

Committee for Law Suits
7th August, 1817. -

Present: -
Mr. Bowden.

Mr. Campbell. Mr. Pattison. -

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

Fereday Bickley
& Smith, respect^{ly}
Div. p^{rs} to them C^{rs}.

Read a Letter from Richard Cooper respecting Fereday, Bickley & Smith's Dividnd. Stating that the Trustees have not Money sufficient in hand to pay the Dividend on on the Bill of £5000 to the Bank, not having expected any Demand thereon, the parties who received the Loan requesting them to make no calculation thereon as the Money was well Secured, and the Securities would be looked to for payment; but should the Bank think proper to give Notice not to pay any further Dividnd until the same has been received - as the other creditors have been paid, such Notice should meet due attention. -

Ordered. That the Solicitor be directed to demand a Dividend similar to the other Creditors. -
Ordered.

Sol^r to demand a similar Dividend as p^{rs} to other C^{rs}.

Lee & James to
assign Colliery Shares

Ordered. That the Solicitor be
Directed to require of Mess^{rs}. Lee &
James to Assign over the Colliery Shares
held by them and M^r. Norton, to the
Bank before the Indulgence they
Solicit be allowed. -

Thos. Hick & Co. -

Read a Letter from J^r. W. Hick
of the firm of Thos. Hick & Co. Stating
his disappointment in getting the security
required by the Bank, that Goods had been
offered by some who are indebted to him
and whose Debts are long Overdue; - but
that all of them shrink from coming
forward with Bonds, - therefore under
such circumstances, they have written
to a Brother on the Continent and hope
he would agree to their request. -

Resolved. That the Consideration be
postponed till the 26th Instant. -

Chairman's reason
for not presenting
Report respecting
J. Blackburn. -

The Chairman acquainted
the Committee that he did not Present
the Report to the Court respecting
Peter Blackburn as determined upon,
on the 24th Ultimo, in consequence
of his Certificate not having been
produced

produced, and some new matter having occurred respecting the said Bankruptcy. -

The Committee approved thereof. -

Fulton's proposal
accomplished

Mr. Koye reported that he had received ^{and Interest} £1000 on account, of Mess^{rs} Fulton & Co. and also their Notes for the other £2000 as proposed. - but that the Notes of Mess^{rs} Thacker & Clarke are not yet delivered, - he would therefore make application for them. -

Thacker & Clarke's
Notes required

Angiolo Bonelli
gives Notes for £300
as required. -

Mr. Fox reported that Angiolo Bonelli has given his 4 Notes of £75 each for payment of the £300 due on his Debt, at 6. 12. 18 & 24 Months. -

Alcock Watkins & Co.
applicatⁿ for a
short indulgence

Read a Letter from Wm. Read King Solicitor on behalf of Alcock Watkins & Co. requesting to be allowed a short indulgence of time for payment of their Bill for £1106. 2. 10 due the 4th Instant, having sold some premises for £1320, - and by agreement the purchase money was to be paid on the 2^d Instant, - which sum was intended for the purpose of paying the said Bill. -

Resolved That the Consideration be postponed till the 28th Instant. -

Wm. Pullen not
able to pay Instalment
due. -

A Letter was Read from Wm. Pullen stating his inability to pay his Note for £11. 10. -

£11.10. - now due, but in the course of next Week, he fully trusted to be enabled to discharge the same, and hoped indulgence would be granted accordingly. -

Resolved, That the consideration be postponed.

Edw. Townsend's
Sundry Papers to be
perused by Solicitor.

A Letter from Edward Townsend with Sundry Papers, were delivered to Mr. Kaye to peruse, and report thereon on Thursday next. -

Step^m Sadler's appl^t
for reward for services
real

A Letter was read from Stephen Sadler a pawn Broker of Bishopsgate Street stating his services in giving information and suggesting a plan to the Solicitors whereby Mich^l. Ford & John Butler were detected and convicted for uttering Forged Bank Notes to Sundry Pawn Brokers by pledging Goods and redeeming them by payment of Forged Bank Notes. - and having lost the note received by him as also obliged to attend the Trial with one of his Men, therefore claimed some remuneration. -

not Complied with.

Resolved. That the said application be not Complied with. -

Drury Vickery & Co.
Instalment Due 30 July
not paid. -

Mr. Fox reported that Mess^{rs}. Drury Vickery & Co. had not paid their Instalment of £100 due 30th Ultimo. -

Ordered. That the Solicitor do write to them for payment thereof.

Roberts Hogg & Co.
Instalment Due 4th day
not paid.

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Mr. Cox also reported that he had applied
to Messrs Roberts Hogg & Co. for payment of their
Instalment of £416..4..9 due the 4th Instant,
and had not received it, as the partners were
out of Town and had left no Orders with their
clerk.

The Consideration was postponed till the
25th Instant.

Mr. Gibsons Bill
for Law Charges
£2084..1..7.

Mr. Kaye laid before the Committee
Mr. Mr. Gibsons Bill for Law Charges on the
prosecutions of Francis Watson, Patrick Morgan,
Ebenzer Knox, Wm. Campbell and Thomas
Watson for uttering forged Bank Notes in
Scotland. - the same amounting to
£2084..1..7.

Considered & postponed

Resolved. That the consideration be
postponed till the 14th Instant.

Wm. John Arnold.
applicant for Signat.
to his Certificate

Wm. John Arnold of Tower Street
Wine Broker's Assignees having made a 2nd
Dividend under the Commission of
Bankruptcy of 7^d in the Pound, requests
the signature of the Bank to his certificate
all his other creditors having signed the
same.

to be signed.

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

parcel of Forged
Notes found 85
of each.

Mr. Kaye laid before the Comm^{ee}
a parcel containing 85 Forged Bank
Notes of £1 each found by a Boy
named.

named Jones at Birmingham, - who immediately delivered it up to Mr. Payne the Chief Constable, - and a pound was given him for his Honesty and good Behaviour on the Occasion. -

2 Guineas to be given
the Boy Jones for
giving up a parcel
of forged notes
found. -

Ordered. That Mr. Kaye be authorized to send the Boy two Guineas in addition to the One pound already given him as a Reward for his Conduct. -

Counsel on the
Chester Circuit
an additional one
recommended

Mr. Kaye submitted to the Committee the necessity of appointing an additional Counsel on the Chester Circuit to assist Messrs. Benyon & Lyon at present employed, - and observed that Mr. Manby, had acted for the Bank on the absence of Mr. Lyon on account of Ill Health and had taken the Briefs in his room, - and it was his Opinion that he was a very proper Person for the said Situation. -

Mr. Manby app.
Junior Counsel on
the Chester Circuit

Ordered. That the Solicitors be directed to employ Mr. Manby as Junior Counsel on the Chester Circuit in addition to the other Counsel at present employed. -

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Committee for Law Suits.
14th August. 1847.

Present. —

Mr. Bowden, Mr. Haldimand,
Mr. Campbell, Mr. Pattison. —

The proceedings of the last Committee
were read. —

Edm. Townsend's
papers reported on
by Solicitor

Mr. Kaye reported that he had perused
Edmund Townsend's papers referred to him
on the 7th Instant. — and they represent
him as having been a Bankrupt, and
that his Estate has been mismanaged.
He now Solicits Charity, but it does not
appear that he has any claim whatever
upon the Bank. —

applicatⁿ rejected. —

Resolved, That the application of
Edmund Townsend be not complied
with. —

Sa^d Gibson's applⁿ
respect^g Wm. Forrest's
loss for taking a forged
note

Read a letter from Mr. James
Gibson stating that Wm. Forrest a publican
for £5. —
at Leith who had received a forged note
from Francis Watson lately tried for the
offence at Edinburgh, — having got
another person to give change for it before
the

Forgery was discovered, being now threatened with a prosecution for the recovery of the amount, and unable to repay it being so poor, therefore submitted whether he ought to do anything to remunerate him for the loss. -

Resolved. That the said application be not complied with. -

Mr. Gibson's Bill
considered. -

The Committee proceeded on the examination of the different Charges made in Mr. Gibson's Bill on the prosecutions of the four Prisoners, Tried at Edinburgh for uttering Forged Bank Notes, amounting to £2084. 1. 7. and after a long Consultation with Mr. Kaye thereon, Resolved,

Opinion of the Court
to be taken. -

That the Chairman be requested to take the Opinion of the Court thereon, on Thursday next. -

Henry Hunt respect^{ly}
Noble & Hunt. -

A letter was read from Mr. Henry Hunt of the firm of Noble & Hunt - Stating that Mr. Noble is at Oporto, and that he has written to him in the strongest terms and pressed his immediate return to this country in order to comply with

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with the wishes of the Bank, to give the security
required, therefore trusted indulgence will
be granted accordingly.

Resolved. That the Consideration be deferred
till the 2nd October next.

Lee & James -
further proposal

Read a Letter from Mess^{rs}. Swaine
Stevens & Co. on behalf of Mess^{rs}. Lee & James,
stating that Mess^{rs}. Atwood & Co. having a
prior claim to the Bank on Friday & Co's
Estate, have refused to accede to their proposal
made on the 24th Ultimo; - and therefore beg
to submit that the Bank should allow
such portion of the £4000 (proposed to be
paid at Christmas by Mess^{rs}. Lee, James &
Turtton) to be paid Mess^{rs}. Atwood & Co. as
with the Dividends in hand and to accrue,
and the 20 per cent to be received on the sale
of the 51 Shares of theillery as will pay
Atwood's whole Debt, which does not exceed
£3000, - and as the said Shares are valued
at from £300 to £250 each, Submitted that
the Bank could not suffer any loss by acceding
thereto.

rejected.

Resolved. That the said proposal be
rejected.

Committee for Law Suits
16 August. 1817

Present

Mr Bowden Mr Pattison

Guillaume Angot
informat^r respecting
the Forged Notes p^d
by him at Portsmouth

The Committee met for the purpose of taking into Consideration a Letter received by Mr. Kaye from Mr. Francis Le Mesurier at Honfleur relative to the Forged Bank Notes purchased by Guillaume Angot and uttered by him at Portsmouth for which he was apprehended and the several Depositions taken against him for said Offence being laid before the Committee on the 24th ultimo, an Order was then given to institute an enquiry at Honfleur, where the prisoner stated he had received the said forged Notes, — and it now appearing from Mr. Le Mesurier's Letter that the prisoners Statement was correct, and that he is innocent as to the Knowledge of the said Notes being Forgeries, and his Character for Honesty fully established. —

to be discharged from
Custody. —

Ordered, That the Solicitor be directed to send instruction to the Magistrate at Portsmouth who committed ^{him} to request that he may be discharged from Custody. —

Committee for Law Suits.
21st August. 1817.

Present.
Mr Bowden
Mr Pattison

The proceedings of the last Committee were read.

Drury Vickery & Co.

A Letter was read from Mess^{rs} Drury Vickery & Co. stating that they shall be prepared to make a handsome payment on or before Wednesday next, which they hoped would be satisfactory to the Bank.

Resolved. That the consideration be postponed till the 28th Instant.

Lee & James.

Resolved. That the consideration of the affairs of Mess^{rs} Lee & James, be postponed till the 4th September next.

Chairman's Report to Court respecting Peter Blackburn.

The Chairman Stated to the Committee that he had reported to the Court of Directors, that Mr Peter Blackburn had refused to make an Affidavit at the request of Mr. Kaye, as to the appropriation of the Money he

he received at the Bank for fifteen Bills Discounted for him, and proved against the Estate of Peter & Isaac Blackburn amounting to £16,288. 19. 11. - That the application was made to Pet. Blackburn in consequence of M. Bolitho and other creditors having petitioned the Lord Chancellor to expunge the Bank's Debt as a proof upon the joint Estate, and to direct that it should be proved against the separate Estates of the two Bankrupts. - That the refusal of Peter Blackburn to make an affidavit had obviously for its object to oblige the Bank to sign his certificate, whereas he ought to have stated the facts necessary to enable the Lord Chancellor to decide without reference to any such consideration: - That upon this Report the Court of Directors determined to reject the application of Peter Blackburn - made by his Letter of the 17th July last. -

Thos Lewis, Clerk to
Cobb & Co. Margate

£20 to be given him.

A Letter was read from Thos Lewis a Clerk in the Banking House of Messrs Cobb & Co. at Margate, claiming some remuneration for his Services in detecting

Coleman

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Coleman for uttering Forged Bank Notes, and Mr. Hays corroborating the said Statement and recommending him as deserving some reward. -

Resolved. That Mr. Hays be authorized to send Thos. Lewis £20, as a reward for his Services. -

Edw. Roberts &
Edw. Morgan -
applying for reward
for Services

Letters were read from Edward Roberts of Monmouth and Edward Morgan of Newry in the County of Down, Ireland claiming some remuneration for their Services in detecting prisoners lately convicted for uttering forged Bank Notes. -

Cons. deferred.

Resolved. That the Consideration be deferred till Mr. Hays makes his Report of the several Convictions at the different Circuits. -

Sat. Gibson's Bill
abstract made &
Examined

The Secretary laid before the Comm^{ee} an Abstract of James Gibson's Bill for Law Charges, amounting to £2084. 1. 7, divided under Separate Heads as Ordered, which was examined and the Chairman consulted the Governor thereon, and after due Consideration

£50 Gratuity to
be added. -

Resolved. That the Bank left in the said Bill, for some Gratuity to James Gibson for his extraordinary trouble for five Months respecting the said Prosecutions, be filled up

up with the Sum of Fifty pounds increasing the total Amount of said Bill to £2134..1..7. and £800 having been paid him on account as recommended by the Comm^{ee} on the 26th June last. -

£1334..1..7 to be
p^d to J^r Gibson, the
Bal^{ce} of his Bill.

Resolved. That it be recommended to the Governor to Order £1334..1..7 to be paid to W^r Kaye for the purpose of paying the Balance of said Bill to W^r James Gibson. -

Roberts Hogg & Co^{rs} -
allowed to pay $\frac{4}{6}$ - Comps.
instead of $\frac{4}{6}$ before
agreed to

Mess^{rs} Roberts Hogg & Co^{rs} state that in consequence of the depreciations of the Assets of their Estate they are unable to meet their last Instalment of $\frac{1}{6}$ in the Pound, their Creditors having agreed to reduce the composition for $\frac{4}{6}$ to $\frac{4}{6}$ in the Pound, request the Bank to accede to the same terms. -

Resolved. That the same be acceded to. -

Maurice Wurtz & Co^{rs} -
State of affairs reported
only by J^r Nevins, a
Creditor.

