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**Appendix** 

Carter v Rafferty 631 F Supp 533

3-3-1981

# Defendants-Appellants' Appendix After Evidentiary Hearing on Remand (Volume II)

Lewis M. Steel '63

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THE STATE OF NEW JERSEY,

Plaintiff-Respondent,

VS.

RUBIN CARTER and JOHN ARTIS,

Defendants-Appellants. SUPREME COURT OF NEW JERSEY

CRIMINAL INDICTMENT NO. 167-66

) CARTER DOCKET NO. 16,638 ) ARTIS DOCKET NO. 16,639

#### Criminal Action

) ON REVIEW OF TRIAL COURT'S ) FINDINGS AND CONCLUSIONS AFTER ) REMAND FOR HEARING PURSUANT TO DECISION OF MARCH 3, 1981

## DEFENDANTS-APPELLANTS' APPENDIX AFTER EVIDENTIARY HEARING ON REMAND -VOLUME II-

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Attorneys for Defendant John Artis

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<sup>\*</sup> Previously filed with appeal courts. Not reproduced in Appendix by agreement.

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## EXHIBIT "DC-1210" RED COMPOSITION BOOK (PHOTOCOPY)

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## EXHIBIT "DC-1211" HUMPHREYS' CALENDAR NOTATION 8/11/76 RE: CALL TO HARRELSON

Neither the defense nor the State have been able to locate this Exhibit. The original was presumably filed with this Court by the trial court. The Exhibit reflects a notation on former Prosecutor Humphreys' calendar, August 11, 1976, for a telephone call to Leonard Harrelson.

مارين ر

## EXHIBIT "DC-1213" MEMO RE: DISCUSSIONS BETWEEN DESIMONE AND ARTHER (8/18/76

August 18, 1975

TO: File

FROM: Vincent J. De Simone, Acting Chief of County Detectives
RE: Detective Sgt. Robert H. Rohlfs - Bello (New Mexico)

On August 16, 1975 writer received report from Sgt. Roblis regarding his participation in the return of Bello from New Mexico.

Previous to receiving this report, writer had contacted Sgt. Rohlfs regarding information received from Dick Arther to the effect that he (Arther) could not conduct a polygraph examination in New Mexico since he was not licensed to do so. This information was related to Sgt. Rohlfs. Sgt. Rohlfs then made inquiries in New Mexico and learned that a polygraph operator named Jim Wilson from Albuquerque was a former student of Dick Arther. They explored the possibility of Arther conducting a polygraph examine in New Mexico utilizing the license of Jim Wilson.

On August 18, 1976 Sgt. Rholfs telephoned writer and advised that the Attorney General had ruled that Dick Arther could, in fact, conduct a polygraph examination in New Mexico providing a polygraph operator licensed in the state of New Mexico was present in the room when the test was conducted.

Writer endeavoired to relay this information to Dick Arthur but he was not readily available, but the message will be delivered.

## EXHIBIT "DC-1214" MEMO RE: DESIMONE TO HUMPHREYS (8/23/76)

Neither the defense nor the State have been able to locate this Exhibit. The original was presumably filed with this Court by the trial court. The Exhibit states that Arther had a conversation, on or about August 23, 1976, with DeSimone. In that conversation, Arther advised DeSimone that he had received the polygraph charts from Best, had reviewed the charts of DeMasi, had been in contact with Harrelson as recently as the Friday before, anticipated receiving Harrelson's charts within the next day or two, and would contact DeSimone after reviewing Harrelson's charts to advise DeSimone whether he would test Bello.

The memorandum also discussed that Arther and DeSimone talked about arrangements with New Mexico authorities for Arther to conduct a test of Bello in New Mexico under the license of another person. See 5/21/81H143-144.

#### EXHIBIT "DC-1215" LETTER 9/10/76 FROM ARTHER TO DESIMONE

SCIENTIFIC LIE DETECTION, INC.

Utilizing the Pourth Generation of The Arther Polygraphs

1109 MEDICAL ARTS CENTER

57 WEST 57TH STREET

NEW YORK, N. Y. 10019

PRESIDENT SINCE 1956 RICHARD O. ARTHER, B.S., M.A., A.C.P.

CERTIFIED POLYGRAPHISTS GENE T. SANDACZ, A.C.P. DORI J. PEARL, A.C.P.

Soptember 10th

Dear Jince,

Thank for sending me

Bello's statements.

I plan to go to new Mexico the week-ed of Sept 24th --I to Spanie Bello on Surlay. Sopt. 26姓.

In that way be cont complain of boning to lose any time from work. Twill be in contact with your this coming EXPERT POLYGRAPHIST SINCE 1951 week, around

EXPERT POLYGRAPHIST SINCE 1951 Week, around Wel. # 15th

THE JOURNAL OF POLYGRAPH SCIENCE

Sencely

Derk

FOUNDER, 1964 NEW JERSEY POLYGRAPHISTS

Providing the Finest in Ethical and Confidential Polygraph Examinations

## EXHIBIT "DC-1216" MEMO -- DESIMONE TO HUMPHREYS 11/19/76 RE: RICHARD ARTHER

November 19, 1976

TO: Prosecutor Humphreys

FROM: Chief De Simone

RE: Richard Arther

At 10:00 A.M. this date VDS had a telephone conversation with Dick Arther. Dick Arther stated that in January or February of 1976 he had a long conversation with Myron Beldock who he knows well.

HE NEVER TOLD BELDOCK THAT A TEST WAS VALUELESS AFTER

10 YEARS. He did say that tests after such a period of
time were difficult but were dependent upon the circumstances.

He will state that the Bello test was true and accurate.

Arther suggested to Beldock that he (Beldock) allow Arther to test Hurricane Carter. The offer was declined.

Arther stated at one time in the past he tested a man in Philadelphia who had been in prison for a murder for 17 years. Arther cleared the man and after running 2 witnesses they both admitted commission of the crime.

> (// V.D.S.

VDS:sr

## EXHIBIT "DC-1217" LETTER 1/11/78 FROM BELLOCK TO MARMO

BELDOCK LEVINE & HOFFMAN

565 FIFTH AVENUE

NEW YORK, N. Y. 10017

ELLIGT L. HOFFMAN LAWRENCE S. LEVINE MYRON BELDOCK BRUCE E. TRAUNER ELLIGT G. SAGOR

JON B. LEVISON
RATHLEEN C. WRESIEN
DANIEL E. GILIOLI
man Compactor. On
PETER S. MATORIN
CTNTHIA ROLLINGS

(2)21 490-0400 CABLES: TELHOFFLAW, N Y. TELEX: 422046

VIALE MONTE SANTO, 4 20124 MILAN FIALT Counsel GILBERTO GILIOLI MICHARLAND RUY DUY ONY

January 11, 1978

Ronald Marmo, Esq.
Passaic County Prosecutor's Office
Passaic County Courthouse
Paterson, New Jersey 07505

Re: State v. Carter and Artis

Dear Mr. Marmo:

This is to confirm your representation made in court today, before Judge Leopizzi, that you would provide defense counsel with copies of all notes which you, Mr. Humphreys or Mr. Goceljak made in connection with the objections, discussions and rulings as to cross and redirect examination of Bello in the area of communications between Bello and anyone associated with the Prosecution (subsequent to the July "DeVesa" meeting) which led to Bello's reversion to the 1967 trial testimony during the 1976 trial, including, without limitation, all discussions concerning the lie detector tests.

Since we are anxious to complete the record, we would appreciate your prompt production of those materials.

Thank you for your cooperation in that respect.

