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## Robert M. Morgenthau papers14432918

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Describing Archives: A Content Standard

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## Summary Information

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<b>Repository:</b>	Rare Book and Manuscript Library
<b>Creator:</b>	Morgenthau, Robert M.
<b>Title:</b>	Robert M. Morgenthau papers
<b>ID:</b>	14432918
<b>ID:</b>	MS#2006
<b>Date [inclusive]:</b>	1913-2019, bulk 1974-2009
<b>Physical Description:</b>	190 Linear Feet
<b>Language of the Material:</b>	English .

### Preferred Citation

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

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## Biographical / Historical

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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

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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.

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## Biographical / Historical

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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.

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## Content Description

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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,

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

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### Publication Statement

Rare Book and Manuscript Library

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### Immediate Source of Acquisition

Gift of Lucinda Franks Morgenthau, 2019.

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## Processing Information

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## Controlled Access Headings

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- Municipal government -- New York (State)
- Manhattan (New York, N.Y.) -- Politics and government
- Political campaigns -- New York (State)
- Morgenthau, Henry, 1891-1967
- Morgenthau, Henry, 1856-1946

## Collection Inventory

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<i>American Farmland: The Magazine of American Farmland Trust</i> , 1999 spring	box 36
Amherst College	
Contribution to the Amherst Yearbook, 2002	box 148
Graduation--photographs, 1941	box 129
<b>Scope and Contents</b> (9 bw photographs)	
Graduation--photograph [Blackstone Studios, Inc.], 1941	flatbox 133
Article-- <i>Monument Magazine</i> by Henry Morgenthau, 1982	box 36
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Beinecke, Bill--Excerpt--"Through Mem'ry's Haze: A Personal Memoir" regarding RMM in the Navy, undated	box 36
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<i>Friends of Fifty Years Ago, The Deerfield Class of 1937 Revisited</i> , 1987	box 37
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<i>The Transcendent Mirror: A Bicentennial Anthology for Deerfield</i> , 1999	box 37
Yearbook-- <i>The Pocumtuck</i> , 1937	box 37
District Attorney--Salary and Duties, 1979-1980	box 37
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Election Certificate, 1974 December	box 37
Empire State Report--excerpts--ethnics in politics, 1981 April-May	box 37
<i>Epoch Times</i> --"This is New York: Robert Morgenthau, Irrepressible at 93", 2013 February 14	box 37
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Eleanor Roosevelt and Elinor Fatman Morgenthau-- photographs, 1937	box 129

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Rothschild, Amanda J. "The forgotten whistle-blowers who saved Jewish lives," <i>The Boston Globe</i> , 2015 November 1	box 141
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Friedman, Isiah, Chapter 13: A Separate Peace with Turkey or an Arab-Zionist-Armenian Entente?, <i>The</i>	box 148

*Question of Palestine, 1914-1918: British-Jewish-Arab Relations* (New York: Schocken Books, 1973), 1973

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Morgenthau [copyright 1983 Ellen Kandoian]--first draft,  
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"Robert Morgenthau Receives Volume of Ambassador Morgenthau's Diaries," <i>The Armenian Reporter International</i> at p. 8, 2005 February	box 141
Rodriguez, Cindy, "Armenians remember ambassador who cared," <i>The Boston Globe</i> (1999 April 25) at pp. B1, B8, 1999 April 25	box 148
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Steiner, Pamela, "Henry Morgenthau's Voice in History," <i>The Journal of Psychohistory</i> , vol. 42, no. 3 at pp. 200-220, winter 2015	box 141
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Tuchman, Barbara, "The Assimilationist Dilemma: Ambassador Morgenthau's Story,"--address--American Historical Association (1976 December). <i>Commentary</i> , May 1977), 1977 May	box 141
"The Choice of a King for Greece," [re, Eleftherios Venizelos (1864-1936) (Cretan Greek statesman and prominent leader of the Greek national liberation movement)] <i>New York Herald</i> , undated	box 141
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Conditions Governing Use:**Conditions Governing Use**

[Fragile: newspaper clippings--handle with care.]

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Evergreen Security, Ltd.--William J. Zylka pleaded guilty for his role in conspiring to steal and stealing in excess of \$27.7 million from Evergreen., 2002 May 1 box 30

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Hudson Sloane and Co.--Two principals of the Manhattan brokerage firm were indicted on charges of stealing box 30

