

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**  
**COVER SHEET**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/L. RON HUBBARD**

**PART 7 OF 8**

# **NOTICE**

**Processed files attached to this file-back  
include:**

**7-6000**

**47-46034**

**50-3536**

**50-129437**

**62-5-33853**

**62-95972**

**62-116151**

**62-116523**



## **NOTICE**

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**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/L. RON HUBBARD**

**FILE NUMBER: 7-6000**

CONFIDENTIAL

INVESTIGATION REPORT  
IN ACCORDANCE WITH THE  
DIRECTOR'S ORDER  
INVESTIGATION REPORT

1. MA  
2. MA

3. LA  
4. LA

5. MA

8-6007

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

2nd EDITION, NOVEMBER 1934

Rev. 1-22-36

REPORT MADE AT	LOS ANGELES, CALIF.
TITLE	[REDACTED]
SYNOPSIS	[REDACTED]
DETAILS	[REDACTED]
REFERENCE	[REDACTED]
REMARKS	[REDACTED]
CONCLUSION	[REDACTED]
RECOMMENDATION	[REDACTED]
ACTION	[REDACTED]
DISPOSITION	[REDACTED]
REMARKS	[REDACTED]
REMARKS	[REDACTED]
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REMARKS	[REDACTED]
REMARKS	[REDACTED]

COPY OF THIS REPORT

COPY IN FILE

7-6000-2

THIS REPORT CONTAINS INFORMATION OF A CONFIDENTIAL NATURE AND IS TO BE KEPT SECRET AND NOT DISCLOSED TO ANY OTHER PERSON WITHOUT THE WRITTEN AUTHORIZATION OF THE FBI

RECORDED-117

6-22

an investigation is conducted since the situation is a fairly recent one.

**Abstract**

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 08-22-2001 BY 60322 UCBAW

[illegible]

Assistant United States Attorney for the Southern District of California advised that he would like to see copies of State prosecution, stating that this was apparently a family matter. He directed that no investigation be conducted by this Bureau inasmuch as it appeared that the Los Angeles Police Department was already investigating this case.

[illegible]

Sergeant [redacted] was formerly [redacted] at  
corner [redacted], 1961 he had interviewed [redacted]  
[redacted] [redacted] [redacted] [redacted] [redacted]

**THE UNIVERSITY OF CHICAGO PRESS**

[illegible]

[REDACTED] advised that he had been contacted by [REDACTED] who was involved in  
the conspiracy concerning the [REDACTED] and [REDACTED]  
[REDACTED], and that it had been explained to him that the [REDACTED] was now placed  
in the Portland Police Registry, 1205 E. [REDACTED] Avenue in Portland, Oregon.  
[REDACTED] stated that this registry was open to [REDACTED] and the  
[REDACTED] taken the child out of the registry and was [REDACTED] at a  
later date so that Mrs. [REDACTED] could get back the child. [REDACTED] stated  
that he was not appearing in front of the court at that time.

[illegible]



and the further that subject's sister, [redacted] was located, the more likely it would be to locate the victim and it was suggested that [redacted] be contacted. [redacted] subject's friends in Los Angeles [redacted] had asked him to provide the names of [redacted] persons [redacted] with against the [redacted] [redacted] of that Los Angeles [redacted] [redacted] the victim is 14 years old [redacted] [redacted] told her that [redacted] [redacted] child, [redacted] [redacted] in this matter and [redacted] [redacted] the Federal Bureau of Investigation.

[illegible]

On April 11, 1952, Mr. [redacted] Attorney, [redacted] telephone  
being contacted by a [redacted] and advised as to the possibility of  
federal [redacted] investigation concerning an indictment against [redacted]  
[redacted] of [redacted] [redacted] was advised of the United States Attorney's  
[redacted] [redacted] that in view of the [redacted] of this thing  
[redacted] [redacted] the United States Attorney and attempt to [redacted]  
[redacted] of [redacted].

[illegible]

100



Miss Mildred L. Hillis has declared that the Domestic Relations Court was powerless to act to recover the child. She stated that the child was not in California and that the court could not order the child's return. She further stated that the child was not in California and that the court could not order the child's return.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**IN REPLY TO THE ABOVE:**

\_\_\_\_\_

On the morning of March 3, 1944, the Chicago letter to the Bureau of the FBI was received. The letter was dated March 2, 1944, and was signed by the Chicago office. The letter stated that the Chicago office had received information from a source that a certain individual, who was known to the Chicago office as a member of the Communist Party, had been seen at the Chicago office on March 2, 1944. The Chicago office was requested to investigate this matter and to report the results of the investigation to the Bureau of the FBI.

*[The following text is extremely faint and largely illegible due to heavy noise and poor scan quality. It appears to be several lines of a letter or document.]*

Subject: CAROL J. AUSTIN, 1930-1931, 1932-1933, 1934-1935, 1936-1937, 1938-1939, 1940-1941, 1942-1943, 1944-1945, 1946-1947, 1948-1949, 1950-1951, 1952-1953, 1954-1955, 1956-1957, 1958-1959, 1960-1961, 1962-1963, 1964-1965, 1966-1967, 1968-1969, 1970-1971, 1972-1973, 1974-1975, 1976-1977, 1978-1979, 1980-1981, 1982-1983, 1984-1985, 1986-1987, 1988-1989, 1990-1991, 1992-1993, 1994-1995, 1996-1997, 1998-1999, 2000-2001, 2002-2003, 2004-2005, 2006-2007, 2008-2009, 2010-2011, 2012-2013, 2014-2015, 2016-2017, 2018-2019, 2020-2021, 2022-2023, 2024-2025, 2026-2027, 2028-2029, 2030-2031, 2032-2033, 2034-2035, 2036-2037, 2038-2039, 2040-2041, 2042-2043, 2044-2045, 2046-2047, 2048-2049, 2050-2051, 2052-2053, 2054-2055, 2056-2057, 2058-2059, 2060-2061, 2062-2063, 2064-2065, 2066-2067, 2068-2069, 2070-2071, 2072-2073, 2074-2075, 2076-2077, 2078-2079, 2080-2081, 2082-2083, 2084-2085, 2086-2087, 2088-2089, 2090-2091, 2092-2093, 2094-2095, 2096-2097, 2098-2099, 2100-2101, 2102-2103, 2104-2105, 2106-2107, 2108-2109, 2110-2111, 2112-2113, 2114-2115, 2116-2117, 2118-2119, 2120-2121, 2122-2123, 2124-2125, 2126-2127, 2128-2129, 2130-2131, 2132-2133, 2134-2135, 2136-2137, 2138-2139, 2140-2141, 2142-2143, 2144-2145, 2146-2147, 2148-2149, 2150-2151, 2152-2153, 2154-2155, 2156-2157, 2158-2159, 2160-2161, 2162-2163, 2164-2165, 2166-2167, 2168-2169, 2170-2171, 2172-2173, 2174-2175, 2176-2177, 2178-2179, 2180-2181, 2182-2183, 2184-2185, 2186-2187, 2188-2189, 2190-2191, 2192-2193, 2194-2195, 2196-2197, 2198-2199, 2200-2201, 2202-2203, 2204-2205, 2206-2207, 2208-2209, 2210-2211, 2212-2213, 2214-2215, 2216-2217, 2218-2219, 2220-2221, 2222-2223, 2224-2225, 2226-2227, 2228-2229, 2230-2231, 2232-2233, 2234-2235, 2236-2237, 2238-2239, 2240-2241, 2242-2243, 2244-2245, 2246-2247, 2248-2249, 2250-2251, 2252-2253, 2254-2255, 2256-2257, 2258-2259, 2260-2261, 2262-2263, 2264-2265, 2266-2267, 2268-2269, 2270-2271, 2272-2273, 2274-2275, 2276-2277, 2278-2279, 2280-2281, 2282-2283, 2284-2285, 2286-2287, 2288-2289, 2290-2291, 2292-2293, 2294-2295, 2296-2297, 2298-2299, 2300-2301, 2302-2303, 2304-2305, 2306-2307, 2308-2309, 2310-2311, 2312-2313, 2314-2315, 2316-2317, 2318-2319, 2320-2321, 2322-2323, 2324-2325, 2326-2327, 2328-2329, 2330-2331, 2332-2333, 2334-2335, 2336-2337, 2338-2339, 2340-2341, 2342-2343, 2344-2345, 2346-2347, 2348-2349, 2350-2351, 2352-2353, 2354-2355, 2356-2357, 2358-2359, 2360-2361, 2362-2363, 2364-2365, 2366-2367, 2368-2369, 2370-2371, 2372-2373, 2374-2375, 2376-2377, 2378-2379, 2380-2381, 2382-2383, 2384-2385, 2386-2387, 2388-2389, 2390-2391, 2392-2393, 2394-2395, 2396-2397, 2398-2399, 2400-2401, 2402-2403, 2404-2405, 2406-2407, 2408-2409, 2410-2411, 2412-2413, 2414-2415, 2416-2417, 2418-2419, 2420-2421, 2422-2423, 2424-2425, 2426-2427, 2428-2429, 2430-2431, 2432-2433, 2434-2435, 2436-2437, 2438-2439, 2440-2441, 2442-2443, 2444-2445, 2446-2447, 2448-2449, 2450-2451, 2452-2453, 2454-2455, 2456-2457, 2458-2459, 2460-2461, 2462-2463, 2464-2465, 2466-2467, 2468-2469, 2470-2471, 2472-2473, 2474-2475, 2476-2477, 2478-2479, 2480-2481, 2482-2483, 2484-2485, 2486-2487, 2488-2489, 2490-2491, 2492-2493, 2494-2495, 2496-2497, 2498-2499, 2500-2501, 2502-2503, 2504-2505, 2506-2507, 2508-2509, 2510-2511, 2512-2513, 2514-2515, 2516-2517, 2518-2519, 2520-2521, 2522-2523, 2524-2525, 2526-2527, 2528-2529, 2530-2531, 2532-2533, 2534-2535, 2536-2537, 2538-2539, 2540-2541, 2542-2543, 2544-2545, 2546-2547, 2548-2549, 2550-2551, 2552-2553, 2554-2555, 2556-2557, 2558-2559, 2560-2561, 2562-2563, 2564-2565, 2566-2567, 2568-2569, 2570-2571, 2572-2573, 2574-2575, 2576-2577, 2578-2579, 2580-2581, 2582-2583, 2584-2585, 2586-2587, 2588-2589, 2590-2591, 2592-2593, 2594-2595, 2596-2597, 2598-2599, 2600-2601, 2602-2603, 2604-2605, 2606-2607, 2608-2609, 2610-2611, 2612-2613, 2614-2615, 2616-2617, 2618-2619, 2620-2621, 2622-2623, 2624-2625, 2626-2627, 2628-2629, 2630-2631, 2632-2633, 2634-2635, 2636-2637, 2638-2639, 2640-2641, 2642-2643, 2644-2645, 2646-2647, 2648-2649, 2650-2651, 2652-2653, 2654-2655, 2656-2657, 2658-2659, 2660-2661, 2662-2663, 2664-2665, 2666-2667, 2668-2669, 2670-2671, 26

[illegible]

5. Walter, Les b. 1914, residing 1114. Very intimate with above and  
possibility of suspicion.

~~CONFIDENTIAL~~ This is true, while she is a Trustee, having  
no further right to be paid beyond her salary as  
Trustee.

STANDARD 100% COTTON, ALL, INCLUDING 10%  
STANDARD 100% COTTON, ALL, INCLUDING 10%  
STANDARD 100% COTTON, ALL, INCLUDING 10%

1. Walter Pate: See last office of recruitment. 14 West 22nd St.  
member of the New York Corporation. Only very faintly connected with  
the work of our Western Country Club.

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.



**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/L. RON HUBBARD**

**FILE NUMBER: 47-46034**

January 9, 1956

Federal Bureau of Investigation  
Washington, D.C.

Gentlemen:

I would be so appreciative if you would take time from your many important duties to reply to this letter.

There is a man named "Sam" Hartz (I do not know the full name, but he also uses a first-name initial.) purported to be head of a psycho-political group from Los Angeles which has recently been set up as a church. In July he is supposed to have gone to Washington, D.C. from Phoenix, Arizona, to open an office "at the foot of the E. ..." (quotes are from the person who told me about him) claim to be a consultant of the F.B.I. The group has units in Elgin, Illinois, Los Angeles and Phoenix, and I have heard one is to be started in Denver, Colorado.

They claim to be fighting a Russian attempt to drive important and key people in the United States insane. They have students who audit other people in restaurants, bars and other public places where they might get acquainted, to find out whether or not this person has yet been driven insane by Russian agents. They fear that such people as dentists can purposely drive patients insane while under anesthesia.

It has occurred to me with horror that this might be not only a crackpot organization but it might even be Communist (rather than save other people from going insane) to drive their so-called students insane and through them their friends and families.

This group in Los Angeles dabbles in dianetics but from their speech defects they seem to give the patients other odd ideas such as a theory about the soul hopping from the body of a dead person into the body of a newly born baby.

This organization has adversely affected two people I know, and I would be tremendously grateful to know whether or not they are legitimate. All I ask is that you please tell me whether or not they are trusted consultants of the F.B.I. If they are doing any service for the country I would of course be satisfied and would stop worrying about my two friends.

Thanking you in advance for a reply,

Sincerely yours,

WDC  
BCC

CEU



Chicago

January 20, 1956

Director, FBI

INDEXED

RAN HUBBARD  
IMPERSONATION

27-13

A letter was received by the Bureau dated 1/4/56 from [redacted] Illinois. This letter indicates a possibility that subject RAN Hubbard may have committed a violation of the Impersonation Statute in his representations concerning the FBI. Two copies of this letter are enclosed and sufficient investigation should be conducted through contact with the correspondent to determine whether a violation has occurred.

The indices of this Bureau have been reviewed on correspondent [redacted] without effecting an identification based on the information in her letter. The indices have also been reviewed on subject Hubbard and it is noted that the Lafayette RAN Hubbard was connected with the Hubbard Dianetic Research Foundation, Inc. This corporation had its origin in April, 1950, in New Jersey, and published a book entitled "Dianetics". This corporation reportedly went broke but at one time was alleged to have had headquarters at 21 West Douglas Street, Chicago, Illinois. Regarding Hubbard, the Bureau records indicate that information was received that he had been arrested in Chicago for leaving his wife and daughter and taking them out of the State of California. Inquiry was made and since this was a family matter, the U. S. Attorney is instructed no investigation should be undertaken.

A news article appearing in the Los Angeles California, "Times Herald," 4/24/51, related that Hubbard's wife accused him of subjecting her to scientific torture experiments. This was in connection with a divorce suit. She claimed that he was "hopelessly insane" but that the Hubbard Dianetic Research Foundation did more than \$1,000,000 worth of business in 1950. Records of the Bureau do not indicate this Hubbard is definitely identical with the person referred to by [redacted] but this possibility should be considered.

NOTE: Information re Hubbard  
Bufile 65-94040

RAA:mab (4)

1956

Memorandum

UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 8, 1956

FROM : SAC, CHICAGO (44-5275)

SUBJECT: ERIC HUBBARD  
IMPERSONATION

[REDACTED] Illinois, on February 29, 1956, stated that she is presently employed in the [REDACTED]

[REDACTED] and has been employed there since [REDACTED]

[REDACTED] with the letter was directed to this Bureau at Washington, D.C. [REDACTED] January 1956, she stated that her brother [REDACTED] visited her in Chicago on January 7, 1956. [REDACTED] was in Chicago only the one day, and it was the first time she had seen him in person. [REDACTED] they correspond rarely, and then only postal cards. [REDACTED]

During her visit with him, she noticed his continuing interest in "Dianetics." He spoke of a Mr. HUBBARD and said that he, her brother, had gone to Washington, D.C. in [REDACTED] because Mr. HUBBARD had gone to Washington, D.C. to be "at the foot of the FBI." [REDACTED] HUBBARD and he replied "Yes." She said he told her that he had just left Washington, D.C. and was on his way west. He also mentioned having worked for an express company and for the United States Post Office in Washington, D.C. during the Christmas rush. [REDACTED] stated that her brother also said that HUBBARD was considering organizing as a church, but not in the sense of a religious group. He also mentioned a term similar to psycho-politics and said the purpose of "HUBBARD's" movement was to keep the Communists from driving people insane. She said HUBBARD mentioned that a unit was located in Elgin, Illinois, but gave no specific address.

[REDACTED] stated that since writing to [REDACTED] at Washington, D.C. she had [REDACTED] located a book by L. RON HUBBARD, entitled "Dianetics: The New Science of Survival," which she said dealt with "Dianetics."

1-Bureau  
1-Los Angeles  
1-Chicago  
RFB:RCS

RECORDED-55

14 MAR 12 1956

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MAR 15 1956



DIRECTOR, FBI

RE: FAN HUBBARD  
IMPERSONATION

In addition, [redacted] stated that since (b)(7)(C), (D) she had never heard of L. RON HUBBARD or Dianetics until this recent visit with her brother she had thought it "crackpot" and so told him and he became very much upset. She now believes that he might have trooped in the FBI to impress her. She hastened to say, however, that she did not question the honesty or patriotism of her brother. She added that at the time of their visit she wondered if he might be mentally unbalanced in view of his statement, but now thinks it was only his great interest in the subject of Dianetics.

According to [redacted] her brother, (b)(7)(C), (D) [redacted] married [redacted] in [redacted] Indiana (b)(7)(C), (D) [redacted] years ago, and she understands they were recently divorced in Los Angeles, California. She stated her brother had never had a regular occupation. She furnished the following physical description and background information:

Age [redacted]  
Height [redacted]  
Build [redacted]  
Complexion [redacted]  
Hair [redacted]  
Eyes [redacted]  
Eyeglasses [redacted]  
Marital status [redacted]  
Occupation [redacted]  
Military service [redacted]

46084

DIRECTOR, FBI

RE: HAN HUBBARD  
IMPERSONATION

(b)(7)(C)

[REDACTED]

[REDACTED] stated that the two people she  
referred to in her letter as adversely affected were  
her brother and sister. She also stated  
she had regrets having written the letter as she  
could not want to cause her brother any difficulty.

(b)(7)(C)  
(b)(7)(D)

On March 5, 1956, [REDACTED] telephonically  
contacted the Chicago Office and advised as follows:  
[REDACTED] was contacted by a representative of this  
Bureau on March 2, 1956, at which time she  
stated that her brother, [REDACTED], was a member of  
the [REDACTED] and that she was the reason [REDACTED]

She directed a letter to him telling him of her  
letter to the FBI, her purchase of a book by V. M.  
HUBBARD, and being contacted by a representative  
of this Bureau. [REDACTED] stated that on March 3, 1956, she  
received a reply from him in which he stated that  
the Hubbard Association has no connection with the  
FBI and does not claim any. Also that he had made  
the remark concerning the FBI merely to impress her  
in view of her lack of interest in the subject. He  
was discussing and he had no idea it would go beyond  
her.

[REDACTED] stated she had not at any time  
questioned the integrity of her brother and that  
his letter to her brother had said he would follow

DIRECTOR, FBI

RE: RAN HUBBARD  
IMPERSONATION

an interview with a representative of this Bureau  
in order to clear up the matter completely.

The Los Angeles Office is requested to  
conduct an investigation of the above matter.

His representations to his sister, [redacted]  
January 7, 1956, in Chicago, Illinois, in  
reference to the FBI.

A copy of the letter dated January  
1956, to the FBI, Washington, D.C., by [redacted]  
and dated January 20, 1956, to the Chicago  
Office instructing the Chicago Office to interview  
[redacted] and enclosed with copies of his letter  
to Los Angeles.

in this matter. The investigation is being considered  
as a matter of internal security.

17-48024



# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3/23/56

FROM : SAC, LOS ANGELES (47-6675)

SUBJECT: HUBBARD  
SCIENTOLOGICAL

Chicago

Re Chicago Letter to Bureau 1/6/56.

Mr. [REDACTED]

[REDACTED] was contacted by SA [REDACTED] on 3/14/56, at which time he informed that in approximately [REDACTED], he had gone to Phoenix, Arizona, to attend the Hubbard College, which he said was then located on either North 2nd or 3rd Street in Phoenix, Arizona. According to [REDACTED] this Hubbard College moved from Phoenix to Washington, D. C., in about the middle of July, 1955, where it was located at 2221 19th Street, Washington, D. C., and where it continued to operate under the name of the Academy of Religious Arts and Sciences. According to [REDACTED] when in Phoenix, there were approximately 18 students at the Hubbard College, and when the transfer was made to Washington, D. C., there were approximately 20 students. (b)(6)

According to [REDACTED] he paid [REDACTED] payable to the Hubbard Association of Scientologists for the course which was to consist of approximately 13 weeks. [REDACTED] said that his check was written on the [REDACTED] and that he paid this amount to the Hubbard College in [REDACTED].

According to [REDACTED] he followed this school when it moved from Phoenix to Washington, D. C., where he continued to stay for approximately one week, at which time he dropped out of the course. He said that he had remained in Washington, D. C., until 1/6/56, and while in Washington, D. C., had resided at [REDACTED] Washington, D. C.; He claimed he had been employed by the [REDACTED] Department Store in Washington, D. C., for approximately six weeks.

2 - Bureau  
1 - Chicago (47-5275)  
1 - Los Angeles

RECORDED

47-46034-13

INDEXED-30 MAR 26 1956

47-46034-

Initials  
(1)

66 MAR 30 1956

LA 44-675

██████████ stated that the head of the Hubbard College of the Arts and Sciences was a man by the name of ██████████. Associated with HUBBARD were his wife and a son, ██████████, whom he described as approximately 25 years of age. ██████████ identified one of the instructors at the school.

██████████ (b)(7)(D) ██████████ stated that the subject, in connection with his school, had a publication entitled "The Journal of Scientology" which was published in 1961. According to ██████████, this publication is now being published under the title of "The Journal of Scientology" and is published in Silver Spring, Maryland.

██████████ was questioned as to whether he had made the statement that subject or the Hubbard School was associated with the FBI. He stated that this was entirely untrue, and advised that he had no further information to offer.

██████████ was questioned as to whether he had any information concerning the subject's interest in litigation. He said that because of the fact that his statement seemed unwarranted as to the merits of the Hubbard School, he believed that he possibly may have made some remark to that effect and the FBI could benefit from the school. He said that he was most certainly aware that the FBI had no connection with the school and he advised that he regretted that he had made any remark whatsoever concerning the FBI which might indicate a possible connection between the Hubbard School and the FBI.

██████████ was advised that he was to make certain in the future that he did not leave the impression that either he or the Hubbard School was in any way connected with the FBI, and the provisions of the International Statute were discussed with him.

No further action is being taken by the Los Angeles Division and this case is being considered in a closed state.

47-460345 2

**FEDERAL BUREAU OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/L. RON HUBBARD**

**FILE NUMBER: 50-3536**

SE0203 3320704Z

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FM SEATTLE (89-158) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

RYMURS.

28 NOV 78 07 25z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

REBUTELCAL, 1:22 PM, NOVEMBER 27, 1978.

~~COMPLAINANT~~  
[REDACTED] CONTACTED 3:45 PM, NOVEMBER 27, 1978. (b)(7)(D)

STATED INFORMATION HE HAS RELATES TO CHURCH OF SCIENTOLOGY.

[REDACTED] ADVISED [REDACTED] CHURCH  
OF SCIENTOLOGY WOULD HARASS MEMBERS AND NOT ALLOW THEM TO  
LEAVE THE GROUP. [REDACTED] READ OF THE JIM JONES GROUP, HE  
FELT THE FBI SHOULD ALSO BE APPRISED OF ACTIVITIES AS HE  
INTERPRETED THEM CONCERNING THE CHURCH OF SCIENTOLOGY.

[REDACTED] HAD ABSOLUTELY NO INFORMATION CONCERNING THE PEOPLES  
TEMPLE CHRISTIAN CHURCH, DISCIPLES OF CHRIST (CPI), NOR DID HE HAVE  
ANY INFORMATION CONCERNING THE MURDER OF CONGRESSMAN LEO RYAN  
ANY MEMBERS OF RYAN'S PARTY, OR ANY OTHER INDIVIDUALS IN ANY

XEROX  
DEC 15 1978

62 JAN 31 1979

PAGE TWO, SE 89-158, UNCLAS.

WAY ASSOCIATED WITH THE PT.

ARMED AND DANGEROUS. SUICIDAL TENDENCIES.

BT



Airtel

12/12/78

To: SAC, Seattle (50-NEW)

From: Director, FBI

1 - Mr. Adamski

UNSUBS,  
CHURCH OF SCIENTOLOGY:

ISS  
OO: SEATTLE

ReSEtel to the Bureau dated 11/28/78, entitled,  
"RYMURS."

ReSEtel indicated [redacted] may have information indicating a possible ISS violation regarding [redacted] association with the Church of Scientology. (b)(7)(C) (b)(7)(D)

On 12/11/78, this information was discussed with Deputy Section Chief Daniel F. Rinsel, Civil Rights Division, Department of Justice and he stated [redacted] be interviewed for any information he may have in his possession. (b)(7)(D)

Seattle limit investigation to the interview of [redacted] Handle pursuant to Section 50, MIOG. Advise all persons interviewed that the investigation is being conducted at the specific request of the U. S. Department of Justice. (b)(7)(D)

SuLHM within 21 days of receipt of this communication.

Bureau indices fail to locate any information identifiable with complainant or victim.

REC-9

EX-125

DEC 14 1978

DEC 12 1978  
FBI  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

DEC 15 3 51 PM '78

62 JAN 31 1979

FBI/DOJ

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 12/28/78

TO: DIRECTOR, FBI  
 FROM: SAC, SEATTLE (50-24) (P)  
 SUBJECT: UNSUBS;  
 CHURCH OF SCIENTOLOGY;

ISS  
 OO: Seattle

ReBuairtel to Seattle, 12/12/78.

Enclosed for the Bureau are three copies of an LHM outlining an interview of [REDACTED] Per Bureau (b)(7)(D) instructions, investigation has been limited to interview of [REDACTED] and it is assumed that the Bureau will want to discuss this with Deputy Section Chief DANIEL F. RINZEL, Civil Rights Division, Department of Justice. Also, no distribution is being made to U. S. Attorney locally since this matter is being handled by the Department.

2 - Bureau (Enc. 3)  
 2 - Seattle  
 MRM:jsb  
 (4)

ENCLOSURE

REC-9

50-3536-3

2 JAN 2 1979

61 JAN 21 1979

Transmitted

(Number)

(Time)

Per

GPO : 1977 O-528-439



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Seattle, Washington

December 28, 1978

RE: UNKNOWN SUBJECTS;  
CHURCH OF SCIENTOLOGY;

[REDACTED] (b)(7)(C)  
[REDACTED] (b)(7)(D)  
INVOLUNTARY SERVITUDE AND SLAVERY

On November 27, 1978, [REDACTED] was contacted by a Special Agent of the FBI concerning a telegram that he had sent to the FBI in Washington, D. C., concerning information that he might have about the Church of Scientology harassing members and possibly not allowing them to leave their organization. [REDACTED] stated at this time that he had originally contacted the FBI after reading of the Jim Jones group in Guyana. (b)(7)(D)

On instructions of FBI Headquarters [REDACTED] was again contacted on December 27, 1978, at which time he advised that the information he has concerns [REDACTED]

[REDACTED] he was a former member of the Church of Scientology, having joined it as a result of [REDACTED] membership. He told [REDACTED] he had given the church [REDACTED] and had attended several meetings, and decided to get out. Upon deciding to get out, he was told that it was not advisable to leave and started getting phone calls and visits from people in the church. He told [REDACTED] that he received a visit from someone in the church [REDACTED] and that this person had advised him not to get out because of "Rule 45." [REDACTED] believed that the "45" has to do with a .45 caliber automatic pistol. [REDACTED] has no direct knowledge of threats being made against [REDACTED] however, he advises [REDACTED] is afraid of the Church of. (b)(7)(D) (b)(7)(C)

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

50 - 3536 - 3  
ENCLOSURE

RE: UNKNOWN SUBJECTS;  
CHURCH OF SCIENTOLOGY

Scientology and presently lives in a home with an unlisted telephone number.

[REDACTED] could furnish no further information about  
[REDACTED] other than the fact that he is a very ethical person  
[REDACTED]

(b)(7)(C)

SE0003 3320704Z

RR HI

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280210Z NOV 78

FM SEATTLE (89-158) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

RYMURS.

28 Nov 78 07 25z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	/
Crim. Inv.	/
Ident.	/
Insp.	/
Laboratory	/
Legal Coun.	/
Plan. & Insp.	/
Rec. Mgmt.	/
Tech. Servs.	/
Training	/
Public Affs. Off.	/
Telephone Rm.	/
Director's Sec'y	/

REBUTELCAL, 1:22 PM, NOVEMBER 27, 1978.

~~COMPLAINANT~~  
[REDACTED] CONTACTED 3:45 PM, NOVEMBER 27, 1978. (b)(7)(D)

STATED INFORMATION HE HAS RELATES TO CHURCH OF SCIENTOLOGY.

*all info*  
[REDACTED] ADVISED [REDACTED] CHURCH OF SCIENTOLOGY WOULD HARASS MEMBERS AND NOT ALLOW THEM TO LEAVE THE GROUP. [REDACTED] READ OF THE JIM JONES GROUP, HE FELT THE FBI SHOULD ALSO BE APPRISED OF ACTIVITIES AS HE INTERPRETED THEM CONCERNING THE CHURCH OF SCIENTOLOGY.

[REDACTED] HAD ABSOLUTELY NO INFORMATION CONCERNING THE PEOPLES TEMPLE CHRISTIAN CHURCH, DISCIPLES OF CHRIST (PCI), NOR DID HE HAVE ANY INFORMATION CONCERNING THE MURDER OF CONGRESSMAN LEO J. RYAN, ANY MEMBERS OF RYAN'S PARTY, OR ANY OTHER INDIVIDUALS IN ANY

XEROX

DEC 15 1978

62 JAN 31 1979

*copy*

PAGE TWO, SE 89-158, UNCLAS.

WAY ASSOCIATED WITH THE PT.

ARMED AND DANGEROUS. SUICIDAL TENDENCIES.

BT

Airtel

12/12/78

To: SAC, Seattle (50-NEW)

From: Director, FBI

1 - Mr. Adamski

UNSUBS,  
CHURCH OF SCIENTOLOGY;

ISS  
OO: SEATTLE

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SuLHM within 21 days of receipt of this communication.

Bureau indices fail to locate any information identifiable with complainant or victim.

REC-9

50-3536-2

EX-125

23 DEC 14 1978

DEC 15 3 51 PM 1978

FBI ROOM

DEC 12 1978  
FBI  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
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Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
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Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Officer \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

62 JAN 31 1979

MAIL ROOM ☒

FBI/DOJ

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 12/28/78

TO: DIRECTOR, FBI  
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② - Bureau (Enc. 3)  
 2 - Seattle  
 MRM:jsb  
 (4)

ENCLOSURE

REC-9 50-3536-3

2 JAN 2 1979

1-CD  
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 0702  
 1/4/79  
 A/jeh

61 JAN 24 1979

Transmitted

(Number)

(Time)

Per





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Seattle, Washington

December 28, 1978

In Reply, Please Refer to  
File No.

RE: UNKNOWN SUBJECTS;  
CHURCH OF SCIENTOLOGY;

[REDACTED] (b)(7)(C)  
[REDACTED] (b)(7)(D)  
INVOLUNTARY SERVITUDE AND SLAVERY

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50 - 3536 - 3  
ENCLOSURE

RE: UNKNOWN SUBJECTS;  
CHURCH OF SCIENTOLOGY

Scientology and presently lives in a home with an unlisted telephone number.

[REDACTED] could furnish no further information about  
[REDACTED] other than the fact that he is a very ethical person  
[REDACTED]

(b)(7)(C)

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/L. RON HUBBARD**

**FILE NUMBER: 50-129437**

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Los Angeles	OFFICE OF ORIGIN Los Angeles	DATE 11/8/91	INVESTIGATIVE PERIOD 8/9/91 - 11/4/91
TITLE OF CASE UNSUBS; CHURCH OF SCIENTOLOGY  b7C		REPORT MADE BY SA [REDACTED]	TYPED BY: [REDACTED]
		CHARACTER OF CASE INVOLUNTARY SERVITUDE & SLAVERY	

REFERENCE: Telephone conversation between Supervisory Special Agent [REDACTED] Los Angeles Field Office, to Supervisory Special Agent [REDACTED] FBIHQ.  
b7C

- P\* -

ADMINISTRATIVE

SAC, Los Angeles is placing this investigation in a Pending Inactive status. This status will be changed to either Pending or Closed based on an evaluation of the merits of the case by DOJ and FBIHQ.

APPROVED <i>CTP</i> [REDACTED] SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ③ - Bureau 1 - Los Angeles (50- <sup>4</sup> LA-129437) <i>1. ERUCED 3/3/92 (AP-1)</i> <i>1. ERD.000</i>	50	LA	129437	1
	[REDACTED] b7C			
DISSEMINATION RECORD OF ATTACHED REPORT			Notations	
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:  
Date:

b7c

SA [REDACTED]  
November 8, 1991

Office: Los Angeles

Field Office File #: 50-LA-129437

Bureau File #:

Title: UNSUBS;  
CHURCH OF SCIENTOLOGY

Character: INVOLUNTARY SERVITUDE &amp; SLAVERY

Synopsis:

b7c

[REDACTED] these individuals indicated that members of the COS, particularly members of the COS lead organization, the Sea Org abuse their children. This abuse takes the form of total neglect of the children's physical needs and exposure to sexually explicit material.

SAC, Los Angeles is placing this investigation in a Pending Inactive status until the Department of Justice and FBIHQ make a determination as to the viability of further investigation. When that determination is made, this investigation will be placed in either a Closed or Pending status.

4

- P\* -

DETAILS:

b7c

The reports of [REDACTED] referred to in the synopsis are attached to this report and incorporated herein.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription [REDACTED]

[REDACTED]  
[REDACTED] provided the following  
information:

b7C  
b7D [REDACTED]

[REDACTED] voluntarily left  
[REDACTED] because of harassment  
Scientologists [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Investigation on [REDACTED]

at [REDACTED]

File # 50-NEW LA-129437

b7C  
by SA [REDACTED]

SA [REDACTED]

Date dictated [REDACTED]

50-NEW

Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page - 2 -

[REDACTED]  
[REDACTED] found auditing to be very  
beneficial.

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

An E-meter is a device that measures  
galvanic skin response, similar to a polygraph machine.

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

b7C  
b7D



50-NEW

Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page - 3 -

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] to join the SEA ORG you had to go through a boot camp called the ESTATES PROJECT FORCE (EPF). During your time in the EPF a person is required to do numerous manual labor duties while also mastering a body of knowledge. You graduate from the EPF when you have successfully completed examinations concerning the entire body of knowledge.

[REDACTED]

b7C  
b7D

50-NEW

Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page - 4 -

[REDACTED]  
[REDACTED] signed the  
contract for a billion years.  
[REDACTED]

Race:  
Sex:  
Age:  
Height:  
Hair:  
Eyes:  
Build:  
Dress: ▲

b7C  
b7D

## 50-NEW

Continuation of FD-302 of

viewed the abuse of a young woman who had been sentenced to the REDEMPTION PROJECT FORCE, also known as the REHABILITATION PROJECT FORCE (RPF). The purpose of the RPF was to take people who were not following Scientology doctrine and are therefore "Out Ethics" and bring them back to "In Ethics," through a series of activities including hard physical labor, sleep deprivation and food deprivation.

b7C  
b7D

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

50-LA-129437-1 pg 6

XXXXXX  
XXXXXX  
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 XXXXXXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXXXXXX

50-NEW

Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page - 7 -

[REDACTED]

[REDACTED] signed the  
billion-year contract to join the SEA ORG.

[REDACTED]

[REDACTED] were not allowed to receive any  
mail or telephone calls from anyone outside of the COS.

[REDACTED]

[REDACTED]

[REDACTED]

b7C  
b7D

50-NEW

Continuation of FD-302 of [REDACTED], On [REDACTED], Page - 8 -

[REDACTED]

[REDACTED] it is standard doctrine for the COS to overthrow the Government of the United States, and to establish a new world order. [REDACTED] members of the COS will participate in any activity to pursue this goal. [REDACTED] could not state any specific illegal activities being participated in to pursue this goal.

b7C  
b7D

[REDACTED]

[REDACTED] "clearing" the planet means converting all people to the COS and proving that all other leaders, governments and religions are misused by people as crutches. [REDACTED] the COS misrepresents that it is an interdenominational religion which accepts all creeds. [REDACTED] the COS only accepts their creed and that L. RON HUBBARD eventually declared himself to be the "Messiah." These statements can be found in the training course known as "Operating Thetan VIII," also known as OT VIII.

[REDACTED]

"Third Class Mission Trained." People trained in this mission status are trained to follow all orders. These people are also trained to never incriminate the COS if they are caught committing an illegal act. These people are trained to either commit suicide if captured, or to state that they defected from the COS and are committing criminal acts on their own. Third Class Mission Trained SEA ORG members are trained to "terminatedly handle" situations and people. "Terminatedly handle" is defined in the Modern Management Technology Defined book as follows: "When I say terminatedly handle, I mean finishedly handle. That is handled, and that's all, boy! (HCL PL 4 May 68)." [REDACTED] this definition means that a SEA ORG member is take whatever action is necessary to handle a situation. These actions would include actions to "end the cycle" of enemies of the Church. Ending the cycle means to kill the people.

**. Or**

**Page - 9 -**

~~recovery~~ ~~operative~~

member receives a "mission order," it is written. A person receiving the mission does not communicate that mission with anyone. A person receiving the mission then goes to an area where he does a "clay demo" of the mission. A "clay demo" is an attempt to manifest verbal orders into physical form through the manipulation of clay. It is a standard technique used in Scientology. [REDACTED] it is common knowledge that if any person fails to accomplish a mission, they are automatically assigned to the RPF.

~~Who~~ to blow means to run from the

**COS**

The BTC is one of the controlling entities of the COS.



50-NEW

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page - 10 -

[REDACTED]  
[REDACTED] identify the enemies of the COS and have those enemies terminatedly handled. [REDACTED]

[REDACTED] normally missions issued to SEA ORG members of OSA US or OSA INT are issued by the HUBBARD COMMUNICATIONS OFFICE (HCO). When an individual is given a mission, all records concerning that individual are then pulled from the files and taken to an unknown location. Therefore, if an individual is arrested during the mission, the COS can deny that the person is in any way involved with the COS.

[REDACTED] the most flagrant criminal activity evident at the COS involves the SEA ORG members treatment of their children. [REDACTED]

[REDACTED] has been sexually abused [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] children below the age of six, who are left by their parents to sit in the hallway until someone comes by to attempt to care for them. These kids are left in tattered pajamas with little or nothing to eat. They are given inadequate sanitary changings, and are basically ignored. This conduct results because L. RON HUBBARD taught that children are simply

b7C  
b7D

50-NEW

Continuation of FD-302 of [REDACTED], On [REDACTED], Page - 11 -

"thetans" in small bodies. Thetans are fully operational beings. Therefore, children must carry their own weight in the COS.

[REDACTED] children of the COS are not educated at all. [REDACTED] state law mandates four hours of education. Therefore the children are often bussed to and from the "ranch." This is a three-hour round trip. This three hours contributes to the four-hour education time. The remaining hour is taken up with eating and exercise. Most children in the COS are functionally illiterate.

[REDACTED] when children live at the ranch for alleged education, they are actually just put to physical labor. [REDACTED] the child reaches the age of six, he is then placed in the "CADET ORG" if his parents are SEA ORG members.

b7C  
b7D [REDACTED] had been harassed by COS members. [REDACTED]

[REDACTED] people assigned to the RPF are forced to do their menial work in the basement of the main COS complex.

[REDACTED] it is common knowledge within the SEA ORG that while you cannot order the death of a SEA ORG member, you can order that member to participate in activity which deprives them of food and sleep, and requires constant exercise until that person dies. SEA ORG members believe that their seniors hold this power over them. This HUBBARD directive

50-NEW

Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page - 12 -

is allegedly contained within memos, books, and policy of the  
COS.

b7C  
b7D.

[REDACTED]

[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription                     

[REDACTED] provided the following information:

[REDACTED] was introduced to the Church of Scientology by [REDACTED]

b7C  
b7D  
[REDACTED]

[REDACTED]

Investigation on

File # 50-NEW LA-129437

SAs

by

Date dictated

50-NEW

Continuation of FD-302

On

Page

2

Sex:  
Race:  
Age:  
Height:  
Hair:  
  
Eyes:  
Build:  
Clothing:

The EPF is a boot camp for prospective Sea Org members.

was  
raped by

50-NEW

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page 3

[REDACTED]

[REDACTED] members of the Sea Org cannot kill anyone, but they can order people to work day and night with no sleep, water or food until that person dies. [REDACTED] this policy is stated on paper within the COS.

b7C  
b7D [REDACTED]

[REDACTED] signed billion year contracts to join the Sea Org.

while you are a member of the EPF, you can receive no mail or telephone communication from sources outside the EPF. Your only communication and contact is to be with your "Seniors."

[REDACTED] the goal of the COS is to "Clear" the entire planet. To "Clear" the entire planet means that the entire planet would become Scientologists. To "Clear" the planet also means that it will clear all the myths on the planet. These myths include the beliefs that national governments and leaders properly exercise authority over various groups of citizens. Members of the COS believe that only duly authorized Sea Org members can execute proper authority.

[REDACTED] children within the COS are treated with criminal neglect in many instances. COS philosophy dictates that children are fully operating individuals in small bodies. Therefore, children must pull their own weight. Quite often children are abandoned by their Sea Org parents [REDACTED]

50-NEW

Continuation of FD-302 of

**On**

**Page 4**

seen children sitting in hallways in their pajamas with a bowl of dry Cheerios before them or no food at all. This is where the parents of the children have left them while the parents perform their duties.

Children of Sea Org members receive virtually no formal education. At the age of six, these children become part of the "Cadet Org." Members of the Cadet Org are taken to a place called the "ranch" where they do hard physical labor, but they do not study.

the purpose of the "ranch" is to move children out of the public eye so that the COS cannot be disciplined by government agencies for their treatment of children. It is another attempt by the COS to maintain a good public image regarding something the public would perceive as wrong, but the church does not believe is wrong.

abused by [REDACTED] has been sexually  
also sexually abused

only Sea Org members can marry Sea Org members



50-NEW

Continuation of FD-302 of [REDACTED], On [REDACTED], Page 5

[REDACTED] "terminatedly handled" people for the COS. [REDACTED]

[REDACTED] before someone goes on a "mission" for the OSA US, that all the files in which this person appears are gathered up and taken to a place not connected with the COS. Therefore, no record exists connecting the person to the COS if they fail in their mission. [REDACTED]

b7C

b7D

[REDACTED] The HUBBARD Communication Offices are also known as the HCO.

[REDACTED] described the private investigators [REDACTED] as follows: [REDACTED]

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

50-LA-129437

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X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

**Date of transcription**

following information:

the owner [REDACTED] was a member of the CHURCH OF SCIENTOLOGY (COS). [REDACTED] owner gave all of his employees the choice of joining the COS or resigning their employment. [REDACTED]

b7C  
b7D

Investigation on

File # 50-LA-129437

by SA

**Date dictated**

D-LA-129437

Continuation of FD-302

On

Page

2

[REDACTED] the DELPHI SCHOOL is run by the COS. [REDACTED] the administrators of the DELPHI SCHOOL mislead the children's parents as to the children's academic progress. [REDACTED] the DELPHI SCHOOL only sends positive reports to parents [REDACTED] there is no true standardized evaluation to document students' progress.

[REDACTED]

[REDACTED] the DELPHI SCHOOL is only one of a number of organizations totally controlled by the COS. Two other organizations [REDACTED] controlled by the COS are WISE and ABLE. These organizations provide a chain in the command from the COS to those organizations and businesses operating at the behest, direction or sponsorship of the COS. [REDACTED] there is a centralized chain of command within these organizations to ensure that the public sector organizations "adhere to COS directives".

b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

50-LA-129437

Continuation of FD-302

On

Page

3

[REDACTED]

[REDACTED]

[REDACTED]

was declared "SUPPRESSIVE". This means that [REDACTED] had been declared an enemy of the COS by the COS hierarchy.

[REDACTED]

believes the COS is a cult.

[REDACTED]

b7C  
b7D

0-LA-129437

Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page

4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The BASIC EDUCATION  
CENTER was found to be in violation of State statutes because it  
was operating an unlicensed day care center.

[REDACTED]

b7C  
b7D

0-LA-129437

Continuation of FD-302

On

Page 5

[REDACTED] discipline employed at the DELPHI SCHOOL is COS-sanctioned. [REDACTED] the DELPHI SCHOOL has its own "ETHICS DEPARTMENT".

[REDACTED] standard discipline was forcing a student to do menial work for the duration of the school day.

[REDACTED] could not comment on the treatment of children who had "SEA ORG" members for parents.

[REDACTED] These children are intentionally separated from the general public.

[REDACTED] can recall five specific children who appeared to be abused. All of these children had COS parents.

[REDACTED] COS members believe that auditing can cure any learning disabilities.

[REDACTED] appeared to have been the victim of sexual abuse.

[REDACTED] The second child [REDACTED] also exhibited deviant sexual behavior.



D-LA-129437

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page

6

[REDACTED]  
[REDACTED] the parents [REDACTED] are COS members.

[REDACTED] a third child [REDACTED]

[REDACTED] was severely  
neglected by [REDACTED]  
COS. [REDACTED]

[REDACTED] who was a member of the [REDACTED]

[REDACTED] was underfed and malnourished.

[REDACTED] was physically abused.

[REDACTED] does not believe that the authorities were alerted  
to this physical abuse.

[REDACTED] was also physically abused. [REDACTED] parents  
were also COS members. [REDACTED]  
determined that [REDACTED] had beaten him.

[REDACTED]  
[REDACTED] "RON'S JOURNAL 34, BPI-BIRTHDAY MARCH 13,  
1982". This document states that "SUPPRESSIVES" must lose their  
jobs. The document states that losing employment is true

**-LA-129437**

Continuation of FD-302

• **Of**

**. Page**

7

punishment for "SUPPRESSIVES".

COMMODORE MESSENGERS, which is one of the most powerful organizations within the COS. You must be a SEA ORG member to join the COMMODORE'S MESSENGER ORG.

The APPLE SCHOOL was an unacknowledged-COS institution. The APPLE SCHOOLS were closed several years ago.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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☐ For your information:

☒ The following number is to be used for reference regarding these pages:

50-LA-129437 - 1 pg 8

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 XXXXXXXXXXXXXXXXXXXXXXXX

0-LA-129437

Continuation of FD-302

On

Page 9

b7C  
b7D

witnessed

all of the abuse cases detailed by

## Memorandum



To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Attn: Criminal section Date 3/3/92

From : Director, FBI  
UNSUBS:  
CHURCH OF SCIENTOLOGY  
Subject : ISS  
OO: LOS ANGELES

Field Office File Number LA 50 - 129437

DOJ File Number - - - - -

## Reference:

Enclosed is one copy of: Los Angeles report dated 11/8/91.

☐ Also enclosed is an Internal Affairs Report

☐ A. This is the initial communication in this matter:

Type matter (Initial communication only)

- ☐ Brutality - Law Enforcement
- ☐ Brutality - Nonlaw Enforcement
- ☐ No Brutality - Law Enforcement
- ☐ No Brutality - Nonlaw Enforcement
- ☐ Racial Violence
- ☐ ISS Matter
- ☐ Death Case

50-LA-129437-1

☒ B. FBI Status-Pending

☐ C. FBI Status-Closed

☐ D. This covers the receipt of a complaint and no further action will be taken by the Federal Bureau of Investigation unless specifically requested by the Department of Justice.

☐ E. Due to the nature of this matter, it should receive your expeditious attention. Please contact the Civil Rights Unit, FBIHQ, Attn: \_\_\_\_\_

Enc (1)

b7c

MAIL ROOM ☐

SENT BY CO  
DATE 3/3/92 UNIT

b7c



## Memorandum



To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Attn: [REDACTED]

Date 7/27/92

From : Director, FBI

UNSUBS;

CHURCH OF SCIENTOLOGY

Subject : ISS

OO: LOS ANGELES

Field Office File Number LA 50 - 129437

DOJ File Number 50 - 11E - 13

Reference: FBI memorandum dated 3/3/92.

Enclosed is one copy of:

☐ Also enclosed is an Internal Affairs Report

☐ A. This is the initial communication in this matter:

Type matter (Initial communication only)

- ☐ Brutality - Law Enforcement
- ☐ Brutality - Nonlaw Enforcement
- ☐ No Brutality - Law Enforcement
- ☐ No Brutality - Nonlaw Enforcement
- ☐ Racial Violence
- ☐ ISS Matter
- ☐ Death Case

☒ B. FBI Status-Pending

☐ C. FBI Status-Closed

☐ D. This covers the receipt of a complaint and no further action will be taken by the Federal Bureau of Investigation unless specifically requested by the Department of Justice.

☐ E. Due to the nature of this matter, it should receive your expeditious attention. Please contact the Civil Rights Unit, FBIHQ, Attn: \_\_\_\_\_

NOTE: Kindly advise FBIHQ of further investigation is required in this matter. Los Angeles has placed this matter in a pending inactive status awaiting further directions from DOJ.

SENT BY COURIER  
DATE 7/28/92 INITIAL [REDACTED]

TO: *b7c* DIRECTOR, FBI  
Attn: Criminal Investigative Division  
Civil Rights Unit

*CJP* FROM: SAC, Los Angeles

(50A-LA-129437) (C)

Date: 7/30/92

1. Title: (use additional page if necessary)

UNSUB(S),

CHURCH OF SCIENTOLOGY;

INVOLUNTARY SERVITUDE AND SLAVERY;

OO: LOS ANGELES

*UTD with*  
*6*

BUDED: PAST

RE: Investigative report of Los Angeles Di

11.

