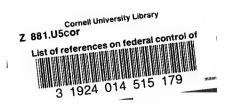
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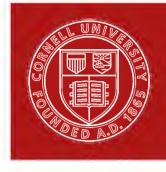
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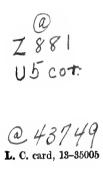


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PREFATORY NOTE

In March 1913 the first part of a "List of references on Federal control of commerce and corporations" was published by the Library. It was made up of references of a general character on Interstate commerce, the Constitutional question involved, the Interstate commerce commission, and the Sherman antitrust act. The second part, here offered, is devoted to various special aspects of the subject; to the ways, for example, in which Federal control is to be exercised, by Federal incorporation or licensing, by Federal taxation, by the regulation of capitalization, by the supervision of accounts, etc.; and to the means by which Federal control is to be accomplished through the Interstate commerce commission, the Commerce court, or other such agency. References are also given on the application of Federal control to railroads, express companies, the telegraph and telephone, etc., to interstate liquor shipments, to bills of lading, and to industrial combinations or trusts; and, finally, (see the Table of contents) to the more important litigation which has contributed to the development of the subject of Federal control of commerce and corporations. A full analytical index discloses the more minute ramifications of the subject.

H. H. B. MEYER Chief Bibliographer

HERBERT PUTNAM Librarian of Congress Washington, D. C., January 20, 1914

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STATE TAXATION OF INTERSTATE COMMERCE

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U. S. vs. E. C. KNIGHT

396 U. S. Circuit court (3d circuit). United States v. E. C. Knight co. et al. (Circuit court, E. D. Pennsylvania. January 30, 1894.)

> (In Federal reporter, v. 60. St. Paul, 1894. $22\frac{1}{2}$ ^{cm}. p. 306-310.) Decision rendered by Judge Butler.

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397 — Circuit court of appeals (3d circuit). United States v.
 E. C. Knight co. et al. (Circuit court of appeals, Third circuit. March 26, 1894.) No. 6.

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TRANS-MISSOURI FREIGHT ASSOCIATION

FOR THE PROSECUTION

- 399 **U. S.** Dept. of justice. The United States of America, appellant, v. the Trans-Missouri freight association and others, appellees . . . Brief for the United States.
 - [Washington, Govt. print. off., 1896.] cover-title, 56 p. 23^{cm}. No. 67 in the U. S. Supreme court, October term, 1896, appeal from the U. S. Circuit court of appeals for the 8th circuit. 13-12414

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- 400 The United States, appellant, v. the Trans-Missouri freight association et al., appellees. Reply brief for appellant on the jurisdictional question.
 - [Washington, Govt. print. off., 1896.] cover-title, 5 p. 23¹/₂^{cm}. Signed: Judson Harmon, attorney general. Edward B. Whitney, assistant attorney general. 13-12412
- 401 The United States, appellant, v. the Trans-Missouri freight association et al., defendants . . . Stipulation as to amounts in controversy. Filed Dec. 8, 1896.
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FOR THE DEFENSE

- 402 Guthrie, W. F. The United States, appellant, v. the Trans-Missouri freight association et al., appellees . . . Answer of Burlington & Missouri River railroad company in Nebraska to reply brief for appellant on the jurisdictional question. W. F. Guthrie, of counsel.
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COURT DECISIONS, ETC.

403 U. S. Circuit court (8th circuit). United States v. Trans-Missouri freight ass'n et al. (Circuit court, D. Kansas. November 28, 1892.) No. 6,799.

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186–244. HD2780.A2 1912,v.1

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- 407 Cooke, Albert D. The Trans-Missouri freight association case and railway pooling in the U. S. With an introduction by Hon Wm. E. Chandler.

Philadelphia, Press of T. A. Bradley, 1897. 37, v p. 18^{cm}. 5-39999† HE1836.C77

409 Langstroth, Charles Souder and Wilson Stilz. Railway cooperation. An investigation of railway traffic associations and a discussion of the degree and form of cooperation that should be granted competing railways in the United States. With an introduction by Martin A. Knapp.

> Philadelphia, The University, 1899. xv, [5]-210 p. 25¹/₂cm. (Pennsylvania. University. Publications. Series in political economy and public law. no. 15.) Trans-Missouri decision: see index. HE1829.L28 1-1957 H31.P4,no.15

410 Royall, William Lawrence. The "pool" and the "trust." Their side of the case. Review of the Supreme court's traffic decision [Trans-Missouri case].

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HOPKINS vs. UNITED STATES

FOR THE DEFENSE

411 Hopkins, Henry, appellant. Transcript of record. Supreme court of the United States. October term, 1897. No. 533. Henry Hopkins et al., appellants, vs. the United States. On certificate from and writ of certiorari to the United States Circuit court of appeals for the Eighth circuit. Certificate filed December 10, 1897. Certiorari and return filed January 11, 1898.

[Washington, Judd & Detweiler, printers, 1898.] cover-title, iv p., 1 l., 289, 12 p. 24^{cm}. 13-12415

- 412 Miller, John Stocker. Henry Hopkins et al., appellants, vs. the United States, appellee. Brief of John S. Miller, for the appellants.
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13 - 12417

COURT DECISIONS, ETC.

413 U. S. Circuit court (8th circuit). United States v. Hopkins et al. (Circuit court, D. Kansas, First division. September 20, 1897.)

> (In Federal reporter, v. 82. St. Paul, 1898. $22\frac{1}{2}$ °^m. p. 529-541.) Decision rendered by Judge Foster.

> Also in Federal anti-trust decisions, v. 1, Washington, 1912, p. 725-742. HD2780.A2 1912,v.1

 414 —— Supreme court. Hopkins v. United States. Certiorari to the Circuit court of appeals for the Eighth circuit. No. 210. Argued February 28, March 1, 1898. Decided October 24, 1898.

