United States Department of Agriculture
Farmers Home Administration
Washington D.C. 20250

FmHA AN No. 611 (1902)

November 9, 1981

SUBJECT: Minority Bank Deposit Program

TO: All State Directors, District Directors, County Supervisors, and Director, Finance Office

This AN supplements FmHA AN No. 528(1902) and No. 496(1902) concerning Treasury Department reporting requirements for public monies on deposit with minority financial institutions.

The Treasury Department has issued an updated roster of minority institutions and their locations, a copy of which is enclosed. This version of the roster has been revised in that all participating minority savings and loan institutions are now included. Also, institutions which no longer meet the requirements of the program have been deleted from the list. The roster should be utilized to determine if the quarterly Treasury report entitled "Federal Deposits in Cities that have Minority Financial Institutions" should be completed. Enclosed is a blank report (with accompanying instructions) which can be copied for further reporting purposes. As stated in the previous AN's, FmHA field offices that have account activity (i.e. Supervised Bank Account and/or Treasury's General Account) in a minority financial institution city, should prepare the report and submit it to the Financial Support Division, FmHA, Washington, DC, within thirty days subsequent to the close of each quarter.

If you did not submit a September 30, 1981 report, please do so immediately.

CHARLES W. SHUMAN
Administrator

Enclosures

EXPIRATION DATE: October 31, 1982

FILING INSTRUCTIONS:
Preceding FmHA Instruction 1902-A

FmHA Farmers Home Administration is an Equal Opportunity Lender
Complaints of discrimination should be sent to
Secretary of Agriculture, Washington, D.C. 20250

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ROSTER OF MINORITY FINANCIAL INSTITUTIONS
JULY 31, 1981

ALABAMA: Birmingham
A. G. Gaston, President
Citizens FS&LA
300 N. 18th Street
P. O. Box 10022 35202 205/328-2041

ALABAMA: Mobile
E. M. Collins, President
Commonwealth National Bank
2214 St. Stephens Road 36601 205/476-5938

ALABAMA: Tuskegee Institute
Richard P. Harvey, Chairman of the Board
Tuskegee FS&LA
505 Old Montgomery Road 36088 205/727-2560

ALASKA: Anchorage
Eugene E. Erskine, President
United Bank Alaska
645 G. St., 99501 907/276-1911

ARIZONA: Tucson
Anthony J. Naranjo, President
an American FS&LA
702 S. 6th Avenue
P. O. Box 1910 85702 602/884-7934

Steven A. Rigg, President
Southwestern Bank
801 West Congress St. 85703 602/792-3220

CALIFORNIA: INGLEWOOD
Onie B. Granville, Chairman
Inglewood FS&LA
One LaBrea Ave. 90301 213/674-3517

CALIFORNIA: Long Beach
Cornell R. Kirkland, President
Enterprise S&LA
306 E. Pacific Coast Highway
P. O. Box 2680 90801 213/775-4094

CALIFORNIA: Los Angeles
Herman A. Hendricks, President
Bank of Finance
2651 South Western Ave. 90018 213/735-1031

Elbert T. Hudson, President
Broadway FS&LA
1501 S. Broadway
P. O. Box 77294 90037 213/232-4271

Evelyn Blasiar, Chairman of the Board
California Women's S&LA
1090 Glendon Avenue 90024 213/479-0911

George T. M. Ching, President
Cathay Bank of Los Angeles
777 N. Broadway 90054 213/626-7691

Kellogg Chan, President
East-West FS&LA
935 North Broadway 90012 213/489-5300

Robert E. Bowdoin, Executive
Vice President
Family S&LA
3683 Crenshaw Boulevard 90016 213/295-3381

Henry Hwang, President
Far East National Bank
300 Sunset Blvd. 90012 213/628-7181

Robert Gee, President
First Public S&LA
800 N. Hill Street 90012 213/680-3596

Lynda L. Fluent, President
First Women's Bank California
12301 Wilshire Boulevard 90025 213/820-4941

Peter W. Dauterive, President
Founders S&LA
3910 W. Santa Barbara Ave. 90008 213/295-3161

James H. Quinn, President
Los Angeles National Bank
715 South Flower 90017 213/489-5620