2. Office of Origin File No: 50A-LA-129437 (include alpha)
3. Auxiliary Office File No: \_\_\_\_\_ (initial submission only)
4. X initial submission \_\_\_\_\_ Supplemental submission
5. Matter Type: (check more than one if applicable)

- |  |   |
|--|---|
| A. Brutality                                 | No Brutality  |
| <input type="checkbox"/> Law Enforcement     | <input type="checkbox"/> Law Enforcement                |
| <input type="checkbox"/> Non-Law Enforcement | <input checked="" type="checkbox"/> Non-Law Enforcement |
| B. Violence                                  |   |
| <input type="checkbox"/> Racial              | <input type="checkbox"/> Religious                      |
| <input type="checkbox"/> Other               | <input type="checkbox"/> Other                          |
| C. ISS Matters                               |   |
| <input type="checkbox"/> Migrant Victim      | <input type="checkbox"/> Other                          |
| D. Known/Suspected Extremist Group           |   |
| <input type="checkbox"/> Klan                | <input type="checkbox"/> Other                          |
| Use to describe above (check all applicable) |   |
| <input type="checkbox"/> Arson               | <input type="checkbox"/> Injury                         |
| <input type="checkbox"/> Death               | <input checked="" type="checkbox"/> No Injury           |
|  | <input type="checkbox"/> Property damage                |
|  | <input type="checkbox"/> Cross burning                  |

6. Date of incident unknown7. Date of complaint 9/18/91

8. Synopsis of case:

It is alleged by \_\_\_\_\_ that "particular" members of the Church of Scientology's lead organization, the Sea Org, have a tendency to abuse their children. The abuse takes place in the form of total neglect of the children's physical needs and exposure to sexually explicit material.

9. Significant case: ☐ Yes ☒ No (if yes, provide reason) \_\_\_\_\_

Remarks/Administrative

③-Bureau

2-Los Angeles (44A-LA-129437)

*b7c*

*1-CRU, CID 8/7/92*

*b7c*

*4*

## Memorandum



To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

b7c  
Attn: [REDACTED]

Date 2/12/93

From : Director, FBI

UNSUB(S),

CHURCH OF SCIENTOLOGY;

Subject : INVOLUNTARY SERVITUDE AND SLAVERY  
OO: LOS ANGELES

Field Office File Number LA 50 129437

DOJ File Number 50 - 11E - 13

Reference: FBI memorandum dated 7/27/92.

Enclosed is one copy of:

☐ Also enclosed is an Internal Affairs Report

☐ A. This is the initial communication in this matter:

Type matter (Initial communication only)

- ☐ Brutality - Law Enforcement
- ☐ Brutality - Nonlaw Enforcement
- ☐ No Brutality - Law Enforcement
- ☐ No Brutality - Nonlaw Enforcement
- ☐ Racial Violence
- ☐ ISS Matter
- ☐ Death Case

☐ B. FBI Status-Pending

☒ C. FBI Status-Closed

☐ D. This covers the receipt of a complaint and no further action will be taken by the Federal Bureau of Investigation unless specifically requested by the Department of Justice.

☐ E. Due to the nature of this matter, it should receive your expeditious attention. Please contact the Civil Rights Unit, FBIHQ, Attn: \_\_\_\_\_

NOTE: FBI is placing this case in a closed status, pending any further request by DOJ.

Enc (1)

MAIL ROOM ☐

SENT BY COUR  
DATE 2/11/93 INTD [REDACTED]



# Memorandum



Subject

Notice of File Closing  
CIVIL RIGHTS MATTER

Date

01 JUL 1993

To

Director  
Federal Bureau of Investigation

From

James P. Turner, Acting  
Assistant Attorney General  
Civil Rights Division

Reference is made to your field office file captioned as on  
the attached closing form and numbered LA 50-129437.

This matter has been closed as of the date on the attached form.

b7c



7-12-93

50-LA-129437-5

b7c



1162

U.S. Departm : of Justice

Notice to Close File

File Number:

Case Title:

Date:

50-11E-13

UNSUB(S),  
Church of Scientology  
Involuntary Servitude and Slavery

7/1/93

YOU ARE ADVISED THAT THE ABOVE FILE HAS BEEN CLOSED AS OF THIS DATE.

Remarks/Special Information:

Federal jurisdictional element not satisfied because insufficient evidence of involuntary work being performed.

To:

Files Unit

Civil Rights Division

Signature:

Division:

Civil Rights Division

FORM OBD-25-A

MAR. 81

50-LA-129437-E

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/L. RON HUBBARD**

**FILE NUMBER: 62-5-33853**

name checks - 51

June 16, 1969  
US Del. J. G. G. G.  
6-17-69  
Wm

US

Our files contain no identifiable data concerning Narconon.

With regard to the Church of Scientology, our files contain no identifiable data concerning an organization of that name. However, our files do contain information concerning an organization known as Founding Church of Scientology. No investigation has been conducted by the FBI concerning this latter group. However, our files do indicate it has been the subject of investigation by the Food and Drug Administration, the Internal Revenue Service and the Army. You may desire to make inquiry of these organizations in the event you determine that the organization of interest to you is actually the Founding Church of Scientology.

For your additional information, the Founding Church of Scientology was involved in litigation in the U.S. Court of Claims, Washington, D.C., during 1967 in connection with an action seeking a refund in a tax matter.

Original and 1 - State Dept. Via Liaison  
Request received - 6/12/59

CC TO: EN  
REQ. REC'D 7/27  
AUG 4 1970  
AN  
BY BNC R

REC-31

31  
EX-117 62-5-33853

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

Deleted Copy Sent Samuel Seay

by letter 10/7/75 per

Per FOIA Request

19 JUN 18 1969

54 JUN 26 1969

H-1

100-10011

12th floor, 1114 Commerce St.  
Dallas 2, Texas  
November 21, 1960

[REDACTED] (b)(7)(c)  
District Commander  
Office of Special Investigations  
District 11  
Tinker Air Force Base, Oklahoma

Gentlemen:

Re: "Scientology"

The following information is furnished for your official information and any action you deem appropriate in view of your security interest in [REDACTED] (b)(7)(c)

On November 15, 1960, two individuals who requested that their identities be protected, furnished the following information to this office:

[REDACTED] who resides at [REDACTED] Fort Worth, Texas, and who is employed [REDACTED] position in the [REDACTED] of [REDACTED], Fort Worth, together with [REDACTED] also employed in the same division of [REDACTED] and several other unidentified [REDACTED] employees, have been allegedly attending meetings of a "Secret organization" known as "SCIENTOLOGY OF DALLAS", 3519 Oak Lawn Avenue, Dallas, Texas, since about April or May, 1960. (b)(7)(c)

A similar organization, "SCIENTOLOGY OF FORT WORTH", is allegedly listed in the Fort Worth telephone directory as a "church-metaphysical", and is headed by the wife of a Bell Helicopter pilot.

The Dallas organization allegedly holds meetings every night at 7:30 P.M., and one [REDACTED] (phonetic) and one [REDACTED], not otherwise identified, appear to be the leaders of the Dallas organization. (b)(7)(c)

112 - Addressee  
Dallas  
ACE:mac

100-10011 (3) 7/15/60

ack

HWB

rec'd from  
Dallas F.O.  
7/18/77  
196

(H-2)

The members of this organization allegedly study a Russian textbook on "brainwashing", and are asked to discuss all their problems with the leaders of the group. It is alleged also that an unidentified serum is administered to the members and that hypnosis is practiced during these meetings.

[REDACTED] is alleged to have become so engrossed in this organization that he turns over to the leaders the bulk of his salary, and misses "a good deal of time" from his work because of his attendance at these meetings. (b)(7)(c)

The informants expressed concern that this organization might be a front for Communists and that the "brainwashing and hypnosis used might be a means of obtaining classified information, although they had no specific information indicating any connection between SCIENTOLOGY and any subversive elements.

The files of this office fail to reflect any information identifiable with the individuals mentioned herein; however, these files reflect that information regarding SCIENTOLOGY was previously furnished to this office, together with a mimeographed pamphlet entitled "BRAIN-WASHING, a Synthesis of the Russian Textbook on Psychopolitics". This pamphlet defines psychopolitics as "The art and science of asserting and maintaining dominion over the thoughts and loyalties of individuals, officers, bureaus, and masses, and the effecting of the conquest of enemy nations through 'mental healing'".

Information was received on May 9, 1956, to the effect that a new religion had been formed in Dallas known as "SCIENTOLOGY". The information coming to our attention indicated that this organization had held a meeting one Sunday in 1956 at the YMCA in Dallas. An informant advised that this organization was formed by L. Ron Hubbard in Washington, D.C., and is known in Dallas as the First Church of Scientology. As of 1956, it was reported to hold its meetings on Sundays in Room #1 of the YMCA, Jackson and North Ervay Streets in Dallas. It was reported that [REDACTED] was in charge of this group in Dallas and announced that free courses could be received in Washington, D.C., by night. It was reported that [REDACTED] Texas, held local meetings in Dallas each Sunday. It was the informant's belief that all persons present at the meeting informant attended appeared to be atheists, believing in materialism. Informant stated that the group appeared to believe that all power is in a man's mind. It was informant's opinion that the whole movement might be Communistic because of

their atheistic beliefs. Informant made available a book entitled "BRAIN-WASHING, a Synthesis of the Russian Textbook on Psychopolitics". This book in informant's belief was obtained from an anti-Communist and the literature therein was originally prepared by a man named [REDACTED] or [REDACTED] of (b)(7)(c) Fort Worth, Texas. Informant did not believe that this mimeographed book had anything whatever to do with Communism or Communist activities in the United States but believed that the book may have played some part in Communist Party activities in Great Britain. Informant stated that she had no reason to believe that [REDACTED], the local leader, was sympathetic with the Communist movement.

No other pertinent information appears in this office concerning this organization. It is noted that other informants who are familiar with some phases of the Communist Party activity in the Dallas area have not reported any information concerning this organization.

The foregoing information does not meet the established criteria for institution of security type investigations by this Bureau, consequently no investigation in this matter is being conducted by this office. There is no objection to any investigation by your office, or any other action which you may feel appropriate.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Very truly yours,

CURTIS O. LYNUM  
Special Agent in Charge

NOTE:

Information contained herein was furnished by: [REDACTED]

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/L. RON HUBBARD**

**FILE NUMBER: 62-95972**



November 27, 1951

Mr. [REDACTED]  
Assistant Chief  
Federal Bureau of Investigation  
Washington, D.C.

My dear [REDACTED]

Yesterday I got the enclosed letter which has  
all the earmarks of being prepared by a person who is certainly  
far from cultured. It has such a peculiar slant in the wording  
that I am sending it to you for whatever interest it may be to  
the F.B.I.

Very truly yours,  
[REDACTED]  
[REDACTED]

Enclosure

2 ENCL  
23

ENCLOSURE

SE 43

RECORDED - 23  
INDEXED - 23

DEC 4 1951  
16

FIVE

(3-1)

75972-1

[REDACTED]

Dear Mr. [REDACTED]

Your letter of November 27, 1961, with  
enclosures addressed to Mr. [REDACTED] of the  
Bureau has been brought to my attention and I want  
to thank you for your courtesy in making this in-  
formation available to me.

In the event you should obtain additional infor-  
mation which you believe to be of interest to this  
Bureau, please do not hesitate to communicate with  
me.

Sincerely yours,  
W. Edgar Smith

[REDACTED]

Correspondent enclosed literature from the United  
Scientists of the World [REDACTED]

[REDACTED] literature, the  
primary goal of the organization is the furnishing of material pro-  
tection to the people and culture of various countries against the  
threat of atomic war. It is all-embracing and non-ideological,  
non-sectarian and non-racial organization.

According to information received from the Denver Office  
by teletype dated December 4, 1961, [REDACTED] this organization  
was being made by postal authorities in the possession of mis-  
representation, a mail fraud violation.

MAILED 4  
DEC 14 1961  
FBI - DENVER

WFS:GAS

DEC 12 1961

U.S. MAIL

(51)

By teletype dated December 3, 1951, the Denver Office advised that [redacted] Post Office Inspector, [redacted] stated that he received a phone call from E. M. Hubbard, [redacted] Kansas, who claimed that the Hubbard Diabetic Foundation, 211 West Douglas, Wichita, Kansas, was the parent organization and the instant circularization was a membership drive. He stated that the organization was named "Diabetic Foundation of the United States" in order that the National Council of Arts, Sciences and Humanities would not be prejudiced by the name "Diabetic". Inspector [redacted] further advised that further interrogation of Hubbard for a possible mail fraud violation would be made in Wichita, Kansas.

Bufiles reflect that E. M. Hubbard is identical with Lafayette Ronald Hubbard. The active investigation has been conducted of Hubbard by the Bureau. In addition, however, several of the following information concerning this individual.

In 1949, he and Bern Hartman, with whom he lived although there is apparently some confusion as to the actual legal status of this relationship, established an organization known as the American Institute of Advanced Therapy in New Jersey. He subsequently wrote a book entitled "Diagnosis: The Modern Science of Mental Health," and established a new organization known as the Hubbard Diabetic Research Foundation, Inc., chartered under the laws of the State of New Jersey. The purpose of this organization was to teach the practice of diabetics which is allegedly a new approach to the treatment of many physical and mental illnesses without the use of drugs or medicine.

Hubbard has contacted the Bureau on several occasions to make complaints concerning the staff of his organization and [redacted]. He has alleged that a number of employees of the foundation are Communists or Communist sympathizers and that an effort is being made to turn his mailing list and business over to the Communist Party. Bufiles reflect that there was apparently some Communist influence in the Washington, D. C. branch of the foundation. This appeared to be an individual factor, however, rather than a program of the foundation.

Several individuals, including [redacted] have alleged that Hubbard is mentally unstable.

The Denver and Kansas City Offices are making inquiries into the activities of this organization at the present time.

(100-334100)

51

11-27-51

Mr. [REDACTED]

As per your telephonic instructions,  
I am forwarding to you a letter which  
[REDACTED] has received from an organization  
which you may wish to investigate.

(b)(7)(C)

lu

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

ch

ONE  
EX-76

ENCLOSURE ATTACHED

RECORDED - 76

62-95972-2

INDEXED - 76

DEC 4 1951

EX-115

14

B. J. [REDACTED]  
[REDACTED]

1347

57 DEC 13 1951

(B-2)



DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 30 1951

TELETYPE

FBI, DENVER 11-30-51 12-30 PM MST IBB

DIRECTOR, FBI, SACS KANSAS CITY, LOS ANGELES AND SAN FRANCISCO

DEFERRED

ALLIED SCIENTISTS OF THE WORLD, IS DASH X. RETELS FROM SF, NOVEMBER TWENTY SEVENTH, LA, NOVEMBER TWENTY EIGHT. ORGANIZATION IS APPARENTLY NEWLY FORMED IN DENVER TERRITORY AND UNKNOWN TO THIS OFFICE UNTIL RECENT INQUIRY FROM BUREAU OF RECLAMATION OFFICIAL. DENVER INDICES NEGATIVE ON ORGANIZATION AND AGNES DOBSON, BOTH OF WHOM LIKEWISE UNKNOWN TO [REDACTED] DENVER. ADDRESS OF NINE FOUR ONE SEVENTEENTH STREET, DENVER, USED ON ITS COMMUNICATIONS APPARENTLY ERRONIOUS. CI ADVISES TELEPHONE KEYSTONE XXXX FIVE/NINE THREE INSTALLED FOR CAPTIONED ORGANIZATION ON NOVEMBER TWENTY SIXTH AT NINE FOUR ONE EAST SEVENTEENTH AVENUE, DENVER. FURTHER THAT [REDACTED] WHO LISTED RESIDENCE AT YWCA DENVER IS ONLY EMPLOYEE AT STATED ADDRESS AND IS RESPONSIBLE TO [REDACTED] FIELD EXECUTIVE, NINE ONE NAUGHT NORTH YALE, WICHITA, KANSAS, TELEPHONE SIX DASH TWO TWO THREE EIGHT SIX [REDACTED] ADVISED CI THAT ORGANIZATION ENGAGED IN GATHERING STATISTICS FROM ALL RENOWN SCIENTISTS AND FORWARDING SAME TO QUOTE HOME OFFICE UNQUOTE. THE LOCATION OF WHICH WAS NOT DISCLOSED. KANSAS CITY WILL TRY DISCREETLY DETERMINE ACTIVITIES OF [REDACTED] LOOKING TOWARD FURTHER IDENTIFICATION OF SUBJECT ORGANIZATION, ITS AIMS AND OBJECTIVES FOR YOUR INFO, ORGANIZATION HAS ADDRESSED COMMUNICATIONS TO SCIENTISTS PARTICULARLY ON WEST COAST SOLICITING THEIR ENROLLMENT AS A QUOTE FELLOW MEMBER UNQUOTE FOR TWENTY FIVE DOLLAR FEE.

END

CORRECTIONS LINE FOUR WD TEN ... NEGATIVE  
LINE EIGHT TELEPHONE NUMBER... KEYSTONE FIVE SIX NINE THREE  
LAST WD OF LINE EIGHT .. INSTALLED  
LINE SIXTEEN LAST WD ON READS .....  
DISCREETLY DETERMINE ACTIVITIES OF [REDACTED] LOOKING

57 DEC 14 1951

ASK PLS

2-37 AM OK FBI WA EJB

OK FBI KC WHM

EX-83

DEC 11 1951

FILE

3 (B-?)

Mr. Tolson  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Hendon  
Mr. Jones  
Mr. Mumford  
Mr. Quinn  
Mr. Nease  
Miss Gandy

62-95972-11

December 4, 1951

RECORDED - 153

TEL. 2

Dear Dr. Bersey:

Your letter dated November 27, 1951, together with enclosures, has been received and I appreciate the interest prompting you to bring this material to my attention.

If in the future you have data which you believe to be within the investigative jurisdiction of this Bureau, please feel free to communicate with me again and have them available.

Sincerely yours,

John Edgar Hoover  
Director

cc - Denver, with copy of inclosing.

ATTENTION SAC: Correspondent enclosed miscellaneous literature distributed by the Allied Scientists of the World, 941 17th Street, Denver, Colorado.

This organization is not identifiable in Bufiles.

DIO:gr

John E. Hoover

FBI

RECEIVED NEW YORK

DEC 7 1951

DEC 7 1951

DEC 7 1951

DEC 7 1951

DEC 7 1951

DEC 7 1951

DEC 7 1951

DEC 7 1951

DEC 7 1951

DEC 7 1951

COMM - FBI

DEC - 5 1951

MAILED 20

5 JR D

(13-11)

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 12, 1951

FROM : SAC, WFO (100-0)

SUBJECT: ALLIED SCIENTISTS OF THE WORLD  
INFORMATION CONCERNING

[REDACTED] is carried as a source of information in this office. He recently contacted Special Agent [REDACTED] with regard to captioned matter. [REDACTED] reported that Allied Scientists of the World, AGNES DOBSON, Secretary, of Denver, Colorado, has been attempting to solicit funds from the Academy, within recent months. This requesting of monies is not unusual but it is unusual that the organization has not previously been listed with the Academy. None of the scientists and professors of the Academy have heard of Allied Scientists and evidently, according to [REDACTED] members of the Academy in Denver, Colorado, are not aware of its existence since no information has been reported. [REDACTED] questions the objectives of the organization which are unknown and also was of the opinion that this information might be of some interest to the FBI.

Indices of WFO contains no information on captioned matter or the Secretary, AGNES DOBSON. This is being forwarded to the Bureau and the Denver Office for information.

JH:ep

cc: Denver

RECORDED - 123 62-95972-4  
INDEXED - 123 DEC 13 1951  
EX - 120

76 DEC 20 1951

(B-4)

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 11, 1951

FROM : SAC, Minneapolis (100-0)

SUBJECT: *WSP*  
*ALL*  
*in*  
*the*  
ALLIED SCIENTISTS OF THE WORLD  
SECURITY MATTER - MISCELLANEOUS

On December 7, 1951, [REDACTED]

[REDACTED] called this office and informed that several employees in their organization had received letters from the ALLIED SCIENTISTS OF THE WORLD. (b)(6) (b)(7)

It is requested that the Bureau indices be checked for any classification of this organization.

Enclosed is the complete mailing sent to one of the scientists employed by the above mentioned organization.

Encl. [REDACTED] (b)(7)(C) y

RIF:MM

HIGNES / DOBSON

5 ENCL y  
44  
1-2-5-2  
Int. Minneapolis  
H.C.S.  
RECORDED - 44  
INDEXED - 44  
DEC 18 1951  
FBI 17  
3

ENCLOSURE ATTACHED

(B-5)



SAC, Minneapolis

January 2, 1952

Director, FBI (62-95472) - 5

RECORDED 5  
ALLIED SCIENTISTS OF THE WORLD  
INTERNAL SECURITY - X

Reurlet dated December 11, 1951.

For your information the captioned organization has recently come to the Bureau's attention and is presently the subject of discreet inquiries by the Denver and Kansas City Offices in an effort to determine the aims and purposes of this organization and whether it is possibly engaged in any activities contrary to the best interests of the United States.

The Denver Office has advised that this organization is also being checked by postal authorities for a possible mail fraud violation.

The Denver Office has also advised that it has been determined that this organization is affiliated with the Hubbard Dianoptic Foundation of Wichita, Kansas, which was founded by one Lafayette Ron Hubbard for the purpose of teaching the practice of dianotics which is allegedly a new approach for the treatment of any physical and mental illness without the use of drugs or medicine.

Bureau files reflect that several individuals in the past have alleged that Hubbard is mentally incompetent.

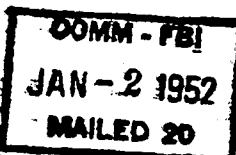
For the information of the Denver Office referenced letter advised that [REDACTED]

[REDACTED] called the Minneapolis Office and informed that several employees in that organization had received letters from the captioned organization. The Minneapolis Office requested that the Bureau indices be checked for any classification of this organization.

cc - Denver (100-6136) (For information)

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

WOT:acw



59 JAN 10 1952

RECEIVED COPY Sent Samuel Seymont  
10/7/51  
TAM per 100-6136

(B-5) wet

NOVEMBER 28, 1951

F B I  
WASHINGTON, D. C.

DEAR SIR:

ENCLOSED IS A LETTER WHICH CAME TO MY HUSBAND TODAY. WE CANNOT UNDERSTAND JUST WHAT THE ALLIED SCIENTISTS OF THE WORLD IS NOR WHY THEY SENT THIS LETTER TO US. THEY SENT A CARD ALONG WITH THE LITERATURE AND LETTER - MADE OUT TO MY HUSBAND - WHICH STATES HE HAS BEEN MADE A FELLOW-MEMBER. ALSO A FORM WHICH HE HAS BEEN ASKED TO FILL OUT AND RETURN TO THEM ALONG WITH \$25.00 IN DUES.

THE ORGANIZATION MAY BE PERFECTLY ALRIGHT BUT FROM THE ENCLOSED LITERATURE THEIR PURPOSE CERTAINLY SEEMS RECONDITE. YOU HAVE UNDOUBTEDLY HEARD OF THE ORGANIZATION BUT IF NOT IT MIGHT BEAR CHECKING.

IF IT ISN'T ASKING TOO MUCH I WOULD LIKE VERY MUCH TO HEAR FROM YOU REGARDING THE STANDING OF THIS ORGANIZATION.

SINCERELY,

[REDACTED]

(b)(6)  
(b)(7)(C)

EX - 28

RECORDED - 42

INDEXED - 42

DEC 6 1951

(B-6)

12-7-51

EXPEDITE PROCESSING  
DEC 4 1951

ENC  
42

ENCLOSURE ATTACHED

EL-18

**RECORDED - 42**

62-95972-

(b) (7) (c)  
(b) (7) (D)

Dear Mrs.

Your letter dated November 28, 1951, together with enclosures, has been received and it was thoughtful of you to bring this matter to my attention.

Although I would like to be of assistance, a policy of long standing holds the files of this Bureau confidential and for official use only. You will appreciate the reason for such a rule, I am sure, and will draw no inference whatsoever that we do or do not possess further information on the organization you mention in view of my inability to be of service in this regard.

If in the future you have data which you believe to be of interest to this Bureau, I trust you will not hesitate to make them available to my representatives at 900 Security Building, Los Angeles 18, California.

Sincerely yours,

**John Edgar Hoover**  
**Director**

pc - Denver with copy of incoming REC 2 15 1964

cc - Los Angeles with copy of incoming letter. JAN 24 1950  
- ATTENTION SAC: Correspondent enclosed literature distributed by Allied Scientists of the World Communications Office, America, 541 Seventeenth Street, Denver, Colorado. This organization is not identifiable in Bufiles.

DIC:mc

DEC 7 1951

1 TO BH  
ECEIN

④

## Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. Ladd *DL*  
 FROM : A. H. Belmont *AB*  
 SUBJECT: *P* ALLIED SCIENTISTS OF THE WORLD  
 INTERNAL SECURITY - X *(M)*

DATE: December 13, 1951

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

## PURPOSE:

To furnish you information concerning the Allied Scientists of the World, 941 - 17th Street, Denver, Colorado, in response to Mr. Tolson's inquiry "Shouldn't we know about this group."

## DETAILS:

By letter dated November 28, 1951, *(b)(7)(C)*  
 \_\_\_\_\_ submitted literature which she had received from the captioned organization and thought it might bear checking. In connection with this letter, Mr. Tolson made the afore-mentioned inquiry.

For your information, this organization has recently come to the Bureau's attention and the Denver and Kansas City Offices have been instructed to conduct discreet inquiries to determine its aims and purposes and whether it is possibly engaged in any activities contrary to the best interest of the United States. *er*

The Denver Office has advised that this organization is also being checked by postal authorities for a possible mail fraud violation.

With regard to this organization, its current goal according to its literature is "the furnishing of maximal protection to the people and culture of various countries against the threat of atomic war." It is self-described as a non-ideological, non-denominational, and non-racial organization.

It has been determined that this organization is affiliated with the Hubbard Dianetics Research Foundation of Wichita, Kansas, which was founded by one La Fayette Ron Hubbard for the purpose of teaching the practice of dianetics which is allegedly a new approach for the treatment of any physical and mental illness without the use of drugs or medicine. Several individuals have alleged that Hubbard is mentally incompetent. (100-384196)

WCT:rep

59 DEC 29 1951

RECORDED - 56  
EX - 35

DEC 1, 1951

13

B-7

The Denver and Kansas City Offices will be closely followed in this matter.

**RECOMMENDATION:**

None. For your information.

*AM*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: December 11, 1951

FROM : SAC, DENVER (100-6136)

SUBJECT: <sup>1</sup> ALLIED SCIENTISTS OF THE WORLD  
INTERNAL SECURITY - X

Rebulet December 7, 1951.

G.I.R.-6 1-1  
(b)(2) (b)(7)(D)

[redacted] telephonically advised that

[redacted] had considerable information regarding LAFAYETTE RON HUBBARD, founder of the Hubbard Dianetics Foundation of Wichita which is the organization which is sponsoring the Allied Scientists of the World.

[redacted] stated [redacted] and that HUBBARD had furnished the following information regarding the subject organization:

The Hubbard Foundation had a half million dollars to spend on this new organization. It was planned that all members of the subject organization would pool all their information and data regarding science in one central repository which would be available to each and every member of the subject organization and would be of assistance to the civilian defense of the United States.

This information that they secured from scientists would include information regarding atomic energy, and the scientists contacted would not only be scientists in the United States but would represent various nations of the world.

The leaders of the Hubbard Foundation besides HUBBARD are:

DON H. PURCELL, wealthy Wichita contractor;  
JOHN W. MALONEY, General Manager (some dictaphone company in the east);  
ROSS IOMEREAUX, American Psychological Association;  
DANIEL McLEAN, Wichita, Kansas.

HUBBARD explained that "Dianetics" is a semi-psychological curing aid for physical and mental sickness.

[redacted] further advised that he learned that HUBBARD had operated recently in the state of New Jersey but was charged by the New Jersey Medical

JCL:scs

CC: Kansas City

COPIES DESTROYED

DEC 1, 1964

RECORDED

DEC 14 1951

INDEXED - 139

EX-89

B8 8

12. Deleted Copy Sent Samuel Seymour

10/7/75 max

Per FOIA Request

DN 100-6136

Association of performing medical services without a license. HUBBARD then moved his foundation to Wichita, Kansas. BELL said that the purpose of establishing offices in Denver was because printing costs and labor were cheaper in Denver than in Wichita.

[REDACTED] further advised that he learned that this "Diancoetics", is sweeping like a storm through California and in his opinion, it is a new "religious quack craze". b7

[REDACTED] advised this date that that department was still conducting investigation to determine whether or not this subject organization has violated the postal laws by making certain misrepresentations through the mails. b7

[REDACTED] also advised that [REDACTED] mentioned above, had stated that HUBBARD's second wife had been a member of the Communist Party and that this information came out during a divorce proceeding in Wichita, Kansas.

It is suggested that the Kansas City Office may desire to interview [REDACTED] for more information regarding HUBBARD and subject organization.

The Bureau and Kansas City Office will be kept promptly informed of any information this office obtains concerning subject organization.

In accordance with Bureau instructions set forth in referenced letter, this office will continue to conduct a discreet inquiry to determine the purpose and aims of subject organization.

SAC, Denver (100-8136)

December 22, 1951

RECORDED

Director, FBI (62-95972) - 8

ALLIED SCIENTISTS OF THE WORLD  
INTERNAL SECURITY - X

EX-6

Reurlet December 11, 1951, and Bulet December 7, 1951. In view of the numerous inquiries concerning the captioned organization received at the Bureau, you are instructed to submit, in report form, the results of your investigation of this organization to date. Your report should be submitted no later than January 10, 1952.

cc - Kansas City

WCT:mjt

COMM - FBI

DEC 28 1951

MAILED 18

59 JAN 8 1952

DEC 28 4 28 PM '51

U S DEPT OF JUSTICE

F B I

RECEIVED - CIVIL ROOM

(58)



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AB*

FROM : MR. L. L. LAUGHLIN *g*

SUBJECT: ALLIED SCIENTISTS OF THE WORLD,  
DENVER, COLORADO

DATE: December 7, 1951

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

*(b)(7)(C)*  
 [redacted] telephoned today and asked if the Bureau had any information on the Allied Scientists of the World. - *Summary*

The Bureau files reflect that according to the literature of this organization, its current goal is "the furnishing of maximal protection to the people and culture of various countries against the threat of atomic war." It is self-described as a non-ideological, non-denominational, and non-racial organization.

*Laughlin*  
*G.I.R.-7*

According to information received from the Denver Office, this organization is being looked into by the Postal Authorities in view of a possible mail fraud violation. The Denver Office was advised by [redacted]

*Photostat*  
*(b)(7)(C)*  
 [redacted] Post Office Inspector, Denver, that he had received a phone call from one R. L. Heddard, Wichita, Kansas, who claimed that the Heddard Dianoeitics Foundation, 211 West Douglas, Wichita, Kansas, was the parent organization and that the instant circularization of the Allied Scientists of the World is a membership drive.

Bureau files reflect that R. L. Heddard is identical with Lafayette Ron Hubbard. No active investigation has been conducted of Hubbard by the Bureau. Bureau indices, however, reveal the following information concerning this individual:

He established an organization known as the Hubbard Dianoeitics Research Foundation, Inc., which was chartered under the laws of the State of New Jersey. The purpose of this organization was to teach the practice of dianoeitics, which is allegedly a new approach to the treatment of many physical and mental illnesses without the use of drugs or medicine.

Several individuals, including one Sara Northrop, with whom he lived in 1949, although there is apparently

LLL:mer  
 CC: Mr. Ladd  
 Mr. Nichols

76 DEC 28 1951

*memo to AG*  
*12/12/51*  
*AG*

*Substance given*  
*to Dan Connors*  
*12/12/51*  
*Let*

*(B-9)*

UNRECORDED COPY FILED IN

some confusion as to the legal status of this relationship,  
have alleged that Hubbard is mentally incompetent.

The Denver and Kansas City Offices are making inquiries  
into the activities of this organization at the present time.  
(100-384196)

The substance of the above information will be made  
available to [REDACTED] if you agree. (b)(7)(C)

Dr

December 6, 1951

74523

[REDACTED]

(b)(7)(c)

Dear [REDACTED]

Mr. [REDACTED] of the FBI Laboratory has advised me of your call on December 3 concerning the communication you received from the Allied Scientists of the World. For your confidential information this organization has not previously been called to the attention of this Bureau.

I do want you to know that I appreciate your thoughtfulness in furnishing this information.

Sincerely yours,

*mi*

J. Edgar Hoover

John Edgar Hoover  
Director

DJP/mek

RECORDED - 200

INDEXED - 100

DEC 11 1951

DEC 9 3 29 PM '51

U.S. DEPT. OF JUSTICE

RECEIVED - DIRECTOR

RECEIVED - FBI

MAILED 8  
DEC 6 - 1951

DEC 21 1951

(B-70)

[REDACTED]  
November 27, 1951.

Mr. J. Edgar Hoover,  
Federal Bureau of Investigation,  
Washington, D.C.

Dear Mr. Hoover:

The enclosed literature and letter from the  
"Allied Scientists of the World"  
were received, unsolicited, by me on Monday, November 26, 1951.

I had never before heard of that organization. The literature  
seems to me to suggest that the organization may be a real menace  
to the safety of the U.S.A.. You will notice that the only person  
named is the "secretary."

The back of the envelope was blank. Having made some memoranda  
on it, I have retained it.

It is my intention to ignore this communication from that  
organization, in the expectation that it will be followed by another.  
If that expectation is fulfilled, would you care to have me send  
that to you also?

Yours truly,  
[REDACTED]

ENCLOSURE ATTACHED

RECORDED - 153

INDEXED - 153

EX - 8

(B-11)

DEC 21 1951

62-95972-11  
NOV 30 1951  
12-12

mi  
[Handwritten signature]

November 29, 1951

0 Please refer to letter dated November 19th, attached, from the Allied Scientists of the World and papers attached. I know nothing about this organization. Are you in a position to give me any information?

Yours truly,

4 ENC  
Detached Crime Records  
& Returned

**Exo. 4**

**RECORDED - 153**

INDEXED - 153

**EX - 8**

00-185,  
- 1 -  
**CRIME REPT**

B-12

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 30 1951

TELETYPE

11-30-51

7-38 PM

FBI KANSAS CITY

DIRECTOR AND SACS DENVER, LOS ANGELES, AND SAN FRANCISCO

ALLIED SCIENTISTS OF THE WORLD, INTERNAL SECURITY X. RETEL FROM DENVER

TODAY. ALL GENERAL SOURCES OF INFORMATION, WICHITA, KS., CHECKED

RELATIVE TO [REDACTED] WITH NEGATIVE RESULTS. WICHITA CROSS

REFERENCE TELEPHONE DIRECTORY REFLECTS SIX TWO TWO THREE EIGHT SIX

LISTED TO [REDACTED]

[REDACTED] RESIDES [REDACTED] WICHITA, KS. WICHITA

CITY DIRECTORY REFLECTS THAT [REDACTED] RESIDES [REDACTED]

[REDACTED] LISTED AS THE [REDACTED] OF [REDACTED]

AND WICHITA TELEPHONE DIRECTORY REFLECTS [REDACTED]

[REDACTED] WITH TELEPHONE NUMBER [REDACTED]

[REDACTED] CREDIT INVESTIGATOR, [REDACTED]

WICHITA, KS. CONTACTED WICHITA RESIDENT AGENCY THIS DATE INQUIRING

ABOUT SUBJECT ORGANIZATION AND [REDACTED] ADVISED THAT ALL

[REDACTED] OFFICES IN THE UNITED STATES ARE CHECKING FOR [REDACTED]

INFORMATION CONCERNING INSTANT ORGANIZATION THIS DATE, AND THAT

THE ORGANIZATION IS ALLEGED TO BE COMPOSED OF THREE THOUSAND

MEMBERS WHO ARE LOOKING FOR INFORMATION OR EXCHANGE OF SCIENTIFIC

DATA DEALING WITH ATOMIC ENERGY. [REDACTED] VOLUNTEERED THAT HE UNDERSTANDS

[REDACTED] IS FROM TULSA, OKLAHOMA. [REDACTED] REPORTS THAT HE HAS

CHECKED WITH THE HEAD OF THE [REDACTED] DEPT. UNIV. OF

WICHITA [REDACTED] AND THAT HE IS UNKNOWN IN

END PAGE ONE

Mr. Tolson  
Mr. Ladd  
Mr. Nichols  
Mr. Clegg  
Mr. Glavin  
Mr. Harbo  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Jones  
Mr. Mumford  
Mr. Quinn  
Mr. Nease  
Miss Gandy

RECORDED - 17162-95972-13

EX-75

(13-13)

December 4, 1951

RECORDED 153

62-95572-12

[Redacted]

(b)(7)(C)  
(b)(7)(D)

Dear Mr. [Redacted]:

Your letter of November 29, 1951, and enclosures, has been received.

Although I would like to be of service, I am unable to comply with your request since information contained in FBI files is confidential and available for official use only. I know you will understand the reason for this rule and will draw no inference that we do, or do not, have the particular data in which you expressed interest.

I am returning the enclosures to your letter inasmuch as they may be of value to you.

Sincerely yours,

John Edgar Hoover  
Director

Enclosure

cc - Baltimore, with copy of incoming

cc - Denver, with copy of incoming

ATTENTION SAC'S: Enclosures consist of a letter from [Redacted] and printed leaflets concerning the Allied Scientists of the World, 941 Seventeenth Street, Denver, Colorado, of which there is no record in Bureau files. The enclosures describe the organization as "non-ideological, non-denominational, and non-racial," and state that its purpose is to furnish "martial protection to the people and culture of various countries against the threat of atomic war."

COMM-FBI  
DEC-5 1951  
MAILED 20  
6 DEC 26 1951

RECEIVED - FBI BUREAU  
DEC 11 1951



PAGE TWO

THE UNIV. OF WICHITA AND IS NOT LISTED IN REFERENCE BOOKS OF THE  
AMERICAN CHEMISTRY AND PHYSICS ASSOCIATION. [REDACTED] WAS ADVISED  
THAT NO INFORMATION COULD BE FURNISHED RELATIVE TO SUBJECT  
ORGANIZATION OR INDIVIDUALS CONNECTED THEREWITH. INVESTIGATION  
CONTINUING.

[REDACTED]  
END AND ACK PLS

DN LA AND SF TO BE ADVISED

END AND ACK PLS WA

842PM OK FBI WASH DC CCW

V



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓

DATE: 12/5/51 (b)(1)(c)  
(b)(7)(D)

FROM : J. P. MOHR

SUBJECT: ALLIED SCIENTISTS OF THE WORLD  
Information Concerning

(Son of [redacted]) called today and as you know he is an [redacted] telephone [redacted]. He stated that his office has been in receipt of correspondence from their members in the very recent past indicating they have been contacted by the Allied Scientists of the World, 941 17th Street, Denver, Colorado, with respect to this organization. [redacted] stated that the literature put out by the Allied Scientists of the World was suspicious to say the least to him and he was fearful that it might be some sort of a subversive organization in the making. He said according to the literature it was organized after the first atomic bomb was dropped on Hiroshima but according to his information the inquiries in connection with recruiting started in the recent past. He wondered if there was any information we could give him with respect to this organization.

I checked with the Internal Security Section of the Domestic Intelligence Division and ascertained we do not have much information on the Allied Scientists of the World but we had some recent inquiries, particularly one from the Atomic Energy Commission since information had been received that the organization was in the process of collecting statistical data on atomic energy. We are in the process now of investigating the organization. [redacted] stated that the Communication Secretary of the organization was one Agnes Dobson and we have no information in our files or the files of the Denver Division concerning her. The Denver Office has advised the Bureau that they have had no previous information with respect to this organization. As indicated, an active investigation is presently being conducted to ascertain the sponsors and the people behind this organization.

I called [redacted] and told him we had no information of any value to him in connection with his inquiry and we had only received recent information with respect to this organization contrary to the information he had furnished that it was organized after the first atomic bomb on Hiroshima. [redacted] stated it was his impression that it was a recently organized group and as indicated he is suspicious of it because of some of the terminology in the literature. The organization appears to be for peace, personal security, economic welfare of its members and the collection of scientific information for the benefit of its members. [redacted] stated that he would send the Director some of the literature which his office has received with respect to the organization. I thanked him for his thoughtfulness in this regard.

The foregoing is submitted for record purposes at this time.

JPM:DW

61 DEC 28 1951

INDEXED - 46  
RECORDED - 4662-95972-14 ✓  
DEC 18 1951

25

FILE (B-14)

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 4 1951

TELETYPE

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Laughlin	
Mr. Mohr	
Tele. Room	
Mr. Nease	
Miss Gandy	

FBI - DENVER 12-4-51 1-14 PM MST JWC

DIRECTOR, FBI CHICAGO CAGB

DEFERRED

ALLIED SCIENTISTS OF THE WORLD, IS DASH X. [REDACTED] (b)(7)(c)

PO INSPECTOR, DENVER, ADVISES SUBJECT ORGANIZATION APPLIED FOR PO BOX AT CAPITOL HILL STATION BUT NONE AVAILABLE.

HE HAS INTERVIEWED [REDACTED] EMPLOYED ONLY A FEW DAYS, WHO IS NOT CONVERSANT WITH ITS ACTIVITIES.

ADVISES [REDACTED] WAS RETURNED TO TULSA, OKLAHOMA, ALLEGEDLY TO GET MARRIED AND THAT [REDACTED] IS EXPECTED IN DENVER

TODAY. [REDACTED] ANTICIPATES INTERVIEWING [REDACTED] POSSIBILITY OF MISREPRESENTATION, A MAIL FRAUD VIOLATION. WILL ADVISE THIS OFFICE OF RESULTS. LA, SF AND KC ADVISED AMSD. [REDACTED] (b)(7)(c) Q

END

3-16 PM OK FBI WA ELR

RECORDED - 127

EX-75

DEC 12 1951

59 JAN 2 1952

(B-14)

SAC, Denver

December 2, 1951

Director, FBI

ALLIED SCIENTISTS OF THE WORLD  
INTERNAL SECURITY - R

62-9572-75

Re Denver tel December 1, 1951.

It is desired that a discreet inquiry be conducted to determine the purpose and aims of the captioned organization and whether it is possibly engaged in any activities contrary to the best interests of the United States.

This matter should be given your immediate attention and the Bureau should be appropriately advised.

cc - Kansas City

NOTES

Deleted Copy Sent Samuel Seymour  
by letter 10/17/75  
Per CIA Request

MAILED 13  
DEC 7 - 1951  
COMM - FBI

59 JAN 2 1952

13-1513

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. HARBO *RB*

FROM : D. J. PARSONS *P*

SUBJECT: *ad* ALLIED SCIENTISTS OF THE WORLD  
 Denver, Colorado  
 Agnes Dobson, Secretary

DATE: December 4, 1951

Yesterday I received a call from [REDACTED]

[REDACTED] advised that he had received a letter which was a type of prospectus and headed as follows:

"Allied Scientists of the World  
 Communications Office America  
 941 - 17th Street  
 Denver, Colorado"

This letter is signed "Agnes Dobson, Secretary to the Board of Governors." It solicits his membership at a fee of \$25, but [REDACTED] stated it was the strangest prospectus he had ever seen, that there were numerous general statements which raised a big question in his mind even though they were not definite enough to be of any specific value. The letter stated that the first stages of the program had involved planning and selection of sites; that while the plans of the organization were not in conflict with the U. S. Government, they took into consideration things which had been overlooked by the Government; that the organization was now ready to activate the second stage and that they had relaxed certain select requirements in increasing their membership. It went on to state that as an outstanding man in his field, he had been selected as a potential member.

[REDACTED] said that, of course, he wanted no part of any such organization even though they may not be "wrong," but he felt the Bureau should have this information for whatever action we desired to take.

We have made a check of the files and find no reference to either the organization or Agnes Dobson.

Because of our knowledge of [REDACTED] and friendly relations with him, there is attached a letter to him for his courtesy. *PLF*

RECOMMENDATION: That the attached letter be forwarded to [REDACTED] and that this information be forwarded to the Domestic Intelligence Division for their consideration. *RA DJP/mek*

*V* *SL*

Tolson ☒  
 Ladd ☒  
 Clegg ☒  
 Glavin ☒  
 Nichols ☒  
 Rosen ☒  
 Tracy ☒  
 Harbo ☒  
 Mohr ☒  
 Tele. Room ☒  
 Nease ☒  
 Gandy ☒

*Thur*

INDEXED - 51

RECORDED - 51

DEC 18 1951

RECOMMENDATION:

That the attached letter be forwarded to [REDACTED] and that this information be forwarded to the

Domestic Intelligence Division for their consideration. *RA DJP/mek*

TELETYPE

DEC 11

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Laughlin	_____
Mr. Mohr	_____
Tele. Room	_____
Mr. Nease	_____
Miss Gandy	_____

FBI, DENVER 12-5-51 10-50 AM MST  
DIRECTOR AND SAC KANSAS CITY

ALLIED SCIENTISTS OF THE WORLD, IS DASH I.

DENVER, ADVISES SUBJECT ORGANIZATION SENT HARRY A. CHATELAIN TO DENVER TO CONFER WITH HIM, HOWEVER, CHATELAIN REFUSED TO DISCUSS IDENTITY OF ALLEGED BOARD OF GOVERNORS WITH EITHER P. O. INSPECTOR OR WITH CHARLES S. WIGIL, USA, DENVER, BEFORE WHOM HE WAS TAKEN. ONE HOUR LATER RECEIVED PHONE CALL FROM R. L. HEDDARD, WICHITA, KANSAS, WHO CLAIMED THE HEDDARD DIANOETICS FOUNDATION, TWO ONE ONE WEST DOUGLAS, WICHITA, WAS PARENT ORGANIZATION AND INSTANT CIRCULARIZATION WAS A MEMBERSHIP DRIVE. CLAIMS CAPTIONED NAME USED IN ORDER THAT NATIONAL COUNCIL OF ARTS, SCIENCES AND PROFESSIONS WOULD NOT BE COGNIZANT OF THE NAME QUOTE DIANOETICS UNQUOTE. P. O. INSPECTOR FORWARDING REPORT TO P. O. INSPECTORS, WICHITA, FOR FURTHER INTERROGATION OF HEDDARD FOR POSSIBLE MAIL FRAUD VIOLATION. SUGGEST WICHITA R. A. MAINTAIN LIAISON WITH P. O. INSPECTORS THAT CITY FOR FURTHER IDENTIFYING INFORMATION AS WELL AS INFORMATION CONCERNING HEDDARD DIANOETICS FOUNDATION. LA AND SF ADVISE AMSD.

BURTON

CORR LINE 12 FOR FURTHER INTERROGATION OF EETXXI ETC

END

NA ACKPLS

12-54 PM OK FBI WA BR

*Belmont*  
*me*  
*EX-75*  
*162-95972-15*  
*DEC 12 1951*  
*(B-15)*



[REDACTED]

November 28, 1951

[REDACTED]

(b)(6)(c)  
(b)(7)(D)

*ad*

Federal Bureau of Investigation  
Washington 25, D.C.

Gentlemen:

*0 Allied Scientists of the World*

The enclosed material came to me by mail  
several days ago.

I had no previous knowledge of this  
organization, and reading their literature  
left me with the thought that possibly it  
might be of interest to you.

Very truly yours,

[REDACTED]

RECEIVED  
DEC 4 1951

*normal  
to  
ad. 12-11-51  
YAB*

RECORDED - 76

INDEXED - 76

EX-125

*rw*  
62-95972-16  
DEC 10 1951  
1 17  
FBI

*YAB*  
(B-16)

# SECURITY INFORMATION - CONFIDENTIAL

## FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1  
THIS CASE ORIGINATED AT **DENVER, COLORADO**

REPORT MADE AT <b>DENVER, COLORADO</b>	DATE WHEN MADE <b>1-9-52</b>	PERIOD FOR WHICH MADE <b>12-5, 11, 21-51 2-7-52</b>	REPORT MADE BY <b>[REDACTED] 1B7C</b>
TITLE <b>ALLIED SCIENTISTS OF THE WORLD</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - X</b>

### SYNOPSIS OF FACTS:

In November, 1951, subject organization mailed letters and literature to numerous scientists throughout the United States and territory advising recipients that they were elected to "fellowship" in the organization and solicited funds. Subject organization established by **LAFAYETTE E. HUBBARD** of the Hubbard Dianetics Foundation, Wichita, Kansas. Among the many purposes of the organization, the current goal is the furnishing of maximal protection to the people and culture of various countries against the threat of atomic war. Another goal of this organization is the establishment of the means of collection and safeguarding against destruction of existing scientific technology. Organization under investigation by Post Office inspectors for possible violation of mail fraud statute. "Communications Office, America" 941 East 17th Avenue, Denver, Colorado, will be closed on 1-10-52 and moved to the home office in Wichita, Kansas.

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DETAILS:

INTRODUCTION

Confidential Informant [redacted] of known reliability, reported that beginning about November 19, 1951, the subject organization began mailing out letters from Denver, Colorado, to scientists throughout the United States and its territory enclosing literature on subject organization and advising recipients that they were elected to "fellowship in our organization." Informant reported that such letters were signed AGNES DOBSON, Secretary to the Board of Governors. Enclosed with the letters was a brochure describing the purposes and history of the subject organization. Also included was a sheet of paper entitled "A Message From the Board of Governors" and a sheet of paper entitled "Please Fill Out and Return for our Directory" which is an application for membership in the subject organization as a fellow and enclosing \$25 for membership. (b2) (b7)(D)

Information received to date from F.B.I. Offices and other investigative agencies reflects that these letters had been mailed to scientists residing in the following states and territory:

Maine	New York
Ohio	California
Missouri	Hawaii
Oregon	Illinois
Massachusetts	Washington, D. C.
Maryland	Washington
Arizona	Connecticut
New Mexico	New Jersey

ORIGIN, SCOPE, AND GENERAL ACTIVITIES

ORIGIN

Confidential Informant [redacted] of known reliability, reported that a man who gave his name as DEAN CARNAHAN representing subject organization signed certain contractual agreements to establish an office of subject organization in Denver, Colorado, such as telephone and office space at 941 East 17th Ave. Denver, Colorado. This informant stated that CARNAHAN was in Denver around the early part of November, 1951, making the above-mentioned arrangements.

Confidential Informant [redacted] of known reliability, stated that the first employee known to this informant at their offices at 941 East 17th Ave., Denver, Colorado, was a young woman named MARY DOSS who subsequently resigned and returned to Oklahoma City.

