

Committee for Law Suits
4th August, 1808.

Present:—

Mr. Harman Mr. Maitland

The proceedings of the last Com^{ee} were read.—

Letter from Wm. Palmer
requesting a few days
indulgence to pay
his Bill £500, disc.
of Mess^{rs} Winter & Hay.

On reading a Letter from Mr.
Wm. Palmer, Drawer of a Bill for £300
Discounted by Mess^{rs} Winter & Hay, —
soliciting the indulgence of a few days
to pay the said Bill, which is now due,
on account of Domestic afflictions, —
retaining him from Town.—

Resolved,

Complied with

That the said application
be Complied with.—

Barn: Ross a BK^t
applicⁿ to Sign
his Certificate.—

A Memorial was read, from
Barnard Ross a Bankrupt, with a
Statement of the Debts proved under
the Estate, requesting the Bank to give
their Consent to the signing of his
Certificate.—

Ordered,

That the Deputy Secretary
in the absence of Mr. Best, be
authorised to Sign the said
Certificate for the Bank.—

Ordered

Committee for Law Suits,
11th August, 1808.-

Present

Mr. Harman,
Mr. Douvier, Mr. Olive.-

The Minutes of the last Comm^{ee}
were read and confirmed.-

Wm White appreh.
for uttering forged
Notes.-

Mr. Christian Esq.
Des from him ex.

Mr. Kaye laid before the Comm^{ee}.
Examinations taken against Wm White
committed from Maryport in
Cumberland, for uttering forged
Bank Notes.- and also the Letters
from John Christian Esq. of Cuanrigg
Hall near Cockermouth, the Magistrate
stating the apprehension of Thurlow
Turner, and his enquiries after other
persons on similar Charges.-

Ordered,

Mr. Kaye to ans^r.
the D. Des.-

That Mr. Kaye be directed
to write to Mr. Christian, thanking him
for his exertions, and to transmit him
the Statutes of the Acts of Parliament
agreeably to his request.-

Mr. White to be
prosecuted at the
Carlisle Assizes,-
leper offence.-

That a Competent person
be immediately sent down to investigate
these Cases.- and that Wm White and
such other Offenders, as may appear
to be proper Objects of prosecution,
be prosecuted at the ensuing Assizes

at

at Carlisle if practicable with liberty to plead Guilty to an Indictment for the lesser Offence, unless some Case shall occur, in which the Counsel for the Bank shall be of Opinion the Offender ought to be Tried on the Capital Charge -

Mr. Kaye also reported that since the Committee determined upon the Prosecutions in the Norfolk Case it had appeared that it was probable a prosecution might be instituted with effect against Robert Shorton the principal Offender, upon admitting Wm Hardy a Witness. -
Ordered

Robt Shorton to be prosecuted for lesser Offence

That Robert Shorton be prosecuted if practicable with liberty to plead Guilty to an Indictment for the lesser Offence, should it meet with the approbation of the Judge.

Frances Mansfield alias Matthews acquitted - as per Dr. J. Winter J. Esq. -

A Letter was read from Mr. Winter Junr Esq. acquainting the Committee of the acquittal of Frances Mansfield alias Matthews at the Assizes at York, in consequence of the Letter I preceding the Signature of Lambert appearing more like a T than I - the Indictment was found bad. -

W. P.

M^{rs} Monicke not
able to procure
proposed.

proposes Disposal
of Effects, and to
be equally Distrib.

acceded to, if M^r
Poland will under-
take the Mortgage.

J. D. Sprutt, not
able to get Secy.

offers proposals

accepted on
certain Conditions

M^r Harris reported that M^{rs} Monicke, Widow of the late Frederick Monicke, - was not able to procure the Security for the Payment of $\text{£} \frac{1}{2}$ in the Pound, as proposed to the Com^{ee}, on the Committee on the 25th Ultimo, and therefore could only propose the Disposal and distribution of the Deceased's Effects, which she was of opinion, would pay $\text{£} \frac{1}{2}$ in the Pound if immediately Disposed of.

Resolved,

That the Said proposal be acceded to, on Condition of M^r Poland undertaking the Management of the affairs of M^{rs} Monicke.

M^r Harris also Stated that J. D. Sprutt is not able to get any person to be Security for him, and proposes to pay $\text{£} 50$ immediately, and to give his own Note for $\text{£} 149.3.9$ payable in 2 Years from the date - hereof, being in full of a Composition of $2 \frac{1}{6}$ in the Pound.

Resolved

That the proposal of J. D. Sprutt be accepted, on Condition of his giving the Security jointly with M^r Appold or M^r Mitchell for the $\text{£} 149.3.9$, payable in 2 Years from the present Date.

On

Petition from Robt.
Gray, a Stock Broker
and
Memorial from
Robarts & Co. respect^g
him. -

read. -

To be laid before
the Court. -

Petition from Tho.
Randall. -

read. -

rejected. -

On reading a Petition from
Robert Gray a Stock Broker, and also
a Memorial from Mess^{rs} Robarts,
Curtis & Co. and others, requesting the
Bank to reinstate the said Robert
Gray in his Priviledges as a Broker,
by giving his Testimony of the Identity
of persons making Transfers. -
Resolved,

That the said Petition
and Memorial be laid before the
Court of Directors on Thursday next.

A Petition was read from
Thomas Randall, praying that his
Securities may not be called upon to
pay £468. 11. 6 due on his Bond, or
that the time of payment be enlarged,
that he might be enabled to receive
the benefit of the future Dividends
which may arise from Mess^{rs} Bell
& Ross's Estates. -

The same was rejected. -

Committee for Law Suits

23rd August, 1808. —

Present. —

Mr. Governor

Mr. Deputy Governor, Mr. Harman. —

The proceedings of the last Com^{tee} were read. —

ref^{ce} of the Court
resp^{ts} the resignat^{ion}
of Mr. Fielding the
Counsel. —

The following reference of the Court of Directors, was read. — Vix^{it}

"At a Court of Directors, at the Bank
"on Thursday the 18th Augst 1808. —

"The Governor communicated to
"the Court that Mr. Fielding had
"signified by Letter (addressed to
"Mess^{rs} Winter, Kaye & Co^y) his
"intention of resigning the Office
"of Counsel to the Bank. —

Resolved, —

"That it be referred to the
"Committee for Law Suits, to consider
"whether it may be necessary to
"appoint another Counsel in the
"room of the said Mr. Fielding. —

The Committee on taking the above reference into consideration,

Resolved, —

That it is the Unanimous
Opinion

No Counsel to be
app^{nt} in his room. —

Opinion of this Committee that it is not necessary at present to appoint any other person as Counsel, in the room of Mr. Fielding resigned.

2nd Petition from Tho. Randall.

A Petition was read from Thomas Randall requesting to be allowed an extension of the time for discharging his ^{Bond} until the 25th March next, the Security holding himself responsible also.

agreed to.

The Committee agreed thereto.

Resolved.

Extra acc^{ts} to be recom. to be p^d.

That the following accounts be recommended to the Governor to be paid.

Tho. Glover

Tho. Glover, disbursements	£ 7. 18. 3
in July.	
Extra attend ^{ce} 14 Days	7. 7. 0
	<hr/>
	£ 15. 5. 3

Mr. Lees.

John Lees, disbursements	£ 4. 2. 6
in July.	
Extra attend ^{ce} 9 Days	5. 3. 3
	<hr/>
	£ 9. 5. 9

Committee for Law Suits,
1st September 1808

Present.

Mr. Harman. Mr. Gorrien.

The proceedings of the last Com^{ee}
were read.

Dominick Connell
to be prosecuted for
uttering Counterfeit Dollars

Mr. Kaye laid before the Com^{ee}
the Examinations against Dominick
Connell Committed for uttering
Counterfeit Dollars.

Ordered

That he be prosecuted.

Rob^t. Shorten not
put on Trial his
accomplice refus^d to
give Evidence

Mr. Kaye reported to the Com^{ee}
that he prepared for the Trial of
Robert Shorten at Norwich for the
circulation of Forged Bank Notes, but
Wm Hardy an accomplice whose Evidence
was necessary to put Shorten upon his
Trial, refused to give Evidence, in
consequence of which Mr. Kaye prefer^d
an Indictment against Hardy for
having forged Bank Notes in his
profession, and he was Tried and
Convicted.

Wm Hardy prom^{is}
for how^{ev} forged Notes
in his profess^{ion}

Convicted.

John Gilbert & Jabez
Roberts. Convicted

John Gilbert & Jabez Roberts
two of the Associates of Shorten &
Hardy were also Tried & convicted
for having forged Notes in their
possession.

Mr.

Thos Austin, Capitally
Convicted.

Mr. Kaye also reported that Thos Austin was Tried and Capitally Convicted at Norwich for uttering forged Bank Notes, and agreeably to the Directions of the Committee Mr. Kaye applied to the Judge to recommend to His Majesty the Substitution of Transportation for Life, in the place of Capital punishment, which he was pleased to say should be done.

but to recommend
Substitution of
Transportation for Life
in lieu of Capital
punishment.

Mr. Kaye also reported that out of the four prisoners, committed by Mr. Christian in Cumberland, two only could be Indicted, as the Notes uttered by them, were either returned to them, or could not be Identified. White one of the prisoners Indicted was permitted to plead Guilty to the lesser Offence; and ^{from} all the forged Notes uttered by the others, John Dixon (except one) having been returned to him, the Evidence was not considered sufficient to Convict him and he was acquitted.

Wm White, Conv.
lesser offence.

John Dixon acq.

Ordered
That Mr. Kaye be directed to write to Mr. Christian to thank him for his Services, and to request he will communicate thanks of the

Mr. Kaye to ret.
Thanks for the Bk.
to Mr. Christian

the Bank to such persons as afforded him their assistance in the detection of the Offenders. -

Gratuities. -

20 Guineas to the
Police Officers at
Yarmouth. -

10 G^s to Serj^t Maj^r

50^s to the Sentinel

That Mr. Kaye be authorised to distribute £25, amongst the Police Officers at Yarmouth, and to pay Ten Guineas to the Sergeant Major and Five Guineas to the Sentinel who were instrumental in the detection of Hardy and his Associates. -

Ordered,

That the following account be recommended to the Governor to be paid. -

Tho^s Blisp, Dist^r

Tho^s Blisp, Disbursem^t in July 9th 8th 11
Extra attend^{ce} 28 Days, 3 Nights, 16^s 5^d 6^h
£ 25^l 14^s 5^d

Committee for Law Suits,
8th September, 1808.

Present.

Mr. Harman.

Mr. Champion Mr. Dorrien.

The proceedings of the last Committee were read.

Mr. Kaye submitted to the Committee the Examinations against Joseph Hall and W^m. Cox, apprehended at Bristol for having forged Bank Notes in their possession.

Ordered, That they be prosecuted.

Mr. Kaye reported that James Charleson applied for leave to plead guilty to the lesser Offence at Lancaster Assizes, which with the approbation of the Judge was permitted.

That W^m. Johnson and his Wife also pleaded guilty to similar Indictments, and that the Counsel for the Bank, have recommended Johnson & his Wife as objects of lenity.

That Benjⁿ White was Tried and Convicted of having forged Notes in his possession.

That the Case of Tho^s. Hallpike appearing upon investigation to be supported

Jos^h. Hall &
W^m. Cox

to be prosec^d.

Convictions.

Ja^s. Charleson

lesser Offence

W^m. Johnson & his
Wife. - &c.

recom^d. as objects
of lenity

Benjⁿ. White
convicted.

Tho^s. Hallpike not
put on Trial, Eviden^{ce}
being too slight.

supported by slight Evidence he was not put upon his Trial.

Persons recommended
for Gratuitie, for their
Services.

That Mary Turner was the means of detecting Charlson, Johnson & his Wife; and James Ormerod, Paul Caldwell, Christopher Wood & Tho^s. Malley were very active in searching for and apprehending them, and in searching their houses, &c.

That James Dunlop, John Nelson and W^m. Ryston were very active in pursuing and apprehending White.

Ordered,

£94.10. to be
distributed amongst
them

That £94.10. be paid to W^r. Kaye to be distributed as follows, viz^t. 20 Guineas to Mary Turner, 10 Guineas each to Ja^s. Ormerod, Paul Caldwell, Christ^o. Wood, Tho^s. Malley, Ja^s. Dunlop, John Nelson & W^m. Ryston, for their Services in apprehending the abovementioned persons.

Resolved

W^m. Johnson & his Wife's
recommenda^tions

deferred

That the recommendat^ons of the Counsel respecting W^m. Johnson and his Wife, be deferred for a future Consideration.

On reading a Letter from W^r. De Barry Attorney to W^r. Ja^s. Trecothick, requesting that further time be allowed for the payment of his Acceptance for

£4.500. -

Resolved

£2000 to be paid
down, & Security given
for rem^t at 1. 2 & 3
Years. - ✓

Resolved

That Mr. Kaye be directed to inform Mr. Trecothick, that on Condition of £2000 being paid down, and on giving satisfactory Security for the remainder, payable with Interest at 1, 2 and 3 years, the said application will be granted -

Resolved.

That the following Accounts be recommended to the Governor to be paid, - *Viz.*

Thos. Bliss. - ✓

Thos. Bliss, Disbursem^t for Augst £ 47. 5. 6
Extra attend^{ce} 31 D^{ys} 23 Nights. 28. 7. 0
£ 75. 12. 6

Thos. Glover ✓

Thos. Glover, Disbursem^t for Augst £ 71. 5. 0
Extra attend^{ce} 25 D^{ys} 17 Nights. 22. 1. 0
£ 93. 6. 0

John Lees. - ✓

John Lees, Disbursem^t for Augst £ 5. 7. 10
Extra attend^{ce} 27 Days, 5 Hours 14. 12. 3
£ 20. 0. 1

Edw. Staple. - ✓

Edw. Staple, Disbursem^t for 8th £ 0. 15. 0
Extra attend^{ce} 19 Hours. 1. 13. 3
£ 2. 8. 3

Ordered

That the Investigators be desired to deliver Vouchers for the Bills which they may have to discharge while Travelling on the business of the Bank, when their Accounts of Disbursements are laid before the Committee. -

to deliver Vouchers
for Bills paid by
the Investigators
✓

Committee for Law Suit.
14th September, 1808.

