The original documents are located in Box 34, folder "Nixon Pardon - Lawsuit" of the Philip Buchen Files at the Gerald R. Ford Presidential Library.

Copyright Notice

The copyright law of the United States (Title 17, United States Code) governs the making of photocopies or other reproductions of copyrighted material. Gerald R. Ford donated to the United States of America his copyrights in all of his unpublished writings in National Archives collections. Works prepared by U.S. Government employees as part of their official duties are in the public domain. The copyrights to materials written by other individuals or organizations are presumed to remain with them. If you think any of the information displayed in the PDF is subject to a valid copyright claim, please contact the Gerald R. Ford Presidential Library.

Exact duplicates within this folder were not digitized.

UNITED STATES, ex rel.

Plaintiff

CIVIL ACTION NO. 74-1455

WILLIAM B. SAXBE, et al.,

Defendants.

DEFENDANTS' MOTION TO DISMISS

Defendants, by their undersigned attorneys, hereby move to dismiss the above-entitled action pursuant to Rules 12(b)(1) and (6) of the Federal Rules of Civil Procedure on the grounds that the Court lacks jurisdiction over the subject matter of the action and the complaint fails to state a claim upon which relief can be granted.

In support of this Opposition, the Court is respectfully referred to the Memorandum in Support of Motion to Dismiss, filed herewith.

Respectfully submitted,

CAPLA A. HILLS
Assistant Attorney General

EARL J. SILBERT United States Attorney

IRVING JAFFE
Deputy Assistant Attorney Gener



IRWIN GOLDBLOOM
Acting Deputy Assistant
Attorney General

PETER M. KREINDLER
Counsel to the Special Prosect
1425 K Street, N. W.
Washington, D. C. 20005

JEFFREY AXELPAD

Attorneys, Department of Justi Washington, D. C. 20530 (202) 739-3300



UNITED STATES, ex rel.

Plaintiff

v.

CIVIL ACTION NO. 74-1455

WILLIAM B. SAXBE, et al.,

Defendants.

MEMORANDUM IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS

STATEMENT OF THE CASE

Plaintiff in this suit asserts that he is entitled to obtain relief enjoining the Attorney General and the Special Prosecutor "from any and all actions and investigations concerning the unconditional pardon granted to former President Richard M. Nixon" (Complaint, prayer for relief (1)). Plaintiff further seeks the removal of Special Prosecutor Jaworski, an Order directing the Attorney General and/or the Court to appoint three attorneys to investigate the pardon and take further action and damages. (Complaint, prayer for relief 2-4, The complaint further alleges that plaintiff is a member of the West Virginia and Supreme Court Bars and that plaintiff brings the action on behalf of a class "defined as all those citizens of the United States of America who oppose the granting of an unconditional pardon to former President Richard M. Nixon" (Complaint, para: 1, 5, prayer for relief 5).

Defendants' Motion to Dismiss should be granted because plaintiff lacks standing to maintain this action and he has failed to demonstrate the existence of a justiciable case or controversy.



ARGUMENT

A. Standing

In Supreme Court recently reaffirmed what has been a long-standing and fundamental premise of the law of federal jurisdiction—that a person cannot present any question he deems of interest to a federal court for resolution. The case or controversy requirement of Article III does not permit litigation of a "generalized grievance" where the impact is "undifferentiated and 'common to all members of the public.'"

United States v. Richardson, --- U.S. ---, 42 U.S.L.W. 5088

(June 25, 1974). As the Chief Justice observed in his opinions for the Court in these cases:

The party who invokes the [judicial] power must be able to show . . . that he has sustained or is in immediate danger of sustaining some direct injury . . . , and not merely that he suffers in some indefinite way in common with people generally. [Richardson, supra, at 5078 (quoting from Frothingham v. Mellon, 262 U.S. 447, 488).]

[s]tanding to sue may not be predicated upon an interest of the kind alleged here which is held in common by all members of the public, because of the necessarily abstract nature of the injury all citizens share. Concrete injury, whether actual or threatened, is that indispensable element of a dispute which serves in part to cast it in a form traditionally capable of judicial resolution. [Schlesinger v. Reservists Committee to Stop the War, supra, 42 L.W., at 5092.]

Plaintiff does not assert any concrete injury which differentiates his interest from that common to all members of the public.

