

COMMITTEE
FOR
LAW SUITS

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

Present. -

Mr. Dorrien,
Mr. Smith, Mr. Richards.-

The proceedings of the last Committee
were read. -

Slade & Pettitt's application
for the Bank to prove
under J. Knight's
Estate. -

A Letter was read from Messrs.
Slade & Pettitt, Cornfactors in the Borough,
Discounters of 3 Bills amounting to
£3818. 19. 6 on J. E. Knight, Bankr.
soliciting the Bank to prove the Amount
of said Bills under J. Knight's Estate
and to receive the Dividends, and
any deficiency, or the whole they
promised to pay. -

Act of Parliament to
amend the Laws relating
to Bankrupts. -

Mr. Kaye laid before the
Committee the Act of Parliament to
alter and amend the Laws relating to
Bankrupts passed the 20th Instant,
by which the Committee found that
it is not necessary for the Bank to prove
Debts under the above circumstances to
give the Acceptors of Bills with value
received the benefit of such proof, as the
acceptors may after payment of the
Bills prove the Amount themselves under
the

the Commissioners, against the parties for whose benefit such acceptances were given. &c.

Meas^{rs} Slade & Co^s
applicatⁿ not complied
with.

The Committee are of Opinion that it would be improper for the Bank to Comply with the applications made ^{by} the Acceptors, of the Bills above referred to, inasmuch as the Acceptors are by Law considered the first parties to pay the Bills, and if they have not received value for them, it is their own fault, and by such Conduct they have been guilty of a deception upon the Bank, who would not have discounted the Bills, had that fact been disclosed. The indulgence asked is further exceptionable, as it would have the effect of giving all the other Creditors of the Acceptors, a preference to the Bank, who by the Measures proposed would have to take the chance of obtaining payment, after every other Creditor had been paid.

Ltr from Mr. Willis
stating his inability
to pay Intⁿ on his
Debt.

Mr. Kaye laid before the Comm^{tee} a Letter he had received from Mr. John Willis requesting him to acquaint the Bank, that it is not in his power to pay the Interest on his Debt, as it would involve him in further difficulties, which would eventually fall on his Friends.

Paymt: to be enforced
unless Security is given.

Mr. Kaye was directed to pursue

pursue his application, and enforce the same, unless the proposed Security be given. -

The Committee determined on the following Report to be made to the Court, and requested Mr. Dorrien to present the same on Thursday next viz^t.

Report respecting
the applicatⁿ from
Mess^{rs} Gillies & Co^o
" J. Knight, -
" T. Addis. -

The Committee for Law Suits Report to the Court that they have seen Sir Rob^t. Barclay and Mr. Gillies partners under the firm of Mess^{rs} Gillies & Co^o who request the Court of Directors to prove upon the Estates of J. C. Knight and Christⁿ. Dunkin such Bills as Mess^{rs} Gillies & Co^o have Discounted with the Bank, - promising to make good the deficiency, and hope they may be enabled to pay the whole Demand against them in two Months. -

Mr. Timothy Addis attended the Committee with the same request, but could fix no time for final payment. -

A Letter from Mess^{rs} Slade & Pettitt has been received, requesting the same Indulgence. -

The Committee beg leave to refer the Court to their Minutes of the 23rd ^{Inst.} for further detail, and cannot recommend the Court to Comply with the applications for the reasons therein stated. -

The

The Committee further observe that it has not been the practice of the Bill Office to give Notice to all the parties upon Bills dishonoured, but only to the Discounters, which thereby exonerates all the Indorsers and the Drawer, - the Committee therefore recommend that this Subject may be referred to the Committee of Inspection for the Drawing Office &c.^d -

Committee for Law Suits

6th July 1809. —

Present. —

Mr. Dorrien,
Mr. Smith, Mr. Richards. —

The proceedings of the last Committee were read. —

Letter from Goddard &
Stenshaw, propos^r —
7/6 in the £.

Read a Letter from Mess^{rs} Goddard & Stenshaw, and another on their behalf signed by sundry of their principal Creditors, Soliciting the Bank to accede to the proposal made by Mess^{rs} Goddard & Co. to accept of a Composition of 7/6 in the pound on their respective Debts by 3 equal Instalments of 4, 8 & 12 Months from the 4th April last. —

acceded to. —

Resolved, That the said application be not complied with. —

Mess^{rs} Gillies & Co.

requests indulgence for 10 Days to prepare a proposal to Disch^r their Debt to the Bank. —
On reading a Letter from Mess^{rs} Gillies & Co. dated this Day, requesting the indulgence of a Week or Ten Days to enable them to make a satisfactory proposal for retiring all Mess^{rs} Knight's and Dunkin's Acceptances Discounted by them. —

Not allowed. —

Resolved, That it is the Opinion of this

this Committee, that they ought not to give any time to the parties on these Bills, - and that Mr. Kaye be directed to write to Mess^{rs} Gillies, H^c and Mr. Christopher Dunkin for payment of the Bills, Drawn, accepted and Indorsed by them respectively, which are overdue and Dishonoured. -

Tim^r Addis, proposes 10/-
in the £, - & Security & Bond
to pay his accept^{ces} for
Mess^{rs} Knights

A Letter was also read from Mr. Timothy Addis dated this Day, proposing to pay 10/- in the pound, as follows, -
4/- in 6 Months, 3/- in 9 Months, and 3/- in 12 Months, and give Security by Bond on his acceptance for Mess^{rs} Knights

Resolved, That if Mr. Addis will give satisfactory Security for payment of the whole of his Acceptances or so much thereof as shall not be paid by Mess^{rs} Knights Estate previous to the periods mentioned by him with Interest and procure the concurrence of Mess^{rs} Knights assignees, the proposition will then be acceded to. -

Ab^m Fielding appreh^d
for uttering forged Bank
Notes. -

Mr. Kaye Submitted to the Comm^{tee} the examinations against Abraham Fielding apprehended and Committed to York Castle for uttering two forged Bank Notes, of £2 each, -

Ordered,

To be prosecuted, left in Office

That Abraham Fielding be prosecuted

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

Resolved,

Investigators -
Disbursements &c.
recom^d to be paid.

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

Thos. Glover, Disbursements, June £ 5.. 19.. 5
" Extra attend^{ce} 14 D^ys & Night 7.. 17.. 6
£ 13.. 16.. 11

John Lees, Disbursements, June £ 6.. 19.. 4
" Extra attend^{ce} 16 Days 8.. 8.. 0
£ 15.. 7.. 4

Robert Fish, Disbursements, June £ 0.. 8.. 4
" Extra attend^{ce} 11 Hours 0.. 19.. 3
£ 1.. 7.. 7

8

Committee for Law Suits,
13th July - 1809.

Present.

Mr. Governor,
Mr. Smith, Mr. Richards.

The proceedings of the last Committee
were read.

The Secretary laid before the
Committee the following Minute of
the Committee of Inspection for the
Stock Offices. - Viz^t

"Committee of Inspection for the
"Stock Offices, 12th July, 1809.

Minute of the Comm^{ee}.
of Inspection for the
Stock Offices, - respecting
Mr. Shepherd, appreh^d.
for making out fictitious
receipts for the purchase
of Stock.

"The Deputy Accountant,
"reported, that a person named Rich^d.
"Mordey Servant to Mr. Forster of
"Clapton, applied Yesterday, for a
"Dividend on £60 Navy £5 per cent
"Annuities, that on reference being
"made, £30 only was the Amount of
"Stock on the Account; on which the
"Said Richard Mordey produced two
"Receipts one purporting to be for
"£20 Navy £5 per cent purchased
"in February last, signed by Mr.
"Shepherd, as Broker, which receipts
"on Investigation appeared to be
"fictitious. ~~~~~

William

William Shepherd and Richard Mordey, also his Brother Thomas Mordey who lives as Servant at Mess^{rs} Dimsdale H^o Cornhill, were called before the Comm^{ee}, and in the presence of Mr. Kaye were examined thereon, and it clearly appears, that the Money, as mentioned in the receipts had been given to Shepherd by Thomas Mordey, to purchase Stock in his Brother's Name, and that Shepherd having applied it to his own use, had given the said Thomas Mordey such fictitious receipts in Order to make it appear, that the Stock had been purchased.

The Committee by the advice of Mr. Kaye, directed that the said W^m Shepherd be taken into Custody; and referred the matter to the Committee for Law Suits, for their Determination.

Mr. Kaye acquainted the Committee that the said William Shepherd had this Day been examined by Mr. Alderman Ansley and Committed to Newgate to take his Trial.

Ordered, That he be prosecuted.

W^m Shepherd to be prosecuted.

Geo. Watham & Tho^s Cooper apprehended for uttering forged Notes.

Mr. Kaye Submitted the Examinations taken against George Watham

Watham and Thomas Cooper, apprehended
at Leicester and committed for uttering
forged Bank Notes, of £1 and £2. —

Ordered

to be prosecuted for the
lesser Offence. —

That George Watham and
Thomas Cooper be prosecuted, — with
liberty to plead Guilty to the lesser
Offence, should it meet with the
approbation of the Judges. —

Committee for Law Suits,
26th July. 1809

Present -
Mr. Governor

Mr. Dorrien, Mr. Richards

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

Ordered,

Mess^{rs} Gillies & Co.
req^d to give Security
by 2^d Aug^r: or paym^t.
will be enforced.

like application
to Timth Addis

That Mr. Kaye do enforce
payment of the Bills Discounted by
Mess^{rs} Gillies & Co. unless satisfactory
Security be given by them on or before
Wednesday next the 2^d August, and
that the like application be made
to Timothy Addis on his acceptances
for Mess^{rs} Knight.

Betty Blackburn
appreh^d: for utter^g
forged Notes.

Mr. Kaye submitted the
examinations, taken against Betty
Blackburn, apprehended at Lancaster
and Committed, for uttering 3 forged
Notes, of £ each.

Ordered.

to be prosecuted for
leper Offences.

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

A

Thos. Seaper's applic.
for extension of time
to pay his accept^{ces}

A Letter was read from Mr. Joseph Seaper of Bishopsgate Street Grocer, Acceptor of 4 Bills amounting to £2133. 11. 0 Discounted by Messrs Travers, & Esdale Bankrupts, requesting a further extension of Time for 12 Months from the 24th Instant, as further Dividends are expected to be received from the said Bankrupts Estate. —

The Committee on investigation of the Account of Mr. Seaper, observing that he had already been allowed 3 Years indulgence, without making any payment to the Bank. —

Ordered.

£1000 to be paid in
2 M^{os} & 12 Months
further time allowed
for remainder.

That Mr. Harris do acquaint Mr. Seaper, that on Condition of his paying £500 on or before the 26th August next, and £500 more the 26th September following, that the Bank will allow him 12 Months further time to pay the remainder.

Committee for Law Suits,
29th July, 1809

Present

Mr. Deputy Governor,
Mr. Maitland, Mr. Richards.

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

Sundry persons apprehended for
selling forged Bank notes. -
the examinations taken against the
following persons apprehended at
Lancaster for vending forged Bank
Notes. - vizt.

Lawrence Saw, Gilbert Holden,
James Smith, James Draper, Jas.
Cudworth, and Robert Hartley.

Ordered

to be prosecuted.

That they be prosecuted.

Committee for Law Suits,
2nd August, 1809.
Present,

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

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

Mr Bowden attended, and
the following Letter was laid before
the Committee by Mr. Kaye and
read, viz^t

"Sir,

"With every exertion on our
"parts we beg leave to state to you -
"that it has been impossible for us
"to execute those Securities which we
"are enabled to offer for the full
"payment of the Bank of England
"and all our Creditors. - To do this
"satisfactorily to all parties may
"require a fortnight or three Weeks
"at farthest, and an indulgence to
"this Extent we are under the
"necessity of asking from the Governor
"and Directors of the Bank of Eng^d.
"Permit us to take this opportunity
"of stating that we have given no
"preferences in our payments, having
"only paid such acceptances as were
provided,

Des from Mess^{rs} Gillies
V^o to Mr Kaye.

"provided for by the Drawers, and
 "Such as were granted against Specific
 "quantities of Corn sold by us and over
 "which the Consigners had an indisputed
 "lien.

"We have the honor to be
 "with great respect,

"Sir,

"A. Swithins Lane,

"Aug. 4 1809

"Joseph Kaye Esq
 J.C. & Co."

"Your most obedient

"humble Servants,

"William Gillies & Co."

Resolved,

Statements of Debts

& Credits &c. required

of Messrs Gillies & Co.

That Mr. Kaye do acquaint
 Messrs Gillies & Co. that the Bank expect
 to have submitted to their Consideration
 a Statement of the Debts due by Messrs
 Gillies & Co. at the time of their Stoppage,
 the Effects in hand, and Debts due to them
 with the payments and appropriations
 that have been made.

Also the Debts they now
 owe, the Effects in hand, and the Debts
 due to them. - When those Debts may be
 expected to be realized, and when they
 propose to pay their present Creditors
 and what Security they have to offer. -

allowed till 9th Inst^t
 to prepare them.

That for the purpose of having
 these accounts laid before the Bank, the
 Committee will suspend proceedings -
 until the 9th Instant.