Present

Mr. Governor

Mr. Harman, Mr. Gorrien, Mr. Maitland,

The proceedings of the last Comm^{tee} were read.

Examination of the
Acc^t of Overdue Disc^t
Bills unpaid

The Committee met for the purpose of investigating the Accounts of the Overdue Unpaid Discounted Bills & Notes, and on due examination determined on the following Report to be presented to the Court on Thursday next. - Viz^t -

Report made to
the Court thereon.

That it appears to the Com^{tee} that the Balance of Discounted Bills and Notes unpaid in March 1808, after writing off by Order of the Court the Sum of £115,539..4..2 was =

£88,580..5..1
Bills &c^a since discounted }
& remaining unpaid } 59,497..19..5
to this Day ----- } 148,078..4..6

Am^t rec^d on Acc^t of the former sum of £8,550..3..5
£88,580..5..1

Dⁿ on Acc^t of the latter }
Sum of £59,497..19..5 } 1,934..13..0
Total Outstanding debts } 10,484..16..5
} 137,593..8..1

The

The Committee do not think it expedient at present to make any further deduction from the Balance as fixed by the former Committee, and the Debts since contracted are so recent, that the Committee do not recommend any part of them to be written off this half Year, conceiving that their Value may be better ascertained previous to the next Report in March.

The Committee have further to Report, that having examined the Secretary's and Mr. Harris's mode of keeping the Books in which these Bills are entered, and the same appearing to agree with the plan laid down by the former Committee, they are well satisfied therewith.

Ordered.

That the Secretary do summon the Com^{ee} to meet for the future, to examine the Account of Overdue unpaid Discounted Bills &c. three Weeks preceding the half Yearly General Balance.

That the Secretary do produce weekly to the Com^{ee} an Account of the Overdue Unpaid Discounted Bills &c. which have not been carried to the General Ledger.

Com^{ee} to examine
acct. of Disc^d Bills
&c. to be summ^d
3 Weeks prior to G^l
Bal. ^{at} Yearly.

acct. of overdue
Bills, laid before
Com^{ee} weekly.

Committee for Law Suits
22nd September, 1808. -

present

Mr. Boddington,

Mr. Harman, Mr. Dorrien. -

The proceedings of the last Comm^{ee}.
were read. -

Determinatⁿ respect^g
Mr. Johnson & Wife

The Committee took into consideration
the recommendation of Counsel in
in favor of Mr. Johnson & his Wife,
convicted at the last Lancaster Assizes
of having forged Bank Notes in
their possession, and were of Opinion
the Bank ought not to interfere. -

Bank not to interfere

Statem^t of the Trial
of Geo. Petter ex^o

Mr. Kaye submitted to the
Committee a Statement of the
Evidence given on the Trial of an
Action brought against George
Petter of Barnstaple by William
Bowden for a malicious prosecu^{ng}.
Bowden having been apprehended
on a Suspicion of uttering Forged
Bank Notes, upon the information
of Petter. -

Ordered

applicatⁿ to be
made to set aside the
Trial, & Exp^s to be
paid by the Bank.

That Mr. Kaye take the
necessary measures for making application
to the Court, to set aside the Verdict, and
that the Expenses incurred by Petter in
defending the Action be paid by the Bank.

Mr. -

Opinion of Dr. Munro
resp. J. S. Lundie

Mr. Kaye Submitted to the Comm.,
the Report of Dr. Munro, upon the state
of Mind of John Stowe Lundie, now a
prisoner in Newgate, upon a Charge of
Forging Bank Notes. -

Ordered,

Dr. Munro to
continue his visits.

That Dr. Munro be requested
to continue his Visits to Lundie, and to
continue his Assistant in attendance
upon him, until the ensuing Sessions
at the Old Bailey. -

Dominick Connell

Convicted.

Mr. Kaye reported that
Dominick Connell had been Tried
for uttering Counterfeit Bank Dollars
and Convicted. -

Committee for Law Suits,
6th October, 1808.

Present.

Mr. Boddington,
Mr. Corriens. Mr. Clivel. -

The proceedings of the last Committee
were read.

Mr. Kaye submitted to the
Committee the Examinations against
Epiphemas Spencer apprehended at
Doncaster for uttering a Forged Bank
Note, and for having two others in his
possession. -

Ordered,

Epiphemas Spencer
to be prosecuted. -

That Epiphemas Spencer be
prosecuted for the lesser offence. -

Mr. Kaye also submitted to the
Committee the examinations against
Martin Goodall apprehended at
Manchester for uttering forged Bank
Notes. -

Ordered,

Martin Goodall &c.

That Martin Goodall be
prosecuted, with leave to plead guilty
to the lesser offence, should it meet with
the approbation of the Judge. -

M^r.

Mr. Kaye also laid before the Committee the Examinations against Henry Russell and Benjamin Cleaver apprehended at Shipping Norton and committed to Oxford Gaol for uttering forged Bank Notes. -

Ordered,

That Henry Russell and Benjamin Cleaver be prosecuted, with leave to plead guilty to the lesser offence, should it meet with the approbation of the Judge. -

Henry Russell & Benjⁿ Cleaver to be prosecuted. -

Mr. Kaye reported that George Subb who had been convicted at Cambridge Assizes in 1804, for having forged Bank Notes in his possession, and transported for 14 Years, had returned from Transportation, and having been apprehended for an offence at Grantham which could not be established against him, Mr. Kaye sent down Mr. Bliss to identify him, and to get him removed to Cambridge, to which County Gaol he is now committed for returning from Transportation. -

Ordered,

That George Subb be prosecuted. -

Geo. Subb &c. -

Committee for Law Suits,
 20th October, 1808. -
 Present. -

Mr Governor
 Mr Boddington, Mr Dorrien. -

The proceedings of the last Com^{tee} were read. -

Rich^d Smith's applicⁿ

Mr Harris laid before the Committee, an application from Richard Smith of Sydney's Alley, Woollen Draper, acceptor of four Bills, amounting to £3,859. 17. 0, requesting the Bank to prove the amount under the Commission, - against George Hall a Bankrupt, the Discounter of the said Bills, and Mr. Smith will pay them in full in a very short time - afterwards. -

acceded to. -

Resolved
 That the application of Richard Smith be acceded to

Committee for Law Suits,
8th November, 1808.

Present.

Mr Boddington,
Mr Maitland, Mr Clivel.

The proceedings of the last Comm^{ee} were read.

The Secretary laid before the Com^{ee} the following reference of the Court of Directors of the 20th Ult^o

Ordered,

That Mess^{rs} Winter & Kays' Bill for Law Charges amounting to £4698.9.1 be referred to the Consideration of the Committee for the Conduct of Law Suits &c^o and that they be requested to Report their Opinion thereon.

The following Abstract of the said Bill was examined Viz.

Courts, &c ^o	Taking Instructions Draw ⁿ Law Papers, &c ^o			Charges for attendances			Money advanced			Total			
	no of Proc ^s	£	s	d	£	s	d	£	s	d	£	s	d
Chancery	23	124	19	4	79	6	8	228	10	2	432	16	2
Exchequer	23	16	9	"	19	11	"	54	2	8	90	2	8
Common Law Proceed ^g on Petitions &c ^o	"	6	11	4	9	13	4	16	9	5	32	14	1
Criminal prosec ^t Proceed ^g on the Bill of Tho ^s Robinson & the Sub ^{ts} Instituted in Chanc ^y for obtain ^g the decis ⁿ of the Ct ^y	15	817	6	10	483	13	"	2017	13	10	3318	13	8
Gen ^l Business	"	113	7	"	117	7	6	199	5	8	430	"	2
		114	5	6	68	7	4	36	9	6	219	2	4
		1192	19	"	777	18	10	2552	11	3	4523	9	1
5 Months allow ^d for a Clerk to conduct the Registry of Wills											175	"	"
											4698	9	1
											163	11	9
											£ 4534	17	2

Mess^{rs} Winter & Kays's
Bill amounting to
£4698.9.1.

The Committee determined on the following Report to be made to the Court of Directors thereon, - viz^t

Report respecting
Mess^{rs} Winter & Kaye's
Bill. - ✓

Mess^{rs} Winter & Kaye's Bill for Law Charges from Easter Term 1808, to the 28th September last, having been referred by the Court of Directors of the 20th Ult^o to this Committee for consideration, in which Bill it appears there is a Charge of £430. 0. 2 made on Account of "Proceedings respecting the Will of Thomas Robinson", who bequeathed a certain Sum of Money to be applied to the discharge of the National Debt, and appointed the Governor and Chief Cashier of the Bank of England his Executors; concerning which a Report was made to the Court on the 29th October 1801, - and from that time no further Notice has been taken of the same by the Court of Directors. - The Suit has now been brought to an Issue; from £10,000 to £20,000 has been paid into the hands of the Accountant General of the Court of Chancery, and the Costs of Suit are now before the Master for Taxation. -

The Solicitors were specially directed by the then Deputy Governor Mr. Nutt to carry on the Suit, and not bring in their Bill till it was concluded.

Resolved.

Resolved,

Mess^{rs} Winter & Kaye's
Bill recommended
to be paid. -

That it be recommended to the Court of Directors, as the Opinion of this Committee, that £453A. 17. 4 be paid to Mess^{rs} Winter & Kaye, being the Balance of their Bill for Law Charges, from Easter Term 1808, to the 28th Sept. last, amounting to £4698. 9. 1.

Mr Harris laid before the Committee the following applications respecting Discounted Bills unpaid.

Mr Smith's applicⁿ

John Smith of Great Russell St. Gentⁿ, Drawer of 3 Bills, amounting to £1830. 14. 0, Discounted by George Hall, a Bankrupt, Solicits time to be allowed, upon his Bill of £689 due 15th Instant, till 25th November.

agreed to. -

Agreed to. -

Thos^t Birks, - &c.

Thomas Birks of Knightsbridge, Soap Maker, acceptor of the above 3 Bills, Solicits time, the 25 December, 25. March, & 24th June next, by equal Payments, - in Case the Said Bills are not duly honored, and he will then pay the whole with Interest for the elapsed time. -

Mess^{rs}

Buckley & Merrick's
application.

Mess^{rs} Buckley & Merrick of
Lawrence Lane, Warehouseman, acceptors
of a Bill for £467. 5. - drawn by George
Hall, - and discounters of £10,722. 13. 6.
Solicits the Bank to agree to a proposition
made at a Meeting of their Creditors. Viz^t:

That the Effects of Mess^{rs} Buckley
& Merrick be Assigned in Trust to Mess^{rs}
Hugh Greaves of Manchester, Richard
Hill of Lawrence Lane, Rich^d. Winstanley
of Kings Street Cheapside, and Henry
Gardiner of Wandsworth.

Resolved,

That Application may
be made when all the other Creditors
have agreed to the proposition. -

Mess^{rs} Winter & Hay's
application to have
their Certificate signed.

M^r Harris laid before the
Committee a Statement of the Debts
of Mess^{rs} Winter & Hay of Long Acre
Lacemen, Bankrupts, who request
the Bank to sign their Certificate,
and it appearing that all the Creditors
had signed it excepting 3 persons, and
that the Bankrupts could not obtain
their Certificate without the Bank's
Signature, even if the whole had
signed it. -

Resolved,

That the Deputy Secretary
in the Absence of M^r Best, be authorised
to sign the said Certificate for the Bank.

to be signed. -

Pres^o J. C. respecting
Mr. S. Lundie's Def^a
of Insanity.

Mr. Kaye submitted to the Com^o various Letters, and Papers Communicated to him by Mr. Baruh respecting the measures taken by John Stowe Lundie, to make a Defence of Insanity.

Ordered.

That Mr. Kaye take all the means in his power to defeat the improper attempts made by the Prisoner to set up a Defence apparently founded upon perjury and imposture.

Tho^s Dean, app^o
for sell^g forged Bank
Notes.

Mr. Kaye also submitted the Examinations, against Thomas Dean for selling forged Bank Notes, and for having the same in his possession.

Ordered.

To be prosecuted.

That he be prosecuted for having forged Bank Notes in his possession.

Wm Foster Dr^o for
utter^g.

Mr. Kaye laid before the Committee the result of the investigation of the case of William Foster committed to Alchester Goal for uttering forged Bank Notes.

Ordered.

his Case to be more
fully investigated.

That Mr. Kaye give instruct^o to Mr. Glover to investigate this Case more fully, & particularly to ascertain, whether the

The Prisoner is disposed to make any useful discoveries. —

Mr. Cockcroft app.
for utter. forged notes

Mr. Kaye laid before the Com^{tee}
the Examination against John Cockcroft
Committed to York Castle for uttering forged
Bank Notes. —

Determinatⁿ as to the
Trial. postponed. —

Ordered. That he be prosecuted, but
that the determination of the Committee
as to his being Tried Capitally or for
the lesser Offence, be postponed, until
the further information expected on this
Subject be received. —

Jackson & Scattergood
Exam^d ag^t them for
utter. forged notes. —

Mr. Kaye Submitted to the Com^{tee}
the Examinations, against two Offenders,
of the Name of Jackson & Scattergood who
had uttered forged Bank Notes in
Warwickshire and Absconded. —

to be advertised. —

Ordered. That they be advertised
with a Reward of £50 each for their
apprehensions. —

Letter from Mr. Mills Esq.
resp^t forged notes in
Circulatⁿ at Colchester.