With respect to his challenge to the pardon, plaintiff advances nothing but a generalized grievance about the conduct of government, which the Supreme Court has clearly determined is not cognizable by a federal court. This Court, in Koffler



v. Ford, Civil No. 74-1406 (Judge Gesell, September 25, 1974), rejected a similar challenge to the pardon for lack of standing and held:

. . . when the pardon is granted this act cannot be reviewed by a court on the mere complaint of a citizen. The fact that plaintiff is a taxpayer, an attorney and legal educator gives him no special standing different from any other citizen. See Schlesinger v.

Reservists Committee to Stop the War, 94 S.Ct. 2925 (1974); United States v.

Richardson, 94 S.Ct. 2940 (1974).

[Koffler v. Ford, D.D.C. Civil No. 74-1406 (September 25, 1974).]

Plaintiff, therefore, lacks standing to maintain this action and it should be dismissed.

An additional jurisdictional defect in this complaint is its failure to demonstrate the existence of a justiciable case or controversy. This jurisdictional defect exists wholly apart from the plaintiff's lack of standing to maintain this action.

A "threshold requirement imposed by Art. III of the Constitution" is "that those who seek to invoke the power of federal courts must allege an actual case or controversy." O'Shea v.

Littleton, 414 U.S. 488, 493 (1974). In order to establish a case or controversy "[a]bstract injury is not enough. . . ."

The injury or threat of injury must be both "real and immediate," not "conjectural" or "hypothetical". Even a "constitutional question, First Amendment or otherwise, must be presented in the context of a specific live grievance." Golden v. Zwickler, 394 U.S. 103, 110 (1969). See also, Laird v. Tatum, 408 U.S.

1 (1972). The "threshold" test, again, is that plaintiff go beyond a "hypothetical" or "conjectural" grievance and allege an immediate and real case or controversy. Plaintiff clearly fails this test.



B. A Decision Not To Prosecute A Particular Individual Is Discretionary And Not Subject To Judicial Control.

Plaintiff directs his claims against the prosecuting authorities (the Attorney General and the Special Prosecutor) and seeks to focus prosecutorial efforts on a particular individual. Plaintiff may not maintain an action seeking such relief:

The Court's prior decisions consistently hold that a citizen lacks standing to contest the policies of the prosecuting authority when he himself is neither prosecuted nor threatened with prosecution. * * * Although these cases arose in a somewhat different context, they demonstrate that, in American jurisprudence at least, a private citizen lacks a judicially cognizable interest in the prosecution or nonprosecution of another. [Linda R. S. v. Richard D., 410 U.S. 614, 619 (1973) (citations omitted)].

For this reason the District of Columbia Circuit Court of Appeals has consistently rejected attempts to interfere with the prosecutor's discretion. Newman v. United States, 382 F.2d 479 (D.C. Cir. 1967), cert. denied, 381 U.S. 735; Powell v. Katzenbach, 359 F.2d 234 (D.C. Cir. 1965), cert. denied, 384 U.S. 906 ("It is well settled that the question of whether and when prosecution is to be instituted is within the discretion of the Attorney General."); Nader v. Saxbe, 497 F.2d 676 (D.C. Cir. 1974); Moses v. Katzenbach, 342 F.2d 931 (D.C. Cir. 1965), affirming 219 F. Supp. 762. This fundamental principle should result in dismissal of the action.

CONCLUSION

For the foregoing reasons, Defendants' Motion to Dismiss should be granted.

Respectfully submitted,

CARLA A. HILLS
Assistant Attorney General

EAPL J. SILBERT United States Attorney

IRVING JAFFE
Deputy Assistant Attorney Ger

IRWIN GOLDBLOOM
Acting Deputy Assistant
Attorney General

PETER M. KREINDLER
Counsel to the Special Prosec
1425 K Street, N. W.
Washington, D.C. 20005

JEFFREY AXELRAD

Attorneys, Department of Just Washington, D. C. 20530 (202) 739-3300

UNITED S ATES, ex rel. H. JOHN ROGERS,

Plaintiff

v.

CIVIL ACTION NO. 74-145

WILLIAM B. SAXBE, et al.,

Defendants.

ORDER

This matter having come before the Court on the Defendants

Motion to Dismiss filed by defendants and the Court being fully

advised in the premises, it is this _____ day of December, 1974

ORDERED that the Defendants' Motion to Dismiss be, and hereby is, granted; and it is

FURTHER ORDERED that the action be, and hereby is, dismissed.

UNITED STATES DISTRICT JUDGE



CERTIFICATE OF SERVICE

I hereby certify that I have served copies of the foregoing Defendants' Motion to Dismiss, supporting memorandum,
and proposed Order upon counsel for plaintiff by placing copies
of the foregoing papers in the mail addressed to plaintiff at
2114 Indianola Avenue, Columbus, Ohio 43201, this 6th day of
December, 1974.

