

UNITED STATES OF AMERICA,

vs.

United States Steel Corporation, Carnegie Steel Company, Carnegie Company of New Jersey, Federal Steel Company, National Steel Company, American Steel and Wire Company of New Jersey, National Tube Company, Shelby Steel Tube Company, American Tin Plate Company, American Sheet and Tin Plate Company, American Sheet Steel Company, American Steel Hoop Company, American Bridge Company, Lake Superior Consolidated Iron Mines, Union Steel Company, H. C. Frick Coke Company, Clairton Steel Company, Tennessee Coal, Iron and Railroad Company, Great Western Mining Company, West Missabe Land Company, Limited, Wright Land Company, Limited, Davis Land Company, Limited, Wells Land Company, Limited, Stone Land Company, Limited, Wabigon Iron Company, Minosin Iron Company, Nibiwa Iron Company, Wenona Iron Company, Minawa Iron Company, Leonard Iron Mining Company, Arthur Iron Mining Company, Fillmore Iron Mining Company, Harrison Iron Mining Company, Jackson Iron Mining Company, Polk Iron Mining Company, Tyler Iron Mining Company, Van Buren Iron Mining Company, Louis W. Hill, James N. Hill, Walter J. Hill, Edward T. Nichols, J. H. Gruber, said named individuals being sued as Trustees, J. P. Morgan, Charles Steele, George W. Perkins, E. H. Gary, Chas. M. Schwab, Andrew Carnegie, Henry C. Frick, James Gayley, William H. Moore, J. H. Moore, Edmund C. Converse, Percival Roberts, Jr., Daniel G. Reid, Norman B. Ream, John D. Rockefeller, John D. Rockefeller, Jr., P. A. B. Widener, and William P. Palmer.

CIVIL DOCKET.

18-6214

TITLE OF CASE

ATTORNEY

John B. Ireland.

On Petition

DATE	CASH ACCOUNT - PLAINTIFF	Dr.	Cr.	DATE	CASH ACCOUNT - DEFENDANT	Dr.	Cr.
Month Day Year				Month Day Year			
	<i>Lundberg, Deane & Paulsen</i>				<i>Kellogg, Emery & Marshall</i>		
					<i>34 Broadway, N.Y.</i>		
Dec 4 1911	Deposit (Trans)	15.00		Dec 4 1911	Deposit	15.00	
Jan 30	Fee		2.05	Jan 30	Fee		14.00
Jan 30 1912	Balance	12.35		Jan 2 1912	Balance	13.60	
June 30	Fee		10.65	June 30	Fee		30
July 1	Balance	170.		July 1	Balance	13.30	
Dec 15 1912	Deposit (Trans)			Dec 31 1912	Fee		50
Jan 31	Fee	1.09		Jan 2 1914	Balance	12.80	
Feb 2 1915	Deposit (Trans)	128.45		Dec 31	Fee		1.90
Dec 6	(H.B. Ireland)	5.90		Jan 2 1915	Balance	12.90	
Jan 31	Expense stamps			Jan 3	Deposit (Trans)	100.55	
Jan 31	Fee		12.65	Jan 30	Fee		14.12
Jan 1 1916	Balance	24		July 1	Balance	10.80	
May 20	Deposit (Trans)			July 31	Fee		10
Jan 1	Expensed from H.B. Ireland		5.00	July 4	Balance	20.70	
				Jan 30 1920	Fee		1.80
				July 1	Balance	8.90	
				Dec 6 1920	Returned by check		8.90

UNITED STATES CIRCUIT COURT.

DATE

FILINGS—PROCEEDINGS

No. of
Words

CLERK'S FEE

PLAINTIFF. DEFENDANT.

AMOUNT
REPORTED IN
ENCLOSURE
RETURN

MONTH. DAY. YEAR.

