

CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT

RETURNS by ORDER of  
Court of Appeals, as to  
LAWRENCE W. MEDLIN, only.

13383

D. C. Form No. 100 Rev.

TITLE OF CASE		ATTORNEYS
THE UNITED STATES		For U. S.:
vs.	Counts	KENNETH HARWELL,
JAMES R. HOFFA,	1 thru 5 -	Charles N. Shaffer, Jr.
Lawrence W. Medlin	2 -	JAMES F. NEAL, Special
LARRY CAMPBELL	3 -	Jas. A. Durkin Attorney
THOMAS EWING PARKS	3 -	John J. Hooker, Sr., Specia
ALLEN DORFMAN	4 -	Atty., Nashville, Tennessee
NICHOLAS J. TWEEL	4 -	CECIL BRANSTETTER - for
EWING KING	5 -	Larry Campbell....
VIOLATIONS: Sec. 1503, Title 18		For Defendant: Parks:
USC: SEC 371, Secs 2 and 1503,		JACQUES M. SCHIFFER
T. 19 USC. (Conspiracy to commit offenses against		32 Broadway - Suite 200
the United States - to endeavor to influence, ob-		New York 4, New York
struct and impede due administration of justice in		- for Dorfman:
trial before petit jury).		HARVEY M. SILETS
		7 South Dearborn St.,
		Chicago, Illinois

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed Defts. Parks; Clerk			MORTON HARRIS		
King & Medlin bonds of \$5,000.00 each;			7 South Dearborn		
J.S. 3 mailed the first two Marshal			Chicago, Illinois.		
Jack Rader Bonding Co; Medlin's bond			C. ALLEN HIGH,		
Violation by Harry M. Medlin Docket fee			Stahlman Building		
Hoffa's bond \$10,000. - Stuyvestand Ins. Co.			Nashville 3, Tennessee		
Title Tweel's bond \$10,000. - Charles Tweel			R. B. PARKER, Jr., (Medlin)		
Dorfman's Bond;			200 Union Street		
Sec.			Nashville 3, Tennessee		
			LAWRENCE A. BURNS		
			Guardian Bldg., Detroit, Mic		
For Tweel; C. ROBERT SCHAUH &			JOHN J. JENKINS, Jr.,		
DAVE A. ALEXANDER			704 - 4th Avenue		
Franklin, Tenn.			Huntington, West Virginia		
For Hoffa: .....			JAMES E. HAGGERTY		
			E. F. OSBORN, JR.		
			218 - 3rd Ave. No. Nashville		

DATE	PROCEEDINGS
5/9/63	Indictment filed.
5/9/63	Praeipie for Warrant to arrest EACH of the following: James R. Hoffa; Lawrence W. Medlin; Larry Campbell; Thomas Ewing Parks; Allen Dorfman; Nicholas J. Tweel and Ewing King - filed.
5/9/63	Warrant for arrest of James R. Hoffa issued; sent to U. S. Marshal with certified copy of indictment attached.
5/9/63	Warrant for arrest of Lawrence W. Medlin issued; same to U. S. Marshal for execution.
5/9/63	Warrant for arrest of Larry Campbell issued; sent to U. S. Marshal with certified copy of indictment attached.
5/9/63	Warrant for arrest of Thomas Ewing Parks issued; sent to U. S. Marshal for execution.
5/9/63	Warrant for arrest of Allen Dorfman issued; sent to U. S. Marshal with certified copy of indictment attached.
5/9/63	Warrant for arrest of Nicholas J. Tweel issued; sent to U. S. Marshal for execution.
5/9/63	Warrant for arrest of Ewing King issued; sent to U. S. Marshal for execution.
5/9/63	Arrest warrants as to EACH, Medlin; King and Parks returned and filed - all made \$5,000.00 bonds, same were also filed. (over)

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JAMES R. HOFFA, et als

DATE	PROCEEDINGS
5/13/63	Warrant of arrest as to Hoffa returned executed and filed. Made Bond of \$10,000.00 which was also filed; (Warrant of Removal together with an ORDER transferring said bond to this District and some other papers attached to said bond).
5-20-63	Bond for \$10,000 (Appearance) filed for Nicholas J. Tweel.
5-22-63	Warrant of arrest as to Nicholas J. Tweel returned executed & filed.
6-4-63	Order allowing defendant until July 8, 1963 in which to prepare & file all pre-trial motions. Attested copy to EACH Jas. F. Neal; James A. Durkin; R. B. Parker, Jr.; Cecil D. Branstetter and Z. T. Osborn, Jr. also copies mailed to: Ewing King; Thomas Ewing Parks; Allen Dorfman; Nicholas J. Tweel; Morton Harris; James E. Haggerty, Sr.; C. Allen High; Lawrence A. Burns and John Jenkins, Jr.
6/10/63	Oral MOTION by Z. T. Osborn, Jr. was granted admitting Hon. Jacques Schiffer as counsel for Thomas Ewing Parks; Hon. Harvey Silets as counsel for Allen Dorfman; Hon. James F. Haggerty, Sr. as additional counsel for James R. Hoffa; and Hon. John Jenkins & Hon. C. Robert Schaub as counsel for Nicholas J. Tweel. Defendant Ewing King waived his right to have counsel at arraignment stating counsel will be retained to represent him in subsequent proceedings. Defendants: James R. Hoffa; Thomas Ewing Parks and Allen Dorfman waived formal reading of indictment and EACH announced he would stand mute as to counts of indictment in which he is charged, the Court ORDERED that pleas of NOT guilty be entered on behalf of the three said defendants. Defendants Lawrence W. Medlin; Larry Campbell; Nicholas J. Tweel and Ewing King, EACH, having waived formal reading of indictment, P.N.G. under counts charged. Court announced to all defendants that an ORDER had previously been entered upon motion of defendants Hoffa, Medlin and Campbell, allowing until July 8, 1963 for filing of pre-trial motions; allowing plaintiff until July 15, 1963 to file responses, and setting July 22, 1963 for hearing on motions and that all defendants will have benefit of same time-table. Copy of this ORDER to attorneys of record, with transmittal letter.
6-14-63	Notice, Certificate of Service, Petition for General Relief, Affidavits C. Allen High, Wm. E. Bufalino, John H. Polk, Z. T. Osborn, Jr., (all) attorneys filed.
6/21/63	MEMORANDUM in Opposition to Petition of James R. Hoffa filed by the Special Attorney for Plaintiff; Certificate showing two (2) copies mailed to Hon. S. T. Osborn, Jr. - the second copy for Attorney Haggerty whose address Mr. Neal did not, presently, know.
7/3/63.	ORDER entered, upon oral application to the Court, that any of the defendants may adopt any of the motions, pleadings, exhibits and any other papers or documents of any of the other defendants by filing in writing an appropriate paper identifying all or the specific part or parts of the motion, pleading or other paper so adopted and these shall be as though such defendant had filed said papers, documents or writing. Copy (2) handed to Special Attorney for Government; attested copies to attorneys of record with transmittal letters.
7/8/63	MOTION to Dismiss - filed by James R. Hoffa; Memoranda A through H filed in support of said motion; Exhibits 1 through 6, affidavits of Hazel Fulton; Thomas Ewing Parks; Nicholas J. Tweel; Albert P. Cole and George Broda filed in support of this motion. Certificate of Service.
7/8/63.	MOTION for transfer for trial from the District filed by James R. Hoffa memorandum in support and Original clippings, no photostats from the two Newspapers in Nashville also in support. Certificate of Service*