JEFFREY AXELRAD



Cox C.

THE WHITE HOUSE

WASHINGTON

12/10/74

Spoke with Axelrad - neither

President nor anyone connected

with him is a party or

1s otherwise involved. Suit

1s against Attorney General

and Special Prosecutor and

these documents only sent for

our information due to the

subject matter, i.e., the pardon.

BR.



UNITED STATES, ex rel. H. JOHN ROGERS,

Plaintiff

CIVIL ACTION NO. 74-1455

WILLIAM B. SAXBE, et al.,

Defendants.

DEFENDANTS' MOTION TO DISMISS

Defendants, by their undersigned attorneys, hereby move to dismiss the above-entitled action pursuant to Rules 12(b)(1) and (6) of the Federal Rules of Civil Procedure on the grounds that the Court lacks jurisdiction over the subject matter of the action and the complaint fails to state a claim upon which relief can be granted.

In support of this Opposition, the Court is respectfully referred to the Memorandum in Support of Motion to Dismiss, filed herewith.

Respectfully submitted,

CARLA A. HILLS Assistant Attorney General

EARL J. SILBERT
United States Attorney

IRVING JAFFE
Deputy Assistant Attorney General



IRWIN GOLDBLOOM
Acting Deputy Assistant
Attorney General

PETER M. KREINDLER
Counsel to the Special Prosecutor
1425 K Street, N. W.
Washington, D. C. 20005

JEFFREY AXELPAD

Attorneys, Department of Justice Washington, D. C. 20530 (202) 739-3300



UNITED STATES, ex rel. H. JOHN ROGERS,

Plaintiff

CIVIL ACTION NO. 74-1455

WILLIAM B. SAXBE, et al.,

Defendants.

MEMORANDUM IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS

STATEMENT OF THE CASE

Plaintiff in this suit asserts that he is entitled to obtain relief enjoining the Attorney General and the Special Prosecutor "from any and all actions and investigations concerning the unconditional pardon granted to former President Richard M. Nixon" (Complaint, prayer for relief (1)). Plaintiff further seeks the removal of Special Prosecutor Jaworski, an Order directing the Attorney General and/or the Court to appoint three attorneys to investigate the pardon and take further action and damages. (Complaint, prayer for relief 2-4, The complaint further alleges that plaintiff is a member of the West Virginia and Supreme Court Bars and that plaintiff brings the action on behalf of a class "defined as all those citizens of the United States of America who oppose the granting of an unconditional pardon to former President Richard M. Nixon" (Complaint, para. 1, 5, prayer for relief 5).

Defendants' Motion to Dismiss should be granted because plaintiff lacks standing to maintain this action and he has failed to demonstrate the existence of a justiciable case or controversy.



ARGUMENT

A. Standing

The Supreme Court recently reaffirmed what has been a long-standing and fundamental premise of the law of federal jurisdiction—that a person cannot present any question he deems of interest to a federal court for resolution. The case or controversy requirement of Article III does not permit litigation of a "generalized grievance" where the impact is "undifferentiated and 'common to all members of the public.'"

United States v. Richardson, --- U.S. ---, 42 U.S.L.W. 5088

(June 25, 1974). As the Chief Justice observed in his opinions for the Court in these cases:

The party who invokes the [judicial] power must be able to show . . . that he has sustained or is in immediate danger of sustaining some direct injury . . . , and not merely that he suffers in some indefinite way in common with people generally. [Richardson, supra, at 5078 (quoting from Frothingham v. Mellon, 262 U.S. 447, 488).]

[s]tanding to sue may not be predicated upon an interest of the kind alleged here which is held in common by all members of the public, because of the necessarily abstract nature of the injury all citizens share. Concrete injury, whether actual or threatened, is that indispensable element of a dispute which serves in part to cast it in a form traditionally capable of judicial resolution. [Schlesinger v. Reservists Committee to Stop the War, supra, 42 L.W., at 5092.]

Plaintiff does not assert any concrete injury which differentiates his interest from that common to all members of the public.

With respect to his challenge to the pardon, plaintiff advances nothing but a generalized grievance about the conduct of government, which the Supreme Court has clearly determined is not cognizable by a federal court. This Court, in Koffler



v. Ford, Civil No. 74-1406 (Judge Gesell, September 25, 1974), rejected a similar challenge to the pardon for lack of standing and held:

. . . when the pardon is granted this act cannot be reviewed by a court on the mere complaint of a citizen. The fact that plaintiff is a taxpayer, an attorney and legal educator gives him no special standing different from any other citizen. See Schlesinger v.