A Letter was Read from Mr. John
Mills of Colchester, Banker, to Mr. Bliff
stating that an increased Number
of forged Bank Notes had appeared in
Circulation in that Neighbourhood. —

Mr. Bliff to go down
& Investigate into it.

Ordered That Mr. Kaye give

Instructions to Mr. Bliss to go down to Colchester to investigate into the Circulation of forged Notes in that Neighbourhood, and to endeavour to trace them to the Guilty Utterers.

Resolved,

That the following Bills, be recommended to the Governor to be paid. - Viz^t

Bills recommended to be paid.

Thos. Bliss.	Thos. Bliss's Disbursem ^{ts} for Sept. £ 50. 17. 6
	Extra attend ^{ce} 28 ^d 12 Nights 21. 0. 0
	<u>£ 71. 17. 6</u>

Thos. Glover	Thos. Glover's Disbursem ^{ts} for Sept. £ 8. 6. 1
	Extra attend ^{ce} 14 ^d 1 Night 7. 17. 6
	<u>£ 16. 3. 7</u>

John Lees.	John Lees' Disbursem ^{ts} for Sept. £ 3. 9. 11
	Extra attend ^{ce} 10 Days 5. 5. 0
	Disbursem ^{ts} for October 3. 15. 1
	Extra attend ^{ce} 10 ^d 3 ^h 5. 10. 3
	<u>£ 18. 0. 3</u>

Committee for Law Suits,
16th November, 1808.
Present

Mr. Boddington,
Mr. Dorrien, Mr. Clive.

The proceedings of the last Com^{tee}.
were read.

Examination ag^t. a
person who refuses to give
his Name, - app^r. for
utter^g. a forged Note.

Mr. Kaye submitted to the
Committee the Examination, taken
against a Person (who refuses to
give his Name) apprehended at
Alfeton in Derbyshire, and
Committed by the Magistrate
of that place, for uttering a Forged
Bank Note.

Ordered,

to be prosecuted.

That he be prosecuted
with leave to plead guilty to the
lesser Offence, should it meet
with the approbation of the Judge.

Ralph Heathcote.
for utter^g. forged
Note.

Mr. Kaye also submitted
the Examination taken against
Ralph Heathcote apprehended
at Stockport near Chester, and Committed
by the Magistrate of the Said place
for uttering a forged Bank Note.

Ordered

to be prosecuted. ✓

Ordered

That Ralph Heathcote be prosecuted, with liberty to plead Guilty to the lesser Offence, should it meet with the approbation of the Judge. -

23. Nov. 1808

Present

Mr Boddington, Mr Olive. -

New Trial in the Case of Bowden v. Pether refused. ✓

Mr Kaye reported that in obedience to the Directions of the Committee, he had applied to the Court of Kings Bench for a New Trial in the Case of Bowden against Pether, which has been refused, and the Plaintiff's Costs had since been Taxed at £108 and the Attornies for the Defendant had delivered in their Bill of Costs, amounting to £58.15.2, The whole Expence of the action is therefore as follows -

Expences. - ✓

Damages	- - -	£50. . . .
Plaintiff's Costs	- - -	108. . . .
Defendants Costs	(58.15.2
	£	<u>216.15.2</u>

recommended to be paid. -

Resolved, That it be recommended to the Governor to Order payment of the above Bill of Costs &c. &c.

Committee for Law Suits,
29th November, 1808..

Present.

Mr. Boddington, Mr. Champion,
Mr. Harman, Mr. Dorrien.

The proceedings of the last Comm^{ee} were read.

Mr. Kaye's report
resp. Mr. Trecothick.

Mr. Kaye reported that he had communicated the Resolution of the Committee of the 8th September last, to Mr. Trecothick, and had also applied to him and his Solicitors several times thereon; - that he is ready to pay the £2000 down, but is not able to give the security required, unless Mess^{rs}. Thwaites & Co. will join in giving it.
Resolved.

Directions thereon.

That Mr. Kaye be directed to acquaint Mr. Trecothick and Mess^{rs}. Thwaites & Wheelwright, that the Bank are ready to receive £2000 on account, and Bills drawn by Mess^{rs}. Thwaites & Co. on Mr. Trecothick at 1, 2 and 3 years for the Balance; and that the Committee expect this arrangement, be carried into effect immediately.

Committee for Law Suits
1st December, 1808.

Present.

Mr. Boddington,
Mr. Harman, Mr. Clive.

The proceedings of the last Com^{ee} were read.

Mr. Henry Lunn's
action ag^t the Bank
in C^t of Kings Bench
Statement of the
Case.

The Secretary acquainted the Committee that an Action has been brought against the Bank in the Court of Kings Bench by Mr. Henry Lunn, for refusing to permit the Transfer of £1000. £4 p^r C^t Stock into his Name, he being the Surviving Executor of Mary Labutte Widow, who was sole Executrix to Rene Labutte; the said Stock after the Decease of the said Mary Labutte, being given to Mess^{rs} Sennard & Co^{ys} in Trust, for the Children of Genevieve Clare Forget, - and no proof having been produced of the Existence or Decease of the Family of the said Forget's, - either prior to, or since the Death of the Testator's Widow.

The Committee examined the Copy of the Register of the said Will in the £4 p^r Cents, (Slide I. 7. 2906) accompanied with

with two Counsels Opinion (Myles Walker Hall and Sir Arthur Pigott) thereon; - and also with the Governor and Mr. Winthrop's Decision, when the application was made, on the 16th June 1808, and after a due consideration, it was, -

Resolved,

That the same be laid before the Court of Directors for their Determination. -

to be laid before the Court. -

Committee for Law Suits,
7th December, 1808.

Present -
Mr. Boddington,
Mr. Harman, Mr. Oliver.

The proceedings of the last Com^{ee}.
were read.

Dr. from Shaws
& Le Blanc resp.
Mr. Trecothick -
affairs.

The Committee met for the
purpose of taking into consideration
a Letter from Mess^{rs}. Shaws & Le Blanc
Solicitors to Mess^{rs}. Thwaites & Wheelwright
stating that the said Mess^{rs}. T & W.
were ready to comply with the Wishes
of the Bank to draw Bills on Mr.
Trecothick for the Balance of their
Demand, after payment of £2000.
agreeably to the Resolution of the
Committee of the 29th Ultimo.
provided Mr. Trecothick will give
them a proper Security; - but which
he now refuses to do; - and until
Mr. Trecothick is disposed to
satisfy them thereon, - they trust
the Bank will not press them for the
payment, as it would encrease the
difficulties under which they at
present labor. -

Resolved, That the said Letter be
laid before the Court of Directors this
Day.

to be laid before
the Court.

Committee for Law Suits,
 (14) 14th December, 1808.

Present.

Mr. Boddington,
 Mr. Dorrien, Mr. Maitland.

The proceedings of the last Comm^{ee} were read.

Mess^{rs} Showes & Le Blanc,
 Dr. refd back for
 further considⁿ.

Mr. Boddington acquainted the Committee, that the Letter from Mess^{rs} Showes & Le Blanc, Solicitors to Mess^{rs} Thwaites & Co. was laid before the Court of Directors on Thursday last, agreeably to the Resolution of the Committee of that Day, and the said Letter was referred back for the Consideration of the Committee for Law Suits.

The Committee on taking the said Letter again into consideration Resolved, That Mr. Kaye be directed to acquaint Mr. Trecothick, that as the arrangement proposed by the Comm^{ee} on the 29th Ult^o has not been acceded to, that Mr. Kaye is desired to enforce payment of the said Bill.

Directions to Mr. Kaye
 thereon.

Mr. Evans & Isabella
 McCormack, app^{rs} for
 utter^g forged Notes

Mr. Kaye submitted to the Committee the Examinations against John Evans and Isabella McCormack
 Committed.

Committed to Shrewsbury Goal for uttering forged Bank Notes at Shiffnall, and for having other forged Notes in their possessⁿ.
Ordered

to be prosecuted.

That they be prosecuted. -
Evans, for having forged Notes in his possession, and Mac Cormack for utter^g forged Notes with liberty to plead Guilty to an Indictment for the lesser Offence, if it meets with the approbation of the Judge. -

Chas. Turner &
for utter^g -

Mr. Kaye also laid before the Committee the Examinations ag^t Charles Turner, Committed to Lancaster Castle for uttering forged Bank Notes.
Ordered.

to be prosecuted.

That he be prosecuted for uttering, - with liberty to plead guilty to the lesser Offence, with the permission of the Judge. -

Mr. Crockcroft further exam^d ag^t him. -

Mr. Kaye submitted to the Committee the further Examinations against John Crockcroft, Committed to York Castle for uttering forged Bank Notes.

Ordered.

to be prosecuted.

That he be prosecuted Capitally, but in Case of his Conviction, a recommendation be made to the Judge to substitute a Transportation for Life in the place of Capital = Punishment.

Mr. Kaye

Mr. Harris laid before the Comm^{ee}
the following applications, -

Mr. Smith's 2nd proposⁿ.

John Smith of Great Russell Street
Drawer of two Bills, amounting to £1139.17.0
discounted by George Hall, - Solicits time
till the latter end of January 1809, for
payment of the said Bills, and proposes
as Security, to execute a Warrant of Attorney
and also to leave in the hands of the
Bank, a Bill drawn by Mess^{rs} Tabourdin
on Walsh Porter Esq: - for £400 due 23rd
Instant, also a Deed for £700 secured
upon Copyhold property in the County
of Herts. -

agreed to. -

The same was agreed to. -

Buckley & Merrick's 2nd
application

Buckley & Merrick of Lawrence
Lane, Drawers of four Bills amounting
to £1837.10. - Discounted with them,
solicits the Bank to agree to a proposⁿ
made at a Meeting of their Creditors
(as laid before the Comm^{ee} - 8th Ult^o)
the whole of whom having agreed
thereto excepting the

agreed to. -

Agreed to. -

R^d Nicholson's applicⁿ.

Richard Nicholson of Coleman
Street, Warehouseman, acceptor of
Eleven Bills, amounting to £5348.11.0
Discounted

Discounted by George Hall, solicits the Bank to agree to a proposition made at a Meeting of his Creditors. - Vix^t.
 To take a Composition of 18 $\frac{1}{2}$ in the pound, payable as follows. - 3 $\frac{1}{6}$ in 4 Months, 3 $\frac{1}{6}$ in 8 Months, 4 $\frac{1}{2}$ in 12 Months, 3 $\frac{1}{6}$ in 16 Months and 3 $\frac{1}{6}$ in 20 Months, from the 28 October 1808, and that Mr. Randall, Mr. Jeffery, and Mr. C. Dodd be appointed Inspectors, with full liberty to inspect all Books, belonging to the Estate. -

agreed to. -

Agreed to. -

Resolved.

Bills recommended to be paid. -

That the following Bills be recommended to the Governor to be paid. - Vix^t.

Tho^s Blisp. -

Tho^s Blisp, Disbursem^ts in Oct^r £ 10.. 11.. 2
 .. Extra attend^{ce} 27^d 3 Nights 15.. 15.. 0
 .. Disbursem^ts, November --- 26.. 13.. 2
 .. Extra attend^{ce} 28^d 10 Nights 19.. 19.. 0
 £ 72.. 18.. 4

Tho^s Glover. -

Tho^s Glover, Disbursem^ts Oct. & Nov^r £ 56.. 5.. 9
 .. Extra attend^{ce} 31^d 28 Nights 41.. 9.. 6
 £ 97.. 15.. 3

John Lees. -

John Lees, Disbursem^ts Nov^r £ 5.. 5.. 4
 .. Extra attend^{ce} 15 Days 7.. 17.. 6
 £ 13.. 2.. 10

Committee for Law Suits,
29th December, 1808.

Present.

W^r Deputy Governor.

W^r Champion, W^r Olive.

The proceedings of the last Comm^{ee} were read.

Geo: Nuttall app^d.
for utter: a forged
Note. -

W^r Kaye laid before the Comm^{ee} the Examinations, against George Nuttall committed to Lancaster for uttering a forged £1 Bank Note at Burnley.

Ordered.

to be prosecuted
lesser Offence.

That he be prosecuted with liberty to plead Guilty to an Indictm^t. for the lesser Offence, if it meets with the approbation of the Judge.

Vincent Alessi - &c.

W^r Kaye also submitted to the Committee the Examinations against Vincent Alessi committed in Middlesex for uttering forged £5 Bank Notes.

Ordered, That he be prosecuted, but in consideration of the Discoveries he has made, which have led to the Detection and apprehension of John Nicholls, he be permitted to plead Guilty to an Indictment for the lesser Offence, if it shall meet with the approbation of the Judge.

to be prosecuted for
the lesser Offence.

W^r

Mr. Nicholls app.
for forging Bank
Notes.

Mr. Kaye also laid before the
Committee the Examinations against
John Nicholls, Committed in Middlesex
for forging or procuring to be forged a
large quantity of £5, £2 & £1 Bank
Notes.

to be prosecuted.

Ordered, That he be prosecuted
Capitally, in Case the Counsel shall
be of Opinion an Indictment for forgery
can be sustained; if not, that he be
Tried for having the forged Notes in
his possession, knowing them to be
forged.

Committee for Law Suits,
11th January, 1809. -

Present

W^r. Boddington, W^r. Dorrien, W^r. Maithano.

