

CIVIL DOCKET
 UNITED STATES DISTRICT COURT

JUDGE MILLER

Jury demand date:

D. C. Form No. 106 Rev.

TITLE OF CASE	ATTORNEYS
UNITED STATES OF AMERICA VS	For plaintiff: Gilbert S. Merritt, Jr. /Kenneth Harwell/ James F. Neal/ U. S. Attorney Nashville, Tennessee
THIRD NATIONAL BANK IN NASHVILLE, and NASHVILLE BANK AND TRUST COMPANY	James L. Minicus, Attorney, U. S. Department of Justice Washington, D. C.
JAMES J. SAXON, COMPTROLLER OF THE CURRENCY, INTERVENOR (2-28-66)	Robert C. Weinbaum, Attorney U.S. Department of Justice Washington, D. C.
BASIS OF ACTION: Sherman Act; and Clayton Act: Seeking to have the defendants enjoined from carrying out the Agreement to Merge.	For Defendant: Carl L. Phinney (1-14-66) Phinney, Hallman & Pulley 45th Floor, First Natl. Bank Bldg. Dallas, Texas 75202 For defendant: John J. Hooker, Jr. Hooker, Hooker & Willis 214 Union Street Nashville, Tennessee (for Deft. Third National Bank) Frank M. Farris, Jr. Third National Bank Building Nashville, Tennessee (for Nashville Bank & Trust Company and Third National Bank) Edwin F. Hunt, 700 American Tr. Bldg., Nashville, Tenn. (for Nash. Bk & Tr. Co.)

CLOSED

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 5 8-10-64 8-10-64 Reopened 4-2-68	Clerk	15.00	8-10-64 Constructive		
J.S. 6 mailed 12-16-66 Closed 9-19-68	Marshal		ATTORNEYS FOR JAS. J. SAXON, INTERVENOR *Charles H. McEnerney		
Basis of Action:	Docket fee	--	*Associate Chief Counsel		
	Witness fees		*Joseph J. O'Malley; *Franz F. Opper		
Action arose at:	Depositions		Attorney Controller of the Currency Washington, D. C. 20220		

DATE	PROCEEDINGS	Date Order or Judgment Noted
8-10-64	Complaint filed.	
8-10-64	Summons issued with copy of complaint for service on each defendant.	
8-10-64	Stipulation filed. (Same signed by all counsel of record)	
8-10-64	Notice of Motion for Preliminary Injunction, with acknowledgment of service of Notice and attached papers affixed thereto - filed by the Plaintiff, United States of America.	
8-10-64	*Motion for Preliminary Injunction - filed by the Plaintiff, U.S.A.	
8-10-64	Affidavit in Support of Plaintiff's Motion for a Preliminary Injunction, same being affidavit of Mr. James L. Minicus, Attorney, Department of Justice, - filed by the U. S. A.	
8-10-64	Memorandum in Support of Plaintiff's Motion for Preliminary Injunction, -filed by the Plaintiff, United States of America.	
8-14-64	Notice of Motion and Motion to Intervene as Party defendant filed by Comptroller of the Currency. Certificate of Service filed.	
8-14-64	Answer of Third National Bank in Nashville filed, with Exhibits. Certificate of Service attached.	
8-14-64	Answer of Nashville Bank & Trust Company with exhibits attached filed. Certificate of service attached.	
8-14-64	Affidavit in Support of Plaintiff's Motion for Preliminary Injunction filed. Copy to opposing Counsel in open court.	
8-14-64	Memorandum in Support of Defendants position that a preliminary injunction should be denied.	
8-14-64	Statement of Points and Authorities in Support of Motion by Comptroller of the Currency James J. Saxon to Intervene as a Defendant. (Proposed Order allowing the Comptroller of the Currency to intervene, with proposed Answer of the Comptroller of the Currency, lodged with the Clerk).	
8-18-64	Memorandum of the Court denying motion for preliminary injunction entered. (Copy to Attorneys of record in open court).	
8-21-64	Memorandum filed by defendant, Third National Bank in Nashville, in support of motion by Comptroller of the Currency to become a party. Certificate of service attached.	
8-21-64	Plaintiff's Memorandum in Opposition to James J. Saxon's request to intervene as a party defendant filed. Certificate of service attached.	
8-21-64	Summons returned by U.S. Marshal executed in full 8-10-64, and filed. MEF \$6.24.	
9-1-64	Clerk's copy of OCR Transcript of Proceedings on Aug. 14, 15 and 18, 1964, filed.	
9-8-64	Reply Memorandum of James J. Saxon, Comptroller of the Currency of the United States to the Antitrust Division's Memorandum in Opposition to his motion to intervene. Certificate of service attached.	
9-8-64	Order entered: Tendered Notice of Appeal to be lodged with clerk but not filed; application for temporary injunction pending appeal denied; Order denying temporary injunction non-appealable. (Attested copy to Kenneth Harwell, U.S. Atty., Nashville, James L. Minicus, Dept. of Justice, Washington, DC, John J. Hooker, Jr., Fred M. Farris, Jr.)	
9-24-64	Memorandum of the Court entered. Attested copy to James F. Neal, U.S. Atty., James L. Minicus, Dept. of Justice, Washington, D.C., R. J. Blanchard, Agt. for Comptroller-Currency, John J. Hooker, Jr., Frank M. Farris and Edwin F. Hunt.	
9-24-64	Order entered denying the Motion of James J. Saxon to intervene, pursuant to Memorandum entered this date, (Attys. of Record notified)	
10-12-64	Notice, plaintiff to take deposition of Horace G. Hill, Jr., W. S. Hackworth, William C. Weaver, Jr., and Sam M. Fleming, filed, Affidavit of Service by mail attached. (See Sheet No.2)	

