FEDERAL AFFILIATIONS

17. Does the institution have:
   a. Federal Reserve System membership? 
   b. Federal Home Loan Bank membership? 
   c. Deposit Insurance by FDIC? 

18. Is the institution making use of credit facilities available through Federal affiliations? 

19. Extent of borrowings or advances: 

20. Attitude toward Federal program: 

GENERAL OPERATIONS

21. Discuss collection methods including percentage of loans delinquent and define such delinquency: 

22. Growth in deposits during the last twelve months: 
Annual interest rate paid on savings and time deposits: 

23. General History of operations since 1929: 

24. Summarize the interview with officer contacted: (See separate instructions) 

See following page for interview.

Agent's Note: Both the Capital Company, Inc., and Bank of America National Trust and Savings Association are wholly-owned subsidiaries of the Transamerica Corporation. These subsidiaries interlock in their operations.

The Capital Company, Inc., is a real estate holding, sales and property management concern. When a branch of the Bank of America N.A. & S.A. acquires a piece of real estate it is turned over to the Capital Company, Inc., for a consideration. (Usually, it is inferred, this consideration takes the form of a conditional sales or management contract.) When the property is sold the proceedings are reversed. There are undoubtedly ramifications and exceptions but in a broad way the foregoing is an outline of the operation. Under this mode of procedure the branches hold no acquired real estate and the Capital Company, Inc., has no real estate loans.

The Capital Company Inc., has developed into a remarkably efficient real estate sales and promotional organization and are reducing to a science the handling of acquired real estate.

Mr. Yokel, Divisional Superintendent of the Company in San Diego, whose interview follows, has been in San Diego only three or four years and some of his statements are based upon hearsay.

(If there is not sufficient space on this form to adequately cover any particular point, continue your remarks on an additional page, immediately following and key the same to this f. ...