

COMMITTEE
FOR
LAW SUITS

Committee for Law Suits,
25th August, 1814.

Present.
Mr. Pole.

Mr. Smith, Mr. Blackman.

The proceedings of the last Committee
were read.

Wm Linton
resp^d a Bill for
£130.7.6.

Read a Letter from Wm Linton,
stating his disappointment in not being able
to take up his Bill for £130.7.6, as he
expected to have done on Wednesday or
Thursday last, and that he is in hourly
expectation of the arrival of a person in
Town, whose presence will enable him
immediately to do the needful.

Sol^r to enforce the
paym^t. if not paid
by 1st Sept^r.

Ordered, That the Solicitor be directed
to acquaint Mr. Linton that if the said
Bill is not paid on or before the 1st Sept^r
next, he will be proceeded against without
further delay.

Petition was read, from
Alex^r.

Petⁿ from Alex^r Collis Alexander Collis, praying the Bank to forego
their prosecution against him, he being fully
sensible of the impropriety of his conduct, -
having acted through ignorance of the Law, -
not being aware of the serious consequence
by detaining a forged Note, and pledging
himself, on being excused in the present inst^{ce},
never to be guilty of a similar Offence for
the future. &c

Resolved,

Charge ag^t him to
be withdrawn. -

That Mr. Kaye be authorized
to withdraw the Charge against Alexander
Collis, should it meet with the consent
of the Magistrate who committed him. -

Petⁿ from S^r Jas
Ingley

A Petition was read from the
Jury who were empannelled on the
Trial of Samuel James Ingley, convicted
at the last Assizes at Warwick for
Coining Counterfeited Bank Tokens; -
also a petition on his behalf from a great
number of the Inhabitants of Lower
priory in Birmingham, where the said
prisoner

Prisoner resided with his Father from his Birth, and the said Jury compassionating his Case, considering that he was influenced by his Father having acted under his Direction, recommended him to the clemency of the Judge, before whom he was Tried, who was pleased to promise to take the same into consideration, therefore praying the Bank to Concur with his Lordship in transmuting the Sentence already passed against the said Prisoner to a Sentence and consequent punishment less severe. -

Resolved - That it is the Opinion of this Committee that the Bank cannot interfere with the application to be made. -

James Hoddinott's
Executrix. -

James Hoddinott of Hatton Street, Silkman, deceased, discounters of Sundry Bills amounting to £3534. 17. 0 his Executrix being prepared to make a Dividend of his Effects, requests the -
concurrency

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concurrence of the Bank to the Deed of arrangement. - the same was referred to the Solicitor to examine and report upon.

Thos. Dallman

Thomas Dallman of Savistock Street requests further indulgence for payment of his Balance of £270. 13. 9 till February next.

Ordered, That directions be given to the Solicitor, to acquaint Mr. Dallman that if the Terms before mentioned are not complied with, that he will be proceeded against without further Notice. -

The Solicitor was directed to write to the following persons. - vizt.

Mr. Teed.

John Teed of Plymouth to make his paym^{ts}.

Thos. Leonard.

Thos. Leonard, of Tottenham Court Road, and acquaint him if a satisfactory proposal is not made before the 1st Sept^r next, he will be proceeded against. -

Thos. Smith.

Thos. Smith of the Corn Exchange, and to acquaint him the composition of 5th is not paid on or before 1st Sept^r it will be enforced. The

Sos. Joseph &
 Jas. Smith for
 uttering base tokens

Mr. Kaye laid before the Comm^y.
 the Depositions taken against Joseph
 and James Smith apprehended
 in London for uttering counterfeited -
 Bank Tokens.

To be prosecuted.

Ordered, That they be prosecuted.

Acc^t of Overdue
 Bills, examined

The Committee proceeded on the examinⁿ.
 of the Accounts of the Overdue Discounted Bills
 &c. Unpaid, and determined on the follow^g.
 Report to be made to the Court of Directors
 thereon. - Vix^t.

Report thereon.

That the Balance of all the
 Outstanding Debts on the 31st July 1814
 was £255,465..5..9.

That the Sum of £2538..7..8
 has been received since the 31st January
 last, on the Old Accounts which have been
 carried to Profit & Loss. -

That the Balance of the acc^ts
 accumulated between the 31st January 1809
 and 31st July following, on the 31st Jan^y last

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was £1112. 19. 3, and nothing has since been received thereon; but the sum of £847. 15. 10 will shortly be received, and the remaining Balance of £265. 3. 5 is recommended to be carried to the Account of Profit & Loss, as no further payments are expected.

That the Balance of the Accounts accumulated between the 31st July 1809 & 31st Jan^y 1810, on the 31st January last was ----- £8161. 16. 7
rec^d. Since up to 31st July 1814 ----- 6133. 1. 10
Balance remaining ----- £ 28. 14. 9
which will be paid.

That the Balance of the Accounts accumulated between the 31st July 1810 and 31st January 1811, on the 31st January last was ----- £37,597. 9. 1
rec^d. Since up to 31st July 1814 ----- 8,036. 1. 6
Balance remaining ----- £ 29,561. 7. 7
the greater part of which is expected will be received.

That

That the Balance of the Accounts
 accumulated between the 31st January 1811
 and the 31st July following, on the 31st
 January last was £24,242. 5. 0
 rec^d. Since up to 31st July 1814 2,840. 4. 7
 Balance remaining 21,402. 0. 5
 1/8 of which is recommended to
 be car^d. to the Acct. of Profit &
 Loss, being 2,675. 5. 0
 leaving the Balance £18,726. 15. 5

That the Balance of the Accounts
 accumulated between the 31st July
 1811 and the 31st January 1812, on
 the 31st January 1814, was £15,795. 18. 8
 rec^d. Since up to 31st July 1814 2,346. 3. 7
 Balance remaining 13,449. 15. 1
 1/8 of which is recommended to
 be carried to the Account
 of Profit & Loss, being --- 1,681. 4. 4
 leaving the Balance £11,768. 10. 9

That

That the Balance of the Accounts
accumulated between the 31st Jan^y
1812 and 31st July following on the
31st January 1814, was... £ 25,251. 12. 11
rec^d. Since up to 31st July 1814 - 3,590. 4. 9
Balance remaining... £ 21,661. 8. 2
the greater part of which is expected to be
received. -

That the Balance of the Accounts
accumulated between the 31st July 1812 and
31st January 1813, on the 31st January 1814
was... £ 84,539. 9. 9
received Since up to 31st July 1814 - 28,798. 16. 4
Balance remaining... £ 55,740. 13. 5
the greater part of which is expected to be paid.

That the Balance of the Accounts
accumulated between the 31st January 1813
and 31st July following, on the 31st
January last was... £ 39,293. 0. 2
received Since up to 31st July 1814 - 14,097. 1. 8
Balance remaining... £ 25,195. 18. 6
the greater part of which is expected to be
received. -

That.

That the Balance of the Accounts
 accumulated between the 31st July 1813 and
 31st January following, on the 31st
 January last was £10,942.0.5
 rec^d. Since up to 31st July 1814 — 2,018.15.10
 Balance remaining — 8,923.4.7
 $\frac{1}{4}$ of which is recommended to be
 carried to the Account of profit
 & Loss, being — 2,230.16.1
 leaving the Balance — £6,692.8.6

That there are six New-accounts
 accumulated since 31st January last
 which amount to £36,733.12.8
 rec^d. Thereon up to 31st July 1814. — 1,071.10.9
 Balance remaining — £35,662.1.11
 which the Committee recommend to let
 remain as at present, the said Accounts
 being of so recent a date.

Committee for Law Suits.
8th September 1814.
Present.

Mr. Governor.

Mr. Poles. Mr. Drewel.

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

Let from Mr. Linton

Read a Letter from W^m Linton of St. Mary Hill, stating his disappointment at not having had it in his power to take up his Accept^{ce} for £130. 17. 6 as he expects and that he was using every possible exertion to accomplish his wish, therefore soliciting to be allowed a little further indulgence.

Ordered,

Sol^r to proceed ag^t him.

That the Solicitor be directed to proceed against him for payment.

D^r John Seed.

A Letter was read from John Seed stating his inability to make any immediate payments towards the liquidation of his Debt, and representing that the Estate which the Bank hold as Security cost him

him £5700 which he had no objection to sell whenever a convenient opportunity offers; but at present it would sell to disadvantage; therefore, trusting as the Bank are amply Secured for the amount of his Debt, that he should not be pressed for payments at present.

Resolved That the Solicitor be directed to pursue the former Minute of this Committee of the 7th January 1813 on Mr. Leeds Letter of the 5th of said Month, wherein he proposed to pay off his Debt, by Monthly Instalments of £100 each.

Thos. Sharpe & Co.

Read a Letter from W. Luppidge Solicitor on behalf of Thos. Sharpe & Co. of Golden Square respecting their Bill for £280. - given as a collateral Security for William Hughes, - stating their inability to pay £100 on Account as required by the Com^{tee} on the 11th ultimo, and Soliciting the Bank to accept a payment of £50 instead of that Sum

Sum, and request further indulgence to pay the remainder. —

Resolved. That the Solicitor do acquaint Tho^s Sharp & Co^o that the minute of this ^{meet.} of the 11th Ultimo, must be complied with or the payment of their Bill will be enforced. —

Tho^s Dallman
J

A Letter from Mr^r John Simonds on behalf of Tho^s Dallman, stating that Mr^r D. — being from home on Business and not expected to return for a fortnight, requested that no immediate ^{steps} might be taken against him, as he trusted he would be ready to accept the terms proposed for paym^t of his Debt. — and if the Bank insisted on an immediate payment of $\frac{1}{3}$ or sending the amount, he would endeavor to collect it. —

Ordered. That the consideration be postponed till the 15th instant. —

Two.

Thos. Leonard.

Two Letters were read from Thomas Leonard, stating that in addition to the Security already given, he should be able in the Course of a fortnight to pay £500 in Cash, or a good Bill at 6 or 9 Months, and he trusted in a few Months to fix the shortest period to pay the residue, as every Day increases his hopes of being able to pay much sooner than he expected a few Weeks back. -

Resolved, That Thos. Leonard be allowed one Month to pay £500 on acct. of his Debt on giving Security. -

Petition from Mrs.
Walker

Read a petition from Mary Walker Wife of Rich^d Walker who is on the point of sailing for Botany Bay being under Sentence of Transportation, and herself and Family having obtained permission to follow him to the said destination, therefore prayed for some pecuniary assistance to enable them to provide for their Voyage being destitute of the common Necessaries required. -

Ordered

Ordered, That the Solicitor be directed to pay Eliz^h Walker £10. as a relief in her present distressed Situation, should it prove true. -

Petⁿ from Eliz^h Mitchell

Petition from Eliz^h Mitchell Widow of John Mitchell lately executed at Newgate, for uttering forged Bank Notes, being read, praying the Bank to grant her some assistance towards defraying the Expenses of her Husbands Funeral. Resolved, That the said petition be rejected.

Sa^d Hoddinott's
Wid^w & Executrix
Deed of Arrangement.

A Report from Mr. Kays being read respecting the Deed of Arrangement between the Executrix of Sa^d Hoddinott and Creditors, giving it as his Opinion that the said Deed is proper for the Bank to accede to as it provides for an equal distribution of the Testators Assets among his Creditors. -

to be signed

Ordered, That the Secretary be authorized to sign the said Deed of arrangement.

CH-

Mr. Smith for
detain^g. a forged
Note for £6. Christmas
Investigator

A Report was read from Charles Christmas respecting a Forged Note of £1. detained from him by John Smith of Graces Alley well Close Square. to whom the Said Note was traced, - and he being apprehended for the Offence had been permitted to give Bail for his appearance at the next Sessions. - It appeared that he had expressed before the Magistrate his having acted through ignorance of the Law, - and by the advice of his Uncle resisted the claim of the Bank to retain the Said Note, and then seeing the impropriety of his Conduct, said he should petition the Bank to withhold the prosecution against him. -

The Consideration was postponed.

Mr. Lee's Report
respect^g. a forged
Draft for £15. 10.
uttered by S. Smith
alias Jones. -

A Report was read from John Lees an Investigator of Bank Notes, respect^g. a Forged Draft or paper purporting to be a Draft on the Bank of England for £15. 10.

£15. 10. which was offered to Mr Wm Newton
 who keeps a Sale Shop in Piccadilly, in Payment
 for Cloaths by a person who gave his Name as
 Sam^l Smith - and afterwards Wm Jones. - John
 Turner and at last John Wm Jones: - who
 being apprehended and examined at
 Marlborough Street Office, stated that he
 had lately been discharged from the Navy,
 and found the said Draft that Morning
 opposite the Mansion House, but which
 account was contradicted by the Officer who
 apprehended him - a Sheet of paper
 having been found upon him from which
 the said Draft was proved clearly to have
 been torn off: - and it having been
 suspected that the prisoner was the son
 of J. Smith, convicted and Executed at
 the Old Bailey for forging Bank Notes, and
 who was a notorious bad Character, J. Lees
 had been at the Prison in order to
 identify his Person, but had ascertained
 that the Suspicion was groundless being
 a very different person. - The Consideration was
 postponed. -

Mr. Freshfield laid before the Committee the Depositions taken against the following persons. - viz.

Sarah Watson for
uttering forged notes

To be prosecuted -
Esprit of offence.

Thos. Birch, Ind.
Glafett, S. Bennett
Ind. Simmonds for
uttering base Tokens &
Jas. Smith.

to be prosecuted.

Mich. McKeever
Ruth Tanner &
others for having in
their possession base
Tokens, also coin
of the Realm -

Sarah Watson apprehended in London for uttering forged Bank Notes. Ordered, That she be prosecuted with liberty to plead Guilty to the lesser Offence.

Thos. Birch, John Glafett, Sarah Bennett, John Simmonds and James Smith apprehended in London for uttering Counterfeited Tokens. -

Ordered, That they be prosecuted. -

Mich. McKeever, Ruth Tanner, Eliz. Hunter, Wm. Pain, Eliz. Pain, Geo. Pain, Jane Pain, Geo. Pain Jr. Phoebe Pain, Ind. Russell and James Smith apprehended at Rickmansworth, the 4 first for uttering and the others for having in their possession Counterfeited Bank Tokens.

Mr. Freshfield reported that the Solicitor for the Mint was Ordered to prosecute the said Prisoners as utterers of base Shillings &c. in imitation of the

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the Coin of the Realm, and for having a quantity such base Coin found in their possession: -

The Committee after due consideration, were of Opinion, that in case the Mint should fail in their prosecution, the said Offenders ought to be detained at the Suit of the Bank for uttering and having in their possession Counterfeited Bank Tokens, and gave directions to Mr. Freshfield to act accordingly. -

Committee for Law Suits
15th September. 1814.

Present.

Mr. Governor,
Mr. Smith, Mr. Druce.

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

Mr. Smith's petⁿ
resp^d the defⁿ a
forged Note to stop
Proceed^g ag^t him

The Secretary acquainted the
Committee that after the rising of the
Comm^{tee} on the 8th instant, John Smith
attended at the Bank to present his
petition, and appeared fully sensible
of his folly in impeding the cause of justice
and earnestly prayed that the Bank wd^d
stop all further proceedings against him.
that the said petition being laid before
Mr. Pole, he had ordered the Solicitor to
stop further proceedings, on condition
of its meeting with the approbation
of the Magistrate who committed him.

Complied with.

The Committee approved thereof.
John

Mr. Lee's further
report respecting
Wm. Jones.

John Lee, Investigator, reported that he had made further enquiry respecting Wm. Jones, in custody for uttering the forged Draft, that his Father is a Superannuated Boatswain in the Navy, and had sailed in an East Indiaman as Boatswain, leaving his Wife the Mother of the prisoner with Six Young children at Greenwich, - and who greatly looked up to him for Support.

The further consideration was postponed.

The application from J. Simmonds on behalf of Tho. Dullman, deferred from the last Committee was further postponed to Thursday next the 22nd Instant.

