

Library Company of Philadelphia

McA MSS 012

BANK OF THE UNITED STATES RECORDS

1790-1842

2.5 linear feet, 7 boxes

- Series I. First Bank, Correspondence and Documents (1792-1811)
- Series II. Second Bank, Philadelphia: Correspondence (1816-1842)
- Series III. Second Bank, Philadelphia: Documents (1816-1841)
- Series IV. Second Bank, Branches: Correspondence (1812-1840)
- Series V. Second Bank, Branches: Documents (1816-1838)
- Series VI. Commissioners of Loans Records (1790-1834)

December 2005

Descriptive Summary**Repository**

Library Company of Philadelphia
1314 Locust Street, Philadelphia, PA 19107-5698

Call Number

McA MSS 012

Title

Bank of the United States Records

Inclusive Dates

1790-1842

Quantity

2.5 linear feet (7 boxes)

Language of Materials

Materials are in English.

Abstract

The Bank of the United States Records contains correspondence and documents primarily related to the second Bank of the United States in Philadelphia, with a small collection of material from the first bank, and from several of the second bank's branches in other American cities. Papers relating to the duties of the Commissioners of Loans in the states of Georgia, Massachusetts, New York, and Pennsylvania are filed at the end of the collection.

Administrative Information**Restrictions to Access**

The collection is open to researchers. It is on deposit at the Historical Society of Pennsylvania, and should be accessed through the Society's reading room at 1300 Locust Street, Philadelphia, PA. Visit their website, <http://www.hsp.org/>, for reading room hours.

Acquisition Information

Gift of John A. McAllister; forms part of the McAllister Collection.

Processing Information

The Bank of the United States Records were formerly filed within the large and chronologically-arranged McAllister Manuscript Collection; the papers were reunited, arranged, and described as a single collection in 2005, under grants from the National Endowment for the Humanities and the William Penn Foundation. The collection was processed Edith Mulhern, a University of Pennsylvania Summer Research Intern, and Sandra Markham. Any views, findings, conclusions or recommendations expressed in this finding aid do not necessarily represent those of the National Endowment for the Humanities.

Preferred Citation

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Online Catalog Headings

Subject Names

Bank of the United States (1791-1811)
Bank of the United States (1816-1836)
Cheves, Langdon, 1776-1857
Simpson, George, 1759-1822
Jones, William, 1760-1831
Sergeant, John, 1779-1852
Biddle, Nicholas, 1786-1844
Jaudon, Samuel, 1796-1874
Hall, Basil, 1788-1844
Strickland, William, 1787-1854
Silsbee, Nathaniel, 1773-1850
Harrison, William Henry, 1773-1841
United States--Dept. of the Treasury

Subject Topics

Bank of the United States (1791-1811)--Records and correspondence
Bank of the United States (1816-1836)--Records and correspondence
Banks and banking--Pennsylvania--History--19th century--Sources
National banks (United States)
Philadelphia (Pa.)--Buildings, structures, etc.--History--Sources

Document Types

Stock certificates
Powers of attorney
Bank notes
Letters
Petitions

Related Collections

The National Archives in Washington, DC, has records of the Bank of the United States and the State Loan Offices in Record Group 53, Records of the Bureau of Public Debt.

Other Bank records can be found in Philadelphia collections. Three volumes of Bank of the United States letters and minutes, 1819-1842, are in The University of Pennsylvania Rare Book & Manuscript Library (MS Coll. 233).

The Historical Society of Pennsylvania has an octavo-size album related to the Second Bank of the United States, which holds material cut from Philadelphia newspapers: the annual announcement of the bank's officers from 1816 to 1845; various financial statements; and the texts of three extensive reports published in 1819, "Report of the Committee of Congress," "Decision of the Supreme Court," and "Report of the Committee of Stockholders." The names of the bank's cashiers through 1837 were added in an unidentified hand. The album bears the engraved bookplate of John McAllister Jr. and is inscribed on the first page "John McAllister & Son Philadelphia," the family firm's name from 1811 to 1830. The album became part of the Burton Historical Association, a special collection library founded by antiquarian Clarence Monroe Burton (1853-1932), and donated to the Detroit Public Library in 1915. The library donated the album to the Historical Society.

In addition, the Historical Society of Pennsylvania has the Biddle Family Papers (MS Coll. 2146) with Nicholas Biddle's correspondence, and the Uselma Clarke Smith collection (MS Coll. 1378A), which contains material related to William Jones and the second Bank.

Biographical/Historical Notes

The early national period of the United States was marked by two attempts at central banking, the first and second Bank of the United States, both headquartered in Philadelphia. The first Bank was chartered in 1791 with a twenty-year term that was allowed to expire in 1811. Its first president, serving from 1791 through 1807, was Philadelphia merchant Thomas Willing (1731-1821). The Bank established offices of discount and deposit in 1792 in the seaport cities of Baltimore, Boston, Charleston, and New York, after which it opened branches in Norfolk (1800), Washington and Savannah (1802), and New Orleans (1805).

Plagued by financial troubles during and after the War of 1812, Congress authorized a second bank in 1816, also with a twenty-year renewable term. The acting treasury secretary and Philadelphia native William Jones (1760-1831) was appointed the second Bank's first president, succeeded in 1819 by Langdon Cheves (1776-1857), and in 1823 by Nicholas Biddle (1786-1844). The second Bank of the United States opened in Philadelphia in 1817 with seventeen branches in twelve states and the District of Columbia; by 1830 there were twenty-five branches in operation, many located in cities in the interior of the country. The Bank served customers ranging from individuals holding a few shares of stock to large business firms, held deposits of government money, issued notes, and interacted with other banks, both domestic and foreign, including merchant banks N.M. Rothschild & Sons and Baring Brothers & Co., both in London.

With the Bank's charter set to expire in 1836, Nicholas Biddle, recognizing an obstacle in the militantly anti-bank United States president Andrew Jackson, pushed for an early renewal. Though Biddle was supported in Congress by Henry Clay, Jackson vetoed the charter renewal in 1832, forbade further government deposits, and issued the Specie Circular prohibiting loan

payments in paper money. Added to the period's unstable banking atmosphere, with banks often issuing far more paper money than their specie deposits covered as well as making large loans for capital improvement projects such as roads and canals, Jackson's actions contributed to the Panic of 1837 and a sustained period of international economic depression.

During the last several years of its existence, the Bank of the United States was plagued with allegations of poor management and fraud. Biddle and bank cashiers Samuel Jaudon (1796-1874) and John Andrews were accused of defrauding the stockholders, while rumors of election fraud also surfaced during the 1830s, concerning preferential lending to cronies and potential political allies. Thirteen days before the charter was set to expire, the institution was re-chartered by the Commonwealth of Pennsylvania as the United States Bank of Pennsylvania. Operations continued, but Biddle resigned in 1839 and the new bank failed in 1841.

During the banks' tenures, they also absorbed the fiscal and administrative responsibilities of the Commissioners of Loans in each state, which included the disbursement of military and naval pensions, a duty that had been assigned by Congress to the commissioners in 1802.

Collection Overview

The Bank of the United States Records contains correspondence and documents spanning the years from 1790 to 1842. The archive is predominantly composed of records of the second Bank of the United States in Philadelphia, with a small collection of documents from the first Bank, and from several of the second Bank's branches. The records are arranged in six series: Series I, First Bank: Correspondence and Documents; Series II, Second Bank, Philadelphia: Correspondence; Series III, Second Bank, Philadelphia: Documents; Series IV, Branch Banks: Correspondence; Series V, Branch Banks: Documents; and Series VI, Commissioners of Loans.