Very truly yours,

. Myron Beldock

MB:rg

cc: Hon. Bruno L. Leopizzi
Burrell Ives Humphreys, Esq.
John P. Goceljak, Esq.
Ronald J. Busch, Esq.
Lewis M. Steel, Esq.
Jeffrey R. Fogel, Esq.
Mr. Rubin Carter
Mr. John Artis

## EXHIBIT. "DC-1218" LETTER 1/24/78 FROM MARMO TO BELDOCK



#### PASSAIC COUNTY PROSECUTOR

PATERSON, NEW JERSEY 07505
(201) 525-5000

BURRELL IVES HUMPHREYS

JOSEPH A. FALCONE
THIS : ASSISTANT PROSECUTOR

ANTHONY P. TIRINATO
DEPUTY FIRST ASSISTANT PROSECUTOR

January 24, 1978

JOHN P. GOCELJAK
CHEF, APPELLATE SECTION
RONALD G. MAR MO
ENDET THA SECTION A
GEORGE TOSI
CHEF, THE SECTION B
MARTIN R. KAYNE
CHEF, MONICOE AND
SECTION INVESTIGATIONS SECTION
FRANK M. SANTORA
CHEF, CHEF, CONTANTES CETTOR
W. JOSEPH WEINER
CHIP, CONTANTES CONSUMERISE
CHEF, CONTANTES CONSUMERISE
CHEF, CONTANTES CONSUMERISE
CHEF, CONTANTES CONSUMERISE
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CHEF,

Beldock, Levine & Hoffman 565 Fifth Avenue New York, New York 10017

Attention: Myron Beldock, Esq.

Re: State v. Carter and Artis

Dear Mr. Beldock:

In response to your letter to me of January II, 1973, in this matter, please be advised that, while I do not agree with your representations as to what occurred in Judge Leopizzi's courtroom on January II, 1978, I have reviewed my notes concerning the discussions which occurred in chambers regarding Bello's testimony concerning polygraph examinations which were administered to him. I made no notations in this regard.

Prosecutor Humphreys and Chief Assistant Prosecutor John Goceljak have advised me that they likewise examined their notes and also found that they made no notations regarding this matter.

With regard to your request for any additional discovery, please be advised that you have received complete discovery in this matter.

Very tauly yours,

BURRELL IVES HUMPHREYS PASSAIC COUNTY PROSECUTOR

By:

Ronald G. Marmo

Chief Assistant Prosecutor

#### EXHIBIT "DC-1220" VOUCHER 8/4/76 (AIRPLANE)

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### EXHIBIT "DC-1221" VOUCHER 8/10/76 (AIRPLANE)

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PATERSON NJ 07505

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CLAIMANT'S SIGNATURE AND DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services randered as stated therein; that no beans has been given or received by any person or persons with the knowledge of this claim int in connection with the above claim; that the amount therein stated is justly due and or fag; and that the amount charged is a reasonable one.

10 August 1976

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#### EXHIBIT "DC-1222" GEORGIA ORDER (WITHERSPOON

TN THE SUPERTOR COURT OF THE COUNTY OF FULTON STATE OF GEORGIA

In the Matter

of

The Application of Rubin Carter and John Artis, Defendants, for the Production of ROGER WITHERSPOON to testify before the Superior Court of the State of New Jersey, Law Division (Criminal), pursuant to the Uniform Act to Secure the Attendance of Witnesses From Without the State, Sections 38-2001a et seq., Code of Georgia.

C-75242

ECED IN OFFICE

. FULTON COURTY.

ORDER

Upon a hearing held in the Superi- Court of Elder (com on May 21st 1981, at Atlante, occinic Atlanta, Georgia, and upon the certificate of the Superior Court of New Jersey, State of New Jersey, a court of record, pursuant to Section 38-2001a et seq. of the Code of Georgia, in which it appears:

That there is now being conducted in Passaic County, State of New Jersey, a hearing, pursuant to an order of the Supreme Court of the State of New Jersey, on matters of fact and law relevant and material to the ultimate disposition of the criminal prosectution of Rubin Carter and John Artis by the State of New Jersey.

- 2. That ROGER WITHERSPOON, now residing in the County of Fulton, State of Georgia, is and will be an important, vital, and necessary material witness in the said hearing.
- 3. That the presence of the said ROGER WITHERSPOON will be required before the Superior Court of the State of New Jersey, Passaic County, at the Passaic County Courthouse, Paterson, New Jersey, on May 19, 1981, to and including May 26, 1981.

AND a hearing having duly been held this date to determine whether said witness ROGER WITHERSPOON should be directed to appear before said Court in the State of New Jersey, and after hearing J. Richard Young, Esq., serving as local counsel for end times T. Megran, ANG Beldock Levine & Hoffman, New York, New York, counsel for the defendants, Rubin Carter and John Artis, and David Railey for said witness, and,

IT APPEARING that it will not cause undue hardship to the said ROGER WITHERSPOON to be compelled to attend and testify in the said hearing in Passaic County, State of New Jersey, that the laws of the State of New Jersey will give said ROGER WITHERSPOON protection from arrest and the service of civil and criminal process while attending such hearing, and that a check in the amount of the witness fees provided by law has been submitted with the aforesaid certificate, and

THIS COURT relying on the reciprocity between the State of New Jersey and the State of Georgia pursuant to their mutual adoption of the Uniform Act to Secure Attendance of Witnesses From Without the State in criminal cases, and upon the good faith of the Superior Court of Passaic County of the State of

New Jersey, and being satisfied that the attendance of ROGER WITHERSPOON as a witness at the hearing in Passaic County, State of New Jersey, is in the public interest.

IT IS HEREBY ORDERED AND ADJUDGED that the attached summons and copy of the certificate of the Superior Court of New Jersey be issued and served forthwith compelling ROGER WITHERSPOON to attend and testify before the Superior Court of the State of New Jersey, County of Passaic, Law Division (Criminal) in the State of New Jersey at the above mentioned at 10:00 A.M. hearing, commencing on May 26, 1981 to and including May 26,

and the failure to so attend will result in punishment in the manner provided by law for any witness who disobeys a summons issued from a court of record in this state.

DATED this 2 day of May, 1981.

as to the identity of his alleged source.

NATIONAL MFG. REPS. CO. (212) 431-4500 FORM NO. 811A KTHLD PUSCH, ESQ.
Busch & Busch
99 Payard Street
New Brunswick, N.J. 08903
(201) CH7-1017

MTRON BELLOCK, FSQ.

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STATE OF NEW JERSEY

ν.

FURIN CARTER and JOHN ARTIS

Defendants

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PROF. IET: FRETTAN Hofstra University Hempstead, New York 11550 (516) 560-3859

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(201) 741-2525

Attorneys for the Defendant John Artis

SUPERIOR COURT OF NEW JERSEY

LAW DIVISION

PASSAIC COUNTY

CREMENAL ACTION

**PROJUMENT NO: 167-66** 

ON RETAIL BY ORDER OF THE SUPRISH COUPT OF NEW JERSEY A-24/A-25 SEPTEMBER TERM, 1980

CEPTIFICATE OF JUDGE ADJUDGE'S SOFTE - WITHERSPOON TO BE A NATURAL MITTERS

I, the Monorable Bruno L. Leopizzi, Judge of the Superior Court of New Jersey, Law Division, (Criminal, Court of Record for the State of New Jersey), do hereby certify:

1. That there is nowpending in this court, pursuant to an order of

the Supreme Court of New Jersey dated March 3, 1981, a hearing in the above entitled Criminal Prosecution by the State of New Jersey against Rubin Carter and John Artis, wherein Rubin Carter and John Artis stand accused and charged with having committed the criminal offenses against the Laws of the State of New Jersey of three counts of murder.