Thomas Leonard proposed to leave in the Hands of the Bank two Leases of Houses unencumbered worth £800 as Security in addition to the one already given up in order to be allowed further indulgence of time to make his Payments.

Resolved

Thos. Leonard.

Resolved, That Thomas Leonard be allowed to deposit the Seases proposed on Condition of his making the payment within Six Weeks.

Mr Fox laid before the Comm. the following applications Vix:

BW. Wood's -
Trustees, applicⁿ

The Trustees of BW. Wood of Broad Street Merchants, Discounters &c.^o of Sundry Bills amounting to £6839.2.6, being prepared to pay a Dividend of 4/- in the Pound, request the Signature of the Bank to the Deed of Assignment.

Geo. Wood D^r -

George Wood of Bishopsgate Street Cheesemonger, Discounter &c.^o of Sundry Bills amounting to £7,629.0.8 his Creditors have agreed to accept a Composition of 10/- in the Pound, 6/- to be paid immediately and 4/- on or before the 1st October next, to be secured by M^r. R. Davis of Shoreditch and John Wood, requests the Concurrence of the Bank and Signature to his Deed of Composⁿ.
The

A. I. G. Lewven
Trustees applicⁿ

The Trustees of A. I. G. Lewven of Hayden Square, Merchant, Discounter of a Bill for £1510.15.0, being prepared to pay a Dividend of $\frac{3}{3}$ in the pound, request the Signature of the Bank to the Deed of Assignment.

Resolved, That the Solicitors be directed to peruse the Deeds of Mess^{rs} B. W. Wood, Geo. Wood and A. I. G. Lewven, and if approved of, - their several applications be acceded to.

Sol^r to peruse Deeds
& Report.

M. G. Skidmore's
application

M. G. Skidmore, of Holborn Ironmongers, State that they have disposed of their Interest on the premises mortgaged to the Bank for £240, upon payment of which they request the Bank to give up the Security and grant them some further indulgence for paying of the Balance, - of £140.-

Resolved, That the Solicitor be directed to ascertain if the Mortgaged property has been fairly sold, and the produce of such Sale does not exceed £240.- and if found to be so, - then then applicatⁿ to be agreed to. -

Thos. Mather's
applicatⁿ

Thos. & John Mather of Mincing Lane
Merchants. Discounters of Sundry Bills, -
amounting to £2461. 18. - their creditors
having agreed to an assignment of their
effects in Trust to Messrs. In^o. Hullett, Jas.
Clark and Arthur Strother, request the
concurrence of the Bank. -

rejected

The said application was rejected. -

Redstone Warner's
applicⁿ for signature
to Trust Deed.

Mr. Waldeston, Solicitor for Redstone
Warner states that he has taken the opinion
of counsel on the liability of Mr. Cobb's
Estate to the Bills fictitiously drawn and
Indorsed, - Discounted with T. S. Nash, and
being advised that he will not be justified
in admitting the claim of the Bank upon
Cobb's Estate, requests to know if the Bank
will execute the Trust Deed in respect of the
other Bills, and take the Dividend now
payable

rejected. -

The said application rejected. -

In^o. Bull & Son &
Thos. Gill, to be
written to by Sol^r.

The Solicitor was directed to write to
In^o. Bull & Son for payment of a Bill of
£306. 9. 6, and also to Thos. Gill for a Bill
of £121. 13. - Accepted by them. -

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Committee for Law Suits
(22nd Sept. 1814.)

Present.

Mr. Smith.

Mr. Drewel, Mr. Blackman.

The proceedings of the last Committee
were Read.

B. & W. Woods &
Geo. Wood's Trust
Deeds approved.

A. S. G. Leuven,
not approved.

Mr. Freshfield reported that he had perused the Trust Deeds relating to the Estates of B. & W. Wood, George Wood & A. S. G. Leuven. — the two former he approved and recommended to be signed, but the latter contained many objectionable clauses, the Trustees having in pursuance to a discretion vested in them, giving Mr. Leuven his discharge as to the Debts of the persons who have signed the Deed. — If the Bank is satisfied that the whole property is realized, or nearly so, it will probably be deemed right considering the Number and respectability of the creditors who have executed the Deed, to concur in the arrangement, but in that event it should be done in a qualified way, by receiving the Dividends but not executing the Deed. —

The Committee approved thereof.

Thos. Gill's Dr.

I Read a Letter from Thos. Gill relating to his acceptance for Arthur Harrison for £121.13.0. Stating that the securities of the said Harrison will secure 10^s in the pound exclusive of what Beagely & Co's Estate may produce, and promising to pay £50 on the 11th October next.

£50 to be rec^d on acc^t.

Mr. Fox was directed to receive the £50. on account.

Mr. Bull & Sons Dr.

A Letter was read from John Bull & Son respecting their acceptance of a Bill for £306.9.6, soliciting indulgence till 6th October next, when they promised to pay the same without fail.

acceded to.

Resolved. That the said application be acceded to.

Thos. Mather's Dr.

A Letter was read from Thos. & John Mather, stating that they had placed the whole of their property in the hands of Mess^{rs} Heathfield & Co. having it in contemplation of accepting an offer from them of a share in their Cotton Mills which was afterwards declined, - since which Mess^{rs} Mather have

have endeavored to withdraw the said property but without success, therefore the assignment of the above claim and of that on Mrs O'Brien's of fortune being the Total of every thing they possess, - hoped they would Concur with their other Creditors, in accepting it. -

The consideration was deferred. -

On reading a Letter from J. Sudlow respecting Messrs Friend & Son, - Stating their inability of discharging the Instalment due at present, and requesting six months - further time for Payment of the ultimate Balance, on their paying £1000 on acct. the 15th October next

The same was agreed to. -

The case of William Jones was taken into Consideration, and under all the circumstances produced from the Investigation respecting him, the Comm^{ee} gave directions to the Solicitor to waive the prosecution against the prisoner, on condition that it met with the Consent and approbation of the Magistrate who committed him. -

Messrs Friend & Son
allowed 6 months
indulgence

Wm Jones alias
Cuth, not to be
prosecuted. -

Wm Murphy's
Petition

A Petition was read from William Murphy, a prisoner in Lancaster Castle under Sentence of Death, convicted for selling Forged Bank Notes, praying for the intercession of the Bank with the Secretary of State to obtain a mitigation of his Sentence to Transportation for Life. —

Rejected.

The said Petition was rejected. —

Sarah Watson's
Petition for
relief. —

A Petition was also read from Sarah Watson a prisoner in Newgate under Sentence of Transportation, for having Forged Bank Notes in her possession, — praying relief.

7/6 per Week, allowed

Ordered, That the Solicitor be authorized to allow Sarah Watson 7/6 per Week during her stay in Newgate. —

Depositions

The Depositions taken against the following persons were examined

Amb. Francis

viz: Ambrose Francis apprehended at Weymouth for uttering Forged Notes.

to be prosecuted before
Offence

Ordered, That he be prosecuted, but permitted to plead Guilty to the lesser Offence. —

Marg^t

Marg^t. Ryley for
uttering Tokens. -

Marg^t. Ryley apprehended at
Chester, for uttering Counterfeited 3/- Bank
Tokens. -

t. be prosecuted.

Ordered, That she be prosecuted. &

The Committee adjourned to
Friday. - 12 o'clock. -

Friday 23rd Sept^r 1814. -

The Committee met again -
pursuant to their adjournment of the
22nd Instant. -

Arth^r. Harrison
Compos^r of 10/-

Mr. Fox reported that Mr. Arth^r.
Harrison, of Parliament Street, Linen
Draper, acceptor of Sundry Bills -
amounting to £3963. 13. 6 requests of
the Bank to accept of a composition of
10/- in the Pound, payable at 3. 6. 9 &
12 Months, with Security, his other
creditors having acceded to the same
Terms. -

Resolved, That the said application
be acceded to, on obtaining the usual consent.

Two

Acceded To

Ja^s. Wrigley &
Ja^s. Westwell's
applicⁿ for reward

Two Letters were read from James Wrigley and James Westwell, of Bolton Le Moors, stating their Services, and loss of time in detecting and apprehending persons in that Neighbourhood for uttering Forged Notes -

£5 each to be p^d.
them.

Ordered, That £5 be paid to each of them as a reward for their Services. -

Investigators
Bills, for Augst.
1814. -

The following accounts of Disbur^s. of the Investigators, were recommended to the Governor to be paid. - Vix^t

Tho ^s . Glover, Disbursem ^t . for Aug st .	£ 20.. 1.. 6
" Extra attend ^{ce} 17 D ^y s 4 Nights.....	£ 11.. 0.. 6
	£ 31.. 2.. 0
John Lees, Disbursem ^t . for Aug st .	£ 17.. 13.. 0
" Extra attend ^{ce} 25 D ^y s 1 Night.....	£ 13.. 13.. 0
	£ 31.. 6.. 0
Rob ^t . Fish, Disbursem ^t . for Aug st .	£ 5.. 5.. 1
" Extra attend ^{ce} 16 Days.....	£ 8.. 8.. 0
	£ 13.. 13.. 1
Cha ^s . Christmas, Disbursem ^t . for Aug st .	£ 7.. 13.. 10
" Extra attend ^{ce} 20 D ^y s 3 H ^{rs}	£ 10.. 15.. 3
	£ 18.. 9.. 1
Edm ^d . Cocks, Disbursem ^t . for Aug st .	£ 3.. 0.. 6
" Extra attend ^{ce} 8 Days.....	£ 4.. 4.. -
	£ 7.. 4.. 6
John Warwick, Disbursem ^t . for Aug st .	£ 7.. 3.. 0
" Extra attend ^{ce} 23 Days.....	£ 12.. 1.. 6
	£ 19.. 4.. 6
Rob ^t . Milton, Disbursem ^t . for Aug st .	£ 8.. 7.. 4
" Extra attend ^{ce} 22 Days.....	£ 11.. 11.. 0
	£ 19.. 18.. 4

M^d

List of Prosecutors
Old Bailey Sept^{rs}
Summer Assizes

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Mr. Kaye reported on the Convictions
of the prisoners, Tried at the Summer Assizes,
and at the last Sessions at the Old Bailey,
and also as to the Services rendered by
Sundry persons, for detecting and apprehending
the said Prisoners, according to the following
List. - V.L.D.

Dates. -	Where Tried.	Prisoners Names	Bank Notes		Persons sent to Rewards.	Rem ^{ds}
			Cops	Off ^{rs}		
July 19: 1814	Winchester	Sus ^a Blake			John Pike	£ 10
					Constable	10
" 23. -	York	Thos ^d Wood			Mr Hartley	20
					P. Rushcut	10
					Thos Shaw	10
26. -	Worcester	Jos ^h Roberts	acquitted			
Aug st 6. -	Durham	Wm Oliver			Mr Watkins	5.
" 8 "	Warwick	Sam ^e Ingeley			Mr Read	5.
		S ^r Ingeley			Wm Payne	
					Gr Taylor	
					Thos Dale	100.
					G. Redfern	
					Thos Dawes	
" 13 "	Wells	Eliz ^h Smith			Mr Lyddon	5
					Thos Turle	5
					Thos Lake	5
" 31 "	Lancaster	Wm Murphy			Mr Ireland	
		Mr Mc Cann			Mr Agnew	
		Thos Roberts			Mr Miller	150.
					Thos Houghton	
		Ann Downes			Mr Pearson	10
		Ann Paul			J. T. Calvert	10
					Mr Miller	20
		Rach ^d Shadden				
		Rose Davies			Mr Ireland	10.
		Cath ^e Gutter			Mr Lee	10.
September -	Old Bailey	Sarah Watson			Mr Miller	10.
					G. Dorwell	20.
					Wm Hewett	10.
		Mr Glafkett			Mr Morey	5.
		Sarah Bennett			J. Fordham	5.
		Thos Birch	acquitted		Mr Prince	5.
					Mr Mattingley	5.
					R. Lawless	5.
		John Semmon			Ch. Moly	5.
					Thos Moly	5.
					Burby Draper	5.

Continued

Where Tried	Prisoners Name	altering Tokens	Persons entitled to Rewards -	Rewards.
Old Bailey.	Jos ^t . Joseph Sa ^t . Smith		Am ^t . bro ^t . Over	£ 475.
			John Brown.	5.
			Edw. Griffin.	5.
			Wm. Wilson.	5.
			Edw. C. Barnett.	5.
				£ 495.

£495 rewards.

Resolved, That it be recommended to the Governor, ^{that} £495 to be paid to Mr. Kays to be distributed according to the above List, and also £10, to be given between Sa^t. Wrigley and Sa^t. Westwell, making the Total. - Five Hundred and five pounds. -

Committee for Law Suits,
29th Sept^r 1814.

Present.

Mr. Governor,
Mr. Smith, Mr. Drewel.

The proceedings of the last Committee
were read.

Thos. Dallman's
applicⁿ for 3 mos.
indulge^{ce}.

On reading a Letter from Thos. S.
Dallman stating his inability to discharge
the Instalment due to the Bank till after
Christmas, next and Soliciting the further
indulgence of time till 18th February next.

Resolved, That the above application
be acceded to.

acceded to.

Thos. Sobb's statement
of Affairs.

Mr. Fox laid before the Committee
a statement of Thos. Sobb's affairs which
being examined.

Sobb to proceed agst
him.

Ordered, That the Solicitor be directed to
proceed against Thomas Sobb for payment
of his whole Debt to the Bank excepting
the two Bills, on which he has already
been released.

Mr.

Chas Beales, & James
Cross & John Cross for
uttering forged Notes -

Mr Kaye laid before the Com^{ee}.
the Depositions taken against Charles
Beales, James Cross and John Cross, appreh^d.
at Lynn, Norfolk, for uttering Forged Bank
Notes, - and it appearing that the Evidence
against the said John Cross, was not
sufficient to Convict him for the present
Offence. -

Ordered, That Charles Beales, and
James Cross be prosecuted for uttering
forged Bank Notes, but that they be at
liberty to plead guilty to the lesser
Offence, should it meet with the
approbation of the Judge. - and
that John Cross be discharged from
custody. -

Chas Beales, & James
Cross to be prosecuted
lesser Offence

John Cross to be discharged

Committee for Law Suits,
6th Octber. 1814.
Present.

Mr. Poler. Mr. Smith,
Mr. Olive, Mr. Blackman.

The proceedings of the last Committee
were read.

Read a Letter from Tho. J. John
Mather, Stating that as the Bank decline
acceding to an Assignment of their Effects
for the benefit of their creditors as it contains
a Release in the first instance, and as the
said Arrangement has been assented to by
all the other creditors, on receiving a
Dividend, - Therefore Soliciting that
the Bank would abstain from any
proceedings against them.

Resolved. That the consideration be
postponed.

Mr. for laid before the Committee
the following applications. -
Viz: -

Tho. J. Mather's
application

Cons. postponed

Hills & Althams,
Compos.ⁿ of 7/6..

Mess^{rs} Hills & Althams of Tower Hill
Cornfactors, Bankrupts, acceptors of Sundry
Bills amounting to £2905, request of the
Bank to accept a Composition of 7/6 in
the Pound; 5/- payable immediately, and
2/6 on the 15th December next, their other
Creditors having acceded to the same terms,
and agreed to petition the Chancellor to
supersede the Commission of Bankruptcy
Resolved. That the above application
be acceded to, on their obtaining the usual
Consents.

acceded to

J. V. Weldon,
prop^r. to pay Debt
£20 Monthly.

Mess^{rs} J. & J. Weldon of Castle
Court, Budge Row, request of the Bank to
receive Payment of the Balance due
upon their account, being £603. 11. 8 by
Monthly Instalments of £20 each,
to secure which they will execute a
Warrant of Attorney.

Resolved,

That their application be
acceded to.

acceded to.

Mr.

J. & T. Fitzgeralds

Robt. Wilks.

Solicitor to write to them.

