

29287

DOCKET

TITLE OF CASE

ATTORNEYS

UNITED STATES

v.

THE PHILADELPHIA NATIONAL BANK and GIRARD TRUST
CORN EXCHANGE

For Plaintiff:

Walter E. Alessandroni

For Defendant: Philip Price for

G.T.C.E. Bank

Arthur Littleton & Ernest R.
vonStarck for Phila. Nat'l
Bank.

Basis of action: Anti-Trust - Sherman Act and
Clayton Act

Jury trial claimed by

on _____, 19

196 1/62

207919

| DATE | PLAINTIFF'S ACCOUNT | RECEIVED | DISBURSED | DATE | DEFENDANT'S ACCOUNT | RECEIVED | DISBURSED |
|------|---------------------|----------|-----------|------|---------------------|----------|-----------|
| | | | | | | | |

ABSTRACT OF COSTS

RECEIPTS, REMARKS, ETC.

| TO WHOM DUE | AMOUNT |
|-------------|--------|
| | |

Clary J.

| DATE 1961 | FILINGS—PROCEEDINGS | AMOUNT REPORTED IN EMOLUMENT RETURNS |
|--------------|--|---|
| 1. Feb. 25 | Complaint filed. | |
| " 25 | Summons exit. | |
| 2 Mar. 6 | Appearance of Philip Price Esq. for Girard Trust Corn Exchange Bank filed. | |
| 3 " 9 | Summons returned "on 3/2/61 served" and filed. | |
| 4 " 10 | Answer of Girard Trust Corn Exchange Bank filed. | |
| 5 " 10 | Appearance of Arthur Littleton Esq. and Ernest R. vonStarck Esq. for Phila. Nat'l. Bank filed. | |
| 6 " 10 | Answer of The Phila. Nat'l. Bank filed. | |
| " 10 | Case listed for trial | |
| " 16 | Pretrial conference | Clary |
| 7 " 16 | Pre-trial memorandum, Clary J. filed. | |
| 8 May 2 | Transcript of Mar. 16, 1961 re preliminary hearing, filed. | |
| " 2 | Pre-trial hearing | " |
| 9 " 3 | Plaintiff's notice of taking deposition of Benjamin F. Sawin, et al, filed. | |
| 10 " 8 | Transcript of May 2, 1961 re pre-trial conference, filed. | |
| 11 " 25 | Plaintiff's application for and Order granting leave to issue trial subpoenas, filed. | " |
| Jun 5 | Trial - witness sworn | " |
| 12 " 5 | Order of Court granting defendants leave to issue subpoena to Lewellyn A. Jennings, filed. 6-6-61 noted. | " |
| " 6 | Trial resumed | |
| 13 " 6 | Affidavit/supplementing motion to modify subpoena duces tecum. of William L. Slotter filed. | |
| 14 " 6 | Motion of Standard Pressed Steel Co. to modify subpoena duces tecum filed. | |
| " 7 | Trial resumed | " |
| " 8 | Trial resumed | " |
| " 9 | Trial resumed | " |
| 15 " 12 | Transcript 6/6/61 filed. | |
| 16 " 12 | Transcript 6/7/61 filed. | |
| " 12 | Trial resumed | " |
| " 13 | Trial resumed | " |
| " 14 | Trial resumed | " |
| " 15 | Trial resumed | " |
| " 19 | Trial resumed | " |
| " 20 | Trial resumed | " |
| " 21 | Trial resumed | " |
| " 22 | Trial resumed | " |
| " 23 | Trial resumed | " |
| " 26 | Trial resumed | " |
| July 5 | Trial resumed | " |
| " 6 | Trial continued to be resumed on July 17, 1961. | |
| " 17 | Trial resumed | " |
| " 18 | Trial resumed | " |
| " 19 | Trial resumed | " |
| " 20 | Trial resumed | " |
| " 21 | Trial resumed (to be resumed on July 25, 1961) | " |
| " 25 | Trial resumed | " |
| " 26 | Trial resumed | " |
| " 27 | Trial resumed | " |
| " 28 | Trial resumed | " |
| Aug 1 | Trial resumed | " |

