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Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 03/13/2019

Title: (U) National Archives (Philadelphia, PA) correspondence

Approved By: SSA [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 374E-PH-2553532 (U) Theft of United States gold; Elk County, PA; Cultural Property Crimes - Other

Synopsis: (U) National Archives (Philadelphia, PA) correspondence, to include congressional resolution for U.S. Mint, bills of lading for gold shipments from S.F. mint, and Lincoln letter

♦♦

UNCLASSIFIED

RECORDS OF THE NEW UNITED STATES MINT
AT PHILADELPHIA

IN THE NATIONAL ARCHIVES-MID ATLANTIC REGION
PHILADELPHIA, PA

Compiled By

[redacted]

b6 -5
b7C -5

MAY 25, 2000

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INTRODUCTION

This inventory comprises a listing of records of the new United States Mint in the holdings of the National Archives and Records Administration-Mid Atlantic Region, Philadelphia.

The numbered entries (#600-747) describe the records that were transferred to us from the National Archives in Washington, DC. Unlike the records in Series 1, the records in this Series were not described or inventoried in Washington. The entry enumeration and description were done here at the Mid-Atlantic Region.

It was decided by the Mid-Atlantic Region that in the interests of simplicity in description and organization that the Mint records be split into two series. The reason for dividing the U.S. Mint records between pre-1900 and post-1900 series was because at the turn of the century a new building was constructed to house the U.S. Mint in Philadelphia. Therefore it was thought convenient by the Mid-Atlantic Region to create a new series than attempt an integration of these records into the pre-existing entries described in Series 1.

Series 2 is distinct from Series 1 because it deals (with a few exceptions) with U.S. Mint records from 1900 to 1971 whereas Series 1 deals mostly with Mint records from 1792-1899. Series 2 also places greater emphasis on records that were not fully dealt with in Series 1. Series 2 offers information on the production, shipment, and designing of coinage for foreign governments by the U.S. Mint in Philadelphia. There is a section dealing records of the branch Mints in Denver, San Francisco, and New Orleans. There are records dealing with the various Housekeeping functions of the U.S. Mint in Philadelphia.

Series 2 also offers an Appendix listing the contents of all the boxes listed in this Series.

There is some crossover of entries in both series. Those entries which do not fit the timeline of their series are specified on page 3 of this finding-aid.

Series 1 entries that should belong in Series 2 but are listed in the Series 1 finding-aid

Entry	Subject	Dates
4A	Letters Received	1900-1901
13	Telegrams	1881-1900
15	Letters Sent Regarding Coins and Medals	1866-1892, 1895-1900
24D	Correspondence Re: Loan of Medals...	1910
37A	Special Records of Assays	1905-1909
53A	Register of Silver Bars Issued	1935-1938
79A	Cashier=s Gold and Silver Bar and Cash...	1933-1953
79B	Cashier=s Bullion Custody Account Ledgers	1938-1953
79C	Cashier=s Vault Records Ledgers	1947-1961
95	Records Relating to Bullion Purchases...	1903-1914
107C	Medal Book	1902-1916
107D	Medal Book	1906-1916
107E	Medal and Proof Coin Book	1902-1923
107F	Medal Note Book	1903-1908
107G	Medal and Proof Coins Book	1906-1916
107H	Requisitions for Medals	1901-1910, 1912-1915
111	Account Book for Medals of Fixed Cost	1907-1909
111B	Records of Orders for Medals	1919-1920, 1920-1921
163	Guide Book For Medal Chart Catalog	1912-1920
195B	Cashier=s Record of Appropriations...	1951-1953
211C	Requisitions For Supplies	1900-1906
211D	Record of Inventory of Furniture...	1901-1902
211E	Inventory of Furniture and Fixtures	1904
211L	Architectural Plans For U.S. Mint...	1951

Series 2 entries that should belong in Series 1 but are listed in the Series 2 finding-aid

Entry	Subject	Date
606(7)	Letter Books	1862-1866, 1873-1875
704(105)	Embezzlement of Gold Bullion	1894-1898
733(134)	Records Relating to the Acquisition of...	1855, 1876-1877

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CORRESPONDENCE

600 Correspondence Files 1945-53, 1956-1961 2 in.

Correspondence sent to the Mint regarding a wide variety of topics. The 1945-1953 files mostly concern proposals and actions to acquire property for the construction of a new addition to the Mint or to build a brand new Mint building in Philadelphia. The February 23, 1956-October 31, 1956 files deal with Joint Seals of bullion, coins, and other values kept in the vaults of the Mint. Arranged in reverse chronological order.

G-12-07-03-1 **Box 1**

601 Chronological Correspondence Files-Director of the Mint 1962-1964 6 in.

Correspondence sent to the Director of the Mint in Washington from the Superintendent of the Mint in Philadelphia covering a wide variety of activities engaged in by the Mint in Philadelphia. Arranged in reverse chronological order.

G-12-07-03-1 **Boxes 1-2**

602 Chronological Correspondence Files-Miscellaneous 1963-1964 6 in.

Outgoing correspondence sent by the Superintendent of the Mint in Philadelphia to various government agencies, individuals, and business firms regarding various services the Mint in Philadelphia had done for them. Arranged in reverse chronological order.

G-12-07-03-1 **Boxes 2-3**

603 Miscellaneous Correspondence June-July, 1914; January-March, 1956 5 in.

Correspondence sent to the U.S. Mint in Philadelphia from various individuals and businesses throughout America concerning a broad spectrum of activity. Arranged in reverse chronological order.

G-12-07-03-2 **Box 4**

604 Official Correspondence March 1953-June 1953 5 in.

Official Mint correspondence involving all branch Mints and the Director of the Mint covering a wide variety of topics. Arranged in reverse chronological order

G-12-07-03-2 **Box 5**

22-cv-9(FBI)-1514

605 Correspondence Ledger 1962 1 vol. .5 in.

Index book kept of correspondence received by the Mint during 1962. The index lists the name of the person sending the letter, order number, O.N.R., and the action taken regarding the letter. Entries are arranged alphabetically.

G-12-07-03-2 Box 5 1 volume

606 Letter Books March 1862-June 1866; April 1873-April 1875 2 vols. 5 in.

Two bound volumes of correspondence sent to the Mint. Entries are arranged in chronological order.

G-12-07-03-2 Box 6 2 volumes

607 Code Telegrams December 13, 1912-June 30, 1931; January 1, 1939-July 1, 1944 1 cu.ft.

Coded Western Union telegrams sent to the Mint from Washington, D.C. Some of the telegrams are decoded. Most of the telegrams concern coin shipments to Federal Reserve Banks throughout the United States. No explanation is given for the need to use coded telegrams. Either the code was used to protect the coin shipments from domestic or international theft or it was a war time measure taken to ensure the security of all government messages during World War Two. Arranged in reverse chronological order.

G-12-07-03-3 Boxes 7-8

608 Superintendents Log May 1915-February 1916 1 vol. 3 in.

Bound volume of outgoing correspondence sent by the Superintendent of the Mint in Philadelphia to various individuals during the time period stated above. All log entries are arranged in chronological order.

G-12-07-04-1 Box 9 1 volume

22-cv-9(FBI)-1515

609 Registered Letters 1900-1904 1 vol. .5 in.

Bound Index booklet of registered letters sent to the Mint from December 3, 1900 to April 21, 1904. Entries are listed in chronological order. Each entry lists the name of the person, address, amounts of deposited or type of business conducted, number given to the letter, and the initials of the person either making the entry or receiving the letter (records are unclear on that point).

G-12-07-04-1 Box 9 1 volume

610 3 X 5 Index Cards to Mint Correspondence 1924-1937 7 cu.ft.

Index cards to letters received at the U.S. Mint from 1924-1937. The cards are arranged alphabetically by the last name of the individual or name of the establishment. The cards list the date and year that the letter(s) was received, a brief explanation of its contents, and, in some instances, the letter is given a number. If the letter involved a financial transaction then the amounts are specified on the card.

G-12-07-04-1 to G-12-07-05-1 Boxes 10-39

611 3 X 5 Index Cards to Mint Correspondence 1897-1901 1 cu.ft.

Index cards to letters received at the U.S. Mint from 1897-1901. The cards are arranged alphabetically by individual last names or subject matter or by the name of the establishment. The cards list the date and the year, a brief explanation of its contents, and, in most instances, the letter is given a number.

G-12-07-05-2 Boxes 40-44

22-cv-9(FBI)-1516

OPERATING RECORDS

RECORDS OF ASSAYS

612 Assay Commission Reports 1919-1954, 1956-1961 1 cu.ft.

The minutes and notes kept during the annual meetings of the Annual Assay Commission. The Commission was appointed by the President of the United States and its task was to examine and to test the weight and fineness of the gold and silver coins reserved by the Federal Mints throughout America, in pursuance to federal law. These minutes provide an in-depth look at the activities of the Commission. The minutes list the members of the Commission present; what committees they served on; its findings on the coinage produced by the respective federal mints in the United States, to name a few. Arranged in chronological order.

G-12-07-06-3 to G-12-07-07-1 Boxes 45-49

613 All Superintendents Correspondence re: 1954 & 1955 meetings 1954-1955 5 in.

Correspondence received by Mrs. Rae V. Biester, Superintendent of the United States Mint Service in 1954-1955, from various individuals such as Annual Assay Commission members writing to express their thanks for receiving commemorative Abraham Lincoln medals given to them during the annual Assay Commission meeting as other aspects of the 1954 and 1955 meetings of the Commission. Arranged in reverse chronological order.

G-12-07-07-1 Box 50

614 Assay Special Coin Reports (Domestic) 1952-1963 1 cu.ft.

Transmittal Special Assay Coin forms (form 971 Treasury Department). These forms lists delivery number, amount of delivery, denominations, number of pieces, and face value; Report On Special Assay Coins forms (form 8862 Treasury Department). These forms list the denomination, number of delivery, fineness of the alloy, and any remarks regarding the delivery. Both forms are arranged in reverse chronological order for each year.

G-12-07-07-2 to G-12-07-07-3 Boxes 51-53

615 Assay Reports & Assayers Reports 1/2/1898-1/31/1900 1 cu.ft.

Assayers Report forms (form 98A U.S. Mint Service) of test coins issued at the Mint of United States at Philadelphia. Each form lists delivery number, weight of delivery, fineness of the alloy. The files also contain form 170 U.S. Mint Service which transmits the Assayers Report Upon Assay Coins to the Treasury Department. Arranged in reverse chronological order.

G-12-07-07-3 to G-12-08-01-1 Boxes 54-55

22-cv-9(FBI)-1518

616 Assays Foreign 1951-1955 5 in.

Transmittal Special Assay Coin forms (form 971 Treasury Department). These forms lists delivery number, amount of delivery, denominations, number of pieces, and face value and Reports On Special Assay Coins forms (form 8862 Treasury Department). The latter forms list the denomination, number of delivery, fineness of the alloy, and any remarks regarding the delivery. These forms were used for Assays of foreign coinage. Both forms list the nation of origin for the coins listed. Both forms are arranged in reverse chronological order for each year.

G-12-08-01-1 **Box 56**

616A Garfield Smelting & Refining Company-Assays 1963-1969 1 in.

Correspondence and Special Assay Slips (form GPO 883985) for silver and gold assays deposited at the U.S. Mint in Philadelphia by the Garfield Smelting & Refining Company located in Philadelphia. The Special Assay slips provide the following information: number of assays, description, gross weight in ounces and dec., fineness parts per 1,000 in gold, silver, and base, value, and charges. Arranged in reverse chronological order.

G-12-10-07-3 **Box 201**

616B H. Schmidt & Sons-Assays 1965-1969 1 in.

Correspondence and Special Assay Slips (form GPO 883985) for gold assays deposited at the U.S. Mint in Philadelphia by the H. Schmidt & Son located in New Orleans, LA. The Special Assay slips provide the following information: number of assays, description, gross weight in ounces and dec., fineness parts per 1,00 in gold, silver, and base, value, and charges. Arranged in reverse chronological order.

G-12-10-07-3 **Box 201**

616C Miscellaneous Assays 1965-1969 1 in.

Correspondence and Special Assay Slips (form GPO 883985) for gold assays deposited at the U.S. Mint in Philadelphia by various individuals and companies located in the Greater Philadelphia (with one assay from a person living in New York City). The Special Assay slips provide the following information: number of assays, description, gross weight in ounces and dec., fineness parts per 1,00 in gold, silver, and base, value, and charges. Arranged in reverse chronological order.

G-12-10-07-3 **Box 201**

22-cv-9(FBI)-1519

617 Designs for New Subsidiary Coins 1916-1917 2 in.

Correspondence concerning new designs the Mint instituted for minting quarters, dimes, and half-dollars. Arranged in reverse chronological order.

G-12-08-01-1 **Box 57**

618 New 1 Cent Coins 1942-1947 3 in.

Correspondence concerning the production of new 1 cent coins. Arranged in reverse chronological order.

G-12-08-01-1 **Box 57**

619 U.S. One Cent Reverse 1958-1959 .5 in.

Correspondence, memos, and photographs pertaining to the design of the Lincoln Memorial design one-cent coin. Arranged in reverse chronological order.

G-12-08-01-1 **Box 57**

620 Experimental 1 Cent & 5 Cent Correspondence January 1951-1953 1 in.

Correspondence and charts pertaining to experimental designs for 1 cent and 5 cent coins. The correspondence deals with studies of the use of different metal alloys with which to strike new coins. Arranged in reverse chronological order.

G-12-08-01-2 **Box 58**

22-cv-9(FBI)-1520

621 Original Correspondence from Treasurer U.S. Authorizing Shipments of Coin 1909-1910, 1951-1953, 1957-1960, 1963-1964 1 cu.ft.

Correspondence from the Treasury Department in Washington, DC, authorizing the Mint to ship to various Federal Reserve Banks consignments of coins for circulation. The correspondence form, used during the 1950's onwards, (GA-264) specifies the dates for shipment, locations of the Federal Reserve Banks receiving shipment, manner of shipment, denominations, amount of shipment, and the Transfer Advice Number. The forms are signed by the Assistant Treasurer or the Special Assistant Treasurer. Some files use a U.S. Government Bill of Lading (Form 1103a). The Bill of Lading form specifies the transportation company; date of issue, destination of coin shipment, appropriation chargeable, number of packages and what kind, description of articles, and weight. Arranged in reverse chronological order.

G-12-08-01-2 to G-12-08-01-3 Boxes 58-61

622 Uncurrent Coins Returned 1957-1961 6 in.

Correspondence, Voucher forms, and Bills of Lading for Uncurrent Coins received by the Mint from Federal Reserve Banks and Branches. The voucher forms (Form 510 Treasury Department) list the name of the Federal Reserve Bank or Branch returning the coins, Transfer Advice Number, Date, Denominations, Number of Bags, Shippers Value, Bags Counted, Gross Weight before Count, Gross Weight after Count, Shippers Value, Counted Value, and Accepted Value. Once the coins were separated they were listed on the form by Denomination, Net Weight Troy Ounces, Average Weight, and Calculated Value. Arranged in reverse chronological order.

G-12-08-01-3 Box 62

623 Sale of 5 Cent Coin and Low Grade Bullion May 26, 1955-June 10, 1960 3 in.

Charts, correspondence, and official government forms pertaining to the U.S. Mints invitation to various companies to make bids for the refinement and melting of silver copper manganese alloy and low grade bullion. Those companies accepting the Mints invitation would submit separate (or in some instances combined) bids for the 5 cent bars and the low grade bullion. The Mint would then award the contract to the highest bidder in both categories. The files contain Form 114 (Sale of Government Property Invitation, Bid, and Acceptance). The form states the time that the sealed bids will be received at the U.S. Mint, number of items to be bid on, description and location of property up for bidding, quantity of property, units of measure, price bid per unit, total price in dollars and cents. The form states the time that the property up for bidding may be inspected, and, lastly, the name of the company invited to bid on the property. Arranged in reverse chronological order.

G-12-08-02-1 Box 63

22-cv-9(FBI)-1521

624 Silver Bars from U.S. Assay Office, New York to U.S. Mint, Philadelphia, PA. 1957 6 in.

Records pertaining to the shipments of silver bars from the U.S. Assay Office in New York to the Mint in Philadelphia. Each shipment has a schedule sheet listing the melt number, number of bars, gross weight, fineness, and fine ounces of the silver shipped. Arranged in reverse chronological order.

G-12-08-02-1 **Box 63**

625 Un-parted Silver Bars Shipped from New York Assay Office March 31, 1955-November 8, 1961 6 in.

Records pertaining to shipments of un-parted silver bullion to the Mint in Philadelphia. Each shipment has a bullion schedule describing the bullion, melt numbers, number of bars, gross weight in ounces, fineness in gold or silver, type of metal and its weight in fine ounces. Arranged in reverse chronological order.

G-12-08-02-1 **Box 63**

625A Silver & Gold Bars to and from New York Assay Office (NYAO) 1956-1967 2 in.

Correspondence and U.S. Government Bills of Lading (Standard Form No. 1103A) Concerning the shipment of gold and silver bars between the New York Assay Office and the U.S. Mint in Philadelphia. The bills of lading list the following items: number and kind of packages, description of articles, numbers on packages, and weights. Arranged in reverse chronological order.

G-12-10-07-3 **Box 201**

626 Miscellaneous Correspondence Re: Mutilated Coins 1964 2 in.

Miscellaneous correspondence, forms, and documents dealing with inquiries regarding the redemption of mutilated coins sent by private individuals, companies, Federal installations, and various town governments. Please consult the Appendix for a complete listing of the individual files. Arranged in reverse chronological order.

G-12-08-02-1 **Box 64**

22-cv-9(FBI)-1522

627 Alphabetical Mutilated Coin Return Files-1964 2 cu.ft.

Correspondence and forms concerning the redemption of mutilated coins sent to the Mint by private individuals, banks, companies, various town governments, federal installations. There are separate files for requests sent by First National Banks, Federal Reserve Banks, and Private Individuals throughout the United States. Each request is filed alphabetically. Each files contents are arranged in reverse chronological order.

G-12-08-02-1 to G-12-08-03-1 Boxes 65-71

628 New Designs for Eagle & Double Eagle 1906-1909 3 in.

Records concerning new designs for Eagle and Double Eagle coins which were in circulation during the time period stated above. Arranged in reverse chronological order.

G-12-08-03-1 Box 71

629 Verification of U.S. Mint Automatic-Scale Room, Philadelphia, PA 1933-1935 6 in.

Forms filled out by the Foreman of the Automatic-Scale Room. Random samples of coins taken from deliveries to the mint would be test weighed prior to their delivery to the Superintendent. Each form specifies the date, the number and denomination of the coins weighed and the delivery number from which the sample was taken. The form would then be signed by the foremen of the Automatic Scale Room.

G-12-08-03-1 Box 72

630 Daily Record of Blanks Adjusted 1901-1904 12 vols. 1 cu.ft.

Bound volumes of daily records kept of blanks adjusted. Records are listed for each day of the month. Each day the number of blanks produced for the following denominations were recorded: Standard Silver Dollars, Half Dollars, Quarter-Dollars. Entries arranged in chronological order.

G-12-08-03-1 to G-12-08-03-2 Boxes 73-74 12 volumes

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631 Monthly Record of Work in Adjusting Room 1900-1901 2 vols. 1 in.

Two bound volumes concerning the monthly accounts for work done in the Adjusting Room for the U.S. Mint in Philadelphia. Some of the statistics listed are total days worked by individual employees listed by name, average number planchets adjusted per day (Silver Dollars and Double Eagles), number of days coining gold, etc. Entries arranged in chronological order.

G-12-08-03-2 Box 74 2 volumes

632 Shipping Room Records Re: shipment of coin, foreign, etc. January 1, 1948-June 29, 1956 1 vol. 1 cu.ft.

Bound volume listing all shipments of coin, foreign and domestic, from the Shipping Room of the Mint in Philadelphia. Each page lists the month and date of shipment, amount of shipment, the cosignee and destination, coins being shipped and their amounts, number of bars, their denominations, carrier of the shipment, who signed the carriers receipt, and any remarks regarding the shipment. Entries arranged in chronological order.

G-12-08-03-2 to G-12-08-03-3 1 Volume

632A Silver Bars Sold to Frankford Arsenal April 19, 1957-August 23, 1957 1 in.

Correspondence, Appropriation Forms and Requisition Forms concerning the shipment of silver-copper alloy plate from the U.S. Mint in Philadelphia to the Frankford Arsenal. The Frankford Arsenal needed the silver-copper alloy plate to manufacture shaped-charge components for a type of weapon. Arranged in reverse chronological order.

G-12-10-07-3 Box 201

632B Government Bills of Lading covering Coin Shipments to Federal Reserve Banks 1969-1971 5 in.

U.S. Government Bills of Lading (Standard Form No. 1103A) covering coin shipment to Federal Reserve Banks throughout the United States. The bills of lading provides the following information: number and kind of packages, description of articles, numbers on packages, and their weights. Arranged in reverse chronological order.

G-12-10-07-3 Box 202

22-cv-9(FBI)-1524

632C Original Authorizations for Coin Shipment to Federal Reserve Banks 1969-1971 5 in.

Telegrams and correspondence between the Director of the U.S. Mint in Washington, D.C. to the Superintendent of the U.S. Mint in Philadelphia authorizing the shipment of coins to Federal Reserve Banks throughout the United States. Arranged in reverse chronological order.

G-12-10-07-3 Box 203

632D Proof Silver-Produced & Sold-Philadelphia 1956-1966 1 in.

Correspondence, Vouchers For Transfers Between Appropriations And/Or Funds (Standard Form No. 1080), and U.S. Government Bills of Lading (Standard Form No. 1103A) concerning the shipment of Proof Silver to various government agencies and private companies throughout the United States. Arranged in reverse chronological order.

G-12-10-07-3 Box 201

22-cv-9(FBI)-1525

FOREIGN COINS

Repayments of World War Two Lend-Lease Silver

633 Shipments of Silver Bars and Coins from the Netherlands 1954-1958 6 in.

Numbered files of 36 shipments of silver bars and silver coins from the Netherlands (at the behest of the Netherlands Government) to the U.S. Mint in Philadelphia from 1954-1958. These shipments were repayments by the Dutch Government for silver that was Lend-Leased to the Dutch Government during World War Two. Each file stipulates the shipment number, the number of silver bars (or the number of cases of silver coins) and their fineness, the weight of the shipment, the name of the steamer bearing the shipment, and date of arrival. The files are arranged in reverse numerical order.

G-12-08-04-1 **Box 75**

634 Ethiopia-Receipt of M.T. Thalers .5 in.

Correspondence and documents concerning the shipment of Maria Theresa Thalers (silver coins) by the Ethiopian Government to the United States Government as repayment for silver that was Lend-Leased to the Ethiopian Government during World War Two. Arranged in reverse chronological order.

G-12-08-04-1 **Box 76**

635 Silver Bars-India 1957-1958.5 in.

Correspondence and documents concerning the repayment of silver Lend-Leased to India during World War Two. The silver coins shipped to America from India were deemed mutilated and thus unusuable by the Mint. The Mint decided that the mutilated coins should be melted down and refined. Bids were received for this purpose. Most of the documentation in this file concerns this process. Arranged in reverse chronological order.

G-12-08-04-1 **Box 76**

636 Correspondence Re: Lend-Lease Silver from Australia 1956-1957 .5 in.

Correspondence regarding the repayment of silver bullion Lend-Leased to Australia during World War Two. Arranged in reverse chronological order.

G-12-08-04-1 **Box 76**

637 Pakistan Silver-Lend Lease-Returned to Mint 1957-1958 .5 in.

22-cv-9(FBI)-1526

Correspondence, Bills of Lading, receipts, bullion schedules, charts, and documents regarding the repayment of silver bars shipped to the U.S. as repayment for silver Lend-Leased to Pakistan (when it was part of India) during World War Two. Arranged in reverse chronological order.

G-12-08-04-1 **Box 76**

638 Silver Bars-Government of Saudi Arabia January-March, 1961 .5 in.

Records pertaining to the shipment and disposition of silver bars from the Government of Saudi Arabia to the Mint in Philadelphia as repayment for silver that was Lend-Leased to Saudi Arabia during World War Two. Arranged in reverse chronological order.

G-12-08-04-1 **Box 76**

FOREIGN COIN PRODUCTION

639 Foreign Coins-South America 1913-1920, 1923-1924, 1933-1953 2 cu.ft.

Records dealing with the design, manufacture, and shipment of coin to foreign countries in the South American continent. Please consult Appendix for complete listing of the South American countries found in this entry. All records arranged in reverse chronological order.

G-12-08-04-1 to G-12-08-04-3 **Boxes 77-81**

640 Foreign Coins-Africa 1942-1950, 1953-1964 1 cu.ft.

Records dealing with the design, manufacture, and shipment of coin to foreign countries in the African continent. Please consult Appendix for complete listing of those African nations found in this entry. All records arranged in reverse chronological order.

G-12-08-04-3 to G-12-08-05-1 **Boxes 82-83**

641 Foreign Coins-Asia 1903-1904, 1917-1922, 1935-1949, 1951, 1959-1963 3 cu.ft.

Records dealing with the design, manufacture, shipment of coinage to foreign countries in Asia and the Pacific Ocean. Please consult Appendix for complete listing of Asiatic nations found in this entry. All records arranged in reverse chronological order.

G-12-08-05-1 to G-12-08-06-1 **Boxes 84-91**

22-cv-9(FBI)-1527

642 Foreign Coins-Europe 1924-1927, 1943-1949 1 cu.ft.

Records dealing with the design, manufacture, and shipment of coinage to foreign countries in Europe. Some of the records may deal with deliveries of silver to various European governments under the aegis of Americas Lend-Lease program to Allied countries during World War Two. The occupation of Europe by the Nazis resulted in the systematic looting of the precious mineral wealth of the occupied nations. Americas Lend-Lease silver policy allowed the Governments-in-Exile of the occupied European powers to have a sound financial base for their day-to-day operations. Please consult Appendix for complete listing of European nations found in this entry. All records arranged in reverse chronological order.

G-12-08-06-1 to G-12-08-06-2 Boxes 92-94

643 Foreign Coins-Central America 1904-1906, 1925-1926, 1928-1963, 1967 2 cu.ft.

Records dealing with the design, manufacture, and shipment of coinage to foreign countries in Central America. Please consult Appendix for complete listing of Central American nations found in this entry. All records arranged in reverse chronological order.

G-12-08-06-2 to G-12-08-07-1 Boxes 95-100

644 Foreign Coins-Caribbean 1900, 1914-1917, 1932-1939, 1942-1961 2 cu.ft.

Records dealing with the design, manufacture, and shipment of coinage to foreign countries in the Caribbean. Please consult Appendix for complete listing of Caribbean nations found in this entry. All records arranged in reverse chronological order.

G-12-08-07-1 to G-12-08-07-3 Boxes 101-106

645 Foreign Coins-Mixed Files 1926-1936 1 cu.ft.

Records dealing with the design, manufacture, and shipment of coinage to foreign countries all over the world. The nations are all mixed together in these files. Please consult Appendix for complete listing of the nations found in this entry. All records arranged in reverse chronological order.

G-12-09-01-1 to G-12-09-01-2 Boxes 107-110

22-cv-9(FBI)-1528

646 Foreign Coinage Estimates 1929-1940; 1948-19551 cu.ft.

Correspondence and lists relating to cost estimates for the production of coins for foreign nations by the U.S. Mint in Philadelphia. Arranged in reverse chronological order. Nations mentioned in theses files are Uruguay, Liberia, Haiti, Colombia, the Dominican Republic, Costa Rica, Peru, Indo-China, El Salvador, Chile, Venezuela, Honduras, Brazil, Bolivia, the Philippines, Israel, China, Saudi Arabia, Cuba, Greece, and Ethiopia.

G-12-09-01-2 **Boxes 111-112**

647 Foreign-Coins-Other Mint Institutions 1936-1954 6 in.

Records dealing with the design, manufacture, and shipment of coinage by the U.S. Mints in Denver and San Francisco to the following nations: Australia, China, Ecuador, the Netherlands, Fiji, Peru, El Salvador, the Philippines, and Venezuela. The nations are all mixed together in these files. All records arranged in reverse chronological order.

G-12-09-01-3 **Box 113**

DEPOSITS OF FOREIGN COINS

648 Mexican Gold Deposits 1929-1960 1 cu.ft.

Records pertaining to deposits of Mexican gold pesos in various banks in the state of Texas. The gold was then purchased by the U.S. Mint in Philadelphia and shipped north. These deposits resulted in legal questions regarding the legality of depositing Mexican gold in U.S banks. Arranged in reverse chronological order.

G-12-09-01-3 to G-12-09-02-1 **Boxes 114-116**

649 Foreign Coinage Log 1918-1927 1.5 in.

A log kept of all Mint business pertaining to the design, shipment, or production of foreign coins. The log alternates between typewritten entries and entries done in manuscript. The log entries are in chronological order.

G-12-09-02-1 **Box 116**

22-cv-9(FBI)-1529

Records Relating To Clippings, Dies, Medals

Commemorative Medals-Individuals

650 Booker T. Washington-George Washington Carver 1951-1955 3 in.

Correspondence concerning the production and distribution regarding commemorative coins honoring Booker T. Washington-George Washington Carver. Arranged in reverse chronological order.

G-12-09-02-1 **Box 117**

651 B.T. Washington Commemorative 1946-1953 4 in.

Correspondence concerning the production and distribution of Booker T. Washington commemorative half-dollars. Arranged in reverse chronological order.

G-12-09-02-1 to G-12-09-02-2 **Boxes 117-118**

652 Washington Bicentennial 18141-Coins, Medals, Stamped Envelopes, Dies & etc. 1931-1933 .5 in.

Correspondence regarding the design, production, and distribution of a commemorative medal celebrating the Bicentennial of George Washingtons birth. Arranged in reverse chronological order.

G-12-09-02-2 **Box 118**

653 Lindbergh Medals July 21, 1928-April 3, 1930 .5 in.

Records pertaining to the designs for a commemorative medal of Charles Lindbergh, the first person ever to perform a solo Trans-Atlantic flight in an airplane. Arranged in reverse chronological order.

G-12-09-02-2 **Box 118**

654 Miscellaneous Commemorative Medals-Individuals 1904-1961 .5 in.

Records pertaining to the design of commemorative medals or medallions of various noted individuals. For a complete listing of these files, please consult Appendix. Arranged in reverse chronological order.

G-12-09-02-2 **Box 118**

22-cv-9(FBI)-1530

Commemorative Medals-Special Events

655 Lynchburg Sesqui-Centennial Half Dollar 1936 .5 in.

Correspondence and telegrams between the Mint and the Lynchburg Sesqui-Centennial Association concerning the Mints production of commemorative coins celebrating the 150th anniversary of the founding the city of Lynchburg, Virginia to the Lynchburg Trust and Savings Bank. Arranged in reverse chronological order.

G-12-09-02-2 **Box 119**

656 Elgin Pioneer Memorial Half-Dollars .5 in.

Correspondence concerning the Mints production of the Elgin Pioneer Memorial Half Dollar to celebrate the centennial of the town of Elgin, Illinois. Arranged in reverse chronological order.

G-12-09-02-2 **Box 119**

657 Official Sesqui-Centennial Exposition 14848; Oregon Trail 15433; Bennington, Vermont 15446, 1926-1927 .5 in.

Correspondence files that deal with three topics: letters concerning the Mints production of commemorative half-dollars to celebrate the Sesqui-Centennial of the United States; letters concerning the Mints production of commemorative half-dollars celebrating the opening of the Oregon Trail; letters concerning the Mints production of commemorative half-dollars celebrating the Sesqui-Centennial of Bennington, Vermont. All records are arranged in reverse chronological order.

G-12-09-02-2 **Box 119**

658 Alabama Centennial Coin Half-Dollar 1921-1923 .5 in.

Correspondence concerning the Mints production of commemorative coins celebrating the Centennial of Alabama receiving statehood. Arranged in reverse chronological order.

G-12-09-02-2 **Box 119**

22-cv-9(FBI)-1531

659 Miscellaneous Correspondence Re: Commemorative Coins 1935-1940: Arkansas Half Dollar, Daniel Boone Bicentennial, California-Pacific International Exposition, Columbia, Gettysburg, Grant, Lynchburg, Old Spanish Trail, Oregon Trail, Rhode Island, Roanoke, San Francisco-Oakland Bay, Texas Centennial. 1935-1940 .5 in.

Correspondence pertaining to each of the commemorative coins mentioned above. The correspondence is arranged by subject in reverse chronological order.

G-12-09-02-2 **Box 119**

660 Panama Medal, Panama-Pacific Exposition 1913-1917 3 in.

Correspondence regarding the design, production, and distribution of medals awarded to the Panama Pacific Exposition Company which set up the Panama-Pacific Exposition in San Francisco, California in 1915. Arranged in reverse chronological order.

G-12-09-02-2 **Box 120**

661 Commemorative Medals-Miscellaneous Events 3 in.

Correspondence concerning the design, production, and distribution of commemorative medals or medallions to celebrate specific events or institutions in American History. Please consult Appendix for complete listing of events found in this entry. Arranged in reverse chronological order.

G-12-09-02-2 **Box 120**

662 Commemorative Medals-Military 1935, 1944-1946, 1954-1964 1 cu.ft.

Correspondence regarding the design, production, and distribution of commemorative medals to various branches of the military to celebrate specific occasions. Arranged in reverse chronological order.

G-12-09-02-3 **Boxes 121-122**

663 Commemorative Medals-Government Agencies 1950-1951, 1955-1965 1 cu.ft.

Correspondence regarding the design, production, and distribution of commemorative medals to various government agencies during the 1950's and 1960's. Please consult Appendix for complete listing of those agencies that dealt with the Mint regarding commemorative medals. Arranged in reverse chronological order.

G-12-09-03-1 **Boxes 123-125**

22-cv-9(FBI)-1532

664 Medal Correspondence-Director of the Mint-Sketches January 1, 1952-August 14, 1961 .5 in.

Correspondence between the Director of the U.S. Mint and the Superintendent of the Mint in Philadelphia regarding commemorative medals that were struck at the Mint in Philadelphia. Arranged in reverse chronological order.

G-12-09-03-1 **Box 125**

665 Galvanos & Dies 1949-1953 .5 in.

Records pertaining to the design, manufacture, and shipment of Galvanos (commemorative plaques) to various organizations requesting them. Arranged in reverse chronological order.

G-12-09-03-1 **Box 125**

666 Dies Destroyed, Retained & Number of Pieces Struck 1956-December 31, 1961, Philadelphia Mint 6 in.

Lists of Dies (domestic and foreign) destroyed and retained by the Mint in Philadelphia. The lists cover a three month period. The lists specify the quantities of each die, obverse and reverse, and their denominations. Arranged in reverse chronological order.

G-12-09-03-1 to G-12-09-03-2 **Boxes 125-126**

667 Post Office Dies April 10, 1915-December 15, 1920, 1922, 1956-1965 1 cu.ft.

Correspondence, bills of lading, voucher forms regarding the manufacture, sale, and delivery of dies and hubs to the Post Office. The Public Voucher forms (Form 939, Treasury Department, U.S. Mint Service) list the voucher number, job order number, date of delivery, article or service listed, quantity, unit, unit price, and amount. Arranged in reverse chronological order.

G-12-09-03-2 **Boxes 126-127**

668 Ledger 1909-1913 1 vol. 2 in.

Bound volume ledger book of medal accounts kept by the U.S. Mint in Philadelphia. The book is arranged by subject; then in chronological order.

G-12-09-03-3 **1 Volume**

22-cv-9(FBI)-1533

DEPOSITS

669 Alphabetical Deposit Files 1964 1 cu.ft.

Bullion Deposit Record and Certificate forms (Mint Form 39X, Revised) and United States Treasury Department Office of Domestic Gold and Silver Operations Form TG-22. These forms were required to be filled out by any person depositing gold or silver in exchange for cash at any Mint or Assay Office in the United States. Mint Form 39X, Revised, states the deposit number, date of deposit, name and address of depositor, silver price or class, description of deposit, assay number, weights in ounces (before melt and after melt), assay certificate fineness in gold, silver, and base, Refin. Cts. Per Oz., gold and silver in fine ounces. Form TG-22 lists the name and address of the depositor, gross weight of shipment in troy ounces, date of shipment and to which Mint or Assay Office it was shipped to, along with various questions the depositor had to answer on the form. Each file is in alphabetical order; its contents arranged in reverse chronological order.

G-12-09-04-1 **Boxes 128-129**

670 Miscellaneous Correspondence Re: Gold & Silver Deposits, Special Assays, etc. 6 in.

Miscellaneous correspondence, forms, and documents dealing with inquiries regarding the redemption of mutilated coins sent by private individuals, companies, Federal installations, and various town governments. Please consult the Appendix for a complete listing of the individual files. Arranged in reverse chronological order.

G-12-09-04-1 **Box 129**

22-cv-9(FBI)-1534

DENVER MINT

671 Die Orders Denver 1958-1964 1 cu.ft.

Correspondence and Bills of Lading for dies made by the U.S. Mint in Philadelphia to be shipped to the Mint in Denver. The Bills of Lading (Form 1103A) detail the form of transportation for the shipment, date, number of packages, kind of packages, description of articles, and weight of the packages. Arranged in reverse chronological order.

G-12-09-04-1 to G-12-09-04-2 Boxes 130-131

672 Collars Manufactured for Denver 1962-1965 .5 in.

Correspondence, forms, and Bills of Lading for the manufacture of collars by the U.S. Mint in Philadelphia to be shipped to the Mint in Denver. The Bills of Lading (Form 1103A) detail the form of transportation for the shipment, date, number of packages, kind of packages, description of articles, and weight of the packages. Arranged in reverse chronological order.

G-12-09-04-2 Box 131

673 Coin Bags Manufactured for Denver 1956-1965 3 in.

Correspondence and Bills of Lading for the manufacture of coin bags by the U.S. Mint in Philadelphia to be shipped to the Mint in Denver. The Bills of Lading (Form 1103A) detail the form of transportation for the shipment, date, number of packages, kind of packages, description of articles, and weight of the packages. Arranged in reverse chronological order.

G-12-09-04-2 Box 132

674 Coinage Dies Manufactured for Denver 1958-1959, 19652 in.

Correspondence, forms, and Bills of Lading for the manufacture of coinage dies by the U.S. Mint in Philadelphia to be shipped to the Mint in Denver. The Bills of Lading (Form 1103A) detail the form of transportation for the shipment, date, number of packages, kind of packages, description of articles, and weight of the packages. Arranged in reverse chronological order.

G-12-09-04-2 Box 132-133

22-cv-9(FBI)-1535

675 **Blanks-Nickel-Bronze-Silver received from Denver & shipped to Denver 1964 3 in.**

Correspondence, forms, and Bills of Lading for the shipping and receiving of nickel, bronze, and silver blanks exchanged by the U.S. Mints in Philadelphia and Denver. The Bills of Lading (Form 1103A) detail the form of transportation for the shipment, date, number of packages, kind of packages, description of articles, and weight of the packages. Arranged in reverse chronological order.

G-12-09-04-2 **Box 133**

676 **Blanks-Nickel-Bronze-Silver received from Denver November 1958-December 1963 3 in.**

Correspondence, forms, and Bills of Lading for the receiving of nickel, bronze, and silver blanks from the U.S. Mint in Denver to the U.S. Mint in Philadelphia. The Bills of Lading (Form 1103A) detail the form of transportation for the shipment, date, number of packages, kind of packages, description of articles, and weight of the packages. Arranged in reverse chronological order.

G-12-09-04-2 to G-12-09-04-3 **Boxes 133-134**

677 **Nickel Blanks and Nickel-Silver & Bronze Strips from Denver, etc. 1956 .5 in.**

Correspondence, receipts, Freight Waybills concerning the receiving of shipments of nickel blanks and Nickel, Silver, and Bronze strips from the U.S. Mint in Denver. Arranged in reverse chronological order.

G-12-09-04-3 **Box 134**

678 **Correspondence To/From Denver Mint Re: various subjects 1958-1961 .5 in.**

Correspondence exchanged between the U.S. Mints in Philadelphia and Denver. Arranged in reverse chronological order.

G-12-09-04-3 **Box 134**

679 **Bronze Blanks from Denver including shipment #29 rec'd October 2, 1956 3 in.**

Correspondence, receipts, freight waybills concerning the shipment of bronze blanks from the U.S. Mint in Denver. Arranged in reverse chronological order.

G-12-09-04-3 **Box 135**

22-cv-9(FBI)-1536

680 Bronze Blanks from Denver including shipment #30 rec'd October 8, 1956-December 19, 1957 3 in.

Correspondence, receipts, freight waybills concerning the shipment of bronze blanks from the U.S. Mint in Denver. Arranged in reverse chronological order.

G-12-09-04-3 **Box 135**

681 Dies Destroyed, Retained & Number of Pieces Struck 1956-December 31, 1961 Denver Mint .5 in.

Lists of Dies destroyed and retained by the Denver Mint sent to Philadelphia. The lists cover a three month period. Each list states the number of dies used, average pieces struck by dies and total number of pieces stamped. Arranged in reverse chronological order.

G-12-09-05-1 **Box 136**

682 Coin Deliveries & Reservations for Assay from Denver. 1956-1961 1 in.

Records of Coin Deliveries and Reservations for Assay at the U.S. Mint in Denver, Colorado. The forms (form 125 Treasury Department, U.S. Mint Service) lists the delivery number and denominations (pieces delivered; pieces reserved for assay (annual & special) for gold and silver. Arranged in reverse chronological order.

G-12-09-05-1 **Box 136**

682A Proof Coin Silver from Denver April 2, 1957-April 1, 1964 1 in.

Correspondence and U.S. Government Bills of Lading (Standard Form No. 1103A) concerning the shipment of proof coin silver from the U.S. Mint in Denver, CO to the U.S. Mint in Philadelphia. The Bills of Lading provides the following information: number and kind of packages, description of the articles, numbers on the packages, and their weights. Arranged in reverse chronological order.

G-12-10-07-3 **Box 201**

22-cv-9(FBI)-1537

OTHER MINTS

683 San Francisco Mint January 1898-January 1901 3 in.

Correspondence and reports sent to the U.S. Mint in Philadelphia from the U.S. Mint in San Francisco. The reports outline activities by the various units within the San Francisco Mint. Arranged in reverse chronological order.

G-12-09-05-1 **Box 137**

684 San Francisco Equipment Log 1957 **.5 in.**

Correspondence and inventory lists pertaining to the shipment of equipment from the U.S. Mint in San Francisco to the Mint in Philadelphia. The inventory lists provide inventory numbers and itemized descriptions of the equipment being shipped. The closing of the U.S. Mint in San Francisco in 1957 resulted in the dispersal of all its usable equipment to the branch mints in Denver and Philadelphia and the Assay Office in New York City. Arranged in reverse chronological order.

G-12-09-05-1 **Box 137**

685 New Orleans Mint 1898-January 1901 **2.5 in.**

Correspondence and reports sent to the U.S. Mint in Philadelphia from the U.S. Mint in New Orleans. The reports outline activities by the various units within the New Orleans Mint. Arranged in reverse chronological order.

G-12-09-05-1 **Box 137-138**

686 Production Three Mints July 1951-1955 **.5 in.**

Charts and graphs of production figures dealing with coinage production for the U.S. Mints in Philadelphia, San Francisco, and Denver. Arranged in reverse chronological order.

G-12-09-05-1 **Box 138**

22-cv-9(FBI)-1538

MISCELLANEOUS

687 Un-current and Mutilated Dollars received from Federal Reserve Banks 1926-1927 1 in.

Correspondence sent between the Mint and Federal Reserve Banks throughout the U.S. concerning un-current and mutilated silver dollar coins received by the latter. Federal Law stated that coins were deemed mutilated if they were punched, clipped, chipped or mutilated in such a way so as to reduce its weight, or mar its appearance so as to cast doubt on its genuineness and denomination. Any such coins would then be shipped to the U.S. Mint whereupon the Mint would repay the Federal Reserve Bank the bullion value of the mutilated coins. Arranged in reverse chronological order.

G-12-09-05-2 **Box 139**

688 400 lbs. Ingot and 200 lbs. Ingot (Not Indexed) 1952 1 in.

Blue prints, photographs, correspondence and memoranda involving the question of whether to modernize the Mint by reconfiguring the molds of the Mint Melting Room to produce 200 lbs ingots or to make 400 lbs. Ingots. Arranged in reverse chronological order.

G-12-09-05-2 **Box 139**

689 Silver Dollars Vault AA 1949-1958 1 in.

Diagrams, correspondence, reports, and memos regarding silver dollars being stored in the cages of Vault AA of the Mint. Arranged in reverse chronological order.

G-12-09-05-2 **Box 139**

690 Correspondence and Receipts 1918 3 in.

Miscellaneous correspondence and receipts regarding bullion deposits. Mint Regulations stated that any person depositing gold or silver bullion to be assayed by the mint would be reimbursed in cash for the full value of the gold or silver deposited. Arranged in reverse chronological order.

G-12-09-05-2 **Box 140**

22-cv-9(FBI)-1539

691 Daily Process Record-Gold 1929-1933 1 vol. 1 in.

A ledger book outlining the daily records of the various Mint departments in processing gold. The ledger entries list the dates, the various processes, denominations, charges and credits regarding the weighing, cutting, and clipping of the gold. Entries arranged in chronological order.

G-12-09-05-2 Box 140 1 volume

VAULT SEALS

692 Vault Seals 1922-1936 5 in.

Envelopes bearing invoices of coins, bullion, and other values that were sent to the vault of the Mint and sealed in accordance with Regulations for the Transaction of Business of the Mint Service. Each envelope has an invoice enclosed or inventory written on the back listing the contents of what was sealed in the vault. The envelope also identifies in which vault and cage the contents were sealed, date sealed, and the signatures of those who were involved in the transaction. Arranged in reverse chronological order.

G-12-09-05-2 Box 141

693 Record of Seal of Vaults 1929-1949, October 1952-1956 6 in.

Various records of Vault Seals executed by the Mint from 1929 to 1956. The files contain correspondence, envelopes, and forms pertaining to the various seals in question. Arranged in reverse chronological order.

G-12-09-05-3 Boxes 142-143

694 Joint Seals, Removed 1949-1961 6 in.

Joint Seals was a procedure instituted by the Bureau of the Mint to avoid the need to reweigh, recount, re-assay, and re-compute all assets in annual or special settlements. The vast quantities of bullion and coin in the various Mints made it impossible to do all of the above when it came time to do the Annual Settlement. Joint Seals eliminated that problem. When any Mint assets were received, counted, and sealed, its value would remain constant as long as the integrity of the seal was not impaired. When Settlement committee came to make its settlements, they would examine the seals, confirm their integrity, and note their contents. The Joint Seal allowed the Mint to place values under control so that representatives of the Director of the Mint could accept, for settlement purposes, the verifications made by previous Settlement committees as to the weight, count and/or value of impounded assets. Arranged in reverse chronological order.

G-12-09-05-3 Boxes 142-143

22-cv-9(FBI)-1540

HOUSEKEEPING RECORDS

FISCAL REORDS

695 Mint Accounting Procedure Letters 1951-1957 4 in.

New regulations sent to the Mint from the Treasury Department outlining new accounting procedures the Mint had to use to maintain its accounts. Arranged in reverse chronological order.

G-12-09-06-1 Box 144

696 Cash Ledger 1961 1 vol. 1 in.

Ledger book of Canadian and Foreign Coin Orders done in 1961. The entries list the group number, number of coins received in terms of orders and sets, or number of coins shipped in terms of orders and sets. Entries arranged in numerical order by group number.

G-12-09-06-1 Box 144 1 vol.

697 Miscellaneous Log Books 1928-1938 5 vols. 1 cu.ft.

Cash Log Book, U.S Treasury Log Books, and a Daily Log Book of Assets and Liabilities. The entries in the log books are arranged in chronological order; then by subject. The log books deal with the Mints assets, deposits of precious metals, vault contents, along with other fiscal matters.

G-12-09-06-1 Boxes 145-146 5 volumes

698 Cashier's Daily Settlement Log December 12, 1931-November 12, 1935 3 vols. 5 in.

Daily log kept by the Cashier of the Mint of the amount of coins kept in the Mint. Each days entry was listed as follows: Items, Vaults/Office, and Totals. Items listed were Gold coins (double eagles, Eagles, Half Eagles, Quarter Eagles, Un-current, Light weight), Standard Silver Dollars (kept in the vault, office vault), S.S. Dollars (Storage) kept in the vaults, Subsidiary Silver (half dollars, quarter dollars, dimes, un-current), Minor Coin (5-cent nickels, 1-cent bronze, un-current), Total Coin (gold certificates, gold certificates to order, silver certificates, etc, cash at the counter. Log entries arranged in chronological order.

G-12-09-06-2 3 volumes

22-cv-9(FBI)-1542

699 Cost Systems and Cost Reports 1900-1916 1 cu.ft.

Reports, data, and correspondence regarding costs incurred by each department of the branches of the U.S. Mint for time period stated above. Arranged in chronological order.

G-12-09-06-3 Boxes 147-149

22-cv-9(FBI)-1543

PERSONNEL, PAYROLL, AND RELATED RECORDS

700 Civil Defense File 1951-1955 1 in.

A symbol of the Cold War era, this file concerns policies and instructions the Mint received regarding civil defense training for its employees in case of an aerial attack or nuclear war waged against the United States by a foreign power. Arranged in reverse chronological order.

G-12-09-07-1 Box 150

701 Management Improvement Program 1950-1957 5 in.

These files deal with instructions sent to the Mint asking them to find ways to streamline and economize operations within the Mint in order to meet with decreasing budget outlays. Arranged in reverse chronological order.

G-12-09-07-1 Boxes 150-151

702 Miscellaneous Shortages (Pilfering) 1933-1947 2 in.

Files pertaining to problems caused by pilfering of coins or medals by employees or discrepancies in the figures in the counting of bullion, coinage or other values. Arranged in reverse chronological order.

G-12-09-07-1 Boxes 151

22-cv-9(FBI)-1544

703 McCann-Rump File 1940-1945 .5 in.

File containing records pertaining to legal action against George A. McCann, Acting Cashier and, later, Cashier of the U.S Mint in Philadelphia. In 1940 he was removed from his post because he had stolen silver coins from the U.S. Mint, totaling $339.90. McCann was tried in the U.S. District Court for the Eastern District of Pennsylvania, Criminal Case 8618.

(For more information about the Criminal Case against George A. McCann, please consult records holdings of the National Archives and Records Administration-Mid Atlantic Region, Philadelphia, Record Group 21, Records of the United States District Court for the Eastern District of Pennsylvania, Criminal Case files.)

McCann filed a Civil Action against the U.S. Government in the U.S. District Court in the District of New Jersey, Civil Action 7848.

(For more information about George McCann's Civil Action against the U.S. Government, please consult records holdings of the National Archives and Records Administration-Northeast Region, New York City, Records of the United States District Court for the District of New Jersey, Criminal Case File 7848.) Arranged in reverse chronological order.

G-12-09-07-1 Box 152

704 Embezzlement of Gold Bullion, 1894-1898.5 in.

File pertaining to a Civil Action brought against Oliver C. Bosbyshell for the recovery of the value of gold bullion embezzled by Henry S. Cochran, and a shortage of Standard Silver Dollars, with interest from March 31, 1894, in the United States District Court for the Eastern District of Pennsylvania. (United States District Court, Eastern District of Pennsylvania, Equity Case #4, May Term 1895). The case would be appealed all the way to the U.S. Supreme Court. Eventually it would take an Act of Congress to resolve the matter. Arranged in reverse chronological order.

(For more information about the Criminal Case against George A. McCann, please consult records holdings of the National Archives and Records Administration-Mid Atlantic Region, Philadelphia, Record Group 21, Records of the United States District Court for the Eastern District of Pennsylvania, Equity Case files.)

G-12-09-07-1 Box 152

705 National Bureau of Standards 1962 .5 in.

Records pertaining to materials belonging to the National Bureau of Standards that were stored in the vaults of the Mint and placed under seal. File contains official Bureau of the Mint Regulations Governing Storage of Materials in the Mint for other Government Agencies. Arranged in reverse chronological order.

G-12-09-07-1 Box 152

22-cv-9(FBI)-1545

706 Water-Cooled Mould # 0-47110 1 in.

The water-cooled mould was an invention designed and patented by Shook and Neisser of the U.S. Mint in Philadelphia which made possible casting by means of which truly uniform cast ingots could be automatically and continuously produced with controlled ductility and grain size together with avoidance of segregation, flaws and internal strains, which was particularly adapted for the continuous casting of high melting point metals and alloys. The files contain correspondence, patent applications, photographs, diagrams, and charts pertaining to the development of the water-cooled mould. Arranged in reverse chronological order.

G-12-09-07-1 **Box 152**

707 Universal Ingot # 0-48417 1 in.

Records pertaining to the manufacture of the first ingot using the Water-Cooled Mould process described in the entry above. Arranged in reverse chronological order.

G-12-09-07-1 **Box 152**

708 Management Survey 1953-1954 2 in.

Correspondence and reports concerning how best to increase efficiency in Mint operations during the time period stated above. The Mint in Philadelphia was working to cope with budget cuts brought on by the Eisenhower Administration. Various proposals for streamlining operations and modernizing equipment are mentioned in these files. Arranged in reverse chronological order.

G-12-09-07-1 **Box 152**

709 Personnel File 1951-1954, 1956-1964 6 in.

Memoranda, correspondence, Quarterly reports concerning awards for superior accomplishment, personnel circulars concerning government hiring policies, to name a few regarding personnel at the Mint in Philadelphia. Arranged in reverse chronological order.

G-12-09-07-2 **Box 153**

22-cv-9(FBI)-1546

710 Superintendent's Conference March 1951 2 in.

The Agenda of the Superintendents Conference held in Washington, DC, in March 1951. The Agenda lists the following topics that were discussed at the Conference: 1) Plans for expanded coinage program when supplemental funds become available in April 1951; 2) Management Improvement Program; 3) Storeroom operations; 4) Emergency planning; 5) Microfilm project; 6) Procedure for mutilating coins and blanks; 7) Redemption of mutilated coins for the public; 8) PYX and Special Assay Coin; 9) Procurement of coinage metal; 10) Cooperative Cost Statement for first six months of fiscal 1951; 11) Manufacture of dies at Denver Mint; 12) Assuming calculated risk in coinage operations; 13) Gauging strip during rolling operations; 14) Blending procedures; 15) Use of overhead cranes; 16) Die life comparisons; 17) Safety program; 18) Personnel; 19) Storage of strategic materials for other government agencies; 20) Miscellaneous. Arranged in numerical order by page number.

G-12-09-07-2 **Box 154**

711 Audit Reports 1954-1960 3 in.

Audit Reports and correspondence concerning audits of the U.S. Mint in Philadelphia. The audit reports examine all operations and procedures of the Mint. The reports list the findings of the auditors and whatever recommendations they made after their audit. Arranged in reverse chronological order.

G-12-09-07-2 **Box 154**

712 Memorandums to Mr. Sura, Superintendent and Mr. Campbell, Assistant Superintendent 1962-1964 2 in.

Memoranda sent to Mr. Sura, Superintendent and Mr. Campbell, Assistant Superintendent regarding various operations, programs, Mint records, to name a few. Arranged in reverse chronological order.

G-12-09-07-2 **Box 155**

713 Protection-Fire & Safety December 6, 1956-December 15, 1961 .5 in.

Memoranda, correspondence, Treasury Department circulars, Inspection reports by the Philadelphia Department concerning Fire and Safety standards in the U.S. Mint., recommendations as to how to improve fire and safety standards at the Mint. Arranged in reverse chronological order.

G-12-09-07-2 **Box 155**

22-cv-9(FBI)-1547

714 Safety File 1956 .5 in.

Correspondence, reports, memos, regarding fire and safety conditions at the U.S. Mint in Philadelphia.

G-12-09-07-2 Box 155

715 Circular Regulations 1945-1956 2 in.

Government circulars sent by various government agencies covering a wide variety of topics concerning federal employees and new government regulations. Arranged in reverse chronological order.

G-12-09-07-2 Box 155

716 U.S. Mint Sunshine Fund 1954-December 1961 .5 in.

Correspondence, memos, and charts concerning the Sunshine Fund of the Mint in Philadelphia. This fund was set up in September 1953 and was financed by proceeds from Mint vending machines and from voluntary contributions from employees. Its purpose was to promote morale in the Mint by remembering employees who were ill or had suffered a death in the family, charity fund-raising, and the like. The fund was dissolved in 1961. Arranged in reverse chronological order.

G-12-09-07-3 Box 156

717 Leave of Absences September 21, 1899-June 20, 1901 1 vol. 1.5 in.

A bound volume of all leaves of absences granted by the Superintendent of the Mint during the time period mentioned above. Each entry is dated, the person applying for leave and the department they work for is stated, and the time period for their leave is specified. All entries are arranged in chronological order.

G-12-09-07-3 Box 156 1 volume

718 Instructions and Regulations Re: Transactions of Mint Business. U.S. Coinage Laws, 1859-1908 3 in.

Instructions booklets sent to the Mint during the time period mentioned above. These booklets state the official regulations governing the transaction of business at the Mint of the United States and all its branches and U.S. Coinage Laws passed by Congress for specific years. Arranged in chronological order.

G-12-09-07-3 Box 156

22-cv-9(FBI)-1548

PROPERTY & SUPPLY RECORDS

719 C.D. Stationery January 2, 1898-June 30, 1901 3 in.

Notice Of Indorsement And Return of Certificate of Deposit To The Secretary Of Treasury forms sent to the U.S. Mint in Philadelphia by the Treasury Department in Washington, DC. (Form 550, U.S. Mint Service). The forms specify the date the Mint=s deposit was received in Washington, the number of the Certificate of Deposit, whom it was issued by, amount, what account, whether or not personal credit be given to the Superintendent with regard to the whatever accounts there are in the mint. Arranged in reverse chronological order.

G-12-09-07-3 Box 157

720 Treasury Transfer Orders January 2, 1898-December 31, 1900 7 in.

Transmitting Transfer Order For Proceeds Of Bullion forms sent from the Treasury Department in Washington, DC, to the U.S. Mint in Philadelphia. (Form 53, Treasurers Office-Accounts). The forms indicate the Transfer Order Number, date, which Assayer in Charge of what Assay Office in America, and amount of transfer. Arranged in reverse chronological order.

G-12-09-07-3 to G-12-10-01-1 Boxes 157-158

721 Annual Settlements 1935-1964 2 cu.ft.

Annual Settlement files consist of various forms, instructions, and correspondence outlining procedures and results of the annual settling of accounts at the U.S. Mint in Philadelphia. Each fiscal year (or any such time specified by the Director of the Mint), as stipulated in Mint Regulations, there was a settlement of accounts at the Mints and Assay Offices. The settlements, conducted by the immediate supervision of a committee appointed by and representing the Director the U.S. Mint, were based on a physical inventory of all bullion, coin, currency, and other values. All bullion, coin, currency, coinage metals, and other values on hand were delivered by their custodians to the joint custody of the settlement officers, with itemized schedules of each item to be checked. Arranged in reverse chronological order.

G-12-10-01-1 to G-12-10-01-2 Boxes 159-163

22-cv-9(FBI)-1549

722 Stores Requisitions January 1957-June 1961 5 cu.ft.

Store Requisition forms (Form 987 Rev. Treasury Department, U.S. Mint Service) sent to the Mints storekeeper from various departments for supplies. Each form specifies the unit making the request, requisition number, date, job order number, job number, whom it was received by, article(s) requested, quantity requested, unit, unit price, and cost. Arranged in reverse chronological and numerical order.

G-12-10-01-3 to G-12-10-03-2 Boxes 164-179

723 Miscellaneous Requisitions July 1, 1957-October 30, 1957 4 in.

Store Requisition forms (Form 987 Rev. Treasury Department, U.S. Mint Service) sent to the various Mint units requesting supplies. Each form specifies the unit making the request, requisition number, date, job order number, job number, whom it was received by, article(s) requested, quantity requested, unit, unit price, and cost. Arranged in reverse chronological and numerical order.

G-12-10-03-2 to G-12-10-03-3 Boxes 179-180

724 Store Summary Requisitions 1957-June 1961 9 in.

Monthly summary forms sent by each Mint unit specifying supplies (identified by job number) ordered by them during the fiscal year. Arranged in reverse chronological order.

G-12-10-03-3 Boxes 180-181

725 Invitation, Bid & Award Forms 1953-1959 3 cu.ft.

Forms, correspondence, invoices, Bills of Lading, and receipts dealing with the Mints procurement of services and supplies. The Mint would send out invitations to private companies to bid on contracts to provide specific services and supplies to the Mint. The company submitting the lowest bidder would receive the contract. Standard Form 33, General Services Administration was used in the bidding process. Form 33 specified the order number, date of issue for the bids and their due date, schedule of supplies and/or services requested, quantity needed, number of units, unit prices, amounts, and name and address of bidder. Arranged in reverse chronological order.

G-12-10-04-1 to G-12-10-04-3 Boxes 182-189

22-cv-9(FBI)-1550

726 Store Room Inventory Journals 1957-1962 6 vols. 3.5 in.

Inventory of Store Room equipment. The inventory is broken down into general categories such as Auto Scales, Wheels Grind, Parts, etc. These categories then have the individual items listed underneath them. Each itemized entry has two numbers to the left of the page under the headings Ac and Aa. Apparently the counts of each item were compared with previous inventories to check for discrepancies. To the right of each itemized entry is the value of the item and its inventory number. Arranged in chronological order.

G-12-10-04-3 Box 189 6 volumes

727 U.S. Mint Logs, October 27, 1899-August 9, 1901 7 vols. 1 cu.ft.

Log Books of correspondence regarding the construction of the new Mint Building in Philadelphia during the time period mentioned above. Letters arranged in reverse chronological order.

G-12-10-05-1 to G-12-10-05-2 Boxes 190-193 7 volumes

728 Superintendent's Requests For Proposals July 22, 1909-September 1914 2 vols. 3 in.

Two bound volumes of formal requests sent by the Superintendent of the Mint to outside companies to send in sealed bids for contracts to perform specific services for the Mint. All entries are arranged in chronological order.

G-12-10-05-2 Box 194 2 volumes

729 Award of Contracts General Supplies Fiscal Years 1900-1907 2 vols. 2 in.

Bound volume of correspondence sent by the Superintendent of the U.S. Mint to various private companies informing them that they have been awarded government contracts to provide specified supplies to the U.S. Mint in Philadelphia. All entries are arranged in chronological order.

G-12-10-05-2 Boxes 194-195 2 volumes

22-cv-9(FBI)-1551

730 **Index of Contracts and Bonds 1909 1 vol. 2 in.**

Bound volume index of all contracts and bonds awarded by the U.S. Mint in Philadelphia during 1909. Each entry lists the name of the contractor, its bid number, the name of its surety or security firm ensuring its bond on the contract, and the amount the contractor bid for the contract. All entries are listed alphabetically in the Index.

G-12-10-05-2 Box 195 1 volume

731 **Inventory Reports on Equipment & Furniture Stored At the Mint 1903-1909 1 cu.ft.**

Various itemized lists and inventories of materials, furniture, and machinery used at the Mint during the time period stated above. Please consult Appendix for complete listing of contents in the box numbers stated below. Arranged in chronological order.

G-12-10-05-3 Boxes 196-197

732 **Records on the Construction of New Mint, Philadelphia 1897-1907 1 cu.ft.**

Bills, Daily Reports, newspaper clippings, and notes on the construction of the new Mint Building in Philadelphia. Also included is the foremans time book on repairs done on the roof the Mint Building in 1907. The time books states the number of hours spent repairing the roof and the rates of pay for labor done. The Daily Report Forms (Form 46, Treasury Department) specifies the date, the quantity, kind, and cost of materials used, total cost of materials used, application of materials and labor, and any remarks made by the foreman of the construction crew doing the work. Arranged in chronological order.

G-12-10-05-3 to G-12-10-06-1 Boxes 197-199

733 **Records Relating to the Acquisition of Equipment from France & Austria, 1855, 1876-1877 .5 in.**

Correspondence concerning the acquisition of equipment designed and built in France and Austria by the U.S. Mint. Arranged in chronological order.

G-12-10-06-1 Box 199

734 **Inventory of Machinery, Appliances, Apparatus, etc. 1909-1910 1 vol. 2 in.**

Bound volume inventory of all machinery, appliances, apparatus, furniture, fixtures, etc. kept at the U.S. Mint in Philadelphia. The Inventory is indexed by departments; then by floors; then by rooms. Each entry lists the corresponding page number in the Inventory.

G-12-10-06-3 1 Volume

22-cv-9(FBI)-1552

735 General Schedule-Records of Bidders Fiscal Years 1900-1902 3 vols. 4 in.

Three bound volumes that list the names of bidders who were awarded contracts by the Mint to supply it with materials during the Fiscal Years 1900-1902. The General Schedule books are arranged by categories pertaining to specific supply needs. Examples are chemicals, hardware, electric supplies, etc. Each category lists the specific articles supplied by the bidders in question. Each page lists the name and the address of the bidder who bid to supply the article in question. Under the name and address of the bidder, the total amount in dollars and cents that was bid for the items listed. Arranged in chronological order.

G-12-10-07-1 **3 Volumes**

OTHER RECORDS

736 Fort Knox Shipments 1936-1937 3 in.

Correspondence, Post Office receipts, lists, bullion schedules, and Treasury forms concerning the shipment of bullion to the U.S. Treasury Depository in Fort Knox, Kentucky. Arranged in chronological order.

G-12-10-06-1 **Box 200**

737 Losses in Shipment Forms 1958-1961 1.5 in.

Schedules of Valuables Shipped under Government Losses in Shipment Act, Shipments other than by U.S. Mail forms. Each form states each shipment for each month. The form specifies the date and hour of the shipment, receipt number, name of carrier, consignee name and address, description of the shipment, and its value.

G-12-10-06-1 **Box 200**

738 Regulations 1919-1935 .5 in.

Regulations governing the standards of U.S. coinage. Arranged in chronological order.

G-12-10-06-1 **Box 200**

739 Assay Medal 1937 .5 in.

Correspondence concerning the Annual Assay Commission of 1937. Arranged in chronological order.

G-12-10-06-1 **Box 200**

22-cv-9(FBI)-1553

740 Coinage 1908-1922 .5 in.

Records dealing with the production and manufacture of coins at the U.S. Mint in Philadelphia. There is an excellent report that provides a highly detailed examination of the coining process in the Mint. Arranged in reverse chronological order.

G-12-10-06-1 **Box 200**

741 Photographs 1935-1937 .5 in.

Correspondence pertaining to requests from outside business firms for photographs of melting and pressing operations at the Mint.

G-12-10-06-1 **Box 200**

742 Crucible Cups 1935-1937 .5 in.

Correspondence from the Director of the Mint to the Superintendent of the U.S. Mint in Philadelphia authorizing the latter to accept proposals from various firms to supply crucible cups to the U.S. Mint in Philadelphia. Arranged in reverse chronological order.

G-12-10-06-1 **Box 200**

743 Lincoln Cent (Coins) 1938 .5 in.

Correspondence concerning an inquiry made by Director of the Mint, Nellie Tayloe Ross regarding whether the Master Hub of the 1933 Lincoln 1-cent bronze coin had been struck with the initials AVDB. The records indicate that that was not the case. Arranged in reverse chronological order.

G-12-10-06-1 **Box 200**

744 Blanks S & G 1935 .5 in.

Correspondence and telegrams between the Mint and the Philadelphia Navy Yard regarding proposals for the production of coin blanks for the U.S. Mint. Arranged in reverse chronological order.

G-12-10-06-1 **Box 200**

22-cv-9(FBI)-1554

745 S.S. (Standard Silver Dollars) 1935-1936 .5 in.

Correspondence concerning a proposal to remove Standard Silver Dollars from the Mint in Philadelphia to Washington and replacing the Silver Dollars with 50,000 silver bars. Arranged in reverse chronological order.

G-12-10-06-1 **Box 200**

746 Hubs & Dies 1936-1937 .5 in.

Correspondence pertaining to the striking, shipping, destruction of, and manufacture of hubs and dies by the U.S. Mint in Philadelphia. Arranged in reverse chronological order.

G-12-10-06-1 **Box 200**

747 Commemorative Coins 1936-1937 .5 in.

Correspondence regarding commemorative coins produced to celebrate famous individuals and special events. Arranged in reverse chronological order.

G-12-10-06-1 **Box 200**

748 Annual Reports, 1871-2002 6 cu. ft.

By law, the Director of the Mint was required to submit an annual report of the Mint's operations to the President of the United States after the end of each fiscal year. The annual reports covered the organization of the Mint, the staff operations, coinage activities, special coinage and medals programs, financial operations, gold and silver production, the activities of the Mint's field operations (the branch mints, assay offices, and bullion depositories), any special medals or exhibits that were struck by the Mint during the fiscal year in question, foreign coinage produced by the mint, status reports on the mining of gold and silver and other coinage metals in the United States, and a report on the world's monetary stocks of gold, silver, and other coinage metals. The reports feature photographs, tables and charts regarding various aspects of the Mint and coinage production. The annual reports for the following years: 1875, 1877, 1888, 1893, and 1997 are missing. Arranged in chronological order.

G-13-02-05-3 to G-13-02-07-6 **Boxes 204-220** **(LTA-1)**

22-cv-9(FBI)-1555

749 Miscellaneous Memorandum Copies, Inspector, 1899-1910

This series consists of a bound volume containing miscellaneous memorandums concerning procedures for purchasing supplies, instructions as to how to place bids for articles needed at the Mint, and correspondence advising Mint personnel about hiring practices to name a few. Arranged in chronological order.

G-13-02-05-2 **Box 221** **(FLT-A)**

22-cv-9(FBI)-1556

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Netherlands Government #32-2880 Silver Bars-638.6 Fine weighing 95,100,712 K.G., 3, 057,558.50 Gr.Tr.Ozs., Steamer Schiedyk, February 25, 1957-rec=d March 6, 1957
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Netherlands Shipment #30-1959 Silver Bars-720 Fine weighing 63,702,671 K.G., 2,048,088,1705 Gr.Tr.Ozs., Steamer Sloterdyk, value $1,356,701.00, November 3, 1956
Netherlands Shipment #29-2635 Silver Bars weighing 86,750.64 K.G. Gr.Wt., Steamer Sloterdyk-value $1,844,840.00, September 12, 1956
Netherlands Shipment #28-712 Cases Silver Coins weighing 39,160 K.G. Gr.Wt., 720 Fine, Steamer Soestdyk, value #757,766 rec=d June 25, 1956
Netherlands Shipment #27-1000 Cases Silver Coins, 720 Fine weighing 55,000 K.G. Gross, Steamer Schiedyk-value $1,064,278.00, May 25, 1956
Netherlands Shipment #26-2000 Cases Silver Coins-720 Fine weighing 110,000 K.G. Gross, Steamer Arnedyk-value $2,136,697, May 8, 1956 rec=d 5/10/1956
Netherlands Shipment #25-2200 Cases Silver Coins weighing 121,000 K.G. Gross, 720 Fine-Steamer Sloterdyk-value $2,355,523 rec=d April 16,1956
Netherlands Shipment #24-1600 Cases Coins-720 Fine weighing 88,000 K.G. Gr.Wt., 80,000 K.G. Net Wt., Steamer Kinderdyk-value $1,715,362
Netherlands Shipment #23-1600 Cases Silver Coins-720 Fine weighing 88,000 K.G. Gr.Tr.Wt., 80,000 K.G. Net Wt., Steamer Arnedyk-value $1,721,152, March 16, 1956-rec=d March 20, 1956
Netherlands Shipment #22-1000 Cases Silver Coins-720 Fine weighing 55,000 K.G. Gr.Wt., Steamer Sommelsdyk-value $1,059,899, March 2, 1956-rec=d
Netherlands Shipment #21-1350 Cases Silver Coins-720 Fine weighing 74,250 Gross K.G., Steamer Aalsdyk-value $1,428,817, February 21, 1956-rec=d

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Netherlands Shipment #20-1500 Cases Silver Coins-720 Fine weighing 82,500 Gross Kilos, Steamer Schiedyk-value $1,594,112, February 9, 1956-rec=d February 11, 1956
Netherlands Shipment #19-1000 Cases Silver Coins-720 Fine weighing 55,000 Gross Kilos, Steamer Blommersdyk-value $1,061,345, January 26, 1956-rec=d February 1, 1956
Netherlands Shipment #18-750 Cases Silver Coins weighing 41,250 Kilos Gross-720 Fine 37,500 Kilograms Net Wt.-Steamer Amsteldyk-value $806,096, December 15, 1955
Netherlands Shipment #17-1200 Cases Silver Coins weighing 66,000 K.G. Gross, 720 Fine, Steamer Sommelsdyk, value $1,288,058, November 28, 1955
Netherlands Shipment #16-1300 Cases Silver Coins-720 Fine weighing 71,500 Kilos Gross Wgt.-Steamer Arendsdyk-value $1,463,245, November 9, 1955
Netherlands Shipment #15-1000 Cases Silver Coin-720 Fine weighing 55,000 Kilos Gross, Steamer Amsteldyk-value $1,077,731.00, October 25, 1955
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Netherlands Shipment #13-1000 Cases Silver Coin weighing 55,000 K.G. gross-720 Fine-Steamer Aalsdyk-value $1,064,752 delivered Mint-10/11/1955
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Netherlands Shipment #10-1000 Cases Silver Coins weighing-720 Fine weighing appros. 50,000 K.G. Net and 55,000 K.G. Gross Wt.-value $1,055,915, July 26, 1955
Netherlands Shipment #9-3250 Silver Bars weighing 108,151,300 K.G.-640 Fine-Steamer Abbedyk, July 5, 1955
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Netherlands Shipment #6-1200 Boxes Silver Coin-720 Fine-Steamer Aardijk, November 12, 1954
Netherlands Shipment #5, 612 Boxes Silver Coin-640 Fine-Steamer Appingedyk, October 22, 1954
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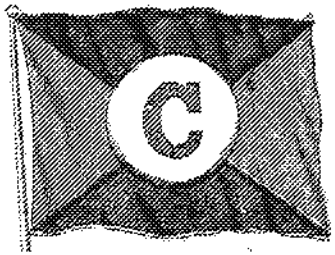
No.

Coleman's California Line.



WM. T. COLEMAN & CO.

161 PEARL ST. & 70 WALL ST. NEW-YORK.

AGENTS AT SAN FRANCISCO,

MESSRS. WM. T. COLEMAN & CO.

Shipped, in good order and condition, by [illegible]

on board the Clipper Ship called the [illegible]

whereof, [illegible] is Master, now lying at the Port of **NEW-YORK,**

and bound for **SAN FRANCISCO,** To say:

[illegible]

being marked and numbered as in the margin, and are to be delivered in the like good order and condition, from the vessel's tackles when ready for delivery, at the Port of **SAN FRANCISCO,** (the dangers of the seas, fire and collision excepted,) unto [illegible] or to assigns, he or they paying freight for the said Goods in gold or silver coin, or their equivalent, before delivery, if required, at the rate of freight, as per margin.

with five per cent. primage and average accustomed. **In Witness Whereof,** the Master of the said vessel, hath affirmed to four Bills of Lading, all of this tenor and date, one of which being accomplished, the others to stand void.

Vessel not accountable for breakage, chafing, leakage or rust, if properly stowed. Contents and weight unknown.

Dated in **NEW-YORK,** the [illegible] day of [illegible] 186[illegible]

[illegible]

Master.

22-cv-9(FBI)-1576

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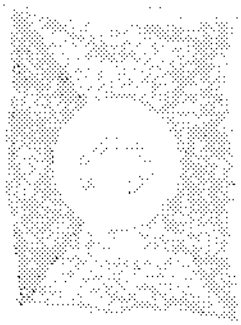
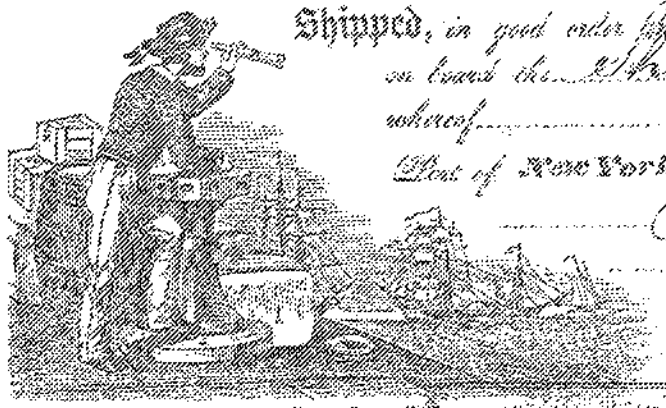


Bishop Ludwig Jr. and wife
Chapel to San Francisco
Rev. Lorain Shirley
August 17, 1963



Shipped, in good order and well conditioned by Metcalf & Rae
on board the Brig called the Valparaiso
whereof Harrison G. is Master, now lying in the
Port of New York and bound for San Francisco
Forty Cases Boots
Five Cases Drugs
Five Kegs &c.

being marked and numbered as in the margin, and are to be delivered in the like good order and condition, at the Port of San Francisco
(the dangers of the seas only excepted) unto A. J. Beaver Agent
or assigns, he or they paying freight for the said Goods
to the Agent aforesaid
with 5 Pr. primage and average accustomed. In witness whereof, the Master or Purser of the said vessel hath affirmed to [illegible] Bills of Lading all of this tenor and date, one of which being accomplished the others to stand void.

Dated at New York, the 19th day of February 1863

P. H. Mayhew

U.S. Branch Mint
San Francisco
Cal.

50 Cases.
5 Cases
5 Kegs

Shipped in good order by Metcalf & Rae on board the Brig Valparaiso

22-cv-9(FBI)-1578

Bill of Lading for articles
shipped on Steamer
Zapotecas
for Coast Port
San Francisco
August 1916

No.

Coleman's California Line.

WM. T. COLEMAN & CO.

No. 7 PEARL ST. & 70 WALL ST, NEW-YORK.

AGENTS AT SAN FRANCISCO.

MESSRS. WM. T. COLEMAN & CO.

Shipped, in good order and condition, by Pacific Division No 2

on board the Ship called the "Wm Chamberlain"

whereof Cannon is Master, now lying at the Port of NEW-YORK,

and bound for SAN FRANCISCO, To say:

(5) Five Cases Canisters

being marked and numbered as in the margin, and are to be delivered in the like good order and condition, from the vessel's tackles when ready for delivery at the Port of SAN FRANCISCO, (the dangers of the seas, fire and collision excepted,) unto U.S. Branch Mint or to Order or assigns, he or they paying freight for the said Goods before delivery, if required, at the rate of freight, as per margin, with five per cent. primage and average accustomed. **In Witness Whereof,** the Master of the said vessel, hath affirmed to four Bills of Lading, all of this tenor and date, one of which being accomplished, the others to stand void.

Vessel not accountable for breakage, chafing, leakage or rust, if properly stowed. Contents and weight unknown.

Dated in NEW-YORK, the 11th day of Dec 1863

For the Master

Benj. Cannon

U.S. Branch Mint
San Francisco
Expenses of Transmitting
Freight $ 3.27
$ 5.30

22-cv-9(FBI)-1580

Best Available Copy

Belle of Ladrone for Article shipped on Steam 9/m Coastwise for San Francisco July 11, 1863

Comstock's Clipper Line
FOR
SAN FRANCISCO.

CORNELIUS COMSTOCK,
No. 96 Wall Street, New-York.

MR. ALBERT DIBBLEE,
Agent in San Francisco.

Shipped, in good order and condition, by [illegible] Line

on board the Clipper Ship called the [illegible]

whereof [illegible] is Master, for this voyage, now lying at the Port of NEW-YORK, and bound for SAN FRANCISCO, Cal., to say:

[illegible]

marks, quality and weight unknown; being marked and numbered as in the margin, and are to be delivered in the like order and condition, at the Port of SAN FRANCISCO, Cal., (the dangers of the seas, fire and enemies, only excepted,) unto [illegible] or to his assigns, he or they paying freight for the said Goods before delivery, if required, at the rate of freight as per margin, with five per cent. primage, and average ascertained. If said merchandise is not called for within thirty days after arrival, a sufficience to be sold to pay freight and charges. Vessel not accountable for breakage, leakage or rust, or for spills in bank, if properly stowed.

IN WITNESS WHEREOF, the Master or Purser of the said vessel hath affirmed to [illegible] Bills of Lading, all of this tenor and date; one of which being accomplished, the others to stand void.

Dated in NEW-YORK, the [illegible]
day of [illegible] 18[illegible]

For the Master,

[illegible]

22-cv-9(FBI)-1582

Regarding
Lon's Check Cancelled
stapled to Check
"Refund" for
B. M. Lawrence
Sept 12, 1925

22-cv-9(FBI)-1583

No. 9

Coleman's California Line.

WM. T. COLEMAN & CO.

161 PEARL ST. & 70 WALL ST, NEW-YORK.

AGENTS AT SAN FRANCISCO,

MESSRS. WM. T. COLEMAN & CO.

Shipped, in good order and condition, by Rankin Dixon & Co

on board the Clipper Ship called the Pursuit of the East

whereof Talbridge is Master, now lying at the Port of NEW-YORK,

and bound for SAN FRANCISCO, To say:

Five Cases Cassimeres

being marked and numbered as in the margin, and are to be delivered in the like good order and condition, from the vessel's tackles when ready for delivery, at the Port of SAN FRANCISCO, (the dangers of the seas, fire and collision excepted,) unto U S Branch Mint San Francisco or to his assigns, he or they paying freight for the said Goods before delivery, if required, at the rate of freight, as per margin, with five per cent. primage and average accustomed. **In Witness Whereof**, the Master of the said vessel, hath affirmed to four Bills of Lading, all of this tenor and date, one of which being accomplished, the others to stand void.

Vessel not accountable for breakage, chafing, leakage or rust, if properly stowed. Contents and weight unknown.

Dated in NEW-YORK, the 5th day of October 1853

For the Master,

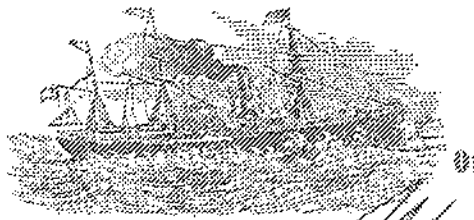
G. Talbridge

U S Branch Mint
San Francisco
1 Package 5 Pieces
Marked as per
Margin

22-cv-9(FBI)-1584

Best Available Copy

Bill of Lading
for
Cake Breads
shipped to San
Francisco per Steamer
Queen of the East
July 8. 1863



WELLS, FARGO & CO.'S

California Express.

Office, 244 Chestnut Street, Philadelphia, Oct 20 1863

Received, from W J Bingaman in apparent good order, the articles marked as below, to be delivered in like order, subject to the agreement now made and hereinafter expressed, to Mark at SAN FRANCISCO, CALIFORNIA. It is agreed, and is part of this contract, that we are not to be responsible for any loss or damage arising from the dangers of the seas, transit of the Isthmus, steam or river navigation, leakage, fire, water, delay, or from any cause whatever, unless the same be proved to have occurred from the fraud or gross negligence of ourselves, our agents or servants; it is expected that packages will be made water-proof; we will not be responsible for the contents of any valuable package, unless that value is expressed in the receipt.

Freight to San Francisco, at $ 12 Cts Per Steamer Oct 23

Insured to San Francisco, for $ — at — per cent.,

MARKS.

Our No.

W J Bingaman Philª One Box
San Francisco
Cal

Shipper's No.

San Francisco, Cal.

No.	PACKAGES	POUNDS	R.	M.

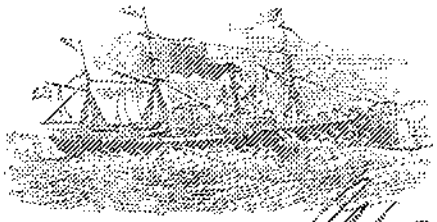
ORIGINAL.

For the Proprietors E Tracy

Shedd & Shillaber, Stationers, 7 Nassau Street, N. Y.

22-cv-9(FBI)-1586

Mail Bag, 10c.
Fine Canopy
Oct 20. 1945



WELLS, FARGO & CO.'S
California Express.

Office, 241 Chestnut Street, Philadelphia, Oct 20 1865

Received, from W. A. Hunt in apparent good order, the articles marked as below, to be delivered in like order, subject to the agreement now made and hereinafter expressed, to Order at SAN FRANCISCO, CALIFORNIA. It is agreed, and is part of this contract, that we are not to be responsible for any loss or damage arising from the dangers of the seas, transit of the Isthmus, steam or river navigation, leakage, fire, water, delay, or from any cause whatever, unless the same be proved to have occurred from the fraud or gross negligence of ourselves, our agents or servants; it is expected that packages will be made water-proof; we will not be responsible for the contents of any valuable package, unless that value is expressed in the receipt.

Freight to San Francisco, at $ 10 cts per 8lbs. Per Steamer Oct 25

Insured to San Francisco, for $ ——— at ——— per cent ——— Freight Payable in San Francisco

MARKS.	No.	PACKAGES.	POUNDS.	Ft.	In.
Our No. W. A. Hunt San Francisco Cal					
Shipper's No.					
San Francisco, Cal.		DUPLICATE.			

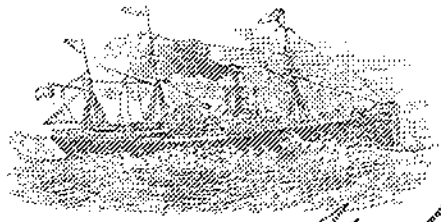
Insured for $ ——— in ——— Company.

For the Proprietors, E. Sloss

Shell & Eddleman, Stationers, 7 Nassau Street, N. Y.

22-cv-9(FBI)-1588

Box 2 Folder 16
Eunice Keeney
EK 20/163



WELLS, FARGO & CO.'S
California Express.

Office, 311 Chestnut Street, Philadelphia, Dec 8 1863

Received, from U. S. Grant in apparent good order, the articles marked as below, to be delivered in like order, subject to the agreement now made and hereinafter expressed, to Grant at SAN FRANCISCO, CALIFORNIA. It is agreed, and is part of this contract, that we are not to be responsible for any loss or damage arising from the dangers of the sea, transit of the Isthmus, steam or river navigation, leakage, fire, water, delay, or from any cause whatever, unless the same be proved to have occurred from the fraud or gross negligence of ourselves, our agents or servants; it is expected that packages will be made water-proof; we will not be responsible for the contents of any valuable package, unless that value is expressed in the receipt.

Freight to San Francisco, at $ 20 ~~per~~ Per Steamer Dec 23

Insured to San Francisco, for $ —— per cent Freight Payable in American Gold.

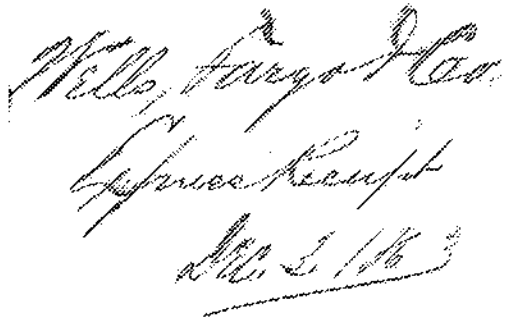
MARKS.	No.	PACKAGES.	POUNDS.	Ft.	In.
Our No. Ad Brigade Genl Genl Staff San Francisco Cal	One	Box			
Shipper's No.					

DUPLICATE. (Internal Revenue paid on Original.)

San Francisco, Cal. For the Proprietors E Tracy

Elliot & Salisbury, Stationers, 1 Nassau Street, N. Y.

22-cv-9(FBI)-1590



Best Available
Copy

U.S. Treasury Mint
Gold Coinage

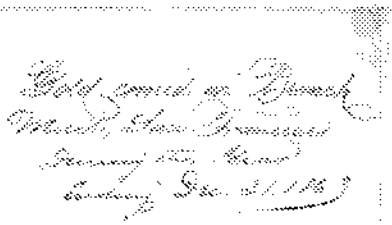
Year ending Dec 31st 1863
for the Year 1863

Month	Double Eagles Pieces	Double Eagles Dollars	Eagles Pieces	Eagles Dollars	Half Eagles Pieces	Half Eagles Dollars	Quarter Eagles Pieces	Quarter Eagles Dollars	Amount Pieces	Amount Dollars
January	22 295 000	445 900 00	1 075 000	10 000 00	716 250	14 000 00	265 750	3 000 00	24 353 000	472 900 00
February	33 287 500	665 750 00							33 287 500	665 750 00
March	36 043 750	720 875 00							36 043 750	720 875 00
April	91 102 500	1 822 050 00	905 250	18 000 00					92 007 750	1 840 050 00
May	115 370 000	2 307 400 00			1 075 000	20 000 00			116 445 000	2 327 400 00
June	122 317 500	2 446 350 00	1 612 750	30 000 00					123 930 250	2 476 350 00
July	121 462 500	2 429 250 00	2 687 500	50 000 00					124 150 000	2 479 250 00
August	83 750 000	1 675 000 00			2 687 500	50 000 00	1 181 250	23 000 00	87 618 750	1 748 000 00
September	135 975 000	2 719 500 00							135 975 000	2 719 500 00
October	116 677 500	2 333 550 00							116 677 500	2 333 550 00
November	99 681 250	1 993 625 00							99 681 250	1 993 625 00
December	89 589 750	1 791 795 00							89 589 750	1 791 795 00
	1057 663 750	21 153 275 00	5 280 500	108 000 00	4 478 750	84 000 00	1 447 000	26 000 00	1068 870 000	21 371 275 00

Chief Clerk's Office
U.S. Treasury Mint
Dec 31st 1863

R. Whitehead
Assistant

22-cv-9(FBI)-1592



U. S. Branch Mint, San Francisco, December 31st 1863

Deposits of Gold Bullion and Coin with Description, Value, Charges etc. etc.

Month	Number of Deposits	Description	Weight Troy ounces	Weight Troy lbs.	Gold Value	Coin Value	Silver Value	Charges	Charges Melting	Charges Parting	Net Value to Depositors
January	369	Bars & Coin	18,390.00	Sep	3,253.00	360,850.71	5,919.97	237.11	2,004.11	2,193.58	366,160.90
February	212	Bars	11,411.47	950	10,844.93	225,577.36	1,819.30	92.82	1,019.60	1,102.20	227,489.87
March	465	Bars & Coin	60,290.01	902	85,836.569	1,210,490.20	6,869.01	346.05	5,081.91	5,599.91	1,287,196.71
April	491	Bars, Coin & Dust	93,411.84	900	84,069.460	1,945,900.00	7,854.79	312.38	9,000.00	9,312.38	1,936,411.81
May	869	Bars, Coin & Dust	121,483.00	920	111,764.360	2,332,100.59	9,331.05	664.50	1,865.95	8,496.45	2,364,167.19
June	502	Bars & Coin	132,490.00	921	122,026.326	2,435,440.10	10,121.56	700.20	12,245.00	9,645.20	2,545,252.36
July	398	Bars & Coin	112,331.61	915	102,781.317	1,945,920.10	8,961.57	508.61	8,919.75	9,091.14	1,989,536.00
August	558	Bars & Coin	98,667.06	915	90,253.272	1,900,834.37	9,001.90	464.91	9,919.20	9,819.31	1,988,927.69
September	636	Bars, Coin & Dust	132,440.00	915	121,251.161	2,491,196.00	13,921.45	599.21	12,441.20	13,040.80	2,591,512.15
October	809	Bars & Coin	135,291.51	921	124,625.299	2,510,621.10	13,911.96	611.20	12,991.20	13,603.29	2,623,981.07
November	771	Bars, Coin & Dust	98,620.91	897	88,490.141	1,929,895.10	11,819.15	499.38	8,991.45	9,490.83	1,999,015.10
December	121	Bars & Coin	11,490.00	915	10,516.441	235,925.00	1,305.51	55.03	1,041.20	1,096.23	244,925.01
	5891		1,017,824.15		931,448.000	19,909,515.13	91,837.95	5,911.51	96,819.65	102,731.16	20,643,282.63

Statement of Specie Other than California from which Gold Bullion for the year 1863 has been obtained

Oregon	British Columbia	Nevada	Mexico	United States
$1,281.97	$22,912.16	$ 1,864	$7,711.65	$ 1,000.00

Acting Asst. Treasurer
San Francisco Dec. 31st 1863

R. H. Kenny
Cashier

22-cv-9(FBI)-1596

BISHOP, SIMONS & CO.,
Ship Agents and Commission Merchants,
AGENTS FOR CALIFORNIA LINE OF CLIPPERS.
New Orleans, Texas, Mobile and other Southern Ports,
SAILING REGULARLY ON ADVERTISED DAYS.
No. 105 Arch Street, above Front, Philadelphia.

Shipped, in good order and well-conditioned by United States Mint

on board the Ship called the Monticello

whereof is Master, now lying in the Port of Philadelphia,

and bound for San Francisco:

being marked and numbered as in the margin, and are to be delivered in the like good order and well-conditioned, at the aforesaid Port of San Francisco (the dangers of the seas, fire and collision excepted,) unto United States Mint San Francisco

assigns, he or they paying freight for the said Merchandise

as per Mint Shipping Bill

with five per cent. primage and average accustomed. In witness whereof, the Master or Agents of the said vessel hath affirmed to 4 Bills of Lading, all of this tenor and date; one of which being accomplished, the others to stand void.

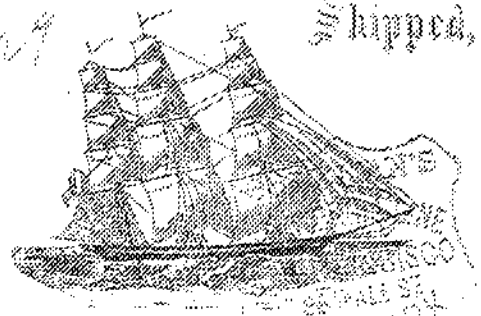
Not accountable for breakage, leakage or rust. WEIGHT AND CONTENTS UNKNOWN.

Dated in Philadelphia, the 21st day of March 1860

22-cv-9(FBI)-1597

Bill of Lading for articles
shipped on Steamer Princess
for San Francisco
April 21, 1863

Bill of Lading



Shipped, in good order and well conditioned by United States Mint

on board the Ship called the Oregon

whereof is Master, now lying in the Port of Philadelphia,

and bound for San Francisco

BISHOP, SIMONS & CO.,
Ship Agents and Commission Merchants,
AGENTS FOR CALIFORNIA LINE OF CLIPPERS,
New Orleans, Texas, Mobile and other Southern Ports,
SAILING REGULARLY ON ADVERTISED DAYS,
No. 108 Arch Street, above Front, Philadelphia.

U. S. Mint
San Francisco

being marked and numbered as in the margin and are to be delivered in the like good order and well-conditioned, at the aforesaid Port of San Francisco (the dangers of the seas, fire and collision excepted,) unto United States Mint San Francisco

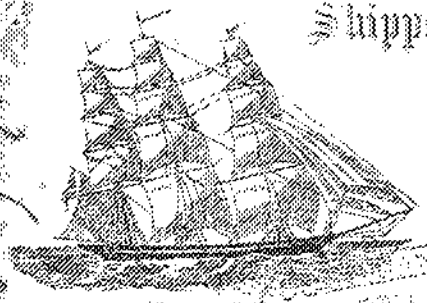
assigns, he or they paying freight for the said Merchandize

with five per cent. primage and average accustomed. In witness whereof, the Master or Agents of the said vessel hath affirmed to [illegible] Bills of Lading, all of this tenor and date; one of which being accomplished, the others to stand void.

Not accountable for breakage, leakage or rust. WEIGHT AND CONTENTS UNKNOWN.

Dated in Philadelphia, the 21st day of April 1863

22-cv-9(FBI)-1599



BISHOP, SIMONS & CO.
Ship Agents and Commission Merchants,
AGENTS FOR CALIFORNIA LINE OF [illegible]
New Orleans, Texas, Mobile and other Southern Ports,
SAILING REGULARLY ON ADVERTISED DAYS,
No. 105 Arch Street, above Front, Philadelphia.