UNITED STATES OF AMERICA v. THIRD NATIONAL BANK

SHEET NO. 2

D. C. 110 Rev. Civil Docket Continuation

DATE	PROCEEDINGS	Date Order Judgment No.
10-12-64	Deposition Subpoena to Produce issued to Horace G. Hill, Jr., W. S. Hackworth, William C. Weaver, Jr., and Sam M. Fleming delivered to U. S. Marshal for service.	
10-16-64	Deposition Subpoenas returned by U. S. Marshal executed as to Horace G. Hill, Jr., W. S. Hackworth, William C. Weaver, Jr. and Sam M. Fleming. MEF \$8.36.	
10-20-64	Stipulation filed: the order of witnesses set out in Notice of deposition served 10-8-64 is changed in accordance with stipulation.	
12-10-64	Deposition of H. G. Hill, Jr. taken October 20, 1964 on behalf of plaintiff filed.	
12-10-64	Deposition of Sam Fleming taken October 21, 1964 on behalf of plaintiff filed.	
12-10-64	Deposition of William C. Weaver, Jr. taken October 22, 1964 on behalf of plaintiff filed.	
12-10-64	Deposition of W. S. Hackworth taken Oct. 23, 1964 on behalf of plaintiff filed.	
2-1-65	Plaintiff's Motion for Production of Documents with Affidavit of Donald E. Nawi, Atty. Antitrust Div., Dept. of Justice, Affidavit of Service by Mail, and Notice of Motion, filed.	
2-1-65	Motion of Defendant, Third National Bank, to Enlarge Time for Objecting to, and for Answering Plaintiff's Interrogatories, with Memorandum Brief in Support of Motion, filed. Certificates of Service attached.	
2-9-65	Interrogatories Propounded by the Plaintiff to Defendants with affidavit of service by mail, filed.	
2-10-65	Points and Authorities in Opposition to Motion by Defendant, Third National Bank in Nashville, To Enlarge Time for Objecting to and Answering Interrogatories filed by plaintiff.	
2-12-65	Order entered: Defendants to produce, by delivery to plttf. at the offices of the U.S. Atty., Nashville, for inspection, copy or photograph, documents described in plaintiff's motion under Rule 34, to be completed by March 8, 1965; defts. shall file objections to plttf's interrogatories by Feb. 18, 1965, and answers to interrogatories by April 15, 1965; status of Nash. Bk. & Tr. Co. shall be continued as if merger had not taken place, however, procedural actions of 3rd Natl. Bank will be deemed as actions of Nash. Bk & Tr. Co., also Attorneys of record notified.	
2-25-65	Notice to Take Depositions on 3-31-65, 9:30 a.m., Room 841, U.S. Courthouse, Nashville, Tenn. of Meredith G. Ferguson, W. G. Gambill, W. F. Teasley, Claude Boyd, J. C. Garrett, and Nile Yearwood, filed; Deposition subpoenas issued to each, delivered to U.S. Marshal for service (Affidavit of Service by Mail attached to Notice)	
3-9-65	Deposition Subpoenas returned by U.S. Marshal executed as to Meredith G. Ferguson, W. G. Gambill, W. F. Teasley, Claude Boyd, J. C. Garrett, and Nile Yearwood. MEF \$17.04.	
3-17-65	Notice to Take Deposition of M. A. Bryan, Supt. of Banks, State of Tenn., on April 1, 1965, 9:30 a.m., 841 U.S. Courthouse, filed on behalf of plaintiff.	
3-17-65	Deposition Subpoena Duces Tecum issued to M.A. Bryan for appearance 4-1-65, U.S. Courthouse, delivered to U.S. Marshal for service.	
3-23-65	Deposition Subpoena returned by U.S. Marshal executed as to M.A. Bryan and filed. MEF \$2.00.	
4-13-65	Agreed Order entered: Defendants' time for answering Interrogatory No. 14 enlarged to, and including, June 1, 1965. (Attested copy to James L. Minicus and to Frank M. Farris, Jr.)	