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DATE	PROCEEDINGS
	CONTINUED; MOTIONS as to
7/8/63	JAMES R. HOFFA: filed -
	III. To DISMISS the Indictment - 'because Grand Jury was illegally and improperly impanelled' (2) Motion in support of this motion; also (3) Exhibits in support, etc.
	IV. For SEPERATE TRIALS, and SEVERANCE of Offenses. (2) Memorandum of Law to support, etc.
	V. For BILL OF PARTICULARS - (2) Memorandum in support, etc.
	VI. For INSPECTION and COPYING of Documents under Rule 16 FRCO, and in Advance of Ruly 17(c). (2) Memorandum in Support, et
	VII. To REQUIRE DISCLOSURE to the Defendant of Notes of Testimony before the Grand Jury. (2) Memorandum in Support, etc; (3) Affidavits of Mary Louise Humphreys, Eva Sloan; copies of affidavits of Thomas Ewing Parks and Nicholas Tweel; a written offer of proof, marked Exhibits, A, B, C, D, and #, referred to in said motion and memorandum.
	VIII. A STATEMENT on behalf of James R. Hoffa, by which he ADOPTS and RELIES upon certain motions filed on behalf of his co-defendant, Thomas Ewing Parks.
7/8/63	* CERTIFICATE of SERVICE, listing: Motions, Memorands, Exhibits i.e. I. thru VIII, that copies of all foregoing motions (listed in entries as of 7/8/63) delivered in person to Hon. Jas. E. Neal.
7/8/63	ORDER entered, to substitute Hon. Dave A. Alexander as counsel of Record for defendant Nicholas J. Tweel; and, permit withdrawal of Hon. John J. Jenkins, Jr. and C. Robert Schaub who are permitted to withdraw. Attested copy of this to Hon. James E. Neal.
7/8/63	MOTIONS as to NICHOLAS J. TWEEL filed:-
	To DISMISS, for Vagueness, Uncertainty & Duplicity.
	For SEVERANCE and RELIEF from Prejudicial Joinder.
	For BILL of PARTICULARS.
	To DISMISS, for Failure to State a Crime against the United States.
	To ADOPT Certain Motions made in this Cause by Defendant, James R. Hoffa.
	A Certificate of Service on each of these entries listed.
7/8/63	MOTIONS as to THOMAS EWING PARKS, filed:-
	To DISMISS the Indictment for Violation of Rules 6(d) and 6(e) of the FRCP. And adopts the Mempranda filed herein by his co-defendants.
	For HEARING and DISMISSAL of Indictment by Reason of Government's Illegal Surveillance. (Next following...) Statement in Support of said Motion for Hearing & Dismissal.
	For INSPECTION and COPYING, documents, etc-- (Following next...) Statement in Support of said Motion, etc.
	For SEVERANCE and RELIEF from Prejudicial Joinder.
	For TRANSFER from the District for Trial.
	To DISMISS Indictment, on the Grounds of Misconduct on the Part of Government Representatives.
	MOTION to Dismiss Indictment.
	for an Order Dismissing Indictment on Grounds of Improper Conduct on Part of Grand Jurors.
	MOTION to Dismiss.
	For INSPECTION and Copying Documents, etc, Under Rule 16, and in Advance of Trial Under Rule 17(c) FRCP.
	To Dismiss
	For BILL of PARTICULARS, (11 pages).

