

A Guide to the M. Caldwell Butler Papers 1945-2006

M. Caldwell Butler Papers 1945-2006
1945-2006

A Collection in Lewis F. Powell, Jr. Archives 004
Lewis F. Powell, Jr. Archives, Washington and Lee University
2001

History

Processed by: Alison Oswald, 1992. Additional processing by John N. Jacob, 1997,1999, 2015 and 2018.
Funding: Web version of the finding aid funded in part by a grant from the National Endowment for the Humanities.

Title Statement

A Guide to the M. Caldwell Butler Papers 1945-2006

Subtitle: Butler, M. Caldwell, Papers, 1945-2006

Collection: 004

Author: Guide prepared by Alison Oswald, 1992. Revised by John N. Jacob, 1997-2015

Sponsor: Web version of the finding aid funded in part by a grant from the National Endowment for the Humanities.

Publication Statement

File size: 169 Kilobytes

Date: © 2001 By Washington and Lee University

Publisher: Lewis F. Powell, Jr. Archives, Washington and Lee University

[Conditions of Use](#)

Profile Description

Creation: Machine-readable finding aid derived from MS Word document. Machine-readable finding aid created by Danielle Culpepper, 10/22/2001

Language Usage: Description is in English

Revision Description

Feb 17, 2004 PUBLIC "-//Washington and Lee University::School of Law::Lewis F. Powell, Jr. Archives//TEXT (US::ViLxW-L::vilxwl00003::A Guide to the M. Caldwell Butler Papers, 1945-2006//EN" "vilxwl00003.xml" converted from EAD 1.0 to 2002 by v1to02.xml (sy2003-10-15).
Feb 25, 2004 converted to conform to eadVIVA.dtd by vivastrict.xml
2013-11-21 Converted to schema conforming EAD by dtd2schema.vh.xml.

Descriptive Summary

Collection number
004

Language

English

Physical Characteristics

This collection consists of ca. 93 cubic feet of materials.

Repository

Lewis F. Powell, Jr. Archives, School of Law, Washington and Lee University

Administrative Information

Access

The Ford medical and financial records are closed.

Use Restrictions

There are no restrictions.

Acquisition Information

This collection was given to the library by M. Caldwell Butler in 1980-1983, 1997, 1999, 2004 and by his estate in 2015.

Preferred Citation

M. Caldwell Butler Papers, 1945-2006, Ms 004, Lewis F. Powell, Jr. Archives, Washington and Lee University School of Law, Lexington, VA

Biographical/Historical Information

Manley Caldwell Butler was born June 2, 1925 in Roanoke, Virginia, where he lived most of his life until his death on July 28, 2014. Following service in the Navy in World War II, he received his A.B. from the University of Richmond in 1948 and his J.D. from the University of Virginia Law School in 1950. Butler married June Nolde in 1950. This union produced four sons: Manley, Henry, James and Marshall.

Butler served as the City of Roanoke Representative in 1960-1961. In 1962 he was elected to the Virginia House of Delegates. He was elected Minority Leader in 1966, a position he held until 1972 when he was elected to the 92nd U.S. Congress from the 6th District of Virginia. Butler served the 6th District for a decade. While serving on the Judiciary Committee, Butler participated in the impeachment action against President Richard M. Nixon during the summer of 1974. In the aftermath of Nixon's resignation, Butler was involved in the confirmation hearings of Gerald R. Ford and Nelson Rockefeller to serve as President and Vice President respectively. Butler was a principal architect of the Bankruptcy Reform Act of 1978. He was also a member of the Committee on Government Operations. In retirement, Butler served on the National Bankruptcy Review Commission in the years 1995-1997.

A partner in the firm of Woods, Rogers & Hazelgrove of Roanoke, Virginia from 1983-1998, Mr. Butler held memberships in the American Bar Association, the Virginia State Bar, the Roanoke Bar Association, the American College of Bankruptcy, the Raven Society, the Order of the Coif, and the Board of Directors of Dominion Bank Shares Corp of Roanoke. He was also a Fellow of the American Bar Foundation and a Director of the American Bankruptcy Institute. His fraternal organization affiliations include Phi Beta Kappa, Tau Kappa Alpha, Omicron Delta Kappa and Phi Gamma Delta.

Scope and Content Information

The M(anley)Caldwell Butler Papers consist of approximately 96 cu. ft. of materials from 1925-2006. Most of the papers cover the periods 1972-1982 and 1995-1997. The papers are divided into seventeen series: June Nolde Butler papers; correspondence and subject files; military service; appointment calendars; campaigns; scrapbooks, clippings and photos; speeches; newsletters, press releases, radio reports and weekly reports; voting record; constituency correspondence; confirmation of Gerald R. Ford as Vice President; impeachment of President Richard M. Nixon; Bankruptcy Reform Act of 1978; Legal Services Corporation; re-authorization of the Department of Justice for the Fiscal Year 1982; Voting Rights Act extension; the National Bankruptcy Review Commission, 1995-1997; and Artifacts, 1944-1998. With the exceptions of the first six series and National Bankruptcy Review Commission materials, these papers were generated during Butler's terms as U. S. Representative for the 6th Congressional District of Virginia, 1972 -1982 (93rd Congress - 97th Congress).

The refinement levels of processing are mixed. The gradual donation of materials over a period of 40 years is chiefly the cause. The Nixon Impeachment and Bankruptcy Reform Act of 1978 materials are mostly described down to the folder level. The National Bankruptcy Review Commission materials arrived largely self-arranged. Most other areas of the collection, however, are largely unprocessed beyond being sorted into

tentative series.

This is particularly true of additions made in 2018 through the estate of Butler's son, James. This has resulted in a temporary box renumbering in boxes 1-7. There is also a box of artifacts added at the end of all of the papers.

Contents List

1: June Nolde Butler c.1962-1977

Carton 1-5

Extent 4 cu. ft.

Scope and Content

Biographical materials, general correspondence, correspondence with parents and siblings, Letters, invitations, menus, calendars, subject files, photos, clippings, artifacts, photos scrapbook (1933-1950) and correspondence (1947-1950) with her future husband, M Caldwell Butler

2: Additions 1973-1982

Carton 6-6A

Extent .5 cu. ft.

Scope and Content

Nixon Impeachment historical studies; Correspondence re publication of book, Stonewall Jim; GOP Gala, 2001; certificates of award and merit; records of naval service; education records and related materials.

2: Correspondence 1973-1982

Carton 6B

Extent .5 cu. ft.

2: Subject Files, 1973-2004

Carton 6C

Scope and Content

Subjects include: United States Court of Appeals for the Fourth Circuit; National Bankruptcy Review Commission; Sarah Butler Memorial; Sam Garrison Bar Discipline; Bankruptcy Law; Watergate/Impeachment; Susan Aheron; Butler for Governor; Newspaper Items; Legal Services Corporation; The Miller Center; and Virginia Cares.

3: Appointment Calendars 1972-1982

Carton 6D

Extent 1 cu. ft.

4: Campaigns 1961-1983

Carton 6E-6F

Extent 2 cu. ft.

Scope and Content

Correspondence, subject files, surveys, election returns, and memorabilia

6: Scrapbooks c.1961-2001

Extent 13 cu. ft.

6.1: Assembled by June Nolde Butler c.1961-2001

Carton 7-10

6.2: 1973 Unknown Source

Carton 11

6.3: Assembled by "Dr. Butler" 1958-1969

Carton 12-13

6.4: Assembled by Butler's Staff 1958-1976

Carton 14-18

Scope and Content

In addition to campaign and general coverage, these scrapbooks treat: editorials mentioning Butler; economic conferences; farm conferences; HUD and FMHA conferences; Lynchburg Weather Station; minority business conferences.

6.5: Loose Clippings, c. 1977-1999

Carton 19

7: Photos and Moving Images,

Extent 3 cu. ft.

7.1: Photo Albums, 1972-2004

Carton 20-21

Scope and Content

Most of these appear to have been kept by his Congressional Office Staff. They document his day-to-day official activities.

7.2: Photos, c. 1975-1982

Carton 22

Scope and Content

These also document his official activities.

7.3: Videotapes and Audiotapes, c. 1974-1999

Carton 22

Extent Three 7" reels of acetate audiotape and six VHS videotapes.

Scope and Content

The recordings range from appearances on *Face the Nation* to local forums.