Shipped, in good order and well-conditioned by Geo Aagee & Co
on board the Ship called the Celestial Empire
whereof Davis is Master, now lying in the Port of Philadelphia,
and bound for San Francisco Cal

Seven Cases Boots

being marked and numbered as in the margin, and are to be delivered in the like good order and well-conditioned, at the aforesaid Port of San Francisco (the dangers of the seas, fire and collision excepted,) unto U. S. Branch Depot or to Their assigns, he or they paying freight for the said Merchandise as per Charter Party with five per cent. primage and average accustomed. In Witness Whereof, the Master or Agents of the said vessel hath affirmed to Five Bills of Lading, all of this tenor and date; one of which being accomplished, the others to stand void.

Not accountable for breakage, leakage or rust. WEIGHT AND CONTENTS UNKNOWN.

Dated in Philadelphia, the 1st day of May 1863

John Taylor

Brief Ladies for
Taxes Paid
copied on Steamer
Electric Empire for
San Francisco
May 14 49

Superintendents Office
U. S. Branch Mint
San Francisco May 25th 1865

Sir.

A few days since a man by the name of Charles Cagle formerly an employé in this department in the capacity of Watchman was arrested upon suspicion of having committed a theft on or about the 2d day of March last.

The evidence against him was quite sufficient to convince any intelligent mind of his guilt. It appears that Cagle offered to sell in this City some refined gold which had evidently been abstracted from one of the Rooms in the Melter & Refiner department, in manner and under circumstances that at once excited suspicions.

An examination was had before the U. S. Commissioners and the defendant discharged upon the ground of want of jurisdiction. Subsequent to the arrest

22-cv-9(FBI)-1602

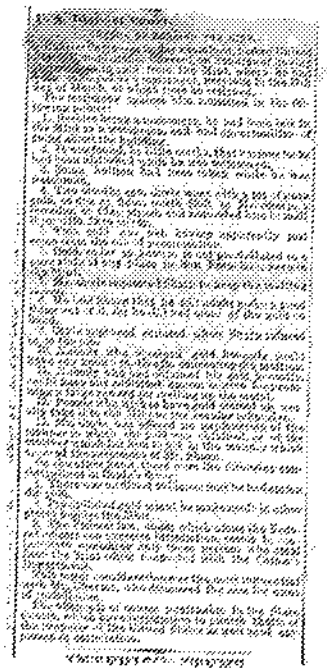
for examination under our State laws, such
Cases were tried on the 31st Inst. resulting in
Six discharges - although the evidence was so con-
vincing, that the more Cases in presentation
of the Jack Authority, there were no proofs offer-
ed of Jack's supremacy could appear - Despite
Every effort to make an Example of this more
Lucrative Industry, that has the matter remains
dropt.

They have to endorse a Passport also
Containing the Points in the Cases as determined
before the U.S. Commissioners. The facts stated
in which being essentially the same as those sworn
out in the State Court.

They desire to add, that Capt.
Wagner's position on the 17th day of March last
and that the Lands which both Districts have
Compared with the same drawing plan of other more
Cases by Gen Davis the Parties not Refused.

Jno. Lee
For Respectfully
Jno. H. Lee
Robt. Patterson
Superintendent

Jno. Lee Block
Director of the Mint
Philadelphia Pa.



22-cv-9(FBI)-1603

June 2.

Sir,

I have to acknowledge the receipt of your letter of the 29th ult. with enclosures; that the check by second mail on the day of April 9th; that the Express money order was duly issued on the day of the application;

that no claim on you for the amount has been received; that the amount of the check will be refunded to you if you desire it; and that the Express money order will be duly cancelled.

Very Respectfully,
Your Obt. Servt.
[illegible]
[illegible]

22-cv-9(FBI)-1604

A Congressional resolution bearing the signature of Thomas Jefferson, Secretary of State, and indicating President Washington's approval on March 3, 1791, of the resolution to establish a Mint. A little over a year later, a United States Mint was authorized by a law of April 2, 1792. The Mint was established at Philadelphia and remained in that city after the Federal Government was moved to Washington in 1800. The Bureau of Mint was established in 1873 in the Treasury Department in Washington.

22-cv-9(FBI)-1605

Congress of the United States:

AT THE THIRD SESSION,

Begun and held at the City of Philadelphia, on Monday the fixth of December, one thousand feven hundred and ninety.

RESOLVED *by the* SENATE *and* HOUSE *of* REPRESENTATIVES *of the United States of America in Congress assembled*, That a mint shall be eſtabliſhed under ſuch regulations as ſhall be directed by law.

Reſolved, That the Preſident of the United States be, and he is hereby authorized to cauſe to be engaged, ſuch principal artiſts as ſhall be neceſſary to carry the preceding reſolution into effect, and to ſtipulate the terms and conditions of their ſervices, and alſo to cauſe to be procured ſuch apparatus as ſhall be requiſite for the ſame purpoſe.

FREDERICK AUGUSTUS MUHLENBERG,
Speaker of the Houſe of Repreſentatives.

JOHN ADAMS, *Vice-Preſident of the United States, and Preſident of the Senate.*

APPROVED, March the third, 1791.

GEORGE WASHINGTON, *Preſident of the United States.*

DEPOSITED among the ROLLS in the OFFICE of the SECRETARY of STATE.

Th: Jefferson *Secretary of State.*

22-cv-9(FBI)-1606

To Hon. Edward Bates
Attorney General
President of the United States
Washington
D.C.

Oakland, Alameda County
State of California
June 30th 1865

Sir,

In the month of May last, the undersigned undersigned citizens, had the honor of transmitting to U.S. a certificate, (as entitled to Commission, and have the hope) that the powers of Executive clemency in the case, may have been to others as clear and convincing, as they were to the humble author thereof.

With the present hope, I have the again recall to his duty, to direct the attention of the honorable Administration, to the pressing circumstances, which presently surround our citizen Peter and the various petitioners, as to which hopeing may not write any additional letters,

22-cv-9(FBI)-1607

would very be recommended by other Prisoners whose conduct
& Habits of the people is observed by the Guards of
the several Correctional Institutions.

Be it Enacted that in the State Prison of
Prisoners may from the 1st day of March to the 31st
day of December of each succeeding Calendar Year
Five Cents for each & every Prisoner, Sum Twenty
for the purpose of working Convicts during working
working days at the Rate of $0.05 per

The yearly wages of Prisoners employed
in Hard & Heavy Labour (Quarries excepted) being on
the average of about 6 Prisoners, with about
$6.20 per — Cents a day.

Be it further Enacted that no Prisoner
on Solitary Confinement, nor of Prisoners working
Cells shall be visited, nor shall any Prisoner
be permitted to have or receive any Food by
the visit of Friends or Relations while on Solitary
Confinement or Prisoners working Cells

Be it further Enacted that any
to which, that the wages and Gratuities by way of Pre-
mium, may be divided by three people having Control
or Custody thereof, Provided that no Prisoner
working by overtime, under the Rate of Wages, than
by way of Overtime, the employer may make to Prisoner

and said proposed plan to the Court of Appeals and the expenses and fees of the Special Master from the funds in the custody of the Court, the Special Master shall file a report stating whether the proposed plan is fair and reasonable and stating the reasons therefor. Upon the filing of the report, the Court shall give notice thereof to all parties and shall hear and determine the matter.

The general superintendence of the matter may be exercised by the following Order.

In the event the amount of the award [illegible] [illegible] [illegible]

of Mortality, and showing that the same will amount to the Company, with a principal Capital of $10,000,000, down the first day of March 1810 the same Company, about 2600 Companies with a principal Capital of $2,035,233,000.

Now, when the success of these surviving enterprises, with a range the same would at the present time, should it be known, that the principal would have risen to their present value by only $1,000,000 — or the one year the sum of $1,563,210,000.

Of course, this calculation is liable to very great errors, and is nothing more than a theory, as the circumstances would prevent of Quantities, Capital and other variables, cannot be stated; this does principal subject merely are going out by small fractions, may be the remainder.

The present appearance is, that the decrease probably the remainder of the Debt, and the expiration, and nevertheless is required to the rate of gain and other, prior to continual discovering, and that from the Debt, any moment which may be desired by the nation, must be obtained, and as fast as it is needed, as there is no circumstance required of resulting power of the disposal of the Government,

and

for the people at large, whether the opinions are directed on this country, or whether they equally and indiscriminately among the whole nation, by spreading the knowledge of human rights, and the necessity, the duties of mutual forbearance by a diffusion of liberty of action, the circumstances of opinion will affect the conduct of mankind, and the principles of liberty or of every kind of opinion.

The magistracy ought to be such, that the honest endeavours to perform its functions, should be protected against malice, calumny, and violence. Public officers, and magistrates, ought to be liable to be called to account for every act of oppression, or violation of the rights of the people, committed by them, or by persons subject to their authority.

The unrestrained communication of ideas, opinions, and intelligence, must be considered as one of the principal bulwarks of liberty, and therefore every citizen may speak, write, and publish his sentiments on all subjects, being responsible for the abuse of that liberty, in cases to be determined by the laws. Any person may print any matter without previous examination or restraint, but if the matter printed is libellous, and tends to the injury of the character of another, or to disturb the peace of society, or of individuals, the author is responsible, and may be punished by indictment or information, and by civil action for damages, at the discretion of the jury. In all trials for libels, the jury may determine the law and the fact, under the direction of the court, as in other cases.

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every important and the importance of which increases every day. We are told that two thousand, who have an income of three a day. This may be true or not, we may rise conclusion that many more can be brought to bear the same pressure.

Should the present mode of the nation may not be sufficiently enlightened for the most serious and important public questions, yet it may be enjoyed on certain times to consider and decide, whether not called for, however the foregoing may be important and interesting, they will be but few, to submit the present humble comment relative to the examination of the Treasure.

I have the honour to remain

Sir,

Your most obedient Servant

Moses Meyer.

Address Meyer
Oakland, Cal. June 30. 63
Jimmy & California

U. S. Branch Mint.—The business of coinage at the U. S. Branch Mint of this city during the month of May, we sum up as follows:

Gold	$2,270,000
Silver	38,000
Total	$2,308,000

Hard Curry & Co. were said to have divided about 1200 pounds weight of gold—about $30,000 to the share.

Rich Quartz Lead.—A quartz lead has been discovered in Scott Valley, near Oro Fino, the rock of which assays $1,000 per ton.

Copper.—A lode of copper ore six feet wide and forty per cent. rich, has been discovered ten miles east of Marysville.

Coso Mines.—The Visalia *Delta* says says that at Allen's Mill (Coso Company), which has just commenced operations, they cleaned up after crushing 800 pounds of selected rock, when the proceeds were found to be sixteen pounds of amalgam, of the supposed net value of one thousand and twenty four dollars.

Important Suit.—Yesterday, says the Virginia *Union* of June 20th, D. W. Perley commenced suit in the District Court against the Gould & Curry Gold and Silver Mining Company, to recover three hundred feet in the Gould & Curry Mine, and one million dollars damages for the unlawful detention of the same. Plaintiff claims title through James Hart and Ephraim Scott, who, he alleges, were in 1859 forcibly deprived of the possession of the said number of feet claimed. The suit involves nearly three millions of dollars.

Ore from Humboldt (N. T.)—We have received from H. E. Higgins, lately from Humboldt, Nevada Territory, two specimens of ore found in that locality—one from the Moniter ledge, at Unionville, assaying $3,000 to the ton, and the other from the Montezuma ledge, averaging from $300 to $1000 per ton. The specimens look well.—*Sac. Union.*

Bullion and Bullion.—There were to be seen last evening at the office of Wells, Fargo & Co., says the Virginia *Union* of June 17th, two large silver bricks and two sticks of bullion, the whole worth between $35,000 and $36,000, the result of thirty-six hours crushing at the Gould & Curry Mill, of rock from that mine. Estimating this to be worth $35,000, it would be a yield of $972 22 per hour, $13 50 per minute, or nearly *twenty-five cents per second!* At this rate our national indebtedness to be $600,000,000, this mill alone could, at this rate, pay the whole of it in sixty-eight years. This yield is obtained too when the mill is running only half the number of stamps that it is calculated to use.

Stock Sales.

Sales of mining stocks were made yesterday at the meeting of the Stock and Exchange Board of Brokers, as follows:

10 shares Jumpshire, $10 ₱ share.
25 do Uphill, $3.50 ₱ foot.
20 do do $3.50 do
20 do do $3.50 do
20 do do $3.50 do
20 do Sierra Nevada, $15 ₱ share.
5 do do $15.50 do
40 do Davey, $300 ₱ foot.
25 do Burning Moscow, $150 ₱ foot.
10 do do $160 do
10 do Sacramento $75 ₱ share.
15 do do $80 do
10 do Pride of the West, $145 ₱ share.
2 do do $140 do
10 do do $135 do
30 do Mt Davidson $2.50 ₱ share.
4 do Wide West, $175 ₱ share.
5 do Falls of Clyde $5 ₱ share.
60 do Moore & $15 ₱ share.
25 do Red, White and Blue $10 ₱ share.
10 do North Potosi, $65 ₱ share.
15 do Hale & Norcross, $1650 ₱ foot.
20 do Bullion, S. N., $130 ₱ foot.
20 do Gov. Aye, $14 ₱ share.
10 do Norton, $ 5 ₱ share.
10 do Constitution, $2.50 ₱ share.
5 do Madison, $40 ₱ share.
30 do Zampa, $10 ₱ share.
15 do Iowa, $15 ₱ share.
20 do Cheslar, $60 ₱ foot.
10 feet White & Murphy, $625 ₱ foot.

Stock Sales.

Sales of mining stocks were made yesterday at the meeting of the Stock and Exchange Board of Brokers, as follows:

21 shares Ophir, $2000 ₱ foot—b 30.
20 do do $650 ₱ foot.
20 do do $2500 do
40 do do $2400 do
5 do Sierra Nevada, $15 ₱ share.
5 do do $21 do
5 do do $22 do
25 do do $23 do
10 do do $22.50 do
20 do Davey, $ foot ₱ foot.
5 do do $300 do
21 do do $280 do
20 do North Potosi, $60 ₱ share.
10 do do $57 do
2 do Hale & Norcross $1150 ₱ foot.
104 do Gov. Aye, $14 ₱ share
10 do Bullion, S. N., $130 ₱ foot.
2 do Wide West, $15 ₱ share.
20 do Nelson & $152 ₱ share.
47 do Norton, $ 4 50 ₱ share.

AT THE EVENING SESSION.

15 shares Wide West, $150 ₱ share.
5 feet Davey, $30 ₱ foot.
10 shares Silver Hill, $45 ₱ share.
10 do do $38 do
5 do Pride of the West $145 ₱ share.
5 do Wide West, $155 ₱ share.
5 do do do $155 do
5 do do do $155 do
5 do Iowa, $ 50 ₱ share—b 30.
10 do Michigan, $30 ₱ share.
10 do Burning Moscow, $150 ₱ foot.
5 do El Dorado, $110 ₱ share.
5 do Norton, $15 ₱ share.
10 do Meredith $41 ₱ share.
5 do Pride of the West $140 ₱ share.
10 do Moore & $150 ₱ share—s 5.
5 do Utah, $65 ₱ share.
20 do do $65 do
10 do Coso, $35 ₱ share—b 30
20 do Hale & Norcross, $1600 ₱ foot.
1 do Ophir, $2550 ₱ foot.

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RECORDS OF THE UNITED STATES MINT
AT PHILADELPHIA

IN THE NATIONAL ARCHIVES - MID ATLANTIC REGION
PHILADELPHIA, PA

Compiled by

[redacted]

b6 -5
b7C -5

July 1, 1997
Updated 05/00-MHD

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INTRODUCTION

This inventory comprises a listing of records of the United States Mint in the holdings of the National Archives - Mid Atlantic Region, Philadelphia, PA.

The numbered entries (#1 through 211B) describe records that were recently transferred to us from the National Archives in Washington, DC, and were described in National Archives Preliminary Inventory NC-152, Records of the Bureau of the Mint, compiled by [redacted] and published in 1968. A few new entries (identified by numbers with letter suffixes) describe records which were already in the custody of the Mid Atlantic Region, but which could be identified as belonging to existing numbered entries. Other records already in Mid Atlantic Region custody have been incorporated into the appropriate existing numbered entry. b6 -5 b7C -5

Two other groups of records are only briefly described. The first is comprised of two cubic feet of mint records recently transferred to the Mid Atlantic Region from the Philadelphia Federal Records Center, but still shelved in Records Center space. The date span of these records is from 1957-1971. When the records are physically transferred to the Mid Atlantic Region, they will be more fully described and assigned appropriate entry numbers.

The second group of records was recently transferred to the Mid Atlantic Region from the National Archives in Washington. They were identified as "previously undescribed records." These will also be more completely described and assigned entry numbers or added to existing entries, as appropriate.

The shipments received from Washington are not yet complete; some entries have not been completely received, and a few discrepancies have been discovered between the number of volumes recorded in Preliminary Inventory NC-152 and the labels affixed to volumes prepared for transfer from Washington. These will be resolved as soon as limited time, and staff, permit.

RECORDS OF THE BUREAU OF THE MINT
RECORDS OF THE UNITED STATES MINT AT PHILADELPHIA, 1791-1971

The Mint of the United States was established at Philadelphia by an act of Congress approved on April 2, 1792 (1 Stat. 246). It was under the supervision of a Director appointed by the President. When the seat of Government moved to Washington in 1800, the mint remained in Philadelphia. In the early years of operation the Director of the Mint sent his annual reports to the Secretary of State for transmittal to the President, but the Secretary of State gradually was relieved of responsibility for the supervision of the mint, and the Secretary of the Treasury assumed control. By 1835, the supervision of the Secretary of the Treasury over coinage and related operations was complete. Annual reports, however, continued to be made to the President until 1857. Since that date the reports have been made to the Secretary of the Treasury.

Branch mints at Charlotte, NC, Dahlonega, GA, and New Orleans, LA, were authorized by an act of March 3, 1835. The Director of the Mint at Philadelphia, or of the United States Mint as it was usually called, was given supervision over the branch mints. He continued to direct activities at those mints and at assay offices and branch mints later authorized until the Bureau of the Mint was established in the Treasury Department on April 1, 1873. The head of the Bureau was appointed Director of the Mint, and he had control over all mints and assay offices. The Philadelphia Mint, under a Superintendent, became one of the several field institutions of the Bureau.

The primary functions of the Philadelphia Mint remained unchanged by the establishment of the Bureau. These functions included: coinage; the assaying of ores, bullion, and coins; the purchase of bullion; and the melting, refining, and casting of precious metals into bars or ingots. Some special functions that had been performed only at the Philadelphia Mint also remained unchanged. These functions included the engraving of coinage dies; the manufacture of minor coins (bronze and copper-nickel alloys), medals, and working dies (those made from the originals); the recoinage of abraded coins; the manufacture of mechanical apparatus, such as coinage presses and scales, and of certain supplies; and the collecting of "specimen" coins to add to the collection in the Cabinet Room of gold, silver, and base metal coins of different countries. The annual assay or trial of coins that had taken place at the Philadelphia Mint also continued to be performed there. Throughout the existence of the sub-treasury system (1846-1920) the Philadelphia Mint also functioned as a depository of public moneys.

By an act of January 29, 1874, the execution of coinage for foreign governments was performed at the Philadelphia

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Mint and, later on, at the San Francisco and Denver Mints as well.

The records of the United States Mint at Philadelphia, which are described in this inventory, relate to the general superintendence of the entire Mint Service until early in 1873 and to coinage, assaying, and other operations of the Philadelphia Mint from 1794, when coinage was begun. There are three kinds of records: correspondence, operating records, and housekeeping records. A few records have been retained by the mint, on a loan basis, for display purposes. Most of these display items (about 30) are letters received or drafts of replies
sent during the period 1793-1862. Others include a warrant book, 1793-1817; a journal, 1794-1826; a blotter of receipts and expenditures, 1794-96; and letter books (2 volumes), 1795-1831.

CORRESPONDENCE, 1792-1910

1 GENERAL CORRESPONDENCE. 1792-1899 75 ft.

This series, with the exception of 10 framed documents (described below), was assembled during the Works Progress Administration (WPA) project in the late 1930's. Parts of several separate series of letters were brought together, flattened, repaired, and filed in chronological order. Other parts of the original series formed other new series, such as the one described in entry 3. The correspondence consists of letters received from private persons and Government officials and of drafts or press copies of letters sent in reply. The correspondence dated before 1873, when the Bureau of the Mint was established, relates to the general superintendence of the Mint Service; the correspondence dated after 1873 relates only to operations at the Philadelphia Mint. Interspersed among the letters of the early period are vouchers, receipts, drafts, and orders for coins. The letters received for the early years, bearing file numbers on the reverse side, were recorded in a register that is described in entry 209. Some of the letters described in entry 2 are closely related. The correspondence is arranged chronologically. Included are five envelopes containing letters selected by WPA personnel because of their intrinsic value. One envelope contains a manuscript account of coinage in Great Britain, which is entitled "An Account of Gold & Silver Monies Coyned Since the 20th Day of July 1660"; the latest date in this account is 1755, and a notation in the front of the manuscript indicates that it was purchased by Mint Director J. R. Snowden for the Mint Library. Typewritten lists of the contents of each envelope are available in the National Archives.

In this series there are also microfilm copies of two volumes of fair copies of letters sent by the Director of the Mint, 1795-1824, the originals of which are at the Philadelphia Mint.

The 10 framed documents mentioned in the first paragraph of the entry include a copy of a Resolution of Congress relating to the establishment of the mint, dated March 3, 1791, and several documents of the 1820's relating to the procurement of a duplicate of the Imperial Standard Troy Pound of Great Britain (such as letters of Albert Gallatin, who was American Minister at London, and a statement of October 13, 1827, signed by President John Quincy Adams.

G-03-10-08-1 to G-04-03-03-2 Box 1 - 204 (No Box #2 rec'd.)

2 "BOULTON CORRESPONDENCE." 1796-1838 6 in.

Chiefly letters from and drafts of replies to Mathew R. Boulton of the Boulton Mint, a private institution in England, which supplied the United States Mint with copper. The letters dated after 1808 are signed "M. Robinson Boulton." Included are a letter of January 1, 1843, from the agent of the Soho Mint (the Boulton Mint) to the Director of the Philadelphia Mint relating to mint operations after the death of Mr. Boulton, and a report of May 15, 1836, from the Philadelphia assayers regarding the use of silver tokens for currency and referring to the Boulton Mint. Originally this series was a part of the correspondence described in entry 1. The correspondence is arranged
chronologically. For copies of other letters sent to Mr. Boulton, see entry 3.

G-04-03-03-2 Box 1

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3 LETTERS SENT. 1795-1804; Aug. 1824-June 1835. 5 vols. 2 in.

Chiefly fair copies of letter from the Director of the Mint to the Secretary of the Treasury; from other Government officials; and from private persons, including Mathew R. Boulton. Included are copies of annual reports on operations of the mint; copies of titles and deeds, 1787-1829, to certain Philadelphia properties purchased for the United States Mint Building; and copies of rules and regulations issued by the Director of the Mint. The correspondence is arranged chronologically. For copies of letters sent during the period 1866-1900, see entry 6. Letters sent during the period 1795-1817 have been microfilmed as National Archives Microfilm Publication M64 (1 roll).

G-09-07-07-3 **Box 1-2**

5 BOUND VOLS AND 2 ROLLS OF MICROFILM, 1 POS.-1 NEG. REC'D IN 3NS & LABELED " LTRS SENT 1795-1804, Aug. 1824-June 1835." NC-152, ENTRY 3.

4 LETTERS RECEIVED. 1898-1901. 2 ft.

These letters, labeled "Official Correspondence," were received from the Treasury Department, other Government agencies, and private persons. Some of the letters are entered in the registers of "U.S. Mint Official Correspondence," 1879-99, described in entry 8. Arranged numerically by assigned number, 1 to 1571, and thereunder chronologically.

G-04-03-03-3 to G-04-03-04-2 **Box 1-7**

4A LETTERS RECEIVED. Jan 2, 1900-Nov. 1901. 1.5 in.

Letters received by the Engravers Department of the U.S. Mint, Philadelphia. Letters arranged chronologically.

G-06-10-03-2 **Box 2 (pt)**

5 MISCELLANEOUS LETTERS RECEIVED. 1898-99. 4 ft.

These letters were received from private persons and relate chiefly to supplies and equipment or to requests for information. Although the letters are numbered, they are arranged alphabetically by name of writer. The letters sent by persons whose surnames began with A, C-E, I, N-Q, and S are missing. The registers of letters received, 1862-99, described in entry 8, serve as finding aids for these letters.

G-04-03-04-3 to G-04-03-06-1 **Box 1-11**

6 LETTERS SENT BY THE DIRECTOR AND SUPERINTENDENT OF THE MINT. 1866-1900 105 vols. 11 ft.

Press copies of letters sent to the Treasury Department, other Government agencies, branch mints and assay offices, banks, and (until 1879) private persons. The letters dated before April 1873 are signed by the Director of the Mint; they are signed thereafter by the Superintendent. Most of the letters relate to operations at the Philadelphia Mint and at field institutions or to the mint's policies, personnel, and equipment. The volumes from 1879 to 1900 are individually indexed, with "O" for "Official" on the backstrips. Arranged chronologically. For registers of some of these letters (1879-99), see entry 7. For earlier letters sent, see entry 3. For miscellaneous letters sent, see entry 9.

G-04-03-06-1 to G-04-03-09-3 **Box 1-31**

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7 REGISTERS OF OFFICIAL CORRESPONDENCE. Mar. 1879-Dec. 1899 8 vols. 1 ft.

The registers serve as finding aids to some of the correspondence, 1879-99, described in entry 6. Each entry in the register gives date of letter, number of the press copy book, page number of the book on which the letter appears, and an abstract of the letter. The entries are arranged by name of office or official to whom the letter was sent and thereunder chronologically.

G-04-03-10-1 to G-04-03-10-2 Box 1-4

8 REGISTERS OF CORRESPONDENCE. 1844-1900. 49 vols. 7 ft.

The registers contain abstracts of some of the correspondence described in entries 1, 4, 5, and 11. Included are indexes to correspondence, 1844-61 (11 volumes); registers of miscellaneous letters received, June 1862-December 1899 (25 volumes); registers of "U.S. Mint Official Correspondence," March 1879-October 1899 (10 volumes); registers of correspondence of branch mints, January 1862-August 1874 (2 volumes); and a volume entitled "Subject Matters of Correspondence Relative to the Mint of the United States, 1859-60." From 1844 through March 1879 the entries in the registers are arranged chronologically. After April 1879 entries for the letters received are arranged alphabetically by name of writer and entries for letters sent are arranged by name of addressee.

G-04-03-10-2 to G-04-04-02-3 Box 1-20

9 MISCELLANEOUS LETTERS SENT. Mar. 1879-Jan. 1904. 104 vols. 11 ft.

Press copies of letters sent to private persons in reply to requests for information on coins, dies, and histories of the Mint Service. Arranged chronologically. Except for the first 13 volumes, each volume is individually indexed.

G-04-04-03-1 to G-04-04-06-1 Box 1-26

10 REGISTERS OF MISCELLANEOUS CORRESPONDENCE. Mar. 1879-Apr. 1881. 2 vols. 4 in.

The entries are arranged alphabetically by name of writer and thereunder chronologically. These registers are useful finding aids to the earlier letters described in entry 9.

G-04-04-06-1 Box 1

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11 CORRESPONDENCE WITH BRANCH MINTS AND ASSAY OFFICES. 1835-98. 27 ft.

Letters received and drafts of replies sent during the early part of the period covered by this series. Included are press copies of the correspondence for the later years. Like the series described in entry 1, this series is an artificial one brought together in the course of a WPA project. The correspondence relates chiefly to operations in the field, but it includes a few letters concerning the construction of buildings used as branch mints and assay offices. A few letters are to and from the Secretary of the Treasury and private persons, but most of the correspondence is to and from officials at the following branch mints and assay offices: Boise City, Idaho, Assay Office, 1883-98; Carson City, Nev., Branch Mint, 1862-64, 1868-76, and 1878-97; Charlotte, N.C., Branch Mint, 1835-61; Charlotte, N.C., Assay Office, 1865-1913; Dahlonega, Ga., Branch Mint, 1835-61, 1866, 1869-70, and 1887; New Orleans, La., Branch Mint, 1835-98;Denver, Colo., Branch Mint, 1862-98; Helena, Mont., Assay Office, 1878-98; New York City Assay Office, 1844-64 and 1879-97; St. Louis, Mo., Assay Office, 1881-98; and San Francisco, Calif., Branch Mint, 1850-98. The correspondence is arranged for the most part alphabetically by location of the branch mint or assay office and thereunder chronologically. A few letters at the end of the series are labeled "Various" and are arranged chronologically. The registers described in entry 8 contain abstracts of the letters in this series for the period 1844-98. For descriptions of letters sent to branch mints and assay offices, see entries 6 and 12. (The correspondence with the Branch Mint at Dahlonega, Ga., 1835-61, has been microfilmed as National Archives Microfilm Publication T646
[3 rolls]).

G-04-04-06-1 to G-04-05-05-2 Box 1-72

12 LETTERS SENT TO BRANCH MINTS AND ASSAY OFFICES. 1868-73. 4 vols. 4 in.

Press copies. Also included are copies of letters to the Secretary of the Treasury, other Treasury Department officials, and private persons. The letters relate chiefly to coinage and assay matters, but a few of them relate to personnel matters. Arranged chronologically.

G-04-05-05-2 Box 1

13 TELEGRAMS. Jan. 1881-1900 7 vols. 1 ft.

Chiefly copies of telegrams sent (1881-1900) by the Superintendent of the Mint, and telegrams received (1883-93) from branch mints and assay offices, but included are copies of a few telegrams sent by private persons. Arranged chronologically.

G-04-05-05-2 to G-04-05-05-3 Box 1-3

14 ANONYMOUS LETTERS RECEIVED BEFORE 1900. 3 in.

Anonymous letters received by the Director or Superintendent of the Mint. It appears that at one time these letters were a part of the correspondence described in entry 1. A few letters contain suggestions concerning fiscal policy or the operations of the mint. Arranged in rough chronological order.

G-04-05-05-3 Box 1

15 LETTERS SENT REGARDING COINS AND MEDALS. 1866-85, 1886-92, 1895-1900. 26 vols. 3 ft.

Press copies of letters sent by the Director or the Superintendent of the Mint, chiefly to private persons, in reply to requests for information concerning coins and medals. Arranged chronologically.

G-04-05-06-1 to G-04-05-06-3 Box 1-9 (No Box #5 received)

16 LETTERS SENT CONCERNING MINOR COINS. 1873-83, 1886-87, 1890-92. 15 vols. 1 ft.

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Press copies of letters sent by the Superintendent of the Mint relating chiefly to minor coins (5 cents or under). The volumes for the period October 1890-September 1892 also include some letters relating to assays and to shipments of bullion. Arranged chronologically.

G-04-05-07-1 **Box 1-3**

17 LETTERS RECEIVED BY THE SUPERINTENDENT OF THE MINT FROM THE COINER. July 1877-1900. 5 vols. 5 in.

Press copies of letters relating chiefly to operations of the Coining and Medal Department, of which the Coiner was in charge, but including some letters relating to personnel matters. Arranged chronologically.

G-04-05-07-2 **Box 1-2**

18 LETTERS SENT BY THE ASSAYER. 1894-95, 1904. 1 vol. 1 in.

Press copies of letters relating to supplies, personnel matters, and the assaying of ores and metals. Arranged chronologically.

G-04-05-07-2 **Box 1**

19 LETTERS SENT BY THE TREASURER OF THE MINT. 1816-48; June 1850-Dec.1874. 25 vols. 2 ft.

Fair and press copies of letters sent by James Rush (and his successors) to the Director of the Mint, the Treasurer of the United States and other Treasury Department officials, insurance companies, banks, and private persons. The letters relate chiefly to fiscal operations of the mint. Arranged chronologically. In two of the volumes (from 1816 to 1845) there are a few letters received from the Director of the Mint; these volumes are known as the "James Rush letters." For an index to some of the letters, see entry 21.

G-04-05-07-2 to G-04-06-01-2 **Box 1(part)-7**

20 LETTERS RECEIVED BY THE TREASURER OF THE MINT. Feb.1850-May 1853. 5 vols. 10 in.

Letters received from private persons, banks, and business firms relating to the operation of the Treasurer's office. Arranged chronologically. Letters in some of the volumes are indexed. A few of the letters are indexed in the second volume described in entry 21.

G-04-06-01-2 to G-04-06-01-3 **Box 1-2**

21 INDEX TO THE TREASURER'S CORRESPONDENCE. Sept. 1841-June 1850. 2 vols. 2 in.

The volume for September 1841-June 1848 is an index to some of the letters described in entry 19, and the volume for July 1848-June 1850 is an index to a few of the letters described in entry 20. The latter volume includes briefs of letters missing from entry 19. Arranged chronologically.

G-04-06-01-3 **Box 1 (with entry 22)**

22 CORRESPONDENCE CONCERNING THE SALE OF COPPER PLANCHETS. 1849-50. 1 vol. 2 in.

22-cv-9(FBI)-1623

Letters received and fair copies of letters sent by the Treasurer of the Mint to firms and private persons, which relate chiefly to the manufacture and sale of copper planchets (disks ready to be stamped as coins). Arranged chronologically and indexed at the beginning of the volume.

G-04-06-01-3 **Box 3 (with entry 21)**

23 "PEALE CORRESPONDENCE." 1829-86. 6 in.

Chiefly letters from and draft replies to Franklin Peale, who was variously Chief Coiner of the United States Mint, Assistant Assayer, Melter and Refiner, and an inventor of machinery used in the Mint Service. Included are reports of Peale's visits in the 1830's to certain European cities to study coining operations; a few letters signed by Rubens and Titian Peale; papers relating to Franklin Peale's claim for compensation for some of his inventions that were used by the mint; and a few letters from his widow. Like the "Boulton correspondence" described in entry 2, this series appears to have been formed from some of the correspondence described in entry 1. Arranged chronologically.

G-04-06-02-1 **Box 1**

24 CORRESPONDENCE OF F. C. BOOTH, MELTER AND REFINER. Apr. 1877-May 1879. 2 vols. 2 in.

Chiefly incoming letters, with some press copies of replies, from the Superintendent of the Mint relating to the operations of the Melting and Refining Department of the Philadelphia Mint. A press copy (illegible in part) of a report on mint activities, apparently made in the 1850's, is in the first part of the first volume. There is a possibility that this report and a Snowden letter that is with it should be placed in the material described in entry 1. The correspondence is arranged chronologically.

G-04-06-02-1 **Box 1**

24A MISCELLANEOUS INDEXES TO LETTERS RECEIVED AND SENT. ca. 1870-1900. 1 oversized legal box containing 6 vols. & 1 loose volume. 9 in.

Box contains a one volume Index to Correspondence Received and Sent from 1792 to 1835 which is arranged chronologically. All entries show name of correspondent and, sometimes, the subject of the correspondence. Volume also contains a list of miscellaneous documents arranged chronologically by year; a copy of a paper laid in the cornerstone of the Mint building on July 4, 1829; and a list of Directors and Superintendents of the Mint from 1792-1902, some entries containing biographical information. Box also contains Mint Index to Press Copy Letter Book, 1887, arranged alphabetically; Index to Deposits (1898), arranged alphabetically and chronologically; Letter Index (1897, 1890, 1899-1900), arranged alphabetically and chronologically; and, lastly, Miscellaneous Indexes to Letters Received and Sent of the U.S. Mint at Philadelphia, (c.1870-1900), arranged chronologically with explanations of the purpose of letters received and sent.

G-06-10-01-1

24B TESTIMONY PERTAINING TO COMMISSIONER SLIDELL'S INVESTIGATION OF THE NEW ORLEANS BRANCH MINT. June 17-July 4, 1839. 1 legal size box. 4 in.

One legal box containing documents of the investigation.

G-06-10-02-2 **Box 1**

24C CERTIFICATE SIGNED BY GEORGE WASHINGTON APPOINTING HENRY VOIGT AS CHIEF COINER.

22-cv-9(FBI)-1624

Jan. 29, 1793. 1 small suitcase box. 1 in.

Rm. F, Map Cabinet A, Drawer 11 Box 1

24D CORRESPONDENCE RE: LOAN OF MEDALS FOR EXHIBITIONS. Jul.-Oct. 1910. .25"

Letters sent to the Director of the Mint dated July 7, 8, 12, 13, 26 1910 and October 14, 1910, requesting the loan of medals to the Ohio Valley Exposition.

G-06-10-04-1 Box 3 (pt with Entries 111B and 211D)

22-cv-9(FBI)-1625

OPERATING RECORDS, 1794-1961

Records of the Annual Assay Commissions, 1817-73

The act of April 2, 1792 that established the United States Mint also authorized the Chief Justice of the United States, the Secretary and the Comptroller of the Treasury, the Secretary of State, and the Attorney General of the United States to make an annual inspection of coins executed at the mint. The annual inspection of coins, however, was delegated in 1801 to the district judge of Pennsylvania, the United States Attorney for the District of Pennsylvania, and the Commission of Loans for the State of Pennsylvania. An act of January 18, 1837 also authorized the President to designate such other persons as he might choose to witness the "annual trial." The act of February 12, 1873 establishing the Bureau of the Mint continued the annual assay "to secure a due conformity in the gold and silver coins to their respective standards of fineness and weight." The Assay Commissioners, appointed by the President, were required to meet annually in February at the Philadelphia Mint "to examine and test . . the fineness and weight of the coins reserved by the several mints for this purpose."

In addition to the records of the commission described below, other records relating to the Annual Assay Commissions are among headquarters records of the Bureau of the Mint, which are described in Preliminary Inventory NC-152.

25 MINUTES OF THE ANNUAL ASSAY COMMISSIONS. 1841-73. 2 vols. 2 in.

Arranged chronologically. For letter received from 1879 to 1918, relating to appointments to the Commissions, see entry 277 of Preliminary Inventory NC-152.

G-04-06-02-1 Box 1 (with entries 26 & 27)

26 RECORD OF GOLD AND SILVER COINS RESERVED FOR ANNUAL ASSAY. 1817-38 1 vol. .5 in.

A record of coins received from the Chief Coiner of the Philadelphia Mint. The entries in the volume identify deliveries by quantity and type of coins received. Arranged chronologically.

G-04-06-02-1 Box 1 (with entries 25 & 27)

27 RECORD OF COINS RECEIVED FROM BRANCH MINTS FOR THE ANNUAL ASSAY. 1840-72. 2 vols. 2 in.

The first volume constitutes a record of gold coins received from the branch mint at Dahlonega, Ga., 1840-50; and the second, a record of silver coins received from the New Orleans branch mint, 1840-51. The entries in these two volumes identify deliveries by type of coins concerned. Arranged chronologically.

G-04-06-02-1 Box 1 (with entries 25 & 26)

22-cv-9(FBI)-1626

Records of Assays, 1795-1961

These records relate to assays of coins, to metals destined for coinage, and to samples of ores deposited; they do not, however, include records relating to the annual assay of coins.

28 ASSAY WORKBOOKS. 1795-1905. 180 vols. 4 ft.

These books contain records of assays of gold, silver, and copper; and they include a few records of assays of bronze, nickel, and "foreign metals." Most of the books are pocket-sized, and date from the 1850's, with the exception of two volumes for the period 1795-98 and a few volumes for the 1820's and 1830's. There are 30 volumes of copper assay records, 1855-97. The books are grouped by type of metal concerned. Entries in most of the volumes are arranged chronologically. One volume is a record of gold assays of the New York Assayer's office, 1924-25.

G-04-06-02-2 to G-04-06-03-2 Box 1-10

29 REGISTERS OF GOLD AND SILVER ASSAYS. 1838-41. 2 vols. 2 in.

Entries are arranged by assay number.

G-04-06-03-3 Box 1 (with entry 30)

30 ASSAYERS' REGISTERS OF SILVER ASSAYS. 1841-47. 4 vols. 4 in.

A record of assays of silver bullion or silver deposits. Arranged by assay number.

G-04-06-03-3 Box 1 (with entry 29)

31 ASSAYERS' REGISTERS OF GOLD BULLION. 1841-1961. 55 vols. 9 ft.

Forms 324, 325, 385, and 123. From 1841 to 1850, each entry gives date of assay, name of assayer, and fineness and value of the gold. After 1850, entries show assay or warrant number; a description of the gold and its gross weight; fineness and amount of silver contained in the gold; date of deposit; and name of depositor. Arranged chronologically.

G-04-06-03-3 to G-04-06-04-3	**Box 1-7**	**(21 vols., 1841-1899)**
A-15-04-01-1 to A-15-04-02-3		**(32 vols., 1900-1961)**
A-15-04-05-3		**(2 vols., 1945-1961)**

32 ASSAYERS' REGISTERS OF SILVER BULLION. 1855-1939. 20 vols. 3 ft.

Entries show assay or warrant number; a description of the silver, with gross weight and fineness; date of deposit and date of assay; and, until 1884, name of depositor. Entries in the first three volumes are arranged chronologically. Later volumes are arranged by assay number.

G-04-06-04-3	**Box 1**	**(4 vols., 1855-1892)**
A-15-04-02-3 to A-15-04-03-2		**(16 vols., 1892-1939)**

32A ASSAYERS' REGISTERS OF SILVER INGOTS. 1897-1957 18 vols. 2 ft.

Arranged chronologically. Entries show date of assay, number of melt, whether condemned, and reported fineness.

A-15-04-03-2 to A-15-04-03-3	**(12 vols., 1897-1941)**
	(6 vols., 1942-1957)

33 RECORD OF GOLD ASSAY SLIPS. 1854-80, 1895-1902. 7 vols. 10 in.

22-cv-9(FBI)-1627

Each entry gives date of assay, number of ounces of gold, and type of gold. Arranged chronologically.

G-04-06-05-1 **Box 1-3(part)**

34 REGISTERS AND BLOTTERS (WORKING PAPERS) OF GOLD AND SILVER INGOTS. 1872-1901. 19 vols. 1 ft.

Ingots were registered by date and by number. Entries are arranged chronologically and thereunder by ingot number.

G-04-06-05-1 to G-04-06-05-2 **Box 3(part)-6**

35 REGISTERS OF ASSAYS OF GOLD AND SILVER COINS. 1873-74. 1 vol. 1 in.

Assay coins were received from the various branch mints. Shown are date of receipt, number of pieces and their value, and standard weight. Entries are arranged chronologically.

G-04-06-05-3 **Box 1 (with entry 36)**

36 MEMORANDA OF SILVER TRANSFERS. 1876-81. 4 vols. 4 in.

Prepared by the assayer. Shown for each transfer are number, invoice, and results of assay. Arranged and numbered in chronological order.

G-04-06-05-3 **Box 1(pt)-2**

37 RECORD OF ASSAYS OF GOLD DEPOSITED. 1881-98, 1901-06. 14 vols. 1 ft.

These volumes are apparently "calculation blotters," identified by assay or deposit number only. The entries are arranged chronologically.

G-04-06-06-1 **Box 1-3**

37A SPECIAL RECORDS OF ASSAYS. 1905-09. 1 vol. .5 in.

Arranged chronologically. Entries list assays performed for government agencies and private individuals or organizations; number of items assayed and type; weight of gold or silver; and cash received.

A-15-04-05-2

22-cv-9(FBI)-1628

Records Relating to Bars, Coins, and Coinage, 1794-1961

These records relate to the primary function of the Mint Service--the manufacture of United States coins--and to related coinage activities, including recoinage, redemption, exchange of coins, and the making of bars.

Although the Mint Service was authorized, in 1874, to make coins for foreign countries, none of the records described here are concerned with foreign coinage. Records relating to bars of bullion are described in this part of the inventory because bars, like coins, become part of the financial reserves of the Government and because depositors of gold in amounts over $100 may receive either coin or bars in payment.

38 "WASTE BOOKS." 1794-1833. 4 vols. 8 in.

These volumes contain a record of the amounts of deposits of gold, silver, and copper for coinage. The entries are arranged chronologically.

G-04-06-06-2 Box 1-2

39 RECORD OF GOLD, SILVER, AND COPPER BULLION DEPOSITED FOR COINAGE. 1794, 1853-61. 2 vols. 2 in.

The volume for 1794 is a record of deposits of gold bullion only. The second volume is a press copy containing a record of all types of bullion deposits as well as some accounts relating to the operation of the mint. The entries are arranged in rough chronological order.

G-04-06-06-3 Box 1 (with entries 40 & 41)

40 ACCOUNT BOOK OF COINAGE EXPENSES. 1795-1835. 1 vol. .5 in.

The entries are arranged chronologically.

G-04-06-06-3 Box 1 (with entries 39 & 41)

41 CHIEF COINER'S GOLD ACCOUNT BOOK. 1796-1818, 1818-34. 1 vol. .5 in.

A record of the amounts of gold bullion received daily from the Treasurer of the Mint for coinage. Entries are arranged chronologically.

G-04-06-06-3 Box 1 (with entries 39 & 40)

42 CHIEF COINER'S COPPER ACCOUNT BOOK. 1796-1814, 1816-39. 1 vol. 1 in.

A record of copper coinage received from the Treasurer of the Mint. Entries are arranged chronologically.

G-04-06-06-3 Box 1 (with entries 43, 44 & 45)

43 WARRANTS FOR COPPER COINAGE. 1796-1802. 1 vol. .5 in.

Shown on the warrant are its number and its amount. Arranged numerically by warrant number.

G-04-06-06-3 Box 1 (with entries 42, 44 & 45)

44 ACCOUNTS OF DELIVERIES OF CENTS AND HALF CENTS. 1796-1803. 2 vols. 1 in.

22-cv-9(FBI)-1629

Shown are the number of these coins delivered daily to the Treasurer of the Mint and to individual banks. The entries are arranged chronologically.

G-04-06-04-3 **Box 1**
G-04-06-06-3 **Box 1 (with entries 42, 43, & 45)**

45 RECORD OF CHIEF COINER'S DAILY CONTINGENT EXPENSES. 1821-41. 1 vol. .5 in.
Shown are expenditures and purposes for which they were paid. The entries are arranged chronologically.

G-04-06-06-3 **Box 1 (with entries 42, 43 & 44)**

46 CHIEF COINER'S RECEIPT BOOKS FOR COINS AND BULLION. 1823, 1829, 1868-70. 3 vols. 3 in.
Entries are arranged chronologically.

G-04-06-06-3 **Box 1 (with entries 47 & 48)**

47 WARRANTS TO COVER WASTAGE ON COINAGE. 1823-42. .5 in.
Arranged chronologically.

G-04-06-06-3 **Box 1 (with entries 46 & 48)**

48 RECORD OF DELIVERIES TO AND BY THE CHIEF COINER. 1829. .5 in.
A record of silver ingots delivered to the Chief Coiner, and of silver clippings delivered by him. The entries are arranged chronologically.

G-04-06-06-3 **Box 1 (with entries 46 & 47)**

49 JOURNAL OF THE CHIEF COINER. 1833-34, 1858-59. 2 vols. 2 in.
Shown are the amounts of gold and silver bullion received from the Treasurer of the Mint and the amounts of such bullion delivered to the Treasurer. The entries are arranged chronologically.

G-04-06-07-1 to G-04-06-07-2 **Box 1-3**

50 RECORDS RELATING TO COPPER-CENT PLANCHETS. 1837-50. 3 vols. 2 ft.
Included are statements relating to the receipt of kegs of copper-cent planchets at the mint, the Treasurer's monthly accounts of copper coinage, and monthly accounts of the distribution of copper coins. Arranged by type of account and thereunder chronologically.

G-04-06-07-3 to G-04-07-01-1 **Box 1-2**

22-cv-9(FBI)-1630

51 CHIEF COINER'S ACCOUNTS CONCERNING THE WORKING OF GOLD. 1847-72. 16 vols. 1 ft.

Each account contains a description of ingots and the weight of gold involved in rolling and cutting and in adjusting, cleaning, coining, and wastage. The entries are arranged chronologically.

G-04-07-01-2 to G-04-07-01-3 Box 1-3

52 RECORD OF WASTAGE IN THE CHIEF COINER'S DEPARTMENT. 1850-72. 1 vol. 1 in.

Relates to wastage of both gold and silver coins. Each entry shows denomination of coin, weight of ingots, and total wastage. The entries are arranged by type of metal concerned, and thereunder chronologically.

G-04-07-01-3 Box 1

53 REGISTER OF FINE GOLD BARS. 1853-54, 1856-57, 1859-72. 1 vol. 1 in.

Shown are the registry number of the bar and its fineness. The entries are arranged chronologically and thereunder by registry number.

G-04-07-01-3 Box 1

53A REGISTER OF SILVER BARS ISSUED. 1935-58. 1 vol. 1 in.

Shown are the name of the individual or organization to whom issued.
registry number of bar, and its weight, fineness, and value. Arranged chronologically.

A-15-04-05-2

54 PAYING TELLER'S BLOTTER. 1854-67. 5 vols. 11 in.

Shown for each transaction are the date, warrant number, and amount of receipts, payments, and balances. The entries are arranged chronologically.

G-04-07-02-1 to G-04-07-02-2 Box 1-3

55 ORDER BOOKS FOR COINS. 1852-57, 1859-64, 1867-99. 15 vols. 3 ft.

Each entry gives name and address of person or firm ordering the coins, value of the coins ordered, and date of shipment. The entries are arranged chronologically.

G-04-07-02-2 to G-04-07-04-1 (Note: NC-152 shows 18 vols.)

56 GOLD AND SILVER COINAGE BOOK. 1853-57. 1 vol. 2 in.

Contains an account of gold and silver coins received for assaying, the Chief Coiner's gold and silver accounts, and accounts of gold and silver coinage. The entries are arranged by subject and thereunder chronologically.

G-04-07-04-2 Box 1 (with entry 57)

22-cv-9(FBI)-1631

57 FREIGHT BOOK. 1857-58. 1 vol. 1 in.

Lists freight charges on shipments of 1-cent coins delivered from the mint. The entries are arranged chronologically.

G-04-07-04-2 **Box 1 (with entry 56)**

58 COINAGE LEDGER. 1858-73, 1883, 1893-99. 1 vol. 4 in.

Shows amounts of each type of coin, and bullion received and delivered. The entries are arranged chronologically.

G-04-07-04-2 **Box 1**

59 RECORD OF COINS RECEIVED FROM INDIVIDUALS. 1859-61. 1 vol. 1 in.

Each entry shows the date the coins were received, account number, name and address of the person or firm from whom the coins were received, number of coins, and denominations of the coins. The entries are arranged chronologically and thereunder by account number.

G-04-07-04-3 **Box 1 (with entry 60)**

60 REGISTER OF COINS RECEIVED. 1859-61. 1 vol. 1 in.

A register of coins received from banks, firms, or individuals for exchange. Each entry shows the date of receipt, number of coins, denominations of the coins, total number of coins received, and name and address of sender. The entries are arranged chronologically.

G-04-07-04-3 **Box 1 (with entry 59)**

61 RECEIPT BOOK OF THE MELTER AND REFINER'S GOLD AND SILVER BARS. 1866-74. 1 vol. 2 in.

Contains receipts and stubs showing the value and weight of gold and silver bars received by the Treasurer of the Mint from the Melter and Refiner of the Mint. The receipts and stubs are arranged chronologically.

G-04-07-04-3 **Box 1 (with entry 62)**

62 ACCOUNT OF THE TREASURER OF THE MINT WITH THE CHIEF COINER. 1866-70. 2 vols. 3 in.

Shows are values and weights of coins received from the Chief Coiner. The entries are arranged chronologically.

G-04-07-04-3 **Box 1 (with entry 61)**

62A GOLD AND SILVER LEDGER. c.July 1864-June 1878. 1 vol. 2.5 in.

Arranged by medal, chronologically. Entries record the weight of gold and silver clipping and average.

G-06-10-03-1

22-cv-9(FBI)-1632

63 **CASHIER'S BLOTTERS. 1866-1902. 18 vols. 6 ft.**

Consist of daily accounts of coin transactions. Shown are date of account, description of transaction, warrant number and its amount, receipts, payments, and balances. The entries are arranged chronologically.

G-04-07-05-1 to G-04-07-06-3

64 **MONTHLY STATEMENTS OF BASE COINAGE AFTER INTRODUCTION OF THE NICKEL 5-CENT PIECE. June 1866-Dec. 1868. 1 vol. 1 in.**

Listed are the number of 1-, 2-, 3-, and 5-cent coins included under base coinage, and the total value of these coins. The statements are arranged chronologically.

G-04-07-07-2 Box 1 (with entries 66, 67 & 68[pt])

65 **RECORD OF MINOR COINS DEPOSITED BY INDIVIDUALS. 1867-71. 1 vol. 1 in.**

Each entry shows name of owner or depositor, value and weight of coins deposited, and date of deposit. The volume also includes records of some deposits made by banks and private companies. The entries are arranged chronologically

G-04-07-07-1 Box 1

66 **REGISTER RELATING TO NONCURRENT 5-CENT COINS. 1870-71. 1 vol. 1 in.**

A register of letters relating to and remittances for 5-cent non-current coins received at the United States Mint and sent to the Assistant Treasurer of the United States. The entries are arranged chronologically.

G-04-07-07-2 Box 1 (with entries 64, 67 & 68[pt])

67 **RECEIPTS FOR 5-, 3-, AND 1-CENT PLANCHETS. 1870-79. 1 vol. 1 in.**

Receipts and Receipt stubs issued by the Chief Coiner for planchets received from the Treasurer of the Mint. Arranged chronologically.

G-04-07-07-2 Box 1 (with entries 64, 66, & 68[pt])

68 **RECORD OF MINOR COINS REDEEMED. 1871-83. 4 vols. 5 in.**

Shown are amounts and types of copper, nickel, and bronze coins redeemed. The volume for 1877-79 is labeled "Book D." The entries are arranged chronologically.

G-04-07-07-2 to G-04-07-07-3 Box 1(pt)-3

69 **MONTHLY STATEMENTS OF MINOR COINS EXCHANGED. 1873-82. 2 vols. 1 ft.**

Shown are amounts and types of minor coins exchanged at the Philadelphia Mint. The statements are arranged chronologically.

G-04-07-07-2 to G-04-07-07-3 Box 2(pt)-3(pt)

22-cv-9(FBI)-1633

70 **REPORTS ON COINAGE AND MEDALS. 1873-99. 4 vols. 5 in.**

Press copies of weekly statements of coinage at the mint and of the Coiner's report on metals used in the manufacture of medals. Arranged chronologically.

G-04-08-01-1 Box 1-2

71 **RECORDS RELATING TO THE WORKING OF GOLD AND SILVER. 1874-95. 2 vols. 3 in.**

Work records of the Coiner's Department. The second volume also contains an account of the amounts and type of gold in the vaults. Arranged chronologically.

G-04-08-01-2

72 **RECORDS RELATING TO THE MOVEMENT OF STANDARD SILVER DOLLARS. 1878-82. 3 vols. 3 in.**

Press copies containing statements signed by the Superintendent of the Philadelphia Mint relating to the movement of standard silver dollars, together with itemized accounts of receipts and disbursements. The volumes are labeled "Cashier's Letter Books." The records are arranged chronologically.

G-04-08-01-3 Box 1 (with entry 73)

73 **MINOR COINAGE AND RECOINAGE PETTY LEDGER. 1879-98. 1 vol. .5 in.**

An account of silver coins received for recoinage and of the coinage of small coins. The entries are arranged chronologically.

G-04-08-01-3 Box 1 (with entry 72)

74 **COINER'S BOOK OF RECEIPTS AND DELIVERIES OF GOLD AND SILVER COINS AND BULLION. 1879-90, 1896-1903. 7 vols. 1 ft.**

Shown are the date of receipt or delivery and the draft number. Volumes from 1896 relate only to gold coin or bullion. The entries are arranged chronologically.

G-04-08-01-1 to G-04-08-02-3 Box 1-5

75 **INGOT COINER'S RECEIPT BOOKS. 1880-91. 2 vols. 3 in.**

Consist of receipts for standard silver ingots received from the Superintendent of the Mint. The receipts are arranged chronologically.

G-04-08-02-3 (Note: Only 1 vol rec'd-1891)

76 **MINOR COINAGE ACCOUNT BOOKS. 1863-97, 1907-9. 3 vols. 1 ft.**

Shown are the date of purchase of minor coinage, amount, and value. The entries are arranged chronologically.

G-04-08-03-1 to G-04-08-03-2 Box 2-5(pt)

77 **LEDGER OF UNCURRENT SILVER COINS RECEIVED ON TREASURY ORDERS FOR COINAGE. 1882-83. 1 vol. .5 in.**

22-cv-9(FBI)-1634

Shows date of receipt of coins and quantities. The entries are arranged chronologically.

G-04-08-03-2 **Box 5 (with entries 76(pt) & 78)**

78 COINER'S RECEIPTS FOR NICKEL AND BRONZE PLANCHETS. 1883-87. 1 vol. 2 in.
Receipts for planchets received from the Superintendent of the Mint. Arranged chronologically.

G-04-08-03-2 **Box 5 (with entries 76(pt) & 77)**

79 CASHIER'S ACCOUNTS FOR GOLD AND SILVER COINAGE AND BARS. 1883-1900. 34 vols. 5 ft.
Entries on the debit side of each volume give dates of the accounts and the value of the gold and silver coinage and bars. Entries on the credit side include certificate or voucher numbers. The entries are arranged chronologically.

G-04-08-03-3 to G-04-08-06-3

79A CASHIER'S GOLD AND SILVER BAR AND CASH ACCOUNT LEDGERS. 1933-53. 6 vols. 17 in.
Arranged chronologically. There are no ledgers for the period 1935-46. Entries show date, item, payments to the U.S. Treasury, value of gold or silver bars, amount of cash, and totals.

A-14-06-05-1 to A-14-06-05-2

79B CASHIER'S BULLION CUSTODY ACCOUNT LEDGERS. 1938-53. 6 vols. 17 in.
Arranged chronologically. Entries show date, items, weight of deposits in ounces, bars and sweeps, and totals.

A-14-06-05-2

79C CASHIER'S VAULT RECORDS LEDGERS. 1947-61. 4 vols. 10 in.
Arranged chronologically. Entries show daily recapitulations of vault balances, with columns for uncurrent silver coins; uncurrent and new S.S. dollars; bar value and uncurrent minor coins; and amounts of halves, quarters, dimes, nickels and cents.

A-14-06-05-2

79D CASHIER'S RECORD OF APPROPRIATIONS & REVENUES
1951-1953
ARC ID #604958
PMRS #
3 linear inches
1 VOL-O container
Arranged chronologically by date.

This series consists of a ledger book that lists the Cashier's records of appropriations and revenues at the U.S. Mint in Philadelphia. Each entry lists the date, and debit or credit source. Under appropriations are listed the depositary credits, cash received from depositary, and the total. Under revenues are listed the sale of salvaged material, etc., medal sales, bar changes, charges of altered coins, special assay, and the total.

22-cv-9(FBI)-1635

Location: A-15-05-03-13

80 RECEIPTS FOR SILVER COINS DELIVERED. 1884-96. 11 vols. 3 ft.
Receipts of the Superintendent of the Philadelphia Mint for silver coins delivered by the Coiner. Arranged chronologically.

G-04-08-07-1 to G-04-08-07-3

81 RECORD OF DELIVERIES OF BRONZE AND NICKEL BLANKS BY THE WEIGHER. 1886-91. 1 vol. 2 in.
Each entry gives origin of delivery, date of delivery, weight or description of the article delivered, and name of the person to whom it was delivered. The entries are arranged chronologically and thereunder by shipment number.

G-04-08-08-1 Box 1 (with entry 82)

82 ACCOUNTS OF MINOR COINAGE AND METALS. 1889-95. 1 vol. 3 in.
Accounts of the Superintendent of the Mint with the Melter and Refiner and Coiner. Shown are amounts and types of minor coinage and metal. The entries are arranged chronologically.

G-04-08-08-1 Box 1 (with entry 81)

83 RECORD OF BARS STORED IN VAULTS. 1890-1903. 15 vols. 2 ft.
Shown are the number of the vault and the weight and fineness of the bars. The entries are arranged chronologically.

G-04-08-08-2 to G-04-09-01-2

84 DAILY RECORD OF SHIPMENTS OF SILVER AND MINOR COINS. 1890-92, 1900-03. 2 vols. 5 in.
Shown are the date of shipment and number of packages delivered to the United States Express Company for shipment. The entries are arranged chronologically.

G-04-09-02-1

85 REGISTERS OF REMITTANCES RECEIVED FOR MINOR COINS. 1893-1910. 3 vols. 7 in.
Each entry shows denominations of the coins concerned, date of remittance, name and address of person ordering the coins, type of remittance, and number and value of the coins. The entries are arranged chronologically.

G-04-09-02-3

86 INDEX TO ORDERS FOR MINOR COIN PROOFS AND MEDALS. 1894-1904. 1 vol. 2 in.
Shown are date of order, name and address of person ordering, and total amount of order. Arranged alphabetically by name of person ordering.

G-04-09-03-1 Box 1 (with entries 87 & 88)

87 WEEKLY ACCOUNTS OF MINOR COIN SHIPMENTS AND EXPENDITURES. 1897-1901. 1 vol. 1 in.

22-cv-9(FBI)-1636

Shown are the value of coins shipped and the expenditures incurred. The entries are arranged chronologically.

G-04-09-03-1 **Box 1 (with entries 86 & 88)**

88 **DAILY RECORD OF THE MINOR COIN COUNTING ROOM. 1897-1900. 1 vol. 1 in.**
Shown are the number and value of minor coins counted. The entries are arranged chronologically.

G-04-09-03-1 **Box 1 (with entries 86 & 87)**

89 **RECORD OF TRANSFER OF COINS AND BULLION FROM THE OUTGOING TO THE INCOMING SUPERINTENDENT OF THE MINT. 1898-99. 3 vols. 1 in.**
One volume records the final disposition of silver bullion in the transfer from ex-Superintendent Kretz to Superintendent Boyer. The other two volumes record the transfer of coins and bullion; and they contain blueprints of vaults in the Philadelphia Mint, the Internal Revenue Office, and the Post Office Department's basement. Entries in the first volume are arranged by location of vault and thereunder chronologically; entries in the other two volumes are arranged by type of coin or bullion and thereunder chronologically.

G-04-09-03-2 **Box 1 (with entries 90 & 91)**

90 **RECEIPT STUBS FOR MINOR COIN SHIPMENTS. June-Dec. 1898. 1 vol. 2 in.**
Retained by the Superintendent. Arranged chronologically.

G-04-09-03-2 **Box 1 (with entries 89 & 91)**

91 **COINAGE RECORD OF THE COINAGE DEPARTMENT. 1898-99. 1 vol. .5 in.**
The first half of the volume contains daily accounts of coins by coin denomination; the second half consists of a record of employees for the period 1898-99. The entries in each part are arranged chronologically.

G-04-09-03-2 **Box 1 (with entries 89 & 90)**

92 **MONTHLY STATEMENTS OF GOLD AND SILVER BARS AND COINS AT THE PHILADELPHIA MINT. 1899-1903. 1 vol. 1 in.**
Press copies of statements that were submitted to the Director of the Bureau of the Mint at Washington, DC. Arranged chronologically.

G-09-07-08-1

93 **ACCOUNT BOOK OF SILVER BARS SHIPPED. Jan.-Mar. 1899. 1 vol. .5 in.**
Included is a rough copy of a record of bars transferred from one vault to another. Arranged chronologically.

G-04-09-03-2 **Box 1 (with entries 94 & 95)**

94 **RECORD CONCERNING THE BOXING AND STORING OF UNCURRENT DOLLARS. Oct. 1899. 1 vol. .5 in.**
Entries are arranged chronologically.

G-04-09-03-2 **Box 1 (with entries 93 & 95)**

22-cv-9(FBI)-1637

95 **RECORDS RELATING TO BULLION PURCHASES AND TO COINAGE AND RECOINAGE OF SILVER DOLLARS. 1903-14. 1 vol. 2 in.**

Arranged chronologically.

G-04-09-03-2 **Box 1 (with entries 93 & 94)**

95A **REGISTER RELATING TO NATIONALIZATION OF SILVER. 1934-37. 1 vol. .5 in.**

Arranged chronologically. Shown are register number, average fineness and fineness reported. Volume also contains entries noting weight and value of gold bars and ingots for the period Jan.-Dec. 1912.

A-15-04-05-2

95B **PETTY LEDGER FOR MINTS AND ASSAY OFFICES PERTAINING TO GOLD SHIPMENTS FOR COINAGE. 1 vol. .5 in.**

Arranged by name of mint or assay office & chronologically. Entries show date, method of shipment, and amount.

G-06-10-02-1

95C **CASH BOOKS. 1872-92. 2 vols. 4 in.**

Volume lists all income and outgo for the U.S. Mint for the time period listed. All entries are listed by subject in chronological order.

G-06-10-08-3

22-cv-9(FBI)-1638

Records Relating to the Bullion Fund, 1794-1916

These records relate to the maintenance of the bullion fund and to the accounts of copper, silver, and gold bullion purchased by the mint for coinage or for the manufacture of bars. Included are entries relating to recoinage accounts as they pertain to the bullion fund and to other activities that relate to transactions affecting the fund.

96 **BULLION LEDGERS. 1794-1844, 1850-72. 13 vols. 4 ft.**

In addition to accounts relating to the bullion fund, these ledgers also contain accounts relating to uncoined copper and to gold and silver bullion; accounts of the Chief Coiner, the Melter and Refiner, and the Treasurer of the Mint relating to gold and silver bullion, to copper, to gold and silver coins reserved for assaying, and to gold, silver, and copper coinage; accounts of the Bank of the United States and accounts of other banks relating to gold, silver, and copper coins; and accounts of persons conducting business with the Philadelphia Mint. The entries are arranged by type of account and thereunder chronologically. Ledgers for the period 1794-1902 microfilmed as T587 (1 roll).

G-04-09-03-3 to G-04-09-04-3 (NOTE: 13 volumes received in 3NS. PI NC-152 says there are 11 vols)

96A **INTERDEPARTMENTAL BULLION LEDGER "B." 1889-1916. 1 vol. 2 in.**

Arranged chronologically. Shows balance of deposits, clippings, ingots, fine bars, and sweeps sold of organizations.

G-06-10-02-1

97 **BULLION JOURNALS. 1794-1831, 1833-37. 6 vols. 1 ft.**

Journals recording some of the accounts entered in the ledgers described in entry 96. Entries arranged chronologically.

G-09-07-08-1 to G-09-07-08-3

98 **LEDGERS OF BULLION DEPOSITS. 1848-82, 1889-1916. 6 vols. 9 in.**

These ledgers complement those described in entry 96. They contain entries for deposits of bullion for coinage, minor coinage, and metal accounts, as well as entries relating to bullion. The entries are arranged by type of deposit, and thereunder chronologically. There is an index in each volume.

G-04-09-05-1 NOTE: 3NS received 3 volumes marked 1/3-3/3. NC-152 says there are 6 vols.

99 **JOURNAL OF BULLION DEPOSITS. 1849-61. 2 vols. 2 in.**

A journal of some of the accounts described in entry 98. Entries are arranged chronologically.

G-04-09-05-3 NOTE: 3NS received 1 volume.

100 **BULLION FUND AND INVOICE BOOK. 1869-80. 1 vol. 2 in.**

Invoice accounts for various transactions involving different denominations of coins. Each entry includes date of invoice, the denomination of coin concerned, quantity, warrant number, and balances. Entries are arranged chronologically.

G-04-09-06-1 Box 1 (with entry 101[pt])

22-cv-9(FBI)-1639

101 ACCOUNTS FOR THE UNITED STATES BULLION FUND. 1872-74, 1876-1903. 7 vols. 10 in.

Includes melting and recoinage accounts and accounts of gold, silver, and minor coinage. Volumes marked "A" and "B" (1876-92), contain the bullion accounts of the Assistant Treasurer of the United States at New York. Arranged chronologically.

G-04-09-06-1 to G-04-09-06-2 Box 1(pt) (with entry 100)-3(pt)(with entry 102)

102 BLOTTERS OF BULLION FUNDS. 1892-1901. 3 vols. 2 in.

Consist of entries made in calculating the amount of gold and silver bullion funds. Arranged chronologically.

G-04-09-06-2 to G-04-09-06-3 Box 3(pt) (NOTE: 3NS received 8 volumes - NC-152 says 3 vols.)

103 BULLION FUND ACCOUNT--BOOK B. 1899-1903. 1 vol. 1 in.

An account of silver bullion purchased under the provisions of an act of July 14, 1890; of standard silver dollars; of transfers of silver recoinages and coinage of subsidiary silver coin; and of transfers of silver coins of Puerto Rico for recoinage. The entries are arranged by subject and thereunder chronologically.

G-04-09-06-3 Box 3

103A BULLION FUND SCRATCH BOOKS. 1880-92. 4 vols. 5 in.

One box containing four volumes of U.S. Bullion Fund Scratch Books covering the following time periods: Jan.-Sept. 1880; Sept. 16, 1880-Aug. 31 1883; Sept. 1 1883-Oct. 22, 1888; Oct. 23-Jun. 30, 1892. All arranged chronologically as a balance of a series of numbers.

G-06-10-02-2 Box 1

22-cv-9(FBI)-1640

Records Relating to Clippings, Dies, and Medals, 1839-1923

The Philadelphia Mint is the only institution of the Mint Service that is provided with an engraving department equipped to prepare coinage dies. Although the production of medals was authorized as early as 1776 by a resolution of Congress, medals were executed in France at that time. The records of the Philadelphia Mint relating to medals date from 1861, although the statutory authority for making medals is included in the act of February 12, 1873, creating the Bureau of the Mint. Letters relating to the Medal of Honor and certain other medals are a part of the correspondence described in entry 1. Entries 106 and 109 also describe records relating to the clippings that remain after the processes of coining and manufacturing medals.

104 REGISTER OF DIES FOR THE PHILADELPHIA MINT AND BRANCH MINTS. 1839-54. 1 vol. 1 in.

Shown are the number of dies on hand, the number reserved for the next year, the number destroyed, and the number remitted. The entries are arranged by the location of the mint and thereunder chronologically.

G-04-09-06-3 Box 3 (with entries 102(pt) & 103)

105 MEDAL FUND ACCOUNT BOOKS. 1861-88. 1 vols. 1 in.

Contains the accounts of the Director and of the Superintendent of the Philadelphia Mint. The entries are arranged by name of official and thereunder chronologically.

G-04-09-07-1

105A MEDAL FUND ACCOUNT BOOK. c.July 25, 1859- January 12, 1866. 1 vol. 1.5 in.

Arranged chronologically. Summary of organization purchases of medals. Memorandum of Gold, Silver, and Copper received & returned from organizations, and balance of delivery. Summary of expense account. List of employees pay roll for time employed in manufacture for specific organizations. Payroll explains hours worked and pay rates.

G-06-10-02-1

105B MEDAL FUND ACCOUNT BOOK. Apr. 7, 1855-Mar. 2, 1861. 1 vol. 1.5 in.

Arranged chronologically by date. Entries explain the amount of medal received from certain organizations and the cost of the medals received. Book also shows amount paid for medals and remaining balance.

G-06-10-02-1

106 RECEIPTS FOR GOLD AND SILVER CLIPPINGS RECEIVED BY THE MELTER AND REFINER FROM THE TREASURER OF THE MINT. 1866-78 1 vol. 2 in.

Arranged chronologically.

G-04-09-07-2 Box 1 (with entry 108)

22-cv-9(FBI)-1641

107 MEDAL ACCOUNT BOOK. 1861-88. 1 vol. 2 in.

Contains ledger accounts for various types of medals struck at the Philadelphia Mint. Each entry gives type of medal, number of medals struck, and the cost. The entries are arranged by account and thereunder chronologically. An index to the accounts is at the beginning of the volume.

G-04-09-07-3

107A BRONZE MEDAL BOOK. Aug. 4, 1868-Dec. 5, 1873. 1 vol. .5 in.

Entries arranged chronologically by date. Explains where the medals were delivered and the amounts of the medals delivered.

G-06-10-02-3

107B GOLD AND SILVER MEDAL BOOK. Jan. 13, 1869-Mar. 10, 1873. 1 vol. 1 in.

Arranged chronologically. Entries record numbers and description of medal ordered. Name of purchaser, and number delivered.

G-06-10-02-3

107C MEDAL BOOK. Jan. 2, 1902-Nov. 6, 1916. 1 vol. 2.5 in.

Arranged chronologically. Entries show amount of medals ordered or delivered from officials in the service.

G-06-10-02-3

107D MEDAL BOOK. Feb. 3, 1906-Apr. 7, 1916. 1 vol. .5 in.

Arranged chronologically by medal type. Copper entries are dated February 3, 1906-April 7, 1916; Bronze entries February 10, 1906-March 30, 1916; Panama Pacific Exposition November 5, 1915-March 14, 1916.

G-06-10-02-3

107E MEDAL AND PROOF COIN BOOK. Jan. 9, 1902-June 14, 1923. 2 vols. 3.5 in.

Arranged chronologically. Entries show how many ounces of coins ordered and the amount and price of coins delivered to various organizations.

G-06-10-02-3

107F MEDAL NOTE BOOK. 1903-08. 1 vol. .5 in.

Volume shows estimates for mounting Gold, Silver, and Bronze medals; shows charges for making medals, cost for manufacturing, costs of pins for medals, and costs of power and gas.

G-06-10-02-3

22-cv-9(FBI)-1642

107G MEDAL AND PROOF COINS BOOK. 1906-16. 1 vol. .5 in.

Arranged chronologically. Entries include Proof Coin, Minor January 5, 1909-March 24, 1916 (7pgs.); Proof Coin, Silver January 11, 1909-December 22, 1915 (7pgs.); Cuban Proof Coin June 10, 1915-December 20, 1915 (1p.); Proof Coin, Gold January 6, 1909-November 4, 1915 (3pgs.); Silver Medals January 25, 1906-April 8, 1916 (29pgs.); Gold Medals January 26, 1906-April 5, 1916 (23pgs.); Proof Coins, Minor, Silver, and Gold 1909-1916; Silver and Gold Medals 1906-1916.

G-06-10-02-3

107H REQUISITIONS FOR MEDALS. July 15, 1901-December 9, 1910; December 6, 1912-1915. 2 ft.

Loose records arranged chronologically, explains the type of medal made and the compliance with the order.

G-06-10-03-2 **Box 1-2(pt)**

108 MEDAL ACCOUNT BOOKS OF THE CHIEF COINER. 1871-88. 2 vols. 2 in.

Contain accounts maintained be the Chief Coiner for various types of medals manufactured at the Philadelphia Mint. Shown are types and costs of medals manufactured, for whom they were made, and returns of clippings. Arranged chronologically.

G-04-09-07-2 **Box 1 (with entry 106)**

109 RECEIPT BOOKS FOR GOLD AND SILVER CLIPPINGS. 1871-75, 1877-88, 1895-1913. 6 vols. 8 in.

Contain receipts issued by the Superintendent of the Mint acknowledging gold and silver clippings received from the Coiner. Arranged chronologically.

G-04-09-07-2 to G-04-09-07-3	**1871-1901 (4 vols.)**	**Box 1-2(pt)**
A-15-04-05-2	**1902-1913 (2 vols.)**	

110 PETTY LEDGER FOR DIES FURNISHED BY THE PHILADELPHIA MINT. 1885-90. 1 vol. .5 in.

Entries show the sums transferred from the appropriations of the branch mints to the Philadelphia Mint in payment for manufacturing various types of dies and also show the value of dies received. Arranged by location of mint and thereunder chronologically. There is an index at the beginning of the volume.

G-04-09-07-3 **Box 2 (with entries 109[pt] & 111)**

111 ACCOUNT BOOK FOR MEDALS OF FIXED COST. 1907-09. 1 vol. 2 in.

Contains accounts for medals received from the Coiner and also for medals sold. Arranged chronologically.

G-04-09-07-3 **Box 2 (with entries 109[pt] & 110)**

111A MEDAL AND PATTERN COIN BOOK. August 1860-November 1868. 1 vol. .75 in.

Entries arranged chronologically by date. Explains where medals were delivered, their amounts, and the cost of the medals.

G-06-10-02-1

22-cv-9(FBI)-1643

111B **RECORDS OF ORDERS FOR MEDALS. Aug. 1919-Oct. 1920. 1 vol. .5 in.**
Volume also contains Record of Victory Medal Dies, Mar. 27, 1920- Feb. 28, 1921.

Volume contains orders for the die casting and engraving of medals for certain individuals received by the Engraving Department. Orders arranged chronologically. Volume also contains record of Victory Medal dies, March 27, 1920-February 28, 1921.

G-06-10-04-1 **Box 3 (pt with Entries 24D and 211D)**

22-cv-9(FBI)-1644

112 REGISTER OF CERTIFICATES OF SILVER BULLION DEPOSITED FOR COINAGE, 1794- 1836. 1 vol. 2 in.

Shows date of certificate, its number, Name of depositor, gross and standard weight of the bullion, its value, and the date of deposit. Arranged chronologically and thereunder by number of certificate.

G-09-07-09-1

113 REGISTER OF SILVER AND GOLD BULLION AND COINS, 1794-1843, 1849-50, 6 vols. 6 in.

A register of bullion received from and coins paid to individuals. The last of the six volumes relates only to gold bullion and coins. Entries arranged by number assigned to bullion at the time it was received.

G-09-07-09-3 **NOTE: ONLY 1 VOLUME RECEIVED IN 3NS.**

114 REGISTER OF STANDARD WEIGHTS OF GOLD BULLION DEPOSITED FOR COINAGE. 1795-1836. 1 vol. 1 in.

Shown are the date and number of the certificate of deposit, name of depositor, gross and standard weights of the gold bullion, its value, and date of deposit. Entries arranged chronologically and thereunder by certificate number.

G-04-09-08-1

115 RECORD OF GOLD AND SILVER BULLION DEPOSITED. 1801-34. 8 vols. 7 in.

Shown are the weight of the gold or silver bullion and the name of the depositor. Arranged chronologically. This record is similar to that described in entry 117.

G-04-09-08-2 **Box 1 & 2(pt)**

116 REGISTER OF SMALL GOLD DEPOSITS. 1825-32. 1 vol. 1 in.

Entries show date of deposit, name of depositor, gross and standard weights of the gold deposited, its value, deduction for weight lost in refining, and its net weight. Arranged chronologically.

G-04-09-08-2 **Box 2 (with entries 115[pt] & 117)**

117 DAILY RECORD OF MELTING OF GOLD AND SILVER BULLION. 1832. 1 vol. .5 in.

Shown are date of melting and amount of silver melted. Arranged chronologically.

G-04-09-08-2 **Box 2 (with entries 115[pt] & 116)**

22-cv-9(FBI)-1645

118 RECORD OF GOLD BULLION DEPOSITED. 1831-40, 1855-92, 1899-1933. 30 vols. 6 ft.

Shown are name of depositor, origin (whether bullion was from the United States of a foreign country), date of deposit, and weight of bullion after it was melted. Arranged chronologically. For an earlier record of gold bullion deposited see entry 115.

G-04-09-08-3 to G-04-10-01-1 (1831-1892) (10 vols. Rec'd in 3NS)
A-15-04-03-3 to A-15-04-04-3 (1900-1933) (20 vols. Rec'd in 3NS)
NOTE: NC-152 indicates 12 volumes for period 1831-1902. 3NS received 10 vols. and labels indicated that there were 10 vols.

118A PURCHASES AND DEPOSITS OF SILVER BULLION. 1893-1929. 10 vols. 2 ft.

Arranged chronologically. Shown are date, number of receipt, name of depositor, description of bullion, locality, assay number, and assay results.

A-15-04-05-1 to A-15-04-05-2

119 RECORD OF GOLD AND SILVER MELTED. 1849, 1856-59. 1 vol. 2 in.

Entries show date of deposit, number and description of deposit, weight before melting, estimated weight, weight after melting, grains, and loss. Arranged chronologically.

G-04-10-01-1 Box 1 (with entry 120[pt])

120 REGISTER OF GOLD AND SILVER INGOTS. 1850-97, 1901. 11 vols. 2 ft.

Shown are date of receipt, number of ingots, and amount or fineness of the gold and silver. In volume 2 there are pages entitled "Melters and Refiners Fine and Base Toughened Bars," and in volume 7 there are pages entitled "Coin and Treasury Transfers of Gold Coinage, 1892-94." Arranged chronologically.

G-04-10-01-1 to G-04-10-01-2 Box 1(pt)-4

121 BALANCE SHEETS FOR GOLD AND SILVER BULLION DEPOSITS FOR COINAGE. 1853-56 1 vol. 1 in.

A press copy book containing balance sheets for the United States Bullion Account. Shown are the amounts of gold bullion or gold and silver coinage, and the amount of gold deposited. Included are entries relating to the Chief Coiner's Accounts. Arranged chronologically.

G-04-10-01-3

122 RECORD OF DEPOSITS OF GOLD AND SILVER TO BE CONVERTED INTO COINS. 1862-1900. 1 vol. 2 in.

Shown are name and address of the depositor and the amounts of gold and silver deposited. Arranged chronologically.

G-04-10-01-3

22-cv-9(FBI)-1646

123 SUMMARY OF GOLD AND SILVER DEPOSITS. 1864-68, 1873-77. 4 vols. 4 in.

Press copies of statements showing amount of silver parted from gold and amount of gold and silver deposits. Arranged chronologically.

G-04-10-01-3

124 WEEKLY REPORTS OF SILVER PURCHASED AND SILVER AND GOLD DEPOSITS MELTED. 1870-77. 8 vols. 4 in.

Shown are date of purchase, assay number, and amount. Arranged chronologically and thereunder by assay number.

G-04-10-02-1

125 RECEIPTS FOR STANDARD SILVER DEPOSITS. 1870-80. 1 vol. 2 in.

Receipts received from the Treasurer of the Mint by the Chief Coiner. Arranged chronologically.

G-04-10-02-2 **Box 1 (with entries 126, 127 & 128)**

126 RECORD OF GOLD AND SILVER DEPOSITS. 1872-75. 1 vol. 2 in.

Shown are the amounts of gold and silver bullion and bars received, and gold and silver melted. Arranged chronologically.

G-04-10-02-2 **Box 1 (with entries 125, 127 & 128)**

127 RECORD OF GOLD AND SILVER INGOTS AND CLIPPINGS. 1872. 1 vol. 1 in.

Shown are dates of receipt of ingots and clippings. Arranged chronologically.

G-04-10-02-2 **Box 1 (with entries 125, 126 & 128)**

128 RECORD OF LARGE SILVER BULLION PURCHASES. 1875-91, 1893. 4 vols. 5 in.

Shown are the amount of silver bullion purchased, date of purchase, the bullion's fineness and value, and name of purchaser. Arranged alphabetically by name of purchaser.

G-04-10-02-2 **Box 1 (with entries 125, 126 & 127)**

129 RECORD OF PACKAGES OF GOLD AND SILVER RECEIVED. 1876-78. 1 vol. 1 in.

Entries show date package was received, amount of gold or silver it contained, and final disposition. Arranged chronologically.

G-04-10-02-3 **Box 1 (with entry 131)**

22-cv-9(FBI)-1647

130 ABSTRACTS CONCERNING GOLD AND SILVER PURCHASES. 1878-1900. 56 vols. 25 ft.

Accounts of silver bullion purchased or received on purchases and of gold bullion deposited or redeposited at the Philadelphia Mint, of transfers of gold bullion within the mint, and of deposits of or other information concerning mutilated gold and silver coins. Included are name of purchaser or depositor and a description of the bullion. Arranged chronologically.

G-04-10-03-1 to G-05-01-04-3 NOTE: 57 vols. rec'd in 3NS

131 RECORD OF GOLD AND SILVER DEPOSITED. 1879-95. 2 vols. 2 in.

Shown are deposits and purchases of gold and silver bullion, with amount of each allocated to coins and to bullion. Arranged chronologically.

G-04-10-02-3

132 ASSAYER'S MEMORANDA RELATING TO SILVER PURCHASES. 1881-95. 24 vols. 2 ft.

Shown are names of purchasers and amounts of silver they purchased. Arranged chronologically.

G-05-01-05-1 to G-05-01-05-3 Box 1-6

133 RECORD OF GOLD AND SILVER DEPOSITS RECEIVED. 1882-87. 2 vols. 3 in.

Shown are number of deposit, true weight of the silver or gold after melting, fineness of the silver or gold, and assay number. Arranged chronologically and thereunder by assay number.

G-05-01-06-1

134 RECORD OF SILVER PURCHASES. 1885-87, 1890-93. 3 vols. 2 in.

A record kept by the Superintendent of the Philadelphia Mint and by the Director of the Bureau of the Mint. Arranged chronologically.

G-05-01-06-1 Box 1 (with entries 138, 139, 140 & 142)

135 STATEMENTS RELATING TO GOLD AND SILVER DEPOSITS AND TO PURCHASES OF GOLD AND SILVER BULLION. 1884-96. 26 vols. 10 ft.

Shown are dates and amounts of deposits and purchases at the Philadelphia Mint. One of the volumes is entitled "Supplement to Register of Golds and Silver Deposits and Silver Purchases." Arranged chronologically.

G-05-01-06-2 to G-05-02-01-3

136 REGISTER OF SILVER BULLION. 1849-55, 1890-94. 4 vols. 2 in.

Shown are description of silver, amount of gold contained therein, gross weight of the silver, its fineness, date of deposit, and date it was reported. Arranged chronologically.

G-05-02-02-1 NOTE: 2 vols. rec'd in 3NS covering period 1890-93.

137 REGISTER OF DEPOSITS. 1891-92. 3 vols. 7 in.

A register of gold bullion deposited at the Philadelphia Mint. Also registered are transfers of gold bullion at the

22-cv-9(FBI)-1648

Philadelphia Mint and bullion purchases. Arranged chronologically.

G-05-02-02-1

138 SUPERINTENDENT'S SILVER BULLION LEDGER. 1895-1901. 1 vol. 2 in.

Consists of balance sheets of accounts relating to silver bullion. Shown are date of receipt of bullion, number of drafts, number of ounces and clippings, and number of ingots and their weight. Arranged chronologically.

G-05-01-06-1 **Box 1 (with entries 134, 139, 140 & 142)**

139 RECEIPT BOOK. 1895-97. 1 vol. .5 in.

A record of silver and gold samples and of articles containing silver and gold that were turned into the mint. Each entry includes name of sender and value of the sample or article. Arranged chronologically.

G-05-01-06-1 **Box 1 (with entries 134, 138, 140 & 142)**

140 RECORD RELATING TO REDEPOSITS OF GOLD AND SILVER. 1896-97. 1 vol. 1 in.

Entries show amount of redeposit, name of depositor, and value of redeposit. A "calculation table" is in the front of the volume. Arranged chronologically.

G-05-01-06-1 **Box 1 (with entries 134, 138, 139 & 142)**

141 REGISTER OF GOLD BULLION DEPOSITED. 1899-1902. 1 vol. 2 in.

Shown are date of deposit, receipt number, name of depositor, place deposited, assay number, weight of the bullion before and after melting, its weight loss in melting, its true weight, its fineness, and the gold and silver standard weight. Included are notes made by the Melter and Refiner. Arranged chronologically.

G-05-02-02-3

22-cv-9(FBI)-1649

Records Relating to Melting and Refining, 1851-1923

An act of March 3, 1795, provided for the appointment of a Melter and Refiner, who was to take charge of all bullion, reduce the bullion into bars or ingots for the rolling mills, and deliver the bars or ingots to the Coiner or Treasurer. The Melter and Refiner's records have been intermingled in part with other records of the mint, and many of them have been described in earlier entries of this inventory.

142 LEDGER OF THE MELTER AND REFINER'S ACCOUNTS. 1866-78, 1894-98. 2 vols. 4 in.

The accounts are with the Treasurer and the Superintendent of the Mint. Entries arranged by type of account and thereunder chronologically.

G-05-01-06-1 Box 1 (with entries 134, 138, 139 & 140)

143 WEEKLY REPORT OF GOLD DEPOSITS MELTED. 1869-72, 1876-77. 7 vols. 3 in.

Shown are date, number, and amount of gold deposits melted. Arranged chronologically and thereunder numerically.

G-05-02-02-3

144 BULLION LEDGERS. April 1873-June 1878, 1884-1910. 3 vols. 8 inches.

This series consists of ledger books that deal with the following accounts at the U.S. Mint: the Melter and Refiner's account for gold; the Melter and Refiner's account for silver; and the Melter and Refiner's account for gold and silver. Arranged by type of account and thereunder chronologically by date of deposit.

G-05-02-03-1 Box 1-2 (pt)

145 MELTER AND REFINER'S AND COINER'S CENT ACCOUNT BOOK. 1873-78, 1887-1889 1 vol. 2 in.

This series consists of a ledger book which lists transactions in Melter and Refiner's cent account and the Coiner's cent account. The entries in the Melter and Refiner's cent account lists the date of the transaction, type of cent deposited, and the weight of the deposit in pounds, ounces, and decimals. The entries in the Coiner's cent account list the date, type of cent deposited, the weight of the deposit in ounces and decimals, and the amount of the deposit in dollars and cents. Arranged chronologically by date of transaction.

G-05-02-03-1 Box 2

146 DAILY STANDARD OUNCE ACCOUNT FOR GOLD AND SILVER. 1887-1900. 5 vols. 10 in.

Shown are the amount of standard ounces delivered or deposited daily and the Superintendent's silver and gold bullion account, in standard ounces. Arranged chronologically. The last two volumes relate to gold bullion only; the volumes from 1887 to 1893 and a volume for the period 1897-1900 relate to silver bullion only.

G-05-02-03-2

22-cv-9(FBI)-1650

Records Relating to Weighings, 1815-1903

Weighing, melting, and refining are integral parts of the processing of metals for assaying or coinage. Because of this, separate records relating to the weighing process are relatively few. Many entries in earlier parts of this inventory describe records that contain information on weights of deposits, coins, or ingots.

147 **RECORD OF THE MELTER AND REFINER'S SWEEPS. 1885-90. 1 vol. .25 in.**
Shown are amounts and value of sweepings recovered daily. Arranged chronologically.

G-05-02-03-3 **Box 1 (with entry 148)**

148 **WEIGHT RECORDS FOR BULLION. 1815-16, 1820-26, 1835-40. 4 vols. 5 in.**
Shown are weights of gold and silver bullion deposited at the mint by banks and individuals. Arranged chronologically.

G-05-02-03-3 **Box 1 (with entry 147)**

149 **CHIEF COINER'S ACCOUNT FOR WEIGHINGS OF BULLION AND GOLD. 1845-47. 1 vol. 1 in.**
Shows amounts weighed daily. Arranged chronologically.

G-05-02-03-3 **Box 1 (with entries 150 & 151)**

150 **BULLION ACCOUNTS FOR THE WEIGHING OF COPPER. 1854-69. 1 vol. 1 in.**
These accounts deal with the weighing of copper, cent coinage expenses and cent bullion purchases, the Melter and Refiner's account of cent bullion, and the Chief Coiner's account of cent bullion. Entries arranged by subject and thereunder chronologically. Index in front of volume.

G-05-02-03-3 **Box 1 (with entries 149 & 151)**

151 **CHIEF COINER'S ACCOUNTS FOR THE WEIGHING OF SILVER. 1863-71. 2 vols. 3 in.**
In addition to giving the weight of silver deliveries, the volumes contain information relating to clippings and planchets. Arranged chronologically.

G-05-02-03-3 **Box 1 (with entries 149 & 150)**

152 **RECORDS SHOWING WEIGHT OF GOLD AND SILVER BULLION AFTER MELTING. 1875-97. 7 vols. 2 ft.**
Shown are the date of melting, assay number, weight of gold and silver bullion after melting and adjustment, gross weight, and adjustment. Arranged chronologically.

G-05-02-04-1 to G-05-02-04-2 **Box 1-3**

22-cv-9(FBI)-1651

153 WEIGH CLERK'S BOOKS RELATING TO GOLD AND SILVER BULLION DEPOSITS AND TO SILVER PURCHASED. 1881-1900. 40 vols. 11 ft.

Entries give date of deposit or purchase, receipt number, name of depositor or person from whom purchased, description of bullion, source, weight before and after melting, deductions allowed, true weight, assay number, fineness, and gold and silver standard weights. Ten of these volumes (for the period 1891-93) contain records of silver bullion purchased; four of them (for the period 1890-92) contain records of silver bullion deposited; eight of them (for the period 1886-90) contain records of silver bullion purchased and deposited; one of them (for the period 1891-99) contains records relating to silver bullion purchased and transferred; and the other volumes relate to gold bullion deposits. Arranged chronologically.

G-05-02-04-3 to G-05-02-08-2 **NOTE: NC-152 entry shows 30 vols., but labels on vols. rec'd in 3NS indicate there are 40 vols.**

154 WEIGH CLERK'S DAILY ACCOUNT FOR GOLD BULLION AND BULLION DEPOSITS. 1873-93. 9 vols. 1 ft.

Shown are daily amounts of bullion weighed. The first volume also includes the Melter and Refiner's account, the Superintendent's gold bullion account, and the Coiner's gold bullion account. Entries arranged by subject and thereunder chronologically.

G-05-02-08-3 **4 vols. Rec'd 3NS, labeled 1/4-4/4 Volume One dated 1877-1878**

155 RECORD OF COUNTING, WEIGHING, BOXING, AND STORING UNCURRENT STANDARD SILVER DOLLARS. 1899-1903. 1 vol. 2 in.

Entries arranged by function and thereunder chronologically.

G-05-03-01-1 **Box 1**

22-cv-9(FBI)-1652

Other Records, 1791-1936

156 HISTORY OF UNITED STATES COINAGE AT THE PHILADELPHIA MINT. 1794-1888. 1 vol. 1 in.

Consists of statistics on coinage. Arranged in three parts--statistics for gold coinage, for silver coinage, and for minor coinage; and thereunder by calendar year.

G-05-03-01-2 Box 1

157 LAWS RELATING TO THE PHILADELPHIA MINT. 1791-1835. 1 vol. 2 in.

Fair copies. Some newspaper clippings are included. Arranged chronologically.

G-05-03-01-2 Box 1

158 VISITOR'S REGISTER. 1836-37, 1839-48, 1850-71, 1935-36. 21 vols. 7 ft.

Registers show name and address of visitor and dates of visits to the Philadelphia Mint. Arranged chronologically.

G-09-08-01-1 to G-09-08-03-3

159 RULES RELATING TO ASCERTAINMENT OF FINENESS OF PARCELS OF GOLD AND SILVER. 1838. 1 vol. 1 in.

Arranged chronologically.

G-05-03-01-2 Box 1 (with entries 160 & 161)

160 CATALOG OF CABINET COINS. ca. 1838-39. 2 vols. 1 in.

Relates to coins displayed in the Cabinet Room of the Philadelphia Mint. In the first part of each volume there are entries for old gold and silver coins, showing name of country of origin, denomination of coin, file number, date of coin, name of sovereign, weight, fineness, and value. Although many countries are listed, there are entries for only two--England and Spain. The second part of each volume relates accounts of the Melter and Refiner that pertain to coins for the Cabinet Room. The entries in Part I are arranged alphabetically by name of country; those in part II are arranged by name of person and thereunder chronologically.

G-05-03-01-2 Box 1 (with entries 159 & 161)

161 CIRCULAR LETTERS REGARDING THE VALUE OF FOREIGN COINS. 1887-1904. 1 vol. 1 in.

Letters issued by the Secretary of the Treasury. Arranged chronologically.

G-05-03-01-2 Box 1 (with entries 159 & 160)

162 RULES AND REGULATIONS OF THE MINT. 1796-1831. 1 vol. 2 in.

Included are a few fair copies of letters sent by the head of the mint to other Government officials which are indexed by subject in the front of the volume. The rules and regulations are arranged chronologically.