Mr. Fox reported that he had made repeated applications to Messrs J. & T. Fitzgerald, Provision Merchants, Chancery Lane for payment of their Composition without effect; - and also to Robt. Wilks of Chancery Lane Bookseller for a further payment of his acceptances to Sir R. Phillips. -

Ordered That the Solicitor be directed to write to Messrs Fitzgeralds, and acquaint them that unless their Composⁿ is paid immediately they will be proceeded against for the whole Debt. and that Robert Wilks and his Security be proceeded against without further delay. -

The Depositions taken against the following persons, were read, - vizt.

Jacob Isaacs & Son Emery for alt. & uttering Fleet Penny Note £500.

Jacob Isaacs and John Emery apprehended in London for uttering a Fleet Penny Note to imitate a Bank Note for £500, and selling the same as a Bank Note. -

Ordered

Jacob Isaac, &
John Emery to be
prosecuted.

Ordered, That Jacob Isaac and John Emery be prosecuted, but that they be permitted to plead Guilty to the lesser Offence; - and if it should appear that the Evidence against Emery should not be sufficient to convict him, the Solicitor be authorized to admit him as a Witness. -

Edw. Taylor & Jos.
Scott for utter. forg.
notes

Edw. Taylor and Joseph Scott apprehended at Newdigate Surrey for uttering forged Bank Notes. -

To be prosecuted for
lesser Offence. -

Ordered, That they be prosecuted with liberty to plead Guilty to the lesser offence. -

Mr. Raine Junior
Counsel on the North.
Circuit, resigns. -

Mr. Raine reported the Vacancy of a Junior Counsel on the Northern Circuit occasioned by Mr. Raine being called within the Bar. &c.

Resolved,

Cons. postponed

That the consideration be postponed.

Committee for Law Suits,
13th October 1814. -

Present
Mr. Smith

Mr. Drew. Mr. Blackman

The proceedings of the last Committee
were read. -

Read a Letter from John -

Mr. Emery, alias
Burrows, prays
relief for his
Family. -

Burrows, alias Emery, a prisoner in
Cold Bath Fields Prison in consequence
of his connection with Jacob Isaacs
for altering and uttering a Fleet
penny note for £500 Bank Note,
stating the distressed state of his wife
and family, and praying some
allowance for them during his
confinement in prison, - and pledging
himself to be innocent of the charge
against him. -

Resolved,

That the said application
be rejected. -

applicⁿ rejected. -

John Bull, respect
his affairs.

Read a Letter from John Bull, stating that the imprudence of his Son who he had put into Business at Amsterdam having caused his Ruin; he had called a meeting of his Creditors, - the result which should be laid before the Directors of the Bank without Delay.

Mr. Jas. Gibson's
acct. of Expenses on
the Trial of Tho.
Gray at Edinburgh

A Letter was read from Mr. James Gibson Solicitor, the Bank Agent at Edinburgh, enclosing an Account of Expenses attending the Trial of Tho. Gray a Soldier in the Kilmacbright Militia, for having in his Possession Forged Bank Notes, which account amounted to £323..2..6; and stating that the considerable Expense was occasioned by the prisoner having also Forged Notes on the Royal Bank and Bank of Scotland in his Possession, and the Said Trial being postponed and prolonged in order that the Said Banks might prove their Claim to the same
Protection

The 2 Banks in
Scotland, pay 20
Guineas each
law. Expenses.

protection under the Act of Parliament which created the Offence, as is given to the Bank of England, and which Question was decided in favor of the Scotch Banks, who being totally benefitted thereby, the Court of Law, recommended, after the Decision, that the Scotch Banks should pay the Expense of the Trial, considering it of such great importance to them; - but they had only paid ten Guineas each, throwing the amount of £323..2..6 on the Bank of England. -

Resolved, That the Solicitor be directed to send instructions to Mr. Ja^s. Gibson to return the £25 to the Scotch Banks, which ^{was} received as their Shares of the Expense for said Trial; and that it be recommended to the Governor to Order £346..2..6 to be paid to Mr. Kaye to discharge the full amount of Expenses included in Mr. Gibson's account for the said Trial. -

£25 to be returned
to the Scotch Banks

Bank to pay all
the Expenses. -

Mr. Kaye's Report on
Lingard & Boston's
Deed of Composition

Mr. Kaye reported that he had perused the Deed of Composition between Lingard & Boston and their Creditors, by which a payment of $5\frac{1}{2}\%$ in the pound is to be immediately paid and the Creditors are to receive from the Division of a Fund in the Court of Chancery $10\frac{1}{2}\%$ in the pound more; - or in case it is insufficient, the deficiency is to be made up by Mess^{rs} Jones, Churchill & Peters, who pay the $5\frac{1}{2}\%$ in the pound to be received. - That the Bank's Debt was originally £448.1.4 but $10\frac{1}{2}\%$ in the pound has been paid by Mr. Lewis by which the Debt is reduced to £224.0.8, on which the present Composition of $15\frac{1}{2}\%$ is proposed to be made. - If the Composition is acceded to, Mr. Kaye saw no objection to the form of the Said Deed.

Resolved,

approved & agreed to.

That the proposed Composition of $15\frac{1}{2}\%$ in the pound be acceded to.

Q. A.

Jos^h Whiteford, Esq^r
 respect^g Mr. Gier an
 American Pris^r for
 utter^g a forged Note

A Letter was read from Mr. Jos^h Whiteford of Plymouth Solicitor enclosing a forged Note for £5 uttered by Henry Gier an American Prisoner of War on Board His Majesty's Prison Ship at Plymouth, and also a Quantity of Paper found on other prisoners, having the Water Mark in imitation of Bank Note Paper. -

Ordered. That the Solicitor be directed to send instructions to Mr Whiteford, to prosecute Henry Gier for the Capital Offence. -

Mr. Gier to be prosecuted
 Capitally.

Mr. Shaw, Esq^r resp^g
 a forged Note uttered by
 W^m Dennis. -

On reading a Letter from Mr. W^m Shaw of Burnley Lancashire, respect^g a forged Note of £5, uttered by W^m Dennis who picked up the same but did not know at the time of uttering it that it was bad. -

Ordered. That the Solicitor do give directions not to prosecute W^m Dennis

In^o Smith & Jas^o Hunt appreh^d in London for selling forged Notes. -

Ordered. To be prosecuted, with Liberty to plead Guilty to the lesser Offence. -

In^o Smith & James
 Hunt for selling
 forged Notes. -
 To be pros^d for the lesser Offence

Committee for Law Suits.
20th October, 1814. -
Present.

Mr. pole, Mr. Smith,
Mr. Olive, Mr. Drewel. -

The proceedings of the last Committee
were read.

Friend & Son's
applicⁿ for 2 Weeks
indulg^{ce}

A Letter was read from Rich^d
Friend & Son Soliciting a week or fortnights
indulgence for payment of £1000 which
was due on the 15th instant, - being
disappointed in getting some Ordnance
Bills passed, and also the June Bills
not being yet paid, - but which they
trusted would ^{be} by the 21st instant.
Resolved,

acceded to. -

That the above applicatⁿ
be acceded to. -

Sol^r & Blich, D^r
respect^g Ground Rent
of Woodgate, &c. -

Read a Letter from Sir Cha^s.
Blich, respecting the Ground Rent
due to him on a Lease granted to Edw.
Woodgate on premises at N^o. 26 Euston
Square at £36.15. - Per annum, which
Lease

Lease is assigned over to the Bank as Security
by Edw. Woodgate & Sons, therefore requesting
to know in what manner he should apply
for the arrears due for said Ground Rent
being £55. 2. 6 for the 18 Months up to
Michaelmas last.

Ordered That Mr. Soane be directed to
examine the Premises and Report his
Opinion on the value of the same.

*Mr. Soane to exam.
Premises belonging
to Woodgate & Sons.*

The depositions taken agst
the following persons were read. Viz^t—

*Jos^{ph}. Myers for sell.
Tokens*

Joseph Myers apprehended in
London, for selling Counterfeited Bank Tokens,
to Jas^{ph}. Maidment in January 1813.

to be prosecuted.

Ordered. That he be Prosecuted.

*Mary George for
uttering forged Notes.*

Mary George apprehended at
Somerstown on Suspicion of having uttered
4 Forged Bank Notes of £ each.

Ordered. That the consideration be
postponed, until further Evidence be
produced.

Considerⁿ postponed.

M^{rs}

Sar^l Chamberlain
delivers Sundry Bills
for payment of his debt

to be received. -

M^r Gov laid before the Committee Sundry
Bills amounting to £835.0.5 which were offered
by Sar^l Chamberlain in part of payment, on
account, which were Ordered to be received by
the Committee. -

Investigators, Bills
for Sept^r 1814.

The following Accounts of Disburse^{ts}
V^c^a of the Investigators for the Month of
September, were examined, and recommended
to the Governor for payment. -

Tho^s Glover, Disburse^{ts} for Sept^r £ 84.11.1
" Extra attend^{ce} 17 D^ys 16 Nights... £ 23.2.0
£ 107.13.1

John Lees, Disburse^{ts} for Sept^r £ 39.12.0
" Extra attend^{ce} 27 Days, 13 Nights... £ 21.0.0
£ 60.12.0

Rob^t Fish, Disburse^{ts} for Sept^r £ 10.10.3
" Extra attend^{ce} 16 Days, 1 Night... £ 8.18.6
£ 19.8.9

Chas^s Christmas, Disburse^{ts} for Sept^r £ 19.10.8
" Extra attend^{ce} 26 D^ys 3 Nights... £ 15.4.6
£ 34.15.2

Edm^d Cocks, Disburse^{ts} for Sept^r £ 16.3.2
" Extra attend^{ce} 20 Days... £ 10.10.0
£ 26.13.2

Rob^t Milton, Disb^{ts} for Sept^r £ 22.0.1
" Extra attend^{ce} 27 Days 4 Nights... £ 16.5.6
£ 38.5.7

John Warwick, Disb^{ts} for Sept^r £ 8.4.3
" Extra attend^{ce} 27 Days... £ 14.3.6
£ 22.7.9

Committee for Law Suits,
21st Oct. 1814. -
Present -

Mr. pole Mr. Oliver Mr. Smith.

The proceedings of the last Committee
were read. -

Joseph Whiteford 2^d
Benjamin Henry
Gier. -

A Letter was read from Mr. Joseph
Whiteford of Plymouth enclosing Depositions
taken against Sundry persons, respecting
the Forged Note of £5 uttered by Henry
Gier an American prisoner, and it
appearing from the said Depositions
that the prisoner Gier was, not so deeply
implicated as before reported, - having
passed the said Note for another
prisoner who had received the whole
change, without his partaking of
any benefit therefrom. -

That to forego the
Prosecution...

Resolved, That the Resolution of this
Comm^{ee} of the 13th Instant respecting Hen^y
Gier be rescinded, and that the Solicitor
be directed to send instructions to forego the
Prosecution. -

Committee for Law Suits,
27th October. 1814.
Present.

Mr. Pole, Mr. Drew,
Mr. Smith, Mr. Blackman.

The proceedings of the last Committee
were read.

Messrs Winter & Kaye's
Bill for Law Charges
£6048.13.1.

The Committee proceeded on the
examination of Messrs Winter & Kaye's
Bill for Law Charges for the half year
ending the 29th September 1814, and the
following Abstract of the Charges was
made out by the Chief Accountant,
The abstract viz^t

Causes.	N ^o of Suits	Taking Instructions 8 th 1 st	Attendance	Advanced.	Total.
Chancery	46	161 15 4	111 14 2	210 2 2	483 11 8
Exchequer	37	19 17 2	49 15 10	58 9 1	128 2 1
Common Law	6	60 2 5	30 4 8	51 10 1	141 17 2
Crim ^l Prosecut ^{ns}	45	1203 12 8	761 19 "	3184 14 3	5150 5 11
Gen ^l Business	"	89 7 6	87 5 "	27 3 7	203 16 1
		1534 15 1	1040 18 8	3531 19 2	6107 12 11
Six months allow ^{ce} to a Clerk to conduct the Regist ^r of Wills.				210 "	"
					6317 12 11
Deduct receipts of Money.					268 19 10
					£6048 13 1

The Committee after a due examination of the said Bill, determined on the following Report to be made to the Court of Directors thereon. - *Viz.*

Report to the
Court.

That having examined Mess^{rs} Winter & Kaye's Bill for Law Charges for the half year from Easter Term to Michaelmas Term 1814, and caused the Charges of which it consists to be divided and placed under Separate Heads, - The Committee have to make the following remarks thereon, *Viz.*

That the Charges for Drawing Indictments,
making Copies & other Business is £1534..15..1
D^o for personal trouble & attendance 1040..18..8
D^o for Sums actually paid by Solic^{rs} 3531..19..2
D^o for Salary p^d by them to a Clerk } 210..0..0
for Conduct of the Registry of Wills. }
Total Amount. £6317..12..11

That the Number of Suits or Prosecutions included in the present Bill are 46 Suits in Chancery, 37 in the Court of Exchequer, 4 Common Law, and 45 Criminal Prosecutions of which latter, 41 prisoners have been convicted for the Capital Offence, 10 for the

the minor, having Forged Notes in their possession, 29 for Selling or uttering Counterfeited Bank Tokens, and 2 have been acquitted.-)

That the Sum of Eleven Hundred and Sixteen pounds, two Shillings and Sixpence has been advanced to M^r. Kaye (not included in the Bill) to be distributed as rewards &c.^{al} amongst Sundry persons, who were the means of detecting and apprehending the Several Prisoners, who have been Tried and Convicted for Offences committed against the Bank.-

The Committee recommend to the Court to Order that the Sum of £6048. 13. 1 be paid to Mess^{rs}. Winter & Kaye, being the Balance of their present Bill for Law Charges amounting to £6317. 12. 11.

Committee for Law Suits
 3rd November, 1814.

Present.

Mr. Pole. Mr. Smith.
 Mr. Olive. Mr. Drewel. -

The proceedings of the last Committee
 were read. -

Mr. Soane's report
 on Woodgate's prem.

Mr. Soane reported that he had
 Surveyed the House N^o. 26 Custon Square
 and coach House and Stables attached
 thereto, (and produced a plan of the same),
 and that he considered the Buildings as
 a very precarious Security for the Ground
 Rent. -

Sol^r to obtain the
 Cons^t. of the assignees
 to Sell. -

Ordered: That the Solicitor be directed
 to procure the Consent of the Assignees to
 the Estate of Edw. Woodgate & Sons to Sell
 the House & Premises in Custon Square
 and to proceed thereon; - also to acquaint
 Sir Chas. Blicke of the Resolution of this
 Committee -

Thos. Leonard's
 Secy.

Read a Letter from Thos. Leonard,
 stating that he had not been able to raise
 the

the Money he expected, to make the paym^t. required by the Bank, but that he had learnt that he should recover the Bill of £500 of S^r George Hill payable in Ireland and sent there a long time back by Mr. Norman of Earl Street who will pay the Amount to the Bank on Account, - and promising to make every possible exertion or sacrifice to discharge his whole Debt. -

Ordered, That Mr. Fox be directed to apply to Mr. George Norman respecting the said Bill, and report the result of his enquiry. -

Rob^t Wilks's
proposal

Read a Letter from Rob^t Wilks of Chancery Lane, Bookseller, soliciting the Bank to grant him indulgence till the 15th January next to pay £100 in part of his Debt due, and to stop further proceedings against himself and Security, and promising to liquidate the remainder as soon as possible. - Ordered.

Robt. Wilks allowed
indulgence condit^o

Ordered, That the Solicitor be directed to inform Mr. Wilks that he must pay £100 on or before 15th January next and the remaining Balance by the 15th May following, and that no further indulg^{ce} will be allowed him. —

And Mr. Sterling's
applicⁿ for Bank
Signature as a
renunciatioⁿ of claims

I Read a Letter from Lawrence Hill of Glasgow on behalf of Andrew Sterling requesting the Bank to execute a renunciation of claims on certain Estates assigned to the Bank as Security for £5000 — for Overdue Discounted Bills, which having been discharged and the Seases delivered, but which Form is required to be produced to the purchaser, as evidence of the payment of the whole Sum Stated to the Bank. —

acceded to. —

Resolved, That the said application be acceded to, and that the Secretary be authorized to sign the same, after being approved of by the Solicitor. —

Sus.^a Pegram for
uttering base Tokens.

to be prosecuted.

