Samuel Dash Papers
A Finding Aid to the Collection in the Library of Congress

Manuscript Division, Library of Congress
Washington, D.C.
2009

Contact information: https://hdl.loc.gov/loc.mss/mss.contact

Catalog Record: https://lccn.loc.gov/mm2005085201

Additional search options available at: https://hdl.loc.gov/loc.mss/eadmss.ms010147

Prepared by Manuscript Division staff

Finding aid encoded by Library of Congress Manuscript Division, 2009
Revised 2024 February
Collection Summary

Title: Samuel Dash Papers
Inclusive Dates: 1748-2004
Bulk Dates: 1965-2002
ID No.: MSS85201
Creator: Dash, Samuel
Extent: 87,000 items
Extent: 253 containers plus 2 classified
Extent: 101 linear feet
Language: Collection material in English
Location: Manuscript Division, Library of Congress, Washington, D.C.
LC Catalog record: https://lccn.loc.gov/mm2005085201
Summary: Lawyer, educator, and author. Correspondence, memoranda, legal material and opinions, writings, speeches, engagement file, teaching file, organization and committee file, clippings, photographs, appointment calendars, and other papers relating primarily to Dash's legal career after 1964, and more particularly his role in governmental investigations.

Selected Search Terms

The following terms have been used to index the description of this collection in the LC Catalog. They are grouped by name of person or organization, by subject or location, and by occupation and listed alphabetically.

People
Clinton, Bill, 1946-
Clinton, Bill, 1946- --Friends and associates.
Clinton, Hillary Rodham.
Curran, James J.--Trials, litigation, etc.
Dash, Samuel.
Giamatti, A. Bartlett--Trials, litigation, etc.
Mandela, Nelson, 1918-2013.
Rose, Pete, 1941- --Trials, litigation, etc.
Sheffield, Bill.
Starr, Kenneth, 1946-
Widgery, John Passmore Widgery, Baron, 1911-1981.

Organizations
Alaska. Legislature. Senate.
American Bar Association.
Georgetown University. Institute of Criminal Law and Procedure.
Judicial Conference of the District of Columbia Circuit.
Legal Aid Agency for the District of Columbia.
Puerto Rico. Department of Justice.
United States. Congress. Senate.
United States. Congress. Senate. Select Committee on Presidential Campaign Activities.

Subjects
Advertising--Lawyers.
Arraignment.
Asbestos--Law and legislation--United States.
Assassination--Puerto Rico--History--20th century.
Baseball--Betting--United States.
Baseball--Corrupt practices--United States.
Bloody Sunday, Derry, Northern Ireland, 1972.
Campaign funds--United States.
Civil rights demonstrations--Northern Ireland.
Community health services--Law and legislation.
Crime prevention.
Criminal justice, Administration of--Standards.
Criminal justice, Administration of.
Criminal law.
Criminals--Rehabilitation.
Drug addiction.
Elections--Corrupt practices--United States.
Electronic surveillance.
Ethics.
Eyewitness identification.
Forensic sciences.
Governmental investigations--United States.
Impeachments--Alaska.
Juvenile delinquency.
Law schools--Washington (D.C.)
Law--Societies, etc.
Law.
Mental health laws.
Plea bargaining.
Pre-trial release.
Presidents--United States--Election--1972.
Prison industries.
Professional ethics.
Prosecution.
Public contracts--Corrupt practices--Alaska.
Searches and seizures--England.
Searches and seizures--United States.
Special prosecutors--United States.
Tobacco--Law and legislation--United States.

Places
Arkansas--Politics and government--1951.
South Africa.
United States--Trials, litigation, etc.

Occupations
Authors.
Educators.
Lawyers.

Samuel Dash Papers
**Acquisition Information**

The papers of Samuel Dash, lawyer, educator, and author, were given to the Library of Congress by his wife, Sara G. Dash, in 2005.

**Processing History**

The papers of Samuel Dash were arranged and described in 2009 by Melinda K. Friend with the assistance of Daniel Oleksiw, Kimbery L. Owens, and Karen A. Stuart.

**Transfers**

Video and sound recordings have been transferred to the Motion Picture, Broadcasting, and Recorded Sound Division where they are identified as part of these papers.

**Copyright Status**

Copyright in the unpublished writings of Samuel Dash in these papers and in other collections of papers in the custody of the Library of Congress has been dedicated to the public.

**Access and Restrictions**

Restrictions apply governing the use, photoduplication, or publication of items in this collection. Consult reference staff in the Manuscript Division for information concerning these restrictions. In addition, many collections are stored off-site and advance notice is needed to retrieve these items for research use.

**Security Classified Documents**

Government regulations control the use of security classified items in this collection. Manuscript Division staff can furnish information concerning access to and use of classified material.

**Preferred Citation**

Researchers wishing to cite this collection should include the following information: Container number, Samuel Dash Papers, Manuscript Division, Library of Congress, Washington, D.C.

**Biographical Note**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1925, Feb. 27</td>
<td>Born, Camden, N.J.</td>
</tr>
<tr>
<td>1943-1945</td>
<td>Pilot, United States Army Air Force in Italy</td>
</tr>
<tr>
<td>1946</td>
<td>Married Sara Goldhirsh</td>
</tr>
<tr>
<td>1949</td>
<td>Founder and first president, Harvard Voluntary Defenders, Harvard University, Cambridge, Mass., an early student clinical program to aid indigent defendants</td>
</tr>
<tr>
<td>1951-1952</td>
<td>Trial attorney, Appellate Section, Criminal Division, United States Department of Justice, Washington, D.C.</td>
</tr>
</tbody>
</table>
1952-1956
Assistant and later district attorney, Philadelphia, Pa.

1955-1960
Member, Advisory Committee on the Model Penal Code, American Law Institute

1957-1958

1958-1963

1958-1965
Member, Pennsylvania Supreme Court and Superior Court Criminal Procedural Rules Committee

1959

1963-1965
Executive director, Philadelphia Council for Community Advancement, a poverty program experiment sponsored by the city of Philadelphia, Pa.

1965-1971
Executive director, Committee on Laws Pertaining to Mental Disorders, Judicial Conference of the District of Columbia Circuit

1965-2003
Professor of law, Georgetown University, Washington, D.C.
Director, Institute of Criminal Law and Procedure, Georgetown University Law Center, Washington, D.C.

1966-1972
Special consultant, Standards on Prosecution Function and Defense Function, Project on Standards for Criminal Justice, American Bar Association

1967-1972
Council member, Section of Criminal Justice, American Bar Association; chairman in 1971; delegate in 1972

1968-1975
Member, Board of Trustees, Public Defenders Service, Washington, D.C.

1970-1971
Chairman, Section of Criminal Law, American Bar Association

1972
Observer and mediator, International League for Human Rights, during the tribunal of inquiry into the “Bloody Sunday” incident in Northern Ireland


Observer, International League for the Rights of Man and American Jewish Committee, during contact with members of the Human Rights Committee in Moscow, as well as scientists, engineers, and Jewish activists in Moscow, Leningrad, Kiev, and Kharkov, Soviet Union

1972-circa 1990
Consultant to attorney general and government of Puerto Rico

1973-1974
Chief counsel and staff director, United States Senate Select Committee on Presidential Activities (Watergate Affair)

1975
Member, Special Committee on Crime Prevention and Control, American Bar Association

1975-1978
Member, Governing Board, Common Cause

1976
Published *Chief Counsel: Inside the Ervin Committee–The Untold Story of Watergate*. New York: Random House

1976-1977
Principal investigator for Commonwealth of Pennsylvania, examination of the firing of a special prosecutor investigating police corruption, Philadelphia, Pa.

1977
Fulbright scholar and visiting professor, University of Melbourne and Monash University School of Law, Australia

1977-1981
Consultant, Law Reform Commission of Australia

1981-circa 2003
Director, Appellate Litigation Clinic, Georgetown University Law Center, Washington, D.C.

1981-?
Member, United States Court of Appeals Judicial Conference, Standing Committee on *Pro Se* and *Pro Bono* Matters

1984-1990
Member, Standing Committee on Ethics and Professional Responsibility, American Bar Association

1984-1992
Special counsel to president of the Senate of Puerto Rico, Cerro Maravilla investigation

1985
Chief counsel, Alaska state senate, impeachment inquiry of Governor Bill Sheffield

1987-1990
Chairman, Special Committee on Criminal Justice in a Free Society, Section of Criminal Justice, American Bar Association

1988-1987
Member, Task Force to Revise Standards on Prosecution Function and Defense Function

1990-1992
Member, Special Committee on the Drug Crisis, American Bar Association
1991-? Mediator, United States District Court Mediation Program, United States District Court for the
District of Columbia
1994-1998 Ethics advisor to Kenneth Starr, Whitewater Inquiry independent counsel
circa 1997 Mediator, Appellate Mediation Program, United States Court of Appeals, District of Columbia
Circuit
2002 Member, Code of Ethics Subcommittee, United Way of the National Capital Area
2004 Published The Intruders: Unreasonable Searches and Seizures from King John to John Ashcroft.
New Brunswick, N.J.: Rutgers University Press
2004, May 29 Died, Washington, D.C.

Scope and Content Note

The papers of Samuel Dash (1925-2004) span the years 1748-2004, with the bulk of the material dating from 1965
to 2002. The papers are in English and are organized into the following series: Consultations and Cases, Government
Investigations, Organizations and Committees, Teaching File, General Correspondence, General Office File, Speech and
Engagement File, Writings File, Grand Jury File (Closed), Top Secret, and Sensitive Compartmented Information.

The Consultations and Cases file contains material related to legal matters where Dash acted as an expert witness, mediator,
lawyer, or as an ethics consultant to various legal firms, individual lawyers, and governments. Of note is his work regarding
asbestos and tobacco litigation cases, United States House and Senate investigative committees, the Independent Counsel
Act, the attorney general and government of Puerto Rico, Pete Rose in Rose v. Giamatti, and James J. Curran, Jr., in United
States v. Curran.

The Government Investigations series includes material related to Richard M. Nixon and the Watergate Affair, murder
incidents at Cerro Maravilla in Puerto Rico, the impeachment inquiry of Governor Bill Sheffield of Alaska, and the
Whitewater Inquiry into Bill and Hillary Rodham Clinton. From 1973 to 1974, Dash served as the chief counsel and staff
director of the United States Senate Select Committee on Presidential Campaign Activities investigating President Richard
M. Nixon and his closest advisors in what became known as the Watergate Affair. Dash's files consist of legal documents,
reports, newspaper clippings, photographs, and interviews. A large body of correspondence mostly from the public also
contains letters from committee members and attorneys. In 1984, Dash became the special counsel to the president of the
senate of Puerto Rico during a reinvestigation of the 1978 Cerro Maravilla incident where two Puerto Rican independence
advocates were murdered. His files include correspondence, memoranda, interviews, as well as material related to the
Freedom of Information Act request that grew into the case Senate of Puerto Rico ex rel. Judiciary Committee v. United
States Department of Justice. In 1985, Dash served as the chief counsel to the Alaska state senate during its impeachment
inquiry of Governor Sheffield regarding a multi-million dollar lease agreement with one of Sheffield's friends. Dash's files
include correspondence, grand jury material, interviews, statements, and transcripts. From 1994 until 1998, Dash was the
ethics advisor to Independent Counsel Kenneth Starr during the Whitewater Inquiry involving the real estate dealings of
President Bill Clinton, his wife Hillary Rodham Clinton, and their former associates in Arkansas. Dash and Starr also dealt
with the president's relationship with Monica Lewinsky and the independent counsel's recommendation that the president
be impeached. His files include legal material, correspondence, letters from the public, press releases, and reports. Of note
is the correspondence and newspaper clippings relating to Dash's resignation and criticism of Kenneth Starr in 1998.