approximately \$3 million from a German Bank., 2002 May 2

Mary Garcia--A Pennsylvanian woman was sentenced to two to six years for defrauding people out of at least \$53,649 in two different schemes., 2002 May 2	box 30
National Association of Securities Dealers (NASD)--A man who supervised the NASD stockbroker licensing exams and a woman, who bribed him to help her pass the exam were indicted., 2002 May 7	box 30
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Judith A. "Tillie" Roberts was indicted for embezzling over \$508, 427 from her employer. Assistant District Attorney Aurora Fagan presented the case to the grand jury., 2002 May 28	box 30
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Jones, Earl. New York City Police Officer indicted on charges of assault, reckless endangerment, vehicular assault, driving while intoxicated and leaving the scene of an accident., 2005 March 25	box 32
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Community Board #2. Members of the Board adopt a resolution commending some of the community based programs organized at the District Attorney's Office Community Affairs Unit., 2005 April 11	box 32
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Williams, Clarence. DNA evidence from a 32 year-old Manhattan case led to a break in serial rape cases in Maryland and New Jersey., 2005 April 26	box 32
Identity Theft ATMs. DA Morgenthau and the City Council Committee on Oversight and Investigations Chairman Eric Gioia and consumer advocated release a report on identity theft in New York City (NYC)., 2005 May 2	box 32
DNA Sexual Assault. Press release announcing proposed legislation to eliminate the statute of limitations in the most serious sexual assault cases., 2005 May 15	box 32
O'Bradovich, Milan. 68 year-old former school custodian indicted for stealing \$30,000 from a Department of Education bank account., 2005 May 9	box 32
Brinkley, Susann. Former off-Broadway theatre producer pleaded guilty to stealing \$48,000 from non-profit theatre company., 2005 May 24	box 32
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Space Air Conditioning Corp. Subcontractor on a New York City (NYC) Department of Sanitation contract pleaded guilty to failing to pay wages to four of its employees., 2005 May 27	box 32
Predatory Sexual Assault. DA Morgenthau called for enhanced penalties faced by defendants convicted of the most egregious sexual assaults., 2005 June 2	box 32
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Fasos, James aka James Defasio ("Fasos"). 62 year-old Queens man indicted for collecting with Workers' Compensation benefits while receiving money for contracting jobs., 2005 June 3	box 32
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McGowan, Susan. Former executive of the non-profit organization, 'God's Love We Deliver', indicted on charges of stealing approximately \$13,500., 2005 June 24	box 32
Coach. Mora, Avani and Williams Nakim two 21 year-olds indicted on charges of possessing approximately \$11,600 worth of stolen Coach products and trying to sell the items., 2005 July 5	box 32
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Lawyers. Seven lawyers in unrelated cases charged with stealing from clients and committing other crimes., 2005 November 17	box 32
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Israel Discount Bank of New York (IDBNY). Joint settlement reached with the IDBNY relating to its deficiencies in its anti-money laundering policies and controls., 2005 December 16	box 32
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Quinlin, Alexis aka Alexis Quinlan. 46 year-old man indicated for scamming \$3,928,135 during a seven year Ponzi scheme from at least 22 investors., 2006 May 11	box 32
Moore, Barbara. 62 year-old Texas woman indicted on charges of selling stolen memorabilia, valued at over \$10,000, to a Manhattan dealer., 2006 May 12	box 32
Kozlowski, L. Dennis. Statement by DA Morgenthau regarding an agreement between the DA's office and L. Dennis Kozlowski in which the defendant will pay \$21.2 million in New York State (NYS) and New York City (NYC) sales and income taxes., 2006 May 12	box 32
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Thomas Publishing Company, LLC. Three individuals indicted for stealing \$667,722 from a Manhattan publishing company., 2006 June 14	box 32
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Degas Sculpture. Thomas Doyle, 49 year-old man indicated on charges of stealing a Degas sculpture, with an estimated value of \$60,000 from a Manhattan resident., 2006 July 18	box 32
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Illegal Money Transmittal. Two people indicted on charges of operating an illegal money transmittal business. Eight subsidiary businesses operated by the defendants have also been indicted., 2006 July 27	box 32
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Terrorism Hoax. 34 year-old Brooklyn man indicted for falsely reporting suicide bombers were planning to attack the New York City Subways on July 4th., 2006 July 31	box 32
Stock Brokers. Eight Wall Street stock brokers indicted on charges of defrauding customers of at least \$13 million., 2006 August 2	box 32
Lawyers (Michael Mann and Joshua Just). Two lawyers practicing personal injury law have pleaded guilty to stealing \$275,000 from their clients., 2006 August 9	box 32
Operation New Amsterdam. 10 members and associates of two Bloods gang "sets" -"Nine Trey" and "Sex Money Murder" indicted on charges of sale and possession of narcotics. One man indicted for murder and two for gang assault., 2006 August 16	box 32
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Minority Labor Coalitions. Four leaders of two corrupt minority labor coalitions indicted on charges of racketeering and extortion., 2006 September 13	box 32

Architects. John Passaretti, Kurland Passaretti Group ("KPG"), Zelig Fekete, and Millennium Floors, Inc. indicted for engaging in a larceny and commercial bribery scheme on seven projects., 2006 September 14	box 32
Rivera, Jose Luis. 52 year-old handyman sentenced to 20 years for sexually assaulting a four year-old girl inside a building in Washington Heights., 2006 September 15	box 32
Waterproofers. Local Union No. 8 of the United Union of Roofers, Waterproofers and Allied Workers ("Local 8") pleaded guilty to racketeering., 2006 September 19	box 32
Bank of America. DA Morgenthau announced a settlement agreement with Bank of America Corporation stemming from its deficiencies in handling of foreign money service business clients., 2006 September 27	box 32
Costello, Janet. 31 year-old New Jersey woman indicted for scamming an elderly man out of \$208,300 by claiming she had a terminal illness. 2006 October 25	box 32
Domestic Violence Criminal Justice Services Project. DA Morgenthau and Manhattan Borough President Scott Stringer announce formation of the Project., 2006 October 26	box 32
Gambling Enterprise. 11 people including members and associates of the Genovese and Lucchese organized crime families, indicted on charges of running illegal gambling ring at the New York City (NYC) Terminal Produce Cooperative Market and the Hunts Point Cooperative Market ("the markets") both located in the Bronx, and at locations in New York County., 2006 November 9	box 32
Dentist--Jeffrey Burkes, Former Chief Forensic Dentist. Former Chief Forensic Dentist with New York City (NYC) Medical Examiners Office, an oral surgeon with private offices in Manhattan and Leonia, NJ indicted for supplying a former patient with prescriptions for various controlled substances, falsifying medical records and perjury., 2006 November 20	box 32
Johanna Hall (Jody) and James Hall. Johanna (Jody) Hall, former Special Deputy Superintendent of the New York Liquidation Bureau ("NYLB") and her husband James Hall indicted for steering contract to a company which employed her husband., 2006 December 7	box 32
HIU--Operation All the Kings Men. 43 drug dealers and 3 gun dealers operating in Central and East Harlem near Schomberg Towers, Martin Luther King, Jr. Houses and Taft Houses indicated for drug sales of cocaine, crack cocaine and PCP around elementary schools near these apartment complexes., 2006 December 12	box 32
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cases his office has recouped \$3.1 million in tax payments for New York City (NYC) and New York State (NYS) and \$77,000 in criminal fines., 2006 December 14

Lawyers (Personal Injury). Lloyd Berns and Eugene Castro two personal injury lawyers pleaded guilty to participating in a scheme in which they illegally paid a runner for referring cases to their firm and then lied on forms filed with the New York State Office of Court Administration (OCA) to conceal their activities., 2006 December 21	box 32
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New York Confidential. Former prosecutor, his law clerk and former state trooper indicted on charges of promoting prostitution, conspiracy and money laundering., 2007 January 10	box 32
Polo Grounds Towers. 13 individuals arraigned on indictment stemming from dual investigation into crack-cocaine and heroin dealings around the Polo Grounds Towers., 2007 January 26	box 32
Promotions. Frederick J. Watts, Executive Assistant District Attorney for Finance and Administration, Leroy Frazer, Executive Assistant District Attorney for Governmental Affairs and Community Relations and Michael T. Dougherty, Deputy Administrative Assistant District Attorney and Director of Legal Hiring., 2007 February 16	box 32
A.K. Houses. Seven individuals arraigned on indictments and seven others arrested on charges crack-cocaine trafficking in and around the historic Alice Kornegay and 1776 Houses "A.K. Houses" in East Harlem., 2007 February 16	box 32
Take-Two Interactive Software, Inc. Ryan A. Brant, founder and former chairman and chief executive officer of the video game publisher "Take-Two" pleaded guilty to charge of falsifying records to backdate stock options., 2007 February 14	box 32
Wornom, Thomas A. Assistant District Attorney Thomas A. Wornom appointed Chief of the Special Prosecutors Bureau., 2007 February 20	box 32
Cherry, Gwenerva. Manhattan attorney indicted on charges of stealing \$500,000 from individuals involved in real estate transactions., 2007 February 26	box 32