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JOINT TRAFFIC ASSOCIATION

FOR THE PROSECUTION

415 U. S. Dept. of justice. The United States of America v. the Joint traffic association [et al.] . . . Motion to advance. [Washington, Govt. print. off., 1897.] cover-title, 3 p. 23¹/₂cm. No. 765 in the U. S. Suprème court, October term, 1896. Signed: Holmes Conrad, solicitor-general. 13-12429

- 416 United States, appellant. Transcript of record. Supreme court of the United States. October term, 1896. No. 341. The United States, appellant, vs. the Joint traffic association et al. Appeal from the United States Circuit court of appeals for the Second circuit. Filed March 30, 1897.
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 - [Washington, Govt. print. off., 1898.] cover-title, 69 p. 23½^{cm}. No. 341 in the U. S. Supreme court, October term, 1896-97. Signed: John K. Richards, solicitor-general.
 - Appendix A (p. 33-48): Articles of agreement of the Joint traffic association and the Transmissouri freight association. Appendix B (p. 49-61): Extracts from Senate document no. 133, 55th Congress, 2d session. Appendix C (p. 62-69): Cases under antitrust laws subsequent to Transmissouri decision.
 13-12426
- 418 — The United States, appellant, v. the Joint traffic association, appellees . . . Points by the solicitorgeneral on oral argument, in reply to Mr. Carter, Mr. Edmunds, and Mr. Phelps.
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FOR THE DEFENSE

419 Carter, James Coolidge. United States, appellant, vs. the Joint traffic association, et al. Synopsis of the brief for the Joint traffic association.

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- 420 De Forest, Robert Weeks. The United States, appellant, vs. the Joint traffic association et al. . . Brief, for the Central railroad company of New Jersey, appellee. Robert W. De Forest, David Willcox, of counsel.
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421 Phelps, Edward John. The United States, complainantappellant, vs. the Joint traffic association and others . . . Brief for the New York central and Hudson River railroad company, one of the defendants. E. J. Phelps, of counsel.

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- 423 Carter, James Coolidge. The United States, appellant, vs. the Joint traffic association, ct al. Observations upon the solicitor-general's printed argument. James C. Carter, Lewis Cass Ledyard, of counsel for appellees.
 - N[ew] Y[ork], The King press, [1898]. cover-title, 34 p. 23^{cm}. 13-12419
- 424 Edmunds, George Franklin. The United States, complainant, vs. the Joint traffic association et al. Condensed statement of the oral argument of Mr. George F. Edmunds, on the twenty-fifth day of February, 1898.
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- 425 The United States, complainant, vs. the Joint traffic association et al. Points submitted by Mr. George F. Edmunds, of counsel for the Pennsylvania railroad company.

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COMMENT AND DISCUSSION

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 - Philadelphia, The University, 1899.xv, [5]-210 p. 25½cm.(Pennsylvania.University.Publications.Series in po-litical economy and public law.no. 15.)Joint traffic association: see index.HE1829.L281-1957H31.P4,no.15
- 429 U.S. Interstate commerce commission. Joint traffic association. Letter from the Interstate commerce commission, transmitting, in response to resolution of the Senate of February 7, 1898, so much of the testimony taken by the commission in the proceedings known as the New York Produce exchange case and the grain investigation cases of 1897 as relates to the Joint traffic association agreement and any action thereunder in the pooling traffic or otherwise.

[Washington, Govt. print. off., 1898.] 160 p. 23^{cm} (55th Cong., 2d sess. Senate. Doc. no. 133.) 5-18723 HE2116.G7U58

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HATTERS' CASE

(Loewe et al. vs. Lawlor)

FOR THE PROSECUTION

430 Beck, James Montgomery. Dietrich E. Loewe and Martin Fuchs, plaintiffs in error, (plaintiffs below), vs. Martin Lawlor et al., defendants in error, (defendants below). Brief for plaintiffs in error. James M. Beck, Daniel Davenport, counsel for plaintiffs in error.

- 431 Dietrich E. Loewe and Martin Fuchs, plaintiffs in error, (plaintiffs below), vs. Martin Lawlor et al,. defendants in error, (defendants below). Oral arguments for plaintiffs in error made before the Supreme court, December 4 and 5, 1907. <Stenographically reported.> James M. Beck, Daniel Davenport, counsel for plaintiffs in error.
 - N[ew] Y[ork], C. G. Burgoyne, [1907]. cover-title, 49 p. 23¹/₂^{cm}. 13-12409
- 432 [-----] D. E. Loewe, et al. [Martin Fuchs] vs. Martin Lawlor, et al. . . . Motion and application to have the whole record sent to the Supreme court from the Circuit court of appeals.
 - [n. p., 1907.] cover-title, 1 p. l., 15 p. 23^{cm}. 13-12407
- 433 Loewe, Dietrich E., plaintiff in error. Transcript of record. Supreme court of the United States. October term, 1907. No. 389. Dietrich Loewe et al. [Martin Fuchs] vs. Martin Lawlor et al. On a certificate from and writ of certiorari to the United States Circuit court of appeals for the Second circuit. Certificate filed July 11, 1907. Certiorari and return filed October 21, 1907.
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FOR THE DEFENSE

- 434 Beach, John Kimberly. Dietrich Loewe et al. [Martin Fuchs] vs. Martin Lawlor et al. . . Brief for the defendants in error. John Kimberly Beach, John H. Light, Robert De Forest, Howard W. Taylor, of counsel.
 - [New Haven, C. G. Whaples & co., printers, 1907.] covertitle, 53 p. 23^{cm}. 13-12408
- 435 Spelling, Thomas Carl. Dietrich Loewe et al. [Martin Fuchs] vs. Martin Lawlor et al. Brief of Thomas Carl Spelling on behalf the American federation of labor, et al.

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436 U. S. Circuit court (2d circuit). Loewe et al. v. Lawlor et al. (Circuit court, D. Connecticut. December 7, 1906.) No. 538.

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> Also in Federal anti-trust decisions, v. 3, Washington, 1912, p. 41-44. HD2780.A2 1912, v.3 See also Federal reporter, v. 130, p. 633-634; v. 142, p. 216-217.

437 — Supreme court. Loewe v. Lawlor. Certiorari to the Circuit court of appeals for the Second circuit. No. 389.
Argued December 4, 5, 1907.—Decided February 3, 1908. (In U. S. Supreme court. United States reports, v. 208. New York, 1908. 23½°^m. p. 274-309.)
Also in Federal anti-trust decisions, v. 3, Washington, 1912, p. 324-356. HD2780.A2 1912.v.3

COMMENT AND DISCUSSION

438 Gompers, Samuel. Labor organizations must not be outlawed—the Supreme court's decision in the hatters' case. American federationist, Mar. 1908, v. 15: 180-192.

HD8055.A5A2,v.15

439 Knowlton, Jerome C. Labor organizations in legislation.

Michigan law review, June, 1908, v. 6: 609-623.