Confidential Informant [redacted] reports that it has been impossible to clearly identify DEAN CARNAHAN who made the original contacts in Denver, Colorado, for the establishment of subject organization in this city. This

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Informant stated that it is his belief that DEAN CARRAHAN was a name used by LAFAYETTE BOND HUBBARD, Wichita, Kansas.

This informant advised that HUBBARD is the president of the Hubbard Dianetic Foundation Inc., 211 West Douglas Street, Wichita, Kansas. This is the same address as the headquarters of the ALLIED SCIENTISTS OF THE WORLD.

In the brochure furnished by Confidential Informant [redacted] subject organization reports that the ALLIED SCIENTISTS OF THE WORLD was first organized shortly after Hiroshima. "It is the feeling of the organization that science, having produced the means to destroy mankind has accepted two new responsibilities: The first, the development of additional technology by which a world could be secured from the weapons already developed; the second that mankind must learn to use science in its true light for the betterment of man's survival..." (b)(2) (b)(7)(c)

"In 1951 the organization became of the opinion that the needed tools and technologies approached the point of bare adequacy. The organization then accepted certain grants and properties which had been offered to it and the Board of Governors announced a future program..."

#### SCOPE OF ORGANIZATION

Confidential Informant [redacted] of known reliability, reports that the home office of the organization is in Wichita, Kansas, and has an office at 941 East 17th Avenue, Denver, Colorado.

Confidential Informant [redacted] reports the subject organization is sponsored by the Hubbard Dianetic Foundation of Wichita, Kansas, and that organization has followers in California, Kansas, and New Jersey.

#### GENERAL ACTIVITIES

Confidential Informant [redacted] reports that the activities of this organization thus far has consisted of merely mailing out letters to scientists throughout the United States and territories for the purpose of soliciting support and financial aid.

Confidential Informant [redacted] reports that the organization has been mailing out a letter from the "Office of PATRICIA GALLAGHER, Assistant for Information." This letter is quoted in part:

"The establishment of chapters for public education and the interests of fellow members and associate members is scheduled to take place formally in a few months.

"If you wish to start a chapter at this time, however, we will qualify you with proper credentials on our further examination..."

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The brochure published by the organization as supplied by Confidential Informant [redacted] contains the following information: (b2) (b7)(D)

"A survey of civil defense efforts in the United States and elsewhere has demonstrated that existing technology has not been adequately employed or re-adapted for atomic war. The Board therefore commissioned a scientist well schooled in disaster relief with the American Red Cross and with European and Asiatic areas of recent wartime disaster as well as with American disaster and governmental problems to survey and adapt civil plans for defense against the possible atomic attacks. Coordinated with government efforts and utilizing the technology of the government itself, a basic manual has been prepared for issue. Having thoroughly resurveyed these findings and plans and having had them passed upon by other competent authority, the Board has authorized the release of this manual. It is not in conflict with governmental planning but, according to authoritative comment, utilizes much data which had been overlooked.

"A second stage of this plan but a separate operation in itself is the establishment of the means of collecting and safeguarding against destruction all existing scientific technology. This is fully understood to be a very large undertaking and has not been begun until adequate funds could be found for its execution. It requires construction for considerable extent in a non-target area and a competent staff. The area is now under survey.

"The collecting and safeguarding of scientific technology has a wider purpose than the preservation of the texts necessary to a culture. Scientists have inadequate information services in their own activities and the centralized and cross-indexing of all pertinent data to any field should in itself serve as an impetus to science.

"Additionally, assistance can be given in resolving existing conflicts with corporations of patent and copyright for scientists.

"Future goals: The organization has under survey at this time projects which include the increasing of food supplies to populations and the rehabilitation of territories not now in use.

"The organization has several technologies under survey and test which have not been otherwise released."

Confidential Informant [redacted] reports that Mr. HENRY MOORE who is presently employed in subject organization office in Denver, Colorado, reports that the office will be closed on January 10, 1952, and moved to the home office, 211 West Douglas, Wichita, Kansas.

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Confidential Informant [redacted] advised that the organization intends to construct and stock a library to be known as the International Library of Arts and Sciences in an atomic proof area. Informant stated the site of this library is stated to be under survey in Arizona. (b)(7)(D)

#### SPONSORING ORGANIZATION

Confidential Informants [redacted] and [redacted] report that the ALLIED SCIENTISTS OF THE WORLD is sponsored by the Hubbard Dianetic Foundation, 211 West Douglas Wichita, Kansas.

Confidential Informant [redacted] reported that the Hubbard Dianetic Research Foundation was incorporated in the State of New Jersey April 17, 1950. In June, 1951, the New Jersey Board of Medical Examiners instituted proceedings against the foundation for "conducting a school, teaching medicine or surgery without a license." A summons was served on that organization in January, 1951, and the case was to have been tried on June 5, 1951. In the meantime the foundation closed and left the State of New Jersey. Informant stated that the bank account and office furniture of the foundation was attached for an unpaid printing bill of \$2728.

Early in 1951, the Hubbard Dianetic Research Foundation was incorporated in the State of Kansas and subsequently went into receivership. The receivership petition alleged the corporation was originally set up in California; that after incurring debts there it was moved and a new corporation formed in New Jersey. The Wichita District Court upheld the receivership and the case is now pending before the Kansas Supreme Court.

This informant further reported that the Hubbard Dianetic Research Foundation established the ALLIED SCIENTISTS OF THE WORLD for the purpose of securing financial assistance.

#### OFFICERS AND PERSONNEL

##### LAPAYETTE RON HUBBARD

This individual is identified as the President of the Hubbard Dianetic Research Foundation and author of the book "Dianetics - The Modern Science of Mental Health."

##### DEAN CARNAHAN

Confidential Informant [redacted] reports that an individual using the name DEAN CARNAHAN made the various contractual arrangements regarding the renting of office space and securing a telephone for the subject organization at 941 East 17th Avenue. [redacted] reports that from a description of DEAN CARNAHAN it is this informant's opinion that CARNAHAN is an alias used by LAPAYETTE RON HUBBARD mentioned above.

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DONALD G. PURCELL

This person is a listed member of the Board of Governors of the subject organization and the vice-chairman of the subject organization. PURCELL is a Wichita home builder and is stated to be an official also of the Hubbard Dianetic Research Foundation.

JOHN W. MALONEY

This individual is listed as the Secretary and Treasurer of subject organization and is stated to be employed by the Hubbard Dianetic Foundation.

MARY ROSS

Confidential Informants [redacted] and [redacted] report that MARY ROSS was the first employee of subject organization at its offices at 941 East 17th Avenue. Informant state that MARY ROSS lived at the YWCA in Denver, Colorado, and around December 1, returned to her home in Oklahoma City and has not returned to Denver. (b)(2) (b)(7)(D)

AGNES DOBSON

The communications referred to above, wherein numerous scientists were advised that they were elected to fellowship in the subject organization were signed by AGNES DOBSON. The letterhead of subject organization also contained information that AGNES DOBSON was Secretary to the Board of Governors.

Confidential Informant [redacted] advised that no one by the name AGNES DOBSON worked at the subject organization office in Denver, Colorado. Confidential Informant [redacted] reports that it is his opinion that MARY ROSS used the name AGNES DOBSON.

PERRY A. CHAPDELAINE

Confidential Informant [redacted] reported that on [redacted] Mr. CHAPDELAINE, 4662 Oak Street, Wichita, Kansas. CHAPDELAINE advised that he was now in charge of the Denver Office of the subject organization and that he did not know the identity of AGNES DOBSON and DEAN CARNAHAN.

Confidential Informant [redacted] advised that CHAPDELAINE resigned from the organization around January 1, 1952, and left the city.

PATRICIA GALLAGHER

Confidential Informant [redacted] reported that PATRICIA GALLAGHER worked in the Denver Office of subject organization, having been hired by MARY ROSS. Informant stated that PATRICIA GALLAGHER lived at 125 East 18th Avenue, Denver, Colorado. Informant also advised that PATRICIA GALLAGHER resigned her position with this organization around January 1, 1952.

Dn. File No. 100-6136

It is to be noted that literature received about this organization from Confidential Informant [redacted] reflects that PATRICIA GALLAGHER is listed as the "assistant for information." (b)(2) (b)(7)(D)

ELIZABETH E. CLARK

Confidential Informant [redacted] reported that ELIZABETH E. CLARK, 1324 Ogden Street, Denver, Colorado, was employed as a stenographer in the offices of the subject organization but has subsequently resigned her position with this organization.

HENRY MOORE

Confidential Informant [redacted] reports that HENRY MOORE arrived in Denver around December 26, 1951, and advised informant he was now in charge of the Denver office of subject organization. Informant further learned from MOORE that he, MOORE, intended to close up the Denver Office, sell the furniture, and move the organization's office to Wichita, Kansas.

#### STATED AIMS AND OBJECTIVES

Confidential Informant [redacted] reported that from a review of the literature distributed by the organization, the following appears to be its stated aims and objectives:

##### "A MESSAGE FROM THE BOARD OF GOVERNORS

"In 1945, with the atomic attack on Hiroshima, Mankind entered a new era, an era possibly as different from the last as the pre-fire civilization differs from now.

"Our tools, weapons, technologies and governments each one in this present system depends upon fire. Tomorrow's society may depend upon another thing: atomic fission. What that society will be like few of us can predict with accuracy.

"Just now it seems to mean unlimited weapons against which there is no defense in the hands of an anarchy of nations.

"The economic systems, the social orders will undoubtedly change.

"Science has furnished the means to destroy all civilization. That was not its purpose. Science can furnish the means to build a higher strata than has ever been built before. That is its purpose. Through lack of organized regard for its goals, science has been suborned.

"The members and fellows of the ALLIED SCIENTISTS OF THE WORLD recognize that science, disorganized and chaotic, may itself perish. It is time to abandon destruction of Man and to use the full power of science for a conquest of the material universe.

"The Allied Scientists of the World is not an empty altruism. It is true that the members and the fellows of this organization benefit fully in terms of guaranteed employments, available information files on their subjects and a higher plane of living for themselves, but it is also true that this is only the right of those who know and hold the advancing technologies of a better world. And it is equally true that only those who have these technologies should persuade their usages lest Man destroy himself.

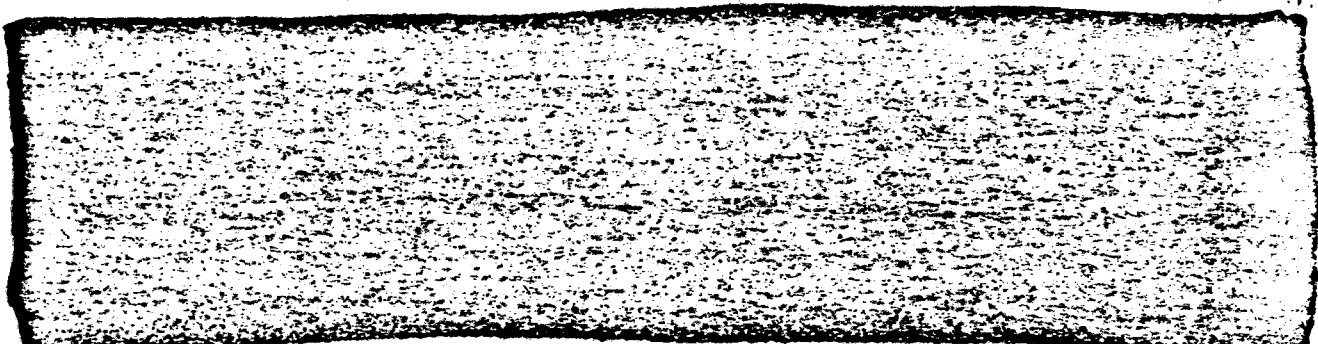
"No government, no individual has anything to fear from this organization except peace and personal security.

"Science as a team can build a greater world, a world with plenty, a world without war.

"The Allied Scientists of the World, as an organization, answers to and obeys the responsibility inherent in all science: to aid Mankind, not to destroy him."

MISCELLANEOUS

(b)(2)



Confidential Informant [redacted] reported that in one instance an individual in Seattle, Washington, who had forwarded \$25 to the organization had received a letter returning his \$25 advising that the organization at the present time did not need the money. (b)(2) (b)(7)(D)

This informant also advised that PERRY CHAPDELAIN had stated that when the original correspondence was sent out, the officers had made a mistake in requesting money from recipients of the letters.

AVOWAL OF NON-COMMUNIST SUPPORT

Confidential Informant [ ] reported that LAFAYETTE HUBBARD stated that all members of the ALLIED SCIENTISTS OF THE WORLD and the Hubbard Dianetic Foundation had taken loyalty oaths to the United States. HUBBARD also stated that the word "dianetic" is a new word and that he did not want the organization, known as the National Council of Arts, Sciences, and Professions to get hold of the word.

The National Council of Arts Sciences and Professions has been cited as a Communist Front by the Congressional Committee on un-American activities.

SUBVERSIVE RAMIFICATIONS

CONNECTION WITH THE COMMUNIST PARTY

Confidential Informant [ ] reported that he had heard that when LAFAYETTE HUBBARD divorced his second wife in California in 1949, HUBBARD had stated that the reason he divorced his second wife was because she was a Communist. This informant stated he has not been able to verify this information.

Confidential Informants [ ] and [ ] all of known reliability, and who are cognizant of Communist Party and Communist directed organizations in the State of Colorado, all have been contacted and advised that they have no information regarding the subject organization. These stated that there has been no discussion of this organization by any of the officers and leaders of the Communist Party of Colorado.

- P E N D I N G -



• Dn. File No. 100-6136

ADMINISTRATIVE PAGE

No active investigation of this organization has been conducted by the Denver Office but merely gained information from Confidential Informants and sources of information.

The initial phase of this inquiry was conducted by SA [REDACTED] (b)(7)(C)

Seven copies of this report are being furnished the Bureau in view of the numerous inquiries regarding this organization received from the various governmental and investigative agencies.

Copies of this report are being furnished those F.B.I. Offices which either furnished information or requested information regarding such organization.

Ten copies of this report are being maintained in the Denver Office in order that copies may be furnished other offices should inquiries be made regarding the organization.

LEADS

THE KANSAS CITY DIVISION

AT WICHITA, KANSAS

Will, in accordance with Bureau instructions, report on the activities of this organization.

Will also contact Post Office Inspectors to ascertain the status of the investigation being conducted by that organization regarding a possible mail fraud violation on the part of subject organization.

THE DENVER DIVISION

AT DENVER, COLORADO

Will ascertain from Confidential Informant [REDACTED] when the subject organization closes its office in Denver and moves to Wichita, Kansas. (b)(7)(C)

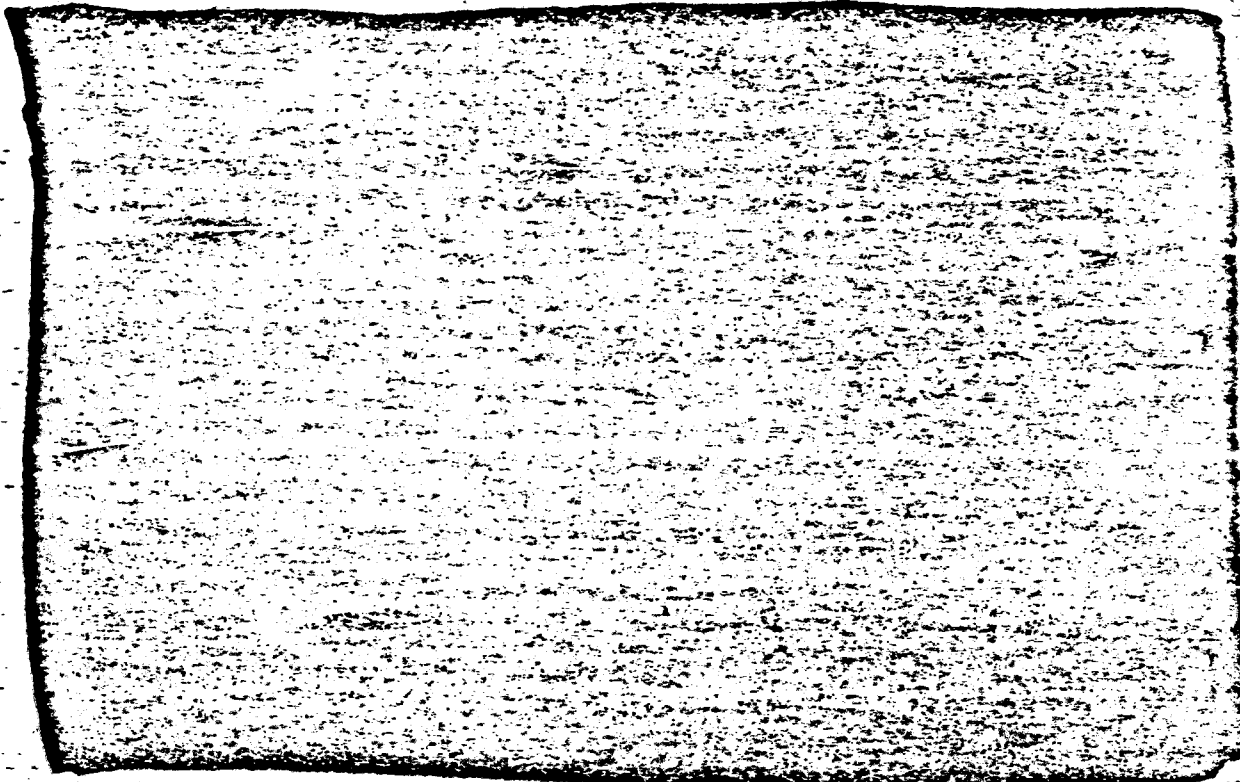
Will stay in contact with [REDACTED] to ascertain the status of the Post Office Inspector's investigation of subject organization. (b)(7)(C)

DL File No. 100-6136

ADMINISTRATIVE PAGE

SOURCE OF INFORMATION

The confidential Informants listed in the report of SA [REDACTED] dated January 9, 1952, at Denver, Colorado, entitled "ALLIED SCIENTISTS OF THE WORLD - INTERNAL SECURITY - X" are as follows:



REFERENCES

Denver teletype to Director dated November 29, 1951.  
Kansas City teletype to Director dated November 30, 1951.  
Director letter to Denver dated December 7, 1951.  
Denver letter to Director dated December 11, 1951.  
Bureau letter to Denver dated December 28, 1951, requesting that a report be submitted no later than January 10, 1952.

RECORDED 135

42-95972-28

ORIGINAL

Date: January 23, 1952

BY SPECIAL MESSENGER

To: Atomic Energy Commission  
Washington, D. C.

Attention: [redacted]

b6X9

From: John Edgar Hoover, Director  
Federal Bureau of Investigation

Subject: ARMED SCIENTISTS OF THE WORLD  
INTERNAL SECURITY - R

For your information, there is enclosed one copy of the investigative report of Special Agent [redacted] dated January 9, 1952, at Denver, Colorado, reflecting activities of the captioned organization.

Additional pertinent information which is received concerning this organization will be immediately furnished to you.

Enclosure

WCT:rep

DECLASSIFIED BY 730  
3/26/77 TJS/oa

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S)

ST. CL. MGR.  
42 JAN 24  
U.S. DEPT. OF JUSTICE

730 5 00 PM '52

RECEIVED WYIF MOON

61 FEB 18 1952

Barth (df)

(B-28)

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 27 1951

TELETYPE

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Harbo  
Mr. Mohr  
Mr. Winterrowd  
Tele. Room  
Mr. Holloman  
Miss Gandy

WASHINGTON 525 FROM SAN FRANCISCO

11-27-51

7-31 PM

PST 11P

DIRECTOR AND SAC DENVER

DEFERRED

ALLIED SCIENTISTS OF THE WORLD, IS DASH K.

ADVISED UNIVERSITY OF CALIFORNIA SCIENTISTS HAVE RECEIVED LETTERS FROM THE ABOVE ORGANIZATION LOCATED NINE FOUR ONE, SEVENTEENTH STREET, DENVER COLORADO, LISTING AGNES BOBSON, SECRETARY. DENVER SUTEL A BRIEF DESCRIPTION OF THE ABOVE ORGANIZATION AND ADVISE IF YOUR OFFICE IS INTERESTED IN INFORMATION CONCERNING ORGANIZATION.

END

SAC DN ADVISED SEP.

HOLD PLS

01 JAN 3 1952

RECORDED

DEC 5 1951

FILE

B-17

[REDACTED]

December 5, 1951

[REDACTED]

(b)(7)(c)  
(b)(7)(d)

Federal Bureau of Investigation  
Washington 25, D.C.

Gentlemen:

*Philosophy of the World*

I have just discovered that I did not include in my letter of November 28th the material to which the letter referred. It is enclosed herewith.

For convenience I will quote the body of the letter of November 28th:

The enclosed material came to me by mail several days ago.

I had no previous knowledge of this organization, and reading their literature left me with the thought that possibly it might be of interest to you.

Very truly yours,

I trust that the situation will now be comprehensible.

Very truly yours,

[REDACTED]

*mm  
ack 12/11/51  
phel  
rw*

5 ENCL  
96 RC:se  
EX-115  
ENCLOSURE ATTACHED

RECORDED - 76

INDEXED - 76  
E-115

*62-95972-14*

DEC 18 1951

24

*B-17*  
*nd*



December 11, 1951

[REDACTED]

62-95972-14  
RECORDED 76  
EX-115

Your letter postmarked November 20, 1951, and your communication dated December 5, 1951, with enclosures, have been received. It was indeed thought of you to make available this material.

Whenever in the future you obtain any data which you believe might be of value to the FBI, please feel free to communicate with our office located at 200 Court Square Building, Baltimore 2, Maryland.

Sincerely yours,

John Edgar Hoover  
Director

cc - Denver

cc - Baltimore

ATTENTION, SAC's: Correspondent enclosed some material pertaining to the "Allied Scientists of the World," 941 Seventeenth Street, Denver, Colorado. Several inquiries had been made pertaining to this organization in the recent past. The group has been sending out membership cards to various scientific men in the United States.

NOTE: The Denver Office has previously been requested to conduct limited inquiry regarding the nature of this organization.

RBC:mmh

15. HJ BE C 112

63 JAN 2 1952

MAILED 15  
DEC 12 1951  
FBI

B-17

RECORDED

100-95972-27

[REDACTED]

I do want to thank you for your letter of December 10, 1951, with enclosure.

It was very kind of you to send me some additional information, and I trust that you will communicate with me in the future should you obtain other material of possible value to us.

Sincerely yours,  
J. Edgar Hoover

NOTE: A letter of appreciation was sent to [REDACTED] 12/11/51 when he submitted some material pertinent to this case organization. The Denver office is presently conducting a limited inquiry about the group at the request of the Domestic Intelligence Division.

ATTENTION SAC: Denver Co [REDACTED] on 12/11/51

EBC:MAJ

COMM-FBI  
DEC 14 1951  
MAILED 20

65 JAN 15 1952

INDEXED 194  
RECORDED 134

December 22, 1951

62-75972-17

[REDACTED]

(b)(1)(c)  
(b)(7)(D)(b)

Dear Professor Indaco:

Your letter dated December 4, 1951, with enclosures, has been received, and I appreciate the interest which prompted your writing me.

Whenever in the future you obtain any data which you believe might be of value to the FBI, please feel free to communicate with our office at 2015 Second Avenue, Seattle 4, Washington.

Sincerely yours,

John Edgar Hoover  
Director

cc - Seattle, with copy of incoming  
cc - Denver, with copy of incoming

ATTENTION SACs: Correspondent enclosed some literature on organization called "Allied

Scientists of the World." Numerous inquiries about this group have been received at the Bureau in the recent past and the Denver Office is presently conducting a limited discreet inquiry of it.

*Spokane*

RECORDED

*Schmidt*

DEC 23 1951  
FBI  
RECEIVED  
FBI  
DEC 23 1951  
FBI  
DEC 23 1951  
FBI

DEC 23 1951  
50 JAN 7 1952

MAJ  
RSC  
B-18



[REDACTED]  
November 27th 1951

b(7)(c)  
b(7)(D)

No New Feds  
- Organization

Federal Bureau of Investigation,  
Washington, D. D.

Gentlemen;

I am enclosing papers which were sent to me  
and affixing copy of my letter of reply.

This may be a thoroughly worthy organization,  
but the absence of names of executives and the rather  
vague purposes toward the atom bomb, prompts me to send the  
papers to you.

Yours very truly,  
[REDACTED]

*Ja*  
~~EXPEDITE PROCESSING~~

DEC 5 1951

*only  
ack 12/10/51  
RBC*  
ENCLOSURE ATTACHED

RECORDED - 134

62-95972-19  
DEC 18 1951  
*AA*

(B-19)

INDEXED

RECORDED

32

[REDACTED]

Thank you for your letter dated December 27, 1951, with enclosures. We are very grateful if you be able to make available this material.

Enclosure to the Bureau, and Bureau and San Francisco, with copy of letter to San Francisco, please feel free to communicate with our office located at 422 Federal Office Building, Suite 2000, San Francisco 2, California.

Sincerely yours,

John Edgar Hoover  
Director

cc - Bureau, with copy of lettering  
cc - San Francisco, with copy of lettering  
ATTENTION SAC: Correspondent enclosed information from a group of unaffiliated scientists of the World of which was space Debrah is Secretary, located at 441 West 11th Street, Denver, Colorado. The Debrah is being requested in a separate letter to Federal Bureau concerning this group because the members are being asked to be aware. The prior identity of Debrah was located in Dallas.

REG:JAN

COMM - REG  
DEC 4 1951  
MAILED 17

5 JAN 7 1952

100-100000-100000

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI  
 FROM : SAC, Cleveland (62-0)  
 SUBJECT: ALLIED SCIENTISTS OF THE WORLD  
MISCELLANEOUS

DATE: December 29, 1951

[REDACTED] Ohio, telephonically contacted the Cleveland Office on December 7, 1951 for information regarding the Allied Scientists of the World. He stated at this time that a scientist employed by [REDACTED] at [REDACTED] had been contacted by this organization and was requested to contribute scientific information and data to them for the preservation of this data in the case of atomic war. [REDACTED] advised that this scientist contacted him for clearance before having any contacts with the above-mentioned organization.

[REDACTED] was contacted by an agent of the Cleveland Office and furnished the enclosed pieces of literature received by the scientist [REDACTED]

This literature is being furnished the Bureau, Los Angeles, and Denver for information.

ENCLOSURES ATTACHED

JRS:pjf

Enc.

cc: Los Angeles (Enc)  
 Denver (Enc)

RECORDED - 29

INDEXED 29

JAN 3 1952

EX-102

B-2

RECEIVED

JAN 9 3 14 PM '52

RECEIVED

JAN 11 1952

B-20

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

December 6, 1951

[REDACTED]

(b)(7)(C)

Honorable J. Edgar Hoover, Director  
Federal Bureau of Investigation  
Washington, D. C.

Attention: Inspector [REDACTED]

(b)(7)(C)

Dear Mr. Hoover:

Yesterday I conversed with Inspector [REDACTED] concerning the Allied Scientists of the World. The Allied Scientists of the World were brought to my attention by a letter, a copy of which is enclosed, from [REDACTED]

(b)(7)(C)

In addition, I am enclosing certain material which came to [REDACTED] which they requested that he fill out.

This may or may not be a reputable organization, but it is certainly one that we would like to have some information on so that our members would know what they were getting into if they desired to join it. The anonymity of the Board of Governors, Regents, etc., arouses my curiosity.

(b)(7)(C)

We have about a half dozen other letters that have been forwarded on to [REDACTED] and I am asking him to please send those to me so that I can forward them to you.

I would sincerely appreciate a call if and when your Bureau reaches a conclusion as to any information you feel I should have.

Sincerely yours,

ENCLOSURE ATTACHED

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

*nm  
Ask 12/24/51  
RBC*

*Just think  
for sending  
in (per*

RECORDED - 88  
INDEXED - 88

62-95972-21

DEC 21 1951

*4 1/2 1/2 1/2 1/2*

*3 1/2 1/2 1/2 1/2*

(B-21)

COPY

(b)(7)(c)  
(b)(7)(d)

November 27, 1951

Dear Mr. [REDACTED]

In [REDACTED] for November 19, you wrote about the internationalism of science. Probably you know of an organization which is called "Allied Scientists of the World," with U. S. headquarters in Denver. I had not heard of the group until yesterday when I was informed that I had been elected to membership (a "Fellow" - no less!).

The literature accompanying the notice identifies no officer or member. The only person whose name occurs anywhere in the printer matter sent to me is a woman, Agnes Dobson, who is communications secretary. The anonymity arouses my doubt.

It would be a valuable favor if you would simply tell me whether you know the named outfit to be reliable and whether you respect their purposes. Will you please return the enclosed papers: (1) Statement of organization and goals, (2) Message from the Governors, and (3) Directory blank.

Very truly yours,

[REDACTED]  
enclosures (3)

INDEXED 98

62-95972-21

ENCLOSURE

(B-21)



December 21, 1951

RECORDED - 85

Dear [REDACTED]

Your letter dated December 8, 1951, with enclosures, has been received, and I appreciate the concern which prompted your writing me.

It was thoughtful of you to make available the material which you forwarded, and I do hope you will feel free to communicate with me in the future should you obtain any additional data which you believe may be of value to the FBI.

Sincerely yours,

J. Edgar Hoover

cc - Denver, *And* copy of incoming

NOTE: The Domestic Intelligence Division advised that discreet inquiry concerning Allied Scientists of the World is presently being made by the Denver Office.

WOMEN DIVISION 12/21/51

15. 11.25 1 11.24

WBC:lyn:ma

DEC 11 11 52 AM '51

COMM - FBI  
DEC 13 1951  
MAILED 20

BS JAN 23 1952

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

December 10, 1951

*Encl*  
+

Federal Bureau of Investigations  
Department of Justice  
Washington, 25, D. C.

Gentlemen:

I received the attached correspondence and literature from the Allied Scientists of the World organization on November 26, 1951, at my home address.

I have been unable to find out anything about this organization from the [REDACTED] or any of my associates. You will note that they make no attempt to identify the "Board of Governors" of this organization and the exact purpose is not too clear.

My reply to them is attached and I am forwarding the complete file for your information.

Very truly yours,

[REDACTED]

Attachment

*Sm*

5  
ENC 93  
ack  
12-13-51  
WCT

RECORDED - 93

INDEXED - 93

EX

62-95972-22

DEC 19 1951

25

FIVE

B-22

**RECORDED**

SECRET

762-95992-22

Your letter dated December 10, 1951, with  
enclosures has been brought to my attention and I am  
grateful for your courtesy in furnishing same to me.  
Sincerely,  
Walter D. Byrd

In the event you obtain additional data which you believe to be of interest to this Bureau, please do not hesitate to communicate with me.

14-00000

John Edgar Hoover  
Director

SECRET

Vol. 2, 1942-1943

47 The name of that time on messenger envelope in which the communication was received.

Bureau files reflect no identifiable information  
correspondent.

Correspondent enclosed literature from the United States State of the World.

...The main aim of the organization is the furnishing of maximal protection to the people and culture of various countries against the threat of atomic war.

MAILED 3  
DEC 14 1951  
COMM - FBI

85 JAN 10 1952



It is self-described as a non-ideological, non-denominational, and non-racial organization. Bureau files reflect that this organization is affiliated with the Hubbard Dianetics Research Foundation of Wichita, Kansas, which was founded by one Lafayette Ron Hubbard for the purpose of teaching the practice of Dianetics which is allegedly a new approach to the treatment of many physical and mental illnesses without the use of drugs or medicines.

Several individuals have alleged that Hubbard is mentally incompetent. The Denver and Kansas City Offices are making inquiries into the activities of this organization at the present time.

(100-364196)

December 15, 1951

Federal Bureau of Investigation,  
Washington, D. C.

Re: Allied Scientists of the World

Gentlemen:

Herewith I am enclosing a letter with leaflets from Agnes Dobson, secretary of the so-called "Allied Scientists of the World" and my answer to her, which is self explanatory.

I may be wrong, but this "allied Scientists of the World" has all the indications of being a communist front. It already has funds as the pamphlet states, and it follows the usual pattern of getting a communist or fellow-traveler who becomes secretary of the organization, and then uses the organization for undermining the American system and for the peddling of military secrets.

ENCLOSURE ATTACHED

RECORDED

INDEXED

42

162-95972-23

1-3

ack. my  
cc - ES 1402  
17

Baumgardner

Handwritten initials and signature

B-23

RECORDED

INDEXED

62-55772-28

EX-100

Your letter dated December 15, 1951, together with enclosures, has been received, and I appreciate the interest which prompted you to make this information available to me.

In the event you obtain additional data which you believe to be of interest to this Bureau, you may desire to communicate directly with the Special Agent in Charge of our New York Office located at 407 E. 42nd Street, New York 17, New York.

Sincerely yours,

John Edgar Hoover  
Director

cc: New York (5; 2 copy of incoming)  
cc: Denver (with copy of incoming)

Enclosure consisting of literature from the  
Scientists of the World as well as a copy of

[REDACTED]

Information has recently been received by the Bureau concerning alleged Scientists of the World and inquiries are being presently conducted by the Denver and Kansas City Offices with respect to this organization.

DEC 21 1951  
JAN 11 1952  
FBI  
DEC 27 1951  
MAILED 45

[REDACTED] (b)(7)(C)  
(b)(7)(D)

December 13, 1951

Federal Bureau of Investigation  
Washington, D.C.

~~DEFERRED PROCESSING~~

~~DEC 13 1951~~ *FM*

Gentlemen:

The enclosed literature was delivered to my address recently. In looking it over I thought I detected a rather bad "smell". It may be that my nose mislead me into surmising something was wrong with the outfit - - - that they had something to cover up. On the otherhand, it may be a perfectly good and patriotic organization.

At any rate I am sending it on to you for consignment to the waste basket or to any other use that seems appropriate.

Yours very truly,

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

*4-1*  
ENCLOSURE

ENCLOSURE ATTACHED

*ack  
cc-SF  
12-27-51  
PWP*

*el*

RECORDED-11  
EX-50

162-95912-24  
DEC 13 1951  
1-2  
*Baumgardner*

*replied*

COPIES DESTROYED  
25 DEC 1 1964

(B-24) 50th



RECORDED 2295772-34

INDEXED

[REDACTED]

Your letter dated December 23, 1951, regarding the enclosed, has been received, and it is noted that interest in the enclosed was expressed by several persons.

In the event you obtain additional information, you believe to be of interest to this Bureau, you may desire to communicate directly with the Special Agent in Charge of our San Francisco Office located at the Federal Office Building, Civic Center, San Francisco 2, California.

Sincerely yours,

John Edgar Hoover  
Director

cc: San Francisco (100-100000)

The enclosed consists of a letterhead memorandum from the United Scientists of the World.

Information has been received from the Bureau's Liaison Office regarding this organization and inquiries are presently being conducted by the Denver and Kansas City Offices.

Bureau files will be maintained on any correspondence the correspondence.

COMM-FBI  
DEC 28 1951  
MAILED 30

59 JAN 16 1952

12/17/1951

~~EXPEDITE PROCESSING.~~  
~~DEC 19 1961~~ *ah*

Enclosed is a communication I have received with only a secretary's name revealed. It sounds like a "fellow traveler" set up to me. Am I right?

[REDACTED]

62-95972-25  
RECORDED-1  
~~DEC 19 1951~~  
4 1-7-52  
50  
REQ 5B

B-25

January 2, 1952

RECORDED-11

INDEXED-11

62-95972-25

EX-50

Dear [redacted]

Thank you for your letter of December 17, 1951, with enclosures.

Although I would like to be of service, I am unable to comply with your request since information contained in FBI files is confidential and available for official use only. I know you will understand the reason for this rule and will draw no inference what we do, or do not, have data on the organization in which you expressed interest.

Sincerely yours,

John Edgar Hoover  
Director

NOTE: Enclosures consisted of literature of "Allied Scientists of the World, 941 17th Street, Denver, Colorado." This organization claims to be non-ideological, non-denominational, and non-racial. It states its goal: "The furnishing of marine protection to the people and culture of various countries against the threat of atomic war." Bureau file 62-95972 reflects the organization is apparently newly formed and unknown to Denver Office until November 30, 1951. The indices of the Denver Office are negative on this organization and on its officials.

63 JAN 17 1952

MAILED  
JAN 8 1952  
COMM-FBI

RECEIVED-WFIR MAIL

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI  
FROM : SAC, PHILADELPHIA (136-0)  
SUBJECT: ALLIED SCIENTISTS OF THE WORLD  
MAIL FRAUD

DATE: Jan. 5, 1952

Reylet 1-3-52 captioned "APPLIED SCIENTISTS OF THE WORLD -  
MAIL FRAUD." The name of the organization should have appeared  
in the letter as Allied Scientists of the World. Please  
correct.

ESH:mc  
cc: Denver

RECORDED - 36

EX-130

JAN 9 1952

50  
FBI  
1952

(B-2-6)



[REDACTED]

b(6)(E)  
b(7)(D)

[REDACTED]

[REDACTED]

December 10, 1951

[REDACTED]

Honorable J. Edgar Hoover, Director  
Federal Bureau of Investigation  
Washington, D. C.

Attention: Inspector [REDACTED]

Dear Mr. Hoover:

In furtherance of my letter of December 6, 1951, I am enclosing herewith an envelope directed to [REDACTED] with a letter signed by Agnes Dobson and a membership card, and photostats of three letters directed to various members of the [REDACTED]

EXPEDITE PROCESSING  
DEC 12 1951

I trust that we will have some information as to the nature and character of the Allied Scientists of the World in the near future.

Sincerely yours,

[REDACTED]

ENCL  
ENCLOSURE ATTACHED

12/13/51  
RBC

[REDACTED]

Enclosures

cc: [REDACTED]

RECORDED - 53 62-95972-27

INDEXED 51 DEC 23 1951

EX - 99

[Handwritten signature]

FIVE

4/10/52  
(B-27)

(b)(7)(c)

November 30, 1951

Dear [REDACTED]

Enclosed you will find a complete mailing just received by my friend and associate in [REDACTED]. This purports to be an invitation to join the Allied Scientists of the World with headquarters in Denver, although no name of any person is mentioned except Agnes Dobson as secretary to the Board of Governors.

[REDACTED] is an able scientist, has done valuable work in [REDACTED] written books, etc., so that such an invitation is not unjustified. Since neither of us has heard of this organization and since it may be;

1. Just a crackpot idea by some guy with a lot of money,
2. A good racket to collect \$25.00 per year from gullible scientists,
3. A Communist front organization for recruitment and perversion,
4. Some other nefarious activity,

we decided to send it on to you. Maybe you know all about it and might well endorse or condemn it publicly for whatever it is.

[REDACTED] and your other associates were doing a good job yesterday at the nice [REDACTED] display at the [REDACTED]. You folks gave the September meetings excellent handling and reporting. Congratulations on an arduous and highly successful year.

Sincerely, [REDACTED]  
[REDACTED]  
[REDACTED]

HLD:FM

Enc. 1 B-27

(b)(7)(C)

DEC 4 1951

November 30, 1951

*981 another one*

Subject: Allied Scientists of the World

Dear [REDACTED]

In your position you have the opportunity to get acquainted with all kind of scientific organizations. Therefore, I think you are the man who might be able to give me some information on an organization called "Allied Scientists of the World." A few days ago this organization, or more precisely its Communication Office, America (941 Sevonteenth Street, Denver, Colorado), surprised me with a letter announcing that I have been elected to fellowship. The letter was accompanied by a pamphlet in which the purposes of this association were not very clearly defined and the ways and means in an entirely vague manner.

What puzzles me most about the letter and the pamphlet is that the organization apparently shuns publicity and does not even publish a list of their officers.

If you know anything about the "Allied Scientists of the World," please let me know.

With best regards,

Sincerely yours,  
[REDACTED]

Enc. 2

B-27

DEC 3 1951

(b)(6)(C)

November 29, 1951

Gentlemen:

Do you think the enclosed letter, recently received by me, calls for any action from [REDACTED]

It appears the real purpose of this organization is either of subversive or fraudulent nature, and might embarrass certain more credulous members of our profession.

Very truly yours,

Encl.

Enc. 3

B-27

(6)(7)(10)

Mr. J. Edgar Hoover  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

Recently I received the enclosed material through the mails. From this material I judge this to be more or less of a secret organization since no information is given concerning the membership. It occurred to me that possibly this outfit should be scrutinized by your organization.

Very truly yours,

Enc.

RECORDED - 134

62-95972-18

DEC 1951

12 19

4 R/R (10)

(B-18)

Placed by the world

ack 12/13/51  
RBC

47-17

ENCLOSURE

ENCLOSURE ATTACHED

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/3/52

FROM : SAC, PHILADELPHIA (36-0)

SUBJECT: ~~APPLIED~~ SCIENTISTS OF THE WORLD  
MAIL FRAUD

APPLIED SCIENTISTS OF THE WORLD

This office has received three complaints regarding the captioned organization. One originated with [redacted]

[redacted] the second case [redacted] received from [redacted]

All transmitted similar material received from the captioned Scientists of the World, Communications Office, America, 941 17th Street, Denver, Colorado. In each case the printed material was sent with a brief cover letter from AGNES DOBSON, Secretary.

The original material is maintained at Philadelphia. One set of photostats is being transmitted to the Bureau and a similar set to Denver.

All three sets of originals are being maintained at Philadelphia. The original mailing envelopes in which the material was received by [redacted] and [redacted] are available at Philadelphia. Both are postmarked at Denver November 23, 1951.

A perusal of the material issued by the organization indicates the possibility that a mail fraud is being perpetrated. It is suggested that the Bureau and Denver check indices and that if no reason exists to the contrary, the matter be referred to the Post Office Inspectors at Denver.

NSH:DAD  
ENCL.

cc - Denver (encl.)

RECORDED 100

EX-98

JAN 4 1952

59 JAN 18 1952

(B-29)

SAC, Philadelphia (36-0)

JANUARY 9, 1952

Director, FBI

*filed*  
APPLIED SCIENTISTS OF THE WORLD  
MAIL FRAUD

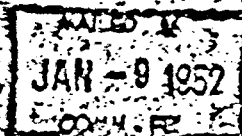
RECORDED  
EX-98

100 82-95-972-27  
Returned January 8, 1952.

This is to advise that a check of the Bureau indices failed to reflect any indication that an investigation was being conducted concerning the captioned organization. Accordingly this matter should be promptly referred to the Post Office Inspectors.

cc Denver

GWC:DC *W*



65 JAN 18 1952



# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: January 14, 1952

FROM : James M. McInerney, Assistant Attorney General  
Criminal Division

SUBJECT: Allied Scientists of the World

CONFIDENTIAL

100-1-13-0

has forwarded for the attention of this Department the enclosed letter addressed to him by the Allied Scientists of the World, 941 Seventeenth Street, Denver, Colorado, advising that he had been selected to a fellowship in that organization, together with a form to be filled in containing information for the organization's directory, a 1952 membership card, and a leaflet entitled "A Message from the Board of Directors." It is noted that this material does not reflect the names of any of the officers or members of the Board of Governors of subject organization other than that of Agnes Dobson, Secretary to the Board of Governors. Letter has been acknowledged but he has not been advised of this referral.

Previously

also transmitted to the Department an identical letter and enclosures which had been sent to him by subject organization.

The above is transmitted for your information.

*Note - No enclosure attached when sent to Crime Records Section FEB*  
*W.M. McInerney*  
*1-24-52*  
*WCT*

RECORDED - 129

INDEXED - 129

EX-140

162-95972-30

JAN 17 1952  
31

CRIME RECS  
FEB

COPIES DESTROYED  
68 DEC 1 1964

CONFIDENTIAL  
SECURITY INFORMATION

*Robert*

*W.M. McInerney*  
*1-24-52*  
*WCT*  
*(R-3)*

Assistant Attorney General James E. McIntire  
Criminal Division

January 24, 1952

Director, FBI

CONFIDENTIAL

ALLIED SCIENTISTS OF THE WORLD

Internal Security - X

Your reference 146-1-13-0

FBI file 62-93972 - 30

RECORDED: 53

Reference is made to your memorandum dated January 14, 1952, bearing the initials JMW:DFGist, captioned as above, and to my memorandum dated January 23, 1952, with which you were furnished a copy of a report reflecting information concerning the captioned organization.

Although it is noted that your memorandum advised that there was being enclosed a letter which had been forwarded to the Department by

a review of our files did not reflect the receipt of such an enclosure. In the event the above-mentioned letter is subsequently located, it would be appreciated if it were forwarded to this Bureau.

(b)(7)(C)

FBI  
RECEIVED READING ROOM  
JAN 28 2 59 PM '52

RECEIVED NEW YORK  
JAN 28 1952

65 FEB 1 1952

MAILED 6  
JAN 28 1952

(B-30)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

December 19, 1951

Federal Bureau of Investigations  
Washington, D.C.

Gentlemen:

① I am in receipt of certain communications from Allied Scientists of the World, which are enclosed herewith.

I am not aware of the existence of this organization, nor did I solicit election to same.

The tenor of the descriptive literature sent me by the Society and enclosed herewith is such that I feel it necessary to seek your advice regarding this organization.

Thanking you for this favor,

Very truly yours,

ENCLOSURE ATTACHED

[REDACTED]

2904  
15/1

P.S. To expedite matters for you I am listed in the

[REDACTED]

ack recd 1-2-52

RECORDED - 159

INDEXED - 159

EX - 8

JAN 18 1952

62-95472-31

JAN 5 3 33 PM '52

WB 70422

(B-31) 4183

January 2, 1952

RECORDED-150

62-95972-31

RECORDED-150  
EX-8

62-95972-31

Dear Mr. [redacted]

Your letter of December 19, 1951, with enclosures, has been received.

Although I would like to be of service, I am unable to comply with your request since information contained in FBI files is confidential and available for official use only. I trust you will understand the reason for this rule and will draw no inference that we do, or do not, have data on the organization in which you expressed interest.

Sincerely yours,

John Edgar Hoover  
Director

NOTE: Enclosures consisted of literature of "Allied Scientists of the World, 941 17th Street, Denver, Colorado." This organization claims to be non-ideological, non-denominational, and non-racial. It states its goal "The furnishing of maximal protection to the people and culture of various countries against the threat of atomic war." Bureau file 62-95972 reflects the organization is apparently newly formed and unknown to Denver Office until November 30, 1951. The indices of the [redacted] Office are negative on this organization and on its officials.

COMM-FBI  
JAN 3-1952  
MAILED 18

63 JAN 28 1952

RECEIVED  
FBI  
JAN 14 1952

LAN

D31

FD-75  
2-10-52

## FEDERAL BUREAU OF INVESTIGATION

FORM No. 1

THIS CASE ORIGINATED AT

DENVER

FILE NO.

REPORT MADE AT <b>KANSAS CITY</b>	DATE WHEN MADE <b>1-16-52</b>	PERIOD FOR WHICH MADE <b>11/30; 12/18-28/51; 1/9/52</b>	REPORT MADE BY <b>[REDACTED]</b>
TITLE <b>ALLIED SCIENTISTS OF THE WORLD</b>		CHARACTER OF CASE <b>INTERNAL SECURITY - X</b>	
SYNOPSIS OF FACTS: <p style="text-align: right;"><del>CONFIDENTIAL</del> <del>SECURITY INFORMATION</del> <del>CONFIDENTIAL</del></p> <p><i>170.5 Sub-ERN 6-26-52. Pm</i></p> <p><b>[REDACTED]</b> 910 N. Yale, Wichita, Kansas, unknown to general sources of information at Wichita, Kansas. The house at 910 N. Yale rented by L. RON HUBBARD, founder of Hubbard Dianetics Foundation, Inc., 211 Douglas, Wichita, Kansas. <b>[REDACTED]</b> and <b>[REDACTED]</b> unknown to general sources of information at Wichita, Kansas. <b>[REDACTED]</b> states subject organization has headquarters at 941 E. 17 Street, Denver, Colorado, and was organized to band together all scientists of note and place a scientific organization under the United Nations to assist civilian defense and construct and stock a library in Arizona of all scientific technology in order to preserve it against atomic attack. HUBBARD reported to have "delusions of grandeur", desiring position and influence for himself. HUBBARD required that all employees of Dianetics Foundation take "lie-detector test" to weed out anyone with communistic sympathies.</p> <p><i>Photo</i></p> <p>CC TO: ... A. A. S. O. .... REQ. REC'D... 19-26... NOV 6 1964 ANS. BY: TDW... <i>See...</i> <i>Perry A. Ch...</i></p> <p><i>2/26/52</i> <i>conf. front, est.</i> <i>1-25-52</i></p> <p style="text-align: right;"><i>Deleted Copy Sent Samuel September by letter 10/7/75. Per FOIA Request</i></p> <p style="text-align: right;"><i>am</i></p> <p style="text-align: right;"><b>DECLASSIFIED</b> <b>1/27/75</b></p> <p style="text-align: center;"><del>SECURITY INFORMATION</del> <del>CONFIDENTIAL</del></p>			
APPROVED AND FORWARDED: <b>L. V. Bush</b> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES <b>62-195972-38</b> <b>JAN 18 1952</b> <b>25</b> <b>RECORDED - 135</b> <b>INDEXED - 135</b> <b>EX - 15</b>	
COPIES OF THIS REPORT <b>7</b> Bureau (62-95972) (REG.) <b>1</b> - Denver (100-5136) (REG. M-IL) <b>1</b> - G-2 Denver (REG.) <b>1</b> - G-2 Chicago (REG.) <b>1</b> - ONI Chicago (REG.) <b>1</b> - OSI, Lowry AFB (REG.) <b>2</b> - Kansas City (105-264)			

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

JAN 25 1952

B-3



KC 105-264

DETAILS:

AT WICHITA, KANSAS:

(b)(7)(C)  
1577161

[REDACTED]

[REDACTED] contacted this office and volunteered information concerning the subject organization. He stated that he had received a call from his Denver Office and was requested to locate information about that organization. He informed that he had determined that the subject organization is to be international in scope, with plans for organizing about 3000 physicists throughout the world and exchange scientific data about atomic energy. He informed that he had determined that [REDACTED] who was with the organization, was from Tulsa, Oklahoma. He reported that [REDACTED]

[REDACTED] checked reference books concerning the subject organization with negative result [REDACTED]

[REDACTED] checked reference books in physics concerning the subject organization with negative results.