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
Guns and Drugs. Three men indicted on multiple counts of felony gun and drug trafficking charges stemming from a year-long investigation into firearms trafficking and heroin and crack cocaine dealing in Brooklyn and downtown Manhattan, near South Street Seaport., 2007 March 21	box 32
Comptroller Theft. Tracy Ball of Brooklyn arrested for stealing \$3,625,271.05 from the Office of the New York City (NYC) Comptroller to purchase jewelry and other personal items., 2007 April 5	box 32
Anthony, Marc. Two of three companies and two individuals associated with singer Marc Anthony pleaded guilty to Tax Crimes., 2007 April 11	box 32
Identity Theft Asian Credit Card Ring. 12 men and one woman indicted on charges stemming from their participation in a large scale identity theft ring responsible for more than \$3 million in fraudulent credit card charges across the country., 2007 April 20	box 32
Check Cashing. DA Morgenthau announced the conviction by guilty pleas of three individuals and five companies for their roles in corruption-related charges involving former New York State (NYS) Banking Department officials and CLB Check Cashing, Inc., 2007 April 26	box 32
JetBlue Employees and New York City (NYC) Corrections Officer. Four JetBlue employees and a New York City (NYC) Corrections Officer arrested for the unauthorized use of credit cards from JetBlue customers., 2007 May 1	box 32
Identity Theft--Penny Stock. Alexis Ampudia, Jr. a 22 year-old Brooklyn man indicted for using the personal identity information of unsuspecting bank depositors to steal large sums of money in a pump and dump stock fraud operation dealing in penny stocks., 2007 May 4	box 32
Identity Theft--Kraft Foods. A gang of identity thieves indicted for stealing the identities of 600 employees of Kraft Foods., 2007 May 10	box 32
Byrd, Kevin. New York City Police Department (NYPD) property clerk charged with forging property vouchers and, along with two friends, stealing approximately \$30,000	box 32

worth of personal property, jewelry, and money, which belonged to defendants and crime victims., 2007 May 10

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Interfaith Center of New York ("ICNY"). Denyce Norment, former Office Administrator of the Interfaith Center of New York arrested and indicted for stealing \$55,293.17 from a non-profit Manhattan organization, which promotes religious diversity., 2007 May 15

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Tenant Forum. Community forum sponsored by DA Morgenthau on "Tenant Issues: Criminal vs. Civil." First of two forums., 2007 May 7

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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

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Fone-A-Car. Four people indicted for stealing from Fone-A-Car, a Brooklyn based company and its lenders Rosenthal and Rosenthal and All Points Capital Corp., 2007 June 7

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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

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Nunez, Margarita. 51 year-old process server pled to filing multiple false documents with the New York City Civil Court, Housing Division relating to notices of eviction petitions., 2007 June 21

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Securities Fraud California Investment. Two California women indicted on charges of grand larceny and securities fraud for stealing over \$1,600,000 from investors in the New York area. A Brooklyn woman was also indicted., 2007 June 27

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Pappas, Dennis. Dennis Pappas, Vice President of Cipriani USA sentenced to 1½ to 4 ½ years in state prison, including restitution for defrauding insurance companies and the Social Security Administration., 2007 July 2

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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

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Arroyo, Catherine. Former bookkeeper and her boyfriend arrested and indicted for stealing \$998,996.30 from a prestigious Manhattan architecture firm., 2007 July 19

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"Take Two" Interactive Software, Inc. Two senior executives of "Take Two" Interactive Software, Inc. convicted on charges of falsifying "Take Two's" business records., 2007 July 20

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Acuna, Pascuala G. Former New York City (NYC) employee charged with filing fraudulent personal income tax returns

and falsely claimed, among other things, a neighbor's child as a dependent., 2007 July 25