Comment on the decisions of the United States Supreme court in the cases Howard v. Illinois Central railway (207 U. S., 463); Adair v. United States (208 U. S., 161); and Loewe v. Lawlor (208 U. S., 274). 440 Merritt, Walter G. Law of the Danbury hatters' case.

American academy of political and social science. Annals, Sept. 1910, v. 36: 265-276. HA1.A4.v.36

441 — The significance of the Loewe decision. American industries, Mar. - May, 1910, v. 10: 22-23: 25-27: HD4802.A6,v.10 28-29.46. Square deal. Apr.-June, 1910, v. 6: 227-231; 353-359: 433-437. HD4802.S7.v.6

442 Supreme court decision in the hatters' case. Affects all organized labor-a symposium giving opinion and comment by men of affairs.

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NORTHERN SECURITIES COMPANY

References in full on this case are given in "A list of books (with references to periodicals) on railroads in their relation to the Government and the public, with appendix containing list of references on the Northern Securities case," compiled by A. P. C. Griffin, 2d ed. 1907.

The following are a few additional references mostly legal.

FOR THE PROSECUTION

443 U.S. Dept. of justice. In the Supreme court of the United States. October term, 1903. No. 277. Northern securities company, Great Northern railway company, Northern Pacific railway company, James J. Hill [et al.] appellants, v. The United States of America, appellee. Appeal from the Circuit court of the United States for the district of Minnesota. Brief for the United States.

[Washington, Govt. print. off., 1903.] cover-title, ii, 180 p. 221 cm.

Signed: Philander C. Knox, attorney-general. W. A. Day, assistant to the attorney-general. 9 - 5471

HD2780.N87A4

- 444 Minnesota. Transcript of record. Supreme court of the United States, October term, 1903. No. 433. State of Minnesota, appellant, vs. Northern securities company, Great Northern railway company, Northern Pacific railway company, et als. Appeal from the Circuit court of the United States for the district of Minnesota. Filed October 5, 1903. (19,084.)
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8-37667

HD2780.N875A6

FOR THE DEFENSE

445 Northern securities company. Transcript of record. Supreme court of the United States, October term, 1903. No. 277. The Northern securities company, the Great Northern railway company, the Northern Pacific railway company, James J. Hill [etc.] vs. the United States. Appeal from the Circuit court of the United States for the district of Minnesota. Filed May 11, 1903. (18,924.) [Washington, D. C., Judd & Detweiler, printers, 1903.] 2 v.

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- 446 Grover, Marcus D. Northern securities company and others, appellants, vs. The United States. Brief for appellant Great northern railway company. M. D. Grover, of counsel for appellant, Great northern railway co.
 - New York, C. G. Burgoyne, [1903]. cover-title, 144 p. 23^{cm}. Supreme court of the United States. October term, 1903. no. 277. 9-21606 HD2780.N87A345
- 447 Stetson, Francis Lynde. Northern securities company, J. Pierpont Morgan, Robert Bacon, Daniel S. Lamont and others, appellants, vs. The United States. Appeal from the Circuit court of the United States for the district of Minnesota. Brief for the appellants, Morgan, Bacon, and Lamont. Francis Lynde Stetson, David Willcox, of counsel.
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- 448 Bunn, Charles Wilson. Northern securities company and others, appellants, vs. The United States. Brief for appellant Northern Pacific railway company. C. W. Bunn, of counsel.
 - New York, C. G. Burgoyne, [1903]. cover-title, 42 p. 23cm. Supreme court of the United States. October term, 1903. No. 277. HD2780.N87A34 9-5472
- 449 Griggs, John William. The Northern securities company and others, appellants, vs. The United States, appellees. Brief of John W. Griggs for the Northern securities company, appellant.

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450 Johnson, John G. Northern securities company et al., appellants, vs. The United States. Appeal from the Circuit court of the United States for the district of Minnesota. Brief for Northern securities company, appellant. John G. Johnson, for Northern securities company.

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9-21607

HD2780.N87A332

- 451 Young, George Brooks. Northern securities co., et al., appellants, vs. United States of America, appellees. Brief for Northern securities co., et al., appellants. Geo. B. Young, of counsel.
 - [n. p., 1903.] cover-title, 320 p. 24^{cm}. Supreme court of the United States. October term, 1903, no. 277. HD2780.N87A33 9 - 5556
- 452 Beach. Charles Fisk, jr. The Northern securities company, the Great Northern railway company, the Northern Pacific railway company, and others, appellants, v. The United States, respondent. Railway "mergers" operating a substantial division of territory the result of an irresistible trend or tendency in railway development-Their inevitability as disclosed in the history of railway combination and amalgamation throughout the world-Their consonance with public policy-Their economic validity-Constitutional considerations. Argument Amicus curiae. [St. Paul, 1903.] cover-title, 95 p. 23^{cm}.

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HD2780.N87A48

COURT DECISIONS, ETC.

453 U.S. Circuit court (8th circuit). United States v. Northern securities co. et al. (Circuit court D. Minnesota, Third division. April 9, 1903.) No. 789.

(In Federal reporter, v. 120. St. Paul, 1903. 2210m. p. 721-732. Decision rendered by Judge Thayer.

Also in Federal anti-trust decisions, Washington, 1912, v. 2, p. 215-232. HD2780.A2 1912,v.2

- 454 U.S. Supreme court. The Northern securities company and others vs. the United States. Opinion delivered by Mr. Justice Harlan, with concurring and dissenting opinions. Delivered March 14, 1904. March 28, 1904.—Ordered printed.
 - Washington, Govt. print. off., 1904. 72 p. 23^{cm}. (58th Cong., 2d sess. Senate. Doc. no. 232.) No. 277.—October term, 1903. 4-17912
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 338-532.

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- 455 **Clark**, Hugo, and Bartlett **Brooks**. The trusts and the constitution; a monograph; the evils of allowing one corporation to hold stock in another and the unconstitutionality of state statutes which permit it; the Northern securities company in a new light, and the absolute power in the national government to control or abolish trusts and monopolies.
 - [Bangor, Me., The T. W. Burr printing co., 1904.] 34 p. 23^{cm}. 7-28643 HD2778.C59
- 456 Cutting, Robert L. The Northern securities company and the Sherman anti-trust law. North American review, Apr. 1902, v. 174: 528-535.