(Over)

DATE	PROCEEDINGS	Date Order or Judgment Noted
4-22-65	Deposition of each of the following witnesses taken on March 31, 1965 on behalf of the plaintiff; W. F. Teasley, Meredith C. Ferguson, W. G. Gambill, Marvin A. Bryan, Nile E. Yearwood, J. C. Garrett, and Claude Boyd, filed.	
5-5-65	Pre-Trial Order entered. Copies to Attorneys of record.	
5-24-65	Interrogatory Numbers 1-54 Propounded by Defendants Third Natl. Bank in Nashville and Nashville Bank & Trust Company to plaintiff, certificate of service attached, filed.	
6-2-65	Order Entered, Approved by counsel as to form: Certain documents containing confidential information submitted by non-deft. banks shall be used only be counsel for defts. in connection with preparation for trial and for no other purpose; contents shall not be disclosed except as may become necessary during trial. (Attested copy to attys. of record)	
6-4-65	Notice of Motion, Motion by Plaintiff for Order Sustaining Objections to Interrogatories, Plaintiff's Objections to Interrogatories Propounded by Defendants, and Affidavit of Service by Mail, filed.	
6-8-65	Stipulation enlarging time within which Plaintiff may answer interrogatories (propounded to Plaintiff and mailed on May 21, 1965) to and including July 15, 1965 (Letter of service attached)	
6-8-65	Order entered that the answers of the defendant banks served upon plaintiff's counsel to Interrogatories Nos. 5, 6, 7, 13, 14 and 34 shall be used only by counsel for the plaintiff in connection with the preparation of the subject litigation for trial and for no other purpose and that neither counsel for the plaintiff nor the Clerk of this Court shall disclose the said answers or any information contained therein to any person except as may become necessary during the course of the trial. Copy to Attorneys of Record.	
6-8-65	Plaintiff's Statement, as of June 4, 1965, of issues initiated by the complaint. Certificate of service contained in letter.	
6-22-65	Plaintiff's Memorandum in Support of Objections to Interrogatories Propounded by Defendants with Affidavit of Service by Mail, filed.	
6-24-65	Defendants' responses to plaintiff's interrogatories filed.	
7-15-65	Plaintiff's Answers to Interrogatories propounded by Defendants Third Natl. Bank and Nashville Bank and Trust Company filed, Certificate of service attached.	
7-23-65	Order entered approved as to Form by Robert C. Weinbaum and Frank M. Farris, Jr: Pltff's objections to Interrogatories Nos. 9, 10, 15, 32-36 incl., 38-40, incl, 43, 44 and 46-53, incl, sustained; ...Nos. 13, 18, 19, 23-30 incl, and 37 overruled and plttf. shall file answers; Defendants have withdrawn Interrogatory No. 41. (Attested copy to attorneys of record)	
8-2-65	Plaintiff's Answers to Interrogatories Propounded by Defendants to which Objections Were Entered and Overruled, affidavit of Robert C. Weinbaum, Atty. Dept. of Justice, and Certificate of service attached, filed.	
9-1-65	Pre-Trial Order pursuant to hearing on Aug. 30, 1965 entered. (Attested copy to attorneys of record)	
10-18-65	Plaintiff's Proposed Stipulations of Fact with Certificate of Service, filed.	
10-19-65	OCR's Transcript (Clerk's copy) - Hearing on Objections to Interrogatories July 17, 1965, filed.	
10-25-65	Defendants' Motion for Continuance, Exhibits 1 through 6, Supporting Brief and copy of Notice of Motion, filed. Certificate of service attached.	