G-09-08-03-3

22-cv-9(FBI)-1653

163 GUIDE BOOK FOR MEDAL CHART CATALOG. 1912-20. 1 vol. .25 in.

Shown are date of shipment, number of catalogs received and shipped, to whom they were sent, amounts received, and number of catalogs on hand. Arranged chronologically.

G-05-03-01-3 **Box 1 (with entries 164, 165 & 166)**

164 RULES AND TABLES FOR COMPUTING BULLION VALUES. 1885. 3 vols. .75 in.

Printed.

G-05-03-01-3 **Box 1 (with entries 163, 165 & 166)**

165 MONTHLY RECORD OF ADJUSTING ROOM WORK. 1899. 1 vol. .25 in.

Shown are the names of employees, number of employees, total hours worked, and number of planchets adjusted and condemned. Arranged chronologically.

G-05-03-01-3 **Box 1 (with entries 163, 164 & 166)**

166 RECORD OF MONETARY SYSTEMS. 1873-92. 1 vol. .5 in.

Shown are the monetary systems of various foreign countries. Arranged alphabetically by name of country.

G-05-03-01-3 **Box 1 (with entries 163, 164 & 165)**

167 RECORD OF WEEKLY SETTLEMENTS. 1854-70. 22 vols. 3 ft.

Shown are the amount and value of the silver and gold used each week by the mint. Arranged chronologically.

G-05-03-01-3 to G-05-03-02-3 **Box 1-8(pt)**

168 RECORDS RELATING TO CALCULATIONS. 1858. 1 vol. .5 in.

Worksheets for assays. Arranged chronologically.

G-05-03-02-3 **Box 8 (with entries 167 & 169)**

169 MISCELLANEOUS ORDERS OF THE DIRECTOR OF THE MINT. 1858-74. 1 vol. 2 in.

Relate to acids to be used at the mint and to the maintenance of accounts by the branch mints. Arranged chronologically.

G-05-03-02-3 **Box 8 (with entries 167 & 168)**

22-cv-9(FBI)-1654

170 TREASURER'S AUDITING BOOKS. 1864-67. 2 vols. 3 in.

Shown are balances from settlements with the Chief Coiner. Included are a few accounts relating to silver and gold coinage. Arranged chronologically.

G-05-03-02-3 **Box 1 (with entry 171)**

171 "INSTRUCTIONS." 1869-74. 1 vol. 1 in.

Most of this volume consists of a register of applicants for positions at the mint, with the entries arranged alphabetically by name of applicant. Included are a few copies of regulations issued by the Director of the Mint; these are arranged chronologically.

G-05-03-02-3 **Box 1 (with entry 170)**

172 INSTRUCTIONS FOR BRANCH MINTS. 1871-78. 1 vol. 1 in.

Instructions concerning coining, metals, and the transaction of business in the branch mints. Arranged chronologically.

G-05-03-02-3 **Box 1 (with entries 173 through 177)**

173 RECORD OF GOLD TRANSFERS. 1881-82, 1885, 1891, 1893-95. 1 vol. 1 in.

A record of transfers of gold from one mint to another. Entries arranged and numbered in chronological order.

G-05-03-02-3 **Box 1 (with entries 172, 174, 175, 176 & 177)**

174 RECORD OF ARTICLES SENT TO THE COLUMBIAN EXPOSITION AT CHICAGO. Apr. 6, 1893. 1 vol. 1 in.

G-05-03-02-3 **Box 1 (with entries 172, 173, 175, 176 & 177)**

175 TABLES SHOWING VALUE OF STANDARD SILVER AND GOLD, AND TABLES OF FINENESS. ca. 1895. 1 vol. 1 in.

G-05-03-02-3 **Box 1 (with entries 172, 173, 174, 176 & 177)**

176 RULES FOR REDUCING GROSS WEIGHTS OF GOLD TO THE NEW STANDARD. ca. 1835 1 vol. .5 in.

Included is a memorandum of each day's assay of a deposit of 400,000 Mexican dollars by the Bank of the United States, from August 13 to November 14, 1835.

G-05-03-02-3 **Box 1 (with entries 172, 173, 174, 175 & 177)**

22-cv-9(FBI)-1655

177 LIST OF OLD BOOK RECORDS AND PAPERS PACKED IN CASES AT THE PHILADELPHIA MINT. ca. 1900. 1 vol. 1 in.

A list, chiefly of congressional documents sating from 1789 and of records of the Philadelphia mint at about 1900. Arranged by letter assigned to each case.

G-05-03-02-3 **Box 1 (with entries 172 through 176)**

177A BIDS, PROPOSALS, CONTRACTS, ETC. RELATING TO ALTERATIONS, IMPROVEMENTS, PURCHASES OF SUPPLIES AT THE PHILADELPHIA MINT. 1899. 1 vol.

List supplies for the fiscal year ending June 30, 1899 and 1900. Explains what was ordered, the quantity and the price of the supplies.

G-06-10-03-1

177B FREIGHT BOOK. 1868-71. 1 vol. 1 in.

Lists freight charges in chronological order.

G-07-01-01-1

22-cv-9(FBI)-1656

HOUSEKEEPING RECORDS, 1792-1911

Fiscal Records, 1792-1911

178 MICROFILM COPIES OF LEDGER AND BLOTTER OF RECEIPTS AND EXPENDITURES; AND FISCAL REPORTS OF THE UNITED STATES MINT AT PHILADELPHIA. 1 roll and 3 vols. 6 in. (vols.)

G-05-03-03-1 (Microfilm)
G-05-02-05-3 (volumes)
(NOTE: Volumes not shown in NC-152 entry. Need arrangement & description data.)

179 MICROFILM COPIES OF THE ACCOUNTS FOR EXPENDITURES. 1792-1817. 1 roll

G-05-03-03-1.

180. STUBS OF WARRANTS. 1794-99, 1804-08. 6 vols. 8 in.
Stubs of warrants for equipment, supplies, and labor. Each stub gives warrant number, date, name of person or firm in whose favor it was drawn, purpose of expenditure, and amount. Arranged numerically and thereunder chronologically.

G-05-03-03-1 **Box 1-2(pt)**

181 LEDGERS AND BLOTTERS OF ORDINARY RECEIPTS AND EXPENDITURES OF THE MINT. 1794-1837, 1839-54. 4 vols. 5 in.
Arranged by type of account and thereunder chronologically. First volume only has an index.

G-09-08-06-1 **Rec'd 3 vols. Numbered 1/3-3/3**

182 REGISTERS OF WARRANTS FOR ORDINARY EXPENSES. 1808-23, 1837-83. 5 vols. 1 ft.
Shown are warrant numbers and dates of payments. Arranged chronologically and thereunder by warrant number.

G-09-08-04-1 **Rec'd 6 vols. Numbered 1/6-6/6.**

183 GENERAL LEDGER. 1837-39. 1 vol. 2 in.
Included are some entries relating to purchases of copper for coinage. Arranged chronologically. Indexed.

G-05-03-03-1 **Box 1 (with entry 180(pt)**

184 JOURNAL OF DAILY TRANSACTIONS. 1840-56. 1 vol. 2 in.
Arranged chronologically.

G-05-03-03-2 **Box 1 (with entry 185)**

185 ORDINARY RECEIPTS. 1849-50. 2 vols. 5 in.
Arranged by receipt number.

22-cv-9(FBI)-1657

G-05-03-03-2 **Box 1 (with entry 184)**

186 REGISTER OF WARRANTS FOR PAYMENT OF DEPOSITS. 1850, 1856-1911. 11 vols. 2 ft.

Entries show warrant number, name of depositor, amount and date of payment, and name of the person who received payment for the bullion deposited for coinage. The volume for 1850 relates to gold deposits only. Arranged by warrant number.

G-09-08-04-3 to G-09-08-05-3

187 TRIAL BALANCE SHEETS FOR PHILADELPHIA MINT ACCOUNTS. 1850-59. 1 in.

Arranged chronologically.

G-05-03-03-2 **Box 1**

188 ACCOUNTS OF THE TREASURER OF THE MINT AND THE ASSISTANT TREASURER OF THE UNITED STATES AT PHILADELPHIA. 1850-62, 1872-82. 1 vol. 5 in.

Arranged chronologically.

G-09-08-06-1 **Rec'd 1 vol. (1850-1862)**

188A RECEIPTS AND PURCHASES OF THE ASSISTANT TREASURER. 1890-1902. 1 vol. 1.5 in.

Volume lists all silver purchases covered by the Act of July 14, 1890 from December 18, 1890-December 13, 1892 and all receipts, disbursements, and appropriations in general from March 13, 1901-June 30, 1902.

G-06-10-08-3

189 FINANCIAL STATEMENTS. 1851-52. 1 vol. 1 in.

A press copy book containing weekly financial statements of mint transactions. Arranged chronologically.

G-05-03-03-3 **Box 1 (with entry 190)**

190 RECEIPTS OF THE TREASURER OF THE MINT. 1853-55. 1 vol. 1 in.

Show the amounts received from the Chief Coiner and the Melter and Refiner, and the amounts reserved for assays and disbursements. Arranged chronologically.

G-05-03-03-3 **Box 1 (with entry 189)**

22-cv-9(FBI)-1658

191 ABSTRACTS. 1854-88. 2 vols. 3 in.

In addition to accounts of earnings and expenditures, these volumes include press copies of miscellaneous accounts relating to copper and to gold and silver bullion. One volume is labeled "Abstract Sheets--Branch Mints, 1877-78." Arranged by type of account and thereunder in rough chronological order.

G-09-08-06-1

192 ACCOUNT BOOKS OF BRANCH MINTS. 1855-72. 5 vols. 5 in.

Contain financial statements of the treasurers of branch mints in account with the Director of the Philadelphia Mint. The volume for the period 1860-65 also contains a few certificates of deposit. The volume for the period 1865-72 includes a record of funds disbursed to individuals and companies for services rendered to the branch mints. The statements in four of the volumes are arranged alphabetically by name of branch mint and thereunder chronologically; statements in the fifth volume are arranged by subject.

G-09-08-06-3 **Rec'd 5 vols.**

193 RECORD OF SALES OF "SWEEPS." 1857-65. 1 vol. 1 in.

"Sweeps" were particles of gold or silver too small to be used. They were sold at the San Francisco Branch Mint. Arranged chronologically.

G-05-03-03-3 **Box 1**

194 STATEMENTS RELATING TO EXPENDITURES AND MISCELLANEOUS OPERATIONS OF THE PHILADELPHIA MINT. 1861-65. 1 vol. 2 in.

Press copies. Arranged by subject.

G-05-03-04-1 **Box 1 (with entries 196 & 197)**

194A MINT EXPENSE ACCOUNTS LEDGER "A." 1893-99. 1 vol. 1.5 in.

Ledger book of expenses made by the refinery, ordinary, salary, wages, incidental & contingent, standard silver dollar coinage, coinage-Gold subsidy coin, and standard silver dollar storage accounts of the U.S. Mint in Philadelphia. All entries are listed by subject in chronological order.

G-07-01-01-1

195 LEDGERS OF THE UNITED STATES MINT. 1883-1934. 17 vols. 17 ft.

Shown are purchases of gold bullion, deposits, and coinage transactions. The volumes are labeled from "H" through "Q" Entries arranged chronologically.

A-15-04-06-1 to A-15-04-06-3 **(7 vols.)**
G-09-08-07-1 to G-09-09-02-2 **(10 vols.)**

22-cv-9(FBI)-1659

195A MISCELLANEOUS MINT ACCOUNTS RECORDS. 1898-1910. 2 ft.

Arranged by topic and consisting of folders numbered 1-9, 11-22, 25-26, 28, and 38-44. Records include bills of lading, statements of accounts, and other items concerning such topics as shipment of coins, coin production machinery, and accounts of various branch mints.

F-06-11-04-6 to F-06-11-05-1 Box 1-5

195B CASHIER'S RECORD OF APPROPRIATIONS AND REVENUE LEDGER. 1951-53. 1 vol. 3 in.

Arranged chronologically. Shown are date, source, and amounts of appropriations and revenues, and totals.

A-14-06-05-3

195C LEDGER "C" ORDINARY ACCOUNTS. 1839-54. 1 vol. 2 in.

Account book is arranged chronologically.

G-07-01-01-1

195D MISCELLANEOUS ACCOUNT LEDGER. Dec. 31, 1861-Dec. 31, 1874. 1 vol. 1.5 in.

Arranged chronologically.

G-07-01-01-1

22-cv-9(FBI)-1660

Personnel, Payroll, and Related Records, 1793-1920.

196 **"PERSONNEL RECORD." Apr. 2-Sept. 19, 1793. 2 vols. .5 in.**
A daily account of work performed by employees at the Philadelphia Mint. Arranged chronologically.

G-05-03-04-1 **Box 1 (with entries 194 & 197)**

197 **"LABORERS' BILLS." 1796-1800. 1 vol. .5 in.**
A record of monthly payments in cash to laborers at the Philadelphia Mint. Reasons for termination of employment are also given. Arranged alphabetically by name of laborer.

G-05-03-04-1 **Box 1 (with entries 194 & 196)**

198 **REGISTER OF EMPLOYEES. 1849-84. 1 vol. 1 in.**
Shown are name of employee, department in which he was employed, date of appointment and date of removal (if applicable), and, in some cases, his military service record. Arranged alphabetically by name of department of the mint, and thereunder alphabetically by name of employee.

G-05-03-04-2 **Box 1 (with entries 199 & 205)**

198A **REGISTER OF EMPLOYEES AND RELATED PERSONNEL RECORDS. ca. 1876-1920. 19 vols. 1 ft.**
Registers list employees for all departments, when they were hired, and whether they served in the military.

G-06-10-03-3 to G-06-10-04-1 **Boxes 1-3 (14 vols. & 5 loose vols.)**

199 **LETTERS OF RECOMMENDATION AND APPLICATION. 1850-53. 1 vol. 1 in.**
Original letters of recommendation and of application for positions in the mint, which were received by the Director or the Melter and Refiner. Arranged chronologically. Name index.

G-05-03-04-2 **Box 1 (with entries 198 & 205)**

200 **PAYROLLS. 1851-53, 1857-60. 8 vols. 1 ft.**
Arranged chronologically.

G-05-03-04-2 to G-05-03-04-3 **Box 1-3**

201 **APPOINTMENT REGISTERS. 1865, 1876-79, 1884-1910. 15 vols. 1 ft.**
Entries show schedule number, name of employee, class, date of oath, date of original appointment letter, and date of last promotion. Arranged by department and thereunder by name of appointee.

G-09-09-02-3 **Box 1 + 8 (Rec'd 8 unboxed vols.)**

202 **LETTERS RECEIVED REGARDING OATHS OF OFFICE AND OTHER OATHS. 1895-99. 4 in.**
Letters received by the Director of the Mint from the Secretary of the Treasury. A few of the letters are dated in the 1870's and concern oaths of allegiance. Arranged chronologically.

22-cv-9(FBI)-1661

G-05-03-04-3 Box 1

202A **APPLICATIONS AND RECOMMENDATIONS FOR POSITIONS AT THE PHILADELPHIA MINT. 1894-96. 1 ft.**

Unarranged. Records concern 41 individuals who applied for a great variety of positions at the mint. All were political appointees during the second administration of Grover Cleveland. One application was for the position of Internal Revenue Collector. Included are letters of recommendation, appointment, and resignation.

F-06-11-05-2 to F-06-11-05-3 Box 7-8

22-cv-9(FBI)-1662

Property and Supply Records, 1853-1912

203 ORDER BOOK. 1853-81. 1 vol. 2 in.

Contains stubs of orders sent to private firms or persons for materials and supplies for the mint. Arranged by order number.

G-05-03-05-1 **Box 1 (with entries 204 & 211)**

204 LETTERS SENT RELATING TO MINT REPAIRS. 1855-57. 1 vol. 1 in.

Fair copies of letters sent by the head of the Philadelphia Mint. Arranged chronologically.

G-05-03-05-1 **Box 1 (with entries 203 & 211)**

205 ORDER BOOKS OF BRANCH MINTS AND ASSAY OFFICES. 1855-59, 1871, 1881-86. 2 vols. 1 in.

A record of supplies allocated to the branch mints and assay offices. Arranged chronologically.

G-05-03-04-2 **Box 1 (with entries 198 & 199)**

206 REGISTERS OF CORRESPONDENCE CONCERNING THE NEW MINT SITE. 1895-97. 2 vols. 1 in.

Abstracts of correspondence of the custodian and others concerning the site for and construction of the new Mint Building in Philadelphia. Arranged chronologically. Indexed.

G-05-03-05-1 **Box 1 (with entries 207 & 208)**

207 RECORD OF SPECIFICATIONS FOR MACHINERY AND GENERAL SUPPLIES. 1896-98. 1 vol. 2 in.

Also included are a few fair copies of letters sent and letters received by mint officials, which relate to machinery and supplies for the mint. Arranged in rough chronological order.

G-05-03-05-1 **Box 1 (with entries 206 & 208)**

208 JOURNAL OF JAMES E. McLANE. 1886-90, 1896-1901. 2 vols. 3 in.

Mr. McLane was Inspector of the Philadelphia Mint. The journal contains a daily account of supplies, equipment, or sundries purchased by the mint. Some related correspondence, specifications, vouchers, and orders are included. Arranged alphabetically.

G-05-03-05-1 **Box 1 (with entries 206 & 207)**

22-cv-9(FBI)-1663

209 **CORRESPONDENCE OF THE SUPERINTENDENT OF CONSTRUCTION AT THE PHILADELPHIA MINT. 1897-1901. 11 vols. 1 ft.**

Correspondence with the Supervising Architect, other Treasury Department officials, and private persons relating primarily to the construction of the new building. The letters received are for the period 1897-99 only. A sketch of the floor plan is included. Arranged chronologically.

G-05-03-05-1 to G-05-03-05-3 **Box 1-4**

210 **RECORD OF EXPENSES RELATING TO THE REMOVAL OF THE STEAM POWER PLANT AT THE PHILADELPHIA MINT. 1884-91. 1 vol. 1 in.**

Arranged chronologically.

G-09-09-02-3

211 **PROGRESS REPORT ON CONSTRUCTION OF THE NEW PHILADELPHIA MINT. 1898. 1 vol. 1 in.**

Gives in detail the daily progress in the construction of the new building. Arranged chronologically.

G-05-03-05-1 **Box 1 (with entries 203 & 204)**

211A **SPACE ASSIGNMENT PLANS OF THE PHILADELPHIA MINT. 1898-1900. 1 in. 5 Drawings.**

Five drawings (3 1/4 in. x 4 1/4 in.) mounted on 5 in. x 5 1/2 in. boards. Drawings show the assignment of space allotted to the several functions of the mint in the new building at 16th & Spring Garden Streets. Unarranged.

F-06-11-05-2 **Box 6 (Folder 41)**

211B **PHOTOGRAPHS OF THE CONSTRUCTION OF THE PHILADELPHIA MINT. 1897-1900. 1 in. 13 Photographs.**

Arranged chronologically. 8 in. x 11 1/2 in. black and white photographs mounted on 11 in. x 14 in. boards. Photos show progress of construction of the new mint building and the surrounding community.

F-06-11-05-2 **Box 6 (Folder 40)**

211C **REQUISITIONS FOR SUPPLIES. 1900-06. 3.5 in.**

Requisition forms for supplies from the Engravers Department, December 10, 1900-December 11, 1906. All forms arranged chronologically.

G-06-10-03-2 **Box 2 (pt)**

211D **RECORD OF INVENTORY OF FURNITURE AND FIXTURES, MACHINERY, AND APPLIANCES. 1901-02. 1 vol. 1 in.**

Volume contains inventory list of all furniture, fixtures, machinery, and appliances owned by the Engraving Department. Items are listed by Makers number, cost of item, and date of purchase.

G-06-10-04-1 **Box 3 (pt with Entries 24D and 111B)**

22-cv-9(FBI)-1664

211E INVENTORY OF FURNITURE AND FIXTURES. 1904. 1 vol. 2 in.

Volume has inventory list of all furniture and fixtures owned by the Mint in 1904. All items list their cost, date of purchase, and date of installation. Inventory is arranged by department.

G-06-10-04-3

211F SUPPLIES LEDGERS. 1886-97. 3 vols. 6.5 in.

Ledger book of all supplies purchased by the various departments of the Mint. All purchases are listed numerically then by date. All items are identified along with the cost of the purchase.

G-06-10-04-3

211G INDEX TO STOREKEEPER'S LEDGER. n.d. 1 vol. .25 in.

Entries are listed alphabetically.

G-06-10-05-1 **Box 1**

211H STOREKEEPER'S LEDGERS. 1886-ca. 1899. 10 vols. 30 in.

Volume lists all supplies in alphabetical order. All entries list date and amount of items used.

G-06-10-05-1 to G-06-10-06-3

211I INVOICE BOOKS. ca. 1885-1912. 10 vols. 30 in.

Invoices for the following accounts of the U.S. Mint: Ordinary Account, Refinery Account, Expense of Distribution of Minor Coins Account, Expense of Silver Distribution Account, Coinage of Silver Bullion Account--Act of July 14, 1890, Expenses of Standard Silver Dollars Account, Minor Coinage Metal Purchases Account, and Storage of Silver Bullion Account--Act of July 14, 1890.

G-06-10-06-3 to G-06-10-08-2

211J MISCELLANEOUS RECORDS AND PHOTOSTATIC COPIES OF RECORDS. 1795-1907. 3 in.

Arranged by subject file. See Appendix 1 for an itemized list.

G-07-01-01-2 **Box 1**

211K RECORDS WHICH HAD BEEN LOANED TO THE PHILADELPHIA MINT FOR USE IN EXHIBIT DISPLAYS. 1791-1936 3 in.

Arranged by subject file. See Appendix 2 for an itemized list.

G-07-01-01-2 **Box 1**

22-cv-9(FBI)-1665

211L **ARCHITECTURAL PLANS FOR U.S. MINT, PHILADELPHIA, PA. 1951 1 ft.**
Arranged by drawing number.

G-06-07-01-2 to G-06-07-01-3 **Box 1 (O/S)**

22-cv-9(FBI)-1666

ENTRY 211J - ITEMIZED FOLDER LIST

Folder #	Description
1	Letter - dated Washington, December 11, 1875 to R. H. Linderman, Director of the Mint, from J. A. Garfield - regarding case of Col. D. M. Evans, of Philadelphia, who has applied to Governor Pollock for a place at the Mint at Philadelphia. Original letter.
2	Agreement signed by workmen and laborers in the employ of the Mint, dated September 1803.
3	Ledger Sheet - Silver Coinage - dated 1795. Entries September 30 and December 31 - Dr. side AOctober 3 to December 31 - Cr. side Original.
4	Letter press copies - letters dated: July 16, 1862 - from James Pollock August 11, 1862 - to William P. Dale from James Pollock
5	Original letter dated July 15, 1862 to James Pollock from Caleb B. Smith, Secretary of the Interior. All in folders 4 & 5 above refer to preparation of Indian Peace Medals with the head of Lincoln on reverse.
6	Letter press copy dated November 21 (year not legible, could be 1861) from J. A. Pollock concerning the impossibility of striking coins from dies of former years.
7	Original letter dated November 12, 1861 to James Pollock from a committee representing the Boston Numismatic Society concerning practice of striking pattern pieces and coins from dies of former years.
8	Original ledger sheet showing names and salaries of officers, clerks, and workmen employed at the Mint - October 10, 1875.
9	Original agreement signed by Mint employees on August 31, 1799 concerning return to work after prevailing outbreak of fever is over.
10	Letter press copy of letter to Frank Donner, Superintendent of the U.S. Mint, Denver, Colorado from George E. Roberts, Director of the Mint. Dated Philadelphia, February 14, 1907. Letter concerns double eagles found by Assay Commission on May 2, 1906, to be below limit of tolerance.

22-cv-9(FBI)-1667

ENTRY 211K - ITEMIZED FOLDER LIST

FOLDER #	DESCRIPTION
1	Printed copy of a Congressional resolution bearing the signature of Secretary of State Thomas Jefferson and indicating President Washington's approval, on March 3, 1791, of the resolution to establish a United States Mint. A little over a year later, the Mint of the United States was authorized by a law of April 2, 1792.The mint was established at Philadelphia and remained in that city after the seat of the Federal Government was moved to Washington in 1800. The Bureau of the Mint was established in 1873 in the Treasury Department in Washington.
2	Letter dated January 28, 1853 from Franklin Peale, Chief Coiner at the Philadelphia Mint concerning a shipment of 12 sample half-eagle coins to the Minister of the United States at the court of France for the purpose of testing a new French machine for sorting and weighing coins. Correspondent unknown (probably the Director of the Mint).
3	Letter dated August 9, 1802 to Elias Boudinot, Director of the Philadelphia Mint from the Department of State concerning possible closing of the Mint due to the yellow fever epidemic of 1802. Signed by Daniel Brent.
4	Receipt from Harnden & Company dated July 9, 1844 for a shipment of one package of gold dust.
5	Letter dated January 25, 1795 from Secretary of the Treasury Alexander Hamilton to the Director of the Mint concerning the purchase of copper for coinage from a mine in New Jersey. (Signature cut from letter)
6	Original document titled, "Rules, Regulations, and Obligations, voluntarily adopted and entered into by, and for the Government of the Subscribers, Workmen employed at the Mint of the U.S." Signed by the employees. Undated, but may be the first set of rules drafted.
7	Report of Henry Voigt, Chief Coiner, to the Director of the Mint requesting more horsepower. Dated January 12, 1798.
8	List of Collections of U.S. & Foreign coins in Mint cabinet at Philadelphia made under the Annual Special Appropriation commencing in 1839, catalogued March 1869. (Folder empty when records received in National Archives - Mid Atlantic Region.)
9	Letter from David Bradford, Superintendent of the U.S. Mint at New Orleans to the Director of the Mint concerning the yellow fever epidemic in New Orleans. Dated August 17, 1839.
10	Draft of letter from the Director of the Mint to Secretary of the Treasury Levi Woodbury concerning the New Orleans yellow fever epidemic. Dated November 4, 1839.
11	Draft of letter from the Director of the Mint to President Martin Van Buren concerning the resignation of Adam Eckfeldt from the position of Chief Coiner, relating his long and distinguished service. Built the first coining press in 1792. Appointed Assistant Coiner by President Washington in 1796. Appointed Coiner by President Madison in 1814. Letter recommends Franklin Peale as Mr. Eckfeldt's replacement.

22-cv-9(FBI)-1668

ENTRY 211K - ITEMIZED FOLDER LIST (Continued)

FOLDER #	DESCRIPTION
12	Letter from Secretary of State James Madison to Elias Boudinot, Director of the Mint concerning charges brought against Henry Voigt, Chief Coiner of the Philadelphia Mint. Dated January 17, 1804. (Signature cut from letter)
13	Letter from Adam Seybert to Robert Patterson, Director of the Mint concerning a resolution passed by the House of Representatives to continue the Mint at Philadelphia. Dated December 12, 1817.
14	Letter to the Secretary of the Treasury from President Andrew Jackson concerning deposits of public money in the Mint and its branches. Dated July 17, 1836.
15	Letter from Secretary of State Daniel Webster to the Director of the Mint thanking him for copies of a report. Dated January 21, 1842.
16	Two warrants for deposits signed by David Rittenhouse: A. Dated August 22, 1794 (also signed by Henry Voigt). B. Dated April 2, 1795.
17	Copy of Abstract #7, Copper Coinage, Vouchers G & H, 1795.
18	Copy of Abstract #6, Gold Coinage, Vouchers Sep. 30-Dec. 31, 1795.
19	Draft of letter from Director of the Mint Patterson to Secretary of State Daniel Webster concerning derangement in balance between gold and silver. Dated November 4, 1850.
20	Letter from Rembrandt Peale to Col. Snowden concerning receipt of "Memorial Medal of Washington." Dated June 23, 1860. (See also Folder 40)
21	Letter from James Buchanan to the Director of the Mint. Dated April 19, 1847.
22	Letter from Secretary of the Treasury James Guthrie to J. R. Snowden, Director of the Mint concerning striking medals. Dated March 10, 1856.
23	Letter from Department of State to Director of the Mint Samuel Moore concerning Franklin Peale's visit to St. Petersburg, Russia. Dated July 20, 1833.
24	Letter from Acting Secretary of State John Hay to Superintendent of the Mint A. L. Snowden returning sketch of pin. Dated August 24, 1880.
25	Letter from Secretary of State Edward Everett to Director of the Mint George N. Eckerdt concerning transmission of gold coins to the Minister of the United States at Paris, France. Dated January 29, 1853.

22-cv-9(FBI)-1669

ENTRY 211K - ITEMIZED FOLDER LIST (Continued)

FOLDER # DESCRIPTION

26 Letter from Director of the Mint R. M. Patterson to Jesse Milton, 1st Auditor of the Treasury concerning litigation of a personal account. Dated May 18, 1840. Memo of Deposit of Gold Bullion dated May 22, 1851.

27 Letter from Secretary of State William H. Seward to Director of the Mint James Pollock concerning medals from the Minister of the United States at Paris, France. Dated March 12, 1862.

28 Letter from the Department of State to Director of the Mint Dr. Samuel Moore concerning sending complete sets of U.S. coins to the King of Siam and to the Sultan of Muscat. Dated November 11, 1834.

29 Oath of office of Joseph Richardson, appointed Assayer of the Mint, December 18, 1795.

30 Document written in French dated 1836. Appears to be a report from a French company (Contamin [?]) concerning hydraulic machinery made by the company.

31 Draft of letter from the Director of the Mint to Secretary of the Treasury Robert J. Walker concerning receipt of the first deposit of gold from California. Dated December 11, 1848.

32 Letter from Comptroller's Office to Tristram Dalton, Treasurer of the Mint concerning, "10 casks of copper nails at New York - the property of the United States." Dated May 22, 1793. Invoice of 10 casks of copper nails, weighed September 15, 1790. Dated May 22, 1793.

33 Recommendation for Philip Simmons to be employed as Doorkeeper and Watchman of the Mint. Signed by Mint employees, including Henry Voigt. Dated March 10, 1804.

34 Letter from Paul Revere & Son to the Director of the Mint offering to sell copper for coinage. Dated May 4, 1812.

35 Draft of reply of Director of the Mint to Paul Revere & Son's letter of May 4, 1812. Dated May 9, 1812.

36 Letter from Secretary of the Treasury to the Director of the Mint concerning gold medal to be struck for George F. Robinson for saving the life of Secretary of State William H. Seward. Dated February 7, 1873.

37 Translation of a Swedish letter concerning copper for coinage and the making of brass. Undated.

38 Letter from John Sergeant to the Director of the Mint concerning the introduction of a bill in Congress to make the Philadelphia site of the headquarters of the Mint permanent. Dated December 5, 1817.

39 Letter from Secretary of State Edmund Randolph to the Director of the Mint concerning a contract 6
separating gold from silver. Dated February 4, 1796. (Signature cut from letter)

APPENDIX 2 (Cont.)
ENTRY 211K - ITEMIZED FOLDER LIST (Continued)

22-cv-9(FBI)-1670

FOLDER #	DESCRIPTION
40	Letter from the Director of the Mint to Rembrandt Peale presenting him with a Washington Medal. Dated June 22, 1860. (See also Folder #20.)

22-cv-9(FBI)-1671

NEW MINT PLANS

The Supervising Architect of the Treasury Here to Revise Them.

Supervising Architect of the Treasury William Martin Aikens arrived in town from Washington yesterday to join E. A. Cameron, the newly-appointed Superintendent of Construction of the new Mint; Henry Adams, chief of the heating division of the supervising architect's department, and Edward A. Crane, who drafted the plans for the new Mint.

The four put in the day at the Mint with Superintendent Kretz, and it is probable that they will be there for two or three days longer. They went over the plans for the new structure soon to be commenced at Spring Garden and Seventeenth streets, and making such changes as were suggested by Superintendent Kretz. When they have finished their work Architect Aiken and his companions will return to Washington to complete the revised plans. It is thought that a month or six weeks will be required to do this, and that work upon the new structure will be commenced not later than May 1.

The new Mint has been fully described in The Inquirer before. Yesterday Superintendent of Construction Cameron, who won his appointment in one of the most exhaustive competitive examinations to which architects were ever submitted, stated that the building would be of pure white and of a style that would tend to improve the appearance of the neighborhood in which it is to be located.

The amount of money now available for work on the new Mint is $1,600,000. It is thought that this will carry the construction forward until another appropriation can be made.

Date: March 12, 1897
Paper: Philadelphia Inquirer (Philadelphia, PA)

Volume: 136
Issue: 71
Page: 12

[redacted](PH) (FBI)

From: [redacted](PH) (FBI)
Sent: Monday, February 05, 2018 4:50 PM
To: [redacted]
Cc: [redacted](PH) (FBI)
Subject: Records check

b6 -1, 5
b7C -1, 5

[redacted]

Thanks again for taking my call and assisting the Art Crime Team with this matter. Per our discussion, can you please provide me any records relating to shipments of gold from the San Francisco Mint to the Philadelphia Mint in 1863. Secondly, can you please continue to check for any records concerning any mention of an overland transfer or transfers of gold between mints, primarily focusing on San Francisco to Philadelphia during the Civil War period, again focusing on 1863. Based on the records, which you helped compile in 1997, I have found approximately 26 entries, which may contain information about gold shipments in the relevant time period. I have included the descriptions below. Again, we understand that this is voluminous so any help that you can provide is most appreciated. We only need the records for positive responses. Finally, I included a folder from Appendix 1, which we would like a copy of if it is easily accessible. It is not primary to our mission but would provide some foundational evidence.

Respectfully,

[redacted]
Special Agent
FBI Art Crime Team
William J. Green, Jr. Building
600 Arch Street, 8th Floor
Philadelphia, PA 19106
Main: [redacted]
Cell: [redacted]

b6 -1
b7C -1
b7E -1

RECORDS OF THE UNITED STATES MINT
AT PHILADELPHIA

IN THE NATIONAL ARCHIVES - MID ATLANTIC REGION PHILADELPHIA, PA

Compiled by:
[redacted]

b6 -5
b7C -5

July 1, 1997
Updated 05/00-MHD

CONTENTS

8 REGISTERS OF CORRESPONDENCE. 1844-1900. 49 vols. 7 ft.

The registers contain abstracts of some of the correspondence described in entries 1, 4, 5, and 11. Included are indexes to correspondence, 1844-61 (11 volumes); registers of miscellaneous letters received, June 1862-December 1899 (25 volumes); registers of "U.S. Mint Official Correspondence," March 1879-October 1899 (10 volumes); registers of correspondence of branch mints, January 1862-August 1874 (2 volumes); and a volume entitled "Subject Matters of Correspondence Relative to the Mint of the United States, 1859-60." From 1844 through March 1879 the entries in the registers are arranged chronologically. After April 1879 entries for the letters received are arranged alphabetically by name of writer and entries for letters sent are arranged by name of addressee.

G-04-03-10-2 to G-04-04-02-3 Box 1-20

11 CORRESPONDENCE WITH BRANCH MINTS AND ASSAY OFFICES. 1835-98. 27 ft.

Letters received and drafts of replies sent during the early part of the period covered by this series. Included are press copies of the correspondence for the later years. Like the series described in entry 1, this series is an artificial one brought together in the course of a WPA project. The correspondence relates chiefly to operations in the field, but it includes a few letters concerning the construction of buildings used as branch mints and assay offices. A few letters are to and from the Secretary of the Treasury and private persons, but most of the correspondence is to and from officials at the following branch mints and assay offices: Boise City, Idaho, Assay Office, 1883-98; Carson City, Nev., Branch Mint, 1862-64, 1868-76, and 1878-97; Charlotte, N.C., Branch Mint, 1835-61; Charlotte, N.C., Assay Office, 1865-1913; Dahlonega, Ga., Branch Mint, 1835-61, 1866, 1869-70, and 1887; New Orleans, La., Branch Mint, 1835-98;Denver, Colo., Branch Mint, 1862-98; Helena, Mont., Assay Office, 1878-98; New York City Assay Office, 1844-64 and 1879-97; St. Louis, Mo., Assay Office, 1881-98; and San Francisco, Calif., Branch Mint, 1850-98. The correspondence is arranged for the most part alphabetically by location of the branch mint or assay office and thereunder chronologically. A few letters at the end of the series are labeled "Various" and are arranged chronologically. The registers described in entry 8 contain abstracts of the letters in this series for the period 1844-98. For descriptions of letters sent to branch mints and assay offices, see entries 6 and 12. (The correspondence with the Branch Mint at Dahlonega, Ga., 1835-61, has been microfilmed as National Archives Microfilm Publication T646
[3 rolls]).

G-04-04-06-1 to G-04-05-05-2 Box 1-72

14 ANONYMOUS LETTERS RECEIVED BEFORE 1900. 3 in.

Anonymous letters received by the Director or Superintendent of the Mint. It appears that at one time these letters were a part of the correspondence described in entry 1. A few letters contain suggestions concerning fiscal policy or the operations of the mint. Arranged in rough chronological order.

G-04-05-05-3 Box 1

19 LETTERS SENT BY THE TREASURER OF THE MINT. 1816-48; June 1850-Dec.1874.
25 vols. 2 ft.

Fair and press copies of letters sent by James Rush (and his successors) to the Director of the Mint, the Treasurer of the United States and other Treasury Department officials, insurance companies, banks,and private persons. The letters relate chiefly to fiscal operations of the mint. Arranged chronologically. In two of the volumes (from 1816 to 1845) there are a few letters received from the Director of the Mint; these volumes are known as the "James Rush letters." For an index to some of the letters, see entry 21.

G-04-05-07-2 to G-04-06-01-2 Box 1(part)-7

25 MINUTES OF THE ANNUAL ASSAY COMMISSIONS. 1841-73. 2 vols. 2 in.

Arranged chronologically. For letter received from 1879 to 1918, relating to appointments to the Commissions, see entry 277 of Preliminary Inventory NC-152.

G-04-06-02-1 Box 1 (with entries 26 & 27)

22-cv-9(FBI)-1675

28 ASSAY WORKBOOKS. 1795-1905. 180 vols. 4 ft.

These books contain records of assays of gold, silver, and copper; and they include a few records of assays of bronze, nickel, and "foreign metals." Most of the books are pocket-sized, and date from the 1850's, with the exception of two volumes for the period 1795-98 and a few volumes for the 1820's and 1830's. There are 30 volumes of copper assay records, 1855-97. The books are grouped by type of metal concerned. Entries in most of the volumes are arranged chronologically. One volume is a record of gold assays of the New York Assayer's office, 1924-25.

G-04-06-02-2 to G-04-06-03-2 Box 1-10

31 ASSAYERS' REGISTERS OF GOLD BULLION. 1841-1961. 55 vols. 9 ft.

Forms 324, 325, 385, and 123. From 1841 to 1850, each entry gives date of assay, name of assayer, and fineness and value of the gold. After 1850, entries show assay or warrant number; a description of the gold and its gross weight; fineness and amount of silver contained in the gold; date of deposit; and name of depositor. Arranged chronologically.

G-04-06-03-3 to G-04-06-04-3	Box 1-7	(21 vols., 1841-1899)
A-15-04-01-1 to A-15-04-02-3		(32 vols., 1900-1961)
A-15-04-05-3		(2 vols., 1945-1961)

33 RECORD OF GOLD ASSAY SLIPS. 1854-80, 1895-1902. 7 vols. 10 in.

Each entry gives date of assay, number of ounces of gold, and type of gold. Arranged chronologically.

G-04-06-05-1 Box 1-3(part)

51 CHIEF COINER'S ACCOUNTS CONCERNING THE WORKING OF GOLD. 1847-72.
16 vols. 1 ft.

Each account contains a description of ingots and the weight of gold involved in rolling and cutting and in adjusting, cleaning, coining, and wastage. The entries are arranged chronologically.

G-04-07-01-2 to G-04-07-01-3 Box 1-3

53 REGISTER OF FINE GOLD BARS. 1853-54, 1856-57, 1859-72. 1 vol. 1 in.

Shown are the registry number of the bar and its fineness. The entries are arranged chronologically and thereunder by registry number.

G-04-07-01-3 Box 1

54 PAYING TELLER'S BLOTTER. 1854-67. 5 vols. 11 in.

Shown for each transaction are the date, warrant number, and amount of receipts, payments, and balances. The entries are arranged chronologically.

G-04-07-02-1 to G-04-07-02-2 Box 1-3

55 ORDER BOOKS FOR COINS. 1852-57, 1859-64, 1867-99. 15 vols. 3 ft.

Each entry gives name and address of person or firm ordering the coins, value of the coins ordered, and date of shipment. The entries are arranged chronologically.

G-04-07-02-2 to G-04-07-04-1 (Note: NC-152 shows 18 vols.)

96 BULLION LEDGERS. 1794-1844, 1850-72. 13 vols. 4 ft.

In addition to accounts relating to the bullion fund, these ledgers also contain accounts relating to uncoined copper and to gold and silver bullion; accounts of the Chief Coiner, the Melter and Refiner, and the Treasurer of the Mint

relating to gold and silver bullion, to copper, to gold and silver coins reserved for assaying, and to gold, silver, and copper coinage; accounts of the Bank of the United States and accounts of other banks relating to gold, silver, and copper coins; and accounts of persons conducting business with the Philadelphia Mint. The entries are arranged by type of account and thereunder chronologically. Ledgers for the period 1794-1902 microfilmed as T587 (1 roll).

G-04-09-03-3 to G-04-09-04-3 (NOTE: 13 volumes received in 3NS. PI NC-152 says there are 11 ols)

98 LEDGERS OF BULLION DEPOSITS. 1848-82, 1889-1916. 6 vols. 9 in.
These ledgers complement those described in entry 96. They contain entries for deposits of bullion for coinage, minor coinage, and metal accounts, as well as entries relating to bullion. The entries are arranged by type of deposit, and thereunder chronologically. There is an index in each volume.

G-04-09-05-1 NOTE: 3NS received 3 volumes marked 1/3-3/3. NC-152 says there are 6 vols.

105 MEDAL FUND ACCOUNT BOOKS. 1861-88. 1 vols. 1 in.
Contains the accounts of the Director and of the Superintendent of the Philadelphia Mint. The entries are arranged by name of official and thereunder chronologically.

G-04-09-07-1

105A MEDAL FUND ACCOUNT BOOK. c.July 25, 1859- January 12, 1866. 1 vol. 1.5 in.
Arranged chronologically. Summary of organization purchases of medals. Memorandum of Gold, Silver, and Copper received & returned from organizations, and balance of delivery. Summary of expense account. List of employees pay roll for time employed in manufacture for specific organizations. Payroll explains hours worked and pay rates.

G-06-10-02-1

118 RECORD OF GOLD BULLION DEPOSITED. 1831-40, 1855-92, 1899-1933. 30 vols. 6 ft.
Shown are name of depositor, origin (whether bullion was from the United States of a foreign country), date of deposit, and weight of bullion after it was melted. Arranged chronologically. For an earlier record of gold bullion deposited see entry 115.

G-04-09-08-3 to G-04-10-01-1 (1831-1892) (10 vols. Rec'd in 3NS)
A-15-04-03-3 to A-15-04-04-3 (1900-1933) (20 vols. Rec'd in 3NS)
NOTE: NC-152 indicates 12 volumes for period 1831-1902. 3NS received 10 vols. and labels indicated that there were 10 vols.

120 REGISTER OF GOLD AND SILVER INGOTS. 1850-97, 1901. 11 vols. 2 ft.
Shown are date of receipt, number of ingots, and amount or fineness of the gold and silver. In volume 2 there are pages entitled "Melters and Refiners Fine and Base Toughened Bars," and in volume 7 there are pages entitled "Coin and Treasury Transfers of Gold Coinage, 1892-94." Arranged chronologically.

G-04-10-01-1 to G-04-10-01-2 Box 1(pt)-4

122 RECORD OF DEPOSITS OF GOLD AND SILVER TO BE CONVERTED INTO COINS. 1862-1900. 1 vol. 2 in.
Shown are name and address of the depositor and the amounts of gold and silver deposited. Arranged chronologically.

G-04-10-01-3

156 HISTORY OF UNITED STATES COINAGE AT THE PHILADELPHIA MINT. 1794-1888.

22-cv-9(FBI)-1677

1 vol. 1 in.
Consists of statistics on coinage. Arranged in three parts--statistics for gold coinage, for silver coinage, and for minor coinage; and thereunder by calendar year.

G-05-03-01-2 Box 1

158 VISITOR'S REGISTER. 1836-37, 1839-48, 1850-71, 1935-36. 21 vols. 7 ft.
Registers show name and address of visitor and dates of visits to the Philadelphia Mint. Arranged chronologically.

G-09-08-01-1 to G-09-08-03-3

167 RECORD OF WEEKLY SETTLEMENTS. 1854-70. 22 vols. 3 ft.
Shown are the amount and value of the silver and gold used each week by the mint. Arranged chronologically.

G-05-03-01-3 to G-05-03-02-3 Box 1-8(pt)

169 MISCELLANEOUS ORDERS OF THE DIRECTOR OF THE MINT. 1858-74. 1 vol.
2 in.
Relate to acids to be used at the mint and to the maintenance of accounts by the branch mints. Arranged chronologically.

G-05-03-02-3 Box 8 (with entries 167 & 168)

192 ACCOUNT BOOKS OF BRANCH MINTS. 1855-72. 5 vols. 5 in.
Contain financial statements of the treasurers of branch mints in account with the Director of the Philadelphia Mint. The volume for the period 1860-65 also contains a few certificates of deposit. The volume for the period 1865-72 includes a record of funds disbursed to individuals and companies for services rendered to the branch mints. The statements in four of the volumes are arranged alphabetically by name of branch mint and thereunder chronologically; statements in the fifth volume are arranged by subject.

G-09-08-06-3 Rec'd 5 vols.

193 RECORD OF SALES OF "SWEEPS." 1857-65. 1 vol. 1 in.
"Sweeps" were particles of gold or silver too small to be used. They were sold at the San Francisco Branch Mint. Arranged chronologically.

G-05-03-03-3 Box 1

194 STATEMENTS RELATING TO EXPENDITURES AND MISCELLANEOUS OPERATIONS OF THE PHILADELPHIA MINT. 1861-65. 1 vol. 2 in.
Press copies. Arranged by subject.

G-05-03-04-1 Box 1 (with entries 196 & 197)

COPIES NEEDED OF THE FOLLOWING:

APPENDIX 1: ENTRY 211K - ITEMIZED FOLDER LIST

1 Printed copy of a Congressional resolution bearing the signature of Secretary of State Thomas Jefferson, and indicating President Washington's approval, on March 3, 1791, of the resolution to establish a United States Mint. A little over a year later, the Mint of the United States was authorized by a law of April 2, 1792.The mint was

22-cv-9(FBI)-1678

established at Philadelphia and remained in that city after the seat of the Federal Government was moved to Washington in 1800. The Bureau of the Mint was established in 1873 in the Treasury Department in Washington.

****END****

[redacted] (PH) (FBI)

From: [redacted] (PH) (FBI) b6 -1, 5
Sent: Wednesday, February 21, 2018 2:02 PM b7C -1, 5
To: [redacted]
Subject: Letter addressed to Lincoln
Attachments: Lincoln Letter 1863.06.30.zip

[redacted]

Greetings! I hope this email finds you well. If you have time, could you please take a look at this letter, which was addressed to Lincoln and give me your general impressions. If not, I understand. Many thanks.

Regards,

[redacted]
Special Agent
FBI Art Crime Team
William J. Green, Jr. Building
600 Arch Street, 8th Floor
Philadelphia, PA 19106
Main: [redacted]
Cell: [redacted]
[redacted]

b6 -1
b7C -1
b7E -1

[redacted] (PH) (FBI)

From: [redacted]
Sent: Tuesday, January 30, 2018 8:51 AM
To: Archives Philadelphia
Cc: [redacted] (PH) (FBI); [redacted] (PH) (FBI)
Subject: Re: Information request
Attachments: 104AID.DOC; MINT.DOC; MINTINV.DOC; RG 104 - revised.DOC; RG 104RR.pdf; Mint.doc

b6 -1, 5
b7C -1, 5

Dear [redacted]

As per our telephone conversation, We've attached all our Record Group 104-Records of the U.S. Mint finding aids to this email. Please review them at your convenience and let us know if you see any entries that are pertinent to your query. If you find any please let us know which entries you wish to examine.

b6 -1, 5
b7C -1, 5

Meanwhile we are reviewing our branch mint correspondence records and our general correspondence records to see if there are any documents that are pertinent to your query.

Respectfully
[redacted]
Archives Specialist
[redacted]

On Monday, January 29, 2018 at 4:59:52 PM UTC-5, [redacted] (PH) (FBI) wrote:

b6 -1
b7C -1

To whom it may concern,

My name is [redacted] and I am a Special Agent with the FBI's Art Crime Team here in Philadelphia. I am hoping that someone from the National Archives - Philadelphia office can contact me as soon as practical in regards to an issue about operations and records concerning the U.S. Mint circa the Civil War. I can be reached any time at the below listed cell phone and email. Thank you very much for your time and consideration on this matter.

Regards,

[redacted]
Special Agent
FBI Art Crime Team
William J. Green, Jr. Building
600 Arch Street, 8th Floor
Philadelphia, PA 19106
Main: [redacted]
Cell: [redacted]
[redacted]

b6 -1
b7C -1
b7E -1

22-cv-9(FBI)-1681

[redacted] (PH) (FBI)

From: [redacted]
Sent: Tuesday, February 06, 2018 8:26 AM
To: [redacted] (PH) (FBI)
Cc: [redacted] (PH) (FBI)
Subject: Re: Records check
Attachments: Congressional Resolution signed by Jefferson001.jpg; Congressional Resolution signed by Jefferson002.jpg

b6 -1, 5
b7C -1, 5

Dear [redacted]

Here are digital scans of Item 1 from Entry 211K. The printed copy of the congressional resolution bearing the signature of Thomas Jefferson indicating President George Washington's approval of the resolution establishing the U.S. Mint in 1791.

Respectfully,

[redacted]
Archives Specialist
[redacted]

b6 -1, 5
b7C -1, 5
b7E -1

On Mon, Feb 5, 2018 at 4:50 PM, [redacted] (PH) (FBI) [redacted] wrote:

[redacted]

Thanks again for taking my call and assisting the Art Crime Team with this matter. Per our discussion, can you please provide me any records relating to shipments of gold from the San Francisco Mint to the Philadelphia Mint in 1863. Secondly, can you please continue to check for any records concerning any mention of an overland transfer or transfers of gold between mints, primarily focusing on San Francisco to Philadelphia during the Civil War period, again focusing on 1863. Based on the records, which you helped compile in 1997, I have found approximately 26 entries, which may contain information about gold shipments in the relevant time period. I have included the descriptions below. Again, we understand that this is voluminous so any help that you can provide is most appreciated. We only need the records for positive responses. Finally, I included a folder from Appendix 1, which we would like a copy of if it is easily accessible. It is not primary to our mission but would provide some foundational evidence.

Respectfully,

[redacted]
Special Agent
FBI Art Crime Team
William J. Green, Jr. Building
600 Arch Street, 8th Floor
Philadelphia, PA 19106
Main: [redacted]
Cell: [redacted]
[redacted]

b6 -1
b7C -1
b7E -1

RECORDS OF THE UNITED STATES MINT

AT PHILADELPHIA

IN THE NATIONAL ARCHIVES - MID ATLANTIC REGION
PHILADELPHIA, PA

Compiled by:

[redacted]

b6 -5
b7C -5

July 1, 1997
Updated 05/00-MHD

CONTENTS

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[3 rolls]).

G-04-04-06-1 to G-04-05-05-2 Box 1-72

14 ANONYMOUS LETTERS RECEIVED BEFORE 1900. 3 in.

Anonymous letters received by the Director or Superintendent of the Mint. It appears that at one time

22-cv-9(FBI)-1683

these letters were a part of the correspondence described in entry 1. A few letters contain suggestions concerning fiscal policy or the operations of the mint. Arranged in rough chronological order.

G-04-05-05-3 Box 1

19 LETTERS SENT BY THE TREASURER OF THE MINT. 1816-48; June 1850-Dec.1874.
25 vols. 2 ft.

Fair and press copies of letters sent by James Rush (and his successors) to the Director of the Mint, the Treasurer of the United States and other Treasury Department officials, insurance companies, banks,and private persons. The letters relate chiefly to fiscal operations of the mint. Arranged chronologically. In two of the volumes (from 1816 to 1845) there are a few letters received from the Director of the Mint; these volumes are known as the "James Rush letters." For an index to some of the letters, see entry 21.

G-04-05-07-2 to G-04-06-01-2 Box 1(part)-7

25 MINUTES OF THE ANNUAL ASSAY COMMISSIONS. 1841-73. 2 vols. 2 in.

Arranged chronologically. For letter received from 1879 to 1918, relating to appointments to the Commissions, see entry 277 of Preliminary Inventory NC-152.

G-04-06-02-1 Box 1 (with entries 26 & 27)

28 ASSAY WORKBOOKS. 1795-1905. 180 vols. 4 ft.

These books contain records of assays of gold, silver, and copper; and they include a few records of assays of bronze, nickel, and "foreign metals." Most of the books are pocket-sized, and date from the 1850's, with the exception of two volumes for the period 1795-98 and a few volumes for the 1820's and 1830's. There are 30 volumes of copper assay records, 1855-97. The books are grouped by type of metal concerned. Entries in most of the volumes are arranged chronologically. One volume is a record of gold assays of the New York Assayer's office, 1924-25.

G-04-06-02-2 to G-04-06-03-2 Box 1-10

31 ASSAYERS' REGISTERS OF GOLD BULLION. 1841-1961. 55 vols. 9 ft.

Forms 324, 325, 385, and 123. From 1841 to 1850, each entry gives date of assay, name of assayer, and fineness and value of the gold. After 1850, entries show assay or warrant number; a description of the gold and its gross weight; fineness and amount of silver contained in the gold; date of deposit; and name of depositor. Arranged chronologically.

G-04-06-03-3 to G-04-06-04-3 Box 1-7 (21 vols., 1841-1899)
A-15-04-01-1 to A-15-04-02-3 (32 vols., 1900-1961)
A-15-04-05-3 (2 vols., 1945-1961)

33 RECORD OF GOLD ASSAY SLIPS. 1854-80, 1895-1902. 7 vols. 10 in.

Each entry gives date of assay, number of ounces of gold, and type of gold. Arranged chronologically.

G-04-06-05-1 Box 1-3(part)

51 CHIEF COINER'S ACCOUNTS CONCERNING THE WORKING OF GOLD. 1847-72.
16 vols. 1 ft.

Each account contains a description of ingots and the weight of gold involved in rolling and cutting and in adjusting, cleaning, coining, and wastage. The entries are arranged chronologically.

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G-04-07-01-2 to G-04-07-01-3 Box 1-3

53 REGISTER OF FINE GOLD BARS. 1853-54, 1856-57, 1859-72. 1 vol. 1 in.
Shown are the registry number of the bar and its fineness. The entries are arranged chronologically and thereunder by registry number.

G-04-07-01-3 Box 1

54 PAYING TELLER'S BLOTTER. 1854-67. 5 vols. 11 in.
Shown for each transaction are the date, warrant number, and amount of receipts, payments, and balances. The entries are arranged chronologically.

G-04-07-02-1 to G-04-07-02-2 Box 1-3

55 ORDER BOOKS FOR COINS. 1852-57, 1859-64, 1867-99. 15 vols. 3 ft.
Each entry gives name and address of person or firm ordering the coins, value of the coins ordered, and date of shipment. The entries are arranged chronologically.

G-04-07-02-2 to G-04-07-04-1 (Note: NC-152 shows 18 vols.)

96 BULLION LEDGERS. 1794-1844, 1850-72. 13 vols. 4 ft.
In addition to accounts relating to the bullion fund, these ledgers also contain accounts relating to uncoined copper and to gold and silver bullion; accounts of the Chief Coiner, the Melter and Refiner, and the Treasurer of the Mint relating to gold and silver bullion, to copper, to gold and silver coins reserved for assaying, and to gold, silver, and copper coinage; accounts of the Bank of the United States and accounts of other banks relating to gold, silver, and copper coins; and accounts of persons conducting business with the Philadelphia Mint. The entries are arranged by type of account and thereunder chronologically. Ledgers for the period 1794-1902 microfilmed as T587 (1 roll).

G-04-09-03-3 to G-04-09-04-3 (NOTE: 13 volumes received in 3NS. PI NC-152 says there are 11 ols)

98 LEDGERS OF BULLION DEPOSITS. 1848-82, 1889-1916. 6 vols. 9 in.
These ledgers complement those described in entry 96. They contain entries for deposits of bullion for coinage, minor coinage, and metal accounts, as well as entries relating to bullion. The entries are arranged by type of deposit, and thereunder chronologically. There is an index in each volume.

G-04-09-05-1 NOTE: 3NS received 3 volumes marked 1/3-3/3. NC-152 says there are 6 vols.

105 MEDAL FUND ACCOUNT BOOKS. 1861-88. 1 vols. 1 in.
Contains the accounts of the Director and of the Superintendent of the Philadelphia Mint. The entries are arranged by name of official and thereunder chronologically.

G-04-09-07-1

105A MEDAL FUND ACCOUNT BOOK. c.July 25, 1859- January 12, 1866. 1 vol. 1.5 in.
Arranged chronologically. Summary of organization purchases of medals. Memorandum of Gold, Silver, and Copper received & returned from organizations, and balance of delivery. Summary of expense account. List of employees pay roll for time employed in manufacture for specific organizations. Payroll explains hours worked and pay rates.

22-cv-9(FBI)-1685

G-06-10-02-1

118 RECORD OF GOLD BULLION DEPOSITED. 1831-40, 1855-92, 1899-1933. 30 vols. 6 ft.
Shown are name of depositor, origin (whether bullion was from the United States of a foreign country), date of deposit, and weight of bullion after it was melted. Arranged chronologically. For an earlier record of gold bullion deposited see entry 115.

G-04-09-08-3 to G-04-10-01-1 (1831-1892) (10 vols. Rec'd in 3NS)
A-15-04-03-3 to A-15-04-04-3 (1900-1933) (20 vols. Rec'd in 3NS)
NOTE: NC-152 indicates 12 volumes for period 1831-1902. 3NS received 10 vols. and labels indicated that there were 10 vols.

120 REGISTER OF GOLD AND SILVER INGOTS. 1850-97, 1901. 11 vols. 2 ft.
Shown are date of receipt, number of ingots, and amount or fineness of the gold and silver. In volume 2 there are pages entitled "Melters and Refiners Fine and Base Toughened Bars," and in volume 7 there are pages entitled "Coin and Treasury Transfers of Gold Coinage, 1892-94." Arranged chronologically.

G-04-10-01-1 to G-04-10-01-2 Box 1(pt)-4

122 RECORD OF DEPOSITS OF GOLD AND SILVER TO BE CONVERTED INTO COINS. 1862-1900. 1 vol. 2 in.
Shown are name and address of the depositor and the amounts of gold and silver deposited. Arranged chronologically.

G-04-10-01-3

156 HISTORY OF UNITED STATES COINAGE AT THE PHILADELPHIA MINT. 1794-1888. 1 vol. 1 in.
Consists of statistics on coinage. Arranged in three parts--statistics for gold coinage, for silver coinage, and for minor coinage; and thereunder by calendar year.

G-05-03-01-2 Box 1

158 VISITOR'S REGISTER. 1836-37, 1839-48, 1850-71, 1935-36. 21 vols. 7 ft.
Registers show name and address of visitor and dates of visits to the Philadelphia Mint. Arranged chronologically.

G-09-08-01-1 to G-09-08-03-3

167 RECORD OF WEEKLY SETTLEMENTS. 1854-70. 22 vols. 3 ft.
Shown are the amount and value of the silver and gold used each week by the mint. Arranged chronologically.

G-05-03-01-3 to G-05-03-02-3 Box 1-8(pt)

169 MISCELLANEOUS ORDERS OF THE DIRECTOR OF THE MINT. 1858-74. 1 vol. 2 in.
Relate to acids to be used at the mint and to the maintenance of accounts by the branch mints. Arranged chronologically.

G-05-03-02-3 Box 8 (with entries 167 & 168)

22-cv-9(FBI)-1686

192 ACCOUNT BOOKS OF BRANCH MINTS. 1855-72. 5 vols. 5 in.
Contain financial statements of the treasurers of branch mints in account with the Director of the Philadelphia Mint. The volume for the period 1860-65 also contains a few certificates of deposit. The volume for the period 1865-72 includes a record of funds disbursed to individuals and companies for services rendered to the branch mints. The statements in four of the volumes are arranged alphabetically by name of branch mint and thereunder chronologically; statements in the fifth volume are arranged by subject.

G-09-08-06-3 Rec'd 5 vols.

193 RECORD OF SALES OF "SWEEPS." 1857-65. 1 vol. 1 in.
"Sweeps" were particles of gold or silver too small to be used. They were sold at the San Francisco Branch Mint. Arranged chronologically.

G-05-03-03-3 Box 1

194 STATEMENTS RELATING TO EXPENDITURES AND MISCELLANEOUS OPERATIONS OF THE PHILADELPHIA MINT. 1861-65. 1 vol. 2 in.
Press copies. Arranged by subject.

G-05-03-04-1 Box 1 (with entries 196 & 197)

COPIES NEEDED OF THE FOLLOWING:

APPENDIX 1: ENTRY 211K - ITEMIZED FOLDER LIST

1 Printed copy of a Congressional resolution bearing the signature of Secretary of State Thomas Jefferson, and indicating President Washington's approval, on March 3, 1791, of the resolution to establish a United States Mint. A little over a year later, the Mint of the United States was authorized by a law of April 2, 1792.The mint was established at Philadelphia and remained in that city after the seat of the Federal Government was moved to Washington in 1800. The Bureau of the Mint was established in 1873 in the Treasury Department in Washington.

****END****

22-cv-9(FBI)-1687

[redacted](PH) (FBI)

From: [redacted]
Sent: Thursday, February 08, 2018 3:42 PM
To: Archives Philadelphia
Cc: [redacted]. (PH) (FBI); [redacted](PH) (FBI)
Subject: Re: Information request

b6 -1, 5
b7C -1, 5

Dear [redacted]

I reviewed all of the entries you listed and failed to find any additional information that was pertinent to your query.

I was able to scan various bills of lading for shipments from the San Francisco Branch Mint to the U.S. Mint in Philadelphia; some statistics for gold coins produced by the San Francisco branch mint and also gold bullion produced as well; also I scanned a copy of the May 1863 letter discussing the removal of the Mint employee who had stolen some gold bullion from the Melter and Refiner of the San Francisco branch mint.

Please access the web-link below to download the zip file containing your scans.

https://ws.onehub.com/files/lpp7prx3

Please let us know that you safely received the scans.

Respectfully,

[redacted]
Archives Specialist
[redacted]

b6 -1, 5
b7C -1, 5

On Monday, January 29, 2018 at 4:59:52 PM UTC-5, [redacted](PH) (FBI) wrote:
To whom it may concern,

My name is [redacted] and I am a Special Agent with the FBI's Art Crime Team here in Philadelphia. I am hoping that someone from the National Archives - Philadelphia office can contact me as soon as practical in regards to an issue about operations and records concerning the U.S. Mint circa the Civil War. I can be reached any time at the below listed cell phone and email. Thank you very much for your time and consideration on this matter.

Regards,

[redacted]
Special Agent
FBI Art Crime Team
William J. Green, Jr. Building
600 Arch Street, 8th Floor
Philadelphia, PA 19106
Main: [redacted]
Cell: [redacted]
[redacted]

b6 -1
b7C -1
b7E -1

RECORDS OF THE UNITED STATES MINT AT PHILADELPHIA

IN THE NATIONAL ARCHIVES - MID ATLANTIC REGION PHILADELPHIA, PA

Compiled by

[redacted]

b6 -5
b7C -5

July 1, 1997
Updated 05/00-MHD

22-cv-9(FBI)-1690

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INTRODUCTION

This inventory comprises a listing of records of the United States Mint in the holdings of the National Archives - Mid Atlantic Region, Philadelphia, PA.

The numbered entries (#1 through 211B) describe records that were recently transferred to us from the National Archives in Washington, DC, and were described in National Archives Preliminary Inventory NC-152, Records of the Bureau of the Mint, compiled by [redacted] and published in 1968. A few new entries (identified by numbers with letter suffixes) describe records which were already in the custody of the Mid Atlantic Region, but which could be identified as belonging to existing numbered entries. Other records already in Mid Atlantic Region custody have been incorporated into the appropriate existing numbered entry.

b6 -5
b7C -5

Two other groups of records are only briefly described. The first is comprised of two cubic feet of mint records recently transferred to the Mid Atlantic Region from the Philadelphia Federal Records Center, but still shelved in Records Center space. The date span of these records is from 1957-1971. When the records are physically transferred to the Mid Atlantic Region, they will be more fully described and assigned appropriate entry numbers.

The second group of records was recently transferred to the Mid Atlantic Region from the National Archives in Washington. They were identified as "previously undescribed records." These will also be more completely described and assigned entry numbers or added to existing entries, as appropriate.

The shipments received from Washington are not yet complete; some entries have not been completely received, and a few discrepancies have been discovered between the number of volumes recorded in Preliminary Inventory NC-152 and the labels affixed to volumes prepared for transfer from Washington. These will be resolved as soon as limited time and staff permit.

22-cv-9(FBI)-1694

RECORDS OF THE BUREAU OF THE MINT

RECORDS OF THE UNITED STATES MINT AT PHILADELPHIA, 1791-1971

The Mint of the United States was established at Philadelphia by an act of Congress approved on April 2, 1792 (1 Stat. 246). It was under the supervision of a Director appointed by the President. When the seat of Government moved to Washington in 1800, the mint remained in Philadelphia. In the early years of operation the Director of the Mint sent his annual reports to the Secretary of State for transmittal to the President, but the Secretary of State gradually was relieved of responsibility for the supervision of the mint, and the Secretary of the Treasury assumed control. By 1835, the supervision of the Secretary of the Treasury over coinage and related operations was complete. Annual reports, however, continued to be made to the President until 1857. Since that date the reports have been made to the Secretary of the Treasury.

Branch mints at Charlotte, NC, Dahlonega, GA, and New Orleans, LA, were authorized by an act of March 3, 1835. The Director of the Mint at Philadelphia, or of the United States Mint as it was usually called, was given supervision over the branch mints. He continued to direct activities at those mints and at assay offices and branch mints later authorized until the Bureau of the Mint was established in the Treasury Department on April 1, 1873. The head of the Bureau was appointed Director of the Mint, and he had control over all mints and assay offices. The Philadelphia Mint, under a Superintendent, became one of the several field institutions of the Bureau.

The primary functions of the Philadelphia Mint remained unchanged by the establishment of the Bureau. These functions included: coinage; the assaying of ores, bullion, and coins; the purchase of bullion; and the melting, refining, and casting of precious metals into bars or ingots. Some special functions that had been performed only at the Philadelphia Mint also remained unchanged. These functions included the engraving of coinage dies; the manufacture of minor coins (bronze and copper-nickel alloys), medals, and working dies (those made from the originals); the recoinage of abraded coins; the manufacture of mechanical apparatus, such as coinage presses and scales, and of certain supplies; and the collecting of "specimen" coins to add to the collection in the Cabinet Room of gold, silver, and base metal coins of different countries. The annual assay or trial of coins that had taken place at the Philadelphia Mint also continued to be performed there. Throughout the existence of the sub-treasury system (1846-1920) the Philadelphia Mint also functioned as a depository of public moneys.

By an act of January 29, 1874, the execution of coinage for foreign governments was performed at the Philadelphia Mint and, later on, at the San Francisco and Denver Mints as well.

The records of the United States Mint at Philadelphia, which are described in this inventory, relate to the general superintendence of the entire Mint Service until early in 1873 and to coinage, assaying, and other operations of the Philadelphia Mint from 1794, when coinage was begun. There are three kinds of records: correspondence, operating records, and housekeeping records. A few records have been retained by the mint, on a loan basis, for display purposes. Most of these display items (about 30) are letters received or drafts of replies sent during the period 1793-1862. Others include a warrant book, 1793-1817; a journal, 1794-1826; a blotter of receipts and expenditures, 1794-96; and letter books (2 volumes), 1795-1831.

22-cv-9(FBI)-1695

CORRESPONDENCE, 1792-1910

1. GENERAL CORRESPONDENCE, 1792-1899

85 linear feet
203 LGA-R; 1 BKS-A containers
The correspondence is arranged chronologically.

This series consists of letters received from private persons and Government officials and of drafts or press copies sent in response to earlier letters. The correspondence dated before 1873, when the Bureau of the Mint was established, relates to the general superintendence of the Mint Service. The correspondence dated after 1873 relates only to operations at the Philadelphia Mint. Interspersed among the letters of the pre-1873 period are vouchers, receipts, drafts, and orders for coins.

There are 10 framed documents which include a copy of a Resolution of Congress relating to the establishment of the mint, dated March 3, 1791, and several documents of the 1820's relating to the procurement of a duplicate of the Imperial Standard Troy Pound of Great Britain, including letters of Albert Gallatin, who was American Minister at London, and a statement of October 13, 1827, signed by President John Quincy Adams.

Five envelopes contain letters selected by WPA personnel owing to their intrinsic value. One envelope contains a manuscript account of coinage in Great Britain, which is entitled "An Account of Gold & Silver Monies Coyned Since the 20th Day of July 1660"; the latest date in this account is 1755, and a notation in the front of the manuscript indicates that it was purchased by Mint Director J. R. Snowden for the Mint Library.

The series also includes microfilm copies of two volumes of fair copies of letters sent by the Director of the Mint, 1795-1824, the originals of which are at the Philadelphia Mint.

This series, with the exception of 10 framed documents, was assembled during the Works Progress Administration (WPA) project in the late 1930's. Parts of several separate series of letters were brought together, flattened, repaired, and filed in chronological order. Other parts of the original series formed other new series, such as the one described in entry 3.

The letters received for the early years, bearing file numbers on the reverse side, were recorded in a register that is described in entry 209. Some of the letters described in entry 2 are closely related.

Location: **G-03-10-08-1 to G-04-03-03-2** **Boxes 1 - 204** (No Box #2 rec'd.)

2. "BOULTON CORRESPONDENCE," 1796-1838

6 in.
The correspondence is arranged chronologically.

This series consists chiefly of letters from and drafts of replies to Mathew R. Boulton of the Boulton Mint, a private institution in England, which supplied the United States Mint with copper. The letters dated after 1808 are signed "M. Robinson Boulton." Included are a letter of January 1, 1843, from the agent of the Soho Mint (the Boulton Mint) to the Director of the Philadelphia Mint relating to mint operations after the death of Mr. Boulton, and a report of May 15, 1836, from the Philadelphia assayers regarding the use of silver tokens for currency and referring to the Boulton Mint.

Originally this series was a part of the correspondence described in entry 1. For copies of other letters sent to Mr. Boulton, see entry 3.

Location: **G-04-03-03-2** **Box 1**

22-cv-9(FBI)-1696

3. LETTERS SENT, 1795-1804; 1824-1835

2 in.

5 volumes (VOL-O), 2 rolls of microfilm (1 MIC-C)

The correspondence is arranged chronologically.

Covers the period 1795-1804 and August 1824 to June 1835

Chiefly fair copies of letter from the Director of the Mint to the Secretary of the Treasury; from other Government officials; and from private persons, including Mathew R. Boulton. Included are copies of annual reports on operations of the mint; copies of titles and deeds, 1787-1829, to certain Philadelphia properties purchased for the United States Mint Building; and copies of rules and regulations issued by the Director of the Mint.

For copies of letters sent during the period 1866-1900, see entry 6. Letters sent during the period 1795-1817 have been microfilmed as National Archives Microfilm Publication M64 (1 roll).

Location: **G-09-07-07-3** **Boxes 1-2**

Note: 5 bound volumes and 2 rolls of microfilm, 1 pos.-1 neg. rec'd in 3NS & labeled " Ltrs Sent 1795-1804, Aug. 1824-June 1835." NC-152, entry 3.

3A MINT LETTERBOOK NO. 2, OCTOBER 8, 1824-APRIL 13, 1831

ARC ID #609284

PMRS #14955

1 FLT-A container

Arranged chronologically by date.

This series consists of a bound volume letter book containing copies of letters sent to and from the U.S. Mint in Philadelphia, Pennsylvania. The correspondence discusses but is not limited to the following topics: production of gold and silver coins and other coinage and of particular interest is an August 10, 1826 letter from Samuel Moore to R.W. Mead discussing the acquisition of weights corresponding precisely to the mark actually used in the Mints of Madrid in Spain and in Mexico.

Location: G-13-02-05-02 **Box 222**

4. OFFICIAL CORRESPONDENCE, LETTERS RECEIVED, 1898-1901

35 linear inches

7 LGA-2 containers

Arranged numerically by assigned number, 1 to 1571, and thereunder chronologically.

These letters, labeled "Official Correspondence," were received from the Treasury Department, other Government agencies, and private persons.

Some of the letters are entered in the registers of "U.S. Mint Official Correspondence," 1879-99, described in entry 8.

Location: **G-04-03-03-3 to G-04-03-04-2** **Boxes 1-7**

22-cv-9(FBI)-1697

4A. ENGRAVERS DEPARTMENT, LETTERS RECEIVED, 1900-1901

ARC ID #1938554

PMRS #

1 linear inch

1 shared LGA-2 container

Letters arranged chronologically by date of receipt.

Covers the period January 2, 1900 to November 1901.

This series consists of letters received by the Engravers Department of the U.S. Mint in Philadelphia. The letters deal with such matters as the manufacturing and shipping of dies for certain coins like half eagles, silver dollars, or quarters to the various branch mints and Assay Offices of the U.S. Mint. Also mentioned are dies struck for commemorative medals like the Centennial Medal struck for the centennial of the establishment of the District of Columbia as the Seat of Government and the Cardenas struck for the crew of the Revenue Cutter "Hudson" which fought valiantly at the naval battle of Manila Bay during the Spanish-American War in 1898

Location: **G-06-10-03-2** **Box 2 (pt)**

5. MISCELLANEOUS LETTERS RECEIVED, 1898-1899

57.75 linear inches

11 LTA-S containers

Although the letters are numbered, they are arranged alphabetically by name of writer. The letters sent by persons whose surnames began with A, C-E, I, N-Q, and S are missing.

These letters were received from private persons and relate chiefly to supplies and equipment or to requests for information.

The registers of letters received, 1862-99, described in entry 8, serve as finding aids for these letters.

Location: **G-04-03-04-3 to G-04-03-06-1** **Boxes 1-11**

6. LETTERS SENT BY THE DIRECTOR AND SUPERINTENDENT OF THE MINT, 1866-1900

31 LTA-S containers (105 vols.)

13.5 linear feet

Arranged chronologically by date of letter sent.

For registers of some of these letters (1879-1899), see "Registers of Official Correspondence" (Entry 7). For earlier letters, see "Letters Sent" (Entry 3). For miscellaneous letters, see "Miscellaneous Letters Sent" (Entry 9).

This series consists of press copies of letters sent to the Treasury Department, other Government agencies, branch mints and assay offices, banks, and (until 1879) private persons. The letters dated before April 1873 are signed by the Director of the Mint. After 1873 the letters are signed by the Superintendent. Most of the letters relate to operations at the Philadelphia Mint and its field institutions. The letters also discuss the mint's policies, personnel, and equipment.

The volumes from 1879 to 1900 are individually indexed, with "O" for "Official" on the spines.

Location: **G-04-03-06-1 to G-04-03-09-3** **Boxes 1-31**

22-cv-9(FBI)-1698

7. REGISTERS OF OFFICIAL CORRESPONDENCE, 1879-1899

20 linear inches

4 LGA-2 containers (8 volumes)

The entries are arranged by name of office or official to whom the letter was sent and thereunder chronologically.

Covers the period March 1879-December 1899

The registers serve as finding aids to some of the correspondence, 1879-1899, described in entry 6. Each entry in the register gives date of letter, number of the press copy book, page number of the book on which the letter appears, and an abstract of the letter.

Location: **G-04-03-10-1 to G-04-03-10-2** **Boxes 1-4**

8. REGISTERS OF CORRESPONDENCE, 1844-1900.

8 linear feet, 4.5 linear inches

2 LTA-S, 18 LGA-R containers (49 volumes)

From 1844 through March 1879 the entries in the registers are arranged chronologically. After April 1879 entries for the letters received are arranged alphabetically by name of writer and entries for letters sent are arranged by name of addressee.

This series consists of registers containing abstracts of some of the correspondence described in "General Correspondence" (Entry 1), "Official Correspondence, Letters Received" (Entry 4), "Miscellaneous Letters Received" (Entry 5) and "Correspondence with Branch and Assay Offices" (Entry 11)

The series includes indexes to correspondence, 1844-1861 (11 volumes); registers of miscellaneous letters received, June 1862-December 1899 (25 volumes); registers of "U.S. Mint Official Correspondence," March 1879-October 1899 (10 volumes); registers of correspondence of branch mints, January 1862-August 1874 (2 volumes); and a volume entitled "Subject Matters of Correspondence Relative to the Mint of the United States, 1859-1860."

Location: **G-04-03-10-2 to G-04-04-02-3** **Boxes 1-20**

9. MISCELLANEOUS LETTERS SENT, 1879-1904

11 linear feet, 4 linear inches

26 LTA-S containers (104 volumes)

Arranged chronologically by date of letter sent.

Covers the period March 1879-January 1904

Each volume is individually indexed except for the first 13 volumes.

This series consists of volumes of press copies of letters sent to private individuals in response to requests for information on coins, dies, and histories of the Mint Service. Some of the entries are U.S. Mint Service Form 779 "Transmitting Check for Payment of Supplies". Most of the letters originate from the Superintendent's office.

Location: **G-04-04-03-1 to G-04-04-06-1** **Boxes 1-26**

22-cv-9(FBI)-1699

10. Registers of Miscellaneous Correspondence, 1879-1881

5 linear inches

1 LGA-2 container (2 volumes)

The entries are arranged alphabetically by name of writer and thereunder chronologically.

This series consists of registers that serve as finding aids to the letters described in "Miscellaneous Letters Sent" (Entry 9). Some of the correspondence contained in this series has U.S. Mint Service Forms 779 "Transmitting Check for Payment of Supplies" and Form 87A "Enclosing checks in payment of Silver Bullion".

Location: **G-04-04-06-1** **Box 1**

11. Correspondence with Branch Mints and Assay Offices, 1835-1898

30 linear feet

72 LGA-2 containers

The correspondence is arranged for the most part alphabetically by location of the branch mint or assay office and thereunder chronologically by date of letter received or sent. A few letters at the end of the series are labeled "various" and are arranged chronologically by date.

This series consists of letters received and drafts of replies sent during the early part of the period covered by this series. It also includes press copies of the correspondence for the later years. The correspondence relates chiefly to operations in the field, but it includes a few letters concerning the construction of buildings used as branch mints and assay offices. A few letters are to and from the Secretary of the Treasury and private persons, but most of the correspondence is to and from officials at the following branch mints and assay offices: Boise City, Idaho, Assay Office, 1883-98; Carson City, Nevada Branch Mint, 1862-64, 1868-76, and 1878-97; Charlotte, North Carolina, Branch Mint, 1835-61; Charlotte, North Carolina, Assay Office, 1865-1913; Dahlonega, Georgia., Branch Mint, 1835-61, 1866, 1869-70, and 1887; New Orleans, Louisiana, Branch Mint, 1835-98; Denver, Colorado, Branch Mint, 1862-98; Helena, Montana, Assay Office, 1878-98; New York City Assay Office, 1844-64 and 1879-97; St. Louis, Missouri, Assay Office, 1881-98; and San Francisco, California, Branch Mint, 1850-98.

Like "General Correspondence" (Entry 1), this series is an artificial one brought together in the course of a WPA project.

The registers described in "Registers of Correspondence" (Entry 8) contain abstracts of the letters in this series for the period 1844-98. For descriptions of letters sent to branch mints and assay offices, see "Letters Sent by the Director and Superintendent of the Mint, 1866-1900" (Entry 6) and "Letters Sent to Branch Mints and Assay Offices, 1868-1873 (Entry 12).

The correspondence with the Branch Mint at Dahlonega, Ga., 1835-61, has been microfilmed as National Archives Microfilm Publication T646 [3 rolls].

Location: **G-04-04-06-1 to G-04-05-05-2** **Boxes 1-72**

12. Letters Sent to Branch Mints and Assay Offices, 1868-1873.

5 linear inches

1 LTA-1 container (4 volumes)

Arranged chronologically by date of letter sent.

This series consists of volumes of press copies of letters sent to the branch mints and assay offices of the U.S. Mint. Also included are copies of letters to the Secretary of the Treasury, other Treasury Department officials, and private individuals. The letters deal mostly with coinage and assay matters. There are a few letters relating to personnel matters.

Location: **G-04-05-05-2** **Box 1**

22-cv-9(FBI)-1700

13. TELEGRAMS, 1881-1900

13 linear inches

3 LTA-S containers (7 volumes)

Covers the period January 1881-1900

These telegrams were filed by the U.S. Mint to keep track of the official correspondence received by the agency.

This series consists of copies of telegrams sent (1881-1900) by the Superintendent of the Mint and telegrams received (1883-1893) from branch mints and assay offices. Also included are copies of a few telegrams sent by private individuals. The telegrams cover a wide variety of Mint activities: requests for gold and silver, messages acknowledging receipt of packages or bullion shipments to name a few.

Location: **G-04-05-05-2 to G-04-05-05-3** **Boxes 1-3**

14. ANONYMOUS LETTERS RECEIVED, 1792-1900

5 linear inches

1 LGA-2 container

Arranged in rough chronological order by date of letter received.

This series consists of anonymous letters received by the Director or Superintendent of the Mint. These letters were, at one time, a part of the correspondence described in "General Correspondence (Entry 1). A few letters contain suggestions concerning fiscal policy or the operations of the mint. The letters cover a wide variety of subjects from the operation of coin press machines to receipts of copper planchets received from the Treasury.

Location: **G-04-05-05-3** **Box 1**

15. LETTERS SENT REGARDING COINS AND MEDALS, 1866-1892, 1895-1900

40 linear inches

8 LTA-1 containers (26 volumes)

Arranged chronologically by date of letter sent.

This series consists of volumes of press copies of letters sent by the Director or the Superintendent of the Mint, mostly to private individuals, in response to requests for information concerning coins and medals.

Location: **G-04-05-06-1 to G-04-05-06-3** **Boxes 1-9** (No Box #5 received)

16. LETTERS SENT CONCERNING MINOR COINS, 1873-1883, 1886-1887, 1890-1892

15 linear inches

3 LTA-1 containers

Arranged chronologically by date of letter sent.

This series consists of press copies of letters sent by the Superintendent of the Mint. The letters deal mostly with minor coins (5 cents or under). The volumes for the period October 1890-September 1892 also include some letters relating to assays and to shipments of bullion. Most of the letters are in manuscript with a few type-written letters included. There are some letters dealing with personnel matters.

Location: **G-04-05-07-1** **Boxes 1-3**

22-cv-9(FBI)-1701

17. LETTERS RECEIVED BY THE SUPERINTENDENT OF THE MINT FROM THE COINER, 1877-1900

10 linear inches

2 LTA-1 containers (5 volumes)

Arranged chronologically by date of letter received.

Covers the period July 1877-1900

This series consists of press copies of letters relating mainly to operations of the Coining and Medal Department, of which the Coiner was in charge. Some of the letters discuss coin production statistics and problems with the machinery of the Coining and Medal Department. There are some letters in this series that relate to personnel matters.

The letters are in manuscript, on thin tissue paper.

Location: **G-04-05-07-2** **Boxes 1-2**

18. LETTERS SENT BY THE ASSAYER, 1894-1895, 1904,

1 inch

1 LGA-R container (1 volume)

Arranged chronologically by date of letter sent.

This series consists of press copies of letters relating to the acquisition of supplies for the mint, the shipment of coins to banks and other financial institutions, personnel matters, and the assaying of ores and metals.

Location: **G-04-05-07-2** **Box 1**

19. LETTERS SENT BY THE TREASURER OF THE MINT, 1816-1848; 1850-1874

35 linear inches

6 LTA-1; 1 LGA-1 containers (25 volumes)

Arranged chronologically by date of letter sent.

Covers the period 1816-1848, June 1850-December 1874

This series consists of fair and press copies of letters sent by James Rush (and his successors), the Treasurer of the Mint, to the Director of the Mint, the Treasurer of the United States, and other Treasury Department officials, insurance companies, banks, and private individuals. The letters are concerned mostly with fiscal operations of the mint such as coin shipments. In two of the volumes (from 1816 to 1845) there are a few letters received from the Director of the Mint. These volumes are known as the "James Rush letters". An index to some of the letters may be found in "Index to the Treasurer's Correspondence" (Entry 21).

Location: **G-04-05-07-2 to G-04-06-01-2** **Boxes 1(part)-7**

20. LETTERS RECEIVED BY THE TREASURER OF THE MINT, 1850-1853

10 linear inches

2 LTA-1 containers (5 volumes)

Arranged chronologically by date of letter received.

Covers the period February 1850-May 1853

The letters in some of the volumes are indexed individually. A few of the letters are indexed in the second volume described in the "Index to Treasurer's Correspondence." (Entry 21)

This series consists of letters received from private persons, banks, and business firms relating to the operation of the Treasurer's Office. The letters mostly discuss coin shipments to banks and other financial institutions.

Location: **G-04-06-01-2 to G-04-06-01-3** **Boxes 1-2**

22-cv-9(FBI)-1702

21. INDEX TO THE TREASURER'S CORRESPONDENCE, 1841-1850

2 inches
1 LTA-S container (shared) (2 volumes)
Arranged chronologically by date od correspondence
Covers the period September 1841-June 1850

This series consists of volumes serving as indexes to correspondence found in "Letters Sent by the Treasurer of the Mint" and "Letters Received by the Treasurer of the Mint" (Entries 19 and 20). The volume for September 1841-June 1848 is an index to some of the letters described in first-mentioned series, and the volume for July 1848-June 1850 is an index to a few of the letters described in latter. The latter volume includes briefs of letters missing from the series "Letters Sent by the Treasurer of the Mint" (Entry 19). The entries are organized by date and contain information about the sender, from whence the letter came and a brief abstract of the letter's contents.

Location: **G-04-06-01-3** **Box 1 (with entry 22)**

22. CORRESPONDENCE CONCERNING THE SALE OF COPPER PLANCHETS, 1849-1850.

2 linear inches
1 LTA-S container (shared) (1 volume)
Arranged chronologically by date and indexed at the beginning of the volume.

This series consists of letters received and fair copies of letters sent by the Treasurer of the Mint to business firms and private individuals. The letters deal mainly with the manufacture and sale of copper planchets (disks ready to be stamped into coins).

Location: **G-04-06-01-3** **Box 1 (with entry 21)**

23. "PEALE CORRESPONDENCE," 1829-1886.

5 linear inches
1 LGA-2 container
Arranged chronologically by date.

This series consists mainly of letters from and draft replies to Franklin Peale. Franklin Peale was, variously, Chief Coiner of the United States Mint, Assistant Assayer, Melter, and Refiner, and an inventor of machinery used in the Mint Service. The letters are in manuscript and cover a wide variety of topics such as proposals for the design of commemorative medals, the deposit of gold bullion at the Mint, and personnel matters at the mint, to name a few. . Included are reports of Peale's visits in the 1830's to certain European cities to study coining operations; a few letters signed by Rubens and Titian Peale; papers relating to Franklin Peale's claim for compensation for some of his inventions that were used by the mint; and a few letters from his widow.

Like the "Boulton correspondence" described in entry 2, this series appears to have been formed from some of the correspondence described in entry 1.

Location: **G-04-06-02-1** **Box 1**

22-cv-9(FBI)-1703

24. CORRESPONDENCE OF F. C. BOOTH, MELTER AND REFINER, 1877-1879

2 linear inches

1 shared LTA-1 container (2 volumes)

The correspondence is arranged chronologically

Covers the period April 1877-May 1879

This series consists of incoming letters, with some press copies of replies, from the Superintendent of the Mint. The letters relate to the operations of the Melting and Refining Department of the Philadelphia Mint such as requisitioning sufficient coal to stock the furnace used for melting precious metals, problems in storing silver ingots, and listing the names and home addresses of personnel attached to the Melting and Refining Department of the Mint.

A press copy (illegible in part) of a report on mint activities, apparently made in the 1850's, is in the first part of the first volume. There is a possibility that this report and a Snowden letter that is with it should be placed in the material described in "General Correspondence" (Entry 1).

Location: **G-04-06-02-1** **Box 1**

24A. MISCELLANEOUS INDEXES TO LETTERS RECEIVED AND SENT, 1870-1900

ARC ID #1943973

PMRS #

9 linear inches

1 LGA-O (7 volumes) container

1 VOL-J container

Arranged chronologically by date of letter sent or received and/or alphabetically depending upon the volume.

This series contains one volume index to correspondence received and sent from 1792 to 1835 which is arranged chronologically. All entries show name of correspondent and, sometimes, the subject of the correspondence. The volume also contains a list of miscellaneous documents arranged chronologically by year. The series also has a copy of a paper laid in the cornerstone of the Mint building on July 4, 1829 and a list of Directors and Superintendents of the Mint from 1792-1902. Some of the entries contain biographical information. The series also contains a Mint Index to Press Copy Letter Book, 1887 arranged alphabetically. There is also an Index to Deposits, 1898, arranged alphabetically and chronologically by date. The series also has a Letter Index, 1897, 1890, 1899-1900, arranged alphabetically and chronologically by date. Lastly, the series has Miscellaneous Indexes to Letters Received and Sent of the U.S. Mint at Philadelphia, c.1870-1900, arranged chronologically with explanations of the purpose of letters received and sent.

Location: **G-06-10-01-1 and G-06-10-02-06**

22-cv-9(FBI)-1704

24B. TESTIMONY PERTAINING TO COMMISSIONER SLIDELL'S INVESTIGATION OF THE NEW ORLEANS BRANCH MINT, JUNE 17, 1839 TO JULY 4, 1839

ARC ID #566279
PMRS #5978
5 linear inches
1 LGA-R container
Arranged chronologically by date.

This series consists of written testimony taken Commissioner W. Slidell who was sent to the New Orleans branch of the U.S. Mint to investigate problems involving the weighing of silver bullion deposited by a Damian Casas at the New Orleans Mint. The investigation took place between June 17, 1839 to July 4, 1839 and dealt with the possible misplacement of silver bullion deposited by Damian Casas. Various employees were interviewed by W. Slidell. The testimony covers the procedures involved in the weighing and assaying of silver bullion, storage of silver bullion deposited in the Mint vaults, and how deposits are recorded in the record books.

Location: **G-06-10-02-2** **Box 1**

24C. CERTIFICATE SIGNED BY GEORGE WASHINGTON APPOINTING HENRY VOIGT AS CHIEF COINER, JANUARY 29, 1793

ARC ID #566343
PMRS #16277
3 linear inches
1 FLT-A container
Unarranged.

This series consists of one document: a certificate signed by President George Washington appointing Henry Voight to be the Chief Coiner of the U.S. Mint in Philadelphia on January 29, 1793. This certificate is one of the oldest documents in Record Group 104 and it bears the official signature of George Washington in manuscript.

Location: **Room M** **Box 1**

24D. OHIO VALLEY EXPOSITION CORRESPONDENCE

JULY 7, 1910 to OCTOBER 14, 1910
ARC ID #566388
PMRS #16278
1 linear inch
1 shared LGA-R container
Arranged chronologically by date.
Covers the period July-Oct. 1910.

This series consists of typewritten letters sent to the Director of the Mint dated July 7-8, 12-13, 26, 1910 and October 14, 1910, requesting the loan of medals, coins, a coinage press, and samples of old Colonial, U.S., and Confederate currencies to the Ohio Valley Exposition in Cincinnati, Ohio. The July 12, 1910 letter lists all the items that were loaned to the Ohio Valley Exposition.

Location: **G-06-10-04-1** **Box 3 (pt)**

22-cv-9(FBI)-1705

OPERATING RECORDS, 1794-1961

RECORDS OF THE ANNUAL ASSAY COMMISSIONS, 1817-1873

The act of April 2, 1792 that established the United States Mint also authorized the Chief Justice of the United States, the Secretary and the Comptroller of the Treasury, the Secretary of State, and the Attorney General of the United States to make an annual inspection of coins executed at the mint. The annual inspection of coins, however, was delegated in 1801 to the district judge of Pennsylvania, the United States Attorney for the District of Pennsylvania, and the Commission of Loans for the State of Pennsylvania. An act of January 18, 1837 also authorized the President to designate such other persons as he might choose to witness the "annual trial." The act of February 12, 1873 establishing the Bureau of the Mint continued the annual assay "to secure a due conformity in the gold and silver coins to their respective standards of fineness and weight." The Assay Commissioners, appointed by the President, were required to meet annually in February at the Philadelphia Mint "to examine and test…the fineness and weight of the coins reserved by the several mints for this purpose."

In addition to the records of the commission described below, other records relating to the Annual Assay Commissions are among headquarters records of the Bureau of the Mint, which are described in Preliminary Inventory NC-152.

25. MINUTES OF THE ANNUAL ASSAY COMMISSIONS, 1848-1873

ARC ID #566481
PMRS #5669
2 linear inches
1 shared LGA-S container (2 volumes)
Arranged chronologically by date

This series consists of two volumes containing the minutes of the Annual Assay Commission. The Annual Assay Commission was established by an Act of Congress in 1837. Its task was to examine and weigh gold and silver coins at the U.S. Mint in Philadelphia and the other branch mints to see if they met the standards of weight and fineness of the gold and silver content mandated by law. The Commission consisted of a District Court judge for the Eastern District of Pennsylvania, the Collector of the Port of Philadelphia, the U.S. Attorney for the Eastern District of Pennsylvania, three commissioners appointed by the President of the United States, and the director, treasurer, chief coiner, melter & refiner, assayer, and the engraver of the U.S. Mint.

Note: For letters received from 1879 to 1918, relating to appointments to the Commissions, see entry 277 of Preliminary Inventory NC-152.

Location: **G-04-06-02-03** **Box 1 (with entries 26 & 27)**

22-cv-9(FBI)-1706

26. Record of Gold and Silver Coins Reserved for Annual Assay, 1817-1838

ARC ID #566521
PMRS #5670
1 linear inch
1 shared LGA-S container (1 volume)
Arranged chronologically by date

This series consists of one volume that lists the number of silver and gold coins received from the Chief Coiner of the Mint and reserved for the inspection of Assay Commissioners between 1817 to 1838. Each entry records the date, the number of the delivery, denominations of the coins, and their total value.

Location: **G-04-06-02-03** **Box 1 (with entries 25 & 27)**

27. Record of Coins Received from Branch Mints for the Annual Assay, 1840-1872

ARC ID #566561
PMRS #5671
2 linear inches
1 shared LGA-S container (2 volumes)
Arranged chronologically by date

This series consists of two volumes. One volume is a record of gold coins received from the branch mint in Dahlonega, Georgia to be reserved for the Annual Assay. The entries in the book record the date and number of the delivery, the number and kind of coins, their value and their weight. The second volume is a record of silver coins received from the branch mint in New Orleans, Louisiana to be reserved for the Annual Assay. The entries in the book also record the date and number of the delivery, the number and kind of coins, their value, and their weight.

Location: **G-04-06-02-03** **Box 1 (with entries 25 & 26)**

22-cv-9(FBI)-1707

RECORDS OF ASSAYS, 1795-1961

These records relate to assays of coins, to metals destined for coinage, and to samples of ores deposited; they do not, however, include records relating to the annual assay of coins.

28. ASSAY WORKBOOKS, 1795-1905

ARC ID #1995511
PMRS #5672
4 linear feet, 2 linear inches
10 LTA-S containers (180 volumes)
Arranged chronologically by date

This series consists of bound volumes containing mostly records of assays of gold, silver, and copper with a few entries devoted to bronze, nickel, and other "foreign metals". The volumes are grouped by the type of the metal assayed. For example there is a volume titled "Assays of Ores, Jewelry, Plate, etc." from January 1883. The volumes contain entries of customers who brought in precious metals to be assayed for its value by the Mint. The entries list the date, the name of the person owning the precious metal, type of precious metal, and its assay value.