Readers should take note that the Bank of the United States Records were found within a collection of manuscripts assembled by an antiquarian whose primary aim was to preserve documents signed by notable people, and not necessarily to preserve a corporate archive. There are, for instance, only single letters present from most of the correspondents, and there are many bank drafts and other documents with signatures, all of which were probably kept simply for the value of their autographs. Where or how John A. McAllister acquired these papers is not known, but he had them in his possession by May 19, 1864, when he wrote to historian Benson J. Lossing to ask his help in identifying three men whose signatures were on letters and checks he found "among the papers of the late Bk UStates" (Lossing Papers (Coll. 1807), Historical Society of Pennsylvania).

While not at all complete in breadth or depth, these assembled papers do give some insight into the workings of the first and second Bank of the United States, and some of the Banks' branches, during the county's first decades. The designations "first Bank" and "second Bank" are not official names of the two separate institutions, both of which were called the Bank of the United

States. These colloquial terms are used in this finding aid only in order to easily differentiate between their two sets of records.

Series I, First Bank: Correspondence and Documents (1792-1811) is arranged in two subseries: Correspondence; and Documents. The first holds a small collection of letters addressed to bank cashiers John Kean (served 1791-1795) and George Simpson Jr. (served 1795-1811) in Philadelphia, and to Joseph Saul (d. 1856), the cashier of the New Orleans branch (served 1811-1820). The second holds two power of attorney documents, two bank resolutions and one bank report. The larger part of the subseries is a collection of bank drafts. Within those are two folders of engraved drafts issued by the Bank, one containing counterfeit \$100 checks which were wrapped in a paper inscribed "Five thousand dollars in Contour/feit notes delivered to Mr. Saul/by Governour Claiborne, examined & cancelled by me/Geo Simpson Jr./Cashr." William C.C. Claiborne (1775-1817) was governor of the Territory of Orleans from 1804 to 1812, and of Louisiana from 1812 to 1816.

Series II, Second Bank, Philadelphia: Correspondence (1816-1842) contains letters both from private individuals and from government officials, particularly in the departments of the Treasury (Asbury Dickins, Louis McLane, Roger B. Taney, William J. Duane) and War (Levi Woodbury, James Madison Porter). The correspondence, with a few exceptions, covers routine financial dealings between the writers and the Bank administration. The letters are addressed to various presidents of the Bank, as well as its cashiers Jonathan Smith (through 1820), Thomas Wilson (1820-1825), William McIlvaine (1826-1832), Samuel Jaudon (1832-1837, and formerly cashier at the New Orleans branch), and Joseph Cowperthwait (1837-1841). The correspondence in the series is entirely incoming except for two outgoing letters from McIlvaine which are filed at the end of the series. Other outgoing letters from the Philadelphia bank (Nicholas Biddle and McIlvaine) can be found in Series IV, Branch Banks, box 6, folders 231-232. The clients represented in Series II are American with the exception of Horatio Gates & Co. in Montreal, and Baring Brothers & Co., Thomas Wilson & Co., J. Morrison, and Charles Wellbeloved in England.

Regional branch banks were a topic spoken of in letters from Robert Gilmore (1774-1848), who discussed the merits of moving the Connecticut branch bank from Middletown to Hartford, and from Ohio congressmen Benjamin Ruggles (1783-1857) and James Caldwell (1770-1838), who championed a branch in Chillicothe. Two group petitions are also filed in this series, one from the citizens of Ellington, CT, asking for branch bank in Hartford, and one from the citizens of Wheeling, VA, who presented a four-page essay on why their region would benefit from a bank set in their city. A single 1827 letter from Joseph Cowperthwait to Nicholas Biddle describes the bank situation in Washington.

The folder for John Sergeant holds correspondence and documents relating to a lawsuit, *Ralston v. Bank of the United States* (1819-1821), which involved the transfer of stock certificates by Mathew C. Ralston of Philadelphia and Lemuel Taylor, a Baltimore merchant; Sergeant, as

counselor for the Bank, had forwarded his case file to Langdon Cheves. Also of note is an unrelated letter from J.N. Reading about campaign fraud and the possible forgery of a letter from Nicholas Biddle.

The series holds applications from trade and craftsmen seeking commissions from the Bank. Several commercial engravers contacted the officers during the first years of operation: the firms of John Meer and Murray, Draper, Fairman & Co. included banknote samples with their letters, while Rogers & Esler sent their own engraved trade card with their application. In addition to engraved specimens, the folder for Tanner, Kearny & Tiebout contains letters they sent to Pierce Butler and William Jones asking for their support for a contract. William Thornton (1759-1828), architect, inventor, and Superintendent of the U.S. Patent Office, mailed in his personal suggestions for improving the engraving on banknotes. Another application came from Joshua Gilpin (1765-1840) and Thomas Gilpin Jr. (1776-1853), promoting their capability in manufacturing paper for the Bank; their folder also holds a copy of the reply from the Bank's "Committee for the procuring of engravings, paper, &c." Personnel issues appear as well: two men, Thomas J. Husband, and Thomas Truxton Swift, wrote to ask for administrative situations with the Bank, and letters recommendation are on file for William P. Gaw, Joseph L. Harper, Thomas Henderson, Michael Mansfield, James S. Walker, and Edward Harden (the latter two suggested for positions at the branch bank in Savannah, and recommended by John C. Calhoun and a group of congressmen); because these letters were signed by more than one person, they have been filed under the applicant's name. Records related to the construction of the Bank of the United States' building on Chestnut Street are filed in Series III. Second Bank: Documents.

Other notable correspondents in the collection are British naval officer Basil Hall (1788-1844), author of the three-volume *Travels in North America in the Years 1827 and 1828* (1829), who wrote from New Orleans, Portsmouth, New York, Philadelphia, and Cincinnati in 1828, and George Rapp (1757-1847), the leader of the religious community of Harmonists, who built a cooperative town at Economy, in western Pennsylvania; a letter from his son Frederick (1775-1834) is filed in Series IV. There is a single letter from J.P.R. Bureau, one of the eighteenth-century French colonists who founded the community of Gallipolis in what is now Ohio.

Series III, Second Bank, Philadelphia: Documents (1816-1841), is arranged in three subseries: Building Committee Records; Financial Instruments; and Reports and Resolutions.

The Building Committee Records is special set of papers that serves to document the Bank's building on Chestnut Street between Fourth and Fifth streets, which remains one of Philadelphia's most prominent structures. The subseries contains two estimates for plasterwork, one invoice for lumber, and four folders of manuscript drafts issued by the committee to the vendors, craftsmen, supervisors, and laborers constructing the building. Dating from June 9, 1820, through December 21, 1821, the checks cover a full variety of individual expenses, from the salaries of the architect William Strickland, clerk of the works Thomas P. Roberts, and other supervisors, to specific building materials including marble for the portico (Hitner & Dager),

737 feet of mahogany for the banking room furniture (Martin & Parham), soapstone door jambs and plinths for counters (Thomas Traquair & Co.), skylights (Cheever & Fales), and mahogany and cherry for the doors and counters (Samuel & Joseph Williams). Among the drafts are those that paid craftsmen and purchased a variety of goods and services: columns were fluted by Robert Bradin & Co., the Philadelphia Prison was paid for sawing marble, Daniel Groves and Joseph S. Walter laid bricks and stone, Joseph Smith carved eight marble mantles, W&D Lowber provided 250 bushels of plaistering hair for \$50.00, and R.M. Patterson provided "2 Gilt platinum Lightening rods" for \$16.00. Though the checks show that whiskey and rum were purchased throughout the project, a small note on a draft from June 16, 1820, reveals that J. Milner was paid \$21.00 for "extra liquor for carpenters during raising." Each draft is signed by Strickland, Roberts, and two members of the Building Committee, and then countersigned by the payee.