- 457 Garner, James Wilford. The Northern securities case. American academy of political and social science. Annals, July, 1904, v. 24: 123-147. H1.A4,v.24
- 458 Langdell, C. C. The Northern securities case and the Sherman anti-trust act.

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- 459 Meyer, Balthasar Henry. The action of the federal government. in the Northern securities case.
 - Railway critic, May, 1907, v. 6: 130–139. TF1.R42,v.6
- 460 The action of the state authorities in the Northern securities case. Railway critic, Jan. 1907, v. 6: 600-610. TF1.R42,v.6

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^{461 —} History of the Hordinan countries case. Railway age, Mar. 18, 1904, v. 37: 409-412. TF1.R3,⊽.37

- 462 Meyer, Balthasar Henry. A history of the Northern securities case. Railway critic, Nov. 1906, v. 5: 511-517. TF1.R42,v.5
- 463 Noyes, A. D. [Northern securities decision.] Forum, July, 1903, v. 35: 39-42. AP2.F8.v.35

464 Randolph, Carman F. The Northern securities decision. North American review, June, 1903, v. 176: 846-855. AP2.N7.v.176

465 Whitney, Edward B. The Northern securities company.

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STANDARD OIL COMPANY

FOR THE PROSECUTION

- In the Circuit court of the United States for 466 United States. the Eastern division of the Eastern judicial district of Missouri. United States of America v. Standard oil company of New Jersey, and others. No. -..
 - [St. Louis? 1906.] cover-title, 276 p. fold. map. 23^{cm}. Petition of the U. S., "by David P. Dyer, the U. S. attorney for the Eastern district of Missouri." HD2780.S506D2 9-8901

467 United States, petitioner. In the Circuit court of the United States for the Eastern division of the Eastern judicial district of Missouri. United States of America, petitioner, v. Standard oil company of New Jersey et al., defendants.

> Washington, Govt. print. off., 1908-09. 21 v. 231cm. Counsel for petitioner: Frank B. Kellogg, C. B. Morrison, J. H. Graves; for the defendants, John G. Milburn, M. Rosenthal, J. S. Miller, M. F. Elliott, M. Carey, F. L. Crawford, D. Campbell. 8-35456 HD2780.S506D4

468 ----- Dept. of justice. United States of America, petitioner, v. Standard oil company of New Jersey et al., defendants. Brief of the law for petitioner. George W. Wickersham, Attorney-general. Frank B. Kellogg [etc.] special assistants to the Attorney-general.

[Washington, Govt. print. off., 1909.] 198 p. 23cm.

In the Circuit court of the United States for the Eastern division of the Eastern judicial district of Missouri. 9-35427

HD2780.S506D5

469 United States. Dept. of justice. United States of America, petitioner, v. Standard oil company of New Jersey et al., defendants. Brief of facts and argument for petitioner . . . George W. Wickersham, Attorney-general. Frank B. Kellogg, Charles B. Morrison, Cordenio A. Severance, and J. Harwood Graves, special assistants to the Attorneygeneral.

[Washington, Govt. print. off., 1909.] 2 v. 23^{cm}.

In the Circuit court of the United States for the Eastern division of the Eastern judicial district of Missouri.

9-35457

10-36128

HD2780.S506D44

470 -----United States of America, petitioner, v. Standard oil company of New Jersey et al., defendants. Brief of facts and argument for petitioner. Abridgment of volume 2.

> [Washington, Govt. print. off., 1909.] v, 225 p. 23cm.

In the Circuit court of the United States for the Eastern division of the Eastern judicial district of Missouri.

Signed: George W. Wickersham, Attorney-general. Frank B. Kellogg [etc.] special assistants to the Attorney-general.

CONTENTS.—Unfair methods of competition: Local price cutting. Payment on rebates on oil purchases. Operation of bogus independent companies. Reports of competitors' shipments. 9-35436

HD2780.S506D45

----- In the Circuit court of the United States for the 471 -Eastern division of the Eastern judicial district of Missouri. United States of America, petitioner, v. Standard oil company of New Jersey et al., defendants. [Petitioner's testimony.]

Washington, Govt. print. off., 1908. 6 v. 231cm.

Counsel for petitioner: Frank B. Kellogg, C. B. Morrison, J. H. Graves; for the defendants, John G. Milburn, M. Rosenthal, J. S. Miller, M. F. Elliott, M. Carey, F. L. Crawford, D. Campbell. HD2780.S8A4 8-35456

The Standard oil company of New York, peti-472 ---tioner, v. the United States. Petition for a writ of certiorari to the United States Circuit court of appeals for the Second circuit. Brief in opposition.

[Washington, Govt. print. off., 1910.] cover-title, 46 p. incl. diagr. 23cm.

No. 775 in the U.S. Supreme court, October term, 1910.

Signed: George W. Wickersham, Attorney-general. William S. Kenyon, assistant to the Attorney-general, [etc.]

HD2780.S510B5

- 473 United States. Dept. of justice. Standard oil company of New Jersey et al., appellants, v. United States of America, appellee. Brief for the United States.
 - [Washington, Govt. print. off., 1910.] 2 v. fold. tables. 23cm.

U. S. Supreme court, October term, 1909. No. 725.

HD2780.S506D7

- 474 Standard oil company of New Jersey, et al., appellants, v. United States of America, appellee. Reply brief for the United States.
 - [Washington, Govt. print. off., 1910.] cover-title, 1 p. l., 66 p. 13 fold. tab. 23^{cm}.

No. 398 in the U.S. Supreme court, October term, 1910.

 "George W. Wickersham, Attorney general. Frank B. Kellogg, Cordenio A. Severance, special assistants to the Attorney general."
 10-35031 HD2780.\$506D8

- 475 _____ Standard oil company of New Jersey et al., appellants, v. United States of America, appellee. Reply brief for the United States.
 - [Washington, Govt. print. off., 1911.] cover-title, 1 p. l., 68 p. 17 fold. tab. 23^{cm}.

No. 398 in the U. S. Supreme court, October term, 1910. 11-35093 HD2780.S506D82

- 476 _ _ Standard oil company of New Jersey et al., appellants, v. United States of America, appellee. Oral argument of the Attorney general on behalf of the United States.
 - [Washington, Govt. print. off., 1911.] cover-title, 25 p. 23^{cm}. No. 398 in the U. S. Supreme court, October term, 1910. 11-35215 HD2780.S506D85
- 477 Kellogg, Frank Billings. Standard oil company of New Jersey et al., appellants, v. United States of America, appellee. Transcript of stenographer's minutes of the oral argument of Frank B. Kellogg on behalf of the United States.