John Nevins of Ironmonger Lane one of the Creditors of Maurice Wurtz & Co^{rs} - States he has investigated the Affairs of their House in Philadelphia, when it appeared that the Amount of Duties to be paid to the Government were so large as to require all the Money which has yet been realized. - that they were

consid^d to pay till the
30 October. -

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were making every exertion to realize their property and pay the Claims with the least possible delay, and that he has every reason to justify his Confidence in the Honor and Integrity of the House, and that every Creditor will receive 20^s in the Pound and Interest.

Resolved, That the Consideration be postponed till the 30th October next.

Mr Kaye was directed to write to W. G. Rolfes of Mark Lane Broker, — acceptor of two Bills amounting to £2545. 4. — for payment; and also to Mess^{rs} Shacker & Clarke to complete their arrangements.

23^d Augst 1817

Present. —

Mr Governor

Mr Bowden, Mr Haldimand.

Mr Kaye laid before the Comm^{ee}, a petition from Margaret Watkins, who was Convicted at the Assizes at Monmouth for uttering Forged Bank Notes, and sentenced to Death, — praying the Bank to intercede with the Prince Regent to obtain a mitigation of her Sentence to Transportation.

Mr Kaye reported that although the Bank had given Orders for the prisoner to

W. G. Rolfes

Shacker & Clarke.

Petition from
Marg^t Watkins.

to be allowed to plead Guilty to the Capital Offence, subject to being Transported for Life. the Judge, before whom the prisoner was Tried, refused to accede thereto. - and the Jury on the Trial having Evidence so clearly produced against the prisoner, without hesitation found her fully Guilty, and the Judge Passed Sentence accordingly. - That the two other - prisoners Connected with her, Jones & Samuel were also found Guilty, but have since been respited and the said Margaret Watkins is left for Execution on the 31st Instant. -

The Committee after a full - consideration of all the Circumstances attending the said Prosecution Resolved, -

That the said Petition cannot be entertained, as the Bank never interfere therein. -

Ans. Hill. Harriet
McOwen & Mary McKenzie
for uttering forged Notes
at Manchester. -

The Depositions taken against John Hill and Harriet McOwen for uttering Forged Bank Notes at Manchester and also Mary McKenzie for the like Offence - Ordered. That they be not prosecuted - the Evidence appearing to slight for Conviction.

Not to be prosecuted

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Committee for Law Suits

25th August, 1817.

Present.

W. Bowdler.

W. Pattison.

The Committee met for the purpose of investigating the Accounts of the Overdue Discounted Bills, &c., unpaid, and after due examination, determined on the following Report to the Court thereon. — Viz^t —

Report on the
Overdue Discounted
Bills Unpaid. —

That the Bal^{ce} of all the Outstanding Debts on the 31st July 1817 was £360.77 4 "10 "5.

That the Sum of £2046..4..3 having been received since the 31st Jan^y 1817, on the Old Accounts of the Persons who became Bankrupts or Insolvent between the 1st March 1808 and 31st Jan^y 1811, — the Balance of which Accounts had been carried to the Debit of the General Account Account of Profit & Loss, — the said Sum has been placed to the Credit of that Account. —

That the Balance of the Accounts accumulated between the 31st January 1811 & 31 July 1811 on the 27 February 1817 was ————— £1611..1..8
Rec^d. Since up to 31st July 1817 — 894..14..1
Bal^{ce} remaining ————— 716..7..7

S^c.

Balance Brought Over. £716. 7. 7
 To which is added the Money advanced to...
 S^r Rob^t. Graham & others on Acct. of Mess^{rs}...
 Phelps, Bracebridge & Co^{rs} collateral Securities
 received from Sam^l. (same amounting to)
 £6899. 9. 0 being the Proportion of 5/100 344. 19. 5
 lent thereon, as advanced by all their
 other Creditors leaving the Balance—
 leaving the Balance ————— £1061. 7. 0

That the Balance of the Accounts accumulated
 between the 31st July 1811 & 31st January 1812
 on the 27th February 1817 was — £837. 15. 9
 Rec^d. Since up to 31st July 1817. — 268. 3. 0
 Balance remaining ————— £569. 12. 9

That the Bal^{ce} of the Acc^{ts} accumulated
 between the 31st Jan^y 1812 & 31st July 1812 on the
 27th February 1817, was — £1221. 9. 7
 received since up to 31st July 1817 — 287. 15. 4
 Balance remaining ————— £933. 14. 3

That the Bal^{ce} of the Acc^{ts} accumulated
 between the 31st July 1812 and 31st January 1813, on
 the 27th February 1817 was. — £396. — —
 which has been received in full, and a
 further Sum of £612. 3. 4 has been also
 received on several of said Accounts
 before estimated as a total loss. — and
 which Sum is carried to the Credit of
 the Account of Profit & Loss. —

That the Bal^{ce} of the Acc^{ts} accumulated
 between the 31st Jan^y 1813 & 31 July 1813,
 on

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on the 27th February 1817. was £ 3814..11..6
 received Since up to 31st July 1817. 405..4..7
 Balance remaining 3439..6..11
 1/2 of which is recommended to be
 carried to the Debit of the Account
 of Profit & Loss. being 1719..13..5
 leaving the Balance £ 1719..13..6

That the Balance of the Acc^t. accumulated
 between the 31st July 1813 & 31 January 1814 on
 the 27th February 1817. was £ 571..2..6
 and nothing has since been received
 thereon, nor are there any further paym^{ts}.
 expected; - it is therefore recommended to
 carry the said amount to the Debit of
 the Account of Profit & Loss. -

That the Bal^{ce} of the Acc^t. accumulated
 between the 31st January 1814 & 31st July 1814
 on the 27th February 1817 was £ 5004..18..9
 Rec^d. Since up to 31st July 1817. 25..12..6
 Balance remaining £ 4979..6..3

That the Bal^{ce} of the Acc^t. accumulated
 between the 31st July 1814 & 31 Jan^y. 1815, on the
 27th February 1817 was £ 11,140..8..9
 Rec^d. Since up to 31st July 1817. 321..1..6
 Balance remaining 10,819..7..3
 1/4 of which is recommended to be
 carried to the Debit of the Acc^t.
 of Profit & Loss, being 2,704..16..9
 leaving the Balance £ 8,114..10..6

That

That the Bal^{ce} of the Acc^t accumulated
between the 31st Jan^y 1815 and 31st July 1815 on
the 27 February 1817 was — £7,598.14.9
Rec^d Since up to 31st July 1817 — 2,973.13.7
Bal^{ce} remaining — 4,625.1.2
1/4 of which is recommended to be
car^d to the Debit of the Acc^t of
Profit & Loss. — being — 1,156.5.3
leaving the Balance — £3,468.15.11

That the Bal^{ce} of the Acc^t accumulated
between the 31st July 1815 and 31st Jan^y 1816 on the
27 February 1817 was — £8,500.17.1
Rec^d Since up to 31st July 1817 — 18,852.1.9
Balance remaining — 61,648.15.4
3/8 of which is recommended to be carried
to the Debit of the Account of Profit
& Loss, being — 7,706.1.11
leaving the Balance — £53,942.13.5

That the Bal^{ce} of the Acc^t accumulated
between the 31st Jan^y 1816 & 31st May 1816 on the
27 February 1817 was — £5,344.6.2
Rec^d Since up to 31st July 1817 — 791.16.10
Balance remaining — 4,552.9.4
1/4 of which is recommended to be
car^d to the Debit of the Account
of Profit & Loss. — being — 1,138.2.4
leaving the Balance — £3,414.7.0

That the Bal^{ce} of the Acc^t accumulated
between the 31st May 1816 and 31st July 1816 on
the 27th February 1817 was — £94,187.11.8
Rec^d Since up to 31st July 1817. 26,088.15.1
Balance remaining — 68,098.16.7
1/4 of which is recommended to
be car^d to the Debit of the Acc^t
of Profit & Loss, being — 17,024.14.1
leaving the Balance — £51,074.2.6

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That the Balance of the Acc^{ts} accumulated
 between the 31st July 1816 and 31st January 1817
 on the 27th February 1817 was £176,831.12.4
 Rec^d Since up to 31st July 1817 --- 43,629.10.2
 Balance remaining ----- 133,202. 2. 2
 1/3 of which is recommended to be car^d.
 to the Debit of the Account of Profit
 & Loss, - being ----- 16,650. 5. 3
 leaving the Balance ----- £116,551. 16. 11

That there are Eleven New Accounts —
 accumulated between the 31 Jan^y 1817 and 31st
 July last, amounting to - £65,104.15.10
 Received thereon up to 31 July 1817 - 1,558. 9. 0
 Balance remaining ----- £63,546. 6. 10
 which Accounts being of so recent a Date
 the Committee recommend to let the same
 remain as it is for the Present. -

Committee for Law Suits
28th August, 1817.

Present.

Mr. Bowden.
Mr. Haldimand, Mr. Pattison.

The proceedings of the last Committee were read.

Alcock Watkins & Co.
pay £900 on acct.

Mr. Kaye reported that he had received of Messrs Alcock, Watkins & Co. on acct. £900. and they promised to pay the remainder due. - on Saturday next.

Drury Vickery £50
do.

A Letter was read from Messrs Drury Vickery & Co. stating that they had paid Mr. Kaye £50 on account and would make a further payment in a few days.

Resolved, That the consideration be postponed till the 11th September next.

Depositions.

The Depositions taken against the following persons were read viz:

Ja^s. Poulter & Wm. Brown
for uttering forged Bank Notes

Ja^s. Poulter & Wm. Brown for uttering forged Bank Notes in Oxfordshire.

To be prosecuted & plead
to Capital Offence

Ordered. That they be prosecuted with liberty to plead guilty to Capital Offence subject to their being Transported for Life. - Jacob

Jacob Josephson &
Emma, for uttering forged
B. Notes. -

Jacob Josephson and Emma his Wife
for uttering a Forged Bank Note at Oxford
Ordered. That they be prosecuted.

John Woodward & Mich^l.
Curtain for uttering forged
Notes. -

John Woodward and Mich^l. Curtain
for uttering forged Bank Notes in London.
Ordered. That they be prosecuted with
liberty to plead Guilty to the Minor Offence.

To be prosecuted Minor
Offence. -

Wm Bradley's proposⁿ.

William Bradley of Newgate
Street acceptor of Sundry Bills amounting
to £7373.18. - in the Memorandum
signed by his Creditors for receiving a
Composition of 12⁵/₆ in the pound, 9⁵/₆
was to be paid by his Own Notes at 4.8
& 12 Months, and the remaining 3⁵/₆
to be secured, - it omitted to state the
period of Payment to be at 16 Months
all his other Creditors having granted
that time, he requests the same
indulgence from the Bank. -
Resolved. That the said application
be acceded to. -

acceded to. -

Committee for Law Suits
4th September 1817.

Present.

Mr Bowden
Mr Drewel Mr Pattison

The proceedings of the last Committee
were read.

Lee & James - Ordered. That the Solicitor be directed
reg^d to make an ^{to} write to Mess^{rs} Lee & James, and acc^t
immediate arrange^{ment} them that if a satisfactory arrangement
is not made without Delay for the
liquidation of their Bills, they will
be proceeded against forthwith.

Mr Cox report that Mr Gullen
had left his House in order to evade
his creditors, and it is not known
where he is to be found.

Mr Green postp.
till 9th Oct^r next.

The Committee resumed the
consideration of John Green's affairs
postponed from the 10th July last,
and the same was further postponed
till the 9th October next.

Angiolo Bonelli's
further proposal

Read a Letter from Mess^{rs}
Mayhew & Price on behalf of Angiolo
Bonelli proposing to assign his Effects
in Trust for the benefit of his creditors
to

to Mr. Gabriel Cohen of Bevis Marks, Mr. Whitehurst of Bull Wharf and Mr. Delanney of Bond Street Jeweller, in consequence of some unforeseen circumstances in his affairs having occurred, without the smallest blame to be attached to Mr. Bonelli, and all his other Creditors, having agreed to said Proposal, request the concurrence of the Bank.

Mr. Bonelli having given A Bill, as Security for his Debt on the 7th Ult^o. Resolved. That the Consideration of the above Proposal in lieu of the said Bill, be postponed.

A Letter was read from John Wheatstone stating that by his exertions, a Dividend had been paid to the Creditors of Messrs. Bolas & Robson who were Bankrupt, in 1784 of 37^s in the pound, and which would never have been recovered but by his activity and exertions, - and the Bank having thereby received £37.10 being a Dividend on £150, and there being a prospect of a further Dividend thereon, hoped some present would be given him for his Services.

Ordered. That the Solicitor be directed to give John Wheatstone two Guineas as a remuneration for his Services.

Mr. Wheatstone's
applies respect.
Div. of Bolas & Co.

2 Guineas to be
given him.

Edw. Gatty, Town
Clk Exeter &c from
him... respecting
Wm Keith.

A Letter was read from Mr. Edw. Gatty Town Clerk of Exeter respecting the apprehending a Person of the Name of Wm Keith, who claimed a Box sent from Birmingham containing Counterfeit Bank Tokens and also the New Coinage of Shillings &c. the said Box was addresd to Mr. Reid to be left at Teignmouth Inn Exeter till called for.

Ordered. That the Solicitor be directed to write an Answer with Instructions how to proceed.

Chas. King, Town
Clk. Hincley &c
from him.

A Letter was read from Mr. Chas. King, Town Clerk of Hincley, respecting Joseph Parker, Richard Lewis & Elizabeth Hancock who are Committed to Lancaster Goal for uttering forged Bank Notes.

Resolved. That the Consideration be postponed till the 11th Instant.

Mr Cox laid before the Com^{ee} the following applications. W^d.

Geo. Gordon -
allowed 3 Months
indulgence. -
George Gordon of Penchurch Street
having paid £219. 4. 4 in part of
his 2^d Instalment amounting to
£365. 7. 6

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£365.7.6 request 3 Months indulgence for
payment of the remainder, for which the
Bank hold Security.

Resolved. That the same be complied with.

Chas. Cox, applies
for Signature to
his Certificate

Charles Cox, of the Cecil Street Coffee House
Strand, Bankrupt, acceptor of 2 Bills -
amounting to £739.2. - proved under his
Commission, and upon which a Dividend
of $6\frac{1}{2}$ in the Pound has been received, requests
the Signature of the Bank to his Certificate.

rejected

Resolved. That the same be rejected.

Parker Brothers & Co.
to pay a Composⁿ
of $2\frac{1}{6}$ on Bal^{ce}.

Parker Brothers of College Hill. -
having paid 5/- in the Pound in part
of £200 accepted by them, requests the
Bank to accept a Composition of $2\frac{1}{6}$ in
the Pound on the Balance, their other
Creditors having granted the same
Terms.

