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INVENTORY OF
FEDERAL ARCHIVES
IN THE STATES

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SERIES II.
THE FEDERAL COURTS
NO. 16.
KENTUCKY

GOV'T PUB. DEPT.
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THE SURVEY OF FEDERAL ARCHIVES
WORK PROJECTS ADMINISTRATION
LOUISVILLE, KENTUCKY
1939

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INVENTORY OF FEDERAL ARCHIVES IN THE STATES

Prepared by

The Survey of Federal Archives
Division of Professional and Service Projects
Works Progress Administration

The National Archives
Cooperating Sponsor

SERIES II. THE FEDERAL COURTS

NO. 16. KENTUCKY

Louisville, Kentucky
The Survey of Federal Archives
1939

74

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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 in Kentucky since that date as a state project 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 Kentucky the work of the Survey was undertaken by Judge Samuel C. Williams, with Mr. John Wilson Townsend as his assistant, from its inception until October 1936. Since that time Mr. Townsend has been in charge of the project. This Inventory of the records of the Federal Courts in Kentucky was prepared in the Louisville office of the Survey and was edited before final typing by Dr. Richard R. Stenberg of the Washington office. It is reproduced in mimeographed form through the facilities of the Historical Records Survey.

Louisville, Kentucky
August 12, 1939

John Wilson Townsend, State Supervisor
Survey of Federal Archives
in Kentucky

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INTRODUCTION

The First Congress, held in New York City, passed the Judiciary Act of September 24, 1789, to establish the courts of the United States. This act provided for a district court in the district of Kentucky, then the western part of Virginia. Two days after the passage of the act President George Washington appointed the Hon. Henry Innes (1752-1816), judge of the Kentucky court. With his commission the first president enclosed a letter which, with the commission, has survived until this time. Washington wrote Innes as follows:

"United States,
September 30th, 1789.

"Sir,

I have the pleasure to enclose you a Commission as Judge of the United States for the District of Kentucky; to which office I have nominated, and, by and with the advice and consent of the Senate, have appointed you.

In my nomination of persons to fill offices in the Judicial Department, I have been guided by the importance of the object -- considering it as of the first magnitude -- and as the pillar upon which our political fabric must rest. I have endeavored to bring into the high offices of its administration such Characters as will give stability and dignity to our National Government, and I persuade myself that they will discover a due desire to promote the happiness of our Country by a ready acceptance of their several appointments. - The Laws which have passed relative to your office accompany the Commission.

I am, Sir,

with very great esteem,
Your Most Ob't. Servant,
Go. Washington."

"The Honbl.

Henry Innes."

Innes organized the court in mid-autumn and held its first sessions at Harrodsburg, December 15, 1789. Harrodsburg is, perhaps, the oldest Kentucky town. Three years later, June 1, 1792, Kentucky was admitted into the union; and two years after that time or June 9, 1794, Congress passed another act removing the district court for the district of Kentucky from Harrodsburg to Frankfort, the capitol of the new state. The last term of the Court in Harrodsburg was held on September 16, 1794.

In the Act of March 3, 1797, Congress fixed the times of the court's sessions as the second Mondays in March and the third Mondays in June and November of each year.

By the Judiciary Act of 1789, Congress also established in each district a Circuit Court, and the District Court of Kentucky was given

Circuit Court jurisdiction. The Circuit Court was held by two Justices of the Supreme Court, assisted by a district judge; but the growth of business in the Supreme Court made it impracticable for the members of that tribunal to continue to sit in the Circuit Court. As a partial measure of relief, on February 24, 1807, the States were grouped into circuits, and a single Justice of the Supreme Court was assigned to each Circuit Court.

Judge Innes, only thirty-seven years of age when Washington nominated him as Kentucky's first district judge, held the position for twenty-seven years or until his death on September 20, 1816. His minute book of cases tried before him is preserved in the library of the United States Court for the Western District in Louisville. At Innes's death President Madison appointed Robert Trimble to succeed him as judge. Trimble served for ten years when John Quincy Adams placed him on the bench of the United States Supreme Court. He was followed by John Boyle, who held the office until his death in 1854. Then came Thomas Bell Monroe who like Innes served for twenty-seven years or until 1861 when he resigned to join the Confederate forces. 1789-

By Act of June 15, 1860 Congress provided for sessions of the district and circuit courts at Louisville, Covington, and Paducah, in addition to those already provided for at Frankfort. The court at Owensboro was established by the Act of August 8, 1868.

Lincoln named Bland Ballard as judge of the court on October 20, 1861 and he held the office until his death, July 29, 1879. A few weeks later William Henry Hays was appointed as judge of the court but he held the office only a short time, dying at Louisville in the early spring of 1880. John Watson Barr was appointed judge to succeed Hays and he held the office for almost nineteen years or until February 21, 1899 when he voluntarily retired. McKinley named Walter Evans as his successor.

The Act of February 12, 1901 divided Kentucky into two Judicial Districts, the Eastern and the Western, and provided court should sit at Frankfort, Richmond, London, and Covington in the Eastern District, and at Louisville, Owensboro, Paducah, and Bowling Green in the Western District. By further Act of March 10, 1902 Congress provided for court sessions at Catlettsburg in the Eastern district.

Judge Evans was the first justice of the Western District and he served until his death December 30, 1923. The first judge of the court for the Eastern District was A. M. J. Cochran, a distinguished lawyer of the Maysville bar. Judge Cochran served for almost thirty-three years, longer than any other occupant of the Federal bench in Kentucky. He died June 12, 1934 and was succeeded the next year by Judge H. Church Ford, of Georgetown, the incumbent.

By Act of March 3, 1911 Congress abolished the Circuit Courts, their jurisdictions being transferred to the District Courts. This Act also provided for sittings of the Court at Jackson in the Western District. Court sessions at Lexington and Pikeville, cities in the Eastern District, were provided for by Acts of January 29, 1920, and

June 22, 1936.

Charles H. Moorman succeeded Judge Evans but he served just a year when he resigned to become a Judge of the United States Circuit Court of Appeals for the Sixth District, at Cincinnati, to which Kentucky is assigned. He was succeeded by Charles I. Dawson who served more than ten years when he retired to practice law. Judge Dawson was followed on the bench by Elwood Hamilton who resigned to succeed Judge Moorman, who had died, as Judge of the Sixth Circuit Court of Appeals. Shackelford Millor is now judge of the Western District Courts.

UNITED STATES DISTRICT COURTSEASTERN DISTRICT

LEXINGTON

Clerk

Post Office and Courthouse
Barr and N. Limestone Sts.

This office was established in 1920, being that of a deputy clerk prior to 1935, when it became the district headquarters. Until 1934, when it was moved to its present quarters, the office was located in the Fayette County Courthouse. Prior to the establishment of this court, all Federal cases from this section were tried at Richmond, Frankfort, or Covington. Useless papers are destroyed every ten years upon authority from the Attorney General, to whom reports are sent quarterly.

(General)

1. COURT CALENDARS, 1933 to date. Call dockets of civil and criminal cases from courts in Catlettsburg, Frankfort, Jackson, Covington, London, and Lexington, Ky. Card index. (Frequently, official.) 9 x 14 folders, 2 ft., in drawer of filing case. Rs. 239 - 250. (1688) D
2. OPINIONS, 1935 to date. Court reports and correspondence on cases filed temporarily for the judge's convenience in forming his opinions. Card index. (Official, reference.) 9 x 15 folders, 10 ft., in 3 filing cases. R. 225. (1708) R
3. U. S. CASES CLOSED, Jan. 17, 1929 to date. Pleadings, evidence, exhibits, correspondence, and decisions. Arranged numerically. Indexed. (Frequently, official.) 8½ x 15 envelopes, 8 ft., in filing case. Rs. 239-250. (1682) R
4. MONTHLY REPORTS ON CASES TO THE ATTORNEY GENERAL, June 30, 1936 to date. Forms JS-6, reports made monthly to the Attorney General on cases of all court divisions of the Eastern District. Card index. (Frequently, official.) 9 x 14 folders, 2 ft., in drawer of filing case. Rs. 239-250. (1687) L
5. ORDER BOOKS, May 1, 1920 to date. Orders made by court in equity, law and criminal cases, and miscellaneous. Indexed. (Daily, official.) Various sized vols., 3 ft., on shelves under counter. Rs. 239-250. (1701)

(Civil)

6. CIVIL CASES PENDING, Aug., 1929 to date. Index vol. (Daily, official.) 9 x 14 flat files, 12 ft., in 2 filing cases. Rs. 239-250. (1693) R

7. U. S. CIVIL CASES PENDING, Feb. 3, 1930 to date. Index vol. (Daily, official.) $8\frac{1}{2}$ x 14 flat files, 4 ft., in drawers of filing case. Rs. 239 and 250. (1706) R

8. CIVIL CASES CLOSED, May 1, 1920 to date. Pleadings, evidence exhibits, correspondence, and decisions. Index vol. (Frequently, official.) $8\frac{1}{2}$ x 15 envelopes, 88 ft., in 20 drawers of filing cases and 24 drawers of transfer cases. Rs. 239-250. (1690) R

(Bankruptcy)

9. BANKRUPTCY CASES, PENDING, May 1, 1920 to date. Index vol. (Daily, official.) $8\frac{1}{2}$ x 14 clamped papers, 4 ft., in steel filing case. Rs. 239-250. (1689)

10. BANKRUPTCY CASES CLOSED, May 1, 1920 to date. Proceedings in administration of bankrupt estates. Index vol. (Daily, official.) $8\frac{1}{2}$ x 14 envelopes, 44 ft., in 22 drawers of 5 filing cases. Rs. 239-250. (1703)

11. ANNUAL BANKRUPTCY REPORTS, 1920 to date. Statistical reports made on June 30th of each year to the Department of Justice. Card index. (Frequently, confidential.) $9\frac{1}{2}$ x 15 envelopes, 2 ft., in drawer of filing case. Rs. 239-250. (1686) D

(Special Civil Matters)

12. NOTICES OF TAX LIENS, Mar. 1919 to date. Claims of the Government against various parties for unpaid internal revenue taxes. Indexed. (Occasionally, confidential.) 12 x 15 envelopes, 2 ft., in drawer of filing case. Rs. 239-250. (1699) L.P.

(Criminal)

13. CRIMINAL CASES, PENDING, Apr. 1933 to date. Index vol. (Daily, official.) 3 x $8\frac{1}{2}$ folders, 2 ft., in drawer of filing case. Rs. 239-250. (1691) R

14. CRIMINAL CASES CLOSED, May 1, 1920 to date. Criminal cases tried and closed by order of court. Index vol. (Frequently, official.) 3 x $8\frac{1}{2}$ folders, 56 ft., in filing case. Rs. 239-250. (1692) R

(United States Commissioner)

15. COMMISSIONERS' DOCKETS, 1910 - 1936. These vols. are kept for ten years and then destroyed. Indexed. (Rarely, official.) 9 $\frac{1}{2}$ x 14 vols., 9 ft., on floor. Dusty. Rs. 239-250. (1697)

16. U. S. COMMISSIONER'S QUARTERLY ACCOUNTS, Oct. 1932 to date. Copies of commissioner's quarterly accounts reports; the originals were sent to Washington. Index. (Frequently, official.) 8 x 14 folders, 6 ft., in 3 drawers of steel filing case. Rs. 239-250. (1683)

17. MISCELLANEOUS FILINGS, May 1, 1920 to date. Subpoenas for jurors, summonses for witnesses before U. S. commissioner, etc. Indexed in Order Book. (Infrequently, official.) 3' x 8 $\frac{1}{2}$ folders and envelopes, 2 ft., in drawer of filing case. Rs. 239-250. (1704)

18. U. S. COMMISSIONERS' WARRANTS AND COMPLAINTS, 1910 to date. Copies of warrants and complaints sent to clerk's office to be filed. Index. (Occasionally, official.) 9 $\frac{1}{2}$ x 14 bundles and box, 16 ft., in cardboard boxes. Dirty. Rs. 239-250. (1696)

(Naturalization)

19. NATURALIZATION RECORDS, 1920 to date. Records of persons filing petitions for citizenship. (Frequently, official.) Various sized vols. (6), 1 ft., on shelf under counter. Rs. 239-250. (1702)

(Fiscal Accounts)

20. CASH BOOKS, May 1920 to date. Record of all moneys handled in this court, subject to examination by auditors of the Department of Justice every two years. Entered numerically and chronologically. Filed according to case number and date of entry. (Daily, official.) 15 x 16 vols., 2 ft., on shelf under counter. Rs. 239-250. (1694)

21. DISBURSEMENT VOUCHERS, Oct. 1, 1935 to date. Copies of disbursement vouchers made out by the U. S. marshal showing expenses of his office, such as witness fees, salaries and office expenditures; originals were sent to Washington. Card index. (Daily, official.) 10 x 14 envelopes, 2 ft., in drawer of filing case. Rs. 239-250. (1707)

22. QUARTERLY EMOLUMENTS REPORTS, Sept. 1932 to date. Copies of clerk's reports on earnings in bankruptcy and civil cases, etc.; originals were sent to Washington. Card index. (Frequently, official.) 10 x 14 envelopes, 2 ft., in drawer of filing case. Rs. 239-250. (1698)

23. REGISTRY BOOK, 1923 to date. Record of moneys paid into court and moneys awaiting court order for distribution. Indexed. (Daily, official.) 12 x 17 vol., 2 ft., on shelf under counter. Rs. 239-250. (1681)

24. REPORT OF REFEREE UNDER GENERAL ORDER NO. 26, Aug. 15, 1935 to date. Giving account of moneys collected and disbursed under the referee's authority. Index. (Frequently, official.) 9 $\frac{1}{2}$ x 14 pockets, 2 ft., in filing case. Rs. 239-250. (1684)

25. CLERK'S MONTHLY BALANCE REPORT TO TREASURY, May 1920 to date. Showing monthly balance of cash on hand; sent regularly to the Dept. of the Treasury. This report corresponds to the cash book. Additional reports are frequently made upon request. Card index. (Frequently, official.) 9 $\frac{1}{2}$ x 15 folders, 2 ft., in filing case. Rs. 239-250. (1685)

(Miscellaneous)

26. ORDER AND WARRANTS OF REMOVAL, July 1935 to date. For removal of prisoners to other districts. Card index. (Frequently, official.) 10 x 14 folders, 2 ft., in drawer of filing case. Rs. 239-250. (1695)

27. APPOINTMENTS, 1911 to date. Records of appointments of court officials in this district. Card index. (Occasionally, official.) 12 x 15 folders, 2 ft., in drawer of filing case. Rs. 239-250. (1700)

(Correspondence)

28. CORRESPONDENCE, May 1, 1930 to date. Letters relating to civil, bankruptcy, criminal, and naturalization cases and to other official business. Card index. (Frequently, official.) 10 x 15 folders, 12 ft., in 6 drawers of filing case. Rs. 239-250. (1705)

Probation and Parole Officer

Federal Bldg., N. Limestone and Barr Sts.

This office was established in 1930. It was located in the First National Bank Building until 1935, when it was moved to its present quarters. Monthly activity reports are sent to Washington.

29. CORRESPONDENCE, 1930 to date. Inactive and current correspondence pertaining to the business of this office, including carbon copies of expense vouchers and reports to Washington; also bulletins and instructions received from Washington. Card index. (Daily, official.) 9 x 11 $\frac{1}{2}$ folders, 8 ft., in metal filing case. R. 329. (1824)

30. PAROLE CASES, ACTIVE, 1930 to date. Records and reports concerning active parolees, including case histories from prisons. Card index. (Daily, official.) 9 x 12 folders, 3 ft., in metal filing case. R. 329. (1821)

31. PAROLE CASES, INACTIVE, 1930 to date. Reports on inactive parolees, including case histories from prisons. Card index. (Frequently, official.) 9 x 11 folders, 10 ft., in metal cabinet. R. 307. (1822)

32. PROBATION CASES, INACTIVE, 1930 to date. Reports, correspondence, and case histories. Card index. (Occasionally, official.) 9 x 11½ folders, 48 ft., in filing case. R. 307. (1820)

33. PROBATION CASES, ACTIVE, 1930 to date. Reports, correspondence regarding probationers, and case history of each. Card index. (Frequently, official.) 9 x 12½ folders, 10 ft., in metal filing case. R. 329. (1823)

34. INDEXES TO PROBATION AND PAROLE CASES, 1930 to date. Two vols. for parole cases; ten vols. for probation cases and complete index to inactive probationers. See addenda. (Daily, official.) Cards and vols. R. 329. (1824)

Referee in Bankruptcy

Security Trust Bldg., N. Mill and Short Sts.,

This office, established in 1898, has jurisdiction over Bourbon, Clark, Fayette, Franklin, Scott, Shelby, and Woodford counties. Case records are sent to the district clerk as soon as cases are closed.

35. BANKRUPTCY CASES, CLOSED, 1920 - 1935. Records of closed cases. Filed chronologically. (Infrequently, official.) 12 x 14 envelopes, 1 ft., in drawer of filing case. R. 804. (3398)

36. BANKRUPTCY CASES, PENDING, 1935 to date. Correspondence, papers, and copies of records of cases. Originals are filed with the district clerk. (Frequently, official.) 12 x 14 envelopes, 4 ft., in filing case. R. 804. (3397, 3396)

37. INDEX TO BANKRUPTCY CASES, June 1, 1935 to date. Giving data on each case and cost incurred by referee and administrator. Interred chronologically. (Frequently, official.) 8 x 14 vol., 6 in., in filing case. R. 804. (3399)

United States Commissioner

U. S. Post Office and Courthouse, Barr and N. Limestone Sts.

This office was established February 12, 1901, in the Old Post Office Building at Main and Walnut Streets. In 1934 it was moved to its present location. Its records are filed periodically with the district clerk.

38. AFFIDAVITS AND COMPLAINTS, July 1, 1935 to date. From special agent, the Federal Bureau of Investigation, and the district attorney. Filed chronologically. (Rarely, official.) 12 x 15 folders, 2 ft., in filing case. R. 325. (2156)

ASHLAND

Referee in Bankruptcy

Second National Bank Bldg., 16th St. and Winchester Ave.

This office was established in August 1935, and has jurisdiction over Boyd, Carter, Elliott, Greenup, and Lawrence counties. At regular intervals records are filed with the deputy clerk at Catlettsburg.

39. BANKRUPTCY CASES, CLOSED, Aug. 1935 to date. Copies of closed cases, final orders for distribution, and financial statements. Filed numerically. (Frequently, official.) 4 x 8 folded papers, 1 ft., 6 in., in 2 drawers of filing case. R. 820. (6034)

40. BANKRUPTCY CASES, PENDING, Aug. 1935 to date. Papers pertaining to current cases. Arranged chronologically. (Frequently, official.) 4½ x 8 folded papers, 1 ft. 6 in., in filing case. R. 820. (6035)

41. BANKRUPTCY DOCKET, Aug. 1935 to date. Record of proceedings in bankruptcy cases. Entered chronologically. (Frequently, official.) 8 x 10 loose-leaf book, 1 in., in filing case. R. 820. (6036)

42. CHECK STUB BOOKS, Aug. 1935 to date. Entered chronologically. (Rarely, confidential.) 3½ x 8 vols., 1 in., in filing case. R. 820. (6037)

United States Commissioner

Gaylord Bldg., 16th St. and Greenup Ave.

This office was established in 1901. Records are filed periodically with the district clerk at Lexington.

43. CRIMINAL DOCKETS, Dec. 7, 1935 to date. Listing defendants, complaints, attorneys, witnesses, officers, final decrees, and other court papers. Entered chronologically. (Rarely, official.) 9½ x 15 vols. (2), 2 in., on desk. R. 401. (7078)

BEATTYVILLE

United States Commissioner
Post Office Bldg., N. Main St.

This office was established in 1898. At present there is no commissioner, but Mr. D. C. Howell, who until early in 1938 held that office, still has his criminal docket in his custody.

44. COMMISSIONER'S CRIMINAL DOCKET, July 15, 1935 to date. Showing defendant, offense charged, witnesses, fees due, and signature of commissioner. Entered alphabetically. (Frequently, official.) 8 x 16 vols., 2 ft., in 2 drawers of desk. S.W. corner, 2d floor. (7283)

CATLETTSBURG

Deputy Clerk
Post Office and Courthouse, 25th St. and Bdwy.

This office was established in 1902. It was located in the Boyd County Courthouse until December 1910, when it was moved to its present quarters.

(General)

45. GENERAL INDEX LEDGERS, May 1901 to date. Showing parties in closed cases; also used as a docket for cases pending. (Frequently, official.) 14 x 18 vols. (10), 3 ft. 4 in., on roller shelves in vault. R. 206. (1407)

46. COURT ORDER BOOK, 1901 to date. Containing instructions and rulings of the court regarding personnel, findings in cases, and procedure. (Frequently, official.) 9 x 12 loose-leaf books (10), 8 ft., in vault. R. 206. (6279)

47. EQUITY, CIVIL, CRIMINAL, AND BANKRUPTCY JOURNALS, 1901 - 1923. Showing court proceedings in each case. (Rarely, official.) 11 x 18 vols., 1 ft., on desk. R. 206. (6280)

(Civil)

48. CIVIL CASES, CLOSED, 1901 to date. Statements of witnesses, depositions, etc. Arranged numerically. (Rarely, official.) Various sized folders and envelopes, 38 ft., in 24 drawers of steel filing case. Rs. 206 and 404. (6278,6282)

49. CIVIL CASES, PENDING, 1937 to date. Court forms and data. Arranged numerically. (Daily, official.) 12 x 14 envelopes, 6 in., in filing case. R. 206. (6281)

(Bankruptcy)

50. BANKRUPTCY DOCKETS, INACTIVE, 1901 to date. Showing fees collected, cash received and disbursed, court proceedings, and attorneys in each case. (Daily, official.) 10 x 13 loose-leaf books, 1 ft. 6 in., on desk. R. 206. (6283)

51. BANKRUPTCY CASES, CLOSED, 1901 to date. Testimony, assets, liabilities, and other court forms in each case. Filed numerically. Index. (Rarely, official.) 10 x 15 envelopes, 35 ft., in 16 drawers of steel filing case. R. 207. (6273)

(Criminal)

52. CRIMINAL DOCKETS, 1901 to date. Showing fees, court proceedings, defendants, and witnesses. (Occasionally, official.) 10 x 13 loose-leaf books (10), 2 ft. 6 in., in desk. R. 206. (6268) E

53. CRIMINAL CASES, CLOSED, 1901 to date. Testimony, evidence, disposition, etc., in each case. Filed numerically. (Rarely, official.) 4 x 8 folded papers, 20 ft., in 10 drawers of filing case. R. 207. (6267) R

54. CRIMINAL CASES, DISMISSED, 1901 to date. (Rarely, official.) 9 x 12 envelopes, 2 ft., in drawer of filing case. R. 207. (6265) B7

55. IGNORED CASES, 1901 to date. Cases in which there was insufficient evidence to merit the attention of the court. (Rarely, official.) 4 x 8 folders, 2 ft., in drawer of steel filing case. R. 404. (6274) D

56. CRIMINAL CASES, PENDING, May 1930 to date. Records showing defendants, charges, dates of arrests, witnesses, and dates of trial. (Frequently, official.) 3 x 8 folders, 2 ft., in filing case. R. 207. (6275)

(Attorneys)

57. ROLL OF ATTORNEYS, 1901 to date. Giving names of attorneys admitted to practice in the Federal Court, their addresses, dates of admission, and remarks. (Occasionally, official.) 9 x 12 vol., 2 in., on desk. R. 206. (6272) R

(Fiscal Accounts)

58. MONTHLY, QUARTERLY, AND ANNUAL REPORTS, 1901 to date. Showing cash received and disbursed, and civil, bankruptcy, criminal, and naturalization cases filed and closed during the month; also quarterly financial

and annual judicial reports. (Occasionally, official.) 9 x 12 folders, 2 ft., in drawer of filing case. R. 206. (6270)

59. COST BILLS, 1901 to date. Financial reports on cases. (Rarely, official.) 4 x 8 folders, 1 ft. 4 in., in filing case. R. 404. (6277) *L*

60. BOND FORFEITURES, 1901 to date. (Rarely, official.) 10 x 12 envelopes, 1 ft., in drawer of filing case. R. 206. (6269)

(Miscellaneous)

61. MISCELLANEOUS CORRESPONDENCE AND REPORTS, 1937 to date. (Rarely, official.) 9 x 12 folders, 1 ft., on bench. R. 404. (6266) *L*

62. MISCELLANEOUS RECORDS, 1901 to date. Returned notices, referees' orders and records, proof of claims, claims, testimony, and reviews. (Frequently, official.) 10 x 15 vols, and envelopes, 1 ft. 6 in., on filing case. R. 207. (6271) *see*

(Correspondence)

63. GENERAL CORRESPONDENCE, 1927 to date. Pertaining to bankruptcy and civil cases. (Occasionally, official.) 9 x 12 folders, 4 ft., in wooden filing case. R. 208. (6276)

COVINGTON

Deputy Clerk

Post Office and Courthouse, 3d and Scott Sts.

