Samuel Dash Papers
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Washington, D.C.
2009

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Prepared by Melinda K. Friend with the assistance of Daniel Oleksiw, Kimbery L. Owens, and Karen A. Stuart

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

Title: Samuel Dash Papers
Span Dates: 1748-2004
Bulk Dates: (bulk 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
Alaska--Politics and government--1959-.
Arkansas--Politics and government--1951-.
South Africa.
United States--Politics and government--1989-.
United States--Trials, litigation, etc.

Occupations
Authors.
Educators.
Lawyers.
**Provenance**

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

**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>
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<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>
<tr>
<td>1955-1962</td>
<td>Member, Advisory Committee on the Model Penal Code, American Law Institute</td>
</tr>
<tr>
<td>1958-1965</td>
<td>Member, Pennsylvania Supreme Court and Superior Court Criminal Procedural Rules Committee</td>
</tr>
</tbody>
</table>


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


1977 Fulbright scholar and visiting professor, University of Melbourne and Monash University School of Law, 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
First American permitted by South Africa to interview Nelson Mandela during his incarceration

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
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

<table>
<thead>
<tr>
<th>Container</th>
<th>Series</th>
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<tbody>
<tr>
<td>BOX 1-57</td>
<td><strong>Consultations and Cases, 1897-2003</strong></td>
</tr>
<tr>
<td></td>
<td>Correspondence, memoranda, legal briefs and opinions, reports, depositions, exhibits,</td>
</tr>
<tr>
<td></td>
<td>newspaper clippings, statements, testimony, transcripts, printed matter, notes, drafts, and</td>
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<td></td>
<td>articles pertaining to consultations or legal cases in which Dash acted as expert witness,</td>
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<tr>
<td></td>
<td>ethics consultant, mediator, or lawyer.</td>
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<td></td>
<td>Arranged alphabetically by name of case or consultant and therein by type of material.</td>
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<td>BOX 58-104</td>
<td><strong>Government Investigations, 1951-2003</strong></td>
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<tr>
<td></td>
<td>Correspondence, memoranda, reports, newspaper clippings, statements, testimony, transcripts,</td>
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<tr>
<td></td>
<td>depositions, printed matter, and legal briefs pertaining to government investigations in</td>
</tr>
<tr>
<td></td>
<td>which Dash served as an investigator or consultant.</td>
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<tr>
<td></td>
<td>Arranged alphabetically by name of investigation and therein by topic, type of material, or</td>
</tr>
<tr>
<td></td>
<td>name of person or organization.</td>
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<td>BOX 105-179</td>
<td><strong>Organizations and Committees, 1764-2003</strong></td>
</tr>
<tr>
<td></td>
<td>Correspondence, memoranda, reports, minutes, financial records, newspaper clippings, notes,</td>
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<tr>
<td></td>
<td>drafts, and printed matter.</td>
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<td></td>
<td>Arranged alphabetically by name of organization or committee and therein by topic or type of</td>
</tr>
<tr>
<td></td>
<td>material.</td>
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<tr>
<td>BOX 180-201</td>
<td><strong>Teaching File, 1925-2003</strong></td>
</tr>
<tr>
<td></td>
<td>Course outlines, syllabi, lecture notes, exam questions, surveys, printed matter, articles,</td>
</tr>
<tr>
<td></td>
<td>clippings, and correspondence.</td>
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<td></td>
<td>Arranged alphabetically by name of course and therein by type of material.</td>
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<tr>
<td>BOX 201-206</td>
<td><strong>General Correspondence, 1967-2003</strong></td>
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<tr>
<td></td>
<td>Correspondence and memoranda.</td>
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<td>Arranged chronologically.</td>
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<tr>
<td>BOX 207-230</td>
<td><strong>General Office File, 1895-2004</strong></td>
</tr>
<tr>
<td></td>
<td>Correspondence, appointment calendars, biographical material, photographs, clippings,</td>
</tr>
<tr>
<td></td>
<td>articles, printed matter, subject files, and receipts.</td>
</tr>
<tr>
<td></td>
<td>Arranged alphabetically by name of person, organization, subject, or type of material and</td>
</tr>
<tr>
<td></td>
<td>therein chronologically.</td>
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<tr>
<td>BOX 230-239</td>
<td><strong>Speech and Engagement File, 1961-2003</strong></td>
</tr>
<tr>
<td></td>
<td>Correspondence, memoranda, speeches, printed matter, and newspaper clippings.</td>
</tr>
<tr>
<td></td>
<td>Arranged chronologically by date of speech or engagement.</td>
</tr>
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<td>BOX 239-252</td>
<td><strong>Writings File, 1748-2004</strong></td>
</tr>
<tr>
<td></td>
<td>Articles, books, a play, and poems.</td>
</tr>
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<td></td>
<td>Arranged alphabetically by type of material and therein by title of work or chronologically.</td>
</tr>
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<td>BOX X 253</td>
<td><strong>Grand Jury File (Closed), circa 1995-circa 1998</strong></td>
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<tr>
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<td>Sealed grand jury material related to the Whitewater Inquiry.</td>
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</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 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>
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</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 Assoc.s., 1993
Ahearn v. Fibreboard Corp.  *See Containers 2-10, Asbestos litigation cases*
Air Florida System  *See Containers 54-56, Useden v. Acker*
Algeo, Michael, consultation, 1965, 1996, undated