Resolved. That the same be acceded to.

Sol^r to proceed
ag^t W. G. Rolfe.

Ordered. That the Solicitor be directed
to proceed against W. G. Rolfe of Mining
Lane for payment of two Bills accepted
by him amounting to £2545.4.0 -
Discounted with W^m Davidson of Lime
Street Square.

Ordered

Sol^r to write to Alex^r
Johnson, Dublin for
Bal^a.

Ordered, That the Solicitor be directed to write to Alex^r Johnson of the Mail Coach Office Dublin (Dawson Street) - and demand payment of the Balance due on a Bill for £500 Drawn by him, 10/- in the pound has already been received.

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

Is. White, Jm^o Burton
Henry Morrey & Sam^l
Leatherland for utt^r
Forged Bank Notes,
to be prosec^d Capit^l;

Isaac White, John Burton, Henry Morrey, apprehended at Hungerford Berks, for uttering forged Bank Notes and Samuel Leatherland, apprehended in Yorkshire for the same Offence

Ordered. That they all be prosecuted Capitally. -

Will^m Harvey &c
lesser Offence

William Harvey for uttering forged Bank Notes in London -

Ordered. That he be prosecuted with leave to plead Guilty to the Minor Offence. -

Mr

Mr. Kaye reported that the vacancy as Counsel to the Bank at the Old Bailey occasioned by the promotion of S^r William Garrow as a Baron of the Exchequer required to be filled up, and Submitted the necessity to appoint another Counsel to prepare for the ensuing Session, - and after duly examining the List of Recommendations and taking the same into Consideration. -

Ordered, That the Solicitors be directed to employ Mr. William Bollaund as Junior Counsel at the Old Bailey. -

Wm Bollaund Esq
app^d. Jun^r. Counsel
at Old Bailey.

At a Comm^{ee} for Law Suits
11th September 1817.

Present,
Mr Bowden
Mr. Trewe Mr. Pattison.

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

Wm Geo. Rolfe's
proposal.

A Letter was read from George
Abbott enclosing a Copy of a
Memorandum of Agreement between
Wm George Rolfe of Mark Lane Broker
proposing to assign his Effects in
Trust for the benefit of his Creditors
which Effects are expected to produce
as much as will pay a Dividend of
about $\frac{4}{6}$ in the pound; and on the
assignment being made the Creditors
are to sign a Release to W. Rolfe.
and hoped the Bank would accede
to the same terms.

rejected.

Resolved. That that the Said
be rejected.

Thacker & Clarke

Mess^{rs} Thacker & Clarke having
given Notes for payment of their
acceptances for O'Reilly, Young & Co.
State

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state that it would have been a great accommodation to them if the time of payment of the 1st & 2nd Bills had been extended two Months each, and they hope under the peculiar circumstances of the case, if the Dividends under O'Reilly & Co's Estate should not be sufficient to cover the Amount when they become due, the Bank will grant them such further Indulgence. —

Resolved. That the same be considered when the said Bills become due. —

Bullwinkle & Co.
to pay a Composit.
of 11/6 —

Mess^{rs}. Bullwinkle & Howard, Sugar Refiners, Sizer Yard, Whitechapel, Acceptors of two Bills amounting to £1024.12.6 request the Bank to accept a composite of 11/6 in the pound secured by Nicholas Bullwinkle of Wentworth Street, to be paid on or before the 10th October next their other creditors having accepted the same terms. —

Resolved, That the above proposal be acceded to, upon their obtaining the usual Consents. —

Letter from Mr.
Rigby respecting
Patrick McManus

A Letter was read from Mr. John Rigby a Catholic Clergyman on behalf of Patrick McManus a prisoner in Lancaster Goal under sentence of Death.

for

for uttering Forged Bank Notes. —

Solr. to write to
Mr. Rigby. —

Ordered, That the Solicitor be directed
to write an Answer to Mr. Rigby and to
acquaint him the Bank cannot consistently
with their Duty to the Public interfere
therein. —

Depositions

The Depositions taken agst
the following persons, were read
viz. —

Wm. Tremain
for uttering forged notes

William Tremain for uttering
Forged Bank Notes at Petersfield
Hants. —

Rd. Hancock D^o

Richard Hancock for the same
offence in Warwickshire. —

Rd. Lewis — D^o —
Jos. Parker — D^o —
Eliz. Hancock D^o —

Richard Lewis, Jos. Parker
and Elizabeth Hancock for D^o
in Leicestershire. —

to be prosecuted
Minor Offence.

Ordered, That they be prosecuted
with liberty to Plead Guilty to the
Minor Offence. —

Mary Troy for
uttering false Tokens

Mary Troy for uttering a
Counterfeit Bank Token in
London and having others in her
possession.

to be prosecuted

Ordered, That she be prosecuted —

List of pris.^{rs}
Tried at the
Summer assizes
1857.-

Mr. Kaye laid before the Com.^{ee}
the following List of Prisoners Tried
at the Midsummer assizes with the
names of the persons whom he consid.
as entitled to Rewards for their services
in detecting and apprehending the
prisoners who were convicted. - Visit.

Where Tried.	Prisoners.	Convictions		Persons recommended as entitled to Rewards.	Rewards to be given
		Capital	Minor offences.		
Northampton	Willm Reeves			Flack Loveday	£ 10.
	Sam ^l Rathbone			John Carter	10.
	Jo ^h Rathbone - acquitted			and other persons	} 20.
	Willm Green			assisting	
"	Tho ^s Parish			Edw Bunting	10
	Sam ^l Cliff			Tho ^s Castell	10.
Peterborough	James Hardy			Sam ^l Barrett	10
				Willm Baker	10
				Eliza Barnes	10
				Thos ^l Pates	5
				Tim ^l Hodgson	5
Worcester	Wm Spence Franklin - acquitted				"
Lincoln	Rich ^d Clark			Willm Ashton	15
Staffordshire	John Fox, escaped from prison			Tho ^s Heath	10
	Edw Campbell			Willm Turner	5.
"	Sarah Wardle			Chas ^l Johnson	10
				Tho ^s Griffin	5
Exeter	Willm Pendery			Willm Radmore	10
				Roger Halsel	10
				John Sparkes	10
Lichfield	Mary Norman			John Corfield	10
	Tho ^s Connerton			John Prickett	20
Warwick	Wm Martin			Tho ^s Jarvis	10
				Dav ^l Dewsbury	10
"	Edw ^d Lucas			Jos ^l Chillingworth	10
				Wm Daniel	10
				continued.	£ 245

Where Tried	Prisoners.	Convictions		Persons recommended for Rewards.	Rewards to be given
		Capital	Minor Offences.		
Warwick.	John Bradney	E		Am. Capt. Over	245.
				Sam. Plank	50.
				Chas. Jeffries	10.
				Tho. Dale	10.
	George Chatterley			Coleman	10.
				Mary Slater	10
				John Keen	5
				John Cheshire	5
	Benj. Edwards	E		Wm. Foster	20
				Chas. Dalton	20
				John Creamer	20
	Willm. Parish			nothing excepting	"
	Jas. Gibson			Expenses	
	Sam. Powers			Fraser Morris	50
	Sam. Rock			Tho. Norton	50
	Willm. Bamford			Wm. Payne	100.
	Sarah Dockerel			Geo. Redfern	
				Jas. Spooner	
Maidstone	John Willis			Wm. Nightingale	5
				Sam. Speck	5
Monmouthshire	Wm. Brown, Fleet Note		Acquitted.		
	Wm. Samuel			Phil. Howles	10
	John Jones			Tho. Evans	10
	Margt. Watkins			John Jones	10
				Wm. Cowles	10
Surrey	Willm. Clayton	E		Willm. Jupp	10
				John Fox	10
Carlisle	Mary Young			John Kirk	10
				Willm. Kirk	10
				John Barnes	10
Chester	Betty Wild			Jas. Dunlap	25
				Jas. Staveland Barratt	25
Lancaster	John Ashworth	E		John Hainsworth	50
				Jos. Nadin	
	Alice Wilcock			John Hainsworth	50
				Jos. Nadin	
	Betty Healey			Jane Lloyd	50
				Jos. Nadin	
				Tho. Brough	50
				Nick. Atkinson	
	Cath. Hardacre			Jane Lloyd	50
				Jos. Nadin	
				Tho. Brough	50
				Nick. Atkinson	
continued.					945

Where Tried.	Prisoners.	Convictions		Persons recommended for Rewards.	Rewards to be given
		Capital	Minor		
Lancashire Continued.	Mr. Thos. Pilkington			Am ^t bro ^t forw ^d £945. William Woods --- 10 John Seedham --- 5 Joseph Madin --- 10.	
	Pat ^r M ^c Manus <u>E</u>			George Allen --- 10 Mary Lewis --- 5 John Miller --- 10	
	Peter Walls. --- Mary Walls acquitted. ---			John Miller --- 10 Tim ^y Parkinson --- James Ainsworth --- } 10	
	Hugh McMahon ---			Walter Tope --- 20 John Clowes --- 10 John Proctor --- 5 Thos ^r Porter --- 5 John Smith --- 5	
	Rob ^t Drake ---			Thos ^r Walton --- 10 Edw ^d Foy --- 5	
	John Wild --- Sam ^t Dyson ---			Thos ^r Kay --- } 20 John Shaw --- } Rob ^t Chadwick --- 20	
	Jenny Cheetham <u>E</u>			Willm ^m Tweedale --- 5 Horn ^t Newton --- 5 Eliz ^t Gibbon --- 5 James Harrop --- 10	
	Ja ^s Broadbent acquitted			Sam ^e Newton --- 10	
					<u>£1150.</u>
Total ^{Pri^s} 48. ---		^{Cap^t} 16	^{Minor} 26	^{acq^d} 5, escaped from prison	

Resolved, That it be recommended to the Governor to Order, £1150. to be paid to Mr. Kaye to distribute according to the above List. —

Committee for Law Suits
25th September, 1847.

Present.

Mr Bowden.
Mr. Campbell. Mr. Haldimand.

The proceedings of the last Comm.
were read.

Letter from Alex^r.
Johnson, Dublin.

Read a Letter from Alexander Johnston, of Dawson Street, Dublin, Stating that it is out of his power at present to pay the Balance due on the Bill of £500 drawn by him on Jas^l. Bell in favor of James Hayes, that he had acted merely as Agent to Mr. Anderson of Fermoy, - therefore hoping the Bank will accept the Proposal of Said Anderson as acceded to by his creditors, of paying the Balance by Instalments with all the Interest due thereon, and he had no doubt but that Mr. Hayes and all the Parties concerned would hold themselves responsible that the engagement of Mr. Anderson should be fulfilled. -

Resolved, That Mr. Kaye be directed to write to Mr. Johnson for further information respecting Anderson. - A.

Sol^r to write to
him.

Dr. for William
Anderson. —

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A Letter was read from Mr. William Anderson of Botton Le Moors, respecting the apprehending of Mr. Wm. Gooden the Overseer of Lever on the 28th July last, for uttering a forged Bank Note of £5, knowing the same to be forged, and the Magistrates before whom he was taken having released him, the two Constables that took him into custody have been served with a Copy of a Writ for false Imprisonment, and they having applied to Mr. Anderson who gave Mr. Gooden in Charge, to bear the Expenses of defending them as they are poor Men, Mr. Anderson therefore submitted whether the Bank would not come forward and protect the said Constables, it being a Case relating to forged Bank Notes. —

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

Mr. Kaye's Report
on Angiolo Bonelli's
Deed of Trust.

Mr. Kaye reported that he had perused the Draft of the Assignment from Angiolo Bonelli to Trustees for his Creditors, which contains a Release from them to him, — but as he has already paid $13\frac{1}{4}$ in the pound upon his Debt to the Bank, Mr. Kaye submitted that he is entitled to such Release

Resolved

Angiolo Bonelli's
Deed of Trust to be
Signed.

Resolved, That the Deed of
Assignment from Angiolo Bonelli
to Trustees be acceded to, and that
the Secretary be authorized to sign
the Same.

Mr. Kaye's report on
Joseph Buff's Deed of
Trust.

Mr. Kaye reported that he had
perused the Draft of the Assignment
from Joseph Buff to Trustees for his
Creditors which contains a Release
from the Creditors previous to any
Dividend, and even if no Dividend
should be made. - That it is also
objectionable in some other respects
which he has pointed out upon the
Draft and returned to the Solicitor
for the Trustees, to be altered. - Mr. Kaye
further reported that he has since
received a Letter from the Solicitor
stating that the Trustees have now
in hand as much as will pay a
Dividend of about 5^{/-} in the pound
which will be paid on the execution
of the said Deed. -

Consideration postponed.

Resolved, That the consideration
be postponed till the 2nd October
next. The

Depositions

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

Mr. Vaughan
for selling forged Bank
Notes. -

John Vaughan and John H. Mayall
for selling Forged Bank Notes at
Manchester. -

To be prosecuted.

Ordered. That they be prosecuted for
the Capital Offence. -

Geo. Steele, Edw.
Corran & E. Berry
for Minor Offs.

George Steele apprehended at
Manchester. - and Edward Corran &
Eliz^h Berry at Liverpool having
forged Bank Notes in his Possession.

To be prosecuted

Ordered. That they be prosecuted. -

Letter from Hugh
McMahon. -

A Letter was read from Mr.
Hugh M. McMahon a Prisoner in
Lancaster Goal under Sentence of
Transportation for having forged
Bank Notes in his Possession, soliciting
to be informed if any and what provision
will be made for his children which
he must leave in England having
no mother to protect them. -

Sol^r to ans^r. -

Ordered. That the Solicitor be
directed to acquaint him the Bank
could not interfere therein. - *M^r*

Report on Prosecutions
at Old Bailey in
Sept. Sessions 1817.

Mr. Kaye laid before the Comm^{ee}.
the following List of Prisoners Tried and
Convicted at the September Sessions
at the Old Bailey, also the Names of
the persons whom he considered as
entitled to Rewards for their Services
in detecting and apprehending the
said offenders. - Viz^t -

List of Convictions

Names of Prisoners	Convicted Minor Offence	Persons recommended as entitled to Rewards	Rewards to be given
John James.	—	John Moss.	£ 20.
John Woodward	—	Mich ^l . Cullen.	5.
W ^m . Harvey.	—	James Wren.	20.
Mich ^l . Curtain	—	John Clare.	10.
		Rob ^t . Brown.	15.
		Rice Price.	10.
		Geo. Haysetwood.	10.
		...	£ 90

£90. Rewards.

Resolved. That it be recommended
to the Governor to Order Ninety Pounds
to be paid to Mr. Kaye to distribute
according to the above List.