This office was established on June 15, 1860. In 1901 it was made the court headquarters of the newly established Eastern District. In 1935 the district headquarters was moved to Lexington, and only a deputy clerk's office is now maintained at Covington, as was the case prior to 1901.

Old Circuit Court Records
(General)

64. FINAL RECORD, CIRCUIT COURT, Sept. 10, 1860 - May 11, 1911. Showing court proceedings in cases. Indexed. (Never.) 15 x 24 vols. (22), 7 ft., on floor. Dirty, sooty, brittle, ink faded. Attic. (1003)

65. EXECUTION BOOK, Feb. 9, 1861 - 1882. Record of court executions and costs. Indexed. (Never.) 14 x 18 vol., 3 in., on open shelf. Bindings broken. Attic. (882)

66. ORDER BOOKS, 1867 - 1912. Court orders issued in equity, criminal, civil, and bankruptcy cases. Indexed. (Never.) 11 x 15 and 12 x 18 vols., 7 ft., on open wooden shelves. Dirty. R. 23 and Attic. (859, 1004)

67. LAW AND EQUITY CASES, Aug. 21, 1868 - Apr. 8, 1905. Depositions, transcripts of records, and other papers. (Occasionally, official.) 11 x 14 envelopes, 16 ft., in 8 drawers of steel filing cases. Dirty. Attic. (867)

(Criminal)

68. RECOGNIZANCES RETURNED TO THE CIRCUIT COURT, Feb. 14, 1873 - June 22, 1882; Nov. 12, 1885 - Dec. 7, 1892. For the appearance of witnesses and accused persons in court, acknowledged before the court commissioner. Indexed. (Never.) 12 x 16 vols., 1 ft., on open wooden shelf. Covers dirty. Attic. (876)

(Fiscal Accounts)

69. CLERK'S CASH BOOKS, COVINGTON AND JACKSON, Feb. 6, 1906 - 1912. Two vols. are for court at Covington, one for court at Jackson; showing funds received and disbursed by the clerk. (Never.) 15 x 18 vols. (3), 1 ft., on floor. Covers dirty. Attic. (865)

District Court Records
(General)

70. FINAL RECORD, Sept. 10, 1860 - Dec. 3, 1879; Oct. 1906 - Sept. 1923. Complete record of court proceedings and disposition in all cases before the court. (Never.) 11 x 14 and 10 x 15 vols. (35), 13 ft., on floor. Dirty. Attic. (990, 991)

71. CASES, 1867 - 1912. Depositions, transcripts of records, indictments, etc. pertaining to cases. (Never.) Various sized bundles and loose papers, 60 ft., in wooden drawers. Dirty, scattered, brittle. R. 23. (873)

72. CRIMINAL AND CIVIL ORDERS, May 10, 1880 - Aug. 10, 1917. Court orders in cases; vols. are lettered B-K. (Never.) 15 x 18 vols. (10), 3 ft., on floor. Covers dirty, bindings broken, brittle. Attic. (999)

73. JUROR AND WITNESS RECORDS, 1884 - 1931. Fee books, affidavits, certificates, and grand jury subpoenas. (Never.) 11 x 15 bundles and vols. (4), 3 ft., on open wooden shelves. Covers dirty. Attic. (992)

74. U. S. CIVIL AND BANKRUPTCY CASES, PENDING, n.d. (Daily, official.) 9 x 12 folders, 4 ft., in steel filing case. R. 23. (855)

75. EXECUTION DOCKET, Apr. 26, 1861 - July 9, 1867. Showing executions and settlements of fines and judgments. Indexed. (Never.) 14 x 18 vol., 3 in., on open wooden shelf. Dirty, bindings broken. Attic. (875)

76. CIVIL LAW AND EQUITY CASES, Dec. 3, 1866 to date. Depositions, transcripts of records, papers, and documents. 8 x 10 index vol. (Frequently, official.) Various sized folders and envelopes, 311 ft., in 25 drawers of steel filing cases and 431 pasteboard transfer cases. Dirty. R. 23 and Attic. (872,880)

77. SUMMONSES IN CONDEMNATION SUITS, 1934 - 1935. Orders to marshal to have parties to suit appear in court at specified times. (Never.) 9 x 11 bundles, 2 ft., in drawer of steel filing case. R. 23. (883)

78. EQUITY JOURNAL AND GENERAL ORDER BOOKS, Nos. 1-22, Apr. 1, 1912 to date. Record of court orders issued in equity, criminal, civil, and bankruptcy cases. (Daily, official.) 11 x 18 vols. (22), 8 ft., on open wooden shelves. Covers dirty. R. 23. (884)

79. CIVIL DOCKETS, Oct. 1925 to date. Showing proceedings in civil cases. Entered numerically. 8 x 10 index vols. (2). (Daily, official.) 12 x 18 vols. (3), 1 ft., in wooden filing case. R. 23. (860)

80. U. S. CIVIL CASES, CLOSED, Sept. 13, 1926 - May 29, 1935. Papers and records of cases. (Occasionally, official, public.) 9 x 14 envelopes, 11 ft., in 5 drawers of steel filing case. Attic. (1000)

81. CORRESPONDENCE IN CIVIL CASES, INACTIVE, Jan. 6, 1915 - July 1926. Filed numerically, by case numbers. (Never.) 9 x 12 envelopes and packages, 1 ft., on open wooden shelf. Attic. (863)

(Bankruptcy)

82. BANKRUPTCY CASES, July 2, 1867 - Aug. 31, 1878; Aug. 18, 1898 to date. All papers and documents pertaining to bankruptcy proceedings. 8 x 10 index vol. (Older records, never; recent records, daily, official.) 11 x 12 envelopes and 10 x 15 folders, 198 ft., in drawers of steel filing case. Older records brittle, dirty. R. 23 and Attic. (878,857)

83. BANKRUPTCY ORDER BOOKS, July 2, 1872 - Mar. 12, 1878; Sept. 28, 1898 - Aug. 10, 1917. Record of court orders in cases. Indexed. (Never.) 15 x 18 vols. (16), 4 ft., on floor. Covers dirty. Attic. (998)

84. BANKRUPTCY DOCKETS, June 8, 1874 - June 26, 1882; Aug. 29, 1898 - Oct. 5, 1935. Indexed. (Older records, rarely; recent records, daily, official.) 12 x 18 vols. (11), 3 ft., in enclosed wooden cabinet. Bindings broken. R. 23 and Attic. (1001,858)

204

85. CLERK'S CASH BOOK, BANKRUPTCY, Jan. 3, 1907 - July 1, 1910. Record of funds received and disbursed by clerk in bankruptcy cases. (Never.) 15 x 18 vol., 2 in., on open wooden shelves. Covers dirty. Attic. (877)

86. BONDS OF DESIGNATED DEPOSITORIES OF BANKRUPT ESTATES, 1911 - 1920. Record of bonds posted by banks in various districts with referees in bankruptcy, cancelled Nov. 27, 1923. (Never.) 4 x 9 envelopes, 1 ft., on open wooden shelves. Dirty. Attic. (864)

87. CORRESPONDENCE IN BANKRUPTCY CASES, ACTIVE AND INACTIVE, Dec. 4, 1916 - Nov. 16, 1935. Filed numerically, by case number. Indexed in dockets. (Daily, official.) 9 x 11 envelopes, bundles, and folders, 5 ft., in drawer of steel filing case and on wooden shelves. R. 23 and Attic. (879,856)

88. REPORTS OF REFEREE IN BANKRUPTCY, 1925 - 1932. Reports to the court by various referees in bankruptcy. (Never.) 9 x 12 bundles, 5 ft., on open wooden shelves. Dirty. Attic. (869)

(Criminal)

89. CRIMINAL DOCKETS, May 15, 1888 - Aug. 2, 1897; Oct. 25, 1902 - Oct. 30, 1922. Showing proceedings in cases; vols. Nos. 2 - 3 and 5 - 7. Indexed. (Never.) 15 x 18 vols. (5), 1 ft., in open wooden cabinet. Bindings broken. Attic. (996)

90. CRIMINAL DOCKETS, Apr. 3, 1922 to date. Showing proceedings in criminal cases. Entered numerically. 8 x 10 index vols. (2). (Daily, official.) 12 x 18 vols. and loose-leaf books (10), 2 ft., in wooden filing case. R. 23. (860)

91. CRIMINAL CASES, 1891 to date. Indictments, warrants, etc. 8 x 10 index vol. (Older records, rarely; recent records, daily, official.) 4 x 8 folders, bundles, and loose-leaf books, 188 ft., in 17 drawers of steel filing cases and in 127 pasteboard transfer cases. Brittle, dirty. R. 23 and Attic. (861,995)

92. CORRESPONDENCE IN CRIMINAL CASES, May 23, 1916 - July 22, 1926. Filed numerically. 8 x 10 index vol. (Never.) 9 x 11 envelopes, 2 ft., in drawer of steel filing case. Attic. (881)

93. PAID REPLEVIN BONDS, CRIMINAL, Sept. 1924 - Apr. 1930. (Never.) 8 x 14 envelopes and loose-leaf book, 1 ft., on open wooden shelf. Dirty, brittle. Attic. (870)

(United States Commissioner)

94. COMMISSIONERS' RECORDS AND ACCOUNTS, Apr. 1864 - June 1935. Warrants, recognizances, trial reports, dockets, journals, ledgers, papers, etc. (Never.) Various sized bundles, vols., and loose papers,

300 ft., in 42 transfer cases and on open wooden shelves. Dirty, brittle, ink faded. Attic. (989)

(Naturalization)

95. NATURALIZATION PETITIONS AND RECORDS, Jan. 25, 1910 to date. Declarations of intention in 4 vols., and petitions in 10 vols. Indexed. (Daily, official, public.) 12 x 18 vols. and loose-leaf books (14), 5 ft., on open wooden shelves. Dirty. R. 23. (862)

(Fiscal Accounts)

96. CLERK'S CASH BOOKS, July 1909 - Jan. 1924. Showing moneys received and disbursed. (Never.) 15 x 18 vols. (7), 2 ft., on floor. Covers dirty. Attic. (866)

97. RECORDS OF MONEYS HANDLED BY CLERK, 1919 - 1932. Forms 10, 20, and 26, clerk's reports to the Treasury Dept.; also emolument returns, bank balance sheets, bank books, and check stubs. (Never.) Various sized bundles, 14 ft., on open wooden shelves. Attic. (997)

(Miscellaneous)

98. LIST OF PROCESS AGENTS, 1914 to date. Record of names and appointments of agents for various bonding companies given powers of attorney. (Daily, official, public.) 9 x 11 loose-leaf books, 1 ft., in drawer of steel filing case. R. 23. (874)

99. REGISTRATION AFFIDAVITS OF RESIDENT ALIEN ENEMIES DURING WORLD WAR, 1918 - 1919. Histories of registrants, photographs and fingerprints; also negatives and dry plates of photographs. (Never.) 8 x 11 bundles, 2 ft., on wooden floor. Dirty. Attic. (993)

(Correspondence)

100. MISCELLANEOUS LETTERS RECEIVED, 1885 - 1922; 1928 to date. (Older records, never; current records, daily, official.) 9 x 11 folders and envelopes, 26 ft., in steel filing case and in 40 pasteboard transfer cases. R. 23 and Attic. (868,854)

101. CORRESPONDENCE PERTAINING TO COURT PROCEEDINGS, Jan. 1, 1908 - Jan. 28, 1926. Filed numerically. (Never.) 9 x 11 envelopes, 6 ft., in 3 drawers of steel filing case. Attic. (871)

Referee in Bankruptcy

Coppin Bldg., 7th and Madison Sts.

This office, established July 1, 1898, has been located in the law offices of the various referees. It has occupied its present quarters since 1934. Case records are periodically filed with the deputy clerk at Covington.

102. BANKRUPTCY CASES, 1934 to date. Petitions and schedules filed with the referee. (Daily, official.) 8 1/2 x 11 loose-leaf book, 2 in., in drawer of desk. R. 514. (7226)

United States Commissioner
First National Bank Bldg., 6th and Madison Sts.

This office was established in 1898. From March 1936 until November 1937, when it was moved to its present quarters, it was located in the office of Rogers and Rogers at 540 Madison St.; its previous locations have not been ascertained. Records are periodically deposited with the district clerk at Lexington.

103. CRIMINAL DOCKET, Nov. 19, 1937 to date. Record of criminal cases brought before the U. S. commissioner, showing defendant, crime, date of crime, date of trial, witnesses, and action taken. Indexed. (Frequently, official.) 8 1/2 x 12 vol., 2 in., in desk. R. 514. (7225)

104. CRIMINAL CASES, PENDING, Nov. 1937 to date. Reports and correspondence pertaining to each case, affidavits for search warrants, pleas, bonds, transcripts, and fee bills. (Daily, official.) 9 x 14 folders, 1 ft., in wooden filing case. R. 514. (7224)

*US Court of Claims Reports v. 4, 6-8 (1868-71)
Vol. Cases (US Fed Cts) vols. IV, XXVI
AHA annual rept. vol II, 1911*

FRANKFORT
Deputy Clerk
Federal Bldg., St. Clair and Wapping Sts.

*Louisville & Frankfort
reunited
Parson & Amesty
with Lincoln &
Johnson
Sec. Davis, Jonathan
Truman*

Old Circuit Court Records
(General)

105. EXECUTION DOCKETS, Dec. 12, 1808 - Dec. 18, 1914. Showing findings of court, case number, date of trial, parties, by whom writ was ordered, to whom returned, and rate of interest to be paid until debt is cancelled. Entered chronologically. (Rarely, official.) 14 x 20 and 12 x 18 vols. (11), 4 ft., on open wooden shelves. Old file room, 3d floor. (7153)

106. EXECUTIONS, Dec. 12, 1807 - Aug. 4, 1835. Forms for execution of judgments, showing amount of cost and record of payments. Filed numerically. (Rarely, official.) 4 x 12 tin boxes (38), 9 ft. 6 in., on open wooden shelf. Old file room. 3d floor. (7143)

107. ISSUE DOCKET, 1814 - 1860. Showing each step in cases. Indexed. (Rarely, official.) 12 x 18 vols. (9), 1 ft. 6 in., on open wooden shelf. Damaged. Old file room. (7152)

108. MINUTE BOOKS, CIRCUIT COURT, 1841 - 1883. Containing notes written during trials by the presiding judge; used as aid in rendering decisions in cases. (Rarely, official.) Various sized vols. (9), 1 ft., on open wooden shelves. In bad condition. Old file room, 3d floor. (7151)

109. JUDGMENTS AND DECREES, June 20, 1780 - Sept. 4, 1854. Chiefly pertaining to cases tried at Frankfort and Harrodsburg, although some of the earlier of the 7,772 judgments and decrees pertain to land grants, slavery sales and slavery charges, showing prices of slaves in North Carolina and Virginia. Arranged numerically. (Rarely, official.) 6 x 12 paper boxes (316), 79 ft., on open wooden shelves. Old file room, 3d floor. (7166)

110. FINAL RECORD, CIRCUIT COURT, Mar. 1793 - Jan. 1886. Indexed. (Rarely, official.) 12 x 17 and 12 x 18 vols. (75), 20 ft., on open shelves. In poor condition. Old file room, 3d floor. (7155)

111. ORDER BOOKS, CIRCUIT COURT, Mar. 3, 1783 - Jan. 11, 1886. The earlier vols. are for the Supreme Court of the District of Kentucky, a part of the Virginia judicial system. Index vols. (Rarely, official.) 12 x 18 vols. (29), 9 ft., on open wooden shelves. In poor condition. Old file room, 3d floor. (7154)

*Order Book 1862-64
us circuit
8.426
Davis*

112. OLD RECORDS, 1800 - 1850. Records of emigration, land grants, and decisions handed down by referees in civil suits. (Rarely, official.) 9 x 11 bundles, 7 ft., on open wooden shelves. Damaged. Old file room, 3d floor. (7149)

113. JUDGMENTS AND ORDERS, 1881. Judgments against companies and individuals in U. S. suits and judgments in private suits. Indexed. (Rarely, official.) 12 x 20 vols. (2), 2 in., on open wooden shelves. Old file room, 3d floor. (7148)

(Fiscal Accounts)

114. JUDGE'S REPORTS TO TREASURY AGENTS, May 1821 - Sept. 1861. Listing judgments in cases in which the United States was a party. (Rarely, official.) 14 x 18 vol., 2 in., on open wooden shelf. Old file room, 3d floor. (7145)

(Miscellaneous)

115. ABSTRACTS OF CASES, Mar. 22, 1823 - Oct. 31, 1906. (Rarely, official.) 10 x 12 vols. (7), 3 ft., on open wooden shelves. Damaged. Old file room, 3d floor. (7157)

✓ 116. RECORDS OF COPYRIGHTS, DISTRICT OF KENTUCKY, Sept. 13, 1800 - July 18, 1864. Showing titles of works deposited, copyright numbers, dates, and character. Indexed. (Rarely, official.) 14 x 20 vols. (2), 4 in., on open wooden shelf. Old file room, 3d floor. (7146)

117. DEED BOOK, Dec. 8, 1817 - Oct. 22, 1859. Showing property transfers. (Rarely, official.) 14 x 18 vols. (2), 2 in., on open wooden shelf. Damaged. Old file room, 3d floor. (7147)

118. MISCELLANEOUS RECORDS AND PAPERS, 1810 - 1912. Correspondence, warrants, deeds, land grants, etc. (Seldom, official.) 6 x 7 bundles, 18 ft., on open shelves. Damaged. Old file room, 3d floor. (7144)

119. MISCELLANEOUS REPORTS, 1780 - 1814. The earlier records are those of the state of South Carolina and were inherited by this court. (Rarely, public.) 6 x 8 bundles, 1 ft., in pasteboard box. Brittle, torn, ink faded. Old file room, 3d floor. (7158)

District Court Records
(General)

120. INDEX TO CASES, 1784 - 1891. Indicating when cases were first filed, persons involved, whether finished or unfinished, verdicts, and costs. Entered alphabetically. (Rarely, official.) 12 x 20 vols. (6), 1 ft. 6 in., on open wooden shelf. Bindings broken. Old file room, 3d floor. (7142)

121. FINAL RECORD, 1791 - 1914. Showing proceedings in cases, costs, and judgments of court. Entered chronologically. (Rarely, official.) Various sized vols. (19), 6 ft., on open wooden shelves. Damaged. Old file room, 3d floor. (7141)

122. ORDER BOOK, 1791 - Sept. 20, 1916. Containing orders for the adjournment or recess of court and setting trials. Entered chronologically. (Rarely, official.) Various sized vols. (16), 5 ft., on open wooden shelves. Old file room, 3d floor. (7140, 7088)

123. EXECUTIONS, 1791 - 1901. Showing amount of judgments and costs. (Rarely, official.) 8 x 11 bundles, 37 ft., in tin boxes. Damaged, brittle, torn, ink faded. Old file room, 3d floor. (7138, 7139)

124. JUDGMENTS AND DECREES, Apr. 9, 1790 - 1857. Judgments in civil cases, chiefly concerning land and property sales. Filed numerically. (Rarely, official.) 4 x 12 folded papers, 17 ft., in 68 pasteboard and tin boxes. Damaged. Old file room, 3d floor. (7137)

125. RULE DOCKET, 1801 - 1861. Reports on cases showing last rule, return, common law, reference, appearance, action taken on cases, persons involved, verdict, cost, and whether continued. Indexed. (Rarely, official.) 12 x 20 vols. (15), 3 ft., on open wooden shelf. Ink faded. Old file room, 3d floor. (7136)

126. JUDGE'S MEMORANDUM BOOK, Oct. 20, 1860 - May 16, 1865. Daily notes kept by judges on cases to be tried. Entered chronologically. (Rarely, official.) 14 x 18 vol., 3 in., on open wooden shelf. Old file room, 3d floor. (7135)

127. TRANSCRIPTS OF RECORDS, 1910 - 1916. Also abstracts taken from them by reviewers in the circuit court of appeals; consists of petitions of removal, defendant's and plaintiff's bonds, and summonses. Index. (Rarely, official.) 9 x 15 envelopes, 33 ft., on open wooden shelves. Damaged, scattered, torn, ink faded. Old file room, 3d floor. (7133)

128. GENERAL CROSS INDEX TO SUITS, Oct. 1806 to date. Showing plaintiff, defendant, date of judgment, number of suit, order book page, final record page, and remarks. (Frequently, official.) 15 x 24 and 10 x 12 vol. and loose-leaf book, 6 in., on shelf in cabinet and on table. R. 210. (7093)

129. EQUITY JOURNAL AND CIVIL, CRIMINAL, AND BANKRUPTCY ORDER BOOKS, Jan. 7, 1895 to date. Entered chronologically. (Frequently, official.) 12 x 18 vols. (6), 1 ft. 6 in., on shelves. R. 210. (7094)

130. ORDER BOOK FOR JURORS AND WITNESSES, Sept. 22, 1913 - Mar. 12, 1930. Listing name, residence, days served, per diem, miles traveled, and total expense of each juror or witness. (Rarely, official.) 18 x 24 vol., 3 in., on table. R. 210. (7086)

(Civil)

131. CIVIL FINAL RECORD, Apr. 1910 - 1914. Indexed. (Rarely, official.) 14 x 18 loose-leaf books (4), 1 ft., on open wooden shelves. Damaged, dirty. Old file room, 3d floor. (7132)

132. OLD CASE PAPERS, 1800 - 1850. Papers used in settlement of land grant cases. (Never.) 4 x 12 cardboard file boxes (8), 3 ft., on open wooden shelves. Old file room, 3d floor. (7107)

133. CIVIL DOCKETS, 1909 to date. Indexed. (Frequently, official.) 18 x 24 vols. (5), 1 ft. 6 in., on shelves. R. 210. (7101)

134. CIVIL CASES, CLOSED, 1890 to date. Court records of civil cases. Filed numerically. Index vol. (Frequently, official.) 9 x 15 envelopes, 70 ft., in 35 drawers of steel filing case. R. 211. (7092)

135. CIVIL CASES, PENDING, 1936 to date. Arranged numerically. (Frequently, official.) 9 x 15 folders and envelopes, 1 ft. 6 in., in drawer of steel filing case. R. 210. (7103)

(Equity)

136. EQUITY DOCKET, Jan. 24, 1907 to date. Record of proceedings in equity cases; inaccurately labeled "Civil Docket". Indexed. (Frequently, official.) 18 x 24 vol., 3 in., on shelf. R. 210. (7097)

(Bankruptcy)

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1800 ad?*

137. BANKRUPTCY EXECUTIONS, 1790 - 1879. Entered numerically. (Rarely, official.) 8 x 14 vols. (237), 23 ft., in filing cases. Dirty, torn, scattered, ink faded. Old file room, 3d floor. (7131)

