

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L. Igoe
LOUIS PORIZEK	
	For Defendant:
CRIMINAL CALENDAR No. 1	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
Apr 16	Filed Indictment Deft in jail Bail \$1000. Sullivan, J	5 00	
Apr 22	Plea of guilty entd Contd to May 7 for dispn Court appoints Joseph Powers atty for deft - Sullivan, J		
May 7	On motion defts atty order on U.S. Marshal to have deft examined by Dr Harry Hoffman (Draft) Order cause contd for dispn to May 26, 1936 Sullivan, J		
May 19	Filed Drs report		
May 26	Deft committed to custody of Atty General to be confined in U.S. Penitentiary for one year and oneday Sullivan, J	5 00	
May 28	Issued commitment to Leavenworth Kansas		
June 22	Commitment retd executed		
1937			
Oct 4	Issued 3 certified copies of Indictment and Judgment to Constructive Earnings		

Vio. Sec 241 of Title 18 USC (Act of March 4, 1909) Attempting to influence witness and Section 242 of Title 18 U.S.C. Conspiring to intimidate
 CRIMINAL DOCKET witness

29677

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L. Igoe
FRANK TANTILLO	
JAMES ALLATTA	
	For Defendant: S. H.G. Immen -
	hausen Atty

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
Apr 16	Filed Indictment Bench Warrants issue bail \$2500. each Sullivan, J	5 00	
Apr 17	Issued (2) bench warrants		
Apr 16	Filed bond (Tantillo) R.E.		150pd
Apr 20	Bench warrants retd executed (Tantillo) (Allatta)		
May 7	Pleas of not guilty entd each deft Jury waived		10 00
	Cause set for trial May 13, head of call Order allowing deft Allatas gather to sign his recognizance in sum of \$2500.00 Wilkerson, J		
May 7	Filed Bond (Allatta) own recog		50pd
May 7	Filed Appearance - both defts -H.G.Immenhausen Atty		
May 11	Issued certified copy of Indictment to H.G.Immenhausen Atty		1 70

Vio. Sec 317 Title 18 U.S.C. Postal Laws (Stealing letters out of hall letter box and possession of same)

CRIMINAL DOCKET

29678

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M. L. Igoe
STANLEY TUCKER	
	For Defendant:

CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
Apr 16	Filed Indictment Deft in jail Bail \$1500. Sullivan, J	5 00	
Apr 23	Filed Appearance - Louis L. Gould Atty		
Apr 22	Plea of guilty entd		
	Dispns contd to May 7 1936 Sullivan, J		
May 7	Deft committed to custody of atty general to be confined in U.S. Penitentiary for one year and one day - Sullivan, J	5 00	
May 7	Issued commitment to Leavenworth Kas		
May 25	Commitment ret'd executed		

~~Constitutional~~

10⁰⁰

Sec s 1 and 2 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended
 Int Rev CRIMINAL DOCKET Law (Title 26 USC Secs 692-696) Unlawfully pur-
 chasing and selling narcotics and Narcotic Drugs Import and Export Act
 (Title 21 USC Sec 174) Concealing narcotics after unlawful importation)

29679

TITLE OF CASE

ATTORNEYS

THE UNITED STATES
 vs.
 EDWARD FRED VOKE alias
 EDWARD FRANK VOKE

For U. S.:
 M.L. Igoe

For Defendant:

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
Apr 15	Filed Indictment deft in jail Bail \$1000. Sullivan, J	5 00	
Apr 21	Plea of not guilty entered		5 00
	For trial May 6th 1936 Lindley, J		
Apr 22	Plea of not guilty withdrawn and plea of guilty entd		
	Deft committed to atty general to be confined in a common jail for 30 days Lindley, J	5 00	
Apr 24	Issued commitment to Cook Co Jail		
Apr 28	Commitment retd executed		
	Constructive Warnings		15 00

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L.Igoe
vs.	United States Attorney
ARMOUR AND COMPANY	
a Corporation	
	For Defendant:

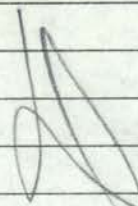
JUDGE SULLIVAN
 CRIMINAL CALENDAR
~~CRIMINAL CALENDAR No. 1~~

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,	25 00	2-26-37	Armour & Co	- 39 49	
Clerk,	12 35	2-21-37	Treas T3	-	39 49
Marshal,	2 14			39 49	39 49
Attorney,					
Commissioner's Court,					
Witnesses,					
	39 49				

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
Apr 22	Lv to file Criminal Information -filing same -Summons to issue Lindley, J	5 00	
Apr 23	Issued Summons		
May 2	Filed Appearance - Walter C. Kirk & C.J.Faulkner Jr Attys		
May 2	Issued certified copy of indictment to W.C.Kirk Atty		2 10
May 5	Mo deft contd for plea to May 27, 1936 Sullivan, J		
May 8	Summons retd executed		
May 25	Motion to Quash Information and Affidavit of Service - Walter C. Kirk Atty		
May 27	On mo deft contd for plea to June 18, 1936 Sullivan, J		
June 18	Filed Notice - U.S.Atty		
June 18	Order amending Criminal Information as per draft-Holly, J		
June 18	Deft given 10 days to file motion to quash the amended		7 10

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936		7 10	
	criminal information and contd to Sept 21 for hrg and trial Holly, J		
June 27	Filed Motion to Quash Amended Information and Memorandum In Support of Motion to Quash Information and Affidavit of Service - W.C.Kirk Atty		
			<i>Constructive Payments</i>
Sept 21	Cause contd to Oct 20 before Judge Sullivan for hrg on demurrer and to be set for trial Barnes, J		
Oct 20	Hrg on demurrer and to set for trial contd to Oct 26, 1936 Sullivan, J		
Oct 27	Hrg on demurrer contd to Nov 19, 1936 Sullivan, J		
Nov 19	By agreement contd to Dec 4, 1936 before Judge Sullivan for hrg on demurrer Barnes, J		
Dec 23	Defts motion to quash sustained as to counts 1 and 3 and denied as to counts 2 and 4 and rule on deft to plead in 10 days Sullivan, J		
Dec 31 1937	<u>Filed Answer of Deft. by W.C. Clerk Atty</u>		
Jan 7	Order cause contd for plea ot Feb 25, 1937 - Sullivan, J		
Feb 25	Plea of nollo contendere entd -deft fined \$25.00 and costs Sullivan, J	5 00	✓
		1%	25 ✓

CRIMINAL DOCKET

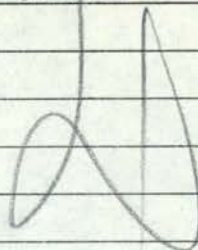
TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L. Igoe
vs.	
GLASER CRANDELL COMPANY a corporation	
	For Defendant:
	
<p>CRIMINAL CALENDAR No. 2</p>	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,	50 00	5-11-36	Repayment B B etc for Glaser Crandell Co	62 64	
Clerk,	10 50	5-15-36	Treas T 14		62 64
Marshal,	2 14			62 64	62 64
Attorney,	—				
Commissioner's Court,	—				
Witnesses,	—				
	62 64				

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936 Apr 23	Lv to file Criminal Information -filing same Summons to issue Lindley, J	5 00	✓
Apr 24	Issued summons		
Apr 30	Filed appearance -Levinson, Becker Peebles & Swiren Attys		
May 7	Plea of guilty entd -fine \$50.00 & costs to be paid in 5 days Wilkerson, J	5 00	✓
May 8	Summons ret'd executed		

Vio. Sec 201 L.T. A. of 1934 and Sec 1181 Title 26 USC (Unlawfully possessing unstamped distilled spirits. Concealing goods and commodities)
CRIMINAL DOCKET

29682

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L. Igoe
vs.	United States Attorney
ANDREW CALI, Junior	
	For Defendant:
	
<p>CRIMINAL CALENDAR No. 1</p>	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
April 24	Filed Indictment Bench Warrant issue Bail \$1000. Sullivan, J	5 00	
Apr 25	Issued bench warrant		
Apr 27	Filed Appearance - Andrew Cali, Jr. Green & Costigan Attys		
Apr 28	Issued certified copy of Indictment to Green & Costigan		1 25
May 5	Plea of guilty entd Deft committed to custody of atty general to be confined in jail for 60 days and execution stayed to May 19, 36 Sullivan, J		5 00
May 20	Issued commitment to Cook Co Jail		
May 25	Commitment ret'd executed		
May 25	Bench warrant ret'd/executed		
	Constructive Earnings		

11 25

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M. L. Igoe
vs.	United States Attorney
NORMAN G. DEMETRACAKIS	
	For Defendant: Jos Hanow Atty

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
Apr 24	Filed Indictment Bond \$2500. (in jail) Sullivan, J	5 00	
May 7	Order apptg Jos Hanow as counsel for deft Wilkerson, J		
May 12	Contd to May 26 for plea Wilkerson, J		
May 21	Order for mental and physical examination (draft) Wilkerson, J		
May 21	Filed Notice and Petition - Jos Harrow atty for deft		
May 27	Contd to June 3rd for plea		
	Order directing U.S. Marshal to take defendant to Michael Reese Hospital for examination Wilkerson, J		
June 3	Order of court contd for plea to June 11, 1936 - Sullivan, J		
June 11	Plea of guilty entd		
	Deft committed to attorney general to be confined in a penitentiary for 2 years - Execution of sentence stayed		

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
	for one day Barnes, J	5	00
June 12	Sentence suspended and deft placed on probation to Chief Probation Officer for a period of 2 years - Barnes, J		
Aug. 28	Filing Petn. U.S. Atty. to revoke probation. <i>Constructive Commitment</i>		10 ⁰⁰
Aug. 28	Order- that order entd. June 11. 1936., be revoked, and the deft. be committed to the Atty. Gen. and confined in a Pent. for a period of two years. (Draft) Barnes, J.	5	00
Sept. 3	Issuing commitment and copy (Leavenworth, Kas.)		
Sept 21	Commitment retd executed <i>Constructive Commitment</i>		5 ⁰⁰

29684

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L. Igoe
vs.	United States Attorney
JOSEPH HENRY	
	For Defendant:

(Handwritten signatures and stamps: JUDGE SULLIVAN, CRIMINAL CALENDAR, JUDGE WILKERSON, CRIMINAL CALENDAR)

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
Apr 24	Filed Indictment, Deft in jail Bail \$1500. Sullivan, J	5 00	
May 5	Plea of guilty entd and contd for dispn to May 8, 1936 Sullivan, J -		
May 8	Order of court deft released on his own recognizance <i>Constructive Earnings</i> ⁵² to be signed by his father and mother and contd for dispn to June 30, 1936 Sullivan, J		
May 9	Filed Bond - Own recog		50pd
June 30	Order of Court contd for dispn to Sept 30, 1936 -Sullivan, J		
Sept 30	Transferred to Judge Sullivan, WILKERSON, J		
Sept 30	Disposition on plea of guilty contd to Dec 31, 1936 Sullivan, J		
Dec 31	Contd to Jan 7, 1937 before Judge Sullivan for disposition on plea of guilty Barnes, J		

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs.	For U. S.: M.L. Igoe United States Attorney
HARDY NEWMAN TOBEY P. NEWMAN GEORGE H. KUHN HARDY NEWMAN and COMPANY a corporation	For Defendant:

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
Apr 24	Filed Indictment Summons issue for Hardy Newman Co, Bench Warrants issue and bail fixed at \$1000. as to all other defts Sullivan, J	5 00	
Apr 25	Issued (3) bench warrants and one summons		
Apr 28	Mo to reduce bail to \$500 as to each deft allowed- Wilkerson, J		
Apr 28	Filed Appearance of each deft - Theodore Lavin Atty		
Apr 29	Filed (3) Bonds Surety Co		150pd
Apr 29	Issued certified copy of Indictment to Theodore Lavin Atty		2 45
May 7	Pleas of not guilty entd each deft with lv to withdraw pleas and file motion to quash within 10 days-Cause set for trial June 18, 1936 Wilkerson, J		20 00
May 8	Bench warrants retd unexecute (3) bonds previously given		

29685

7-1598a

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 8	Summons ret'd executed		
May 18	Filed Notice - Theodore Levin attys for defts		
May 18	Time to file motion to quash and demurrer extd to June 18, 1936		
	Wilkerson, J		
June 18	Arguments hrd on demurrer and mo to quash and postponed to June 19, 1936 for further hearing- Barnes, J		
June 18	Filed Memoranda & Demurrer & Mo to Quash- Theodore Levin Atty		
June 19	Demurrer and motion to quash overruled and denied		
	Pleas of not guilty entd as to each deft		20.00
	Cause called for trial by agreement of counsel jury waived		
	Evidence hrd and concluded, defts found not guilty and discharged		
	Barnes, J	5.00	
	Constructing Barnes		3245-

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:M.L.Igoe
vs.	United States Attorney
JOHN NICCOLETTI	
VITO NAPLES	
	For Defendant:

CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
Apr 24	Filed Indictment Deft Nicoletti in jail Bail \$1000. Bench warrant issue and bail fixed at \$1000. as to Naples Sullivan, J	5 00	
Apr 25	Issued Bench Warrant (Naples)		
May 5	Mo defts contd for pleas to May 12, 1936 Sullivan, J		
May 6	Filed Bond (Naples) R.E.		1 00 pl
May 8	Bench warrant retd executed		
May 12	Pleas of guilty entd each deft Imposition of sentence suspended as to deft Naples and deft placed on probation for one year Cause contd for dispn as to Nicoletti to May 26 and deft released on his own recognizance Sullivan, J		
May 26	Imposition of sentence suspended and deft placed on pro		

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L. Igoe
vs.	United States Attorney
PAUL T. OSALKOWSKI	
	For Defendant:

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
Apr 24	Filed Indictment Bench Warrant issue Bail \$1500. Sullivan, J	5 00	
Apr 25	Issued bench warrant		
Apr 30	Filed appearance -Lawrence N Marino Atty		
Apr 30	Filed Bond (R.E.		1 00 pd
May 7	Plea of not guilty entd		5 00
	Cause set for trial June 16, 1936 Wilkerson, J		
May 25	Bench warrant retd/executed		
June 16	Plea of not guilty withdrawn and plea of guilty entered and contd to June 23 for dispn on mo of deft Barnes, J		
June 23	Deft Paul T. Osalkowski committed to atty general to be confined in a common jail for 3 months on count 1 and in a penitentiary for one year and one day on counts 2 and 3 Sentence on counts 2 and 3 to run consecutively		

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L. Igoe
vs.	United States Attorney
STEVE PHILIPENKO alias	
STEVE FILIPENKO	
CHARLES CASPER BJORAAS	For Defendant:
CRIMINAL CALENDAR No. 1	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
Apr 24	Filed Indictment Bench Warrant issue Bail \$2000. as to each Sullivan, J	5 00	
Apr 25	Issued bench warrants (2)		
Apr 27	Bench Warrants retd unexecuted		
Apr 27	Filed Praecipe - U.S. Atty - certified copies issued	2 60	
July 13	Order cause dismissed as to each deftd Woodward, J	5 00	

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L. Igoe
vs.	United States Attorney
MARIO PIERUCCINI	
	For Defendant:
<p>JUDGE WOODWARD CRIMINAL CALENDAR</p> <p>CRIMINAL CALENDAR NO. 2</p>	

ABSTRACT OF COSTS	AMOUNT		CASH RECEIVED AND DISBURSED			
			DATE	NAME	RECEIVED	DISBURSED
Fine,	-	-	4-23-37	Mario Pieruccini	10 68	
Clerk,	10	00	5-2-37	Collv. 751		10 68
Marshal,		68			10 68	10 68
Attorney,						
Commissioner's Court,						
Witnesses,						
		10 68				

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
Apr 24	Filed Indictment Bench Warrant issue Bail \$2000. - Sullivan, J	5 00	✓
Apr 25	Issued bench warrant		
Apr 29	Filed Bond R.E.		1 00pd
May 7	Plea of not guilty entd Cause set for trial June 3, 1936 Wilkerson, J		5 00 ✓
May 8	Bench warrant retd unexecuted		
June 3	Order court contd for trial to June 5, 1936 -Sullivan, J		
June 15	On mo of U.S. Atty cause contd generally for trial Barnes, J		
Oct 20	Set for trial Jan 4, 1937 Woodward, J		
Jan 4/37	On mo of Gov't cause contd generally Woodward, J		
Apr 13	Order of dismissal upon payment of costs as per letter	10 00	

Vio. Secs 281, 307, 1181, Title 26 USC & Sec 201 L.T.A. of 1934 (Unlawfully possessing a still; Having in possession Mash fit for Distillation & Concealing Goods and Commodities & Unlawfully Possessing Unstamped Distilled Spirits)

29690

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L. Igoe
vs.	United States Attorney
PETRO RE, alias	
PETRO MACALUSO	
JUDGE BARNES	
CRIMINAL CALENDAR	
CRIMINAL CALENDAR No. 1	
	For Defendant:

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
Apr 24	Filed Indictment Bench Warrant issue Bail \$2500. Sullivan, J	5 00	
Apr 25	Issued bench warrant		
May 5	Plea of not guilty entd		5 00
	Set for trial June 3, 1936 Sullivan, J		
May 5	Filed Bond (R.E.)		1 00pd
May 25	Bench warrant retd unexecuted Constructive Earnings		10 ⁰⁰
June 3	Plea of not guilty withdrawn and plea of guilty entd		
	Contd to Sept 21, 1936 for disposition before Judge Woodward Woodward, J		
	ward Barnes, J		
Sept 21	Cause set for trial Oct 6, 1936		
Oct 6	Contd generally for disposition on plea of guilty -Barnes, J		
1937			
Oct 8	Lv to deft to withdraw plea of guilty heretofore entered and enter a plea of not guilty which is accordingly done		

29690

7-1598a

DATE 1937	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
	and cause set for trial Oct 11, 1937 Barnes, J		
Oct 11	On motion of deft contd to Oct 18 for trial -Barnes, J		
Oct 18	Cause called for trial, deft having been advised of his right to a jury trial waives that right counsel for the deft and the Gov't consenting and court acquiescing- evid heard and concluded on mo of U.S. Atty counts 1-3-and 4 of the indictment dismissed- Deft found guilty as charged in count 2, Defendant committed to the atty general to be confined in a common jail for a period of 6 months and fined \$500. and to stand committed until fine is paid (draft) Barnes, J	5 00	
Oct 19	Issued commitment to Milan Mich		
Oct 29	Commitment retd executed		
1938 Apr 21	Filed Application and Discharge of Poor Cobvict		

Constructive Earnings

Constructive Earnings

29, 1937

29691

Vio. Secs 281, 307 and 1181 Title 26 USC and Sec 201 L.T.A. of 1934
 (Unlaw CRIMINAL DOCKET fully Possessing a Still; Concealing Goods and
 Commodities ; Having in Possession Mash fit for Distillation &
 Unlawfully Possessing Unstamped Distilled Spirits)

THE UNITED STATES	ATTORNEYS
vs.	For U. S.: M.L. Igoe
VICTOR WAGENER *	United States Attorney
	For Defendant:

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
Apr 24	Filed Indictment Bench Warrant issue Bail \$500.		
	Sullivan, J	5 00	
Apr 25	Issued bench warrant		
May 7	Plea of guilty entd		
	Contd to May 20, for disposition		
	Wilkerson, J		
May 15	Filed Bond (Surety Co)		50pd
May 19	Bench warrant ret'd executed		
May 20	Deft committed to atty general to be confined in a common jail for 6 months -sentence suspended and deft placed on probation for 6 months		
	Wilkerson, J	5 00	
	Constitutional Penalties		10 ⁰⁰

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	<i>For U. S.:</i> M.L. Igoe
<i>vs.</i>	United States Attorney
EDGAR C. TERHUNE	
	<i>For Defendant:</i>
CRIMINAL CALENDAR No. 1	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
<i>Fine,</i>					
<i>Clerk,</i>					
<i>Marshal,</i>					
<i>Attorney,</i>					
<i>Commissioner's Court,</i>					
<i>Witnesses,</i>					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
Apr 28	Filed Indictment Bench Warrant issue Bail \$5000. Wilkerson, J	5 00	
Apr 28	Issued bench warrant		
Apr 28	Filed Appearance - Joseph Struett Atty		
May 5	Order deft to sign own recognizance in lieu of security in that deft has furnished cash bond of \$5000 in case 29694 Sullivan, J		
May 5	Filed Bond (Own Recog)		50 pl
May 8	Bench warrant retd executed		
June 4	Mo of Gov't above cause dismissed Woodward, J	5 ⁰⁰	
		Constructive Earnings	10 ⁰⁰

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L. Igoe
vs.	United States Attorney
ARTHUR W. CUTTEN alias	
A.W. CUTTEN	
WILLIAM E. GATEWOOD alias	
W.E. GATEWOOD	For Defendant: Cutten-Busch
	Taylor, Magner and Sprowl
	Attys

JUDGE WILKERSON
 CRIMINAL CALENDAR
~~CRIMINAL CALENDAR No. 2~~

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
Apr 28	Filed Indictment Bench warrants issue each deft Deft Cutten own recog bond \$35,000.00 and Gatewood own recog bond fixed at \$5000. Wilkerson, J	5 00	
Apr 28	Issued (2) bench warrants		
Apr 29	Filed Bond (Gatewood) Own recog		5 0pd
Apr 29	Order bond in sum of \$35,000.00 approved and filed Wilkerson, J		
Apr 29	Filed Bond (Cutten) own recog		
Apr 29	Filed Appearance of deft Cutten-Taylor, Miller, Busch and Boyden Attys		
Apr 29	Issued certified copy of Indictment to Taylor, Miller, Busch and Boyden Attys		3 35
May 8	Bench warrants retd unexecuted (2)		

29694

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L. Igoe
vs.	United States Attorney
EDGAR C. TERHUNE	
LOUIS E. SQUIRE	
	For Defendant:

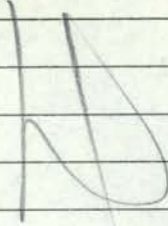
CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine, Terhune	500 00	6-4-36	Edgar Terhune ✓	500 00	
Clerk, Squire	100	6-26-36	Colls 1889	-	500 00
Marshal,	200	6-28-37	Louis E Squire	-	100 00
Attorney,		6-29-37	Colls 907	-	100 00
Commissioner's Court,				600 00	600 00
Witnesses,					

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
Apr 28	Filed Indictment Bench warrants issue bail \$5000.00 as to Terhune and \$2500. as to Squire		
		Wilkerson, J	5 00
Apr 28	Issued (2) bench warrants		
Apr 28	Filed Appearance - Joseph Struett Atty		
May 5	Filed (3) Bonds -Terhune and Squire		200 pd
May 8	Bench warrants retd executed (2)		
June 4	Plea of guilty entd on count/as to each deft		
	On mo of Court count 2 dismissed as to each.		
	Deft Edgar Terhune fined \$500 and to stand committed until fine is paid		
	Deft Louis Squire fined \$100.00 -application for probation allowed and deft placed on probation for 1 year on condition he payfine during probation period to Chief probation		

29695

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	Michael L. Igoe
EHRHART & KARL Inc a corporation	
	For Defendant: Bernard Baumer
	Atty
<p>CRIMINAL CALENDAR No. 2</p>	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,	50 00	5-28-36	Ehrhart + Karl Inc	69 95 ✓	
Clerk,	17 95	6-26-36	Treas 717		69 95
Marshal,	2 00			69 95	69 95
Attorney,					
Commissioner's Court,					
Witnesses,	66 68				
	69 95				

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
Apr 29	Lv to file Criminal Information , filing same - to issue Summons Lindley, J	5 00 ✓	
Apr 29	Issued summons		
May 4	Filed Appearance -Bernard Baumer Atty		
May 4	Issued certified copy of Indictment to Bernard Baumer Atty		2 45
May 7	Plea of not guilty entd Cause set for trial June 9, 1936 Wilkerson, J		5 00 ✓
May 8	Summons ret'd executed		
May 25	Plea of not guilty withdrawn and plea of guilty entd Fined \$50.00 and costs Wilkerson, J	5 00 ✓	
		1 %	50

Vio, Sec 265 of Title 18 U.S. Code (Unlawfully possessing counterfeit obligations of the U.S. with intent to defraud and passing, uttering etc same, knowing same to be counterfeit)

25596

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L. Igoe
vs.	United States Attorney
EDWARD BAZULA alias	
BUZULA alias	
BUZULI alias	
HOWARD BAZULA	For Defendant:

CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Bench Warrant issue bail \$1000. -Barnes, J	5 00	
May 2	Issued Bench Warrant		
May 13	Plea of not guilty entd		5 00
	Set for trial May 28, 1936 Sullivan, J		
May 19	Bench warrant retd executed		
May 28	Order court contd for trial to June 8, 1936 -Sullivan, J		
June 8	Contd to June 15 for trial on mo Dist Atty Woodward, J		
June 9	Filed witness card Fee \$2.80		
June 9	Filed praecipe - U.S. Atty -subpoenas issued		
June 12	Subpoena retd executed		10 ⁰⁰
June 15	By order of court contd to July 6 before Judge Woodward		
	for trial Barnes, J		
July 6	On mo of Gov't cause contd to July 7 for trial -Woodward, J		

Vio. Secs 265, 268 and 88 Title 18, United States Code (Unlawfully possessing, selling and exchanging and buying and receiving counterfeit CRIMINAL DOCKET obligations of the United States and conspiring

29697

so to do .)