The second subseries, Financial Instruments, holds a variety of financial papers including foreign bills of exchange (for francs and pounds sterling) and promissory notes, certificates and subscription records for the Bank, and four folders of miscellaneous items. Perhaps most unusual in the latter group are the bank drafts and bills of exchange written from Cartagena and Bogota by William Henry Harrison (1773-1841); a decade before becoming president of the United States, Harrison served for just over a year as the first American minister to Colombia. Two bills of exchange are present for Joseph Bonaparte, King of Spain (1768-1844), or as he was known, Joseph, Comte de Survilliers, who was a resident of Philadelphia in the late 1830s.

The Reports and Resolutions subseries holds committee-prepared documents related to the Bank's operations, including a file of resolutions from other Philadelphia area banks including the Bank of North America, Bank of the Northern Liberties, and the Schuylkill Bank. The first folder contains two lists naming the bank's elected directors, the first in a manuscript report of a meeting at Girard's Bank (1816), and the second a simple printed handbill (1817).

Series IV, Second Bank, Branches: Correspondence (1812-1840) is arranged in two subseries, Correspondence and Documents. The latter is further divided into three groups: Agreements; Notes and Drafts; and Stock Certificates.

The series holds letters and documents sent to the Bank's branches in Boston, Nashville, New York, New Orleans, Pittsburgh, Richmond, and Savannah. Most discuss routine and incidental financial business, though in his 1815 note, former Maryland congressman Joseph Kent (1779-1837) gave his opinion of the railroads and canals in the Boston area: their influence on the prosperity of the country "is incredible & the rail road I am induced to believe will supersede the canal." The largest groups of material can be found in the folders for Congressman Nathaniel Silsbee (1773-1850) of Salem, MA, and the government offices for Treasury and War; the latter correspondence primarily concerns the payment of pensioners. There are two folders for the Bank of the United States in Philadelphia that hold more than thirty letters from bank officers Biddle, Cheves, Thomas Cope, Cowperthwaite, Jones, and McIlvaine, to the presidents

and cashiers of branch banks and offices of discount and deposit in cities from Boston to New Orleans. The files also hold rental property negotiations between the Washington branch bank and A.D. Bladen, B. Clements, George Dashiell, John Dix, and Joseph De La Plane, who was renting a mill, a factory and a house. There is one personal letter in the collection, written to Richard Smith by W.H. Jenifer and concerning a problem with a servant.

Noted correspondents include many congressmen, as well as three territorial governors: William P. Duvall (1784-1854) and Richard Keith Call (1791-1862) of Florida, and John Pope (1770 -1845) of Arkansas. The series has a set of non-finance-related letters written by nine congressmen to Washington bank cashier Richard Smith in February 1829, answering his survey questions about the judicial systems in their states. The respondents are Edward Bates (1793-1869) of Missouri, Henry Connor (1793-1866) of North Carolina, Samuel Foot (1780-1846) of Connecticut, Jacob Isacks (1767-1835) of Tennessee, George Owen (1796-1837) of Alabama, Dutee Pearce (1789-1849) of Rhode Island, Ambrose Sevier (1801-1848) of Arkansas, Richard Wilde (1789-1847) of Georgia, and John Wright (1783-1861) of Ohio; what appears to be a copy of Smith's original inquiry is filed with Isacks's reply.

A few letters in this series predate the second Bank, but because they were written to Richard Smith, they were filed in this section.

Series V, Second Bank, Branches: Documents (1816-1838) is divided in three subseries: Agreements; Notes and Drafts; and Stock Certificates. The Agreements section holds several power of attorney letters, including one from Ana Maria Huarte de Iturbide (1786-1861), former Empress of Mexico who was then living in Philadelphia. A folder of bank drafts from the Bank of the United States, Washington, holds two made out to noted orator Edward Everett (1794-1865), and one each to Commodore Stephen Decatur (1779-1820), the Marquis de Lafayette (1757-1834), James K. Polk (1795-1849), and William Wirt (1772-1834). Three folders hold subscription receipts from bank investors in Baltimore, Boston, New York, Providence, Richmond, and Wilmington, and stock certificates issued in Charleston and New York.

Series VI, Commissioners of Loans Records (1790-1834) holds letters and documents relating to the duties of those officers whose responsibilities were folded into the Bank of the United States by an act of Congress in 1817. Loan Offices were first established in each state by the Continental Congress in order to receive loans to the Continental Treasury for financing the Revolutionary War. In 1787, the Continental Loan Offices were renamed United States Loan Office, and in 1802, Congress added disbursement of veterans' pensions to the loan officers' responsibilities.

The series is arranged in five subseries: Georgia; Massachusetts; New York; Pennsylvania; and Miscellaneous. Correspondence was sent to loan officers John Pooler, James Alger, and Robert Habersham (Georgia), Gardiner Green and Blair McClenachan (Massachusetts), John Cochran, Matthew Clarkson, James Nicholson, and William Few (New York State), and Stephen Moylan

(Pennsylvania). Most of the letters were sent from United States government officials in the Treasury, Navy, War, and State departments, including Gabriel Duval, Oliver Wolcott, Edward Jones, Albert Gallatin Joseph Nourse, Samuel Southard, Richard Rush, Louis Lane, and Asbury Dickins (all in Treasury), Robert Smith (Navy), John Calhoun, James McHenry, Henry Dearborn, and William Eustis (War), and John Graham (State).

Following the correspondence files are pension certificates and power of attorney documents that were honored by the loan officers and United States branch banks in each state. The powers of attorney documents are both manuscript and printed forms created in America, England, France, and the Netherlands, that served to appoint surrogates to receive interest and dividends on behalf of certain stockholders. The loan office in New York has the largest number of these legal instruments (34) representing members of the prominent Van Rensselaer, Cuyler, and Schuyler families in Albany, the Clinton family in New York City, and from James Hillhouse in New Haven, CT (assigned to a New York resident). Also included in the series are a few stock certificates and receipts for stock; the five certificates for six-percent stocks of 1812-1814, issued in 1816, are each endorsed on their verso by the New York investor John Jacob Astor. The pension certificates were issued for veterans of the Army, Navy, and Marines, and were paid out through the loan offices or branches of the Bank of the United States.

The Miscellaneous subseries holds three documents that pertain to loan offices in all state, and one letter to the officer in the District of Columbia. The first document is a circular letter issued by Alexander Hamilton from the Treasury Department to all loan officers, clarifying certain procedures. It is followed by two powers of attorney documents, one prepared in Geneva for a Swiss woman to transferring power two London merchants (1797), and the second from a merchant in Amsterdam to two merchants in New York (1802); these documents address "any of the Loan Offices of the United States." The last folder holds a letter from George Graham in the War Department's Pension Office, sent to William B. Williams in Washington.

Box Folder

SERIES I. FIRST BANK 1792-1811

Arranged in two subseries: Correspondence, and Documents.

Correspondence

| | | | |
|---|---|--|-------------|
| 1 | 1 | Bank of the United States | 1811 |
| | 2 | Carey & Lea, Philadelphia | 1810 Nov 29 |
| | 3 | Carey, Matthew, Philadelphia | 1797 Sep 25 |
| | 4 | Chew & Relf, New Orleans | 1811 |
| | 5 | Clark, Daniel | undated |
| | | Gallatin, Albert. See: United States, Department of the Treasury | |
| | 6 | Kuhl, Henry, New Orleans | 1809 Nov 15 |
| | 7 | Pontcadeuc, Jean Baptiste Florian Jolly, New Orleans | 1810 Nov 26 |
| | | Simpson, George. See: Bank of the United States | |
| | 8 | United States, Department of the Treasury | 1793, 1810 |
| | | Wolcott, Oliver. See: United States, Department of the Treasury | |

Documents

Agreements, Reports and Resolutions

| | | | |
|--|----|---|-------------|
| | 9 | Powel, Elizabeth, power of attorney | 1793 Nov 14 |
| | 10 | Randolph, Edmund, power of attorney | 1793 Jan 31 |
| | 11 | Willing, Thomas, powers of attorney | 1792, 1799 |
| | 12 | Report of committee on increase of capital to New Orleans office | 1806 Oct 10 |
| | 13 | Resolution of the bank board re: monthly debt reports | 1810 May 8 |
| | 14 | Resolution of the bank board re: profit and loss accounts | 1804 Aug 10 |

Box Folder

SERIES I. FIRST BANK, cont.