W^m

applicatⁿ from
Ewen Mackintosh
for extension of
time. -

Mr Harris laid before the
Committee an application from Ewen
Mackintosh, Army Accoutrement Maker
Haymarket, - acceptor of 3 Bills amounting
to £963.15. - Discounted by Mess^{rs} -
Winter & Hay, soliciting further time, for
the payment of the Balance due to the
Bank. -

Resolved,

That Mr. Harris do acquaint
Mr. Mackintosh, that the Bank will
allow him the following periods, to
discharge the same, viz^t

allowed 6 Months

to discharge the whole
Debt. -

To pay £200 in 2 Months,
£200 in 4 Months, and the Balance
with Interest in 6 Months

Committee for Law Suits
5th August, 1809. -

Present
Mr. Deputy Governor,
Mr. Smith, Mr. Richards. -

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

Mr. Entwistle and
Henry Entwistle -
apprehended for
uttering forged Bank
Notes. -

Mr. Kaye submitted to the Com^{ee},
the examinations against John Entwistle,
^{Henry Entwistle} committed to Lancaster Castle for uttering
forged Bank Notes, and it appearing
from the communication made by the
Clerk to the Magistrates that Henry
Entwistle was the Means of introducing
the other prisoner into this Criminal
Traffic, but that there was not at present
sufficient Evidence against Henry
Entwistle to warrant a Conviction. -

Ordered, That if at the Assizes the
Counsel shall be of Opinion, that by
admitting John Entwistle a Witness against
the other prisoner, there will be a fair
chance of Convicting him, that Mr.
Kaye be authorised to prosecute Henry
Entwistle in preference to the other prisoner.
If not to prosecute John Entwistle, with
leave to plead guilty to the lesser Offence
should it meet with the approbation of
the Judge. -

JB

If further Evidence should be obtained to establish the Case against Henry Entwistle without the Evidence of the other prisoner, then that both the prisoners be prosecuted with leave to plead Guilty to the lesser Offence. -

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

Mr. Lewis - Mr. Smith,
Mr. Dorrien Mr. Richards. -

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

A Letter was read from Mr. Timothy Addis, and also a Statement of his Concerns, which on due consideration Resolved,

Tim^y Addis to give
Sec^y. on Leaseh^d. Property
and pay £3000 in 12
Months. -

That Mr. Addis be required to give a Security on his Leasehold Property, and a Judgment, and to pay £3000 on Account in equal Instalments at 6, 9 and 12 Months and the Committee will then Consider what time ought to be given for the Balance. -

On reading a Letter from Mess^{rs} Goddard & Henshaw,
Resolved,

Goddard & Henshaw
to give Judgmt. for
£836..2..5, being 5¹/₆
in the £. - on J. Hallows
Accept^{ce}. -

That they be required to give Judgment for £836..2..5 being 5¹/₆ in the pound on £1069..17..0 the Acceptances of James Hallows, payable by Instalments of 2¹/₆ in the pound every four Months, from this Date. -

Committee for Law Suits, 10th August, - 1809.

Present: -

Mr. Lewis Mr. Maitland
Mr. Dorrien Mr. Richards

The proceedings of the last Committee
were read.

Mess^{rs} Gillies & Co.
Statements of their
Debts examined.

The Committee examined the
several Statements of the Debts and
Credits of Mess^{rs} Gillies & Co. made out
pursuant to the Resolution of this
Committee of the 2nd Inst^t, - also
the Draft of a Trust Deed contain:
a proposal to pay from their respective
private Estates £10,000 each in aid
of their partnership Assets, and that
Dividends should be made as the
Effects should be received. -

Mess^{rs} Gillies and Sir Robert
Barclay attended the Committee to
further explanations, explain the Account; - and they were
required from them. requested to inform the Committee,
how soon they could pay the £10,000
each? - and if that should prove
insufficient, what further Sum, each
could bring in? - the time when? -
and what Security they would be
enabled to give for payment of
their Debts? -

Mess^{rs}

Mr. Gillies and Sir Robert Barclay requested to be allowed till Tuesday next to give their Answer, to which the Committee acceded, and,

Resolved,

Com^{ee} to meet on

Tuesday next 10^oclk.

That this Committee do meet again on Tuesday the 15th Augst. at One O'clock, to receive the proposal of Mess^{rs} Gillies & Co. . .

Committee for Law Suits
15th August 1809. —

Present

Mr. Lewis,

Mr. Dorrion,

Mr. Maitland,

Mr. Richards.

The Committee met pursuant to the appointment of Mess^{rs} Gillies & Co. to receive their answer to the Interrogatories made to them on the 10th Instant

Mess^{rs} Mr. Gillies & Co. request further time to find Securities to propose.

Mr. W^m Gillies and Sir Robert Barclay attended, but were not prepared to make a specific reply and requested the indulgence of further time to enable them to find the requisite Security to propose: after much conversation thereon it was

Resolved,

allowed till 22nd Instth

That this Committee do meet on

on Tuesday next the 22nd Instant, at One o'clock
to receive Mess^{rs} Gillies & Co's final proposal.

Report on the Accounts
of Overdue Discounted
Bills & Notes. -

The Committee on due examination
of the accounts of the Overdue unpaid
discounted Bills and Notes, determined
on the following report to be made to
the Court thereon, viz: -

That the amount of the Balance of
the Debts, estimated good on the 23rd Feb^y
1809 was £31,415.7.7

Of which there has since been
received to 31st July last } 8,035.11

leaving a Balance of £23,410.6.8

From which your Committee
recommend that a moiety be
written off, and carried to the
Debit of the Account of Profit
& Loss, being 11,705.3.4

and will then leave a Total of £11,705.3.4
which the Committee conceive is as
much as will ever be received.

That the amount where small
Dividends were expected on the 23rd February
last was £21,620.13.2

Of which has since been rec^d
to the 31st ultimo 990.14.1

leaving a Balance of £20,629.19.1

From which your Committee
recommend that a moiety be
written off, and carried to the
debit of Profit & Loss, viz: 10,314.19.6
leaving the Sum of £10,314.19.7

That the sum received on the
amount

Amount of the desperate Accounts (which were carried to the Debit of Profit & Loss on the 1st March 1808,) since the 31st Jan. last is £20.10.10.

That the Balance of the Accounts of the Discounters who became Bankrupts between the 1st March 1808 and 31st January 1809. amounted to £22,873.12.9
 of which has since been received 1,223.14.10
 leaving the Balance of £ 21,649.17.11
 From which your Committee recommends that a moiety be written off, and carried to the Debit of the Account of Profit & Loss viz
 10,824.18.11
 leaving the Sum of £ 10,824.19.-

There was also a Balance on the Accounts of Mess^{rs} Winter & Hay and Christopher Schindler on the 23rd February last of £11,561.17.6
 of which has since been received 3,445.-.9
 leaving a Balance of £ 8,116.16.9

On the Eleven Old Bills which amounted to £3060.15.0 and were deemed desperate and carried to the Debit of Profit & Loss on the 23rd February last, has since been received £91.4.10.

Your Committee further Report that there are Seven Accounts of Discounters who have become Bankrupts or Insolvent since 31st January last amounting to

£

£21,688.6.7 of which has been received £4091.11.
leaving the Balance £17,596.15.7 which
being of so recent a date, and the Bank
holding many Securities for the same
your Committee recommended that the
said Accounts do remain for the present.

Thos^d Lewis, Chairman.

Bank of England,
23^d August 1809. }

Committee for Law Suits
22nd Aug^r 1809. —

Present

Wth Lewis,
Wth Matland, Wth Richards.

The Committee met to receive the
final proposals of Wth Gillies & Sir Robt.
Barclay, pursuant to the appointment on
the 15th Instant, when both those Gentlemen
attended. —

proposal of Wth Gillies. —

Wth William Gillies' proposal
was to pay 11/6^d upon Mess^{rs} Knight's
acceptances and 13/6 on C^{rs} Dunkins,
secured by instalments at 6, 12, 18 & 24 months
but Sir Robt. Barclay not concurring in
this proposal, Wth Gillies proposed it
on his own account for one half only,
and was ready to give in the Names
which he had to propose as Securities. —

Sir

proposal of ^{Sr} Rob^t
Barclay.

Sir Robert Barclay's proposal was to assign over the whole of his Effects to Trustees in aid of the liquidation of the affairs of the House.

to be communicated
to the Court.

The Committee were of Opinion that as the said Parties could not agree in making a joint and specific proposal, that the same be communicated to the Court on Thursday next.

Mr Harris laid before the Committee the Balances unpaid of the accounts of James Hodson late partner with Mess^{rs} Shaw Gates & Co of £636. 0. 9, and William Searle of £140. 2. 7 which he stated should have been paid as follows

Ja^s. Hodson & W^m
Searle. Bal^{ts} unpaid.

James Hodson 23rd August 1809. — and
William Searle 15th April 1809. —

Ordered,

Mess^{rs} Winter & Kays
to enforce payment.

That the said accounts be put into the hands of Mess^{rs} Winter & Kays to enforce payment thereof.

J. W. Robinson app^d
on suspicion of alt^g
uttering forged Notes.

Mr Freshfield reported the result of enquiries made to trace the various altered notes circulated in Essex and the apprehension of John Wilson Robinson at Malden upon suspicion of having uttered them.

Ordered,

Solicitors to act as
they may judge proper.

That such measures as the Solicitors judge proper, be adopted, for the

the further investigation of the case.

R.^d Gavan, app^r. for
utter. a forged Dollar.

M^r. Freshfield also reported the
case against Richard Gavan, apprehended
by the Officers of the Marlborough Street
Police Office for having uttered a Base
Dollar.

to be discharged.

Ordered,

That as but One Dollar has been
traced to the prisoner, who was in a state
of intoxication when he uttered it, he be
discharged. —

Committee for Law Suits,
23rd August 1809.

Present

M^r. Darnley.

M^r. Maitland, M^r. Richards.

Resolved,

Investigators Bills.
recommended to be p^d.

That the following accounts
be recommended to the Governor to be paid
Via:

Thos^r Glovers, disbursements for July £ 9. 4. 4
Extra Attend^{ce} 20 days & 6 nights 13. 13. —
£ 22. 17. 4

John Lee's, disbursements for July £ 3. 19. 8
Extra Attendance 38 days 19. 19. —
£ 23. 18. 8

Robert Fish's disbursements for July £ 11. 14. 10
Extra attendance 13 days & 2 nights 7. 17. 6
£ 19. 12. 4

Charles Christmas disbursements for July £ 3. 8. 9
Extra Attendance 8 days & 4 hours 4. 11. —
£ 7. 19. 9

Committee for Law Suits

31st August, 1809. *ee*
Present

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

The proceedings of the three last Committees were read. *ee*

Mr. Kays's Report
of Trials at the
Summer Assizes.

Mr. Kays laid before the Com^{ee} a List of the persons tried upon the different Circuits at the late Summer Assizes, with the result of the prosecution, and reported the names of the persons who claim, and appear to him, to be entitled to Rewards for their Exertions in the detection and apprehension of some of the Offenders; - *Viz*

Circuit.	Names.	Convicted Capitally	Convicted left Off.	Persons Claiming Rewards &c.	Rewards proposed	Total.
City of York	David Anderson.			Rob ^t Dent	£ 20	£ 60
				Jos ^{ph} Pardoe	40	
				Edw ^d Yeoman		
Yorkshire	Ab ^m Fielding			W ^m Garlick	£ 31. 10	£ 31. 10
Winchester	Rob ^t Ferguson			David Lazarus	£ 50.	
	George Nevill			Mary McKenzie	20.	70.
Shrewsbury	Nath ^l McCourt			W ^m Lenny	20.	
Chelmsford	John Bellars			Elix. Mason	10.	50.
	Mary Gibson			In ^o Parkes	20.	
Leicester	Geo ^o Waltham			Rob ^t Dickenson	40.	60.
	Tho ^s Cooper			In ^o Corner	20.	
Carlisle	And ^w Bryers			W ^m Park	20.	40.
	John Miller	admitted an Evidence against Bryant		assistants	20.	
Lancaster	David Beattie					
	Elix ^h Blackburn			Jos ^{ph} Nadin	30.	50.
	Mary Williamson			Geo. Ashworth	20.	
	James Hill			Jos ^{ph} Filton	20.	50.
	John Entwistle			Police Officers	30.	
	Gill ^h Holden			John Kays	25.	50
	Saw ^o Law			Tasker	25.	
	Jas ^o Smith			Mr. Nadin	50.	110.
	Rob ^t Hartley			Police Officers at Rochdale	50.	
	Jas ^o Cudworth			Officer at Bolton	10.	
	Jas ^o Draper					
	22.	12.	7.	3.	Total Am ^t Rew ^d	£ 571. 10

£571. 10 as recd.
✓

Resolved, That it be recommended to the Governor to Order that £571. 10. be paid to Mr. Kaye to be distributed amongst the persons whose exertions were the cause of detecting and Convicting the aforementioned prisoners. -

Specs of thanks to be sent to D^r Drake & Co.
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Mr. Kaye was directed to Write Letters to D^r Drake and Colonel Entwistle of Rochdale to thank them for their Services and to inform them that if it meets with their approbation, it is the intention of the Bank to reward the Services of

Mr. Shaw and Mr. Whitehead of Rochdale with £200 each. -

Committee for Law Suits
 14th September, 1809.
 Present.

Mr. Porrien, Mr. Smith,
 Mr. Maitland, Mr. Richards.