8: Printed Materials 1962-1998

Carton 22-23

Extent 1.5 cu. ft.

Scope and Content

There is a variety of publications on a variety of mainly political topics. forms of materials include trade books, government documents, brochures, and magazines.

9: Speeches 1973-1982

Cartons 25-28 (Carton)

Extent 4 cu. ft.

Scope and Content

Speeches(1964-2001; bulk 1973-1982) are also arranged chronologically. The audience, occasion, and location are usually noted. From January 1976 onward, a topical index is present in addition to the chronological listings that are available for all of the years. Some nine speeches are missing from the original inventory, while others not on that listing were found during processing and added to the finding aid.

10: News Letters, News (Press) Releases, Radio Reports, Weekly Reports 1972-1982

Extent 2 cu. ft.

Scope and Content

Newsletters(1973-1981)were generated by Congressman Butler's staff to keep citizens of the Sixth District of Virginia informed on issues before the House, and on the activities of his office. The newsletters(N:) are arranged chronologically with an alphabetical reference index that has been updated through October 1, 1982. This index includes references to Radio Reports(RR#) and Weekly Reports(WR#). News (Press) Releases (1972-1982), Radio Reports (1973-1978), and Weekly Reports (1979-1982) are arranged chronologically and their indices provide brief summaries of the topics discussed.

10.1: Newsletters 1973-1981

Carton 29

10.2: News (Press) Releases

Carton 30

Index

Releases 1972-1982

10.3: Radio Reports

Carton 30

Index 1973-1978

Reports 1973-1978

10.4: Weekly Reports

Carton 30

Index

Reports 1979-1982

11: Voting Records 1973-1982

Extent .5 cu. ft.

Scope and Content

The **Members Personal Voting Record**covers the period 1973-1982 (93rd Congress First Session to the 97th Congress Second Session). Each Congress' voting record is divided into two sessions. A cumulative record for each Congress is also present. Included here are: roll numbers, dates, daily record page number, description, and members response. Each record contains a roll call subject guide and an index to the voting record. Although Butler began his congressional term with the 92nd Congress, there is no personal voting record for this time.

11.1: Individual Voting Record

Carton 31

93rd Congress

Carton 31

1st Session 1973

Carton 31

2nd Session 1974

Carton 31

94th Congress

Carton 31

1st Session 1975

Carton 31

2nd Session 1976

Carton 31

95th Congress

1st Session 1977

Carton 31

2nd Session 1978

Carton 31

96th Congress

Carton 31

1st Session 1979

Carton 31

2nd Session 1980

Carton 31

97th Congress

Carton 31

1st Session 1981

Carton 31

2nd Session 1982

Carton 31

11.2: Roll Call Subject Guide

Carton 31

93rd Congress

Carton 31

1st Session 1973

Carton 31

2nd Session 1974

Carton 31

94th Congress

Carton 31

1st Session 1975**Carton 31****2nd Session 1976****Carton 31****95th Congress****1st Session 1977****Carton 31****2nd Session 1978****Carton 31****96th Congress****Carton 31****1st Session 1979****Carton 31****2nd Session 1980****Carton 31****97th Congress****Carton 31****1st Session 1981****Carton 31****2nd Session 1982****Carton 31****12: Constituent Correspondence 1973-1975****Extent** 6 cu. ft.**Scope and Content**

The **Constituency Correspondence** is almost exclusively from the period of the impeachment of Richard M. Nixon. The letters are divided into those favoring impeachment and those opposed to this action. There is also correspondence in reaction to the pardon of Nixon by President Gerald R. Ford.

12.1: Constituent Questionnaires**Carton 32****12.2: Impeachment of President Nixon****Carton 33-35****Against****For****12.3: Pardon of President Nixon****Carton 36**

13: Confirmation of Gerald R. Ford as Vice President; Confirmation of Nelson A. Rockefeller as Vice President 1973-1974

Extent 1 cu. ft.

Scope and Content

Materials concerning the **Confirmation of Gerald R. Ford as Vice President** include: correspondence, memoranda, a briefing book, and transcriptions of testimony and proceedings during the hearings.

Ford medical and financial records are closed.

13.1: Ford

Carton 37

13.1.1: Correspondence & Memoranda

Carton 37

13.1.2: Statements

Carton 37

13.1.3: Voting Record

Carton 37

13.1.4: Witness List

Carton 37

13.1.5: Testimony

Carton 37

13.1.6: Justice William O. Douglass Impeachment

Carton 37

13.1.7: Printed Materials

Carton 37

Photocopied articles

House of Reps. Report

13.1.8: Congressional documents

Carton 37

Applications of the Twenty-Fifth Amendment to Vacancies in the Office of the Vice President, Legislative History, House Judiciary Committee, November 1973.

Nomination of Gerald F. Ford to be the Vice President of the United States, Hearing before House Judiciary Committee, November 1973.

13.2: Rockefeller -- Congressional printed documents

Carton 37

Confirmation of Nelson A. Rockefeller as Vice President of the United States, 93rd Congress, House Report No. 93-1609, December 17, 1974.

Carton 37

Analysis of the Philosophy and Public Record of Nelson A. Rockefeller, Nominee

for Vice President of the United States, House Judiciary Committee, October 1974.

Carton 37

Examination of vice President Designate Nelson A. Rockefeller's Tax Returns and other Financial Records, House Judiciary Committee & Senate Committee on Rules and Administration, October 1974.

Carton 37

Nomination of Nelson A. Rockefeller to be Vice President of the United States, House Judiciary Committee, November 1974.

Carton 37

Selected Issues and the Positions of Nelson A. Rockefeller, Nominee for Vice President of the United States, House Judiciary Committee, November 1974.

Carton 37

14: Impeachment of Richard M. Nixon 1973-1974

Extent 15 cu. ft.

Scope and Content

Congressman Butler sat on the House Judiciary committee that investigated and voted on the **impeachment of President Richard M. Nixon**. The impeachment materials are 15 cu. ft. in extent and include: narratives about the Watergate break-in and related events, and about the bombing of Cambodia; interview transcripts and recorded testimony of persons involved in Watergate activities; general impeachment inquiry materials(committee notebooks, personal notes, etc.); reports on White House Surveillance activities; Department of Justice/ITT Litigation; Milk Producers Cooperatives investigations; papers re the Judiciary Committee's "Fragile Coalition"; general correspondence and memoranda; and printed materials. (See also, the series of constituent correspondence that precedes the impeachment materials. Butler kept an audio diary during the impeachment process, and these cassette recordings are included here, as are his written notes from this time. Also present are partial transcripts of an oral history project on the "Fragile Coalition" conducted in 1974.

14.1: Evidence and Research Materials

14.1.1: House Judiciary Committee Documents, Statements of Information before the Committee for the Judiciary

Extent (LOOSE)

Events prior to Watergate Break-in

Carton 38

Book I December 2, 1971- June 17, 1972

Carton 38

Events following Watergate Break-in

Carton 38

Book II June 17, 1972 - February 9, 1973

Carton 38

Book III June 20, 1972-March 22, 1973

Carton 38

Events following Watergate Break-in

Carton 39

Book III June 20, 1972-March 22, 1973

Carton 39

Book IV March 22, 1973-April 30, 1973

Carton 39

Book V: Testimony of Richard Kleindienst re:ITT

Carton 40

Book VI: Political Contributions pledged by Milk Producers 1969-1972

Carton 40

Book VII, Vols. I-VI: Domestic Surveillance Activities directed by the White House

Carton 41

Book VII, Vols. VII-VIII: Domestic Surveillance Activities directed by the White House

Carton 42

Book VIII: Alleged White House attempts for IRS

Carton 42

Book IX: Events following Watergate Break-in April 25, 1973-present

Carton 43

Book IX: Events following Watergate Break-in April 25, 1973 - present

Carton 43

Book XI: Bombing of Cambodia

Carton 43

Book XII: Impoundment and Report of Government Expenditures on Nixon's Private Property

Carton 43

14.1.2: Drafts/ Annotated

Carton 44

Extent (LOOSE)

Statements of Information without back-up evidence

Carton 44

Book I: Events following Watergate Break-in June 19, 1972 - March 1, 1974

Carton 44

Book II: Department of Justice/ITT Litigation

Carton 44

Book III: Political Contributions by Milk Producers Cooperatives: the 1971 Milk Price Support Decision

