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INVENTORY OF FEDERAL ARCHIVES IN THE STATES

SERIES II THE FEDERAL COURTS NO. 38 RHODE ISLAND

NATIONAL ARCHIVES PROJECT WORKS PROGRESS ADMINISTRATION

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## INVENTORY OF FEDERAL ARCHIVES IN THE STATES

## Prepared by

The National Archives Project
Division of Women's and Professional Projects
Works Progress Administration

The National Archives
Cooperating Sponsor

SERIES II. THE FEDERAL COURTS

NO. 38. RHODE ISLAND

Providence, Rhode Island
The National Archives Project
1938

## PREFACE

The Inventory of Federal Archives in the States is one of the products of the work of the Survey of Federal Archives, which operated as a nation-wide project of the Works Progress Administration from January 1, 1936 to June 30, 1937, and has been continued since that date as a unit of the Historical Records Survey, also operating as a nation-wide project of the Works Progress Administration, and a group of state or local projects of that Administration.

The plan for the organization of the Inventory is as follows: Series I consists of reports on the administration of the Survey, acknowledgments, and general discussions of the location, condition, and content of federal archives in the states. Succeeding series contain the detailed information secured by workers of the Survey, in inventory form, a separate series number being assigned to each of the executive departments (except the Department of State) and other major units of the Federal Government. Within each series No. 1 is a general introduction to the field organization and records of the governmental agency concerned; the succeeding numbers contain the inventory proper, separate numbers being assigned to each state in alphabetical order. Thus, in each series, the inventory for Alabama is No. 2, that for Arizona No. 3, that for Arkansas No. 4, etc.

For each local office information regarding each series, or unit of related records, is presented in the following order: title, inclusive dates ("to date" indicating an open file at the time the information was secured), general description of informational content, description of the system of filing or indexing (if any), a statement of frequency and purpose of use, form of the record itself (bound volumes, sheets in folders, etc.), linear footage, description of the containers, physical condition of the records (not stated if satisfactory), location by room number or other identifying information, and finally, the number of the Form 58SA on which this information was originally recorded by a Survey worker and from which it was abstracted for the Inventory. This form is on file in The National Archives. When it contains substantial information on addenda sheets which has not been included in the mimeographed abstract, indication of this is given by use of the reference "See addenda."

In Rhode Island the work of the Survey was under the direction of Mr. Norman L. Kilpatrick, with Mr. R. A. McLeod as his assistant from its inception until June 6, 1937. Since that date Mr. McLeod has been in charge of the project. This inventory of the records of the federal courts in Rhode Island was prepared in the Providence office of the Survey and was edited before final typing by Dr. G. Philip Bauer of the Division of Research of The National Archives.

Providence, Rhode Island April 18, 1938 R. A. McLeod, State Supervisor The National Archives Project in Rhode Island

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## UNITED STATES DISTRICT COURT

### DISTRICT OF RHODE ISLAND

#### PROVIDENCE

Clerk
Federal Bldg., Exchange Flace

### Old Circuit Court Records

On December 4, 1790 the circuit court for the district of Rhode Island met for the first time, with Chief Justice Jay of the United States Supreme Court presiding. From that date until the year 1867 this court sat alternately at Providence and Newport. Thereafter its two annual terms were held at Providence.

On January 1, 1912 this court went out of existence and all pending cases were transferred to the district court.

#### (General)

- 1. MINUTE BOOKS OF CIRCUIT COURT, Dec. 1790 Nov. 1821; June 1894 Dec. 30, 1911. Record of dated entries shows period covered, court day number, names of judge or judges present, parties appearing before court, witnesses to signatures, and of court clerk, record of appointment of clerk, of bond offered with names of sureties and nature of oaths administered; list of petit and grand jurors, number of days served and mileage allowance, and nature of other business before court. Records from 1821 1893 are continued as "Docket and Minute Books." (Never.) 9 x 14 vols. (6) and loose-leaf books (3), 1 ft. 9 in., on steel shelf. Vault off R. 304. (544)
- 2. MINUTE BOOK, Dec. 1790 June 1804. Record of dated entries show period covered, court day number, names of judge or judges present, parties appearing before court, witnesses to signatures, and court clerk, records of proceedings and of bonds offered with names of sureties, and nature of oath administered; list of petit and grand jurors with days served and miles traveled, and nature of any other business before court. Notation in front of book, "the entries in this book are apparently copies from two volumes serving entries from Dec. term 1790 to June term 1807, signed Thomas Hope, Clerk, U. S. District Court, Mar. 3, 1922." (Never.) 9 x 14 vol., 1½ in., on steel shelf. Vault off R. 304. (6303)
- 3. JOURNAL, Dec. 1, 1906 Apr. 12, 1912. Entries of equity and law cases showing date of entry, case number, names of plaintiff and defendant, and fees received and paid. (Never.)  $8\frac{1}{2}$  x 14 vol., l in., in wooden box on steel shelf. Vault off R. 304. (361)

- 4. ORDER BOOK Nov. 1849 Sebt. 1862. Record showing names of plaintiff and defendant in case, number of case, dates of filing, appearance, and filing of answer. (Never.) 8 x  $13\frac{1}{2}$  vol., 2 in., on steel shelf. Vault off R. 304. (541)
- 5. DOCKETS, Dec. 1790 Nov. 1821; June 1894 June 1898. Record of entries for each case that comes before court during term shows period covered, case number, names of plaintiff, respondent, and attorneys, and notations as to disposition. Records from 1821 1894 are listed as Docket and Minute Books. (Never.) 9 x 14 vols and loose-leaf books, 4 in., on steel shelf. Vault off R. 304. (545)
- 6. DOCKET AND MINUTE BOOKS, June 1822 Nov. 1893. Record of dated entries, shows period covered, names of judge or judges present, parties appearing before court, witnesses to signatures, and court clerk, records of proceedings and of bonds offered with names of sureties, and nature of oath administered; list of petit and grand jurors, number of days served and miles traveled, case number, names of plaintiff, respondent and attorneys, and notations as to disposition of case. These records were kept separately as Minute Books and Dockets except for the period covered by this serial. (Never.) Variously sized vols. and loose-leaf books, 1 ft. 10½ in., on steel shelf. Vault off R. 304. (6304)
- 7. MISCELLANEOUS DOCKET, Apr. 2, 1894 Dec. 11, 1911. Entries of miscellaneous papers in the clerk's office, including appointments as clerk of court, oaths taken on qualifying for clerkship, recommendations of attorneys for admission to the bar of this court, subpoenss for witnesses before grand jury returned by marshal, papers pertaining to criminal cases appearing before court, and other matters pertaining to function of this court. Original papers are contained in envelopes endorsed "Circuit Court Miscellaneous No. 1", etc., according to notation on front page of this volume. (Never.) 8½ x 14 vol., 1 in., on steel shelf. Vault off R. 304. (468)
- 8. CASES DISPOSED OF, Nov. 1792 June 1912. Records of disposed court cases showing fees collected by marshals, clerks and attorneys, indictment proceedings, and final disposition of case; balance of records kept in vault off room 304. (Never.)  $3\frac{1}{2} \times 8$  bundles, 57 ft. 5 in., in tin containers and on steel shelves in metal cabinets. Some of papers brittle. R. 301. (525, 527, 528)
- 9. CIRCUIT COURT FINAL RECORDS, Sept. 1790 Oct. 8, 1912; Nov. 1914 May 1924. Equity and law cases, trade mark violations, patent infringements, and trespass actions, showing names of parties involved, equity or law number, proceedings, disposal, and disposal number. (Never.) 11 x 15 and  $11\frac{1}{2}$  x 16 vols. and bundles, 10 ft. 1 in., on steel shelf. Vault off R. 304. (348, 466)
- 10. UNIDENTIFIED PAPERS, Apr. 1, 1894. These papers were found scattered in various places in the office of clerk of circuit court on Apr. 1, 1894. They include a copy of "Judgment of Lands", Superior Court, 1779; bills of sale of boats; papers and writs on equity cases; copy of charter and amendments of the Washington Pridge Company, 1792. (Never.)  $3\frac{1}{2}$  x 9 loose sheets, 7 in., on shelf in metal cabinet. R. 301. (535)

- 11. INDEX TO FINAL RECORDS, June 1790 June 1890. Alphabetically listed record shows names of plaintiff and defendant, dates of term, and book and page numbers. (Never.) 10 x 16 vols., 2 in., on steel shelf. Vault off R. 304. (548)
- 12. CARD RECORDS OF PRINTED APPEALS FROM CIRCUIT COURT, n.d. Records show title of case, names of plaintiff and defendant, number of case and form of record, i.e. Record T. Arranged alphabetically and numerically. (Occasionally, official.) 3 x 5 cards,  $3\frac{1}{2}$  in., in wooden card cabinet. R. 303. (567)

## (Law)

- 13. CIVIL DOCKET LAW, June 14, 1894 Mar. 31, 1923. Cases 2240 2980. Record shows docket and disposal numbers, names of plaintiff, defendant and attorneys, plaintiff's and defendant's cash accounts with dates of entries, debits and credits and reasons for same, nature of procedings and findings with dates of same, amounts of clerk's fees, and amounts reported in emolument returns. Alphabetical index in front of book. (Never.)  $8\frac{1}{5} \times 13\frac{1}{2}$  and 15 x 16 vols. (3),  $5\frac{1}{5}$  in., on steel shelf. Vault off R. 304. (466)
- 14. EXECUTIONS RETURNABLE, Dec. 4, 1790 Oct. 24, 1887. Records of debtor's bills given to marshal for execution and then returned to court; balance of records kept in vault off R. 304 are listed under the district court. (Never.)  $3\frac{1}{2}$  x 9 bundles, 2 ft. 4 in., on shelf. R. 301. (524)
- 15. PLAINTIFFS' AND DEFENDANTS' TESTIMONIES, Oct. 22, 1812 Jan. 23, 1830. Testimonies of plaintiffs and defendants concerning damage done during the great flood of 1815 when the Woonsocket Dam and Blackstone River overflowed. (Never.) 8 x 10 vols.,  $1\frac{1}{2}$  in., on steel shelf in cabinet. R. 301. (533)

## (Equity)

- 16. CIVIL DOCKETS EQUITY, Feb. 3, 1842 Dec. 31, 1913. Record shows docket and disposal numbers, names of plaintiff, defendant and atterneys, plaintiff's and defendant's cash account of dated entries, with amounts of debits and credits and reasons for same, nature of proceedings and findings, amounts of clerk's fees, and amounts reported in emolument returns. Several cases dismissed Dec. 1, 1911, in accordance with orders issued Oct. 13, 1911, were filed on that date. (Never.) 9 x 14 and 15 x 16 vols. (2),  $3\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (516)
- 17. EQUITY REGISTERS, Nov. 1831 Oct. 6, 1862. Records show names of plaintiff and defendant, nature of case, defendant's answer to charge, decision rendered, and subpoenas served, and signatures of plaintiff,

defendant, attorneys and court officials. (Never.)  $10\frac{1}{2}$  x 16 vols. (10) 3 ft. 8 in., on steel shelf. Vault off R. 304. (346)

- 18. TESTIMONIES AND EXHIBITS EQUITY CASES, Apr. 12, 1916 Nov. 1, 1935. Dated testimonies and exhibits in connection with equity cases show nature of plaintiff's and defendant's testimonies, referee's reports, amounts of court fees, exceptions and disposition of case. Cases started in circuit court and continued in district court sitting as a circuit court, according to Judge John C. Mahoney; records tie in with exhibits on file in vault off R. 304, and are kept for an indefinite period. (Occasionally, official.) Variously sized folders, covers, looseleaf books, packages, and tin containers, and 8 x 11½ vols., 22 ft. ½ in., on shelves of steel cabinets. R. 301. (530, 529)
- 13. DISFOSED CASES EQUITY, n.d. Cards show names of plaintiffs and respondents, and equity, disposal, and indictment numbers. (Never.) 3 x 5 cards, 1 ft., in wooden card cabinet. R. 303. (565)

## (Criminal)

- 20. INDICTMENT DOCKET, June 17, 1893 Nov. 15, 1906. Record of dated entries shows name of defendant, docket number, proceedings, disposition of case, and dates of return of indictment and of arraignment. For records after this date see entry titled "Criminal Dockets". (Never.) 9 x 14 vols., 2 in., on steel shelf. Vault off R. 304. (515)
- 21. CRIMINAL DOCKETS, June 3, 1907 Nov. 17, 1911. Record shows indictment and disposal numbers, names of defendant and attorneys, abstract of projectings with dates and nature of same, and amounts of tash received and disbursed. Records are a continuation of entry titled "Indictment Docket." All undisposed cases on Jan. 1, 1912 were transferred to district court by operation of law. (Never.) 13 x 18 vois., 3 in., on steel shelf. Vault off R. 304. (452)

## (United States Commissioner)

22. COMMISSIONERS' CRIMINAL DOCKETS, Nov. 5, 1891 - Nov. 8, 1902. Serially numbered docket shows names of defendant, commissioner, plaintiff and marshal, dates of complaint, violation, issuance and return of warrant, and arraignment of defendant, nature of violation, plea of defendant, records of fees paid and of bonds posted with name of surety. These records are of Commissioners John T. Blodgett (Nov. 5, 1891 - June 24, 1897), Samuel T. Douglas (Apr. 8, 1892 - Aug. 25, 1896), Charles C. Mumford (Aug. 27, 1896 - Nov. 8, 1902). For records after this date see entry entitled "Commissioners' Criminal Records" listed under the district court. (Never.) 10 x 15 vols.,  $10\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (506)