- 2. That the said Rubin Carter and John Artis, the defendants in the said prosecution, pleaded not guilty thereto, but was convicted on a verdict of the jury and is presently back in this court as a result of an appeal and a hearing has been directed by the Supreme Court of the State of New Jersey on matters of fact and law relevant and material to the ultimate disposition of the case and that the hearing referred to herein has been set by the court to be held before the said court at the Passiac County Courthouse, Paterson, New Jersey on Monday, May 18, 1981 at 9:00 a.m. or as soon thereafter ar counsel may be heard.
- 3. That Roger Witherspoon, now being at the Atlantic Constitution,

  72 Marietta Northwest in the City of Atlanta in the State of Georgia, is a

  necessary and material witness for the defendants Rubin Carter and John Artis

  in such criminal prosecution by reason of the following:

  that he has personal

  knowledge of information given to him concerning a polygraph test given by one

  Leonard Harrelson and he personally knows individuals who knew opinions of

  Professor Harrelson concerning a test of Alfred Rello, and that these individuals

  knew the opinions of Professor Harrelson and the version of testimony given

  by Alfred Rello to Leonard Harrelson, and that this knowledge is a material

  and central issue to the hearing and substantially and materially affects the

  rights of John Artis and Rubin Carter, and that the presence of the said

  Romer Witherspoon, personally in the said court, upon said hearing, in the

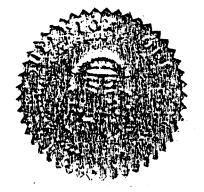
1, 1: 0-

criminal prosecution for the purposes of giving testimony therein upon the part of the defendants John Artis and Rubin Carter will be required on May 19, 1981 to and including May 26, 1981.

- 4. That if the said Roger Witherspoon, as such witness, comes into the State of New Jersey in obedience to a summons directing him to attend and testify at the hearing, the Laws of the State of New Jersey and of any other State through which Roger Witherspoon may be required to pass by the ordinary course of travel to attend said hearing gives him protection from the arrest for the service of process upon him, civil or criminal, in connection with matters which arose before his entrance into said state, pursuant to said surmons.
- 5. That this certificate is made for the purpose of being presented to a Judge of a court of record of the County of Fulton, State of Georgia, where said Roger Witherspoon now is, upon proceedings to compel said Pomer Witherspoon, to attend and testify at a hearing of the said criminal prosecutive before this court, in the County of Passiac, State of New Jersey, upon the dates and days herein before set forth.

WITHESS this Honorable Judge of said Court at Faterson, New Jersey, this //day of May, 1981.

HONORABLE BRING L. LEOPIZZI, J.S.O.



I, do certify that the within and foregoing is a true, complete and correct capy of the original in said case, as appears by the original on file and of record in the office of Elerk of Fritten Superior Court. Consisting of 7 pages. Witness my limit and the seal of said Court this the Cardy of 198/:

EXHIBIT "DC-1223" GEORGIA ORDER (WITHERSPOON)

<b>\</b>		5
	IN THE SUPERIOR COURT OF	FILED IN OFFICE
in the Matter	Fulton County State of Geolgia	MAY 21 1981
of the Application	)	DEPUTECLES SUFFER DURT
for the Production of	·	242 FULTON COUNTY, GEOPEIN
Roger Witter syron, el	<u>, , , , , , , , , , , , , , , , , , , </u>	
Monthe	application of m	2. ROGER
•	• •	
withenspoon,	Respondent in these	e poreidings,
through hu	Counsel Land Be	ailly, Esg.,
	nt, Brandon + Dov	,
	or Onder demission	1
procuding i	as convened through	gh a
Show Cause C	mer issued by the	his lant
on mon13,1	981, the Honorabi	e Oppood
Milliamo, Ja	perior Court of the	Country of
Fullon, Hate	: of Heorgia, pros	iding,
•	undo that Respon	
Withersont	MAD Memes dul p when go Code Ann. \$38-2003al	notess and his
at the new	Jersey untification	n proceedings

held before the Honorable Bruns suppose, Augenor Gust of new Jersey, Low Diricion, Passaic County in that he was not and that the Ortificato issued by Judge los prizza
consequents perting to this court one multi and
thereof, not all his Court with this court one multiepoints that his constitutional - under the First amendment to the United States Constitution would be mototal by compulsion attendance in new Jersey, At is hereby ordered that said motion is chemical on all grounds This 21st may, 1981

GEORGIA, FULTON COUNTY

GEORGIA, FULTON COUNTY

do certify that the within and foregoing is a true, appears by the original on file and of record in the office of Witness my hand and the seal of said Court this the



## EXHIBIT "DC-1225" WITHERSPOON AFFIDAVIT (5/15/81)

#### IN THE SUPERIOR COURT OF FULTON COUNTY

#### STATE OF GEORGIA

IN THE MATTER

OF

THE APPLICATION OF RUBIN

CARTER AND JOHN ARTIS,

DEFENDANTS, FOR THE PRODUCTION

OF ROGER WITHERSPOON TO

TESTIFY BEFORE THE SUPERIOR

COURT OF THE STATE OF NEW

JERSEY, LAW DIVISION (CRIMINAL),

PURSUANT TO THE UNIFORM ACT

TO SECURE THE ATTENDANCE OF

WITNESSES FROM WITHOUT THE

STATE, SECTIONS 38-2001a ET SEQ.,

CODE OF GEORGIA.

### AFFIDAVIT OF ROGER WITHERSPOON IN OPPOSITION TO PETITION FOR ORDER TO SHOW CAUSE

On the date shown below personally appeared before the undersigned officer duly authorized by law to administer oaths in this state the undersigned ROGER WITHERSPGON who, upon being duly sworn, testifies as follows:

1.

My name is Roger Witherspoon. I am over 21 years of age and competent in all respects to make this affidavit. The facts recited herein are based upon my own personal knowledge.

2.

During the period from 1976 through 1979 I was employed as a reporter for The New York Daily News. I am now employed as a reporter for The Atlanta Constitution.

3.

While employed by <u>The New York Daily News</u> I was assigned to cover the second trial of Rubin "Hurricane" Carter and John Artis in Passaic County, New Jersey. As part of that assignment, I researched and wrote the article attached to the petition now

before the Court as part of Exhibit C thereto. That article recites statements made to me by certain sources. I obtained those sources and gathered information from them in the course of my duties as a reporter for <a href="The New York Daily News">The New York Daily News</a> assigned to cover the case in question.

4.

On Wednesday, May 13, 1981, attorney Richard Young came to my office and served me with the petition pending before the Court. At that time I was told that the testimony sought from me in connection with the pending New Jersey proceeding is the identity of the sources referred to above. I was not advised of any further questions I would be asked in those proceedings except, perhaps, questions which might be designed to secure general information about my sources and their employment without expressly calling for the disclosure of their names and addresses. It is my understanding that no other testimony will be required of me.

5.

While I was employed as a reporter assigned to cover the Carter and Artis case, I was subpoenaed more than once in the proceedings in that case in an effort to obtain the very same information now sought from me. With respect to the particular story attached as part of Exhibit C to the petition before the Court, I was subpoenaed by both the defense and the prosecution within days after the story was published. After that, I was subpoenaed three other times and was asked my sources on other stories that I wrote also pertaining to the case. In each instance, the New Jersey judge presiding in the case upheld my assertion of the privilege available to me under the "New Jersey Shield Law", authorizing me to refuse to reveal the identity of sources of information published in my articles or the manner in which I gathered that information. In each instance, my court appearance in response to subpoenas has been accordingly limited to essentially nothing more than my name,

address, professional background, and testimony that I in fact wrote the articles in issue and that copies of those articles entered in evidence were accurate copies of the original publications.

6.

Based on my prior experiences in responding to other subpoenas issued to me in this same case, I submit that my presence at the upcoming hearing in New Jersey is both unnecessary and immaterial. If I am compelled to attend that hearing as a witness, and if I am once more asked to reveal the identity of my sources, I will again claim the privilege available to me under New Jersey law.