138. BANKRUPTCY CASES, CLOSED, Apr. 12, 1842 - June 12, 1883; 1899 to date. Petitions, etc. Index vol. (Frequently, official.) 10 x 20 vols. (108) and 9 x 15 envelopes, 71 ft., in 23 drawers of steel filing case and on open wooden shelves. R. 211 and old file room, 3d floor. (7089, 7129)

139. BANKRUPTCY DOCKETS, Feb. 12, 1842 - Mar. 1845; Aug. 16, 1878 to date. Showing case number, dates of trial, persons concerned, and local paper in which the bankrupt's name is published. Entered chronologically. (Older records, rarely; recent records, frequently, official.) Various sized vols. (11), 2 ft. 9 in., on shelves. R. 210 and old file room, 3d floor. (7102, 7099, 7130)

140. DISCHARGES IN BANKRUPTCY, Apr. 12, 1842 - June 12, 1883. Showing dates of petitions for discharge and court action taken. Entered numerically. (Rarely, official.) 10 x 20 vols. (125), 29 ft., on open wooden shelves. Dirty. Old file room, 3d floor. (7128)

141. BANKRUPTCY MINUTE BOOKS, June 17, 1842 - Sept. 1883. Daily diary kept by judges regarding bankruptcy cases. (Rarely, official.) 10 x 16 vols. (10), 2 ft., on wooden shelves. Old file room, 3d floor. (7127)

142. BANKRUPTCY ORDER BOOKS, June 1842 - Mar. 24, 1870. Indexed. (Rarely, official.) 14 x 20 vols. (5), 1 ft. 3 in., on shelves. Dirty. Old file room, 3d floor. (7084)

143. BANKRUPTCY CASES, PENDING, 1929 to date. (Frequently, official.) 9 x 15 folders and envelopes, 3 ft., in drawer of steel filing case. R. 210. (7126)

(Criminal)

144. IGNORED INDICTMENTS, 1840 - 1889; 1919 to date. Warrants and appearance bonds. (Rarely, official.) 6 x 12 and 9 x 15 folded papers, 9 ft., in tin filing boxes and in steel filing case. R. 211 and old file room, 3d floor. (7125, 7091)

145. CRIMINAL CASES, CLOSED, 1885 to date. Indictments, bonds, witness recognizances, reports of trials and various court forms for criminal cases. Filed numerically. Index vol. (Frequently, official.) 9 x 15 folded papers, 60 ft., in 15 drawers of steel filing cases. R. 211. (7090)

146. CRIMINAL DOCKETS, Sept. 24, 1906 to date. Index vol. (Frequently, official.) 12 x 18 vols. (5), 1 ft. 6 in., on shelves. R. 210. (7100)

147. RECORD OF GRAND JUROR SUBPOENAS, Feb. 25, 1915 - Mar. 9, 1928. (Rarely, official.) 12 x 18 vols. (10), 4 ft., on wooden shelves. Damaged, brittle, torn. Old file room, 3d floor. (7124)

(United States Commissioner)

148. CASES DISMISSED BY U. S. COMMISSIONERS, 1841 - 1890. Cases settled out of court by U. S. Commissioner, concerning revenue law and miscellaneous violations. (Rarely, official.) 4 x 11 packages, 3 ft., in 9 tin document holders on wooden shelf. Brittle, torn, ink faded. Old file room, 3d floor. (7123)

149. U. S. COMMISSIONERS' RECORDS, Feb. 17, 1915 - July 17, 1927. Commissioners' papers filed with the clerk, showing date papers were filed, charge against defendant, county in which arrest was made, whether defendant was committed to jail or bonded, amount of bond, and signature of marshal and deputy. (Rarely, official.) 10 x 15 vols. (15), 1 ft., on wooden shelves. Dirty, damaged, torn, bindings broken, ink faded. Old file room, 3d floor. (7122)

150. U. S. COMMISSIONERS' PAPERS, 1916 - 1926. Summonses of witnesses, search warrants, and record of automobiles confiscated during prohibition; also record of automobiles used by prohibition officers and cost of up-keep. (Rarely, official.) 10 x 12 bundles, 4 ft., in 2 carrying cases. Old file room, 3d floor. (7121)

151. U. S. COMMISSIONERS' CORRESPONDENCE, 1925 to date. With defendants and lawyers. (Frequently, official.) 10 x 15 envelopes, 2 ft., in filing case. R. 210. (7120)

152. ORDERS OF U. S. COMMISSIONER, 1871 - 1872. Orders for persons to appear in court and assessing fines. (Never.) 8 x 14 vols. (3), 3 in., on open wooden shelves. Old file room, 3d floor. (7085)

153. CLERK'S RECORD OF COMMISSIONER'S PAPERS, Sept. 22, 1922 - July 1, 1927. (Rarely, official.) 10 x 12 vol., 1 in., on shelf. R. 210. (7104)

(Naturalization)

154. STUBS OF NATURALIZATION CERTIFICATES, 1912 to date. (Daily, official.) 12 x 18 stub books, 3 in., in drawer of cabinet. R. 210. (7119)

155. NATURALIZATION PETITIONS, 1912 to date. Forms deposited with the deputy clerk two years after filing of declaration of intention. (Daily, official.) 12 x 20 vols. (3), 9 in., on wooden roller shelves. R. 210. (7118)

(Attorneys)

156. ROLL OF ATTORNEYS, 1838 to date. Showing name, residence, date of admission, and remarks regarding each attorney admitted to practice in the Federal Court. Entered alphabetically. (Frequently, official.) 9 x 15 vol., 1 in., on shelf. R. 210. (7095)

(Fiscal Accounts)

157. FEE BOOKS, 1808 - 1857. Record of court expenses and banking accounts. Indexed. (Rarely, official.) 10 x 22 vols. (8), 2 ft., on open wooden shelves. Old file room, 3d floor. (7117)

158. CASH BOOKS, July 21, 1907 - Apr. 15, 1915. Entered chronologically. (Rarely, official.) 16 x 20 vols., 1 ft., on open wooden shelf. Damaged, dirty, torn, bindings broken, ink faded. Old file room, 3d floor. (7116)

159. RECEIPT LEDGER, 1888 - 1915. (Never.) 12 x 16 vol., 2 in., on shelf. R. 210. (7098)

160. RECEIPT STUBS, Oct. 1915 to date. (Frequently, official.) 12 x 12 vol., 1 in., on shelf. R. 210. (7096)

161. CASH BOOKS, July 1, 1919 to date. (Frequently, official.) 18 x 18 vols. (2), 3 in., on shelf. R. 210. (7105)

(Miscellaneous)

162. LAND GRANTS, 1821 - 1891. Description of grants, showing land marks and number of acres of tract. (Rarely, official.) 14 x 18 loose-leaf books (6), 4 ft., in 2 pasteboard boxes. Torn, ink faded. Old file room, 3d floor. (7115)

163. FREIGHT BOOKS, 1841 - 1888. Daily notations on supplies handled by railroads for the Government, giving names of consignors, consignees, value, and weights of articles. (Rarely, official.) 10 x 18 vol., 2 in., on open wooden shelf. Old file room, 3d floor. (7114)

164. STOCK LEDGER BOOK, 1880 - 1895. List of stocks sold by corporations in state, showing date of sale, to whom sold, number of shares sold, and valuation of each share. Indexed. (Rarely, official.) 12 x 14 vols. (8), 2 ft., on open wooden shelf. Old file room, 3d floor. (7113)

165. ABSTRACTS OF DEEDS, 1906 - 1916. Used as exhibits in land cases. (Rarely, official.) 12 x 15 loose-leaf books (24), 8 ft., on floor. R. 210. (7112)

166. JUDGMENTS OF SUPERVISORS AND TRUSTEE REPORTS, 1792 - 1850. Judgments of supervisors of internal revenue, and writs for arrest of persons for non-payment. (Rarely, official.) Various sized folded papers in envelopes, pockets, and pasteboard boxes, 24 ft., on open wooden shelves. Old file room, 3d. floor. (7150)

167. INTERNAL REVENUE RECORDS PERTAINING TO TAX ON WHISKEY, May 1, 1898 - Jan. 15, 1910. Returns of storekeeper-gauger, and list of spirits to be regauged. (Never.) 12 x 12 vols. (11), 3 ft., on open wooden shelves. Bindings broken. Old file room, 3d floor. (7087)

168. POWER OF ATTORNEY, 1938 to date. Court forms. (Frequently, official.) 9 x 15 folded papers, 1 in., in drawer of steel filing case. R. 210. (7106)

169. WITNESS BOOKS, Dec. 1815 - May 1854; Jan. 1881 - Oct. 23, 1912. Showing number and style of case, plaintiff's and defendant's witnesses, date of trial, subsistence, days of trial, amount due witnesses for attendance, miles of travel necessary for witnesses to reach court, amount of mileage, and plaintiff's and defendant's total costs. Entered numerically. (Rarely, official.) 14 x 20 vol., 2 in., on open wooden shelf. Damaged. Old file room, 3d floor. (7134)

170. CASES OF SPECIAL INTEREST TRIED IN THE CIRCUIT COURTS OF PERRY AND HARLAN COUNTIES, 1906 - 1916. Suits of companies against individuals to recover valuable mineral rights; copies of deeds, correspondence, telegrams, depositions and complete records of pleadings and findings in each case. (Rarely, official.) 12 x 15 loose-leaf books (48), 18 ft., on floor. Old file room, 3d floor. (7111)

(Correspondence)

171. MISCELLANEOUS CORRESPONDENCE, 1791 - 1906. Part of general file now misplaced. (Rarely, official.) Various sized envelopes and loose papers, 4 ft., on floor. Old file room, 3d floor. (7110)

172. LETTERS, 1896 - 1912. Relative to civil, criminal, and bankruptcy cases. Filed alphabetically. (Rarely, official.) 12 x 12 letter file boxes, 8 ft., on open wooden shelf. Old file room, 3d floor. (7109)

173. PERSONAL LETTERS, 1901 - 1907. Pertaining to the purchase of law books, equipment, supplies, and maintenance of deputy clerk's house. Filed alphabetically. (Rarely, official.) 12 x 12 letter boxes, 1 ft., on open wooden shelf. Old file room, 3d floor. (7108)

HARRODSBURG

United States Commissioner
F. Douglas Curry Law Office, Short St.

This office was established July 1, 1935 in the Federal Building. On July 1, 1936 it was moved to its present quarters. Records are periodically filed with the deputy clerk at Frankfort.

174. CRIMINAL DOCKET, July 1, 1935 to date. Showing commissioner, district, affidavit or certified copy of complaint, date made and sworn to, nature of case, witnesses, date of approval by the U. S. attorney, date of endorsement of warrant, date returned, amount of bond when required, date received and executed, etc. Indexed. (Frequently, official.) 9 x 14 vol., 3 in., in drawer of desk. 1st floor. (8287)

JACKSON

Deputy Clerk

U. S. Post Office and Courthouse

This office was established in 1911, and was located at Leo's Collegiate Institute until 1914, when it was moved to its present quarters.

(General)

175. WITNESS CERTIFICATES, 1929 to date. Showing amounts paid witnesses, days served, and receipts for summonses. (Rarely, official.) 9 x 15 stapled papers, 2 ft., in filing case. R. 232. (1746)

176. JURORS' CERTIFICATES, 1930 to date. Showing juror's name, number of days served, and amounts for mileage and per diem. (Rarely, official.) 8 x 9 loose sheets, 6 in., in vault. R. 232. (1756)

177. COURT CALENDARS, 1933 to date. Showing civil and criminal cases set for trial. (Rarely, official.) 4 x 9 stapled papers, 6 in., in filing case. R. 232. (1749)

(Civil)

178. CIVIL DOCKETS, 1908 to date. Giving detailed data on each case. (Frequently, official.) 15 x 16 vols. (4), 2 ft., in bookcase and vault. R. 230 $\frac{1}{2}$. (1757)

179. CIVIL CASES, CLOSED, 1909 to date. Arranged numerically. Index vol. (Rarely, official.) 10 x 15 envelopes, 14 ft., in filing case. R. 235. (1761)

180. CIVIL CASES, PENDING, 1926 to date. Arranged numerically. Index vol. (Frequently, official.) 9 x 14 envelopes, 2 ft., in filing case. R. 230 $\frac{1}{2}$. (1750)

(Bankruptcy)

181. BANKRUPTCY DOCKETS, 1908 to date. Indexed. (Occasionally, official.) $10\frac{1}{2}$ x $11\frac{1}{2}$ vols., 2 ft., in bookcase and in vault. Rs. 230 $\frac{1}{2}$ and 232. (1755)

182. BANKRUPTCY CASES, CLOSED, 1908 to date. Index. (Occasionally, official.) 9 x 14 envelopes, 10 ft., in metal filing case. R. 232. (1745)

183. BANKRUPTCY CASES, PENDING, 1932 to date. Filed numerically. Index vol. (Frequently, official.) 9 x 14 envelopes, 6 in., in steel filing case. R. 230 $\frac{1}{2}$. (1742)

184. BANKRUPTCY CASES, CLOSED BEFORE REFEREE BUT NOT DISPOSED OF BY CLERK, 1934 to date. Filed numerically. (Rarely, official.) $9\frac{1}{2}$ x 12 folders, 6 in., in metal filing case. R. 232. (1753)

(Criminal)

185. CRIMINAL CASES, CLOSED, 1908 to date. Arranged numerically. Index vol. (Frequently, official.) 4 x 9 folded documents, 52 ft., in filing case. R. 229. (1743)

186. CRIMINAL DOCKETS, 1908 to date. Showing crime, defendant, and other data in each case. Indexed. (Frequently, official.) 15 x 16 vols. (11), 5 ft., in bookcase and vault. R. 230 $\frac{1}{2}$. (1754)

187. CRIMINAL CASES, PENDING, 1935 to date. Indictments and other papers. Arranged numerically. Index vol. (Frequently, official.) 9 x 12 stapled papers, 2 ft., in wooden filing case. R. 230 $\frac{1}{2}$. (1747)

(United States Commissioner)

188. COMMISSIONER'S PAPERS, 1926 to date. Duplicates of commissioner's case records. Arranged alphabetically. (Rarely, official.) 9 x 14 stapled papers, 1 ft., in metal case. R. 235. (1760)

(Naturalization)

189. NATURALIZATION RECORDS AND PASSPORT MATTERS, 1930 to date. Preliminary forms filled out by applicants for citizenship, declarations of intention, and petitions. Filed numerically. (Frequently, official.) 14 x 16 stapled papers, 1 ft., in metal filing case. R. 232. (1759)

(Fiscal Accounts)

190. CASH BOOKS, 1908 to date. Clerk's record of cash received and disbursed. (Daily, official.) 15 x 16 vols., 2 ft., in vault and bookcase. R. 230 $\frac{1}{2}$. (1744)

(Miscellaneous)

191. MISCELLANEOUS PAPERS, 1930 to date. Returned receipts for witnesses, orders, and receipts showing time of witnesses appearances. Arranged numerically. (Rarely, official.) 4 x 9 folded papers, 2 ft., in filing case. R. 230 $\frac{1}{2}$. (1748)

(Correspondence)

192. CORRESPONDENCE, 1930 to date. Letters from defendants, etc., Clerk's replies, and certified copies of indictments. Arranged numerically. (Daily, official.) 9 $\frac{1}{2}$ x 12 folders, 6 in., in wooden filing case. R. 230 $\frac{1}{2}$. (1752)

United States Commissioner
Post Office, Broadway

This office was established on April 1, 1936. All documents and papers relating to trials are sent to the district clerk at Lexington.

193. CRIMINAL DOCKET, Apr. 1, 1936 to date. Showing parties, witnesses, witness fees paid, amount of bonds, and disposition of cases. Entered chronologically. (Occasionally, official.) 10 x 16 vol., 2 in., in safe. R. 236. (7607)

LANCASTER

Referee in Bankruptcy
Central Record Office Bldg., Richmond St.

This office was established in 1935. The referee's original case papers and reports are sent to the district clerk at Lexington.

194. BANKRUPTCY CASES, CLOSED, 1935 to date. Correspondence, reports, tabulations, charts, and maps. (Rarely, official.) 12 x 16 envelopes, 22 ft., in drawer of filing case and on enclosed shelf. Office. (7456)

195. BANKRUPTCY CASES, PENDING, current. Arranged alphabetically. (Daily, official.) 9 $\frac{1}{2}$ x 12 envelopes, 1 ft., in drawer of steel filing case. Office. (7457)

196. CLAIMS DOCKET, 1935 to date. Showing claimants and amounts collected and disbursed in bankruptcy cases. (Rarely, official.) 10 x 18 vol., 1 in., on desk. Office. (7455)

LONDON

Deputy Clerk
U. S. Courthouse and Post Office

Old Circuit Court Records
(Civil)

197. CIVIL DOCKETS, INACTIVE, 1901 - 1910. Indexed. (Rarely, official.) 16 x 20 vols., 7 ft., in book cabinet. R. 202. (2896)

198. CIVIL ORDER BOOKS, 1901 - 1910. Containing the judge's orders pertaining to steps taken in each case. Indexed. (Rarely, official.) 16 x 20 vols., 8 ft., on shelves in vault. Rs. 202 - 204. (2897)

(Criminal)

199. CRIMINAL ORDER BOOKS, INACTIVE, 1901 - 1910. Orders regarding persons who have been tried, convicted and sentenced. Indexed. (Rarely, official.) 12 x 20 vols., 10 ft., on shelves in book cabinet. R. 202. (2899)

District Court Records
(General)

200. CASES, Nov. 21, 1901 to date. Correspondence, reports, tabulations, and court forms pertaining to criminal, civil and bankruptcy cases. 3 index vols. (Daily, official.) Various sized vols., folders, envelopes, loose-leaf books, and bundles, 260 ft., in 100 filing cases and vault. Rs. 202 - 204, and 304. (1460)

(Civil)

201. CIVIL ORDER BOOKS, 1911 to date. Showing steps taken in each case; each motion filed is accompanied by a court order. Indexed. (Daily, official.) 10 x 12 loose-leaf books, 12 ft., in book cabinet. Rs. 202 - 203. (2926)

202. CIVIL CASES, PENDING, 1916 to date. Including retrials. Arranged numerically. (Frequently, official.) 8 x 10 bundles, 18 ft., in 6 drawers of filing case. R. 203. (2925)

(Bankruptcy)

203. BANKRUPTCY CASES, CLOSED, Jan. 1, 1907 to date. Correspondence, reports and tabulations. (Daily, official.) Various sized vols., folders, envelopes, loose-leaf books, and bundles, 52 ft., in vaults and in filing cabinet. Rs. 202-204 and 304. (1464)

(Criminal)

204. CRIMINAL ORDER BOOKS, 1911 to date. Listing defendants and sentences. Indexed. (Frequently, official.) 10 x 12 vols. and loose-leaf books, 15 ft., in book cabinet. Rs. 203 and 204. (2927)

205. IGNORED CASES, 1912 to date. Cases brought before the grand jury in which the evidence was not sufficient for conviction. Arranged numerically. (Rarely, official.) 8 x 10 bundles, 5 ft., in filing case. R. 304. (2900)

206. CRIMINAL CASES, PENDING, Sept. 1935 to date. Correspondence and reports pertaining thereto. Arranged and entered alphabetically, numerically, and chronologically. (Daily, official.) Various sized vols., folders, envelopes, loose-leaf books, and bundles, 24 ft., in 12 filing cases. Rs. 202-204, and 304. (1463)

(Naturalization)

207. NATURALIZATION RECORDS, 1935 to date. Forms, correspondence, and pictures of naturalized persons. (Daily, official.) 10 x 12 loose-leaf books, 6 in., in steel vault. R. 203. (1462)

(Fiscal Accounts)

208. CASE BOOKS, 1901 to date. Clerk's record of money collected and disbursed in civil, bankruptcy and criminal cases. (Daily, official.) 12 x 20 vols. 4 ft., on shelves in vault. R. 202. (2898)

(Miscellaneous)

209. PASSPORTS RECORDS, May 19, 1936 to date. Passports and data on various individuals together with their pictures. (Daily, official.) 10 x 12 loose-leaf books, 1 ft., in steel vault. Rs. 202-204 and 304. (1461)

(Correspondence)

210. MARSHAL'S CORRESPONDENCE, July 1, 1935 to date. Carbon copies of letters sent out from the U. S. marshal's office, and replies received. Arranged chronologically. (Frequently, official.) 9 $\frac{1}{2}$ x 13 bundles, 1 ft., in filing case. R. 205. (1300)

United States Commissioner
Post Office, Main and Third Sts.

This office was established about 1901 in the Catchins Building, and remained at that location until 1916, when it was moved to its present quarters. Its records are filed periodically with the district clerk at Lexington.

211. COMMISSIONER'S CASES, PENDING, 1935 to date. Upon completion of these cases the records are filed in the deputy clerk's office. Arranged numerically. (Daily, official.) Various sized envelopes, 5 ft., in 12 drawers of filing case. R. 200. (2929)

212. COMMISSIONER'S FORM FILE, Aug. 16, 1935 to date. Applications, oaths, pleas, bonds, mittimus, complaints, transcripts of cases, fee bills and affidavits for search warrants; also reports of probation officer and U. S. attorney. Arranged chronologically. (Frequently, official.) Various sized loose sheets, 22 ft., in 22 drawers of filing cases. R. 200. (2933)

213. CRIMINAL DOCKETS, Aug. 16, 1935 to date. Record of cases heard by the U. S. commissioner. Entered numerically. (Daily, official.) 15 x 18 vols., 2 ft., in filing case. R. 200. (2934)

MIDDLESBORO

Referee in Bankruptcy

Peoples Bldg., E. 20th St. and Cumberland Ave.

This office, established about 1908, has jurisdiction over Bell, Clay, Harlan, Jackson, Knott, Laurel, and Knox counties. Its older records are in the custody of the district clerk at Lexington.

214. CLAIMS DOCKET, 1935 to date. Permanent ledger record of all creditors' claims filed. Entered numerically. (Daily, official.) 8 $\frac{1}{2}$ x 14 vol., 6 in., in steel cabinet. Rs. 211-212. (7036)

215. BANKRUPTCY DOCKETS, 1935 to date. Showing petitioner, case number, date received by referee, attorney for bankrupt, trustee, and date of all creditors' meetings. Entered numerically. (Daily, official.) 13 x 50 vols., 4 in., in steel cabinets. Rs. 211-212. (7037)

216. BANKRUPTCY CASES, PENDING, 1935 to date. Permanent ledger record of claims filed. Entered alphabetically. (Daily, official.) 8 $\frac{1}{2}$ x 14 vol., 3 in., in steel cabinet. Rs. 211-212. (7038)

217. PERMANENT RECORD, 1935 to date. Showing expense incurred by the referee in the administration of estates. Entered numerically. (Daily, official.) 7 x 12 vol., 3 in., in steel cabinet. Rs. 211-212. (7039)

MOREHEAD

United States Commissioner

Rilcy Bldg., Main St.

This office, established July 1, 1931, was located in the County Courthouse until 1934, when it was moved to its present quarters. Original papers and documents relating to cases are sent to the district clerk at Lexington.

218. DOCKETS AND CORRESPONDENCE, 1931 to date. Commissioner's court dockets, copies of affidavits relating to cases brought before the commissioner, and correspondence. (Frequently, official.) Various sized vols., folders, and folded sheets, 9 ft., in filing cases, transfer cases, and folded document holders. Law office. (7631)

MT. STERLING

Referee in Bankruptcy
Traders National Bank Bldg., N. Maysville St.

This office was established in 1898, and formerly occupied quarters in the Tyler-Apperson Building, North Maysville St. Reports and records are sent to the district clerk at Lexington.