List of prosecut^r
Old Bailey.

On reading the Depositions taken
against Susanna Pegram, apprehended
in London for uttering counterfeit Tokens.

Ordered, That she be prosecuted.

Mr. Kaye reported on the
convictions of the prisoners at the Old
Bailey, and also as to the Services rendered
by Sundry Persons, in detecting and
apprehending the said Prisoners according
to the following List. Viz.

Names of Prisoners	Convictions.		Persons recommended for Rewards.	Remarks
	13 ^d . Notes possession	Tokens		
James Hunt.	—	—	Fred ^d . Clarke.	£ 10.
Ann Smith.	—	—	John Foy.	20.
	—	—	Thos ^d . Foy.	20.
Jacob Isaacs.	—	—	John Sill.	20.
John Emery.	Witness	—	Sam ^d . Miller.	10.
	—	—	Edw ^d . Dalton.	10.
Joseph Myers.	—	Selling	Jer ^d . Maidment.	5.
	—	—	J ^d . Dickens.	5.
Jas ^d . Smith.	—	Uttering	J ^d . Miller.	5.
	—	—	Thos ^d . Wilson.	5.
Eliz ^d . Hunter.	—	—	Jos ^d . Snow.	5.
Mr. M ^d . Keever.	—	D ^d .	Cha ^d . Forster.	10.
Ruth Tanner.	—	D ^d .	Jos ^d . Avery.	10.
				£ 135

Resolved,

£135. rewards.

That it be recommended to
the Governor to Order £135 to be paid to
Mr. Kaye to distribute as in the above
List.

In: Sowerby's Compt.
of 6/-

54
John Sowerby, Warehouseman, Cheapside,
Discounter of two Bills amounting to £671.3.-
requests the Bank to accept a composition
of 6/- in the pound, at 4 & 8 Months with
Security for the last Instalment, all his
other Creditors having accepted the same
Terms.

Acceded to.

Acceded to on obtaining the usual
Consents.

Robt. Ashby, allow.
4 Mo's indulgence.

Robert Ashby of the Poultry, Engraver,
acceptor of a Bill for £320.12.8, requests
indulgence for four Months, and proposes
Mr. John Docksey of Goldsmith Street
as security for payment of the same.

Acceded to.

Thos. Vallence's
proposal

Thos. Vallence, Cheapside,
Stationer, Disc^r of Sundry Bills am^t
to £2915.19.- Drawn by Wm Vallence &
accepted, proposes an assignm^t of a prop^y
of a Debt made by him on Wm V's Estate
amounting to £6413.19.1 which he
expects will produce 4/- in the Pound.

agreed to.

Agreed to accept the Assignment
in Part Security.

Committee for Law Suits.
10th November 1814.
Present.

Mr. Olive,
Mr. Drewe, Mr. Blackman,

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

Geo. Cox applicatⁿ
for indulgence.

A letter being read from George Cox of Blackfriars Road, stating his inability to discharge the £500 due to the Bank, and requesting further indulgence, being in expectation of receiving a sum of money shortly when he would pay the same.

allowed conditionally

Ordered. That the Solicitor be directed to acquaint him, that the Bank will allow indulgence till the middle of January next to pay £200, and the remainder to be paid by Instal^{ts} of £50 Monthly afterwards.

Thos. Sharp & Co. appl^{ts}
for indulgence.

(Read a Letter from Thos. Sharp & Co. Stating that they were making arrangem^{ts} for

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for Submitting their accounts to their creditors
that they may make the Election of taking
an assignment of such Book Debts as they
may approve of in Discharge of their
respective Demands, - and therefore request
indulgence to effect the said arrangements

Ordered.

That the Solicitor be directed to
acquaint Mess^{rs} Sharp & Co^o that unless they
give satisfactory Security for their Debt on
or before Thursday next they will be
proceeded against without further Delay.

£4350. 14. 4^p?

by Mr. Kaye for
Sums rec^d. by him.

Mr. Kaye delivered a Draft
for £4350. 14. 4 for Sundry Sums received by
him on account of Overdue Discounted Bills,
which Draft was given to Mr. Fox, that the
respective accounts might be credited for
the same.

Mr. Cox's Report resp.
Conf. with G. Norman

Mr. Fox reported that he had
seen Mr. Norman respecting Thomas
Leonard's affairs, who stated that he had
a lien upon the Bill of £500 alluded
to for Goods sold by him to Leonard to
the

the amount of £600. and upwards. -

Sol^r to write to
Thos. Leonard. -

Resolved, That Mr. Kaye be directed to acquaint Thos. Leonard that unless he can obtain an engagement from Mr. Norman to pay the £500 to the Bank or makes other provision for Payment of it, he will be proceeded against immediately for the whole Debt. -

Mr. Kaye submitted the Depositions taken against the following persons, viz. ¹ D

Wm Wilkins

Wm Wilkins apprehended at Birmingham for uttering forged Bank Notes. -

Jas. Harris.

Jas. Harris apprehended at Deal for the like Offence. -

Chas. Dehamel

Chas. Dehamel apprehended at Canterbury for D. -

To be prosecuted
for lesser Offences. -

Ordered, That they be all prosecuted but with liberty to plead Guilty to the lesser Offence. -

Committee for Law Suits
27th November, 1814.

Present.
Mr. Pole.

Mr. Olive, Mr. Prewel,
Mr. Smith, Mr. Blackman. -

The proceedings of the last Committee
were read.

Read a Letter from Tho^s Leonard,
stating his Surprise on the information rec^d
respecting the Answer given the Bank by Mr.
Norman who held the Bill on St. George Hill,
and describing the transactions between him
and Mr. Norman. -

Resolved, That the Solicitor be directed
to acquaint him that unless he gives a
Bond in Judgement immediately he
will be proceeded against without further
delay. -

A Letter was read from Samuel
Harrington, of Rotherhithe Sailmaker
stating his inability to pay the £500,
now due for Jas^{rs} Christie's acceptance
and,

Tho^s Leonard's
ans^r to Sol^r's L^{tr}

to give a Bond in
Judgement or will be
proceeded against

Sam^l Harrington's
applicⁿ Complied
with.

and enclosing a Bill on Harrington & Agar
for £320. 11. 6 due 24th Jan^y 1815, and—
proposing to pay the Balance in Bank
Notes, which he solicited the Bank to
accept, in lieu thereof.

Resolved,

That the application of Sam^l.
Harrington be complied with, on his
obtaining the usual Consents.

2 Boxes of Forged
Notes, base Tokens &c.
Delivered up by Sol^r.

Mr. Kaye delivered up two
Boxes containing Forged Notes, Counterfeited
Tokens &c. which had been found ^{on} Sundry
Prisoners Convicted.

to be deposited in the
Secy's Strong Room.

Ordered, To be deposited in the
Secretary's Strong Room.

Mary England's
Petⁿ for relief.

A Petition being read from
Mary England being on the Point of
Sailing for Botany Bay accompanied
by 4 Young Children, praying relief

£10, to be p^d to her.

Ordered, That Mr. Kaye be directed
to pay her Ten Pounds.

Mr. Bosanquet as
Counsel of the Home
Circuit resigns.

Mr. Kaye reported that
Mr. Bosanquet being appointed as
Standing

standing Counsel for the East India Company and also advanced a Serjeant at Law, had resigned as Junior Counsel on the Home Circuit, but retained the situation as Junior Counsel at the Old Bailey. -

The Consideration was postponed.

The Committee on Consideration of the appointment of Junior Counsel on the Northern Circuit in the room of Mr. Raine called within the Bar. -

Ordered,

That the Solicitors be directed to employ Mr. J. H. Courtenay as Junior Counsel on the Northern Circuit in the room of Mr. Raine. -

Mr. J. H. Courtenay
app. for Counsel on the
Northern Circuit. -

Jane Green & others
to be prosecuted for selling
base Tokens. -

The Depositions taken against the following persons being read, viz. Jane Green, Rebecca Phillips, Mary Moore & Levi Chen, apprehended in London for selling Counterfeited Tokens, and Mich. Mullens for uttering the same. -

Ordered,

That they be prosecuted. -

M. Cox

Was laid before the Committee the following applications, *Viz.*

Thos. Triphook's
applicatⁿ for
indulgence to
make payment,

Thos. Triphook, Stationer, St. J^{ts} Street
acceptor of three Bills amounting to £703.12.2
requests the Bank will receive payment for
the same by instalments as under, *Viz.*

£100 on the 14 January 1815.

100 " " 26 " " "

100 " " 24 February " "

100 " " 26 " " "

100 " " 14 March " "

100 " " 26 " " "

103.12.2 and Interest 14 April.

and proposes his Brother Mr. Rob^t Triphook
of St. James's Street Bookseller as further
Security.

acceded to.

Resolved, That the above application be
acceded to, upon obtaining the Consent of the
other Parties on the Bills.

Mr. H. Fullarton
allowed 3 Months for
paym^t of a Bill £150

Mr. Hamilton Fullarton,
acceptor of a Bill for £150 for W^m
M^r Lean, requests the Bank to renew the
same for three Months.

Resolved, That the Bill be retained
and the time given with the Consent
of Mr. M^r Lean.

Committee for Law Suits, -
22 November, 1814. -

Present.

Mr. Oliver
Mr. Smith

The proceedings of the last Committee were
read.

Benjⁿ. Wells, respect^{ly},
W^m. Stanbridge for utt^r.
a forged Note at Cheltenham.

Read a letter from Mr. Benjⁿ. Wells a
Partner in the Banking House of Mess^{rs}. Fisher
Wells & Co. of Cheltenham, stating his suspicion
of W^m. Stanbridge a Horse Dealer, as being a
common Utterer of Forged Bank Notes, and
describing one N^o. 23752 £2, dated 22 June 1813
which it had been proved he had uttered
after being informed that it was a Forgery,
which information Mr. Wells had judged it
proper to communicate to the Bank as -
Such Notes were getting very numerous in
that Town, and the people in general
fearful of receiving Bank paper. -

Investigator to be
sent down. -

Ordered, That one of the investigators be
sent down to Cheltenham to make the
requisite investigation into the Conduct of
William Stanbridge. -

The

Mr. O'Brien for
uttering base Tokens.

To be prosecuted.

Edw. Bamford,
inform^r respecting
persons for Forg^y
V^d Bank Notes.

Instruct^d to be sent
to Bank's Agent at
Birmingham.

The Depositions taken against John O'Brien apprehended in London for uttering Counterfeited Tokens, being examined.

Ordered, That he be prosecuted.

Read the Information of Edw. Bamford, Head Gaoles at Lancaster Castle, giving an Account of a Number of Persons connected in Forging and uttering Forged Bank Notes, and also of Coiners and utterers of Counterfeited Bank Tokens.

Ordered, That Mr. Kaye be directed to send a Copy of the Information given by Edw. Bamford to the Bank's Agent at Birmingham with instructions to use every possible means to detect and apprehend the several Persons described as engaged in the fabrication of forged Bank Notes; also to send a Copy of the information to the Chief Police Officer at Manchester with direction to take Measures for the Detection

detection and apprehension of the Manufact^{rs} of the paper used in the fabrication of forged Bank Notes: - also to take measures for the detection and apprehension of the Carriers of Counterfeited Bank Tokens..

Petitions, from
Ann Noble, Sarah
Watson, M^y Barnard
Ann Downes & Ann Paul.
for relief.

On reading petitions from Ann Noble, Sarah Watson, Mary Barnard, Ann Downes and Ann Paul, Convicts on the point of sailing for Botany Bay, having been convicted for having forged Bank Notes found in their possession, praying relief to procure necessary articles for their Voyage. -

£5 ea. to be paid.

Ordered. That Mr. Kaye be directed to pay them £5. each. -

Mary Axford
pet^r. ad^r. allowance

Read a petition from Mary Axford detained as a Witness against Jas. Harris a prisoner in the Gaol of Deal, praying some allowance during her being confined having an Infant to support and only the Common Gaol allowance. -

to be p^d. 7/- p^r Week

Ordered. That Mr. Kaye be directed to allow her 7/- per Week. -

Committee for Law Suits.
24th November 1844.

Present.

Mr. Smith

Mr. Drew Mr. Blackman.

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

Messrs Mainwright & Co
Solicitors
respecting the affairs
of Messrs Hodder & Co

A letter was read from Messrs Mainwright & Smith of Gray's Inn. Sol^{rs} enclosing an Abstract of the intended Trust Deed of Composition with Messrs Hodder & Co. and their Creditors, - also the Report of Mr. Constable at the last Meeting of the Creditors respecting their Affairs; and requested the Bank Solicitors should meet the proposed Trust, previous to a general meeting of the Creditors.

Mr. Kaye to confer wth
them thereon.

Ordered, That Mr. Kaye be desired to attend and report the result of the Conference to this Committee.

Ruth Backaller of
Plymth requiring some
remuneration for loss by
lost & Forged Notes &c.

A letter was read from Ruth Backaller of Plymouth Dock, Shop Seller.
Stating

Stating the services she rendered in the detection of Henry Guer and other American Prisoners of War in uttering forged Bank Notes; - and being a loser of £8 by receiving forged Notes of them, therefore Soliciting to be remunerated for the said loss, as also for her trouble and loss of time in attending at the several examinations. -

Resolved, That the application for remuneratⁿ for the loss sustained by R Backaller in receiving the Forged Bank Notes, be not complied with; - but that the Solicitor be directed to give her £5 for her loss of time and services in attending at the examinations of the said Prisoners. -

applicⁿ for remunerⁿ for loss by Forged Notes rejected. -

£5 to be p^d for her loss of time. -

J^d Tho^s Hatfield for utterⁿ forged notes

The Depositions taken against John Hatfield & Thomas Hatfield being read; - for uttering Forged Notes. -

to be prosecuted. - lesser offence. -

Ordered. That they be prosecuted with liberty to plead guilty to the lesser offence should it meet with the approbation of the Judge. -

The following applications were submitted by Mr. Fox. - Thomas

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Thos. Attingham
acceptor of 2 Bills

Thos. Attingham of Bush Lane
Merchant, Acceptor of two Bills amounting
to £113. 10. 0, having been applied to for
payment, no satisfactory answer could
be obtained.

to be written to for
payment.

Ordered, That the Solicitor be directed
to write and demand payment thereof.

Messrs. S. Hill & Co.
D. - Security required

S. R. & B. Hill, Discounters
and Acceptors of Sundry Bills amounting to
£9062. 16. 3. to be informed by the
Solicitor that they must propose Security
by the 1st Dec^r next.

Investigators
accounts for
October.

The following accounts were
recommended to the Governor to be paid.

Thos. Glover, Disbursements &c. for Oct^r £ 35. 18. 7
Extra attend^{ce} 21 Days, 10 Nights £ 16. 5. 6
£ 52. 4. 1

John Lees, Disbursements &c. for Oct^r £ 29. 14. 6
Extra attend^{ce} 29 Days, 14 Nights £ 17. 6. 6
£ 47. 1. 0

Robt. Fish, Disbursements &c. for Oct^r £ 7. 16. 0
Extra attend^{ce} 19 Days £ 9. 19. 6
£ 17. 15. 6

Chas. Christmas, Disbursements &c. for Oct^r £ 8. 14. 9
Extra attend^{ce} 21 Days, 1 Night £ 11. 11. 0
£ 20. 5. 9

Edm. Cocks, Disbursements &c. for Oct^r £ 8. 17. 6
Extra attend^{ce} 17 Days £ 8. 18. 6
£ 17. 16. 0

Robt. Milton, Disbursements &c. for Oct^r £ 7. 2. 7
Extra attend^{ce} 21 Days £ 4. 0. 6
£ 11. 3. 1

John Warwick, Disbursements &c. for Oct^r £ 6. 5. 7
Extra attend^{ce} 23 Days £ 12. 1. 6
£ 18. 7. 1

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Committee for Law Suits,
26th November. 1844.

