#### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA NEW ORLEANS DIVISION

CLAY L. SHAW

versus

JIM GARRISON individually, and as District Attorney for the Parish of Orleans, State of Louisiana, and JAMES L. ALCOCK individually, and as Executive Assistant District Attorney for the Parish of Orleans, State of Louisiana, and CHARLES R. WARD individually, and as an Assistant District Attorney for the Parish of Orleans, State of Louisiana

CIVIL ACTION
NO. 68-1063
SECTION B

## MEMORANDUM OF PLAINTIFF ON MOTION TO COMPEL ANSWER TO DEPOSITIONS

MAY IT PLEASE THE COURT:

The motion to compel was brought pursuant to the provisions of Rule 37-A upon the failure of all witnesses to answer questions at the depositions.

It is directed to the court's attention that all four deponents are employees of Jim Garrison or defendants themselves in this proceeding.

The issue presented to the court is not the right to discover but the scope of the discovery.

Rule 26 states that, unless otherwise ordered by the court as provided by Rule 30-B or 30-D, the deponent may be examined regarding any matter not privileged. None of the deponents sought to obtain protective orders, despite the fact that adequate time was afforded for this purpose. Additionally, no request was made by any of the deponents for an extension of the deposition on the grounds that they did not have time to seek protective orders of the court.

On the contrary, their employer and chief defendant in these proceedings, on June 4, the day before the depositions were to commence, issued an all-emcompassing directive instructing

the deponents not to cooperate or testify in any way at the depositions. The order itself is couched in contemptuous terms. (See Ex. F attached hereto)

Counsel now argue that they relied upon privileged testimony rather than on the instructions of Garrison. However, a reading of the Garrison letter of instructions and a reading of the depositions will disclose that the Garrison letter was the reason behind the refusal to answer.

It will be shown, from a reading of the depositions, that few, if any, questions were asked which went into a privileged field. Further, that the refusal to answer was not made on a question-by-question and fact-by-fact evaluation as to whether the matter was privileged or not, but constituted a general denial to answer any questions at any time that the name of Shaw was mentioned. It is absurd to argue that the name of Shaw automatically makes the question privileged. If this is true, it will eliminate and deprive plaintiff on his right to deposition.

The truth of the matter is that they did not and do not, in the future, intend to answer any questions relative to Clay L. Shaw. This is true despite the fact that there is no state or federal authority authorizing the invocation of a privilege, such as that as is imposed or invoked by Garrison in his letter.

Counsel contend that Shaw is entitled to have the penalties invoked for the arbitrary refusal to answer questions. These penalties include the cost of the depositions and the attorneys' fees for the two days spent in wasted effort in attempting to obtain answers to legitimate questions.

In addition, Shaw is entitled to an order directing the deponents to disregard the Garrison letter and to answer the questions in good faith. Motion to compel defendants to answer questions propounded to them at their depositions should be granted and defendants should be made to pay the cost of the original depositions by an award to plaintiff in a sum to be determined by this Court.

Respectfully submitted.

EDWARD F. WEGMANN

F. IRVIN DYMOND

WILLIAM J. WEGMANN

SALVATORE PANZECA,

Attorneys for Plaintiff, 1047 National Bank of Commerce Bldg. New Orleans, La. - Telephone 524-0732

### CERTIFICATE

I certify that I have served a copy of the foregoing Memorandum upon all counsel of record by placing same in the United States Mail, postage prepaid, this 24th day of June, 1968.

EDWARD F WEGMANN

#### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA NEW ORLEANS DIVISION

CLAY L. SHAW,

#### Plaintiff

versus

ou ix

CIVIL ACTION

JIM GARRISON, individually, and as District Attorney for the Parish of Orleans, State of Louisiana, and JAMES L. ALCOCK, individually, and as Executive Assistant District Attorney for the Parish of Orleans, State of Louisiana, and CHARLES R. WARD, individually, and as an Assistant District Attorney for the Parish of Orleans, State of Louisiana,

On ix

SECTION: B

NO. 68-1063

Defendants.