Most of the books are pocket-sized, and date from the 1850's, with the exception of two volumes for the period 1795-98 and a few volumes for the 1820's and 1830's. There are 30 volumes of copper assay records, 1855-97. One volume is a record of gold assays of the New York Assayer's office, 1924-25.

Location: **G-04-06-02-2 to G-04-06-03-2** **Boxes 1-10**

29. REGISTERS OF GOLD AND SILVER ASSAYS, 1838-1841

2 linear inches
1 shared LGA-S container (2 volumes)
Arranged chronologically by date of assay and numerically by assay number.

This series consists of two bound volumes containing lists of individuals who brought in gold or silver to be assayed by the U.S. Mint. The entries provide the date, the owner of the precious metal's name, type of precious metal, the weight of the metal assayed, and it's financial worth.

Location: **G-04-06-03-3** **Box 1 (with entry 30)**

30. ASSAYERS' REGISTERS OF SILVER ASSAYS, 1841-1847

4 linear inches
1 LTA-S container (4 volumes)
Arranged chronologically by date of assay and numerically by assay number.

This series consists of four bound volumes of registers of silver assays by the U.S. Mint. The volumes list individuals who brought in silver bullion or silver to be deposited after it was assayed by the U.S. Mint. Each entry lists the customer's name, the date, the weight and fineness of the silver to be assayed, and its monetary value.

Location: **G-04-06-03-3** **Box 1 (with entry 29)**

22-cv-9(FBI)-1708

31. Assayers' Registers of Gold Bullion, 1841-1961

12 linear feet

2 LTA-1; 2 LGA-2; 4 LGA-O; 34 VOL-O (55 volumes total)

Arranged chronologically by date.

This series consists of 55 volumes of Assayer's register of gold bullion. The registers record gold bullion deposits that were assayed at the U.S. Mint. Each entry gives the date of the assay, the name of the assayer, the fineness and the value of the gold. Entries made after 1850 offer additional information such the assay or warrant number, a description of the gold, its fineness and amount of silver contained in the gold, the date of the deposit and the name of the depositor.

This series includes Forms 324, 325, 385, and 123.

Locations:	**G-04-06-03-3 to G-04-06-04-3**	**Boxes 1-7**	**(21 vols., 1841-1899)**
	A-15-04-01-1 to A-15-04-02-3		**(32 vols., 1900-1961)**
	A-15-04-05-3		**(2 vols., 1945-1961)**

32. Assayers' Registers of Silver Bullion, 1855-1939.

26¼ linear inches

1 LGA-O; 6 VOL-L; 9 VOL-J

Entries in the first three volumes are arranged chronologically. Later volumes are arranged by assay number.

This series consists of 19 volumes of deposits and purchases of silver bullion assayed by the U.S. Mint. Each entry lists the warrant number, assay number, physical description of the silver being assayed, name of the depositor, gross weight in ounces and decimals of the silver bullion, fineness of the silver bullion, gold content found in the silver, date of the deposit and the date it was reported in the register.

Locations:	**G-04-06-04-3**	**Box 1**	**(4 vols., 1855-1892)**
	A-15-04-02-3 to A-15-04-03-2		**(16 vols., 1892-1939)**

32a. Assayers' Registers of Silver Ingots, 1897-1957

ARC ID #567900

PMRS #16305

15 linear inches

3 VOL-L containers; 15 VOL-J containers

Arranged chronologically by date.

This series consists of eighteen volumes of registers of silver ingots assayed at the U.S. Mint. Each entry records the date, the number of the melt, doses, first fineness, second fineness, whether it was condemned or not, and the reported fineness.

Location:	**A-15-04-03-13 to A-15-04-03-24**	**(12 vols., 1897-1941)**
	A-14-06-04-10 to A-14-06-04-15	**(6 vols., 1942-1957)**

33. Record of Gold Assay Slips, 1854-1880, 1895-1902

15.75 linear inches

3 LTA-S containers (7 volumes)

Arranged chronologically by date of assay

This series consists of seven volumes of gold assay slips recording deposits of gold made at the U.S. Mint. Each entry gives the date of the deposit of the gold to be assayed, weight of the gold in ounces, and the type of gold deposited.

22-cv-9(FBI)-1709

Location: **G-04-06-05-1** **Boxes 1-3(part)**

34. Registers and Blotters (Working Papers) of Gold and Silver Ingots, 1872-1901.

21 linear inches

4 LTA-S containers (19 volumes)

Arranged chronologically by date of assay and thereunder by ingot number.

This series consists of 19 volumes of registers and blotters of gold and silver ingots assayed at the U.S. Mint in Philadelphia. The entries record the ingot number and the date it was recorded in the blotter.

Location: **G-04-06-05-1 to G-04-06-05-2** **Boxes 3(part)-6**

35. Registers Of Assays Of Gold And Silver Coins, 1873-1874

1 linear inch

1 shared LGA-2 container

Arranged chronologically by date of receipt

This series consists of a one volume register recording how many assay coins were received from the various branch mints. Each entry records the date of receipt, the number of pieces received (and their denominations), their value in dollars and cents, and their standard weight.

Location: **G-04-06-05-3** **Boxes 1 (with entry 36)**

36. Memoranda Of Silver Transfers, 1876-1881.

7.5 linear inches

1.5 LGA-2 containers (4 volumes)

Arranged and numbered in chronological order.

This series consists of four volumes of memoranda of silver transfers. The transfers were prepared by the Assayer. Each transfer has the mint number, the invoice (number and fineness), Assay working (weight, doses, and proof), the Mint assay (actual and reported), and any remarks made by the assayer of the transfer.

Location: **G-04-06-05-3** **Boxes 1(pt)-2**

37. Record of Assays of Gold Deposited, 1881-1898, 1901-1906.

15 linear inches

1 LGA-2 container; 2 LTA-1 containers (14 volumes)

Arranged in chronological order by date of deposit

This series consists of fourteen volumes of "calculation blotters" of gold that was deposited at the U.S. Mint. The entries are identified by their assay number or deposit number.

Location: **G-04-06-06-1** **Boxes 1-3**

22-cv-9(FBI)-1710

37A. SPECIAL RECORDS OF ASSAYS, 1905-1909.

ARC ID #568770
PMRS #16307
1 linear inch
1 VOL.-J

Arranged in chronological order by date of assay.

This series consists of one volume of assays of gold or silver performed by the U.S. Mint for government agencies, private individuals, or various organizations. Some examples are the Quartermaster Department requesting an assay of buttons and teaspoons in its possession; a dental manufacturing company wanting its gold used for fillings to be assayed; a watch case company wanting it gold watch cases to be assayed for their value. Each entry lists the date, the name of the agency, private individual or organization possessing the item to be assayed, number of items assayed and type, the weight of the gold or silver and the cash received.

Location: **A-15-04-05-11**

RECORDS RELATING TO BARS, COINS, AND COINAGE, 1794-1961

These records relate to the primary function of the Mint Service--the manufacture of United States coins--and to related coinage activities, including recoinage, redemption, exchange of coins, and the making of bars.

Although the Mint Service was authorized, in 1874, to make coins for foreign countries, none of the records described here are concerned with foreign coinage. Records relating to bars of bullion are described in this part of the inventory because bars, like coins, become part of the financial reserves of the Government and because depositors of gold in amounts over $100 may receive either coin or bars in payment.

38. "WASTE BOOKS," 1794-1833.

10 linear inches
2 LGA-2 containers
Arranged in chronological order by date of deposit.

This series consists of four volumes that record deposits of various amounts of gold, silver, and copper for coinage at the U.S. Mint. The entries record the date of the deposit, name of the depositor, type of bullion deposited, its weight, and the financial value of the deposit.

Location: **G-04-06-06-2** **Boxes 1-2**

39. RECORD OF GOLD, SILVER, AND COPPER BULLION DEPOSITED FOR COINAGE. 1794, 1853-1861.

2 linear inches
1 shared LGA-R container (2 volumes)
Arranged in rough chronological order by date of deposit

This series consists of two volumes of records of gold, silver, and copper bullion that was deposited for coinage at the U.S. Mint. The 1795-1796 volume only records gold bullion that was deposited. The 1853-1861 volume is a press copy of deposits for gold, silver, and copper.

Location: **G-04-06-06-3** **Box 1 (with entries 40 & 41)**

40. ACCOUNT BOOK OF COINAGE EXPENSES, 1795-1835.

.5 linear inch
1 shared LGA-R container (1 volume)
Arranged in chronological order by date.

This series consists of one volume covering coinage expenses for the U.S. Mint from 1795 to 1835. The volumes records expenses in the making of Eagles, Double Eagles, Quarter Eagles, Dollars, Half-Dollars, Dimes, Half-Dimes, Cents, Half-Cents, prices of gold, value of gold, pieces of silver, value of silver, prices of copper, value of copper, pieces coined all denominations in a given year, whole value of coinage in the year, wastage of gold and silver, deductions from deposits, difference between wastage and deductions, and other miscellaneous mint expenses.

Location: **G-04-06-06-3** **Box 1 (with entries 39 & 41)**

22-cv-9(FBI)-1712

41. Chief Coiner's Gold Account Book, 1796-1834.

.5 linear inch

1 shared LGA-R container (1 volume)

Arranged in chronological order by date received

This series consists of one volume which records the amount of gold bullion received from the Treasurer of the Mint for coinage. Gold bullion was received by the Mint on a daily basis. The entries record the date, type of transaction, weight of the gold in ounces, and value in dollars and cents.

Location: **G-04-06-06-3** **Box 1 (with entries 39 & 40)**

42. Chief Coiner's Copper Account Book, 1796-1814, 1816-1839

1 linear inch

.2 LGA-2 container (1 volume)

Arranged in chronological order by date of entry.

This series consists of one volume which records the amount of copper received from the Treasurer of the Mint for coinage. The entries record the date of the transaction, the weight of the copper deposited in Avourdepoise weight and Troy ounces, and its financial value in dollars and cents.

Location: **G-04-06-06-3** **Box 1 (with entries 43, 44 & 45)**

43. Warrants for Copper Coinage, 1796-1802.

½ linear inch

.1 LGA-2 container (1 volume)

Arranged in numerical order by warrant number.

This series consists of one volume of warrants of copper coinage deposited at the U.S. Mint. Each entry lists the warrant number, the date, and the financial value of the copper coinage.

Location: **G-04-06-06-3** **Box 1 (with entries 42, 44 & 45)**

44. Accounts of Deliveries of Cents and Half Cents, 1796-1803.

1 linear inch

.2 LGA-2 container (2 volumes)

Arranged chronologically by date of delivery

This series consists of one volume of records that list the deliveries of cent and half-cent coins from the Chief Coiner to the Treasurer of the Mint. The entries record the date of the delivery, the amount of the delivery in cent and half-cent coins, the name of the Chief Coiner and the name of the Treasurer of the Mint.

Location: **G-04-06-06-3** **Box 1 (with entries 42, 43, & 45)**

45. Record of Chief Coiner's Daily Contingent Expenses, 1821-1841.

½ linear inch

.1 LGA-2 container (1 volume)

Arranged chronologically by date of expenditure.

This series consists of one volume that records the daily expenses of the Chief Coiner of the U.S. Mint. The entries record the date, purpose of the expenditure, and the amount of the expenditure.

Location: **G-04-06-06-3** **Box 1 (with entries 42, 43 & 44)**

46. Chief Coiner's Receipt Books for Coins and Bullion, 1823, 1829, 1868-1870

3 linear inches

.6 LGA-2 container (3 volumes)

Arranged chronologically by date of receipt.

This series consists of three volumes of receipt books for coins and bullion. The books record deliveries of silver ingots, bullion, and clippings to the Mint. The entries record the date, type of delivery, and the amount of silver delivered.

Location: **G-04-06-06-3** **Box 1 (with entries 47 & 48)**

47. Warrants to Cover Wastage on Coinage, 1823-1842.

½ linear inch

.1 LGA-2 container (1 volume)

Arranged in numerical order by warrant number.

This series consists of one volume. The volume is a warrant book that records the wastage on bullion deposited at the mint. The entries have a warrant number, type of bullion, the financial value and weight of the bullion, the wastage at one grain per ounce measured in ounces and grains being the amount returned by the Chief Coiner.

Location: **G-04-06-06-3** **Box 1 (with entries 46 & 48)**

48. Record of Deliveries to and by the Chief Coiner, 1829.

½ linear inch

.1 LGA-2 container (1 volume)

Arranged chronologically by date of delivery

This series consists of one volume of records of deliveries to and from the Chief Coiner of the U.S. Mint. The entries record deliveries of silver ingots to the Chief Coiner and, also, deliveries of silver clippings from the Chief Coiner. The entries record the date of the delivery, type of delivery, and amount of silver involved.

Location: **G-04-06-06-3** **Box 1 (with entries 46 & 47)**

49. Journal of the Chief Coiner, 1833-34, 1858-59.

2 LGA-2; 1 SUI-S

28 linear inches

Arranged chronologically by date of delivery

This series consists of volumes that record the amounts of gold and silver bullion received by the Chief Coiner from the Treasurer of the Mint and the amounts of such bullion delivered to the Treasurer. Each entry records the date of the delivery, type of bullion received, financial value in dollars and cents, and weight in ounces and decimals.

Location: **G-04-06-07-1 to G-04-06-07-2** **Boxes 1-3**

22-cv-9(FBI)-1714

50. RECORDS RELATING TO COPPER-CENT PLANCHETS, 1837-50.

1 LGA-2, 1 FLT-E

22.25 linear inches

Arranged by type of account and thereunder chronologically by date of receipt.

This series consists of records detailing the receipt of kegs of copper-cent planchets at the Mint. Also included in this series are the Treasurer of the Mint's monthly accounts of copper coinage produced at the mint and monthly accounts of the distribution of copper coins. The receipts list the following items: the date of the receipt, Invoice Weight in Avoirdupois pounds and Troy Ounces, Mint Weight, date of weighing at the mint, and how the planchets were arranged for coinage. The Treasurer's monthly accounts of copper coinage produced by the mint list the following items: number of planchets delivered, number of coins received, and the financial value of the coins. The monthly accounts of the distribution of copper coins list the following items: to whom the delivery was sent to and where it was sent, invoice number of the bill of lading, value of the coins, small sums distributed, and the expenses of the distribution.

Location: **G-04-06-07-3 to G-04-07-01-1** **Boxes 1-2**

51. CHIEF COINER'S ACCOUNTS CONCERNING THE WORKING OF GOLD, 1847-1872.

16 vols.

1 ft.

Each account contains a description of ingots and the weight of gold involved in rolling and cutting and in adjusting, cleaning, coining, and wastage. The entries are arranged chronologically.

Location: **G-04-07-01-2 to G-04-07-01-3** **Boxes 1-3**

52. RECORD OF WASTAGE IN THE CHIEF COINER'S DEPARTMENT, 1850-1872.

1 vol.

1 in.

Relates to wastage of both gold and silver coins. Each entry shows denomination of coin, weight of ingots, and total wastage. The entries are arranged by type of metal concerned, and thereunder chronologically.

Location: **G-04-07-01-3** **Box 1**

53. REGISTER OF FINE GOLD BARS, 1853-54, 1856-57, 1859-72.

1 vol.

1 in.

Shown are the registry number of the bar and its fineness. The entries are arranged chronologically and thereunder by registry number.

G-04-07-01-3 **Box 1**

22-cv-9(FBI)-1715

53A REGISTER OF SILVER BARS ISSUED. 1935-58.
ARC ID #1950344
PMRS #16310
1 VOL-L
1 linear inch
Arranged chronologically.

This series consists of a register listing silver bars (ingots) issued by the U.S. Mint in Philadelphia, Pennsylvania. The register lists the following information: date of delivery, number, gross weight, fineness, standard weight, value, and when it was delivered to the depositors.

A-15-04-05-12

54 PAYING TELLER'S BLOTTER. 1854-67. 5 vols. 11 in.
Shown for each transaction are the date, warrant number, and amount of receipts, payments, and balances. The entries are arranged chronologically.

G-04-07-02-1 to G-04-07-02-2 Box 1-3

55 ORDER BOOKS FOR COINS. 1852-57, 1859-64, 1867-99. 15 vols. 3 ft.
Each entry gives name and address of person or firm ordering the coins, value of the coins ordered, and date of shipment. The entries are arranged chronologically.

G-04-07-02-2 to G-04-07-04-1 (Note: NC-152 shows 18 vols.)

56 GOLD AND SILVER COINAGE BOOK. 1853-57. 1 vol. 2 in.
Contains an account of gold and silver coins received for assaying, the Chief Coiner's gold and silver accounts, and accounts of gold and silver coinage. The entries are arranged by subject and thereunder chronologically.

G-04-07-04-2 Box 1 (with entry 57)

57 FREIGHT BOOK. 1857-58. 1 vol. 1 in.
Lists freight charges on shipments of 1-cent coins delivered from the mint. The entries are arranged chronologically.

G-04-07-04-2 Box 1 (with entry 56)

58 COINAGE LEDGER. 1858-73, 1883, 1893-99. 2 vols. 4 in.
Shows amounts of each type of coin, and bullion received and delivered. The entries are arranged chronologically.

G-04-07-04-2 Box 1

22-cv-9(FBI)-1716

59 **RECORD OF COINS RECEIVED FROM INDIVIDUALS. 1859-61. 1 vol. 1 in.**

Each entry shows the date the coins were received, account number, name and address of the person or firm from whom the coins were received, number of coins, and denominations of the coins. The entries are arranged chronologically and thereunder by account number.

G-04-07-04-3 Box 1 (with entry 60)

60 **REGISTER OF COINS RECEIVED. 1859-61. 1 vol. 1 in.**

A register of coins received from banks, firms, or individuals for exchange. Each entry shows the date of receipt, number of coins, denominations of the coins, total number of coins received, and name and address of sender. The entries are arranged chronologically.

G-04-07-04-3 Box 1 (with entry 59)

61 **RECEIPT BOOK OF THE MELTER AND REFINER'S GOLD AND SILVER BARS. 1866-74. 1 vol. 2 in.**

Contains receipts and stubs showing the value and weight of gold and silver bars received by the Treasurer of the Mint from the Melter and Refiner of the Mint. The receipts and stubs are arranged chronologically.

G-04-07-04-3 Box 1 (with entry 62)

62 **ACCOUNT OF THE TREASURER OF THE MINT WITH THE CHIEF COINER. 1866-70. 2 vols.**

3 in.

Shown are values and weights of coins received from the Chief Coiner. The entries are arranged chronologically.

G-04-07-04-3 Box 1 (with entry 61)

62A **GOLD AND SILVER LEDGER. c.July 1864-June 1878. 1 vol. 2.5 in.**

Arranged by medal, chronologically. Entries record the weight of gold and silver clipping and average.

G-06-10-03-1

63 **CASHIER'S BLOTTERS. 1866-1902. 18 vols. 6 ft.**

Consist of daily accounts of coin transactions. Shown are date of account, description of transaction, warrant number and its amount, receipts, payments, and balances. The entries are arranged chronologically.

G-04-07-05-1 to G-04-07-06-3

22-cv-9(FBI)-1717

64 **MONTHLY STATEMENTS OF BASE COINAGE AFTER INTRODUCTION OF THE NICKEL 5-CENT PIECE. June 1866-Dec. 1868. 1 vol. 1 in.**

Listed are the number of 1-, 2-, 3-, and 5-cent coins included under base coinage, and the total value of these coins. The statements are arranged chronologically.

G-04-07-07-2 Box 1 (with entries 66, 67 & 68[pt])

65 **RECORD OF MINOR COINS DEPOSITED BY INDIVIDUALS. 1867-71. 1 vol. 1 in.**

Each entry shows name of owner or depositor, value and weight of coins deposited, and date of deposit. The volume also includes records of some deposits made by banks and private companies. The entries are arranged chronologically

G-04-07-07-1 Box 1

66 **REGISTER RELATING TO NONCURRENT 5-CENT COINS. 1870-71. 1 vol. 1 in.**

A register of letters relating to and remittances for 5-cent non-current coins received at the United States Mint and sent to the Assistant Treasurer of the United States. The entries are arranged chronologically.

G-04-07-07-2 Box 1 (with entries 64, 67 & 68[pt])

67 **RECEIPTS FOR 5-, 3-, AND 1-CENT PLANCHETS. 1870-79. 1 vol. 1 in.**

Receipts and Receipt stubs issued by the Chief Coiner for planchets received from the Treasurer of the Mint. Arranged chronologically.

G-04-07-07-2 Box 1 (with entries 64, 66, & 68[pt])

68 **RECORD OF MINOR COINS REDEEMED. 1871-83. 4 vols. 5 in.**

Shown are amounts and types of copper, nickel, and bronze coins redeemed. The volume for 1877-79 is labeled "Book D." The entries are arranged chronologically.

G-04-07-07-2 to G-04-07-07-3 Box 1(pt)-3

69 **MONTHLY STATEMENTS OF MINOR COINS EXCHANGED. 1873-82. 2 vols. 1 ft.**

Shown are amounts and types of minor coins exchanged at the Philadelphia Mint. The statements are arranged chronologically.

G-04-07-07-2 to G-04-07-07-3 Box 2(pt)-3(pt)

70 **REPORTS ON COINAGE AND MEDALS. 1873-99. 4 vols. 5 in.**

Press copies of weekly statements of coinage at the mint and of the Coiner's report on metals used in the manufacture of medals. Arranged chronologically.

G-04-08-01-1 Box 1-2

22-cv-9(FBI)-1718

71 **RECORDS RELATING TO THE WORKING OF GOLD AND SILVER. 1874-95. 2 vols. 3 in.**

Work records of the Coiner's Department. The second volume also contains an account of the amounts and type of gold in the vaults. Arranged chronologically.

G-04-08-01-2

72 **RECORDS RELATING TO THE MOVEMENT OF STANDARD SILVER DOLLARS. 1878-82. 3 vols. 3 in.**

Press copies containing statements signed by the Superintendent of the Philadelphia Mint relating to the movement of standard silver dollars, together with itemized accounts of receipts and disbursements. The volumes are labeled
"Cashier's Letter Books." The records are arranged chronologically.

G-04-08-01-3 Box 1 (with entry 73)

73 **MINOR COINAGE AND RECOINAGE PETTY LEDGER. 1879-98. 1 vol. .5 in.**

An account of silver coins received for recoinage and of the coinage of small coins. The entries are arranged chronologically.

G-04-08-01-3 Box 1 (with entry 72)

74 **COINER'S BOOK OF RECEIPTS AND DELIVERIES OF GOLD AND SILVER COINS AND BULLION. 1879-90, 1896-1903. 7 vols. 1 ft.**

Shown are the date of receipt or delivery and the draft number. Volumes from 1896 relate only to gold coin or bullion. The entries are arranged chronologically.

G-04-08-01-1 to G-04-08-02-3 Box 1-5

75 **INGOT COINER'S RECEIPT BOOKS. 1880-91. 2 vols. 3 in.**

Consist of receipts for standard silver ingots received from the Superintendent of the Mint. The receipts are arranged chronologically.

G-04-08-02-3 (Note: Only 1 vol rec'd-1891)

76 **MINOR COINAGE ACCOUNT BOOKS. 1863-97, 1907-9. 3 vols. 1 ft.**

Shown are the date of purchase of minor coinage, amount, and value. The entries are arranged chronologically.

G-04-08-03-1 to G-04-08-03-2 Box 2-5(pt)

22-cv-9(FBI)-1719

77 **LEDGER OF UNCURRENT SILVER COINS RECEIVED ON TREASURY ORDERS FOR COINAGE.**

1882-83. 1 vol. .5 in.

Shows date of receipt of coins and quantities. The entries are arranged chronologically.

G-04-08-03-2 Box 5 (with entries 76(pt) & 78)

78 **COINER'S RECEIPTS FOR NICKEL AND BRONZE PLANCHETS. 1883-87. 1 vol. 2 in.**

Receipts for planchets received from the Superintendent of the Mint. Arranged chronologically.

G-04-08-03-2 Box 5 (with entries 76(pt) & 77)

79 **CASHIER'S ACCOUNTS FOR GOLD AND SILVER COINAGE AND BARS. 1883-1900. 34 vols. 5 ft.**

Entries on the debit side of each volume give dates of the accounts and the value of the gold and silver coinage and bars. Entries on the credit side include certificate or voucher numbers. The entries are arranged chronologically.

G-04-08-03-3 to G-04-08-06-3

79A **CASHIER'S GOLD AND SILVER BAR AND CASH ACCOUNT LEDGERS**
1933-53
ARC ID #579138
PMRS #16311
6 vols.
17 in.
Arranged chronologically.

There are no ledgers for the period 1935-46. Entries show date, item, payments to the U.S. Treasury, value of gold or silver bars, amount of cash, and totals.

A-14-06-05-01 to A-14-06-05-06

79B **CASHIER'S BULLION CUSTODY ACCOUNT LEDGERS**
1938-53
ARC ID #579397
PMRS #16313
6 vols.
17 in.
Arranged chronologically.

Entries show date, items, weight of deposits in ounces, bars and sweeps, and totals.

A-14-06-05-07 to A-14-06-05-08

22-cv-9(FBI)-1720

79C **CASHIER'S VAULT RECORDS LEDGERS**
1947-61
ARC ID #579679
PMRS #16314
4 vols.
10 in.
Arranged chronologically.

Entries show daily recapitulations of vault balances, with columns for uncurrent silver coins; uncurrent and new S.S. dollars; bar value and uncurrent minor coins; and amounts of halves, quarters, dimes, nickels and cents.

A-14-06-05-09 to A-14-06-05-12

79D **CASHIER'S RECORD OF APPROPRIATIONS & REVENUES LEDGER**
SEPTEMBER 14, 1951-MARCH 18, 1953
ARC ID #640958
PMRS #15033
1 VOL-O container
Arranged chronologically by date.

This series consists of a ledger book listing the appropriations and revenues spent on the debits and credits by the U.S. Mint in Philadelphia, Pennsylvania. The book lists the following information: date and source of debit, appropriations (depositary credits, cash received from depositary, and the total) and revenues (sale of salvaged material, etc; medal sales, bar charges, charges on altered coins, special assays, and the total), the date and disposition; under credits, appropriations (payments and withdrawals by check, payments by cash, and the total) and revenues (sale of salvaged material, etc; medal sales, bar charges, charges on altered coins, special assays, and the total).

Location: A-15-05-03-13

79E **GOLD WORKINGS LEDGER-COINERS DEPARTMENT**
NOVEMBER 25, 1890-JUNE 14, 1899; MARCH 1908-APRIL 1909
ARC ID #1772616
PMRS #15034
1 VOL-O container
Arranged chronologically by date.

This series consists of a ledger book listing the gold workings of the Coiners Department of the U.S. Mint in Philadelphia. The book lists the following information: date of delivery; denomination of the coins; amount operated on in ounces and decimals; a detailed statement (chips, clippings, condemned, filings, coin, and total); losses in ounces and decimals (rolling, cutting, annealing, cleaning, and adjusting); apparent losses in ounces and decimals; less gain from rolling in ounces and decimals; and actual losses in ounces and decimals.

Location: A-15-04-05-18

22-cv-9(FBI)-1721

79F **SILVER WORKINGS LEDGER-COINERS DEPARTMENT**
JULY 15, 1890-MARCH 9, 1899; APRIL 1908-APRIL 1909
ARC ID #1772619
PMRS #15035
1 VOL-O container
Arranged chronologically by date.

This series consists of a ledger book listing the silver workings of the Coiners Department of the U.S. Mint in Philadelphia. The book lists the following information: date of delivery; denomination of the coins; amount operated on in ounces and decimals; a detailed statement (chips, clippings, condemned, filings, coin, and total); losses in ounces and decimals (rolling, cutting, annealing, cleaning, and adjusting); apparent losses in ounces and decimals; less gain from rolling in ounces and decimals; and actual losses in ounces and decimals.

Location: A-15-04-05-19

80 **RECEIPTS FOR SILVER COINS DELIVERED. 1884-96. 11 vols. 3 ft.**

Receipts of the Superintendent of the Philadelphia Mint for silver coins delivered by the Coiner. Arranged chronologically.

G-04-08-07-1 to G-04-08-07-3

81 **RECORD OF DELIVERIES OF BRONZE AND NICKEL BLANKS BY THE WEIGHER. 1886-91.**
1 vol. 2 in.

Each entry gives origin of delivery, date of delivery, weight or description of the article delivered, and name of the person to whom it was delivered. The entries are arranged chronologically and thereunder by shipment number.

G-04-08-08-1 **Box 1 (with entry 82)**

82 **ACCOUNTS OF MINOR COINAGE AND METALS. 1889-95. 1 vol. 3 in.**

Accounts of the Superintendent of the Mint with the Melter and Refiner and Coiner. Shown are amounts and types of minor coinage and metal. The entries are arranged chronologically.

G-04-08-08-1 **Box 1 (with entry 81)**

83 **RECORD OF BARS STORED IN VAULTS. 1890-1903. 15 vols. 2 ft.**

Shown are the number of the vault and the weight and fineness of the bars. The entries are arranged chronologically.

G-04-08-08-2 to G-04-09-01-2

84 **DAILY RECORD OF SHIPMENTS OF SILVER AND MINOR COINS. 1890-92, 1900-01.**
2 vols. 5 in.

Shown are the date of shipment and number of packages delivered to the United States Express Company for shipment. The entries are arranged chronologically.

G-04-09-02-1

22-cv-9(FBI)-1722

85 REGISTERS OF REMITTANCES RECEIVED FOR MINOR COINS. 1893-1910. 3 vols. 7 in.

Each entry shows denominations of the coins concerned, date of remittance, name and address of person ordering the coins, type of remittance, and number and value of the coins. The entries are arranged chronologically.

G-04-09-02-3

86 INDEX TO ORDERS FOR MINOR COIN PROOFS AND MEDALS. 1894-1904. 1 vol. 2 in.

Shown are date of order, name and address of person ordering, and total amount of order. Arranged alphabetically by name of person ordering.

G-04-09-03-1 Box 1 (with entries 87 & 88)

87 WEEKLY ACCOUNTS OF MINOR COIN SHIPMENTS AND EXPENDITURES. 1897-1901. 1 vol. 1 in.

Shown are the value of coins shipped and the expenditures incurred. The entries are arranged chronologically.

G-04-09-03-1 Box 1 (with entries 86 & 88)

88 DAILY RECORD OF THE MINOR COIN COUNTING ROOM. 1897-1900. 1 vol. 1 in.

Shown are the number and value of minor coins counted. The entries are arranged chronologically.

G-04-09-03-1 Box 1 (with entries 86 & 87)

89 RECORD OF TRANSFER OF COINS AND BULLION FROM THE OUTGOING TO THE INCOMING SUPERINTENDENT OF THE MINT. 1898-99. 3 vols. 1 in.

One volume records the final disposition of silver bullion in the transfer from ex-Superintendent Kretz to Superintendent Boyer. The other two volumes record the transfer of coins and bullion; and they contain blueprints of vaults in the Philadelphia Mint, the Internal Revenue Office, and the Post Office Department's basement. Entries in the first volume are arranged by location of vault and thereunder chronologically; entries in the other two volumes are arranged by type of coin or bullion and thereunder chronologically.

G-04-09-03-2 Box 1 (with entries 90 & 91)

90 RECEIPT STUBS FOR MINOR COIN SHIPMENTS. June-Dec. 1898. 1 vol. 2 in.

Retained by the Superintendent. Arranged chronologically.

G-04-09-03-2 Box 1 (with entries 89 & 91)

91 COINAGE RECORD OF THE COINAGE DEPARTMENT. 1898-99. 1 vol. .5 in.

The first half of the volume contains daily accounts of coins by coin denomination; the second half consists of a record of employees for the period 1898-99. The entries in each part are arranged chronologically.

22-cv-9(FBI)-1723

G-04-09-03-2 Box 1 (with entries 89 & 90)

92 MONTHLY STATEMENTS OF GOLD AND SILVER BARS AND COINS AT THE PHILADELPHIA MINT. 1899-1903. 1 vol. 1 in.

Press copies of statements that were submitted to the Director of the Bureau of the Mint at Washington, DC. Arranged chronologically.

G-09-07-08-1

93 ACCOUNT BOOK OF SILVER BARS SHIPPED. Jan,-Mar. 1899. 1 vol. .5 in.

Included is a rough copy of a record of bars transferred from one vault to another. Arranged chronologically.

G-04-09-03-2 Box 1 (with entries 94 & 95)

94 RECORD CONCERNING THE BOXING AND STORING OF UNCURRENT DOLLARS. Oct. 1899.

1 vol. .5 in.

Entries are arranged chronologically.

G-04-09-03-2 Box 1 (with entries 93 & 95)

95 RECORDS RELATING TO BULLION PURCHASES AND TO COINAGE AND RECOINAGE OF SILVER DOLLARS. 1903-14. 1 vol. 2 in.

Arranged chronologically.

G-04-09-03-2 Box 1 (with entries 93 & 94)

95A REGISTER RELATING TO NATIONALIZATION OF SILVER. 1912, 1934-37.

ARC ID #583512

PMRS #16318

1 VOL-J

1 linear inch

Arranged chronologically.

This series consists of a register relating to the nationalization of silver kept by the U.S. Mint in Philadelphia, Pennsylvania. The register lists the following information: the date, description of the silver, gross weight, average fineness (measured in gold, silver, and alloy), and the standard weight (measured in gold, silver, or base metal ounces). There is also a notation for the weight and value for gold bars and ingots for the year 1912.

A-15-04-05-13

95B PETTY LEDGER FOR MINTS AND ASSAY OFFICES PERTAINING TO GOLD SHIPMENTS FOR COINAGE. 1 vol. .5 in.

Arranged by name of mint or assay office & chronologically. Entries show date, method of shipment, and amount.

G-06-10-02-1

22-cv-9(FBI)-1724

95C **CASH BOOKS. 1872-92. 2 vols. 4 in.**

Volume lists all income and outgo for the U.S. Mint for the time period listed. All entries are listed by subject in chronological order.

G-06-10-08-3

22-cv-9(FBI)-1725

Records Relating to the Bullion Fund, 1794-1916

These records relate to the maintenance of the bullion fund and to the accounts of copper, silver, and gold bullion purchased by the mint for coinage or for the manufacture of bars. Included are entries relating to recoinage accounts as they pertain to the bullion fund and to other activities that relate to transactions affecting the fund.

96 **BULLION LEDGERS. 1794-1844, 1850-72. 13 vols. 4 ft.**

In addition to accounts relating to the bullion fund, these ledgers also contain accounts relating to uncoined copper and to gold and silver bullion; accounts of the Chief Coiner, the Melter and Refiner, and the Treasurer of the Mint relating to gold and silver bullion, to copper, to gold and silver coins reserved for assaying, and to gold, silver, and copper coinage; accounts of the Bank of the United States and accounts of other banks relating to gold, silver, and copper coins; and accounts of persons conducting business with the Philadelphia Mint. The entries are arranged by type of account and thereunder chronologically. Ledgers for the period 1794-1902 microfilmed as T587 (1 roll).

G-04-09-03-3 to G-04-09-04-3 (NOTE: 13 volumes received in 3NS. PI NC-152 says there are 11 vols)

96A **INTERDEPARTMENTAL BULLION LEDGER "B." 1889-1916. 1 vol. 2 in.**

Arranged chronologically. Shows balance of deposits, clippings, ingots, fine bars, and sweeps sold of organizations.

G-06-10-02-1

97 **BULLION JOURNALS. 1794-1831, 1833-37. 6 vols. 1 ft.**

Journals recording some of the accounts entered in the ledgers described in entry 96. Entries arranged chronologically.

G-09-07-08-1 to G-09-07-08-3

98 **LEDGERS OF BULLION DEPOSITS. 1848-82, 1889-1916. 6 vols. 9 in.**

These ledgers complement those described in entry 96. They contain entries for deposits of bullion for coinage, minor coinage, and metal accounts, as well as entries relating to bullion. The entries are arranged by type of deposit, and thereunder chronologically. There is an index in each volume.

G-04-09-05-1 NOTE: 3NS received 3 volumes marked 1/3-3/3. NC-152 says there are 6 vols.

99 **JOURNAL OF BULLION DEPOSITS. 1849-61. 2 vols. 2 in.**

A journal of some of the accounts described in entry 98. Entries are arranged chronologically.

G-04-09-05-3 NOTE: 3NS received 1 volume.

22-cv-9(FBI)-1726

100 BULLION FUND AND INVOICE BOOK. 1869-80. 1 vol. 2 in.

Invoice accounts for various transactions involving different denominations of coins. Each entry includes date of invoice, the denomination of coin concerned, quantity, warrant number, and balances. Entries are arranged chronologically.

G-04-09-06-1 Box 1 (with entry 101[pt])

101 ACCOUNTS FOR THE UNITED STATES BULLION FUND. 1872-74, 1876-1903. 7 vols. 10 in.

Includes melting and recoinage accounts and accounts of gold, silver, and minor coinage. Volumes marked "A" and "B" (1876-92), contain the bullion accounts of the Assistant Treasurer of the United States at New York. Arranged chronologically.

G-04-09-06-1 to G-04-09-06-2 Box 1(pt) (with entry 100)-3(pt)(with entry 102)

102 BLOTTERS OF BULLION FUNDS. 1892-1901. 3 vols. 2 in.

Consist of entries made in calculating the amount of gold and silver bullion funds. Arranged chronologically.

G-04-09-06-2 to G-04-09-06-3 Box 3(pt) (NOTE: 3NS received 8 volumes - NC-152 says 3 vols.)

103 BULLION FUND ACCOUNT--BOOK B. 1899-1903. 1 vol. 1 in.

An account of silver bullion purchased under the provisions of an act of July 14, 1890; of standard silver dollars; of transfers of silver recoinages and coinage of subsidiary silver coin; and of transfers of silver coins of Puerto
Rico for recoinage. The entries are arranged by subject and thereunder chronologically.

G-04-09-06-3 Box 3

103A BULLION FUND SCRATCH BOOKS. 1880-92. 4 vols. 5 in.

One box containing four volumes of U.S. Bullion Fund Scratch Books covering the following time periods: Jan.-Sept. 1880; Sept.16, 1880-Aug.31 1883; Sept. 1 1883-Oct. 22, 1888; Oct. 23-Jun. 30, 1892. All arranged chronologically as a balance of a series of numbers.

G-06-10-02-2 Box 1

22-cv-9(FBI)-1727

Records Relating to Clippings, Dies, and Medals, 1839-1923

The Philadelphia Mint is the only institution of the Mint Service that is provided with an engraving department equipped to prepare coinage dies. Although the production of medals was authorized as early as 1776 by a resolution of Congress, medals were executed in France at that time. The records of the Philadelphia Mint relating to medals date from 1861, although the statutory authority for making medals is included in the act of February 12, 1873, creating the Bureau of the Mint. Letters relating to the Medal of Honor and certain other medals are a part of the correspondence described in entry 1. Entries 106 and 109 also describe records relating to the clippings that remain after the processes of coining and manufacturing medals.

104 REGISTER OF DIES FOR THE PHILADELPHIA MINT AND BRANCH MINTS. 1839-54. 1 vol. 1 in.

Shown are the number of dies on hand, the number reserved for the next year, the number destroyed, and the number remitted. The entries are arranged by the location of the mint and thereunder chronologically.

G-04-09-06-3 Box 3 (with entries 102(pt) & 103)

105 MEDAL FUND ACCOUNT BOOKS. 1861-88. 1 vols. 1 in.

Contains the accounts of the Director and of the Superintendent of the Philadelphia Mint. The entries are arranged by name of official and thereunder chronologically.

G-04-09-07-1

105A MEDAL FUND ACCOUNT BOOK. c.July 25, 1859- January 12, 1866. 1 vol. 1.5 in.

Arranged chronologically. Summary of organization purchases of medals. Memorandum of Gold, Silver, and Copper received & returned from organizations, and balance of delivery. Summary of expense account. List of employees pay roll for time employed in manufacture for specific organizations. Payroll explains hours worked and pay rates.

G-06-10-02-1

105B MEDAL FUND ACCOUNT BOOK. Apr. 7, 1855-Mar. 2, 1861. 1 vol. 1.5 in.

Arranged chronologically by date. Entries explain the amount of medal received from certain organizations and the cost of the medals received. Book also shows amount paid for medals and remaining balance.

G-06-10-02-1

106 RECEIPTS FOR GOLD AND SILVER CLIPPINGS RECEIVED BY THE MELTER AND REFINER FROM THE TREASURER OF THE MINT. 1866-78 1 vol. 2 in.

Arranged chronologically.

G-04-09-07-2 Box 1 (with entry 108)

22-cv-9(FBI)-1728

107 **MEDAL ACCOUNT BOOK. 1868.**
ARC ID #1971783
PMRS#
1 VOL.-O container
2 linear inches
Arranged chronologically by date.
This series consists of a medal account book kept by the U.S. Mint in Philadelphia. The book lists the following information: date the order was made, type of medal produced, quantity of medals produced, and the total cost per medal.

G-04-09-07-02

107A **BRONZE MEDAL BOOK. Aug. 4, 1868-Dec. 5, 1873.**
ARC ID #1965026
PMRS #
1 VOL.-J container
1 linear inch
Arranged chronologically by date.
This series consists of a bronze medal book listing all bronze medals that were struck by the Engraver's Department which were then delivered to the Medal Department which in turn distributed the medals to the individuals or institutions which ordered them. The book lists the following information: date of delivery, quantity of medals and what the medals commemorated, signature of Medal Department official acknowledging receipt, and the name of the person or institution which placed the order.

G-06-10-02-10

107B **GOLD AND SILVER MEDAL BOOK. Jan. 13, 1869-Mar. 10, 1873. 1 vol. 1 in.**
Arranged chronologically. Entries record numbers and description of medal ordered. Name of purchaser, and number delivered.

G-06-10-02-3

107C **MEDAL BOOK. Jan. 2, 1902-Nov. 6, 1916. 1 vol. 2.5 in.**
Arranged chronologically. Entries show amount of medals ordered or delivered from officials in the service.

G-06-10-02-3

107D **MEDAL BOOK. Feb. 3, 1906-Apr. 7, 1916. 1 vol. .5 in.**
Arranged chronologically by medal type. Copper entries are dated February 3, 1906-April 7, 1916; Bronze entries February 10, 1906-March 30, 1916; Panama Pacific Exposition November 5, 1915-March 14, 1916.

G-06-10-02-3

22-cv-9(FBI)-1729

107E MEDAL AND PROOF COIN BOOK. Jan. 9, 1902-June 14, 1923. 2 vols. 3.5 in.

Arranged chronologically. Entries show how many ounces of coins ordered and the amount and price of coins delivered to various organizations.

G-06-10-02-3

107F MEDAL NOTE BOOK. 1903-08. 1 vol. .5 in.

Volume shows estimates for mounting Gold, Silver, and Bronze medals; shows charges for making medals, cost for manufacturing, costs of pins for medals, and costs of power and gas.

G-06-10-02-3

107G MEDAL AND PROOF COINS BOOK. 1906-16. 1 vol. .5 in.

Arranged chronologically. Entries include Proof Coin, Minor January 5, 1909-March 24, 1916 (7pgs.); Proof Coin, Silver January 11, 1909-December 22, 1915 (7pgs.); Cuban Proof Coin June 10, 1915-December 20, 1915 (1p.); Proof Coin, Gold January 6, 1909-November 4, 1915 (3pgs.); Silver Medals January 25, 1906-April 8, 1916 (29pgs.); Gold Medals January 26, 1906-April 5, 1916 (23pgs.); Proof Coins, Minor, Silver, and Gold 1909-1916; Silver and Gold Medals 1906-1916.

G-06-10-02-3

107H REQUISITIONS FOR MEDALS. July 15, 1901-December 9, 1910; December 6, 1912-1915. 2 ft.

Loose records arranged chronologically, explains the type of medal made and the compliance with the order.

G-06-10-03-2 **Box 1-2(pt)**

108 MEDAL ACCOUNT BOOKS OF THE CHIEF COINER. 1871-88. 2 vols. 2 in.

Contain accounts maintained be the Chief Coiner for various types of medals manufactured at the Philadelphia Mint. Shown are types and costs of medals manufactured, for whom they were made, and returns of clippings. Arranged chronologically.

G-04-09-07-2 **Box 1 (with entry 106)**

109 RECEIPT BOOKS FOR GOLD AND SILVER CLIPPINGS. 1871-75, 1877-88, 1895-1913. 6 vols. 8 in.

Contain receipts issued by the Superintendent of the Mint acknowledging gold and silver clippings received from the Coiner. Arranged chronologically.

G-04-09-07-2 to G-04-09-07-3	**1871-1901 (4 vols.)**	**Box 1-2(pt)**
A-15-04-05-2	**1902-1913 (2 vols.)**	

22-cv-9(FBI)-1730

110 PETTY LEDGER FOR DIES FURNISHED BY THE PHILADELPHIA MINT. 1885-90. 1 vol. .5 in.

Entries show the sums transferred from the appropriations of the branch mints to the Philadelphia Mint in payment for manufacturing various types of diesand also show the value of dies received. Arranged by location of mint and thereunder chronologically. There is an index at the beginning of the volume.

G-04-09-07-3 Box 2 (with entries 109[pt] & 111)

111 ACCOUNT BOOK FOR MEDALS OF FIXED COST. 1907-09. 1 vol. 2 in.

Contains accounts for medals received from the Coiner and also for medals sold. Arranged chronologically.

G-04-09-07-3 Box 2 (with entries 109[pt] & 110)

111A MEDAL AND PATTERN COIN BOOK. August 1860-November 1868. 1 vol. .75 in.

Entries arranged chronologically by date. Explains where medals were delivered, their amounts, and the cost of the medals.

G-06-10-02-1

111B RECORDS OF ORDERS FOR MEDALS. Aug. 1919-Oct. 1920. 1 vol. .5 in.
Volume also contains Record of Victory Medal Dies, Mar. 27, 1920- Feb. 28, 1921.

Volume contains orders for the die casting and engraving of medals for certain individuals received by the Engraving Department. Orders arranged chronologically. Volume also contains record of Victory Medal dies, March 27, 1920-February 28, 1921.

G-06-10-04-1 Box 3 (pt)

22-cv-9(FBI)-1731

112 REGISTER OF CERTIFICATES OF SILVER BULLION DEPOSITED FOR COINAGE. 1794-1836. 1 vol. 2 in.

Shows date of certificate, its number, name of depositor, gross and standard weight of the bullion, its value, and the date of deposit. Arranged chronologically and thereunder by number of certificate.

G-09-07-09-1

113 REGISTER OF SILVER AND GOLD BULLION AND COINS. 1794-1843, 1849-50. 6 vols. 6 in.

A register of bullion received from and coins paid to individuals. The last of the six volumes relates only to gold bullion and coins. Entries arranged by number assigned to bullion at the time it was received.

G-09-07-09-3 **NOTE: ONLY 1 VOLUME RECEIVED IN 3NS.**

114 REGISTER OF STANDARD WEIGHTS OF GOLD BULLION DEPOSITED FOR COINAGE. 1795-1836. 1 vol. 1 in.

Shown are the date and number of the certificate of deposit, name of depositor, gross and standard weights of the gold bullion, its value, and date of deposit. Entries arranged chronologically and thereunder by certificate number.

G-04-09-08-1

115 RECORD OF GOLD AND SILVER BULLION DEPOSITED. 1801-34. 8 vols. 7 in.

Shown are the weight of the gold or silver bullion and the name of the depositor. Arranged chronologically. This record is similar to that described in entry 117.

G-04-09-08-2 **Box 1 & 2(pt)**

116 REGISTER OF SMALL GOLD DEPOSITS. 1825-32. 1 vol. 1 in.

Entries show date of deposit, name of depositor, gross and standard weights of the gold deposited, its value, deduction for weight lost in refining, and its net weight. Arranged chronologically.

G-04-09-08-2 **Box 2 (with entries 115[pt] & 117)**

117 DAILY RECORD OF MELTING OF SILVER BULLION. 1829-32. 2 vols. .5 in.

Shown are date of melting and amount of silver melted. Arranged chronologically.

G-04-09-08-2 **Box 2 (with entries 115[pt] & 116)**

22-cv-9(FBI)-1732

118 RECORD OF GOLD BULLION DEPOSITED. 1831-40, 1855-92, 1899-1933. 30 vols. 6 ft.

Shown are name of depositor, origin (whether bullion was from the United States of a foreign country), date of deposit, and weight of bullion after it was melted. Arranged chronologically. For an earlier record of gold bullion deposited see entry 115.

G-04-09-08-3 to G-04-10-01-1 (1831-1892) (10 vols. Rec'd in 3NS)
A-15-04-03-3 to A-15-04-04-3 (1900-1933) (20 vols. Rec'd in 3NS)
NOTE: NC-152 indicates 12 volumes for period 1831-1902. 3NS received 10 vols. and labels indicated that there were 10 vols.

118A PURCHASES AND DEPOSITS OF SILVER BULLION. 1893-1929.
ARC ID #592289
PMRS #15358
10 vols. 2 ft.

Arranged chronologically. Shown are date, number of receipt, name of depositor, description of bullion, locality, assay number, and assay results.

A-15-04-05-1 to A-15-04-05-2

119 RECORD OF GOLD AND SILVER MELTED. 1849, 1856-59. 1 vol. 2 in.

Entries show date of deposit, number and description of deposit, weight before melting, estimated weight, weight after melting, grains, and loss. Arranged chronologically.

G-04-10-01-1 Box 1 (with entry 120[pt])

120 REGISTER OF GOLD AND SILVER INGOTS. 1850-97, 1901. 11 vols. 2 ft.

Shown are date of receipt, number of ingots, and amount or fineness of the gold and silver. In volume 2 there are pages entitled "Melters and Refiners Fine and Base Toughened Bars." and in volume 7 there are pages entitled "Coin and Treasury Transfers of Gold Coinage, 1892-94." Arranged chronologically.

G-04-10-01-1 to G-04-10-01-2 Box 1(pt)-4

121 BALANCE SHEETS FOR GOLD AND SILVER BULLION DEPOSITS FOR COINAGE. 1853-56
1 vol. 1 in.

A press copy book containing balance sheets for the United States Bullion Account. Shown are the amounts of gold bullion or gold and silver coinage, and the amount of gold deposited. Included are entries relating to the Chief
Coiner's Accounts. Arranged chronologically.

G-04-10-01-3

122 RECORD OF DEPOSITS OF GOLD AND SILVER TO BE CONVERTED INTO COINS. 1862-1900. 1 vol. 2 in.

Shown are name and address of the depositor and the amounts of gold and silver deposited. Arranged chronologically.

22-cv-9(FBI)-1733

G-04-10-01-3

123 **SUMMARY OF GOLD AND SILVER DEPOSITS. 1864-68, 1873-77. 4 vols. 4 in.**
Press copies of statements showing amount of silver parted from gold and amount of gold and silver deposits. Arranged chronologically.

G-04-10-01-3

124 **WEEKLY REPORTS OF SILVER PURCHASED AND SILVER AND GOLD DEPOSITS MELTED.**
1870-77. 8 vols. 4 in.
Shown are date of purchase, assay number, and amount. Arranged chronologically and thereunder by assay number.

G-04-10-02-1

125 **RECEIPTS FOR STANDARD SILVER DEPOSITS. 1870-80. 1 vol. 2 in.**
Receipts received from the Treasurer of the Mint by the Chief Coiner. Arranged chronologically.

G-04-10-02-2 **Box 1 (with entries 126, 127 & 128)**

126 **RECORD OF GOLD AND SILVER DEPOSITS. 1872-75. 1 vol. 2 in.**
Shown are the amounts of gold and silver bullion and bars received, and gold and silver melted. Arranged chronologically.

G-04-10-02-2 **Box 1 (with entries 125, 127 & 128)**

127 **RECORD OF GOLD AND SILVER INGOTS AND CLIPPINGS. 1872. 1 vol. 1 in.**
Shown are dates of receipt of ingots and clippings. Arranged chronologically.

G-04-10-02-2 **Box 1 (with entries 125, 126 & 128)**

128 **RECORD OF LARGE SILVER BULLION PURCHASES. 1875-91, 1893. 4 vols. 5 in.**
Shown are the amount of silver bullion purchased, date of purchase, the bullion's fineness and value, and name of purchaser. Arranged alphabetically by name of purchaser.

G-04-10-02-2 **Box 1 (with entries 125, 126 & 127)**

129 **RECORD OF PACKAGES OF GOLD AND SILVER RECEIVED. 1876-78. 1 vol. 1 in.**
Entries show date package was received, amount of gold or silver it contained, and final disposition. Arranged chronologically.

G-04-10-02-3 **Box 1 (with entry 131)**

22-cv-9(FBI)-1734

130 ABSTRACTS CONCERNING GOLD AND SILVER PURCHASES. 1878-1900. 56 vols. 25 ft.

Accounts of silver bullion purchased or received on purchases and of gold bullion deposited or redeposited at the Philadelphia Mint, of transfers of gold bullion within the mint, and of deposits of or other information concerning mutilated gold and silver coins. Included are name of purchaser or depositor and a description of the bullion. Arranged chronologically.

G-04-10-03-1 to G-05-01-04-3 NOTE: 57 vols. rec'd in 3NS

131 RECORD OF GOLD AND SILVER DEPOSITED. 1879-95. 2 vols. 2 in.

Shown are deposits and purchases of gold and silver bullion, with amount of each allocated to coins and to bullion. Arranged chronologically.

G-04-10-02-3

132 ASSAYER'S MEMORANDA RELATING TO SILVER PURCHASES. 1881-95. 24 vols. 2 ft.

Shown are names of purchasers and amounts of silver they purchased. Arranged chronologically.

G-05-01-05-1 to G-05-01-05-3 Box 1-6

133 RECORD OF GOLD AND SILVER DEPOSITS RECEIVED. 1882-87. 2 vols. 3 in.

Shown are number of deposit, true weight of the silver or gold after melting, fineness of the silver or gold, and assay number. Arranged chronologically and thereunder by assay number.

G-05-01-06-1

134 RECORD OF SILVER PURCHASES. 1885-87, 1890-93. 3 vols. 2 in.

A record kept by the Superintendent of the Philadelphia Mint and by the Director of the Bureau of the Mint. Arranged chronologically.

G-05-01-06-1 Box 1 (with entries 138, 139, 140 & 142)

135 STATEMENTS RELATING TO GOLD AND SILVER DEPOSITS AND TO PURCHASES OF GOLD AND SILVER BULLION. 1884-96. 26 vols. 10 ft.

Shown are dates and amounts of deposits and purchases at the Philadelphia Mint. One of the volumes is entitled "Supplement to Register of Golds and Silver Deposits and Silver Purchases." Arranged chronologically.

G-05-01-06-2 to G-05-02-01-3

136 REGISTER OF SILVER BULLION. 1849-55, 1890-94. 4 vols. 2 in.

Shown are description of silver, amount of gold contained therein, gross weight of the silver, its fineness, date of deposit, and date it was reported. Arranged chronologically.

G-05-02-02-1 NOTE: 2 vols. rec'd in 3NS covering period 1890-93.

22-cv-9(FBI)-1735

137 REGISTER OF DEPOSITS. 1891-92. 3 vols. 7 in.

A register of gold bullion deposited at the Philadelphia Mint. Also registered are transfers of gold bullion at the Philadelphia Mint and bullion purchases. Arranged chronologically.

G-05-02-02-1

138 SUPERINTENDENT'S SILVER BULLION LEDGER. 1895-1901. 1 vol. 2 in.

Consists of balance sheets of accounts relating to silver bullion. Shown are date of receipt of bullion, number of drafts, number of ounces and clippings, and number of ingots and their weight. Arranged chronologically.

G-05-01-06-1 Box 1 (with entries 134, 139, 140 & 142)

139 RECEIPT BOOK. 1895-97. 1 vol. .5 in.

A record of silver and gold samples and of articles containing silver and gold that were turned into the mint. Each entry includes name of sender and value of the sample or article. Arranged chronologically.

G-05-01-06-1 Box 1 (with entries 134, 138, 140 & 142)

140 RECORD RELATING TO REDEPOSITS OF GOLD AND SILVER. 1896-97. 1 vol. 1 in.

Entries show amount of redeposit, name of depositor, and value of redeposit. A "calculation table" is in the front of the volume. Arranged chronologically.

G-05-01-06-1 Box 1 (with entries 134, 138, 139 & 142)

141 REGISTER OF GOLD BULLION DEPOSITED. 1899-1902. 1 vol. 2 in.

Shown are date of deposit, receipt number, name of depositor, place deposited, assay number, weight of the bullion before and after melting, its weight loss in melting, its true weight, its fineness, and the gold and silver standard weight. Included are notes made by the Melter and Refiner. Arranged chronologically.

G-05-02-02-3

22-cv-9(FBI)-1736

Records Relating to Melting and Refining, 1851-1923

An act of March 3, 1795, provided for the appointment of a Melter and Refiner, who was to take charge of all bullion, reduce the bullion into bars or ingots for the rolling mills, and deliver the bars or ingots to the Coiner or Treasurer. The Melter and Refiner's records have been intermingled in part with other records of the mint, and many of them have been described in earlier entries of this inventory.

142 LEDGER OF THE MELTER AND REFINER'S ACCOUNTS. 1866-78, 1894-98. 2 vols. 4 in.

The accounts are with the Treasurer and the Superintendent of the Mint. Entries arranged by type of account and thereunder chronologically.

G-05-01-06-1 **Box 1 (with entries 134, 138, 139 & 140)**

143 WEEKLY REPORT OF GOLD DEPOSITS MELTED. 1869-72, 1876-77. 7 vols. 3 in.

Shown are date, number, and amount of gold deposits melted. Arranged chronologically and thereunder numerically.

G-05-02-02-3

144 BULLION LEDGERS. April 1873-June 1878, 1884-1910. 3 vols. 8 in.

This series consists of ledger books that deal with the following accounts at the U.S. Mint in Philadelphia: the Melter and Refiner's account for gold; the Melter and Refiner's account for silver; and the Melter and Refiner's account for gold and silver. The entries in the ledgers record the date of the deposits in the various accounts, whether the bullion is in clippings, bars, or ingots, the weight of the bullion in ounces and decimals, and the overall balance.

G-05-02-03-1 **Box 1-2(pt)**

145 MELTER AND REFINER'S AND COINER'S CENT ACCOUNT BOOK. 1873-78, 1887-1889.

1 vol. 2 in.

This series consists of a ledger book which lists transactions in the Melter and Refiner's cent account and the Coiner's cent account. The entries in the Melter and Refiner's cent account lists the date of the transaction, type of cent deposited, and the weight of the deposit in pounds, ounces, and decimals. The entries in the Coiner's cent account list the date of the deposit, type of cent deposited, the weight of the deposit in ounces and decimals, and the amount of the deposit in dollars and cents. Arranged chronologically by date of transaction.

G-05-02-03-1 **Box 2**

22-cv-9(FBI)-1737

146 DAILY STANDARD OUNCE ACCOUNT FOR GOLD AND SILVER. 1887-1900. 5 vols. 10 in.

Shown are the amount of standard ounces delivered or deposited daily and the Superintendent's silver and gold bullion account, in standard ounces. Arranged chronologically. The last two volumes relate to gold bullion only; the volumes from 1887 to 1893 and a volume for the period 1897-1900 relate to silver bullion only.

G-05-02-03-2

22-cv-9(FBI)-1738

Records Relating to Weighings, 1815-1903

Weighing, melting, and refining are integral parts of the processing of metals for assaying or coinage. Because of this, separate records relating to the weighing process are relatively few. Many entries in earlier parts of this inventory describe records that contain information on weights of deposits, coins, or ingots.

147 RECORD OF THE MELTER AND REFINER'S SWEEPS. 1885-90. 1 vol. .25 in.
Shown are amounts and value of sweepings recovered daily. Arranged chronologically.

G-05-02-03-3 Box 1 (with entry 148)

148 WEIGHT RECORDS FOR BULLION. 1815-16, 1820-26, 1835-40. 4 vols. 5 in.
Shown are weights of gold and silver bullion deposited at the mint by banks and individuals. Arranged chronologically.

G-05-02-03-3 Box 1 (with entry 147)

149 CHIEF COINER'S ACCOUNT FOR WEIGHINGS OF BULLION AND GOLD. 1845-47. 1 vol. 1 in.
Shows amounts weighed daily. Arranged chronologically.

G-05-02-03-3 Box 1 (with entries 150 & 151)

150 BULLION ACCOUNTS FOR THE WEIGHING OF COPPER. 1854-69. 1 vol. 1 in.
These accounts deal with the weighing of copper, cent coinage expenses and cent bullion purchases, the Melter and Refiner's account of cent bullion, and the Chief Coiner's account of cent bullion. Entries arranged by subject and thereunder chronologically. Index in front of volume.

G-05-02-03-3 Box 1 (with entries 149 & 151)

151 CHIEF COINER'S ACCOUNTS FOR THE WEIGHING OF SILVER. 1863-71. 2 vols. 3 in.
In addition to giving the weight of silver deliveries, the volumes contain information relating to clippings and planchets. Arranged chronologically.

G-05-02-03-3 Box 1 (with entries 149 & 150)

152 RECORDS SHOWING WEIGHT OF GOLD AND SILVER BULLION AFTER MELTING. 1875-97. 7 vols. 2 ft.
Shown are the date of melting, assay number, weight of gold and silver bullion after melting and adjustment, gross weight, and adjustment. Arranged chronologically.

G-05-02-04-1 to G-05-02-04-2 Box 1-3

22-cv-9(FBI)-1739

153 WEIGH CLERK'S BOOKS RELATING TO GOLD AND SILVER BULLION DEPOSITS AND TO SILVER PURCHASED. 1881-1900. 40 vols. 11 ft.

Entries give date of deposit or purchase, receipt number, name of depositor or person from whom purchased, description of bullion, source, weight before and after melting, deductions allowed, true weight, assay number, fineness, and gold and silver standard weights. Ten of these volumes (for the period 1891-93) contain records of silver bullion purchased; four of them (for the period 1890-92) contain records of silver bullion deposited; eight of them (for the period 1886-90) contain records of silver bullion purchased and deposited; one of them (for the period 1891-99) contains records relating to silver bullion purchased and transferred; and the other volumes relate to gold bullion deposits. Arranged chronologically.

G-05-02-04-3 to G-05-02-08-2 **NOTE: NC-152 entry shows 30 vols., but labels on vols. rec'd in 3NS indicate there are 40 vols.**

154 WEIGH CLERK'S DAILY ACCOUNT FOR GOLD BULLION AND BULLION DEPOSITS. 1873-93. 9 vols. 1 ft.

Shown are daily amounts of bullion weighed. The first volume also includes the Melter and Refiner's account, the Superintendent's gold bullion account, and the Coiner's gold bullion account. Entries arranged by subject and thereunder chronologically.

G-05-02-08-3 **4 vols. Rec'd 3NS, labeled 1/4-4/4 Volume One dated 1877-1878**

155 RECORD OF COUNTING, WEIGHING, BOXING, AND STORING UNCURRENT STANDARD SILVER DOLLARS. 1899-1903. 1 vol. 2 in.

Entries arranged by function and thereunder chronologically.

G-05-03-01-1 **Box 1**

22-cv-9(FBI)-1740

156 HISTORY OF UNITED STATES COINAGE AT THE PHILADELPHIA MINT. 1794-1888.
1 vol. 1 in.
Consists of statistics on coinage. Arranged in three parts--statistics for gold coinage, for silver coinage, and for minor coinage; and thereunder by calendar year.

G-05-03-01-2 Box 1

157 LAWS RELATING TO THE PHILADELPHIA MINT. 1791-1835. 1 vol. 2 in.
Fair copies. Some newspaper clippings are included. Arranged chronologically.

G-05-03-01-2 Box 1

158 VISITOR'S REGISTER. 1836-37, 1839-48, 1850-71, 1935-36. 21 vols. 7 ft.
Registers show name and address of visitor and dates of visits to the Philadelphia Mint. Arranged chronologically.

G-09-08-01-1 to G-09-08-03-3

159 RULES RELATING TO ASCERTAINMENT OF FINENESS OF PARCELS OF GOLD AND SILVER.
1838. 1 vol. 1 in.
Arranged chronologically.

G-05-03-01-2 Box 1 (with entries 160 & 161)

160 CATALOG OF CABINET COINS. ca. 1838-39. 2 vols. 1 in.
Relates to coins displayed in the Cabinet Room of the Philadelphia Mint. In the first part of each volume there are entries for old gold and silver coins, showing name of country of origin, denomination of coin, file number, date of coin, name of sovereign, weight, fineness, and value. Although many countries are listed, there are entries for only two--England and Spain. The second part of each volume relates accounts of the Melter and Refiner that pertain to coins for the Cabinet Room. The entries in Part I are arranged alphabetically by name of country; those in part II are arranged by name of person and thereunder chronologically.

G-05-03-01-2 Box 1 (with entries 159 & 161)

161 CIRCULAR LETTERS REGARDING THE VALUE OF FOREIGN COINS. 1887-1904.
1 vol. 1 in.
Letters issued by the Secretary of the Treasury. Arranged chronologically.

G-05-03-01-2 Box 1 (with entries 159 & 160)

22-cv-9(FBI)-1741

162 RULES AND REGULATIONS OF THE MINT. 1796-1831. 1 vol. 2 in.

Included are a few fair copies of letters sent by the head of the mint to other Government officials which are indexed by subject in the front of the volume. The rules and regulations are arranged chronologically.

G-09-08-03-3

163 GUIDE BOOK FOR MEDAL CHART CATALOG. 1912-20. 1 vol. .25 in.

Shown are date of shipment, number of catalogs received and shipped, to whom they were sent, amounts received, and number of catalogs on hand. Arranged chronologically.

G-05-03-01-3 Box 1 (with entries 164, 165 & 166)

164 RULES AND TABLES FOR COMPUTING BULLION VALUES. 1885. 3 vols. .75 in.

Printed.

G-05-03-01-3 Box 1 (with entries 163, 165 & 166)

165 MONTHLY RECORD OF ADJUSTING ROOM WORK. 1899. 1 vol. .25 in.

Shown are the names of employees, number of employees, total hours worked, and number of planchets adjusted and condemned. Arranged chronologically.

G-05-03-01-3 Box 1 (with entries 163, 164 & 166)

166 RECORD OF MONETARY SYSTEMS. 1873-92. 1 vol. .5 in.

Shown are the monetary systems of various foreign countries. Arranged alphabetically by name of country.

G-05-03-01-3 Box 1 (with entries 163, 164 & 165)

167 RECORD OF WEEKLY SETTLEMENTS. 1854-70. 22 vols. 3 ft.

Shown are the amount and value of the silver and gold used each week by the mint. Arranged chronologically.

G-05-03-01-3 to G-05-03-02-3 Box 1-8(pt)

168 RECORDS RELATING TO CALCULATIONS. 1858. 1 vol. .5 in.

Worksheets for assays. Arranged chronologically.

G-05-03-02-3 Box 8 (with entries 167 & 169)

169 MISCELLANEOUS ORDERS OF THE DIRECTOR OF THE MINT. 1858-74. 1 vol. 2 in.

Relate to acids to be used at the mint and to the maintenance of accounts by the branch mints. Arranged chronologically.

G-05-03-02-3 Box 8 (with entries 167 & 168)

22-cv-9(FBI)-1742

170 **TREASURER'S AUDITING BOOKS. 1864-67. 2 vols. 3 in.**

Shown are balances from settlements with the Chief Coiner. Included are a few accounts relating to silver and gold coinage. Arranged chronologically.

G-05-03-02-3 **Box 1 (with entry 171)**

171 **"INSTRUCTIONS." 1869-74. 1 vol. 1 in.**

Most of this volume consists of a register of applicants for positions at the mint, with the entries arranged alphabetically by name of applicant. Included are a few copies of regulations issued by the Director of the Mint; these are arranged chronologically.

G-05-03-02-3 **Box 1 (with entry 170)**

172 **INSTRUCTIONS FOR BRANCH MINTS. 1871-78. 1 vol. 1 in.**

Instructions concerning coining, metals, and the transaction of business in the branch mints. Arranged chronologically.

G-05-03-02-3 **Box 1 (with entries 173 through 177)**

173 **RECORD OF GOLD TRANSFERS. 1881-82, 1885, 1891, 1893-95. 1 vol. 1 in.**

A record of transfers of gold from one mint to another. Entries arranged and numbered in chronological order.

G-05-03-02-3 **Box 1 (with entries 172, 174, 175, 176 & 177)**

174 **RECORD OF ARTICLES SENT TO THE COLUMBIAN EXPOSITION AT CHICAGO.**
Apr. 6, 1893. 1 vol. 1 in.

G-05-03-02-3 **Box 1 (with entries 172, 173, 175, 176 & 177)**

175 **TABLES SHOWING VALUE OF STANDARD SILVER AND GOLD, AND TABLES OF FINENESS.**
ca. 1895. 1 vol. 1 in.

G-05-03-02-3 **Box 1 (with entries 172, 173, 174, 176 & 177)**

176 **RULES FOR REDUCING GROSS WEIGHTS OF GOLD TO THE NEW STANDARD. ca. 1835**
1 vol. .5 in.

Included is a memorandum of each day's assay of a deposit of 400,000 Mexican dollars by the Bank of the United States, from August 13 to November 14, 1835.

G-05-03-02-3 **Box 1 (with entries 172, 173, 174, 175 & 177)**

22-cv-9(FBI)-1743

177 LIST OF OLD BOOK RECORDS AND PAPERS PACKED IN CASES AT THE PHILADELPHIA MINT. ca. 1900. 1 vol. 1 in.

A list, chiefly of congressional documents sating from 1789 and of records of the Philadelphia mint at about 1900. Arranged by letter assigned to each case.

G-05-03-02-3 **Box 1 (with entries 172 through 176)**

177A BIDS, PROPOSALS, CONTRACTS, ETC. RELATING TO ALTERATIONS, IMPROVEMENTS, PURCHASES OF SUPPLIES AT THE PHILADELPHIA MINT. 1899. 1 vol.

List supplies for the fiscal year ending June 30, 1899 and 1900. Explains what was ordered, the quantity and the price of the supplies.

G-06-10-03-1

177B FREIGHT BOOK. 1868-71. 1 vol. 1 in.

Lists freight charges in chronological order.

G-07-01-01-1

22-cv-9(FBI)-1744

HOUSEKEEPING RECORDS, 1792-1911

Fiscal Records, 1792-1911

178 MICROFILM COPIES OF LEDGER AND BLOTTER OF RECEIPTS AND EXPENDITURES; AND FISCAL REPORTS OF THE UNITED STATES MINT AT PHILADELPHIA. 1 roll and 3 vols. 6 in. (vols.)

G-05-03-03-1 (Microfilm)
G-05-02-05-3 (volumes) (NOTE: Volumes not shown in NC-152 entry. Need arrangement & description data.)

179 MICROFILM COPIES OF THE ACCOUNTS FOR EXPENDITURES, 1792-1817.
ARC ID #602352
PMRS #5818
1 roll

G-05-03-03-1.

180. STUBS OF WARRANTS. 1794-99, 1804-08. 6 vols. 8 in.
Stubs of warrants for equipment, supplies, and labor. Each stub gives warrant number, date, name of person or firm in whose favor it was drawn, purpose of expenditure, and amount. Arranged numerically and thereunder chronologically.

G-05-03-03-1 Box 1-2(pt)

181 LEDGERS AND BLOTTERS OF ORDINARY RECEIPTS AND EXPENDITURES OF THE MINT.
1794-1837, 1839-54. 4 vols. 5 in.
Arranged by type of account and thereunder chronologically. First volume only has an index.

G-09-08-06-1 Rec'd 3 vols. Numbered 1/3-3/3

182 REGISTERS OF WARRANTS FOR ORDINARY EXPENSES. 1808-23, 1837-83. 5 vols. 1 ft.
Shown are warrant numbers and dates of payments. Arranged chronologically and thereunder by warrant number.

G-09-08-04-1 Rec'd 6 vols. Numbered 1/6-6/6.

183 GENERAL LEDGER. 1837-39. 1 vol. 2 in.
Included are some entries relating to purchases of copper for coinage. Arranged chronologically. Indexed.

G-05-03-03-1 Box 1 (with entry 180(pt)

22-cv-9(FBI)-1745

184 **JOURNAL OF DAILY TRANSACTIONS. 1840-56. 1 vol. 2 in.**
Arranged chronologically.

G-05-03-03-2 **Box 1 (with entry 185)**

185 **ORDINARY RECEIPTS. 1849-50. 2 vols. 5 in.**
Arranged by receipt number.

G-05-03-03-2 **Box 1 (with entry 184)**

186 **REGISTER OF WARRANTS FOR PAYMENT OF DEPOSITS. 1850, 1856-1911. 11 vols. 2 ft.**
Entries show warrant number, name of depositor, amount and date of payment, and name of the person who received payment for the bullion deposited for coinage. The volume for 1850 relates to gold deposits only. Arranged by warrant number.

G-09-08-04-3 to G-09-08-05-3

187 **TRIAL BALANCE SHEETS FOR PHILADELPHIA MINT ACCOUNTS. 1850-59. 1 in.**
Arranged chronologically.

G-05-03-03-2 **Box 1**

188 **ACCOUNTS OF THE TREASURER OF THE MINT AND THE ASSISTANT TREASURER OF THE UNITED STATES AT PHILADELPHIA. 1850-62, 1872-82. 1 vol. 5 in.**
Arranged chronologically.

G-09-08-06-1 **Rec'd 1 vol. (1850-1862)**

188A **RECEIPTS AND PURCHASES OF THE ASSISTANT TREASURER. 1890-1902. 1 vol. 1.5 in.**
Volume lists all silver purchases covered by the Act of July 14, 1890 from December 18, 1890-December 13, 1892 and all receipts, disbursements, and appropriations in general from March 13, 1901-June 30, 1902.

G-06-10-08-3

189 **FINANCIAL STATEMENTS. 1851-52. 1 vol. 1 in.**
A press copy book containing weekly financial statements of mint transactions. Arranged chronologically.

G-05-03-03-3 **Box 1 (with entry 190)**

190 **RECEIPTS OF THE TREASURER OF THE MINT. 1853-55. 1 vol. 1 in.**
Show the amounts received from the Chief Coiner and the Melter and Refiner, and the amounts reserved for assays and disbursements. Arranged chronologically.

G-05-03-03-3 **Box 1 (with entry 189)**

22-cv-9(FBI)-1746

191 ABSTRACTS. 1854-88. 2 vols. 3 in.

In addition to accounts of earnings and expenditures, these volumes include press copies of miscellaneous accounts relating to copper and to gold and silver bullion. One volume is labeled "Abstract Sheets--Branch Mints, 1877-78." Arranged by type of account and thereunder in rough chronological order.

G-09-08-06-1

192 ACCOUNT BOOKS OF BRANCH MINTS. 1855-72. 5 vols. 5 in.

Contain financial statements of the treasurers of branch mints in account with the Director of the Philadelphia Mint. The volume for the period 1860-65 also contains a few certificates of deposit. The volume for the period 1865-72 includes a record of funds disbursed to individuals and companies for services rendered to the branch mints. The statements in four of the volumes are arranged alphabetically by name of branch mint and thereunder chronologically; statements in the fifth volume are arranged by subject.

G-09-08-06-3 **Rec'd 5 vols.**

193 RECORD OF SALES OF "SWEEPS." 1857-65. 1 vol. 1 in.

"Sweeps" were particles of gold or silver too small to be used. They were sold at the San Francisco Branch Mint. Arranged chronologically.

G-05-03-03-3 **Box 1**

194 STATEMENTS RELATING TO EXPENDITURES AND MISCELLANEOUS OPERATIONS OF THE PHILADELPHIA MINT. 1861-65. 1 vol. 2 in.

Press copies. Arranged by subject.

G-05-03-04-1 **Box 1 (with entries 196 & 197)**

194A MINT EXPENSE ACCOUNTS LEDGER "A." 1893-99. 1 vol. 1.5 in.

Ledger book of expenses made by the refinery, ordinary, salary, wages, incidental & contingent, standard silver dollar coinage, coinage-Gold subsidy coin, and standard silver dollar storage accounts of the U.S. Mint in Philadelphia. All entries are listed by subject in chronological order.

G-07-01-01-1

195 LEDGERS OF THE UNITED STATES MINT. 1883-1934. 17 vols. 17 ft.

Shown are purchases of gold bullion, deposits, and coinage transactions. The volumes are labeled from "H" through "Q"' Entries arranged chronologically.

A-15-04-06-1 to A-15-04-06-3 (7 vols.)
G-09-08-07-1 to G-09-09-02-2 (10 vols.)

22-cv-9(FBI)-1747

195A **MISCELLANEOUS MINT ACCOUNTS RECORDS. 1898-1910. 2 ft.**

Arranged by topic and consisting of folders numbered 1-9, 11-22, 25-26, 28, and 38-44. Records include bills of lading, statements of accounts, and other items concerning such topics as shipment of coins, coin production machinery, and accounts of various branch mints.

G-12-07-02-01 to G-12-07-02-05 Box 1-5

195B **CASHIER'S RECORD OF APPROPRIATIONS AND REVENUE LEDGER. 1951-53. 1 vol.**

3 in.

Arranged chronologically. Shown are date, source, and amounts of appropriations and revenues, and totals.

A-14-06-05-3

195C **LEDGER "C" ORDINARY ACCOUNTS. 1839-54. 1 vol. 2 in.**

Account book is arranged chronologically.

G-07-01-01-1

195D **MISCELLANEOUS ACCOUNT LEDGER. Dec. 31, 1861-Dec. 31, 1874. 1 vol. 1.5 in.**

Arranged chronologically.

G-07-01-01-1

22-cv-9(FBI)-1748

196 **"PERSONNEL RECORD." Apr. 2-Sept, 19, 1793. 2 vols. .5 in.**

A daily account of work performed by employees at the Philadelphia Mint. Arranged chronologically.

G-05-03-04-1 **Box 1 (with entries 194 & 197)**

197 **"LABORERS' BILLS." 1796-1800. 1 vol. .5 in.**

A record of monthly payments in cash to laborers at the Philadelphia Mint. Reasons for termination of employment are also given. Arranged alphabetically by name of laborer.

G-05-03-04-1 **Box 1 (with entries 194 & 196)**

198 **REGISTER OF EMPLOYEES. 1849-84. 1 vol. 1 in.**

Shown are name of employee, department in which he was employed, date of appointment and date of removal (if applicable), and, in some cases, his military service record. Arranged alphabetically by name of department of the mint, and thereunder alphabetically by name of employee.

G-05-03-04-2 **Box 1 (with entries 199 & 205)**

198A 19 **REGISTER OF EMPLOYEES AND RELATED PERSONNEL RECORDS. ca. 1876-1920. vols. 1 ft.**

Registers list employees for all departments, when they were hired, and whether they served in the military.

G-06-10-03-3 to G-06-10-04-1 **Boxes 1-3 (14 vols. & 5 loose vols.)**

199 **LETTERS OF RECOMMENDATION AND APPLICATION. 1850-53. 1 vol. 1 in.**

Original letters of recommendation and of application for positions in the mint, which were received by the Director or the Melter and Refiner. Arranged chronologically. Name index.

G-05-03-04-2 **Box 1 (with entries 198 & 205)**

200 **PAYROLLS. 1851-53, 1857-60. 8 vols. 1 ft.**

Arranged chronologically.

G-05-03-04-2 to G-05-03-04-3 **Box 1-3**

201 **APPOINTMENT REGISTERS. 1865, 1876-79, 1884-1910. 15 vols. 1 ft.**

Entries show schedule number, name of employee, class, date of oath, date of original appointment letter, and date of last promotion. Arranged by department and thereunder by name of appointee.

G-09-09-02-3 **Box 1 + 8 (Rec'd 8 unboxed vols.)**

22-cv-9(FBI)-1749

202 LETTERS RECEIVED REGARDING OATHS OF OFFICE AND OTHER OATHS. 1895-99. 4 in.

Letters received by the Director of the Mint from the Secretary of the Treasury. A few of the letters are dated in the 1870's and concern oaths of allegiance. Arranged chronologically.

G-05-03-04-3 Box 1

202A APPLICATIONS AND RECOMMENDATIONS FOR POSITIONS AT THE PHILADELPHIA MINT. 1894-96. 1 ft.

Unarranged. Records concern 41 individuals who applied for a great variety of positions at the mint. All were political appointees during the second administration of Grover Cleveland. One application was for the position
of Internal Revenue Collector. Included are letters of recommendation, appointment, and resignation.

G-12-07-02-07 to G-12-07-02-08 Box 7-8

22-cv-9(FBI)-1750

Property and Supply Records, 1853-1912

203 ORDER BOOK. 1853-81. 1 vol. 2 in.

Contains stubs of orders sent to private firms or persons for materials and supplies for the mint. Arranged by order number.

G-05-03-05-1 **Box 1 (with entries 204 & 211)**

204 LETTERS SENT RELATING TO MINT REPAIRS. 1855-57. 1 vol. 1 in.

Fair copies of letters sent by the head of the Philadelphia Mint. Arranged chronologically.

G-05-03-05-1 **Box 1 (with entries 203 & 211)**

205 ORDER BOOKS OF BRANCH MINTS AND ASSAY OFFICES. 1855-59, 1871, 1881-86. 2 vols. 1 in.

A record of supplies allocated to the branch mints and assay offices. Arranged chronologically.

G-05-03-04-2 **Box 1 (with entries 198 & 199)**

206 REGISTERS OF CORRESPONDENCE CONCERNING THE NEW MINT SITE. 1895-97. 2 vols.

1 in.

Abstracts of correspondence of the custodian and others concerning the site for and construction of the new Mint Building in Philadelphia. Arranged chronologically. Indexed.

G-05-03-05-1 **Box 1 (with entries 207 & 208)**

207 RECORD OF SPECIFICATIONS FOR MACHINERY AND GENERAL SUPPLIES. 1896-98. 1 vol. 2 in.

Also included are a few fair copies of letters sent and letters received by mint officials, which relate to machinery and supplies for the mint. Arranged in rough chronological order.

G-05-03-05-1 **Box 1 (with entries 206 & 208)**

208 JOURNAL OF JAMES E. McLANE. 1886-90, 1896-1901. 2 vols. 3 in.

Mr. McLane was Inspector of the Philadelphia Mint. The journal contains a daily account of supplies, equipment, or sundries purchased by the mint. Some related correspondence, specifications, vouchers, and orders are included. Arranged alphabetically.

G-05-03-05-1 **Box 1 (with entries 206 & 207)**

22-cv-9(FBI)-1751

209 CORRESPONDENCE OF THE SUPERINTENDENT OF CONSTRUCTION AT THE PHILADELPHIA MINT. 1897-1901. 11 vols. 1 ft.

Correspondence with the Supervising Architect, other Treasury Department officials, and private persons relating primarily to the construction of the new building. The letters received are for the period 1897-99 only. A sketch of the floor plan is included. Arranged chronologically.

G-05-03-05-1 to G-05-03-05-3 Box 1-4

210 RECORD OF EXPENSES RELATING TO THE REMOVAL OF THE STEAM POWER PLANT AT THE PHILADELPHIA MINT. 1884-91. 1 vol. 1 in.

Arranged chronologically.

G-09-09-02-3

211 PROGRESS REPORT ON CONSTRUCTION OF THE NEW PHILADELPHIA MINT. 1898.

1 vol. 1 in.

Gives in detail the daily progress in the construction of the new building. Arranged chronologically.

G-05-03-05-1 Box 1 (with entries 203 & 204)

211A SPACE ASSIGNMENT PLANS OF THE PHILADELPHIA MINT. 1898-1900. 1 in. 5 Drawings.

Five drawings (3 1/4 in. x 4 1/4 in.) mounted on 5 in. x 5 1/2 in. boards. Drawings show the assignment of space allotted to the several functions of the mint in the new building at 16th & Spring Garden Streets. Unarranged.

G-12-07-02-06 Box 6 (Folder 41)

211B PHOTOGRAPHS OF THE CONSTRUCTION OF THE PHILADELPHIA MINT. 1897-1900. 1 in. 13 Photographs.

Arranged chronologically. 8 in. x 11 1/2 in. black and white photographs mounted on 11 in. x 14 in. boards. Photos show progress of construction of the new mint building and the surrounding community.

F-06-11-05-2 Box 6 (Folder 40)

211C REQUISITIONS FOR SUPPLIES. 1900-06. 3.5 in.

Requisition forms for supplies from the Engravers Department. December 10, 1900-December 11, 1906. All forms arranged chronologically.

G-06-10-03-2 Box 2 (pt)

22-cv-9(FBI)-1752

211D RECORD OF INVENTORY OF FURNITURE AND FIXTURES, MACHINERY, AND APPLIANCES.

1901-02. 1 vol. 1 in.

Volume contains inventory list of all furniture, fixtures, machinery, and appliances owned by the Engraving Department. Items are listed by Makers number, cost of item, and date of purchase.

G-06-10-04-1 **Box 3 (pt)**

211E INVENTORY OF FURNITURE AND FIXTURES. 1904. 1 vol. 2 in.

Volume has inventory list of all furniture and fixtures owned by the Mint in 1904. All items list their cost, date of purchase, and date of installation. Inventory is arranged by department.

G-06-10-04-3

211F SUPPLIES LEDGERS. 1886-97. 3 vols. 6.5 in.

Ledger book of all supplies purchased by the various departments of the Mint. All purchases are listed numerically then by date. All items are identified along with the cost of the purchase.

G-06-10-04-3

211G INDEX TO STOREKEEPER'S LEDGER. n.d. 1 vol. .25 in.

Entries are listed alphabetically.

G-06-10-05-1 **Box 1**

211H STOREKEEPER'S LEDGERS. 1886-ca. 1899. 10 vols. 30 in.

Volume lists all supplies in alphabetical order. All entries list date and amount of items used.

G-06-10-05-1 to G-06-10-06-3

211I INVOICE BOOKS. ca. 1885-1912. 10 vols. 30 in.

Invoices for the following accounts of the U.S. Mint: Ordinary Account, Refinery Account, Expense of Distribution of Minor Coins Account, Expense of Silver Distribution Account, Coinage of Silver Bullion Account--Act of July 14, 1890, Expenses of Standard Silver Dollars Account, Minor Coinage Metal Purchases Account, and Storage of Silver Bullion Account--Act of July 14, 1890.

G-06-10-06-3 to G-06-10-08-2

211J MISCELLANEOUS RECORDS AND PHOTOSTATIC COPIES OF RECORDS. 1795-1907.

3 in.

Arranged by subject file. See Appendix I for an itemized list.

G-07-01-01-2 **Box 1**

22-cv-9(FBI)-1753

211K RECORDS WHICH HAD BEEN LOANED TO THE PHILADELPHIA MINT FOR USE IN EXHIBIT DISPLAYS. 1791-1936 3 in.

Arranged by subject file. See Appendix 2 for an itemized list.

G-07-01-01-2 **Box 1**

211L ARCHITECTURAL PLANS FOR U.S. MINT, PHILADELPHIA, PA. 1951 1 ft.

Arranged by drawing number.

G-06-07-01-2 to G-06-07-01-3 **Box 1 (O/S)**

22-cv-9(FBI)-1754

ENTRY 211J - ITEMIZED FOLDER LIST

Folder #	Description
1	Letter - dated Washington, December 11, 1875 to R. H. Linderman, Director of the Mint, from J. A. Garfield - regarding case of Col. D. M. Evans, of Philadelphia, who has applied to Governor Pollock for a place at the Mint at Philadelphia. Original letter.
2	Agreement signed by workmen and laborers in the employ of the Mint, dated September 1803.
3	Ledger Sheet - Silver Coinage - dated 1795. Entries September 30 and December 31 - Dr. side AOctober 3 to December 31- Cr. side Original.
4	Letter press copies - letters dated: July 16, 1862 - from James Pollock August 11, 1862 - to William P. Dale from James Pollock
5	Original letter dated July 15, 1862 to James Pollock from Caleb B. Smith, Secretary of the Interior. All in folders 4 & 5 above refer to preparation of Indian Peace Medals with the head of Lincoln on reverse.
6	Letter press copy dated November 21 (year not legible, could be 1861) from J. A. Pollock concerning the impossibility of striking coins from dies of former years.
7	Original letter dated November 12, 1861 to James Pollock from a committee representing the Boston Numismatic Society concerning practice of striking pattern pieces and coins from dies of former years.
8	Original ledger sheet showing names and salaries of officers, clerks, and workmen employed at the Mint - October 10, 1875.
9	Original agreement signed by Mint employees on August 31, 1799 concerning return to work after prevailing outbreak of fever is over.
10	Letter press copy of letter to Frank Donner, Superintendent of the U.S. Mint, Denver, Colorado from George E. Roberts, Director of the Mint. Dated Philadelphia, February 14, 1907. Letter concerns double eagles found by Assay Commission on May 2, 1906, to be below limit of tolerance.

22-cv-9(FBI)-1755

APPENDIX I

ENTRY 211K - ITEMIZED FOLDER LIST

FOLDER # DESCRIPTION

1 Printed copy of a Congressional resolution bearing the signature of Secretary of State Thomas Jefferson, and indicating President Washington's approval, on March 3, 1791, of the resolution to establish a United States Mint. A little over a year later, the Mint of the United States was authorized by a law of April 2, 1792.The mint was established at Philadelphia and remained in that city after the seat of the Federal Government was moved to Washington in 1800. The Bureau of the Mint was established in 1873 in the Treasury Department in Washington.

2 Letter dated January 28, 1853 from Franklin Peale, Chief Coiner at the Philadelphia Mint concerning a shipment of 12 sample half-eagle coins to the Minister of the United States at the court of France for the purpose of testing a new French machine for sorting and weighing coins. Correspondent unknown (probably the Director of the Mint).

3 Letter dated August 9, 1802 to Elias Boudinot, Director of the Philadelphia Mint from the Department of State concerning possible closing of the Mint due to the yellow fever epidemic of 1802. Signed by Daniel Brent.

4 Receipt from Harnden & Company dated July 9, 1844 for a shipment of one package of gold dust.

5 Letter dated January 25, 1795 from Secretary of the Treasury Alexander Hamilton to the Director of the Mint concerning the purchase of copper for coinage from a mine in New Jersey. (Signature cut from letter)

6 Original document titled, "Rules, Regulations, and Obligations, voluntarily adopted and entered into by, and for the Government of the Subscribers. Workmen employed at the Mint of the U.S." Signed by the employees. Undated, but may be the first set of rules drafted.

7 Report of Henry Voigt, Chief Coiner, to the Director of the Mint requesting more horsepower. Dated January 12, 1798.

8 List of Collections of U.S. & Foreign coins in Mint cabinet at Philadelphia made under the Annual Special Appropriation commencing in 1839, catalogued March 1869. (Folder empty when records received in National Archives - Mid Atlantic Region.)

9 Letter from David Bradford, Superintendent of the U.S. Mint at New Orleans to the Director of the Mint concerning the yellow fever epidemic in New Orleans. Dated August 17, 1839.

10 Draft of letter from the Director of the Mint to Secretary of the Treasury Levi Woodbury concerning the New Orleans yellow fever epidemic. Dated November 4, 1839.

11 Draft of letter from the Director of the Mint to President Martin Van Buren concerning the resignation of Adam Eckfeldt from the position of Chief Coiner, relating his long and

22-cv-9(FBI)-1756

distinguished service. Built the first coining press in 1792. Appointed Assistant Coiner by President Washington in 1796. Appointed Coiner by President Madison in 1814. Letter recommends Franklin Peale as Mr. Eckfeldt's replacement.

22-cv-9(FBI)-1757

APPENDIX 2

ENTRY 211K - ITEMIZED FOLDER LIST (Continued)

FOLDER # DESCRIPTION

12 Letter from Secretary of State James Madison to Elias Boudinot, Director of the Mint concerning charges brought against Henry Voigt, Chief Coiner of the Philadelphia Mint. Dated January 17, 1804. (Signature cut from letter)

13 Letter from Adam Seybert to Robert Patterson, Director of the Mint concerning a resolution passed by the House of Representatives to continue the Mint at Philadelphia. Dated December 12, 1817.

14 Letter to the Secretary of the Treasury from President Andrew Jackson concerning deposits of public money in the Mint and its branches. Dated July 17, 1836.

15 Letter from Secretary of State Daniel Webster to the Director of the Mint thanking him for copies of a report. Dated January 21, 1842.

16 Two warrants for deposits signed by David Rittenhouse:
A. Dated August 22, 1794 (also signed by Henry Voigt).
B. Dated April 2, 1795.

17 Copy of Abstract #7, Copper Coinage, Vouchers G & H, 1795.

18 Copy of Abstract #6, Gold Coinage, Vouchers Sep. 30-Dec. 31, 1795.

19 Draft of letter from Director of the Mint Patterson to Secretary of State Daniel Webster concerning derangement in balance between gold and silver. Dated November 4, 1850.

20 Letter from Rembrandt Peale to Col. Snowden concerning receipt of "Memorial Medal of Washington." Dated June 23, 1860. (See also Folder 40)

21 Letter from James Buchanan to the Director of the Mint. Dated April 19, 1847.

22 Letter from Secretary of the Treasury James Guthrie to J. R. Snowden, Director of the Mint concerning striking medals. Dated March 10, 1856.

23 Letter from Department of State to Director of the Mint Samuel Moore concerning Franklin Peale's visit to St. Petersburg, Russia. Dated July 20, 1833.

24 Letter from Acting Secretary of State John Hay to Superintendent of the Mint A. L. Snowden returning sketch of pin. Dated August 24, 1880.

25 Letter from Secretary of State Edward Everett to Director of the Mint George N. Eckerdt concerning transmission of gold coins to the Minister of the United States at Paris, France. Dated January 29, 1853.

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APPENDIX 2 (Cont.)

ENTRY 211K - ITEMIZED FOLDER LIST (Continued)

FOLDER # DESCRIPTION

26 Letter from Director of the Mint R. M. Patterson to Jesse Milton, 1st Auditor of the Treasury concerning litigation of a personal account. Dated May 18, 1840. Memo of Deposit of Gold Bullion dated May 22, 1851.

27 Letter from Secretary of State William H. Seward to Director of the Mint James Pollock concerning medals from the Minister of the United States at Paris, France. Dated March 12, 1862.

28 Letter from the Department of State to Director of the Mint Dr. Samuel Moore concerning sending complete sets of U.S. coins to the King of Siam and to the Sultan of Muscat. Dated November 11, 1834.

29 Oath of office of Joseph Richardson, appointed Assayer of the Mint. December 18, 1795.

30 Document written in French dated 1836. Appears to be a report from a French company (Contamin [?]) concerning hydraulic machinery made by the company.

31 Draft of letter from the Director of the Mint to Secretary of the Treasury Robert J. Walker concerning receipt of the first deposit of gold from California. Dated December 11, 1848.

32 Letter from Comptroller's Office to Tristram Dalton, Treasurer of the Mint concerning, "10 casks of copper nails at New York - the property of the United States." Dated May 22, 1793. Invoice of 10 casks of copper nails, weighed September 15, 1790. Dated May 22, 1793.

33 Recommendation for Philip Simmons to be employed as Doorkeeper and Watchman of the Mint. Signed by Mint employees, including Henry Voigt. Dated March 10, 1804.

34 Letter from Paul Revere & Son to the Director of the Mint offering to sell copper for coinage. Dated May 4, 1812.

35 Draft of reply of Director of the Mint to Paul Revere & Son's letter of May 4, 1812. Dated May 9, 1812.

36 Letter from Secretary of the Treasury to the Director of the Mint concerning gold medal to be struck for George F. Robinson for saving the life of Secretary of State William H. Seward. Dated February 7, 1873.

37 Translation of a Swedish letter concerning copper for coinage and the making of brass. Undated.

38 Letter from John Sergeant to the Director of the Mint concerning the introduction of a bill in Congress to make the Philadelphia site of the headquarters of the Mint permanent. Dated December 5, 1817.