## (Naturalization)

- 23. CIRCUIT COURT NATURALIZATIONS, Nov. 15, 1802 Sept. 3, 1901. Dated records show name, address, age, and oath of allegiance of petitioner, affidavits of witnesses, and court order admitting petitioner to citizenship; records support books of petitions. (Occasionally, official.) 4 x 9 pockets, 25 ft. 6 in., in metal document holders. Vault off R. 304. (400, 402)
- 24. NATURALIZATIONS UNDER THE LAW OF JUNE 29, 1906, Mar. 20, 1902 Oct. 6, 1904. Records of naturalization under law of 1906. These are first papers filed during above period, but since final papers came under the act of 1906, the clerk, in accordance with the judge's order, filed them under above serial title; records support book of petitions. (Never.) 4 x 9 pockets, 4 ft. 6 in., in 4 metal drawers. Vault off R. 304. (401)
- 25. DECLARATION OF INTENTIONS FOR NATURALIZATION, Dec. 12, 1888 Aug. 31, 1897. Dated declarations show name, address and birthplace of declarant, name of country renounced, and signature of clerk of court. (Occasionally, official.) 10 x 14 vols. (2), 5 in., on shelf in metal cabinet. R. 301. (551)
- 26. PETITION FOR NATURALIZATION, Nov. 26, 1904 Sept. 15, 1906. Petitions show name, address, occupation, age, and place and date of birth of petitioner, places and dates of arrival and of filing intention, names and addresses of witnesses, country renounced, oath of petitioner, and signature of clerk of court. (Occasionally, official.)  $3\frac{1}{2} \times 8\frac{1}{2}$  loose sheets, 3 ft., in metal containers on steel shelf. R. 301. (450)
- 27. PETITIONS FOR NATURALIZATION, Oct. 1, 1906 Mov. 25, 1911. Serially numbered petitions show name, address, occupation, date and place of birth, and signature of petitioner, dates of arrival in United States, and of declaring intention, affidavits of petitioner and witnesses, oath of allegiance, order of court admitting petitioner or denying petition, record of and reasons for any continuances, number of certificate and date issued. Cases 1 3400. (Occasionally, official.) 12 x 18 vols. (15), 3 ft. 11 in., on shelves in metal cabinets. R. 309. (403)
- 28. RECORDS OF NATURALIZATIONS, Nov. 15, 1842 Dec. 31, 1892. Record shows name, address, age, place and date of birth, and signature of petitioner, date and place of arrival in country, dates of first papers, petition, oath and of granting petition, and signatures and dated statements of witnesses. Records have original papers attached. (Never.) 9 x 14 vols. (12), 2 ft. 9 in., in bookcase. R. 303. (6301)
- 29. RECORDS OF NATURALIZATION, Jan. 2, 1893 Sept. 3, 1901. Record shows name and address of petitioner, name of country renounced, and date petition granted. (Occasionally, official.) 9 x 14 and 10 x 14 vols. (6), 2 ft., in bookcase and in locked steel cabinet. Rs. 303 and 301. (6302, 449)

## (Attorneys)

30. LIST OF MEMBERS OF CIRCUIT COURT BAR FOR FIRST CIRCUIT AND DISTRICT OF RHODE ISLAND, Dec. 4, 1790 - June 23, 1908. Record shows list of names of attorneys and date of admission, original signatures from Mar. 3, 1879 - June 30, 1894; from Oct. 23, 1894 - June 23, 1908 oath administered appears above signatures of attorney and clerk of court; list of district court officials from Dec. 1790 - Nov. 1905. (Never.) 8½ x 10 vols., 1 in., in wooden box on steel shelf. Vault off R. 304. (454)

## (Fiscal)

- 31. CLERK'S CASH BOOKS, Dec. 17, 1906 Dec. 30, 1911. Record of dated entries shows amounts received and disbursed, from whom received, to whom disbursed, and docket and page numbers. (Never.)  $15\frac{1}{2}$  x 18 vols.,  $2\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (354)
- 32. BOOKS OF BILLS OF COSTS, Nov. 1812 Sept. 22, 1875. Record of dated entries shows names of plaintiff and respondent, amounts and nature of fees, and other costs. David Howell was examiner at this time (1812). John Pittman's signature (district judge, Dec. 13, 1826) is on some of the papers. (Never.)  $6\frac{1}{2} \times 8$  covers, 11 in., in pasteboard boxes on steel shelf. Vault off R. 304. (471)
- 33. RECISTRY FUNDS, June 21, 1889 Jan. 1, 1912. Record shows nature of property held by court until disposition of case, names of participants in case, value of property held, to whom delivered or paid over and reason, signature and title of judge of circuit court issuing order for disposition of property, and signature of receiver of property or his representative. (Never.) 12 x 13½ vol., 1 in., on steel shelf. Vault off R. 304. (513)
- 34. ACCOUNTS OF MARSHAL, June 1871 Dec. 1885. Records of current general expense accounts of United States marshals, including compensations to grand jurors, petit jurors, witnesses and marshals; fees of jailers; expense of supporting prisoners and expenses of court. (Never.)  $3\frac{1}{2}$  x 9 paper packages, 9 in., on shelf in locked cabinet. R. 301. (522)
- 35. FEES AND EXPENSES RECEIVED FROM MARSHAL, Sept. 3, 1896 Oct. 19, 1911. Record shows date of entry, title of case, page number of marshal's record book on which case recorded, amount received from marshal, number of clerk's receipt, amount deposited by clerk, and date and number of certificate. (Never.)  $10\frac{1}{2}$  x 16 vol., 1 in., on steel shelf. Vault off R. 304. (509)

#### (Miscellaneous)

- 36. MISCELLANEOUS CASES, Dec. 7, 1791 Dec. 30, 1911. Record of criminal complaints, applications of attorneys for admission to bar, returns of grand and petit jurors, recognizances, summons, citations, mandates to jailer, notifications to jurors, transcripts of proceedings, emolument accounts, affidavits, clerk of court reports, and other relative papers. (Never.) 3½ x 9 paper packages, 6 ft., on shelves in locked metal cabinets. R. 301. (519)
- 37. RULE FCOKS, Aug. 5, 1822 Nov. 1839. Record shows date of ruling, names of plaintiffs, defendants, and attorneys, and nature and disposition of case. (Never.)  $8\frac{1}{2} \times 13\frac{1}{2}$  vols., 3 in., on steel shelf. Vault off R. 304. (542)
- 38. RULES OF CIRCUIT COURT, June 25, 1898 Feb. 2, 1903. Rules and amendments of circuit court of United States for the first circuit. (Never.) 9 x 12 vol., 1/2 in., on steel shelf. Vault off R. 304. (359)
- 39. COPYRIGHT REGISTRATIONS, 1790 1867. Records of applications for copyrights showing date of application, names of persons making application and whether as author or proprietor, full title of book, song, system of bookkeeping, liniment, or whatever article may be, and signature of clerk of court. (Never.) 9½ x 14½ cover, 2½ in., on steel shelf. Vault off R. 304. (554)
- 40. CIRCUIT COURT PETITIONS FOR FENSIONS, June 9 Nov. 1792. Record of petitions of individuals to be placed on pension list. (Never.)  $9 \times 14\frac{1}{2}$  vol.,  $2\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (549)

#### (Correspondence)

41. MISCELLANEOUS CORRESPONDENCE, Mar. 4, 1891 - Dec. 28, 1911. Correspondence between clerk of court, various government officials, attorneys and individuals pertains to motions for preliminary injunctions, submittal of entry fees, rendering of accounts against United States, filing of affidavits, statement of accounts, requests for copies of citizenship certificates and of opinions in certain cases and other matters relative to court proceedings. (Never.) 9 x 11 covers, 2 ft. 3 in., on steel shelves. Vault off R. 304. (473)

## District Court Records

The district court for Rhode Island was established in 1790. Its jurisdiction has always been coextensive with that of the state, but its

sessions until 1912 were held alternately at Newport and Providence. Since 1912 Providence alone has been its seat. The court's records are substantially complete from the February term of 1791 to the present

## (General)

- 42. MINUTE BOOKS, Aug. 1790 May 1803; Aug. 1810 Feb. 1865; May 12, 1891 May 21, 1934. Dated entries show period covered, day number, names of judge or judges present, parties appearing before court, witnesses to signatures and court clerk; records of appointment of clerk and of bonds offered with names of sureties, nature of oath administered, list of petit and grand jurors, number of days served and miles traveled, and nature of all other business before court. Records from 1870 1891 listed under entry entitled "Docket and Minute Books." Records after May 21, 1934 are continued as "District Court Proceedings." (Never.) 9 x 14 vols. (15) and 9 x 14 and 10 x 17½ loose-leaf books (5), 3 ft. 10 in., on steel shelves. Some damaged by vermin. Vault off R. 304. (546)
- 43. MINUTE BOOK, Aug. 1790 Nov. 1800. This volume is apparently a copy of the first volume of the above entry. (Never.) 9 x 14 vol.,  $1\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (465)
- 44. DISTRICT COURT PROCEEDINGS, May 22, 1934 to date. Minute book of district court proceedings in naturalization, criminal, and civil cases shows nature of proceedings, time of opening and closing court, names of all persons concerned in cases, and names and addresses of jurors drawn. (Daily, official.)  $10\frac{1}{2} \times 11\frac{1}{2}$  loose-leaf book, 4 in., on steel shelf. Vault off R. 304. (366)
- 45. COURT DAIRIES (D'Y BOOKS), Jan. 4, 1886 Sept. 19, 1896; Jan. 2 1900 to date. Dated record shows names of judges, plaintiff and defendant, nature of case and notations of proceedings. These records are for both circuit and district courts until Dec. 30, 1911. (Never.) Variously sized vols., 3 ft. 11 in., on steel shelves. Yault off R. 304. (432)
- 46. DOCKETS, July 1800 Oct. 1805; Feb. 1812 May 1835; Apr. 1865 May 1875; May 1890 Aug. 1898. Record consists of entries for each case that came before court during term showing period covered, case number, names of plaintiff, respondent, and attorneys, and notations as to disposition of case. Records for the 1875 1890 period are listed as "Docket and Minute Books." (Never.) 9 x 14 vols. (2),  $5\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (472)
- 47. DOCKET AND MINUTE BOOKS, Mar. 1870 May 1891. Dated entries show period covered, names of judge or judges present, parties appearing before court, witnesses to signatures, and court clerk, records of proceedings and of bonds offered with names of sureties, nature of oaths administered; list of petit and grand jurors with number of days served and miles traveled, case number, names of plaintiff, respondent, and attorneys, and notations as to disposition of case. Records previous to and following

these dates were kept separately in books entitled "Minute Books" and "Dockets." (Never.) 9 x 14 vols., 2 in., on steel shelf. Vault of? R. 304. (6305)

- 48. JUDGMENT DOCKET, Dec. 17, 1930 to date. Record of disposed cases shows surname of judgment creditor, case and docket number, dates and amounts of judgment and of costs, and date of payment. Alphabetical index. (Quarterly, official.) 13 x 17 vol., 2 in., on steel shelf. Vault off R. 304. (463)
- 49. MISCELLANEOUS DOCKETS, Dec. 12, 1888 Mar. 31, 1927. Record of miscellaneous cases pertaining to drawing of jurors, admittance of lawyers to the bar, oaths of special assistants to U. S. attorney, and accounts of U. S. commissioners show dates of entries, case numbers, nature of complaints, number of papers filed in each case, names of jurors drawn, lawyers admitted to practice, special assistants to U. S. attorney and participants in cases. Alphabetical index in front of book. (Never.) 9 x 14 vols.,  $2\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (467, 459)
- 50. DISTRICT COURT MISCELLANEOUS CASES, Nov. 1, 1790 to date. Dated records consist of applications for and certificates of discharge of poor convicts, mandates to jailers, petitions and orders for removal of prisoners, final decrees, writs of attachment, warrants, monitions, claims, agreements, executions and libels in criminal cases, search warrants, appointments, oaths and accounts of commissioners, admission of attorneys to bar, writs of vinire facias for petit jurors, and other relative papers. (Older records, never; current records, daily, official.) 4 x 10 paper bundles, 66 ft. 4 in., in 46 metal document holders. Brittle, dirty. Vault off R. 304. (476, 334)
- 51. DISTRICT COURT CASES DISFOSED OF, Apr. 20, 1791 Apr. 17, 1888. Records of disposed cases pertaining to claims of money owed and paid to individuals showing name of claimant, and amount and disposition of claim. (Monthly, official.) 4 x 10 paper packages, 37 ft. 6 in., in 32 metal drawers. Dirty. Vault off R. 304. (475)
- 52. AUXILIARY PAPERS IN DISPOSED CASES, Dec. 12, 1918 to date. Dated papers consist of receipts, triplicate order books, sealed papers, canceled checks, blue prints, depositions, and plaintiff's and defendant's testimonies in admiralty, criminal and equity cases with numbers of same. (Occasionally, official.) 10 x 15 envelopes, 5 ft., in drawers of wooden filing case. R. 303. (571, 6565)
- 53. RECORDS OF SEARCH WARRANTS AND AFFIDAVITS, Jan. 1, 1922 to date. Dated entries show name and address of person against whom search warrants were issued and file numbers. Numerical index to search warrants. Previous to Jan. 1, 1922 warrants were filed quarterly under miscellaneous papers. (Daily, official.) 9 x 14 vols., 1½ in., on steel shelf. Vault off R. 304. (349)
- 54. SEARCH AND SEIZURE WARRANTS, Jan. 22, 1922 to date. Records consist of applications for warrants, supporting affidavits, and search and seizure warrants. Dated applications show names of applicant and commis-

sioner, description of premises to be searched, and affidavits of complainant and commissioner. Dated warrants show similar information together with date of execution, quantities and description of articles seized, certification of executing officer, and signature of commissioner. Records previous to this date are filed under miscellaneous cases. (Daily, official.) 4 x 10 loose sheets, 11 ft. 5 in., in 8 metal document holders. Vault off R. 304. (335)