# MEMORANDUM IN SUPPORT OF MOTION TO JOIN THE ATTORNEY GENERAL OF THE UNITED STATES AS A DEFENDANT HEREIN

#### MAY IT PLEASE THE COURT:

Plaintiff has filed herein a Motion to Join the Attorney General of the United States as a defendant, and this Motion has been opposed by the present defendants.

We shall first treat the question of whether or not it is the duty of the United States Attorney General to appear as a party to this suit. The first statute to be considered is 28 USC 547, which sets forth the duties of each United States Attorney, and the pertinent portion of which reads as follows:

"Except otherwise provided by law each United States Attorney within his district shall\*\*\*prosecute or defend for the Government, all civil actions, suits or proceedings in which the United States is concerned; \*\*\*" (Emphasis Ours)

We must then examine 28 USC 509, which prescribes the functions of the Attorney General of the United States, the text of the pertinent portion thereof being:

CONT.IX

"All functions of other officers of the Department of Justice and all functions of agencies and employees of the Department of Justice are vested in the Attorney General." (The remaining portion of this statute lists certain exceptions which are not pertinent to the issues in this matter)

It is obvious from the two foregoing statutes that the various

United States Attorneys are subservient to the Attorney General of the United

States, and that as such, whatever may be a duty of a United States Attorney

is likewise a duty of the Attorney General.

It should be noted that the aforecited 28 USC 547 does not say that it is the right or power of United States Attorneys to prosecute or defend actions in which the United States is concerned, but rather that it confers upon those officers an absolute duty to do so. Nowhere do we find a provision to the effect that it shall lie within the discretion of either the Attorney General or the United States Attorneys to defend or prosecute an action in which the Federal Government is concerned.

Upon the oral argument of this Motion, the question was propounded by the Court as to whether, in order for this duty to become effective, the United States would have to already be a party to the proceedings. It is respectfully submitted that had the Congress meant to require that the United States already be a party, the legislation would have so stated. On the contrary, this statute specifically imposes this duty in connection with cases in which the United States is concerned.

Logically, in order to determine whether the duty to appear in these proceedings has been imposed upon the Attorney General through the United States Attorney by virtue of 28 USC 547, we must determine whether or not the United States is concerned in the present proceedings. In view of



the theory of the District Court prosecution, which plaintiff seeks to enjoin, as well as the statements of intention, accusatory statements and implications set forth by the District Attorney for the Parish of Orleans, it is beyond reason to conclude that the United States could fail to be concerned in these proceedings. It must be borne in mind that the following represents merely a scant sampling of the ends which the State admittedly seeks to accomplish by virtue of the prosecution of plaintiff and the publicity attendant thereto:

CHIL

- (a) To brand the President of the United States as an accessory after the fact in the murder of his predecessor, President John F. Kennedy.
- (b) To brand Executive Order No. 11130, rendered by President Johnson, as a farce, an order issued in bad faith and nothing more than a part of a scheme to deceive and mislead the citizens of our country.
- (c) To impugn the honesty and integrity of the Chief Justice of the United States Supreme Court, the Attorney General of the United States, the Members of Congress who served on the Warren Commission, the Chief and Members of The Federal Bureau of Investigation, the Secret Service and the Central Intelligence Agency.

To say that the United States is not concerned in these proceedings is to say that it places no value upon the existence of faith and confidence in the United States Government by the American people; that it is not concerned with the fact that the President of the United States has been accused of criminal activity, and that the entire governmental structure of this country is completely devoid of honesty, integrity, frankness and good faith toward the citizenry. The Court upon oral argument further asked the question, even if the United States is concerned in these proceedings, does this Court have the right to order the Attorney General to involuntarily become a party thereto. 28 USC 1361 clearly gives this Court the authority in the nature of mandamus to order the Attorney General to appear herein as a party.