Present. —
Mr Oliver Mr Smith
Mr Blackman

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

Mr Kaye laid before the Comm^{ee}
the Depositions taken against the follow^g
Persons. — Viz^z —

Sam^l Randall for
utter^g forged notes.

James Randall apprehended at
Birmingham, for uttering forged Bank
Notes. —

to be prosecuted
for lesser Offences. —

Ordered, That he be prosecuted, with leave
to plead Guilty to the lesser Offence. —

Thos^l Burdon for
utter^g forged Notes

Thomas Burdon apprehended
at Henley in Arden, Warwickshire, for
uttering forged Bank Notes. —

cons^g postponed.

Resolved, That the Consideration be
postponed till Thursday the 1st Dec^r
next. —

Committee for Law Suits
1st December, 1814.

Present.

Mr. Pole

Mr. Olive, - Mr. Drewel. -

Mr. Smith, Mr. Blackman. -

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

Case of Thos. Burdon
considered -

The Committee proceeded on the
Consideration of the Case of Thos. Burdon
postponed from the 26th Ultimo. -

Testimonies of -
Sundry Magistrates
&c. respecting his
good Character. -

Mr. Kaye laid before the
Committee a great Number of testimonials
from Magistrates and other Persons
respecting the good Character the
Prisoner always bore for Honesty and
Integrity, and also other depositions
respecting the manner of receiving
the Notes which he had uttered, and
also accounting for the passing the
Same through the Channel he did. -
Resolved,

Not to be prosecuted

That this Committee
having maturely considered the
Evidence

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Evidence adduced against Thomas Burdon,
are of Opinion, that it will not be advisable
to prosecute, although he has not fully
removed the strong suspicion, entertained
against him by the Testimonials, produced
in favor of his Character; - therefore recommend
the Magistrates to Discharge him. -

The Deposition, taken against Wm.
Stanbridge apprehended at Sheltenham
for uttering a forged Bank Note being
read. -

Ordered, That he be prosecuted, with
permission to plead Guilty to the lesser
Offence. -

Petitions were read from Ann
Smith and Susanna Blake, Convicts on
the point of sailing for Botany Bay
praying relief. -

Ordered, That the Solicitor be directed
to send them £5 each. -

A petition was also read from
Jacob Isaacs, on the like application,
but which was rejected. -

The

Wm Stanbridge appreh.
for uttering a forged note

to be prosecuted for
lesser Offence. -

Ann Smith & Sus.
Blake pet. relief

to be £5 each. -

Jacob Isaacs, do.
rejected. -

The Committee on taking into consideration the appointment of a Counsel on the Home Circuit in the room of Mr. Bosanquet, called within the Bar.

Mr. Gurney Esq.
app. as Counsel on
the Home Circuit in the
room of Mr. Bosanquet.

Ordered, That the Solicitor be directed to employ Mr. John Gurney as Junior Counsel on the Home Circuit, in the room of Mr. Bosanquet.

Mr. Goodwin Junr. applies
for indulgence to
make his payments

Mr. Goodwin Junr. of Ave Maria Lane, and Sam^l. Aug^r. Oddy of Ivy Lane Booksellers, Drawer and acceptor of three Bills amounting to £859. 19. Discounted with J. F. & W. Street, request the Bank to receive payment by Instalments at 6, 9, 12 & 15 Months from the 1st January next, and propose as Security for Payment of the same Mr. Tho^s. Pegg of Cheapside Bookseller and Mrs Sarah Oddy of Windsor Terrace City Road, Widow.

Decided to.

Resolved, That the above applicatⁿ be acceded to on their obtaining the usual Consents.

Mess^{rs}

Messrs. S. Hill & Co.
proposal for payment.

Messrs. S. R. & B. Hill of Searles Street Lincoln's Inn Acceptors and Indorsers of Sundry Bills amounting to £9062..16..3 request the Bank to grant them the indulg^{ce} of 6.12 & 18 months, and propose Mr. Richard Mytton of Garth Welch Pool, and Mr. Leigh of Lheadle Staffordshire the Drawers, of two of the said Bills for £4350, as further security for payment of the remainder. -

to amend their
proposal.

Ordered. That the Solicitor be directed to request of Messrs. Hill, to amend their proposal, as to the periods of payment, and to give further information as to the Surities. -

Sol^r to write to Mr.
Man for payment of
his accept^{ce}.

Ordered. That the Solicitor be directed to write to Henry Man of St. Mary Hill Broker, and demand payment for his acceptance of a Bill for £119..8..9. -

Committee for Law Suits,
7th December 1814.

Present.

Mr. Governor,

Mr. Oliver, Mr. Drewel,

Mr. Smith, Mr. Blackman.

The Proceedings of the last Committee
were read.

*Mr. Fox's Report respecting
his Vol. of Assignees to
Est. Mainwaring & Co.*

Mr. Cox reported that he had attended at
Guildhall on Saturday the 3rd inst. to —
prove the Debt due to the Bank under
Mess^{rs}. Mainwaring & Co. Commission
when it was stated to him by several
Creditors that at a previous Meeting
it had been arranged that Mr. Undershell
of Grange Road, Tanner, Mr. Parnell of East
Cheap Orange Merchant and one Magistrate
Mr. Cotterill should be proposed Assignees
but that very much to their Surprise at
the Public Meeting at Guildhall, another
List was substituted consisting of Mess^{rs}.
Cotterill, Undershell and Reed; the Creditors
not liking the manner in which this
List was introduced and Suspecting some
Collusion, proposed another consisting
of

of Mess^{rs}. Undershell, Farnell and Robinson which
 latter the creditors proposed as it was stated that
 he could afford the best information respecting
 the County Money which it is supposed would
 involve some litigation; - it being further
 stated that Mr. Undershell (whom it seemed
 the wish of both parties should act,) had
 not consented, or had any knowledge of
 his name being placed in the List first
 introduced (several persons having signed
 under the impression of its having met
 his concurrence,) the creditors thinking
 this transaction had so much the appear^{ance}
 of a trick, - Mr. Fox thought it his duty to
 report the case to Mr. Kaye who under
 those circumstances, advised him to vote
 against the new List: - upon his attempting
 to do so, he was opposed by Mr. Gale the
 Solicitor to the Commission, first upon the
 ground that the Bank never voted at all
 in the choice of Assignees, and secondly, that
 the authority by which he was to vote must
 be produced the Com^{rs} therefore adjourned
 the meeting to afford time for that purpose.

att

After a long Consultation with the Solicitor respecting Mr. Cox's report, - it appearing to the Comm^{ee} necessary that some person should be authorized by the Bank to Vote for Assignees to Bankrupt Estates when it shall be deemed advisable. -

Resolved, That as Mr. John Sparkes Cox has already the power of proving Debts under Commissions of Bankrupts, this Committee are of Opinion that he is a proper person to Vote in the choice of Assignees; - but that he shall be directed to exercise it only in such cases as shall meet with the approbation of the Governor or Deputy Governor.

Resolved, That Mr. Cox be recommended to the Court for the said appointment. -

Mr. Kaye was directed to prepare a proper Power of Attorney for the Bank Seal to be affixed, should the Committee's recommendation be approved of by the Court on Thursday next. -

Power of Attorney
recom^d to Court, for
Mr. Cox to Vote for ass^{es}

Committee for Law Suits,
18th December, 1814.

Present.

Mr. Smith,
Mr. Drewe, Mr. Blackman.

The proceedings of the last Committee
were read.

A Letter was read from Thomas -

Thos. Allingham
applicⁿ for 6 Mos.
further indulgence.

Allingham of Bush Lane, Acceptor of two
Bills, Discounted by Tho^s Pearson amounting
to £13..10..0. - requesting six months indulg^{ce}
to pay the same, at which time he should
receive remittances from Malta and Berlin
which would enable him to discharge them
without fail.

To propose Security

Ordered, That the Solicitor be directed to
acquaint him that the Bank will require
of him to propose Security for the indulg^{ce}
required.

Henry Mann, applicⁿ
applicⁿ for indulg^{ce}
complied with.

Read a letter from Henry
Mann of St. Mary Hill, Broker, stating his
inability to discharge his acceptance of a
Bill for £119..8..9 now due, and Soliciting
to

to be allowed till the 1th Instant to pay
half the amount and the remainder
with the Interest and Expenses, on the
24th...

Resolved, That the above application
be complied with. -

Mr. Spurrier of
Birmingham, Dr.
respect. Thomas
Burdon -

Mr. Kaye reported that he had
communicated to the Bank Agent (Mr.
Spurrier,) at Birmingham the Comm^{ee}'s
Resolution of the 1st Instant respecting
Tho^s Burdon, and laid before the Comm^{ee},
the answer received from him, stating
that the Magistrates at the Public
Office there, were of Opinion that they
should not be acting correctly, were
they to discharge the said Prisoner when they
had committed another person (Tho^s Randall)
upon much slighter Grounds: - and that
the said Burdon being a man of
Property, the Magistrates were apprehensive
their Conduct might be questioned as to
partiality, therefore they had committed
him for Trial. -

Resolved

committed by the
Magistrates for
Trial

former Resolution
adhered to. -

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Resolved, That the Solicitor be directed to
reply that the Committee adhere to their
former Resolutions. -

Amelia Hatfield &
Ann Bailey's pet.
for relief. -

Petitions were read from Amelia
Hatfield and Ann Bailey Convicts on the
point of Sailing for Botany Bay, praying
relief. -

£5 ea. to be paid. -

Ordered, That Mr. Kaye be directed to pay
them £5 each to provide necessary articles
for their Voyage. -

The Depositions taken against
the following persons being read Viz.

Thos. Kain for uttering
forged Notes

Thos. Kain apprehended at Liverpool
for uttering forged Bank Notes. -

to be prosecuted lesser
offence.

Ordered, That he be prosecuted, but
with liberty to plead Guilty to the
lesser Offence. -

Francis Head & John
Judge for selling base Tokens

Francis Head and John
Judge apprehended in London for
selling Counterfeited Tokens. -

To be prosecuted.

Ordered, That he be prosecuted. -

List of Prisoners
Tried at Old Bailey
Sep^r Dec^r 1814.

Mr. Kays reported on the Convictions of
the Prisoners Tried at the Old Bailey Session
for December 1814, and also respecting
the Services rendered by Sundry Persons
in Detecting and apprehending them
according to the following List:—

Names of Prisoners:	Convictions Forged Notes in File?	Base Tokens	Persons recommended as entitled to Rewards.	Rewards.
Tho ^s Hatfield	—	—	John Foy	£ 15.
John Hatfield	—	—	Sam ^l Plank	15.
Sus ^a Pegram	—	—	John Foy	15.
	—	—	Sam ^l Plank	15.
John O'Brian	—	—	John Dawson	5.
	—	—	Tho ^s Franklin	5.
	—	—	Geo. Vaughan	5.
	—	—	Wm Sanders	5.
	—	—	John Butler	5.
	—	—	Wm Hewitt	5.
Mich ^l Mullens	—	—	Benj ⁿ Johnson	10.
Levi Cohen	—	—	Mary Hurt	10.
Mary Moore	—	—	Ann Bruce	10.
Jane Green	—	—	John May	
Rebecca Phillips	—	—	John Goff	
	—	—	Jas. Bruce	40.
	—	—	Dan ^l Heron	
	—	—	Paul Barrett	

£ 160

£ 160 as Rewards.

Resolved, That it be recommended
to the Governor to Order One Hundred
and Sixty pounds to be paid to Mr.
Kays to distribute according to the
above List.

Committee for Law Suits,
15th December, 1814.

Present.
W. Pole

Mr. Olive. Mr. Drewel.
Mr. Smith Mr. Blackman.

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

Mr. Spurrier Dr.
respect^{ed} of omissions
of Circums^{ces} agst -
Thos^d Burdon on
take^d Depositions

Read a Letter from Mr. Spurrier the
Bank's Agent at Birmingham, Stating
that many Circumstances in Thomas
Burdon's Case, not included in their
Depositions laid before the Committee,
some of which were proved before Magistrates,
but were omitted in the Depositions of
the Witnesses; - and in particular it was
stated, that the Father of the Prisoner
had in his presence and that of the
Constable, stated that the Prisoner knew
the Notes given by him to Boulton were
bad, and had been in the House three
years. - That when the Prisoner was informed
by Boulton that the said Forged Notes
were

were stopped at Mess^{rs} Spooner's Bank at Worcester, he replied that they should not have been taken to a Bank, but have been paid away elsewhere. -

The Committee having taken into their Consideration the Circumstances in Tho^s Burdon's Case which were omitted to be added to the Depositions transmitted to the Bank, which additional Evidence so materially varies the whole case that the Committee feel it now the Duty of the Bank to Prosecute the Prisoner. -

Resol^{ns} 1st & 8th Inst^{ts}
rescinded.

Resolved, That the Resolutions of this Committee of the 1st & 8th Instant respecting Thomas Burdon be rescinded. -

Tho^s Burdon to be
prosecuted. -

to plead Guilty to lesser
offence. -

Ordered, That Tho^s Burdon be prosecuted for uttering Forged Bank Notes, but that he be permitted to plead Guilty to the lesser Offence, - should it meet with the approbation of the Judge. -

Ordered, That the Solicitor be directed
to

to Communicate to Mr. Spurrer in the strongest terms the great displeasure of the Committee by the omission of the strong Evidence now produced.

Read a Letter from Mess^{rs} Wainhouse & Co^s requesting the renewal of his Bill for £1157. 11. 6 due the 24th Instth for six months, having been disappointed of receiving the remittances he expected from Sicily, in consequence of the alteration which has lately taken place in the Course of Exchange.

Ordered, That the Solicitor be directed to acquaint ~~to acquaint them~~, that on their paying half the amount of the said Bill in one month, they be allowed to renew the other half for six months.

Ordered, That the Solicitor be directed to acquaint Mess^{rs} S. Hill & Co^s that unless they comply with the Committee's resolution of the 1st Instant, by amending their proposal as to the periods of payment

and

Wainhouse & Co^s
applic^t for 6 Months
further Indulg^{ce}

To pay a moiety now
to be allowed 6 Mos^{es}
for rem^t

S. Hill & Co^s to be
written to by Sol^r

and give further information as to the Sureties by the 22nd Instant, they will be proceeded against without Delay.

The Depositions taken against the following persons were examined. *Viz.*

Geo. Perkins, do
Elix. Bolton for utt:
Counterf. Tokens.

George Perkins, apprehended at Ashton
Elix. Bolton... do. Dis Norfolk, for
uttering Counterfeited Bank Tokens.

Ordered.

To be prosecuted.

That they be prosecuted.

Petition from Mr.
Webb.

A petition was read from Mr.
Webb a convict on the point of sailing
for Botany Bay, praying relief.

rejected

The same was rejected.

Mr. Fox reported the following
application, &c.

Downer & Sanders,
propos^r of Compos^r.
of 10/-

Mess^{rs}. Downer & Sanders of Fleet
Street, request the Bank to accept of a
Composition of 10/- in the pound upon
the Balance of their account being
£1332, pay^{ble} at 6, 12 & 18 Mos under a
Deed of Inspection to Mess^{rs}. Powell of
St.

Helens and others, their other creditors having accepted the same terms. -

Wm. Holmer's Compt.
6/8. -

William Holmer Sen.^r of the Borough not being able to pay his last instalment of 5/- in the pound, has made an assignment of his Effects to Mess^{rs} Howshay, Benson & others who are prepared to pay a Dividend of 6/8 in the pound on the same, requests the concurrence of the Bank his other creditors having acceded to the same. -

Deeds, to be examined,
by Sol^r.

