Docket 32/566

Not Yone

United States of America

vs.

32
566

Abingdon Sanitary Mfg. Co.
Acme Sanitary Pottery Co.
B. O. T. Mfg. Co.
Bowers Pottery Co.
Camden Pottery Co.
Chicago Pottery Co.
Cochran-Drugan & Co.
Eljer Co.
Kalamazoo Sanitary Mfg. Co.
Kokomo Sanitary Pottery Co.
Keystone Pottery Co.
Lambertville Pottery Co.
John Maddock & Sons Co.
Thomas Maddock's Sons Co.
National-Helfrich Potteries Co.
Pacific Sanitary Mfg. Co.
Resolute Pottery Co.
Sanitary Earthenware Specialty Co.
Standard Sanitary Mfg. Co.
The Trenton Potteries Co.
Universal Sanitary Mfg. Co.
Wheeling Sanitary Mfg. Co.

Horton Pottery Co.
James E. Slater,
James A. Dorety,
Bert O. Tilden,
John W. Bowers,
T. Munroe Dobbins,
Theodore H. Harker,
Walter F. Drugan,
Raymond E. Crane,
Edward V. Brigham,
G. E. Rhodes,
Harry J. Lyons,
Philip J. Faherty,
William B. Maddock,
Harry F. Weaver,
Newton W. Stern,
John F. Smith,
Arthur Plantier, Sr.
George C. Kalbfleisch,
Sigmund B. Kling,
Willard C. Chamberlin,
Elzey S. Aitkin,
J. E. Wright,
Chris Horton,
Archibald M. Maddock,

ATTORNEYS.

For U. S.:

For Defendant

CASH RECEIVED AND DISBURSED.

| Name. | Received. | Disbursed. |
|---|---|---|
| | | |

| Date. Month. | Day. | Year. | | No. of Words. | Clerk's Fees. Plaintiff. | Defendant. |
|---|---|---|---|---|---|---|
| Aug | 8 | 1922 | Filed indictment - Indictment ordered sealed, Mayer, J. | | 25 | |
| Oct | 9 | " | All defts excepting James C Slater and John W. Bowers plead Not Guilty - Bail fixed at $2500.- each. Ten days to withdraw plea &c. | | 15 | |
| | | | | | 15 | |
| " | " | " | Filed Recognizance. J.H Harker 2500.- Ind. Ind. Co of N.A. Surety. | | 1 15 | |
| " | " | " | Filed Recognizance. P.J. Flaherty " " " " " " | | 1 15 | |
| " | " | " | Filed Recognizance. J.E. Wright " " " " " " " | | 1 15 | |
| " | " | " | Filed Recognizance. J.A. Dolety Jr " " " " " " " | | 1 15 | |
| " | " | " | Filed Recognizance. W.B. Maddock " " " " " " " | | 1 15 | |
| " | " | " | Filed Recognizance. G.C. Kalbfleisch " " " " " " | 745 | 1 15 | |

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# CRIMINAL DOCKET.