Documents, cont.

Notes and Drafts

| | | | |
|-----|----|---|---------------------|
| [1] | 15 | Bank of the United States notes | 1798 |
| | 16 | Bank of the United States counterfeit notes | 1795-1798 |
| | 17 | Cobbett, William | 1797 Jul 29 |
| | 18 | Dayton, Jonathan | 1796, 1803 |
| | 19 | Duché, Jacob | 1797 Oct 1 |
| | 20 | Du Ponceau, Peter S. | 1793 Dec 5 |
| | 21 | Francis, Tench | 1796, undated |
| | 22 | Hamilton, Alexander | 1796 Feb 18 |
| | 23 | Henry, James W. | 1802 Apr 10 |
| | 24 | Jefferson, Thomas | 1808 Feb 14 |
| | 25 | L'Enfant, Pierre Charles | 1792, 1796, undated |
| | 26 | Meredith, William | 1809 Jun 6 |
| | 27 | Morris, Robert | 1792 Oct 8 |
| | 28 | Peale, Raphaelle | 1798 Jun 16 |
| | 29 | Pickering, Timothy | 1807 Mar 9 |
| | 30 | Placide, A. | 1792 |
| | 31 | United States, Department of the Treasury | 1794 Jun 11 |
| | 32 | Warren, William | 1802 |
| | 33 | Washington, Bushrod | 1809 Oct 2 |
| | 34 | Receipt for shares from Richard Butler, New Orleans | 1801 Jul 1 |

Box Folder

SERIES II. SECOND BANK, PHILADELPHIA: CORRESPONDENCE 1816-1842

Arranged alphabetically by correspondent.

Astor, John Jacob

See: Bank of the United States, Office of Discount
and Deposit, New York

| | | | |
|---|----|---|---------------|
| 2 | 35 | Bache, A. D. | 1838 Dec 19 |
| | 36 | Bank of Columbia, Georgetown | 1824, undated |
| | 37 | Bank of Philadelphia | 1837 Mar 14 |
| | | Bank of the United States | |
| | | Baltimore | |
| | | See: John Sergeant | |
| | 38 | Boston | 1832 Mar 6 |
| | 39 | Louisville | 1823, 1825 |
| | 40 | Portsmouth | 1829-1830 |
| | 41 | Washington | 1829-1832 |
| | | Bank of the United States, Office of Discount and Deposit | |
| | 42 | New York | 1817 |
| | 43 | Washington | 1824-1828 |
| | 44 | Barbour, John Strode, Catalpa, VA | 1833 Jul 19 |
| | 45 | Baring Brothers & Co., London | 1818, 1828 |
| | 46 | Barker, Jacob, New York | 1826 May 27 |
| | 47 | Barry, William T., Washington. | 1830 |
| | 48 | Bayly, Thomas M. | 1832 Nov 12 |
| | 49 | Bell, John, Philadelphia | 1837 Nov 20 |

Box Folder

SERIES II. SECOND BANK, PHILADELPHIA: CORRESPONDENCE, cont.

| | | | |
|-----|----|---|---------------|
| [2] | 50 | Biddle, James, Philadelphia | 1839 Nov 9 |
| | 51 | Binney, Horace, Washington | 1833 Dec 16 |
| | 52 | Bioren, John, Philadelphia | 1817 Aug 8 |
| | | Birckhead, Hugh See: John Sergeant | |
| | 53 | Bledsoe, Jesse, Frankfort, KY | 1817 Nov 20 |
| | | Branch, M. See: United States, Navy Department | |
| | 54 | Brodhead, D. M., Philadelphia | 1837 Jun 13 |
| | 55 | Burden, J. R. | 1838 Aug 19 |
| | 56 | Bureau, J. P. R., Gallipolis, OH | 1839 Aug 28 |
| | 57 | Burnet, Jacob, Cincinnati | 1829 Jul 24 |
| | 58 | Butler, Pierce, Philadelphia | 1819 Apr 7 |
| | 59 | Cadwalader, John, Philadelphia | 1841, undated |
| | 60 | Cadwalader, Thomas, Philadelphia | 1829-1832 |
| | | Caldwell, James See: Benjamin Ruggles | |
| | | Calhoun, John C. See: James S. Walker | |
| | | Campbell, Q. See: Bank of Philadelphia | |
| | 61 | Carter, B. M., London | 1837 Mar 14 |
| | | Cass, Lewis See: United States, War Department | |
| | 62 | Chambers, Thomas, Chambersburg | 1837 Oct 6 |

Box Folder

SERIES II. SECOND BANK, PHILADELPHIA: CORRESPONDENCE, cont.

| | | | |
|-----|----|--|---------------|
| [2] | 63 | Citizens of Ellington, CT | 1816 Dec 6 |
| | 64 | Citizens of Wheeling, VA | 1829 Mar 5 |
| | 65 | Clay, Henry, Washington | 1823, 1839 |
| | 66 | Coates, Reynell, Philadelphia | 1837 |
| | 67 | Colt, Roswell L., Baltimore | 1832 Jul 21 |
| | 68 | Combs, Leslie, Lexington, KY | 1824, 1834 |
| | 69 | Cooper, Thomas A. | 1829, undated |
| | | Cooper, Samuel See: United States, War Department | |
| | 70 | Cowperthwait, Joseph, Washington | 1827 Apr 6 |
| | | Crawford, William. H. See: United States, Department of the Treasury | |
| | 71 | D.A. Cushman & Co., New York | 1837 Nov 23 |
| | 72 | Davis, Charles Augustus, New York | 1837 Dec 16 |
| | | Dickins, Asbury See: United States, Department of the Treasury | |
| | 73 | Dorrance, D., Bristol | 1829 Feb 6 |
| | | Duane, W. J., Washington See: United States, Department of the Treasury | |
| | 74 | DuBois, H., Washington | 1829 Mar 30 |
| | 75 | Dunbar, George T., Baltimore | 1817 Sep 13 |
| | 76 | Durbin, J. P., New York | 1832 Oct 31 |
| | 77 | Ferguson, A., Philadelphia | 1837 Dec 19 |
| | | Frothingham, Samuel See: Bank of the United States, Boston | |

Box Folder

SERIES II. SECOND BANK, PHILADELPHIA: CORRESPONDENCE, cont.

| | | | |
|-----|----|---|-------------|
| [2] | 78 | Gales & Seaton, Washington | 1832-1834 |
| | | Gates, Horatio See: Horatio Gates & Co. | |
| | 79 | Gaw, William P., Philadelphia | 1834 Apr 18 |
| | 80 | Gilmor, Robert, Baltimore | 1824 Mar 10 |
| | 81 | Gilpin, Joshua & Thomas, Philadelphia & Kentmere, DE | 1816, 1838 |
| | 82 | Goldsborough, Charles, Cambridge, MD | 1831 Dec 10 |
| | 83 | Griswold, N. L. & G., New York | 1841 Mar 6 |
| | | Guthrie, Charles See: Basil Hall | |
| | 84 | Hall, Basil See also: Box 3, folder 165 | 1828 |
| | | Harden, Edward See: James S. Walker | |
| | 85 | Harper, J. L., Philadelphia | 1838 Dec 8 |
| | | Harris, John F. See: John Sergeant | |
| | 86 | Henderson, Thomas, Natchez | undated |
| | | Homans, Benjamin See: United States, Navy Department | |
| | 87 | Horatio Gates & Co., Montreal | 1828 Aug 26 |
| | 88 | Husband, Thomas J., Philadelphia | 1838 Aug 29 |
| | 89 | Johnson, William R., Petersburg, VA | 1838 Jul 5 |
| | | Kendall, Amos See: United States, Department of the Treasury | |