Bruce T. Kaji, President
Merit S&LA
324 E. First Street 90012 213/624-7434

Renato O. Fruto, Executive Vice President
Pan American National Bank of
Los Angeles
3626 East First Street 90063 213/264-3310

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CALIFORNIA: Montebello
Richard Tafoya, President
Montebello FS&LA
615 W. Beverly Boulevard 90640 213/728-8730

CALIFORNIA: Monterey Park
Wendell E. Libby, President
Monterey Park National Bank
720 West Garvey 91754 213/289-1133

CALIFORNIA: Oakland
Rufus Hernandez, President
City FS&LA
1414 Broadway 94612 415/465-0505

Lloyd Edwards, President
First Enterprise Bank
1632 Franklin St. 94612 415/839-6300

Dan Lunetta, President
Oakland FS&LA
401 E. 18th Street 94606 415/763-5600

CALIFORNIA: Oxnard
Manuel F. Escalante, Jr., President
Hacienda FS&LA
1801 N. Oxnard Boulevard
P. O. Box 448 93030 805/483-2308

CALIFORNIA: Porterville
Gilbert E. Ynigues, President
Presidio S&LA
211 N. Main Street 93257 209/781-5500

CALIFORNIA: San Diego
David Geiger, President
Pacific Coast Bank
4871 Logan Avenue 92113 714/262-0701

CALIFORNIA: San Fernando
Edward J. Trujillo, President
Camino Real S&LA
400 S. San Fernando Mission Blvd.
P. O. Box 400 91340 213/365-6301

CALIFORNIA: San Francisco
Ronald Wong, President
Bank of Trade
1001 Grant Avenue 94120 415/982-3570

Henry B. Jamison, President & CEO
California National Bank
601 Montgomery St. 94111 415/956-7878

Mr. Winfred Tom, Exec. Vice President
Chinatown FS&LA
1241 Stockton Street 94133 415/433-153

Hiram J. Woo, President
Golden Coin S&LA
835 Kearney Street 94108 415/392-8988

Gayle A. Anderson, President
Golden Gate Bank
235 Front Street 94111 415/421-9890

Tom Leung, President
Sincere FS&LA
526 Columbus Avenue 94133 415/392-0900

Michael Perri, Jr.
Sr. Vice President
Time S&LA
2142 Fillmore Street 94115 415/929-9000

Ben L. Hom, President
United FS&LA
130 Montgomery Street 94104 415/392-5400

CALIFORNIA: San Jose
Ralph E. Boynton, CEO
California Security Bank
2490 Story Road 95122 408/923-4100

CALIFORNIA: Santa Ana
Alejandro Bannelos, President
Santa Ana State Bank
1107 North Main Street 92701 714/558-3333

COLORADO: Denver
Earl M. West, President
Equity S&LA
Denver Federal Center, Bldg. 41
P. O. Box 25385 80225 303/233-8088

Charles L. Rector
President
Sierra FS&LA
3299 W. Alameda 80219 303/935-3581

B. La Rae Orullian, President & CEO
The Women's Bank, N.A.
17th and Stout 80201 303/534-2265

CONNECTICUT: Bridgeport
Donald M. Finch, Managing Officer
Community FS&L
P.O. Box 1352
1110 Main Street 06604 203/367-8426

GEORGIA: Atlanta
Owen Funderburg, President
Citizens Trust Bank
175 Piedmont, N.E. 30302 404/659-5959

Fletcher Coombs, President
Mutual FS&LA
205 Auburn Avenue, N.E. 30335 404/659-0701

GEORGIA: Savannah
Robert James, President
The Carver State Bank
701 West Broad Street 31401 912/233-9971

GUAM: Agana
A. A. Leon Guerrero, Vice President
The Bank of Guam
P. O. Box BW 96910 617/372-8971

HAWAII: Honolulu
Jack R. Corteway, President
B[illegible] of Honolulu
[illegible] Bishop St. 96813 808/523-3746

Joseph P. Macapinlac
President and CEO
People's S&LA
1803 North King St. 96819 808/841-7535

HAWAII: Kahului, Maui
Felix B. Osorno, President
Bank of Maui, N.A.
Kah[illegible]ui Shopping Center
P. O. Box 276 96732 808/871-9511

ILLINOIS: Chicago
Donald D. Ford, Vice President
Community Bank of Lawndale
807 South Homan Avenue 60624 312/533-6900