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39 Letter from Secretary of State Edmund Randolph to the Director of the Mint concerning a contract for separating gold from silver. Dated February 4, 1796. (Signature cut from letter)

APPENDIX 2 (Cont.)

ENTRY 211K - ITEMIZED FOLDER LIST (Continued)

FOLDER # DESCRIPTION

40 Letter from the Director of the Mint to Rembrandt Peale presenting him with a Washington Medal. Dated June 22, 1860. (See also Folder #20.)

22-cv-9(FBI)-1760

CORRESPONDENCE, 1792-1910

1. GENERAL CORRESPONDENCE, 1792-1899

85 linear feet
203 LGA-R; 1 BKS-A containers
The correspondence is arranged chronologically.

This series consists of letters received from private persons and Government officials and of drafts or press copies sent in response to earlier letters. The correspondence dated before 1873, when the Bureau of the Mint was established, relates to the general superintendence of the Mint Service. The correspondence dated after 1873 relates only to operations at the Philadelphia Mint. Interspersed among the letters of the pre-1873 period are vouchers, receipts, drafts, and orders for coins.

There are 10 framed documents which include a copy of a Resolution of Congress relating to the establishment of the mint, dated March 3, 1791, and several documents of the 1820's relating to the procurement of a duplicate of the Imperial Standard Troy Pound of Great Britain, including letters of Albert Gallatin, who was American Minister at London, and a statement of October 13, 1827, signed by President John Quincy Adams.

Five envelopes contain letters selected by WPA personnel owing to their intrinsic value. One envelope contains a manuscript account of coinage in Great Britain, which is entitled "An Account of Gold & Silver Monies Coyned Since the 20th Day of July 1660"; the latest date in this account is 1755, and a notation in the front of the manuscript indicates that it was purchased by Mint Director J. R. Snowden for the Mint Library.

The series also includes microfilm copies of two volumes of fair copies of letters sent by the Director of the Mint, 1795-1824, the originals of which are at the Philadelphia Mint.

This series, with the exception of 10 framed documents, was assembled during the Works Progress Administration (WPA) project in the late 1930's. Parts of several separate series of letters were brought together, flattened, repaired, and filed in chronological order. Other parts of the original series formed other new series, such as the one described in entry 3.

The letters received for the early years, bearing file numbers on the reverse side, were recorded in a register that is described in entry 209. Some of the letters described in entry 2 are closely related.

2. "BOULTON CORRESPONDENCE," 1796-1838

6 in.
The correspondence is arranged chronologically.

This series consists chiefly of letters from and drafts of replies to Mathew R. Boulton of the Boulton Mint, a private institution in England, which supplied the United States Mint with copper. The letters dated after 1808 are signed "M. Robinson Boulton." Included are a letter of January 1, 1843, from the agent of the Soho Mint (the Boulton Mint) to the Director of the Philadelphia Mint relating to mint operations after the death of Mr. Boulton, and a report of May 15, 1836, from the Philadelphia assayers regarding the use of silver tokens for currency and referring to the Boulton Mint.

Originally this series was a part of the correspondence described in entry 1. For copies of other letters sent to Mr. Boulton, see entry 3.

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3. LETTERS SENT, 1795-1804; 1824-1835

2 in.

5 volumes (VOL-O), 2 rolls of microfilm (1 MIC-C)

The correspondence is arranged chronologically.

Covers the period 1795-1804 and August 1924 to June 1935

Chiefly fair copies of letter from the Director of the Mint to the Secretary of the Treasury; from other Government officials; and from private persons, including Mathew R. Boulton. Included are copies of annual reports on operations of the mint; copies of titles and deeds, 1787-1829, to certain Philadelphia properties purchased for the United States Mint Building; and copies of rules and regulations issued by the Director of the Mint.

For copies of letters sent during the period 1866-1900, see entry 6. Letters sent during the period 1795-1817 have been microfilmed as National Archives Microfilm Publication M64 (1 roll).

Note: 5 bound volumes and 2 rolls of microfilm, 1 pos.-1 neg. rec'd in 3NS & labeled " Ltrs Sent 1795-1804, Aug. 1824-June 1835." NC-152, entry 3.

3A MINT LETTERBOOK NO. 2, OCTOBER 8, 1824-APRIL 13, 1831
ARC ID #609284

1 FLT-A container

Arranged chronologically by date.

This series consists of a bound volume letter book containing copies of letters sent to and from the U.S. Mint in Philadelphia, Pennsylvania. The correspondence discusses but is not limited to the following topics: production of gold and silver coins and other coinage and of particular interest is an August 10, 1826 letter from Samuel Moore to R.W. Mead discussing the acquisition of weights corresponding precisely to the mark actually used in the Mints of Madrid in Spain and in Mexico.

4. OFFICIAL CORRESPONDENCE, LETTERS RECEIVED, 1898-1901

35 linear inches

7 LGA-2 containers

Arranged numerically by assigned number, 1 to 1571, and thereunder chronologically.

These letters, labeled "Official Correspondence," were received from the Treasury Department, other Government agencies, and private persons.

Some of the letters are entered in the registers of "U.S. Mint Official Correspondence," 1879-99, described in entry 8.

22-cv-9(FBI)-1768

4A. ENGRAVERS DEPARTMENT, LETTERS RECEIVED, 1900-1901

ARC ID #1938554

1 linear inch
1 shared LGA-2 container
Letters arranged chronologically by date of receipt.
Covers the period January 2, 1900 to November 1901.

This series consists of letters received by the Engravers Department of the U.S. Mint in Philadelphia. The letters deal with such matters as the manufacturing and shipping of dies for certain coins like half eagles, silver dollars, or quarters to the various branch mints and Assay Offices of the U.S. Mint. Also mentioned are dies struck for commemorative medals like the Centennial Medal struck for the centennial of the establishment of the District of Columbia as the Seat of Government and the Cardenas struck for the crew of the Revenue Cutter "Hudson" which fought valiantly at the naval battle of Manila Bay during the Spanish-American War in 1898

5. MISCELLANEOUS LETTERS RECEIVED, 1898-1899

57.75 linear inches
11 LTA-S containers

Although the letters are numbered, they are arranged alphabetically by name of writer. The letters sent by persons whose surnames began with A, C-E, I, N-Q, and S are missing.

These letters were received from private persons and relate chiefly to supplies and equipment or to requests for information.

The registers of letters received, 1862-99, described in entry 8, serve as finding aids for these letters.

6. LETTERS SENT BY THE DIRECTOR AND SUPERINTENDENT OF THE MINT, 1866-1900

31 LTA-S containers (105 vols.)
13.5 linear feet
Arranged chronologically by date of letter sent.

For registers of some of these letters (1879-1899), see "Registers of Official Correspondence" (Entry 7). For earlier letters, see "Letters Sent" (Entry 3). For miscellaneous letters, see "Miscellaneous Letters Sent" (Entry 9).

This series consists of press copies of letters sent to the Treasury Department, other Government agencies, branch mints and assay offices, banks, and (until 1879) private persons. The letters dated before April 1873 are signed by the Director of the Mint. After 1873 the letters are signed by the Superintendent. Most of the letters relate to operations at the Philadelphia Mint and its field institutions. The letters also discuss the mint's policies, personnel, and equipment.

The volumes from 1879 to 1900 are individually indexed, with "O" for "Official" on the spines.

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7. REGISTERS OF OFFICIAL CORRESPONDENCE, 1879-1899

20 linear inches

4 LGA-2 containers (8 volumes)

The entries are arranged by name of office or official to whom the letter was sent and thereunder chronologically.

Covers the period March 1879-December 1899

The registers serve as finding aids to some of the correspondence, 1879-1899, described in entry 6. Each entry in the register gives date of letter, number of the press copy book, page number of the book on which the letter appears, and an abstract of the letter.

8. REGISTERS OF CORRESPONDENCE, 1844-1900.

8 linear feet, 4.5 linear inches

2 LTA-S, 18 LGA-R containers (49 volumes)

From 1844 through March 1879 the entries in the registers are arranged chronologically. After April 1879 entries for the letters received are arranged alphabetically by name of writer and entries for letters sent are arranged by name of addressee.

This series consists of registers containing abstracts of some of the correspondence described in "General Correspondence" (Entry 1), "Official Correspondence, Letters Received" (Entry 4), "Miscellaneous Letters Received" (Entry 5) and "Correspondence with Branch and Assay Offices" (Entry 11)

The series includes indexes to correspondence, 1844-1861 (11 volumes); registers of miscellaneous letters received, June 1862-December 1899 (25 volumes); registers of "U.S. Mint Official Correspondence," March 1879-October 1899 (10 volumes); registers of correspondence of branch mints, January 1862-August 1874 (2 volumes); and a volume entitled "Subject Matters of Correspondence Relative to the Mint of the United States, 1859-1860."

9. MISCELLANEOUS LETTERS SENT, 1879-1904

11 linear feet, 4 linear inches

26 LTA-S containers (104 volumes)

Arranged chronologically by date of letter sent.

Covers the period March 1879-January 1904

Each volume is individually indexed except for the first 13 volumes.

This series consists of volumes of press copies of letters sent to private individuals in response to requests for information on coins, dies, and histories of the Mint Service. Some of the entries are U.S. Mint Service Form 779 "Transmitting Check for Payment of Supplies". Most of the letters originate from the Superintendent's office.

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10. Registers of Miscellaneous Correspondence, 1879-1881

5 linear inches

1 LGA-2 container (2 volumes)

The entries are arranged alphabetically by name of writer and thereunder chronologically.

This series consists of registers that serve as finding aids to the letters described in "Miscellaneous Letters Sent" (Entry 9). Some of the correspondence contained in this series has U.S. Mint Service Forms 779 "Transmitting Check for Payment of Supplies" and Form 87A "Enclosing checks in payment of Silver Bullion".

11. Correspondence with Branch Mints and Assay Offices, 1835-1898

30 linear feet

72 LGA-2 containers

The correspondence is arranged for the most part alphabetically by location of the branch mint or assay office and thereunder chronologically by date of letter received or sent. A few letters at the end of the series are labeled "various" and are arranged chronologically by date.

This series consists of letters received and drafts of replies sent during the early part of the period covered by this series. It also includes press copies of the correspondence for the later years. The correspondence relates chiefly to operations in the field, but it includes a few letters concerning the construction of buildings used as branch mints and assay offices. A few letters are to and from the Secretary of the Treasury and private persons, but most of the correspondence is to and from officials at the following branch mints and assay offices: Boise City, Idaho, Assay Office, 1883-98; Carson City, Nevada Branch Mint, 1862-64, 1868-76, and 1878-97; Charlotte, North Carolina, Branch Mint, 1835-61; Charlotte, North Carolina, Assay Office, 1865-1913; Dahlonega, Georgia., Branch Mint, 1835-61, 1866, 1869-70, and 1887; New Orleans, Louisiana, Branch Mint, 1835-98; Denver, Colorado, Branch Mint, 1862-98; Helena, Montana, Assay Office, 1878-98; New York City Assay Office, 1844-64 and 1879-97; St. Louis, Missouri, Assay Office, 1881-98; and San Francisco, California, Branch Mint, 1850-98.

Like "General Correspondence" (Entry 1), this series is an artificial one brought together in the course of a WPA project.

The registers described in "Registers of Correspondence" (Entry 8) contain abstracts of the letters in this series for the period 1844-98. For descriptions of letters sent to branch mints and assay offices, see "Letters Sent by the Director and Superintendent of the Mint, 1866-1900" (Entry 6) and "Letters Sent to Branch Mints and Assay Offices, 1868-1873 (Entry 12).

The correspondence with the Branch Mint at Dahlonega, Ga., 1835-61, has been microfilmed as National Archives Microfilm Publication T646 [3 rolls].

12. Letters Sent to Branch Mints and Assay Offices, 1868-1873.

5 linear inches

1 LTA-1 container (4 volumes)

Arranged chronologically by date of letter sent.

This series consists of volumes of press copies of letters sent to the branch mints and assay offices of the U.S. Mint. Also included are copies of letters to the Secretary of the Treasury, other Treasury Department officials, and private individuals. The letters deal mostly with coinage and assay matters. There are a few letters relating to personnel matters.

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13. Telegrams, 1881-1900

13 linear inches
3 LTA-S containers (7 volumes)
Covers the period January 1881-1900

These telegrams were filed by the U.S. Mint to keep track of the official correspondence received by the agency.

This series consists of copies of telegrams sent (1881-1900) by the Superintendent of the Mint and telegrams received (1883-1893) from branch mints and assay offices. Also included are copies of a few telegrams sent by private individuals. The telegrams cover a wide variety of Mint activities: requests for gold and silver, messages acknowledging receipt of packages or bullion shipments to name a few.

14. Anonymous Letters Received, 1792-1900

5 linear inches
1 LGA-2 container
Arranged in rough chronological order by date of letter received.

This series consists of anonymous letters received by the Director or Superintendent of the Mint. These letters were, at one time, a part of the correspondence described in "General Correspondence (Entry 1). A few letters contain suggestions concerning fiscal policy or the operations of the mint. The letters cover a wide variety of subjects from the operation of coin press machines to receipts of copper planchets received from the Treasury.

15. Letters sent Regarding Coins and Medals, 1866-1892, 1895-1900

40 linear inches
8 LTA-1 containers (26 volumes)
Arranged chronologically by date of letter sent.

This series consists of volumes of press copies of letters sent by the Director or the Superintendent of the Mint, mostly to private individuals, in response to requests for information concerning coins and medals.

16. Letters Sent Concerning Minor Coins, 1873-1883, 1886-1887, 1890-1892

15 linear inches
3 LTA-1 containers
Arranged chronologically by date of letter sent.

This series consists of press copies of letters sent by the Superintendent of the Mint. The letters deal mostly with minor coins (5 cents or under). The volumes for the period October 1890-September 1892 also include some letters relating to assays and to shipments of bullion. Most of the letters are in manuscript with a few type-written letters included. There are some letters dealing with personnel matters.

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17. LETTERS RECEIVED BY THE SUPERINTENDENT OF THE MINT FROM THE COINER, 1877-1900

10 linear inches
2 LTA-1 containers (5 volumes)
Arranged chronologically by date of letter received.
Covers the period July 1877-1900

This series consists of press copies of letters relating mainly to operations of the Coining and Medal Department, of which the Coiner was in charge. Some of the letters discuss coin production statistics and problems with the machinery of the Coining and Medal Department. There are some letters in this series that relate to personnel matters.

The letters are in manuscript, on thin tissue paper.

18. LETTERS SENT BY THE ASSAYER, 1894-1895, 1904.

1 inch
1 LGA-R container (1 volume)
Arranged chronologically by date of letter sent.

This series consists of press copies of letters relating to the acquisition of supplies for the mint, the shipment of coins to banks and other financial institutions, personnel matters, and the assaying of ores and metals.

19. LETTERS SENT BY THE TREASURER OF THE MINT, 1816-1848; 1850-1874

35 linear inches
6 LTA-1; 1 LGA-1 containers (25 volumes)
Arranged chronologically by date of letter sent.
Covers the period 1816-1848, June 1850-December 1874

This series consists of fair and press copies of letters sent by James Rush (and his successors), the Treasurer of the Mint, to the Director of the Mint, the Treasurer of the United States, and other Treasury Department officials, insurance companies, banks, and private individuals. The letters are concerned mostly with fiscal operations of the mint such as coin shipments. In two of the volumes (from 1816 to 1845) there are a few letters received from the Director of the Mint. These volumes are known as the "James Rush letters". An index to some of the letters may be found in "Index to the Treasurer's Correspondence" (Entry 21).

Location: **G-04-05-07-2 to G-04-06-01-2** **Boxes 1(part)-7**

20. LETTERS RECEIVED BY THE TREASURER OF THE MINT, 1850-1853

10 linear inches
2 LTA-1 containers (5 volumes)
Arranged chronologically by date of letter received.
Covers the period February 1850-May 1853

The letters in some of the volumes are indexed individually. A few of the letters are indexed in the second volume described in the "Index to Treasurer's Correspondence." (Entry 21)

This series consists of letters received from private persons, banks, and business firms relating to the operation of the Treasurer's Office. The letters mostly discuss coin shipments to banks and other financial institutions.

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21. INDEX TO THE TREASURER'S CORRESPONDENCE, 1841-1850

2 inches
1 LTA-S container (shared) (2 volumes)
Arranged chronologically by date od correspondence
Covers the period September 1841-June 1850

This series consists of volumes serving as indexes to correspondence found in "Letters Sent by the Treasurer of the Mint" and "Letters Received by the Treasurer of the Mint" (Entries 19 and 20). The volume for September 1841-June 1848 is an index to some of the letters described in first-mentioned series, and the volume for July 1848-June 1850 is an index to a few of the letters described in latter. The latter volume includes briefs of letters missing from the series "Letters Sent by the Treasurer of the Mint" (Entry 19). The entries are organized by date and contain information about the sender, from whence the letter came and a brief abstract of the letter's contents.

22. CORRESPONDENCE CONCERNING THE SALE OF COPPER PLANCHETS, 1849-1850.

2 linear inches
1 LTA-S container (shared) (1 volume)
Arranged chronologically by date and indexed at the beginning of the volume.

This series consists of letters received and fair copies of letters sent by the Treasurer of the Mint to business firms and private individuals. The letters deal mainly with the manufacture and sale of copper planchets (disks ready to be stamped into coins).

23. "PEALE CORRESPONDENCE," 1829-1886.

5 linear inches
1 LGA-2 container
Arranged chronologically by date.

This series consists mainly of letters from and draft replies to Franklin Peale. Franklin Peale was, variously, Chief Coiner of the United States Mint, Assistant Assayer, Melter, and Refiner, and an inventor of machinery used in the Mint Service. The letters are in manuscript and cover a wide variety of topics such as proposals for the design of commemorative medals, the deposit of gold bullion at the Mint, and personnel matters at the mint, to name a few. . Included are reports of Peale's visits in the 1830's to certain European cities to study coining operations; a few letters signed by Rubens and Titian Peale; papers relating to Franklin Peale's claim for compensation for some of his inventions that were used by the mint; and a few letters from his widow.

Like the "Boulton correspondence" described in entry 2, this series appears to have been formed from some of the correspondence described in entry 1.

22-cv-9(FBI)-1774

24. Correspondence of F. C. Booth, Melter and Refiner, 1877-1879

2 linear inches

1 shared LTA-1 container (2 volumes)

The correspondence is arranged chronologically

Covers the period April 1877-May 1879

This series consists of incoming letters, with some press copies of replies, from the Superintendent of the Mint. The letters relate to the operations of the Melting and Refining Department of the Philadelphia Mint such as requisitioning sufficient coal to stock the furnace used for melting precious metals, problems in storing silver ingots, and listing the names and home addresses of personnel attached to the Melting and Refining Department of the Mint.

A press copy (illegible in part) of a report on mint activities, apparently made in the 1850's, is in the first part of the first volume. There is a possibility that this report and a Snowden letter that is with it should be placed in the material described in "General Correspondence" (Entry 1).

24A. Miscellaneous Indexes to Letters Received and Sent, 1870-1900

ARC ID #1943973

9 linear inches

1 LGA-O (7 volumes) container

1 VOL-J container

Arranged chronologically by date of letter sent or received and/or alphabetically depending upon the volume.

This series contains one volume index to correspondence received and sent from 1792 to 1835 which is arranged chronologically. All entries show name of correspondent and, sometimes, the subject of the correspondence. The volume also contains a list of miscellaneous documents arranged chronologically by year. The series also has a copy of a paper laid in the cornerstone of the Mint building on July 4, 1829 and a list of Directors and Superintendents of the Mint from 1792-1902. Some of the entries contain biographical information. The series also contains a Mint Index to Press Copy Letter Book, 1887 arranged alphabetically. There is also an Index to Deposits, 1898, arranged alphabetically and chronologically by date. The series also has a Letter Index, 1897, 1890, 1899-1900, arranged alphabetically and chronologically by date. Lastly, the series has Miscellaneous Indexes to Letters Received and Sent of the U.S. Mint at Philadelphia, c.1870-1900, arranged chronologically with explanations of the purpose of letters received and sent.

22-cv-9(FBI)-1775

24B. TESTIMONY PERTAINING TO COMMISSIONER SLIDELL'S INVESTIGATION OF THE NEW ORLEANS BRANCH MINT, JUNE 17, 1839 TO JULY 4, 1839

ARC ID #566279

5 linear inches
1 LGA-R container
Arranged chronologically by date.

This series consists of written testimony taken Commissioner W. Slidell who was sent to the New Orleans branch of the U.S. Mint to investigate problems involving the weighing of silver bullion deposited by a Damian Casas at the New Orleans Mint. The investigation took place between June 17, 1839 to July 4, 1839 and dealt with the possible misplacement of silver bullion deposited by Damian Casas. Various employees were interviewed by W. Slidell. The testimony covers the procedures involved in the weighing and assaying of silver bullion, storage of silver bullion deposited in the Mint vaults, and how deposits are recorded in the record books.

24C. CERTIFICATE SIGNED BY GEORGE WASHINGTON APPOINTING HENRY VOIGT AS CHIEF COINER, JANUARY 29, 1793

ARC ID #566343

3 linear inches
1 FLT-A container
Unarranged.

This series consists of one document: a certificate signed by President George Washington appointing Henry Voight to be the Chief Coiner of the U.S. Mint in Philadelphia on January 29, 1793. This certificate is one of the oldest documents in Record Group 104 and it bears the official signature of George Washington in manuscript.

24D. OHIO VALLEY EXPOSITION CORRESPONDENCE

JULY 7, 1910 to OCTOBER 14, 1910
ARC ID #566388

1 linear inch
1 shared LGA-R container
Arranged chronologically by date.
Covers the period July-Oct. 1910.

This series consists of typewritten letters sent to the Director of the Mint dated July 7-8, 12-13, 26, 1910 and October 14, 1910, requesting the loan of medals, coins, a coinage press, and samples of old Colonial, U.S., and Confederate currencies to the Ohio Valley Exposition in Cincinnati, Ohio. The July 12, 1910 letter lists all the items that were loaned to the Ohio Valley Exposition.

22-cv-9(FBI)-1776

OPERATING RECORDS, 1794-1961

RECORDS OF THE ANNUAL ASSAY COMMISSIONS, 1817-1873

The act of April 2, 1792 that established the United States Mint also authorized the Chief Justice of the United States, the Secretary and the Comptroller of the Treasury, the Secretary of State, and the Attorney General of the United States to make an annual inspection of coins executed at the mint. The annual inspection of coins, however, was delegated in 1801 to the district judge of Pennsylvania, the United States Attorney for the District of Pennsylvania, and the Commission of Loans for the State of Pennsylvania. An act of January 18, 1837 also authorized the President to designate such other persons as he might choose to witness the "annual trial." The act of February 12, 1873 establishing the Bureau of the Mint continued the annual assay "to secure a due conformity in the gold and silver coins to their respective standards of fineness and weight." The Assay Commissioners, appointed by the President, were required to meet annually in February at the Philadelphia Mint "to examine and test...the fineness and weight of the coins reserved by the several mints for this purpose."

In addition to the records of the commission described below, other records relating to the Annual Assay Commissions are among headquarters records of the Bureau of the Mint, which are described in Preliminary Inventory NC-152.

25. MINUTES OF THE ANNUAL ASSAY COMMISSIONS, 1848-1873

ARC ID #566481

2 linear inches
1 shared LGA-S container (2 volumes)
Arranged chronologically by date

This series consists of two volumes containing the minutes of the Annual Assay Commission. The Annual Assay Commission was established by an Act of Congress in 1837. Its task was to examine and weigh gold and silver coins at the U.S. Mint in Philadelphia and the other branch mints to see if they met the standards of weight and fineness of the gold and silver content mandated by law. The Commission consisted of a District Court judge for the Eastern District of Pennsylvania, the Collector of the Port of Philadelphia, the U.S. Attorney for the Eastern District of Pennsylvania, three commissioners appointed by the President of the United States, and the director, treasurer, chief coiner, melter & refiner, assayer, and the engraver of the U.S. Mint.

Note: For letters received from 1879 to 1918, relating to appointments to the Commissions, see entry 277 of Preliminary Inventory NC-152.

22-cv-9(FBI)-1777

26. Record of Gold and Silver Coins Reserved for Annual Assay, 1817-1838

ARC ID #566521

1 linear inch
1 shared LGA-S container (1 volume)
Arranged chronologically by date

This series consists of one volume that lists the number of silver and gold coins received from the Chief Coiner of the Mint and reserved for the inspection of Assay Commissioners between 1817 to 1838. Each entry records the date, the number of the delivery, denominations of the coins, and their total value.

27. Record of Coins Received from Branch Mints for the Annual Assay, 1840-1872

ARC ID #566561

2 linear inches
1 shared LGA-S container (2 volumes)
Arranged chronologically by date

This series consists of two volumes. One volume is a record of gold coins received from the branch mint in Dahlonega, Georgia to be reserved for the Annual Assay. The entries in the book record the date and number of the delivery, the number and kind of coins, their value and their weight. The second volume is a record of silver coins received from the branch mint in New Orleans, Louisiana to be reserved for the Annual Assay. The entries in the book also record the date and number of the delivery, the number and kind of coins, their value, and their weight.

22-cv-9(FBI)-1778

RECORDS OF ASSAYS, 1795-1961

These records relate to assays of coins, to metals destined for coinage, and to samples of ores deposited; they do not, however, include records relating to the annual assay of coins.

28. ASSAY WORKBOOKS, 1795-1905

ARC ID #1995511

4 linear feet, 2 linear inches
10 LTA-S containers (180 volumes)
Arranged chronologically by date

This series consists of bound volumes containing mostly records of assays of gold, silver, and copper with a few entries devoted to bronze, nickel, and other "foreign metals". The volumes are grouped by the type of the metal assayed. For example there is a volume titled "Assays of Ores, Jewelry, Plate, etc." from January 1883. The volumes contain entries of customers who brought in precious metals to be assayed for its value by the Mint. The entries list the date, the name of the person owning the precious metal, type of precious metal, and its assay value.

Most of the books are pocket-sized, and date from the 1850's, with the exception of two volumes for the period 1795-98 and a few volumes for the 1820's and 1830's. There are 30 volumes of copper assay records, 1855-97. One volume is a record of gold assays of the New York Assayer's office, 1924-25.

29. REGISTERS OF GOLD AND SILVER ASSAYS, 1838-1841

2 linear inches
1 shared LGA-S container (2 volumes)
Arranged chronologically by date of assay and numerically by assay number.

This series consists of two bound volumes containing lists of individuals who brought in gold or silver to be assayed by the U.S. Mint. The entries provide the date, the owner of the precious metal's name, type of precious metal, the weight of the metal assayed, and it's financial worth.

30. ASSAYERS' REGISTERS OF SILVER ASSAYS, 1841-1847

4 linear inches
1 LTA-S container (4 volumes)
Arranged chronologically by date of assay and numerically by assay number.

This series consists of four bound volumes of registers of silver assays by the U.S. Mint. The volumes list individuals who brought in silver bullion or silver to be deposited after it was assayed by the U.S. Mint. Each entry lists the customer's name, the date, the weight and fineness of the silver to be assayed, and its monetary value.

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31. Assayers' Registers of Gold Bullion, 1841-1961

12 linear feet

2 LTA-1; 2 LGA-2; 4 LGA-O; 34 VOL-O (55 volumes total)

Arranged chronologically by date.

This series consists of 55 volumes of Assayer's register of gold bullion. The registers record gold bullion deposits that were assayed at the U.S. Mint. Each entry gives the date of the assay, the name of the assayer, the fineness and the value of the gold. Entries made after 1850 offer additional information such the assay or warrant number, a description of the gold, its fineness and amount of silver contained in the gold, the date of the deposit and the name of the depositor.

This series includes Forms 324, 325, 385, and 123.

32. Assayers' Registers of Silver Bullion, 1855-1939.

26¼ linear inches

1 LGA-O; 6 VOL-L; 9 VOL-J

Entries in the first three volumes are arranged chronologically. Later volumes are arranged by assay number.

This series consists of 19 volumes of deposits and purchases of silver bullion assayed by the U.S. Mint. Each entry lists the warrant number, assay number, physical description of the silver being assayed, name of the depositor, gross weight in ounces and decimals of the silver bullion, fineness of the silver bullion, gold content found in the silver, date of the deposit and the date it was reported in the register.

32a. Assayers' Registers of Silver Ingots, 1897-1957

ARC ID #567900

15 linear inches

3 VOL-L containers; 15 VOL-J containers

Arranged chronologically by date.

This series consists of eighteen volumes of registers of silver ingots assayed at the U.S. Mint. Each entry records the date, the number of the melt, doses, first fineness, second fineness, whether it was condemned or not, and the reported fineness.

33. Record of Gold Assay Slips, 1854-1880, 1895-1902

15.75 linear inches

3 LTA-S containers (7 volumes)

Arranged chronologically by date of assay

This series consists of seven volumes of gold assay slips recording deposits of gold made at the U.S. Mint. Each entry gives the date of the deposit of the gold to be assayed, weight of the gold in ounces, and the type of gold deposited.

34. Registers and Blotters (Working Papers) of Gold and Silver Ingots, 1872-1901.

21 linear inches

4 LTA-S containers (19 volumes)

Arranged chronologically by date of assay and thereunder by ingot number.

This series consists of 19 volumes of registers and blotters of gold and silver ingots assayed at the U.S. Mint in Philadelphia. The entries record the ingot number and the date it was recorded in the blotter.

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35. Registers Of Assays Of Gold And Silver Coins, 1873-1874

1 linear inch
1 shared LGA-2 container
Arranged chronologically by date of receipt

This series consists of a one volume register recording how many assay coins were received from the various branch mints. Each entry records the date of receipt, the number of pieces received (and their denominations), their value in dollars and cents, and their standard weight.

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36. Memoranda Of Silver Transfers, 1876-1881.

7.5 linear inches
1.5 LGA-2 containers (4 volumes)
Arranged and numbered in chronological order.

This series consists of four volumes of memoranda of silver transfers. The transfers were prepared by the Assayer. Each transfer has the mint number, the invoice (number and fineness), Assay working (weight, doses, and proof), the Mint assay (actual and reported), and any remarks made by the assayer of the transfer.

37. Record of Assays of Gold Deposited, 1881-1898, 1901-1906.

15 linear inches
1 LGA-2 container; 2 LTA-1 containers (14 volumes)
Arranged in chronological order by date of deposit

This series consists of fourteen volumes of "calculation blotters" of gold that was deposited at the U.S. Mint. The entries are identified by their assay number or deposit number.

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37A. SPECIAL RECORDS OF ASSAYS, 1905-1909.

ARC ID #568770

1 linear inch
1 VOL.-J

Arranged in chronological order by date of assay.

This series consists of one volume of assays of gold or silver performed by the U.S. Mint for government agencies, private individuals, or various organizations. Some examples are the Quartermaster Department requesting an assay of buttons and teaspoons in its possession; a dental manufacturing company wanting its gold used for fillings to be assayed; a watch case company wanting it gold watch cases to be assayed for their value. Each entry lists the date, the name of the agency, private individual or organization possessing the item to be assayed, number of items assayed and type, the weight of the gold or silver and the cash received.

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RECORDS RELATING TO BARS, COINS, AND COINAGE, 1794-1961

These records relate to the primary function of the Mint Service--the manufacture of United States coins--and to related coinage activities, including recoinage, redemption, exchange of coins, and the making of bars.

Although the Mint Service was authorized, in 1874, to make coins for foreign countries, none of the records described here are concerned with foreign coinage. Records relating to bars of bullion are described in this part of the inventory because bars, like coins, become part of the financial reserves of the Government and because depositors of gold in amounts over $100 may receive either coin or bars in payment.

38. "WASTE BOOKS," 1794-1833.

10 linear inches
2 LGA-2 containers
Arranged in chronological order by date of deposit.

This series consists of four volumes that record deposits of various amounts of gold, silver, and copper for coinage at the U.S. Mint. The entries record the date of the deposit, name of the depositor, type of bullion deposited, its weight, and the financial value of the deposit.

39. RECORD OF GOLD, SILVER, AND COPPER BULLION DEPOSITED FOR COINAGE. 1794, 1853-1861.

2 linear inches
1 shared LGA-R container (2 volumes)
Arranged in rough chronological order by date of deposit

This series consists of two volumes of records of gold, silver, and copper bullion that was deposited for coinage at the U.S. Mint. The 1795-1796 volume only records gold bullion that was deposited. The 1853-1861 volume is a press copy of deposits for gold, silver, and copper.

40. ACCOUNT BOOK OF COINAGE EXPENSES, 1795-1835.

.5 linear inch
1 shared LGA-R container (1 volume)
Arranged in chronological order by date.

This series consists of one volume covering coinage expenses for the U.S. Mint from 1795 to 1835. The volumes records expenses in the making of Eagles, Double Eagles, Quarter Eagles, Dollars, Half-Dollars, Dimes, Half-Dimes, Cents, Half-Cents, prices of gold, value of gold, pieces of silver, value of silver, prices of copper, value of copper, pieces coined all denominations in a given year, whole value of coinage in the year, wastage of gold and silver, deductions from deposits, difference between wastage and deductions, and other miscellaneous mint expenses.

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41. Chief Coiner's Gold Account Book, 1796-1834.

.5 linear inch

1 shared LGA-R container (1 volume)

Arranged in chronological order by date received

This series consists of one volume which records the amount of gold bullion received from the Treasurer of the Mint for coinage. Gold bullion was received by the Mint on a daily basis. The entries record the date, type of transaction, weight of the gold in ounces, and value in dollars and cents.

42. Chief Coiner's Copper Account Book, 1796-1814, 1816-1839

1 linear inch

.2 LGA-2 container (1 volume)

Arranged in chronological order by date of entry.

This series consists of one volume which records the amount of copper received from the Treasurer of the Mint for coinage. The entries record the date of the transaction, the weight of the copper deposited in Avourdepoise weight and Troy ounces, and its financial value in dollars and cents.

43. Warrants for Copper Coinage, 1796-1802.

½ linear inch

.1 LGA-2 container (1 volume)

Arranged in numerical order by warrant number.

This series consists of one volume of warrants of copper coinage deposited at the U.S. Mint. Each entry lists the warrant number, the date, and the financial value of the copper coinage.

44. Accounts of Deliveries of Cents and Half Cents, 1796-1803.

1 linear inch

.2 LGA-2 container (2 volumes)

Arranged chronologically by date of delivery

This series consists of one volume of records that list the deliveries of cent and half-cent coins from the Chief Coiner to the Treasurer of the Mint. The entries record the date of the delivery, the amount of the delivery in cent and half-cent coins, the name of the Chief Coiner and the name of the Treasurer of the Mint.

45. Record of Chief Coiner's Daily Contingent Expenses, 1821-1841.

½ linear inch

.1 LGA-2 container (1 volume)

Arranged chronologically by date of expenditure.

This series consists of one volume that records the daily expenses of the Chief Coiner of the U.S. Mint. The entries record the date, purpose of the expenditure, and the amount of the expenditure.

46. Chief Coiner's Receipt Books for Coins and Bullion, 1823, 1829, 1868-1870

3 linear inches

.6 LGA-2 container (3 volumes)

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Arranged chronologically by date of receipt.

This series consists of three volumes of receipt books for coins and bullion. The books record deliveries of silver ingots, bullion, and clippings to the Mint. The entries record the date, type of delivery, and the amount of silver delivered.

47. WARRANTS TO COVER WASTAGE ON COINAGE, 1823-1842.

½ linear inch

.1 LGA-2 container (1 volume)

Arranged in numerical order by warrant number.

This series consists of one volume. The volume is a warrant book that records the wastage on bullion deposited at the mint. The entries have a warrant number, type of bullion, the financial value and weight of the bullion, the wastage at one grain per ounce measured in ounces and grains being the amount returned by the Chief Coiner.

48. RECORD OF DELIVERIES TO AND BY THE CHIEF COINER, 1829.

½ linear inch

.1 LGA-2 container (1 volume)

Arranged chronologically by date of delivery

This series consists of one volume of records of deliveries to and from the Chief Coiner of the U.S. Mint. The entries record deliveries of silver ingots to the Chief Coiner and, also, deliveries of silver clippings from the Chief Coiner. The entries record the date of the delivery, type of delivery, and amount of silver involved.

49. JOURNAL OF THE CHIEF COINER, 1833-34, 1858-59.

2 LGA-2: 1 SUI-S

28 linear inches

Arranged chronologically by date of delivery

This series consists of volumes that record the amounts of gold and silver bullion received by the Chief Coiner from the Treasurer of the Mint and the amounts of such bullion delivered to the Treasurer. Each entry records the date of the delivery, type of bullion received, financial value in dollars and cents, and weight in ounces and decimals.

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50. RECORDS RELATING TO COPPER-CENT PLANCHETS, 1837-50.

1 LGA-2, 1 FLT-E

22.25 linear inches

Arranged by type of account and thereunder chronologically by date of receipt.

This series consists of records detailing the receipt of kegs of copper-cent planchets at the Mint. Also included in this series are the Treasurer of the Mint's monthly accounts of copper coinage produced at the mint and monthly accounts of the distribution of copper coins. The receipts list the following items: the date of the receipt, Invoice Weight in Avoirdupois pounds and Troy Ounces, Mint Weight, date of weighing at the mint, and how the planchets were arranged for coinage. The Treasurer's monthly accounts of copper coinage produced by the mint list the following items: number of planchets delivered, number of coins received, and the financial value of the coins. The monthly accounts of the distribution of copper coins list the following items: to whom the delivery was sent to and where it was sent, invoice number of the bill of lading, value of the coins, small sums distributed, and the expenses of the distribution.

51. CHIEF COINER'S ACCOUNTS CONCERNING THE WORKING OF GOLD, 1847-1872.

16 vols.

1 ft.

Each account contains a description of ingots and the weight of gold involved in rolling and cutting and in adjusting, cleaning, coining, and wastage. The entries are arranged chronologically.

52. RECORD OF WASTAGE IN THE CHIEF COINER'S DEPARTMENT, 1850-1872.

1 vol.

1 in.

Relates to wastage of both gold and silver coins. Each entry shows denomination of coin, weight of ingots, and total wastage. The entries are arranged by type of metal concerned, and thereunder chronologically.

53. REGISTER OF FINE GOLD BARS, 1853-54, 1856-57, 1859-72.

1 vol.

1 in.

Shown are the registry number of the bar and its fineness. The entries are arranged chronologically and thereunder by registry number.

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53A REGISTER OF SILVER BARS ISSUED. 1935-58.
ARC ID #1950344

1 VOL-L
1 linear inch
Arranged chronologically.

This series consists of a register listing silver bars (ingots) issued by the U.S. Mint in Philadelphia, Pennsylvania. The register lists the following information: date of delivery, number, gross weight, fineness, standard weight, value, and when it was delivered to the depositors.

54 PAYING TELLER'S BLOTTER. 1854-67. 5 vols. 11 in.
Shown for each transaction are the date, warrant number, and amount of receipts, payments, and balances. The entries are arranged chronologically.

55 ORDER BOOKS FOR COINS. 1852-57, 1859-64, 1867-99. 15 vols. 3 ft.
Each entry gives name and address of person or firm ordering the coins, value of the coins ordered, and date of shipment. The entries are arranged chronologically.

56 GOLD AND SILVER COINAGE BOOK. 1853-57. 1 vol. 2 in.
Contains an account of gold and silver coins received for assaying, the Chief Coiner's gold and silver accounts, and accounts of gold and silver coinage. The entries are arranged by subject and thereunder chronologically.

57 FREIGHT BOOK. 1857-58. 1 vol. 1 in.
Lists freight charges on shipments of 1-cent coins delivered from the mint. The entries are arranged chronologically.

58 COINAGE LEDGER. 1858-73, 1883, 1893-99. 2 vols. 4 in.
Shows amounts of each type of coin, and bullion received and delivered. The entries are arranged chronologically.

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59 RECORD OF COINS RECEIVED FROM INDIVIDUALS. 1859-61. 1 vol. 1 in.

Each entry shows the date the coins were received, account number, name and address of the person or firm from whom the coins were received, number of coins, and denominations of the coins. The entries are arranged chronologically and thereunder by account number.

60 REGISTER OF COINS RECEIVED. 1859-61. 1 vol. 1 in.

A register of coins received from banks, firms, or individuals for exchange. Each entry shows the date of receipt, number of coins, denominations of the coins, total number of coins received, and name and address of sender. The entries are arranged chronologically.

61 RECEIPT BOOK OF THE MELTER AND REFINER'S GOLD AND SILVER BARS. 1866-74. 1 vol. 2 in.

Contains receipts and stubs showing the value and weight of gold and silver bars received by the Treasurer of the Mint from the Melter and Refiner of the Mint. The receipts and stubs are arranged chronologically.

62 ACCOUNT OF THE TREASURER OF THE MINT WITH THE CHIEF COINER. 1866-70. 2 vols. 3 in.

Shown are values and weights of coins received from the Chief Coiner. The entries are arranged chronologically.

62A GOLD AND SILVER LEDGER. c.July 1864-June 1878. 1 vol. 2.5 in.

Arranged by medal, chronologically. Entries record the weight of gold and silver clipping and average.

63 CASHIER'S BLOTTERS. 1866-1902. 18 vols. 6 ft.

Consist of daily accounts of coin transactions. Shown are date of account, description of transaction, warrant number and its amount, receipts, payments, and balances. The entries are arranged chronologically.

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64 **MONTHLY STATEMENTS OF BASE COINAGE AFTER INTRODUCTION OF THE NICKEL 5-CENT PIECE. June 1866-Dec. 1868. 1 vol. 1 in.**

Listed are the number of 1-, 2-, 3-, and 5-cent coins included under base coinage, and the total value of these coins. The statements are arranged chronologically.

65 **RECORD OF MINOR COINS DEPOSITED BY INDIVIDUALS. 1867-71. 1 vol. 1 in.**

Each entry shows name of owner or depositor, value and weight of coins deposited, and date of deposit. The volume also includes records of some deposits made by banks and private companies. The entries are arranged chronologically

66 **REGISTER RELATING TO NONCURRENT 5-CENT COINS. 1870-71. 1 vol. 1 in.**

A register of letters relating to and remittances for 5-cent non-current coins received at the United States Mint and sent to the Assistant Treasurer of the United States. The entries are arranged chronologically.

67 **RECEIPTS FOR 5-, 3-, AND 1-CENT PLANCHETS. 1870-79. 1 vol. 1 in.**

Receipts and Receipt stubs issued by the Chief Coiner for planchets received from the Treasurer of the Mint. Arranged chronologically.

68 **RECORD OF MINOR COINS REDEEMED. 1871-83. 4 vols. 5 in.**

Shown are amounts and types of copper, nickel, and bronze coins redeemed. The volume for 1877-79 is labeled "Book D." The entries are arranged chronologically.

69 **MONTHLY STATEMENTS OF MINOR COINS EXCHANGED. 1873-82. 2 vols. 1 ft.**

Shown are amounts and types of minor coins exchanged at the Philadelphia Mint. The statements are arranged chronologically.

70 **REPORTS ON COINAGE AND MEDALS. 1873-99. 4 vols. 5 in.**

Press copies of weekly statements of coinage at the mint and of the Coiner's report on metals used in the manufacture of medals. Arranged chronologically.

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71 **RECORDS RELATING TO THE WORKING OF GOLD AND SILVER. 1874-95. 2 vols. 3 in.**

Work records of the Coiner's Department. The second volume also contains an account of the amounts and type of gold in the vaults. Arranged chronologically.

72 **RECORDS RELATING TO THE MOVEMENT OF STANDARD SILVER DOLLARS. 1878-82. 3 vols. 3 in.**

Press copies containing statements signed by the Superintendent of the Philadelphia Mint relating to the movement of standard silver dollars, together with itemized accounts of receipts and disbursements. The volumes are labeled
"Cashier's Letter Books." The records are arranged chronologically.

73 **MINOR COINAGE AND RECOINAGE PETTY LEDGER. 1879-98. 1 vol. .5 in.**

An account of silver coins received for recoinage and of the coinage of small coins. The entries are arranged chronologically.

74 **COINER'S BOOK OF RECEIPTS AND DELIVERIES OF GOLD AND SILVER COINS AND BULLION. 1879-90, 1896-1903. 7 vols. 1 ft.**

Shown are the date of receipt or delivery and the draft number. Volumes from 1896 relate only to gold coin or bullion. The entries are arranged chronologically.

75 **INGOT COINER'S RECEIPT BOOKS. 1880-91. 2 vols. 3 in.**

Consist of receipts for standard silver ingots received from the Superintendent of the Mint. The receipts are arranged chronologically.

76 **MINOR COINAGE ACCOUNT BOOKS. 1863-97, 1907-9. 3 vols. 1 ft.**

Shown are the date of purchase of minor coinage, amount, and value. The entries are arranged chronologically.

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77 **LEDGER OF UNCURRENT SILVER COINS RECEIVED ON TREASURY ORDERS FOR COINAGE.**

1882-83. 1 vol. .5 in.

Shows date of receipt of coins and quantities. The entries are arranged chronologically.

78 **COINER'S RECEIPTS FOR NICKEL AND BRONZE PLANCHETS. 1883-87. 1 vol. 2 in.**

Receipts for planchets received from the Superintendent of the Mint. Arranged chronologically.

79 **CASHIER'S ACCOUNTS FOR GOLD AND SILVER COINAGE AND BARS. 1883-1900. 34 vols. 5 ft.**

Entries on the debit side of each volume give dates of the accounts and the value of the gold and silver coinage and bars. Entries on the credit side include certificate or voucher numbers. The entries are arranged chronologically.

79A **CASHIER'S GOLD AND SILVER BAR AND CASH ACCOUNT LEDGERS**
1933-53
ARC ID #579138

6 vols.
17 in.
Arranged chronologically.
There are no ledgers for the period 1935-46. Entries show date, item, payments to the U.S. Treasury, value of gold or silver bars, amount of cash, and totals.

79B **CASHIER'S BULLION CUSTODY ACCOUNT LEDGERS**
1938-53
ARC ID #579397

6 vols.
17 in.
Arranged chronologically.
Entries show date, items, weight of deposits in ounces, bars and sweeps, and totals.

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79C **CASHIER'S VAULT RECORDS LEDGERS**
1947-61
ARC ID #579679

4 vols.
10 in.
Arranged chronologically.
Entries show daily recapitulations of vault balances, with columns for uncurrent silver coins; uncurrent and new S.S. dollars; bar value and uncurrent minor coins; and amounts of halves, quarters, dimes, nickels and cents.

79D **CASHIER'S RECORD OF APPROPRIATIONS & REVENUES LEDGER**
SEPTEMBER 14, 1951-MARCH 18, 1953
ARC ID #640958

1 VOL-O container
Arranged chronologically by date.
This series consists of a ledger book listing the appropriations and revenues spent on the debits and credits by the U.S. Mint in Philadelphia, Pennsylvania. The book lists the following information: date and source of debit, appropriations (depositary credits, cash received from depositary, and the total) and revenues (sale of salvaged material, etc; medal sales, bar charges, charges on altered coins, special assays, and the total), the date and disposition; under credits, appropriations (payments and withdrawals by check, payments by cash, and the total) and revenues (sale of salvaged material, etc; medal sales, bar charges, charges on altered coins, special assays, and the total).

79E **GOLD WORKINGS LEDGER-COINERS DEPARTMENT**
NOVEMBER 25, 1890-JUNE 14, 1899; MARCH 1908-APRIL 1909
ARC ID #1772616

1 VOL-O container
Arranged chronologically by date.
This series consists of a ledger book listing the gold workings of the Coiners Department of the U.S. Mint in Philadelphia. The book lists the following information: date of delivery; denomination of the coins; amount operated on in ounces and decimals; a detailed statement (chips, clippings, condemned, filings, coin, and total); losses in ounces and decimals (rolling, cutting, annealing, cleaning, and adjusting); apparent losses in ounces and decimals; less gain from rolling in ounces and decimals; and actual losses in ounces and decimals.

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79F SILVER WORKINGS LEDGER-COINERS DEPARTMENT
JULY 15, 1890-MARCH 9, 1899; APRIL 1908-APRIL 1909
ARC ID #1772619

1 VOL-O container
Arranged chronologically by date.

This series consists of a ledger book listing the silver workings of the Coiners Department of the U.S. Mint in Philadelphia. The book lists the following information: date of delivery; denomination of the coins; amount operated on in ounces and decimals; a detailed statement (chips, clippings, condemned, filings, coin, and total); losses in ounces and decimals (rolling, cutting, annealing, cleaning, and adjusting); apparent losses in ounces and decimals; less gain from rolling in ounces and decimals; and actual losses in ounces and decimals.

80 RECEIPTS FOR SILVER COINS DELIVERED. 1884-96. 11 vols. 3 ft.

Receipts of the Superintendent of the Philadelphia Mint for silver coins delivered by the Coiner. Arranged chronologically.

81 RECORD OF DELIVERIES OF BRONZE AND NICKEL BLANKS BY THE WEIGHER. 1886-91.
1 vol. 2 in.

Each entry gives origin of delivery, date of delivery, weight or description of the article delivered, and name of the person to whom it was delivered. The entries are arranged chronologically and thereunder by shipment number.

82 ACCOUNTS OF MINOR COINAGE AND METALS. 1889-95. 1 vol. 3 in.

Accounts of the Superintendent of the Mint with the Melter and Refiner and Coiner. Shown are amounts and types of minor coinage and metal. The entries are arranged chronologically.

83 RECORD OF BARS STORED IN VAULTS. 1890-1903. 15 vols. 2 ft.

Shown are the number of the vault and the weight and fineness of the bars. The entries are arranged chronologically.

84 DAILY RECORD OF SHIPMENTS OF SILVER AND MINOR COINS. 1890-92, 1900-01. 2 vols. 5 in.

Shown are the date of shipment and number of packages delivered to the United States Express Company for shipment. The entries are arranged chronologically.

85 REGISTERS OF REMITTANCES RECEIVED FOR MINOR COINS. 1893-1910. 3 vols. 7 in.

Each entry shows denominations of the coins concerned, date of remittance, name and address of

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person ordering the coins, type of remittance, and number and value of the coins. The entries are arranged chronologically.

86 INDEX TO ORDERS FOR MINOR COIN PROOFS AND MEDALS. 1894-1904. 1 vol. 2 in.

Shown are date of order, name and address of person ordering, and total amount of order. Arranged alphabetically by name of person ordering.

87 WEEKLY ACCOUNTS OF MINOR COIN SHIPMENTS AND EXPENDITURES. 1897-1901. 1 vol. 1 in.

Shown are the value of coins shipped and the expenditures incurred. The entries are arranged chronologically.

88 DAILY RECORD OF THE MINOR COIN COUNTING ROOM. 1897-1900. 1 vol. 1 in.

Shown are the number and value of minor coins counted. The entries are arranged chronologically.

89 RECORD OF TRANSFER OF COINS AND BULLION FROM THE OUTGOING TO THE INCOMING SUPERINTENDENT OF THE MINT. 1898-99. 3 vols. 1 in.

One volume records the final disposition of silver bullion in the transfer from ex-Superintendent Kretz to Superintendent Boyer. The other two volumes record the transfer of coins and bullion; and they contain blueprints of vaults in the Philadelphia Mint, the Internal Revenue Office, and the Post Office Department's basement. Entries in the first volume are arranged by location of vault and thereunder chronologically; entries in the other two volumes are arranged by type of coin or bullion and thereunder chronologically.

90 RECEIPT STUBS FOR MINOR COIN SHIPMENTS. June-Dec. 1898. 1 vol. 2 in.

Retained by the Superintendent. Arranged chronologically.

91 COINAGE RECORD OF THE COINAGE DEPARTMENT. 1898-99. 1 vol. .5 in.

The first half of the volume contains daily accounts of coins by coin denomination; the second half consists of a record of employees for the period 1898-99. The entries in each part are arranged chronologically.

92 MONTHLY STATEMENTS OF GOLD AND SILVER BARS AND COINS AT THE PHILADELPHIA MINT. 1899-1903. 1 vol. 1 in.

Press copies of statements that were submitted to the Director of the Bureau of the Mint at Washington, DC. Arranged chronologically.

93 ACCOUNT BOOK OF SILVER BARS SHIPPED. Jan,-Mar. 1899. 1 vol. .5 in.

Included is a rough copy of a record of bars transferred from one vault to another. Arranged

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chronologically.

94 RECORD CONCERNING THE BOXING AND STORING OF UNCURRENT DOLLARS. Oct. 1899.

1 vol. .5 in.

Entries are arranged chronologically.

95 RECORDS RELATING TO BULLION PURCHASES AND TO COINAGE AND RECOINAGE OF SILVER DOLLARS. 1903-14. 1 vol. 2 in.

Arranged chronologically.

95A REGISTER RELATING TO NATIONALIZATION OF SILVER. 1912, 1934-37.

ARC ID #583512

1 VOL-J

1 linear inch

Arranged chronologically.

This series consists of a register relating to the nationalization of silver kept by the U.S. Mint in Philadelphia, Pennsylvania. The register lists the following information: the date, description of the silver, gross weight, average fineness (measured in gold, silver, and alloy), and the standard weight (measured in gold, silver, or base metal ounces). There is also a notation for the weight and value for gold bars and ingots for the year 1912.

95B PETTY LEDGER FOR MINTS AND ASSAY OFFICES PERTAINING TO GOLD SHIPMENTS FOR COINAGE. 1 vol. .5 in.

Arranged by name of mint or assay office & chronologically. Entries show date, method of shipment, and amount.

95C CASH BOOKS. 1872-92. 2 vols. 4 in.

Volume lists all income and outgo for the U.S. Mint for the time period listed. All entries are listed by subject in chronological order.

22-cv-9(FBI)-1795

Records Relating to the Bullion Fund, 1794-1916

These records relate to the maintenance of the bullion fund and to the accounts of copper, silver, and gold bullion purchased by the mint for coinage or for the manufacture of bars. Included are entries relating to recoinage accounts as they pertain to the bullion fund and to other activities that relate to transactions affecting the fund.

96 **BULLION LEDGERS. 1794-1844, 1850-72. 13 vols. 4 ft.**

In addition to accounts relating to the bullion fund, these ledgers also contain accounts relating to uncoined copper and to gold and silver bullion; accounts of the Chief Coiner, the Melter and Refiner, and the Treasurer of the Mint relating to gold and silver bullion, to copper, to gold and silver coins reserved for assaying, and to gold, silver, and copper coinage; accounts of the Bank of the United States and accounts of other banks relating to gold, silver, and copper coins; and accounts of persons conducting business with the Philadelphia Mint. The entries are arranged by type of account and thereunder chronologically. Ledgers for the period 1794-1902 microfilmed as T587 (1 roll).

96A **INTERDEPARTMENTAL BULLION LEDGER "B." 1889-1916. 1 vol. 2 in.**

Arranged chronologically. Shows balance of deposits, clippings, ingots, fine bars, and sweeps sold of organizations.

97 **BULLION JOURNALS. 1794-1831, 1833-37. 6 vols. 1 ft.**

Journals recording some of the accounts entered in the ledgers described in entry 96. Entries arranged chronologically.

98 **LEDGERS OF BULLION DEPOSITS. 1848-82, 1889-1916. 6 vols. 9 in.**

These ledgers complement those described in entry 96. They contain entries for deposits of bullion for coinage, minor coinage, and metal accounts, as well as entries relating to bullion. The entries are arranged by type of deposit, and thereunder chronologically. There is an index in each volume.

99 **JOURNAL OF BULLION DEPOSITS. 1849-61. 2 vols. 2 in.**

A journal of some of the accounts described in entry 98. Entries are arranged chronologically.

22-cv-9(FBI)-1796

100 BULLION FUND AND INVOICE BOOK. 1869-80. 1 vol. 2 in.

Invoice accounts for various transactions involving different denominations of coins. Each entry includes date of invoice, the denomination of coin concerned, quantity, warrant number, and balances. Entries are arranged chronologically.

101 ACCOUNTS FOR THE UNITED STATES BULLION FUND. 1872-74, 1876-1903. 7 vols. 10 in.

Includes melting and recoinage accounts and accounts of gold, silver, and minor coinage. Volumes marked "A" and "B" (1876-92), contain the bullion accounts of the Assistant Treasurer of the United States at New York. Arranged chronologically.

102 BLOTTERS OF BULLION FUNDS. 1892-1901. 3 vols. 2 in.

Consist of entries made in calculating the amount of gold and silver bullion funds. Arranged chronologically.

103 BULLION FUND ACCOUNT--BOOK B. 1899-1903. 1 vol. 1 in.

An account of silver bullion purchased under the provisions of an act of July 14, 1890; of standard silver dollars; of transfers of silver recoinages and coinage of subsidiary silver coin; and of transfers of silver coins of Puerto
Rico for recoinage. The entries are arranged by subject and thereunder chronologically.

103A BULLION FUND SCRATCH BOOKS. 1880-92. 4 vols. 5 in.

One box containing four volumes of U.S. Bullion Fund Scratch Books covering the following time periods: Jan.-Sept. 1880; Sept.16, 1880-Aug.31 1883; Sept. 1 1883-Oct. 22, 1888; Oct. 23-Jun. 30, 1892. All arranged chronologically as a balance of a series of numbers.

22-cv-9(FBI)-1797

Records Relating to Clippings, Dies, and Medals, 1839-1923

The Philadelphia Mint is the only institution of the Mint Service that is provided with an engraving department equipped to prepare coinage dies. Although the production of medals was authorized as early as 1776 by a resolution of Congress, medals were executed in France at that time. The records of the Philadelphia Mint relating to medals date from 1861, although the statutory authority for making medals is included in the act of February 12, 1873, creating the Bureau of the Mint. Letters relating to the Medal of Honor and certain other medals are a part of the correspondence described in entry 1. Entries 106 and 109 also describe records relating to the clippings that remain after the processes of coining and manufacturing medals.

104 REGISTER OF DIES FOR THE PHILADELPHIA MINT AND BRANCH MINTS. 1839-54. 1 vol. 1 in.

Shown are the number of dies on hand, the number reserved for the next year, the number destroyed, and the number remitted. The entries are arranged by the location of the mint and thereunder chronologically.

105 MEDAL FUND ACCOUNT BOOKS. 1861-88. 1 vols. 1 in.

Contains the accounts of the Director and of the Superintendent of the Philadelphia Mint. The entries are arranged by name of official and thereunder chronologically.

105A MEDAL FUND ACCOUNT BOOK. c. July 25, 1859- January 12, 1866. 1 vol. 1.5 in.

Arranged chronologically. Summary of organization purchases of medals. Memorandum of Gold, Silver, and Copper received & returned from organizations, and balance of delivery. Summary of expense account. List of employees pay roll for time employed in manufacture for specific organizations. Payroll explains hours worked and pay rates.

105B MEDAL FUND ACCOUNT BOOK. Apr. 7, 1855-Mar. 2, 1861. 1 vol. 1.5 in.

Arranged chronologically by date. Entries explain the amount of medal received from certain organizations and the cost of the medals received. Book also shows amount paid for medals and remaining balance.

106 RECEIPTS FOR GOLD AND SILVER CLIPPINGS RECEIVED BY THE MELTER AND REFINER FROM THE TREASURER OF THE MINT. 1866-78 1 vol. 2 in.

Arranged chronologically.

22-cv-9(FBI)-1798

107 MEDAL ACCOUNT BOOK. 1868.
ARC ID #1971783

1 VOL-O container
2 linear inches
Arranged chronologically by date.

This series consists of a medal account book kept by the U.S. Mint in Philadelphia. The book lists the following information: date the order was made, type of medal produced, quantity of medals produced, and the total cost per medal.

107A BRONZE MEDAL BOOK. Aug. 4, 1868-Dec. 5, 1873.
ARC ID #1965026

1 VOL-J container
1 linear inch
Arranged chronologically by date.

This series consists of a bronze medal book listing all bronze medals that were struck by the Engraver's Department which were then delivered to the Medal Department which in turn distributed the medals to the individuals or institutions which ordered them. The book lists the following information: date of delivery, quantity of medals and what the medals commemorated, signature of Medal Department official acknowledging receipt, and the name of the person or institution which placed the order.

107B GOLD AND SILVER MEDAL BOOK. Jan. 13, 1869-Mar. 10, 1873. 1 vol. 1 in.
Arranged chronologically. Entries record numbers and description of medal ordered. Name of purchaser, and number delivered.

107C MEDAL BOOK. Jan. 2, 1902-Nov. 6, 1916. 1 vol. 2.5 in.
Arranged chronologically. Entries show amount of medals ordered or delivered from officials in the service.

107D MEDAL BOOK. Feb. 3, 1906-Apr. 7, 1916. 1 vol. .5 in.
Arranged chronologically by medal type. Copper entries are dated February 3, 1906-April 7, 1916; Bronze entries February 10, 1906-March 30, 1916; Panama Pacific Exposition November 5, 1915-March 14, 1916.

22-cv-9(FBI)-1799

107E MEDAL AND PROOF COIN BOOK. Jan. 9, 1902-June 14, 1923. 2 vols. 3.5 in.

Arranged chronologically. Entries show how many ounces of coins ordered and the amount and price of coins delivered to various organizations.

107F MEDAL NOTE BOOK. 1903-08. 1 vol. .5 in.

Volume shows estimates for mounting Gold, Silver, and Bronze medals; shows charges for making medals, cost for manufacturing, costs of pins for medals, and costs of power and gas.

107G MEDAL AND PROOF COINS BOOK. 1906-16. 1 vol. .5 in.

Arranged chronologically. Entries include Proof Coin, Minor January 5, 1909-March 24, 1916 (7pgs.); Proof Coin, Silver January 11, 1909-December 22, 1915 (7pgs.); Cuban Proof Coin June 10, 1915-December 20, 1915 (1p.); Proof Coin, Gold January 6, 1909-November 4, 1915 (3pgs.); Silver Medals January 25, 1906-April 8, 1916 (29pgs.); Gold Medals January 26, 1906-April 5, 1916 (23pgs.); Proof Coins, Minor, Silver, and Gold 1909-1916; Silver and Gold Medals 1906-1916.

107H REQUISITIONS FOR MEDALS. July 15, 1901-December 9, 1910; December 6, 1912-1915. 2 ft.

Loose records arranged chronologically, explains the type of medal made and the compliance with the order.

108 MEDAL ACCOUNT BOOKS OF THE CHIEF COINER. 1871-88. 2 vols. 2 in.

Contain accounts maintained be the Chief Coiner for various types of medals manufactured at the Philadelphia Mint. Shown are types and costs of medals manufactured, for whom they were made, and returns of clippings. Arranged chronologically.

109 RECEIPT BOOKS FOR GOLD AND SILVER CLIPPINGS. 1871-75, 1877-88, 1895-1913. 6 vols. 8 in.

Contain receipts issued by the Superintendent of the Mint acknowledging gold and silver clippings received from the Coiner. Arranged chronologically.

22-cv-9(FBI)-1800

110 PETTY LEDGER FOR DIES FURNISHED BY THE PHILADELPHIA MINT. 1885-90. 1 vol. .5 in.

Entries show the sums transferred from the appropriations of the branch mints to the Philadelphia Mint in payment for manufacturing various types of diesand also show the value of dies received. Arranged by location of mint and thereunder chronologically. There is an index at the beginning of the volume.

111 ACCOUNT BOOK FOR MEDALS OF FIXED COST. 1907-09. 1 vol. 2 in.

Contains accounts for medals received from the Coiner and also for medals sold. Arranged chronologically.

111A MEDAL AND PATTERN COIN BOOK. August 1860-November 1868. 1 vol. .75 in.

Entries arranged chronologically by date. Explains where medals were delivered, their amounts, and the cost of the medals.

111B RECORDS OF ORDERS FOR MEDALS. Aug. 1919-Oct. 1920. 1 vol. .5 in.
Volume also contains Record of Victory Medal Dies, Mar. 27, 1920- Feb. 28, 1921.

Volume contains orders for the die casting and engraving of medals for certain individuals received by the Engraving Department. Orders arranged chronologically. Volume also contains record of Victory Medal dies, March 27, 1920-February 28, 1921.

22-cv-9(FBI)-1801

112 REGISTER OF CERTIFICATES OF SILVER BULLION DEPOSITED FOR COINAGE. 1794- 1836. 1 vol. 2 in.

Shows date of certificate, its number, name of depositor, gross and standard weight of the bullion, its value, and the date of deposit. Arranged chronologically and thereunder by number of certificate.

113 REGISTER OF SILVER AND GOLD BULLION AND COINS. 1794-1843, 1849-50. 6 vols. 6 in.

A register of bullion received from and coins paid to individuals. The last of the six volumes relates only to gold bullion and coins. Entries arranged by number assigned to bullion at the time it was received.

114 REGISTER OF STANDARD WEIGHTS OF GOLD BULLION DEPOSITED FOR COINAGE. 1795-1836. 1 vol. 1 in.

Shown are the date and number of the certificate of deposit, name of depositor, gross and standard weights of the gold bullion, its value, and date of deposit. Entries arranged chronologically and thereunder by certificate number.

115 RECORD OF GOLD AND SILVER BULLION DEPOSITED. 1801-34. 8 vols. 7 in.

Shown are the weight of the gold or silver bullion and the name of the depositor. Arranged chronologically. This record is similar to that described in entry 117.

116 REGISTER OF SMALL GOLD DEPOSITS. 1825-32. 1 vol. 1 in.

Entries show date of deposit, name of depositor, gross and standard weights of the gold deposited, its value, deduction for weight lost in refining, and its net weight. Arranged chronologically.

117 DAILY RECORD OF MELTING OF SILVER BULLION. 1829-32. 2 vols. .5 in.

Shown are date of melting and amount of silver melted. Arranged chronologically.

22-cv-9(FBI)-1802

118 RECORD OF GOLD BULLION DEPOSITED. 1831-40, 1855-92, 1899-1933. 30 vols. 6 ft.

Shown are name of depositor, origin (whether bullion was from the United States of a foreign country), date of deposit, and weight of bullion after it was melted. Arranged chronologically. For an earlier record of gold bullion deposited see entry 115.

118A PURCHASES AND DEPOSITS OF SILVER BULLION. 1893-1929.
ARC ID #592289

10 vols. 2 ft.

Arranged chronologically. Shown are date, number of receipt, name of depositor, description of bullion, locality, assay number, and assay results.

119 RECORD OF GOLD AND SILVER MELTED. 1849, 1856-59. 1 vol. 2 in.

Entries show date of deposit, number and description of deposit, weight before melting, estimated weight, weight after melting, grains, and loss. Arranged chronologically.

120 REGISTER OF GOLD AND SILVER INGOTS. 1850-97, 1901. 11 vols. 2 ft.

Shown are date of receipt, number of ingots, and amount or fineness of the gold and silver. In volume 2 there are pages entitled "Melters and Refiners Fine and Base Toughened Bars," and in volume 7 there are pages entitled "Coin and Treasury Transfers of Gold Coinage, 1892-94." Arranged chronologically.

121 BALANCE SHEETS FOR GOLD AND SILVER BULLION DEPOSITS FOR COINAGE. 1853-56

1 vol. 1 in.

A press copy book containing balance sheets for the United States Bullion Account. Shown are the amounts of gold bullion or gold and silver coinage, and the amount of gold deposited. Included are entries relating to the Chief
Coiner's Accounts. Arranged chronologically.

122 RECORD OF DEPOSITS OF GOLD AND SILVER TO BE CONVERTED INTO COINS. 1862-1900. 1 vol. 2 in.

Shown are name and address of the depositor and the amounts of gold and silver deposited. Arranged chronologically.

123 SUMMARY OF GOLD AND SILVER DEPOSITS. 1864-68, 1873-77. 4 vols. 4 in.

Press copies of statements showing amount of silver parted from gold and amount of gold and silver deposits. Arranged chronologically.

124 WEEKLY REPORTS OF SILVER PURCHASED AND SILVER AND GOLD DEPOSITS MELTED.

22-cv-9(FBI)-1803

1870-77. 8 vols. 4 in.

Shown are date of purchase, assay number, and amount. Arranged chronologically and thereunder by assay number.

125 **RECEIPTS FOR STANDARD SILVER DEPOSITS. 1870-80. 1 vol. 2 in.**

Receipts received from the Treasurer of the Mint by the Chief Coiner. Arranged chronologically.

126 **RECORD OF GOLD AND SILVER DEPOSITS. 1872-75. 1 vol. 2 in.**

Shown are the amounts of gold and silver bullion and bars received, and gold and silver melted. Arranged chronologically.

127 **RECORD OF GOLD AND SILVER INGOTS AND CLIPPINGS. 1872. 1 vol. 1 in.**

Shown are dates of receipt of ingots and clippings. Arranged chronologically.

128 **RECORD OF LARGE SILVER BULLION PURCHASES. 1875-91, 1893. 4 vols. 5 in.**

Shown are the amount of silver bullion purchased, date of purchase, the bullion's fineness and value, and name of purchaser. Arranged alphabetically by name of purchaser.

129 **RECORD OF PACKAGES OF GOLD AND SILVER RECEIVED. 1876-78. 1 vol. 1 in.**

Entries show date package was received, amount of gold or silver it contained, and final disposition. Arranged chronologically.

22-cv-9(FBI)-1804

130 ABSTRACTS CONCERNING GOLD AND SILVER PURCHASES. 1878-1900. 56 vols. 25 ft.

Accounts of silver bullion purchased or received on purchases and of gold bullion deposited or redeposited at the Philadelphia Mint, of transfers of gold bullion within the mint, and of deposits of or other information concerning mutilated gold and silver coins. Included are name of purchaser or depositor and a description of the bullion. Arranged chronologically.

131 RECORD OF GOLD AND SILVER DEPOSITED. 1879-95. 2 vols. 2 in.

Shown are deposits and purchases of gold and silver bullion, with amount of each allocated to coins and to bullion. Arranged chronologically.

132 ASSAYER'S MEMORANDA RELATING TO SILVER PURCHASES. 1881-95. 24 vols. 2 ft.

Shown are names of purchasers and amounts of silver they purchased. Arranged chronologically.

133 RECORD OF GOLD AND SILVER DEPOSITS RECEIVED. 1882-87. 2 vols. 3 in.

Shown are number of deposit, true weight of the silver or gold after melting, fineness of the silver or gold, and assay number. Arranged chronologically and thereunder by assay number.

134 RECORD OF SILVER PURCHASES. 1885-87, 1890-93. 3 vols. 2 in.

A record kept by the Superintendent of the Philadelphia Mint and by the Director of the Bureau of the Mint. Arranged chronologically.

135 STATEMENTS RELATING TO GOLD AND SILVER DEPOSITS AND TO PURCHASES OF GOLD AND SILVER BULLION. 1884-96. 26 vols. 10 ft.

Shown are dates and amounts of deposits and purchases at the Philadelphia Mint. One of the volumes is entitled "Supplement to Register of Golds and Silver Deposits and Silver Purchases." Arranged chronologically.

136 REGISTER OF SILVER BULLION. 1849-55, 1890-94. 4 vols. 2 in.

Shown are description of silver, amount of gold contained therein, gross weight of the silver, its fineness, date of deposit, and date it was reported. Arranged chronologically.

137 REGISTER OF DEPOSITS. 1891-92. 3 vols. 7 in.

22-cv-9(FBI)-1805

A register of gold bullion deposited at the Philadelphia Mint. Also registered are transfers of gold bullion at the Philadelphia Mint and bullion purchases. Arranged chronologically.

138 SUPERINTENDENT'S SILVER BULLION LEDGER. 1895-1901. 1 vol. 2 in.

Consists of balance sheets of accounts relating to silver bullion. Shown are date of receipt of bullion, number of drafts, number of ounces and clippings, and number of ingots and their weight. Arranged chronologically.

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139 RECEIPT BOOK. 1895-97. 1 vol. .5 in.

A record of silver and gold samples and of articles containing silver and gold that were turned into the mint. Each entry includes name of sender and value of the sample or article. Arranged chronologically.

140 RECORD RELATING TO REDEPOSITS OF GOLD AND SILVER. 1896-97. 1 vol. 1 in.

Entries show amount of redeposit, name of depositor, and value of redeposit. A "calculation table" is in the front of the volume. Arranged chronologically.

141 REGISTER OF GOLD BULLION DEPOSITED. 1899-1902. 1 vol. 2 in.

Shown are date of deposit, receipt number, name of depositor, place deposited, assay number, weight of the bullion before and after melting, its weight loss in melting, its true weight, its fineness, and the gold and silver standard weight. Included are notes made by the Melter and Refiner. Arranged chronologically.

22-cv-9(FBI)-1806

Records Relating to Melting and Refining, 1851-1923

An act of March 3, 1795, provided for the appointment of a Melter and Refiner, who was to take charge of all bullion, reduce the bullion into bars or ingots for the rolling mills, and deliver the bars or ingots to the Coiner or Treasurer. The Melter and Refiner's records have been intermingled in part with other records of the mint, and many of them have been described in earlier entries of this inventory.

142 LEDGER OF THE MELTER AND REFINER'S ACCOUNTS. 1866-78, 1894-98. 2 vols. 4 in.

The accounts are with the Treasurer and the Superintendent of the Mint. Entries arranged by type of account and thereunder chronologically.

143 WEEKLY REPORT OF GOLD DEPOSITS MELTED. 1869-72, 1876-77. 7 vols. 3 in.

Shown are date, number, and amount of gold deposits melted. Arranged chronologically and thereunder numerically.

144 BULLION LEDGERS. April 1873-June 1878, 1884-1910. 3 vols. 8 in.

This series consists of ledger books that deal with the following accounts at the U.S. Mint in Philadelphia: the Melter and Refiner's account for gold; the Melter and Refiner's account for silver; and the Melter and Refiner's account for gold and silver. The entries in the ledgers record the date of the deposits in the various accounts, whether the bullion is in clippings, bars, or ingots, the weight of the bullion in ounces and decimals, and the overall balance.

145 MELTER AND REFINER'S AND COINER'S CENT ACCOUNT BOOK. 1873-78, 1887-1889.

1 vol. 2 in.

This series consists of a ledger book which lists transactions in the Melter and Refiner's cent account and the Coiner's cent account. The entries in the Melter and Refiner's cent account lists the date of the transaction, type of cent deposited, and the weight of the deposit in pounds, ounces, and decimals. The entries in the Coiner's cent account list the date of the deposit, type of cent deposited, the weight of the deposit in ounces and decimals, and the amount of the deposit in dollars and cents. Arranged chronologically by date of transaction.

22-cv-9(FBI)-1807

146 DAILY STANDARD OUNCE ACCOUNT FOR GOLD AND SILVER. 1887-1900. 5 vols. 10 in.

Shown are the amount of standard ounces delivered or deposited daily and the Superintendent's silver and gold bullion account, in standard ounces. Arranged chronologically. The last two volumes relate to gold bullion only; the volumes from 1887 to 1893 and a volume for the period 1897-1900 relate to silver bullion only.

22-cv-9(FBI)-1808

Records Relating to Weighings, 1815-1903

Weighing, melting, and refining are integral parts of the processing of metals for assaying or coinage. Because of this, separate records relating to the weighing process are relatively few. Many entries in earlier parts of this inventory describe records that contain information on weights of deposits, coins, or ingots.

147 RECORD OF THE MELTER AND REFINER'S SWEEPS. 1885-90. 1 vol. .25 in.
Shown are amounts and value of sweepings recovered daily. Arranged chronologically.

148 WEIGHT RECORDS FOR BULLION. 1815-16, 1820-26, 1835-40. 4 vols. 5 in.
Shown are weights of gold and silver bullion deposited at the mint by banks and individuals. Arranged chronologically.

149 CHIEF COINER'S ACCOUNT FOR WEIGHINGS OF BULLION AND GOLD. 1845-47. 1 vol. 1 in.
Shows amounts weighed daily. Arranged chronologically.

150 BULLION ACCOUNTS FOR THE WEIGHING OF COPPER. 1854-69. 1 vol. 1 in.
These accounts deal with the weighing of copper, cent coinage expenses and cent bullion purchases, the Melter and Refiner's account of cent bullion, and the Chief Coiner's account of cent bullion. Entries arranged by subject and thereunder chronologically. Index in front of volume.

151 CHIEF COINER'S ACCOUNTS FOR THE WEIGHING OF SILVER. 1863-71. 2 vols. 3 in.
In addition to giving the weight of silver deliveries, the volumes contain information relating to clippings and planchets. Arranged chronologically.

152 RECORDS SHOWING WEIGHT OF GOLD AND SILVER BULLION AFTER MELTING. 1875-97. 7 vols. 2 ft.
Shown are the date of melting, assay number, weight of gold and silver bullion after melting and adjustment, gross weight, and adjustment. Arranged chronologically.

22-cv-9(FBI)-1809

153 WEIGH CLERK'S BOOKS RELATING TO GOLD AND SILVER BULLION DEPOSITS AND TO SILVER PURCHASED. 1881-1900. 40 vols. 11 ft.

Entries give date of deposit or purchase, receipt number, name of depositor or person from whom purchased, description of bullion, source, weight before and after melting, deductions allowed, true weight, assay number, fineness, and gold and silver standard weights. Ten of these volumes (for the period 1891-93) contain records of silver bullion purchased; four of them (for the period 1890-92) contain records of silver bullion deposited; eight of them (for the period 1886-90) contain records of silver bullion purchased and deposited; one of them (for the period 1891-99) contains records relating to silver bullion purchased and transferred; and the other volumes relate to gold bullion deposits. Arranged chronologically.

154 WEIGH CLERK'S DAILY ACCOUNT FOR GOLD BULLION AND BULLION DEPOSITS. 1873-93. 9 vols. 1 ft.

Shown are daily amounts of bullion weighed. The first volume also includes the Melter and Refiner's account, the Superintendent's gold bullion account, and the Coiner's gold bullion account. Entries arranged by subject and thereunder chronologically.

155 RECORD OF COUNTING, WEIGHING, BOXING, AND STORING UNCURRENT STANDARD SILVER DOLLARS. 1899-1903. 1 vol. 2 in.

Entries arranged by function and thereunder chronologically.

22-cv-9(FBI)-1810

156 HISTORY OF UNITED STATES COINAGE AT THE PHILADELPHIA MINT. 1794-1888. 1 vol. 1 in.

Consists of statistics on coinage. Arranged in three parts--statistics for gold coinage, for silver coinage, and for minor coinage; and thereunder by calendar year.

157 LAWS RELATING TO THE PHILADELPHIA MINT. 1791-1835. 1 vol. 2 in.

Fair copies. Some newspaper clippings are included. Arranged chronologically.

158 VISITOR'S REGISTER. 1836-37, 1839-48, 1850-71, 1935-36. 21 vols. 7 ft.

Registers show name and address of visitor and dates of visits to the Philadelphia Mint. Arranged chronologically.

159 RULES RELATING TO ASCERTAINMENT OF FINENESS OF PARCELS OF GOLD AND SILVER.

1838. 1 vol. 1 in.

Arranged chronologically.

160 CATALOG OF CABINET COINS. ca. 1838-39. 2 vols. 1 in.

Relates to coins displayed in the Cabinet Room of the Philadelphia Mint. In the first part of each volume there are entries for old gold and silver coins, showing name of country of origin, denomination of coin, file number, date of coin, name of sovereign, weight, fineness, and value. Although many countries are listed, there are entries for only two--England and Spain. The second part of each volume relates accounts of the Melter and Refiner that pertain to coins for the Cabinet Room. The entries in Part I are arranged alphabetically by name of country; those in part II are arranged by name of person and thereunder chronologically.

161 CIRCULAR LETTERS REGARDING THE VALUE OF FOREIGN COINS. 1887-1904. 1 vol. 1 in.

Letters issued by the Secretary of the Treasury. Arranged chronologically.

22-cv-9(FBI)-1811

162 RULES AND REGULATIONS OF THE MINT. 1796-1831. 1 vol. 2 in.

Included are a few fair copies of letters sent by the head of the mint to other Government officials which are indexed by subject in the front of the volume. The rules and regulations are arranged chronologically.

163 GUIDE BOOK FOR MEDAL CHART CATALOG. 1912-20. 1 vol. .25 in.

Shown are date of shipment, number of catalogs received and shipped, to whom they were sent, amounts received, and number of catalogs on hand. Arranged chronologically.

164 RULES AND TABLES FOR COMPUTING BULLION VALUES. 1885. 3 vols. .75 in.

Printed.

165 MONTHLY RECORD OF ADJUSTING ROOM WORK. 1899. 1 vol. .25 in.

Shown are the names of employees, number of employees, total hours worked, and number of planchets adjusted and condemned. Arranged chronologically.

166 RECORD OF MONETARY SYSTEMS. 1873-92. 1 vol. .5 in.

Shown are the monetary systems of various foreign countries. Arranged alphabetically by name of country.

167 RECORD OF WEEKLY SETTLEMENTS. 1854-70. 22 vols. 3 ft.

Shown are the amount and value of the silver and gold used each week by the mint. Arranged chronologically.

168 RECORDS RELATING TO CALCULATIONS. 1858. 1 vol. .5 in.

Worksheets for assays. Arranged chronologically.

169 MISCELLANEOUS ORDERS OF THE DIRECTOR OF THE MINT. 1858-74. 1 vol. 2 in.

Relate to acids to be used at the mint and to the maintenance of accounts by the branch mints. Arranged chronologically.

170 TREASURER'S AUDITING BOOKS. 1864-67. 2 vols. 3 in.

Shown are balances from settlements with the Chief Coiner. Included are a few accounts relating to silver and gold coinage. Arranged chronologically.

171 "INSTRUCTIONS." 1869-74. 1 vol. 1 in.

22-cv-9(FBI)-1812

Most of this volume consists of a register of applicants for positions at the mint, with the entries arranged alphabetically by name of applicant. Included are a few copies of regulations issued by the Director of the Mint; these are arranged chronologically.

172 INSTRUCTIONS FOR BRANCH MINTS. 1871-78. 1 vol. 1 in.

Instructions concerning coining, metals, and the transaction of business in the branch mints. Arranged chronologically.

173 RECORD OF GOLD TRANSFERS. 1881-82, 1885, 1891, 1893-95. 1 vol. 1 in.

A record of transfers of gold from one mint to another. Entries arranged and numbered in chronological order.

174 RECORD OF ARTICLES SENT TO THE COLUMBIAN EXPOSITION AT CHICAGO. Apr. 6, 1893. 1 vol. 1 in.

175 TABLES SHOWING VALUE OF STANDARD SILVER AND GOLD, AND TABLES OF FINENESS.

ca. 1895. 1 vol. 1 in.

176 RULES FOR REDUCING GROSS WEIGHTS OF GOLD TO THE NEW STANDARD. ca. 1835

1 vol. .5 in.

Included is a memorandum of each day's assay of a deposit of 400,000 Mexican dollars by the Bank of the United States, from August 13 to November 14, 1835.

22-cv-9(FBI)-1813

177 LIST OF OLD BOOK RECORDS AND PAPERS PACKED IN CASES AT THE PHILADELPHIA MINT. ca. 1900. 1 vol. 1 in.

A list, chiefly of congressional documents sating from 1789 and of records of the Philadelphia mint at about 1900. Arranged by letter assigned to each case.

177A BIDS, PROPOSALS, CONTRACTS, ETC. RELATING TO ALTERATIONS, IMPROVEMENTS, PURCHASES OF SUPPLIES AT THE PHILADELPHIA MINT. 1899. 1 vol.

List supplies for the fiscal year ending June 30, 1899 and 1900. Explains what was ordered, the quantity and the price of the supplies.

177B FREIGHT BOOK. 1868-71. 1 vol. 1 in.

Lists freight charges in chronological order.

22-cv-9(FBI)-1814

HOUSEKEEPING RECORDS, 1792-1911

Fiscal Records, 1792-1911

178 MICROFILM COPIES OF LEDGER AND BLOTTER OF RECEIPTS AND EXPENDITURES; AND FISCAL REPORTS OF THE UNITED STATES MINT AT PHILADELPHIA. 1 roll and 3 vols. 6 in. (vols.)

179 MICROFILM COPIES OF THE ACCOUNTS FOR EXPENDITURES. 1792-1817.
ARC ID #602352
PMRS #5818
1 roll

180. STUBS OF WARRANTS. 1794-99, 1804-08. 6 vols. 8 in.
Stubs of warrants for equipment, supplies, and labor. Each stub gives warrant number, date, name of person or firm in whose favor it was drawn, purpose of expenditure, and amount. Arranged numerically and thereunder chronologically.

181 LEDGERS AND BLOTTERS OF ORDINARY RECEIPTS AND EXPENDITURES OF THE MINT.
1794-1837, 1839-54. 4 vols. 5 in.
Arranged by type of account and thereunder chronologically. First volume only has an index.

182 REGISTERS OF WARRANTS FOR ORDINARY EXPENSES. 1808-23, 1837-83. 5 vols. 1 ft.
Shown are warrant numbers and dates of payments. Arranged chronologically and thereunder by warrant number.

183 GENERAL LEDGER. 1837-39. 1 vol. 2 in.
Included are some entries relating to purchases of copper for coinage. Arranged chronologically. Indexed.

184 JOURNAL OF DAILY TRANSACTIONS. 1840-56. 1 vol. 2 in.
Arranged chronologically.

185 ORDINARY RECEIPTS. 1849-50. 2 vols. 5 in.
Arranged by receipt number.

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186 REGISTER OF WARRANTS FOR PAYMENT OF DEPOSITS. 1850, 1856-1911. 11 vols. 2 ft.

Entries show warrant number, name of depositor, amount and date of payment, and name of the person who received payment for the bullion deposited for coinage. The volume for 1850 relates to gold deposits only. Arranged by warrant number.

187 TRIAL BALANCE SHEETS FOR PHILADELPHIA MINT ACCOUNTS. 1850-59. 1 in.

Arranged chronologically.

188 ACCOUNTS OF THE TREASURER OF THE MINT AND THE ASSISTANT TREASURER OF THE UNITED STATES AT PHILADELPHIA. 1850-62, 1872-82. 1 vol. 5 in.

Arranged chronologically.

188A RECEIPTS AND PURCHASES OF THE ASSISTANT TREASURER. 1890-1902. 1 vol. 1.5 in.

Volume lists all silver purchases covered by the Act of July 14, 1890 from December 18, 1890-December 13, 1892 and all receipts, disbursements, and appropriations in general from March 13, 1901-June 30, 1902.

189 FINANCIAL STATEMENTS. 1851-52. 1 vol. 1 in.

A press copy book containing weekly financial statements of mint transactions. Arranged chronologically.

190 RECEIPTS OF THE TREASURER OF THE MINT. 1853-55. 1 vol. 1 in.

Show the amounts received from the Chief Coiner and the Melter and Refiner, and the amounts reserved for assays and disbursements. Arranged chronologically.

22-cv-9(FBI)-1816

191 ABSTRACTS. 1854-88. 2 vols. 3 in.

In addition to accounts of earnings and expenditures, these volumes include press copies of miscellaneous accounts relating to copper and to gold and silver bullion. One volume is labeled "Abstract Sheets--Branch Mints, 1877-78." Arranged by type of account and thereunder in rough chronological order.

192 ACCOUNT BOOKS OF BRANCH MINTS. 1855-72. 5 vols. 5 in.

Contain financial statements of the treasurers of branch mints in account with the Director of the Philadelphia Mint. The volume for the period 1860-65 also contains a few certificates of deposit. The volume for the period 1865-72 includes a record of funds disbursed to individuals and companies for services rendered to the branch mints. The statements in four of the volumes are arranged alphabetically by name of branch mint and thereunder chronologically; statements in the fifth volume are arranged by subject.

193 RECORD OF SALES OF "SWEEPS." 1857-65. 1 vol. 1 in.

"Sweeps" were particles of gold or silver too small to be used. They were sold at the San Francisco Branch Mint. Arranged chronologically.

194 STATEMENTS RELATING TO EXPENDITURES AND MISCELLANEOUS OPERATIONS OF THE PHILADELPHIA MINT. 1861-65. 1 vol. 2 in.

Press copies. Arranged by subject.

194A MINT EXPENSE ACCOUNTS LEDGER "A." 1893-99. 1 vol. 1.5 in.

Ledger book of expenses made by the refinery, ordinary, salary, wages, incidental & contingent, standard silver dollar coinage, coinage-Gold subsidy coin, and standard silver dollar storage accounts of the U.S. Mint in Philadelphia. All entries are listed by subject in chronological order.

195 LEDGERS OF THE UNITED STATES MINT. 1883-1934. 17 vols. 17 ft.

Shown are purchases of gold bullion, deposits, and coinage transactions. The volumes are labeled from "H" through "Q"' Entries arranged chronologically.

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195A MISCELLANEOUS MINT ACCOUNTS RECORDS. 1898-1910. 2 ft.

Arranged by topic and consisting of folders numbered 1-9, 11-22, 25-26, 28, and 38-44. Records include bills of lading, statements of accounts, and other items concerning such topics as shipment of coins, coin production machinery, and accounts of various branch mints.

195B CASHIER'S RECORD OF APPROPRIATIONS AND REVENUE LEDGER. 1951-53. 1 vol.

3 in.

Arranged chronologically. Shown are date, source, and amounts of appropriations and revenues, and totals.

195C LEDGER "C" ORDINARY ACCOUNTS. 1839-54. 1 vol. 2 in.

Account book is arranged chronologically.

195D MISCELLANEOUS ACCOUNT LEDGER. Dec. 31, 1861-Dec. 31, 1874. 1 vol. 1.5 in.

Arranged chronologically.

22-cv-9(FBI)-1818

Personnel, Payroll, and Related Records, 1793-1920.

196 **"PERSONNEL RECORD." Apr. 2-Sept, 19, 1793. 2 vols. .5 in.**

A daily account of work performed by employees at the Philadelphia Mint. Arranged chronologically.

197 **"LABORERS' BILLS." 1796-1800. 1 vol. .5 in.**

A record of monthly payments in cash to laborers at the Philadelphia Mint. Reasons for termination of employment are also given. Arranged alphabetically by name of laborer.

198 **REGISTER OF EMPLOYEES. 1849-84. 1 vol. 1 in.**

Shown are name of employee, department in which he was employed, date of appointment and date of removal (if applicable), and, in some cases, his military service record. Arranged alphabetically by name of department of the mint, and thereunder alphabetically by name of employee.

198A-19 **REGISTER OF EMPLOYEES AND RELATED PERSONNEL RECORDS. ca. 1876-1920. vols. 1 ft.**

Registers list employees for all departments, when they were hired, and whether they served in the military.

199 **LETTERS OF RECOMMENDATION AND APPLICATION. 1850-53. 1 vol. 1 in.**

Original letters of recommendation and of application for positions in the mint, which were received by the Director or the Melter and Refiner. Arranged chronologically. Name index.

200 **PAYROLLS. 1851-53, 1857-60. 8 vols. 1 ft.**

Arranged chronologically.

201 **APPOINTMENT REGISTERS. 1865, 1876-79, 1884-1910. 15 vols. 1 ft.**

Entries show schedule number, name of employee, class, date of oath, date of original appointment letter, and date of last promotion. Arranged by department and thereunder by name of appointee.

22-cv-9(FBI)-1819

202 LETTERS RECEIVED REGARDING OATHS OF OFFICE AND OTHER OATHS. 1895-99. 4 in.

Letters received by the Director of the Mint from the Secretary of the Treasury. A few of the letters are dated in the 1870's and concern oaths of allegiance. Arranged chronologically.

202A APPLICATIONS AND RECOMMENDATIONS FOR POSITIONS AT THE PHILADELPHIA MINT. 1894-96. 1 ft.

Unarranged. Records concern 41 individuals who applied for a great variety of positions at the mint. All were political appointees during the second administration of Grover Cleveland. One application was for the position
of Internal Revenue Collector. Included are letters of recommendation, appointment, and resignation.

22-cv-9(FBI)-1820

Property and Supply Records, 1853-1912

203 ORDER BOOK. 1853-81. 1 vol. 2 in.

Contains stubs of orders sent to private firms or persons for materials and supplies for the mint. Arranged by order number.

204 LETTERS SENT RELATING TO MINT REPAIRS. 1855-57. 1 vol. 1 in.

Fair copies of letters sent by the head of the Philadelphia Mint. Arranged chronologically.

205 ORDER BOOKS OF BRANCH MINTS AND ASSAY OFFICES. 1855-59, 1871, 1881-86. 2 vols. 1 in.

A record of supplies allocated to the branch mints and assay offices. Arranged chronologically.

206 REGISTERS OF CORRESPONDENCE CONCERNING THE NEW MINT SITE. 1895-97. 2 vols.

1 in.

Abstracts of correspondence of the custodian and others concerning the site for and construction of the new Mint Building in Philadelphia. Arranged chronologically. Indexed.

207 RECORD OF SPECIFICATIONS FOR MACHINERY AND GENERAL SUPPLIES. 1896-98. 1 vol. 2 in.

Also included are a few fair copies of letters sent and letters received by mint officials, which relate to machinery and supplies for the mint. Arranged in rough chronological order.

208 JOURNAL OF JAMES E. McLANE. 1886-90, 1896-1901. 2 vols. 3 in.

Mr. McLane was Inspector of the Philadelphia Mint. The journal contains a daily account of supplies, equipment, or sundries purchased by the mint. Some related correspondence, specifications, vouchers, and orders are included. Arranged alphabetically.

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209 CORRESPONDENCE OF THE SUPERINTENDENT OF CONSTRUCTION AT THE PHILADELPHIA MINT. 1897-1901. 11 vols. 1 ft.

Correspondence with the Supervising Architect, other Treasury Department officials, and private persons relating primarily to the construction of the new building. The letters received are for the period 1897-99 only. A sketch of the floor plan is included. Arranged chronologically.

210 RECORD OF EXPENSES RELATING TO THE REMOVAL OF THE STEAM POWER PLANT AT THE PHILADELPHIA MINT. 1884-91. 1 vol. 1 in.

Arranged chronologically.

211 PROGRESS REPORT ON CONSTRUCTION OF THE NEW PHILADELPHIA MINT. 1898.

1 vol. 1 in.

Gives in detail the daily progress in the construction of the new building. Arranged chronologically.

211A SPACE ASSIGNMENT PLANS OF THE PHILADELPHIA MINT. 1898-1900. 1 in. 5 Drawings.

Five drawings (3 1/4 in. x 4 1/4 in.) mounted on 5 in. x 5 1/2 in. boards. Drawings show the assignment of space allotted to the several functions of the mint in the new building at 16th & Spring Garden Streets. Unarranged.

211B PHOTOGRAPHS OF THE CONSTRUCTION OF THE PHILADELPHIA MINT. 1897-1900. 1 in. 13 Photographs.

Arranged chronologically. 8 in. x 11 1/2 in. black and white photographs mounted on 11 in. x 14 in. boards. Photos show progress of construction of the new mint building and the surrounding community.

211C REQUISITIONS FOR SUPPLIES. 1900-06. 3.5 in.

Requisition forms for supplies from the Engravers Department, December 10, 1900-December 11, 1906. All forms arranged chronologically.

22-cv-9(FBI)-1822

211D RECORD OF INVENTORY OF FURNITURE AND FIXTURES, MACHINERY, AND APPLIANCES.

1901-02. 1 vol. 1 in.

Volume contains inventory list of all furniture, fixtures, machinery, and appliances owned by the Engraving Department. Items are listed by Makers number, cost of item, and date of purchase.

211E INVENTORY OF FURNITURE AND FIXTURES. 1904. 1 vol. 2 in.

Volume has inventory list of all furniture and fixtures owned by the Mint in 1904. All items list their cost, date of purchase, and date of installation. Inventory is arranged by department.

211F SUPPLIES LEDGERS. 1886-97. 3 vols. 6.5 in.

Ledger book of all supplies purchased by the various departments of the Mint. All purchases are listed numerically then by date. All items are identified along with the cost of the purchase.

211G INDEX TO STOREKEEPER'S LEDGER. n.d. 1 vol. .25 in.

Entries are listed alphabetically.

211H STOREKEEPER'S LEDGERS. 1886-ca. 1899. 10 vols. 30 in.