From the

Mr. Kaye laid before the
Coleman Town Committee a Letter received from Mr.
Clerk of Pontefract James Coleman Town Clerk of Pontefract
Yorkshire enclosing a Bill of Charges
and

and Expenses amounting to £15.17.6 for ¹⁵¹
Constables employed by the Mayor of that
Town, to detect and trace out some common
utterers of Counterfeit Bank Tokens, who
were sent to York and Sheffield in pursuit,
and one was traced to the former place
and brought to Pontefract, but not being
able to procure substantial Evidence
against him to justify a Conviction he
was discharged. — Mr. Coleman by the
desire of the Said Mayor submitted the
Said Account of Charges, to know whether
the Bank would discharge the same,
being incurred in order to detect forgeries
on the Bank. —

Resolved.

Cons.ⁿ Deferred. That the Consideration
be deferred; — it appearing that the
Said Expenses have been unnecessarily
incurred. —

Committee for Law Suits
9th October 1817.
Present.
Mr Bowden
Mr Campbell

The proceedings of the last Comm.
were read.

In respect of Messrs
Lees & James.

I Read a Letter from Swaine
Stevens & Co. Solicitors on behalf of
Messrs Lees & James. Stating that
the property they hold as Securities,
have advanced materially in Value
the Shares now being Saleable at from
£350 to £400 each, which will enable
them to Discharge the full Debt.
Therefore hoped the Bank would
grant further Indulgence until a
Meeting of their Creditors has decided
as to the Sale thereof.

Def^t till 13 Nov^r

Resolved. That the consideration be
deferred until the 13th November
next.

St

Ans. Green's Dr.

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A Letter was read from John Green, Stat.^y that owing to a delay in the non performance of an award in his favor, which he cannot enforce before the next Month, he is disappointed in redeeming the Bills held by the Bank, which he intended otherwise to have taken up, therefore trusted indulg^{ce} would be granted him accordingly. - Resolved.

De^d till 13 Nov^r

That the Consideration be post^{poned} till the 13 November next.

Mr. Kaye's 2^d
Report respect^{ing}
Jos. Cuff's Deed.

On reading the Report of Mr. Kaye, stating that he had again perused the Draft of Assignment of the Effects of Joseph Cuff to Trustees for his Creditors, and that he had introduced a Stipulation that the Release shall not operate until he has paid 5^s in the Pound, and Submitting it as his opinion that the Assignment may be acceded to by the Bank.

Resolved.

acceded to on pay^{ing}
5^s in the Pound

That on payment of the 5^s in the Pound, the said assignm^{ent} be acceded to.

The

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

Thos. Bannister &
Horn Fowler & King
for having forged Notes
in possession.

Thos. Bannister and Hannah
Fowler alias West, apprehended at
Leicester, having forged Bank Notes
in their possession. -

To be prosecuted.

Ordered, That they be prosecuted. -

Edw. Jones for uttering
do.

James Jones for uttering
forged Bank Notes in London. -

To be prosecuted.
Minor Offence

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

Sarah White &
Eliz. Smith for
uttering a base Token

Sarah White and Elizabeth
Smith for uttering a counterfeit
Bank Token at Cheltenham.

Not to be prosecuted

Ordered, That they be not prosecuted
the Evidence produced against them
appearing too slight to warrant
a Conviction. -

The following accounts of the
Disbursements &c. of the Investigators
for the Month of July, were recommended
to be paid to

Investigators
Disbursements
for July 1817.

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Thos. Glover, Disbursements &c. for July £ 28. 18. 1
" Extra attend^{ce} 25 Days, 7 Nights 22. 1. 0
£ 50. 19. 1

John Lees, Dist^{ts} &c. for July £ 14. 17. 0
" Extra attend^{ce} 28 Days 13 Nights 21. 10. 6
£ 36. 7. 6

Robt. Fish, Dist^{ts} for July £ 16. 16. 0
" Extra attend^{ce} 19 Days 14 Nights 12. 1. 6
£ 28. 17. 6

Chas. Christmas, Dist^{ts} for July £ 14. 5. 1
" Extra attend^{ce} 30 Days 9 Nights 20. 9. 6
£ 34. 14. 7

Robt. Milton, Dist^{ts} for July £ 44. 11. 2
" Extra attend^{ce} 31 Days 14 Nights 23. 12. 6
£ 68. 3. 8

John Warwick, Dist^{ts} for July £ 9. 0. 0
" Extra attend^{ce} 26 Days 1 Night 14. 3. 6
£ 23. 3. 6

Sar. Jackson, Dist^{ts} for July £ 7. 13. 6
" Extra attend^{ce} 25 Days 13. 2. 6
£ 20. 16. 0

Thos. Harris, Dist^{ts} for July £ 6. 14. 0
" Extra attend^{ce} 26 Days 13. 13. 0
£ 20. 7. 0

Committee for Law Suits,
16th October, 1857. -

Present.

Mr Bowden,

Mr Drewel, Mr Campbell.

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

2nd Letter from Alex^r.
Johnson.

A Letter was read from Alex^r.
Johnson of Dublin, stating that on
the failure of W^m. Anderson (for
whose Account he had Drawn the
Bill,) there was a Cash Balance
due by him to James Bell of upwards
of £8000, which Mr Bell assigned over
to W^m. Jas^r. McCall and Thos^r. Maxwell
both of Dublin Merchants, in Trust
for the Sole benefit of the holders
of Drafts drawn by Johnson, -
amounting (after deducting 10% in
pound) to £3000, which Money
will be fully sufficient to discharge
all the Debts with Interest and
charges, and his creditors having
agreed to receive Payment by two
Instalments at 2 & 3 Years from
June 1856 therefore the Bank
would

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would concur in the said arrangement.
Resolved. That the Consideration be
deferred.

The Chief Accountant reported
that by Order of the Governor he had to
submit a case for the Consideration of the
Committee respecting a forgery committed
on the 10th April last by a Letter of attorney
granted to Peter Woodward of Watling
Street Gent.ⁿ by which Forged Instrument
£115 Navy 5 percents, Standing in the
Name of Eliz^h Thomas of Mendrea near
Bodmin in Cornwall Spinster, was
transferred and Sold to John Toyne, of
the Stock Exchange, - but that the
principal in the Transaction who
committed the Forgery of the Instrument,
a Woman of the Name of James alias
King, is not yet apprehended.

Ordered. That the Consideration be
deferred till the 23rd Instant, and that the
Solicitor be directed to take Counsel's
opinion, whether P. Woodward is not
compellable by Law to replace the said
Stock, or refund the amount if the
Bank should replace the same.

Forged Transfer
in Navy 5 p.c.
from the Name
of Eliz^h Thomas

Counsel's Opinion
to be taken thereon

Saml. Jackson
for 2 Weeks, induly.
to pay his Instalment.

Samuel Jackson S^t Georges
East, States that a Sufficient part of
his Estates, have been Sold for the
purpose of paying his first Instalment.
amounting to £456, due the 5th Inst.
upon J. B. Orange, but in consequence
of some unforeseen difficulties the
purchases have not yet been completed,
requests the Bank to allow the Bill
to lay over for a fortnight, when the
same will be paid with interest. -
Ordered. That the said Bill be
presented when due, and regular
notices given to the parties on the
said Bill, - but that no proceedings
be issued by the Solicitor for a
fortnight. -

Joseph Burn, for
Signature of the
Bank to his certificate

Joseph Burn of the Firm
of Scott, Burn & Co. Merchants, Bankers,
under whose Commission the Sum
of £8,214. 3. 11. has been proved
requests the Signature of the Bank
to his certificate, the House having
paid 10s. in the Pound previous to the
Commission. -

Cons. Postponed. The Consideration postp^d till the 23rd Inst.

Sol^r to write to
Thos. Ashbridge

Ordered. That the Solicitor be directed to write to Thos. Ashbridge, No. 72 Hatton Garden Looking Glass Manufacturer. - acceptor of a Bill for £278.10. - and demand payment thereof. -

Depositions.

The Depositions taken against the following Persons were read. - Viz^t

Jos. Armstrong.

Joseph Armstrong for uttering Forged Bank Notes in London. -

Jane Vesey &
Ann Tracey

Jane Vesey and Ann Tracey for uttering Forged Bank Notes at Bedford. -

Luke Moore

Luke Moore apprehended at Brightwen Great Yarmouth for uttering and having in his possession Forged Bank Notes. -

To be prosecuted,
Minor Offence. -

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

Committee for Law Suits.
23rd October. 1817.

Present.

Mr. Bowden
Mr. Drew, Mr. Campbell.

The proceedings of the last Committee were read.

Swaine Stevens
Esq. respect. J. Lees
& James.

A Letter was read from Swaine Stevens Esq. enclosing a copy of a Letter received from Mr. Adam at Paris. - relative to Mr. Lees Affairs, Stating that he expected to be in London by the 27th Instant to attend the Meeting on Mr. Feredays Business. Resolved. That the consideration be postponed till the 13th Nov^r next.

Thos. Ashbridge

Read a Letter from Thos. Ashbridge acceptor of a Bill for £278. 10. 6 Discounted with Macnamara & Brett, Stating that the said Discounters promised to take it up without fail on Tuesday the 21st Instant, but should they not, hoped the Bank would give notice to him thereof before any proceedings be issued against him.

Ordered That the Solicitor be directed to write to both parties and acquaint them

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if the said Bill is not paid on or before the
30th Instant, they will be proceeded against
forthwith.

Chas. Nosworthy's
applicⁿ

Read a Letter from Chas. Nosworthy
City Constable of Exeter Stating that he
had taken a considerable Deal of trouble
during a fortnight, and employed two
assistants in order to detect Wm. Keath
who he long suspected to be a common
utterer of base coin, and who he appreh^d
with a Box in his possession containing
a great Quantity of Counterfeit Bank
Tokens, which have been cut and sent
to Town, therefore hoped some reward
would be given him for his Services on
the said occasion.

Ordered. That the Solicitor be directed
to send him Ten pounds as a reward for
his Services.

£10 to be paid to
him.

Read a Letter from James
Doughty on behalf of Mr. Alex^r Carpenter
Purser of H. M. Navy, Stating that
in May last he sent to Mess^{rs} Lark &
Woodhead, Navy Agents a Balance Bill
upon

Sa^d Doughty
resp^d Alex^r
Carpenter.

upon the Treasurer of the Navy for
 £171. 14. 7 which Bill Lark & Co. Indorsed
 as by procuration, without his Authority
 and Discounted the same at the Bank,
 and therefore conceived as they were not
 authorized to negotiate the said Bill,
 the Bank could derive no title thereto,
 and having stopped payment thereof
 at the Treasury, requested that the said
 Bill should be delivered to Mr. Carpenter.

Ordered, That the Solicitor be
 directed to acquaint Mr. Carpenter,
 that on his paying the Balance due
 from him to Lark & Co. to the Bank
 amounting by their Account to
 £103. 14. 7, the said Bill shall be
 delivered up to him.

L^{re} Jⁿ. Colbach
 Brighton

A Letter was read from Mr.
 John Colbach Clerk to the Magistrates
 at Brighton, enclosing proposal from
 two Russians, offering to detect some
 Venders of Forged Notes and Base
 Tokens, but there not appearing from
 the Statement any probability of
 their Services proving Successful.
 Resolved, That the same be refused.

Petⁿ from Fred^k
Suthmier.

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Petition was read from Fred^k
Suthmier praying the Bank to accept the
Sum of £347.10.- being the amount of his
Interest in certain Freehold and Leasehold
Estates, the Deeds of which are deposited with
the Bank as Security for his Debt, amounting
to £2,159.17.7.- and a Schedule of the said
Estates and their Valuation was annexed,
therefore hoped the Bank would accept
the same in full discharge of his Debt
having a friend who will advance that
Sum, in consideration of his Distressed
Situation. &c.

Ordered, That W^m. Soane be directed
to inspect the Valuation of the said
Estates, and to Report his Opinion
thereon. &c.

Memorial from
Birch & Bealey.

Read a Memorial from William
Birch & Rob^t. Bealey Constables of Stockton,
Stating that in December last, on
Searching the House where Mary
Dunlop, Lodged, to whom many
Forged Bank Notes had been traced,
and the Woman who kept the House
having produced a pocket Book,
containing a great number of Notes
which

which W^m Birch suspected to be Forgeries he took her and the said Notes before a Magistrate, keeping in his possession the said Notes, but which on examination proved good Notes, and on returning them to the woman, she declared there were £20 short in the am^t taken from her, and made Cause thereof, and an Action had been brought agst the said Memorialists and they were cast, and suffered 2 Months Imprisonment; The Husband of the said Woman had also commenced an Action against the said Memorialists, which they had compromised, at the Expense of £98 pounds, besides £30, their own Costs, therefore praying the Bank to grant such pecuniary assistance as will enable them to meet the Expenses incurred.

Resolved. That the Consideration be postponed.

Resolved. That the application of W^m Burn for the Bank's Signature

W^m Burn late
of the Firm of Scott
Burn & Co. for Sign^r
to his Certificate

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to his Certificate, as made on the 16th Instant,
be further postponed till the 17th January
next. -

Nowell & Burch
respectf. -
Jas. Walker.

Read a Letter from Mess^{rs}
Nowell & Burch of Jewry Street Aldgate,
Stationers, Stating that in consequence of
Jas. Walker having suspended his Payments,
they are under the necessity of throwing
themselves upon the protection of the Bank
being unable to meet their Acceptances
Discounted with the said Walker as they become
due. - therefore Soliciting indulgence of time
to be granted, and they felt confident by
thereby to be enabled to fulfil all their
engagements with the Bank. -

Ordered. That M^r. Cox be directed to apply
to them to ascertain what time they
require, and also the Security they may
have to propose for such indulgence

Petitions from
Shaw &
Woolstencroft

Petitions were read from W^m. Shaw
and W^m. Woolstencroft, on the point of
Sailing to Botany Bay, praying for
some allowance to provide for their
Voyage. -

Resolved. That the same be rejected. -

Committee for Law Suits
30th October, 1857.

Present

Mr. Bowden

Mr. Drewel

Mr. Campbell.

The proceedings of the last Committee were read.

The Consideration of Mess^{rs} Noble & Hunt's Affairs was further postponed till the 9th November next.

Sam^l Jackson

On taking into consideration the application of Sam^l Jackson postponed from the 16th Instant.

Ordered, That the Solicitor be directed to proceed against John Baptist Orange of Cannon Street St. Georges, East, for payment of a Bill accepted by him for £456 as collateral Security for Samuel Jackson.