George Brokemond, President
Highland Community Bank
1701 W. 87th St. 60620 312/881-6800

Louise Q. Lawson, President
Illinois Service FS&LA
4619 S. King Drive 60653 312/624-2000

Al Boutte, Chairman
Independence Bank of Chicago
7936 South Cottage Grove 60619 312/487-4700

Adele White, Chief Executive Officer
Morgan Park S&LA
10859 South Halsted St. 60628 312/568-2662

Walter E. Grady, President
Seaway National Bank of Chicago
645 East 87th St. 60619 312/487-4800

Charles G. Wells, President
Union National Bank of Chicago
11108 South Michigan 60628 312/468-6500

Dr. Ramon Garcia-Camilo, Chairman
Washington National Bank of Chicago
2525 North Kedzie 60647 312/772-0010

INDIANA: East Chicago
Harmon E. Petty, President
Industrial National Bank
2409 East 141st Street 46312 219/398-4400

INDIANA: Indianapolis
John Kelly, President
Midwest National Bank
2850 North Meridan St. 46208 317/632-2400

KANSAS: Kansas City
Ruben R. Marquez, President
Coronado FS&LA
4601 State Avenue
P. O. Box 2423 66110 913/287-2220

Gerald Hall, President
The Douglass State Bank
1314 North 5th St. 66101 913/321-7200

KENTUCKY: Louisville
V. Joseph Shipman, President
Continental National Bank
500 South 6th St. 40202 502/585-4600

LOUISIANA: Baton Rouge
L. L. Eames, Exec. Vice President
First FS&LA of Scotlandville
7990 Scenic Highway 70807 504/775-6133

LOUISIANA: New Orleans
Alden J. McDonald, Jr., President
Liberty Bank and Trust Company
3939 Tulane Ave. 70119 504/486-5831

Dr. Anthony J. Hackett, President
United FS&LA
1501 Canal Street 70112 504/524-6422

MARYLAND: Baltimore
Dr. W. O. Bryson, Jr., President
Advance FS&LA
1405 E. Coldspring Lane 21239 301/323-9570

MARYLAND: Glenarden
Joseph Agyeman-Gyau, President
Prince George's State Bank
8515 George Palmer Highway 20801 301/772-6868

MARYLAND: Rockville
Eve Grover, President
First Women's Bank of Maryland
1800 Rockville Pike 20852 301/770-1300

MASSACHUSETTS: Roxbury
Theodore Wilkins, Conservator
Unity Bank & Trust Company
2343 Washington Street 02119 617/445-0300

MICHIGAN: Detroit
Charles E. Allen, President
First Independence National Bank
234 State Street 48226 313/964-2350

Wilburn R. Phillips, President
Home FS&LA
9108 Woodward Avenue 48202 313/873-3310

MISSOURI: St. Louis
David Harper, President
Gateway National Bank of St. Louis
3412 Union Blvd. North 63115 314/389-3000

Dr. A. C. Phillips, President
New Age FS&LA
1401 N. Kingshighway Blvd. 63113 314/361-4100

NEBRASKA: Omaha
Leon Evans, President
The Community Bank of Nebraska
52nd Street & Ames Ave. 68104 402/455-0900

NEW JERSEY: Newark
Charles Wigham, President
City National Bank of New Jersey
900 Broad Street 07102 201/624-0865

NEW JERSEY: Union City
Luis Perez-Vega, President
Pan American National Bank
4314 Bergenline Ave. 07087 201/865-4367

NEW MEXICO: Alamogordo
Ethel Olson, Chairman of the Board
Otero S&LA
8th and New York Street
P. O. Box P 88310 505/437-0095

NEW MEXICO: Albuquerque
George Clark, President
Bank of Albuquerque
1900 Bridge St., S.W. 87105 505/765-1800

Orlando R. Montoya, President
Coronado S&LA
600 2nd Street N.W.
P.O. Box 511 87103 505/842-9890

Robert J. Rey, President
Plaza Del Sol National Bank
600 Second Street, N.W. 87125 505/843-7770

NEW MEXICO: Espanola
William A. Reed, President
El Pueblo State Bank
500 Avenida Onate Al Sur 87532 505/753-238