[Washington, Govt. print. off., 1911.] cover-title, 76 p. 23cm. No. 398 in the U. S. Supreme court, October term, 1910. 11-35214 HD2780.S506D86

10 - 35346

FOR THE DEFENSE

- 478 Standard oil company p^{*}aintiff. Transcript of record. Proceedings in United States Circuit court of appeals, seventh circuit, October term, A. D. 1907. No. 1409. Standard oil company, a corporation organized and existing under the laws of Indiana, plaintiff in error, vs. United States of America, defendant in error. In error to the District court of the United States for the Northern district of Illinois, Eastern division.
 - [Washington, Govt. print. off., 1908.] cover-title, ii, 101 p. 23^{cm}.

8-37750

HD2780.S506B28

- 479 Standard oil company, *respondent*. The United States, petitioner, v. Standard oil company, a corporation existing under the laws of Indiana, respondent. Answer of respondent to petition for certiorari.
 - New York, C. G. Burgoyne, [1908]. cover-title, 44 p. 23^{cm}. In the Supreme court of the United States. October term, 1908. No. 628.

- 480 Johnson, John G. Standard oil company of New Jersey et al., appellants, against United States of America, appellee. Brief for appellants. John G. Johnson, John G. Milburn, of counsel.
 - New York, C. G. Burgoyne, [1909?]. 2 v. fold. tables, diagrs. 23^{2 cm}.

10 - 13155

HD2780.S506D6

- 481 United States of America vs. Standard oil company and others. Brief on behalf of defendants Standard oil company and others. John G. Johnson, John G. Milburn, of counsel.
 - [n. p., 1909.] 1 p. l., 188 p. $23\frac{1}{2}$ ^{cm}. 9-22039

HD2780.S506D58

482 Rosenthal, Moritz. United States of America, petitioner, vs. Standard oil company (New Jersey) et al., defendants. Brief for defendants on the facts. Moritz Rosenthal, Frank L. Crawford, Chauncey W. Martyn, Douglas Campbell, Walter F. Taylor, of counsel.

[n. p., 1909.] 3 v. diagrs. (partly fold.) 23¹/₂^{cm}.

- In the Circuit court of the United States for the Eastern division of the Eastern judicial district of Missouri.
 - CONTENTS.-I. Historical statement. Pipe lines. Competitors.-II. Railroad freight rates.-III. Profits and prices. "Unfair com petition." Galena-Signal oil co.

9-22040

HD2780.S506D55

Signed: John S. Miller, Moritz Rosenthal, A. D. Eddy, for respondent. 9-8893 HD2780.S506B54

- 483 Watson, David Thompson. United States of America, petitioner, v. Standard oil company of New Jersey et al., defendants. Defendants' brief on the law. D. T. Watson, John M. Freeman, Ernest C. Irwin, for respondents.
 - [n. p., 1909.] cover-title, 1 l., iii, 188, 5 p. 231cm. In the Circuit court of the United States for the Eastern division of the Eastern judicial district of Missouri. 9-22037

HD2780.8506D59

- United States of America, petitioner, v. Standard oil 484 ---company of New Jersey et al., defendants. Defendants' brief on the facts. D. T. Watson, John M. Freeman. Ernest C. Irwin, for respondents.
 - [n. p., 1909.] cover-title, [2], 157, 3 p. 23²cm. In the Circuit court of the United States for the Eastern division of
 - the Eastern judicial district of Missouri. 9-22038

HD2780.8506D56

Standard oil company et al., appellants, vs. the United 485 -----_____ Brief on the law on part of appellants. D. T. States. Watson, John M. Freeman, Ernest C. Irwin, for appellants. Pittsburg, Smith bros. co. inc., Franklin print, [1910]. cover-

title, v, 289, 4 p. 23cm.

- Appendix to brief on the law for appellants. D. T. Watson, John M. Freeman, Ernest C. Irwin, for appellants.
- Pittsburg, Smith bros. co. inc., Franklin print, [1910]. covertitle, 38 p. 23cm.
 - In the Supreme court of the U. S., October term, 1909, no. 725. Appeal from the U.S. Circuit court for the Eastern district of Missouri. 10-13213-4

HD2780.S508D62 App.

Standard oil company et al., appellants, vs. the United 486 -States. Revised brief on the law on part of appellants on re-argument. D. T. Watson, for appellants.

Pittsburgh, Pa., Smith bros. co. inc., [1910]. cover-title, 3 p. l., 358 p. 23cm.

No. 398 in the U.S. Supreme court, October term, 1910, appeal from the U.S. Circuit court for the Eastern district of Missouri. 13-12418

In the Supreme court of the United States. October term, 1909. no. 725. HD2780.S506D62

487 Milburn, John George. Standard oil company of New Jersey et al., appellants, against United States of America, appellee. Oral arguments on behalf of appellants.

New York, C. G. Burgoyne, [1911]. cover-title, 1 p. l., 103 p. 2312 cm.

No. 398 in the U. S. Supreme court, October term, 1910, on reargument of the appeal from the Circuit court, Eastern district of Missouri, Eastern division.

Contains the arguments of John G. Milburn, David T. Watson, and John G. Johnson.

11-8119

HD2780.S506D9

COURT DECISIONS, ETC.

488 U. S. Circuit court (8th circuit). United States v. Standard oil co. of New Jersey et al. (Circuit court, E. D. Missouri, E. D. March 7, 1907.) No. 5,371.

(In Federal reporter, v. 152. St. Paul, 1907. $22\frac{1}{2}$ m. p. 290-297.) Decision rendered by Judge Sanborn.

Also in Federal anti-trust decisions, v. 3, Washington, 1912, p. 173-184. HD2780.A2 1912, v.3

489 — United States v. Standard oil co., of New Jersey ct al. (Circuit court, E. D. Missouri, E. D. November 20, 1909.) No. 5,371.

(In Federal reporter, v. 173.' St. Paul, 1910. 22¹/₂^{cm}. p. 177-200.)
 Decision rendered by Judge Sanborn; concurring opinion by Judge Hook.

Also in Federal anti-trust decisions, v. 3, Washington, 1912, p. 696-730. **HD2780.A2** 1912, v.3

490 — United States v. Standard oil company of New Jersey and others. Supplemental decree.