7.

Traveling to New Jersey will take me away from my job with <a href="The Atlanta Constitution">The Atlanta Constitution</a> and from my normally assigned duties as Editor of the Health and Science Section of that newspaper. In view of my steadfast intention to avail myself of the privileges open to me, my presence at that hearing would benefit no one and would simply waste my time as well as the time of those involved in the New Jersey proceeding.

8.

Before Mr. Young confronted me in my office on May 13 and presented me with a "courtesy copy" of the Certificate issued by Judge Leopizzi, I had no knowledge that the certificate had either been sought or obtained. I had no opportunity to obtain counsel to represent me at the certification hearing, and no attorney appeared at that hearing in my behalf.

This 15 day of May, 1981.

ROGER WITHERSPOON

Sworn to and subscribed

before me this 15th

day of *Niacy* 1981

MIGRAPHIC Wile of go

Notary Public, Georgia. State at Earge My Commission Expires Jan. 3, 1982

-3-

#### EXHIBIT "DC-1228" LIST OF TELEPHONE NUMBERS

County of Physicale

A STEMPS FRANCE CONTROLLS.

THE DENNEY CANAL AVERSE

CONTROON, NEW TOTAL OF

(South, Look)

Антновые И. Варолет Сомплютого

May 27. 1981

DC 1228

The following numbers were listed to the Passaic County Prosecutor's Office for 1976

279-7594

742-4357

279-8442

345-8192

345-1144

345-8275

684-1414 (NOT IN SERVICE UNTIL PLC)

J. RAMUNDO, SUPVR. BKKP.

LLI, C. DIRECTORY (PROSECUTOR'S OFFICE) 1223 PASSAIC COUNTY PROSECUTORS OFFICE PERSONNEL LIST DATED: Aug. 12, 1976 Home phone Prosecutorial Staff Heads Home address if listed Office ext.-Secty & Assig 525-5000 Conf. Aide HUMPHREYS, Burrell ives, PROSECUTOR-27 Glen Rd., Wayne, N.J.07470 Mrs.Arlene Dar & Secty Mrs. Vi Gormles 501 Beverly Bernard FALCONE, Joseph A. (1st Ass't. Pros.) 65-67 Carmer Ave., Belleville TIRINATO, Anthony P.(Depty 1st Asst.) 9 Heights Rd., Wayne, NJ 280 Gloria Sinforos GOCELJAK, John, (Ch.App.Sec.Asst.) West Brook Rd., RFD 3, W.Milf 301 Mildred State 1 93 High Mr. Rd., Ringwood 494 MARMO, Ranald G. (Ch. Tr. Sec. A) Marie Co., sin TOSI, George (Chief Trial Sec. B) 508 30 Cedar St., Little Falls Marie Conklin THAYER, Richard F., (Ch. Asst. of 29 Oxford St., Montclair 606 Pat Bruno Governmental Corruption and White Collar Crime Unit) KAYNE, Martin R., Sr. (Trial Counsel) 227 Rafkin Rd., Bloomingdale. 328 Lenore Ricciard \*MONGIARDO, Dante(Police Legal Advisor) 29 Terrace Ave., W. Pat. . 628 Mildred Scotel COSMI, John, (2nd Assit. Pros. 195 Lexington Ave., Paterson 517 Lenore Ricciar DOUGHERTY, James " 871 Montgomery St., J.C., NJ. 613 Pat Bruno KAISER, Thomas C. 305 Van Winkle St., E. Rutherford 333 Lenore Ricciar SANTORA, Frank M. 390 Ackerman Ave., Glen Rock 300 Mildred Feldma WOODS, JOHN J. 15 Wagaraw Blvd., Pr.Park 507 Marie Conklin **Assistant Prosecutors** 

*ABDY, George J., (Case Screener)	330 Dakota Street, Paterson	625	Pat Mockler
ANDRUZZI, Mary	440 Ridge Rd., Lyndhurst	635	
ASCHER, Michael Roy	1086 Mayfair Rd., Union	537	Pat Mockler
CASALEGGIO, Giles W.	13 E Street, Wanaque	521	Marisa DeSii
DE VESA, Frederick	12 Blakstone Drive, Livingston	. 606	Pat Bruno
DINDAY, Brian R.	171 North 16th St., Bloomfield	530	Pat Mockler
FERRO, Thomas	555 Grove St., Ridgewood, NJ	638	Mildred Felc
FREGA, James J.	139 Fairview Ave., Pr. Park	635	
HECHT, Carl M. Apt. 5.	J, 215 Aycrigg Ave., Paterson	523	M. DeSimone
IPPOLITO, Joseph V.	17 Brookside Ave., Pompt. Plains	637	
ISKRA, Allan J.	1124 Valley Rd., Wayne, N.J.	226	Pat Mockler
KESSLER, Michael	107 A. Troy Drive -Springfield	639	M.Feldman
LAMB, Joyce	515 Boulevard , Westfield, NJ	629	
LATIMER, William	381 Broad Street, Newark	495	
REM, Joseph J.	150 Johnson Ave., Teaneck, NJ	5 <b>25</b>	
*ROCCO, Anthony M.	241 Michigan Ave., Paterson	625	Pat Mockle
RODGERS, Joseph	114 Franklin St., Morristown	520	Mildred Fel
SCHLYEN, Gary H.	38 Brook Ave., Passaic	258	M.Scotella
	60 E. Linden Ave., Apt6C -Englewood	538	Pat Mockli
WEINER, W. Joseph	28 Van Winkle Court, W. Paterson	635	
WHITE, Alan	32 Knox Terr. Apt. I-B. Wayne	635	
i i			

POSPIS, Joseph Paul (Legal Research Am Tyst) 470 Plaget Ave., Apt. D5, Clifton

OFFICE MANAGER: \* DANCKWERTH, Edward T.

6 Longview Rd., Livingston, NJ 992-8433

300 Patricia Dransfield

7.301

COUNTY DETECTIVE - OFFICER	S:		
Chief DE SIMONE, Vincent J.	137 Pasa dena Place, Hawthorne	229	Sharon Smith
Dpty Chief EDMOND, Thomas R	. 116 Dixon Avenue, Paterson	235	Pre G.J.Sq.
Capt. WALTER, Wm. H.	120 Grant Ave., Totowa	· 62 <b>2</b>	
Capt.BRIGLIADORO, Victor L.	389 20th Avenue, Paterson	606	Corrup.Sq. E
CAPT.DOORN, John H.	37 Elberon Avenue, Paterson	506	Narco-Gam
CAPT.PORTER, Walter W.	414 E.25th St. Paterson	221	Court Squad
LT. FREDERICK, Eugene J.	1084 Colfax Ave.; Pompton Lks	604	Pre G.J. Sq.
LT. FUNK, Louis,	219 Linwood Ave , Paterson	296	Homicide-I nv
LT.STEVENS, Frank J.	213 Maryland Avenue, Paterson	234	Court Squad