Cipriani. Arrigo Cipriani, Giuseppe Cipriani and three of their corporations pleaded guilty to tax charges of evading \$10 million in New York State (NYS) and New York City (NYC) taxes., 2007 July 31	box 33
Sheeger, David. Personal injury lawyer pleaded guilty to participating in a scheme in which he illegally received personal injury cases from a runner and then lied on forms filed with OCA to conceal his criminal activities., 2007 August 1	box 33
Methadone Programs--East Side Alliance. DA Morgenthau joined by elected officials, community members and business leaders witnessed the signing of the Community Policy Agreement for the Methadone Programs in the East Side Alliance today., 2007 August 2	box 33
Identity Theft Ring. Five men indicted on charges of participating in an identity theft ring stealing \$1.5 million and attempting to steal another \$10.7 million from their victim's financial accounts., 2007 August 16	box 33
Deutsche Bank. DA Morgenthau announced that the office has opened an investigation into the fire at Deutsche Bank which resulted in the deaths of two New York City (NYC) firefighters., 2007 August 21	box 33
Brown, Michael. 23 year-old Bronx man indicted on charges of killing a Hunter College sophomore Matthew Hall in 2003. He is also charged with killing Goldburn Gill in a West 129th Street building in 2005., 2007 September 11	box 33
Bloomberg Identity Theft Victim. Two men charged with stealing and attempting to steal from a personal financial account of New York City Mayor Michael Bloomberg., 2007 October 2	box 33
Stanley M. Isaacs Housing Development and the John Haynes Holmes Towers. Seven people indicted on multiple counts of felony narcotics sales into street level cocaine distribution in the vicinity of Stanley M. Isaacs Housing Development and the Holmes Towers. Also indicted was an eighth person for the September 10, 2007 daytime street shooting of one of the seven indicted drug defendants., 2007 October 4	box 33
Natale, Daniel. (Identity Theft-Dog walker). 34 year-old dog walker indicted for stealing \$51,278 from an 84 year-old Upper West Side woman in an identity theft scheme., 2007 October 16	box 33
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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Chambers, Robert and Shawn Kovell. Chambers and Kovell indicted on multiple counts of felony narcotics sales., 2007 October 23	box 33
Labor Coalition. Two corrupt labor coalition leaders-- Jerome Robertson aka "Big Rome" and Kenny Williams aka Kevin Johnson indicted on charges of extortion., 2007 October 26	box 33
Boter, Richard. Disbarred personal injury lawyer pleaded guilty to participating in a scheme in which he stole money from at least 20 of his clients., 2007 October 30	box 33
Aronov, Alexander. 49 year-old doctor and Manhattan resident indicted for defrauding the Verizon health care plan through a fraudulent billing scheme., 2007 November 1	box 33
Western Express Cybercrime Group. 17 individuals and one corporation indicted on charges related to global trafficking in stolen credit card numbers, cybercrime and identity theft., 2007 November 7	box 33
Brazil Off shore Shell Companies. Repatriation of \$1.6 million to the government of Brazil arising from the forfeiture of assets seized in a joint investigation of 16 off-shore shell companies., 2007 November 9	box 33
Oil-For-Food/Chevron Oil Company. DA Morgenthau and U.S. Attorney Michael Garcia announced a settlement with the Chevron Oil Company., 2007 November 14	box 33
Ortenzio, James. Former Chairman of the Hudson River Park Trust and Chairman of the New York Republican Party pleaded guilty to tax evasion of Public Officer's Law., 2007 November 15	box 33
TYCO--Dennis Kozlowski and Mark Swartz. DA Morgenthau's statement in response to the Appellate Division decision affirming convictions of Kozlowski and Swartz., 2007 November 15	box 33
Arnjas, Maria. Former bookkeeper indicted for stealing more than \$400,000 from the fashion design firm Naeem Khan Ltd., 2007 November 15	box 33
Oil-For-Food--Switzerland-based company. Switzerland-based oil trading company pleaded guilty to participating in a scheme to pay kickbacks to Iraq in connection with purchases under UN Oil-For-Food Program., 2007 November 20	box 33
Drug Trafficking Upper Manhattan. 16 men and one woman arrested on multiple counts of felony narcotics sale and possession charges stemming from two investigations into heroin, crack cocaine dealing in Harlem. A separately-charged 18th individual was also arrested and charged., 2007 November 21	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
We Jin Shon. 25 year-old former investment banking analyst pleaded guilty to stealing from the New York State (NYS) Department of Taxation and Finance in the form of fraudulent tax returns., 2007 November 28	box 33
Monahan, Fatima. Former personal assistant indicted for stealing over \$43,000 from Frederick Iseman, founder and managing partner of Caxton-Iseman, LLC., 2007 November 29	box 33
Immigration Affairs Program. DA Morgenthau announced the creation of an immigrant Affairs Advisory Council and appointment of Assistant District Attorney Daysi M. Mejia to the position of Attorney-in-Charge of the program., 2007 December 4	box 33
Tevrow, Eric. Owner of Fresh Restaurant, well-known in Tribeca pleaded guilty to stealing \$1.1 million in taxes from N.Y. State., 2007 December 20	box 33
Murder Rate. DA Morgenthau announced gains against both violent and economic crime in 2007--this year, as the murder rate in Manhattan plummeted., 2007 December 18	box 33
Weisebrod, Michael. Owner of a Manhattan art gallery and the gallery pleaded guilty to tax evasion., 2007 December 19	box 33
Trade Licenses. Sergi Denko and David Connell indicted on charges of falsifying applications to obtain trade licenses., 2007 December 20	box 33
Galanis, Steve. Owner of four Manhattan restaurants pleaded guilty to under-reporting the gross receipts of his business., 2008 January 7	box 33
Illegal Guns Laws. District Attorneys from around the country join together to urge high court to uphold existing laws against illegal guns., 2008 January 11	box 33
TEM Food Corp. Manhattan supermarket pleaded guilty to underreporting gross receipts., 2008 January 22	box 33
Motz, Dr. Robin. Dr. Motz son of an elderly Manhattan woman indicted on charges of stealing \$832,000 from her, leaving her destitute., 2008 January 23	box 33
Chan, Kwok Ming. Owner of a Chinatown restaurant indicted on charges of stealing \$763,650 in sales tax., 2008 January 31	box 33

Howley, John. Former partner at Manhattan law firm--Kaye Scholer pleaded guilty to failing to file his 2004 New York non-resident personal income tax return., 2008 February 4	box 33
Aguilar, Kevin. Indicted for forging and tampering with a parking notice and bankruptcy petition in order to avoid paying judgments., 2008 February 6	box 33
Paulny, George. Vice-President of Turner Construction Co., Inc. pleaded guilty to Grand Larceny by Extortion., 2008 February 7	box 33
Fair Chance Initiative. DA Morgenthau announced the Fair Chance Initiative an effort to assist recently-released inmates adjust to life outside prison., 2008 February 8	box 33
Bids--Alan Risi and Joanne Ruscillo. A. Risi and J. Ruscillo convicted after trial on counts of offering False Instrument for Filing. Charges arose from bids that were submitted to ("DCAS")., 2008 February 8	box 33
Basbus, Victor and Gerardo Yanayaco. Sentencing of two physicians who participated in a criminal enterprise stealing millions of dollars by defrauding no-fault insurance companies as well as New York City (NYC) Transit Authority., 2008 February 11	box 33
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(12 folders)

Diaries, 2007-2018

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**Subseries VIII.3: Telephone Logs, 1975-1976; 1986-2018****Title/Description****Instances**

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*The New York Times*, 1988 December 14

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Morgenthau, Robert M., "Bush's Lip Service on Drugs", *The  
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Morgenthau, Robert M., "A Drug War, With Little  
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Morgenthau, Robert M., "War of Words Misfires On Drugs  
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Morgenthau, Robert M., "N.Y.'s poor get the short end of the gavel: pass a law to improve access to attorneys," [Op-ed], <i>New York Daily News</i> , 2010 February 11	box 88
Morgenthau, Robert M., "Answering the Call: Reflections of a 90-Day Wonder," <i>Proceedings: U.S. Naval Institute</i> , 18-19, 2010 May	box 97
Articles about and by RMM, prior to 1970	box 127
Notes on People: "District Attorney Closes a Personal Investigation," <i>The New York Times</i> at p. C13, 1980 March 18	box 148
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Articles about and by RMM, 2008-2009	box 130
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Articles about and by RMM, 1998-2016	box 127
<b>Scope and Contents</b> (21 folders)	
Articles and Op-eds--RMM, 2010-2019	box 81
Morgenthau, Robert M., "The Giant U.S. Deportation Machine Runs Amok" [Op-ed], <i>The Wall Street Journal</i> , 2013	box 20
Morgenthau, Robert M., "Obama Ignores the Tehran-Terror Connection," <i>The Wall Street Journal</i> , 2015 June 24	box 74
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Morgenthau, Robert M. and Lucy Lang, "Shield courthouses from ICE," <i>The New York Daily News</i> , 2019 April 28	box 81

**Subseries IX.2: Book Project with John H. Doyle, III, undated**

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Book Draft--Chapters 1 and 2, undated	box 58
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Morgenthau's Manuscript--Chapters 1-2, undated	box 58
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**Subseries IX.3: Book--Foreword, 2012-2014**