DATE	PROCEEDINGS	Date Order or Judgment Noted
10-27-65	Copy of Amendment to Ashley Bill filed by defendants pursuant to motion for continuance filed Oct. 25, 1965, certificate of service attached.	
10-27-65	Notice to Take Depositions of Fitzgerald S. Parker and Overton Thompson, Jr. Nov. 2, 1965, and H. Leroy Austin and Carson Carlisle, Nov. 3, 1965, Room 841 U. S. Dist. Courthouse filed on behalf of plaintiff.	
10-27-65	Deposition Subpoenas issued to U. S. Marshal for service on Fitzgerald S. Parker, Overton Thompson, Jr., H. Leroy Austin and Carson Carlisle.	
10-29-65	Return on Service of Deposition Subpoenas executed as to Fitzgerald S. Parker, Overton Thompson, Jr. H. Leroy Austin and Carson Carlisle, filed. MEF \$8.36.	
10-29-65	Order entered that hearing on defendants' motion to continue be reset from November 2, 1965 to November 8, 1965. Copy to Attorneys of record.	
11-8-65	Plaintiff's Brief in Opposition to Defendants motion for continuance, filed, Exhibits A through F attached.	
11-9-65	Approved Order entered: Case continued, reset to commence April 11, 1966; Dates set by Pretrial and Supplemented by Pretrial Order May 5 and Sept. 1, 1965, respectively, deferred and readjusted in relationship to new trial date; Parties to file with the Court and exchange pretrial briefs on April 1, 1966. (Attested copy to counsel of record)	
1-17-66	Letter of Appearance on behalf of Defendant filed by Carl L. Phinney, Esq., Dallas, Texas.	
2-28-66	Notice of Motion and Motion of the Comptroller of the Currency James J. Saxon to Intervene as a Party filed.	
2-28-66	Order entered granting Motion of James J. Saxon, Comptroller of the Currency to Intervene as a party. Attested copy to attorneys of record.	
2-28-66	Notice of Motion for Continuance of Trial Date from April 11, 1966 with Motion for Continuance of Trial Date filed on behalf of James J. Saxon, Comptroller of the Currency, Intervening party.	
2-28-66	Certificate of Service as to Notices and Motions filed on behalf of Intervenor, James J. Saxon, Comptroller of the Currency, filed.	
3-1-66	Motion of defendant Third National Bank in Nashville for a Continuance of Trial Date Presently set for April 11, 1966; Notice of Motion; and Certificate of Service filed.	
3-4-66	Opposition to Motion by Third National Bank in Nashville for continuance of Trial Date filed by plaintiff, service acknowledged by defendants.	
3-4-66	Points and Authorities in Opposition to Motion by the Comptroller of the Currency for Continuance of the Date for Commencement of Trial, service acknowledged by Intervenor.	
3-10-66	Answer of Comptroller of the Currency, James J. Saxon, Intervenor, filed. (Attested copy mailed to Attorneys of Record)	
3-10-66	Order Entered; approved as to form by Counsel: Case continued and reset to commence April 25, 1966; all dates set by Pre-trial orders deferred and readjusted as set forth in order; James J. Saxon to file pleading not later than March 11, 1966; plttff. to file not later than March 14, 1966 statement of issues of law and fact; defendants and the Comptroller of the Currency to file not later than March 24, statement of issues of law and fact; Comptroller to submit documents to plttff. no later than April 11, 1966, plttff. will designate which documents can be introduced without objection no later than April 21, 1966.....Continued.....(OVER) SET NO. 2	