Ordered, That the Deeds of Mess^{rs} Downer & Co. - and Wm. Holmer be inspected by the Solicitor for him to Report upon. -

Young & Brockhurst
applic^t for indulg^{ce}
for paym^t.

Mess^{rs} Young & Brockhurst of Wapping, request of the Bank to receive a Bill on Wm. Jennings, for £235.7.6 on account of their 3^d Instalment and allow them to pay the Bal^{ce} remain^g of the 3^d & 4th being £1373.6.3 at 3.6.9d 12 Mos from the 19th January next, their other Creditors having given them the same indulgence. -

Resolved

Resolved. That the application of Messrs Young & Brockhurst, be acceded to, on their obtaining the usual consents.

M^{rs} H. Fullarton
allowed 3 M^{rs} Guthrie
indulgence

M^{rs} Hamilton Fullarton of Cleveland Court, states her inability to pay her acceptance for £150 due the 18th Instant, and requests indulgence for 3 months.

acceded to.

Resolved, That her application be acceded to, on her obtaining M^{rs} Lean's consent. - The said Bill to stand over.

Sam^l Moore
not able to pay his
Compos^r. Solicits
forbearance.

Samuel Moore, acceptor of two Bills amounting to £397.8 - upon which he proposed to pay a composition of 5/- in the p^{ce}. States his utter inability to complete the same, being destitute of any employment, and having with the greatest difficulty paid £45 in part, humbly solicits the forbearance of the Bank for the remainder.

postponed

The Consideration was postponed.

Sol^r to write to Thos.
Sharpe & Wm. Hughes.

The Solicitor was directed to proceed against Thos. Sharpe & Wm. Hughes. -

Committee for Law Suits.

(22nd December 1814

Present

Mr. Pale, Mr. Dravel,
Mr. Olive, Mr. Smith.The proceedings of the last Committee
were read.Sam. Hill & Co. do
respect Security.

Read a Letter from Mr. S. Hill, -
enclosing another from Mr. Snowden presland,
respecting the responsibility of Mr. Leigh
& Mr. Mitton, who are proposed as Security
for Mess^{rs} Hill's. - which stated that
neither of those Gentlemen were in any
Trade or Profession, and that he considered
the Security of each as good for £100,000,
and probably for more: - therefore Mess^{rs}
Hill's solicited the indulgence requested in
their former Letter to be allowed to get fresh
Bills drawn by those Gentlemen at 6, 12 & 18
months. see

Ordered,

terms to be allowed
them.

That the Solicitor do acquaint
Mess^{rs} Hill & Co. that the Bank will only
allow them time for 4.8 & 12 Months, and
the Security must be made satisfactory.

Downer & Sanders,
Deed of Compos.ⁿ
reported on by Bd.

Mr. Kaye reported that he had perused the Deed of Composition of Mess^{rs}. Downer & Sanders, by which Sander, assigns all the Partnership Effects to Downer, and the latter is to give his Promissory Notes to the Creditors for 10/- in the pound payable in 6, 12 & 18 Months. - The Deed Releases Downer & Sanders from their Debts with a proviso that in case the Composition Notes are not paid when due, the original Debts shall revive and become payable, deducting the Instalments which may have been paid: - and therefore should the Bank accept the Composition, he saw no objection to the form of the said Deed. -

approved, and to be
Signed. -

Resolved That the Composition offered by Mess^{rs}. Downer & Sanders, be accepted and that the Secretary be authorized to Sign the said Deed. -

James Oliphant
applicⁿ on behalf
of Geo. Darby.

James Oliphant for Geo. Darby now at Leghorn States that in Conseq^{ce} of the capture of the Vestal Captⁿ Logan from

from Buenos Ayres, on board of which remittances had been shipped for George Darby, and the Subsequent recapture of the said Vessel he will not be in possession of Funds to meet the last Instalment of his Composition amounting to £720. 1. 2 Due the 31st Instant, requests the Bank to wait the realization of his Funds, and receive in proportion with the other creditors. -

Mr Fox was directed to take Money on account. -

Geo. Smith alias
Tho. Tyler
do

The Depositions, taken against George Smith alias, Tho. Tyler, apprehended at Keybridge, Surry, and Jas. Mordaunt apprehended in London, for uttering forged Bank Notes, being read. -

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

Jas. Mordaunt
for utter. forged notes

To be prosecuted, & to
plead to lesser Offence.

Committee for Law Suits
29th December, 1814.

Present.

Mr. Smith

Mr. Drew Mr. Blackman

The proceedings of the last Committee
were read.

Thos. Alder's Dr.
resp. 3 Bills unpaid?

Read a Letter from Thos. Alder
Discounted of 3 Bills amounting to
£1850. - Stating his inability to pay them
at present, in consequence of the failure
of the Banking House of Messrs. Mainwaring
& Co. therefore soliciting indulgence of
further time. -

Deferred. -

The Consideration was deferred. -

Messrs. Hills & Co. the
Solrs. reports. -

Mr. Kaye reported that he had
communicated to Messrs. Hills & Co. the
Resolution of the Committee of the 22nd Inst.
but had not received any answer from
them. -

Postponed.

The further consideration was postp.
till Thursday next the 5th January. -

The Depositions taken against the
following persons were examined. - viz.

Hannah Johnson
uttering forged note.

Wm. B. Sharpley
do

Dan. Cope &
An. Steward
do

To be prosecuted,
D. Cope, capitally
the others lesser offences.

Thos. Dogherty &
Ellen Beatson for
uttering Base Tokens.

To be prosecuted

Hannah Johnson apprehended in
London, - for uttering Forged Bank Notes. -

Wm. Butterworth Sharpley and James
Davenport, apprehended at Blackburn
Lancashire, - for uttering forged Bank Notes.

Daniel Cope and John Steward, -
apprehended at Greenwich for uttering
forged Bank Notes. -

Ordered, That they all be prosecuted
and permitted to plead Guilty to the
lesser Offence, excepting Dan. Cope, who
is to be Tried for the Capital Offence. -

Thomas Dogherty and Ellen
Beatson apprehended at Great Boulton
Lancashire, for uttering counterfeit
Bank Tokens. -

Ordered, That they be prosecuted. -

The following Accounts of
the Investigators for Disbursements in
the Month of November last were
recommended to be paid. Viz:

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Investigators
accounts for
November
1814.

Tho^s Glover, Disbursements for Nov^r £ 48. 19. 7
" Extra attend^{ce} 28 Days, 4 Nights - 16. 16. -
£ 65. 15. 7

John Sees, Disbursements for D^c £ 50. 1. -
" Extra attend^{ce} 27 Days, 19 Nights - 24. 3. -
£ 74. 4. 0

Rob^t Fish, Disbursements for Nov^r £ 6. 3. 7
" Extra attendance 17 Days - 8. 18. 6
£ 15. 2. 6

Chas^r Christmas, Disbursements for D^c £ 8. 10. 8
Extra attend^{ce} 24 Days - 12. 12. 0
£ 21. 2. 8

Edm^d Jocko, Disbursements for Nov^r £ 6. 7. 6
Extra attend^{ce} 17 Days - 8. 18. 6
£ 15. 6. 0

John Warwick, Disbursements for D^c £ 8. 11. 8
Extra attend^{ce} 27 Days - 14. 3. 6
£ 22. 15. 2

Rob^t Milton, Disbursements for D^c £ 7. 14. 5
Extra attend^{ce} 21 Days - 11. 0. 6
£ 18. 14. 11

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Committee for Law Suits.
5th January, 1815.

Present.

Mr. Pole, - Mr. Drewel,
Mr. Smith, Mr. Blackman.

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

The further consideration of
Thomas Alders Letter of the 29th Ultimo
was deferred.

Hile & Co. to be
ag^t. written to by
Solic^r.

Mess^{rs}. Hile & Co. not having
taken any notice of the Solicitors
Letter respecting their Affairs, the
Committee directed that they should be
informed, that unless their Debt due
to the Bank is Settled by the 12th
Instant they will be proceeded ag^t.
without further Notice.

Ordered,

That the Solicitor be directed
to write to the following persons. - viz.

Sol^r to write to

J. D. Hume.

J. D. Hume, for £2250, being the Balance of his Account, and inform him that unless it is paid or satisfactory arrangement made before the 12th Inst. he will be proceeded against.

Henry Man. &c

Henry Man, acceptor of a Bill £119. 8. 9 if not paid by the 10th he will be proceeded against.

Tho^s. Allingham

Thomas Allingham, acceptor of 4 Bills if Security is not given by the 11th Instant he will be proceeded against.

Mainwaring & Co.
proposed Composⁿ

Mess^{rs}. Mainwaring & Co. Discounters and acceptors of Sundry Bills, amounting to £10,912. 16. 3 request of the Bank to accept a composition of 10^s in the pound 7^s 1^d to be paid within one Month, and 2^s 6^d within 3 Months, which terms, which were acceded to Unanimously at a meeting of their creditors held on the 30th December last, and to concur in the petition to supercede the Commission of Bankruptcy issued against them.

Resolved.

Composⁿ acceded
to on Conditions

Petⁿ to be signed.

Resolved, That the proposed terms
be acceded to, upon the Consent of the other
parties on the Bills being first obtained;
and the Secretary to be authorized when
completed, to sign the Petition for
Superseding the Commission.

The Depositions taken against
the following persons. - *Viz.*

Mr. Phillips
Mary Watson
for uttering forged
Notes.

John Phillips, apprehended at Ashburn - }
Derbyshire.
Mary Watson. - Do - - - in London,
for uttering Forged Bank Notes.

Ordered, That they be prosecuted, with
liberty to plead Guilty to the lesser
Offence.

To be prosecuted
for lesser Offences.

Committee for Law Suits.
12th January, 1815.
Present.

Mr. Gole, Mr. Drewel,
Mr. Olive, Mr. Blackman.

The proceedings of the last Committee
were read.

Thos. Alders Letter was further
deferred for Consideration. -

J. D. Hume's
application.

Read a Letter from J. D. Hume
proposing to pay £500 before the expiration
of the present Month, and requesting
to be allowed indulgence to pay the remainder
of his Balance until the return of Mr.
Simon Cock from Madiera, who is
expected in England in April next, -
when he would have the better
opportunity of making arrangements
for his eventual security. -

Resolved, That the Said applicatⁿ
be acceded to. -

acceded to.

Flowerd. Presland.
resp. Hill's Security

A Letter was read from Mr. Flowerd. Presland, stating that from his own knowledge Mr. Mytton and Mr. Leigh's Estates exceeded in value upwards of £200,000, the Rentals being more than £9000 per annum; - and also that neither of them are engaged with Messrs. Hill in the Stone Pipe Quarries in Gloucestershire. -

Messrs. Hill's
proposal. -

Mr. Kaye reported that Mr. Hill proposed to give the Security of Mr. Mytton and Mr. Leigh in addition to his own House for payment of the Bills held by the Bank, at 4.8 & 12 Months, and shd. request the Bank to deliver him up the Bills they hold. -

Resolved, That the Solicitor be directed to acquaint Messrs. Hill & Co. that the Bank will either receive the deposit of 10^l. in the pound from the Estate of Messrs. Mainwaring & Co. and take the Security of Messrs. Hill, Mytton & Leigh for the Bal^{ce} payable at the periods above mentioned: - or upon Messrs. Hill's paying 10^l. in the pound

Resolved thereon

on

on the amount of the Debt, the Bank will deliver up the Bills, and accept the same Security for the Balance. —

Wm. Holmer's Deed
of Assignment.

Mr. Kaye laid before the Committee the Deed of Assignment from Wm. Holmer Senr. which had been Signed by all his other Creditors. —

Resolved, That the same be acceded to and that the Secretary be authorized to Sign the same. —

to be signed to.

Mr. Cox laid before the Committee the following applications, Viz.

Dan. Sharp's
application

Dan. Sharp, of Hatton Garden, Timber Merchant, acceptor of a Bill for £618. 12. 4 Discounted with Woodward & Son requests indulgence of 3. 6 & 9 Months for payment, and proposes Mr. Josiah Phelps, of Islington and James Brown of Elbow Lane as Security.

Resolved.

acceded to.

That the above application be acceded to, on his obtaining the usual Consents. Messrs. —

Beazley & Neise
application for
signature to certify

Messrs. Beazley & Neise, of Parliament,
Street, Discounters and Acceptors of Sundry
Bills amounting to £12,877.8.0 proved
under their commission, upon which a
Dividend of 3^d in the Pound has been
received, request the Signature of the Bank
to their certificate.

cons. or postponed

The consideration was postponed.
16th January 1815.

Letter from Mr. Stone
respecting Mr. Davies
& Cleaver Lazarus
for uttering forged
Notes.

Mr. Kaye submitted a letter to
Mr. Smith in the absence of the Committee,
which he had received from Mr. Stone of
Macclesfield, and which required an answer
by return of Post, respecting the apprehensions
of Mr. Davies in that Town, and Cleaver
Lazarus at Derby, for uttering forged Bank Notes.
Davies stated that he had received the Notes -
found on him, from Lazarus, - and 224 were
taken from Lazarus when apprehended, -
the latter proposed giving information agst
the Manufacturers on Condition of being
pardoned and set at liberty; - but it was
not deemed proper to accede to his proposition.

Committee for Law Suits,
19th January, 1815.

Present.

Mr. Oliver, Mr. Drewel,

Mr. Smith, Mr. Blackman

The proceedings of the last Committee
were read.

Thos. Alders Esq. depts.

Thos. Alders Esq. was further postp.

Messrs. Hodder & Co.

proposed Deed of

Trust, objected to.

Mr. Kaye reported that he had
perused the Draft of the proposed Deed
of Trust between Messrs. Hodder & Co. and
the intended Trustees for the benefit of
the creditors, which appeared to him
very objectionable; and presuming it
unnecessary to enter into the various
objections which occur to the Trusts of
the Deed, he stated that was the
Bank to become a party of the said
Deed, it would be responsible for
whatever Debt, the Trustees as
managing partners of the concern
might contract.

Resolved.

Mess^{rs} Hodder & Co^s
Deed of Trust not
agreed to.

Resolved, That the proposed Trust Deed of
Mess^{rs} Hodder & Co^s be not agreed to.

Sam^l Hill & Co^s

Mess^{rs} Sam^l Hill & Co^s solicited
a Week's further indulgence to give an answer
to the Bank's Resolution of the 12th Instant,
which was complied with.

W^m Hughes's application
for indulgence

William Hughes of Golden Sq^d
acceptor of 2 Bills amounting to £560
drawn by Tho^s Sharpe & Stables, Bankrupts,
Solicits indulgence to discharge them by
paying £50 per Quarter, and proposing
to give a Warrant of Attorney for the due
performances.

Complied with.

Resolved, That the said application be
complied with, upon his obtaining the usual
Consents.

Paul Johnson
delivers sundry
Bills for payment

Paul Johnson, St^l Georges East
requests the Bank to receive Sundry Bills
amounting to £629.18.3 on account of his
last Instalment.

to be received.

Resolved, That the said Bills be received.

Rob^t

Rob^t Wilks allowed
to give a Bill inst^d
of Cash.

Robert Wilks of Shuncery Lane.
requests the Bank to receive a Bill on
D. Ford of Lambeth for £100 at two
Months, instead of Cash for his Paym^t.
due the 15th Instant.

Resolved, That the Said application
be complied with.

Tho^s Edwards,
propose a Composⁿ.
of 4th in the p^{ce}.

Thomas Edwards of Buryfount,
St^h Mary Axe, trading under the Firm
of Cole & Edwards, acceptor and Drawer
of Sundry Bills amounting to £8113..3..6
his creditors have agreed to accept a
Composition of 4th in the pound upon
their respective Debts, provided Mr^r
Edwards gives satisfactory Security within
ten Days for payment of the same at
two Months Date from the expiration of
that time, and requesting the Concurr^a.
of the Bank to the said arrangement.