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DATE	CONTINUED, MOTIONS:-	PROCEEDINGS
7/8/63	THOMAS EWING PARKS: filed	
	MEMORANDUM of James R. Hoffa, in Support of MOTION for Bill of Particulars.	
	A Certificate of Service, signed by Z. T. Osborn, Jr. Esq., filed by attaching to the "several" motions, etc. as to this Defendant.	
7/8/63	MOTIONS, as to ALLEN M. DOREMAN:-	
	For BILL of PARTICULARS - (8 pages) BRIEF in Support of said motion herein. (7 pages) Certificate of Service.	
	For TRANSFER from the DISTRICT for TRIAL. Certificate of Service.	
	To QUASH Indictment - because the Grand Jury was improperly and illegally impanelled. Certificate of Service.	
	To REQUIRE Disclosure of the Notes of Testimony before the Grand Jury. Certificate of Service.	
	For INSPECTION and COPYING of DOCUMENTS, etc. Rule 16, FRCP., and in advance of Trial - Rule 17(c). Certificate of Service.	
	For SEVERANCE and RELIEF from Prejudicial Joinder. Brief in support, etc. Certificate of Service.	
	TO DISMISS the Indictment. Certificate of Service.	
7/8/63	MOTIONS, as to LARRY CAMPBELL:- filed	
	For BILL of PARTICULARS, Brief filed in support of said Motion - Certificate of Service on.	
	For SEVERANCE and RELIEF from Prejudicial Joinder filed.	
	Brief in Support of said Motion (16 pages). Certificate.	
7/8/63	Defendant Larry Campbell adopts Motions, pleadings, exhibits, documents and other papers today filed by other defendants in this case; (9 are specified & listed). Certificate of Service attached.	
7/8/63	MOTIONS, as to EWING KING; filed	
	For SEVERANCE and RELEASE from Prejudicial Joinder, filed.	
	Brief in Support of said Motion also filed. Certificate of Service on each instrument.	
7/8/63	Defendant Ewing King adopts certain motions, exhibits, and 'so forth' of the other defendants ( 5 motions and numerous sub-sections listed).	
	SUPplemental Memorandum to Motion C of sub-section C, section 3; and	
	" " to " D of the Motion entitled "MOTION TO DISMISS" - Certificate of Service attached.	
7/8/63	MOTIONS, as to LAWRENCE W. MEDLIN:- filed	
	To DISMISS the Indictment on Grounds of MIS-conduct on the part of Government Representatives. Certificate of Service on.	
7/8/63	MEMORANDUM in Support of the Motion by Medlin to dismiss, etc. Certificate of Service on.	
	To ADOPT certain Motions made by James R. Hoffa and Allen M. Dorfman (Roman Numerals I thru VII). Certificate of Service on.	
1-9-63	*Order entered by Judge Frank Gray, Jr., Ordering that the references listed in the papers filed on behalf of the defendants, Lawrence W. Medlin and Thomas Ewing Parks, be and they are hereby stricken, with leave however, to the defendants to file amended or supplementary papers on or before July 15, 1963, supplying appropriate specific references to the matter they desire to incorporate. (Attested copy mailed to each listed attorney of record - copy to Atty. Schiffer mailed Air Mail)	
7-9-63	*Order entered by Judge Frank Gray, Jr., Ordering that the prior Orders of June 4, 1963, and June 10, 1963 (entered June 18, 1963), setting all of the defendants' pre-trial motions for hearing -See Sheet	

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DATE	PROCEEDINGS
Continued	- July 22, 1963, are hereby re-confirmed. It is further Ordered that all issues, both of fact and of law, raised by the said motions will be heard at that time, and the parties will be expected to be prepared to present at that time all witnesses or other evidence they desire to introduce in support of or in opposition to the motions, subject to determination by the Court that proffered testimony is pertinent and material to decision of the issues. (Attested copy mailed all listed counsel of record)
7/11/63	ADOPTION of MOTIONS, and MEMORANDA - by defendant Thomas Ewing Parks filed (6 pages) Certificate of Service attached.
7-11-63	Request for Issuance of Subpoenas filed on behalf of the defendant James R. Hoffa; request for subpoenas to James G. Stahlman, John Seigenthaler, Andrew H. Mizell, Howard Climer, Walter F. Sheridan, and William E. Sheets. (Said request in letter form)
7-11-63	Subpoenas issued to each of the following on behalf of the defendant James R. Hoffa; James G. Stahlman, John Seigenthaler, Andrew H. Mizell, Howard Climer, Walter F. Sheridan, and William E. Sheets. Said witnesses to appear at 9:00 A.M. on July 22, 1963. (Subpoenas delivered to U. S. Marshal for service).
7/12/63	Subpoenas issued to: James Tippens, and James F. Neal - these to appear on behalf of defendant Lawrence W. Medlin on July 22, 1962 - at 9:00 A.M. Two copies of each to U. S. Marshal for service.
7/15/63	ADOPTION of MOTIONS, by defendant Lawrence W. Medlin, made in this cause by defendants Has. R. Hoffa and Allen M. Dorfman, (numbered I thru VII). Certificate of Service attached.
7/15/63	The Plaintiff (GOVERNMENT, filed:-
	1. Memorandum in Opposition to Motions to Dismiss.
	2. " " " " " " for Bill of Particulars.
	2. " " " " " " to Sever Offenses and
	for Separate Trials of Counts.
	4. Memorandum in response to Motions by James. R. Hoffa; Larry Campbell; Thomas Ewing Parks, and Allen Dorfman for Change of Venue under Rule 21(a). (Affidavits
	5. Memorandum in Opposition to Motions to Dismiss Because Grand Jury was Improperly and Illegally Empaneled.
	6. Memorandum in Opposition to Motions for Inspection, Copying or Photocopying of Documents.
	7. Memorandum in Opposition to Motions to Require Disclosure of Grand Jury Minutes.
	8. Memorandum in Opposition to Motion of Defendant Parks for Inspection and copying Documents, etc. and for an ORDER Granting a Hearing to Determine the Illegal "Obtainment" and Use of Illegal Evidence and for Dismissal of the Indictment.
	9. Memorandum in Response to Motions of Defendant Tweel to Dismiss Indictment for Vagueness, Uncertainty and Duplicity, and for Failure to State a Crime Against The United States.
	10. Memorandum in Opposition to Motion of Defendant Campbell to Dismiss Count One of Indictment, or Strike his Name from the Indictment.
	11. Memorandum in Opposition to Motion of Defendant Medlin to Dismiss Indictment of Grounds of Misconduct of Government Representatives, (joint affidavits, Neal & Durkin).

