

DOCKET

103

TITLE OF CASE				ATTORNEYS		ABSTRACT OF COSTS			
						To Whom Due		Amount	
United States of America				United States Attorney (James Lawrence Fly - Spec. Asst. to Atty Gen. Walter L. Rice, Spec. Asst. to Atty. Gen. Dept. of Justice, Washington, D. C.		85-5/4/36. 16 11/15/36. "Ance Trust" Sullivan & Ormwell, 48 Wall St.			
The Sugar Institute, Inc., et al.				Henry J. Cochran, 62 W. St. (For Dep. C.D. Bryn)		Spreckels Sugar Corp., R. Spreckels St. Louis, Mo. & Dep. H. H. Harper			
DATE	CASH ACCOUNT—PLAINTIFF	RECEIVED	DISBURSED	DATE	CASH ACCOUNT—DEFENDANT	RECEIVED	DISBURSED		
AUG 3 - 1931 DEPOSIT	S + C	10		APR 27 1931 DEPOSIT	- H. F. C	10			
SEP 30 19 31 FEES EARNED			2	NOV 15 1930 To Cochran			10		
DEC 8 - 1934 DEPOSIT	"	5							
DEC 31 1934 FEES EARNED			5						
JUL 15 1935 DEPOSIT		1		JUL 7 - 1931 DEPOSIT	@ W & T	10			
SEP 30 1935 FEES EARNED			1	SEP 30 19 31 FEES EARNED					
NOV 15 1930 To Sullivan & Co			8	NOV 15 1930 To W & T			5		
		16	16				10	10	
DATE	MONTH DAY YEAR	FILINGS, PROCEEDINGS, ETC.			No. of Words	CLERK'S FEES		Amounts Reported in Emolument Returns	
		Deposits continued page 425				PLAINTIFF	DEFENDANT		
MAR 30 1931		Filed Petition, praecipe & issued subpoenas. (1 orig. & 12 dupl. orig.)			5				
APR - 11 1931		" Order for service of subpoena to dep. indicated - Coleman							
APR - 11 1931		" Petition of U.S. for Order for maintenance of subpoena							
APR 16 1931		Filed Subpoena & Marshal's Return P. S. on Henry E. Worcester (personally)							
APR 17 1931		and as Vice presidents for Revere Sugar Refinery 4/6/31 -							
		" Subpoena and Marshal's Return P. S. on Fred J. Taylor as							
		Exec. Vice Pres. for The Sugar Institute, Inc.,							
		3/31/31. - P. S. on Fred J. Taylor 3/31/31. - P. S. on							
		H. Beach Carpenter (attly who accepted service)							
		for The American Sugar Refining Co. 3/31/31. -							
		P. S. on H. Beach Carpenter (attly who accepted service)							
		for J. F. Abbott 3/31/31. - P. S. on H. Beach Carpenter							
		(attly who accepted service) for Earl D. Balot 3/31/31.							
		P. S. on H. Beach Carpenter (attly who accepted service)							
		for H. Edward Foster 3/31/31. - P. S. on Walter J.							
		Bartlett as Vice pres. for The Colonial							
		Sugar Co. 4/6/31. - P. S. on James H. Post as Chairman							
		of Board for Cuban-American Sugar Co. 4/6/31. -							
		P. S. on James H. Post, as Pres. for The National							
		Sugar Refining Co. of New Jersey. 4/6/31. - P. S. on							
		Edgar H. Stone, as Vice pres. for Spreckels Sugar							
		Corp. 4/6/31. - P. S. on G. P. Cody 4/6/31. - P. S. on							
		M. E. Goetzinger 4/6/31. - P. S. on C. B. Newman 4/6/31. -							
		P. S. on George E. Kaiser 4/8/31. - P. S. on James							
		H. Post 4/6/31. - P. S. on Charles D. Bryn 4/6/31. -							
		P. S. on Rudolph Spreckels 4/8/31. - P. S. on H. H. Harper 4/6/31. -							
		P. S. on Margaret A. Jamison 4/9/31. - P. S. on							
		Edgar H. Stone 4/6/31. -							
APR 20 1931		Filed Notice of Appearance - The Sugar Institute, Inc., The							
		American Sugar Refining Company, California &							
		Hawaiian Sugar Refining Corp., Ltd., The Colonial							
		Sugars Co.; Cuban-American Sugar Co.; Godchaux							
		Sugars, Inc., William Henderson, Hunt Henderson,							
		Continued on page 425.							

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UNITED STATES DISTRICT COURT

CASE No. E. 59-103,

U. S. - vs - The Sugar Institute, Inc., et al,

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CONTINUED FROM PAGE 10

RSED

DATE
MONTH DAY YEAR

FILINGS, PROCEEDINGS, ETC.