- 55. SEARCH WARRANTS, Jan. 1, 1923 to date. Card index, alphabetically arranged, shows name and address of person or place against which warrant has been issued, dates filed, issued, and served, warrant number, and initials of commissioner issuing same. (Daily, official.) 3 x 5 cards, 5 ft. 6 in., in drawers of metal card cabinet. R. 303. (6328)
- 56. DISTRICT COURT FINAL RECORDS, Feb. 1791 June 1927. Dated entries show type and number of case, names and titles of court officials present, names of defendant and plaintiff, record of proceedings, period covered, date of hearing, amounts of expenses incurred, disposal number and nature of disposition. Obsolete file. (Never.) Variously sized vols. (18) and loose sheets, 4 ft.  $3\frac{1}{2}$  in., on steel shelves. Vault off R. 304. (1245)
- 57. RECORD OF BONDS FILED, Oct. 8, 1917 to date. Dated entries show case number, names of persons involved, trustee, and bonding company or personal sureties, and date of execution and amount of bond. Alphabetical index in front of book. (Occasionally, official.) 8 x 10 and  $8\frac{1}{2}$  x  $9\frac{1}{2}$  vols. (3),  $3\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (363, 461)
- 58. CASH BAIL, Sept. 30, 1918 Apr. 25, 1922. Alphabetically arranged index cards show indictment number, amount of bail, dates received and disbursed, and bondsman's and defendant's names. (Never.) 3 x 5 cards,  $\frac{1}{2}$  in., in drawer of wooden card cabinet. R. 303. (568)

#### (Law)

- 59. CIVIL DOCKET, July 3, 1896 Jan. 9, 1908. Record of fees and expenses, receirts and expenditures of U. S. marshal. (Never.) 18 x 18 vol., 1 ft. 6 in., on floor in corner with other records and exhibits. Vault off R. 304. (563)
- 60. CIVIL DOCKET LAW, Jan. 22, 1907 July 21, 1930. Dated entries show disposal and docket numbers, title of case, names of attorneys, appellant's and appellee's accounts with dates of entries and amounts charged and credited to same, record of proceedings, amounts and nature of fees charged, amount reported in emolument return, and remarks. Records for cases 1-1104 missing. Records after this date entitled "Closed Law Cases." Alphabetical index in front of each book. (Never.) 15 x 15 vols., 2 ft. 11 in., on steel shelf. Vault off R. 304. (1898)

- 61. CLOSED LAW CASES, July 22, 1930 to date. Dated entries show disposal and docket numbers, title of case, names of attorneys, appellant and appellee, record of amounts charged and credited to their respective accounts and of proceedings, amounts and nature of fees charged, amount reported in emolument return, and remarks. Alphabetical index in front of book. Continuation of serial entitled "Civil Dockets Law." (Daily, official.)  $10\frac{1}{2} \times 11\frac{1}{2}$  loose-leaf books,  $3\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (345)
- 62. RECORD OF PROCEEDINGS ON PETITIONS FOR RELIEF OF PERSONS IMPRISONED FOR DEBT, Jan. 1800 June 1847. Record shows date petition filed, date of commitment of person, reason for liberation, and signatures of petitioner and judge. (Never.)  $9\frac{1}{2} \times 14\frac{1}{2} \text{ vol.}$ , 3 in., on steel shelf. Vault off R. 304. (500)

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- 63. DISTRICT COURT EXECUTIONS FOR COLLECTION BY MARSHAL, Jan. 1792 Dec. 1887. Executions issued in favor of United States are forwarded from clerk of court to marshal of this district authorizing him to collect monies owed United States by individuals. (Monthly, official, public.)  $3\frac{1}{8}$  x 8 paper packages, 8 in., in metal document holder. Vault off R. 304. (474)
- 64. TESTIMONY FOR THE PLAINTIFF, Spring term 1862. Copy of testimony given in the case of Samuel Norris vs. Providence Tool Company. This case is in relation to manufacture of guns and muskets. (Never.)  $8\frac{1}{2}$  x 13 vol.,  $1\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (518)
- 65. DISTRICT COURT LAW CASES DISPOSED OF, CASES 1000-2870, Oct. 20, 1887 to date. Cases disposed of and related papers show order of appearance, and description and final disposition of case. (Daily, official, public.) 4 x 10 packages, 76 ft., in 55 metal document holders. Vault off R. 304. (326)
- 66. DISTRICT COURT LAW CASES PENDING, Nov. 4, 1933 to date. Cases pending and related papers such as order of appearance, defendant's demurrer, and motion for security for costs. (Daily, official, public.)  $4 \times 10$  packages, 3 ft.  $9\frac{1}{2}$  in., in 3 metal document holders. Vault off R. 304. (328)
- 67. DISTRICT COURT LAW CASES, May 22, 1923 to date. Alphabetically arranged index shows names of defendant and complainant, law and disposal numbers and date of closing case. (Daily, official.) 3 x 5 cards, 1 ft. 8 in., in wooden card cabinet. R. 303. (6314)
- 68. JUDGMENTS, June 3, 1909 to date. Alphabetically arranged index shows names of plaintiff and defendant, law and disposal numbers, amounts of judgment and costs, and date of closing case. (Occasionally, official.) 3 x 5 cards, 5 in., in wooden card cabinet. R. 303. (6318)

## (Equity)

69. ORDER BOOKS - EQUITY, Oct. 1, 1918 to date. Dated record shows number of case, names of judge, court clerk, principals and attorneys, decrees

of court, and order to correct testimony. (Monthly, official.)  $9\frac{1}{2} \times 11\frac{1}{2}$  loose-leaf books,  $10\frac{1}{2}$  in., on steel shelves. Vault off R. 304. (538)

- 70. CIVIL DOCKETS, EQUITY, Jan. 1, 1912 June 28, 1930. Dated records show docket number, title of case, names of attorneys, plaintiff and defendant, amounts charged and credited to principals, record of proceedings, amount and nature of fees charged, amount reported in emolument return, and remarks. Continued as "Closed Equity Cases." Alphabetical index in front of book. (Never.) 15 x 16 vols., 2 in., on steel shelf. Yault off R. 304. (451)
- 71. CLOSED EQUITY CASES, Aug. 1, 1930 to date. Dated records show docket number, title of case, names of attorneys, plaintiff and defendant, amounts charged and credited to principals, record of proceedings, record of fees charged, amount reported in emolument return, and remarks. Continuation of "Civil Dockets, Equity." (Daily, official.) 10 x 11 loose-leaf books, 1 in., on steel shelf. Vault off R. 304. (352)
- 72. DISTRICT COURT EQUITY CASES DISPOSED OF, NOS. 1-532, Mar. 23, 1907 to date. Disposed equity cases with all related papers such as bill of complaint, petition for right to sue, and final disposition of case. (Occasionally, official, public.) 4 x 10 packages, 41 ft., in 37 metal document holders. Vault off R. 304. (342)
- 73. DISTRICT COURT EQUITY CASES PENDING, NOS. 1-53C, Dec. 12, 1928 to date. Equity cases pending with all related papers such as decrees and dates of appointments, and summary of case. (Daily, official, public.) 4 x 10 paper packages, 2 ft. 5 in., in metal document holders. Vault off R. 304. (340)
- 74. APPEALS OF EQUITY CASES, Oct. 11, 1928 July 7, 1933. Papers in connection with appeals pending show decrees and dates of appointments, and summary of case. (Daily, official, public.)  $8\frac{1}{2}$  x 11 loose sheets, 1 ft. 4 in., in metal drawer. Vault off R. 304. (338)
- 75. EQUITY CASES, May 7, 1923 to date. Alphabetically arranged index shows names of plaintiff and defendant, equity and disposal numbers, and date of closing case. (Occasionally, official.) 3 x 5 cards, 1 ft. 2 in., in wooden card cabinet. R. 303. (6310)

## (Bankruptcy)

76. EANKRUPTCY DOCKETS, Nov. 8, 1868 - May 20, 1874; Aug. 2, 1898 - July 22, 1930. Dated entries show case number, names of bankrupt, attorneys, referee and trustee, amounts of cash received and disbursed with nature of transaction, record of proceedings and disposition. Continued as "Closed Bankrupt Dockets." (Occasionally, official.) 12½ x 17 vols. and 8 x 11 covers, 2 ft. 4 in., on steel shelves. Vault off R. 304. (469)

- 77. CLOSED BANKRUTTCY DOCKETS, Feb. 5, 1932 to date. Dated entries show case number, names of bankrupt, attorneys, referee, and trustee, amounts of cash received and disbursed with nature of transaction, record of proceedings and disposition. Continuation of "Bankruptcy Dockets." (Daily, official.)  $10\frac{1}{2}$  x  $11\frac{1}{2}$  loose-leaf books, 8 in., on steel shelf. Vault off R. 304. (448)
- 78. BANKRUPTCY CASES UNDER LAW OF 1800, CASES 1-30, Jan. 1, 1800 Dec. 31, 1803. Record of bankruptcy cases with all related papers such as commissioner's reports, debtors' petitions, proofs of publication of notices, bonds of trustees, and final disposition of cases. (Never.) 3 x 8 paper packages, 1 ft. 3 in., in metal document holder. Dirty. Vault off R. 304. (368)
- 79. MISCELLANEOUS PAPERS RELATING TO THE BANKRUFTCY LAWS OF 1841, Feb. 2, 1842 Mar. 2, 1843. Dated papers consist of bills of cost, orders on bank cashier, record of payments by assignees, affidavits of publication, order appointing commissioners, petitions, final reports, bonds and returns of assignees, decrees of dividends and distributions, and related papers. (Never.) 4 x 10 paper packages, 1 ft. 9 in., in 2 metal document holders. Vault off R. 304. (369)
- 80. BANKRUFTCY CASES UNDER THE LAW OF 1841, NOS. 1-342, Feb. 2, 1842 Dec. 1848. Records consist of petitions by debtors and creditors, decrees appointing assignees, declaring debtor bankrupt, and discharge of bankrupt, marshal's and assignees' returns, proof of debts, bonds of trustees, commissioner's reports, proof of publication of notices, correspondence and related papers. (Never.) 4 x 10 bundles, 8 ft. 1 in., in 12 metal document holders. Vault off R. 304. (371)
- 81. EANKRUPTCY CASES UNDER THE LAWS OF 1867, NOS. 1-520, July 5, 1867 Aug. 31, 1878. Records of individual cases consist of debtor's petition, warrant to messenger, adjudication notice, exempted property, assignment of effects, notices and proceedings of creditors' meetings, claims, abstracts of proceedings, returns of proof of debts, petition for discharge, order of discharge, and related papers. (Occasionally, official, public.) 4 x 10 paper packages, 51 ft. 6 in., in 38 metal document holders. Vault off R. 304. (332)
- 82. BILLS OF COSTS OF BANKRUPTCY CASES UNDER LAW OF 1867, Nov. 17, 1868 Aug. 28, 1875. Records of cost of each case showing order of petition by debtor, certificate of conformity, proof of debt, and certificate of discharge. (Quarterly, official, public.) 4 x 10 paper packages, 8 in., in metal document holder. Vault off R. 304. (339)
- 83. MISCELLANEOUS BANKRUPTCY PAPERS UNDER THE LAWS OF 1800, 1841 and 1867, Dec. 15, 1803 Mar. 20, 1880. Records consist of depositions, notices of issuing of commission, oath of messenger, writs of attachment, affidavits of creditors, summons, warrants, writs of seizure, copies of notes, lists of assets and debts proved, various judgments and assignments, inventory of household goods, record of payments into court by assignee, and related papers. (Annually, official, public.) 8 x 10 paper packages, 1 ft. 5 in., in metal document holders. Vault off R. 304. (333)

- 84. BANKRUFTCY CASES UNDER THE LAW OF 1898, NOS. 1-4627, Aug. 2, 1898 to date. Dated records consist of petitions and affidavits of bankrupt, proof of debt, orders of reference, appointing receiver, and approving trustee's bond, referee's record, petition for sale of assets, court order allowing account and discharging receiver, interrogations and formal examinations of bankrupt, appointment, oath and report of appraisers, proof of claims, adjudication of bankrupt, trustee's bond and final accounts, and disposition of case. (Weekly, official, public.) Variously sized bundles, 738 ft., in 162 metal containers and 419 metal document holders. R. 401 and Vault off R. 304. (520, 379)
- 85. MISCELLANEOUS BANKRUFTCY MATTERS, Dec. 21, 1907 Jan. 21, 1908. Including transcripts of records, testimony, etc., pertaining to bankruptcy cases. (Never.) 9 x 15 covers, 3 ft. 9 in., in 3 metal document holders. Vault off R. 304. (398)
- 86. EXHIBITS IN BANKRUPTCY CASES, Oct. 1919 Jan. 18, 1922. Exhibits of various bankruptcy cases filed in R. 301; typewritten papers explaining points of testimony or papers illustrative of case, too large to file in drawers, but maintained permanently. (Never.) Variously sized loose-leaf books and paper packages, 4 ft. 4 in., in wooden boxes piled in corner of room with other exhibits. R. 401. (557)
- 87. BANKRUPTCY CASES NOW PENDING, Apr. 1, 1925 to date. Records of each pending case, with all related papers such as debtor's petition, list of creditors holding securities and creditors whose claims are unsecured, oaths of debtors and witnesses, and notices of publications. (Weekly, official, public.)  $3\frac{1}{2}$  x 8 loose sheets, 9 ft. 10 in., in wooden box and in metal container on steel shelf. Vault off R. 304. (372)
- 88. CERTIFICATES OF DISCHARGE OF BANKRUPTS, Sept. 11, 1911 to date. Dated certificate shows case number, name and address of bankrupt, date petition for adjudication filed, name of judge ordering discharge, and signature of clerk of court. (Weekly, official.) 3 x 9 loose sheets, 4 ft. 8 in., in 4 metal document holders. Vault off R. 304. (375)
- BANKRUPTCY RECORDS AND REPORTS OF REFEREE, Jan. 7, 1899 to date. Dated records consist of orders of reference, notices to creditors, appointment of trustee, et al, orders approving trustee's bond, allowing account and discharging trustee, petition and order to sell personal property and real estate, baths and reports of appraisers, list of creditors and amounts of dividends allowed, trustee's oath, and report of final account. Dated report shows report and case numbers, name of district, date petition was filed, name and occupation of bankrupt, nature of case, records of liabilities, amount realized in proceedings and net assets distributed, analysis of fees and expenses of administration, date case closed, and signature of referee. Submitted in volume form until 1918, when changed to loose-leaf reports. (Occasionally, official.) 8 x 14 vols. and variously sized loose sheets, 90 ft. 4 in., in 42 metal document holders, 148 metal drawers, and on steel shelves. Vault off R. 304. (399)
- 90. REPORTS OF EXPENSES OF REFEREES IN BANKRUPTCY CASES, Aug. 1, 1898 to date. Dated monthly report shows title and number of case, nature and

amount of expenses incurred, period covered, certification of referee, and signature of notary. (Occasionally, official, public.) 4 x 8 and 4 x 10 bundles, 5 ft. 6 in., in 5 metal document holders. Vault off R. 304. (373)

