

# Charles P. Sifton papers10216841

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Rare Book and Manuscript Library

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# **Summary Information**

**Repository:** Rare Book and Manuscript Library

Sifton, Charles P **Creator:** 

Title: Charles P. Sifton papers

ID: 10216841

ID: MS#1651

Date [inclusive]: 1968-2005

**Physical** 

**Description:** 

32 linear feet 32 record storage cartons

Language of the

English. **Material:** 

### **Preferred Citation**

Identification of specific item; Date (if known); Charles P. Sifton Papers; Box and Folder; Rare Book and Manuscript Library, Columbia University Library.

# Biographical / Historical

Charles Proctor Sifton (1935-2009) was a federal judge in the Eastern District of New York for over 30 years.

# Summary

Workfiles; Administrative Files; Model Jury Charges; Book diaries of scheduled court appearances; Criminal case status cards; Civil status cards.

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### **Administrative Information**

#### **Publication Statement**

Rare Book and Manuscript Library

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### **Revision Description**

Preliminary finding aid encoded from box list. kws 2022-07-19

#### **Restrictions on Access**

This collection remains unprocessed, but boxes 10 and 22 through 32 can be made available without further review. kws 2022-07-19 Please contact rbml@columbia.edu for more information.

### **Processing Information**

Collection-level record describing unprocessed material made public in summer 2018 as part of the Hidden Collections initiative.

#### **Restrictions on Access**

This collection is located on-site.

#### **Restrictions on Access**

This collection has no restrictions.

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# **Controlled Access Headings**

- Judges
- Cases
- Diaries
- Briefs (legal documents)
- United States. District Court (New York: Eastern District)
- New York (N.Y.). Fire Department

and Eamon Meehan - CR-82-00327 (EDNY)

# **Collection Inventory**

Title/Description	Instances
Preservation of Federal judges' papers	box 1
Preservation of Federal judges' papers	box 2
Preservation of Federal judges' papers	box 3
Preservation of Federal judges' papers	box 4
USA v. Joseph M. Margiotta - Docket #CR-80-00636 (Eastern District of NY)	box 4
Scope and Contents	
Defendant, the Republican Party leader in Nassau County, NY and a powerful political boss, was tried and convicted in 1981 of mail fraud, and extortion in violation of the Hobbes Act.	
U.S.A. v. Gabriel Megahey, Andrew Duggan, Colm Meehan	box 4

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# **Scope and Contents**

Trial on charges of conspiracy to smuggle arms, explosives and equipment from the U.S. to the Provisional Irish Republican Army

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U.S.A. v. Gabriel Megahey, Andrew Duggan, Colm Meehan and Eamon Meehan - CR-82-00327 (EDNY)	box 5
U.S.A. v. Patrick McParland - CR-82-00327 (EDNY)	box 6
Scope and Contents	
Separate trial on same charges as those in USA v. Gabriel Megahey, et al, CR-82-00327	
U.S.A. v. Julio Rosado, Andres Rosado, Ricardo Romero, Steven Guerra and Maria Cueto - CR-83-00025	box 6
Scope and Contents	
Trial on charge of criminal contempt for refusal to testify before a grand jury.	
In re Grand Jury subpooenas served on Michelle Miller and Sylvia Baraldini - CV-83-0833	box 6
Scope and Contents	
Civil contempt proceedings for disobeying a lawful order directing the defendants to appear and give testimony before a grand jury investigating a series of bombings allegedly conducted by the FALN, a group advocating the independence of Puerto Rico	
U.S.A. v. Michelle Miller and Sylvia Baraldini - CR-83-00116 (EDNY)	box 6
Scope and Contents	
Trial on charge of criminal contempt, for disobeying a lawful order directing the defendants to appear and give testimony before a grand jury investigating a series of bombings allegedly conducted by the FALN, a group advocating the independence of Puerto Rico.	
U.S.A. v. Southland Corp., Eugene DeFalco, Eugene Mastropieri, and S. Richmond Dole - CR-83-00198, etc.	box 6
Scope and Contents	
Trial on charge of conspiracy to defraud the United States o	
U.S.A. v. Southland Corp., Eugene DeFalco, Eugene Mastropieri, and S. Richmond Dole - CR-83-00198, etc.	box 7
U.S.A. v. Gurpartap Singh Birk - CR-85-00467 (EDNY)	box 7

#### **Scope and Contents**

Trial on charges of conspiracy to assassinate Prime Minister Rajiv Ghandi of India, to violate the Neutrality Act, and to transport weapons and explosives in interstate commerce.

U.S.A. v. Philip "Rusty" Rastelli, et al. - CR-85-00354 (EDNY)

box 7

#### **Scope and Contents**

Trial of the "boss" and other members of the Bonnano organized crime family, officers of Local 814 of the Int'l Brotherhood of Teamsters, and businessmen in the moving and storage business on charges of conspiracy to violate the Racketeer Influenced and Corrupt Organizations Act (RICO), extortion, bidrigging, unlawful payoffs, mail fraud, perjury, arson and obstruction of justice.

U.S.A. v. Joseph Fama, et al. - CR-84-00298 (EDNY)

box 7

#### **Scope and Contents**

Trial of the Fama family (father, mother and four children) on charges of RICO conspiracy and distribution of heroin, cocaine and marijuana

U.S.A. v. James Failla, Joseph Watts, et al. - CR-93-00294 (EDNY)

box 8

#### **Scope and Contents**

Racketeering conspiracy case involving members of the Gambino crime family and conspiracies, to murder the boss of the Gambino crime family, to murder witnesses, etc.