Reservists Committee to Stop the War, 94 S.Ct. 2925 (1974); United States v.

Richardson, 94 S.Ct. 2940 (1974).

[Koffler v. Ford, D.D.C. Civil No. 74-1406 (September 25, 1974).]

Plaintiff, therefore, lacks standing to maintain this action and it should be dismissed.

An additional jurisdictional defect in this complaint is its failure to demonstrate the existence of a justiciable case or controversy. This jurisdictional defect exists wholly apart from the plaintiff's lack of standing to maintain this action.

A "threshold requirement imposed by Art. III of the Constitution" is "that those who seek to invoke the power of federal courts must allege an actual case or controversy." O'Shea v.

Littleton, 414 U.S. 488, 493 (1974). In order to establish a case or controversy "[a]bstract injury is not enough. . . ."

The injury or threat of injury must be both "real and immediate," not "conjectural" or "hypothetical". Even a "constitutional question, First Amendment or otherwise, must be presented in the context of a specific live grievance." Golden v. Zwickler, 394 U.S. 103, 110 (1969). See also, Laird v. Tatum, 408 U.S. 1 (1972). The "threshold" test, again, is that plaintiff go beyond a "hypothetical" or "conjectural" grievance and allege an immediate and real case or controversy. Plaintiff clearly fails this test.

B. A Decision Not To Prosecute A Particular Individual Is Discretionary And Not Subject To Judicial Control.

Plaintiff directs his claims against the prosecuting authorities (the Attorney General and the Special Prosecutor) and seeks to focus prosecutorial efforts on a particular individual. Plaintiff may not maintain an action seeking such relief:

The Court's prior decisions consistently hold that a citizen lacks standing to contest the policies of the prosecuting authority when he himself is neither prosecuted nor threatened with prosecution. * * * Although these cases arose in a somewhat different context, they demonstrate that, in American jurisprudence at least, a private citizen lacks a judicially cognizable interest in the prosecution or nonprosecution of another.
[Linda R. S. v. Richard D., 410 U.S. 614, 619 (1973) (citations omitted)].

For this reason the District of Columbia Circuit Court of Appeals has consistently rejected attempts to interfere with the prosecutor's discretion. Newman v. United States, 382 F.2d 479 (D.C. Cir. 1967), cert. denied, 381 U.S. 735; Powell v. Katzenbach, 359 F.2d 234 (D.C. Cir. 1965), cert. denied, 384 U.S. 906 ("It is well settled that the question of whether and when prosecution is to be instituted is within the discretion of the Attorney General."); Nader v. Saxbe, 497 F.2d 676 (D.C. Cir. 1974); Moses v. Katzenbach, 342 F.2d 931 (D.C. Cir. 1965), affirming 219 F. Supp. 762. This fundamental principle should result in dismissal of the action.

CONCLUSION

For the foregoing reasons, Defendants' Motion to Dismiss should be granted.

Respectfully submitted,

CARLA A. HILLS Assistant Attorney General

EARL J. SILBERT United States Attorney

IRVING JAFFE
Deputy Assistant Attorney General

IRWIN GOLDBLOOM
Acting Deputy Assistant
Attorney General

PETER M. KREINDLER
Counsel to the Special Prosecutor
1425 K Street, N. W.
Washington, D.C. 20005

JEFFREY AXELRAD

Attorneys, Department of Justice Washington, D. C. 20530 (202) 739-3300

UNITED S ATES, ex rel. H. JOHN ROGERS,

Plaintiff

V.

CIVIL ACTION NO. 74-1455

WILLIAM B. SAXBE, et al.,

hereby is, granted; and it is

Defendants.

ORDER

This matter having come before the Court on the Defendants'

Motion to Dismiss filed by defendants and the Court being fully

advised in the premises, it is this _____ day of December, 1974

ORDERED that the Defendants' Motion to Dismiss be, and

FURTHER ORDERED that the action be, and hereby is, dismissed.

UNITED STATES DISTRICT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that I have served copies of the foregoing Defendants' Motion to Dismiss, supporting memorandum,
and proposed Order upon counsel for plaintiff by placing copies
of the foregoing papers in the mail addressed to plaintiff at
2114 Indianola Avenue, Columbus, Ohio 43201, this 6th day of
December, 1974.

JEFFREY AXELRAD