3.

UNITED STATES GOVERN. T

DE' TMENT OF JUSTICE

Memorandum

TO : Mr. Belcher

DATE: March 29, 1967

129-11

FROM : Ed Molenof

EM:lh

SUBJECT: Dave Ferrie

In connection with US v. Marcello

Conspiracy, New Orleans.

Reference is made to the attached copy of a letter dated October 24, 1963 from David W. Ferrie to the Consul General of Italy, resident in New Orleans; to the covering letter by Mr. Miller transmitting the above to Mr. Sanders, and to your routing slip requesting my thoughts in the matter.

Mr. Gill was an associate counsel with Jack Wasserman in the New Orleans case in which Marcello was defendant, charges: violation of Sec. 371, Title 18, U.S.C. (conspiracy to defraud the United States).

We do know that Ferrie was an "investigator" for Marcello in the case, working "closely" with Wasserman, and did use Gill's office as a base.

The indictment charged Marcello with the obtaining of a false and fraudulent birth certificate in Guatemala (bribing local public officials) and presenting same in person to the Italian Consul in New Orleans for the purpose of thwarting his then immediate deportation to Italy. Italy had consented to, and had issued travel papers for said deportation on the strength of its records, reflecting Italian citizenship of his parents. The presentation by Marcello of the fraudulent Guatemala birth certificate to Consul in New Orleans caused the Italian officials to withdraw its consent, and travel orders.

Prior to the letter of Oct. 24, 1963 our records fail to reflect activity by Ferrie in Marcello's behalf, and he did not actively enter the picture to our knowledge (the first time I heard of the name Ferrie), until Saturday, November 9, 1963, a few days prior to Marcello's trial which commenced on Monday, Nov. 11, in the manner reflected in my memorandum to you dated March 17, 1967, captioned "Dave Ferrie - In connection with U. S. v. Marcello, Conspiracy, New Orleans."

FILE-J.R.R.

At the time Ferrie's letter of Oct. 24 was written, Wasserman was endeavoring to secure an interview with the Italian consulate in New Orleans, and securing of documentary examination of the Consulate's files re: the filing of the false birth certificate. Consul consistently refused to grant such interview and Ferrie's letter was part of the effort. A subsequent appeal by Wasserman to the court requiring Consul to submit to an interview and production of records failed.

I hope this satisfactorily explains the matter and I will be happy to assist you at any time in any further inquiry.

LAW OFFICES
MILLER, MCCARTHY, EVANS & CASSIDY
1701 K STREET, N.W.
WASHINGTON, D.C. 20006

HERBERT JOHN MILLER, JR. JOSEPH S. MCCARTHY COURTNEY A. EVANS JOHN JOSEPH CASSIDY

March 20, 1967

AREA CODE 202 TELEPHONE 737-6929

The Honorable Barefoot Sanders Assistant Attorney General Room 3143 Department of Justice Washington, D. C.

Dear Barefoot:

Enclosed is a copy of the letter which Ferrie wrote just in case you have not run across one in your files. It probably doesn't mean anything, but it is an interesting footnote.

Best personal regards,

Sincerely,

Herbert J. Miller, Jr.

RECEIVED

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Assistant Abborrary settemos Stril Divisions

GILL SERNSTEIN & GILL 1707 PERE MARQUETTE BUILDING NEW ORLEANS 12

G. WRAY CRE GEORGE DERNOTEIN GEORGE W. CREE JR.

TELEPHONE 824-0147

October 24, 1963

Mr. F. Quadranda San Saverino, Consul General of Italy St. Charles Avenue, New Orleans, Louisians.

Dear Sir:

Could your kindly furrish the following information, either in writing or orally:

- (1) Is there a record. or reliable notation in your office which shows the precise data when a photoscatic copy of a birth certificate of Carlos Marcello (Minacore, Calogero) was received in 1956, or any other time?
- (2) Is there a copy in your office of a letter written by the Consul addressed to Mashington wherein the copy of this birth certificate was pransmipted to Mashington?

Your cooperation in providing this information would be greatly appreciated.