- 91. CLERK'S MEMORANDUM FOR BANKRUPTCY STATISTICS, July 1, 1908 June 30, 1909; July 1, 1912 June 30, 1913. Memoranda show number of cases pending, petitions filed during year, cases adjudicated, petitions dismissed, compositions, and cases closed; amount of liabilities and assets, distribution of assets, expenses and total costs of non-asset cases; and natures of businesses. (Never.) 14 x  $16\frac{1}{2}$  vols.,  $2\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (517)
- 92. BANKRUFTCY STATISTICS, July 1, 1914 June 30, 1916. Record shows special notations of cases, number of cases closed during period and voluntary or involuntary petitions, nature of and number of cases, amount of liabilities and assets and distribution of assets in each case, and amount of expenses incurred in non-asset cases. Obsolete record. (Never.) 15 x 18 vol., 1 in., on steel shelf. Vault off R. 304. (510)
- 93. ANNUAL REPORTS TO THE ATTORNEY GENERAL OF BANKRUPTCY PROCEEDINGS, June 1, 1917 to date. Dated report shows number of cases for each fiscal year, type of case and number of each type, amount of liabilities and assets, amount of disbursements for fees and expenses, number of cases disposed of, number pending at end of fiscal year, summary of cases, and signature and title of compiler of report. (Frequently, official.)  $4\frac{1}{2} \times 10$  loose sheets, 4 in., in metal drawer. Vault off R. 304. (391)
- 94. BANKRUPTCY REPORTS, 1935. Form Bk 2. Reports show case number, number of cases pending at end of year, dates of filing petition and of referee's statistical report, and number of cases granted and denied. (Never.) 12 x 17 bundle, 3 in., on steel shelf. Vault off R. 304. (543)
- 95. CARD INDEX BANKRUPTCY CASES, Feb. 12, 1900 to date. Alphabetically arranged index shows individual and trade names of bankrupt, bankruptcy number and date discharged. (Occasionally, official.) 3 x 5 cards, 5 ft. 10 in., in wooden card cabinet. R. 303. (384)

## (Admiralty)

- 96. CIVIL DOCKETS, ADMIRALTY, NOS. 1000-1634, Dec. 26, 1885 June 13, 1930. Dated record shows docket number, title of case, names of attorneys, plaintiff and defendant, amounts charged and credited to principals' accounts, record of proceedings, amount and nature of fees charged, amount reported in emolument return and remarks. Volume 1 marked "Admiralty Docket", other books marked "Civil Docket Admiralty." Continued as "Closed Admiralty Cases." (Never.) 9 x 14 and 15 x 15½ vols., 10 in., on steel shelf. Vault off R. 304. (536)
- 97. CLOSED ADMIRALTY CASES, NOS. 1635 - -, Aug. 4, 1930 to date. Dated record shows docket number, title of case, names of attorneys, plaintiff and

defendant, amounts charged and credited to principals' accounts, record of proceedings, amount and nature of fees charged, amount reported in emolument return, and remarks. Continuation of "Civil Dockets - Admiralty." (Daily, official.) 10 x  $11\frac{1}{2}$  loose-leaf books, 4 in., on steel shelf. Vault off R. 304. (350)

- 98. DOCKET OF DECEASED AND DESERTING SEAMEN, NOS. 1-53, Apr. 4, 1888 May 13, 1924. Docket contains names of deceased or deserting seamen, next of kin, amount and disposition of wages due. Obsolete file. Index in front of book. (Semiannually, official, public.)  $8 \times 10^{\frac{1}{2}}$  loose-leaf book,  $10^{\frac{1}{2}}$  in., in metal document holder. Vault off R. 304. (377)
- 99. BILLS OF LADING OF THE SHIP FRANCIS, July 15, 1812. Bills of lading for goods shipped on the ship <u>Francis</u>, Joseph Boyer, master, cover goods shipped from Greenoch, England, by John George Buckanan, Hunter & Forsythe, and Wilson & MacLellan, to William Steele of New York, showing rates of freight, and cubic feet consumed by cargo. Case exhibits. (Never.)  $6 \times 10\frac{1}{2}$  cover, 6 in., on steel shelf. Vault off R. 304. (624)
- 100. RECORDS OF FETITIONS OF SHIP OWNERS FOR EXEMPTION FROM PENALTIES INCURRED UNDER EXISTING LAWS, July 6, 1813 Mar. 2, 1859. Record shows names of petitioner and penalized vessel, reasons for penalty and for exemption claim, disposition of case, and signatures and titles of government officials accepting or rejecting claim. Penalties resulting from violations of navigation and revenue laws. Index in front of book. (Never.)  $11 \times 16\frac{1}{2}$  vols.,  $4\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (508)
- 101. COPY OF CARGO BOOKS OF VESSEL LOADED BY JAMES E WARD & CO., Oct. 2, 1856 May 21, 1861. Dated entries show names of vessel and shipper, port of destination, date loaded, number of packages, description of contents, identification marks, amount of space occupied, and remarks. (Never.) 9 x 14 vols., 1 in., on steel shelf. Vault off R. 304. (552)
- 102. REPORTS OF DECEASED AND DESERTING SEAMEN, NOS. 1-116, Sept. 15, 1888 to date. Reports of articles belonging to deceased seamen show names of seamen, next of kin, last port of call, and amount and disposition of wages due. Report and inventory of personal belongings which are held by court awaiting claimant are combined. (Semiannually, official, public.)
  4 x 9 pockets, 9 in., in metal document holder. Vault off R. 304. (374)
- 103. ADMIRALTY CASES DISPOSED OF IN DISTRICT COURT, NOS. 1000 - -, Aug. 1889 to date. Records consist of decrees of default and distribution, intervening libels and petitions, claims, monitions, depositions, agreements, orders for appearance, motions for time extension and for order of distribution, libels and libellants' and claimants' stipulations for costs. Supporting cases listed in admiralty dockets. (Occasionally, official.) 4 x 10 paper packages, 37 ft., in 25 metal document holders. Vault off R. 304. (343)
- 104. ADMIRALTY CASES PENDING AT THE DISTRICT COURT, Nov. 24, 1934 to date. Record of cases pending and related papers show nature of complaint. (Monthly, official.) 4 x 10 paper packages, 4 in., in metal document holder. Vault off R. 304. (341)

105. CARD INDEX - DISTRICT COURT ADMIRALTY CASES, June 1, 1923 to date. Althabetically arranged index shows names of plaintiff and defendant, admiralty and disposal numbers, mandates of circuit court of appeals, and date of closing case. (Occasionally, official.)  $3 \times 5$  cards,  $1 \text{ ft. } 2\frac{1}{5}$  in., in wooden card cabinet. R. 303. (6312)

## (Special Civil)

106. NOTICES OF TAX LIENS UNDER INTERNAL REVENUE LAWS, Nov. 12, 1914 to date. Forms 668 and 669. Form 668. Dated notice shows name and number of district, name and address of delinquent, nature and amount of tax assessed, period covered, amount of additional (penalty) tax assessed, date assessment list received, and signature of collector; certificate of officer authorized to take acknowledgments with name of state, county and delinquent, official title of collector executing lien, and seal, signature and title of authorized officer. Form 669. Dated certificate of discharge of tax lien shows name and address of person or firm taxed, nature of tax, period covered, amount assessed and paid, and signature of collector. (Daily, official.) 8½ x ll loose-leaf book, ll in., on steel shelf. Vault off R. 304. (389)

107. APPLICATIONS FOR FERMITS TO TRESPASS WITHIN RESTRICTED AREAS, July 26, 1917 - Oct. 22, 1918. Applications filed by German men and women not citizens of the United States for permits to continue to reside within, come within, pass through, be employed within, or conduct business within an area of  $\frac{1}{2}$  mile radius from restricted districts under regulation no. 4 of the President's proclamation of Apr. 6, 1917 governing persons born or naturalized in a country with which the United States is at war. (Never.) 8 x 10 paper packages, 1 ft. 8 in., in variously sized wooden boxes. R. 401. (521)

## (Criminal)

108. CRIMINAL DOCKET, July 7, 1896 - Mar. 31, 1915. Record shows nature of charges against criminals, defendant's name, and disposition of case. Alphabetical index in front of book. (Never.) 18 x 21 vol., 4 in., on top of other books and records in corner of room. R. 401. (561)

109. CRIMINAL DCCKET, May 28, 1912 - Oct. 14, 1931. Dated record shows docket and disposal numbers, names of defendant and attorneys, amounts charged and credited to principals' accounts, record of proceedings, amount and nature of fees charged, and amount reported in emolument return. Continued as "Closed Criminal Cases." (Never.) 12 x 16 vols., 2 ft. 2 in., on steel shelves. Vault off R. 304. (453)

110. CLOSED CRIMINAL CASES, Oct. 15, 1931 to date. Dated record shows docket and disposal numbers, names of defendant and attorneys, amounts

charged and credited to principals' accounts, record of proceedings, amount and nature of fees charged, and amount reported in emolument returns. Continuation of "Criminal Docket." Alphabetical index in front of book. (Monthly, official, public.) 14 x 18 loose-leaf books, 8 in., on steel shelf. Vault off R. 304. (445)

- 111. CRIMINAL COMPLAINT DOCKETS, Mar. 17, 1922 Mar. 31, 1927. Dated entries show transcript numbers, name of defendant, number of papers filed, and disposition. Continued as "Record of Commissioners' Transcripts." (Never.) 9 x 14 vol., 1 in., on steel shelf. Vault off R. 304. (460)
- 112. DISTRICT COURT CRIMINAL CASES DISPOSED OF, NOS. 1 - -, May 20, 1385 to date. Record shows indictment number, nature of case, names of participants, record of proceedings, and final disposition. (Daily, official, public.) 4 x 10 bundles, 96 ft. 8 in., in 67 metal document holders. Vault off R. 304. (327)
- 113. DISTRICT COURT CRIMINAL COMPLAINTS, NOS. 1 - -, Mar. 17, 1922 to date. Records consist of commissioner's transcript of proceedings, affidavit, complaint or information for warrant for each case. Dated transcript shows names of commissioner, marshal and defendant, record of fees charged, nature of complaint, disposition and remarks. Dated warrant shows name of complainant, name and address of defendant, date and nature of violation, and signature of approving commissioner. (Daily, official.) 4 x 10 pockets, 68 ft., in 46 metal document holders. Vault off R. 304. (336)
- 114. INDICTMENTS AND CRIMINAL INFORMATION PENDING, Apr. 17, 1928 to date. Records of indictments and criminal information pending and all related papers such as mittimus, order of appearance, recognizance, and indictment. (Daily, official.) 4 x 10 paper packages, 1 ft.  $\frac{1}{2}$  in., in metal document holder. Vault off R. 304. (325)
- 115. SECRET INDICTMENTS, May 4, 1932 to date. Records consist of indictments, capiases, orders of appearance, and related papers. Serially numbered indictment shows location of court, name of defendant, nature of violation, date of filing, signature of grand jury foreman, and detailed summary of jury's findings. Capias shows names of indicted person, judge ordering arrest, and court clerk issuing same, and signed report of marshal or deputy as to apprehension of indicted person. Order of appearance shows indictment number, and names of plaintiff and defendant. (Daily, official.) 4 x 10 paper packages, 1 in., in metal document holders. Vault off R. 304. (330)
- 116. PENDING CRIMINAL CASES, Dec. 28, 1931 to date. Dated record shows docket number, title of case, names of attorneys and defendant, amounts charged and credited to principals' accounts, record of proceedings, amount and nature of fees charged, amount reported in emolument return, and remarks. 10 x  $11\frac{1}{2}$  loose-leaf book, 2 in., on steel shelf. Vault off R. 304. (444)
- 117. DISTRICT COURT CRIMINAL CASES, May 22, 1912 to date. Alphabetically arranged index shows names of plaintiff and defendant, criminal information, indictment and disposal numbers and date of closing case. (Daily, official.) 3 x 5 cards, 6 ft. 5 in., in wooden card cabinet. R. 303. (6316)

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## (United States Commissioners)