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Patterson, Robert P. (author <i>Arming the Nation for War: Mobilization, Supply, and the American War Effort in World War II</i> (2014))--Book Party, 2014 June 20	box 15
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Morgenthau, Robert M., Op-ed--"Just saying no is not enough", <i>New York Amsterdam News</i> , 1988 February 20	box 2
Morgenthau, Robert M., "Commentary: How to Fight the War Against Child Abuse", <i>New York Post</i> , 1989 March 5	box 13
Morgenthau, Robert M.--Letter: "Shielding Rape Victims", <i>Newsweek</i> , 1990	box 14
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Morgenthau, Robert M., Letter to the Editor: "Perjurers Pursued," <i>The New York Times</i> , 1994 May 13	box 13
Morgenthau, Robert M., Letter to the Editor: "Credit District Attorney's Office Also for Drop in Murder Rate", <i>The New York Times</i> , 1995 July 25	box 13
Morgenthau, Robert M., Letter to the Editor [unpublished]--"The Fine Spring Day in 1947"--Response to, <i>The New York Times</i> , 1997 May 19	box 13
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Morgenthau, Robert M.: Letter to the Editor of <i>The New York Times</i> re, Chris Hedges' article on Armenians, 2000 July 6	box 3
Morgenthau, Robert M., Op-ed: "Cutting Off Funds for Terror", <i>The New York Times</i> , 2001 October 22	box 14
Morgenthau, Robert M., Letter to the Editor: "Museum Does Its Part", <i>The New York Times</i> , 2002 January 12	box 14
Morgenthau, Robert M., Editorial: "Put the DAs on a Diet", <i>The New York Post</i> --Response to Editorial, 2002 March 22	box 13
Morgenthau, Robert M., Letter to the Editor: "Federal Prosecutors" [re, Roslynn R. Mauskopf], <i>The New York Times</i> , 2002 March 26	box 14

Morgenthau, Robert M., Op-ed: "Making Us Pay Equally", <i>The New York Times</i> , 2002 December 28	box 14
Morgenthau, Robert M., Letter to the Editor: "The Ban on Assault Weapons", <i>The New York Times</i> , 2004 September 13	box 14
Morgenthau, Robert M., Letter to the Editor: "No Doubt in Rather Case", <i>The New York Times</i> , 2004 November 5	box 14
Morgenthau, Robert M., Op-ed: "Who's Watching Your Money?", <i>The New York Times</i> , 2007 April 30	box 14
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Morgenthau, Robert M., "N.Y.'s poor get the short end of the gavel: Pass a law to improve access to attorneys, <i>New York Daily News</i> , 2010 February 11	box 39
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Morgenthau, Robert M., "N.Y. immigrants on thin ICE," <i>New York Daily News</i> , 2011 July 27	box 39
Morgenthau, Robert M., "The feds' deportation crimes," <i>New York Daily News</i> , 2011 September 28	box 39
Morgenthau, Robert M., "Huddled Masses, Turned Away," <i>The New York Times</i> , 2011 October 28	box 39

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Morgenthau, Robert M., "Ending the Flood of Illegal Guns--," <i>The Wall Street Journal</i> , 2012 April 19	box 40
Morgenthau, Robert M., "These Islands Aren't Just a Shelter From Taxes," <i>The New York Times</i> , 2012 May 5	box 40

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Morgenthau, Robert M., "Enough people police the NYPD," *New York Daily News*, 2012 October 25

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Morgenthau, Robert M., "Laws must apply to all -- even gun makers," *New York Daily News*, 2012 December 21

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Morgenthau, Robert M., Letter to the Editor: "The Global Farmland Rush," *New York Daily News*, 2013 February 23

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Morgenthau, Robert M., "Enforce the gun laws we have," *New York Daily News*, 2013 March 18

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Morgenthau, Robert M., "The big student visa screwup," *New York Daily News*, 2013 May 22

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Morgenthau, Robert M., Letter to the Editor: "An Injustice on Death Row," *The New York Times*, 2013 May 31

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Morgenthau, Robert M., "Letting Shooting Victims Sue," *The New York Times*, 2013 June 24

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Morgenthau, Robert M., Letter to the Editor: "A Plea to Carry Out a Principled Immigration Policy," *The New York Times*, 2013 December 5

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Morgenthau, Robert M., "A Way Around Bad Federal Immigration Law," *The Wall Street Journal*, 2013 December 24

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Morgenthau, Robert M., "To save these kids, turn south," <i>New York Daily News</i> , 2014 August 25	box 41
Morgenthau, Robert M., "Our Detained Masses: It's time to end the immigrant detention quota," <i>The Nation</i> , 2014 September 1, 8	box 41
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Morgenthau, Robert M., "There's more President Obama can and should do without Congress," <i>New York Daily News</i> , 2014 November 28	box 41
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Morgenthau, Robert M., "America's deportation nightmare," <i>New York Daily News</i> , 2016 January 27	box 41
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Morgenthau, Robert M., "Notable and Quotable: Monuments and Courage--'It was, by any measure, a great victory," <i>The Wall Street Journal</i> , 2017 August 26-27	box 41
Morgenthau, Robert M., "Will Trump Tell the Truth About the Armenian Genocide?," <i>The Wall Street Journal</i> , 2018 January 26	box 41

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Morgenthau, Robert M., "Wanted: Independent immigration judges," <i>New York Daily News</i> , 2018 December 26	box 41
Morgenthau, Robert M., "Barring immigration justice overreach," <i>New York Daily News</i> , 2019 January 28	box 41

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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	flatbox 133
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<b>Scope and Contents</b>	
(color; foam core matte)	
RMM with Edward I. Koch and Lucinda Franks Morgenthau--Gracie Mansion, East End Avenue at 88th Street--photograph [inscribed] [photographer: Joan Vitale], 1986 July 5	box 132
RMM and Malcolm Forbes aboard the "Highlander"-- photographs [(2) photographs], 1987 July 22	box 128

**Scope and Contents**

(2 photographs)

<p>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</p>	<p>flatbox 157</p>
<p><b>Scope and Contents</b></p>	
<p>(bw; foam core matte)</p>	
<p>Seward Park High School Students--photograph, 1988 June 2</p>	<p>box 150</p>
<p><b>Scope and Contents</b></p>	
<p>(bw; [8x10])</p>	
<p>Reunion--U.S.S. Harry F. Bauer, 1988 October 14-16</p>	<p>box 102</p>
<p>Police Department Recruiting--photographs, 1988 November</p>	<p>box 150</p>
<p><b>Scope and Contents</b></p>	
<p>(color; 2 [8x10])</p>	
<p>Bureau Chiefs meeting--photograph, 1988</p>	<p>box 150</p>
<p><b>Scope and Contents</b></p>	
<p>(bw; 4 copies; [8x10])</p>	
<p>Police Athletic League, (PAL)--106th Street-Play Street, White Park, 1989</p>	<p>box 92</p>
<p><b>Scope and Contents</b></p>	
<p>(2 folders, 3 albums)</p>	
<p>RMM and Bill Butcher, CEO Chase Manhattan Bank--photograph, 1989 January 18</p>	<p>flatbox 157</p>
<p><b>Scope and Contents</b></p>	
<p>(bw; [8 x 10])</p>	
<p>Citizens Crime Commission--breakfast--RMM and Mary O'Donoghue--photographs, 1989 February 14</p>	<p>box 150</p>