DATE	PROCEEDINGS	Date Order or Judgment Noted
3-10-66	(Order continued)....Parties shall file with and Court and exchange pre-trial briefs on April 15, 1966. Attested copy to attorneys of record.	
3-14-66	Interrogatories Propounded to James J. Saxon, Comptroller of the Currency, Intervening Deft., with certificate of service, filed on behalf of Plaintiff.	
3-14-66	Supplemental Statement of Plaintiff's Issues as of March 11, 1966 with letter of service filed on behalf of plaintiff.	
3-18-66	Plaintiff's Request for Admissions filed in accordance with Pre-Trial Conference Order, Certificate of Service attached.	
3-21-66	Objections to Plaintiff's Interrogatories; Notice; Memorandum in Support of Objections, with Certificate of Service filed on behalf of Comptroller of the Currency, James J. Saxon, Intervening Deft.,	
3-22-66	Interrogatory Propounded by Intervenor, James J. Saxon, Comptroller, to the Plaintiff, U. S. A., with Certificate of service, filed.	
3-24-66	Supplementary Statement of Issues filed by Defendant Banks as of March 24, 1966, Certificate of service attached.	
3-24-66	Statement of Issues of Intervenor James J. Saxon, Comptroller of the Currency, filed, Certificate of service attached.	
3-25-66	Notice of Motion, Motion for Production of Documents, Affidavit in Support of Motion for Production of Documents with Certificate of Service, filed on behalf of Plaintiff.	
3-25-66	Intervenor's Objections to the Plaintiff's Proposed Exhibits with certificate of service, filed.	
3-25-66	Defendants' Objections to the Plaintiff's Proposed Exhibits with certificate of service, filed.	
3-28-66	OCR's Transcript (Clerk's Copy) of proceedings March 4, 1966 on Motion for Continuance, filed.	
3-29-66	Memorandum in Support of Plaintiff's Motion for production of Documents filed.	
3-29-66	Order Entered: Pursuant to Hearing: On or before April 15, 1966 James J. Saxon, Comptroller of the Currency, to produce by delivery to attorneys for plttf. for inspection, copy of photograph, certain items in possession of defendant Saxon. (Copy furnished all attorneys of record in open court)	
3-29-66	Plaintiff's Objections to the Defendants' Proposed Exhibits with Certificate of Service attached, filed.	
3-30-66	Intervenor's Statement Regarding Plaintiff's Request for Admissions dated March 16, 1966 with Certificate of Service filed.	
3-31-66	Answers of Defendant Banks to Plaintiff's Requests for Admissions filed, with Certificate of Service.	
4-4-66	Notice of Motion for Production of Documents; Intervenor's Motion for Production of Documents; Affidavit in Support of Motion; with Certificate of Service, filed on behalf of James J. Saxon, Comptroller of the Currency.	
4-5-66	Intervenor's Proposed List of Witnesses to be Called for Proof in Chief filed by James J. Saxon, Comptroller of the Currency, Certificate of Service attached.	
4-6-66	Plaintiff's Answer to Interrogatory Propounded by Intervening Defendant with Certificate of Service filed.	
4-6-66	Defendant Bank's Proposed List of Witnesses to be Called for Proof in Chief with Certificate of Service filed.	
4-7-66	Notice of Motion, Motion for Production of Documents, Affidavit of Frank M. Farris, Jr. in support of Motion with Certificate of Service, filed on behalf of defendants, 3rd Natl. and Nash. Bank & Tr.	