Carton 44

Book IV: White House Surveillance Activities

BOOK IV: WHITE HOUSE SURVEILLANCE ACTIVITIES

Carton 44

14.1.3: House Committee on the Judiciary: Index to Investigative Files compiled by the Impeachment Inquiry Staff May 9, 1974

Carton 45

Vol. I

Carton 45

Background Information on White House Staff and Nixon's Campaign Organizations

Carton 45

Correspondence

Carton 45

Memoranda

Carton 45

News Releases

Carton 45

Resolutions

Carton 45

"Constitutional Grounds for Presidential Impeachment"

Carton 45

Organization

Carton 45

Personnel: Biographical Materials

Carton 45

Presentation Procedures for Impeachment Inquiry

Carton 45

Vol. III

Carton 45

Correspondence

Carton 45 (Carton)

Memoranda

Carton 45

Photocopied Documents

Carton 45

14.1.4: Subject Files

Carton 45

Printed Materials--miscellaneous pamphlets, law reviews, Congressional Records
Carton 45

Judge John J. Sirica's Decision/Opinion re Transmission of Evidence to the House of Representatives
Carton 45

Peter W. Rodino (Chairman, Committee on the Judiciary House of Representatives) Press Releases May 9, 1974 - July 12, 1974
Carton 45

Impeachment Briefing Books, I-III. Subpoena Material with Index
Carton 45

Book II Subpoenas & Supporting Materials re taped conversations, daily diaries, IRS, ITT, Milk Price Support and Domestic Surveillance
Carton 45

Bill Dixon Memoranda on Evidence-Brief summaries of Book 2 regarding the facts known concerning the 6/17/72 Watergate break-in
Carton 45

Minority Memoranda on Article II
Carton 45

Minority Memoranda on Facts & Law re President's receipt of information about the Watergate Grand Jury Investigation from Henry Petersen
Carton 45

Summary of Information by Committee Staff
Carton 45

Watergate
Carton 45

Abuse of Presidential Powers
Carton 45

Refusal of President to Comply with Subpoenas
Carton 45

Willful Tax Evasion
Carton 45

Impeachment Inquiry Staff:List of names and addresses June 1974
Carton 45

14.1.5: Presidential transcripts
Carton 46

Reports

Carton 46

Extent UHER 5000 Tape Recorder

Analysis of Presidential Transcripts, with Index September 15, 1972 - April 27, 1973

Carton 46

Presidential Transcripts:Books 1-3, Nos. 1-49 1972-1973

Carton 46

Transcripts: Impeachment Inquiry Staff 1971-1973

Carton 46

Watergate

Carton 46

Milk

Carton 46

ITT

Carton 46

Plumbers

Carton 46

Comparison of White House and Judiciary Committee Transcripts of 8 Recorded Presidential Conversations May-June 1974

Carton 46

14.2: Records of Impeachment Inquiry Proceedings

Cartons 47-48 (Carton)

Draft Articles of Impeachment

Committee Proceedings on Articles of Impeachment

Impoundment

Taxes

Exhibits

Emoluments

Contempt

Articles I & II

Fragile Coalition Plans

Coalition Materials: Resolutions to Articles of Impeachment

Personal Notes (MCB)

House Judiciary Committee Hearings: U.S. Report of Proceedings held before the Committee on the Judiciary, Impeachment Inquiry: Stenographic Minutes May 22, 1974 - June 18, 1974; July 2, 1974 - July 30, 1974

Scope and Content

Unrevised and unedited

Analysis of Constitutional Standard for Presidential

Page Proofs for Judiciary Committee Report 1974

The EOB Tape of June 20, 1972: Report on a Technical Investigation Conducted for the U.S. District Court for the District of Columbia 1972

Joint Committee on Congressional Operations March 15, 1974

United States v. John N. Mitchell and United States v. Nixon and Nixon v. United States July 24, 1974

Submission of Recorded Presidential Conversations April 30, 1974

Judiciary Committee Proceedings/M. Caldwell Butler's Personal Notes April 1974 - August 1974

14.3: Printed Materials

Carton 49-53

Scope and Content

The **Printed Materials** are primarily government documents from the period of the impeachment of Richard M. Nixon. Below is an enumeration of the titles present from donor gifts 1980-1983. Titles from additions, 1985-2015 are present in these boxes, but not yet listed below.

14.3.1: Congressional Documents

House Judiciary Committee Documents, Statement of Information before the Committee on the Judiciary

Carton 49

Extent (BOUND)

Events Prior to Watergate Break-in

Carton 49

Scope and Content

Book I: December 2, 1971 - June 17, 1972

Events following Watergate Break-in

Carton 49

Scope and Content

Book I: June 19, 1972 - March 1, 1974

Book II: June 17, 1972 - February 9, 1973

Book II: Department of Justice/ITT Litigation

Carton 49

Book III: Political Contributions by Milk Producers Cooperatives: The 1971 Milk Price Support Decision

Carton 49

Events following the Watergate Break-in

Carton 49

Scope and Content

Book III: June 20, 1972 - March 22, 1973

Book IV: White House Surveillance Activities

Carton 49

Events following Watergate Break-in

Carton 50

Scope and Content

Book IV: March 22, 1973 - April 30, 1973

Book V: Department of Justice/ITT Litigation Richard Kleindienst Nomination Hearings

Carton 50

Book VI: Political Contributions by Milk Producers Cooperatives: The 1971 Mile Price Support Decision House Judiciary Committee Documents, Statements of Information before the Committee on the Judiciary

Carton 50

Extent (BOUND)

Book VII: White House Surveillance and Campaign Activities

Carton 50

Book VIII: Internal Revenue Service

Carton 50

Book IX: Watergate Special Prosecutors Judiciary Committee's Impeachment Inquiry

Carton 50

Book X: Tax Deduction For Gift of Papers

Carton 50

Book XI: Bombing of Cambodia

Carton 50

Book XII: Impoundment of Funds Government Expenditures on Nixon's Private Properties

Carton 50

Appendices

Carton 50

Scope and Content

Appendix: Political Matters Memoranda

I: Presidential Statements

II: Papers in Criminal Cases

III: Supplementary Documents

IV: Political Matters memoranda

Senate Committee on the Judiciary Hearings "Special Prosecutor" Parts 1 & 2 October - November 1973

Carton 50

Extent (Bound)

Committee on Armed Services United States Senate "Bombing in Cambodia" July - August 1973

Carton 50

Extent (Bound)

Committee on the Judiciary United States Senate

Carton 50

"Richard G. Kliendienst-Resumed" Parts 1 & 2 March-April 1972

Carton 50

Extent (Bound)

"Louis Patrick Gray III" February 1973

Carton 50

"Nomination of Elliot L. Richardson to be Attorney General" May 1973

Carton 50

Joint Committee on Internal Revenue Taxation Examination of President Nixon's Tax Returns for 1969-1972

Carton 50

Committee on the Judiciary House of Representatives

Carton 50

Debate on Articles of Impeachment July 1974

Carton 50

Extent (BOUND)

Impeachment of Richard M. Nixon August 1974

Carton 50

Extent (BOUND)

Summary of Information July 19, 1974

Carton 50

Extent (BOUND)

Statement of Information: Background Memorandum May - June 1974

Carton 50

Extent (BOUND)

Testimony of Witnesses: Books I-III July 1974

Carton 50

Extent (BOUND)

Report by the Staff of the Impeachment Inquiry: Constitutional Grounds for Presidential Impeachment February 1974

Carton 50

Committee on the Judiciary - Statement of Information Submitted on Behalf of President Nixon- Book II, IV.

Carton 51

Committee on the Judiciary - Brief on Behalf of the President of the United States.

Carton 51

Committee on the Judiciary - Debate on Articles of Impeachment.

Carton 51

Committee on the Judiciary - Impeachment Inquiry - Book I, II.

Carton 51

Committee on the Judiciary - Minority Memorandum on Facts and Law.

Carton 51

Impeachment - Selected Materials.

Carton 51

Impeachment - Selected Materials on Procedure.

Carton 51

Impeachment of Richard M. Nixon, President of the United States.

Carton 51

Examination of President Nixon's Tax Returns for 1969 Through 1972.

