## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

HAROLD WEISBERG,

Plaintiff,

v. :

U.S. DEPARTMENT OF JUSTICE,

Defendant

Civil Action No. 75-1996

#### AFFIDAFIT OF JAMES H. LESAR

- I, James H. Lesar, first having been duly sworn, depose and say as follows:
  - 1. I am counsel for plaintiff in the above-entitled case.
- 2. I have read the affidavits of Salliann M. Dougherty and Janet L. Blizard attached to defendant's Memorandum in Response to Motion to Order Disclosure of Records of the Civil Rights Division of the Department of Justice. I note, preliminarily, that neither affidavit addresses the question of whether there are any Civil Rights Division records responsive to plaintiff's April 15, 1975 request. Plaintiff has on numerous occasions pointed out that the July 13, 1976 affidavit of Stephen Horn suffers from the same deficiency.
- /3. Paragraph 7(a) of Ms. Blizard's affidavit states categorically: "There is no Department of Justice file which is numbered 41-157-147." I attach hereto copies of two Civil Rights Division memoranda which bear the number "41-157-147" right below Department of Justice File No. 144-72-662. (See Exhibits 1-2)
- 4. Item 13 of plaintiff's December 23, 1975 request asks for:

All records pertaining to any alleged or contemplated witness, including any statements, transcripts, reports, or memorandums from any source whatsoever.

Attached hereto as Exhibit 3 are pages from Vol. XIII of the House Select Committee on Assassinations' investigation into Dr. King's

assassination. Page 184 shows that the Civil Rights Division drew up a lenghty memorandum on legal and practical problems involved in subpoening William Bradford Huie to testify before a Grand Jury or in using a search warrant to obtain materials in his possession. The footnote to this passage, No. (222), cites "Memorandum to Attorney General re James Earl Ray Possible Evidence of Conspiracy; DOJ King Assassination file, 144-72-662." To the best of my knowledge and recollection, the Civil Rights Division has not provided Mr. Weisberg with a copy of this memorandum.

- 5. As is shown by Exhibits 4-5, Mr. Huie was subpoenaed to testify before the Shelby County Grand Jury. I have read the transcript of his grand jury testimony. Although Ray was paying for James Earl Ray's legal defense, in exchange for confidential information received from James Earl Ray through his attorneys, Huie testified against Ray before the Shelby County Grand Jury. Immediately after Huie testified, Phil Canale, the District Attorney General of Shelby County wrote Percy Foreman, Ray's lawyer, that he was going to use Huie as a witness for the prosecution at Ray's trial. Foreman, who had a 60 percent interest in Huie's exclusive book and movie rights to the Ray story, began to pressure Ray to plead guilty two days later. Because of these and other facts, any records pertaining to Huie's role in the Ray case or the government's efforts to make use of him are of great public interest.
  - 6. Item 17 of Mr. Weisberg's December 23rd request is for:

All notes, memoranda, correspondence or investigative reports constituting or pertaining to any re-investigation or attempted re-investigation of the assassination of Dr. King undertaken in 1969 or anytime thereafter, and all documents setting forth the reasons or guidelines for any such re-investigation.

Exhibit 6 consists of pertinent pages of the Office of Professional Responsibility's report on a reinvestigation of the King assassi-

nation carried out by a Department of Justice Task Force under its direction. It shows that between November 24, 1975 and April 26, 1976, the Civil Rights Division of the Department of Justice undertook a review to determine whether the investigation of the assassination of Dr. King should be reopened. Such a review must have generated materials responsive to item 17 of Mr. Weisberg's request, yet to the best of my knowledge and recollection, the Civil Rights Division has not provided these records to Mr. Weisberg.

JAMES H. LESAR

DISTRICT OF COLUMBIA

Subscribed and sworn to before me this 5th day of January, 1981.

NOTARY PUBLIC IN AND FOR THE DISTRICT OF COLUMBIA

My Commission Expires August 31, 1984

R. William O'Connor Chief, Criminal Section ' Civil Rights Division October 22, 1970

Monica Gallogher Attorney, Criminal Section MC:msb 144-72-662 41-157-147

Telephone Confersation with Mr. Fensterwald

Mr. Fensterwald called Wednesday, October 21 to report on his conversation with Ray. He said that he was unprepared to give a conclusive answer but felt that the prospects for Ray going before a federal Grand that the prospects for Ray going before a federal Grand Jury were not good. He said that he wished to give Ray a few days to reconsider before giving his final answer.