Resolved, That the said arrangem^t.
be acceded to, as soon as the Consent of
Woodward's Assignees can be obtained.

acceded to condit^y

List of Prosecutors
 &c. Old Bailey

Mr. Kaye laid before the Committee
 the following List of Prisoners Tried at the
 Old Bailey, and submitted the Names of the
 Persons who assisted in their detection
 and apprehension. — Vix.

Prisoners Tried	Convictions		Persons recommended entitled to Rewards	Rewards.
	Forged Notes Twelve	Selling base Tokens		
Jas. Mordaunt			Sam ^l Smith	£ 10.
			Wm. Jones	10.
			Rob ^t Howard	10.
Ham ^l Johnson			Jas ^l Cookel	20.
George Smith			Tho ^s Watson	10.
			Jas ^l Hunt	10.
			Edm. Stratford	
			Alm Denby	} 20.
			Th ^s Jarvis	
Mary Watson			Ind ^s Foy	15.
			Sam ^l Plank	15.
John Judge			Jos ^h Bell	10.
			Jas ^l Bray	10.
Frances Head			Jos ^h Bell	5.
			Jas ^l Bray	5.

£ 150.

Resolved,

£150 Rewards,
 &c.

That it be recommended to the
 Governor to Order £150 to be paid to Mr. Kaye
 to distribute according to the above List.

Or^r Davies, for
 uttering forged Notes

The Depositions taken against
 Or^r Davies apprehended at Macclesfield for
 uttering Forged Bank Notes being read.

Ordered,

to be prosecuted,
 lesser Offence.

That he be prosecuted, with
 liberty to plead Guilty to the lesser Offence.

Committee for Law Suits
26th January, 1815.

Present

Mr. Oliver, Mr. Drewel,
Mr. Smith, Mr. Blackman.

The proceedings of the last Committee
were read.

Thos. Alders application further def.

Wm Dalziel,
proposal for paym.
Read a letter from Wm Dalziel, of
Great James Street, Bedford Row. Cabinet
Manufacturer, acceptor of three Bills,
Discounted by Mary Woodward & Sons,
amounting to £5724 "4" 2 stating his
inability to take up the said Bills
immediately, - and Submitting a
Statement of his Affairs: - He solicited
to be allowed to discharge them by the
following payments, with interest on
each respective Payment. - Vizt.

£450 on the 24th July 1815.

450 " " " 24th Jan^y 1816

450 " " " 24th July " " "

444 " 4 " 2 " 24th Jan^y 1817. -

Resolved.

Consideratⁿ postp^d.

That the consideration be
postponed, and that the Solicitor be
directed to require of Wm Dalziel the
Security he may have to propose. -
On

Thos. Allingham's
application

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On reading a Letter from Thos. Allingham
proposing, the undermentioned Gentlemen's
acceptances at 12 Months, as Collateral Security
for payment of 10/- in the Pound: - and
stating that in the mean time he would
Order the Indigo on which his Bills were
granted to be sold, and the proceeds to be
paid into the hands of the Solicitors of the
Bank. - Viz.

Thos. Willson Junr. Esq. of Dark Lodge, near
Barnet ----- £ 250 -

Ja^s. Norton of Fish Street Hill, Hardwareman
£ 350. -

Resolved, That the Solicitor be directed to
acquaint Mr. Allingham that the Bank
will require of him to give Security for paym^t.
at 12 Months of what may remain due upon
the Bills accepted by him.

A Letter was read Mess^{rs}. S. Hill,
proposing to pay £5000 down, £2000
in 12 Months, and £3912 in 18 Months
with Interest, being the Total Amount of
Mess^{rs}. Mainwaring's Bills, and including
the 3 acceptances for Thos. Alder for £1850.

Resolved, That the above proposition
be acceded to on their obtaining the Consents
of the Parties on the Bills. - Read.

to give Sec^y for
paym^t at 12 Mo^s

Mess^{rs}. S. Hill
Esq. proposal

acceded to. -

Mess^{rs} Friend & Son,
applicⁿ for indulg^{ce}

Read a Letter from Mess^{rs} Friend & Son,
Soliciting the indulgence to be allowed to
pay the Bill of £667 Drawn by William
Holmer Sen^r with Interest thereon by 3
equal Instalments, viz^t $\frac{1}{3}$ on taking out
the Bill, $\frac{1}{3}$ at 2 Months and remainder
at 4 Months;— also to be allowed 12 Months
further indulgence for payment of their
Balance Due from them, and for which
the Bank hold Security.—

acceded to.—

Resolved, That the above application
be acceded to upon their giving responsible
Security in the room of William Holmer.

Russell & Bruce

Mess^{rs} Russell & Bruce of St.
Martin's Lane Cabinet Makers, acceptors
of a Bill for £684..5..9 Discounted
with Woodward & Son, request the indulg^{ce}
of two Months, and offer 3 Bills, amounting
to £600 upon Kent & Co^{rs} and one upon
Oakley & Co^{rs} for £100 as Collateral Security
for payment.—

Resolved, That the above application
be acceded to.—

Ordered

Thos. Triphook to
be written to for
Security.

Ordered, That the Solicitor be directed to acquaint Mr. Thos. Triphook of St. James's Street, Bookseller, that unless the Security proposed is given on or before this Day ^{Evening} he will be proceeded against for payment of his whole Debt.

Joseph Whiteford
D^r respect of forgeries
by american pris^{ons}

A Letter was read from Joseph Whiteford the Bank's Agent as Solicitor at Plymouth, enclosing a number of forged Notes, attempted to be uttered by several Prisoners of War at Dartmoor Prison, and which were detected and prevented by the strict attention paid by Capt. Shortland the Agent for Prisoners at the said Depot, and those under his command.

Ordered, That the Solicitor be directed to acquaint Mr. Whiteford, that the Cases submitted do not appear strong enough for the Bank to Convict upon.

Cath. Wells, for
for uttering forged
notes.

The Depositions taken against Cath. Wells, Esther Wells, Wm. Stallard, Thos. Giles, and Mark Brown, apprehended in London for uttering forged Notes, being Read.

Ordered,

Ordered, That Cath^e. Wells, William Hallard, Tho^s. Giles, and Mark Brown be prosecuted, but that they be permitted to plead Guilty to the lesser Offence.

Mary Watson's petition for relief On reading a petition from Mary Watson a prisoner in Newgate under sentence of Transportation praying relief.

5/- per week allowed The Solicitor was directed to allow her 5/- per week, during her stay there.

Investigators Bill, The following accounts of Disbursements were recommended to be paid.

Tho^s. Glover, Disbursement^{ts} Dec^r. L^d 21. 4. 2
" Extra attend^{ce} 12 Days 6. 6. 0
£ 27. 10. 2

John Lees, Disbursement^{ts} for Dec^r. L^d 35. 7. -
" Extra attend^{ce} 32 Days 2 Nights 17. 17. 0
£ 53. 4. 0

Rob^t. Fish, Disbursement^{ts} for Dec^r. L^d 9. 14. 3
" Extra attend^{ce} 25 Days, 1 Night 13. 13. 0
£ 23. 7. 3

Chas^t. Christmas, Disbursement^{ts} for Dec^r. L^d 9. 10. 3
" Extra attend^{ce} 20 Days, 1 Night 11. 1. 6
£ 20. 11. 9

Edm^d. Focks, Disbursement^{ts} for Dec^r. L^d 7. 6. 6
" Extra attend^{ce} 20 Days 10. 10. 0
£ 17. 16. 6

Rob^t. Milton, Disbursement^{ts} for Dec^r. L^d 8. 6. 1
" Extra attend^{ce} 24 Days 12. 12. 0
£ 20. 18. 1

John Warwick, Disbursement^{ts} for Dec^r. L^d 7. 1. 7
" Extra attend^{ce} 24 Days 12. 12. 0
£ 19. 13. 7

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Committee for Law Suits,
2nd February, 1815.

Present.

Mr. Pole, — Mr. Smith,
Mr. Drewel, Mr. Blackman.

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

Thos. Alders Letter further postponed.

On reading a Letter from William Dalziel, proposing two Leasehold Dwelling Houses in Bedford Row. — valued after all deductions about £75 net per annum; and also proposing Mr. Brooks, of St. John Street Solicitor, as Security for Payment of the 1st Instalment of £450. —

Resolved, That the above application be acceded to. —

Read a Letter from Henry Man, ^{at Bonding} proposing to give Judgement for Payment of his Debt at 2 Months with all Expenses, and soliciting the Bank to stop further Proceedings against him. —

Resolved,

The above application be complied with. —

Read

Wm Dalziel's
proposed security

acceded to. —

H. J. Man's applicⁿ

complied with

John Dyster's
application.

Read a Letter from Messrs. Gatty & Co.
Solicitors, on behalf of John Dyster of
Leadenhall Street, Acceptor of 3 Bills,
Discounted by Sparks, Moline, amounting
to £3704. 3. 5, Soliciting indulgence for a
short time until the Assignees under Mr.
Moline's Commission are appointed, to
enable him to make arrangements with
them, after which he should be prepared
to submit a proposal for securing the
payment of his Acceptances.

Cons. ^{on} deferred.

Resolved, That the Consideration be
deferred till the 16th Instant.

Ordered,

The^d Trip hook to
be written to by the
Solicitor

That the Solicitor be directed
to acquaint Mr. Trip hook of St. James's
Street, Stationer, that unless he pays the
Instalments due, amounting to £200,
and gives the Security proposed by the
9th Instant, he will be proceeded against
for payment of his whole Debt without
further Notice.

The following Depositions were read
taken against persons now in Custody.

Mary Ranson for
uttering forged notes

Mary Ranson apprehended at
Savenham, Suffolk for uttering forged Bank
Notes. -

to be prosecuted. -
lesser offence

Ordered, That She be prosecuted, with
liberty to plead Guilty to the lesser Offence.

J. Cheatham &
M. Scholfield, D.

Jenny Cheatham and Mary Scholfield
apprehended at Oldham Lancashire, for
uttering forged Bank Notes. -

D.

Ordered, That they be prosecuted, with
liberty to plead Guilty to the lesser Offence,
but should Mary Scholfield be ultimately
inclined to give further information prior
to the Trial, the Solicitor be authorized
to admit her as an Evidence. -

Ann Stiles - D.

Ann Stiles apprehended at
Norwich and John Ryley in London
for uttering forged Notes. -

D.

Ordered, That they be prosecuted
with liberty to plead Guilty to the
lesser Offence. -

Committee for Law Suits
9th February, 1815.

Present

Mr. Pole,

Mr. Drewel,

Mr. Olive,

Mr. Blackman.

The proceedings of the last Committee
were read.

Thos. Triphook
2^d proposal.

Read a Letter from Thos. Triphook,
enclosing a List of Sundry Debts due to him
with the Answers given by the Persons
indebted, for delaying the payment, and
Solicited to be indulged with making
the following Payments.

£100. 14th March, £100. 26th March, -
£100. 14th April, £100. 26th April, -
£100. 14th May, £100. 26th May,
£103. 12. 2. 14th June, and the Interest.

Ordered,

Complied with

That the Solicitor be directed
to acquaint Mr. Triphook that on his giving
a Bond and Judgement for the proposed
payments his applications will be
complied with.

On reading a Letter from -
Samuel

S^r Hill & Co. ^{jun}
proposal. -

Samuel Hill of the Firm of S. R. & B. Hill -
Stating that it is now agreed that Mess^{rs}
Mainwaring & Co. will pay a composition
of 10% in the pound to their Creditors, on or
before the 1st March, and therefore requesting
the Bank to receive that Sum from their
Estate instead of receiving it as agreed upon
from Mess^{rs} Hills. -

rejected

Resolved, That the above application
be rejected, and that the Solicitor be
directed to acquaint Mess^{rs} Hills, that
unless the £5000 is paid by the 1st March
next, and their other propositions (which
were acceded to by the Bank on the 26th
ultimo,) are completed by that period,
proceedings will be issued forthwith
against them, as also all the other parties
on their Bills for payment thereof. -

G. B. Mainwaring

Read a Letter from Mr. Geo. Boulton
Mainwaring Stating that he was entitled
for the joint Lives of himself and his Wife
to £200 per Annum, arising from the Divid.
of £4000, 5 per cent Annuities Standing
in the Names of Trustees; - that he was
the

the holders of two policies of Insurance for £2000 each upon his own Life, in the Equitable Insurance Office; - and proposed that the Bank should withhold their present claim on the Estate of Mess^{rs} Mainwaring & Co to the amount of £8000, and take security for the composition of 10/- in the Pound thereon by an assignment of these Dividends and policies: - Or, if this should not be acceptable, - he proposed to give Security payable in 3 Years for the Composition of 10/- in the Pound on £8000.

Resolved That neither of the above proposals be accepted.

M^{rs} Johnson's
petⁿ for relief

A Petition was read from M^{rs} Johnson a prisoner in Newgate convicted for having in her possession Forged Bank Notes, praying relief in her distressed Situation, having an Infant to support and her Husband having deserted her.

7/6 p^{er} Week allowed

Resolved That the Solicitor be directed to allow her 7/6 p^{er} Week during Stay in Newgate. - On

Lydia Katchiffe
Hannah Farr for
uttering forged notes

On reading the Examinations taken
against Lydia Katchiffe and Hannah Farr
apprehended at Sheffield for uttering Forged
Bank Notes. &c.

L. Katchiffe to be
prosecuted for lesser offence

Ordered, That Lydia Katchiffe be prosecuted
with liberty to plead guilty to the lesser
offence; - unless further Evidence can be
collected to confirm the information of
Katchiffe against Hannah Farr, - in
which case she may then be admitted
as an Evidence against Farr. -

Thos. Dogherthy and
Ellen Beatson convicted
for uttering Tokens. -

Mr. Kaye reported that Thomas
Dogherthy and Ellen Beatson were
convicted at Manchester Sessions in
January last for uttering counterfeit
Tokens, - and submitted the Services
of Wm. Haslam and Thos. Barrett in
detecting and apprehending them as
entitled to some Reward. -

Wm. Haslam &
Thos. Barrett, £5
each as Rewards. -

Ordered, That £5 be paid of each
of the abovementioned Persons. -

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

Wm. Fox

Rich^d. Valpy's
Composⁿ of 5/-

Richard Valpy of Took's Court
Merchant, Acceptor of a Bill for £223.9.8
requests of the Bank to accept a Composⁿ
of 5/- in the pound which he is prepared
to pay immediately, all his other
Creditors having accepted the said terms.
Resolved, That the above application
be acceded to.

acceded to

Arth^r. Harrison's
assignee's applicⁿ
for signature to
his certificate

Mess^{rs}. Henry Pattison and
W^m. Townshend Assignees, to the Estate
of Arthur Harrison, acceptor of Sundry
Bills amounting to £3913.13.6 proved
under his commission request the
Signature of the Bank to his certificate
stating that his Friends have offered
to enable him to purchase with cash
the Stock, the Lease of the House and
Furniture which mode of Sale they
consider will be more beneficial to the
Estate than the alternative of selling
the same by Auction.
Resolved, That the above applicatⁿ

not complied with be not complied with.

W^m

Wm Atkinson's appl.
for Div^d to be returned

116
William Atkinson of Coleman Street. —
Discounter of a Bill for £1000 upon Tod & Co.
upon which a Dividend of 6/8 in the pound
has been received upon his account, requests
the same to be paid over to him. —

complied with.

Resolved. That the application be
complied with, and that the Solicitor be
directed to take his Indemnity for the said
Dividend which amounts to £333. 6. 8. —

Committee for Law Suits
16th February, 1815.

Present.

Mr. Pole, Mr. Drew,
Mr. Smith, Mr. Blackman.

The proceedings of the last Committee
were read.

John Dyster's 2^d
application

On reading a letter from Mess^{rs} Gatty & Co. on behalf of John Dyster, stating that he is not prepared to make the proposal he has in contemplation to the holders of his Acceptances in consequence of Mr. Molines Assignees, having been only chosen yesterday, and not being able so soon to communicate with them; - but that it is his intention to submit a mode for payment with Interest and Security which he trusted would be satisfactory, therefore soliciting a fortnight's indulgence to prepare the said arrangement.

