

INDIANA.—W 1.

Statement of the Bank of the State of Indiana, December 31, 1860.

ASSETS.			LIABILITIES.		
Bills and notes discounted.....		\$6,677,826 30	Capital stock.....		\$3,325,000 00
Banking houses.....	\$133,563 87		Surplus fund.....		738,905 15
Other real estate.....	120,653 44		Profit and loss.....		283,689 99
		954,917 01	Individual deposits.....		975,107 71
Eastern means.....	585,903 63		Due other banks.....		41,349 81
Other bank balances.....	367,630 85		Unclaimed dividends.....	\$547 50	
Branch balances.....	10,403 81		Certificates and other items.....	49,629 10	
Remittances and other items.....	48,471 06				
Notes of other banks.....	931,180 00	1,012,408 35	Circulation.....	4,924,993 00	50,176 60
Gold and silver.....	2,102,059 60	2,323,249 60	Less notes in alternate branches.....	71,621 00	4,853,372 00
		10,267,701 26			10,267,701 26

JAMES M. RAY, Cashier.

CONDITION OF THE BANKS.

Statement of the condition of the free banks of Indiana for the six months preceding the first Monday in January, 1861.

Banks.	RESOURCES.												
	Stock deposited with treasurer of State.	Due from shareholders.	Notes and bills discounted.	Suspended debt.	Notes and checks of other banks.	Notes of this bank.	Due from banks and bankers.	Value of real estate necessary to business.	Personal property.	Expense account.	Specie.	Other cash items.	Total.
Bank of Goshen.....	\$58,585 13		\$44,897 02	\$8,393 89	\$1,723	\$1,016	\$13,601 59	\$1,725 00	\$1,808 50		\$7,201 15		\$141,045 28
Bank of Elkhart.....	64,000 00	\$18,500 00	91,659 30	412 75	1,072	431	35,527 58				6,639 19		219,001 89
Bank of Corydon.....	51,000 00										4,674 58		110,499 86
Bank of Paul.....	58,600 00						200 00		400 00	\$831 28	12,796 36	\$2,500 00	133,653 87
Cambridge City Bank.....	50,000 00		49,253 00	2,360 00	455	221	4,316 51	1,000 00			16,635 42	3,900 00	204,335 39
Exchange Bank of Attica.....	53,980 00		74,997 60	2,441 77	20,175		10,229 60	2,800 00			14,619 86		139,596 88
Prairie City Bank.....	71,000 00		52,475 00	1,156 00	6,113	96	1,178 00				7,791 08		202,362 48
Indiana Farmers' Bank.....	51,990 00		50,673 92	26,120 01	18,843		9,645 29	9,289 16			7,998 60		247,171 38
Parke County Bank.....	83,683 32		89,518 70	10,309 60	15,769	28,745	9,147 18	4,300 00			16,446 10		148,697 89
Salem Bank of Goshen.....	60,868 75	10,090 00	117,236 30	8 40	4,515	1,318	18,751 17	3,402 50	1,610 57		12,946 50	4,794 60	354,959 06
Southern Bank of Indiana.....	123,000 00		36,551 50	4,594 51	3,797	590	6,898 77	10,413 75			9,408 68	30,201 24	197,264 28
Indiana Bank, Madison.....	109,077 50		155,767 39		17,170		11,961 70		2,218 43	2,303 68	18,331 43		364,050 63
Lafayette Bank.....	96,027 00	20,000 00	182,513 74		7,083	8,424	24,545 91	12,617 62			12,946 50		197,264 28
Bank of Salem, Salem.....	81,659 52		90,780 00		75	75	1,786 51				8,426 37		201,504 03
Kentucky Stock Bank.....	51,779 98		77,089 31		7,104	8,770	9,729 14	5,957 81			4,721 17		157,954 14
Bank of Salem, New Albany.....	76,817 98		90,780 00		7,073	2,000	2,203 44	8,441 16	1,326 54		17,161 25		324,380 12
Bank of Mount Vernon.....	92,325 41	19,985 00	166,551 54		9,505	21,126	14,199 31	1,577 53			6,264 75	4,047 14	252,965 64
Exchange Bank, Greencastle.....	51,254 80	600 00	81,431 23	4,077 57	1,490	0,125	2,437 00				25,688 34	26,488 58	252,965 64
Total.....	1,297,828 01	60,083 00	1,418,743 90	61,460 59	133,835	116,942	186,553 73	61,807 88	8,208 04	3,134 96	104,589 52	105,875 66	3,657,773 42

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CONDITION OF THE BANKS.