- Oct. 26. 1. Petition filed.
 2. Petition for process of Subpoena without the District filed.
 3. Order for Service of Subpoena without the District filed.
 4. Certificate of Public Importance filed.
 5. Subpoenas issued returnable December 4, 1911.
 Nov. 2. Subpoena from Western Dist. of Pa. returned, served and filed.
 3. Subpoena from Northern Dist. of Ohio returned, served and filed.
 4. Subpoena from Dist. of Conn. returned, served and filed.
 5. Subpoena from Dist. of N. J. returned, served and filed.
 6. Warrants return to Petition filed.
 7. Subpoena from Northern Dist. of Alabama returned, served and filed.
 8. Return to Petition from Southern Dist. of New York filed.
 9. Subpoena from Southern Dist. of New York returned, served and filed.
 10. Subpoena from Western Dist. of Pa. returned, served and filed.
 11. Subpoena from Eastern Dist. of Pa. returned, served and filed.
 12. Affidavit of Service of Bonds of Petition filed.
 13. Subpoena from Northern Dist. of Ohio returned, served and filed.
 14. Subpoena from Eastern Dist. of Pa. returned, served and filed.
 15. Subpoena from Northern Dist. of Alabama returned, served and filed.
 16. Subpoena from Southern Dist. of California returned, served and filed.
 17. Subpoena from Southern Dist. of New York returned, served and filed.
 18. Subpoena from Dist. of Conn. returned, served and filed.
 19. Subpoena from Southern Dist. of Florida returned, served and filed.

21	Subpoena from Eastern Dist. of Tennessee returned, served and filed.	
	Subpoena from District of Minnesota returned, served and filed.	
22	Appearance of Lindabury, Depue & Faulke for U.S. Steel Corporation and others filed.	10'
	Appearance of Lindabury, Depue & Faulke and James H. Reed for defendant Andrew Carnegie filed.	7'
	Appearance of Kellogg & Emery for defendants West Mississippi Land Company, Ltd. and others filed.	10'
	Appearance of Murray, Prentiss & Howland for defendants John D. Rockefeller, and John D. Rockefeller Jr. filed.	10'
	Appearance of Sullivan & Cromwell for defendant Edmund C. Leavere filed.	10'
23	Order extending time to answer for defendants represented by Kellogg and Emery filed.	85"
24	Order extending time to answer for defendant Edmund C. Leavere filed.	90"
	Leavere order.	75"
	Order extending time to answer for defendant Andrew Carnegie filed.	40"
	Order extending time to answer for defendants represented by Lindabury, Depue & Faulke filed.	75"
	Leavere order.	25"
25	Order extending time to answer for defendants John D. Rockefeller and John D. Rockefeller Jr. filed.	45"
Jan 29, 1912	Answer of J. H. Leavere filed.	10'
	Answer of West Mississippi Land Co. Ltd. and others filed.	10'
	Answer of Lewis W. Hill, James H. Hill, Walter J. Hill and Edward T. Nicholas Trustees filed.	10'
Feb 1	Answer of United States Steel Corporation and others filed.	10'
	Answer of Andrew Carnegie filed.	10'
	Answer of John D. Rockefeller filed.	10'
	Answer of John D. Rockefeller Jr. filed.	10'

CIVIL DOCKET.

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United States of America vs. United States Steel Corporation et al. Continued from page 112

DATE

FILINGS-PROCEEDINGS

No. of
Words

CLERK'S FEES

PLAINTIFF. DEFENDANT.

AMOUNT
REPORTED IN
EXHIBIT
RETURN.

Month Day Year

Oct 1 1912

Amounts brought forward,

Answer of Edmund C. LeComere filed

Answer of William P. Palmer filed

Petition for injunction and Order for Order to Show Cause filed

Rule to show cause and restraining order filed.