Mess^{rs} Piggott & Bosanquet's Opinions on a Forged B^{ill} of attorney.

Mr. Kaye laid before the Committee the Opinions of Mess^{rs} Piggott & Bosanquet on the Case of Forgery in the Navy 5 per cents in

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in April last, by the Transfer of £115
Stock Standing in the Name of Elizabeth
Thomas, - by Peter Woodward under a
Forged Letter of Attorney, on the
following Questions. Viz:

Cases. -

"Whether Peter Woodward is liable
for the Sum it will cost to replace the said
Stock?"

"Whether the Counsel recommend the
Bank to replace the Stock and commence
an action against Woodward?"

or

"Whether it would be advisable the
action should be commenced in the
Name of Elizabeth Thomas, before the
Stock is replaced by the Bank?"

Sr. Arthur Piggotht
opinion

And Sir Arthur Piggotht entertain?
a Strong Doubt, whether Pet. Woodward
was liable to indemnify the Bank,
which Doubt however appeared to turn
principally upon a Question of Form as
to the Course of proceeding, upon which he
expressed a Wish that Counsel familiar
with Proceedings at Common Law
should be consulted.

Indo.

Serg^t. Bosanquet
Crimson

And Mr. Serg^t. Bosanquet being of Opinion that the Transfer under the Forged Power was a Nullity, that the Bank was therefore not bound to replace the Stock and that Mr. Woodward would be liable to repay the Purchase Money to Mr. Soyne the Buyer, and would find it difficult to defend himself against an Action at the suit of Mrs Thomas the Proprietor of the Stock.

Resolved. That it be recommended to the Court of Directors to Order the Sum of £115 Stock to be replaced in the Navy 5 Per Cents, in the Name of Elizabeth Thomas in lieu of that Sum Sold out by Peter Woodward under a Forged Power of Attorney on the 10th April 1817; - and also that £2^{..}17^{..}6 be paid to Mrs Thomas being the Amtⁿ of a Dividend which would have accrued thereon.

Ordered. That the Chief Accountant be directed to acquaint Peter Woodward, that unless he pays the Amount for replacing

Court to replace
£115 Stock in Navy
5 Per Cents.

replacing the Stock above mentioned, and ¹⁶⁹
the Dividend thereon, he will not be permitted
to attest to the identity of any Person making
a Transfer of Stock for the future.

Nowell & Burch
Gors

I Read a Letter from Mr. Wm. Bewan,
stating that the Bank being holders of
Bills either Drawn, Accepted or Indorsed by
Messrs. Nowell & Burch. - Mr. Stephen, - Mr.
Arnold and Mr. Bailey, for the accommodat.
and on Account of James Walker who has
Suspended his Payments, Submitted the
following propositions on their behalf,
in discharge of their respective liabilities,
Viz. -

Messrs. Nowell & Burch. - Stephens and
Bailey to pay a Composition of 2/6 in the
pound each. - and Mr. Arnold 2/- in the
pound, - payable with approved Security
in 6 & 12 Months, and the Bank at liberty
to prove upon Walkers Estate and receive
Dividends thereon.

Resolved, That the said Proposals be
rejected. &c.

Due to Mr. Coleman
Town Clerk of
Pontefract.

Mr. Kaye laid before the Comm^{ee}
a Letter he was directed to prepare to be sent
to Mr. James Coleman Town of Pontefract
respecting his application for Expenses incurred
by

by the Mayor of that Town for employing Constables to detect some persons suspected of uttering Counterfeit Bank Tokens; - acquainting Mr. Coleman that the Bank considered the Expense to have been unnecessary and inconsiderately incurred (by the said Mayor, for employing Constables to detect some persons suspected of uttering Counterfeit Tokens); - That the Bank are always disposed to Support the Magistrates to check the Fabrication of the Public Circulating Medium which originates with the Bank, but in the Case Submitted, the Bank consider the Officers as acting under the Directions of the Magistrate were not personally to blame, and therefore from that consideration have authorized the Solicitor in the particular Case to pay the said Account, but it is not to be considered a precedent, as sh^d. the like occur again the Expense will be paid. -

The same was approved and Ordered accordingly. -

C. J.

Memorial from
Jas. Cunningham
& Joseph Murphy.

Rejected.

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A Memorial was read from James
Cunningham and Joseph Murphy, at
Down Patrick in the County of Down, Ireland,
respecting their loss of time and trouble
in attending the Trial of James Wallace
who was convicted there capitally for
uttering Forged Bank Notes, praying
for some remuneration, but it appearing
that all their necessary Expenses had been
fully repaid them, and that no particular
merit was due to them for any Services,
the prayer of the said Memorial was
rejected.

Examination
of Winter & Kayes
Bill for Law
Charges for 1/2 Year
to 27 Sep^r 1817

Report.

The Committee proceeded on the
Inspection of Mess^{rs} Winter & Kayes
Bill for Law Charges from Easter
Term to the 27th September 1817, and
determined on the following Report
to be made to the Court thereon.
viz^t

That having examined Mess^{rs} Winter
& Kayes Bill, 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^t

That

That the charge for Draw. Indictments
and other Business, amounts to £3538. 19. 5
d. for personal attend. & trouble 2126. 3. 11
Money advanced by the Sol^{rs} 8181. 0. 6
Salary paid to all clerk for conduct^r
the Registry of Wills &c. } 210. 0. 0
O Total Amount. £14,056. 3. 10

That the number of Suits & prosecutions
included in the Present Bill are 52
Suits in Chancery, 61 in the Court of
Exchequer, 4 in the Court of Kings Bench
and 77 Criminal Prosecutions; - of
which latter 17 prisoners have been
Capitally Convicted for selling & uttering
Forged Bank Notes, 37 Convicted for
having Forged Bank Notes in their
possession, - 1 the Bill was not found
by the Grand Jury, 1 Escaped from
Prison, 3 were acquitted of uttering
forged Notes, 1 was acquitted for uttering
a Fleet Penny Note, 13 were convicted
for uttering Counterfeit Bank Tokens,
3 were acquitted and one the Trial
was postponed on account of the
bad State of Health of the
prisoner. e

O That

That the Sum of £1470 has been paid to Messrs. Kaye to distribute as Reu.^d to Sundry Persons who were the Cause of detecting and apprehending the Prisoners convicted as abovementioned, which amount is not included in the said Bill, and also £2084. 1. 7 to discharge the Solicitors Bill at Edinburgh for the Charges on the Prosecutions of 4 Prisoners, Tried there for uttering Forged Bank Notes.

The Committee recommend to the Court of Directors to Order the Sum of £13,777. 10. 6 to be paid to Messrs. Winter & Kaye being the Balce of their present Bill for Law Charges from Easter Term 1847 to 27th September last amounting to £14,056. 3. 10.

Resolved. That the following Accounts of Disbursements &c^{al} of the Investigators for the Months of August and September 1857. be recommended to the Governor to be paid.

Investigators acc.
of Disbursements
for Aug. & Sept.
1817.

Thos. Glover, Disb.^{ts} for Aug.st £ 42. 13. 10
 " Extra attend.^{ce} 31 D^{ys}. 31 Nights... 32. 11. 0
 " Disbursements for September... 20. 7. 0
 " Extra attend.^{ce} 10 D^{ys}. 9 Nights... 13. 2. 6
 £ 108. 14. 4

John Lees, Disb.^{ts} for Aug.st £ 32. 17. 6
 " Extra attend.^{ce} 27 D^{ys}. 20 Nights... 24. 13. 6
 " Disbursements in September... 43. 9. 6
 " Extra attend.^{ce} 23 D^{ys}. 10 Nights... 17. 6. 6
 £ 118. 7. 0

Robt. Fish, Disbursements for Aug.st £ 25. 0. 1
 " Extra attend.^{ce} 24 D^{ys}. 6 Nights... 15. 15. 0
 " Disbursements for Sept.st... 27. 10. 3
 " Extra attend.^{ce} 19 Days... 9. 19. 6
 £ 78. 4. 10

Chas. Christmas, Disb.^{ts} for Aug.st £ 30. 8. 8
 " Extra attend.^{ce} 29 D^{ys}. 6 Nights... 18. 7. 6
 " Disbursements for Sept.st... 54. 17. 11
 " Extra attend.^{ce} 29 D^{ys}. 3 Nights... 16. 16. 0
 £ 120. 10. 1

Robt. Milton, Disb.^{ts} for Aug.st £ 5. 9. 2
 " Extra attend.^{ce} 26 D^{ys}. 14 Nights... 21. 0. 0
 " Disbursements for September... 13. 13. 1
 " Extra attend.^{ce} 24 D^{ys}. 2 Nights... 13. 13. -
 £ 53. 15. 3

John Warwick, Disb.^{ts} for Aug.st £ 7. 6. 6
 " Extra attend.^{ce} 24 Days... 12. 12. -
 " Disbursements for September... 6. 7. 1
 " Extra attend.^{ce} 22 Days... 11. 11. 0
 £ 37. 16. 7

Jas. Jackson, Disb.^{ts} for Aug.st £ 7. 14. 0
 " Extra attend.^{ce} 24 Days... 12. 12. 0
 " Disbursements for September... 7. 5. 5
 " Extra attend.^{ce} 24 Days... 12. 12. 0
 £ 40. 3. 5

Thos. Harris, Disb.^{ts} for Aug.st £ 6. 7. 0
 " Extra attend.^{ce} 25 Days... 13. 2. 6
 " Disbursements for September... 6. 11. -
 " Extra attend.^{ce} 25 Days... 13. 2. 6
 £ 39. 3. 0

Committee for Law Suits
6th November, 1817.

Present
Mr Bowden
Mr Drewel

The proceedings of the last Committee
were read. -

The consideration of Noble & Hunt's
affairs was further postponed till the 27th
Instant, and Alexander Johnson's application
to the 20th -

Noble & Hunt
alex. Johnson.

On taking into consideration
the Memorial of Wm Birch & Robert
Beeley postponed from the 23rd ultimo,
and a letter being read from Mr Lloyd
a Solicitor at Stockton respecting their
case. -

Resolved, That it be recommended
to the Governor to Order Fifty pounds to
be paid to Wm Birch & Rob^t Beeley in
part of their Expenses. -

£50 to Wm Birch
& R^t Beeley. -

Mr Kaye reported that he had
perused the Deed between Wm William
Davidson and his Creditors, and find
it

Mr Kaye's Rept.
on Wm Davidson's
Deed. -

it gives a power to the Trustees to give Bail to, and defend attachments, and also to defend Actions, and that if the Trust Estate shall not be sufficient to protect the Trustees from all loss, costs & Expenses attending their Management, the Crs shall contribute to pay the Same in proportion to their Debts. - The Deed also contains a Release from the Crs to Mr. Davidson, whether there shall ever be a Dividend or not. - In both these instances the Deed appears to be highly objectionable, for in no case should a creditor be put in a Situation to have his Debt increased by the Conduct and Management of Persons over whom he has no Control.

Resolved, That the Proposal of Wm Davidson be rejected. -

Alex. Carpenter.

On reading a Letter from Jas. Doughty on behalf of Alex^r. Carpenter, enclosing an Account with the Estate of Lark & Woodhead

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as Settled and adjusted by the assignees, from which it appeared that instead of Mr. Carpenter being indebted to the said Estate he is a creditor to the amount of £197..0..7. - there requesting that the Navy Bill for £171..14..7 improperly negotiated, may be delivered up to the Proprietor Mr. Carpenter.

Resolved. That it appearing to this Com^{ee} that Mess^{rs} Lark & Woodhead had not competent Authority to indorse the said Navy Bill by Procuration or negotiate the same. - that the said Bill be delivered up to Mr. Alex^r. Carpenter. -

Mr. Kaye reported that he had not heard any thing further respecting the Creditors of Mr. James Walker since their Proposals were refused on the 30th Ult^o. -

Ordered. That the Solicitor be directed to write to all the parties, whose Bills are Overdue and demand Payment.

Mr. Fox laid before the Committee the following applications

Viz:

Navy Bill for
£171. 14. 7 to be
del^d to Alex^r. Carpenter

Ja^s. Walkers
O^{rs} to be written
to for Payment

Swift Son & Bell

Mess^{rs} Swift, Son & Bell, having paid £405..18..7 being half the amo^t of their last Instalment, request 2 Months further indulgence for payment of the remainder. —

Resolved, That the same be acceded to.

Ja^s Hunt.

James Hunt of St. Dunstons Passage, Plumber &c^{al} Acceptor of Sundry Bills amounting to £3933..11..6 Discounted with Ja^s Walker, requests the Bank will receive 5^l in the Pound to be paid immediately, and the rem^t by Instalments of 2^l 6^s in the Pound each, at 4. 8. 12. 16. 20 & 24 Months, and proposes Mr. Edw^d H. Noy of Mincing Lane and Mr. J. Hunt of Blackman Street as Security.

Resolved, That the same be acceded to with the Consent of the other parties on the Bills. —

Rob^t Hopcroft

Rob^t Hopcroft States that he is prepared to pay the Balance due upon his Acceptances Discounted O. for.

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for John Taylor & Son amounting to £1000.3.6
and requests the Bank to relinquish the -
claim for Interest being about £70. -

Resolved, That the same be acceded to. -

J. Perceval.

J. Perceval of Bilston, Bankrupt
Discounter under the Firm of Perceval
Smith & Co of 2 Bills amounting to £15,000
proved under the Commission requests the
signature of the Bank to his certificate

Resolved, That the above application be
rejected. -

Depositions

The Depositions taken against
the following Persons were examined. viz.

St. Clifton & Co

Step. Clifton, Rob. Davey, Ann Story
and Thos. Wilson for uttering Forged Bank
Notes in London. -

Ordered, That they be prosecuted, with
Liberty to plead Guilty to the Minor
Offence. -

20 Forged Notes
del. up found
found. -

W. Raze laid before the Com^{ee}
a parcel of Forged Bank Notes consisting
of 20 of £1 each, found in Gray's Inn
Lane

Lane Road by Henry Bellchambers a Labourer employed, under Mr. Rob^t. Frost of the East India Warehouse, Blackwall, to whom he delivered the said parcel and by his direction brought the same to the Bank, - and the said Circumstances having been satisfactorily ascertained by Robert Fish, one of the Investigators Resolved. That it be recommended to the Governor to Order Five pounds to be given to Henry Bellchambers as a Reward for his good Conduct. -

£5. to be given to
H. Bellchambers

List of Convicts.

Mr. Kaye reported the following Convictions, and recommended the persons undermentioned as entitled to Rewards for their apprehension.

Mr. Armstrong
Jas. Jones &c
Jacob Josephson for
minor Offence.