Carton 51

Constitutional Grounds for Presidential Impeachment, House Judiciary Committee February 1974

Carton 51

Court Proceedings and Actions of Vital Interest to the Congress, Joint Committee on Congressional Operations July 1974

Carton 51

Impeachment Inquiry Book II, House Judiciary Committee. November 1974

Carton 51

Inquiry in the Alleged Involvement of the Central Intelligence Agency in the Watergate and Ellsberg Matters, House Subcommittee on Intelligence. July 1974

Carton 51

Procedure and Guidelines for Impeachment Trials in the United States Senate, 93rd Congress, Senate Report No. 93-102

Carton 51

Transcript of Eight Recorded Presidential Conversations, House Judiciary Committee. May - June 1974

Carton 51

Presidential Campaign Activities of 1972: Books 1-17, 19-26

Carton 52

Scope and Content

Executive Session Hearings Before the Select Committee on Presidential Campaign Activities of the United States Senate, November 13,14,15,16, December 4, 11, 1973.

Presidential Campaign Activities of 1972: Legal Documents Relating to the Select Committee Hearings: Parts I-II.

Carton 52

Presidential Campaign Activities of 1972: Watergate and Related Activities, Responsiveness Program

Carton 52

Presidential Campaign Activities of 1972: Indexes to the Public Hearings.

Carton 52

Presidential Campaign Activities of 1972: The Final Report.

Carton 52

Presidential Campaign Activities of 1972: Indexes to the Public Hearings.

Carton 52

14.3.2: Supplementary Material

Carton 53

"The Offenses of Richard M. Nixon A Lawyers Guide for the People of the United States of America" November 1973

Carton 53

Brief on Behalf of the President of the United States July 19, 1974

Carton 53

In the Supreme Court of the United States "United States v. Richard M. Nixon" Nos. 73-1766 and 73-1834

Carton 53

Extent (Bound)

14.4: Oral History Projects

Carton 54-55

Scope and Content

There are three distinct audio recording projects documenting the days of the House Judiciary Committee Nixon Impeachment proceedings in July 1974. The first was part audio diary and part interviews involving Rep. Butler and reporter Wayne Woodlief. This project ran from May to early August 1974, with most of the recordings being from July. The recordings of most of these sessions -- some are missing; it is thought to be few, but there is no definitive way of knowing -- are in audio cassettes housed in box 55.

There is a user set of CDs of these recordings in that box, and there are digital audio files of these tapes housed in Box on the Washington and Lee University network. There is also an incomplete set of transcripts for this project in box 54. Woodlief spoke of trying to produce a book at least partially based on these tapes. He sent such a proposal to Butler on July 10, 1975. The only printed product to emerge from these recordings, however, was an extensive article in the July 27, 1975 edition of The *Roanoke Times*, also published in the *Virginian-Pilot* of the same date.

The second recordings were much more limited in scope. On July 31, 1974, Butler sat down with Thomas Mooney, a Judiciary Committee attorney, to record on audiotape, their recollection of events as they unfolded on July 22-24. Their primary aim seems to have been capturing the drafting of the articles of impeachment. There are transcripts -- again just how complete cannot be determined, but not any recordings themselves.

The third project was the most ambitious. It was an attempt to record the Nixon Impeachment memories of all of the members of the so-called Fragile Coalition, those Democratic and Republican members of the House Judiciary Committee who held the swing votes on impeachment. They came together to draft articles of impeachment on which they could all vote "yes".

The organizers of this project were Thomas Mooney Sr., Stephen Lynch, and Father Donald Shea, longtime chair of the history department at St. Joseph College (Indiana). Mooney was a St. Joseph College alumnus and friend of Father Shea. The project was funded by St. Joseph College, and other private funds were solicited, as well.

The project had two parts. In the first part, the organizers interviewed members of the coalition individually in their Washington Congressional offices in June 1975. This was followed by a retreat on Hilton Head Island, SC in July 1975. Extensive aide memoire printed materials were gathered and given to each member of the coalition in advance. The recordings made there were in panel format only, with all of the Fragile Coalition members present.

There are no recordings from this project in the Butler papers. There are transcripts -- once again, there is no telling how complete -- from both the individual interviews and the Hilton Head panels. There is a third category of transcripts, those with interviewees' corrections handwritten on transcriptions. These corrected copies are from both the individual and group sessions. Some of these transcripts were sent to Butler and the Powell Archives by the University of Maine's Fogler Library which houses the papers of Fragile Coalition member William Cohen.

14.4.1: Butler and Woodlief Recordings May 1974-August 1974

Carton 54-55

14.4.1.1: Transcripts of Recordings from July 10-August 8, 1974

Carton 54

14.4.1.2: Impeachment Inquiry Project: A Digest of M. Caldwell Butler's Impeachment Reflections

Carton 54

14.4.1.3: Audiotape cassettes of the recordings Butler made with reporter Wayne Woodlief from May to August 1974.

Carton 55

14.4.2: Butler and Mooney Recording Transcripts July 31, 1974

Carton 54

14.4.3: Fragile Coalition Oral History Project July 1974

Carton 54-

14.4.3.1: Individual Coalition Member Recording Transcripts June 1975

Carton 54-

14.4.3.2: Coalition Members Group Recording Transcripts July 1975

Carton 54-

14.4.3.3: Coalition Members Corrected Transcripts June 1975-July 1975

Carton 54-

14.5: Printed Materials

Carton 56

Scope and Content

Unlike the printed materials that are found throughout the Impeachment series, these books and magazines are not government documents. There are copies of *Time*, *Newsweek*, and *Life* magazines from the time of the impeachment. There are also books and a college thesis giving retrospective views on that period.

15: Bankruptcy Legislation 1972-1978

Extent 18 cu. ft.

Scope and Content

The **Bankruptcy Materials** are 18 cu. ft. of papers documenting Butler's work in the drafting and passage of the legislation popularly known as the Bankruptcy Reform Act of 1978. Forms of materials present include: minutes of the Bankruptcy Commission, markup books on various versions of bankruptcy bills, memoranda, briefing materials, meetings transcripts, hearing transcripts, conference materials, Congressional Record Notebooks, audio tapes of markup sessions, and supplemental information on bankruptcy legislation with relevant testimony.

This material was arranged by Butler's office into three major components: 1) general materials in ring-binder notebooks to which Roman Numerals were assigned; 2) "Supplemental Materials: ..." filed in "books" numbered 1-45; and, 3) Ken Klee's research materials. The arrangement of these materials is not easily grasped, but the donor has provided a "road map." A Butler document from around 1980 entitled "The Narrative History of the Bankruptcy Act Revision" provides a concise, informal legislative history of the Bankruptcy Reform Act of 1978 from Mr. Butler's perspective. It also discusses the creation and arrangement of these records and includes references to the Roman numeral numbering scheme employed by Butler's staff. This narrative is found in the first folder of the first box of bankruptcy materials (box 57). A second helpful narrative entitled "The Establishment of the Commission" states the reasons that impelled Congress to establish the Commission on Bankruptcy in June of 1970. This can be found in box 71 in the folder titled "Mun. 5." Ken Klee's article on bankruptcy legislative (box 72) may also be of use in understanding events leading up to the 1978 act. The article is entitled, "Congress and the Bankruptcy Act of 1976," and appeared in volume 61 of the *American Bar Association Journal* (October, 1975).

The **general materials** have been removed from the ring-binders, but the folders that now hold them are labeled with the Roman numeral corresponding to the binder in which they were formerly housed. Everything from 1971 research materials to the printed public law version of the 1978 Bankruptcy Reform Act can be found here. Books and pamphlets printed by the Government Office of Printing are found in Roman numeral sections I and III-IX. Included here are the Commission on Bankruptcy Laws Report, H.R. 10792, H.R. 16643, Hearings on H.R. 31 and H.R. 32, Hearings on S. 235, S. 236, H.R. 6, and oversized side-by-side comparisons of VI (H) and XIII of H.R. 31 and 32 and S. 2266 and H.R. 8200 (stored in box 75).

All of the "Supplemental Legislation and Testimony" is contained in 45 "books" and includes correspondence, notes and paste-ups of various sections of proposed versions of the bankruptcy bill. Section "F," of XLIII "Conference Materials" (Box 61, Folder 9 from the general materials described above) contains the index to the 45 books. Much of the contents are reiterations of information from the "Roman numeral" notebooks arranged for quick reference. Testimony is arranged by bill section.