- Record shows case number, names and addresses of defendant, witnesses and sureties, name of official making complaint, date filed, nature of case, dates warrant was issued, served and returned, record of proceedings and findings, and amounts of commissioner's fees. Records of Commissioners John T. Blodgett (Nov. 11, 1891 June 24, 1897), Samuel Douglas (Apr. 8, 1892 Aug. 25, 1896), Charles C. Mumford (Aug. 27, 1896 Nov. 8, 1902), William A. Morgan (Nov. 1897 Dec. 21, 1901), William P. Cross (Dec. 3, 1902 June 11, 1914), Frank Healey (June 22, 1915 Dec. 31, 1917), Cornelius C. Moore (Mar. 20, 1918 May 21, 1921), Harry C. Hart (July 1, 1922 July 22, 1929), and Peter C. Cannon (July 1926 Mar. 1929). (Never.) 92 x 15 vols., 1 ft. 4 in., on steel shelf. Vault off R. 304. (505)
- 119. COMMISSIONER'S CRIMINAL RECORDS (ARCHIBALD C. MATTESON), Apr. 19, 1909 June 29, 1931. Record shows case number, names and addresses of defendant, witnesses and sureties, name of official making complaint, date filed, nature of case, dates warrant was issued, served and returned. Records after this date are in commissioner's office. (Occasionally, official.)  $9\frac{1}{2}$  x 15 vols., 2 ft.  $8\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (376)
- 120. COMMISSIONER'S CRIMINAL RECORDS (FRED A. OTIS), Aug. 23, 1929 May 25, 1933. Record shows case number, names and addresses of defendant, witnesses and sureties, name of official making complaint, date filed, nature of case, dates warrant was issued, served and returned. Records after this date are kept in commissioner's office. (Occasionally, official.) 9½ x 15 vols., 1 ft. 6 in., on steel shelf. Vault off R. 304. (394)
- 121. RECORD OF COMMISSIONERS' TRANSCRIPTS, Apr. 2, 1927 to date. Dated entries show transcript number, name of defendant, nature of papers filed, and remarks. Continuation of "Criminal Complaint Docket." Alphabetical index in front of book. (Daily, official.) 11 x 15 vols., 1 in., on steel shelf. Vault off R. 304. (367)
- 122. RECORD OF PROCEEDINGS IN SEARCH WARRANT CASES, Apr. 3, 1920 Aug. 4, 1933. Dated record shows warrant number, name and address of defendant, dates of violation, issuance and return of warrant, description of articles seized, amounts of fees charged, and signature of agent. Records are for Commissioners Henry C. Hart (July 8, 1922 July 14, 1929), Peter C. Cannon (July 1926 Mar. 1929), Fred A. Otis (Aug. 29, 1929 Aug. 4, 1933), Archibald C. Matteson (Apr. 3, 1920 July 3, 1932). (Never.) 9 x 14 vols. and 10 x 16 envelopes, 1 ft. 7 in., on steel shelf. Vault off R. 304. (512)
- 123. CRIMINAL COMPLAINTS, U. S. COMMISSIONERS, n.d. Alphabetically arranged index shows names of plaintiff and respondent, number of papers filed, criminal or miscellaneous case number, and initials of commissioner. (Occasionally, official.) 3 x 5 cards, 8 ft., in metal card cabinet. R. 303. (562)
- 124. QUARTERLY ACCOUNTS OF CASES TRIED DURING QUARTER, Dec. 1, 1925 to date. Summary of complaints tried by U. S. commissioners shows a list of cases in which additional per diem is claimed. (Frequently, official.) 10 x 15 envelopes and paper packages, 10 ft. 9 in., on shelves. Vault off R.304. (381)

#### (Probation)

125. DATES OF EXPIRATION ON PROBATION PERIODS, Apr. 19, 1931 to date. Dated index shows date probation period expires, indictment and case numbers, and name of probationer. (Occasionally, official.) 3 x 5 cards, 12 in., in wooden card cabinet. R. 303. (569)

### (Naturalization)

- 126. RECORDS OF DECLARATIONS OF INTENTIONS, Sept. 29, 1906 to date. Dated record shows declaration number, name, address, personal description and history of declarant, date and place of arrival in United States, name of country from which emigrated, mode of travel, signature of declarant, and signature and title of person accepting declaration. (Occasionally, official.) Variously sized volumes and loose-leaf books, 28 ft. 6 in., in steel cabinets and on steel shelves. Rs. 301, 309 and Vault off R. 304. (523, 404, 498, 380)
- 127. PETITIONS FOR NATURALIZATION (DECLARATIONS), Aug. 24, 1835 Sept. 26, 1906. Dated declarations show name and address of declarant, name of country renounced, and oath of allegiance administered. Superseded by forms furnished by Department of Commerce and Labor. (Occasionally, official.) 10 x 14 vols. (16), 9 ft., in metal cabinet. R. 301. (532)
- 128. PETITIONS FOR NATURALIZATION, Nos. 1-2708, June 3, 1903 Sept. 26, 1906. Petitioner's name, address, occupation, age, places and dates of birth, arrival, and filing intention, names and addresses of witnesses, country renounced, oath of petitioner and signature of clerk of court. (Nover.) 8 x 18 loose sheets, 13 ft. 6 in., in 9 metal containers on steel shelves. R. 301. (556)
- 129. PETITIONS FOR NATURALIZATION, Aug. 14, 1911 June 24, 1920. Serially numbered petitions show name, address, occupation, date and place of birth and personal description of petitioner, dates of arrival in country and of filing intentions, affidavits of witnesses and petitioner, oath of allegiance, order of court admitting petitioner or denying petition, record of and reason for any continuance, and date and number of certificate issued. (Occasionally, official.) 12 x 18 vols. (49), 13 ft. 3 in., on shelves in metal cabinets. R. 309. (497)
- 130. PETITIONS FOR CITIZENSHIP, June 24, 1920 to date. Serially numbered petitions show name, address, occupation, date and place of birth, personal description and signature of petitioner, dates of arrival in country and of declaring intentions, affidavits of petitioner and witnesses, oath of allegiance, order of court admitting petitioner or denying petition, records of and reasons for continuences, and number and date of certificate issued. (Daily, official.) 13 x 18 vols. and 9 x 11 loose-leaf books, 34 ft. 2 in., on steel shelves. Vault off R. 304. (6326)
- 131. FRELIMINARY PETITIONS FOR NATURALIZATIONS, June 27, 1914 June 29, 1929. Forms 2226 and 2214. Form 2226. Request for certificate of arrival

for use of aliens arriving in this country after June 29, 1906, shows name, address, occupation and date and place of birth of applicant, dates and ports of departure and arrival, names of vessel or conveyance on which traveled and of destination, date and place of declaration, and names, addresses and occupations of witnesses to applicant's residence in the United States. Form 2214. Preliminary form for petition of naturalization or facts for petition of naturalization shows similar information but is used for aliens who arrived before June 29, 1906. These forms are used to obtain essential information which must be furnished by applicant before a petition may be filed. Since June 29, 1929 these forms have been forwarded to Boston as a part of petition. (Older records, never; later records, occasionally, official.) 9 x 12 paper packages and 8 x 10 bundles, 13 ft. 6 in., in wooden boxes on floor and in steel cabinet. Rs. 401 and 309. (6327, 405)

132. FRELIMINARY PAPERS, Nov. 6, 1931 to date. Form A-2213. Dated application for certificate of arrival and preliminary form for a declaration of intention show name, address, date and place of birth, occupation, and personal history of applicant, names, addresses and ages of dependents, date and place of marriage, names of vessel or conveyance on which traveled, and of a few fellow passengers, dates and ports of embarkation and arrival, class of passage, location at which examined, name and address of person responsible for alien in the United States, and signature of applicant. (Occasionally, official.)  $3\frac{1}{2} \times 8$  loose sheets, 3 ft., in metal containers. R. 303 (6315)

133. NATURALIZATION CERTIFICATES, Jan. 5, 1907 to date. Serially numbered stub shows certificate, declaration and petition numbers and dates, names, addresses, and ages of petitioner and dependents, name of country renounced, and signature of petitioner. From Jan. 5, 1907 - Mar. 30, 1926 in volume, subsequently loose-leaf forms. (Daily, official.) 5 x  $8\frac{1}{2}$  vols. and 6 x 9 envelopes, 37 ft. 6 in., in 25 metal document holders. Vault off R. 304. (383)

134. RECORDS OF NATURALIZATIONS, Feb. 8, 1842 - May 29, 1903. Vols. 1-4 inclusive show date court was held, name, address, place and date of birth of petitioner, date and place of arrival, names of country renounced and state court in which above notations are recorded, petitioner's statement of residence in United States, oath of allegiance and statement of court. Vols. 5-18 inclusive, are in condensed form showing name and address of petitioner, name of country renounced and date petition granted. (Occasionally, official.) 10 x 14 vols. (18), 9 ft. in metal cabinet. R. 301. (531)

135. DISTRICT COURT NATURALIZATIONS, Feb. 8, 1842 - May 29, 1903. Records consist of triplicate copies of declarations, depositions, notice to take depositions of witnesses and interrogatories, certificates of arrival, and office memoranda. Copies of declarations show serial number and date, name, address, age, occupation, date and place of birth, personal description of declarant, ports of debarkation and arrival, name of vessel or character of conveyance, name of country renounced, and signatures of declarant and court clerk. Form 2220. Notice to take depositions shows name and address of petitioner, number of petition, dates of filing petition and of court hearing, names, addresses and occupations of witnesses, reasons for deposition, signature of petitioner, name and address of notary, date

and hour designated to take deposition, and signature of authorizing officer. Interrogatories show statements of witnesses in regard to their knowledge of petitioner's residence in country, and signature and seal of notary. Certificate of arrival shows names of alien, and vessel or other conveyance, port and date of entry and signature of certifying commissioner. Office memoranda show name, address, date of birth and personal description of petitioner, name of country renounced, and dates of filing and granting petitions. (Daily, official.)  $3\frac{1}{2} \times 9$  loose sheets, 61 ft., in 41 metal document holders. Vault off R. 304. (499)

- 136. REQUISITIONS TO SEARCH RECORDS, Mar. 15, 1930 to date. Card system of requests from persons who have lost original papers, for clerk to search records for date of naturalization, number of certificate, and other information showing date and name of person making request. (Daily, official.) 3 x 5 cards, 1 ft. 6 in., in wooden card cabinets. R. 303. (570)
- 137. INDEXES TO PETITIONS OF NATURALIZATION, July 7, 1846 Mar. 28, 1860. Index to declarations of intentions and petitions for naturalization in circuit and district courts show name of declarant or petitioner, declaration, book and page numbers, and remarks. (Never.) 10 x 16 envelopes, 1 in., on steel shelf. Vault off R. 304. (504)
- 138. IN RE NATURALIZATION, May 15, 1918 Oct. 1, 1923. Correspondence pertains to time of naturalization, filing of first papers, certifications of naturalizations, affidavits for new declarations, certified copies of naturalization papers, changes of time for appearance before court, and requests of enlisted men for naturalization, etc. (Never.) 9 x 12 covers, 1 ft. 8 in., in wooden filing case. R. 303. (572)
- 139. NATURALIZATION CORRESPONDENCE, Sept. 8, 1926 to date. Correspondence pertains to draft cases pending, petitions for naturalization, acknowledgment of receipt of preliminary papers, and requests for information on various subjects. (Occasionally, official.) 9 x 12 folders, 1 ft. 10 in., in wooden filing case. R. 303. (6359)
- 140. MONTHLY REPORTS, NATURALIZATION PAPERS FORWARDED, Feb. 2, 1923 to date. File consists of denied petitions, lists of petitions posted, and Form 2208. Denied petitions show petition number, name of petitioner, and reason for denial. List of petitions posted shows petition number, name and sex of petitioner, date of posting, and approximate date of final hearing. Form 2208. Dated monthly report of naturalization papers forwarded shows name and location of court, period covered, inclusive numbers of duplicate declarations, petitions, and certificates forwarded, and signature of court clerk. (Monthly, official.) 9 x 12 envelopes, 4 in., in wooden filing case. R. 303. (331)
- 141. RECEIPTS FOR CERTIFICATIONS OF NATURALIZATION, PASSED OVER COUNTER, Nov. 24, 1925 to date. Dated receipt shows certificate number and signature of owner. (Occasionally, official.) 3 x 5 bundles, 5 in., in wooden card cabinet. R. 303. (6319)
- 142. REQUISITIONS FOR NATURALIZATION FORMS, July 23, 1923 to date. Form 2201. Dated requisition shows name and location of court, clerk's signature,

- title, description and number of form, and quantity on hand, desired and issued. Related correspondence filed herewith. (Occasionally, official.) 9 x 12 folders, 2 in., in wooden filing case. R. 303. (507)
- 143. RECORDS OF DECLARATIONS OF INTENTIONS FILED (DISTRICT AND CIRCUIT COURTS), Aug. 24, 1835 Sept. 26, 1906. Alphabetically arranged card index of all declarations filed showing inclusive dates and number of each volume, dated entries containing name, address, place and date of birth of declarant, dates of arrival and naturalization, and series number. (Occasionally, official.) 3 x 5 cards, 24 ft. 6 in., in wooden card cabinets. R. 303. (6324)
- 144. NATURALIZATION REPATRIATIONS, Dec. 13, 1919 to date. Alphabetically arranged card index shows name and address of petitioner, date of repatriation and miscellaneous file number. (Occasionally, official.) 3 x 5 cards, 1 in., in wooden card cabinet. R. 303. (6306)
- 145. NATURALIZATION DECISIONS, Mar. 10, 1915 to date. Alphabetically arranged index shows petitioner's name, petition number, names of judges and examiners, book and page numbers, and date petition dismissed. (Occasionally, official.) 3 x 5 cards, 3 in., in wooden card cabinet. R. 303. (6307)
- 146. RE CANCELATION OF NATURALIZATION PETITIONS, July 23, 1918 to date. Alphabetically arranged index of petitions and orders shows name of petitioner, case number, dates of cancelation petition and order, and of report to Washington, and name of judge. (Occasionally, official.) 3 x 5 cards, 2 in., in wooden card cabinet. R. 303. (6309)
- 147. SOLDIERS' NATURALIZATIONS, Mar. 15, 1919 to date. Alphabetically arranged index shows soldier's name and rank, petition book and page numbers, and date granted. (Occasionally, official.) 3 x 5 cards, 2 ft. 2 in., in wooden card cabinet. R. 303. (6311)
- 148. RE CANCELATION OF DECLARATIONS, July 1, 1919. Alphabetically arranged index of declarations canceled and of declarants barred under Act of July 9, 1918, shows name of declarant, declaration and miscellaneous file numbers, and date ordered entered in records. (Never.) 3 x 5 cards, ½ in., in wooden card cabinet. R. 303. (6308)
- 149. DECLARATIONS (DISTRICT AND CIRCUIT COURTS), n.d. Alphabetically arranged list of names of persons who have filed declarations of intentions shows name of declarant and book and page numbers; cards show declaration and book numbers together with name of declarant. (Daily, official.) 3 x 5 cards, 59 ft., in wooden card cabinets. R. 303. (6321)
- 150. FETITIONS HEARD AND GRANTED UNDER ACT OF JUNE 29, 1906, Sept. 26, 1906 to date. Alphabetically arranged index shows petitioner's name, book and page numbers and date granted. (Daily, official.) 3 x 5 cards, 42 ft. 7 in., in steel card cabinets. R. 303. (6313)