[REDACTED] stated that L. RON HUBBARD presently rents the house located at 910 N. Yale, and has rented that place since early Fall of 1951. She informed that she does not know of anyone by the name of [REDACTED] living at that address.

[REDACTED] advised that he has located considerable information concerning the Hubbard Dianetics Foundation, Inc., 211 W. Douglas, which was formerly incorporated in Elizabeth, New Jersey and moved to Wichita, Kansas in the Spring of 1951. He informed that the Kansas Corporation, which is known as the Hubbard Dianetics Foundation, Inc., is being largely financed by [REDACTED]

[REDACTED] Wichita contractor, who is reported to have invested between \$50,000 and \$65,000 in the organization and is president. He informed that a suit is pending in the Kansas Supreme Court on behalf of creditors of the Hubbard Dianetics Foundation, Inc., claiming that it is the same organization that was formerly incorporated in New Jersey. He reported that the Hubbard Dianetics Foundation, Inc. offers a six week course for \$500.00, which results in a graduate becoming an "auditor" who can go out and practice dianetics.

[REDACTED] stated that he does not have very much information concerning the subject organization other than that it is a result of L. RON HUBBARD'S handiwork, and that he is the guiding factor behind the organization. He reported that he understood that the purpose of the subject organization

(b)(7)(C)  
(b)(7)(C)

AC 105-264

is to ban together all scientists of note and place a scientific organization under the United Nations to assist civilian defense and construct and stock a library in Arizona of all scientific technology in order to preserve it against atomic attack. (b)(7)(C)

[redacted] further reported that he had contact with [redacted] and [redacted] at HUBBARD sent a man whose name he believes to be [redacted] to Denver to organize the subject organization. He informed that this man [redacted] is formerly from St. Paul, Minnesota, but did not have any further information concerning him. [redacted] told [redacted] that HUBBARD appears to have "delusions of grandeur", and desires position and influence for himself.

[redacted] further stated that on 4-24-51 there appeared in a Wichita newspaper a news item which stated that Mrs. S. R. MORTIMER HUBBARD, age 25, wife of L. RON HUBBARD, alleged that the latter is "hopelessly insane." Also in this news item was information that HUBBARD married her on 8-10-46, and did not obtain his divorce from his first wife until December of 1947. His first wife was listed as M. R. R. HUBBARD of Port Orchard, Washington, and that he has two children by his first wife. She alleged that HUBBARD did \$1,000,000 business in 1950.

[redacted] further advised that the subject organization has headquarters at 941 E. 17 Street, Denver, Colorado.

[redacted] of the Wichita Police Department advised (b)(7)(C) that in April of 1951 he was contacted by L. RON HUBBARD, who stated that he suspected that some of the employees of Hubbard Dianetics Foundation, Inc. had communist party sympathies, and desired to give "lie-detector tests" to all of the employees to make sure that none of them had such sympathies. He informed that he conducted a number of such tests and none of the tests were conclusive, but there were suspicions concerning some of the employees, whom HUBBARD indicated that he would fire. [redacted] stated that he believed HUBBARD sincere in his desires in this matter and did not believe that HUBBARD had any communist party sympathies.

- PENDING -



KC 105-264

ADMINISTRATIVE PAGE

REFERENCE: Teletype from Denver dated 11-30-51.  
Teletype from Denver dated 12-5-51.  
Bulet to Denver dated 12-25-51.  
Report of SA [REDACTED] dated 1-9-52 at Denver.

LEAD

THE KANSAS CITY DIVISION:

AT WICHITA, KANSAS, will contact post office inspectors to ascertain status of investigation being conducted by that organization regarding a possible mail fraud violation on the part of subject organization. This lead set forth in reference report.

Mr. Tolson  
Mr. Ladd  
Mr. Nichols  
Mr. Clegg  
Mr. Glavin  
Mr. Harbo

December 19, 1951

Mr. Laughlin  
Mr. Tamm  
Tele. Room  
Mr. Nease  
Miss Gandy

Federal Bureau of Investigation  
Washington, D. C.

Gentlemen:

EXPERT PROCESSING

DEC 29 1951

SUBJECT: Allied Scientists of the World

Attached are documents which were mailed to me from Denver on November 23, according to the postmark on the envelope. This was not the result of any communication on my part, and is the first communication of its kind I have received.

Kindly advise me whether the subject organization is a reputable one, or whether it is some kind of a racket. If the latter, I assume you are taking the necessary action.

Very truly yours,

ENCLOSURE ATTACHED

Atts.

RECORDED - 108

62-95972-33  
JAN 16 1952

EX-115  
SECRET

(B33)

RECORDED

ack  
attn  
1-5-52  
RECORDED  
JAN 16 1952  
506 PM

January 4, 1952

RECORDED - 10  
INDEXED - 10  
EX-15

62-95972-33



b7D  
b7C

Dear Mr. [REDACTED]

Your letter dated December 19, 1951, together with enclosures, has been received, and I appreciate the interest which prompted your communication.

While I would like to be of assistance in connection with your inquiry, I must advise that according to a Departmental regulation data contained in the files of this Bureau is maintained as confidential and for official use only. No inference, however, should be drawn that we do or do not have in our files the information you have requested due to my inability to be of assistance.

In the event you obtain additional data which you believe to be of interest to this Bureau, you may desire to communicate directly with the Special Agent in Charge of our Albany Office located at 107 National Savings Bank Building, Albany 7, New York.

Sincerely yours,

John Edgar Hoover  
Director

cc: Denver  
cc: Albany

PFD: [initials]

MAR 17  
JAN 7 1952  
COMM. TR.

JAN 10 1952  
FBI  
RECEIVED-NYU BOOK

76 JAN 31 1952

(B-33)

Correspondent enclosed literature as well as an offer of membership which he had received from the Allied Scientists of the World, Denver, Colorado. He requested advise as to whether the organization was a reputable one.

Bureau files reflect that this organization has come to the Bureau's attention on several recent occasions. Inquiries are presently being conducted by the Denver and Kansas City Offices concerning the Allied Scientists of the World.

100-281305

116-153274

This is forwarded for your information and possible future reference.

(B-33)

B-34



January 19, 1952

62-95972-34

(b)(7)(C)  
(b)(7)(D)

Dear [redacted]

Your communication postmarked December 23, 1951, together with enclosure, has been received.

It was thoughtful of you to write in this regard and your bringing this matter to my attention is appreciated.

Sincerely yours,

John Edgar Hoover  
Director

cc - Denver, with 2 copies of inclosing and enclosure.

ATTENTION SAC: Correspondent also enclosed a leaflet received from the Allied Scientists of the World entitled "A Message From The Board Of Governors."

NOTE: Frequent inquiries have been made in the past concerning the activities of the Allied Scientists of the World, Denver, Colorado. An investigation is being conducted at the present time by the Denver Office.

(62-95972)

DIC:jjc:cm

JAN 11 1952

10-4-23 PM '52

JAN 31 1952

(B-34)



IN REPLY, ADDRESS THE  
PUBLIC HEALTH SERVICE

FEDERAL SECURITY AGENCY

PUBLIC HEALTH SERVICE

WASHINGTON 25, D. C.

REF ID: A50-51

January 18, 1952

J. Edgar Hoover, Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D.C.

Dear Sir:

Attention: Mr. H. J. Woods

We should like any information you may have on the standing of an organization called, "Allied Scientists of the World." The organization is reported to be sponsored by, "The Hubbard Dianetics Foundation, Inc.," and composed of a group of scientists, some in government employ, and some in active service with the armed forces.

The home office is listed as 211 West Douglas Street, Wichita, Kansas, and The Communications and Publications Division, 941 E. 17th Avenue, Denver, Colorado.

We should also like information on the, "Eoinonia Foundation," whose officers and Board of Trustees are as follows:

[REDACTED]

(b)(7)(C)

COPIES DESTROYED

8 DEC 1 1952

See note on  
next page  
WFW

59 FEB 4 1952

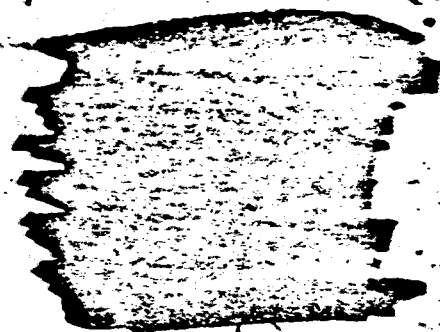
RECORDED 159  
INDEXED 159  
JAN 28 1952  
JAN 17 1952  
E. B. I.  
7204

EXPEDITED PROCESSING

JAN 24 1952

(b)(35)





(b)(7)(C)

We will appreciate any information you may be able to furnish us concerning these organizations.

Sincerely yours,



(b)(7)(C)  
(b)(7)(D)

- ① Concerning "Allied Scientists of the World"  
[redacted] was advised that B had pending [redacted] at this time & that [redacted] inquiries were being made.
- ② Concerning "Kosmos Foundation"  
he was advised that we were unable to positively identify - He did not want names searched - may make request @ a later date [redacted] advised his request was based on literature of these organizations being rec'd by FSA employees

WFW  
1/25/52

(13-85)

INFORMATION - CONFIDENTIAL

Assistant Attorney General James M. McInerney  
Criminal Division

January 23, 1952

Director, FBI

ALLIED SCIENTISTS OF THE WORLD  
INTERNAL SECURITY - X

For your information, there is enclosed one copy of the  
investigative report of Special Agent [redacted] dated  
January 9, 1952, at Denver, Colorado, reflecting activities of the  
captioned organization.

Additional pertinent information which is received con-  
cerning this organization will be immediately furnished to you.

Enclosure

SECURITY INFORMATION - CONFIDENTIAL

RECORDED - 122

EX - 67

JAN 25 1952

MAILED 6  
JAN 24 1952  
COMM - FB

5 FEB 6 1952

656

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: February 7, 1952

FROM : James M. McInerney  
Assistant Attorney General, Criminal Division  
SUBJECT: ALLIED SCIENTISTS OF THE WORLD  
Internal Security - X  
FBI file 62-95972

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Hendon  
Mr. Jones  
Mr. Keith  
Mr. Lester  
Mr. Quinn  
Mr. Nease  
Miss Gandy

*agust Robinson*

Reference is made to your memorandum of January 24, 1952, in which you advised that the enclosures mentioned in my memorandum of January 14, 1952, had not been received by the Bureau. It appears that the enclosures in question became detached from the original memorandum, and I am therefore enclosing them herewith.

For your further information concerning subject organization, the following persons have inquired of the Department concerning this organization and have indicated that they had received from subject organization a letter and literature similar to that enclosed:

ENCLOSURE ATTACHED

Enc. No. 76401

INDEXED - 131  
RECORDED - 131 - 99

CONFIDENTIAL

SECURITY INFORMATION

51 FEB 1952

162-95972-37

FEB 8 1952

RET

637

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓

DATE: 1/23/52

FROM : J. P. MOHR

SUBJECT: ALLIED SCIENTISTS OF THE WORLD  
Information Concerning

[REDACTED] has called in the past about the above-captioned organization and has furnished the Bureau with some literature with respect to it which has been received by members of the [REDACTED] previously had expressed an interest in obtaining such information with respect to the Allied Scientists of the World and I told him previously that we were checking on the organization and we had no information that could be made available to him at that time.

He called me again yesterday and I returned his call today and advised him that the Allied Scientists of the World as he well knew began distributing a great deal of literature on a nation-wide basis during the latter part of November and the first of December 1951 and he was further informed that the founder of the organization was one Lafayette Ron Hubbard and that Hubbard is also the founder of the Hubbard Dianotic Foundation in Wichita, Kansas. Dianotic is supposed to be a new word for the treatment of physical and mental illnesses without the use of drugs. Hubbard also claims the new organization, the Allied Scientists of the World, was organized for the benefit of mankind in the event of atomic war and to prevent the complete destruction of scientific knowledge as a result of such a disaster. There is no indication that the organization is Communist inspired.

[REDACTED]

As a matter of information, Hubbard has been accused by some people who know him of being mentally incompetent. He has been reported, however, as being definitely anti-Communist.

JPM:DW

RECORDED - 41

INDEXED - 41

62-95972-38  
JAN 30 1952

50 FEB 11 1952

FILE

(h-2)

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI  
FROM : SAC, Anchorage (100-9) ATTENTION: CENTRAL RESEARCH DESK  
SUBJECT: ALLIED SCIENTISTS OF THE WORLD  
INTERNAL SECURITY - C

DATE: January 25, 1952

On December 11, 1951, [redacted] head  
of the [redacted] made available correspondence which he had  
received from the Allied Scientists of the World. [redacted]  
stated that he was rather suspicious of this organization and  
furnished literature which had been sent to him.

The Bureau is requested to furnish any information  
relative to this organization which may appear in its files to  
the Anchorage Office.

Instant material is being retained in the files  
of this office.

~~EX-83~~

FEB 4 1952

RJE:MMA

*Let Anchorage  
cc - Denver  
1 cc  
2-8-52  
2 cc*

*Ja*

RECORDED - 105 62-95972-39

EX-83

4 1561

EX-83



SAC, Anchorage

February 8, 1952

Director, FBI (62-95972)

ALLIED SCIENTISTS OF THE WORLD  
INTERNAL SECURITY - C

RECORDED - 105

62-95972-39

Reurlet January 25, 1952.

For your information, the captioned organization was established in Denver, Colorado, by Lafayette B. Hubbard of the Hubbard Diagnostics Foundation, Wichita, Kansas, and maintains its headquarters at 941 East 27th Street, Denver, Colorado, although information has been received that the headquarters will be moved to Wichita, Kansas.

Among the many purposes of this organization the current goal is the furnishing of maximal protection to the people and culture of various countries against the threat of atomic war. Another goal of this organization is the establishment of the means of collection and safeguarding against destruction of existing scientific technology.

Hubbard has been reported to have "delusions of grandeur" desiring position and influence for himself.

There has been no indication to date of Communist influence within this organization. This organization is under investigation at the present time by Post Office inspectors for possible violation of mail fraud statutes.

For the information of the Denver and Kansas City Offices, airtel advised that on December 11, 1951,

made available correspondence which he had received from this organization and stated that he was rather suspicious of it. The Anchorage Office requested the Bureau to furnish information relative to this organization.

cc: Denver (100-6136)

cc: Kansas City (100-2244)

RECEIVED  
FEB 11 1952

RECEIVED  
FEB 11 1952

59 FEB 21

1952  
FEB 8 - 1952

62-95972-39

# Office Memorandum • UNITED STATES GOVERNMENT

Director, FBI

DATE: 2/11/52

SAC, New York (62-9)

SUBJECT: ALLIED SCIENTISTS OF THE WORLD  
ACKES JOBSOX, SECRETARY  
INFORMATION CONCERNING

This is to advise that on 12/5/51

[redacted] telephonically contacted this office and advised that [redacted] who is in charge of a classified chemical project being conducted at that institution, had received a letter and application from the above organization which he had turned over [redacted]

She stated that [redacted] had no idea how they obtained his name and home address, and that extensive inquiry by him among his colleagues in scientific circles had failed to reflect any information concerning this organization.

[redacted] said that all persons working on the project which [redacted] heads have been cleared by the [redacted] and that the project itself is classified secret, so that [redacted] is somewhat suspicious of the organization, and suggested that the Bureau be notified of these facts.

The files of the New York office reflect that on 12/5/51 an inquiry concerning the captioned organization was made by [redacted]

On 12/10/51, [redacted] made available the following correspondence:

A letter from captioned organization to [redacted] indicating that [redacted] has been elected to fellowship in that organization.

A "Message from the Board of Governors"

A pamphlet outlining the objectives of the organization.

These three exhibits will be retained in the New York office unless the Denver office or the Bureau desires them.

Denver 59 FEB 28 1952

RECORDED 135  
INDEXED 135

F-130

62-95932-40

FEB 20 1952

(B-4)



SAC, Denver (100-6136)

February 27, 1952

Director, FBI (62-95972)

ALLIED SCIENTISTS OF THE WORLD  
INTERNAL SECURITY - R

There is enclosed for your information and the information of the Kansas City Office, one photostatic copy of a statement issued by the captioned organization setting forth the history and purposes of the Allied Scientists of the World.

Attachment

cc - Kansas City (105-264) (enc. 1)

JTB:als

RECORDED - 83

EX-2

MAR 5 1952

COMM - FBI

FEB 27 1952

MAILED 26

MAR 14 1952

(B-41)

## FEDERAL BUREAU OF INVESTIGATION

This Case Originated at DENVER  
 Report made at : Date When Made : Period : Report made by : (b)(7)(C)  
KANSAS CITY : 3/18/52 : 3/3/52 : [REDACTED]  
 Title : Character of Case  
ALLIED SCIENTISTS OF THE WORLD : INTERNAL SECURITY - X

## SYNOPSIS OF FACTS:

Subject organization reportedly directed by L. RON HUBBARD, sponsor of the Hubbard Dianetics Foundation, Wichita, Kansas, and purpose is ostensibly to unify science so public may be educated in use of scientific data for benefit rather than destruction of mankind. Board of Governors' names listed.

- RUC -

DETAILS: At Wichita, Kansas:

Confidential Informant I-1, a representative of an Agency of the Federal Government handling personnel and intelligence investigations, advised that he interviewed JOHN W. MALONEY, Business Manager for the Hubbard Dianetics Foundation, Inc., 211 West Douglas Street, Wichita, Kansas, regarding subject organization and MALONEY advised as follows:

The Allied Scientists of the World is an organization sponsored entirely by the Hubbard Dianetics Foundation and LAFAYETTE R. HUBBARD of Wichita, Kansas, also known as L. RON HUBBARD, is the actual director of subject organization. HUBBARD's name was not associated directly with subject organization because it was believed that scientists would not readily accept the organization if HUBBARD's name was associated with it. Subject organization contemplates closing its operation in Denver, Colorado in the latter part of January, 1952 and would most probably move to Wichita. The ostensible purpose of the subject organization is to unify science so that the public may be educated in the use of scientific data for the benefit rather than the destruction of mankind.

Copies

⑦ - Bureau (REG. - AMSD) (62-95972)

1 - G-2, Denver (REG)

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1 - OSI, Lowry AFB (REG)

3 - Denver (REG) MAR 22 1952

(100-6136) 17

2 - Kansas City

(105-264)

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SECURITY INFORMATION - CONFIDENTIAL

DECLASSIFIED 1/21/75

RECORDED - 13

INDEXED - 139

EX - 51

B-43

Deleted Copy Sent Samuel Seymour  
by letter 10/7/75  
Per FOIA Request

Note to Informant, REG  
3-18-52, Wichita, Kan.

MC 105-261

Informant T-1 advised that he contacted GENE MOORE, Attorney for L. RON HUBBARD and that MOORE advised as follows: (b)(2) (b)(7)(D)

No incorporation papers exist for subject organization and no by-laws are in existence. No formal procedure of incorporation was complied with in connection with subject organization. The Board of Governors of subject organization, all of whom are members of the Hubbard Dianetics Foundation, Inc., are as follows:

L. RON HUBBARD  
DON G. PURCELL  
JOHN W. MALONEY  
DAVIS MACLEAN  
ROSS AMOREAUX  
MOREY LANMANN

Informant T-1 advised that the Hubbard Dianetics Foundation, Inc., at 211 West Douglas, Wichita, Kansas, has recently been adjudged bankrupt and reportedly closed its offices at 211 West Douglas and is moving to the Derby Building in Wichita, Kansas.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

EC 105-264

ADMINISTRATIVE PAGE

CONFIDENTIAL INFORMANTS

Informant T-1 is [REDACTED]

U. S. Post Office, [REDACTED] (b)(6) (b)(7)(C) (b)(7)(D)

REFERENCES: Report of [REDACTED] at Denver, dated 1/9/52. (b)(7)(C)  
Bureau letter to Anchorage dated 2/8/52.  
Report of SA [REDACTED] Kansas City, dated 1/16/52.

# SECURITY INFORMATION - CONFIDENTIAL

## FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1  
THIS CASE ORIGINATED AT

FILE NO.

REPORT MADE AT <b>DENVER</b>	DATE WHEN MADE <b>1/7/52</b>	PERIOD FOR WHICH MADE <b>3/26/52</b>	REPORT MADE BY <b>[REDACTED]</b>
TITLE <b>ALLIED SCIENTISTS OF THE WORLD</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - X</b>

**SYNOPSIS OF FACTS:**

Organization closed its Denver Office during January 1952, disposing of office equipment either locally or transferred to home office, Wichita, Kansas, which was recently adjudged bankrupt.

**DETAILS**

Confidential Informant [REDACTED] of known reliability, advised that the Denver Office of the Allied Scientists of the World, 941 East 17th Avenue, Denver, had been closed during January, 1952. The office equipment was either disposed of locally or transferred to its home office, 211 West Douglas Street, Wichita, Kansas.

[REDACTED] another government agency conducting personnel and intelligence investigations, had previously advised that the Hubbard Dianetics Foundation, Inc., sponsor of subject organization, 211 West Douglas Street, Wichita, Kansas, had recently been adjudged bankrupt and closed its office at that address.

- C L O S E D -

ERN-CCR  
6-30-52

APPROVED AND  
FORWARDED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN THESE SPACES

<p><b>COPY IN FILE</b></p> <p>6 - Bureau (105-264) (Info)</p> <p>1 - Kansas City (105-264) (Info)</p> <p>1 - G-2, Denver (Reg. &amp; RRR)</p> <p>1 - G-2, Chicago (Reg. &amp; RRR)</p> <p>1 - ONI, Chicago (Reg. &amp; RRR)</p> <p>1 - OSI, Lowry AFB, Denver (Reg. &amp; RRR)</p>	<p>62-195972-44</p> <p>RECORDED - 59</p> <p>EX-18</p> <p>STAT. SECT.</p> <p>APR 14 1952</p>
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PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

53 APR 23 1952

CONFIDENTIAL

DECLASSIFIED

1/27/95

DN 100-6136

- ADMINISTRATIVE PAGE -

The Confidential Informants used in the report of SA [REDACTED] dated 4/7/52 at Denver entitled "ADDICTED SCIENTISTS OF THE WORLD-INTERNAL SECURITY-X" are as follows:

(b)(7)(C)

[REDACTED]

(b)(2)  
(b)(7)(C)

[REDACTED]

(b)(7)(D)

U.S. Post Office,  
Wichita, Kansas

REFERENCES

Report of SA [REDACTED] dated 1/9/52 at Denver.

(b)(7)(C)

Report of SA [REDACTED] dated 3/18/52 at Kansas City.

Routing Slip  
0-7 (Rev. 12-17-73)

(Copies to Offices Checked)

**FILE COPY**

TO: SAC:

☒ Albany  
☒ Albuquerque  
☐ Alexandria  
☐ Anchorage  
☐ Atlanta  
☒ Baltimore  
☐ Birmingham  
☐ Boston  
☒ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☒ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu

☐ Houston  
☐ Indianapolis  
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☐ Jacksonville  
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☒ New Haven  
☒ New York City  
☐ Norfolk

☐ Oklahoma City  
☐ Omaha  
☒ Philadelphia  
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☐ Sacramento  
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☐ Mexico City  
☐ Ottawa  
☐ Paris  
☐ Rome  
☐ Singapore  
☐ Tel Aviv  
☐ Tokyo

Date **JAN 27 1975**

**ALLIED SCIENTISTS OF THE WORLD  
INTERNAL SECURITY - X**

☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surep. by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

Following reports re captioned group have been  
declassified pursuant to request by OSI:

1. Report of SA [redacted] dated  
1/9/52 at Denver.
2. Report of SA [redacted] dated  
1/16/52 at Kansas City.
3. Report of SA [redacted] dated 3/18/52.
4. Report of SA [redacted] dated  
4/7/52 at Denver.

Enc.  
Bufile  
Urfile

**FILE COPY** Document Classification Officer

62-95972  
NOT RECORDED

12 JAN 29 1975

58 JAN 31 1975  
233

(B-45)



**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/L. RON HUBBARD**

**FILE NUMBER: 62-116151**

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET9

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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

62-116151-233

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X FOR THIS PAGE X  
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XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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4

Page(s) withheld for the following reason(s):

Court document - filed April 30, 1985, in the USDC,  
Central District of California. No. CV 77-2654-Kn (Mex)

☐ For your information: \_\_\_\_\_

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62-116151 - NR 4/30/87

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XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3

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- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):

\_\_\_\_\_

\_\_\_\_\_

☐ For your information: \_\_\_\_\_

\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

62-116151-234

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 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
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LAWTON CHILES  
FLORIDA

COMMITTEES:  
APPROPRIATIONS  
BUDGET  
GOVERNMENTAL AFFAIRS  
SPECIAL COMMITTEE ON AB  
DEMOCRATIC STEERING CO.

FEDERAL GOVERNMENT **United States Senate**

May 31, 1985

*Church of Scientology*

Mr. William Webster, Dir.  
Federal Bureau of Investigation  
9th and Pennsylvania Avenues, NW  
Washington, D.C. 20535

Dear William:

I have recently received the enclosed correspondence regarding a matter involving your agency, and because of my desire to be responsive to all inquiries, I would appreciate having your comments and views.

Your early consideration of this matter will be appreciated. If convenient, I would like to have your reply in duplicate and to have the enclosure returned.

Please refer to SF, 5-50 in your reply.

With kindest regards, I am

Most sincerely,

*Lawton Chiles*

LAWTON CHILES  
(Florida)

LC/jh.  
Enclosure

29- *DUS*  
ENCLOSURE

ENCLOSURE ATTACHED

62-116151-235

12 AUG 29 1985

ACK  
6/21/85 b7C  
SEP 18 1985

*Orig enclosure returned*

b7C

LAWTON CASTLES  
U.S. SENATE  
WASHINGTON, DC  
20510-  
b7c

10 MAY 85

DEAR SIR —

PLEASE LOOK INTO THE RELIGIOUS  
PERSECUTION BY GOVERNMENT AGENCIES,  
OF THE CHURCH OF SCIENTOLOGY. IT  
NEEDS A CONGRESSIONAL SUB-COMMITTEE  
FOR RELIGIOUS PERSECUTION OR 1<sup>st</sup> AMEND-  
MENT VIOLATIONS.

I AM A SCIENTOLOGIST AND AN  
AMERICAN. I HAVE LIVED IN THE US ALL  
MY LIFE, AND I CANNOT BELIEVE THIS  
IS HAPPENING.

Sincerely,  
b7c

62-116151-235

U.S. SENATE, (

WASHINGTON D.C.

20570

Dear Senator,

I am writing to you to bring to your attention a matter of grave threat to the constitutional rights of American citizens and groups.

Recent events have undiscovered the existence of modern day domestic intelligence operations being conducted by both the I.R.S. and F.B.I. with apparent cooperation of certain individuals within the Department of Justice.

For example, on the New York Times, we had harassment reported of citizens and groups by the F.B.I. and I.R.S. We heard recently of outlining a multi-agency plan to disrupt the Church of Scientology internally and replacing of church management with individuals under the control of the government.

I can't conceive and afford to return to the days of Agency actions taken against American citizens and groups for ideological actions.

I ask you by this letter to write the I.R.S. and the F.B.I. to have an explanation of the case and for accounting of their domestic intelligence activities..

b7c



10, 1985

b7c [REDACTED]

Senator Lawton Chiles  
U.S. Senate  
Washington, D.C. 20510

Dear Sir:

There is a situation of grave threat to the constitutional rights of United States citizens which I wish to bring to your attention. Recent investigations have uncovered the fact that there are currently modern day domestic intelligence operations being carried out by both the IRS and the FBI with cooperation from individuals within the Department of Justice.

It was recently reported in the New York Times and other media that the IRS and FBI were involved in harassing certain individuals and groups involved in Central American activities. It has been alleged that federal undercover agents are engaged in disruptive actions similar to those conducted in the now discredited COINTELPRO operations directed by the FBI in the 1960's and 1970's.

More recently, the Church of Scientology has revealed videotapes of an undercover "sting" operation involving a disaffected ex-employee of the Church. In the tapes it is obviously seen that there is a multi-agency plan to disrupt the Church internally with hopes of getting rid of current Church management and replacing it with individuals under the control of the government agents involved.

The FBI falsely claimed in 1971 that it had ceased all COINTELPRO operations. However, the Bureau allowed that counter-intelligence operations could be approved by National Headquarters. No one seems to have thought that the IRS Criminal Investigations Divisions would run covert operations against American citizens as seems to be the situation in the Scientology matter and has been alleged in the Central American group's harassment.

I strongly urge you to support a call for hearings into agency domestic intelligence operations. I don't want us to go back to the days of recklessly destructive agency actions taken against American citizens and groups for ideological purposes. Please write the IRS and FBI and demand an explanation of the cases cited above and for a full accounting of all their current domestic intelligence activities.

Sincerely yours,

b7c [REDACTED]

Senator Chiles  
US Senate  
Washington, D.C.  
20570

10 May 1985

~~NOT TO BE  
REPRODUCED  
OR  
DISTRIBUTED  
OUTSIDE  
OF THE  
SENATE~~

Dear Senator Chiles,

There is a very serious matter occurring right now in America that I feel you should put some attention on. Currently there are domestic intelligence operations being carried on by the IRS and FBI which threaten the Constitutional rights of American citizens. The New York Times and other newspapers have had stories revealing harassment of citizens who have been involved in Central American activities. Also an agent of various government groups attempted to disrupt the Church of Scientology and overthrow its leaders. This was shown in videotapes released

by the Church. Supposedly these kinds of activities were stopped in the early 1970's, however we see them now occurring again and threatening to destroy the freedoms that America is founded on.

I feel that you should investigate these activities and demand an explanation and correction by the IRS and FBI and work to prevent these covert activities from continuing and harming the Constitution.

Thank you,

62

1985 MAY 15 AM 9 31  
SERIALS  
7 26

b7c

[REDACTED]

Dear Sir:

DO YOU AGREE  
YOU ARE TO BEING THE  
ARE A CURE FOR THE  
WOMEN AND THE ABUSE  
OF POWER IN RELIGION  
TO DESTROY MY CHURCH IN  
VIOLATION OF THE U.S.  
CONSTITUTIONAL AMEND-  
MENTS?

OVERALL

b7c

[REDACTED]

SCIENTOLOGIST

[REDACTED]

10 May 85

b7c  
[REDACTED]  
Dear Sir,

I served 19 months in Vietnam.

I'm shocked that my own government  
is involved through several of its  
agencies in a conspiracy to  
destroy my Church.

I respectfully request that you  
please get the U.S. Constitution  
studied by those who are supposed  
to be representing it.

Sincerely,  
b7c [REDACTED]

62- 116151-235

b7c [REDACTED]  
May 11, 1985

Congressman Bilirakis  
1100 Clearwater Street  
Clearwater, Fl. 33515

Dear Congressman Bilirakis:

The purpose of this letter is to call to attention violations of the constitutional rights of U.S. citizens and groups by the domestic intelligence operations of the Internal Revenue Service and the FBI.

The IRS and FBI have again been harrassing citizens and groups as well as engaging in disruptive actions as they did in the 1960's and 70's under Cointelpro operations, run by the FBI. These "operations" were discredited.

The Church of Scientology recently disclosed video tapes made during an undercover sting operation in which a former church employee, now turned government agent, revealed a detailed multi-government agency plan to oust the current church management and replace it with people under control of the government agents involved. The video tapes tell the story.

The FBI in 1971 made it broadly known that it cancelled its Cointelpro operations, and vowed to no longer undertake these broad programs of unconstitutional assault on U.S. citizens and groups. The FBI left a loophole, in that counter intelligence operations could be continued as long as national headquarters gave first approval. Now what has since occurred is that the IRS Criminal Investigations Division has busied itself in running covert un-American operations against U.S. groups, as seems to be the situation in the Scientology matter.

Please, Mr. Congressman, I urge you to support a call for hearings into agency domestic intelligence operations. The United States simply cannot and must not take anymore backward steps into ill founded and reckless pursuits against its own citizens and groups for some uncertain ideological purpose.

In addition, I am requesting that you write the IRS and FBI to obtain from them full explanations of the cases cited and, asking for a complete up to date accounting of all their active domestic intelligence activities.

Page 2

agency which does its job, until it treads on the toes of, and ultimately attacks the law abiding citizens of the country. When such threats occur, it surely is time to take matters in hand and guide those government agencies out of the swamps and into the main channel, as outlined in our constitution.

b7c Yours sincerely,

cc: P. Hawkins, Wash. D.C.  
Rep. Don Edwards, San Jose, Ca.  
Rep. Jake J. Pickle, Austin, Tx.  
Sen. Orrin Hatch, Utah  
Lawton Chiles, U.S. Senate



b7c [REDACTED]

Lawton Chiles - U.S. Senator  
U.S. Senate  
Washington, D.C. 20510

Dear Mr. Chiles,

As a staff member of the Church of Scientology I have been briefed concerning the recent undercover attempts by U.S. Government agencies to covertly undermine our Church's operations. This is the video taped surveillance of Gerry Armstrong advising how to plant false documents into our Church's staff information system. He is wanting to get into our computer system to make it unworkable, to put phoney staff memos on our lines to confuse staff and mislead them concerning the stability of the Church's current leadership and thereby perform some kind of take over. This is extremely wild, and extremely illegal.

Religious freedom is a basic ingredient of the American society and why the country was started in the first place. It is the basis of our Constitution and Bill of Rights. So, of course, when a Church gets Government attempts to do away with it one can only start to wonder who is protecting the Constitution.

Scientology deals directly everyday with what every religion has throughout history. And that is the spirituality of man. Every single day and every hour throughout the world Scientology is advancing and helping man attain higher and higher understanding of his spiritual nature. By doing this man becomes happier, saner and more productive.

I need your help in taking this issue up and seeing to it that this kind of Government abuse of the Constitution and Bill of Rights ceases.

b7c [REDACTED]

Thank you very much,  
[REDACTED]

J.S.

b7c [REDACTED]

Lawton Chiles  
U.S. Senate  
Washington, DC 20510

Dear Mr. Chiles,

As a voting American citizen, I am demanding an investigation into the illegal and unconstitutional COINTELPRO-style tactics that have been and continue to be taken against the Church of Scientology.

Such tactics as are currently being carried out by agencies and officials of the U.S. government, including the FBI and the IRS's Criminal Investigation Division (CID), are illegal and were exposed by Congress in the 1970's as such, yet they continue against the Church of Scientology.

I believe that this lawless COINTELPRO campaign, exposed by FREEDOM News Journal in its April/May 1985 special edition story, "Videotapes of Federal Informant Reveal Bizarre Government Plot to Destroy Church," poses the greatest threat in our nation's history to the rights and freedoms guaranteed to every American.

You have it in your hands to do something about this. Call for a thorough and public investigation into the illegal COINTELPRO-style activities.

Sincerely,

b7c [REDACTED]

Member of the  
International Association  
of Scientologists

US Senator Lawton Chiles  
U.S. Senate  
Washington, D.C. 20510

11 May 1985

Dear Senator Chiles,

A situation has come to my attention indicating that the Constitutional rights of Americans are being assaulted and denied by the very agencies which have been put there to ensure that these rights are held inviolate. I am referring to the latest flap in the Church of Scientology's ongoing investigation into illegal and criminal acts on the part of the FBI, IRS CID, and the US Attorney's Office. It has come to light in an investigation by the Church the, results of which were presented as evidence recently in litigation occurring in Portland, Oregon, that a multi-agency "plot" to:

1. recruit disaffected church staff members to use as government agents,
2. have these agents then originate false incriminating documents duplicating the format of usual church documents and policy directives,
3. have these agents plant these incriminating documents in church files,
4. then have these agents allege publicly various criminal activities on the part of the church and its executives setting the stage for legal action by the government agencies,
5. the government agencies would then be "informed" where the incriminating documents were (those originated and planted as in # 2 & 3 above), and using search warrants etc issued based on this "inside information", "find" the incriminating documents thereby giving grounds for indicting the current executives and Board Members of the Church.
6. The next steps were for the agents to declare themselves to be the new management of the church and with various governmental and private legal maneuvers, the assets and management of the church would be placed into the hands of these agents ousting current church management and bringing the entire church under full control of the IRS, FBI and some private individuals helping in this takeover for personal gain.

These activities are thoroughly documented including video tapes of the "recruiter" the names and phone numbers of the actual government agents. This entire scene brings to mind an earlier similar practice of the FBI, called COINTELPRO, (Counter Intelligence Program) banned over 10 years ago as a result of Congressional hearings into these practices. Such practices were used against Dr. Martin Luther King Jr and many other individuals and organizations and are now a matter of public record due to

the excellent work of the US Congress at the time. These activities were, as I mentioned banned, however a loophole was left and this recent revelation leads me to believe that the practice of COINTELPRO (possibly under a different name) still exists and is still violating the Constitution of this great nation while professing to uphold it.

This data is well documented and being covered by newspapers and television news currently, so I will not try to document the entire issue herein. I have kept myself abreast of this situation and find that the basic problem here is that the governmental agencies usually expected to handle such matters are all involved to a greater or lesser extent. The level to which this criminality extends is not known and a resounding "NO COMMENT" is so far forthcoming from the senior officials of these agencies. To illustrate, in Los Angeles, California, where these facts were uncovered, the governmental action currently taking place is mainly in the form of reprimands directed at the local police department for their inadvertant cooperation with the private investigator who uncovered and videotaped this plot's and character assassination of the private investigator himself. Rather than an investigation into the documented criminal activities of the government employees themselves the victims and their agents and the local authorities are being attacked for exposing them.

I am writing to you to get your assistance in getting a Congressional Investigation underway which will expose these criminal activities and clean up these agencies so that Americans can live with certainty that our basic rights, guaranteed by our Constitution, are valid and will not be ignored, indeed trampled, in an attempt to destroy us or our organizations, by the very government on which we the people depend to safeguard and uphold them.

Thank you for your attention,

b7c

*Mr. Chile - I ask you to support this also.*

b7c  
[REDACTED]  
10 May 1985

Paula Hawkins  
Washington, D. C.

Dear Paula:

There is a matter I'm gravely concerned about that threatens the constitutional rights of all American citizens.

Newspapers, radio, etc., including the N.Y. Times have been reporting harassment by the IRS & FBI of groups and persons involved in Central American activities.

There are reports that federal undercover agents are engaging in actions similar to actions run by the FBI in the 60's & 70's, that is, the discredited COINTELPRO operations.

Now, there is a videotape available showing a former Scientology church employee, now turned government agent, who outlines a multi-agency plan to disrupt the Church and replace the Church management with persons under control of the government agents involved.

I understand counter-intelligence operations are legal as long as approved by the National Headquarters, but no one thought the IRS Criminal Investigations Div. would run covert operations against American citizens and groups as seems to be the case in the Scientology matter and the Central American group's harassment.

What we want, I and my friends, is for you to support a call for investigation and hearings into agency domestic intelligence operations.

Also, I ask that you get in touch with the IRS and FBI and demand they explain the cases mentioned above and given an accounting (in full) of all the current domestic intelligence activities.

I trust you will make America a safe place for its' honest citizens!

b7c  
[REDACTED]  
Very truly yours,  
[REDACTED]

cc: Rep. Don Edwards (San Jose, Ca.)  
Rep. Jake J. Pickle (Austin, Tx.)  
Sen. Orrin Hatch (Utah)  
Lawton Chiles

b7c



May 12, 1985

Congressman Bilirakis  
1100 Cleveland Street  
Clearwater, Fl. 33515

Dear Congressman Bilirakis:

I just became aware of a matter which I find quite alarming. There is a strong threat posed by certain internal intelligence operations to the constitutional rights of citizens of the United States. It is being conducted currently by the IRS and the FBI. There are Department of Justice people in cooperation with this operation. This is very undermining to the well being of the American people.

I am sending a copy of this letter to all the people mentioned below and am especially appealing to Don Edwards, Chairman of the Subcommittee on Civil and Constitutional Rights, to have his committee look into this.

I also need your help as my key congressman of this district. This is what has happened: A former Church of Scientology employee has released video tapes made during an undercover sting operation. The video shows a multi-agency plan to disrupt the Church internally and in the confusion, to oust current executives, replacing them with government picked, government controlled persons. You can see the effect this would have on the Church. It is also blatant infringement on religious freedom. If this is let to occur, what indeed is next?! The lion dens? I just have been reading books with my 8 year old son of those first Americans who came to the colonies so they could follow their religion in peace. I didn't make the stories up - they are our history.

For the reasons stated above, I am requesting that you come to the Church's aid and to other Americans as well, by supporting a call for hearings into government domestic intelligence operations. I am afraid that this may just be the tip of an iceberg. Heaven forbid! It is harmful if you or I, as citizens, just sit back watching constitutional rights getting whittled away. Its like being a spectator to a severe accident and watching someone who needs an ambulance but doing nothing about it, but on a much grander scale.

Page 2

Could you also write the IRS and the FBI requesting an explanation for the above multi-agency plan?

So that you have no missing information I suggest you write FREEDOM magazine: 1413 N. Berendo St., Los Angeles, California 90027, or call them so they can send you their April/May 1985 issue in which the video tapes have been transcribed.

I await your letter advising me of what you have discovered and of what I am to do next as a concerned (frantic) citizen.

Respectfully yours,

b7c  
cc: Paula Hawkins, Wash, D.C.  
Rep. Don Edwards (San Jose, Ca.)  
Rep. Jake J. Pickle (Austin, Tx.)  
Sen. Orrin Hatch (Utah)  
Lawton Chiles

(Leather)



b7C



19 May 1995

Dear Mr Chilea

I'm shocked at the serious blow to  
our first Amendment rights that occurred last  
week in Portland Oregon. A woman  
sued the Church of Scientology.

First of all her claims were just  
outrageous.

Secondly this is actually an effort to  
stop free Americans from practicing their  
religion. This is an attack on all  
churches.

Please write me and let me know how you

(D... a missing)

10 May 85

Dear Sir,

Since ten years I am a Scientologist  
and from my view point there is no  
more ethical group in U.S. than the church  
of Scientology.

I am sure, I can trust you to stop all  
and any investigation in the church and  
against U.S. laws

Sincerely

b7c



10 May 1981

Lawton Childs

US Senate,  
Washington D.C.

20X10

Dear Mr. Childs,

I am writing in reference to a recent uncovering of a plan of the FBI's to sabotage the Church of Scientology. We have video tapes of this as proof. This is against the Constitutional Rights of an American.

I seriously suggest a Senate investigation or something be done about this immediately.

Sincerely,

b7c

Senator Burton Chiles  
U.S. Senate  
Washington DC  
20510

b7c



Dear Senator Chiles,

I am writing to you because I am concerned about several government agencies violating the rights of American citizens. There have been several media reports of the FBI and the IRS violating the constitutional rights of certain groups and individuals.

For example certain people involved in internal American activities have been harassed by the IRS and FBI. Also the Church of Scientology has been targeted by the IRS and the FBI for counter-intelligence actions. Retaliation similar to those that were done to several

people & groups in the 1960's & 1970's including  
Rev Martin Luther King,

This plot which was recently revealed in  
Portland case to take over the Church of  
Scientology is an appalling act which violates  
the American standard of the separation of  
church and state. This plot involved an ex-staff  
member who was backed by the IRC Criminal  
Investigative Division to disrupt the Church and  
take over the management and assets.

As my representative in the Senate, I am  
asking you to investigate this criminality in  
the government and help to restore the  
constitutional rights of our citizens

Sincerely yours

1985 MAY 17 AM 7:26  
1985 MAY 15 AM 9:26  
RECEIVED  
SENATE  
MAY 17 1985

b7c

10/11/85

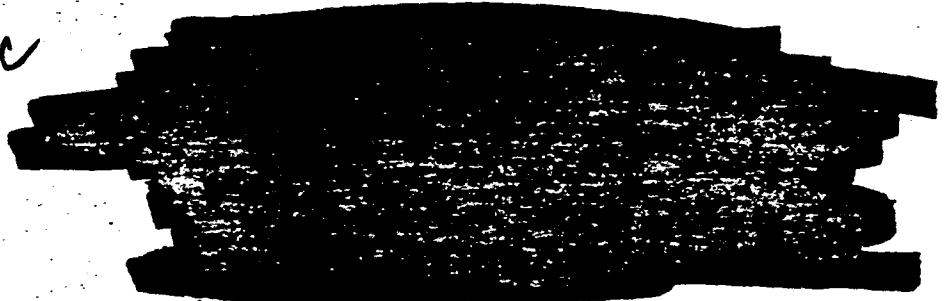
Dear Sir,

Travelling in US & heard  
there is investigations going on  
against Church of Scientology in  
US.

This is a crime and  
not acceptable -

Sincerely

b7c



Senator Javits Chile

10 May 85

US Senate

Washington, DC 20510

Dear Sir

I am writing because I am concerned about  
the IRS & FBI being out of control again. We  
know they are quite capable of covert operations  
against peaceful domestic groups - <sup>EG</sup> Dr. King, etc.

I just saw some videos of a covert operation of the  
FBI & IRS, King Armstrong, talking about  
planting false document in the file of the Church  
of Scientology. Please see that she is investigated  
fully by Senate hearing. Thanks.

Sincerely,

b7c



b7c [REDACTED]  
May 10, 1985

Congressman Bilirakis  
1100 Cleveland St.  
Clearwater, Fla. 33515

Dear Mr. Bilirakis:

A certain matter has come to my attention which I think is important enough to bring to your attention. There is a very real threat to the constitutional rights of every American citizen, including yourself. Specifically there are internal intelligence operations being conducted right now by the IRS and the FBI with cooperation from certain Department of Justice terminals.

For a fact, the New York Times recently reported harassment by the FBI and IRS of various citizens and groups involved in Central American activities. Outright allegations have surfaced that federal undercover agents are engaging in COINTELPRO which are the exact same operations that the FBI engaged in and said it stopped in 1971.

Another fact is that the Church of Scientology has released video tapes made during an undercover sting operation. The subject of the video tape is now a former Church employee, who is now a government agent, is planning, as part of a multi-agency plan, to disrupt the Church of Scientology internally and then oust current Church management, replacing them with persons under the control of the government agents involved. This is the truth, and when you see the tapes you will believe it too.

For the above reason I request that you support a call for hearings into government domestic intelligence operations. You and I cannot afford to sit back and have our constitutional rights taken away from us. Also, I request that you write the IRS and the FBI demanding an explanation of the cases above and a full accounting of their domestic intelligence activities including their actions in present time.

I believe in American rights and I believe you do also. Please let me know what you are going to do in this matter.

b7c  
Respectfully, [REDACTED]

cc: Paula Hawkins, Wash., D.C., Lawton Chiles, U.S. Senate

b7c [REDACTED]  
May 10, 85

Dear Sir

Things either get  
better or worse. FACT.

Criminals make things  
get worse. So, get  
rid of the criminals  
would be the correct  
action. A good place  
to start would be  
FBI, CIA, IRsek. Let  
INVESTIGATE + prosecute.

b7c Thank you  
[REDACTED]

LAWTON CHILES

U.S. SENATE, WASH. D.C.

20510

DEAR SENATOR CHILES,

I'm VERY CONCERNED ABOUT  
COIN-TEL-PRO TYPE ACTIVITIES STILL BEING  
CONDUCTED BY THE JUSTICE DEPT. AGAINST  
U.S. CITIZENS.

RECENTLY REPORTED WAS AN INCIDENT  
WITH THE NEW YORK TIMES, AND CBS  
NEWS LA. SHOWED A VIDEO TAPE  
(TAKEN CANDIDLY) OF AN FBI / IRS  
OPERATIVE TELLING A CHURCH OF  
SCIENTOLOGY EMPLOYEE HOW HE  
COULD COUNTER-FIT AND INSERT  
DISRUPTIVE DOCUMENTS INTO THE CHURCH.

I DO HOPE THAT THE SENATE  
WILL PERCEIVING THE EROSION OF OUR  
CONSTITUTIONAL RIGHTS THIS REPRESENTS  
AND DILIGENTLY RE-FIRM OUR  
PRECIOUS FOUNDING DOCUMENTS.

b7c

May 10, 85

Dear Sir,

I see the Church of  
Scientology has discovered  
that the CIA, FBI, IRS  
are themselves committing  
gross criminal activities.

Sounds like they need  
a severe adjustment of their  
viewpoint. I would like  
to see you do something  
to effect that.

Thank you,

b7c

Anton Chiles  
U.S. Senate, Washington, D.C.

20510

10 May 85

b7c  
[REDACTED]  
Dear Sir,

I am writing to you as I find the recent data come to light in the videotape by the Church of Scientology regarding the FBI and IRS, etc getting together and plotting to DISRUPT it from within to be totally and absolutely against the very foundation and principles and Constitution of this country. It is shocking that U.S. Government agencies could still be doing such in such a wide, multiple agency enterprise. I feel you must look into this yourself and then demand that a full scale investigation be done. Where there are indications like this actual criminality regarding constitutional rights of ours there must be more as well and I think a full investigation would find evidence of much more long term dishonesty than this. It is VITAL for this to be done.

4 I remember some time in the early  
70's - the FBI got its hands slapped for  
counter-intelligence programs such as this  
more recent one on the Church of Scientology.  
They promised to be good boys. Obviously  
this was a total lie. They need to have  
these current dishonesties found out  
about and HANDLED now. If  
this is not done forget about justice  
from the FBI and IRS, forget  
about honesty. It's up to us, the  
people. I'm counting on you Mr. Chiles  
on doing your job. See that video  
on the Church of Scientology sting  
operation on these guys. This really  
shows it. Then decide for yourself.

Thank you,

b7c

[REDACTED]

10 May 1985

b7C  
[REDACTED]

Lawton Chiles  
U.S. Senate  
Washington, D.C. 20510

Dear Mr. Chiles,

As a citizen of the United States and living in your area of responsibility, I want you to know that I want an investigation into the affairs of the various agencies attacking the Church of Scientology.

This is a disgrace and wasteful of our country's money. I cannot stand aside and allow this blatant violation of the Church and my own first amendment rights. It's more disgusting than the Watergate incident and I'm sure you wouldn't want to allow First Amendment rights to be trampled upon by your neglect.

b7C  
[REDACTED]

Sincerely, [REDACTED]

Church of Scientology



Lawton Childers  
U.S. Senate,  
Washington DC 20510

b7C

11 May 85

Dear Mr. Childers,

I am writing you as regards the recent exposure of IRS and FBI involvement in a plot to infiltrate the Church of Scientology. You may be quite informed on this matter by now.