Messrs Gillies & Co.
 proposals acceded
 to. (Trustees)
 Mr. John Collet, Southwark
 Mr. T. Barnes, Stock Exchange

Mr. Wm. Gillies
 proposal. -

Mr. Kaye laid before the Com^{ee}.
 the following proposals from the Trustees
 of Wm. Gillies & Co. which on being duly
 considered, were acceded to. - viz.

"Mr. Gillies to secure to Trustees the
 "payment of £10,000 by equal paym^{ts}.
 "at 6, 12, 18 & 24 Months in lieu of his
 "Separate property and in aid of the
 "joint Funds." -

Sir Robert Barclay's
 proposal. -

"Sir Robert Barclay to secure -
 "the like sum by an assignment and
 "conveyance to Trustees of certain
 "Estates belonging to him In Trust
 "to be sold in lieu of his Separate
 "property and in aid likewise of the
 "joint Funds. -

"Also to assign all the joint
 "property to Trustees for the benefit
 "of the Creditors. -

W. B. Abernethie's
 application. -

A Letter was read from J. B. -
 Abernethie, Acceptors of 6 Bills amounting
 to £1942. 18. 0 Discounted by Messrs. Barton
 & Co.

Dickinson who have become Bankrupts, -
 praying that the Bank will hold the said
 Bills for 6 Months, and also prove under
 the Estate of Mess^{rs} Barber & Dickinson.

Mr Harris was directed to
 inform them that provided they offer
 good Security, the Committee will take
 it into further Consideration. -

The following applications
 were laid before the Committee. -

S^r Semmett, applicⁿ
 to remit paym^t of the
 last Instalment. -

Samuel Semmett, Coach -
 Maker, Long Acre, acceptor of 6 Bills
 amounting to £1548.19. - Discounted
 by Mess^{rs} Winter & Hay, having agreed
 to pay 12/- in the pound, - 9/- of
 which had been paid, - prayed
 the Bank to remit the payment
 of the remainder. -

Joseph Leaper applicⁿ
 for further extension
 of time. -

Joseph Leaper, whose Bond
 for £2133.11. - became due on 24th July
 last, but to whom an extension of time
 was granted on Condition of his paying
 £500 by the 26th Aug^r last (which has not
 been paid,) and £500 on or before the 26th
 Instant, prayed for a further extension.
 Resolved,

applicatⁿs not
 complied with. -

That the applications of
 Sam^l Semmett and Joseph Leaper be
 not complied with. -

The

Letter from the Governor
to Messrs Drake & Co
Entwistle of Rochdale..

The following Letters were read, viz.
"Bank of England, 1 Sept. 1809
"Gentl^{re}

"As Governor of the Bank of
"England, I have the honour to assure
"you that I feel great satisfaction in
"having to convey to you the Thanks
"of the Governors and Directors for the
"Services you have rendered to the public
"and the Bank by the judicious measures
"pursued under your authority by Mr.
"Shaw and Mr. Whitehead in detecting
"and bringing to justice the six
"notorious offenders convicted at the
"late Assizes at Lancaster of selling
"forged Bank Notes. - and I beg leave
"to inform you that it is the intention
"of the Bank to remunerate the services
"of Mr. Shaw and Mr. Whitehead by
"a Reward of £200 each if it meets
"with your approbation, in order to shew
"the high Value entertained by the
"Bank of those Services, and the determination
"of the Governors and Directors to use
"every means in their power to put a
"stop to the depredations committed
"upon the lower Orders of Society by
"the Circulation of forged Bank Notes.
"I shall consider myself much -
"obliged to you for your sentiments
"upon the Reward proposed to be
given

"given to Mr. Shaw and Mr. Whitehead
 "as soon as convenient, as the intention
 "of the Bank will not be communicated
 "to them until your answer is received. -

"May I request the favor of
 "you to communicate to Mr. Shaw
 "and Mr. Whitehead the high opinion
 "entertained by the Governors and
 "Directors of the Bank of their Services
 "upon this occasion. -

"I have the honour to be
 "Gentlemen

"Your most obedient Servant
 "To Rev. D. Drake John Whitmore Esq
 "Col. Entwistle."

"Rochdale 5th Sept^r 1809.

"Sir,

"In Answer to your most obliging
 "Letter we beg leave to express to you the
 "Governor and ^{the} Directors of the Bank the
 "high Sense we feel of the acknowledgments
 "you are so kind as to make us for our
 "Endeavours in bringing to Justice the
 "Offenders convicted at the late Assizes
 "for selling forged Bank Notes. - We
 "always have a particular pleasure
 "in rendering any Service to the Bank
 "of England, as we are conscious we
 "thus most essentially promote the good
 "of our Country. -

"We

Messrs Drake & Co -
 Entwistle's answer to
 the Governors Letters.

We have Communicated to Mr. Shaw and Mr. Whitehead the high Sense the Bank entertains of their exertions, and perfectly approve the Remuneration intended them.

We have the honor to subscribe ourselves, — Sir,

Your most obedient Servants,

Thos. Drake.

John Whitmore Esq. — John Entwistle. —

Resolved.

Investigators Bills
recommended to be
paid. —

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

viz $\frac{1}{4}$
Thomas Glover's Disbursement^t for Augst £ 46..10..1
Extra attend^{ce} 22 Days, 7 Nights. 15..4..6
£ 61..14..7

John Lees's disbursement^t for Augst £ 11..4..9
Extra attend^{ce} 24 D^ys, 25 Nights. 25..14..6
£ 36..19..3

Rob^t Fish's Disbursement^t for Augst £ 5..11..9
Extra attendance 21 Days. 11..0..6
£ 16..12..3

Cha^s Christmas's Disbursement^t for Augst £ 5..18..8
Extra attendance, 22 Days. 11..11..0
£ 17..9..8

Committee for Law Suits

27th September, 1809.

Present

Mr. Lewis

Mr. Richards

The proceedings of the last Committee were read.

Wm Newton removed from Carlisle to Dublin to take his Trial for utter^g forged Notes.

Mr. Kaye reported that William Newton who was Ordered to be prosecuted in Ireland for uttering forged Bank Notes, and escaped from Kilmainham Gaol in 1807, had been discovered in Carlisle Gaol and Secured and sent back to Ireland to take his Trial. That Mr. Pollock the Agent who Conducted the Prosecution for the Bank has written to request that Mr. Glover may attend at Dublin to prove the Forgery on the 28th of October next.

Ordered

Thos Glover to attend the Trial of W. Newton

That Mr. Glover go to Dublin to attend the Trial accordingly.

Eliz^h Flamston & John Sly apprehend^d for forg^y & utter^g Counterfeit B^k Notes

Mr. Kaye reported the Examinations against Elizabeth Flamston and John Sly, the former for uttering £1 Bank Note, and the latter for Engraving and having the plate in his possession, and forging the Notes. That there appears sufficient Evidence to support a prosecution against Sly for the Forgery by admitting Elizabeth Flamston a Witness

Witness; but Mr Kaye submitted to the Committee, whether it would not be more advisable to prosecute each for Transportable Offences, as there appeared sufficient Evidence to support a prosecution against Elizabeth Hamston either for Uttering, or for having forged Notes in her possession, and against John Sly for Engraving the Plate and having the same in his possession. -

Ordered,

E. Hamston & J. Sly to
be prosecuted, & for Offences

That both the prisoners
be prosecuted for the Transportable
Offences. -

Mr. Bates, apprehend.
for uttering forged
Notes in the Isle of
Man. -

Mr. Kaye submitted to the
Committee two Letters from Mr. Spurrier
the Agent for the Bank at Birmingham,
and the Examinations taken there, -
respecting forged Bank Notes uttered
by John Bates, which he alledged to
have received in the Isle of Man. -

no further Measures
to be taken at pres.

The Committee were of Opinion that
no further Measures be taken until
Mr. Spurrier has received answers to his
enquiries in the Isle of Man. -

Joseph Leaper does
not make the payment
of £500, due 26th ult.

Mr. Harris acquainted the Comm^{ee}
that Joseph Leaper had not complied
with the Committee's resolution, respecting
the payment of £500 in part of his Debt
to

J. Leaper's payment
to be enforced. -

Wm Gedge. - do -

to the Bank on the 26th Ultimo. -

Mr Kaye was directed to proceed
against Joseph Leaper and his
Securities for the same

Mr Kaye was also directed to
proceed against William Gedge for
the payment of his Debt to the Bank,
unless he shall give satisfactory Security
for the same. -

Committee for Law Suits
11th October, - 1809. -
Present. -

Mr. Lewis Mr. Dorrien

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

J.B. Abernethie's
2nd applicatⁿ -

Two Letters were read from Mess^{rs}. J.B. Abernethie, soliciting the Bank to grant them Six Months indulgence to pay their Acceptances of £1942.18. - discounted by Mess^{rs}. Barber & Dickinson Bankrupts, and to accept of their Warrant of Attorney, not having been able to find Security. -

Mr. Abernethie -
attends the Comm^{ee}

Mr. Abernethie attended the Committee and stated the Cause of their inability to discharge the said paym^{ts} and solicited that their proposal be accepted, as should their Discounts with the Bank be stopped it would be attended with most ruinous Consequen^{ces} to them. -

applicatⁿ not
Complied with.

The Committee informed him that the Bank could not grant them the indulgence required, without Satisfactory Security being given

J. Wain's 2
Bills for £503.2.2
not paid

Mr. Harris acquainted the Comm^{ee} that he had made application to Mr. John Wain, of Wests Warehouses, Biliter

Same

Ja^s. Manley, acceptor
of a Bill for £266.8.0
not paid.

Lane, Woollen Draper, Drawer of two
Bills, amounting to £503.2.2, —
Discounted, by Mess^{rs}. Dean & Son
Bankrupts; — and also James Manley
acceptor of one of the said Bills for
£266.8.0 which are overdue, — and
has not been able to obtain payment.

paym^t. to be enforced.

Mr. Harris was directed to deliver
the said Bills to Mr. Kaye to enforce
payment thereof. —

S^r. Baxter's application
for extension of time
to pay Bal^{ce} of Debt.

A Letter was read from Mr. Sam^l.
Baxter, Builder, Tottenham, Court Road,
acceptor of 5 Bills discounted by Mess^{rs}.
Winter & Hay, amounting to £1816.2.0,
requesting an extension of time to pay
the Balance of his Debt, — which
amounted to £370.3.6.

Considⁿ deferred. —

The Consideration was deferred.

The Secretary laid before the
Committee the following refer^{ee} of the
Court of Directors, of the 28th ult^o. —

Mess^{rs}. Winter & Hay's
Bill, for Law Ch^{rg}s
ref^d. to the Com^{ee}.

"That Mess^{rs}. Winter & Hay's Bill
for Law Charges, amounting to £6405.6.7
be referred to the Committee for the
"Conduct of Law Suits, &c^{al} and that they
"be requested to Report their Opinion
"thereon." —

Committee for Law Suits.
19th October, 1809.

Present.

Mr. Deputy Governor.
Mr. Lewis. Mr. Smith.

The proceedings of the last Committee were read.

Wm Newton's prosecut.
recommended by Mr.
Justice Chambre to be
abandoned.

Mr. Kaye reported that Mr. Justice Chambre had informed him that William Newton, now under prosecution in the County of Dublin in Ireland, for uttering forged Bank Notes, had by giving Evidence for the Crown been principally instrumental in the Conviction of two Burglars at the last Carlisle Assizes. And that Mr. Justice Chambre, considered him entitled to favour on that Account, and had expressed a Wish that the present prosecution might, if practicable be abandoned.

Resolved,

his prosecution Ordered
as the Bank cannot
with propriety
interfere.

That this Committee having Ordered William Newton to be prosecuted. previous to his Escape from Prison, and Bills of Indictment having in consequence been found against him, they are of Opinion that they cannot now with propriety abandon the prosecution, as whatever may have been the Merit

of William Newton in the Prosecutions against the Persons Convicted of Burglary at Carlisle upon his Evidence, the Bank is not Competent to determine how far he may on that Account be deserving either of a pardon for other Offences, or of having the Punishment in this Case, in the event of Conviction Mitigated, and they therefore refer these Considerations to his Majesty's Ministers, or to the Judges to whom they properly belong.

Mr. Kaye to Communicate
the Com^{rs} opinion to
Mr. Justice Chambre. to Mr. Justice Chambre. —
That Mr. Kaye be directed to Communicate the above Resolution

J. Wain Considers
himself exonerated
from pay^g his Bill
not rec^d Notice in
time of its dishon^r.

Mr. Kaye laid before the Committee a Letter he had received from Mr. Highmoor, Solicitor to Mr. John Wain, in Answer to an Application made for the Payment of a Bill Drawn by him on Mess^{rs} Hale & Son for £236. 14² due 23^d Sept^r last, discounted by Mess^{rs} Dean & Son, Bankrupt, — Stating that he did not Conceive himself liable to the Payment of the said Bill, not having had due Notice of its being Dishonored, until Tuesday the 26th Sept^r.

Mr. Pickett's Statement
thereon.

Mr. Pickett Head of the Bill Office, Stated that the said Bill being due on Saturday the 23^d Ult^o he sent a person on Monday the 25th to ascertain the

the residence of Mr. Wain, but could not learn it, till the 26th when Mr. Lounds, the Out Teller traced it out, and Mr. Harrison that Day called at his Counting House, in Biliter Lane, but could not see him, and left the Notice. - Mr. Pickett could not recollect who it was, that he sent on the 25th.