It is in connection with 28 USC 1361 that the question of whether the appearance in these proceedings is a discretionary matter on the part of

the Attorney General, or whether it is an absolute duty conferred upon him by statute. When this legislation was being considered by the Senate Committee on the Judiciary, the Department of Justice expressed concern that it might be interpreted so as to give the District Courts jurisdiction to order a Government official to act in a manner contrary to his discretion, and it was because of this concern that the Senate Committee adopted the amendment to the Act which specifies that the Court can only compel the official or agency to act where there is a duty or an obligation. (See USC Congressional and Administrative News (1962) at page 2784.) In the case at bar, it is respectfully submitted that we are dealing with an action that is not within the discretion of the Attorney General but one which is imposed upon him as a duty by 28 USC 549 and 509.

Rule 19A provides that persons having a joint interest shall be made parties and be joined on the same side as plaintiffs or defendants, and that when a person who should join as a plaintiff refuses to do so, he may be made a defendant, or in proper cases an involuntary plaintiff.

Rule 19B deals with parties who are not indispensable but who ought to be parties if complete relief is to be accorded between those already parties. It provides that if the jurisdictional and venue requirements are present, the Court shall summon them to appear in the action and only has discretion if the jurisdictional and venue requirements are not present.

28 USC 1391 (e) removes all jurisdictional and venue problems.

With respect to the Court's discretion in this matter, it is respectfully pointed out that the position taken by the defendants in opposing plaintiff's Motion to Join the Attorney General in these proceedings, is merely another example of the bad faith of which the prosecution of the plaintiff reeks. The District Attorney for the Parish of Orleans has preached all over the Nation that the President of the United States, the Justice Department, the

Central Intelligence Agency, the Secret Service and the Federal Bureau of Investigation all have a serious involvement in this prosecution. These statements and public denunciations have, without a doubt, had an adverse influence on prospective jurors. It is only natural that the public should believe the worst; that is, that because of their silence, these individuals and agencies were in fact improperly involved and are covering something up.

C (BREED)

The entire theme of the District Attorney's allegations along these lines seem totally inconsistent with his opposing the opportunity to have the United States through the Attorney General as a party litigant in these proceedings, thus subjecting them to the rules of discovery in civil proceedings and affording him an opportunity to prove in open court, if he can, his allegations regarding their involvement. The District Attorney has seen fit to oppose his being granted this opportunity, furnishing another example of his using the news media to create prejudice, suspicion and doubt, and then backing off when he is given an opportunity to prove his insinuations in a court of law.

It is respectfully submitted that it is the duty of the Attorney

General of the United States to become a party to these proceedings and that

justice will best be served by this Honorable Court's ordering that he do so.

Respectfully submitted,

EDWARD F. WEGMANN F. IRVIN DYMOND WILLIAM J. WEGMANN SALVATORE PANZECA,

Attorneys for Plaintiff
1047 National Bank of Commerce Building,
New Orleans, Louisiana - Telephone 524-0732

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Draft reply for: President's signature. Undersigned's signature.	WEN GENERAL
Memorandum for use as enclosure to reply.	NOTE
Direct reply.  Furnish information copy-	Prompt action is essential.  If more than 48 hours' delay is encountered, please telephone the undersigned immediately, Code 1450.
X Suitable acknowledgment or other appropriate handling.  — Furnish copy of reply, if any.  For your information.  For comment.	Basic correspondence should be returned when draft reply, memorandum, or comment is requested.
REMARKS:	
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DEPARTMENT OF JUSTICE R  DEPARTMENT OF JUSTICE R  RA.O.  RA.O.  ATTORNEY GENERALS	By direction of the President:  Whitney Shoemaker Assistant to the President
OFFICE OF LEGAL AND PRIME OF CO.	or Agency copy)

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strikes again a. I Tos Angeles emen lilly-white. I sincerely believe that the Los angeles Chief of Police did an unsurpassable for, but could it be that everyone learned a lesson in 1963? Will the criticizing of Dallas never cease I know the remarks were pointed to even you who was guilty of having a home in our state. I thank you for not having turned your back on Dallas and America. I could not blame you if you did, evenpow. I am sorry that you are not running for the Kresidency this year I could lose my 18 year old brother to the war in Viet Mam, but my vote would be cast today to you and egour policies. I know that thatk you is a meaningless phrase for what you have given all y us; but thank you, Mr. President.