219. BANKRUPTCY DOCKET, 1927 to date. Showing proceedings in each case. (Frequently, official.) 8 x 11 vol., 4 in., in filing case. R. 3. (7284)

220. CLAIMS DOCKET, 1937 to date. Record of all claims filed by bankrupts' creditors. (Frequently, official.) 8 x 11 vol., 2 in., in filing case. R. 3. (7285)

221. MISCELLANEOUS FILE, 1927 to date. Duplicate copies of all papers, reports, pleadings, and correspondence relating to each case. (Frequently, official.) 9½ x 14½ folders, 4 ft., in filing case. R. 3. (7286)

NEWPORT

Referee in Bankruptcy
Newport Finance Bldg., 4th and York St.

This office, established on July 1, 1898, was located in the law office of a former referee at 106 E. Third Street, Covington, from 1921 to 1935. Since 1935 it has occupied its present quarters. All case records are periodically filed with the deputy clerk at Covington.

222. BANKRUPTCY CASES, Aug. 1935 to date. Petitions and bankruptcy schedules. (Daily, official.) 9 x 14 folders, 2 ft., in metal filing case. R. 301. (7227)

PAINTSVILLE

United States Commissioner
Post Office, 2nd and Colloge Sts.

This office, established in 1928, was located in the Bays Building until 1932, when it was moved to its present quarters. Fingerprint records, oaths of convicts, and discharge papers are sent to Washington immediately after examining trials. All other documents are filed periodically with the district clerk.

223. CRIMINAL DOCKETS, 1928 to date. Record of proceedings in cases, showing offender, date and place of offense, section of law violated, nature of crime, witnesses, complainant's signature, time and result of trial, amount of bond, court for which hold, qualifications of bondsmen, time and jail to which committed, and court costs. Indexed. (Frequently, official.) 9 x 14 vols. (6), 10 in., on open wooden shelves. R. 206. (7461)

224. AFFIDAVITS FOR WARRANTS, 1930 to date. Transcript of complaints, showing affiant, defendant, offense charged, date, place and district committed, witnesses, and date arrested. Arranged alphabetically. (Frequently, official.) 9 x 14 folders, 6 in., in drawer of filing case. R. 206. (7462)

225. APPLICATIONS FOR DISCHARGE OF POOR CONVICTS, June 17, 1936 to date. Letters showing date of application, U. S. commissioner, convict, amount of fine, imprisonment, and signature of convict. (Never.) 9 x 14 bundle, 1 in., in filing case. R. 206. (7463)

PIKEVILLE

Deputy Clerk
Pike County Courthouse

(General)

226. ORDER BOOK, June 1936 to date. Indexed. (Daily, official.) 10 x 12 vol., 1 ft., in filing case. Office, 2d floor. (2949)

(Civil)

227. CIVIL CASES, CLOSED, June 1936 to date. Evidence and disposition of case. Indexed. (Rarely, official.) $8\frac{1}{2}$ x 15 folders, 4 ft., in filing case. Office, 2d floor. (2950)

228. CIVIL CASES, PENDING, June 1936 to date. Necessary details of suits awaiting trial. Indexed. (Frequently, official.) $8\frac{1}{2}$ x 15 folders, 2 ft., in filing case. Office, 2d floor. (2942)

(Bankruptcy)

229. BANKRUPTCY DOCKETS, June 1936 to date. Showing evidence and pleadings of persons and firms pleading bankruptcy. Indexed. (Frequently, official.) 9 x 15 vols., 2 ft., in filing case. Office, 2d floor. (2948)

(Criminal)

230. CRIMINAL CASES, CLOSED, June 1936 to date. Proceedings and correspondence relative to cases. Arranged numerically. Index. (Frequently, official.) 3 x 8½ folders, 1 ft., in filing case. Office, 2d floor. (2940)

231. CRIMINAL CASES, PENDING, June 1936 to date. Style of case and court procedure. Index. (Frequently, official.) 3 x 8½ folders, 2 ft., in filing case. Office, 2d floor. (2941)

(Correspondence)

232. CORRESPONDENCE, June 1936 to date. Arranged alphabetically. (Frequently, official.) 8 x 10 folders, 2 ft., in filing case. Office, 2d floor. (2947)

United States Commissioner
First Natl. Bank Bldg., Main St.

This office was established on May 6, 1936. Its records are periodically filed with the district clerk at Lexington.

233. CORRESPONDENCE, May 6, 1936 to date. With district clerk and U. S. attorney relative to functions of office. Filed alphabetically and chronologically. (Frequently, official.) 6 x 9 folders, 1 ft., in drawer of desk. 2d floor. (2943)

234. CRIMINAL DOCKETS, May 6, 1936 to date. Showing defendant, case number, proceedings, and disposition in each case. Entered alphabetically. (Frequently, official.) 10 x 16½ vols., 2 ft., in drawer of desk. 2d floor. (2944)

235. REPORTS, May 6, 1936 to date. Showing warrants issued, affidavits received, subpoenas, bonds, commitments, and proceedings in each case. Filed alphabetically. (Frequently, official.) 6 x 9 folders, 2 ft., in drawer of desk. 2d floor. (2945)

PINEVILLE

United States Commissioner
Asher Bldg., Walnut and Virginia Aves.

This office was established in 1910. From 1919 to 1921 it occupied quarters in the Queener Building, Pine St.; from 1921 to 1934 in the Pineville Courthouse; from 1934 to 1937 in the Gaines Theatre, Oak St. and Kentucky Avenues; and since 1937 at its present location. Its records are periodically filed with the district clerk at Lexington.

236. U. S. COMMISSIONER'S CRIMINAL DOCKET, Dec. 4, 1933 to date. Showing proceedings in each case. Indexed. (Frequently, official.) 8 $\frac{1}{2}$ x 14 vols., 3 in., in desk. Office. (7287)

PRESTONSBURG

Referee in Bankruptcy
Morell Bldg., Front St.

This office was established in 1935. Original papers and documents of all cases are sent to the district clerk at Lexington.

237. BANKRUPTCY CASES AND DOCKETS, 1935 to date. Documents, correspondence, tabulations, and other papers relative to cases. Arranged and entered alphabetically. (Frequently, official.) 9 x 15 folders and loose-leaf books, 2 ft., in drawer of filing case, on enclosed steel shelf and in wooden box. Front center room. (7559)

RICHMOND

Deputy Clerk
U. S. Post Office and Courthouse

(General)

238. FINAL RECORD, 1901 - 1911. (Occasionally, official.) 12 x 18 vols., 3 ft., in wooden cabinet. Clerk's office. (1738)

239. JUDGE'S CALENDAR, 1901 - 1915. Showing number of case, plaintiff's attorney, parties, action, and remarks. Indexed. (Rarely, official.) 12 x 18 vols., 2 ft., in wooden cabinet. Office, 2d floor. (1723)

240. MINUTE BOOKS, 1901 - 1909. Giving an account of court proceedings. (Rarely, official, public.) 12 x 16 vols., 4 ft., in wooden cabinet. Office. (1726)

241. INDEX TO CASES, CALENDARS, ETC., Nov. 12, 1901 to date. Witness cards, certificates, and proceedings of past court sessions in calendar and index forms. Indexed. (Occasionally, official.) 10 x 15 loose-leaf books and folders, 2 ft., in filing case. Office. (1723)

242. ORDER BOOK, May 21, 1931 to date. Orders issued by judge in criminal, civil, and bankruptcy cases. Index book. (Daily, official.) 10 x 12 loose-leaf books, 1 ft., in filing case. Office, 2d floor. (1718)

(Civil)

243. CIVIL DOCKETS, 1901 - 1936. Tabulated form on each civil case, giving complete history from initial process to close of case. Indexed. (Frequently, official.) 10 x 12 loose-leaf books, 1 ft., on shelf. Office. (1734)

244. CIVIL INDEX, 1901 - 1936. Index to cases in civil dockets. (Frequently, official.) 10 x 12 loose-leaf book, 1 ft., on shelf. Office, 2d floor. (1735)

245. CIVIL CASES, CLOSED, Nov. 15, 1906 to date. Correspondence, reports, and papers pertaining to each case. (Frequently, official.) 10 x 15 envelopes, 22 ft., in filing cases. Office. (1741)

246. CIVIL DOCKETS, Apr. 11, 1901 - Nov. 12, 1928. Showing character of suit, steps taken, whether held to court or dismissed. Indexed. (Rarely, official.) 12 x 14 and 16 x 20 vols., 6 ft., on 4 shelves of wooden cabinet. Office, 2d floor. (1711)

(Equity)

247. JUDGE'S EQUITY DOCKET, Apr. 28, 1902 - Apr. 22, 1918. Showing complainant's and defendant's attorneys, petitions filed, character of suit, and whether case was continued or dismissed. Indexed. (Occasionally, official.) 10 x 12 vols., 2 ft., on shelf of wooden cabinet. Office, 2d floor. (1715)

248. EQUITY BANKRUPTCY CASES, Apr. 28, 1902 - Apr. 22, 1918. Records showing title, cause, and person or firm involved. Indexed. (Frequently, official.) 9 x 15 folders, 1 ft., in steel filing case. Office. (7027)

(Bankruptcy)

249. BANKRUPTCY DOCKETS, 1901 - 1928. Showing title of case, date, money received and disbursed, and proceedings. Indexed. (Frequently, official.) 12 x 18 vols., 4 ft., in wooden cabinet. Office. (1730)

250. BANKRUPTCY DOCKETS, 1932 to date. Showing title, cause, and persons or firms involved. Index vol. (Frequently, official.) 10 x 12 loose-leaf books, 1 ft., in steel filing case. 2d floor. (1716)

251. BANKRUPTCY CASES, CLOSED, 1902 to date. Hearings, correspondence, maps etc., in each case. Arranged numerically. (Frequently, official.) 9 x 15 envelopes, 32 ft., in filing cases. 2d floor. (1724)

(Criminal)

252. CRIMINAL CASES, CLOSED, 1901 to date. Indictments, warrants, recognizance for appearance, and proceedings. Index. (Rarely, official.) 4 x 9 packages, 34 ft., in filing case. Office. (1740)

253. CRIMINAL INDEX, 1901 to date. Giving names and case numbers. Entered alphabetically. (Frequently, official.) 10 x 12 loose-leaf books, 1 ft., on shelf. Office. (1727)

254. CRIMINAL DOCKETS, 1901 to date. Tabulated forms on each case from indictment to close. Indexed. (Frequently, official.) 10 x 12 loose-leaf books, 1 ft., on shelves. Office. (1733)

255. IGNORED CASES, 1901 to date. Cases tried before the grand jury in which the evidence was not sufficient for conviction. Entered numerically. (Frequently, official.) 4 x 9 vols., 2 ft., in standard filing case. Office, 2d floor. (1739)

256. CRIMINAL DOCKETS, 1901 - 1928. Showing attorney, date, name, character of suit, steps, orders, rules and decrees, and process. Indexed. (Rarely, official.) 16 x 20 vols., 9 ft., on wooden shelves. Office. (1731)

257. CRIMINAL CASES, PENDING, 1935 to date. (Frequently, official.) 4 x 9 folders, 1 ft., in filing case. Office. (1722)

(United States Commissioner)

258. COMMISSIONER'S CASES, Aug. 6, 1935 to date. Cases against persons brought before commissioner and then referred to court for further action. Card index. (Frequently, official.) 12 x 15 packages, 2 ft., in drawer of steel filing case. Office. (1709)

(Naturalization)

259. STUBS OF NATURALIZATION CERTIFICATES, 1904 - 1928. Showing certificates issued to persons who have become naturalized citizens. (Rarely, official.) 8 x 9 vols. (3), 6 in., on shelf of wooden cabinet. Office, 2d floor. (1710)

260. NATURALIZATION AND PASSPORT RECORDS, 1929 to date. Applications for passports, certificates of arrival, petitions for citizenship, photographs, statements of facts, etc. (Infrequently, official.) 9 x 15 folders and loose-leaf books, 2 ft., in drawer of filing case. Office. (1725)

(Attorneys)

261. ROLL OF ATTORNEYS, Apr. 11, 1901 to date. Listing attorneys admitted to practice in the Federal court. Indexed. (Frequently, official.) 12 x 16 vols., 1 ft., in wooden cabinet. Office, 2d floor. (1713)

(Fiscal Accounts)

262. CASH BOOKS, 1901 - 1913. Deputy Clerk's record of disbursements. (Rarely, official.) 16 x 18 vols., 2 ft., in wooden cabinet. Office, 2d floor. (1737)

263. LEDGERS, 1901 - 1915. Deputy Clerk's financial record showing itemized expenses of each case, case number, attorney, plaintiff, defendant, and date; also shows court proceedings in cases. (Rarely, official.) 12 x 16 vols., 3 ft., in wooden cabinet. Office, 2d floor. (1732)

264. WITNESS FEE STUB BOOK, 1901 to date. Stubs of deputy clerk's checks paid to witnesses, listing date, amount paid, to whom, time of service, and case. (Rarely, official.) 12 x 12 and 12 x 16 vols., 2 ft., in wooden cabinet. Office. (1736)

265. WITNESS RECEIPTS, 1902 - 1915. Receipts of witnesses showing amounts paid them for services. (Rarely, official.) 16 x 20 vols. (3), 1 ft., in wooden cabinet. Office, 2d floor. (1719)

266. BLOTTER, 1919 - 1929. Record of court costs. (Rarely, official.) 12 x 16 vol., 1 ft., on shelf of wooden cabinet. Office. (1721)

267. CASH BOOKS, 1928 to date. Showing deputy clerk's collections and disbursements. (Daily, official.) 14 x 16 vols., 6 in., in steel filing case. (1714)

(Miscellaneous)

268. AFFIDAVITS AND SEARCH WARRANTS, 1901 to date. Index vol. (Rarely, official.) 6 x 10 bundles, 6 ft., in vault. Office. (7026)

269. ORDER BOOKS FOR JUROR AND WITNESSES, 1901 - 1931. Judge's orders for payment of each juror and witness giving name, address, date, time and mileage, and total amount of payment. (Rarely, official.) 16 x 20 vols., 2 ft., in wooden cabinet. Office, 2d floor. (1729)

270. WITNESS CERTIFICATES, Nov. 11, 1901 - Nov. 11, 1915. Certifying that each witness has been duly sworn. (Rarely, official.) 12 x 15 vols., 1 ft., in wooden cabinet. Office. (1712)

(Correspondence)

271. CORRESPONDENCE, 1914 - 1917. Regarding cases, parties, etc. (Occasionally, official.) 8 x 10 folders, 2 ft., in wooden cabinet. Office. (1717)

United States Commissioner
Post Office and Courthouse, W. Main St.

This office was established in 1901. All records are periodically filed with the district clerk at Lexington. Copies of affidavits and warrants are filed with the deputy clerk at Richmond.

272. RECORD OF PROCEEDINGS IN CRIMINAL CASES, Aug. 6, 1935 to date. Showing warrants issued, examining trials, and whether defendant was held for court trial or dismissed. Indexed. (Daily, official.) 9 x 14 vols., 2 in., in filing case. 2d floor. (1720)

SOMERSET

Referee in Bankruptcy
Citizens National Bank Bldg., Main and Mt. Vernon Sts.

This office was established in 1926 in the Farmers National Bank Building; it remained there until 1935, when it was moved to its present quarters. Reports are made periodically to the district clerk at Lexington.

273. BANKRUPTCY CASES, CLOSED AND PENDING, 1935 to date. Records showing referee's and clerk's case numbers, bankruptcy, attorneys, proofs of claims filed by creditors, amount of property and income, liabilities, costs, amounts disbursed, totals, and dates closed. Filed alphabetically. (Frequently, official.) 10 x 13 envelopes, 4 ft., in 2 drawers of steel filing case. Damaged. 2d floor. (7079)

274. CLAIMS DOCKET, 1935 to date. Showing referee's and clerk's case numbers, bankrupts, attorneys, voluntary itemized costs, dates closed, date of fees paid, date of referee's reports to clerk, trustees, and amounts returned from clerk. (Frequently, official.) 8 x 14 vol., 1 in., on desk. 2d floor. (7080)

275. BANKRUPTCY DOCKET AND CORRESPONDENCE, 1935 to date. Showing referee's and clerk's case numbers, bankrupts, dates received, attorneys, assets, costs, dates creditors met, trustees, amounts of bonds, dates cases closed, signatures of bankrupts, and related correspondence. (Frequently, official.) 11 x 12 vol., 2 in., on desk. 2d floor. (7081)

276. REFEREE'S REPORTS, 1935 to date. Copies of reports to clerk showing docket number of case, bankrupt, date of adjudication, and trustee. (Rarely, official.) 8 x 18 folders, 3 in., in drawer of steel filing case. 2d floor. (7082)

United States Commissioner
First National Bank Bldg., Main and Mt. Vernon Sts.

This office was established in 1920. Periodic reports are sent to the district clerk at Lexington.

277. CRIMINAL DOCKET, 1935 to date. Record of cases and transcript of proceedings. Indexed. (Frequently, official.) 10 x 16 vol., 2 in., on desk. 3d floor. (7083)

WEST LIBERTY

Referee in Bankruptcy
Commercial Bank Bldg.

This office was established in 1935. Original papers and documents relating to bankruptcy cases are sent to the district clerk at Lexington.

278. BANKRUPTCY CASES, 1935 to date. Correspondence, reports, tabulations, and questionnaires. (Occasionally, official.) 10 x 15 bundles, 1 ft., in pastboard box. NE. corner, 2d floor. (7608)

WINCHESTER

United States Commissioner
McEldowney Bldg., Cleveland Ave. and Main St.

This office was established on July 1, 1935 at its present location. Records are periodically filed with the district clerk at Lexington.

279. CRIMINAL CASES, July 1, 1935 to date. Copies of all forms and correspondence in each case. Filed numerically. (Rarely, official.) 10 x 12 folders, 1 ft., in drawer of filing case. R. 403. (7283)

LOUISVILLE

Clerk

U. S. Post Office and Custom House, Broadway, 6th to 7th Sts.

Prior to 1892 this office was located in what is now the Courier-Journal Building at Third and Liberty Streets. From 1892 to 1933, when it was moved to its present address, it occupied quarters in the Old Post Office Building at Fourth and Chestnut Streets.

Old Circuit Court Records
(General)

280. ORDER BOOKS, 1860 - 1906. Giving motions and orders of the court in cases. Indexed. (Rarely, official.) 12 x 18 vols. (24), 10 ft., on enclosed steel shelves. R. 268. (2682)

281. GENERAL INDEX TO CASES, 1860 - 1902. Showing parties and case numbers. (Occasionally, official.) 9 x 15 vols., 2 ft., on enclosed steel shelves. R. 268. (2748)

282. CRIMINAL AND CIVIL FINAL RECORDS, Sept. 1860 - Mar. 1905. Giving complete histories of civil and criminal cases heard and determined by this court; vols are lettered A-Z and AA-GG. Indexed. (Never.) 18 x 24 vols. (32), 6 ft. 3 in., on enclosed steel shelves. R. 268. (3045)

*ADD (102-40)
Disposition
cases
Sug. 426
Davis*

283. EXECUTION DOCKET, Oct. 4, 1860 - Apr. 27, 1867. Shows case number, dates, amounts of executions, accounts of cost, by whom writs were ordered, to whom delivered, when returnable, and when returned. (Never.) 12 x 20 vol., 3 in., on open steel shelf. R. 208. (3529)

284. CLERK'S CALENDAR, 1861 - 1886. Showing title of case, when filed, and disposition. (Recent vols., occasionally, official.) 12 x 20 vols. (7), 2 ft., on enclosed steel shelves. R. 268. (2663)

285. CASES, 1861 - 1911. Complete records relative to proceedings in cases. Indexed by dockets. (Never.) 4 x 9 folded papers in covers, 1092 ft., in tin and pasteboard boxes on enclosed steel shelves. Damaged by faulty containers and careless handling, torn, dirty, sooty, scattered, ink faded. R. 268. (3045)

286. DOCKETS, Oct. 1861 - Oct. 1905. Showing attorneys, parties to actions, date, character of suits, steps taken, rules, orders, dates of processes and returns thereof, and executions in cases. Entered numerically. Indexed. (Never.) 20 x 24 vols. (8), 3 ft., on enclosed steel shelves. R. 268. (3512)

287. MINUTES, 1863 - 1911. Record of court proceedings showing dates court was held, presiding judges, dates of adjournment, etc. (Never.) 11 x 17 vols. (10), 3 ft., on enclosed steel shelves. Dirty, bindings broken. R. 268. (3509)

288. RECOGNIZANCES, 1863 - 1892. Record of appearances of persons summoned before court. (Never.) 14 x 20 vols. (7), 2 ft., on enclosed steel shelves. Dirty, bindings broken. R. 268. (3508)

289. APPEALS AND WRITS OF ERROR, Feb. 16, 1863 - May 3, 1869. Record showing dates appeals and writs of error were brought before court. (Never.) 15 x 20 vols., 1 ft., on enclosed steel shelf. R. 268. (3511)

290. DEED BOOK, 1873 - 1910. Deeds executed by referees, commissioners, and special masters, conveying real estate pursuant to instructions and orders of court. (Frequently, official.) 12 x 18 vol., 6 in., on enclosed steel shelf. R. 268. (2683)

291. RULES OF PRACTICE, 1884. Rules adopted by court in equity and admiralty cases. (Never.) 10 x 18 vol., 1 ft., on enclosed steel shelf. R. 268. (3507)

292. CITATIONS, 1891 - 1893. Citations and writs of error certifying cases for hearing before the circuit court of appeals. (Never.) 4 x 9 folded papers, 1 ft., in pasteboard boxes on steel shelves. R. 268. (2697)

293. JUDGE'S CALENDAR, 1895 - 1903. Showing parties in civil actions and defendants in criminal proceedings, with notation as to disposition of cases. (Never.) 12 x 18 vol., 3 in., on enclosed steel shelf. R. 268. (2665)

(Civil)

294. CIVIL DOCKETS, 1907 - 1911. Showing title of case, attorneys, plaintiffs' and defendants' cash accounts, abstracts of court costs, receipts, remarks, and filings of proceedings. (Never.) 18 x 18 vols., 1 ft., on enclosed steel shelf. Damaged by careless handling, dirty. R. 268. (3036)

(Equity)

295. RULES OF PRACTICE IN EQUITY CASES, 1842 - 1858; Sept. 19, 1865 - Jan. 1, 1912. Rules of practice adopted by court relative to equity cases. (Never.) 10 x 15 vols., 2 ft., on enclosed steel shelves. R. 268. (2659,3037)

(Fiscal Accounts)

296. CLERK'S FEE BOOKS, 1862 - 1903; 1906 - 1912. Daily record of fees collected by the clerk. (Never.) 8 x 20 and 20 x 24 vols.(5), 2 ft., on enclosed steel shelves. R. 268. (2656,3513)
297. ORDER BOOK, JUROR AND WITNESS, May 1862 - Feb. 1919. Clerk's report of fees and mileage allowance paid to jurors and witnesses. (Never.) 15 x 22 vols. (3), 1 ft., on enclosed steel shelves. R. 268. (2660)
298. CLERK'S FISCAL REPORTS TO THE ATTORNEY GENERAL, 1864 - 1892. Showing moneys received by the clerk. (Never.) 4 x 9 folded papers, 4 ft., in steel box on enclosed steel shelf. Dirty. R. 268. (2749)
299. WITNESS FEES, 1877 - 1895. Clerk's abstract of compensation paid to witnesses. (Never.) 12 x 18 vol., 1 ft., on open steel shelf. R. 208. (3525)
300. CLERK'S RECEIPTS, 1891 - 1893. Receipts for all moneys paid out by clerk. (Never.) 10 x 15 vol., 1 ft., on enclosed steel shelf. R. 268. (2654)
301. CASH BOOKS, 1907 - 1910. Record of all fees received by clerk, showing date and payee. (Never.) 12 x 18 vols. (2), 6 in., on enclosed steel shelf. R. 268. (2750)
302. CLERK'S CASH BOOK, Jan. 1907 - Jan. 1912. Record of money received and disbursed. (Never.) 12 x 18 vol., 1 ft., on steel shelf. R. 208. (3530)
303. ORDERS FOR PAYMENT OF MONEY INTO THE U. S. TREASURY, 1911. Court orders directing that money on hand be turned over to U. S. Treasurer at the time the circuit court was abolished and its fiscal accounts closed. (Never.) 4 x 9 folded documents, 1 ft., in steel and wooden document holders on enclosed wooden shelves. Dirty. R. 268. (2670)