The Organizations and Committees series reflects Dash's participation in a myriad of associations. Over his long
membership in the American Bar Association, Dash served in the Sections of Criminal Law and Criminal Justice as
well as on various standing committees. Reflected under the records of this organization is Dash's work on the issues of
standards in criminal justice, criminal law, drugs, ethics, professional responsibility, model rules of professional conduct,
advertising by lawyers, crime prevention, juvenile delinquency, and electronic surveillance. As director of the Institute of
Criminal Law and Procedure at Georgetown University Law Center, he oversaw the Appellate Litigation Clinic and other
projects encompassing criminal prosecution, drug addiction, forensic science, eyewitness identification, pretrial release,
plea bargaining, offender rehabilitation, the role of prison industries, and defendant pre-arraignment. Dash's participation in
the Judicial Conference of the District of Columbia Circuit and in the Legal Aid Agency for the District of Columbia led
to his involvement with projects studying the law and its relationship to community health services, mental disorders, and
juvenile processes.
The Writings File is largely comprised of articles and the research material and drafts for two of Dash's works, *Justice Denied: A Challenge to Lord Widgery's Report on “Bloody Sunday”* and *The Intruders: Unreasonable Searches and Seizures from King John to John Ashcroft*. *Justice Denied* explores the inquiry by the Widgery tribunal into the shooting of twenty-seven civil rights protestors, thirteen of whom died at the scene, in Derry, Northern Ireland, by soldiers of the British First Parachute Regiment on 30 January 1972. Dash's report challenges the findings of the Widgery tribunal which largely exonerated the soldiers of any wrongdoing. Further material related to this incident and Northern Ireland is located in the Organizations and Committees series under the International League for Human Rights. *The Intruders*, Dash's last book, concerns search and seizure law and the erosion of the protections of the Fourth Amendment and the exclusionary rule supported by articles, book excerpts, and current and historical case law. Dash's 1985 article about his interview with an incarcerated Nelson Mandela is supplemented by material in the General Office File showing Dash's continuing relationship with Mandela and South Africa.

The Teaching File contains syllabi, lecture notes, course outlines, and class lists for courses taught by Dash at Georgetown University Law Center including Criminal Justice, Criminal Law, Criminal Procedure, Legislative Investigations, and Professional Responsibility. Further information on Dash's involvement with Georgetown University and its law school is found in the General Office File and in Organizations and Committees.

The papers are rounded out by General Correspondence comprised of both professional and personal correspondence, the General Office File containing subject files, biographical material, and appointment calendars, and the Speech and Engagement File covering Dash's career from 1961 to 2003. The Grand Jury File (Closed) contains documents removed from the Whitewater Inquiry and Top Secret and Sensitive Compartmented Information files comprised of memoranda removed from the Watergate Affair files.

**Organization of the Papers**

The collection is arranged in eleven series:

- Consultations and Cases, 1897-2003
- Government Investigations, 1951-2003
- Organizations and Committees, 1764-2003
- Teaching File, 1925-2003
- General Correspondence, 1967-2003
- General Office File, 1895-2004
- Speech and Engagement File, 1961-2003
- Writings File, 1748-2004
- Top Secret, 1970
- Sensitive Compartmented Information, 1970
Description of Series

Container        Series                                                                                                                                   
BOX 1-57         **Consultations and Cases, 1897-2003**                                                                                                  
                  Correspondence, memoranda, legal briefs and opinions, reports, depositions, exhibits,  
                  newspaper clippings, statements, testimony, transcripts, printed matter, notes, drafts,  
                  and articles pertaining to consultations or legal cases in which Dash acted as expert  
                  witness, ethics consultant, mediator, or lawyer.                                                                                             
                  Arranged alphabetically by name of case or consultant and therein by type of material.
BOX 58-104       **Government Investigations, 1951-2003**                                                                                               
                  Correspondence, memoranda, reports, newspaper clippings, statements, testimony, transcripts,  
                  depositions, printed matter, and legal briefs pertaining to government investigations in  
                  which Dash served as an investigator or consultant.                                                                                         
                  Arranged alphabetically by name of investigation and therein by topic, type of material,  
                  or name of person or organization.
BOX 105-179      **Organizations and Committees, 1764-2003**                                                                                           
                  Correspondence, memoranda, reports, minutes, financial records, newspaper clippings, notes,  
                  drafts, and printed matter.                                                                                                                  
                  Arranged alphabetically by name of organization or committee and therein by topic or type  
                  of material.
BOX 180-201      **Teaching File, 1925-2003**                                                                                                           
                  Course outlines, syllabi, lecture notes, exam questions, surveys, printed matter, articles,  
                  clippings, and correspondence.                                                                                                               
                  Arranged alphabetically by name of course and therein by type of material.
BOX 201-206      **General Correspondence, 1967-2003**                                                                                                 
                  Correspondence and memoranda.                                                                                                                
                  Arranged chronologically.
BOX 207-230      **General Office File, 1895-2004**                                                                                                     
                  Correspondence, appointment calendars, biographical material, photographs, clippings,  
                  articles, printed matter, subject files, and receipts.                                                                                       
                  Arranged alphabetically by name of person, organization, subject, or type of material and  
                  therein chronologically.
BOX 230-239      **Speech and Engagement File, 1961-2003**                                                                                        
                  Correspondence, memoranda, speeches, printed matter, and newspaper clippings.                                                                 
                  Arranged chronologically by date of speech or engagement.
BOX 239-252      **Writings File, 1748-2004**                                                                                                            
                  Articles, books, a play, and poems.                                                                                                          
                  Arranged alphabetically by type of material and therein by title of work or chronologically.
BOX X 253        **Grand Jury File (Closed), circa 1995-circa 1998**                                                                                     
                  Sealed grand jury material related to the Whitewater Inquiry.
BOX TS 1  

**Top Secret, 1970**

Memorandum.

Arranged and described according to the series, container, and folder from which the item was removed.

BOX SCI 1  

**Sensitive Compartmented Information, 1970**

Memorandum and a monograph.

Arranged and described according to the series, containers, and folders from which the items were removed.
Container List

<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
</table>
| BOX 1-57  | Consultations and Cases, 1897-2003  
Correspondence, memoranda, legal briefs and opinions, reports, depositions, exhibits, newspaper clippings, statements, testimony, transcripts, printed matter, notes, drafts, and articles pertaining to consultations or legal cases in which Dash acted as expert witness, ethics consultant, mediator, or lawyer.  
Arranged alphabetically by name of case or consultant and therein by type of material. |
| BOX 1     | List of consultations and cases, 1987-1999, undated  
Achievers Invs. v. Karalekas  
Exhibits, undated  
Defendant  
Plaintiff  
General case material, 1989-1997  
Notes, 1994, undated  
Aetna Casualty & Surety Co. v. E/R Assocs., 1993  
Ahearn v. Fibreboard Corp.  
Air Florida System  
Algeo, Michael, consultation, 1965, 1996, undated  
(4 folders)  
Apparel Associates  
Background information and notes, 1960-1982, undated  
General case material, 1981-1982  
Asbestos litigation cases  
Ahearn class action notification plan, 1994  
Background information  
Articles and clippings  
| BOX 3     | 1992-1993, undated  
(4 folders)  
Cases  
1972-1985  
(3 folders) |
| BOX 4     | 1986-1993, undated  
(3 folders)  
Declaration of Katherine Kinsella, 1993  
Depositions, 1994  
D-F  
(2 folders) |
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOX 5</td>
<td>G-R</td>
</tr>
<tr>
<td></td>
<td>“Exhibits to the Wiese Parties' Memorandum of Law,” 1993</td>
</tr>
<tr>
<td></td>
<td>General case material</td>
</tr>
<tr>
<td></td>
<td>1992</td>
</tr>
<tr>
<td></td>
<td>1993</td>
</tr>
<tr>
<td></td>
<td>Jan.-Apr.</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td>BOX 6</td>
<td>May-July</td>
</tr>
<tr>
<td></td>
<td>(5 folders)</td>
</tr>
<tr>
<td>BOX 7</td>
<td>Aug.</td>
</tr>
<tr>
<td></td>
<td>(6 folders)</td>
</tr>
<tr>
<td>BOX 8</td>
<td>Sept.-Dec.</td>
</tr>
<tr>
<td></td>
<td>(5 folders)</td>
</tr>
<tr>
<td></td>
<td>1994</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>1995-1996, undated</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>“Memorandum of CCR Defendants in Support of Preliminary Determination of the Fairness of the Settlement,” 1993</td>
</tr>
<tr>
<td></td>
<td>Notes, 1993-1994, undated</td>
</tr>
<tr>
<td></td>
<td>Press releases, 1993-1994</td>
</tr>
<tr>
<td></td>
<td>Transcripts of fairness hearing, 1994</td>
</tr>
<tr>
<td></td>
<td>Feb.</td>
</tr>
<tr>
<td>BOX 10</td>
<td>Mar.</td>
</tr>
<tr>
<td></td>
<td>(4 folders)</td>
</tr>
<tr>
<td>BOX 11</td>
<td>Attorney general and government of Puerto Rico</td>
</tr>
<tr>
<td></td>
<td>Apendice, 1989</td>
</tr>
<tr>
<td></td>
<td>Background information, 1978</td>
</tr>
<tr>
<td></td>
<td>Bills from Verner, Liipfert, Bernhard and McPherson law firm, 1979-1985</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td>BOX 12</td>
<td>Conference of the Attorney General’s Office, 1988</td>
</tr>
<tr>
<td></td>
<td>Electronic surveillance</td>
</tr>
<tr>
<td></td>
<td>Background information, 1968, 1984-1990</td>
</tr>
<tr>
<td></td>
<td>Bulletins and legislation, 1985-1988, undated</td>
</tr>
<tr>
<td></td>
<td>Correspondence, 1985-1988, undated</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td></td>
<td>Drafts and notes, 1987, undated</td>
</tr>
<tr>
<td></td>
<td>General</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td>BOX 13</td>
<td>1988-1992, undated</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>Judicial selection, 1984-1988, undated</td>
</tr>
<tr>
<td></td>
<td>Newspaper clippings file, 1988</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>Reorganization of the Justice Department, 1986-1987, undated</td>
</tr>
</tbody>
</table>
Consultations and Cases, 1897-2003

Container | Contents
--- | ---

BOX 14  
United Nations complaint, 1988  
“Unmasking the Faces of Crime,” seminar for the Senate  
Background information and notes, 1981-1986, undated  
General, 1986  
Aviana, Inc. v. Corriea  
1987-1991  
(4 folders)