Docket 32/566

Continued from page 263

| Date. Month. | Day. | Year. | 1013 PROCEEDINGS. | No. of Words. | Clerk's Fees. Plaintiff. | Defendant. |
|---|---|---|---|---|---|---|
| | | | U. S. A. | | | |
| | | | v | | | |
| | | | Trenton Potteries Company et al | | | |
| | | | C 32/566 | | | |
| Oct | 9 | 1922 | Filed Recognizance. S B Kling $2500.- Ind. Ins Co of N A. | | | 115 |
| " | " | " | Filed Recognizance. H J Weaver " " | | | 115 |
| " | " | " | Filed Recognizance. B C Tilden " " | | | 115 |
| " | " | " | Filed Recognizance. H J Lyons " " | | | 115 |
| " | " | " | Filed Recognizance. W C Chamberlin " " | | | 115 |
| " | " | " | Filed Recognizance. N W Stern " " | | | 115 |
| " | " | " | Filed Recognizance. G C Rhodes " " | | | 115 |
| " | " | " | Filed Recognizance. John F Smith " " | | | 115 |
| " | " | " | Filed Recognizance. J Munroe Dolbins " " | | | 115 |
| " | " | " | Filed Recognizance. E S Luthers " " | | | 115 |
| " | " | " | Filed Recognizance. R E Crane " " | | | 115 |
| " | " | " | Filed Recognizance. A Plantier Jr " " | | | 115 |
| " | " | " | Filed Recognizance. E V Brigham " " | | | 115 |
| " | " | " | Filed Recognizance. W F Drugan " " | | | 115 |
| " | " | " | Filed Recognizance. A M Maddocks " " | | | 115 |
| " | " | " | Filed Recognizance. C Horton " " | | | 115 |
| DEC-7 | | 1922 | Dft/ James E Slater Deft pleads not guilty. Bail $2500. | | | 15 |
| " | " | " | Filed Recognizance. " $2500.- Ind. Ins Co of N A. | 19.70 | | 115 |
| Mch | 12 | 1923 | " affidavit in support of motion to set a date for trial | | | 10 |
| " | " | " | " " in opposition to motion | | | 60 |
| " | " | " | " further affidavits in opposition to motion | | | 30 |
| " | " | " | " letter from U S Atty re corrections in affidavit- | | | 10 |
| " | 19 | " | Trial set for March 20, 1923 before Van Fleet, J. | | | 15 |
| " | 20 | " | Examination of talesman | | | 15 |
| " | 21 | " | " " " | | | 15 |
| " | 22 | " | Indictment ordered severed as to John W. Bowers. Trial begun as to remaining defendants. | | | 15 |
| " | 23 | " | Trial continued | | | 15 |
| " | 26 | " | " " | | | 15 |
| " | 27 | " | " " | | | 15 |
| " | 28 | " | " " | | | 15 |
| " | 29 | " | " " | | | 15 |
| " | 30 | " | " " | | | 15 |
| Apl | 2 | " | " " | | | 15 |
| " | 3 | " | " " | | | 15 |
| " | 4 | " | " " | | | 15 |
| " | 5 | " | " " | | | 15 |
| " | 6 | " | " " | | | 15 |
| " | 10 | " | " " | | | 15 |
| " | 11 | " | " " | | | 15 |
| " | 12 | " | " " | | | 15 |
| " | 13 | " | " " | | | 15 |
| " | 16 | " | " " Verdict of not guilty directed as to Chris Horton, G. C. Rhodes & Sigmund B. Kling | | | 15 |
| " | 17 | " | " concluded - Verdict - Guilty on both counts of the indictment as to all defts on trial with a recommendation of leniency of the Court as to the defendants Walter F. Drugan, John F. Smith, Willard C. Chamberlain and James A. Doherty, Jr. Sentences adjourned to Thursday, April 19, 1923 at 2 P.M. Bail continued. | | | 15 |
| " | " | " | Filed defendants requests to charge. | | | 10 |
| " | 19 | " | " motion in arrest of judgment - Motion denied - Exception | | | 10 |
| | | | Sentences adjourned to Friday April 20th 1923 at 10.30 A. M. | | | 15 |
| | | | | 3.40 | | 1.10 |

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# CRIMINAL DOCKET.