[Washington, Govt. print. off., 1911.] cover-title, 14 p. 23^{cm}. 11-35897 HD2780.S506D93

491 — Supreme court. The Standard oil company of New Jersey et al., appellants v. the United States. Opinion of the court delivered by Mr. Chief Justice White. Dissenting opinion by Mr. Justice Harlan. Delivered May 15, 1911.

> Washington, Govt. print. off., 1911. 43 p. 23½^{cm}. (62d Cong., 1st sess. Senate. Doc. 34.)

No. 398.—October term, 1910.

11-35486

HD2780.S506E5

Also in United States reports, v. 221, p. 1-106; and in Federal antitrust decisions, Washington, 1912, v. 4, p. 79-168.

HD2780.A2 1912,v.4

COMMENT AND DISCUSSION

492 Butler, Pierce. Decisions of the Supreme court in the Standard oil company and tobacco trust cases.

(In Minnesota state bar association. Proceedings, 1911. [St. Paul, 1911.] 23^{cm}. p.69-76.)

- 493 Cotton, J. B. The recent trust cases. (In Minnesota state bar association. Proceedings, 1911. [St. Paul, 1911.] 23°^m p. 58-68.)
 On the Standard oil and tobacco trust decisions of the United States Supreme court.
- 494 Evans, Harold. The Standard oil and American tobacco cases. University of Pennsylvania law review, Feb. 1912, v. 60: 311-323.
- 495 Humphrey, Alex. P. Discussion of Standard oil co. and American tobacco co. decisions. (In Kentucky state bar association. Proceedings, 1911. Louisville, 1911. 23^{cm} p. 222-267.)
- 496 Kellogg, Frank B. Results of the Standard oil decision. American review of reviews, June, 1912, v. 45: 728-730.

497 Lay, George C. The Standard oil and American tobacco decisions. Trust companies, June, 1911, v. 12: 421-424.

HG4341.T8,v.12

- 498 Noble, Herbert. The Standard oil case. American law review, Jan.-Feb. 1910, v. 44: 1-11.
- 499 Noyes, Alexander D. The Standard oil decision.
 Forum, Jan. 1910, v. 43: 40-48.
 AP2.F8,v.43
- 500 Raymond, Robert L. The Standard oil and tobacco cases. Harvard law review, Nov. 1911, v. 25: 31-58.
- 501 Roosevelt, Theodore. The Standard oil decision—and after. Outlook, June 3, 1911, v. 98: 239-240. AP2.08, v.98
- 502 Royall, William L. The trust decisions. Central law journal, July 28, 1911, v. 73: 57-65.
- 503 Seager, Henry Rogers. The recent trust decisions. Boston, Ginn & company, 1911. 1 p. l., p. 581-614. 23^{cm}. 11-31946 "Advance sheets from Political science quarterly, vol. xxvi, no. 4, December, 1911." "The Standard oil decision": p. 591-598.

AP2.R4,v.45

- 504 Spencer, Arthur W. The Standard oil decision. Green bag, June, 1911, v. 23: 279-284.
- 505 Standard oil company. [Statements on the subject of the separation of the various corporations of the company under the ruling of the courts.]
 - [New York, 1911.] 3 broadsides in 1 v. 271-37cm.
 - CONTENTS.—Letter to the stockholders, July 28, 1911, concerning distribution of stocks.—List of the transfer offices of the various companies whose stocks have been distributed.—Letter, Nov. 15, 1911, showing the method of distribution on the basis of the ownership of 1 share of Standard oil company (New Jersey) stock. 12-7730 HD2769.0457

506 The Supreme court decisions.

- North American review, July, 1911, v. 194: 1-95.
 - CONTENTS.—The judgment, by Peter S. Grosscup.—"The reason," by William J. Bryan.—The effect, by John Larkin.—The record, by Frederic R. Coudert.—The quandary, by James M. Beck.— The remedy, by Samuel Untermyer. AP2.N7,v.194
- 507 Swift, Ray L. An interpretation of the Standard oil and American tobacco cases. Do they read the word "unreasonable" into the law?

508 Walker, Albert Henry. A review of the opinions of the Chief justice of the United States in the Standard oil and tobacco cases.

American law review, Sept.-Oct. 1911, v. 45: 718-749.

509 ——— The "unreasonable" obiter dicta of Chief Justice White in the Standard oil case; a critical review.

> [New York], 1911. cover-title, 21 p. 25¹/₂^{cm}. Also printed in Central law journal, June 9, 1911, v. 72: 413-423. 11-21080 HD2780.S7W3

510 Wilgus, H. L. The Standard oil decision; the rule of reason. Michigan law review, June, 1911, v. 9: 643-670.

AMERICAN TOBACCO COMPANY

FOR THE PROSECUTION

- 511 United States, *petitioner*. The United States of America, petitioner, against the American tobacco company and others, defendants. Original petition.
 - Washington, Govt. print. off., 1907. cover-title, 135 p. 27^{cm}. In the Circuit court of the United States for the Southern district of New York.

9-26716

13886°-14-6

Case and comment, Feb. 1912, v. 18: 519-524.

512 United States. Transcript of record . . . Supreme court of the United States. October term, 1910. No. 118. The United States of America, appellant, vs. the American tobacco company, and others. No. 119. The American tobacco company, and others, appellants, vs. the United States of America. Appeals from the Circuit court of the United States for the Southern district of New York . . . Filed December 23, 1908. (21456, 21457.)

- [Washington, Govt. print. off., 1910.] cover-title, 329 p. 23^{cm}.
 No. 118, 119, in the U. S. Supreme court, October term, 1910, on appeal from the Circuit court, Southern district of New York.
 Signed: George W. Wickersham, Attorney general. J. C. Mc-Reynolds, special assistant to the Attorney general.
 10-35034 HD2780.T6A56
- 514 — The United States of America, appellant, v. the American tobacco company and others . . . The American tobacco company and others, appellants, v. the United States of America . . . Oral argument of the Attorney-general on behalf of the United States, in reply to defendants.

[Washington, Govt. print. off., 1910.] cover-title, 36 p. 23²cm. No. 118 and 119 in the U. S. Supreme court, October term, 1909, on appeal from the U. S. Circuit court, Southern district of New York.

No. 118 and 119 stamped over printed no. 316 and 317 respectively. Signed: George W. Wickersham, Attorney-general. 13-12404

515 — No. 118. The United States of America, appellant, v. The American tobacco company et al., appellees. No. 119. The American tobacco company et al., appellants, v. the United States of America, appellee. Concluding argument of the Attorney general on behalf of the United States.