		Home			
COUNTY DETECTIVES	Addre <b>ss</b>	Phone	Ext.	Assignment	
COOTATI DETECTIVES	The second section of the second	(temp:)			
3 URNEY, John M.	183 Trenton Ave., Paterson	, , , ,	619	Pre G.J.	
CALCINES, Joaquin	8 Crest Court, Wayne		6 <b>06</b>	Spec. Assignmen	t
DE SENZO, Dominic	31 Newby Ave, W. Paterson		503	Narco	
DI ROBBIO Emil	555 Mc Bride Ave, W. Paterson		262	Homicide	
FAILLA, Frank	15 Bradford Ave., Passaic		52 <b>2</b>	Homicide	
HAYDEN, Donald	32 Burlington Ave., Paterson, NJ		233	Court Squad	
LYDECKER, William	126 Emerson Ave, Paterson	a rain	514	Court Squad	
NATIVO, John L.	45 Providence Ave., W. Paterson	: N	222	Homicida	
PINELLO, Frank D.	49 High Street, Clifton	•	303	Hamicide	
SNYDER, Walter J.	58 Terhune Ave., Passaic		303	Homicide	
VERWER, Raymond	85 Arlington Ave., Hawthorne		627	Pre G.J. Sq.	
VILLALOBOS, William	97 Rafkin Rd, Bloomingdale	+	222	Homicide	
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<b>::</b>					
COUNTY INVESTIGATORS	•				Squ
, AMMADD II E	11 C T		/ <b>0/</b>	a 1./c	_
AYLWARD, John F.	11 C Thornton Place, Clifton		606	Gov't/Corruptio	
BISSET, James 1.	231 West 2nd St., Clifton	••	616	Pre G.J. Sq.	A
CARUSO, Richard D.	27 Stockton St., Bloomfield		606	Spec. Squad	F
COFRANCESCO, Jos.	6 Bertrand Drive, Wayne		502	Narcotics	C
COLVIN, Frank W.	117 Vernon Ave., Paterson	1	497	Court Squad	D
CZERNIAK, Bruno	1 Essex St., Passaic		51 <b>2</b> 24 <b>0</b>	Court Squad	D D
CARR, Raymond	196 Madison Ave., Paterson	• M	450	Court Squad	U
DARRAH, Arlene	30 Ashwood Lane, Wayne	1	618	Conf. Aide	٨
DWORAK, Joseph EDWARDS, Vivian	29 Park St., Paterson, N.J. 555 East 22nd St., Paterson		60 <b>3</b>	Pre G.J. Squad Pre G.J. Squad	A
FITZSIMMONS, James	196 Burnt Meadow Rd., Ringwood		611	Anti Corrup. Sq.	É
FOSTER, Jacob	26 Evergreen Ave., No. Haledon		510	Court Squad	Ď
GRANADO, Humb erto E.	225 E. Jersey St., Elizabeth		509	Narco Squad	Č
GLASSPIE, Gordon	85 Presidential Blvd., Apt. 2J	·	223	Court Squad	٥
HUGHES, Matthew J.	264 Addison Place, Paramus, NJ	•	506	Anti Corrup.	E
KASSAR, Madeleine Aimee		:	:#697	Rape Squad Unit	ċ
LEACH, Robert S.	981 Clifton Ave., Apt.8, Clftn	•	522	Narcotics	č
MAROTTA, Emily E. *	1776 Overmount Ave, W. Paterson	.,	697	Rape Squad	č
MISKE, George	70 Kensington Terr., Passaic		617	Pre G.J. Squad	Ā
PELUSO, Benjumin	16 Segar Ave., Clifton	.1	614	Pre G.J. Squad	A
POLIZZO, Frank	4 Crosby Ave., Paterson		514	Court Squad	C
POST, Edwin J.	284 Maryland Ave., Paterson	٠,	484	Court Squad	C
PREZIOSI, Salvatore	69 Buschmann Ave., Haledon	2	260	Court Squad	C
	rits) 1049 Valley Rd., Clifton, NJ	1	512	Court Squad	Ē
RECCA, Charles	44 13th Ave. Paterson	1. 1. 1. 1.	673	Court Squad	C
ROSCIÁNO, Anthony	152 Arlington Ave., Paterson	1. 1.	5 <b>05</b>	Gambling Squad	(
SERVEN, Paul H.	118 Marion Court, Pompton Lakes		511	Court Squad	£
SHOCKNER, Lawrence W.	154 Doherty Drive, Clifton	1 1	496	Court Squad	C
SMITH, Michael	7 Ferncliff Terr., Glen Ridge	· .	5 <b>05</b>	Gambling Sq.	(
SYREK, Edwin J.	222 Roosevelt Ave., Hasbrouck Hts.				
TUMMINELLI, Jo Anne	54 Union St., Lodi, NJ		6 <b>01</b>	Pre G.J.Sq.	1
	Coord) 73 Knickerbocker Ave., Pat.		510	Court Squad	ſ
VANDER BRINK, William	604 Allwood Rd., Clifton		615	Pre G .J. Sq.	1
VAN HOOK, Thomas	27 Willie St., Haledon, NJ		60 <b>6</b>	Corrup.Sq.	ŧ
TAYLOR, Charles	1027 Olive St., Elizabeth	-	6 <b>06</b> .	Spec. Squad	f
Coles TELECH Laure	72 Slavensky De Cliffs				
Ceta: TELESH, James F.	72 Elmwood Dr., Clifton				
LIAISON OFFICERS					
LOCASIO, Sulvatore	Passaic P.D. Coord.	•	69 <b>5</b>	Liuison Officer	
LAWLESS, John	Paterson P.D.		257	Liaison Officer	

#### CLERICAL DIVISION

A destated at a				
Administrative: PARADISO, Eugene J., Chief Cleri GORMLEY, Violet S., Adm. Secty	k 308 Washington Ave., Clifton 110 Mawhinney Ave., Hawthor	ne	310 218	Chief Clerk Secty.to Pro
BERNARDO, Beverly, Superv.Leg.	Sten. 116 Trenton Ave., Paterson		230	Secty to 1st /
CONKLIN, Marie-Pr.Legal Sten.	118 Mt.Pleasant Ave., W.Pat.	Ť	494	Secty Ch.Tr
SINFOROSA, Gloria-Sr. Leg. Sten.	105 Ramsey St., Paterson		28 <b>0</b>	Secty, Depty
Secretarial Division (in addition	n to above):			
BRUNO, Patricia A., Legal Sten.	12 Tracy Ave., Totowa		606	Secty to Thayer
De SIMONE, Marisa, Clerk Sten.	49 Ryerson Ave., Paterson	•		Secty to Assts/D
DRANSFIELD, Patricia Anne "	63 Mereline Ave., W. Pat.		300	ecty to Danckwe
DZIEWIC, Jeanette C., Cl. Sten.	191 9th St., Passaic			Secty to Assts.
CESTARO, Dawn, Clerk Sten.	23 Hillside Dr., Totowa		637	
FELDMAN, Mildred, Sr. Legal Sten.	82 Fairmont Ave., Clifton	,		ecty. to Pros.
LATERZA, Donna, Clerk Sten.	425 Crooks Ave., Paterson	;		Secty, to Assis.
MOCKLER, Fatricia , Sr.Leg.Sten. RICCIARDI, Lenore, Sr.Cl.Sten.	39 Sherman Ave., Paterson 60 Howard St., Paterson	1.		Secty, to Assts. Secty, to Assts.
SCOTELLARO, Mildred, Cl. Sten.	367 Sussex St., Paterson	•	301	" ASSIS.
SMITH, Sharon, -Clerk Sten.	126 Warren St., Clifton		229	Secty to Chic
WEGLARZ, Veronica, Clerk Sten	317 Getty Ave., Paterson		625	Secty to Asst
Typists  Adm. Çlerk (supervisor)  SOTER, Lillian -  NEWTON, Jacqueline, Cl. Typist	110 Ave., C., Haledon 112 Warren St., Clifton, NJ	•	625 626	Ilead of type: Typing section
SNAGUSKY, Joyce	2 Westervelt Ave., Clifton		62 <b>5</b>	Clerk-Typist
Receptionist	•			
PAYNE, Ada, Pr.Clerk	266 Caldwell Ave., Paterson		219	Recept-Tel.ir
Docket Section				
Head Docket Clerk (Supervisor)	•			
RICCIO, Ann	18 Haven Ave , Totowa, NJ	•	227	Supervis.do.s
ALIOTTA, Joan, Do.Cl.	142 Caldwell Ave., Paterson	•	304	Do.Cl.
BELLOFATTO, Jo Ann, Cl. Typist	7 Capalbo Ave., Little Falls		304	Do.Cl.Typist
FALONE, Catherine, Do.Cl.Tup/	235 N.7th St., Pr.Pk, NJ	. :	304	
FOX, Bernadotte, Sr. Cl. Tupist	49 Clark St., Paterson	** *	227 : 304	Sr.DaCl.
RAMM, Angela, Do. Clerk	14 Haven Ave., Totowa	•	304	Do.CI.

