

Robert M. Morgenthau papers14432918

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Summary Information

Repository: Rare Book and Manuscript Library

Creator: Morgenthau, Robert M.

Title: Robert M. Morgenthau papers

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ID: MS#2006

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Physical 1

190 Linear Feet

Description:

Language of the English.

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Preferred Citation

Identification of specific item; Date (if known); Robert M. Morgenthau papers; Box and Folder; Rare Book and Manuscript Library, Columbia University Library.

Biographical / Historical

Robert M. Morgenthau (1919-2019) served as the District Attorney for New York County (the borough of Manhattan) for 35 years (1974-2009). Morgenthau's father, Henry Jr., served as President Franklin D. Roosevelt's secretary of the treasury (1934-1945). He tried but failed to persuade the U.S. government to take a more active role in rescuing European Jews from Hitler's Germany. In 1941, Morgenthau graduated from Amherst College in Massachusetts and enlisted in the U.S. Navy in World War II, rising to lieutenant commander. In 1944, the Germans sank his ship, the USS Lansdale, and he floated hours in the Mediterranean before being rescued.

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Biographical / Historical

After the war, Morgenthau studied law, graduating from Yale Law School in 1948. He joined the New York law firm of Patterson, Belknap and Webb, becoming a partner in 1954. In 1961, Morgenthau accepted an appointment from President John F. Kennedy as United States Attorney for the Southern District of New York. In 1962, he was the Democratic nominee for Governor of New York, and resigned his federal office. After his defeat by the incumbent Governor Nelson Rockefeller, Morgenthau was reappointed U.S. Attorney and served in that position for the remainder of the Kennedy and Johnson administrations.

Biographical / Historical

Morgenthau remained in private life until 1974, when he was elected to the office of District Attorney of New York County. This was a special election caused by the death of Frank Hogan, who had served as DA for more than 30 years. Morgenthau defeated Hogan's interim successor, Richard Kuh. He was elected to a full term in 1977, and was re-elected seven times. He was not opposed in a general election from 1985 to 2005. Morgenthau retained a national profile while serving in what was technically a local office, in part because of his dogged pursuit of white-collar crime. On February 27, 2009, Morgenthau announced that he would not seek re-election in 2009. He was succeeded in office by Cyrus Vance, Jr., a prosecutor under Morgenthau.

Content Description

Robert M. Morgenthau (1919-2019) served as the District Attorney for New York County (the borough of Manhattan) for 35 years (1974-2009) and made a reputation for prosecuting white-collar crime. In this regard, the Papers hold many research files covering such aspects of white-collar crime as money laundering, offshore banking and tax havens. Morgenthau rarely handled a case himself. He delegated prosecutions to key aides in his office of 500 lawyers. Although not comprehensive, the Papers do contain a few files of assignment sheets covering the period (1938-2008). These sheets indicate which bureau each Assistant District Attorney was assigned to each month. The Papers, in turn, do not have any employment information about individual lawyers or the specific cases they worked on while employed in the Manhattan District Attorney's Office under Morgenthau. However, researchers should review "Series VI: Press Releases" and "Series VIII: Statements and Testimonies before Local,

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State and National Governmental Bodies," in order to gain an understanding of the issues handled by the Manhattan DA office during Robert Morgenthau's tenure.

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Administrative Information

Publication Statement

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Controlled Access Headings

- Municipal government -- New York (State)
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- Political campaigns -- New York (State)
- Morgenthau, Henry, 1891-1967
- Morgenthau, Henry, 1856-1946