**Scope and Contents**

(bw; 2 [8x10])

RMM with Carlos Andres Pastrana the Mayor of Bogota, Colombia--photographs, 1989 March 10	box 150
<b>Scope and Contents</b>	
(color; 4 [8x12])	
Giuliani, Rudolph "Rudy" (U.S. Attorney for the Southern District of New York (1983-1989))--[L to R]: Rudy Giuliani and RMM at press conference--photograph [bw; 5 x 7], 1980s	box 140
Bank of Credit and Commerce International (BCCI) Prosecution Team--Manhattan 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	flatbox 133
"Take Our Daughters to Work Day", 1993	box 92
Museum of Jewish Heritage-A Living Memorial to the Holocaust--photographs, 1994-2014, undated	box 129
RMM--Swearing-in, 1994 January 13	box 92
District Attorney's Office, New York (DANY)--Dinner, 1994 November 4	box 92
<b>Scope and Contents</b>	
(2 albums)	
District Attorney's Office, New York (DANY)--Dinner, 1995 April 27	box 92
Museum of Jewish Heritage--Louis Freeh, 1995 May 24	box 92
RMM--75th Birthday, 1995 July 31	box 92
RMM--Swearing-in Ceremony, 1998	box 87
Clinton, Bill and Hillary Clinton--photographs, 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 18	box 109

Domestic Violence and Child Abuse--meeting, 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
RMM--Swearing-in ceremony, 2002 January	box 102
RMM--Swearing-in ceremony--photographs, 2002 January	box 140
<b>Scope and Contents</b>	
(color; 7 multiple sizes: 9.25 x 12; 8 x 12)	
Black History Month Event with [Dr. Roscoe Brown (1922-2016) (was one of the Tuskegee Airmen and a squadron commander of the 100th Fighter Squadron of the 332nd Fighter Group)], 2002 February 13	box 109
The DANY Association Annual Dinner--Honoring Daniel J. Castleman, Barbara Thompson, Steve Klein, Maureen Barnes, and Jessica Allen, 2002 November 12	box 110
Museum of Jewish Heritage--dinner in honor of RMM-- photographs [photographer: Nancy Epstein], 2003 April 6	box 140
<b>Scope and Contents</b>	
(color; 5 multiple sizes: 8.5 x 11; 4 x 6)	
Holocaust Remembrance Day Event--Museum of Jewish Heritage, 2003 April 10	box 110
RMM--meeting with the French Delegation, 2003 October 20	box 102
The 125th Street Community Alliance--Signing Ceremony, 2004 April 1	box 110
Mr. Morgenthau--meeting--Madres de Plaza de Mayo, 2004 April 13	box 110
Police and Community Fellowship Breakfast, The 28th Precinct and the 28th Precinct Community Council, New York City Police Department, 2004 April 22	box 87
Bill Flynn Fundraiser for RMM, 2004 April 28	box 93
<b>Scope and Contents</b>	
(2 folders)	
RMM--Campaign Fundraiser, 2004 May 13	box 87
Summer Intern Program Reception, 2004 June 16	box 87



Remise de l' Insigne de Chevalier de la Légion d' Honneur a M. Robert Morgenthau--photographs and [1] CD Rom [photographer: Caroline Montagné], 2004 July 6	box 140
<b>Scope and Contents</b>	
(color; 4 [multiple copies])	
85th Birthday Party--Museum of Jewish Heritage, 2004 July 29	box 98
Guest lists and photographs, 2004	box 127
Museum grounds--photographs, 2004 July 29	box 140
<b>Scope and Contents</b>	
(color, 3 multiple copies: 8 x 12)	
September 11th Memorial Plaque Dedication, 2004 September 10	box 99
Gun Violence: A Community Issue, 2004 September 20	box 99
Police Athletic League--Toys for Tots, 2004 December 22	box 99
Sharon, Ariel--photographs, 2005, undated	box 129
Henry Coy's Retirement Celebration, 2005 February 3	box 102
Police Athletic League (PAL)--Awards, 2005 March 2	box 101
<b>Scope and Contents</b>	
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Farewell Party for John Moscow, 2005 April 21	box 87
Reception Honoring Employees with 20 plus Years of Service, 2005 May 31	box 103
Meeting with Sohn Suk Woo (Vice-President, The Korean- American Chamber of Commerce) and Oh-Duk Kwon (Korean Legal Aide Corporation Secretary General)-- photographs and photo album, 2005 November 4	box 140
RMM--Swearing-in ceremony--photographs, 2006 January 3	box 140
<b>Scope and Contents</b>	
(color; 10; multiple sizes: 8 x 10, 8 x 12; multiple copies)	
Manhattan D.A.'s Office--rackets bureau--honoring Patrick Dugan--photographs [color; [5] multiple sizes: [4] 8.5 x 11, [1] 10 x 12], 2006 April 20	flatbox 139
Manhattan D.A.'s Office--Diversity Committee--honoring Eunice Carter--photographs, 2006 May 3	box 140

**Scope and Contents**

(color; 7 multiple sizes: 8 x 10, 8 x 12)