Box Folder

SERIES II. SECOND BANK, PHILADELPHIA: CORRESPONDENCE, cont.

| | | | |
|-----|--|--|-------------|
| [2] | Key, Francis Scott See: Bank of Columbia, Georgetown See: William Wirt | | |
| 90 | Lambert, John, New York | 1823 Aug 6 | |
| 91 | Langdon, John, Jr., Portsmouth, NH | 1817 Oct 7 | |
| 92 | Lanstrom, Ann Maria, Philadelphia | 1837 Jul 16 | |
| 93 | Latrobe, John H. B., Baltimore | 1838 Feb 6 | |
| 94 | Lee, Richard H., Washington | 1839 Jul 9 | |
| | Lewis, Lawrence See: Ferguson, A. | | |
| 95 | Lewis, W. B., Washington | 1837 Jul 15 | |
| 96 | Littell, E., Boston | 1829 Mar 30 | |
| 97 | Lloyd, James See also: John Sergeant | | |
| 98 | Lowell, Charles Russell, Boston | 1834 Jan 11 | |
| 3 | 99 | McCall, P. | 1842 Jan 11 |
| | 100 | McCulloh, James William, Baltimore | 1816 Dec 16 |
| | 101 | McIlvaine, Joseph, Philadelphia | 1834 May 19 |
| | | Mclean, J. See: Joseph A. Wallace | |
| | 102 | Maclean, John, Princeton, NJ | 1832, 1840 |
| | | Magruder, William See: John Sergeant | |
| | 103 | Mansfield, Michael, Boston | 1816 Dec 23 |
| | | Mason, J., Jr. See: Bank of the United States, Washington | |

Box Folder

SERIES II. SECOND BANK, PHILADELPHIA: CORRESPONDENCE, cont.

| | | |
|-----|--|-------------|
| [3] | Mason, Jeremiah See: Bank of the United States, Portsmouth | |
| 104 | Meer, John, Philadelphia | 1816 |
| 105 | Mercer, Charles Fenton, Aldie, VA | 1838 |
| 106 | Montgomery, John C., Philadelphia | 1839 |
| 107 | Mordecai, Samuel, Richmond | 1817 Sep 1 |
| 108 | Morgan, Benjamin R., Philadelphia | undated |
| 109 | Morgan, Dorsey & Co., New Orleans | undated |
| | Morris, Anthony P. See: Thomas J. Husband | |
| 110 | Morrison, J., London | 1839 Dec 12 |
| 111 | Murray, Draper, Fairman & Co., Philadelphia | 1816 |
| | Nicholas, C. J. See: John Sergeant | |
| | Nourse, Joseph See: United States, Department of the Treasury | |
| 112 | Ogler, Thomas, Charleston | 1817 Dec 10 |
| 113 | Pennington, A. S., Paterson, NJ | 1839 Sep 7 |
| 114 | Penrose, Charles B., Carlisle, PA | 1840 Jun 19 |
| 115 | Poindexter, George, Washington | 1832 May 13 |
| 116 | Porter, James Madison, Harrisburg | 1837 Jun 6 |
| 117 | Potter, John, Savannah | 1824 Feb 5 |
| 118 | Preston, William C., Abingdon, VA | 1839 Aug 18 |
| 119 | Prime, Ward & King, New York | 1837, 1839 |

Box Folder

SERIES II. SECOND BANK, PHILADELPHIA: CORRESPONDENCE, cont.

| | | | |
|-----|-----|--|-------------|
| [3] | 120 | Raguet, Condy, Philadelphia | 1834 Apr 30 |
| | | Ralston, Matthew C. See: John Sergeant | |
| | | Ralston, Robert See: Bank of the United States, Office of Discount and Deposit, New York | |
| | 121 | Rapp, George, Economy, PA | 1829, 1838 |
| | 122 | Read, John M., Philadelphia | 1838 May 22 |
| | 123 | Reading, James N., Flemington, NJ | 1838 Sep 28 |
| | 124 | Reed, A. B., Philadelphia | 1838 Jul 12 |
| | 125 | Reed, William B. | undated |
| | 126 | Rencher, Abraham, Washington | 1838 Dec 25 |
| | | Richardson, John Richardson, Nathaniel See: Thomas J. Husband | |
| | 127 | Roberts, Jonathan, Upper Merion, PA | 1838 |
| | 128 | Rogers & Esler, Philadelphia | [1816] |
| | 129 | Ruggles, Benjamin, St. Clairsville, OH | 1816 Oct 22 |
| | 130 | Russell, David Abel, Washington | 1838 Dec 10 |
| | | S & J Nevins & Company, Philadelphia See: John Sergeant | |
| | 131 | Sansom, William, Philadelphia | 1817 Aug 11 |
| | 132 | Seaton, William Winston, Washington | 1821 Feb 7 |
| | 133 | Sergeant, John | 1819-1821 |
| | | Shippen, Edward See: Bank of the United States, Louisville | |

Box Folder

SERIES II. SECOND BANK, PHILADELPHIA: CORRESPONDENCE, cont.

| | | | |
|-----|-----|--|-------------|
| [3] | 134 | Shippen, John, Pottsville, PA | 1837 Jun 19 |
| | 135 | Smith, Benjamin P. | 1832 Nov 6 |
| | 136 | Smith, Francis C. J., Washington | 1834 Apr 12 |
| | 137 | Smith, J. Allen, West Point, NY | 1832 Oct 2 |
| | | Smith, Richard See: Bank of the United States, Washington | |
| | | Smith, S. H., Washington See: Bank of the United States, Washington | |
| | 138 | Southard, Samuel L. See also: United States, Department of the Treasury See also: United States, Navy Department | 1837-1838 |
| | 139 | Stacey, Davis B., Harrisburg | 1834 Apr 5 |
| | 140 | Stevens, Thaddeus, Gettysburg | 1839 Aug 14 |
| | 141 | Storer, B., Cincinnati | 1830 |
| | 142 | Sturgeon, Daniel, Harrisburg | 1837 Jul 21 |
| | | Swann, Thomas See: Bank of the United States, Office of Discount and Deposit | |
| | 143 | Swift, Thomas Truxton, Philadelphia | 1838 Dec 1 |
| | | Tallmadge, C. B. See: United States, Army | |
| | | Taney, Roger B. See: United States, Department of the Treasury | |
| | | Tanner, Benjamin See: Rogers & Esler | |
| | 144 | Tanner, Kearny & Tiebout, Philadelphia | 1816 |
| | | Taylor, Lemuel See: John Sergeant | |

Box Folder

SERIES II. SECOND BANK, PHILADELPHIA: CORRESPONDENCE, cont.

| | | | |
|-----|-----|--|--------------------|
| [3] | 145 | Thomas, Francis, Washington | 1834 May 5 |
| | 146 | Thomas Wilson & Co., London | 1821 |
| | 147 | Thompson, Edward, Philadelphia | 1817, 1824 |
| | 148 | Thornton, William, Washington | 1816 Sep 19 |
| | 149 | Turner, L. C., Philadelphia | 1837 Dec 15 |
| | 150 | United States, Army | 1826 Nov 29 |
| | 151 | United States, Department of the Treasury | 1817-1838, undated |
| | 152 | United States, Navy Department | 1819-1832 |
| | 153 | United States, War Department | 1833, 1838 |
| | 154 | Vance, Joseph, Columbus, OH | 1837 Jun 3 |
| | 155 | Walker, James S. | 1816 Dec 23 |
| | 156 | Wallace, Joseph A., Baltimore | 1828 Nov 6 |
| | 157 | Waln, Robert, Philadelphia | 1830 Nov 13 |
| | 158 | Washington, R., Chambersburg, PA | 1837 Apr 24 |
| | 159 | Watmough, Edmund Carmick | 1834 Apr 21 |
| | 160 | Webster, Daniel, New York See also: L.C. Turner | 1830 Apr 16 |
| | 161 | Wellbeloved, Charles, Leeds, England | 1826 |
| | | White, John See: John Sergeant | |
| | | Williams & McCulloch See: John Sergeant | |
| | 162 | Wirt, William, Baltimore | 1823 Dec 6 |
| | 163 | Wood, Samuel R. | 1839 May 2 |