Resolved,

That the said application
be complied with.

Read

Jane Longland's
applicⁿ for remunⁿ
for loss by forged notes

I Read a Letter from Jane Longland,
of Plymouth. Slop-seller stating her loss of
£8 by receiving Forged Bank Notes of Henry
Gier and other American Prisoners of War
Soliciting some remuneration for her
loss.

rejected

The said application was rejected.

Mr. Barnes, Junior
Counsel on the Oxford
Circuit, deceased.

Mr. Kaye reported that a vacancy
had occurred on the Oxford Circuit of Junior
Counsel, by the Decease of Mr. Barnes.

Ordered, That the Solicitors be directed
to employ Mr. Henry Shepherd as Junior
Counsel on the Oxford Circuit in the room
of Mr. Barnes deceased.

Hen^y Shepherd Esq.
appⁿ in his room.

Mr. Fox laid before the Committee
the following applications. - viz^t

Fearson & Sawry's
applicⁿ for divid^d
to be returned.

Fearson & Sawry of Lad Lane, -
acceptors of Sundry Bills amounting to
£2680. 16. 3 having been paid in full
with Interest request the surplus of
In^o Davenport's 2nd Dividend amounting

accorded to

to £147. 19. 8 to be paid over to them. -

Resolved, That the said application be acceded to, on their giving an Indemnity

Josth Weedon's applⁿ
for signature to his
Certificate

Joseph Weedon Haberdasher,
of Albion Street, Bankrupt, acceptor of
of three Bills amounting to £2442. 10. -
Discounted with Tho^l Weatherall, proved
under his commission and upon which
a Dividend of $3\frac{1}{5}\%$ in the pound has
been paid, request the Signature of
the Bank to his certificate. -

rejected

Resolved, That the said application be rejected. -

Ordered, That the Solicitor be directed
to proceed against Mess^{rs} Woodward &
Son for payment of their whole debt
due to the Bank, amounting to
£20,505. 15. 2. -

S. Woodward and Son
to be proceeded ag^t.

That the Solicitor do write
to Charles Wright, acceptor of a Bill
for £787. 10. - and also Mess^{rs} Oliver
& Butcher the Discounters, and demand
payment thereof. -

Ordered

Thos. Allingham
to be written to by
Solicitor

Ordered, That the Solicitor be directed to write
to Thos. Allingham and acquaint him
that unless he gives the Security required
on or before the 23^d Instant, he will be
proceeded against without further notice.

The Depositions taken against
the following persons were read. - viz^t

Eleazer Lazarus,
to be prosecuted for
having forged notes
in possession.

Eleazer Lazarus, apprehended at Derby
having in his possession 224 forged Bank
Notes. -

Ordered, That he be prosecuted. -

Sam^l. Burgen -
for uttering forged
notes

John Burgen who had been -
employed to detect Utterers, &c. of Forged
Bank Notes, and apprehended in London
for uttering them himself. -

Ordered, That he be prosecuted for
the Capital Offences. -

Sam^l. Walker for
uttering base Tokens

Jane Walker apprehended at
Worcester for uttering counterfeit Bank
Tokens. -

to be prosecuted

Ordered, That she be prosecuted -

Shel

accounts of Over-
due Disc^d. Bills
unpaid.

The Committee proceeded on the examination of the Accounts of the Overdue Discounted Bills &c. Unpaid, and determined on the following Report to be made to the Court of Directors thereon. V.P.

Report thereon

That the Balance of all the Out-
standing Debts on the 31st January
1815. was £ 207,812..4..9.

That the Sum received on the Old
accounts of persons who became Bankr^{ts}
or Insolvent, between the 1st March -
1808 and 31 July 1810. the Balances of
which have been carried to the Debit
of the Account of Profit & Loss, since
the 31st July last was £ 7152..19..3.

That the Balance of the Accounts
accumulated between the 31st July
1810 and 31st January 1811, on the
26th August last was £ 29,561..7..7
received since up to 31st Jan^y 1815 } 11,270..11..11
Balance remaining - £ 18,290..15..8

the greater part of which is expected
will be received. That

That the Balance of the Accounts accumulated between the 31st January 1811 & 31st July following, on the 26th Augst 1814 was £18,726.15.5 rec^d. Since up to 31st January 1815 ----- 507.1.9

Balance remaining ----- 18,219.13.8

$\frac{1}{4}$ th of which is recommended to be car^d. to the Account of Profit & Loss, being } 4,554.18.5

leaving the Balance ----- £13,664.15.3

That the Balance of the Accounts accumulated between the 31st July 1811 & 31st January 1812, on the 26th August last, was £11,768.10.9 rec^d. Since up to 31st January 1815 ----- 885.4.8

Balance remaining ----- 10,883.6.1

$\frac{1}{8}$ th of which is recommended to be carried to the Account of Profit & Loss, being ----- 1,360.8.3

leaving the Balance ----- £9,522.17.10

That the Balance of the Accounts accumulated between the 31st January 1812 and 31st July following on the 26th Augst last, was £21,661.8.2 received since up to 31st Jan^y 1815 ----- 8,011.16.5

Balance remaining ----- 13,649.11.9

$\frac{1}{8}$ th of which is recommended to be carried to the Account of Profit & Loss, being ----- 1,706.4.0

leaving the Balance ----- £11,943.7.9

That

That the Balance of the Acc^t accumulated
between the 31st July 1812 and 31st January 1813,
on the 26th August last, was £5,740.13.5
rec^d. Since up to 31st January 1815 ----- 9,519.7.6

Balance remaining ----- 46,221.5.11
 $\frac{3}{8}$ th of which is recommended to be car.

to the acc^t of Profit & Loss, being ----- 5,777.13.3
leaving the Balance ----- £40,443.12.8

That the Bal^{ce} of the acc^t accumulated
between the 31st Jan^y 1813 & 31st July, following, on
the 26th August last was £25,195.18.6
rec^d. Since up to 31st January 1815, 5,320.17.11

Balance remaining ----- 19,875.0.7
 $\frac{3}{8}$ th of which is recommended to

be carried to the account of Profit
& Loss, being ----- 2,484.7.7
leaving the Balance ----- £17,390.13.0

That the Bal^{ce} of the acc^t accumulated
between the 31st July 1813 & 31st January 1814
on the 26th August last, was £6,692.8.6
rec^d. Since up to 31st Jan^y 1815 ----- 877.9.2

Balance remaining ----- 5,814.19.4
 $\frac{3}{8}$ th of which is recommended to

be carried to the account of
Profit & Loss, being ----- 726.17.5
leaving the Balance ----- £5,088.1.11

That

That the Bal^{ce} of the Acc^{ts} accumulated
 between the 31st Jan^y 1814 and 31 July following
 on the 26th August last was £35,662.1.11
 rec^d. Since up to 31st January 1815 7,015.19.6
 Balance remaining ----- 28,646.2.5
³/₄th of which is recommended to be
 carried to the Acc^t of Profit &
 Loss, being ----- 7,161.10.7
 leaving the Balance £ 21,484.11.10

There are 16 new accounts accumulated
 between the 31st July 1814 and 31st January
 1815, amounting to ----- £51,475.2.10
 on which has been received
 up to 31st January 1815. ----- 7,990.15.7
 Balance remaining £ 43,484.7.3
 which the Committee recommend to let
 remain as at present the said Accounts
 being of so recent a Date. —

Committee for Law Suits
23^d February, 1815.

Present

Mr. Pole,

Mr. Smith,

Mr. Blackman

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

Chas. Wright's
application

Read a Letter from Charles Wright of Dowgate Hill Merchant, stating that his Affairs are submitted to the Control of his Creditors, therefore requesting that the Bank would defer proceeding against him for the Bill - which he accepted in favor of Mess^{rs} Oliver & Butcher for £787. 10. - as he was assured, they would make good the whole amount.

Statement of his
affairs required.

Resolved, That the Solicitor be directed to require of Chas. Wright to give a Statement of his Affairs, to be laid before the Committee.

Oliver & Butcher
agreed with C^{rs}
submitted.

A Letter was read from Mess^{rs} Dann & Co on behalf of Oliver & Butcher stating that at a late Meeting of their Creditors it was determined to be most

advantageous to the Creditors, to accept Payment of their respective Debts by 3 Instalments, at 4, 8 & 12 Months; - and as their Assets were principally at Petersburg and other places on the Continent they should be collected under the Inspection of Five persons, for the purpose of meeting the said Instalments; - the 1st of which has been paid, and the Creditors have taken their acceptances for the remaining Instalments, therefore requesting the Bank to accede to the said arrangement. -

Ordered, That Mr. Fox be directed to receive the said Instalment on account.

Read a Letter from Mr. S^r Hill stating that conceiving he had not sufficiently explained himself in his last Letter in regard to the payment of the £5000 he therefore had to observe that it is quite certain that Mess^{rs} Mainwaring & Co^s will pay their Composition on the 1st March next, and whatever deficiency there might be he would make up the Sum of £5000 agreed upon; and that it would be very desirable to all parties that the Bank should

Sign

S. Hill & Co^s
further application
not complied with.

sign to take the composition, which should it be acceded to, will not make the slightest difference in Messrs. Hill's arrangement

Resolved, That the application of Mr. Hill be not acceded to, and that the Solicitor be directed to acquaint him that the proposition made on the 25th Ultimo, and agreed to by the Bank must be complied with.

Griffith Thomas,
applicⁿ to remit
the Interest Due

I Read a Letter from Griffith Thomas, stating that he had completed the payment of his Debt to the Bank, excepting the Interest Due for the time he had been indulged with, and Soliciting the Bank to wave their claim of the said Interest, on the ground of the very great difficulties he had experienced in accomplishing the payments through the numerous heavy losses he sustained.

Complied with

Resolved, That the above application be complied with.

Thos. Leonard's
applicⁿ for time

granted

A Letter was read from Thomas Leonard, stating that he had delivered up to the Solicitor the Deeds, and Abstract of some Property as Security for his Debt

Debt, and soliciting to be allowed 9 Months to pay £800, - 18 Months for £600, and 21 Months for the remainder.

Resolved, That the said application be acceded to, on Condition that in Case any of the Houses shall be sold, the Proceeds are to be received by the Bank.

A. M. Levy. allowed
a month's indulg^{ce}

Abraham Marcus Levy, of Lemon Street, Merchant, Acceptor of a Bill for £599. 12. 1, Discounted with Spark, Moline requests the indulgence of a month for payment.

Resolved, That the said application be acceded to upon obtaining the usual Consents.

M. G. Neisse
Certificate to be
Signed.

Matthias Geo. Neisse, of Parliament Street, stated that since the application of Beazley & Neisse to obtain the Signature of the Bank to their Certificate Mr. Beazley was Deceased, and therefore solicited the Signature on his own account every other creditor having signed the same.

Ordered, That the Secretary be authorized to sign the same.

Ordered

Mr. Fullarton to
be written to by the
Solicitor

Ordered, That the Solicitor be directed to write to Mr. Fullarton of St. James's place, acceptor of a Bill for £150, and demand Payment thereof.

The Depositions taken against the following persons were read. - Vixt. -

Thos. Williams for
uttering forged Notes

Thos. Williams apprehended in London, for uttering Forged Bank Notes. -

Ja. Hemming

James Hemming apprehended at Birmingham for uttering forged Bank Notes. -

to be prosecuted for
lesser Offence. -

Ordered That they be prosecuted, with liberty to plead Guilty to the lesser Offence. -

Sam^l Jackson to
be prosecuted for
uttering forged Notes
lesser Offence

Samuel Jackson and Ja. Jackson apprehended at Rochdale Lancashire for uttering and having in his Possession forged Bank Notes. -

Ordered, That Sam^l Jackson be prosecuted, with liberty to plead Guilty to the lesser Offence, if that Ja. Jackson's case be postponed. -

John Clayton to
be prosecuted for
uttering forged Notes
Lesser Offence.

John Clayton apprehended at Rochdale
Lancashire for uttering Forged Bank Notes
and Thomas Clayton for having others
in his possession. -

Ordered. That John Clayton be
prosecuted, with liberty to plead Guilty to
the lesser Offence, but should he not do
so, that Tho. Clayton be admitted as Evidence.

Wm Tye & Wm Allen
for selling base Tokens

Wm Tye apprehended at Ashton
Warwickshire for uttering base Tokens
and Wm Allen apprehended in London
for selling base Tokens. -

to be prosecuted

Ordered That they be prosecuted. (C)

List of Prisoners
Tried at Old Bailey
Feb'y. Sessions

Mr Kaye laid before the Committee
the following List of Prisoners, Tried at the
Old Bailey, and Submitted the names of the
persons who assisted in their Detection and
apprehension. - VIZ:-

Prisoners convicted	Persons recommended as entitled to Rewards, -	Rewards
Cath ^e Wells.....	Robert Supe	£ 10.
	John Fox	10.
William Stallard.....	John Jones	10.
Thomas Giles.....	Joseph Hubert	10.
Mark Brown.....	Samuel Stenson	10.
	Richard Hambidge	10.
	William Hambidge	10.
	William Taylor	10.
	Charles Howell	10.
	John Libbrick	10.
	John Hutt	10.
		110

£110. - rewards Resolved, That it be recommended to the Governor to Order One Hundred and Ten Pounds, to be paid to Mr. Kaye to distribute according to the foregoing List of Rewards.

Investigators
Bills for Jan. 7
1815. -

The following accounts of Disbursements of the Investigators were recommended to be paid. - Viz. -

John Sees, Disbursement^{ts} &c. for Jan. 7 £ 20. 7. 0
Extra attendance, 28 Days, 1 Night ----- 15. 4. 6

£ 35. 11. 6

Robert Fish, Disbursement^{ts} &c. for Jan. 7 £ 14. 15. 7

" Extra attend.^{ce} 24 Days ----- 2. 12. -

£ 27. 7. 7

Charles Christmas, Disbursement^{ts} &c. for Jan. 7 £ 7. 7. 5

" Extra attend.^{ce} 21 Days ----- 11. 1. 6

£ 18. 8. 11

Edm. Focks, Disbursement^{ts} &c. for Jan. 7 £ 7. 7. -

" Extra attend.^{ce} 17 Days ----- 8. 18. 6

£ 16. 5. 6

John Warwick, Disbursement^{ts} for 2^d £ 7. 11. 4

" Extra attend.^{ce} 24 Days ----- 12. 12. 0

£ 20. 3. 4

Rob. Milton, Disbursement^{ts} for Jan. 7 £ 8. 8. 4

" Extra attend.^{ce} 23 Days ----- 12. 1. 6

£ 20. 1. 6

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Committee for Law Suits
24th February 1815.

Present.

Mr. Pole,
Mr. Smith Mr. Blackman.

Mr. H. Shepherd
app^d on the Oxford
Circuit, reported not
to attend at Chester

Mr. Kaye reported that Mr. Henry
Shepherd who is appointed on the Oxford
Circuit in the room of Mr. Barnes, does
not attend at Chester, therefore Submitted
that some other person who attends
there may be appointed to act as Junior
Counsel.

Mr. J. Lyon, app^d
as Junior Counsel on
Chester Circuit.

Ordered, That Mr. John Lyon be
employed by the Solicitors, as Junior
Counsel for the Bank at Chester.

The Depositions taken against
the following persons, were read, viz^t

Mary Mazagora
to be prosecuted for
selling forged Notes
capitally.

Mary Mazagora apprehended
at Birmingham for selling Forged
Notes, and Counterfeited Tokens, &c.

Ordered, That she be prosecuted for
the Capital Offence.

W^m L

Wm Sharman
for selling base Tokens

Wm Sharman apprehended at —
Birmingham for selling counterfeit Bank
Tokens. —

Mary Davis & Henry
Davis. D^o —

Mary Davis and Henry Daughton
apprehended in London for selling base
Tokens. —

To be prosecuted

Ordered. That they be prosecuted. —