Manhattan D.A.'s Office--appeals bureau--group photograph [file copy] [color; 10 x 11], 2006 June 12	flatbox 139
District Attorney's Office, New York (DANY)--dinner--photographs, 2006	box 140
<b>Scope and Contents</b>	
(color; 5 [8 x 10])	
RMM Presents Tenant Issues: Criminal vs. Civil, 2007 May 21	box 103
Kristine Hamann--Executive Assistant District Attorney--Farewell Celebration, 2007 June 6	box 110
Police Athletic League--Holiday Party at the Harlem Armory, 2008	box 99
Forum--Gun Violence: A Community Issue--Part 3, 2008 April 21	box 103
RMM Receiving the Key to Chinatown from the Chinese Consolidated Benevolent Association, 2009 February 25	box 93
RMM Presenting an Award to Dr. Peter Provet, 2009 June 11	box 103
RMM--90th Birthday--photographs, 2009	box 129
The Little Term-aid Inner Circle--photograph--RMM with Michael Bloomberg, 2009 March 28	box 130
Summer Intern Program Diversity Reception, 2009 July 27	box 99
Immigration Affairs Program: How to Protect Yourself from Fraudulent Immigration Services, 2009 August 31	box 103
RMM's Luncheon for the Class of 2009, 2009 September 9	box 103
Detective Investigation Association (DIA)--plaque honoring RMM--photograph [color; 8 x 12], 2009 October	box 140
RMM's Reception for the Class of 2009, 2009 October 21	box 103
Manhattan D.A.'s Office--assistant district attorneys--class of 2009--group photo [color; 10 x 12], 2009	flatbox 139
RMM--In grand jury room--portrait--photographs, 2009	box 140
<b>Scope and Contents</b>	
(color; 2 multiple copies: 8 x 10)	
The DANY Association--luncheon honoring Robert M. Morgenthau--Jacob K. Javits Convention Center of New	flatbox 144

York--Special Event Hall--photograph album, 2009  
November 10

Holiday Party/Employee Recognition Event, 2011 December	box 87
Reception in honor of Mayor Edward I. Koch's 87th Birthday, Gracie Mansion, New York--photograph--RMM with Edward I. Koch [inscribed], 2011 December 7	box 129
RMM--Manhattan D.A.'s Office--commemorative plaque ceremony--photographs, 2012	box 129
RMM--100th Birthday Celebration--Museum of Jewish Heritage--RMM with Justice Sonia Sotomayor, 2019	box 129
Black History Month, undated	box 93
Egan, Edward M. (Cardinal Archbishop of New York)-- portrait--photograph [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. Landsdale--photographs, undated	box 106
Lucinda Franks Morgenthau, RMM, Edward I. Koch, and Shimon Peres--photograph [inscribed], undated	box 129
Manhattan D.A.'s Office--Rackets Bureau--75th Anniversary--DANY Photo Unit, undated	box 143
Michael Pearl--Retirement Party, undated	box 93
Museum of Jewish Heritage--photograph--museum with the World Trade Center in background, undated	box 143
<b>Scope and Contents</b> (color; 4 copies)	
9/11 Plaque Dedication--photographs, undated	box 140
<b>Scope and Contents</b> (color; 7 multiple copies and sizes: 8 x 10; 8 x 12)	
"Noticias del Mundo" ["News of the World"]--staff--Gloria Montealegre and C. Cucchiara/DAO--photograph, undated	box 150
<b>Scope and Contents</b> (bw; [8x10])	
Officina que emplea personal legal [Office of Legal Hiring]--Una Murray--photograph, undated	box 150

**Scope and Contents**

(bw; [8x10])

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Pataki, George (Governor, NY (1995-2006))--Museum of Jewish Heritage--photograph, undated box 140

**Scope and Contents**

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

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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 flatbox 139

**Scope and Contents**

(bw; 11 x 14: 3 copies)

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Political Event--[L to R]: Morris Lieberman Hauptman, Eleanor Roosevelt, and RMM, undated flatbox 139

**Scope and Contents**

(bw; 11 x 14: 3 copies)

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Political Event--[L to R]: Robert F. Kennedy and Edward M. Kennedy, undated flatbox 139

**Scope and Contents**

(bw; 11 x 14: 3 copies)

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Programa del Language español [Spanish Language Program]--photograph, undated flatbox 157

**Scope and Contents**

(bw; foam core matte)

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Los Redactores y Corresponsales de "Noticias del Mundo" Junto al fiscal Robert Morgenthau, la Sub-directora 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 flatbox 157

**Scope and Contents**

(bw; foam core matte)

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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 flatbox 133

[inscribed to Joshua Morgenthau] [color on 11 x 14 matte], undated, circa mid 1990s

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RMM with other legal and political figures--photographs, undated box 150

**Scope and Contents**

(bw; 2 [5 x 7] and 2 [8 x 10]][color; 5 [4 x 6])

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RMM--Federal Bureau of Investigation (FBI)--Office of the Director--Louis J. Freeh, Director (1993-2001) and RMM [inscribed to RMM], undated, circa mid 1990s flatbox 139

**Scope and Contents**

(color; 8 x 10 on 11 x 14 matte: 4 copies)

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RMM--Federal Bureau of Investigation (FBI)--Office of the Director--Louis J. Freeh, Director (1993-2001) and RMM--photograph, undated, circa mid 1990s box 150

**Scope and Contents**

(color; 8 x 10)

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RMM--Portrait--photographs, undated box 140

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RMM at desk in television studio--photograph, undated box 140

**Scope and Contents**

(color; 8 x 10)

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RMM and Robert Kennedy, undated box 129

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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

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Roosevelt, Franklin Delano--negative [photographer: Martin Vos], undated box 140

**Scope and Contents**

(bw; 8 x 10)

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Spielberg, Steven, RMM, and Lucinda Franks Morgenthau--photographs, undated box 129

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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 flatbox 157

**Scope and Contents**

(bw; foam core matte)

Unidad de Ayuda a Testigos y Victimas [Assistance Unit for Witnesses and Victims]--photograph, undated	flatbox 157
<b>Scope and Contents</b>	
(bw; foam core matte)	
Unidad de Crimenos Sexuales [Sexual Crimes Unit]--photograph, undated	flatbox 157
Unidentified, undated	box 87
Unidentified, undated	box 106
<b>Scope and Contents</b>	
(2 photographs)	
Untitled, undated	box 103
<b>Scope and Contents</b>	
(2 folders)	

**Subseries X.2: Photographs--Press Conferences, 1992-2009, undated**

Title/Description	Instances
Press conferences--Burglary Ring [1992 November 13], Cocaine Bust [1992 November 9], 1992 November	box 92
Press conference--"Wild Cowboys"--homicidal drug gang--selling crack--upper Manhattan, the South Bronx and the Brighton Beach section of Brooklyn, 1993 September 15	box 108
Press conference--Firearms Trafficking Unit, 1993 November 16	box 92
Press conference--"Operation Big Shot" [Heroin Bust], 1993 December 14	box 92
Press conference--Young Talented Children, 1994 June 22	box 92
Press conference--Young Talented Children, 1994 June 22	box 101
Press conference--Edward Leary--Subway Bomber, 1995 February	box 98
Press conference for Torah's Recovery, 1996 October 3	box 101
Press conference--Legislative Proposal, 1997	box 101
Press conference--The Law Enforcement Council--Announcing Legislative Agenda, 1997 February 6	box 108