Mr. Fensterwald said there appeared to be three main reasons why Ray would not be interested in tearifying at this time: 1. He is not sure he has enough information to indict anyone (this is lim. Mensterwald's language); to indict anyone (this is lim. Mensterwald's language);
2. He has a huge distrust of the FMI, according to Mr. Fensterwald "based on long years' experience";
3. According to Mr. Fensterwald the most important reason); he says that if the only way he can get out of jail is to put someone also in there, he won't do it. In this connection, Fensterwald said Ray used expressions such as "Icould never look anybody in the face again" and "People who live a life of crime can't go running to the police when they get in trouble."

Mr. Fonstervald said that Ray was not particularly concerned about such aspects of the matter as his own physical safety, the place where a Grand Jury might be held, atc., items which were of some concern to Mr. Fonstervald.

ce: Records Chrono
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Jerris Leonard Assistant Attorney General Civil Rights Division . The same of the Land

Movember 4, 1970

... K. William O'Connor Chief, Criminal Section

DJ 144-72-662 ₹ 41-157-147

Assassination of Dr. Martin Luther King - Possible James Earl Ray Testimony

La Martina Robbert

On November 3, 1970, Mr. Fensterwald called me from Los Angeles. He said that he thought that Mr. Ray would never agree to testify before a Federal grand jury because he felt that Ray believed unshakably that the only way he could get ourt of jail would be to put someone clsc in. Fensterwald asked if the question of Ray's appearance before a Federal grand jury could be left open a little while longer, as he would see Ray enain and talk to him "in a few weeks". I told him that I would accept his request, but that we would make our desision at the time which seemed appropriate to us.

Mr. Fensterwold said that he is, and has been, involved for some years in a committee which is studying the kallings of Robert Kennedy by Sirhen Sirhan and the killings of John F. Kennedy and Mortin Luther King. He said that he believed that the three killings are limited together, and that he is relatively sure that he can link together the killing of Robert Kennedy by Sirhan with the killing of Martin Luther King. He suggested that Matt Byrne had information as to a second man besides Sirhan who was involved in the Robert-Kennedy killing and he asked me if I would like to meet with him and Byrne to discuss this issue. I told him that I had to think about that, and that if he wanted to call me whom he returns to Washington he could do so.

Records / Chrono Turner O'Connor Gallagher

# INVESTIGATION OF THE ASSASSINATION OF MARTIN LUTHER KING, JR.

## APPENDIX TO HEARINGS

BEFORE THE

SELECT COMMITTEE ON ASSASSINATIONS

OF THE

U.S. HOUSE OF REPRESENTATIVES

NINETY-FIFTH CONGRESS

SECOND SESSION

VOLUME XIII

(SCIENTIFIC REPORTS)

and

(SUPPLEMENTARY STAFF REPORTS)

MARCH 1979

Printed for the use of the Select Committee on Assassinations



(210) The Crime Records Division of the FBI in addition to responsibilities in the areas of crime statistics, Congressional liaison, and citizen correspondence, handled all press and media relations for the FBI.

(211) Letter, DeLoach to Tolson, Mar. 11, 1969; FBI Headquarters Murkin

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file. serial 44-38861-5654.

file. serial 44-38861-5654.

(212) Ibid.

(213) Letter, Jones to Bishop, Mar. 20, 1969; FBI Headquarters Murkin file, serial 44-38861-5655.

(214) Staff interview with Thomas R. Bishop, June 20, 1978 House Select Committee on Assassinations p. 3 (MLK Document 230012).

(215) Staff interview with Gerold Frank, Sept. 1, 1977 House Select Committee on Assassinations p. 4 (MLK Document 130100).

(216) See staff interview with Fred Vinson, Jr., supra at ref. 132.

(217) Use of a grand jury to secure the testimony of James Earl Ray had been considered by the Department of Justice on at least two occasions, to be discussed in a separate section of this report.

considered by the Department of Justice on at least two occurs, to be cussed in a separate section of this report.

(218) Teletype, Chicago to Director, Aug. 23, 1968, FBI Headquarters Murkin file, serial 44-38861-5142.

(219) Memorandum. Director to Pollak, Sept. 10, 1968, FBI Headquarters Murkin file, serial 44-38861-5158.

(220) Airtel, SAC Birmingham to Director, Sept. 2, 1968, FBI Headquarters

Murkin file, serial 44-38861-5160.

(221) See memorandum. Director to Pollak, supra at ref. 219.

(222) Memorandum. to Attorney General re James Earl Ray Possible Evidence of Conspiracy; DOJ King Assassination file, 144-72-662.