The Ken Klee's bankruptcy files were created while Klee served as associate counsel for the Subcommittee on Civil and Constitutional Rights of the House Committee on the Judiciary. They are 4 cu. ft. in extent and are divided into three sections: uniform bankruptcy file, municipal bankruptcy file (MUN), and bankruptcy act subject files. An index to Klee's files is contained in Section "E" of XLIII "Conference Materials" (Box 61, Folder 9). The Uniform Bankruptcy Files are arranged numerically beginning with the number 102 and contain statements, testimonies, correspondence, memoranda, drafts and other relevant materials regarding the proposed bankruptcy rules. The Municipal Bankruptcy File is arranged numerically. The files are designated MUN with a corresponding number. These files also contain drafts, testimonies, statements, memorandums and reports. Klee's Bankruptcy Subject Files are arranged alphabetically. Included here (under 'g') is general correspondence from 1973-1978.

15.1: Subject Files and Research Materials

15.1.1: "Narrative History of the Bankruptcy Revision"

Carton 57

15.1.2: Butler's Research and Documentation Notebooks

Scope and Content

#I - LII

**I: Bankruptcy: Problems, Process, Reform by David T. Stanley & Marjorie Girth
Carton 57**

II: Minutes on the Commission on the Bankruptcy Laws of the United States

Carton 57

Scope and Content

(A)

March 19-June 14, 1971

September 15,16-November 15, 1971

December 13-January 30,31, 1972

April 10-May 1, 1972

June 12-September 11-12, 1972

October 9-10, 1972

November 13-14, 1972

December 4-5, 1972

(B)

December 4-5, 1972

January 15-16, 1973

February 22-24, 1973

March 15-17, 1973

April 12-14, 1973

June 7-12, 1973

III: Commission on Bankruptcy Laws Report July 30, 1973

Carton 57

Scope and Content

(A)

(B)

(C)

IV: H.R. 10792 October 9, 1973

Carton 57

V: H.R. 16643 September 12, 1974

Carton 57

VI: Subcommittee on Civil and Constitutional Rights, House Judiciary Committee, Hearing H.R. 31 and 32

Carton 57

Scope and Content

(A)

(B)

(C)

VI: VI. Subcommittee on Civil and Constiutional Rights, House Judiciary Committee, Hearing on H.R. 31 and 58

Carton 58

Scope and Content

(E)

(F)

(G)

(H) -- Side-by-Side of H.R. 31 and H.R. 32 (2 copies) September 2, 1975. In oversize carton 49.

VII: Subcommittee on Improvements on Judiciary Machinery, Senate Judiciary Committee, Hearings, S. 235 and S. 236

Carton 58

Scope and Content

(A)

(B)

(C)

VIII: Committee Print, H.R. November 18, 1976

Carton 58

IX: H.R. 6 January 4, 1977

Carton 58

X: Amendment in the nature of a substitute to H.R. 6, (Drinian Substitute) March 21, 1977

Carton 58

XI: Minutes of the Staff Meetings on Subcommittee Print November 6, 1976-February 25, 1977

Carton 58

XII: Congressman Butler's Subcommittee markup book

Carton 58

Scope and Content

(A)

(B)

XIII: Memorandum for Members of the Subcommittee on Civil and Constitutional Rights on Bankruptcy Issues

Carton 58

Scope and Content

(A)

XIII: Memorandum for Members of the Subcommittee on Civil and Constitutional Rights on Bankruptcy Issues

Carton 59

Scope and Content

(B)

(C)

XIV: Minutes and Unofficial Transcripts of the House Subcommittee on Civil and Constitutional Rights of markup Sessions March 21-May 16, 1977

Carton 59

Scope and Content

(A)

(B)

XV: H.R. 7330 May 23, 1977

Carton 59

XVI: Bankruptcy Court Draft May 16, 1977

Carton 59

XVII: Constitutional Bankruptcy Courts, report by the Staff of the Subcommittee on Civil and Constitutional rights June 1977

Carton 59

XVIII: Subcommittee on Civil and Constitutional Rights, Table of Derivation of H.R. 8200 July 1977

Carton 59

XIX: H.R. 8200 July 11, 1977

Carton 59

XX: Congressman Butler's briefing materials for the House Judiciary Committee markup sessions H.R. 8200 July 1977

Carton 59

XXI: Minutes and transcripts of the House Judiciary Committee markup sessions on H.R. 8200 July 14, 15, 19, and September 8, 1977

Carton 59

XXII: House Judiciary Committee markup Sessions on H.R. 8200 July 14, 15, 19, and September 8, 1977

Carton 59

XXIII: Memorandum containing tax related changes in H.R. 8200 September 6, 1977

Carton 59

XXIV: H.R. 8200, Committee Print, Amendment in the nature of a substitute to H.R. 8200 September 8, 1977

Carton 59

XXV: H.R. 8200 September 8, 1977

Carton 59

**XXVI: Bankruptcy Law Revision, Report of the House committee on the Judiciary
September 8, 1977**

Carton 60

XXVII: H.R. 9973 November 3, 1977

Carton 60

**XXVIII: Description and Section by Section analysis to accompany Bankruptcy Tax Bill.
Subcommittee on Civil and Constitutional Rights of the Committee of the Judiciary House
of Representatives November 1977**

Carton 60

XXIX: S. 2266 October 31, 1977

Carton 60

**XXX: Hearings, Subcommittee on Judiciary Machinery of the Senate Judiciary Committee
November 50, 29, December, 1, 1977**

Carton 60

XXXI: Hearings before the House Committee on Rules on H.R. 8200 October 12, 1977

Carton 60

XXXII: House Res. 826, (Providing for the consideration of H.R. 8200) October 12, 1977

Carton 60

**XXXIII: Materials used by Congressman Butler during House floor consideration of H.R.
8200**

Carton 60

XXXIV: Student loans Bankruptcy October 25, 1977

Carton 60

**XXXV: Hearings-Subcommittee on Civil and Constitutional Rights of the House Judiciary
Committee December 12, 13, 14, 1977**

Carton 60

XXXVI: December Bankruptcy Hearings

Carton 60

**XXXVII: Bankruptcy Courts, Report of the Subcommittee on Civil and Constitutional
Rights of the Committee on the Judiciary House of Representatives December 12, 13, 14,
1977**

Carton 60

XXXVIII: H.R. 8200 February 8, 1978

Carton 60

XXXIX: Committee Print S. 2266 May 17, 1978

Carton 60

XL: S. 2266 July 14, 1978

Carton 60

XLI: Report, Senate Judiciary Committee, Bankruptcy Reform Act of 1978, July 14, 1978

Carton 60

XLII: Side-by-Side of S. 2266 and H.R. 8200

Oversize Carton 49 (Oversize)

XLIII: Conference Materials

Carton 61

XLIV: Conference Materials September 1978

Carton 61

XLV: Bankruptcy Conference, Misc. Materials

Carton 61

XLVI: Bankruptcy Meetings, Unofficial Transcripts August 2, 1978

Carton 61

XLVII: Deconcini Amendments September 23, 1978

Carton 61

XLVIII: Enrolled Bill on the subject of Bankruptcy

Carton 61

XLIX: Public Law 95-598 November 6, 1978

Carton 61

L: Congressman Butler's Subcommittee markup materials on Municipal Bankruptcy

Carton 61

LI: Congressman Butler's Full Committee markup materials on Municipal Bankruptcy

Carton 61

LII: Congressman Butler's materials used during House consideration of Municipal Bankruptcy

Carton 61

15.1.3: Congressional Record Notebook

Carton 61

15.1.4: Supplement I: Legislative History relating to the creation of a Commission to study the Bankruptcy Laws of the United States

Carton 61

15.1.5: Constitutional Bankruptcy Courts: A Report for the Subcommittee on Civil & Constitutional Rights June 1977

Carton 62

15.1.6: Supplemental Materials: Sections of Various Proposed Bankruptcy Legislation with Relevant Testimony

Book 1 - Book 7 Sections 101(1) - 341
Carton 62

Book 8 - Book 14 Sections 342-507
Carton 63

Book 15 - Book 21 Sections 508 - 545
Carton 64

Book 22 - Book 50 Sections 546 - 752
Carton 65

Book 29 - Book 35 Sections 761-768; 901 - 946; 1101 - 1167
Carton 66

Book 36 - Book 43 Sections 1168 - 1330 Title II (151) - Title II (589; 771 - 774; 1477)
Carton 67