**BOX 2**
(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>
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<th>Contents</th>
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<tr>
<td>BOX 5</td>
<td>G-R</td>
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<td>“Exhibits to the Wiese Parties' Memorandum of Law,” 1993</td>
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<tr>
<td></td>
<td>General case material</td>
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<tr>
<td></td>
<td>1992</td>
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<tr>
<td></td>
<td>1993</td>
</tr>
<tr>
<td></td>
<td>Jan.-Apr.</td>
</tr>
<tr>
<td></td>
<td>(3 folders)</td>
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<td>BOX 6</td>
<td>May-July</td>
</tr>
<tr>
<td></td>
<td>(5 folders)</td>
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<td>BOX 7</td>
<td>Aug.</td>
</tr>
<tr>
<td></td>
<td>(6 folders)</td>
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<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>
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<td>1995-1996, undated</td>
</tr>
<tr>
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<td>(2 folders)</td>
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<tr>
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<td>“Memorandum of CCR Defendants in Support of Preliminary Determination of the Fairness of the Settlement,” 1993</td>
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<td>Notes, 1993-1994, undated</td>
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<td></td>
<td>Press releases, 1993-1994</td>
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<td></td>
<td>Transcripts of fairness hearing, 1994</td>
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<td>Feb.</td>
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<td>BOX 10</td>
<td>Mar.</td>
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<td>BOX 12</td>
<td>Conference of the Attorney General's Office, 1988</td>
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<td>BOX 13</td>
<td>Judicial selection, 1984-1988, undated</td>
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<td>Newspaper clippings file, 1988</td>
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<td>Reorganization of the Justice Department, 1986-1987, undated</td>
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Consultations and Cases, 1897-2003

<table>
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<th>Container</th>
<th>Contents</th>
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| 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  

Samuel Dash Papers
Commissioner v. Esso Standard Oil
  Background information and notes, 1937, 1975-2000, undated
  General case material
  1993-1996

BOX 20
  1999-2001, undated
  (6 folders)
  Memorandum of law in support of Esso's motion to disqualify, 1999
  Text

BOX 21
  Appendices
  (3 folders)

BOX 22
  Plaintiff's opposition to defendant's motion to disqualify, 2001
  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 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 26
  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)

BOX 27
  1979, undated
  Florida v. American Tobacco Co. See Containers 45-47, Tobacco litigation cases
Consultations and Cases, 1897-2003