(223) Memorandum. Pollak to Director, Sept. 17, 1968, FBI Headquarters

Murkin file, serial 44-38861-5174.

(223a) Ibid. (224) See Look magazine. Nov. 12. 1968, supra at ref. 129. (225) Memorandum, Pollak to Director, Nov. 7, 1968, FBI Headquarters,

Murkin file, serial 44-38861-5382.
(226) Memorandum. Pollak to Director, Nov. 16, 1968, FBI Headquarters,

(226) Memorandum. Poliak to Director, Nov. 16, 1866, 181 Intelligence of Murkin file, serial 44-33861-5388.

(227) See Look magazine. Nov. 26. 1968. supra at ref. 129.

(228) See, memorandum, Poliak to Director, supra at n. 128.

(229) When interviewed by the committee AAG Poliak could not recall why the Department's decision took so long, and agreed that the reason for the ultimate decision not to pursue a warrant was based on an assumption that Huie's articles contained most of the information.

(230) See staff interview with Alex Rosen, supra at ref. 12.

(231) See staff interview with James R. Malley, supra at ref. 16.

(232) Ibid.

(233) See staff interview with Clem McGowan, supra at ref. 3.

(234) Ibid.

(235) See staff interview with Wilbur Martindale, supra at ref. 6. (236) See staff interview with Wholl Martinuale, supra at ref. 4.
(237) See staff interview with Fred Vinson, supra at ref. 144.
(238) See executive session testimony of Ramsey Clark, supra at ref. 135, p. 78.
(239) Ibid. at p. 78.

(239) Ibid. at p. 78.
(241) Ibid. at pp. 79-80.
(241) Ibid. at pp. 79-80.
(242) FBI interview with Charles J. Stein, Apr. 24, 1968 by State attorneys
Gardner and Slicks, dictated on Apr. 30, 1968. Los Angeles Murkin file 44-1547.
(243) See, e.g., FBI interview with George Jones (Kansas City, Apr. 22, 1968, 302 by State attorney Howe): Robert Burns and James Stidham (Kansas City June 14, 1968, 302 by State attorney Howe).
(244) Memorandum, Rosen to DeLoach, Aug. 19, 1968, FBI Headquarters
Murkin file, serial 44-38861-5097.
(245) 'For further analysis of the investigation concerning Ray's family, see
text. infra. at refs. 319-340.
(246) See, e.g., memorandum from Director to Pollak, Apr. 20, 1968 and
Apr. 25, 1968, FBI Headquarters Murkin file, serial 44-38861-5631 (concerning
the Bureau's resolution of allegations made by one John McFerren concerning
Frank C. Liberto and James W. Latch of Memphis. Tenn.)
(247) Executive session testimony of Ramsey Clark, supra at ref. 135, p. 85.
(248) Ibid. at p. 26.

(248) Ibid. at p. 26.

During the interview, Huie indicated that he had entered into a contract with James Earl Ray and Arthur Hanes, Sr., Ray's attorney, to fund the defense through his writing. Huie showed the Klingemans pieces of paper with Ray's handwriting on it, and gave the Klingeman's details of a vague conspiracy to kill King in which Ray was only an unwitting dupe. (218) On August 24, the FBI began internal consideration of means to secure Huie's evidence, including seizure of the author's notes, through use of a search warrant or a grand jury subpena, or the taking of Huie's testimony in a grand jury. Three days later the matter was raised with D. Robert Owen, Deputy Assistant Attorney General of the Civil Rights Division, (219) and Federal prosecutors initiated what turned out to be a lengthy and ultimately inconclusive consideration of the Bureau's alternative proposals. (131) Meanwhile, the Birmingham field office was contacted, apparently coincidentally, by Huie himself, and receive a rather extraordinary offer from the author. Huie stated that he was in "constant contact" with Ray through the defendant's attorney, although he had been denied personal access to the prisoner by the trial judge, W. Preston Battle. The author offered to turn over to the FBI on a confidential basic all information received from the defendant better the received. basis all information received from the defendant both in the past and in the future (including names of cities, States, places, maps and individuals contacted by Ray, as well as activities from the date of his escape from prison to his apprehension in England), if he could be given current, nonpublicized photographs of Ray of character type and was afforded personal access to the prisoner. Huie then requested that the interview be kept confidential. (220)

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(132) FBI officials conveyed this new information to the Justice Department on September 10, 1968, along with a request for permission to inform Mr. Phil M. Canale, Jr., State Attorney General, of Huie's evidence, and a request that the Department give consideration to the unconverse making a determination as to the unconverse feature. tion to the urgency of making a determination as to the course of action it desires to follow in this matter, in light of the upcoming November 12, 1968, trial date in Memphis (221) The Birmingham field office was advised not to bargain with Huie, and to keep headquarters informed

of any further approaches by the author.