Book 44 - Book 45 Title II (1478 - 1481; 1930; 244-254; IRC 47-1052) - Title IV (401 -411)
Carton 68

15.1.7: Statements & Testimony May - September 1975

Carton 68

Scope and Content

Source 13 260;263

Source 14 322-323

Source 15 336

Source 20 412-415

Source 23A 502

Source 50 549;554-555

Source 30 587-588

Source 31 595-596

Source 33 612-613

15.1.8: Bankruptcy markup Sessions

15.1.8.1: Audio Cassette Recordings of Sessions
Carton 74

15.1.8.2: Side-By-Side markup Books
Carton 75

Scope and Content

Books for S. 2266 and H.R. 8200; H.R. 31 and H.R. 32

15.2: Ken Klee's Bankruptcy Files

15.2.1: Uniform Bankruptcy File

102: Preliminary Draft of proposed Bankruptcy Rules and Official Forms under Chapter XII of the Bankruptcy Act July 1973

Carton 69

103: Preliminary Draft of Proposed Bankruptcy Rules and Official Forms under Chapter VIII of the Bankruptcy Act April 1975

Carton 69

103a: Tables of Bankruptcy Stats for fiscal year ending June 30, 1974 prepared April 1975

Carton 69

104: The American Bankruptcy Law Journal Spring 1975

Carton 69

104a: Berkley Wright & Kent Pressan May 7, 1975

Carton 69

105: Views of the Dallas Bar Association July 16, 1975

Carton 69

105a: Statement of Judge Joe lee July 10, 1975

Carton 69

106: Tentative hearing schedule August 27, 1975

Carton 69

107: Letter to Mr. Butler from Attys. Creel, Atwood & Spinuzzi, Dallas, Texas September 8, 1975

Carton 69

109: Statement of Prof. Vern Countryman September 19

Carton 69

110: Statement of Patrick A. Murphy; Statement of Peter F. Coogan September 25

Carton 69

110a: Letter from Mississippi State Bar October 15, 1975

Carton 69

111: Statement of George M. Treister, Vice-Chairman of the National Bankruptcy Conference September 29, 1975

Carton 69

111a: Statement from the State Bar of California [October 13, 1975?]

Carton 69

112: Business Lawyer Reprint: "Comments of Some Reorganization Provisions of the Pending Bankruptcy Bills," July 1975

Carton 69

112a: Letter from the Law Office of Paxson, Smith, Boyd, Gilliam & Gouldman to Senator Harry F. Byrd November 18, 1975

Carton 69

113: Business Lawyer Reprint: "Restraint and Reimbursement: The Secured Creditor in Reorganization and Arrangement Proceedings," November 1974

Carton 69

113a: FTC Statement of David H. Williams, Atty. December 5, 1975

Carton 69

114: Preliminary Draft of Proposed Bankruptcy Rules and Official Forms under Chapter IX of the Bankruptcy Act July 1974

Carton 69

114a: Letter from Law Office of Hunter, Fox & Traube, Roanoke, to Mr. Butler December 9, 1975

Carton 69

115: Statement of Harold Marsh, Esq., former chairman of the Commission on Bankruptcy Laws of the United States September 26, 1975

Carton 69

115a: Statement of Prof. Philip Schuchman, University of Connecticut Law School December 5, 1975

Carton 69

116: Statement of Robert B. Morton, Esq., former chairman of the Commission on the Bankruptcy Laws of the United States September 26, 1975

Carton 69

116a: Statement of Linn K. Twinem on behalf of the Beneficial Finance System December 8, 1975

Carton 69

117: Statement of Honorable Joe Lee, Bankruptcy Judge from Kentucky September 29, 1975

Carton 69

117a: Statement of Benjamin L. Zelenko, Esq. December 8, 1975

Carton 69

118: Statement of National Consumer Law Center, Inc. December 8, 1975

Carton 69

118b: Washington and Lee University Bankruptcy Conference October 13, 1975

Carton 69

119: Statement of Clive W. Barre, National Bankruptcy Conference December 10, 1975

Carton 69

120: National Bankruptcy Conference: Bankruptcy Act of 1975, proposed draft
Carton 69

121: Statement of Walter Ray Phillips on behalf of Household Finance Corporation
December 15, 1975
Carton 69

122: Testimony of Walter W. Vaughan on behalf of American Bankers Association and the
Consumer Bankers Association December 15, 1975
Carton 69

123: Beneficial Finance Corporation's listing in Standard and Poor's
Carton 69

124: "The Bankers," by Martin Mayer, Chapter 13
Carton 69

125: Statement of Rep. John N. Erlenborn January 29, 1976
Carton 69

126: Remarks of Rep. Ray Thorton January 29, 1976
Carton 69

127: Statement of the American Council on Education et al. January 29, 1976
Carton 69

150: Memo in regard to the testimony of Edward T. York, Jr. January 50, 1976
Carton 69

130: House Judiciary report of Proceedings: markup on H.R. 10624 November 11, 1975
Carton 69

131: House Judiciary markup of H.R. 10634 November 18, 1975
Carton 69

132: Comments by George Ritner, Attorney from San Diego, re: H.R. 31 and H.R. 32
Carton 69

133: Comments by John Honsberger, Esq., Ontario
Carton 69

134: "Is There a Way to Avoid Bankruptcy?" by George Ritner
Carton 69

Scope and Content

Published by San Diego Urban League, Inc.

135: "Lucky 13 -- No Need to drown in a Sea of Debts," by George Ritner
Carton 69

136: "The Bankruptcy (Chapter 13) Attorney -- Is His Role Expendable?" by George Ritner
Carton 69

**137: Statement of Attorneys Ward, Fernwood & Pederson, Oakland, California
Carton 69**

**138: Statement of Hon. Joe Lee, Bankruptcy Judge, Eastern District of Kentucky
Carton 69**

**139: George Ritner; Robert Ward; Andrew Leoni: A compilation with Index A to M
Carton 69**

**139a: Large black notebook of bankruptcy information 1975
Carton 69**

-Recovery: How Fast & How Far?

Congressional Budget Office

**Setting the Record Straight for a Comprehensive Revision of the Bankruptcy Act of 1988
by Judge Conrad**

**139b: "The Tax Recommendations of the Commission on the Bankruptcy Laws Tax
Procedures," by William T. Plumb, Jr., Harvard Law Review May 1975
Carton 69**

**140: Kurt H. Nadelmann: The Bankruptcy Bills' Conflicts Provision: A Threat to the
National Interest
Carton 69**

**140a: Supplement
Carton 69**

**141: Stefan A. Riesenfeld: The Bankruptcy Bills' Conflicts Provision: A Step Towards
International Harmony
Carton 69**

**142: Kurt. H. Nadelmann: Statement on Section 4-103 of H.R. 31
Carton 69**

**143: Memorandum from Ken Klee on Hearings on Wage Earner Plans in Bankruptcy
January 13, 1976
Carton 69**

**144: "44 Tips and Highlights -- for the attorney -- in Consumer Bankruptcy Cases," by
Raeder Larson, Minneapolis
Carton 69**

**146: Green Conference Briefing Book: H.R. 10624
Carton 69**

**147: Letter to Mr. Butler from Alvin B. Marks, Jr., Esq. December 15, 1975
Carton 69**

148: Correspondence with Clauds Kersey January 8, 1976

Carton 69

149: Correspondence with Ronald D. Stallings February 10, 1976

Carton 69

150: Letter to Mr. Butler from National Consumer Finance Association, Robert B. Norris

Carton 70

151: Hon. Albert H. Quie Correspondence January 12, 1976

Carton 70

152: "Tenancy by the Entirety and Bankruptcy"

Carton 70

153: Report on Provisions of Proposed Bankruptcy Act Relating to Community Property

Carton 70

154: Tape and transcript of Mr. Butler and Mr. Parks, President of the Virginia Finance Association

Carton 70

155: Minority Copy of the hearing and markup transcript February 5, 1976

Carton 70

156: John R. Butler Correspondence concerning H.R. 10624 February 10, 1976

Carton 70

157: Letter from Vernon C. Loen, deputy assistant to the President, to Mr. Butler

Carton 70

158: Memorandum from Ken Klee re: Bankruptcy Hearing on Wage Earner Plans February 27