BOX 15  
1993, undated  
AXA Réassurance S.A. v. Chase Manhattan Bank  
Background information, 1991-2001  
General case material, 1999-2002, undated  
(3 folders)  
Bias v. Advantage Int'l, 1983-1988, undated  

BOX 16  
Bradley v. Dyre, 2003  
Bridgestone/Firestone v. CIGNA Property & Casualty Ins. Co.  
Background information, 1979-1995  
General case material, 1994-1995  
Brown & Williamson Tobacco Co. v. Merrell Williams  
See Containers 45-47, Tobacco litigation cases  
Cantalupo v. Estate of Darby, 1991, undated  
Carlough v. Amchem Prods.  
See Containers 2-10, Asbestos litigation cases  
Castano v. American Tobacco Co.  
See Containers 45-47, Tobacco litigation cases  
CIBA-Geigy Corp. Class Action Suit, 1994  
City of Houston v. Department of Hous. & Urban Dev.  
1989-1992

BOX 17  
1993-1994, undated  
(2 folders)  
Clinton v. Iron Mountain Corp.  
See Container 32, Iron Mountain, Inc., cases  
Colón v. Feliciano  
Background information, cases, 1974-1981, 1988-1992  
(3 folders)  
General case material  
(2 folders)

BOX 18  
1989-1990  
(8 folders)

BOX 19  
Undated  
Notes, 1989-1990, undated  
In re Combustion Eng’g  
Depositions, 2003  
(2 folders)  
Exhibits, 2002-2003  
General case material, 2003, undated
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
</table>
| BOX 20    | Commissioner v. Esso Standard Oil  
            General case material  
            1993-1996  
            Memorandum of law in support of Esso's motion to disqualify, 1999  
            (6 folders) |
| BOX 21    | Memorandum of law in support of Esso's motion to disqualify, 1999  
            Text  
            Appendices  
            (3 folders) |
| BOX 22    | Memorandum of law in support of Esso's motion to disqualify, 1999  
            Text  
            Appendices  
            (2 folders)  
            Transcript of motions, 2001 |
| BOX 23    | Convention of the Episcopal Diocese v. Minwax Co.  
            Background information and notes, 1982-1994, undated  
            General case material, 1994  
            (3 folders)  
            DeSapio v. United States, 1970  
            Don King Prods. v. Ruddock, 1995 |
| BOX 24    | Edmondson & Gallagher v. Alban Towers Tenants Assoc.  
            Background information and notes, 1986-1993, undated  
            Exhibits to memorandum, undated  
            General case material, 1988-1993  
            (5 folders) |
| BOX 25    | Plaintiff's opposition to defendant's motion to disqualify, 2001  
            Text  
            Appendices  
            (2 folders) |
| BOX 26    | Plaintiff's opposition to defendant's motion to disqualify, 2001  
            Text  
            Appendices  
            (2 folders) |
| BOX 27    | Plaintiff's brief in opposition, 1993  
            Exhibits  
            (2 folders)  
            Text  
            Estate of Butler v. Philip Morris, Inc. See Containers 45-47, Tobacco litigation cases  
            In re Estate of Campo See Container 15, Banks v. Levy |
| BOX 28    | In re Extradition of Mann  
            Background information and notes, 1973-1979, 1985-1988, undated  
            Exhibits, undated  
            General case material, 1987-1989  
            (3 folders)  
            Fairchild Indus. v. United States  
            Background information and notes, 1976-1978, undated  
            General case material  
            1978  
            (2 folders)  
            Florida v. American Tobacco Co. See Containers 45-47, Tobacco litigation cases |

Samuel Dash Papers
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Florida Bar v. Lehtinen, 1995</td>
</tr>
<tr>
<td></td>
<td>Fogarty v. Schultz, 1990</td>
</tr>
<tr>
<td></td>
<td>Freyman, Evelyn, consultation, 1984-1985, undated</td>
</tr>
<tr>
<td></td>
<td>Georgine v. Amchem Prods. See Containers 2-10, Asbestos litigation cases</td>
</tr>
<tr>
<td></td>
<td>Gerson-Motley Legal Fees Dispute, 2003</td>
</tr>
<tr>
<td>BOX 28</td>
<td>Haft v. Klein, 1994, undated</td>
</tr>
<tr>
<td></td>
<td>(5 folders)</td>
</tr>
<tr>
<td></td>
<td>In re Hicks, 1994, undated</td>
</tr>
<tr>
<td></td>
<td>House Committee on Government Operations, Subcommittee on Government Information, Justice, and Agriculture, 1990</td>
</tr>
<tr>
<td></td>
<td>House Committee on Interstate and Foreign Commerce, Subcommittee on Oversight and Investigations</td>
</tr>
<tr>
<td></td>
<td>General case material, 1975-1976</td>
</tr>
<tr>
<td>BOX 29</td>
<td>Hearing, 1975</td>
</tr>
<tr>
<td></td>
<td>House Permanent Select Committee on Intelligence</td>
</tr>
<tr>
<td></td>
<td>National security physical searches, 1992-1994, undated</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>Physical searches for foreign intelligence, 1984-1990, undated</td>
</tr>
<tr>
<td>BOX 30</td>
<td>Hughes v. State</td>
</tr>
<tr>
<td></td>
<td>Appellant's appendix, 1980</td>
</tr>
<tr>
<td></td>
<td>Appellant's opening brief, 1983</td>
</tr>
<tr>
<td></td>
<td>General case material, 1980-1985, undated</td>
</tr>
<tr>
<td></td>
<td>Interviews, 1980</td>
</tr>
<tr>
<td>BOX 31</td>
<td>Hulsey, Paul, consultation, 1999</td>
</tr>
<tr>
<td></td>
<td>Independent Counsel Act</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td></td>
<td>Correspondence and testimonies</td>
</tr>
<tr>
<td></td>
<td>1987-1992</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td>BOX 32</td>
<td>1993, 1999, undated</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td></td>
<td>Drafts and notes, 1992-1993, undated</td>
</tr>
<tr>
<td></td>
<td>Ingersoll, Buchanan, consultation, 1987</td>
</tr>
<tr>
<td></td>
<td>Iron Mountain, Inc., cases, 1999-2002</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td></td>
<td>Kleinkopf, Kent, consultation, 1975</td>
</tr>
<tr>
<td></td>
<td>Loeb, Murray, consultation, 1971</td>
</tr>
<tr>
<td></td>
<td>Lyles v. Argenbright Sec., 2002, undated</td>
</tr>
<tr>
<td>BOX 33</td>
<td>Marcucci v. City of Philadelphia See Container 15, Banks v. Levy</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>McDermott v. Philadelphia Newspapers</td>
</tr>
<tr>
<td></td>
<td>Transcript, 1986</td>
</tr>
</tbody>
</table>
Muhammad, Murad See Container 23, Don King Prods. v. Ruddock
Nash, Jeffrey L., consultation, 2002-2003, undated
National Association of Security Dealers/Nasdaq Stock Market representation
  Background information
  Cases
    1941, 1955-1975
    1981-1995
    (2 folders)
  Newspaper clippings, 1993-1996, undated
  General case material, 1992-1996
Oil, Chemical and Atomic Workers International Union, 1991-1993, undated
One Meridian Place fire See Container 1, Aetna Casualty & Surety Co. v. E/R Assocs.
Orpiano v. Shields, 1982
In re Pérez-Giménez, 1987, undated
Pierce Leahy Corp. v. Principal Shareholders See Container 32, Iron Mountain, Inc., cases
Pittsburgh Corning Corp. See Containers 2-10, Asbestos litigation cases
Rose v. Giamatti
  Background information
    (2 folders)
  Newspaper clippings, 1989
BOX 35
Exhibits
  Lettered, 1988-1989
  Numbered, circa 1989
    (2 folders)
    (4 folders)
  Notes, 1989, undated
BOX 36
Preliminary statement, 1989
  (2 folders)
Report to commissioner, 1989
  Exhibits
    (2 folders)
  Text
    (3 folders)
Schubot v. Levenstein
  Background information and notes, 1995-1996, undated
  Case summary, undated
BOX 37
Depositions
  Braccialarghe, Randolph, 1995
  Brown, Harold, 1995
    (2 folders)
  Heimberg, Frederick M., 1994
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
</table>
| 38        | Horkan, James Timothy, 1994  
           | Levenstein, Richard, 1991  
           | Exhibits, undated  
           | **BOX** 38 | General case material, 1990-1996, undated  
           | (2 folders)  
           | Pleadings, 1991  
           | Scott v. United States, 1975-1978, undated  
           | (4 folders)  
| 39        | Senate Committee on Banking, Housing and Urban Affairs, Department of Housing and Urban Development, 1989-1990, undated  
           | (3 folders)  
           | Seymour v. Ball  
           | Depositions  
           | Ball, G. Thomas, 1996  
           | (3 folders)  
           | Harris, Neal W., 1996  
           | **BOX** 40 | Seymour, Michael, 1994  
           | (2 folders)  
           | Exhibits, plaintiffs, 1996  
           | Nos. 1-85  
           | (4 folders)  
| 41        | Nos. 86-97  
           | **BOX** 41 | General case material, 1994-1997  
           | Transcripts, 1995-1996  
           | Sheet Metal Occupational Health Institute, 1988-1991, undated  
           | *In re* Shenker, 1985-1987  
           | *Silent Coup* See Container 23, *Dean v. St. Martin's Press*  
           | Smith Clothing Manufacturing Co., 1977  
           | *In re* Sofiaer  
           | Background information, undated  
           | **BOX** 42 | General case material  
           | 1995  
           | 1996-1999, undated  
           | (4 folders)  
           | Pleadings, circa 1997  
           | **BOX** 43 | Vol. 1  
           | Vol. 2-3  
           | (2 folders)  
           | Respondents list of exhibits, 1995  
           | **BOX** 44 | State v. Thornton  
           | Background information and notes, 1953, 1972, 1977-1987, undated  
           | (2 folders)  
           | General case material, 1987-1988  
           | *In re* Swift, 1992-1993  
           | Thomson Consumer Elecs. v. Anchor Glass Container Corp.  