Box Folder

SERIES II. SECOND BANK, PHILADELPHIA: CORRESPONDENCE, cont.

| | | | |
|-----|-----|--|--------------|
| [3] | 164 | Woodbury, Levi, Portsmouth, NH See also: United States, Navy Department | 1824 July 16 |
| | | Outgoing correspondence | |
| | 165 | McIlvaine, William, to Basil Hall and unidentified recipient | 1828 |

Box Folder

SERIES III. SECOND BANK, PHILADELPHIA: DOCUMENTS 1816-1841

Arranged in four subseries: Building Committee Records; Financial
Instruments; Powers of Attorney; and Reports and Resolutions.

Building Committee Records

| | | | |
|---|-----|---|--------------|
| 4 | 166 | Drafts | 1820 Jun-Aug |
| | 167 | Drafts | 1820 Sep-Dec |
| | 168 | Drafts | 1821 Jan-Jun |
| | 169 | Drafts | 1821 Jul-Dec |
| | 170 | Simmons, Stephen, invoice for lumber | 1828 Dec 29 |
| | 171 | Stephens, William, estimate for plasterwork | 1819 |
| | 172 | Thackara, William, estimate for plasterwork | 1819 Dec 18 |

Financial Instruments

Bills of exchange

| | | |
|-----|--|-----------------|
| 173 | Bank of the United States | 1820, 1837-1839 |
| 174 | Baring Brothers & Co., London | 1823-1836 |
| 175 | Binney, Horace | 1834 Oct 8 |
| | Bishop, Thomas See: Stieglitz & Co. | |
| 176 | Carey & Lea, Philadelphia | 1829 Nov 5 |
| 177 | Du Ponceau, Peter S. | 1829 Sep 29 |
| 178 | Hope & Co., Amsterdam | 1835 |
| 179 | Hottinguer & Co., Paris | 1826-1838 |

Husbands, Joseph Dottin, Barbados
 See: Thomas A. Orderson

Box Folder

SERIES III. SECOND BANK, PHILADELPHIA: DOCUMENTS, cont.

Financial Instruments, cont.

Bills of exchange, cont.

| | | | |
|-----|-----|--|-------------|
| [4] | 180 | Joseph Bonaparte, Philadelphia | 1836 |
| | 181 | Kenrick, Francis Patrick | 1834 Sep 1 |
| | 182 | Orderson, Thomas A., Barbados | 1818 |
| | 183 | Potter, John | 1834 Jul 25 |
| | 184 | Stieglitz & Co., St. Petersburg | 1834 Dec 28 |
| | | Turquand, Peter See: Thomas A. Orderson | |
| | 185 | Welles & Co., Paris | 1826 |

Promissory notes

| | | | |
|--|-----|---|--------------|
| | 186 | Payable at Baring Brothers & Co., London | 1837 Jun |
| | 187 | Payable at bank's agency in London | 1837 Oct |
| | 188 | Payable at bank's agency in London | 1838 Aug |
| | 189 | Stock certificates | 1834, 1839 |
| | 190 | Stock transfer receipts from Condy Raguet | 1817 June 16 |

Subscription book receipts

| | | | |
|--|-----|-------------|----------|
| | 191 | From Book A | 1816 Jul |
| | 192 | From Book B | 1816 Jul |

Miscellaneous

| | | | |
|---|-----|---|------------|
| 5 | 193 | Biddle, Clement C., receipt for certified copy, and protest note | 1829, 1834 |
| | 194 | Bradford, Samuel, drafts | 1829 |

Box Folder

SERIES III. SECOND BANK, PHILADELPHIA: DOCUMENTS, cont.

Financial Instruments, cont.

Miscellaneous, cont.

| | | | |
|-----|-----|--|--------------|
| [5] | 195 | Harrison, William H., Colombia, drafts and exchanges | 1829-1830 |
| | 196 | McClellan, George, drafts | 1840, 1841 |
| | 197 | Randolph, Peyton, drafts | 1825-1826 |
| | | Powers of attorney | |
| | 198 | Alexander, Mark, Jr., Richmond | 1819 Feb 2 |
| | 199 | Ashley, Lewis, Kintzing, Waln, Harrison, Large, Rodman, Wells, and Morgan, Philadelphia | 1816 Jul 15 |
| | 200 | Breck, Samuel, Philadelphia | 1816 Jul 13 |
| | 201 | Chauncey, Leamy, Levy, Binney, Smith, Finley, Hopkins, and Vaux, Philadelphia | 1816 Jul 2 |
| | 202 | Deshon, Christopher, Baltimore | 1819 May 19 |
| | 203 | Fish, Nicholas, New York | 1816 July 20 |
| | 204 | Gillerd, Charles, New York | 1816 Jul 8 |
| | 205 | Girard, Stephen, Philadelphia | 1816 Jul 4 |
| | 206 | Henry, Thomas, New York | 1816 Jul 1 |
| | 207 | Hubbard, Elijah, Middletown, CT | 1817 Mar 17 |
| | 208 | Keating, John, Philadelphia | 1816 Jul 12 |
| | 209 | Northcote, Sir Stafford Henry, Devonshire, England | 1824 Aug 14 |
| | 210 | Reed, Joseph, Philadelphia | 1816 Jul 6 |
| | 211 | S & M Allen & Co., Philadelphia | 1828 Jan 1 |
| | 212 | Short, William, Philadelphia | 1816 Jul 15 |

Box Folder

SERIES III. SECOND BANK, PHILADELPHIA: DOCUMENTS, cont.

Powers of attorney, cont.

| | | | |
|-----|-----|--|-------------|
| [5] | 213 | Solomon & Smith, Delaware | 1816 Jul 20 |
| | 214 | Taylor, Lemuel, Baltimore | 1819 Jan 20 |
| | 215 | Tyler, John, Charles City, VA | 1821 Dec 4 |
| | 216 | University of Pennsylvania, Philadelphia | 1829 Feb 19 |
| | 217 | Warren, John G., New York | 1819 May 7 |
| | 218 | Wilcocks, Harriet Manigault | 1831 Jan 31 |

Reports and Resolutions

| | | | |
|--|-----|---|--------------|
| | 219 | Directors lists | 1816, 1817 |
| | 220 | Remarks on ascertaining the different kinds of coin and funded debt paid at the time of subscribing to the capital of the Bank of the United States; with schedule of the coin and funded debt paid | 1816 Sep 22 |
| | 221 | John Sergeant's resolution re: stock transfers | 1816 Nov 4 |
| | 222 | Report of the Committee Relating to a House [building] | 1816 Nov 5 |
| | 223 | Resolutions to indemnify the Bank of the United States against a deficiency of the pledge for loan to be made by John Sergeant (by Bank of Pennsylvania, Schuylkill Bank, Bank of Northern Liberties, Bank of North America, and Commercial Bank of Pennsylvania) | 1816 Dec |
| | 224 | Report of committee to consider staffing and salaries for bank | 1816 Dec 4 |
| | 225 | State of the Office of Discount and Deposit, Boston | 1818 March 5 |
| | 226 | Nicholas Biddle on the branch at Savannah, and a new building for the branch at Boston | 1823 |
| | 227 | Resolution Committee to inspect books of BUS | 1834 |
| | 228 | Opinion on the state of insurance companies in New York, by David Ogden, Peter Augustus Jay, Isaac Lawrence | 1835 Dec 23 |

Box Folder

SERIES III. SECOND BANK, PHILADELPHIA: DOCUMENTS, cont.