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BANK OF SALEM, NEW ALBANY.

Indiana 6s.....	\$5,000
Louisiana 6s.....	500
Indiana 5s.....	1,000
Indiana 2½s.....	15,000
Missouri 6s.....	71,000
Circulation.....	\$58,353

SOUTHERN BANK OF INDIANA.

Michigan 6s.....	3,000
California 7s.....	30,000
Virginia 6s.....	5,000
Louisiana 6s.....	2,000
Tennessee 6s.....	3,000
Indiana 5s.....	70,000
Indiana 2½s.....	10,000
Circulation.....	96,700

INDIANA BANK, MADISON.

California 7s.....	9,500
Indiana 2½s.....	48,077
Indiana 5s.....	50,500
Pennsylvania 5s.....	1,000
Circulation.....	75,000

PRAIRIE CITY BANK.

Louisiana 6s.....	24,000
Missouri 6s.....	26,000
Indiana 5s.....	15,000
Indiana 2½s.....	10,000
Circulation.....	54,340

KENTUCKY STOCK BANK.

Indiana 5s.....	20,000
Indiana 6s.....	15,000
California 7s.....	20,000
Circulation.....	45,689

SALEM BANK, GOSHEN.

Louisiana 6s.....	41,000
Virginia 6s.....	5,000
Indiana 5s.....	10,500
Indiana 2½s.....	8,000
Circulation.....	51,757

CONDITION OF THE BANKS.

EXCHANGE BANK, ATTICA.

Indiana 2½s.....	\$83,810
Circulation.....	\$45,715

EXCHANGE BANK, GREENCASTLE.

Indiana 2½s.....	89,758
Circulation.....	48,423

PANES COUNTY BANK.

Indiana 5s.....	100,000
Indiana 2½s.....	1,000
Circulation.....	80,310

CAMBRIDGE CITY BANK.

Indiana 2½s.....	86,334
Circulation.....	47,100

BANK OF PAOLI.

Louisiana 6s.....	33,000
Missouri 6s.....	30,000
Circulation.....	47,694

LAGRANGE BANK.

North Carolina 6s.....	5,000
Tennessee 6s.....	5,000
Kentucky 6s.....	13,000
Louisiana 6s.....	21,000
Indiana 5s.....	14,000
Indiana 2½s.....	22,050
Circulation.....	60,829

Banks which are voluntarily retiring their circulation.

BANK OF ROCKVILLE, WABASH.

Louisiana 6s.....	25,000
Circulation.....	21,515

HUNTINGTON COUNTY BANK.

Indiana 6s.....	500
Circulation.....	455

CONDITION OF THE BANKS.

CRESCENT CITY BANK.

Kentucky 6s..... \$2,500
Circulation..... \$2,493

CANAL BANK.

Indiana 5s..... 2,000
Circulation..... 1,535

INDIANA STOCK BANK.

[Redeemed at Fletcher's Bank.]

Coin..... 1,374
Circulation..... 1,374

Banks that have withdrawn their securities.

Section 52 of the general banking law of 1855 provides that at the expiration of two years from the date of notice to go into liquidation, the treasurer of State shall surrender to any bank having given notice their remaining securities; provided such bank shall file a bond, to be approved by the auditor, for the prompt payment of its outstanding notes on demand. Under the provision of this section, the following banks have filed the requisite bond, and withdrawn their securities, redeeming their notes at the places named:

BROOKVILLE BANK.

Circulation..... \$7,683
[Redeemed at Brookville Bank.]