Togother with Jack Wasserman, this office represents

Yours pruky,

David W. Forrio

THE WHITE HOUSE WASHINGTON

March 29, 1967

FOR

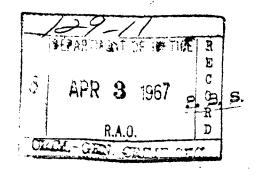
Ramsey Clark

FROM

Joe Califano 🦫

Attached is some material that Don Price sent to me, as well as a copy of his letter for appropriate action.





March 29, 1967

RECEIVED

APR 4 1967 CRIMINAL DIVISION

Dean Don K. Price
Harvard University
Littauer Center
Cambridge, Massachusetts 02138

Dear Don:

Many thanks for your note of March 27.

I have passed the material and your letter along to Ramsey Clark.

Sincerely,

Jeseph A. Califano, Jr. Special Assistant to the President

EII E

Too that felle Her

HARVARD UNIVERSITY

JOHN FITZGERALD KENNEDY SCHOOL OF GOVERNMENT

OFFICE OF THE DEAN

LITTAUER CENTER CAMBRIDGE, 02138

March 27, 1967

Mr. Joseph A. Califano, Jr. Special Assistant to the President The White House Washington, D. C.

Dear Joe:

A few days ago I received the enclosed paper which has probably come to your attention through other channels but it seemed to me it should not go unnoticed. You will know better than I whether it should be called to official attention.

Yours sincerely,

DKP:B Enclosure Don K. Price

Dean

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rap his rawar trickle and the Callas folick hal set up for the President Rentedy didn't want to make that trip (acreaver, he had been forewarded by Contally), but dobnson virtually dragged has along under false protences. Johnson was not only prompted by abbition, he was in desperate stanite—as the was no me just had be become President in order to present the Pobby Baker soundai from exploding into his face. For Hermody knew all about LBS's involvement in that sound affair, not only on the financial, wit also on the so-called mirals side of it. And he ween't going to have a man's tainted as his running-made

Thus the decisive clement in the assess usition plot was that fatal automatics of the American political system which not only elevated the Vice Precident to the top post the moment the Chief Decative dies, but also vare tually assures him of re-clection. Journal Prove only too well that he could never have been elected President, even before the Bobby Bakes standed threatened to eliminate him completely from the American political scene. But he also knew that once installed in the White House, by fair means or follow he could easily win re-clection. This part of the glot, then they control to yarfortion. It won't work again in 1968, though.

The topflight marksmen recruited by the conspinators to with me greated dent vero Charles Whitman (later to be known as the so-called What kidders of qualin); The Dallas Policemer and Bircher J.S. (ippit; and heavy Crafted Rusby's bandymen who also performed as (smalld's double (The Voles Davabi). They are all dead, or till be soon, liquidated by their own taskbastors at is the meryerable rule of political conspinacies.

Ruby has one a tool and a victim of the plothers. He was "dorrhownrow and by them in gardiand style. Ruby, in mid-September 1953, had him a company mainrow to kill greater Consally on toball of the boys in Chicago . Secretable Coverage as anomalist remidting Name aftempts to take over fails. And assessing plan, which did not involve lensedy, became known to if fittles police origis who from that more than not to be able to binding here at the fittle to it begins to be plot against the limpidant take taking shape at the fittle to the police of the balls suttoring a following his good to be greated to be greater than their takes flow donated to an entitle the control of the police and forced his guaran to be old to their takes sufficient donately so the control of the plot has led to and then the police forced are to that he control of the plot has led to and then the police forced are to be fill. One to be greated his own initiative in the matter.

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March 29, 1967

MAILING ADDRESS P. O. BOX 1228 DOWNTOWN STATION

129-11

PERSONAL ATTENTION ADDRESSEE ONLY

Mr. Carl W. Belcher, Chief, General Crimes Section Criminal Division Department of Justice, Washington, D. C. 20530

Dear Mr. Belcher:

Re: Mrs. Lilly Mae McMaines, a/k/a Sandra Moffett.

Pursuant to our telephone conversation of this date, we inclose the process issued by the State of Louisiana and the complaint and warrant issued by the authorities at Omaha, Nebraska.

