASH-PHILIP C. JACKSON JR. RESIGNING AS MEMBER

N 22, A-1-2

NANCY TEETERS DISCUSSES JOB.-LEONARD.

-1979-

JL 25, A-1-4^{4DO}

DC-PAUL A. VOLCKER NOMINATED TO BD.-RYAN

JL 26, A-3-3

BD MAKES ECONOMIC POLICIES WHICH AFFECT EA. AMER. JL 26, A-3

DC-NOMINATION OF VOLCKER AS CHAIRMAN GREETED WITH APPROVAL-
RYAN

BANKS : FEDERAL RESERVE : BOARD

1979

0 28, G-1-4

**GM'S NEW ECONOMIST DR. MARINA V N. WHITMAN LOOKS FOR PRES-
SURE ON FED TO LOOSEN TIGHT CREDIT PROGRAM-HADDEN**

0 29, A-3-1 4 DOT

DC-DISCLOSED ANOTHER \$800 MILLION ERROR 0 30, A-18-1

**DC-FREDERICK SCHULTZ, VICE-PRESIDENT, ADVISES AGAINST BAS-
ING INVESTMENT DECISIONS ON GOVT TALLIES-AFTER NEW GOOF**

-1980- F 11, A-15-3

FED CHANGES THE WAY IT MONITORS MONEY-SMITH

-1981- JA 12, C-1-1

BOARD HAS A CONSUMER ADVISORY COUNCIL. ADDRESS LISTED.

F 26, A-45

DC-INTENDS FURTHER TIGHTENING-DUTHIE MR 1, L-1-1

**DC-STUDY SEEKS TO EXPLAIN MARCH'S ABRUPT DESCENT & JUNE'S
UPWARD SWING IN ECONOMY-DUTHIE**

-1982- JA 14, B-10-4

**DC-ED DROPPING M-1A & M-1B (MEASURE FOR MEASURE ACCOUNTS-
DUTHIE**

-1982-

JA 25, A-2-4
JA 31, A-3-2

DC-WONT LIFT LID ON MONEY

DC-SOME THINK FED'S CONTROL OF NATION'S MONEY SUPPLY IS TOO
RESTRUCTIVE, OTHERS FEEL IT IS TOO LOOSE.-DUTHIE

N 9, C-8-3

ECONOMIST ALLEN SINAI GETS QUESTIONS ABOUT SHIFT FROM

RTIGHT-MONEY TO LOOSE-MONEY POLICY.-DUTHIE N 10, A-11-1

DC-SUPPORT BUILDING IN CONGRESS FOR PROPOSED LEGISLATURE TO
FORCE THEM TO LOWER INTEREST RATES. D 14, A-1-6

DC-CUT ITS RATE FOR BANK BORROWING BY ONE-HALF POINT TO
8.5 PERCENT.

-1983-

MR 15, C-3-2

ECONOMIST IRVING KRISTOL BLAMES FED FOR U.S RECESSION-SMIEH

JE 7, C-4-1

DC- NO ONE IS CERTAIN AS TO WHAT THEIR POLICY OUGHT TO
BE.-DUTHIE

JE, 8, A-2-2

XXXX VICE-CHAIR PRESTON MARTIN TELLING EVERYONE HE IS READY
TO BECOME CHIEF.

JA 9, A-7-2AM

**DC-REAGAN MAY NAME 2ND WOMAN TO BOARD TO REPLACE NANCY HAYS
TEETERS.**

JE 23, A-9-3

**DC-MARTHA SEGER HAS MORE THAN ENOUGH GOP VOTES TO WIN CONFIR-
MATION-PETERSON**

JL 6, C-12-2

DC-REAGAN GETS FLAK FROM PROXIMITY FOR SEGER APPT

N 15, A-15-1

PAUL VOOCKER CONTROLS PERCENTAGE OF JOBLESS-BROOKES

N 25, D-1-1

**MARTHA SEGER EXPECTED TO BE CONFIRMED EVENTUALLY, BUT UNUS-
UAL EVENTS SURROUNDING NOMINATION RAISE SOME DOUBTS-SCHROE-
DER**

-1985-

Mr 17, A-19-1

Free Martha Seger!-Bray

Mr 28, A-6-1

DC-Martha Seger picked up some Dem support-Peterson

Monetarism's Fatal Flaw-Brookes

Mr 28, A-15-3

Ap 22, A-15-1

The Fed is our real trade enemy -Brookes

Ap 30, D-1-1

Supreme Court agreed to review bank rule to regulate limited-service banks.

My 10, A-14-1

My 20, B-8-4

Inflation-phobia-Edit

DC-Sen Don Riegle to vote for Martha Seger, panel to meet to reconsider her nomination

Je 29, D-7-1

board member Lyle Gramley resigned

O 11, B-3-1-3DOT

Wayne D. Angell & Manuel H. Johnson picked for seats on board.

D 13, C-9-1

Pres. Reagan formally nominated Wayne Angell and Manuel Johnson to be members.

-1986-

F 6, A-8-1

Manuel Johnson & Wayne Angell confirmed by Sen

Je 27, A-12-2

DC- Fed OKs service expansion for bank holding companies.

Ag 3, D-1-1

It's been a turbulent ride for Michigan's Martha Seger since joining the Fed. Reserve Bd. two yrs. ago.-Starkman & Kerwin

Ag 6 C-7-4E

DE Newest board member sees future cuts in discount rate.

O 3, E-1-1

Emmett J. Rice 66 resigning from board.

-1988-

J1 8, E-1-1

Reagan nominee John P LaWare accused of 'golden parachute' deal

Ag 5 E-1-1

Appt of John P. LaWare confirmed by Senate.

N 19 C-1-2

Martha Seger says fed rate hike an 'anti-wimp' signal.--
K. Kerwin

-1991-: Ja 30 A 1-2

Martha Seger says Fed staff is sexist, 'too academic'-Peter-
son ---1992--- F 19, C-2-1

Moves to increase money available for bank loans, over \$8
billion -1994- Ap 19 B 5-2

DC - Decided to boost short-term interest rates for the 3rd
time this yr. --1996-- F 23 A-5-1

Economic experts praise Clinton's nominees

1998 S 09 B 1-2

Stocks gained 5% on speculation Fed. may make cut in inter-
est rates-Predy; chart

BANKS : FEDERAL RESERVE : BONDS

1947

SEN APPROVES LEGIS EXTENDING TIL JULY 1, 1950, AUTHORITY ABOVE TO PUR-
CHASE UP TO \$500 MILLIONS IN GOVT BONDS FR TREASURY

Ap 21, 24-3 BS 2

JE 25, 30-6
HOUSE BANKING COMM APPROVES BILL FOR \$10 MILLION TO CONSTRUCT BLDGS TO
HOUSE BRANCH OFFICES OF ABOVE --1962-- S 1, R-5-1
PRES KENNEDY SIGNED BILL FOR ABOVE TO SEND ADDITIONAL \$30 MILLION FOR
BRANCH CONSTRUCTION

JA 3, 24-6

ABOVE REPORTS THAT BUSINESS CONDITIONS IN COUNTRY ARE IMPROVING

BANKS -FEDERAL RESERVE - CHICAGO - INQUIRY

1933

Form 1656

The Detroit News

% SENATORS DEMAND QUIZ; SEN VANNUY ASKS REMOVAL OF A T LEVEBURN AS BANK
EXAMINER-HAYDEN

---1934---

My 9, 1-3 CONIKTS
D 18, 4-1

DR HAGOB VINER, IN REPORT ON FED RES DISTRICT IN CHICAGO, SAYS BANKS &
EXAMINERS SUFFERING FROM INERTIA IN DETROIT-MOODY

REDUCES RATE FROM 4% TO 3½%	Form 1656	S 7, 12-7
A B LEYBURN, EXAMINER, TRANSFERRED TO CLEVELAND, TO	---1933---	MY 13, 11-4
TACTICS	---1934---	END "HARD BOILED"
S.T. CRAPO RE-ELECTED DIRECTOR	---1935---	N 17, 18-6
SENATE PLANS QUIZ INTO PART ABOVE PLAYED IN REFUSAL		JA 15, 1-1
BANKS FOLLOWING 1933 BANK CRASH-HAYDEN	---1936---	TO REOPEN DET.
GEO. J. SCHALLER ELECTED PRES.		F 29, 19-2
EUGENE M. STEVENS RESIGNS AS CHAIRMAN OF THE BD.		AP 1, 37-4
	---1937---	
R. W. WOOD NAMED DEPUTY CHAIRMAN OF ABOVE		JA 7, 39-5
REPORTS LARGE GAINS IN 1936 BUSINESS		JA 26, 31-8
STANFORD T. CRAPO RE-ELECTED DIRECTOR OF		N 17, 38-3 MAIL
	---1938---	
REPORTS NET EARNINGS OF \$1,687,605 IN 1937		JA 8, 18-1
SAME	---1940---	JA 9, 4-14-1
EDWARD R. ESTBERG RE-ELEC. A CLASS A DIR.	---1941---	N 18, 32-5
GEORGE J. SCHALLER TO RETIRE AS PRES. MAR. 1		F 11, 29-5 BS
CLIFFORD S. YOUNG NAMED PRES.	---1942---	MR 8, 19-4
NET EARNINGS IN 1941 DROP TO \$1,024,465		JA 5, 27-1 BS
FRANK J. LEWIS, CHAIRMAN, TO RESIGN		JE 26 32-4
SIMEON E. LELAND SUCCEEDS FRANK J. LEWIS		O 15, 43-4

---1943---
CHICAGO RESERVES PASS \$5 BILLION MARK
E.A. HEATH NAMED ASST. CASHIER; EX-DETROITER

JL 13, 24-6
O 31, 4-18-7

---1945---
CHAS. T. FISHER, JR. APPT. DIRECTOR OF DET. BRANCH

D 6, 38-4

---1947---
W R DIERCKS NAMED VICE-PRES. ---1950---
JOHN S COLEMAN APPTD FED RES. BANK DIRECTOR

JA 20, 25-2 BS 2
JA 3, 32-6

---1952---
FEDERAL BANK SUES AGAINST THE MICHIGAN DEPARTMENT OF REVENUE OVER
MICHIGAN TAX
APPTD. BD. CHAIRMAN OF FED. RESERVE BANK OF CHICAGO AND FED. RESERVE
AGENT OF 53
---1953---

S 25, 37-3

D 24, 8-1 BS2

MY 16, 6-1

ABOVE MUST PAY MICH. SALES TAX ON ARTICLES PURCHASED FR. MICH. RETAILER

D 10, 55-8

ARTHUR G LANGLOIS BURNS UP \$1 MILLION A DAY IN "CURRENCY INCINERATOR"

D 29, 25-4

---1954---
JOHN S. COLEMAN REDESIGNED CHR. & FED. RESERVE AGENT OF ABOVE

JL 10, 30-8

---1956---
CARL E. ALLEN ELECTED PRESIDENT OF CHICAGO BRANCH

---1959---
ERNEST HARRIS TO RETIRE SEPT. 1ST AS FIRST VICE PRES. OF ABOVE, IS
HONORED AT DINNER
---1960---
ROBERT BRIGGS NAMED CHR. OF ABOVE

AG 25, C-7-3

D 29, 8-10-1

BANKS: FEDERAL RESERVE: CHICAGO

1961

CARL ALLEN, PRES. OF FED. RESERVE BANK OF CHICAGO, TO RESIGN

N 24, C-8-3

---1962---

JA 11, C-14-8

CHALRES J. SCANLON ELECT PRES.

N 9, C-14-6

MAX P. HEAVENRICH JR., SAGINAW, APPT. DIRECTOR OF DET. BRANCH OF ABOVE

/---1965---

D 30, C-4-5

DR ELVIS J S AHR APPT TO DIRECTORSHIP ABOVE ---1969---

JE 4, C-23-8

DANIEL M. DOYLE APPT. OF SENIOR VICE-PRES IN DET. JE 5, B-12-1

CHANGE IN PALACE GUARD-EDIT (IN DET)

---1972---

D20, D-9-3

PETER B. CLARK, APPOINTED TO 3 YR TERM AS A DIRECTOR

---1975---

JA 7, B-3-4

PETER B. CLARK APPOINTED CHAIRMAN OF BD. OF DIRECTORS

F12, D-8-3

DANIEL M DOYLE NAMED FIRST VICEPRESIDENT.

-1981-

JE 17, B-4-1

SILAS KEEHAN NEW PRES

BANKS : FEDERAL RESERVE : CLEVELAND

1936

Form 1656

GEO.C.BRAINARD APPT. DIRECTOR FOR TERM EXPIRING D 31, 1937 JL 31, 2-2 BL STK

----1971--

JE14, C-7-5 1 DOT

WILLIS JAY WINN, ELECTED PRESIDENT OF ABOVE

BANKS - FEDERAL RESERVE - COMMENT

1935

Form 1656

S 22, 1-12-1

BANKS FEARFUL OF MARRINER S ECCLES, THEN MAN, BUT NOT OF HIS PROGRAM
AS CHAIRMAN OF REORGANIZED FED RES SYSTEM-HAYDEN

---1939---

MR 25, 18-8

SEN THOMAS SAYS FED RES. BD RESPONSIBLE FOR BUSINESS DECLINE WHICH BE-
GAN IN 1937

---1940---

AP 23.27-8

ERNEST G. DRAPER EXPLAINS AIMS OF BANK

---1946---

JA 22, 26-6

ALLAN SPROUL SAYS ABOVE MONETARY CONTROLS CANNOT CONSTITUTE MAJOR ANT I
INFLATION WEAPON

---1949---

D 4, 1-18-3

THOS. B. McCABE PRAISES CO-OP. FRB & TREASURY

---1976--- S12, G-1-1

MAVERICK MEMBER, EUGENE LEONARD COMMENTS ON ECONOMY.
SMITH

BANKS - FEDERAL RESERVE - CREDIT

1966

AP 1, B-6-8

NY- CONTINUED TO KEEP TIGHT REIN ON COMMERCIAL BANK CREDIT DURING PAST WEEK-THEY BORROWED AVERAGE NET OF \$229 MILLION A DAY TO MAINTAIN RESERVES

BANKS : FEDERAL RESERVE : DALLAS

1-9-2-7

Form 1656

N 19, 15-4

SECESSION OF 350 MEMBER BANKS THREATENED IN CREDIT DISPUTE

Form 1656

DRAWING OF NEW BUILDING	JA 9, 11-1-4
CORNERSTONE LAID MY 12	MY 13, 20-3
---1931---	MR 22, 2-6-5
FED RESERVE RIFLE & REVOLVER CLUB	MR 18, 7-1
---1933---	JE 29, 13-3
6 OFFICERS & EMPLOYEES OBSERVE 15TH ANNIV. OF BANK	W.M.C. RECKNAGEL HELD FOR FALSE ENTRIES; ALFRED C. BLESKE, WALTER J. BRENDA
PLEAD GUILTY TO FRAUD	---1934---
---	JL 1 4-13-7
RALPH H. BUSS APPT. MANAGING DIRECTOR; ARTHUR L. OLSON NAMED ASST. DEPUTY	GOVERNOR
---	JA 5, 19-4
ALFRED C. MARSHALL NAMED DIRECTOR OF DET. BRANCH	---
---	JA 15, 29-5
JOHN BALLANTYNE ELECTED DIRECTOR OF DET. BRANCH	---
---	MY 30, 4-12-6
L. WHITNEY WATKINS APPT. DIR. OF DET. BRANCH	JL 23, 1-7 BS
H. LYNN PIERSON APPT. DIR. OF DET. BRANCH	---1938---
---	JA 2, 4-10-2
A. C. MARSHALL NAMED DIR. OF DET. BRANCH FOR 3-YR. TERM	JA 7, 33-5
4 DETROITERS NAMED DIRECTORS OF DET. BRANCH	---
---	JA 13, 29-5
JOS. M. DODGE, DET., RE-APPT. A DIRECTOR OF DET. BRANCH	---
---	JE 4, 27-2
H. J. CHALFONT PLACED IN CHG. OF DET. BRANCH	---
---	MR 9, 23-4
RICHARD W. BLOOMFIELD APPT. ASST. CASHIER OF DET. BRANCHS	---
---	17, 50-5
LEASES SECURITY TRUST BUILDING.	

---1943---
ERNEST C. HARRIS NAMED HEAD OF DETROIT BRANCH.

JA 5, 23-1

NAMING OF HARRIS AS DET. HEAD MARKS DET. FINANCIAL RECOVERY-EDIT.

JA 7, 26-1

RUDOLPH E. REICHERT NAMED A DIRECTOR

JA 10, 4-14-3

A. L. WILSON NAMED CHIEF EXAMINER

F 25, 18-1

PURCHASES BLDG. EAST OF PRESENT BANK --1944--

JE 10, 41-1

KENNETH HAEFELE JOINS RESERVE BANK STAFF

JE 26, 17-3

--1945--

JA 2, 20-1

ERNEST GILBERT NAMED DIRECTOR

JA 6, 13-8

ERNEST GILBERT, CHAS. KANTER ELECTED DIRECTORS

JA 21, 4-7-2

ACQUIRES TWO PIECES OF DOWNTOWN REAL ESTATE

--1946--

JA 1, 7-2

PRENTISS M. BROWN, CHARLES T. FISHER, JR. APTD TO BOD OF DIRS, DET. BRANCH
FOR 2 YR. TERMS

---1947---

MY 22, 16-3

ALBERT RODDA SUES DET. BRANCH FOR \$1,160 IN OVERTIME-PAY

---1948---

D 17, 49-2 BS 2

JOHN A. STEWART APTD DIR OF DET. BRANCH

---1949---

AG 14, 4-13-5

3 STORY ADDITION TO BLDG TO START SOON

D 30, 6-6

DYNAMITING ART BY RHELBY RULED SAFE ON SITE OF ADDITION TO FED. RES. BANK

---1950---

JA 29, 4-16-2

ERNEST C. HARRIS NAMED FIRST VICE-PRES. CHICAGO - ERNEST C. HARRIS PROMOTED

R.W.BLOOMFIELD PROMOTED TO ASST.VICE-PRES.

AP 28, 54-1 BS 2
 AG 25, 28-7
 D 29, 24-8

CORNERSTONE LAID FOR NEW BUILDING

WM.M.DAY APPT.DIRECTOR OF DET.BRANCH

---1951---

NEW FED RESERVE BANK ANNEX HAS NOVEL "CURTAIN WALL" - BAUMGARTH

JE 8, 19-2

---1952---

N 11, 28-4

PAUL F.CAREY APP'T SPECIAL REPRESENTATIVE OF ABOVE IN DET.

---1953---

F 13, 18-6 BS2

RAYMOND L. PERRING APPTD. DIRECTOR OF DET. BRANCH OF BANK OF CHICAGO

MR 31, 19-5 FINAL

EMPLOYEES OF ABOVE'S CHICAGO DET.BRANCH TO INSPECT NEW ADDITION & REMODELED MAIN BLDG.AS GUESTS OF THE BANK'S OFFICERS AP 7TH

AP 8, 25-1

8 STORY GLASS & MARBLE DET.OFFICE OF ABOVE OPENS TODAY-WHITE

AP 9, 54-5

DR.CLIFFORD M.HARDIN NAMED VICE PRES. OF ABOVE BRANCH

AP 10, 30-1

WM.D.DAY NAMED BD CHR. OF DET.BRANCH OF ABOVE & RUSSEL A.SWANEY VICE-PRES. IN CHG. OF DET.BRANCH

D 23, 22-6

DET.FED.RESERVE BRANCH TERRITORY WILL BE EXTENDED JAN 1 TO INCLUDE ENTIRE LOWER PENINSULA OF MICH-TUTTLE

D 24, 16-8

DET.FED.RESERVE BRANCH TERRITORY WILL BE EXTENDED JAN.1 TO INCLUDE ALL LOWER PEN.OF MICH-TUTTLE

-----1954-----

Ap 2, 28-5

APP'T WATSON H. VANDERPLOEG NAMED DIR. OF DET. BRANCH OF ABOVE

N 18, 72-7

HERBERT MITCHELL IS ASSISTANT MANAGER OF CASH DEPT OF FREDERICK RESERVE BANK

LUTZ

-----1956-----

J 5, 33-22

HOW FED RES CHECKS ON CHECKS IN DETROIT-GILL

S 6, 46-8

C V PATTERSON NAMED DIR. OF ABOVE

D 4, 22-6

ELMER E. KNOCH APPTD SPECIAL REPRESENTATIVE FOR BRANCH IN MICH

-----1958----- D 12, 31-8

DONALD F. VALLEY, BD. CHR. OF NAT'L BANK OF DET. IS APP'T DIR. OF FED. RESERVE BANK OF CHICAGO'S DET. BRANCH

D 31, 16-4

C.V. PATTERSON REAPP'T AS DIR. OF DET. BRANCH OF ABOVE

-----1959-----

N 27, A-7-1 5*

GUARD ACCIDENTALLY TRIPPED TEAR-GAS GUN

-----1960-----

S 21, D-7-4 LF

WHILE TRYING TO BURN \$250,000 IN DEFECTIVE MONEY, ABOVE IS FILLED WITH SMOKE WHEN INCINERATOR CHIMNEY IS CLOGGED

D 5M B;14;5

WM A MAYBERRY & FRANKLIN H MOORE NAMED DIRECTORS

D 29, B-10-1

ROB'T BRIGGS NAMED CHR. OF ABOVE

-----1961-----

JA 3, B-12-5 EF

J. THOMAS SMITH, ELECTED CHAIRMAN

BANKS : FEDERAL RESERVE : DETROIT

1961

DR. JAMES W. MILLER APPT'D DIRECTOR

--1962--

D 29, B-3-7

MR 14, B-15-5

ELECTRONIC EQUIPMENT THAT CAN PROCESS 57,000 ITEMS AN HR. IS INSTALLED DET. BRANCH OF ABOVE BANK

---1967---

MY 28, F-4-1

BANK FOR DET FED BANKERS HAS EFFECT ON EVERYONE--SHONTZ

---1968---

D 30, D-6-1

PETER B CLARK APPT TO 3 YR TERM AS DIRECTOR DET BRANCH OF ABOVE

---1970---

D 39, D-4-1

PETER B CLARK ELECTED CHAIRMAN OF BOARD OF GOVERNORS

--1971--

O 2, B-10-2

BRANCH IN DETROIT MKK ELECTED WILLIAM C CONRAD & RONALD L ZXX ZILE VICE PRES

---1972---

D20, D-9-2

PETER B. CLARK, APPOINTED 3 YR TERM AS A DIRECTOR OF ABOVE IN CHICAGO

---1973--- AG3, A-12-1

WM.C. CONRAD APPOINTED BY BOD OF DIRECTORS OF ABOVE AS VICE-PRESIDENT AND MANAGER OF ITS DETROIT BRANCH

--1974--

MY 24, A-17-1

FRB VICE-CHMN. GEO. W. MITCHELL REFUSES TO COMMENT ON FRANKLIN
NAT'L BANK OF NY-W. B. SMITH -1976- D 15, C-15-5
BENJAMIN H PADDOCK NAMED DIR OF DET BRANCH OF FED

---1980---

F 25, B-1-4

OLD MONEY CREMATED BY SHARON TAYLOR AT DET. BRANCH-BRADFORD

-1981-

AP1, B-5-1

FED NAMED 2 DET DIRECTORS: KARL D GREGORY & THOMAS R RICKETS
A -1989 D 27 E 2-1

Reserve Bank fills positions -1996- N 21 B 3-1

Denise Ilitch Lites and Irma Elder named to board

BANKS : FEDERAL RESERVE : DISCOUNT RATE

1982

JL 20, A-2-3

HAS LOWERED ITS KEY LENDING CHARGE TO $11\frac{1}{2}\%$.

- Form 1656
 CONSTITUTIONALITY OF FEDERAL RESERVE ACT ALREADY DECIDED BY COURT
 ---1937--- AG 18, 18-3
 S 28, 18-2
 RESERVE BOARD ACTS ON CREDIT ---1942--- JA 30, 22-1
 GOVT. BOND BUYING STRAIGHT FROM TREASURY FOUGHT-
 ---1956--- MY 18, 32-1
 NOBODY LIKES THE BRAKEMEN-EDIT MY 29, 22-1
 WHAT THE FEDERAL RESERVE IS AND DOES-EDIT. J 5, 26-1
 COMES TO THE RESCUE WITH CASH WHEN NEEDED-EDIT
 ---1966--- AG 21, B-18-1
 INTEREST RATES ARE RISING, BUT HOW HIGH IS "TOO HIGH"?-EDIT-1
 --1967-- F 11, A-4-1
 A 'SOUND-MONEY' MAN - 'FED' NEEDS MARTIN-EDIT. JL 5, B-16-1
 SAXON'S STILL FIGHTING THE FED-EDIT. S 15, B-12-1
 FED'S INDEPENDENCE IN JEOPARDY-EDIT.
 ---1970--- D 2, A-18-1
 DESIRE TO MAKE DISCOUNT CHANGES MORE FLEXIBLE-EDIT

---1971---

AP 19, A-22-1

KEEP THE FED OUT OF POLITICS--EDIT

-----1972----- S23, A-4-1

A NEW CHARGE THAT FIZZLES OUT---EDIT.

-----1976----- S5, E-6-1

ATTACK ON POLITICAL CONTROL OVER FEDERAL RESERVE
PROPOSED BY JIMMY CARTER,-EDIT -1978- JL 10, A-16-1

BOB STRAUSS MAKES THE FED A SCAPEGOAT-EDIT

--1982--

O 14, A-18-1

WHAT THE FED DIDN'T DO.-EDIT.

D 6, A-10-1

THREATENING THE FED-EDIT

-1983-

MR 4, A-12-1

THOSE SHAKY FOREIGN LOANS-EDIT

JE 9, A-14-1

BOXED IN-EDIT

JE 26, A-14-1

LEAVE THE FED ALONE-EDIT

JL 24, A-10-1

EDIT(WORRIES EXIST OF POSSIBLE MISSTEP)

A CAUTIOUS FED

-1984-

MY23, A-10-1

BAILING OUT PAUL VOLCKER-EDIT

N 11, A-22-1

THE ELECTION, THE DOLLAR & DETROIT-EDIT N 25, A-20-1
EVERYTHING'S COOL-EDIT

---1985---J1 23, A-16-1

Sado-Monetarism(comment on attempts to affect money measures)-edit

1-986- Ja 12, A-18-1

Fed's Black Wednesday(market dropped 19pts)-Edit

J1 18, A-8-1

Strong auto sales marketdirect result of major changes in tight-money,strong dollar policies of the Fed.-Edit.

Ag 14 A-18-1

Fed. Reserve stuck its thumb in the economy's eye by raising the discount rate half a point.--Edit

-1988

S 27 A 10-1

Economic Pallbearers

-1989

AG 22 A 10-1

Was Richard Darman too late?-Edit

N 4 A-18-1

FRB chm Alan Greenspan could have faced same fate as British
Chancellor of Exchequer Nigel Lawson.--Edit

-1990-

Ag 11 C-9-1

Federal Reserve has to share blame for credit crunch with
EPA.==Edit

-1991-

Mr 15 A 10-1

Bush adminis has been leaning heavily on the Fed Reserve
to "stimulate" the economy with lower interest rates-Edit

My 19, B-2-1

Drifting money ship with Karl Otto Pohl heading Bundesbank in
Germany-Edit

-1993-

D 30 A 10-1

The President vs. the Fed. - Edit

N 17 A 10-1

New GOP majority to slash welfare;"double dose of wrong medicine" by feds

--1996--

F 4 B-6-1

Gold standard can defend currency better than Fed-Edit

BANKS: FEDERAL RESERVE: EMPLOYES

1936

Form 1656

D 15,41-4-WSC

EMPLOYES GET SALARY INCREASES

---1941---

O 30, 51-7

AID INFLATION BY RAISING WAGES ---1946---

O 22, 29-7

NY EMPLOYES GET 10% PAY INCREASE EFFEC OCT 1

BANKS: FEDERAL RESERVE BANK: EQUIPMENT

1960

D 22, D-7-5

INSTALLS BURROUGHS PILOT ELECTRONIC CHECK PROCESSING SYSTEM

Form 1656

EARNINGS TOTAL \$572,000,000 SINCE 1914

JA 12,19-2

-----1936-----

BD ORDERS ECONOMY SURVEY

JL 25, 17-4

PRESENT EXCESS RESERVES TO PASS 3 BILLION

AG 6,40-3-28XTRA

EARNINGS DROP 50% FOR 1ST 6 MOS. COMPARED WITH SAME PERIOD LAST YR.

S 6, 4-15-7 3*

---1937---

AG 11,33-7

NET EARNINGS OF BANKS FOR 1ST HALF OF 1937 TOTALED \$5,791,603

---1940---

JA 5,31-7

EARNINGS PASSED 12 MILLION IN 1939

MR 29, 25-6 BSMO

REPORT MEMBER BANKS IN 2ND DIST. SHOWED AVERAGE RETURN OF 4.4% ON CAPITAL FUNDS FOR 1942

---1944---

A 15, 17-2

PROFITS QUADRUPLED IN 1943

JA 16, 4-11-6

PROFITS QUADRUPLED IN 1943

MY 31, 25-4

ASSETS AND PROFITS RISE

MY 31, 25-2

--1945--

JA 9, 21-6

EARNINGS INCREASE IN 1944

MR 8, 37-3

118 BILLION ASSETS IN MEMBER BANKS

MY 25, 26-2

TOTAL ASSETS OF MEMBER BANKS MAR 20 WAS \$117,081,225,000

---1947---

AP 24, 62-1

TO TURN OVER TO GOVT. \$60,000,000 FROM 1947 EARNINGS

---1949---
EARNED \$304,000,000 DURING 1948
---1951---
PROFITS CUT IN 1ST 6 MOS. OF THIS YR.
---1952---
REPTS EARNINGS OF MEMBER BANKS IMPROVED IN 1ST 6 MTHS OF YR.
---1953---
EARNINGS OF FED. RESERVE BANKS IN '52 REPORTED AT \$546,000,000
MEMBER BANKS EARNED 5% MORE NET PROFIT IN 1ST 1/2 OF '53 THAN '52
---1954---
NET 1953 PROFITS OF \$865,000,000 UP TO \$36,000,000 FR. 1952 FOR ABOVE
---1955---
MEMBER BANKS OF ABOVE HAD NET PROFIT OF \$224 MILLION IN '54
MEMBER FED. RESERVE BANK NET PROFIT JUMPS \$224 MILLION IN 1954
---1956---
MORE LOANS INTEREST LIFT FR BANK NET
---1958---
EARNINGS OF ABOVE IN '57 REPORTED
---1959---
FED. RES. BD. REPORTS THAT IT FELL VICTIM TO ITS OWN EASY CREDIT POLICY
000 IN '58
NET PROFIT CLIPS 24 PCT. IN '58 1967---
WASH-PAID OVER \$1.6 BILLION TO GOVT LAST YR ON GROSS EARNING

JA 7, 37-1 NITE

AG 14, 31-1 BS 2

AG 9, 14-8 NITE

JA 7, 1-7-

AG 12, 33-3 50

F 9, 34-1

F 8, 28-6

F 9 62-5

AG 10, 34-5

JA 6, 28-1

JA 6, 24-6

F 10, 38-8

JA 9, C-8-2

BANKS: FEDERAL RESERVE: FINANCES

1971

~~S 28, A-9-1 PAGE~~

REP WRIGHT PATMAN CHARGED ABOVE SPENT \$588,200 IN TREASURY
MONEY ON PLAYBOY CLUBS, BABY-SITTERS PARKING FINES ETC

--1974--

MY 31, B-3-1 D

HOUSE OK'S 1ST PUBLIC AUDIT OF ABOVE SINCE 1933 BUT RESTRICTS
IT TO ADMIN. EXPENSES

--1975---

JL 7, B-10-1

POPULIST PATMAN'S AIM, IT'S EASY MONEY-EDIT

JL 14, B-3-1

CONGRESSIONAL STAFF STUDY ATTACKS SPENDING BY FEDERAL
RESERVE SYSTEM

Form 1656

REP C J MCLEOD ASKS US TO TAKE FED. RES. GOLD ALSO

JA 1,24-7

JA 13, 1-2

ROOSEVELT MAKES MOVE TO BRING ALL NATIONAL SUPPLY INTO TREASURY

JA 18,12-4 MAIL

FLOW OF GOLD CONTINUES INTO ABOVE. AT DETROIT BRANCH

JA 19,16-3

PROFIT ON GOLD-WHY SHOULD THE FEDERAL RESERVE GET A PROFIT WHEN THE ORDINARY CITIZEN CAN NOT. EDIT.

F 15, 4-4 CM

ROOSEVELT SAYS SURRENDER OF GOLD IN NO WAY IMPAIRS THEIR STRENGTH

AP 6,38-8

TREASURY AGAIN DEPOSITING ITS FREE GOLD WITH ABOVE

N 8,16,46-8

GOLD HOLDINGS SET NEW PEAK OF \$8,030,000,000; RESERVE BALANCES ALSO RISE

F 1,36-8

GOLD HOLDINGS NOW AT \$8,387,000,000

---1935---

JE 12, 42-8

TOTAL OF \$71 MILLION LANDS ON AMER. SHORES DURING WK: TOTAL \$10,480,000,000

JE 19,40-8

\$63,000,000 IN GOLD ENTERED US IN WEEK END

JE 17 0 9, 46-8

BANK REPORTS INCREASE OF \$126,000,000 IN MONETARY GOLD STOCKS

N 22, 4-17-6

FED RES BD MAY INCREASE RESERVE REQUIREMENTS AGAIN

1937

BANKS - FEDERAL RESERVE : GOVERNMENT OWNERSHIP

Form 1656

MR 31, 4-2 BL STR

INFLATION ADVOCATES OF HOUSE TO SEEK AT THIS SESSION PASSAGE OF LEGIS
FOR GOVT OWNE RSHIP OF BANKS

AP 14, 34-8

HOUSE STEERING COMMITTEE LISTS PLANS ON GOVTPURCHASING -JL 12, 27-8
160 HOUSE MEMBERS FOR FEDERAL OWNERSHIP

---1938---

F 28, 26-5-WSC

HOUSE BANKING COMM. TO OPEN HEARINGS ON GOVT. OWNERSHIP MAR. 3

Form 1656

N 20,28-5

REAFH 20TH ANNIV;HISTORY-SHAEFFER

My 25, 62-1

HOUSE RULES COMM. OK'S PROPOSED INQUIRY OF ABOVE

---1958--- F 11, 24-5

REP. PATMAN TELLS HOUSE COMMITTEE OF ABOVE FUNDS TO PAY FOR LAKE CRUISE, THEATER TICKETS, ORGAN & ROOF GARDEN

---1959--- J- 22, 3-1

REP. PATMAN RAPS SPENDING OF PUBLIC MONEY BY FED. RESERVE BANKS

---1963--- Mr 19, D-10-8

CHRMN WRIGHT PATMAN SAYS HOUSE BANKING COMMITTEE WILL INVESTIGATE ABOVE SYSTEM AT SERIES OF PUBLIC HEARINGS BEGINNING "AT LEAST BY SUMMER"

My 15, C-18-5

HOUSE BANKING COMM. TO MAKE INFORMAL START ON INVESTIGATION OF FED. RESERVE SYSTEM NEXT MONTH WITH 2-DAY VISIT TO ABOVE OF NY

---1964--- F 3, B-9-4

WASH.-REP. WRIGHT PATMAN INVESTIGATING US BANKING SYSTEM-LEBRETON

F 3, B-9-5

WASH.-FED. RESERVE BANK OF NY SPEND \$4,069 ON THEATER PARTIES IN 1962-63, STAFF STUDY OF HOUSE BANKING COMM. SAYS

1942

BANKS : FEDERAL RESERVE : LAW

Form 1656

HOUSE BANKING COMM. APPROVES BILL TO CHANGE LAW IN	JE 24, 27-1 BS
SEVERAL RESPECTS	JE 26, 32-4 BS
SENATE VOTES TO CUT RESERVE REQUIREMENTS	JL 3, 16-5
HOUSE PASSES BILL ASSURING FR BANK OF NY PERMANENT MEMBERSHIP ON FED.	
OPEN MARKET COMMITTEE	MY 3, 235-2
--- 1945---</td <td></td>	
WAR FINANCE NECESSITY TO BRING CHANGE IN ACT-HASSETT	

BANKS - FEDERAL RESERVE - LOANS - TO INDUSTRY

1934

Form 1656

SEN CARTER GLASS DRAWING UP NEW LOAN BILL
EXPECT AIRING OG DIRECT LOANS TO INDUSTRY THIS WEEK-HAYDEN
SENATE COMM HOLDS UP ACTION ON US LOAN LAWS,PENDING GLASS BILL
SENATE COMMITTEE CONSIDERS GLASS BILL & RFC PLAN FOR INDUSTRIAL ADVANCE
COMPROMISE PLAN FOR \$300 MILLION IN INDUSTRIAL LOANS STUDIED
ROOSEVELT SIGNED BILL PROVIDING DIRECT LOANS FOR INDUSTRIAL PURPOSES
BY ABOVE
SEEKS TO EXPEDITE LOANS TO INDUSTRY
DIRECT LOANS TO INDUSTRY UP \$213,000 IN WEEK ENDING
\$1,494,000
DIRECT LOAN RULES CREATE DILEMMA
857 INDUSTRIAL LOANS TOTALING OVER \$42 MILLION APPROVED
\$10 MILLION OF DOLLAR DEVALUATION PROFITS LOANED TO INDUSTRY

Mr 24,19-5

MR 25,1-1-1

HAYDEN

MR 26,25-6 C M

GLASS BILL

MR 28, 14-3 ESPECIAL

AP 4,38-4 C M

AP 4,38-4 C M

STUDIED

JE 20,1-3 MK&BB

BY ABOVE

S 8,18-5

S 21,45-4

S 19,TO TOTAL OF

N 5,28-2

D 13,51-5

18,36-8

18,36-8

18,36-8

BANKS - FEDERAL RESERVE - LOANS

1932

Form 1656

The Detroit News

Ag 1, 11-7

BD AUTHORIZES BANKS TO EXTEND LOANS TO PRIVATE BUSINESS

---1934---

Mr 1, 1-6 CS

EUGENE BLACK PROPOSED AMENDMENT TO FACILITATE DIRECT LOANS BY ABOVE

Ag 20, 25-6

INDUSTRIAL LOANS SHOWN BY DISTRICTS

---1935---

W R 25, 24-8

LOANS DECLINE \$800 MILLION IN 1934, DESPITE INCREASE IN DEPOSITS

---1938---

MY 12, 45-5

GOVT. LOST \$2 MILLION IN TAKING OVER MORE THAN 80,000 HOMES UNDER ITS EMERGENCY HOME LOAN PROGRAM

---1939---

MR 22, 27-5 NITE

SEN GLASS INTRO BILL FOR EXTENSION OF TIME FOR MEMBER BANKS

MY 23, 27-8

BUSINESS LOANS DECLINED \$7,000,000 IN WEEK ENDING MAY 17

---1940---

Ag 3, 20-6

TRADE LOANS SHOWING GAIN

---1941---

F 15, 18-5

SEN. JAS. M. READ ONTRO. BILL TO EASE CREDIT.

F 21, 32-7

MONOPOLY COMM. URGES EASIER CREDIT TO SMALL BUSINESS.

---1941---

N 26, 39-7

SENS. ALVA B. ADAMS & ROBT. TAFT PROTEST PROPOSAL TO LIBERALIZE LOANS TO
HELP SMALL BUSINESS

---1942---

AP 12, 4-13-3

FED. RESERVE ORDERS REGULATIONS TO FINANCE SMALL BUSINESSES FOR
WAR PRODUCTION

---1943---

D 10, 39-1

CLEVELAND ARRANGED \$64,500,000 VICTORY LOANS

---1944---

S 12, 22-6

READY FOR TERMINATION LOANS

---1945---

MY 23, 24-6

TO CHANGE REGULATIONS IN REGARD TO REPAIR OR IMPROVEMENT OF PROPERTY

---1947---

S 20, 17-6

BUSINESS LOANS BY ABOVE BANKS IN LEADING CITIES INCREASED \$201,000,000
IN WEEK ENDED SEPT 10 TO NEW RECORD HIGH

---1948---

JA 10, 18-2

FED RES BD INCREASES REDISCOUNT RATE TO 11/4% BY 9 OF 12 FED RESERVE
BANKS EFFEC JA 12-

MY 27, 59-5

BUSINESS LOANS DECLINE DURING WEEK MY 19

---1949---

F 15, 30-4

SEEKS AUTHORITY TO INCREASE LIMIT ON REQUIRED RESERVE - N 15, 10-2
RFC RAPS PROPOSAL ABOVE TAKE OVER PART RFC'S LENDING POWERS

---1951---

F 6, 18-7

PAUL SNYDER & RESERVE BD BATTLE ON INTEREST RATES - HAYDEN - N 20, 2-6
FED RES BD ASKS LENDING AGENCIES TO HELP SOARING PRICES BY REFUSING LO
ANS TO COS FOR EXPANSION INVENTORIES - N 27, 37-1

FR BOARD REPORTS 73% DROP IN RATE OF INCREASE OF LOANS

SEN. FULBRIGHT SAYS SPECIAL SPOT CHECK OF ABOVE SHOWS THAT \$7 1/2 BILLION OF THEIR LOANS WERE APPARENTLY SECURED BY STOCKS & BONDS.

F 14, 30-4

AG 30, 24-8

A 3RD FED. RESERVE DISTRICT, ST. LOUIS ANNOUNCES TODAY A HIKE IN ITS DISCOUNT RATE TO 2 1/2 PCT., HIGHEST LEVEL SINCE 1934.