THE NATIONAL ARCHIVES PHILADELPHIA

| DATE | BANK | FILINGS-PROCEEDINGS | CLERK'S FEES | | AMOUNT REPORTED IN EMOLUMENT RETURNS |
|------------|------|--|--------------|-----------|--------------------------------------|
| | | | PLAINTIFF | DEFENDANT | |
| 1961 | | | | | |
| Aug. 2 | | Trial resumed | | Clary | |
| " 3 | | Trial concluded (Argument fixed for 10/27/61) | | " | |
| 7 Sep. 22 | | Plaintiff's proposed Findings of Fact and Conclusions of Law filed. | | | |
| 3 Oct. 4 | | Plaintiff's post trial brief filed. | | | |
| " 4 | | Defendants' requested Findings of Fact and Conclusions of Law filed. | | | |
| " 18 | | Defendants' brief filed | | | |
| " 27 | | Argued sur Pleadings and Proof CAV | | " | |
| -69 Nov. 2 | | Transcript of testimony of June 5 thru Aug. 3, 1961, and Index, filed. (49 vols.) | | | |
| 70 " 3 | | Deposition of Charles E. Oakes, filed. | | | |
| 71 " 3 | | Deposition of W. Carlton Harris, filed. (7-12-61) | | | |
| 72 " 3 | | Deposition of W. Carlton Harris of 7-13-61, filed. | | | |
| 73 " 3 | | Transcript of hearing of 10-27-61 sur pleadings and proof, filed. | | | |
| 1962 | | | | | |
| 74 Jan 15 | | Opinion with findings of fact and conclusions of law filed | | " | |
| 75 " 15 | | Order denying prayers in complaint for injunctive relief, etc., and DISMISSING action on the merits, with prejudice, filed 12/15/62 noted & copies mailed | | " | |
| 76 " 15 | | Plaintiff's motion to stay final judgment pending appeal, filed. | | | |
| 77 " 15 | | Plaintiff's reply brief, filed. | | | |
| 78 " 15 | | Defendants' comments on plaintiff's requested findings, filed. | | | |
| 79 " 15 | | Significant statements in defendants' testimony, filed. | | | |
| 80 " 15 | | Index of testimony, filed. | | | |
| 1 " 16 | | Certificate of service of motion by plaintiff to stay final judgment, filed. | | | |
| 2 Feb. 2 | | Stipulation withdrawing plaintiff's motion to stay proceedings, and that defendants will not merge until after decision by the Supreme Court of U.S. on appeal, etc. and Order approving same, filed. 2-5-62 noted. C. | | | |
| " 26 | | Plaintiff's Notice of Appeal to the Supreme Court of the United States and proof of service filed. | | | |
| 84 " 28 | | Order of Court that original record be transmitted to Supreme Court of U.S., etc. and Consent thereof, filed. C. | | | |
| Mar. 7 | | Record handed to Donald G. Balthis, Esq., Attorney, Department of Justice, Anti-Trust Division, to be lodged with the Clerk of the Supreme Court of U.S. | | | |
| 5 May 23 | | Certified copy of order of Supreme Court of U.S. noting probable jurisdiction, received and filed. | | | |
| 1963 | | | | | |
| 6 Jul. 15 | | Certified copy of Mandate of Supreme Court of U.S. reversing judgment of this Court and remanding with directions to enter judgment enjoining the proposed merger, received and filed. (Copy to Judge Clary & counsel notified) | | | |
| 7 Jul. 16 | | Final Judgment ordering, adjudging and decreeing that the defendants herein, The Philadelphia National Bank and Girard Trust Corn Exchange Bank, be and they are hereby perpetually enjoined from proceeding further with the proposed merger, filed. (Copies mailed 7/16/63). Clary | | | |

| DATE | FILINGS--PROCEEDINGS | CLERK'S FEES | | AMOUNT REPORTED IN EMOLUMENT RETURNS |
|------------|---|--------------|-----------|--------------------------------------|
| | | PLAINTIFF | DEFENDANT | |
| 1964 | | | | |
| 88 Apr. 24 | Receipt re return of Gov't exhibits, filed. | | | |
| 89 May 6 | Receipt re: return of exhibits D-1 to D-70 incl., filed. | | | |
| 1967 | | | | |
| 90 Apr. 25 | Order to satisfy judgment, filed. | | | |
| " 25 | In accordance with order filed, the judgment as to costs is marked satisfied. | | | |
| | Attest: <i>Richard W. Carls</i> Deputy Clerk | | | |