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Schor, Stephen. Manhattan accountant indicted on charges of stealing \$4.1 million from three men's clothing companies., 2007 February 27	box 32
Perkins, Thelma Daniels. Volunteer Treasurer of Midtown-Manhattan Episcopal Church indicted on charges of stealing \$409,000 from the church., 2007 March 6	box 32
Brazil. Former Mayor and Governor of Sao Paulo, Brazil, and four co-conspirators indicted for stealing more than \$11.6 million from Brazilian public works project., 2007 March 8	box 32
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Anderson, Kill and Olick, P.C. 32 year-old man indicted for pretending to be a lawyer and stealing at least \$284,350.50 from the law firm Anderson, Kill and Olick PC where he worked., 2007 June 5	box 32
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Securities Fraud U.S. Biofuel, et al. Robert Laws, Stacey DeFillippis, Frank D'Agusta, Harry Dolan and John Prutton arrested and indicted on charges of grand larceny and securities frauds along with U.S. Biofuel., 2007 June 18	box 32
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Barta, Peter. Former Legal Aid Society lawyer arrested and arraigned for unlawfully using a concealed camera to videotape female colleagues in their Manhattan offices., 2007 July 6	box 32
Arroyo, Catherine. Former bookkeeper and her boyfriend arrested and indicted for stealing \$998,996.30 from a prestigious Manhattan architecture firm., 2007 July 19	box 33
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Complete Construction Consortium. Former president and co-owner of company indicted and arrested for defrauding two insurance companies out of \$790,462 in workers compensation insurance premiums., 2007 October 22	box 33

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Astor, Brooke Property and Finances. Brooke Astor's son Anthony Marshall and an attorney Francis Morrissey, have been indicated for swindling Mrs. Astor out of millions of dollars and valuable property, inducing her to sign a codicil to her 2002 will and for having her execute a third codicil, which was later discovered to be a forgery., 2007 November 27	box 33
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Sims, Marcia. Police Administration Assistant (PAA) for the New York City Police Department (NYPD) arrested on charges of stealing \$2,500 from the police department in cellphone usage., 2008 February 15	box 33
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Committee on Contract Compliance. Two leaders of an organization called the "Committee on Contract Compliance" indicted on racketeering and extortion charges., 2008 February 26	box 33
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Gun Violence Forum. DA Morgenthau along with Police Commissioner Raymond Kelly, NYPD sponsored a community forum on "Gun Violence: A Community Issue, Part 3.", 2008 April 17	box 33
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Axel, Michael. Stockbroker for Tripp and Co., Inc. arrested and indicted for stealing nearly \$600,000 from four of his clients, three of whom were senior citizens., 2008 September 18	box 33
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Craiglist Web Advertiser. Malkim Brown aka "Xavier" indicted for selling counterfeit United States currency, phony certified checks and money orders, 2008 September 22	box 33
Fiametta, Edward and Eugena. Bronx husband and wife indicted for using their public assistance (PA) benefit cards to fraudulently obtain \$54,725 in food stamp credits from 17 Manhattan grocery stores., 2008 October 2	box 33
Department of BuildingsCrane Inspectors. Former Acting Chief Inspector for Cranes and Derricks for the New York City Department of Buildings (DOB), two other men and a Suffolk County crane company indicted on charges related to a bribery scheme date back to 1996., 2008 October 7	box 33
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Conditions Governing Access

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RMMManhattan D.A.'s OfficeRMM at his desk photograph[photographer: Joe McNally, Camera 5] [color; 11 x 14], 1983	flat box 139
RMM announcing his candidacy for a fourth term as Manhattan D.A[L to R]: RMM, Joshua Morgenthau, and Lucinda Franks Morgenthau [photographer: Neal Boenzi <i>The New York Times</i>] [BW; 8 x 10, matte 11 x 14], 1985	flat box 133
El fiscal Robert Morgenthau cuando se reunió en 1985 con el cardenal O'Connor [Prosecutor Robert Morgenthau when he met in 1985 with Cardinal O'Connor] photograph, 1985	flat box 157
Scope and Contents	
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El fiscal Robert Morgenthau participando en el desfile puertorriqueño [Prosecutor Robert Morgenthau participating in the Puerto Rican parade]photograph, 1985	flat box 157
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RMM with Edward I. Koch and Lucinda Franks MorgenthauGracie Mansion, East End Avenue at 88th Streetphotograph [inscribed] [photographer: Joan Vitale], 1986 July 5	box 132
RMM and Malcolm Forbes aboard the "Highlander" photographs [(2) photographs], 1987 July 22	box 128