**Consultations and Cases, 1897-2003**

**Container** | **Contents**
---|---
38 | Horkan, James Timothy, 1994
    | Levenstein, Richard, 1991
    | Exhibits, undated
    | **BOX** 38 | General case material, 1990-1996, undated
    | (2 folders)
    | Pleadings, 1991
    | Scott v. United States, 1975-1978, undated
    | (4 folders)
39 | Senate Committee on Banking, Housing and Urban Affairs, Department of Housing and Urban Development, 1989-1990, undated
    | (3 folders)
    | Seymour v. Ball
    | Depositions
    | Ball, G. Thomas, 1996
    | (3 folders)
    | Harris, Neal W., 1996
40 | Seymour, Michael, 1994
    | (2 folders)
    | Exhibits, plaintiffs, 1996
    | Nos. 1-85
    | (4 folders)
41 | Nos. 86-97
77 | **BOX** 41 | General case material, 1994-1997
    | Transcripts, 1995-1996
    | Sheet Metal Occupational Health Institute, 1988-1991, undated
    | *In re* Shenker, 1985-1987
    | *Silent Coup* See Container 23, *Dean v. St. Martin's Press*
    | Smith Clothing Manufacturing Co., 1977
    | *In re* Sofiaer
    | Background information, undated
42 | **BOX** 42 | General case material
    | 1995
    | 1996-1999, undated
    | (4 folders)
    | Pleadings, circa 1997
    | Vol. 1
43 | **BOX** 43 | Vol. 2-3
    | (2 folders)
    | Respondents list of exhibits, 1995
44 | **BOX** 44 | State v. Thornton
    | Background information and notes, 1953, 1972, 1977-1987, undated
    | (2 folders)
    | General case material, 1987-1988
    | *In re* Swift, 1992-1993
    | Thomson Consumer Elecs. v. Anchor Glass Container Corp.
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOX 45</td>
<td>1995-1996, undated (4 folders)</td>
</tr>
<tr>
<td>Tobacco litigation cases</td>
<td>Background information and notes, 1985, 1991-2001, undated</td>
</tr>
<tr>
<td></td>
<td>Brown &amp; Williamson Tobacco Corp. rebuttal, undated</td>
</tr>
<tr>
<td></td>
<td>Exhibits, undated</td>
</tr>
<tr>
<td>General case material</td>
<td>1994</td>
</tr>
<tr>
<td>BOX 46</td>
<td>1995-2000 (5 folders)</td>
</tr>
<tr>
<td></td>
<td>2001 (2 folders)</td>
</tr>
<tr>
<td>BOX 47</td>
<td>2002-2003, undated</td>
</tr>
<tr>
<td>United Nations, interregional meeting of experts on crime, 1977-1981, undated (2 folders)</td>
<td></td>
</tr>
<tr>
<td>United States v. Curran</td>
<td>Argument and summary, undated</td>
</tr>
<tr>
<td>Background information</td>
<td>Articles and clippings, 1977, 1983, 1994</td>
</tr>
<tr>
<td>BOX 48</td>
<td>Conspiracy, 1986-1992, undated</td>
</tr>
<tr>
<td>Federal election campaigns, undated</td>
<td></td>
</tr>
<tr>
<td>Fraud and false statements, 1948, 1966, 1975-1990</td>
<td></td>
</tr>
<tr>
<td></td>
<td>General versus specific statutes, 1979-1986, undated</td>
</tr>
<tr>
<td></td>
<td>Overlapping statutes, 1982-1985</td>
</tr>
<tr>
<td></td>
<td>Principles, 1973-1993, undated (2 folders)</td>
</tr>
<tr>
<td>BOX 49</td>
<td>(1 folder)</td>
</tr>
<tr>
<td>Exhibits, undated</td>
<td></td>
</tr>
<tr>
<td>Defendant</td>
<td>(2 folders)</td>
</tr>
<tr>
<td>Government</td>
<td></td>
</tr>
<tr>
<td>General case material</td>
<td>1992 (2 folders)</td>
</tr>
<tr>
<td></td>
<td>1993 (1 folder)</td>
</tr>
<tr>
<td>BOX 50</td>
<td>1994, undated (6 folders)</td>
</tr>
<tr>
<td>BOX 51</td>
<td>1994, undated (5 folders)</td>
</tr>
<tr>
<td>Joint appendix, 1993</td>
<td></td>
</tr>
<tr>
<td>Container</td>
<td>Contents</td>
</tr>
<tr>
<td>-----------</td>
<td>----------</td>
</tr>
<tr>
<td>BOX 52</td>
<td>Vol. 1</td>
</tr>
<tr>
<td></td>
<td>Vol. 2</td>
</tr>
<tr>
<td></td>
<td>Notes, 1994, undated</td>
</tr>
<tr>
<td></td>
<td>Transcripts</td>
</tr>
<tr>
<td></td>
<td>1992</td>
</tr>
<tr>
<td></td>
<td>(1 folder)</td>
</tr>
<tr>
<td>BOX 53</td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>1993</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td>BOX 54</td>
<td>United States v. Goldberg <em>See Container 26, In re Extradition of Mann</em></td>
</tr>
<tr>
<td></td>
<td>United States v. Rodriguez-Orejuela</td>
</tr>
<tr>
<td></td>
<td>Background information and notes, 1977, 1987-1996</td>
</tr>
<tr>
<td></td>
<td>General case material, 1995-1997</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>United States v. Sweig, 1971</td>
</tr>
<tr>
<td></td>
<td>Useden v. Acker</td>
</tr>
<tr>
<td></td>
<td>Background information and notes, 1985-1988, undated</td>
</tr>
<tr>
<td></td>
<td>Exhibits</td>
</tr>
<tr>
<td></td>
<td>1981</td>
</tr>
<tr>
<td>BOX 55</td>
<td>1982-1988, undated</td>
</tr>
<tr>
<td></td>
<td>(5 folders)</td>
</tr>
<tr>
<td></td>
<td>General case material</td>
</tr>
<tr>
<td></td>
<td>1986-1987</td>
</tr>
<tr>
<td></td>
<td>1988</td>
</tr>
<tr>
<td></td>
<td>(1 folder)</td>
</tr>
<tr>
<td>BOX 56</td>
<td>(5 folders)</td>
</tr>
<tr>
<td></td>
<td>Wells v. Liddy, 2002</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>Wilson v. Geldner</td>
</tr>
<tr>
<td></td>
<td>Background information, 1993</td>
</tr>
<tr>
<td>BOX 57</td>
<td>General case material, 1993-1995, undated</td>
</tr>
<tr>
<td></td>
<td>(4 folders)</td>
</tr>
<tr>
<td></td>
<td>Wimbrow v. Council of Unit Owners, 2003</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
</tbody>
</table>

**BOX 58-104**

**Government Investigations, 1951-2003**

Correspondence, memoranda, reports, newspaper clippings, statements, testimony, transcripts, depositions, printed matter, and legal briefs pertaining to government investigations in which Dash served as an investigator or consultant.

Arranged alphabetically by name of investigation and therein by topic, type of material, or name of person or organization.
### BOX 58
- Alaska state senate, impeachment inquiry of Governor Bill Sheffield
  - Background information
    - Articles by Dash and others, 1955, 1985-1987
    - Contracting statutes and regulations, 1985
  - Impeachment
    - Review, 1985
    - Appendices A-C
      (3 folders)

### BOX 59
- Text
  - Printed matter, 1985-1986
    (2 folders)
  - Purchasing regulations, policies, and procedures, 1982
  - Sheffield, Bill, schedules and logs, 1984-1985
  - Exhibits, grand jury, 1985
    (2 folders)
  - General case material
    - 1985
      (2 folders)
    - 1986
      (3 folders)

### BOX 60
- Interviews, 1985, undated
- Miscellany, undated
- Newspaper clippings, 1985, undated
  (5 folders)

### BOX 61
- Notes and questions
  - Others, 1984-1986, undated
    (3 folders)
  - Sheffield, Bill, 1983-1985, undated
- Report of grand jury with corrections, 1985
- Statements, 1985
  - Herman, Laurie
  - Jackson, David Barry
  - McBirney, N. Derrall

### BOX 62
- Petersen, Richard G.
- Rudd, Lisa
- Sheffield, Bill
- Shively, John T.
- Staack, Anselm
- Summaries of testimony, 1985
- Tape logs of grand jury proceedings, 1985
  - Apr. 24-May 6

### BOX 63
- May 7-July 2
  (3 folders)
- Transcripts
  - Grand jury, 1985
  - Exhibits
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOX 64</td>
<td>Vols. II-IV (3 folders)</td>
</tr>
<tr>
<td>BOX 65</td>
<td>Vols. V-VII (3 folders)</td>
</tr>
<tr>
<td>BOX 66</td>
<td>Vols. VIII-X (3 folders)</td>
</tr>
<tr>
<td>BOX 67</td>
<td>Vols. XI-XII</td>
</tr>
<tr>
<td>BOX 68</td>
<td>Senate Rules Committee, 1985</td>
</tr>
<tr>
<td>BOX 69</td>
<td>Listings and schedules</td>
</tr>
<tr>
<td>BOX 70</td>
<td>Text</td>
</tr>
<tr>
<td>BOX 71</td>
<td>July 22-July 23 (4 folders)</td>
</tr>
<tr>
<td>BOX 72</td>
<td>July 24-July 27 (6 folders)</td>
</tr>
<tr>
<td>BOX 73</td>
<td>July 29-July 31 (5 folders)</td>
</tr>
<tr>
<td>BOX 74</td>
<td>Aug. 1 (1 folder)</td>
</tr>
<tr>
<td>BOX 75</td>
<td>Aug. 2-3 (2 folders)</td>
</tr>
<tr>
<td>BOX 76</td>
<td>Cerro Maravilla investigation, Puerto Rico</td>
</tr>
<tr>
<td>BOX 77</td>
<td>Article by Dash, undated</td>
</tr>
<tr>
<td>BOX 78</td>
<td>Background information</td>
</tr>
<tr>
<td>BOX 79</td>
<td>Attorney-client privilege waived by codefendant, 1989</td>
</tr>
<tr>
<td>BOX 80</td>
<td>Fraudulent concealment/statute of limitations, 1979-1989</td>
</tr>
<tr>
<td>BOX 81</td>
<td>(3 folders)</td>
</tr>
<tr>
<td>BOX 82</td>
<td>Immunity from prosecution, 1951, 1980-1989</td>
</tr>
<tr>
<td>BOX 83</td>
<td>Miscellany, undated</td>
</tr>
<tr>
<td>BOX 84</td>
<td>Preparation for meeting in San Juan, Puerto Rico, 1987</td>
</tr>
<tr>
<td>BOX 85</td>
<td>Speech and debate clause, 1964-1973, 1980</td>
</tr>
<tr>
<td>BOX 86</td>
<td>(2 folders)</td>
</tr>
<tr>
<td>BOX 87</td>
<td>Statements, Julio Ortiz Molina, 1978</td>
</tr>
<tr>
<td>BOX 88</td>
<td>Correspondence and memoranda</td>
</tr>
<tr>
<td>BOX 89</td>
<td>1979-1985</td>
</tr>
<tr>
<td>BOX 90</td>
<td>(2 folders)</td>
</tr>
<tr>
<td>BOX 91</td>
<td>1987-1996</td>
</tr>
<tr>
<td>BOX 92</td>
<td>(4 folders)</td>
</tr>
<tr>
<td>BOX 93</td>
<td>Days, Drew, interview, 1990</td>
</tr>
<tr>
<td>BOX 94</td>
<td>(2 folders)</td>
</tr>
<tr>
<td>BOX 95</td>
<td>Documents</td>
</tr>
<tr>
<td>BOX 96</td>
<td>Groups I-III, 1977-1978</td>
</tr>
<tr>
<td>BOX 97</td>
<td>(3 folders)</td>
</tr>
<tr>
<td>BOX 98</td>
<td>Numbered, undated</td>
</tr>
</tbody>
</table>
### Container | Contents
--- | ---

**Nos. 1-64, 254-259**  
(3 folders)

**Miscellaneous**

**Exhibits, undated**  
A-F  
DD1-DD39

**Freedom of Information Act request**

**Background information and notes, 1986-1990**

**General case material**

1985

**BOX 75**

1987-1988  
(6 folders)