Jos^h. Armstrong & Jas^h. Jones for having forged Bank Notes in their Shops.
Jacob Josephson, at Oxford for the same Offence. -

£55 Rewards.

Rewards recommended. - Jas^h. Parlet £20, Benj^m. Blackmore & Geo. Corby £10 each, John Mills £5, & W^m. Smith £10. -

Resolved That it be recommended to the Gov^r. to Order £55 to be paid Mr. Kaye to distribute as - above. -

Committee for Law Suits,
13th Nov. 1817.

Present.

Mr. Drewel, Mr. Malmmainand,
Mr. Campbell, Mr. Pattison.

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

John Green

A Letter was read from John Green
stating that in consequence of the non-
payment of Mr. Corsons Bill of £2500
one of the Instalments on Mr. Bogle
French's Estate; - he is prevented from
retiring the Bill of £780 which he
intended.

Ordered. That the Solicitor be directed
to acquaint Mr. Green that the Bank
will require him to pay the said Bill
on or before the 4th Dec. next.

allowed till 16th
Decr.

Lees & James.

On taking into Consideration
the affairs of Mess^{rs}. Lees & James Postp^d
from the 9th Altimo.

Ordered. That the Solicitor be -
directed to write to them for Payment.
Read.

Newell & Burch

I Read a Letter from Bourdillon
Jr. on behalf of Newell & Burch. -
enclosing a Memorandum of an agree^{mt}
with their creditors, allowing them the
term of 24 Months for payment of their
Debt in full of their respective Demands
by equal Instalments of 5^l in the
pounds at 6, 12, 18 & 24 Months the first
to be paid on the 14 May 1818, and in
default of One and punctual paym^{ts}.
the said Deed to become Void;
and requesting the Bank, concur^{ce}.
thereto -

Resolved, That the Consideration be
postponed till the Deed is made
out, and acceded to by all the other
creditors. -

Rd. Stephens &
Edm. Bailey.

Letters were read from Rich^d.
Stephens, and from Ward & Merriman
on behalf of Edmund Bailey. Stating
that they were preparing Statements
of their Affairs to lay before the Bank
and requesting indulgence accordingly

Resolved That the consideration
be postponed till the 27th Instant.
Read

Messrs Arnold

183.
Read a Letter from Bourdillon & Co.
on behalf of Messrs Arnold, of Bristol, stating
their inability to pay the Bills negotiated for
James Walker, and proposing to pay a
Composition of 3^{rs} in the pound at 6 & 12
Months, which the greater part of their
creditors have agreed to accept provided
the concurrence of the Bank is obtained
Resolved.

That the Consideration be postponed
till the 27th instant. -

Wm Davidson

A Letter was read from Will^m Davidson^{able} stating that the objection
Clause inserted in the Deed perused
by the Solicitor of the Bank, was the act
of the Solicitor who made out the said
without any Suggestions either of his
Trustees or himself, - and begged leave
Confidently to assure the Bank that
the Debt, cannot by any possibility be
increased by that indemnity, since
effects^{are} more than sufficient to cover every
possible Expense in the Settlement of his
affairs; and as the rest of his creditors
many of the first respectability have

Signed

Signed his Deed, hoped the Bank -
would not refuse to receive a Dividend
with them, which consent would be
Sufficient for all the purposes of the
Deed. -

Resolved, That the application of
William Davidson cannot be complied
with nor his Trust Deed acceded to
but Mr. Cox is directed to receive
any payment which he may
make on Account. -

£4860..4..4p.
by Mr. Kaye for
Sums rec.
✓

Mr. Kaye delivered a Draft
for £4860..4..4 being the
amount of Sundry Sums rec.
on Account of Overdue Discounted
Bills. -

Del. to Mr. Cox to
place to Account.
✓

Ordered. That the Said Draft
be delivered to Mr. Cox to credit
the respective Accounts for the
Sums received. -

The Depositions taken agst
the following Persons were read.
Viz. -

Geo. Mansfield
Charles Newman
for uttering Forged
Bank Notes.

George Mansfield and Charlotte Newman for uttering Forged Bank Notes in London. - Mansfield was also a Notorious House Breaker and the Husband of Newman is already Transported for the same Offence; and a great Quantity of Forged Notes were found in their Apartments. - Ordered. That they be prosecuted Capitally. -

To be prosecuted
Capitally

John Williams
for D. -

John Williams for uttering Forged Bank Notes in London. - Ordered. That he be prosecuted with liberty to plead Guilty to the Minor Offence. -

to be prosecuted
Minor Offence

Sus. Tyler, Cornelius
Miller & R. Phipp
for D. -

Susanna Tyler, Cornelius Miller and Rich. Phipp for uttering and having in their Possession Forged Bank Notes at Great Wattham Essex. -

Tyler & Miller to
be prose. Minor
Offence

Ordered That S. Tyler & C. Miller be prosecuted for having forged Bank Notes in their Possession and that R. Phipp be not prosecuted. -

R. Phipp to be
Discharged. -

Charles Taylor for
having forged Notes in
possession

Charles Taylor for having Forged Bank Notes in his Possession at Devizes, Wilts. -

To be prosecuted

Ordered. That he be prosecuted. -

Committee for Law Suits.

20th November, 1817.-

Present.

Mr. Bowden. Mr. Campbell

Mr. Drewel. Mr. Pattison.

The proceedings of the last Com^{ee}
were read.Alex^r. JohnsonOn reading the Letter from
Alexander Johnson Postponed from
the 16th Ult^o.Ordered. That the Solicitor be directed
to write to him to know whether the
Trustees will give Security for the
Payments Proposed.Jos^h. Burns.Read a Letter from Mr. Jos^h.
Burns dated 30th Oct^r at Paris, Stating
his great Disappointment in the
Delay of the Bank to Sign his
Certificate, that from his great
exertions, anxieties and Mortification
in arranging his Affairs his Health
is so impaired as to oblige him to leave
England

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England for a more genial Climate,
and trusting that no possible blame
could be attached to his conduct for
the Misfortunes which had occurred,
intreated the indulgence of the Bank
for an early and favorable decision, as
being kept in suspense there could be
no probability of his being restored to
Health or any means of Subsistence
obtained.

assignees to
Mr. Burns Est.
✓

A Letter was read from Mess^{rs}
John Rothergill & Sam^l Galilee the
assignees to Mr. Burns Estate, recomnd.
his case as peculiarly worthy the
favorable consideration of the Bank
on account of his honorable Conduct in the
arrangement of his Affairs, and more
especially as the Cause of his Bankruptcy
was not attributable to his own conduct.

J. & W. Nicholson
✓

A Letter was also read from Mess^{rs}
J. & W. Nicholson, opposing the certificate
of Mr. Burn at Present, from the
circumstance of his having a short
time previous to the failure of Scott,
Burn & Co. but after he was aware of their
Embarrassment

Embarrassment, encumbered his Real Estate with a Settlement in favor of his children for £30,000. and thereby rendered a Suit in Chancery necessary which may be shortened by withholding the Certificate. —

The Chairman Consulted the Governor thereon and after due Consideration. —

Resolved, That the further Consideration be deferred till the 17th Jan^y next. —

On reading a Letter from Mess^{rs}. Drury Vickery & Co^o requesting to be allowed further indulgence until the Week after next to make a further Payment, and that after Christmas they trusted to be enabled to make a satisfactory payment, The consideration was postponed till the 11th Dec^r next. —

Alex^r. Biffon
respecting
John Fox.

I Read a Letter from Mr. Alex^r. Biffon, Chief Clerk of the Public Office Marlborough Street, representing that

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that John Foy one of their Officers was
entirely occupied in tracing and
apprehending persons for uttering Forged
Bank Notes, &c.^a for the Bank, - and
the said Office being deprived of his
Services, - it is the intention of the
Magistrates to apply to the Secretary
of State for an additional Constable,
but they are apprehensive it will be
refused if the Expenditure of the
Office should thereby be increased. -
therefore the Magistrate not wishing
to deprive the Bank of John Foy's
Services, - requested to know whether
any arrangement can be made
with respect to his Weekly Pay, so
as to obtain the required assistance
and continue him in the List of
Constables attached to their Office.
Resolved. That the Consideration
be postponed till the 4th Decem^r
next. -

John Warwick
A Report was read from John
Warwick one of the Investigators. -
representing that having to exhibit
a

a forged Bank Note for £1. No. 8715, dated 30th May 1816, for the purpose of tracing it to the guilty utterer, to John Brooks Pawn Broker, High Street St. Giles's when he gave the Name and address of the Person from whom he had received it, but persisted in keeping possession of the said Note, - and a Summons was granted by Mr. Baker the Magistrate at Marlborough St. on the 30th Dec. 1816, to which Mr. Brooks appeared on the following Day, and persisting in retaining the said forged Bank ^{Note}, the same Magistrate committed him to Prison, and on the following Day the 1st January 1817 he delivered it up to Mr. Baker who has it in his possession, and Brooks has brought an Action against John Warwick on a plea of Trespass. -

Ordered That the Solicitor be directed to defend the same. -

John Burton.

Application was made by John Burton who was ordered to be prosecuted

prosecuted Capitally on the 1st Sept. last
with John White and Henry Morrey for
uttering forged Bank Notes at Hungerford
describing the Nature of his Connection
with the two other Prisoners, and soliciting
to be permitted to appear as Evidence
against them. —

Resolved. That the above application
be rejected.

Edw. Bailey

A Letter was read from Mr.
Thos. Merriman of Marlborough on
behalf of Edw. Bailey respecting the
Bills drawn by him for the accommoⁿ.
of Jas. Walker, proposing a compositiⁿ.
of 4^s in the pound payable as follows,
1^s in the pound immediately, 1^s 6^d
at 3 Months and 1^s 6^d at 5 Months. —

Resolved. That the proposal be
refused. —

Sol^r to write to

Thos. Spencer.

W. N. Walker.

Ordered. That the Solicitor be
directed to write for payment to
Thos. Spencer of Manchester for his
Bill of £1180. 8. 6. and W. N. Walker
of Northampton for £692. 12. as Drawers.

Mr. Cox's Report
respecting Choice
of Assignees to
S^r. Walker's Est^t.

Mr. Cox reported, that by Order of the Governor he attended at Guildhall on Tuesday the 18th Nov^r to prove a Debt under the Commission of Bankrupt against S^r. Walker, Glue Maker of Russell Street, Bermondsey amounting to £25,153..5..7 and to Vote in the Choice of his Assignees. When the Commissioners objected to his Voting in such Choice on the ground that the General Power under which he had hitherto acted is not sufficient but that a Special Power of Attorney is requisite in every Commission. —

Ordered.

To Petⁿ the Lord
Chancellor.

That the Solicitor be directed to prepare a Petition to the Lord Chancellor that the Bankrupt's Debt as sworn to by Mr. Cox under his general authority may be admitted and that the proof of Assignees may be set aside, and a new Choice of Assignees appointed to enable the Bank to Vote in such Choice. —

The Depositions taken agst the following Persons were read. Viz^t.

Depositions
Wm Stewart &
others for selling
Forged Notes

193
Wm Stewart, Ann Stewart, Margaret
Dowd, Tho^s Curry, Rob^t Wardlow and
Redman Moss, for Selling Forged Bank
Notes at Liverpool.

To be prosecuted. Ordered. That they be prosecuted Capitally

John Hatchman
for uttering F^o -

John Hatchman for uttering forged
Bank Notes in London.

To be prosecuted

Ordered. That he be prosecuted Capitally.

James Cooper for
F^o -

James Cooper for uttering Forged Bank
Notes at Dagenham Essex.

John Walker D^o

John Walker, D^o at Bury Lancashire

John Jones D^o

John Jones, D^o at Birmingham

John Williams D^o

John Williams, D^o in London in
Company with Stephen (lifton).

To be prosecuted
Minor Offence

Ordered. That they be prosecuted,
with liberty to plead guilty to the
Minor Offence.

James Kemp D^o in
possession.

James Kemp, apprehended
in London, having Forged Bank
Notes found in his possession.

To be prosecuted.

Ordered. That he be prosecuted.
Mary

194

Mary Ann James
For. L^r of Attorney
£6.-

Mary Ann James for Forging
and uttering a forged Letter of Attorney
for the Transfer of £115 Navy 5^d Cent
Standing in the Name of Elizabeth
Thomas of Hendrea near Bodmin
Cornwall Spinster, Sold and transfd
on the 10th April 1817 by Pet^r Woodward
of Watling Street Broker, the appointed
Attorney.-

To be prosecuted

Ordered, That she be prosecuted.-

195.
Committee for Law Suits,
27th November 1847.

Present.

Mr Bowden,
Mr Drewe, Mr Pattison.

The proceedings of the last Court^{ce}
were read.

Noble & Hunt

Ordered, That Mr Cox be directed to
apply to Mess^{rs} Noble & Hunt for a
further payment of £1500, on the
Bills accepted by them.

Nowell & Burch

Ordered, That that the consideration
of Mess^{rs} Nowell & Burch's Proposal
of the 13th Instant be further postponed
till the 11th December next.

Rich^d Stevens,
Edm^d Bailey &
Arnolds.

Resolved, That the proposals of
Rich^d Stevens, Edm^d Bailey and
Mess^{rs} Arnolds be rejected.

Read.

196

S. R. & B. Hills
application

Read a Letter from Mess^{rs} S. R. & B. Hills, stating that Rich^d Mytton one of their Sureties, had issued an unjust Extent in Aid agst them in which he included the Debt due to the Bank when it was not Paid. That W^m Mytton has left the Country in great difficulties, having an Extent issued against him as Rec^t. General, and it is now agreed that Mess^{rs} S. R. & B. Hills Extent in Aid should be left to Arbitration, and they are desirous of getting back Twenty Manchestr^e Water Work Shares, which were transf^d to W^m Mytton as collateral Security for his Bond to the Bank, - which they shall not be able to do, unless the Bank will release him; - therefore Soliciting the Bank to consent to take twenty of Said Shares of £100 each for the £2000 remaining due on said Bonds. -

Resolved, That the said application be not Complied with. -

Not Complied with

Geo. Claxton's
proposal

197
A Letter was read from George
Claxton who was lately apprehended in
London for uttering forged Bank Notes, but
who escaped from the Officer who had
charge of him on his way to the prison,
proposing to give information of
some notorious Venders of Forged
Bank Notes, on condition that he may
be allowed to be at large and pardoned
for his former Offences.

rejected

Resolved. That the above proposal be
rejected.