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L.Igoe
vs.	
VINCENT LOGUIDICE alias	
JIMMIE LOGUIDICE	
JOE DIVARCO alias Little Caesar	
	For Defendant: Divarco-E.J.
	Hess Atty

JUDGE SULLIVAN
CRIMINAL CALENDAR

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment bench warrants issue bail \$40,000.00 Barnes, J	5 00	
May 1	Issued bench warrant (Loguidice)		
May 2	Issued bench warrant (Divarco)		
May 4	Filed Appearance -Joe Divarco-Edward Hess Atty		
May 5	Issued certified copy of Indictment to E.J.Hess Atty		3 05
May 8	Bench warrant retd executed (Loguidice)		
May 12	Filed Notice and Petition - deft Divarco by E.J.Hess Atty		
May 12	Mo to reduce bond of deft Divarco heard and overruled Wilkerson, J		
May 12	Pleas of not guilty entd as to each deft and contd to June 3rd to set for trial Wilkerson, J		15 00
May 14	Filed Notice and Petition - Wm F. Waugh atty for deft Loguidice.		

29697

7-1598a

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
May 14	Rule on U.S Attorney to answer petition by May 16 and hrq on petition and answer set for May 18th 1936 Wilkerson, J		
May 18	Filed Answer to Deft's petition for reduction of bond U.S. Atty		
May 18	Hrg on petn of deft Loguidice to reduce bail and answer U.S. taken under advisement -Mo for reduction of bail denied and exeption Wilkerson, J		
May 20	Order approving bond of deft Loguidice in the sum of \$20,000.00 Wilkerson, J		
May 20	Order reducing bail to \$20,000. as to V. Loguidice Wilkerson, J		
May 20	Filed Bond (V. Loguidice) R.E.		3 50 pd
May 28	Filed Notice - Edward J. Hess Atty		
May 28	Order refcing bail to \$20,000(J. Divarco)Wilkerson, J		
June 2	Filed Bond (J. Divarco) 6 schedules		4 00 pd
June 2	Order bond of Joe Divarco in the sum of \$20,000. approved and filed Wilkerson, J		
June 3	Order cause set for trial to June 8, 1936-Sullivan, J		
June 8	By agreement contd to Sept term for trial -Barnes, J		
July 15	Motion to release bond of Carmelo Fiorino and Anna Fiorino his wife sureties on bond of Vincent Loguidice , denied Barnes, J		
Sept 21	Bench warrant retd unexecuted (Joe Divarco)		
Oct 8	Order cause set for trial Nov 9, 1936 Sullivan, J		
Nov 9	Filed petition for writ of Habeas Corpus -U.S. Atty		
Nov 9	Order writ of habeas corpus ad prosequendum issue returnable Dec 14, 10 A.M. before Judge Sullivan (draft) Sullivan, J		
Nov 9	By agreement contd for trial to Dec 14, Divarco and Loguidice Sullivan, J		
Dec 14	Filed witnesscard Fee \$56.50		
Dec 14	Mo defts contd for trial to Dec 17 and deft Loguidice surrendered in opn Court Bond cancelled and sureties released Sullivan, J		
Dec 17	Plea of not guilty withdrawn and plea of guilty entered as to deft Vincent Loguidice and contd for dispn and for trial as to Joe Divarco to Jan 5, 1937 - Sullivan, J		
1/5/37	Filed (4) witness cards Fees \$2.40-4.80-5.20-2.60		
Jan 5	Cause submitted to Court as to Joe Divarco -evid hrd and Court finds deft guilty and deft committed to custody of		

Constructive Warnings 23⁰⁵

DATE 1937	FILINGS-PROCEEDINGS	CLERK'S FEES		AMOUNT REPORTED IN EMOLUMENT RETURNS
		PLAINTIFF	DEFENDANT	
	Attorney General to be confined in jail for one Hear			
	Deft Vincent Loguidice committed to custody of Atty General to be confined in U.S. Penitentiary for 7 years- sentence to run concurrently with sentence cases #3369 imposed in Northern District of Michigan Sullivan, J		5 00	
Jan 5	Issued commitment to Milan Michigan (Divarco)			
Jan 7	Issued commitment to Leavenworth Kansas (Loguidice)			
Jan 20	Commitment retd executed ((Divarco)			
Jan 27	Commitment retd executed (Loguidice)			
Jan 27	Writ of Habeas Corpus Ad Prosequendum retd excu Constructive Earnings			5 00

lawfully purchasing narcotics and Narcotic Drugs Import and Export Act (Title 21 USC Sec 174) Concealing narcotics after unlawful importation.

THE UNITED STATES vs. LOUISE BRADY

For U. S.: M.L.Igoe
 United States Attorney

For Defendant:

CRIMINAL CALENDAR No. 1

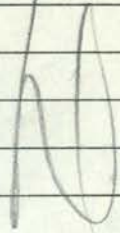
ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$500. Barnes, J	5 00	
May 13	Plea of guilty entd Contd to May 27, 1936 for dispn Sullivan, J		
May 27	Deft committed to custody of atty general to be confined in jail 5 days on count 1 -imposition of sentence on count 2 suspended and deft placed on probation for one year at expiration of sentence on count 1 Sullivan, J	5 00	
May 27	Issued commitment to House of Correction		
May 29	Commitment retd executed		

Constructive Earnings 10⁰⁰

Sec 1 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended Int Rev Law
 Title 26 USC Sec 692) Unlawfully purchasing narcotics and Narcotic Drugs
 Import and **CRIMINAL DOCKET** Export Act (Title 21 USC Sec 174) Concealing
 narcotics after unlawful importation

29699

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:M. L. Igoe
vs.	
ROBERT L. BRANDON alias	
ROBERT BRAMDON alias	
HARRY BRANNON	
	For Defendant:

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
<i>Fine,</i>					
<i>Clerk,</i>					
<i>Marshal,</i>					
<i>Attorney,</i>					
<i>Commissioner's Court,</i>					
<i>Witnesses,</i>					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Bench warrant issue Bail \$1000. -Barnes, J	5 00	
May 2	Issued bench warrant		
May 12	Plea of guilty entd		
	Deft sentenced to one hour in custody of U.S. Marshal -		
	Wilkerson, J	5 00	
May 19	Bench warrant retd executed		
	Constructive Earnings		10 ⁰⁰

Sec 1 Act Dec 17, 1914 as amended Harr Narcotic Act as amended Int Rev Law (Title 26 USC Sec 692) Unlawfully purchasing narcotics and Narcotic Drugs **CRIMINAL DOCKET** Import and Export Act (Title 21 USC Sec 174) Concealing narcotics after TITLE OF CASE unlawful importation)

29700

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L. Igoe
MILDRED BRISCOE alias	
ETHEL HYDE alias	
MABEL SMITH	
	For Defendant: Luis Kutner
	Atty

JUDGE WILKERSON
CRIMINAL CALENDAR

~~CRIMINAL CALENDAR No. 1~~

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Bench Warrant issue bail \$500. Barnes, J	5 00	
May 2	Issued bench warrant		
May 13	Filed Bond (R.E.		1 00pd
May 13	Filed Appearance - Luis Kutner Atty		
May 13	Plea of not guilty entd		5 00
	Set for trial June 9, 1936 Sullivan, J		
May 13	Issued copy of Indictment to L. Kutner Atty		60
May 25	Bench warrant retd executed		
June 5	Filed Praecipe - U.S. Atty- subpoena issued		
June 9	Filed witness card Fee \$2.80		
June 9	On mo deft contd to June 24 for trial - Woodward, J		
June 9	Subpoena retd executed		
June 10	Filed witness card Fee \$41.90		

Constructive Earnings

10⁰⁰

2900

7-1598a

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
June 17	Filed Praecipe - U.S. Atty - subpoenas issued		
June 24	Filed witness card Fee \$5.00		
June 24	Mo of deft contd to July, 8 for trial Woodward, J		
June 24	Filed witness card Fee \$40.70		
June 26	Subpoena ret'd executed		
July 2	Filed Praecipe - U.S. Atty - subpoenas issued		
July 8	Subpoena ret'd executed		
July 8	Filed witness card Fee \$2.80		
July 8	Filed witness card Fee \$2.40		
July 8	On mo of Gov't cause contd to Sept 21 to be reset-Woodward, J		
July 14	Filed (2) witness cards Fees \$4.00-7.80		
Aug 4	Filed witness card \$41.90		
Sept 21	Contd to Oct 19 to set for trial Wilkerson, J		
Oct 16	Filed Praecipe - U.S. Atty- Subpoenas ret'd executed		
Oct 19	For trial Nov. 6, 1936 Wilkerson, J		
Oct 20	Filed (2) witness cards Fees \$ 2.80-41.90		
Oct 22	Subpoena ret'd executed		
Oct 28	Filed witness card Fee \$2.50		
Oct 31	Filed Praecipe - U.S. Atty - subpoenas issued		
Nov 6	Filed witness card Fee \$4.80		
Nov 6	Mo to suppress and for trial set for Dec 2, 1936- Wilkerson, J		
Nov 9	Filed witness card Fee \$2.50		
Nov 10	Filed witness card Fee \$2.30		
Nov 16	Filed witness card Fee \$2.00		
Nov 17	Subpoena ret'd executed		
Nov 19	Filed witness card Fee (M. Briscoe) 2.80		
Nov 27	Filed witness card Fee \$2.60		
Nov 27	Filed Praecipe - U.S. Atty-subpoenas issued		
Dec 2	Mo to suppress and trial contd to Jan 13, 1937-Wilkerson, J		
Dec 3	Filed witness card Fee \$2.80		
Dec 3	Subpoena ret'd executed		
Dec 3	Filed witness card Fee \$2.50		
Dec 5	Filed witness card Fee \$2.60		
Dec 17	Filed witness card Fee \$4.00		
Jan 9/37	Filed Praecipe - U.S. Atty- subpoenas issued		
Jan 13	Mo to suppress and for trial contd to Feb 3, 1937 Wilkerson, J		

DATE 1937	FILINGS-PROCEEDINGS	CLERK'S FEES		AMOUNT REPORTED IN EMOLUMENT RETURNS
		PLAINTIFF	DEFENDANT	
Jan 15	Filed witness card Fee \$2.80 -\$2.50			
Jan 20	Subpoena ret'd executed			
Jan 30	Filed Praecipe - U.S. Atty- Subpoenas issued			
Feb 3	Filed Petition to Suppress Evidence - Jos E. Clayton, Jr. Atty			
Feb 3	Mo to suppress and trial cont'd to Feb 24, 1937 Wilkerson, J			
Feb 4	Filed witness card Fee \$2.50			
Feb 5	Filed witness card Fee \$2.80			
Feb 5	Subpoena ret'd executed			
Feb 19	Filed Praecipe - U.S. Atty -subpoenas issued			
Feb 19	Filed witness card Fee \$5. 20			
Feb 25	Filed witness card Fee \$2.80			
Feb 25	Subpoena ret'd executed			
Feb 26	Filed witness card -\$2.50			
Mar 1	Filed witness card Fee \$2.80			
Mar 1	Plea of not guilty withdrawn and plea of guilty ent'd Deft committed to atty general to be confined in a place to be designated for 60 days Sentence suspended and deft placed on probation for one year Wilkerson, J		5 00	
Mar 2	Filed (2) witness cards Fees \$5.00-7.80			
Mar 5	Filed (3) witness cards Fees \$2.40-2.80-9.60			
Mar 29	Filed witness card Fee \$4.00			
June 16	Order bench warrant issue Wilkerson, J			
June 16	Issued warrant			
Oct 28	Order prayer of petition for revocation of probation be denied and bench warrant be re- called on recommendation of probation officer Wilkerson, J			5.00
Oct 20	Bench warrant ret'd unexecuted			

Vio. Sec 3451 R.S.U.S. 26 U S.C.1183 (Simulating a written prescription issued CRIMINAL DOCKET by a physician) Internal Revenue Law

29701

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L. Igoe
vs.	U.S. Attorney
FRED BROUYETTE	
	For Defendant:

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
<i>Fine,</i>					
<i>Clerk,</i>					
<i>Marshal,</i>					
<i>Attorney,</i>					
<i>Commissioner's Court,</i>					
<i>Witnesses,</i>					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936 May 1	Filed Indictment defendant in jail Bail \$2500. Barnes, J	5 00	
May 12	Plea of guilty entd Contd to May 13 for dispn Wilkerson, J		
May 15	Deft committed to atty general to be confined in a peni- tentiary for one year and one day Wilkerson, J	5 00	

Constructive Earnings 10⁰⁰

Sec 1 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended Int
 Rev **CRIMINAL DOCKET** Law (Title 26 USC Sec 692) Unlawfully purchasing
 narcotics and Narcotic Drugs Import and Export Act (Title 21 USC
 Sec 174) Concealing narcotics after unlawful importation)

29702

THE UNITED STATES	ATTORNEYS For U. S.: M.L. Igoe
vs.	
WILLIE CLARK *	For Defendant:
CRIMINAL CALENDAR No. 1	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Defendant in jail Bail \$1000. Barnes, J	5 00	
May 13	Plea of not guilty entd Ser for trial May 27, 1936 Sullivan, J		5 00
May 23	Filed Praecipe * U.S. Atty- Subpoenas issued		
May 25	Subpoena retd executed		
May 27	Order court contd for trial to June 1 1936 -Sullivan, J		
May 29	Filed Praecipe - U.S. Atty - subpoenas issued		
June 1	Filed witness card Fee \$2.80		
June 1	Filed Witness card Fee \$5.00		
June 1	Plea of not guilty withdrawn and plea of guilty entd Deft committed to custody of U.S. Marshal for one hour Woodward, J	5 00	
June 3	Filed (3) witness cards Fees \$2.00-2.80-4.80		

Constructive Earnings 15⁰⁰

29703

Sec 2 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended Int Rev Law (Title 26 USC Sec 696) Unlawfully selling narcotics and Narcotic Drugs Import and Export Act (Title 21 USC Sec 174) Concealing narcotics after unlawful importation.