Docket 32/566

Continued from page 1013

| Date. Month. | Day. | Year. | 1025 PROCEEDINGS. | No. of Words. | Clerk's Fees. Plaintiff. | Defendant. |
|---|---|---|---|---|---|---|
| | | | U. S. A. | | | |
| | | | v (32/566 | | | |
| | | | Trenton Potteries Company et al | | B.7. 5 40 | |
| | | | Sentences | | | |
| Apl | 20 | 1923 | Deft Gibingdon Sanitary Mfg Co Fined $5000. - Paid 4/15/27. | | | 15 |
| | | | " Acme Sanitary Pottery Co 11-26-27. 02-500.9. 2500. - | | | 15 |
| | | | " B.G.T. Mfg Co " 5000. - Paid 4/15/27. | | | 15 |
| | | | " Bowers Pottery Co " 5000. - " " | | | 15 |
| | | | " Camden Pottery Co " 3000. - " " | | | 15 |
| | | | " Chicago Pottery Co " 2500. - " " | | | 15 |
| | | | " Cochran-Drugan + Co " 2500. - " " | | | 15 |
| | | | " Elger Co " 3000. - " " | | | 15 |
| | | | " Kalamazoo Sanitary Mfg Co " 3000. - " " | | | 15 |
| | | | " Kokomo Sanitary Pottery Co " 3000. - " " | | | 15 |
| | | | " Keystone Pottery Co " 2500. - " " | | | 15 |
| | | | " Lambertville Pottery Co " 3000. - " " | | | 15 |
| | | | " John Maddock + Sons Co " 5000. - " " | | | 15 |
| | | | " Thomas Maddocks Sons Co " 5000. - " " | | | 15 |
| | | | " National-Helfrich Potteries Co " 5000. - " " | | | 15 |
| | | | " Pacific Sanitary Mfg Co " 5000. - " " | | | 15 |
| | | | " Resolute Pottery Co " 2500. - " " | | | 15 |
| | | | " Sanitary Earthenware Specialty Co " 5000. - " " | | | 15 |
| | | | " Standard Sanitary Mfg Co. " 5000. - " " | | | 15 |
| | | | " The Trenton Potteries Co " 5000. - " " | | | 15 |
| | | | " Universal Sanitary Mfg Co " 5000. - | | | 15 |
| | | | " Wheeling Sanitary Mfg Co. " 3000. - " " | | | 15 |
| | | | " Horton Pottery Co. " 2500. - | | | 15 |
| | | | " James E. Slafter " 5000. - " " | | | 15 |
| | | | " James A. Dority, Jr " 250. - " " | | | 15 |
| | | | " Bert C. Tilden " 5000. - " " | | | 15 |
| | | | " J. Munroe Dobbins " 5000. - " " | | | 15 |
| | | | " Theodore H. Harber " 5000. - " " | | | 15 |
| | | | " Walter F. Drugan " 250. - " 4/18/27 | | | 15 |
| | | | " Edward V. Brigham " 5000. - " 5/13/27 | | | 15 |
| | | | " Harry J. Lyons " 5000. - " 4/15/27 | | | 15 |
| | | | " Harry F. Weaver " 5000. - " " | | | 15 |
| | | | " Newton W. Stern " 5000. - " 5/23/27. | | | 15 |
| | | | " John F. Smith " 250. - " 4/18/27. | | | 15 |
| | | | " Willard C. Chamberlain " 250. - " 4/18/27. | | | 15 |
| | | | The individual defendants to stand committed in the N. Y. City Prison until their fine be paid or they are discharged according to law. | | | 15 |
| Crane fine Paid 4/18/27. | | | Deft Raymond E. Crane sentenced to 6 months in Essex County Penitentiary, Caldwell, N. J. + to pay a fine of $5000. - + to stand committed &c. | | | 15 |
| Flaherty fine Pd 4/18/27. | | | " Philip J. Faherty sentenced to 6 months in Essex County Penitentiary, Caldwell, N. J. + to pay a fine of $5000. - + to stand committed &c. | | | 15 |
| Maddock fine Pd. 4/18/27. | | | " William B. Maddock sentenced to 6 months in Essex County Penitentiary, Caldwell, N. J. + to pay a fine of $5000. + to stand committed &c. | | | 15 |
| Deft Plantier fine paid 4/18/27. | | | Arthur Plantier sentenced to 6 months in Essex County Penitentiary, Caldwell, N. J. + to pay a fine of $5000. + to stand committed &c. | | | 15 |
| Kalbfleisch fine paid " 4/18/27 | | | George C. Kalbfleisch sentenced to 6 months in Essex County Penitentiary, Caldwell, N. J. + to pay a fine of $5000. - + to stand committed &c. | | | 15 |
| | | | To page 1026. | 9.55 | | |