-----1958-----

F 17, 28-5

FED. RES. READY TO CONTINUE A RECESSION-CUSHIONING SHIFT TOWARD EASIER MONEY BY CHOPPING RESERVES BANKS ARE REQUIRED TO HOLD AGST DEPOSITS

F 20, 1-1

B.D. CUTS RESERVES REQUIRED COMMERCIAL BANKS TO HOLD AGST. DEPOSITS

F 20, 34-5 5*

ALTHOUGH DET. BANK DEMAND DEPOSIT RESERVE REQUIREMENTS WILL BE CUT ABOUT \$11 MILLION BY LATEST ACTION OF FED. RESERVE B.D., BANKERS HERE SAY THEY EXPECTED NO IMMEDIATE EFFECT ON THE DEMAND FOR LOANS

MR 19, 12-1

NYC-BANKERS HAIL LATEST MOVE OF FED. RESERVE B.D. IN CUTTING RESERVE REQUIREMENTS AS A JOLTING SHOT IN ARM FOR THE ECONOMY

AP 3, 15-2 5*

FED. RESERVE B.D. ASKS CONG. TO ENACT NEW CREDIT-EASING LEG.

AG 24, 8-4-5 LF

HOLDING CREDIT FLOOD TO TRICKLE

R_EPORT LOANABLE FUNDS UP

----1959----

Ag 28, B-10-1

----1960----

O 26, A-1-7 LF

ANNOUNCES PLANS TO ADD \$21 BILLION TO LENDING POWER OF NATION'S BANKS

----1966----

S 2, A-3-3 3*

WASH-URGED BANKS TO SLOW DOWN PACE OF BUSINESS LENDING

-1980-

Ap18, A-8-1

DC-FED FREES SOME MORE MONEY FOR LOANS

BANKS: FEDERAL RESERVE: MASSACHUSETTS

1953

BOSTON-MARY QUALTERS CHECKS FOR BOGUS BILLS AT ABOVE

D 7, 39-2

BANKS - FEDERAL RESERVE - MICHIGAN

1934

Form 1656

AP 1,4-13-2

WAYNE STATE BANK OF WAYNE, MICH JOINS SYSTEM

--1937--

F 3,35-7-NITE

TRENTON STATE BANK ADMITTED TO FEDERAL RESERVE SYSTEM

---1941---

AG 19, 7-2

WESSON S. HERTRAI'S APPT. AS REGIONAL BUSINESS CONSULTANT OF 7TH DIST.

BANKS - FEDERAL RESERVE - MISSOURI

1955

PAYS \$57,000 TO TREASURY FOR , TROUBLE OVER GREENLEASE RANSOM 0 28, 4-3LF

BANKS: FEDERAL RESERVE: NATIONAL DEFENSE

1950

CHAS.T.FISHER NAMED SPECIAL CONSULTANT

AG 22, 1-2 BS2

BANKS : FEDERAL RESERVE : NEW YORK**1-9-2-7**

12TH ANNUAL REPORT OF ABOVE	Form 1656	Mr 21, 33-6
---1933---		
GEO. W. DAVISON & THOS. J. WATSON NAMED DIRECTORS		AP 18, 27-4
---1934---		
RAY M. GIDNEY BECOMES DEPUTY GOV. IN CHARGE OF CASH AND COLLECTIONS		JA 9, 27-7
FUNCTIONS; SUCCEEDS LATE ARTHUR W. GILBERT		JA 13, 19-1
FRED. I. NENT RESIGNS AS EXCHANGE HEAD		JA 22, 26-1
REPORT		D 22, 45-3
---1936---		
LOUIS F. SAILER, VICE-PRES. TO RETIRE DEC. 31		
---1939---		
TO CLOSE ON SATURDAYS DURING JULY & AUG.		JE 27, 1-2-BLST
BRITISH, FRENCH GOVTS. PAYING FOR WARTIME PURCHASES THRU ABOVE		N 19, 1-12-6
---1940---		
DONALDSON BROWN & LEON FRASER ELECTED TO BOARD		N 16, 19-2
ALLAN SPROUL ELEC. PRES.		D 20, 44-5
---1941---		
ALLAN SPROUL BEGINS 5-YR. TERM AS PRES. FED. RESERVE BANK OF NY		MR 2, 5-24-6
---1944---		
FREDERICK E. WILLIAMSON RESIGNS FROM BOARD		AG 19, 13-6
---1946---		
ASSETS \$11,666,274,000		JA 11, 33-3 BS 2
---1947---		
BEARDSLEY RUMML RESIGNS AS CHRM OF ABOVE		JA 2, 34-1

-----1956-----
NYC-ALLAN SPROUL, PRES. OF ABOVE, RESIGNS HIS POST

My 1, 23-2 5*

---1965---
\$12,000,000,000 IN GOLD OWNED BY 70 FOREIGN COUNTRIES STORED IN VAULT
OF ABOVE IN NY

My 23, ROTO 35

---19666---

S 8, C-10-8

COMMENT ON INFLATION.
E

BANKS - FEDERAL RESERVE -

OPEN MARKET COMMITTEE

1935

Form 1656
LAST SESSION OF PRESENT GROUP TO BE HELD D 17
OFFICIALS REPORT BUSINESS VERY GOOD
SEES NO EVIDENCE OF "OVER-EXPANSION OF BUSINESS OR USE OF BUSINESS CR-
EDIT

D 16,29-8

D 18,36-8

D 19,49-8

---1936---

NAMES OF NEW MEMBERS
OPEN MARKET COMMITTEE NAMED

MR 16, 27-4 WSC
MR 20,44-7-NITE

1951

BANKS- FEDERAL RESERVE -POWER

F 28,44-5

PRES TRUMAN OFFERS BROADER POSERS TO FRB

BANKS: FEDERAL RESERVE: RATES EDITORIALS

1969

AP6, B-8-1

FED. RESERVE BOARD HAS TAKEN STRONG STEPS TO HELP CURB
INFLATION.

1965

BANKS - FEDERAL RESERVE - RATES - INQUIRY

D 13, A-1-2

WASH-SENATE-HOUSE ECONOMIC COMM. OPENED HEARINGS TODAY ON INTEREST RATE INCREASE MADE AGAINST PRES. JOHNSON WISHES D 13, A-1-5 6*

WASH-WM. MCCHESNEY MARTIN JR. SAID THE ABOVE BOARD KEPT PRES. JOHNSON CONTINUOUSLY INFORMED OF ITS POSITION BEFORE & AFTER RAISING INTEREST RATES

D 15, C-17-1

WASH-REP. WRIGHT PATMAN ACCUSED FED. RESERVE OF HELPING RAIL OUT NATION
BANKS & DESTROY SAVINGS & LOAN INDUSTRY-GOP CHALLENGED LBJ TO AIR
VIEWS-PORTER

BANKS : FEDERAL RESERVE : RATES

1927

Form 1656

REP. STRONG URGES LEGISLATION TO SETTLE DISPUTE BETWEEN BOARD & MEMBER BANKS OVER RATES S 12, 22-6

SEN. VANDENBERG ATTACKS BD. FOR FORCING CHICAGO DIST. TO CUT DISCOUNT RATES S 30, 2-3

RIGHT OF REGIONAL BOARD TO FIX RATES CAUSES CONGRESSIONAL DISPUTE-HAYDEN N 14, 13-1

---1928---

BOSTON & CHICAGO RAISE REDISCOUNT RATES FR. 4% TO 4 1/2% AP 20, 52-8

ST. LOUIS SETS REDISCOUNT RATE AT 4 1/2%, AP 21 AP 22, 10-13-5

7% ON LONG TIME MONEY MAKES BANK PAWNBROKER-SINCLAIR S 13, 14-4

DISCOUNT RATES HIGHER THAN IN PARIS OR LONDON-SINCLAIR D 4, 12-4 1H

---1929---

HIGH RATE HURTS BUSINESS-EDIT F 26, 4-1

PAUL WARBURG ATTACKS MOUNTING RATES-SINCLAIR MR 15, 22-1

J. L. LAUGHLIN SAYS BANK SHOULD DISTINGUISH BETW. COMMERCIAL & INVESTMENT LOANS IN SETTING RATES-SINCLAIR MY 13, 19-3

S. P. ARNOT PROPOSES LAW ENDING EASY MONEY N 7, 34-1

---1932---

SEN. GLASS TO OFFER BILL LIBERALIZING FED. RES. RULES F 10, 1-5

GOLD RELEASE BILL DRAFTED-HAYDEN F 11, 1-5

BANK EXPLAINS DISCOUNT RATE CUTS S 1, 34-5

---1937---

FED RES BD ORDERS 2% INCREASE IN RESERVE REQUIREMENTS OF MEMBER BANKS JE 2, 35-4 BS 2

9 BANKS INCREASE DISCOUNT RATES 1/4 OF 1% EFFEC. AG 13, 32-1

DISCOUNT RATE RAISED TO 1 1/2%

-----1953-----

JA 16, 32-8

ABOVE RAISES INTEREST RATES ON LOANS TO BANKS IN MOVE TO SLOW COMMERCIAL LOANS

JA 23, 36-7

ABOVE RAISES DISCOUNT RATE FROM $1\frac{3}{4}$ TO 2 PCT.

F 11, 24-11F

ABOVE BANK OF CHI CUTS DISCOUNT RATE ~~1854-1/3~~ OF 1%
DISCOUNT RATE CUT $\frac{1}{4}$ PCT. BY ABOVE

AP 14, 32-4

-----1954-----

AP 16, 43-4

NYC-NEW YORK & SAN FRANCISCO FED. RESERVE BANKS LOWER THE DISCOUNT RATE TO MEMBER BANKS FROM $1\frac{3}{4}$ TO $1\frac{1}{2}$ PCT.

AP 27, 35-5 BB

BOSTON FED. RESERVE BANK CUTS DISCOUNT RATE TO $1\frac{1}{2}$ PCT., EITH SUCH BANK TO DO SO SINCE AP 14TH

-----1955-----

P 14, 61-2

KANS. CITY FED RESERVE BANK TO BOOST ITS DISCOUNT RATE

AP 15, 44-4

NY FR BANK INCREASES DISCOUNT RATE TO $1\frac{3}{4}$

AG 4, 25-4

CREDIT CURB POLICY SEE N IN BANK RATE

AG 5, 38-1

THE MIDDLE WAY-BRAKES ON CREDIT-EDIT.

AG 4, 1-3 BB

FED. RESERVE BD. OK'S HIKES FROM $1\frac{3}{4}$ TO 2 PCT. IN DISCOUNT RATE OF FIVE MORE FED. RESERVE BANKS

-----1955-----

AG 6, 322

SEN MCNAMARA CHG ABOVE WITH CHG. TOO HIGH INTEREST RATE-ALL

AG 12, 36-6BB

ABOVE BANK AT RICHMOND INCREASES DISCOUNT RATE TO 2%

S 9, 59-5

BOOST RATE TO BANKS AS CREDIT CURB

- BOSTON FED. RESERVE BANK HIKE DISCOUNT RATE TO COMMERCIAL BANKS TO
2½ PCT. TODAY S 13, 22-1
N 18, 46-4
- FED. RESERVE BD. ENDS PAPERING OF BUSINESS BOOM WITH A DOUBLE CRACK-
DOWN ON RESURGENT CREDIT EXPANSION N 22, 22-8
- HIKE BILL RATE ON DISCOUNT RATE BOOST -----1956----- AP 13, 30-6
RAISE BANK LENDING RATE TO 22 YR HIGH AP 13, 30-8 LF
- NYC-NEW YORK BANKS JOIN ABOVE IN RATE BOOST ON LOANS AP 20, 42-6
- FED. RESERVE BD. OK'S HIKE IN DISCOUNT RATE OF CHICAGO FED. RESERVE
BANK FROM 2½ TO 23/4 PCT. EFFECTIVE TODAY MY 22, 28-7
- ABOVE IS IN LINE OF WASHINGTON POLITICAL BRICKBATS-J HAYDEN
AG 31, 20-6
- FED RES. BD APPROVES BOOSTING DISCOUNT RATE OF KANSAS CITY BANK TO 3%
AG 9, 36-5
- INCREASES DISCOUNT RATE FR. 3 TO 3½ IN 4 DISTRICTS
-----1957----- N 15, 1-8
- NYC STOCKS OPENED SHARPLY HIGHER IN ACTIVE TRADING TODAY IN RESPONSE
TO NEWS FOUR FED. RESERVE BD. BANKS HAD LOWERED THEIR DISCOUNT RATE

	-----1957-----	N 15, 29-4
U.S. CUTS CASH RATES; EASIER CREDIT ON WAY-SLEVIN		N 18, 22-1
EASING THE CREDIT BRAKE-EDIT.		N 18, 30-7
INTEREST CUT COULD FOLLOW FRB DROP-COWAN		N 22, 52-5
WM. MCCHESENEY MARTIN JR, TELLS WHY FRB EASED RATE		N 29, 28-7
FED. RESERVE BANKS IN CHICAGO, CLEVELAND & SAN FRAN CUT DISCOUNT RATE FROM 3 1/2 TO 3 PER CENT TODAY	-----1958-----	JA 6, 28-7
EASIER FRB POLICY SEEN AS WORKING		JA 7, 18-6
EASIER FRB POLICY SEEN AS WORKING		JA 22, 1-1
ANNOUNCES NEW DISCOUNT RATE REDUCTION		JA 24, 34-7
6 MORE FED. RESERVE BANKS HAD ABOVE OK TO LOWER THE DISCOUNT RATE FROM 3 TO 2 3/4 PER CENT ON LOAN RATES		F 7, 44-8,
MINNEAPOLIS-FED. RESERVE BANK OF THIS CITY BECAME 10TH OF NATION'S 12TH FED. RESERVE BANKS TO CUT DISCOUNT RATE FR. 3 TO 2 3/4 PCT.		F 14, 34-8
FED. RESERVE BANK OF DALLAS, TEXAS CUTS ITS DISCOUNT RATE TO 2 3/4 PER CENT		MR 7, 35-5
FED RES BD CUTS DISCOUNT RATE FROM 2 3/4 TO 2 1/4 %		MR 8, 17-3
REP PATMAN TO INSIST CHRMN FED RESERVE BD APPEAR BEFORE HOUSE BANK & CURRENCY COMM. TO DISCUSS DISCOUNT RATE LEAK		MR 11, 32-8
BOSTON FR BANK JOINS IN RATE CUT		

- MR 13, 42-1
 SAN FRANCISCO-REDUCED DISCOUNT RATE FR.3 TO $2\frac{1}{4}\%$ MR 14, 48-8
 5 MORE LOWER DISCOUNT RATE TO $2\frac{1}{4}\%$ AP 17, 1-2 BB
 FED. RESERVE BD. TAKES DOUBLE BARRLED ANTI RECESSION ACTION
 AP 25, 52-4
 LOWERS DISCOUNT RATE TO 13-4 PER CENT FROM $2\frac{1}{4}\%$ IN BANKS IN CLEVELAND,
 RICHMOND & KANSAS CITY MY 1, 40-7
 FED. RESERVE BANK OF SAN FRANCISCO CUT DISCOUNT RATE CHGD MEMBER BANKS
 TO $13\frac{3}{4}$ PER CENT FROM $2\frac{1}{4}\%$ WITH OK FROM FED. RESERVE BOARD AG 29, 34-7
 KANSAS CITY FR BANK LIFTS $1\frac{3}{4}\%$ DISCOUNT RATE TO OTHER BANKS TO 2%
 S 23, 22-5 BB
 FED. RESERVE BANK OF BOSTON HIKE ITS DISCOUNT RATE TO 2 PER CENT
 O 24, 31-4
 BD. AUTHORIZED ABOVE BANKS IN 5 CITIES TO BOOST FR.2 TO $2\frac{1}{2}\%$ THEIR
 RATES N 6, 56-6
 FED. RESERVE BD. HAS ~~00000000~~ OK'D THE FED. RES. BANK OF SAN FRANCISCO
 TO HIKE FROM 2 TO $2\frac{1}{2}$ PER CENT ITS CHG ON LOANS TO COMMERCIAL BANKS
 N 7, 54-6
 FED. RESERVE BANK GIVEN OK TO HIKE FRO 2 TO $2\frac{1}{2}$ PER CENT ITS CHG ON
 LOANS TO COMMERCIAL BANKS

---1959---

MR 6, 24-5

FED. RESERVE UPS BANK LOAN CHARGES

MR 6, 25-2 5*

LOAN RATE HIKE BY FOUR ABOVE BANKS

MR 12, 50-7

SAN FRANCISCO FED. RESERVE BANK GIVEN OK TO LIFT RATES TO 3 PCT.

MR 13, 53-4 5*

4 MORE FR BANKS LIFT DISCOUNT RATE

MR 16, 28-6

12 ABOVE BANKS CHG. 3 PCT. DISCOUNT RATE TO MEMBER BANKS

MR 23, 22-1

PROPHET UNHONORED-EDIT.

MY 20, 40-8

EARLY RISE IN DISCOUNT RATE SEEN-SLEVIN

MY 29, 24-3

U.S. CLAMBS NEW CURB ON CREDIT

JE 2, 30-1

2 MORE FR BANKS HIKE DISCOUNT RATE

JE 5, 36-8

2 MORE FR BANKS BOOST DISCOUNT RATE

JE 11, 48-7

FED. RESERVE BANK OF SAN FRAN. BECOMES 10TH OF NATION'S 12 FED. RESERVE BANKS TO LIFT THE DISCOUNT RATE FROM 3 TO 3½ PER CENT

S 11, A-22-8

DISCOUNT RATE SET AT 4 PCT.

S 12, A-8-6

DISCOUNT RATE INCREASED AT 3 MORE BANKS
PHILA. BANK JOIN IN 4 PCT. RATE

S 18, D-6-6

TIGHT MONEY STORY-EDIT.

DISCOUNT CHANGE TURNS SENTIMENT-LIVINGSTON
RESULTS REVIEWED OF DISCOUNT SLASH-DAWSON

LOWE S ITS DISCOUNT RATE TO MEMBER BANKS FROM 4 TO 3½ PER CENT

BD.AUTHORIZED BANKS IN NY,CLEVELAND,RICHMOND & KANSAS CITY TO CUT
DISCOUNT RATES

DISCOUNT RATE CUT FOOLS THE EXPERTS-LIVINGSTON
SAN FRANCISCO BANK CUTS DISCOUNT RATE TO 3%
REDUCED DISCOUNT RATE TO 3% ---1963---

ADM. APPROACHING SHOWDOWN DECISION ON JUMP IN FED.RESERVE DISCOUNT RATE TO 3½% FROM 3%

FED.RESERVE BD.TOOK 2 MOVED TO RAISE BASIC INTEREST RATES OF COMMERCIAL BANKS

NO IMMEDIATE RISE IN INTEREST RATES PAID BY BUSINESSES & INDIVIDUALS
IN DET.WAS FORESEEN BY BANKERS HERE-SMITH

NEWLY AUTHORIZED INCREASE IN FED.RESERVE BANK REDISCOUNT RATES WAS
BLASTED BY AFL-CIO PRES.MEANY AS OUTRAGEOUS & ILL-CONSIDERATE

JA 15, B-12-2

JE 13, B-7-1

JE 13, B-7-3

JE 14, C-5-8 FIN 5

AG 12, B-11-3

AG 22, B-7-6

S 4, A-15-2

S 9, D-6-7 FIN 5

JL 5, B-8-3

JL 16, B-12-5 LF

JL 17, C-14-5

JL 17, C-14-8

--1963--

JL 18, C-16-8

WALTER REUTHER, PRES UAW JOINED OTHER LABOR LEADERS IN DENOUNCING THIS WEEK MOVE BY ABOVE TO RAISE SHORTTERM INTEREST RATES JL 19, C-12-1
US NEEDS FOREIGN MONEY TO HELP BALANCE GOLD DRAIN-BARNES

JL 21, B-8-3

NY-FED. RESERVE BD'S HIKE IN DISCOUNT RATE TO $3\frac{1}{2}\%$ FROM 3% CLOBBERS STOCK MARKET

--1964--

NEWS ON STRIKE JULY 13 TO NOV. 24

N 25, C-15-3

BD. HAS AUTHORIZED BANKS TO PAY HIGHER INTEREST TO SAVERS-NO MAJOR BANKS IN DET. HAVE ANNOUNCED PLANS FOR CHANGING RATES

--1965--

O 1, B-4-4.

NY-RALPH F. LEACH EXEC VP OF MORGAN GUARANTY TRUST CO IN SPEECH SAYS HE EXPECTS THE FED RESERVE SYSTEM TO REACH SOME DECISION ON INCREASING THE DISCOUNT RATE AND MAXIMUM INTEREST RATE BANKS CAN PAY ON TIME DEPOSITS

D 6, A-1-7

DISCOUNT RATE RAISED, WILL HAVE NO IMMEDIATE EFFECT ON NEW CAR SALES-IRVIN

D 6L A-1-8

WASH-ABOVE INCREASED INTEREST RATES TO HIGHEST LEVEL IN 35 YRS

D 6, A-1-6 6*

NY-STOCK MKT SENT SKIDDING BY ANNOUNCEMENT OF HIGHER INTEREST RATES

D 6, A-1-8 6*

CHRMN WM MCCHESENEY MARTIN CALLED TO LBJ RANCH TO DISCUSS ECONOMIC OUTLOOK

BANKS - FEDERAL RESERVE - RATES

1965

- WASH-ORDER INCREASING INTEREST RATES CRITICIZED BY CONGRESS
D 7, A-1-3
- SANFRAN-GEORGE MEANY HITS GREED OF BANKERS IN INCREASE IN DISCOUNT RA
TES FROM 4 TO 4.5%
D 7, A-22-1
- THE FRB INTEREST RATE BOOST-A MOVE FOR PRICE STABILITY-EDIT
D 7, B-12-1
- WASH-YIELDS ON TREASURY BILL SURGED UP IN RESPONSE TO DISCOUNT RATE IN
CREASE
D 7, D-8-8
- LANSING-ROMNEY CRITICIZES MARTIN HANDLING OF AMERICAN ECONOMY
D 8, B-6-1
- WASH-CONGRESSIONAL JOINT ECONOMIC COMM LAUNCHED INVESTIGATION INTO RATE
E INCREASE
D 8, C-6-2
- NY-CHRMN MARTIN DEFENDED RATE HIKE
D 9, C-10-3
- NON-CANDID CRITICS-EDIT.
D 10, B-12-1
- WASH-3 MEMBERS OF BOARD ATTACKED BOARD'S INCREASE IN INTEREST RATES AS
PREMATURE AT BEST & UNNECESSARY AT WORST-FOLEY
D 14, C-4-1
- WASH-US FIRMS WILL CONTINUE EXPANSION DESPITE INTEREST RATE BOOST
D 16, C-18-6 6*

---1966---
BANKERS FEEL RATE HIKE OF FED RESERVE WAS WISE MOVE-WATKINS

JA 16, G-13-1

AP 20, C-17-1

STATES SAVING & LOAN LEAGUE HITS 5 1/2 PCT. BANK RATE

---1967---

F 11, A-8-7

REPORT ABOVE BOARD IN 1966 TURNED DOWN ON 8 SEPARATE DATES
DURING THE SUMMER A DISCOUNT RATE INCREASE DESPITE REPEATED
PRESSURES FROM 7 OF ITS REGIONAL BANKS-ROWEN

AP 6, A-1-1 6*

ABOVE APPROVED A DROP IN ITS DISCOUNT RATE FROM 4.5 TO 4%
EFFECTIVE AP7

AP 7, A-1-8

BOARD LOWERED ITS DISCOUNT RATE BUT INTEREST RATES PEOPLE
PAY FOR HOME, AUTO, PERSONAL LOANS WILL NOT GO DOWN

AP 9, B-18-1

THE FED SHIFTS TO EASIER MONEY-EDIT.

---1968---

AG 16, A-17-1

IN MINNEAPOLIS REDUCED ITS DISCOUNT RATES

AG 21, A-18-1

ABOVE NOT TO CUT DISCOUNT RATE YET

AG 23, A-21-3

DETROIT AREA FED BANK TRIMS DISCOUNT RATE

AG 30, B-2-5

RATE CUT JOINED BY FED BANKS

D 18, D-10-6

RAISED NATION'S BASIC INTEREST RATE TO REDUCE INFLATIONARY PRESSURES

BANKS: FEDERAL RESERVE RATES

1969

WASH-TOOK STEPS TO CHECK INFLATIONARY FORCES IN AMERICAN ECONOMY, DISCOUNT RATE RAISED TO 6%

AP 4, C-7-7

---1970---

O 2, A-22-1

CAUTIOUS VIGIL URGED AT FED RESERVE- EDIT

N 10, C-13-6 LF

BASIC INTEREST RATES TOOK MOVE DOWNWARD WHEN ABOVE AUTHORIZED 6 OF REGIONAL BANKS TO REDUCE DISCOUNT RATE ~~XX~~ TO 5 3/4 PERCENT

N 11, C-11-1

AUTHORIZED SMALL REDUCTION IN BASIC INTEREST RATES IN MANY PARTS OF COUNTRY

D1, C-8-4

CUTS INTEREST RATE TO 5 1/2% ---1971---

JA 8, D-5-7

BD APPROVED CUT IN DISCOUNT RATE TO 5 1/4% BY 10 RESERVE BANKS EFFECTIVE TODAY

JL 23, D-7-2

FIVE BANKS INCLUDING CHICAGO RAISED DISCOUNT RATES TO 5%

N 11, C-13-7

FED RESERVE BD APPROVED LOWERING OF FED RESERVE BANK DISCOUNT RATES AT BOSTON, CLEVELAND, DALLAS, MINNEAPOLIS, PHILA & SAN FRANCISCO

WASH---APPROVED "DISCOUNT RATE" TO 5%
-----1973----- JA13, A-12-3
F8, C-14-6

NY---RAISES DISCOUNT RATE TO 5%---SCHNEIDER MY14, B-8-1
FED TRIES TO DAMPEN INFLATION---EDIT. AG14, D-5-1

WASH---RAISED ITS DISCOUNT RATE FROM 7% TO 7.5%
---1975---JA 21, C-9-3

LOWERED DISCOUNT RATE HALF A POINT 7% - ROWE
F5, C-9-1

APPROVED REDUCTION OF DISCOUNT RATE TO 6 3/4TH% FR
7 1/4%. MR 9, G-1-1

FED. RESERVE Bd. APPROVED REDUCTION IN DISCOUNT RATE TO 6 1/4%
MY 16, D-8-1

BOARD CUT DISCOUNT RATE TO 6% FROM 6.25%
---1976---JA19, C-6-1

APPROVED LOWERING OF DISCOUNT RATE TO 5.5%
---1977---O 26, A-22-1

BOARD APPROVED INCREASE IN DISCOUNT RATE TO 6%

BANKS : FEDERAL RESERVE : RATES

1977

O 27, A-1-5

DC-CHAIRMAN ARTHUR BURNS TELLS PRES. CARTER TO BUTT OUT
-1978- JA 7, A-15-3

DC-RESERVE RATE RAISED TO 6.5%

AP 28, A-3-4

NY-FED TIGHTENS BANK LOAN FUNDS AGAIN

AG 19, A-1-5

DC-FED. GOVT MOVED TO TIGHTEN CREDIT BY ASSURING THAT RATES
WILL RISE. MOVE WILL RAISE VIRTUALLY ALL BORROWING CHARGES

S 23, A-17-1

RAISED DISCOUNT RATE TO 8%

O 14, A-3-4

DC-DISCOUNT INTEREST RATE RAISED TO 8.5%

N 1, A-1-4

DC-AUTHORIZED 1% INCREASE IN DISCOUNT RATE.-TERHORST

N 2, A-1-1

DC-TO HELP BOLSTER VALUE OF DOLLAR CARTER PROGRAM IS TO
RAISE TO 9.5% THE BD'S DISCOUNT RATE-TERHORST

N 3, A-1-5

DC-AFL-CIO FLAYS CARTER FOR RAISING DISCOUNT RATE FROM 8.5
TO 9.5%-SCHUSTER

-1979-

BD INCREASED DISCOUNT RATE TO 10 $\frac{1}{2}$ %.

RAISED THE DISCOUNT RATE TO 11%.

~~12%~~ DC-TO 12%

DC-FED WALKS FINE LINE ON NEW CREDIT REINS

DC-FEDS ACTION ON INFLATION TO SPUR RECESSION

DC-CARTER CALLS INTEREST RATES TOO HIGH.

-1980-

INCREASED ITS BANK DISCOUNT RATE TO 13%.

U M ECONOMISTS TELL HOW BANK DISCOUNT RATE INCREASE
TO 13% WILL AFFECT CONSUMER.

REDUCED ITS DISCOUNT RATE TO 12%.

DC-LOWERS FEE TO 10%

DC-TO RAISE ITS KEY BANK LENDING RATE TO 11%.

UNRAISED RATE TO 10%

FED. RESERVE BOARD RAISED DISCOUNT RATE FR. 12% TO

AG 17, U-7-1

S 19, D-10-1

O 7, A-3-6

O 8, C-4-1 2DOT

O 9, A-3-6

O 12, A-1-5

F 15, A-1-5-4DO

F16, A-1-5

MY 29, D-10-1

JL 26, A-8-3

S 26, A-2-2

N 10, A-1-6

D5, A-4-5AM

BANKS : FEDERAL RESERVE : RATES

1980

AT 13%

D 6, B-5-1

-1984-

AP7, A-1-2

UP TO 9%, FIRST HIKE IN 3YRS

N 22, A-1-6

DC-REDUCED DISCOUNT RATE TO 8.5%

BANKS - FEDERAL RESERVE - RULES - COMMITTEE

1965

JL 7, A-17-4 3*

WASH.-TREASURY SEC. HENRY H. FOWLER FORMS COORDINATING COMM. ON BANK
REGULATION

BANKS: FEDERAL RESERVE: RULES

1936

Form 1656

REQUIREMENTS FOR MEMBER BANKS CALLED CONSTRUCTIVE STEP
FEDERAL RESERVE BD. CONTINUES "EASY MONEY POLICY"

JL 27, 26-6-NITE

AG 7, 32-8

---1937---

MY 1, 19-4

BD. WIPES OUT \$4,500,000,000 OF POTENTIAL BANK CREDIT TO PREVENT POSSIBILITY OF HARMFUL CREDIT INFLATION

---1946---

AP 30, 22-8

SUP CRT TO RULE ON WHETHER ORDERS OF ABOVE BD OF GOVERNORS ARE SUBJECT TO JUDICIAL REVIEW

---1947---

JA 6, 23-1 BS 2

SUP CRT UPHOLDS REMOVAL 2 DIRECTORS ABOVE: JOHN AGNEY & F O FAYERWEATHER

-----1956-----

AG 20, 13-1

HINTS OF NEW CURBS DUE TO HEAD OFF INFLATION

-----1959-----

MR 14, 1-3

PLANS A NEW CALMP ON CREDIT IN STOCK MARKET

---1965---

MR 23, C-6-5

WASH-HINTS MAY SEEK NEW CONTROL OVER NATION'S MONEY & CREDIT-THAT
BANKS, NOT MEMBERS OF FEDERAL RESERVE SYSTEM SHOULD OBSERVE SAME STANDARDS OF RULES

---1970---

MR 31, C-6-1

REFUSED TO PERMIT DET. BANK OF COMMONWEALTH TO OPEN
BRANCH IN NASSAU, IN BAHAMAS.

-----1972----- 025, D-4-5 1Dot
WASH---CHANGES IN THE NATION'S CHECK-COLLECTION SYSTEM AND
BANK RESERVE REQUIREMENTS WILL GO INTO EFFECT NOV.9

---1975--- JA 21, C-9-3

REDUED PERCENTAGE OF CHECKING ACCOUNT DEPOSITS BANKS
MUST KEEP ON RESERVE RATHER THAN LEND OUT. ROWE

-----1977----- MY 17, A-14-1

RULED THATBRIGHTON,PART OFLIVINGSTONCo.,NOW PART OFDET.MARKE
MARKET AREA,FOR BANKS

^{BP}
BANKS: FEDERAL RESERVE: RULINGS

1963

WASH-RULED THAT BANKS IN ITS JURISDICTION CANNOT UNDERWRITE ANY OF
\$35.7 BILLION OF PUBLIC BLDG BONDS ISSUED BY STATE OF WASH.

S 6, B-15-3

D 27, A-10-5

ADVISED MEMBER BANKS THEY CANNOT ACCEPT SAVINGS ACCOUNTS OF CORPORATIONS
EVEN THOUGH CURRENCY COMPTROLLER JAMES SAXON SAID THEY COULD

---1966---

JA 8, A-10-4

TIGHTENS COMMERCIAL BANK CREDIT

---1970---

JA 21, C-4-1

OKAYS SAVING INTEREST HIKE---

---1972---

JE 22, C-13-1

WASH-BOARD ADOPTED 2 REGULATIONS TO MODERNIZE CHECK-COLLECTION SYSTEM &
RESHAPE RESERVE REQUIREMENTS FOR MEMBER BANKS

-----1975-----

S 16, A-20-1

BUSINESSES ACCEPTING CREDIT CARDS MAY GET DISCOUNT FOR CASH
CUSTOMER OK FROM ABOVE

BANKS - FEDERAL RESERVE - REPORT

1965

MR 4, C-10-6

BOSTON-SAYS BOOM IN STOCK MARKET DOES NOT RESULT IN CORRESPONDING JUMP
IN CONSUMPTION

BANKS : FEDERAL RESERVE : REGULATIONS

1937

Form 1656

JL 31, 20-8

FED. RES. BD AMENDS REGULATIONS ON BANK TRADING LOANS

S 27,25-1

FEDERAL RESERVE BOARD MOVES TO EASE CREDIT SITUATION

1951

BANKS : FEDERAL RESERVE : REORGANIZATION

AG 10, 37-1 BS 2
CONG.SUBCOMM.TO HOLD PUBLIC HEARINGS BEGINNING IN JAN.ON POSSIBLE OVER
HAUL OF FR SYSTEM
-----1958----- F 24,11-1
STORY OF HOW \$111,000 IN U.S.NOTES FELL INTO WASTEBASKET & NEVER FOUND

EARNINGS DROPT IN 1933; FIGURES **Form 1656**
 BOARD REPORTS GAINS; DECEMBER INDUSTRIAL PRODUCTION SET AT 85% OF **MR 27, 32-5**
 1923-25 AVERAGE **JA 28, 27-5**
 MONTHLY REPORT; RISE IN RESERVE BALANCES REPORTED **JL 27, 17-8**
 WEEKLY REPORT SHOWS BALANCE DECLINE **MR 13, 44-8**
 FED RESERVE CITES RESERVE GROWTH AS CONTRIBUTING FACTOR TO EASIER MON- **MY 15, 45-8**
 EY CONDITIONS **JE 18, 45-8**
 REPORTS BUSINESS HIGHEST IN 1936 SINCE 1930 **N 9, 31-8**
 MONTHLY BULLETIN, CURRENT BUSINESS ACTIVITY HIGHER THAN ANY TIME SINCE **D 26, 20-3**
 1930 **INFORMED SOURCES PREDICT CHECKUP WILL SHOW FR BANKS DID NOT EARN THEIR**
 DIVIDEND THIS YEAR **---1937---** **JA 29, 38-8**
 EXCESS RESERVES CLIMBED 20 MILLION DURING WEEK ENDING **JA. 27**
F 25, 44-8-WSC
 JANUARY DECLINES FR DECEMBER RATHER SEASONAL **MR 5, 42-8**
 REPORTS \$790,000,000 OF IDLE BANK FUNDS WERE FROZEN UNDER INCREASE IN
 DEPOSIT RESERVE REQUIREMENTS EFFECTIVE MAR 1
 1938 EARNINGS TOTALED \$36,261,000 **---1929---** **JA 6, 28-1**
 ANNUAL REPORT GIVEN; GOVT. ABSORPTION OF CAPITAL CITED **MR 10, 33-6**

--1940--
R EPORTS BUSINESS DECLINE NEAR END ---1941---

AP 10,31-6

MARRINER S ECCLES ASKS BAN ON INFLATION

JA 1, 1-4

---1942---
EARNINGS IN 1941 DROP TO \$9,137,000

JA 6, 22-7

---1949---
FRB REPTS US WELL ARMED FOR RECESSION

AG 11, 2-6 N, TE

---1955---
B ORROWING ACCOUNTS FOR ECONOMIC UPSURGE SAYS ABOVE

JL 25M 28-1

-----1957-----
HAILS RISE IN RETAILING

S 9, 30-6

-----1958-----
CHICAGO-RECESSION IS HARSHEST IN MIDWEST ABOVE REPORTS

MY 9, 52-8

---1972---
ARTHUR F BURNS PLEDGED THAT CENTRAL BANK HEADS WILL NOT
LET PRESENT RECOVERY FALTER FOR WANT OF MONEY & CREDIT-
ROWEN

F 10,C-28-1

BANKS : FEDERAL RESERVE : RESERVES

1936

Form 1656

D 27, 4-10-5

RESERVES DROP OFF BECAUSE OF HOLIDAY; WEEK'S EXCESS RESERVES STOOD AT
\$1,880,000,000 ---1937---

JA 31, 1-1-7

EXCESS RESERVES TOTAL \$2,150,000,000; "FREEZE" ABOUT \$1,500,000,000

MY 2, 1-20-8 5* MO

AUTHORITIES OF ABOVE WIPE OUT \$4,500,000,000 OF POTENTIAL BANK CREDIT
TO PREVENT POSSIBLE HARMFUL CREDIT INFLATION

---1938---

JA 28, 31-4

RESERVES NOW TOTAL \$1,440,000,000

---1939---

MY 26, 35-8

RESERVE NOW TOTALS \$4,300,000,000

AG 18, 25-8

NOW \$4,590,000,000 A NEW HIGH

D 29, 21-8

FED. RES. BD. REPORTS \$150,000,000 JUMP IN LENDABLE EXCESS RESERVE OF
BANKS LAST WEEK BROUGHT TOTAL IDLE MONEY TO \$5,050,000,000

---1941---

F 21, 33-3 NITE

INCREASE \$110,000,000 TO \$6,440,000,000

---1942---

JE 18, 40-3

MARRINER ECCLES URGES CONGRESSIONAL APPROVAL TO RELAX RESERVES

---1944---

N 27, 22-5

RESERVE RATIO NOW AT 49.7

---1948---

JA 24, 18-3

FED RES BD RAISES RESERVE REQUIREMENTS NY, CHI. BANKS

----1959----

JL 16, 46-6 5*

SEN. OK'S BILL GIVING FED. RESERVE BD. AUTHORITY TO PERMIT ITS BANKS TO
COUNT \$ 2 BILLION IN VAULT CAS AS THEIR RESERVES

----1970----

AG 18, D-7-8

LOOSENED RESERVE REQUIREMENTS SLIGHTLY, FREEING \$350 MILL
WHICH COULD BE USED FOR LOANS TO HOME BUYERS & HARD-PRESSED
STATE & LOCAL GOVERNMENTS

AG 22, A-4-1

IS FED MOVE GOOD NEWS, OR MORE INFLATION?--EDIT

BANKS: FEDERAL RESERVE: ~~SAKXXXXXXXX~~ SAN FRANCISCO

1963

MR 27, A-6-4 FIN 5
GOVT SPOKESMAN SAID TREASURY SECURITIES WORTH \$7.5 MILLION HAVE BEEN
MISSING FROM FED. RESERVE BANK IN SAN FRANCISCO SINCE LAST SUMMER

AP 9, B-7-5
HOUSE BANKING SUB-COMM. TO INVESTIGATE THE DISAPPEARANCE OF \$7.5 MILLI
ON IN TREASURY CERTIFICATES FROM ABOVE BANK

BANKS - FEDERAL RESERVE - ST. LOUIS

1935

REDUCES REDISCOUNT RATE FROM $2\frac{1}{2}$ TO $2\frac{1}{8}$

Form 1656

JA 2,2-2 S F

Je 26, A-18-1

1st the war btwn Volcker & Preston Martin-Edit

Je 28, A-14-1

The Fed Vs. Segernomics-Edit

Je 30, A-14-1

After Volcker-What?(3d & final in examining Fed monetary &
banking policies)-edit

Jl 29, A-13-1

Fed has econmy on roller coaster.-Brookes

BANKS: FEDERAL RESERVE: SERIES

1992

Ja 20, A-7-1

1-First of 2 parts-Bad loans hold economy down-Kuttner

J 27, A-9-1

2-Bank regulators balancing act-Kuttner

BANKS - FEDERAL RESERVE - STATEMENT

1933

Form 1656

The Detroit News

STATEMENT OF 12 FED RES BANKS AS OF N 1, & COMPARISON WITH 0 25

N 4,17-4

---1934---

JA 27,21-2

STATEMENT AS OF JA 24, & COMPARISON WITH JA 17

---1937---

MY 4,33-1-CM

SUMMARY OF 101 BANKS

---1938---

O 14,38-8

STATEMENT FOR YR ENDING OCT.12

---1943---

D 14, 24-8

GOVERNMENT BANK HOLDINGS REDUCED

BANKS - FEDERAL RESERVE - STATISTICS

1927

Form 1656

The Detroit News

D 2, 14-1

Brokers loans set new record at more than \$3
billions, N 30

1928.

D 24, 3-2

Net profits and deposits for last six mos. 1928
-Sinclair

1929.

Ja 4, 45-6

Gross and net earnings for 1928

My 16, 57-2

Loans and investments show drop for first 3 mos.
1929

1930.

F 18, 37-1

Earnings since 1914-Sinclair

1931.