1989  
(1 folder)

**BOX 76**

1990-1991, undated  
(3 folders)

**BOX 77**

Index and abstracts of documents, undated  
(3 folders)

**Litigation notebooks, undated**

**Books 1-2**

(2 folders)

**BOX 78**

**Book 3**

**Newspaper clippings, 1979-1992**

(4 folders)

**Notes**

1985-1992  
(2 folders)

**BOX 79**

Undated

**Outline for hearings, 1987-1991, undated**

(2 folders)


**Printed matter, 1983-1989**

**Senate of Puerto Rico ex rel. Judiciary Comm. v. United States Dep't of Justice**  
See Containers 74-76, Freedom of Information Act request

**BOX 80**

**Watergate Affair**

**Appointment logs for John Mitchell and John Ehrlichman, 1971-1973**

**Chronological reports, 1971-1974**

(2 folders)

**Chronological sequence of events, 1971**

“Comparison of Passages from “Transcripts of Eight Recorded Presidential Conversations” and “Submission of Recorded Presidential Conversations,” 1974

**Correspondence**

“A” miscellaneous, 1973-1975  
(2 folders)

**BOX 81**

“B” miscellaneous, 1973-1974  
(7 folders)
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
</table>
| BOX 82    | Condolences, 1973-1974  
|           | (3 folders)  
|           | Congratulatory, 1973  
|           | (4 folders)  
|           | “C” miscellaneous  
|           | 1973  
|           | (4 folders)  
| BOX 83    | 1974  
|           | (3 folders)  
|           | “D” miscellaneous  
|           | 1973  
|           | (4 folders)  
|           | 1974  
|           | (2 folders)  
| BOX 84    | “E” miscellaneous, 1973-1976  
|           | (2 folders)  
|           | “F” miscellaneous, 1973-1974  
|           | (6 folders)  
| BOX 85    | “G” miscellaneous, 1973-1974  
|           | (5 folders)  
|           | “H” miscellaneous  
|           | 1973  
|           | (3 folders)  
| BOX 86    | 1974  
|           | (3 folders)  
|           | “I” miscellaneous, 1973-1974  
|           | “J” miscellaneous, 1973-1974  
|           | (4 folders)  
|           | “K” miscellaneous  
|           | 1973  
|           | (1 folder)  
| BOX 87    | 1974  
|           | (1 folder)  
|           | “L” miscellaneous, 1973-1974  
|           | (3 folders)  
|           | “M” miscellaneous  
|           | 1973  
|           | (2 folders)  
| BOX 88    | 1974  
|           | (4 folders)  
|           | (3 folders)  
| BOX 89    | 1977  
|           | “N” miscellaneous, 1973-1974  
|           | “O” miscellaneous, 1973-1974  
|           | “P” miscellaneous, 1973-1974  
|           | (2 folders)  

Samuel Dash Papers
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
</table>
| BOX 90    | “Q” miscellaneous, 1973  
           | “R” miscellaneous, 1973-1976, undated  
           | (6 folders)  
           | “S” miscellaneous  
           | 1973  
| BOX 91    | 1974-1975  
           | (4 folders)  
           | “T” miscellaneous, 1973-1974  
           | “W” miscellaneous, 1974, undated  
           | “Y” miscellaneous, 1973  
           | Unidentified, 1974, undated  
           | Exhibits, 1970-1973 *See also Top Secret*  
           | Interview files, 1973  
           | File no. 1  
           | (1 folder)  
           | (2 folders)  
           | File no. 2  
           | (4 folders)  
           | File no. 3  
           | (2 folders)  
| BOX 92    | Miscellany  
           | Legal documents, 1973-1974  
           | (3 folders)  
           | (2 folders)  
           | Newspaper clippings and press releases  
           | 1972  
           | 1973  
           | (2 folders)  
           | (1 folder)  
           | Notes and drafts, 1973, undated  
           | Photographs, 1974, undated  
           | Senate Select Committee on Presidential Activities  
           | Inventory of files, undated  
           | (2 folders)  
           | Minutes, 1973-1974  
           | (2 folders)  
| BOX 94    | (1 folder)  
           | Notes and drafts, 1973, undated  
           | Photographs, 1974, undated  
           | Senate Select Committee on Presidential Activities  
           | Inventory of files, undated  
           | (2 folders)  
           | Minutes, 1973-1974  
           | (2 folders)  
| BOX 95    | (1 folder)  
           | Reports, 1973-1979, undated  
           | (2 folders)  
           | Staff roster, 1973-1974  
           | Telephone logs and numbers, 1973, undated  
           | Watergate Reorganization and Reform Act of 1975, 1975-1976, undated  
           | (4 folders)  
| BOX 96    | Whitewater Inquiry  

*Samuel Dash Papers*
Government Investigations, 1951-2003

<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Background information, 1975-1998, undated (6 folders)</td>
</tr>
<tr>
<td></td>
<td>Bills and contracts for services, 1994-1998</td>
</tr>
<tr>
<td></td>
<td>Charts and chronologies, 1986-1998</td>
</tr>
<tr>
<td>BOX 97</td>
<td>General case material</td>
</tr>
<tr>
<td></td>
<td>1993-1994 (2 folders)</td>
</tr>
<tr>
<td></td>
<td>1995</td>
</tr>
<tr>
<td></td>
<td>Jan.-July (4 folders)</td>
</tr>
<tr>
<td></td>
<td>Aug. (2 folders)</td>
</tr>
<tr>
<td>BOX 98</td>
<td>Sept. (2 folders)</td>
</tr>
<tr>
<td></td>
<td>Oct. (2 folders)</td>
</tr>
<tr>
<td>BOX 99</td>
<td>Nov.-Dec. (1 folder)</td>
</tr>
<tr>
<td></td>
<td>1996 (3 folders)</td>
</tr>
<tr>
<td></td>
<td>Jan.-July (3 folders)</td>
</tr>
<tr>
<td>BOX 100</td>
<td>Nov.-Dec. (2 folders)</td>
</tr>
<tr>
<td></td>
<td>1997 (6 folders)</td>
</tr>
<tr>
<td>BOX 101</td>
<td>1998</td>
</tr>
<tr>
<td></td>
<td>Jan.-July (7 folders)</td>
</tr>
<tr>
<td>BOX 102</td>
<td>Aug.-Dec. (5 folders)</td>
</tr>
<tr>
<td></td>
<td>1999-2000, undated (2 folders)</td>
</tr>
<tr>
<td></td>
<td>Letters from the public</td>
</tr>
<tr>
<td></td>
<td>1994-1997</td>
</tr>
<tr>
<td>BOX 103</td>
<td>1998-1999</td>
</tr>
<tr>
<td></td>
<td>Newspaper clippings and press releases</td>
</tr>
<tr>
<td></td>
<td>1993-1998 (7 folders)</td>
</tr>
<tr>
<td>BOX 104</td>
<td>1999-2002, undated</td>
</tr>
<tr>
<td></td>
<td>Notes, 1994-1998, undated</td>
</tr>
<tr>
<td></td>
<td>“Privilege Log: Documents Withheld from Production to the Independent Counsel Pursuant to Subpoena,” 1995</td>
</tr>
<tr>
<td></td>
<td>Rose Law Firm</td>
</tr>
<tr>
<td></td>
<td>Key entities, events, and individuals, 1998</td>
</tr>
<tr>
<td>Container</td>
<td>Contents</td>
</tr>
<tr>
<td>-----------</td>
<td>----------</td>
</tr>
</tbody>
</table>
| BOX 105-179 | **Organizations and Committees, 1764-2003**  
Correspondence, memoranda, reports, minutes, financial records, newspaper clippings, notes, drafts, and printed matter.  
Arranged alphabetically by name of organization or committee and therein by topic or type of material. |
| BOX 105 | American Bar Association  
Center for Professional Responsibility **See Containers 109-110, Ethics 2000 Commission**  
Commission on Advertising  
Correspondence, 1985-1988  
(3 folders)  
Meetings  
1985, Oct.  
1986  
Feb.-Apr.  
(2 folders)  
(2 folders)  
1987  
Mar.-Oct.  
(3 folders)  
BOX 107 | Dec.  
circa 1987  
1988  
(3 folders)  
BOX 108 | 1989  
(2 folders)  
Public hearings conference, 1986  
BOX 109 | Ethics 2000 Commission  
General, 1995-1998  
Meetings, 1998  
(6 folders)  
Rules, 2000  
Comments  
BOX 110 | Numbers  
Sciente Subcommittee  
(2 folders)  
Project on Minimum Standards for Criminal Justice  
Correspondence and drafts  
1966  
May  
BOX 111 | July-Dec.  
(3 folders)  
Summary of conflicts, circa 1998  
“Treasury/White House Contacts Regarding Madison Guaranty Savings and Loan,” 1994
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOX 114</td>
<td>1979-1992 (6 folders)</td>
</tr>
<tr>
<td>BOX 118</td>
<td>Mar.-June (6 folders)</td>
</tr>
</tbody>
</table>
Organizations and Committees, 1764-2003

<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOX 120</td>
<td>Apr.-Aug. (9 folders)</td>
</tr>
<tr>
<td>BOX 121</td>
<td>Sept.-Dec. (3 folders) No month 1989 Jan.-May (4 folders)</td>
</tr>
<tr>
<td>BOX 122</td>
<td>June-Dec. (8 folders) No month</td>
</tr>
<tr>
<td>BOX 123</td>
<td>1990 Jan.-July (7 folders)</td>
</tr>
<tr>
<td>BOX 125</td>
<td>Nov.-Dec. No month (2 folders) 1992 Jan.-July (4 folders)</td>
</tr>
</tbody>
</table>

Samuel Dash Papers
Organizations and Committees, 1764-2003

Container | Contents
--- | ---
BOX 134 | No month 1988-2003, undated (7 folders)
BOX 135 | Meeting agenda books 1984, Oct. (2 folders) 1985 Feb. (3 folders)
BOX 137 | Apr.-Aug. (5 folders)
BOX 138 | Oct. (3 folders) 1987
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct.</td>
<td>(5 folders)</td>
</tr>
<tr>
<td>1989, Aug.</td>
<td>(2 folders)</td>
</tr>
</tbody>
</table>

**BOX 143**  
Printed matter, 1985  
Rationales used by individual jurisdictions in support of amendments to specific model rules, 1986  
Surreptitious recordings, 1936, 1968, 1974-1989  
Workshop on Lawyers' Professional Responsibility, 1984  
(3 folders)  
Standing Committee on Law and National Security, 1980-1985  
American Jewish Committee, Washington, D.C., chapter, 1973-1979  
American University School of Law, Washington, D.C., American Medal of Justice, 1978  
Citizens' Committee on Watergate Reform, 1978  
Common Cause  
1977  
1978  
Jan.-Apr.  
(6 folders)  

**BOX 144**  
Democratic National Council, Democratic Policy Committee, 1971-1972  
Divi Hotels  
Board of Directors  
Audit Committee  
Meetings and minutes  
1986-1988  

