Docket 32/566

Not Done

United States of America

vs.

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,

32/566

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. Ins. 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. Dorety Jr " " " " " " "		1 15	
"	"	"	Filed Recognizance. W.B. Maddock " " " " " " "		1 15	
"	"	"	Filed Recognizance. G.C. Kalbfleisch " " " " " " "	7.45	1 15	

To page 1.013

CRIMINAL DOCKET.

Docket 32/566

Continued from page 283

Date. Month.	Day.	Year.	Proceedings. 1013		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 Dobbins	" "		115	
"	"	"	Filed Recognizance. E. S. Withers	" "		115	
"	"	"	Filed Recognizance. R. E. Crane	" "		115	
"	"	"	Filed Recognizance. A. Plantier Sr	" "		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	Def't. James E. Slater Def't 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. Chamberlin and James A. Doherty, Jr. Sentences adjourned to Thursday, April 19, 1923 at 2 P.M. Bail continued.			15	
"	"	"	Filed defendants requests to charge.			~~15~~	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

To page 1025.

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. C 32/566			
			Trenton Potteries Company et al		B.F. 540	
			Sentences			
Apl	20	1923	Deft Abingdon Sanitary Mfg Co Fined $5000.- Paid 4/15/27.			15
			" Acme Sanitary Pottery Co 11-26-27. Ad-500.- " 2500.-			15
			" B.C.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. Slater " 5000.- " "			15
			" James A. Dorety, Jr " 250.- " "			15
			" Bert O. Tilden " 5000.- " "			15
			" J. Munroe Dobbins " 5000.- " "			15
			" Theodore H. Harker " 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
				9.55		

To page 1026.

UNITED STATES DISTRICT COURT.

Docket 32/266

Continued from page 1025

1026

Date. Month.	Day.	Year.	PROCEEDINGS.	No. of Words.	Clerk's Fees. Plaintiff.	Defendant.
			U. S. A.			1.10
			v. 32/266			
			The Trenton Potteries Company et al		9.55	
Apl	20	1923	Deft Elgey 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 paid 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 $5000. & 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: W. B. Maddock 5000.- " " " " " " "			1.15
"	"	"	Filed Recognizance: J. F. Smith 250.- " " " " " " "			1.15
"	"	"	Filed Recognizance: M. W. Stern 5000.- " " " " " " "			1.15
"	"	"	Filed Recognizance: H. F. Weaver 5000.- " " " " " " "			1.15
"	"	"	Filed Recognizance: A. 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. Dougan 250.- " " " " " " "			1.15
"	"	"	Filed Recognizance: A. Plantier 5000.- " " " " " " "			1.15
"	"	"	Filed Recognizance: J. A. Doherty Jr 250.- " " " " " " "			1.15
"	26	"	Bond on 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-Dougan & Co $2500.- " " " " " "			.10
"	"	"	" " " " " " " - Sanitary Earthenware Mfg. Co. $5000.- " " " " " "			.10
"	"	"	" " " " " " " - Resolute 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
"	"	"	" " " " " " " - Kokomo San. Pottery Co $3000.- " " " " " "			.10
"	"	"	" " " " " " " - Ogden Co $3000.- " " " " " "		27.20	.10

To page 1027

CRIMINAL DOCKET.

Docket 32/566

Continued from page 1026

Date. Month.	Day.	Year.	1027 PROCEEDINGS.	No. of Words.	Clerk's Fees. Plaintiff.	Defendant.
			U. S. A. v The Trenton Potteries Co et al 32/566			
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.			10
May	16	1923	Filed Order - A. N. Hand J. - Citation extended to June 16. 1923			55
	16	"	" J. Knox J. Term extended to Oct. 10. "			55
Sept	14	1922	" recognizance Alex Schmilzer.			55
June	14	1923	" Order. extending return of Citation etc to July 16 1923.			55
Aug	11	"	" " " " " " " Sept 14, 1923			35
Sept	10	"	" " " " " " " Oct. 13, 1923			35
"	14	"	" Letter, 5 vols. Bill of Exceptions vol. of defts exhibits, received from Secretary to Judge Van Fleet		4.20 ✓	70
Oct	4	"	" stipulation that Hon. Learned Hand settle certain parts Bill of Exceptions			
"	"	"	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. on appeal to C.C.A.			50
"	2	"	Filed order extending return day of Citation to Dec. 4, 1923.		2.05 ✓	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 ~~U.S.C.C.A.~~ 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 $2500.00 Goodwill J.			
Nov	18	"	" Affidavit of John P. Darcy, as Treasurer of the Acme Sanitary Pottery Co.			
NOV 18 1927			" Order - permitting deft Acme Sanitary Pottery Co. to pay fine of $2500.00 in three installments, etc Brady J.			
NOV 18 1927			Deft. Acme Sanitary Pottery Co. paids $500.00			
Feb	7	1928	Issued execution to US Marshal W. D. of Pa against Universal Sanitary Mfg Co.			
Feb	7	"	Filed request to issue execution against the Universal Sanitary 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.J.			