We also attach clippings from our local news-paper with reference to this case.

Very_truly yours,

Russell J. Blumenthal

First Assistant U. S. Attorney

District of Nebraska

RJB/d

inclosures

State of Louisiana, Parish of Orleans CRIMINAL DISTRICT COURT Section

THE STATE OF LOUISIANA

To the Criminal Shoriff for the Parish of Orleans---Greeting:

State of Louisiana	YOU ARE HEREBY COMMANDED, in the
VERSUS	name of the STATE OF LOUISIANA and of the
Mrs Lilly Mae Mc Maines	_ Criminal District Court for the Parish of Orleans,
Also known as Sandra Moffett	
mass and as bandla Mollect	to arrest the body of
	Also known as Sandra Moffett
and bring her before said Court to answ	ver a charge of <u>Material Vitness</u>
Relative to Being a Material Witn	less in case # 198- 059 Sec. "C"
The Criminal Sheriff is hereby further com	Mrs Lilly Mae McMaines Also know as Sandra Moffe
	t for the Parish of Orleans or by one of his deputies desig-
	Toward all all the toplage
WITNESS	presiding in the Criminal District Court, Section C
	for the Parish of Orleans, at the Hall of the Sittings
	of the same, in the City of New Orleans, this 27th
	day of March in the year of our Lord,
	one thousand nine hundred and Sixty-Seven
	Levelly Pinell
	Clerk.
	Made on h
	A TRUE COPY:
	Short Might Down Chris

No. 198- 109

Criminal District Court
SECTION

THE STATE OF LOUISIANA VERSUS

Mrs Lilly Mae McMaines (W) At Large
Also known as Sandra Moffett
No Local Address

Material Witness

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Received March 27th 19 67

Andrew J. Sciambra
Assistant District Attorney
C/O Districe Attorney Office
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CF 1583
No. Doc 27#388
WARRANT
THE STATE OF NEBRASKA,
VS.
MRS. LILLY MAE MCMAINES.
a/k/a SANDRA MOFFETT
Filed this 22th day of
MAR 2 3 1967 MARCH GHUAL GGUATO., 19 6.7. J. T. TICHACIK GLEWS CRIMINAL DIVISION
Judge of the Municipal Court of city of Omaha
Served the within warrant by arresting the within named this 28
day of march A. D., 1967
and now have his body before this Court.
C. Haraed astler Chief of Police.
Sgt John Rogner Sgt John w Friend Deputy.
Fees, \$

Municipal

DLK: cw

STATE OF NEBRASKA

In the Municipal Court of the City of Omaha, Douglas County, Nebraska.

Douglas County, C	ITY OF UMAHA)) \$249		Criminal E	Branch
	F NEBRASKA				
	s.		For FUGIT	TIVE FROM JUS	TICE
MRS. LILLY MAE Mo also known as SAN	DRA MOFFETŢ			······································	
		<i>f</i>			
THE COMPLAINT	AND INFORMATION	OF	John S. R	egner	•••••••••••
of Douglas County afor Judges of the Municipa	l Court, within and	for the C	ity of Omah	a, in said County	and State,
this 28th	day of	MARC	H		67, who
being duly sworn, on his	oath says, that	,			·····
MRS. I	LILLY MAE MCMAI	NES, als	o known as	SANDRA MOFFE	TT
	within the incorpora	ate limits of stice, sh	the City of (e, the sai	Omaha aforesaid, tl d MRS. LILNY I	nen and MAE
McMAINES, also know	wn as SANDRA MO.	FFETT, h	aving comm	itted the crim	e of
Material Witness in	n the County of	Orleans,	State of	Lorisiana, and	did
then flee from just	ice,				
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contrary to the form of the and dignity of the State of		se made an	id provided, s	nd against the pea	uce ,
Subscribed in my pres	sence and sworn to be	fore me thi	s28	th day or	f
	ARCH, A. D., 1	19,67			
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STATE COMPLAINT

THE STATE OF NEBRASKA

MRS. LILLY MAE MCMAINES, also known as SANDRA MOFFETT

Filed this MAR 2 3 1967

MAR 2 3 1967

MUNICIPAL EXUETING ST. RIMINAL DIVISION

Judge of the Municipal Court of the City of Omaha.