NEW MEXICO: Las Cruces
Carlos Blanco, President
Dona Ana S&LA
150 W. Lohman Ave.
P. O. Drawer E 88001 505/524-7748

Raymond D. Chavez, President
Sun Country S&LA
111 E. Griggs Avenue
P.O. Drawer 249 88001 505/523-8400

NEW MEXICO: Santa Fe
Reynaldo Morales, Chairman of the Board
De Vargas S&LA
1881 St. Michaels Drive 87501 505/982-2534

Malcom L. Cannon, President and CEO
United Southwest National Bank
600 W. San Mateo 87501 505/982-1785

NEW MEXICO: Silver City
Gilbert L. Gomez, President
Silver City S&LA
607-611 N. Hudson Street
P.O. Box 1030 88061 505/388-1916

NEW MEXICO: Taos
Ernest Romero, President
Centinel Bank of Taos
South Santa Fe Road 87571 505/758-4201

NEW YORK: Bronx
Erasto Torres, Chairman of the Board
Ponce De Leon FS&LA
951 Southern Boulevard 10459 212/589-8000

NEW YORK: Jamaica
Howard R. Dabney, President
Allied FS&LA
92-21 New York Boulevard 11433 212/291-2950

NEW YORK: New York
Joseph A. Wiscovitch, Asst.
Vice President
Banco de Ponce
10 Rockefeller Plaza 10020 212/246-4900

Edgardo N. Vazquez
Sr. Vice President
Banco Popular de Puerto Rico
7 West 51st Street 10019 212/399-1203

Carlos A. Cordova, President
Capital National Bank of New York
479 Broadway 10033 212/795-4200

Richard T. Greene, President
Carver FS&LA
75 W. 125th Street 10027 212/876-4747

Judy Mello, President
The First Women's Bank
111 East 57th St. 10022 212/644-0670

Sharnia "Tab" Buford, President
Freedom National Bank
275 West 125th St. 10027 212/678-1500

Kuang Hsung Joseph Chuang, President
Golden Pacific National Bank
241 Canal St. 10013 212/925-8880

NORTH CAROLINA: Durham
J. J. Sansom, Jr., President
Mechanics & Farmers Bank
116 West Parrish St. 27702 919/683-1521

F. V. Allison, Jr., President
Mutual S&LA
112 West Parrish Street
P. O. Box 3827 27702 919/688-1308

NORTH CAROLINA: Fayetteville
Charles C. Fuller, Chairman of the Board
United National Bank
137 Gillespie St. 28301 919/483-1131

NORTH CAROLINA: Greensboro
Albert S. Webb, Exec. Vice President
American FS&LA
701 E. Market Street
P. O. Box 20071 27420 919/273-9753

Henry Frye, President
Greensboro National Bank
100 South Murrow Blvd. 27401 919/373-8500

NORTH CAROLINA: Pembroke
James Hunt, President
Lumbee Bank
Main Street 28372 919/521-9707

OHIO: Cincinnati
Rev. L. Venchael Booth, Chairman
Hamilton County State Bank
623 West Wyoming Ave. 45215 513/821-2260

Pauline Strayhorne, Exec.
Vice President
Major FS&LA
2917 Gilbert Avenue 45206 513/221-7700

OHIO: Cleveland
John H. Bustamante, Chairman and President
First Bank, NA
232 Superior Ave., N.E. 44114 216/475-6100

OHIO: Dayton
Ralph C. Jones, President
Unity State Bank
40 South Main Street 45459 513/226-1555

OKLAHOMA: Oklahoma City
Wilbert Johnson, CEO
Medical Center State Bank
1300 N. Lottie Ave. 73117 405/424-5271

OKLAHOMA: Tulsa
Leroy Thomas, President
American State Bank
3816 N. Peoria Street 74106 918/428-2211

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OREGON: Portland
V. F. Booker, President
American State Bank
2737 N.E. Union Ave. 97212 503/282-2216

PENNSYLVANIA: Philadelphia
I. Maxmilian Martin, President
Berean Savings Association
5228 Chestnut Street 19139 215/472-4545

PENNSYLVANIA: Pittsburgh
Robert R. Lavelle
Exec. Vice President
Dwelling House S&LA
501 Herron Avenue 15219 412/683-5116