Press conference--A.R. Baron and Co. [brokerage firm], 11:30 AM, 1997 May 13	box 108
Press conference--Young Talented Children, 1997 June 22	box 108
Press conference--Dead Man Walking Gang [heroin trafficking--Lower East Side--Manhattan], 1997 August 7	box 108
Press conference--Rollin' 30s Crips [gang--Harlem--New York], 1997 October 29	box 108
Press conference--Labor Racketeering, 1998 June 17	box 108
Press conference--"Operation Eight-Ball" [gang], 1998 October 9	box 108
Press conference with Bell Atlantic--Donating Cell Phones to Domestic Violence Victims, 1998 October 14	box 93
Press conference--Indictment of Sante and Kenneth Kimes [murder of Irene Silverman], 1998 December 16	box 108
Press conference--Indictment of Robert Rodriguez [landlord--tax fraud], 1999 January 5	box 108
Press conference--Using DNA to Catch the East Side Rapist, 2000 March 15	box 104
Press conference--Indictment of "The Lucchese Construction Group", 2000 September 6	box 109
Press conference--New York State's Abandoned Infant Protection Act "Safe Babies/Safe Places", 2001 April 12	box 109
Press conference--"Operation Fraudway", 2001 June 21	box 104
Press conference--Fred and Michael Kuletsky [firearms trafficking], 2001 October 25	box 109
Press conference--Fraud on Ocean House Home for the Mentally Disabled, 2002 June 27	box 93
Press conference--Tri-State Scaffolding Inc. [5 deaths caused scaffolding collapse], 2002 October 10	box 109
Press conference--Loan Forgiveness Press conference with NYS Assemblyman Brian McLoughlin, 2004 May 26	box 110
Press conference--Medical Marijuana, 2004 June 15	box 110
Press conference--Commercial Check Cashing, 2004 July 15	box 104
Press conference--Immigration Fraud, 2004 July 23	box 98
Press conference--Drug Sentencing, 2004 December 6	box 93
Press conference--On Legislation to Help Victims of Domestic Violence, 2005 March 10	box 101

Press conference--Domestic Violence--photographs, 2005 March 10	box 140
<b>Scope and Contents</b>	
(color; 13 multiple copies: 8 x 12)	
Press conference--DNA Cold Hit Case, 2005 April 26	box 93
Press conference--Illegal Gambling Ring at Hunts Point and NYC Terminal Produce Coop Markets, 2006 November 9	box 104
Press conference--Repatriation of \$1.6 million to Brazil, 2007 November 9	box 101
Press conference--District Attorney's Office, New York (DANY)--Affairs Advisory Council, 2007 December 4	box 102
Press conference--District Attorney's Office, New York (DANY)--Dinner, 2008 February 8	box 93
Press conference--Chinese Crime Prevention Workshop, 2008 June 11	box 98
Press conference--DANY: Indictment of "Testwell Group", 2008 October 30	box 98
Press conference--District Attorney's Office, New York (DANY)--Indictment of Nora S. Anderson and Seth Rubenstein, 2008 December 10	box 93
Press conference--Deutsche Bank Fire, 2008 December 22	box 98
Press conference--Deutsche Bank Fire, 2008 December 22	box 102
Press conference--District Attorney's Office, New York (DANY)--Indictment of Tower Crane Rigger William Rapetti and Rapetti Rigging Services, Inc., 2009 January 5	box 104
Press conference--DA Morgenthau Giving \$175 Million to NYC from Lloyds Bank TSB and Tyco, 2009 February 10	box 104
Press conference--District 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
Press conference--Indictment of Li Fang Wei and Limmt Economic and Trade Company, 2009 April 7	box 104
Press conference--Indictment of Dominican Murder Ring, 2009 May 11	box 104
Press conference--Indictment of Joseph Stevens and Company, 2009 May 20	box 104
Press conference--Indictment of M.A. Angeliades, 2009 June 3	box 98



Asian American Bar Association of New York Prosecutors' Committee--One Year Anniversary Celebration, 2009 June 18	box 104
Press conference--Indictment of AFG Financial Group,, 2009 July 8	box 93
Press conference--Indictment of Diana Lucretia Montague-Griffin, 2009 July 22	box 104
Press conference--Indictment of Luis Zambrano [kidnapping], 2009 July 22	box 110
Press conference--Indictment of Riad Khaliland Neil Goldstein, 2009 July 28	box 104
Press conference--Indictment of Stallone Testing Labs, 2009 July 29	box 102
Press conference--Indictment of Kevin Yon and Linda Chen, 2009 August 6	box 93
Indictment of Viatcheslav Vasilyev and Vladimir Kramarenko [identity theft ring], 2009 August 31	box 110
Press conference--Indictment of Carmen Huertas, 2009 October 23	box 93
Press conference--Cash for Guns, 2009 October 25, 29	box 103
Press conference--"Operation Free Ride", 2009 October 29	box 98
Press conference--Investigation of Credit Suisse, 2009 December 16	box 93
Press conference--HIV--photographs, undated	box 98
Joint Federal Press conference--Welfare Fraud, undated	box 93

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## Series XI: Office Library

Title/Description	Instances
<i>The American Jewish Archives Journal: In Celebration of Naomi W. Cohen</i> , 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-retsah-ha-'am ha-Armeni / Ya'ir Oron. [ <i>The Banality of Indifference</i> ] ידוהיה בושיה סחי : תושידאה לש תוילאנבה	box 145

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

<i>Broad Daylight 2004 Ten Years 2014</i> (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
<i>Democracy and Justice, Collected Writings, Brennan Center for Justice</i> , 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
<i>Siddur</i> . מגרותמו בטיה קיודמו הגומ הנשה לכמ תולפת רדס. רד ידי לע תילגנא וָשָׁלָל ספיליפ. ה.ט. א. [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
<i>A Survivors' Haggadah</i> , 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
<i>To Life: 36 Stories of Memory and Hope</i> (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
<i>225 Years (1789-2014) The United States Attorneys for the Southern District of New York</i> (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, <i>Indicators of Justice: Measuring the Performance of Prosecution, Defense, and the Court Agencies involved in Felony Proceedings</i> (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

Title/Description	Instances
Subjects: RMM family documentaries--RMM interviews--RMM military service--recorded news programs on various subjects, 1975-2005, undated  <b>Scope and Contents</b>  (13 cassettes, 17 CDs, and 25 VHS tapes)	box 123
Temple Emanu-El: Rabbi Ronald Sobel; RMM appearances on the Charlie Rose Show; Pope John Paul II visits Israel; death of Cardinal O'Connor--VHS Tape [1], 2000	box 145
United States Holocaust Memorial Council--Days of Remembrance in honor of Henry Morgenthau, Jr. (father)--VHS video [TRT: 1 hour, 40 mins.], 1995	box 147

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