Reports and Resolutions, cont.

| | | | |
|-----|-----|---|-------------|
| [5] | 229 | Report of the select committee appointed to sell the banking house and other real estate | 1836 Apr 21 |
| | 230 | Sections 2-4 of unidentified banking act, sent to Frederick Stoever, Philadelphia | undated |

Box Folder

| <u>Box</u> | <u>Folder</u> | | |
|------------|---------------|--|-------------|
| | | Series IV. SECOND BANK, BRANCHES: CORRESPONDENCE | 1812-1840 |
| | | Arranged in alphabetical order. | |
| 6 | 231-232 | Bank of the United States, Philadelphia | 1816-1835 |
| | 233 | Bank of the United States, Savannah | 1822 Mar 18 |
| | 234 | Bates, Edward | 1829 Feb 24 |
| | | Biddle, Nicholas See: Bank of the United States, Philadelphia | |
| | 235 | Bladen, A. D. | 1829 Jan 3 |
| | 236 | Bradley, Abraham, Jr., Washington | 1818, 1819 |
| | 237 | Bradley, William Albert | 1831 Oct 10 |
| | 238 | Bryan, William P., Philadelphia | 1815 Sep 1 |
| | 239 | Buddendorff, John | 1831 |
| | 240 | Burrow, Silas Enoch, Philadelphia | 1832 Mar 8 |
| | | Calhoun, John C. See: United States, War Department | |
| | 241 | Call, Richard Keith, Pensacola, FL | 1830 Sep 8 |
| | | Campbell, John See: United States, Department of the Treasury | |
| | | Cheves, Langdon See: Bank of the United States, Philadelphia | |
| | 242 | Clements, B., Jr. | 1829 Feb 14 |
| | 243 | Cocke, Charles, Albermarle, VA | 1834 Apr 25 |
| | 244 | Connor, Henry W., Washington | 1829 Feb 24 |
| | 245 | Cooke, John R., Winchester, VA | 1832 Jan 3 |

Box Folder

Series IV. SECOND BANK, BRANCHES: CORRESPONDENCE, cont.

| | | | |
|-----|-----|---|-------------|
| | | Cope, Thomas P. See: Bank of the United States, Philadelphia | |
| | | Corcoran, William W. See: Joseph De La Plane See: John Dix | |
| | | Cowperthwaite, Joseph See: Bank of the United States, Philadelphia | |
| [6] | 246 | Cranch, William, Alexandria, VA | 1825 Jun 18 |
| | | Crawford, William. H. See: United States, Department of the Treasury | |
| | 247 | Crowninshield, Benjamin Williams, Salem | 1820, 1829 |
| | | Cumming, John See: Bank of the United States, Savannah | |
| | 248 | Dashiell, George W., Washington | 1828 Nov 29 |
| | 249 | Davis, Josiah, H. | undated |
| | 250 | De La Plane, Joseph, Fairfax, VA | 1827-1830 |
| | | Dickerson, Mahlon See: United States, Navy Department | |
| | | Dickins, Asbury See: United States, Department of the Treasury | |
| | 251 | Dix, John, Washington | 1829 Jun 23 |
| | 252 | Duval, William Pope, Tallahassee, FL | 1824 Nov 27 |
| | | Eaton, John Henry See: United States, War Department | |
| | 253 | Eustis, Caroline L., Shirley Place, Boston | 1825, 1832 |
| | 254 | Foot, Samuel Augustus, Washington, | 1829 Feb 25 |

Box Folder

Series IV. SECOND BANK, BRANCHES: CORRESPONDENCE, cont.

| | | | |
|-----|-----|---|-------------|
| [6] | 255 | Forward, Walter | 1821 Jul 24 |
| | | Frye, Nathaniel, Jr. See: United States, War Department | |
| | 256 | Gallaudet, Peter Wallace, Washington | 1831 Feb 17 |
| | 257 | Gray, William, Boston | 1820 |
| | | Ingham, Samuel D. See: United States, Department of the Treasury | |
| | 258 | Isacks, Jacob C. | 1829 Mar 1 |
| | 259 | Janney, Samuel M., Alexandria | 1829 Oct 29 |
| | 260 | Jenifer, W. H., Washington | 1829 Jan 12 |
| | 261 | Johnson, Henry | 1830 Apr 6 |
| | 262 | Johnson, Richard Mentor | 1832 Jun |
| | | Kendall, Amos See: United States, Department of the Treasury | |
| | 263 | Kent, Joseph, Boston | 1817 Aug 23 |
| | 264 | Lear, B. L., Washington | 1831 Apr 12 |
| | 265 | Leffingwell, William, New Haven | 1827 Nov 17 |
| | 266 | Lloyd, James, Washington | 1825 Jan 17 |
| | 267 | McCall, Hugh, Savannah | 1823-1824 |
| | | McHett, W., Salona See: Joseph De La Plane | |
| | | McIlvaine, William See: Bank of the United States, Philadelphia | |
| | | McLane, Louis See: United States, Department of the Treasury | |

Box Folder

Series IV. SECOND BANK, BRANCHES: CORRESPONDENCE, cont.

| | | | |
|-----|-----|--|-------------|
| [6] | 268 | MacLean, John | 1825, 1840 |
| | 269 | Mason, John, Bedford Springs, PA, & Georgetown | 1825, 1826 |
| | 270 | Mason, Thomson | 1826 Feb 27 |
| | 271 | Maxcy, Virgil, Washington | 1828 Dec 2 |
| | 272 | Mercer, Charles Fenton, Aldie, VA | 1825 Feb 24 |
| | 273 | Miller, Samuel, Philadelphia | 1826 Sep 30 |
| | 274 | Monroe, James | 1812, 1814 |
| | | Moore, Samuel, Philadelphia See: United States Mint | |
| | 275 | Mulford, William, Salem | 1824 Jul 23 |
| | | Nourse, Joseph See: United States, Department of the Treasury | |
| | 276 | Owen, George Washington | 1829 Mar 2 |
| | 277 | Pearce, Dutee Jerauld, Washington | 1829 Feb 22 |
| | 278 | Pope, John, Washington | 1830 Apr 13 |
| | | Prieur, Denis See: John Buddendorf | |
| | 279 | Rapp, Frederick, Economy, PA | 1826 Mar 10 |
| | 280 | Ripley, Eleazer Wheelock, Clinton, LA | 1830 Nov 4 |
| | 281 | Robinson, Morris, New York | 1830 Feb 12 |
| | 282 | Scott, Winfield, Washington | 1828, 1834 |
| | 283 | Selden, Cary, Washington | 1825 Nov 22 |
| | 284 | Sergeant, John, Washington | 1839 Mar 1 |
| | 285 | Sevier, Ambrose Hundley, Washington | 1829 Feb 24 |

Box Folder

Series IV. SECOND BANK, BRANCHES: CORRESPONDENCE, cont.