# UNITED STATES DISTRICT COURT.

Docket 32/366

Continued from page 1025

| Date. Month. | Day. | Year. | PROCEEDINGS. | No. of Words. | CLERK'S FEES. Plaintiff. | Defendant. |
|---|---|---|---|---|---|---|
| | | | 1026 | | | |
| | | | U. S. A. | | | 1 10 |
| | | | v. (32/366 | | | |
| | | | The Trenton Potteries Company et al | | 9 55 | |
| Apl | 20 | 1923 | Deft Elzey S. Aitken sentenced to 6 months in Essex County Penitentiary, Caldwell, N.J. & to pay a fine of $5000. & to stand committed &c | Aitken fine Pd 4/18/27. | | 15 |
| Wright fine paid 4/18/27. | | | J. E. Wright sentenced to 6 months in Essex County Penitentiary, Caldwell, N.J. & to pay a fine of $5000. & to stand committed &c | | | 15 |
| Maddock fine paid 4/18/27. | | | Archibald M. Maddock sentenced to 10 months in Essex County Penitentiary, Caldwell, N.J. & to pay a fine of $5 ogo. & to stand committed &c | | | 15 |
| " | " | " | Issued 20 committments & duplicates | | 16 00 | |
| " | " | " | Defendants each released on bail pending appeal in the sum imposed as a fine | | | 15 |
| " | " | " | Term of Court ordered extended six months | 2930 | 43 15 | |
| " | " | " | Filed petition for writ of error, assignment of errors, writ of error & citation | | | 1 40 |
| " | " | " | Filed Recognizance: W. C. Chamberlain $250- Ind. Ins. Co. of N. A. Surety | | | 1 15 |
| " | " | " | Filed Recognizance: J. E. Wright 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: E. S. Aitken 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: J. M. Dobbins 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: H. J. Lyons 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: E. V. Brigham 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: G. C. Kalkfleisch 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: G. C. Kalkfleisch 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: W. B. Maddock 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: J. F. Smith 250- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: H. W. Stein 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: H. F. Weaver 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: G. M. Maddock 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: P. J. Faherty 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: R. E. Crane 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: J. C. Slater 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: J. H. Harbers 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: B. G. Tilden 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: W. F. Drugan 250- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: G. Plantiko 5000- " " " " " " | | | 1 15 |
| " | " | " | Filed Recognizance: J. Doherty Jr 250- " " " " " " | | | 1 15 |
| " | 26 | " | London writ of Error - Kalamazoo Sanitary Mfg Co $3000- Ind. Ins. Co. of N. A. | | | 10 |
| " | " | " | " " " " - Wheeling " " $3000- " " " " | | | 10 |
| " | " | " | " " " " - Abingdon " " $5000- " " " " | | | 10 |
| " | " | " | " " " " - Lamberton & Pottery Co. $3000- " " " " | | | 10 |
| " | " | " | " " " " - John Maddock Sons Co $5000- " " " " | | | 10 |
| " | " | " | " " " " - Cochran-Drugan & Co $2500- " " " " | | | 10 |
| " | " | " | " " " " - Lamberton Earthenware Mfg. Co. $5000- " " " " | | | 10 |
| " | " | " | " " " " - Peerless Pottery Co $2500- " " " " | | | 10 |
| " | " | " | " " " " - Standard Sanitary Mfg Co $5000- " " " " | | | 10 |
| " | " | " | " " " " - Pacific Sanitary Mfg Co $5000- " " " " | | | 10 |
| " | " | " | " " " " - National Hellrich Pot. Co. $5000- " " " " | | | 10 |
| " | " | " | " " " " - Chicago Pottery Co $2500- " " " " | | | 10 |
| " | " | " | " " " " - Keystone Pottery Co $2500- " " " " | | | 10 |
| " | " | " | " " " " - Universal Sanitary Mfg Co $5000- " " " " | | | 10 |
| " | " | " | " " " " - Thos Maddock Sons Co $5000- " " " " | | | 10 |
| " | " | " | " " " " - Hokomo San. Pottery Co $3000- " " " " | | | 10 |
| " | " | " | " " " " - Flyer Co $3000- " " " " | | 27.20 | 10 |

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# CRIMINAL DOCKET.