District Court Records
(General)

304. JUDGE'S REPORTS, 1795 - Nov. 1806. Record of proceedings in cases before Judge Innes, at Frankfort. Indexed. (Never.) 6 x 9 vol., 2 in., on steel shelf. Damaged by careless handling, brittle, binding broken, ink faded. R. 208. (3608)
305. GENERAL INDEX TO CASES, 1860 - 1902. (Occasionally, official.) 9 x 15 vols., 2 ft., on enclosed steel shelves. R. 268. (2742)

306. CRIMINAL AND CIVIL MINUTES, 1860 - 1925. Showing dates court sessions were held, presiding judges, dates of adjournment, and facts relative to proceedings in cases. (Never.) 11 x 17 vols. (13), 4 ft., on enclosed steel shelves. Dirty, bindings broken. R. 268. (3510)

307. OFFICE ORDER BOOK, 1860 - 1894. Orders relative to office procedure such as appointment of deputy clerks. (Never.) 10 x 14 vols. (5), 1 ft., on enclosed steel shelf. Dirty, bindings broken. R. 268. (2676)

308. CRIMINAL AND CIVIL FINAL RECORDS, Sept. 1860 - Mar. 1905. Showing proceedings, decrees, orders, and judgments in criminal and civil cases; vols. labelled A-Z and AA-DD. Indexed. (Never.) 12 x 24 vols. (27), 20 ft., on steel shelves in closed filing cabinet. R. 268. (3041)

309. CRIMINAL AND CIVIL ORDER BOOKS, Sept. 24, 1860 - Nov. 29, 1907. General motions and orders of court. Indexed. (Rarely, official.) 12 x 18 vols. (16), 8 ft., in enclosed wooden cabinet. Dirty. R. 268. (3043)

310. COURT CALENDARS, 1861 - 1923. Showing titles of cases and disposition of same. (Most recent vols., occasionally, official.) 12 x 20 vols. (9), 2 ft., on enclosed steel shelves. R. 268. (2666)

311. CASES, 1884 - 1910. All papers and documents relative to cases transferred from state courts to Federal courts, from petitions for removal to final judgments. Cases numbered 1951 to 7267. Filed numerically. (Occasionally, official.) 4 x 9 folded papers, 40 ft., on enclosed wooden shelves and in steel document holders. R. 268. (2747)

312. RULES OF PRACTICE, 1860 - 1875; 1884. Rules adopted by court for practice in equity, law, and admiralty cases. (Never.) 10 x 18 vols., 2 ft., on enclosed steel shelves. Poor condition. R. 268. (2655, 3503)

313. JUDGES' CALENDARS, 1885 - 1923. Judges' notations on disposition of cases, showing parties in civil actions and defendants in criminal proceedings. (Never.) 12 x 18 vols. (3), 2 ft., on enclosed steel shelves. Bindings broken on first two vols. R. 268. (2667, 3502)

314. LAW AND EQUITY JUDGMENT DOCKETS, 1916 - 1933. Record of final decisions rendered in law and equity cases. (Weekly, official.) 14 x 20 vols. (6), 2 ft., on open steel roller shelves., R. 267. (3570)

315. SPECIAL CASES, APPEALED, 1917 - 1932. Papers, documents, and correspondence relative to cases appealed to the circuit court of appeals at Cincinnati, Ohio. (Frequently, official, legal.) 9 x 15 envelopes, 40 ft., in wooden and steel filing cases. Dirty. R. 268. (2690)

(Civil)

316. LAW CASES, 1907 to date. Papers filed with clerk relative to law cases. (Older records, occasionally; current records, daily, official.) 9 x 15 and 10 x 12 envelopes, 88 ft., in 44 drawers of steel filing cases. Dirty. Rs. 268,267. (2691,3575)

317. CIVIL ORDER BOOKS, Jan. 1, 1912 - Oct. 12, 1928. Record of court orders issued in civil cases. Indexed. (Never.) 18 x 20 vols. (6), 3 ft., on enclosed steel shelves. R. 268. (3506)

318. CIVIL DOCKETS, Apr. 1913 to date. Showing title of case, attorney, cash accounts of plaintiff and defendant, abstracts of court costs, receipts, remarks, records, filings, and proceedings in each case. (Older records, never; current records, daily, official.) Various sized vols. (11), 4 ft., in enclosed steel cabinets and on open steel roller shelves. Older vols. badly damaged by careless handling, bindings broken. Rs. 268,267. (3038,3584)

319. LAW ORDER BOOKS, Oct. 3, 1931 to date. Motions and orders issued by court in law cases. Indexed. (Daily, official, legal.) 10 x 12 vols. (2), 1 ft., on steel roller shelves. R. 267. (3568)

(Equity)

320. EQUITY ORDER BOOKS, Feb. 3, 1913 - Oct. 8, 1934. Giving temporary injunctions and court orders relative to nuisance actions. (Frequently, official.) 14 x 20 vols. (5), 2 ft., on enclosed steel shelves. Covers dirty. R. 268. (2653)

321. EQUITY DOCKETS, Feb. 6, 1913 to date. Showing attorneys, parties, dates, character of suits, steps, rules, orders, decrees, processes and returns thereon, and executions. (Daily, official, legal.) 15 x 18 vols. (6), 2 ft., on steel roller shelves. R. 267. (3586)

322. TRANSCRIPT OF EQUITY CASES, Oct. 18, 1930 to date. Papers, documents and transcripts relative to equity cases. (Daily, official, legal.) 10 x 12 envelopes, 28 ft., in steel filing drawers. R. 267. (3587)

323. EQUITY JOURNALS, Oct. 10, 1932 to date. Transcripts of all proceedings in cases. (Daily, official, legal.) 10 x 12 vols. (3), 1 ft., on open steel roller shelves. R. 267. (3567)

(Bankruptcy)

324. BANKRUPTCY CASES, CLOSED AND PENDING, July 5, 1867 to date. Debtors' petitions, schedules of assets and liabilities, adjudication warrants, appointments of assignees, and orders of court including final orders of discharge. Order books and dockets form index. (Older records, occasionally; recent records, daily, official.) Various sized envelopes, folders, vols., and loose-leaf books, 1562 ft., on steel shelves and in drawers of wooden and steel filing cases. Rs. 208, 268,269. (2644, 2647, 2645, 2736, 3576)

325. BANKRUPTCY DOCKETS, July 5, 1867 to date. Showing petitioner, creditors, attorneys, register, assignee, orders, steps, and proceedings in each case. Entered numerically. (Older records, monthly; current records, daily, official.) 10 x 14 and 12 x 18 vols. (61), 39 ft., on enclosed wooden and steel shelves. Rs. 268,269. (3044, 3583)

326. BANKRUPTCY ORDER BOOKS, Dec. 21, 1867 to date. Containing transcripts of court orders in bankruptcy cases. Indexed. (Daily, official.) 14 x 20 and 10 x 14 vols. (66), 24 ft., on steel and wooden shelves. Bindings broken. Rs. 268,269. (2646, 3514, 3580)

327. BANKRUPTCY SCHEDULES, 1898 - 1900. Miscellaneous schedules of assets and liabilities of petitioners in bankruptcy. (Never.) 4 x 9 folded documents, 1 ft., in folded document holders on wooden shelves. R. 268. (2731)

328. REFEREE'S OATHS AND BONDS, 1898 - 1900; 1902 - 1904. (Never.) 4 x 9 folded papers, 1 ft., in steel and pasteboard boxes on steel shelves. Dirty. R. 268. (2688, 2740)

329. BONDS OF TRUSTEES IN BANKRUPTCY, 1898 - 1900. (Never.) 4 x 9 folded documents, 1 ft., in pasteboard boxes on steel shelves. R. 268. (2694)

330. MISCELLANEOUS BANKRUPTCY CASES, 1905 - 1908. Petitions and other papers filed in bankruptcy. (Never.) 4 x 9 folded papers, 4 ft., in steel document holders. Dirty. R. 268. (2689)

331. REFEREES' BANKRUPTCY REPORTS, 1909 - 1914; 1932 - 1933. Reports to court relative to findings in bankruptcy cases. (Never.) 4 x 9 folded documents and 10 x 24 bundle, 5 ft., in steel and wooden document holders and on steel filing case. R. 268. (2674, 2693)

332. JOURNAL OF DISCHARGES IN BANKRUPTCY, July 25, 1929 to date. Showing bankruptcy case number, person adjudged bankrupt, presiding judge, and date bankrupt was discharged. (Daily, official.) 10 x 12 loose-leaf books (2) and 10 x 14 vols. (3), 3 ft., on steel and wooden shelves. Rs. 268,269. (3520, 3574)

(Criminal)

333. CRIMINAL DOCKETS, 1861 to date. Giving a brief history of proceedings in criminal cases. Indexed. (Older records, never; recent records, frequently, official.) 14 x 20 vols. (35), 17 ft., on enclosed wooden and steel roller shelves. Bindings broken, dirty. Rs. 268,267. (3040, 3042, 3571)

334. BONDS FOR GOOD BEHAVIOR, 1862 - 1865. Bonds required from citizens during Civil War to insure their good behavior. (Never.) 12 x 18 vols. (5), 2 ft., on steel shelves. R. 208. (3531)

335. CRIMINAL CASES, 1862 to date. Information, indictments, capiasos, bail bonds, marshal's returns, defendants' pleas, transcripts of proceedings, verdicts rendered, and orders of sentence. (Older records, weekly; current records, daily, official.) 4 x 9 folded documents and loose papers, 1898 ft., in tin and pasteboard boxes on enclosed steel shelves and in drawers of wooden filing cases. Records prior to 1922 damaged by careless handling and faulty containers, brittle, dirty, torn, scattered, bindings broken, ink faded. Rs. 268,267. (3039, 2625, 3582)

336. JUDGE'S WARRANTS, 1895 - 1899. Warrants issued by the judge for the apprehension of indicted persons, and returns made by the U. S. marshal relative to same. (Never.) 4 x 9 pasteboard boxes, 1 ft., on steel shelves. R. 268. (2695)

337. CRIMINAL ORDER BOOKS, Jan. 1, 1912 to date. Giving orders of continuance, not guilty pleas, and orders of sentence on guilty pleas. (Older records, frequently; current records, daily, official.) 14 x 20 vols. (15), 5 ft., on enclosed steel and open steel roller shelves. Covers dirty. Rs. 268,267. (2652, 3579)

338. PLEAS OF GUILTY, 1921. Record of indictments in cases in which the defendants entered pleas of guilty. (Never.) 4 x 9 folded documents, 2 ft., in steel and wooden document holders on enclosed wooden shelves. R. 268. (2672)

339. IGNORED INDICTMENTS, 1925. Indictments in cases in which the defendants were held by U. S. commissioner but not indicted by grand jury. (Never.) 4 x 9 folded papers, 2 ft., in folded document holders. R. 268. (2737)

340. DISMISSED INDICTMENTS, Sept. 1934 - Mar. 1935. Indictments dismissed upon appearance of the defendants. (Rarely, official.) 4 x 9 folded papers, 2 ft., in document holders on enclosed wooden shelves. R. 268. (3735)

U.S. Circuit Court. p. 424

*See Davis, J.
Parker r
annuity
under indictment
Johnson
1898
1893*

(United States Commissioner)

341. OATHS OF U. S. MARSHALS AND DEPUTIES, 1876 - 1889. Oaths of office taken by U. S. marshals and deputies before U. S. commissioners. (Never.) 4 x 9 folded papers, 1 ft., in pastboard boxes on steel shelves. R. 268. (2744)

342. U. S. COMMISSIONER'S RECORDS AND ACCOUNTS, 1893 - 1930. Warrants, recognizances, accounts, and various other papers accumulated in office procedure. (Never.) Various sized bundles, 276 ft., on open steel shelves. R. 208. (3526)

343. AFFIDAVITS, 1897. (Never.) 4 x 9 folded papers, 2 ft., in steel filing case. R. 268. (2738)

344. COMMISSIONER'S REPORTS, 1898. Copies of reports to court relative to activities of the commissioner's office. (Never.) 4 x 9 folded papers, 3 ft., in steel document holders and on enclosed wooden shelves. Dirty. R. 268. (2727)

345. COMMISSIONER'S PAPERS, 1901 - 1930. Miscellaneous papers and transcripts of cases brought before the U. S. commissioner. (Never.) 4 x 9 folded papers, 128 ft., in steel and wooden document holders. Dirty. R. 268. (3519, 2726, 2725)

346. COMMISSIONER'S PAPERS, DEFENDANTS DISMISSED, 1920 - 1927. Papers relative to cases brought before the U. S. commissioner and dismissed by him. (Occasionally, official.) 4 x 9 folded papers, 30 ft., in steel document holders. R. 268. (2686)

347. CRIMINAL RECORD AND TRANSCRIPTS OF PROCEEDINGS IN CRIMINAL CASES, 1882 to date. Transcripts of proceedings, affidavits, warrants, temporary commitments, final bonds, subpoenas, recognizances of witnesses, final mittimus, search warrants, and transcripts of testimony. (Older records, never; current records, daily, official.) Various sized vols. (100), 31 ft., on enclosed steel and roller shelves. Bindings broken. Rs. 208, 268, 267. (3532, 2648, 3501, 3572)

(Naturalization)

348. NATURALIZATION PAPERS, 1884 - 1900; Oct. 1906 to date. Petitions and records including date when petition and declaration was filed, affidavits of petitioners and witnesses, oaths of allegiance, and court orders affirming or denying petitions; also memorandum of continuances and dates of certificates. (Older records, seldom; current records, daily, official.) Various sized vol. and folded documents, 13 ft., on enclosed steel and open steel roller shelves, and in steel and wooden document holders. Rs. 268, 267. (2671, 2733, 2746, 3581)

349. DECLARATIONS OF INTENTION, 1886 - 1892; 1906 to date. Certificates of alien residents declaring their intention of becoming citizens. (Older records, never; current records, daily, official.) Various sized folded sheets and vols. (12), 5 ft., on enclosed steel and open roller shelves. R. 268,267. (2745, 2681, 3577)
350. NATURALIZATION ORDER BOOK, Oct. 1903 - Apr. 9, 1906. Final decree rendered by judge relative to applications for citizenship papers. (Never.) 8 x 20 vol., 1 ft., on enclosed steel shelf. R. 268. (3517)
351. MILITARY NATURALIZATION PETITIONS, July 17, 1918 - Jan. 21, 1921. Petitions for naturalization, declarations of intentions, affidavits of petitioners and witnesses, oaths of allegiance, orders of court admitting or denying petitions, and memorandum of continuances and dates of certificates of soldiers or sailors applying for naturalization papers. Entered numerically. (Rarely, official.) 14 x 20 vols. (10), 4 ft., on enclosed steel shelves. R. 268. (2658, 2679)
352. NATURALIZATION CORRESPONDENCE, 1925 - 1927. With Department of Labor officials and other officers relative to naturalization cases. (Seldom, official.) 9 x 15 envelopes, 3 ft., on enclosed steel shelves. R. 268. (2680)
- (Fiscal Accounts)
353. DUPLICATE CHECKS AND RECEIPTS, Apr. 1863 - 1909. Duplicates of checks, and receipts from depositories for money placed therein by clerk. (Never.) 10 x 15 vols., 2 ft., on enclosed shelves. R. 268. (2657)
354. WITNESS FEES, 1877 - 1895. Abstract of compensation paid to witnesses. (Never.) 12 x 18 vol., 1 ft., on open steel shelf. Binding broken. R. 208. (3523)
355. DEPUTY CLERK'S FEE BOOK, OWENSBORO, 1879. Record of fees collected by the deputy clerk at Owensboro. (Never.) 8 x 12 vol., 1½ in., on enclosed steel shelf. R. 268. (2662)
356. EMOLUMENT RETURNS, 1903 - 1904. Papers relative to payment of fees to clerk. (Never.) 4 x 9 folded papers, 4 ft., in steel document holders. R. 268. (2687)
357. CLERK'S CHECK STUBS, 1905 - 1918. Stubs of checks issued by clerk. (Never.) 10 x 15 vols. (9), 2 ft., on enclosed steel shelves. R. 268. (2729)

358. CLERK'S FEE BOOK, 1905. Record of fees collected by the clerk. (Never.) 8 x 20 vol., 1 ft., in enclosed steel cabinet. Dirty. R. 268. (2734)

359. CLERK'S DAILY RECORD OF FEES EARNED, 1906 - 1917. Record of fees earned and collected by the clerk. (Never.) 20 x 24 vol., 1 ft., on enclosed steel shelves. R. 268. (3504)

360. CANCELLED CHECKS, 1914 - 1925. Issued by clerk. (Never.) 4 x 9 folded papers, 4 ft., in steel document holders. R. 268. (2685)

361. WITNESS DISCHARGE SLIPS, 1918 - 1921. Showing amounts of fees and mileage allowances paid to witnesses. (Never.) 4 x 9 folded papers, 2 ft., in steel document holders on enclosed wooden shelves. Dirty. R. 268. (2673)

362. JUROR AND WITNESS CERTIFICATES, Oct. 1920 - Oct. 1927. Certificates of fees and mileage allowances paid to jurors and witnesses. (Never.) 18 x 20 vol., 1 ft., on enclosed steel shelves. R. 268. (3505)

363. CLERK'S FEES, 1924 - 1925. Various papers relative to collection of fees by clerk; also cancelled checks. (Never.) 4 x 9 folded documents and loose sheets, 1 ft., in wooden and steel document holders on enclosed wooden shelves. R. 268. (2669)

364. CLERK'S CASH BOOKS, Feb. 1926 to date. Record of cash received and disbursed. (Daily, official.) 14 x 20 vols. (7), 2 ft., on steel roller shelves. R. 269. (3578)

365. ORDERS FOR PAYMENT OF JURORS AND WITNESSES, 1928 to date. Clerk's record of jurors' and witnesses' fees and mileage allowances ordered paid. (Daily, official.) 12 x 16 and 18 x 20 vols., 1 ft. 5 in., on steel roller shelves. R. 269. (3569, 3585)

(Miscellaneous)

366. ELECTION RETURNS, 1868 - 1901. Certifying the election of Presidential and Vice Presidential electors. (Never.) 4 x 9 folded papers, 4 ft., in pasteboard boxes on steel enclosed shelves. Dirty. R. 268. (2730)

367. PARDONS, 1869 - 1873. Granted by Andrew Johnson and U. S. Grant, mostly pertaining to persons convicted of participation in the War of Sections. (Never.) 4 x 9 folded documents, 1 ft., on enclosed steel shelves and in pasteboard boxes. Brittle, dirty, torn. R. 268. (2732)

368. VENIRES, 1892 - 1893. Venires for petit jurors. (Never.) 4 x 9 folded papers, 1 ft., in pasteboard boxes on steel shelves. R. 268. (2739)

369. REPLEVIN BONDS, 1887 - 1891. Bonds given by plaintiffs guaranteeing the return of replevied property if court's decision is against the plaintiff. (Never.) 4 x 9 loose sheets, 1 ft., in pasteboard boxes on enclosed steel shelves. R. 268. (2696)

370. ORDERS, 1901. Orders concerning tenure of office of clerk of courts when Kentucky was divided into two judicial districts. (Never.) 4 x 9 folded papers, 1 ft., in pasteboard boxes on enclosed steel shelves. R. 268. (2698)

371. VENIRES AND PRAECIPES, 1901 to date. Subpoenas for grand and petit jurors, and records of appearances and service in court. (Never.) 4 x 9 envelopes, 30 ft., in wooden and steel documentholders on enclosed wooden shelves. Dirty. R. 268. (2675)

(Correspondence)

372. CORRESPONDENCE, 1893 - 1897. Press copies of letters received by clerk from various officers of the Bureau of Internal Revenue. (Never.) 10 x 15 vols., 1 ft., on enclosed steel shelves. R. 268. (2661)

373. CORRESPONDENCE, 1911 to date. Miscellaneous correspondence of clerk. (Frequently, official.) 9 x 15 envelopes, 8 ft., in drawers of wooden filing case. Dirty. R. 268. (2692)

374. GENERAL CORRESPONDENCE, 1917 - 1923; 1934 to date. General correspondence received by the clerk. Arranged alphabetically. (Older records, seldom; recent records, daily, official.) 10 x 12 folders, 14 ft., on enclosed steel shelves and in 4 drawers of steel filing cases. Rs. 268, 267. (2743, 3573)

Probation and Parole Officers
Post Office and Custom House
Broadway, between 6th and 7th Sts.

This office was established at Louisville in January 1931 and was located in the old Post Office Building, 4th and Chestnut Streets, until 1934. Its function is to maintain complete data on all persons convicted of criminal acts by the district courts of the Western District. A sub-office is located at Bowling Green. Copies of paroles, monthly reports

of activities, and annual summaries are sent to Washington.

375. PAROLE CASES, INACTIVE, 1931 to date. Correspondence and reports pertaining to each case. Arranged alphabetically and chronologically. (Daily, official.) 12 x 15 folders, 6 ft., in 5 drawers of steel filing cases. R. 212. (7001, 7002)

376. POST INDEX FILE, 1931 to date. Giving complete data on probationers and parolees. Arranged alphabetically. (Older records, occasionally; recent records, daily, official.) 8 x 9 $\frac{1}{2}$ folded cards and loose-leaf binders (9), 7 ft. 4 in., in closed metal cabinet and 6 drawers of card cabinet. R. 212. (7003, 7004)

377. INDEX TO PAROLEES, 1931 to date. Showing parolee's name, address, eligibility date, parole plan completed, and to whom case was assigned. Arranged numerically, by case number. (Daily, official.) 4 x 6 cards, 1 ft., in drawer of card cabinet. R. 212. (7005)

378. MONTHLY REPORTS, Mar. 1931 to date. On activities. Arranged chronologically. (Monthly, official.) 8 x 11 and 11 x 24 loose sheets, 2 ft., in 4 drawers of enclosed wooden cabinet. R. 212. (7006)

379. PROBATION CASES, CLOSED, Apr. 20, 1931 to date. Records showing histories of former probationers. Filed numerically. (Occasionally, official.) 12 x 15 folders, 24 ft., in 12 drawers of steel filing case. R. 212. (7007)

380. PROBATION CASES, ACTIVE, Dec. 1934 to date. Records showing histories of probationers, recommendations of probation officer to judge, and forms and correspondence pertaining to each case. Filed numerically. (Daily, official.) 12 x 15 folders, 4 ft., in 2 drawers of filing case. R. 212. (7008)

381. CORRESPONDENCE AND REPORTS, June 1934 to date. Reports to the U. S. commissioner and correspondence with the Supervisor of Probation at Washington and other probation officers. Arranged chronologically. (Daily, official.) 8 x 11 loose sheets, 3 ft., in closed wooden filing cabinet. R. 212. (7009)

382. PERSONAL SERVICE AND EXPENSE VOUCHERS, July 1935 to date. Forms 1012, 1012e, 746-08, and Dept. Form 25-b. Arranged chronologically. (Rarely, official.) 7 x 8 $\frac{1}{2}$ and 8 x 11 loose sheets, 6 in., in closed wooden cabinet. R. 212. (7010)

383. COURT DOCKETS, Mar. 1936 to date. Copies of district court dockets. Entered chronologically and by courts. Indexed. (Frequently, official.) 9 x 12 loose-leaf books (4), 8 in., on shelf of closed metal cabinet. R. 210. (7011)

384. FINGERPRINTS, Mar. 1, 1936 to date. Of all persons arrested in the Western District of Kentucky. Arranged alphabetically. (Frequently, official.) 8 x 11 loose sheets, 3 in., in cardboard binder on filing case. R. 212. (7012)

385. INVOICES FOR SUPPLIES, Mar. 1936 to date. Arranged chronologically. (Occasionally, official.) Various sized loose sheets, 3 in., in drawer of closed wooden cabinet. R. 212. (7013)

386. MISCELLANEOUS PROBATIONERS, POSSIBLE PAROLE LEAVE, AND NO INDICTMENT CASES, Mar. 1936 to date. Data on cases under suspicion, probationers other than of the Western District, and no indictment cases. Arranged alphabetically. (Frequently, official.) 12 x 15 folders, 4 ft., in 2 drawers of filing case. R. 212. (7014)

387. PAROLE CASES, PENDING, Mar. 1, 1936 to date. Records of convicts in penitentiaries who have not been paroled, and correspondence relative to each case. Arranged alphabetically. (Daily, official.) 12 x 15 folders, 4 ft., in 2 drawers of filing case. R. 212. (7015)

388. ANNUAL SUMMARIES, July 1936 to date. Showing activities of the probation officer. (Annually, official.) 8 x 11 vol., 1 in., in drawer of desk. R. 212. (7016)

389. DAILY TRAVEL LOG, July 1936 to date. Showing authorization for travel of office personnel. Entered chronologically. (Frequently, official.) 9 x 12 loose-leaf books (3), 6 in., on shelf of closed metal cabinet. R. 210. (7017)

390. PRE-SENTENCE INVESTIGATIONS, n.d. Forms 1 and 2; also written reports to the court and district attorney before action by grand jury. Arranged alphabetically. (Daily, official.) 8 x 11 loose sheets, 1 ft. 6 in., in 9 drawers of enclosed wooden cabinet. R. 212. (7018)

Referee in Bankruptcy

Post Office and Custom House, Broadway between 6th and 7th Sts.