FUGITIVE FROM JUSTICE

Form 9 B-K

DLK: cw

Municipal

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JFK Probers Get Warrant For Woman

Mrs. McMaines Has 'Nothing to Hide'

Mrs. Lillie Mae McMaines said Monday night she is "ready to go to New Orleans any time they want," but she doesn't want to go alone.

She would like to have her husband, Harold, make the trip with her, she said.

District Attorney Jim Garrison of New Orleans issued a material-witness warrant for Mrs. McMaines Monday in connection with his investigation of the assassination of President Kennedy.

Mrs. McMaines, now an Omaha resident, found her-self involved in the investigaan tion when she disputed testimony given two weeks ago in New Orleans by key witness Perry Russo. She was known as Sandra Moffet when she lived in New Orleans.

'Afraid of Them'

Mrs. McMaines told The World-Herald: "I'm afraid of those people down there. I've got nothing to hide, but I'm just afraid of those people."

She said she is willing to take a lie-detector test or "anything else."

The warrant was signed by Criminal District Judge Edward A. Haggerty, Jr., who set bond at five thousand dollars.

Douglas County officials expect to wait until papers arrive from New Orleans before picking up Mrs. McMaines. Upon their arrival, she will be taken into custody for New Orleans lawmen.

County Attorney Donald L. Knowles said he did not know



Omaha World-Herald, Tuesday, March 28, 19

New Orleans' Warrant For Mrs. Lilly McMaines

Continued from Page 1.

during a preliminary hearing for Clay L. Shaw, accused by Mr. Garrison of conspiring to kill Mr. Kennedy. Mr. Russo said the part at Mr. Ferrie's apartment took place in September, 1963, two months before Mr. Kennedy was slain in Dallas.

In talking with newsmen in Omaha, Mrs. McMaines said she did not meet Mr. Ferrie until 1965. She said she refused to accompany two Garrison investigators to New Orleans after they contacted her March 8.

Attorneys for Mr. Shaw, a wealthy retired business executive, also expressed an interest in questioning Mrs. Mc-Maines.

Mr. Russo alluded to Sandra Moffett (Mrs. McMaines) only once during his three days of testimony. At one point he said he was taken to the party by a friend. Later he named Sandra Moffett as "the girl I brought." Novel Whereabouts Known

A lawyer for Gordon Novel, also described by Mr. Garrison as a material witness in son as a linterial witness in the investigation, a s k e d Judge Haggerty Monday to quash a warrant calling for his client's arrest. A hearing will be held Wednesday on the request. request.

request.
Mr. Novel, 29, former French Quarter bar owner, disappeared last Wednesday, the day he was to have appeared before the grand jury. Mr. Garrison called him a "most important and material witness" and obtained a warrant for his arrest.

Steve Plotkin, Mr. Novel's attorney, said his client will return to New Orleans when he is assured he will not be jailed. Mr. Plotkin said he knows Mr. Novel's whereabouts.

abouts.

Russo Girl' Ready to Go To Louisiana

Mrs. McMaines Says She's Available

Mrs. Lillie Mae McMaines is willing to go to New Orleans, La., today, if necessary, she said Tuesday night.

She said she will waive extradition and will be available "any time they want me." She said she does not care to utilize the 30 days granted her in a court decree Tuesday.

"I'd just as soon get the whole thing over with," she said after being released under one thousand dollars bond on a local charge of being a fugitive from justice.

The court action, signed by Municipal Judge Gibbs, followed receipt of an arrest warrant issued in New Orleans Monday in connection with the investigation there into an alleged conspiracy in the assassination of President John F. Kennedy.

Material Witness

Mrs. McMaines is sought as a material witness by District Attorney Jim Garrison and the filing of the Omaha warrant was a legal procedure, according to police.

Mrs. McMaines became a figure in the investigation when she was named by Perry Russo, Mr. Garrison's key witness, as having attended a party at which the death of the President was said to have been plotted.

have been plotted.