**BOX 145**  
1989, undated  
Notes, 1986-1989, undated  
Reports
Director of finance, 1988-1989
Ernst & Whinney, 1988
Monthly consolidated, 1988-1989

General
List of members, 1988

BOX 147
Meetings and minutes, 1984-1988, undated

Reports
Corporate update, 1989
Nine-month summary of performance, 1989

Quarterly
1987
1988
(1 folder)

BOX 148
(1 folder)
1989

General correspondence
1982-1987
(2 folders)

BOX 149
1988-1990
(3 folders)

Subject file
Annual and quarterly reports, 1985-1990
Articles of association, amendments, 1987
Asset and stock agreements, plans, policies, and reports
1984-1987
(3 folders)

BOX 150
1988-1990, undated
(2 folders)

Brochure, undated
Casino license application, Puerto Rico, 1987
Corporate directorship practices, 1975-1988
(2 folders)
Directors, employees, and officials, 1984-1988
Engagement letters, 1987-1988

Executive
Compensation review, 1988
Employment agreements, 1988
Retreat, undated

Flamingo Beach Club, 1983
Gulliver's World Ltd., 1987
Income and expense reports and statements, 1986-1988

BOX 151
Management letters, 1986-1988
Minutes, executive and shareholder meetings, 1984-1985
Miscellany, 1986-1988
Notes, 1986-1990, undated
Projected construction budget, undated
Projected occupancy for Divi Hotel properties, 1987
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
</table>
| BOX 152   | Proxys, 1985-1989  
|           | Ramada Inn purchase  
|           | Correspondence  
|           | 1987-1988  
|           | (3 folders)  
|           | 1989  
|           | Documents, 1986  
|           | Due diligence report, 1987  
| Georgetown University Law Center, Institute of Criminal Law and Procedure, Washington, D.C. See also Containers 165-173, Judicial Conference of the District of Columbia Circuit, Committee on Laws Pertaining to Mental Disorders; and Container 172, Legal Aid Agency of the District of Columbia  
|           | Criminal Law Research Conference  
|           | 1967-1968  
|           | (2 folders)  
| BOX 153   | 1969, undated  
|           | Di Gianngiemo, Leo A., 1967, undated  
|           | Federal Bonding Program, 1985-1986, undated  
|           | General, 1965-1988, undated  
|           | (3 folders)  
|           | Judicial Conference Committee on the Administration of Justice Under Emergency Conditions, 1971  
|           | Policy Board meeting, undated  
|           | Program statement, 1966  
|           | Projects and proposals  
|           | Analysis of recidivist sentencing laws, 1985-1986  
|           | Appellate Litigation Clinic  
|           | 1973, 1981  
| BOX 154   | 1982-1983, undated  
|           | (2 folders)  
|           | Children's Bureau, 1966  
|           | Chromatographic analysis, 1967  
|           | Community health centers and the law, 1966-1967  
|           | Comparative pretrial release, 1968, 1974  
|           | Criminal prosecution: policy choices in organizing the accusatory and adjudicative processes, 1988  
|           | Defendant interview, 1966  
|           | Defendant pre-arraignment, 1966-1968  
|           | District of Columbia Court Study Program, 1967-1968  
|           | District of Columbia Office of Criminal Justice Planning  
|           | 1968  
|           | 1969  
|           | (1 folder)  
| BOX 155   | 1970  
|           | (2 folders)  
|           | Drug addict treatment center, 1966-1967  
<p>|           | Employment discrimination clinic, undated |</p>
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOX 156</td>
<td>1980-1981, undated (4 folders)</td>
</tr>
<tr>
<td></td>
<td>Law, juvenile processes and mental disorders, 1966</td>
</tr>
<tr>
<td></td>
<td>Magistrate and United States Commissioner Systems, 1966</td>
</tr>
<tr>
<td></td>
<td>Metropolitan Washington Council of Governments, correction and administration of criminal justice, 1968</td>
</tr>
<tr>
<td>BOX 157</td>
<td>1977, undated (2 folders)</td>
</tr>
<tr>
<td></td>
<td>Offender rehabilitation, 1966-1969, undated (3 folders)</td>
</tr>
<tr>
<td></td>
<td>Plea bargaining in the United States 1974-1978</td>
</tr>
<tr>
<td>BOX 158</td>
<td>1974-1978 Undated (1 folder)</td>
</tr>
<tr>
<td>BOX 159</td>
<td>Police-prosecutor relations, 1987</td>
</tr>
<tr>
<td></td>
<td>Police studies, 1967-1968 (3 folders)</td>
</tr>
<tr>
<td></td>
<td>Precinct representation in the District of Columbia, 1967</td>
</tr>
<tr>
<td>BOX 160</td>
<td>Preliminary hearing General, 1966-1967, undated</td>
</tr>
<tr>
<td></td>
<td>“Preliminary Hearing in the District of Columbia,” undated</td>
</tr>
<tr>
<td>BOX 161</td>
<td>Pretrial clinic, 1966-1971, undated (2 folders)</td>
</tr>
<tr>
<td></td>
<td>Preventive detention, 1971-1972, undated</td>
</tr>
<tr>
<td></td>
<td>Prior crime surveys Cleveland, Ohio, 1966 (2 folders)</td>
</tr>
<tr>
<td></td>
<td>Illinois, 1968 (2 folders)</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous, 1966-1967</td>
</tr>
<tr>
<td></td>
<td>New Haven, Conn., undated</td>
</tr>
<tr>
<td></td>
<td>Prisoner work release, 1971</td>
</tr>
<tr>
<td></td>
<td>Released prisoners who do not return to prison, undated</td>
</tr>
<tr>
<td></td>
<td>Role of local law enforcement in controlling illegal immigration and other transitional crime, 1995</td>
</tr>
<tr>
<td></td>
<td>Role of prison industries now and in the future, 1975</td>
</tr>
<tr>
<td></td>
<td>Stop and frisk, 1970-1971, undated</td>
</tr>
<tr>
<td></td>
<td>Victim impact statements, 1986</td>
</tr>
</tbody>
</table>
Organizations and Committees, 1764-2003

Container      Contents

Vocational rehabilitation, 1966-1967
Reports
  Annual, 1967-1973
  Monthly, 1966
Research fellowships, 1968-1969

BOX 162
  (4 folders)
International League for Human Rights
  Correspondence and newspaper clippings
  (4 folders)

BOX 163
  1999-2000
  (6 folders)
  2001
  (1 folder)

BOX 164
  (1 folder)
  2002-2003, undated
  Paramount Classics movie, 2001-2002
Chile Eight, 1982
Trip to Soviet Union
  Business cards, notebook, and notes, 1972
  Correspondence, 1972-1973
  (3 folders)
  Expense reports and invoices, 1972
  List of attendees, 1972
  List of those receiving Dash's speech, 1972
  Speech, 1972

BOX 165
Judicial Conference of the District of Columbia Circuit, Committee on Laws Pertaining to Mental Disorders See also Containers 152-162, Georgetown University Law Center, Institute of Criminal Law and Procedure, Washington, D.C.; and Container 173, Legal Aid Agency of the District of Columbia
  Act for Residential Care of the Mentally Retarded, 1967-1968
Chronological file
  Correspondence
  1965-1968
  (6 folders)

BOX 166
  (2 folders)
Memoranda
  1965-1966
  (6 folders)
**Organizations and Committees, 1764-2003**

<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOX 167</td>
<td>1967-1971 (7 folders)</td>
</tr>
<tr>
<td>BOX 168</td>
<td>Final report, 1970 (3 folders)</td>
</tr>
<tr>
<td></td>
<td>Project on Community Mental Health Services and the Law, Study of Area C Community Mental Health Center General 1966-1967 (5 folders)</td>
</tr>
<tr>
<td>BOX 172</td>
<td>Project on Laws Applicable in the District of Columbia Pertaining to Mental Disorders Subproject on Children Suffering from Mental Disorders, Preventive Aspects, 1965-1966 (2 folders) Subproject on Vocational Rehabilitation of Mentally Disordered Offenders General, 1966 Reports 1966 (2 folders)</td>
</tr>
<tr>
<td>BOX 174</td>
<td>National Association of Attorneys General</td>
</tr>
<tr>
<td>Container</td>
<td>Contents</td>
</tr>
<tr>
<td>-----------</td>
<td>----------</td>
</tr>
</tbody>
</table>
|           | Correspondence, 1970-1972, 1986  
(4 folders)  
Printed matter  
1971-1977  
(3 folders)  
1986 |
| BOX 175   | National Association of Criminal Defense Lawyers *See same container, National Association of Defense Lawyers in Criminal Cases*  
National Association of Defense Lawyers in Criminal Cases  
Annual convention, 1967  
Membership lists, 1961-1969  
Public Defender Service for the District of Columbia *See Container 173, Legal Aid Agency for the District of Columbia* |
| BOX 176   | Sunshine Mining Co.  
Board meetings, 1979-1981, undated  
(7 folders)  
Clippings and press releases  
1979 |
| BOX 177   | 1980, undated  
(2 folders)  
Correspondence, 1979-1980  
Financial records, 1980-1986  
Legal documents, 1979-1981  
(4 folders)  
Notes, undated |
| BOX 178   | Silver certificates, 1980  
(2 folders)  
(2 folders)  
United Way of the National Capital Area, Code of Ethics Subcommittee  
1764, 2001-2002  
(3 folders)  
Undated |
| BOX 179   | Voluntary Committee of Lawyers, 1996-1998  
Washington Council of Lawyers, Washington, D.C., Special Committee on Iran Contra and Watergate Reform, 1981-1992  
(7 folders) |
| BOX 180-201 | **Teaching File, 1925-2003**  
Course outlines, syllabi, lecture notes, exam questions, surveys, printed matter, articles, clippings, and correspondence.  
Arranged alphabetically by name of course and therein by type of material. |
<table>
<thead>
<tr>
<th>BOX 180</th>
<th>Bill of Rights and the Prosecution of Crime, 1986, summer</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Cases and papers</td>
</tr>
<tr>
<td></td>
<td>Notebook</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td></td>
<td>Criminal Justice</td>
</tr>
<tr>
<td></td>
<td>Classes</td>
</tr>
<tr>
<td></td>
<td>1967, fall</td>
</tr>
<tr>
<td></td>
<td>Class list and syllabus</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>1968, spring</td>
</tr>
<tr>
<td></td>
<td>1969</td>
</tr>
<tr>
<td></td>
<td>Spring</td>
</tr>
<tr>
<td></td>
<td>Class lists</td>
</tr>
<tr>
<td></td>
<td>Lecture notes and miscellaneous course material</td>
</tr>
<tr>
<td></td>
<td>Fall</td>
</tr>
<tr>
<td>BOX 181</td>
<td>1969-1970</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous course material</td>
</tr>
<tr>
<td></td>
<td>1970, fall</td>
</tr>
<tr>
<td></td>
<td>1970-1971, lecture notes</td>
</tr>
<tr>
<td></td>
<td>1971</td>
</tr>
<tr>
<td></td>
<td>Spring</td>
</tr>
<tr>
<td></td>
<td>Class lists</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>Fall</td>
</tr>
<tr>
<td></td>
<td>Class lists</td>
</tr>
<tr>
<td></td>
<td>Lecture notes and miscellaneous course material</td>
</tr>
<tr>
<td></td>
<td>1972, fall</td>
</tr>
<tr>
<td></td>
<td>1973, spring</td>
</tr>
<tr>
<td></td>
<td>Class list</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td>BOX 182</td>
<td>1975</td>
</tr>
<tr>
<td></td>
<td>Spring</td>
</tr>
<tr>
<td></td>
<td>Class lists</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>Fall</td>
</tr>
<tr>
<td></td>
<td>1978, fall</td>
</tr>
<tr>
<td></td>
<td>Exam and critique</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>Miscellany</td>
</tr>
<tr>
<td></td>
<td>Syllabus</td>
</tr>
<tr>
<td></td>
<td>1980</td>
</tr>
<tr>
<td></td>
<td>Spring</td>
</tr>
<tr>
<td></td>
<td>Exam and critique</td>
</tr>
</tbody>
</table>
Teaching File, 1925-2003