Carton 70

159: Statement of Clarissa Gilbert of the National Student Association on the Dischargeability of Educational Loans

Carton 70

160: Witness List February 27, 1976

Carton 70

161: Statement of Duncan H. Kester on behalf of the National Association of Chapter XIII Trustees with respect to H.R. 31 and H.R. 32 January 30, 1976

Carton 70

162: Witness List and statement of the Commercial Law League of America on H.R. 31 and H.R. 32 March 5, 1976

Carton 70

163: Witness List February 17, 1976

Carton 70

164: The America Bankruptcy Law Journal Winter, 1976

Carton 70

165: Statement of Vern Countryman on H.R. 31 February 27, 1976

Carton 70

166: Witness List February 19, 1976

Carton 70

167: Bankruptcy Administration in Canada, by John Honsberger

Carton 70

168: "A Statistical Study of One Year of Federal Bankruptcy Cases in Massachusetts, with Emphasis on the Bankruptcy Bar and Examination of the Impact of Proposed Bankruptcy Acts," by Stephen N. Surbin and John Rugheimer

Carton 70

169: Committee questions for James S. Parks and Paul L. Winkler February 23, 1976

Carton 70

170: Statement on H.R. 31 and H.R. 32 by Conrad K. Cyr

Carton 70

171: Witness List February 23, 1976

Carton 70

170: Statement of James S. Parks on behalf of Parks Finance Service, Inc. February 23, 1976

Carton 70

173: Statement of Paul L. Winkler February 17, 1976

174: Witness List March 8, 1976

Carton 70

175: Recommendations of the American Life Insurance Association

Carton 70

176: Statement of Hon. Robert B. Morton, Bankruptcy Judge, District of Kansas March 8, 1976

Carton 70

177: Letter to Rep. Don Edwards from National Association of Insurance Commissioners February 4, 1976

Carton 70

178: Witness List March 5, 1976

Carton 70

179: Proposed text of the conference compromise of H.R. 10624, incorporating all of the agreements between the conferees March 9, 1976

Carton 70

180: Response to Mr. Charles W. Hill, Director, Commonwealth of Virginia March 1, 1976
Carton 70

181: Statement of Alvin O. Wiese, Jr., on Consumer Bankruptcy and Statement of the National Association of Credit Management on the Purpose of Revisions of the Bankruptcy Act March 9, 1976; March 12, 1976
Carton 70

182: H.R. 31 and H.R. 32 March 12, 1976
Carton 70

183: Washington Post, "Going the Commuter Tax Route," by George Dawson and Thomas Muller March 13, 1976
Carton 70

184: N.Y. State Bar Association Committee on Business Law Report on Consumer Aspects of Proposed Amendments to the Bankruptcy Act
Carton 70

185: H.R. 31 and H.R. 32 [March 12, 1976?]
Carton 70

186: Letter from Hon. Robert B. Morton and statement of Martin S. Pinson March 9, 1976; March 14, 1976
Carton 70

187: Final draft of H.R. 10624 March 18, 1976
Carton 70

188: Letter from President Ford to Hon. John Rhodes re: H.R. 8532 March 16, 1976
Carton 70

189: Need for amendment to S. Con. Res. 44
Carton 70

190: Suggested redrafting of Section 7-203 of the Bankruptcy Act by Patrick A. Murphy December 1975
Carton 70

191: S. Con. Res. 103, 94th Congress
Carton 70

192: H.R. 31 and H.R. 32, Witness List March 18, 1976
Carton 70

192a: Letter of Franklin A. Cole and testimony April 7, 1976
Carton 70

193: Hearings on H.R. 31 and H.R. 32 March 19, 1976
Carton 70

194: Memorandum from Klee March 24, 1976
Carton 70

195: Witness List for H.R. 31 and H.R. 32 March 29, 1976

Carton 70

196: Supplement to the testimony of William Rochelle March 29, 1978

Carton 70

197: Memorandum from Klee re: Tax Aspects of Bankruptcy April 2, 1976

Carton 70

198: Witness List on Hearings re: H.R. 31 and H.R.32 April 2, 1976

Carton 70

199: Letter from Hon. Don Edwards, to Hon. David Alexander, Commissioner IRS March 16, 1976

Carton 70

200: Witness List on Committee on Judiciary H.R. 31 and H.R. 32 April 5, 1976

Carton 70

201: Statement of A.S. Lawon, Assistant General Counsel of the United Steelworkers of America to the Committee of the Judiciary April 7, 1976

Carton 70

202: Witness List Committee on the Judiciary on H.R. 31 and H.R. 32 April 9, 1976

Carton 70

203: Memorandum from Klee re: Stockbrokerage Bankruptcy April 7, 1976

carton 70

204: Witness List, Hearings and testimony re: H.R. 31 and H.R. 32 April 12, 1976

205: Memorandum from Klee re: Subcommittee Agenda

Carton 70

206: Conference Report # 94-938 on Municipal Bankruptcy Law Revision March 22, 1976

Carton 70

207: Memorandum from Klee re: Transition Hearings May 3, 1976

Carton 70

208: Memorandum from Klee re: Railroad Reorganization April 14, 1976

209: Letter to Hon. Don Edwards from Rhonderick M. Hills April 16, 1976

Carton 70

210: Report of the Securities and Exchange Commission on H.R. 31 and H.R. 32

Carton 70

211: Summary of Principal recommendations of the Securities and Exchange Commission on H.R. 31 and H.R. 32 April 19, 1976

Carton 70

212: Supplement to report of the SEC on H.R. 31 and H.R. 32

Carton 70

213: Statement of Jack N. Bohm, re: H.R. 31 and H.R. 32; S. 235, S. 236 April 19, 1976

Carton 70

214: Witness List, Committee on the Judiciary, H.R. 31 and H.R. 32 April 24, 1976

Carton 70

215: Witness List, Committee on the Judiciary, H.R. 31 and H.R.32 April 27, 1976

Carton 70

216: Title 45, Railroad, Sec. 11140, 155, 11142

Carton 70

217: Memorandum to Butler from Klee re: Delmarva Labor Situation April 29, 1976

Carton 70

218: Witness List/ Testimony, Committee on the Judiciary, H.R. 31 and H.R. 32 April 29, 1976

Carton 70

219: Statement of Rep. Matthew J. Rinaldo April 30, 1976

Carton 70

220: Witness List/ Testimony, Committee on the Judiciary, H.R. 31 and H.R. 32 May 3, 1976

Carton 70

221: Letter to Hon. Don Edwards from Michael Ulmann May 3, 1976

Carton 70

222: Department of Justice Detailed Comments on H.R. 32 April 1976

Carton 70

223: Department of Justice Overview Comments on H.R. 32 April 1976

Carton 70

224: Memorandum to Butler from Klee re: Railroad Reorganizations May 4, 1976

Carton 70

Scope and Content

Enclosed copy of RRRRA and RRRRA

225: Letter to Philip E. Ruppe from Butler re: Thank you for letter of May 4, 1976 May 12, 1976

Carton 70

226: Statement of William G. Mahoney on H.R. 31 and H.R. 32 May 13, 1976

Carton 70

227: Memorandum to members of the Subcommittee on Civil and Constitutional Rights from Cong. Don Edwards, Chairman May 18, 1976

Carton 70

228: "Pro Per Report" by John Roberto, University of California, on the subject of Consumer Bankruptcies/ Notebook, H.R. 10624 Conference Briefing Book January 21, 1976

Carton 70

229: Tables of Bankruptcy Statistics with reference to Bankruptcy Cases commenced and terminated in the U.S. District Courts during the period July 1, 1976 - June 30, 1977

Carton 70

New York State Bar Association Tax Section / Letter from Ginsburg January 1976

Carton 70

Linn K. Twinem's information 1976

Carton 70

Statement of William T. Bagley on H.R. 31 and H.R. 32 July 1976

Carton 70

15.2.2: Municipal Bankruptcy File (Mun)

Carton 71

Mun-2: Preliminary Draft of Proposed Bankruptcy Rules and Official Forms Under Chapter IX of the Bankruptcy Act, by the Committee on Rules of Practice and procedure of the Judicial Conference of the United States. July, 1974