Mr. Pickett to make further enquiry -

The Committee directed Mr. Pickett to make every possible enquiry to find out the person, by the next Meeting of the Committee..

S^r. Baxter's application considered. -

The Committee on consideration of the Application of Samuel Baxter, made on the 11th Instant Resolved,

allowed till 1st Dec^r. next. -

That the said Samuel Baxter be allowed till the 1st December next for the Discharge of the Balance of his Debt to the Bank. -

Resolved,

Investigators Bills recom^d. to be paid

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

Thomas Glover's Disbursement^t for Sept^r £ 24.. 1.. 0
 " Extra attend^{ce} 21 Days, 2 Nights £ 12.. 1.. 6
 £ 36.. 2.. 6

John Lees's Disbursement^t for Sept^r £ 18.. 6.. 0
 " Extra attend^{ce} 28 Days. - £ 14.. 14.. 0
 £ 33.. 0.. 0

Rob^t. Fish, Disbursement^t for Sept^r £ 4.. 16.. 11
 " Extra attend^{ce} 18 Days £ 9.. 9.. 0
 £ 14.. 5.. 11

Chas^r. Christmas Disbursement^t for Sept^r £ 5.. 0.. 7
 " Extra attend^{ce} 19 Days £ 9.. 19.. 6
 £ 15.. 0.. 1

Committee for Saw Suits,
26th October, 1809.

Present,

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

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

J. Willis Solicits
further time to pay
his Debt.

A Letter was read from John
Willis requesting the Bank to allow
him further time for payment of his
Debt to enable him to get the Sale of
his Freehold Houses Completed.
Resolved,

allowed till 1st Jan^y
next.

That John Willis be
allowed till the 1st January next on
Condition that he gives Security and
pays all Expences

S^r. Tavernor app^r.
for Utter^r. forged Notes

Mr. Kaye Submitted the
examinations against Sam^l. Tavernor
apprehended at Windsor for uttering
forged Bank Notes.

Ordered,

To be prosecuted.

That he be prosecuted
on the Capital Charge.

Mr. Pickett unable
to ascertain the Cl^k.
sent after J. Wain.

Mr. Pickett Head of the Bill
Office, attended the Committee, but
was not able to ascertain the person
sent of the 25th Sept^r. last to enquire after
Mr. J. Wain.

The Committee proceeded
on the further Consideration of the
Case of Mr. Wain, -
Resolved,

Counsel's Opinion to be
taken on the Case of
J. Wain.

That Mr. Kaye be directed
to take the Opinion of Counsel thereon
and lay the same before this Committee.

Resolved,

ref. to the Com^{ee} for
(Law Suits) the Draw^{ing}
Off^{ice} to give Orders
to Bill Office.

That it be referred to
the Committee of 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
dishonored by the Acceptor or Payee,
That Notice thereof be given on the next
Day, to the Discounter, Drawer and Indorsers,
and that the Names of the Clerks leaving
the said Notices be entered in a Book to
be kept by the Head of the Bill Office,
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 a Memorandum be made
by the Clerk sent, so as to enable the Bank
to prove the same in a Court of Law
if required.

Committee for Law Suits
2nd November, 1809.

Present
Mr. Dorrien.
Mr. Maitland

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

Attorney General's -
Opinion on the Case
of J. Wain.

Mr. Kaye laid before the Comm^{ee}.
the Opinion of the Attorney General
respecting John Wain, which stated
"that under the circumstances of the
"Case of the said Wain, as Drawer and
"first Indorser of the Bill, he is not
"exonerated for want of Notice, but
"remains Answerable."

Ordered.

Payment to be enforced.

That Mr. Kaye do
proceed immediately against the
said J. Wain, to enforce payment of
the Bill for £236. 14. 2.

Ch^r. Dunkin offers
a Composition.

Mr. Kaye submitted to the
Committee a proposal from Christopher
Dunkin, offering a Composition on
the Bill, Drawn on him by Mess^{rs}.
Gillies & Co. part of which have been
Discounted at the Bank, which on due
consideration the Committee was of Opinion
that it is extremely objectionable in
principle and ought not to be acceded to.

I

J. Leaper solicits
further time.

A Letter was read from Joseph
Leaper, Soliciting the Indulgence of
three Months further extension of time
to discharge his Debt to the Bank.

not Complied with

The same was not Complied with.

Abstract of Mess^{rs}
Winter & Kaye's -
Bill for Law
Charges.

The Secretary laid before
the Committee the following Abstract
of Mess^{rs} Winter & Kaye's Bill for
Law Charges from Easter Term 1809
to the 15th September last, as made
out by the Chief Accountant. viz:

	Number - of - Prosecutions	Tak ⁿ Instructions Draw ⁿ Papers &c.	Charges - for - attendances	Money advanced	Totals
		£. s. d.	£. s. d.	£. s. d.	£. s. d.
Chancery Business	50	90 3 2	76 13 4	214 15 8	381 12 2
Exchequer	23	18 12 7	14 16 8	49 12 2	83 1 5
Common Law	3	15 7 6	2 16 8	19 11 4	37 15 6
Criminal Prosecutions	25	146 3 4 6	577 8 8	3417 12 6	5458 5 8
Respecting the purchases from the Armourers and Braziers Company		7 19 2	10 12 8	111 " "	129 11 10
General Business		48 1 2	44 15 4	12 3 6	105 " "
		1643 8 1	727 3 4	3824 15 2	6195 6 7
6 Months allow ^{ce} for a Clerk to conduct the Registry of Wills &c.					210 " "
					6405 6 7
Deduct for Receipts of Money					305 5 6
Total Amount of the Bill					6100 1 1

Committee for Law Suits,
8th November, 1809.
Present.

Mr. Lewis,
Mr. Haitland, Mr. Smith.

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

Evening Mr. Mackintosh -
not hav^g p^d the £200
Ordered.

Mr. Harris acquainted the Committee that Even. Mackintosh had not complied with the Committee's Resolution of the 2nd August last, by paying £200 in two Months from that Date, - due 2nd October last.

paym^t to be enforced.

Ordered, That Mr. Rye be directed to enforce payment of the Bills accepted by him.

Jos^{ph} Weedon, solicits
the Bank to forego
claim on his Estate

Mr. Harris produced a Letter from Joseph Weedon, Bankrupt, Acceptor of three Bills amounting to £2442. 10. - Discounted by Thomas Weatherall, - Soliciting the Bank to forego their claim on his Estate, - Stating that the most considerable of his Creditors had assigned over to his own Use the whole amount of their respective Dividends.

not complied with.

Not Complied with.

J. B. Abernethie
3^d application. -

Two Letters were read from Mess^{rs} J. B. Abernethie, proposing to give a Bill drawn by them on W^m. James Manley, payable at Mess^{rs} Prescott & Co. at 2 Months Date to be renewed, and to pay off £200 each renewal, until the whole is liquidated, and to grant a Warrant of Attorney: - also to pay £200 immediately as a fulfilment in part of their engagement by the Bank, acceding to the above terms. -

W^m. Harris was directed to acquaint Mess^{rs} J. B. Abernethie, that on Condition of their paying £200 immediately and of their giving a Joint Bond with W^m. Manley to pay £200 every two Months until the Debt is liquidated, payment will be accepted by those Instalments.

Petition of Rich^d.
Percent & Samuel
Pickett. -

A Petition was read from Rich^d. Percent and Samuel Pickett of Havering, at Bower, Essex, praying the Bank to relieve them from the Expences incurred (being £65. 5. -) in consequence of their being apprehended and Tried for uttering forged Bank Notes, which they found in a Tin Box, on Collier Row Common, near Rumford Essex, - and for which Offence, they were acquitted. -

Not Complied
with. -

The said Petition not Complied with.

W^m

Let from J. Pollock
Esq. respecting W^m
Newton.

Mr. Rave Submitted to the Com^{ee}
a Letter from John Pollock Esq. of
Dublin, the Solicitor employed in
the prosecution against W^m Newton,
detailing the Grounds upon which
the Trial has been postponed, and as
it appears, there is no probability of the
prosecution being suffered to proceed.

Ordered,

That Mr. Pollock be
informed that the Bank highly approves
of his exertions, in its Service, but under
the Circumstances stated in his Letter
and the inclosures it refers to, the
Committee are of Opinion, it will not
be advisable for the Bank to
proceed further in the prosecution, and
that the prisoner be permitted to go
at large upon his own Recognizance,
upon his undertaking to give his best
assistance in detecting and bringing
to justice the Fabricators and Dealers
in forged Bank Notes.

Prisoner to be
permitted to go at
large.

act. of Expences to
be sent for

That Mr. Rave be directed
to request Mr. Pollock to transmit his
Account of Expences.

Ann Fleming
app^d for uttering
forged B^k Notes.

Mr. Rave laid before the
Committee the Examinations against
Ann Fleming Committed at Worcester
for

for uttering forged Bank Notes. -

Ordered

Ann Fleming to be
prosecuted for the
lesser Offence. -

That Ann Fleming be
prosecuted with liberty to plead guilty
to the lesser Offence if it shall meet
with the approbation of the Judge. -

Elix^h Flamston
John Sly, convicted

Mr. Kaye reported that
Elizabeth Flamston and John Sly
had pleaded Guilty to Indictments
preferred against them, which subjected
them to Transportation of 14 Years. - and
that Samuel Tavenor had been Tried
and acquitted. -

The Committee proceeded on
the examination of Mess^{rs} Winter & Kaye's
Bill for Saw Charges, and determined
on the following Report, - and requested
Mr. Maitland to present the same to
the Court on Thursday next. - viz^t

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

That having examined Mess^{rs}
Winter & Kaye's Bill for Saw Charges,
from Easter Term 1809 to the 15th Sept^r
last, which was referred by the Court
of Directors of the 28th September, The
Committee have to observe, that the
sum of £44. 4. 4 has been paid on
account of the proceedings respecting the

Bill

Will of Thomas Robinson, and it is expected that some part of the Money expended will be received.

That the Sum of £1142..1..4 has already been expended in the Prosecution of John Stowe Sundie, a Lunatic who is now under Confinement in Newgate.

That Deschamps and Roubillard two French Prisoners who were convicted Capitally at Huntingdon in August 1805, and whose Cases were referred to the Judges, are still in Confinement; and the Sum of £110..15.. has been paid on their Account, and the Bank are paying 5/- to each per Week as an allowance.

That the Sum of £971..10.. has been advanced to Mr. Kaye at the recommendation of the Committee to be distributed as rewards, amongst the persons who have been the means of detecting and apprehending the several Prisoners, who have been Tried and Convicted of uttering forged Bank Notes, or for having such Notes in their possession.

The Committee are of Opinion to recommend to the Court of Directors to Order that the Sum of £6,100..1..7 be paid to Mess^{rs} Winter & Kaye, being the Balance of their present Bill amounting to £6,405..6..7.

Committee for Law Suits
16th November, 1809. -

Present

Mr. Maithland,

Mr. Smith, Mr. Richards. -

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

Ewen Mackintosh,
applicatⁿ for time
to pay Instalm^t
on Debt. -

Read a Letter from Ewen Mackintosh
requesting the Bank to grant him the
Indulgence of time, till 5th December
next to pay £200, which should have
been paid on the 5th Ult^o - and
promising to pay £200 more by the
latter end of December, and the rem^y
of the Debt with Interest at the time
ordered by the Committee on the 2nd
August last. -

Ordered,

allowed till 6th
December. -

That Mess^{rs} Winter & Kaye
be directed to stay further proceedings
against Ewen Mackintosh, till the
6th December next. -

Jos^r Leaper solicits
to be released from
Imprisonment. -

A letter was read from Joseph
Leaper, docted at the Kings Bench
15th Instant, soliciting the Bank to
release him from Imprisonment, and
he would endeavor to arrange his
business, so as to make a payment in
a very short time by sale of part of his Estate.
The

The Committee conferred with
Mr. Kays thereon, and
Resolved,

J. Leapers applicⁿ not
Complied with. -

That the said application
be not Complied with. -

Ordered,

rewards to police

Officers &c. - £36. 15.

That Mr. Kays be
directed to pay the Police Officers at
Marlborough Street, £25. - for their
trouble respecting the detection and
apprehension of John Sly for Engraving
the plate for forging £1. Bank Notes.

That £10. 10. - be paid
to William Griggs and his Wife, for
their trouble in apprehending Eliz^h
Flamston, and £5. 5. - to W^m
Suttle the Constable for his trouble. -

Committee for Law Suits
21st November, 1809

Present

Mr Lewis,
Mr Smith, Mr Richards.