Ja 31, 20-4

District banks number 4,700

---1934---

JA 19,31-5 C M

SURPLUS RESERVES REPORTED-SHAEFFER

MR 9,43-1

BALANCE OF MEMBER BANKS TOTAL \$3,313,000,000; OTHER FIGURES

MR 16, 51-1

RESERVE BALANCES WENT TO A NEW HIGH OF \$3,454,000,000 ON MR15

AP 13,47-4

EXCESS BALANCES REACH BILLION & HALF

AP 20,47-5

GAIN OF \$109 MILLION DURING WEEK LIFTS EXCESS ABOVE \$1,600,000,000

AP 27,51-5

RESERVES STILL PILE UP, 1TH NEW PEAK REACHED DURING, WITH EXCESS AT \$1,700,000,000

AG 8,26-7

RESERVE STATISTICS TO BE MORE DETAILED HEREAFTER

N 15, 2888

BANKS SOLD \$73 MILLION IN GOVT. SECURITIES IN WEEK ENDED NOV.13

BANKS - FEDERAL RESERVE - STOCK

1935

Form 1656

PUBLIC SALE OF F R STOCK PROPOSED TO WIDEN CONTROL

MY 27,34-6

BANKS: FEDERAL RESERVE: SUITS

1936

Form 1656

Ag 16,1-4-8

ANDRAE B. NORDSKOG FILES SUIT TO PREVENT FEDERAL RESERVE BANK OF SAN FRANCISCO FR EXACTING 50% EXCESS RESERVES FR BANKS WHICH ARE MEMBERS OF ABOVE

Ag 17,28-2-CM

SAN FRANCISCO BANK TO HANDLE OWN DEFENSE

O 5,2-6

JOHN D. MONTGOMERY, OF PHILADELPHIA, SUES TO HALT ISSUANCE OF RESERVE BANK NOTES

-----1958----- Ag 2, 8-4

OLD KENT BANK & TRUST CO. SUES FRB

BANKS - FEDERAL RESERVE - BOARD

1927

Form 1656

The Detroit News

S 16, 18-4

Daniel H. Crassinger resigns as gov. S 22, 44-7

Roy A. Young named gov. by Coolidge N 1, 41-6

Gov. and 12 district agents begin conf. to discuss credit conditions

1928.

F 18, 15-1

Election of officers; Frank Wetmore, pres.

My 3, 46-5 Mail

A.C. Miller, member, says board should be reduced in size to check ability to raise rates

Jl 23, 10-4

Personnel of board

BANKS - FEDERAL RESERVE BOARD

1929

Form 1656

The Detroit News F 9, 3-1

Speculators in quandary as to effect of statement-Sinclair

F 9, 2-1

Reserve-loans stir congress

F 23, 10-6

Sails past interrogators

Mr 2, 17-6

Upholds self; says it is custodian of credit for all purposes in annual report

Mr 29, 1-3

Reaches crisis; faces challenge of speculators aided by important bks.; & that challenge will be met by drastic action if necessary to compel conformity to its policies - *Lawrence*

Ap 5, 1-4

Warns traders; voluntary co-operation asked to keep bk. funds from speculators-Hayden

BANKS - FEDERAL RESERVE BOARD

1929

Form 1656

The Detroit News **AP 7, 6-12-5**

Efforts of above to restrain speculative loans were criticized by Rep. L.T.McFadden, says board could produce business slump
Ap 17, 39-1

Rep/Frank Reid of Ill.asks inq.into;House resol.demands Congress sift financial dealings
Ap 19, 50-5

Inq.pushed;demand investigation referred to House Rules Comm.
Jl 1, 4-1

Edit: Under heavy attack, is the Reserve Bd keeping faith
1930
My 24, 7-7

Announce business gain during April
My 5, 2-2
W.W.Magee, Bennington, Neb.named member.

BANKS - FEDERAL RESERVE - BOARD

1930

Form 1656

The Detroit News

S 6, 19-1

Brookhart to oppose appointment of Eugene Meyer

S 14, 1-8-1

Reorganization of above effective S 16

---1933---

Ag 26, 15-3

LISTS BANKING RULES

N 23, 39-1

NY HERALD-TRIBUNE SAYS ADVISORY COUNCIL TO FEDERAL RESERVE BD. WARNED
ADMINISTRATION AGAINST CURRENCY OF FLUCTUATING VALUE. N 24, 43-5
ACTING SEC. MORGENTHAU OF TREASURY NOT ELIGIBLE TO SERVE ON BOARD.

N 25, 16-6

GOV BLAKE DENIES DISPUTE WITH TREASURY

Mr 23, 47-3

APPROVES REVISED FLETCHER-RAYBURN STOCK MARKET CONTROL BILL

Ag 21, 29-2 C S

J J THOMAS NAMED VICE-GOVERNOR; ADOLPH C MILLER REAPPT FOR 12-YR TERM

S 18, 29-4

BY PRES. ROOSEVELT
HAS BROAD POWERS; NEW AUTHORITY MAKES SYSTEM POTENT IN REGULATION OF
MONETARY POLICY-SHAEFFER

S 30, 1-7-8

SHIFTING CREDIT POLICY; MAY SUSPEND EFFORT TO OBTAIN AUTOMATIC CHECK

---1934--- N 11,4-13-4
 RISING TREASURY POWER SEEN IN CHOICE OF MARRINER S ECCLES AS GOVERNOR
 -HAYDEN JA 10,4-3 C M
 ---1935---
 APPT OF M S ECCLES AS GOVERNOR SENT TO SENATE FOR CONFIRMATION
 JA 23,1-4 MAIL
 SENATE CONFIRMS ADOLPH C MILLER FOR ANOTHER 12-YR TERM ON BOARD
 MY 23,1-7 1HOME
 MY 27,35-7 WSC
 CITES BUSINESS RISE
 ADOLPH C MILLER URGES RECONSTRUCTION OF BOARD, WITH APPOINTIVE MEMB-
 ERSHIP OF 5 OR 7
 JE 22,19-1
 REPORTS INCOME GAINS
 S 19,15-4
 MARRINER S ECCLES NAMED CHAIRMAN OF REORGANIZED FED RES SYSTEM
 D 4,14-4
 HERMAN OLIPHANT MENTIONED AS MEMBER OF BOARD
 D 5,49-8
 DRASTIC SHAKEUP IN PERSONNEL, PAVES WAY FOR NEW DEAL SETUP-GRIDLEY
 ---1936--- JA 19,4-15-5
 CARTER GLASS APPROVED BOARD, REFERS MEMBERS TO ROOSEVELT
 JA 24,2-2-BLST
 ROOSEVELT NOTIFIES 4 MEMBERS THAT THEY WILL NOT BE RE-APPT.
 JA 27,26-8 C M
 MARRINER S ECCLES, JOS A BRODERICK, M S SZYMCAK, RONALD RANSON, JOHN K
 MCKEE, RALPH W MORRISON APPT TO BOARD BY PRES. ROOSEVELT JA 28,27-5
 SEBATE COMM APPROVES NOMINATIONS
 JA 31,37-1
 MEMBERS APPROVED, TO START WORK MON FEB.1
 F 3,28-8
 BOARD STARTS WORK
 F 3,30-5-CM
 MARRINER S. ECCLES APPT. HEAD OF BOARD FOR 4 YEAR TERM

BANKS: FEDERAL RESERVE: BOARD

1936

Form 1656

F 6,36-5-BLST

REP. GOLDSBOROUGH INTRO BILL TO GIVE BOARD MORE POWERS-MY 20,38-7-BBS

RALPH W. MORRISON OFFERS RESIGNATION FR BOARD

JE 6, 20-1

CHESTER C DAVIS NAMED AS MEMBER OF FRB: AWAITS SEN. ACTION

JE 9,2-2-BLST

SENATE BANKING COMM. APPROVES NOMINATION OF CHESTER DAVIS TO 8-YR TERM

JE 25,15-4

CHESTER C. DAVIS SWORN IN AS MEMBER

JE 26, 41-6

ABOVE ANNOUNCES MINOR AMENDMENTS TO REGULATIONS COVERING MARGIN REQUIREMENTS FOR BANK, BROKERS, & DEALERS

JL 9, 4-4 WSC

ANNOUNCE APPT OF 3 CLASS C DIRECTORS; ROBT E WOOD, FRANK J LEWIS, ASHLEY O STEWART

JL 10, 32-1 WSC

RALPH W MORRISON RESIGNS AS MEMBER OF BD

JL 15,1-2

REQUIREMENTS FOR FEDERAL RESERVE MEMBER BANKS INCREASE 50%, TO PREVENT ANY RUNAWAY CREDIT INFLATION

JL 17,18-2

BOARD ACTS TO INSPIRE GREATER CONFIDENCE IN BANKS-EDIT

JL 18, 17-8

ATTRIBUTES WIDE FLUCTUATIONS IN EXCESS BANK RESERVES TO FINANCIAL OPERATIONS OF THE TREASURY

AG 9, 4-14-8

RONALD RANSOM APPT VICE CHAIRMAN OF BD OF GOVERNORS

S 19, 19-8

ASK BANKS TO GATHER INFORMATION FROM MEMBER INST. ON INTEREST & DISCOUNT RATES

---1936---

ISSUES TENTATIVE DRAFT OF REGULATIONS WHICH WOULD FORCE MARGIN IN ADVANCE N 20, 51-8

---1937---

ALLOWS MEMBER BANKS TO ABSORB SERVICE CHARGES F 12, 39-5

MR 24, 36-1

OFFICIALS KEEP EYE ON RISING PRICES, FEAR INFLATION AG 7, 16-6

BOARD MOVING INTO ITS NEW HOME S 30, 41-6-NITE

JOE A. BRODERICK TO RESIGN AS MEMBER OF BD. OF GOVERNORS O 28, 1-7

CUTS STOCK MARKET MARGIN REQUIREMENTS TO 40%; MARKET AIDED-N 14, 4-15-7

BD BEGINS BUYING TREASURY BILLS TO PROTECT NATION'S CREDIT SUPPLY

---1938---

MR 11, 33-8 C M

ERNEST G. DRAPER NOM. BY PRES. ROOSEVELT AS MEMBER OF ABOVE-MR 31, 36-6

ERNEST DRAPER TAKES OATH MR 30 AS MEMBER OF ABOVE

---1939---

JA 25, 25-4

REPORTS LULL IN INDUSTRIAL PRODUCTION IN JANUARY MR 6, 26-3-BLST

BOARD SAYS MORE SPENDING IS NEEDED TO START BUSINESS UPTURN

AP 10, 25-5

BOARD ASKS CONGRESS TO DETERMINE OBJECTIVES BY WHICH THE MONETARY &

BANKING AUTHORITIES SHALL BE GUIDED

D 8, 22-3

MARRINER S. ECCLES TO SHUN RE-APPT. AS CHAIRMAN OF BD.-D 30, 17-33

ROBT E. WOOD NAMED CHRMN CHI BANK & W C COFFEY CHRMN OF MINNEAPOLIS

BANK

---1940---

F 2, 32-5

MARRINER S. ECCLES RE-APPT. TO BOARD

MR 8, 42-4

MARRINER S. ECCLES APPT. CHAIRMAN OF BD

MY 7, 31-1

AUTHORIZED BANKS TO POERATE COMMON TRUST FUNDS INVESTED PRINCIPALLY

IN MORTGAGES

CHESTER C. DAVIS RESIGNS FR. BD. OF GOVERNORS
 --1942--

AP 13, 5-21-8

RUDOLPH M. EVANS APPT. MEMBER OF BOARD OF GOVERNORS

F 17, 23-1 BS

BILL SIGNED TO EXTEND FR. NOTE AUTHORITY
 --1943--

MY 26, 34-5 BS

URGES FAST SETTLEMENT ON TERMINATED WAR CONTRACTS

N 17, 32-6

OPPOSED TO MEMBER BANK ABSORBING EXCHANGE AND COLLECTION CHARGE
 --1944--

JA 25, 21-1

URGES MORE RIGID CONTROL OF HOLDING COMPANIES.

MY 2, 20-6

POSTWAR STABILITY UP TO BUYERS --1945--

S 19, 16-7

HOLDINGS OF U.S. ISSUES SOAR ---1946---

JA 27, 13-8

TRUMAN NOM JAMES K. VARDAMAN, JR. TO BE MEMBER

JA 21, 22-5 BS 2

CT. OF APPEALS RULES BD. EXCEEDED ITS AUTHORITY IN REMOVAL OF 2 DIRECTORS OF PATERSON, N. J. NATL. BANK

F 23, 30-6 BS 2

SENATE CONFIRMS APPT. OF JAS. K. VARDAMAN, JR. AS MEMBER

AP 4, 3-1

BD ADVISES CONG VS FURTHER GENERAL TAX CUTS FOR PRESENT

JE 17, 23-3

NATL CITY BANK OPPOSES RECOMMENDATIONS ABOVE FOR MORE POWERS

JL 5, 28-8

FED RESERVE BD ISSUES PRICE WARNING: ASKS REDUCING INFLATED PRICES
 --1947--

JA 27, 24-3

C W AVERY, DET., NAMED CHRMN OF BD DIRS OF ABOVE, CHI -1947-
 THOS B McCABE SUCCEEDS MARRINER S ECCLES AS CHRMN ABOVE -1948-
 SHIFT RESERVE BOARD HINTS FIGHT FOR HIGHER INTEREST -HAYDEN-
 DEMOTION OF ECCLES MERELY ROTATION OF CHAIRMANSHIP -LAWRENCE-
 ROBT T STEVENS APTD DIR & CHRMN NY FED RES BANK -MY 19, 38-4
 MARRINER S ECCLES TELLS TRUMAN NOT TO APT HIM VICE-CHRMN ABOVE
 US TIGHTENS CREDIT AS CURB ON INFLATION S 9, 1-6
 TRUMAN NMAES OLIVER S POWELL TO Bd GOVERNORS -1950-
 THOMAS B McCABE RESIGNS AS CHRMN ABOVE -1951-
 TRUMAN'S APTD OF WM C MARTIN TO SUCCEED THOS B McCABE AS CHRMN ABOVE
 PSARKS NEW SENATE INVESTIGATION TODAY
 MATT S SZYMCAK, PLANS TO LEAVE ABOVE
 MARRINER S ECCLES TO LEAVE ABOVE JL 14
 PRES TRUMAN NAMES ABBOT L. MILLS JR. JAMES LOUIS ROBERTSON TO BD. -1952-
 CONG. MEETS PROPOSAL TO GIVE OTHER GOVT AGENCIES BIGGER VOTE IN FED.
 RESERVE Bd. WITH VARIED REACTION MR 11, 29-6
 WM. M. MARTIN JR., CHRM. URGES NO CHANGES IN LAWS MR 11, 29-4BS2

MR 7, 31-1

JA 27, 27-7 BS 2

JA 28, 14-1

JA 29, 10-3

MY 19, 38-4

MY 28, 3-1

CHRMN ABOVE

S 9, 1-6

JL 13, 30-7 BS 2

MR 15, 1-7

MR 16, 13-5

CHRMN ABOVE

JE 19, 29-5 BS 2

JE 22, 4-2

JA 23, 24-8BS2

CALIF. TRANSAMERICA CHGS. ABOVE DIDN'T GIVE BANK CHANCE TO DEFEND SELF
 FR MONOPOLY CHG
 TAKE S CREDIT FOR CHECKING INFLATION

AP 2, 68-7

AG 29, 20-5

-----1953-----

JE 5, 38-1

ABOVE'S WEEKLY STATEMENT SHOWS THAT THE SYSTEM BOUGHT \$108,000,000 IN
 91 DAY TREASURY BILLS IN WEEK ENDING JE 30TH

N 26, 65-2

FED. RESERVE BD. REPORTS THAT NATION HAS LIFTED ITSELF TO A NEW LEVEL
 OF GOOD LIVING

---1954---

JA 28, 46-5

REPORT '53 ENDED WITH PRODUCTION DIP BUT FAVORABLE FACTORS FOR BUSINESS
 S PROSPECTS

MY 14, 43-2-5*

ASKS FOR 2 YR EXTENTION IN AUTHORITY TO BUY UP TO \$5 BILLION IN US SECURITIES

JE 2, 53-5

JOHN L. LEWIS SAYS HE WANTS LABOR OFFICIAL ON BD. OF GOVERNORS OF
 ABOVE

O 4, 32-1 LF

ABOVE ANNOUNCES APPT OF JOHN A. HANNAH, M.S.C. PRES., AS DIR. OF DET. BRANCH
 OF FED. RESERVE BANK OF CHICAGO

D 3, 40-5

ABOVE SAYS QUICK FLEXIBLE HANDLING OF MONEY & CREDIT EARLY IN 1953
 HELPED EASE THE ECONOMY FR. WHAT IT CALLED A BOOM THAT COULD NOT LAST

—1955—
WILLIAM MCCHESENEY APPT CHAIRMAN OF ABOVE

JR 13, 4-23-5

N 18, 19-6

SURVEY OF FED. RESERVE BD. SHOWS MANY PLAN TO BUY HOMES WITHIN NEXT 18
MOS-BAUMGARTH

—1956—

JA 16, 12-4

J. THOS. SMITH ELECTED DIR. OF DET. BRANCH OF ABOVE

MR 14, 28-4

SAYS AMER. CONSUMERS ARE "VERY OPTIMISTIC" ABOUT 1956 BUSINESS CONDI-
TIONS & EXPECT TO SPEND ACCORDINGLY

MY 22, 28-7

ABOVE IS TARGET FOR WASHINGTON POLITICAL BRICKBATS-J. HAYDEN

MY 28, 36-8

ABOVE FIRES BACK AT ADM. & OTHER CRITICS WHO CONTEND ITS "TIGHT MONEY
POLICIES ARE HURTING THE CONSTRUCTION INDUSTRY

O 30, 36-2

ON THE BRINK?-EDIT.

—1958—

JE 13, 48-8

FIGURES SHOW THAT RECESSION THUS FAR HAS BEEN "RELATIVELY SHARPER"
THAN THE '46-49 DECLINE

JE 15, A-13-1

S.R. CARPENTER RESIGNS AS SECY OF ABOVE AS OF JL 31ST

—1959—

JA 14, 52-5

MICH. BANK OF DET. CONTENDS THAT FED. RESERVE BD. LACKS AUTHORITY TO
REQUIRE A MEMBER BANK TO RAISE ADDITIONAL CAPITAL

JA 26, 24-5

HOLDS STEADY CREDIT POLICY, NO CHANGE SEEN-SLEVIN

D 4, C-1-1

MAKES STUDY OF CALL FOR EXPENSIVE HOMES-BAUMGARTH

SAYS U.S. BUDGET "BALANCED" BY EXTRA YEAR END PAYMENT OF \$266 MILLION
FROM ABOVE

JA 7, B-13-4

CAN BE INDEPENDENT OF EVERYTHING EXCEPT POLITICS-LIVINGSTON

AG 15, B-7-1

FISCAL CHALLENGE MYSTIFIES-DORIS FLEESON

D 1, C-22-3

M.S.SZYMCAK RESIGNS FR.ABOVE

MY 31, A-1-6 LF

PRES.KENNEDY TO APP'T GEO.W.MITCHELL TO FED.RESERVE Bd.

JE 27, D-8-1

---1963---

S 19, C-13-5

G.H.KING JR. RESIGNS AS MEMBER OF ABOVE

O 31, A-10-5 FIN3

PRES.KENNEDY ANNOUNCED HIS INTENTION TO APPT.J.DEWEY DAANE TO FED.RESERVE Bd.

N 30, A-2-1

J.DEWEY DAANE WAS SWORN IN N 29 AS MEMBER OF FEDERAL RESERVE BOARD

---1964---

MR 6, B-16-2

DOUGLAS DILLON TOLD CONGRESS HE DOESN'T WANT ADDITIONAL JOB OF ABOVE
CHAIRMAN

---1965---

D 6, A-1-8

WASH-INCREASED INTEREST RATES TO HIGHEST LEVEL IN 35 YRS

---1965---

D 7, A-1-3

WASH-ORDERED INCREASING INTEREST RATES CAUSE CRITICISM FROM CONGRESS

D 28, C-13-4

NY-AUSTIN S. MURPHY OF SAVINGS BANKS ASSOC. OF NY STATE ASKS GUIDELINES
BE ISSUED TO MEMBER BANKS ON RESTRICTING ISSUANCE CERTIFICATES OF DE-
POSIT BY MEMBER BANKS

---1966---

F 27, A-1-8

LBJ APPT ANDREW F. BRIMMER TO ABOVE

AP 6, C-23-7

WASH-J. L. ROBERTSON, VICE-CHAIRMAN OF ABOVE URGED LEGISLATION GIVING
THE BOARD POWER TO ISSUE CEASE-AND-DESIST ORDERS OR REMOVE OFFICERS OF
BANKS THAT ABUSE REGULATIONS

S 21, A-1-5 6*

CLAMPED 5% CEILING ON INTEREST THAT BANKS UNDER THEIR JURIS-
DICTION CAN PAY ON DEPOSITS OF LESS THAN \$100,000

D 28, C-23-4

WASH-BANK BUSINESS LOANS RESTRICTION DROPPED ~~REVER~~ BY ABOVE

D 29, B-6-1

FED EASES TIGHT MONEY BUT INFLATION STILL A THREAT-EDIT.

---1967---

F 2, A-18-1

LBJ'S MISLEADING RAP AT THE FED-EDIT.

F 5, D-7-1

WASH-SEN. RUSSELL B. LONG URGED PRES. JOHNSON TO REPLACE WM. MCCHESE-
NEY MARTIN AS CHRMN OF ABOVE WHEN MARTIN'S TERM EXPIRES IN MARCH

F 6, B-6-1

MAISEL'S ECONOMIC HOUSE OF CARDS-EDIT.

R MR 1, A-1-5

WASH-BD. IS REDUCING REQUIREMENTS FOR BANK RESERVES TO EASE
CREDIT TO PROVIDE ECONOMIC GROWTH

BANKS : FEDERAL RESERVE : BOARD

1967

WASH-PLANS TO INVESTIGATE RECENT DEVELOPMENTS IN EXPANDING
BANK CREDIT CARD & CHECK CREDIT FIELDS

MR 2, C-5-1

WASH-BANK CURBS ON INVESTING EASED BY ABOVE

MR 16, C-10-8

A REBUTTAL TO CRITICS-KEEP THE FED AS IS-EDIT.

MR 25, A-4-1

CHOICE OF MARTIN ENDS ONE WORRY-EDIT

MR 31, A-18-1
AP 25, A-19-8

WILLIAM W. SHERILL NAMED BY PRES. JOHNSON FOR APPT. TO BOARD
OF GOVERNORS

JE 19, C-5-1

WASH-JAMES J SAXON FEUDING WITH ON SPECIFIC MATTERS ATTACKED
FED ON BROAD PHILOSOPHIC GROUNDS AS MENACE OF DEM. SOCIETY

---1968---

S 26, C-7-1

WASH-WM. MCCHESENEY MARTIN REJECTED CHGS. BD. USURPED CONGRESSIONAL POWERS
IN RULINGS BROADENING PERMISSIBLE BANK ACTIVITIES

O 7, A-18-8

WASH- SAID NO WAY OF OVERHAULING ITS CREDIT & LOANING MECHANISM UNTIL
WELL INTO NEXT YR. ---1969---

JA 13, A-4-4 RACE

SEN. MITCHELL SAID BOARD WILLING TO GAMBLE ON A MILD
INFLATION.

--1969--

D 11, B-16-6

WASH-SPLIT OVER GOVT. MEASURES DESIGNED TO BANK THE FIRES
OF INFLATION---

D 18, A-701

WASH-EMPOWERED BY HOUSE TO SET UP CONTROLS OVER ALL FORMS OF
CREDIT---

--19700----

JA 31, A-2-5

WASH-ABOVE GETS THREE SIGNALS ON EASIER MONEY--KEMPSTER

F 18, C-10-6

WASH-CHAIRMAN ARTHUR BURNS VOWS THAT THE FEDERAL RESERVE
WILL DO EVERYTHING TO PREVENT RECESSION---

MR 18, B-11-1

WASH- GOV. ROMNEY HOPES FED. RESERVE BOARD WILL EASE IN
INTEREST RATES.

----1971----

JL16, C-7-1

WASH-ABOVE RAISES ITS INTEREST RATES FROM 4³/₄ TO 5%

JL 28, B-5-4

PRES NIXON CONSIDERING PROPOSAL TO DOUBLE SIZE OF ABOVE
FROM 7-14

Ag 12, C-10-4

CLEARER WAY FOR BUSINESSES & INDIVIDUALS TO MAKE PAYMENTS
OF \$1,000 OR MORE ANYWHERE IN NATION WITHOUT WRITING XXXX
CHECK

BANKS: FEDERAL RESERVE: BOARD

1971

\$400MILL CLERICAL ERROR BY ABOVE ACKNOWLEDGED AS CAUSE OF
BIG FRIGHT IN GOV SECURITIES MARKETS LAST WEEK

N 29, A-1-1 LF

---1972---

JA 2, D-14-1

HAROLD A ELGAS APPTD TO 3 YEAR TERM ON ~~BOXER~~ BD OF DIREC
TORS OF DETROTT BRANCH OF ABOVE

----1973---

My17, A-16-1

WASH---ANNOUCED MAJOR ACTION TO CURB EXPANSION OF BUSINESS
LENDING BY BANKS AND HELP SLOW COUNTRY'S ECONOMIC BOOM

My19, B-7-1

NY---SEEKING TO RIM INFLATION BY RAISING AMMOUNT OF MONEY
COMMERCIAL BANKS HAVE TO KEEP ON DEPOSIT WITH NATIONS'S
CENTRAL BANK--RANKIN

JE30, A-8-4

WASH---RAISED DEY DISCOUNT RATE FROM 6.5 TO 7%

---1975---

F 25, C-5-1

FORMER GOV. ANDREW F. BRIMMER THINKS REINS TOO TIGHT, WORRYING
TOO MUCH ABOUT INFLATION--W.B. SMITH

MR 6, A-1-3

WASH-WATCHING FINANCIAL PLIGHT OF MAJOR CORPORATIONS, SUCH
AS CHRYSLER, PREPARED TO GIVE FINANCIAL ASSISTANCE--RYAN

---1975--- AP6, G-7-1

SHOULD US RESTRICT FEDERAL RESERVE BD.-PROS AND CONSSDIS-
CUSSED. AP 23, C-7-1

WASH-PROPOSED REGULATIONS TO ABOLISH DISCRIMINATION BY SEX
OR MARITAL STATUS IN CREDIT

MY30, E-6-3

FEDERAL RESERVE BD. HAS FORBIDDEN MICH. NATIONAL CORP. FR.
BUYING OUTSTATE BANK IN CASSOPOLIS MICH. SMITH

JL 24, B-8-5

BURNS RULES OUT FAST EXPANSION OF MONEY

---1976---

AP 7, C-8-2

CHI-PRES. ROBT. P. MAYO TOLD CONF. BD. SEES CONTINUING GROWTH
IN REAL GNP-KAUFMAN

MY15, A-6-4

REVOKES GAINS FOR INDUSTRY.

MY 23, A-2-1

SMITHFIELD RI- ARTHUR BURNS WARNS OF ATTEMPTS TO GET MORE
PRESIDENTIAL CONTROL OF FED RESERVE BD MY 15, B-6-1

BURNS SCORES VICTORY OVER CONGRESS-EDIT AG 26, D-11-1

VETOED SALE OF PEOPLES BANK OF TRENTON BY MICH. NATL. CORP.

My 17 E 1-1

Fed trying to keep inflation under control; interest rates
will rise again-Tompor

My 18 E 1-2

Fed Reserve Board raises interest rates 4th time this year
to 4.25% and discount rate to 3.50%-Waldsmith

-1997-

Ap 18 A 3-1

DC-U. Michigan economist, Edward M. Gramlich likely to be
1 of Clinton's nominees for Fed. Reserve Board vacancy-

BANKS : FEDERAL RESERVE : BOARD

1997

J1 11 B 3-1

Clinton nominated Edward Gramlich, U.M. to board

BANKS - FEDERAL RESERVE - MISC.

1928

Form 1656

The Detroit News

Je 7, 44-6

Sen Carter Glass criticises politics in System

Ag 6, 15-4

Has determined banking policy of U.S. in past yr

S 22, 4-1

Ed-Created in 1913 during Dem. administration

O 5, 17-4

100 men rule it, says Roy A. Young-Sinclair

N 27, 1-3

Mich. tops list in savings gains

1929.

F 1, 9-1

Market money puzzled banks-Sinclair

F 10, 1-19-5

House R_es. suggests above confer with Bank
of Eng. on world finances

---1929---

SAVINGS CUT BY 100MILL FOR SEPCULATION
SEN WM H KING PROPOSES CONG PROBE
ITS PLACE AS FOUNDATION OF US CREDIT--

MY 7,14-6
MY 25,17-8
JE 6,11-2

SINCLAIR

AG 20,16-8

WILL SUPPLY CURRENCY TO COTTON FARMERS IN DISTRESS

D 19,6-4

SEN BANKING COMM TO CONSIDER IN JA KING RESOLUTION FOR
PROBE

---1930---

JA 9,48-4

SEN VANDENBERG FINDS MICH BANKERS OPPOSE CHANGE IN RESERVE
ACT

JA 11,16-1

US CHAMBER OF COMM SUGGESTS TREAS SEC BE REMOVED AS EX-
OFFICIO HEAD OF SYSTEM

MY 25,1-6-1

NYTIMES ON WARBURG'S BOOK ON SYSTEM

O 23,45-8

REPORT DAILY CREDIT OF \$2,278,000 INCREASE OF \$242,000,000

O 26,14-1

WHERE FED RESERVE SYSTEM CAN HELP--EDIT

N 19,4-5

VAN ENBERG--YOUNG LIBERAL BANKING ACT APPROVED BY MAJORITY
OF STATE COMMSNRS

---1932---

JA 29,18-1

THE PROPOSED AMENDMENT TO FED RES ACT

F 14,1-4-1

WAY CLEARED FOR CREDIT EXTENSION BILL; HOUSE TO CONSIDER

MEASURE F 15

BANKS: FEDERAL RESERVE

1932

HOUSE PASSED BILL F 15,250-15¹⁶⁵⁶ F 16,1-7
SENATE CONTINUES DEBATE ON ABOVE BILL; EXPECTED TO RE CH F 19,5-2-3
HOOVER NEXT WEEK F 20,1-3
~~HOOPERX~~NEXT SENATE PASSES GLASS-STEAGALL CURRENCY BILL F 25,1-4
FINAL EXACTMENT EXPECTED F 26 F 28,1-1-8
HOOVER SIGNS STEAGALL-GLASS BILL; THANKS BOTH PARTIES FOR F 28,1-2-3
ITS PASSAGE F 28,1-6
PROFESSOR EDW S MEAD EXPLAINS CREDIT RELIEF BILL F 28,1-6
POOREST EXHIBITION FOR FED RESERVE SYSTEM--EDIT MR 8,34-2
DC--BILL INTRO TO GUARANTEE DEPOSITS IN MEMBER BANKS MR 22,12-4
COUZENS FORCES PUBLIC HEARINGS ON GLASS BILL--HAYDEN MR 23,32-4
ALLAN M POPE SAYS GLASS BILL DANGEROUS

---1932---

MR 31,1-1

SEN GLASS CHARGE PLOT TO WRECK BILL AP 15,44-4

BANKING SUBCOMM PASSES GLASS BILL--HAYDEN AP 17,1-1-6

SENATE BANKING APPROVE S GLASS BANKING RR REFORM BILL

AP 18,1-1

GLASS BILL DESIGNED TO END DUAL CONTROL OF NATIONAL BANKS

BY US & STATES--HAYDEN

AP 20,15-1

SMALL TOWN BANKERS SAY GLASS BILL WILL RUIN THEIR BUSINESS=

-----SEE NEXT CARD-----

BANKS - FED. RESERVE

1932

Form 1656

The Detroit News

Ap 21, 5-1

W.T. Phelps, E. Robert Robinson, Marshall bankers,
opposes Glass bill

My 7, 2-8

GLASS BILL MADE PENDING BUSINESS IN SENATE

My 12, 4-7

SEN. HAMILTON KEAN CHARGES DR. H. PARKER WILLIS SOLD CONFIDENTIAL INFORMATION LEADING TO GOLD WITHDRAWALS

My 24, 2-8*

STEAGALL BANK GUARANTY FUND BILL SUBMITTED TO HOUSE
HOUSE PASSED STEAGALL BILL MY 27

My 28, 1-5*

N 24, 1-1

SURVEY OF REVEALS BETTER EMPLOYMENT CONDITIONS & SALES INCREASES

---1933---

JA 20, 1-4 MAIL

BANKING COMM TO CONSIDER 3 MEASURES IN AMENDMENT OF FED RES LAW

Js 22, 1-2-4

CURRENCY EXPANSION ACT WINS IN SENATE

F 17, 1-3

PRESSURE FOR BANK GUARANTY RISES

F 20, 1-6*

REP. A. C. SHALLENBERG, NEBRASKA, EXPLAINS SYSTEM OF INSURED BANKING-MILLE

F 22, 9-1

REVIEW SHOWS DISTRIBUTION OF FUNDS OVER COUNTRY

F 24, 27-1

GET PROFIT REPORTED AT \$22,314,244

MR 3, 11-2

THEO. I. FRY DISAPPOINTED BY CHICAGO'S DECISION AGAINST STATE'S CHECKS

---1933---

STATE BANKS RUSH TO JOIN SYSTEM TO INSURE LOANS-HAYDEN
LISTS REQUIREMENTS FOR MEMBERSHIP-SHAEFFER
BANKS STRENGTHENED SINCE BANK HOLIDAY
GOLD RESERVES BACK OF FED. RES. NOTES NOW MORE THAN 82%
BEGIN BUYING GOVT BONDS AS FIRST INFLATION MOVE
REPORT ON MONEY RETURN
SETS GOLD HOLDING RECORD
5478 RESERVE BANKS LICENSED TO REOPEN
5,536 OF 6,699 CLOSED BANKS ORDERED REOPENED.
NY-GOV COMSTOCK IN INTERVIEW SAYS FEDERAL RESERVE BOARD BEHIND TIMES.
ED-HAVE OUR ECONOMISTS NOTHING TO OFFER.
LUDINGTON STATE BANK, LUDINGTON, MICH WITHDRAWS FROM SYSTEM
RESUMES INCREASE IN 'OPEN MARKET' OPERATIONS
NIX LISTS NEW BANKING RULES
GOVT. SECURITIES ACCOUNT FOR 95% OF F.R. INVESTMENTS.
NY-RESERVES REACH \$850,000,000-HIGH RECORD.
CONSIDER PLAN TO HOOK-UP ABOVE WITH NATIONAL BANKS OF LATIN AMERICAN COUNTRIES
CECIL R. BERRY, WAVERLY, NY ROBT T. STEVENS, NY NAMED DIRECTORS NY SYSTEM
NY-CHECKUP ORDERED ON TRANSACTIONS IN US SECURITIES.

MR 11,4-3

MR 16,25-1

MY 14,4-13-8

MY 19,37-1

MY 24,1-6

MY 25,39-8

MY 26,13-7

JE 2,33-4

JE 23,6-4

JE 24,2-6

JE 25,1-6-1

JL 22,2-5

AG 25,29-4

AG 27,4-13-6

O 19,39-2

N 1,30-4

N 12,1-2-4

N 18,16-8

N 23,1-7

NY SYSTEM

Form 1656

The Detroit News

D 30,4-2

BOARD QUESTIONS US RIGHT TO COMMANDEER METAL HELD BY SYSTEM

--1934--

JA 3,11-1

NATL BANK OF ENGLEWOOD CO INSURANCE

WILL ONLY BANK IN SYSTEM TO REJECT DEPOSIT

PROF. IRVING FISHER SUGGESTS NEW CURRENCY CONTROL

F 1,2-5

A \$383,000,000 INCREASE IN GOLD STOCK REPORTED

MR 2,41-1

GIVES FORMULA TO GAUGE EXCESS BANK BALANCES-SHAEFFER

MR 26,28-3 CITY

MISSISSIPPI SUP CT HOLDS ST LOUIS FED RES BANK SHOWED FRAUD IN INDUCING DEPOSITORS OF FIRST NATL BANK OF CORINTH TO CONTINUE TO DO BUSINESS WITH BANK WHEN FED RES KNEW IT WAS INSOLVENT

MY 1,1-1

REP CLARENCE MCLEOD SAYS RULING IN MISSISSIPPI BACKS HIS ARGUMENT FOR BANK PAYOFF

A MY 1,1-1

MY 7,25-8 BEN

SUPREME COURT REFUSES REVIEW IN OFFSET RULING

MY 10,43-6

EXPECT RULING TO END BANK STOCK BUSINESS

RESIGNS J 1 TO RETURN TO PRIVATE BANKING

MY 29,23-4 MAIL

ANNUAL REPORT GIVEN

JE 12,34-6

FDIC LISTS NEW RULES TO PERMIT NON-MEMBER BANKS OF FED. RESERVE TO WITHDRAW FROM MEMBERSHIP-SHAEFFER

JE 24,4-14-6

DROP FED. DEPOSIT INS. CORP STOCK FROM CONDITION STATEMENT

FED. RESERVE TO

JL 6,31-3

---1934---

SECURITIES 1-3 ABOVE '29

RESERVE OFFICIALS MOVING TO GUARD BANK SETUP AGAINST EXTREMIST LEGIS-
LATION IN NEW DEAL CONGRESS-WILSON

BOARD DEFINES ELIGIBLE PAPER; MAY DISCOUNT THAT HELD BY UNDERWRITING
FIRMS-SHAEFFER

DEBTS OF MEMBER BANKS NOW LOWEST IN 20 YEARS-HUFF

POWERS OF RESERVE BOARD GROW; MAY BECOME EQUIVALENT OF A CENTRAL BANK-
GRIDLEY

FED RES. BD ANNOUNCES BANK AT ATLANTA WILL LOWER REDISCOUNT RATE FROM
3 TO 2% EFFECTIVE D 15

FRAMERS OF BANK LEGISLATION SEEK TO WIDEN POWERS OF-GRIDLEY

MARRINER S. ECCLES, IN REPLY TO CARTER GLASS, SAYS BOARD HASN'T USURPED
POWER OF CONGRESS IN CONNEXION WITH RECENT CUT IN INTEREST RATES

SEN GLASS SAYS BANK OFFICIALS EXCEEDED THEIR AUTHORITY IN CUTTING
INTEREST RATES

SEN GLASS REBUKES ECCLES, DENYING HE SAID RES. BD ACTED ILLEGALLY IN
INTEREST RATE CUT

SEN VANDENBERG BACKS M S-ECCLES IN INTEREST CUT

---1935---

INTEREST RATE ORDER SUSPENDED UNTIL JA 31

SEN ELMER THOMAS INTRO BILL FOR GOVT OWNERSHIP

JESSE JONES SUPPORTS MCLEOD'S BILL TO END BANK RECEIVERSHIPS

JA 18,31-7
O 17,30-8 CM

O 23,36-4

N 1,38-2

D 2,4-12-8

D 14,2-5 S F

D 22,21-1

D 24,2-1

D 26,23-6

D 27,4-2

D 27,37-8 MSC

JA 3,31-5

JA 7,2-2 S F

JA 8,9-2

Form 1656

MOVE STARTED TO CURTAIL INFLUENCE OF GOVERNMENT IN CHICAGO FED RES BANK PLAYED IN
 SENATE COMM QUIZ PLANNED INTO PART CHICAGO FED RES BANK PLAYED IN
 REFUSAL TO REOPEN DETROIT BANKS FOLLOWING 1933 BANK HOLIDAY- CHAYDEN
 F 5,1-5
 SEN CARTER GLASS CHARGES MARRINER S ECCLES BROKE PLEDGE ON BILL CLOTH-
 ING FEDERAL RESERVE WITH VAST POWERS F 17,4-13-2
 ROOSEVELT EXTENDS NOTE PROVISION USE OF US BONDS AS NOTE BACKING MAY
 CONTINUE F 25,26-1 WSC
 PUBLIC OWNERSHIP LEAGUE URGES GOVT OWNERSHIP OF FED RES SYSTEM
 F 26,28-8
 BOARD SURVEYS JANUARY GAINS MR 3,4-11-6
 REALTORS URGE CREATION OF US MORTGAGE AGENCY UNDER ABOVE TO SIMPLIFY
 FINANCING MR 19,25-5 1HOME
 SMALL BANKS FIGHT FED RES RULE; UNITE TO OPPOSE FDIC REQUIREMENT FORC-
 ING THEM INTO SYSTEM-SHAEFER AP 1,28-5
 CENTRAL STATES BANKERS' ASSN OPPOSES COMPULSORY MEMBERSHIP AP 25,1-8
 IN CASE VS HERBERT R WILKIN & JAS L WALSH, JUDGE PAUL V BADOLA, FLINT
 HOLDS STATE HAS NO JURISDICTION IN ANY CASE WHERE BANK IS MEMBER OF
 ABOVE SYSTEM

---1935---

MY 18, 4-4

SEN ELMER THOMAS TO PUSH BILL TO BUY FEDERAL RESERVE BANKS

W JE 16, 4-15-4

ALGONAC SAVINGS BANK, ALGONAC, MICH ADMITTED TO SYSTEM

JL 2, 2-1

LEGISLATORS SET UP GUARDS IN BILL CURTAILING ALMOST UNLIMITED CONTROL OF CREDIT BY RESERVE BANKS-HAYDEN

JL 3, 21-4

DEPOSITS OF MEMBER BANKS UP \$4 BILLION IN YEAR

AG 19, 27-6

GOLD BOOSTS FED RES BALANCE

AG 22, 32-6-CM

OPEN MARKET EXPECTED TO INFLUENCE FLOW OF CREDIT

N 29, 39-8

SALE OF GOVT. SECURITY HOLDINGS ADVERTISED

N 29, 39-8

BOARD TO INCREASE RESERVE REQUIREMENTS ON MONET'S NOTICE

D 15, 1-6-2

BANKS' US BOND RESERVES-EDIT

---1936---

F 26, 27-4 WSC

FED RES BANKS DENY SPECULATIVE ISSUES

F 29, 18-1

BOARD CONSIDERING REDUCING EXCESS RESERVES

MR 16, 26-5

CHICAGO BANKS WITHDRAWS \$800 MILLIONS GOLD FROM TREASURY

MR 17, 29-8

STATEMENT OF GOLD ACCOUNT

S 5, 17-8

EARNINGS FOR 1ST 6 MOS OF 1936 FALL OFF 50% COMPARED WITH 1935

D 18, 24-7 W S C

INJUNCTION SUIT OF JOHN D. MONTGOMERY WHO SOUGHT TO RESTRAIN FED RES BD FROM ISSUING FED RES BANK NOTES IS DISMISSED

---1937---

JA 25, 28-5-CM

OFFICIALS DISCUSS CREDIT CONTROL

F 5, 2-6 BL STR

SEN ADOPTS RES OF SEN NYE CALLING ON ABOVE TO REPORT ITS REASONS(OVER)

Form 1656

F 5, 2-6 BL STR(CONT

FOR INCREASING RESERVE REQUIREMENTS OF MEMBER BANKS

---1939---

AG 31, 34-8

GEO L HARRISON, RES., ANNOUNCES FORMATION OF GEN. COMM. TO SERVE AS
LIAISON BETW MONEY MARKET & RES. BANK & GOVT. AGENCIES

---1940---

N 15, 38-8

BANKERS DOLLAR ACCEPTANCES OUTSTANDING INCREASED \$10,175,000 IN OCT.
TO NATL. TOTAL OF \$186,789,000

---1942---

AP 28, 24-5

J.P. MORGAN CO. ADMITTED TO MEMBERSHIP
REP. WRIGHT PATMAN INTRODUCES BILL AUTHORIZING ISSUANCE OF CERTIFICATES
OF INDEBTEDNESS TO FR BANKS FOR FINANCING WAR

S 15, 26-4

US TREASURY ANNOUNCED WITHDRAWAL OF \$458,000,000 FROM DEPOSITORIES

S 30, 30-7 NITE

TO REMAIN OPEN ON MOST HOLIDAYS

----1943---

JA 4, 22-5

REP WRIGHT PATMAN PROPOSES BANKS AID FINANCIALLY DISTRESS CITIES

N 11, 34-4

MAKE MORE PROFIT FROM SECURITIES THAN LOANS

--1944--

U 19, 31-4

ROLAND BUSH, FCA AID, RESIGNS THAT POLITICAL COVER-UP IN BANK MAY BE
BROUGHT TO PUBLIC ATTENTION

--1945--
HOUSE BANKING COMMITTEE APPROVES REQUIRED RESERVE CUT JE 1, 28-1
HOUSE REDUCES TO 25% REQUIREMENTS OF GOLD RESERVES TO BE HELD BY
JE 30, 13-6

REPORTS NATION'S LIQUID ASSETS AT \$194 BILLIONS AG 21, 21-8
REQUESTED TO GIVE NOTICE OF A CALL FOR \$358,000,000

---1946---
APPROVES DISCONTINUANCE PREFERENTIAL DISCOUNT RATES AT 3 CENTRAL BANK
P 26, 38-6 CITY

---1947---
1946 EARNINGS \$150,000,000 EXPENSES \$57,000,000 JA 4, 15-6
TREASURY TO ASK EXTENSION AUTHORITY ABOVE TO PURCHASE GOVT. SECURITIES
FROM TREAS. F 6, 47-8

---1948---
ALLAN SPROUL HITS PLAN TO RESTRICT BANK CREDITS MY 13, 51-7

---1949---
BANKS EARNED \$304,000,000 DURING 1948 JA 6, 42-4

---") #1952---
BILL TO EASE REQUIREMENTS FOR STATE BANKS TO JOIN SYSTEM, INTRO. B Y.
SEN MAYBANK MR 29, 16-2

---1953---
ACCORDING TO ABOVE THE SALESMAN WILL SOON BE IN FRONT LINE FOR AUTO IND
JE 7, 1-19-1

USTRY JL 4, 15-8
DET. BRANCH OFFICE ANN. THAT HUNDREDS OF MIL. LNS OF \$ IN BANK CREDIT
WILL BE TRANSFERRED THRU TELETYPEWRITE SYS.