This office was established in 1898 under the supervision of two referees, with jurisdiction in Bullitt, Hardin, Jefferson, Meade, Oldham and Spencer counties. In 1926 the offices were combined and one referee was placed in charge. Prior to 1915 the offices were located in the Columbia Building, 4th and Main Streets; in the Kenyon Building, 112 So. 5th Street; in the Commonwealth Life Insurance Building, 110 So. 5th Street; and in the Marion E. Taylor Building, 4th Street between Jefferson and Liberty Streets. From 1915 to 1926 it

occupied quarters in the Louisville Trust Building, 5th and Market Streets, and from 1926 to 1932 it was housed in the Inter-Southern Building, now known as the Kentucky Home Life Building. It moved to its present location in 1932. All case records are periodically filed with the district clerk at Louisville.

391. CLAIMS DOCKETS, 1925 to date. Showing names and addresses of creditors, date, type of claims filed, attorneys, dividends, and remarks. Indexed. (Daily, official.) 14 x 20 vols. (4), 1 ft., on shelf of closed wooden cabinet. R. 229. (7019)

392. BANKRUPTCY JOURNAL, Dec. 5, 1925 to date. Showing bankrupt, address, occupation, character of petition, discharge published, first meeting, schedules, affidavits of publication, application for discharge, date record sent to clerk, receiver, trustee, and remarks. Indexed. (Daily, official.) 10 x 15 vols. (10), 2 ft., on shelf of closed wooden cabinet. R. 229. (7020)

393. BANKRUPTCY DOCKETS, 1927 to date. Showing proceedings in cases. Entered chronologically. (Daily, official.) 8 x 13 vols. (12), 1 ft. 6 in., on shelf of closed wooden cabinet. R. 229. (7021)

394. ASSET CASES, 1930 to date. Arranged alphabetically and chronologically. (Daily, official.) 8 x 14 covers, 20 ft., in 10 drawers of steel filing cases. R. 229. (7023)

395. NO ASSET CASES, 1935 to date. Arranged alphabetically and chronologically. (Daily, official.) 8 x 14 covers, 16 ft., in 8 drawers of steel filing cases. R. 229. (7024)

396. CORRESPONDENCE, July 1938 to date. Also receipted bills and bank statements. Earlier correspondence filed with cases. Arranged alphabetically. (Daily, official.) 9 x 12 folders, 2 ft., in drawer of steel filing case. R. 229. (7025)

LOUISVILLE

United States Commissioner

Post Office and Custom House, Broadway between 6th and 7th Sts.

This office was established on May 28, 1896. Quarterly reports are submitted to Washington, and records are periodically deposited with the district clerk at Louisville.

397. COMMISSIONER'S DOCKETS, 1931 to date. Record of cases appearing before the U. S. commissioner showing disposition. Indexed. (Daily, official.) 12 x 15 vols. (15), 1 ft. 6 in., in 2 drawers of steel filing case and on shelf in open cabinet. R. 216. (8234)

398. WARRANTS, Nov. 1936 to date. Issued by the commissioner. Arranged alphabetically. (Daily, official.) 12 x 15 folders, 1 ft., in 2 drawers of steel filing case. R. 214. (8233)

399. TRANSCRIPTS OF PROCEEDINGS IN CRIMINAL CASES, May 1930 - May 1, 1932; June 6, 1934 - Jan. 31, 1935. Copies. Entered alphabetically. (Frequently, official.) 9 x 16 vols. (21), 2 ft., on desk. R. 212. (3723, 3724)

400. COPIES OF WARRANTS, 1931 to date. Copies of warrants containing information or complaints submitted by complainant when filing affidavit. Arranged alphabetically. (Daily, official.) 3 x 8 folded papers, 20 ft., in drawer of steel filing cases. R. 212. (3725)

401. CORRESPONDENCE, 1931 to date. Relative to filing of affidavits and warrants. (Frequently, official.) $8\frac{1}{2}$ x 11 folders, 4 ft., in 2 drawers of steel filing case. R. 212. (3721)

402. CRIMINAL RECORD, 1931 to date. Copies of records in criminal cases; originals in clerk's office. Filed alphabetically. (Daily, official.) 3 x 8 folded papers, 5 ft., in drawers of steel filing case. R. 212. (3726)

403. AFFIDAVITS, June 1934 to date. Affidavits for warrants. Arranged alphabetically. (Frequently, official.) 3 x 8 folded papers, 10 ft., in steel filing case. R. 212. (3722)

BARDSTOWN

United States Commissioner
Post Office, Courthouse Square

This office was established about 1889 in the old Post Office building, where it remained until 1914, when the new building was erected on the same site. All case records and documents are sent to the district clerk at Louisville as soon as cases are closed.

404. COMMISSIONER'S DOCKETS, 1889 to date. Showing defendant, style and number of case, district, division, schedule of fees, list of witnesses, bondsmen, and steps taken for examining trial. (Frequently, official, public.) 9 x 14 vols., 10 in., on open wooden shelf. R. 227. (7545)

405. CRIMINAL CASES, PENDING, 1938 to date. Affidavits stating violations of laws and showing parties involved. (Frequently, official, public.) 4 x 10 folded sheets, 4 in., in drawer of desk. R. 227. (7546)

BOWLING GREEN

Deputy Clerk

U. S. Post Office Bldg., 239 Main St.

The Bowling Green court records were kept in Louisville until 1912, when part of them were moved to their present location.

(General)

406. CRIMINAL, CIVIL, EQUITY, AND BANKRUPTCY DOCKET, May 19, 1902 - 1923. Showing number of case, parties, and attorneys. Entered numerically. (Rarely, official.) $11\frac{1}{2}$ x 16 vol., 2 in., on shelves. R. 202. (7246)

407. MINUTE BOOK, Dec. 8, 1902 - May 11, 1918. Record of proceedings in each case. (Rarely, official.) $11\frac{1}{2}$ x 16 vol., 2 in., on shelf. R. 202. (7247)

408. JUDGMENT DOCKETS, 1912 to date. Showing judgment debtor and creditor, case number and docket, date of judgment, cost, date of payment or statement, and remarks. Entered numerically. (Rarely, official.) 15 x 18 vol., 3 in., on shelf. R. 201. (7235)

(Civil)

409. CIVIL DOCKETS, Dec. 1907 to date. Showing title of each case, plaintiffs' and defendants' accounts, abstracts of costs, receipts, remarks, filings and proceedings. Entered numerically. (Frequently, official.) 15 x 16 vols., 1 ft., in filing case. R. 201. (7258)

410. LAW CASES, Dec. 7, 1907 to date. Correspondence, orders, subpoenas, summonses, statements, motions, agreements, and judgments. Filed numerically. (Occasionally, official.) 10 x 14 folders, 12 ft., in filing and transfer cases. R. 201. (7257)

411. CIVIL ORDER BOOK, 1912 to date. Entered numerically. (Rarely, official.) $12\frac{1}{2}$ x 18 vols. and 10 x $11\frac{1}{2}$ loose-leaf books, 11 in., on open shelf in transfer case. R. 201. (7260, 7259)

(Equity)

412. EQUITY CASES, Mar. 15, 1912 to date. Bills in equity, subpoenas in chancery, correspondence, orders, briefs, petitions, motions, and memoranda. Filed numerically. (Occasionally, official.) 9 x 12 envelopes, 6 ft., on open steel shelf. Vault in R. 201. (7264)

413. EQUITY DOCKETS, Mar. 1912 to date. Showing title of each case, plaintiffs' and defendants' accounts, abstracts of costs, receipts, remarks, filings, and proceedings. Entered numerically. (Frequently, official.) 15 x 16 vols., 6 in., in transfer case. R. 201. (7265)

414. EQUITY JOURNAL AND ORDER BOOKS, Mar. 1912 to date. Entered numerically. (Frequently, official.) $12\frac{1}{2}$ x 18 vol. and 10 x $12\frac{1}{2}$ loose-leaf book, 9 in., on open steel shelf and transfer cases. Rs. 201, 202. (7266, 7267)

(Bankruptcy)

415. CASE OF P. J. POTTER, BANKRUPT, 1905 - 1908. Depositions for proof of debt without security, paid vouchers, proofs of notes or bills of exchange, lists of assets, cancelled checks, and final records of case. (Rarely, official.) Various sized packages, loose-leaf books, and envelopes, 7 ft. 7 in., in iron box. R. 202, Vault. (7270-7275)

416. BANKRUPTCY DOCKETS AND ORDERS, Feb. 1907 to date. Entered numerically. (Occasionally, official.) 15 x 21 vol. and 10 x $16\frac{1}{2}$ loose-leaf books, 1 ft. 1 in., on open shelf and in transfer case. Vault in R. 201. (7281, 7280)

417. BANKRUPTCY DOCKETS, Feb. 9, 1907 to date. Showing bankrupt, date, title of case, abstracts of cost, money received and disbursed, and proceedings. Entered numerically. (Frequently, official.) 15 x 21 vols., 1 ft., on open shelf. R. 201. (7279)

418. BANKRUPTCY CASES, 1907 to date. Orders, affidavits, petitions, schedules, statements, notes, mortgages, protest claims, power of attorney, and newspaper clippings. Filed numerically. (Frequently, official.) 9 x $13\frac{1}{2}$ covers and 9 x 15 folders, 43 ft., in drawer of steel filing and transfer cases. Rs. 201-203. (7276-7278)

419. BANKRUPTCY LEDGER, Jan. 1, 1912 - Mar. 2, 1927. Showing number of case, title, date, plaintiff's and defendant's accounts. Entered numerically. (Rarely, official.) 13 x $17\frac{1}{2}$ vol., 3 in., on shelf. R. 202. (7245)

420. REPORTS OF REFEREE TO CLERK, 1933 to date. Reports on each case pending or heard before the referee. Filed numerically. (Rarely, official.) 16 x 21 bundles, 2 in., in pasteboard box. Vault in R. 202. (7249)

(Criminal)

421. CRIMINAL CASES, 1901 to date. Transcripts of proceedings, indictments, warrants, subpoenas, affidavits, and recognizances for appearances. Arranged numerically. (Frequently, official.) 4 x 9 bundles, 35 ft., in 13 drawers of filing case. Vault in R. 201. (7250)

422. CRIMINAL ORDER BOOK, May 1907 to date. Entered numerically. (Occasionally, official.) Various sized vols. and loose-leaf books, 1 ft. 8 in., on open steel shelves and in transfer case. Vault in Rs. 201-202. (7253 - 7255)

423. CRIMINAL DOCKETS, May 1907 to date. Showing title of each case, abstracts of costs, cash received and disbursed, and proceedings. Entered numerically. (Frequently, official.) 15 x 21 vols., 1 ft., on open steel shelves and in transfer case. R. 201. (7252 - 7251)

424. IGNORED INDICTMENTS AND GRAND JURY REPORTS, 1912 to date. Filed numerically. (Rarely, official.) $4\frac{1}{2}$ x 9 envelopes, 2 ft., in filing case. Ink faded. R. 201. (7233)

425. BONDS IN CRIMINAL CASES, 1933 to date. Pending settlement of cases in court. (Rarely, official.) 8 x $10\frac{1}{2}$ loose sheets, 3 in., in drawer of filing case. Vault in R. 201. (7256)

(United States Commissioner)

426. U. S. COMMISSIONER'S CRIMINAL RECORD, Jan. 4, 1915 - Jan. 1933. Showing proceedings in criminal cases. Entered numerically. (Rarely, official.) 9 x 15 vols., 9 in., on open steel shelves. Bindings broken. Vault in R. 202. (7261)

427. COMMISSIONER'S CASES, 1912 - 1933. Warrants, telegrams, affidavits, recognizances for appearance before district court, statement of costs, recognizances of witnesses, transcripts of proceedings, and reports. Arranged chronologically. (Occasionally, official.) 5 x 9 bundles, 6 ft., in filing cases. Rs. 201, 202. (7262, 7263)

(Naturalization)

428. NATURALIZATION PETITIONS AND RECORDS, Mar. 26, 1915 to date. Petitions, affidavits, oaths, orders, memoranda, declarations, and stubs of naturalization certificates. Filed and entered alphabetically. (Occasionally, official.) 10 x 16 folders and 12 x 18 vols., 1 ft. 2 in., on shelf and in filing and transfer cases. R. 202 and vault in R. 203. (7269, 7268)

(Fiscal Accounts)

429. CLERK'S CASH BOOKS, 1905 to date. Showing money deposited to credit of court, clerk's fees and deposits, bankruptcy deposits, and miscellaneous earnings of the court. (Frequently, official.) 15 x 15 and 9 x 14 vols., 1 ft. on shelves. R. 201. (7234)

430. JURY ACCOUNT LEDGER, May 19, 1902 - 1912. Containing expense accounts of jurors. (Rarely, official.) 12 x 15 vol., 1 in., on open stool shelf. Binding broken. R. 201. (7231)

431. CHECK BOOK NO. 2, FEE ACCOUNT, July 15, 1924 - Aug. 9, 1934. (Rarely, official.) $9\frac{1}{2}$ x 14 and 9 x 12 vols., 1 ft. 2 in., on shelf. Vault in R. 202. (7241, 7244)

432. MONEY RECEIPTS, June 1936 to date. Receipt stubs. (Rarely, official.) $3\frac{1}{2}$ x 9 vol., $\frac{1}{2}$ in., on shelf. R. 202. (7248)

(Miscellaneous)

433. QUARTERLY REPORTS, 1930 to date. Showing motions, fees, and expenses of administration in asset bankruptcy cases; also correspondence, reports to Attorney General on statistics of bankruptcy proceedings, trial balance of law cases, equity cases, schedules of collections, clerk's docket, and reports on miscellaneous cases. (Rarely, official.) 9 x 15 folders, 1 ft., in filing case. Vault in R. 202. (7240)

434. STUBS OF WITNESS CERTIFICATES, 1902 - 1925. Showing terms, dates, and names of witnesses. Entered chronologically. (Rarely, official.) $8\frac{1}{2}$ x 11 vols., 4 in., on shelf. R. 202. (7238)

435. ORDER BOOK FOR PAYMENT OF JURORS AND WITNESSES, May 1902 to date. Showing witnesses and jurors, their residences, days spent in court, amount of money received, and miles traveled. (Rarely, official.) $15\frac{1}{2}$ x 20 vols., 3 in., on open shelf. R. 201. (7232)

436. WITNESS CERTIFICATES, 1903 to date. Showing terms, dates, and names of witnesses. Filed chronologically. (Rarely, official.) 9 x 12 folders, 1 ft. 4 in., in filing case. Vault in R. 201. (7237)

437. SUBPOENAS, 1932 to date. Grand jury, civil and U. S. procepts for witness to appear before grand jury; also discharge of witness. Filed alphabetically. (Rarely, official.) 9 x 12 folders, 1 ft. 6 in., in filing case. R. 201. (7236)

438. PROSPECTIVE JUROR BOOK, n.d. Listing names and addresses of prospective jurors. Entered alphabetically. (Occasionally, official.) 5 x $7\frac{1}{2}$ vol., 1 in., on open steel shelf. R. 202. (7230)

439. WITNESS BOOK, n.d. Listing names of witnesses. (Rarely, official.) $7\frac{1}{2}$ x 12 vol., 1 in., on shelf. R. 201. (7239)

(Correspondence)

440. CORRESPONDENCE, 1912 to date. (Older records, rarely; current records, daily, official.) 10 x 15 envelopes and 9 x 12 folders, 1 ft. 8 in., in wooden box and filing case. Rs. 202,201. (7243, 7242)

Probation and Parole Officer

Residence of E. B. Stout, 1332 Park St.

This office was established in 1912, and until 1936 was located in the Post Office Building. All reports and completed records are sent to the probation and parole officer at Louisville.

441. DIARY, 1936 to date. Probation officer's record of places visited, showing dates. (Occasionally, official.) 8 x 10 vol., 3 in., in drawer of wooden desk. (6282)

442. CORRESPONDENCE, Feb. 1936 to date. Chiefly with the Louisville office. (Occasionally, official.) 8 x $10\frac{1}{2}$ loose sheets, 8 in., in filing case. (6283)

Referee in Bankruptcy

Cook Building, 435 10th St.

This office was established in 1903 and has jurisdiction over Warren, Edmonson, Simpson, Allen, Logan, Butler, Barron, Metcalfe, Monroe, Cumberland, Russell, Clinton, and Hart counties. Reports are periodically filed with the district clerk at Louisville.

443. BANKRUPTCY CASES, PENDING, 1927 to date. Orders, affidavits, petitions, schedules, statements, notes, mortgages, proofs of claims, power of attorney and newspaper clippings. Filed alphabetically. (Occasionally, official.) 11 x $15\frac{1}{2}$ folders, 1 ft., in drawer of steel filing case. (7229)

United States Commissioner

Grady Bldg., 408 $\frac{1}{2}$ 10th St.

This office was established in 1903. It occupied offices in the Cook

building, 435 Tenth St., until March 1937. Records are filed periodically with the district clerk at Louisville.

444. COMMISSIONER'S RECORD, June 3, 1936 to date. Showing proceedings in criminal cases. Entered numerically. (Frequently, official, public.) 9 x 15 vols., 6 in., on enclosed wooden shelf. Office. (6546)

DIXON

Referee in Bankruptcy

D. T. White Bldg., South Main St.

This office was established in 1918. Records are retained until cases are settled and then forwarded to the deputy clerk at Owensboro.

445. BANKRUPTCY CASES, PENDING, 1938 to date. Invoices of debts of persons filing petitions for bankruptcy and correspondence relating to each case. (Frequently, official.) 5 x 12 bundles, 2 ft., in folded document holders in vault. Office. (7430)

GREENSBURG

United States Commissioner

Vaughn Building, Public Square.

This office was removed in September 1936 to Greensburg from Campbellsville. Reports and records are periodically filed with the district clerk at Louisville.

446. CRIMINAL DOCKETS AND AFFIDAVITS, Sept. 1936 to date. Showing U. S. commissioner, district, affidavit or certified copy of complaint, date made and sworn, nature of case, witnesses, date of approval by U. S. attorney, date of endorsement of warrant, date returned, amount of bond when required, date received and executed, date and address of district court, and name of U. S. marshal. Indexed. (Daily, official.) 9 x 12 vols., 4 ft., in 2 drawers of filing case. Office. (8288)

HOPKINSVILLE

Referee in Bankruptcy

Planters Trust and Bank Bldg., Eighth and Main Sts.

This office was established on April 1, 1933. Records are retained until cases are settled and then forwarded to the deputy clerk at Paducah. So called useless papers are retained and filed with obsolete documents. An average of about eight petitions are filed with this office each year.

447. BANKRUPTCY RECORD, 1933 to date. Showing petitioners, case numbers, docket reference dates, creditors, amount of debts proven and filed, and record of referee's orders directing trustee to disburse funds for costs and claims. Indexed. (Occasionally, official.) 7 x 12 vols., 1 ft. 2 in., in safe. W. room, 2d floor. (7433)

448. OBSOLETE FILE, 1933 to date. Correspondence relative to cases now closed, showing case numbers and parties. (Occasionally, official.) 9 x 15 folders, 2 ft., in drawer of steel filing case. W. room, 2d floor. (7431)

449. BANKRUPTCY CASES, PENDING, 1938 to date. Affidavits of petitioners, schedules and statements of debts, creditors whose claims are unsecured and those holding securities, liabilities of petitioner, statement of assets, and correspondence relative thereto. (Occasionally, official.) 9 x 15 folders, 2 ft. 1 in., in folded document holder and in steel filing case. W. room, 2d floor. (7432)

United States Commissioner

(A) Winfree Bldg., Webber St.

(B) Hopper Bldg., Main St.

All records, except dockets, are sent to the district clerk at Louisville immediately after cases are docketed. The records located in the Hopper Building are those still in the possession of the former commissioner.

450. COMPLAINTS FOR ARREST AND SEARCH WARRANTS, Jan. 6, 1922 - May 1, 1936. Affidavits stating violations of laws and showing persons charged. Arranged chronologically. (Never.) 4 x 10 loose sheets, 2 ft., in pastboard boxes. Office (Bldg.B). (7437)

451. CRIMINAL RECORD, Sept. 1936 to date. Showing defendant, style of case, district, division, case number, schedule of fees, witnesses, bondsmen and steps taken for examining trial. Indexed. (Occasionally, official.) 9 x 14 vols., 2 ft., in drawer of desk. Office (Bldg. A). (7427)

LEBANON

United States Commissioner

- (A) Post Office, Main St. and Spalding Ave.
- (B) Madden Insurance and Law Office, Court Square

This office, established about 1897, was located in the Bauldrick Law Office Building until 1936, when it was moved to the Madden Building. It remained there until 1938, when it was moved to its present quarters. The records in Building B are records of the former commissioner still remaining in his custody.

452. COMMISSIONER'S DOCKET, 1936 - Sept. 1938. Record of cases brought before the commissioner. (Never.) 12 x 24 vol., 2 in., in desk. Law office.(Bldg. B). (7466)

453. REPORTS AND CORRESPONDENCE, 1936 - Sept. 1938. Also affidavits of complainants. (Never.) 12 x 24 folders, 1 ft., in drawer of steel filing case. Law office. (Bldg. B). (7465)

454. COMMISSIONER'S DOCKET, Sept. 1938 to date. Showing proceedings in cases. (Occasionally, official.) 12 x 24 vol., 2 in., on desk. Commissioner's office. (Bldg. A). (7464)

LEITCHFIELD

United States Commissioner
Masonic Bldg., Public Square

This office was established on August 15, 1938. Case records and documents are sent to the deputy clerk at Owensboro after completion of examining trials.

455. CRIMINAL RECORD, Aug. 29, 1938 to date. Showing cases brought before the U. S. commissioner for examining trials. Indexed. (Daily, official.) 9 x 14 vol., 1 in., in drawer of desk. R. 3. (7717)

MADISONVILLE

Referee in Bankruptcy
Post Office, N. Main St.