Copy petition and Order

Marsh's affidavit of return filed

Marsh's affidavit of return filed

Marsh's affidavit of return of service of Sub. of New York filed

No. of Alabama filed

Sub. of New Jersey filed

Publication to answer of J. H. Lumber filed

West Mississippi and others filed

Louis W. Gell and others filed

U. S. Steel Corporation and others filed

Andrew Carnegie filed

John D. Rockefeller filed

70

10

10

55

190

240

870

10

10

10

10

10

10

10

10

10

10

10

	John R. Rockefeller Jr. filed	10	
	Edmund C. Lawrence filed	10	
	William P. Palmer filed	10	
Mar. 9	Answer and Affidavits to petition of Feb. 5, 1912 filed		10'
19	Designation of William Brinkerhoff as attorney for Edmund C. Lawrence filed		10'
20	Five subpoenas to depts. and Laure Trum filed	50	
Apr. 22	Order appointing Examiner filed	1.00	
	Affidavit of Personal C. Bolling filed		10'
	Motion for motion filed		10'
	Affidavit of Henry E. Bottom filed	1.0	
	Affidavit of Henry A. Ware filed	1.0	
	Stipulation and Affidavit of J. W. H. Loom filed	1.0	
	Affidavit of James R. Mays filed	1.0	
	Motion for answer filed	1.0	
	Hearing on motion for preliminary injunction Decision reserved		
May 9	Memorandum filed	10	
	Order appointing Special Examiner filed	40	
July 15 1913	Motion to revive and Notice filed	1.0	
Sept. 27	Stipulation continuing hearing on motion to revive a. filed	1.0	
Oct. 22	Note of Issue filed		10'
26	Affidavit and Notice of motion to file supplemental answer filed		10'
Nov. 3	Order removing suit filed	40	
Dec. 5	Stipulation to supplemental answer and conceded facts filed		10'
	Supplemental Answer of West Mississippi Land Co. and others filed		10'
	Hearing on motion on behalf of complainant to limit all of defendants' time for taking testimony	15	
	Order deferring motion with leave of complainant to renew motion on or after Feb. 20, 1914 filed		
		2.51	

UNITED STATES CIRCUIT COURT.

Docket 8-6214

United States of America vs. United States Steel Corporation, et al.

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DATE MONTH DAY YEAR	FILINGS-PROCEEDINGS	No. of Words	CLERK'S FEES		AMOUNT REPORTED IN ENCLOSURE RETURN
			PLAINTIFF.	DEFENDANT.	
	Amounts brought forward,		1.00		
Dec. 20, 1913	Affidavit of Frederick R. Kellogg filed.			10	Em. Ret. Dec. 21, 1913
	Notice, Motion for closing proofs and affidavit filed.		10		5.00
June 3, 1914	Issued order appointing examiner		9.5		9.5
July 3	Order in respect to reporting transcript of record, etc. filed		40		
	Order as to taking exceptions filed		40		
	Order as to printing of exhibits filed		40		
	Order in respect to certain special exhibits filed		55		
12	Issued replications. (Th. E. Boulton)		250		
Aug. 19	Response of 4 orders of July 3. (Th. E. Boulton)		11.20		
Oct. 4	Complainant's Proofs filed (1 to 9)		90		
	Defendant's Proofs filed (10-28)			190	Em. Ret. Dec. 19, 14
	Certificate of Examiner filed		10		
20	Final Hearing before Appraisal Court		30		
21			30		
22			30		
23			20		
26			30		
29			30		

Date	Description	Amount	Balance
April 1	Decision reversed (U.S. Dist. Ct. 1914)	20	10
June 3	Supp. Certificate filed	10	20
Sept 30	Final Decree dismissing Petition filed	143 00	163 00
Oct 1	Receipts	25	188 00
Oct 1	Wocketing, etc.	90	278 00
Oct 14	Order fixing Examiner's fees. filed	5 00	323 00
Oct 18	Receipts	40	363 00
Oct 22	Enrolling Proceedings	75	438 00
Oct 28	Petition for Appeal and Assignment of Errors. filed	10	448 00
Nov 1	Order allowing Appeal filed.	10	458 00
Nov 5	Receipts	75	533 00
Nov 8	Appellate issued.	1 00	534 00
Nov 8	Appellate returned, service acknowledged.	10	544 00
Nov 10	Receipts	95	639 00
Nov 10	Order extending time to file Transcript	25	664 00
Dec 6	Transcript appeal papers (K.B.H.)	165	829 00
Dec 9	Examiner's Certificate (Henry C. Kellum)	55	884 00
May 4	Order as to Record filed	10	894 00
May 8	Receipt of Certificate from Supreme Court filed	132 80	1026 80
May 8	Transcript forwarded for U.S. Supreme Court to Solicitor General.	10	1036 80
May 11	Receipt for preparing Record for U.S. Supreme Court. filed	10	1046 80
May 11	Appellate as to record. filed	10	1056 80
May 14	Receipts	10	1066 80
May 17	Receipts	10	1076 80
May 26	Order for entry of Mandate filed	10	1086 80
May 26	Mandate of U.S. Supreme Court affirming Decree of this Court. filed	852	1938 80
May 26	Order for entry of Mandate filed	95	2033 80