Within the Department's Civil Rights Division, which was ultimately responsible for any Federal conspiracy prosecution. and therefore most keenly interested in the evidence possibly in Huie's possession, a lengthy memorandum of law was drawn up exploring practical and legal problems inherent in the use of the search warrant or the grand jury subpena. Despite the Bureau's request that the Department also consider taking oral testimony from Huie before a grand jury, the memo reflected no consideration of this alternative. Clearly—and justifiably—concerned over possible damage to the State and potential Federal prosecutions that would result from an invalid search warrant, (222) Pollak ultimately recommended cautious use of a search warrant under tight specifically defined prosecutions. tious use of a search warrant under tight, specifically defined procedures including requesting Huie's unconditioned cooperation prior to use of the warrant. Pollak's memorandum was transmitted to the Attorney General (223), and the FBI was asked to postpone any disclosure of information to the local prosecutors until a decision was reached by the Department. (223a)

(134) On October 4, 1968, 5 weeks after the matter was first submitted to the Department, the Bureau sent another memorandum to AAG Pollak, reminding him that Canale had not yet been informed of Huie's evidence and asking for a decision concerning the possible employment of the search warrant or grand jury subpena. No response of any type was given, however, until November 7, 1968, when, after circulation of Huie's first Look magazine article, (224) the Department asked the Bureau to investigate certain leads suggested by the article. (225) The same procedure was followed 1 week later, (226) following release of Huie's second, Look magazine article. (227) (135) Then, on November 27, 1968, 3 months to the day after the initial FBI request, a short memo is sent to the FBI:

This responds to an inquiry from your Bureau. We have no present plans to obtain a search warrant or issue a subpena in order to obtain the notes and letters in the possession of William Bradford Huie, allegedly received by him from James Earl Ray through Attorney Arthur Hanes. (228)

No mention was made of the possibility of securing Mr. Huie's oral testimony before a grand jury, and no steps were taken by Federal prosecutors then, or at any later time, to secure that testimony. (229) In February 1969, prior to Ray's plea, Huie was called before a local mand jury in Shalky County conducted by District Attorney Gon grand jury in Shelby County conducted by District Attorney General Canale to secure testimony concerning a variety of matters, including the possibility of co-conspirators in the Tennessee murder case. (136) Beyond this one instance, the FBI never formally proposed the use of a grand jury during their assassination investigation. Different explanations for this situation were given by various members of the FBI's headquarters staff during their interviews with the committce. Alex Rosen, Assistant Director of the General Investigative Division, noted that the Bureau traditionally resorted to the grand jury only after all other investigative methods had failed. Since active leads existed until Ray's arrest, the grand jury was unnecessary. In addition, Rosen raised the possibility that an active field investigation and a simultaneous grand jury investigation could wind up on different tangents, and expressed some concern over the premature publicity of confidential information which might result from involvement of a local U.S. attorney in a grand jury proceedings. (230) Additional reasons given by FBI headquarters personnel for the absence of a grand jury investigation included a general feeling that people were cooperating during field interviews, neither with-

that people were cooperating during field interview, neither withholding information, nor giving false information; (231) the Bureau's customary practice of not bringing the prosecutor into the case until the matter was ripe for indictment; (232) a concern about the tenuous jurisdiction supporting the FBI's investigation; (233) a skepticism about the value of this investigative approach, considering the probability that a prospective target would either perjure himself or assert the fifth amendment; (234) a fear over loss of control of the investigation that would result from the participation of Department attorneys; (235) and a feeling that the FBI's field investigation had solved

the case, making a grand jury unnecessary. (236)

#### 2. The Attorney General's Directive

On November 24, 1975, the Attorney General of the United States directed the Civil Rights Division of the Department of Justice to undertake a review of the files of the Department and its Federal Bureau of Investigation to determine whether the investigation of the assassination of Dr. Martin Luther King, Jr. should be reopened. More particularly it was sought to be determined: (1) whether any action taken in relation to Dr. King by the FBI before the assassination had, or may have had, an effect, direct or indirect, on that event, and (2) whether any action was taken by the FBI which had, or may have had, any other adverse effect on Dr. King. Recommendations for criminal, disciplinary or other appropriate action were requested.