# EXHIBIT "DC-1231" - COURT CLERKS' MINUTES (11/18/76 and 11/19/76) Thursday, November 18, 1976

The Court Met Present: Honorble Brund Lespizze. Florence Ferrari, court reporter, in attendance.

167-66

The State of New Jersey) Indictment
for
Rubin Carter | Murder 3 ctreach deft.)
John artis

Mr. Burell Ince Gumphup, Prosenter. for the State The Roused Marno, aret. Prosenter for the State

Mr. Thyron Belsoch atty for deft. Carter Mr. Luvis Steel atty for deft. artis

8 am The Court Louing artered on the continuetion of the trial of their inductment from Wednesday, november 17, 1876, the same is now taken up.

By order of the fourt the families of juries are not to be contested. Such writer must be signed by exect the simulant will be beauty

858 The ging, sworn, being called all appear.

Evidence swam on behalf of State alfred Patrick Bello ( cross)

10 km. In chamber on the record the land instructed council se questioning norther

10 in. Emisume swom a behalf of Stite account of affect Patrick Bells (cross router)

10 Am The Court declares a recen

Man The Court reconnecues.

Emine swom on behalf of the State alfred Patrick Bello (cross)

12 m. The Court beclares huncheon recess

130 The Court reconvenes.

The Court holds in Comera conference on the record.

1 am The ging is returned into Rourt room.

He Court addinger the jung re questions and elso seft. artisis doctor's appointment.

Evidence sworm on behalf of the State alfred Patrick Bello (cross

2 m. The Court halreside barrenference off the record.

Evisione swam on behalf of the State alfred Patrick Bello (cross)

2°4 The Court holer side bar conference aft the record.

Evilence sworm on behalf of the State. Alfred Patrick Bello (cross)

2 m. The Court declarer a recess

30%. The Court reconnecte and the jury is returned into the court room.

Emdence poron on Suchelf of the State alared Patrick Ballo (carred)

21 The Court alelana a precess

3%. The Cruck Account never and the firing in returned

Enseure sworm on behalfafthe State Office Patrick Bello (cons)

3 m ch- comera conference on the record

3 Pm Emilia swom on hehalf of the State alfred Patrick Bello Ceross

421 The Court Roede in-comera conference on the record.

41m. Emdenne sworm om hehalf af State Alfred Patrick Bello (cross)

4°m. The Court orders on the continuation of the trial of their indictment to Friday, november 19,1976 9 a.m. and the jury is excused until that their

45 m. The Court holds conference with all counsel in chambers off the record.

5. Pour the Court adjourner wife the day.

3<del>5a</del>

### Friday, november 19, 1976

The Court Met Prescut Bruno L'Espize Florence Ferreri, court reperver, in attendance

146

The State of new Cencer, ) Andrewment.

Subin Center | Munder Between deft.)

John Certis

Thr. Burell Iver Humphreys, Prosecutor, for the State Thr. Ronald Marmo, assit. Prosecutor, for the State Thr. John Gocelysis, asst. Prosecutor, for the State

Mr nupon Beldrek atty for deft Carter Mr. Lewis Steel ally for deft artes

The Court, having ordered on the continuation of the trial of this indictment, the same innovertales up.

935. The Court Holds in - cemera Leaving with all sound and Olfred Patrick Bello, on the record.

9 m The jung, sworn, being called all appear.

Evidence swarm on behalf of the State ( alfred Patrick Bello (correcontin-)

1100 The Court deliner a peress.

into the Court reconnecte and the pung is returned.

Man. Emiliane proving on trabelf of the State Office State

1198 The Court folder Delebra conference of prepart.

Emiliane perom on behalf it State. Alfred Patrick Bello (cross- m. Steel)

100 The Court declar lanckon recess

200 The Court reconnects and the Jury is returned into courtions

Evidence sworm on behalf of the State Alfred Petrick Bello (cross-nor. Steel)

2°m. Crass gamenation of Far Bello is continued by Far. Bellock pleying 0502-Bello tapes Oct. 11, 1966-The pay is supplied with a copy of transcript for first to follow Tape as it is played.

3 cm. The Court declares a recess

3 Pm. The Court recommence and the jury is returned.

Evidence swom on behalf of the State alfred Patrick Bello (Cross- Mr. Beldock)

Mr. Beldock continue playing Bellotope D502

4° Mr. Belsoch resumer eron examination of his Bell

Mr. Beldock supplies each given with tremings of portion of type D267 which he plays in the Court room.

The The Court belleve present.

19 cm. The Court reconnecte and the fungintered into event person.

Emiliand purous in behalf of the State. Which Patrick Rolls Course her Liebback Mr. Belsoch, continued tipe 6267.

154 9m. Belevel recurse cross examination of Mr. Bello

5°7 svikere swom on behalf of the State alfred Patrick Bello (cross. Mr. Start)

5 Pm. The Court Rolls in - comera Leving.

Evidence seven on behalf of the State Alfred Patrick Bello (com- me Steel)

The Court arem on the continuation of the trial of their indictment to Saturday, november 20, 1976 at 10 A.M. and the fung is excused until that Time

Who the Court at present for the lay.

.38a.

### EXHIBIT "DC-1234" BELDOCK'S MEMO (5/10/77)

MEMORANDUM

TO: RUBIN CARTER FILE

FROM: MB

DATED: 5/10

Telephone call yesterday with Lew Steel. Very reliable information from the New Jersey lawyer that Bello failed the Harrelson lie detector test and that the results were revised after DeSimone went to see Harrelson and somehow straightened him out as to what was at stake. Also that Pat Valentine had attended a meeting in Paterson some time prior to the trial and that she met with the family of the victims; and that DeSimone was present during same.

### EXHIBIT "DC-1236" AFFIDAVIT - CASSIDY (5/6/81)

STATE OF NEW JERSEY

: 55

COUNTY OF MONHOUTH

The undersigned, Harold J. Cassidy, Attorney at Law in the State of New Jersey, and of counsel to the defendant Rubin Carter and John Artis, being duly sworn according to Law, upon his oath, decoses and says:

- 1. There is now pending in the Superior Court of New Jersey, Law:
  Division (Criminal), Passaic County, a hearing ordered by the Supreme Court
  of New Jersey as part of the criminal prosecution of the State of New Jersey
  against the defendant Rubin Carter and John Artis who stand accused and charged
  with having committed murder on June 17, 1966 against the Laws of the State of
  New Jersey.
- 2. A Judgment of Conviction against Rubin Carter and John Artis was entered on February 9, 1977 after a jury trial, and subsequent to appeal from that final order, the Supreme Court has remanded the matter to the Law Division for an evidentiary hearing pursuant to the court's opinion and order dated March 3, 1981, and the hearing date has been set by the court to be held before the Honorable Bruno Leopizzi at the Passaic County Courthouse, Paterson, New Jersey commencing Monday, May 18, 1981.
- 3. Roger Witherspoon, a person who works for and is found at the Atlantic Constitution, 72 Marietta Northwest, in the City of Atlanta in the State of Georgia is a necessary and material witness for the defendants Rubin Carter and John Artis in the hearing scheduled for May 18 for the following reasons:
- (a) An issue which is central to the May 18 hearing concerns prosecutoral knowledge of members of the Passaic County Prosecutor's Office in

August of 1976 concerning the conclusions of Professor Leonard Harrelson subsequent to Professor Harrelson's polygraph test of one Alfred Bello. At page 17 of the March 3, 1981 opinion of the Supreme Court, that court stated:

"Additionally, for <u>Brady</u> rule to apply there must be a threshhold determination of prosecutoral knowledge."