Daniel Smith, President
New World National Bank
401 Smithfield Street 15219 412/281-5777

SOUTH CAROLINA: Columbia
Thomas Felder, President
Victory Savings Bank
919 Washington St. 29201 803/779-0402

TENNESSEE: Knoxville
John W. Harshaw, President
Magnolia FS&LA
2411 Magnolia Avenue 37917 615/637-3821

TENNESSEE: Memphis
Jesse Turner
Exec. Vice President
Tri-State Bank of Memphis
180 South Main St. 38103 901/525-0384

TENNESSEE: Nashville
Richard A. Lewis, President
Citizens Savings Bank & Trust Co.
330 Charlotte Avenue 37201 615/256-6193

Alfred C. Galloway, President
Community FS&LA
2701 Jefferson Street 37208 615/329-0858

TEXAS: Brownsville
Jean M. Webb, President
Brownsville National Bank
629 East Elizabeth 78520 512/546-4503

TEXAS: Corpus Christi
Roy Clint, President
Nueces National Bank
1434 South Port Street 78405 512/888-8181

Rudy T. Garza, President
Padre FS&LA
4466 S. Staples Street 78411 512/992-9741

TEXAS: Dallas
Karen Williams, President
El Centro FS&LA
3101 W. Northwest Highway
P. O. Box 20575 75220 214/358-4441

Robert M. Eoff
Senior Vice President & Cashier
First Texas Bank
2650 Royal Lane 75229 214/243-2400

Lamar E. Ozley, Jr. President
Pan American National Bank
2707 W. Northwest Highway 75220 214/358-3111

TEXAS: El Paso
William Squires, President
Continental National Bank
601 North Mesa St. 79953 915/544-9000

Edward Tarango, Chairman
of the Board
Mission Savings Association
1111 Hawkins 79925 915/778-9426

TEXAS: Harlingen
Ed Tamayo, President
Plaza National Bank
1121 East Austin St. 78550 512/425-3030

TEXAS: Houston
Dr. Carl Carroll, President
Riverside National Bank
2602 Blogett St. 77004 713/526-3971

Shirley B. Bradford, President
Standard S&LA
4310 Dowling Street 77004 713/529-9133

TEXAS: Laredo
Leonardo Salinas
Executive Vice President
International Bank of Commerce
1215 San Bernardo Ave. 78040 512/722-7611

Marion Bristow, President
South Texas National Bank
2211 Guadalupe St. 78040 512/724-8411

Rene Gutierrez, President
Tesoro S&LA
100 Tesoro Lane
P. O. Box 2099 78041 512/723-9101

TEXAS: McAllen
Jessie Rodriguez
Exec. Vice President
Jefferson S&LA
509 S. Main Street
P. O. Box 309 78501 512/682-1501

James S. Fox, President
Metropolitan National Bank
One North Jackson Road 78501 512/682-5205

TEXAS: San Antonio
Rudolph A. Kirchner, President
Mission FS&LA
1006 S.W. Military Drive
P. O. Box 21459 78221 512/924-8596

Roy C. Diefendorf, President
Plaza Bank, N.A.
West Houston at Santa Rosa 78207 512/222-2211

TEXAS: Tyler
Robert Davis, President
National Security Bank
900 Gentry Parkway at Palace 75702 214/593-0221

TEXAS: Zapata
Alfredo Villarreal, President
First National Bank of Zapata
P. O. Box 100 78076 512/765-4302

VIRGINIA: Danville
L. Wilson York, President
First State Bank
201 North Union St. 24541 804/793-4611

VIRGINIA: Hampton
John E. Coles, President
Peoples S&LA
101 N. Armistead Ave.
P. O. Box 250 23669 804/722-2575

VIRGINIA: Martinsville
W. B. Muse, Jr., President
Imperial S&LA
33 Spencer Street
P. O. Box 291 24112 703/638-7545

VIRGINIA: Newport News
George N. Miller, Jr., President
Community S&LA
1512 27th Street 23607 804/380-1917

VIRGINIA: Norfolk
Charles Reynolds, President
Atlantic National Bank
415 St. Paul's Blvd. 23501 804/623-6155

Elbert Steward, President
Berkley Citizens Mutual S&LA
623 E. Virginia Beach Blvd. 23510 804/627-9075