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L.Igoe
JAMES ALLEN COSBY* alias	
JAMES ALLEN CASEY*	
	For Defendant:

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Defendant in jail Bail \$2500. Barnes, J	5 00	
May 12	Plea of guilty entd Deft committed to atty general to be confined in a penitentiary for 3 years		
	Wilkerson, J	5 00	
May 15	Issued commitment to U.S. Penitentiary		
May 25	Commitment retd executed		
	Constructive Earnings		

Vio. Sec 2 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended
 Int Rev CRIMINAL DOCKET Law (Title 26 USC Sec 696) Unlawfully selling narcotics
 and Narcotic Drugs Import and Export Act (Title 21 USC Sec 174)
 Concealing narcotics after unlawful importation.

29704

THE UNITED STATES	ATTORNEYS
vs.	For U. S.:
ROSE COSTELLO alias	M.L. Igoe, U.S. Atty
MARY SHAW alias	
ROSE CLARE alias	
ROSE MARCINO	For Defendant:
CRIMINAL CALENDAR No. 1	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Defendant in jail Bail \$500. Barnes, J	5 00	
May 13	Plea of guilty entd Contd to May 22 for dispn Sullivan, J		
May 23	Deft committed to custody of atty general to be confined in jail 5 days Sullivan, J	5 00	
May 25	Issued commitment to House of Correction		
May 29	Commitment retd executed		
	Constructive Earnings		10 ⁰⁰

Vio. Section 265 Title 18 United States Code (Unlawfully possessing and attempting to pass counterfeit obligation and security of the United States with intent to defraud)

29705

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L.Igoe U.S.Attorney
FRANK DECRISTINA	
	For Defendant:

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment bench warrant issue bail \$2000. Barnes, J	5 00	
May 2	Issued bench warrant		
May 12	Filed Bond R.E.		1 50pd
May 12	Plea of not guilty entd and contd to June 3 to set for trial		5 00
	Order apptg Jos Harrow as counsel for deft Wilkerson, J		
May 19	Bench warrant retd executed		
June 3	Order of court set for trial June 18, 1936- Sullivan, J		
June 18	Plea of not guilty withdrawn and plea of guilty entd		
	Deft committed to custody of atty general to be confined in a penitentiary for 1 year and one day- Order execution stayed until June 25 1936 and referred to probation officer for report		
		Barnes, J	5 00
June 25	Order sentence heretifore imposed ,suspended and deft		

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L.Igoe, U.S.Atty
EDDY DENZY	
	For Defendant: Charles Jenkins Atty

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1935			
May 1	Filed Indictment Bench warrant issue bail \$2000. Barnes, J	5 00	
May 2	Issued bench warrant		
May 4	Filed Appearance - Charles Jenkins Atty		
May 5	Mo allowed -Court to approvesame Surety for bond after indictment as he gave for bond before indictment Wilkerson, J		
May 5	Issued copy of Indictment to Charles Jenkins Atty		2 40
May 7	Filed Bond R.E.		1 00p d
May 13	Order cause comtd for plea to May 25, 1936 - Sullivan, J		
May 19	Bench warrant retd executed		
May 25	Plea of guilty entd Contd for dispn to June 11, 1936 and referred to probation officer Sullivan, J		

Vio. Sec 265 Title 18 United States Code (Unlawfully possessing passing and attempting to pass counterfeit obligations and securities of the U.S. CRIMINAL DOCKET with intent to defraud)

29707

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	<i>For U. S.:</i>
vs.	M.L. Igoe U.S. Atty
WILLIAM DOLAN	
	<i>For Defendant:</i>
CRIMINAL CALENDAR No. 2	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
<i>Fine,</i>					
<i>Clerk,</i>					
<i>Marshal,</i>					
<i>Attorney,</i>					
<i>Commissioner's Court,</i>					
<i>Witnesses,</i>					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$1000. Barnes, J	5 00	
May 12	Plea of not guilty entd For trial May 19th 1936 Wilkerson, J		500
May 19	Plea of not guilty withdrawn and plea of guilty entd Deft committed to atty general to be confined in a peni- tentiary for a period of 18 months Wilkerson, J	5 00	
May 20	Filed witness card Fee \$ 2. 60		
May 21	Issued commitment to U.S. Penitentiary		
May 25	Commitment ret'd executed		
	Constructive Earnings.		15 ^{<u>00</u>}

Vio Sec 201 L.T.A. of 1934 Secs 193, 204, 303, 328, 1181, 404 Title 26 USC
 and Sec 88 Title 18 USC (Unlawfully possessing unstamped distilled spirits
 Rectifying **CRIMINAL DOCKET** without having paid special tax; Rectifying without
 sign; Concealing goods and **TITLE OF CASE** Commodities; Concealing and
 Removing distilled spirits; Conspiracy to vio foregoing sections) **ATTORNEYS**

29708

THE UNITED STATES

For U. S.:

vs.

M.L. Igoe, U.S. Atty

✓ SAMUEL DRUCKER, Jr alias

SAM DRUCKER

MAXWELL WEINBERG alias

MAX WEINBERG

For Defendant:

JUDGE WOODWARD

CRIMINAL CALENDAR

CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 01	Filed Indictment Bench warrants issue Bail \$3000. each		
	Barnes, J	5 00	
May 2	Issued bench warrants		
May 13	Plea of not guilty entd (Drucker)		5 00
	Set for trial June 12, 1936		
	Bond filed before U.S. CommR to stand (Drucker) Sullivan, J		
May 18	Filed Bond (Drucker) R.E.		1 50pd
May 19	Bench warrant retd executed (Drucker)		
June 12	Mo dist atty contd to Sept 21 for trial as to Drucker		
	Woodward, J		
Sept 21	Mo dist atty contd and set for trial Oct 20, 10 A.M.		
	as to Samuel Drucker		
	Woodward, J		
Sept 30	Bench Warrant retd unexecuted (Weinberg)		

Constructive Earnings 10⁰⁰

29708

7-1598a

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
Oct 20	On mo dist atty contd to Dec 1 for trial Woodward, J		
Nov 30	Order/ ^{alias} bench warrant issue for Weinberg Woodward, J		
Nov 30	Issued alias warrant		
Dec 1	Mo of the deft contd and set for trial Jan 4, 1937 -10 A.M. (Drucker) Woodward, J		
Jan 4/37	Mo deft Samuel Drucker contd to Feb 9, 1937 for trial Woodward, J		
Feb 4	Filed Appearance - H.I. Weisbrod Atty (Drucker)		
Feb 4	Issued certified copy of Indictment to H.I. Weisbrod Atty		3 35
Feb 5	Lv given to file instanter petition to suppress evidence and set for hrg Feb 9, 1937 Woodward, J		
Feb 5	Filed Notice and Petition to Suppress - Harry I Weisbrod Atty		
Feb 9	Lv given to amend petn to suppress on its face instanter Testimony hrd and petitioner rests Gov't rests, petn to suppress sustained and contd to Feb 10, 1937 -10 A.M. for trial Woodward, J		
Feb 10	Mo of Gov't cause contd and set for trial March 16/37 10 A.M. as to Samuel Drucker Woodward, J		
Mar 13	Alias Bench warrant retd unexecuted as to M. Weinberg		
Mar 16	Mo dist atty cause contd and reset for trial to March 26, 1937 -10 A.M. Woodward, J		
Mar 26	Contd and held on trial call until reached as to Samuel Drucker, Jr. Woodward, J		3 ³⁵
Mar 30	Mo deft cause contd and set for trial April 27, 1937 10-A.M. (Drucker) Woodward, J		
Apr 27	Mo of dist atty contd to May 18 for trial as to Sam'l Drucker, Jr Woodward, J		
May 18	On mo Gov't cause dismissed as to deft Samuel Drucker and deft discharged and his bond cancelled 5 00		
	Leave given deft Samuel Drucker to file reclamation petn for return of liquors etc on or before May 24, 1937 and Gov't to answer on or before June 7, 1937- Woodward, J		
May 21	Mo dist atty cause stricken from docket with leave to reinstate as to deft Maxwell Weinberg - Woodward, J		
1936	June 10 Order cause reinstated as to deft Weinberg and order cause dismissed Woodward, J		

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L. Igoe
vs.	U.S. Attorney
✓ W.H. Feinberg alias H.W. Feinberg alias Harry William Feinberg alias Henry W. Feinberg alias Henry W. Fenenbock alias Harry Wallace ✓	
J.W. McDonald - John O'Dea alias Jack O'Dea ✓	For Defendant: Perry -A.G.
✓ W.P. Perry alias Wm. Perry alias S.W.P. Perry alias W. Perry and Lee Ornstein alias Lee Onstein alias Lee Arnson alias Leonard Ahrenstein alias Lee Ohranstein alias L. Ahrenstein alias L. Berg alias L. Burg alias Lee Burg	Rambaum Atty for Ornstein - A.E. Roth Atty -E.J. Mess Associate atty for Lee Ornstein

CRIMINAL CALENDAR No. 2 **JUDGE BARNES**
CRIMINAL CALENDAR

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Bench warrants issue and bail fixed at \$15000.00 as to Feinberg and McDonald and \$5000 as to Ornstein and O'Dea and \$1000. as to Perry - Barnes, J	5 00	
May 2	Issued 5 Penent Warrants		
May 4	Filed Appearance -W. Perry - Albert G. Rambaum Atty		
May 5	Order reducing bond from \$5000. to \$3500. Sullivan, J		
May 6	Issued certified copy of Indictment to A.G. Rambaum Atty		1 4 60
May 5	Filed (2) Bonds Ornstein and Perry		3 00 pd
May 5	Filed Appearance - deft Ornstein-A.E. Roth Atty		
May 8	Bench warrant retd executed (W.P. Perry)		
May 6	Issued certified copy of Indictment to A.E. Roth Atty		14 60
May 19	Bench warrant retd unexecuted (Ornstein)		

29709

7-1598a

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
June 23	Filed Praecipe U.S. Atty- certified copies issued	14 60	
Aug. 20.	Filing bench warrant & ret. Unex. (John O'Dea) Unconstructive Earnings		48 ⁵⁰
Aug. 20.	Filing request, U.S. Atty. Fee \$ 14.60		
Sept. 10.	Filing bench warrant and Ret., Unex (Deft. Feinberg)		
" "	Filing request. U.S. Atty.	14 60	
Sept 21	Order of removal retd executed (Feinberg)		
Sept 28	Pleas of not guilty entd as to Perry, Ornstein, McDonald and O'Dea and set for trial Oct 20, 1936		20 00
	Mo of deft McDonald for reduction of bond denied. Mo of defts Perry and O'Dea for severance granted.		
	Lv to deft Feinberg to enter plea of guilty to counts 1 to 20 both inclusive and to enter a plea of nolo contendere to count 21 which is accordingly done -		
	Deft Feinberg committed to the attorney general to be confined in a penitentiary for a period of 2½ years on each of counts 1 to 20 both inclusive and for a period of 2 years on count 21 - sentences to run concurrently		
	Barnes, J		5 00
Oct 14	Order cause contd from Oct 20 to Oct 27, 1936 - Barnes, J Unconstructive		39 ⁶⁰
Sept 30	Issued commitment to Leavenworth Kas (Feinberg)		
Oct 15	Commitment retd, executed (Feinberg)		
Oct 22	On mo of deft cause contd to Nov 19, for trial - Barnes, J		
Nov 19	Lv to defts Lee Ornstein and J.W. McDonald to withdraw pleas of not guilty heretofore entered and enter a plea of guilty to count 21 of the indictment - on mo of U.S. Atty counts 1 to 20 inclusive dismissed as to defts Ornstein and McDonald. On motion of deft Ornstein cause contd to Nov 27 for disposition as to Ornstein and McDonald		
	Barnes, J		
Nov 19	On mo of U.S. atty contd to Nov 27 for trial as to defts Perry and O'Dea		
	Barnes, J		
Nov 19	Filed Appearance - Lee Ornstein - Edward J. Hess Associate Atty		
Nov 27	Deft J.W. McDonald committed to the attorney general to be confined in a common jail for a period of 7 months		
	Deft Lee Ornstein committed to the attorney general to be confined in a penitentiary for a period of one year and one day		
	Barnes, J		