DATE	MEMORANDUM, etc.	PROCEEDINGS
cont'd..	12. Memorandum in Response to Motion of Defendant Parks and Counsel Jacques Schiffer for Hearing on Alleged Illegal Surveillance of Grand Jurors.	
7/15/63	Certificate of Service, listing the twelve (12) next above listed MEMORANDA, that copies have been supplied to various Counsel that are on Record, in this case.	
7/18/63	*ORDER entered by Judge Frank Gray, Jr., relative to twelve (12) primary issues raised by the defendants' pre-trial motions and the sequence in which said motions or parts of motions will be heard, etc (Attested copy mailed all listed counsel of record - two attested copies delivered to the Special Attys., U. S. Dept. of Justice)	
7/19/63	Written requests (2) for subpoenas for 100 individuals; Subpoenas issued to: M.G.Ferguson; Dr.Harold D.West; Matt M.Lofton; W.C.Ashworth; Alva A. Duffield; Edward M. Norman; E.R.Rainwater; J.W.Greer, Jr.; Edgar W Freedle; George R.Gunn; Bessie H.Parrish; H.NO'Callaghan; Mrs. Rubv Thompson; William Dalton; Mrs. Fred Gentry; Mrs. Cecilia E. England; Albert M. Houston; Jim Farley; W.C.Howell; C.R.Byrn; Clarence Larkins; Bank of College Grove; LeRoy H. Cook; Postmaster, Dickson, Tenn; F. H. Meeks, Jr.; Mary Watkins; Mabel B.Reasoner; Fannie C.Taylor; J. C. Garrett; Tom M. Wilson; Northern Bank of Tenn. Clarksville; Sam Lassiter; Gray D. Sands; Morris F. Dozier; First Trust & Savings Bank, Clarksvil; Citizens Bank, Waverly; Prs. Sumner Co. Bank & Trust Co. Gallatin, Tenn A. C. Earle; M.B.Carr; Pres. Dickson Co.Banking Co.; Thos. L. Smith, Jr. Oneida Lyons; L.B.Huffine; Rpbert F.Sexton; W.T.Newton; T.G.Liggett; Postmaster, Lewisburg, Tenn; A.D.Bovington; W.T.Startrich; Postmaster, Pulaski, Tenn. R.F.McBride; T.M.Waters; P.A.Goodman; First Nat'l Bank of Pulaski, Tenn. Chester P.Webb; T.G.Horner; Gill Thompson; Farmers & Merchants Bank, Mt. Pleasant; H.C.Johnson; L.K.Mahler; John E.Carter; Lavern M.Tabor; Paul Birdwell; Postmaster, Jamestown, Tenn; Charles H. Settle; John H. Carter; E.T.Morris; J.B.Overstreet; C.M.King; John Taylor; Postmaster, Byrdstown; Gene Keyes; L.K.Mahler; Postmaster, Livingston; E.P.Lassiter; Dr. W.S.Davis; Raymon Kea; Alf Anderson; Mrs. John Cook; Kelly L. Atkins; Richard Palmer III; Sam E. Cook; Eugene Osgathorp; Cordell Stockton; Oley J.Porter, Jr.; W.L.Russell; Lloyd E.Carroll; Mrs.Irene M.Alexander; James W.Cross; Carl Wells; Mrs. Carolyn Smith; Geo.B.Williamson; Mrs.Alton Hughes; Condred E.Brewer; Geo.H.Bateman; Valter Miller; Clarence Woodard; Averett L.Roberts; J.Draper Keisling; and Edwin C.Eggert, all subpoenas issued in duplicate and sent to the U. S. Marshal for service.	
7-22-63	Affidavit of Defendant Nicholas J. Tweel-filed. (Copies handed opposing counsel in open Court) Waiving right to be present at hearing	
7-22-63	Statement of Larry Campbell waiving right to be present at the hearing on motions. (Copy handed opposing counsel in open Court.	
7-22-63	Offer of Proof by James R. Hoffa as to Factual Disputes Disclosed by said Defendant's Motion to Dismiss for Improperly and Illegally Impaneling Grand Jury and the Government's Response thereto -filed. Certificate of Service attached.	
7-22-63	Response to Government's Assertion that the Defendant's Own Investigat Disclosed No Prejudice, with affidavits of John H. Polk, James Sisco, Bob Vick, Leo Goodwin, and C. H. Hynds, attached - filed by the defendant James R. Hoffa. Certificate of Service attached.	
7-22-63	Offer of Proof on Factual Issues presented by Motion of James R. Hoffa for Change of Venue and the Prosecutors' Response thereto, with certificate of service attached, - filed by the defendant James R. Hoffa.	