## (Attorneys)

- 151. MEMBERS OF CIRCUIT COURT AND DISTRICT COURT BAR, June 23, 1908 June 28, 1934. Record of oaths administered to members of bar, dates of oaths, and signatures of members. (Never.) 8 x 13 vol.,  $1\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (462)
- 152. DISBARMENTS AND SUSPENSIONS, Oct. 31, 1930 Jan. 14, 1931. Dated court orders disbarring and suspending attorneys show names of complainant and attorney involved, and nature of court order. Included is correspondence between Supreme Court of Rhode Island and U. S. district court, letters for reinstatement, and orders of State Supreme Court. Indexed. (Daily official.) 4 x 10 paper packages, ½ in., in metal drawer. Vault off R.304 (329)
- 153. APPOINTMENTS, BONDS AND OATHS, Dec. 12, 1923 to date. Copies of appointments, bonds, and oaths of judges, clerks, marshals, attorneys, deputies, etc. (Daily, official.) 4 x 10 paper packages, 4 in., in metal document holder. Vault off R. 304. (337)
- 154. ADMISSIONS TO BAR OF DISTRICT COURT, Feb. 8, 1899 to date. Alphabetically arranged index shows name and address of attorney, miscellaneous number, and dates of application for admission and admittance to and dismissal from practice before court. (Occasionally, official.) 3 x 5 cards, 1 ft., in wooden card cabinet. R. 303. (6320)

## (Fiscal)

- 155. DISTRICT COURT BLOTTER, Jan. 1, 1837 June 1858. Dated entries show names of defendant and plaintiff with initials of their respective attorneys, abstract of costs, and nature and disposition of cases. (Never.) 10 x 14 vols., ½ in., on steel shelf. Vault off R. 304. (503)
- 156. CASH BOOK OF CIRCUIT AND DISTRICT COURTS, May 12, 1835 Nov. 13, 1856. Record of money received for writs, opinions, intentions, agreements and petitions for citizenship together with list of debtors. (Never.)  $8 \times 12\frac{1}{2}$  vol., 1 in., on steel shelf. Vault off R. 304. (540)
- 157. CASH BOOK (U. S. MARSHAL), May 12, 1915 Feb. 21, 1918. Dated entries show nature of docket, docket and check or warrant numbers, amounts of United States funds and other funds received and expended, reasons for expenditures, source of receipts and column totals. (Never.) 13 x 18 vols., 2 in., on floor in corner. R. 401. (559)
- 158. CLERK'S CASH BOOKS, Dec. 17, 1906 to date. Record of dated entries shows reasons for and amounts of receipts and expenditures, and names of remitters and payees. (Never.)  $15\frac{1}{2}$  x 18 vols., 2 ft., on steel shelves. Vault off R. 304. (353)
  - 159. CASH BOOK, Apr. 17, 1911 May 5, 1923. Records of cash received

for passports, duplicate certificates and miscellaneous items. (Never.) 8  $\times$  13 vols., 3 in., in wooden box on steel shelf. Vault off R. 304. (355)

- 160. RECORD OF DAILY CASH RECEIPTS, May 12, 1915 Feb. 21, 1918. Dated daily entries show individual amounts and source of receipts, total amount received daily and serial number of case credited. Entries are transferred to clerk's cash book. (Never.) 6 x 9 vols., 1 in., on steel shelf. Vault off R. 304. (357)
- 161. EMOLUMENTS (CIRCUIT AND DISTRICT COURTS), Dec. 12, 1888 to date. Forms 38-A, 168-A, 119-A, 131-A, and 153-A. Form 38-A. Dated emolument return shows name of clerk making return, amounts of fees and emoluments earned from United States and from other parties, amounts expended for clerk hire stationery and other expenses, net amount of emoluments earned, balance due United States, signed oath of clerk as to correctness of return, and certi fication of judge administering oath. Form 168-A. Recapitulation sheet shows amounts earned as per forms attached, total earnings from individuals and corporations and from United States, aggregate amount, and amount due clerk for mileage during period covered. Form 119-A. Report of earnings from individuals and corporations in cases other than bankruptcy shows period covered, docket number, type of case, and amount earned. Form 131-A. Schedule of miscellaneous earnings (other than in cases and in naturalization proceedings) shows period covered, dates of entries, name of person or firm from whom earned, nature of service rendered, and amount earned. Form 153-A. Report of amounts received from attorneys admitted to practice shows period covered, name of attorney, date of admission, and amount paid for admission. (Occasionally, official.) 10 x 14 loose sheets, 8 ft. 4 in., in 6 metal document holders. Vault off R. 304. (356)
- 162. ANNUAL REPORT OF THE CLERK TO THE ATTORNEY GENERAL, June 30, 1917 Dec. 31, 1934. Reports of cases pending show action in suits to which the United States was not a party. (Annually, official.) 4 x 9 loose sheets, 3 in., in metal document holder. Vault off R. 304. (387)
- 163. FINANCIAL REPORTS OF THE DISTRICT COURT, Sept. 30, 1908 to date. Statements of court's bank balances in Mechanics National Bank. (Quarterly, official.) 4 x 9 loose sheets, 1 ft. 6 in., in metal document holder. Vault off R. 364. (392)
- 164. STATEMENT OF ACCOUNTS, Oct. 1, 1901 to date. Judges' annual reports and statements of accounts, and disallowances of clerk of court. (Never.) 4 x 9 loose sheets, 7 in., in metal document holder. Vault off R. 301. (396)
- 165. MONIES ADVANCED BY CLERK FOR FEES EARNED IN CASES, Oct. 29, 1919 Jan. 19, 1920. Also, list of effects of deceased seamen, filed Apr. 14, 1886 to July 24, 1903, and names of those to whom effects delivered. (Never.) 8 to 3 cover, to in., in wooden box on steel shelf. Vault off R. 304. (539)
- 166. CONSTRUCTIVE EARNINGS FROM UNITED STATES, Nov. 11, 1915 Feb. 5, 1926. Record of earnings not entered on miscellaneous docket shows amounts earned and name of person from whom received, nature of service rendered, and dates of entries. (Never.)  $5\frac{1}{2}$  x  $8\frac{1}{2}$  vols.  $\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (455)

- 167. CERTIFICATES OF DEPOSITS FOR MONIES PAID THE UNITED STATES TREAS URER, Dec. 30, 1908 to date. Receipts of money paid to the Collector of Internal Revenue by clerk of court. (Quarterly, official.) 4 x 9 envelope, 1 ft. 6 in., in metal document holder. Vault off R. 304. (393)
- 168. QUARTERLY REPORTS OF DEPOSITS TO CREDIT OF TREASURER OF UNITED STATES, Mar. 31, 1918 Dec. 31, 1925. Dated report shows name of depository and depositor, dates and amounts of deposits, source from which funds were obtained, remarks, and signature of court clerk making deposit. (Semi-annually, official.) 4 x 9 loose sheets, 8 in., in metal document holders. Vault off R. 304. (390)
- 169. INTERNAL REVENUE AND CUSTOM RECEIPTS AND QUARTERLY REPORTS, Feb. 13, 1913 to date. Records consist of Internal Revenue and Customs Service receipts for moneys paid by clerk of court in payment of fines, judgments and costs for various cases under jurisdiction of these departments, and copies of quarterly reports to Commissioner of Internal Revenue of all moneys paid into court during quarter in Internal Revenue cases and in suits on bonds of collectors of internal revenue. (Daily, official.) 4 x 9 envelopes, 7 in., in metal document holders. Vault off R. 304. (386)
- 170. ACCOUNT OF MONIES IN REGISTRY OF DISTRICT COURT, Dec. 12, 1888 Aug. 24, 1911. Weekly balance of receipts and disbursements. (Never.) 8 x 14 vols., 1 in., in wooden box on steel shelf. Vault off R. 304. (537)
- 171. MONTHLY REPORTS OF MONIES IN THE REGISTRY, May 1, 1918 to date. Reports of belances to credit of clerk of court in Frovidence National Bank. (Semiannually, official.) 4 x 9 envelopes, 4 in., in metal document holder. Vault off R. 304. (388)
- 172. REGISTRY OF ORDERS, Aug. 25, 1842 Sept. 30, 1880. Dated record of property in the registry of the District Court to be delivered or paid to various individuals shows names of petitioner and respondent, nature and amount of claim, and signatures of judge and person receiving payment. Continued as "Money Orders" and "Registry Funds." (Never.) 9 x 13 vols., 3 in., on steel shelf. Bindings broken. Vault off R. 304. (502)
- 173. REGISTRY LEDGER, Jan. 1, 1912 to date. Record of dated entries shows name, number and type of case, amounts received and disbursed by clerk, and names of persons from whom received and to whom disbursed. (Daily, official.) 8 x 13 vols., 1 in., on steel shelf. Bindings broken. Vault off R. 304. (457)
- 174. MONEY ORDERS, Nov. 6, 1880 Feb. 26, 1908. Dated record of property in the registry of the district court to be delivered to or paid over to various individuals shows names of petitioner and respondent, nature and amount of claim, and signatures of judge and person to whom delivered. Continuation of "Registry of Orders"; and continued as "Registry Funds." (Never.) 12 x 13½ vols., 2 in., on steel shelf. Vault off R. 304. (547)
- 175. REGISTRY FUNDS, Feb. 26, 1908 to date. Dated record of property in the registry of the district court to be delivered to or paid over to various individuals shows names of petitioner and respondent, nature and amount of claim, and signatures of judge and person to whom delivered. Con-

tinuation of "Registry of Orders" and "Money Orders." (Occasionally, official.) 12 x 13 vols., 21 in., on steel shelf. Vault off R. 304. (358)

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176. MONTHLY BALANCES TO THE CREDIT OF THE REGISTRY AND THE CLERK OF COURT IN THE NATIONAL EXCHANGE BANK, Oct. 1, 1917 - May 31, 1932. Record of monthly balance to credit of registry and clerk of court. (Semimonthly, official.) 4 x 9 envelopes, 3 ft., in 2 metal document holders. Vault off R. 304. (395)

177. BANK BALANCES - ATLANTIC NATIONAL BANK, July 1, 1909 - Dec. 31, 1909; Jan. 1, 1912 - June 30, 1912. List of associate banks, debits and credits, and daily statements. (Never.)  $16\frac{1}{2}$  x 23 vols.,  $2\frac{1}{3}$  in., on steel shelf. Vault off R. 304. (511)

178. DAILY STATEMENT - ATLANTIC NATIONAL BANK, July 1, 1911 - June 30, 1912; Jan. 1 - June 30, 1913. Record of cash value of notes and bills discounted, demand loans, suspended papers, stocks and bonds, furniture and fixtures, redemption fund with U. S. Treasury, amount due from Treasury, and amount of accrued interest. Record shows where items are credited, general itemized account of all bank business transactions with day and date, and grand daily totals. (Never.)  $18\frac{1}{2}$  x 23 vols.,  $6\frac{1}{4}$  in., on steel shelf. Vault off R. 304. (514)

179. CHECK STUBS, Sept. 30, 1917 - July 2, 1935. Records of money paid for trustee's fees, to credit of U. S. Treasury, and for refunds of fees to attorneys and trustees, show name of payee, amount paid, nature of transaction, and date of payment. (Never.) Variously sized covers, 1 ft. 3 in., on steel shelves. Vault off R. 304. (362, 464, 360, 344)

180. RECEIPTS FOR MONEY DISBURSED BY CLERK OF DISTRICT COURT, Nov. 1, 1916 - Oct. 16, 1925. Receipts for bail returned by clerk of district court to bondsmen of cases disposed of by court. (Occasionally, official.) 4 x 9 envelopes, 6 in., in metal document holder. Vault off R. 304. (385)

181. AUTHORIZATIONS TO INCUR EXPENSES, Jan. 1, 1916 - Nov. 26, 1924.

Dated requisition shows description and quantity of articles required, name of person making request, purpose for which needed, and signatures of court clerk submitting and Assistant Attorney General approving same. Appended are copies of bids submitted by various firms. (Never.) 4 x 9 envelopes, 9 in., in metal document holders. Vault off R. 304. (397)

182. RECORD OF FEES RECEIVED FOR SERVICES (CIRCUIT AND DISTRICT COURTS), Apr. 2, 1894 - Dec. 31, 1898. Record of fees charged and received for services rendered shows dates of entries, amounts and sources of fees, and total amounts received and charged for quarterly periods. (Never.) 6 x  $9\frac{1}{2}$  vols., 1 in., in wooden box on steel shelf. Yault off R. 304. (365)