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

Mr Freshfield laid before
the Committee the following Letter
which was read. — Vix.¹⁵

Lancaster, Nov: 18. — 1809

"Sent¹" "I

In consequence of a
communication made to me this
Morning by James Smith, now under
Sentence of Death in this Castle, I
have taken the liberty to address
you on the Subject. — The information
he possesses from his own account
seems of the utmost importance. —
He has been introduced to a person
at Birmingham, who fills up the
Blanks in the forged Bills, has
seen them in an unfinished state
He is likewise acquainted with the
Name of the Person, who makes
the paper, as well as with a person
of very considerable property in

Manchester

See from the Rev.
Jos: Rowley, Chapl.
to Lancaster Castle
resp: J^r: Smith
under Sentence of
Death. ✓

"Manchester, who is in the habit
 "of receiving large parcels of forged
 "Notes. - He has not mentioned any
 "Names to me, I desired he would
 "not. - If you think this informatⁿ
 "of sufficient Moment, he begs you
 "will intercede and obtain respite
 "for him, when he will Communicate
 "all particulars. - This communication
 "was made in the presence of Mr.
 "Higgin. O I

I am, Gentlemen
 "Your obed^t. Servant
 "Joseph Rowley, Chap^l.
 "to Lancaster Castle. -

"P.S. - I understand the paper is
 "Manufactured in Yorkshire". -

addressed to
 "Mess^{rs}. Kaye, Freshfield & Co.
 "Solicitors, London". -

Mr. Freshfield informed the
 Committee that Mr. Kaye had consulted
 the Governor on the receipt of the above
 Letter, and by his direction had drawn
 up the following Letter, and Ordered it
 to be laid before the Committee for Law
 Suits for approbation. -

"London, th 21st Nov^r. 1809.
 "Sir, We are favoured with your Letter
 of

"of the 18th Instant Stating the
 "information proposed to be given
 "by James Smith, which we have
 "communicated to the Governors and
 "Directors of the Bank whose Opinion
 "concurs with our own, that it is now
 "too late for the Prisoner to expect
 "that any proposal of the kind can
 "mitigate his punishment - Most
 "(if not all) of the information he
 "proposed to give, we are already in
 "possession of, and if we were not, it
 "would be of no Use to the Public or
 "the Bank, as the Prisoner is incapacitated
 "from giving Evidence; and you must
 "be aware, that our being informed
 "who printed and filled up the Notes
 "would be of little consequence unless
 "we were in a Situation to bring them
 "to Justice. - These Offenders never
 "shew a disposition to give informatⁿ
 "at a period when it can be serviceable
 "to the Public, and we should ill -
 "discharge our Duty to that Public,
 "if we were to recommend a Convicted
 "Offender, as an object of Mercy, who
 "offered to give information when he
 "knew it would be useless. If either
 "this Prisoner or any of the others should
 "Voluntarily, and as an Act of penitence
 "be disposed to give any information
 either

"either of their Criminal practices, or
 "of similar Offences committed by others,
 "We beg you will, have the same
 "reduced to writing and transmitted
 "to Us."

"We beg leave to return you
 "our best thanks for the information
 "you have taken the trouble to
 "Communicate."

"We are, Sir,
 "The Rev. J. Rowley. Your most obed^t. Serv^{ts}
 "Kaye & Freshfield."

-- approved

to be transmitted
 to Mr. Rowley.

The said Letter was approved of.
 Resolved

That Mr. Kaye be directed
 to transmit the same to Mr. Rowley.

Committee for Law Suits
22nd November 1809.

Present.

Mr. Lewis.

Mr. Dorrien.

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

A Letter was read from the
Attorney of Mr. James Wain, proposing
to confess a Judgment for the Amount
of the Bill drawn by him payable the
23rd January next.

Ja^s. Wain proposes to
Confess Judgment for
amt. of Bill due
23rd Jan^y next.

Ordered

accepted.

That this proposal be
accepted.

Resolved

Investigators Bills
recommended to be
paid.

That the following Bills
be recommended to the Governor to
be paid, -

John Lees, disbursements in Oct^r £ 22. 5. 4
Extra attendance 28 Days - £ 14. 14. 0
£ 36. 19. 4

Rob^t. Fish, disbursements in Oct^r £ 5. 7. 2
Extra attendance 18 Days, 4 Hours 9. 16. 0
£ 15. 3. 2

Chas^s. Christmas, disbursements in Oct^r £ 4. 19. 9
Extra attendance, 21 Days - 11. 0. 6
£ 16. 0. 3

Committee for Law Suits,
5th December, 1809-

Present.

Mr. Maitland, Mr. Smith, Mr. Richards.

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

C. Guillet & J. F. V.

Collas, French -

prisoners, app^d for

forging B^k Notes.

Mr. Kaye laid before the Comm^{ee},
the Examinations taken against Cha^s.
Guillet and Jean Francois Victor Collas
two French Prisoners of War on board
His Majesty's Prison Ship Le Genereaux
in the Port of Plymouth for forging
Bank Notes.

Ordered,

to be prosecuted.

That they be prosecuted upon
the Capital Charge.

L. Guesta & Giles

Clearmont, app^d

for forging B^k Notes.

not to be prosecuted

Mr. Kaye also submitted to
the Committee the Examinations
taken against Lewis Guesta and Giles
Clearmont two French Prisoners of
War at Dartmoor, upon a Charge of
forging and uttering forged Bank Notes.

The Committee being of opinion
that these Prisoners cannot with propriety
be prosecuted for the Capital Charge think
it will be advisable not to institute any
prosecution against them but that a

Letter

Letter be written to the Transport Board by Mr. Kaye, to request they will give directions that care be taken to prevent these Prisoners having an opportunity of committing similar offences in future.

Gurney's & Turner
resp. the circulation
of forged notes at
Yarmouth. -

Read a Letter from Mess^{rs}
Gurney's & Turner, Bankers at Yarmouth
stating that a great many forged Bank
Notes were in circulation in that Neighbourhood
and pointing out Persons suspected of
being guilty Plotters. -

instructions thereon

Ordered, That Mr. Kaye be directed
to give instructions to one of the Investigators
to proceed immediately to Yarmouth to
make the requisite enquiries into the
circumstances stated in Mess^{rs} Gurney's
& Turner's Letter, and if practicable to
discover and apprehend the Guilty
circulators of the Forged Notes. -

Committee for Law Suits,
7th December, 1809.

Present.

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

The proceedings of the last Committee
were read.

Forgery. Mr. Guffin, R^d.
Faulkner & Jane Curran
app^d for utter^d forged notes.

Mr. Kaye laid before the Comm^y the Examinations taken against Forgery Mr. Guffin, Richard Faulkner and Jane Curran, apprehended at Gosport, for uttering forged Bank Notes of £ each.

Ordered,

to be pres^d of Cap^l Office

That they be prosecuted
for the Capital Offence.

Wm Palmer app^d for
alter^d £1 note to £20,
by past^d the Word 20
on the word One on the
dext^r Corner.

Mr. Kaye reported that William Palmer, had been apprehended at Bury St Edmunds, Suffolk, for altering a £1 Banknote, by pasting the word Twenty on the word One on the dexter Corner, and uttering the same for Twenty pounds.

not to be prosecuted.

The Committee were of Opinion under all the Circumstances of the Case that there is not sufficient Evidence to warrant a Conviction, and therefore directed that he be discharged.

Committee for Law Suits
14th December, 1809.
Present.

Mr. Lewis Mr. Smith
Mr. Dorrien Mr. Richards

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

Mr. Wilson Counsel
for the Norfolk Circuit
resigns.

Mr. Kaye reported that Mr. Wilson
had quitted the Bar and that there was
a vacancy for a Counsel on the Norfolk
Circuit.

Ordered

Mr. Serg^t Fere -
to be employed in his
room.

That the Solicitors be
directed to employ Mr. Sergeant Fere
Counsel on the Norfolk Circuit, - Mr.
Wilson having retired from the Bar.

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

Thos^t Glover, for his disbursements in Oct^r
and Nov^r last, including Expences of his
Journey to and from Dublin. £ 51. 13. 11
" Extra attend^{ce} 42 Days, 15 Nights. £ 29. 18. 6
£ 81. 12. 5

John Lees, Disbursements in Nov^r. £ 5. 16. 9
" Extra attend^{ce} 17 Days, 3 Hours. £ 9. 3. 9
£ 15. 0. 6

Robert Fish, Disbursements, in November £ 3. 18. 5
" Extra attendance, 14 Days. £ 7. 7. -
£ 11. 5. 5

Charles Christmas, Disbursements, in November £ 3. 2. 4
" Extra attendance, 10 Days. £ 5. 5. -
£ 8. 7. 4

Committee for Law Suits,
25th December, 1809.
Present.

W^r. Lewis,
W^r. Maitland, W^r. Smith.
W^r. Richards.

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

Thos. Hallpike & Jos^h.
Jackson app^r. for sell^g. taken against Thos. Hallpike and
forged Notes. Joseph Jackson, apprehended at
Liverpool for selling forged Bank Notes.

Ordered,

to be prosecuted.

That they be prosecuted for
the Capital Offence.

Jos^h. Seapier proposes
a Compositⁿ of 10/- in
the Pound.

A Letter was read from
Joseph Seapier with a Statement of
his Debts and Credits, soliciting
the Bank to accept of a Composition
of 10/- in the Pound on the remaining
Balance of his Account, in which Case
he hoped that his Friends, would enable
him to settle the Debt.

Resolved,

not Complied with.

That the said proposal of
Joseph Seapier be not complied with.

Committee for Law Suits
28 December, 1809.-

Present.

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

The proceedings of the last Committee were read.

Mr. Kaye submitted the Examination taken against the following persons for uttering &c.^{al} forged Bank Notes. - Vizth

Tho.^s - Wm. & Hannah Shone app^d for utter^g forged B^k Notes for uttering forged Bank Notes. -
Ordered,

Tho.^s & Hannah Shone to be pros^d be prosecuted, with liberty to plead lesser Offence.. guilty to the lesser Offence: - but there not appearing sufficient Evidence
Wm. Shone to be disc^d to convict William Shone, that he be discharged.

Mr. & Sus.^a Gearing app^h for utter^g his Wife, apprehended in London, the former having forged Notes in his possⁿ and the latter for uttering forged Notes. -
Ordered,

to be prosecuted for the lesser Offence. That Michael Gearing be prosecuted for having forged Notes in his possession

possession, - and Susanna Gearing for uttering, - but that she be permitted to plead Guilty to the lesser Offence should it meet with the approbation of the Judge. -

J. Weightman & John Neve, app. for utter. forged Notes. -

Wm Weightman and John Neve apprehended at Litchfield for uttering forged Bank Notes,

to be prosecuted. -

Ordered,

That the be prosecuted for the Capital Offence. -

Dr. from A. W. Gillet witness ag. French Prisoners. -

Read a Letter from A. W. Gillet a Witness, against the French Prisoners Ordered to be prosecuted at the ensuing Devon Assizes, requesting to be placed out of the reach of the other French Prisoners of War. -

Ordered,

to be placed under

proper care to secure his attend. at the trial

That W. Kaye, give Directions for his being placed under the care of a proper person until the ensuing Assizes, so as to secure his attendance, and protect him from any ill treatment, by the other prisoners of War. -

Committee for Law Suits,
 1st January, 1810.
 Present
 Mr. Deputy Governor,
 Mr. Lewis.

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

Ch^r. Dunkin, proposes
 a Composition of 4/1st
 in the pound, with
 Security - viz:

2/1st at 2 Months
 2/1st at 6 Months
 from 29th Ult^o.

Read a Letter from Mess^{rs}. Tyrrell
 & Francis, dated 29th Ult^o, stating that
 at a Numerous meeting of the Creditors
 of Ch^r. Dunkin, they had agreed to
 accept of a Composition of 4/1st in the
 pound on the Amount of his Debts,
 by two Instalments; - Securities proposed.

Mr. John Dunkin (Brother to Ch^r.) of Beelagh
 near Malden, Essex, Miller.

Mr. W^m. Oakley of St. Johns Horslydown,
 Woolstapler.

Mr. Jas^o. Morris, of Hart Street, Bloomsbury
 Brandy Merchant.

and on behalf of the said Ch^r. Dunkin,
 solicited the Banks concurrence, ^{to} the
 said proposal.

not acceded until all
 the Cr^s concur in S^d
 proposal.

Ordered, That Mr. Kaye be directed
 to inform Mess^{rs}. Tyrrell & Francis, that
 previous to the Bank assenting to their
 proposal, it will be necessary, that all the
 parties on the Bills Discounted be required
 to give their Consent; - and that being obtained

and

and all the other Creditors concurring with the said Proposal, the Bank will then probably accede thereto. -

John Willis, Solicits further time. -

On reading a Letter from John Willis, of Essex Street Strand, Glass Cutter, Acceptor of A Bills discounted by Thomas Wheeler who has absconded, amounting to £1909. 15. - Soliciting a further extension of time to discharge his Debt, for 2 Months from the 1st Instant: - in Consequence of some Difficulties having occurred in the Title of the Estate until the expiration of 2 Months. -

Resolved,

- allowed till 1st March next. -

That John Willis be allowed till 1st March next. -

Elix. Ware Petitions the Bank to intercede for her pardon, being under sentence of Death.

A Petition from Eliz^h Ware was read, who is under Sentence of Death in Newgate, for returning from Transportation, before the expiration of the Sentence of 14 Years, - praying the Bank to intercede with His Majestys Secretary of State for her pardon. -

rejected. -

The Same was rejected. -

2 plates for forging Bank Notes, del^d up.

Mr. Kaye delivered up two Plates for forging Bank Notes of £5 and £2, which he had received from Mr.

Mr. Ridpath of Bath, the same having been found by a Labourer digging in that Neighbourhood.

Ordered,

That the said plates be deposited in the Secretary's Strong room.

B. M. Nias, Solicitor
10 Months, to discharge
his accept. of £493.11.

Mr. Harris laid before the Committee an application from Mr. Benjamin Merriam Nias, - Acceptor of a Bill Discounted with Mr. James Bolland of Cheapside Merchant, amounting to £493.11.0 to grant him 10 Months indulgence for payment thereof, and he will execute a Warrant of Attorney, to pay £50 per Month with Interest from the 1st Instant.