The proceedings of the last Committee were read. -

W^r. Kaye reported that he had seen W^r. Trecothick on the Subject of the Resolution of the Committee of the 14th Ult^o. but that W^r. Trecothick had not yet complied with any part of the said arrangement. -

Ordered,

That W^r. Kaye be directed to acquaint W^r. Trecothick that if the said arrangement is not complied with on or before Tuesday the 17th Instant, that W^r. Kaye do then enforce payment of the said Bill. -

That W^r. Kaye be directed to acquaint W^r. Trecothick that if the said arrangement is not complied with on or before Tuesday the 17th Instant, that W^r. Kaye do then enforce payment of the said Bill. -

W^r. Kaye also reported that upon his Submitting the cases against John Nicholls and Vincent Alessi to the Counsel for the Bank, they advised a prosecution on the Capital Charge against

W^r. Kaye also reported that upon his Submitting the cases against John Nicholls and Vincent Alessi to the Counsel for the Bank, they advised a prosecution on the Capital Charge against

against John Nicholls, to support which it would be requisite to examine Hefsi as a Witness, and the Counsel advised that he should first be acquitted. -

Ordered,

Counsel's advice to be adopted. -

That the Mode of Proceeding advised by the Counsel in both Cases be adopted. -

Examinat^{ns} ag^t
Ely Lowe, -
Jⁿ: Richardson,
Stⁿ: Sucksmith,
Jos^h: Greaves. -

Mr. Kaye submitted the examinations, against Ely Lowe, John Richardson, Stephen Sucksmith, and Joseph Greaves, apprehended at Manchester, for uttering forged Bank Notes, and for having other forged Bank Notes in their possession.

Ordered,

to be prosecuted
lesser offence. -

That they be prosecuted with liberty to plead Guilty to the lesser Offence, if it meets with the approbation of the Judge. -

Letter from Tho^s:
Williams, resp^d:
forged notes found
& del^{iv}:d up. -

Two Letters were read from Thomas Williams, of Hurst Hill Birmingham, stating his Disappointment at not receiving some reward for delivering up to W^r: Spurrier a Magistrate at Birmingham in August last, a Tin Box, containing

450 forged Bank Notes of 5 each which he found concealed in his Garden, and also for the Damage done in searching his premises. —

Ordered,

Five pounds to be given T. Williams,

That Mr. Kaye be authorised to pay Five pounds to the said Thomas Williams. —

Resolved,

Investigators Bills recommended to be paid. —

That the following Bills be recommended to the Governor to be paid, — (viz. —)

Thomas Blyth, Disburse^{ts} Dec^r 14..11..4
 " Extra attend^{ce} 28 D^y 4 Nights 16..16..0
 £ 31..7..4

Thos. Glover, Disburse^{ts} Dec^r 7..18..2
 " Extra attend^{ce} 13 Days --- 6..16..6
 £ 14..14..8

John Lees, Disburse^{ts} Dec^r 2..19..8
 " Extra attend^{ce} 53 Hours -- 4..12..9
 £ 7..12..5

Committee for Law Suits
19th January, 1809.

Present

Mr. Boddington, Mr. Dorrien,
Mr. Harman, Mr. Maitlands.

The Proceedings of the last
Committee were read.

Rich^d. Jackson
applies to have his
Certificate signed.

Mr. Harris laid before the
Committee a Statement of the Joint
and Separate Debts of Richard Jackson
and John Hankin Bankrupts, the
said Richard Jackson soliciting the
Bank to sign his Certificate; and
it appearing that the whole of the
Creditors had signed the same, except
Two persons, who refuse ever to sign
any Bankrupts Certificate, and
that the said Mr. Jackson could
not get his Certificate without the
assistance of the Bank, even if they
had signed it.

agreed to.

Ordered.

That the Secretary of
the Bank be authorised to sign the
Certificate of the said Richard
Jackson.

Mr.

Mr. Trecothick, -
application for
further time. -

Mr. Kaye laid before the Com^{ee}.
a Letter from Mess^{rs}. Debarry & Derby
Solicitors, to Mr. Trecothick, dated the
18th Instant, stating that they could
not complete the arrangements so
soon as was expected, owing to the
Trustees, in whose Names Mr. Trecothick's
Stock stands, being in the Country;
and therefore requesting a Suspension
of the time of Payment of the £2000,
until the 28th Instant. -

Resolved,

allowed to 28th
Instant. -

That this Committee do
accede to the Suspension of the
Payment of £2000, until the 28th
Instant, - and that Mr. Kaye be
directed to acquaint Mr. Trecothick
and Mess^{rs}. Thwaites & Wheelwright,
that unless the Bills are delivered
at the time of Payment now proposed
on the 28th Instant, that Payment
thereof shall be enforced from both
parties. -

Wm. Cox & Jos^{ph}. Hall
convicted. -

Mr. Kaye reported that Wm.
Cox and Joseph Hall were severally
Tried and Convicted at the last Bristol
Sessions on the 10th and 11th Instant,
for having forged Bank Notes in their
possession knowing the same to be forged
and received Sentence of Transportation
for 14 Years. - That

That Elizabeth Bailey, Amelia Cole and John Ward were the means of detecting the prisoners, and the Women in particular had a struggle to detain one of them until a Constable could be procured to take him into custody. -

That Charles Rawl apprehended the Prisoner Cox. -

That Thomas Evans and Benjⁿ. Smith Police Officers, went in search of, and apprehended the Prisoner Hall. -

Ordered,

Rewards, to
Sundry persons. -

That a Reward of £50 be recommended to be paid to Eliz^a. Bailey, Amelia Cole, and John Ward for apprehending Cox, - and the like Reward of £50 to Thomas Evans & Benjamin Smith, for apprehending Hall. -

Mr. Nicholls. -
convicted. -

Mr. Kaye further Reported that John Nicholls was Tried and Capitally convicted at the Old Bailey Sessions on Friday last for disposing of Forged Bank Notes, and that under the advice of the Counsel for the Bank Vincent Alessi was acquitted upon

U. - Alessi -
acquitted. -

upon the Charges against him and admitted a Witness, and conducted himself with great propriety. —

That John Tayler a Publican in Holborn was the means of detecting Alessi, and thereby of discovering the mischievous system of circulating forged Notes formed by him and Nicholls. —

That Wm. Simmons and Paul Walsh assisted Tayler in securing Alessi in which they had great difficulty. —

That four Police Officers belonging to the Public Office in Marlborough Street were employed in detecting and apprehending Nicholls, and discharged their Duty with great attention and fidelity. —

Ordered,

That a Reward of £30 be recommended to be paid to Mr. Turner and £10 each to Wm. Simmons and Paul Walsh, — and £10, 10s. — to each of the four Police Officers. —

Mr. Kaye Submitted to the Com^{rs} the Examinations taken against Wm. Jenks who is committed to Warwick Goal for uttering a forged £1 Bank Note. —

Ordered, That he be prosecuted with leave to plead Guilty to the lesser Offence if it meets with the approbⁿ of the Judge.

Rewards to Sundry persons. — ✓

Wm. Jenks, app^r for uttering a forged Note. — ✓

to be prosecuted, — lesser offence. — ✓

Committee for Law Suits,
2nd February, 1809.

Present.

Mr. Boddington
Mr. Starman, Mr. Champion
Mr. Dorrien, Mr. Maitland

The proceedings of the last Meeting were read.

Mr. Trecothick's
arrangement
settled. —

Mr. Kaye reported that the arrangement between Mr. Trecothick and Mess^{rs}. Thwaites & Wheelwright, was settled agreeably to the Directions of the Committee, — and Mr. Kaye delivered a Draft for £2000. 8. 0. with three Bills amounting to £3803. 9. 11 which he had received from Mr. Trecothick. —

Ordered, That the said Draft and Bills be delivered to Mr. Harris to be carried to the Account of Mr. Trecothick.

V. Alessi petition
pecuniary assist^{ce}

A Petition was read from Vincent Alessi, praying the Bank to grant him pecuniary assistance to enable him to return to his Native Country, his finances being totally exhausted, without hopes of Employment, and considering his person unsafe by remaining

remaining in England, in consequence of the Evidence he gave against John Nicholls lately convicted of Forgery. -
Ordered.

to enquire the expense to send Alessi to his Native Country. -

That Mr. Kaye be directed to make enquiry as to the expense that would attend Vincent Alessi being sent to his Native Country and to report the result to this Committee.

S^r Bowyer, petition, remission of his Sentence. -

A Petition was read from Sam^l Bowyer, convicted at the Assizes at Worcester for having a Forged Bank Note in his possession, - accompanied with the Copy of a Petition to His Majesty on his behalf, signed by a Number of respectable Persons at Bellbroughton, in the said County, praying the Bank to recommend a remission of his Sentence.

rejected. -

The same was rejected. -

Mr. Nicholls, - applicatⁿ on his behalf for a Mitigation of his Sentence. -

A Petition was also read from Mary Cre and Jane Richardson Daughters of John Nicholls lately convicted at the Old Bailey for uttering Forged Bank Notes, praying the Bank to recommend to His Majesty a Mitigation of his Sentence of Death to Transportation for Life. -

Resolved

Consideration Def.

Resolved.

That the consideration of the Petition of Mary Ore and Janet Richardson, be deferred, until the Petition prepared for His Majesty is presented.

Ann Tyso, appreh.
for notes in her poss.

Mr. Kaye laid before the Com^{tee} the Examinations taken against Ann Tyso, committed to Gloucester Gaol, for having forged Bank Notes in her possession.

To be prosecuted.

Ordered.

That she be prosecuted.

Wm Walker, appreh.
for do.

Mr. Kaye also laid before the Committee the Examinations taken against Wm Walker apprehended and committed at Gloucester for having forged Bank Notes in his possession.

Ordered.

to be prosecuted.

That he be prosecuted.

Francis Battye app.
for utter. forged notes

Mr. Kaye submitted to the Committee the Examinations taken agst Francis Battye, committed to Lancaster Castle, for having uttered a forged Two pound Bank Note at Manchester.

to be prosecuted for
lesser

Ordered. That he be prosecuted with liberty to plead Guilty to the lesser Offence if it meets with the Approbation of the Judge.

Committee for Law Suits,
9th February, 1809. -
Present. -

Mr Boddington, Mr Dorrienl. -

The Proceedings of the last Comm^{tee},
were read. -

In^{rs} Potts & J^r Maiden
appreh^d utter^d forged
Notes ✓

Mr Kaye laid before the Comm^{tee},
the examinations taken against John
Potts, and James Maiden, apprehended
in Lancashire for Uttering two Forged
Bank Notes of £2 each. -

Ordered

to be prosecuted, lesser
Offence ✓

That they be prosecuted
with liberty to plead Guilty to the
lesser Offence, if it meets with the
approbation of the Judge. -

Vincent Alessi, report
of the Expense to send
him abroad. -
✓

Mr Kaye reported that
he had made enquiry, as directed by
the Committee on the 2nd Instant, -
respecting Vincent Alessi, and he
is informed, that the expense of
sending him abroad would be
about Thirty pounds. -

Ordered,

£30. ordered for him. ✓

That it be recommended
to the Governor, that £30, be paid to Mr
Kaye, to be applied for the purpose of
sending

sending Vincent Alessi to his own
Country by the first possible
Conveyance. —

Committee for Law Suits
14th February, 1809. -

Present: -

Mr. Boddington, -
Mr. Maitland, Mr. Clive. -

The proceedings of the last Com^{tee},
were read. -

R^d P^{er}sent, Samuel
Pickett & Tho^s. Bird
appreh^d. on Suspicion
of Utter^g. forged Notes

Mr. Kaye laid before the Com^{tee},
the Examinations, against Richard
P^{er}sent, Samuel Pickett, and
Thomas Bird, apprehended at
Havering, Essex, on Suspicion of
Uttering Forged Notes of £5, £2 and
£1, and several Notes were produced
uttered by the two former, but not
by the latter person: a Tint Box
containing a Number of the said
Notes, originally said to amount
to £150 was produced to the Com^{tee}. -

Ordered,

R^d P^{er}sent & S^r. Pickett
to be prosec^d. lesser Off^{ce}

Tho^s. Bird, detained
for further evid^{ce} -

That Richard P^{er}sent
and Samuel Pickett be prosecuted
with liberty to plead Guilty to the
lesser Offence, - and that Tho^s. Bird
be detained until, further evidence can
be produced against him. -

W^m. -

Mr. Clatworthy &
 Wm. Webber appreh^d for
 utter^g forged Notes.

Mr. Kaye also submitted the
 Examinations against John Clatworthy
 and William Webber apprehended at
 Wellington, Somersetshire, for uttering
 a Forged Bank of £5.

Ordered,

to be prosecuted, -
 lesser Offence.

That they be prosecuted
 with liberty to plead Guilty to the lesser
 Offence, should it meet with the approbation
 of the Judge.

Acc^{ts} of Disc^d Bills
 Unp^d examined.

The Committee proceeded on
 the investigation of the Accounts of the
 Overdue Unpaid Discounted Bills
 and Notes, and made their remarks
 against such, as they thought proper
 to Notice.

Resolved,

That this Committee do
 meet on Tuesday next the 25th Inst^t
 at 12 O'clock, to continue the examinⁿ
 of the Said Accounts.

Committee for Law Suits
15th February, 1809.

Present,

Mr. Boddington, Mr. Dorrien,
Mr. Champion, Mr. Olivel.

The proceedings of the last Comm^{tee} were read.

The following Resolution of the Court of Directors of the 9th Instant was read.

Resolved,

That the Committee for Law Suits, do take into their consideration, whether it is adviseable that Foreigners who are not naturalized, nor made Denizens, should be admitted to open accounts for Discounts, and that they do report their Opinion.

The Committee took into their consideration, the said Resolution and conferred with Mr. Kaye thereon, who stated as his Opinion,

That the Laws of this Country make no distinction between natural born

Resolutⁿ of the Court
resp^t Foreigners hav^g
acct^s of Discounts.

Mr. Kaye's Opinion
thereon.