No. of
Words

CLERK'S FEES

PLAINTIFF

DEFENDANT

APR 20 1931

contd from 103 - (Christ Gamble, and Fred Gamble doing business under the firm name and style of Henderson Sugar Refinery; Imperial Sugar Co.; H. J. McCahan Sugar Refining & Molasses Co.; The National Sugar Refining Co. of New Jersey; Pennsylvania Sugar Co.; Revere Sugar Refinery; Savannah Sugar Refining Corp.; Texas Sugar Refining Corp.; J. D. & A. B. Spreckels Securities Co (doing business under the trade name of Western Sugar Refinery); J. T. Abbott; Earl D. Babst; W. Edward Fetter; George M. Rolph; William B. Tyler; C. P. Newman; George E. Kiser; Jacob Mooy; L. N. Dempner; Harry J. Thompson; Louis V. Place; Manuel E. Rionda; James H. Post; Charles D. Bruyn; William N. Hoodless; Harvey E. Worcester; Benjamin B. Sprague; Thomas Edward; Alexander Smith; H. B. Moore; Frank E. Sullivan and Fred J. Taylor in the above entitled suit.

APR 20 1931

Filed Consent & Order extending time of depts. (of appearance dated April 20 - 1931.) to file answer to 5/11/31.

APR 20 1931

" Subpoena and Marshal's Return P. on George Rolph - as pres. for Calif. & Hawaiian Sugar Refining Corporation 4/8/31. - P. on William B. Tyler, Counsel & Asst. Secy for Calif. & Hawaiian Sugar Refining Corporation - 4/8/31. - P. on Frank E. Sullivan (Executive Vice President for J. D. & A. B. Spreckels Investment Company doing business under the trade name of Western Sugar Refinery 4/8/31. - P. on Louis R. Campiglia Vice President for Calif. & Hawaiian Sugar Refining Corporation 4/8/31. - P. on Frank E. Sullivan (Executive Vice President for J. D. & A. B. Spreckels Investment Company doing business under the trade name of Western Sugar Refinery - 4/8/31. -

APR 23 1931

Filed Notice of Appearance - Margaret A. Jamison & Martha A. Jamison, doing business under the firm name and style of Arbuckle Bros. & J. P. Cody & M. E. Goetzinger

APR 23 1931

Filed Stip. & order extending time to answer to 5/11/31. - depts as of 4/23/31.

APR 24 1931

" Affdt. of service of Subpoena & Order. P. on Martha A. Jamison - 4/24/31. -

APR 24 1931

" Subpoena and Marshal's Return P. on Benjamin B. Sprague, (personally) & as pres. for Savannah Sugar Refining Corp. 4/6/31. - P. on Thomas Edward - 4/6/31. -

APR 24 1931

" Subpoena and Marshal's Return P. on H. B. Moore (personally) & as pres. for Texas Sugar Refining Corp. 4/10/31. - P. on L. N. Dempner 4/10/31. - P. on Harry J. Thompson personally & as Active Vice-pres. for Imperial Sugar Co. - 4/7/31. -

APR 24 1931

" (Copy) order for service of Subps.

APR 24 1931

" (Copy) blank Subpoena.

APR 24 1931

Filed Stip. & order extendg time to answer to 5/16/31. - (Spreckels Sugar Corp. - Rudolph Spreckels, Edgar M. Stone, & H. W. Harper.

APR 27 1931

" Subpoena and Marshal's Return P. on Manuel E. Rionda - 4/23/31. -

APR 27 1931

Filed Notice of Appearance - Charles D. Bruyn - (N. F. C.) (to 426.)

UNITED STATES DISTRICT COURT

CASE No. E 59-103.

U.S. -vs- Sugar Institute, etc.