183. FEE AND EXPENSE RECORD OF U. S. MARSHALS July 6, 1896 - Mar. 31, 1904. Criminal and civil docket showing fees and expenses of cases, date account rendered, and period of service. Alphabetical index in front of book. (Never.) 18 x 18 vol., 1 ft. 6 in., piled on other books in corner. R. 401. (564)

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- 184. FEES AND EXPENSES RECEIVED FROM MARSHAL, Sept. 3, 1896 Sept. 30, 1921. Dated entries show title of case, page number of marshal's record book on which case recorded, amount received from marshal, number of clerk's receipt, amount deposited by clerk, and date and number of certificate. (Never.)  $10\frac{1}{2}$  x 16 vols., 1 in., on steel shelf. Vault off R. 304. (509)
- 185. FEE AND EXPENSE LEDGER OF U. S. MARSHALS, July 6, 1896 Sept. 29, 1914. Record of bailiffs', witnesses' and jurors' fees, salaries of district judges and expenses of U.S. marshals. Alphabetical index in front of book. (Never.) 16 x 18 vol., 4 in., on floor in corner with other records and exhibits. R. 401. (560)
- 186. UNITED STATES FUNDS RECEIVED AND DISBURSED BY THE U. S. MARSHAL, Jan. 1, 1897 Dec. 31, 1915. Records of funds disbursed for salaries, fees and expenses of marshals, jurors' and witnesses' fees, support of prisoners, and salaries of bailiff, district judges and attorneys. (Never.) 18 x 18 vol., 1 ft. 6 in., on floor in corner with other records and exhibits. R. 401. (555)
- 187. BILLS OF COSTS (CIRCUIT AND DISTRICT COURTS), 1811 Feb. 7, 1891. Dated bill shows nature of case, names of plaintiff and defendant, amounts of docket, marshal's, witnesses', commissioners', attorney's and clerk's fees, and signature of judge examining and attesting same. (Never.)  $3\frac{1}{2}$  x 9 bundles, 5 in., on shelf in metal cabinet. Brittle. R. 301. (526)
- 188. ORDERS TO PAY JURORS, June 20, 1930 to date. Dated order shows name and address of juror, distance traveled, dates of travel and attendance, daily rate of pay, total plus mileage, total amount paid, and signature of clerk. Statement of expenditures for each quarter of term attached to bundle. (Daily, official.)  $3\frac{1}{2}$  x 8 bundles, 1 ft. 2 in., in wooden drawers under counter. R. 303. (6325)
- 189. ATTENDANCE AND TRAVEL OF JURORS AND WITNESSES, Nov. 17, 1914 -Mar. 31, 1927. Record of dated entries shows names and addresses of jurors and witnesses, dates of court attendance, total miles traveled, amount of fees paid each, and distance and direction from post office to juror's or witness' place of residence. Obsolete file. (Never.) 11 x 14 and 11 x  $16\frac{1}{2}$  vols., 2 in., on steel shelf. Vault off R. 304. (384)

# (Miscellaneous)

190. MEMORANDA AS TO THE BUSINESS OF COURTS OF THE UNITED STATES IN RHODE ISLAND, Oct. 16, 1893 - June 13, 1928. Newspaper clippings and pictures of judges and court officials, with items concerning each picture, and manuscript notations. (Never.)  $9\frac{1}{2}$  x 14 cover, 2 in., on steel shelf. Vault off R. 304. (447)

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191. DEPARTMENT OF JUSTICE REQUISITIONS, Oct. 30, 1924 to date. Form 785A. Deted requisition shows names of court and district, description, unit, item number, and cost of each article, quantities on hand, required and issued, and date received. (Occasionally, official.) 9 x 12 folders, 2 in.,

in filing case. R. 303. (351)

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- 192. ORDERS RELATING TO COURT PRACTICE, Mar. 31, 1898 Dec. 1, 1923. Orders issued by judge to referee in bankruptcy, U. S. commissioners and clerk of district court pertaining to procedures of presenting cases for trial before court, and to disposal of exhibits in civil cases after trial and dismissal. Duplicate copies for use of office clerks. (Never.) 9 x  $10\frac{1}{2}$  loose-leaf book,  $\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (456)
- 193. PASSPORTS, June 30, 1931 to date. Alphabetical index shows names and addresses of person making application and identifying witnesses, date passports mailed, and post office registry numbers. (Occasionally, official.) 3 x 5 cards, 6 ft. 4 in., in metal card cabinets. R. 303. (470)
- 194. PROCLAMATION OPENING AND CLOSING COURT, n.d. Typewritten sheets show text of oaths administered to various individuals, proclamations for opening and closing court, for persons having claims or bound to appear, for retraction of plea, for arraignment on misdemeanor, and of procedure of court crier in various types of cases. These were prepared for use of deputy clerk in absence of clerk. (Daily, official.) 7 x 9 loose-leaf books, 1 in., on steel shelf. Vault off R. 304. (550)
- 195. COPYRIGHTS, n.d. Index shows names of author, title of book, and book and page numbers. (Never.) 3 x 5 cards,  $4\frac{1}{3}$  in., in wooden filing case. R. 303. (566)
- 196. RECORD OF TRANSFERS OF COPYRICHTS, Jan. 21, 1842 Jan. 20, 1865. Record showing deeds of copyrights, name or names of copyright owners, their acknowledgment of moneys received, and names of persons to whom copyrights have been assigned with their signatures and seals. (Never.)  $8\frac{1}{2}$  x  $13\frac{1}{2}$  vol., 1 in., on steel shelf. Vault off R. 304. (501)
- 197. WITNESS CARDS, Nov. 23, 1922 to date. Form 563. Dated card shows names and addresses of court and of witness, names of defendant and plaintiff, case number, date and time to appear, and signature of marshal, certification of U. S. attorney as to number of days of attendance and miles traveled by witness. (Occasionally, official.)  $3\frac{1}{2}$  x 6 bundles, 2 ft. 4 in. in drawer under counter. R. 303. (6317)
- 198. CITATIONS, May 12, 1927 Jan. 1931. Citations in bankruptcy and writs of permanent injunction (in equity). (Never.) 10 x  $11\frac{1}{2}$  loose-leaf book,  $1\frac{1}{2}$  in., on steel shelf. Vault off R. 304. (458)
- 199. GRAND AND PETIT JURORS, May 1935 term. List of names, addresses and occupations of jurors drawn for May 1935 term. (Never.) 10 x 16 loose sheets, 1/2 in., on steel shelf. Vault off R. 304. (433)
- 200. STATEMENTS OF JURY FOREMAN, Nov. 1935 to date. Dated statement of foreman shows number of jurors present, nature of action taken on case, and report to presiding justice. Confidential. (Occasionally, official.) 9 x 12 folders, 2 in., in wooden filing case. R. 703. (370)
- 201. LISTS OF JURORS, Apr. 28, 1919 to date. Alphabetically arranged dated cards show name, address, and occupation of each juror, term for which

called, whether for grand or petit jury duty, numbers of cases on which served, date of last previous service, and remarks. (Occasionally, official.) 3 x 5 cards, 5 ft., in metal card cabinets. R. 303. (382)

202. MISCELLANEOUS INDEX, June 7, 1916 to date. Alphabetical indexes of unclaimed bankruptcy belances, conciliations, commissioners' appointments, orders canceling declarations of intentions, orders for jurors, registry funds, etc., show miscellaneous and equity numbers, dates of decrees, orders and voided naturalizations. (Daily, official.) 3 x 5 cards, 1 ft. 10 in., in wooden card cabinet. R. 303. (6322)

## (Correspondence)

203. MISCELLANEOUS CORRESPONDENCE, Aug. 5, 1917 - Apr. 13, 1921. Records of miscellaneous correspondence from U. S. Marshal's office. (Never.) 8 x 10 paper packages, 11 in., set in corner with other books and exhibits. R. 401. (558)

204. MISCELLANEOUS CORRESPONDENCE. Aug. 31, 1917 to date. Correspondence between Dept. of Justice officials and clerk of court pertains to requests for common writs and summonses, receipts for U.S. bonds taken as security in lieu of surety, fees for admission of attorneys to practice, copies of oath of marshal, errors in accounting, emolument returns, requisition for disposal cards, salary increases for clerks, applications for position as typist, acknowledgment of receipt of typewriter, etc. (Occasionally, official.) 9 x 12 covers, 2 ft., in wooden cabinet. R. 303. (574)

## Referee in Bankruptcy Old Industrial Trust Company Bldg., 49 Westminster St.

Other records of the activity of referees will be found in the main listing for the district court under the bead of Bankruptcy.

205. REFEREE'S RECORD (CLOSED CASES), Oct. 24, 1923 to date. Name of bankrupt, case number, name of referee, date petition filed, date of adjudication, whether voluntary or involuntary petition, meeting dates of creditors, date report of appraisers filed, activities of trustee of bankrupt's estate, number of claims proved and allowed, names of and amounts allowed creditors, amount of referee's fees and expenses, date and record of papers filed with clerk of district court, and certification of proceedings before referee in bankruptcy. (Occasionally, official.)  $4\frac{1}{2} \times 10$  folders, 16 ft., in steel filing cases. R. 802. (6194)

206. REFEREE'S RECORD (ACTIVE CASES), Sept. 24, 1931 to date. See preceding entry. (Daily, official.)  $4\frac{1}{5}$  x 10 folders, 1 ft. 9 in., in wooden cabinet on stenographer's desk. R. 802. (6195)

207. CLOSED CASES IN BANKRUFTCY, Oct. 24, 1923 to date. See following entry. (Occasionally, official.)  $9\frac{1}{5} \times 14\frac{1}{2}$  folders, 31 ft. 6 in., in steel filing cases and in 3 closed wooden cupboards at base of wall near door. R. 801. (6190)

208. ACTIVE CASES IN BANKRUPTCY, Sept. 24, 1931 to date. Records show name of individual or firm declaring bankruptcy, conditions of petition, steps taken to notify creditors, proceedings of meetings of creditors, steptaken to protect their interest, method of appointing appraisers, names, addresses, and daily salaries of appraisers, date and result of appraisal, proceedings taken by bankrupt to protect his interests, petition and affidavit of receiver of bankrupt's estate, steps taken by receiver, related correspondence, and history of case to date. (1) Schedule A, "Debts." Schedule A-1, "Statement of All Debts of Bankrupt", showing statement of all creditors to be paid in full, or to whom priority is secured by law, type of claims which have priority, names and addresses of creditors, nature and consideration of the debt, where and when contracted, amount of debt, and signature of petitioner. Schedule A-2, "Creditors Holding Securities" showing names and addresses of creditors, description and value of securities, when and where debts were contracted, amount of debts, and signature of petitioner. Includes liens, pledges, mortgages, notes, etc. Schedule A-3, "Creditors Whose Claims are Unsecured", showing names and addresses of creditors, nature, consideration, amount and grand total of debt, where and when contracted, and signature of petitioner. Schedule A-4. "Liabilities on Notes or Bills Discounted Which Ought to be Paid by Drawers, Makers, Acceptors or Indorsers", showing names and addresses of holders as far as known, place where contracted, nature, amount and grand total of liability, and signature of petitioner. Schedule A-5, "Accommodation Paper", showing names and addresses of holders and persons accommodated, place where contracted, whether liability was contracted as partner or joint contractor, or with any other person and if so, with whom, amount and grand total, and signature of petitioner. "Oath to Schedule A" showing place oath taken, name of bankrupt, case number, certification of personal appearance of petitioner, declaration of bankrupt that Schedule A is a true statement of all his debts in accordance with the acts of Congress relating to bankruptcy, date oath taken, signature of petitioner, and signature and title of official before whom oath sworn. This complete Schedule A is taken and filed in each individual bankruptcy case. (2) Schedule B, "Assets." Schedule B-1, "Statement of All Property of Bankrupt", showing location and description of all real estate owned or held by debtor, dates of, encumbrances on, and statement of particulars relating to the property, estimated value, and signature of petitioner. Schedule B-2, "Personal Property", showing nature and description, amount, total amount of property to be listed, and signature of petitioner. Schedule B-3, "Choses in Action", showing description of debts due petitioner on open account, stock in incorporated companies, interest in joint stock companies and negotiable bonds, description and amount of insurance policies, exemption claimed and by what virtue, unliquidated claims of every nature with their estimated value, amount of deposits of money in banking institutions and elsewhere, and signature of petitioner. Schedule B-4, "Fromerty in Revision, Remainder or Expectancy, Including Property Held in Trust for the Debtor, or Subject to any Fower or Right to Discose of or to Charge", showing type of general interest, particular description, supposed value of bankrupt's interest, amount realized from proceeds of property conveyed, and signature of petitioner. Schedule B-5, "A Particular Statement