DATE 1936	FILINGS-PROCEEDINGS	CLERK'S FEES		AMOUNT REPORTED IN EMOLUMENT RETURNS
		PLAINTIFF	DEFENDANT	
Nov 27	Issued (2) Commitments (Ornstein Leavenworth Kas Cook County Jail (J.W.McDonald)			
Nov 27	Cause contd to Dec 2, 1936 for trial as to deft W.P.Perry and contd to Dec 11, 1936 for trial as to deft John O'Dea) Barnes, J			
Dec 2	On motion of United States Attorney cause nolle prossed as to deft John O'Dea Plea of not guilty heretofore entered as to deft Perry withdrawn and plea of guilty entered Deft committed to the Attorney General to be con- fined in a penitentiary for a period of one year and one day/. Sentence suspended and deft placed on probation for 15 months Barnes, J		5 00	
Dec 3	Commitment retd executed(McDonald)			
Dec 9	Commitment retd executed(Ornstein)			5 00
Feb 8/37	Filed witness card Fee \$1.60			
Mar 26	Filed Plea of Former Jeopardy -Harry I. Weisbrod atty for Samuel Drucker, Jr.			
Apr 7	Filed Praecipe - George J. Harris, Immigration and Naturalization Service, Kansas City Mo.	48 30		
				48 30

Viol. Sec 73 Title 18 U.S.C. (Unlawfully forging and counterfeiting a certificate and writing for purpose of obtaining money from the United States CRIMINAL DOCKET and passing same with intent to defraud)

29710

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	<i>For U. S.:</i> M.L. Igoe
vs.	United States Attorney
JOHN GRONSKI	
	<i>For Defendant:</i>

CRIMINAL CALENDAR No. 1

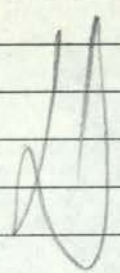
ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
<i>Fine,</i>					
<i>Clerk,</i>					
<i>Marshal,</i>					
<i>Attorney,</i>					
<i>Commissioner's Court,</i>					
<i>Witnesses,</i>					

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
May 1	Filed Indictment Deft in jail Bail \$1000. Barnes, J	5 00	
May 13	Plea of guilty entd Contd for disposition to May 21, 1936 Sullivan, J		
May 21	Deft committed to custody of atty general to be confined in jail for 5 days Sullivan, J	5 00	
May 21	Issued commitment to Cook Co Jail		
May 25	Commitment retd executed		

Constructive Earnings 10⁰⁰

Vio. Sec 1 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended
 Int Rev Law (Title 26 USC Sec 692) Unlawfully purchasing narcotics and
 Narcotic **CRIMINAL DOCKET** Drugs Import and Export Act (Title 21 USC Sec 174
 Concealing narcotics after unlawful importation)

29711

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	<i>For U. S.:</i>
vs.	M.L. Igoe U.S Atty
BERNARD HALTER	<i>For Defendant:</i>
	
CRIMINAL CALENDAR No. 2	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
<i>Fine,</i>					
<i>Clerk,</i>					
<i>Marshal,</i>					
<i>Attorney,</i>					
<i>Commissioner's Court,</i>					
<i>Witnesses,</i>					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$1000. Barnes, J	5 00	
May 12	Plea of guilty entd and deft committed to Atty general to be confined in a common jail for 30 days - Wilkerson, J	5 00	
May 26	Issued commitment to Cook County Jail		
May 29	Commitment retd executed		
	Constructive Earnings		10 ⁰⁰

Vio. Sec 2 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended
 Int Rev Law (Title 26 USC Sec 696) Unlawfully selling narcotics and
 CRIMINAL DOCKET

29712

Narcotic Drugs Import and Export Act (Title 21 USC Sec 174)
 Concealing narcotics after unlawful importation.

ATTORNEYS

THE UNITED STATES

For U. S.: M.L. Igge

vs.

U.S. Attorney

ORABELLE HAMILTON, alias

ORA BELL, alias

BELL HAMILTON

For Defendant:

CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment deft in jail Bail \$1000. Barnes, J	5 00	
May 13	Plea of guilty entd Contd for dispn to May 22, 1936 Sullivan, J		
May 22	Deft committed to custody of Atty General to be confined in an Industrial Institution for one year and one day Sullivan, J	5 00	
June 1	Issued commitment to Alderson W. Va		
June 22	Commitment retd executed Constructive Earnings		-10 ⁰⁰

29713

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	<i>For U. S.:</i> M.L. Igoe
vs.	United States Attorney
CLAIRE HANSEN	
	<i>For Defendant:</i>
CRIMINAL CALENDAR No. 2	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
<i>Fine,</i>					
<i>Clerk,</i>					
<i>Marshal,</i>					
<i>Attorney,</i>					
<i>Commissioner's Court,</i>					
<i>Witnesses,</i>					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment deft in jail Bail \$2500. Barnes, J	5 00	
May 12	Plea of guilty entd and deft committed to Atty General to be confined in a penitentiary for 18 months -Wilkerson, J	5 00	
May 22	Issued commitment to Cincinnati Work House Constructive Earnings		10 ⁰⁰
July 2	Commitment retd executed		

Vio. Sec 347 Title 18 U.S.C.A. Sec 317 Title 18 U.S.C.A. Postal Laws
 (Unlawfully uttering and passing forged U.S.Postal Money Order;
 CRIMINAL DOCKET Stealing letters out of hall letter boxes and
 possession of same.)

29714

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L.Igoe, U.S.Attorney
SAM HAYES	
	For Defendant:

CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$2500. Barnes, J	5 00	
May 13	Plea of guilty entd		
	Contd for dispn to May 20, 1936 Sullivan,J		
May 20	Deft committed to custody of Atty General to be confined in U.S.Penitentiary for one year and one day Sullivan, J	500	
May 21	Issued commitment to Leavenworth Kansas		
May 25	Commitment retrd executed		
		Constructive Earnings	10 ⁰⁰

VIO. SEC 1 Act Dec 17, 1914 as amended Harrison Narcotic Act (Internal Revenue Law (Title 26 USC Sec 692) Unlawfully purchasing narcotics and Narcotic Drugs Import and Export Act(Title 21 USC Sec 174) TITLE OF CASE Concealing narcotics after unlawful importation and Conspiracy (Title 18 USCA Sec 88) Conspiracy so to do . THE UNITED STATES

29715

CRIMINAL DOCKET

ATTORNEYS

For U. S.: M.L. Igoe

U.S. Atty

WILLIAM HOLBERT

JOEL JONES alias

JOSEPH HOUSTON

For Defendant: Jones -Ellis & Westbrooks Attys

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment ,Bench Warrants issue bail \$1000 as to Holbert -Deft Jones in jail Bail \$2500. Barnes, J	5 00	
May 2	Issued bench warrant (Holbert)		
May 6	Filed Bond (Holbert) R.E.		1 00pd
May 11	Filed Appearance -deft Jones -Ellis & Westbrooks Attys		
May 12	Plea of not guilty entd as to Jones and guilty as to Holbert and contd to May 20 for trial and dispn -Wilkerson, J		5 00
May 14	Issued certified copy of Indictment to Ellis & Westbrooks Attys		1 70
May 15	Filed Praecipe - U.S. Atty- subpoenas issued		
May 19	Subpoena ret'd executed		
May 19	Bench warrant ret'd executed		
May 20	Filed witness card Fee \$2.80		

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M.L.Igoe
vs.	U.S. Atty
ALBERT HOWARD *	
EDWARD HOWARD *	
JUDGE HOLLY CRIMINAL CALENDAR	For Defendant: s J.J.McCarthy Atty
CRIMINAL CALENDAR No. 1	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Bench Warrants issue Bail \$2000. as to Edward Howard ,deft Albert Howard in jail Bail \$2000. Barnes, J	5 00	
May 2	Issued (2) bench warrants		
May 2	Filed Appearance - both defts J.J.McCarthy Atty		
May 5	Issued certified copy of Indictment to J.J.McCarthy Atty		95
May 13	Plea of not guilty entd Set for trial June 18, 1936 Sullivan, J		5 00
May 20	Mo to reduce bond to \$250. as to Albert Howard allowed Wilkerson,J		
May 20	Filed Bond (A. Howard) Surety Co		50d
June 18	Trial as to Albert Howard contd to July 8 before Judge Woodward on mo of deft Holly, J		

Sec 1 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended
 Int Reg Law (Title 26 USC Sec 692) Unlawfully purchasing narcotics and
 Narcotic **CRIMINAL DOCKET** Drugs Import and Export Act (Title 21 USC Sec
 174) Concealing narcotics TITLE OF CASE after unlawful importation) ATTORNEYS

29717

THE UNITED STATES
 vs.
 JESSE HURT alias
 JESSIE HART alias
 JESSE TURNER alias
 "ONE EYE JESS"

For U. S.:
 M.L. Igoe

For Defendant:

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$2000. Barnes, J	5 00	
May 12	Plea of guilty entd Contd to May 21 for dispn Wilkerson, J		
May 21	Contd to May 26, 1936 for dispn Wilkerson, J		
May 26	Deft committed to atty general to be confined in a common jail for one year and sentence to run concurrently with sentence in case 28830 Wilkerson, J	5 00	
May 26	Issued commitment to Milan Mich		
June 22	Commitment retd executed		
			10 ⁰⁰

Constructive earnings

Vio. Sec 73 Title 18 U.S.C., (Unlawfully forging and counterfeiting a certificate and writing for purpose of obtaining money from the United States **CRIMINAL DOCKET** and passing same with intent to defraud)

29718

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L. Igoe
FRANK KINSLEY	
	For Defendant: Wm. P. Ashworth
	Atty

CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Bench Warrant issue Bail \$1000. Barnes, J	5 00	
May 2	Issued bench warrant		
May 4	Filed Appearance - Wm P. Ashmorth Atty		
May 5	Issued certified copy of Indictment to Wm P. Ashworth Atty		1 70
May 13	Plea of not guilty entd		5 00
	Set for trial June 16, 1936 Sullivan, J		
May 13	Order releasing deft upon his own recognizance until Thursday May 14, 1936-10 A.M. Sullivan, J		
May 13	Filed Bond (Own Recog)		50 pd
May 14	Filed Bond Surety Co		50pd
May 19	Bench warrant retd executed		
June 16	Contd to July 8 for trial before Judge Woodward-Barnes, J		

Constructive Earnings

11 70

Vio. Sec 265 Title 18 U.S.Code (Unlawfully possessing and attempting to pass a counterfeit obligation and security of the United States with intent to defraud)

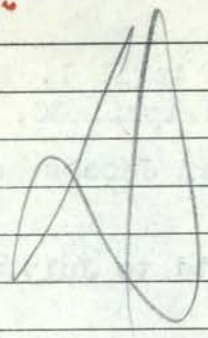
29719

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	<i>For U. S.:</i>
<i>vs.</i>	M.L. Igoe ,U.S. Atty
ALICE JABLONSKI alias	
ALICE LANE	
<i>[Handwritten Signature]</i>	<i>For Defendant:</i>
CRIMINAL CALENDAR No. 2	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$2000. Barnes, J	5 00	
May 12	Plea of guilty entd Deft committed to Atty General to be confined in a common jail for 2 months Wilkerson, J	5 00	
May 29	Issued commitment to House of Correction		
June 9	Commitment retd executed		
	<i>Constructive Earnings</i>		<i>10⁰⁰</i>

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	<i>For U. S.:</i>
vs.	M.L.Igoe U.S.Atty
NATHAN JACOBS	
	<i>For Defendant:</i>



CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
<i>Fine,</i>					
<i>Clerk,</i>					
<i>Marshal,</i>					
<i>Attorney,</i>					
<i>Commissioner's Court,</i>					
<i>Witnesses,</i>					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$1000. Barnes, J	5 00	
May 13	Plea of guilty entd		
	Contd for dispn to May 20, 1936 Sullivan, J		
May 20	Order of Court cause contd for disposition to June 30 and deft released on his own recog Sullivan, J		
May 20	Filed Bond (Own recog)		50 pd
June 30	Imposition of sentence suspended and deft placed on probation for 3 years Sullivan, J	5 00	
Nov 12	Filed Petition - U.S. Atty Constructive Earnest 10 ⁰⁰		
Nov 12	Mo to revoke probation entd and contd to Dec 28, 1936 Sullivan, J		
Dec 28	Mo to revoke probation contd to Jan 5, 1937 before Judge Sullivan, Barnes, J		