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DATE	PROCEEDINGS
7-22-63	Reply Memorandum of Defendant James R. Hoffa in Support of Motion for Change of Venue Pursuant to Rule 21(a), F.R. Crim. Pro., with certificate of service attached. - filed by defendant James R. Hoffa.
7-22-63	Adoption of certain papers heretofore filed by deft. Hoffa - filed by Defendant Larry Campbell. Certificate of Service attached.
7-22-63	Plaintiff's Exhibit No. 1 on hearing of Motions filed. (See File)
7-22-63	Defendants' Exhibits Nos. 1 through 8, on hearing of Motions filed.
7-23-63	Adoption by defendant Nicholas J. Tweel of certain papers heretofore filed by defendant Hoffa, - filed. (Copies handed counsel in open Court)
7-25-63	Nashville Banner and Nashville Tennessean Publicity Excerpted - filed by defendant James R. Hoffa.
7-29-63	Order entered on hearing of pre-trial motions which were heard during the week beginning July 22, 1963 as follows: (1) Defendant Hoffa's Motion to Dismiss the Indictment because the Grand Jury was Improperly and Illegally Impanelled, which motion was adopted by the defendants Medlin, Campbell, Parks, Tweel and King, and the Motion of the defendant Allen M. Dorfman to Quash the Indictment because the Grand Jury was Improperly and Illegally Impanelled, were overruled; (2) Defendant Hoffa's Motion to Dismiss, adopted by the defendants Medlin, Campbell, Parks, Tweel and King; and Section 2 of the defendant Parks's second Motion to Dismiss, and Section 2 of the Motion of Allen M. Dorfman to Dismiss the Indictment were overruled; (3) Defendant Hoffa's Motion to Dismiss, adopted by the defendants Medlin, Campbell, Parks, Tweel and King; Section 1 of the defendant Parks's second Motion to Dismiss; and Section 1 of the Motion of Allen M. Dorfman to Dismiss the Indictment were overruled; (4) Sections 1, 2 and 8 of the defendant Hoffa's Motion to Dismiss, adopted by the defendants Medlin, Campbell, Parks and Tweel; the defendant Campbell's uncaptioned motion at the conclusion of Section I of his adoption paper; the defendant Parks's first Motion to Dismiss; Section 6 of the defendant Parks's second Motion to Dismiss; Section 6 of the Motion of Allen M. Dorfman to Dismiss the Indictment; the Motion of Defendant Nicholas J. Tweel to Dismiss Indictment for Vagueness, Uncertainty and Duplicity, and Motion of Defendant Nicholas J. Tweel to Dismiss Indictment for Failure to State a Crime against the United States, were overruled; (5) Defendant Hoffa's Motion to Require Disclosure to the defendant of the Notes of Testimony before the Grand Jury, adopted by the defendants Medlin, Campbell, Parks, Tweel and King; and the Motion of Defendant Allen M. Dorfman to Require Disclosure to the Defendant of the Notes of Testimony before the Grand Jury were overruled; (6) Defendant Parks' Motion for Hearing and Dismissal of the Indictment by Reason of Government's Illegal Surveillance, overruled; (7) Sections 5, 6 and 7 of the defendant Hoffa's Motion to Dismiss, adopted by the defendants Medlin, Campbell, Parks, Tweel and King; the Motion of Defendant Lawrence W. Medlin to Dismiss Indictment against him on the Grounds of Misconduct on the part of Government's Representatives; Sections 3, 4 and 5 of the defendant Parks's second Motion to Dismiss; the defendant Parks Motion for an Order Dismissing the Indictment on the Grounds of Improper Conduct on the Part of Grand Jurors; and Sections 3, 4 and 5 of the Motion of Allen M. Dorfman to Dismiss the Indictment, were overruled; (8) Motion of Defendant James R. Hoffa for Transfer from the District for Trial, adopted originally by the defendants Campbell and Parks and subsequently by

DATE	PROCEEDINGS
	the defendants Medlin, Tweel and King; the Motion of Defendant Thomas Ewing Parks for Transfer from the District for Trial; and the Motion of Defendant Allen M. Dorfman for Transfer from the District for Trial were overruled: (9) Motion of the Defendant James R. Hoffa for Separat Trials and Severance of Offenses, adopted by the defendants Medlin and Parks; the defendant Campbell's Motion for Severance and Relief from Prejudicial Joinder, adopted in part by the defendant Parks; and defer Parks's Motion for Severance and Relief from Prejudicial Joinder; the defendant Dorfman's Motion for Severance and Relief from Prejudicial Joinder, adopted by the defendants Medlin and Parks; the defendant Tweel's Motion for Severance and Relief from Prejudicial Joinder; and the defendant King's Motion for Severance and Release from Prejudicial Joinder; The Court ORDERED the severance of Count 1 from the other fou counts for trial, and in all other respects the motions pertinent to these issues were overruled; (10) The defendant Hoffa's Motion for Bill of Particulars, adopted in its entirety by the defendant Medlin and in part by the defendants Tweel and King; the Defendant Larry Campbell's Motion for Bill of Particulars; the defendant Parks's Motion for Bill of Particulars; the defendant Allen M. Dorfman's Motion for Bill of Particulars; the Motion for Bill of Particulars on behalf of the defendant Nicholas J. Tweel; the defendant Hoffa's Motion for Inspecti and Copying Documents, etc., under Rule 16, adopted by the defendants Medlin, Campbell, Tweel and King; the defendant Parks's Motion for Inspection and Copying Documents, etc.; the defendant Farks's Motion for Inspection and Copying Documents, etc., and in the interest of Just for an Order Granting a Hearing to Determine the Illegal Obtainance an use of Illegal Evidence and for a Dismissal of the Indictment Therefor adopted by the defendants Hoffa and Campbell; the Motion of Allen M. Dorfman for Inspection and Copying Documents, etc.; and the petition fi by the defendant Hoffa for an order with respect to interviewing witne The Court took under advisement the Motions for Bills of Particulars, all other motions and parts of motions pertinent to this issue were overruled: (11) Ordered that the case be set for trial October 14, 196 (Copy of this Order to all Attorneys of Record).
8-13-63	Order entered that the motions of all defendants for bills of particul are overruled. (Copy of order to all attorneys of record).
8-21-63	Official Court Reporter's Transcript (Daily Copy) of Proceedings had before Judge Frank Gray, Jr., on hearing of Pre-Trial Motions, on July 22, 23, 24, 25, & 26, 1963, - filed. (Original delivered to Mr. Z. T. Osborn, Jr.)(Filed in four (4) volumes)
8-23-63	Order entered by Judge Gray relative to the furnishing of a properly certified transcript of certain remarks by government counsel before grand jury, the delivery of said transcript by the Court to the Clerk & sealing of said transcript. (Attested copy mailed all counsel of record - two copies delivered to each: U. S. Atty. & Jas. Neal)
8-29-63	*MEMORANDUM entered by Judge Frank Gray, Jr. relative to the rulings on pre-trial motions in this case. (Attested copy mailed to all attorneys of record - 2 copies delivered to U. S. Attorney)
10/25/63	NOTICE of MOTION, filed; Certificate of Service on-
10/25/63	Affidavit of Nicholas J. Tweel, re; appearance before Grand Jury, filed
10/25/63	MOTION that the Court Make In Camera Inspection of Grand Jury Minutes, filed. Certificate of Service on.
10/25/63	MEMORANDUM in Support of Motion for in Camera Inspection, filed. Cer- tificate of Service on the instrument.
11-5-63	Motion (in form of letter) with envelope attached, to withdraw Motion