This office was established in 1898, and has been located in the private offices of former referees. All records retained are duplicates of those forwarded to the deputy clerks at Owensboro and Paducah. This office is now replaced by the referee at Dixon.

456. BANKRUPTCY CASES, 1898 to date. Copies of debtors' petitions and correspondence relating to each case. (Rarely, official.) 9 x 14 folders, 6 ft. 6 in., in wooden filing case. Office. (7429)

OWENSBORO

Deputy Clerk
U. S. Courthouse and Post Office
Fredrica and 5th Streets

Until 1911, when it was moved to its present location, this office occupied the Old Circuit Court Building at Fredrica and Main Sts.

Old Circuit Court Records
(General)

457. DOCKETS, 1889 - 1909. Covering equity, criminal, and law cases. Indexed. (Rarely, official.) 11 x 14 vol., 1 ft., on open wooden shelf in vault. Brittle, binding broken. R. 205. (1108)

458. COURT RULINGS, 1889 - 1912. Concerning cases heard in court. (Rarely, official.) 11 x 14 vols., 1 ft., on open steel shelf in vault. Dirty, brittle. R. 205. (1109)

459. FINAL RECORD, 1889 - 1912. Showing proceedings and findings in cases. (Never.) 11 x 14 vols. (3), 1 ft., on open steel shelf in vault. R. 205. (1106)

460. MINUTE BOOKS, 1889 - 1912. Showing dates of court sessions, presiding judge, and proceedings in cases. (Never.) 11 x 14 vols., 1 ft., on open steel shelf in vault. Torn, bindings broken. R. 205. (1100)

(Civil)

461. CIVIL DOCKETS, Dec. 21, 1888 - 1915. Showing proceedings, plaintiffs' accounts, and clerks' fees in law and equity cases. Indexed. (Rarely, official.) 15 x 24 vol., 1 ft., on steel roller shelf. R. 205. (592)

(Fiscal Accounts)

462. RECORD BOOK OF MONEY RECEIVED FROM THE U. S. MARSHAL, 1897 - 1905. Record of money deposited by the clerk. (Never.) 10 x 16 vol., 1 ft., on open steel shelf in vault. R. 205. (1097)

District Court Records
(General)

463. COMPLETE RECORD, 1889 - 1919. Showing proceedings in cases from time each was entered on docket until its final disposition. (Seldom, official.) 11 x 14 vols. (6), 2 ft., on open steel shelf in vault. R. 205. (1101)

464. LAW AND EQUITY DOCKETS, 1889 - 1922. Record of cases listed for hearing. Indexed. (Frequently, official, public.) 11 x 14 vols. (2), 1 ft., on open steel shelf in vault. Dirty, brittle, bindings broken. R. 205. (1096)

465. MINUTE BOOKS, 1889 - 1928. Record of proceedings in law, equity, and criminal cases, showing date of session and presiding judge. (Rarely, official.) 11 x 14 vols. (3), 1 ft., on open steel shelf in vault. Dirty, brittle, bindings broken. R. 205. (1105)

466. GENERAL INDEX TO CASES, CIRCUIT AND DISTRICT COURTS, 1889 to date. After the abolition of the circuit court the index was continued for the district court. (Daily, official.) 15 x 18 vol., 1 ft., on desk in outer office. R. 205. (593)

467. LAW CASES, CLOSED, 1926 to date. Evidence, correspondence, etc. relative to cases. (Occasionally, official.) 10 x 14 folders, 6 ft., in 3 drawers of wooden filing cases. R. 205. (534)

468. JUDGMENT DOCKET AND INDEX, 1912 - 1934. Showing judgments rendered and disposition in various cases. Serves as index to case records. (Daily, official.) 15 x 24 vol., 1 ft., on wooden counter. R. 205. (603)

469. LAW AND EQUITY CASES, PENDING, 1932 to date. Records of cases and related correspondence. Arranged alphabetically. (Daily, official.) 10 x 14 folders, 1 ft., in wooden drawer of filing case. R. 205. (538)

(Civil)

470. CIVIL ORDER BOOKS, Jan. 28, 1889 to date. Showing proceedings in civil law cases. Indexed. (Daily, official.) 15 x 24 vols. (4), 1 ft. 6 in., on steel roller shelves. R. 205. (655)

471. CIVIL CASES, 1907 - 1920. Writs, subpoenas, records of proceedings, judgments, and dispositions of cases. Filed numerically. Indexed by dockets. (Monthly, official.) 3 x 10 bundles, 37 ft., in 38 drawers of steel filing cases. Dirty. R. 205. (533)

472. CIVIL DOCKETS, Feb. 8, 1907 to date. Record of cases showing findings, proceedings, plaintiff's and defendant's accounts, and clerk's fees. Indexed. (Seldom, official.) 16 x 24 vols. (2), 1 ft., on steel roller shelves. R. 205. (589)

(Equity)

473. EQUITY DOCKETS, Feb. 1913 to date. Record of subpoenas served and court actions in equity cases. Indexed. (Daily, official, public.) 15 x 20 vols. (3), 1 ft., on steel roller shelves. R. 205. (601)

474. EQUITY ORDERS, 1923 - 1929. Issued in cases for appearance, etc. Indexed. (Daily, official, public.) 15 x 24 vol., 1 ft., on steel roller shelf. R. 205. (598)

475. EQUITY CASES, CLOSED, 1924 to date. Depositions, evidence, correspondence, record of proceedings, etc. Indexed by docket. (Occasionally, official.) 10 x 14 folders and 3 x 10 packages, 9 ft., in 5 drawers of wooden filing cases. R. 205. (535, 604)

(Bankruptcy)

476. BANKRUPTCY CASES, 1889 to date. Petitions, exhibits, correspondence, etc. Filed numerically. (Daily, official, public.) 9 x 11 folders and packages, 230 ft., on open shelf in vault and in 11 drawers of wooden filing cases. Brittle, dirty. R. 205. (1099, 542)

477. BANKRUPTCY ORDER BOOKS, July 30, 1898 to date. Record of all court orders issued in bankruptcy cases, such as appointment of referees, judgments, and disposition of cases. Indexed. (Daily, official, public.) 15 x 24 vols. (7), 2 ft., on steel roller shelves. R. 205. (588)

478. BANKRUPTCY DOCKETS, Aug. 1898 to date. Showing date petition in bankruptcy was filed and final disposition of case. Serves as index to case files. Indexed. (Daily, official, public.) 15 x 24 vols. (4), 1 ft., on steel roller shelves. R. 205. (657)

479. BANKRUPTCY CASES, Mar. 1918 - 1927. Newspaper notices and other proofs of filing of petitions in bankruptcy. (Seldom, official.) 8 x 12 vol., 1 ft., in pigeonhole of wooden desk. R. 205. (590)

480. BANKRUPTCY CASES, PENDING, 1926 to date. Subpoenas, correspondence, petitions, and evidence in cases not yet closed. Filed alphabetically. (Daily, official.) 10 x 14 folders, 2 ft., in drawer of wooden filing case. R. 205. (537)

481. BANKRUPTCY STATISTICAL REPORTS, 1933 - 1936. On court costs and disposition of cases. (Seldom, official.) 24 x 36 bundles, 1 ft., in drawer of wooden filing case. R. 205. (606)

(Criminal)

482. CRIMINAL DOCKETS, Jan. 1889 to date. Record of criminal cases, showing case number and final disposition. Entered numerically. Indexed. (Daily, official, public.) 15 x 14 vols., 3 ft., on open steel shelves in vault. Bindings broken, brittle, dirty. R. 205. (1098, 600)

483. CRIMINAL INDEX, 1889 - 1935. Index to cases filed in R. 205. Entered alphabetically and numerically. (Daily, official, public.) 15 x 24 vol., 1 ft., on wooden counter. R. 205. (596)

484. CRIMINAL CASES, CLOSED AND PENDING, Jan. 28, 1889 to date. Depositions, indictments, findings of jury, etc. Closed cases are indexed in vol. on office counter; pending cases indexed in commissioners' transcript docket. (Older records, rarely; current records, daily, official, public.) 3 x 10 bundles, 90 ft., in 49 drawers of wooden and steel filing cases. Dirty. R. 205. (594, 605, 543)

485. CRIMINAL ORDER BOOKS, Jan. 28, 1889 to date. Record of criminal cases, showing jury returns, court orders issued, dates of trials, sentences, and disposition of cases. (Daily, official.) 15 x 24 vols. (5), 1 ft. 6 in., on steel roller shelf. R. 205. (610)

United States Commissioner

486. COMMISSIONER'S CRIMINAL CASES, 1889 to date. Affidavits, warrants, and records of court proceedings in each case. Filed numerically. (Rarely, official.) $8\frac{1}{2}$ x 14 folders, 50 ft., in 25 drawers of filing case. R. 205. (7074)

487. COMMISSIONER'S CASES IN WHICH NO ACTION HAS BEEN TAKEN, 1937 to date. Unserved warrants and unfiled papers. Docket forms index. (Rarely, official.) $8\frac{1}{2}$ x 12 bundles, 2 ft., in drawer of filing case. R. 205. (7073)

488. PENDING CASES, 1935 to date. Indictments, bonds, and court dockets of cases awaiting next term of court. Arranged numerically. (Rarely, official.) $8\frac{1}{2}$ x 14 folders, 2 ft., in drawer of filing case. R. 205. (7075)

489. NO INDICTMENT CASES, 1898 - 1930. Cases ignored by the grand jury and returned as no cases. (Rarely, official.) 3 x 10 bundles, 3 ft., in 2 drawers of steel filing case. Brittle. R. 205. (599)

490. COMMISSIONER'S RECORD, 1903 to date. Showing defendants in criminal cases, expenses of keeping prisoners in jail, and persons giving bond. (Seldom, official.) 8 x 14 vol., 1 ft., in pigeonhole of wooden desk. R. 205. (609)

491. COMMISSIONER'S CRIMINAL RECORD, 1925 - 1929. Record of cases showing identification number and final disposition. (Seldom, official.) 6 x 8 vol., 1 ft., in pigeonhole of desk. R. 205. (607)

492. COMMISSIONER'S TRANSCRIPT DOCKET, 1925 to date. Record of offenses, defendants, and papers filed in clerk's office. (Seldom, official.) 12 x 18 vol., 1 ft., on wooden counter. R. 205. (611)

(Naturalization)

493. STUBS OF NATURALIZATION CERTIFICATES, 1910 - 1929. Giving the age, occupation, and family status of the person to whom the certificate was issued. (Never.) 12 x 18 bound stubs, 1 ft., on steel roller shelf. R. 205. (591)

494. NATURALIZATION PETITIONS, Oct. 1912 - May 1930. Copies of declaration of intentions, witness affidavits, declarations, oaths of allegiance to the United States and correspondence. Indexed. (Never.) 15 x 24 vols., 1 ft., on steel roller shelf. R. 205. (656)

495. DECLARATIONS OF INTENTION, Nov. 1912 - June 1929. Aliens' declarations of desire to become citizens, giving the occupation, age, height, complexion, weight, and place of birth of each applicant. Indexed. (Never.) 12 x 15 vol., 1 ft., on steel roller shelf. R. 205. (658)

(Attorneys)

496. ROLL OF ATTORNEYS, 1889 to date. Showing attorneys admitted to the Federal bar, dates, and places of practice. (Daily, official, public.) 8 x 14 vols., 1 ft., in pigeonhole of wooden desk. R. 205. (602)

(Fiscal Accounts)

497. JUROR AND WITNESS FEE BOOK, 1892 - 1926. Showing witnesses and jurors summoned for duty in court, mileage, and fees paid them for services. (Never.) 18 x 20 vols., 1 ft., on open steel shelf in vault. Bindings broken. R. 205. (1104)

498. CLERK'S CASH BOOK, 1892 - 1926. Record of money received and deposited by the clerk. (Never.) 18 x 20 vol., 1 ft., on open steel shelf in vault. R. 205. (1103)

499. RECORD OF MONEY RECEIVED FROM THE U. S. MARSHAL, 1897 - 1905. Record of expense and fee money received from the U. S. marshal by the clerk and deposited by him. (Never.) 10 x 16 vols., 1 ft., on steel shelf in vault. R. 205. (1102)
500. LEDGER, 1905 - 1912. Clerk's record of money received and disbursed. (Never.) 11 x 15 vols., 1 ft., on steel shelf in vault. R. 205. (1107)
501. WITNESS ACCOUNTS, May 1908 - 1935. Clerk's record of fees paid to witnesses at each term of court. (Seldom, official.) 12 x 14 1 ft., in pigeonhole of desk in outer office. R. 205. (539)
502. FEES FOR GRAND JURY SUBPOENAS AND PRAECIPES, 1911 - 1929. Record of retainers and fees paid by defendants and plaintiffs in regard to grand jury subpoenas and praecipes. (Monthly, official.) 9 x 14 loose-leaf book, 1 ft., in pigeonhole of wooden desk. Binding broken. R. 205. (608)
503. CANCELLED CHECKS, ETC., Jan. 1, 1912 - June 1935. Returned checks, stubs, bank statements of account, and clerk's fee account. (Seldom, official.) 4 x 8 bundles, 2 ft., in 2 drawers of steel filing case. R. 205. (595)
504. CLERK'S EMOLUMENT RETURNS, Mar. 1917 - Dec. 31, 1935. Quarterly accounts of fees and other emoluments of the clerk. (Quarterly, official.) 3 x 10 bundles, 3 ft., in 3 drawers of steel filing case. R. 205. (597)
505. DUPLICATE WITNESS CERTIFICATES, 1932 - 1935. Showing mileage and attendance of witnesses and compensation paid them for services. (Seldom, official.) 4 x 6 envelopes, 1 ft., on steel roller shelves. R. 205. (571)

(Miscellaneous)

506. SURETY COMPANY PAPERS, Oct. 31, 1894 - Nov. 16, 1935. Surety companies' affidavits, correspondence, and powers of attorney for process agents. (Monthly, official.) 3 x 10 bundles, 1 ft., in drawer or steel filing case. R. 205. (532)
507. PAPERS RELATING TO JURIES, June 5, 1894 - Nov. 26, 1935. Venire of petit jury, registry return receipts showing date of delivery of summonses to jurors, returned unclaimed summonses for jury duty, and orders for drawing of grand jurors. (Monthly, official.) 3 x 10 bundles, 2 ft., in 2 drawers of steel filing cases. R. 205. (544)
508. MISCELLANEOUS ORDERS, May 10, 1897 - Jan. 2, 1936. Orders for special terms of court, appointing referees, for filing petitions

and discharge of bankruptcy cases, designating days to hear bankruptcy cases, etc.; also deputy marshals' oaths. (Daily, official.) 3 x 10 bundles, 1 ft., in drawer of steel filing case. R. 205. (545)

509. WITNESS CERTIFICATES, May 1915 - May 1929. Stubs of certificates showing that witnesses were sworn in to testify before the grand jury. (Yearly, official.) 5 x 8 vol., 1 ft., in pigeonhole of wooden desk. R. 205. (540)

510. GRAND JURY SUBPOENAS, Nov. 1922 - Nov. 1935. Praccipe for witnesses to testify before grand jury, and discharges. (Rarely, official.) 3 x 10 bundles, 4 ft., in 4 drawers of steel filing case. R. 205. (546)

(Correspondence)

511. GENERAL CORRESPONDENCE, 1929 to date. Letters sent and received relative to office routine, court business, court orders, etc. (Daily, official.) 10 x 14 folders, 2 ft., in drawer of wooden filing case. R. 205. (536)

OWENSBORO

Referee in Bankruptcy
Hughes Bldg., 225 $\frac{1}{2}$ Saint Ann Street

This office was established in January 1889. It was located in the private offices of former referors. Papers are filed periodically with the district clerk at Louisville.

512. BANKRUPTCY CASES, CLOSED, 1899 to date. Petitions, court dockets, and court orders pertaining to each case. Filed and entered numerically. (Rarely, official.) 8 $\frac{1}{2}$ x 14 vols. and bundles, 12 ft., in 6 drawers of steel filing case and in steel vault. R. 103. (7076)

513. BANKRUPTCY CASES, PENDING, 1936 to date. Data on cases. Filed numerically. (Frequently, official.) 12 x 14 folders, 6 ft., in drawers of filing case. R. 103. (7077)

United States Commissioner
Masonic Temple, 3d and Saint Ann Sts.

This office has occupied the law offices of various commissioners during their tenure of office. All records are periodically placed in the custody of the district clerk at Louisville.

514. CORRESPONDENCE AND DOCKET, June 1, 1936 to date. Filed alphabetically. (Daily, official.) 12 x 14 folders, 2 ft., in drawer of steel filing case. R. 408. (7072)

PADUCAH

Deputy Clerk

U. S. Post Office and Custom House

Old Circuit Court Records
(General)

515. MINUTE BOOKS, Sept. 17, 1860 to Apr. 23, 1912. Showing case name and number, and final disposition; vol. 1 contains a roll of attorneys. (Rarely, official.) 8 x 15 vols. (2), 1 ft., on enclosed wooden shelf. R. 5. (748)

516. ORDER BOOKS, Sept. 17, 1860 - Dec. 22, 1911. Record of all court orders, such as judgments, fines, dispositions of cases, etc. Indexed. (Rarely, official.) 16 x 22 vols. (4), 1 ft., on steel shelf in vault. R. 8. (768)

517. DOCKETS, Mar. 1861 - Nov. 19, 1906. Showing name and number of case, attorneys, date, character of suit, steps, rules, orders, decrees, actions, return of process, and remarks. (Rarely, official.) Various sized vols., 4 ft., on steel shelves in vault and on enclosed wooden shelf. Rs. 5,8. (727, 744, 746, 809)

518. EXECUTION DOCKET, Apr. 4, 1861 - Nov. 18, 1909. Showing number, name, and date of case, amount of execution, costs, and other data. Indexed. (Never.) 15 x 22 vols., 3 in., on enclosed wooden shelf. R. 5. (805)

519. FINAL RECORD, May 31, 1867 - Jan. 2, 1913. Detailed record of proceedings in cases. Index. (Rarely, official.) 14 x 20 vols. (4), 1 ft., on steel shelf in vault. R. 8. (776)

520. RULES OF PRACTICE, Feb. 1869 - Oct. 1890. Rules of practice adopted from time to time by this court; includes rules of practice for the U. S. Supreme Court. (Never.) 9 x 18 vols., 1 ft., on enclosed wooden shelf. R. 5. (811)

521. OFFICE ORDER BOOK, Jan. 1, 1883 - Feb. 5, 1912. Record of court orders to be carried out by the clerk. Indexed. (Never.) 9 x 15 vol., 1 ft., on wooden shelf. R. 5. (749)

(Civil)

522. CIVIL CASES, Nov. 1867 - Feb. 1884. Records and summonses in cases. Filed numerically. (Never.) Various sized bundles, 48 ft., in pasteboard boxes. Dirty. R. 5. (808)

523. CIVIL DOCKET, Mar. 27, 1907 - Nov. 20, 1912. Showing title of case, attorneys, plaintiffs' and defendants' accounts, filings, and proceedings. Entered numerically. Indexed. (Never.) 18 x 20 vol., 1 ft., on enclosed wooden shelf. R. 5. (724)

(Equity)

524. RULES OF CHANCERY PRACTICE, Feb. 1869 - Feb. 1871. (Never.) 10 x 18 vol., 1 ft., on steel shelf in vault. R. 8. (737)

(Fiscal Accounts)

525. ACCOUNT OF EXPENSES, May 1, 1867 - Sept. 27, 1878. Showing court expenses. (Never.) 7 x 12 vol., 1 ft., on enclosed wooden shelf. Dirty. R. 5. (807)

526. DUPLICATE CHECKS AND RECEIPTS, Sept. 29, 1882 - Dec. 7, 1905. Copies of checks issued by clerk. (Never.) 12 x 18 vols. (3), 1 ft., on shelves in vault. R. 8. (765)

527. FEES AND EXPENSES RECEIVED FROM U. S. MARSHALS, July 1, 1897 - Jan. 1, 1912. Deposited by the clerk. (Never.) 12 x 18 vols., 1 ft., on enclosed wooden shelf. R. 5. (806)

528. CASH BOOK, Jan. 1, 1907 - Jan. 20, 1912. Record of money received and disbursed. (Never.) 18 x 22 vols., 1 ft., on enclosed wooden shelf. R. 5. (793)

District Court Records
(General)

529. MINUTE BOOKS, Sept. 17, 1860 to date. Showing name, number, and final disposition of each case; older entries show full proceedings of court. (Rarely, official.) Various sized vols. (4), 2 ft., on wooden shelves. Ink faded. Rs. 3 - 5. (521, 801)

530. ORDER BOOKS, Sept. 17, 1860 - Apr. 15, 1929. Complete record of orders issued by court. Indexed. (Rarely, official.) 16 x 22 and 14 x 22 vols. (4), 2 ft., on enclosed wooden shelves and in vault. Rs. 5 - 8. (767, 790)

531. FINAL RECORD, May 27, 1867 - Apr. 18, 1916. Record of actions and disposition of court cases. Indexed. (Occasionally, official, legal.) 14 x 20 vols. (9), 2 ft., on shelves in vault. R. 8. (772)
532. DOCKETS, Nov. 1867 - 1875; Mar. 1891 - Nov. 1909. Showing case numbers, attorneys, parties, dates, character of suits, steps taken in proceedings, rules, court orders, decrees, processes, and returns. (Rarely, official.) 18 x 24 and 16 x 22 vols. (2), 1 ft., on shelves in vault. R. 8. (775)
533. GENERAL DOCKET, Apr. 1881 - Nov. 1913; Apr. 1921 - Nov. 1925. Showing number and name of case, attorneys, action, and return on processes in admiralty, criminal, civil, and equity cases. (Never.) 15 x 22 vol., 1 ft., on enclosed wooden shelf. R. 5. (754)
534. ISSUE DOCKETS, Nov. 1867 - Apr. 1921. Showing case numbers, final orders, parties, attorneys, actions taken, and dates of return on processes. Indexed. (Rarely, official.) 15 x 22 and 12 x 18 vols., 4 ft., on stool shelves in vault and on enclosed wooden shelves. Rs. 5 - 8. (739, 764, 810)
535. RULES OF PRACTICE, 1868 - 1890. Longhand copy in duplicate of rules of practice in U. S. courts, including rules of admiralty and maritime jurisdiction, under act of Aug. 23, 1842; also a longhand copy of rules of practice in the U. S. Supreme Court. (Never.) 9 x 18 vol. and 8 x 14 envelopes, 2 ft., on enclosed wooden shelf. Dirty. Rs. 5 - 8. (738, 750)
536. OFFICE ORDER BOOK, Apr. 23, 1869 - July 1, 1912. Record of court orders made before the clerk by parties to action on rule day. (Never.) 9 x 15 vol., 1 in., on enclosed wooden shelf. Rs. 3 - 4. (803-R)
537. EXECUTION DOCKET, Nov. 18, 1869 to date. Showing name, date, and number of case, amount of execution, and costs. Indexed. (Weekly, official, public.) 15 x 22 vol., 1 ft., on enclosed wooden shelf. R. 5. (755)
538. CRIMINAL, LAW, AND EQUITY DOCKETS, Jan. 1907 - Feb. 1914; Feb. 1922 to date. Showing title of case, attorneys, plaintiffs' and defendants' accounts, filings, and proceedings. Entered numerically. Indexed. (Never.) 18 x 18 vols. (3), 1 ft. 5 in., on enclosed wooden shelves. Bindings broken. Rs. 3 - 5. (518-R, 798)
539. JUDGMENT DOCKET AND INDEX, Apr. 21, 1927 - Apr. 26, 1933. Record of judgments issued showing date of payment or satisfaction. (Monthly, official, public.) 12 x 18 vol., 1 ft., on enclosed wooden shelf. R. 5. (789)