---1954---
BANKS IN CLEVELAND KANSAS CITY AND DALLAS CUT DISCOUNT RATE TO 1 1/2%
AP 23, 14-5-5*

JE 21, 1-3 BB
ABOVE ANNOUNCES THAT OVER NEXT 6 WEEKS IT WILL MAKE GRADUAL REDUCTION
IN AM

CHIC-M.S.SZYMCAK, IN TALK TO MORTGAGE BANKERS ASSN CONV. SEES MORTGAGE
CREDIT AIDED BY FEDERAL RESERVE POLITICS-BAUMGARTH

\$ 28, 8-1

ABOVE EARNED \$438,000,000 LAS YR
GEO HUMPHREY OPPOSES LAST MOVE BY BOARD

---1955---

JA 6, 40-4

---1956---

MY 18, 31-4 5*

JE 4, 32-5

CHICAGO-SAYS THAT MACHINERY & EQUIPMENT INDUSTRIES HAVE REPLACE THE
DROPPING AUTO INDUSTRY AS THE BULWARK OF THE NATION'S HIGH PROSPER-
ITY

JA 8, 28-8

CHICAGO-ABOVE CAUTIOUS OVER 1957

---1958---

F 9, A-17-1

REP. PATMAN SAYS FED. RESERVE BANKS HAVE PAID F R ITEMS LIKE BASEBALL
& THEATER TICKETS, ETC IN HIS FRAUD CHGS

AP 18, 48-6

FED. RESERVE BD. BRINGS GUN LEELED AT RECESSION

MY 26, 29-5

LOUISVILLE-BRANCH ABOVE MOVES TO NEW HOME-POLICE WATCH

J 11, 22-8

CHICAGO-MONTHLY REVIEW "BUSINESS CONDITIONS" FINDS RECESSION IN REVERSE

---1959---

MY 13, 76-5

FRB PUTS CLAMPS ON STOCK LOANS

D 1, C-9-1

FED. RESERVE BD. ADDS NEARLY \$1,400,000,000 TO COUNTRY'S POTENTIAL
CREDIT SUPPLY

---1964--- JA 19, D-10-3
 REP. WRIGHT PATMAN INTRO LEGISLATION TO REORGANIZE ABOVE
 ---1965--- JE 18, C-13-7
 NY-DRAWING REINS TIGHTER & TIGHTER ON BANK CREDIT - SOME MAJOR BANKS
 FEELING PINCH MR 4, B-6-5
 ---1966---
 NY-TIGHTENED A BIT ON COMMERCIAL BANK CREDIT IN PAST WK
 JE 17, D-10-5
 NY-POLICY OF TIGHT CREDIT RESTRAINT HAS EASED SLIGHTLY IN RECENT WKS
 JE 28, B-15-6
 WASH-FED RESERVE Bd HIKES TIME FUND RESERVES FROM 4% TO 5%
 AG 8, C-6-8
 WASH-EFFECTIVE S1 1967 ABOVE TO EXPEDITE HANDLING ONLY CHECKS WHICH
 CAN BE PROCESSED THRU ELECTRONIC COMPUTERS-IS STEP TOWARD AUTOMATION
 AG 18, D-11-2
 WASH-FED RESERVE Bd RAISED TIME SAVING RESERVE RATE TO RESTRICT USE
 OF CERTIFICATES OF DEPOSIT AS MEANS OF ATTRACTING FUNDS TO BANKS
 ---1970--- JA 31, A-1-5
 WASH-PRES. NIXON TOLD ABOVE TO EASE OFF MONEY---
 MY 11, A-16-8
 URGED PERSISTENCE IN FIGHT AGAINST INFLATION MY 19, C-5-3
 HOW OLD MONEY IS DESTROYED AT FEDERAL RESERVE BANK-CHICAGO
 JE 1, B-3-1
 FED. RESERVE GUIDES NATION'S MONETARY POLICY.

BANKS: FEDERAL RESERVE

1972

MR 28, C-10-1

PROPOSED NEW RULED TO MAKE BANK RESERVE REQUIREMENTS
MORE UNIFORM NATIONWIDE & SPEED UP PAYMENT OF CKS WHEN
PROCESSED THROUGH SMALL-TOWN BANKS

---1973---

F27, A-22-1

THOSE RISING INTEREST RATES---EDIT.

JL29, B-9-1

MINNEAPOLIS---MOVED \$5 BILLION IN CURRENCY, COIN AND
SECURITIES FROM OLD HOME INTO NEW \$30 MILLION HQ'S

----1975---

MY 2, B-5-3

WASH-BD.CHRMARTHUR F. BURNS SAID ~~ENR~~CENTRAL BANK ATTEMPTING X
TO PROMOTE GROWTH OF 5-7.5% IN MONEY SUPPLY TO FINANCE ECONO
MIC RECOVERY

S 14, G-1-2

INTRODUCTION TO FED RESERVE SYSTEM-COURTENAY

-1976-

MY 23, E-1-1

DC-BILL TO SOFTEN AUTONOMY OF BD WOULD ALLOW PRES TO APPT
X NEW CHRM WITH OWN POLICIES, NOT OLD 14 YR TERM-BLANCHARD

---1976----

My 26, C-1-2

NY-DECIDED RECOVERY THREATENED TO OVERHEAT, MOVED TO TIGHTEN
US MONEY SUPPLY

Ag 15, C-2-1

DC-HOUSE PANEL URGES END OF FED-BIG BUSINESS TIE, CITES
CONFLICTS OF INTEREST

O 22, C-5-4

EASES MONEY TO COMBAT 'LULL' IN ECONOMY-KAUFMAN

-----1977-----My25B-4-1

FEDERAL RESERVE IS ACCUSED OF SECRET PRESSURE IN LOANS.

Ag 14, A-16-1

WASH-ARTHURBURNS WARNED THAT IF FRs LOST ~~THE~~ INDEPENDENCE ~~FR~~
FROM WHITEHOUSE & CONG., US ECONOMY COULD SUFFER

DC-OPPOSES THE SENATE RECOMMENDING THE MERGING OF BANKING
AGENCIES

D 19, A-24-3

-1978-

F 13, A-12-1

DONT WORRY IF YOUR BANK QUILTS THE 'FED'
NEW YORK- POLICIES AFFECT INFLATION & CONSUMER BORROWING

JE 21, D-14-1

Ag 28, A-4-3

WASH-FED. RESERVE BD. TOOK STEPS FOR BORROWING FOREIGN-HELD DOL
LARS BY AMERICAN BANKS

	D 11, D-1-1
Fed.watchers try to cope with blurred vision-Duthie	
--1984--	Mr 3, A-1-1
CMU Prof Martha seger considered for Fed.job-Dowdy/McNaughton	
	Jl 5, C-8-1
DC-Fed limits on money dfiniet-Berry	N 24, A-1-1
NY-Stock market scored sharp advance aft.Fed.Reserve reduced discount rate	N 27, D-1-2
Feds cut in discount rate doesn't indicate it's veering from anti-inflation course says MarthaSeger-Schroeder	D 22, A-4-1
DC-Board lowered lending rate to 8%	D 20, A-2-1
DC-Economy posts strong gain --1985--	F 20, A-9-1 3Dot
DC-Fed.to cont.plan for loose money supply	F 21, A-6-1
Volcker sets '85 Fed goal	My 18, A-2-3
DC-Fed lowers discount rate to 7.5%	Ag 1, A-15-1
Fed.opposes Monetary Reford-Brookes	

--198600

DC-Fed cuts discount rate to 7%	Mr 8, A-1-5
DC-Volcker loses clout in vote	Mr 19, F-12-5
DC-Reduced its discount rate to 6.5%	Ap 19, A-1-5
DC-Fed.to assess economy,rates	Jl 7, B-6-1
NY-Lowered discount rate to 6%	Jl 12, A-1-5
DC-Reduces discount rate to stimulate growth	Jl 12, B-1-2
	Ag 19, D-1-2
DC-Bd.set to cut discount rate for 4th time this year say analysts	Ag 21, A-1-5
DC-To reduce discount rate to 5.5%	
	--1987--
Edward Kelley Jr. named to vacancy on board	Ja 22, a-6-2
	Ja 23, E-2-1
DC=Edward Kelley,Houston investment adviser,nominated to serve on board	Ap 22, A-11-1
DC-Will Fed.Reserve Bd.move to defend dollar?-Evans/Novack	

BANKS - FEDERAL RESERVE

1978

Ag 29, A-3-3

NANCY HAYSTEETERS NAMED AS FIRST WOMAN MEMBER S 15, D-9-1
DC-BILL TO CHECK EXODUS OF BANKS FROM SYSTEM BY EASING RESERVE REQUIREMENTS APPROVED BY HOUSE PANEL.

-1979-

F 21, A-17-1

DC-CHIEF VOWS RESTRAINT

-1980-

JA 21, B-1-2

NY-IN GOLD VAULT OF BANK IN NY SITS ONE-THIRD OF MONETARY GOLD RESERVES OF WORLD'S NONCOMMUNIST COUNTRIES-BOHY

MR 20, A-1-5

DC-CONTEMPLATE ACTIONS TO DISCOURAGE CONSUMER BORROWING.

JL 4, A-3-5

BOARD TO DISMANTLE ALL EMERGENCY CREDIT CONTROLS.

-1981-

O 25, A-4-1

DC-SEN DON RIEGLE LEADS TASK FORCE TO CURB INTEREST RATES

-1982-

N JA 24, H-3-1

NY-FED TIGHTENS MONEY, RISE IN INTEREST FEARED

-1982-

F 11, A-6-1

DC-REAGAN WANTS TO CLIP FED POWERS-DUTHIE

F 21, J-2-1

NY-BASIC MONEY SUPPLY PLUNGES \$3.1BILLION, BRINGS HOPE

O 14, A-18-1

WHAT THE FED DIDN'T DO.-EDIT.

N 20, A-1-5

DC-FED DROPS RATE TO BANKD TO $9\frac{1}{2}\%$

N 22, A-17-1

DC-POWER STRUGGLE OVER TIGHT VS LOOSE POLICY-EVANS &NOVAK

-1983-

F 6, D-13-5

DC-GROWTH OF MONEY SUPPLY CONFUSING-BERRY

JL 13, A-4-1

DC-~~K~~JITTERY MARKET AWAITS MOVES BY FED.

JL 21, A-1-5

JL 28, A-7-1

FED PLANS CAUSE 30PT JUMP IN MARKET

SEN CONFIRMED PAUL VOLCKER AS CHAIR FOR ANOTHER 4 YEARS

- Ap 22 C-3-5
DC-Fed bd. criticizes U.S. credit card cap.
- Ap 23, A 19-1
My 1 E-1-2
Is the Fed overreacting-Brookes
DC-Nation's money supply to be tightened in effort to slow
the dollar's fall.
Je 3 A-1-2
Chart showing how Fed. Reserve System works.
S 4, E 1-5 3dot
- DC-Fed raises discount rate
S5, A-1-5
Fed raises discount rate to 6 %- mortgage and other
loans likely to increase.- Starkman 0 23 A-15-1
- Did fed tightness cause the stock mkt crash?--Brookes
N 19 E-3-1
- DC-Fed. Rsrv Bd Chm Alan Greenspan says Congress should re-
peal law barring U.S. banks from underwriting securities.

--1989--

Pres ush and Federal Reserve clash over interest rates

Mr 28 F-1-4

L.A.-Laundered drug money floods L.A. banks Ap 27 F-1-2

DC-State commerce official Doug Ross says fed policy endangers Mich economy.--Gannon J1 5 C-1-5

DC-Easier credit policy forecast J1 8 A-1-5

Economy slows; Fed eases credit. J1 21 E-1-1

Fed shifts emphasis from fighting inflation to avoiding a recession. 0 6 A-14-1

Fed Reserve losing its grip on economy.==Littman

0 15, N-1-1

Federal Reserve walks fine line between inflation and growth -1990- Ap 13 A 8-1

Finance ministers of group of seven industrial nations (G7) decided not to intervene to prop up the plunging yen-Edit

BANKS : FEDERAL RESERVE

1990

Ag 20, A-7-1

Fed REserve dominated by those who think growth is inflationary says Richard RAhn-Brookes

S 4, E-8-1

DC-STudy finds few women, minorities in top policy jobs-

D 5 F 2-3

DC-The Federal Reserve relaxed its reserve requirements for banks

-1991-

Ag 7 A 1-2

The Reserve's decision to lower a key interest rate is a move that should send consumer loan rates lower and boost the economy's recovery.

O 1 A 1-5

DC-Federal Reserve will cut interest rates

-1992-

S 23 A 8-5

Washington-Greenspan was pressured by Bush aides to boost the economy, on eve of his reappointment

-1992-

N 11 E 2-3

DC - Board officials say that they wouldn't object to Clinton speeding up the economy.

-1993-

Mr 17 E 4-2

Fed Reserve 1 of nation's most powerful institutions and 1 of the least understood

(DC) J1 21 E 1-5

Greenspan in ready to raise interest rates to dampen price pressures.

N 24 F 7-2

Wash-Treasury Sec. Bentsen proposed folding Fed. Reserve & 3 other agencies into Federal Banking Commission

-1994-

Ja 20 E 3-5

Wash-Fed Reserve report says economy is growing

Mr 23 E 3-2

Financial markets rallied following Fed's decision to push Fed funds rate up, 2nd increase in 7 wks

My 10, A_1-6

DC-Fed may unleash periodic rate hikes

Jl 07 E 3-1

DC-Fed.Reserve panel concluded 2-day mtg.without announcing
any change in short-term interest rates S 29 E 3-6

Fed.Reserve decided not to raise interest rates until it
can measure how 5 previous hikes impacted inflation
D 21 E 4-2

D.C.-Federal Reserve declines to raise interest rates for 7th
time this year --1996-- Ja 31 A-1-5

Federal reserve considers another rate cut Mr 27 E 3-2

Short term interest rates to hold steady Je 04 A 3-5

DC-Rep.Henry Gonzalez claims Fed Reserve employees falsi-
fied reports to cover \$178 million in discrepancies

S 23 A 4-1

DC- Fed Reserve asks FBI to help investigate leak from 8
of 12 Fed banks about increasing interest rates

-1997-

Ap 22 B 1-6

Edward "ned" Gramlich, U.M. dean & Roger Ferguson, DC financial consultant to be nominated to Fed. Reserve Board

-1999-

My 14 B-1-6

DETROIT-Officials say banks are ready to deal with Y2K glitch-Smith

Je 04 B 3 $\frac{1}{2}$ 1

DC-Alice Rivlin , 1 of 7-member Fed board of governors, is retiring

N 16 B 1-6

Some experts think Fed Reserve is "losing its bearings" & "relevancy"-Despeignes

KENNEDY ADM. OPENS CRACKDOWN ON STANDARDIZATION BY BANKS OF CHARGES FOR CHECKING ACCOUNTS & OTHER SERVICES

D 27, A-1-5

DO ABOUT NOTHING-EDIT.

-1984-

D 28, A-26-2

O 15, D-1-1

CHART ON WHAT BANKS CHARGE FOR SERVICES

O 15, D-1-

BANKS LEVYING NEW OR HIGHER FEES ON SERVICES THAT CUSTOMERS HAVE TAKEN FOR GRANTED FOR YRS-SCHROEDER

-1986-

My 12, D-1-2

Banks charge what the traffic will bear for their fees. Tips to avoid banking rip-offs

-1987-

Je 4, E_1-2

Metro Det area bank fees among nation's highest-

-1989-

J1 23 P-1-1

Rep. Maxine Berman calls ATM fees unreasonable.--Kaskovich

J1 24 B-3-2

Lans.-Rep Berman'S bill would ban ATM fees.

-1989-

Jl 26 A-10-1

ATMs: Banking on Competition.--Edit

---1990---

Je 27, E-1-1

Checking fees jumped 28% in 7 yrs.

-1991-

My 28 B 5-2

NBD Bank will allow branch managers to decide if a customer's request for account information is extensive enough to charge -henderson

S 23, F-8-2

DC-Free checking fees becoming memory, bank on higher fees-

-1993-

Je 9, A_2-2

DC-states ranked on fees for ATM services N 02 B 5-1

NY-US banks make money off bounced checks; penalty fees as high as \$30

-1994-

My 12, E-3-4

More banks charging for bounced checks

Je 2 A 1-5

ATM fees are raising with more people using ATM machines.

Jl 18 F 3-2

It'll cost more soon to deposit or withdraw, called "a la carte banking"-Tomp

N 3 E 1-1

Cost of writing bad check going up to \$19. - Waldsmith

-1995-

Ap 24 F 3-2

Banks are increasing service fees for individuals who don't maintain required balances. Mich among highest-Tomp

Ap 27 A 5-5

First Natl Bank of Chicago customers will have pay \$3 starting June 1, if they want to deal with a human teller

Ap 28 E 3-4

First Natl Bank of Chicago charges \$3 fee if they wish to conduct business with a teller-Waldsmith

-1995-

My 24 C 3-5

Citicorp will stop charging customers for using automated teller machines

Je 23 C 4-1

Banks make money on ATM machines; usually charge @ 50¢ fee per usage-Anders

D 6 E-6-1

Cost of cash from cash machines to rise

D 7 F-6-3

List of various bank charges

D 7 F-6-1

Good idea to shop for bank services, compare fees

D 14 F 2-1

Mich.bank customers won't pay add'l fees for using in-state ATM machines, but may be charged out-of-state-Larabee

--1996--

F 21 A-1-4

What local banks charge for checking-Tompore

F 22 C-9-5

Correction-Above article should have said ATM fees were averaged for rour uses.

Ap 02 B 3-3

Magic Line INC. may allow its member-banks to levy new ATM fees-Hoffman

1807

Ap 17 B 3-5

Study says Det.banks have U.S. lowest monthly maintenance fees on non-interest bearing checking accounts

Je 12 B-3-3

Proposed legislation to ban banks from double-charging customers on ATM use./-Waldsmith

J1 31 A 5-1

DC-Report says big banks charge more for checking accounts than small ones

Ag 01 B 3-4

DC-Big banks say fees higher because they offer customers more technology-Knox 1998

My 02 C 5-1

Commentary on bill proposed to ban access fees-Ed

Ap 28 A 1-6

Rep.Freeman introducing bill to prevent banks from charging access fees-Heinlein

1998

Ap 28 A 6-1

Det.-Banks feel charging aTM fees are justified, in view of "merger climate"; need to raise profits-Preddey

JE 24 B 1-2

Grosse Pointe-Many banks charging fees to those who don't put tax/insurance payments in escrow-Preddey

S 02 B 3-2

DC-Sen.D'Amato trying to get double-charging on ATM teller machines banned; banks, ATM firms oppose the move

1999

Mr 11 B 3-6

DC-House Com.legis.would lift barriers between banks, securities firms, insurance cos.; allowing merger; banks must list fees on ATMs-

J1 16 B 3-6

DC-Fed.reserve's report says bank fees are up significantly

N 27 C 8-1

Comment on furor in CA over ATM fees-Ed

BANKS : FEES

2000

BANKS : FINANCES

1939

Form 1656

N 16, 41-1

PRESTON DELANO, IN REPORT, SHOWS EFFECTS OF NEW DEAL ON BANKING—MOODY

---1940---

MY 20, 26-1

BANKS SWELL ASSETS TO \$77,575,257,000 DEC 30: \$4 BILLION INCREASE IN 6

MONTHS

---1942---

JE 8, 23-1

EARNINGS OF INSURED COMMERCIAL BANKS TOTALED \$1,780,000,000 IN 1941

---1943---

MY 17, 24-7

NATL BANKS GROSS MORE THAN \$900 MILLIONS IN 1942

JE 25, 29-1

PROFITS GREATER IN 1942 BUT TAXES CUT NET INCOME

S 29, 31-4BS

CAPITAL BOOST URGED

O 8, 37-2

EARNINGS INCREASE

--1944

O 4, 28-1

ASSETS RISE 19 PCT .

---1945---

MY 10, 38-3

NET PROFITS AFTER TAXES OF 13,268 REMOVED RISE 18%

---1946---

MY 6, 23-2 BS 2

FDIC SETS COMMERCIAL BANK PROFITS PEAK

---1947---

MY 10, 17-8

MAPLE T HARL SAYS RISING INTEREST RATES HELPS BANKS: FIGURES

N 25, 30-8 BS 2

MARRINER ECCLES URGES SPECIAL BANK FUND

---1949---

MY 16, 29-5

GROSS EARNINGS OF US INSURED COMMERCIAL BANKS HIT PEAK IN 1948 BUT

PROFIT DROPPED OFF

-----1953-----

U.S. BANKS BOOST PROFITS

FED. DEPOSIT INSURANCE CORP. SAYS AT END OF '52 14,617 BANKS HAD ASSETS OF 215 BILLION \$; INCREASE OF 5% OVER PREVIOUS YR.

NET PROFITS OF NAT'L BANKS IN THE FIRST 6 MOS OF '53 WAS \$293 MILLION

COUNTRY'S 4,871 NATL BANKS HAD ASSETS \$106 BILLION

-----1955-----

BANK ASSETS UP \$11 BILLION IN YEAR

PROFIT OF COMMERCIAL BANKS 2ND HIGHEST

CHICAGO-LOANS BY BANKS TOP DEPOSIT RISE

NYC-2 FACTORS COULD SLOW BANK PROFIT-DAWSON

-----1958-----

NATIONAL BANKS ADD \$4 BILLION TO ASSETS IN 1957

'57 ASSETS UP 3 PCT. AT INSURED BANKS

FDIC REPORTS MEMBER BANKS HAD PROFITS \$1,374,000,000-OTHER FIGURES-

NYC-EASY MONEY & INDUSTRIALS LUMP SLOW RATE OF GAIN IN NET OPERATING EARNINGS-DAWSON

BANK ASSETS NEARLY \$5 BILLION IN STATE

ERLE COCKE SR., SIGHTS \$465 BILLIONS IN BANK ASSETS BY 1970

AP 24, 36-5

MY 25, 31-2 5*

0 6, 22-8

D 10, 72-8

SEPT 30

0 31, 36-1 LF

MY 31, 26-8

S 17, 32-8

0 7, 32-8

MR 31, 24-7

AP 7, 24-8

MY 26, 30-5

JL 8, 30-8

AG 10, C-14-1

D 26, B-10-5

BANKS: FINANCES

1962

MIAMI-ERLE CROCKE SR., OF FEDERAL DEPOSIT INSURANCE CORP. SAID NATIONS BANKS TO HAVE RESOURCES OF OVER \$500 BILLION WITHIN NEXT DECADE

0 22, B-8-1

---1963---

F 2, B-6-2

STATE CHARTERED BANKS & TRUST COS. HAD COMBINED RESOURCES OF \$5,422, 199,259 AT END OF 1962

---1966---

MR. 23, C-19-4

WASH-LESS THAN 5% COMMERCIAL BANKS RESPONDING TO SURVEY BY HOUSE BANKING & CURRENCY COMM. REPORTED ANNUAL AUDITS BY OUTSIDE ACCOUNTANTS

JL 13, C-20-2

WASH-10% GAIN IN '65 PROFITS SHOWN BY BANKS

1/---1967---

MY 28, F-3X 2-1

EARNINGS INCREASED BY LOAN DEMANDS & HIGH INTEREST-CAMPER

---1976---JA21, F-3-1

LOANS TO TROUBLED REAL ESTATE INDUSTRY CONTINUE TO PLAGUE BANK EARNINGS IN FINAL QUARTER OF 1975.

JA 23, A-2-1 100T

SHAKY BANKS LIST BY FDIC REPORTED.

---1977---MR 14, A11-2

DISCUSSION OF THIRD WORLD BANKS BEING IN SHAKY FINANCIAL TROUBLE- HOLSTEIN

-1982-

JA 17, K-1-2

NET DECLINE CALLED 'MIRACLE' GIVEN MICH DEPRESSES STATE-
Ross

-1988-

F 25 E-1-1

Bank profits dropped to lowest level since Great Depression
during 1987.

S 9, E-1-1

Banks earnings up

-1993-

S 8 E 8-4

Nation's banks posted 2nd highest profits on record during
Apr-Je quarter

-1994-

My 20 A 2-1

DC-John Dingell warns corporate accountants to regulate
accounting/financial reporting practices

BANKS : FLORIDA

1979

S 7, A-3-6-AM

DC-DRUG DEALERS BELIEVED TO BE MAJOR SOURCE OF BILLIONS BEING
DEPOSITED IN BANKS.

--1984--

D-13-, G-1-1

FLORIDA'S RECENT EFFORT TO BLOCK THE OPENING OF LIMITED SERVICE
"NONBANK" MAY BE CHALLENGED.

-1985-

My 5, D-1-1

W Palm Beach-Why Florida draws banks from Det-Schroeder

F 19, A-12-4

Chase Manhattan, the nation's third largest bank, yesterday
reopened the Park Bank of Florida as Chase Bank of Florida

-1987-

N 21 C-1-2

Miami-Twiglet Bank--it's smaller than a branch--is founded
by grade-schoolers.

1975

BANKS: FOREIGN CONTROL

JA 23, A-8-1

WASH-REP. FORTNEY STARK, WHO SOLD BANK TO ARAB, NOW INTRO
BILL TO RESTRICT FOREIGN CONTROL OVER AMERICAN BANKS.

1931

Form 1656

The Detroit News F 27, 1-1

Senate adopts resolution calling on Dept of State to
cease approving or disapproving foreign investments float
ed in this country

Bankers

1927

BANKERS - FOREIGN

July 2. 2-2

Montague Norman, Gov. Bank of England, Dr. Hjalmar Schacht, head Reichsbank, and Chas. Rist, deputy gov. Bank of France, in conference with Benj. Strong, Gov. N. Y. Federal Reserve Bank; no statements as to purpose of meeting

WASH^{11/}---TREASURY DEPT. WILL REQUIRE ABOVE BANKS TO REPORT UNUSUALLY LARGE TRANSACTIONS TO THE TREASURY DEPT.

---1972---

MR31, A1/9-4

--1974--

JE 6, C-14-5

CONGRESS TO BE ASKED TO PUT THEM UNDER SAME REGULATIONS AS US BANKS TO ELIMINATE UNFAIR COMPETITION

Form 1656

The Detroit News

-1979-

JE 14, D-15-2

MORE FOREIGN BANKS WELCOME IN US, MUST FOLLOW SAME RULES

BANKS - FRANCE**1931**

Form 1656

The Detroit News Je 13, 2-6

French tribunal rules that regular check forms are not necessary; In case of Mlle. Yvonne Negre court says that use of nondescript checks is O.K.

1932-----Ap 7, 40-5 Final

Court decision outlaws checks

Je 14, 18-1

FRANCE AND THE GOLD SUPPLY-EDIT

-----1934-----

BANK OF FRANCE CUTS DISCOUNT RATE

My 31, 40-6

BANK PAYMENT HOLIDAY HURTS FRENCH BUSINESS

Je 30, 2-8

-----1935-----

JEAN TANNERY NAMED NEW HEAD OF BANK OF FRANCE

Ja 2, 27-1

BANK OF FRANCE EARNS MORE IN 1934 THAN IN 1933

Ja 31, 41-4

BANK OF FRANCE LIFTS DISCOUNT RATE

N 21, 45-1

-----1936-----

CABINET APPROVES BILL FOR REORGANIZATION OF BANKS

Je 18, 45-2-NITE

CHAMBER OF DEPUTIES ADOPTS BILL FOR REORGANIZATION OF BANK OF FRANCE

JL 16, 2-6-BLST

---1936---

REGENTS OF BANK OF FRANCE OUSTED

BANK OF FRANCE LOWERS DISCOUNT RATE FROM 3 TO 2½% TODAY

FRENCH BANK CUTS RATE TO 2% --1937--

BANK OF FRANCE SEEKS TO CURB SPECULATIVE LOANS, RAISE DISCOUNT RATE

PARIS BANKS INAUGURATE 5-DAY BANKING WEEK

PARIS INAUGURATES 5-DAY BANKING WEEK

DISCOUNT RATE REDUCED FR 6 TO 5%

REDISCOUNT RATE REDUCED FR 5 TO 4%

FRANCE WORKING CLASSES STILL MAKING WAR ON 200 FAMILIES IN SOAK THE RICH CAMPAIGN

BANK OF FRANCE LOWERS DISCOUNT RATE TO 3%

-1938--

DISCOUNT RATE RAISED FR 2½ TO 3% ---1940---

GERMANS ASK ALL US & FRENCH BANKS IN PARIS TO REOPEN

BANK OF FRANCE GETS 500,000,000 FRANCS FR REFUGEE HOOTERS AT CLERMONT

FINANCIAL INSTITUTIONS PLACED UNDER GERMAN SUPERVISION

STOCKING BANK BANNED BY NEW DECREE

VICHY ABANDONS "BANK OF THE FRENCH"

---1942---

DELAY IN BELGIUM GOLD SUIT DENIED BANK OF FRANCE

NY-SUPREME COURT REFUSES TO FREE FROZEN FUNDS

AG 13,10-3

U 8, 49-8

15,43-7

JA 28,38-1

AP 17, 18-1 NITE

AP 18, 4-17-6 3*

JL 6,33-2

AG 3,33-5-CM

N 7, 7-26-4

N112,42-1

S 27,26-8

JL 1, 31-2

JL 5, 26-5

AG 11, 1-4-3 2*

N 8,14-5

N 27, 31-4

MR 28, 19-1

AP 24, 34-8

ADMITS GIVING NAZIS \$228 MILLIONS GOLD OF BANK OF BELGIUM ^{Form 1656} N 7, 2-2
 SAME AS N 7 ---1944--- N 8, 4-15-5
 BELGIAN GOLD TRIPS YVES BREARD DE BOISANGER - PERTINAX S 3, 1-6-6 1X
 ---1945--- N 30, 27-1
 BILL FOR NATIONALIZATION OF BANK OF FRANCE BEFORE ASSEMBLY- D 1, 13-8
 POPULAR REPUB MOVEMENT FAVORS NATIONALIZATION FRENCH BANKS-D 3, 15-1
 ASSEMBLY VOTES TO TAKE OVER BANQUE DE FRANCE
 ---1957--- D 8, C-19-5
 PARIS-FRENCH BANKS TOLD TO DEPOSIT 30 PER CENT OF THEIR DOLLAR HOLDINGS
 WITH BANK OF FRANCE ---1959--- F 5, 42-5
 PARIS-DISCOUNT RATE CUT IN FRANCE ---1963--- N 15, B-7-5
 PARIS-FRENCH GOVT. RAISED BANK DISCOUNT RATES IN SURPRISE MOVE DESCRIBE
 BY GAULLIST POLITICIAN AS PROTECTION AGNST US DOLLAR INVASION
 ---1970--- N 14, A-12-4
 BANQUE EUROPEENE DE FINANCEMENT SUED PEOPLES BANK OF PORT
 HURON IN CONNECTION WITH TANGLED AFFAIRS OF US INVESTMENT
 FUND, DEALING IN AMER REAL ESTATE--HADDEN

GERMANY - BANKS

1928

Form 1656

The Detroit News S 11, 40-3

German bankers see reparation gloom, finance
convention talks turns on Dawes plan
--1934--

REICHSBANK: WEEKLY STATEMENT EXAMINED BY DEBT COMM.; CHARGES BANK HAS
SECRET RESERVE E. PETERSON MY 4, 47-5 WSC
GERMANY'S CREDITORS STUDY GOLD COVERAGE MY 18, 48-7

BANKS - GERMANY

1931

Form 1656

The Detroit News

Jl 8, 32-4

Industries and banks join to save Reichsbank from collapse

Jl 9, 21-1

-Mowrer

German banks need money bad; Dr. Lubber going to London to seek aid

Jl 13, 27-6

Darmstaedter und Natl Bank collapses; Jacob Goldschmidt crashes with bit

Jl 13, 27-6

Reich rules Darmstedter bank affairs under decree

Jl 14, 1-1

F 23, 33-8

1932

DRESDEN BANK & DARMSYAEDTER UND NATIONAL BANK MERGE

1933

DR. FRANZ BELITZ IN DETROIT TO STUDY BANKS-HAAG
STATE BANKING CONTROL FORESEEN
NATIONALIZATION DEMANDED.

Ap 8, 5-6

S 6, 12-4

N 24, 18-3

My 27, 3-9-8

1934

SAVINGS INCREASE TO 11,269,000,000 MARKS

---1938---

MR 10,2-6-BLST

DR. HJALMAR SCHACHT RE-APPT/HEAD OF REICHSBANK

JE 18, 2-7

MERGER OF GERMAN AUSTRIA--MERKUR BANK, LAENDERVANK & ZAVNOSTENZKA INTO
A NEW LAENDERBANK ANNOUNCED

--1939--

JA 20,1-3

DR. HJALMAR SCHACHT FIRED AS PRES. OF REICHSBANK, SUCCEEDED BY WALTER
FUNK, MINISTER OF ECONOMICS

JA 20,4-7

RADICAL ECONOMIC & MONETARY POLICY EXPECTED FR NAZIS

-JA 20, 33-1 B S

ABOVE REGISTERED MARK DROPS SHARPLY IN FOR. EXCHANGE DEALINGS

-JA 21,1-

HITLER CONTINUES BRADICATION OF CONSERVATIVE INFLUENCE OF DR. HJALMAR
SCHACHT FROM REICHSBANK

JA 22, 1-1-5

HITLER CONTINUES DISMISSAL OF CONSERVATIVES FROM REICHSBANK

F 4, 5-3

HITLER REMOVES 3 MORE MEMBERS OF REICHSBANK DIRECTORATE

MR 30,36-4-BS

GOVT. TO REATRIATE ALL FOREIGN BANK SHARES

AP 1, 2-6

U.S. FILES LIEN ON REICHSBANK

AP 30, 1-10-7

JACOB CHANKIN, JEWISH REFUGEE, SUES SUBIDIARY OF GERMANY STATE-CONTROLL
ED REICHSBANK

MY 11, 37-8

RUDOLF BRINKMAN, OFFICIAL OF REICHSBANK, RETIRED BY ILLNESS

MY 16,27-8

GERMAN BANKS EASE "STANDSTILL" CREDITS

JE 14, 31-7 C M

TRADING IN REICHSBANK SHARES IN BERLIN STOCK EXCHANGE STOPPED

JE 19,25-5-CM

TRADING OF REICHSBANK SHARES RESUMED

JE 30,27-7

REICHSBANK APPROVES GOVT. RE-ORG. PLAN

BANKS:

GERMANY

1940

Form 1656

GERMANY TO FACILITATE EXCHANGE OF SHARES HELD IN US

MR 18,24-5

GERMAN BANKERS SPREADING INFLUENCE OVER EUROPE BEHIND OCCUPATION FORCES

O 27, 24-2

PROGRESS MADE BY 4 POWERS IN A CENTRAL FINANCE ADM IN GERMANY

O 1, 21-1

D 14, 28-5 BS 2

AMG CONTROLS FINANCIAL REIGN OF REICHSBANK

O 24, 7-1 NITE

PLANS FOR NEW BANKING SYSTEM IN GERMANY STALLED-NICHOL

F 16, 11-5

US-BRITAIN GIVING GERMANS IN THEIR ZONES A CENTRAL BANK

Ap 18, 1-2-1

FRENCH OFFICIALS ORDER BANKS IN THEIR ZONE TO JOIN CENTRAL BANK OF US & BRITISH ZONES-

Ap 18, 1-21-6

GERMANY'S BIZONIA OPEN TO BANK OFFICES-

-----1952-----

JL 2, 3-7

DR. SCHACHT, HITLER'S FINANCE MINISTER, ASKS TO OPEN BANK

JL 17, 46-4

HAMBURG-DR. J. HALMAR SCHACHT, EX-HITLER AID, REFUSED BANK LICENSE

MR 8, 13-1

-----1956-----

WEST GERMAN CENTRAL BANKING COUNCIL RAISES FED BANK RATE BY 1%

My 16, 41-1

FEDERAL BANK CITES GERMAN PROSPERITY

-----1958----- D 5, 28-3
PASSAU-LORD MAYOR STEPHAN BILLINGER 'S DEMONSTRATION OF BANK'S ALARM
IS FLOP AS POLICE SHOW LITTLE INTEREST

-----1960----- N 10, D-12-7FIN 5
FRANKFURT-WEST GERMAN FED. BANK LOWERED BANK RATE FROM 5 TO 4 PER CENT
EFFECTIVE N 11TH
FRANKFURT-W. GERMANY CUTS INTEREST TO AID DOLLAR
N 11, D-6-8

-----1966----- JE 22, F-1-8
GERMAN BANKS SET UP COIN DISPENSING MACHINES OUTSIDE THEIR OFFICES
IN BERLIN
---1991--- My 19, B-2-1

Drifting Money ship as Karl Otto Pohl heads Bundesbank-Edit

-1993- J1 1, E-1-1
Berlin-Central banks lowers interest rates

BANKS: GHANA

1959

LONDON-FIRST OVERSEAS BRANCH OF GHANA COMMERCIAL BANK IS OPENED IN
THIS CITY 0 14TH

0815, C-13-7

BANKS - GOVERNMENT OWNERSHIP

1933

Form 1656
REP. JOHN J O'CONNOR DEMANDS FED. GOVT IMMEDIATELY TAKE OVER & OPERATE ALL BANKS

The Detroit News

MR 6,1-6 SF

BANKS - GREAT BRITAIN - SERIES BY VINCENT R. COURTENAY 1975

MR 13, F-12-1

1-FIRST IN SERIES-BRITISH BANKS STILL THRIVING AS MAXIMUM
DEGREE OF FREEDOM IS RULE

MR 14, D-9-1

2-BRITISH BANKS HOLD REINS, AS 'BRANCO' BUSTER MR 16, G-3-1

3-UNITED KINGDOM ECONOMY WOES PARALLEL OURS, STUDY SHOWS

BANKS - GT. BRITAIN

1928

Form 1656

The Detroit News

S 28, 45-1

Employment made worse by deflation-Sinclair

O 9, 14-2

British labor studies banking-Millgate

1929.

Ja. 2, 6-2

McKenna denounces British system

Mr 2, 7-2

Big Five rule British money-Sinclair

1931.