82

[[]New York, Press of Appeal printing co., 1908.] 5 v. fold. tables. 24^{cm}.

CONTENTS.—I. Pleadings, decrees, etc.—II-IV. Testimony of witnesses.—v. Government's exhibits. 13-12395

⁵¹³ U. S. Dept. of justice. The United States of America, appellant, v. the American tobacco company and others. The American tobacco company and others, appellants, v. the United States of America. Brief for the United States.

[[]Washington, Govt. print. off., 1911.] cover-title, 39 p. 23cm. No. 118 and 119 in the U. S. Supreme court, October term, 1910. Geo. W. Wickersham, Attorney general. 11-35084 HD2780.T6A6

516 U.S. Dept. of justice. The United States of America v. the American tobacco company and others. Oral argument of George W. Wickersham, Attorney genera' of the United States, on hearing of application for approval of plan of disintegration.

> [Washington, Govt. print. off., 1911.] cover-title, 16 p. 23^{cm}. In the U. S. Circuit court for the Southern district of New York. 11-35900 HD2708.A7A3 1911h

517 — Bureau of corporations. United States of America v. American tobacco company, and others. Memorandum for the Attorney general on the investigation of the disintegration plan of the tobacco combination. Prepared by Dr. A. C. Muhse, of the Bureau of corporations.

> [Washington, Govt. print. off., 1911.] 12, 2 p. incl. tables. $23\frac{1}{2}$ cm.

Includes "Table showing sales of product of the American tobacco co., Liggett & Myers tobacco co., and P. Lorillard co., in the United States, separated by geographic divisions, prepared by Dr. A. C. Muhse, 1910, [which] supplements Table 1 of Memorandum on the investigation of the disintegration plan of the Am rican tobacco co."

HD2769.T6A5 1911

HD2780,A7A3, 1911a

- 518 Dept. of justice. Prosecution of American tobacco co. Letter from the Attorney general, transmitting, in response to House resolution, information as to prosecutions against the American tobacco co. or its constituent companies, etc.
 - [Washington, Govt. print. off., 1911.] 2 p. 24^{cm}. (62d Cong., 1st sess. House. Doc. 69.)

Geo. W. Wickersham, Attorney general. 11-35492

FOR THE DEFENSE

- 519 American tobacco company, *defendant*. The United States of America, petitioner, against the American tobacco company and others, defendants. Answer.
 - New York, Evening post job printing office, [1908?]. covertitle, 73 p. 28^{cm}.
 - In the Circuit court of the United States for the Southern district of New York.

9-17988*

HD2780.T6A3

¹¹–35904

520 Ivins, William Mills. The United States of America, petitionerappellant, against the American tobacco company and others, defendants-appellees. The American tobacco company and others, appellants, against the United States of America, appellee . . Brief and argument for the defendant, the American tobacco company and certain other defendants-appellees in the first of said appeals and appellants in the second. William M. Ivins, of counsel. [New York? 1911] cover-title, 208 n. 23^{cm}.

[New York? 1911.] cover-title, 208 p. 23^{cm}. October term, 1910, no. 118 and 119 in the U.S. Supreme court, cross appeals from the Circuit court of the United States for the Southern district of New York. 13-12402

521 — United States, petitioner-appellant, against the American tobacco company and others, defendants-appellees, the American tobacco company and others, appellants, against the United States . . . appellee . . . Brief and argument for the defendant, the American tobacco company and certain other defendants-appellees in the first of said appeals and appellants in the second. William M. Ivins, of counsel.

[New York? 1911.] cover-title, xxv, 211 p. 23^{cm}.

October term, 1910, nos. 118 and 119 in the U. S. Supreme court, cross appeals from the U. S. Circuit court, Southern district of New York.

11 - 32900

HD2780.A7A3 1910m

- 522 [Johnson, John G.] The United States, petitioner-appellant, against the American tobacco company and others, defendants-appellees. The American tobacco company and others, appellants, against the United States, appellee. Brief and argument for the defendant the American tobacco company and certain other defendants-appellees in the first of said appeals and appellants in the second.
 - New York, The Evening post job printing office, [1910?] cover-title, 1 p. l., 278 p. 23^{cm}.
 - In the U. S. Supreme court, no. 316 and 317, cross appeals from the U. S. Circuit court, Southern district of New York.

John G. Johnson, Wm. J. Wallace, W. W. Fuller, De Lancey Nicoll, Junius Parker, of counsel.

11–34111

HD2780.A7A3 1910d

- 523 [Johnson, John G.] The United States, petitioner-appellant, against the American tobacco company and others, defendants-appellees. The American tobacco company and others, appellants, against the United States . . . appellee . . . Reply brief for the defendant the American tobacco company and certain other defendants-appellees in the first of said appeals and appellants in the second.
 - New York, The Evening post job printing office, [1910?]. cover-title, 41 p. 23^{cm}.
 - No. 316-317 in the U. S. Supreme court, cross appeals from the U. S. Circuit court, Southern district of New York.
 - Signed: John G. Johnson, Wm. J. Wallace, W. W. Fuller, De Lancey Nicoll, Junius Parker.

HD2780.A7A3 1910f

- 524 [-----] The United States against the American tobacco company and others. The American tobacco company and others against the United States. Supplemental brief of the American tobacco company and certain other defendants-appellees in the first of said appeals and appellants in the second.
 - New York, The Evening post job printing office, [1911?]. cover-title, 47 p. 23^{cm}.
 - In the U. S. Supreme court, October term, 1910, 118 (formerly 316) and 119 (formerly 317), cross appeals from the Circuit court, Southern district of New York.
 - Signed by John G. Johnson, Wm. J. Wallace, W. W. Fuller, De Lancey Nicoll, Junius Parker.
 - 11 32901

HD2780.A7A3 1910k

525 — The United States of America, petitioner-appellant, against the American tobacco company and others, defendants-appellees . . . The American tobacco company and others, appellants, against the United States of America, appellee . . . Oral argument of John G. Johnson, esq., for the defendant: the American tobacco company and certain other defendants-appellees in the first of said appeals and appellants in the second.

New York, The Evening post job printing office, [1910]. cover-title, 33 p. 23cm.

No. 118 and 119 in the U. S. Supreme court, cross appeals from the U. S. Circuit court, Southern district of New York.