| | | | |
|-----|-----|---|-------------|
| [6] | 286 | Shannon, J., Pensacola, FL | 1830 Sep 14 |
| | 287 | Silsbee, Nathaniel, Salem, MA | 1817-1822 |
| | 288 | Stuart, Ann, Alna, ME | 1818 Sep 5 |
| | 289 | Taylor, John W., Washington | 1820 Nov 17 |
| | 290 | United States, Department of the Treasury | 1823-1835 |
| | 291 | United States Mint | 1826 Jun 30 |
| | 292 | United States, Navy Department | 1834-1835 |
| | 293 | United States, War Department | 1818-1830 |
| | 294 | Van Ness, John | 1820 May 13 |
| | | Washington, P. G. See: United States, Department of the Treasury | |
| | 295 | Wilde, Richard Henry, Georgia | 1829 Feb 25 |
| | 296 | Willing, Thomas M. & Richard, Philadelphia | 1820 Nov 18 |
| | 297 | Wirt, William | 1820 Nov 14 |
| | 298 | Wright, John Crafts, Washington, D.C. | 1829 Feb 24 |

Box Folder

Series V. SECOND BANK, BRANCHES: DOCUMENTS

1816-1838

Arranged in three subseries: Agreements; Notes and Drafts;
and Stock Certificates

Agreements

Power of attorney

| | | | |
|-----|-----|--|-------------|
| [6] | 299 | Beebee, Samuel I., to E. Chauncey | 1819 Jun 3 |
| | 300 | DePau, Francis, to Samuel Jaudon | 1828 May 9 |
| | 301 | Habersham, Robert, to Samuel Nicholas | 1819 Sep 1 |
| | 302 | Huarte de Iturbide, Ana M., to Richard Smith | 1835 Jan 1 |
| | 303 | Quincy, Josiah, to Josiah Quincy Jr. | 1836 Feb 19 |
| | 304 | N.M. Rothschild & Sons to August Belmont | 1838 Jul 4 |

Yturbide, A. M. H.

See: Ana Maria Huarte de Iturbide

Miscellaneous

| | | | |
|--|-----|--|-------------|
| | 305 | Holmes, Sylvanus, lease agreement in Utica, NY | 1830 Nov 11 |
| | 306 | Mitchell, Peter, deed of release | 1838 Apr 19 |
| | 307 | Williams, Hobart & others, bond to bank | 1833 Sep 13 |

Notes and Drafts

Bank of the United States

| | | | |
|--|-----|--|-------------|
| | 308 | New York, drafts (and receipts on verso) | 1820, 1833 |
| | 309 | Washington, bank drafts | 1819-1835 |
| | 310 | Baring, Thomas, draft | 1829 Jan 23 |

Collins, Charles

See: Nicholas H. Ridgely

Box Folder

Series V. SECOND BANK, BRANCHES: DOCUMENTS, cont.

Notes and Drafts, cont.

| | | | |
|-----|---------|---|-------------|
| [6] | 311 | English, David, draft | 1824 Dec 7 |
| | 312 | Johnston, John, drafts | 1822-1823 |
| | 313 | Kneeland, Abner, draft | 1835 Mar 6 |
| | 314 | Marshall, John, note request | 1821 Jun 29 |
| | 315 | Randolph, Anne, drafts | 1823, 1826 |
| | 316 | Randolph, Thomas M., drafts | 1826 |
| | 317 | Randolph, William F., drafts | 1826 |
| | 318 | Ridgely, Nicholas H., protest note | 1830 Mar 18 |
| | 319 | Ritchie, Thomas, drafts | 1825, 1826 |
| | 320 | Rives, William Cabell, draft | 1832 Nov 23 |
| | 321 | Silsbee, Nathaniel, drafts | 1825 |
| | | Smith, John Smith, Richard See: Bank of the United States, Washington | |
| | 322 | Stephenson, J. R., draft | 1832 Feb 1 |
| | 323 | Tappan, Lewis, draft | 1825 Nov 22 |
| | 324 | Taylor, Zachary, drafts | 1828 |
| | 325 | Tyng, Stephen H., draft | 1829 Mar 29 |
| | 326 | Washington, William L., checks and drafts | 1831 |
| | | Stock certificates | |
| | 327 | Offices of Discount and Deposit, New York & Charleston | 1825, 1829 |
| | 328-329 | Subscription receipts | 1816, 1817 |

Box Folder

Series VI. COMMISSIONERS OF LOANS RECORDS

1790-1834

Arranged in five subseries: Georgia; Massachusetts; New York; Pennsylvania; and Miscellaneous

Georgia

Correspondence

| | | | |
|---|-----|--|-----------------|
| 7 | 330 | United States, Comptroller of the Treasury | 1809, 1815 |
| | 331 | United States, Department of State | 1808 Sep 2 |
| | 332 | United States, Department of the Treasury | 1808-1810 |
| | 333 | United States, Navy | 1808 Dec 24 |
| | 334 | United States, Register of the Treasury | 1809 |
| | 335 | United States, War Department | 1808-1810, 1822 |

Documents

| | | | |
|--|-----|----------------------------|-------------|
| | 336 | Loan office certificates | 1793 |
| | 337 | Pensioners roll | 1822 |
| | 338 | Receipt for stock purchase | 1811 Mar 22 |

Massachusetts

Correspondence

| | | | |
|--|-----|---|------------|
| | 339 | Stow, Edward | 1811 Jun 8 |
| | 340 | United States, Department of the Treasury | 1825-1831 |
| | 341 | United States, Navy | 1826 |

Documents

| | | | |
|--|-----|---|------------|
| | 342 | Pension certificate, Army, Joseph Handy | 1826 May 9 |
|--|-----|---|------------|

Box Folder

Series VI. COMMISSIONERS OF LOANS RECORDS, cont.

New York

Correspondence

| | | | |
|-----|-----|--|--------------------|
| [7] | 343 | Bank of the United States | 1801 Jul 23 |
| | 344 | Brent, Robert | 1815 Mar 15 |
| | 345 | Chauncey, John S. | 1815 Apr 5 |
| | 346 | Dallas, George M. | 1818 Aug 17 |
| | 347 | Lawrence, John | 1790 Dec 10 |
| | 348 | Prime, Nathaniel | 1802 Dec 15 |
| | 349 | United States, Comptroller of the Treasury | 1794-1828, undated |
| | 350 | United States, Department of the Treasury | 1794-1813, 1832 |
| | 351 | United States, Navy | 1802-1807 |
| | 352 | United States, Register of the Treasury | 1790-1807 |
| | 353 | United States, War Department | 1796-1815 |

Documents

Pension certificates

| | | | |
|--|-----|--|-------------|
| | 354 | Army Leonard Bleecker, John Brannon, Alexander Brooks, Caleb Crane, James Dailey, Daniel Foster, Reuben Finch, Mordecai Hall, Noah Nott, Thomas N. Ross, Samuel Scott, Jabez Spicer, Simeon Taylor, Benjamin Thorn, James B. Van Winkle, John Venus | 1815-1828 |
| | 355 | Marines: Dominick Burns | 1809 May 25 |
| | 356 | Navy John Brannon, Luke Brown, Andrew Desendorf, John Hadden, Thomas Kelly, Samuel McIsaacs, John Rattler, James Warner | 1817-1834 |

Box Folder

Series VI. COMMISSIONERS OF LOANS RECORDS, cont.

New York, cont.

Documents, cont.

| | | | |
|-----|---------|--|-------------|
| [7] | 357-359 | Powers of Attorney (34) | 1791-1817 |
| | 360 | Receipts for certificates issued | 1793, 1813 |
| | 361 | Receipt for stocks converted | 1813 Nov 2 |
| | | Stock certificates | |
| | 362 | Bank of the United States stock | 1799 |
| | 363 | Six-percent stocks of 1812-1814 | 1816 |
| | | Pennsylvania | |
| | | Correspondence | |
| | 364 | Fox, Daniel | 1804 Dec 14 |
| | | Documents | |
| | 365 | Powers of attorney | 1807-1825 |
| | | Miscellaneous | |
| | 366 | Circular letter, Alexander Hamilton to loan officers | 1790 Nov 1 |
| | 367 | Powers of attorney covering all states | 1797, 1802 |
| | 368 | District of Columbia, United States, War Department | 1817 Oct 29 |