My 22, 19-2

Stocks drop on groundless rumors of poor condition

1932

S 22, 4-7

BANK OF ENGLAND'S OLD RULE OF 3 EXTRA GUARDS FOR CASH DROPPED

1933

F 9, 29-4

DIVIDENDS HOLD

FIRST 6 MONTHS OF 1933 REPORTED DULLEST IN HISTORY

ZAG 14, 26-2

-----1934-----

US BANKS ARE IN CONTRAST WITH BRITISH BANKS-SHAEFFER
 DEPOSITS DROP; DIVERGENT NATL POLICIES RESPONSIBLE FOR TREND OPPOSITE
 TO THAT IN US
 BRITISH BANKS PLAY BIG ROLE IN WAR VS DEPRESSION -HUFF
 GUARANTY TRUST CO, NY, URGES US TAKE EXAMPLE FROM BRITAIN IN BANKING
 LEGISLATION
 CAUTION IN BANKING; -BRITISH INDUSTRIES ADMIRER OUR FREE CREDIT IN
 1929 BUT RESULTS WERE DIRE-EDIT

JE 7, 45-5

AG 6, 29-4

O 2, 29-6

O 29, 24-6

D 28, 8-3

-----1936-----

BANK OF ENGLAND BOOSTS GOLD CURRENCY RESERVE

D 15, 41-4-CM

-----1939-----

BANK ENG. CUTS BANK RATE FROM 3 TO 2 %

O 26, 1-6

-----1941-----

J.M. KEYNES APPT. DIRECTOR OF BANK OF ENGLAND

S 18, 52-5

JOHN MAYNARD KEYNES ELECTED DIRECTOR

O 8, 30-5

-----1945-----

LABOR PARTY SEEKING ADVISE ON TECHNIQUE OF 'SOCIALIZING' BANK OF ENG.
 COMMONS APPROVES BILL NATIONALIZING BANK OF ENG.

AG 5, 4-7-2

D 19, 1-1 FINAL MO

-----1946-----

BIG 5 BANKS MAY NOT BE NATIONALIZED

JL 28, 1-5-5

-----1957----- F 20, 28-4

LONDON-177 YR OLD TRADITION OF MILITARY GUARD FOR BANK OF ENGLAND

LONDON-BANK RATE HIKED 2 PCT. BY BRITAIN

S 19, 47-3

LONDON-BRITONS FEAR JOB LOSSES DUE TO BANK RATE HIKE

S 20, 62-5 1H

LONDON-LORD HUGH KINDERSLEY LINKED IN RATE HIKE QUIZ

D 9, 31-1

LONDON-BANK OF ENGLAND CLEARS 3 IN SECURITY SALE LEAK

D 16, 35-6

-----1958-----

JA 21, 14-4

BRITISH DENY BANK RATE LEAK

F 5, 25-1 1H

LONDON-COMMONS WON SOLID APPROVAL ON REPORT ABSOLVING IT OF BLAME FOR
LEAKING FINANCIAL SECRETS

MR 20, 15-2 LF

INTEREST RATE CUT BY BANK OF ENGLAND

AG 3, A-13-6

LONDON-PEOPLE OF BRITAIN READY FOR AUGUST BANK HOLIDAY OF 3 DAYS

AG 14, 16-7

LONDON-BANK RATE CUT AGAIN IN BRITAIN

N 2, A-9-4

-----1961-----

BANK OF ENGLAND CUTS INTEREST ON LOANS TO 6%

-----1966-----

JE 28, B-13-3

LONDON-BRITISH GOVT CALLS FOR PROBE OF BANKING OPERATIONS FOLLOWING
BIG INCREASE IN BANK'S PUBLISHED PROFITS

BANKS: GREECE

1953

F 15, 1-10-6
ATHENS-GREEK PARLIAMENT PASSES BILL TODAY TO MERGE NATIONAL BANK OF
GREECE AND BANK OF ATHENS - FEB. 14 --1975-- D 7, A-3-2 2Dot
ATHENS-GREEK GOVT. TOOK TEMPORARY CONTROL OF 3 BANKS OWNED BY
STRATIS ANDREADIS, IN BANKING SCANDAL ON SALE OF ATHENS HILTON

 BANK GUARDS

1969

O 1, D-13-5

MRS. PHYLLIS MCCOMBE, ONE OF TWO WOMEN EMPLOYED BY MANUFACTURER'S NATIONAL BANK AS SECURITY GUARDS--

--1971--

MR 25, E-4-4D

DINDY WAGNER BANK GUARD AT NATIONAL BANK OF DET. MYERS

BANKS: GUATEMALA

1956

GUATEMALA CITY-AGRICULTURE BANK OPENS HERE

Ag 19, B-4-8

BANKS: HANUKKAH SAVINGS KNEB CLUB

1971

MR 4,8-4-1,N

ANSWER TO NAT'L BANK OF SOUTHFIELD'S CHRISTMAS SAVINGS
CLUB LACK OF SUBSCRIPTION—NEWMAN

BANKS - HAWAII

1934

Form 1656

N 6,6-3

BANK DEPOSITS GROW

BANKS - HISTORY

1929

Form 1656

The Detroit News S 22, 1-18-6

First branch bank to be established in U.S. was opened
in Det, by the Homes Savings Bank

---1934---

168 BANKS IN US BEGAN CENTURY AGO ---1963---

D 18,35-2 GdFELLO

F 6, H-4-5 Z1

AMERICAN BANKERS ASSN. PROMOTING 1963 AS CENTENNIAL BECAUSE NATIONAL
CURRENCY ACT WAS PASSED BY CONGRESS ON FEB. 25, 1863 - W.S., 1TH

BANKS : HOLLAND

1940

Form 1656

GOVT. REVALUING UPWARD GOLD STOCKS OF NEDERLANDSCHE BANK

JA 24, 25-1 B S

MY 23, 2-8 BS

BERLIN-DR. HELMUTH SOHLTHAT NAMED COMMISSIONER

---1941---

MR 20, 23-4

DR. LEONARDUS J.A. TRIP RESIGNS AS SEC. GENERAL OF FINANCE & PRES. OF THE NETHERLANDS BANK

MR 26, 36-1 BS

M.M. ROST VAN TONNINGEN APPT. HEAD OF NETHERLANDS BANK

---1959--- JA 21, 8-4

AMSTERDAM-HOLLAND LOWERS ITS BANK DISCOUNT RATE FROM 3 TO 23/4 PER CENT

BANKS - HOME LOAN - ADVISORY COUNCIL

1935

Form 1656

D 15,4-15-5

MEETING D 16 TO DRAFT FUTURE LOAN POLICIES

BANKS - HOME LOAN BOARD

1933

SENATE OK'S ROOSEVELT'S APPT OF WM. F. STEVENSON	MR 6, 19-4	MR 6, 19-8
SENATE COMM OK'S APPT OF WALTER NEWTON	JE 9, 4-7	JE 16, 1-4
INQUIRIES POURING IN TO BOARD	N 4, B-1	STEVENSON
JOHN H FAHEY NAMED HEAD OF BD TO SUCCEED WM F STEVENSON	JA 22, 1-14-8	My 5, 1-19-1
REPORT SENT TO CONG. CITIES CURB ON BUILDING	D 21, 1-7-1	D 23, 24-5 BS 2
MYERS Y COOPER HEADS GRP ATTACKING TAXES LEVIED ON REAL ESTATE-BAUMGARTH	AG 4, 8-1	AG 26, B-1-1
JOHN H FAHEY RESIGNS AS CHAIRMAN OF BOARD	AP 17, 12-6	D 30, B-7-7
WM K DIVERS NAMED CHAIR. ABOVE-	D 21, C-15-1	
IKE NAMES WALTER W. MCALLISTER CHRMN. OF ABOVE		
ALBERT J. ROBERTSON NAMED CHRM. & MEMBER OF ABOVE		
PRES. IKE APPT WM HALLAMAN FOR REAPP'T TO A 4 YR TERM ON FED.-HOME-LOAN BANK BOARD		
ALBERT ROBERTSON, CHR. OF FED. HOME LOAN BOARD, ANNOUNCES OTHER OFFICIAL		
URGED TO LIMIT DIVIDENDS PAID BY SAVINGS & LOAN ASSOCIATIONS		

PRES. KENNEDY NAMES JOHN E. HORNE AS MEMBER OF ABOVE
 ---1963---
 UL 23, B-10-8 LF
 O 11, B-11-5
 ISSUES WARNING TO SAVINGS & LOAN ASSN. WHICH RAISE INTEREST RATES TO
 UNUSUALLY HIGH LEVEL
 ---1965---
 JL 23, -6-5
 WASH. ASKED ONG. TO EXTEND ITS SUPERVISORY AUTHORITY TO COVER SAV-
 INGS & LOAN HOLDING COMPANIES
 AP 6, D-12-3
 WAH. SAID SOME SAVINGS & LOAN ASSOC, WILL BE EXEMPT FROM INTEREST
 RATE REGULATIONS ISSUED LAST WEEK
 JE 29, D-3-6
 WAHS -SAID BORROWING CURBS ON CERTAIN SAVINGS & LOAN ASSOC. TO BE
 KEPT IN TACT FOR A YR.- MORE LIMITS ON THEIR LENDING POWERS
 D 20, C-14-8 3*
 WASH-HAS CHANGED RULES, TO PERMIT SAVINGS & LOAN ASSNS TO PAY UP TO
 4.75% INTEREST ON CERTAIN TYPE SAVINGS
 ---1966---
 AP 5, B-7-4
 WAH. REPORTS HAS 25 SAVINGS & LOAN ASSOC, WITH ASSETS OF \$1.3 BILLION ON
 ITS LIST OF MORE SERIOUS PROBLEM CASES
 AP 13, C-24-1
 LA-HAS HEADACHE OF 71 ASSNS ACROSS COUNTRY WHOSE CONDITION & OPERA-
 TION PRACTICES ARE CONCERN
 MY 21, A-8-6
 WAH. PROPOSED MORE LIBERAL DIVIDEND POLICY TO PERMIT SAVINGS & LOAN
 ASSNS TO ATTRACT MORE MORTGAGE MONEY
 JE 23, D-13-1
 WASH-OK MORE LIBERAL DIVIDEND POLICY & RELAXED RESERVE REQUIREMENTS
 FOR SAVINGS & LOAN ASSOCIATIONS
 S 9, B-12-8 5*
 PRES. JOHNSON PLANS TO NAME ROBERT L RAND TO ABOVE

1981

BANKS : HOME LOAN : BOARD

MR 18, D-9-4

DC-RICHARD T. PRATT NAMED TO HEAD BOARD-DUTHIE

BANKS - HOME LOAN BANK - BOARD

1966

LANSING- 3 FROM MICH RICHARD J PORTER, ALFRED L DEUTSCH, & E.G. WILKINSON ELECTED TO ABOVE BOARD OF DIRECTORS

1656

D 23, A-23-5

--1969--

JL 13, H-1-1Z1

NEW CHAIRMAN OF FEDERAL HOME LOAN BANK BDS. PRESTON MARTIN PRAISED FOR GAINS-

---1970---

N 12, D-11-1 IDOT

PROPOSED NEW REGULATIONS DESIGNED TO STOP UP LENDING BY SAVINGS & U LOAN ASSOC

--1972--

MY 24, A-21-1

TO INCREASE MAX. AMTS. THAT FED. SAVINGS & LOAN ASSNS. CAN LEND ON CONVENTIONAL MORTGAGES TO WHICH DOWN PMT IS ONLY 5%-10%

--1973--

JL 19, F-1-1

PLAN TO WRITE INTO HOME MORTGAGES FLEXIBILITY OF VARIABLE INTEREST RATE DROPPED

JL 19, F-1-3

NEW CHMN. IS THOS. R. BOMAR, 36, OF TEXAS-WOERPEL

---1974---D16. A11-1

ANNOUNCED REGULATIONS TO CARRY OUT 74 LAW BANNING SEX DISCRIMINATION IN HOME MORTGAGES.

---1975---

F13, D-10-5

ADJUSTABLE MORTGAGE RATES DISCUSSED. KONZELMAN

---1975---

JE 17, A-4-1 RACE

WASH-THOMAS R. BOMAR RESIGNED AS CHRMN & MEMBER OF BOARD

O 8, D-5-1

PRES FORD TO NOM BEN BLACKBURN AS MEMB THEN CHRMN

---1976---

MR 10, A-18-1 RACE

WASH-SEN. COMM. POSTPONED VOTE TO NAME J. RALPH STONE CHRMN.,

WOULD HAVE CONFLICT OF INTEREST, MUST SELL STOCK

---1977--- ~~XXXXXX~~

MY 15, B-9-1

WASH-CONSUMER & CIVIL RIGHTS GRPS. CRITICAL OF NOMINATION OF
ROBT. MCKINNEY

MY 23, B-2-1 1 DOT

82 11 INVESTORS HAVE ACCUSED FEDERAL HOME LOAN BANK
BOARD OF DISCRIMINATION.

S 12, B-5-2

DC-ASKS RULES TO AID INNER CITY SALES

-1-978-

MY 28, B-10-1

DC-FANCY FRENCH CAFE PAID FOR BY TAXES, IN FED HOME LOAN
BANK BLDG

BANKS : HOME LOAN BANK : BOARD

1978

O 18, A-23-1

DC-PUTTING UP MONEY TO HELP CONVERT DAYTIME CAFETERIA INTO
NIGHTTIME DISCO-TERHORST

D 15, A-1-1

APPROVED 2 NEW PLANS FOR HOME LOANS-WOERPEL

-1980-

N 11, A-1-4

DC-BD APPROVED NEW REGULATIONS TO EASE MORTGAGE LOAN RESTRI
CTIONS ON FED S&L ASSNS.

BANKS - HOME LOAN - BONDS

1933

Form 1656

The Detroit News

AS 22,25-8

HOME LOAN BOARD SEES STABLE MARKET FOR ITS BONDS

---1940---

N 19, 31-3 BS

ABOVE MARKETS TOTAL OF \$67,000,000 OF DEBENTURES & ANNOUNCE OVERSUBSCRIPTION OF 2 ISSUES

1975

BANKS: HOME LOAN: CHAIRMAN

N 12, A-5-7

WASH-SEN BANKING COMM REJECTS BEN B BLACKBURN

BANKS : HOME LOAN : CHICAGO

1941

Form 1656

MR 10, 24-7

GEORGE DICK APPT. A DIRECTOR

---1943---

JA 23, 21-2

VOTES TO REPAY \$7,000,000 DEBENTURES

BANKS - HOME LOAN - DETROIT

1933

Form 1656

The Detroit News

JA15M1-12-8 3*

7000 IN DETROIT ASK LOANS

F 5,5-13-8

DETROIT SURVEY OFFICE TO CLOSE F 18

F 26,1-9-6

OFFICE TO MOVE F 28, TO 621-23 FIRST NATL BANK

BANKS : HOME LOAN : FINANCES

1940

Form 1656

N 18, 32-7

TO OFFER FOR SALE N 19 CONSOLIDATED DEBENTURES TOTALING \$67,000,000

- 1941 -

F 24, 24-4

TREASURY'S STOCK SOLD TO RFC

BANKS : HOME LOAN : FORECLOSURES

1937

Form 1656

FORECLOSURES ON NON-FARM REAL ESTATE TOTALED 11,123 IN OCT. D 5,4-16-1
DECLINE

BANKS: HOME LOAN: INDIANAPOLIS**1940**

	1656	D 15, 4-18-4
WALTER J.L. RAY OF DET. ELECTED DIRECTOR OF ABOVE		
--1941--		JA 21, 24-8
GRANT H. LONGENECKER ELECTED CHMN. OF EXEC. COMM. OF ABOVE		
		D 21, A-17-3
DR. S. RUDOLPH LIGHT APPTD. PUBLIC INTEREST DIRECTOR		
--1944--		D 24, 1-11-2
WALTER GEHRKE APPTD. TO FED. HOME LOAN BANK		
--1959--		MY 12, 14-7
DWIGHT STOCKER APPTD. DIRECTOR		
--1961--		AP 20, D-10-5
MURRAY D. VANWAGONER NAMED PUBLIC INTEREST DIRECTOR		
--1963--		F 1, A-24-4 FIN 3
DETROITERS ROBERT J. HUTTON & HANK GEHRKE JR. ELECTED AGAIN		
TO BD. OF DIRECTORS	--1965--	JA 15, C-10-3
ALFRED L. DEUTSCH, R.E. PARKER & E.G. WILKINSON NEW DIRECTORS		

BANKS:

HOME LOAN:

LOANS

1933

Form 1656

The Detroit News

S 18, 33-4
N 10, 38-6

60 MILLION IN LOANS MADE THUS FAR.

\$76,649,634 LOANED UP TO NOV. 2 ---1934---

JA 7, 1-11-4

SEN. COUZENS CALLS ROOSEVELT PLAN TO HAVE GOVT GUARANTEE PRINCIPAL &
INTEREST OF \$4 BILLION OF FARM & HOME MORTGAGES

MR 4, 1-2-2

SENATE COMM APPROVES BILL TO GUARANTEE PRINCIPAL & INTEREST OF HOME
LOAN BONDS

---1939---

AG 5, 5-5

ANNUAL REPORT OF LOANS

---19-42---

AP 12, 1-17-8

SAVINGS AND LOAN ASSNS. LOANED \$1,400,000,000 IN 20 MONTHS

---1945---

S 9, 4-13-1

HAS \$5 BILLION FOR FINANCING CONSTR OF HOMES

--1947--

JL 21, 22-4 BS2

SEN. BANKING COMM. APPROVES HOUSE BILL OK'ING ABOVE'S ACCEP-
TANCE OF MORTGAGES MATURING 25 YRS. AS COLLATERAL FOR ADVAN-
CES TO MEMBER INSTITUTIONS

--1955--

S 14, 75-5 5*

HOME LOAN BANKS TO RESTRICT LOANS

BANKS : HOME LOAN : MICHIGAN

1938

Form 1656

\$10,000,000 TO BE AVAILABLE TO MEMB R ASSNS IN SOUTHEASTERN MICH. OF
FED. H L BANK OF INDIANAPOLIS THIS SPRING
HOME LOAN BANKS TOTAL 54 IN STATE

MR 6, 1-15-6

0 23, 1-16-6

BANKS : HOME LOAN : MORTGAGES

1941

MORTGAGES DECREASE TO \$ 296, 863,000 IN FEB

Form 1656

AP 5, 18-1

BANKS: HOME LOAN: OFFICIALS**1933**

	1656	N 5, 4-13-7
OVER HALF OF DIRECTORS IN 8 DISTRICTS RE-ELECTED		
	--1942--	JA 25, 4-11-4
FRED T. GREENE APPTD. ACTING DEPUTY GOVERNOR		
	--1943--	D 15, 26-4
CHAS. T. FISHER REAPPTD. PUBLIC INTEREST DIRECTOR		
	--1946--	D 21, 15-3 FINAL
DIRECTORS OF DIST. FED HOME LOAN BANKS ANNOUNCED		
	--1947--	O 8, 26-3
F. EARL WALLACE RESIGNS AS DEPUTY GOV.		
	--1956--	JE 18, 30-5
J. FRANCIS MOORE REPORTEDLY RESIGNS AS SEC'y		
	--1958--	JL 6, C-27-2
KENNETH C. TIFFANY APP'TD. DIRECTOR		
	--1971--	JA 1, B-2-6
WM. R. FISCHER, HARRY S. PALMER, ARTHUR H. CLARKE JR.		
ELECTED TO BD. OF DIRECTORS OF INDIANAPOLIS BRANCH		

BANKS: HOME LOAN: RATES

1967

1656

JA 11, A-8-8

TO ANNOUNCE MORE S & L FUNDS & LOWERING OF INTEREST RATES
ACC. TO LBJ

AP 12, C-13-8

WASH-BANK BD. REDUCES $5\frac{1}{2}\%$ INTEREST RATE CHARGED FINANCIAL
INSTITUTIONS FOR MONEY BORROWED FROM GOV'T

BANKS : HOME LOAN : REPORT

1936

Form 1656

S 25, 43-1

FED. HOME BANK BD REPORTS RECORD USE OF CREDITS

BANKS: HOME LOAN: STATISTICS

1936

Form 1656
YEAR 1935 ADVANCEMENTS TOP 102 MILLIONS

MR 22,1-17-1

---1937---

12 REGIONAL BANKS OF TO CELEBRATE 5TH ANNIV. 0 15
NO. OF FED SAVINGS & LOAN ASSNS IN US PASSES 1,300 MARK

0 10, 1-18-8
0 17, 4-9-4

---1939---

ASSETS OF MEMBER INSTITUTIONS INCREASED MORE THAN \$300 MILLION IN 1938

JA 1, 1-11-6

JA 22, 1-16-7 2*

JA 29, 1-17-7-1*

RAPID GROWTH SHOWN BY FRED T GREENE

12 BANKS PAID DIVIDENDS TOTALING \$2,405,622 DURING 1938

Form 1656

SEN. COUZENS OPPOSES PROPOSED BANK AS UNNECESSARY-MILLER-JA 21, 29-4
 NATL. ASSN. OF REAL ESTATE BDS. ASK IMMEDIATE ACTION BY CONG. ON ABOVE JA 23, 16-5
 BILL JA 25, 16-5
 THE BUSINESS OF FINANCING HOME OWNING-EDIT. F 19, 12-1
 ROBT. OAKMAN TELLS WHY HE OPPOSES ABOVE BILL MR 27, 49-2
 CHANGES IN ABOVE WOULD ESTABLISH 12 BANKS TO HANDLE DWELLING MORTGAGES
 EUGENE W. LEWIS SAYS HOME FINANCE IDEA NOT NEW AP 3, 6-9-1
 SPONSORS SAY BILL OPPOSED BY SELFISH INTERESTS AP 3, 6-9-6
 NATL. ASSN. OF REAL ESTATE BDS. INDORSES HOOVER'S HOME AP 10, 4-9-2
 LOAN BANK BILL
 NATL. ASSN. OF REAL ESTATE BDS. URGES PASSAGE OF BILL MY 1, 1-148
 COUZENS FIGHTING USE OF US FUNDS IN HOME LOAN PLAN JE 15, 30-2
 SEN. COUZENS SAYS JOBS NOT LOANS ARE NEEDED-HAYDEN JL 6, 16-4
 SENATE ADOPTS COUZENS SUBSTITUTE FOR ABOVE PLAN JL 7, 20-1
 RUGGED REVISION OF HOME-LOAN BILL-EDIT. JL 11, 12-1
 COUZENS LOSES FIGHT AGAINST, AS SEN. PASSES HOOVER'S MEASURE-HAYDEN JL 13, 6-3
 HOOVER SIGNS BILL-MILLER JL 23, 1-2
 SEN. COUZENS SAYS ROBT. OAKMAN KNOWS NOTHING ABOUT ABOVE-JL 28, 1-3
 OAKMAN REPLIES TO COUZENS JL 29, 6-4
 ROBT. OAKMAN SAYS IT WILL MAKE \$61 BILLION BUDGET ADEQUATE JL 30, 17-1

~~1932~~

L.T. STEVENSON OUTLINES BENEFITS OF
H.U. NELSON POINTS OUT AIMS OF BILL
F.W. FORT, W.E. BEST, DR. JOHN M. GRIES, NATHAN ADAMS & H. MORTON BODEFISH
NAMED TO BOARD BY HOOVER
DETROIT ASKS BRANCH
FED. BD. SPEEDING PLANS TO ESTABLISH BANKS TO HELP HOME OWNERS
REP. MCLEOD URGES BRANCH FOR DET.
BD. OF DIRECTORS SEEK SHORT CUTS FOR PUTTING SYSTEM INTO OPERATION
HOOVER CONSIDERING DET. FOR BRANCH
W.M.E. MURREY NAMED SEC. OF BD.
PLANS FOR BEING RUSHED
BD. MEMBERS TO VISIT VARIOUS SECTIONS TO DISCUSS STOCK SUBSCRIPTIONS
DET. BEING CONSIDERED FOR BRANCH
DIRECTORS NOT YET DECIDED ON BANK SITES
COUNCIL ASKS BRANCH FOR DET.
MICH. & IND. GROUPED TO FORM ONE DIST. - HAYDEN
GUARDIAN-DET. GROUP OFFERS QUARTERS FOR BANK AT \$1 YEARLY
LOCATIONS OF BANKS ANNOUNCED
\$128 MILLION STOCK SALE NOW ON
ANALYZATION OF FUNCTIONS OF BY SYLVESTER J. CHRISTIE-
STUDYING STOCK PLANS FOR REGIONAL BANKS
MORTON BODEFISH CITES BENEFITS OF

JL 31, 4-8-6
AG 7, 4-8-8
AG 7, 1-1-5
AG 8, 23-4
AG 8, 18-3
AG 12, 13-1
AG 12, 27-5
AG 13, 2-5
AG 14, 1-2-2
AG 16, 13-7
AG 17, 1-7
AG 18, 16-1
AG 22, 4-5
AG 24, 19-2
AG 25, 22-3
AG 27, 2-8
AG 28, 1-2-5
AG 29, 8-2
S 4, 4-6-1
S 5, 31-4
S 11, 4-8-6

Form 1656

DET. BD. OF COMMERCE TO SELL STOCK IN	S 11, 1-11-7
STOCK SELLING CAMPAIGN OPENS S 14	S 11, 1-11-7
DET. BD. OF COMM. BESEIGED BY PERSONS SEEKING LOANS	S 13, 8-6
DET. WILL NOT GET BRANCH; DIST. BRANCH AT INDIANAPOLIS-	S 15, 16-6
J. WALTER DRAKE MADE DIRECTOR	S 27, 29-3
ASK RULING ON TERM "SAVINGS BANK" IN ACT	S 29, 14-5
MICH. BANKS, UNDER PRESENT STATE LAWS, CAN'T JOIN US PLAN-	O 3, 29-1
REICHERT & VOORHIES PREDICT LEGISLATION IN MICH. TO PERMIT BANKS TO JO-	O 4, 31-1
IN HOME LOAN SYSTEM-MCGOWAN	O 11, 31-6
H. T. DONALDSON NAMED PRES. OF 6TH DIST. BANK; IS FR. LANSING-	O 13, 36-8
DIRECTORS OF 6TH DIST. BANK LAY PLANS	O 15, 4-5
12, REGIONAL BANKS OPENED O 15	O 16, 4-9-8
W. B. WHITLOCK PRAISES NEW SYSTEM	O 16, 4-9-3
MANY REALTORS AMONG CHIEF OFFICERS OF	O 16, 5-16-6
BRANCH OFFICE TO BE OPENED IN DET.	O 17, 4-1
CHAS. E. CLARK TO BE IN CHGE. OF DET. INFO. OFFICE IN BUHL BLDG.	O 18, 29-4
DET. INFO. OFFICE CROWDED, SEEKING DATA	O 19, 7-2
OFFICE OPENED IN DET.; INFO. BEING GATHERED	O 20, 27-4
50 CLERKS PUT TO WORK IN DET. CLASSIFYING APPLICATIONS-	O 22, 6-1
HOME LOAN A HOPEFUL SIGN-EDIT.	O 23, 5-16-6
1,300, APPLICATIONS MADE IN DET. FOR INFORMATION	O 25, 21-4
APPLICATION BLANKS RECEIVED AT DET. INFO OFFICE	

---1932---

BLDG. & LOAN ASSNS. HASTEN TO BECOME MEMBERS OF SYSTEM
210 APPLICANTS FOR HELP FROM FILE STATEMENTS IN DET.
REP. C. J. MCLEOD EXPLAINS ACT.
4 DET. ASSNS. SEEK TO JOIN
AID ASKED BY 4,000; OVER 1/2 APPEAR ELIGIBLE FOR LOANS BUT MACHINERY
MOVES SLOWLY
W. B. WHITLOCK, U.S. BLDG. & LOAN LEAGUE, DENIES ABOVE IS DOLE
LOANS HELD UP; SYSTEM, IN EXISTENCE A MONTH, STILL BEING ORGANIZED
NEEDY HELPED BY; CASH ADVANCED IN FEW CASES EVEN BEFORE INSTITUTION
REALLY GETS STARTED
W. B. WHITLOCK SAYS IT MAY HELP CREATE \$500,000,000 WORTH OF NEW JOBS
U.S. BLDG. & LOAN LEAGUE SEES LOANS OF, MAKING \$500 MILLION WORTH OF
JOBS FOR HOME MODERNIZATION
BORROWING CAPACITY OF HOME LOAN INSTITUTIONS IN DET. TO BE ABOUT 12 1/2
MILLION
STOCK SUBSCRIPTIONS TOTAL \$11,795,081
REPORTS 75 REQUESTS DAILY IN DET. AREA
REP. COCHRAN INTRO. BILL TO AMEND BANK ACT
BORAH ASKS REPEAL OF ACT, SAYS BANK DOESN'T AID INDIVIDUALS
ROBT. OAKMAN LAUDS ACT, ADMITS WEAKNESSES BUT SAYS AMENDMENTS WILL IM-
PROVE IT
J. WALTER DRAKE URGES HANDS OFF HOME LOAN ACT
26 HOME LOAN GROUPS ALREADY PICKED FOR MICH. & IND.

O 30, 1-11-4
O 30, 5-16-7

N 2, 8-5

N 6, 5-15-4

N 13, 1-16-4

N 13, 4-10-8

N 15, 20-8

N 20, 1-5-4

N 20, 4-8-4

N 27, 1-9-3 2*

N 29, 11-2

D 2, 42-6 WSC

D 4, 1-7-6

D 6, 4-8 1 HOME

D 8, 43-8

D 9, 4-1

D 11, 1-18-4

D 17, 20-6

UPSET OF HOME LOAN ACT FEARED Form 1656
 J. WALTER DRAKE EXPLAINS DELAY IN LOANS ---1933---
 OFFICERS OF 6TH DIST. BANK NAMED
 ERASES SYSTEM OF SHORT TERM FINANCING, AIDING HOME OWNER-JA 21, 38-1
 W.B. WHITLOCK TELLS ACTUAL PURPOSE OF JA 1, 1-3-5
 SENATE COMM. ASKS POSTPONEMENT OF ACTION ON STEAGALL BILL- JA 14, 17-1
 2, NEW DEM. MEMBERS OF BD. TELL SENATE COMM. SYSTEM WAS \$400,000 BEHIND JA 22, 4-7-4
 UP TO MR. 1 AP 13, 1-7
 ROOSEVELT BILL CALLS FOR CREATION OF FED. SAVINGS & LOAN ASSNS. & EMER- AP 13, 1-8
 GENCY \$2 BILLION CORP. TO REFINANCE HOME MORTGAGES JL 30, 4-12-8
 CHIEF CLAUSES OF ROOSEVELT HOME AID BILL
 W.B. WHITLOCK SAYS HOME OWNERS, LOAN CORP. IS NOT HOME LOAN BANK O 22, 4-13-7
 BLDG. & LOAN LEADERS SAY ABOVE HAS ENABLED THEM TO GIVE GREATER RELIEF
 ---1934---
 J. WALTER DRAKE DROPPED FR. BD. OF INDIANAPOLIS BANK MR 30, 38-5
 ROOSEVELT SIGNS HOME LOAN BILL PROVIDING FED. GUARANTY OF \$2 BILLION AP 29, 1-10-6
 IN BONDS AS TO PRINCIPAL AS WELL AS INTEREST JE 4, 6-4
 BANKS SHOW PROFIT; MEMBERSHIP OF 2,501 INST. JE 16, 6-2
 HOME LOAN BANK SYSTEM-EDIT. D 14, 55-4
 BANK BOARD MAKING SURVEY TO DETERMINE MORTGAGE FUNDS AVAILABLE

---1934---
REPORTS ON ISSUANCE OF CERTIFICATES OF INSURANCE
---1935---

PAY US \$1, 090,204 DIVIDEND

REPORTS BUSINESS INCREASED 20 FOLD IN 1934

INTEREST IN 5TH DIST. CUT FROM 4 1/2% TO 3 1/2%

ANNOUNCES CHANGES IN ORGANIZATION OF INDIANAPOLIS BKS

LOANS AGAIN ON UPGRADE

ACT CREATING ABOVE IN DANGER; TEST CASE BEING CONSIDERED

ACT LIBERALIZED; CHANCES EXPECTED TO RESULT IN LOWER RATES OF INTEREST

EMERGENCY AID LOANS FEWER

AIMS AT LOWER INTEREST RATES

REPORTS INCREASE IN ADVANCES TO MEMBER INSTITUTIONS

REPORTS 98% OF DWELLINGS ARE OCCUPIED IN 10 STATES

RECORDS DECLINE IN REAL ESTATE FORECLOSURES FOR SEPT.

LOAN RECORD ESTABLISHED

SUPREME COURT HEARING TEST OF CONSTITUTIONALITY OF ABOVE

SUP. CT. HOLDS INVALID A PROVISION OF HOME LOAN ACT OF 1933 AUTHORIZING

BLDG. 6 LOAN ASSNS. TO COME UNDER FED. CONTROL

ADVISORY COMMITTEE CONSIDERS REGULATIONS

REPORTS HEAVY DEMAND FOR NEW HOMES ---1936---

HAS INVESTED \$25,043,500 IN LENDING UNITS

SHAREHOLDERS OF ABOVE WILL RECEIVE DIVIDEND

HAS, 1,118 MEMBER ASSOCIATIONS IN 3 YRS.

D 16, 4-18-2

JA 9, 26-7

F 14, 41-4

F 15, 38-1 1 HOME

MR 13, 30-1 CM

MY 1, 30-1

JE 2, 1-16-2

JE 2, 1-16-3

JL 1, 30-8

JL 14, 4-14-8

S 13, 50-5 1 HOME

S 27, 20-4

N 1, 53-6

N 13, 31-1 CM

N 18, 4-8 BS

D 10, 9-2

D 18, 37-1

D 24, 7-5

F 14, 34-6 3RD XTRA

JE 28, 1-17-3

AG 9, 1-16-7

Form 1656

FERMOR S. CANNON OF INDIANAPOLIS PREDICTS RATES WILL TEND SLIGHTLY UP-
WARD

OFFICIALS REPORT CREDIT HAS REACHED NEW PEAK OF \$139,359,688

---1937---

BANK PLANS TO GO INTO MONEY MARKET

BANK OF CHICAGO EARNINGS UP 15%

RESIDENTIAL CONSTRUCTION IN INDIANAPOLIS DIST OF ABOVE INCREASED

449.5% IN FEB. OVER SAME PERIOD LAST YR.

ABOVE CARRIED 77% OF LOANS FOR HOME FINANCING PURPOSES; OTHER FIGURES

ADVANCES OF ITS 12 REGIONAL BANKS TOTALED \$150,595,822 FOR WEEK ENDING
MAY 14

THRIFT FINANCING INSTITUTIONS SUPERVISED BY ABOVE LOAN 54% OF ALL HOME
LOANS

TOTAL RESOURCES OF HOME FINANCING INST. OF 12 FED. HOME LOAN BANKS NOW
EXCEED \$3,544,000,000

FED. HOME SERVICE PLAN TO AID SMALL HOME BUILDER

\$28,000,000 ISSUE 10 TIMES OVERSUBSCRIBED

NEW FED. HOME BLDG. SERVICE PLAN BY ABOVE SWINGS INTO ACTION

DEPOSITORIES ASSETS RISE \$643 MILLION IN LAST YR.

AIDED 372,000 HOME OWNERS, ESTIMATE.

D 13, 1-25-2

D 29, 29-5

F 1, 34-1 WSC

AP 16, 50-5

AP 18, 1-21-2

AP 25, 1-22-6

MY 24, 26-6

JE 20, 1-20-7

JL 11, 1-13-4

JL 17, 1-14-8

JL 27, 32-1 MAIL

AG 1, 1-11-2

O 12, 38-2 BS

O 23, 7-6

CLINIC OPENS TO PROVIDE MEDICAL CARE FOR EMPLOYEES
BANKS OFFER \$25,000,000 DEBENTURES TO PUBLIC
EARL C. BUCHER ELEC. DIR. OF ABOVE OF INDIANAPOLIS
F. S. CANNON RENAMED CHAIRMAN IND-MICH. BRANCH

---1937---

N 1, 2-1
N 16, 31-8
N 27, 20-4
D 30, 24-8

PRESTON DELAND, GOV., CITES GAINS MADE BY ABOVE
CHAS. I. FISHER APPT. TO DIRECTORATE OF BANK OF INDIANAPOLIS

---1938---

JA 2, 1-15-5
JA 25, 7-2

FRED T. GREENE ANNOUNCES GAIN OF MORE THAN \$24,000,000 IN HOME MORTGAGE
FINANCING BY SAVINGS & LOAN ASSN. MEMBERS
BANKS OFFER \$23,500,000 OF 5-YR, 2% DEBENTURES
SEN. ROYAL S. COPELAND SEEKS CUT IN INTEREST RATES CHARGED BY HOME LOAN
BANKS.

MR 14, 1-14-3

MR 22, 29-7

APR 4, 23-7

AP 10, 1-18-4

MY 15, 1-17-5

JE 21, 25-8

JL 10, 1-13-7

AG 6, 17-8

S 15, 4-5 BS

D 23, 22-8

JA 21, 19-4

F 26, 1-12-7

25 STATES PASS ACTS AIDING HOME LOAN BANK SYSTEM
ADDS 44 NEW INSTITUTIONS; GROWTH STEADY
OFFERS DEBENTURES

INDIANAPOLIS BANK SPLITS \$67,965 DIVIDEND AMONG 52 MICH. MEMBER INSTI-
TUTIONS

\$63,536,000 LOANED IN JUNE; 2% OVER MAY

7 MILLIONS LOANED TO HOME BUYERS IN MICH. IN 1ST 8 MOS. OF 1938

FRANK HANCOCK APPT. TO ABOVE

---1939---

TELLS CONG. DOWNWARD REVISION OF BLDG. TRADES WAGE RATES WOULD STIMULATE
HOUSING

MEMBERSHIP ASSETS OF \$4,432,238,000 JAN 1

Form 1656

ROOSEVELT MAY ARBITRATE BATTLE BETW ABOVE & FHA
 PHIL.A.BENSON OPPOSES "THIRD BANKING SYSTEM"
 DEBENTURES TO BE RETIRED JULY 1
 MAY MORTGAGES RECORDED \$349,454,000
 AUGUST SAVINGS TOTAL IN MICH. INCREASES
 FHLB 7 YRS. OLD; WELL FORTIFIED FOR FUTURE FINANCING
 JAS.F.TWOHY APPT.GOV.OF FED.HOME LOAN BANK SYSTEM

MR 2, 12-1
 MY 18, 38-5 CM
 JE 19, 24-8
 JL 1, 16-8
 S 25, 25-1
 O 15, 1-16-7
 O 19, 11-5

---1940---

DIVIDENDS TOTALING \$1,988,038 PAID BY 12 FED.HOME LOAN BANKS ON THEIR
 CAPITAL STOCK FOR 1939
 ADVANCED \$94,780,587 TO MEMBER INSTITUTIONS IN 1939
 SAYS FED.SAVINGS & LOAN ASSNS.MAY MAKE LOANS FOR HOMES COSTING NO
 MORE THAN \$2,500
 PAID \$14,272,771 DIVIDENDS SINCE 1932
 REPORT NEW PEAK IN AUG.WITH 134,702 URBAN HOME MORTGAGES

JA 21, 1-14-8
 F 4, 1-15-8
 MR 3, 1-15-2
 JL 21, 1-14-6
 O 5, 19-3

---1942---

NY BANK SOLD NEW ISSUE OF \$42,000,000 OF CONSOLIDATED DEBENTURES TO
 PAY OFF ISSUE OF \$52,000,000 OF MATURING OBLIGATIONS

AP 3, 31-1
 AG 30, 1-18-2
 D 15, 30-1

CELEBRATING 10TH ANNIVERSARY

GRANT H.LONGENECKER ELECTED A DIRECTOR FOR 2-YR.TERM

---1943---

JA 18, 23-5

12 HOME LOAN BANKS INCREASE DIVIDENDS IN 1942

JA 19, 24-2

WALTER GEHRKE ELECTED A CLASS A DIRECTOR

F 26, 18-4

25% INCREASE SHOWN IN 1944

---1946---

MR 23, 19-7

COL HAROLD LEE APPT. GOV. OF FED HOME LOAN BANK SYSTEM

AP 4, 32-3

HOWARD L. DEVIS APPT. CHAIRMAN OF BOARD OF CINCINNATI BANK

AP 15, 20-1

REPORTS SAVINGS & LOAN ASSNS INCREASED ASSETS BY 17% IN 1945

---1947---

F 17, 22-8

CONSOLIDATE NOTES OF 11 BANKS TO BE PAID OFF IN CASH

---1948---

JA 8, 52-1 BS 2

OFFERING \$97 MILLION 1-YR-NON-CALLABLE NOTES MADE TODAY

---1955---

N 30, 38-4

MR. W. W. McALLISTER OF FED. HOME LOAN BANK TO CONSIDER EASING RESTRICTIONS ON MORTGAGE CREDIT AVAILABLE TO SAVINGS & LOAN ASSOCIATIONS

---1958---

MR 7, 23-1

FED. HOME LOAN BANK BD EXPANDS HOME CREDIT

---1964---

JA 16, D-10-1

WASH-ABOVE BD PROPOSED TO LET FEDERALLY-CHARTERED SAVINGS & LOAN ASSOC MAKE 6 YR COMBINED LAND DEVELOPMENT & CONSTRUCTION LOANS TO HOME BUILDERS

---1967---

JA 13, C-11-8

WASH-REPORTS NATION S & L'S INCREASED NET SAVINGS BY \$603 MILLION DURING NOV.

---1970---

MR 5, C-12-1 1DOT

WASH-REVEALS 1969 S&L MONEY SQUEEZE

BANKS: HOME LOAN

1970

ITS 1656 D 27, C-15-5
MODERATE INCOME INTEREST SUBSIDY PROGRAM ONLY RECENT EVENT
--KONZLEMAN --1971-- MY 9, G-4-3
PRESTON MARTIN ASKING HELP FOR SPECIAL SUBSIDIES UNDER HOUSING OPPORTUNITY ALLOWANCE PROGRAM-KONZELMAN
Ag 20, A-8-7 1DOT
BD. MOVES TO REDUCE DOWN PAYMENT REQUIRED UNDER CONVENTIONAL HOME LOANS
Ag 24, A-1-1
GOV. MOVES TO PUT MORE MONEY INTO HOUSING MKT. TO STABILIZE INTEREST RATES & MAKE MORE LENDING MONEY AVAILABLE
S 17, B-3-1
HOPE FOR HOAP? MONEY BUT FEW TAKERS-KONZELMAN
--1972-- JA 21, B-4-1
ANTI-BIAS DATA ASKED OF LENDERS
--1973--- D18, A-2-4RACE
SET UP NEW GUIDELINES TO PREVENT DISCRIMINATION AGNST WORKING WOMEN IN MORTGAGE LOANS.