W. G. Rolfe

Mr. Kaye laid before the
Committee a Memorandum of agreement
between Wm. Geo. Rolfe of Mark Lane,
Broker, and his creditors, proposing to
assign all his Effects in Trust, and on the
said Trustees paying out of the said Effects
4/6 or 5/- in the Pound, - the remainder
of his Effects in their hands to be given
up to him, and that he should
be released from all his Debts.

Resolved.

That the said proposal
be rejected.

Ordered

Ordered.

Sol^r to proceed ag^t

That the Solicitor be
directed to proceed against the follow^g.
Persons for payment of their respective
Bills. - Vix^t.

Thos^r Spencer

Thomas Spencer W^o 3 Swan Court
Manchester. Drawer of two Bills -
amounting to £1180..8..6.-

W^o N^o Walker

W^o N^o Walker of Northamtⁿ.
Drawer of a Bill for £692..12..0

199
Committee for Law Suits,
4th December, 1817.

Present.

Mr. Bowden, Mr. Haldimand.
Mr. Drewe, Mr. Campbell.

The proceedings of the last Committee
were read.

Alex. Biffon's
L^{rs} considered.

On taking into Consideration the
Letter of Mr. Alex. Biffon respecting John
Fox the Police Officer.

The Chairman reported that he had
conferred with the Governor respecting
the Communication contained in
Mr. Biffon's Letter who fully acquiesced
in the Opinion of the Committee that
some allowance should be made to
the said Office for the attendance of
their Officers.

Ordered, That the Solicitor be directed to
acquaint Mr. Biffon for the informatⁿ
of the Magistrates of Marlborough
Street Police Office,

That the Bank agree to
make to that Office an allowance

52 Guin. p^a Ann^m
to be allowed to
Marlboro's St. Police
off^{ce} -

JS

of Fifty two Guineas per annum in payment of an Extra Officer so long as the Bank shall continue to employ the principal part of the time of one of the police Officers belonging to the said Office, such allowance to Commence on the 1st January next.

John Green.

Read a Letter from John Green Stating that he is still disapp. and put off for a time from receiving the resources that he expected, - but immediately on his receiving the Sums due to him, he will take up one or both of the Bills at the Bank and pay the Interest thereon, therefore hoped a Continuance of Indulgence to be granted. -

Resolved That on John Green giving a Bond of Judgement, he be allowed 3 Months to pay his Bill of £583 & Interest and 6 Months for his other Bill of £756..10..6 with the Interest due thereon.

Read

J. R. & B. Hills

201

Read a Letter from Mess^{rs} S. R. & B. Hills, entreating the Bank to accept the 20 Shares of Manchester Water Works for the £2000 Bond given by them and Mr. Mylton, Stating that the said Shares have risen in Value full 50 p. Cent in the last three Months, and if the Bank require it, they will endeavor to get a responsible Person to guarantee that the said Shares shall not be worth less than £50 per Share at any given time, the Bank may require, as it is very desirable to them to get the Shares out of Mr. Mylton's Hands (they being lodged with him as a Collateral Security for the Bond given to the Bank,) or they shall not be able to recover them at a future time. Resolved. That the above application be not complied with.

Mess^{rs} Arnolds
Bristol.

A Letter was read from Mess^{rs} Bevan & Co on behalf of Mess^{rs} Arnolds of Bristol, enclosing a copy of the Resolutions of a Meeting of his Creditors held

held at Bristol on the 2nd Inst^l whereby it appeared that they had agreed to accept a Composition of $\frac{4}{3}$ in the pound, but the determination was, deferred till the 5th Inst^l to ascertain if all the creditors acceded thereto—
 Resolved, That the above Proposal be not Complied with.—

A Letter was read from Mess^{rs}. J^W. Nicholson & J^W. Nicholson, describing the State of his Affairs as related to Mess^{rs}. Scott Burn & Co. and learning that the Instalment due on the said Estate this Day would not be paid, requested that for a limited time the Bank will hold that part of the Debt at present unliquidated, against all the parties liable, receiving from M^{rs}. Fry & M^{rs}. Burn whatever may be produced by their joint or separate Estates;—and accepting from Mess^{rs}. Nicholson, the Balance should any remain,—and the parties who have already given Security will still continue will still continue their liability.—
 Ordered

Ordered. That the Solicitor be directed to acquaint them that the Bank will grant them indulgence for One Month to pay the Instalment of 2⁵/₆ in the Pound due this Day.

Chas. Fry of the
Firm of Scott
Burn & Co.

A Letter was read from Charles Fry of the Firm of Scott, Burn & Co. Submitting the expediency of the first making choice amongst themselves of Trustees who may have the administration of the Affairs of the said Firm in their own hands, and in Order that such Trustees may possess every requisite authority, the respective Assignees of the late Partners, will concur in any such appointment and thereby invest the entire Interest of the late Firm of Scott, Burn & Co. in such Trustees.

Resolved. That the Solicitor be directed to acquaint W. Fry the Bank cannot concur in the said Proposal.

Wm. Turner

A Letter was read from William Turner of Tunstall Staffordshire his Disappointment at not receiving some reward for his Services in detecting and apprehending.

apprehending Edw. Campbell convicted at the Midsummer Assizes at Stafford. for uttering forged Bank Notes, and soliciting a reconsideration of his Services on that occasion; - but it appearing by Mr. Kaye's report that nothing Meritorious was attached to his Conduct, and that £5 had already been given to him. -

Resolved, That his application be rejected. -

Wm Hamilton Esq.
respect. & prosecut.
in France for
forgeries on the
Bank

A Letter was read from Wm Hamilton Esq. of the Secretary of State's Office for Foreign Affairs, - enclosing a Copy of a Dispatch recd. from the Ambassador at Paris suggesting that two persons whom the Bank may think proper to send to France to attend a prosecution for Forgeries upon the Bank as represented to have taken place, should be addressed to the Procureur General, of the Royal Court at Rouen. -

The Committee consulted the Chief Cashier as to the proper persons to

J. M. Deane &
Geo. Carey Inspect.^{rs}
to be sent to France

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to be selected from the Inspectors of Bank
Notes Forged, to be sent to France, - and
John Wood Deane and George Carey were
Selected having a knowledge of the
French Language, and being also
recommended as respectable Young
Men; - and they being called before
the Committee and made acquainted
with the nature of the Business which
will be required of them. -

Resolved. That the Chairman be requested
to recommend to the Governor to Order
the Said Clerks to be dispatched as
required. -

The Depositions taken against
the following persons, were read. - Viz.
Wm Benham for uttering forged Bank
Notes in London. -

Ordered. That he be prosecuted, with
liberty to plead Guilty to the Minor Offence.
Ralph and John Pratt for
uttering Forged Bank Notes at St. Shields.

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

Martha

Martha Heathcote
for uttering a forged note

Martha Heathcote for uttering
a single forged B^{ank} Note of £1 - at
Macclesfield. -

Ordered. That the Solicitor be directed
to be discharged. & give instructions for her discharge from
Custody the Evidence appearing too
slight to convict her. -

Petⁿ from George
Mansfield & C. -
Newman. -

Petition was read from
George Mansfield and Mary alias
Charlotte Newman, who were Ordered
to be Convicted Capitally on the 13th Ult^o
for uttering forged Bank Notes. -
praying to be permitted to plead
Guilty to the Minor Offence. -

Ordered. That the said Petition
be referred to the Court at the Old
Bailey on their Trial and that the
Solicitor be authorized to intimate
that the Bank will not oppose it. -

Petⁿ from Ann Lord

Petition was read from Ann
Lord who was Capitally Convicted at
the last Spring Assizes at Lancaster
for Selling Forged Bank Notes,
but having given material -
information respecting the Fabricators
and

Dealers in Forged Bank Notes, — 207
application was made by Order of
the Governor on the 12th April last
to respite her punishment and
afterwards for a reprieve on condition
of her being transported for Life
which was granted; — and her present
petition prayed for a further applicⁿ
to be made for her pardon and
discharge. —

Resolved, That the said Petition be
rejected. —

Committee for Law Suits
11th December 1817.

Present.

W. Bowden, M. Campbell,
M. Drewes, M. Pattison.

The proceedings of the last
Committee were read.

Mr. Kaye's report
on Dft. of D^{rs} of
License of Nowell
& Burch

Mr. Kaye reported that
he had perused the Draft of the
Letter of License of Nowell & Burch,
and with the alterations he had
made therein, saw no objection to
the Bank acceding thereto, upon all
the other parties on the Bills giving
their Consent that the Bank's execution
of the said Letter of License shall be
without prejudice to the recourse agst
them as parties to the Bills.

approved

Instalmt^s acceded
to:-

The Committee approved thereof.
Ordered, That the proposal of Mess^{rs}
Nowell & Burch for payment of their
Debt by equal Instalments of 5^s in
the pound at 6.12.18th 24 Months, be acceded to.

Lees & James take
written to for payment.

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Ordered. That the Solicitor be directed
to write to Mess^{rs} Lees & James and press
them to make their required payments.

J^h Yeats Cooper

The on enquiry after the state of
the affairs of Joseph Yeats Cooper, of
Brabant Court, Philpot Lane, Merchant
Bankrupt, late of the Firm of Francis
Cooper & Son.

applic^{ts} to Com^{rs}
for a Div^d.

Ordered. That the Solicitors be directed to
apply to the Commissioners to Summon
the Assignee to the Said Estate to make
a Dividendo.

Sam^l Jackson
proposal &c^o

Read a Letter from Mess^{rs}
Bleasdale & Co^{rs} Solicitors on behalf of
Samuel Jackson stating that he is
prepared to pay 10^s in the Pound on
account of his Bill now due on J. B. Orange
and by the middle of next month, he trusts
to be able to pay the remainder. That
Mr. Jackson is satisfied that he has ample
means to pay the whole of his Debts, and
only wants time to enable him to dispose
of a sufficient part of his real property
to raise Funds for that purpose. —
The

the other Creditors, having agreed to accept 10^s in the Pound on Account and to allow him till January next to pay the residue, - requests therefore the like indulgence from the Bank..

Sam. Jackson to
pay 10^s in the P.^d
Va.

Resolved. That upon Sam^l. Jackson paying down 10^s in the Pound on the Bill due and also the Costs in the action against J. B. Orange, further Proceedings be discontinued..

proceed^g ag^t J. B.
Orange Suspended

Letter from W^m
Haydon to W^m
Holmes

Mr. Kaye laid before the Com^{ee}. a Letter from W^m Haydon, Stock-Broker addressed to W^m Holmes wife of W^m Holmes, who was convicted at the February^{Sessions} Old Bailey 1817 for Forging two Transfers of Stock in the Navy 5 per Cent, Stand^d. in the Name of W^m Holmes, and of Tho^s Crispe of Maidstone, Kent. Butcher of £500 and £200, but who was reprieved and since discharged, stating that the Bank had a clue to find the person who represented Tho^s Crispe when the Transfer was made

211.

made, and advising her immediately to make an Offer to the Bank to pay the amount Sold out, and the Dividends, to prevent the said Person being apprehended, otherways that it will still prove fatal to her husband. - Mr. Kays begged to observe that when Wm Haydon was first examined before the Magistrate, he did not attempt to Swear that Cruspe was the Person who joined Holmes in making the Transfer, but before the Grand Jury and on the Trial he positively Swore that Cruspe actually signed the Transfer, although the prisoner himself had never pretended or alleged that such was the case.

The Committee after perusing the Deposition of Haydon before the Magistrate, also a Letter from him to Mr. Dawes on the Subject, and contrasting them with the positive Evidence on the Trial, and taking the obvious object of the Letter to Mr. Holmes into consideration. -

Resolved That the Chairman be requested to Communicate the Subject.

Wm Haydon not to be allowed to identify persons making Transfers of Stock.

Subject to the Governor, and to give
Directions to the Chief Accountant
That W^m Haydon, Stock Broker be
not permitted to attest to the Identity
of any person making a Transfer of
Stock in any of the Funds at the Bank.

W^m Jupp's applicⁿ
for extra reward
for services. -

A Letter was read from W^m
Jupp of Reigate Surrey, stating his
disappointment at the small Reward
ordered to be paid him of £10 for his
Services in detecting Rich^d Clayton -
Capitally convicted at the Surrey Sessions
for uttering forged Bank Notes, and who
has since been Executed. - That the S^r
prisoner was detected and apprehended
by the sole exertions of himself and
therefore trusted the Bank on a re-
consideration of his Services, would
amend their Order. -

Ordered, That £5 be recommended
to be paid W^m Jupp in addition to
the £10 before Ordered, making the
Sum of £15, for his Services. -

£5. Ordered in
additⁿ to £10 -

W^m Hancock & Co^{rs} -
allowed till 9th -
Sund^y for Payment.

Mess^{rs} Hancock & Sawyer
request indulgence till the 9th January
next

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next for payment of their 3rd Instalment
due the 17th Instant: - the Bank holding
Bills due in the interim for more than
the amount. -

Resolved. That the application of
Hancock & Sawyer be acceded to. -

Depositions. -

The Depositions taken against
the following persons were read. -

Jas. Selby & Wm.
Connolly for Selling
F.d. Notes. -

Jas. Selby & Wm. Connolly for Selling
Forged Bank Notes at Manchester. -

Ordered. That they be prosecuted, with
liberty to plead Guilty to the Capital Offence
on Condition of their being Transported
for Life. -

to be prosecuted, Capital
Offence. -

Jas. Poultney for
uttering - D^o - - - -

John Poultney for uttering
Forged Bank Notes at Polesworth Warwick.

Jas. Schofield - D^o - - - -

Jas. Schofield, D^o Ashton underline
Lancashire. -

Wm. Nicholls & Jors
D^o - - - -

Wm. Nicholls, Wm. Belcher, Tho^s.
Lawrence & Jno. Lodge for D^o in
London. -

to be prosecuted
minor Offence?

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

Willm.

Wm Smith, 1st Notes
in possession.

Wm Smith apprehended in
London having forged Bank Notes in
his possession.

Ordered,

to be prosecuted

That he be prosecuted.

List of Prisoners
Tried. Det. Sessions
at the Old Bailey.

Wm Kaye laid before the Comm.
the following List of prisoners Tried and
Convicted at the Det. Sessions, Old Bailey;
also the Names of the Persons he considered
as intitled to Rewards for their Services
in detecting and apprehending them. Vix.