DATE	PROCEEDINGS	Date Order of Judgment Noted
4-8-66	Order entered pursuant to motion of the Comptroller requiring plaintiff to produce certain documents for inspection and copying at the office of the U.S. Attorney, Nashville, on April 19, 1966. Attested copy delivered to Chas. H. McEnerney, Esq.; mailed to James L. Minicus and to Frank M. Farris, Jr.	
4-12-66	Letter dated April 11, 1966 - Frank M. Farris, Jr., Esq. to Guy Cooper, Chief Deputy Clerk - Banks hereby withdraw Motion for Production of Documents filed against the Intervenor.	
4-13-66	Approved Order entered: Intervenor may postpone submission of Federal Deposit Ins. Corp. reports pending negotiations; such reports shall be used only by counsel, documents nor their contents shall be disclosed - except as may become necessary during trial. (Attested copy to attys. of record)	
4-15-66	Plaintiff's Pre-Trial Brief with Certificate of Service, filed.	
4-18-66	Pre-Trial Brief of Third National Bank & Nashville Bank & Trust Company, filed. Certificate of service attached.	
4-19-66	Subpoenas Issued to U. S. Marshal for service on the following for appearance April 27, 1966, 9:00 a.m. on behalf of Plaintiff: Kirby O. Primm, Andrew Benedict, Wm. L. Midgett, John C. Baxter, W. G. Gambill, Fitzgerald Parker, Robert Moody, C. D. Rippey, William Earthman, Niles E. Yearwood, all of Nashville, Tenn, and Prof. Ronald H. Wolf, U. T., Knoxville, Tenn.	
4-21-66	Pre-Trial Brief, Certificate of Service, Statement of Issues attached filed on behalf of Intervenor James J. Saxon, Comptroller of the Currency.	
4-27-66	Return on Service of Subpoenas executed as to Kirby O. Primm, Andrew Benedict, Wm. L. Midgett, W. C. Gambill, Fitzgerald Parker, Robt. Moody, C. D. Rippey, Wm. Earthman, Niles E. Yearwood, Prof. Ronald H. Wolf, filed. MEF \$21.24.	
4-27-66	Subpoena issued to U.S. Marshal for service on Kirby O. Primm to appear 5-6-66, 9:00 A.M. on behalf of the Comptroller.	
4-27-66	Return on Service of Subpoena executed as to John C. Baxter, filed. MEF \$2.00.	
4-27-66	Return on Service of Subpoena DUCES TECUM executed as to Mr. W.G. Gambill, 1st Amer. Natl. Bk. by Anna Razien, Sec., Dept. of Justice Anti-trust Div., on behalf of Plaintiff, filed.	
4-28-66	Return on Service of Subpoena executed as to Peter B. Curlin by Francis G. McKenna, Atty. Justice Dept., on behalf of Plaintiff, filed.	
5-5-66	Return on Service of Subpoena executed as to R.M. Stephenson, Federal Reserve Bank, Atlanta, Ga. by Francis G. McKenna on behalf of plaintiff.	
5-6-66	Return on Service of Subpoena executed as to Kirby O. Primm on behalf of the Comptroller, filed. MEF \$2.24.	
5-18-66	Subpoena issued to Marvin Bryan on behalf of the defendant, said witness to appear at 9:00 A.M. on May 20, 1966.	
5-19-66	Return on Service of Subpoenas duces tecum executed as to G. F. Cole, Jr., 1st Amer. Natl. Bk. and as to James J. Saxon by Daniel Hunter, Justice Dept. on behalf of plaintiff, filed.	
5-20-66	Motion to Quash Subpoena Duces Tecum for production of reports for examination for the 3rd Natl. Bank, 1960-1965 filed on behalf of Intervenor, James J. Saxon, Comptroller.	
5-27-66	Subpoena issued, at the instructions of the Court, to E. H. Short, to appear at 9:00 A.M. on Tuesday, June 7, 1966 in U. S. Courtroom No. 1.	

(over)