VIRGINIA: Richmond
Vernard F. Henley, President
Consolidated Bank & Trust Company
320 North First St. 23240 804/644-4621

Sally S. Buck, President
Women's Bank
1007 East Main St. 23205 804/643-1106

WASHINGTON: Seattle
James Purnell, President
The Liberty Bank of Seattle
2300 East Union St. 98122 206/329-3434

R. Elaine Gustafson
Exec. Vice President
Sound S&LA
1006 2nd Avenue 98104 206/682-7283

Victor Cohen, President
United S&LA
601 S. Jackson Street
P. O. Box 3344 98114 206/624-7581

WISCONSIN: Milwaukee
Thalia B. Winfield, President
Columbia S&LA
2000 West Fon du Lac Ave. 53205 414/374-0486

Gerard Hankins, President
North Milwaukee State Bank
5630 West Fon du Lac Ave. 53216 414/466-2344

INSTRUCTIONS FOR COMPLETING FORM TD F 90.01.1 (1-80)
"Federal Deposits In Cities That Have Minority Financial Institutions"

1. Fill in the name of the Department or Agency and the Calendar Quarter.

2. Check the box describing the type of account. Use as many forms as necessary for each type of account. Do not put more than one type of account on any one form.

3. In column 1 list the name of the organization maintaining the account.

4. In column 2 list the name of the Financial Institution and the city and state in which it is located. Annotate with an asterisk the minority Financial Institutions.

5. In column 3 list the account title.

6. In column 4 list the account number.

7. In column 5 list the total flow of funds for the quarter for Grants and Contracts and Deposits for Credit to the U.S. Treasury. That is the total amount of funds deposited in the Financial Institution for the quarter.

or

8. In column 5 list the average daily balance for any other type of demand accounts. An average daily balance is calculated as follows: the sum of the daily ending balance in the account divided by the number of calendar days in the quarter. For non-business days, repeat the balance as of the preceding business day.

9. In column 6 list the average daily balance for Investments and other types of time accounts, calculated in the same manner as indicated above.

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Department of the Treasury
Washin[illegible] D.C. 20220

Interagency No. 1434 TD-QU

FEDERAL DI[illegible]TS IN CITIES THAT HAVE MINORITY [illegible]ANCIAL INSTITUTIONS

INSTRUCTIONS: List all accounts in cities in which minority financial institutions are located, whether or not with minority financial institutions, so that comparisons may be made between deposits with non-minority financial institutions as opposed to minority financial institutions. Use as many forms as necessary for each type of account. DO NOT put more than one type of account on any one form. Please refer to instructions on reverse when completing this form.

DEPARTMENT/AGENCY _____ QUARTER ENDING _____ 19 _____

TYPE OF ACCOUNT

☐ INVESTMENTS ☐ GRANTS AND CONTRACTS ☐ DEPOSITS FOR CREDIT TO THE U.S. TREASURY ☐ OTHER DEMAND AND TIME ACCOUNTS

1. NAME OF ORGANIZATION MAINTAINING ACCOUNT *(Dept., Agency, Contractor, Grantee, etc.)*	2. NAME OF FINANCIAL INSTITUTION AND CITY	3. ACCOUNT TITLE	4. ACCOUNT NUMBER	5. DEMAND ACCOUNT	6. TIME ACCOUNT

TD F 90-01.1 (1-80)

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SUPPLEMENTAL INSTRUCTIONS
FOR COMPLETING FORM TD F 90.01.1 (1-80)
"FEDERAL DEPOSITS IN CITIES THAT HAVE MINORITY FINANCIAL INSTITUTIONS"

1. In Column One insert FmHA. It is not necessary to list individual borrowers or grantees.

2. In Column Three indicate "FmHA Supervised Bank Account."

3. In Column Four list the account number of the supervised bank account as assigned by the financial institution.

4. In Column Five list the average daily balance for the supervised bank account, to be derived from deposit records for the appropriate quarter. Also, in Column Five, if applicable, separately denote the total flow of funds for the quarter for grants. For Treasury General Accounts report the total amount of funds deposited in the financial institution for the quarter.

5. Completed forms should be submitted to the Financial Support Division, FmHA, Washington, DC 20250, within 30 days subsequent to the close of each quarter.