(b) On September 1, 1976 the said Roger Witherspoon authored an article which appeared in the New York Daily News entitled "State to try Rubin on old indictment". A copy of that newspaper article has previously been marked as an exhibit in this case, Exhibit D-15. A photocopy of that article is attached hereto. A reading of that article indicates that Mr. Witherspoon received information about the Leonard Harrelson polygraph test results concerning the test administered to Alfred Bello on Aucust 7, 1976 and information concering the test giving to Annie Ruth Haggins on or about July 27, 1976. A fair reading of the article infers that the source of the information came from the Passaic County Prosecutor's Office. The article clearly indicates that the source related the Bello in the bar version which was given to Farrelson on August 7, 1976 and that it was Harrelson's opinion that it was the in the bar version which was reliable. Attached hereto is a photocopy of notes of Professor Harrelson taken on August 7, 1976. The version is clearly the in the har version where the ourman are not Carter and Artis. It is clear that the source who related the information to Witherspoon for the September 1, 1976 article was well aware of the version given to Harrelson and it was Harrelson's opinion that that version was truthful. The Witherspoon article states in part the following:

"Because of the recent lie detector test, sources said Passaic Prosecutor Burrell Ives Humphreys will try to prove only that Carter and Artis were involved in the triple slayings at the Lafayette Bar and Grill and not that they committed the killings... The shift in the Prosecutor's position it was learned stems from the inability of the key witnesses to pass lie tests on their testimony that Carter and Artis actually committed the killings."

#### It further states that:

The recent lie detector tests reportedly showed that Bello was not lying when he said Carter and Artis had been outside the har."

This statement is perfectly consistent with the version given to Earrelson by Bello. It is significant to note that in the Witherspoon article there is no reference to Carter and Artis having guns in their hands. The notes of Earrelson concerning the August 7, 1976 incident also reveals that there is an absence of any reference to guns being in the hands of Carter and Artis.

(c) The article further quotes the source as saying that: .

"'It was decided to forego the Grand Jury'..!hecause there is just no case against the two alleged triggemen.' and that "that case rest almost entirely on the testimony of Annie Haggins'...".

It is worthy to note that a review of the Harrelson notes indicates that Bello told him at two separate places in the notes that he saw a black woman in the bar. This may account for the source using the word almost in his statement to Mr. Witherspoon and again indicates a knowledge by the source of the Harrelson information.

(d) It is clear that the source of the article is one or more members of the Passaic County Prosecutor's Office. The information could only originate from that office at this time and the quotes in the article clearly indicate

that it is a person within the Prosecutor's office. For instance the source is attributed to have said: "Since the courts don't allow <u>us</u> to use a Grand Jury merely to strengthen an existing indictment—in this case the old one against Carter and Artis."

- (e) On April 29,1981 defense lawyers interviewed the Honorable Burrell

  Ives Humphreys in the presence of certified shorthand reporter John J.

  Kollar On page 35 of that transcript Judge Humphreys answered that he did

  not know who the source of the information was to Mr. Withersmoon in connection
  with this article, but that he did ask around because he wanted to learn the

  identity of the person. His responses seem to indicate that he does not know
  who the source was, but he believed it to be somebody in his office.
- office in August of 1976 and I have been unable to learn the source of that article. The one reliable person who does have knowledge is Roger Witherspron. He clearly knows exactly what he was told, by whom it was told, and he is a necessary material and material witness at the uncoming hearing. Through Mr. Witherspron's testimony the defense can establish the fact of prosecutoral knowledge concerning what Mr. Farrelson was understood by the prosecutor's office to have said and what it was understood by the prosecutor's office was his opinion concerning Bello's statement. This is central to the hearing.
- (g). Since the remand by the Supreme Court of March 3, 1981, I have personally spoken to Roger Witherspoon in Atlanta by telephone on approximately seven separate occasions. My last telephone conversation was on Tuesday, March 5, 1981. In that last telephone conversation Mr. Witherspoon indicated to me that he would not travel to the State of New Jersey voluntarily to testify in the Carter case, and that it would take a court order for him to appear.

If said Roger Witherspoon comes into the State of New Jersey in obedience to a summons directing him to attend and testify at the above mentioned hearing, the Laws of the State of New Jersey and of all other states through which Mr. Witherspoon may be required to pass by ordinary course of travel to attend said hearing, gives him protection from arrest for the service of process, civil or criminal, in connection with the matters which arose before his entrance into said state, cursuant to said surmons. The States of Georgia, South Carolina, North Carolina, Virginia, Maryland, Delaware and the District of Columbia have all adopted the Uniform Act to Secure the attendance of the witnesses from without a state in a criminal proceeding.

WHEREFORE, it is requested for and on behalf of the defendants Rubin Carter and John Artis that Your Honor certify to the above and foregoing by the issuance of a certificate thereto under the seal of the Superior Court of New Jersey, Law Division (Criminal) for the County of Passiac, for the purmoses of being presented to a Judge of a court of record in the State of Georgia in a proceeding to compel the attendance of the said Roger Witherspoon as a witness at the said hearing from May 19, 1981 to and including Tuesday, May 26, 1981 and pursuant to law.

Of Counsel For the Defendan

Rubin Carter and John Artis

A Member of the Firm of PERKINS & CASSIDY, ESO.

Sworm and Subscribed to before me this day of MAY

d/ 11/650 (1) RITA'D. LYNCI, A Notary Public in the State of N.J. My Commission expires 12/22/82

### EXHIBIT "DC-1237" AFFIDAVIT - MRS. COLEMAN (5/18/81)

## IN THE SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA

IN THE MATTER	)	
OF	) .	
THE APPLICATION OF RUBIN CARTER AND JOHN ARTIS,	)	COLEMAN AFFIDAVIT
DEFENDANTS, FOR THE PRODUCTION OF ROGER WITHERSPOON TO	)	IN OPPOSITION TO APPLICATION BY
TESTIFY BEFORE THE SUPERIOR COURT OF THE STATE OF NEW	)	DEFENDANTS CARTER AND ARTIS
JERSEY, LAW DIVISION (CRIMINAL), PURSUANT TO THE UNIFORM ACT	)	
TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT THE	)	
STATE, SECTIONS 38-2001a ET SEQ., CODE OF GEORGIA.	)	•
	)	•
STATE OF NEW YORK ) : ss.:		
COUNTY OF NEW YORK)		

#### MARJORIE THALHEIMER COLEMAN, being duly sworn says:

1. I am an attorney duly admitted to practice in the courts of the State of New York and am associated with the firm of Patterson, Belknap, Webb & Tyler, which, with Hansell, Post, Brandon & Dorsey represents Roger Witherspoon in this matter. I am familiar with the proceedings in this action and with the facts and circumstances hereinafter set forth. I submit this affidavit in opposition to the application by defendants Rubin Carter and John Artis for a subpoena compelling Mr. Witherspoon's attendance as a witness in the criminal prosecution of these defendants in the New Jersey Superior Court.