See Page 9 -She



## JAMES R. HOFFA, ET ALS,

DATE	PROCEEDINGS
Continued	for in camera inspection by the Court of the Grand Jury Minutes, filed by the defendant Nicholas J. Tweel.
11/7/63	ORDER entered that the MOTION (in form of letter) filed by defendant Nicholas J. Tweel for leave to withdraw his prior motion for an in camera inspection of grand jury minutes be set for hearing on November 13, 1963 at 2:00 o'clock PM. The hearing on November 7th, 1963 having been passed to said date (11/13/63 inasmuch as neither movant nor his attorney appeared on Nov. 7th, 1963. Attested copies to all attorneys of Record with transmittal letter.
11/15/63	Affidavit and Waiver of Nicholas J. Tweel, filed; certificate of service on second page.
11/15/63	ORDER entered that the defendant, Tweel's motion to withdraw his prior motion for an in camera inspection of the Grand Jury minutes and to dismiss be, and is, granted. Copy to U. S. Attorney, one to Att'y Nealand, one to Attorney for Tweel, with transmittal letter.
12/10/63	AFFIDAVIT of BIAS and PREJUDICE, filed by defendant James R. Hoffa.
12/10/63	MEMORANDUM of Law in Support of above affidavit of 'Bias & Prejudice' (attorney Haggerty stated he left copies with U. S. Attorney).
12/10/63	MOTION of James R. Hoffa to continue trial filed. Certificate of Service attached; also NOTICE of MOTION attached saying attorney for defendant, Hoffa, will bring the said motion for hearing on or before December 16, 1963 before Judge Gray - or as soon thereafter as Counsel can be heard.
12/10/63	Memorandum in Support of above motion to continue trial. Certificate of Service on.
12/11/63	MOTION for Change of Venue Pursuant to Rule 21(a), etc- filed by defendant James R. Hoffa. Certificate of Service on.
12/11/63	MEMORANDUM of Defendant, Hoffa, in support of above (next) motion.
12/11/63	EXHIBIT (Huge book of paper clippings, etc) filed in support of motion, etc.
12/11/63	RENEWAL of MOTION for Severance and Relief from Prejudicial Joinder, filed by Allen M. Dorfman; and, that he be granted a trial separate and apart from trial of Lawrence W. Medlin; Larry Campbell; Thomas Ewing Parks; Ewing King and James R. Hoffa. Certificate of Service.
12/11/63	MOTION for CONTINUANCE, filed by defendant Larry Campbell. Certificate of Service attached.
12/11/63	RENEWAL of MOTION of Defendant Allen M. Dorfman to Transfer from District - Rule 21 of F.R.C.P. NOTICE OF MOTION, etc; Certificate of Service on.
12/11/63	MEMORANDUM of said Allen M. Dorfman in support of MOTION (next above) to Transfer from District, Rule 21 etc. Certificate of Service on.
12/11/63	MOTION FOR CONTINUANCE filed by Defendant, Allen F. Dorfman. Certificate of Service attached.
12/11/63	SOMES, Larry Campbell, and adopts in their entirety the "MOTION of defendant James R. Hoffa, to Transfer from the District pursuant to Rule 21(a), F.R.C.P." and the MEMORANDUM of said Hoffa in Support of Renewal of Motion for Change of Venue, pursuant to Rule 21(a) FRCP." Certificate of Service attached. NOTICE of motion Hearing also on.
12/12/63	ORDER entered the affidavit of bias and prejudice - filed by James R. Hoffa - be, and it is stricken. Attested copies to attorneys of record and to the defendant. Letters of transmittal.
12/12/63	ORDER entered, by Judge Frank Gray on his OWN motion, from further proceeding in this case - to assure the parties both the substance and appearance of justice (see reasons set out in the ORDER). Attested copies to attorneys of record. (over)

DATE	PROCEEDINGS
12/16/63	LARRY CAMPBELL; filed APPLICATION for Re-Argument, Re-hearing and Renewal of MOTION to Dismiss Indictment Because the Grand Jury was illegally and improperly Impaneled - with Exhibits - Certificate of Service attached.
12/17/63	MOTION for Continuance filed by defendant Nicholas J. Tweel, and in support thereof adopts and relies upon all grounds set forth in the Memorandum of law filed in support of said motion, etc - except those respecting efforts of defendant, HOFFA, to obtain local counsel. Certificate of Service attached.
12/17/63	RENEWAL of Motion for Severance and Relief from Prejudicial Joinder, filed by defendant Nicholas J. Tweel; Certificate of Service attached.
12/17/63	MOTION filed by Thomas Ewing Parks, to transfer from the District for trial - and for grounds ADOPTS all those set forth in the motion of defendant Hoffa, including the memorandum filed in support of said motion by said Hoffa. Certificate of Service on.
12/17/63	MOTION filed by Thomas Ewing Parks for a continuance of his trial, and adopts and relies upon all grounds set forth in that motion for continuance filed by defendant Hoffa, save as to those respecting co-defendant's obtaining local counsel; and expressly adopts and relies upon that memorandum of law filed in support of said Hoffa's said motion for continuance. Certificate of Service on.
12/18/63	EWING KING, Filed RENEWAL of motion for Severance and Relief from Prejudicial Joinder; Certificate of Service on.
12/18/63	MOTIONS filed herein by defendant James R. Hoffa adopted by Ewing KING - especially "That motion filed on behalf of defendant James R. Hoffa entitled "Motion for Continuance" and all memoranda..... with the exception of those arguments respecting efforts on behalf of the defendant James R. Hoffa to obtain local counsel." Certificate of Service on.
12/18/63	Subpoenas issued to: Craig Ellis; Brad Carlisle; Jas. G. Stahlman; Nelli Kenyon; Heads of NEWS departments of all Radio and T.V. Stations, i.e. WSM; WSIX and WIAC. also to Walter Sigenthaler and Bill Roper - the latter two to bring documents. These to testify on behalf of the defendant 20th December 1963. Two copies of each to U. S. Marshal (by the man requesting issuance of the subpoenas).
12/18/63	Government's MEMORANDA filed: <ol style="list-style-type: none"> <li>1. Opposition to Motions for Continuance.</li> <li>2. Opposition to Motions for Transfer Under Rule 21(a) FRCP.</li> <li>3. Opposition to motions for Severance and Relief from Prejudicial Joinder.</li> <li>4. Opposition to Application for Rehearing of Motion to Dismiss Because the Grand Jury Was Illegally and Improperly Impaneled.</li> </ol> Also: Government's Memorandum in Opposition to Motion for Transfer Under Rule 21(b), Rules of Cr. Procedure for defendant Dorfman. Certificate of Service showing copies of said documents supplied to Counsel.
12/18/63	APPLICATION for RE-argument, RE-hearing, and Renewal of Motion to Dismiss the Indictment Because the Grand Jury was Illegally and Improperly Impaneled, filed by defendant James R. Hoffa. Certificate of Service attached - following are numerous affidavits.
12/20/63	RENEWAL, by defendant Larry Campbell, of Motion for Severance and Relief from Prejudicial Joinder; Certificate of Service on.
12-20-63	Motion for Consolidation of Counts filed by Government. (Copy to Attorneys for defendants in open court).
12-20-63	Amendment to Appendix to Government's Memorandum in Opposition to Motions for Bill of Particulars. (Copy furnished Attorneys for Defts. in open court).