Volume lists all supplies in alphabetical order. All entries list date and amount of items used.

211I INVOICE BOOKS. ca. 1885-1912. 10 vols. 30 in.

Invoices for the following accounts of the U.S. Mint: Ordinary Account, Refinery Account, Expense of Distribution of Minor Coins Account, Expense of Silver Distribution Account, Coinage of Silver Bullion Account--Act of July 14, 1890, Expenses of Standard Silver Dollars Account, Minor Coinage Metal Purchases Account, and Storage of Silver Bullion Account--Act of July 14, 1890.

211J MISCELLANEOUS RECORDS AND PHOTOSTATIC COPIES OF RECORDS. 1795-1907.

3 in.

Arranged by subject file. See Appendix I for an itemized list.

22-cv-9(FBI)-1823

211K RECORDS WHICH HAD BEEN LOANED TO THE PHILADELPHIA MINT FOR USE IN EXHIBIT DISPLAYS. 1791-1936 3 in.

Arranged by subject file. See Appendix 2 for an itemized list.

211L ARCHITECTURAL PLANS FOR U.S. MINT, PHILADELPHIA, PA. 1951 1 ft.

Arranged by drawing number.

22-cv-9(FBI)-1824

ENTRY 211J - ITEMIZED FOLDER LIST

Folder #	Description
1	Letter - dated Washington, December 11, 1875 to R. H. Linderman, Director of the Mint, from J. A. Garfield - regarding case of Col. D. M. Evans, of Philadelphia, who has applied to Governor Pollock for a place at the Mint at Philadelphia. Original letter.
2	Agreement signed by workmen and laborers in the employ of the Mint, dated September 1803.
3	Ledger Sheet - Silver Coinage - dated 1795. Entries September 30 and December 31 - Dr. side AOctober 3 to December 31 - Cr. side Original.
4	Letter press copies - letters dated: July 16, 1862 - from James Pollock August 11, 1862 - to William P. Dale from James Pollock
5	Original letter dated July 15, 1862 to James Pollock from Caleb B. Smith, Secretary of the Interior. All in folders 4 & 5 above refer to preparation of Indian Peace Medals with the head of Lincoln on reverse.
6	Letter press copy dated November 21 (year not legible, could be 1861) from J. A. Pollock concerning the impossibility of striking coins from dies of former years.
7	Original letter dated November 12, 1861 to James Pollock from a committee representing the Boston Numismatic Society concerning practice of striking pattern pieces and coins from dies of former years.
8	Original ledger sheet showing names and salaries of officers, clerks, and workmen employed at the Mint - October 10, 1875.
9	Original agreement signed by Mint employees on August 31, 1799 concerning return to work after prevailing outbreak of fever is over.
10	Letter press copy of letter to Frank Donner, Superintendent of the U.S. Mint, Denver, Colorado from George E. Roberts, Director of the Mint. Dated Philadelphia, February 14, 1907. Letter concerns double eagles found by Assay Commission on May 2, 1906, to be below limit of tolerance.

22-cv-9(FBI)-1825

APPENDIX 1

ENTRY 211K - ITEMIZED FOLDER LIST

FOLDER # DESCRIPTION

1 Printed copy of a Congressional resolution bearing the signature of Secretary of State Thomas Jefferson, and indicating President Washington's approval, on March 3, 1791, of the resolution to establish a United States Mint. A little over a year later, the Mint of the United States was authorized by a law of April 2, 1792.The mint was established at Philadelphia and remained in that city after the seat of the Federal Government was moved to Washington in 1800. The Bureau of the Mint was established in 1873 in the Treasury Department in Washington.

2 Letter dated January 28, 1853 from Franklin Peale, Chief Coiner at the Philadelphia Mint concerning a shipment of 12 sample half-eagle coins to the Minister of the United States at the court of France for the purpose of testing a new French machine for sorting and weighing coins. Correspondent unknown (probably the Director of the Mint).

3 Letter dated August 9, 1802 to Elias Boudinot, Director of the Philadelphia Mint from the Department of State concerning possible closing of the Mint due to the yellow fever epidemic of 1802. Signed by Daniel Brent.

4 Receipt from Harnden & Company dated July 9, 1844 for a shipment of one package of gold dust.

5 Letter dated January 25, 1795 from Secretary of the Treasury Alexander Hamilton to the Director of the Mint concerning the purchase of copper for coinage from a mine in New Jersey. (Signature cut from letter)

6 Original document titled, "Rules, Regulations, and Obligations, voluntarily adopted and entered into by, and for the Government of the Subscribers. Workmen employed at the Mint of the U.S." Signed by the employees. Undated, but may be the first set of rules drafted.

7 Report of Henry Voigt, Chief Coiner, to the Director of the Mint requesting more horsepower. Dated January 12, 1798.

8 List of Collections of U.S. & Foreign coins in Mint cabinet at Philadelphia made under the Annual Special Appropriation commencing in 1839, catalogued March 1869. (Folder empty when records received in National Archives - Mid Atlantic Region.)

9 Letter from David Bradford, Superintendent of the U.S. Mint at New Orleans to the Director of the Mint concerning the yellow fever epidemic in New Orleans. Dated August 17, 1839.

10 Draft of letter from the Director of the Mint to Secretary of the Treasury Levi Woodbury concerning the New Orleans yellow fever epidemic. Dated November 4, 1839.

11 Draft of letter from the Director of the Mint to President Martin Van Buren concerning the resignation of Adam Eckfeldt from the position of Chief Coiner, relating his long and

22-cv-9(FBI)-1826

distinguished service. Built the first coining press in 1792. Appointed Assistant Coiner by President Washington in 1796. Appointed Coiner by President Madison in 1814. Letter recommends Franklin Peale as Mr. Eckfeldt's replacement.

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APPENDIX 2

ENTRY 211K - ITEMIZED FOLDER LIST (Continued)

FOLDER # DESCRIPTION

12 Letter from Secretary of State James Madison to Elias Boudinot, Director of the Mint concerning charges brought against Henry Voigt, Chief Coiner of the Philadelphia Mint. Dated January 17, 1804. (Signature cut from letter)

13 Letter from Adam Seybert to Robert Patterson, Director of the Mint concerning a resolution passed by the House of Representatives to continue the Mint at Philadelphia. Dated December 12, 1817.

14 Letter to the Secretary of the Treasury from President Andrew Jackson concerning deposits of public money in the Mint and its branches. Dated July 17, 1836.

15 Letter from Secretary of State Daniel Webster to the Director of the Mint thanking him for copies of a report. Dated January 21, 1842.

16 Two warrants for deposits signed by David Rittenhouse:
A. Dated August 22, 1794 (also signed by Henry Voigt).
B. Dated April 2, 1795.

17 Copy of Abstract #7, Copper Coinage, Vouchers G & H. 1795.

18 Copy of Abstract #6, Gold Coinage, Vouchers Sep. 30-Dec. 31, 1795.

19 Draft of letter from Director of the Mint Patterson to Secretary of State Daniel Webster concerning derangement in balance between gold and silver. Dated November 4, 1850.

20 Letter from Rembrandt Peale to Col. Snowden concerning receipt of "Memorial Medal of Washington." Dated June 23, 1860. (See also Folder 40)

21 Letter from James Buchanan to the Director of the Mint. Dated April 19, 1847.

22 Letter from Secretary of the Treasury James Guthrie to J. R. Snowden, Director of the Mint concerning striking medals. Dated March 10, 1856.

23 Letter from Department of State to Director of the Mint Samuel Moore concerning Franklin Peale's visit to St. Petersburg, Russia. Dated July 20, 1833.

24 Letter from Acting Secretary of State John Hay to Superintendent of the Mint A. L. Snowden returning sketch of pin. Dated August 24, 1880.

25 Letter from Secretary of State Edward Everett to Director of the Mint George N. Eckerdt concerning transmission of gold coins to the Minister of the United States at Paris, France. Dated January 29, 1853.

22-cv-9(FBI)-1828

APPENDIX 2 (Cont.)

ENTRY 211K - ITEMIZED FOLDER LIST (Continued)

FOLDER # DESCRIPTION

26 Letter from Director of the Mint R. M. Patterson to Jesse Milton, 1st Auditor of the Treasury concerning litigation of a personal account. Dated May 18, 1840. Memo of Deposit of Gold Bullion dated May 22, 1851.

27 Letter from Secretary of State William H. Seward to Director of the Mint James Pollock concerning medals from the Minister of the United States at Paris, France. Dated March 12, 1862.

28 Letter from the Department of State to Director of the Mint Dr. Samuel Moore concerning sending complete sets of U.S. coins to the King of Siam and to the Sultan of Muscat. Dated November 11, 1834.

29 Oath of office of Joseph Richardson, appointed Assayer of the Mint, December 18, 1795.

30 Document written in French dated 1836. Appears to be a report from a French company (Contamin [?]) concerning hydraulic machinery made by the company.

31 Draft of letter from the Director of the Mint to Secretary of the Treasury Robert J. Walker concerning receipt of the first deposit of gold from California. Dated December 11, 1848.

32 Letter from Comptroller's Office to Tristram Dalton, Treasurer of the Mint concerning, "10 casks of copper nails at New York - the property of the United States." Dated May 22, 1793. Invoice of 10 casks of copper nails, weighed September 15, 1790. Dated May 22, 1793.

33 Recommendation for Philip Simmons to be employed as Doorkeeper and Watchman of the Mint. Signed by Mint employees, including Henry Voigt. Dated March 10, 1804.

34 Letter from Paul Revere & Son to the Director of the Mint offering to sell copper for coinage. Dated May 4, 1812.

35 Draft of reply of Director of the Mint to Paul Revere & Son's letter of May 4, 1812. Dated May 9, 1812.

36 Letter from Secretary of the Treasury to the Director of the Mint concerning gold medal to be struck for George F. Robinson for saving the life of Secretary of State William H. Seward. Dated February 7, 1873.

37 Translation of a Swedish letter concerning copper for coinage and the making of brass. Undated.

38 Letter from John Sergeant to the Director of the Mint concerning the introduction of a bill in Congress to make the Philadelphia site of the headquarters of the Mint permanent. Dated December 5, 1817.

22-cv-9(FBI)-1829

39 Letter from Secretary of State Edmund Randolph to the Director of the Mint concerning a contract for separating gold from silver. Dated February 4, 1796. (Signature cut from letter)

APPENDIX 2 (Cont.)

ENTRY 211K - ITEMIZED FOLDER LIST (Continued)

FOLDER # DESCRIPTION

40 Letter from the Director of the Mint to Rembrandt Peale presenting him with a Washington Medal. Dated June 22, 1860. (See also Folder #20.)

22-cv-9(FBI)-1830

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 03/13/2019

Title: (U) National Archives (Washington D.C.) correspondence

Approved By: SSA [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 374E-PH-2553532 (U) Theft of United States gold; Elk County, PA; Cultural Property Crimes - Other

Synopsis: (U) National Archives (Washington D.C.) correspondence; reference Army gold shipments

♦♦

UNCLASSIFIED

[redacted] (PH) (FBI)

From: Catalog <catalog@nara.gov>
Sent: Wednesday, March 14, 2018 3:00 PM
To: [redacted] (PH) (FBI); [redacted] b6 -1, 5 b7C -1, 5
Cc: Catalog
Subject: Re: Form submission from Contact Us on Wednesday, March 7, 2018 - 1:43pm

Dear [redacted]

Thank you for contacting the National Archives. The reference staff at the National Archives in Washington, DC would be best able to help you. I have copied them on this email and they will respond directly to you. In case you need to contact them, their email is: Archives1reference@nara.gov

Please note that the standard response time is approximately 3 weeks. We ask that you please do not submit another request until your initial request has been answered. We apologize that we are unable to respond to status update requests if your initial request is still within the 3 week time frame.

If I can assist you further with questions about the National Archives Catalog, please contact me at catalog@nara.gov.

Sincerely,

[redacted] National Archives Catalog b6 -5 b7C -5

Continue the conversation -

- *Sign up to receive the National Archives Catalog Newsletter*
- *Check out History Hub, a support community managed by the National Archives for researchers, citizen historians, archival professionals, and open government advocates.*

On Wed, Mar 7, 2018 at 1:43 PM, The National Archives and Records Administration <catalog@nara.gov> wrote:

Submitted on Wednesday, March 7, 2018 - 1:43pm
Submitted by user: Anonymous
Submitted values are:

=====Your Inquiry=====
What is your reason for contacting us? Research
What type of records are you interested in? National Archives Catalog
Referring URL:
https://www.archives.gov/research/guide-fed-records/groups/099.html
Tell us more.:
To whom it may concern,

I am attempting to locate any records pertaining to United States gold and silver shipments that were lost or stolen during the Civil War, particularly in 1863 in Pennsylvania.

Through my research I believe that I have located the appropriate record group for this request, which is the Records of the office of the Paymaster General (Record Group 99). I have cut and pasted the header below from the NARA website for Record Group 99. I also request that if there are other locations that may provide an answer that they be searched too. This is a time sensitive request so please do not hesitate to contact me via the listed cellular telephone number at any time to discuss this matter further. Also, please do not hesitate to send me responses as you find them.

Many thanks for your time and effort on this research question.

Respectfully,
[redacted]
Cell [redacted]

b6 -1
b7C -1
b7E -1

Records of the office of the Paymaster General
(Record Group 99)
1791-1917
559 cu. ft.
Overview of Records Locations

Table of Contents
99.1 ADMINISTRATIVE HISTORY
99.2 RECORDS OF THE OFFICE OF THE PAYMASTER GENERAL 1791-1917 531 lin. ft.
99.2.1 Correspondence
99.2.2 Fiscal records
99.2.3 Personnel Records
=====Would you like us to send you a response?=====
Would you like us to send you a response? Yes

==Your Contact Information==
First Name: [redacted]
Last Name: [redacted]
Email Address [redacted]
Country: United States
Street Address : 600 Arch Street
Street Address (line 2): 8th Floor
City: Philadelphia
State: Pennsylvania
ZIP/Postal Code: 19106
Daytime Phone Number: [redacted]
Fax Number:

b6 -1
b7C -1
b7E -1

22-cv-9(FBI)-1833

[redacted]PH) (FBI)

From: [redacted]
Sent: Thursday, March 29, 2018 7:42 AM
To: [redacted] (PH) (FBI)
Subject: lost Army gold shipments

b6 -1, 5
b7C -1, 5

(18-27870-[redacted]

Dear [redacted]

This is in reply to your inquiry of March 7, 2018, to the National Archives, seeking records pertaining to U.S. gold shipments lost during the Civil War, particularly in Pennsylvania. Your request was received in this office on March 15.

Nineteenth century War Department records in the National Archives potentially relating to lost U.S. Army payrolls and gold shipments are not arranged or indexed by subject. In order to search the relevant records, including RG 99, Records of the Office of the Paymaster General, one must know the full names of paymasters, dates and places of events, and the names and units of associated military personnel. It is our understanding that previous researchers have visited us over the decades to research these matters, but it is unclear if they found any documentation of value.

You are welcome to visit the National Archives Building in Washington, DC to pursue your research. For information about visiting us, see our website: https://www.archives.gov/dc-metro/washington

Sincerely,

[redacted]
Archives I Reference Section
National Archives
Washington, DC

b6 -5
b7C -5

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 03/13/2019

Title: (U) National Archives (San Francisco, CA) correspondence

Approved By: SSA [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 374E-PH-2553532 (U) Theft of United States gold; Elk County, PA; Cultural Property Crimes - Other

Synopsis: (U) National Archives (San Francisco, CA) correspondence; reference gold transfers and maritime records

♦♦

UNCLASSIFIED

NATIONAL ARCHIVES
SAN FRANCISCO

Record Groups 26-36-41
San Francisco Maritime – Cargo

RETURN OF MERCHANDISE UNLADEN UNDER INSPECTION FROM THE SCHOONER *EMELINE*, JANUARY 1851

Extent: 1 lin. in. | **HMS:** | **NAID:**
Accession: | **Record Group:**
Box: 1 | **Location:** 1262E

This unique, single-page record lists date of permit; date of delivery; packages and contents; quantity in lbs. of each; to whom delivered; and remarks. Entry 34.

EXPORT BONDS, 1851-1861

Extent: | **HMS:** | **NAID:**
Accession: | **Record Group:**
Box: 1 | **Location:** 2147C

Arranged chronologically by date of bond. Entry 39.

RECEIVING BOOK FOR APPRAISER'S STORES, 1860-1861

Extent: 1 lin. in. | **HMS:** | **NAID:**
Accession: | **Record Group:**
Box: 1 | **Location:**

Noted as "Receiving Book No. 4 U.S. Appraiser's Stores," at the front of volume 15 of NC154 E1802A. This series covers pages 1 to 93 of the volume. The entries consist of detailed lists of cargo stored at the U.S. Appraiser's Warehouse.

[redacted]

b6 -5
b7C -5

22-cv-9(FBI)-1836

BOND FOR DRAYAGE, 1866

Extent: 1 lin. in. **HMS:** **NAID:**
Accession: **Record Group:**
Box: 1 **Location:** 2147C

Arranged chronologically by date of bond. Entry 38

OUTWARD FOREIGN CARGO MANIFESTS, 1875

Extent: 0.43 cu. ft. **HMS:** 36-0040 **NAID:** 34922927
Accession: **Record Group:** 36, Collection District of San Francisco
Box: 1 (LGA-R) **Location:** B-018-1-003-03

Arranged chronologically by date of manifest. Entry 36.

CERTIFICATES OF IMPORTATION WITH BENEFIT OF DRAWBACK MAINTAINED BY THE NAVAL OFFICER, 1895-1905

Extent: 2 lin. in. **HMS:** **NAID:**
Accession: **Record Group:**
Box: 1 (LTA-D) **Location:** B-016-1-002-01

Arranged chronologically by date of record. The records consist of oaths by manufacturers and exporters that products have been manufactured from imported raw materials on which duties have already been paid, and that the finished product will be exported and not returned to the United States.

CERTIFICATES OF IMPORTATION WITH BENEFIT OF DRAWBACK MAINTAINED BY THE AUDITOR, JUNE 18, 1869-AUGUST 13, 1917

Extent: 1.083 cu. ft. **HMS:** 36-0080 **NAID:** 34922928
Accession: **Record Group:** 36, Collection District of San Francisco
Boxes: 1-3 (LTA-3) **Location:** B-021-1-017-05

Arranged chronologically by date of record. There are substantial gaps in the records: between 1869 and 1893 and between 1906 and 1914.

The records consist of oaths by manufacturers and exporters that products have been manufactured from imported raw materials on which duties have already been paid, and that the finished product will be exported and not returned to the United States.

Box list:

Box 1: 1869 and 1893
Box 2: March 13, 1893 – November 2, 1906
Box 3: May 16, 1914 – August 13, 1917

22-cv-9(FBI)-1837

CORRESPONDENCE AND REPORTS RELATED TO THE SALE OF UNCLAIMED PERISHABLE MERCHANDISE, JANUARY 29, 1913-JANAURY 16, 1920

Extent: 3 lin. in. **HMS:** **NAID:**
Accession: **Record Group:** 36, Collection District of San Francisco
Box: 1 (LTA-3) **Location:**

CARGO INSPECTION REPORTS, 1914-1915

Extent: 0.361 cu. ft. **HMS:** 36-0104 **NAID:** 34922929
Accession: **Record Group:** 36, Collection District of San Francisco
Box: 1 (LTA-3) **Location:** B-021-1-017-06

Three volumes, arranged chronologically. Provides information on cargo lists; penalties imposed for violations of cargo handling procedures; improper equipment on vessel; and rejection of commodities by the Pure Food Laboratory. Entry 44.

VESSEL MANIFEST CARDS, 1953

Extent: 0.638 cu. ft. **HMS:** 36-0199 **NAID:** 34922930
Accession: **Record Group:** 36, Collection District of San Francisco
Boxes: 1-2 (PHO-3) **Location:** B-025-2-002-02

Arranged chronologically by date of manifest. Entry 37.

22-cv-9(FBI)-1838

Mint of the United States
Philadelphia Sept. 21st 1863

Sir:

I have to acknowledge the receipt of your letter of the 20th & 21st inst with the enclosures stated, also a package containing the Stamp Dies of your Br. Mint for the month of July last.

In addition to the Bill of Lading for Specie shipped per "Arracan" forwarded on your last letter, you will please forward on your next letter, Bill of Lading to cover the Specie shipped by the Coin recently requested by the Coiner will be forwarded in a few days.

Very Resp'y &c

James Pollock
Director of the Mint

Lieut. D. Turner Corps
Supt Br. Mint
San Francisco
Cal.

22-cv-9(FBI)-1839

[redacted](PH) (FBI)

From: [redacted](PH) (FBI)
Sent: Wednesday, March 07, 2018 3:14 PM
To: [redacted]
Cc: [redacted](USAPAE); [redacted](PH) (FBI)
Subject: Time sensitive research request

b6 -1, 5
b7C -1, 5

[redacted] and to whom it may concern,

I am seeking records relating to any transfers of gold, silver, and any other valuables from the U.S. Mint at San Francisco to other U.S. Mints, specifically the U.S. Mint at Philadelphia during the Civil War (1861-65), with a specific focus on any records concerning a transfer of gold and/or silver from San Fransisco to Philadelphia during June and July 1863. This includes any document that may mention how, what, and why such transfers occurred and the amounts transferred, the route or routes taken, and a who participated in such transfer(s).

[redacted] who works for the Philadelphia National Archives was able to assist me in locating clipper ship documents, to include Wells Fargo bills of lading, from the Philadelphia National Archives, which documented that material was being shipped from the Philadelphia Mint to the San Francisco Mint in 1863.

b6 -5
b7C -5

I would ask that you please focus first on June and July 1863 and report any records as you find them as it relates to a time sensitive ongoing matter.

I thank you very much for any and all help on this request. It is very much appreciated. Please do not hesitate to contact me directly via the below listed cellular telephone should you or anyone else from the archives wish to discuss this matter in more detail.

Regards,

[redacted]
Special Agent
FBI Art Crime Team
William J. Green, Jr. Federal Building
600 Arch Street, 8th Floor
Philadelphia, PA 19106
[redacted] Main Office
[redacted] Cell

b6 -1
b7C -1
b7E -1

22-cv-9(FBI)-1840

[redacted] (PH) (FBI)

From: [redacted] b6 -1, 5 b7C -1, 5
Sent: Friday, March 16, 2018 3:26 PM
To: San Bruno General Reference
Cc: [redacted] (USAPAE); [redacted] (PH) (FBI); [redacted] (PH) (FBI); [redacted]
Subject: Re: Time sensitive research request (18-26333)
Attachments: 18-26333 [redacted] RG 104.jpg; 03 San Francisco Maritime - Cargo (rev. 2017).pdf; RG 104 INVENTORY FY 2014 Edition.pdf

[redacted]

Special Agent

FBI Art Crime Team b6 -1 b7C -1 b7E -1

[redacted]

Dear [redacted]

This is in response to your request, dated March 7, 2018, regarding the transfer of gold and silver from the San Francisco Mint to the Philadelphia Mint during the Civil War.

I have attached the finding aid to San Francisco Mint holdings here at the National Archives at San Francisco. Also attached is the finding aid to the surviving tiny fragments of San Francisco Custom House cargo records.

Unfortunately, our holdings do not include copies of any letters sent by the Superintendent of the San Francisco Mint during the Civil War era. We do hold copies of letters received by the Superintendent from that time and I briefly browsed through letters from the summer and fall of 1863. I did not see anything of note except the typical monthly shipments of assay coins for testing (photo of page attached). I do not have the time to read all of the letters received by the Superintendent during the Civil War, but you could certainly make an appointment to send a local researcher to read through them page by page.

Sincerely,

[redacted] b6 -5 b7C -5

22-cv-9(FBI)-1841

Archivist

The National Archives at San Francisco

Leo J. Ryan Memorial Federal Building

1000 Commodore Drive

San Bruno, CA 94066-2350

Telephone [redacted]

Fax: [redacted]

E-mail: [redacted]

b6 -5
b7C -5

On Wednesday, March 7, 2018 at 12:14:08 PM UTC-8, [redacted] (PH) (FBI) wrote:

[redacted] and to whom it may concern,

I am seeking records relating to any transfers of gold, silver, and any other valuables from the U.S. Mint at San Francisco to other U.S. Mints, specifically the U.S. Mint at Philadelphia during the Civil War (1861-65), with a specific focus on any records concerning a transfer of gold and/or silver from San Fransisco to Philadelphia during June and July 1863. This includes any document that may mention how, what, and why such transfers occurred and the amounts transferred, the route or routes taken, and a who participated in such transfer(s).

b6 -1, 5
b7C -1, 5

[redacted] who works for the Philadelphia National Archives was able to assist me in locating clipper ship documents, to include Wells Fargo bills of lading, from the Philadelphia National Archives, which documented that material was being shipped from the Philadelphia Mint to the San Francisco Mint in 1863.

I would ask that you please focus first on June and July 1863 and report any records as you find them as it relates to a time sensitive ongoing matter.

I thank you very much for any and all help on this request. It is very much appreciated. Please do not hesitate to contact me directly via the below listed cellular telephone should you or anyone else from the archives wish to discuss this matter in more detail.

Regards,

[redacted]
Special Agent
FBI Art Crime Team
William J. Green, Jr. Federal Building
600 Arch Street, 8th Floor
Philadelphia, PA 19106
[redacted] Main Office
[redacted] Cell

b6 -1
b7C -1
b7E -1

22-cv-9(FBI)-1842

Record Group 104
Records of the U.S. Mint

Inventory of the Records of the San Francisco Mint

(June 3, 2014)

Part 1, Correspondence and Orders	page 2
Part 2, Records of the Assayer's Department	page 9
Part 3, Records of Gold Deposits, Purchases, and Coinage	page 12
Part 4, Records of Silver Deposits, Purchases, and Coinage	page 17
Part 5, Combined Gold and Silver Deposit Registers	page 27
Part 6, Financial Records of Mint Operations	page 31
Part 7, Bullion Production of Mines	page 38
Part 8, Records of the Mint Refinery	page 41
Part 9, Public Relations Records	page 42
Part 10, Annual Reports and Other Mint Publications	page 44
Part 11, Records Relating to Mint Buildings	page 45

The records may not be reproduced on copy machines or flatbed scanners due to preservation concerns. You may photograph the records with your own camera. Electronic flash may not be used.

PART 1, CORRESPONDENCE AND ORDERS

1.1 COPIES OF LETTERS SENT TO BUREAU OFFICIALS, 1872-1932

Arranged in rough chronological order by date of letter. There are gaps in the records from January through June 1875, from December 1881 through July 1883, from November 1883 through June 1885, and from December 1895 through July 1897.

Most letters are addressed to the Director of the Mint, other Treasury Department officials, and financial institutions. Most volumes have a combined name and subject index arranged alphabetically by the first letter of the name or subject. The index is in the front of each volume for the years 1872-1874, 1883, 1890-1893, and 1897-1932. For the years 1876-1881, the indexes are in separate volumes in the same box with each volume that they index. There are no indexes for the years 1875-1876, 1885-1890, and 1893-1895. The records are a mix of hand-copied letters in **HEAVY** ledgers and letterpress copies in light bindings as noted in the list below. Some of the letterpress copies are very difficult to read. Letterpress copies of letters in box 4 are duplicated in the hand-copied ledger in box 3. (55 volumes)

The records may not be reproduced due to preservation concerns. You may photograph the records with your own camera. Electronic flash may not be used.

Box 1: September 1872 – December 1874 (letterpress)
Box 2: July 1875 – June 1876 (hand-copied - **HEAVY**)
Box 3: June 1876 – October 1877 (hand-copied - **HEAVY**)
Box 4: February 1877 – June 1877 (letterpress)
Box 5: October 1877 – December 1878 (hand-copied - **HEAVY**)
Box 6: January 1879 – October 1880 (hand-copied - **HEAVY**)
Box 7: October 1880 – November 1881 (hand-copied - **HEAVY**)
Box 8: August 1883 – October 1883 (letterpress)
Box 9: July 1885 – June 1887 (hand-copied - **HEAVY**)
Box 10: July 1, 1887 – October 3, 1888 (hand-copied)
Box 11: October 3, 1888 – March 24, 1890 (hand-copied)
Box 12: March 24, 1890 – September 16, 1890 (hand-copied)
Box 13: September 16, 1890 – June 30, 1891 (hand-copied)
Box 14: July 1, 1891 – September 20, 1892 (hand-copied)
Box 15: September 12, 1892 – November 29, 1893 (hand-copied)
Box 16: December 1, 1893 – November 22, 1894 (hand-copied)
Box 17: November 22, 1894 – October 29, 1895 (hand-copied)
Box 18: October 11, 1895 – November 30, 1895 (hand-copied)
Box 19: August 2, 1897 – September 7, 1899 (letterpress)
Box 20: September 7, 1899 – May 31, 1901 (letterpress)
Box 21: June 4, 1901 – January 5, 1903 (letterpress)
Box 22: January 5, 1903 – February 12, 1904 (letterpress)
Box 23: February 13, 1904 – May 16, 1905 (letterpress)
Box 24: May 16, 1905 – January 29, 1907 (letterpress)

Box 25: January 28, 1907 – September 18, 1907 (letterpress)
Box 26: September 20, 1907 – November 27, 1908 (letterpress)
Box 27: November 27, 1908 – April 11, 1910 (letterpress)
Box 28: April 11, 1910 – September 16, 1911 (letterpress)
Box 29: September 16, 1911 – August 22, 1912 (letterpress)
Box 30: August 23, 1912 – August 16, 1913 (letterpress)
Box 31: August 16, 1913 – May 22, 1915 (letterpress)
Box 32: May 24, 1915 – December 30, 1916 (letterpress)
Box 33: January 1, 1917 – September 24, 1919 (letterpress)
Box 34: September 24, 1919 – April 16, 1923 (letterpress)
Box 35: April 18, 1923 – April 26, 1927 (letterpress)
Box 36: April 26, 1927 – April 16, 1932 (letterpress)

ARC Identifier 1633988
10 linear feet, 3 linear inches
Boxes 1-36
Location: 2288B-C (boxes 1, 4, 8, 10-36)
Location: 2129E (boxes 2, 3, 5, 6, 7, 9 – all very **HEAVY – LIFT WITH CAUTION**)

1.2 COPIES OF LETTERS SENT TO CORPORATIONS, PRIVATE INDIVIDUALS, AND FEDERAL AGENCIES, 1912-1938

Arranged chronologically by date on letter.

Most letters are addressed to other US Mints and Assay Offices, Treasury Department officials, and public institutions. There is a combined name and subject index in the front of each volume.

The records may not be reproduced due to preservation concerns. You may photograph the records with your own camera. Electronic flash may not be used.

Location: 2240A Boxes 1-5 (17 volumes)
ARC Identifier 1634175

1.3 COPIES OF LETTERS SENT TO THE DIRECTOR BY THE SUPERINTENDENT [Frank Aleamon Leach], 1912-1913

Arranged chronologically by date on letter.

The volume is marked "Leach Private" and contains copies of Superintendent Leach's letters to the Director of the Mint concerning personnel matters and Mint operations. The letters do not include routine assay and budget reports. The letters may not be duplicated elsewhere in the records of the San Francisco Mint.

The records may not be reproduced due to preservation concerns. You may photograph the records with your own camera. Electronic flash may not be used.

Location: 2240A Box 1 (1 volume)

ARC Identifier 1634186

1.4 COPIES OF LETTERS SENT RELATED TO BULLION DEPOSITS AND OPERATING EXPENSES, 1902-1930 [a.k.a. "MISCELLANEOUS LETTERS SENT"]

Bulk dates: 1902-1906; 1907-1930

Arranged chronologically by date sent. No Box #8.

The records may not be reproduced due to preservation concerns. You may photograph the records with your own camera. Electronic flash may not be used.

Location: 1183B-F Boxes 1-61 (151 volumes)

ARC Identifier 1634232

1.5 COPIES OF LETTERS SENT RELATED TO SHIPMENTS OF GOLD COINS TO THE DENVER MINT, 1908-1909

Arranged chronologically by date on letter.

The series contains copies of form letters documenting the shipments of gold Half-Eagles, Eagles, and Double Eagles from the San Francisco Mint to the Denver Mint. Shipments were made once or twice a week and contained several million dollars in gold.

The records may not be reproduced due to preservation concerns. You may photograph the records with your own camera. Electronic flash may not be used.

Location: 3336D Box 1 (1 volume)

ARC Identifier 1656505

1.6 COPIES OF LETTERS SENT RELATED TO PHILIPPINE RECOINAGE, 1907-1921

Arranged chronologically by date on letter.

The letters document the receipt of Philippine Island coins for recoinage and the shipment of newly minted coins to the Philippines.

The records may not be reproduced due to preservation concerns. You may photograph the records with your own camera. Electronic flash may not be used.

Location: 3336D Box 1 (4 volumes)

ARC Identifier 1656124

1.7 COPIES OF LETTERS AND TELEGRAMS RECEIVED, 1853-1876

Arranged chronologically by date received.

Box 1: Oct. 17, 1853 – May 18, 1861
Box 2: June 4, 1861 – Dec. 14, 1864
Box 3: Jan. 10, 1865 – March 15, 1869
Box 4: April 6, 1869 – March 25, 1873
Box 5: March 7, 1873 – Dec. 30, 1874
Box 6: Jan. 2, 1875 – Feb. 15, 1876
Box: 7: Feb. 16, 1876 – May 2, 1876

Location: 2126C-D Boxes 1-7 (8 volumes)
ARC Identifier 1656130

1.8 ABSTRACTS OF LETTERS RECEIVED FROM BUREAU OFFICIALS, 1875-1905

There is a gap in the records from 1885 to 1889.

For the 1875-1881 period (the first three volumes), each volume is arranged into two sections -1) abstracts of letters from officers of the Bureau of the Mint (Director, Melter & Refiner, Assayer, and Coiner) and 2) abstracts of letters received from other sources. The first section of each volume is further subdivided into four parts - Director, Melter & Refiner, assayer, and Coiner. Within each part the abstracts of the letters received are arranged chronologically by date of receipt. The second section of each volume is arranged alphabetically by the first letter of the surname of the correspondent and thereunder by date of receipt.

For the 1881-1885 period (fourth volume), the volume is arranged in four parts - Director, Melter & Refiner, Assayer, and Coiner. Within each part the abstracts of letters received are arranged chronologically by date of receipt.

The 1889-1904 volumes (fifth through ninth volumes) appear to contain only brief abstracts of letters received from the Director of the Mint arranged chronologically by date of receipt.

The records may not be reproduced due to preservation concerns. You may photograph the records with your own camera. Electronic flash may not be used.

Location: 2128B-C Boxes 1-9 (9 volumes)
ARC Identifier 1656243

1.9 ABSTRACTS OF LETTERS RECEIVED FROM CORPORATIONS, PRIVATE INDIVIDUALS, AND FEDERAL AGENCIES, 1885-1904 [a.k.a. "LETTERS RECEIVED – MISCELLANEOUS"]

Arranged by volume, thereunder each volume is arranged alphabetically by the first letter of the surname of the correspondent and thereunder by date of receipt.

Basically, these are abstracts of letters received from everybody **but** officials of the Bureau of the Mint. The records may not be reproduced due to preservation concerns. You may photograph the records with your own camera. Electronic flash may not be used.

Location: 2131A-B Boxes 1-7 (8 volumes)
ARC Identifier 1656506

1.10 LETTERS RECEIVED RELATED TO BULLION DEPOSITS, 1926-1931

Arranged chronologically by year and thereunder alphabetically by first letter of sender's surname.

Some letters have press copies of Mint replies attached. A portion of the 1926 correspondence is missing.

Location: 1183F-1184B Boxes 1-32
ARC Identifier 1662170

1.11 COPIES OF TELEGRAMS SENT, 1878-1933

Bulk dates: 1878-1883; 1907-1933
Arranged chronologically by date on telegram.
The first volume (telegrams 1878-1883) has a combined name and subject index in the front.

Location: 1184B-C Boxes 1-4 (11 volumes)
ARC Identifier 1662171

1.12 TELEGRAMS RECEIVED, 1907-1935

Arranged chronologically by date on telegram.
Location: 1184C-D Boxes 1-8 (16 volumes)
ARC Identifier 1662172

1.13 COPIES OF LETTERS SENT BY THE ASSAYER, 1857-1911

Bulk dates: 1857-1861; 1885-1903, 1907-1911
Arranged chronologically by date on letter.
Most letters are addressed to the Superintendent of the San Francisco Mint.
Two volumes have a combined name and subject index in the front. The 1885-1903 volume has very few index entries. The 1907-1911 volume has no index.
Location: 1184D Box 1 (3 volumes)
ARC Identifier 1662219

1.14 GENERAL AND SPECIAL ORDERS ISSUED BY THE SUPERINTENDENT, 1899-1908

Disarranged. This is a small, fragmentary collection. The most interesting item in the volume is not a general or special order but a copy of a February 15, 1900 letter from Louis A. Garnett of Pacific Grove to Charles G. Yale of the Mint discussing the 1853 minting of gold "$50 octagonal slugs" by "Messrs. Curtis & Ward" under contract with the United States Assay Office (last item in the volume).

ARC Identifier 1662228
1 linear inch
Box 1 (1 FLT-S; 1 volume)
Location: 2268D

1.15 CIRCULARS RECEIVED, 1885-1903

Arranged chronologically by date of circular.
Location: 3336D Box 1 (1 volume)
ARC Identifier 1662233

1.16 LETTERS RECEIVED FROM THE BUREAU DIRECTOR, January-June, 1875

Disarranged.
Location: 2126C Box 1
ARC Identifier 1662129

1.17 UNIDENTIFIED INDEXES

INDEX COVERING BOOKS 1 to 4, 1917-1922

Arranged alphabetically. These volumes appear to index correspondence. The records indexed may no longer be extant.
Volume 1 covering Book 1 5/17/1917-9/17/1918
Volume 1 covering Book 2 9/17/1918-2/16/1920
Volume 2 covering Book 3 2/14/1920-4/28/1921
Volume 2 covering Book 4 4/28/1921-4/6/1922
2 volumes

INDEX TO LETTERS RECEIVED, ca. 1873-1876

Arranged alphabetically. The records indexed may no longer be extant.
1 volume

INDEX BOOK, ca. 1873-1876

Arranged alphabetically. This volume appears to index correspondence. The records indexed may no longer be extant.
1 volume

Location: 3336F (FRC transfer 104-53A-510)

PART 2, RECORDS OF THE ASSAYER'S DEPARTMENT

2.1. ASSAYER'S REGISTERS OF GOLD BULLION DEPOSITS, 1854-1917

Bulk dates: 4/3/1854-8/31/1877; 11/1/1878-4/30/1917
Arranged chronologically by date of entry and thereunder by assay number.
Later assays of gold bullion are recorded in "REGISTERS OF ASSAYS - GOLD AND SILVER DEPOSITS, 1917-1956."
Location: 2142D-2143B Boxes 1-31 (41 volumes)
ARC Identifier 1662766

2.2. ASSAYER'S REGISTERS OF SILVER BULLION DEPOSITS, 1854-1945

Bulk dates: 7/31/1854-1/23/1878; 4/27/1886-6/26/1920; 3/27/1929-6/18/1945
Arranged chronologically by date of entry and thereunder by receipt number and thereunder by assay number.
The registers record the depositor's name, description of the bullion, weight before melting, weight after melting, fineness of silver, fineness of gold contained, amount of base metal and charges for parting and toughening. Volume 5 (1886-1920) contains entries of deposits for Indochina coinage and entries of Pittman Act silver purchases in 1920.
Location: 3005F Boxes 1-5 (6 volumes)
ARC Identifier 1662768

2.3. REGISTERS OF GOLD AND SILVER BULLION ASSAYS, 1917-1956

Bulk dates: 5/1/1917-3/31/1927; 1/2/1929-12/17/1956
Arranged chronologically by day of assay, and thereunder by assay number.
Earlier assays of gold bullion and silver bullion are recorded in "ASSAYER'S REGISTERS OF GOLD BULLION, 1854-1917" and "ASSAYER'S REGISTERS OF SILVER BULLION, 1854-1945."
Location: 2143B-F Boxes 1-25 (50 volumes)
ARC Identifier 1662770

2.4. ASSAYER'S REGISTERS OF SILVER BULLION PURCHASES, 1873-1915

Bulk dates: 4/19/1873-12/30/1915
Arranged chronologically by date of entry and thereunder by assay number.
Location: 2282A-B Boxes 1-5 (8 volumes)
ARC Identifier 1662772

2.5. ASSAYER'S GOLD INGOT REGISTER, 1904-1927

Bulk dates: 9/3/1904-6/1/1927
Arranged chronologically by date of entry and thereunder by melt number.
Location: 1184B Box 1 (1 volume)
ARC Identifier 1662801

2.6. ASSAYER'S SILVER INGOT REGISTERS, 1881-1921

Bulk dates: 2/1/1881-11/23/1902; 11/7/1904-11/7/1921
Arranged chronologically by date of entry and thereunder by melt number.
Columns consist of date, no. of melt, and fineness.
Location: 1184B Boxes 1-2 (5 volumes)
ARC Identifier 1663222

2.7. ASSAYER'S REGISTERS OF SILVER INGOTS FOR FOREIGN COINAGE, 1907-1922

Bulk dates: 8/19/1907-1/26/1922
Arranged chronologically and thereunder by melt number.
Most entries are for Philippine Pesos.
Geographic References: Philippine Islands, San Salvador, Indochina
Location: 1184B Box 1 (2 volumes)
ARC Identifier 1663273

2.8 ASSAYER'S REGISTER OF SEATTLE ASSAY OFFICE BULLION, 1900-1910

Bulk dates 7/11/1900-7/8/1910
Arranged chronologically and thereunder by bar number.
The register lists the fineness of each bar as reported by the Seattle Assay Office and as reported by the San Francisco Mint.

Location: 3005F Box 1 (1 volume)
ARC Identifier 1663329

2.9 ASSAYER'S DAY BOOKS, 1882-1917

Bulk dates: 1/3/1882-12/31/1886; 12/1/1893-3/31/1900; 1/3/1905-12/31/1917
Arranged chronologically by date of entry.
The volumes record the daily totals, in ounces, of gold and silver deposits and purchases.
Location 3350J Boxes 1-2 (5 volumes)
ARC Identifier 1663330

2.10 REGISTER OF MELTS OF UNPARTED GOLD AND SILVER BARS, 1870-1900

Bulk Dates: 8/1870-8/1876

Arranged by type of bullion (gold or silver), and thereunder chronologically, and thereunder by melt number.

Location: 3350J Box 1 (1 volume)

ARC Identifier 1663331

2.11 REGISTER OF ASSAYS, 1935-1941

Arranged chronologically by date of entry.

The volume lists daily totals of gold and silver deposits, assays, ingots, sweeps, and special coinage. This unlabelled volume was identified as a "RECORD OF ASSAYS" on the SF135 prepared by the US Mint.

Location: 3345D Box 1 (1 volume)

ARC Identifier 1663515

PART 3, RECORDS OF GOLD DEPOSITS, PURCHASES, AND COINAGE

3.1 REGISTERS OF GOLD COIN CERTIFICATES, 1858-1925

Arranged chronologically by date of entry and thereunder by assay number. There are gaps in the records from July 1875 to June 1876, from July 1878 to June 1879, and from November 1892 to August 1924.

Entries for 1924 and 1925 are recorded in the last volume of "Register of Silver Certificates Issued for Standard Dollars, Subsidiary Coins, and Bars, 1909-1920" (ARC identifier 1671175) - inventory item 4.30.

Records for the November 1892 to August 1924 period were destroyed by the National Archives in 1982. The missing volumes for the July 1875-June 1876 and *July 1878-June 1879 periods appear to have been lost in the distant past.

Box 1: 1/2/1858-11/2/1864
Box 2: 11/14/1864-12/31/1868
Box 3: 1/2/1869-3/19/1873
Box 4: 4/7/1873-6/30/1875
Box 5: 7/10/1876-6/28/1877
Box 6: 7/5/1877-6/28/1880*
Box 7: 7/7/1880-6/26/1882
Box 8: 7/7/1882-6/24/1884
Box 9: 7/8/1884-6/21/1886
Box 10: 7/7/1886-6/26/1889
Box 11: 8/1/1889-11/16/1892
Box 12: 9/5/1924-11/14/1925

ARC Identifier 1663518
2 linear feet, 8 linear inches
Boxes 1-12
Location: 2124D-E (boxes 1-11); 3350J (box 12)

3.2 SUPERINTENDENT'S REGISTER OF GOLD COINAGE, 1902-1930

Arranged chronologically by date of entry.

The volume also contains a portion of the "SUPERINTENDENT'S REGISTER OF SILVER COINAGE, 1902-1942" (ARC identifier 1663634) beginning on page 67.

ARC Identifier 1663632
1 linear inch
Box 1 (1 FLT-E; 1 volume)
Location: 2129B

3.3 REGISTERS OF GOLD BULLION DEPOSITS, 1854-1935

Bulk dates: 4/3/1854-6/25/1881; 7/9/1895-1/9/1935

Arranged chronologically by date of entry and thereunder by receipt number except for the following two periods. For 1854 to 1873, entries are divided into separate Monday, Wednesday, Friday (MWF) and Tuesday, Thursday, Saturday (TThS) volumes and thereunder arranged chronologically by date of entry and thereunder by receipt number. For 1933 to 1934, entries are arranged in two categories - deposits of jewelry and deposits of mined gold - and thereunder arranged chronologically by date of entry and thereunder by receipt number.

Records of deposits from 1881 to 1895 are entered in the "Registers of Gold and Silver Deposits, 1881-1895" (ARC identifier 1629815) inventory item 5.1.

Box 1: 4/3/1854-5/31/1856
Box 2:
Box 3: 6/2/1856-6/30/1858
Box 4: 6/3/1856-6/29/1958
Box 5: 7/1/1858-6/8/1861
Box 6: 7/2/1858-6/7/1861
Box 7: 7/1/1861-11/21/1863 (TThS)
Box 8: 7/2/1861-11/20/1863 (MWF)
Box 9: 11/23/1863-9/8/1865 (MWF)
Box 10: 11/24/1863-9/9/1865 (TThS)
Box 11:
Box 12:
Box 14:
Box 15:
Box 16:
Box 17: 8/8/1871-3/29/1873 (TThS)
Box 18: 8/9/1871-3/26/1873 (MWF)
Box 19:
Box 20:
Box 21: 7/1/1875-6/28/1876
Box 22:
Box 23:
Box 24:
Box 25:
Box 26: 7/6/1880-6/25/1881
Box 27: ?
Box 28: ?
Box 29: ?
Box 30: ?
Box 31: ?
Box 32: ?
Box 33: 10/20/1900-8/31/1901
Box 34: 9/3/1901-7/31/1902
Box 35: 8/1/1902-6/24/1903
Box 36: 7/1/1903-5/9/1904
Box 37: 5/10/1904-3/25/1905
Box 38: 3/27/1905-3/31/1906
Box 39: 4/2/1906-2/28/1907
Box 40: 3/1/1907-1/29/1908
Box 41: 2/1/1908-1/23/1909
Box 42: 1/25/1909-12/1/1909
Box 43: 12/1/1909-7/9/1910
Box 44: 7/11/1910-2/17/1911
Box 45: 2/18/1911-9/30/1911
Box 46: 10/2/1911-5/16/1912
Box 47: 5/17/1912-12/31/1912
Box 48: 1/2/1913-8/16/1913
Box 49: 8/18/1913-9/16/1914
Box 50: 9/17/1914-6/17/1915
Box 51: 7/1/1915-2/29/1916
Box 52: 3/1/1916-12/30/1916
Box 53: 1/2/1917-10/31/1917
Box 54: 11/1/1917-10/1/1918
Box 55: 10/1/1918-6/30/1920
Box 56: 7/1/1920-10/31/1921
Box 57: 11/1/1921-5/7/1923
Box 58: 5/8/1923-8/30/1924
Box 59: 9/2/1924-3/31/1926
Box 60: 4/1/1926-12/31/1926
Box 61: 1/3/1927-6/30/1928
Box 62: 7/2/1928-3/31/1930
Box 63: 4/1/1930-6/23/1931
Box 64: 6/24/1931-3/31/1932
Box 65: 4/1/1932-11/30/1932

Box 66: 12/1/1932-1/31/1934 (jewelry)
Box 67: 9/8/1933-5/22/1934 (mined)
Box 68: 5/23/1934-11/5/1934
Box 69: 11/6/1934-1/9/1935

ARC Identifier 1593207
Boxes 1-69
Location: 3345G-3346I

3.4 TABLES OF GOLD BULLION DEPOSITS, 1856-1881

Bulk dates: 1/2/1856-4/23/1857; 8/10/1857-12/24/1867; 9/1/1870-7/14/1881. Arranged chronologically by date of entry and thereunder by assay number.

Box 1: 1/2/1856-4/23/1857
Box 2: 8/10/1857-12/31/1858
Box 3: 1/3/1859-6/30/1860
Box 4: 7/2/1860-12/31/1861
Box 5: 1/20/1862-6/30/1863
Box 6: 7/1/1863-12/10/1864
Box 7: 1/4/1865-6/30/1866
Box 8: 7/2/1866-12/24/1867
Box 9: 9/1/1870-6/22/1872
Box 10: 7/1/1872-4/15/1874
Box 11: 4/16/1874-12/31/1875
Box 12: 1/1/1876-6/23/1877
Box 13: 7/3/1877-12/31/1878
Box 14: 1/2/1879-6/26/1880
Box 15: 7/6/1880-7/14/1881

ARC Identifier 1663649
3 linear feet, 2 linear inches
Boxes 1-15
Location 2287A-B (31 volumes)

3.5 REGISTERS OF GOLD DEPOSITS RECEIVED, 1886-1916

Bulk dates: 10/12/1886-8/16/1888; 5/1/1902-2/29/1916

Entries are arranged into separate Monday, Wednesday, Friday and Tuesday, Thursday, Saturday volumes and thereunder arranged chronologically by date of entry and thereunder by assay number.

Location: 2282D Boxes 1-10 (17 volumes)
ARC Identifier 1663657

3.6 WEIGH CLERK'S REGISTERS OF GOLD BULLION DEPOSITS, 1881-1897

Bulk dates: 7/7/1881-11/30/1889; 11/05/1895-10/22/1897

Arranged chronologically by date of deposit and thereunder by receipt number.

The books record the name of depositor, description of bullion, locality, assay number, weight before melting, weight after melting, true weight, fineness, and weight of gold and silver contained for each deposit.

Box 1:
Box 2:
Box 3:
Box 4:
Box 5:
Box 6:
Box 7:
Box 8:
Box 9:
Box 10:
Box 11:
Box 12:
Box 13:
Box 14:
Box 15:

ARC Identifier 1663664
2 linear feet, 5 linear inches
Boxes 1-15 (15 FLT-E; 17 volumes)
Location: 2123D-F

3.7 REGISTERS OF WARRANTS FOR THE PAYMENT OF GOLD DEPOSITS, 4/10/1854-7/23/1913

Bulk dates: 4/10/1854-6/21/1886; 7/8/1887-6/26/1888; 8/1/1889-7/23/1913. The first volume of this series shares a box (and a physical volume) with the first volume of the series "Registers of Certificates and Receipts for the Payment of Silver Deposits, 2/8/1855-8/28/1914" (ARC identifier 1673164), inventory number 4.25.

Box 1: 4/10/1854-12/31/1856
Box 2: 1/2/1857-9/17/1862
Box 3: 9/18/1862-11/23/1865
Box 4: 11/23/1865-5/30/1868
Box 5: 6/1/1868-6/30/1870
Box 6: 7/1/1870-1/31/1872
Box 7: 2/1/1872-3/29/1873
Box 8: 4/4/1873-6/30/1874
Box 9: 7/6/1874-6/30/1875
Box 10: 7/7/1875-6/30/1876
Box 11: 7/10/1876-6/28/1877
Box 12: 7/5/1877-6/26/1878
Box 13: 7/9/1878-6/25/1879
Box 14: 7/8/1879-6/28/1880
Box 15: 7/7/1880-7/8/1881
Box 16: 7/7/1881-6/26/1882
Box 17: 7/7/1882-7/2/1883
Box 18: 7/2/1883-6/24/1884
Box 19: 7/8/1884-7/28/1885
Box 20: 8/4/1885-6/21-1886
Box 21: 7/8/1887-6/28/1888
Box 22: 8/1/1889-11/13/1890
Box 23: 11/14/1890-2/15/1892
Box 24: 2/16/1892-6/13/1893
Box 25: 8/15/1893-5/2/1896
Box 26: 5/4/1896-2/15/1899
Box 27: 2/16/1899-6/27/1901
Box 28: 7/6/1901-9/24/1904
Box 29: 9/26/1904-12/11/1909
Box 30: 12/23/1909-7/23/1913

ARC Identifier 1663701
5 linear feet, 8 linear inches
Boxes 1-30 (26 FLT-E; 3 MIS-J; 1 SUI-S)
Location: 2140A-E

PART 4, RECORDS OF SILVER DEPOSITS, PURCHASES, AND COINAGE

4.1 REGISTER OF PITTMAN ACT SILVER PURCHASES, 1927

Bulk dates: 4/4/1927-7/8/1927. Arranged chronologically by date of entry and thereunder by receipt number. This register shares a volume with the volume of "REGISTERS OF SILVER BULLION DEPOSITED FOR BARS, 1920-1933," in box 1 of 3 of that series. 1920 Pittman Act purchases are recorded in the series "ASSAYER'S REGISTER OF SILVER BULLION, 1854-1945" box 4 of 5.

ARC Identifier 1664798

Box 1 (1 volume)
Location: 3349G

4.2 REGISTER OF SILVER PURCHASES RECEIVED, 1902-1908

Bulk dates: 7/7/1902-12/9/1908. Arranged chronologically by date of entry and thereunder by assay number. Most entries are purchases for U.S. subsidiary coinage. The register also contains entries for several thousand assays of Mexican and San Salvador silver purchases. A note on page 253 says, "See book #2,page 270." Book #2 is no longer extant.

ARC Identifier 1664801

Box 1 (1 volume)
Location: 3349C

4.3 SUPERINTENDENT'S REGISTER OF SILVER COINAGE, 1902-1942

Bulk dates: 1/11/1902-12/11/1942. Arranged chronologically by date of entry. Entries for 07/11/1934-12/11/1942 are in the "SUPERINTENDENT'S REGISTER OF GOLD COINAGE, 1902-1930" (ARC Identifier 1663632) beginning on page 67.

Box 1: January 11, 1902 – June 22, 1934
Box 2: July 11, 1934 – December 11, 1942

ARC identifier 1663634
2 linear inches
Boxes 1-2 (2 FLT-E; 2 volumes)
Location: 2129B

4.4 RECEIVING ROOM REGISTER OF SILVER PURCHASES RECEIVED FOR PHILIPPINE COINAGE, 1903-1904

Bulk dates: 4/1/1903-4/1/1904. Arranged chronologically by date of entry and thereunder by assay number.

ARC identifier 1664956

Box 1 (1 volume)
Location: 2142B

4.5 REGISTER OF SILVER PURCHASES RECEIVED FOR PHILIPPINE COINAGE, 1903-05

Bulk dates: 4/24/1903-3/23/1905. Arranged chronologically by date of entry and thereunder by assay number.

ARC identifier 1664968

Box 1 (1 FLT-S; 1 volume)
Location: 2268D

4.6 REGISTER OF SILVER DEPOSITS RECEIVED FOR PHILIPPINE RECOINAGE, 1904-1905

Bulk dates: 4/1/1904-1/27/1905. Arranged chronologically by date of entry and thereunder by receipt number.

ARC identifier 1664969

Box 1 (1 volume)
Location: 2142B

4.7 RECEIVING ROOM REGISTER OF SILVER DEPOSITS RECEIVED FOR PHILIPPINE RECOINAGE, 1904-1907

Bulk dates: 6/1/1904-5/10/1907. Arranged chronologically by date of entry.

ARC identifier 1664984

Box 1 (1 volume)
Location: 2142B

4.8 REGISTER OF SILVER PURCHASES RECEIVED FOR U.S. SUBSIDIARY COINAGE AND FOR FOREIGN COINAGE AND RECOINAGE, 1907-1916

Bulk dates: 9/19/1907-1/15/1916. Arranged by account (Philippine Recoinage, Philippine Purchase, U.S. Subsidiary Purchase, and Account for San Salvador, and thereunder chronologically by date, and thereunder by assay number.

ARC identifier 1664985

Box 1 (1 volume)
Location: 2142B

4.9 REGISTERS OF SILVER BULLION DEPOSITS, 1854-1881

Bulk dates: 7/31/1854-12/20/1865; 4/19/1873-7/29/1881. Arranged chronologically in two time periods, 1854-1865 and 1873-1881. The 1854-1865 period is arranged chronologically by date of entry and thereunder by receipt number. The 1873-1881 period is arranged by type of deposit (purchase & exchange and coinage) and thereunder chronologically by date of entry and thereunder by receipt number. The registers record the receipt number, name of depositor, description of bullion, assay number, weight before melting, and weight after melting for each deposit. The registers duplicate information recorded in the "REGISTERS OF DEPOSITS OF SILVER BULLION, 1869-1881" (ARC identifier 1664990).

Box 1:
Box 2:
Box 3:
Box 4:
Box 5:
Box 6:
Box 7:
Box 8:

ARC identifier 1664988

Boxes 1-8 (8 volumes)
Location: 2285A

4.10 REGISTERS OF SILVER BULLION DEPOSITS, 1869-1881

Bulk dates: 9/2/1869-6/4/1878; 7/7/1879-7/12/1881. Arranged by type of deposit (purchase & exchange and coinage) and thereunder chronologically by date of entry and thereunder by assay number. The registers record the assay number, name of depositor, description of bullion, weight before melting, weight after melting, and loss due to melting for each deposit. The registers duplicate information recorded in the "REGISTERS OF "SILVER BULLION DEPOSITS, 1854-1881" (ARC identifier 1664988).

Box 1: 9/2/1869-6/30/1875
Box 2: 7/2/1875-2/14/1877
Box 3: 3/8/1877-6/4/1878
Box 4: 7/7/1879-12/16/1880
Box 5: 12/16/1880-7/12/1881

ARC identifier 1664990
8 linear inches
Boxes 1-5 (5 volumes)
Location: 2129A-B

4.11 REGISTERS OF SILVER BULLION DEPOSITS, 1931-1932

Bulk dates: 6/24/1931-11/30/1932. Arranged chronologically by date of entry and thereunder by receipt number. The registers record the name of depositor, description of silver, locality, assay number weight before melting, weight after melting, loss due to melting, weight of assayer's sample, and weight of fine silver for each deposit.

ARC identifier 1664995

Boxes 1-2 (2 volumes)
Location: 2129A

4.12 MELTER AND REFINER'S REGISTER OF SILVER BULLION DEPOSITS, 1908-1915

Bulk dates: 8/1/1908-9/13/1915. Arranged chronologically by date of entry and thereunder by deposit number. The register records a description of the silver deposited, weight before melting, and weight after melting. The series is in the first volume of the "REGISTERS OF SILVER DEPOSITS AND PURCHASES, 1934-1953."

ARC identifier 1666515

Box 1 (1 volume)
Location: 2131A

4.13 REGISTERS OF SILVER BULLION DEPOSITED FOR BARS, 1896-1928

Bulk dates: 4/7/1896-9/26/1928. Arranged chronologically by date of entry and thereunder by receipt number. The registers record the name of depositor, description of bullion, locality, assay number weight before melting, weight after melting, and fineness of silver for each deposit.

ARC identifier 1666662

Box 1-2 (4 volumes)
Location: 2133F

4.14 REGISTERS OF SILVER BULLION DEPOSITED FOR BARS, 1920-1933

Bulk dates: 2/2/1920-2/12/1930; 10/1/1930-12/5/1933. Arranged chronologically by date of entry and thereunder by receipt number. The registers record the name of depositor, description of bullion, locality, assay number weight before melting, loss in melting, weight after melting, deduction allowed by the Melter & Refiner, true weight, silver standard weight, and gold standard weight, for most deposits.

Volume 1, box 1, also contains the series "Register of Pittman Act Silver Purchases, 1927" (ARC Identifier 1664798). Volume 2, box 2, is part of the volume in box 28 of the series "REGISTERS OF GOLD AND SILVER DEPOSITS, 1881-1895" (ARC identifier 1629815.

For earlier deposits see "REGISTERS OF SILVER BULLION DEPOSITED FOR BARS, 1896-1928"; "WEIGH CLERK'S SILVER PURCHASE AND DEPOSIT BOOKS, 1881-1882"; and "WEIGH CLERK'S BOOK OF SILVER BULLION DEPOSITED FOR BARS, 1882-1889."

This series could be a continuation of "WEIGH CLERK'S BOOK OF SILVER BULLION DEPOSITED FOR BARS, 1882-1889", but volumes for the period 1901-20 were destroyed during the 1982 disposal project and possible evidence of a link between the series was lost.

ARC identifier 1629830

Boxes 1-3 (3 volumes)
Location: 2133E-F

4.15 REGISTERS OF SILVER DEPOSITS AND PURCHASES, 1934-1953

Bulk dates: 1/25/1934-8/3/1953. Arranged by type of silver deposit or purchase as listed in the index in the front of the volumes and thereunder chronologically by date of entry. The register include records of regular silver deposits, silver purchased under special executive and legislative authorities (SPA, EP, N), purchases of foreign silver, and silver deposits for foreign coinage. The first volume also holds the MELTER AND REFINER'S REGISTER OF SILVER DEPOSITS, 8/1/1908-9/13/1915.

ARC identifier 1666663

Boxes 1-2 (3 volumes)
Location: 2131A

4.16 REGISTER OF SILVER DEPOSITS AND PURCHASES, 1873-1875

Bulk dates: 4/19/1873-6/29/1875. Arranged by type of deposit (purchase & exchange and deposits for Trade Dollars) and thereunder chronologically by date of entry and thereunder by deposit number. The register records the deposit number, weight before melting, description of silver, and weight after melting for each deposit. The register duplicates information in the "REGISTERS OF SILVER BULLION DEPOSITS, 1854-1881" and the "REGISTERS OF DEPOSITS OF SILVER BULLION, 1869-1881." This series shares a box with the series "Register of Fine Silver Delivered as Payment for Deposits and Purchases, 1877-1885" (ARC identifier 1666665).

ARC identifier 1666664

Box 1 (1 volume)
Location: 2268D

4.17 REGISTER OF FINE SILVER BULLION DELIVERED AS PAYMENT FOR DEPOSITS AND PURCHASES, 1877-1885

Bulk dates: 7/19/1877-6/11/1885. Arranged chronologically by date of entry and thereunder by melt number. The register records the melt number, gross weight, fineness, standard weight, dollar value of each melt, and the dollar total and warrant number of each deposit. Most payees noted are banks. This series shares a box with the series "Register of Silver Deposits and Purchases, 1873-1875" (ARC identifier 1666664).

ARC identifier 1666665

Box 1 (1 volume)
Location: 2141C

4.18 REGISTERS OF SILVER PURCHASES, 1895-1915

Bulk dates: September, 1895-December, 1915. Arranged chronologically by date of entry and thereunder by receipt number.

ARC identifier 1666666

Boxes1-5 (10 volumes)
Location: 2289B

4.19 REGISTER OF SPECIAL PURCHASES OF SILVER BULLION, 1874-1879

Bulk dates: 12/16/1874-11/8/1879. Arranged chronologically by date of entry.

ARC identifier 1668620

Box 1 (1 volume)
Location: 3349I

4.20 REGISTER AND RECEIPTS OF CERTIFICATES FOR THE PAYMENT OF SILVER PURCHASES, 1879-1887

Bulk dates: 11/1/1879-12/7/1887. Arranged chronologically by date of entry and thereunder by receipt number. The register records the amount paid to and the signature of each depositor.

ARC identifier 1669732

Box 1 (1 volume)
Location: 3349I

4.21 REGISTERS OF SILVER PURCHASE CERTIFICATES AND CERTIFICATES ISSUED FOR DEPOSITS OF TRADE DOLLARS AND BARS, 1873-1877

Bulk dates: 4/21/1873-5/8/1877. Arranged by purchase certificates and silver certificates for bars and Trade Dollars and thereunder chronologically by date of entry and thereunder by certificate number.

ARC identifier 1670286

Box 1 (2 volumes)
Location: 3349I

4.22 REGISTERS OF SILVER CERTIFICATES ISSUED FOR DEPOSITS OF TRADE DOLLARS, SUBSIDIARY COINS, AND BARS, 1877-1887

Bulk dates: 7/12/1877-7/23/1887. Arranged chronologically by date of entry and thereunder by certificate number.

ARC identifier 1663633
1 linear inch
Box 1 (1 FLT-P;1 volume)
Location: 3349I

4.23 WEIGH CLERK'S SILVER PURCHASE AND DEPOSIT REGISTERS, 1881-1882

Bulk dates: 7/7/1881-6/10/1882. Arranged by type of transaction (purchase and deposit for bars) and thereunder chronologically by date of entry and thereunder by receipt number. For deposits after June 1882 see the "WEIGH CLERK'S BOOK OF SILVER BULLION DEPOSITED FOR BARS, 1882-1889." For purchases after June 10, 1882 see the "WEIGH CLERK'S BOOK OF SILVER BULLION PURCHASED, 1882-1883."

ARC identifier 1673161

Boxes 1-2 (2 volumes)
Location: 3349J

4.24 WEIGH CLERK'S REGISTER OF SILVER BULLION DEPOSITED FOR BARS, 1882-1889

Bulk dates: 7/6/1882-6/14/1889. Arranged chronologically by date of entry and thereunder by receipt number. For deposits before July 6, 1882, see the "WEIGH CLERK'S SILVER PURCHASE AND DEPOSIT BOOKS, 1881-1882."

ARC identifier 1675585

Box 1 (1 volume)
Location: 3349J

4.25 REGISTERS OF CERTIFICATES AND RECEIPTS FOR THE PAYMENT OF SILVER DEPOSITS, 1855-1914

Bulk dates: 2/8/1855-7/10/1901; 6/4/1902-8/28/1914. Arranged chronologically by date of entry. This first volume of this series shares a box (and a physical volume) with the first volume of the series "REGISTERS OF WARRANTS FOR THE PAYMENT OF GOLD DEPOSITS, 4/10/1854-7/23/1913" (ARC identifier 1663701).

ARC identifier 1673164

Location: 2140A Box 1
3349J Boxes 2-3 (5 volumes)

4.26 COINER'S INGOT ACCOUNT BOOK OF SILVER, 1927-1943

Bulk dates: 10/10/1927-7/1943. Arranged chronologically by date of entry.

ARC identifier 1675990

Box 1 (LGA-R) (1 volume)
Location: 3349J

4.27 WEIGH CLERK'S REGISTER OF SILVER BULLION PURCHASES, 1882-1883

Bulk dates: 7/5/1882-6/20/1883. Arranged chronologically by date of entry and thereunder by receipt number. For earlier purchases see the "WEIGH CLERK'S SILVER PURCHASE AND DEPOSIT BOOKS, 1881-1882."

ARC identifier 1675991

Box 1 (1 volume)
Location: 3349J

4.28 REGISTER OF SILVER BULLION DEPOSITS, 06/19/1953-11/12/1970

Arranged in three parts: (1) silver deposits for bars (pages 1-109); (2) "D" silver (pages 151-170); and (3) El Salvador coinage silver (page 280); thereunder chronologically by date deposited. The register records the date deposited, receipt number, depositor, description of silver (eg. scrap, bars, amalgam, etc.), assay number, weight before melting, weight after melting, weight lost in melting, assayers sample, fine gold weight (sometimes crossed out and replaced with "grains"), fine silver weight (sometimes crossed out and replaced with "sample"), and remarks.

ARC identifier 1699599

Box 1 (1 volume)
Location: 3336C

4.29 REGISTERS OF SILVER PURCHASE CERTIFICATES, 1883-1916

Bulk dates: 7/16/1883-2/11/1916. This series shares a volume with the series "Register of Gold and Silver Purchase Certificates, 1922-1923" (ARC Identifier 1700374) inventory item 5.7.

ARC identifier 1700373

Box 1 (1 FLT-E)
Location: 2128B

4.30 REGISTER OF SILVER CERTIFICATES ISSUED FOR DEPOSITS OF STANDARD SILVER DOLLARS, SUBSIDIARY COINS, AND BARS, 1909-1920

Bulk dates: 9/15/1909-4/14/1920. Arranged chronologically by date of entry and thereunder by certificate number. This volume also contains the 1924 and 1925 entries from the series "RECORDS OF GOLD COIN CERTIFICATES, 1/2/1858-11/14/1925" (ARC Identifier 1663518) inventory item 3.1

ARC identifier 1671175

Box 1 (1 FLT-P)
Location: 3350J

PART 5, COMBINED GOLD AND SILVER DEPOSIT, PURCHASE, AND COINAGE REGISTERS

5.1 REGISTERS OF GOLD AND SILVER DEPOSITS, 1881-1895

Arranged chronologically by date of deposit. This series shares a box with the series "Registers of Silver Bullion Deposited for Bars, 1920-1933" (ARC identifier 1629830).

Box 1: July 1881 – Dec. 1881
Box 2: Jan. 1882 – June 1882
Box 3: July 1882 – Dec. 1882
Box 4: Jan. 1883 – June 1883
Box 5: July 1883 – Dec. 1883
Box 6: Jan. 1884 – June 1884
Box 7: Jan. 1885 – June 1885
Box 8: Oct. 1885 – March 1886
Box 9: July 1886 – Dec. 1886
Box 10: Jan. 1887 – June 1887
Box 11: July 1887 – Dec. 1887
Box 12: Jan. 1888 – June 1888
Box 13: July 1888 – March 1889
Box 14: Oct. 1889 – Aug. 1890
Box 15: Oct. 1890 – Dec. 1890
Box 16: April 1891 – June 1891
Box 17: July 1891 – Sept. 1891
Box 18: Oct. 1891 – Dec. 1891
Box 19: April 1892 – June 1892
Box 20: July 1892 – Sept. 1892
Box 21: Oct. 1892 – Dec. 1892
Box 22: Jan. 1893 – March 1893
Box 23: April 1893 – June 1893
Box 24: Aug. 1893 – Sept. 1893
Box 25: Oct. 1893 – Dec. 1893
Box 26: Jan. 1894 – March 1894
Box 27: April 1894 – Sept. 1894
Box 28: Oct. 1894 – Nov. 1894
Box 29: Dec. 1894 – June 1895

ARC Identifier 1629815
6 linear feet, 7 linear inches
Boxes 1-29 (40 volumes)
Location: 3348C-G3348G

5.2 SIGNATURE BOOKS OF GOLD AND SILVER DEPOSITORS, 1854-1899

Bulk Dates: 1854-1869; 1883-1899

Box 1: April 3, 1854 – July 3, 1855 (Gold only)
Jan. 10, 1855 – July 30, 1859 (Silver only)
July 3, 1855 – June 11, 1856 (Gold only)
Box 2: June 12, 1856 – Dec. 31, 1858 (Gold only)
Jan. 3, 1859 – Aug. 21, 1862
Box 3: Aug. 21, 1862 – April 12, 1865
April 12, 1865 – Dec. 22, 1866
Box 4: Jan. 21, 1867 – Aug. 13, 1869
Oct. 13, 1883 – June 8, 1899

ARC identifier 1701314
1 linear foot, 2 linear inches
Boxes 1-4 (8 volumes)
Location: 2285B

5.3 REGISTERS OF DEPOSITS BY MAIL AND EXPRESS, 1901-1974

Arranged chronologically by date of entry. The entries are recorded on Mint Form 470. Records missing from the 1907 to 1963 period were destroyed by the National Archives in the 1980s. The whereabouts of missing records from the 1963 to 1967 period are unknown.

Box 1: 1/2/1901-8/8/1904 (accession NN 370-244)
Box 2: 8/8/1904-3/5/1907 (accession NN 370-244)
Box 3: 8/2/1949-11/13/1951 (accession NRHS 104-00-001)
Box 4: 4/5/1967-6/5/1974 (accession NRHS 104-00-001)

Boxes 1-4 (4 FLT-E)

Location: 3336H
ARC identifier 1701399

5.4 REGISTER OF BULLION EXCHANGES FOR UNREFINED GOLD AND SILVER BULLION DEPOSITS AND WARRANTS, 1870-1873

Bulk dates: 8/12/1870-3/28/1873
Arranged chronologically by date of entry.
Location: 2285B Box 1 (1 volume)
ARC identifier 1701411

5.5 REGISTER OF GOLD AND SILVER DEPOSITS AND COINAGE, 1854-1858

Arranged chronologically by month for the 1854-1856 period. Arranged chronologically by date of entry for the 1857-1858 period, with weekly recapitulations.

Monthly totals of gold and silver deposits are at the rear of the volume.

Location: 2126C Box 1 (1 volume)

ARC identifier 1701958

5.6 SOURCE RECORD OF GOLD AND SILVER RECEIPTS, 1923-1956

Arranged in two parts, gold and silver; thereunder chronologically by monthly entry; thereunder by type of receipt (eg. fine ounces, foreign coin, foreign bullion unrefined, foreign bullion refined, etc.); and thereunder by source (usually a state or country). A separate section titled "Number of Deposits" and dated 1923-1939 may be found at the rear of the volume.

This volume indicates the amount and type of gold and silver received from states and foreign countries, including but not limited to the states of Alaska, Arizona, California, Colorado, Georgia, Idaho, Montana, Nevada, New Mexico, Oregon, South Dakota, Texas, Utah, Washington, Wyoming; and the countries of Australia, Bolivia, Canada Chile, China, Colombia, Cuba, Ecuador, Germany, Guatemala, Honduras, India, Japan, Java, Mexico, New Zealand, Nicaragua, Peru, Philippine Islands, Russia, Salvador, Siberia, Sweden, Venezuela. In some cases entries combine information from two states or countries. The volume also lists jewelry scrap, redeposits purchased, redeposits transferred, providing a grand total.

Location: 3336D Box 1 (1 volume)

ARC identifier 1701959

5.7 REGISTER OF GOLD AND SILVER PURCHASE CERTIFICATES, 1922-1923

Bulk dates: 8/31/1922-8/4/1923

This series shares a volume with the series "REGISTERS OF SILVER PURCHASE CERTIFICATES, 1883-1916" (ARC identifier 1700373) inventory item 4.29.

Location: 2128B

ARC identifier 1700374

5.8 REGISTERS OF CERTIFICATES AND RECEIPTS FOR THE PAYMENT OF BULLION DEPOSITS, 1912-1972

Arranged chronologically by date of deposit. There is a gap in the records from 1932 to 1946. Entries are recorded on Mint form 470.

Box 1: 5/1/1912-9/19/1914
Box 2: 9/21/1914-8/25/1916
Box 3: 8/26/1916-9/23/1918
Box 4: 9/24/1918-11/10/1921
Box 5: 11/12/1921-6/12/1924
Box 6: 6/13/1924-3/25/1927
Box 7: 3/27/1927-7/30/1930
Box 8: 7/31/1930-9/23/1932
Box 9: 7/8/1946-12/29/1950
Box 10: 1/2/1951-12/27/1956
Box 11: 1/2/1957-12/21/1962
Box 12: 1/2/1963-6/6/1968
Box 13: 6/10/1968-6/14/1972

Boxes 1 to 8 are from accession NN 370-244. Boxes 9 to 13 are from accession NRHS 104-00-001.

ARC identifier 2241085
2 linear feet, 2 linear inches
Boxes 1-13 (13 FLT-E)
Location: 3350A-C

5.9 REGISTERS OF BULLION DEPOSITS, 1949-1970

Arranged chronologically by date of deposit. Entries are recorded on U.S. Mint form 189. Most volumes have been disbound.

Box 1: 6/16/1949-6/15/1951
Box 2: 6/18/1951-6/15/1953
Box 3: 6/16/1953-6/20/1955
Box 4: 6/21/1955-6/12/1957
Box 5: 6/13/1957-6/15/1959
Box 6: 6/16/1959-12/30/1959
Box 7: 1/4/1960-6/13/1963
Box 8: 6/17/1963-10/15/1965
Box 9: 10/18/1965-4/1/1968
Box 10: 6/13/1968-6/18/1970

Boxes 1 to 6 are from accession NN 370-244. Boxes 7 to 10 are from accession NRHS 104-00-001.

ARC identifier 2251403
2 linear feet, 6 linear inches
Boxes 1-10 (6 MIS-J; 4 FLT-E)
Location: 2141C-D

PART 6, FINANCIAL RECORDS OF MINT OPERATIONS

6.1 PAYING CLERK'S BLOTTERS OF RECEIPTS AND PAYMENTS, 1854-1866

Bulk dates: 3/24/1854-7/19/1856; 11/19/1859-6/30/1866
Arranged chronologically by date of entry.
The blotter books contain entries of gold warrants paid, ordinary warrants paid, coins received from the coiner, coins reserved for assay, receipts for deposits, and receipts for transfer warrants. The first volume, 1854-1855, contains a 1924 letter inquiring about a 1855 deposit receipt. The last entry in the last volume says, "carried balance forward to volume 8." Only the volumes originally numbered 1, 2, 3, 6, and 7 are extant.

Box 1: March 1854 – July 1856
November 1859 – October 1861
Box 2: October 1861 – June 1864
Box 3: June 1864 – June 1866

ARC Identifier 1663620
7 linear inches
Boxes 1-3 (5 volumes)
Location: 2285B

6.2 PAYING CLERK'S LEDGER, 1854-1862

Arranged chronologically by quarter year and thereunder by type of account (ordinary, gold bullion, general cash, gold coinage, etc.).
The ledger records the dollar value of receipts and payments for the various Mint accounts.
Location: 3349A Box 1 (1 volume)
ARC identifier 1701960

6.3 JOURNALS OF BULLION DEPOSITS, 1854-1881

Bulk dates: 6/30/1854-6/30/1881
Arranged chronologically by quarter and thereunder by type of account. Some gaps and disarrangement exist in entries for the years 1860 and 1861.
The journals contain entries for bullion deposits, metal purchases, coinage, profit and loss, and accounts of the individual Mint departments.
Location: 3349A Boxes 1-2 (2 volumes)
ARC identifier 1702036

6.4 LEDGERS OF BULLION DEPOSITS, 1854-1881

Bulk dates: 6/30/1854-6/30/1881
Arranged by type of account and thereunder chronologically by quarter.
The ledgers contain entries for several Mint accounts, including deposits, bullion, profit and loss, coinage, and others.
There is an alphabetical subject index at the beginning of each volume.
Location: 3349A Boxes 1-2 (2 volumes)
ARC identifier 1702037

6.5 GENERAL LEDGERS, 1936-1961

Arranged chronologically by fiscal year and thereunder by type of account and thereunder chronologically by date of entry. The time spans of the three volumes overlap, as follows:

07/1936-11/1951	3336C
7/10/1953-6/30/1957	3349A
11/1950-5/1961	3336C

Location: 3349A, 3336C Boxes 1-3 (3 volumes)
ARC identifier 1702171

6.6 CASH BOOKS, 1873-1882

Bulk dates: 7/2/1873-3/31/1876; 1/3/1878-1/4/1882
Arranged chronologically by date of entry.
Location: 2143F-G Boxes 1-7
ARC identifier 1702186

6.7 REGISTER OF BAR WARRANTS PAID, 1854-1856

Bulk dates: 4/10/1854-9/1/1856
Arranged chronologically by date of entry and thereunder by warrant number.
This series is at the beginning of the volume that also holds the "REGISTER OF UNPARTED BARS, 1858", entry 6.12.
Location:3349B Box 1 (1 volume)
ARC identifier 1702274

6.8 LEDGER OF ORDINARY ACCOUNTS, 1854-1860

Bulk dates: 3/21/1854-6/3/1860
Arranged chronologically by date of entry.
The ledger lists quarterly balances of the Mint's ordinary accounts.
Location: 3349B Box 1 (1 volume)
ARC identifier 1702462

6.9 REGISTERS OF WARRANTS ISSUED FOR PAYMENT OF ORDINARY EXPENSES, 1865-1885

Volume 1 dates: 1/3/1865-3/31/1873
Volume 2 dates: 4/1/1873-7/2/1885
The accounts covered by this register include: refinery construction, subsidiary silver coinage, standard silver dollar coinage, statistics expenses, contingent expenses, and wages.
Location: 3349B Box 1-2 (2 volumes)
ARC identifier 1702499

6.10 CASHIER'S LEDGERS OF GOLD AND SILVER COIN ACCOUNTS, 1885-1893

Bulk dates: 7/1/1885-12/23/1893
Arranged by gold or silver account and thereunder chronologically by date of entry. This series was created to maintain a record of gold and silver coins received from the Coiner's Department and gold and silver payments and transfers made to customers, financial institutions, and other mints.
Location: 3236J Boxes 1-2 (2 volumes)
ARC identifier 1703692

6.11 REGISTER OF THE COINER'S DEPARTMENT EXPENSES, 1855-1859

Bulk dates: 7/2/1855-5/17/1859
Arranged in two segments 1855-56 and 1856-59. Arranged by type of expense (coal, wood, machinery) and thereunder chronologically by date of entry for the 1855-56 period. Arranged chronologically by date of entry for the 1856-59 period.
Location: 3349B Box 1 (1 volume)
ARC identifier 1702496

6.12 REGISTER OF UNPARTED BARS, 1858

Bulk dates 1/4/1858-4/5/1858
Arranged chronologically by date of entry. This series was created to maintain a record of the net values of unparted bars issued in redemption of bar warrants.
This series is at the rear of the volume that contains the "REGISTER OF BAR WARRANTS PAID, 1854-1856."
Location: 3349B Box 1 (1 volume)
ARC identifier 1702276

6.13 REGISTER OF INVOICES, 1864-1869

Bulk dates 4/1/1864-4/27/1869
Arranged chronologically by date of entry.
Location: 3349B Box 1 (1 volume)
ARC identifier 1702497

6.14 ASSISTANT U.S. TREASURER'S REGISTER OF ORDINARY EXPENSES, 1869-1876

Bulk dates: 7/1/1869-1/5/1876
Arranged chronologically by date of entry.
The register shows the type of items or service purchased, from whom, the amount paid, and Mint employee salary totals.
Location: 3349B Box 1 (1 volume)
ARC identifier 1702944

6.15 BOOKKEEPER'S METAL CUSTODY ACCOUNT LEDGERS, 01/1925-06/30/1972

Bulk Dates: 1925-1954
Arranged by type of metal (gold, silver, nickel); and thereunder by account (eg. melting & refining, superintendent, officer in charge, coiner, etc.). From this point they are arranged either chronologically or by type of account (e.g. unrefined bullion, foreign coinage, etc.) and thereunder chronologically.
The ledgers record debit items and ounces, credit items and ounces, and balance ounces. The entries were made monthly through the early 1950s. From the mid-1950s entries were frequently made on the date of the transaction, with generally fewer entries overall. Entries in the gold account are dated from 1925 to 1971; silver from 1925 to 1972; and nickel from 1925 to 1954.
Location: 3336C Boxes 1-2 (3 volumes)
ARC identifier 1719376

6.16 JOURNAL OF BULLION DEPOSITS, 1854-1855

Bulk dates: 6/30/1854-12/31/1855

Arranged chronologically by quarter and thereunder by type of account.

The journal contains entries for bullion deposits, metal purchases, coinage, profit, and loss. The information is similar to that recorded in "JOURNALS OF BULLION DEPOSITS, 1854-1881."

Location: 3349C Box 1 (1 volume)

ARC identifier 1702498

6.17 ALLOTMENT AND DISTRIBUTION LEDGER, 1954-1960

Bulk dates: 7/1/1954-8/31/1960

Arranged chronologically by fiscal year and thereunder by type of account and thereunder by date of entry. The entries cover salaries and operation expenses.

Location: 3349C Box 1 (1 volume)

ARC identifier 1703702

6.18 SUMMARIES OF APPROPRIATION TRANSACTIONS, 7/1948-6/1959

Arranged chronologically by month and thereunder by type of expense.

The entries record monthly totals for each category of Mint operating expenses - wages, travel, rent, etc.

Location: 3349C Box 1 (1 volume)

ARC identifier 1703843

6.19 LEDGER OF APPROPRIATION ACCOUNTS, 7/1897-6/1911

Location: 2141C Box 1 (1 volume)

ARC identifier 1704506

6.20 JOURNALS OF THE BULLION AUXILIARY AND MONTHLY DISBURSING ACCOUNTS, 1888-1925

Arranged chronologically by date of entry and thereunder by type of account - transfer, bullion fund, coinage, sundries, etc.

Location: 3336 E-F Boxes 1-7 (7 volumes)
ARC identifier 1704507

6.21 LEDGER OF THE GENERAL BULLION ACCOUNT AND THE AUXILIARY AND DISBURSEMENT ACCOUNTS, 1883-1888

Bulk dates: 7/01/1883-6/30/1888

Arranged by type of account - deposit and purchase, gold bullion, gold coinage , silver purchase, etc. - and thereunder chronologically by date of entry.

Location: 3336 F Box 1 (1 volume)
ARC identifier 1704510

6.22 REGISTER OF PETTY EXPENSES, 1854-1886

Location: 3349C Box 1 (1 volume)
ARC identifier 1715269

6.23 REGISTER OF EXPENSES, COMMERCIAL ACCOUNTS, AND SUPPLY SHIPMENTS TO ARRIVE, Jan. 2, 1855-July 17, 1857

The volume lists warrants paid for goods needed for Mint operations and accounts with several large commercial suppliers.

Location: 3349C Box 1 (1 volume)
ARC identifier 1715385

6.24 REGISTER OF FURNITURE AND FIXTURES, 1893

Arranged by Mint department and thereunder by room. The volume records the type and number of furnishings and fixtures in each Department and room of the Mint.

Location: 3336C Box 1 (1 volume)
ARC identifier 1715271

6.25 RECORD OF SWEEPS, 1943-1957

Arranged chronologically by date of entry.
Location: 3336E Box 1 (1 volume)
ARC identifier 1715270

6.26 PAYROLL OF THE ASSAYER'S DEPARTMENT, 10/1887-12/1901

Arranged chronologically by monthly entry.
The payroll form records the employees' name, occupation, number of days, per diem pay, extra or lost time, amount paid for the month, and remarks.
Location: 3336D Box 1 (1 volume)
ARC identifier 1719114

6.27 DAILY REGISTER OF BULLION AND CASH ACCOUNTS, 07/01/1943-12/31/1947

Arranged by type of account: (1) gold bullion, (2) silver bullion, (3) cash, and (4) bullion fund depository; thereunder chronologically by daily entry.
The ledger provides a brief description of and lists the monetary value of debits and credits, yielding a debit balance.
Location: 3336D Box 1 (1 volume)
ARC identifier 1719130

6.28 REGISTER OF CONTRACTS, 07/01/1926-07/13/1951
("Contract Record")

Arranged chronologically by fiscal year and thereunder chronologically by date of contract.
The register records the contract number and date, articles purchased, unit price, contractor, accompanying documents, and remarks. Purchases of $1000 or more had to be made under contract. Examples of articles listed in the register are copper ingots, motor generators, blueprints, annealing furnaces, coining press drives, nitric acid, cowhide gloves, electrolytic zinc slabs, uniforms for Mint guards, etc.
Location: 3336B Box 1 (1 volume)
ARC identifier 1719139

PART 7, BULLION PRODUCTION OF MINES

7.1 REGISTERS OF BULLION PRODUCTION OF MINES, 1878-1887

Bulk dates: 1878-1879; 1881-1887

Arranged chronologically by year; 1878 arranged thereunder chronologically by month, and thereunder alphabetically by name of mine; 1879 arranged thereunder by state, and thereunder alphabetically by name of mine; 1881-1887 arranged thereunder by state, and thereunder alphabetically by name of county of mine location.

Geographic Reference: AZ, CA, CO, DAKOTA TERRITORY, ID, MT, NM, NV, OR, UT, WA, WY

Location: 3336I Boxes 1-3 (4 volumes)

ARC identifier 1719493

7.2 LOCALITY REPORTS OF GOLD DEPOSITS, 1882-1918

Bulk dates 1882-1890; 1900-18

Arranged chronologically by month, and thereunder by state, territory, or country of deposit origin, and thereunder chronologically by deposit date.

Geographic Reference: AK, AZ, CA, CO, ID, MT, NV, OR, UT, WA, British Columbia, British Dominion, Central America, Mexico, Northwest Territory, Philippines

Location: 3336I Boxes 1-2 (3 volumes)

ARC identifier 1719862

7.3 LOCALITY STATEMENTS OF GOLD AND SILVER DEPOSITS AND PURCHASES, 1885-1922

Arranged by type of bullion - (1) gold or (2) silver - and thereunder by the origin of the bullion - (1)domestic production or (2) deposits and purchases. (1)Domestic production arranged chronologically by year and thereunder alphabetically by state and thereunder by month. (2)Deposits and purchases are on alternating pages and are arranged chronologically by year and thereunder by form of deposit or purchase - bars, coins, jewelry - and thereunder by month.

Geographic Reference: AK, AZ, CA, CO, ID, MT, NV, NM, OR, UT, and WA

Location: 3336I Box 1 (2 volumes)

ARC identifier 1719865

7.4 LOCALITY REGISTER OF BULLION DEPOSITS, 1938-1940

Arranged chronologically in five week periods, thereunder by origin of deposits (state, country, or refining company), and thereunder chronologically by date of entry.

The register records the sate or country of deposit origin and deposits made by large refining companies - American Smelting & Refining, Western Gold and Platinum Works, and Wildberg Brothers Smelting & Refining.

Geographic Reference: CO, CA, OR, NV, AZ, AL, ID, MT, WA, NM, UT, GA, Philippines, Australia, China, Honduras, Japan, Mexico, Peru, Salvador, Tasmania, New Zealand, India, Nicaragua, Russia, Java, Fiji, Netherlands East Indies(Sumatra), Canada, and Switzerland

Location: 3336H Box 1 (1 volume)
ARC identifier 1719867

7.5 MINE INDEXES, ca. 1888-1892

Arranged by volume number, and thereunder alphabetically by name of state, and thereunder alphabetically by name of county, and thereunder alphabetically by name of Post Office, and thereunder alphabetically by name of mine with occasional unalphabetized addenda at the end of some county listings.

Geographic Reference: AL, AZ, CA, OR, WA
Location: 3335I Boxes 1-2 (2 volumes)
ARC identifier 1719876

7.6 LISTS OF MINES AND MINE OPERATORS, ca. 1880-1890

Arranged alphabetically by state, and thereunder alphabetically by county, and thereunder alphabetically by town or district.

The volume originally included mines and mine operators in the state of Washington, but those pages are missing.

Geographic Name Reference: AK, AZ, CA
Location: 3335I Box 1 (1 volume)
ARC identifier 1719885

7.7 LOCALITY REPORTS OF SILVER DEPOSITS, 1882-1916

Arranged chronologically by month of deposit, and thereunder by state, territory, or country of origin.

Geographic Reference: AZ, CA, ID, MT, NV, OR, UT, Central America, Mexico
Location: 3336D Box 1 (1 volume)
ARC identifier 1720125

7.8 LOCALITY REPORTS OF GOLD AND SILVER DEPOSITS, May 1918-June 1933

Arranged chronologically by date of entry.

Includes an 11x14" photograph mounted on board showing the interior of a building. Lettering on the reverse, "H.L. Hastings".

Location: 3336H Box 1 (1 volume)

ARC identifier 1720428

PART 8, RECORDS OF THE MINT REFINERY

8.1 ELECTROLYTIC REFINERY ACCOUNT LEDGERS, 1932-1957

Bulk dates 1932-1942; 1951-1957
Arranged chronologically by date of entry.
Location: 3336B Box 1-2 (2 volumes)
ARC identifier 1721212

8.2 REFINERY EARNINGS REPORTS, 7/1911-6/1912

Location: 3336F
ARC identifier 1721601

8.3 REGISTER OF GOLD BULLION DELIVERED TO THE MELTER AND REFINER, 04/1858-03/1862

Arranged chronologically by date of entry with an annual recapitualtion of the total weight delivered.
Location: 3336B Box 1 (1 volume)
ARC identifier 1721603

8.4 NICKEL AND BRONZE LEDGER OF THE MELTING AND REFINING DEPARTMENT, 07/31/1926-09/1954 ("Superintendent of Mint in Account with the Melting and Refining Department--Minor Coinage")

Arranged chronologically by monthly entry, thereunder in separate sections for nickel and bronze.
The account is a monthly balance of ingots, unparted bars, and fine bars held by Melting and Refining, as well as deposits and purchases of copper, tin, zinc, mutilated coin, etc., primarily involving the Federal Reserve Bank, but also Pacific Telephone and Telegraph Company and others.
Location: 3336C Box 1 (1 volume)
ARC identifier 1726701

PART 9, PUBLIC RELATIONS RECORDS

9.1 REGISTERS OF VISITORS, 1854-1950

Arranged chronologically by date of entry. There are gaps in the records from 1892 to 1911 and from 1913 to 1947.

Box 1: April 1, 1854 – December 31, 1857
Box 2: January 2, 1858 – May 9, 1863
Box 3: May 9, 1863 – June 28, 1869
Box 4: July 1, 1869 – August 25, 1874
Box 5: August 27, 1874 – June 2, 1876
Box 6: June 3, 1876 – August 24, 1878
Box 7: August 20, 1878 – September 15, 1880
Box 8: September 14, 1880 – September 30, 1882
Box 9: October 3, 1882 – August 22, 1884
Box 10: August 23, 1884 – June 18, 1886
Box 11: July 6, 1886 – June 18, 1887
Box 12: July 7, 1887 – August 24, 1888
Box 13: August 24, 1888 – March 7, 1889
Box 14: March 8, 1889 – June 21, 1890
Box 15: July 14, 1890 – September 5, 1891
Box 16: September 7, 1891 – September 30, 1892
Box 17: January 2, 1912 – February 15, 1913
Box 18: August 18, 1947 – April 28, 1950

Location: 3336J, boxes 1-6
Location: 3335I-3336A, boxes 7-18
ARC identifier 1726704

9.2 PHOTOGRAPHS OF MINT OPERATIONS, ca1885-ca1938

Unarranged.
Location: 3336F Boxes 1-2
ARC identifier 296601

9.3 PHOTOGRAPHS OF OPERATIONS, ca. 1870-ca. 1930

Arranged numerically by museum catalog number, 1988-x-22 through 1988-x-103, followed by six unnumbered images.

Included are 82 glass lantern slides and 6 film negatives. The images are of offices, employees, work areas, activities, equipment, and exterior of the Old Mint Building in San Francisco. Included are some images of the destruction around the Mint after the 1906

earthquake and fire, images of other U.S. Mint facilities, and images of mining operations thought to be in the Sierra Nevada mountains. In regard to the 6 film negatives, which depict the exterior of the building and destruction caused by the 1906 earthquake and fire, a note from the cataloger of the numbered glass lantern slides indicates that one is taken from an original at the University of California at Riverside, and the others are of unknown source.

A catalog card containing descriptive information, prepared by Mint museum staff, is available for each of the numbered images.

A set of copy negatives (created by the Mint) and, in some cases prints, exist for the glass lantern slides. The catalog cards are filed with the copy negatives. These should be used for reference rather than the original glass lantern slides. For the 6 unnumbered images, copy prints are filed with the copy negatives, and the accessioned film negatives are filed with the glass lantern slides. There may be copyright issues with at least the 6 unnumbered images.

Location: 3336F Box 1-2 "Copy Negatives" (negs & prints w/ descriptive catalog cards)
Box 1 (82 glass lantern slides and 6 film negatives)
Accn. 95-04
ARC identifier 296543

9.4 POSTER OF THE 1973 RE-OPENING OF THE MINT BUILDING AT FIFTH AND MISSION STREETS, 1973

The multi-colored poster depicts a nineteenth-century street scene, showing a fire truck in front of the Old Mint building.