<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
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</table>
| BOX 28 | Haft v. Klein, 1994, undated  
(5 folders)  
In re Hicks, 1994, undated  
House Committee on Government Operations, Subcommittee on Government Information, Justice, and Agriculture, 1990  
House Committee on Interstate and Foreign Commerce, Subcommittee on Oversight and Investigations  
General case material, 1975-1976 |
| BOX 29 | House Permanent Select Committee on Intelligence  
National security physical searches, 1992-1994, undated  
(2 folders)  
Physical searches for foreign intelligence, 1984-1990, undated |
| BOX 30 | Hughes v. State  
Appellant's appendix, 1980  
Appellant's opening brief, 1983  
General case material, 1980-1985, undated  
Interviews, 1980 |
| BOX 31 | Hulsey, Paul, consultation, 1999  
Independent Counsel Act  
(3 folders)  
Correspondence and testimonies  
1987-1992  
(3 folders) |
| BOX 32 | 1993, 1999, undated  
(3 folders)  
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Iron Mountain, Inc., cases, 1999-2002  
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Kleinkopf, Kent, consultation, 1975  
Loeb, Murray, consultation, 1971  
Lyles v. Argenbright Sec., 2002, undated |
| BOX 33 | Marcucci v. City of Philadelphia  
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 Transcript, 1986 |
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- 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
  - (2 folders)
- 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
  - (2 folders)
- Exhibits
  - Lettered, 1988-1989
  - Numbered, circa 1989
    - (2 folders)
  - General case material, 1989-1990, 2003, undated
    - (4 folders)
  - Notes, 1989, undated
- Preliminary statement, 1989
  - (2 folders)
  - Report to commissioner, 1989
    - Exhibits
      - (2 folders)
    - Text
      - (3 folders)
  - (2 folders)
- Schubot v. Levenstein
  - Background information and notes, 1995-1996, undated
  - Case summary, undated
- Depositions
  - Braccialarghe, Randolph, 1995
  - Brown, Harold, 1995
    - (2 folders)
  - Heimberg, Frederick M. 1994
Horkan, James Timothy, 1994
Levenstein, Richard, 1991
Exhibits, undated

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Silent Coup See Container 23, Dean v. St. Martin's Press
Smith Clothing Manufacturing Co., 1977
In re Sofaer
Background information, undated
General case material
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           | Background information and notes, 1985, 1991-2001, undated  
           | Brown & Williamson Tobacco Corp. rebuttal, undated  
           | Exhibits, undated  
           | General case material  
           | 1994 |
| BOX 46    | 1995-2000  
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           | (2 folders)  
           | 2002-2003, undated |
| BOX 47    | United Nations, interregional meeting of experts on crime, 1977-1981, undated  
           | (2 folders)  
           | United States v. Curran  
           | Argument and summary, undated  
           | Background information  
           | Articles and clippings, 1977, 1983, 1994  
           | (2 folders)  
           | BOX 48    | Conspiracy, 1986-1992, undated  
           | Federal election campaigns, undated  
           | Fraud and false statements, 1948, 1966, 1975-1990  
           | Issues of statutory construction and interpretation  
           | General versus specific statutes, 1979-1986, undated  
           | Overlapping statutes, 1982-1985  
           | Principles, 1973-1993, undated  
           | (2 folders)  
           | BOX 49    | Exhibits, undated  
           | Defendant  
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           | Government  
           | General case material  
           | 1992  
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           | 1993  
           | (1 folder)  
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           | BOX 51    | Joint appendix, 1993 |
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<tr>
<td>BOX 53</td>
<td>(2 folders) 1993 (3 folders)</td>
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<tr>
<td>BOX 58-104</td>
<td><strong>Government Investigations, 1951-2003</strong> 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.</td>
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<td>Container</td>
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<td><strong>BOX 58</strong></td>
<td>Alaska state senate, impeachment inquiry of Governor Bill Sheffield</td>
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<td>Background information</td>
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<td>Articles by Dash and others, 1955, 1985-1987</td>
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<td>Contracting statutes and regulations, 1985</td>
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<td>Impeachment</td>
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<td>Review, 1985</td>
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<td>Printed matter, 1985-1986</td>
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<td>Purchasing regulations, policies, and procedures, 1982</td>
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<td>Sheffield, Bill, schedules and logs, 1984-1985</td>
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<td>Exhibits, grand jury, 1985</td>
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<td>Interviews, 1985, undated</td>
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<td>Miscellany, undated</td>
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<td>Newspaper clippings, 1985, undated</td>
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<td>Others, 1984-1986, undated</td>
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<td>Sheffield, Bill, 1983-1985, undated</td>
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<td>Herman, Laurie</td>
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<td>Jackson, David Barry</td>
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<td>McBirney, N. Derrall</td>
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<td><strong>BOX 62</strong></td>
<td>Petersen, Richard G.</td>
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<td>Summaries of testimony, 1985</td>
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<td>Tape logs of grand jury proceedings, 1985</td>
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<td>Apr. 24-May 6</td>
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<td><strong>BOX 63</strong></td>
<td>May 7-July 2</td>
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<td>Transcripts</td>
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<td>Grand jury, 1985</td>
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<td>Exhibits</td>
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</table>
Text

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(3 folders)