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DATE	PROCEEDINGS
12-20-63	Stipulation relative to publication of Nashville Newspapers; and Newscasts of Radio and TV Stations in Nashville, filed.
12-20-63	Motion by defendant Lawrence W. Medlin for continuance and for severance and separate trial, with Exhibits, filed. (Copy furnished Attorneys for Government in open court).
12-20-63	Exhibits 1, 1-A, 2, 3, 4, 5, and 6, filed at hearing of pre-trial motions. (Exhibits in vault).
12-24-63	Order entered by Judge Frank W. Wilson on motions on December 20, 1963; (1) The motion made upon behalf of the defendant Lawrence W. Medlin to be allowed to withdraw his former motion to transfer from this district for trial is overruled; (2) Motion of the United States to be allowed to file an amendment to the appendix to Government's memorandum in opposition to motions for bill of particulars is allowed (3) That the trial of this cause be and hereby is continued from January 6, 1964, and the case reset for trial on January 20, 1964. The motions for continuance made upon behalf of the respective defendants are hereby granted to the extent herein provided; (4) Motion made on behalf of defendant Allen Dorfman to transfer this case from this district under Rule 21(b), is overruled; (5) That the motions for severance and relief from prejudicial joinder made on behalf of the respective defendants is overruled; (6) That the motions made on behalf of the respective defendants to renew their motions to dismiss the indictment are overruled; and (7), That the motions made upon behalf of the respective defendants for transfer from this district for trial, under Rule 21(a), be and hereby kept under advisement by the Court. (Copy of Order mailed to each Attorney of record by Judge Frank Wilson on December 24, 1963).
12/27/63	Subpoenas returned:- Heads of each, WSM; WSIX; and WLAG T.V. and Radio News Depts.; Craig Ellis; Brad Carlile; Nellie Kenyon (2); Walter Sigenthaler and Bill Roper, all having been executed; one to James G. Stahlman returned UNexecuted, all were filed.
12-28-63	Application for Re-Argument, Rehearing and Renewal of Motion to Dismiss the indictment because the Grand Jury was illegally and improperly Impanelled filed by defendant Allen M. Dorfman. (This motion was made orally in open Court on December 20, 1963, reduced to writing and filed with Judge Wilson on December 27, 1963.
12-28-63	Opinion on Motion to Transfer entered. Copy mailed to Attorneys of Record by Judge Wilson.
12-28-63	Order to Transfer Entered; This case is transferred as to each defendant to the United States District Court for the Eastern District of Tennessee, Southern Division, sitting at Chattanooga, Tennessee. (Copy of this Order mailed to each Attorney of record by Judge Wilson)
12-30-63	OCR's transcript filed (293 pages) hearing had on December 20, 1963. (This is the original).
1/3/64	O.C.R.'s transcript filed - proceedings on June 10, 1963, (9 pages).
1/3/64	ditto Nov. 7th 1963, (4 " ).
1/3/64	" 15, 1963, (3 " ).
1/22/64	ORDER of Judge Frank W. Wilson on January 20, 1964, transferring the case as to Lawrence W. Medlin, from the Eastern District of Tennessee to the Middle District - pursuant to ORDER of the Court of Appeals for the Sixth Circuit in Cincinnati, Ohio.
2-3-64	Order entered that the sealed envelope and its contents that was filed with Judge Miller on December 20, 1962 (Nas. Crim. No.13241), and was transferred to Judge Gray on July 25, 1963 and placed in custody of the United States Marshal, to be transferred from (over)