Born Subjects and Aliens, with respect to their liability to pay their Debts to their Creditors: and if they are Traders, they are equally Subject to the Bankrupt Laws. -

Mr Bros confer^d
with, thereon. -

Mr Bros, (who had the management of the Accounts of Discounted Bills Unpaid from 1797 to 1808) was Sent for, and the Comm^{rs} enquired of him if he ever experienced any difficulty in recovering from Aliens the Debts due on Discounted Bills Unpaid; which he answered in the Negative, and further observed, that from the Number of Foreign Names, many were very probably of that Description. -

Resolved, *I*

Comm^{rs} Opinion to
be reported to the
Court. -

That it is the Opinion of this Committee that there is no material objection in allowing Foreigners not naturalized to open Discount Accounts with the Bank, and that the same be reported to the Court on Thursday next. -

Resolved,

That the following Bills
be

be recommended to the Governor to
be paid. —

Investigators Bills of
Disbursements, recom.
to be paid. —

Tho^s Bliss, Disbursements $\$$ 15..19..2
for January 1809,
" Extra Attend^{ce} 27 Days, 4 Nights — 16..5..0
 $\$$ 32..4..8

Tho^s Glover, Disbursements for $\$$ 2..17..4
January, 1809.
" Extra attend^{ce} 15 Days, 7 Nights — 11..11..0
 $\$$ 14..8..4

John Lees, Disbursements for $\$$ 1..0..4
January 1809.
" Extra attend^{ce} 11 Days 3 hrs. — 6..0..9
 $\$$ 10..1..1

Committee for Law Suits,
25th February, 1809.

Present
W^o. Olive, W^o. Martland.

The proceedings of the last Comm^{ee}.
were read. -

Further Consideratⁿ.
of Up^d. Disc^d. Bills.

The Committee met to resume the
investigation of the Accounts of the
Overdue Unpaid Discounted Bills and
Notes, and determined on making the
following Report to the Court thereon,
viz^t.

Report to the
Court thereon.

That on the examination of the
accounts of Overdue Unpaid Discounted
Bills and Notes, it appears to the Comm^{ee}.

That the Amount estimated
Good, 1st March 1808 reported to
the Court of Directors was £ 14,724.5.1
of which there has been received
to 31st January 1809 11,028.2.4
leaving the amount of 33,696.2.9

From which the Committee
recommend the following acc^t.
on which there is no probability
of any further Dividends to be
Carried to the Debit of profit & Loss, viz^t:

M ^{rs} . Livesay & Co ^o	£ 145. 2. 11
" M ^{rs} . T. Ueldham.....	1393. 13. 7
" Rearsley & Co ^o	145. 17. 8
" Carpenter & Co ^o	100. 7. 7
" Isaac Fearon.....	466. 7. 7
	<u>2,250. 15. 2</u>

That - £ 31,445. 7. 7

That the amount where small
Dividends were expected on the 1st
March 1808, was £ 93,929. 8. 5
One half of which was carried to the
Debit of the Account of Profit & Loss
being £ 46,964. 14. 2
which left a Balance of £ 46,964. 14. 3
of which has been received since
" to 31st January 1809 £ 3,723. 7. 11
leaving the Amount £ 43,241. 6. 4
From which Sum the Comm^{rs}
on due examination of each Acc^t
are of Opinion that not more
than one half will ever be
recovered, and therefore recomnd
that the following Amount be
carried to the Debit of Profit
& Loss, viz^t £ 21,620. 13. 2
which will leave on the Acco^t £ 21,620. 13. 2

That the amount of Desperate
accounts carried to the Debit of
Profit & Loss, 1st March 1808 was £ 45,898. 19. 11
of which has been received since
to 31st January 1809 £ 646. 18. 1
£ 45,252. 1. 10

There are also four Accounts
of Discounters who have become
Bankrupts or Insolvent since
1st March 1808 amounting to £ 24,252. 4. 5
From

£ 24,252. 4. 5

From which has been rec^d..... 1,378. 11. 8

leaving the Sum of..... 22,873. 12. 9

which being of so recent a date and many Securities being in the hands of the Bank, the Com^{ee} recommend that the same be for the present considered as good.

There are likewise two Discounters who have become Bankrupts since 1st March 1808, whose accounts amount to £ 26,954. 6. 1

of which has been received..... 3,830. 11. 2

leaving a Balance of..... 23,123. 14. 11

From which the Com^{ee} recomnd that one half of the Amount be carried to the Account of Profit & Loss.

..... 11,561. 57. 5

leaving the Sum of..... 11,561. 57. 6

There appear also Sundry Old Bills which had been put into the Hands of the Solicitors to enforce payment in full, and not carried to the Account of Discounted Bills Unpaid in March 1808, which amounted to..... £ 8260. 15. 0

all of which are deemed desperate excepting a Bill on Drury Ottley & Jos^h Warner, for which Bonds are deposited in the Iron Safe in the Committee room for..... 5,200. 0. 0

leaving the Bal: of..... £ 3,060. 15. 0

which the Committee recommend to be carried to the Debit of the Account of Profit and Loss. -

Resolved, That the above Report be presented to the Court on Thursday next. -

Report approved
of by the Court. -

The said Report was presented to the Court on Thursday, 23^d Feb^y and approved; and the several Sums as recommended, Ordered to be carried to the Account of Profit & Loss. -

Committee for Law
Suits. 23^d Feb^y. 1809.

Present

Mr. Boddington
Mr. Harman Mr. Dorrien

The proceedings of the last Comm^{ee}
were read.

Mr. Boddington informed the Com^{ee}
that their Report respecting Foreigners,
being admitted Discounters, was
presented to the Court on the 16th
Instant, and the following Resolution
made thereon. -

"Resolved,

That no Foreigners except
those associated with British Subjects,
in partnership can be admitted to
open an Account for Discount,
unless they are naturalized or
made free Denizens."

No Foreigners to
open acc^{ts} for Disc^{ts}
unless naturalized
H.C. ✓

Stirling Brothers
rep^d on their non
performance of the
paym^t. agreed to

applicatⁿ for a
further time. ✓

Mr. Kaye acquainted the Com^{ee}
that the time allowed Mess^{rs}. Stirling
Brothers for the payment of their
Security to the Bank, on behalf of Mr.
And^{ro}. Stirling, having expired in
January last, - that he had made
application

application for payment without effect; and he had received a Letter requesting further time to be allowed: and the Committee on due Consideratⁿ thereof.

Resolved,

allowed till 5th Apl. -
next. - ✓

That Mr. Kaye be directed to acquaint Mess^{rs} Stirling Brothers, that if the said Debt be not discharged, on or before the 5th April next, that payment thereof be immediately enforced.

Chautard & Masure
app^{rs} for forg^y Bank
Notes. - ✓

Mr. Kaye Submitted to the Com^{ee} the Examinations ag^t

Chautard & Masure two French prisoners at War, on a Charge of forging Bank Notes and uttering the same, - but suggested that the Evidence did not appear - sufficient to Warrant a prosecution.

Ordered,

not to be prosecuted
✓

That Mr. Kaye give directions to his Agent at Portsmouth to recommend it to the Magistrates to discharge the prisoners out of Custody as to this Charge, and to get them remanded to the proper Prisons as prisoners of War; and to recommend

their

their being detained in close custody so as to prevent their being engaged in these criminal pursuits in future.

Ann Brown & Wm Kelly appreh'd for uttering forged notes

Mr. Kaye also Submitted the Examinations against Ann Brown and William Kelly, apprehended at Gosport for uttering a £2 forged Note supposed to have been fabricated by the said French Prisoners of War, and stated that he was of Opinion there was not sufficient Grounds for a Prosecution.

not to be prosecuted

Ordered That the Magistrates be informed that the Governors and Directors of the Bank are of Opinion, there is not sufficient ground for putting the Prisoners upon their Trial.

John Shay, appreh'd for uttering a forged £1 Note

Mr. Kaye also Submitted the Examinations against John Shay, apprehended at Chesterfield for uttering a forged £1 Note, but there not appearing sufficient Evidence to warrant a Prosecution,

not to be prosecuted

Ordered, That it be recommended to the Magistrates to discharge the Prisoner.

Mr.

Petitions from
 Sundry Convicts for
 Money, for their Voy^{age}

rejected. -

Mr Kaye laid before the Com^{ee}
 Petitions from Several Convicts under
 Sentence of Transportation, praying
 the Bank to give the Money to
 provide Stores for their Voyage. -

Ordered, That these applications
 be rejected. -

Committee for Law
Suits, 28th Febr'y 1809. -
Present

Mr. Harman Mr. Maitland

The proceedings of the last Com^{ee}
were read. -

Mr. King, solicits
the Bank to accept a
Composition of 10% in
the pounds

A Letter was read addressed to
the Governor, from Mr. John King
of Bishopsgate Street, perfumer,
acceptor of a Bill discounted by
George Hall a Bankrupt, amounting
to £294. 18. 0; - Soliciting the Bank
to accept of a Composition of 10%
in the pound, and stating that
by the Cecease of the said George
Hall, he should be deprived of
any chance of obtaining at any
future period any part of the
Money which he had already
advanced, - and having a Wife
and four small Children totally
dependant on him. -

Resolved, That the said proposal
be acceded to. -

acceded to. -

Chas. Booth app^d
for letter forged Bk
Notes. -

Mr. Kaye Submitted the
Examinations against Charles Booth
apprehended at Ashton under Line
for

for uttering forged Bank Notes.

Ordered,

to be prosecuted for the
lesser Offences -

That Charles Booth
be prosecuted, with permission to
plead Guilty to the lesser Offence,
if it shall meet with the approbation
of the Judge. -

Windle, forged
Notes, produced found
in his Out House. -

Mr. Kaye also Submitted a
parcel of forged Notes found secreted
in the Thatch of an Out House
belonging to Windle, at
Southwick in Wilts. -

to be apprehended.

Ordered, That Mr. Kaye give
directions for the said Windle
being apprehended, and the Case
fully investigated, and that the
result be submitted to the Consideration
of this Committee when received. -

Mr. Lockcroft's
confession resp. uttering
of forged Notes exam.

Mr. Kaye laid before the
Committee a Confession made by
John Lockcroft a Prisoner in York
Castle for uttering forged Bank
Notes. -

Resolved,

not approved of. -

That this Committee see
no reason for varying their former
Order, respecting the prosecution of
this Offender, -

Mr.

Mr. John Robinson's
 Lie resp. the
 appreh. of David
 Beattie for uttering
 forged B.K. Notes

advertisement resp.
 for the apprehension of Wm. Wood
 Wm. Wood, appreh.
 on a similar Chg.

Lie in answer
 submitted

approved of.

Thompson v. Bank
 Claim of Charges
 for Damages --
 £12. 11. 6

to be paid

Mr. Kaye also laid before the
 Committee a Letter received from
 Mr. John Robinson of Carlisle
 respecting the apprehension of
 David Beattie for uttering forged
 Bank Notes, and inclosing an
 advertisement offering a Reward
 for the apprehension of Wm. Wood
 charged with similar Offences, and
 Stating that various other persons,
 were connected with Wood in his
 Criminal pursuits. - Mr. Kaye
 also read to the Committee his
 Letter to Mr. Robinson giving
 Directions for his Conduct in the
 investigation of these Charges, which
 was approved. -

The Committee took into
 consideration the state of the
 proceedings in the Cause of Thompson
 against the Bank; and the claim
 of the said Thompson of £12. 11. 6
 for damages. He having agreed
 for sale of part of the said Stock
 and having been prevented from
 Transferring it. -
 Resolved,

That although the
 Committee are of Opinion that the
 claim ought not under the circum-
 stances to have been made, - yet
 they

they think it will not be adviseable
for the Bank to go into Court, upon
so trifling a Question, and therefore
directed Mr. Stave to pay this Claim
together with the Costs, and put
an end to the Suit.

Committee for Law Suits,
2nd March, 1809. -

Present. -

Mr Boddington Mr. Champion
Mr. Harman Mr. Dorrien.

The proceedings of the last
Committee were read. -

Mr. Wigley & Wm
Varley appreh.
with forged notes
in their possessⁿ.

Mr. Kaye Submitted to the
Committee Some examinations,
sent from Derby, stating the
apprehension of John Wigley and
William Varley, with large quantity
of forged Bank Notes in their
possession; - and that Wigley had
confessed his having purchased
them at Birmingham, and offered
to go there to assist in the detection
of the Fabricators. -

Resolved,

That this Committee
are of opinion that under the
circumstances stated in the
Examinations, no useful result
can be expected from sending
Wigley to Birmingham. -

no prosecution
ordered. -
✓

Committee for Law Suits,
8th March, 1809.-

Present

Mr. Champion
Mr. Dorrien Mr. Olive.

The proceedings of the last Comm^{tee}
were read.-

S^r. Soare, appreh^d being connected with the Examinations of Samuel Soare, I. Wigley.-
Mr. Kaye laid before the Com^{tee}, apprehended at Derby, being connected with John Wigley and W^m. Varley, whose Cases were laid before the last Committee.-

Ordered,

I. Wigley & W. Varley to be prosecuted. W^m. Varley, be prosecuted for having forged Bank Notes in their possession, but that there not being sufficient Evidence to Warrant a prosecution against Samuel Soare, he be discharged.-
S^r. Soare to be discharged.-

Ambrose Bryant appreh^d for utter^g a forged Note. -
Mr. Kaye also laid before the Committee, the Examinations against Ambrose Bryant, apprehended at Bristol, for uttering two forged Bank Notes of £1 each.-

Ordered

Ordered,

to be prosecuted
lesser offence

That he be prosecuted with permission to plead Guilty to the lesser offence, if it shall meet with the approbation of the Judge.

— Windle
his Case further
Investigated

Mr. Stave further Reported that he had further investigated the Case of Windle, as directed by the Committee on the 28th Ultimo, and that the Evidence against him was not sufficient to warrant a prosecution. —

no prosecu^{tion}

Mary Norman
appreh^d for
utter^g. a forged
Note. —

Mr. Stave Submitted the Examinations taken against Mary Norman, apprehended at Peterboro' — in the County of Northamp^{sh} for uttering a forged Bank Note of £5. —

Ordered

to be prosecuted
lesser Off^{ce}.

That she be prosecuted with liberty to plead Guilty to the lesser offence, — should it meet with the approbation of the Judge. —

Committee for Law
Suits, 17th March, 1809.