DATE 1937	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
Jan 5	Motion to revoke probation contd to February 1, 1937 Sullivan, J		
Feb 1	Mo to revoke probation contd to April 1, 1937-Sullivan, J		
Apr 1	Mo to revoke probation contd to April 30, 1937-Sullivan, J		
Apr 30	Mo to revoke probation of Nathan Jacobs, contd to May 28, 1937 Sullivan, J		
May 28	Motion to revoke probation contd to July 9, 1937 Sullivan, J		
July 9	Motion to revoke probation contd to Oct 20, 1937 Sullivan, J		
Oct 20 1938	Lv to U.S, to withdraw motion to revoke probation - Sullivan, J		
Feb 17	Mo to revoke probation contd to April 1, 1938 - Sullivan, J		
Apr 1	Mo to revoke probation contd to June 17, 1938-Sullivan, J		
June 17	Motion to revoke probation contd to Aug 19, 1938 Sullivan, J		
Aug 19	Motion to revoke probation contd to Oct. 28, 1938 Sullivan, J		
Oct 28	Motion to revoke probation contd to Dec 28, 1938- Sullivan, J		
Dec 28 1939	Order mo to revoke probation contd to Jan 6, 1939 before Judge Sullivan Barnes, J		
Jan 6	Motion to revoke probation denied Sullivan, J		

29721

Vio. Secs 268 Title 18 U.S.C. (Selling exchanging, transferring & delivering counterfeit obligations of the U.S. buying and receiving same with **CRIMINAL DOCKET** intent to defraud) and Sec 88 Title 18 U.S.C. (Conspiracy so to do)

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L. Igoe U.S. Atty
ALFREDDO J. JAJLITDI alias AL FLORESTA	
ANTHONY MARSALLA alias KELLY MARSHAL	
BEN SCARDINA	For Defendant: Ben Scardina
	L. Gould Atty

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Scardina in jail Bail \$2000. Bench warrants issue bail \$5000 as to Jajlirdi and \$2500. as to Marsalla Barnes, J	5 00	
May 2	Issued (2) bench warrants		
May 12	Pleas of not guilty entd as to Scardina and Marsalla Contd to May 26 for trial before Judge Sullivan and contd to May 26 for plea as to Jajlirdi before Judge Sullivan - - - Wilkerson, J		10 00
May 26	Filed Appearance - Ben Scardina -Louis Gould Atty		
May 26	Praecipe filed U.S. Atty -Subpoenas issued		
May 27	Filed witness card Fee \$3.30		
May 27	By agreement jury waived and cause submitted to Court as to Scardina and Anthony Marsalla-Evid hrd in part and		

29721

7-1598a

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
contd	to May 28, 1936		
	Sullivan, J		
May 28	At close of Gov'ts evid mo each deft for finding of not guilty overruled and exception ,evid heard and concluded Mo each deft for finding of not guilty overruled and exception Arguments hrd and court finds defts guilty.Mo defts new trial overruled and exception Mo in arrest of judgment overruled -Mo defts for probation denied and each deft committed to custody of Atty General to be confined in U.S.Penitentiary for one year and one day each		
	Sullivan, J	5 00	
May 29	Bench Warrant retd executed (Marsalla)		
May 29	Subpoena retd executed		
June 1	Filed witness card fee \$3.20		
			Constructive Barnes 20 ⁰⁰
June 3	Issued (2) commitmentsto Leavenworth Kansas (Marsalla & Scardina)		
June 22	Commitments retd executed (Marsalla & Scardina)		
July 2	Order to strike from docket with leave to reinstate as to Jajlirdi		
	Barnes, J		
Sept 21	Bench warrant retd unexecuted (A.J.Jajlirdi)		
1941			
Sep 25	Order cause reinstated and order cause dismissed as to deft Alfredo J.Jajlirdi (authority of atty General)		
	Woodward,J		

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: mM.L.Igoe
vs.	U. S. Attorney
ALFRED JOHNSON *	
h	For Defendant:
CRIMINAL CALENDAR No. 1	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$1000. Barnes, J	5 00	
May 13	Plea of not guilty entd Set for trial May 27, 1936 Sullivan, J		500
May 27	On mo U.S. Atty contd for trial to June 3, 1936 -Sullivan, J		
May 29	Filed Praecipe - U.S. Atty- subpoenas issued		
June 3	Mo of the Court contd to June 8 for trial-Woodward, J		
June 8	Jury waived and cause submitted to Court, evid hrd and contd to June 9, 1936 for further hrg Woodward, J 7 Gov't and 1 deft witnesses sworn	80	
June 9	Testy hrd for Gov't and deft, rebuttal testy hrd Court finds deft guilty as charged-Mo new trial overruled and exception Judgment on the finding, Deft committed to the custody of atty general to be confined in a penitentiary		

Vio. Sec 2 Act Dec 17, 1914 as amended Harr Narcotic Act as amended Int Rec
 Law (Title 26 USC Sec 696) Unlawfully selling narcotics and Narcotic
 Drugs **CRIMINAL DOCKET** Import and Export Act (Title 21 USC Sec 174)

29723

Concealing narcotics after <p style="text-align: center;">TITLE OF CASE unlawful importation)</p> <p style="text-align: center;">THE UNITED STATES</p> <p style="text-align: center;">vs.</p> <p style="text-align: center;">MARGIE JONES alias MARGIE KELLY alias MADELINE LAMONT</p>	<p style="text-align: center;">ATTORNEYS</p> <p>For U. S.:</p> <p>M.L.Igoe, U.S.Atty</p> <p>For Defendant:</p>
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CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$500. Barnes, J	5 00	
May 12	Plea of guilty entd and deft committed to atty general to be confined in a penitentiary for 18 months -Wilkerson, J	5 00	
May 22	Issued commitment to Cincinnati Work House		
July 2	Commitment retd executed		
	Constructive Earnings		10 ⁰⁰

Vio. Sec 265 Title 18 U.S.Code (Unlawfully possessing and attempting to pass counterfeit obligation and security of the United States with intent to defraud)
CRIMINAL DOCKET

29724

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L.Igoe, U.S.Attorney
LADI KUCERA	
	For Defendant: Allan R. Bloch
	Atty

JUDGE SULLIVAN
 CRIMINAL CALENDAR
 CRIMINAL CALENDAR NO. 1.

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Bench Warrant issue bail \$1500. Barnes, J	5 00	
May 2	Bench Warrant issue		
May 8	Filed Appearance - Allan R. Bloch Atty		
May 11	Issued certified copy of Indictment to A.R.Bloch Atty		1 85
May 13	Filed Bond R.E.		1 50 pd
May 13	Plea of not guilty entd		5 00
	Set for trial June 15, 1936 Sullivan, J		
May 25	Bench Warrant retd executed Constructive Earnings 11/25		
June 15	Contd to July 6 for trial before Judge Woodward-Barnes, J		
July 6	Mo of the deft contd to July 9 -10 A.M. for trial Woodward, J		
July 8	Filed Motion & Affidavit - Allan R. Bloch Atty		
July 7	Filed Praecipe - U.S.Atty -subpoenas issued		

29724

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
July 8	Mo to continue trial set for July 9 due to illness of deft's atty , denied Woodward, J		
July 9	By agreement of counsel cause comrd to Sept 21 to be reset for trial Woodward, J		
July 10	Subpoena retd executed		
Aug 4	Filed (2) witness cards Fees \$2.80-3.00		
Sept 21	Set for trial Oct 5 before Judge Sullivan Barnes, J		
Oct 6	Order cause set for trial Nov 12, 1936 Sullivan J		
Nov 12	Mo deft contd for trial to Dec 16, 1936 Sullivan, J		
Nov 13	Filed witness card Fee \$7.80		
Dec 16	Mo defts atty contd for trial to Jan 13, 1937 -Sullivan, J		
Dec 17	Filed witness card Fee \$5.20		
Jan 11/37	Filed Praecipe - U.S. Atty - subpoenas issued		
Jan 14	Filed (2) witness cards Fees \$2.60-2.60		
Jan 14	Jury sworn , to try the issues, evidence heard and at close of Governments case mo deft for a directed verdict denied- deft rests arguments heard and Court instructs the jury, jury retire with sworn bailiffs and jury to sign, seal and seperate until Jan 15, 1937 -10 A.M. Polling waived Sullivan, J		
Jan 15	Filed (5) witness cards Fees \$2.50-2.50-2.50-2.50-2.50		
Jan 15	Jury verdict "We the Jury find the defendant guilty as charged in the Indictment, Mo deft new trial overruled Mo in arrest of judgment overruled. Mo for probation denied Judgment on verdict, deft committed to custody of atty general to be confined in United States Penitentiary for 3 years Sullivan, J		5 00
Jan 15	Filed Verdict		
Jan 19	Filed witness card Fee \$4.10		
Jan 20	Subpoena retd executed		
Jan 15	Issued commitment to Leavenworth Kas		
Jan 27	Commitment retd executed		

Trustee Earnings

5

States with intent to defraud	TITLE OF CASE	ATTORNEYS
	THE UNITED STATES	For U. S.:
	vs.	M.L.Igoe U.S.Atty
	JULIUS KULIG alias KLUK	
		For Defendant:

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment - Deft in jail Bail \$5000. Barnes, J	5 00	
May 12	Plea of not guilty entd and contd to June 3 to set for Order apptg Jos Harrow as counsel for deft Wilkerson, J		5 00
June 3	Order of court set for trial June 18, 1936 Sullivan, J		
June 18	C.S.Bentley Pike apptd atty for deft and cause contd to June 19, 1936 for trial Barnes, J		
June 19	Lv to withdraw plea of not guilty and entd plea of guilty which is accordingly done		
	Deft committed to the atty general to be confined in a correction institution for one year and one day on count 1 and one year and one day on count 2-sentence on count 2 to run consecutively with and follow sentence on count 1 Sentence on count 2 suspended and deft placed on proba-		

29725

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
	to Chief probation officer for a period of 2 years to commence at expiration of sentence on count 1 - Barnes, J	5 00	
June 19	Issued commitment to Chillicothe Ohio		
June 24	Filed (5) witness cards Fees \$6.70-2.60-2.30-2.20-2.50		
June 26	Commitment retd executed		
Sep 15	Order probation on count 2 revoked and deft committed to the attorney general for confinement in a correctional institution for a period of one year and one day in accordance with sentence heretofore imposed upon said count 2 Barnes, J	5	15 ⁰⁰
Sep 24	Issued commitment to Leavenworth Kas		
Oct 2	Commitment retd executed		

Vio. Sec 317 Title 18 U.S.C.A. (Unlawfully stealing letters out of hall letter boxes and possession of same)
 CRIMINAL DOCKET

29726

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L.Igoe, U.S.Atty
LAWRENCE A. LOTT *	
	For Defendant:


CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$2000. Barnes, J	5 00	
May 13	Plea of guilty entd and contd for dispn to May 20, 1936 Sullivan, J		
May 20	Deft committed to custody of atty general to be confined in jail 6 months Sullivan, J	5 00	
May 21	Issued commitment to Milan Michigan		
May 25	Commitment ret'd executed		

Constructive Earnings 10⁰⁰

29727

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	<i>For U. S.:</i>
vs.	M.L.Igoe U.S. Atty
JAMES R. MAHAR ⁶	
	<i>For Defendant:</i>

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
<i>Fine,</i>					
<i>Clerk,</i>					
<i>Marshal,</i>					
<i>Attorney,</i>					
<i>Commissioner's Court,</i>					
<i>Witnesses,</i>					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment deft in jail Bail \$1000. Barnes, J	5 00	
May 12	Pleas of guilty entd and deft committed to Atty General		
	to be confined in a common jail for 6 months -sentence sus- pended and deft placed on probation for one year -Wilkerson, J	5 00	
	<i>Constructive Earnings</i>		

Vio. Secs 265 and 268 of Title 18 U.S.Code (Unlawfully possessing counterfeit obligations of the U.S. with intent to defraud-attempting to pass same)

29728

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L.Igoe, U.S.Atty
ANTHONY MARSALLA alias	
KELLY MARSHALL	
	For Defendant: Lloyd C. Moody
	Atty

CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Bench Warrant issue Bail \$2500. Barnes, J	5 00	
May 2	Issued bench warrant		
May 13	Plea of not guilty entered to May 26 1936 -Sullivan, J		5 00
	Set for trial May 26, 1936 Sullivan, J		
May 25	Filed Appearance - Lloyd C. Moody Atty		
May 27	By agreement jury waived and cause submitted to Court		
	Evidence hrd in part and contd to May 28, 1936- Sullivan, J		
May 28	Evid hrd and concluded for U.S. Mo deft for finding of not guilty overruled and exception Evid hrd and concluded Mo deft for finding of not guilty overruled and exception Court finds deft guilty and deft committed to custody of atty general to be confined in U.S.Penitentiary for one year and one day -Sentence to run concurrently with sentence		

Vio. Sec 2 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended
 Int Rev Law (Title 26 USC Sec 696) Unlawfully selling narcotics
 and **CRIMINAL DOCKET** Narcotic Drugs Import and Export Act (Title 21 USC
 Sec 174) Concealing narcotics **TITLE OF CASE** after unlawful importation. **ATTORNEYS**

29729

THE UNITED STATES
 vs.
 PETER MARTINEZ alias ARSENDO SELLSART alias
 ARMENDO SELLSART alias
 PETE MARTINA alias
 PETER MARTINES alias
 PETER MARTINOS

For U. S.:
 M.L. Igoe, U.S. Atty

For Defendant:

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
May 1	Filed Indictment Deft injail Bail \$1500. Barnes, J	5 00	
May 12	Plea of not guilty entd For trial May 21, 1936 Wilkerson, J		5 00
May 21	Contd to May 26th 1936 for trial Wilkerson, J		
May 26	Contd to June 4th Order apptg Jos Harrow as counsel for deft Wilkerson, J		
June 1	Filed Praeipe - U.S. Atty - subpoenas issued		
June 4	C.S. Bentley Pike appointed Attorney for deft and contd to June 5, 1936 for trial Barnes, J		
June 5	Lv to deft Martinez to withdrawn plea of not guilty and enter plea of guilty Deft Peter Martinez committed to custody of Atty General to be confined in a common jail for a period of 90 days	5 00	

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L.Igoe, U.S.Attorney
NICK MATOIN *	
JOHN POPPA *	
	For Defendant: s Bernard J. Brown Atty
CRIMINAL CALENDAR No. 1	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
May 1	Filed Indictment Bench Warrants issue Bail \$3000. each Barnes, J	5 00	
May 2	Issued (2) Bench Warrants		
May 13	Filed Bond (Matoin) R.E.		1 00pd
May 13	Order cause contd for pleas to May 18, 1936		
May 18	Pleas of not guilty entd ad to each deft and set for trial June 9, 1936 Sullivan, J		10 00
May 18	Filed appearance of both defts -Bernard J. Brown Atty		
May 18	Issued certified copy of Indictment to B.J.Brown Atty		1 70
May 19	Bench warrant ret'd unexecuted (Matoin)		
June 9	Mo defts contd to June 10 for trial Woodward, J		
June 10	By agreement jury waived and cause submitted to Court as to each deft evid hrd Court finds deft Matoin guilty.		