In my opinion, this attempt to take over the Church by putting dissidents into high executive positions is quite the worst attempt to violate the 1st Amendment of the U.S. Constitution. I certainly do not approve of this in the slightest.

I trust you will use your position and authority towards an investigation of and correction of what violations and abuses are still extant in this matter.

b7C

Sincerely,

b7c [REDACTED]  
The Honorable Childs  
Senator Bld.  
Wash. DC 20212

Dear Sir:

In regard to the Bayarrie Government  
"plot" to destroy the Church - revealed  
in a taped conversation between  
a Federal witness and a member of  
the Church of Scientology - that took  
place in a Portland, Ore. Civil Court.

I request that an investigation  
immediately take place as it  
involved a Multi Government agency  
Plot. and needs to be purged out.

I trust your support of this.

Sincerely,  
b7c [REDACTED]

14 May 1985

Senator Lawton Chiles  
U.S. Senate  
Washington, D.C.

Dear Senator Chiles

There is something I would like you to look into.

The Church of Scientology has recently exposed (by way of videotapes of an actual instance) the existence of domestic "COINTELPRO" operations involving the IRS and the FBI with a link to the Dept. of Justice.

As incredible as this may sound, a former church member-now a government agent-was conspiring with IRS CID agents along with an individual from the FBI to overthrow the church management and to somehow bring the church under the control of the government.

If this sounds insane, you're right. That's just what it is.

Who else and what other group is being subjected to this kind of thing?

Please support a call for hearings regarding such activities being conducted by these agencies of the U.S. Government.

Thank you.

b7c  
Sincerely  


b7c  
[REDACTED]  
[REDACTED]  
Hon. LAWTON CHILES U.S. SENATOR

SENATE OFFICE BLDG  
WASH. DC 20510

DEAR MR. CHILES,

"FREEDOM" an independent journal released a shocking story which claims that a videotape was made which caught Gerald Armstrong a key witness in a Portland trial against the church of Scientology revealing his true identity as a government agent. He infiltrated into the church and later pretended to be disaffected. In this videotape he reveals his connections with the IRS, CIA and FBI.

I demand an immediate Congressional investigation of this matter. This government was founded on principals which protect religion not attach it. If those tapes are authentic the guilty parties must be brought to justice.

b7c  
Sincerely,  
[REDACTED]  
[REDACTED]

June 24, 1985

Honorable Lawton Chiles  
United States Senator  
Federal Building  
Lakeland, Florida 33801

FEDERAL GOVERNMENT

Dear Senator Chiles:

I received your May 31st correspondence forwarding letters you received from a number of your constituents expressing their concern over allegations that the Federal Government is attempting to disrupt the activities of the Church of Scientology. The interest which prompted you to bring this to my attention is appreciated.

We have received other inquiries on this subject, and I want to stress that the FBI is not involved in any attempt to destroy the Church of Scientology. In those cases where a violation of Federal law falling within the FBI's jurisdiction has occurred, we always strive to investigate such situations with complete fairness to all parties involved. The facts are then presented to the appropriate United States Attorney's Office which determines the prosecutive merits of the case.

The videotape referenced by many of those who wrote to you on this subject has been provided by the Church as exhibits to various pleadings filed in litigation with the Department of Justice, and it fails to substantiate claims of a counterintelligence program directed against that group.

I hope this reply will assist you in responding to your constituents, and I am returning your enclosures as you requested.

Sincerely yours,

William H. Webster  
William H. Webster  
Director

62-116151-236

MAILED 9  
JUL 03 1985  
FBI

Enclosures (28)  
1 - Miami - Enclosures (7)  
1 - Jacksonville - Enclosures (7)  
1 - Tampa - Enclosures (7)  
Attention SACs Attached are copies of six of the 28 letters sent to Senator Chiles regarding the Church of Scientology. It is a representative sampling provided for your information.  
Enclosures (7)  
Enclosures (7)  
Enclosures (7)  
Congressional Affairs Office  
(10) SEE NOTE PAGE TWO

12 AUG 29 1985

THU 3 10 11 1985  
RECEIVED

SEP 18 1985

Honorable Lawton Chiles

NOTE: Senator Chiles wrote to Judge Webster on behalf of 28 of his constituents seeking information concerning allegations that the Federal Government was attempting to discredit and disrupt the management of the Church of Scientology. Reply coordinated with SA [redacted] CID, and SA [redacted] LCD, who advised that the videotape referenced by many of the constituents was made by the Church of Scientology itself. Transcripts of it which were provided by the Church as exhibits in various pleadings filed in litigation with the Department of Justice fail to substantiate the claims of a counterintelligence program directed against them. [redacted]

APPROVED

Directed

Exec AD Adm.

Exec AD Inv.

Exec AD LES

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Lab.

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Serv.

Training

Off. of Cong. & Public Affs.

SKR

goc

VJB B  
AW

b7c

ALAN CRANSTON  
CALIFORNIA

United States Senate

WASHINGTON, D.C. 20510

July 11, 1985

828  
To: Congressional Liaison  
Department of Justice  
Tenth Street and  
Constitution Avenue, N.W.  
Washington, D.C. 20535

FEDERAL GOVERNMENT

Enclosure From: [REDACTED]

Re:

*Church of Scientology*

Please respond to constituent's concerns re the continuation of COINTELPRO activities by the FBI and IRS. The constituent understands such activities were terminated in 1970.

I forward the attached for your consideration.

Your report, in duplicate, along with the return of the enclosure will be appreciated.

Sincerely,

*Alan Cranston*  
Alan Cranston

Please address envelope to:

Senator Alan Cranston  
112 Hart Senate Office Building  
Washington, D.C. 20510

Attn:

[REDACTED]  
ENCLOSURE

53 NOV 19 1985

DE-66 62-116151-237  
10 JUL 25 1985  
[REDACTED]

U.S. Senator, Pete Wilson

U.S. Rep. Vic Fazio

U.S. Rep. Robert Matsui

U.S. Rep. Don Edwards

Dear Sir:

I am writing to you stating that I am sincerely shocked & very much alarmed after viewing the film & reading the story exposed by Freedom News Journal entitled "Videotapes of Federal Informants Reveal Bizarre Government Plot to Destroy Church" whereby it is very clear that the lawless Countergate campaign supposedly exposed & stopped by Congress in the 1950's - proves to be alive & well. I am urging you as a representative of the American people to maintain our constitutional rights by holding a thorough searching investigation which will once and for all, get rid of such atrocities which <sup>internally</sup> threaten our freedom much more so than the Communist bloc as these atrocities are internal to our own system & way of life & much more easily tear apart lives.

Please Help!

b7c

Waiting List:

b7c

Thank you.

ENCLOSURE

62-116151-237



July 19, 85

Honorable Alan Cranston  
United States Senate  
Washington, D. C. 20510

FEDERAL GOVERNMENT

Dear Senator Cranston:

b7c  
Your July 11th inquiry on behalf of [redacted] who is concerned about allegations that the Federal Government is attempting to disrupt the activities of the Church of Scientology, has been received.

We have received other inquiries on this subject, and I want to assure you that the FBI is not involved in any attempt to destroy the Church of Scientology. In those cases where a violation of Federal law falling within the FBI's jurisdiction has occurred, we always strive to investigate such situations with complete fairness to all parties involved. The facts are then presented to the appropriate United States Attorney's Office which determines the prosecutive merits of the case.

b7c  
The film referenced by [redacted] has been provided by the Church of Scientology as an exhibit to various pleadings filed in litigation with the Department of Justice, and it fails to substantiate claims of a counterintelligence program directed against this group.

I hope this information will assist you in corresponding with your constituent. Your enclosure is being returned as requested.

Sincerely,

William M. Baker  
Assistant Director  
Office of Congressional  
and Public Affairs

Enclosure

- 1 - Sacramento - Enclosures (2)
- 1 - Congressional Affairs Office

10 JUL 25 1985

NOTE: [redacted] wrote to Senator Cranston and a number of other members of Congress expressing her concern that the FBI and IRS are engaged in a COINTELPRO based on her viewing of a film and reading a story in the "Freedom News Journal", which is a publication put out by the Church of Scientology. She requests an investigation of this alleged action. The film was made by the Church of Scientology itself and transcripts of it, which were provided by the Church as exhibits to various pleadings filed in litigation with the Department of Justice, fail to substantiate the claims of a counterintelligence program directed against them. Above response has previously been used in reply to similar inquiries from other citizens to members of Congress and was coordinated with SA [redacted] CID, and SA [redacted] LCD. [redacted] is not identifiable in Bufiles.

MAILED 11  
JUL 19 1985  
b7c  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

53 NOV 19 1985

uh esk

August 6, 1985

Honorable Don Edwards  
Chairman  
Subcommittee on Civil and  
Constitutional Rights  
House Committee on the Judiciary  
U. S. House of Representatives  
Washington, D. C. 20515

FEDERAL GOVERNMENT

Dear Chairman Edwards:

Your letter of June 3, 1985, requesting FBI review of allegations made by Reverend John H. Standard III, Director, Office of Public Affairs, Church of Scientology International, concerning "a bizarre multi-agency plan to disrupt the Church of Scientology" has been brought to my attention.

The FBI has received other inquiries on this subject. I want to stress that the FBI is not involved solely or in conjunction with other Federal agencies in any attempt to destroy the Church of Scientology. In those cases where a violation of Federal law falling within the FBI's jurisdiction has occurred, the FBI investigates such situations with complete fairness to all parties involved. The facts are then presented to the appropriate United States Attorney's office which determines the prosecutive merits of the case.

The particular allegations made by Reverend Standard are based on conversations recorded during "secret" videotaping of former Church member, Gerry Armstrong, whom Reverend Standard alleges is a "government covert operative".

Gerry Armstrong, a former church member, has been interviewed numerous times by various Federal investigators and attorneys in connection with pending litigation in this and other Federal investigations. Partial transcripts of Mr. Armstrong's videotaped conversations have been provided by the Church as an exhibit to

Encl. AD Adm.  
Encl. AD Inv.  
Encl. AD LES  
Asst. Dir.:

Adm. Serv. 1 - Mr. Mintz  
Crim. Inv. 1 - Mr. Baker  
Ident. 1 - Mr. Hotis  
Insp. 1 - Mr. O'Brien  
Intell. 1 - Mr. O'Brien  
Lab.  
Legal Coun.  
Off. Cong. & Public Affs.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Telephone Rm.  
Director's Sec'y

DE-142

3 - Mr. Moschella  
1 - [REDACTED]  
1 - [REDACTED]

CONTINUED - OVER

RECEIVED

RECEIVED

FBI/DOJ

Honorable Don Edwards

see next page

various pleadings filed in litigation with the Department of Justice, and they fail to substantiate claims of a counter-intelligence program directed against that group. Conversely, review of the unexpurgated transcripts of those videotaped meetings referred to by Reverend Standard conclusively negates any inference of government conspiracy.

I hope this reply will be of assistance to you.

Sincerely yours,

William H. Webster

William H. Webster  
Director

NOTE: Reverend John D. Standard III, Director, Office of Public Affairs, Church of Scientology International, wrote to Representative Rodino, Chairman, House Judiciary Committee alleging "a bizarre multi-agency plan to disrupt the Church of Scientology", and requested Representative Don Edwards hold hearings on this matter. Representative Don Edwards requested the FBI review Reverend Standard's allegations. Videotaped conversations of a former Church member, Gerry Armstrong allegedly establish the government-wide conspiracy and have been utilized as exhibits in various pleadings filed by the Church; however, the transcripts selectively omit a pertinent portion of the tape which conclusively negates any inference of government conspiracy. The context of this letter was taken, in part, from similar replies to congressional inquiries. This reply was coordinated with [REDACTED] Legal Counsel Division.

*Copies of the transcript of the videotaped conversations of former church member Gerry Armstrong were filed as an exhibit to a motion to vacate summary judgment entered on behalf of the defendants in Founding Church of Scientology v. Director, FBI et al (USDC, DC, Case No. 78-0107). A review of these transcripts by DOJ attorneys and by SA [REDACTED] reveals numerous several statements by Armstrong to the effect that the government is "not out to get" the Church of Scientology or any Scientologist. Copies of the full text are in possession of LEO and DOJ Federal Programs Branch.*

- 2 -

APPROVED

*[Signature]*  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET17

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☒ (b)(6)☐ (k)(7)

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June 15, 1990

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Dear [REDACTED]

b6/b7c  
b7D

Your May 19th communication to FBI Headquarters has been referred to me for reply.

While we would like to be of assistance, on the basis of the information you provided, there is no indication of any violation of Federal law falling within the investigative jurisdiction of the FBI. I can only suggest that you continue to rely on legal counsel of your own choice for whatever assistance is available to you.

Sincerely,

Robert B. Davenport  
Inspector in Charge  
Office of Public Affairs

NOTE: [REDACTED] requests an FBI investigation into the activities of the CHURCH OF SCIENTOLOGY OF CALIFORNIA. [REDACTED]

He alleges this organization is involved in a number of illegal activities such as bribery, harassment, robbery, blackmail, and perjury. CID's Financial Crimes Unit, Public Corruption Unit, and Violent Crimes Unit, all expressed no interest. Letter being sent to correspondent in care of [REDACTED]

[REDACTED] for his own safety. Based on available information, Bufiles contain no record of correspondent.

Exec AD Adm. [REDACTED]  
Exec AD Inv. [REDACTED]  
Exec AD LES [REDACTED]  
Asst. Dir.:  
Adm. Servs. [REDACTED]  
Crim. Inv. [REDACTED]  
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Off. Liaison & Int. Affs. [REDACTED]  
Telephone Rm. [REDACTED]  
Director's Sec'y [REDACTED]

MAN. ROOM

AUG 15 1990

b6/b7c

62-116151-248

Church of Scientology International  
Office of the President.

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Director's Sec'y	

65-  
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REC



January 15, 1991

Mr. William S. Sessions  
Dept. of Justice/FBI  
JEH Building #7176  
Washington, D.C. 20535

Dear Mr. Sessions,

I'm writing to you concerning INTERPOL, the International Criminal Police Organization. The glorified image of INTERPOL portrayed on TV and in movies is that of an inter-governmental police force using the most modern means to track down the world's most sinister criminals. It may come as a surprise to you that INTERPOL is actually a private organization whose efficiency, usefulness and reliability is currently being questioned by law enforcement officials in the U.S. and abroad.

As your agency has representatives in INTERPOL, I want to bring to your attention the information in the enclosed publication, INTERPOL: Private Group, Public Menace.

INTERPOL has accumulated hundreds of thousands of dossiers on citizens, without their knowledge or consent, resulting in abuses of their privacy rights.

The 1988 U.S. Department of Justice Manual states, "INTERPOL is something of a legal curiosity... It is founded on a constitution written by a group of police officers who did not submit it for diplomatic signatures, nor have they ever submitted it for ratification by governments."

62-116151-249  
MAR 19 1991

The General Accounting Office has conducted two investigations into the U.S. branch of INTERPOL, called the United States National Central Bureau (USNCB). They found that INTERPOL-USNCB does not verify the accuracy of the information it transmits, and has set itself up to be almost entirely exempt from the Privacy Act.

The GAO also found that "foreign police and National Central Bureaus make extensive use of non-Interpol channels in dealing with U.S. matters" as these other channels are "considered faster, more flexible... and more effective."

Growing concern over corrupt activities. INTERPOL officials and widespread recognition that INTERPOL is not a needed entity have resulted in investigations into INTERPOL internationally. (See Chapter 6.)

Our government pours over \$5 million per year into INTERPOL, including the financing of INTERPOL headquarters in France and various substations in the Caribbean.

As noted in a January 21, 1985 memorandum from the Royal Canadian Mounted Police, written after review of earlier Church publications on INTERPOL, "The church's various studies read well and show extensive research. They, in turn, indicate that Interpol is employing ex-Nazis, running on clandestine financing from interested governments and being utilized to acquire political information."

Is INTERPOL, with its many liabilities, really necessary? Is it worth the risk to the rights of citizens of this country when there are parallel law enforcement agencies that can do the job more effectively and without these risks?

Please read the enclosed booklet and let me know if there is any further information I can provide to you.

Sincerely,

  
Rev. Heber C. Gentzsch  
President

# Private Group, Public Menace



Interpol Secretary General Raymond Kendall presented then Panamanian dictator Manuel Noriega with an award in praise of his anti-drug activities just before Noriega was indicted in the United States for his role as a major international drug trafficker.

# INTERPOL

A Police Organization Involved in Criminal Activities

PUBLISHED AS A PUBLIC SERVICE BY THE  
CHURCH OF SCIENTOLOGY





*"In general, the list of presidents and executive members of Interpol reads like a Nazi who's who during, as well as after, the war. [And] if you then place a Nazi in charge of a fascist organization like Interpol, the result of such a crossbreed is dreadful to contemplate."*

Hon. Louis Kent  
Member of Parliament  
Australia

# INTERPOL

Private Group,  
Public Menace

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A Police Organization  
Involved in Criminal Activities

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### INTERPOL

#### Private Group, Public Menace

#### A Police Organization Involved in Criminal Activities

*An urgent appeal to re-examine  
Interpol's history, policies, and activities,  
and the wisdom of sanctioning its  
continued presence and operations in the  
free world.*

This handbook is published  
as a public service by the  
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# Interpol: Private Group, Public Menace

**I**f officials of the International Criminal Police Organization had their way, the name "Interpol" would conjure up pictures of James Bond-type characters, using the most modern means to track down the world's most sinister criminals.

Those familiar with Interpol's history and activities, however, know that this fictitious image is just that — pure fiction.

Many have described what this private police group really is and how it actually operates:

"Interpol cannot be sued in any court in the world. As a result, the organization is completely above the law and answerable to no one."

— Mourad Oussedik  
French attorney and  
expert on Interpol

"The peculiar thing is that Interpol has immunity as an Inter-Governmental Organization, while they are not such an organization.

"This puts them above the rules of privacy, especially those in relation to police. This is dangerous as it lays open the possibility of misuse of their system."

— Professor Douwe Kurff  
Dutch expert on  
international law

"Interpol's protective curtain enables fugitive Nazis, including those tried in absentia and convicted by various member-nations of Interpol, to remain at large, not only unmolested, but actually protected and guarded by local police organizations in charge of aliens."

— Ladislav Farago  
American author

**"Interpol cannot be sued in any court in the world. As a result, the organization is completely above the law and answerable to no one."**

— Mourad Oussedik  
French attorney and  
expert on Interpol

"[T]he Nazis used Interpol's files, not to hunt down international criminals, but to other ends. They wanted these Interpol files of people formerly wanted or of people arrested once in other countries in order to use or abuse these people for political ends...."

— Simon Wiesenthal  
Austrian Nazi hunter

"Interpol constantly undertakes measures that interfere with the rights of individuals (especially the extensive storage and transmission of personal data)...."

— Dr. Reinhard Riegel  
West German government  
expert on data protection laws  
and individual rights

"... to many veteran law officers who have dealt with Interpol, it is a slow-moving, archaic bureaucracy which seldom performs useful work."

— Robert Walters  
in Parade magazine

World leaders have pointed out what needs to be done:

"a. The status of Interpol with the Council of Europe should be reviewed;

"b. An inventory of transgressions committed by Interpol should be drawn up;

"c. Effective ways to control the International Criminal Police Organization, Interpol, in a democratic fashion should be considered... so that Interpol hereafter will be accountable for its acts...."

— Motion for a Resolution  
by members of the  
Council of Europe



# A Brief History of Interpol

► "Now what we do know is that the Nazis used Interpol's files, not to hunt down international criminals, but to other ends. They wanted these Interpol files of people formerly wanted or of people arrested once in other countries in order to use or abuse these people for political ends...."<sup>1</sup>

— Simon Willmetts, famed Nazi hunter, Vienna, Austria



STONER JONES

Genaro Colnari Otto Steinbuss, president of Interpol from 1938 to 1940, pictured on the cover of the commemorative issue of Interpol's magazine, July 10, 1940.

**A**round the turn of the century, European police began to encounter a new and difficult problem. A crime could occur in Paris, for example, and a short time later, the perpetrator could be safely across the border in Germany. The speed of rail travel made this possible.

Beginning in 1904, French police made several attempts to establish a European central police force to combat the increasingly mobile criminal. In 1914, French efforts resulted in the First International Congress of Criminal Police, held in Monaco.

World War I interrupted any further efforts at centralization. After the war, the balance of European power changed. The Austro-Hungarian empire was split into several smaller countries, each with its own police force. All centralized records of the old empire, however, remained in

Vienna, which became the center of much of Europe's cooperative police activity.

In 1923, the head of Vienna's police force invited the heads of European, North American, and South American police forces to an International Police Congress, which opened in Vienna on September 3 of that year. Approximately 130 delegates from 20 countries attended.

The congress recessed after agreeing to create the International Criminal Police Commission.<sup>2</sup> The group set up an office and had a cable designation of Interpol.

It was decided at the 1923 congress that the head of the Austrian police would automatically be the president of Interpol. Up until World War II, the group continued to be dominated by Austrians, who provided all of the funding and most of the executive personnel.

<sup>1</sup>From "Dossier Interpol," Studio 22, Blaricum, Holland, © 1977 by Ben Schreiers and Van Der Sluis.

<sup>2</sup>It was renamed the International Criminal Police Organization in 1956.

In the 1920s and early 1930s, Interpol functioned as a loose association through which police officials could get to know each other and share ideas.

Cooperation among its member police forces was informal. Few, if any, of them had the authority to bind their governments to any arrangements they might make. Nonetheless, cooperation occurred — as a former secretary general of Interpol, André Bostand, stated in 1965, "For a long time we operated as a sort of 'professional club.'"

The coming to power of the Nazis in Germany changed this basis of operation.

## ■ Nazi Domination

As early as 1936, the Nazis had a plan for using their Kriminalpolizei (or criminal police) for counterintelligence purposes. As shown during World War II, Interpol, under Nazi Germany, was a vital part of this plan.

# A Brief History of Interpol



Left: Gestapo Colonel Oskar Sienkhauser, president of Interpol from 1938 to 1940. Right: Ernst Kaltenbrunner, Interpol president from 1943 to the end of the war, was hanged at Nuremberg for war crimes.

At 8 a.m. on March 12, 1938, Nazi Germany invaded Austria. By noon of the same day, Dr. Michael Skubl was removed from his positions of Austrian chief of police and president of Interpol by Heinrich Himmler, head of all of the German police and security forces, and placed under arrest. Himmler freed from prison one Oskar Sienkhauser, a Nazi who had been imprisoned in Austria for several years, and made him the new chief of the Austrian police and the new Interpol president.

Sienkhauser was subsequently featured on the cover of the July 10, 1940, issue of Interpol's publication, the *International Criminal Police Review*, in his full uniform as a Gestapo colonel.

## Interpol During World War II

During the war, Interpol was part of the Nazi genocide machine and its resources were used to round up minorities, including Jews and Gypsies, who were sent to death camps in Poland and elsewhere.

The June 1938 issue of *International Criminal Police Review* included a discussion of sterilization in which a Dr. Schult of the Reich Ministry for Health was quoted as saying, "Only those should be rehabilitated who are found genetically healthy and worthy."

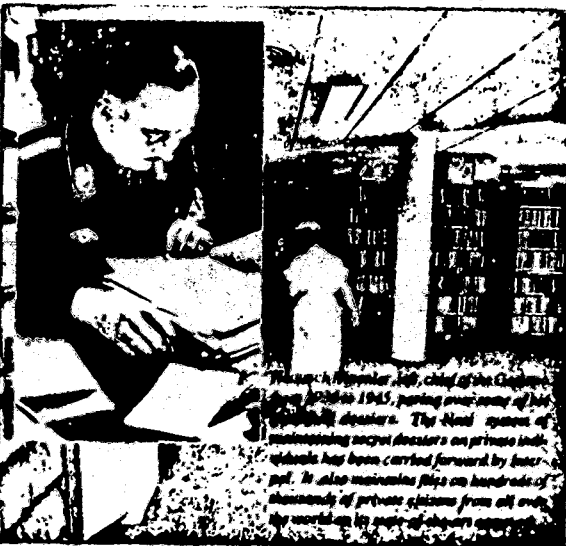
In the July and August 1938 issues of *International Criminal Police Review*, there were wanted notices for people described as "Jewish" or of the "Jewish type."

According to Nazi hunter Simon Wiesenthal, who spent years researching this subject, Interpol was also used to obtain the services of counterfeiters, forgers and spies. As part of a Nazi plan to counterfeit British currency, for example, counterfeiters and forgers were rounded up, using information in Interpol's files.

The roll call of Nazis involved in Interpol during the war years includes such notorious figures as Heinrich Himmler, Reinhard Heydrich, Artur Nebe, and Ernst Kaltenbrunner.

Chief of the Gestapo from 1936 to

"From 'Dossier Interpol,' Studio 22, Blaricum, Holland, © 1973 by Bert Schrammer and Van Der Stijl.



Left: Interpol's Artur Nebe directed "mobile killing units" that murdered some 45,000 people. Right: Nazi collaborator Florent Louwage was Interpol's first post-war president.

1945, Himmler was the "father" of the Nazified Interpol. He found in Interpol a vehicle to create and accumulate more of his cherished dossiers, containing intimate details on private individuals.

Heydrich, president of Interpol from 1940 through 1942, was known as "the Hangman." Among other atrocities

in his career, he sponsored the infamous Wannsee Conference, during which 16 top Nazis, including Adolf Eichmann, gathered in Berlin's Wannsee suburb to map out the "final solution to the Jewish problem."

After Heydrich was killed by Czech patriots, Ernst Kaltenbrunner, a Nazi since 1932 who had been twice imprisoned, became Interpol's new president. While president, he reportedly enjoyed going to extermination camps to view various methods of killing — including hanging, shooting and the gas chamber.

Artur Nebe, a vice president of Interpol under Kaltenbrunner, directed Nazi "mobile killing units" that brought about the death of some 45,000 people, and assisted in Nazi "medical experiments."

Nebe's deeds included the wartime destruction of the Czech town of Lidice. Despite the denials of the Lidice inhabitants, Nebe asserted they had helped those who had killed Heydrich. He had all of the men and some of the women in the community shot; all of the babies had their throats slashed. The surviving women and children were shipped to two concentration camps.

## After World War II

After the fall of the Nazi regime, Interpol's president, Kaltenbrunner, was hanged for war crimes in 1946. Later that year, representatives of 16 nations gathered in Belgium at Interpol's first post-war meeting to attempt a reconstruction.

Of the five officials in charge of calling the meeting, at least three had been involved in one way or another with the Nazis during World War II. These three were Florent Louwage of Belgium, Harry Soderman of Sweden, and Louis Ducloux of France.

Louwage worked for Interpol before the war, and continued to work for

it throughout the Nazi occupation as a member of Interpol's permanent staff in Belgium.

Soderman, an expert forger and counterfeiter, worked closely with Interpol through the war years, becoming a permanent member of the Commission in 1942.

Ducloux served during the war with the Sûreté Nationale, a French political police organization which collaborated with the Nazis and suppressed Jews, the French resistance, and "political undesirables."

*The heart of the Nazi system to control society was secret dossiers. Interpol today is built around its secret dossiers. It also maintains files on hundreds of thousands of private citizens from all over the world on its state-of-the-art computer.*

Reinhard Heydrich, "the Hangman," was Interpol president from 1940 until his assassination in 1942.



## Nazi President Paul Dickopf

In 1974, researchers for the National Commission on Law Enforcement and Social Justice (NCLE), an organization established by the Church of Scientology to protect citizens' rights against corrupt police actions, discovered that Paul Dickopf, Interpol's president from 1968 to 1972, had been a member of the Nazi SS\* during the war.

Dickopf's personnel file contained his SS number (337259) and verification of his Nazi activities, including

\*The SS, or Schutzstaffel (blue guard), was in charge of intelligence, security, police actions, and extermination activities, including the death camps themselves.

his membership in the Sicherheitsdienst (SD), the Nazi party's security service. It also held a 1939 photograph of Dickopf snored in his SS truck suit.

When these facts were first publicly released in 1974, Interpol denied the story outright. The group's then secretary general, Jean Nepose, who had himself been a police official with the collaborationist government that ruled France under the Nazis during World War II, asserted that the information was false or that the researchers had identified the "wrong man."

Interpol subsequently changed its story in 1975 and admitted Dickopf's SS membership. Its new claim was that the membership had been involuntary. As historians will attest, however, there was no such thing as involuntary membership in the SS.

According to a secret report of the German Federal Criminal Office, released to the news media in 1988, Dickopf had pretended to be a Nazi opponent, and used this position as a cover during the war and later.

The report had been written by Helmut Prante, a former department chief with the Federal Criminal Office, who had worked directly under Dickopf.<sup>3</sup> Prante had examined the written records of his boss of many years and concluded that Dickopf's personal effects clearly showed the SS man had carefully constructed his cover as a "Nazi opponent."

Professor Armand Morgen stated in his book, *The BKA Story*, "Today, I know that Dickopf was a double agent who never quite dropped his oath from the time he was an SS Untersturmbandfuhrer [a high-ranking SS leader] and Abwehroffizier [counter-intelligence officer]."

According to the BKA documents<sup>4</sup> Dickopf headed the Federal Criminal Office from 1956 to 1971.

<sup>3</sup> An attorney for the German Federal Criminal Office.



Paul Dickopf, shown in his Nazi SS truck suit in 1939, and as the retiring president of Interpol in 1972.



The heart of the Nazi system to control society was secret dossiers. These were maintained on all groups and individuals who, for example, might disagree with psychiatric theories on race or who had Jewish or international connections. Groups that fell

into these categories, such as the Seventh-day Adventists, Baptists, Christian Scientists, the Theosophical Society, the Old Catholic Church, and others, were prohibited by a secret directive issued by Reinhard Heydrich on February 15, 1938.

Interpol today is built around its secret dossiers. Its files on hundreds of thousands of private citizens from all over the world are now maintained on its state-of-the-art computer. Information compiled by Interpol headquarters is withheld from all individuals, groups, and governments, including that of its host country, France.

A Nazi mentality has continued to pervade the secret, closed world of Interpol. Now and again, however, the covering shroud slips up from around this secret world.

In the June/July 1986 issue of the *International Criminal Police Review*, for example, Secretary General Raymond Kendall quoted the words of Florent Louwage, Nazi collaborator and former president of Interpol: "The view expressed by Mr. Louwage, the first president of the resuscitated International Criminal Police Commission in the 3rd (December 1946) issue of our Review still rings true today: 'Not one ... state throughout the world may assume the responsibility of refraining from cooperation with our Commission.'"

#### For Political Ends

Wiesenthal also described an important aspect of the Nazi takeover of Interpol:

"Now what we do know is that the Nazis used Interpol's files, not to hunt down international criminals, but to other ends. They wanted these Interpol files of people formerly wanted or of people arrested once in other countries in order to use or abuse these people for political ends...."

## Interpol's Structure and Operation

► "Interpol cannot be sued in any court in the world. As a result, the organization is completely above the law and answerable to no one."

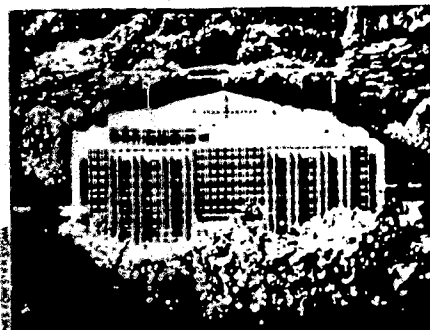
— Maurice Gennet, noted attorney and expert on Interpol, Paris, France

Interpol is a private quasi-police group that is not subject to the direction, review or authority of any government.

The majority of its work is done at the level of its National Central Bureaus (NCBs). Interpol's offices in the member countries. As of early 1990, Interpol consisted of the national law enforcement bodies of 150 nations.

The 1948 U.S. Department of Justice Manual describes Interpol in the following manner:

"Interpol is something of a legal curiosity. It conducts intergovernmental activities, but it is not based on an international treaty, convention, or similar legal instrument. It is founded on a constitution written by a group of police officers who did not submit it for diplomatic signatures, nor have they ever submitted it for ratification by



Interpol headquarters in Lyon, France.

Interpol's Structure  
Interpol is constituted in four echelons:

1. The General Secretariat. Interpol's central offices in Lyon are referred to as the General Secretariat. This is Interpol's most powerful section and contains the group's permanent staff (numbering approximately 260, including 90 police officers from 36 countries).

The General Secretariat is administered by the secretary general, who is the chief executive officer of Interpol. He is nominated by the General Assembly (see number 2 below) and serves a five-year term.

The General Secretariat maintains massive volumes of information on private citizens gathered from around the world and transmitted to France. Its operations are financially supported

governments."

As noted by a U.S. court in a defamation action brought by an American citizen against Interpol headquarters, "Interpol appears to occupy a rather ambiguous and shadowy existence in this country."

<sup>4</sup> *Seinberg vs. International Criminal Police Organization et al.*, 672 F.2d 927 (D.C. Circuit Court of Appeals, 1983).

## Interpol's Structure and Operation

by dues and other payments from its member NCBs.

The General Secretariat consists of four divisions, as follows:

A. Division I (General Administration). This division deals with finance and accounts, personnel matters, supplies, logistics and security.

B. Division II (Police Division).

This is where information on cases under investigation in member countries is centralized.

The Police Division has three main subdivisions, each of which deals with different types of crime: general offenses against persons or property (including international terrorism), economic and financial crimes, and

illicit drug trafficking. In addition to these three subdivisions, there is a section that handles the financial assets derived from criminal activities that reports directly to the head of the Police Division.

C. Division III has three subdivisions, including the organization's legal department. This division provides legal and technical reference services both for member countries and Division II. The Interpol journal, *International Criminal Police Review*, is published by this division.

D. Division IV handles the group's telecommunications, files, and data processing.

2. The General Assembly. Representatives of the member police forces meet every year in a General Assembly. Here, such matters as election of officers, decisions regarding policy, admission of new members, and approval of budgets occur. The General Assembly, according to Article 6 of Interpol's Constitution, is the "supreme authority" of Interpol.

3. The Executive Committee. The General Assembly elects the 13 members of the Executive Committee: the president, four vice presidents, and eight delegates. Its membership is derived exclusively from delegates to the General Assembly.

It is required that the members of the Executive Committee be from different countries. Their duties include supervision of the decisions of the General Assembly, agenda preparation, submission of proposals to the General Assembly for votes, and supervision of the secretary general's administration of the General Secretariat. Basically, the Executive Committee is the governing body elected by the General Assembly.

4. National Central Bureaus. Each member police force allocates space, supplies, and personnel to serve as a liaison point for Interpol communications and requests in that country. This



operation is known as each member nation's National Central Bureau, or NCB.

The information gathered by NCBs is shared with member countries around the world through a system of computerized dossiers. Requests for and transmissions of information from these dossiers go directly from one country's NCB to another country's NCB, and are routinely copied to Interpol headquarters in France.

Under such a system, there is no external control or oversight concerning the transmission of information on private citizens. According to court records and media accounts, this has resulted in (a) repeated instances of privacy invasion, (b) dossier collections, not related to wrongdoing, being kept on law-abiding citizens, and (c) sensitive information falling into the wrong hands, even at times when people's lives have been at stake.

An example of sensitive information being given to Interpol and then finding its way to where it could have caused serious loss of life is featured in the 1977 book *Entebbe Rescue*, by Israeli journalists Yeshayahu Ben-Porat, Eitan Haber and Zeev Schiff.



At the time of the assassination of Filipino leader Benigno Aquino in August 1983, Interpol President Jolly Bugarin (left) was head of the police agency responsible for Aquino's safety. Bugarin was later implicated in an attempt to cover up key evidence regarding the killing.

The book is about the rescue by Israeli commandos of the hostages seized and held at Entebbe airport, Uganda, by Arab terrorists.

The authors stated, "Israel asked Interpol to help, and forwarded secret information to their Paris headquarters, only to discover that the Arabs had gotten hold of it and they in turn had passed it on to the terrorist organizations."

### Interpol's Finances

According to Article 38 of Interpol's Constitution, the group's resources are provided by "(a) the fi-

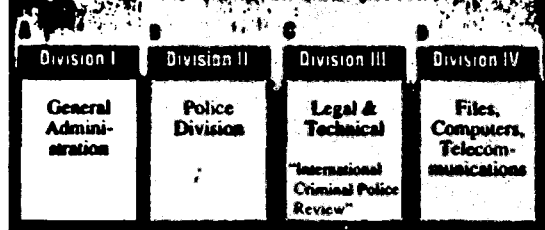
nancial contributions from Members; and (b) gifts, bequests, subsidies, grants and other resources after these have been accepted or approved by the Executive Committee."

Member countries are assigned to a budget "group," or status, based on population, national standard of living, the use made of Interpol's services, the benefit derived therefrom, and the country's financial resources.

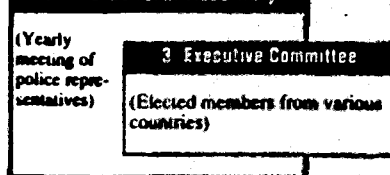
The budget group to which a member country is assigned is decided upon by the country itself, although the choice must be ratified by Interpol's Executive Committee.

## The Structure of Interpol

### 1. The General Secretariat



### 2. The General Assembly



REPORT, INFORMATION, ETC...



### 4. National Central Bureaus in various countries

## Interpol's Structure and Operation

The Executive Committee proposes the annual budget which is ratified or not by the General Assembly. The Executive Committee and secretary general implement the budget in the following fiscal year.

Each year, Interpol is audited by an external accounting firm whose report goes to the president and secretary general, and is presented to the General Assembly. The report, and other details of Interpol's finances, are not made public — the group answers to no one outside itself.

### Headquarters Agreement Makes Interpol Immune From Lawsuits

In the late 1970s, Interpol became the target of a number of civil rights-oriented lawsuits. In an attempt to avoid liability, Interpol began negotiations with the French government on what



Then U.N. Secretary General Kurt Waldheim (right) with André Lewin, his personal aide, in 1975, the year the U.N. granted Interpol its Inter-Governmental Organization status. Lewin later became a minister of the French government and co-signed the Interpol Headquarters Agreement in 1982. Press accounts in 1987 exposed Waldheim as a Nazi officer during World War II.

later became known as the "Interpol Headquarters Agreement," or "seat agreement."

Through its negotiations, Interpol sought complete immunity under French law from all legal liability for itself and its officers. It also sought to shield its files from any requirement of disclosure, and to make its General Secretariat "inviolable." In effect, Inter-

*The "seat agreement" provides Interpol headquarters with complete immunity for its staff and property, and its massive files and dossiers on private citizens are shielded from legal examination.*

pol sought to shelter itself from the responsibility of having to answer to any government on earth.

The agreement that was finally ratified gave Interpol practically everything it had sought. It went into effect February 14, 1984.

In the April 1985 issue of its official magazine, the *International Criminal Police Review*, Interpol announced the granting of the seat agreement. The article acknowledged that a key reason for seeking this immunity was due to the organization becoming the subject of a number of lawsuits in which civil damages against Interpol were sought.

The men primarily responsible for pushing through this agreement were Interpol's then president, Jolly Bugarin, and its then secretary general, André Bossard. Representing the French government were André Lewin, director of the United Nations and International Organizations Section of France's Ministry of External Relations, and Christian Nucci, minister of cooperation and development.

### "We Also Use Criminals"

Bugarin, Interpol's president from 1980 through 1984, was chief of the Philippines' Civilian National Bureau of Investigation and head of the Filipino Interpol office under then President Ferdinand Marcos.

The Civilian National Bureau of Investigation was responsible for the protection of Marcos' political opponent, Benigno Aquino Jr. However, Aquino was shot on August 21, 1983, the moment he stepped off an airplane onto Filipino soil. Aquino's assassination started a chain of events that culminated in Marcos' fall from power.

In 1984, Bugarin was implicated in an attempt to cover up the fact that one of the assassins was a known criminal who had been a member of Bugarin's police bureau for 13 years.

When asked by a panel investigating the murder why he would hire a man who had admitted to killing more than 30 people, Bugarin, as reported by Associated Press on February 7, 1984, responded, "In the fight against crime, we also use criminals."

Bugarin left his government post with the rest of the Marcos regime in 1986, after completing his four-year term as president of Interpol.

According to July 4, 1988, wire stories by Reuters and United Press International, Bugarin also ordered one of his subordinates to suppress evidence in the Aquino murder case.

### An Air of Legitimacy

Prior to André Lewin's term of service with the French government, he served as personal aide to U.N. Secretary General Kurt Waldheim. In 1987, Waldheim was exposed as a former Nazi officer during World War II.<sup>1</sup> Later that same year, Lewin was denied the position of French ambassador to Waldheim's Austria, on the basis of his previous ties with Waldheim.

Prior to Waldheim's exposure as a former Nazi, he was responsible in July 1975 for the United Nations Economic and Social Council granting Interpol the status of an Inter-Governmental Organization (IGO). This status facilitated Interpol's international operations and gave it a much-sought-after air of legitimacy. In 1982, Waldheim publicly reconfirmed this status, according to Interpol's *International Criminal Police Review*.

The individual most instrumental in getting the Interpol Headquarters Agreement ratified by the French legislature was Christian Nucci,<sup>2</sup> head of the French ministry of cooperation and development. In 1983, he maneuvered the legislation in such a way that only five of 400 legislators were present when it was submitted for ratification.

The resultant "seat agreement" provides Interpol headquarters with complete immunity for its staff and its property, and its massive files and dossiers on private citizens are shielded from legal examination.

<sup>1</sup> Waldheim, who tried to conceal his wartime activities, has been barred from entering the United States by the U.S. Justice Department because of his Nazi past.

<sup>2</sup> In 1989, Nucci was charged with fraud and embezzlement in connection with the alleged misuse of more than 5 million francs (\$870,000 in U.S. currency) of French government money, which he reportedly diverted to his personal campaign fund.

### The United States' View of Interpol

In a 1981 internal memorandum, Larry Simms, then deputy assistant U.S. attorney general, wrote that "Interpol, as an organization, occupies a somewhat anomalous position under our law, as it was not established by treaty or protocol, and is not generally accorded status as an international organization."

Simms' memorandum described conflicts that could arise because of the differing rights accorded the privacy of individuals under United States law and under the laws of other member countries of Interpol.

He concluded that significant difficulty could be encountered by an individual seeking legal redress against Interpol or a member country, as one of the first issues to be resolved would be which country's law, if any, could be applied.

The issue, the memorandum stated, becomes even more complex if information about an individual is first transmitted through Interpol's headquarters before being abused in a member country. The document concluded, "There are a number of possible international conflicts of law issues raised by the United States' participation in Interpol generally."

Despite these forebodings, on June 16, 1983, then U.S. President Ronald Reagan issued Executive Order 12425, providing Interpol headquarters, its officers and employees, complete



Christian Nucci maneuvered the Interpol Headquarters Agreement through the French parliament when only five out of more than 400 members were present. In 1989, Nucci was charged with fraud and embezzlement in connection with the misuse of more than 5 million francs of French government money.

immunity from any lawsuits in the United States.

### "Above the Law"

Mourad Oussedik, a noted French attorney who has worked on Interpol-related civil rights cases for a number of years, pointed out that the headquarters agreement "legally prevents any outside agency from examining Interpol's archives or any of the dossiers and information currently being retained by the organization."

Oussedik noted the dangers posed by the agreement, stating, "Any National Central Bureau can shelter its records by sending them to headquarters, and Interpol cannot be sued in any court in the world. As a result, the organization is completely above the law and answerable to no one."<sup>3</sup>

<sup>3</sup> These statements from Mr. Oussedik appeared in the March/April 1989 issue of FREE-DOM Magazine, published by the Church of Scientology.



# Interpol and Drug Trafficking

► "[Panamanian Interpol Chief] Nivaldo Madriñan was receiving telexes in his Interpol office in Panama from Interpol Colombia which showed him the exact drug trafficking routes. Madriñan would then get a kickback from the traffickers, and allow the drugs to pass."

— Lt. Colonel Carlos Morrel, 26-year veteran, Panamanian military forces, Miami, Florida



In 1987, Interpol Secretary General Raymond Kendall presented then Panamanian dictator Manuel Noriega with an award in praise of his anti-drug activities just before Noriega was indicted in the United States for his role as a major international drug trafficker.

**S**uspicious of Interpol's involvement in drug trafficking arose from observations of the group's ineffectiveness in handling the problem.

According to Interpol's own publications and pamphlets from 1989, the control of drug trafficking is the organization's number one priority, yet there has been no significant record of arrests or curtailment of the world drug trade — even in the 1970s, when the major drug routes of the world ran past Interpol's front door, through the heroin labs of Marseilles.

A 1976 GAO investigation of U.S. involvement in Interpol found that most Interpol arrest cases involved young Americans or U.S. servicemen arrested overseas with small quantities of drugs such as marijuana. Very few of the arrests involved major traffickers or suppliers.

## ■ The French Connection

In at least one case where there

was a large volume of drugs seized, Interpol refused to do anything.

This incident began in May 1971, when U.S. Customs agents in New Jersey discovered 96 pounds of pure heroin in the panels of a Volkswagen camper. A Frenchman named Roger Delouette was arrested when he attempted to pick up the vehicle from Customs.

During this incident, Delouette claimed to be working for the SDECE (*Service de Documentation Extérieure et du Contre-Espionage*, the French intelligence and counterespionage agency), and said that he had been recruited for the job by Paul Fournier. Fournier was the cover name for Paul Ferrere, an official of SDECE who had worked in French Indochina in the 1950's during the French takeover of the opium trade.

Delouette stated that he had run errands all over the world for SDECE since 1948.

French officials, including the head

of Interpol's French NCB, publicly denounced Delouette's story.

Nevertheless, an American grand jury indicted Ferrere for his alleged involvement in the crime. Some time later, a member of another French intelligence department publicly admitted that Fournier was indeed Ferrere, and that Delouette had been working for him.

U.S. officials sent evidence of Ferrere's complicity to Interpol France, but Interpol officials refused to take any action.

## ■ The Swiss Connection

In January 1988, the Central Police Bureau of Switzerland issued a confidential report showing that the Shakarchi Trading Company, a Lebanese precious metals firm, had been serving as a front for massive money-laundering activities, reportedly involving Iran/Contra principal Richard Secord and others.

A vice president of Shakarchi Tradi-

## Interpol and Drug Trafficking

ing, Hanns W. Kopp, quickly resigned his position after news of the operation broke. Kopp's wife, Elisabeth, was the Swiss minister of justice and was also in charge of Switzerland's Interpol NCB and Central Police Bureau.

Shortly thereafter, when allegations arose that Mrs. Kopp had used her position to alert her husband to the pending investigation, she resigned her post.

### Interpol in Latin America

In Latin America, clues concerning Interpol's involvement in the in-

**Klaus Barbie, the notorious Nazi war criminal, was persecuted by Interpol not only from extradition to France for his wartime crimes, but also from extradition to Peru for post-war criminal matters such as currency speculation and smuggling.**

ternational drug trade began to surface as early as 1970.

In April that year, two members of the U.S. State Department's Agency for International Development (AID) investigated the condition of drug law enforcement in Bolivia. Their report noted that two previous Interpol efforts had been arrested for trafficking in cocaine.

They did not know at the time that their discovery was the tip of the iceberg of Interpol's complicity with and involvement in South American drug trafficking.

### Bolivia Becomes Nazi's Haven

Klaus Barbie, the notorious wartime Gestapo chief of Lyon, had taken

up residence in Bolivia under the alias of Klaus Altmann. In the 1970s, he began a program of official cooperation with the Bolivian government and unofficial cooperation with Bolivia's Interpol office.

Barbie was protected by Interpol not only from extradition to France for his wartime crimes, but also from extradition to Peru for post-war criminal matters such as currency speculation and smuggling.

In 1982, Interpol rejected a French request to relay an arrest warrant on Barbie.

According to numerous press accounts, Barbie was active as an arms trafficker and was a linchpin in Bolivia's thriving drug business. He gave advice on torture and interrogation methods to Bolivia's untrained police force while also running a terrorist group called the Bridgeheads of Death, the purpose of which was to squelch any prospective rivals in the cocaine trade.

### Barbie Intimate With Bolivian Interpol Chief

Barbie was also a frequent visitor to Interpol's Bolivia office according to Serge Klarsfeld, a noted international Nazi hunter and the man responsible, perhaps more than anyone else, for bringing Barbie to justice. Klarsfeld stated, "According to my information, he [Barbie] was very close to the Interpol representative in Bolivia."

"I know that he was very often in his office and that the wires of the organization were very available for him to read. This allowed him to know about a lot of cases concerning, if not himself, other persons suspected or accused of different sorts of crimes such as drug trafficking."

### Interpol Head Indicted On Drug Charges

In July 1980, General Luis Garcia

Meza staged the 189th coup in Bolivia's 144 years of independence. *The Miami Herald* called it "the cocaine coup," and it was widely publicized as being financed by one of the Bolivian drug cartels.

Within months of Garcia's coup, Barbie was given a five-year security pass as director of a company devoted to building a navy for the landlocked Bolivia.

The signature on Barbie's pass was that of the minister of interior for General Garcia, Colonel Luis Arce Gomez. Arce was in charge of the Bolivian Interpol office.

Arce was forced to resign his post in February 1981 because of American pressure, and was indicted in April 1983 by a federal grand jury in Miami for conspiracy to export cocaine to the United States.

### Another Interpol Chief Resigns

In 1987, the then head of Interpol in Bolivia, Fernando Barthelemy, became that country's fourth Interpol chief to be linked to drug trafficking.

Barthelemy resigned his post in February that year in the face of charges that he was on the drug dealers' payroll.

### Ecuadorian Interpol Office Provides Protection For Drug Traffickers

Another example of corruption under the aegis of Interpol is the case of Luis Rivadeneira of Ecuador. Rivadeneira was arrested in December 1974 in Ecuador with two kilos of cocaine paste in his possession.