540. CLERK'S DOCKET REPORT OF MISCELLANEOUS FEDERAL CASES, Apr. 1932 - Mar. 1934. Reports of the district clerk at Louisville on fines imposed by this court, and correspondence with him relative to the collection of these fines. (Never.) 12 x 18 envelopes, 1 ft., on enclosed wooden shelves. Rs. 3 - 4. (526)

(Civil)

541. CIVIL CASES, CIRCUIT AND DISTRICT COURTS, Nov. 1883 - Dec. 26, 1911; Jan. 1918 to date. Subpoenas, summonses, transcripts, and other papers. Filed numerically. Indexed by dockets. (Older records, never; current records, daily, official, public.) Various sized envelopes and loose and folded papers, 74 ft., in pasteboard boxes on enclosed wooden shelves and in 6 drawers of steel filing case. Rs. 4 - 5. (506, 742, 781)

542. CIVIL ORDER BOOKS, Jan. 3, 1912 - Apr. 16, 1931. Copies of court orders in civil cases. Indexed. (Occasionally, official.) 15 x 22 vols. (2), 1 ft., on shelves in vault. Bindings broken. R. 8. (770)

(Equity)

543. EQUITY DOCKETS, Apr. 1881 to date. Showing case numbers, court orders, attorneys, parties, court actions, and returns on processes. Indexed. (Daily, official, public.) 18 x 18 and 15 x 22 vols. (3), 2 ft., on enclosed wooden shelves. Bindings broken. Rs. 3 - 5. (531, 813)

544. EQUITY ORDER BOOK, Mar. 15, 1913 - Mar. 29, 1924. Containing court orders in equity cases. Indexed. (Never.) 14 x 22 vol., 1 ft., on enclosed wooden shelf. R. 5. (795)

545. EQUITY CASES, CLOSED AND PENDING, Dec. 1, 1913 to date. Documents and papers pertaining to equity cases. Filed numerically. Index in dockets. (Daily, official, public.) Various sized folders and envelopes, 9 ft., in 4 drawers of steel filing case and on enclosed wooden shelf. R. 5. (782)

(Bankruptcy)

546. ORDERS OF DISCHARGE, Aug. 14, 1867 - June 30, 1883. Form record of final discharge in bankruptcy cases. Indexed. (Never.) 12 x 18 vols. (3), 1 ft., in vault. R. 8. (735)

547. BANKRUPTCY CASES, Aug. 15, 1867 to date. Documents and papers relative to filing, hearing, and final settlement of bankruptcy cases. Filed and entered numerically and alphabetically. Indexed by dockets; also 10 x 18 index vol. (Older records, never; current records, daily, official, public.) Various sized vols. and folders, 355 ft. on enclosed wooden shelves and in 42 drawers of steel filing cases. Dirty. Rs. 3 - 5, 8, 12. (502, 732, 757, 797)

548. ORDERS OF REFERENCE, Aug. 15, 1867 - Dec. 24, 1878. Court orders relative to petitions for adjudication in bankruptcy cases. Entered numerically. Indexed. (Rarely, official.) 12 x 22 vols. (3), 1 ft., on steel shelves in vault. R. 8. (773)
549. BANKRUPTCY DOCKETS, Aug. 16, 1867 - Dec. 29, 1902; Jan. 2, 1907 to date. Showing titles of cases, attorneys, referees, trustees, cash received and disbursed, and proceedings in bankruptcy cases. Entered numerically. Index vol. for earlier dockets; later dockets are indexed. (Older records, seldom; recent records, daily, official.) Various sized vols. (12), 4 ft., on enclosed wooden and steel shelves in vault. Rs. 3 - 5, 8. (525, 747, 751)
550. BANKRUPTCY ORDER BOOKS, Oct. 7, 1867 - May 22, 1924. Record of court orders in bankruptcy cases. Indexed. (Rarely, official.) 14 x 22 vols. (10) and loose-loaf book, 3 ft., on shelves in vault. R. 8. (728)
551. ORDERS OF FINAL REFERENCE, Mar. 26, 1868 - Nov. 3, 1880. Record of court orders for final hearing and settlement of bankruptcy cases. Indexed. (Seldom, official.) 12 x 22 vols. (5), 2 ft., on steel shelves in vault. R. 8. (726, 759)
552. APPLICATIONS FOR DISCHARGE, Apr. 25, 1868 - July 30, 1878. Applications of petitioners for final discharge of cases in bankruptcy. Indexed. (Seldom, official.) 12 x 22 vols. (2), 1 ft., on steel shelves in vault. R. 8. (763)
553. STATEMENT OF COSTS IN BANKRUPTCY CASES, May 26, 1869 - Sept. 30, 1897. Itemized statements of court costs in bankruptcy cases. (Never.) 8 x 15 vols., 1 ft., on enclosed wooden shelves. R. 5. (723)
554. ORDERS ON APPLICATIONS FOR DISCHARGE, Aug. 7, 1878 - Nov. 1880. Court orders requesting petitioners to file applications for final discharge of their cases. Indexed. (Seldom, official.) 12 x 22 vol., 1 ft., on steel shelf in vault. R. 8. (766)
555. EXHIBITS IN BANKRUPTCY CASE OF FIRST NATIONAL BANK OF FULTON, KY., 1898 - 1935. Cancelled checks, deposit slips, ledgers and other papers. Partly indexed. (Never.) Various sized vols. and loose-loaf books, 600 ft., in wooden and pasteboard boxes and on floor. Dirty, scattered. R. 12 and Navy Dept. Room. (774)
556. BANKRUPTCY RECORD, Aug. 16, 1898 - July 22, 1910. Record of cases giving amounts of fees and bonds paid. (Rarely, official, public.) 10 x 18 vols. (3), 1 ft., on enclosed wooden shelves. Bindings broken. R. 5. (804)

557. CLERK'S MEMORANDUM OF BANKRUPTCY STATISTICS, 1909 - 1910; 1912 - 1914. Concerning voluntary bankruptcy cases. (Never.) 14 x 20 vols. (3), 1 ft., on enclosed wooden shelves. R. 5. (784)

558. CLERK'S BANKRUPTCY STATISTICAL REPORTS, 1917 - 1920. Clerk's general summary of reports of referees and analysis of expenses of administration as shown by summary. (Never.) Various sized loose papers, 1 ft., on enclosed wooden shelf. Dirty. R. 5. (783)

559. REFEREE'S REPORTS TO CLERK, Feb. - June 1919; Jan. 8, 1924 - Sept. 8, 1932. Report on assets, liabilities, analysis of fees, expenses of administration, and other data relating to property of bankrupt. (Semi-annually, official, public.) 8 x 15 and 12 x 24 loose papers and bundles, 3 ft., on enclosed wooden shelves. Dirty. Rs. 5 - 8. (756, 786)

560. BANKRUPTCY ORDER BOOKS, July 1933 to date. Containing data concerning court orders in bankruptcy cases. Indexed. (Weekly, official.) 12 x 12 loose-leaf books (2), 1 ft., on enclosed wooden shelves. Rs. 3 - 4. (520)

561. ANNUAL BANKRUPTCY STATISTICAL REPORTS, 1934 - 1935. Clerk's summary report on bankruptcy cases for the fiscal year. (Annually, official.) 14 x 20 bundles, 1 ft., on wooden shelf. Dirty. R. 8. (758)

(Criminal)

562. HABEAS CORPUS, SATISFIED, 1869. Court orders issued in habeas corpus proceedings. (Never.) 8 x 14 folded papers, 1 ft., in pasteboard box and on enclosed wooden shelf. Dirty. Rs. 3 - 4. (515)

563. CRIMINAL DOCKETS, Apr. 15, 1907 to date. Showing title of case indictment, proceedings, disposition, and attorney's and Clerk's fees in each case. Entered numerically. Indexed. (Older records, never; recent records, weekly, official.) 16 x 22 vols. (6), 3 ft., on enclosed wooden shelf. Rs. 3 - 5. (524, 792)

564. CRIMINAL ORDER BOOK, Jan. 3, 1912 - Nov. 22, 1927. Copies of orders in criminal cases. Indexed. (Seldom, official.) 15 x 22 vol. and loose-leaf book, 1 ft., on shelves in vault. R. 8. (771)

565. CRIMINAL CASES, Apr. 15, 1912 to date. Indictments, court orders, transcripts of cases, and final disposition. Filed numerically. Indexed by dockets. (Older records, never; current records, daily, official, public.) 8 x 14 folded papers, 146 ft., in 153 pasteboard boxes and on enclosed wooden shelves. Dirty. Rs. 3 - 4. (529, 510-R)

(United States Commissioner)

566. U. S. COMMISSIONER'S RECORD, Dec. 27, 1869 - May 26, 1879. Record of filings and proceedings in cases. Indexed. (Never.) 6 x 12 vol., 1 ft., on enclosed wooden shelf. Dirty. R. 5. (753)
567. COMMISSIONER'S QUARTERLY ACCOUNTS, Jan. 1, 1870 - Jan. 1, 1891. Showing commissioner's court expenses; copies. (Never.) 8 x 15 bundle, 1 ft., on enclosed wooden shelf. Dirty. R. 8. (734)
568. COMMISSIONER'S PAPERS, 1871 - 1881. Claims, affidavits, and preliminary summons filed in the commissioner's court. (Never.) 3 x 6 loose papers, 1 ft., in pasteboard box on enclosed wooden shelf. Rs. 3 - 4. (507)
569. COMMISSIONER'S WARRANTS, 1870 - 1891. Admiralty warrants showing disposition of cases, whether defendants were dismissed or held for trial. (Never.) 8 x 15 bundles, 2 ft., on enclosed wooden shelf. Dirty. Rs. 3 - 4. (508)
570. COMMISSIONER'S ACCOUNTS, Jan. 1, 1882 - July 1, 1902. Accounts filed with the clerk by various commissioners; copies. (Never.) 8 x 18 bundles, 1 ft., on enclosed wooden shelf. Dirty. Rs. 3 - 4. (503)
571. U. S. COMMISSIONER'S ADMIRALTY CASES, 1885 - 1889. Records of fines imposed and collected by commissioners in admiralty cases. (Never.) 8 x 15 bundles, 1 ft., on enclosed wooden shelf. Dirty. Rs. 3 - 4. (509)
572. U. S. COMMISSIONER'S DOCKET, Sept. 8, 1901 - May 29, 1916. Record of fees and expense of witnesses. (Never.) 8 x 15 vol., 1 ft., in drawer of desk. Binding broken. R. 5. (800)
573. COMMISSIONER'S TRANSCRIPT DOCKET, Oct. 2, 1925 to date. Record of filings in cases before the commissioner. Indexed. (Weekly, official, public.) 12 x 18 vols., 1 ft., on enclosed wooden shelf. R. 5. (788)

(Naturalization)

574. NATURALIZATION STUBS OF CERTIFICATES, Aug. 1, 1905 to date. Showing aliens naturalized and dates. (Seldom, official.) 10 x 15 stub books (7), 1 ft., on shelves in vault. R. 8. (760)
575. DECLARATIONS OF INTENTION, July 13, 1908 to date. Of aliens wishing to become citizens of the United States. Indexed. (Monthly, official, public.) 10 x 12 and 9 x 15 vols. (2), and loose-leaf book, 1 ft., on enclosed wooden shelf. R. 5. (780)
576. NATURALIZATION PETITIONS, Mar. 27, 1911 to date. Form records of aliens desiring citizenship. (Monthly, official, public.)

10 x 12 and 12 x 22 vol. and loose-leaf book, 1 ft., on enclosed wooden shelf. R. 5. (785)

577. MISCELLANEOUS PAPERS AND CORRESPONDENCE RELATIVE TO NATURALIZATION, 1912 to date. Correspondence regarding applicants for naturalization, certificates of entrance into the United States, and various papers relative to court proceedings in naturalization cases. (Monthly, official, public.) Various sized loose papers, 2 ft., on enclosed wooden shelf. Dirty, torn, scattered. R. 5. (799)

578. ORDERS FOR CITIZENSHIP PAPERS, Nov. 1929 - Apr. 1935. Record of citizenship papers granted or denied. (Monthly, official, public.) 12 x 12 loose-leaf book, 1 ft., on enclosed wooden shelf. R. 5. (791)

(Attorneys)

579. ROLL OF ATTORNEYS, 1860 to date. Showing name, residence, and date of admission to Federal bar of each attorney. Indexed. (Frequently, official.) 12 x 20 vol., 1 ft., on enclosed wooden shelf. R. 5. (796)

(Fiscal Accounts)

580. CLERK'S RECEIPTS, CIRCUIT AND DISTRICT COURTS, 1865 - 1892. Receipts of firms for expenditures. (Never.) Various sized loose papers, 4 ft., in pastboard boxes on enclosed wooden shelves. Dirty. Rs. 3 - 4. (504)

581. ACCOUNTS AND MEMORANDUM BOOK, May 1865 - June 1900. The front part of the vol. is used as a court memo, the latter part as a court account book relating to individual and corporation accounts. (Never.) 10 x 15 vol., 1 ft., on vault shelf. R. 8. (741)

582. CLERK'S RECORD OF FEES, DISTRICT AND CIRCUIT COURTS, May 23, 1868 - May 23, 1878. Showing date, amount, and manner of payment of fees received. (Never.) 8 x 18 vol., 1 ft., on shelves in vault. R. 8. (743)

583. CLERK'S ACCOUNTS, Jan. 1870 - Dec. 1892. Quarterly accounts for 1887 - 1892, and regular accounts for 1870 - 1892. (Never.) 8 x 18 bundles, 8 in., on enclosed wooden shelves. Dirty. Rs. 3 - 4. (513)

584. EMOLUMENT RETURNS, Feb. 1870 - June 30, 1909. Record of fees paid and emoluments received by clerk. (Never.) 10 x 18 bundles and 4 x 10 envelopes, 2 ft., on enclosed wooden shelves. Dirty. Rs. 3 - 4, 8. (514, 745)

585. CLERK'S RECEIPT BOOKS, Feb. 28, 1871 - Jan. 19, 1883. Record of all bills paid by the clerk. (Never.) 6 x 7 vol., 1 ft., on shelf in vault. R. 8. (736)

586. DAY BOOK, July 12, 1882 - Dec. 15, 1883; Sept. - Dec. 1904. Record of charges made in court proceedings. Indexed. (Never.) 12 x 18 vol., 1 ft., on enclosed wooden shelf. R. 5. (802)
587. REGISTER AND LEDGER, Oct. 11, 1882 - Dec. 31, 1912. Record of amount of fines paid, by whom, and name and date of case. Index vol. (Rarely, official.) 12 x 18 vols. (2), 3 in., on shelves in vault. R. 8. (762)
588. WITNESS RECEIPT BOOK, Nov. 15, 1886 - Nov. 1926. Check stub record showing witnesses and fees paid them. (Never.) 8 x 14 vol., 1 ft., on enclosed wooden shelf. Dirty. R. 8. (761)
589. FEES AND EXPENSES RECEIVED FROM THE U. S. MARSHAL, Jan. 15, 1898 - Apr. 26, 1930. Record of fees and expenses received from United States marshals and deposited by the clerk. (Never.) 12 x 18 vol., 1 ft., on enclosed wooden shelf. R. 5. (787)
590. ACCOUNTS, Oct. 1905 - Apr. 1907. Court accounts with various firms and individuals. (Never.) 8 x 10 loose papers, 1 ft., in pasteboard boxes on enclosed wooden shelf. Rs. 3 - 4. (511)
591. CASH BOOKS, Jan. 15, 1907 - Feb. 25, 1929. Clerk's record of receipts and disbursements. (Never.) 18 x 22 and 18 x 24 vols. (3), 1 ft., on enclosed wooden shelves. R. 5. (794)
592. CERTIFICATES OF DEPOSIT TO CREDIT OF THE U. S. TREASURER, AND QUARTERLY REPORTS, July 22, 1910 - Apr. 29, 1935. Treasurer's certificates and copies of quarterly financial reports; also record of payments of fines for violation of internal revenue laws. (Frequently, official.) 8 x 14 folded papers, 1 ft., in pastboard box on enclosed wooden shelf. Rs. 3 - 4. (519)
593. RECEIPTS TO CLERK FROM THE TREASURY AND JUSTICE DEPARTMENTS, 1911 - 1912. Receipts for vouchers stating that same have been received and referred to auditors. (Never.) $3\frac{1}{2}$ x 6 loose papers, 1 ft., in pastboard box on enclosed wooden shelf. Rs. 3 - 4. (512)
594. CLERK'S REPORTS TO THE ATTORNEY GENERAL, Dec. 31, 1911. Showing funds on hand in designated depositories for circuit and district courts. (Never.) 9 x 11 folded papers, 1 in., in pasteboard transfer case on enclosed wooden shelf. Rs. 3 - 4. (777-R)
595. CHECK STUBS, 1914 - 1919. Stubs of checks issued by the clerk. (Never.) 12 x 18 stub books, 1 ft., on shelves in vault. R. 8. (769)

596. CLERK'S CASH BOOK, Mar. 1, 1929 to date. Clerk's record of money received and disbursed. (Daily, official.) 18 x 18 vols., 1 ft., on enclosed wooden shelf. Rs. 3 - 4. (522)

597. CERTIFICATES OF DEPOSIT, July 1, 1935 to date. Showing amounts of money deposited by the clerk in authorized depositories, and disbursement vouchers for trust funds. (Daily, official.) 8 x 15 folded papers, 1 ft., in pasteboard box on shelf in vault. R. 8. (725)

598. QUARTERLY ACCOUNTS OF FEES AND EMOLUMENTS, Oct. 1, 1935 - Mar. 31, 1936. Schedules of deposits and collections, reports on earnings in bankruptcy and miscellaneous cases from corporations and individuals, accounts current, trust fund disbursement vouchers for quarter, and quarterly abstract of collection of witness fees. (Seldom, official.) 8 x 15 envelopes, 1 ft., on enclosed wooden shelf. Rs. 3 - 4. (516)

(Miscellaneous)

599. COPYRIGHT BOOK, Nov. 16, 1869 - Jan. 10, 1870. Record of books filed with court to secure copyright. (Never.) 10 x 18 vol., 1 ft., on shelf in vault. R. 8. (733)

600. MISCELLANEOUS PAPERS, 1900 - 1915. Cancelled checks, receipts, court orders, statements of accounts, and miscellaneous correspondence. (Never.) Various sized packages, 6 ft., in wooden boxes, in drawers of desk, and on enclosed wooden shelves. Scattered, torn, dirty. R. 8. (779)

601. OATHS OF OFFICE, 1910 to date. Oaths of office taken before court by various Federal officials. (Seldom, official.) Various sized folded papers, 1 ft., in pasteboard box on enclosed wooden shelf. Rs. 3 - 4. (523)

602. ORDER BOOK FOR JURORS AND WITNESSES, Nov. 1869 to date. Record of expenses and services of jurors and witnesses in circuit and district courts. (Frequently, official, public.) 16 x 24 vol., 1 ft., on enclosed wooden shelf. Binding broken. Rs. 3 - 4. (740)

603. WITNESS BOOK, Nov. 1880 - Apr. 1934. Showing type of case, defendants' and plaintiffs' witnesses, and their expenses. (Frequently, official, public.) 14 x 22 vol., 1 ft., on enclosed wooden shelf. R. 5. (812)

604. RECOGNIZANCES, Sept. 1, 1870 - Feb. 25, 1887. Record of appearance bonds in recognizances returned to court. (Never.) 10 x 18 and 12 x 18 vols. (2), 1 ft., on shelf in steel vault. R. 8. (731)

605. MISCELLANEOUS ORDERS, 1895 to date. Warrants of removal, transfers, commissioner's orders, and court orders. (Frequently, official, public.) Various sized loose papers and bundles, 3 ft., in old desk and in pasteboard box on enclosed wooden shelf. Dirty, brittle. Rs. 3 - 5. (505, 752)

606. ORDERS FOR VENIRES AND RETURNS, Nov. 1912 to date. Orders demanding appearance in court to serve as grand and petit jurors. (Frequently, official.) 8 x 14 folded papers, 6 in., in pasteboard box on enclosed wooden shelf. Rs. 3 - 4. (528)

607. POWERS OF ATTORNEY, DEFUNCT, Jan. 5, 1918 - Dec. 5, 1931. Powers of attorney and papers relating thereto which have been revoked or become defunct because the companies represented have passed out of existence. (Seldom, official.) Various sized folded papers, 7 in., in pasteboard transfer case on enclosed wooden shelf. Rs. 3 - 4. (527-R)

(Correspondence)

608. CLERK'S CORRESPONDENCE, 1869 - 1888. Original letters received, and copies of letters sent by the clerk. Entered chronologically. (Never.) 10 x 15 vols. (13), 4 ft., on enclosed wooden shelves. Dirty. Rs. 3 - 4. (517)

609. LETTERS RECEIVED, Jan. 18, 1884 - July 31, 1885; May 6, 1898 - Jan. 27, 1900. Miscellaneous correspondence addressed to the clerk. Indexed by title and numbers of cases. (Never.) 10 x 12 vols. (5), 1 ft., in wooden box on enclosed wooden shelf. R. 8. (730)

610. LETTERS RECOMMENDING J. R. PURYEAR FOR VARIOUS FEDERAL OFFICES, 1889 - 1890. Letters recommending Mr. Puryear, clerk of court, for positions as postmaster and mint controller. (Never.) 8 x 12 bundles, 1 ft., on enclosed wooden shelf. Dirty. Rs. 3 - 4. (729)

611. LETTER FILES, 1906 - 1928. Letters sent and received by clerk. Filed by case number and title of case. (Never.) Various sized bundles, 11 ft., in pasteboard box on enclosed wooden shelf. Dirty. R. 8. (778)

612. LETTERS RECEIVED BY THE CLERK, 1926 to date. Filed chronologically and alphabetically. (Frequently, official.) Various sized loose sheets, 3 ft., in cardboard letter file boxes on enclosed wooden shelves. Rs. 3 - 4. (530)

Referee in Bankruptcy
Citizens' Savings Bank Bldg., 4th and Broadway

This office, established about 1898, was formerly located in the law offices of various referees. Original papers and documents are filed with the district clerk upon the closing of cases.

613. BANKRUPTCY CASES, PENDING, 1934 to date. Orders, correspondence, and other papers relative to cases. Arranged alphabetically. (Daily, official.) $9\frac{1}{2}$ x $14\frac{1}{2}$ folders, 1 ft. 2 in., in drawer of filing case. R. 1012. (6878)

614. BANKRUPTCY CASES, CLOSED, June 1, 1936 to date. Orders of adjudication, correspondence, and records of assets and liabilities. Filed alphabetically. (Occasionally, official.) $9\frac{1}{2}$ x $14\frac{1}{2}$ folders, 1 ft. 6 in., in drawer of filing case. R. 1012. (6877)

615. REFEREE'S CORRESPONDENCE, June 1, 1936 to date. Relative to bankruptcy procedure, inquiries, etc., from interested parties or firms. Arranged chronologically. (Frequently, official.) $9\frac{1}{2}$ x $14\frac{1}{2}$ folders, 1 in., in drawer of filing case. R. 1012. (6879)

616. REFEREE'S SEMIANNUAL BANKRUPTCY REPORTS, Jan. 31, 1937 to date. Showing style, evidence, proceedings, and disposition of cases. Arranged chronologically. (Rarely, official.) $9\frac{1}{2}$ x $14\frac{1}{2}$ folders, $\frac{1}{2}$ in., in drawer of filing case. R. 1012. (6880)

United States Commissioner
Citizens' Savings Bank Bldg., 4th and Broadway

This office, established on May 28, 1896, was formerly located in the Guthrie Building. All papers and documents relating to cases are filed with the district clerk at Louisville.

617. RECORD OF PROCEEDINGS IN CRIMINAL CASES, Feb. 12, 1938 to date. Showing nature of offence, evidence, proceedings, and action taken in each case. Indexed. (Frequently, official.) $9\frac{1}{2}$ x 15 vol., $1\frac{1}{4}$ in., on filing case. R. 211. (6876)