---1978---

MY 19, A-1-5

US SEEKS TO PUT CURB ON REDLINING OF MORTGAGES IN RULE THAT
FED. HOME LOAN BANK BOARD ADOPTED

JE 8, A-1-3

D.C.-\$10 BILLION FUND BEING SET UP TO AID HOUSING IN INNER
CITIES.

-1979-

O 26, A-8-4

DC-FEDERAL HOME LOAN BANK BOARD PUMP BILLIONS OF DOLLARS
OF POTENTIAL MORTGAGE MONEY INTO HOUSING MARKET

-1984-

MR 28, G-1-2

NY-INTEREST ON U.S LOANS TO BE LATE

BANKS - HONDURAS

1933

Form 1656

The Detroit News

MR 14,11-2

MORATORIUM CONTINUED

5-DAY WEEK FOR MICH BANKS UNDER DISCUSSION

N 11, 13-2

---1947---

BANKS FAVOR 5-DAY WK REPTS. MICH BANKERS' ASN.

JA 31, 6-3

LANSING-BANKERS KEEP 6 DAY WEEK

F 14, 2-3

SEN NOWAK, DET. INTRO BILL PERMITTING BANKS TO MAINTAIN 5-DAY WEEK

MY 7, 24-3

ATTY-GEN. BLACK RULES BANKS CAN LEGALLY CLOSE SATURDAYS

AP 8, 64-4

HOUSE DEFEATS BILL TO LET BANKS CLOSE ON SATURDAYS

AP 22, 35-2

HOUSE OK'S CLOSING BANKS ON SATURDAYS

AP 23, 3-1

SATURDAY CLOSING LAW EFFECTIVE

AG 20, 12-2

AG 20-----1956-----

JA 18, 26-3

BILL INTRO. TO PERMIT BANKS TO REMAIN OPEN ON "MINOR LEGAL HOLIDAYS"

---1991---

S 25, E-1-1

NBD banking experiment opens branch office in Kroger store at
13 Mile & Woodward, Royal Oak

BANKS : HOURS

1946

BANKERS FAVOR 5-DAY WEEK

NY BANKERS ASSN COMM. SUPPORTS 5-DAY BANK WEEK

---1947---

NY SENATE APPROVES BILL TO LET BANKS CLOSE ON SATURDAYS

GOV DEWEY SIGNS BILL FOR 5-DAY BANK WEEK

N 8, 40-1
22, 39-4 BS 2

F 11, 24-6 BS 2
-F 24, 13-1 BS 2

BANKS - HUNGARY

1931

Form 1656

The Detroit News J1 14, 1-1

Govt declares 3 day moratorium on all banks

---1935---

Ag 29, 4-5

HUNG NATL. BANK OF HUNGARY CUTS DISCOUNT RATE FROM 4½ TO 4%

---1946---

JA 22, 2-2

RUSSIANS TAKE OVER HUNGARIAN NATIONAL BANK

---1947---

JE 10, 24-3

TO BE NATIONALIZED BY COMMUNIST GOVT

Ag 30, 3-1

US RETURNING \$2,000,000 HUNGARIAN NATL. BANK ASSETS FOUND IN AUSTRIA

BANKS - ILLINOIS

1933

Form 1656

The Detroit News

JA 7,2-5

SMALL BANKS CHARGE R F C IS HELPING YO CUT OFF THEIR FUNDS; CHARGE
CONSPIRACY

MR 4,1-8

Gov. HORNER CLOSES ALL BANKS TIL MR 7 & RESTRICTING WITHDRAWALS UNTIL
10 DAYS HENCE

-1988-

Ja 31 F-1-2

Chicago-Mich. banks gobbling banks in Windy City.--Starkman

BANKS: INDIA

1958

AMRITSAR-RED PARTY OF INDIA PUBLISHED RESOLUTION DEMANDING THE "NATIONALIZATION" OF BIG BANKS
---1966---
DUDU-A.R.GAHLOT RUNS A NEW 1 MAN BANK IN DUDU VILLAGE
---1967---
JABALPUR- ABOVE TO NATIONALIZE ALL INDIAN & FOREIGN-OWNED BANKS IF PLANNED "SOCIAL CONTROL" DOES NOT WORK
---1969---
NEW DELHI-14 MAJOR INDIAN BANKS TO BE NATIONALIZED AS APPROVED BY ACTING PRESIDENT V.V.GIRI-
---1970---
NEWDELHI-SUPREME COURT BARS NATIONALIZATION OF BANKS HERE---

AP 8, 2-5 1H

MR 6, B-7-4 3*

O 29, B-8-3

JL 20, A-4-6

F 11, C-12-1

1DOT

BANKS - INDIANA

1933

Form 1656

The Detroit News

Gov. McNUTT DENIES RUMORS OF BANK HOLIDAY

F 24,1-4

Gov. McNUTT SIGNS BILL CODIFYING BANK LAWS & GIVING BANKING DEPARTMENT
SWEEPING POWERS IN EMERGENCY

F 25,2-1

F 26,1-2-6

NEW BANK LAW GIVES STATE BANK DEPT DICTATORIAL POWER

F 27,4-4

INDIANAPOLIS WITHDRAWALS LIMITED TO 5%

MR 6,2-3 MARK

EXCHANGE BANK OF WARREN DEFIES STATE & FEDERAL CLOSING ORDERS

DUTCH OWNED JAVA BANK TO BE NATIONALIZED

MY 29, 4-8

BANKS - INDUSTRIAL CREDIT

1934

Form 1656

MR 25,1-1-1

PROPOSED AS SUBSTITUTE FOR RFC LOANS TO INDUSTRY, OR FED. RES LOANS TO
INDUSTRY; CRISIS THIS WEEK ON PLAN-HAYDEN

BANKS : INDUSTRIAL : MICH

1928

Ap 1, 10-6-1

7 of above organized since authorizing law
passed, 1917; Fitzgibbon

1929

My 1, 43-4

Geo. S. Barnards bill signed by Gov. Ap 30

---1933---

My 24, 5-2

REP DONNELLY INTRO BILL PERMITTING THEM TO BECOME MEMBERS OF FED. RES.
SYSTEM

---1934---

JA 4, 12-6

SENATE BEATS REVIVAL OF BILL TO PERMIT ABOVE TO INSURE DEPOSITS

BANKS:

INDUSTRIAL

1939

Form 1656

F 7.25-8

SEN. PEPPER ASKS CONGRESS TO CREATE 5 INDUSTRIAL BANKS TO AID SMALL-BUSINESS

BANKS : INDUSTRY

1983

ARE BANKERS TOO GREEDY?-EDIT

MR 20, A-16-1

JL 10, C-2-1

FURTHER DEREGULATION OF THE INDUSTRY IS EXPECTED TO BE PROPOSED BY WHITE HOUSE SOON.-McNAUGHTON

JL 19, B-4-2

DC- DON REGAN PUSHES LEGISLATION RAISING BANK COMPETITION

O 4, A-16-1

NONBANK BANKING-EDIT --1984--

MR 11, D-1-2

MICHIGAN BANKING FACES MAJOR RECONSTRUCTION INSTEAD OF COSMETIC SURGERY.-Mc NAUGHTON

O 5, B-9-5

DC-BROAD BANK BILL DEAD THIS SESSION

N 18, F-1-1

STATE SENATE TRIES TO HAMMER OUT BILL ON BANKING ISSUES-SCHROEDER

—1985—

JA 13, C-1-4

DEREGULATION OF SAVINGS ACCOUNTS HAS MEANT THAT BANKS AND
THRIFTS PAYING CONSUMERS HIGHER RETURN.—SCHROEDER

JA 20, D-2-1

MICH GANKERS CONCERNED ABOUT STATE & FED LEGISLATURES OVER
BANKING REFORM—SCHROEDER

F 25, C-2-5

Jobs in banking seen leveling off-Schroeder

J1 14, E-5-1

Insurance crisis after lawsuits against insurance official
bank officials, by stockholders, customers-Broder

J1 17, F-1-5

NY-Analysts see boom in profits for banks S 24, B-4-2

Banks balk at SEC regulation of brokerage fees-Schroeder

-1986-

Mr 2, A-9-5

DC-more get rich in banking, insurance & real estate

BANKS : INDUSTRY

1988

Ja 24, G 3-2

New laws to let banks broaden horizons-Starkman

-1989-

Mr 14 D-1-1

Profits reached record \$25.3 billion in '88

-1990-

Mr 1 E-1-2

NY- Banks put big push on profitable credit cards.

My 15 E 1-2

Momentum grows for financial industry reform-Kaskovich

My 31 E-2-3

DC- Banking industry faces big problems. J1 26 B 1-1

M Danny Wall warned that nation's banking, insurance industries are headed from trouble, might send some companies looking for a Fed bailout

S 12 A-1-1

DC- Senate told 35 banks could fail within yr.

-1990-

N 1 A 1-2

Banking industry's troubles intensify fears of recession

D 12 A-14-1

Regulatory climate surrounding banking industry should be stopped to keep coming recession mild.--Edit

D 12 E-9-1

FDIC will lose \$4 million

D 17 A-1-1

DC- Bank failures expected to cost \$14 billion in '91

-1991-

Ja 9 A 8-1

The Confidence Game - Edit

Ja 30 E 1-5

Severe recession could prompt a taxpayer bailout of the banking industry unless deposit insurance fund is bolstered

F 4 E 1-1

State bankers say reform legis to be debated in Congress will cut deep into profits-Dickerson

F 6 A-10-1

Treas sec Brady proposes most weeping reform of banking system in 50 yrs: making bankers out of bankers.--Edit

F 6 G-10-3

DC- Bank plan would limit deposit guarantees.; biggest changes in banking in 50 yrs.

F 10 D-1-4

DC- UAW, a union with serious long-term problems, seems to have missed impact on union by banking reform proposal --Higgins

F 11 a-1-4

DC- Banks offer proposal to rescue FDIC fund.--

F 12 E 2-3

Mich Bankers support new plan to bolster FDIC-Dickerson

F 19 A-9-1

NY-Proposal to let banks deal in stocks & bonds meets growing opposition.

-1991-

F 20 A-12-1

The (Nicholas) Brady Bunch Bank 'Reform'--Edit

F 26 B-6-2

Credit unions say 'hands off' to legislators who want them included in banking reform.--Dickerson JL 22 A 1-1

Charlotte, NC - NCNB Corp and C&S-Sovran Corp announced that they have reached a merger agreement. O 30, E-1-5

Banks consolidate, those laid off after Comerica-Manufacturers merger will find few opening in shrinking industry-Dickerson

O 29, B-6-1

Comerica & Manufacturers: Have joint account-poor outlook for big banks clouds vote on FDIC loan N 5, B-4-6

DC-House banking reform bill fails N 29 E-1-6

DC- Riegle loses on issue of interstate banking.-Clements

Commercial banks earned a record \$7.6 billion the 1st 3 months of this yr. -1992 Je 11 E 1-1 1Dot

	J1 1, F-2-1
4 insiders quizzed about future	J1 1, F-2-6
30 biggest U.S banks listed	
-1993-	
U.S. banks post record turnaround	S 8 E 8-4 O 26 B 7-5
Michigan bankers weigh Clinton's plan to allow interstate branch banking in near future-Waldsmith	D 13 A 8-1
Nationalizing the Banks-edit	-1994 - Ja 30 D 4-5
Interview with Daniel R.Smith, CEO,1st of America Bank Corp,Kalamazoo;banking on brink of incredible change-Wald- smith	F 04 E 3-4
Bill to relax restrictions on interstate banking cleared House subcommittee	-1994- F 13 D 5-1
More banks making pledges to deprived neighborhoods.Fleet Financial Corp latest bank to make a "mega-pledge"	

-1994-

Jl 15 E 3-1

3 of MI largest banks reported strong 2nd qtr.earnings;NBD Bancorp;Comerica & Old Kent Financial-Waldsmith

S 14 E 1-1

DC - Bill passed to reduce interstate bank barriers.

S 15 E 3-5

Interstate banking legislation passed will help MI banks become more efficient but will have no impact on consumers.

- Serju

-1995-

F 27 A 5-5

Clinton admin. will call for legislation to allow commercial banks, securities firms, insurance companies to merge

F 28 E 1-1

Clinton admin. wants to allow banks to compete with securities firms, ins. companies-Waldsmith

Ap 27 E 3-5

Big 3 automakers could take more business from banks as they finance more car leases,& discounted loans to help sell cars

D 31 A 5-1

San FranciscoRomulo Valencia,35,among those bank employees who keep losing jobs because of bank mergers

-1996-

Ap 17 A 7-3

Within 10 years,most Metro Det.banks will be dramatically changed;customers will rarely visit a branch-Hoffman

-1997-

ja 23 B-3-2

Michigan's largest banks enjoyed strong '96 earnings.-
Waldsmith

1998

Ap 14 A 1-2

DC-Banks much change to reflect changing ways of customers ,i.e., fate of NBD branch,GPFarms-Stertz Ap 14 A 6-1

Q&A re bank mergers 1999

Mr 16 B 4-6

DC-U.S. banks report record profit,despite mergers, overseas problems.

1999

O 28 B 3-2

DC-Clinton defended overhaul of financial industries,
allowing them to merge; Some Dems say it threatens privacy

2000

Ja 28 B 1-1

Lans-Engler to create office to oversee convergence of
banks, insurance firms, brokerage houses-King

BANKS - INQUIRY - CONGRESS

1934

Form 1656

JA 7,1-2-1

SEN COUZENS PROPOSES QUIZ INTO ENTIRE FED. RES. SYSTEM-HAYDEN

JA 8,4-1

BANK QUIZ CONSIDERS HOOVER ADMINISTRATION POLICY OF LENIENCY-HAYDEN

Form 1656

The Detroit News Ja 13, 23-6

Eugene Meyer and J. W. Pole to be called at first meeting of investigation Ja 19.
Ja 17, 16-8

Senate opens inquiry Ja 19. -Hayden

Ja 21, 10-4

Sen Carter Glass of Committee would curb Federal Reserve credit to stock speculators
Ja 26, 4-1

Ed-Choice of Sen Glass for Senate financial probe is good one

F 6, 11-2

Legis. comm. probes Caldwell & Co., of Tenn. relations with Gov. Henry Horton F 7, 3-8

SENATE COMM. CONTINUED DURING PAST WK. ITS HEARINGS ON CHANGES IN LAWS

--1939-- JE 14, 2-5 BS
 SEN. BANKING COMM. OKS RES. FOR SEN. QUIZ OF NATION'S BANKING & MONE-
 TARY POLICIES JE 15, 42-1
 \$100,000 INVESTIGATION OF BANKS OKD
 --1940-- JA 29, 5-1
 NEW DEALERS DON'T WANT INQUIRY, WALL STREETERS DO-MOODY
 --1963-- AG 23, D-8-5
 HOUSE BANKING COMM. TODAY STARTED STUDY OF U.S. BANKING SYSTEM-QUESTI-
 ONARES BEING SENT OUT TO 3,000 BANKS SAMPLES
 --1965-- F 3, A-1-4
 WASH-SEN. FRANK LAUSCHE, O., SAYS FRICTION BETW. 2 OF NATION'S TOP BANKING
 OFFICIALS MAKES IT IMPERATIVE SEN. START QUIZ OF CHARTERING OF NAT'L.
 BANKS & SOLVENCY-TERHORST F 13, A-1-4
 WASH-FED. GD. JURYIES TO QUIZ REPORTS THAT FEW BANKS HAVE BEEN TAKEN
 OVER BY WEALTHY HOODLUMS OF COSA NOSTRA-MOHBAT F 16, B-7-1
 WASH-WRIGHT PATMAN, KEY DEM. HOUSE COMM. CHRMN, RULED OUT QUIZ OF POSSIBLE
 POLITICAL INFLUENCE IN AWARDING NAT'L. BANK CHARTERS
 MR 9, A-3-1
 WASH-SENATE INVESTIGATIONS SUBCOMM. HEADED BY JOHN MCCLEMLAN STARTED
 QUIZ INTO NATIONAL BANK PRACTICES IN WAKE BANK CLOSINGS-TERHORST
 MR 9, A-1-2 6*
 WASH-COMPTROLLER OF CURRENCY JAMES SAXON TESTIFIED DISHONESTY WAS REA-
 SON HE CLOSED SAN FRANCISCO NAT'L. BANK-TERHORST MR 10, A-1-7
 WASH-JAMES SAXON TESTIFIED FED. BANKING AUTHORITIES CONSIDERED SAN
 FRANCISCO NAT'L. BANK IN SHAKY CONDITION A YR BEFORE CLOSING IT-TERHORST

BANKS: INQUIRY

1965

WASH.-FED.BANKING OFFICIALS SAID THEY WERE PUZZLED AS TO WHY UAW DE-
POSITED \$3,000,000 IN SAN FRANCISCO NATL.BANK 9 MONTHS BEFORE IT WAS
SHUT DOWN FOR INSOLVENCY-TER HORST

MR 10, A-1-7 6*

MR 11, A-1-1

WASH.-INSOLVENT BANK UAW HAD LARGE SUM ON DEPOSIT WAS DESCRIBED AS
CENTER FOR ROT & CORRUPTION, ANOTHER CALLED FRONT FOR GANGSTERS-TER
HORST

MR 12, A-6-4

WASH.-SEN.JOHN L.MCCLELLAN CALLS FOR SWIFT ENACTMENT OF STRONG LAWS
TO COMBAT ALLEGED LOOTING OF BANKS & LOAN FIRMS BY CROOKED MANAGEMENT

MR 16, A-1-3 6*

WASH.-FED.RESERVE Bd.OFFICIALS SAY CONTROLLER OF CURRENCY HELD BACK
FROM THEM INFORMATION OF POSSIBLE WRONGDOING BY PRES.OF SAN FRANCISCO
NATL.BANK

MR 17, A-10-1

WASH.-SEN.INVESTIGATORS SEEK TO DETERMINE WHAT EFFORTS WERE MADE TO
SAVE SAN FRANCISCO NATL.BANK

MR 18, A-17-1

WASH.-DON C.SILVERTHORNE CHARGES SANFRAN.NATL.BANK WAS "DESTROYED" BY
SAXON TO RESTRAIN COMPETITION

MR 18, B-7-1

WASH.-CHRMN JOHN L.MCCLELLAN HAS AMASSED SUFFICIENT EVIDENCE TO CALL
FOR LEGISLATION ORDERING MAJOR CHANGES IN FED.SUPERVISION OF BANKS-
TERHORST

—1965—

MR 18, B-7-1 5*

WASH-DON C. SILVERTHORNE, PRES. OF SAN FRANCISCO NAT'L BANK GAVE SENATE DETAILS OF SPENDING-TERHORST

MR 19, A-1-1

WASH-MORLEY TURNER, CALIF. BUILDER CHARGED DON C. SILVERTHORNE & HIS SAN FRANCISCO BANK FLEECED HIM OF \$300,000-TERHORST

MR 22, B-12-4

WASH-COMPTROLLER OF CURRENCY JAMES SAXON PROPOSED REGULATIONS FOR PUBLICATION OF A NOTICE IN A PAPER WHENEVER OWNERSHIP OF NATIONAL BANK CHANGES HANDS

MR 23, B-10-1

WASH-SAN FRANCISCO NAT'L BANK FORMER PRES. DON SILVERTHORNE ACCUSED 2 WITNESSES OF PERJURY, VICTOR DEL TREDICI & RONALD S. ZIMMERMAN

MR 31, A-1-5 6*

WASH-DON C. SILVERTHORNE OF SAN FRAN. NAT'L BANK SAID SURE OF A PAYOFF SOMEWHERE ALONG FINE IN \$1.5 MILLION WITHDRAWAL FROM HIS BANK THE DAY IT FAILED

AP 1, C-8-1

WASH-U.S. BANK EXAMINER, LLOYD THOMAS, TOLD SENATE OF RISE IN DISCLOSURES OF FINANCIAL MANIPULATIONS RAIDING BANKS FOR QUICK PROFIT-BONAFEDE

AP 2, A-1-1

WASH-NEGRO INVESTOR JOSEPH B. MORRIS BIAS BY FEDERAL & STATE BANKING OFFICIALS HELPED HIS FIRST NAT'L BANK OF MARLIN, TEX. TO FAIL

AP 2, A-6-4

WASH-PRES. JOHNSON SAID BANK QUIZ HAS RAISED QUESTION IN HIS MIND ON HOW EFFICIENT GOVT. REGULATORS HAVE BEEN

AP 3, A-5-3

WASH-SENATE QUIZ GAVE UP PROBE OF DEFUNCT FIRST NAT'L BANK OF MARLIN, TEX.-ASKED JUSTICE DEPT. TO TAKE OVER JOB

BANKS - INQUIRY

1965

WASH-SEN. JOHN MCCLELLAN SAID NEW LEGISLATION NEEDED IN 2 AREAS OF
FEDERAL BANKING LAWS

AP 5, A-16-2

WASH-BERNARD S. GARRETT & JOSEPH B. MORRIS INDICTED FOR DEFRAUDING FIRST
NAT'L. BANK OF MARLIN, TEX. OF \$190,000

AP 8, B-20-1

AP 27, B-7-1

WASH.-SEN. INVESTIGATORS SEEK INSIDE STORY OF HOW FEDERALLY INSURED
BANKS SURVIVED EFFORTS BY CONFIDENCE MEN TO INFILTRATE MANAGEMENT

MY 11, A-14-1 5*

WASH.-WM. B. CAMP, FED. BANKING OFFICIAL, TESTIFIES HE PLAYED DUMB SO FBI
COULD SEIZE \$1.1 MILLION ON PHONY SECUTIRES DEPOSITED IN BRIGHTON NAT
BANK, COLO.

MY 12, A-20-6 3*

WASH-WM. B. CAMP, FEDERAL BANKING OFFICIAL, AT SENATE INQUIRY SAID BRIGHT-
ON, COLO. NAT'L. BANK OFFICIALS TOOK \$1.1 MILLION IN COUNTERFEIT SECURI-
TIES AS COLLATERAL & TRIED UNLOADING THEM ON MIAMI BANK

MY 12, C-10-3 5*

WASH-JAMES B. EGAN, CONTROLLER OF BRIGHTON, COLO. NAT'L. BANK REFUSED TO
SAY IF HE FINANCED DEAL WITH \$250,000 FROM FORGED NOTES FED INTO BANK

MY 13, B-13-1 3*

WASH.-JAMES B. EGAN REFUSED TO TELL SEN. INVESTIGATORS WHETHER HE FINAN-
CED DEAL WITH \$250,000 DERIVED FROM FORGED NOTES FED INTO BRIGHTON
BANK AS SECURITY FOR LOANS

MY 14, A-22-1

WASH.-JOHN J. MCCLELLAN WANTS TO KNOW WHY JAMES J. SAXON DID NOT CLOSE
COLO. BANK LAST YEAR INSTEAD OF WAITING UNTIL IT WENT BANKRUPT

---1965---

S 9, A-18-2 3*

DON C SILVERTHORNE INDICTED IN SF BANK QUIZ

---1966---

JE 3, C-8-1

HOUSE BANKING COMMITTEE OPENED QUIZ INTO HOW NATIONS BANKERS ARE USING
THEIR INVESTMENT POWER OVER MONEY THEIR BANKS HOLD IN TRUST

JL 7, C-9-1

WASH-BANKS IN LA SING TOLEDO, 28 OTHERS SUBPEANAED ON OWNERSHIP RECORD

AG 6, A-10-3

HOUSE BANKING COMM. IN WASH. ISSUED SUBPENAS FOR 36 MORE BANKS & OTHER
INSTITUTIONS TO PRODUCE RECORDS ABOUT OWNERSHIP OF STOCK

N 28, C-10-1

WASH-BANKING INDUSTRY PROBES MAY BE REDUCED BY GOP GAINS

---1969---

AG 18, A-17-6

WASH-HOUSE PROBES OF LOBBYING BY THE NATIONS BANKS HALTED
BY LETTER OF PROTEST BY 25 CONGRESSMEN-

-1977-

AG 22, A-10-3

DC-LANCE ISSUE SPURS PROBE OF BANKS

---1978---

MR 7, D-1-2

WASH-WM. PROXMIER FDIC SURVEY FINDS BANK INSIDERS HAVE READY
ACCESS TO BANK LOANS AT PREFERENTIAL RATES

BANKS : INQUIRY

1978

N 1, A-20-1

**DC-US INVESTIGATING CHGS THAT MAJOR BANKS HAVE DELIBERATELY
ENCOURAGED FLUCTUATIONS IN DOLLAR ON WORLD MARKETS &
PROFITED ILLEGALLY.**

-1979-

MR 7, A-14-1

REP. FERNAND ST GERMAIN OF RI URGES PROBE OF BANK TAKEOVERS

BANKS - INTER-AMERICAN DEVELOPMENT BANK**1954****CHILE WANTS CREATION OF ABOVE ---1959---****N 28, B-8-4****NYC-PROPOSES ABOVE IS EXPECTED TO MATERIALIZE TOWARD END OF YEAR****Mr 30, 24-4****AP 13, 16-3****ABOVE NEARLY READY FOR LATIN AMERICAN LOANS-BARNES****My 11, 13-2****PRES. IKE ASKS CONG. TO OK U.S. PARTICIPATION IN AN INTER-AMERICAN DEVELOPMENT BANK****J 28, 7-7****HOUSE OK'S MEASURE AGREEING U.S. PART IN ABOVE****J 29, 34-7****CASTRO AND TRUJILLO CONTRIBUTE TO EASY CONGRESSIONAL AGREEMENT TO US MEMBERSHIP IN ABOVE****Ag 2, A-22-1****IDEAL GOODWILL BASE-EDIT.****S 1, A-15-8 5*****PRES. EISENHOWER SIGNS BILL-\$108,000,000 ITEM FINANCES ABOVE****F 4, C-6-2****SAN SALVADOR-TO OPEN HERE TONIGHT****---1960---****Je 20, B-2-7 FIN 3****PRES. KENNEDY SIGNS \$394 MILLION LATIN AMERICA AID PACT****O 24, A-4-5****ANNOUNCES A \$1 MILLION LOAN TO PERU ---1962---****My 31, C-18-8****CARACAS, VENEZUELA-VENEZUELA HAS RECEIVED LOANS OF \$52 MILLION FOR HOUSING PROJECTS & INDUSTRIAL DEVELOPMENT****Ag 12, A-4-6****ANNOUNCES APPROVAL OF \$15 MILLION LOAN TO EXPAND ELECTRICAL POWER FACILITIES IN NORTHEAST BRAZIL**

---1962---
FLOATS FIRST BOND ISSUE ON US MARKET

D 12, D-7-7

---1964---
US SEN. PASSED BILL AUTHORIZING ADDITIONAL US APPROPRIATIONS TO ABOVE

JA 15, A-9-2

---1965---
WASH.-SEN. PASSES BILL THAT WILL ADD \$750 MILLION IN US CONTRIBUTIONS TO ABOVE

F 25, A-4-1

WASH.-SENATE PASSED BILL AUTHORIZING \$750 MILLION IN ADDITIONAL U.S. SUBSCRIPTIONS TO ABOVE

MR 9, B-11-1 3*

AP 14, B-12-7

WASH.-CHILE'S NEW CHRISTIAN DEM. GOVT. PREPARING PLAN TO JUNK BOTH OAS & ABOVE-REPLACE THEM WITH LATIN ORGS.-EVANS & NOVAK
MEXICOCITY-MEXICO ASKS ABOVE FOR \$90 MILLION LOAN TOWARD ITS HIGHWAY BUILDING PROGRAM

MY 12, A-4-5

AG 18, A-2-1

WASH.-ANNOUNCES \$3 MILLION CREDIT TO CHILE

---1966---
MEXICOCITY-APPROVED \$46.3 MILLION LOANS TO LATIN AMERICA

AP 26, A-7-3

---1970---
MEXICO CITY--LENDING \$26 MILL TO MEXICAN GOV TO BUILD SMALL IRRIGATION WORKS BENEFITING 30,500 FARM FAMILIES ON 99,000 ACRES IN SEVEN STATES OF NE COUNTRY

D 20, A-18-7

-1976-
DC-HOUSE OKD \$2.2 BILLION CONTRIBUTION TO FUND

MY 21, E-7-1

1964

BANKS: INTEREST: BELGIUM

JL-9, C-16-8

BRUSSELS-CENTRAL BANK OF BELGIUM ANNOUNCED INCREASE IN ITS BANK RATE
TO 4.75 PCT.

BANKS : INTEREST : CALIFORNIA

1967

JA 9, C-8-1

NY-S&LS OF CALIF HAVE NEW LURES TO BID FOR DOLLARS FROM EAST

BANKS - INTEREST - CANADA

1962

0 15, R-8-8

OTTAWA-DROP ON $\frac{1}{2}$ %AGE POINT IN BANK RATE,FURTHER SIGN CANADA HAS RECOVERED FROM FOREIGN EXCHANGE CRISIS OF LAST JUNE N 14, C-18-1

OTTAWA-BANK OF CANADA GOV. LOUIS RASMINSKY ANNOUNCED REDUCTION IN THE BANK RATE TO 4PCT AG 12, A-3-7 FIN3

---1963---

OTTAWA-BANK OF CANADA ANNOUNCED INCREASE IN ITS LENDING RATE TO 4PCT FROM $3\frac{1}{2}$ EFFECTIVE IMMEDIATELY --1974-- AG 16, E-5-3

AMERICANS POUR US DOLLARS IN CANADIAN BANKS WHILE SOME OF INTEREST OF $12\frac{23}{8}\%$ -SMITH ---1975--- F 9, G-7-1

CANADIAN BANK RATES DECLINE,NO MORE DOUBLE DIGIT INTEREST FOR INVESTORS

~~DETROIT~~ BANKS - INTEREST - DETROIT

1959

CITY BANK PUTS SAVINGS ON $\frac{9}{8}$ % RATE OF INTEREST

MR 18, 71-3

MR 30, 24-1

DET. BANK & TRUST CO. SAYS THAT INTEREST ON REGULAR SAVINGS ACCOUNTS
WILL BE HIKE FROM 1 TO 2 PER CENT EFFECTIVE AP 15TH
NAT'L BANK OF DET. & MFG. NATIONAL BANK JOINED DET. BANK & TRUST CO. IN
INTEREST BOOST ON SAVINGS DEPOSITS

MR 31, 34-5

D 29, B-5-6

INTEREST HIKE SENDS BANKERS INTO HUDDLE-TUTTLE

---1962--- JA 5, B-11-1

2 BANKS LIFT INTEREST RATES PAID ON SAVINGS

---1964---

D 29, C-15-5

BANK OF COMMONWEALTH TO BEGIN PAYING 4% INTEREST ON ALL SAVINGS
STARTING JA 1

---1965---

JA 20, C-15-4

RISE IN INTEREST RATES CAUSES NOTE OF UNCERTAINTY ABOUT FUTURE IN
DET. BANKS-SMITH & ANDERSON

D 10, A-3-6 5*

FIRST FEDERAL SAVINGS OF DET., TO BOOST INTEREST RATE ON SAVINGS
ACCOUNTS TO $4\frac{1}{2}$ % FROM 4%

D 15, D-8-7

BANK OF COMMONWEALTH BOOSTED INTEREST ON DEPOSITS TO $4\frac{1}{2}$ %

---1966---

MR 26, A-8-8

PUBLIC BAN TO PAY 5% INTEREST ON CDs OVER \$100

—1966— AP 16, A-10-7
NATIONAL BANK OF DET. MANUF. NAT'L. BANK OF DET. & DET. BANK & TRUST CO.
TO PAY 5% INTEREST ON SPECIAL TIME DEPOSIT'S OF \$1,000 OR MORE

AP 27, C-19-3
COMMONWEALTH TO PAY 5 1/2% INTEREST ON CDs
~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

—1967— MR 28, B-6-8
DET. MAJOR BANKS LOWERED PRIME LENDING RATE TO 5 1/2% IN LINE WITH TREND
OF OTHER CITIES
MR 29, C-21-6
WITH REDUCTION OF PRIME LENDING RATE BY DET. BANKS TO 5 1/2% RATE OF INTER-
EST PAID ON CERTIFICATES OF DEPOSIT TO BE UNDER CLOSE SCRUTINY—GILL
—1968— D 3, B-4-3

MAJ. DET. BANKS JOINED BIG BANKS IN OTHER CITIES IN NEW BOOST IN BASIC
INTEREST CHGS. TO BORROWERS
—1971— B2, C-8-5
MANUFACTURER'S NATL. BANK AND MICHIGAN BANK STOPPED OFFER
ONG SPEICAL SINGS ACCOUNTS. MR 13, A-3-1

PEOPLE WHO SAVE MONEY IN BANKS BEGINNING TO FEEL SOME AD-
VERSE EFFECTS OF RECENT REDUCTIONS NI PRIME & OTHER LOAN
RATES OF INTEREST—SHERE MR 26, D-7-1

NBD CUTS PASS BOOKS SAVINGS RATE TO 4% SMITH

BANKS: INTEREST: DETROIT

1971

~~AP 10, A-8-1~~

MANUFACTURERS NATIONAL BANK ~~XXXX~~ FOLLOWED LEAD OF SEVERAL
OTHER LOCAL INSTITUTIONS & CUT INTEREST RATES ON REG
SAVINGS ACCOUNTS TO 4 1/2% EFFECTIVE MY1

--1973--

JL 7, A-8-1

2 1ST FED. SAVINGS OF DET. TO INCREASE RATE ON REGULAR
PASSBOOK SAVINGS ACCTS. FROM 5% TO 5 1/2% RETRO. TO JL 1

JL 8, F-12-5

NAT'L BANK OF DET. TO INCREASE PASSBOOK SAVINGS ACCT. FROM
4 1/2% TO 5%

AG 29, D-8-2

MAJORDET.BANKS BOOSTED INTEREST RATES ~~TOXX~~ 9.75 FROM 9.5

-1976-

D 28, B-4-1

OTHER BANKS TO STUDY DETROITBANK CUT-SMITH

BANKS, INTEREST - EDITORIALS

1966

SMALL SAVERS WIN SMALL VICTORY-EDIT

JE 29, B-18-1

INFLATION IS STILL A THREAT-POLITICS KEEPS IT GOING-EDIT

JL 1, A-22-1

S 1, B-12-1

PATMAN'S PLAN TO CUT INTEREST RATES-MORE HARM THAN HELP¹/EDIT.

SS S 19, A-26-1

AN UNSOUND SAVINGS RATE BILL-EDIT

BANKS : INTEREST : GERMANY

1965

FRANKFURT-WEST GERMAN FEDERAL BANK INCREASE DISCOUNT RATE ¹/₂% TO 3 ¹/₂ %
FROM 3%
FRANKFURT, GERMANY-WEST GERMAN BANK RATE RAISED FROM 3 ¹/₂ TO 4%

JA 22, B-12-5

AG 13, A-15-1

BANKS : INTEREST : GREAT BRITIAN

1962

LONDON-BANK RATE CUT BY HALF POINT-KEY INTEREST RATE NOW $5\frac{1}{2}$

MR 8, C-15-1

BRITISH CUT BANK RATE $\frac{1}{2}$ PER CENT ---1963---

MR 22, C-16-5

LONDON-BANK RATE CUT TO 4% FROM $4\frac{1}{2}$ %
---1966---

JA 3, R-8-4

JL 11, C-7-8

LONDON-SPECULATION THAT BANK RATE, PRIME DISCOUNT RATE ON WHICH COUNTRY INTEREST STRUCTURE RESTS-MIGHT GO AS HIGH AS 9% BEFORE END OF YR

---1967---

MY 4, D-17-5

LONDON-REDUCED BANK RATE FIR 3RD TIME SINCE JA 26

BANKS: INTEREST: HOLLAND

1963

AMSTERDAM-NETHERLANDS BANK REDUCING RATES JA 8 FROM 4 TO ^{JA 8, A-20-1}3 $\frac{1}{2}$ PCT.

O 15 A 11-1

DC - David Boren, chairman of the SIC, called for an investigation by an independent counsel to find out why the FBI, CIA, and Justice Dept withheld information in a case involving illegal bank loans to Iraq.