CONTINUED FROM PAGE 426

DATE			FILINGS, PROCEEDINGS, ETC.	No. of Words	CLERK'S FEES		Amounts Reported in Emolument Returns
MONTH	DAY	YEAR			PLAINTIFF	DEFENDANT	
SEP	29	1931	Filed Petitioner's supplemental affd. in opposition to motion for particulars.				
NOV	6	1931	" Order for bill of particulars - Mack, C. J.				
NOV	21	1931	" Bill of particulars.				
JAN	8	1932	" Supp. + Order adjourning trial to Feb. 2-1932 - Mack, C. J.				
JAN	18	1932	" Application + Order for issuance of subpoenas to parties indicated - Coffey, J.				
JAN	26	1932	" Order adjourning trial to 2/9/32. - Mack, C. J.				
FEB	2	1932	" Ret. + Order for issuance of subp. duces tecum - Mack, C. J.				
FEB	8	1932	" " " " " " " " " " - Coffey, J.				
"	9	"	Before Mack, C. J. Trial begun + adj. to 2/10/32.				
"	10	"	Cont'd. Wit. plff. 1-4. 7-34 + depts. 0-40 - adj. to 2/11/32.				
"	11	"	" " " 1-12 " " 0-41 " 2/15/32.				
"	15	"	" " " 1-12 " " 0-40 " 2/16/32.				
"	16	"	" " " 3-3 " " 0-3 " 2/17/32.				
"	17	"	" " " 2-27 " " 0-0 " 2/18/32.				
"	18	"	" " " 3-0 " " 0-0 " 2/19/32.				
"	19	"	" " " 2-0 " " 0-4 " 2/23/32.				
"	23	"	" " " 1-2 " " 0-2 " 2/24/32.				
"	24	"	" " " 2-0 " " 0-0 " 2/25/32.				
"	25	"	" " " 5-12 " " 0-0 " 2/26/32.				
"	26	"	" " " 4-67 " " 0-0 " 2/29/32.				
"	29	"	" " " 1-126 " " 0-0 " 3/1/32.				
Mar.	1	"	" " " 0-70 " " 0-0 " 3/2/32.				
"	2	"	" " " 0-63 " " 0-0 " 3/3/32.				
MAR	3	1932	" " " 0-5 " " 0-0 " 3/4/32.				
MAR	4	1932	" " " 5-9 " " 0-7 " 3/5/32.				
"	5	"	" " " 2-1 " " 2-0 " 3/14/32.				
MAR	14	1932	Filed Order for issuance of subpoenas duces tecum, to W. H. Edgar + Son Sugar House, Inc., and Detroit Harbor Terminals Inc., Del. Mich. - Patterson, J.				
MAR	15	1932	" Order deeming Sept. Sprackel Sugar Corp, Russell Sprackel, Edgar W. Stone + W. H. Harper to have joined in all objections made to evidence introduced by petitioner etc. - Mack, C. J.				
April	5	1932	" Notice of Motion to amend petition - memo. sent. - Granted, Mack, C. J.				
APR	5	1932	" Application + Order for subpoenas - Mack, C. J.				
Apr.	8	1932	" Order amending petition as indicated - Mack, C. J.				
July	21	"	" " " " " " " " " " - Mack, C. J.				
July	22	1932	Before Mack, C. J. Trial cont'd + adjourned to 7/25/32.				
"	25	"	Trial cont'd + adj. to July 26-1932.				
"	26	"	" " " " " " 27- " -				
"	27	"	" " " " " " 28- " -				
"	28	"	" " " " " " 29- " -				
"	29	"	" " " " " " Aug 1-1932 -				
AUG	1	1932	" " " " " " 2- " -				
AUG	2	1932	" " " " " " 3- " -				
AUG	3	1932	" " " " " " 4- " -				
AUG	4	1932	" " " " " " 5- " -				
Aug	5	"	" " " " " " 8- " -				
SEP	8	1932	" " " " " " Sept. 9- " -				
SEP	9	1932	" " " " " " 12- " -				
"	12	"	" " " " " " 13- " -				
"	13	"	" " " " " " 14- " -				
"	14	"	" " " " " " 15- " -				
"	15	"	" " " " " " 16- " -				

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UNITED STATES DISTRICT COURT