On April 21, 1975, *The New York Times* reported that soon after Rivadeneira's arrest, Ecuador's Admiral Alfredo Poveda Burbano, head of law enforcement and in charge of Interpol's office in that country, called the police and ordered them to alter the evidence against Rivadeneira. Riva-



In July 1980, General Luis Garcia Meza (top left) staged a coup in Bolivia. Soon after, Bolivia's Interpol chief Luis Arce Gomez (bottom left), gave Nazi war criminal Klaus Barbie (above, at his trial in 1987) clearance to build a navy for the landlocked country. Barbie directed his efforts to developing the country's thriving cocaine trade.

deneira was a close friend of one of the admiral's relatives.

The police did as they were told, dropped the charges, and Rivadeneira went free.

### Peruvian Interpol Chief Convicted and Sentenced For Cocaine Trafficking

From 1981 until 1988, General José Jorge Zarate was the Interpol chief of Peru.

During the time he was in this position, in 1985, he was arrested for drug trafficking. In 1987, he was indicted.

He remained Interpol chief of Peru,

however, until April 1988. In June 1989, he was convicted and sentenced to 15 years in prison for transporting cocaine, using his own yacht.

### Interpol Implicated In Torture and Murder

In July 1986, U.S. military advisers and Drug Enforcement Administration (DEA) agents landed in South America for a direct military assault on drug bases in the Bolivian mountains.

Although the raids were considered a limited success, DEA agents later determined that in the days preceding the raid, there had been a massive exodus of traffickers and aircraft

to Panama, controlled by Panamanian dictator Manuel Noriega, an acknowledged international drug trafficker.

Two years later, in February 1988, Noriega was himself accused in a U.S. indictment of utilizing his official position "to facilitate the manufacture and transportation of large quantities of cocaine destined for the United States and to launder narcotics proceeds."

Incredibly, in 1978, Noriega, who was then the Interpol delegate from Panama, was appointed to head up Interpol's first Drug Division.

He was elected to this position by Interpol's General Assembly, and placed in charge of handling the inter-

## Interpol and Drug Trafficking



Hugo Spadolara, former Panamanian deputy minister of health. Due to his strong opposition to drug trafficking, he was tortured and beheaded, reportedly at the ranch of Panama's then Interpol chief, Nivaldo Madrián.

national drug trafficking situation. In 1978, it had long been known that Noriega himself had been heavily involved in drug trafficking, and this was a matter of record in U.S. government files.

According to Noriega's former counsel, José Blandon, Noriega's Interpol chief, Lieutenant Colonel Nivaldo Madrián, was one of the two men close to Noriega who actually controlled Noriega's drug trafficking activities.

In his 1988 testimony before the U.S. Senate hearings held by the Subcommittee on Narcotics, Terrorism and International Operations, Blandon reported on Madrián's involvement with a team of murderers used by Noriega against people who opposed him. Blandon stated that Madrián was involved in several "unsolved murders."

According to Guillermo Sánchez, a journalist formerly with *La Prensa* in Panama who investigated one such murder (the sadistic slaying of former Panamanian Deputy Minister of Health Hugo Spadolara), an eyewitness confirmed that Spadolara was tortured and beheaded at Madrián's farm in Panama, after being kidnapped at the border between Panama and Costa Rica.

Madrián had previously been implicated in the 1983 murder of Serafin Mitroiti, one of the most active opponents of drug trafficking in Panama. According to Bosco Vallorino, spokesman for the Panamanian embassy in Washington, D.C., Colonel Roberto Díaz Herrera, the former chief of staff and Noriega's second-in-command, has confirmed that Madrián ordered that Mitroiti be killed to silence his anti-drug efforts. Díaz Herrera also submitted a signed, sworn

the president of France, François Mitterrand, protesting Madrián's presence at the Interpol General Assembly.

As another example, Dr. Miguel Bernal, a constitutional and international lawyer formerly with the University of Panama, but currently at Lehigh University in Bethlehem, Pennsylvania, sent a letter on November 27, 1989, to Interpol Executive Committee member Richard C. Stienner (who is also the U.S. delegate to Interpol) who was at Lyon at the time attending the



Nivaldo Madrián (left) the former Panamanian Interpol head, is said to have run the country's multibillion-dollar drug smuggling operation and has been implicated in torture and murder. Manuel Noriega (right), who once headed Interpol's Drug Division, has been charged with drug trafficking and money laundering on a massive scale.



statement to this effect to the Organization of American States (OAS), which was conducting an investigation into the deaths of Spadolara and Mitroiti.

On November 27, 1989, Madrián attended a five-day Interpol General Assembly meeting in Lyon, France. His attendance as the Interpol delegate from Panama was heavily protested by many Panamanians living in the United States in self-exile. For example, the owner of the Panamanian newspaper *La Prensa*, who was living in self-exile in Miami at the time but who recently returned to Panama, wrote to

General Assembly meeting. Dr. Bernal stated in his letter:

"[E]vidence of Madrián's criminal activity exists... Madrián is personally worth over \$7 million (bank records exist in the possession of various individuals in the United States). How does he have this much money on a salary of \$4,200?"

Despite the protests and warnings from Panamanians who had firsthand knowledge and dealings with Madrián, he was welcomed at the Interpol convention and allowed to attend its closed conferences on drug enforcement activity and other matters

under discussion at the Interpol headquarters.

Madrián returned to Panama, where he remained in charge of all Interpol operations in that country, including the receipt of Interpol's Weekly Drug Intelligence Message that has gone out to all member countries since 1981. This publication is a summary of all drug-related police activity Interpol was involved in during the previous week. It covers such subjects as methods of concealment,

**Incredibly, in 1978, Noriega, who was then the Interpol delegate from Panama, was appointed to head Interpol's first Drug Division. At that time it had long been known that Noriega himself had been heavily involved in drug trafficking, and this was a matter of record in U.S. government files.**

actual drug trafficking routes, and statistics on seizures of drugs.

In December 1989, when the United States invaded Panama and ousted Noriega, Madrián ran for sanctuary into the Vatican Nunciature in Panama City, either with Noriega, or shortly before him. (Per *The Washington Post*, it was probably before.)

After Noriega turned himself over to U.S. forces, Madrián did the same. Madrián was held at Fort Clayton, a U.S. military base in Panama. Madrián has been charged with murder by the Mitroiti family, and will face a Panamanian trial for his actions.

Among the bizarre paraphernalia found in Noriega's office and living area after his flight were Nazi memo-

rabia — including a statue and a large photograph of Adolf Hitler and a library of books devoted to Nazism, Hitler and Fascism.

### Information to Drug Cartel

Buried in the 1988 U.S. indictment of Noriega is this revealing charge: "Noriega agreed to permit members of the cartel and others to continue their narcotics business within the borders of Panama and to notify them if and when any law enforcement action was to be taken against them." (emphasis added)

With easy access to Interpol data through Madrián, Noriega would have no difficulty keeping his promise.

### Colombian Drug Cartel Members Given Shelter by Interpol

Shortly after Colombia began its August 1989 war on the Medellín drug cartel, the head of Panama's Interpol office, Madrián, offered refuge to cartel members. This is according to reporters from *USA Today* and *The Washington Times*, who were in Panama at the time and who had interviewed authoritative sources with access to intelligence information.

The refuge was allegedly negotiated at Panama City's Tocumen air base between representatives of the cartel and two Panamanian officials, led by Madrián.

FREEDOM Magazine conducted exclusive interviews with former Panamanians who had detailed knowledge of Panama's drug trade, and Interpol's involvement in it.

One of these, Lieutenant Colonel Carlos Worrel, who served for 26 years with the Panamanian military, told FREEDOM that Madrián and his assistant, Lieutenant Colonel Lucinio Miranda, smuggled cocaine from a picture frame business in Panama City by stuffing the drug into hollow frames,



Miguel Aldana Ibarra was indicted in January 1990 in the United States for participating in the February 1985 murder of U.S. Drug Enforcement Administration agent Enrique Camarena Salazar. At the time of the murder, Aldana was Mexico's Interpol chief.

then shipping the frames to Spain and France.

FREEDOM reported, "Lt. Col. Worrel also charged that information designed to assist drug smuggling has been exchanged between the Interpol offices of Colombia and Panama."

Worrel told FREEDOM, "Nivaldo Madrián was receiving telexes in his Interpol office in Panama from Interpol Colombia which showed him the exact drug trafficking routes. Madrián would then get a kickback from the traffickers, and allow the drugs to pass."

In 1984, for example, while serving in the Panamanian Defense Force, Worrel said he saw a telex arrive in Madrián's Interpol office from Interpol Colombia, notifying Madrián that a shipment of cocaine was heading his way by boat.

Worrel reported that the telex stated Colombian Interpol agents had allowed the shipment to slip through, and that since Madrián would get his cut of the profit, he should let it go through, too.

## Interpol and Drug Trafficking

### Mexican Interpol Chief Charged with Drug Trafficking, Murder

Miguel Aldana Ibarra had been the Interpol chief in Mexico until 1985. He disappeared "practically overnight," in the words of one official, when U.S. agents revealed he had taken a bribe from drug traffickers.

On July 6, 1989, the Mexican attorney general's office opened an investigation into Aldana for corruption, drug trafficking, and possible involvement in the murder of a journalist in Mexico who was exposing drug trafficking in the country.

On January 30, 1990, Aldana was indicted by a federal grand jury in Los Angeles on charges of participating in the murder of U.S. DEA agent Enrique Camarena Salazar.

Florentino Ventura replaced Aldana as Mexico's Interpol chief in 1985. He served until September 1988, when he committed suicide.

After Ventura's death, it was revealed that he had been a member of a devil-worshipping group, the Palo Mayombe, that drew international notoriety for its crimes of drug smuggling and ritual murder. The group, operating in Northern Mexico, has been linked to as many as 15 brutal killings.

Just prior to his suicide, Interpol chief Ventura murdered his own wife and another woman.

In January 1989, during the San Diego trial of seven men accused of smuggling cocaine into the United States, a witness in the trial, David Wheeler, stated that the director of most of the illicit drug trafficking in Mexico had been Florentino Ventura.

### Zia and Noriega Given Interpol Awards Despite Involvement in Drug Trade

While Interpol has been completely ineffective in stopping the drug trade, the group's secretary general, Raymond Kendall, has given Interpol awards to two men who have themselves been connected with international narcotics trafficking on a massive scale — General Mohammad Zia ul-Haq of Pakistan and Noriega of Panama — commending them for their supposed work against drug trafficking.

In July 1977, when Zia seized power in Pakistan in a military coup, heroin was virtually unknown in the country.

By 1984, just seven years later, Pakistan was furnishing 70 percent of



Current Interpol Secretary General Raymond Kendall. He presented medals to Zia (1986) and Noriega (1987), both of whom have been involved in world drug trade, for their supposed effectiveness in fighting drug trafficking.



Reports from 1982 onward showed that Pakistan's Muhammad Zia ul-Haq was involved in heroin trafficking on a massive scale. In 1986, Interpol gave him a medal for fighting drug trafficking.



Elisabeth Kupp resigned as the Swiss minister in charge of Interpol following allegations that she alerted her husband to a forthcoming investigation into drug and money-laundering activities.

### Major International Trafficking Routes From South America



### Summary of Interpol's Involvement in Drug Trafficking

An overview of Interpol's record shows that:

- Four Bolivian Interpol chiefs have been involved in drug trafficking or linked to drug traffickers.

- A Nazi war criminal, while directing drug trafficking activities in Bolivia, was protected by Interpol.

- An Ecuadorian Interpol head is known to have provided favors to local drug traffickers.

- The Peruvian Interpol chief from 1981 to 1988 was convicted and sentenced to 15 years in prison for drug trafficking.

- An Interpol chief in Panama was tied to the Medellín drug cartel and was also directly involved in drug trafficking on a massive scale. He is now being held in Panama by U.S. troops, charged with murder.

- Two Mexican Interpol chiefs have been accused of running the drug trade in their country.

One of these Mexican Interpol chiefs killed his wife, another woman, and then himself; the other was re-

cently charged with involvement in the murder of a DEA agent.

- The former dictator of Panama and the former ruler of Pakistan, both having records of involvement in the world's drug trade, inexplicably received Interpol awards for international effectiveness in combating drug trafficking. The former Panamanian dictator has been extradited to the United States and is facing drug trafficking charges.

John Alderson, an honorary research fellow at Exeter University's Centre for Police and Criminal Justice Studies and a former chief constable of Devon and Cornwall in England, called in April 1989 for an elite Euro-police force to combat terrorism, arms running, drug smuggling and international fraud when border controls are relaxed in 1992.

According to a *Daily Telegraph* article of April 5, 1989, Alderson, at an international seminar on European crime for the 12 European Economic Community (EEC) states, described Interpol as an unsatisfactory body not properly accountable to the democratic process. ▲

## CHAPTER FOUR

# Interpol's Involvement in Politics

► "Interpol's protective curtain enables fugitive Nazis, including those tried in absentia and convicted by various member-nations of Interpol, to remain at large, not only unmolested, but actually protected and guarded by local police organizations in charge of aliens."

— *Ludwig Fange, Author*

**A**fter World War II, trials held in Nuremberg convicted many Nazis of heinous war crimes. Among those convicted were Ernst Kaltenbrunner, Interpol president from 1943 until his death by hanging in 1946.

Many other Nazis fled Germany, adopting new lives and identities elsewhere, using the spoils of Europe to buy safety and privacy.

The search for the most notorious Nazis became a priority for the Western world — but not for Interpol.

As noted by many authors, Nazi hunters, and historians, Interpol has consistently refused to assist with the hunt or apprehension of Nazi war criminals. The group cites Article 3 of its constitution as the reason. That article states:

"It is strictly forbidden for the organization to undertake any intervention or activities of a political, military, religious, or racial character."

However, on other occasions, In-



Auschwitz concentration camp, part of the Nazis' "final solution to the Jewish problem" that was mapped out in a meeting called by Interpol president Reinhard Heydrich.

terpol has chosen to involve itself in political, religious and racial matters.

## Nazi Shielded From Prosecution

Writing in the September 1961 issue of *World Jewry*, S.J. Roth stated, "When it classified Nazi crimes as falling under these categories [political, military, religious or racial], Interpol was hopelessly wrong legally and also set up a dangerous political precedent."

He noted, "If the world will be at a loss to understand why the police should be insensitive to crimes which the governments of their countries condemn."

The World Jewish Congress' passed a resolution in 1961 asking Interpol to stop classifying Nazi war crimes as political offenses. That same

<sup>1</sup>Headquartered in Geneva, this group is committed to support national and international protection of human rights, without distinction on grounds of race or religion.

year, spokesmen for the World Jewish

"The result is that Interpol's pro-

charges as currency speculation and rigging. Interpol intervened to assist his extradition and in support of refusal of the Bolivian government to extradite Barbie.

"In a similar manner," he continued, "the efforts of federal judge Dr. Luque of Buenos Aires, Argentina to obtain the extradition of Dr. [sic] from Paraguay were staved off by the Interpol organizations in Argentina and Paraguay."

## Interpol Pursues Political Refugees

Although Interpol has refused to track down Nazis, it has engaged in pursuit of political refugees.

In 1950, Czech officials used the Interpol network to hunt down a group of Czech refugees who had fled to Germany for political reasons. It

## INTERPOL: PRIVATE GROUP, PUBLIC MENACE

### QUESTIONNAIRE AND ORDER FORM

The editors of *Interpol: Private Group, Public Menace* are interested in knowing your opinion about this handbook.

Please take a few moments to answer the following questions.

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City \_\_\_\_\_

State, etc. \_\_\_\_\_ Postal Code \_\_\_\_\_

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1. What do you like most about *Interpol: Private Group, Public Menace*?

Members of Interpol.



## CHAPTER FOUR

## Interpol's

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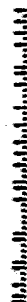


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After World War II, trials at Nuremberg convicted a number of infamous war criminals. Among those convicted was Ernst Kaltenbrunner, Interpol pursued him from 1943 until his death hanging in 1946.

Many other Nazis fled Germany, adopting new lives and identities elsewhere, using the spoils of Europe for safety and privacy.

The search for the most notorious Nazis became a priority for the world — but not for Interpol.

As noted by many authors, historians, and Interpol officials, Interpol consistently refused to assist with the pursuit or apprehension of Nazi criminals. The group cites Article 1 of its constitution as the reason. The article states:

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However, on other occasions

year, spokesmen for the World Jewish Congress also asked Interpol to bring this matter before the Interpol General Assembly. The Congress was turned down on both requests.

It has been documented that Interpol has actually gone beyond the point of merely not cooperating with searches for Nazis.

Author and Nazi hunter Ladislav Farago stated in 1976 that during his pursuit of Martin Bormann in South America, he established contacts with Interpol officials in such countries as Brazil, Argentina, Peru and Paraguay.

"In connection with my project," he said, "I had ample opportunity of ascertaining that they were ... actually protecting Nazi fugitives in South America, preventing rather than facilitating and/or expediting their apprehension and extradition."

"The result is that Interpol's protective curtain enables fugitive Nazis, including those tried in absentia and convicted by various member-nations of Interpol, to remain at large, not only unmolested, but actually protected and guarded by local police organizations in charge of aliens."

#### Interpol Intervened To Help Josef Mengele And Klaus Barbie

As examples, Farago cited the cases of Josef Mengele and Klaus Barbie, alias Klaus Altmann.

In a letter in 1976, Farago wrote, "Even when the extradition of Barbie-alias-Altmann was demanded, not by France on war criminal charges, but by neighboring Peru [Barbie-alias-Altmann was living in La Paz, Bolivia at the time] ... on such purely criminal

charges as currency speculation and smuggling, Interpol intervened to thwart his extradition and in support of the refusal of the Bolivian government to extradite Barbie."

"In a similar manner," he continued, "the efforts of federal judge Dr. Jorge Lague of Buenos Aires, Argentina, to obtain the extradition of Dr. Mengele from Paraguay were staved off by the Interpol organizations in Argentina and Paraguay."

#### Interpol Pursues Political Refugees

Although Interpol has refused to help track down Nazis, it has engaged in the pursuit of political refugees.

In 1950, Czech officials used the Interpol network to hunt down a group of 10 Czech refugees who had fled to West Germany for political reasons. It

### Member Countries of Interpol

There are 170 countries in the world. 150 of them (colored red) are members of Interpol.



## CHAPTER FIVE

# Interpol and Individual Privacy

► "The peculiar thing is that Interpol has immunity as an Inter-Governmental Organization, while they are not such an organization.

"This puts them above the rules of privacy, especially those in relation to police. This is dangerous as it lays open the possibility of misuse of their system."

— Professor Bruno Bartl, expert on international law, Maastricht, Holland

In July 1975, the United Nations Economic and Social Council officially approved Interpol as an Inter-Governmental Organization (IGO).

With this special IGO status, Interpol was able to establish relationships with governments around the world. This facilitated obtaining sensitive information on private individuals from government files.

Then U.N. Secretary General Kurt Waldheim, whose role as a former Nazi officer became the subject of international controversy in recent years, was instrumental in helping Interpol obtain its IGO status.

As mentioned in Chapter 2, in June 1983 then U.S. President Ronald Reagan issued an executive order which provided Interpol headquarters, its officers and employees complete immunity from any lawsuits in the United States.

This grant of immunity was the direct result of an intensive lobbying effort by Interpol aimed at shielding

itself from liability in U.S. courts for violations of the rights or privacy of American citizens.

In 1984, Interpol headquarters was granted complete immunity by the French government through the Interpol Headquarters Agreement, detailed in Chapter 2.

This "seat agreement" protected Interpol from having to disclose the contents of its files, and also sheltered the organization and its officers from legal accountability for their actions.

This immunity was again the result of a forceful effort by Interpol, including a threat to move the organization's headquarters out of France if such blanket immunity was not forthcoming.

According to an October 13, 1981, article in the German newspaper, *Frankfurter Rundschau*, Interpol had threatened to move to a nation that did not have strict data protection laws, i.e., somewhere outside Western Europe, if it were not excluded from such laws by being given immunity.

As a result of these agreements, Interpol has managed to put itself above the law, so that an injured party has virtually no recourse.

The National Commission on Law Enforcement and Social Justice (NCLE) has documented numerous cases of individuals claiming to have been jailed, harassed and even physically abused by foreign police officials because of false reports circulated by Interpol.

## U.S. Interpol Chief Censured

One of these cases involved Dr. M.S., an Afghan economist with the International Monetary Fund who, in 1973, was working in Washington, D.C., and living in Maryland.

M.S., who asked that his name not be used for fear of losing his job, was divorced, and a Maryland court had given him custody of his two young children.

Late in 1973, despite the court order, his former wife took the children to Florida.

Two years later, after a long period of fruitless negotiations to recover his children, M.S. took matters into his own hands. In May 1975, he traveled to Florida and took the children back to Maryland.

M.S. then decided to fly with the children to Afghanistan. The three of them caught a flight to their homeland.

Meanwhile, M.S.'s ex-wife had called Interpol's U.S. NCB. Based on unverified and untrue information provided by her, then U.S. Interpol chief Louis Sims sent out requests for M.S.'s arrest and extradition on kidnapping charges.

As a result of these requests, M.S. was arrested when the plane made a stop in Wiesbaden, West Germany.

He was held against his will in solitary confinement for nearly four days before the U.S. State Department could intervene and get him released. Meanwhile, his children were taken away from him and handed over to his ex-wife. M.S. was branded a kidnaper in Interpol files.

In addition to forwarding unverified and untrue information, Interpol chief Sims had bypassed the correct diplomatic channels in requesting M.S.'s arrest. Circumvention of these channels renders any arrest request invalid.

This was laid out clearly in a telex about the case that the State Department later sent to its embassy in Bonn: "AS EMBASSY AWARE A REQUEST FOR PROVISIONAL ARREST NOT SENT VIA DIPLOMATIC CHANNEL IS NOT VALID UNDER TREATY."

The State Department's assistant legal adviser, K.E. Malmberg, subsequently wrote to the U.S. Interpol chief, censuring him for Interpol's actions. "From time to time in the past," he said, "we have had difficulty with people being arrested abroad for extradition on instructions from Interpol."

"Recently such a request resulted in the arrest of an Afghanistani in Germany ... and the offense of which he was accused isn't even extraditable."

## False Information And Harassment

In another example documented by NCLE, an American businessman named Pierre Dupuy went to a Central American port in early 1976 in order to purchase a ship and bring it back to the United States. Although he and his crew had broken no laws, Interpol agents interrogated members of the crew.

*The National Commission on Law Enforcement and Social Justice has documented numerous cases of individuals claiming to have been jailed, harassed and even physically abused by foreign police officials because of false reports circulated by Interpol.*

The agents falsely accused crew members of passport violations and had one crew member arrested for no apparent reason. This and other forms of harassment from the Interpol agents caused the ship's sailing to be delayed.

The businessman was eventually allowed to take his ship to San Diego, but the delays and problems caused by Interpol's harassment cost him a great deal of time and money.

According to his written statement, "I have committed no crime yet was hounded ... by Interpol agents and agents of a foreign country, my crew held in jail for no apparent law violations."

## Illegal Actions By Interpol Officials

In another instance, *FREEDOM Magazine* obtained an affidavit from a former U.S. Interpol agent working abroad, declaring that in 1963 Interpol agents planted drugs on individuals and in their homes in order to make arrests and to set people up for imprisonment.

The agent, whose name was withheld at his request, included numerous details in his six-page affidavit, signed in September 1976, of illegal activities and violations of individual rights by Interpol agents and officials with whom he had worked. Here are short excerpts:

"[Name deleted] then gave me 500 Lire and told me to go downtown and buy some ... jugs ... used for the illegal manufacturing of heroin ... so we could leave them around the house and make it look as though we had busted a heroin manufacturing facility. We had not caught a manufacturing facility."

"[Name deleted] knew that I knew a person named El Haras. [Name deleted] told me that he wanted to bust El Haras very bad. [Name deleted] wanted to set El Haras up.... I said I would not set him up. [Name deleted] then asked me if I would invite El Haras to my apartment so that he [Name deleted] could talk with him. I told him I would do that."

"That same day, [Name deleted] told me that he had acquired 330 grams of heroin. When El Haras came over to see me, before he got in the door, 10 to 15 police jumped on him. They then said they found 330 grams of heroin on him. He did not have it.... It was a set-up."

## Murder and Cover-Up

In another case, involving murder and dissemination of false information, a British professor, John Cart-

land, was killed in France in March 1973. His 28-year-old son, Jeremy, who had been traveling with his father, was injured by the attackers.

Young Cartland was interrogated by French police for six hours at the hospital and for nine hours more at a police station. Blinded by bright lights, he was hit on his wounds, struck in the stomach, and pressured to "opening" to killing his father.

The British Consulate intervened, and Cartland was freed.

Jeremy then launched his own investigation into the attack on his father and himself. He charged that the French Police, acting on Interpol's false information, had attempted to frame him.

He returned to France for hearings as he tried to get to the bottom of his father's murder.

Although the search for the murderers was fruitless, on one of young Cartland's trips, a magistrate told one of his lawyers that he had documentation from Interpol that Cartland was a liar.

As Cartland described it, "The afternoon session had started and Delmas [the magistrate] reached dramatically into his desk drawer and read out the message from Interpol in which (a) Professor Cameron was said to have described me as 'a liar who could not be trusted.' He [the magistrate] even phoned the Interpol man in our presence to confirm the authenticity of the report."

Cartland's lawyers, however, reached Professor Cameron, who indignantly denied writing any such report.

It was eventually revealed that Jeremy's father had worked with the French Resistance as part of British intelligence during World War II. He had also been the first intelligence man to enter Gestapo headquarters in Brussels, where he located a list of French and Belgian Nazi collaborators.

According to a special report published by FREEDOM in 1975<sup>1</sup>, "Officials admitted that Cartland's wartime activities may be connected to his mysterious death..."

## Sensitive Data on Private Citizens Released

The consequences of Interpol's actions are such that the privacy rights of many people can be violated through careless dissemination of information. For example, in August 1988, Interpol's U.S. NCB mistakenly sent several computer tapes compiled by U.S. law

*The consequences of Interpol's actions are such that the privacy rights of many people can be violated through careless dissemination of information.*

*Human rights advocates have pointed out how easily sensitive data on private citizens can fall into the wrong hands.*

enforcement agencies to a private computer company in Ottawa called Advanced Information Technologies (AIT) Corporation.

The tapes reportedly contained sensitive information on individuals, that had come from the Immigration and Naturalization Service and the Drug Enforcement Administration.

Spokesmen for Interpol and AIT downplayed the incident. However, human rights advocates pointed out that the affair demonstrated how easily sensitive data on private citizens can fall into the wrong hands.

<sup>1</sup> Interpol Dossier, 1975.

Today, through its computer linkups with the U.S. NCB, Interpol has access to information contained in the files of the Internal Revenue Service, U.S. Customs, the Drug Enforcement Administration, the Federal Bureau of Investigation and other federal agencies.

In fact, these agencies have representatives working directly at Interpol headquarters in Lyon, France, and passing information back and forth to the Interpol General Secretariat, in direct violation of U.S. privacy laws. It should be noted again that Interpol is a private organization, not a governmental body.

In addition, members of other NCBs and governments around the world are employed at Interpol headquarters.

As described in Chapter 4, Interpol's leaders have claimed that the Interpol General Secretariat "consists of international police officers who have given up their allegiance to their individual countries for the term assigned to Interpol."

Furthermore, through its State Liaison Program in the United States<sup>2</sup>, Interpol now may be provided with information directly from the law enforcement files of individual U.S. state governments.

This opens the door to wholesale abuse of individual rights and massive invasion of privacy, as information held by the states on individuals can be carelessly disseminated to Interpol's 150 member countries.

The problem is an international one. According to a November 30, 1989, article in the German newspaper, *Die Welt*, the heart of Interpol's new headquarters in Lyon is a massive computer, one of the world's fastest. Interpol admits the computer has

<sup>2</sup> As of December 29, 1988, at least 38 states had established Interpol liaison offices.

enough storage capacity to hold detailed information on 250,000 people.

*Die Welt* reported that the Interpol computer can receive and process 1,000,000 inquiries a year, redistributing the information at once after processing to any number of Interpol offices around the world — 3,000 messages a day containing intimate details of private citizens.

## Individual Rights Violated

The accumulation of hundreds of thousands of dossiers on private citizens without their knowledge or consent lends itself to abuses.

The case of Susanne B. from Munich, Germany, provides an example. As reported by the Munich newspaper, *Abendzeitung*, on January 3, 1989, Susanne, whose last name has been deleted from all press accounts, suffered no less than three false arrests.

In each instance, her identity was confused with that of an international terrorist, Susanne Albrecht. On each occasion, Susanne B., who bears no resemblance to the terrorist, has been apprehended by police with drawn and loaded weapons. Each time, she was on holiday in Italy.

According to *Abendzeitung*, in 1981, three carabinieri armed with machine guns burst into Susanne's Vicenza hotel room in the middle of the night. She was taken to a police station and had to undergo several hours of interrogation, as well as numerous body searches.

It was found that the problem had originated in the German police computers of the Federal Criminal Office in Wiesbaden, the seat of the Interpol National Central Bureau in Germany, which maintains communications with Interpol headquarters in the hunting down of terrorists.

Susanne had gotten into the police computers based on some anonymous

hint that she might be Susanne Albrecht.

When she filed a complaint with the Federal Criminal Office via her lawyer, she received the calming reply, "All concerned search/investigatory measures have been cancelled."

Her lawyer was informed, "The Italian officials were also requested via telex to cancel the name of your client in all their data systems." He was also told, "All personal data regarding your client have been cancelled from our domestic data banks/data collections."

*"Nobody can tell how many people are in jail in any of the 150 member countries of Interpol, having committed no crime, just because local police received an anonymous or unverified report on them."*

*"Interpol headquarters has continued its refusal to submit itself to an independent control of its data flow. There is only one remaining alternative: that the various member countries cancel their memberships."*

Susanne had no reason to feel calmed, however, upon her next visit to Italy. That came in June 1982, when she was surrounded by a swarm of police in civilian attire in an open piazza in Vicenza and arrested at gunpoint.

In November 1988, while staying in a hotel in Grosseto, six police, disguising themselves as a heating unit repair crew, apprehended Susanne in

her hotel room. The "repair crew" had a machine gun and bullet-proof jackets.

Understandably very upset by this string of false arrests, Susanne pointed out how easily a bullet might have been fired by accident during any of the three incidents.

*Abendzeitung* reported that Italian police officials even told Susanne B., after the third incident, that this could happen again, at any time.

François Bonnet, editorial consultant to the Church of Scientology's *Ethique & Liberté* in Paris, stated, "The example of Susanne B. shows the dangers of uncontrolled personal data flow via Interpol. While the false information from the Federal Criminal Office could be corrected in Germany due to the domestic data protection laws, this did not occur in Italy."

"Nobody can tell how many people are in jail in any of the 150 member countries of Interpol, having committed no crime, just because local police received an anonymous or unverified report on them."

"Interpol headquarters has continued its refusal to submit itself to an independent control of its data flow. There is only one remaining alternative: that the various member countries cancel their memberships."

## Protection of Individuals

Western European nations have taken the lead in providing protection of the privacy rights of individuals.

One major step to help private citizens was taken by the Council of Europe in January 1981, when it passed the Convention for the Protection of Individuals with Regard to Automatic Processing of Personal Data.

This convention states in Article 6, "Personal data revealing racial origin, political opinions or religious or other beliefs, as well as personal data



concerning health or sexual life, may not be processed automatically unless domestic law provides appropriate safeguards. The same shall apply to personal data relating to criminal conviction."

Article 7 states, "Appropriate security measures shall be taken for the protection of personal data stored in automated data files against accidental or unauthorized destruction or accidental loss as well as against unauthorized access, alteration or dissemination."

Article 8 states, "Any person shall be able to:

"a. to establish the existence of an automated personal data file, its main purposes, as well as the identity and habitual residence or principal place of business of the controller of the file.

"b. to obtain at reasonable intervals and without excessive delay or expense confirmation of whether personal data relating to him are stored in the automated data files as well as communication to him of such data in an intelligible form.

"c. to obtain, as the case may be, rectification or erasure of such data if these have been processed contrary to the provisions of domestic law, giving effect to the basic principles set out in Articles 5 and 6 of this convention.

"d. to have a remedy if a request for confirmation or, as the case may be, communication, rectification or erasure as referred to in paragraphs b and c of this article is not complied with."

Interpol, however, is not covered under this convention. Since Interpol is a private group, individuals are not protected from intrusions by Interpol and the convention's safeguards do not prevent Interpol from compiling and disseminating information.

In August 1982 in West Germany, Dr. Reinhard Riegel, a government expert on data protection laws and individual rights, criticized the posi-

tion of Interpol in holding itself above the laws on data protection.

Writing in the law journal *Deutsches Verwaltungsblatt*, Dr. Riegel stated:

"The dubious legal position of Interpol must be considered very questionable from the viewpoint of domestic law in regard to cooperation on the exchange of information between the Federal Criminal Office and Interpol."



Susanne B. (above) of Munich, Germany, was arrested on three different occasions by police with drawn guns because of false information circulated from the computers of the Federal Criminal Office in Wiesbaden, the seat of the Interpol National Central Bureau in Germany.

on the one hand, and in regard to the function of the [Interpol] General Secretariat in Paris as a central agency on the other.

"This results not only from the fact that Interpol, according to the correct view (since it is a private group), cannot be considered as an organization subject to international law. Moreover and decisive for this position is the uncontroverted and indisputable fact that the exchange of information activities by the Interpol headquarters has not been sufficiently authorized by law in

any respect. Interpol constantly undertakes measures that interfere with the rights of individuals (especially the extensive storage and transmission of personal data) and which require legal authorization under domestic law.

"The problems indicated [above] are further compounded by the lack of any independent control of the Interpol headquarters and thus there is a lack of any effective legal protection. The citizen who has several possibilities of control, in and out of court, over police activities is now practically without any protections as soon as data on his person reaches the [Interpol] General Secretariat in Paris.

"Further, there is no guarantee at this point to prevent or examine when domestic protective legal regulations (for example, the prohibition to use illegally obtained information ...) get subverted after a foreign NCB has obtained data from the Federal Criminal Office."

## Report Shows Interpol

### Does Not Verify Information

In 1987, the U.S. General Accounting Office (GAO) issued a report on Interpol, which stated in part:

"The U.S. NCB generally does not attempt to verify the data it receives from other law enforcement agencies or other automated systems, but relies on the collection agency to ensure accuracy."

In other words, Interpol does not verify the accuracy of the data that it receives, and, as that data can be sent to law enforcement agencies in any of Interpol's member countries, police action can be initiated based solely on unverified or false allegations from police officials in another nation.

The likelihood of police action ensuing would depend solely on the judgment of the police official receiving the information. There are no other checks or balances.

## Who Has Access to Interpol's Computer Files?



The 1987 GAO report highlighted the fact that a U.S. citizen would have no recourse in the event that false Interpol information existed or was acted upon. The report noted that the U.S. NCB had exempted itself from most provisions of the Privacy Act as follows:

"... U.S. NCB need not provide an individual with access to his/her own records, or the opportunity to amend or correct his/her records;

"... An individual has no civil remedy for violation by the agency of any of the act's provisions;

"... U.S. NCB need not inform those who supply information of the purposes for which the information can be used."

In addition, an earlier GAO report on U.S. involvement in Interpol, released in 1976, noted that in more than half of the sample cases reviewed, the U.S. NCB had lacked the full documentation it needed to disseminate information validly, but had gone ahead and disseminated it anyway.

## Foreign Police Rarely Verify Data

The situation observed by the GAO in the United States holds true in every Interpol member country in the world. Few if any attempts are made to verify data received through Interpol.

The country sending the information has no knowledge of the use to which the information is put.

No civil remedies exist for individuals abused by the dissemination or other use of false Interpol information, even though in some Interpol member countries one would be lucky to escape alive once imprisoned.

As Interpol member countries such as Libya, Iran, Iraq, Syria, Chile and Cuba have access to the massive Interpol data bank, the problem is a significant one. These countries are known to be involved in terrorist actions or anti-social activity, but yet are in receipt of information from Interpol headquarters, including the Weekly Drug Intelligence Message.

This point was clearly shown in a statement by Norman Jackson, in a *Daily Telegraph* article of December 7, 1989. Jackson, the senior technical director for the International Air Transport Association, located in Geneva, stated that a new intelligence agency was urgently needed to tackle the rise of technology-backed terrorists.

He said that part of the problem regarding Interpol's exchange of information in the area of terrorism is that states suspected of promoting terrorism are on Interpol committees, thus sensitive information can easily be used for anti-social or terrorist actions against the rest of the world.

In a Reuters wire of December 14, 1989, it was noted that the signing of the Schengen treaty<sup>1</sup> between Germany, France, Belgium, the Netherlands and Luxembourg was opposed

<sup>1</sup> The Schengen treaty, proposed between Germany, France, Belgium, the Netherlands and Luxembourg, if adopted, would do away with border controls between these nations.

# Interpol Under Investigation

by the Belgian representative, who stated he would only sign the treaty if all partners agreed that Interpol would not be the central body charged with police cooperation in the five countries.

The trend is away from cooperation with Interpol, with countries setting up their own independent means of transmitting information on criminals via safer, more effective lines.

## Consequences of the Interpol Headquarters Agreement

André Bossard, former secretary general of Interpol, wrote in the April 1985 edition of Interpol's *International Criminal Police Review* that a 1972 agreement with the French government had "made no provisions for the inviolability of the headquarters, for immunity from legal process, or for protection of the organization's archives..."

With the Interpol Headquarters Agreement in effect since 1984, the group now enjoys nearly complete immunity from responsibility or oversight. This immunity was lauded by Bossard in the same article: "I consider the privileges and immunities provided for in the headquarters agreement to be of vital importance."

The provisions of the headquarters agreement include:

- Article 7, which states, "The archives of the organization and, in general, all documents belonging to or held by it in whatever form, shall be inviolable wherever they are located;" 1984

- Article 18, which gives immunity not only to Interpol as an organization, but also to its individual staff members, whether they are currently employed by Interpol or have left the organization.

## "Above the Rules of Privacy"

The key which first opened doors around the world for Interpol, enabling it to gain immunity and thereby operate with impunity, is its Inter-Governmental Organization status from the United Nations.

In November 1989, Professor Douwe Korff, an international legal expert in Holland and adviser to Amnesty International, told the publishers of this booklet, "The peculiar thing is that Interpol has immunity as an Inter-Governmental Organization, while they are not such an organization."

"This puts them above the rules of privacy, especially those in relation to police. This is dangerous as it lays open the possibility of misuse of their system." ▲

► "... Interpol [was] organized as a private organization by police officers, never submitted its constitution for ratification by any government, [and] has located its headquarters in France where it has been granted immunity from the legal process by the Government of the French Republic, thereby placing the organization above the laws of any land, not being legally accountable for its acts;

"... [I]ndividuals and organizations have been unable to rectify the files on them that Interpol, while having conclusively proven they were false, has sent uncontrolled across borders, secretly showing them to judges, leading in several cases to wrong imprisonment of the civilians involved; [and ]

"... Interpol insists that its highest priority is stopping the flow of international drug trafficking, while in recent years, Interpol officials have been reported as being involved in drug trafficking in several South American countries and possibly others."

— *Declaration of Resolution, Council of Europe, July 4, 1989*

**N**umerous investigations into Interpol have been carried out over the years.

Interpol was investigated in May 1975 by a U.S. Senate panel chaired by Senator Joseph Montoya. The senator was concerned about Interpol's involvement in intelligence activities.

As described in Chapter 4, Interpol is forbidden by its charter from engaging in matters of a political, military, religious or racial character. Intelligence activities, being inherently

political, would constitute violations of the charter.

During questioning by the senator, Interpol's then secretary general, Jean Nepote, asserted, "We have never had any reason whatsoever even to suspect any employee of being an intelligence agent."

## Interpol Involved in Intelligence Activities

However, subsequent testimony by the National Commission on Law Enforcement and Social Justice

(NCLE) before the U.S. House of Representatives' Subcommittee on Treasury Appropriations revealed that Interpol was involved in intelligence activities.

Documents provided to the subcommittee in 1977 by NCLE made it clear that Interpol performs intelligence work. The papers showed that the Central Intelligence Agency (CIA) was using Interpol as a "front" in at least one country where, according to the documents, "The government... would be embarrassed, and our foreign rela-

## Interpol Under Investigation

tions with that government consequently disrupted, if it were officially acknowledged that it cooperated with the CIA."

Another example of the intertwining of Interpol and intelligence was publicly exposed in July 1988. Zhu Enao of the People's Republic of China, a member of Interpol's Executive Committee, was refused entry to the United States based on evidence that Enao had served as the case officer for Larry Wu-Tai Chin, a former CIA translator who committed suicide in 1946 after being convicted of selling classified information.

### GAO Probes Interpol

In 1976, a U.S. General Accounting Office (GAO) investigation of U.S. involvement in Interpol was done at the request of Congressman John E. Moss and Senator Montoya.

After a random sampling of cases handled by the U.S. NCB, GAO investigators determined that most cases involved individuals with no prior criminal record.

"Requests made to the U.S. Bureau generally did not involve established international criminals or large crime syndicates," their report stated.

Further, almost half of the sample cases reviewed by the GAO showed that Interpol requested information on individuals based on inadequate documentation of alleged offenses. This in turn led to the creation of files on private citizens at the agencies contacted.

The GAO report also pointed out the dangers of a country's data being passed into the hands of foreign intelligence agencies. "In some countries," the report stated, "the alliance of foreign police systems with the intelligence branches certainly does not preclude the sharing of such information."

During visits to foreign NCBs, GAO investigators were assured that information provided by the United States to recipient countries was restricted to police channels. In their report, however, they concluded, "There is no practical way to insure

this is the only use made of the information."

The GAO investigated Interpol again in 1987, and found that the "U.S. NCB generally does not attempt to verify the data it receives from other law enforcement agencies or other automated systems, but relies on the collection agency to ensure accuracy."

### Interpol Involvement in Drug Trafficking and Other Crimes

Calls for investigations into Interpol have increased, as evidence of top Interpol officials' involvement in drug trafficking and other illegalities has continued to surface.

In 1989 alone, investigations of this private police group or its top officials were demanded in numerous countries, and by an international body, the Council of Europe<sup>1</sup>.

<sup>1</sup> The Council of Europe, a 23-member body of European countries, was established to foster greater unity and cooperation among the nations and peoples of Europe through each of their parliaments and governments.

### Council of Europe Members Ask for Investigation

On July 4, 1989, 13 members of the Council of Europe issued a motion calling for an extensive investigation of Interpol.

The motion stated, in part:

Interpol "operates internationally with no governmental oversight from any of its member organizations";

"Interpol provides dossiers, on request, via computer interlink, to police organizations in member countries around the world, amongst which are Iran and Libya who have [been] shown to be involved in international terrorism;

"... Interpol [was] organized as a private organization by police officers, never submitted its constitution for ratification by any government, [and] has located its headquarters in France where it has been granted immunity from the legal process by the Government of the French Republic, thereby placing the organization above the laws of any land, not being legally accountable for its acts;

"... [I]ndividuals and organizations have been unable to rectify the files on them that Interpol, while having conclusively proven they were false, has sent uncontrolled across borders, secretly showing them to judges, leading in several cases to wrong imprisonment of the civilians involved; [and]

"... Interpol insists that its highest priority is stopping the flow of international drug trafficking, while in recent years, Interpol officials have been reported as being involved in drug trafficking in several South American countries and possibly others."

The motion calls for the following:

"a. The status of Interpol with the Council of Europe should be reviewed;

"b. An inventory of transgressions committed by Interpol should be drawn up;



Australian Member of Parliament Lewis Kent, left, has demanded answers to questions concerning Interpol's finances, constitution, accountability, Nazi past, and connections with drug trafficking. In early 1989, Colombia's President Barco Vargas, center, fired his Interpol head and chief of police, José Guillermo Medina Sanchez, following allegations that Medina was on the payroll of the Medellín drug cartel. David Noriega, right, of the Chamber of Representatives of Puerto Rico has attacked the drug trafficking activities of top Interpol officials and called for an investigation into the private police group.

"c. Effective ways to control the International Criminal Police Organization, Interpol, in a democratic fashion should be considered ... so that Interpol hereafter will be accountable for its acts;

"d. Strict measures should be elaborated and recommended to ensure that... a refusal by Interpol to reveal and rectify files on request by an individual or organization is scrutinized by an independent, democratically chosen committee that controls Interpol..."

### Mexican Attorney General Investigates Former Interpol Chief

Mexican Attorney General Enrique Alvarez del Castillo announced on July 6, 1989, that the former head of Interpol in Mexico, Miguel Aldana Ibarra, was being investigated on charges of corruption and drug trafficking.

The charges stemmed from Aldana's complicity in the murder of a prominent journalist in 1984, and also

from his alleged activities in protecting and taking money from drug traffickers.

### Australian MP Questions Interpol

On October 26, 1989, the Honorable Lewis Kent, Australian Member of Parliament, demanded answers of the country's attorney general regarding Australia's involvement with Interpol.

Among the points of his formal interrogatory were the following:

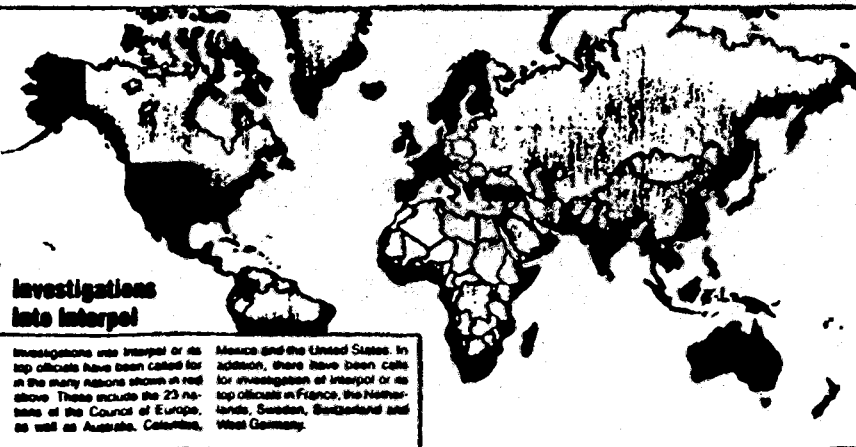
"Which Australian police unit is charged with the responsibility to cooperate and/or to maintain contact with Interpol?

"How many persons serve in the unit?

"What is the cost of maintaining the unit?

"What is Australia's annual financial contribution to Interpol?

"... how many former war criminals were tracked down after World War II by Interpol, or with significant assistance by Interpol; if so, is he able



### Investigations into Interpol

Investigations into Interpol or its top officials have been called for in the many nations shown in red above. These include the 23 nations of the Council of Europe, as well as Australia, Colombia, Mexico and the United States. In addition, there have been calls for investigation of Interpol or its top officials in France, the Netherlands, Sweden, Switzerland and West Germany.

to provide their names?

"Have the Interpol charter and its constitution been submitted for ratification by Australia?"

"Will the Australian government support moves to bring Interpol under the control of, and make it accountable to, an international body such as the U.N. or the International Court of Justice?"

Mr. Kent also sought information from the attorney general in regard to the involvement of Interpol officials in drug trafficking and Interpol's violation of Article 3 of its constitution — i.e., breaking its own rules and intervening in matters of a political, military, religious or racial character.

#### Colombian Interpol Official Implicated in Corruption

On February 20, 1989, *Time* magazine reported that General José Guillermo Medina Sanchez, Colombia's Interpol chief and head of the country's National Police, had been fired by President Virgilio Barco Vargas after the general came under suspicion of being on the payroll of Medellín drug kingpin Pablo Escobar Gaviria.

In March 1989, Colombia's Supreme Court ordered a formal probe into Medina's role in drug smuggling

and into reports that he frustrated attempts to capture two of the Medellín cartel's drug lords in Colombia.

#### Panamanian Interpol Chief

As covered earlier in this handbook, the former Interpol chief of

**Calls for investigations into Interpol have increased, as evidence of top Interpol officials' involvement in drug trafficking and other illegalities has continued to surface.**

Panama and Noriega's close henchman, Nivaldo Madrián, was placed in jail by U.S. forces in January 1990 at Fort Clayton in Panama, and murder charges were filed against him.

Madrián had access to confidential drug trafficking information from Interpol headquarters, and was in attendance at the November/December 1989 Interpol General Assembly in

<sup>2</sup> The Medellín cartel exports tons of cocaine to the United States and Europe each year and is the world's main supplier of the drug.

Lyon, just a few weeks prior to his imprisonment.

#### Puerto Rican Representative Calls for Investigation

On January 31, 1990, a member of the Chamber of Representatives of Puerto Rico, David Noriega (no relation to the former Panamanian dictator), decried the drug trafficking activities of top Interpol officials and called for an investigation into plans for a regional office of Interpol on the island.

A resolution Rep. Noriega introduced into the Chamber of Representatives noted that "Recent reports reveal that the director of Interpol of Panama was involved in the drug trafficking activities of General Manuel Antonio Noriega in Panama."

A thorough probe was needed, he stated, "considering especially the immunities that Interpol demands ... and the abuses that can be perpetrated under such immunities."

#### Other Probes Demanded

As of early 1990, there were also calls for investigations of Interpol or top Interpol officials in Sweden, West Germany, France, Switzerland, the Netherlands and the United States. ▲

## Is Interpol Really Necessary?

► "... to many veteran law officers who have dealt with Interpol, it is a slow-moving, archaic bureaucracy which seldom performs useful work."

— Robert Walters in *Parade* magazine

Interpol's stated aim is "To ensure and promote the widest possible mutual assistance between all criminal police authorities within the limits of the laws existing in the different countries and in the spirit of the Universal Declaration of Human Rights."

Rather than accomplishing this aim, top Interpol officials have been fostering a climate conducive to crime, turning a blind eye to the world's most serious offenses, and exploiting their positions in order to protect or forward criminal activities.

The question arises as to whether Interpol itself, with its many liabilities, is necessary. Are there other systems that could provide the same services as Interpol, but without the risks and violations of civil rights?

#### Other Police Liaison Functions Exist

What is most significant about Interpol's activities is that member

nations already use other means of handling international police liaison functions.

In the United States, for example, where taxpayers pay millions annually to finance the Washington Interpol office, channels exist for sending law enforcement communications overseas via the Federal Bureau of Investigation, the Drug Enforcement Administration, the Customs Service and other law enforcement agencies.