DATE	PROCEEDINGS	Date Order or Judgment Noted
6-3-66	Subpoena issued to U. S. Marshal for service on C. Lynn Haston, Memphis, Tenn. to appear 6-13-66 on behalf of plaintiff.	
6-6-66	Assertion of Claim for Privilege by Federal Deposit Insurance Corporation, with Memorandum of Law in support thereof, filed. Certificate of service attached.	
6-6-66	Return on Service of Subpoena executed as to E. H. Short - issued at the instructions of the Court - filed. MEF \$2.00.	
6-6-66	Return on Service of Subpoena executed as to Robert F. Mills, Chicago on behalf of Plaintiff, filed. MEF \$3.00.	
6-6-66	Return on Service of Subpoena executed as to Prof. Thomas McNichols, Evanston, Ill. on behalf of Plaintiff, filed. MEF \$6.60.	
6-6-66	Subpoena issued to U. S. Marshal for service on Oliver Dale, Nashville, to appear 6-10-66 on behalf of plaintiff.	
6-6-66	Subpoena issued to U. S. Marshal for service on Sidney E. Knight, Nashville, to appear 6-10-66 on behalf of plaintiff.	
6-7-66	Return on Service of Subpoena executed as to Marvin Bryan, Nashville, on behalf of defendants, filed. MEF \$2.24.	
6-7-66	Return on service of Subpoenas executed on behalf of plaintiff as to C. Lynn Haston and Sidney E. Knight, filed. MEF \$8.12.	
6-10-66	Return on Service of Subpoena executed 6-10-66, filed. MEF \$2.00.	
6-14-66	O.C.R. Original Transcript of Trial Proceedings of April 25, 26, 27, 28, 29, May 3, 4, 5, 9, 10, 11, 12, 13, 16, 18, 19, 20, 23, 24, 25, 26, 27, June 7, 8, 9, 10, 13 and 14, 1966 (28 Volumes) filed.	
9-6-66	Approved Order Entered: Time for filing trial briefs with proposed findings of fact and conclusions of law extended to and including September 27, 1966. (Frank M. Farris, Jr., Joseph J. O'Malley, & James L. Minicus) notified)	
9-26-66	Post-Trial Brief of Intervenor, James J. Saxon; with Proposed Findings of Facts with Summaries, Conclusions and Comments; and Proposed Conclusions of Law, and Certificate of Service filed.	
9-27-66	Trial Brief of Third National Bank in Nashville and Nashville Bank and Trust Company with Suggested Findings of Fact and Conclusions of Law filed.	
9-27-66	Plaintiff's Trial Brief and Proposed Findings of Fact and Conclusions of Law, filed. Certificate of service attached.	
9-28-66	Certificate of Service as to copies of Defendant Banks' Post Trial Brief, Proposed Findings of Facts of the Defendants, and Defendants' Proposed Conclusions of Law filed on behalf of 3RD Natl. and Nashville Bank & Trust Company.	
11-22-66	Opinion of the Court entered. Copies to Attorneys of record.	
12-16-66	Findings of Fact and Conclusions of Law entered. Copies to Attorneys of Record.	
12-16-66	Judgment entered. Plaintiff's action dismissed. Copies to Attorneys of record.	
12-30-66	Filed: OCR's Transcript of Final Arguments, Oct. 6, 1966 (Clerk's Copy)	
2-10-67	Notice of Appeal to the Supreme Court of the United States, filed by the plaintiff. Certificate of service attached.	
3-16-67	Intervenor's Corrections of Errors in Trial Transcript, filed.	
3-22-67	Plaintiff's corrections of errors in the trial transcript, filed.	
4-2-68	Entered - Judgment of the Supreme Court, of the U.S.: District Court Reversed, Cause remanded for further proceedings in conformity with opinion of Supreme Court (receipt of judgment acknowledged)(S/C #86)	
8-19-68	Filed: Stipulation with proposed Final Judgment - Copy Stipulation, proposed judgment, Appendix A, B & C mailed to Attys. Edwin M. Zimmerman, Jas. L. Minicus, Frank M. Farris, and Edwin F. Hunt.	

DATE	PROCEEDINGS	Date Order Judgment No
9-19-68	FINAL JUDGMENT ENTERED pursuant to Stipulation (Copies furnished attorneys of record with Stipulation filed August 19, 1968). Jurisdiction Retained.	
11-20-68	Filed: Defendant, Third National Bank's Motion to Amend Final Judgment;.....Plaintiff consents to attached Amendment - signed by James L. Minicus, Dept. of Justice.	
11-20-68	Entered: Amendment to Final Judgment (Subsection (H) Paragraph IV deleted and substituted as set forth (Attested copy Motion and Amendment to attorneys Frank M. Farris, Jr. and James L. Minicus, and to William B. Camp, Comptroller of the Currency, Washington,D.C.)	