Present
Mr. Governor,
Mr. Harman.

The proceedings of the last Com^{ee}
were read.

Tho. Randall's
petition to remit
payment of Int^t
on Bond Debt

A Petition was read from
Thomas Randall, praying the Bank
to remit the payment of the Interest
on his Bond Debt, on discharging the
said Bond immediately, in Consideratⁿ
of the severe loss he has sustained,
and which has been before repre-
sented.

agreed to

The same was agreed to.

Committee for Law Suits
18 March, 1809.

Present.

Mr. Governor.

Mr. Harman.

The proceedings of the last Comm^{ee}
were read.

Mr. Kaye reported to the Com^{ee} that upon his arrival at York on the Evening of the 12th instant to Conduct the Prosecutions at the Assizes there directed by the Committee he was informed that a person of the Name of David Anderson had been committed on the 10th Instant for uttering forged £1. Bank Notes in York, and upon whose person and in his Saddle Bags upwards of 140 others were found. That as his Trial must necessarily take place the next Morning (13th Instant) unless application should be made by the Prisoner to postpone it, Mr. Kaye immediately prepared Indictments against the Prisoner for Uttering Notes, and also for having forged Notes in his Possession, - and likewise prepared instructions for Counsel to conduct the Prosecution, and the next Morning the Indictments were

D^d. Anderson. -
apprehended for
utter. of a forged note
& hav^g 140 others in
his possession. -
v

were found by the Grand Jury, and the Counsel and Witnesses attended, and the Prisoner was called upon to take his Trial, but at his request the Judge postponed it till the next Assizes. -

Resolved

D^d. Anderson to be prosecuted for uttering a forged Note. -

That the Prosecutions instituted by Mr. Kaye against the Prisoner are approved by this Committee, and that the Prisoner be Tried upon the Capital Charge.

Mr. Japson, apprehended for uttering a forged Note. - ✓

Mr. Kaye Submitted to the Committee the Examinations against John Japson, apprehended at Manchester for uttering a forged £1 Bank Note,

to be prosecuted, -
- lesser Offence

Ordered That he be prosecuted with liberty to plead guilty to the lesser Offence, if it meets with the approbation of the Judge -

Mr. Dewhurst & Mr. Barker, apprehended for uttering a forged Note. -

Mr. Kaye also Submitted to the Committee the Examinations against John Dewhurst and John Barker apprehended at Burnley, the former for uttering a forged £2 Bank Note, and the latter for having forged

forged Bank Notes in his Possessions.

Ordered

To be prosecuted

That they be prosecuted and that Dewhurst be Tried for the Capital Offence, unless favorable Circumstances shall appear in his Case to warrant his being permitted to plead Guilty to the lesser Offence.

Tho. Barker
appreh. for utter.
3 forged Notes.

M. Kaye laid before the Com^{rs} a State of the Case against Thomas Barker, apprehended at Blackburn for uttering three Bank Notes, altered from £2 to £10.

Ordered

to be prosecuted.

That he be prosecuted for the Capital Offence.

Committee for Law Suits
22nd March, 1809. -

Present
Mr. Governor
Mr. Dorrien
Mr. Olivel

The Proceedings of the last Comm^{ee}.
were read. -

Wm. Glenton's applicⁿ
to have his certifi^c.
Signed. -

Mr. Harris laid before the Com^{ee}.
a Statement of the Debts of William
Glenton of Jermyn Street, St. James's
Taylor a Bankrupt, acceptor of six
Bills, amounting to £2447. 2. 0 -
discounted by the late Mr. Geo. Hall,
requesting the Bank to sign his
Certificate; - and it appearing that
the assignee and the whole of the
Creditors, that had proved the Debts
of £20 and upwards had signed; and
that the Bankrupt could not obtain
his certificate without the Bank's
signature, even if the whole had
signed. -

to be signed. -

Resolved. - That the Secretary Mr.
Best, be authorised to sign the said
Certificate. -

Committee for Law Suits.

23rd March, 1809.

Present

Mr. Governor, Mr. Harman,
Mr. Boddington, Mr. Maitlands.

The proceedings of the last Com^{ee} were read.

Hen^y Russell
refus^d to plead
guilty to lesser
off^{ce} capitally
convicted.

Mr. Freshfield reported to the Committee, that Henry Russell was Tried and Convicted at the Oxford Assizes, for uttering a forged Bank Note. An Indictment was preferred against him for the lesser Offence, of having the Note in his possession knowing it to be forged: but altho' advised by his Counsel to plead guilty to this Charge, he refused to do it; in consequence of which the Trial necessarily took place upon the Capital Charge, and the Conviction followed.

applications on
his behalf for a
mitigation of
his sentence.

Read two applications, from one of the Members for Oxford, and from a Magistrate there, in favor of the Prisoner, and intreating the Directors of the Bank to make a favorable representation of the Prisoners case to the

Secretary

Secretary of State, in order to promote
an application already made for
His Majesty's Mercy: -

and it appearing, that there
was no reason for believing that
the prisoner had been engaged in
Criminal practices of the like ^{any} ⁱⁿ ^{the} ^{kind} ^{as} ^{described}
previous to the transaction for which
he was prosecuted, - but on the contrary,
that he had previously borne a good
Character. -

Solicitors to write
to the Secretary of
State on behalf
of H. Y. Russell.

Ordered That under all the
Circumstances of the Case of Henry
Russell, the Solicitors be directed
to signify to the Secretary of State
that if His Majesty shall be pleased
to commute the Capital Punishment
for Transportation for Life, the
Directors are of Opinion, the ends
of Justice in the protection of the
Public Interest will be sufficiently
attained. -

Committee for Law Suits,
28th March, 1809. -

Present

Mr. Boddington

Mr. Maitland

The proceedings of the last Committee
were read. -

Robert Fergusson &
Geo. Neville, -
appreh'd. for uttering
forged notes. -

Mr. Freshfield submitted the
Examinations against Robert
Fergusson and George Neville, -
apprehended at Portsmouth, on
Board His Majesty's Frigate the
Undaunted, for uttering two forged
Bank Notes of £10 each, supposed
to be fabricated by the said Robert
Fergusson. -

to be prosecuted.

Ordered, That they be prosecuted on
the Capital charge. -

William Thomas, app.
for do. -

On reading the Examinations
against William Thomas, a Soldier,
apprehended at Bristol, for uttering
a forged Bank Note of £1. -

to be prosecuted
lesser Offence.

Ordered, That he be prosecuted
with liberty to plead guilty to the
lesser Offence, should it meet with
the approbation of the Judge. -

R^d Smith, solicits
to pay £200 p^r m^o
from 8th Inst.

M^r Harris laid before the Committee an application from Richard Smith, acceptor of Six Bills amounting to £2965..3..0 Discounted with the late George Hall a Bankrupt, soliciting the Bank to accept of a Composition of 13⁷/₈ in the pound, to be paid on or before the 8th May next: - or to be allowed to discharge the full amount by Instalments of £200 per Month, commencing from the 8th March 1809. -

Resolved

acceded to. -

That the latter proposition
be acceded to. -

Committee for Law Suits,
5th April, 1809. -
Mr Boddington
Mr Clivel. -

The proceedings of the last Comm^{ee} were read. -

Mess^{rs} Stirling Brothers solicit further Indulgence

Mr Kaye laid before the Com^{tee} a Letter from Mess^{rs} Stirling, Brothers, soliciting further indulgence for payment of the £500 and Interest, due on their Mortgage to the Bank. -

Ordered,

allowed to 15th Inst.

That Mr Kaye inform them that the Bank will wait till the 15th Instant for payment, but unless the Money is then paid, - proceedings will be commenced to enforce payment without further Notice. -

Resolved,

That the following Bills Investigators Bills be recommended to the Governor, to be recommended to paid. Vix.

be paid -

Thos Bliss, Disbursements for February	50	6	10
" Extra attendance, 28 Days, 10 Nights	19	19	0
" Disbursements for March	14	1	6
" Extra attendance 20 Days, 8 Nights	14	14	0
	<u>99</u>	<u>1</u>	<u>4</u>
Thomas Glover, Disbursements for Feb ^r	21	4	11
" Extra attendance, 22 Days	11	11	0
	<u>32</u>	<u>15</u>	<u>11</u>
John Lees, Disbursements for February	4	10	8
" Extra attendance, 12 Days, 2 Hours	6	9	6
	<u>11</u>	<u>0</u>	<u>2</u>

Report of Trials.

Mr. Stave reported to the Committee, that the following persons have been Tried upon different Circuits for Uttering forged Bank Notes, and for having such Notes in their possession &c. &c.

Place of Trial	Name	Convicted Capitally	Convicted for hav. forged Bank Notes in their Possession	Acquitted
Oxford	Henry Russell	✓		
	Benj. Cleaver	✓		
Gloucester	Ann Tyso	✓		
	William Walker	✓		
York	John Lockcroft	✓		
	Epiphemas Spencer	✓		
	David Anderson	Trial postponed		
Chelmsford	Rich. Spensent	✓		
	Sam. Pickett	✓		
Derby	Mr. Wigley	✓		
	Wm. Varley	✓		
	John Staigh	✓		
Lancaster	Ely Lowel	✓		
	Mr. Richardson	✓		
	Step. Sucksmith	✓		
	Joseph Greaves	✓		
	Martin Goodall	✓		
	Geo. Nuttall	✓		
	Cha. Turner	✓		
	Fr. Battye	✓		
	John Potts	✓		
	James Maden	✓		
	Charles Booth	✓		
	John Jepson	✓		
	John Dewhurst	✓		
	John Barker	✓		
	Tho. Barker	✓		
Shrewsbury	John Evans	✓		
	Isabella M. Cormack	✓		
Warwick	Tho. Deane	✓		
	Wm. Jenks	✓		
	Benj. Cleaver	✓		
Cambridge	removed to Oxford			
	Tho. Subb		for returning from Transportation	

M.A.

Mr. Kaye Submitted to the Committee, that the following Rewards be paid for the Detection and apprehension of the Undermentioned persons. - Viz.

Rewards for the apprehension of prisoners. -

		No. of Persons to receive Rewards
Henry Russell	80	4
Benjamin Cleaver		
Ann Tyso	50	3
William Walker	50	4
John Cockcroft	40	2
John Wigley	50	2 (adjusted)
William Varley	50	
Ely Lowel	50	3
John Richardson	50	
Martin Goodall	50	2
Francis Battye	50	2
John Potts	50	3
James Mayden		
John Dewhurst	50	5
John Barker	50	3
Thomas Barker	50	1
John Evans	50	2
Isabella M. Cormack		
<u>£770.</u>		

Resolved,

That it be recommended to the Governor to Order that £770, be paid to Mr. Kaye to be distributed amongst the persons, whose exertions were the Cause of detecting and convicting the abovementioned prisoners. -

£770. - - -
recommended to be paid -

At a Court of Directors, on
Thursday the 13th April, 1809.

appointment of
Comm^{ee} for 1809.

The following Gentlemen were appointed to Compose the Committee, for Law Suits, for the purpose of Ordering what Prosecutions shall be Commenced, and giving such Directions for the management of them, and the retaining of Counsel, and preferring Indictments, as they may Judge expedient: - and also to Consider the State of Unpaid Bills and Notes, agreeably to the recommendation of the Committee, and approved by the Court the 24th March 1808. -

Mr Lewis, Mr Smith,
Mr Dorrien, and -
Mr Maitland, Mr Richard.

Committee for Law Suits,
18th April, 1809.

Present.

Mr. Lewis,
Mr. Smith, Mr. Richards.

The proceedings of the last ^{Meeting} were read.

Tho: Chippendale's
applicatⁿ to have
his certificate sig^d.

Mr. Harris laid before the Com^{ee}.
a Statement of the Debts of Thomas
Chippendale, late of St. Martins Lane
Upholsterer, a Bankrupt, who solicits
the Bank to sign his certificate, and
it appearing that the whole of the
creditors had signed the same, and
that the Bankrupt could not get
his certificate, without the assistance
of the Bank, -

Consideratⁿ post^{er}.

Resolved, That the further
consideration be postponed to a
future meeting.

Stirling Brothers
give a Bill for
£5000. -

Mr. Kaye reported that
Mess^{rs}. Stirling Brothers had this
Day paid the £3000, due on their
Mortgage to the Bank, by a Bill
on Mess^{rs}. Down & Co. drawn by the
Royal Bank of Glasgow, at 45 Days

Date

Date, from the 11th Instant, and accepted; - but that the Interest was still unpaid thereon. -

Ordered,

Mess^{rs} Stirling Bro^{rs}
to pay Intⁿ due on
Mortgage 29th May

That the said Bill be delivered to Mr. Harris to be carried to the proper account, and that Mr. Kaye be directed to acquaint Mess^{rs} Stirling Bro^{rs} that the Bank will expect them to pay the Interest due on the said Mortgage on the 29th May next.

Mr. Kaye reported to the Committee that the following persons have been Tried and Convicted for having forged Bank Notes in their possession since the last Report, and that the Undermentioned, were active in their Detection and apprehension.

Place of Trial.	Offenders Convicted.	Persons claim ^{ing} Rewards	Rewards Proposed
Taunton	William Webber	Richard Price	£ 25.
Bristol	John Clatworthy	John Fry	
"	Ambrose Bryant	William Hunt	" 20.
"	William Thomas	Thomas Evans Police Officer	
"		John Wickless	" 20.
"		Thomas Evans	
Chester	Ralph Heathcote	John Daniell	" 25.
"		James Penny	
"		Robert Whitaker	50.
Peterborough	Mary Norman	Charles Dodson	
"		William Allen	
"		James Kearley	
"		William Hart	

Resolved,

£140. Rewards
for apprehending
prisoners, &c. &c.