- 2. On April 29, 1981 or May 1, 1981 I spoke to Michael B. Mukasey, a member of the firm of Patterson, Belknap, Webb & Tyler concerning a request by Harold Cassidy, an attorney for the defendants, that Mr. Witherspoon voluntarily come to New Jersey to testify concerning a story Mr. Witherspoon wrote in the September 1, 1976 edition of the Daily News. Mr. Cassidy was proposing that Mr. Witherspoon testify whether the source for his story was an employee of the Passaic County Prosecutor's Office.
- On May 5, 1981, after talking both to Mr. Wither-3. spoon and an employee of New York News Inc. [the "News"], publisher of the Daily News, I called Mr. Cassidy to inform him that Mr. Witherspoon would not voluntarily come to New Jersey to testify. I informed him that the source or sources for the story were confidential, and that it was the policy of the News not to reveal confidential sources. I also informed him that Mr. Witherspoon refused to reveal confidential sources. When Mr. Cassidy argued that he was not attempting to have Mr. Witherspoon name the source, but only testify as to whether the source was from within the Prosecutor's Office, I pointed out that this made no difference, since a statement by Mr. Witherspoon about whether the source or sources for the article were within or without the Prosecutor's Office would tend to lead to the revelation of the source. Therefore I informed him that it was the position of the News and Mr. Witherspoon that he would not testify in the proceeding in New Jersey.

Dated: New York, New York

May 18, 1981

MARJORIE THALHEIMER COLEMAN

Sworn to before me this 18th day of May, 1981.

Notary Public

Notary Public, State of New York
No. 31-4724522
Oualified in New York County
Commission Expires March 30, 1982

IN THE MARTE.

OF

THE APPLICATION OF RUBIN
CARTER AND JOHN ARTIS,
DEFENDANTS, FOR THE PRODUCTION
OF ROGER WITHERSPOON TO
TESTIFY BEFORE THE SUPERIOR
COURT OF THE STATE OF NEW
JERSEY, LAW DIVISION (CRIMINAL),
PURSUANT TO THE UNIFORM ACT
TO SECURE THE ATTENDANCE OF
WITNESSES FROM WITHOUT THE
STATE, SECTIONS 38-2001a ET SEQ.,
CODE OF GEORGIA.

COLEMAN AFFIDAVIT IN OPPOSITION TO APPLICATION BY DEFENDANTS CARTER ARTIS

PATTERSON, BELKNAP, WEBB & TYLER
Assumers for Roger Witherspoon

OFFICE AND POST OFFICE ADDRESS
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NEW YORK, N. Y. 10112

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### AFFIDAVIT -- BELDOCK (8/10/81)

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Attorneys for Defendant John Artis

THE STATE OF NEW JERSEY,

Plaintiff-Respondent,

vs.

RUBIN CARTER and JOHN ARTIS,

) SUPERIOR COURT OF NEW JERSEY ) LAW DIVISION

) PASSAIC COUNTY CRIMINAL ) ACTION ) INDICTMENT NO. 167-66

) ON REMAND BY ORDER OF THE Defendants-Appellants. ) SUPREME COURT OF NEW JERSEY ) A-24/A-25 SEPTEMBER TERM, ) 1980

#### AFFIDAVIT

STATE OF NEW YORK )

SS.:
COUNTY OF NEW YORK )

MYRON BELDOCK, being duly sworn, deposes and says:

- 1. I make this affidavit as counsel for Rubin Carter and on behalf of John Artis at his counsel's request.
- 2. This affidavit is submitted in support of an application to the court (a) to reconsider its denial of the request to inspect the files of former Passaic County Investigator Richard Caruso which were sealed by the court in the course of his testimony at the 1981 evidentiary hearing; or, alternatively, (b) to include in the court's pending decision specific findings, conclusions and legal authorities as to why those files should not be made accessible to counsel.
- 3. At the hearing Officer Caruso did not object to the defense request to examine the contents of his files. As represented at the hearing, defense counsel have never had access to or examined the Caruso files or their contents. However, based on conversations with Mr. Caruso and in line with information that was partially developed at the hearing, defense counsel believe that his files will contain notes and memoranda pertinent (a) to the hearing issues and (b) to other serious questions regarding prosecutorial violation of the discovery obligations and possibly regarding prosecutorial misconduct in connection with the 1976 trial and convictions. In that regard, Mr. Caruso has told defense counsel that his files include certain notes

that he took while acting as an investigator for the "Carter-Artis Task Force" in 1976, some of which relate to questioning of or obtaining information about witnesses. Those notes, contrary to discovery obligations and court directives, were not turned over to the defense in connection with the 1976 trial.

Mr. Caruso has advised defense counsel that his file also includes notes and/or memoranda that he has made subsequent but relating to the 1976 trial. Mr. Caruso has also advised defense counsel that his files contain notes or copies of notes of an interview of a witness made by another former Passaic County Investigator, Fitzsimmons, who also testified at the recent hearing. Therefore, inspection of the Caruso files is necessary to determine whether they contain further evidence relevant to hearing and trial issues; and whether such evidence would require further application for relief to the trial or Supreme Court.

4. In the course of the recent hearing, the defense attempted, with limited success, to explore certain significant matters which we believe will be at least partially supported by the contents of Caruso's files. For the purposes of this application and, if necessary, an application to the Supreme Court to expand the record and obtain the relief here requested, we offer the following list of some of the items which the defense believes to be significant. This listing is not all inclusive. It is submitted as a more than sufficient showing of matters that may be reflected in the sealed papers to require the court to open the Caruso files.

- (a) Officer Greenough suggested butterfly tail lights to Valentine. The description did not originate with her.
- (b) Pat Valentine, interviewed extensively about all matters relevant to the Lafayette Bar killings, never mentioned having seen a bullet or shell at headquarters.
- (c) Valentine knew DeSimone and others in the prosecutor's office before the 1966 events. She had been a waitress at a restaurant across the street from the Courthouse.
- (d) Marins, the surviving victim, knew Rubin Carter and what he looked like before his non-identification of Carter and Artis on the night of the killings.
- (e) The skidmarks of the getaway car were farther up the block from the Lafayette Bar than stated in Valentine's trial testimony -- thus contradicting what she had and could have seen.
- (f) Cal Deal, a reporter working on a book with DiSimone, had received various notes from DeSimone, including notes relating to "daily" communications with Hazel Tanis while she was in the hospital.
- (g) DeSimone attended two meetings prior to the 1976 trial at which Valentine and various other persons (including the owner of the Lafayette Bar and other friends of the deceased) were present and at which information concerning the case and photographs were reviewed. There may have been another pretrial occasion when DeSimone and Valentine spent time alone reviewing the case.

- (h) A state "expert" reached conclusions concerning Valentine's psychological makeup which would have related adversely to her credibility.
- 5. We make no attempt here to argue the importance of the above listed illustrative matters, although we think that their significance should be obvious in context of the 1976 trial and subsequent appellate issues. Nor do we know whether all or most of the above matters are specifically reflected in Caruso's files, although we believe that some of them would be so reflected. Nor do we know whether there are other matters of significance in Caruso's files concerning his investigations and the witnesses in this case. We do submit, however, that the information outlined above is more than sufficient to require access to the Caruso records. Moreover, if the trial court were to allow access at this time, it would greatly simplify subsequent proceedings. We could now determine which if any of the papers in Caruso's files are worthy of further consideration and submissions to the Court. We could in any event have all matters deemed material brought before the Supreme Court at the same time as it considers the principal issues in connection with the recent evidentiary hearing.
- 6. It is respectfully requested that the Court grant this application and such other and further relief as it may deem just and proper.

MYRON BELDOCK

Sworn to before me this 10th day of August, 1981.

Notary No. 31-4707097 53a

I hereby certify that true copies of the foregoing Affidavit were served by mail on August 10, 1981 upon Joseph A. Falcone, Possaic County Prosecutor, Courthouse, Paterson, New Jersey 07505, and upon the Clerk of Passaic County Court, at the same address, pursuant to the Rules of Court.

MYRON BELDOCK, ESQ.

Dated: August 10, 1981