BOX 65
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BOX 66
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Corrections
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BOX 68
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BOX 70
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Background information
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BOX 71
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Correspondence and memoranda
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<td>1987-1988 (6 folders) 1989 (1 folder)</td>
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<td>BOX 76</td>
<td>1990-1991, undated (3 folders)</td>
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<td>BOX 77</td>
<td>Index and abstracts of documents, undated (3 folders) Litigation notebooks, undated Books 1-2 (2 folders)</td>
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<td>“B” miscellaneous, 1973-1974 (7 folders)</td>
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| BOX 90    | “Q” miscellaneous, 1973  
           | “R” miscellaneous, 1973-1976, undated  
           | (6 folders)  
           | “S” miscellaneous  
           | 1973 |
| BOX 91    | 1974-1975  
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           | Interview files, 1973  
           | File no. 1  
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           | (2 folders) |
| BOX 93    | (1 folder)  
           | Miscellany  
           | Legal documents, 1973-1974  
           | (3 folders)  
           | (2 folders)  
           | Newspaper clippings and press releases  
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           | 1973  
           | (2 folders) |
| BOX 94    | (1 folder)  
           | Notes and drafts, 1973, undated  
           | Photographs, 1974, undated  
           | Senate Select Committee on Presidential Activities  
           | Inventory of files, undated  
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           | Minutes, 1973-1974  
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| BOX 95    | (1 folder)  
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**BOX 105-179**

**Organizations and Committees, 1764-2003**
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Arranged alphabetically by name of organization or committee and therein by topic or type of material.

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**BOX 110**
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May
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<td>1968</td>
<td>Jan.-Mar.</td>
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<td>BOX 112</td>
<td>Apr.-Sept.</td>
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<td>Undated</td>
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<td>Rule 4.2/ABA Model Rules of Professional Conduct</td>
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<td>Case summary, undated</td>
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<td>Cases</td>
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<td>1941, 1951, 1959-1976</td>
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<td>Correspondence</td>
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<td>1989-1995</td>
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<td>1989-1994</td>
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<td>BOX 121</td>
<td>Sept.-Dec. (3 folders) No month 1989 Jan.-May (4 folders)</td>
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<td>BOX 122</td>
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<td>BOX 123</td>
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<tr>
<td>BOX 125</td>
<td>Nov.-Dec. No month (2 folders) 1992 Jan.-July (4 folders)</td>
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Organizations and Committees, 1764-2003

Samuel Dash Papers
### Organizations and Committees, 1764-2003

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<td>1989, undated Notes, 1986-1989, undated Reports</td>
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- Asset and stock agreements, plans, policies, and reports
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- Corporate directorship practices, 1975-1988
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Documents, 1986
Due diligence report, 1987
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Criminal Law Research Conference
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(2 folders)
1969, undated

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Federal Bonding Program, 1985-1986, undated
General, 1965-1988, undated
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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
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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
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Metropolitan Washington Council of Governments, correction and administration of
  criminal justice, 1968
Miscellaneous
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BOX 160
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Released prisoners who do not return to prison, undated
Role of local law enforcement in controlling illegal immigration and other transitional
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Victim impact statements, 1986
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“Bloody Sunday” Inquiry See also Containers 246-252, Justice Denied: A Challenge to Lord Widgery’s Report on “Bloody Sunday”
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Business cards, notebook, and notes, 1972
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Expense reports and invoices, 1972
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List of those receiving Dash's speech, 1972
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BOX 165
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<td>Project on Community Mental Health Services and the Law, Study of Area C Community Mental Health Center General 1966-1967 (5 folders)</td>
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<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>
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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.
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Spring
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|           | Miscellaneous course material  
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|           | 1984, spring  
|           | 1986  
|           | Spring  
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|           | 1987, spring  
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|           | Spring  
|           | Fall  
|           | 1990, spring  
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|           | Class list and exam  
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| BOX 184   | 1995, spring  
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|           | Professor-course survey questionnaire  
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|           | Spring  
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|           | Supplemental material  
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<td>Miscellaneous course material and paper topics</td>
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- Lecture notes and miscellaneous course material
- Paper topics
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**BOX 192**
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- 2002, fall
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- Paper topics and syllabus
- Professor-course survey questionnaire
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- Lecture notes
- Miscellaneous course material
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- (3 folders)
- Subjects
- Democratic National Committee Fund-raising
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<td>Chronologies, 1999-2002</td>
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<td>Packets, 1999-2002</td>
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**BOX 201-206 General Correspondence, 1967-2003**

Correspondence and memoranda.