That it be recommended
to the Governor to Order that One
Hundred ^{& Forty} Pounds be paid to Mr. Raze
to be distributed amongst the Persons
as before described, as Rewards for their
active exertions in detecting and
apprehending the said Prisoners.

Letter from Mr. Higgin
resp. Circulat. of
forged Notes in Lancast
&c.

Mr. Raze laid before the
Committee, a Letter from Mr. Higgin
the Governor of Lancaster Castle, stating
some information given by Ely Sowe, and
John Richardson, convicts under Sentence
of Death, - respecting persons concerned
in the circulation of forged Bank Notes.

Ordered,

Copies of S. L. to be
sent to Manchester
& Rochdale.

That Mr. Raze transmit
Copies of this Letter to his Agents at
Manchester and Rochdale, in order
that they may avail themselves of
the information it contains, in detect.
the Circulators of forged Notes, as
occasion may occur.

Resolved

Investigators Bills
recommended to be
paid.

That the following Bills
be recommended to the Governor to be
paid. - Viz.

Thomas Glover, Disbursements for March	£ 1. 4. 9
"Extra attend" 25 Days, 20 Nights	23. 12. 6
	<u>24. 17. 3</u>
John Lees, Disbursements for March	£ 2. 1. 0
"Extra attend" 5 Days, 5 Hours	3. 1. 3
	<u>5. 2. 3</u>

omission J. Lees's Bill. NB: 16 Days, 16 Nights omitted in J. Lees's Bill.

Committee for Law Suits
26th April, 1809.

Present.

Mr. Dorrien Mr. Smith
Mr. Maitland Mr. Richards

The Proceedings of the last Comm^{tee} were read. -

Mr. Kaye submitted to the Comm^{tee} the Examinations, against Patrick McCourt and Bridget Tyman apprehended at Shrewsbury for uttering forged Bank Notes. -

Ordered,

P. MacCourt, to be prosecuted, lesser Offence

That both the Prisoners be committed, and that MacCourt be prosecuted with liberty to plead Guilty to the lesser Offence, if it should meet with the approbation of the Judge. - but unless further Evidence be obtained against Bridget Tyman, the Committee are of Opinion, that she ought not to be put upon Trial. -

Bridget Tyman, not to be put on Trial. -

Mr. Kaye also submitted to the Committee the examinations against John Miller and Andrew Bryson, - apprehended at Carlisle, for uttering forged Bank Notes. -

Ordered,

Mr. Miller to be prosecuted, lesser Offence. -

That John Miller be prosecuted with leave to plead Guilty to an Indictm^t for

for the lesser Offence, if it meets with the approbation of the Judge, - but unless further Evidence can be obtained to prove the Identity of Andrew Bryon, as the Utterer of the Notes, alledged to be paid by him, the Committee are of Opinion that he cannot be prosecuted with effect. -

and^d Bryon not to be prosecuted. -

Mr. Harris laid before the Committee a Letter from Mr. John Willis of Essex Street, Strand, Glass-cutter, acceptor of 4 Bills amounting to £1909.15. (Discounted by Thomas Wheeler of St. Andrew's Hill, Glass Manufacturer, who has absconded, - Stating his inability to take up his acceptances as they become due, and praying the Bank to allow him such time to take up the same as they shall think fit. -

Mr. Willis states his inability to take up his accept^{ces}

Solicits further time. -

Not allowed withth good security being given. -

Ordered, That the said John Willis be informed, that the Solicitors to the Bank are directed to proceed against him, unless satisfactory Security be given for the same.

Resolved That it be recommended to the Governor to Order sixteen Guineas to be paid to John Lees, for 16 Days & 16 Nights extra attendance, in the Month of March omitted in his Bill, Ordered the 18th Inst.

£16. 16. - to Mr. Lees omitted in his disbursement in March. -

Committee for Law Suits
 4th May, 1809.
 Present

Mr. Lewis, Mr. Staitland
 Mr. Dorrien Mr. Richards

The proceedings of the last Comm^{ee}.
 were read. -

The Secretary laid before the
 Committee the following reference
 of the Court of Directors of the 27th.
 Ultimo. -

"Ordered,
 That Mess^{rs} Winter &
 Kaye's Bill for Law Charges,
 amounting to £10,193. 18. 6 be referred
 to the Committee for the Conduct of Law
 Suits &c^{ad} and that they be requested
 to report their Opinion thereon". -

The Committee deferred the considⁿ.
 of the said Bill, until an abstract of it
 was made out by the Accountant, under
 the usual Heads. -

Mr. Willis proposes
 10³/₄ in the Pound

Mr. Kaye reported that he had
 seen Mr. John Willis, and acquainted him with
 the Resolution of the Committee respecting him,
 and had since received a Letter from him
 (which was read,) soliciting that the Bank
 would accept of a Composition of 10³/₄ in the
 Pound.

Pound, which he stated he should be enabled to raise by the assistance of his Friends, and the Sale of his Leasehold Houses. *cc*

not acceded to.

Mr. Kaye was directed to acquaint Mr. Willis, that the Bank would not accede to his proposition, - and that if his acceptances are not discharged as they become due payment will be enforced.

The following persons were reported to be apprehended, and their Examinations were Submitted. - *vixt.*

John Bellars and Mary Gibson for uttering forged Bank Notes at Romford, and for having other forged Notes in their possession. -

Mr. Bellars to be
prosecuted for utt.
g. forged Notes
Mary Gibson to be
Committed

Ordered. That John Bellars be prosecuted, and that Mary Gibson be Committed, and if sufficient Evidence can be obtained against her, to put her upon her Trial; the Comm. are of Opinion she ought also to be prosecuted but at present, there does not appear - sufficient Evidence against her to support a prosecution. -

Jesse Phillips, not
to be prosecuted.

Jesse Phillips for uttering a £2 forged Note at Hales Owen

The Comm. are of Opinion that altho the Conduct of Jesse Phillips appears highly improper, yet under all the Circumstances they

they think he ought not to be prosecuted, and therefore recommend his being discharged. —

Letter from Serg^t Hill
& Rob^t Ashworth.

A Letter was read from Serg^t John Hill and Robert Ashworth a Private of the Royal Artillery at Rochdale, applying for further Reward for their Services and Trouble in apprehending Charles Turner Convicted for Uttering forged Bank Notes at Lancaster. —

5 Guineas to be given
to R^t Ashworth.

Resolved, That Mr. Kaye be authorised to pay Robert Ashworth five Guineas for his Services. —

Thos. Chippendale's
applicatⁿ to have his
Certificate signed.

The Application of Mr. Thomas Chippendale to have his Certificate signed, was taken into Consideration, and it appearing to the Committee that the Bills accepted by Mr. Chippendale were drawn by Servants in his Employ, and by such deception, not entitled to any indulgence from the Bank. —

rejected. —

Resolved, That the said Application be rejected. —

Benj^m Weaver, applicⁿ
on his behalf, for an
mitigation of his
Sentence. —

On reading an Applicatⁿ from the Inhabitants of the Parish of

of Kenilworth in the County of Warwick
in behalf of Benjamin Cleaver who
was convicted at the Assizes at Warwick
for having Forged Notes in his possessⁿ.
and Sentenced to be Transported,
Soliciting the Bank to intercede on his
behalf to obtain His Majesty's Pardon
on Condition of Imprisonment. -

Resolved.

That it is the Opinion of this
Committee, the Bank cannot consistently
with their Duty to the Public interfere
therein. -

Mr. Harris laid before
the Committee the following
Applications. - viz^t -

Goddard & Henshaw
offers Composition
of 7/6 in the £. -

Mess^{rs}. Goddard & Henshaw of
Woodstreet, Cheapside, Silkmen,
Discounters of 7 Bills, amounting to
£1880. 11. - having had a meeting of
their Creditors, it was agreed, to take
a Composition of 7/6^d in the pound
for their respective Debts, by three
Instalments at 4, 8 and 12 Months,
approved Security to be given for the
last Instalment, first Payment to
be made on the 1st of Sept^r. 1809,
and requesting the Bank to accept
the same. -

Resolved

Goddard & Henshaw.
The Conditⁿ of acceptⁿ.
their proposal.

Resolved.

That the proposal of
Mess^{rs} Goddard & Henshaw be
acceded to, on Condition of their
giving Security for the full paym^t.
of James Hallows's acceptances, for
£1069. 17. 0. -

Kirby & Wallis.
assign their Effects
in Trust.

Mess^{rs} Kirby & Wallis of
Foster Lane, Cheapside, Silkmen
acceptors of a Bill of £272. 11. 0 -
proposed that their Effects should
be assigned in Trust for their Creditors
to Mr. John Kincard, Mr. Henry Bennett
and Mr. Taylor: - from the examin^t.
of their Accounts it appeared that there
will be 15/- in the pound. -

agreed to.

The said proposal was agreed
to.

Ja^s Hallows, offers
Compositⁿ of 5/- in
the pound.

James Hallows, of Tabernacle
Walk, Finsbury Square, Ribbon
Weaver, acceptor of 4 Bills amounting
to £1069. 17. - proposed a Composition
of 5/- in the pound, payable at £50
per month, from the 1st June 1809.

Declined.

The proposal declined at present.

Peat Barthrop & Co.
requests time.

Mess^{rs} Peat, Barthrop & Co.
of Wood Street, Cheapside, Haberdashery
acceptors, of 2 Bills amounting to
£538. 3. 0, proposes full payment
with

with Interest for elapsed Time, by equal Payments at 3, 6, 9 & 12 Months from the 11th April 1809.

agreed to on giving Security. -

The said proposal agreed to on their giving satisfactory Security

Resolved

Investigators Bills recommended to be paid. -

That the following Bills be recommended to the Governour to be paid. - viz^t

Tho ^s Glover, Disbursem ^{ts} for ap ^e	£ 8.. 9.. 10
.. Extra attend ^{ce} 17 ⁸ / ₁₀₀ 11 Nights	14.. 14.. 0
	<hr/>
	£ 23.. 3.. 10

John Lees, Disbursem ^{ts} for ap ^e	£ 4.. 18.. 10
.. Extra attend ^{ce} 28 ⁸ / ₁₀₀ 3 Hours	11.. 5.. 9
	<hr/>
	£ 16.. 4.. 7

Rob ^t Fish, Disbursem ^{ts} for Mch ^e	£ 2.. 17.. 0
.. Extra attend ^{ce} 11 ² / ₁₀₀ 1 Hour	5.. 17.. 3
.. Disbursements for April	1.. 6.. 0
.. Extra attend ^{ce} 5 Days, 4 Hours	2.. 19.. 6
	<hr/>
	£ 12.. 19.. 9

Committee for Law Suits.
10th May, 1809.

Present,

Mr. Dorrien,
Mr. Maitland, & Mr. Smith.

The proceedings of the last Comm^{ee} were read.

And^o Bryan, app^r,
for uttering forged notes,

Mr. Kaye submitted to the Com^{ee} a further Examination against And^o Bryan, apprehended at Carlisle for uttering forged Bank Notes.

Ordered,

to be prosecuted.

That the said Andrew Bryan be prosecuted, and that John Miller be admitted a Witness against him, in case there shall appear to be such Evidence as will warrant a fair expectation of Conviction.

Mr. Miller admitted a witness.

Counsel's Opinion on J. S. Sundie.

Mr. Kaye laid before the Com^{ee} the Opinion of Counsel in the Prosecutⁿ against Sundie, advising that under the present Circumstances, he should not be called upon to plead to the Indictments found against him.

not to be called upon to plead to Indictm^{ts} ag^t him.

Mr. Willis proposes to pay £500, & requests further time to give Security.

A Letter was read from John Willis, proposing to pay £500, on -
Account

account, and requesting time to propose Security for the remainder of his Debt.

^H
allowed till 20. Inst.

Resolved. That on payment of £500^{..} John Willis be allowed till the 20th Inst. to propose the requisite Security.

Abstract of Mess^{rs} Winter & Kayes Bill for Law Charges, from Mich^l Term.

The Secretary laid before the Com^{ce} the following Abstract of Mess^{rs} Winter & Kayes Bill, for Law Charges, from Michaelmas Term 1808 to 19th April 1809, made out by the Chief Accountant, Viz^t

	Number of the Prosecut ^{rs}	Taking Instruct ^s Draw ^g Papers &c ^{al}			Charges for attendances			Money advanced			Totals.		
		£	s	d	£	s	d	£	s	d	£	s	d
Chancery Business	45	150	14	5	92	2	312	1	3	554	15	10	
Exchequer	27	9	3	4	23	3	69	1	..	101	7	8	
Common Law	5	25	13	8	10	1	88	12	3	124	7	9	
Criminal Prosec ^{ns}	45	239	3	14	120	9	604	9	8	965	2	9	
Gen ^l Business	"	75	17	2	43	2	31	18	8	150	17	10	
		2655	2	7	1377	14	6551	1	7	10583	18	6	
Six Months allow ^{ce} for a Clerk to Conduct Regist ^r of Wills &c ^{al}										210	
										10793	18	6	
Deduct Receipts										444	5	7	
Balance										10349	12	11	

The Committee after a Due Examination of the said Bill, determined on the following Report, which they requested W^o Maitland to present to the Court of Directors, on Thursday next, Viz^t That,

Report on Messrs
Winter & Kaye's Bill
for Law Charges.