(2 photographs)

El fiscal Robert Morgenthau con el fiscal general y el fiscal lo penal del Perú, en una visita de intercambio e información sobre el sistema criminal [Prosecutor Robert Morgenthau with the attorney general and the criminal prosecutor of Peru, on an exchange and information visit about the criminal system]photograph 1988, 1988	flat box 157
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Seward Park High School Studentsphotograph, 1988 June 2	box 150
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ReunionU.S.S. Harry F. Bauer, 1988 October 14-16	box 102
Police Department Recruitingphotographs, 1988 November	box 150
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Bureau Chiefs meetingphotograph, 1988	box 150
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(bw; 4 copies; [8x10])	
Police Athletic League, (PAL)106th Street-Play Street, White Park, 1989	box 92
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RMM and Bill Butcher, CEO Chase Manhattan Bank photograph, 1989 January 18	flat box 157
Scope and Contents	
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Citizens Crime CommissionbreakfastRMM and Mary O'Donoghuephotographs, 1989 February 14	box 150

(bw; 2 [8x10])

RMM with Carlos Andres Pastrana the Mayor of Bogota, Colombiaphotographs, 1989 March 10	box 150
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Giuliani, Rudolph "Rudy" (U.S. Attorney for the Southern District of New York (1983-1989))[L to R]: Rudy Giuliani and RMM at press conferencephotograph [bw; 5 x 7], 1980s	box 140
Bank of Credit and Commerce International (BCCI) Prosecution TeamManhattan D.A.'s Office[L to R]: Veronica MacDevitt, Andrew Finan, Marc Scholl, Nikki Kowalski, Alan Michaels, Richard Preiss, Michael Cherkasky, Robert Morgenthau, and John Moscow [color; 11 x 14 matte], 1992	flat box 133
"Take Our Daughters to Work Day", 1993	box 92
Museum of Jewish Heritage-A Living Memorial to the Holocaustphotographs, 1994-2014, undated	box 129
RMMSwearing-in, 1994 January 13	box 92
District Attorney's Office, New York (DANY)Dinner, 1994 November 4	box 92
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Clinton, Bill and Hillary Clintonphotographs, 1998, 2004, undated	box 129
Reception for Support Staff Members who have served 20 years or more with the District Attorney's Office, 2000 February 10	box 108
Black History Month Celebration, 2000 February 16	box 109
Police Athletic League (PAL)Ribbon Cutting Ceremony for the Opening of the Jackie Robinson Park, 2000 July	box 109