### 3. The Review up to April 26, 1976

In the next four months, the Assistant Attorney

General in charge of the Civil Rights Division, his

principal Deputy Assistant Attorney General and the

Chief of the Criminal Section of the Civil Rights

Division, acting as a review staff, variously read portions

of the FBI headquarters file on a person

who served as an adviser to Dr. King, portions of the FBI headquarters security file on Dr. King himself, portions of the FBI headquarters file on the assassination investigation, some Department (as opposed to FBI) files relating to Dr. King, and other Bureau documents including everything on Martin Luther King, Jr., held in the late J. Edgar Hoover's official, confidential and personal files.

By a memorandum to the Attorney General dated April 9, 1976, the Assistant Attorney General in charge of the Civil Rights Division submitted a 51 page report of the Chief of the Civil Rights Division's Criminal Section dated March 31, 1976, embodying the results of the three-man study, limited to the above listed files, and concentrating almost exclusively on the pre-assassination surveillance of, and counterintelligence activities against, Dr. King.

The Assistant Attorney General recommended the creation of a Departmental Task Force to complete the review he and his team had begun. He also recommended an Advisory Committee of distinguished citizens to advise with the task force. The further review proposed included interrogation of material witnesses, reading all the pertinent field office files and reviewing all of the headquarters files relating to Dr. King and possibly to other civil rights activists. A recommendation was made to review tapes secured



#### REPORT OF THE DEPAREMENT OF JUSTICE

TASK FORCE TO REVIEW THE FBI MARITN LUTHER KING, JR.,

SECURITY AND ASSASSINATION INVESTIGATIONS

January 11, 1977

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#### STATE OF TENNESSEE

To the Sheriff of Shelby C	ounty—GREETIN	NGS:				
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WILLIAM BRADFORD HUIE	E and bring wi	lth him all m	notes, memor	anda, manuscr	ipts, doću	ments
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ISSUED - JAN, 30, 1969	
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IE NEW YORK TIMES, SATURDAY, FEBRUARY 8, 1969

#### Biographer of Ray Is Arrested Over Articles on Dr. King Case

Huie Cited for Contempt as Violator of Judge's Ban on Pretrial Publicity

MEMPHIS, Feb. 7 (AP)-William Bradford Huie, biographer of James Earl Ray, was arrested on a contempt of court warrant today after testifying for two hours and 40 minutes before the Shelby County grand jury.

The warrant was issued by Criminal Court Judge W. Preston Battle, the judge who will preside when Ray goes on trial! March 3 on a charge of assassinating the Rev. Dr. Martin

Luther King Jr.
The contempt citation was issued in connection with magazine articles that Mr. Huie wrote. The citation was based on a strict order issued by Judge Battle against pretrial publicity.

publicity.

Mr. Huie, who says he has knowledge of a conspiracy in the King slaying, had been directed to appear before the grand jury to tell all he knew about the case.

—but probably would not do so before the grand jury.

"I can't name people who I think may be involved until they are arrested. I could be sued for libel," said the dapper Alahama author.

Mr. Huie's articles on Ray

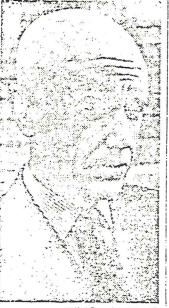
motions.

These included a request by the prisoner to have a photographer make a series of pictures of him in his steel-plated men and Ray's former attorney, jail cell. Ray said a magazine Arthur Hanes, onetime Mayor had offered to pay him up toof Birmingham.

\$5.000 for exclusive rights to publish the pictures. He said and was freed following his arrest. He needed the money for his defense.

Before going before the jury, documents he had collected for Mr. Huie told newsmen he his articles on Ray and a book could name others he said were on the case, scheduled for early involved in Dr. King's slaying publication.

involved in Dr. King's slaying publication.



William Bradford Huie before his arrest in Memphis.

Alabama author.

Asked how the grand

Mr. Huie's articles on Ray Asked how the grand jury appeared in Look magazine. He could return indictments if he purportedly paid Ray up to did not name names, Mr. Huie \$35,000 for the material he used in writing them.

Shortly after Mr Huie concluded his session with the grand jury, Ray's attorneys appeared before Judge Battle for available to the F.B.I. and the a hearing on several defense motions.

These included a request by least of the persons for violating appeared in Look magazine. He could return indictments if he purportedly paid not name names, Mr. Huie could not name names, Mr. Huie conforcement business. The only conforcement bus