Location: Map Cabinet 18.07
Accn. 95-03
ARC identifier:

9.5 "GRANITE LADY" VIDEO RECORDING, 1973

Originally made in 16mm motion picture film format, this VHS video copy documents the history of the San Francisco Mint. It was shown at the Old Mint Museum at Fifth and Mission Streets. The 16mm film version is available at the National Archives' Motion Picture, Sound, and Video Research Room in College Park, MD.

Location: 3336B [NON-RECORD COPY]

PART 10, ANNUAL REPORTS AND OTHER MINT PUBLICATIONS [NON-RECORD COPIES]

10.1 ANNUAL REPORTS OF THE U.S. MINT AND REPORTS ON THE PRODUCTION OF PRECIOUS METALS IN THE U.S., 1875-1979 [NON-RECORD]

Arranged in two parts, annual reports and reports on production. Annual reports are arranged chronologically by fiscal year, 1875-1979 (with gaps); production reports are arranged chronologically by calendar year, 1886-1909 (with gaps).

Annual reports relate to the activities, administration, management, marketing, organization, production, and technologies of the U.S. Mint and its field installations. Production reports concern gold and silver production in the states and territories, as well as foreign countries. Included with the production reports are general reports that cover such topics as the coin circulation of the U.S. Both types of reports contain textual and statistical information. Some, but not all, the reports provide a table of contents.

Location: Library [NON-RECORD COPIES]

10.2 MISCELLANEOUS PUBLICATIONS OF THE U.S. MINT, 1888-1917 [NON-RECORD]

These are publications of the U.S. Mint and Treasury Department printed by the Government Printing Office. The ten titles are:

Instructions and Regulations in Relation to the Transaction of Business at the Mints and Assay Offices of the United States together with the Coinage Laws, 1888 (Treas. Dept. Doc. No. 1086)

Mint Processes of the United States, c. 1895

[Coinage Laws of the United States], c. 1904

Presidential Officers in and Under the Treasury Department, edition of July 1, 1905

General Instructions and Regulations in Relation to the Transaction of Business at the Mints and Assay Offices of the United States Together with the Coinage Laws, 1908 (Treasury Dept. Document No. 2494) [2 copies]

Information Respecting United States Bonds, Paper Currency, Coin, Production of Precious Metals, etc., July 1, 1908 (Treasury Dept. Circular No. 62)

Tables and Methods for Ascertaining the Weight and the Coinage Value of gold and Silver, and the Ounces at Standard Fineness Contained in Bullion from .0001 2 to 1.000 Fine, 1909 (Treasury Dept. Document No. 2541) [2 copies]

Revised Table of Charges at the Mints and Assay Offices of the United States...to take effect July 1, 1910, and May 1, 1911, 1910 (U.S. Mint Service Form No. 92)

Regulations for the Transaction of Business at the Mints and Assay Offices of the United States, effective January 1, 1918, 1917 [4 copies]

[Assaying], nd. [cover pages missing]

Location: 3336C Boxes 1-2 (15 volumes) [NON-RECORD COPIES]

PART 11, RECORDS RELATING TO MINT BUILDINGS

11.1 RESTORATION PROJECT FILES, 1973-1978

Coverage Dates: 1871-1978

Arranged by contract (contractor name, contract number, and project name), followed by some miscellaneous subject files, eg. "Museum--restoration," "Old Mint (orig. spec.)," and "Floor plan--museum."

The old mint building underwent significant exterior and interior restoration in the 1970s to restore the building to its appearance in 1874. Included are files for such contracts as the electrical systems; security system; repairs to concrete wall and picket fence; exterior "stone" restoration; painting, brick and plaster; doors, new walls and miscellaneous; basement demolition and rebuilding; suspended ceiling; and others. The records consist of proposals, contracts and modifications, bid records, payrolls, approvals of materials, specifications. Also included are some subject files containing copies of specifications for the building's wrought and cast iron work (1871), a new storage vault (1928), certain remodeling (1939), and for repairs to the building after the 1906 earthquake and fire, as well as general correspondence dating to the 1950s concerning the preservation of the building, and other subjects. Nontextual records include architectural drawings and black and white contact prints and a few photographic prints depicting the exterior restoration process, 1975-1976.

A box list (prepared by the San Francisco Mint) that provides the contractor name, contract number, and project name, is available for boxes 1-3.

Location: 3336B Boxes 1-4
ARC identifier 1726725

11.2 ARCHITECTURAL DRAWINGS ca. 1875 [NON-RECORD MICROFILM COPIES]

Notations on the box indicate that these are "all original & other" drawings of the Mint building at 5th and Mission Streets in San Francisco, reproduced from originals held by the National Archives in Washington, DC.

Location: RR 64.04 @2265 Microfilm number I35 (positive) 1 roll [NON-RECORD COPIES]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 03/13/2019

Title: (U) U.S. Military Academy Library correspondence

Approved By: SSA [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 374E-PH-2553532 (U) Theft of United States gold; Elk County, PA; Cultural Property Crimes - Other

Synopsis: (U) U.S. Military Academy Library correspondence; reference cadet "Castleton"

♦♦

UNCLASSIFIED

[redacted] **(PH) (FBI)**

From: [redacted] (PH) (FBI)
Sent: Friday, February 23, 2018 3:09 PM
To: [redacted]
Subject: Records Request for Castleton

b6 -1, 5
b7C -1, 5

Importance: High

[redacted]

Thank you for taking my call. Can you please check whether a person by the last name of "Castleton" ever attended the United States Military Academy at West Point? "Castleton" was allegedly born in 1825 and attended West Point for two years before dropping out. He later served in the Civil War.

Regards,

[redacted]
Special Agent
FBI Art Crime Team
William J. Green, Jr. Building
600 Arch Street, 8th Floor
Philadelphia, PA 19106
Main: [redacted]
Cell: [redacted]
[redacted]

b6 -1
b7C -1
b7E -1

22-cv-9(FBI)-1889

[redacted](PH) (FBI)

From: [redacted] CIV USA USMA [redacted] b6 -1, 5 b7C -1, 5
Sent: Friday, February 23, 2018 4:14 PM
To: [redacted] (PH) (FBI)
Subject: RE: Records Request for Castleton

As discussed, I found no record of a 19th Century cadet named Castleton.

There was a Benjamin D.W. Castleman from Potosi, Missouri, who was admitted on 1 July 1847 and resigned effective 24 June 1850. Although he was at the Academy for three years, he was academically deficient and never progressed beyond the third (sophomore) class studies. He was sixteen when admitted, so born ca. 1831. We have no locally held record of his post Academy activities.

[redacted]
Associate Director for Unique Resources b6 -5
United States Military Academy Library b7C -5
[redacted]

-----Original Message-----
From: [redacted] (PH) (FBI) [mailto [redacted]
Sent: Friday, February 23, 2018 3:09 PM
To: [redacted] CIV USA USMA [redacted] b6 -1, 5
Subject: [Non-DoD Source] Records Request for Castleton b7C -1, 5
Importance: High b7E -1

[redacted]

Thank you for taking my call. Can you please check whether a person by the last name of "Castleton" ever attended the United States Military Academy at West Point? "Castleton" was allegedly born in 1825 and attended West Point for two years before dropping out. He later served in the Civil War.

Regards,

[redacted]
Special Agent
FBI Art Crime Team b6 -1
William J. Green, Jr. Building b7C -1
600 Arch Street, 8th Floor b7E -1
Philadelphia, PA 19106
Main: [redacted]
Cell: [redacted]
[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 03/13/2019

Title: (U) Sergeant O'Rourke correspondence

Approved By: SSA [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 374E-PH-2553532 (U) Theft of United States gold; Elk County, PA; Cultural Property Crimes - Other

Synopsis: (U) Sergeant O'Rourke correspondence from [redacted] b6 -5 b7C -5

♦♦

UNCLASSIFIED

[redacted](PH) (FBI)

From: Finders Keepers <finderskeepersusa@yahoo.com>
Sent: Sunday, February 11, 2018 1:11 AM
To: [redacted] (PH) (FBI)
Cc: [redacted]
Subject: Serg. O' Rourke found
Attachments: Scan_20180211.png

b6 -1, 4
b7C -1, 4

This O'Rourke was transferred by orders of President Lincon on June 11,1863 and the wagon train left early June 1863.
This O'Rourke was a Sargent to.
He was not mustered out or listed as missing or dead ???
He is from the Pittsburg area what a better person for this trip and Connors from central Pa.

6 Manipulate this image

Pri

O'Rourke, James C - 28 I 1 - 460

Enrolled 7-11-61 At Sewicklayville

M.I. 7-11-61 Asist Serg. At Phila, Pa.

M.C.

Discharged

Age at enrollment-28 Complexion

Height Eyes

Hair Occup.

Residence

Remarks: Pro. to 2nd Lt. 12-1-62 Resigned - Trans. to Inv. V.R.C. order of President 6-11-63.

out of all the card files I looked at, this was the only one that had order of President. (Linnea)

The story enclosed list the name as Michael O'Rourke but this is the only story that List his first name. Other stories List Sgt. O'Rourke.

Please Note in the story the date they Left. (Early in June 1863) then check out the date he was Resigned and transferred by order of President 6-11-63. you can go online and check this Card file at address below. this is just some of the proof we have that this story is Real. The state still says it never happened.

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 03/13/2019

Title: (U) U.S. Army War College Library correspondence

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 374E-PH-2553532 (U) Theft of United States gold; Elk County, PA; Cultural Property Crimes - Other

Synopsis: (U) U.S. Army War College Library correspondence; reference "The Lost Gold Ingot Treasure" article

♦♦

UNCLASSIFIED

Bib-Lost Treasure

This letter is in reply to your request for information on the case of the gold shipment that disappeared in the Elk County, Pennsylvania, area in 1863.

The U.S. Army Military History Institute has received several inquiries about this incident, but we have never succeeded in finding any pertinent documentation. However, you are most welcome to conduct your own search here. We are open to the public Monday through Friday, 8:00 a.m. to 4:30 p.m., and have very large collections of books, periodicals, photographs, documents and personal papers on the Civil War and on the history of Carlisle Barracks.

Enclosed is a photocopy of my letter of 8 February 1983 to Lieutenant Colonel Albert R. Powell, USAF-Ret., 108½ South Central Avenue, Canonsburg, Pennsylvania 15317. Colonel Powell possesses an account of the incident, which he generously copied and donated to the Institute. Perhaps he would like to hear from you about your interest.

Sincerely,

John J. Slonaker
Chief, Historical Reference
Branch

Enclosures

22-cv-9(FBI)-1895

No dates provided

3/93

Both items from Allegheny Co. LTC-Ret. 1015 S. Central Ave., Canonsburg, PA 15317

Is Elk County Hiding $4 Million In Gold?

DENTS RUN, Pa. (UPI) — Somewhere deep in the woods in Elk County there are 26 black-painted gold bars.

The 50-pound barswere part of a Civil War mint shipment en route from Wheeling, W. Va. to Philadelphia.

At today's prices, the gold is valued at more than $4 million.

In June 1863, Lt. John Castleton was ordered to transport the gold shipment to Philadelphia to avoid a confrontation with enemy cavalry. According to a weekly newspaper, only Castleton knew that 26 gold bars, disguised with black paint, were buried beneath a false bottom on a wagon.

Later that month, the party reached Clarion where they learned that the Confederate army had invaded Pennsylvania. The expedition was delayed when Castleton was hit with a malaria attack. In his delirium, he ranted about the gold.

Castleton recovered and the expedition got unde way from St. Marys in Elks County where townspeople gave the party directions through the mountainous terrain eastward towards Philadelphia.

It was the last time Castleton was seen alive.

Two months later, Sgt. Jim Connors, a member of the expedition, staggered into Lock Haven in Eastern Pennsylvania and told a fantastic tale of the party being ambushed in Driftwood. All other nine members of the expedition, including Castleton perished, he said.

A court of inquiry was held in Clearfield that fall, but no charges were ever filed against Connors who was later tranferred to a remote military post in Arizona.

For several years the government searched for the gold, turning up only one-half of an ingot.

Connors, who sometimes boasted about knowing the gold's hiding place when he was drunk, died while in the service.

22-cv-9(FBI)-1896

1.50

THE LOST GOLD INGOT TREASURE

This is the centennial anniversary of the Civil War and historical writers are frantically searching history and old records for material for stories of the war. There is no use looking for this one, for it has never been recorded. It is common knowledge that gold was found in quantity in the far west in 1849 and by 1860 the annual production of gold in California, Oregon and Idaho amounted to six or seven million dollars, recovered mostly by placer methods. This gold helped strengthen the sagging economy of the Union Government and pay the enormous cost of conducting the war, but due to the lack of transcontinental transportation facilities at that time it was a long, dangerous journey overland from the far west to the Mint at Philadelphia. Before the war most gold was carried by ship via Cape Horn to the east but this too, was a long and dangerous journey. Early in 1861 Army detachments, acting under agents of the Treasury Dept., conveyed gold shipments overland to the railhead at St. Louis, but outlaw gangs, copperheads (southern sympathizers), Home Guards, guerrillas and just plain train robbers, made it unsafe to ship anything of value by rail west of Cincinnati and Chicago. Train robbing was a common occurance and train service was often held up for weeks by burned bridges, torn up tracks and ordinary breakdowns. The gold shipments were made up at Sacremento and traveled east over the Sierra Range to Truckee Lake, then along the Humbolt River to Great Salt Lake, then north to Ft. Bridger, joining the Oregon Trail at Soda Springs, then east through South Pass to Ft. Laramie and down the Platte River to Ft. Leavenworth and Westport, then by river boat down the Missouri River to Kansas City, then up the Mississippi River to St. Louis. Then the B&O railroad carried it to Cincinnati, Pittsburgh and Philadelphia. Later, when the Union Army gained control of the upper Mississippi Valley, the shipments were sent by boat as far as Pittsburgh. This story concerns a gold shipment, which, due to an unusual chain of circumstances, came to grief in the part of the Allegheny Mountains known as the "Wildcat District".

22-cv-9(FBI)-1897

One afternoon in early June of 1863, a strange looking caravan of wagons and armed horsemen came up the old Toby (Clarion) River Trail to a small clearing and made camp for the night. The cavalcade was made up of two heavy canvas covered freight wagons, each hauled by four mules, a smaller covered wagon, known to the Army as an ambulance, three drivers and eight men on horseback. Concealed beneath false bottoms of the large wagons were twenty-six black painted ingots or bars of partly refined gold, each weighing 600 oz. Troy weight and worth about ten thousand dollars each. These wagons also carried a few empty boxes to appear to be loaded with freight. This party started from Wheeling, West Virginia, and had met the packet River Queen at a pre-arranged rendezvous a few miles west of Pittsburgh, where the gold and dummy freight were transferred to the wagons, and they started east, by-passing Pittsburgh, for eight days, selecting little traveled roads and avoiding large towns. The reason for the change in the shipping operations was caused by a raid by a force of Kentucky guerrillas led by John Morgan the previous month which had left the railroads in southern Ohio in shambles, and it was feared that Early's Cavalry were about to invade southern Pennsylvania. The top brass of the War Department, with headquarters at Cincinnati, came up with the idea to sneak the gold shipments overland through central Pennsylvania as far as Williamsport, but their ignorance of the mountain terrain caused the venture to fail.

Leaving the party camped beside the river, it seems necessary to look to the background of the principal characters of the story. Lieutenant Castleton was born in 1825 of a family of famous military men. He attended West Point for two years and then resigned at the beginning of the Mexican War and joined a volunteer cavalry outfit organized by his uncle, as First Lieutenant. His combat career was ended by a hip wound and a severe case of malarial fever that was to bother him as long as he lived.

22-cv-9(FBI)-1898

For some reason, he was not discharged from service, and he served as a clerk in several Army outposts. Somewhere along the way he lost the initial driving force that had made him a good officer and leader, and he became a bitter, frustrated, and rather inept man, afraid to take chances and exercise his judgement. Finally, he took an extended leave of absence and settled in Pike Co., Mo., and started a horse ranch.

When trouble started in Kansas in 1855 he became active in a band of border ruffians known as Jennison's Jayhawkers, and took part in several raids on pro-slavery settlements in Kansas and Missouri.

When the Civil War started, he reported to General Price at St. Louis and served in the Missouri Campaign. Later, he was transferred to staff headquarters at Cincinnati. Sergeant Mike O'Rourke was a product of the river port towns. He was a brawler as rough and tough as they come. He had no education, but had a natural talent for leadership and shrewdness. At one time he had held a responsible position on one of the river boats, but had become involved in several murderous river port brawls and was wanted by police in several places.

Somehow, he had joined the Jayhawker outfit and he and Castleton with nothing in common except a deep hatred for everything southern, they became friends. Each had the qualities the other one lacked. O'Rourke was a natural fighting man, but he could not adjust to Army discipline and no one but Castleton would tolerate him.

Conners was a man of middle age. He seemed to have done everything and had been everywhere, but he was a sullen, taciturn person, mean when drinking, and had no friends. He had served in combat in the Army of the Potomac, had been wounded and was attached to headquarters at Cincinnati for limited service, and when the treasure escort party was organized, he offered to go along.

22-cv-9(FBI)-1899

He and O'Rourke hated each other, but he seemed to have been the only one in the outfit capable of guiding the party through the mountains. The remaining members of the party were an indolent, incompetent looking lot, some were in uniform and some were not.

The next morning the party broke camp and went on east, still following the old Toby Creek Trail through the forest, and on the third day they camped in a clearing near the busy town of Ridgeway. Castleton and O'Rourke rode into town and found the residents abusive and unfriendly. Castleton tried to buy some Peruvan Bark or quinine for his malarial trouble, but couldn't find any. In a tavern he and O'Rourke were accused of being recruiters and draft-ers, semi-military outfits that prowled the backwoods looking for deserters and bounty jumpers. It was said that they compelled able bodied men at the gunpoint to accompany them to recruiting stations, receiving cash payments for each recruit brought in. A full scale free-for-all fight took place and they were lucky to escape with their lives. Later that night a crowd from town attacked their camp and attempted to run off their horses, but they were driven off. Early the next morning the party broke camp, detoured around the town and followed east a road that ran much the same as the present Rte. 120 and two days later they arrived at St. Mary's a small settlement at that time. There they met a man, Richardson, mentioned in their orders as a loyal union man who could help them cross the mountains to the West Branch settlements. He wouldn't go, but he gave them a map of the Wildcat country made back in 1842 by a survey crew. It showed a passible road branching off to the south about ten miles east of St. Mary's. It went over the mountains and followed a stream down to the Hicks place on the Sinnemahoning.

Sponsored by Richardson, who seemed to have influence in that part of the country, the natives were friendly, sold them food and fodder for their animals and helped them reset their wagon tires. Castleton, still unable to obtain any quinine, his fever was worse and he had to ride in the ambulance.

22-cv-9(FBI)-1900

After two days rest, the party moved west on a road scarcely more than a trail, running beside West Creek farther north than the present road. On the evening of the second day they came to a fork of the road and an old sawmill and a cluster of slab board shacks. They made camp and inquired about the mountain road that turned south. The natives, former log cutters, said the road went as far as the cutover pine lands on Moore's Hill. Beyond that they didn't know. This road could have been the one built by the McLean party back in 1780. Castleton, now a very sick man, tried to hire a guide for the journey over the mountains, and later that evening an old woods rat known as Joe came to their camp and offered to guide them, but he wanted an advance payment of thirty shillings to buy a pair of boots, as he was barefoot. Contrary to O'Rourke's advice, who had Joe spotted as a sneak thief and no good bum, Castleton gave him the money and Joe promised to be ready to leave in the morning, but when morning came Joe was missing. O'Rourke went scouting around and routed Joe out of a thicket down by the creek, still barefooted, but with a tremendous hangover. After giving Joe a beating O'Rourke dragged him to camp. Joe claimed he was sick, he didn't recall any bargain made the night before, and he didn't know anything about the mountain country. Castleton sternly reminded him that "he had agreed to go, he had been paid to go and BY God he was going, tied to a wagon and dragged, if necessary."

Joe protested in vain, but the party broke camp and started up the road beside a stream later known as Brunner Brook. The road was fairly good, and by nightfall they reached the crest of the mountain and spent the night in some old lumber camps. Joe had become reconciled to the idea of making the trip and woodsman-like, he proposed to wander around the Pine Ridge country and visit a deer lick, a berry patch and a beaver dam that he had trapped a few years back

22-cv-9(FBI)-1901

Castleton set him straight at once, the party would proceed at once to the Sinnemahoning with no side trips. Joe became sullen and muttered " If they went charging off in the woods they would probably get lost." Castleton and O'Rourke held a conference. They agreed that finally things had taken a turn for the better, and according to Castleton's map twelve to fifteen miles would take them down to the Sinnemahoning and they could make it in two days. O'Rourke, out of his element in the forest and mountains, said he didn't trust Joe at all and that Castleton should check the route by his compass. Castleton agreed and added that in case his malarial fever got worse O'Rourke should take command of the party. During the night a drizzling rain fell. The cabin roofs leaked and by morning Castleton was much worse and was unable to ride. O'Rourke took charge, but Joe persuaded him to remain in the leaking shelters all day. The next day was clear, Castleton was much better, but disaster was nearly on them. After an hour's travel the road branched off in three directions not shown on the map. Joe seemed confused, but he succeeded in shifting the responsibility of the choice of roads to follow on Castleton's shoulders. Castleton, dizzy from high fever, consulted the map and his compass and chose the route leading west, but after half a day's journey it petered out in a pine slashing. Camp was made and another conference was held to decide the future route. Joe was closely questioned and he admitted he had never been in this particular place before, but somewhere off to the east was an old cabin where he had trapped a few seasons previously, and from there a trail led down to the Sinnemahoning. Castleton checked the map and bearings again and thought that this trail was too far east to appear on the map. O'Rourke had no suggestions, but Conners spoke up and said that Joe was a liar and the map was useless and the only way out of the wilderness was to leave the wagons and strike out southeast to the first stream running south or east. Castleton was opposed to leaving the wagons and all agreed that the only way to keep the wagons was to stay on the ridge where the timber was sparse, and hope to find the road shown on the map.

22-cv-9(FBI)-1902

Castleton was so weak from fever that he was nearly helpless. In the afternoons and evenings his temperature would rise to the delirium point. The party backtracked to the forks of the road and turned down the center road, but after a day's travel it ended abruptly at the foot of an outcrop where someone had prospected for something sometime. In desperation they struck out through the timber to the south, guided by Castleton's compass. Long detours were necessary to avoid swamps and rocky places. At the end of the second day the party was helplessly lost, and had made a complete circle, crossing a set of tracks they had made twelve hours before. Joe was sullen and uncooperative, complaining that "if they had gone the way he wanted they wouldn't have got lost". He was friendly with two of the men and that night they sneaked away, taking two of the best horses, and were never seen again. Another conference was held; Castleton was so weak he was unable to get out of his bed in the ambulance. O'Rourke was incompetent without Castleton's support and Conners assumed command of the party. He decided that they would abandon the wagons and use their canvas covers to make pack saddles and carry the gold on the mules' backs. Castleton and two men to care for him would remain with the wagons until he was able to travel and the remainder of the party would move down off the ridge and follow the first stream running south or east to the Sinnemahoning. The following morning, however, Castleton was rational again, and he and O'Rourke refused to let the gold get out of their possession, and the plan was changed. Castleton and five men would move the packtrain south as fast as Castleton's condition would permit.

22-cv-9(FBI)-1903

Conners and two men would start on foot southeast to get help. At this time the party was camped on the ridge running north and south just west of the east branch of Hicks Run. Castleton, knowing his condition was worse than it appeared, gave Conners his written report of the journey this far, and a Federal Army order authorizing Conners to requisition men and supplies for the party's aid. This was the last ever seen of Castleton's party. Conners said later that when he left, Castleton and O'Rourke were arguing whether to try and carry all the gold or to take part of it and bury the remainder.

STATEMENT BY CONNERS AT THE INQUEST

"We left camp at daybreak and struck out through the timber east toward the rising sun. We traveled light, we carried no arms and and only short rations for two days, for food was getting scarce. I gave Billy a knife and told him to mark trees so we could find our way back if necessary. From a rocky outcrop I saw the ridge sloped downgrade to the east, and soon the downslope became apparent and shortly after midday we came to a large spring, and here we stopped and ate a scanty meal. We followed a brook that started from the spring southeast and late that evening we came to where it joined a larger stream, Hicks Run. We crossed this stream and found a faint footpath, and here we spent the night. During the next forenoon Sam, who was the most clumsy person I ever saw, stepped on a rolling stone and sprained his ankle and we had to walk on each side of him to help him hobble along, and it was awkward for the three of us to walk abreast in the narrow path. Late that afternoon we came to an old deserted cabin standing on a bluff near the stream. (This was the questionable part of the story, the rescue party, including Conners himself, couldn't find this cabin and the natives knew nothing of it). I left Billy and Sam at the cabin with most of the food, and went on alone until until it was too dark to travel.

22-cv-9(FBI)-1904

About ten o'clock the next morning I came to a wide valley and a large stream, which I took to be the Sinnemahoning, and there on the flats was a house and clearing. I hurried across a field of corn and potatoes and saw a woman and children, but when I called out to them they ran to the house, closed the door, and the woman screamed "that if I didn't go away she would shoot at me". I didn't blame her much, I hadn't shaved for a week, and there weressome pretty rough characters roaming in the woods. There was no use of hanging around there, so I went on downstream and an hour or so later I came to a cluster of buildings on a flat at the junction of a stream coming in from the north. As I neared the settlement, suddenly I felt faint and dizzy, and the next thing I remember, I woke up in a bed. My hostess, a Mrs. Walker, told me I had run a high fever and had been delirious for for forty-eight hours. She had found the papers Castleton gave me and had sent them to the Army post at Lock Haven by her half grown son. Her husband and two brothers were with McClelland in Virginia. I recovered fast, and two days later three soldiers showed up and said a larger rescue party was on its way. I was worried about Castleton and his men, as much as I disliked some of them. They must be starving by now. Two days later the rescue party arrived, two wagons loaded with supplies, a pack train of mules, and six men. The officer in charge, Capt. Davis, seemed to be a competent man. He agreed with me, assuming the Castleton party had made some progress to the south, we should take a course to intercept them, rather than to follow by backtrail, back to the place where I had left the Castleton party. Just as we were about to start, who should come blundering down the trail, but Sam and Billy. It was a wonder they hadn't starved or got lost, they were the most useless men I ever saw. We sent them down to the settlement, and we started up Hicks Run to the forks and then followed a logging road to the top of the ridge between the two branches. Once on the ridge we searched for signs of Castleton and his men.

22-cv-9(FBI)-1905

I was lost most of the time, but Davis and his men seemed to know the country well. Moving north two days later, we found the abandoned wagons where I had left the Castleton party. Their trail led off to the southwest, and it seemed to Davis and his woodsmen that the party had split up and wandered off in several directions. We couldn't find any of them, and finally Davis called off the search and we went back to Lock Haven."

No one had kept any account of the time that had passed. According to Castleton's journal, June 9th was the day the party left the sawmill and started up the mountain. June 17th was the day Conners and his two companions started for help, and June 29th was the day we got back to Lock Haven. I suppose that the War Dept. at Washington was notified, and in a short time, for the Army, a Court of Inquiry was held at Clearfield, Penna. An Army Adjutant from Philadelphia was in charge, and he presented charges against Castleton and O'Rourke of treason, theft, and everything else he could think of, but Castleton's family held considerable influence in high Army circles, and the charges were held suspended pending further investigation, and the hearing was postponed till a later date.

Allan Pinkerton, alias Major E.A. Allen, whose famous detective agency was the main source of Army intelligence at that time, was given the task of finding the lost gold and men. He convinced the War Dept. that the utmost secrecy was necessary, otherwise the natives and other footloose adventurers would also be searching for the lost gold, and that was to be avoided at all costs. So the War Dept. dropped the matter for the time being, and I doubt if any of the natives knew of the gold shipment or it's loss.

Several teams of Pinkerton men moved to the Sinnemahoning country. They moved from place to place posing as prospectors and lumbermen, asking discreet questions, alert for any signs of sudden prosperity.

22-cv-9(FBI)-1906

Their reports indicated that they divided the wilderness area from the Driftwood Branch to the Bennett Branch of the Sinnemahoning as far west as St. Mary's into sectors and searched them thoroughly. It must have been a difficult task considering the forests, the rough terrain, and the inaccessability of the region. During the summer of 1865 two detectives, Donivan and Dugan, found two and a half gold ingots buried under a pine stump about four miles south of the spot where the wagons had been abandoned. They thought that the half an ingot, seemingly hacked in two by an axe, indicated a theft and a division of the loot by the missing men had taken place.

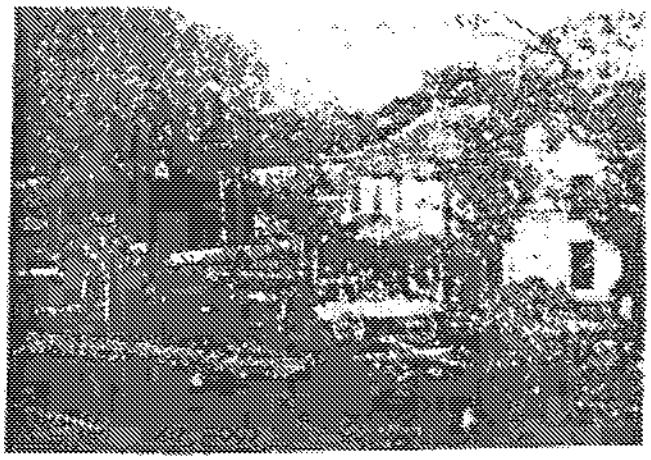
These two detectives, natives of large cities, grew to love this wild part of the country and when the search was ended in 1871 they retired from the Agency and built a cabin on Trout Run, north of Benezette, and lived there the remainder of their lives, occasionally hunting the treasure on their own. In 1866 other Pinkerton men found a pair of the treasure party's mules in the possession of an old man living in Chase Run. They still carried Army brand marks and he was evasive as to how he acquired them, but under pressure he admitted he had found them wandering in the woods. Later yet, in 1876, when the Elk-Cameron County boundary line was resurveyed, the survey crew found the scattered bones of from three to five human skeletons near a spring at the head of Bell's Branch of Dent's Run, about seven miles from the place where the wagons were abandoned. The surveyors gathered the bones and buried them. There were no means of identification.

As I mentioned before, the search was given up in 1871, and then, with no reason for secrecy, the Army opened a full scale investigation at Carlisle, Pa. Conners, Billy and Sam had been sent back to combat service, and Billy and Sam had fallen in battle. It would seem that the army suspected them of being involved in the theft and intended to keep them far away from the Sinnemahoning while the search was in progress.

22-cv-9(FBI)-1907

At the end of the War Conners was denied a discharge and was sent to some outpost in the far west. He was taken to Carlisle and closely questioned several times, but his previous testimony could not be shaken. He was surly and insolent and the officials were displeased by his attitude. The Court of Inquiry found that the evidence pointed to the following facts: That the Castleton party, except for Conners and his two companions, had perished in the wilderness from causes unknown, that the gold, except for the two and a half ingots recovered, was still hidden back in the mountains. A record of the proceedings was filed away in the Government Archives at Washington and apparently forgotten until World War I, when it was brought to light and soon forgotten again. Conners, still in the Army, died at Yuma, Arizona, of pneumonia during the winter of 1886. Old age had made him more surly than ever. He had shown initiative and good judgement during the journey down the mountains to the West Branch, but when his responsibility ended he lapsed back to his old surly self, and resented the fact that he was a suspect and that the Army would not release him from service. When drinking he sometimes hinted that he knew more about the treasure than he had told, but this was probably "whiskey talk". Certainly he had never been able to get possession of it. The War Dept. suspected him,and his officers were instructed to watch him and make reports of his actions and conversations. An unconfirmed report after the War was that a man, greatly resembling O'Rourke, had served in a Union guerrilla force under a Major Terrill under the name of Bryam. More than a hundred years have passed and the treasure is still lost. I assume it is still hidden or buried up in the mountains. Now that the possession of gold is illegal I wouldn't know how the gold could be disposed of. The ingots were not sufficiently refined to be pure 24 carat gold. U.S. treasury agents watch the area carefully, ready to pounce on anyone who might accidently locate the lost treasure.

22-cv-9(FBI)-1908



The Stone House at the time the Joerg family lived there.

The Stone House after it burned and was rebuilt.

22-cv-9(FBI)-1909

Lost Treasures

alw

USAMHI

17 SEP 1980

Mr. Slonaker

This letter is in reply to your request, addressed to Dr. Richard Sommers, for information on lost treasures.

The Military History Institute possesses 300,000 books, hundreds of thousands of documents, 10,000 boxes of personal papers, and several thousand periodicals. In my ten years of working with the material, which primarily concerns the history of the U.S. Army, I have found no unique items on lost treasure. However, you are most welcome to conduct your own search here. We are open Monday through Friday, 8:00 a.m. to 4:30 p.m., except federal holidays. The inclosed brochure describes in general our holdings and services.

I have, over the years, searched for information on three "lost treasure" cases - a payroll robbery that supposedly occurred at an Army way station near Arthur, Illinois, in the early 1800's; the Wham payroll robbery of 11 May 1869, at Cedar Springs, Arizona; and a gold robbery in the Pinos Altos area north of Silver City, New Mexico, possibly involving Mimembre Apaches in the 1850's or 1860's. In no instance did I find useful information on the location of the lost monies.

On page B12 of the 18 March 1979 issue of the Sunday Patriot-News of Harrisburg, Pennsylvania, appeared a cartoon account about a wagon load of gold that vanished in "the forests of Cameron-Elk Counties" during the Civil War. With that bit of trivia, my knowledge of lost treasure is exhausted.

As I mentioned above, you are welcome to conduct research here. We have a few hundred books on the history of Mexico that may be of interest to you.

Sincerely,

Incl
Brochure

JOHN J. SLONAKER
Chief, Historical Reference
Section

22-cv-9(FBI)-1925

Lost Treasure (Harrisburg, Pa.) Sunday Patriot-News
Jan 79
p. B 12

Pennsylvania Profiles

By Patrick A. Reynolds

GOLD

Last of two Parts

DURING THE CIVIL WAR (1861-1865) A WAGON LOAD OF GOLD BARS WORTH TWO MILLION DOLLARS ALONG WITH AN ARMY ESCORT MARCHED SOMEWHERE IN THE FOREST OF CAMERON-ELK COUNTIES.

TWO MONTHS LATER AN INFANTRY REGIMENT, THE CIVILIAN GUIDE OF THE EXPEDITION, STAGGERED INTO LOCK HAVEN, ABOUT 30 MILES EAST OF SAINT MARYS, WHERE THE COMEDY WAS LAST SEEN.

IMMEDIATELY THE ARMY SENT INVESTIGATORS TO "GRILL" CONNORS...

CONNORS CLAIMED THE EXPEDITION WAS AMBUSHED BY GIANTS WHO KILLED ALL THE SOLDIERS, STOLE THE GOLD AND LEFT HIM FOR DEAD. THE ARMY DID NOT BUY HIS STORY.

SO THEY HIRED PINKERTON DETECTIVES TO SEARCH THE AREA BUT ALL THEY FOUND WERE SOME DEAD MULES NEAR DEVILS RUN, JUST OFF MARYS RUN ROUTE 555 IN ELK COUNTY.

IN THE EARLY 1870's SOME HUMAN SKELETONS, BELIEVED TO BE THOSE OF THE SOLDIERS, WERE FOUND IN THE SAME AREA.

CONNORS WAS "DRAFTED" INTO THE ARMY AND SENT TO A REMOTE FORT OUT WEST. THE ARMY REFUSED EVER TO DISCHARGE HIM.

HE BECAME AN ALCOHOLIC AND OFTEN SAID HE KNEW WHERE THE GOLD WAS HIDDEN, BUT WHEN HE WAS SOBER, HE COULDN'T REMEMBER ANYTHING.

ALL HISTORY THE ARMY HAS SEARCHED THE DEVIL'S RUN AREA WITHIN THE PAST 30 YEARS BUT NONE OF THE GOLD WAS EVER FOUND.

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Harrisburg Sunday Patriot-News 25 Aug 91

Pennsylvania Profiles

by Patrick M. Reagoso

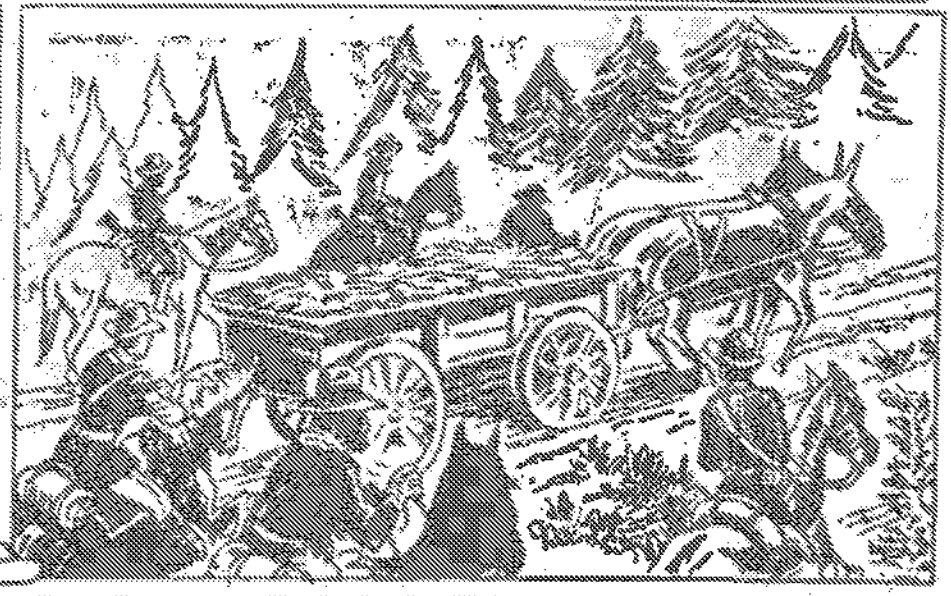
The first ten volumes of PA Profiles are available in 2 handsome slipcases for $38.95 postpaid. Make check to PA Profiles & mail to Editorial Secretary, Patriot-News Co., Box 2265, Harrisburg, PA 17105.

GOLD

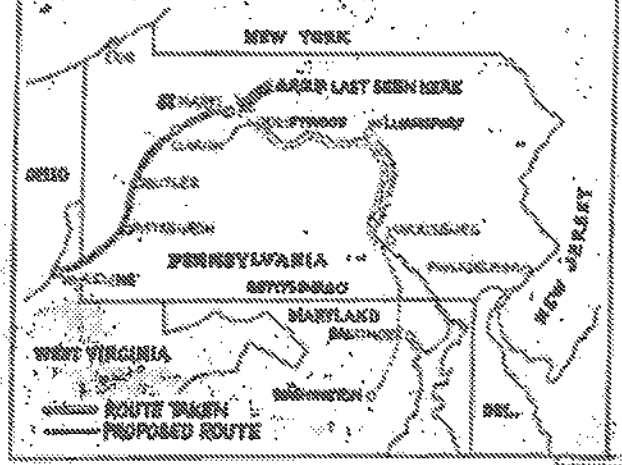
First of two Parts

DURING THE CIVIL WAR A SHIPMENT OF GOLD BARS VALUED AT TODAY'S PRICES AT TWO MILLION DOLLARS DISAPPEARED IN THE FORESTS OF ELK-CAMERON COUNTIES.

THE STORY GOES THAT IN 1863 A YOUNG UNION ARMY LIEUTENANT WAS ORDERED TO TRANSPORT A FALSE-BOTTOM UNION CONTAINING 26 GOLD BARS WEIGHING 60 POUNDS EACH FROM WHEELING, WEST VIRGINIA TO WASHINGTON, D.C. HIS ESCORT WAS A CIVILIAN GUIDE NAMED CONNORS AND EIGHT CAVALRYMEN.

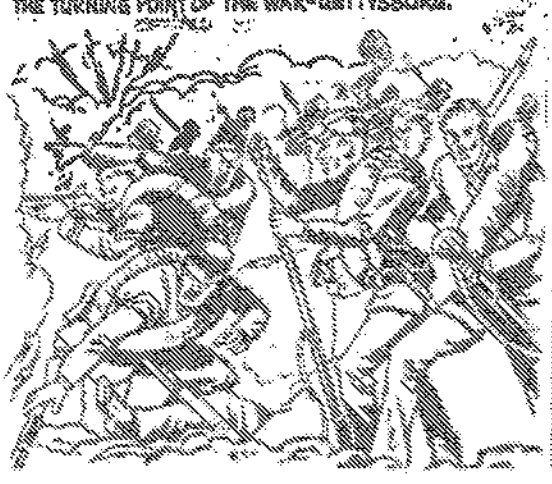


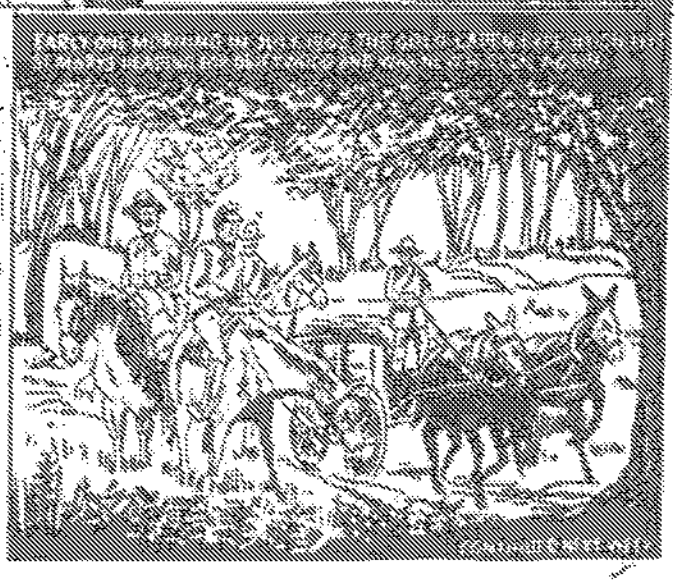
THE PLAN WAS TO AVOID CONFEDERATE FORCES BY HEADING NORTHEAST TO THE TOWN OF DRIFTWOOD, PA., THEN BUILD A RAFT AND FLOAT DOWN THE SUSQUEHANNA RIVER TO HARRISBURG, THEN OVERLAND TO WASHINGTON.



THROUGHOUT THE JOURNEY THE LIEUTENANT KEPT BITTORE ONE FEVER AFTER ANOTHER. WHILE CAMPED AT ST. MARYS HE GOT SO DELIRIOUS THAT HE BLURTED OUT THE SECRET OF THE GOLD CARGO WHICH CAME AS A SHOCKING SURPRISE TO THE OTHER SOLDIERS.

SPECIAL FOOTNOTE: WHILE THE CAVALRY GUARDS WAITED FOR THE LIEUTENANT'S FEVER TO BREAK, 115 MILES TO THE SOUTH OF THEM A BATTLE WAS RAGING THAT WOULD BE THE TURNING POINT OF THE WAR--GETTYSBURG.





22-cv-9(FBI)-1927

Pennsylvania's Lost Gold Ingots

-by FRANCIS X. SCULLY

A tremendous treasure is lost somewhere in the heart of Pennsylvania's Elk-Cameron County. During the Civil War, a shipment of gold bars worth over $1,500,000 at present market prices disappeared somewhere in this mountainous area. It has never been found.

The gold, 25 bars weighing 50 pounds each, won't be easy to track down. North-central Pennsylvania is a rugged, untamed region that contains the largest elk herd east of the Rocky Mountains. If you hunt the timbers during the outing season, you could be kept awake nights by the bugling of the monstrous bull elks. During the day, watch for the enormous rattlesnakes, better known as the banded timber rattlesnake. You could jump into one anywhere, just waiting for an unwary arm or leg.

At the start of the Civil War, northern Pennsylvania was as remote as northern Quebec, Canada, is today. Known as the Wildcat Region, this area had the entire world to lumber production. Immense rafts were floated down the narrow valleys to great sawmills. There were few roads and only a handful of pitifully small villages. Howling wolves were heard at night and panthers and bears were common. Rattlesnakes and copperheads were as thick as flies at a picnic.

This was no place for civilized boys. During the Civil War, the Wildcat Region was the birthplace of the famous Bucktail Regiment, whose hardy men were the scourge of the Confederacy.

Following the defeat of the Union Army of Chancellorsville, Confederate Gen. Robert E. Lee pointed his conquering grey legions toward Pennsylvania's lush farmlands. The North was in ferment as Philadelphia and Harrisburg prepared frantically to resist the invasion. Pennsylvania's Governor Curtin felt the situation was so serious that he asked the Union commander, Gen. Meade, to send Gen. Couch to defend Harrisburg, the state capital.

Meanwhile, a young blue-coated lieutenant headed northward from Wheeling, West Virginia, with a wagon with a false bottom, a civilian guide and a guard of eight cavalrymen. The lowly officer was stunned when his orders revealed what his cargo was.

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Meanwhile, a young blue-coated lieutenant headed northward from Wheeling, West Virginia, with a wagon with a false bottom, a civilian guide and a guard of eight cavalrymen. The lowly officer was stunned when his orders revealed what his cargo was.

He shook his head in disbelief, reading that he was to proceed as far north as necessary to avoid any possibility of bumping into Rebel patrols, then turn southward and head for Washington. He was by all means to avoid contact with the enemy.

His freight was pure gold, stored beneath the false bottom of the wagon, which was covered with hay.

His superiors explained the young officer that Pennsylvania was infested with another type of copperhead besides those that crawled on the ground—the underground organization of Southern sympathizers. His was an important mission and he must never relinquish his vigilance. The army was certain they had selected the right man for the task, along with a fine squad of riders and a pretty civilian guide. Time was to prove the army wrong.

So the expedition headed northward. It is believed they stopped first at the town of Weber, then a thriving lumbering community north of Pittsburgh. Almost from the start, the young lieutenant was faced with one fear after another and had to ride in the wagon. While the officer was ill, the civilian guide took command.

The caravan continued northward through the Clarion Valley, where eastern Elk had passed 75 years before.

When the expedition reached the town of Clarion, the pain and sick officer resumed command. Feeling better, he decided to head northwestward to Ridgway, then eastward to the Sinnemahoning River near the town of Driftwood. There, they could easily construct a raft and float down to the Susquehanna River, then on to Harrisburg, putting them much nearer Washington.

So far the journey had been uneventful, though the young soldiers were puzzled by being so far away from the scene of the action. They wondered what was in the wagon. Oh, well—the army was known for doing strange things. How about the 'Mud March' last winter, when 30,000 troops were stuck in the mud? How the Southern newspapers had howled over that.

On a Saturday night in late June, the expedition pulled into Ridgway in Elk County. The little band of soldiers were as welcome as tax collectors and the populace swarmed all over the troopers. Several times the lieutenant had to order the jeering crowd to disperse. The purpose of

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wilderness swarmed with spies, who lived on ex bootleggers, teamsters, or whatever else was available. They searched the area of interest a year, but with no success.

During the summer some dead mules were found – perhaps the ones that pulled the wagon. From somewhere, an aged recluse had managed to get hold of some bargains marked with the U. S. Army insignia, but he wasn't telling anything to anyone. Two or three years later, scraps of human skeletons, believed to be those of the guards detail, were found in the Devil's Run area of Elk County not far from Driftwood.

Curiosity was inducted into the army and transferred to a western outpost. He was never permitted to be discharged. When drunk he would blabber that he knew the whole story about the gold and offer to lead some one to it. But when sober he couldn't even find Elk County on the map.

There are stories that the government retrieved the gold within the last 30 years and lent agents to the area, but very little information on this was disclosed. In fact, very little information exists on the puzzling expedition itself.

Until about 25 years ago, articles about the gold appeared occasionally. A short time ago, a St. Marys man came to me with some pieces of cherrywood taken from a big square beam. The bed was found in a home in Caledonia, a small town about 12 miles southeast of St. Marys. Many believed the treasure was lost near Caledonia. The finder thinks the message written on the pieces of wood and then nailed to the top of the bed has something to do with the treasure.

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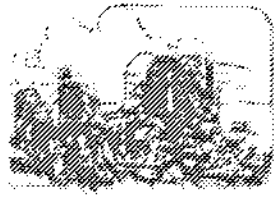

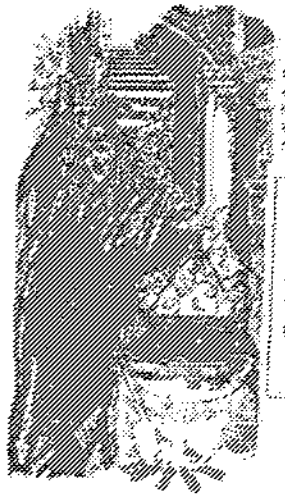

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you are holding in your hands
and the people who make it
so possible are our own fellow
women . . . .

THE LOST GOLD INGOT TREASURE

This is the centennial anniversary of the Civil War and historical writers are frantically searching history and old records for material for stories of the war. There is no use looking for this one, for it has never been recorded. It is common knowledge that gold was found in quantity in the far west in 1849 and by 1860 the annual production of gold in California, Oregon and Idaho amounted to six or seven million dollars, recovered mostly by placer methods. This gold helped strengthen the sagging economy of the Union Government and pay the enormous cost of conducting the war, but due to the lack of transcontinental transportation facilities at that time it was a long, dangerous journey overland from the far west to the Mint at Philadelphia. Before the war most gold was carried by ship via Cape Horn to the east but this too, was a long and dangerous journey. Early in 1861 Army detachments, acting under agents of the Treasury Dept., conveyed gold shipments overland to the railhead at St. Louis, but outlaw gangs, copperheads (southern sympathizers), Home Guards, guerrillas and just plain train robbers, made it unsafe to ship anything of value by rail west of Cincinnati and Chicago. Train robbing was a common occurance and train service was often held up for weeks by burned bridges, torn up tracks and ordinary breakdowns. The gold shipments were made up at Sacremento and traveled east over the Sierra Range to Truckee Lake, then along the Humbolt River to Great Salt Lake, then north to Ft. Bridger, joining the Oregon Trail at Soda Springs, then east through South Pass to Ft. Laramie and down the Platte River to Ft. Leavenworth and Westport, then by river boat down the Missouri River to Kansas City, then up the Mississippi River to St. Louis. Then the B&O railroad carried it to Cincinnati, Pittsburgh and Philadelphia. Later, when the Union Army gained control of the upper Mississippi Valley, the shipments were sent by boat as far as Pittsburgh. This story concerns a gold shipment, which, due to an unusual chain of circumstances, came to grief in the part of the Allegheny Mountains known as the "Wildcat District".

One afternoon in early June of 1863, a strange looking caravan of wagons and armed horsemen came up the old Toby (Clarion) River Trail to a small clearing and made camp for the night. The cavalcade was made up of two heavy canvas covered freight wagons, each hauled by four mules, a smaller covered wagon, known to the Army as an ambulance, three drivers and eight men on horseback. Concealed beneath false bottoms of the large wagons were twenty-six black painted ingots or bars of partly refined gold, each weighing 600 oz. Troy weight and worth about ten thousand dollars each. These wagons also carried a few empty boxes to appear to be loaded with freight. This party started from Wheeling, West Virginia, and had met the packet River Queen at a pre-arranged rendezvous a few miles west of Pittsburgh, where the gold and dummy freight were transferred to the wagons, and they started east, by-passing Pittsburgh, for eight days, selecting little traveled roads and avoiding large towns. The reason for the change in the shipping operations was caused by a raid by a force of Kentucky guerrillas led by John Morgan the previous month which had left the railroads in southern Ohio in shambles, and it was feared that Early's Cavalry were about to invade southern Pennsylvania. The top brass of the War Department, with headquarters at Cincinnati, came up with the idea to sneak the gold shipments overland through central Pennsylvania as far as Williamsport, but their ignorance of the mountain terrain caused the venture to fail.

Leaving the party camped beside the river, it seems necessary to look to the background of the principal characters of the story. Lieutenant Castleton was born in 1825 of a family of famous military men. He attended West Point for two years and then resigned at the beginning of the Mexican War and joined a volunteer cavalry outfit organized by his uncle, as First Lieutenant. His combat career was ended by a hip wound and a severe case of malarial fever that was to bother him as long as he lived.

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for some reason, he was not discharged from service, and he served as a clerk in several Army outposts. Somewhere along the way he lost the initial driving force that had made him a good officer and leader, and he became a bitter, frustrated, and rather inept man, afraid to take chances and exercise his judgement. Finally, he took an extended leave of absence and settled in Pike Co., Mo., and started a horse ranch.

When trouble started in Kansas in 1855 he became active in a band of border ruffians known as Jennison's Jayhawkers, and took part in several raids on pro-slavery settlements in Kansas and Missouri.

When the Civil War started, he reported to General Price at St. Louis and served in the Missouri Campaign. Later, he was transferred to staff headquarters at Cincinnati. Sergeant Mike O'Rourke was a product of the river port towns. He was a brawler as rough and tough as they come. He had no education, but had a natural talent for leadership and shrewdness. At one time he had held a responsible position on one of the river boats, but had become involved in several murderous river port brawls and was wanted by police in several places.

Somehow, he had joined the Jayhawker outfit and he and Castleton with nothing in common except a deep hatred for everything southern, they became friends. Each had the qualities the other one lacked. O'Rourke was a natural fighting man, but he could not adjust to Army discipline and no one but Castleton would tolerate him.

Conners was a man of middle age. He seemed to have done everything and had been everywhere, but he was a sullen, taciturn person, mean when drinking, and had no friends. He had served in combat in the Army of the Potomac, had been wounded and was attached to headquarters at Cincinnati for limited service, and when the treasure escort party was organized, he offered to go along.

He and O'Rourke hated each other, but he seemed to have been the only one in the outfit capable of guiding the party through the mountains. The remaining members of the party were an indolent, incompetent looking lot, some were in uniform and some were not.

The next morning the party broke camp and went on east, still following the old Toby Creek Trail through the forest, and on the third day they camped in a clearing near the busy town of Ridgeway. Castleton and O'Rourke rode into town and found the residents abusive and unfriendly. Castleton tried to buy some Peruvan Bark or quinine for his malarial trouble, but couldn't find any. In a tavern he and O'Rourke were accused of being recruiters and drafters, semi-military outfits that prowled the backwoods looking for deserters and bounty jumpers. It was said that they compelled able bodied men at the gunpoint to accompany them to recruiting stations, receiving cash payments for each recruit brought in. A full scale free-for-all fight took place and they were lucky to escape with their lives. Later that night a crowd from town attacked their camp and attempted to run off their horses, but they were driven off. Early the next morning the party broke camp, detoured around the town and followed east a road that ran much the same as the present Rte. 120 and two days later they arrived at St. Mary's a small settlement at that time. There they met a man, Richardson, mentioned in their orders as a loyal union man who could help them cross the mountains to the West Branch settlements. He wouldn't go, but he gave them a map of the Wildcat country made back in 1842 by a survey crew. It showed a passible road branching off to the south about ten miles east of St. Mary's. It went over the mountains and followed a stream down to the Hicks place on the Sinnemahoning.
Sponsored by Richardson, who seemed to have influence in that part of the country, the natives were friendly, sold them food and fodder for their animals and helped them reset their wagon tires. Castleton, still unable to obtain any quinine, his fever was worse and he had to ride in the ambulance.

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after two days rest, the party moved west on a road scarcely more than a trail, running beside West Creek farther north than the present road. On the evening of the second day they came to a fork of the road and an old sawmill and a cluster of slab board shacks. They made camp and inquired about the mountain road that turned south. The natives, former log cutters, said the road went as far as the cutover pine lands on Moore's Hill. Beyond that they didn't know. This road could have been the one built by the McKeam party back in 1780. Castleton, now a very sick man, tried to hire a guide for the journey over the mountains, and later that evening an old woods rat known as Joe came to their camp and offered to guide them, but he wanted an advance payment of thirty shillings to buy a pair of boots, as he was barefoot. Contrary to O'Rourke's advice, who had Joe spotted as a sneak thief and no good bum, Castleton gave him the money and Joe promised to be ready to leave in the morning, but when morning came Joe was missing. O'Rourke went scouting around and routed Joe out of a thicket down by the creek, still barefooted, but with a tremendous hangover. After giving Joe a beating O'Rourke dragged him to camp. Joe claimed he was sick, he didn't recall any bargain made the night before, and he didn't know anything about the mountain country. Castleton sternly reminded him that "he had agreed to go, he had been paid to go and BY God he was going, tied to a wagon and dragged, if necessary."

Joe protested in vain, but the party broke camp and started up the road beside a stream later known as Brunner Brook. The road was fairly good, and by nightfall they reached the crest of the mountain and spent the night in some old lumber camps. Joe had become reconciled to the idea of making the trip and woodsmanlike, he proposed to wander around the Pine Ridge country and visit a deer lick, a berry patch and a beaver dam that he had trapped a few years back

Castleton set him straight at once, the party would proceed at once to the Sinnemahoning with no side trips. Joe became sullen and muttered "If they went charging off in the woods they would probably get lost." Castleton and O'Rourke held a conference. They agreed that finally things had taken a turn for the better, and according to Castleton's map twelve to fifteen miles would take them down to the Sinnemahoning and they could make it in two days. O'Rourke, out of his element in the forest and mountains, said he didn't trust Joe at all and that Castleton should check the route by his compass. Castleton agreed and added that in case his malarial fever got worse O'Rourke should take command of the party. During the night a drizzling rain fell. The cabin roofs leaked and by morning Castleton was much worse and was unable to ride. O'Rourke took charge, but Joe persuaded him to remain in the leaking shelters all day. The next day was clear, Castleton was much better, but disaster was nearly on them. After an hour's travel the road branched off in three directions not shown on the map. Joe seemed confused, but he succeeded in shifting the responsibility of the choice of roads to follow on Castleton's shoulders. Castleton, dizzy from high fever, consulted the map and his compass and chose the route leading west, but after half a day's journey it petered out in a pine slashing. Camp was made and another conference was held to decide the future route. Joe was closely questioned and he admitted he had never been in this particular place before, but somewhere off to the east was an old cabin where he had trapped a few seasons previously, and from there a trail led down to the Sinnemahoning. Castleton checked the map and bearings again and thought that this trail was too far east to appear on the map. O'Rourke had no suggestions, but Conners spoke up and said that Joe was a liar and the map was useless and the only way out of the wilderness was to leave the wagons and strike out southeast to the first stream running south or east. Castleton was opposed to leaving the wagons and all agreed that the only way to keep the wagons was to stay on the ridge where the timber was sparse, and hope to find the road shown on the map.

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Conners and two men would start on foot southeast to get help. At this time the party was camped on the ridge running north and south just west of the east branch of Hicks Run. Castleton, knowing his condition was worse than it appeared, gave Conners his written report of the journey this far, and a Federal Army order authorizing Conners to requisition men and supplies for the party's aid. This was the last ever seen of Castleton's party. Conners said later that when he left, Castleton and O'Rourke were arguing whether to try and carry all the gold or to take part of it and bury the remainder.

STATEMENT BY CONNERS AT THE INQUEST

"We left camp at daybreak and struck out through the timber east toward the rising sun. We traveled light, we carried no arms and and only short rations for two days, for food was getting scarce. I gave Billy a knife and told him to mark trees so we could find our way back if necessary. From a rocky outcrop I saw the ridge sloped downgrade to the east, and soon the downslope became apparent and shortly after midday we came to a large spring, and here we stopped and ate a scanty meal. We followed a brook that started from the spring southeast and late that evening we came to where it joined a larger stream, Hicks Run. We crossed this stream and found a faint footpath, and here we spent the night. During the next forenoon Sam, who was the most clumsy person I ever saw, stepped on a rolling stone and sprained his ankle and we had to walk on each side of him to help him hobble along, and it was awkward for the three of us to walk abreast in the narrow path. Late that afternoon we came to an old deserted cabin standing on a bluff near the stream. (This was the questionable part of the story, the rescue party, including Conners himself, couldn't find this cabin and the natives knew nothing of it). I left Billy and Sam at the cabin with most of the food, and went on alone until until it was too dark to travel.

Castleton was so weak from fever that he was nearly helpless. In the afternoons and evenings his temperature would rise to the delirium point. The party backtracked to the forks of the road and turned down the center road, but after a day's travel it ended abruptly at the foot of an outcrop where someone had prospected for something sometime. In desperation they struck out through the timber to the south, guided by Castleton's compass. Long detours were necessary to avoid swamps and rocky places. At the end of the second day the party was helplessly lost, and had made a complete circle, crossing a set of tracks they had made twelve hours before. Joe was sullen and uncooperative, complaining that "if they had gone the way he wanted they wouldn't have got lost." He was friendly with two of the men and that night they sneaked away, taking two of the best horses, and were never seen again. Another conference was held; Castleton was so weak he was unable to get out of his bed in the ambulance. O'Rourke was incompetent without Castleton's support and Conners assumed command of the party. He decided that they would abandon the wagons and use their canvas covers to make pack saddles and carry the gold on the mules backs. Castleton and two men to care for him would remain with the wagons until he was able to travel and the remainder of the party would move down off the ridge and follow the first stream running south or east to the Sinnemahoning. The following morning, however, Castleton was rational again, and he and O'Rourke refused to let the gold get out of their possession, and the plan was changed. Castleton and five men would move the packtrain south as fast as Castleton's condition would permit.

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About ten o'clock the next morning I came to a wide valley an a large stream, which I took to be the Sinnemahoning, and ther on the flats was a house and clearing. I hurried across a fiel of corn and potatoes and saw a woman and children, but when I called out to them they ran to the house, closed the door, an the woman screamed "that if I didn't go away she would shoot a me". I didn't blame her much, I hadn't shaved for a week, an there weressome pretty rough characters roaming in the woods. There was no use of hanging around there, so I went on downstream and an hour or so later I came to a cluster of buildings on a flat at the junction of a stream coming in from the north. As I neared the settlement, suddenly I felt faint and dizzy, and the next thing I remember, I woke up in a bed. My hostess, a Mrs. Walker, told me I had run a high fever and had been delirious for for forty-eight hours. She had found the papers Castleton gave me and had sent them to the Army post at Lock Haven by her half grown son. Her husband and two brothers were with McClelland in Virginia. I recovered fast, and two days later three soldiers showed up and said a larger rescue party was on its way. I was worried about Castleton and his men, as much as I disliked some of them. They must be starving by now. Two days later the rescue party arrived, two wagons loaded with supplies, a pack train of mules, and six men. The officer in charge, Capt. Davis, seemed to be a competent man. He agreed with me, assuming the Castleton party had made some progress to the south, we should take a course to intercept them, rather than to follow by backtrail, back to the place where I had left the Castleton party. Just as we were about to start, who should come blundering down the trail, but Sam and Billy. It was a wonder they hadn't starved or got lost, they were the most useless men I ever saw. We sent them down to the settlement, and we started up Hicks Run to the forks and then followed a logging road to the top of the ridge between the two branches. Once on the ridge we searched for signs of Castleton and his men.

I was lost most of the time, but Davis and his men seemed to know the country well. Moving north two days later, we found the abandoned wagons where I had left the Castleton party. Their trail led off to the southwest, and it seemed to Davis and his woodsmen that the party had split up and wandered off in several directions. We couldn't find any of them, and finally Davis called off the search and we went back to Lock Haven."

No one had kept any account of the time that had passed. According to Castleton's journal, June 9th was the day the party left the sawmill and started up the mountain. June 17th was the day Conners and his two companions started for help, and June 29th was the day we got back to Lock Haven. I suppose that the War Dept. at Washington was notified, and in a short time, for the Army, a Court of Inquiry was held at Clearfield, Penna. An Army Adjutant from Philadelphia was in charge, and he presented charges against Castleton and O'Rourke of treason, theft, and everything else he could think of, but Castleton's family held considerable influence in high Army circles, and the charges were held suspended pending further investigation, and the hearing was postponed till a later date.

Allan Pinkerton, alias Major E.A. Allen, whose famous detective agency was the main source of Army intelligence at that time, was given the task of finding the lost gold and men. He convinced the War Dept. that the utmost secrecy was necessary, otherwise the natives and other footloose adventurers would also be searching for the lost gold, and that was to be avoided at all costs. So the War Dept. dropped the matter for the time being, and I doubt if any of the natives knew of the gold shipment or it's loss.

Several teams of Pinkerton men moved to the Sinnemahoning country. They moved from place to place posing as prospectors and lumbermen, asking discreet questions, alert for any signs of sudden prosperity.

22-cv-9(FBI)-1934

Their reports indicated that they divided the wilderness area from the Driftwood Branch to the Bennett Branch of the Sinnemahoning as far west as St. Mary's into sectors and searched them thoroughly. It must have been a difficult task considering the forests, the rough terrain, and the inaccessability of the region. During the summer of 1865 two detectives, Donivan and Dugan, found two and a half gold ingots buried under a pine stump about four miles south of the spot where the wagons had been abandoned. They thought that the half an ingot, seemingly hacked in two by an axe, indicated a theft and a division of the loot by the missing men had taken place.

These two detectives, natives of large cities, grew to love this wild part of the country and when the search was ended in 1871 they retired from the Agency and built a cabin on Trout Run, north of Benezette, and lived there the remainder of their lives, occasionally hunting the treasure on their own. In 1866 other Pinkerton men found a pair of the treasure party's mules in the possession of an old man living in Chase Run. They still carried Army brand marks and he was evasive as to how he acquired them, but under pressure he admitted he had found them wandering in the woods. Later yet, in 1876, when the Elk-Cameron County boundary line was resurveyed, the survey crew found the scattered bones of from three to five human skeletons near a spring at the head of Bell's Branch of Dent's Run, about seven miles from the place where the wagons were abandoned. The surveyors gathered the bones and buried them. There were no means of identification.

As I mentioned before, the search was given up in 1871, and then, with no reason for secrecy, the Army opened a full scale investigation at Carlisle, Pa. Conners, Billy and Sam had been sent back to combat service, and Billy and Sam had fallen in battle. It would seem that the army suspected them of being involved in the theft and intended to keep them far away from the Sinnemahoning while the search was in progress.

Conners Canoe

At the end of the War Conners was denied a discharge and was sent to some outpost in the far west. He was taken to Carlisle and closely questioned several times, but his previous testimony could not be shaken. He was surly and insolent and the officials were displeased by his attitude. The Court of Inquiry found that the evidence pointed to the following facts: That the Castleton party, except for Conners and his two companions, had perished in the wilderness from causes unknown, that the gold, except for the two and a half ingots recovered, was still hidden back in the mountains. A record of the proceedings was filed away in the Government Archives at Washington and apparently forgotten until World War I, when it was brought to light and soon forgotten again. Conners, still in the Army, died at Yuma, Arizona, of pneumonia during the winter of 1886. Old age had made him more surly than ever. He had shown initiative and good judgement during the journey down the mountains to the West Branch, but when his responsibility ended he lapsed back to his old surly self, and resented the fact that he was a suspect and that the Army would not release him from service. When drinking he sometimes hinted that he knew more about the treasure than he had told, but this was probably "whiskey talk". Certainly he had never been able to get possession of it. The War Dept. suspected him, and his officers were instructed to watch him and make reports of his actions and conversations. An unconfirmed report after the War was that a man, greatly resembling O'Rourke, had served in a Union guerrilla force under a Major Terrill under the name of Bryam. More than a hundred years have passed and the treasure is still lost. I assume it is still hidden or buried up in the mountains. Now that the possession of gold is illegal I wouldn't know how the gold could be disposed of. The ingots were not sufficiently refined to be pure 24 carat gold. U.S. treasury agents watch the area carefully, ready to pounce on anyone who might accidently locate the lost treasure.

22-cv-9(FBI)-1935

[redacted](PH) (FBI)

From: [redacted](PH) (FBI)
Sent: Monday, March 05, 2018 4:43 PM
To: AskRidgway@usawc.libanswers.com; [redacted]
Cc: [redacted](PH) (FBI); [redacted](USAPAE)
Subject: Request research assistance
Attachments: The_Lost_Gold_Ingot_Treasure.pdf

b6 -1, 5
b7C -1, 5

To whom it may concern,

Can you please confirm if this attached document is in your archives? If it is, can you please provide all the relevant details about the document to include its title, author, date, location in your archives, and how you acquired it? This is a time sensitive request. Many thanks for all of your efforts on this matter. Please do not hesitate to contact me at the below listed cellular telephone number to discuss this request further.

Regards,

[redacted]
Special Agent
FBI Art Crime Team
William J. Green, Jr. Building
600 Arch Street, 8th Floor
Philadelphia, PA 19106
Main: [redacted]
Cell: [redacted]

b6 -1
b7C -1
b7E -1

[redacted] (PH) (FBI)

From: [redacted]
Sent: Tuesday, March 06, 2018 3:24 PM
To: [redacted] (PH) (FBI)
Subject: RE: USAHEC reply
Attachments: SCARLPR950M18030609300.pdf; SCARLPR950M18030609310.pdf; SCARLPR950M18030609331.pdf; SCARLPR950M18030609340.pdf

b6 -1, 5
b7C -1, 5

Hello Agent [redacted]

Attached are scans of the contents of the AHEC bibliography/clippings file as alluded to by Mr. J Slonaker.

b6 -1, 5
b7C -1, 5

I'll forward my review and comments separately.

[redacted]
USAHEC

[redacted](PH) (FBI)

From: [redacted] CIV USARMY AWC (US) [redacted]
Sent: Tuesday, March 06, 2018 3:08 PM
To: [redacted] (PH) (FBI)
Subject: RE: Support on Bullion Shipments Civil War era.

b6 -1, 5
b7C -1, 5

Hello Special Agent [redacted]

I have a package ready to stitch together but a major IT fail here has hamstrung me and several others in our complex. Before departing today I will scan and forward directly to you the relevant contents of the "Clippings" file Mr. Slonaker alluded to .

I will send a draft email with the statement/content you desired. Please review that and if adequate I'll produce the need letter version with a "wet " signature I assume you need.
Please advise if a clarification would be needed to the content of the signed response.

Sorry for the inefficiencies encountered. Seems we can count on our IT to fail more often than not around here. Frustrating!

[redacted]
USAHEC/Carlisle Barracks

b6 -5
b7C -5

[redacted] (PH) (FBI)

From: [redacted]
Sent: Wednesday, March 07, 2018 8:55 AM
To: [redacted] (PH) (FBI)
Cc: [redacted] CIV USARMY AWC (US)
Subject: RE: Inquiry Bullion Elk Co.

b6 -1, 5
b7C -1, 5

Hello Special Agent [redacted]

I provide copies of notes and clippings found in the AHEC, bibliography/clippings file, "Lost Treasures/ Gold /Payroll, etc.," via the separate email I forwarded. Those files relate to the events surrounding the loss of a Federal bullion shipment in Elk County, Pennsylvania in June/July 1863.

The file retains a copy of the transcript you originally received and cited to us. I've include a scan of our version, which incorporates a few images of a locale structure known as the "Stone House." The extract is uncited and un-attributable as to the original source. It is obviously copied from a larger printed work, based on the page numbers included.

The copy was donated to the US Army Military History Institute, and is presently held in the Army Heritage Education Center files. The included file record is a letter, date stamped "Apr 13 1984" which attributes the donation to a "Lieutenant Colonel Albert R. Powell, USAF-Ret.," of Canonsburg, Pennsylvania.

Our collections do not include further records or documents relating to the specific event. The Bibliography/clipping file does reflect other similar events involving the robberies of US Army payrolls and bullion shipments in the 19th century. I believe the US Army Payroll Department would have been the organization with oversight and responsibility for payrolls and possibly the bullion shipments. The records of the organization are held by the National Archives. I refer you to the Records Group 99. The collection is retained at the National Archives in downtown Washington DC.

V/R,

[redacted]

b6 -5
b7C -5

[redacted]
Senior Technical Information Spec.
U.S. Army War College Library
U. S. Army Heritage and Education Center
950 Soldiers Drive, Carlisle, PA 17013

22-cv-9(FBI)-1939

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 03/13/2019

Title: (U) Background on Confederate Money

Approved By: SSA [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 374E-PH-2553532 (U) Theft of United States gold; Elk County, PA; Cultural Property Crimes - Other

Synopsis: (U) Background on Confederate Money from [redacted] b6 -5 b7C -5

♦♦

22-cv-9(FBI)-1940

[redacted] (PH) (FBI)

b6 -1, 5
b7C -1, 5

From: [redacted]
Sent: Saturday, February 03, 2018 4:49 PM
To: [redacted] PH) (FBI)
Subject: Background on Confederate money

Top http://www.cincinnaticwrt.org/data/ccwrt_history/talks_text/clancy_cs_finance.html

Return to CCWRT Home Page	CINCINNATI CIVIL WAR ROUND TABLE Serving Ohio, Kentucky and Indiana Since 1956

Confederate Finance and Supply

By W. Power Clancy

February 9, 1961

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At first glance the difference between the resources of the United States and the Confederacy may seem to have been overwhelmingly in favor of the United States.

Over 2,300,000 men served in the Union and Southern armies. The North mustered about 1,500,000 soldiers as against 800,000 on the side of the South.

However, the South had the use of some 4,000,000 Negro slaves who did practically all the farming during the war. The negroes also did valuable military work such as building the fortifications at New Orleans, Vicksburg, Richmond and Charleston.

The North had twice as much land under cultivation as the South, 105,000,000 acres as against 57,000,000 acres. The North had 22,000 miles of railroad track in inked systems while the South had only 9,000 miles that were not well connected. The North had far more industrial strength; 1,300,000 workers against the South's 190,000.

These apparent advantages of the North against the South were, however, somewhat deceptive as it should be remembered that the South had at the beginning of the War, a far better group of trained officers, and a number of really brilliant general officers.

The Northern armies were composed mainly of raw recruits and draftees who came mostly from the farms of the North. Southerners were accustomed to riding and the Southern cavalry forces were, until very late in the war, superior in movement and effectiveness.

The Confederate Navy, while severely handicapped by lack of material, inadequate organization, and poor shipyard facilities, however, did have men in charge who perhaps conceived the first ideas of a modern navy in attempts to construct and operate submarines and ships protected by armor such as the Confederate Ram *Virginia* and others.

The North certainly had its troubles in financing the war but the South had a much greater problem.

The South began the war without a government treasury and had no financial policy based on experience.

When Louisiana seceded in January 1861 Southern forces took over the U.S. Mint at New Orleans and confiscated the bullion kept by the Mint at a state bank depository. This move formed the nucleus of the Confederate treasury funds, which were then bolstered up by Southern bankers suspending specie payments and who turned their coins over to the Confederate Treasury. The Confederacy appropriated by confiscation from Federal Custom Houses and mints about $6,000,000 in gold and silver coins. There was also a gold loan negotiated in Paris and London early in the war which netted the South $3,000,000, some scattered funds gained from the sale of the "cotton bonds" in Europe and $15,000,000 specie loan floated in 1861 in the Confederacy. The Southern investor could only subscribe to this loan by paying for his bonds in gold and silver coins.

These bonds offered 8% interest payable in gold, bonds were due in ten years from May 1, 1861, and a small tax levied on export of cotton to pay interest on these bonds. The tax had to be paid in gold also. All of this financing netted the Confederate Treasury approximately $20,000,000 in gold and silver. Unfortunately, this hard money could not be kept as a reserve for later issues of paper money by the Confederate Treasury as it had to be used to pay for ships of war and munitions to be purchased in England and the continent of Europe as European shipyards and munitions makers insisted on payment for this type of hardware in hard cash. It was not that the British or French did not at first believe that the Confederacy had a good chance to win, but they traditionally believed in hard money and not credits.

The Confederate ships, *Alabama, Shenandoah*, and others were purchased with some of the Confederacy's gold coin.

It is interesting to note that at the time of President Jefferson Davis' capture in May 1865 his party was in possession of all the remaining Confederate funds which amounted to $85,000 in gold, $36,000 in silver, $35,000 in silver coin, and $700,000 in Confederate currency.

The total issues of Treasury notes by Confederate States of America may have totaled perhaps $1,000,000,000. It is difficult to determine the actual figure as, after 1863, there were $700,000,000 Treasury Notes outstanding, and after that the records are not trustworthy and a great deal of confusion ensued in the Confederate Treasury so that the actual total may never be known.

At the end of the war, U.S. paper dollars retained a value of approximately 50 cents in gold which after four years of terrific financial strain, would appear to have done well enough and would be well contrasted with our present 48 cent dollars in term of 1939, or 28 cents in terms of 1910.

22-cv-9(FBI)-1942

However, after Appomattox, one dollar in gold would purchase $6,000 in Confederate currency and in the last quarter of 1865 a Confederate dollar was worth about one cent in gold.

In appraising the fortunes of the Confederacy in terms of finance the strongest figure that comes into focus seems to me to be Christopher Gustavus Memminger of South Carolina, who later became Secretary of Treasury of the Confederate States of America after a quickie appointment by Davis to that post formerly held by George Toombs of Georgia.

Memminger had received an education in law, spent most of his early years in Charleston, South Carolina, where he gained fame as a man who believed in sound finance and hard money, and who had banking experience. The irony of his position later in the Davis Cabinet was that here was a man who believed in a gold dollar, but would have to consent to the issuance of millions of dollars of paper money that steadily depreciated with the declining fortunes of the Confederacy.

Any report on Confederate finance would be meaningless without some reference to the South's principal economic defense, cotton. While it may be true that the North had the industrial and manufacturing abilities that were simply not available to the Southern cause, the South had a mighty weapon in its valuable cotton crop. The South's cotton was the main stay of Britain's and France's cotton spinning mills and when that commodity was cut off through the short-sighted supply policy of Davis and his cabinet, the Confederacy lost its best weapon for carrying the conflict to a successful conclusion.

Judah P. Benjamin, Confederate Secretary of State, considered by most sources the brains of the Confederacy, proposed in 1861 that the Confederate States of America buy up at least 100,000 bales of cotton and ship it at once to England. This would have given the CSA substantial credits with which to buy war hardware and ships and would have produced credits of perhaps $50,000,000.

However, our friend Memminger, the Treasury Secretary, ridiculed this plan as uneconomic and unconstitutional, and his term for the plan was "Souphouse Legislation". If Memminger had gone along with Benjamin's plan to export cotton to Europe and hold it there as a basis for the South's currency, the value of the Confederate dollar might have maintained a sound position and this could have insured victory for the South.

Jefferson Davis felt that Britain and France would recognize the Confederate States if the cotton were kept from the English and French mills; a sort of starvation measure. This idiotic policy was unfortunately maintained throughout the years 1861 to 1863 and after the Federal blockade tightened up in 1862 and 1863, it was then difficult indeed for the blockade runners to slip past the Federal line of ships.

Many of the fast running vessels of the blockade fleet did make the passage to Nassau, however, and fabulous profits were earned by these skippers.

Hamilton Cochrane says in his *Blockade Runners of the Confederacy* quotes:

> In the latter two years of the war, the profits resulting from the export of cotton through the blockade were enough to make any "opportunist drool". Cotton which could be brought anywhere in the South for 6 cents per pound brought 56 to 66 cents per pound, laid down in England, realizing a gross profit of from 50 cents to 60 cents per pound. A steamer with an average capacity of 800 bales often earned $420,000 on a successful round trip. It was a common saying among the blockade-running fraternity that a shipowner could shrug off the loss of his vessel after two safe round trips through the blockade.

22-cv-9(FBI)-1943

> In casting up his accounts after the loss of the *Banshee*, supercargo Tom Taylor wrote that 'Some idea of the vast profits accruing from blockade running at this time (1863-1864) can be gathered from the fact that notwithstanding the total loss of the *Banshee* to capture, she earned sufficient on the eight successful round trips which she made, to pay her shareholders 700% on their investment.' On a cargo of meat and provisions sold to the Commissary General in Richmond in the fall of 1864, Taylor chalked up a net profit 350 per cent. He received $27,000 for the foodstuffs, having paid only $6,000 in Nassau.

In 1861, if this foolish policy had not been followed, perhaps 100,000 bales of cotton could have been shipped, as at that time the Federal fleet was scattered in many parts of the world and Lincoln had only three capable vessels to maintain a blockade of 3,500 miles of coastline. So in a way the Davis government's embargo really aided Mr. Lincoln's plan of blockading Confederate ports and stifling the export of cotton to Europe.

By January 1862 because of this colossal blunder on the part of the Davis government the CSA was ruined financially, struggling under an impossible load of constantly depreciating paper currency, with its armies suffering from lack of arms and supplies, and the people of the South feeling the pinch of shortages of food, medicines and many necessities of life.

An interesting side light on Memminger was that along with other prominent Charleston, South Carolina families, he established a summer home at Flat Rock, North Carolina, in 1838. The DAR Magazine, January, 1960 mentions, quote:

> In 1945 the Memminger home called "Rock Hill" was bought by Carl Sandburg, the poet and Lincoln biographer, who changed the name of the estate to 'Connemara' and has since made it his permanent residence.

The first issue of Confederate currency was printed in New York City before the outbreak of the war. There were many Confederate sympathizers in New York City at the beginning of the conflict and indeed all through the war many New Yorkers leaned toward the South. Most of the engravers and printers were in New York and so it was natural for these firms to make the currency at that time. Later the South secured engravers and printers and made its own bank notes.

Civil War History, Volume V, No. IV, Dec. 1959, says, quote:

> When the war started the South had two trump cards, aside from its early military successes. Because England was in vital need of Southern cotton, the South plausibly reckoned on receiving diplomatic recognition from England, and expected to obtain there all the supplies it would need to carry on the war. Some optimists even thought that England might enter the war as an ally of the South. Although there was considerable pro-Southern sentiment in England, it was outweighed by strong anti-slavery feelings. In the end England steered clear of recognition, partly due to the skillful diplomacy of Charles Francis Adams the Northern ambassador.
>
> The South's hopes of obtaining war supplies by exporting cotton were also dashed by the North's unexpectedly effective naval blockade. As thousands of unshipped bales of cotton piled up on the wharves, the South suffered suffered from shortages of food and supplies. When Admiral Parragut forced an entrance to the Mississippi at New Orleans in 1862, thousands of bales were burned by the Confederates. The property loss must have been fantastic; in some

cases planters set fire to their own bales, and it is said that 'The cotton floated down the Mississippi like one sheet of living flame, even in the sunlight'.

The combination of short supplies and lack of funds in the South inevitably led to powerful inflationary pressures. The Confederate attempts to establish official prices were foredoomed to failure; the so-called "fixed" prices had to be revised upward from time to time. From May 1863 to Marh 1865 the fixed price of bacon, for example, went from $1 a pound to $4 a pound. At the same time the fixed price of a bushel of beans rose from $4 to $30.

In some cases the resulting misery led to food riots. A clerk in the war department at Richmond witnessed such a riot in 1863. Over a thousand people, mostly women., marched in an orderly procession toward the food stores, gathering carts and trays as they went along and then loading them with meal., flour and other provisions. Soon the mob took to pillage., breaking in shop windows for silks, jewelry and other valuables. Troops were summoned, and the mayor threatened to fire on the rioters if they did not disperse."

To quote Fred Reinfeld, author of *"The Story of Civil War Money"*:

There were four issues of Confederate currency in 1861; the first of which was for 1,000,000 in denominations of $50 to $1.,000 and these notes stated that twelve months after date the Confederate States of America will pay to bearer ---------- dollars with interest at --------- cents per day. The engraving and printing of these notes were actually the work of the National Bank Note Co. of New York. The notes were smuggled through the Northern blockade to the Southern Treasury."

Also, from Fred Reinfeld's *"The Story of Civil War Money"* I quote:

The first four issues of Confederate currency relied to a considerable extent on vignettes borrowed from earlier state bank issues. The central vignette on the $500 note of the Montgomery 1861 issue is a good example of this. The picture of cattle approaching a brook as a train crosses a bridge is an exact copy of one-dollar note issued by the North Western Bank of Warren, Pa.

The second issue, which originated in Richmond, appeared in denominations of $50 and $100. The numbers and dates of the notes are handwritten. The obligation is the same, except that Richmond is given as the place of redemption. The Richmond issue of 1861 was printed by "the Southern Bank Note Company"---really the New Orleans branch of the American Bank Note Company of New York.

The third issue, authorized by the Act of May 3.6., 1861, comprised $5, $10., $20., $50 and $100 denominations, The date is printed, while the numbers are handwritten.

The obligation states that 'Five years after date, the Confederate States of America will pay to bearer . . .Dollars, Richmond, Va. July 25th 1861." A further notation reads: "Fundable in Confederate States Stock bearing Eight per cent interest."

The final issue of 1861, totaling $150,000,000, was authorized by the Act of August 19, 1861, and December 24, 1861. It was made up of $2, $5, $10, $20, $50 and $100 notes.

The last issue of Confederate currency was authorized by the Act of February 17, 1864, and appeared in denominations of 50 cents., $1, $2) $5: $10, $20, $50, $100, and $500.

While the authorized amount of the issue was $200,000,000, it is believed that the amount actually issued was perhaps as much as ten times greater, and it may well be that even more were printed but not issued. At any rate, the notes of this issue are the ones most commonly encounted today and consequently the lowest in value.

The obligation reads like that of the issue of September 2, 1861, except that it begins, "Two years after ratification," etc. There is no reference to convertibility to Confederate stock or bonds. The date of issue is printed, the numbers handwritten.

Two Confederate coins were struck --- a cent and a half dollar, Neither of these coins was ever issued in quantity because of the Confederacy's shortage of metal.

The Confederate government placed an order for Confederate cents with George H Lovett of New York City. After preparing dies and striking twelve coins in nickel-copper, Lovett dropped the project, fearing prosecution by the Union Government. (Why the same danger was not involved in the National Bank Note Company's printing of Confederate notes in New York has never been clear.) Lovett hid the dies and coins in his cellar.

Years later Captain John W. Haseltine purchased the dies, and made some restrikes of them. According to his statement,, he made seven restrikes in gold, twelve in silver and 55 in copper. The gold restrikes, of which three are known, are valued at $750. The silver restrikes (five known) are valued at $325. The original coins and the copper restrikes have a value of $200.

The half dollar was struck at the New Orleans mint after it fell into Confederate hands. The reverse design was removed and a new Confederate reverse was substituted for it. Only four specimens are known., and they are valued at $5.,000. Collectors did not know of their existence until 1879. Later one of these coins and the reverse die were sold to J. W. Scott and Co. of New York City.

The Scott firm obtained five hundred 1861 U. S. half dollars from the New Orleans mint and replaced the original reverse with the Confederate reverse, using the die which it had purchased previously. These restrikes are now valued at over $200.

In addition, Scott issued a token using the Confederate reverse and a specially designed obverse with an inscription indicating that the reverse of the token had been struck from the original Confederate die.

In addition to the currency of the Confederate Treasury there were many notes issued by the various Southern States, individual banks, towns counties and even those of private individuals.

During the occupation of the City of New Orleans by Union forces under General Benjamin F. Butler which began on May 3., 1862, the C. S. A. lost a great financial bulwark. New Orleans was the largest city in the South and was the center of the cotton & sugar export. Trade products of the Mississippi River Valley were shipped for sale to New Orleans and almost 2,000 sea-going vessels and 3,500 river steamers with tonnage of 1,200,000 tons entered the port of New Orleans during the year before the war.

After the occupation by Federal troops in 1862 this trade abruptly ceased and the once busy wharves and warehouses looked like a ghost town. Many of the cotton and sugar warehouses had been burned by the C. S. A, and business was at a standstill.

Butler ordered resumption of trade but the response was meager indeed. When General Banks took command of the city in 1863 following Butler, Banks tried to renew trade and many Northern traders and business men came down to make their fortunes but the blockades of the Federal fleet in the Mississippi prevented much of the cotton that was still left in planters' hands from entering the once great market of New Orleans.

In addition to the problems of trade and employment in an occupied city there was a severe shortage of currency.

In the fall of 1861, the banks of New Orleans, upon orders from Richmond, suspended payment in specie for payment in Confederate notes. As a result the value of C. S. A. money steadily depreciated.

Then in 1862 the banks of New Orleans began issuing their own notes. Streetcar lines and railroads had permitted their tickets to be used as small change.

May 19, 1862 General Butler issued General Order #30 ordering the banks to pay out only gold silver, bank notes, or U. S. Treasury Notes. All the persons or firms who had issued small notes or what were popularly known as shin plasters were ordered to redeem these in specie or U. S. Treasury Notes on presentation, under penalty of confiscation of property and imprisonment at hard labor.

Many counterfeiters operated in the traffic of the railroad ticket field and flooded the city with these scraps of paper. However, General Banks ordered the issuance of the tickets stopped and the postmaster at New Orleans had to order the use of postage stamps forbidden for currency use.

Civil War History, Volume V., No. IV, December, 1959, says, quote:

> His actions were applauded in two quarters -- the "True Delta", which charged that the banks had engaged in "patriotic swindling" since 1861 and that they were interested in nothing but shifting the burden of the financial troubles onto other shoulders; and a group of French citizens, who addressed Butler on May 12 and attributed all the city's troubles to the suspension of specie payment. Among these citizens, General Order No. 30, outlawing the circulation of Confederate money., was extremely popular, for it left the banks holding the worthless Confederate notes.
>
> Butler took a firm attitude toward the banks, seizing the funds deposited to the account of the Confederate government and ordering them to release Northern assets sequestered by the Confederacy. But he needed their help to manage some of his personal financial transactions, and be apparently came to some sort of terms with them. In any case, the banks, crippled as they were, were doing as much business as the times permitted during the fall of 1862."

There were rumors that the Gas Light Company or City Railroad supplied coke to blockade runners so that they would not smoke so much and attract the attention of the Federal fleet on patrol. However, this was found to be false.

Again from the *Civil War History*, Volume V., No. IV, quote:

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> The fate of the business houses and banking firms of occupied New Orleans would strike a modern historian of military occupations as neither strange nor unjust. But to the Orleanian of the period--perhaps because he had so recently become an enemy of the United States government--it seemed both.
>
> The decline of trade in the first years of the Federal occupation really was not surprising in view of the fact that the Mississippi River was not opened to trade again until after the summer of 1863. The fact that this great avenue of trade remained closed for so long meant that the war had a serious effect on the economy of New Orleans--a city whose principal source of income had been trade, rather than any form of manufacturing. The war years were to have a lasting effect on the New Orleans business community, for, in many cases, the elimination of "disloyal" businessmen and the acquisition of their property by the New Northern arrivals was permanent and would change the face of New Orleans business for decades to come."

A most important life-line of Confederate supply were the war materials and food stuffs brought into blockaded Southern ports by the fast little ships that operated as blockade runners.

Guns and ammunition and all sorts of military hardware, food stuffs, luxuries and a great many things that were in short supply in the South were carried past the guns of the Federal fleets and landed at Norfolk; Beaufort; New Bern and Wilmington in North Carolina; Charleston; Savannah; Pensacola; Mobile; New Orleans and Galveston. These were the ten ports of the South which were principally used. Charleston., South Carolina., and Wilmington,, North Carolina finally developed as the two principal ports.

The C. S. A. was quick to fortify Wilmington by building Forts Fisher and Fort Caswell. Fort Fisher was located at the mouth of the Cape Fear River near the bar that was the ocean passage to sea., and Fort Caswell at the old inlet entrance to the river. Fort Fisher was heavily armed with long range Columbiads. When a blockade runner had evaded the pursuing Federal ships and successfully crossed the bar, Fort Fisher would open a barrage directed toward the Federal ships and the runners' captain, having steamed into the channel near Ft. Fisher would breathe a sigh of relief and proceed up the River to Wilmington 18 miles away.

When the South finally began to ship cotton by these runners every possible space on board including most of the deck space would be filled with bales of "white gold" as the cotton was called.

On the way at sea if a runner was chased by a Federal ship that proved to be the faster and mw overhauling the runner, bales of cotton would be heaved over-board in order to lighten the load and increase the runner's speed.

The cotton that got through to Bermuda and Nassau for shipment to English mills,, and much of it did., provided the credits for most of the purchases that were brought In and large shipments of gold and English pounds were carried to the C. S. A. by the runners .

However, cargoes landed in the Confederacy were usually, paid for with Confederate currency. The foreign blockade runner captains and owners (principally English-men) then changed this currency when they could into gold at a heavy discount, which contributed to the ever increasing depreciation in the value of Confederate money.

Among the most famous of the Confederate blockade captains was Capt. John Newland Maffet of the Confederate Navy. He had been an officer in the U, S. Navy but resigned at the outbreak of hostilities. He had been stationed before the war at Cape Fear for a number of years and was very familiar with the North Carolina coast and was able to guide the runners in and out of the channel under the nose of the Federal fleet lying off the Cape. He later commanded the C. S. A. Navy vessel *Florida*, which was very successful in

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capturing Federal ships on the high seas and it was said that the *Florida* took 72 prizes in all estimated at a value of $15,000,000.

To quote Hamilton Cochran again:

> "By December 1861 Maffitt had become a naval aid to General Robert E. Lee and was busy with duties of a general character, surveying, erecting batteries and placing obstructions along the coast of South Carolina. A month later, on January 7, 1862, Lieutenant Maffitt received the orders that embarked him on his career as a blockade runner and gave him an opportunity to exercise all the experience ability and courage which had been growing within him during his long years of naval service. The ship assigned to Maffitt was the *Cecile*, offered to the government by Fraser, Trenholm & Company of Charleston and Liverpool. She was said to be unusually fast and could stow to advantage about 700 bales of cotton.

Maffitt knew only too well of the North's determination to dethrone "King Cotton," If Lincoln's government could cause this commodity to become less important as an aid to the Confederacy, then the Confederacy's credit abroad for the purchase of materials of war would suffer. But cotton prices were skyrocketing. Profits were fantastic for those who were willing to run major risks to bring that cotton safely eastward through the blockade. Already the shipyards of England and Scotland were busy building steamers especially designed for the blockade-running trade. In later years Maffitt recalled that 'in a brief time the harbors of Bermuda and Nassau swarmed with sky-colored vessels eagerly seeking pilots and adventurous seamen to assist in transporting desirable cargoes into Dixie.' Thus was blockade running established as an instrument of war.

Bermuda and Nassau were strategically located in relation to the South Atlantic Coast. Bermuda was only 674 miles from Wilmington, North Carolina, and was mainly used by vessels running to that port. Since Nassau was closer to-the coast of South Carolina and Georgia, it was the main headquarters for vessels running into Charleston (515 miles and Savannah (500 miles).

All vessels leaving Europe or Bermuda or Nassau for Southern blockaded ports gave neutral ports as their destination on their ships, papers. A blockade runner leaving Bermuda for Wilmington, for example., would give Nassau as her destination. All of John T. Bourne's manifests, covering scores of different blockade runners, invariably give Nassau as the port of destination. Of course none could be deceived by this pretense of an innocent voyage; and the U. S. courts, looking only at the final destination., condemned captured blockade runners when there was evidence of an ultimate intention to break the blockade. This decision rested solidify on an old principle of the English prize courts, known as the Doctrine of Continuous Voyage. According to this, the mere touching at an intermediate port of a vessel making an illegal voyage could not break the continuity of the voyage or remove the taint of illegality.

To get around this difficulty (they hoped) British and Confederate merchants and blockade runners thought up a new device. All cargoes would be transshipped at Bermuda or Nassau., either directly from ship to ship., or stored in warehouses and then transferred to the steamer that was to take them through the blockade. But here again the courts stepped in and held that though a transshipment was made, even after landing the cargo and going through a form of sale, the two voyages were parts of one and the same transaction and the cargo from the outset was liable to condemnation, of both -ship and cargo, if the original intention had been to forward the goods to a blockaded port. The Chief Justice of the United States Supreme Court summed up the situation when he said, "The ships are planks of the same bridge, all of the same kind, and necessary for the convenient passage of persons and property from one end to the other,"

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With these legal rights to support them, U. S. men-of-war roamed the waters between Bermuda, Nassau and the Southern mainland, continuously on the lookout for vessels heading east. It was a ninety-nine to one chance that they would be carrying contraband.

It will be recalled that at the outset of the war the Confederate government purposely refrained from buying and shipping cotton in the hope that its scarcity would induce the European powers officially to recognize the South and give it diplomatic status. But less than a year later President Davis and his advisers woke up to their mistake and scrambled frantically to buy up cotton stocks and ship them in order to finance the vast purchase of war materials being made abroad by Confederate agents. But the actual cotton buying was never properly organized until August 1864.