Domestic Violence and Child Abusemeeting, 2000 October 11	box 109
New York State District Attorneys Association's 2001 Winter Conference, New York City, 2001 January 26	box 104
Gay and Lesbian Pride Event with Barney Frank, 2001 October 22	box 104
RMMSwearing-in ceremony, 2002 January	box 102
RMMSwearing-in ceremonyphotographs, 2002 January	box 140
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The DANY Association Annual DinnerHonoring Daniel J. Castleman, Barbara Thompson, Steve Klein, Maureen Barnes, and Jessica Allen, 2002 November 12	box 110
Museum of Jewish Heritagedinner in honor of RMMphotographs [photographer: Nancy Epstein], 2003 April 6 Scope and Contents (color; 5 multiple sizes: 8.5 x 11; 4 x 6)	box 140
Holocaust Remembrance Day EventMuseum of Jewish Heritage, 2003 April 10	box 110
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Remise de l' Insigne de Chevalier de la Légion d' Honneur a M. Robert Morgenthauphotographs and [1] CD Rom [photographer: Caroline Montagné], 2004 July 6	box 140
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Guest lists and photographs, 2004	box 127
Museum groundsphotographs, 2004 July 29	box 140
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Gun Violence: A Community Issue, 2004 September 20	box 99
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Henry Coy's Retirement Celebration, 2005 February 3	box 102
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Manhattan D.A.'s Officeappeals bureaugroup photograph [file copy] [color; 10 x 11], 2006 June 12	flat box 139
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RMM Receiving the Key to Chinatown from the Chinese Consolidated Benevolent Association, 2009 February 25	box 93
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Detective Investigation Association (DIA)plaque honoring RMMphotograph [color; 8 x 12], 2009 October	box 140
RMM's Reception for the Class of 2009, 2009 October 21	box 103
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Reception in honor of Mayor Edward I. Koch's 87th Birthday, Gracie Mansion, New YorkphotographRMM with Edward I. Koch [inscribed], 2011 December 7	box 129
RMMManhattan D.A.'s Officecommemorative plaque ceremonyphotographs, 2012	box 129
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Egan, Edward M. (Cardinal Archbishop of New York) portraitphotograph [inscribed to RMM] [photographer: Bachrach] [color; 8 x 10], undated	box 140
Holocaust Monument, undated	box 93
John F. Kennedy, Jr. with RMM and other survivors of the U.S.S. Landsdalephotographs, undated	box 106
Lucinda Franks Morgenthau, RMM, Edward I. Koch, and Shimon Peresphotograph [inscribed], undated	box 129
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Museum of Jewish Heritagephotographmuseum with the World Trade Center in background, undated	box 143
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9/11 Plaque Dedicationphotographs, undated	box 140
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"Noticias del Mundo" ["News of the World"]staffGloria Montealegre and C. Cucchiara/DAOphotograph, undated	box 150
Scope and Contents	
(bw; [8x10])	

(bw; [8x10])

Pataki, George (Governor, NY (1995-2006))--Museum of Jewish Heritage--photograph, undated

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Scope and Contents

(color; 1 [8.5 x 11]; 4 copies)

Political Event--[L to R]: U.S. President John F. Kennedy, [unidentified woman], Morris Lieberman Hauptman, and former U.S. President Harry S. Truman [Inscribed: JFK to MLH], undated

flat box 139

Scope and Contents

(bw; 11 x 14: 3 copies)

Political Event--[L to R]: Morris Lieberman Hauptman, Eleanor Roosevelt, and RMM, undated

flat box 139

Scope and Contents

(bw; 11 x 14: 3 copies)

Political Event--[L to R]: Robert F. Kennedy and Edward

flat box 139

M. Kennedy, undated **Scope and Contents**

(bw; 11 x 14: 3 copies)

Programa del Lenguage español [Spanish Language Program]--photograph, undated

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Scope and Contents

(bw; foam core matte)

Los Redactores y Corresponsales de "Noticias del Mundo" Junto al fiscal Robert Morgenthau, la Subdirectora del Servicio de Información Pública Gloria Montealegre, y la Directora de Asuntos Comunitarios Connie Cucchiara [The Editors and Correspondents of "Noticias del Mundo" [News of the World] Together with the prosecutor Robert Morgenthau, the Deputy Director of Public Information Service Gloria Montealegre, and the Director of Community Affairs Connie Cucchiara]--photograph, undated

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Scope and Contents

(bw; foam core matte)

RMM--Federal Bureau of Investigation (FBI)--Office of the Director--[L to R]: Louis J. Freeh, Director (1993-2001); Joshua Morgenthau, and Robert M. Morgenthau

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[inscribed to Joshua Morgenthau] [color on 11 x 14 matte], undated, circa mid 1990s	
RMM with other legal and political figuresphotographs, undated	box 150
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RMM and Robert Kennedy, undated	box 129
RMM with Judith Kaye (Chief Judge of the NY Court of Appeals (1993-2008)) and Ruth Bader Ginsburg (Associate U.S. Supreme Court (1993-2020)), undated	box 132
Roosevelt, Franklin Delanonegative [photographer: Martin Vos], undated	box 140
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Spielberg, Steven, RMM, and Lucinda Franks Morgenthauphotographs, undated	box 129
Dos Sub- Fiscales hispanos, Carlos Ramírez y Fernando Camacho explican a la Jovenes Puertorriqueña de P.A.L. el funcionamiento del sistema de justicia penal [Two Hispanic Deputy Prosecutors, Carlos Ramirez and Fernando Camacho explain to the Puerto Rican Youth of P.A.L. The Operation of the Criminal Justice System]photograph, undated	flat box 157