CASE No. *259-103* *U. S. A. - vs - Sugar Institute, etc.*

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DATE			FILINGS, PROCEEDINGS, ETC.	No. of Words	CLERK'S FEES		Amounts Reported in Emolument Returns
MONTH	DAY	YEAR			PLAINTIFF	DEFENDANT	
SEP 16	1932		Trial cont'd + adjourned to 9/19/32. -				
"	19	"	" " " " " " 9/20/32. -				
"	20	"	" " " " " " 9/21/32. -				
"	21	"	" " " " " " 9/22/32. -				
SEP 22	1932		" " " concluded -				
JAN 16	1933		" " + adjourned to 1/17/33				
"	17	"	" " " " " " 1/18/33				
"	18	"	" " " " " " 1/19/33				
"	19	"	" " " " " " 1/20/33				
"	20	"	" " " concluded - Dec. Reserved.				
OCT 25	1933		Filed order apptg. Herbert S. Marks as Special Master, etc. - Mack, C.J.				
OCT 28	1933		" Order apptg. H. S. Marks as Special master at compensation indicated - Mack, C.J.				
JAN -2	1934		" Order continuing H. S. Marks as special master - Mack, C.J.				
FEB 14	1934		" " " " " " " etc. - " "				
MAR -7	1934		" Opinion #8286 - Mack, C.J. (see opinion)				
MAY -2	1934		" Order increasing allowance for additional expenditures by Master to \$460.00 - Mack, C.J.				
AUG 15	1934		" Order designating H. S. Marks as Master at compensation not to exceed \$1,000.00 - Mack, C.J.				
OCT -9	1934		" Findings of fact + conclusions of law. - Mack, C.J.				
OCT -9	1934		" Final decree perpetually enjoining defts; plff. to recover all costs - Mack, C.J.				5-
OCT 16	1934		" Order for additional fee to master of \$1,125. - Mack, C.J.				
DEC 8 -	1934		" Notice of appeal -				
DEC 8 -	1934		" Pet. for appeal to Sup. Ct. (I & C.)				
DEC 8 -	1934		" Order allowing appeal - Sugar Institute Inc. et al.; Mack, C.J.				5-
DEC 8 -	1934		" assignment of Errors -				
DEC 8 -	1934		" Bond on appeal \$500.00 Natl. Surety Corp. - appx. Mack, C.J.				
DEC 8 -	1934		" Statement of jurisdiction of appeal to Sup. Ct. -				
DEC 14	1934		" Notice of service of appeal papers pursuant to Rule 12 para 2. Sup. Ct. - + admission of service -				
DEC 24	1934		" Citation Ret. 40 days - Mack, C.J.				5-
JAN -7	1935		" Order extending time to file record to 3/1/35 - Mack, C.J.				
FEB 15	1935		" " " " " " " 3/1/35 - Mack, C.J.				
FEB 28	1935		" " " " " " " 4/1/35 - Mack, C.J.				
APR -1	1935		" " " " " " " 5/1/35 - Mack, C.J.				
MAY -6	1935		" " " " " " " 5/20/35 - " "				
MAY 15	1935		" " " " " " " 5/27/35 - " "				
JUN -5	1935		" " " " " " " 7/15/35 - " "				
JUL -3	1935		Lodged narrative statement of evidence (3 vols.)				
JUL -3	1935		Filed notice of lodgment of narrative statement of evidence				
JUL -3	1935		" order extending time to file praecipe to 7/5/35 - Mack, C.J.				
JUL -3	1935		" Sup. Re: accuracy of narrative statement.				
JUL -3	1935		" Praecipe for transcript of the record				
JUL -3	1935		" " " additional portions of the record				
JUL -3	1935		" Order approving narrative statement of evidence - Mack, C.J.				
JUL -3	1935		" narrative statement of evidence (3 vols.)				
JUL -9	1935		" Order extending time to file record to 7/22/35 - Mack, C.J.				
"	19	"	Issued Ctf on Record on Appeal to US Supt. Ct. 100				
"	19	"	" " " Statement re Jurisdiction				
JUL 22	1935		Filed Govt + defts. exhibits (2 sets)				
AUG -8	1935		" Enc 1) vol. (excerpts from testimony)				
"	6	1935	Issued Ctf on Record on Appeal to U. S. Supreme Court (Appellee's Praecipe) p. 459				1-

UNITED STATES DISTRICT COURT

CASE No. 59-103 U.S.A. - vs - Sugar Institute, etc.

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DATE			FILINGS, PROCEEDINGS, ETC.	No. of Words	CLERK'S FEES		Amounts Reported in Emolument Returns
MONTH	DAY	YEAR			PLAINTIFF	DEFENDANT	
AUG 29		1935	<i>Filed Stip. regarding exhibit 349.</i>				
AUG 29		1935	<i>" Stip regarding exhibit 350.</i>				
AUG 29		1935	<i>" Stip regarding supplemental praecipe.</i>				
AUG 29		1935	<i>" Order regarding supplemental praecipe (Patterson)</i>				
AUG 29		1935	<i>" Supplemental praecipe for additional partitions of the record.</i>				
JAN 28		1936	<i>" Order approving errata to narrative statement of evidence - Mack, C. J.</i>				
MAY -4		1936	<i>" Mandate from Sup. Ct. modifying decree of Dist. Court as provided in opinion of Sup. Ct. & U. S. to recover \$2570.64 against Sugar Institute et al - (mailed notice)</i>				
JUN 24		1936	<i>" Bill of costs taxed by U. S. A. at \$6,006.18 -</i>				
OCT 23		1936	<i>" Notice of motion & order on mandate modifying decree of Dist. Ct. as indicated and U. S. A. to recover \$2570.64 in addition to costs heretofore awarded in this Court - Mack, C. J.</i>				
OCT 29		1936	<i>" Opinion #10126 - Mack, C. J. appli. to retax costs denied</i>				
NOV 13		1936	<i>" Letter to Clerk from Sullivan & Cromwell Re: enclosure of check for \$8,576.82 for costs as provided for in order of mandate filed 10/23/36 -</i>				
Nov 12		1936	<i>" Motion for modification of decree filed Oct. 1936 (by California & Hawaiian Sugar Refin. Assn.)</i>				
"		"	<i>" Order modifying decree entered 10-9-36 & amended 10-12-36 - Congress J. (consented to)</i>				