U.S.A. v. John Brennan and U.S. Aviation Underwriters, Inc. - CR-95-420 (EDNY)

box 8

#### **Scope and Contents**

The defendants were a large aviation insurance underwriting company and its former president and CEO who were charged with mail fraud involving insurance claims for the crash of a Pacific Southwest Airlines commuter airliner in 1987 resulting from the murder of the entire flight crew by a terminated airline employee.

U.S.A. v. Kevin McKeon - CR-94-0774 (EDNY)

box 8

#### **Scope and Contents**

The defendant, a criminal defense attorney, was charged with conspiracy to distribute narcotic and non-narcotic drugs in that he provided information about the location of drug "stash houses" to a "crew" that burglarized such houses.

U.S.A. v. Morris J. Eisen, et al. - CR-90-00018 (EDNY)

box 8

#### **Scope and Contents**

Trial of attorneys and staff members of a leading personal injury law firm on charges of racketeering and fraud.

Brenda Berkman v. City of New York, et al. - CV-79-1813 (EDNY)

box 8

#### **Scope** and Contents

A class action challenge by women to the physical exam given to applicants for NYC firefighter. Judge Sifton's decisions resulted in the appointment of the first women ever to serve as NYC firefighters.C27

Brenda Berkman v. City of New York, et al. - CV-79-1813 (EDNY)

box 9

Agudas Chasidei Chabad v. Gourary - CV-85-2909 (EDNY)

box 10

#### **Scope and Contents**

Bench trial - Judge Sifton found for the Lubavitch congregation in their suit against the grandson of the late Rebbe Joseph I. Schneersohn to recover a collection of books from the Rebbe's library.

Pico v. Board of Education, Island Trees Union Free School District - 79-7690 (2nd Circuit) - 638 F.2nd 404 (2nd Cir. 1980), affd 457 U.S. 853 (1982)

box 10

#### **Scope and Contents**

Decision of the 2nd Circuit written by Judge Sifton, sitting by designation - the case involved a First Amendment challenge to the removal by the school board of certain books, including "Soul On Ice" by Eldridge Cleaver, , Slaughterhouse Five" by Kurt Vonnegut, and "Best Short Stories by Negro Writers", from a school library - the Circuit reversed a decision of District Judge George Pratt [later a judge of the 2nd Circuit] granting summary judgment to the school board. The Circuit found that there was a First Amendment issue and that summary judgment was therefore not appropriate.

box 11

Pico v. Board of Education, Island Trees Union Free School District - 79-7690 (2nd Circuit) - 638 F.2nd 404 (2nd Cir. 1980), aff'd 457 U.S. 853 (1982)

Leona Benten v. David Kessler, in his official capacity as Commissioner of the Food and Drug Administration - CV-92-3161

box 11

### **Scope and Contents**

Test case challenging the ban on importation of RU-486, an abortion drug. Includes draft of unissued memorandum and order on cross motions for summary judgment.

Civil cases 1990 -2005	box 11
Criminal cases - 1990-2009	box 11
Criminal cases - 1990-2009	box 12
Bench book (looseleaf) for guilty pleas	box 12

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Series II: Administrative Files	
Title/Description	Instances
A	box 12
B-C	box 13
C-D	box 14
D-I	box 15
J-P	box 16
P-S	box 17
T-Z	box 18

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Series IIII: Models		
Title/Description	Instances	
Model Preliminary Injunctions, Temporary Restraining Orders and Jury Verdict Forms	box 18	
Model Jury Charges	box 18	
Model Jury Charges	box 19	
Model Jury Charges	box 20	
Model Jury Charges	box 21	

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# **Series IV: Diaries**

### **Scope and Contents**

All subsequent diaries were electronic - Lotus Organizer or Lotus Notes

Title/Description	Instances
1977 to 1983	box 22
1984 to 1993	box 23
1994 to 1998	box 24

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# **Series V: Status Cards**

### **Scope and Contents**

Card boxes with index cards

Title/Description	Instances
Criminal case status cards - 1972 to 1986	box 24
Criminal case status cards - 1987 to 1990	box 25
Criminal case status cards - 1991 to 1995 (Part 1)	box 25
Criminal case status cards - 1995 (Part 2) to 2000 (Part 1)	box 26
Criminal case status cards - 2000 (Part 2) to 2006	box 26
Criminal case status cards - 2007 to End (2009)	box 27
Civil case status cards - Special Types - MDL Cases, Asbestos cases, Attorney discipline cases	box 27
Regular Civil Cases - Start (1968) to 1977	box 27
Civil status cards - 1978 to 1980 (Part 1)	box 27
Civil status cards - 1980 (Part 2) to 1981	box 28
Civil status cards - 1982 to 1983 (Part 1)	box 28
Civil status cards - 1983 (Part 2) to 1985 (Part 1)	box 29
Civil status cards - 1985 (Part 2) to 1986 (Part 1)	box 29
Civil status cards - 1986 (Part 2) to 1989	box 30
Civil status cards - 1990 to 1992 (Part 1)	box 30

Civil status cards - 1992 (Part 2) to 1994 (Part 1)

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	box 31
Civil status cards - 1994 (Part 2) to 1997 (Part 1)	box 31
Civil status cards - 1997 (Part 2) to 1998 (END)	box 32

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