(bw; foam core matte)

Unidad de Ayuda a Testigos y Victimas [Assistance Unit for Witnesses and Victims]photograph, undated	flat box 157
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Unidad de Crimenes Sexuales [Sexual Crimes Unit] photograph, undated	flat box 157
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Press conferenceFirearms Trafficking Unit, 1993 November 16	box 92
Press conference"Operation Big Shot" [Heroin Bust], 1993 December 14	box 92
Press conferenceYoung Talented Children, 1994 June 22	box 92
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Press conferenceEdward LearySubway Bomber, 1995 February	box 98
Press conference for Torah's Recovery, 1996 October 3	box 101
Press conferenceLegislative Proposal, 1997	box 101
Press conferenceThe Law Enforcement Council Announcing Legislative Agenda, 1997 February 6	box 108

Press conferenceA.R. Baron and Co. [brokerage firm], 11:30 AM, 1997 May 13 Press conferenceYoung Talented Children, 1997 June 22 Press conferenceDead Man Walking Gang [heroin traffickingLower East SideManhattan], 1997 August 7 Press conferenceRollin' 30s Crips [gangHarlemNew York], 1997 October 29 Press conferenceLabor Racketeering, 1998 June 17	box 108 box 108 box 108 box 108
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Press conference with Bell AtlanticDonating Cell Phones to Domestic Violence Victims, 1998 October 14	box 93
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Press conferenceFred and Michael Kuletsky [firearms trafficking], 2001 October 25	box 109
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Press conferenceTri-State Scaffolding Inc. [5 deaths caused scaffolding collapse], 2002 October 10	box 109
Press conferenceLoan Forgiveness Press conference with NYS Assemblyman Brian McLoughlin, 2004 May 26	box 110
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Press conferenceIllegal Gambling Ring at Hunts Point and NYC Terminal Produce Coop Markets, 2006 November 9	box 104
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Press conferenceDistrict Attorney's Office, New York (DANY)Arrest and 100 Indictment of Lawrence B. Salander and Salander-O'Reilly Galleries, LLC, 2009 March 26	box 102
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Series XI: Office Library	
Title/Description	Instances
The American Jewish Archives Journal: In Celebration of Naomi W. Cohen, vol. 61, no. 2 (2009) [Jacob Rader Marcus Center of the American Jewish Archives, Cincinnati, OH], 2009	box 145
Anderson, David C., <i>Crimes of Justice: Improving the Police, the Courts, the Prisons</i> (New York: Times Books, 1988) [Inscribed to RMM], 1988	box 115
Auron, Yair, ha-Banaliyut shel ha-adishut : yaḥas ha-yishuv ha-Yehudi be-Erets-Yiśra'el yeha-tenu'ah ha-Tsiyonit le-retsaḥ-ha-'am ha-Armeni / Ya'ir Oron. [The Banality of Indifference] ידוהיה בושיה סחי : תושידאה לש תוילאנה	box 145

ריאי / ינמראה םעה־חצרל תינויצה העונתהו לארשי־ץראב
ןורוא. (Tel-Aviv: Devir: Mikhlalah le-ḥinukh, Seminar
ha-kibutsim, 1995) [NOTE: postits annotated in Hebrew
attached to some pages.], 1995