Mrs. McMaines, who describes herself as a former "party girl" and "girl friend" of Mr. Russo's denies any knowledge of the party.

According to Mr. Russo's testimony, Sandra Moffett, the name used by Mrs. McMaines when she lived in New Orleans, accompanied him to the party at an apartment occupied by David Ferrie, now dead.

Story Last Week

Mrs. McMaines conceded that she knew Mr. Ferrie but said she did not meet him

Turn to Page 8, Column 3

Omaha World-Herald, Wednesday, Mar. 29, 1967

Russo 'Girl'-Ready to Go

Mrs. McMaines Says She'll Co-operate

Continued from Page 1.
until 1965, two years after the alleged party.

The New Orleans charge was filed after a World-Herald story last week in which Mrs. McMaines not only denied attending the party but also accused Mr. Russo of being the father of her child. They were never married.

They were never married.

Mrs. McMaines first said she would not go to New Orleans unless accompanied by either her husband, Harold, or a World-Herald reporter.

Tuesday n i g h t, however, she said she would go "alone if that's the only way to get this thing over with."

Mr. Garrison's office could

Mr. Garrison's office could not be reached Tuesday night for comment on when Mrs. McMaines would testify.

חו- ---

Fred M. Vinson, Jr.

Frank M. Wozencraft

Criminal Division

Assistant Attorney General

Assistant Attorney General Office of Legal Counsel

3/28

cc: Files 4 Richman Stephenson Copeland

APR 5 1353

Public mail on Warren Commission questions.

I have a copy of your memorandum of March 28 to Barefoot Sanders suggesting that your Division handle the public mail on the Kennedy assassination involving the New Orleans investigation by District Attorney Garrison. We happily agree with your suggestion.

Prior to the recent court hearing, we were dealing with this subject in letters to the public somewhat as follows:

> "Your letter refers to the investigation being conducted by Mr. Garrison, the state district attorney in New Orleans. It should be noted that to date Mr. Garrison has not released any concrete information indicating the existence of significant new evidence not considered by the Warren Commission."

Since that hearing, we have been using the following approach:

"With respect to the New Orleans matter, we can only point out that Mr. Garrison has not discussed his proceedings with federal authorities. It would not be proper for us to comment on the evidence in a case pending before a state court."

In most of the incoming correspondence reference to the New Orleans matter is made as one of several points critical of the Warren Commission and the Government, including a general attack on the findings of the Commission, the matter of documents withheld from public access, the x-rays and photographs, etc.

I assume you will make arrangements with Records
Administration to have the Garrison letters sent to your
Division and we shall forward any which find their way here.
In order that your replies on the other aspects mentioned
may be consistent with those we are sending in response to
similar letters which do not raise the New Orleans issue,
I am attaching copies of the forms we have been using to
reply to the most frequent inquiries.

Dave Stephenson of my staff, ext. 2674, will be happy to work with whoever handles this in the Criminal Division.

Attachments

cc: Mr. Sanders

Deaths of Witnesses to Assassination; Intimidation of Witnesses

We have no information that the death of any person subsequent to the events of the week end of the assassination, whether that person was a "witness" to some aspect of those events or not, was connected in any way with the assassination. Furthermore, we have no information indicating that the F.B.I. or any other Federal authorities have intimidated or otherwise threatened witnesses.

Commission was wrong; demands for new inquiry

The authors who have criticized the conclusions of the Warren Commission do not claim to have any significant new evidence, so far as we are aware. Rather, their criticisms and demands for a new inquiry are based upon different conclusions they have drawn from parts of the same body of evidence that was examined by the Commission. The Commission made a thorough inquiry and detailed analysis of the facts concerning the assassination. The evidence amply supports the basic conclusions of the Commission. In these circumstances, we see no basis for a new inquiry.