Sincerely,

COMMUNICATIONS SEC. JUL 3 1968

SENT & Y MESSENGER COMMUNICATIONS SEC.

JUL 3 1968 34

PONAID D. CLANCY
20 DISTRICT OF OHIO

COMMITTEE:

DISTRICT OFFICE:
430 U.S. POST OFFICE
AND COURT HOUSE
CINCINNATI, OHIO 4520:
THE REMONE: 684-3738

# Congress of the United States House of Representatives Washington, D.C. 20515

June 26, 1968

Congressional Liaison Department of Justice Constitution Avenue Washington, D.C. 20530

Gentlemen:

I have received several letters with reference to action recently taken by the Justice Department in issuing an injunction against New Orleans District Attorney, James Garrison, to prevent him from bringing Clay Slaw to trial for conspiracy in the assassination of John F. Kennedy. It would be appreciated if you could advise me if such action has been taken, and if so, the reasons surrounding the issuance of the injunction.

Thank you for your attention and cooperation.

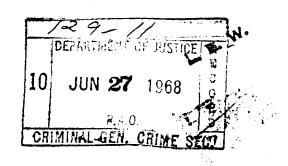
Very truly yours,

DONALD D. CLANCY

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CRIMINAL DIVISION



Dear Congressment

This is in response to your committeetion of June 11

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The same of the

Correspondence Section Records Administration Office Administrative Division

Congress of the United States

House of Representatives

Mashington, B.C.

6/17/ 1968

Department of Justice Congressional Liaison Office Washington, D. C.

Sir:

The attached communication is sent for your consideration.

Please investigate the statements contained therein and forward me the necessary information for reply, returning the enclosed correspondence with your answer.

Yours truly,

JAMES C. CORMAN

JUN 18 1963 M.

CRIMINAL BEN. CRIME SEC.

WASHINGTON OFFICE:
HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
225-5811
VERNER OWENS

VERNER OWENS
ADMINISTRATIVE ASSISTANT

COMMITTEE ON JUDICIARY ELECT COMMITTEE ON JAMES C. CORMAN

Congress of the United States

House of Representatives

Mashington, D. C.

DISTRICT OFFICES: 14422 VICTORY BLVD, VAN NUTE, CALIFORNIA 9140 787-1776

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1021 ⅓ San Fernando Ro. Sar Fernando, California 9134 365-1776

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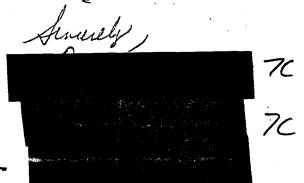
the one-assailant theory

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It you favor a congress
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June 21, 1968 Aselstant Attorney 6 Kincerely, Typed: 6/17/68

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Correspondence Section Records Administration Office Administrative Division

United States Senate



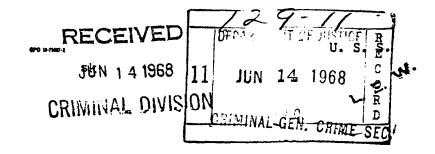
Respectfully referred to

Department of Justice - Washington, D.C.
(MARKED PARAGRAPH)

for such consideration as the communication herewith submitted may warrant, and <u>for a report</u> thereon, <u>in duplicate</u> to accompany <u>return of inclosure</u>.

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By direction of



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T. 6/28/68

PAV:WSB:1s 129-11 X. A. C

July 1, 1968

Honorable Alphonso Ball House of Representatives Washington, D. C.