1970

BANKS: INTEREST: PHILADELPHIA

J 7, C-15-1

PHILA-FIRST PA. BANKING AND TRUST CO. OFFERING $7\frac{1}{2}\%$ INTEREST
TO SMALL SAVERS---

BANKS: INTEREST

1956

D 19, 70-4

CITY BANK ALONE IN HIKE IN INTEREST-TUTTLE

-----1957-----

JA 23, 7-1

CHICAGO JOHN F. AUSTIN JR., PRES. MORTGAGE BANKERS ASSN OF AMER, SPEAKS TO NAHB CONV. HERE; SAYS INTEREST RATES TO GO HIGHER

AP 1, 27-1 LF

NYC-SAVINGS RATE HIKE ADS HALTED BY BANKS

-----1958-----

AP 22, 34-5

NEW YORK BANKS CUT "PRIME" RATE TO 3½%

JE 19, 12-5

BRITAIN REDUCES BANK INTEREST RATE TO 5%

AG 15, 28-8

FED. RESERVE BANK SIGNALS THAT IT IS SHIFTING TOWARD AN ANTI INFLATION-ARY TIGHT MONEY POLICY-SLEVIN

-----1959-----

JE 5, 36-5 LF

NY SAVINGS BANKS MAY HIKE INTEREST

JE 11, 48-8

NYC-INTEREST HIKE ON SAVINGS LOOMS AGAIN

-----1960-----

J A 6, D-4-8

NY BANKS HIKE RATES TO BROKERS ½%

F 4, C-6-6

HIGHER INTEREST UNEARTHS MONEY-DAWSON

JE 8, C-16-2 FIN 5

NYC-NEW YORK STATE BANKING BOARD DECIDES AGST CHANGING CEILING ON RATES MUTUAL SAVINGS BANKS CAN PAY ON SAVINGS ACCOUNTS

NEW YORK BANK CUTS PRIME RATE TO $4\frac{1}{2}\%$ -----1960----- AG 23, B-12-5
 BIG BANKS RAISE INTEREST RATES -----1961----- MY 8, A-1-1 LF
 BANK INTEREST AT 3 PCT. IN BATTLE TO LURE SAVINGS-TUTTLE MY 9, A-3-6
 GOV'T TAKES STEPS TO ENCOURAGE PEOPLE TO SAVE MONEY IN FEDERALLY CHARTERED PRIVATE SAVINGS & LOAN ASSOCIATIONS JE 6, D-7-3
 LONDON-BRITISH CUT ITS BANK RATE FROM 7 PER CENT TO $6\frac{1}{2}$ PER CENT O 5, A-1-8
 NYC-STATE BANKING BOARD OPENS WAY FOR PAYMENT OF DIVIDENDS OF 4 PER CENT OR MORE BY NEW YORK SAVINGS BANKS N 9, C-15-5
 U.S.O.K.'S 4% SAVINGS INTEREST D 2, A-1-2
 HIKE IN INTEREST RATE ON SAVINGS ACCOUNTS ANNOUNCED BY CHASE MANHATTAN BANK D 5, C-12-5
 MANY BANKERS REJECT FREEDOM-LIVINGSTON D 20, D-7-1
 SAVINGS FIRMS RAISE DIVIDEND TO 4 PCT.-TUTTLE D 28, A-13-4
 BANKERS CONFER ON NEW 4% INTEREST RATE-TUTTLE D 29, B-5-6
 CITY NAT'L BAN TO PAY 4 PER CENT INTEREST ON DEPOSITS -----1962----- JA 7, C-22-1
 HIKE IN BANK INTEREST HELPS U.S. ON DEBT JA 13, A-8-4
 BANKS COMPETING WITH E & H GOVT. SAVING BONDS-LIVINGSTON JA 15, B-8-2

NYC-SURVEY BY AMER. BANKERS ASSN. SHOWS LESS THAN 3RD OF COMMERCIAL BANKS LIFT RATES F 1, C-14-5

DES MOINES-CENTRAL NATIONAL BANK & TRUST CO. OF DES MOINES, IOWA, TO REDUCE RATES OF INTEREST TO 3% EFFECTIVE SEPT. 1 AG 29, B-8-8

NY-INTEREST RATE BELITTLED IN BANK STUDY O 3, C-22-8

PRES. KENNEDY SIGNED BILL REMOVING CEILING ON INTEREST RATES THAT CAN BE PAID BY US BANKS ON TIME DEPOSIT OF FOREIGN GOVT.S O 17, C-16-1

MINNEAPOLIS-FEDERAL GOVT INDICTED 18 BANKS, BANK HOLDING CO. & A CLEARING HOUSE FOR RATE FIXING UNDER SHERMAN ANTI-TRUST LAW --1963-- F 9, B-7-6

PRESIDENTIAL COMM. URGED REMOVAL OF 4PCT MAXIMUM INTEREST RATE WHICH COMMERCIAL BANKS MAY PAY ON SAVINGS DEPOSITED FOR 1 YR OR LONGER AP 23, B-9-1

KENNEDY ADM. TO SEEK AUTHORITY TO REGULATE INTEREST PAYMENTS ON SAVING ACCOUNTS IN SAVINGS & LOAN ASSOCIATIONS AP 25, C-19-5

3 FEDERAL SAVINGS & LOAN ASSNS. IN SOUTHERN OREGON RAISE DIVIDEND RATES ON SAVINGS ACCOUNTS TO 4 1/2% RETRO-ACTIVE JAN. 1 JE 11, D-10-3

---1963---

S 3, B-8-8

FEDERAL HOME LOAN BANK BOARD PROPOSES NEW SAVINGS INCENTIVE PLAN UNDER WHICH HIGHER INTEREST RATES WOULD BE PAID ON ACCOUNTS OF MORE THAN \$1,000
O 30, C-20-5

PITTSFIELD, MASS.-BERKSHIRE COUNTY SAVINGS BANK ANNOUNCED IT WOULD PAY INTEREST OF 4 7/8 PCT. ON REGULAR SAVINGS & 5 PCT. ON INVESTMENT SAVINGS TO DEPOSITORS ON RECORD AS OF O 31
D 20, C-5-1

NEW YORK BANK FOR SAVINGS SAYS NEW 4.4% INTEREST RATE ON LONG-TERM DEPOSITS IS HIGHEST OF ANY SAVINGS BANK --1964--
AP 8, D-7-5

CHIC.-DAVID ROCKEFELLER SAID GOVT. SHOULD IMPROVE COMPETITIVE POSITION ON COMMERCIAL BANKS BY RAISING OR ELIMINATING INTEREST RATE CEILINGS ON SAVINGS & OTHER TIME DEPOSITS

NEWS ON STRIKE JULY 13 TO NOV. 24

N 25, C-15-3

FED. RESERVE BD. AUTHORIZES BANKS TO PAY HIGHER INTEREST TO SAVERS
N 27, B-9-3 FIN 5

ATLANTA-CITIZENS & SOUTHERN NATIONAL BANK TO INCREASE PRIME RATE ONE-QUARTER % POINT TO 4 THREE-FOURTHS % EFFECTIVE N 30

D 3, D-13-3

FIRST NAT'L. BANK OF BOSTON HAS RESCINDED THE INCREASE OF INTEREST RATE TO BORROWERS IT ANNOUNCED 2 DAYS AGO, IN DEFERENCE TO WISHES OF PRES. JOHNSON
D 9, D-6-4

SAVANNAH, GA.-CITIZENS & SOUTHERN NAT'L. BANK RESTORED ITS LENDING RATE TO 4 1/2% -WAS ORIGINATOR OF MOVEMENT TO HIKE PRIME INTEREST RATES

BANKS: INTEREST

1964

WASH.-SOME LARGE BANKS ARE UNDERCUTTING PRESIDENT'S HOLD-THE-DUNE
POSITION ON INTEREST RATES

D 31, B-8-1

D 31, A-1-4 FIN5

DETROIT'S 3 LARGEST BANKS HAVE JOINED MOVE TO PAY HIGHER INTEREST ON
SAVINGS ACCOUNTS

--1965--

AP 4, D-14-1

NY-CENTRAL BANK OF JAPAN CUT ITS DISCOUNT RATE TO 5.84% FROM 6.205%
ANNUALLY

AP 6, D-12-3

FEDERAL HOME LOAN BANK BD. SAID SOME LOAN ASSOC. TO BE EXEMPT FROM
INTEREST RATE REGULATIONS ISSUED LAST WEEK

MY 26, D-10-3

BIRMINGHAM-BLOOMFIELD BANK TO INCREASE RATE OF INTEREST ON TIME DE-
POSITS TO 4½%

JE 25, D-10-8

WASH-MONEY SHIFTED FROM CHECKING ACCOUNTS TO TIME & SAVINGS ACCOUNTS
THIS YR FOR HIGHER INTEREST RATES SEC REPORTS SHOW

JUN 10, D-7-5

SOME NY BANKS BOOST RATE ON CD'S TO 4½%

D 10, A-3-6 5*

FIRST FEDERAL SAVINGS OF DET. TO BOOST INTEREST RATE, IT PAYS ON SAV-
INGS ACCOUNTS TO 4½ FROM 4%

D 11, A-12-4

FIRST FEDERAL BANK OF DET. BOOSTING SAVINGS ACCOUNT INTEREST TO 4½%
COLONIAL FEDERAL OF GROSSE PTE. DOING SAME

D 15, D-8-7

BANK OF THE COMMONWEALTH BOOSTED INTEREST PAID ON "TIME" DEPOSITS TO
4½%

--1966--

JA 3, B-5-5

WASH-BANKS WARNED AGST INTEREST HIKE BY SHERMAN MAISEL OF FED RESERV
E BD

---1966---

MR 1, B-5-2

NBD, MANUFACTURERS NATL & DBT TO PAY $4\frac{1}{2}\%$ INTEREST ANNUALLY ON CDs

MR 2, C-19-4

NY-CHASE MANHATTAN BANK HERE TO PAY 5% INTEREST ON CDs

MR 10, C-9-8

METROPOLITAN NATIONAL BANK OF FARMINGTON TO PAY INTEREST AT RATE OF 5% PER ANNUM ON SAVINGS CERTIFICATES HELD FOR YR. OR LONGER

MR 11, B-11-1

LOAN RATE HIKED TO $5\frac{1}{2}\%$ BY BANKS

MR 11, B-11-1 6*

PRIME INTEREST RATE HIKED BY BANKS

MR 16, C-23-7

BANK OF COMMONWEALTH OFFERING 5% ON CDs

MR 18, B-12-7 3*

INTEREST, WAR, $5\frac{1}{8}\%$ OFFERED ON TIME DEPOSIT CERTIFICATES HELD FOR 1 YR OR LONGER AT BIRMINGHAM-BLOOMFIELD BANK

MR 23, C-19-5

2 CALIF. INSTITUTIONS-GIRRLTAR SAVINGS & LOAN ASSOC. & HUNTINGTON PARK FIRST SAVINGS & LOAN ASSOC. TO RAISE RATE INTEREST PAID TO SAVERS STARTING APR 1-TO PAY 5% QUARTERLY

MR 29, C-7-1

WASH-SOME S&LS TO PAY 5% DIVIDENDS

MR 31, C-7-4

COMMONWEALTH BANK HAS A "SECURED MONTHLY INCOME PLAN" IN WHICH SENDS MONTHLY INTEREST TO HOMES IF CUSTOMER WISHES

MR 31, C-7-6

SAN FRAN-CENTRAL VALLEY NATIONAL BANK OF OAKLAND, CALIF. ANNOUNCED WILL PAY $5\frac{1}{2}\%$ ON 1 YR CERTIFICATES OF DEPOSIT

BANKS - INTEREST

1966

- CHICAGO-NORMAN STRUNK, BANK EXEC. URGED FED RESERVE BD. TO RECONSIDER
ITS DECEMBER HIKE OF COMMERCIAL BANK INTEREST RATES ON SAVINGS
AP 20, C-17-1
JE 24, A-19-1
- WASH-HOUSE BANKING COMM. AFTER DEBATING OVER THREATENED INTEREST RATE
WAR BETW. BANKS, HAS ABANDONED PLANS TO CURB BANK RATES ON TIME DEPOSIT
JE 28, B-15-6
- ATLANTA-SAVINGS & LOAN ASSOC STARTED 5% ANNUAL INTEREST RATE ON SAVING
CERTIFICATES IN EFFORT TO STEM FLOW OF SAVINGS TO OTHER INVESTMENTS
JE 29, C-18-7
- SAVINGS & LOAN ASSOCIATIONS GIVEN OK TO PAY 5% INTEREST
JE 30, D-15-5
- NY-NATL BANK OF DET HIKES 'PRIME' RATE TO 5 3/4%
JL 1, D-9-5 3*
- BANKS HIKE INTEREST TO 5 3/4%
JL 3, B-5-1
- RATE WAR DECLARED FAILING TO SPUR SAVINGS
JL 6, B-13-6
- NATL BANK OF SOUTHFIELD TO PAY 5 1/2% ANNUAL INTEREST ON CDS
JL 12, B-9-4
- LAGUNA BEACH CALIF-LAGUNA FEDERAL SAVINGS & LOAN ASSOC RAISED INTEREST
PAYS ON REGULAR PASSBOOK ACCOUNTS TO 5 1/2 %

---1966---

JL 14, D-8-8

WASH-LRJ ASKS FOR LAW TO LIMIT INTEREST RATES

JL 15, A-1-4 6*

WASH.-FED. RESERVE BD. MOVED TO COOL OFF HOT INTEREST RATE WAR BETWEEN BANKS & SAVINGS & LOAN ASSNS.

JL 16, A-1-8

WASH.-GOVT. REDUCED MAXIMUM INTEREST RATE THAT BANKS MAY PAY ON TIME DEPOSITS CUT TO START

JL 20, C-18-6

BANK OF COMMONWEALTH CONT. TO OFFER SAVINGS CERTIFICATES PAYING 5½% ANNUAL INTEREST, BUT TERMS HAVE BEEN CHANGED

JL 21, D-9-1

WASH-HOUSE BANKING COMM TO TRY TO DRAFT CEASE-FIRE IN INTEREST RATE WAR

JL 26, B-4-8

WASH-HOUSE BANKING COMM. VOTED TO CURB FOR 1 YR INTEREST RATES ON BANK TIME DEPOSITS BELOW \$100,000 TO 4.5%

AG 10, B-13-6

NY-MAJOR BANKS CONSIDERING RAISING PRIME RATE OF INTEREST-THE PRICE THEY CHARGE THEIR BEST CUSTOMERS FOR LOANS

AG 22, A-19-1

WASH.-SEC. OF LABOR W. WILLARD WIRTZ SAYS INCREASES IN STEEL PRICES & BANK INTEREST RATES DID MORE DAMAGE TO NATION'S ECONOMY THAN NEW CONTRACT RATIFIED BY STRIKING AIRLINE MACHINISTS

AG 24, C-17-1

BANK OF COMMONWEALTH IN DET & BIRMINGHAM-BLOOMFIELD BANK TO PAY 5½% INTEREST ANNUALLY

AG 25, D-14-1

WASH-BANKERS URGED TO CURB LOANS BY LR J

BANKS _ INTEREST

1966

WASH-Ex-PRES. TRUMAN WARNED THAT SPIRALING INTEREST RATES COULD
RESULT IN SERIOUS DEPRESSION

Ag 29, A-8-6

S 4, A-10-6

WASH-LBJ OPPOSED INTEREST CURB BACKED BY LABOR

S 7, A-12-2

WASH-HOUSE DEBATING BANK INTEREST-LIMITING

S 15, D-13-4

STANDARD FEDERAL SAVINGS & LOAN ASSOC. OF DET. SAID STARTING
OCT. 1 ALL SAVINGS ACCOUNTS TO EARN 5% INTEREST ANNUALLY

S 15, A-1-3 6*

WASH-SEN SENT TO PRES. F. JOHNSON BILL GIVING FED. REGULATORY AGEN-
CIES TEMPORARY FLEXIBLE POWERS TO LIMIT INTEREST RATES PAID
TO DEPOSITS IN SAVINGS INSTITUTIONS

S 16, C-24-1

WASH-SAME AS ABOVE

S 21, C-23-1

LBJ-SIGNED BILL TO CUT INTEREST ON TIME DEPOSITS TO 5%

S 21, A-1-5 6*

FEDERAL RESERVE Bd. & FDIC CLAMPED 5% CEILING ON INTEREST
THAT BANKS UNDER THEIR JURISDICTION CAN PAY ON DEPOSITS OF
LESS THAN \$100,000

S 22, C-7-7

FIRST FEDERAL SAVINGS & LOAN ASSOC. OF DET. ANNOUNCED RAISE
IN INTEREST ON PASSBOOK SAVINGS TO ANNUAL RATE 4.75%

--1966--

S 27, D-6-1

RICHARD S. PETERSON OF BANK OF AMERICA SAID RAPID ECONOMIC GROWTH & HEAVY DEMANDS FOR CAPITAL TO CAUSE INTEREST RATES TO STAY HIGH FOR MANY YEARS TO COME

S 27, D-6-2

WASH-ROBT. V. ROOSA OF BROWN BROTHERS HARRIMAN & CO. TOLD DOWNES NO APPRECIABLE RELIEF FROM HIGH INTEREST RATES ~~BE~~ EXPECTED BEFORE MIDDLE NEXT YEAR

S 27, D-6-3

WASH-SEC SAYS HIGH INTEREST RATES HAVE BROUGHT CHANGES IN SAVINGS PATTERN OF AMERICAN PUBLIC

S 28, C-21-1

METROPOLITAN FEDERAL SAVINGS & LOAN ASSOC. OF DET. & COLONIAL FEDERAL SAVINGS & LOAN ANNOUNCED HIGHER INTEREST RATES ON CERTAIN TYPES DEPOSITS

FED GOVT ASKS BANK

FED GOVT ASKS BANKS, ETC TO STOP MAKING MISLEADING CLAIMS ABOUT RATES

---1967---

JA 9, C-8-1

COMMENT ON INTEREST RATES

MR 9, C-9-5

STOCKHOLM-SWEDEN TO LOWER ITS BANK RATE TO 5% FROM 5½

MR 10

MR 23, B-8-3

NY-LOAN RATE CUT JOINED BY BIG BANKS

JL 3, C-5-5

WASH-REP. WRIGHT PATMAN CHG. FED. RESERVE BD. USING VIETNAM WAR AS SMOKE SCREEN TO FATTEN PROFITS FOR BANKS BY DRIVING UP INTEREST RATES ON LOANS

O 19, C-10-76

LONDON-BRITAIN BANK RATE UP ½% ---1968---

D 20, C-6-1

MAY LOSE BIG DEPOSITS, FED FAILS TO RAISE INTEREST LIMITS

BANKS: INTEREST

1970

- FEDERAL RESERVE BD. HAS OKAYED INCREASE IN SAVINGS INTEREST FROM 4 TO 5% --- JA 21, C-4-1
- NY-SAVINGS AND LOANS ALSO GET OKAY TO BOOST INTEREST RATE --- JA 22, D-5-7
- A SMALL BOON TO U.S. SAVERS --- EDIT. JA 22, B-8-1
- MAJOR BANKS ALL OVER COUNTRY RAISED INTEREST RATES UP TO 8 PERCENT ON SHORT TERM CERTIFICATES OF \$100,000 --- SMITH JE 25, C-14-1
- WASH-CONGRESS TO MAKE DECISION ON "REGULATION Q" THAT COULD AFFECT HOME BUYER'S PROSPECTS IN 1971 N 6, B-2-1
- 1971--- JA 20, C-10-7
- BANK OF AMERICA & WELLS FARGO BANK CUT RATES ON TIME DEPOSITS TO 5% 2 JA 27, B-5-4
- CITY NATIONAL BANK OF DETROIT STOPPED OFFERING NEW 5 1/2 & 5 3/4% INVESTMENT SAVINGS ACCOUNTS MR 16, A-15-1
- BANK OF AMERICA CUTS PRIME INTEREST RATE TO 5 1/4 MR 20, A-10-2
- DECLINE IN INTEREST RATES ON INVESTMENTS PROMPTED FIRST FED SAVINGS OF DETROIT TO REDUCE RATE PAYS ON REGULAR PASS-BOOK SAVINGS

---1971---MR 29,D-6-4LF

INTEREST CUT BY DET. BANK AND TRUST FR. $4\frac{1}{2}\%$ TO 4%

MR 30,B-7-4

DET. BANK AND TRUST CUT RATE FR. $4\frac{1}{2}\%$ TO 4% AP 13, C-7-4

CUTS INTEREST ON SAVINGS DEPOSITS. D 13,C-9-5

MORGAN GUARANTY TRUST CO ANNOUNCED IMMEDIATE REDUCTION

IN NEW YORK OF PRIME RATE FROM $5\frac{1}{2}\%$ TO $5\frac{1}{4}\%$ D 14,C-10-5

MORGAN GUARANTY TRUST CO CUT PRIME LENDING RATE TO $5\frac{1}{4}\%$ FROM $5\frac{1}{2}\%$

D 16,C-25-1

FIRST FED SAVINGS & LOAN ASSOC OF DET ANNOUNCED IT WILL INCREASE INTEREST RATE PAID ON REGULAR REG PASSBOOK SAVING ACCOUNTS TO 5% ANNUALLY

01, A-7-1

NBD HIKES INTEREST RATE TO $4\frac{1}{2}\%$

---1972---

N24, A-16-7

MNB to increase primary savings rates and interest rates

--1973--

AP10, A-14-1

PRES. OF MICH. NAT'L. CORP STANFORD C. STODDARD CALLS FOR ABOLITION OF INTEREST CEILINGS ON SMALL BANK DEPOSITS--

GAINOR

JL 4, A-11-4

WASH-FED. RESERVE BOARD TO RAISE CEILING ON INTEREST RATES ON SAVINGS ACCOUNTS

1973

BANKS: INTEREST

JL 6, A-2-4

INTEREST RATE CEILING RAISED ON SAVINGS FR. 4.5 TO 5%.

JL 8, A-25-1

SOON-TO-BE HIGHER INTEREST RATES LITTLE HELP FOR PASSBOOK
SAVERS-W. SMITH

Ag3, A-1-4

WASH---PRES. NIXON PROPOSED REMOVAL OF FEDERAL LIMITS ON
INTEREST RATES TAHT FINANCIAL INSTITUTIONS R MAY PAY ON
SAVINGS DEPOSITS

Ag3, A-1-1 FINAL

WASH---PRES. NIXON ASKS SCRAPPING R OF INTEREST LIDS ON
SAVINGS AND FHA, VA LOANS

Ag4, A-1-1

NO FAST ACTION ON NIXON INTEREST PLAN--W.B.SMITH S13,D-9-2

FIDELITY DAILY INCOME TRUST BOSTON BASED MUTUAL FUND
PAYS 11% INTEREST ON YOUR CHECKING ACCOUNT BALANCE.

09, A-12-1

HOUSE WAYS AND MEANS COMM. HAS CLEARED LEGISLATION
TO EXEMPT FIRST \$500. OF SAVINGS ACCOUNT INTEREST
FR. TAXATION.

---1975---

AP 3, D-9-1

SOME AMERICANS LOOKING FOR MEXICO FOR HIGHER INTEREST RATES
ON SAVINGS TO FIGHT INFLATION-GAINOR N 1, A-9-3 MO

WASH-HOUSE DEFEATS BILL TO ALLOW CHECKING ACCTS PAY INTEREST
N 3, B-3-1

WASH-HOUSE DEFEATS BILL TO ALLOW CHECKING ACCTS PAY INTEREST
D 11, F-10-6

DETROIT BANK CORP. OK'S 5% DAILY INTEREST D 12, A-6-1

SENATE PASSES BILL REMOVING CEILINGS ON INTEREST

PAID ON SAVING ACCOUNTS.

---1977--- AP 8, B-5-5

BANKS TO ~~REMA~~ FOLLOW S&L IN INTEREST ON RETIREMENT
DEPOSITS.

-1-978-

MY 11, E-7-1

DC-HIGHER INTEREST SAVINGS ACCOUNTS TO BE OFFERED

MY 11, B-7-3

DC-FED HIKE DISCOUNT INTEREST RATE FOR BANKS MY 31, C-3-2

OFFERING HIGHER INTEREST CERTIFICATES-SMITH AG 20, E-2-4

LIBERTY STATE BANK & TRUST OF HAMTRAMCK WILL OFFER AN EXCAL
IBUR SERIES III PHANTOM INSTEAD OF INTEREST

BANKS : INTEREST

1979

DC-PANEL ANNOUNCED OPTIONS TO REVAMP GOVT RULES ON INTEREST CEILINGS.

F 22, A-9-1-AM

DC-S&L WILL BE BARRED FROM PAYING INTEREST ON CERTIFICATES THAT ARE $\frac{1}{4}$ OF PERCENTAGE POINT ABOVE WHAT BANKS CAN PAY.

MR 9, D-7-3

MR 21, A-12-1

DC-ROBERT GNAIZDA WANTS GOVT TO MAKE BANKS PUT WARNINGS THAT SAVINGS IN BANKS LOSE TO INFLATION

AP 15, A-1-4

DC-SMALL INVESTORS FIGHT INTEREST LID-LEONARD
DC-PANEL SUPPORTS 4 PLANS WHICH WOULD LET SAVERS WITH LIMITED FUNDS TO TAKE ADVANTAGE OF HIGHER INTEREST RATES.

MY 30, A-3-5 4DOT

DC-FED HOME LOAN BANK BD RAISES INTEREST FOR SOME SAVERS

MY 31, A-1-4

LITTLE SAVERS GIVEN BREAK; INTEREST LIMITS RAISED

-1979-

JE 11, A-16-1

SAVINGS INTEREST BOOSTED, NOBODY HAPPY ANYWAY-SMITH

JL 2, A-4-1-AM

DC-"SMALL SAVERS" PACKAGE TO GET HIGHER INTEREST RATES.

O 7, A-3-6

DC-LENDING AT REOCD 12%

O 10, A-1-1

PRIME RATE HITS $14\frac{1}{2}\%$; STOCKS PLUNGE-ROSS

O 17, D-14-1

S&L, BANKS ETC TO START SELLING \$10,000 6-MOS MONEY MARKET

CERTIFICATES AT INTEREST RATE OF 12%.-SMITH

O 18, D-10-1

INTEREST RATE PAID ON \$10,00 6-MOS MONEY MARKET CERTIFICATES

IS A RECORD-BREAKING 11.716%.-SMITH

O 23, B-8-1

RATE OF INTEREST ON 6-MONTH MONEY MARKET ~~EX~~CERTIFICATES HAS
SOARED TO ALL-TIME HIGH

N 2, A-10-2

DC-SENATE OKS BILL TO EASE INTEREST LIMITS

N 6, D-4-1

INTEREST ON 6MO MONEY MKT CERTIFICATED DROPS TO 12%

-1980-

JA 21, C-1-1

CONSENSUS THAT INTEREST RATES FOR "SMALL SAVERS" SHOULD BE
RAISED-LADERMAN

JA 28, D-9-3

'LOOPHOLE' SAVING: BUY \$10,000 CERTIFICATE WITH \$5000 DOWN
\$5000 'LOAN'-SMITH

MR 7, B-4-3

INDUSTRY LEADERS WANT GOVT CEILING ON \$10,000 SIX-MONTH
MONEY MKT CERTIFICATE INTEREST-SMITH

MR. 29, A-1-5

SENATE GAVE FINAL APPROVAL YESTERDAY TO BILL LIFTING
CEILINGS ON SAVINGS ACCOUNT INTEREST.

S 5, A-12-3

INTEREST TAX GIVES SAVINGS THE AX-WESSON

-1981-

JE 26, A-6-3

DC-US MAY ALLOW INCREASES IN INTEREST RATES

AG 30, A-1-5

IRS HEDGES ON TAX-FREE STATUS OF SAVINGS OFFERS-LADERMAN

MFG NATL BNK SUSPENDS 'ALL SAVER' ADS, CITES IRS CONFUSION
McNAUGHTON

S 1, B-1-5

-1981-

S 2, D-1-1

FEDS RULING ON 'ALL SAVER' CERTIFICATES PLEASES BANKS, S&LS
McNAUGHTON

S 15, A-14-5 ST

O 22, B-1-4

DC-SAVINGS RATES EXCEED LEVEL OF INFLATION
HIGHER INTEREST RATE CEILINGS ON PASSBOOKS DELAYED.

Ag 5, A-10-1

DC-HOUSE SENATE PANEL AGREED TO REQUIRE WITHHOLDING OF 10
PERCENT OF INTEREST AND DIVIDENDS.

--1982--

D 14, A-1-6

DC-FEDERAL RESERVE BOARD CUT ITS RATE FOR BANK BORROWING
BY ONE-HALF POINT TO 8.5 PERCENT.

D 16, B-1-10

BANK CLERK'S ERROR AT MICHIGAN NATIONAL WILL COST THEM HUN-
DREDS OF THOUSANDS IN HIGHER INTEREST PAYMENTS.

-1983-

JA 31, A-4-1

DC-LAWMAKERS CO-SPONSORING BILLS TO REPEAL NEW 10% WITHHOLD-
ING TAX ON INTEREST & DIVIDENDS. TO TAKE EFFECT JULY 1

BANKS : INTEREST

1983

MR3, F-1-3

DC-U.S ALTERS INTEREST WITHHOLDING RULE JL 1, A-1-6

DC-US ELIMINATED INTEREST-RATE CEILINGS ON MOST SAVINGS

JL 13, A-8-1

STUDENT, DAVID HUNT OF EASTON MASS. ASKS LEGISLATIVE BANKING
COMMITTEE TO REOPEN STUDENT-RUN BANK. JL 21, A-2-4

DC-TAX-ON-INTEREST REPEAL IS STALLED D 16, B-12-1

MOST BANKS BLAN 5½% SAVINGS RATE-McNAUGHTON

-1984- N 22, A-1-6

DC-FED RESERVE BD REDUCED DISCOUNT RATE TO 8.5%

-1985- Ap 4, C-1-1

Some big banks aren't giving trust customers the maximum
rate of return investigation finds.

-1986-

Mr 7, A-1-53dot

DC-Fed cuts discount rate to 7%

Ap 1, B-6-1

Passbook interest cap removed.-W. Smith

Ap22, B-6-1

Credit card rates called 'rip off'

Je 20, B-6-5

Answer Quest offers bank rates by phone for \$2.50 charge,
1976 MONY-Kerwin

Jl 6, D-1-5

Dial-a-rate service gets mixed reviews.-Starkman

Jl 11, A-1-5

DC-Fed Reserve Bd lowered discount rate to 6%

Ag 21, A-1-5

DC-Reserve Bd reduced discount rate to 5.5%

Ag 27 C-1-2

Banks lower prime lending rate to 7.5%, lowest in nearly
9 years.

BANKS : INTEREST

1986

D 11, C-1-2

NBD Bancorp to lower its passbook savings rate to 5%

-1987-

Ja 16, E-1-1-4DOT

Dollar's drop recedes chances Feds will ease credit conditions says Lyle Gramley

Ap2, E-1-4

Mich banks hike prime rate to 7.75%-Gruley

My 1 E-1-1 3-dot

Citibank boosts prime rate to 8%.

MY16, C_1-2

NY-prime takes 2nd jump, to $8\frac{1}{4}$ -Gladstone

Je 19, E-2-3

LANS-The Lansing-based First of AMerica-Central will halt interest on checking.

N 24, F 1-5

Bank One-East Lansing offers Rose Bowl rate-Starkman

	-1988-	My 12, E_1-2
NY-Prime rate hike jolts Wall St		Ag 9, D-1-1 3ddt
Fed boosts rate		Ag 10, A-1-5
DC-Fed hikes rate from 6 to 6.5%		F 24, A-1-5
	-1989-	
2nd prime rate hike in 2wks, to 11.5%		-Kaskovich
		F24, A-1-53dot
Fed raises rates-Kaskovich		Je 5 D-1-2
Interest rates begin downward trend.--Kaskovich		Je 6 E-1-2
Prime rate cut to 11%.--Kaskovich		Je12 D 2-3
Banks under fire over credit cards		J1 8 A-1-5
Economy slows, Fed eases credit.		D 18 A-1-1
DC- More interest rates expected to drop.		
	-1990-	Ja 8 A 1-1
Citibank, First National Bank of Chicago lower prime rate		

D 19, A-1-5

DC-Fed cuts discount rate to lift economy-Berry

D 20, F-1-1

First Natl Bank of Chicago lowers prime

-1991-

Ja 8 E-1-2

Banks lower prime rate; more cuts possible.--Dickerson

Ap 30 A 1-1

The Fed Reserve today cut the discount rate to 5.5% from 6%

N 6, C-1-5

Fed.Reserve Board reduces discount interest rate 4.5% from
5%, prime rate drops

N 13, A-8-4

NY-Pres.Geo.Bush asks banks to lower credit card interest
rates

N 14, A-1-1

Sen.OKs 14% limit on credit-card interest-DC

---1992---

Ja 20, F-16-3

Banks reduce rates on credit cards, being faced with fleeing customers

-1993-

Je 18 E 1-2

Truth in Savings Act will put bank accounts in check.

Jl 21 E 1-5

DC - Greenspan is ready to raise interest rates to dampen price pressures.

-1994-

F 01 B 5-5

Fed Reserve says higher interest rates ahead; business believes it will slow auto recovery, hurt housing sales-Waldsmith

Mr 11 E 1-2

Consumers facing high rates on loans, low yields on savings -Waldsmith

Ag 17 A 1-3

Short-term interest rates raised by a $\frac{1}{2}\%$. - Waldsmith & Tompor

N 16 A 1-4

Fed increases interest rates 6th time this year; consumers bear the brunt-Waldsmith

BANKS: INTEREST

1995

Ja 26 E 1-1

Alan Greenspan hinted that central banks is poised to raise interest rates

F 02 A 1-2

Higher interest rates may cause slowdown in home building & auto sales

F 02 E 1-2

Fed Reserve's boosting of interest rates will create building & car sales slowdown; major banks increased prime-Waldsmith

J1 07 A 1-1

Fed Reserve cut interest rates; 1st time in 3 years

--1996--

F1 A-1-6

Fed cuts two rates-Howes

BANKS - INTERMEDIATE CREDIT - BONDS

1934

Form 1656

MR 9,44-2

OFFERS \$25,000,000 BONDS

BANKS - INTERMEDIATE CREDIT BANKS

1934

Form 1656

PLAN CALLS FOR ESTABLISHMENT OF GOVT BANKS TO AID INDUSTRY BY SELLING DEBENTURES TO FED. RESERVE BANKS; EUGENE BLACK OUTLINES PLAN

F 22,2-1

FED. RESERVE GOVERNORS FAVOR PLANS; SURVEY BEGINS

MR 6, 4-8

WM. L. BEALE

SURVEY INDICATES NEED FOR NEW CREDIT BANK
BANKS SEE CREDIT FLOWING FREELY AGAIN

MR 13, 32-1

MR 19, 25-4

CREDIT REVIVAL TASK BEGUN, WITH CONGRESS ACTING ON ROOSEVELT PLEA FOR
FED. \$140 MILLION STRUCTURE

MR 19, 2-5 CS

OPPOSITION TO BANK PLAN BECOMES APPARENT

MR 22, 43-3

PRIMING THE INDUSTRIAL PUMP-EDITORIAL

MR 23, 24-2

DEBENTURE OFFERING ANNOUNCED

JL 10, 30-6

OFFERING OF \$30 MILLION TRUST DEBENTURES MADE

O 6, 19-4

---1935---

F 25, 31-3 CS

REP MARVIN JONES WOULD GIVE CREDIT BANKS POWER TO ISSUE NOTES

REP MARVIN JONES WOULD GIVE

BANKS: INTERNATIONAL COMMUNIST

1971

JA 11,D-7-4RACE

SOVIET, ALLIES GO CAPITALIST TO DEVELOP MAJOR PROJECTS-
SOVIETS INFUTURE MAY BE BBORROWING MONEY FR.WEST- WALLER

My 8 A-3-1

Approves 50% increase in resources to help meet growing
demand for loans in developing countries & E. Europe
-1995-

Mr 11 A 14-1

Shock Therapy Comes to Mexico-edit

-1998-

Ja 16 A 8-1

Commentary on Rep. Bonior's comment about U.S. pouring money
into orgs like IMF-Ed

Jl 15 A-10-1

'The Russian Money Pit'-Edit.

NAIROBI-FRANCE ATTACKED PROPOSED \$1 BILLION BANK FOR 3RD
WORLD

MY 7, A-6-3 ST

MY 9, A-1-4

DC-SUCCESSFUL IN AFRICAN EFFORTS-BLANCHARD MY 10, B-4-1
NEW AID URGED FOR THIRD WORLD-EDIT

MY 12, A-2-1

NAIROBI-CHINA SPURNS BANK IDEA

JE2, A16-1

US CHARGED RUSSIANS WITH USING PARLIMENTARY MANIPULAT
ION TO DEFEAT PROPOSAL FOR NEW RESOURCES BANK

JE3, B-6-1

DECISION OF UN CONF ON TRADE AND DEVELOPMENT TO REJECT
US PROPOSAL FOR NEW RESOURCES BANK A TRAGEDY.-EDIT

T. REED VREELAND, IN DET., TELLS OF OPERATIONS OF INTERNATL. BANK-TUTTLE
F 7, 27-1 BS. 2
-----1953-----
MY 29, 24-5

WORLD FINANCING OPP. SED BY BANKS

--- 1971 --- JE15, A-14-7
LONDON-ORION BANK & ORION TERMBANK TO BECOME NEW BANKS FOR
ABOVE PROVIDING SERVICES FOR THE INCREASING NUMBER OF MULTI-
NATIONAL COMPANIES
AG 29, A-19-1

US ENVOYS HEADING FOR JAPAN & EUROPE AS INTERNATL. NEGOTIATIONS
DEALING WITH NIXON NEW MONETARY & TRADE POLICIES MOVE TOWARD
DECISIVE STAGE

---1977-----MR 3, D14-1. 2DOT
WORLD BANK AID CURBS OPPOSED BY BLUMENTHAL.

Form 1656

OWEN D. YOUNG WANTS INTERNATL. BANKING HOUSE
M. PIRELLI, ITALY, GIVES ADVANTAGES OF BANKING HOUSE-PLAYER
WILL HAVE CAPITOL OF \$100 MILLION, OF WHICH \$25 MILLION WILL BE PAID
IN AT START-PLAYER
THOS. W. LAMONT SAYS BANK WOULD SERVE IMPORTANT PART IN ECONOMIC AFFAIRS
LONDON WANTS PROPOSED BANK, POLITICS WOULD HAMPER IT IF LOCATED ELSE-
SHERE, SAYS PROF. T. L. GREGORY
JACKSON E. REYNOLDS, 1ST. NATL. BK. OF N.Y. & MELVIN A. TRAYLOR, CHI. TO REPRE-
SENT U.S. ON COMMITTEE DRAWING PLANS
BANK AIDS GERMANY, FINANCIERS DENY IT WAS SET UP IN EFFORT TO PUT SOME-
THING OVER-FORT
BASIS BUILT UP BY DAWES PLAN, YOUNG AGREEMENT IS NOT A RIVAL, BUT SUC-
CESSOR IN LOGICAL SEQUENCE-FORT
TO AID NATIONS, NEW FINANCIAL DEVICE WILL WORK SOMETHING LIKE U.S. RE-
SERVE SYSTEM-FORT
FARMERS AIDED BY, OBSERVERS POINT OUT HOW AMER. AGRICULTURE IS PROTEC-
TED-FORT
BANK AN AID TO ALL, WILL HELP BUSINESS TO BETTER GENERAL DEVELOPMENT-
FORT
U.S. WILL RULE IN WORLD BANK, WILL HAVE NO DIRECTORS BUT INDIRECTLY WILL
GUIDE THE SHIP OF FINANCE-FORT

MR 7, 1-3

MY 12, 1-18-3

JE 16, 1-13-3

JL 5, 19-1

AG 21, 14-3

S 13, 32-3

S 13, 12-2

S 14, 3-7

S 16, 19-2

S 17, 17-4

S 18, 24-2

S 19, 12-4

---1929---

0 8, 29-1

BRITAIN MAKES BID FOR BANK, WILL PROBABLY TO TO NEUTRAL-0 10, 18-2
CONF., 0 10, CONTINUES STUDY OF QUESTION OF VETO POWER BY BANKS OF IS-
SUE

0 13, 1-12-2

PROCEEDS SLOWLY, NONE THE LESS SURELY; ANOTHER DIFFICULTY IS TO TAKE PRE-
CAUTION AGAINST THE BANK BECOMING A COMPETITOR OF EXISTING BANKS-PLAY-
ER

0 18, 29-1

THE INTERNATL. BK. PLAN AS SEEN BY DR. GEORG BARTHELME-N 9, 3-5
BANK TO BE IN SWITZERLAND, ZURICH PROBABLY WILL BE SITE; BELGIANS QUIT
IN HUFF

N 10, 1-10-5 3*

BASEL IS SITE OF BANK, SELECTED AFTER LONG BITTER DEBATE-N 14, 58-1
PAPER SIGNED, DELEGATES AGREE TO FORMATION ON INSTITUTION OPERATING
UNDER YOUNG PLAN

N 17, 10-8-1

CHARTER, TRUSTS & STATUTES NOW GO TO THE GOVT. CONCERNED FOR APPROVAL-
PLAYER

N 17, 10-7-5

BANK'S FIELD NARROW, MERELY AN INTERESTING EXPERIMENT AT PRESENT-SIN-
CLAIR

---1930---

JA 13, 34-8

OCCUPIES HAGUE ENVOYS, BEGIN TRUST AGREEMENT STUDY; \$200,000,000 IN
BONDS SEEN AS FIRST ISSUE

JA 14, 34-1

DR. HJALMAR SCHACHT, REICHSBANK PRES., GIVES IN TO ALLIED PRESSURE FOR
WORLD BANK

JA 15, 8-4

DR. HJALMAR SCHACHT AGREES TO PARTICIPATE IN WORLD BANK AFFAIRS

JA 31, 22-3

TO OPEN TEMP. QUARTERS AT BASEL, SWITZERLAND

MR 1, 16-8

GATES W. MCGARRAH, N.Y., ELECTED PRES.; LEON FRASER, N.Y., ELECTED TO BD.;
PIERRE QUESNAY, FRANCE, LIKELY TO BE GENERAL MGR.

BANKS : INTERNATIONAL SETTLEMENTS**1 9 3 0**

Form 1656

TOTAL AUTHORIZED CAPITAL TO BE \$100 MILLIONS IN 200,000 SHARES
REPARATIONS CHANGES SOON; COMMISSION TO GO OUT OF EXISTANCE WITH OPENING OF ABOVE-GUNTHER
GATES W. MCGARRAH, N.Y. FORMALLY ELECTED PRES.; PIERRE BOUESNAY, FRANCE, GEN. MGR.
OFFICIALLY OPENED MY 17; AS TRUSTEE FOR CREDITOR NATIONS IN WORLD WAR DEBTS
ABOVE OPENS MY 20, CAPITAL 12 MILLIONS-DECKER
PARIS-76,000 SHARES OFFERED TO CENTRAL BANKS OF EUROPE
---1931---
BASEL-WORLD MORTGAGE BANK ABOUT TO OPEN; PLAN TO DIRECT MONEY WHERE IT IS NEEDED
STOCKHOLDERS OF BANK TO MEET IN BASEL MY 19
BASEL-LEADERS MEET TO TAKE UP 1ST YR'S. OPERATIONS
---1932---
WILL PROBABLY BE MOVED FR. BASEL TO LONDON-SCHAEFFER
---1933---
MAY BE GIVEN NEW FUNCTIONS
REPORTS EXCESS DOLLAR CREDITS
BANK MAKES SAME PROFIT IN 1932 AS 1931
LEON FRASER TO BECOME PRES. MY 8

MR 5, 2-5

AP 16, 44-4

AP 22, 2-4

MY 18, 1-10-4

MY 20, 1-5

JE 18, 15-2

MR 19, 46-5

MR 20, 18-5

MY 18, 2-1

O 28, 38-1

MR 2, 27-5

MR 13, 4-2

AP 6, 18-5

MY 7, 1-2-1

---1933---

LEON FRASER ASSUMES PRESIDENCY

PLANS TO REORGANIZE

FED. RESERVE EXPECTED TO PARTICIPATE SOON

EARLY END OF BANK SEEN-SCHAEFFER

HOW IT OPERATES WITHOUT CURRENCY OR CHECK BOOKS-SHOENFIELD-MR 8, 38-5

IGNORES U.S. "GOLD BULLION" BASE; CONSIDERS U.S. STILL OFF GOLD STANDARD-

SCHAEFFER

GOLD & CURRENCY DEPOSITS DENIED IMMUNITY FR. SEIZURE IN U.S.-

HAS WORST YR. IN 1933, BUT MADE PROFIT OF \$4,200,000-MY 13, 1-12-6 3"

TO DECLARE 6% DIVIDEND MY 14, AS IN BOOM DAYS

LEON FRASER GIVEN POWER TO ACT IN INTERESTS OF BANK

GERMANY ANSWERS PROTEST OF ABOVE AS UNWARRANTED

HARRISON CONFERES WITH NORMAN & SCHACHT AT BASEL

WORLD CLEARING HOUSE PROTESTS TO SPEECH OF DR. HUALMAR SCHACHT OF ABOVE

ALEXANDER GALOPIN, BELGIAN NATL. BK., NAMED TO BD. OF BANK OF INTERNATL.

SETTLEMENTS

DR. LEONARDUS JACOBUS ANTHONIUS TRIP, NEW PRES. TO ASSUME OFFICE MY 8:15

GOLD STANDARD DEFENDER

RESIGNATION OF LEON B. FRASER AS PRES. ENDS 5 YRS. OF NOTABLE PROGRESS

OF BANK UNDER AMERICANS

LEON FRASER, HEAD OF WORLD BK., HITS AT US SILVER POLICY-MY 13, 28-5 CM

LEON FRASER CALLS FOR STABILIZATION

FRENCH THANK MORGENTHAU & U.S. FOR STAVING OFF GOLD CRISIS

MY 8, 1-4

O 9, 4-8

O 20, 41-7 1H

N 5, 4-12-6

F 25, 2-5-1

MR 8, 38-5

MR 11, 1-1-2 MICH

AP 10, 36-7

MY 13, 1-12-6 3"

JE 11, 26-4

JE 20, 33-5 M&BB

JL 9, 8-2

AG 31, 2-2

D 10, 30-5

MR 12, 30-6

AP 21, 1-9-4 2"

MY 13, 28-5 CM

JE 17, 4-3

Form 1656

WORLD BANK REGRETS ABSENSE OF US
 DR. L. J. A. TRIP RESIGNS AS PRES. OF BANK

---1937---

DR. HJALMAR SCHACHT SAYS GERMANY DEMANDS FULL EQUALITY IN BANK FOR
 INTERNATL. SETTLEMENTS

BASEL R. AUDOIN APPT. DIRECTOR GENERAL OF ABOVE

---1938---

CITES EVILS IN ECONOMIC SITUATION
 RECEIVED VALUABLE LESSON DURING EUROPEAN CRISIS IN SEPT.

---1939---

REPORTS WORLD SPENDING \$1,000,000,000 A MO. ON ARMAMENTS-
 COMPELLED TO GIVE NAZIS CZECH GOLD

BD. OF DIRECTORS APPROVES TRANSFER CZECH GOLD TO GERMANY-

---1940---

VOTES FOR USUAL 6% DIVIDEND FOR FINANCIAL YR. ENDED MR. 31.