Carton 71

Mun-3: H.R. 10792 October 9, 1971

Carton 71

Mun-4: Memo from Don Edwards, Chairman of Subcommittee on Civil Rights and Constitutional Rights, and summary of major recommendations on H.R. 10792 January 15, 1974

Carton 71

Mun-5: "The Establishment of the Commission"

Carton 71

Extent 2 copies

Mun-6: Amendment to H.R. 10264 offered by Mr. Butler

Carton 71

Mun-7: Colloquy 1-8

Carton 71

Mun-8: Extension of Remarks re: H.R. 10624 by Don Edwards December 8, 1975

Carton 71

Mun-9: Amendments to H.R. 10624, as Reported, offered by Ms. Holtzman

Carton 71

Mun-10: Memorandum from Klee October 1, October 30, November 4, 1975
Carton 71

Mun-11: H.R. 10454 October 30, 1975
Carton 71

Mun-12: H.R. 10457 October 30, 1975
Carton 71

Mun-13: White House draft of President's proposal to amend the Bankruptcy Act to add a new chapter concerning major municipalities October 30, 1975
Carton 71

Mun-14: Department of Justice Analysis of Mun-13
Carton 71

Mun-15: Amendment in the nature of a substitute offered to H.R. 10454 November 4, 1975
Carton 71

Mun-16: Collection of Background Information
Carton 71

Mun-17: H.R. 10264: A Summary
Carton 71

Mun-18: "Bankruptcy Reform: A New IX?" The Banking Law Journal August 1975
Carton 71

Mun-19: Release by Rep. Badillo, "Rep Badillo Introduces Legislation to Simplify Procedures for Filing Municipal Bankruptcy" September 30
Carton 71

Mun-20: "If New York Goes Bankrupt --" U.S. News and World Report September 15, 1975
Carton 71

Mun-21: Memorandum from Don Edwards October 2, 1975
Carton 71

Mun-22: Testimony of John R. Butler October 3, 1975
Carton 71

Mun-23: Statement of George Hempel, Professor of Finance, Washington University October 6, 1975
Carton 71

Mun-24: Statement by C.W.F. Spencer, Jr., atty October 6, 1975
Carton 71

Mun-25: Statement of Antonin Scalia, Asst. Atty. General, Office of Legal Counsel October 6, 1975
Carton 71

**Mun-26: Statement of Benjamin Weintraub of the New York Bar
Carton 71**

**Mun-27: H.R. ___ to revise Chapter IX of the Bankruptcy Act
Carton 71**

**Mun-50: Senate Report of Judiciary Committee Hearings on S. 2597 October 31, 1975
Carton 71**

**Mun-29: Senate Report of Judiciary Committee Hearings on S. 2597 November 4, 1975
Carton 71**

15.2.3: Bankruptcy Act Subject Files (Ken Klee's Files)

**File Order and Bibliographies
Carton 72**

**General Information
Carton 72**

**General Correspondence 1973-1974 June-December 1975 January-April 1976 August-
December 1976 January-March 1977 May-July 1977
Carton 72**

**Summary of Full Committee Meetings July 1977
Carton 72**

**Administration v. Judicial Functions
Carton 72**

**Bankruptcy Act-Current Redrafts
Carton 72**

**Bankruptcy Court/Trustee/Judicial Conference
Carton 72**

**Commodities
Carton 72**

**Consumer Bankruptcy
Carton 72**

**Costs/Benefits
Carton 72**

**Education Loans
Carton 72**

**Exemptions
Carton 72**

Fenwick & Consumers

Carton 72

Department of Justice Materials-Bankruptcy

Carton 72

International Bankruptcy

Carton 72

Miscellaneous Lobbying Propaganda

Carton 72

NBC/MCBJ Compromise

Carton 72

Railroad Reorganization

Carton 72

SIPA 1970/SIPA 1975/Stockbroker Bankruptcy

Carton 72

Solicitations & Proxies & SEC Security Issues

Carton 72

Statements for the record

Carton 72

Stay of State Police Power

Carton 72

Taxes-IRC

Carton 73

Transportation

Carton 73

Wage Earner Plans

Carton 73

Bankruptcy Voting Breakdown/Article III Judges

Carton 73

Danielson/Railsback Amendment Materials

Carton 73

Bankruptcy Student Loans/Colleague Letters/Community Reaction

Carton 73

Bankruptcy Cost Estimates /Powers-Article III Judges

Carton 73

Bankruptcy/Community Support/Colleague Letters
Carton 73

Bankruptcy/Extra Materials
Carton 73

16: Legal Services Corporation Act

Carton 50

Extent 1 cu. ft.

Scope and Content

Legal Services Corporation Act papers consist of one cu. ft. of materials concerning the authorization of funding for this entity for the fiscal years 1982-1984. Included here are: the authorization bill, itself; correspondence; "discussion papers"; press clippings; transcripts of testimony and hearing proceedings. (The one file of material about the re-authorization of the Department of Justice follows the Legal Services papers.)

Amendments 1980, 1981

Carton 76

Oversight Hearings February 26, 1981

Carton 76

Reauthorization 1981

Carton 76

Hearings

Carton 76

Reauthorization March 25, 1981

Carton 76

Oversight Hearings March 31, 1981

Carton 76

Reauthorization April 7, 1981

Carton 76

Judiciary Full Committee markup May 13, 1981

Carton 76

Correspondence 1981-1982

Carton 76

Federal Regulations

Carton 76

Newspaper Articles

Carton 76

Justice Department Reauthorization, FY 1982

Carton 76

17: Voting Rights Act Extension 1981

Carton 77-78

Extent 2 cu. ft.

Scope and Content

The **Voting Rights Act Extension** series comprises Butler's legislative papers as a member of the House Judiciary Committee during the consideration of the extension of this Act.

18: National Bankruptcy Review Commission

Extent 16 cu. ft.

Scope and Content

The **National Bankruptcy Review Commission** papers are from Butler's service as a member of that body from 1995-1997. These 16 cu. ft. of materials include: correspondence; meeting minutes; memoranda and documents distributed to commission members; and the report of the commission and drafts of that report.

18.1: Commission Meeting Minutes

Carton 79

Official

Carton 79

Extent

Electronic, diskette, WordPerfect
6.1

Drafts July 1996-May 1997

Carton 79

Extent Paper

18.2: Master List of Committee Materials

Carton 79

Extent

Electronic, diskette, WordPerfect
6.1

18.3: Key to Arrangement of Commission Documents 1996-1997 June

Carton 79

18.4: Numbered Documents, #1-#23

Carton 79

18.4: Numbered Documents #24-#42

Carton 80

18.5: Correspondence

Carton 81

General 1994-1997

Carton 81

Subject

Carton 81

18.6: Committee Mailings and Papers

Mailings 1995

Carton 82

Mailings 1996 January-April

Carton 83

Mailings 1996 May-June

Carton 84

Mailings 1996 July-August

Carton 85

Mailings 1996 September - October

Carton 86

Mailings 1997

Carton 87

18.7: Mailing Enclosures

Enclosures 1996 December - 1997 June

Carton 88

Enclosures 1997 July - September

Carton 89

18.8: Un-arranged Correspondence and Papers 1996-1997

Cartons 90-91 (Carton)

Scope and Content

Box 91 includes audio cassette of "discharge/reaffirmation hearing," 1997.

18.9: Papers re Consumer Bankruptcy 1997

Carton 92

18.10: Commission Report and Drafts of Report 1997

Carton 93

18.11: Published Materials re bankruptcy c. 1993-1997

Carton 94

19: Artifacts 1976, 1998

Carton 95-96

Scope and Content

Bicentennial of American Revolution Flag; Bicentennial Medal, 1976; American College of Bankruptcy Commendation plaque, March 14, 1998.

Navy hat, brass buttons, insignia, pins and dog tags.

20: Oversize Materials 1972-1982

Carton 3

Extent 1 oversize folder in map cases

Scope and Content

Contents: 24"x36 inch photo of Butler, c. 1961; House Concurrent Resolution 672, July 1, 1976; Washington and Lee University Honorary Doctor of Laws Diploma, June 1, 1978; Birthday card from staff, June 2, 1973;

National Small Business Association Certificate of Recognition, October 1978; certificate, Governor George Allen (Virginia) naming Butler to Governor's Advisory Council on Self-Determination and Federalism, November 14, 1994.

Lewis F. Powell, Jr. Archives, School of Law, Washington and Lee University