

# A Guide to the Charlotte Banking and Insurance Company Business Records, 1872-1909

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A Collection in the Library of Virginia 1095418-1095438, 1095445-1095452, 1095455, 1095457, 1095459,  
1095483, 1107620

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**Author:** Greg Crawford

## History

**Processed by:** Greg Crawford

## Title Statement

A Guide to the Charlotte Banking and Insurance Company Business Records, 1872-1909

**Subtitle:** Charlotte Banking and Insurance Company Business Records, 1872-1909

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**Author:** Greg Crawford

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## Profile Description

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**Language Usage:** Description is in English

## Revision Description

**2013-11-21** Converted to schema conforming EAD by dtd2schema.vh.xsl.

## Descriptive Summary

### Barcode numbers

1095418-1095438, 1095445-1095452, 1095455, 1095457, 1095459, 1095483, 1107620

### Language

English

### Collector

Charlotte Banking and Insurance Company (Charlotte County, Va.)

### Physical Characteristics

34 v.

### Location

State Records Center - Archives Annex, Library of Virginia

**Repository**

The Library of Virginia

## Administrative Information

**Access Restrictions**

There are no restrictions.

**Use Restrictions**

There are no restrictions.

**Acquisition Information**

This item came to the Library of Virginia in shipments of court papers from Charlotte County.

**Preferred Citation**

Charlotte Banking and Insurance Company Business Records, 1872-1909. Local government records collection, Charlotte County Court Records. The Library of Virginia, Richmond, Va. 23219.

## Adjunct Descriptive Data

### Related Material

For additional information see the Charlotte County Chancery Cause, S. C. Daniel, trustee versus Charlotte Banking and Insurance Company. It can be found in the [Chancery Records Index](#) at the Library of Virginia web site. The index number is 1908-028.

## Historical Information

In 1909 S. C. Daniel was appointed trustee to oversee the assets of the Charlotte Banking and Insurance Company. After the bank became insolvent, Daniel was unwilling to assume the responsibility of administering the said trust without protection from the Charlotte County Circuit Court.

Charlotte Banking and Insurance Company Business Records were used as evidence in the chancery case, S. C. Daniel, trustee versus Charlotte Banking and Insurance Company, heard in the Circuit Court of Charlotte County.

## Scope and Content

Charlotte Banking and Insurance Company Business Records, 1872-1909, record the institutions financial activities. They consist of blotter and ticklers, checkbooks, drafts, journals, ledgers, bills receivable books, cashiers' books, and day books.

## Index Terms

**Corporate Names:**

Charlotte Banking and Insurance Company (Charlotte County, Va)

**Subjects:**

Banks and banking -- Virginia -- Charlotte County.

Banks and banking -- Insurance business -- Virginia -- Charlotte County.

**Geographical Names:**

Charlotte County (Va.) -- History.

**Genre and Form Terms:**

Blotters -- Virginia -- Charlotte County.

Business records -- Virginia -- Charlotte County.  
Checkbooks -- Virginia -- Charlotte County.  
Daybooks -- Virginia -- Charlotte County.  
Drafts (negotiable instruments) -- Virginia -- Charlotte County.  
Journals (accounts) -- Virginia -- Charlotte County.  
Ledgers (account books) -- Virginia -- Charlotte County.  
Local government records -- Virginia -- Charlotte County.  
Promissory notes -- Virginia -- Charlotte County.  
Receipts -- Virginia -- Charlotte County.