Attention; Miss Joanne Emiferen

Dear Congresement

This is in reply to your memorandum of Jume 19, 1968, concerning an inquiry you received from relating to New Orleans District Attorney Jim Garrison's investigation of the assessination of the late President Kennedy and his prosecution of Mr. Clay Show.

We can only point out that meither Mr. Garrison nor Mr. Show have ever discussed these proceedings with Federal authorities, nor has the Federal Government done snything to interfere with Mr. Garrison's investigation or trial of Mr. Show. Recently Mr. Show filed an action in the Federal court in Louisians to enjoin the proceeding of the criminal charges against him, and on the basis of the allegations set forth the Court issued a temporary restraining order.

We hope this report will be of assistance in replying to the serve you in this matter. Your enclosure is returned berevith.

7C Sincerely,

WSB 428

Relogue

Records
Chrono.
Mr. Block
Mr. Vinson
Deputy Attorney General

FRED M. YINSON, Jr. Assistant Attorney General

SENT BY MESSENGER COMMUNICATIONS SEC.

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PLEASE EXPEDITE

THIS MAIL SHOULD BE

ANSWERED WITHIN 48 HOURS

Receipt was acknowledged 6-20-69

Correspondence Section
Records Administration Office
Administrative Division

19 June 1968

Congressional Liaison

Justice Dept.

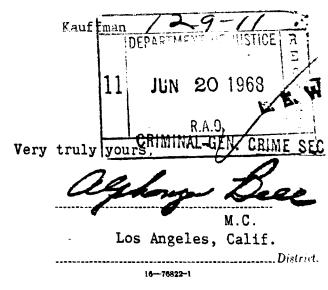
Washington, D. C.

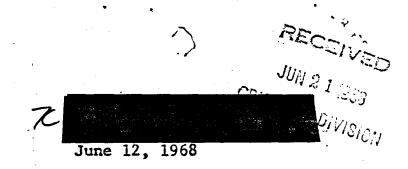
The attached communication is submitted for your consideration, and to ask that the request made therein be complied with, if possible.

If you will advise me of your action in this matter and have the letter returned to me with your reply, I will appreciate it.

Please send reply to

attention of: Miss Joanne





The Honorable Alphonzo Bell The House of Representatives 1504 Longworth Building Washington, D. C. 20240

Dear Mr. Bell:

The capture of the Pueblo several months ago has been of deep concern to me and I am sure, to the whole nation. Is there any information that you have access to with regard to this tragedy? Specifically:

What, if anything, is President Johnson doing towards the return of the ship and our men (one of whom has since died)?

When can the people of this nation receive a public statement of concern from our government regarding this tragedy, and be informed as to an immediate solution?

It seems that the news media has had nothing whatever to offer in this regard, and it would be greatly appreciated if you could look into this as my representative for the 28th Congressional District.

decoudly, do you have any information as to WHY District Actorney Jim Garrison, of New Orleans, has been thwarted in all his attempts by the government, in his investigation into the Kennedy assassination (President Kennedy); and why he has been prohibited from further prosecuting CLAY SHAW? Seems to me that now, especially, in view of another tragic assassination, that the government would do all in their power to look into any leads that might bring all persons responsible and connected with these tragedies to justice, particularly in light of all the mounting evidence and clues that have been turned up.

As a loyal American and interested citizen of this country, I would deeply appreciate any possible light you can shed on these grave problems that face our nation.

Respectfully submitted,



4-11

June 25, 1968

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On behalf of President Johnson, I should like to acknowledge your letter and thank you for writing. Your interest in letting him have your comments is appreciated and you may be sure they have been fully noted.

With the President's gratitude for your support, and with his best wishes,

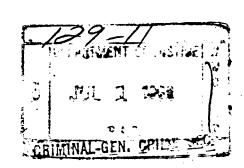
Sincerely,

Whitney Shoemaker Assistant to the President



70

JUSTICE:



for R-217K 0-7(a) Justice:

June 11, 1968

Lyndon B. Johnson,
President Of The United States
The White House
Pennsylvania Avenue
Washington, D.C.