No. 118 and 119 stamped over printed no. 316 and 317 respectively. 13-12403

¹¹⁻³⁴¹¹⁰

- 526 Nicoll, De Lancey. The United States of America, appellant, v. the American tobacco company and others. The American tobacco company and others, appellants, v. the United States of America. Oral argument of De Lancey Nicoll, John G. Johnson, Junius Parker, for the American tobacco company and others; and of Sol. M. Stroock for United cigar stores company, on January 9, 10 and 11, 1911.
 - New York, The Evening post job printing office, [1911]. cover-title, 143 p. 23^{cm}.
 - In the U. S. Supreme court, October term, 1910, no. 118 (formerly 316) and no. 119 (formerly 317).

HD2780.A7A3 1910s

- 527 Hornblower, William Butler. United States of America, appellant, against the American tobacco company and others, appellees. Oral argument of William B. Hornblower, on behalf of the Imperial tobacco company of Great Britain and Ireland, limited, appellee.
 - New York, C. G. Burgoyne, [1911]. cover-title, 43 p. 23¹/₂ cm. No. 118 in the U. S. Supreme court, October term, 1910. 13-12399
- 528 United States of America, appellant, against the American tobacco company and others, appellees. Brief on reargument for the Imperial tobacco company of Great Britain and Ireland, limited, appellee (impleaded with the American tobacco company and others). William B. Hornblower, John Pickrell, William W. Miller, Morgan M. Mann, of counsel.
 - New York, C. G. Burgoyne, [1911]. cover-title, 80 p. 23¹/₂ cm. No. 118 in the U. S. Supreme court, October term, 1910. 13-12397
- 529 Carruth, Charles R. The United States of America, appellant, vs. the American tobacco company and others. The American tobacco company and others, appellants, vs. the United States of America . . . Brief for appellee R. P. Richardson, jr., & company, inc. Charles R. Carruth, Charles J. McDermott, C. B. Watson, James T. Morehead, of counsel.
 - N[ew] Y[ork], The Evening post job printing office, [1909]. cover-title, 8 p. 23¹/₂^{cm}.

No. 118 and 119 in the Supreme court, on appeal from the Circuit court of the United States, Southern district of New York.

No. 118 and 119 stamped over printed no. 316 and 317 respectively. 13-12401

¹1–32899

530 Stroock, Solomon Marcus. The United States of America, appellant, against the American tobacco company and others, appellees. Brief and argument for the defendant: United cigar stores company, appellee. Stroock & Stroock, solicitors for United cigar stores company . . . Sol. M. Stroock, of counsel.

N[ew] Y[ork], The Evening post job printing office, [1909].
 cover-title, ii, 53 p. 23¹/₂^{cm}.
 No. 118 in the U. S. Supreme court.
 13-12400

- 531 Thacher, Thomas. United States of America, against American tobacco company et al., appellees . . . American tobacco company et al., appellants, against United States of America, appellee. Brief on question common to this case and Thomsen v. Union castle S. S. co., filed by leave of the court by counsel for defendants in the latter case. Thomas Thacher, J. Parker Kirlin [amici curiae] counsel.
 - N[ew] Y[ork], The Evening post job printing office, [1910]. cover-title, 19 p. 23¹/₂^{cm}.

No. 118 and 119 in U.S. Supreme court, October term, 1909.

No. 118 and 119 stamped over printed no. 316 and 317 respectively. 13-12396

532 Cockran, William Bourke. The United States of America, appellant, vs. the American tobacco company and others, appellees . . . The American tobacco company and others, appellants, vs. the United States of America, appellee. Brief [by] W. Bourke Cockran [amicus curiae] . . .

> N[ew] Y[ork], The Evening post job printing office, [1910]. cover-title, 1 p. l., 52 p. $23\frac{1}{2}$ ^{cm}.

No. 118 and 119 in the U.S. Supreme court.

No. 118 and 119 stamped over printed no. 316 and 317 respectively. 13-12398

COURT DECISIONS, ETC.

533 U. S. Circuit court (2d circuit). In the Circuit court of the United States for the Southern district of New York. The United States of America v. The American tobacco company and others. Before: Lacombe, Coxe, Noyes, and Ward, circuit judges. Opinions—Filed Nov. 7, 1908. [Washington, Govt. print. off., 1908.] 32 p. 23^{cm}.

HD2780.T6A5

⁹⁻¹¹⁷⁴³ Also in Federal reporter, v. 164, St. Paul, 1909, p. 700-728; and in Federal anti-trust decisions, Washington, 1912, v. 3, p. 427-470. HD2780.A2 1912, v. 3 Printed as Senate document 646, 60th Congress, 2d session. 5407

534 U.S. Circuit Court (2d circuit). United States v. American tobacco co. et al. (Circuit court S. D. New York. December 15, 1908.)

(In Federal reporter, v. 164. St. Paul, 1909. 221cm p. 1024-1025.)

Final decree in case decided Nov. 7, 1908.

Supreme court. The United States of America, appel-535 lant v. the American tobacco company and others. Opinion of the Court delivered by Mr. Chief Justice White. Dissenting opinion by Mr. Justice Harlan. Delivered May 29, 1911.

> Washington, Govt. print. off., 1911. 32 p. 23^{cm}. (62d Cong., 1st sess. Senate. Doc. 40.)

Nos. 118 and 119.-October term, 1910.

11-35499

HD2780.A7A3 1911

Also in United States reports, v. 221, p. 106-193; and in Federal anti-trust decisions, Washington, 1912, v. 4, p. 168-245. HD2780.A2 1912,v.4

Circuit court (2d circuit). The United States of America, 536 -----petitioner, against the American tobacco company and others, defendants. Decree on the mandate from the Supreme court of the United States.

- [Washington, Govt. print. off., 1911.] cover-title, 5 p. 23cm. In the U.S. Circuit court for the Southern district of New York. 11 - 35899HD2780.A7A3 1911c
- The United States of America v. the American 537 tobacco company and others. Before Lacombe, Coxe, Ward, and Noyes, circuit judges. Opinion of the Court on hearing of application for approval of plan of disintegration. November 8, 1911.

[Washington, Govt. print. off., 1911.] cover-title, 40 p. 23cm. U. S. Circuit court, Southern district of New York. 11-35901

HD2780.A7A3 1911k

- United States of America vs. the American to-538 bacco company and others. Opinions of the Court, and decree.
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