

APPENDIX

The official records upon which this book is based are records of proceedings before the Interstate Commerce Commission, United States courts, and committees of the Congress. This material comprises over 20,000 pages, largely in the form of testimony and reports. The appended notes include more than 1,000 references to the official records, and approximately 50 to other sources. Of the latter, about half are references to lectures by Mr. Cravath and Mr. Swaine, and the rest to miscellaneous material.

A list of the chief sources follows:

RECORDS AND PROCEEDINGS OF THE INTERSTATE COMMERCE
COMMISSION

In the Investigation of Chicago, Milwaukee & St. Paul Railway Company (its "history, management, financial and other operations, accounts, and practices"; Docket No. 17021). References to this proceeding bulk largest in the notes and will be given without any introductory designation.

On the application for approval of the reorganization securities (Finance Docket No. 6240, here designated as FD) FD

Reports by the Interstate Commerce Commission, as follows:

Investigation, 131 I.C.C. 615

Reorganization, 131 I.C.C. 673

Chicago, Milwaukee & St. Paul Equipment Trust, 99 I.C.C. 682

Missouri-Kansas-Texas Reorganization, 99 I.C.C. 330

St. Paul and Puget Sound Accounts, 29 I.C.C. 508

These reports will be designated ICC, preceded by volume number and followed by page number. ICC

RECORDS AND PROCEEDINGS IN UNITED STATES SUPREME COURT

Record in <i>Ex parte in the Matter of Jameson et al.</i> , 273 U.S. 650	273
Record in <i>Jameson vs. Guaranty Trust Co.</i> , 275 U.S. 569	275
Record in <i>United States vs. Chicago, Milwaukee, St. Paul and Pacific Rr. Co.</i> , 282 U.S. 311	282
Record in <i>Harkin vs. Brundage</i> , 276 U.S. 36	276
Opinion of Supreme Court in <i>U.S. vs. C., M., St. P. & P.</i>	282 US
Opinion of Supreme Court in <i>Harkin vs. Brundage</i>	276 US

RECORDS AND PROCEEDINGS IN UNITED STATES CIRCUIT COURT OF APPEALS FOR SEVENTH CIRCUIT

CCA

Unless otherwise designated, the reference will be to case numbered 3897 on the docket of that court.

RECORDS AND PROCEEDINGS IN UNITED STATES DISTRICT COURT

For the Northern District of Illinois, Eastern Division, in Equity Consolidated Cause No. 4931—Guaranty Trust Co. of New York et al. vs. Chicago, Milwaukee and St. Paul Ry. Co. (the receivership proceeding in the United States Court at Chicago).

References to testimony and oral arguments will be Ct, followed by the date and the page number of the stenographic report.

Ct

References to briefs will be

Ct br

The proceedings are in considerable part in printed form, bound in seven large volumes, and references thereto will be RR (Receivership Record), preceded by volume number and followed by page number

RR

PROCEEDINGS AND RECORDS BEFORE COMMITTEES OF THE CONGRESS

Before the Senate Committee on Interstate Commerce, in hearings conducted by it in the 69th Congress, 1st session, on S. 2929

Sen

Before the Senate Committee on the Judiciary, hearings by subcommittee on the nomination of Judge James H. Wilkerson to be United States Circuit Judge, in 72d Congress, 1st session

Wilk

Before the House of Representatives Committee on Interstate and Foreign Commerce, in 69th Congress, 1st session, on H.R. 8708

HR

Senate Document No. 129, in 72d Congress, 1st session, on railroad salaries

RS

PLAN AND AGREEMENT OF REORGANIZATION

This is the document, dated as of June 1, 1925, issued by the reorganization managers, and will be here designated PA.

PA

Subsequently, under date of November 19, 1925, they issued Modifications of Plan, and this will be here designated PAm.

PAm

Page references will be to the editions of these documents issued by the managers. The documents may also be found in the records on appeal in the three proceedings taken to the United States Supreme Court, and in the Receivership Record.

LECTURE BY PAUL D. CRAVATH, ESQ.

before the Association of the Bar of the City of New York, March 1 and 8, 1916 (one of a series printed in volume entitled *Some Legal Phases of Corporate Financing, Reorganization and Regulation, 1917*). Reference to this will be

Cravath

LECTURES BY ROBERT T. SWAINE, ESQ.

An address delivered at the Association of the Bar of the City of New York, March 10, 1927 (printed in 27 *Columbia Law Review* 901 and 28 *Columbia Law Review* 29). References will be to Col. L.R. preceded by volume number and followed by page number.

Col. L.R.

An address delivered at the same place, Oct. 6, 1921 (one of a series printed in volume entitled *Lectures on Legal Topics 1921-1922*). Reference to this will be

Lectures

In the following notes, designations to official records and other sources of facts and quotations contained in this book will be followed by the numbers of the specific pages in such records and sources where facts and quotations are to be found.

Briefs will be referred to as br and exhibits as ex. Briefs in the United States District Court will be further identified, as br on upset price, or on intervention, or on confirmation. As the text will state in whose behalf the brief is submitted, no special mention of this will be made in the notes. Briefs are referred to in the text as briefs by the bankers' attorneys when submitted in behalf of the "purchasers" (Robert T. Swaine, Esq., and Donald C. Swatland, Esq., of Cravath, Henderson & de Gersdorff, attorneys for the bankers, and the nominees employed for the purpose), or in behalf of the new company (represented also by the bankers' attorneys).

The number at the left of each column refers to the page number of this book. At the right are the corresponding references to the records which may be consulted for facts and quotations appearing on that page. As already noted, references to sources which appear by page number only, without other designation, are to the record of the Interstate Commerce Commission investigation.

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