Resolved,

acceded to on giving
Satisf. Security.

That the same be acceded to on Condition of his assigning over the Leases of his Premises, or giving other Satisfactory Security.

Committee for Law Suits,
10th January, 1810. -

Present

W^r. Hattland
W^r. Smith W^r. Richards

The proceedings of the last Committee
were read. -

David Steadman appreh.
for utter. Counterfeit
Dollars. -

Mr. Kaye Submitted the
examinations, taken against David
Steadman, apprehended in London for
uttering Counterfeit Bank Dollars. -

Ordered

to be prosecuted. -

That he be prosecuted. -

Ann Dale appreh.
for utter. a forged Note
of £2. -

The examinations, taken against
Ann Dale, apprehended in London,
were produced, for uttering a forged
Bank Note of £2. -

Resolved,

not to be tried.

That it is the Opinion of
this Committee, that there is not
sufficient Evidence against Ann
Dale, to warrant a Conviction and
that she therefore she be discharged. -

Committee for Law Suits,
24th January, 1810.
Present.

Mr. Dorrien,
Mr. Smith, Mr. Richards.

The proceedings of the last Comm.
were read.

Messrs J. & L. Surrey & Co
a Composit^r of 11/- in
the pound.

A Letter was read from Messrs
Surrey of Rotherhithe, Malsters, Discounters
of a Bill for £824. 5/- 0. Drawn on
Messrs Boville & Hanbury, Bankrupts,
accompanied by a proposition of a
Composition on 11/- in the Pound,
which has been accepted by a number
of his Creditors.

Not agreed to.

Mr. Kaye was directed to acquaint
Messrs Surrey that the Bank will receive
any payment they may make on
account, but will not at present
agree to their proposal.

Letter from Mr. Boulton's

Sol^r request^d of the Bank
to enforce paym^t of
Jos^r Seaper for the
Debt due.

A Letter was also read from
Messrs Hunt & Bowman Solicitors
to Mr. Boulton, who is Security for
Joseph Seaper, requesting the Bank
to enforce payment of Joseph Seapers
Debt, he being satisfied that the
said Seaper has sufficient property
to discharge the same.

Mr.

to be enforced, but
if not p^d by 5th -
ap^t. Mr. Boulthie
to pay it.

Mr. Kaye was directed to acquaint
Mr. Boulthie's Solicitors that the Bank
will enforce payment against Joseph
Leaper's Effects, on condition of Mr.
Boulthie's defraying the Expences of
the same; - but that if the Debt
is not recovered before the 5th April
next, Mr. Boulthie will be required
to pay it on that Day.

Convictions.

D^d Steadman.

Sus^a Gearing.

Mr. Gearing.

Mr. Kaye Reported the
following persons, to have been convicted
at the last Sessions. - Vix^t

David Steadman of uttering a
Counterfeit Dollar.

Susanna Gearing, Capitally, for
uttering forged notes.

Michael Gearing for having
forged Notes in his possession.

The following examinations
were Submitted.

Mr. Tyndale, appreh^d.
for utter^g a forged
Note.

John Tyndale for uttering a
forged £2 Bank Note in the County
of Suffolk near Haverhill, and
having a number of others in his
possession.

Ordered.

to be prosecuted for
the lesser Offence.

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

Amelice

Amelia Davis alias Bellairs, who was present and acting with the said John Tyndale in the above Offence, and who has lately been apprehended in Middlesex with a considerable Quantity of Bank Notes in her possession.

Ordered, That Amelia Davies be prosecuted for having the forged Notes in her possession upon her apprehension.

Amelia Davis
to be prosecuted for
having forged Notes
in her possession.

Mr. Kaye laid before the Committee an Account of Expences he had received from Mr. Pollock the Solicitor and Agent at Dublin, being £275..6..3½ Irish, or £254..3..0 Sterling, - for conducting the prosecution for the Bank against Wm Newton, who was Ordered to be prosecuted in Ireland, for Uttering forged Bank Notes, but who has since been permitted to go at large on his own recognizance.

Mr. Pollock's Bill
for Law Charges
£254..3..0

Applicants for
Rewards.

Ann Bell

J. W. Godfrey.

Geo. Dunn.

Also Letters were read from Mrs Ann Bell Widow of John Bell late Magistrate at Dublin, Mr. T. H. Godfrey, another Magistrate, and George Dunn Sailor, Soliciting some Reward for their Services ⁱⁿ detecting and assisting to bring the said William Newton to Trial.

Resolved

Resolved.

£396. 3. 0 to
be p^d to Mr. Kaye for
the discharge of

That it be recommended
to the Governor to Order £396. 3. 0
to be paid to Mr. Kaye to be applied
as follows, -

Mr. Pollock's Bill.

£254. 3. - to discharge Mr. Pollock's
Bill for Saw charges.

Ann Bell's Exp^t & Reward

100. - - - to Mr. Bell, being £50
for her Husband's Expences,
& £50 as a reward for his Services.

T. H. Godfrey's Reward.

42. - - - to T. H. Godfrey, for his
Services.

Ordered.

Geo. Dunn, to be paid
One Guinea p^r Day for his
trouble and time empl^d.

That Mr. Kaye be
directed to pay George Dunn, the
Sailer at Dublin, one Guinea p^r Day
during the time his Services were
required respecting the said W^m
Newton.

8 Bills delivered
to Mr. Kaye to
enforce paym^t.

Mr. Harris laid before
the Committee, 8 Bills, and stated
that he had made application on
their becoming Due, to the several
Acceptors for payment, and no
Satisfactory Answer has been
returned, - the following person
had been applied to.

Robert Hulme	1 Bill	£1186. 18. 3 due	19 Jan ^y 1810
J. B. Austin	1	694. 7. -	28 Dec ^r 1809
Ja ^s Baker & Co	1	200. - - -	1 Jan ^y 1810
Lingard & Boston	1	420. - - -	21 8 ^o - - -
Thomas Palmer	1	343. 2. 10	23 8 ^o - - -
John Browne	1	498. 17. -	28 Dec ^r 1809
Mark Dixon	1	1000. - - -	3 Jan ^y 1810
.....	1	1000. - - -	4 8 ^o - - -
5343. 5. 1			

Ordered,

That the 8 aforementioned Bills be delivered to Mess^{rs} Winter & Kays, with Directions to enforce the payment from the Acceptors, - and also from the Drawers of the two latter Bills of \$1000 each. -

Resolved,

That the following Accounts of the Investigators be recommended to the Governor to be paid. - Vixt.

Investigators acc^{ts}
recom^d to be paid. -

Tho^s Glovers, Disbursements for Dec^r \$ 8. 8. 7
" Extra attend^{ce} 16 Days ----- 8. 8. -
16. 16. 7

John Lees, Disbursements for Dec^r \$ 24. 1. 10
" Extra attend^{ce} 27 Days, and includ^g
his Exp^{ts} to and from Yarmouth
and Norwich ----- 14. 3. 6
38. 5. 4

Robert Fish, Disbursements Dec^r \$ 3. 19. 2
" Extra attend^{ce} 14 Days ----- 7. 7. 0
11. 6. 2

Cha^s Christmas, Disbursements Dec^r \$ 0. 17. 8
" Extra attend^{ce} 42 1/2 H^{rs} ----- 2. 7. 3
3. 4. 11

Committee for Law Suits,
14th February, 1810.

Present-

Mr. Lewis,
Mr. Dorrien, Mr. Mailland.

The proceedings of the last Comm.
were read.

Ewen Mackintosh
solicits further time
to pay last Instalmt.
also to remit paym^t
of the Interest..

Read a Letter Dated 12th Inst.
from Ewen Mackintosh, Soliciting
further indulgence to pay the last
Instalment, due from him on the
Estate of Mess^{rs} Winter & Hay, until the
latter end of April next, and also that
the Bank will remit payment of the
Interest on his Discharging the
principal..

Resolved

acceded to provided
the Bal^{ce} is paid by
30th April next..

That on Condition of
Ewen Mackintosh paying the
Balance of the principal on or before
the 30th April next, the Bank
will remit the Interest; but if
not then paid, the same will be
enforced.

Sam^l Baxters -
application

Application by Letter Dated
9th Instant, was made by Sam^l Baxters
Soliciting

Soliciting further indulgence for payment of his Balance, due on Account of M^{rs} B^{'s} Winter & Hay, for 21 Days from the 9th Instant.

acceded to.

The same was acceded to.

Tim^y. Addis applies for further time.

Application by Letter from Timothy Addis, dated 13th Instant, requesting further indulgence of time for the payment of any Instalment, from the Securities which he has lodged in the hands of the Bank, as it will deprive him from receiving any Dividend on the Estate of Joshua Knight, should he pay the Bills prior to the Administration of that Estate.

Resolved,

not complied with.

That M^r. Kaye be directed to acquaint M^r. Addis, that his application cannot be complied with, - and that payment be enforced for the 1st Instalment of £1000.

In J^h Eliz^h Sly -
Petitions for relief.

A Petition was read from John Sly and Elizabeth his Wife (late Eliz^h Flamston) Soliciting relief to enable them to be furnished with some necessary articles for their Voyage, being under Sentence of Transportation for 14 Years and in very Distressed Circumstances with

a Young Infant. -

\$10 to be paid them.

Resolved,

That Mr. Kaye be authorised
to pay them Ten pounds. -

Mr. Mitchell app. for
uttering Counterfeit Dollars,

Mr. Kaye Submitted the
examinations taken against John
Mitchell, apprehended in London
for uttering Counterfeit Bank Dollars. -

to be prosecuted.

Ordered,

That he be prosecuted. -

Committee for Law Suits
28th February 1810.

Present.

Mr Lewis.
Mr Smith. Mr Richards.

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

Timth Addis, solicits
to postpone paym^{ts} of
1st Instalment till 2nd
becomes due.

Application was made by
Timothy Addis, per letter dated 17th Ins^t.
Soliciting the Bank to postpone the
payment of the 1st Instalment until
the period fixed for the 2nd, to afford
him an opportunity to prove the debt
under Joshua Knight's Estate.

Resolved,

allowed on conditⁿ.
that both be then
paid.

That Timothy Addis
be allowed till the 2nd Instalment
becomes due, to pay the 1st Instalment
but it is expected that both will
then be paid: - and that Mr Kaye
be directed to acquaint Mr Addis
that no application for further
indulgence will be received.

no further applicⁿ.
will be rec^d.

Let from Mr Dixon's
Solicitors, propos^gth
Confess Judgem^t of 6th.

A Letter was read from
Mess^{rs} Stock & Corner, Solicitors to
Mr Dixon, acceptor of two Bills of
£1000 each, which were put into the
hands

of Mess^{rs} Winter & Kaye per Order of
this Committee of the 24th Ultimo, to
enforce payment; now proposing to
confess Judgement, with a stay of the
Execution till the 1st Day of next
term. &c.

Resolved.

W^m Dixon to pay half
of the Debt by 27 Feb^r.
and allowed till 9 May
for the rem^t.

That on W^m Dixon's
paying half of the Debt on or before
Tuesday next the 27th Instant, that he be
allowed till the 9th May next for paym^t
of the remainder.

W^m Redyard solicits
to be reimbursed his
Exp^t of an actⁿ at
him for appreh^d J^r T.
Hartley on susp^d Hartley of the said Town, on suspicion
of utter^g forged notes, of his having uttered a Forged Bank
which proved good one.

A Letter was read from
W^m Redyard of the Rose and Crown at
Bolton, Lancashire, dated 30th Ultimo,
respecting the apprehension of Thomas
Hartley of the said Town, on suspicion
of utter^g forged notes, of his having uttered a Forged Bank
Note, which on examination proved to
be a good one, - and in consequence the
said Hartley had commenced an action
for false Imprisonment, and he had
been obliged to settle the same by
paying all the costs, amounting to
£10. 14. 2.

Ordered.

£10. 14. 2 to be p^d
him.

That W^m Kaye be authorised
to pay the said Costs.

Application

Benj. Abernethie
Solicits further time.

Application from Benjamin Abernethie for further indulgence, till 27th Instant to make his payment of £200.

not acceded to, and
payment to be enforced.

Resolved, That the same be not acceded to, and that Mr. Kaye be directed to enforce payment thereof.

Ch^r. Dunkin's Deed
of Composition.

A Letter was read from Mess^{rs}. Syrell & Francis, accompanied with Ch^r. Dunkin's Deed of Composition and Duplicate thereof, requesting to obtain the necessary Signature on behalf of the Bank.

to be signed by the
Secretary.

Ordered, That the Secretary of the Bank be authorised to sign the said Deeds of Ch^r. Dunkin.

Mr. Wilson appr^o.
for alter^g. £1 Notes
to £2.

Mr. Kaye laid before the Committee examinations taken against John Wilson alias Robinson apprehended at Chelmsford for altering £1 Bank Notes to £2.

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.