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of the Property Claimed as Exempted", showing value, description and present use, location, valuation, and total amount of property, and signature of petitioner. Schedule B-6, "Books, Papers, Deeds and Writings, Relating to Bankrupt's Business and Estate", showing description and location of article names of persons other than petitioner having custody, reasons why, and signature of petitioner. "Oath to Schedule B" showing place oath taken, name of bankrupt, case number, certification of personal appearance of petitionor declaration of bankrupt that Schedule B is a true statement of all his assets, date oath taken, signature of petitioner, and signature and title of official before whom oath sworn. (3) "Summary of Debts and Assets (from the Statement of the Bankrupt in Schedules A and B)." "Summary from A Schedule' showing amounts of taxes and debts due the United States, the state, counties, districts and municipalities, wages, other debts preferred by law, se cured claims, unsecured claims, notes and bills which ought to be paid by other parties concerned, accommodation paper, and total amount of debts. "Summary from B Schedule" showing amounts of real estate, cash on hand, bills, stock in trade, household goods, books, prints, pictures, owned animals, owned vehicles, other personal property, debts due on open accounts, property claimed to be exempted, and total of assets. (4) "Notices sent to Creditors for a Special Meeting" showing name and address of creditor, return address of this office, and date, time and purpose of meeting. (5) "Appointment of Trustee by Referee" (Gen. Order - Form 23) showing name of bankrupt, case number, reason for choice of trustee by referee in bankruptcy, name and address of appointee, date of appointment, amount of bond required, and signature and title of appointing official. (6) "Formal Examination of Bankrupt" (D. C. Form 205) showing name of bankrupt, case number, description of petitioner, present occupation, address, certification of correctness of all statements made, signature of petitioner, and signature and title of official examining petitioner. (7) "Interrogatories to Bankrupt" (D. C. Form 206) showing name of bankrupt, case number, whether adjudged bankrupt on voluntary or involuntary petition prior to these proceedings, whether discharged in bankruptcy prior to these proceedings, signature of petitioner, and signature and title of official questioning petitioner. (8) "Claim Sheets" showing name of bankrupt, number and date of filing of claim, names and addresses of creditors and attorney protecting interests of creditors, amounts of claims, remarks, date claims allowed, amount, dividends declared, and case number. (9) "Appointment, Oath and Report of Appraisers" (Gen. Order - Form 13) showing name of alleged bankrupt, case number, names, addresses and daily salaries of three disinterested persons appointed appraisers, date appraisers sworn in, result and date of appraisal, and signatures of appraisers. (10) "Order Approving Trustee's Bond" (Gen. Order-Form 26) showing location, date, name and title of official before whom trustee appeared, name of bankrupt, case number, name and address of trustee, emount of bond given as surety for faithful performance of duties, and signature and title of approving official. (11) "Petition and Affidavit of Attorney for Bankrupt" showing name and address of petitioner, case number, nature of duties undertaken by attorney, amount of pay he requests to be allowed, reason for request, itemized account of services rendered, date, signature of attorney, signature and title of official before whom statement sworn, and disposition of petition. (Daily, official.)  $9\frac{1}{2}$  x  $14\frac{1}{2}$  folders. 16 ft., in steel filing cases. R. 802. (6189)

209. STATEMENT OF ACCOUNT OF TRUSTEE IN BANKRUFTCY (MONTHLY), Oct. 24, 1923 to date. Records showing date of statement, name of month, amount of

checks, balance brought forward, and deposits, dates deposited, amounts of new balance, and balance as rendered, together with name of trustee in bankruptcy and name of bankrupt. (Occasionally, official.)  $4\frac{1}{2} \times 9\frac{1}{2}$  envelopes, 2 ft. 6 in., in wooden card cabinet. R. 802. (6191)

- 210. CARD INDEX OF EXPENSES INCURRED IN HANDLING OF CASES (INACTIVE), Oct. 24, 1923 to date. Showing name of bankrupt, number of case, record and amount of expenses incurred, amount allotted for same, by whom allotted, and unexpended amount of allotment returned. (Occasionally, official.) 4 x 6 cards, 1 ft. 10 in., in wooden card cabinet. R. 802. (6193)
- 211. CARD INDEX OF EXPENSES INCURRED IN HANDLING OF CASES (ACTIVE), Sept. 24, 1931 to date. Showing name of bankrupt, case number, record of and amount of expenses incurred, amount of allotment, and name of person or firm by whom allotted. (Daily, official.) 4 x 6 cards, 8 in., in wooden card cabinet. R. 802. (6192)

## United States Commissioner Hospital Trust Bldg., 15 Westminster St.

Other records of the activities of United States Commissioners will be found in the main listing for the district court under the head of United States Commissioners.

- 212. COMMISSIONER'S RECORD OF PROCEEDINGS IN CRIMINAL CASES (FRED A. OTIS), May 26, 1933 to date. Record of cases showing brief history of each case, amount of commissioner's fees, names and addresses of defendants, witnesses, and defendants' sureties, and witnesses', guards', and other law officials' fees. Alphabetical index in front of book shows names of defendants and page numbers. (Daily, official.) 10 x 15 vol.,  $4\frac{1}{2}$  in., in safe. R. 830. (5861)
- 213. COLMISSIONER'S RECORD OF FROCEEDINGS IN CRIMINAL CASES (ARCHIBALD C. MATTESON), June 30, 1931 to date. See preceding entry. (Daily, official.) 10 x 15 vols.,  $4\frac{1}{2}$  in., on desk. R. 929. (5860)
- 214. WARRANT TO APPREHEND, issued Aug. 4, 1936, returned Sept. 8, 1936. Warrant served on individuals who have violated federal laws and are brought before the commissioner for hearing showing act and section of laws violated, and signatures of commissioner and investigator. (Daily, official.) 4 x 8 loose sheets, \(\frac{1}{2}\) in., on desk. R. 929. (5859)

The first probation officer for the district of Rhode Island was appointed in December 1930, for the purpose of placing all probationers under actual supervision. All probation activity reports are forwarded to the Department of Justice, Bureau of Prisons. The probation officer is also the U. S. parole officer for Rhode Island reporting to the Supervisor of the U. S. Board of Parole on all parole work. All probation cases are placed under the supervision of the probation officer by the district court judge, and cases of violations are reported directly to the judge for his action, copies being forwarded to the Department of Justice. Before 1930 probation in Rhode Island was without federal supervision, this work being partially cared for by the local police departments. Other probation records will be found listed in the district court section of this inventory.

- 215. RECORDS OF PROBATIONERS, Jan. 14, 1929 to date. Probation Form 8. Shows name and address of probationer, name, address and business of employer, number of days worked and not worked with reasons for latter, amount of earnings, names of judge, arresting and probation officers, and signature of probationer. (Inactive file, never; active file, daily, official.) 9 x 12 folders, 10 ft. 8 in., in steel filing cases. R. 311. (5707, 5710)
- 216. GENERAL CORRESPONDENCE, Jan. 14, 1929 to date. Correspondence pertains to personal histories and court decisions regarding probationers, names of federal prisoners and others eligible for parole, arrest and return of probation violators, collections of fines, betterment of living conditions of non-government probationers by social agencies, treatment of juvenile cases, transportation of drug addicts, federal prisoners discharged from prisons and of deported alien families, report of investigations of previous criminal records, etc. (Daily, official.) 9 x 12 folders, 4 ft. 9½ in., in steel filing cases and in closed bookcase. R. 311. (5709, 5703, 5806, 5702)
- 217. FROBATIONERS' RECORDS (INACTIVE), Jan. 14, 1929 Apr. 10, 1935. Shows probationer's name, personal data, number of dependents, and names of sentencing judge and arresting officer. (Never.) 8 x 10 cards, 1 ft. 3 in., in card cabinet. R. 311. (3151)
- 218. PROBATIONERS' AND PAROLEES' REFERENCES (INACTIVE), Jan. 14, 1929-June 7, 1935. Shows defendant's name, address, birthplace, personal characteristics, parents' names, docket number, nature and date of crime committed, and disposition of charges. (Never.) 4 x 6 cards, 9 in., in steel card cabinet. R. 311. (5805, 3150)
- 219. INVOICES OF SUPPLIES, Jan. 16, 1931 to date. Dated invoice shows invoice and order numbers, types of supplies such as typewriters, binders, loose-leaf binders, cash books, etc., item cost, total cost of supplies, and date items received. (Daily, official.) 9 x 12 folders, 4 in., in steel filing case. R. 311. (5793)
- 220. DEPARTMENT: CIRCULAR PAROLES, July 8, 1931 to date. Annual report of the Board of Paroles shows number of persons sentenced, length of sentence, instructions to perole and probation officers, names of persons eligible for parole, parole officers' duties, and list of State Transient Di-

- rectors. (Daily, official.)  $9\frac{1}{2}$  x  $11\frac{1}{2}$  loose-leaf books,  $11\frac{1}{2}$  in., in closed bookcase. R. 311. (5800)
- 221. REQUISITION OF FUNDS, Aug. 13, 1931 to date. Form 25-B. Dated requisition shows name and address of district reported, and description and amount of expenditures. Related correspondence filed herewith. (Daily, official.) 9 x 12 folders, 1 in., in steel filing case. R. 311. (5701)
- 222. TELEPHONE CONTRACTS, Aug. 19, 1931 to date. Standard Form 40. Contract shows number and date of contract, names and addresses of office for which made and contractor, description of service, unit and total rates per month, total amount, terms, and conditions of contract, dates executed and service began, name of exchange, telephone numbers, and signatures of probation officer and contractor's agent. (Daily, official.) 9 x 12 folders,  $\frac{1}{2}$  in., in steel filing case. R. 311. (5700)
- 223. EXPENSES, Sept. 1, 1931 to date. Probation Form 10. Shows name of district, object or purpose of obligations, total allotments and current month's expenses to date, balance unobligated, comments, and signature of probationer officer. Related correspondence filed herewith. (Daily, official.) 9 x 12 folders,  $4\frac{3}{4}$  in., in steel filing case. R. 311. (5791, 5699, 5706)
- 224. LEDGER OF U. S. PROBATION SYSTEM COLLECTIONS, RECEIPTS, AND DISBURSEMENTS, May 11, 1932 to date. Ledger shows name and address of person from whom collected, date of order to make collections, court docket number, amount to be collected, purpose of collection such as fines, cost of courts and family support, amount and number of receipts, amount, date, and reason for disbursements with manner of payment, together with number of check or receipt. (Daily, official.) 12 x 17 vols., 1 ft. 5 in., in safe. R. 311. (5799)
- 225. EXPENDITURE FOR SALARIES, July 1, 1932 to date. Form 9. Dated monthly report shows amounts spent and allotments for salaries, initials of person receiving same and balance to date. (Daily, official.) 9 x 12 folders, 2 in., in steel filing case. R. 311. (5705)
- 226. PAROLEES' REFERENCES (ACTIVE), May 17, 1933 to date. Shows defendant's name, address, birth place, personal characteristics, parents' names, docket number, nature and date of crime committed, and disposition of charges. (Daily, official.) 4 x 6 cards, 3 in., in steel card cabinet. R. 311. (5804)
- 227. SOCIAL SERVICE EXCHANGE. May 2, 1934 to date. Dated slips show case number, full name, alias, present and previous addresses of case, father's occupation, names and birth dates of children, names and addresses of relatives and of agency making inquiry. (Daily, official.) 12 x 12 loose sheets, 1 ft., in file on steel filing case. R. 311. (3141)
- 228. PAROLEES, May 9, 1934 to date. Case history shows court document and probation file numbers, by whom recorded, name of probationer as given on court record, his true name and address, data on personal history, marital, family, economic and social status, and criminal record. (Daily, of-

- ficial.) 9 x 12 folders, 5 in., in steel filing case. R. 311. (5708)
- 229. ANNUAL REPORTS OF THE U. S. PROBATION OFFICER FOR THE U. S. DISTRICT COURT FOR RHODE ISLAND, July 1, 1934 to date. Annual report shows population flow of probationers and parolees, number paroled by board, number of conditional releases, description of investigations, number of direct and indirect personal contacts made, records of juvenile cases disposed of and collections made during year, violators of probation and parole, and marital status of probationers and parolees. (Daily, official.) 9 x 12 folders,  $\frac{1}{2}$  in., in steel filing case. R. 311. (5704)
- 230. U. S. PROBATION SYSTEM CASH BOOK COLLECTIONS AND DISBURSEMENTS, July 13, 1934 to date. Dated entry shows court docket number, names of payee and payor, reason for payment, payee's receipt and ledger sheet numbers, disbursement dates, and amount paid to clerk or other certified person. (Daily, official.)  $9\frac{1}{2}$  x 13 vols., 1 ft. 2 in., in safe. R. 311. (5798)
- 231. RECEIPT BOOK, July 13, 1934 to date. Stub shows book and receipt numbers, name and address of payee, nature of receipts and signature of probation officer. (Daily, official.)  $8 \times 9\frac{1}{2}$  vol.,  $9\frac{1}{2}$  in., in safe. R. 311. (5796)
- 232. PUBLIC VOUCHERS, Sept. 11, 1934 to date. Memorandum copy used for reimbursement of travel and other expenses shows names of department and of fice, accounting classification chargeable, appropriation and voucher numbers, itemized schedule of travel and other expenses, amount of check or cash paid, date of payment, and signature of payee. (Daily, official.) 9 x 12 folders, 4 in., in steel filing case. R. 311. (5794)
- 233. COMMISSIONER'S REPORTS ON DEFENDANTS, July 1, 1933 to date. Reports show defendant's name, address, personal characteristics and occupation, date offense committed, names of parents and dependent children, and signature of arresting officer. (Daily, official.) 9½ x 11½ folders, 3 in., in closed pasteboard boxes. R. 311. (5790)
- 234. MONTHLY RETURN OF COLLECTION ACCOUNT, Aug. 1, 1933 to date. Probation Form 13. Shows name of district, amount of cash returns, cash book balance at close of previous month, total receipts and disbursements for current period, balance chargeable at close of same, net bank balance, and signature of U. S. probation officer. Issued in quadruplicate, original and one copy for clerk of court, one for Probation Supervisor, Washington, and one retained. (Monthly, official.) 9 x 12 folders, 4 in., in steel filing case. R. 311. (5792)
- 235. PROBATIONERS (ACTIVE), Nov. 11, 1933 to date. Shows name, address and personal characteristics of defendant, place and date of arrest, parents' names, docket number, date offense committed, and disposition of case. (Daily, official.) 4 x 6 cards, 4 in., in steel card cabinet. R. 311. (5801)
- 236. DAILY TRAVEL LOG, July 1, 1936 to date. Probation Form 14. Dated entry shows time officer started to destination, time arrived and left, method of conveyance, net mileage, total cost of trip, names of person in-

vestigated, person interviewed or prison official, and signature of probation officer. (Daily, official.) 9 x 12 folders, 2 in., in steel filing case. R. 311. (5797)