---1941---

VOTE TO PAY 11TH ANNUAL 6% DIVIDEND ---1943---

US OFFERS NEW INTERNATL. UNIT OF MONEY TO BE CALLED "UNITAS"-MOODY

MY 25, 10-7 NITE

FINANCIAL EXPERTS WORKING TOGETHER DESPITE WAR-
 SUGGESTED AS CHEME FOR FINANCING IN WORLD PRODUCTION-

AP 6, 30-1 NITE
 D 14, 35-5 CM

F 8, 27-7
 D 13, 25-3 NITE

MY 9, 25-6
 O 11, 27-1

MY 12, 12-5 CITY
 MY 27, 2-3
 JE 13, 26-3

MY 27, 35-8 CM
 MR. 31.

JE 10, 26-5
 AP 7, 6-3

AG 29, 4-12-6

	---1943---	O 9, 11-1
US PROPOSES GIANT WORLD BANK	---1944---	MY 22, 18-6
WORLD BANK, CONTROLLED BY AXIS & AN AMER. PRES., FUNCTIONS ON		MY 23, 20-1
	---	JL 18, 24-1
VOTE DIVIDEND OF ABOUT 4% (\$1,158,000)		JL 24, 18-5
TECHNICAL EXPERTS BEGIN WORK ON WORLD BANK		F 20, 4-3
CONG. UNLIKELY TO ACT ON NEW BANK UNTIL JAN. -1945-	---1945---	MR 8, 16-4
PRETTON MOODS PLANS SELECTED AT CONG.		O 29, 1-4
HOPE OF JOINING US TO WORLD ECONOMIC ORG. ALMOST ABANDONED		JA 11, 33-2
BANK FOR INTERNATL SETTLEMENTS HIT AS NAZI CLOAK-SELIGMANN	---1946---	AP 7, 4-9-3
BANK IMPROVED DURING WAR		JE 16, 39-4
MILLIONS IN GERMAN MONEY IN ABOVE CAN'T BE TOUCHED BY ALLIES	---1948---	S 9, -19-5
SAYS PRESENT ECONOMIC C NDITIONS DEMAND CURB ON CREATION NEW MONEY	---1968---	D 9, B-4-1
ABOVE ANNOUNCE NEW \$2-BILLION CREDIT TO BOOSTER THE POUND STERLING.		
BASEL, SWITZERLAND-WORLD BANKERS CONSIDERED PLANS TO SHORE UP INTERNATL MONETARY SYSTEM& PROTECT GOVTS AGST CURRENCY SPECULATORS		

BANKS : FOR INTERNATIONAL SETTLEMENTS

1979

JE 11, A-9-1

DC-URGES MILD SLOWDOWN TO PREVENT RECESSION

BANKS: INTERSTATE

1988

0 10 G-1-2

Mich expands options for interstate banking.--Kaskovich

BANKS: INVESTMENT BANK

1972

**AG13, A-5-1 HOME
MOSCOW—COMMUNIST BLOC'S NEWLY FORMED INVESTMENT BANK FINAN
NCED 16 PROJECTS IN FIVE EAST EUROPEAN COUNTRIES IN ITS
FIRST FULL YEAR OF OPERATION—MORGAN**

BANKS : INVESTMENT

1937

Form 1656

S 8, 34-4 W S C

WALLACE F FULTON DIR OF INVEST BANK RS' CONF. INC. URGES SELF-REGULATION

---1938---

P 20, 30-5

FED RES BANK ASKS REPORT ON INVENTORY POSITION

---1939---

MY 25, 52-1

INQUIRY INTO INVESTMENT BANKING POSTPONED

MY 27, 2-2

JOS. KELLY RESIGNS FROM SEC: GIVES DELAY IN ABOVE HEARINGS AS REASON

---1945---

JL 30, 17-7

BANKING INDUSTRY HAS BORROWING POWER OF OVER \$3,500,000,000

---1947---

P 15, 28-8 BS 2

MAG. "FINANCE" SAYS 694 FIRMS HAD TOTAL \$564,331,919 CAPITAL

---1952---

AP 8, 32-6

NY-FED. JUDGE HAROLD R. MEDINA HINTS ANTI-TRUST TRIAL OF BANKING FIRMS

MAY LAST TIL 198X '54

AP 9, 28-4

JUDGE HAROLD MEDINA TO "LEARN" INVESTMENT WORK TO BE ABLE TO HEAR ANTI-TRUST SUIT BETTER

---1970---

MY 15, B-16-1

ROMANIA BLAMED AT ESTABLISHING EAST BLOC INVESTMENT BANK AT COMMUNIST ECONOMIC CONFERENCE

-1989

Je8 F 1-5

Fed opposes proposal to disclose bank ratings

BANKS - IOWA

1933

Form 1656

The Detroit News

ESTABLISHMENT OF BANKS TO REDISCOUNT PAPER MONEY PROPOSED D 26,1-2-6
BANK SITUATION SAID TO BE FIRM & QUIET

JA 22,1-8-
26,1-2-6

BANKS : IRAN

1979

JE 8, A-8-1

TEHRAN-NATIONALIZED

DEPOSITS TOTAL \$262,360,000 -1974-

MY 14, 1-12-5
JL 10, C-6-1

BANK OF ISRAEL HAS SEIZED ISRAELI-BRITISH BANK BECAUSE OF
SHAKY FINANCIAL CONDITION -1-979-

O 5, A-14-2 W

TEL AVIV- BANK LEUMI CLOSED INDEFINITELY AFTER EMPLOYEES
WORK STOPPAGES

-1985-

JA 2, A-1-6

JERUSALEM-SCATHING OFFICIAL REPORT ON 1983 COMPLAPSE OF
ISRAELI BANK STOCK JOLTS GOVT

Form 1656

REPORTED GETTING RID OF FRENCH FRANCS

BANKING SYSTEM TO BE REORGANIZED

INDUSTRIAL RESERVES LOWERED

COUNTRY'S 'REC' TO INDUSTRIAL BANKING

ROME; BANK OF ITALY BUYING OLD GOLD ---1935---

ITALY BOOSTS DISCOUNT RATE; BELIEVED FURTHER STEP TO AVERT DEFLATION

GOLD RESERVES SHOW DECLINE; REPORT

BANK OF ITALY REPORTS LOSS OF 123,000,000 LIRE

BANK REFORMS ANNOUNCED

SENDING FUNDS ABROAD SINCE ALLIED VICTORY IN TUNISIA

PERSONAL FUNDS UP TO \$100 EVERY THREE MONTHS CAN BE SENT TO LIBERATED ITALY AND SARDINIA

NATIONAL BANK OF DETROIT HAS BEEN APPOINTED MICH. CORRESPONDENT FOR THE

BANK OF SICILY.

ROME- DEPOSITS ARE UP

ITALY TO GET BANKING AID FROM ECONOMIC CO-OPERATION ADMIN.

F 27, 30-5 CENTS

MR 9, 44-5

MR 12, 29-4

MR 13, 33-5

MY 13, 1-13-4

S 9, 27-5

S 20, 1-6

O 30, 26-5-NITE

MR 18, 34-5

MY 21, 36-8

AP 16, 1-4-8

AP 20, 38-3

JE 18, 1-6-6

MY 5, 63-7

-1984-

My26, A-2-2

**GENEVA-VATICAN AGREES TO \$406MILLION SETTLEMENT IN FAILURE
OF BANCO AMBROSIANO OF ITALY**

---1992---

Ap 16, A-2-5

Milan-Court sentc. Carlo DeBenedetti & 32 other defendants to
prison terms on charges of fraud bankruptcy in collapse of
Ambrosiano bank

1927

Mr 23, 24-4

6 banks, aggregate of 80,175,000 yen,
closed doors

Ap 24, 1-14-3

Speculative firm of Suzuki & Co.Ltd.suffered much
in 1923 quake;Premier Lejiro Wakatuski & cabinet
forced out of office.

My 8, 1-3-3

Premier Baron Tanaka asked Diet for cooperation
in adopting govt.measures guaranteeing advances by
Bank of Japan to Formosa banks & to banks of
Japan proper.

My 15, 1-8-5

New banking system,similar to US,proposed.

Form 1656

FORMOSA BANK SCANDAL QUIZ POINTED TO AS OPPORTUNITY FOR NATIONALISTS

MY 22, 8-3

S 6, 43-6

S 15, 19-5

6 JAP BANKS SHOW GAINS IN DEPOSITS

~~THE~~ BANK OF JAPAN DEPENDS ITS BOND SELLING POLICY

---1937---

F 9, 11-4

SEIHIN IKEDA APPT. GOVERNOR OF BANK OF JAPAN

---1944---

MR 19, 4-11-7

TOYOTARO YUKI RESIGNS AS PRES. BANK OF JAPAN

---1945---

AG 19, 1-2-3

OCCUPATION FORCES ALLIES TO SEIZE JAP BANK SYSTEM

D 2, 1-7-4

ALLIES SEEK HIDDEN JAP ASSETS: BANKS ORDERED CLOSED

---1946---

F 16, 4-1

JAPS TAKE DRASTIC STEPS TO CONTROL ECONOMY

AG 10, 2-4

JAP GOVT TIGHTENS BANK CONTROL

AG 29, 29-2

NEXT 2 WKS WILL TELL IF SHE CAN PAY BACK LOANS ON WAR PLANTS

O 12, 1-1 FINAL

JAP UNITED FUNDS BANK ORDERED TO DISTRIBUTE DIVIDEND

---1947---

N 3, 27-2 BS 2

9 BANKS LICENSED FOR JAP BRANCHES

D 9, 36-2

JAPS TO RELEASE YEN TO AID DUTCH BANKERS

-1987-

Ag 19 C-2-2 3-dot

Tokyo-Japanese banks raising capital through new bond & stock issues.

~~-1988-~~ 1988-- J119, D-1-6

US pushed from list of 25 largest banks.

---1991---

Ag 13, A-3-1

Tokyo-Prosecutors arrested man & woman involved in Japan financial scandal

g 28 A 1-1

Tokyo-Japan's Finance Ministry asked banks and brokerages not to do business with gangsters; sometimes hard to know them

S 9, A_5-1

Tokyo -another scandal

-1992-

J1 27 A 3-1

Bank of Japan cut official discount rate to prop' economy from plunging stock prices & corp. profits

-1995-

Mr 29 E 2-1 1Dot

Mitsubishi Bank & the Bank of Tokyo agreed to merge, to create the world's largest bank

N 03 A 9-5

Daiwa Bank Ltd.indicted on criminal fraud charges;hid \$1.1 billion in trading losses;must stop doing business in U.S.

-1998-

F 17 B-3-5

Tokyo- Lawmakers OK \$238 billion package to restore health to its banking system.

Mr 31 B-3-5

TOKYO-Ready to kick off the "Big Bang"-financial overhaul aimed at rebuilding a rickety banking system

BANKS : JUGOSLAVIA

1938

Form 1656

MY 5, 2-1

ATTEMPTS TO STOP RUN ON BANKS

BANKS - KANSAS

1928

My 15. 43-8

**Law ruling above responsible for deposits
upheld by Sup Ct. ----1933----** **F 26,1-2-6**
LEGISLATURE CONSIDERS BILL TO FACILITATE REORG OF CLOSED BANKS

--1985--

Jl 7, D-1-1

**On June 20, Farmers State Bank in Dexter became the nation's
48th bank to fail in '85.**

BANKS - KENTUCKY

1933

Form 1656

The Detroit News

WITHDRAWALS LIMITED DUE TO OHIO BANK HOLIDAY
GOV. LAFFOON DECLARES HOLIDAY ---1934---

F 28,17-5

MR 1,1-8

D 20,18-4

LOUISVILLE-IN CASE VS DIRECTORS OF NATL BANK OF KENTUCKY, JUDGE ARTHUR
J TUTTLE RULES DIRECTORS LIABLE FOR LOSSES GROWING OUT OF THEIR APPR-
OVAL OF ACTS IN VIOLATION OF BANKING LAWS
BANK DIRECTORS PLAN APPEAL

D 21,10-4

TO SHUT 56 BANKS "IN INTERESTS OF NATL ECONOMY"

MY 31, 3-7

—1955—

BEN C LIMB HITS BA K PRACTICES AS CORRUPT

S 2, 41-3

BANKS - LABOR [✓] CINCINNATI
OHIO-

1930

Form 1656

The Detroit News Je 26, 12-8

Brotherhood of R.R.Clerks Natl.Bank fails to open for business, Je 26 Je 27, 2-1

Lyman E.Norris & Harry Rosenblum arr.; charged with conspiracy to viol.Natl.Banking Act

Jl 20, 5-16-8

Dominick & Dominick, brokers, sue bank for \$220,062.79, further complicating bank's condition and manipulations of Amos W. Shafer

LABORXXBLANKSXXOFTD

1929

The Detroit News S 29, 1-4-5

Form 1656 The Detroit News 3 29, 1945
 Brotherhood of Locomotive Engineers, will withdraw
 from the banking business, will sell interest in the
 Engineers Nat. Bank and the Nottingham Bank

Je 19, 1-12-3

Merger banks Bro'hood Locomotive Engineers & Mit-
ten Management, Inc. Philadelphia negotiated

Jl 18, 1-1

Engineers at convention try straighten out
finances, keep banks running;

Ag 6, 3-3

Claudius H. Huston, Chattanooga, selecting board
directors Cleveland bank of Engineers

S 8, 2-2

C. Sterling Smith elected executive v.p. Bro'h'd
Locomotive engineers bank, succeeds Geo. T. Webb

--1961--

JE 18, B-5-1

ONLY 4 UNION BANKS CONTINUE IN OPERATI NS AS CREDIT UNIONS RISE-LAURE

BANKS - LAND, JOINT STOCK

1929

Form 1656

The Detroit News

Je 8, 11-5

Rep. Louis Cramton asks inquiry into above by Congress
N 13, 40-6

Frank W. Blair, pres of Union Trust Co, elected pres. of
Ohio-Pennsylvania Joint Stock Land Bank; other officers

1931

Je 26, 39-5

Union Joint Stock Land bank of Det & Ohio Pennsylvania a
Joint Stock Land Bank of Cleveland consolidate

1932

N 2, 25-8

RECEIVERSHIP DENIED FOR CHICAGO JOINT STOCK LAND BANK

~~1935~~

Ag 6, 9-1 BL STR

STOCKHOLDERS SUED FOR \$2 MILLION

Ag 8, 34-3 C M

LEVY ASKED ON STOCK OF BANK BY BONDHOLDERS

BANKS - LAND - FEDERAL - BONDS

1934

Form 1656

NEW ISSUE OF \$131,400,000 BRINGS PREMIUM

-----1935-----

JE 19,30-5

BOND REFUNDING CONSIDERED

JE 6,41-6 MAIL

\$100,000,000 ISSUE HIGHLY OVERSUBSCRIBED

D 12,49-6

-----1955-----

A 13, 20-1

FED LAND BAND OFFER 106.5MILLION IN FARM BONDS

-----1956-----

AG 8, 26-7

PLANS TO OFFER AN ISSUE EXCEEDING \$200 MILLION AROUND END OF AUGUST

PROPOSE ABOVE BE GIVEN RIGHT TO ^{Form 1656} ISSUE CURRENCY TO FINANCE FARM LOANS
 PRES. ROOSEVELT SIGNS BILL EXTENDING 2 YRS REDUCED INT. RATES ON FED.
 LAND BNK AND LAND BANK COMMISSIONER LOANS, BUT CRITICIZES IT

ROOSEVELT CRITICIZES LAND BANK BILL AFTER SIGNING IT

ST PAUL BANK TO REDEEM STOCK
 NYCL PASSED TO STRENGTHEN ABOVE
 MORTGAGE INTEREST INCREASED TO 4 PCT.
 TRUMAN NOM JAMES R ISLEIB TO BE LAND BANK COMMR OF FARM CREDIT ADM.

BILL TO EXPAND LENDING AUTHORITY INDORSED BY FARM GROUPS
 US 12 FED LAND BANKS RETIRE LAST OF US DEBT

ST. PAUL, MINN-AUBREY K. JOHNSON, OF BENTON HARBOR, MICH, APP'T ASSOCIATE
 REGIONAL MGR. FOR LOWER PENINSULA

F 13, 32-5

JE 29, 25-2 BS

JE 29, 20-5 BS

JL 19, 22-4 BS

S 30, 52-5

MY 19, 13-7

JL 9, 3-1 BS 2

MY 15, 20-1

JE 27, 32-3 BS 2

S 9, 28-6 BS 2

BANKS - LAND - FEDERAL LOANS

1933

Form 1656

The Detroit News

\$20 APPRAISAL FEE JOLTS FARMERS ---1935---

AG 13,1-1-1 MICH

AP 7,1-13-3

US MORTGAGE LOAN RATE CUT; FARMERS PAY 4½% ON NEW ORDER

---1937---

AP, 18, 1-4-3

SENS BORAH, WHEELER ATTACK W.I. MYERS' PROPOSAL THAT EMERGENCY 3½% INTEREST RATE ON LAND BANK LOANS BE PERMITTED TO EXPIRE JY 1- JE 17,8-4-BLST

PRES. ROOSEVELT HITS LEGISLATION TO KEEP INTEREST RATES LOW

JE 17,43-1-WSC

GOV. W.L. MYERS OPPOSES LOW FARM INTEREST

JE 29, 2-2 BL STR

SEN PASSES BILL EXTENDING 3½% INTEREST RATE ON ABOVE LOANS ANOTHER YR

JE 29, 31-8 C M

SEN BANKING COMM APPROVES 1 YR EXTENSION

JL 12,20-8-BLST

ROOSEVELT KILLS BILL TO EXTEND 3½% INTEREST RATE- JL 12,20-8-BLST

MARKET NOT AFFECTED BY ROOSEVELT'S VETO

JL 14,5-1

HOUSE OVERRIDES ROOSEVELT VETO, UP TO SENATE

JL 22,23-1

SENATE VOTING ON LOANS, MAY OVERRIDE VETO

JL 22,24-4-BLST

SENATE OVERRIDES ROOSEVELT'S VETO

JL 26, 14-1

ROOSEVELT OVERRODE ON FARM MORTGAGE BILL-EDIT

---1940---

MR 31, 1-13-4

COPIES FARM LOAN PLAN OF MICH FARM SECURITY ADM.

AP 28, 1-20-6

LOANS OF NEARLY 1 MILLION OUTSTANDING IN MICH 17TH DIST. -

MY 12, 5-1-1 1*

MICH FARMERS ASK LOW INTEREST RATES ON FED. LAND BANK MORTGAGES

Form 1656

The Detroit News

My 15, 1-2-4

David Lawrence outlines Loan Bd. holdings

My 16, 2-1 1H.

Will be tested by reaction to demands in flood regions-H. Colfax

1928.

F 3, 26-7

Eugene Meyer, Floyd Harrison and Geo. Cooksey confirmed by Senate F 2 as Board members

My 24, 1-2 Mail

Double liability clause affecting stockholders held illegal by Milwaukee court, My 24

1929.

D 11, 24-8

Paul Bestor outlines progress of loan system

BANKS - LAND - FEDERAL

1930

Form 1656

The Detroit News

My 11, 6-5-1

Grange asks revolving fund for above
1931.

F 18, 17-6

Rep. Jesse G. Boyle offers Legis. bill allowing
banks to invest in bonds of above D 20, 1-4-1
Houses passes \$100 million farm bill

1932-----Ja 13, 1-4 Mail

Senate passed farm bill Ja 13 Ja 24, 1-1-7

Hoover signs bill Ap 3, 1-2-6

To sell Mich. foreclosed farms at 13534 Woodward
ave. -Janette

N 10, 34-8

D 13.31-1

LOAN OBLIGATIONS CUT 26 MILLION-SCHAEFFER

LOAN ACT SAVES 78,000 FARMS-SHAEFFER

---1933---

KETCHAM BILL ASKS CUT IN FARM MORTGAGE INTEREST
SPOKANE, WASH BANKS TO ATTEMPT TO AVOID FORECLOSURES

JA 31, 15-3

F 7, 25-1

---1933---

EDW FRENSDORF NAMED DEPUTY COMM'R OF LAND BANK DIVISION OF FARM CREDIT ADMINISTRATION

S 6,145

S 22,48-7

US ADOPTS LIBERAL POLICY IN FARM LOANS

D 10,1-7-2 1*

POLITICS 'OUT' ON LAND JOBS; APPRAISERS MUST KNOW THE SOIL SO POSTS

D 30,7-2

DON'T COME UNDER PATRONAGE

CHOWCHILLA, CALIF-H V EASTMAN QUILTS 5 JOBS TO BECOME APPRAISER FOR ABO

---1934---

Mr 2, 12-4

LEON. D. CASE INTRODUCES RESOLUTION ASKING ROOSEVELT TO SECURE FOR MICH. FARMERS THE COOPERATION OF BANK AT ST. PAUL, MINN.

MY 17,18-4

EDW FRENSDORF RESIGNS AS COMM'R OF JOINT STOCK LAND BANKS FOR FED FARM CREDIT BUREAU

JE 17, 4-13-8

REPORT

JE 18, 30-1

GOVT. PUTS BONDS OF ABOVE UP FOR SALE

JL 30,25-6

FARM CREDIT ADMIN NOW HOLDS 26% OF US FARM MORTGAGE DEBT

AG 24,32-7

FARM LOAN BORROWERS MEETING INSTALLMENTS

S 20,43-4

IMPROVE; PERCENTAGE OF TOTAL LOANS PAID UP TO DATE 50% ABOVE YR AGO-SHAEFFER

O 1,28-1

INTEREST PAYMENTS GAIN ON LAND BANK LOANS

---1935---

SENATE VOTES TO LOWER INTEREST ON LOANS FROM 4½ TO 3½ % UNTIL 1938

F 11,2-5 S F

INTEREST RATES REDUCED ON NEW LAND BANK LOANS
 FEDERAL LAND BANKS CALL 1941 BOND ISSUE
 OFFERED FOR SALE \$162 MILLION OF 10-20 YR CONSOLIDATED LAND BANK
 BONDS BEARING 3 1/2 % INTEREST
 ALBERT S GOSS, LAND BANK COMMISSIONER SAYS FARM MORTGAGE CRISIS IS
 'WELL PAST'
 CALL 4 1/2 % BONDS
 INVESTMENT BANKERS & DEALERS OFFER FEDERAL LAND BANK ISSUE
 \$239 MILLION ISSUE HEAVILY OVERSUBSCRIBED
 TO CUT INTEREST RATES JL 1
 FEDERAL LAND BANKS MAKE ALL-CASH LOANS
 L.A. TIBBITS BLAMES BANKS FOR FARMERS' LOSSES
 FEDERAL LAND BANK REFUNDING DELAYED
 NEW LOANS OFF IN JULY & AUGUST
 SUIT FOR \$458,900 VS STOCKHOLDERS OF ABOVE, DISMISSED
 COLLECTS \$69,400,000 IN INTEREST
 CLAIR TAYLOR NAMED HEAD OF LAND UTILIZATION DIVISION
 MAY INCREASE REFUNDING

MR 25,24-4
 AP 5,34-5 WSC
 AP 8,27-8
 AB 22,27-5 MAIL
 JE 12,30-7
 JE 13,46-8
 JE 18,29-4
 JE 24,27-7
 AG 5,27-7
 AG 17, 11-8
 O 9,31-5
 O 11,4-2 WSC
 N 6,34-8
 N 11,29-1
 D 1,1-9-1
 IN ST PAUL
 D 9,27-4

---1936---

LOAN FEE CUT 50%

FARM CREDIT ADM. TO ~~REINSTATE~~ REFUND ISSUE OF ABOVE

\$83,000,000 BOND ISSUE OFFERED

HEAVY SUBSCRIPTIONS OF ABOVE BOND ISSUE REPORTED

ASSETS OF 43 BANKS IN LIQUIDATION REDUCED

ABOVE, LAND BANK COMM. CLOSED 137 LOANS AMOUNTING TO \$269,700 IN WAYNE CO., FROM MY ", 1933 THRU JE 30, 1936 --1937--

SALES OF FARMS BY ABOVE FOR 1ST 6 MOS. OF 1937 TOTALED \$20,937,000

53,000 IN MICH. AIDED BY GROUP FARM BANKING PLAN

---1938---

BANK BOND ISSUE TO BE RETIRED WITH CASH ON HAND

FARM LOAN INTEREST REDUCTION EXTENDED

TO CALL \$14,016,440 WORTH OF BONDS FOR PAYMENT ON NOV. 1

---1940---

ROOSEVELT F 2 SIGNED BILL EXTENDING LENDING AUTHORITY

REDUCTION ON INTEREST RATES CONTINUED FOR 5 YRS

HENRY A. WALLACE URGES FARMERS TO FIGHT FOR RE-ORGANIZATION OF BANK

FARM CREDIT BILL TO INCREASE POWERS HENRY WALLACE IS DEAD

ROOSEVELT J 1 SIGNED BILL FIXING RATES ON ABOVE

JA 26, 1-1-7 MICH

AP 6, 34-5-CM

JE 11, 47-5

JE 11, 47-6 WSC

AG 11, 33-2-CM

S 7, 7-2

JL 30, 30-7

N 21, 1-20-3-2*

AP 18, 25-1

MY 20, 36-4 C M

O 13, 36-8

F 2, 32-5-BWSC

MR 18, 27-2-BS

AP 27, 2-8-MAIL

JE 30, 1-4-1 2*

JL 1, 31-8 C M

BANKS: LAND: FEDERAL

1956

JA 23, 28-6

12 FED. LAND BANKS PLAN \$130 MILLION PUBLIC ISSUE OF 1 YR 3 PCT. FARM
LOAN BONDS

BANKS: LAOS

1967

AP 11 A-15-1 6"
NY-INDOCHINABANK OF LAOS SENT \$420,000 BX TO FRENCH BANKING CORP., IN NY

1978

BANKS - LARGEST

Ag 14, A-12-1

LIST OF WORLD'S 10 LARGEST BANKS

BANKS - LATIN-AMERICA

1933

Form 1656

The Detroit News

N 12,1-2-4

CONSIDER PLAN TO HOOK-UP NATL BANKS OF LATIN AMERICAN COUNTRIES WITH
US FEDERAL RESERVE BANK

---1939---

D 4, 26-5

MONETARY EXPERTS CONSIDER SUPER-BANK FOR AMERICAS

BANKS : LAWS : ARK

1933

S 3, 1 -5-8 2#

Allowed to keep only 1% of total deposits in cash to
thwart robberies

BANKS: LAWS: EDITORIALS

1990

Jl 15 B-2-1

The Real Neil Bush scandal.--Edit --1991-- My 20, B-6-1

HouseBankComm.kills Bank Reform bill-Edit

-1991-

Jl 1 A 6-1

Rethink CRA. - Edit

Jl 3 A 6-1

Bank Reform That Isn't. - Edit

Jl 22 A 10-1

Banking: Sen Riegle's Good Idea. - Edit D 16, A-10-1

The George Mitchell depression (cont'd)-Edit

1998

Ap 06 A 8-1

"Banks versus Credit Unions" (& Judge Clarence thomas',
opinion)-Ed 1999

Mr 15 A 8-1

Comments on proposed bank laws;amounts to spying-Ed

O 26 A 10-1

Favors repeal of 1933 banking law-Ed

BANKS - LAWS - GLASS BANKING BILL

1933

Form 1656

The Detroit News

GLASS & WOODIN REACH ACCORD ON BILL-HAYDEN
AFTER CONF WITH ROOSEVELT, ANNOUNCES LEGISLATION WILL GO AHEAD AT THIS
SESSION
TO BE RUSHED TO SEN; PASSAGE DOUBTFUL AT THIS SESSION
GLASS INTRO BILL, SENATE; REP STEAGALL INTRO SIMILAR BILL IN HOUSE
VIEWS DIVIDED ON BILL-HERTELL
WOODIN OPPOSED TO PROVISION CURBING BANKING
SEN.COMM REPORTS BILL FAVORABLY
PROVISIONS OF BILL -
SUCCESS SEEN IN FAVORABLE COMM REPORT
FAVORABLE REPORT BY HOUSE COMM; OPPOSITION IN SENATE
VANDENBERG INTRO AMEND FOR US INSURANCE ON DEPOSITS UP TO \$2500 FOR
1 YEAR
GLASS REVEALS CLASH ON BILL
RAINEY SAYS ROOSEVELT WILL ACCEPT BILL
GUARANTEED DEPOSITS WOULD LEAD TO CAREFUL BANKING-EDIT
BILL PASSED BY HOUSE
MAY BE AMENDED BY SENATE TO PLACE PRIVATE BANKS UNDER FEDERAL SUPERV-
ISION-HAYDEN
PASSED BY SENATE

MY 6,7-2
MY 9,1-3 WSC
MY 10,4-8
MY 11,1-4
MY 11,35-8
MY 13,2-8
MY 14,1-14-5
MY 14,1-8-1 3*
MY 15,1-3
MY 16,1-6 WSC
MY 19,1-1
MY 20,5-7
MY 21,1-7-4 3*
MY 22,16-1
MY 24,1-3
MY 25,1-8
MY 26,1-6

-----1933-----

VANDENBERG CHARGES WOODIN IS SERVING BIG NY BANKS IN OPPOSING GUARAN-

JE 6,6-4

TY STEAGALL CERTAIN CONGRESS WILL PASS BILL

JE 7,1-1 MAIL

VANDENBERG CHARGES N BANKERS SEEK DELAT IN DEPOSIT INSURANCE

JE 8,13-1 COMSPT

FAILS TO PASS; FORCED OVER TO NEXT SESSION

JE 11,4-13-5

HOUSE & SENATE CONFEREES AGREE ON COMPROMISE BILL

JE 12,1-2 MAIL

BILL NEAR VOTE

JE 13,1-6

BILL PASSED; READY FOR ROOSEVELT SIGNATURE

JE 14,2-2

NEW YORK BABKS TO BEAR 25% OF INSURANCE FUND-HERBERT

JE 19,23-4

FRANCIS H Sisson, ABA PRES, DEMANDS CHANGES IN 1933 ACT

S54,31-8

Form 1656

The Detroit News

F 25, 28-1

Sen. Jas. Watson offers bill requiring approval of receivers by State Bank. Comm.

Mr 10, 29-1

Sen. J. H. Binning offers stock sales in receivership bill

Mr 11, 23-5

Sen. J. E. Watson offers bill raising comm. salaries

Mr 18, 56-3

Rep. E. C. Brainerd offers bill requiring incorporation of all banks

Mr 20, 22-1

Trick industrial banks investment bill; Watson bill amending laws on organization and dividends passed House, Mr 19

Ap 14, 12-3

Binning bill voted down by House

1927

BANKS - LAWS - MICH.

Form 1656

The Detroit News

Ap 21, 8-1

Binning bill defeated second time in House

Ap 22, 25-4

House reconsiders bill allowing savings banks invest in utility securities

Ap 23, 5-4

Main personal tax bill defeated by House, Ap 22

Ap 26, 24-5

Horick examiners salary bill passed Senate Ap 25

My 12, 45-3

Binning savings bank bill passed House, My 11

My 13, 33-5

Gov. Green vetoes Watson surplus requirements bill, My 12

Form 1656	The Detroit News	F 14, 6-4
Recodification bill offered	Markland	Mr 6, 38-1
Hearing Mr 12 on bank bills		Mr 12, 21-2
Gov. Green bank taxes be put under same head as trust co. taxes		Mr 14, 23-3
Thomas offers bank tax bill		Mr 20, 30-8
Sen. Comm. refuses to give bank comm. power to decide on branches		Mr 22, 22-8
Senate approves bank tax bill		Mr 26, 1-5
Sen. Geo. Barnard offers bill making further changes to industrial banks illegal		

BANKS - LAWS - MICH.

1929

- Form 1656
 City Council opposes ^{The Detroit News} Green tax plan Ap 3, 2-5
- House approves codification bill Ap 4, 16-7
- Code bill signed by Gov. Green Ap 20, 11-3
- Thomas bill placing State and Natl. banks on same tax basis signed by Green My 29, 1-3
- Bill on collection, payment by banks of checks, etc. vetoed by Green My 29, 1-3
- Summary of laws passed by 1929 Legis. My 30, 32-6
1930. My 20, 32-1
- Judge Allan Campbell My 19 ruled invalid law requiring bank and trust shares be assessed on cash value

BANKS - LAWS - MICH.

1930

Form 1656

The Detroit News Ag 30, 15-3

Peoples Wayne Co. Bank and associates sue to
break Mich. law on consolidations and prevent
city from collecting taxes under the law
1931.

Ja 15, 35-5

Rep. Cuthbertson offers bill prohibiting banks'
purchase of foreign securities

Ja 28, 28-6

Sen. Wm. Turner offers bill permitting banks depos-
-it securities instead of bonds with State

F 20, 15-1

Turner bill passed Senate F 19

Mr 31, 22-6

Boyle bill allowing bank purchase Fed. Land Bank
bonds by savings banks passed by Senate

BANKS - LAWS - MICH.

1931

Form 1656

The Detroit News

Ap 3, 56-8

Turner bill passed House Ap 2

O 20, 4-4

May introduce bill in 1933 for law similar to that in N.Y.
by which unclaimed deposits revert to State D 10,13-4

Voorhies analyzes Mich Supreme Court ruling in case of United
Savings Bank of Tecumseh, holding that public money deposited
in bank, not protected by surety bond, is a trust fund

1932-----Mr 24, 38-2

Voorhies seeks change to allow receivers borrow
from Reconstruction Finance Corp. for depositors

MR 30,31-2

BILLS INTRO AT SPECIAL SESSION: REP WADE TO MAKE RECEIVERS SPECIAL OFF-
ICERS OF STATE BANKING DEPT; REP DARIN, DEPOSITORS TO REOPEN BANKS; REP
ESPIE, MUNICIPALITIES TO DESIGNATE DEPOSITORY OF PUBLIC MONEY; 4 BILLS

AP 4, 6-6

BY REP HULL
MICH SUPREME CT RULES SAVINGS DEPOSITS HAVE PREFERRED CLAIM IN CLOSED
BANKS

BANKS - LAWS - MICHIGAN

1932

Form 1656

The Detroit News

Ap 5, 21-5

SUPREME CT DECISION TO FREE \$4,200,000 TO 130,000 DEPOSITORS IN 73 INSTITUTIONS

---1933---

JA 27, 19-6

REP CHAS F PARKER INTRO BILL TO MAKE ANYONE WITH \$100 IN CAPITAL STOCK ELIGIBLE FOR DIRECTORSHIP

F 15, 5-8

REP BURHANS INTRO BILL TO PERMIT DEPOSITS OF STOCKHOLDER IN BANK TO BE OFFSET AGAINST HIS STOCK ASSESSMENT IN EVENT OF RECEIVERSHIP

F 15, 4-1

REP GEO GREEN INTRO BILL TO GIVE STATE BANKING COMM POWER TO PRESCRIBE CONDITIONS FOR WITHDRAWALS-MARKLAND

F 16, 28-5

REP MCNITT INTRO BILL FOR BANK HOLIDAYS, PERMITTING STATE TO TAKE OVER ANY FINANCIAL INSTITUTION

F 17, 1-7

'MICHIGAN PLAN' EVOLVED TO REOPEN BANKS-SWEINHART

F 18, 4-3

MICH. PLAN OF BANKING RELIEF VIEWED FAVORABLY IN DC-HAYDEN

F 22, 1-8

REICHERT TELLS BENEFITS OF MICHIGAN PLAN

F 22, 11-1

EMERGENCY BILL MAKES STATE SUPREME OVER BANKS-MCGOWAN

F 22, 9-5

TEXT OF BILL TO AID MICHIGAN BANKS

F 26, 5-10-7

LEGISLATURE WOULD RESTRICT LOANS BY BANKS TO EMPLOYEES

MR 1, 4-8

REP DYKSTRA I TRO RESOLUTION EXHORTING BANKS TO PERMIT COMMERCIAL WITHDRAWALS TO EXTENT OF THEIR ABILITY

—1933—

REP. BISCHOFF ASKS AUTHORIZATION OF WITHDRAWALS UP TO \$500

MR 8,4-8 MARK

SEN. MCKENNA INTRO BILL TO FORBID BANK FORECLOSURES

MR 11,16-7

COMSTOCK ISSUES PROCLAMATION ANNOUNCING EFFECTIVENESS OF MCNITT-CREECH
BILL-MCGOWAN

MR 22,4-1

REPS WATSON & DONNELLY INTRO BILL TO PERMIT FORMATION OF TRUST COMPANIES OF SMALL CAPITAL WITH AUTHORITY TO ENGAGE IN NOTHING BUT FIDUCIARY BUSINESS; REP. WILSON INTRO BILL TO BAR BANKS, TRUST COMPANIES, ETC FROM INSURANCE BUSINESS

MR 23,8-1

REP. PARKER'S BILL TO REDUCE AMT OF STOCK WHICH BANK DIRECTOR MUST OWN FROM \$1000 TO \$100

MR 24,11-1

REP. McDONALD INTRO BILL TO LET DEPOSITORS REPRESENTING 65% OF DEPOSIT LIABILITY REORGANIZE BANK

AP 6,11-6

SEN. MUNSHAW INTRO BILL TO DIVORCE BANKS FROM TRUST FIRMS

AP 7,2-8

REP. ATE DYKSTRA INTRO BILL TO MAKE MONEY DEPOSITED BY STATE OR GOVERNMENTAL SUBDIVISION IN BANK OR TRUST COMPANY, A TRUST DEPOSIT, CONSTITUTE PREFERRED CLAIM AGAINST ASSETS OF BANK

AP 12,6-5

HOUSE PASSES BILL PERMITTING ANYONE WITH \$100 WORTH OF STOCK TO BE DIRECTOR OF BANK WITH CAPITALIZATION OF \$50,000 OR LESS

AP 18,7-2

REP. DONNELLY INTRO BILL TO DELAY PAYMENTS BY STOCKHOLDERS

AP 25,1-6

HOUSE PASSES WATSON-DONNELLY BILL

AP 25,14-6

REP. NAGEL INTRO BILL TO PERMIT FULL FREEDOM OF SPEECH WITH REGARD TO BANKS & BANKERS

AP 27,12-4

REP. BURHANS INTRO BILL TO MAKE PREFERENCE FELLOWSHIP

AP 28,44-6

Form 1656

The Detroit News

MY 2,4-1

HOUSE PASSES WILSON DEPOSIT BOND LIMIT BILL

MY 5,8-1

REPS WATSON & FENLON INTRO BILL TO LET BANKS SUBSCRIBE FOR STOCK IN
 FED. HOME OWNERS' LOAN BANK & THUS OBTAIN RIGHT TO EXCHANGE MORTGAGES
 FOR FED. BONDS SALABLE AT 90% OF VALUE TO FED. RES. BANK

MY 5,8-1

REP GREEN INTRO BILL TO PREVENT ENFORCEMENT OF ANY COURT DECREE OR JU-
 -DGMENT VS BANK OR TRUST CO. TAKEN OVER BY STATE BANK COMM.

MY 11,2-1

SUIT VS DALLAS F KELSEY VS DETROIT TRUST CO ATTACKS STATE BANKING ACT
 OF 1933

MY 11,16-1

WATSON-FENLON BILL ADVANCED TO ORDER OF FINAL PASSAGE BY HOUSE

MY 11,16-1

HOUSE COMM OF WHOLE APPROVES REPS DONNELLY'S & GREEN'S AMENDS TO
 EMERGENCY BANKING ACT

MY 12,38-3

HOUSE PASSES DONNELLY BILL

MY 16,15-4

GREEN BILL DEFEATED; TABLED

MY 16,15-4

HOUSE PASSES WATSON-FENLON BILL

MY 26,11-1

HOUSE PASSES GREEN-WATSON RESOL FOR STUDY OF LAWS RELATING TO SECURI-
 TIES, INVESTMENTS, BANKS & TRUST COMPANIES.

MY 27, 15-8

STATE AGREES TO TEST LAW IN SUIT BY MAX S HART, FLINT

MY 27, 15-1

SENATE PASSES MUNSHAW TRUST CO RESTRICTION BILL

GOV COMSTOCK SIGNS DONNELLY BILL CLARIFYING EMERGENCY LAW

MY 27, 13-4

JE 1, 28-7

HOUSE TO PASS BILL ALLOWING STOCKHOLDERS TO APPLY DEPOSITS AGAINST
STOCKHOLDERS ASSESSMENTS

JE 1, 28-7

DONNELLY MUTUAL SAVINGS BANK INCORPORATION BILL SENT BACK TO COM

JE 3, 11-6

SEN CASE INTRO BILL TO MAKE IT POSSIBLE FOR BANKS IN RECEIVERSHIP
THAT HAVE BEEN TAKEN OVER BY STATE, TO BORROW FROM R F C

JE 9, 20-3

HOUSE PASSES BILL UNDER WHICH BANKS & TRUST COMPANIES COULD ISSUE
PREFERRED STOCK, TO BE SOLD TO R F C

JE 10, 3-4

SENATE PASSED BILL PROHIBITING HOLDING COMPANIES FROM INVESTING IN
STOCKS OF BANKS & TRUST COMPANIES

JE 10, 3-2

HOUSE PASSES WATSON-DONNELLY BILL ALLOWING INDUSTRIAL BANKS TO BECOME
MEMBERS OF FED RES SYSTEM

JE 10, 3-4

SENATE PASSED BILL AUTHORIZING MUNICIPALITIES TO INVEST FUNDS ON STOCK
OF BANKS OR TRUST COMPANIES

JE 10, 7-2

HOUSE PASSES DONNELLY BILL PERMITTING ESTABLISHMENT IN MICH OF MUTUAL
SAVINGS BANKS

JE 16, 31-1

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JE 29, 21-4

GOV. SIGNS BILL PERMITTING CITIES SUBSCRIBE DEPOSITS IN CLOSED BANKS &
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JE 29, 21-3

GOV SIGNS BILL MAKING HOLDING COMPANIES INELIGIBLE OWN BANK STOCK.

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DALLAS S KELSEY, IN SUIT VS DETROIT TRUST CO, ATTACKS EMERGENCY BANK ACT
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JL 7, 14-1

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