Dear Mr. President:

Recent television programs and public opinion polls have indicated that the public is generally unsatisfied with the findings of the Warren Commission as outlined in that Commission's report.

Because of this considerable doubt in the hearts of the public, and because you are the representative of the entire nation, I implore you to effect the re-opening of this investigation, or at least to effect the lifting of the Federal injunction against Jim Garrison.

If Mr. Garrison is just a publicity hound, and if he is personally motivated as the Federal injunction declares, then intense public scrutiny through the media will expose him as such. If he has ill-accused various individuals, such will be demonstrated through due process and restitutions will be made. We cannot let the fact that we do not wish to believe the Garrison allegations permit us to sweep the matter under the carpet for future historians to find and revel in. The chance that Mr. Garrison's charges MIGHT be true makes the pursuit of the matter one of National security. We cannot afford to have such questions unresolved. The recent horrors involving the deaths of Dr. King and Senator Kennedy demand that the public mind be satisfied regarding who is responsible for the deeds. When representatives of large numbers of people are assassinated, democracy is radically weakened. The possibility that conspirators are allowed to go free in American society is a lethal threat-not only to fine leaders such as yourself, but to all that America is supposed to stand for.

The are to be congratulated for your fine record of representing the interests of the people. Keep up the fine work, whatever you may think of my suggestions. So much of our National future is in your hands.

Sincerely,

DEPARTMENT OF JUSTICE R

JUL 1 1968

R.A.O.

DIMINAL-GEN. CRIDE SEC.

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Dear Congressmen!

of June 6, 15 erning the se This is in responsitions of letter from

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

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

I trust that this information will be of interest to It is always a pleasure to be of assistance. Your enclosure is return berewith-

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Records / Chrono Nalley Mr. Vinson Deputy AG

Sincerely,

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SENT BY MESSENGER COMPLETIONS SEC JUN 19 1968 TJ

PLEASE EXPEDITE

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ANSWERED WITHIN 48 HOURS

Receipt was acknowledged\_\_

Correspondence Section Records Administration Office Administrative Division

Congress of the United States House of Representatives

Mashington, B.C.

<u>(a</u> 198

Sir:

The attached communication is sent for your consideration.

Please investigate the statements contained therein and forward me the necessary information for re-

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Yours truly, 1969. O

CRIMINAL GEN. CRIME SEC.

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CRIMINAL DIVISION

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John V. Tunney, Congressman 38th California District care of House Post Office Washington, D. C.

MAY 21 1968

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Dear Sir:

RRM AJJ 122/6 I recently read a copy of the January 1968 issue of
Ramparts magazine in the local public library. This magazine
is not one that I usually read but the article on Jim Garrisons
investigation into the killing of President Kennedy looked
interesting. Unfortunately it was not interesting. interesting. Unfortunately it was very interesting, with an enormous number of names, places, dates and incidents, which taken althgether, makes the Warren Report look less than accurate.

•I would like to suggest that now is the time for Congress to conduct its own very careful investigation into the death of the President, before the matter turns into another Dreyfus It would be far better to find out now that the government of the country had covered up a murder and liedd to it's people for five years (if indeed it has?) rather than wait through the next twenty years to find out that the government. had covered up time after time, lied again and again--for expediencys sake and the good of the nation--while the matter came up again and again always involving more and more people with ever increasing intensity, until chance one the sheer pressure of facts forced out the truth.

I am also suggesting that you personally start it by checking into the strange case of Richard Case Nagell currently in Federal Prison, convicted on strange charges indeed. as told in this particular issue of Ramparts magazine on pages fify-six and fifty-seven his story is even stranger than the charges against him.

Yours truly

Form No. (14-16 Nov. 11-20-43)

#### DEPARTIENT OF JUSTICE

ROUTING SLIP					
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FROM: HAN	re.	BUILDING, ROOM,	EXT. DATE		
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