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LAWRENCE MEDLIN

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DATE	PROCEEDINGS
cont'd	The custody of the U. S. Marshal to the custody of the counsel for the Government in the Action of - United States of America -vs- James R. Hoffa, Et Als., Criminal No. 11989, Eastern District of Tennessee. (Copy to James Neal).
3/16/64	ORDER entered by Judge Wilson that this cause, as to defendant Lawrence W. Medlin, is set for trial at 9:00 A.M. March 30th, 1964. as to the second count in the indictment. A copy of the ORDER was mailed by the Chattanooga office to counsel of record for respective parties.
3/25/64	MOTION of Defendant Medlin for a Continuance of his Trial, set March 30th, 1964. Certificate of Service that copy was mailed to Honorable John J. Hooker, Sr.,
3-27-64	Order entered by Judge Frank W. Wilson overruling defendant Medlin's Motion for Continuance. Copy mailed attorneys of record by Judge Wilson - Chattanooga.
3/30/64	MOTION of Defendant, Medlin, for a continuance of trial (set for March 30, 1964), filed.
3/30/64	Stipulation filed (in open Court 0 with Exhibits.
3/30/64	Subpoena issued to Frank Johnson, FBI Agent, Memphis, to appear 1st day of April, 1964 (or before) to testify on behalf of defendant. Two copies to U. S. Marshal for execution.
3/30/64	Oral motion for continuance of the case overruled; eleven jurors remaining in the jury box at hour for adjournment respited into the custody of the Marshal until March 31, 1964. Copy to U. S. Attorney.
3/31/64	Jury of twelve, and two alternates, impaneled and sworn; hour of adjournment having arrived jury was respited until April 1, 1964.
4/1/64	ORDER entered by Judge Wilson that the fourteen jurors, impaneled in this case, be kept together and not allowed to separate until excused or until further orders of the Court - with the costs of their subsistence during the period to be paid by the United States Marshal for this District - all in accordance with orders and instructions issued in open Court on Monday, March 30, 1964. Three copies to U.S. Marshal.
4/1/64	Jury respited until 9:00 A.M. April 2, 1964. Copy to U.S.D.A.
4-2-64	Jury respited into the custody of the U. S. Marshal until 9:00 A.M., April 3, 1964. Defendant's Motion at conclusion of government's proof for judgment of acquittal -overruled by the Court. (Copy to U.S.D.A.)
4-3-63	Government's Requested Instructions of Law, Nos. 1, 2, 3, 5, each marked: "Charged in Substance - Judge Frank W. Wilson;" and Nos. 4, 6, 7, & 8, each marked: "Declined - Judge Frank W. Wilson" -filed.
4-3-64	Government's Requested Instruction of Law No. 9, marked: "Covered" -filed.
4-3-64	Defendant's Requested Instruction Nos. 1 and 2; each marked: "Declined - Judge Frank W. Wilson" - filed.
4-3-64	VERDICT FORM showing the following: (1) We find the defendant, Lawrence W. Medlin, GUILTY, and signed by: Joseph G. O'Conner, Foreman, - filed.
4-3-64	Order entered: At conclusion of all the proof in the case, the defendant renewed his motion for judgment of acquittal, which motion was overruled by the Court. The jury returned into open court and reported that they found the defendant Lawrence W. Medlin guilty as charged under the second count of the indictment. It is ORDERED that judgment be reserved as to the defendant Lawrence W. Medlin until a later date to be announced by the Court. It is further ORDERED that the defendant remain on his present bond. (Copy U.S.D.A.)

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DATE	PROCEEDINGS
4-3-64	Exhibits Nos. 1 through 13, on trial of case of U. S. A. -vs- Lawrence W. Medlin - filed. (See Large Brown Envelope in Case File)
4-8-64	ORDER entered allowing the defendant an additional thirty (30) days from and after entry of this order within which to file a motion for a new trial. (Letter of Service attached from Judge Frank W. Wilson relative to copies being furnished counsel of record)
5/7/64	O.C.R.'s transcript filed - in Lawrence W. Medlin trial, consisting of five (5) volumes, or 1207 pages. Mr. Hamblin stated orally identical copies to attorneys.
5-8-64	Motion for New Trial filed by Lawrence W. Medlin. Certificate of service attached.
5-11-64	Defendant Lawrence W. Medlin's Memorandum Brief in Support of his motion for new trial. Certificate of service attached.
6-4-64	Defendant's Exhibit No. 1 on the hearing of defendant's motion for a new trial - filed. (See same in case file).
6/4/64	ORDER entered that the motion for the defendant Lawrence W. Medlin for a new trial be, and is, overruled. Attested copies to attorneys of record, with transmittal letter.
6/ 4/64	Judgment having been entered; this date: JUDGMENT of the Court Committed to Attorney General or his authorized representative for eighteen (18) months; but execution of sentence - as to Lawrence W. Medlin - suspended until June 15th, 1964 at which time he will report to the U. S. Marshal at Nashville, Tennessee to begin service of his sentence; defendant will remain on his present bond until said date (c/15/64).
6/10/64	NOTICE of Appeal filed. Copy to U. S. Attorney.
6/11/64	Attested copy of the notice of appeal and Statement of Docket Entries mailed to Hon. Carl Reuss, Clerk-Court of Appeals for the Sixth Circuit, Cincinnati.
6/24/64	Mitt issued - Medlin - two attested copies to U. S. Marshal; one to US
6/24/64	ORDER entered that execution of the sentence - as to Lawrence W. Medlin imposed on June 4, 1964, be, and is stayed pending disposition of the Appeal filed on June 10th, 1964 - in accordance with Rule 38(a)(2), F.R.C.P. Defendant will remain on his present bond pending further order of the Court. Attested copy of this order to U. S. Marshal; and one to attorneys of record, transmittal letter.
6/15/64	O.C.R.'s transcript filed; PORTION of proceedings had on hearing of motion for new trial, held at Nashville, Tenn. June 4, 1964. (carbon) Original copy delivered to attorney for defendant.
7-15-64	Record on Appeal mailed Clerk, U. S. Court of Appeals.
7-21-64	Receipt from Court of Appeals showing case filed and Docketed as Case No. 16034 in Court of Appeals.
10-17-66	Judgment and Opinion affirming Judgment of the District Court received from Court of Appeals. Copy to USDA. (Lawrence W. Medlin).
10-18-66	Motion of defendant to suspend execution of sentence and for probation; or to reduce the term of imprisonment, or for other relief, filed. Certificate of service attached.
11/28/66	OPINION, entered by Judge Wilson, that no reduction be made in the sentence imposed as to Medlin, herein. Separate Order will modify sentence to make defendant eligible for parole as Sec. 4208(a)(2) Title 18, U.S.C. may provide. Copy to U. S. Attorney.
11/28/66	ORDER ON MANDATE, Judgment of the District Court, entered; ORDERED that the defendant be taken into custody by U. S. Marshal. (over)

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