MERCHANTS AND MECHANICS' BANK.

Circulation..... 1,037
[Redeemed at Branch of the Bank of the State at New Albany.]

INDIAN RESERVE BANK.

Circulation..... 998
[Redeemed at John Bohan & Co.'s office, Kokomo, Indiana.]

BANK OF INDIANA, MICHIGAN CITY.

Circulation..... 11,426
[Redeemed at C. B. Blair's Banking House, Michigan City.]

BANK OF MONTICELLO.

Circulation..... 120
[Redeemed at Lafayette Branch of the Bank of the State.]

FARMERS' BANK, WESTFIELD.

Circulation..... \$1,700
[Redeemed at Fletcher's Bank, Indianapolis.]

HOOSIER BANK.

Circulation..... 1,519
[Redeemed by J. H. Wilson, Logansport, Indiana.]

FAYETTE COUNTY BANK.

Circulation..... 1,688
[Redeemed at the Branch Bank of the State, Connersville.]

BANK OF STRACUSE.

Circulation..... 9,408
[Redeemed at the Bank of Goshan.]

Suspended banks redeemed at this office.

Atlantic Bank..... at 80
Bank of Albany..... at 90
Bank of Albion..... at par.
Bank of America..... at 87
Bank of Attica..... at 89
Bank of Bridgeport..... at 88
Bank of Connersville..... at 87
Bank of Gosport..... at par.
Bank of Perryville..... at par.
Bank of South Bend..... at par.
Bloomington Bank..... at par.
Boone County Bank..... at 85
Bank of T. Wadsworth..... at 91
Bank of North America, Clinton..... at 90
Bank of Rockport..... at par.
Central Bank..... at par.
Farmers' Bank, Jasper..... at par.
Kalamazoo Bank..... at 91
Lanrel Bank..... at 90
Northern Indiana Bank..... at 82
N. Y. & V. State Stock Bank..... at 83
Orange Bank..... at par.
State Stock Bank of Indiana, Peru..... at 85
State Stock Bank, Marion..... at 90
Savings Bank of Indiana..... at 69
Traders' Bank, Nashville..... at 92
Wayne Bank, Logansport..... at par.

Persons sending notes for redemption will take notice that all suspended banks, the notes of which are redeemed at this office, are on the above list.

W 4.—*Supplementary statement.*

OFFICE OF AUDITOR OF STATE,
Indianapolis, Indiana, January 1, 1861.

Since the 1st of November and the date of this report the Boone County Bank has been protested and wound up; its affairs revealing an attempted fraud on the part of those who put it in operation, which had it been as successful as the projectors hoped, would have cost the people of the western States nearly a quarter of a million dollars. On the 19th of September last the Boone County Bank was put in operation by the filing of proper articles of association and the deposit of fifty-five thousand dollars in the State bonds of Virginia and Tennessee. On the same day, the engraver, Mr. W. L. Ormsby, of New York, delivered, by the hand of the president of the bank, blank notes for said bank to the amount of fifty-four thousand dollars, accompanied by a certificate of the engraver, attested before a notary public, that this amount was all that was printed from the plates of the Boone County Bank, which plates were delivered the same day by Adams's Express, forwarded by Mr. Ormsby.

The articles of association contained the names, as stockholders, of some of the most respectable citizens of Boone county, and there was nothing in the address or conduct of Mr. Spooner, president, or J. McLean, cashier, to excite suspicion that anything wrong was intended. The notes were countersigned and registered, and delivered to the cashier of the Indianapolis Branch of the Bank of the State, upon the order of A. W. Spooner, president of the Boone County Bank, where, as we afterwards learned, they were held for account of a New York house who had furnished the bonds. It seems that Mr. Spooner, J. T. Sweet, and others in New York who projected this bank, had paid to a banking house in New York some six thousand dollars to furnish the necessary bonds and take the countersigned and registered notes; holding them a certain length of time, during which Messrs. Spooner, Sweet & Co. were to take them up by the payment of other funds.