Prisoners Tried.	Convictions		Persons recommended for Rewards.	Rewards.
	Capital Offence	Minor Offence		
Mary Ann James, for Forgery a B. of Attorney	—	—	John Foy	£ 10.
Charles Newman	—	—	Saml. Plank	10.
Geo. Mansfield	acquitted	—	John Jones, John Foy	} 40.
Wm. Hatchman	—	—	S. Plank & Ch. Jeffries	
James Kemp	—	—	Wm. Robinson, Joseph Armstrong & B. Gled	} 30.
Ann Story	—	—	Mary Byatt, Wm. Foy & Saml. Plank	
John Williams	—	—	John Foy	10.
Thos. Wilson	—	—	Samuel Plank	10.
Robert Davey	—	—	Wm. Rawbone	10.
Steph. Clifton	—	—	Int. Over & La. Lorie	10.
John Williams	—	—	John Foy	5.
Jos. Myers, for Selling Counterfeit Tokens	—	—	Samuel Plank	5.
	—	—	Mat. H. Mox.	10.
	—	—	Thos. B. Sowerby	10.
	—	—	Edw. Holmes	5.
	—	—	Wm. King & Ch. Coates	20.
	—	—	Am. Shum, Geo. Sage & Wm. Clarke	} 15.
	—	—	Saml. Mulranan	
	—	—	John Johnson	} 20.
	—	—	Wm. Ware	
	—	—	Wm. Drinkwater	

£ 250.

£255 or, rev. 82

Resolved. That it be recommended to the ²¹⁵ Governor to Order Two Hundred and Fifty ⁹ to be paid to Mr. Kaye to distribute accord^g to the forementioned List, and also Five pounds to Wm. Supp of Reigate. —

13th December 1817. —

See from Mr. Hughes
Esq. Mayor of
Carmarthen resp.
persons appreh^d
for att^g F^d Notes
Rec^d —

A Letter was read from John Hughes Esq. Mayor of Carmarthen, stating that he had caused to be apprehended a Widow of the Name of Eliz^h. Baynes and her Daughter, with Andrew and Henry Johnson her Nephews, charged with forging and uttering Forged Bank Notes. — 96 of £2 each have been found upon them, and a Messenger is dispatched to Bath in pursuit of Wm. Baynes her Son, who is suspected of being concerned in the same Business. — In their Luggage a Quantity of Forged Bank Paper not executed with apparatus for printing Notes, ^{is found,} and requesting some Confidential person may be sent down on the Business without Delay. —

Mr. Lees Investig^r
to be sent to
Carmarthen. —

Ordered. That the Solicitor be directed to dispatch John Lees Investigator of Bank Notes immediately for the purpose. —

The

Investigators -
acc^t of Disbursem^t
for Oct^r 1857. -

The following accounts of the Investigators
Disbursements &c. were recommended to the
Governor to be paid. -

Thos^r Glover, Disbursem^t for Oct^r £ 18. 9. 0
" Extra attend^{ce} 20 Days ----- £ 10. 10. 0
£ 28. 19. 0

John Sees, Disbursem^t for Oct^r £ 18. 11. 0
" Extra attend^{ce} 26 D^ys 5 Nights ----- £ 16. 16. 0
£ 35. 7. 0

Rob^t Fish, Disbursem^t for Oct^r £ 7. 15. 10
" Extra attend^{ce} 13 Days ----- £ 6. 16. 6
£ 14. 12. 4

Chas^r Christmas, Disbursem^t for Oct^r £ 35. 19. 0
" Extra attend^{ce} 30 D^ys 8 Nights ----- £ 19. 19. 0
£ 55. 18. 0

Rob^t Milton, Disbursem^t for Oct^r £ 9. 1. 6
" Extra attend^{ce} 16 Days ----- £ 8. 8. 0
£ 17. 9. 6

John Warwick, Disbursem^t for Oct^r £ 8. 7. 0
" Extra attend^{ce} 27 D^ys ----- £ 14. 3. 6
£ 22. 10. 6

Ja^s Jackson, Disbursem^t for Oct^r £ 7. 15. 2
" Extra attend^{ce} 24 Days ----- £ 12. 12. 0
£ 20. 7. 2

Thos^r Harris, Disbursem^t for Oct^r £ 6. 11. -
" Extra attend^{ce} 26 Days ----- £ 13. 13. 0
£ 20. 4. 0

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Committee for Law Suits
18th December. 1817.

Present.

Mr Bowden Mr Campbell
Mr Drew Mr Pattison

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

Mr Kaye reported that he had
not received any Answer from In^o.
Green to his Letter of the 4th Instant.
Ordered That he be proceeded agst.

Two Letters were read from
Swaine Stevens & Co. stating that it w^d.
be a very material accommodation
to Mr W^m James to be allowed indulgence
till the 20th January next to pay the
£1000, as he would then be enabled to
do it from his own Funds without being
under obligation to his Friends. - That
Mr Lees will be ready to discharge his
£1000 on the day required and that
intimation had been given to Mr. Turton
to be prepared to pay £2000 required
of him. -

Resolved. That W^m James be allowed
till the 20th January next. - Read

Sol^r to proceed agst.
In^o. Green. -

Pres respecting
M^{rs} Lee.
" James.
" Turton.

W^m James allowed
till 20 Jan^y. -

Mr. Soanes' Rept.
respecting Frederick
Suthmiers Estate

Read a Report from Mr. Soane on
the examination of the premises of Fred^d.
Suthmier, Stating as his Opinion that
the whole Estate is worth the Sum of
£750. and that the valuation made of
the undivided Moiety as worth £347.10.
is probably as much as would be obtained
for the same were it sold by public
Auction. —

Resolved.

To pay £347.10. and
be released from
his Debt.

That on Frederick Suthmier
paying the Sum of £347.10. the S.
premises be released. —

Mr. G. Rolfe's 3^d
applcatⁿ for sign^t
to his Deed

Mr. Kaye laid before the Comm^{ee}
the same Memorandum of Agreement as
was Submitted on the 27th November last
from Mr. G. Rolfe with a few more
Signatures of his Creditors added to it,
which was produced at the request of
Mr. Geo. Abbott his Attorney. —

Rejected.

Resolved. That the same be rejected. —

Petⁿ from Tho^s.
Dowling.

A Petition was read from Tho^s. Dowling
on behalf of his Wife Cath^e. Dowling convicted
at the Spring Assizes at Bristol for hav^g.
Forged Bank Notes in her possession
but in consequence of her being since
brought to Bed her Sentence of Transportⁿ
has

refused

has been delayed, - therefore prayed the Bank to interfere with the Secretary of State to obtain a mitigation of the Sentence to Confinement in the New Penitentiary at Millbank. -

Resolved. That the said Petition be refused. -

Petⁿ from Ann Story

A Petition was read from Ann Story a Prisoner in Newgate under Sentence of Transportation for uttering Forged Bank Notes, praying some relief in her distressed Situation. -

refused. - Resolved. That the same be refused. -

Wm Haydon's applicatⁿ for an interview with the Directors

A Letter was read from Wm Haydon requesting he might have an interview with the Directors respecting his case, in not being permitted to identify any person making a transfer.

not worthy attentⁿ The same was not deemed worthy attention. -

Depositions

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

Wm Kelly & Tho Spicer for utter Forged Notes.

Wm Kelly and Tho Spicer for uttering Forged Bank Notes in London. -

Kelly Capitally Spicer. Minor off

Ordered. That they be prosecuted. Wm Kelly Capitally, and Tho Spicer to be permitted to plead Guilty to the minor Offence. -

Harriet

Harriet Wright
Ann Pocock &
Ann Jones for utt.
Forged Notes. -

Harriet Wright, Cath^e. Pocock and
Ann Jones, for uttering forged Bank Notes
in London. - but it being clearly ascertained
that the said Forged Notes were thrown
away by Thos^l. Spicer, and picked up by
these women who supposed they were
genuine. -

Not to be Prosecuted

Ordered. That they be not prosecuted.

Louisa Kemble &
Cath^e. Brown &c. -

Louisa Kemble and Cath^e. Brown
for uttering Forged Bank Notes in London.

To be prosecuted, Minor
Offence. -

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

John Hearn D^r.

John Hearn for uttering Forged
Bank Notes in London. -

D^r.

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

John Riley D^r. - D^r

John Riley. - D^r. - D^r.

John Quin for
Selling a forged Note

John Quin for selling a single
Forged Note of £1. - at Manchester.
which was submitted on the 17 July
last, and the prosecution declined
being so slight a case. -

presentⁿ declined

Resolved. That the Resolution of the 17th
July. be confirmed. -

Martha

Martha Hand
for uttering a forged
Bank Note.

Martha Hand for uttering a Forged
Bank Note for £5 at Newcastle. -

The Evidence produced appearing too
slight against her to warrant a conviction.

Ordered. That she be discharged. -

Cath^e Henderson
do - do -

Cath^e Henderson for uttering
Forged Bank Notes at Carlisle. -

Ordered. That she be not Prosecuted, -
the Evidence against her appearing
defective, and that she be discharged
from Custody. -

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

Hancock & Sawyer
allowed indulg^y
till 9th Jan^y. -

Mess^{rs} Hancock & Sawyer request indulg^y
till the 9th January next for Payment of
their 3rd Instalment due the 17th Instant.
Resolved. That the same be acceded to.

J. R. McKerrell
propose an apign^t
of their Effects. -

J. R. McKerrell propose an apign^t
of their remaining Assets in trust to Mess^{rs}
Robert Barra, R. B. Dunlop, S. Helps,
W. Tate and others, and request the
concurrence of the Bank. -

Resolved. That on Payment of the
next Dividend, the Secretary be
authorized to Sign the said Deed. -

on paym^t of Div^d
beed to be signed

Committee for Law Suits
24th December 1817.

Present...

Mr. Bowden, Mr. Drewel,
Mr. Pattison.

The Proceedings of the last Committee
were read.

W^m Turton unable
to pay £2000. as
required.

Read a Letter from Mess^{rs} Swaine,
Stevens & Co. enclosing a Copy of a
Letter from W^m Turton stating his
inability to pay the £2000 as required
on the 26th Instant, and wishing the
Bank to wait until after the Sale
of the Colliery Shares; but that Mess^{rs}
Swaine & Co. had every reason to believe
that Mess^{rs} Lees & James would be
ready with the payment, they have
agreed to make.

Sol^r to write to
him.

Ordered. That the Solicitor be directed
to acquaint Mr. Turton that he must
pay the £2000 as proposed, and Mess^{rs}
Lees & James £1000 each as
per agreement.

A Letter was read from W^m W.
Shand of Jamaica, stating that he
Jamaica respect^{ly}
O'Reilly & Co. Bills had applied to W^m Fras. Riley the
only

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only partner of the House of O'Reilly & Co.
now in Jamaica, to know if he was prepared
to pay a Dividend of 4/8 in the pound,
upon the 3 Bills amounting to £3439.3.6
Drawn by O'Reilly & Co. of Kingston Upon
J. accepted by O'Reilly, Young & Co. in London,
and he received in Answer that he had
no knowledge of the said Bills, and that
they must have been filled up in London,
and for which no value had been recd.
in Jamaica, therefore wished to have
the decision of a Court of Law upon the
Case.

Ordered. That the Solicitor be directed
to send instructions to Mr. Shand to
sue for payment of said Bills.

Thos. Broser Constable
at Tamworth, -
applic^t for rew^d.

A Letter was read from Thos. Broser
a Constable at Tamworth, stating the
Services he had rendered in the detection
and apprehending Wm. Paris convicted
at Warwick in the Summer Assizes, - and
that he had received no Reward for his
Services, but had been paid for his bare
Expenses.

Ordered. That the Solicitor be directed
to pay him Five Guineas.

5 Guineas to be
paid to him.

Messrs J. Miller
 Liverpool respect.
 Edw. Corran's prop.
 Information.

A Letter was read from J. Miller
 an Officer belonging to the Police Office at
 Liverpool, enclosing a Letter from Edward
 Corran a Prisoner in Lancaster Castle who is
 ordered to be prosecuted for having Forged
 Bank Notes in his Possession. - Proposing
 to give information against a Number of
 Persons concerned in making and vending
 Forged Bank Notes at Birmingham.
 if any Person should be sent to him.
 Ordered. That the Solicitor be directed
 to send instructions to Mr J. Miller to
 wait on Edward Corran to receive the
 information proposed. -

List of Assignees
 proposed to be app.
 to the Est. of Robt
 Stevens Bankrupt

A Letter was read from Messrs
 Lamb & Hawke Solicitors to the Estate of
 Richd Stevens a Bankrupt. - Submitting
 that John Edwards of Lime Street Leather
 Factor, Mr Stretfield of the Grange Road
 Bermondsey Leather Factor and Mr
 Alexander Nesbitt of Upper Thames Street
 Hide & Skin Broker be proposed as Assignees,
 as the Meeting for the Choice of Assignees
 is on Saturday next the 27th Instant,
 when it is expected that the Solicitor
 under Walker's Commission will use every
 endeavor to obtain such a choice of
 assignees

Assignees as will give them the Control of this Estate. therefore trusted the Bank would send a proper person to Vote to prevent them.

The Chairman Stated that he had conferred with the Governor thereon, who approved of Mr. Cox attending the said Meeting and Voting in favor of Mess^{rs} Edwards, Stretfield and Nesbitt being appointed Assignees to the said Estate.

Mr. Cox to vote for assignees to the Est^y of R. Stevens as proposed.

Ordered. That the Solicitor be directed to prepare a special power to enable Mr. Cox to Vote for the above List on the 17th Instant.

Sol^r to write to Thos. Williams for payment of 4 Bills.

Ordered. That the Solicitor be directed to write to Thos. Williams of Leadenhall Street, Broker, for payment of Four Bills, accepted by him amounting to £1893.11. Discounted with James Walker.

Depositions.

The Depositions taken against the following persons, were read viz.

Sarah Smith & Thos. Barker for selling forged notes

Sarah Smith and Thos. Barker for selling counterfeit Bank Tokens, at Liverpool.

To be prosecuted

Ordered. That they be prosecuted.

Mary

Mary Steel -
for sellg. forged
B^{ank} Notes

To be prosecuted
Minor Offence

Arch^d. Murphy
for utterg. forged
Notes.

Not to be prosec^d.

£20 to be paid
as rew^d. for
Murphy's
apprehensⁿ.

Mary Steel for Selling forged
Bank Notes at Manchester.

Ordered. That she be prosecuted, with
liberty to plead Guilty to the Minor Offence.

Archibald Murphy for uttering
forged Bank Notes in Company with
Mr W^m Bannister in February 1808,
but who at that time escaped and is
only now apprehended, and the said
W^m Bannister his accomplice was convicted
and transported for the Offence.

Ordered. That Arch^d. Murphy be
not prosecuted, in consideration of the
length of time elapsed, and there not
appearing any thing further against
him.

That the Solicitor be authorized
to distribute Twenty pounds amongst
the Persons who apprehended Arch^d.
Murphy, as rewards for their Services.



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