attached to some pages.], 1995	
Broad Daylight 2004 Ten Years 2014 (Yahad in Unum, undated), undated	box 145
Church, Marilyn and Lou Young, <i>Art of Justice: the Courtroom Art of 30 Infamous Trials</i> (Philadelphia, PA: Quirk; Enfield: Publishers Group Worldwide [distributor], 2006) [NOTE: in slipcase], 2006	box 145
Clinton, William J., <i>A Decade of Difference: Selected Remarks from 2001-2011</i> (William J. Clinton Foundation, 2011), 2011	box 145
Democracy and Justice, Collected Writings, Brennan Center for Justice, vol. 3 (New York, NY: Brennan Center for Justice at New York University School of Law, 2010), 2010	box 145
Logan, Andy, <i>Against the Evidence: The Becker-Rosenthal Affair</i> (New York: McCall Publishing Co., 1970), 1970	box 115
Macintyre, Donald G.F.W., <i>Jutland</i> (New York: W.W. Norton and Company, 1958), 1958	box 145
Moynihan, Daniel Patrick, <i>On the Law of Nations</i> (Cambridge, MA: Harvard University Press, 1990) [Inscribed to RMM], 1990	box 115
Newman, Pamela J., <i>Moving Forward</i> (Copyright 2016 Pamela J. Newman), 2016	box 145
Nizer, Louis, <i>Catspaw: The Famed Trial Attorney's Heroic Defense of a Man Unjustly Accused</i> (New York: Donald I. Fine, Inc., 1992) [Inscribed to RMM], 1992	box 115
בגרותמו בטיה קיודמו הגומ הנשה לכמ תולפת רדס. Siddur. ספיליפ הט א רד ידי לע תילגנא ןושלל נושלל. [Seder Tefilot for the entire year is well memorized and precise and translated into English by Dr. A. Ta. Philips] (New York: Hebrew Publishing Company [date of publication not identified] [inscribed: Presented by the Men's Club of the Concourse Center of Israel in memory of our beloved Governor – Herbert L. Lehman], undated	box 145
A Survivors' Haggadah, written, designed, and illustrated by Yosef Dov Sheinson; with woodcuts by Miklós Adler; edited with an introduction and commentary by Saul Touster (Philadelphia, PA: Jewish Publication Society, 2000), 2000	box 115
Thomas, Gordon and Max Morgan-Witts, <i>The Day the Bubble Burst: a Social History of the Wall Street Crash of 1929</i> (New York: Penguin Books, reprint 1981), 1981	box 145
To Life: 36 Stories of Memory and Hope (Boston: Little, Brown, 2002 [First Edition] (Museum of Jewish Heritage (New York, NY)), 2002	box 115

Touster, Saul, "The Treatment of Jewish Survivors of the Holocaust, 1945-1948: Dilemmas of Law, Care, and Bureaucracy," The 1999 Guberman Lecture on Law and Social Policy, delivered at the Heller School for Advanced Studies in Social Welfare, Brandeis University, 1999 October 5, 1999	box 115
225 Years (1789-2014) The United States Attorneys for the Southern District of New York (Compiled by The Committee for the Bicentennial Celebration (1789-1989) of the United States Attorney's Office (Southern District of New York), 2014 August, 2014	box 115
Wiesel, Elie, <i>And the Sea Is Never Full: Memoirs, 1969</i> –, translated from the French by Marion Wiesel (New York: Alfred A. Knopf, 1999 [First American Edition]) [Inscription: "For Lucinda + Bob in friendship, Marion + Elie Wiesel"], 1999	box 115
Wildhorn, Sorrel, Marvin Lavin, and Anthony Pascal, Indicators of Justice: Measuring the Performance of Prosecution, Defense, and the Court Agencies involved in Felony Proceedings (Lexington, MA: Lexington Books, 1977) [Inner Cover: card signed "Compliments of Sorrel Wildhorn"], 1977	box 115
Ziemke, Earl Frederick, <i>The U.S. Army in the Occupation of Germany, 1944-1946</i> (Washington, D.C.: Center of Military History, United States Army by the Supt. of Documents, U.S. Government Printing Office, 1975), 1975	box 145

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Series XII: Audio Visual and Digital materials	
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United States Holocaust Memorial CouncilDays of Remembrance in honor of Henry Morgenthau, Jr. (father) VHS video [TRT: 1 hour, 40 mins.], 1995	box 147

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