In Europe, any penal prosecutions and extraditions between two nations are normally covered under bilateral agreements. The various EEC countries have also passed a special convention in this regard.

Since arrests in Interpol member nations are made by national agencies within those countries — not by Interpol — no proper law enforcement functions would be lost if Interpol did not exist.

The U.S. State Department, through U.S. embassy officers, has a

system for reporting on the status of Americans arrested abroad. The United States also has a "Legat" (short for legal attaché) system as part of the FBI. FBI Legats are attached to American embassies around the world. Their functions include liaison with foreign police and many of the other activities of an Interpol NCB.

A December 27, 1976, General Accounting Office (GAO) report provided evidence which demonstrates that Interpol's functions are superfluous and that Interpol itself is ineffective.

After a careful study of Interpol, the GAO noted that "foreign police and National Central Bureaus make extensive use of non-Interpol channels in dealing with U.S. matters. Our overseas discussions indicated that foreign police prefer the communication channels of overseas U.S. agencies to satisfy criminal information needs."

"The Drug Enforcement Administration, FBI, Customs, and, to a lesser

## Is Interpol Really Necessary?

extent, such agencies as the Secret Service and Immigration and Naturalization Service, have offices in major cities of the world.

"The tendency of foreign police and central bureaus is to try to obtain information through these agencies because they are considered faster, more flexible than Interpol in terms of the types of cases they handle, and more effective at least in connection with providing information relevant to immediate investigatory matters." (Emphasis added.)

### Police Cooperation

Local police forces have their own means of liaising with foreign police. For example, there is a Foreign Prosecution Section in the Los Angeles Police Department (LAPD) which specifically deals with tracking down and apprehending criminals or suspects in foreign countries.

This section primarily uses the FBI Legats or the LAPD's own direct contacts with foreign police. According to an officer in this section, the LAPD only used Interpol two or three times between 1985 and 1989.

The U.S. Justice Department maintains offices in certain cities which help smaller police departments coordinate with foreign police forces to track down and apprehend wanted criminals.

The Justice Department also maintains a Law Enforcement Coordinating Committee (LECC) in each of the U.S. judicial districts. Each committee consists of representatives from the various local, state and federal law enforcement agencies in a district; it will if necessary help these agencies liaise with foreign law enforcement agencies to apprehend criminals and prepare extradition papers.

Additionally, as the 1976 GAO report noted, the vast majority of foreign requests to the United States for

information regarding crimes are made directly to overseas offices of U.S. agencies.

### Government Agencies

#### "Simply Do Not Trust Interpol"

A reason why Interpol is not utilized to a greater extent by member nations was outlined to FREEDOM Magazine by a former U.S. Marshals Service official who requested anonymity. The fact is, he said, government agencies "simply do not trust Interpol."

The 1976 GAO report showed that

*Top Interpol officials have been fostering a climate conducive to crime, turning a blind eye to the world's most serious offenses, and exploiting their positions in order to protect or forward criminal activities.*

the Washington Interpol office was quite careless in sending information about citizens abroad without first determining if record checks and investigations on individuals were even justified.

In one instance cited by the GAO, Interpol's U.S. NCB sent sensitive information to a foreign NCB concerning a U.S. citizen even though the State Department had submitted a formal diplomatic note to the country complaining that the individual had been mistreated during interrogation.

### "Interpol is a Mailbox Company"

Another reason Interpol is not used is because, when it comes to the job of apprehending criminals, Interpol is

slow and cumbersome. An example of this occurred following the arrest in Montpellier, France, of a criminal wanted by police in the West German city of Munich.

The Munich police had been looking for the man for months and had sent a telex to this effect to Interpol headquarters in Paris in August 1988. French police subsequently arrested the man, but Interpol headquarters didn't consider it necessary to inform the Munich police of that fact.

In December 1988, the German police computer still listed the criminal as being wanted. The Munich police later discovered the arrest from an entirely different source of information.

Commenting on this case, Hermann Ego, district chairman of the German Federation of Criminal Police, stated, "Unfortunately, this is not the only case. Sometimes requests take years and longer. Interpol is a mailbox company."

A journalist for a German newspaper wrote in December 1988, "Interpol in Paris, which is supposed to coordinate the police work of around 100 countries, still works with the style of a stagecoach... as pensive and slow as 100 years ago. We get the bill in the form of higher rates of criminality."

### Interpol "Seldom Performs Useful Work"

The perception of Interpol as a slow and bungling organization is not new. In an article entitled "Does Interpol Threaten Your Privacy?", in the November 9, 1975, issue of *Parade*, Robert Walters wrote: "In novels of international intrigue, Interpol is an infallible, high-powered, worldwide police department whose agents roam the globe in search of master criminals."

"But to many veteran law officers who have dealt with Interpol, it is a

slow-moving, archaic bureaucracy which seldom performs useful work."

The September 22, 1974, issue of the *London Sunday Times* stated that Interpol "is considered an irrelevance by many police forces in the world."

Inefficient, slow-moving, archaic — if those words describe the real Interpol, then what is this group, with its multimillion-dollar budget and its

worldwide network of employees, actually doing?

As documented by information in this handbook, top Interpol officials throughout the world have been linked to drug trafficking, complicity in murder, protection of major drug cartels, bribery, political corruption, and money laundering.

Interpol's results in the areas it is

supposed to handle are all but nonexistent; the few arrests that do result from its work are mainly of small-time drug users.

Meanwhile, drug cartels and major drug traffickers continue to operate virtually unhindered. ▲

the effectiveness to handle this situation in the Europe of 1992.

Willy Helin, spokesman for the European Communities' Executive Commission, was quoted in the same article as follows: "We have to ensure that things like drugs can be controlled. As we progress along the path toward political integration, we will eventually need a police force that corresponds to that sort of dimension."

Interpol, the article pointed out, was inadequate to meet these needs.

#### What Has Been Done?

Chapter 6, it was described how members of the Council of Europe proposed a resolution to thoroughly investigate Interpol in its member countries and from there make their recommendations.

The Council of Europe members stated:

"a. The status of Interpol with the Council of Europe should be reviewed;

"b. An inventory of transgressions committed by Interpol should be drawn up;

"c. Effective ways to control the International Criminal Police Organization, Interpol, in a democratic fashion should be considered ... so that Interpol hereafter will be accountable for its acts...."

In Australia, Member of Parliament Lewis Kent presented an inter-parliamentary to the attorney general of Australia regarding Interpol, its legal status, dissemination of information, and its involvement with drug trafficking.

United States Congressman Don Edwards requested that the General Accounting Office investigate Interpol in 1987, and has been interested in the privacy violations caused by Interpol's dissemination of information since that time.



Left: A more effective European alternative to Interpol has been proposed by West German Chancellor Helmut Kohl. Right: In 1987, U.S. Congressman Don Edwards requested that the U.S. government's General Accounting Office investigate Interpol.

The attorney general for Mexico, Enrique Alvarez del Castillo, has been actively investigating former Interpol chief Miguel Aldana Ibarra and his drug trafficking activities while heading Interpol. As part of this investigation, information is being disclosed regarding Interpol headquarters' dissemination of information to the Mexican NCB while the past two Mexican Interpol chiefs, the recipients of confidential drug data, have been drug traffickers.

The former Interpol chief in Panama, Nivaldo Madriñan, was placed in jail by U.S. armed forces in January 1990, and murder charges were filed against him. Interpol's actions in support of Noriega and Madriñan and their corrupt activities helped to tear that country apart.

In light of such actions, Interpol is under scrutiny throughout the world, which is the first step — awareness that something is wrong and needs to change. Based on these investigations, recommendations will be made and implemented.

#### A Public Menace

Interpol is a private group that is a public menace, out of control.

It is not a governmental agency, and it is not subject to any government.

It operates in violation of its own charter and many of its top officials have broken the law.

As noted by members of the Council of Europe, thorough investigation of its transgressions is warranted.

Interpol has shown by its actions that it should not have the authority and immunity it currently enjoys.

If you agree that the Inter-Governmental Organization (IGO) status given to Interpol by the United Nations should be revoked, your opinion and voice in this regard should be made known to the United Nations' Economic and Social Council. The address is in the Appendices. Write and let your views be known.

If you care about individual rights, privacy and freedom, support measures to have your nation's membership in Interpol withdrawn, and Interpol's charter cancelled. A

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This booklet was made possible  
by a grant from the International  
Association of Scientologists.



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February 21, 1991

Reverend Heber C. Jentzsch  
President  
Church of Scientology International  
Suite 1200  
6331 Hollywood Boulevard  
Los Angeles, California 90028-6329

Dear Mr. Jentzsch:

Reference is made to your letter dated January 15, 1991,  
addressed to me.

After receipt of your letter I learned that Attorney  
General (AG) Dick Thornburgh had received a similar letter from  
you.. Inasmuch as AG Thornburgh referred his letter to the U.S.  
National Central Bureau (USNCB) for a response, I refer you to the  
USNCB's reply to you of February 4, 1991.

Sincerely yours,

William S. Sessions

William S. Sessions  
Director

62-116151-250

MAR 19 1991

- 1 - Mr. Clarke
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. Davis
- 1 - Mr. Collingwood
- 1 - Mr. Guido
- 1 - Mr. Hartingh

APPROVED

Adm. Serv. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Tech. Serv. \_\_\_\_\_  
Ident. \_\_\_\_\_ Training \_\_\_\_\_  
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ADD-Inv. \_\_\_\_\_ Intell. \_\_\_\_\_ Off. of EEO \_\_\_\_\_

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Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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Honorable Don Edwards

various pleadings filed in litigation with the Department of Justice. I have been advised that these transcripts fail to substantiate claims of a counterintelligence program directed against the Church. I also understand that the unexpurgated transcripts of those videotaped meetings do not support any inference of a government conspiracy.

I hope this reply will be of assistance to you.

Sincerely yours,

William H. Webster  
Director

NOTE: Reverend John D. Standard III, Director, Office of Public Affairs, Church of Scientology International, wrote to Representative Rodino, Chairman, House Judiciary Committee alleging "a bizarre multi-agency plan to disrupt the Church of Scientology", and requested Representative Don Edwards hold hearings on this matter. Representative Don Edwards requested the FBI review Reverend Standard's allegations. Videotaped conversations of a former Church member, Gerry Armstrong allegedly establish the government-wide conspiracy and have been utilized as exhibits in various pleadings filed by the Church; however, the transcripts selectively omit a pertinent portion of the tape which conclusively negates any inference of government conspiracy. The context of this letter was taken, in part, from similar replies to congressional inquiries. This reply was coordinated with SA [REDACTED] Legal Counsel Division.

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/L. RON HUBBARD**

**FILE NUMBER: 62-116523**

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. JENKINS

DATE: 5/17/74

FROM : R. R. FRANCK *RF*

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
1812 19th Street, N.W.  
WASHINGTON, D.C.

RELIGIOUS WITH FOUNDING CHURCH OF SCIENTOLOGY

*End.*  
Mr. [redacted] telephonically advised me at 2:30 p.m. today that he had just received a press release issued by captioned organization stating that the Reverend Lynn M. McNeil had filed a complaint in U.S. District Court, Washington, D.C. against the Attorney General and the Director for wiretapping their phones. Mr. [redacted] stated that, according to this release, captioned is represented by Williams, Connolly and Califano, Washington, D.C. and that the Reverend Pat Meifner and one Terry Hibbs are also mentioned in the release. *D.C.*

*see index*  
Mr. [redacted] wanted to know whether we had received a subpoena or other legal document in this regard and, after checking with Inspector [redacted] in Mr. Mintz's office and Unit Chief James C. Farrington, Freedom of Information Act Unit (FOI), I relayed the information to Mr. [redacted] that we had not received any legal document in this regard. Mr. [redacted] asked if I could make any comment concerning the Founding Church of Scientology and I told him, of course, I could not.

According to the Freedom of Information Act Unit, the Founding Church of Scientology has made a request under FOI for information in our files which is a pending matter at this time as I understand it.

ACTION:

None. For information.

ENCLOSURE

- 1 - Mr. Mintz
- 1 - Mr. Farrington
- 1 - Mr. Franck

RRF:jo  
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LEGAL COUNSEL

LEGAL COUNSEL  
JUN 19 1974

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Dep. AD Adm.  
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Asst. Dir.:  
Admin.  
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Ident.  
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Training  
Legal Coun.  
Telephone Rm.  
Director Sec'y

Assoc. Dir. \_\_\_\_\_  
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 Telephone Rm. \_\_\_\_\_  
 Director Sec'y \_\_\_\_\_

# Sect Sues FBI Over Phone Tap

By William Willoughby  
 Staff Writer

The Founding Church of Scientology yesterday filed a suit for \$1 million against the Federal Bureau of Investigation, charging that the FBI has been tapping some of its phones over an undetermined length of time.

ATTORNEY Earl C. Dudley Jr. also filed in U.S. District Court a motion for a temporary restraining order to halt the wiretapping.

In an affidavit, Terry Hibbs, personnel officer of the church at 1812 19th St. NW, said that at approximately 7:15 p.m. on April 30 she attempted to place a local call from the church's headquarters.

After dialing only the first three digits, she seemed to have made a connection, she said. A male voice answered and, in answer to her questions, gave the name Bob Wickmore, and said he was a special agent of the FBI, according to the affidavit. Miss Hibbs said the man asked who she was "and whether I worked for the FBI."

The Hibbs affidavit said, "I told this man that I had been connected to his phone after dialing two or three digits of a number. He said that he was operating a switchboard for the FBI and that the calls on my telephone were being monitored."

"HE ASKED if I had requested that my phone be tapped. When I informed him that I had not, he began asking me numerous questions, apparently assuming I was speaking from my home telephone. He explained that the monitoring of the telephone included tape recordings of all conversations by an automatic device which had apparently malfunctioned and connected him to the call. He did not appear to know what telephone line I was calling on or who the subscriber of the telephone was," she said.

The suit names as defendants Wickmore, two other FBI agents, Atty. Gen. William Saxbe and FBI Director Clarence M. Kelley. They are accused of the "wrongful, unlawful and malicious invasion of the privacy" of the church, its ministers, parishioners and employees.

D.C.  
PERSONNEL OFFICER OF FOUNDING  
CHURCH OF SCIENTOLOGY

The Washington Post \_\_\_\_\_  
 Washington Star-News A-2  
 Daily News (New York) \_\_\_\_\_  
 The New York Times \_\_\_\_\_  
 The Wall Street Journal \_\_\_\_\_  
 The National Observer \_\_\_\_\_  
 The Los Angeles Times \_\_\_\_\_

Date MAY 18 1974

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ENCLOSURE

JUN 19 1974

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 Director Sec'y \_\_\_\_\_

## Scientologists Tapped?

By David Pike  
 News Staff Writer

The Founding Church of Scientology has lost a bid for a court order to halt immediately what it claims is the tapping of its phones by the FBI.

U.S. District Court Judge Charles R. Richey "reluctantly denied" the request for such an order yesterday after the government produced an affidavit from John J. McDermott, special agent in charge of the FBI's D.C. field office, stating that the church's phones have never been tapped by the FBI.

McDERMOTT also stated that the alleged agent, Bob Wickmore, as listed in a \$1 million damage suit filed against the FBI last Friday by the church, is not an FBI employee.

Asst. U.S. Atty. Robert Rankin argued that in view of the affidavit "there is no basis at all for a temporary restraining order . . . the court would be enjoining something that is not going on."

Richey said that "there is

nothing in this world more repugnant to this court than unauthorized wiretaps . . . (and) if there would be a wiretap, it would be reprehensible at best."

BUT HE SAID he had no choice, in view of McDermott's statement, but to deny the request for an order.

He did, however, agree to a request by the attorney for the church, Earl C. Dudley Jr., that court action on the suit be expedited, including the taking of statements from possible witnesses, such as McDermott.

Rankin had objected, arguing that McDermott had stated the FBI's position in the case. "Little more can be said," Rankin said. "I object to taking up his time to do this."

Washington, D.C.

THE SUIT charges that a church employee tried to place a telephone call from the church headquarters at 1812 19th St. NW on April 30 but was interrupted by a man who said he was FBI agent Bob Wickmore. The man said the church's calls were being monitored, the suit charges.

Washington, D.C.

Do we have a case on the alleged tap?

The Washington Post \_\_\_\_\_  
 Washington Star-News \_\_\_\_\_  
 Daily News (New York) \_\_\_\_\_  
 The New York Times \_\_\_\_\_  
 The Wall Street Journal \_\_\_\_\_  
 The National Observer \_\_\_\_\_  
 The Los Angeles Times \_\_\_\_\_

Date MAY 23 1974

REC-93

87-151713-4

Memorandum to Substant 62-116523-2

5-30-74 JDW: mel

MAY 16 1975 WCS

K-2

UNITED STATES GOVERNMENT

# Memorandum

TO :

Mr. W. R. Wannall *wpw/ITS*

FROM :

A. B. Fulton *AB F/EJP*

SUBJECT: ALLEGED WIRETAP OF  
FOUNDING CHURCH OF  
SCIENTOLOGY

- 1 - Mr. W. R. Wannall
- 1 - Mr. J. A. Mintz
- 1 - Mr. A. B. Fulton
- 1 - Mr. R. H. Horner

DATE: 5/24/74

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

The attached article entitled "Sect Sues FBI Over Phone Tap," which appeared in the 5/18/74 edition of "The Washington Star News" indicates the Founding Church of Scientology has "filed a suit for \$1 million against the Federal Bureau of Investigation, charging that the FBI has been tapping some of its phones over an undetermined length of time." The purpose of this memorandum is to advise that Bureau records and records of the Washington Field Office contain no record of the Founding Church of Scientology or Miss Terry Hibbs as the subject of a wiretap. Further, electronic surveillance indices maintained in the Special Investigative Division and/or Intelligence Division contain no record of an overhear of a Terry Hibbs.

The attached article indicates one Bob Wiclomore identified himself to Miss Terry Hibbs as a Special Agent of the FBI, indicated he was operating a switchboard for the FBI and that calls on Miss Hibbs' switchboard were being monitored. Bureau indices contain no reference to the names Bob Wiclomore or Miss Terry Hibbs.

With regard to the Founding Church of Scientology, Bufiles disclose this organization and its founder, Lafayette Ron Hubbard, have been known to the Bureau since 1951. Hubbard has been described as "hopelessly insane" by his wife in connection with divorce proceedings. His theory of "scientology" is that it is an alleged science which instills self-confidence and assists in removing mental problems.

Enclosure

CONTINUED - OVER

JWD:rfk

(5)

12 JUN 14 1974

MAY 06 1975 *ms*

Deleted Copy Sent *Manlyin Lobel* 5/29/74  
by Letter 7-22-75  
Per FOIA Request

ENCLOSURE

JUL 09 1974

REC-61

ST-119

62-116523-3

62-94080-161

LEGAL COUNSEL  
REC. UNIT

Memorandum to Mr. W. R. Wannall  
Re: Alleged Wiretap of Founding  
Church of Scientology

RECOMMENDATION:

That this memorandum be referred to Office of Legal  
Counsel as a matter of information.

wrw

TJS

Joe

JH  
RFU



# Sect Sues FBI Over Phone Tap

By William Willoughby

Star News Staff Writer

The Founding Church of Scientology yesterday filed a suit for \$1 million against the Federal Bureau of Investigation, charging that the FBI has been tapping some of its phones over an undetermined length of time.

ATTORNEY Earl C. Dunley Jr. also filed in U.S. District Court a motion for a temporary restraining order to halt the wiretapping.

In an affidavit, Terry Hibbs, personnel officer of the church at 1812 19th St. NW, said that at approximately 7:15 p.m. on April 30 she attempted to place a local call from the church headquarters.

After dialing only the first three digits, she seemed to have made a connection, she said. A male voice answered and, in answer to her questions, gave the name Bob Wickmore and said he was a special agent of the FBI, according to the affidavit. Miss Hibbs said the man asked who she was "and whether I worked for the FBI."

The Hibbs affidavit said, "I told this man that I had been connected to his phone after dialing two or three digits of a number. He said that he was operating a switchboard for the FBI and that the calls on my telephone were being monitored."

"HE ASKED if I had requested that my phone be tapped. When I informed him that I had not, he began to ask me numerous questions, apparently assuming I was speaking from my home telephone. He explained that the monitoring of the telephone included tape recordings of all conversations by an automatic device which had apparently malfunctioned and connected him to the call. He did not appear to know what telephone line I was calling on or who the subscriber of the telephone was," she said.

The suit names as defendants Wickmore, two other FBI agents, Atty. Gen. William Saxbe and FBI Director Clarence M. Kelley. They are accused of the "wrongful, unlawful and malicious invasion of the privacy" of the church, its ministers, parishioners and employees.

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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

A.B. Fulton

*[Signature]*

Deleted Copy Sent Martin Lobe  
by Letter 7-22-75  
Per FOIA Request

The Washington Post \_\_\_\_\_  
Washington Star-News A3  
Daily News (New York) \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_

Date 5-16-74

62-116523-3

ENCLOSURE

62-94580-160

(K-3)

Assistant Attorney General  
Civil Division  
Director, FBI

June 10, 1974

1 - Mr. Cleveland  
1 - Mr. Wannall  
1 - Mr. Franck  
2 - Mr. Mintz  
1 - Mr. Farrington  
1 - Mr. Laturno

**THE FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC. v.  
WILLIAM B. SAXEE, et al.  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 74-744**

Enclosed is one copy each of the Proof of Service, Complaint, Motion for Appointment of Special Process Server, Memorandum of Points and Authorities in Support of Motion for Appointment of Special Process Server, Order, Motion for Temporary Restraining Order, Memorandum of Points and Authorities in Support of Motion for Temporary Restraining Order, and Affidavit of Terry Hibbs filed in captioned civil action.

Plaintiff, allegedly a nonprofit religious corporation, states in the complaint that "from a time unknown . . . until the date of the filing of this action . . . defendants engaged in the wrongful and malicious illegal interception of wire communications made through . . . plaintiff's leased telephone lines." In an affidavit submitted with the complaint Terry Hibbs, plaintiff's personnel officer, states that at 7:15 p.m. on April 30, 1974, she attempted to place a local telephone call from the church's headquarters. After dialing the first three digits she noticed that the line appeared to have made a connection. An individual on the other end of the line allegedly identified himself as Special Agent Bob Wickmore of the FBI. He allegedly said that he operated an FBI switchboard and that the calls on plaintiff's telephone were being monitored. According to Hibbs, Wickmore explained the monitoring of the telephone included tape recordings of all conversations by an automatic device which had apparently malfunctioned and connected him to the call.

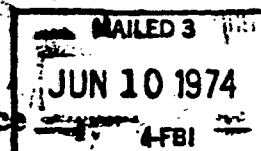
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Spec. Inv. \_\_\_\_\_

ENCLOSURE

ENCLOSURE ATTACHED

1 - Washington Field Office

GML:jck



REC-84 12 JUN 14 1974

(See Note Page 3)

MAY 10 1975  
MAY 25 1975  
MAY 25 1975

TELETYPE UNIT ☐

K-4

**Assistant Attorney General  
Civil Division**

Plaintiff prays that the court enter judgment for it as to the following: actual damages in an amount to be determined by the court; punitive damages in the amount of \$1,000,000; disclosure of all electronic surveillance of the plaintiff by the Government; disclosure of all instances where the existence or contents of intercepted communications have been disclosed to any third parties; and equitable relief in the form of a temporary restraining order and a permanent injunction.

For your information, Bureau records and those of our Washington Field Office fail to reveal that the Founding Church of Scientology or Terry Hibbs were the subjects of electronic surveillance by this Bureau or that Hibbs was ever overheard as a result of electronic coverage on another subject. Bureau indices do not contain any reference to Hibbs or "Bob Wickmore."

Thus, I recommend that you deny allegations of liability against this Bureau and move for a dismissal of this complaint, or, in the alternative, for summary judgment.

For your additional information, this Bureau has three outstanding requests from attorneys representing plaintiff organization for information in our files concerning the organization or its founder, one L. Ron Hubbard. David A. Spitt, attorney, Washington, D. C., has been advised that under the Freedom of Information Act this Bureau could make available exchanges of correspondence between Hubbard and the Bureau and newspaper clippings concerning the organization.

Enclosures (3)

Assistant Attorney General  
Civil Division

NOTE: This matter was the subject of a memorandum R. R. Franck to Mr. Jenkins dated 5/17/74 reporting an inquiry regarding this civil action by [REDACTED] (b)(7)(c)

According to the Freedom of Information Act Unit, the Founding Church of Scientology has made a request under FOI for information from our files which is a pending matter at this time.

With regard to the <sup>AKA ①</sup>Founding Church of Scientology, Bufiles disclose this organization and its founder, Lafayette Ron Hubbard, have been known to the Bureau since 1951. Hubbard has been described as "hopelessly insane" by his wife in connection with divorce proceedings. His theory of "scientology" is that it is an alleged science which instills self-confidence and assists in removing mental problems.

(K-4)

*fu*

August 14, 1974

Honorable Earl J. Silbert  
United States Attorney  
United States Courthouse  
Washington, D. C. 20013

- 1 - Mr. Wannall
- 1 - Mr. Gebhardt
- 1 - Mr. Cleveland
- 1 - Mr. McDermott
- 2 - Mr. Mintz
- 1 - Mr. Laturno

RE: THE FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC. v. WILLIAM B.  
SAXHE, et al. (U.S.D.C., D. C.)  
CIVIL ACTION NO. 74-744

Dear Mr. Silbert:

On August 12, 1974, Assistant United States Attorney Robert S. Rankin, Jr., of your office requested that FBI Assistant Director John J. McDermott furnish an additional notarized affidavit for use in moving for summary judgment in this civil action. An affidavit prepared by Mr. McDermott is enclosed.

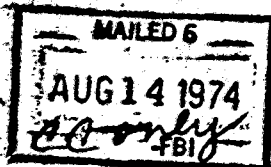
A copy of this communication is being forwarded to Mr. Henry E. Petersen, Assistant Attorney General, Criminal Division.

EX-11

REC-52  
Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director



NO AUG 15 1974

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
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- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

Enclosure

1 - Assistant Attorney General (Enclosure)  
Criminal Division

GML:ish

ENCLOSURE

ENCLOSURE ATTACHED

TELETYPE UNIT ☐

*hand carried to AUSA Rankin on 8/14/74 GMS*

(See Note Page 2.)

MAY 06 1975 WLS

Honorable Earl J. Silbert

NOTE: In the complaint in this civil action plaintiff alleges that an illegal wiretap was placed on one of its telephones by the FBI. Plaintiff seeks an injunction and money damages. A motion for a temporary restraining order was filed by plaintiff, supported by an affidavit of an officer of plaintiff, who averred that as she was attempting to place a call she was interrupted by a male voice who stated he was Bob Wiclomore, a Special Agent of the FBI, and that he was operating an FBI switchboard and monitoring the calls on plaintiff's phone. At a hearing on the motion, the Government submitted an affidavit of Assistant Director John J. McDermott stating that at no time has the FBI conducted any form of electronic surveillance on plaintiff and that there was no past or present employee by the name of Bob Wiclomore. The court denied plaintiff's application for temporary restraining order but indicated plaintiff would be allowed to take a deposition of Mr. McDermott to clarify certain points in his affidavit. Mr. McDermott was deposed on 6/21/74. Plaintiff has now filed a motion to compel answers propounded upon oral deposition. On 8/14/74, the Government will file a motion in opposition to plaintiff's motion and also move for summary judgment.

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. J. B. Adams

DATE: 10/30/74

FROM : Legal Counsel

SUBJECT: THE FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC. v.  
WILLIAM B. SAXBE, et al.  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 74-744

Assoc. Dir.  
Dep. AD A  
Dep. AD B  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst.  
Ext. Affs.  
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Legal Coun.  
Telephone Rm.  
Director Sec.

In the complaint in this civil action plaintiff alleges that an illegal wiretap was placed on one of its telephones by the FBI. Plaintiff seeks an injunction and money damages. A motion for a temporary restraining order was filed by plaintiff, supported by an affidavit of an officer of plaintiff, who averred that as she was attempting to place a call she was interrupted by a male voice who stated he was Bob Wiclomore, a Special Agent of the FBI, and that he was operating an FBI switchboard and monitoring the calls on plaintiff's phone. At a hearing on the motion, the Government submitted an affidavit of Assistant Director John J. McDermott stating that at no time has the FBI conducted any form of electronic surveillance on plaintiff and that there was no past or present employee by the name of Bob Wiclomore. The court denied plaintiff's application for a temporary restraining order but indicated plaintiff would be allowed to take a deposition of Mr. McDermott to clarify certain points in his affidavit. Mr. McDermott was deposed on 6/21/74. Plaintiff then filed a motion to compel answers propounded upon oral deposition. The Government then filed a motion in opposition to plaintiff's motion, submitted a second affidavit of Mr. McDermott and moved for summary judgment.

Enc.

ENCLOSURE

- 1 - Mr. Adams
- 1 - Mr. Wannall
- 1 - Mr. Gebhardt
- 1 - Mr. Cleveland
- 1 - Mr. McDermott
- 2 - Mr. Mintz
- 1 - Mr. Laturno

REC-73

62-116523-6

12 NOV 5 1974

GML:msl

(19)

CONTINUED - OVER

8 8

Memorandum to Mr. J. B. Adams  
Re: The Founding Church of Scientology  
of Washington, D. C., Inc. v.  
William B. Saxbe, et al.  
(U.S.D.C., D.C.)  
Civil Action No. 74-744

On 10/29/74, Assistant United States Attorney Robert S. Rankin, Jr., Washington, D. C., advised that on 10/23/74, the court entered an order in this civil action, a copy of which is attached, specifying that the Government's motion for summary judgment shall be continued until the completion of the discovery procedures set forth in the court's order. As to discovery, the order specifies that defendants' shall:

1. Make written inquiry of the person or persons who initiate requests for and prepare applications for electronic surveillance under Title III of the Omnibus Crime Control Act as to whether a request was made or an application prepared for electronic surveillance of the plaintiff, said inquiry to extend for a reasonable time prior to 4/30/74, and

2. Make written inquiry of the Agent or Agents within the Washington Field Office of the Federal Bureau of Investigation who were conducting electronic surveillance on or about 4/30/74, including any Agent or Agents who were then, but are not presently, with the FBI, as to whether any Agent, (a) was personally connected on a telephone line due to the malfunctioning of an automatic recordation device, (b) engaged in the following conversation, or a conversation similar thereto, as a result of such connection:

Unidentified Party: "Is someone on the line?"

Agent: "Yes."

Unidentified Party: "Who is it?"

Agent: "This is Bob Wiclomore, Special Agent, FBI. Who is this? Are you with the FBI?"

Unidentified Party: "I just dialed three digits of the number and was connected with you."

Agent: "I am on the switchboard monitoring your calls. Did you request that your calls be monitored?"

- 2 -

CONTINUED - OVER



K-6



8                      8

Memorandum to Mr. J. B. Adams  
Re: The Founding Church of Scientology  
of Washington, D. C., Inc. v.  
William B. Saxbe, et al.  
(U.S.D.C., D.C.)  
Civil Action No. 74-744

Unidentified Party: "No."

Agent: "All conversations on this line  
are being tape recorded by an  
automatic device which has  
apparently malfunctioned, putting  
me on the line. What line is this?"

Unidentified Party: "I didn't order a tap on my  
telephone."

Agent: "The name I gave you was false."

(Conversation terminated.)

and, (c) has ever used the alias of "Bob Wiclomore," and it is

FURTHER ORDERED, that the defendants shall prepare and  
phrase the inquiries set forth in numbers 1. and 2. supra, in  
such a manner as not to indicate in any way that a lawsuit is  
pending or that an affirmative answer by the individual will  
result in any recrimination or liability; and it is

FURTHER ORDERED, that the defendants shall prepare  
said inquiries and submit them to the court for approval within  
five (5) days of the date of this order, that said approved  
inquiries shall be made to the respective person or persons  
within ten (10) days of the date of approval, and that the  
responses to said inquiries shall be filed with the court  
within fifteen (15) days thereafter; and it is

FURTHER ORDERED, that the proposed inquiries and the  
responses thereto shall be filed under seal, and that the court  
shall examine the responses in camera; and it is

FURTHER ORDERED, that, with the exception of the  
plaintiff and the defendants, the attorneys and the parties  
shall not make known to any person, or confer with any person,  
in relation to the substance of said inquiries.

- 3 -

CONTINUED - OVER



K-6

8 3

Memorandum to Mr. J. B. Adams  
Re: The Founding Church of Scientology  
of Washington, D. C., Inc. v.  
William B. Saxbe, et al.  
(U.S.D.C., D.C.)  
Civil Action No. 74-744

Assistant United States Attorney Rankin requested that the Bureau draft questions responsive to the order and make them available to him no later than 10/31/74.

RECOMMENDATION:

*SEN + 10/31/74*  
That the attached letter to the United States Attorney, Washington, D. C., be approved and sent.

*jm* *JS*

REC-73 62-116523-6

~~62-116523-13~~

October 31, 1974

Honorable Earl J. Silbert  
United States Attorney  
United States Courthouse  
Washington, D. C. 20013

1 - Mr. Adams  
1 - Mr. Wannall  
1 - Mr. Gebhardt  
1 - Mr. Cleveland  
1 - Mr. Mc Dermott  
2 - Mr. Mintz  
1 - Mr. Latur

RE: THE FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC. v.  
WILLIAM B. SAXBE, et al.  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 74-744

Dear Mr. Silbert:

On October 29, 1974, Assistant United States Attorney Robert S. Rankin, Jr., of your office made available a copy of the court's order in this civil action entered on October 23, 1974, and requested that we provide questions responsive to the order no later than October 31, 1974.

The order requires that defendants make written inquiry of the person or persons who initiate requests and prepare applications for electronic surveillance under Title III of the Omnibus Crime Control Act to determine whether a request was made or an application prepared for electronic surveillance of plaintiff. For your information, there are approximately 130 Special Agents in our Washington Field Office who are assigned criminal type investigations, and any one of these Special Agents could initiate a request and prepare an application for electronic surveillance under Title III. All requests and applications for electronic surveillance under Title III from these individual Agents, however, must go to their immediate supervisors before they are referred to the Special Agent in Charge, FBI Headquarters, and the Department of Justice. It is not felt that the court would desire that we make written inquiry of 130 Special Agents. Thus, it would appear reasonable to request the court to modify its order to direct the question to appropriate supervisory Agents at our Washington Field Office. Note that such applications are not initiated or prepared at FBI Headquarters.

Assoc. Dir. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_

GML:msl  
(11)

NOTE: Based on Legal Counsel memorandum to Mr. J. B. Adams dated 10/30/74, captioned as above,

GML:msl

NOV 18 1974

MAY 06 1975

TELETYPE UNIT

Honorable Earl J. Gilbert

Set forth below is a suggested question to appropriate Washington Field Office supervisors. "Did you, during the period January 1, 1974, through April 30, 1974, initiate a request, prepare or approve an application for electronic surveillance under Title III of the Omnibus Crime Control Act of The Founding Church of Scientology of Washington, D. C., Inc.?"

The court order also requires that we make written inquiry to Special Agents at our Washington Field Office who were conducting electronic surveillance on or about April 30, 1974, including any Agents who were then but are not presently with the FBI, in an effort to determine additional information. Set forth below is a suggested question to these Agents. "On or about April 30, 1974, were you (a) personally connected on a telephone line due to the malfunctioning of an automatic recordation device, (b) engaged in the following conversation, or a conversation similar thereto, as a result of such connecti

Unidentified Party:

"Is someone on the line?"

Agent:

"Yes."

Unidentified Party:

"Who is it?"

Agent:

"This is Bob Wiclowore, Special Agent, FBI. Who is this? Are you with the FBI?"

Unidentified Party:

"I just dialed three digits of the number and was connected with you."

Agent:

"I am on the switchboard monitoring your calls. Did you request that your calls be monitored?"

Unidentified Party:

"No."

Agent:

"All conversations on this line are being tape recorded by an automatic device which has apparently malfunctioned, putting me on the line. What line is this?"

Unidentified Party:

"I didn't order a tap on my telephone."

K-6

Honorable Earl S. Gilbert

Agent:

"The name I gave you was false."

and, (c) have you ever used the alias of "Bob Wickmore?"

A copy of this communication is being forwarded to  
Mr. Henry E. Petersen, Assistant Attorney General, Criminal  
Division.

Sincerely yours,

Clarence M. Kelley  
Director

1 - Assistant Attorney General  
Criminal Division

Kelley

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. J. B. Adams

DATE: 3/18/75

FROM : Legal Counsel

SUBJECT: THE FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC., v.  
WILLIAM B. SAXBE, et al.  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 74-744

In the complaint in captioned civil action plaintiff alleges that an illegal wiretap was placed on one of its telephones by the FBI and seeks an injunction and damages. The Government submitted an affidavit of Assistant Director John J. McDermott stating that at no time has the FBI conducted any form of electronic surveillance on plaintiff and moved for summary judgment. On 10/23/74, the court entered an order specifying that the Government's motion shall be continued until the completion of certain discovery procedures. Specifically, the order stated that written inquiry be made of the person or persons who initiate requests for electronic surveillance under Title III, Omnibus Crime Control and Safe Streets Act of 1968, and of Agents in WFO who conducted electronic surveillance on or about 4/30/74. Defendants were to prepare the inquiries pursuant to guidelines suggested by the court and file same with the court in camera. Inquiries were subsequently drafted and furnished to the court.

On 2/28/75, Assistant United States Attorney Robert S. Rankin, Jr., Washington, D. C., advised that on 2/24/75, the court entered an order allowing plaintiffs to participate in the

Enc.

- 1 - Mr. Gebhardt
- 1 - Mr. Wannall
- 1 - Mr. McDermott
- 2 - Mr. Mintz
- 1 - Mr. Laturno

GML:lsh

(7)

58 APR 8 1975

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Off. of Cong. & Public Affairs \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

*Handwritten notes and signatures:*  
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62-116523-7  
1 MAR 27 1975

CLOSURE

*Handwritten signature:* gmf

11/9/75  
(K-2)

Memorandum to Mr. J. B. Adams  
Re: The Founding Church of Scientology  
of Washington, D. C., Inc., v.  
William B. Saxbe, et al., etc.

formulation of the inquiries and requiring defendants to provide plaintiff with a copy of the Government's in camera submission. On 3/3/75, the Government filed a motion for reconsideration of and relief from the court's order of 2/24/75. A copy of the Government's memorandum in support of this motion is attached. In this memorandum the Government asserted that plaintiffs can be allowed to participate in the formulation of the inquiries without the necessity of seeing defendants' submission, which was thought to have been for the use of the court only. Thus, the Government contended the court's order should be amended to allow plaintiff to participate by submitting its own suggestions without requiring defendants' in camera submission to be released. Alternatively, the Government contended that should the court believe plaintiff is entitled to see defendants' proposal, the Government should be allowed to delete from their in camera submission several matters of a sensitive nature (the approximate number of Agents in WFO who could initiate electronic surveillance requests under Title III and the approximate number of Agents in WFO who were conducting electronic surveillance on or about 4/30/74). The Government then submitted an amended in camera memorandum with the sensitive material deleted, a copy of which is attached.

On 3/13/75, Assistant United States Attorney Rankin advised that on 3/12/75, the court entered an order in this matter, a copy of which is attached, requiring the Government to submit to the plaintiffs the Government's amended submission.

RECOMMENDATION:

None. For information.

MD

REG/ha

10/10/75

JBA/PLM

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. J. B. Adams

DATE: 4-25-75

FROM : Legal Counsel *JM*

SUBJECT: THE FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC., v.  
WILLIAM B. SAXBE, et al.  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 74-744

Assoc. Dir. \_\_\_\_\_  
Dep. AD Ad \_\_\_\_\_  
Dep. AD Inv \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

In the complaint in captioned civil action, plaintiff alleges that an illegal wiretap was placed on one of its telephones in the District of Columbia by the FBI and seeks an injunction and damages. The Government submitted an affidavit of Assistant Director John J. McDermott stating that at no time has the FBI conducted any form of electronic surveillance on plaintiff and moved for summary judgment. On 10-23-74, the court entered an order specifying that the Government's motion shall be continued until the completion of certain discovery procedures. Specifically, the order stated that written inquiry should be made of the person or persons who initiate requests for electronic surveillance under Title III, Omnibus Crime Control and Safe Streets Act of 1968, and of Agents in the Washington Field Office (WFO) who conducted electronic surveillance on or about 4-30-74. Defendants were to prepare the inquiries pursuant to guidelines suggested by the court and file same with the court. Inquiries were subsequently drafted and furnished to the court.

By memorandum dated 3-18-75 this Division advised you that on 2-24-75 the court entered an order allowing plaintiff to participate in the formulation of the inquiries and that on 3-12-75 the court entered an order requiring the Government to submit to plaintiff an amended copy of their original submission.

Enclosures (2)

1 - Mr. Gebhardt  
1 - Mr. McDermott  
1 - Mr. Laturno  
1 - Mr. Wannan  
1 - Mr. Mintz

GML:mbk

(Bufile 62-116151)

58 MAY 8 1975

(CONTINUED - OVER)

REC-71  
EX-101  
62-116151-2  
62-116523-7X  
8 APR 30 1975  
K-8



Memorandum to Mr. J. B. Adams  
Re: The Founding Church of Scientology  
of Washington, D. C., Inc., v.  
William B. Saxbe, et al.  
(U.S.D.C., D.C.), Civil Action No. 74-744

On 4-2-75 Assistant U. S. Attorney (AUSA) Robert Rankin, Jr., Washington, D. C., made available plaintiff's response to the Government's submission, a copy of which is attached. In their discovery suggestions, plaintiff states that all Special Agents in our WFO should be questioned and that the scope of the inquiry should be broadened to include any officers, agents, employees, or representatives of plaintiff and all types of electronic surveillance.

On 4-9-75, AUSA Rankin made available the Government's response to plaintiff's discovery suggestions, a copy of which is attached. Noting that the affidavit of Assistant Director McDermott stated that at no time has the FBI conducted any form of electronic surveillance on plaintiff, the Government contends its motion for summary judgment should be decided on the present record. Alternatively, should the court decide that discovery must go forward, the Government contends that because supervisors would have knowledge of any surveillance activities conducted in the scope of any Agents employment, the inquiries should be directed to supervisory personnel only. Also, because the identity of all officers and employees of plaintiff is unknown to the FBI, the inquiry should be restricted to cover electronic surveillance of plaintiff only. Inasmuch as Mr. McDermott's affidavit included all types of electronic surveillance, however, the Government is prepared to expand the inquiry so that it will not be restricted to Title III surveillance.

This matter is being closely <sup>supervised</sup> by the Legal Counsel Division.

RECOMMENDATION:

For information.

NPC/mj

gr

JA

62-116523-8  
**CHANGED TO**  
62-116151-31X

OCT 30 1975

asr/bz

U

(K-9)

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, Federal Bureau of Investigation DATE: May 28, 1975  
Attention: Office of Legal Counsel

FROM : John C. Keeney  
Acting Assistant Attorney General  
Criminal Division

SUBJECT: Founding Church of Scientology of Washington, D. C., Inc.  
v. William B. Saxbe, et al. (D.D.C.) Civil Action No.  
74-744

Enclosed herewith for your information and files is a copy of Defendants' Motion to Modify the Court's Orders of October 23, 1974 and April 22, 1975 Directing Limited Inquiry with supporting memorandum and a proposed order, filed May 22, 1975, in the subject civil action.

There are also enclosed copies of a subpoena to and notice of deposition of Earl A. Connor, Staff Supervisor, Chesapeake and Potomac Telephone Co., on June 16, 1975 at the offices of plaintiff's counsel, Seymour and Patton, 1225 Connecticut Avenue, Washington, D. C., filed May 16, 1975, in the subject civil action. We shall discuss this discovery step with you in the near future.

Enclosures

EX 103

62-116523-9

REC-7

MAY 29 1975

ENCLOSURE  
ENCLOSURE ATTACHED

JUN 20 1975



JUN 24 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

K-10

Honorable Henry Petersen  
Assistant Attorney General  
Criminal Division

August 7, 1974

Earl J. Silbert  
United States Attorney for  
the District of Columbia

EJS:RSR:sbr  
CL 74-0263

The Founding Church of Scientology of Washington, D.C.,  
Inc. v. William B. Saxbe, et al., Civil Action No. 74-744

Attn: James Robinson, Esq.  
General Crimes Section

Pursuant to your telephone conversation with Robert Rankin of this office on August 7, 1974, we transmit herewith a copy of the complaint and a motion to compel recently filed by plaintiff. For your information, we will briefly summarize the history of this litigation.

Plaintiff alleges in the complaint that an illegal wiretap was placed on one of its telephones by the FBI, and seeks an injunction and money damages pursuant 18 U.S.C. 2520. A motion for a temporary restraining order was filed by plaintiff, supported by an affidavit of Terry A. Hibbs, an officer of plaintiff, who averred that as she was attempting to place a call from one of plaintiff's telephones she was interrupted by a male voice which stated his name was Bob Wiclomore, that he was a special agent of the FBI, and that he was operating a switchboard for the FBI which was monitoring the calls on that phone.

At a hearing on the motion, we submitted an affidavit of John M. McDermott, the Special Agent in charge of the Washington Field Office of the FBI. The affidavit stated that a search of the FBI files indicated that "at no time has the FBI conducted any form of electronic surveillance on the Founding Church of Scientology..." and that FBI files indicate that there is no past or present employee by the name Bob Wiclomore or any phonetic variation thereof. We argued that this affidavit clearly overcame the allegations of plaintiff supported by the hearsay, speculative, and rather remarkable affidavit of Terry Hibbs and required denial of the motion for temporary restraining order as well as dismissal of the suit.

cc  
3640

62-116523 -  
~~62-116151-~~

ENCLOSURE

(K-15)

Judge Richey denied the application for temporary restraining order but indicated that plaintiff would be allowed to take an expedited deposition of Mr. McDermott to clarify certain points in the "general" affidavit. One of the Judge's concerns was whether a wiretap would be encompassed by the term "electronic surveillance" as used in the affidavit.

The deposition was taken on June 21, 1974. Mr. McDermott unequivocally confirmed the statements in his affidavit and further explained that any requests for FBI wiretaps in D.C. would come through his office, that FBI index cards relating to plaintiff would reference whether electronic surveillance was ever conducted on plaintiff's telephone either in conjunction with an investigation of the Church or any individual known to use the telephone.

At the deposition, plaintiff's counsel attempted to make a detailed inquiry into the internal operations of the local FBI office, including staffing, details of processing wiretap applications, investigative techniques and the technical method of conducting a wiretap. We objected to these questions as being outside the scope of the deposition as we interpreted Judge Richey's order, as being irrelevant in light of Mr. McDermott's testimony that no wiretaps had even been placed on plaintiff's telephones, and, in part, on grounds of privilege. On advice of counsel, Mr. McDermott refused to answer these questions.

Plaintiff has now filed a motion to compel answers, a copy of which is attached. Our response is due on August 14, 1974. We hope to be in position to not only oppose the motion but also file a motion for summary judgment. Since most of the law in the area of alleged illegal wiretaps has apparently developed in the criminal field, we would appreciate any assistance that you might be able to provide, particularly as to the extent of the Government's burden in overcoming plaintiff's assertions and any information concerning plaintiff's argument in part 3 of the memorandum supporting its motion.

Mr. Robert Rankin of this office has been principally assigned to conduct the defense of this case, and stands ready to discuss it with you at your convenience. His telephone number is 426-7352.

K-15

UNITED STATES GOVERNMENT

# Memorandum

TO : Director  
Federal Bureau of Investigation  
Attention: Office of Legal Counsel  
FROM : Richard L. Thornburgh  
Assistant Attorney General  
SUBJECT: Criminal Division  
Founding Church of Scientology of Washington, D.C., Inc.,  
v. William B. Saxbe, et al., (D.D.C.) Civil Action No. 74-744

DATE: 09 SEP 1975

On August 29, 1975 the Court held a hearing on the motions and oppositions pending in the subject civil action, copies of which have been forwarded to you with my memoranda of May 28, June 20, June 25, June 30, July 18, and August 11, 1975, subject as above. The Court denied plaintiff's motion for Rule 37 discovery sanctions and also denied defendants' renewal of their motion for summary judgment. In a modified form it granted defendants' May 22, 1975 motion to modify its orders of October 23, 1974 and April 22, 1975.

As a means of resolving the difficult questions posed by defendants' May 22, 1975 motion to modify the Court's orders of October 23, 1974 and April 22, 1975 it was agreed in a colloquy among the Court and counsel for the respective parties that the discovery directed by those orders would proceed by way of oral deposition, the transcripts to be placed under seal. Counsel for the defendants may advise the persons to be deposed of the pendency and nature of this civil action in advance of their depositions. It was further agreed that defendants' counsel shall identify and designate the persons who may be most productively deposed with a suggested sequence of depositions. The inquiries set forth in the aforementioned Court orders shall constitute the deposition questions, subject to such amplification as might be reasonably suggested by a deponent's responses to the inquiries. Although not set forth in the written order, the Court did say to plaintiff's counsel that he would expect plaintiff to move to dismiss the civil action if the results of the depositions lent no support to the allegations of the complaint. Plaintiff's counsel acceded to this request.

ST-111

REC-21

21 SEP 10 1975

ENCLOSURE



OCT 1 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*Latimer*

*[Handwritten signatures and initials]*  
K76

A copy of the Court's order of August 29, 1975 is enclosed for your reference and files. It is requested that you advise this Division of the identities and position descriptions of the personnel who were engaged in warrantless (non-court-ordered) electronic surveillance of telephone communications in the Washington Field Office on April 30, 1974. Plaintiff's counsel appears to be approaching the details of handling the depositions in a spirit of reasonableness and adaptability, and we do not anticipate difficulties in scheduling the depositions in a manner least disruptive to operations of the Washington Field Office. A prompt reply, however, to this memorandum is requested.