<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous course material</td>
</tr>
<tr>
<td>BOX 183</td>
<td>Fall</td>
</tr>
<tr>
<td></td>
<td>Class list</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous course material</td>
</tr>
<tr>
<td></td>
<td>Syllabus</td>
</tr>
<tr>
<td></td>
<td>1982, spring</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous course material</td>
</tr>
<tr>
<td></td>
<td>Syllabus</td>
</tr>
<tr>
<td></td>
<td>1984, spring</td>
</tr>
<tr>
<td></td>
<td>1986</td>
</tr>
<tr>
<td></td>
<td>Spring</td>
</tr>
<tr>
<td></td>
<td>Fall</td>
</tr>
<tr>
<td></td>
<td>1987, spring</td>
</tr>
<tr>
<td></td>
<td>1988, spring</td>
</tr>
<tr>
<td></td>
<td>1989</td>
</tr>
<tr>
<td></td>
<td>Spring</td>
</tr>
<tr>
<td></td>
<td>Fall</td>
</tr>
<tr>
<td></td>
<td>1990, spring</td>
</tr>
<tr>
<td></td>
<td>1991, spring</td>
</tr>
<tr>
<td></td>
<td>1992, fall</td>
</tr>
<tr>
<td></td>
<td>1993, spring</td>
</tr>
<tr>
<td></td>
<td>1994, spring</td>
</tr>
<tr>
<td></td>
<td>Class list and exam</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td>BOX 184</td>
<td>1995, spring</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>Syllabus</td>
</tr>
<tr>
<td></td>
<td>1996, spring</td>
</tr>
<tr>
<td></td>
<td>Class lists, exam, and syllabus</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>Professor-course survey questionnaire</td>
</tr>
<tr>
<td></td>
<td>1997, spring</td>
</tr>
<tr>
<td></td>
<td>1998, spring</td>
</tr>
<tr>
<td></td>
<td>Exam and syllabus</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td>BOX 185</td>
<td>Miscellaneous course material</td>
</tr>
<tr>
<td></td>
<td>Professor-course survey questionnaire</td>
</tr>
<tr>
<td></td>
<td>2000, spring</td>
</tr>
<tr>
<td></td>
<td>2001</td>
</tr>
<tr>
<td></td>
<td>Spring</td>
</tr>
<tr>
<td></td>
<td>Class lists</td>
</tr>
<tr>
<td></td>
<td>Exam</td>
</tr>
<tr>
<td>Container</td>
<td>Contents</td>
</tr>
<tr>
<td>-----------</td>
<td>----------</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>Professor-course survey questionnaire</td>
</tr>
<tr>
<td>Fall</td>
<td></td>
</tr>
<tr>
<td>BOX 186</td>
<td>2002, spring</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous course material</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td></td>
<td>Professor-course survey questionnaire</td>
</tr>
<tr>
<td></td>
<td>Syllabus</td>
</tr>
<tr>
<td></td>
<td>2003, spring</td>
</tr>
<tr>
<td></td>
<td>Class lists</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous course material and syllabus</td>
</tr>
<tr>
<td>Undated</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Supplemental material</td>
</tr>
<tr>
<td></td>
<td>1925, 1967</td>
</tr>
<tr>
<td>BOX 187</td>
<td>1971-1992</td>
</tr>
<tr>
<td></td>
<td>(6 folders)</td>
</tr>
<tr>
<td>BOX 188</td>
<td>1995, undated</td>
</tr>
<tr>
<td></td>
<td>Criminal Law</td>
</tr>
<tr>
<td></td>
<td>1966, fall</td>
</tr>
<tr>
<td></td>
<td>1989</td>
</tr>
<tr>
<td></td>
<td>Spring</td>
</tr>
<tr>
<td></td>
<td>Fall</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>(5 folders)</td>
</tr>
<tr>
<td></td>
<td>Syllabus</td>
</tr>
<tr>
<td>BOX 189</td>
<td>1996, fall, lecture notes</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td></td>
<td>1998, fall</td>
</tr>
<tr>
<td></td>
<td>Class lists and syllabus</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>(5 folders)</td>
</tr>
<tr>
<td></td>
<td>Criminal Procedure</td>
</tr>
<tr>
<td></td>
<td>Classes</td>
</tr>
<tr>
<td></td>
<td>1978, spring</td>
</tr>
<tr>
<td></td>
<td>Exam</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>1985, spring</td>
</tr>
<tr>
<td>BOX 190</td>
<td>Supplemental material, undated</td>
</tr>
<tr>
<td>Legislative Investigation Seminar</td>
<td></td>
</tr>
<tr>
<td>Classes</td>
<td>1987, fall</td>
</tr>
<tr>
<td></td>
<td>1988</td>
</tr>
<tr>
<td></td>
<td>Spring</td>
</tr>
<tr>
<td></td>
<td>Fall</td>
</tr>
</tbody>
</table>
1989, fall
1991, fall
   Lecture notes
   Miscellaneous course material and syllabus
   Paper topics
1992, fall
1993, fall
1994, fall
   Class lists and syllabus
   Miscellaneous course material and paper topics
1995, fall
   Class lists and syllabus
   Miscellaneous course material
      (1 folder)
      (2 folders)
BOX 191
   Notes and problems
   Paper topics
1996, fall
1997, fall
   Class lists and syllabus
   Lecture notes and miscellaneous course material
   Paper topics
1998, fall
2000, fall
2001, fall
   Lecture notes
   Miscellaneous course material
      (2 folders)
      (1 folder)
BOX 192
   Paper topics and syllabus
   Professor-course survey questionnaire
2002, fall
   Lecture notes and miscellaneous course material
   Paper topics and syllabus
   Professor-course survey questionnaire
2003, fall
   Lecture notes
   Miscellaneous course material
      (2 folders)
   Syllabus
   Miscellany, 1987-1994, undated
BOX 193
   Reading material, 2001
      (3 folders)
   Subjects
      Democratic National Committee Fund-raising
      Exam problems, 1997
      (2 folders)
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
</table>
| BOX 194   | Miscellany, 1996  
           | 1997-1998, undated  
           | (3 folders)  
           | Enron Corp.  
           | Chronologies, 1999-2002  
           | Exam problems, 2002  
           | Miscellany, 1999-2002, undated  
           | Packets, 1999-2002  
           | (2 folders) |
| BOX 195   | Packwood, Bob  
           | Appendices, 1995, undated  
           | “A-C” miscellaneous  
           | (3 folders)  
           | General, 1988-1993, undated  
           | Memorandum, 1993  
           | Watergate Affair, 1973, undated  
           | Whitewater Inquiry  
           | Exam problems, 1991-1996  
           | Nos. 1-2  
           | (3 folders) |
| BOX 196   | Miscellany, 1994-1998, undated  
           | (4 folders)  
           | Supplemental material  
           | 1926, 1938, 1948 |
| BOX 197   | 1976-1991  
           | (7 folders) |
| BOX 198   | 1993-1997, undated  
           | (3 folders)  
           | Legal Writing Program, 1968-1971, undated  
           | Professional Responsibility  
           | Classes  
           | 1970, fall  
           | 1972, fall  
           | 1976, spring |
| BOX 199   | 1979, spring  
           | 1980, spring  
           | Class list and syllabus  
           | Lecture notes  
           | 1983, fall  
           | 1986, fall  
           | 1987, fall  
           | 1988, fall  
           | 1991, fall  
<pre><code>       | 1992 |
</code></pre>
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Spring</td>
</tr>
<tr>
<td></td>
<td>Fall</td>
</tr>
<tr>
<td></td>
<td>1993</td>
</tr>
<tr>
<td></td>
<td>Spring</td>
</tr>
<tr>
<td></td>
<td>Fall</td>
</tr>
<tr>
<td></td>
<td>1995, fall</td>
</tr>
<tr>
<td></td>
<td>Class lists and syllabus</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous course material</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td>BOX 200</td>
<td>2000, fall</td>
</tr>
<tr>
<td></td>
<td>2001, fall</td>
</tr>
<tr>
<td></td>
<td>Class lists, exam, and syllabus</td>
</tr>
<tr>
<td></td>
<td>Professor-course survey questionnaire</td>
</tr>
<tr>
<td></td>
<td>2002, fall</td>
</tr>
<tr>
<td></td>
<td>Class lists, exam, and syllabus</td>
</tr>
<tr>
<td></td>
<td>Lecture notes</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous course material</td>
</tr>
<tr>
<td></td>
<td>Professor-course survey questionnaire</td>
</tr>
<tr>
<td></td>
<td>2003, fall</td>
</tr>
<tr>
<td></td>
<td>Undated</td>
</tr>
<tr>
<td></td>
<td>Supplemental material</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td>BOX 201</td>
<td>2001, undated</td>
</tr>
<tr>
<td>BOX 201-206</td>
<td></td>
</tr>
<tr>
<td></td>
<td>General Correspondence, 1967-2003</td>
</tr>
<tr>
<td></td>
<td>Correspondence and memoranda.</td>
</tr>
<tr>
<td></td>
<td>Arranged chronologically.</td>
</tr>
<tr>
<td>BOX 201</td>
<td>1967-1972</td>
</tr>
<tr>
<td></td>
<td>(6 folders)</td>
</tr>
<tr>
<td></td>
<td>1973</td>
</tr>
<tr>
<td></td>
<td>(1 folder)</td>
</tr>
<tr>
<td>BOX 202</td>
<td>1974-1977</td>
</tr>
<tr>
<td></td>
<td>(5 folders)</td>
</tr>
<tr>
<td></td>
<td>1978</td>
</tr>
<tr>
<td></td>
<td>(1 folder)</td>
</tr>
<tr>
<td>BOX 203</td>
<td>1979</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
</tr>
<tr>
<td></td>
<td>1980</td>
</tr>
<tr>
<td></td>
<td>(2 folders)</td>
</tr>
<tr>
<td>BOX 204</td>
<td>circa 1980-circa 1989</td>
</tr>
<tr>
<td></td>
<td>1981-1986</td>
</tr>
<tr>
<td></td>
<td>(6 folders)</td>
</tr>
</tbody>
</table>
General Correspondence, 1967-2003