Meanwhile a commercial agent for the Confederate government had been appointed in Bermuda. He was a reputable merchant by the name of John Tory Bourne. Mr. Bourne kept a complete and accurate record of the cargo manifests of the Confederate blockade runners with whom he did business. Fortunately for posterity, copies of these manifests remained virtually complete and in relatively good condition for nearly a century in a grocery store conducted by a descendant., C. S. Bourne. Shortly after the death of C. S. Bourne the letter books of John T. Bourne came to light, thanks to the co-operation of customs officials at Saint Georgels, Bermuda, and leading citizens of the island.

Not only was Bermuda ideally situated for blockade running but its people were strongly in sympathy with the Southern cause. So much so, in fact, that on at least one occasion the U. S. consul was attacked in his office. On another day he was knocked down in the street by Bermudians who had become enraged at his activities favoring the Federal government. The sentiment in behalf of the Confederacy was further heightened by the rigid restrictions placed by the United States government on traffic between Northern ports and Bermuda and Nassau.

The new trade of blockade running brought with it a big increase in revenue to everyone in Bermuda. Life was gay and easy. The home of Mrs. Norman Walker (wife of the chief Confederate agent) vas always open to Southern supporters. Rose Hill 'residence of Mr. Bourne, overlooking beautiful Saint George's Harbor, was constantly filled with Confederate agents and Naval Officers. Young girls of the islands entertained visiting young Confederate Officers with all sorts of balls, dances and festivities. Saint George's had "become not only a harbor of refuge, but a pleasant resting place after the excitement and fatigue of an outward voyage," wrote one of the blockade runners.

Warehouses were crammed with crates marked "merchandise" or "nails" or "combustibles." Bourne's was filled to the ceiling with greatcloth, shoes, blankets, and Confederate government commissary stores awaiting shipment. Saint George's was a boom town in every respect, not only for officers and civilians but for common sailors as well. They filled the streets and overflowed the drinking places.

Gamblers and speculators came to Bermuda and Nassau in droves, hoping to make quick and handsome profits -- and many of them did. Popular speculations were in cut nails, salt, leather and medicines. During the first six months of the war the entire cut nail supply of the South was in the hands of four or five speculators in Richmond. Prices skyrocketed from $4 to $7 per keg and then to $10. As there was only one source of salt in the entire Confederacy, the price soared in two years from 1 cent per pound to 50 cents. In the early months, a great deal of salt was smuggled into the South from across the border in exchange for cotton.

Another favorite commodity of speculators was "Bermuda Bacon." The plan was simplicity itself. The bacon buyer would visit hog raiders in New York and other near-by states and offer the hog raisers far more a pound for their hams and bacon than the United States government or civilian merchants were offering. So it was very easy to buy up large supplies of pork products. These were salted and shipped out of New York or

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Philadelphia to Bermuda or Nassau. This was especially true during the first years of the war. No one seemed to wonder why the people of these islands were suddenly taking to eating vast quantities of pork products. Upon arrival in the islands, the hams and bacon were sold at quadruple their cost to agents of the Confederate States Quartermaster Corps, then shipped to hungry soldiers on the firing line.

War supplies of all kinds continued to flow through Bermuda in a seemingly endless stream. In February 1863, the chief of ordnance in Richmond received shipments from the island consisting of 70,980 long Enfield rifles, 9,715 short Enfields, 354 carbine Enfields, 20 small-bore Enfields, 27,000 Austrian rifles, 21,040 British muskets and 2,020 Brunswick rifles. There were also cases, molds, kegs and screwdrivers. Shipments of artillery: 129 guns of various types. An almost interminable list could be enumerated including percussion caps, tools, serge, cartridge bags, lead, copper, shellac, tin plate and steel.

The South was hard put to keep its soldiers supplied with lead bullets and the superintendent of Confederate ordnance laboratories wrote in March 1863 that lead was so scarce that if any unexpected emergency arose they would be unable to supply the demand. "The question of lead supply is nearly if not all together as vital as that of niter and such a demand upon the owners of vessels running the blockade would seem no illegitimate exercise of authority in such a crisis as this." What he referred to was his suggestion that blockade runners should be ordered to bring in a fixed amount of lead as part of each incoming cargo. All too often blockade-running captains who ran into danger of pursuit or capture threw the lead overboard to lighten their ships.

Between September 1862 and September 1863, a great deal had been accomplished by the Confederate government to improve their purchasing facilities abroad and keep open their lines of supply. During this period 113,504 small arms were brought through the blockade, in addition to great quantities of saltpeter, cartridges, flannel, paper for cartridges, leather and hardware. In contrast, only 35,000 arms were manufactured in the various armories of the Confederacy during the same period, Thus blockade running had provided more than three times the number of arms produced by the South itself. The following year, however, when Southern production increased and munitions and arms were flowing from Southern manufacturing plants, blockade running was of immense benefit in augmenting the scanty home supplies of food and clothing. The quartermaster general admitted in a letter to General Lee that his chief reliance on blockade running was to supply shoes, blankets and leather that winter.

> One of the main reasons for the inadequate supply of food in the South throughout the war, both for civilians and for the Confederate army, was poor distribution., poor condition of the railroads and downright bad management. The shortage of meat was particularly acute following the fall of Vicksburg and the consequent disruption of communication with the trans-Mississippi department. To fulfill this need, every effort was made to import meat. This was successfully accomplished as shown by the fact that 8,632,000 pounds of meat were imported into the Confederacy between November 1, 1863, and December 8, 1864, all of this on government account along with more than half a million pounds of coffee.

After the fall of Atlanta on July 22, 1864 and Sherman's "March to the Sea" the financial and supply problems of the C. S. A. became extremely severe and while the will to fight persisted these factors were very difficult to overcome.

One other important source of supply was the Tredegar Iron Works at Richmond, Virginia. This was practically the only establishment of its kind that served the Confederate states with ordnance materials used by the Army and Navy.

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Also, when Grant tightened the ring around Richmond in the early months of 1865 and Petersburg fell, the last remaining supply and financial organization of the Richmond government just about collapsed.

One of the most important sources of ordnance supply for the armies of the C. S. A. were the lead mines of Southwestern Virginia. These mines, which were discovered in 1756 by Col. John Chiswell, were about 9 miles South of Fort Chiswell at Austinville, in the County of Wythe, Virginia, and commonly called the Wytheville mines. They had been operated at various times and in 1860 were taken over by Union Lead Mining Co.

Shortly after the war began the C, S. A. Government demanded that the management either work the mines to their full capacity or turn them over to the C. S. A. government for operation. The directors of the Union Lead Mining Co. chose to operate them for the Richmond Government.

Importation of lead from overseas could not be counted on to provide a steady supply of lead although the Secretary of War did report on December 10, 1864 that 12,546 pips of lead estimated at 1,507,000 pounds had been supplied through the ports of Charleston and Wilmington.

Apparently the Wytheville mines supplied one fourth to one third of the lead used by the C. S. A.

These mines were operated for the C. S. A. continuously until General Stoneman and his force of Federal raiders succeeded in damaging them in a raid on December 17, 1864. Limited production was afterwards resumed but Stoneman again raided the mines on April 7, 1865 which was the end of production.

Federal military objectives in Southwest Virginia, in order of importance, were (1) the Wytheville lead mines, (2) the Virginia-Tennessee Railroad (especially the New River Bridge at Radford), and (3) the salt works of Smyth County. Yet the Federal Army seemed to operate on the assumption that the order of importance was (1) the salt works of Smyth County, (2) the Virginia-Tennessee Railroad., and (3) the Wytheville lead mines.

The Wytheville mines were a vital industrial operation, unappreciated then except by a select few, and almost forgotten today. Still in operation today as a branch of the New Jersey Zinc Company, the mines play an important role in industry with their historic past almost forgotten; the mines themselves are away from the beaten track of the history-minded sight-seer. State roadside historical markers for both the lead mines and Jackson's shot tower omit any mention of their service in the Civil War. Strangely enough, the strongest remaining links with the Civil War period are the workmen themselves, many the grandsons of those who provided the lead for the Confederate armies of 1861-1865.

In looking back 100 years ago, it seems that the South's heroic struggles; with unequal forces; ordnance, food supplies, and lack of all the materials needed to carry on a war, even of that period, were valiant, and courageous in the extreme.

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22-cv-9(FBI)-1952

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 03/13/2019

Title: (U) American Numismatics Society correspondence

Approved By: SSA [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 374E-PH-2553532 (U) Theft of United States gold; Elk County, PA; Cultural Property Crimes - Other

Synopsis: (U) American Numismatics Society correspondence

♦♦

22-cv-9(FBI)-1954

[redacted](PH) (FBI) b6 -1, 4 b7C -1, 4

From: [redacted]
Sent: Thursday, March 08, 2018 2:47 PM
To: [redacted](PH) (FBI)
Subject: Re: Research Request: Private mint production records during the Civil War
Attachments: 3001_001.pdf

Importance: High

[redacted] b6 -1 b7C -1

As I noted on the telephone, I have looked a few reference sources and saw no figures regarding production quantities of privately minted gold and nothing to indicate that a large number were produced in 1863. I have attached pages from a few works. You will see it indicated on one page that no such figures are available and on another that, indeed, it is often difficult to determine who even minted the gold pieces.

[redacted]

[redacted] b6 -4 b7C -4
American Numismatic Society
75 Varick Street, 11th Floor
New York, NY 10013
Tel: [redacted]
[redacted]

Join the American Numismatic Society and receive the award-winning quarterly ANS Magazine

On Mar 8,2018, at 12:57 PM, [redacted](PH) (FBI) [redacted] wrote: b6 -1 b7C -1 b7E -1

To whom it may concern,

Can you please provide me any information regarding private mint production for gold and silver in the United States during the Civil War (1861-1865), specifically 1863. If possible, please contact me via the below listed cell phone today to discuss this matter further. Thank you in advance for any assistance that you may be able to offer concerning this research request.

Regards,

[redacted]
Special Agent
FBI Art Crime Team
William J. Green, Jr. Building
600 Arch Street, 8th Floor
Philadelphia, PA 19106
Main: [redacted]
Cell: [redacted] b6 -1 b7C -1 b7E -1

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[redacted]

b6 -1
b7C -1
b7E -1

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1926

22-cv-9(FBI)-1957

GOLD TWENTY DOLLARS—Continued

Date and Description			Date Purchased	From Whom Purchased	Price Paid	Number Like Obtained
1923 D						
1924 S						

FIFTY DOLLAR GOLD PIECES

1915 Pan Pacific					
Round 83⅓					
Octagonal 77½					

PRIVATE ISSUES OF GOLD.

Coins are to be considered as heads of same as legal tender; these were accepted and current at a time when there was a need for money with which to carry on the business of the country. Such money is now regarded as existing laws, owing to these coins being authorized private issues.

BALDWIN & CO. San Francisco, Cal.

	Date and Description			Date Purchased	From Whom Purchased	Price Paid
[illegible]	1850 Head, R. eagle					
[illegible]	1850 Vaquero std., R. eagle					
[illegible]	1851 Head, R. eagle					
[illegible]	[illegible]					

BECHTLER—Rutherford, N. C.

[illegible]	No date, Carolina dollar					
[illegible]	" " gold					
[illegible]	" North Carolina gold					
[illegible]	" Georgia gold					

A. BECHTLER—Rutherford, N. C.

[illegible]	No date, Carolina gold					
[illegible]	" " "					
[illegible]	1831, Carolina gold					

C. BECHTLER—Rutherford, N. C.

[illegible]	No date, N. Carolina gold					
[illegible]	" North " "					
[illegible]	" " " "					
[illegible]	" " " "					
[illegible]	" Carolina gold					
[illegible]	" Georgia "					
[illegible]	1831 Carolina gold					

Some Bechtler series have inscribed North Carolina Gold, Carolina Gold, Reverse, and Georgia Gold, Reverse.

EPHRAIM BRASHER New York.

[illegible]	Doubloon 1787 Eagle on R. eagle					

22-cv-9(FBI)-1958

CALIFORNIA

QUARTER DOLLARS—Round.

Date and Description.	Good	Uncirc.	Date Purch'd	From Whom Purchased.	Price Paid.	Number Pieces Coined.
..... No date, 10 stars						
..... No date, 12 "						
1853 11 stars						
1853 13 "						
1853 13 " Curved date						
1854						
1856						
1857						
1858						
1859						
1864						
1866						
1867						
1868 7 stars						
1868 13 "						
1870 7 "						
1870 13 "						
1870 13 " C						
1871 7 "						
1871 13 " C						
1871 13 " N						
1872 Indian head						
1873 "						
1873 Liberty head						
1874 Indian head						
1881 "						

QUARTER DOLLARS—Octagonal.

1852						
1853 4 stars						

CALIFORNIA

QUARTER DOLLARS—Octagonal—Continued.

Date and Description.	Good	Uncirc.	Date Purch'd	From Whom Purchased.	Price Paid.	Number Pieces Coined.
1853 5 stars						
1854 11 "						
1854 13 "						
1855						
1860						
1863						
1865						
1867						
1870 Value in wreath						
1870 Value and date in wreath						
1871 9 stars						
1871 13 "						
1873 Head of Liberty						
1873 Head of Washington						
1873						
1874						
1875						
1877						
1880						
1881						

HALF DOLLARS—Round.

1852						
1853 11 stars, Liberty head						
1853 12 * "						
1853 13 " "						
1853 13 * " D. S.						
1853 Female seated, R. eagle						
1854 11 stars						

22-cv-9(FBI)-1959

CALIFORNIA

HALF DOLLARS—Round—Continued.

Date and Description	Mint Mark	Proof	Date Purch'd	From Whom Purchased.	Price Paid.	Number Pieces Coined.
1854 13 stars						
1856						
1859 11 stars						
1859 13 "						
1860						
1866						
1867 10 stars						
1867 13 "						
1868						
1869						
1870						
1871						
1871 C						
1872						
1873						
1875						
1876						
1883						

HALF DOLLARS—Octagonal.

1852						
1853 Indian head						
1853 10 stars, head of liberty						
1853 13 " " "						
1853 9 "						
1854 10 "						
1854 13 " head of liberty						
1854 13 " Indian head						
1855						
1860 Indian head						

CALIFORNIA

HALF DOLLARS—Octagonal—Continued.

Date and Description	Mint Mark	Proof	Date Purch'd	From Whom Purchased.	Price Paid.	Number Pieces Coined.
1 Head of Liberty						
2						
3						
4 Indian head						
5 Head of Liberty						
6						
7						
8						
9						
10						
11						
12 Indian head						
13 Head of Liberty						
14 " "						
15 Indian head						
16						
17						
18 Indian head						
19 Head of Liberty						
20 9 stars						
21 13 " head of liberty						
22 13 " Indian head						
23 Indian head						
24 Head of Liberty						
25						
26						
27						
28						

22-cv-9(FBI)-1960

CALIFORNIA

DOLLARS—Round.

Date and Description.	Check.	Scratch mark.	Date Purch'd	From Whom Purchased.	Price Paid.	Number Pieces Coined.
1852 CO						
1853 M						
1854						
1870						
1872						

DOLLARS—Octagonal.

No date, 13 stars						
1853 9 stars						
1853 10 " FD						
1853 10 " M						
1853 13 "						
1854 8 "						
1854 13 stars, M. value and date						
1854 13 " " eagle and value						
1854 do. M. eagle without scroll						
1855 8 stars						
1855 10 "						
1855 13 "						
1856 8 "						
1856 10 "						
1857						
1860 11 stars						
1860 13 "						
1869						
1870 O						
1870 S						
1871						
1872						
1873						

CALIFORNIA

DOLLARS—Octagonal—Continued.

Date and Description.	Check.	Scratch mark.	Date Purch'd	From Whom Purchased.	Price Paid.	Number Pieces Coined.
1874						
1876						
1878						

CALIFORNIA.

Date and Description.	Check.	Scratch mark.	Date Purch'd	From Whom Purchased.	Price Paid.
1 50 1848 Head, R. eagle					

CINCINNATI MINING & TRADING CO.

CALIFORNIA.

5 00 1849 Indian head, R. eagle					
10 00 1849 " "					

CLARK & CO.

DENVER, COL.

2 50 1860 Head, R. eagle					
5 00 1860 " "					

CLARK, GRUBER & CO.

DENVER, COL.

10 00 1860 View of Pike's Peak					
20 00 1860 " "					
2 50 1861 Head of Liberty					
5 00 1861 "					
10 00 1861 " "					
20 00 1861 " "					

J. J. CONWAY & CO.

COLORADO.

2 50 No date, inscription only					

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DUROSC & CO.
CALIFORNIA.

Date and Description.	Size	Color	Date Purch'd	From Whom Purchased.	Price Paid.
$ 5 00 1850 Head, R. eagle					
10 00 1850 " "					

DUNBAR & CO.
CALIFORNIA.

5 00 1851 Head, R. eagle					

AUGUSTUS HUMBERT.
CALIFORNIA.

850 00 1851 Name &c. edge					
50 00 1851 Obverse					
50 00 1851 Without 50 on Rev.					
50 00 1851					
10 00 1851 Eagle, Rev. inscription					
20 00 1851 " "					
10 00 1851					

J. S. O. (ORMSBY).
CALIFORNIA.

5 00 Inscription only, 34 stars					
10 00 " 31					

KELLOGG & CO.
SAN FRANCISCO, CAL.

20 00 1851 Head, R. type of double eagle					
20 00 1855 " " " "					
50 00 1855 " " eagle, obv.					

F. D. KOHLER.
CALIFORNIA.

43 97 1850 Oblong					
45 34 1860 " 2(M.K., 1851 dwt.					

MASSACHUSETTS & CALIFORNIA CO.
CALIFORNIA.

5 00 1849 Arms, R. wreath					

MINERS' BANK.
SAN FRANCISCO, CAL.

Date and Description.	Size	Color	Date Purch'd	From Whom Purchased.	Price Paid.
20 00 No date, eagle, R. inscription					

MOFFATT & CO.
CALIFORNIA.

5 00 1849 Head, R. eagle					
5 00 1850 " "					
5 33 No date, oblong					
10 00 1849 Head, R. eagle					
10 00 1850 " "					
10 00 1851 " "					
10 00 1852 " "					
10 00 No date, oblong					
20 00 1852 Head, R. eagle					

MORMON ISSUES.
SALT LAKE CITY, UTAH.

2 50 1849 Clasped hands, R. eye					
5 00 1849 " "					
10 00 1849 " "					
20 00 1849 Same, R. mine over eye					
5 00 1850 " stars on R.					
5 00 1860 Liberty, R. Deseret assay office					

N. G. & N. (NORRIS, GRIGGS & NORRIS),
SAN FRANCISCO, CAL.

5 00 1849 Eagle, R. inscription					

OREGON EXCHANGE CO.
OREGON.

5 00 1849 Beaver, R. inscription					
10 00 1849 " "					

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PACIFIC COMPANY.

CALIFORNIA.

Date and Description.	Back	Obv.	Date Purch'd	From Whom Purchased.	Price Paid.
$1 00 1849 Eagle R. Liberty cap					
5 00 1849 " " "					
10 00 1849 " " "					

JOHN PARSON & CO.

ORO CITY, COLO., 1861.

2 50 No date, eagle, stamping machine					
5 00 " " "					

TEMPLETON REID.

GEORGIA.

2 50 1830 Georgia gold					
5 00 1830 " "					
10 00 No date "					

TEMPLETON REID.

CALIFORNIA.

10 00 1849 California gold					
25 00 1849 " XXV					

SHULTS & CO.

CALIFORNIA.

5 00 1851 Head, R. eagle					

U. S. ASSAY OFFICE.

SAN FRANCISCO, CAL.

10 00 1852 Eagle, R. inscription					
50 00 1852 " "					
10 00 1853 " "					
20 00 1853 " "					
20 00 1854 " "					

WASS, MOLITOR & CO.

SAN FRANCISCO, CAL.

Date and Description.	Back	Obv.	Date Purch'd	From Whom Purchased.	Price Paid.
50 1851 Head, R. value in wreath					
50 1855 " " "					

W. M. & CO. (WASS, MOLITOR & CO.)

CALIFORNIA.

50 1852 Head, R. eagle					
50 1853 " "					
50 1853 " "					
50 1854 " "					
50 1855 " "					
50 1855 " "					

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33

CALIFORNIA GOLD

DOLLARS

HALF DOLLARS

QUARTER DOLLARS

A descriptive listing of the varieties of fractional issues in the personal collection of the author, plus a few additions noted and examined by the author.

To the American Numismatic Society, with the Compliments of the author.

By

KENNETH W. LEE

Kenneth W. Lee

22-cv-9(FBI)-1964

E 355

ARITY TABLE

attempt is being made to indicate the
arieties. The old saying that "we must
ainly true in this instance. Since the
kept as accurately as possible over the
els that this information should be in-
edly many adjustments will be made
and dealers accurately attribute their
to be a step in the right direction. As
rarity has been made, the experience
tance. In the case of the fractional
ty seen and checked by the author,
gh his hands, etc. has been cataloged
nt to indicate that it is now well de-
al collecting fraternity in this series.

to 3 pieces
or 5 "
or 7 "
to 10 "

the catalog as: R-1, R-2, R-3, R-4,

ome surprise to many collectors of
well-known rarities are not included
alf dollar round Arms of California
, in fact, among the more common
and again over the years, and their
e collecting of general types rather
o rarity number is indicated, the
some - of course - much more so

OIN ISSUES

many issues has been raised, as to
what is not. In the genuine pieces,
R or DOL must actually be on the

coin itself - the fraction alone does not give any authenticity to one of these pieces. There must be some definite reference to the actual denominational value. In 1882, a law was passed prohibiting the use of the word DOLLAR on any gold pieces other than the regular United States issues, so that after that time any parties attempting to imitate the little fractional pieces and dating them back to the gold rush days would - out of necessity - have to refrain from using the word DOLLAR on their pieces. Otherwise, they would be breaking the law and counterfeiting. So, the general rule in determining whether or not the pieces in question are really genuine coins is to be sure that the word DOLLAR does appear on the coins. Of course, as mentioned in several other places throughout this catalog, there are, and undoubtedly will be in the future, counterfeit pieces offered to the unsuspecting public. The outstanding counterfeits of the time of this publication are the so-called Kroll hoard pieces, listed in detail at the back of the reference, which are flooding the market and being claimed as genuine, which they are not.

THE MAKERS

For such a large number of pieces, and the many varieties of them, it is quite a mystery who struck most of them. It is certain that many contributed their skill, as the varied designs will bear out in study. Many jewelers, engravers and goldsmiths issued pieces, some of them having their initials on their issues and some of these may be identified. The NR which appears on some of the Dollars stands for Nouizillet & Routhier; the FD which appears on both the Dollars and Half Dollars stands for Frautier, Devierey & Co.; the N on several Dollar varieties stands for Antoine Louis Nouizillet; the Deri and Derib varieties of the octagonal Dollars stands for M. Deriberpe (an engraver); and the GG variety of the Half Dollar round stands for Garme, Guillemot & Co. Another maker of early pieces whose initials do not appear on any of them is Pierre Frontier. And the name of Kuner has been connected with the cutting of some of the dies. Also, the L which appears on both the quarter and half dollar pieces is believed to be the initial of William Lemme, a San Francisco engraver of pioneer days.

COUNTERFEITS

Counterfeits in all series of coins are, of course, on the market and especially is this true in the fractional California gold series. Since

22-cv-9(FBI)-1965

EAD. FIVE STARS.

irst star on the left opposite the chin. Large
stars.

Dollar 1859, inside an open wreath, the ¼ in
No line between fraction. The 9 of date is
nly the top part showing. Wreath with poorly
R-4.

ERTY HEAD. EIGHT STARS.

irst star on the left opposite the upper part of
t of diadem points between the fourth and
ude stars.

Dollar 1859, inside an open wreath, the ¼ in
No line between fraction. The D in Dollar
reath. The R is double-cut and, in some strik-
hes the wreath. No berries on the wreath.

EAD. EIGHT STARS - FD.

irst star on the left opposite the center of
tters FD on the coronet, the F crude.

he as 12-A, with the same comments. R-3.

EAD. TEN STARS.

First star on the left opposite the center of
m points between the fourth and fifth stars.
tars are under the head. Crude liberty head.

Dollar 1859, inside an open wreath. No line
on. No berries on wreath. Bottom of the 9
ing. Left stand of R in Dollar is double-cut.

ERTY HEAD. FIFTEEN STARS - G.

int of neck points to the first star on the left.
n points to the upper part of the seventh star.
the head.

Reverse - ¼ *Dollar 1860*, inside an open wreath, the ¼ in the open part. Tip of leaf in wreath by the top part of the D and R in Dollar. No berries on wreath.

B. Obverse - Same as A.

Reverse - ¼ *Dollar 1860*, inside an open wreath, the ¼ in open part. Some crude attempts at berries. The wreath tied at the bottom. Tip of leaf in wreath by the bottom of the D and R in Dollar. On all specimens seen, a heavy die break through the wreath. R-3.

(NOTE: For 1863, SMALL LIBERTY HEAD. THIRTEEN STARS - G. First check No. 27-A, B, and C - 1868 date).

16. 1863. LIBERTY HEAD. FIFTEEN STARS - G.

A. Obverse - Point of neck points downward to the upper part of the first star on the left. Point of diadem points between the seventh and eighth stars. Stars crude and most touch the border. Attempt at the word Liberty on the coronet, the letters L, I, B and E showing crudely. Crude letter G under the head which appears to be double-cut.

Reverse - ¼ (in a shield) *Dollar 1863*, inside an open wreath. No line between fraction. No berries on wreath. R-2.

17. 1864. LARGE LIBERTY HEAD. EIGHT STARS.

A. Obverse - First star on the left opposite the upper part of throat. Diadem points above the fourth star.

Reverse - ¼ *Dollar 1864*, inside an open wreath, the ¼ in the open part. No line between fraction. Thirteen berries on the wreath, six on the left and seven on the right. Letters and figures crude. R-4.

18. 1864. LARGE LIBERTY HEAD. TEN STARS.

A. Obverse - First star on the left below the head. The second star opposite the center of throat. Point of diadem points

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rt of the first star on the left is opposite
Point of diadem between the fourth and
r to the fifth star. No dots on diadem.

r *1855,* inside an open wreath, the ¼ in
teen berries on the wreath, nine on each
ach side of the bow ribbon, and a berry
nd R in Dollar. R-4.

LIBERTY HEAD. ELEVEN STARS.
OF THE KROLL HOARD PIECES).

HEAD. TEN STARS.

on the left opposite the point of neck.
ints between the fourth and fifth stars.

r *1856,* inside an open wreath, the ¼ in
ies hardly distinguishable if, in fact, any
right wreath parted opposite the R on
t this may only occur on weaker strikes.
mens seen the wreath is parted below the

1856, inside an open wreath, the ¼ in
R of Dollar is double-cut. Sixteen ber-
nine on the left and seven on the right.
the right wreath by the R and a berry
the top of the right wreath. R-4.

HEAD. TWELVE STARS.

on the left below the head. The second
point of neck. Point of diadem points
nd seventh stars. On many specimens,
ts the second star on the left with the

Reverse - *¼ Dollar 1856,* inside an open wreath, the ¼ in the open part. Right wreath parted opposite the R in Dollar, also on many specimens below the 6 of date and on some weaker strikes under the 1 of date on the left wreath. Poor attempt at berries if, indeed, any were intended.
(NOTE: This is essentially the same die as 14-A. Seemingly an un-ending variation in strikes).

16. 1859. LARGE LIBERTY HEAD. TEN STARS.

A. Obverse - First star on the left opposite the lower part of throat. Several stars smaller than the others. Open mouth on liberty.

Reverse - *¼ Dollar 1859,* inside an almost closed wreath, the 1 of fraction above the wreath, touching the border, and barely touching the wreath also. The R of Dollar is double cut. The 9 of date is larger than the other figures and appears to be double cut.

17. 1860. SMALL LIBERTY HEAD. TWELVE STARS.

A. Obverse - First star on the left under the head. The second star is opposite the point of neck. Point of diadem points between the sixth and seventh stars. On most specimens seen, a break connects the second star on the left to the point of neck.

Reverse - *¼ Dollar 1860,* inside an open wreath, the ¼ in the open part. No berries on the wreath.

18. 1863. SMALL LIBERTY HEAD. FOURTEEN STARS.

A. Obverse - Point of neck points to the first star on the left. Point of diadem points to the seventh star. Stars small, crude, and some touch the border. The hair at the base of the neck ends in three points.

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Reverse - ¼ (in a shield) *Dollar 1863,* inside an open wreath, the ¼ in the open part. Twenty-two berries on the wreath, nine on the left and thirteen on the right. The lower three outside berries on the right side are double. The 4 of fraction touches the shield. R-2.

19. 1864. SMALL LIBERTY HEAD. FOURTEEN STARS.

A. Obverse - First star on the left under the head. The second star is opposite the point of the neck. A point of the seventh star almost touches the diadem. Across the top of the diadem are projections which I would describe as looking like the teeth in a cog wheel.

Reverse - ¼ *Dollar 1864,* inside an open wreath, the ¼ in the open part. No berries on the wreath. The R in Dollar touches the wreath.

B. Obverse - Point of neck points to the first star on the left. Point of diadem points to the seventh star. Stars small, crude, and several touch the border. Across the top of this diadem are projections similar to those described in A, but not so pronounced or sharp.

Reverse - ¼ *Dollar 1864,* inside an open wreath, the ¼ in the open part. No berries on the wreath. The O in Dollar is lower than the other letters. Lower part of the 1 of fraction is double-cut, and the top of the 4 of fraction touches the line between. The lower part of the A in Dollar is double-cut. R-2.

20. 1865. LARGE LIBERTY HEAD. SEVEN STARS.

A. Obverse - First star on the left opposite the lower part of throat. The seventh star is beneath the head. Diadem imperfect, and a tip projects from the point of the diadem.

Reverse - ¼ *Dollar 1865,* inside and almost closed wreath, the ¼ in the open part. No line between fraction. Part of

22-cv-9(FBI)-1968

Reverse - Same as 20 - A. R - 3

23. 1860. LIBERTY HEAD. TWELVE STARS.

A. Obverse - First star on the left under the head. The second star is opposite the center of throat. Point of diadem points between the sixth and seventh stars. The ninth star touches the upper roll of hair in some strikes, but does not touch in in others. The tenth and twelfth stars almost touch the hair.

Reverse - *Half* (lower left), *Dol* (upper left), *California* (above and upper right), *Gold* (lower right), *A Star* (below and between ribands), all outside an open wreath. A period after Dol on some strikes, but it does not show on others and, in some strikes, there seems to be a tiny period after the star! *1860*, inside the wreath. On some strikes, the L in California is double-cut and shows well, on others it does not. Most dies have varying sharpness in their strikes, but this die especially so. Some show practically no berries on the wreath, and some show a few. The best of the lot seen to date has a berry and a stem like a club under the left stand of the H in Half, a good berry and stem under the A and another berry beneath the L and F in Half, all on the left wreath.

24. 1863. LIBERTY HEAD. THIRTEEN STARS. (DOUBTFUL).

A. Obverse - First star on the left under the head and is double-cut. Point of neck points to the second star. Point of diadem points between the sixth and seventh stars. Several other stars are partially double-cut.

Reverse - *California* (above), *Gold* (below), outside an open wreath. *½ Dollar 1863*, inside the wreath, the ½ in the open part. The 2 of fraction seems to be engraved over a 9. The F in California and the A in Dollar are double-cut. Twelve berries on the wreath, six on each side. Two of the berries

22-cv-9(FBI)-1969

ne as 20 - A. R - 3

AD. TWELVE STARS.

t star on the left under the head. The second
the center of throat. Point of diadem points
xth and seventh stars. The ninth star touches
of hair in some strikes, but does not touch in
tenth and twelfth stars almost touch the hair.

lf (lower left), *Dol* (upper left), *California*
er right), *Gold* (lower right), *A Star* (below
ands), all outside an open wreath. A period
me strikes, but it does not show on others
trikes, there seems to be a tiny period after
. inside the wreath. On some strikes, the L
double-cut and shows well, on others it does
have varying sharpness in their strikes, but
lly so. Some show practically no berries on
some show a few. The best of the lot seen
erry and a stem like a club under the left
in Half, a good berry and stem under the A
rry beneath the L and F in Half, all on the

D. THIRTEEN STARS. (DOUBTFUL).

rst star on the left under the head and is
nt of neck points to the second star. Point
s between the sixth and seventh stars. Sev-
are partially double-cut.

rnia (above), *Gold* (below), outside an open
1863, inside the wreath, the ½ in the open
fraction seems to be engraved over a 9. The
nd the A in Dollar are double-cut. Twelve
reath, six on each side. Two of the berries

on the left wreath are in the wreath itself, one by the upper corner of the D. The L and D in Gold are partially double-cut at the base.

(NOTE: This piece was originally included in the genuine issue listing only because several pieces seen seemed to have the appearance, and somewhat the style, of the period indicated on the coin. However, it appears now that this die is still in existence, has recently been "re-activated" as it were and restrikes from this die are now appearing on the market in a lighter golden color almost identical to the Kroll hoard restrikes which are currently flooding the market. So, it would seem to indicate that this die is not of the 1863 period, but a later engraved die and striking, and doubts concerning its authenticity are indicated. Be especially aware of any and all restrikes, as they are counterfeits and do not belong in any collection).

25. 1864. LIBERTY HEAD. THIRTEEN STARS.

A. Obverse - First star on the left under the head. The point of neck points between the first and second stars. Point of diadem points just above the sixth star. Most stars touch the border.

Reverse - *A Star Half Dollar 1864*, inside an open wreath, the star in the open part. No berries on the wreath. All three L's are larger than the other letters. The F in Half is almost an E.

26. 1865. LIBERTY HEAD. NINE STARS.

A. Obverse - First star on the left opposite the point of neck. Point of diadem points just above the fourth star. Curl in upper cheek.

Reverse - *½ Dollar 1865*, inside an open wreath, the ½ in the open part. No line between fraction. The R of Dollar

22-cv-9(FBI)-1970

Private Gold Coins and Patterns of the United States

Donald H. Kagin

ARCO PUBLISHING, INC.
NEW YORK

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Appendix IV

Quantity Issued and Present Scarcity

THERE ARE NO records to indicate the total of all private gold coins issued. We know that the Bechtlers issued well over $2,000,000 worth, and Clark, Gruber & Co. added another $600,000. Baldwin and Co. minted $590,000 in private issues, while the U. S. Assay Office under Moffat alone issued $10,000,000 worth. Economic historians have estimated the private gold total issues at from $20,000,000 to $50,000,000 but the actual figure is probably closer to $75,000,000 in $1 to $50 denominations. Why then are these issues so rare?

Many of the private coins issued between 1849 and 1853 eventually were turned into the State and U. S. Assay Offices by their holders who feared great losses due to their overvalued status. The pieces were usually melted and recoined into "official" ingots or $50 gold slugs. A number of the private issues also were shipped by express companies to the Philadelphia Mint, where they also were melted and recoined.

Of those issued later, from 1853 to 1855, the vast majority were shipped to China or to the Eastern United States and melted, as they generally were worth more being resold to an official mint, since most of this period's issues intrinsically were worth more than their face value. Many, not exported, were turned into the branch mint in San Francisco.

Not until the turn of the century did private gold begin to attract interest as a historical and collector's series. It now commands a numismatic premium.

22-cv-9(FBI)-1972

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 03/13/2019

Title: (U) Other References to Lost Gold Ingots

Approved By: SSA [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 374E-PH-2553532 (U) Theft of United States gold; Elk County, PA; Cultural Property Crimes - Other

Synopsis: (U) Other references to lost gold ingots

♦♦

UNCLASSIFIED

The Lost Gold Shipment

A Special Project of the Mt Zion Historical Society

26 Missing Pennsylvania Gold Ingots

By Sandra Gardner 1973 – Treasure Magazine

With today's gold market the way it is, it would be a dream come true for the lucky person who was this treasure trove. The government reportedly, will give the find ten percent, and the finder will most likely pay tax on that.

Some believe that the shipment was stolen and the bars divided because at one time, half an ingot was found according to one of the many varying stories about it.

In 1863, Lee's army invaded Pennsylvania. This movement ultimately led to the historical battle at Gettysburg's in south-central Pennsylvania, near the Maryland border just off Route 15 in Adams County.

Early in June of 1864 two covered freight wagons, with four mules each, and a small ambulance wagon came from the west and headed north to avoid the Confederate infiltrators. They were bound for the Philadelphia Mint and were to go as far as Williamsport on an overland route. The party was made up of three drivers and eight men on horseback. In the two freight wagons were 26 bars of partly refined gold, painted black and weighing fifty pounds each. Today's value at $900 an ounce, one of the twenty-six bars would we worth about $630,000.00 or a grand total of $16,380,000.00

Lieutenant Castleton, born of a famous military family, was in command. His fighting career stopped by an acute case of malaria and a hip wound, and he was a bitter and frustrated man as a result.

Sergeant Mike O'Rourke, an undesirable, wanted by the police for many river port brawls involving murders, was chosen for his natural talent for leading and his and ability to be shrewd-talents that were lacking in Castleton

Conners, the only other man identified, was mean, unfriendly and sullen. He had been wounded in combat and assigned to limited service.

Three days after coming upon a clearing on the old Clarion River Trail where they had camped, they again camped in a clearing near Ridgway. Arriving in town, Castleton and O'Rourke found the people of Ridgway very hostile and abusive. Castleton tried, unsuccessfully, to buy some Peruvian bark or quinine for his fever which was bothering him more and more.

In a tavern, the two men were accused of being drafter's intent on recruiting men of Ridgway for duty. A brawl, probably instigated by the rough neck O'Rourke, ensured and the two felt fortunate to leave with their lives.

Early the next day the group carefully skirted the town and followed a road heading east, much the same as present-day Route 120. They arrived two days later at St. Mary's. Here they came in possession of a map of the "Wild Cat Country," made in 1842 by surveyors, that showed a possible road branching to the south about ten miles east of St. Mary's and one mile west of the village of Truman (which may or may not have been in existence at that time.)

Today this road is little more than a jeep trail. It crosses two mountains with elevations of 2000 feet, with the west branch of Hicks Run in between, joins an unimproved dirt road just over the summit of the second mountain and here branches off into three directions. Each road, eventually, brings you to the Sinnemahoning River at different points. The road the soldiers were to have taken would have brought them to Hicks place on the same river.

The three-way branch-off was not shown on the soldiers' map and after trying two wrong choices (to reach the Hicks place), they impatiently headed south through the timber. Detouring around swamps and rocky areas, they became hopelessly lost.

Since Castleton was growing much weaker from the fever, and the other men were quarrelsome and exhausted, they decided that two men should accompany Conners and start southeast toward Sinnemahoning, on foot to get help. Meanwhile Castleton and five other men were transferring the gold from the freight wagons to pack saddles made from the canvas wagon covers, so the mule team could start south as fast as Castleton's condition would permit. At this point the group was on the ridge going north and south just west of the east branch of Hicks Run.

Castleton gave Conner a report of the trip and a Federal Army order so Conners could requisition supplies and men for help. Later Conners said that when he left, O'Rourke and Castleton were arguing over whether to bury part of the fold or to try to carry it all. No more was ever seen of the group.

Conners, arriving ten days later with a rescue party from the Lock Haven Post, found the abandoned wagons. It was apparent that the group had split up as there were several trails to the southwest. The rescue party searched for several days before returning to Lock Haven

A court of inquiry, held at Clearfield, Pennsylvania, charged Castleton and O'Rourke with treason and theft. The

22-cv-9(FBI)-1975

charges were dropped, pending further investigation, as Castleton's family had much influence high in army circles.

In an attempt to keep the natives from searching for the fold, the Pinkerton Detective Agency convanced the War Department that the utmost secrecy was desirable. Several teams of Pinkertons posed as prospectors and lumbermen in the area, alert for any signs of sudden wealth, and asked discreet questions. The area they thoroughly searched was from the Driftwood Branch to Benezette Branch of the Sinnemahoning River as far west as St. Mary's.

Two summers later, in 1865, Donavan and Dugan, detectives, found two and one-half bars of the gold buried under a pine stump about four miles south of where the wagons were abandoned. This indicated that the treasure had been stolen and divided.

These same detectives came to love this wild country and in 1871, eight years later when the search ended, they retired from the agency. They built a cabin north of Benezette, on Trout Run, and occasionally searched on their own for the treasure.

In 1866, a year after the fold bars were discovered, a pair of the mules was found by other Pinkerton men. The mules still carrying the army brand were in the possession of an old man in Chase Run. He said that he'd found them wandering in the woods. Then in 1876 the Elk-Cameron boundary was being resurveyed. The survey crew found the bones of from three to five human skeletons scattered around near a spring at the head of Bell's Branch of Dents Run approximately seven miles from where the wagons had been abandoned. Nothing more is known of the gold or the men, but the government is still looking!

Anyone interested in searching for this long-lost treasure should equip himself with the Benezette fifteen-minute series topographical map, a good four-wheel-drive vehicle, a metal detector and perhaps a mule or two. A good snakebite kit should also be included because this area is heavily populated with rattlesnakes!

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22-cv-9(FBI)-1976

Lost-Treasure Legends

Editor's Note

There are a number of well known legends in Pennsylvania. Captain Kidd, it is said, buried some of his plunder here. A wagon loaded with gold ingots disappeared after the Revolution and was never seen again. A trail on the Continental Army's route where he buried his loot.

There are scores of Pennsylvania's lost treasure legends, collected by the Keystone Folklore Society. There is no evidence that any of the stories are true, but they still make fascinating reading. Perhaps someone will be able to prove a claim.

By Jim Kobak
Keystone Press Writer

Before the onset of the Civil War, there lived in Pittsburgh a man named Joseph Vance. He was a merchant and a banker, and he was also a friend of Abraham Lincoln.

Vance had a secret. He had found a treasure in gold and silver coins, and he had buried it somewhere in the Pittsburgh area.

Vance died in 1862, and the secret died with him.

Ever since, people have been looking for Vance's treasure.

Vance's story is one of more than 100 Pennsylvania treasure legends collected by the Keystone Folklore Society. Some of the stories are well known, others are obscure, but all have one thing in common: Somewhere, someone has buried a treasure and never returned to claim it.

Most of the stories are probably false. Many of the treasures were buried by Indians who had no use for money. Others were buried by outlaws who were killed before they could return for their loot.

But the stories persist, and every year dozens of people dig for buried treasure.

Some of the diggers are professional treasure hunters who spend their lives searching for lost loot. Others are ordinary people who have heard a story and want to see if it's true.

Vance's treasure is one of the most famous of Pennsylvania's lost treasures. Vance was a wealthy man, and he was known to have had a large amount of money in his home.

When he died, his family found only a few coins. Vance had apparently buried his money before he died.

Vance's son, Cyrus, tried to find the treasure by digging in the cellar of his father's home. He found nothing.

Then, in 1870, Cyrus Vance hired a man named Thomas Bigham to help him search for the treasure. Bigham was a dowser, a person who claims to be able to find buried treasure by using a divining rod.

Bigham walked around the cellar with his rod, but it never dipped. He told Vance that the treasure was buried outside the house.

Vance and Bigham dug a hole in the backyard, but they found nothing. Then they dug another hole, and another, and another. They dug holes all over the backyard, but they found no treasure.

Finally, Vance and Bigham dug a huge hole in the middle of the backyard. They dug down 20 feet, but they found nothing.

Vance gave up the search, but Bigham continued digging. He dug a hole 40 feet deep, but he found no treasure.

Bigham died in 1880, and the search for Vance's treasure ended.

Another famous Pennsylvania treasure is the Kidd treasure. Captain Kidd was a pirate who sailed the Atlantic Ocean in the late 1600's. He was captured and executed in 1701, but he had buried his treasure before he was captured.

Kidd's treasure has been sought by treasure hunters for more than 200 years. Many of the searchers have been Pennsylvanians.

As far back as 1792, people were digging for Kidd's treasure on Gardners Island, off the coast of Long Island, New York. Kidd had visited the island before he was captured, and he had buried some of his treasure there.

The diggers found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 1857, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 1931, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 1951, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 1971, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 1981, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 1991, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2001, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2011, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2021, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2031, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2041, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2051, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2061, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2071, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2081, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2091, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2101, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2111, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2121, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2131, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2141, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2151, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2161, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2171, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2181, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2191, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2201, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2211, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2221, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2231, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2241, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

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In 2291, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2301, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

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In 2321, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2331, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 2341, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

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In 2431, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

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In 3001, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3011, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3021, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

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In 3271, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

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In 3531, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3541, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3551, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3561, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3571, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3581, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3591, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3601, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3611, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3621, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3631, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3641, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3651, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3661, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3671, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3681, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3691, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3701, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3711, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3721, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3731, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3741, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treasure.

In 3751, a group of Philadelphia businessmen bought Gardners Island and began digging for Kidd's treasure. They found a stone with strange markings on it, and they found a shaft that had been dug down 30 feet. But they found no treas

Lost-Treasure Legends in Pen

What's Ahead in Noodle Pudding?

NEW OFFICE

The I

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 22-cv-9

Total Deleted Page(s) = 2
Page 12 ~ b6 - -4; b7C - -4;
Page 13 ~ b6 - -4; b7C - -4;

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

General Records

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 10/31/2018

From: PHILADELPHIA
PH-C1
Contact:

Approved By: SSA

Drafted By:

b6 -1
b7C -1
b7E -1

Case ID #: 374E-PH-2553532-PC (U) PC

Synopsis: (U//~~FOUO~~) Information relating to potential public corruption matters related to the captioned investigation.

Details:

Subfile opening request to document information relating to potential public corruption matters related to the captioned investigation.

♦♦

22-cv-9(FBI)-1979

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email **Date:** 10/31/2018

Title: (U//~~FOUO~~) Email sent from Finders Keepers, dated February 22, 2018 at 10:30pm

Approved By: SSA [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 374E-PH-2553532-PC (U) PC

Synopsis: (U//~~FOUO~~) Email sent from Finders Keepers, dated February 22, 2018 at 10:30pm; reference Dents Run and [redacted] b6 -7 b7C -7

♦♦

UNCLASSIFIED//~~FOUO~~

[redacted] (PH) (FBI)

From: Finders Keepers <finderskeepersusa@yahoo.com>
Sent: Thursday, February 22, 2018 10:30 PM
To: [redacted] (PH) (FBI)
Subject: Fwd: Dents Run [redacted]

b6 -1,4,7
b7C -1,4,7

This is what [redacted] have. I have more.

Sent from my iPhone

Begin forwarded message:

From: [redacted]
Date: September 13, 2013 at 10:41:30 AM EDT
To: [redacted]
Subject: Re: Dents Run
Reply-To: [redacted]

b6 -4
b7C -4

if you have travel issues, call my cell [redacted]

On September 12, 2013 at 6:57 PM [redacted] wrote:
where would you like to meet tomorrow at 2...???

[redacted]

Sent from my iPhone

On Sep 8, 2013, at 8:17 AM, [redacted] wrote:

yes

b6 -4,7
b7C -4,7

On September 7, 2013 at 10:22 PM [redacted] wrote:
[redacted] said Friday the 13th at 2 could be good... he believes he may be able to leave work early... is this ok for you?

[redacted]

Sent from my iPhone

On Sep 6, 2013, at 6:46 PM, [redacted] wrote:
can't do the 11th. friday the 13th has to be in afternoon. [redacted] that evening.

b6 -4,7
b7C -4,7

On September 6, 2013 at 5:43 PM [redacted] wrote:
Hey [redacted] I just spoke to [redacted] He has absolutely no problem meeting all 3 of us. When I brought this up to him over the phone he didn't even hesitate to answer. He said you could even ride with him to Clearfield. I told him that we would come down to Harrisburg to meet. He said he has heard of you but doesn't know you. We are available to come down the evenings of Wednesday the 11th and Friday the 13th. Let me know what works best for you.

[redacted]

Sent from my iPhone

On Aug 12, 2013, at 10:19 AM, [redacted] wrote:
I don't know him. Sounds like he is ok- [redacted]

On August 9, 2013 at 12:27 PM [redacted] wrote: b6 -4,7 b7C -4,7
Do you know this guy? What's his status? Will he be safe to talk to? I would like to keep him off record as he requested as long as he's going to help, don't want to burn any bridges...

[redacted]

Sent from my iPhone

Begin forwarded message:
From: [redacted] b6 -4,7 b7C -4,7
Date: August 8, 2013, 1:39:57 PM EDT
To: [redacted]
Subject: Re: Dents Run

Hi [redacted]
Feel free to call me [redacted] I would prefer to have a conversation in person whenever your schedule frees up, but the gist of things is that I'd like to see what help I may be able to provide to help overcome some of the state hurdles you've encountered. I have some friends who are in higher positions and maybe I can help you guys out. Again, this is a conversation best had in person [redacted] b6 -4,7 b7C -4,7
Whenever your schedule frees up, I'd be more than happy to drive up to [redacted] and meet you guys. [redacted] I'm a little bit familiar with the area and I still have several friends up that way.
Let me know when you have some free time and if you're willing to meet me. I'm not doing this in any official capacity of my job, this is more as a fellow treasure hunter and so I'd prefer we keep everything off the record.
Thanks for responding to me and I look forward to hearing from you again.

[redacted]
On Aug 8, 2013 9:59 AM, [redacted] wrote:
Hello Sir,

Sorry for the delayed reply, [redacted] I am working today then leaving town (again) for the weekend so my schedule is pretty packed right now. I would be more than happy to talk to you about the Dents Run site and attempt to answer any questions you may have. What is it about Dents Run that you are interested in? b6 -4 b7C -4

[redacted]
Finders Keepers USA

Sent from my iPhone

On Aug 6, 2013, at 5:54 PM, [redacted] wrote:
Hi [redacted] b6 -4,7 b7C -4,7
We've never spoken before, but my name is [redacted]
I'm an amateur treasure hunter [redacted]
I'd like to talk to you about the Civil War treasure buried near Dents Run.

Give me a call when you get a chance, or let me know when would be a good time to contact you. My phone number is [redacted]
Hope to talk to you soon!
[redacted]

b6 -7
b7C -7

[redacted]

phone [redacted]
fax [redacted]
web site [redacted]

[redacted]

phone [redacted]
fax [redacted]
web site [redacted]

b6 -4
b7C -4

[redacted]

phone [redacted]
fax [redacted]
web site [redacted]

[redacted]

phone [redacted]
fax [redacted]
web site [redacted]

--- On Thu, 2/22/18, [redacted] wrote:

b6 -4
b7C -4

> From: [redacted]
> Subject: Fwd: Dents Run
> To: [redacted]
> Date: Thursday, February 22, 2018, 7:42 PM
> this is what
> i have
>
> Sent from my
> iPhone

> Begin forwarded message:
>
> From: [redacted]
> [redacted]
> Date: September 13, 2013 at 10:41:30 AM EDT b6 -4 b7C -4
> To: [redacted]
> Subject: Re: Dents Run
> Reply-To: [redacted]
> [redacted]
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> if you have travel issues, call my cell [redacted]
>
> b6 -4
> b7C -4
> On September 12, 2013 at 6:57 PM [redacted]
> [redacted]
> wrote:
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> where would you like to meet tomorrow at 2...???
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> [redacted]
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> b6 -4
> b7C -4
> Sent from my iPhone
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> On Sep 8, 2013, at 8:17 AM, "
> [redacted]
> <
> [redacted]
> wrote:
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> yes
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> On September 7, 2013 at 10:22 PM [redacted]
> [redacted] b6 -4,7
> wrote: b7C -4,7
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>
> [redacted] said Friday the 13th at 2 could be good...
> he believes he may be able to leave work early...
> is this ok for you?
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> [redacted]
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>
> b6 -4
> Sent from my iPhone b7C -4
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> On Sep 6, 2013, at 6:46 PM, "
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> <
> [redacted]
> wrote:
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> can't do the 11th. friday the 13th has to be
> in afternoon. [redacted]
> b6 -4
> b7C -4
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> On September 6, 2013 at 5:43 PM [redacted]
> [redacted]
> wrote:
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> Hey [redacted] I just spoke to [redacted] He
> has absolutely no problem meeting all 3 of us.
> When I brought this up to him over the
> phone he didn't even hesitate to answer. He
> said you could even ride with him to Clearfield. I
> told him that we would come down to Harrisburg to meet.
> He said he has heard of you but doesn't know you.
> We are available to come down the evenings of
> Wednesday the 11th and Friday the 13th. Let me know
> what works best for you.
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> [redacted]
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> Sent from my iPhone
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> On Aug 12, 2013, at 10:19 AM, "
> [redacted]
> <
> [redacted]
> wrote:
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>
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> [redacted]
>
>
> On August 9, 2013 at 12:27 PM [redacted] <
> [redacted]
> wrote:
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>
>
> Do you know this guy? What's his
> status? Will he be safe to talk to? I would like to
> keep him off record as he requested as long as he's
> going to help, don't want to burn any bridges...
>
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b6 -4,7
b7C -4,7

b6 -4
b7C -4

b6 -2,4
b7C -2,4

>
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> [redacted] b6 -4
> b7C -4
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> Sent from my iPhone
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>
> Begin forwarded message:
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>
> From: [redacted]
> [redacted]
>
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>
> b6 -4,7
> Date: August 8, 2013, b7C -4,7
> 1:39:57 PM EDT
>
>
> To:
> [redacted] <
> [redacted]
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> Subject:
> Re: Dents Run
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> Hi [redacted]
> Feel free to call me [redacted] I would
> prefer to have a conversation in person whenever your
> schedule frees up, but the gist of things is that I'd
> like to see what help I may be able to provide to help
> overcome some of the state hurdles you've encountered. I b6 -4,7
> have some friends who are in higher positions and maybe I b7C -4,7
> can help you guys out. Again, this is a conversation best
> had in person [redacted]
> Whenever your schedule frees up,
> I'd be more than happy to drive up to Clearfield and
> meet you guys. [redacted]
> [redacted] I'm a little bit familiar with the area and I
> still have several friends up that way.

> Let me know when you have some free
> time and if you're willing to meet me. I'm not doing
> this in any official capacity of my job, this is more as a
> fellow treasure hunter and so I'd prefer we keep
> everything off the record.
> Thanks for responding to me and I look
> forward to hearing from you again.
> [redacted]
> b6 -4,7
> On Aug 8, 2013 9:59 AM, b7C -4,7
> [redacted]
> [redacted]
> wrote:
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> Hello Sir,
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> Sorry for
> the delayed reply. [redacted]
> [redacted] I am working today then b6 -4
> leaving town (again) for the weekend so my schedule is b7C -4
> pretty packed right now. I would be more than happy to
> talk to you about the Dents Run site and attempt to answer
> any questions you may have. What is it about Dents Run
> that you are interested in?
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> [redacted] b6 -4
> b7C -4
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> Finders Keepers USA
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> Sent from my iPhone
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> On Aug 6, 2013, at 5:54 PM, [redacted]
> [redacted]
> wrote:
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>
> Hi [redacted]
> We've never spoken before, but
> my name is [redacted]
> I'm an amateur treasure hunter
> [redacted]
> I'd like to talk to you about
> the Civil War treasure buried near Dents Run.
> Give me a call when you get a
> chance, or let me know when would be a good time to contact
> you. My phone number is [redacted]
> Hope to talk to you soon!
> [redacted]
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> [redacted]
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> [redacted]
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> [redacted]
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> [redacted]
> phone: [redacted]
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> fax [redacted]
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> web site:
> [redacted]
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b6 -7
b7C -7

b6 -4,7
b7C -4,7

b6 -4
b7C -4

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email **Date:** 10/31/2018

Title: (U//~~FOUO~~) Email sent from [redacted] dated March 7, 2018 at 12:24pm

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1,4,7
b7C -1,4,7

Case ID #: 374E-PH-2553532-PC (U) PC

Synopsis: (U//~~FOUO~~) Email sent from [redacted] dated March 7, 2018 at 12:24pm; reference Dents Run and [redacted]

♦♦

UNCLASSIFIED//~~FOUO~~

[redacted] (PH) (FBI)

From: [redacted]
Sent: Wednesday, March 07, 2018 12:24 PM
To: [redacted] (PH) (FBI)
Subject: Fwd: Re: Deal on Hold

b6 -1,4
b7C -1,4

[redacted]

The [redacted] (claiming to be acting for his side business with permission of his boss) was [redacted] He reached out to [redacted] in August 2013. [redacted] contacted me. Below is the e-mail exchange between [redacted] and myself [redacted] My questions are in all CAPS and [redacted] response is highlighted yellow.

b6 -1,2,4,7
b7C -1,2,4,7

We met with [redacted] on Friday, September 13, 2013. I recall that date from checking my [redacted] calendar. [redacted] and I needed for the meeting to be held in the afternoon [redacted] We decided on Midtown Scholar Bookstore to meet. The bookstore is owned by [redacted] [redacted] the meeting with [redacted] at 2 pm.

I recall [redacted] and that I felt the arrangement was likely illegal or at least unethical under State lobbying law.

That was my one and only contact with him.

---------- Original Message ----------
From: Finders Keepers [redacted]
To: [redacted]
Date: September 3, 2013 at 7:17 PM
Subject: Re: Deal on Hold

b6 -4
b7C -4

From: [redacted]
To: Finders Keepers <finderskeepersusa@yahoo.com>
Sent: Tuesday, September 3, 2013 5:09 PM
Subject: Re: Deal on Hold

b6 -4,7
b7C -4,7

my questions/comments/concerns are in brackets and all caps below

On August 31, 2013 at 5:56 PM Finders Keepers <finderskeepersusa@yahoo.com> wrote:

> Hi [redacted] We have told [redacted] then OK if not no deal. [DID HE INDICATE IF HE WOULD CALL ME? DID HE RECOGNIZE MY NAME?] [redacted] was to talk to him today. Their was things said that I did not tell you . [ARE THEY IN THIS MESSAGE? Ya everything but one, that I can only tell you by phone] To many flags went up. The only one's that could pull this off is DCNR. They sent him. [THEY? DCNR SENT HIM TO YOU?]No this is just my thoughts. [redacted]

[redacted] This is high up and I think DCNR is the only one that has the power to pull this off as a trap. Again this is my thoughts. May be this is how its done in the big city Goverment but I want to do this right. [redacted] wants his share as a consulting fee, or adviser. [redacted] I will not hide bars of gold for them, thats what I told them. I am willing to give them 10% in some legal way if its OK.

The offer was to give us a permit to dig, all other bonds, permits , etc. would not be needed. [DCNR OFFERED THIS OR [redacted] SAID HE COULD MAKE IT HAPPEN?] He said he could make this happen. He could hold DCNR off the site until we dug up the gold. Then 3 bars of gold would dissipear for them. [THAT WOULD LIKELY BE A CRIME, IT IS FED PROPERTY ON STATE LAND] then I could call DCNR and the TV, News, Movie to show up. If we remove the 3 bars it would be a federal crime if we got cought. and if DCNR set this up it would be what they need to make us give up our rights. I told him no way could I do the 3 bars. [GOOD FOR YOU] The movie company would be on site and that would be a must when we dig. So he said OK we want 10% of anything Finders Keepers gets from the gold. [WHO IS THIS"WE" HE REFERS TO?] [redacted] if we take the deal. No names given.

b6 -7
b7C -7

He would keep the Commonwelth from trying to fight for the gold but we would have to deal with the Feds. [HOW CAN HE KEEP STATE FROM ASSERTING THEIR RIGHTS?] [redacted] would make this happen. The more we get the more they get. If we get nothing then they get nothing. That was something he could not controll. Ya, the only one that could do this is DCNR as a trap.

b6 -7
b7C -7

To make the deal better, [redacted]

[redacted]

b6 -4,7
b7C -4,7

He made us a offer that could put him in jail and yet he never saw our TV show or knew anything about our other sites???/ He didn't know [redacted] He only read the news papers and some old post on the web. yet he made a offer that could put him in jail.

We did agree to give them 10% of the Dents Run gold [redacted] [HUH!] Not sure if this was legal or not. but we told him [redacted] So I had [redacted] tell him to work [redacted] or the deal at Dents Run is off. [HE DID NOT CALL TODAY] I will let you know what [redacted] finds out. [redacted] So I am letting [redacted] talk with him, I can get him pissed off if I get started. If I thought he was with DCNR and this is a trap, yes I can blow this deal fast and [redacted] wants to see just how far this person will go [redacted] if this DCNR deal is droped.

b6 -4,7
b7C -4,7

If they still wanted our help at the other sites OK. I am sure if DCNR is doing this they can read my emails to [redacted]

Later

[redacted]

b6 -4
b7C -4

phone: [redacted]
fax: [redacted]
web site: [redacted]

[redacted]

b6 -4
b7C -4

phone: [redacted]
fax: [redacted]
web site: [redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email **Date:** 10/31/2018

Title: (U//~~FOUO~~) Email sent from [redacted] dated March 7, 2018 at 12:33pm

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1,4
b7C -1,4

Case ID #: 374E-PH-2553532-PC (U) PC

Synopsis: (U//~~FOUO~~) Email sent from [redacted] dated March 7, 2018 at 12:33pm; reference Dents Run and DCNR information and attachments

b6 -4
b7C -4

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) Documents attached to email sent from [redacted] dated March 7, 2018 at 12:33pm

♦♦

22-cv-9(FBI)-1996

Rachel Carson State Office Building
P.O. Box 8552
Harrisburg, PA 17105-8552
[DATE]

Bureau of Forestry

[redacted] b6 -2 b7C -2

[redacted]

RE: DCNR Conditions for Access to the Dents Run Site
Elk State Forest, District #13

b6 -4 b7C -4

Dear [redacted]

The Pennsylvania Department of Conservation and Natural Resources ("DCNR") appreciates your patience in this matter. DCNR's mission is to conserve and sustain Pennsylvania's natural resources for present and future generations' enjoyment. In an effort to allow your project to reach a final conclusion as well as to finally lay the issue to rest, the Bureau of Forestry, is willing to allow you access to the Dents Run Site, Elk State Forest, District #13, ("Site") under the following conditions for you and your associates to complete your investigation:

1. [redacted] shall execute a Minerals Prospecting Permit Agreement for State Forest Lands ("Agreement") with DCNR prior to accessing the Site. Please see the enclosed copy of the Agreement. The Agreement's terms are non- negotiable and do require minimal surety by [redacted] for the protection of the Commonwealth. In addition, the Agreement is very similar to the type agreement that DCNR would extend to any entity wanting to conduct mineral exploration activity on State Forest lands, and is similar to the agreement previously extended to you in the past for geophysical work. The Agreement's term is very short in nature and requires you to plan carefully your time and efforts to make sure you can accomplish whatever it is you are trying to accomplish in the allotted time frame. You should execute two (2) original copies of the Agreement and return such to Teddy W. Borawski, Jr., Manager of the Minerals Division, along with the required surety attached, in order for DCNR to process and circulate the agreement through the Commonwealth's legal system for approvals. Once DCNR has the Agreement in its possession from you in good order, it may take up to three (3) weeks to process and will not become effective until the Department executes the agreement on its end. Teddy W. Borawski, Jr., Manager of the Minerals Division, will consult with you at that time to make sure you have your assets ready to perform to maximize the use and efficiency of your time at the Site. An incomplete agreement cannot be processed by DCNR.

b6 -4
b7C -4

2. [redacted] and his associates shall cease all defamatory and accusatory remarks and writings against the DCNR and/or the Bureau of Forestry and/or its staff in the Elk State Forest District office. All current web postings concerning the Bureau staff, descriptions of incidents and accusations against Bureau staff in specific and general shall be withdrawn and taken down where possible and purged to the extent possible by [redacted] and his associates. [redacted] and his associates shall withdraw any and all official or unofficial complaints concerning past dealings with district staff and Harrisburg staff, in writing to the entity(s) the complaints may have been filed with. No further accusations shall be posted or verbally expressed against the office staff or the Bureau.

b6 -4
b7C -4

3. Assuming [redacted] and his associates will want to have third party documentation of the activity at the Site, please notify any third parties that before commercial filming or recording may take place the third party will need to obtain a license to conduct such activity on State Forest lands. Such license or permit may be obtained from the District Forester at the district office in Emporium. This permit needs to be in hand before the clock starts ticking on the prospecting Agreement's term.

b6 -4
b7C -4

4. Communication between [redacted] and DCNR is paramount for this project to evolve smoothly. DCNR cannot stress this concept enough. Please be aware that as per the Agreement you are required to notify the district of planned activity. Surprises are not welcome at this point, so DCNR expects behavior at the site to be professional, purposeful, and conducted in such a manner as to be of no impact to the local residents on Dents Run. Your actions and your associate's actions are expected to be at a high level and not in a manner that could be described as the actions and behavior of a "hobbyist".

b6
b7C

Since this may involve the possible movement of large pieces of equipment on or near the private lands adjacent to State Forest, please make sure your local communications are established and well maintained throughout the project. The Bureau does not want to have to deal with private land owner complaints.

Lastly, please keep in mind that the opportunity we are extending to you and your associates can only be described as extraordinary, indeed a one-time opportunity, as far as what we permit on State Forest lands for this type activity. Therefore, the opportunity is precious and should be used with that concept in mind.

Please do not hesitate to contact me at [redacted] or E-mail me at [redacted] if you have any questions. b6 -2 b7C -2

Sincerely,

Teddy W. Borawski, Jr., Manager
Minerals Division

Enclosures:
Minerals Prospecting Agreement
Bond form Acceptable to the Department

CC: [redacted] DCNR b6 -2 b7C -2
Dan Devlin, Director Bureau of Forestry
M. Lester, Assistant Director Bureau of Forestry
Jeanne Wambaugh, District Forester for Elk State Forest, D13

M-PP (2-98)
Mineral Prospecting Permit

PERMIT NO.
M-40059-13

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
Minerals Division, Bureau of Forestry

b6 -4
b7C -4

MINERAL PROSPECTING PERMIT FOR STATE FOREST LANDS

THIS PERMIT, made and entered into on this _____ day of _____, 2013, by and between the **COMMONWEALTH OF PENNSYLVANIA**, acting through the **DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES**, hereinafter Designated "Department" and [redacted] hereinafter designated "Grantee" with its principal place of business at [redacted] and authorized to do business in the Commonwealth of Pennsylvania, is hereby granted the right to prospect across State Forest lands more particularly described on the Mineral Prospecting Permit Attachment **MAP**, identified as **Exhibit "A,"** which is attached hereto and made a part hereof, hereinafter referred to as the "project premises."

WITNESSETH: THAT,

WHEREAS, Department is authorized by the Prospecting Law, Act 208, approved June 15, 1961, and the Conservation and Natural Resources Act of June 28, 1995, P.L. 89, No. 18, 71 P.S. §1340.302(a)(6), to develop minerals on or beneath State Forest lands, and

WHEREAS, [redacted] has requested permission to conduct exploration activity on State Forest lands identified on **Exhibit A**, .and

b6
b7C

WHEREAS, [redacted] agrees that this agreement and its specified right of access and operations for the purpose of locating potentially valuable artifacts is a one time special consideration being provided by the Department and shall not be used in the future as an example of precident being set by the Department allowing the activity under this agreement, and shall not be used as a model for possible other sites on state forest lands.

NOW THEREFORE, in consideration of the covenants and conditions hereinafter mentioned, to be performed by Grantee, Department does hereby grant to Grantee the right to conduct prospecting on State Forest lands as described in this Mineral Prospecting Permit for State Forest Lands.

1. TERM OR PERIOD

1.01 The term of this permit shall be for a period of thirty (30) days from _____ _____, 2013. No extension of this agreement term is authorized without the written approval of the District Forester.

2. OPERATIONS

2.01 Grantee is granted the right to drill and core the premises specified in **Exhibit "A"**, attached here to and made a part hereof the agreement, and collect samples which can be done without serious disturbance or pollution of any stream or body of water. All samples collected are the propoerty of the Commonwealth of Pennsylvania and shall not be removed from the site without a written release from the Elk State Forest District Forester.

2.02 Grantee is responsible for conducting its operations in such a manner so as not to interfere with the rights of other Grantees, Licensees, and Lessees of the Commonwealth, or third parties who may have an interest in the leased premises.

2.03 Grantee shall confine its activity to the footprint of the project area as shown on **Exhibit "A"**, and shall not allow any actvity to take place outside the project premises by itself or any of its consultants or contrators without prior written approval from the District Forester.

2.04 Any changes in original plans which prove to be necessary subsequent to the beginning of operations must be approved in writing by the District Forester.

2.05 District Forester will be advised when the work begins and ends.

2.06 District Forester will be notified of any artesian water wells that may be discovered by drilling prior to plugging so that they may be utilized if desirable.

2.07 No right is given to conduct extensive exploration activities that will result in serious damage to the surface and the forest growth, which includes, but is not limited to excavation, digging, earth moving, trenching and general land disturbance.

2.08 Any unauthorized damages to the forest growth shall be paid for at three (3) times the value of the growth damages. Damaged land, roads, and facilities of Department will be repaired and paid for with the approval of and to the satisfaction of District Forester.

2.09 All test holes drilled within three hundred (300) feet of a domestic water supply or buildings shall be cleaned out to the original total depth and plugged with cement from bottom to top. All other test holes, other than those to be used as water wells, shall be filled with an impermeable substance such as clay, shale, or well cuttings and plugged with a suitable type plug such as concrete or wood.

2.10 Grantee must obtain Department's Road Use Agreement for the use of any State Forest roads from District Forester prior to the hauling of all heavy equipment which may be used in its exploration activity.

2.11 Grantee must obtain all necessary agreements and permits for commercial filming and recording of all activity at the site that may be utilized for commercial purposes. This

agreement does not grant permission for filming and recording activity to be conducted at the project premises.

2.12 No new road construction is authorized by this agreement for any purpose. Any planned or necessary modifications to the existing state forest roads must be approved in writing by the District Forester prior to the commencemnt of road alteration activity.

2.13 Grantee shall only use a drill machine on site that closely matches the specifications of the drill track machine operated by the L.R. Kimball geotechnical service company as illustrated in photo **Exhibit "B",** attached here to and made a part hereof the agreement. The use of any alternate drilling machine shall be approved in writing by the District Forester.

2.14 Grantee must submit and have approved a erosion and sedimentation plan for the site prioc to constrction operations, such that no sediment, or sediment laden waters travel off the drill site. Such plan shall be submitted to the District Forester for approval prior to construction. Grantee agrees to maintain all erosion and sedimenation controls in such a manner as to provide maximum effectiveness for the chosen technology and must maintain the installed erosion and sedimentation measures in good working order for as long as necessary at the site.

2.15 All cores and sediment retrieved by the drill machine opertions shall be placed in wooden boxes upon retrieval and clearly marked as to top and bottom and depth of retrieval. A written coring record must be kept that reflects the date and time the core was obtained. Grantee shall not remove any core material or drill cuttings from the site without the written permisssion of the District Forester. Grantee shall make a video record of all coring activity at the site to document the coring process from start to finish.

2.16 The maximum depth of any core hole or test hole hole shall not exceed forty (20) feet in depth as measured from the surface. Grantee shall not drill more than 25 holes on the premises without the written permission of the District Forester.

2.17 Upon completion all core or test holes shall be grouted shut and all drill cuttings disposed of back into the holes or spread uniformly on the site in a workman like manner so as to not defeat the erosion and sedimentation provisions installed at the site.

2.18 In the event any valuable minerals or metals are retrieved from the core samples or drill cuttings at any time all operations shall cease immediately and the District Forester shall be notified. Grantee shall standby for directions from the District Forester and provide security at the site to secure any valuable core samples or cuttings that may be retrieved.

2.19 At the location of the site of the project on state forest lands there is no direct road access onto state forest lands from the adjacent private lands. As such, Grantee will secure an right-of-way agreement with the adjacent private landowner and provide a copy of the agreement to the District Forester and Minerals Division as proof of Grantee's right to enter state forest lands from the adjacent private lands.

3. RESTORATION

3.01 Upon completion of prospecting activity, all areas disturbed as a result of drilling, and operating will be cleaned, debris removed, and the area restored to as near as possible the original contour and condition of the surface. After any needed backfilling has settled so as to provide an acceptable planting site, Grantee shall revegetate all disturbed or cleared areas at the direction of the District Forester. Such revegetation is to be done according to a planting plan prepared by District Forester and implemented by Grantee. Grantee shall fill in all pre-existing sink holes on the site with clean fill materials and compact such to avoid further erosion.

4. SALE OF MINERALS AND RECOVERED MATERIALS

4.01 Grantee shall not remove or cause to be removed any minerals, metals or artifacts from the project premises for commercial sale, trade, exchange or profit. Grantee understands that this permit is for prospecting purposes only and in no way gives prior or favored claim to the site or any minerals, metals or artifacts recovered at the site. All minerals, metals and artifacts recovered from the site are to be considered the property of the Commonwealth of Pennsylvania.

4.02 Grantee understands that the Pennsylvania Historical and Museum Commission has primacy for the identification, care and recovery of any and all artifacts that may be discovered at the site. The Department will coooperate and coordinate the needs of the Museum Commission and its staff at the site should the need arise.

5. INDEMNITY

5.01 Grantee shall at all times indemnify and save harmless Department from and against all detriment, damage, loss, claims, damage suits, and expenses, or other claims of any kind whatsoever, which Department may sustain resulting therefrom from said operations.

6. RELEASE

6.01 Grantee will not be granted a final release from the terms of the permit until District Forester has met with the Grantee on the ground, inspected the site, and both parties have signed a Statement of Release indicating that proper policing and reclamation has been completed to the satisfaction of the District Forester. A copy of the statement will be sent to the Minerals Division, Bureau of Forestry by District Forester for the record.

7. RECORDS AND REPORTS

7.01 Within thirty (30) days of the termination of this permit, Grantee will file with Department in affidavit form and in a manner satisfactory to Department, a result of its findings. Such affidavit will include a full statement as to the type, quality, and quantity of minerals, metals, and artifacts discovered or proved including location on a map and cross sections, all drilling, sampling, and analyses, along with the results of surface examination, geologic mapping, geophysical and geochemical surveying, and full

disclosure of the thickness and a real extent of veins or other mineral deposits of commercial value and such other mining and geologic information as is normally prepared by a reasonably prudent operator. Provided, however, that if the result of prospecting under this permit is the discovery of certain classified minerals subject to the Prospecting Law, Act 208, approved June 15, 1961, and Grantee is desirous of obtaining a Development Permit in accordance with six (6) months from the date of Grantee's request for a Development Permit.

7.02 The Department reserves the right to have members of the DCNR staff present at the coring operations to examine and sample any core material brought to the surface as well as gather data on the rock comprising the core for the records of the Department. All data gathered from the coring operations will be subject to provision 7.01 and will not be published or used in a publication or made available to the public until this agreement is terminated. The DCNR staff will be allowed to obtain and remove rock samples from the core, after the operator finishes it sample acquisition and data acquisition. Should the amount of core be insufficient to provide the DCNR staff with rock samples the operator will not be required to share the rock samples, but will allow the DCNR staff to examine and gather physical data from the core samples before they are secured at the site.

8. BOND

8.01 A surety or cash bond or other acceptable security in the amount of **FIVE THOUSAND DOLLARS ($5,000.00)** shall be paid by Grantee to Department at the time of delivery of this permit fully approved and shall be held to carry out any unfulfilled conditions including the removal of personal property upon the termination of this permit and any damages that may arise as a result of fires, accidents or any other causes brought about by Grantee or its agents occupying the leased premises, and said deposit or the balance thereof shall be refunded to Grantee upon the termination of this permit and the complete fulfillment of all the conditions.

9. ASSIGNMENT

9.01 Grantee shall not assign this permit in whole or in part without the written consent and approval of Department.

10. DEPARTMENT AGREEMENT TERMINATION

10.01 If at any time during the agreement term the Grantee by action, omission, misconduct, or neglect, solely in the opinion of the Department, violates the terms of the agreement, such action, omission, misconduct, or neglect may be grounds for immediate and summary termination of the agreement by written notice from the Department. Department shall not be required to provide a justification for the notice of termination to Grantee. Upon receipt of the notice of termination, Grantee shall cease all operations, secure all equipment and operations, vacate the agreement premises and remove all its personnel and equipment forth with. Any necessary clean up operations and reclamation needs must be concluded as soon as possible.

IT IS HEREBY MUTUALLY UNDERSTOOD AND AGREED that this permit shall be legally binding on the parties hereto, their heirs, administrators, executors, successors, and assigns, and that no assignment of this permit in whole or in part can be made.

IN WITNESS WHEREOF, Department and Grantee have caused this permit to be fully executed and have caused their seals to be hereto affixed and attached by their proper officers, all hereunto duly authorized, on the date first above written.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF CONSERVATION AND
NATURAL RESOURCES

ATTEST:

Daniel A. Devlin
State Forester
Director Bureau of Forestry

GRANTEE:

ATTEST:

[redacted]

b6 -4
b7C -4

APPROVED AS TO LEGALITY AND FORM:

Office of Attorney General

Chief/Assistant Counsel
Department of Conservation and
Natural Resources

22-cv-9(FBI)-2005

MINERAL PROSPECTING BOND

Surety: _____

Bond: # _____

FOR

Principal: [redacted]

KNOW ALL MEN BY THESE PRESENTS, THAT [redacted] with his principal office at [redacted] as Principal, and _____ b6 -4 b7C -4

_____
(Surety)

a corporation incorporated under the laws of the State of _____

with its principal office at _____
as Surety, will from time to time be held and firmly bound unto the **COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES,** for agreements to conduct mineral prospecting activity across lands under the jurisdiction of the Department of Conservation and Natural Resources, within the Commonwealth of Pennsylvania, in the penal sum of **FIVE THOUSAND AND 00/100 DOLLARS ($5,000)** for the payment of which, well and truly to be made, we bind ourselves and each of us, our successors and assigns, firmly by these presents subject to the following terms and conditions:

This bond shall operate and be in lieu of individual bonds on each mineral prospecting agreement executed by Commonwealth of Pennsylvania acting through the Department of Conservation and Natural Resources as to any mineral prospecting agreement which may hereafter be executed between the Commonwealth of Pennsylvania, as Grantor, and [redacted] as Grantee; this bond shall operate in the principal sum of Five Thousand Dollars ($5,000) for any one agreement, however, that should any action be taken on this bond as to reduce the principal amount thereof, the Principal and Surety will take such action as be necessary to reinstate the principal sum of FIVE THOUSAND AND 00/100 DOLLARS ($5,000) on all other agreements. b6 -4 b7C -4

THE CONDITIONS OF THE ABOVE OBLIGATIONS ARE SUCH, THAT

[redacted] which is about to conduct certain mineral prospecting operations across lands under the jurisdiction of the Department of Conservation and Natural Resources, Commonwealth of Pennsylvania, shall well and faithfully do and perform, according to the true intent of said agreement, or any of them, all the obligations of the conditions set froth in said agreement, during the period that said agreements remain in force and effect under the provisions, thereof, and further that [redacted] shall remove his equipment and machinery and properly restore the areas affected under the agreements, or any of them, and further that [redacted] shall reimburse the Commonwealth for all damages that may arise as a result of fires, accidents, or other causes brought about by [redacted] or his agents occupying the said premises, then this obligation should be null and void; otherwise to remain in full force. b6 -4 b7C -4

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this _____ day of _____, 2013.

(affix seal)

ATTEST

_____ BY: _____

b6 -4
b7C -4

COUNTERSIGNED BY: _____, Surety

(affix seal)

BY: _____
Attorney-in-fact

APPROVED AS TO LEGALITY AND FORM:

BY: _____
Office of Attorney General

BY: _____
Chief/Assistant Counsel
Department of Conservation
and Natural Resources

[redacted]

fax [redacted]

[redacted]

b6 -4
b7C -4

January 11, 2013

[redacted]

Department of Conservation and Natural Resources
Rachel Carson State Office Building
P.O. Box 8767
Harrisburg PA 17105-8767

b6 -2,4
b7C -2,4

RE: [redacted] / Finders Keepers

Dear [redacted]

Thank you for meeting with my clients on November 2, 2012. Finders Keepers would like to return to the site of their previous recreational activity in Dents Run, Elk County. My clients understand there were concerns raised by State Forest users about their prior activities. They will ensure they will not interfere with users of the natural resources. The following sets forth their proposal to return to the site with a drilling crew and camera crew to verify their finding of the potential lost shipment of Civil War era gold. I do not believe this proposed activity conflicts with Governor's Executive Order 2010-05 as that Order only covers oil and gas drilling. That Executive Order is not a prohibition on all drilling activity. We also looked at DCNR policy on commercial activities. That policy does not apply because there will be no fees charged. Finders Keepers will agree to enter into agreements with DCNR governing surface use and filming activity.

By way of background, Finders Keepers is a treasure hunting company owned by [redacted] Finders Keepers wants to return to their research drill site at Dents Run, Elk State Forest, District # 13, Elk County, Pa. for seven (7) days with a drilling crew (L .R. Kimball) and a camera crew (Screaming Flea Productions) to finish their work. Upon approval of DCNR, the drilling will occur in the spring or summer of 2013.

b6 -4
b7C -4

The drill site is 12' x 12' and no more than 1 hole per square foot will be drilled. Drilling will start in the area were silver was identified then move to the area were gold was located. They hope to confirm silver at this site first to avoid potentially drilling into

valuable bars of gold. At the end of the seven day period, if they do not show evidence of gold or silver at the site, they will agree to the following:

1. Remove everything they have at the site. (cameras, 6' copper pins, tools from the cave and underground)
2. Remove all pictures and stories posted about DCNR on their web site, Facebook and other sites.
3. Finders Keepers will fill in a sink hole at the site and fill in all drilled core holes.

If you have any questions, please contact me.

Sincerely,

[redacted]

b6 -4
b7C -4

CC: [redacted]

[redacted](PH) (FBI)

From: [redacted]
Sent: Wednesday, March 07, 2018 12:33 PM
To: [redacted](PH) (FBI)
Subject: Fwd: [redacted] draft documents
Attachments: draft. [redacted] prospecting permit agreement.pdf; draft. [redacted] prospecting permit bond.pdf; draft. [redacted] cover letter.pdf; LT DCNR Finders Keepers.doc

b6 -1,4
b7C -1,4

Relevant communication- you should have DCNR June 8, 2005 memo from Ted Borawski to Jeanne Wambaugh reporting on results of PHMC analysis of artifacts and DCNR April 6, 2012 letter ordering [redacted] to cease all operations. If you don't have them, I can scan and email them.

b6 -2,4
b7C -2,4

We met with DCNR Ted and Jeanne and [redacted] in Harrisburg on November 2, 2012. Attached is a copy of my January 11, 2013 letter to [redacted] In May, [redacted] sent the below email message attaching proposed permitting documents and agreements to enable [redacted] to go back on the site and prospect. We never executed those documents.

Page 4 of the draft Mineral Prospecting Permit for State Forest Lands, paragraph 4 contends all minerals recovered are considered state property.

---------- Original Message ----------
From: [redacted]
To: "Keepers, Finders" [redacted]
Date: April 26, 2014 at 9:35 AM
Subject: Fwd: [redacted] draft documents

b6 -2,4
b7C -2,4

as per your request

---------- Original Message ----------
From: [redacted]
To: [redacted]
Date: May 29, 2013 at 12:32 PM
Subject: [redacted] draft documents

[redacted]

b6 -4
b7C -4

Attached please find DCNR's draft prospecting permit agreement, draft prospecting permit bond form, and draft letter of transmittal to [redacted] The draft documents were prepared in hope that we can amicably resolve the access issue and bring this matter to a final satisfactory resolution for all concerned.

At your convenience, please review the drafts and contact me to discuss your thoughts.

Thank you.

[redacted]

[redacted]

Conservation and Natural Resources

Governor's Office of General Counsel

400 Market St., Rachel Carson Bldg, 7th Floor

P.O. Box 8767 | Hbg PA 17105

Phone [redacted] | Fax: [redacted]

www.dcnr.state.pa.us

www.ogc.state.pa.us

b6 -2
b7C -2

The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.

[redacted]

phone: [redacted]
fax: [redacted]
web site: [redacted]

b6 -4
b7C -4

[redacted]

phone [redacted]
fax [redacted]
web site: [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 22-cv-9

Total Deleted Page(s) = 18
Page 4 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
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1A1

FD-340 (Rev. 4-11-03)

File Number 374E-PH-2553532

Field Office Acquiring Evidence PH CI Act

Serial # of Originating Document 2

Date Received January 31, 2018

From [redacted] b6 -4 b7C -4
(Name of Contributor/Interviewee)

[redacted]
(Address)

[redacted]
(City and State)

By S.A. [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: Theft of United States Gold Elk County, PA Cultural Property crimes - other b6 -4 b7C -4

Reference: FD 302 "Interview of [redacted]
(Communication Enclosing Material)

Consent for Buyers + Agents Snooks Trail.

Description: ☐ Original notes re interview of

FD 26 Consent to Search Snooks Trail

1A2

FD-340c (4-11-03)

File Number 374E-PH-2553532

Field Office Acquiring Evidence PH CI ACT

Serial # of Originating Document 3

Date Received January 26, 2018

From [redacted]
(Contributor/Interviewee)

[redacted] b6 -4, b7C -4
(Address)

[redacted]
(City and State)

By SA. [redacted] b6 -1, b7C -1

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: Theft of United States Gold
Elk County, PA;
Cultural Property Crimes - Other

22-cv-9(FBI)-2014

Reference: _____
(Communication Enclosing Material)

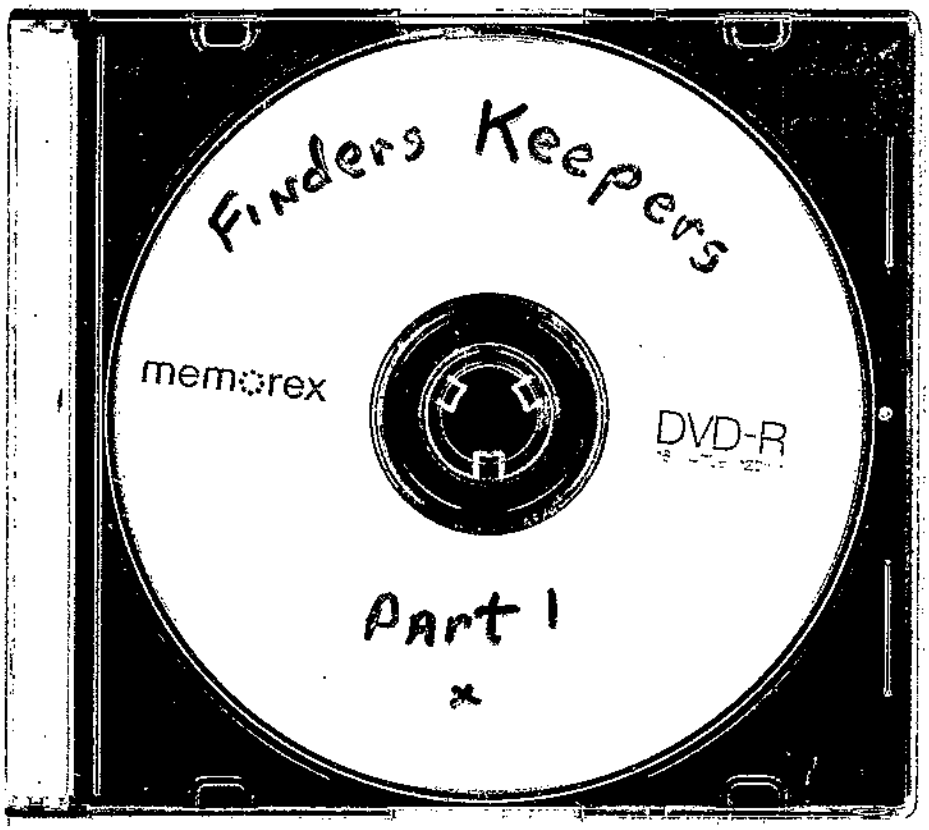
FD 302 "Interview of [redacted] b6 -4, b7C -4

Description: ☐ Original notes re interview of

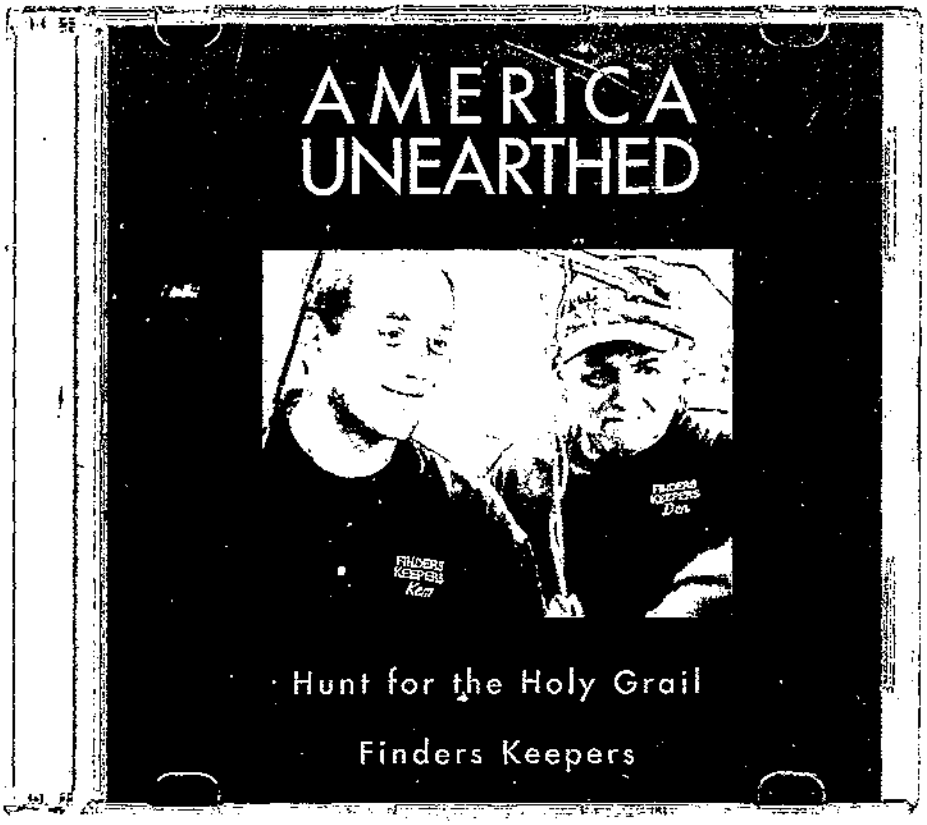
1. Article by Frances X. Scully entitled "Pennsylvania's Lost Gold Ingots." 2. Photographs of the site to include: (1) the cave; (2) test holes and a Ground Penetrating Locator (GPL) reading; (3) a photograph, dated 10/06/2015, depicting a backhoe in operation, which [redacted] said was a DCNR-operated backhoe, which was digging at the site for the gold but in the wrong location; and (4) an interior section of the cave. 3. Nine sketches of the site where the gold was allegedly buried, which included sketches of the pins placed by [redacted] and subsequent results of tests conducted at the site. 4. Copies of correspondence between [redacted] and DCNR officials: (1) Letter, dated October 29, 2014, from JEANNE M. WAMBAUGH, District Forester, Elk State Forest, to [redacted] (2) Letter, dated April 6, 2012, from TEDDY W. BORAWSKI, JR., Manager, Minerals Division, DCNR, to [redacted] (3) Email, dated January 12, 2012, from [redacted] to [redacted] and (4) Email from BORAWSKI, dated November 2, 2010, to [redacted] replying to an email sent from [redacted] dated November 1, 2010. 5. Email, dated June 11, 2012, from [redacted] GEOSEARCHES INC., 200 Industrial Parkway Ste 6B, Chagrin Falls, OH 44022, to [redacted] responding to an email sent from [redacted] dated June 11, 2012; and an illustrative image of Surface Ground Penetrating Radar equipment. 6. Ground Penetrating Locator (GPL) - A Ground Resistivity Testing Sensor User's Manual, which includes a general description of GPL, theory, and overview of the general procedure for GPL. 7. Email, no date visible in email header, from [redacted] to [redacted] 8. DVD, entitled "AMERICA UNEARTHED - HUNT FOR THE HOLY GRAIL" by FINDERS KEEPERS, which was a copy of an episode of HISTORY CHANNEL television series, entitled, AMERICA UNEARTHED, original air date March 15, 2013. 9. Two DVDs, entitled "FINDERS KEEPERS - Part 1" and "FINDERS KEEPERS - Part 2", respectively, which contained; in sum, video related to tests conducted by [redacted] and others at the Dents Run site. 10. SanDisk Cruzer Glide 32GB flash drive, which contained, in sum, video related to tests conducted by [redacted] and others at the Dents Run site.

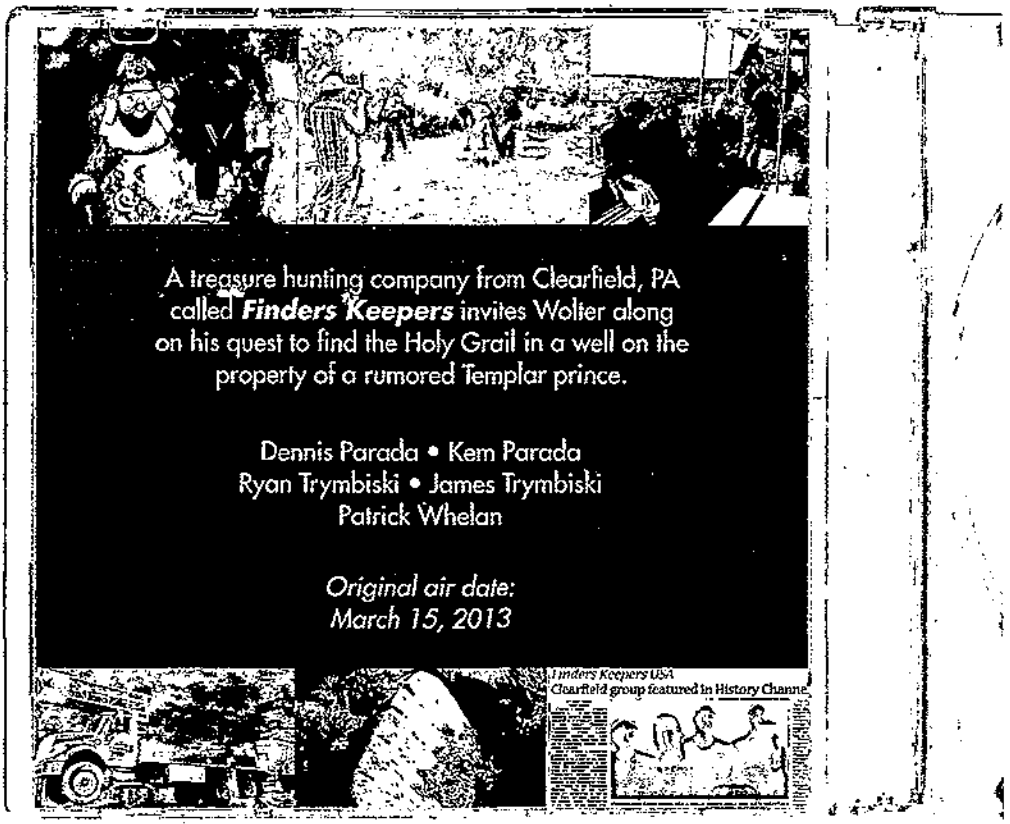
b6 -4, 6
b7C -4, 6

U.S. Department of Justice
Federal Bureau of Investigation


Finders Keepers
memorex
DVD-R
Part 1

AMERICA
UNEARTHED
Hunt for the Holy Grail
Finders Keepers


AMERICA
UNEARTHED
Hunt for the Holy Grail
Finders Keepers


A treasure hunting company from Clearfield, PA called Finders Keepers invites Wolter along on his quest to find the Holy Grail in a well on the property of a rumored Templar prince.
Dennis Parada • Kem Parada
Ryan Trymbiski • James Trymbiski
Patrick Whelan
Original air date:
March 15, 2013
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Cruzer Glide 32GB