That having examined Messrs Winter & Kaye's Bill for Law Charges from Michaelmas Term 1808 to the 19th April last, which was referred by the Court of Directors, of the 27th Ultimo to this Committee for Consideration. They are sorry to observe that the amount so far exceeds that of the last half Year; - that the Number of Criminal prosecutions continue to encrease, and are attended with very heavy Expenses, but the Committee are not aware of any Mode by which they can be lessened; - that the Expenses on account of the proceedings respecting the Will of Thomas Robinson, which was Reported last half year, amounted to £430..0..2, and in the present to £22..11..6 and there has been paid £313..0..2 leaving a Balance of £139..11..6, which the Committee are of Opinion that application should be made to the Lords of the Treasury for repayment thereof. -

The Committee further Report that the following Sums have been advanced to Mr. Kaye at the recommendation of this Committee not included in the Bill, - viz^t £216..15..2 to discharge Costs &c^d of an action brought by William Bowden of Barnstaple against George Pether a Sheriffs Officer, for false imprisonment, the said Bowden having been apprehended

on Suspicion of uttering forged Notes, which on examination proved good Notes, but of an Old Date: - and £1102 to be distributed amongst the persons (as rewards) who were the means of detecting and apprehending the several prisoners who were Tried and Convicted of uttering forged Bank Notes, and having such Notes in their possession.

The Committee are of Opinion to recommend to the Court that the Sum of £10,349..12..6 be paid to Mess^{rs} Winter & Kaye, being the Balance of their present Bill, amounting to £10,793..18..6.-

Committee for Law Suits,
1st June, 1809. —

Present,

W.^r Dorrien,

W.^r Maitland, W.^r Smith.

The proceedings of the last Committee were read. —

Memorial from
Thos. Chippendale
Solicitor, the Bank
to sign his Certificate

A Memorial was read from Thomas Chippendale explaining the Connection between him and Mess^{rs} Winter & Hay and affixing on them the deception of Discounting the Bills accepted by him and drawn by Servants in his employ, which altho' an Imprudent Act on his part, was not done with any intention to defraud the Bank: — and he being recommended by Mess^{rs} Hen^{ry} Burnes, Wm. Hunt, John Perring, James Taddy and Boddington & Sharp, as intitled to the Clemency of the Bank.

Ordered,

Ordered to be signed.

That the Secretary of the Bank, be authorised to sign the Certificate of the said Thomas Chippendale. —

Mr. Hill, apprehended
for uttering forged Bank
Notes.

Mr. Poye submitted to the Committee the examinations, against James Hill, apprehended at

at Lancaster, for uttering forged Bank Notes. -

To be prosecuted for the lesser Offence. -

Ordered, That he be prosecuted, with liberty to plead Guilty to the lesser Offence, should it meet with the approbation of the Judge. -

Stirling Brothers reported, not to have paid Interest on their Mortgage. -

Mr. Kaye reported that the Interest due from Mess^{rs} Stirling Brothers on their Mortgage to the Bank ought to have been paid on the 29th Ultimo, but had not been paid. -

to be enforced. -

Mr. Kaye was directed to enforce payment thereof.

Mr. Willis, pays the £500, but not able to get the Security required. -

Mr. Kaye also reported that he had acquainted Mr. J. Willis with the Resolution of the Comm^{ee} of the 10th Ultimo, respecting his debt, and had received the £500 of him in part of the same, but not the Security required. -

unless Security is given, payment to be enforced. -

Resolved That Mr. Kaye be directed to acquaint Mr. Willis, that if he does not immediately comply with the Resolution of this Committee and give the requisite Security, proceedings will be commenced, to enforce payment, without further Notice. -

Committee for Law Suits,
 9th June, 1809. —
 Present
 Mr. Governor
 Mr. Dep^y Governor
 Mr. Dorrien

The Proceedings of the last Com^{tee}.
 read. —

In: Pickett, Evidence
 ag: him for forging
 receipt to receive Div.
 Warrant. —

The Committee took into consideration the Evidence against Jas^s Pickett charged with having personated John Sewin a Stock holder and received a Dividend Warrant and signed a forged receipt for the Dividend, but Mr. Kaye reported that he had not been able to obtain Evidence to prove the forged signature to the receipt at the foot of the Dividend Warrant to be the Prisoners hand Writing. —

Resolved, That it is the Opinion of this Committee, it will not be advisable for the Bank to prosecute James Pickett, and therefore direct Mr. Kaye to recommend it to the Magistrate to discharge the prisoner —

to be discharged. —

Committee for Law Suits
14th June. 1809.

Present

Mr. Dorrion.

Mr. Maitland, Mr. Richards.

The proceedings of the last Committee were read.

Mr. Harris laid before the Committee a Letter from John Willis, proposing Mr. Wm Rich of Sudgate Hill, Venison Dealer and Robert Cooke of Brides Passage, Fleet Street, Painter & Glazier as Securities with himself, for the Payment of the remainder of his Debt due to the Bank, they being willing to accept Bills payable at One, two, three and four years.

Resolved, That provided Mr. John Willis give Bond Security instead of Bills, his proposal be acceded to.

Mr. Harris also laid before the Committee two Bills, Discounted by Messrs. Wilkinson & Wighting & Co amounting to £487. 9. 6, which he was Ordered to give into the hands of Mr. Kays.

Mr. Willis proposes
Mr. Rich & Robt. Cooke
as Securities, by their
accept^d of Bills payable
1, 2, 3, 4 Years

accepted provided
Bond is given inst^d
of Bills.

Two Bills Disc^d
by Wilkinson & Wighting, Deb^d Mr. Kays, for pay^t.

Committee for Law Suits
16th June, 1809. -

Present

W^o. Deputy Governor,
W^o. Smith. W^o. Richards. -

Mr. Lee Clerk to the
Magistrates, at
Rochdale, - his L^o. &
Sundry papers exam^d.
res^{pe}. persons concern^d
in fabricating & sell^g.
forged Notes &c. -

accounts for £50 sent
to him. -

£100 more to be
remitted to him.

Mr. Kaye laid before the
Committee a Letter and Sundry other
papers received from Mr. John Lee
the Clerk to the Magistrates at Rochdale
respecting the Measures taken for
detecting persons concerned in fabricating
Selling and circulating forged Bank
Notes, by which it appears that a great
many persons are concerned in this
criminal traffic, and circulate forged
Notes to a great extent, and that great
exertions and much expense will be
requisite to detect the principals. -

That under the Sanction of the Deputy
Governor Mr. Kaye remitted £50
to Mr. Lee on the 20th May last, towards
Defraying Expenses, and this Sum an-
more has already been expended, and
further expenses must be incurred to
enable the persons employed to detect
the principal Offenders. -

Ordered, That Mr. Kaye do remit £100 to Mr.
Lee and request that no exertions may be
spared that appear likely to succeed in
detecting and securing the Offenders. -

Mary Williamson
 appreh^d for utter:
 forged notes. -

Mr. Kaye submitted the
 examinations against Mary Williamson
 apprehended at Manchester and
 committed to Lancaster Castle, for
 uttering three forged Bank Notes of
 £2 each, and having 14 others of £1
 each, found in her possession -

Ordered.

to be prosecuted for
 the lesser offence.

That she be prosecuted,
 with liberty to plead guilty to the
 lesser offence, should it meet with
 the approbation of the Judges. -

Committee for Law Suits,
22nd June, 1809.
Present. —

Mr. Deputy Governor,
Mr. Dorrien, Mr. Richards.

The proceedings of the last Comm^{ee} —
were read. —

applicatⁿ on behalf
of W^m Jenks, convicted
for having forged Notes
in his propⁿ for a
Mitigation of his
Sentence.

Read a Letter from Mr. Robert
Draper of Kintilworth, Tanner, dated
18th May 1809, — on behalf of William
Jenks, convicted at the last Warwick
Assizes for having forged Bank Notes,
in his possession, and sentenced to
be transported for 14 Years, soliciting
the Bank to recommend a mitigation
of his Sentence; — he having been
in his Service for near 7 Years, as a
Journeyman Tanner, — and always
conducted himself with the strictest
propriety, until the present Offence.

not complied with

Mr. Kaye was directed to acquaint
Mr. Draper that the Bank cannot
consistently with their Duty to the
public, interfere therein. —

Applicatⁿ from Mess^{rs}
J. B. Waller, to forgo
Interest for elapsed
time on their accept^s.

Mr. Dorrien informed the
Committee, that Mr. Harris on the
20th Instant presented a Letter from
Mess^{rs} J. B. Waller, soliciting the Bank
to forgo the Interest for elapsed time
on

and £368..14..0 accepted by them and Discounted with Mess^{rs} Winter & Hay: - and that he had given directions (in the absence of the Committee) that the same be acceded to. -

acceded to. -

The Committee approved thereof.

Omission of giving Notice to all the parties on the Bills Dishonoured, observed.

It appearing to the Committee upon their proceeding to take into consideration the means of enforcing payment of two Bills Discounted by Mess^{rs} Wilkinson & Wighton, that it was not the practice in the Bill Office upon a Bill being dishonoured by an Acceptor to give Notice thereof to any other parties than the Discounter and as an Omission to give immediate Notice of the Dishonour of a Bill to the Drawers and Indorsers will discharge them from their liability to pay the same. -

ref^d to the Com^{tee} of Inspect^{rs} for the Court, to refer it to the Committee of Draw^{ing} Office &c: to Inspection for the Drawing Office &c: give Directions to the Bill Off^{ice} thereon.

Resolved, That it be submitted to the Committee of Inspect^{rs} for the Court, to refer it to the Committee of Draw^{ing} Office &c: to Inspection for the Drawing Office &c: as proper to give Orders to the Head of the Bill Office, that upon any Bill or Note being Dishonoured by the Acceptor or Payee, Notice thereof be given on the next Day both to the Discounter and the Drawer, and all

all the Indorsers: - And in Case the
Residence of the Drawers, or any of the
Indorsers shall not be known, that
immediate enquiry be made to ascertain
the Same, And that to such of the Parties
as reside in the Country, Notice be given
by Letter sent by the Post, a Copy of
such Letter being kept in a Book, and
the Clerk by whom the Same is put in
the Post, making a Memorandum upon
the Copy of the Letter so kept, of his
having put the Original in the Post, so
as to be enabled to prove the Same in a
Court of Law if required. -

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Committee for Law Suits,
23rd June, 1809. -

Present. -

W^m. Governor.

W^m. Dorrien. W^m. Richards. -

The proceedings of the last Committee
were read. -

W^m. Wm. Gillies &
S^r. Rob^t. Barclay,
attend, & explain the
Cause of Stoppage
& request indulgence
of Time to settle
their affairs. -

Mr. Gillies and Sir Robert Barclay
partners, in the House of William Gillies
& Co. attended the Committee and stated
that indulgence in point of time was all
that was required to enable them to
discharge all the Demands upon them: -
that they proposed each to advance
£7,500 from their private Estate to
aid the Partnership Effects; and
requested the Bank to prove the
Bills Discounted for them, which were
accepted by Mess^{rs}. Knight and Chas.
Dunkin, should those Houses become
Bankrupts, and that in the Course of
two Months the whole of the Demand,
upon them (Gillies & Co.) would under
any Circumstances be fully paid. -
that they did not intend to stop
payment, but to go on paying their
Acceptances and the other Demands on
them, except the Bills Discounted by
the Bank, and paid by the Acceptors,
for the payment of which, they requested
indulgence in point of time. Resolved.

Opinion of Com^{ee} resp^d
Mess^{rs} Gillies & Co. to be
reported to the Court.

Resolved,

That the above be reported
to the Court of Directors, and that it
is the Opinion of this Committee -
that it may not be safe under any
Circumstances to give time to these
Discounters, unless the concurrence
of the other parties on the Bills is
obtained. -

Timothy Addis.
requests the Bank to
prove his accep^{ts} ag^t
the Estate of Mess^{rs} Knight.

Mr. Timothy Addis attended
the Committee and stated that his
Acceptances, except those drawn by
Mess^{rs} Knight would be paid, and
that he requested the Bank to prove
those against the Estate of Mess^{rs}
Knight, and he would pay the
deficiency after the Dividends pay^{ed}
by Knight's Estate should be received.

not granted. -

The Committee informed
Mr. Addis, that he would be expected
to pay his Acceptances, and that they
could not give him any indulgence.

Resolved,

That the following
Bills be recommended to the
Governor to be paid. - viz^t

Investigators Bills
for May recom^d to
be paid. -

Thomas

Thomas Glover, Disburse^{ts}ment, $\text{£} 9..10..8$
 Extra attend^{ce} 17 Days, 1 Night $\text{£} 9..9..0$
in May

$\text{£} 18..19..8$

John Lees, Disburse^{ts}ment, $\text{£} 37..7..4$
 Extra attend^{ce} 33 Days $\text{£} 17..6..6$
in May

$\text{£} 54..13..10$

Rob^t. Fish, Disburse^{ts}ment, $\text{£} 1..4..0$
 Extra attend^{ce} 16 Days $\text{£} 8..8..0$
in May

$\text{£} 9..12..0$

A List of Counsel, employed by the
Bank, laid before the Committee, 28th Feb. 1805.

Mr. Piggott, Standing Counsel.

On the Northern Circuit.

Mr. Park, Mr. Serj. ^{Topping} Heywood, Mr. Lamb.

Norfolk Circuit.

Mr. Wilson, Mr. Stutton, Mr. Peckwell.

quitted 14th Dec. 1807

Midland Circuit

Mr. Serj. ² Vaughan, Mr. Clarke, Mr. ³ Morice.

Home Circuit

Mr. Garrow, Mr. Recorder, Mr. Fielding,
Mr. Knowlys ^{Common Serjeant} and Mr. Bosanquet.

Western Circuit

Mr. Serj. ^{Mr. Serjeant} Lens, Mr. Serj. Praed, Mr. Dampier.

Oxford Circuit.

Mr. ^{Mr. Serjeant} Jarvis
Mr. Manley, Mr. Fuller, Mr. Miles.

Old Bailey.

Mr. Garrow, Mr. Fielding, Mr. Giles
Mr. Bosanquet.

Mr. Woodderson Ser. Counsel in Banking

N.B. Mr. Giles having quitted the Bar,

Mr. Knapp was appointed in his
room, by this Com^{ee} 24th May 1805

23 Augst 1808, Mr. Fielding tendered his resignation

which ^{was} accepted; and it was not thought necessary
to appoint any other person in his room.