The Committee on examination
of the Accounts of the Overdue Unpaid
Discounted

Discounted Bills and Notes, Determined
on the following Report to be made
thereon. - Vix.^t -

Report on the Accts^{ts}
of Overdue Discounted
Bills &c. Unpaid. -

That the Amount of the Balance
of Overdue Discounted of the Debts, estimated Good, on the
23^d August 1809 was £11,705.3.4
Of which there has since been
received up to the 31st Jan^y last } 4,215.7.1
leaving the Amount ----- 7,489.16.3
From which the Committee
recommend the following Acc^{ts}
on which there is no probability
of any further Dividends, to be
carried to the Debit of Profit
& Loss. - Vix.^t -

Simon W. Betham £140.6.2

W. Van Houtt 343.4.8

Joseph Sabagen 74.11.3

558.2.1

6,931.14.2

That the Amount where small Divid^{ds}
were expected on 23^d Aug^t last was £10,314.19.7
(of which has since been received
up to the 31st Ult^o } 553.3.1
leaving a Balance of ----- 9,761.16.6
From which the Committee
recommend that a moiety be
carried to the Debit of Profit
& Loss. - Vix.^t -

4,880.18.3

leaving the Sum of £4,880.18.3

That -

That the Sum received on the Amount of the Accounts deemed desperate (which were carried to the Debit of Profit & Loss on the 1st March 1808) since the 23^d August last is £ 23. 11. 5.

That the Balance of the Accounts of the Discounters, who became Bankrupts - between 1st March 1808, and 31st January 1809, amounted, 23^d Aug^r last to £ 10,824. 19. 0 of which has since been received to the 31st January last, - } 305. 11. 7

leaving the Balance ----- 10,519. 7. 5
From which the Committee recommend that one fourth be carried to the Debit of Profit & Loss ----- 2,629. 16. 10
leaving the Sum of ----- £ 7,889. 10. 7

There was also a Balance on the Accts of Mess^{rs} Winter & May and Christ^m Schindler on the 23^d Aug^r last of ----- £ 8,116. 16. 9 of which has since been received ----- 1,946. 10. 3 leaving the Balance. - £ 6,170. 6. 6

The Balance of Accounts which became Bankrupts, between 31st Jan^y 1809, and the 23^d August, was ----- £ 17,596. 15. 7 of which has since been received ----- 5,891. 2. 4 leaving the Balance ----- 11,705. 13. 3
From which the Com^{ee} recommend that $\frac{1}{4}$ be carried to the debit of Profit & Loss ----- 2,926. 8. 3
leaving the Sum of ----- £ 8,779. 5. 0

The Committee have further to Report
 that there are ten Accounts of Discounters
 who have become Bankrupts or Insolvent
 since the 23^d. August last, amounting
 to £ 38,910.. 12.. 10
 of which has since been received - 750.. 4.. 10
 leaving a Balance of - £ 38,160.. 8 .. 0
 which being of so recent a Date, and
 the Bank holding many Securities for
 the Same, the Committee recommend
 that the said Accounts do remain for the
 present. ~)

Committee for Law Suits
27th February. 1810

Present:

Mr. Maitland
Mr. Smith Mr. Richards

The proceedings of the last Committee
were read.

Mr. Maitland acquainted the
Committee that the Report on the Overdue
Discounted Bills &c. Unpaid, was presented
to the Court of Directors on Thursday the
22nd Instant, - that the same was approved
and the following Order and Resolution -
made thereon. - Vix^{to}

Order of the Court
on Rep^t of Overdue
Disc^d Bills &c. Unp^d

"Ordered,

That the several Sums
"as recommended by the said Comm^{ee}"
"be carried to the Account of Profit
& Loss."

Resolution of the
Court on D^a -

"Resolved,

That the Thanks of this
Court be given to the said Committee
for their extraordinary pains and
attention in investigating the Accounts
of Discounted Bills Unpaid, and
the important information afforded
by them to the Court.

Mr.

Mr. Manley -
Counsel, quits the
Bar. -

Mr. Kaye acquainted the
Committee that Mr. Manley one of
the Counsel for the Bank on the
Oxford Circuit, had quitted the Bar
in consequence of being appointed a
Commissioner of the Excise. -

Ordered,

Mr. Gleede, app^d.
on the Oxford Circ^t.
in his room. -

That the Solicitors be
directed to employ Mr. Gleede Counsel on
the Oxford Circuit, Mr. Manley having
retired from the Bar. -

Thos. Searle, apprehended
for uttering forged
Notes. -

Mr. Kaye reported that
Thomas Searle is apprehended in London
for uttering forged Bank Notes, and that
he has given information of a Gang of
Persons, who are very great Offenders, -
and whom he proposes to inform against
and to render every Assistance in his power
for their detection on Condition of the Bank
permitting him at present to go at large.

Ordered,

to be discharged. -

That the Solicitors be
authorized to let Thomas Searle be
discharged out of Custody for the present.

Thos. Bridge Solicits
indulgence of time. -

A Letter was read from Thos.
Bridge of Southwark, Seedsman, Discounter
of 3 Bills amounting to £1493. 19. - due
the 16th & 18th Instant, drawn on Mess^{rs}.
Fourdrinier & Co

Fourdrinier & Co. and Mess^{rs} Fenning, requesting the indulgence of a few days until the Acceptors have completed the arrangements of their Affairs to take them up, which should they not do:— he would.—

The Consideration thereon Deferred.

Overdue Discounted
Bill £320. 8. 9 to
be del.^d Mr. Kaye to
enforce pay^t of Mr.
Austin acceptor.—

Mr Harris laid before the Committee a Bill for £320. 8. 9 Drawn by Jonⁿ Jackson on R. I. Austin, Due 15th Instant, Discounted by Mess^{rs} Anderson & Cades — and stated that he had made application to Mr. Austin as acceptor, who he believed was well able to pay it, — and no satisfactory Answer has been given.—

Ordered,

That the said Bill be delivered to the Solicitors to enforce payment thereof:—

Resolved,

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

Investigator, Bills
recom: to be paid
for January 1810.

Tho ^s Glover's Disbursements in Jan ^y ..	£ 27. 6. 5
" Extra attend ^{ce} 27 D ^y s. 1 Night	14. 14. 0
	<u>42. 0. 5</u>
John Lees's Disbursements, January	£ 7. 12. 2
" Extra attend ^{ce} 19 Days.	2. 19. 6
	<u>£ 10. 11. 8</u>
Robert Fish's Disbursements in Jan ^y	£ 4. 3. —
" Extra attend ^{ce} 15 Days	27. 17. 6
	<u>£ 31. 20. 6</u>
Chas ^s Christmas Disbursem ^{ts} in Jan ^y	£ 0. 19. 5
" Extra attendance. 6 Days. 1 Night	3. 13. 6
	<u>£ 3. 13. 6</u>

Committee for Law Suits
9th March, 1810.
Present.

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

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

Fr^s Thompson app^d.
for sell^g. forged notes

Mr. Kaye laid before the
Committee, a Letter he had received
from a Magistrate at Beverley, -
respecting Frances Thompson, who
is apprehended and Committed to
York Prison for selling Forged Bank
Notes of £2 each for 13/-, - and who
also had in her possession a number
of Counterfeit Shillings. -

Ordered,

Mr. Kaye to act as
he may judge necessary.

That Mr. Kaye be authorised
to act towards the Conviction of Frances
Thompson, as he may judge necessary
on his arrival at York. -

Committee for Law Suits
 17th March, 1810.
 Present

Mr Deputy Governor,
 Mr Lewis, Mr Dorrien, Mr Smith.

The proceedings of the last Committee
 were read.

Joseph Seaper, assigns
 Seases of Houses to
 discharge his Debt to
 the Bank.

Mr Kaye informed the Com^{tee}.
 that Joseph Seaper who is confined
 in the Kings Bench, at the suit
 of the Bank, - has Assigned over
 the Seases of several Houses to
 Mr Boulton his Security, to be
 disposed of to discharge his Debt to
 the Bank, - and the said Mr.
 Boulton therefore requests that
 Mr Seaper may be set at liberty
 from his Confinement.

Ordered,

to be released from
 the Kings Bench.

That the Solicitors be
 directed to release the said Joseph
 Seaper.

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Committee for Law Suits,
21st March, 1810.

Present.

W^r. Dorrien
W^r. Maitland W^r. Richards

The Proceedings of the last Committee
were Read.

Rob^t. Buncal, app^r.
for uttering a forged 13^s.
note £1.

A Letter was read from John
Cooke Esq. Mayor of Bedford, Stating that
he had committed to the Gaol of that
Town Robert Buncal, for attempting
to utter and for having in his possessⁿ.
a Bank Note of £1 supposed to be
forged, he being a suspicious
Character, - and who had in his
Possession when apprehended 13 Counterfeit
Shillings. -

Ordered,

to obtain further
information. -

That W^r. Kaye be
directed to give instructions to an
Investigator to proceed to Bedford
to prove whether the said Note is
a forgery, and to obtain further
information respecting the said
Prisoner. -

Tho^s. Hallett & J^a. Carle
appreh^d. for uttering
forged notes. -

W^r. Kaye Submitted the
Examinations taken against Thomas
Hallett and James Carle, apprehended
at

at Taunton, Somersetshire for uttering forged Bank Notes of £1 & £2, and for having others in their possession. -

Ordered. That Thomas Hallett & James Earle apprehended at Taunton be prosecuted, with liberty of pleading guilty to the lesser Offences, - should it meet with the approbation of the Judge.

Rob^t. Moor, appreh.
for utt^g Counterfeit
Dollars. -

Mr. Kaye also reported that Robert. Moor was apprehended at Deal for uttering Counterfeit Dollars, and that a considerable Number were also found upon him. -

Ordered.

to be prosecuted.

That he be prosecuted for both Offences. -

Sam^l. Hulme Jun^r.
applicatⁿ. to sign
Deed of Release. -

Mr. Kaye laid before the Committee the Agreements entered into, by the Creditors of Sam^l. Hulme Jun^r. of Leadenhall Market, Irish Provision Merchant, Acceptor of 3 Bills amounting to £2416. 8. 10 Discounted by Joshua Watson & W^m. Clancey. - accepting to receive a Composⁿ. of 12% in the pound as follows. - *Viz.*
5/- at 3 Months, 2 1/6 at 6 Months, 2 1/6 at

9 Months, and 2½ at 15 Months; - which was also accompanied with S^r. Hulme's Deed of Composition, for the Bank's Consent and Signature. -

Ordered,

That the said proposal be acceded to on Condition of the Securities proving satisfactory, which being Ascertained by the Solicitors, - the Secretary be the authorised to sign the said Deed of release. -

Jos^r. Watson's applicⁿ.
Agreem^t. of his Cred^{rs}.

Mr Harris laid before the Committee an Application from Joshua Watson of Birchin Lane, Merchant, Discounter of 10 Bills, amounting to £7,912..2..2 Soliciting the Bank to agree to a Resolution passed at a Meeting of his Creditors on the 10th Ultimo, - which Agreement has been signed by the whole of them, - excepting the Bank, - to accept of 3/6 in the Pound in 3 Months, 3/6 - - - 8^o - - - 6 8^o - with Security of Solomon Watson H^o. of Clonmel, Ireland: - and 6^o in the £ in 12 Months, and 6^o in 24 Months in his own Notes, - on receiving which

the

the Creditors will sign a Release drawn up in the usual Way. -

Jos^a Watsons appl^d
 acceded to. -

Resolved, That the same be acceded to on Condition that the Security proposed be found satisfactory. -

Resolved
 That the following Accounts of the Investigators Disbursements &c.^a be recommended to be paid. - Viz^t

Investigators Bills

Thos^r Glovers, Disbursem^ts in Feb^r. £ 15.. 14.. 3
 " Extra attend^{ce} 16 Days, 3 Nights 9.. 19.. 6
 £ 25.. 14.. 3

John Lees, Disbursem^ts in Feb^r. £ 14.. 12.. 2
 " Extra attend^{ce} 11 Days, 2 Nights 6.. 16.. 6
 £ 21.. 8.. 8

Robert Fish, Disbursem^ts in Feb^r. £ 3.. 7.. 5
 " Extra attend^{ce} 13 Days 6.. 16.. 6
 £ 10.. 3.. 11

Cha^s Christmas, Disbursem^ts Feb^r. £ 3.. 2.. 7
 " Extra attend^{ce} 13 Days, 5 Nights 7.. 5.. 3
 £ 10.. 7.. 10

Committee for Law Suits,
3^d. April 1810.

Present

Mr. Lewis,

Mr. Smith Mr. Richards

The proceedings of the last Committee
were read. -

Mr. Atkins applicat.ⁿ

Read a Letter from Mr. Abraham
Atkins of Finsbury Square Merchant,
dated 29th Ult^o requesting the Bank
to accept of his Promissory Note for 10^l.
in the pound at 4 Months Date, and
10^l. at 9 Months, on 4 Bills amount^g
to £4000 which are Overdue, in lieu
of the said Bills, which are either
Endorsed, Drawn or accepted by
Mess^{rs}. Pennell & Co.

Resolved,

considered inadmissible

That the said application
of Mr. Atkins, be considered as
inadmissible. -

Walter Mansell solicits
solicits time.

A Letter was read from Mr.
Walter Mansell of Throgmorton Street
Merchant, soliciting the Bank to
grant him Time for the payment of
his Bill on Tho^s. Horncastle for £1544.13.
due 30th Ultimo -

Resolved,

Consider of themselves &c
referred. -

Resolved,

That the consideration thereon be deferred until Tuesday next, and that Mr. Harris be directed to request Mr. Parsons to attend the Comm^{ee} on that Day at 2 O'Clock. -

Thos. Bridge's 2^d applicⁿ

A 2nd Letter was read from Mr. Thos. Bridge, dated 24th Ultimo soliciting further time for the payment of his 4 Bills, amounting to £2241^{..}8^{..}9.