About the 1st of October the managers of the Boone County Bank were enabled, by an arrangement with other parties, to take up from the Bank of the State a portion of the registered circulation which was paid out in Toledo and along the line of the Wabash road, shortly after which they went west in the States of Illinois, Iowa, Wisconsin, and Missouri, and sold about ten thousand dollars, with forged signatures of the auditor and register, the notes being printed on the genuine plates of the Boone County Bank.

The want of means exhibited by the managers in getting out their genuine circulation had led to suspicions that all was not right, and upon the reception of a letter from New York that the parties were suspected of a design to commit some kind of fraud, the genuine notes of the concern were at once thrown out by the banks here, a run commenced on the bank, which resulted in a protest for non-payment about the time they had succeeded in disposing of the first batch of counterfeit notes, the ten thousand dollars alluded to above. That

amount is believed to be about all the counterfeit notes that they were enabled to dispose of in the short time they were operating.

Upon the filing of the protest the bonds were immediately sold in New York, and, as will be seen by our bank statement in coin at par, the genuine notes are redeemed at this department in coin at par. The signatures of the auditor and register in the counterfeit notes are on which these notes are printed is flimsy and dark, giving the note a blurred appearance, as though the ink had spread upon the paper. The paper upon which the notes were printed which were forwarded to this office, and which were countersigned and registered, is white and clear, and of greater thickness, giving the note a much better appearance. Whether this was done designedly by the printer does not appear.

Upon presenting the certificate of the amount printed, which accompanied the notes received here, to Mr. Ormsby, he at once pronounced it a forgery, and subsequent evidence has substantiated this beyond a question.

Mr. Ormsby, in his evidence given in New York upon the trial of Sweet, who was arrested for forgery, testified that he engraved the plates and printed notes amounting to two hundred and eighty-nine thousand dollars; that they were put in sealed packages in a box directed to the auditor of the State of Indiana, and in the box was his affidavit that he did print that amount. This box was forwarded by A. W. Spooner, president, and the box containing the plates was forwarded by Adams's Express and delivered by them.

This statement of Mr. Ormsby reveals the manner in which the fraud was perpetrated. The box containing the notes was in the possession of Spooner and Sweet until it was delivered here. These gentlemen, of course, opened the box, took out notes to the amount of two hundred and thirty-five thousand dollars, together with the affidavit of the printer, leaving fifty-four thousand dollars in notes, and substituting a forged affidavit that this was the total amount printed from the plates. There is no evidence to convict Mr. Ormsby of a design to aid these men in the perpetration of this fraud; and, while it is proper to state, in justice to that gentleman, that the free banking law of this State gives the officers of any free bank the right to procure their own plates and notes, and to furnish them to the auditor of State, it is also proper we should state, in justice to this department, that Mr. Ormsby has acknowledged he committed a gross error and disregarded the spirit of our printed instructions, (a copy of which was in his possession,) in giving the notes into the custody even of the president of the bank, for had he forwarded the notes to this office by express, as he did the plates, the fraud would have been impossible.

The early detection of this fraud prevented an extensive sale of the counterfeit notes, and, while some individuals have suffered severely, the loss to the public has been quite insignificant when compared with what might have been accomplished.

It is to be hoped that the legislature at its approaching session will so amend the free banking law as to give the auditor of State the control of all engraving and printing for the free banks, and thus prevent any further attempts at such wholesale fraud and villainy.

BLOOMINGTON BANK.

On the 10th of December the notes of the Bloomington Bank were protested for non-payment, when notice was given that the securities of the bank would be applied to the redemption of the same. The stocks deposited by this bank, consisting entirely of Missouri six per cent. bonds, have been sold in New York, and the circulating notes will be redeemed at this department, on and after the 10th instant, at eighty-five cents on the dollar.

BANK OF CORYDON.

On the 7th of November bonds were deposited by this institution to the amount of sixty-one thousand dollars, and circulation issued of forty-five thousand dollars, as will be seen from bank statement of this date. The officers are: Thomas C. Slaughter, president, and James H. Shields, cashier. James R. Shields, of New Albany, is the agent of the bank, and communications addressed to him will meet with prompt attention.