Docket 32/566

Continued from page 1026



| Date. Month. | Day. | Year. | Proceedings. | No. of Words. | Clerk's Fees. Plaintiff. | Defendant. |
|---|---|---|---|---|---|---|
| | | | U. S. A. | | | |
| | | | v. 32/566 | | | |
| | | | The Trenton Potteries Co et al | | | |
| Apl | 26 | 1923 | Filed bond on Writ of Error - Acme Sanitary Pottery Co $2500. - Ind. Ins. Co. of N. A. | | | |
| " | " | " | " " " " " " - B. C. T. Mfg. Co $5000. - " " " " " " | | | 10 |
| " | " | " | " " " " " " - Trenton Potteries Co $3000. - " " " " " " | | | 10 |
| " | " | " | " " " " " " - Camden Pottery Co $3000. - " " " " " " | | | 10 |
| " | " | " | " " " " " " - Bowers Pottery Co $5000. - " " " " " " | | | 10 |
| " | " | " | " " " " " " - Horton Pottery Co $2500. - Commercial Casualty Co | | | 10 |
| July | " | " | Filed Order Extending return day of Citation from July 16, 1923 to the 15th day of Aug 1923. | | | |
| May | 16 | 1923 | Filed Order - A. N. Hand J. - Citation extended to June 16. 1923 | | | |
| | 16 | " | " J. Knox J. " extended to Oct. 10. " | | | |
| Sept | 14 | 1922 | " recognizance Alex Schmilzer. | | | |
| June | 14 | 1923 | " Order extending return of Citation etc to July 16-1923. | | | |
| Aug | 11 | " | " " " " " " " " Sept 14, 1923 | | | |
| Sept | 10 | " | " " " " " " " " Oct. 13, 1923 | | | |
| " | 14 | " | " Letter, 5 vols. Bill of Exceptions vol. of defts exhibits, received from Secretary to Judge Van Fleet | | | |
| Oct | 4 | " | " stipulation that Hon. Learned Hand settle certain parts Bill of Exceptions | | 4.20 ✓ | 70 |
| " | " | " | Bill of Exceptions received on Sept 14, 1923 settled by Hon. Learned Hand. | | | 10 |
| " | 8 | " | " petition for writ of error & allowance, writ of error, citation returnable Nov 5, 1923 and assignment of errors | | | 140 |
| Nov | 3 | " | Issued Cert of appeal to C.C.A. | | | 50 |
| " | 2 | " | Filed order extending return day of Citation to Dec. 4, 1923. | | 2.15 ✓ | 55 |
| May | 26 | 24 | - Mandate from C.C.A. reversing decision of Dist. Court. | | .10 ✓ | 10 |
| Aug | 5 | 1926 | " Order - E. R. Holmes, J. - reducing Bonds on Appeal | | | |
| Aug | 17 | " | Filed affidavit of H. Snowden Marshall - in support of a motion for an order reducing bail of certain defts. | | | |
| APR 13 1927 | | | Entered and Filed Nolle Prosequi as to the dft. John W. Bowers | | | |
| APR 15 1927 | | | Filed - Petition for Probation | | | |
| APR 15 1927 | | | " Order On Mandate - U.S. making the judgment of the W. Supreme Court the judgment of this Court, Hand, J. | | | |
| APR 15 1927 | | | " Order - suspending sentences, and appointing, William J. Ellis, of Trenton, N.J. - Probation Officer, etc - Hand, J. | | | |
| APR 16 1927 | | | " Memo. Opinion 4508 A. N. Hand, J - (See opinion) | | | |
| Sept | 14 | " | " Mandate U.S.C.C.A. - reversing judgment of the U.S.C.C.A. and reinstating the judgment of the Dist. Court. | | | |
| Oct | 25 | 1927 | " Affidavit of Charles J. Kirk. | | | |
| " | 25 | " | " Order - permitting the Universal Sanitary Mfg. Co. to pay fine in two equal installments of $2500. on Goddard J. | | | |
| Nov | 18 | " | " Affidavit of John P. Darcy, as Treasurer of the Acme Sanitary Pottery Co. | | | |
| NOV 18 1927 | | | " Order - permitting dft Acme Sanitary Pottery Co. to pay fine of $2500. on in three installments, etc Brandy J. | | | |
| NOV 18 1927 | | | Dft. Acme Sanitary Pottery Co. paids $500. on | | | |
| Feb | 7 | 1928 | Issued Executions to U.S. Marshal W. D. of Pa against Universal Sanitary | | | |
| Feb | 7 | " | Filed request to issue execution against the Universal Sanitary Mfg. Co. Mfg Co. | | | |
| MAR 17 1928 | | | " Orders, discharging Probation as to Defts. ~~William B. Maddock~~, Arthur Plantier, Geo. C. Kalbfleisch, Elzey S. Aitken, Philip J. Faherty, Raymond E. Crane, Archibald M. Maddock & J. E. Wright FRANCIS A. WINSLOW D.C. | | | |