<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
</table>
| BOX 205   | 1987-1990  
           | (6 folders)  
           | circa 1990-circa 1999  
           | 1991-1994  
           | (4 folders)  |
| BOX 206   | 1995-2003, undated  
           | (10 folders)  |
| BOX 207-230 | **General Office File, 1895-2004**  
                          | Correspondence, appointment calendars, biographical material, photographs, clippings,  
                          | articles, printed matter, subject files, and receipts.  
                          | Arranged alphabetically by name of person, organization, subject, or type of material and  
                          | therein chronologically.  |
| BOX 207   | Admission to Maryland Bar, 1972  
           | *American Law Institute Reporter*, 1979-1983  
           | Amnesty International, Centre for the Independence of Judges and Lawyers, 1978  
           | Appointment calendars  
           | 1963, 1977-1983  
           | (6 folders)  |
| BOX 208   | 1984-1989  
           | (6 folders)  |
| BOX 209   | 1990-1994  
           | (5 folders)  |
           | Australian Institute of Criminology, 1979-1981  
           | Caddy, Douglas, “Did Judge Sirica Cause the Watergate Cover-Up?” 1997  
           | Chalizde, Valery  
           | 1972  
           | (2 folders)  |
| BOX 211   | 1973, undated  
           | Christmas greetings, 1978  
           | Christmas lists, 1978-1980, undated  
           | Computer use in complex cases, 1976, undated  
           | Conflict of interest, 1985-1989, 2002, undated  
           | Corporate audit committees, 1977  
           | Corporate ethics, 1977-1978, undated  
           | Criminal code, federal, 1978  |
| BOX 212   | Dash, Sara G. (wife), 1973-1977  
           | Dash family  
           | Genealogy, 1983  
           | Photographs, 1982, 1999, undated  
           | Edbril, Donna E., circa 1979  

Samuel Dash Papers

Employment file
- Correspondence and questionnaire, 1978
- Newspaper clippings, 1978
  (3 folders)
- U.S. district judgeship, circa 1977
- Foreign Assistance Act, 1976

**BOX 213**
- Fourth European Conference of Law Faculties, Strasbourg, Austria, 1976
- Freedman, Monroe, attorney-client privilege, 1976
- Georgetown University, Washington, D.C.
  - Academic Standards Committee, 1977-1983
  - Clerkship Committee, 1974-1975, 1998
  - Dean's Committee on Honorary Degrees, 1987, 2002
  - Faculty Affairs Committee
  - Appointments, 1992-1993
  - Rank and tenure
    - Carter, Barry E., 1986
    - Coffee, John C., Jr., 1978-1979, undated
    - Dash, Samuel, 1967-1968, undated
- Ernst, Daniel R., 1992-1993
- Gustafson, Charles H., 1976-1977
- Norton, Eleanor Holmes, 1988
- Perdue, Wendy, 1988
- Tague, Peter W.
  - General, 1979, undated
    (2 folders)
  - Writings, 1974-1978, undated
    (2 folders)
- Tushnet, Mark, 1981
- Weiss, Edith Brown, 1989

**BOX 214**
- Self-study, 1978

**BOX 215**
- Judaic and Hebraic Studies, 1980-1982
- Law Center
- Budget Committee
  - Statements, 1978-1982
- Chair in Judaic Roots of American Law, 1976-1980
- Committee on Professional Responsibility, 1985, 1991
- Committee on Programs and Research, 1966-1969

**BOX 216**
- Courses
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Container</td>
<td>Contents</td>
</tr>
<tr>
<td>-----------</td>
<td>----------</td>
</tr>
</tbody>
</table>
| BOX 223   | Miscellany  
  Fragments, undated  
  National Conference on Justice for All, 1980 |
| BOX 224   | Pretrial release and preventive detention  
  (6 folders) |
  Cases  
  Enhancement statutes, 1895, 1911, 1948-1982  
  (3 folders)  
  General  
  1972-1981  
  (2 folders)  
  1982-1983 |
| BOX 226   | Newspaper clippings, 1971-1982  
  Notes, 1969-1981, undated  
  Printed matter  
  1968, 1977-1980  
  (4 folders)  
  1981  
  (1 folder)  
  (1 folder)  
  (5 folders) |
  (2 folders)  
  Prosecutorial misconduct, 1984-1994  
  Regan, Milton C., Jr., “Market Discourse and Moral Neutrality in Divorce Law,” undated  
  Reid, Chris, 1989  
  Requests for autographs, 1974-2003, undated  
  (3 folders)  
  Sentencing, 1971, undated  
  South Africa and Nelson Mandela  
  1985 |
| BOX 228   | 1986-1998, undated  
  (5 folders)  
  Telephone number and address book, circa 1963-1971  
  Travel and expense receipts  
  1965-1969 |
| BOX 229   | circa 1965-circa 1973  
  1970-1973  
  (4 folders)  
  United States Court of Appeals cases, 1974-1985 |
### General Office File, 1895-2004

<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
</table>
| BOX 230-239 | **Speech and Engagement File, 1961-2003**  
Correspondence, memoranda, speeches, printed matter, and newspaper clippings.  
Arranged chronologically by date of speech or engagement. |
(14 folders)  
circa 1970-circa 1979 |
| BOX 231   | 1971-1975  
(36 folders) |
| BOX 232   | 1976-1980  
(26 folders)  
1981  
Apr.  
(2 folders) |
| BOX 233   | 1982-1983  
Mar.  
(2 folders) |
| BOX 234   | 1984  
May  
No month  
(2 folders) |
| BOX 235   | 1985-1987  
(17 folders) |
| BOX 236   | 1988-1989  
(12 folders) |
| BOX 237   | 1990-1992  
(11 folders)  
1993  
Feb.-Aug.  
(8 folders) |
| BOX 238   | 1994-1995  
(18 folders)  
1996  
Jan.-Mar.  
(2 folders)  
Summer  
(2 folders) |
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
</table>
| BOX 238   | (2 folders)  
No.  
1997-1999  
(22 folders) |
| BOX 239   | 2000-2003  
(18 folders)  
Fragments, undated |
| BOX 239-252 | **Writings File, 1748-2004**  
Articles, books, a play, and poems.  
Arranged alphabetically by type of material and therein by title of work or chronologically. |
| BOX 239   | Articles and book reviews  
1951-1978 |
| BOX 240   | 1980-2003, undated  
(4 folders) |
|          | **Books**  
*Appellate Practice* (manual), 1993  
*Chief Counsel: Inside the Ervin Committee–The Untold Story of Watergate*, 1976  
*Eavesdroppers*, 1971-1973 |
| BOX 241   | **The Intruders: Unreasonable Searches and Seizures from King John to John Ashcroft**  
Correspondence, 1994-2003, undated  
Drafts, 1994, 2001, undated  
(2 folders) |
|          | **Research material**  
Articles, press releases, and statements, 1950, 1997-2002  
(3 folders)  
Book excerpts  
1768, 1890, 1927, 1966-1973  
(2 folders) |
| BOX 242   | 1990-1999, undated  
(3 folders) |
|          | **Cases**  
Benanti v. United States, 1957  
Boyd v. United States  
  Group 1, 1748-1885  
  Group 2, 1883-1891, 1930-1938 |
(2 folders)  
Massachusetts cases, 1852-1860, 1886, 1903-1906  
(1 folder) |
| BOX 244   | (1 folder)  
### Container: Box 245

**Weeks v. United States**
- Group 1, 1829, 1836, 1877, 1897, 1903-1905, 1911-1912
- Group 2, 1911-1914, 1925, 1944, 1949, 1962
- Group 3, 1913-1914, undated

**Wolf v. Colorado,** 1939-1964, undated

**Wong Sun v. United States,** 1959-1963, 1988, undated

(2 folders)

**Esser, Kurt, “The Admissibility of Illegally Obtained Search and Seizure Evidence—An Australian-American Comparative Study,”** undated

### Box 246

**Fourth Amendment, 1937**

(2 folders)


**Notebook, Audrey L. Harris, 2000**

**Reviews, 2003-2004**


**Articles and clippings, 1972, 1998, undated**

(3 folders)

### Box 247

**Correspondence, 1972-1973, undated**

(5 folders)

**List of those receiving the report, 1971, undated**

**Maps, 1967-1972**

**National Council for Civil Liberties files, 1972**

Set 3

**Death**
- Duddy
- Gilmore
- McGuigan
- Donaghy and McKinney

**Miscellaneous**

### Box 248

**Kelly, Nash, Young, and McDaid**

**Wounding**
- Bridges
- Burke
- Deery
- Donaghy and Johnson
- Friel and Nash (senior)

**Miscellaneous**

Set 6

**Arrests**

**Death**
- Doherty
- Donaghy and McKinney
- Gilmore
- Kelly, Nash, Young, and McDaid
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
</table>
| BOX 249 | McElhinney  
McGuigan  
Wray  
General  
Chamberlain Street (C-O)  
Free Derry Corner (F-O)  
Glenfada Park (G-O)  
Miscellany (M-O)  
Rossville Flats/Joseph Place (J-O)  
Rossville Flats/Waste Ground (W-O)  
Rossville Street (R-O)  
Sackville Street/William Street (S-O)  |
| BOX 250 | Introduction  
Notes  
Wounding  
Bridges  
Burke  
Deery  
Donaghy and Johnson  
Friel and Nash (senior)  
Miscellaneous  
Printed matter, 1971-1974  
(4 folders)  
Reports  
Dash, Samuel  
Drafts and notes, 1972  
(2 folders)  |
| BOX 251 | Final, 1972, undated  
(2 folders)  
Widgery, John Passmore, Baron, 1972  
Study on firearms discharge residues, 1959, 1965-1972  
Transcripts, 1972, Feb.-Mar.  
Days 1-6  
(3 folders)  |
| BOX 252 | Days 7-14  
(6 folders)  |
| BOX X 253 | Days 15-20  
(4 folders)  
Miscellany, 1987-1989, undated  
Play, *Alexander the Great*, 2003  
<p>| <strong>Grand Jury File (Closed), circa 1995-circa 1998</strong> | Sealed grand jury material related to the Whitewater Inquiry. |</p>
<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOX X 253</td>
<td>circa 1995-circa 1998</td>
</tr>
</tbody>
</table>
| BOX TS 1  | **Top Secret, 1970**
|           | Memorandum.  
|           | Arranged and described according to the series, container, and folder from which the item was removed. |
| BOX TS 1  | Government Investigations  
|           | Watergate Affair  
|           | Exhibits  
|           | Memoranda, Haldeman to Huston, 1970  
|           | Memoranda, Huston to Haldeman, 1970 *See SCI*  
|           | Monograph, Operational Restraints on Intelligence Collection, circa 1970 *See SCI* |
| BOX SCI 1 | **Sensitive Compartmented Information, 1970**  
|           | Memorandum and a monograph.  
|           | Arranged and described according to the series, containers, and folders from which the items were removed. |
| BOX SCI 1 | Government Investigations  
|           | Watergate Affair  
|           | Exhibits  
|           | Memoranda, Huston to Haldeman, 1970  
|           | Monograph, Operational Restraints on Intelligence Collection, circa 1970 |