JOHN W. DODD,
Auditor of State.

OHIO.

Quarterly bank statement exhibiting the condition of the several incorporated banking institutions of the State of Ohio on the first Monday of February, 1861, as shown by their returns made under oath to the Auditor of State.

BANKS.	RESOURCES.									
	Specie.	Eastern deposits.	Notes of other banks.	Due from other banks and bankers.	Notes and bills in circulation.	Bonds of State and other public securities of Ohio.	Real estate and personal property.	Checks and other cash items.	Other resources.	Total resources.
INDEPENDENT BANKS.*										
Bank of Geauga, Painesville	\$28,361 60	\$34,993 92	\$3,172 00	\$4,703 67	\$166,461 41	\$139,000 00	\$5,000 00	\$1,373 38	\$25,288 56	\$404,369 54
City Bank of Cleveland	36,495 07	23,086 54	18,744 00	5,267 93	141,342 98	105,700 00	13,718 61	4,407 39	1,937 94	351,351 16
City Bank of Columbus										
Commercial Bank of Cincinnati	4,872 59	28,789 64	56,657 00	53,822 97	448,649 17	5,000 00				
Dayton Bank	11,497 99	6,724 88	6,689 00	500 48	15,683 66	83,655 00	14,083 10	1,000 00	4,329 45	636,119 26
Mahoning County Bank, Youngstown	22,778 23	10,524 15	7,004 00	9,797 03	192,223 07	82,500 00	8,600 00	604 61	734 55	151,813 11
Western Reserve Bank, Warren	49,478 57	24,918 58	18,469 00	16,312 10	208,069 41	150,000 00	15,358 76		14,806 18	378,668 63
Total independent banks	153,484 57	119,629 71	105,636 00	94,424 18	1,214,431 70	566,855 00	52,769 47	7,325 48	63,106 68	2,377,732 79
FREE BANKS.*										
Bank of Commerce, Cleveland	17,928 92	25,489 64	29,782 00	27,194 99	431,113 84	111,145 52	2,000 00		2,693 11	637,549 43
Bank of Delaware	10,110 71	11,908 06	2,369 00	3,943 69	9,011 56	45,856 53	1,068 78	153 21	243 37	83,968 03
Bank of the Ohio Valley, Cincinnati	60,825 33	254,551 32	143,812 00	433,347 65	522,845 00	17,000 00	20,500 00	6,088 24	8,545 65	1,494,293 44
Bank of Marion	12,490 45	12,483 84	9,925 00	3,273 61	52,845 06	81,100 00	1,873 57	31,266 49	1,300 55	1,494,293 44
Champaign County Bank, Urbana	8,211 71	7,530 89	14,430 00	8,710 72	91,141 00	59,650 07	3,852 00	1,861 04	4,545 00	181,509 12
Forest City Bank, Cleveland	5,055 61	6,581 51	4,361 00	3,688 70	95,425 05	47,000 00		471 96	9,175 49	199,962 43
Franklin Bank of Portage Co., Franklin										
Iron Bank of Ironton	7,027 12	12,731 21	4,801 00	27,335 58	65,959 40	49,503 00	6,670 82	1,320 03	12,451 71	182,549 93
Marine Bank of Toledo										
Merchants' Bank, Massillon	22,872 85	25,050 56	7,005 00	21,193 53	100,996 80	141,000 00	2,573 53	148 86	625 68	321,928 81
Springfield Bank	30,744 32	7,777 19	26,505 00	11,773 46	170,312 97	100,000 00	780 98		9,166 17	357,150 09
Stark County Bank, Canton	7,700 60	8,684 60	7,180 00	4,870 51	18,705 48	55,900 00	500 00	1,792 32	282 29	185,435 80
Total free banks	182,947 63	372,012 02	252,366 00	541,334 41	1,548,396 24	708,155 13	49,832 18	43,019 12	49,222 96	3,747,578 71

* Circulation secured by State stocks deposited with the treasurer of the State.

† No report received from these banks.