Ordered,

not complied with. -

That Mr. Kaye be directed to acquaint Mr. Bridge, that if the said Bills are not paid on or before Tuesday next, the payment will be enforced. -

Robt. George, appreh^d
for uttering a forged note

Mr. Kaye submitted the examinations taken against Robert George alias Buncal, apprehended at Bedford for uttering a forged Bank Note of £1. -

Ordered,

to be prosecuted lesser
offence. -

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

Mr. Kaye acquainted the
Comm^{ee}

Mary Williams apprehended Committee that Mary Williams a girl
for uttering Counterfeit
Dollars. - 1
of 13 Years of age is apprehended in
London, for uttering a Counterfeit
Bank Dollar. -

Ordered,

not to be prosecuted. -

That she be not prosecuted
for the present Offence, and that the
Solicitors be directed to cause her to
be set at liberty. -

C. Guillet & J. F. V. Callas,
acquitted,

Mr. Kaye reported that
C. Guillet and J. F. V. Callas, two
French Prisoners of War have been
Tried at Exeter for forging Bank
Notes had been acquitted; - That -
Adolphus Narcissus Gillet had great
Merit in discovering the Proceedings
of the said Prisoners, and in
supplying the Evidence upon
which they were Tried, - and that
he now humbly supplicated that
he might be set at liberty, as
Should he be returned to the
Prison, his life would be in Danger.

Resolved, That Mr. Kaye be
authorized to write to the Transport
Board, and to represent the good
Conduct of Mr. Gillet, and to use
his endeavors to obtain his parole. -

A. M. Gillet a witness,
applicatⁿ to be made
to Transport Board to
obtain his Parole. -

She.

Mr. Kaye conferred
with resp. forged Notes
in his possession.

The Committee conferred with
Mr. Kaye respecting the Forged Notes
which are kept in his possession; and
directed him to deliver the same to
the Investigators Office, to be stamped
with the Word Forged, and to remain
in their possession with the forged
Notes detained at the Bank.

Ordered

to be delivered up to the
Investigators Office.

That for the future
all forged Bank Notes, be kept
under the care of the Investigators
which have been in the Charge
of the Solicitors during Trials,
that they may be stamped with
the Word Forged.

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Committee for Law
Suits, 10th April, 1810.
Present.

Mr. Lewis, Mr. Richards,

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

Edw. Parsons attends
respecting the affairs
of Walter Mansell.

Mr. Edward Parsons attended
the Committee and Stated that in
pursuance of the Assignment, made
to him by Mr. Walter Mansell and
Mr. Tho^s. Horncastle the Policies on
the Cargo of the Ship Robert to the
Amount of £25,000 had been
deposited in his Hands, - but that
no Policies had been deposited
with him on the Cargo of the
Maida, nor any List of the Bills
delivered to him to the payment
of which the proceeds of the cargoes
was to be appropriated.

Mr. Mansell & Horncastle
to deposit policies of
2 Ships in the hands
of Mr. Parsons &c.

Ordered, That Mr. Kaye be
directed to write to Mr. Mansell and
Mr. Horncastle to deposit the
Policies on the Cargo of the Maida
with Mr. Parsons, and to deliver to
him a List of the Bills he was to
pay out of the proceeds of the two
cargoes, and that a copy of such Bills
be transmitted to Mr. Kaye. - Mr.

Robt. Thomas & John Edwards
apprehended for uttering forged
Notes.

Mr. Kays laid before the Comm^{ee}.
the Examinations taken against
Robt. Thomas and John Edwards
apprehended at Wolverhampton
for uttering forged Bank Notes
Ordered

to be prosecuted. lesser
Offences.

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

List of persons tried
for uttering &c. Forged
Notes.

Mr. Kays laid before the Comm^{ee}.
a List of persons tried for uttering forged Notes
or for having such in their possession, in
the Month of March 1810, with the result
of the prosecutions and reported the Names
of the persons who claim, and are entitled
to Rewards for their Exertions in the Detect^{ion}.
and apprehension of the Offenders. - Vict.

Date	Circuit	Offenders.	Convicted Capitally	Convicted lesser	Do Quitted	Persons claim ^{ing} Rewards.	do Rewards.
1810							
March 5	Winchester	Forgey M. Griffin	—	—	—	Sam. Joseph	40
"	"	Jane Curran	—	—	—		
"	"	Rich ^d Faulkner	—	—	—	Jas. Lazarus	40
10	Yorkshire	Frances Thompson	—	—	—	W. Nadin	50.
"	City of Worcester	Ann Harris	—	—	—	Mr. Hawdon	25.
14	Chelmsford	Mr. Wilson Robinson	—	—	—	Sam. South	15.
19	Exeter	Charles Guillet	—	—	—	a Constable	10.
"	"	Jean Francois Victor Collas	—	—	—	Jos. Jackson	20.
						John Shuck	10.
						Thos. Archer	30.
						A. N. Gillet	50.
						and J. Coleman the Master of the Prison Ship	50.

Continued

Date	Circuit	Offenders	Convicted	Convicted	Acquitted	Persons Claiming	90
			Capitally	by Juries		Rewards	acquitted
1810							£340.
March 22	Bury St. Edmunds	John Sindall	—			Hen ^d . Osborne	£ 20.
24	Lancaster	Jas ^d . Hallpike	—			Geo. Ashworth	40.
"	"	Jos ^d . Jackson	—			Mr. McDonald	30.
"	Shrewsbury	Thos ^d . Shone	—			2 Police Officers £20. each...	40.
"	"	Thos ^d . Shone	—				
31	Taunton	Thos ^d . Hallett	—			Rick ^d . Turle	20.
"	"	John Earle	—			Jas ^d . Turle	10.
						Mr. Wilkins	10.
						Jas ^d . Atkinson	10.
						Wm. Clay	5.
						Thos ^d . Elworthy	5.
						Mr. Russell	5.
						Thos ^d . Wensley	5.
						Mr. Stevens	5.
						£ 545	

Resolved

Rewards for — That it be recommended
apprehending to the Governor to Order that £545 be
Persons Convicted paid to Mr. Kaye to be distributed
for Forgery &c. — amongst the abovementioned Persons as
Rewards for their Exertions.

Boville & Hanbury's Certificate — appl^d. an application from Mess^{rs}. Boville &
for the Bank's Hanbury of Seething Lane (March 1st)
Signature. — Corn Factors, whose Debts to the Bank
as proved under their Estate on 19
Bills, amounted to £12,383. 1. 9,
requesting the Signature of the Bank to
their Certificate.

Resolved,

Not complied
with.

That the said application
be not Complied with.

At a Court of Directors at
the Bank on Thursday, 12th April 1810.

appointment of
Com^{rs} for 1810.

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. Simeon,

Mr. Smith,

Mr. Drewe,

and, -

Mr. Davidson.

Committee for Law Suits
Friday 13th. April 1810.

Present,

W^r. Lewis,
W^r. Simeon, W^r. Smith, -

The proceedings of the Committee
of the 10th. Instant were read. -

Eliz^h. M^r. Carthy, appreh^d.
for utter^g. Counterfeit
Dollars. - ✓

Mr. Kaye submitted the examin^d.
taken against Elizabeth M^r. Carthy
apprehended in London for uttering
Counterfeit Bank Dollars. -

to be prosecuted. - ✓

Ordered. That she be prosecuted. -

Let^r from W^r. Mansell ✓

Mr. Kaye laid before the Comm^{ee}.
a Letter from W^r. Mansell, dated
12th. Instant, requesting the indulgence
of time for the liquidation of his own
Concerns, - which when completed, he
would furnish an account to the
Bank for their approval. - And with
respect to the Policies of the Maida
and the List of the Bills drawn by
him on W^r. T. Horncastle, he would
immediately put into the Hands of
W^r. Parsons, to whom the Goods of the
Maida and Robert are assigned to
liquidate such Bills. - The

Consⁿ of W. Mansell's
Ld def^t

Resolved, That the Consideration
of Mr. Mansell's Letter be deferred.

Wm Hitchins -
proposⁿ to Inform
ag^t persons concerned
forging Notes &c^a

Mr. Kaye laid before
the Committee a Letter dated 8th Inst^t
from William Hitchin a Prisoner in
Warwick Gaol, Convicted for a Conspiracy
in having been accessory to the establishing
of a fictitious Bank at Southampton,
and proposing to inform against a
considerable Number of persons concerned
in fabricating and uttering forged Bank
Notes, - on Condition of the Bank obtaining
a remission of his Sentence for him to be
set at Liberty, and granting him a
remuneration for his future Services
to detect the said offenders.

rejected.

Resolved
That the said proposal
be rejected.

Mr. Kaye delivers
a Box Contⁿg the
forged Notes in his
possession.

Mr. Kaye delivered up a
Box containing the Forged Bank Notes
which he had in his possession, to be deposited
in the Investigators Office, agreeably
to the Resolution of the last Committee.
Ordered, That the said Box be delivered to
the Custody of the Custody of the Investigators
Office with Directions to stamp the Notes
therein Contained with the Word Forged,
and that the said Notes be kept in parcels
in the Order as delivered up.

To be del^d to the
Investigators to be
Stamped with the
Word Forged.

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Committee for Law Suits,
25th April, 1810. -

Present. -

Mr. Lewis

Mr. Sumner, Mr. Drewe,

Mr. Smith, Mr. Davidson. -

The proceedings of the last Committee
were read. -

Char. Lee apprehended
for having forged Notes
in his possession. -

Mr. Kaye laid before the Com^{ee}.
the examinations taken against Charles
Lee, apprehended at Warwick having
Forged Bank Notes in his possession.

to be prosecuted. -

Ordered,

That he be prosecuted. -

Mr. Mansell's Letter consid^d.

Mr. Walter Mansell's Letter
of the 12th Instant was taken into
consideration. -

Mr. Harris stated that
he had received a Letter dated 8th
Instant, from Mr. Edw. Rodd in the
House of Mr. Edward Parsons stating
the Policies of the Ships Robert, and
Maida, have been received by Mr.
Parsons. -

Ordered,

Mr. Mansell to produce
a Statem^t of his affairs.

That Mr. Kaye be directed
to write to Mr. Mansell for a Statem^t.
of his affairs to be laid before this
Committee. -

W. C.

Wm Weightman & John
Neville. Convicted for
uttering forged Notes.

Mr. Kaye reported that Wm
Weightman and John Neville had been
Tried and Capitally Convicted at Litchfield
for uttering Forged Bank Notes, and that
John Prickett the Sailor, Mess^{rs} Purden
& Goodwin Tradesmen, and Walker
an Ostler in the said Town, had much
merit in their Detection and apprehensions.
Resolved,

£50 to be distributed
as Rew^d for their apprehensions.

That it be recommended to
the Governor to Order that Fifty Pounds,
be divided amongst the above Persons
as rewards for their Services as follows,
John Prickett £25, Mess^{rs} Purden &
Goodwin £10 each, - Walker £5.-

Letter from Mr. Pinchard
respecting the Misconduct
of R^d Bricker, Constable.

Read a Letter from Mr. Pinchard
of Taunton, respecting the Conduct
of Rich^d Bricker in assisting James
Windle, a person who he was employed
as a Constable to apprehend on a
Charge of having Forged Bank Notes
in his possession to escape
Ordered,

R^d Bricker to be prosecuted.

That Mr. Kaye, give
directions to Mr. Pinchard to prosecute
Richard Bricker for the said Offence.

2 L^{rs} from Wm Hitchen.

Read two Letters from Wm
Hitchen a Prisoner the House of
Correction

Correction at Warwick to Mr. Kaye and the Bank, dated 15th and 23rd Instant, on the Subject of his Letter read at the last Committee.

Ordered,

That Mr. Kaye be directed to write to Mr. Spurrier to See William Hitchen and inform him that his Letters have been Considered by the Governors and Directors, who are of Opinion that they cannot interfere in obtaining him a Pardon. - That after he obtains his Liberty, if he renders any assistance to the Bank, his Services will be considered and properly remunerated but the Governors & Directors never stipulate for any specific remuneration nor can they enter into any engagement with respect to mitigation of punishment, as that is a Consideration exclusively confided to the Royal Prerogative. -

Mr. Spurrier to wait on Mr. Hitchen and communicate the Opinion of the Com^{tee} -

Edw. Curran, Sec^y from him resp^d forgeries.

Read a Letter from Edward Curran a Convict on Board the Portland in Langstone Harbour to Mr. Spurrier, and another to Mr. Kaye, both dated the 17th Instant.

Ordered,

Mr. Spurrier to receive any Communicatⁿ from him & Rep^t the result.

That Mr. Kaye be directed to write to Mr. Spurrier to go to Langstone Harbour to receive any Communicatⁿ which Curran may have to make and to communicate the result to Mr. Kaye. -

Petition from J. Madien
dislocat. of some of his
Ribs.

Read a Petition from Joseph
Madien the Deputy Constable of
Manchester, praying a Compensation
for his Expenses &c. in consequence of his
having dislocated some of his Ribs upon
the apprehension of James Draper in
July 1809.

To be remitted him.

Resolved, That it be recommended
to the Governor to Order Sixty Pounds
to be paid to Mr. Kaye, to be remitted
by him to Madien, to reimburse his
Expenses, and by way of Compensation
for the Injury he has Sustained.