Withholding of Commission evidence

The Warren Commission gathered a vast amount of material, much of it having only remote connection with the assassination. The bulk of the material that was before the Commission either was published in its 26-volume Hearings or is available to researchers at the National Archives. The relatively small portion which is not now available to the public consists primarily of national security intelligence or investigative reports -- dealing largely with activities far removed from the assassination itself -- which if disclosed might compromise confidential sources or techniques, or in some cases jeopardize the lives of individuals abroad. Public availability of other information had been delayed pending completion of the prosecution of Jack Ruby, but this information will now be released. All of the Commission material which has not yet been released will be reviewed periodically until all of it has been made available to the public.

Autopsy pictures

The photographs and X-rays taken in connection with the autopsy of President Kennedy were transferred to the National Archives by his family under restrictions which the Government accepted pursuant to the statute governing the deposit of historical materials relating to former presidents. The autopsy pictures are available for official inspection by any government body having authority to investigate matters relating to the assassination. They will also be available, after a five-year period, for nonofficial inspection by experts in pathology or related areas of science, subject to restrictions suitable to the subject matter of these pictures.

It should be noted that the most meaningful evidence of autopsy findings consists of the expert analysis made by the doctors who performed the autopsy; the X-rays and photographs are simply a record of what the doctors saw and evaluated. Two of the doctors who performed the autopsy of the late President and testified before the Commission have examined the X-rays and photographs in the Archives and informed the press that the pictures corroborate the findings to which they had testified.

Commission Proceedings Not a Criminal Trial

of course, the Warren Commission's proceedings were not the equivalent of a criminal trial of Oswald. In view of his death, it was impossible to establish the facts by a trial or equivalent adversary proceeding. The function of the Commission, in any event, was not limited to issues that would have been appropriate in a criminal trial of Oswald. These considerations are more fully developed in the evaluation by the Commission of its function set forth at pages xiv to xv of its report, which you may find helpful in assessing its procedures and results.

UNITED STATES GOVERN. NT

Memorandum

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Mr. Barefoot Sanders

APR 3 12 30 BATE? March 28, 1967

#03.054

FROM

Fred M. Vinson, Jr.

Assistant Attorney General

Criminal Division

SUBJECT:

Assassination of President John Fitzgerald

Kennedy, Dallas, Texas November 22, 1963

It is our understanding that all public mail concerned with the assassination of President Kennedy has previously been answered by the Office of Legal Counsel. Because the Criminal Division is now engaged in a critical evaluation of the current investigation of the assassination that is being conducted in New Orleans, we suggest that responsibility for the correspondence regarding the assassination and the inquiries be divided, so that the Office of Legal Counsel continue to handle public mail concerned with matters other than the New Orleans investigation, and that the Criminal Division handle public mail concerned with that inquiry.

cc: Mr. Frank Wozencraft, AAG, OLC

DEFARIMENT OF DISTILL IN

OFFICE OF LEGAL COUNSEL

Stamped in USA's office as "Received 2:49 p.m. March 27, 1967"

DISTRICT ATTORNEY
Parish of Orleans
State of Louisiana
2700 Tulane Avenue
New Orleans 70119

Sun Run C

Jim Garrison District Attorney March 27, 1967

Honorable Louis LaCour United States Attorney United States Attorney's office Wild Life and Fisheries Building New Orleans, Louisiana

> Re: Gordon Novel Affidavit No. 198-066 Revised Statute 15:257

Dear Sir:

In reference to the above captioned subject, this is to advise that he is wanted in our jurisdiction in order that he give testimony before the Orleans Parish Grand Jury relative to its investigation of a conspiracy to murder the late President of the United States, John F. Kennedy.

On March 23, 1967, the above-captioned individual was charged with being a material witness in the Grand Jury investigation, and a capias was issued.

Conspiracy to commit murder is a felony under the laws of Louisiana.

It is our desire to lodge a n unlawful flight charge against the subject Gordon Novel, white male, 29-years of age, 5' 9" tall, 155 pounds.

This individual was last located in McLean, Virginia.

I would appreciate it if you would take the necessary action in order that this subject be apprehended and held for the Orleans Parish District Attorney's office. This office will extradite.

Thanking you for your assistance in this matter, I remain,

Very truly yours,
/s/ James L. Alcock
James L. Alcock Assistant Dist. Atty.