29730

7-1598a

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936	as charged and John Poppa not guilty and deft discharged and bond cancelled		
	Lv given deft Matoin to file petition for probation and referred to probation dept for report -hrg on application for probation set for July 8, 1936		
July 8	Filed report of probation dept		
July 28	Filed Motion & Affidavit		
July 8	Filed Petition for Probation - Nick Matoin by B.J. Brown Atty		
July 8	Application for probation denied		
	Deft committed to custody of atty general to be confined in a county jail for 3 months		
	Execution stayed until July 15, 12:00 noon, Bond to stand		
	Woodward, J	5 00	
July 15	Execution of Nick Matoin stayed until July 22 1936		
	Bond to stand		
	Woodward, J		
July 15	Filed Notice and Affidavit - Nick Matoin by Bernard J. Brown Atty		
			5.00
July 23	Issued commitment to Lake Co Jail (Matoin)		
Aug 5	Commitment retd executed		
Apr 9	Bench Warrant retd unexecuted (John Poppa)		

Constructive Warrant

16.00

Constructive Warrant

Vio. Sec265 Title 18 U.S.Code (Unlawfully possessing and attempting to pass counterfeit obligation and security of the United States with intent to de- CRIMINAL DOCKET fraud)

29731

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L.Igoe, U.S.Atty
JOHN MILLER	
FRED WILKINS	
	For Defendant: W.R.Titzel, Jr

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Bench Warrants issue bail \$1000. as to John Miller and \$500 as to Wilkins Barnes, J	5 00	
May 2	Issued (2) Bench warrants		
May 12	Filed Appearance - Walter R. Titzel, Jr. Atty for Williams		
May 12	Plea of not guilty entd as to Wilkins Plea of guilty as to Miller and contd to June 3 to set for trial and dispn Wilkerson, J		5 00
May 25	Order deft Miller to sign own recog in sum of \$1000. Wilkerson, J		
May 25	Filed Bond (Own Recog) Miller		50pd
May 25	Bench warrant ret'd unexecuted (Miller)		
June 3	Order court set for trial and dispn June 8, 1936-Sullivan, J		

29732

Vio. Sec 1 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended Int Rev Law (Title 26 USC Sec692) Unlawfully purchasing narcotics and Narcotic **CRIMINAL DOCKET** Drugs Import and Export Act (Title 21 USC Sec 174) Concealing narrotics after TITLE OF CASE unlawful importation.

ATTORNEYS

THE UNITED STATES

For U. S.:

vs.

M.L.Igoe ,U.S.Atty

MILDRED MURPHY

M

For Defendant:

CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$500. Barnes, J	5 00	
May 13	Plea of guilty entd Contd for dispn to May 22,1936 Sullivan, J		
May 22	Deft committed to custody of atty general to be confined in jail 5 days Sullivan, J	5 00	
May 25	Issued commitment to Hoyse of Correction		
May 29	Commitment retd executed		
	Constructive Earnings		10 ⁰⁰

Vio. Sec 1 Act Dec 17, 18914 as amded Harrison Narcotic Act as amended
 Int Rev Law (Title 26 USC Sec 692) Unlawfully purchasing narcotics and
 Narcotic **CRIMINAL DOCKET** Drugs Import and Export Act (Title 21 USC Sec
 174) **Concealing narcotics after unlawful importation .**

29733

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	<i>For U. S.:</i>
vs.	M.L. Igoe, U.S. Atty
EDWARD NOLAN alias	
"DODO"	
	<i>For Defendant:</i>

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
<i>Fine,</i>					
<i>Clerk,</i>					
<i>Marshal,</i>					
<i>Attorney,</i>					
<i>Commissioner's Court,</i>					
<i>Witnesses,</i>					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$500. Barnes, J	5 00	
May 12	Plea of guilty entd		
	Deft committed to atty general to be confined in a peni- tentiary for one year and one day Wilkerson, J	5 00	
May 15	Issued commitment to Leavenworth Kansas		
May 25	Commitment retd executed		
	Constructive Parnings		10 ⁰⁰

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L.Igoe U.S.Atty
ROBERT RUBRINGER	
	For Defendant: Edwin V. Turck
	Atty

CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Bench Warrant issue Bail \$1000. Barnes J	5 00	
May 2	Issued bench warrant		
May 1	Filed Bond R.E.		100 pd
May 11	Filed Appearance - Edwin V. Turek Atty		
May 13	Filed Praecipe -E.V.Turek Atty -subpoenas issued		
May 13	Plea of guilty entd Contd for dispn to May 25, 1936 Sullivan, J		
May 22	Filed Praecipe ,Edwin V. Turek atty subpoenas issued		
May 25	Lv deft to file application for probation and referred to probationofficer and contd for dispn to June 11 1936 Sullivan, J		
May 29	Bench warrant ret'd unexecuted (Bond given)		
June 11	Filed praecipe ,E.S.Tureck Atty-subpoenas issued		

Vic. Sec268 of Title 18 U.S.Code (Unlawfully selling, exchanging , trans-
 ferring and delivering counterfeit obligations of the U.S. with intent that
 same be used as true and genuine-buying and receiving same
 with intent to defraud .)

29730

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L.Igoe, U.S.Atty
BEN SCARDINA	
PHILLIP BRUNZO	
	For Defendant: Brunzo - Moody
	Atty

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment -Defts in jail Bail \$2500 as toBrunzo and \$2000 as to Scardina	Barnes, J 5 00	
May 4	Order bench warrant issue	Wilkerson, J	
May 4	Issued warrant		
May 7	Filed Bond (Brunzo) R.E.		1 00pl
May 8	Filed Appearance deft Brunzo -Lloyd G. Moody Atty		
May 11	Issued certified copy of Indictment to L.G.Moody Atty		2 60
May 13	Pleas of not guilty entd as to each deft Contd to May 26 for trial before Judge Sullivan.Wilkerson, J		10 00
May 19	Bench warrant retd executed		
May 27	By agreement jury waived and cause submitted to Court Evidenceheard in part and contd to May 28, 1936		
		Sullivan, J	

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L.Igoe, U.S. Atty
AL. F. SPEECE alias AL. SPEECE	
alias ALVIN F. SPEECE alias ALVIN	
SPEECE	
RAYMOND KNIZE alias RAY KNIZE alias	For Defendant:
RAYMOND KNIEZE	
ANTHONY LEVICKE alias	
FRANK NEVICKI alias TONY	
SAM MORFOOT	
IRVING LISS	

CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Bench warrants issue bail \$5000 each as to defts Speece and Knize \$2000 each as to defts Levicke, Morfoot and Liss	Barnes J	5 00
May 2	Issued (5) Bench Warrants	Constructive Earnings	5 ⁰⁰
July 16	Order cause dismissed as to all defts	Woodward, J	5 ⁰⁰
Oct 29	Bench warrant retd executed	Constructive Earnings	5 ⁰⁰
June 18	Bench warrants retd unexecuted as to defts R. Knize, Anthony Levicke and Irving Liss		

Vio. Secs 265 and 88 of Title 18 U.S.C. (Unlawfully possessing counterfeit obligations of the U/S. with intent to defraud and

29737

CRIMINAL DOCKET
Conspiracy so to do)

CASE NO.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L. Igoe, U.S. Atty
BEN SCARDINA ✓	
LOUIS STOLTZ ✓	
JACQUELEIN HOYT ✓ alias	
GRETE DeVERE ✓	For Defendant:
MARIE KASTL ✓	

~~JUDGE WILKERSON~~
~~CRIMINAL CALENDAR~~
~~CRIMINAL CALENDAR NO. 2~~
JUDGE SULLIVAN
CRIMINAL CALENDAR

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft Scardina in jail Bail \$2000. Deft Stoltz in jail Bail \$3000 Bench warrants issue and bail fixed at \$500 as to Hoyt and \$2500 as to Kastl - Barnes, J	5 00	
May 2	Issued (2) bench warrants (Hoyt and Kastl)		
May 8	Mo that deft Hoyt be permitted to sign own recognizance bond in sum of \$1000. allowed Wilkerson, J		
May 8	Filed Bond (Hoyt) own recog		50 pd
May 8	Mo deft Kastl to sign own recog in amt of \$1000. allowed Wilkerson J		
May 8	Filed Bond (Kastl) own recog		
May 12	Pleas of not guilty entd as to Stoltz and Scardina and contd to May 26 for trial before Judge Sullivan and contd		1000

29737

CASE NO.

7-1508

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
	to May 26 for pleas as to Hoyt and Kastl before Judge Sullivan Wilkerson, J		
May 19	Bench warrants retd executed (Hoyt and Kastl)		
May 27	Pleas of guilty entd as to Kastl and Hoyt		
	Pleas of not guilty withdrawn and pleas of guilty entd as to Deft Stoltz		
	Jury waived and cause submitted to Court as to Ben Scardina -evid hrd in part and contd for further hrg to		
May 28, 1936	Sullivan, J		
May 28	At close of U.S. evid Mo deft Scardina for finding of not guilty overruled and exception Evid hrd and concluded Mo deft for finding of not guilty overruled and exception Arguments hrd and court finds deft Scardina guilty. Mo new trial overruled and exception Mo in arrest of judgment overruled and exception Deft committed to custody of Atty General to be confined in U.S. Penitentiary for one year and one day Sentence to run concurrently with sentence in case 29721	5 00	
May 29	Filed Bond (L. Stoltz) Own Recog		
May 29	Imposition of sentence suspended as to Hoyt and deft placed on probation for one year and contd for dispn as to Kastl and Stoltz to June 30, 1936-Deft Stoltz released on his own recognizance	5 00	
June 3	Issued commitment to Leavenworth Kas (Scardina)		
June 22	Commitment retd executed (B. Scardina)		25 ⁰⁰
June 30	Mo U.S. Atty contd for dispn to July 15 1936 as to Stoltz and Kastl		
July 15	Order cause contd for dispn as to defts Stoltz and Kastl until Oct 1, 1936		
Oct 1	Order cause contd for disposition to Oct 7, 1936 as to defts Stoltz and Kastl		
Oct 7	On recommendation of U.S. Atty imposition of sentence suspended and defts Louis Stoltz and Marie Kastl placed on probation for one year		5 00
Oct 30	Filed Petition and Affidavit -U.S. Atty		
Oct 30	Order that probation of deft Hoyt be revoked and set aside and deft placed on probation for a period of 3 years (draft)		
	Sullivan, J		

Sec2 Act Dec 17, 1914 as amended Harr Narcotic Act as amded Int Rev Law
 (Title 26 USC Sec 696) Unlawfully selling narcotics and Narcotic
 Drugs **CRIMINAL DOCKET** Import and Export Act (Title 21 USC Sec 174) CASE NO. **2973**
 Concealing narcotics after (TITLE OF CASE unlawful importation)

THE UNITED STATES	ATTORNEYS
vs.	For U. S.:
VANCE TILLERY	M.L.Igoe, U.S.Atty
	For Defendant:

CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$1000. Barnes, J	5 00	
May 13	Plea of guilty entd Contd to May 22, 1936 for dispn Sullivan, J		
May 22	Deft committed to custody of atty general to be confined in U.S. Penitentiary for 15 months Sullivan. J	5 00	
May 22	Issued commitment to Leavenworth Kansas		
May 25	Commitment retd executed		
	Nonstructive Earnings		10 ⁰⁰

Sec 1 and 2 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended
 Int Rev Law (Title 26 USC Sec 692-696) Unlawfully purchasing and selling
 narcotic **CRIMINAL DOCKET** and Narcotic Drugs Import and Export Act CASE NO. **29739**
 (Title 21 USC Sec 174) Concealing narcotics after unlawful importation

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M. L. Igoe, U.S. Atty
WILLIAM WORKMAN alias	
MARTIN E. BULLARD	
	For Defendant:
CRIMINAL CALENDAR No. 2	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$2500. Barnes, J	5 00	
May 12	Plea of not guilty entd Set for trial May 21 Wilkerson, J		5 00
May 21	Contd to May 26, 1936 for trial Wilkerson, J		
May 23	Filed Praecipe - U.S. Atty- Subpoenas issued		
May 25	Subpoena ret'd executed		
May 26	Filed witness card Fee \$1.70		
May 26	Plea of not guilty withdrawn and plea of guilty entd Deft committed to atty general to be confined in a peni tentiary for 3 years Wilkerson, J	5 00	
May 28	Issued commitment to Leave worth Kas		
June 22	Commitment ret'd executed		
	Constructive Earnings		15 00

Vio. Secs 1 and 2 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended Int Rev Law (Title 26 USC 692-696) Unlawfully purchasing and selling narcotics and Narcotic Drugs Import and Export Act (Title 21 USC Sec 174) Concealing narcotics after Unlawful importation

CRIMINAL DOCKET

CASE NO.