Arranged chronologically.

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1973

(1 folder)

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1978

(1 folder)

**BOX 203**

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circa 1980-circa 1989

1981-1986

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(4 folders) |
| BOX 206   | 1995-2003, undated  
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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  
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Caddy, Douglas, “Did Judge Sirica Cause the Watergate Cover-Up?” 1997  
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| BOX 211   | 1973, undated  
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Christmas lists, 1978-1980, undated  
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Genealogy, 1983  
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<td>Freedman, Monroe, attorney-client privilege, 1976</td>
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<td>Georgetown University, Washington, D.C.</td>
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<td>Academic Standards Committee, 1977-1983</td>
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<td>Clerkship Committee, 1974-1975, 1998</td>
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<td>Dean's Committee on Honorary Degrees, 1987, 2002</td>
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<td>Faculty Affairs Committee</td>
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<td>Appointments, 1992-1993</td>
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<td>Rank and tenure</td>
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<td>Carter, Barry E., 1986</td>
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<td>Coffee, John C., Jr., 1978-1979, undated</td>
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<td>Dash, Samuel, 1967-1968, undated</td>
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<td>Gustafson, Charles H., 1976-1977</td>
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<td>Norton, Eleanor Holmes, 1988</td>
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Schedules, 1982-1983

Faculty
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Institute for Criminal Law and Procedure See Containers 152-162, Georgetown University Law Center, Institute for Criminal Law and Procedure, Washington, D.C.

Law Club, 1974, undated

Law Library on International Law and Human Rights, 2000-2002

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Goldhirsh, Renée, 1983

Halperin, David, “Ethics Breakthrough or Ethics Breakdown? Kenneth Starr's Dual Roles as Private Practitioner and Public Prosecutor,” 2002


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Jackson, Henry M., 1974-1975

Jewish roots of the U.S. Constitution
Background information

“Materials on the Jewish Legal Tradition,” 1976
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Correspondence, 1987-1988, 1996
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Regan, Milton C., Jr., “Market Discourse and Moral Neutrality in Divorce Law,” undated  
Reid, Chris, 1989  
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United States Court of Appeals cases, 1974-1985 |
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</table>
2 folders |
| 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   | 1981  
May-Oct.  
(4 folders)  
1982-1983  
(4 folders)  
1984  
Mar.  
(2 folders) |
| BOX 234   | 1985-1987  
(17 folders) |
| BOX 235   | 1988-1989  
(12 folders) |
| BOX 236   | 1990-1992  
(11 folders)  
1993  
Feb.-Aug.  
(8 folders) |
| BOX 237   | 1994-1995  
(18 folders)  
1996  
Jan.-Mar.  
(2 folders)  
Summer  
(2 folders) |
### Speech and Engagement File, 1961-2003

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</table>
| BOX 238   | (2 folders)  
            | Nov.  
            | 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)  |
| BOX 241   | Books  
            | *Appellate Practice* (manual), 1993  
            | *Chief Counsel: Inside the Ervin Committee–The Untold Story of Watergate*, 1976  
            | *Eavesdroppers*, 1971-1973 |
| BOX 242   | *The Intruders: Unreasonable Searches and Seizures from King John to John Ashcroft*  
            | Correspondence, 1994-2003, undated  
            | Drafts, 1994, 2001, undated  
            | (2 folders) |
| BOX 243   | Research material  
            | Articles, press releases, and statements, 1950, 1997-2002  
            | (3 folders)  
            | Book excerpts  
            | 1768, 1890, 1927, 1966-1973  
            | (2 folders)  |
| BOX 244   | 1990-1999, undated  
            | (3 folders) |
| BOX 243   | 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)  
            | (1 folder)  

**Samuel Dash Papers**
Stop and frisk, 1994-1995, undated
   (2 folders)
United States v. Banks, 2003
   (2 folders)

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

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
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)

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 250
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 251
Days 7-14
(6 folders)

BOX 252
Days 15-20
(4 folders)
Miscellany, 1987-1989, undated
Play, *Alexander the Great*, 2003

BOX X 253
Grand Jury File (Closed), circa 1995-circa 1998
Sealed grand jury material related to the Whitewater Inquiry.
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<td>BOX X 253</td>
<td>circa 1995-circa 1998</td>
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| 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 |