29740

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L. Igoe, U.S. Atty
WILLIAM YOUNG	
	For Defendant:
CRIMINAL CALENDAR No. 1	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Filed Indictment Deft in jail Bail \$2000. Barnes, J	5 00	
May 13	Plea of not guilty entd Set for trial May 28 1936 Sullivan, J		5 00
May 23	Filed Praecipe U.S. Atty- subpoenas issued		
May 25	Subpoena retd executed		
May 28	Order of court contd for trial June 3, 1936- Sullivan, J		
June 1	Filed Praecipe -U.S. Atty- sub issued		
June 3	Mo dist atty contd and set for trial June 8, 1936 -10 A.M. Woodward, J		
June 3	Filed witness card Fee \$22.60		
June 6	Filed witness card Fee \$2.40		
June 8	Mo dist atty contd to June 11 for trial Woodward, J		
June 9	Subpoena retd executed		

CRIMINAL DOCKET

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	U.S. Atty - M.L. Igoe
LIBBY McNEILL & LIBBY a Corporation	
	For Defendant: - Wm H. Long
	Atty

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,	50 00	5-12-36	Libby m v L	66 52	
Clerk,	13 50	5-15-36	Treas T 14		66 52
Marshal,	3 02			66 52	66 52
Attorney,					
Commissioner's Court,					
Witnesses,	66 52				
	66 52				

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 1	Lv to file Criminal Information, filing same- Summons to issue Sullivan, J	5 00	
May 4	Issued summons		
May 7	Filed Appearance - Wm H. Long Atty		
May 7	Issued copy of Indictment to Wm H. Long Atty		3 00
May 13	Plea of guilty entd - fined \$50.00 and costs Wilkerson, J	5 00	
May 19	Summons retd executed	50	
		1350	

29742

CRIMINAL DOCKET

CASE NO.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	M.L. Igoe U.S. Atty
PIERRE NYTTENS	
	For Defendant:
<p>JUDGE WOODWARD CRIMINAL CALENDAR</p> <p>CRIMINAL CALENDAR No. 1</p>	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,		1-30-31	P Nyttens	75 00	
Clerk,		3-31-31	Treas 73		75 00
Marshal,				75 00	75 00
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 8	Lv to file Criminal Information and filing same -Bench warrant to issue and bail fixed at \$100. Woodward, J	5 00	
May 11	Issued bench warrant		
May 29	Filed Bond (Cash)		50pd
June 9	Bench warrant retd executed		5 ⁰⁰
Oct 20	Plea of not guilty entd Set for trial Dec 1, 1936 Woodward, J		5 00
Dec 1	Order appoining Harold Koven as atty for deft Plea of not guilty withdrawn and plea of guilty entered Deft to pay fine of \$75.00 no costs. Time to pay extended to Feb 15, 1937 and execution stayed to Feb 15, 1937 Woodward, J		5 00
Jan 30/37	Order authorizing Clerk to return to Geo H. Nyttens		10 ⁰⁰

CRIMINAL DOCKET

CASE NO.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.: M L. Igoe
vs.	United States Attorney
D.B. SCULLY SYRUP COMPANY a corporation	
	For Defendant: Nicholson, Snyder, Chadwell and Fagerburg Attys

JUDGE BARNES
CRIMINAL CALENDAR

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,	50 00	12-11-36	D B Scully S. Co. F 50.00 C 17.68	67 68	
Clerk,	15 50	12-31-36	Treas 7-2		67 68
Marshal,	2 18			67 68	67 68
Attorney,	- -				
Commissioner's Court,	- -				
Witnesses,	- -				
	67.68				

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 19	Lv to file Criminal Information , filing same and summons to issue Sullivan, J	5 00.	
May 19	Issued summons		
May 22	Filed Appearance - Nicolson Snyder Chadwell & Fagerburg Attys		
May 22	Filed Plea of Not Guilty -Nicolson,Snyder,Chadwell and Fegerburg Attys		5 00
May 25	Summons retd executed	Constructive Earnings	10 00
May 28	Contd to Sept Cal for plea Wilkerson, J		
Oct 5	Set for trial Nov 4, 1936 Barnes, J		
Nov 4	By agreement contd to Dec 9 for trial Barnes, J		
Dec 9	Lv to deft to withdraw plea of not guilty and file plea of nolo contendere which is accordingly done -deft fined		10 00

Vio. Sec 2 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended
 Internal Revenue Law (26 USC 692) Unlawfully selling narcotics and
 Narcotic **CRIMINAL DOCKET** Drugs Import and Export Act(21 USC 174) **CASE NO.**
 Concealing narcotics after unlawful importation)

29744

THE UNITED STATES	ATTORNEYS
vs.	For U. S.: M.L. Igoe
CHARLES ALLEN	U.S. Attorney
	For Defendant:

[Handwritten signature]


CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 20	Filed Indictment Deft in jail Bail \$1000. Wilkerson, J	5 00	
May 25	Plea of guilty entd - Deft committed to custody of atty general to be confined in jail 30 days Sullivan, J	5 00	
May 29	Issued commitment to Cook Co Jail		
June 9	Commitment retd executed Constructive Earnings		10 ⁰⁰

Vio. Secs 1 and 2 Harrison Narcotic Act Act Dec 17, 1914 as amended Int Rev Law (26 USC 692-696) Failure to keep records; Failure to make duplicate orders and preserve same; Purchase on order forms for unlawful purposes)

CASE NO. 29745

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	
BERNARD O. AMBERSON	For Defendant:
	
<p>CRIMINAL CALENDAR No. 2</p>	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 20	Filed Indictment Deft in jail Bail \$1000. Wilkerson, J	5 00	
May 28	Plea of guilty entd Order directing U.S. Marshal to take deft to Lexington Farm Sentence suspended and deft placed on probation for 2 years (draft) Wilkerson, J	5 00	
May 28	Issued (3) certified copies to Probation dept.	2 40	
June 16	Order for probation entd May 28, 1936 in above cause amended by striking out paragraph 2; the ording thereby ending with the words " in charge of said farm" Wilkerson, J		
	Constructive Earnings		

1240

Vio. Sec 1 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended
 Internal Revenue Law (26 USC 692) Unlawfully purchasing narcotics and
 Narcotic ^{CRIMINAL DOCKET} Drugs Import and Export Act (31 USC 174) Concealing narcotics
 after unlawful importation . TITLE OF CASE

CASE NO. 29746

THE UNITED STATES	ATTORNEYS
vs.	For U. S.:
DWIGHT BAXTER alias	M. L. Igoe U.S. Attorney
DWIGHT DEWRIGHT	For Defendant:
CRIMINAL CALENDAR No. 1	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 20	Filed Indictment Deft in jail Bail \$3500. Wilkerson, J	5 00	
May 25	Plea of guilty entd Deft committed to custody of atty general to be confined in U.S. Penitentiary for 3 years Sullivan, J	5 00	
May 28	Issued commitment to Leavenworth Kans		
June 22	Commitment retrd executed		
	Constructive Earnings		10 ⁰⁰

Vio. Secs 1 and 2 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended Internal Revenue Law (26 USC 692-696) Unlawfully purchasing and selling CRIMINAL DOCKET narcotics and Narcotic Drugs Import and Export Act (21 USC174) Concealing narcotics after unlawful importation. **CASE NO. 29747** ATTORNEYS

THE UNITED STATES	For U. S.: M.L. Igoe
vs.	United States Attorney
JUNE BLAIR alias	
JUNE BLADES alias	
JUNE ELLSWORTH alias	
JUNE BLAKE	For Defendant:

[Handwritten signature]

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 20	Filed Indictment Bench Warrant issue Bail \$2000. Wilkerson, J	5 00	
May 21	Issued bench warrant		
May 28	Plea of not guilty entd Contd to June 3 to set for trial Wilkerson, J		5 00
May 29	Filed Bond (R.E.)		1 00 pd
May 29	Bench warrant retd executed Constructive Earnings		10 ⁰⁰
June 3	Order court set for trial July 6, 1936 - Sullivan, J		
July 6	Plea of not guilty withdrawn and plea of guilty entd Deft committed to the attorney general to be confined in a penitentiary for 2 years Barnes, J	5 00	
	Constructive Earnings		5 ⁰⁰

Concealing narcotics after THE UNITED STATES vs. JAMES BOWMAN	TITLE OF CASE Unlawful importation .	ATTORNEYS For U. S.: M.L.Igoe U.S.Attorney For Defendant:
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CRIMINAL CALENDAR No. 1

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 20	Filed Indictment Deft in jail Bail \$1000. Wilkerson, J	5 00	
May 25	Plea of guilty entd Deft committed to custody of atty general to be confined injail 90 days		
May 29	Issued commitment to Lake Co Jail		
June 9	Commitment retd executed		
	Constructive Earnings		10**

Vio. Sec 2 Act Dec 17, 1914 as amended Harrison Narcotic Act as amended
 Int Rev Law (26 USC 696) Unlawfully selling narcotics and Narcotic
 Drugs **CRIMINAL DOCKET** Import and Export Act (21 USC 174) Con-
 cealing narcotics after unlawful importation.

29749

CASE NO.


THE UNITED STATES	ATTORNEYS
vs.	For U. S.: M.L. Igoe
LEONARD CALAMIA alias	United States Attorney
LEONARD CALAMIS alias	
LEONARD CALAM alias	
LEONARD CULANIS	For Defendant:

CRIMINAL CALENDAR No. 2

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
1936			
May 20	Filed Indictment Deft in jail Bail \$10,000.		
	Wilkerson, J	5 00	
May 28	Plea of guilty entd and contd to May 29, for dispn		
	Wilkerson, J		
May 29	Deft committed to atty general to be confined in a peni tentiary for one year and one day		
	Wilkerson, J	5 00	
June 1	Filed witness card Fee \$3.20		
June 3	Issued commitment to Leavenworth Kansas		
June 22	Commitment ret'd executed		
	Constructive Earnings		10 ⁰⁰

Vio. Sec 2 Act Dec 17 1914 as amended Harrison Narcotic Act as amended
 Int Rev Law (26 USC 696) Un lawfully selling narcotics and Narc
 Drugs CRIMINAL DOCKET Import and Export Act (21 USC 174) Con - CASE NO. **29750**
 cealing narcotics after unlawful TITLE OF CASE importation

THE UNITED STATES	ATTORNEYS
vs.	For U. S.: M.L. Igoe
ALBERT CONWAY *	U.S. Attorney
	For Defendant:
CRIMINAL CALENDAR No. 1	

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED			
		DATE	NAME	RECEIVED	DISBURSED
Fine,					
Clerk,					
Marshal,					
Attorney,					
Commissioner's Court,					
Witnesses,					

DATE 1936	PROCEEDINGS	CLERK'S FEES	
		PLAINTIFF	DEFENDANT
May 20	Filed Indictment Deft in jail Bail \$1000. Wilkerson, J	5 00	
May 25	Plea of guilty entd Deft committed to custody of Atty General to be confined in jail 30 days on count 1 Imposition of sentence on count 2 suspended and deft placed on probation for one year at expiration of sentence on count-1 Sullivan, J	5 00	
May 29	Issued commitment to Cook Co Jail		
June 9	Commitment retrd executed Constructive Earnings		10 ⁰⁰
Oct 1	Filed Petition to Revoke Probation & Affidavit - U.S. Atty		
Oct 1	On motion of Dist Atty probation vacated. Deft sentenced to custody of atty general to be confined in jail for 6 months on count 2 to run concurrently with		