Attachment

(K-16)

~~SECRET~~

FBI

Date: 9/15/75

Assoc. Dir. \_\_\_\_\_  
 Dep. A.D. Adm. \_\_\_\_\_  
 Dep. A.D. Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Admin. \_\_\_\_\_  
 Comp. Syst. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Files & Com. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
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 Inspection \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Plan. & Eval. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director Sec'y \_\_\_\_\_

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL

(Priority)

TO: DIRECTOR, FBI

ATTN: OFFICE OF LEGAL COUNSEL

FROM: SAC, WFO (66-779)

FOUNDING CHURCH OF SCIENTOLOGY  
 OF WASHINGTON, D. C., INC.;  
 WILLIAM B. SAXBE, ET AL  
 (DDC CIVIL ACTION #74-744)

DECLASSIFIED BY SP-3 TEN  
ON 9-12-79 bja

ReButel call, 9/13/75.

In accordance with requests made in referenced  
 Bureau telephone call, attached are two copies of a list  
 of monitoring personnel at the Washington Field Office,  
 FBI, as of 4/30/74.

On 9/22/75 [redacted] advised  
 [redacted] were  
 all in attached were  
 engaged in telephone  
 monitoring.

On 9/24/75 [redacted]

[redacted] advised that  
 concerning [redacted] as an attached sheet  
 was off

ENCLOSURE

- 2 - Bureau (Enc. 1)  
 1 - WFO

CGS/bjl  
(3)

ack memo sent 10/6/75  
 10/3/75  
 10/8/75  
 10/13/75

SA [redacted] 9/24/74

~~SECRET~~

Classified **REC-21** 62-116523-11  
 Exempt from GDS, Category 2  
 Date of Declassification Indefinite

OCT 7 1975

Approved: [signature]

Special Agent in Charge

Sent

M

U.S. Government Printing Office: 1975-455-574

APPROPRIATE AGENCIES  
 AND FIELD OFFICES  
 ADVISED BY ROUTING  
 SLIP(S) OF 9/15/75

K-17



F B I

Date: 9/22/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)TO: DIRECTOR, FBI SECRET  
ATTN: OFFICE OF LEGAL COUNSEL  
[REDACTED] SPECIAL AGENT (b)(7)(C)

FROM: SAC, WFO (66-779)

J U N EFOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC.;  
WILLIAM B. SAXBE,  
ET AL  
(DDC CIVIL ACTION #74-744)Re WFO airtel to Bureau, 9/15/75, and Bureau telephone  
call from Special Agent (SA) [REDACTED] to SA [REDACTED]  
[REDACTED] WFO, 9/22/75.A review of available attendance records revealed  
that of the SAs, Special Clerks (SCs) and Interpreter/Translators  
listed on attachments to referenced airtel, the following  
did not work on 4/30/74:

REC-21

[REDACTED] sc/ST-111

OCT 9 1975

Regarding the SAs listed in referenced airtel, records  
currently available to WFO merely indicate that 4/30/74, was  
a regular work day for the SAs. Records do not indicate whether  
those SAs were on Annual Leave, at Firearms or at Physicals, etc.  
This information can be obtained only through [REDACTED]  
[REDACTED] Contact with [REDACTED]  
[REDACTED] Identification Building, Room [REDACTED] (Extension [REDACTED])  
revealed that these records are maintained by FBIHQ. As indicated  
in referenced telephone call, if further information is desired,  
FBIHQ, Office of Legal Counsel, will contact [REDACTED] directly.② - Bureau  
1 - WFO  
DWW:sjs  
(3) 343SECRET

Classified By 3870

Exempt from GDS Catalog, SPEC. 73

Date of Declassification Indefinite

6 OCT 30 1975

DECLASSIFIED BY SP-5-TCC  
ON 9-7-79 b.a.

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

(K-18)

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. J. B. Adams

DATE: 10/2/75

FROM : Legal Counsel *[initials]*

SUBJECT: *0* FOUNDED CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC., v.  
WILLIAM B. SAXBE, et al.  
(D.D.C.)  
CIVIL ACTION NO. 74-744

Assoc. Dir. —  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Admin. —  
Comp. Syst.  
Ext. Affairs  
Files & Com.  
Gen. Inv. —  
Ident. —  
Inspection —  
Intell. —  
Laboratory —  
Legal Coun.  
Plan. & Eval.  
Spec. Inv. —  
Training —  
Telephone Rm.  
Director Sec'y

In this civil action, an officer of plaintiff submitted an affidavit averring that as she was attempting to place a call on one of plaintiff's telephones, she was interrupted by a male voice who stated he was Bob Wiclomore, a Special Agent of the FBI and that he was operating an FBI switchboard and monitoring the calls on plaintiff's phone. Alleging that an illegal wiretap was placed on one of its telephones, plaintiff seeks an injunction and money damages. The Government proceeded to move for summary judgment, denying plaintiff's allegations and filing an appropriate affidavit of an FBI official. *[initials]*

The court then entered an order specifying that the Government's motion for summary judgment shall be continued until the completion of discovery procedures. As to discovery, the order specified that defendants shall:

*ST-111 REC-21 62-116523-13*  
"....make written inquiry of the Agent or Agents within the Washington Field Office of the Federal Bureau of Investigation who were conducting electronic surveillance on or about April 30, 1974, including any Agent or Agents who were then, but are not presently, with the F.B.I., as to whether any agent, (a) was personally connected

Enclosures *Letter dated Oct 10. 1. 75*  
1 - Mr. Wannall  
1 - Mr. Walsh  
2 - Mr. Mintz  
1 - Mr. Laturno

GML/jcr

CONTINUED - OVER *[signature]*

*GML*  
59 OCT 17 1975

OCT 9 1975

*K-19*

Legal Counsel to Mr. Adams

Re: Founding Church of Scientology of Washington, D.C., Inc. v. Saxbe, e

on a telephone line (specifically telephone numbers 232-0223, 232-6296, 232-8602, 367-6605, and 367-6606) due to the malfunctioning of an automatic recordation device, (b) engaged in the following conversation, or a conversation similar thereto, as a result of such connection:

Unidentified Party: 'Is someone on the line?'

Agent: 'Yes'

Unidentified Party: 'Who is it?'

Agent: 'This is Bob Wiclomore, Special Agent, FBI. Who is this? Are you with the FBI?'

Unidentified Party: 'I just dialed three digits of the number and was connected with you.'

Agent: 'I am on the switchboard monitoring your calls. Did you request that your calls be monitored?'

Unidentified Party: 'No'

Agent: 'All conversations on this line are being tape recorded by an automatic device which has apparently malfunctioned, putting me on the line. What line is this?'

Unidentified Party: 'I didn't order a tap on my telephone.'

Agent: 'The name I gave you was false.'

(Conversation terminated).

and, (c) has ever used the alias of 'Bob Wiclomore'...."

CONTINUED - OVER

Legal Counsel to Mr. Adams

Re: Founding Church of Scientology of Washington, D. C., Inc. v. Saxbe, et

By memorandum dated 9/9/75, copy with enclosure attached, the Assistant Attorney General, Criminal Division, advised that on 8/29/75, the court entered an amended order, stating that the discovery directed by its earlier order is to proceed by oral deposition. The order specifies:

"....Plaintiff may take the depositions upon oral examination, pursuant to the Federal Rules of Civil Procedure, of those persons who were and presently are employed by the Federal Bureau of Investigation in the Electronic Surveillance Monitoring Unit of the Washington Field Office on April 30, 1974, for the purpose of propounding to them the questions set forth or incorporated in the said order of April 22, 197[5]. The deposition transcripts shall be placed under seal of the Court, and the parties and their counsel shall make no disclosure thereof. Counsel for defendants may advise each deposition witness in advance of his deposition of the nature and pendency of this case...."

The Assistant Attorney General, Criminal Division, then requested that we advise him of the identities and position descriptions of the personnel who were engaged in warrantless (non-court-ordered) electronic surveillance of telephone communications in WFO on 4/30/74.

By airtels dated 9/15/75 and 9/22/75, WFO furnished information requested by the Department.

On 9/21/75, Gordon Daiger, Departmental Attorney handling this matter, advised that plaintiff's counsel is approaching these depositions in a spirit of reasonableness and that the depositions will be scheduled in a manner least disruptive to Washington Field Office.

CONTINUED - OVER

Legal Counsel to Mr. Adams

Re: Founding Church of Scientology of Washington, D.C., Inc. v. Saxbe,

RECOMMENDATIONS:

1. That the attached memorandum to the Assistant Attorney General/ be approved and sent.  
Criminal Division *Sent 10-6-75 HCL*

2. That the attached airtel to the SAC, WFO, be approved and sent. *Sent 11-6-75 HCL*

*OK*

*[Signature]*

*WKL  
HCL*

*JOA  
per*

UNITED STATES GOVERNMENT

# Memorandum

Director

TO : Federal Bureau of Investigation  
Attention: Office of Legal Counsel

DATE: June 25, 1975

FROM : *JK* John C. Keeney  
Acting Assistant Attorney General  
Criminal Division

SUBJECT: Founding Church of Scientology of Washington, D.C.,  
Inc. v. William B. Saxbe, et al.  
(D.D.C.) Civil Action No. 74-744

Reference is made to my memorandum of June 20, 1975,  
subject as above. *sw/c*

Enclosed herewith for your information and files is a  
copy of defendants' Opposition to Plaintiff's Motion for  
Discovery Sanctions, filed in the subject civil action on  
June 23, 1975.

On June 19, 1975, the District Court denied without  
opinion defendants' Motion to Quash Subpoena and to Vacate  
Notice of Oral Deposition, a copy of which was forwarded with  
and discussed in my referenced memorandum. Consequently, the  
deposition of Earl A. Connor will be held at 9:30 a.m. on  
July 2, 1975, in the office of plaintiff's counsel, Seymour  
and Patton, 1225 Connecticut Avenue, N. W., Washington, D. C.  
An attorney from this Division representing the defendants  
will attend in order to cross-examine and make appropriate  
objections. *1*

REC-30

*CO 5640  
pmf*  
ENCLOSURE

JUN 28 1975



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

21 1975

*K-25*

UNITED STATES GOVERNMENT

# Memorandum

TO : Director  
Federal Bureau of Investigation  
Attention: Office of Legal Counsel

DATE: June 30, 1975

FROM : *JK*  
John C. Keeney  
Acting Assistant Attorney General  
Criminal Division

SUBJECT: *679*  
Founding Church of Scientology of Washington, D. C.,  
Inc. v. William B. Saxbe, et al.  
(D.D.C.) Civil Action No. 74-744

Reference is made to my memorandum of June 25, 1975,  
subject as above.

Enclosed herewith for your information and files  
are Plaintiffs' Memorandum in Opposition to Defendants' Motion  
to Quash and Vacate Third Party Deposition Subpoena and Notice,  
and the Court's Order of June 19, 1975, permitting the depo-  
sition of Mr. Earl A. Connor to be held. As noted in  
referenced memorandum, the deposition will take place on  
July 2, 1975.

Enclosures

*H*  
*5640*  
*bmp*  
**ST-117**

**REC-51**

**ENCLOSURE**

*P*  
**JUL 1 1975**  
**10-7**  
**JUL 1 1975**  
*H. J. ...*  
**LEGAL COUNSEL**



61100

3 1975

*Keeney*  
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*X5*  
**K-21**

UNITED STATES GOVERNMENT

# Memorandum

Director

Federal Bureau of Investigation  
Attention: Office of Legal Counsel

DATE: June 20, 1975

FROM: John C. Keeney  
Acting Assistant Attorney General  
Criminal Division

SUBJECT: Founding Church of Scientology of Washington, D.C.,  
Inc. v. William B. Saxbe, et al.  
(D.D.C.) Civil Action No. 74-744

Enclosed herewith for your information and files are plaintiff's Motion for Discovery Sanctions, filed in the subject civil action on June 2, 1975, and defendants' Motion to Quash Subpoena and to Vacate Notice of Oral Deposition, which was filed on June 12, 1975. The Motion for Discovery Sanctions appears to be an opposition to Defendants' Motion to Modify the Court's Orders of October 23, 1974 and April 22, 1975 Directing Limited Inquiry, which was forwarded to you with my memorandum of May 28, 1975, subject as above. We have moved for an extension of time in which to oppose the motion for sanctions.

There was a hearing on June 16, 1975, on defendants' Motion to Quash Subpoena and to Vacate Notice of Oral Deposition. Since it appears that testimony developed by deposition of Mr. Connors could be helpful in the defense of this civil action, we believe that it is not in defendants' best interests to prevent the deposition from taking place altogether, but rather to identify in advance the information which plaintiff is entitled to develop at the deposition and to restrict the scope of examination by obtaining a ruling from the Court. Consequently, it was stressed during oral argument that it is incumbent upon plaintiff to identify the information which plaintiff intended to develop through Mr. Connor, and to obtain the Court's approval before doing so.

The deposition of Earl A. Connor of the Chesapeake and Potomac Telephone Co., which had been set for June 16, 1975, was continued pending the Court's ruling upon the aforementioned motion to quash and to vacate. The Court gave plaintiff until June 19 to file an opposition and proposed order.

In light of the foregoing, we expect that the Court will permit the deposition to be held, and we shall use the occasion to develop further facts supporting the defendants' contention that there was no electronic surveillance of plaintiff's telephone communications at any time.



ENCLOSURE

70 OCT 23 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-48  
62-11650-1  
10-7  
R-22



Assistant Attorney General  
Criminal Division

Director, FBI

October 3, 1975

1 - Mr. Wannall  
1 - Mr. Walsh  
2 - Mr. Mintz  
1 - Mr. Laturno

**FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC., v.  
WILLIAM B. SAXBE, et al.  
(D.D.C.)  
CIVIL ACTION NO. 74-744**

By memorandum dated September 9, 1975, you requested that we advise of the identities and position descriptions of the personnel who were engaged in warrantless (non-court-ordered) electronic surveillance of telephone communications in WFO on April 30, 1974.

Enclosed is a document which sets forth information responsive to your request.

Enclosure

NOTE: Based on memo Legal Counsel to Mr. Adams, 10/2/75, captioned as above, GML:jcr.

ENCLOSURE

DECLASSIFIED BY Sp-3-TEX  
ON 9-7-79 b/c

OCT 8 1975

MAILED 7

OCT 6 1975

FBI

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

GML/5cr

78) WFO ROOM

28 1975

MAIL ROOM ☒

TELETYPE UNIT ☐

**SECRET MATERIAL ATTACHED**

OCT 5 5 02 PM '75

DECLASSIFIED

FBI  
CORRESPONDENCE SECTION  
REC'D

GPO : 1975 O - 369-320

K-23

Airtel

To: SAC, Washington Field

10/3/75

From: Director, FBI

1 - Mr. Wannall  
1 - Mr. Walsh  
2 - Mr. Mintz  
1 - Mr. Laturno

Subject: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC., v.  
WILLIAM B. SAXBE, et al.  
(D.D.C.)  
CIVIL ACTION NO. 74-744

Reference your airtels dated 9/15/75 and 9/22/75.

In this civil action, an officer of plaintiff submitted an affidavit averring that as she was attempting to place a call on one of plaintiff's telephones, she was interrupted by a male voice who stated he was Bob Wiclomore, a Special Agent of the FBI, and that he was operating an FBI switchboard and monitoring the calls on plaintiff's phone. Alleging that an illegal wiretap was placed on one of its telephones, plaintiff seeks an injunction and money damages. The Government proceeded to move for summary judgment, denying plaintiff's allegations and filing an appropriate affidavit of an FBI official.

The court proceeded to enter an order specifying that the Government's motion for summary judgment shall be continued until the completion of discovery procedures. As to discovery, the order specified that defendants shall:

"....make written inquiry of the Agent or Agents within the Washington Field Office of the Federal Bureau of Investigation who were conducting electronic surveillance on

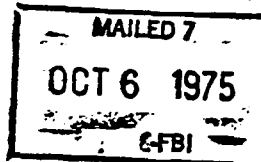
Enclosures (4)

5 OCT 8 1975

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
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Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_

NOTE: Based on memo Legal Counsel to Mr. Adams, 10/2/75, captioned as above, GML:jcr.

GML/jcr  
(8)



RECEIVED  
OCT 8 10 36 AM '75  
K-24  
FBI

57867 23 1975 TELETYPE UNIT

Airtel to SAC, Washington Field  
RE: FOUNDED CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC., v.  
WILLIAM B. SAXRE, et al.  
(D.D.C.)  
CIVIL ACTION NO. 74-744

or about April 30, 1974, including any Agent or Agents who were then, but are not presently, with the F.B.I., as to whether any agent, (a) was personally connected on a telephone line (specifically telephone numbers 232-0223, 232-6296, 232-8602, 367-6605, and 367-6606) due to the malfunctioning of an automatic recordation device, (b) engaged in the following conversation, or a conversation similar thereto, as a result of such connection:

Unidentified Party: 'Is someone on the line?'

Agent: 'Yes'

Unidentified Party: 'Who is it?'

Agent: 'This is Bob Wiclomore, Special Agent, FBI. Who is this? Are you with the FBI?'

Unidentified Party: 'I just dialed three digits of the number and was connected with you.'

Agent: 'I am on the switchboard monitoring your calls. Did you request that your calls be monitored?'

Unidentified Party: 'No'

Agent: 'All conversations on this line are being tape recorded by an automatic device which has apparently malfunctioned, putting me on the line. What line is this?'

Unidentified Party: 'I didn't order a tap on my telephone.'

K-24

Airtel to SAC, Washington Field  
RE: FOUNDED CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC., v.  
WILLIAM B. SAXBE, et al.  
(D.D.C.)  
CIVIL ACTION NO. 74-744

Agent: "The name I gave you was false."

(Conversation terminated).

and, (c) has ever used the alias of "Bob  
Wickmore"...."

By memorandum dated 9/9/75, copy with enclosure  
attached, the Assistant Attorney General, Criminal  
Division, advised that on 8/29/75, the court entered an  
amended order, stating that the discovery directed  
by its earlier order is to proceed by oral  
deposition. The order specifies:

"....Plaintiff may take the depositions upon  
oral examination, pursuant to the Federal  
Rules of Civil Procedure, of those persons who  
were and presently are employed by the  
Federal Bureau of Investigation in the  
Electronic Surveillance Monitoring Unit of the  
Washington Field Office on April 30, 1974,  
for the purpose of propounding to them the  
questions set forth or incorporated in the said  
order of April 22, 1975. The deposition trans-  
cripts shall be placed under seal of the Court,  
and the parties and their counsel shall make  
no disclosure thereof. Counsel for defendants  
may advise each deposition witness in advance  
of his deposition of the nature and pendency  
of this case...."

The Assistant Attorney General, Criminal Division,  
then requested that we advise him of the identities  
and position descriptions of the personnel who were en-  
gaged in warrantless (non-court-ordered) electronic  
surveillance of telephone communications in WFO on  
4/30/74.

K24

Airtel to SAC, Washington Field  
RE: FOUNDED CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC., v.  
WILLIAM B. SAXBE, et al.  
(D.D.C.)  
CIVIL ACTION NO. 74-744

By memorandum dated 10/3/75, copy with enclosure attached, the Assistant Attorney General, Criminal Division, was furnished the identities and position descriptions of the personnel who were engaged in warrantless electronic surveillance of telephone communications in your office on 4/30/74. On 9/21/75, Gordon Daiger, Departmental Attorney handling this matter, advised that plaintiff's counsel is approaching these depositions in a spirit of reasonableness and that the depositions will be scheduled in a manner least disruptive to Washington Field Office.

## Memorandum

TO : Director, Federal Bureau of Investigation  
Attention: Office of Legal Counsel

DATE: July 21, 1975

FROM : Richard L. Thornburgh  
Assistant Attorney General  
Criminal Division

SUBJECT: Founding Church of Scientology of Washington, D. C.,  
Inc. v. William B. Saxbe, et al. (D.D.C.) Civil Action  
No. 74-744

Enclosed herewith for your information and files is a copy of RENEWAL OF DEFENDANTS' MOTION FOR SUMMARY JUDGMENT AND SUPPLEMENT TO THEIR MAY 22, 1975 MOTION TO MODIFY THE ORDERS OF OCTOBER 23, 1974 AND APRIL 22, 1975, which was filed in the subject civil action on July 18, 1975. Exhibit A, which consists of 20 pages from the deposition transcript of Mr. Earl A. Connor of the Chesapeake and Potomac Telephone Company, has not been included herewith because other arrangements have been made to provide you with a copy of the entire 115-page transcript.

Enclosure

REC-29

62-116523-19

EX-111

JUL 22 1975

CC  
5640  
gmgEXP. PROC.  
JUL 22 1975

57 OCT 23 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

K-25

## Memorandum

TO : Director, Federal Bureau of Investigation  
Attention: Office of Legal Counsel

DATE: July 21, 1975

FROM : Richard L. Thornburgh  
Assistant Attorney General  
Criminal Division

SUBJECT: Founding Church of Scientology of Washington, D. C.,  
Inc. v. William B. Saxbe, et al. (D.D.C.) Civil Action  
No. 74-744

Enclosed herewith for your information and files is a copy of RENEWAL OF DEFENDANTS' MOTION FOR SUMMARY JUDGMENT AND SUPPLEMENT TO THEIR MAY 22, 1975 MOTION TO MODIFY THE ORDERS OF OCTOBER 23, 1974 AND APRIL 22, 1975, which was filed in the subject civil action on July 18, 1975. Exhibit A, which consists of 20 pages from the deposition transcript of Mr. Earl A. Connor of the Chesapeake and Potomac Telephone Company, has not been included herewith because other arrangements have been made to provide you with a copy of the entire 115-page transcript.

Enclosure

REC-29

JUL 22 1975

EXP. PROC.  
30-JUL 22 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

K-25

62-116523-20

**CHANGED TO**

62-116151-44X1

DEC 6 1976

BC/ma

K-26



UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI  
Attention: Office of Legal Counsel

DATE: October 21, 1975  
RLT:RLK:GWDaiger:mlh

FROM : *RLT* Richard L. Thornburgh  
Assistant Attorney General  
Criminal Division

SUBJECT: *Q*  
Founding Church of Scientology of Washington, D.C., Inc.,  
Civil Action No. 74-744 (D.D.C.)

*4/8* Reference is made to your memorandum dated October 3, 1975, subject as above, which enclosed a document classified SECRET containing information requested in my memorandum dated September 9, 1975. *my*

With the completion of the court-ordered depositions in the subject civil action, the classified document has served its purpose, and it is returned herewith for safekeeping by your office or other appropriate disposition.

SECRET MATERIAL ATTACHED *D*

*10* *0*  
ENCLOSURE

ENCLOSURE ATTACHED  
572-1

REC-65

EX-115

62-116523-21

11-3  
OCT 23 1975



DEC 18 1975

U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.  
31 OCT 23 1975

K-27

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, Federal Bureau of Investigation DATE: August 12, 1975  
Attention: Office of Legal Counsel

FROM : Richard L. Thornburgh  
RLT Assistant Attorney General  
61 Criminal Division

SUBJECT: The Founding Church of Scientology of Washington, D. C.,  
Inc. v. William B. Saxbe, et al. (D.D.C.) Civil Action  
No. 74-744

Enclosed herewith for your information and files is a copy of Plaintiff's Reply to Defendants' Renewal of Motion for Summary Judgment. A copy of defendants' motion was forwarded to you with my memorandum dated July 21, 1975, subject as above.

Enclosure

REC 42

5 AUG 13 1975



U.S. Savings Bonds Regularly on the Payroll Savings Plan

LEGAL COUNSEL

K-28

62-116523-23

**CHANGED TO**

62-116151-44X5

DEC 6 1976

BC/MB

e

(K-29)

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: October 30, 1975  
RLT:RLK:GWDaiger:mlh

FROM : Richard L. Thornburgh  
Assistant Attorney General  
Criminal Division

SUBJECT: Founding Church of Scientology of Washington, D.C., Inc.  
v. William B. Saxbe, et al., Civil Action No. 74-744 (D.D.C.)

Reference is made to my telegram bearing date-time group 161455Z, subject as above, which authorized certain personnel of the Washington Field Office to give deposition testimony in the subject civil action.

The court order which occasioned the aforementioned testimony posed unusual requirements in that it contemplated deposing as many as approximately 40 persons who were assigned to the electronic surveillance monitoring unit of the Washington Field Office in April 1974. While the court order did establish restrictions on the scope of deposition inquiry by plaintiff's counsel, the area of inquiry was nevertheless a potentially sensitive and difficult one. Essential to the use of the testimony as an adequate factual basis for obtaining an order of dismissal or summary judgment for the federal defendants was the cooperation of the Supervisor-Special Agent, [REDACTED] of the Washington Field Office. His cooperation and appreciation of the factual record that we needed to develop under the peculiar circumstances of this civil action were instrumental in bringing this case to the apparent threshold of a successful conclusion.

In preparing himself and the personnel under his supervision for deposition, [REDACTED] capably grasped the balance between the security interests of his office and personnel on the one hand and the need for relevant information in the case record on the other. At the conclusion of ten depositions in less than two hours, including [REDACTED] own, plaintiff's counsel stated that he was persuaded by the facts developed in the testimony during the morning of October 17, 1975, that

EX-1

REC 17

7 NOV 11 1975



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

K-30

he had no basis for further maintenance of this civil action against personnel of the FBI. Consequently, we anticipate favorable termination of this litigation in the near future.

It should be noted that compliance with the court's discovery order presented a significant problem of preparing several dozen persons to testify, some of them no longer assigned to the Washington Field Office, and the additional problem of having them later available on a standby basis in the face of an uncertain deposition sequence and schedule.

[REDACTED] handled these problems skillfully and with a minimum burden either on the time of his personnel or on the departmental attorney's time. As a result, all potential witnesses were well prepared for the depositions, and those who testified did so convincingly. (b)(7)(c)

Assistant Attorney General  
Criminal Division

November 12, 1975

Director, FBI

①  
FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC., v.  
WILLIAM B. SAXRE, et al.  
(D.D.C.)  
CIVIL ACTION NO. 74-744

1 - Mr. McDermott  
1 - Mr. Gallagher  
1 - Mr. Wannall  
2 - Mr. Mintz  
1 - Mr. Laturno

On October 20, 1975, Mr. Daiger of your office was informed by Special Agent Gary M. Laturno of our headquarters staff that our Washington Field Office plans to conduct an Interception of Communications investigation concerning the activity alleged in the complaint in this civil action. He was asked whether the Department objected to such an investigation, given the fact that this civil action is still pending.

Mr. Daiger advised that the Department has no objection to the Washington Field Office conducting an Interception of Communications investigation concerning the alleged interception, provided no one affiliated with plaintiff organization is interviewed at this time. Mr. Daiger explained that members of plaintiff organization feel they are the subject of Government harassment and that interview of individuals affiliated with plaintiff organization concerning this matter could be so interpreted by them thus causing possible problems relative to the successful termination of this suit.

Because of Mr. Daiger's request, our Washington Field Office is holding in abeyance any interviews of individuals affiliated with plaintiff organization relative to this matter pending the resolution of this civil action.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_

Washington Field  
MAILED 15  
NOV 12 1975  
FBI

(66-779)

REC-66

EX 104

NOV 14 1975

BIOEC

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GML/j

110

MAIL ROOM ☐

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K-31

SAC, WFO (66-779)

November 11, 1975

Director, FBI

ST 104

REC-62

62-116583-26

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC., v.  
WILLIAM B. SAXBE, et al.  
(D.D.C.)  
CIVIL ACTION NO. 74-744

- 1 - Mr. McDermott
- 1 - Mr. Gallagher
- 1 - Mr. Wannall
- 2 - Mr. Mintz
- 1 - Mr. Laturno

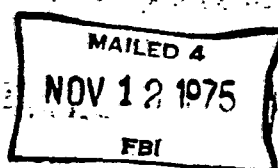
Re Bureau airtel to WFO dated 10/3/75.

By telegram dated 10/16/75, the Assistant Attorney General, Criminal Division, authorized certain personnel of your office to submit to oral deposition at WFO concerning this matter. Subsequent to these depositions, Gordon Daiger, Departmental Attorney handling this civil action, complimented the cooperation of your office and in particular, the able assistance and professionalism of Supervisor [redacted] (b)(6)

For your additional information, Mr. Daiger advised that as a result of the depositions, the government was able to establish the following: that no FBI employee engaged in the activity alleged in the complaint in this civil action, i.e., wiretapping or a conversation with an employee of plaintiff on 4/30/74; that FBI employees engaged in telephone monitoring at WFO cannot speak or be heard on a monitored line; and that FBI technicians at WFO have the ability to speak or be heard on a monitored line but that in fact no WFO technician engaged in any of the activities alleged in the complaint.

Mr. Daiger also advised that in the next several weeks the Department will file the transcripts of the depositions with the court under seal. If plaintiffs themselves do not move to dismiss this suit, the Government will renew its motion for summary judgment.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_



JAM  
JEF

LM  
JEF  
G/KUD

62-116583-26  
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L. A. 1-20

K32

SAC, WFO

RE: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, D.C., INC., v. WILLIAM B.  
SAKKE, et al. (D.D.C.)  
CIVIL ACTION NO. 74-744

On 10/20/75, Supervisor [redacted] of your office advised that WFO will open an Interception of Communications case concerning the activity alleged in the complaint in this civil action and he asked whether the Department objected to such an investigation, given the fact that this civil action is still pending. b7c

Mr. Daiger subsequently advised the Department has no objection to WFO conducting an Interception of Communication investigation concerning the alleged interception in this case provided that no one affiliated with plaintiff organization is interviewed at this time. Mr. Daiger explained that members of plaintiff organization feel they are the subject of Government harassment and that interview of individuals affiliated with plaintiff organization concerning this matter could be so interpreted by them, thus causing possible problems relative to the successful termination of this civil action. Mr. Daiger feels reasonably certain this suit will be resolved shortly.

Because of the Department's request, you are requested to hold in abeyance any interviews of individuals affiliated with plaintiff organization relative to your Interception of Communications investigation pending the resolution of this civil action.

Your cooperation and assistance concerning this matter are appreciated.

K-32



UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. J. B. Adams

DATE: 11/10/75

FROM : Legal Counsel *JAM*

SUBJECT: *(P)* FOUNDED CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC., v.  
WILLIAM B. SAXBE, et al.  
(D.D.C.)  
CIVIL ACTION NO. 74-744

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

In this civil action, an officer of plaintiff submitted an affidavit averring that on 4/30/74, as she was attempting to place a call on one of plaintiff's telephones, she was interrupted by a male voice who stated he was Bob Wiclomore, a Special Agent of the FBI, and that he was operating an FBI switchboard and monitoring the calls on plaintiff's phone. Alleging that an illegal wiretap was placed on one of its telephones, plaintiff seeks an injunction and money damages. The Government proceeded to move for summary judgment, denying plaintiff's allegations and filing an appropriate affidavit of an FBI official (former WFO SAC J. J. McDermott).

The court proceeded to enter an order specifying that the Government's motion for summary judgment shall be continued until the completion of discovery procedures, i.e., oral deposition of personnel at WFO who were monitoring on 4/30/74.

By airtel dated 10/3/75, SAC, WFO, was furnished pertinent background information regarding this matter and advised that the depositions would be scheduled in a manner least disruptive to his office.

By telegram dated 10/16/75, copy attached, the Assistant Attorney General, Criminal Division, authorized certain personnel of the Washington Field Office to submit to oral depositions on 10/17/75, at WFO.

- 1 - Mr. McDermott
- 1 - Mr. Gallagher
- 1 - Mr. Wannall
- 2 - Mr. Mintz
- 1 - Mr. Laturne

EX-104 REC-62

62-1165232

5 NOV 18 1975

ENCLOSURE

JML/jcr

CONTINUED - OVER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



Legal Counsel to Mr. Adams

RE: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., v.  
WILLIAM B. SAXBE, et al. (D.D.C.) CIVIL ACTION NO. 74-744

On 10/17/75, Gordon Daiger, Departmental Attorney handling this civil action, advised that ten monitoring personnel at WFO were deposed that morning. Mr. Daiger complimented the cooperation of WFO personnel and in particular, the able assistance and professionalism of WFO Supervisor [REDACTED] Mr. Daiger also stated that as a result of the depositions, the Government was able to establish the following: that no FBI employee engaged in the activity alleged in the complaint in this civil action, i.e., wiretapping or a conversation with an employee of plaintiff on 4/30/74; that FBI employees engaged in telephone monitoring at WFO cannot speak or be heard on a monitored line; and that FBI technicians at WFO have the ability to speak or be heard on a monitored line but that in fact no WFO technician engaged in any of the activity alleged in the complaint.

Mr. Daiger added that following the depositions, Thomas E. Patton, counsel for plaintiffs, commented that he saw no need to conduct further discovery relative to the FBI. Daiger stated that in the next several weeks, the Department will file the transcripts and depositions with the Court under seal. If plaintiffs themselves do not move to dismiss this suit, the Government will renew its motion for summary judgment.

On 10/20/75, [REDACTED] WFO Supervisor, (b)(6) advised that WFO will open an interception of Communications investigation concerning the activity alleged in the complaint in this civil action and asked whether the Department would object to such an investigation, given the fact that this civil action is still pending. This matter was discussed with Mr. Daiger on 10/20/75, at which time he advised he would consider the matter and make the Department's views known to the Bureau. On 10/28/75, Mr. Daiger advised the Department has no objection to WFO conducting an Interception of Communications investigation concerning the alleged interception in this matter, provided that no one affiliated with plaintiff organization is interviewed at this time. Daiger explained that members of plaintiff organization feel they are the subject of Government harassment and that interview of

CONTINUED - OVER

Legal Counsel to Mr. Adams

RE: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., v.  
WILLIAM B. SAXBE, et al. (D.D.C.) CIVIL ACTION NO. 74-744

individuals affiliated with plaintiff concerning this matter could be so interpreted by them, thus causing possible problems relative to the successful termination of this civil action. Mr. Daiger feels reasonably certain that as a result of the recent depositions conducted at WFO the suit will be resolved shortly.

RECOMMENDATIONS:

1. That the attached letter to WFO be approved and sent.

2. That the attached memorandum to the Department be approved and sent.

## TELEGRAPHIC MESSAGE

NAME OF AGENCY  DEPARTMENT OF JUSTICE CRIMINAL DIVISION	PRIORITY  ACTION  INFO.	SECURITY CLASSIFICATION
ACCOUNTING CLASSIFICATION	DATE PREPARED 10/16/75	TYPE OF MESSAGE <input type="checkbox"/> SINGLE <input type="checkbox"/> BOOK <input type="checkbox"/> MULTIPLE ADDRESS
FOR INFORMATION CALL		
NAME GORDON W. DAIGER	PHONE NUMBER 739-3147	

THIS SPACE FOR USE OF COMMUNICATION UNIT

MESSAGE TO BE TRANSMITTED (Use double spacing and all capital letters)

TO:



(b)(7)(C)

C/O SPECIAL AGENT IN CHARGE  
WASHINGTON FIELD OFFICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

RE: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, D.C., INC. V. WILLIAM B. SAXBE,  
ET AL., CIVIL ACTION NO. 74-744 (D.D.C.)

\* Retired

☐ Actually deposed, 10/17/75.  
Others were not called.

SECURITY CLASSIFICATION

PAGE NO. NO. OF PGS.

1

6

U.S. GOVERNMENT PRINTING OFFICE: 1974-535-402

15-12-2237 ENCLOSURE

62-116523-

26  
K-32

we memo sent  
to Mr. Adams  
10/16 gml/jer  
AAG  
11/2/75 gml/jer

de memo to  
10/16/75  
10/16/75

## TELEGRAPHIC MESSAGE

NAME OF AGENCY	PRECEDENCE ACTION INFO	SECURITY CLASSIFICATION
ACCOUNTING CLASSIFICATION	DATE PREPARED 10/10/75	TYPE OF MESSAGE <input type="checkbox"/> SINGLE <input type="checkbox"/> BOOK <input type="checkbox"/> MULTIPLE ADDRESS
FOR INFORMATION CALL		
NAME GORDON W. DAIGER	PHONE NUMBER 739-3147	
THIS SPACE FOR USE OF COMMUNICATION UNIT		

MESSAGE TO BE TRANSMITTED (Use double spacing and all capital letters)

TO:

THIS IS IN REGARD TO THE TAKING OF YOUR DEPOSITION BY THE PLAINTIFF FOUNDED CHURCH OF SCIENTOLOGY IN THE ABOVE CIVIL ACTION AT TEN (10) A.M. OCTOBER 17, 1975 AT ROOM 506, OLD POST OFFICE BUILDING, 12th ST. & PENNSYLVANIA AVENUE, NW, WASHINGTON, D.C. PLAINTIFF'S COUNSEL WILL BE THOMAS E. PATTON OF WASHINGTON, D.C. THE FEDERAL DEFENDANTS WILL BE REPRESENTED BY DEPARTMENT OF JUSTICE ATTORNEY GORDON W. DAIGER.

THE COURT HAS ORDERED THAT CERTAIN INQUIRIES, WHICH WERE ORIGINALLY PREPARED IN WRITTEN FORM, BE PRESENTED AT DEPOSITION FOR ORAL EXAMINATION. THE INQUIRIES PERTAIN TO THE ALLEGED INTERRUPTION OF AN ATTEMPTED TELEPHONE CALL BY ONE (MISS) TERRY HIBBS FROM THE OFFICES OF THE PLAINTIFF ORGANIZATION AT 1812 NINETEENTH ST., NW, WASHINGTON, D.C., ON OR ABOUT APRIL 30, 1974. BASED UPON THIS OCCURRENCE, PLAINTIFF CLAIMS THAT ITS TELEPHONES WERE SUBJECTED TO

SECURITY CLASSIFICATION

PAGE NO. NO. OF PGS.

2

6

# TELETYPE MESSAGE

NAME OF AGENCY	PRECEDENCE ACTION INFO	SECURITY CLASSIFICATION
COMMUNICATING CLASSIFICATION	DATE PREPARED 10/10/75	TYPE OF MESSAGE <input type="checkbox"/> SINGLE <input type="checkbox"/> BOOK <input type="checkbox"/> MULTIPAGE
FOR INFORMATION CALL		
NAME GORDON W. DAIGER	PHONE NUMBER 739-3147	

THIS SPACE FOR USE OF COMMUNICATION UNIT

MESSAGE TO BE TRANSMITTED (Use double spacing and all capital letters)

TO:

UNLAWFUL WIRETAPPING BY THE F.B.I.

THE INQUIRIES ARE AS FOLLOWS:

1. DID YOU, DURING THE PERIOD JANUARY 1, 1974 THROUGH APRIL 30, 1974, INITIATE A REQUEST OR PREPARE, APPROVE OR REJECT AN APPLICATION FOR ELECTRONIC SURVEILLANCE UNDER TITLE III OF THE OMNIBUS CRIME CONTROL ACT OR OTHERWISE ENGAGE IN, APPROVE, REJECT, OR HAVE ANY KNOWLEDGE OF ELECTRONIC SURVEILLANCE OF ANY TELEPHONE SUBSCRIBED TO BY THE FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., (SPECIFICALLY TELEPHONE NUMBERS 232-0223, 232-6296, 232-8602, 367-6605, AND 367-6606)?
2. ON OR ABOUT APRIL 30, 1974, WERE YOU PERSONALLY CONNECTED ON A TELEPHONE LINE (SPECIFICALLY TELEPHONE NUMBERS 232-0223, 232-6296, 232-8602, 367-6605, AND 367-6606) DUE TO THE MALFUNCTIONING OF A RECORDING DEVICE?
3. ON OR ABOUT APRIL 30, 1974 DID YOU ENGAGE IN THE

SECURITY CLASSIFICATION	
PAGE NO. 3	NO. OF PGS. 6

K-32

PRECEDENCE		SECURITY CLASSIFICATION
ACTION		
INFO		
SECURITY CLASSIFICATION	DATE PREPARED 10/10/75	TYPE OF MESSAGE
FOR INFORMATION CALL		<input type="checkbox"/> SINGLE
NAME GORDON W. DAIGER	PHONE NUMBER 739-3147	<input type="checkbox"/> BOOK
<input type="checkbox"/> MULTISATELLITE		
THIS SPACE FOR USE OF COMMUNICATION UNIT		

MESSAGE TO BE TRANSMITTED (Use double spacing and all capital letters)

FOLLOWING CONVERSATION, OR ONE SIMILAR TO IT, WHETHER AS A  
RESULT OF THE ABOVE MENTIONED CONNECTION OR OTHERWISE?

TERRY HIBBS: "IS SOMEONE ON THE LINE?"

UNIDENTIFIED PARTY: "YES"

TERRY HIBBS: "WHO IS IT?"

UNIDENTIFIED PARTY: "THIS IS BOB WICLOMORE, SPECIAL  
AGENT, FBI. WHO IS THIS? ARE YOU WITH THE FBI?"

TERRY HIBBS: "I JUST DIALED THREE DIGITS OF THE NUMBER  
AND WAS CONNECTED WITH YOU."

UNIDENTIFIED PARTY: "I AM ON THE SWITCHBOARD MONITORING  
YOUR CALLS. DID YOU REQUEST THAT YOUR CALLS BE MONITORED?"

TERRY HIBBS: "NO"

UNIDENTIFIED PARTY: "ALL CONVERSATIONS ON THIS LINE ARE  
BEING TAPE RECORDED BY AN AUTOMATIC DEVICE WHICH HAS APPAR-  
ENTLY MALFUNCTIONED, PUTTING ME ON THE LINE. WHAT LINE IS  
THIS?"

SECURITY CLASSIFICATION

PAGE NO. 4	NO. OF PGS. 6
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# TELEGRAPHIC MESSAGE

NAME OF AGENCY	PRECEDENCE	CLASSIFICATION
	ACTION	
	INFO	
ACCOUNTING CLASSIFICATION	DATE PREPARED 10/10/75	TYPE OF MESSAGE
FOR INFORMATION CALL		<input type="checkbox"/> SINGLE
NAME GORDON W. DAIGER	PHONE NUMBER 739-3147	<input type="checkbox"/> BOOK
		<input type="checkbox"/> MULTI-ACCESS

THIS SPACE FOR USE OF COMMUNICATION UNIT

MESSAGE TO BE TRANSMITTED (Use double spacing and all capital letters)

TO:

TERRY HIBBS: "I DIDN'T ORDER A TAP ON MY TELEPHONE."

UNIDENTIFIED PARTY: "THE NAME I GAVE YOU WAS FALSE."

(CONVERSATION TERMINATED).

4. HAVE YOU EVER USED THE ALIAS, "BOB WICLOMORE", OR A PHONETIC VARIANT OF THAT NAME, OR KNOWN OF THE USE OF SUCH ALIAS BY ANY OTHER PERSON?

YOU ARE AUTHORIZED TO ANSWER THE FOREGOING NUMBERED INQUIRIES AND ANY OTHER QUESTIONS REASONABLY RELATED THERETO. AS NECESSARY OR APPROPRIATE, THE DEPARTMENT OF JUSTICE ATTORNEY MAY DIRECT YOU NOT TO ANSWER QUESTIONS WHICH APPEAR TO GO BEYOND THE SCOPE OF THE DEPOSITION.

IF NECESSARY, YOU MUST RESPECTFULLY DECLINE TO FURNISH ANY INFORMATION WHICH DOES NOT BEAR DIRECTLY ON THE FACTS INVOLVED IN THE ABOVE NUMBERED INQUIRIES OR ANY OTHER INFORMATION THAT CAME INTO YOUR POSSESSION AS A RESULT OF YOUR

SECURITY CLASSIFICATION

PAGE NO.	NO. OF PGS.
5	6



# TELEGRAPHIC MESSAGE

NAME OF AGENCY	PRECEDENCE ACTION INFO.	SECURITY CLASSIFICATION
ACCOUNTING CLASSIFICATION	DATE PREPARED 10/10/75	TYPE OF MESSAGE <input type="checkbox"/> SINGLE <input type="checkbox"/> BOOK <input type="checkbox"/> MULTIPLE ADDRESS
FOR INFORMATION CALL		
NAME GORDON W. DAIGER	PHONE NUMBER 739-3147	

THIS SPACE FOR USE OF COMMUNICATION UNIT

MESSAGE TO BE TRANSMITTED (Use double spacing and all capital letters)

TO:

OFFICIAL DUTIES WITH THE FEDERAL BUREAU OF INVESTIGATION  
WITHOUT SECURING MY EXPRESS PRIOR AUTHORIZATION.

RICHARD L. THORNBURGH  
ASSISTANT ATTORNEY GENERAL

SECURITY CLASSIFICATION

PAGE NO. 6	NO. OF PGS. 6
---------------	------------------

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Cochran

DATE: November 10, 1975

FROM : W. E. Harward

SUBJECT: DEPOSITIONS OF SAs [REDACTED]  
AND [REDACTED]

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC.

V.  
WILLIAM B. SAXBE, ET AL  
DISTRICT COURT FOR THE DISTRICT OF COLUMBIA  
CIVIL ACTION NO. 74-744

This memorandum reports the taking of depositions in captioned case on 10/17/75, from SAs [REDACTED] and [REDACTED] who are now assigned to the Crypto Systems Unit, Radio Engineering Section, Division 7, but who were assigned to the Washington Field Office (WFO) during the period of inquiry.

## THE CASE

This is a civil action in which one Miss Terry Hibbs, an officer of plaintiff, Founding Church of Scientology of Washington, D.C., averred that in attempting to place a call on one of plaintiff's telephones she was interrupted by a male voice stating he was Bob Wiclomore, a Special Agent of the FBI, and that he was operating a switchboard and monitoring calls on plaintiff's telephone. Alleging that an illegal wiretap was placed on its telephone, plaintiff seeks an injunction and money damages.

## MOTION

The Government moved for summary judgment denying plaintiff's allegations and filing an appropriate affidavit of an FBI official. The court order a stay of the Government's

- 1 - Mr. Harward
- 1 - Mr. Wade
- 1 - Mr. McShane

W.E.H.  
JWH:ims  
(4)

CONTINUED - OVER

59 DEC 11 1975

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RECEIVED  
FBI - WASH. FIELD OFFICE  
K-33

Memorandum to Mr. Cochran  
RE: DEPOSITIONS OF SAs [REDACTED]  
AND [REDACTED]

(b)(7)(c)

motion for summary judgment until the completion of discovery procedures. The taking of depositions from persons employed by the FBI in the "Electronic Surveillance Monitoring Unit of the Washington Field Office on April 30, 1974," including [REDACTED] and [REDACTED] was ordered by the court in this discovery procedure.

DEPOSITIONS - 10/17/75

Deponents presented themselves individually on the morning of 10/17/75, in Room 502, Old Post Office Building, Washington, D.C. (WDC). Present were counsel for plaintiff, Thomas E. Patton of WDC, counsel for defense, Gordon W. Daiger of the U.S. Department of Justice, and Clerk of the District Court for the District of Columbia, George Oglesby who administered the oath to deponents, confirmed their identity, and stenotyped their depositions.

Being duly sworn, each deponent in turn was asked the following questions by plaintiff's counsel Patton:

1. Did you, during the period January 1, 1974 through April 30, 1974, initiate a request or prepare, approve or reject an application for electronic surveillance under Title III of the Omnibus Crime Control Act or otherwise engage in, approve, reject, or have any knowledge of electronic surveillance of any telephone subscribed to by the Founding Church of Scientology of Washington, D.C., (specifically telephone numbers 232-0223, 232-6296, 232-8602, 367-6605, and 367-6606)?
2. On or about April 30, 1974, were you personally connected on a telephone line (specifically telephone numbers 232-0223, 232-6296, 232-8602, 367-6605, and 367-6606) due to the malfunctioning of a recording device?
3. On or about April 30, 1974 did you engage in the following conversation, or one similar to it, whether as a result of the above mentioned connection or otherwise?

Memorandum to Mr. Cochran  
RE: DEPOSITIONS OF SAs [REDACTED]  
AND [REDACTED]

(b)(7)(c)

Terry Hibbs: "Is someone on the line?"

Unidentified Party: "Yes."

Terry Hibbs: "Who is it?"

Unidentified Party: "This is Bob Wiclomore, Special Agent, FBI.  
Who is this? Are you with the FBI?"

Terry Hibbs: "I just dialed three digits of the number and was  
connected with you."

Unidentified Party: "I am on the switchboard monitoring your  
calls. Did you request that your calls  
be monitored?"

Terry Hibbs: "No."

Unidentified Party: "All conversations on this line are being  
tape recorded by an automatic device which  
has apparently malfunctioned, putting me on  
the line. What line is this?"

Terry Hibbs: "I didn't order a tap on my telephone."

Unidentified Party: "The name I gave you was false."

(Conversation terminated)

4. Have you ever used the alias, "Bob Wiclomore", or a  
phonetic variant of that name, or known of the use of such alias  
by any other person?

To each of the above questions, [REDACTED] and [REDACTED] swore  
in the negative. Patton then asked if deponents still held the  
same positions, again drawing negations from [REDACTED] and [REDACTED]  
Patton, additionally, asked Wade his present position to which  
Wade replied he is now assigned to the FBI Laboratory.

Defense counsel Daiger drew affirmative responses from  
[REDACTED] and [REDACTED] to the question: "During the period of  
January 1, 1974 through April 30, 1974, were you assigned in the  
Washington Field Office under the supervision of [REDACTED]"

Memorandum to Mr. Cochran  
RE: DEPOSITIONS OF SAs [REDACTED]  
AND [REDACTED]

(b)(7)(C)

Concluding, Mr. Patton noted that [REDACTED] the first deponent that day, testified that it is impossible for a monitor to speak on the telephone line with a person being monitored on that line. Patton also quoted [REDACTED] statement that it is possible for a technically trained person to so engage in such a conversation, and asked if each deponent agreed that that was so. Both [REDACTED] and [REDACTED] individually, confirmed the accuracy of both [REDACTED] statements.

(End of sworn testimony)

You will be informed of any further development in this matter.

ACTION: None. For information.

to West

*[Handwritten signature]*

*[Handwritten signature]*  
JAM  
JH

*[Handwritten signature]*

62-116 523-28

**CHANGED TO**

62-116 151-47X

DEC 6 1976

Be/MS

C

K-34

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI  
Attention: Office of Legal Counsel

FROM : *RT* Richard L. Thornburgh  
Assistant Attorney General  
Criminal Division

DATE: November 19, 1975  
RLT:RLK:GWDaiger:mlh.

SUBJECT:

*E. X.*  
Founding Church of Scientology of Washington, D.C., Inc. v.  
William B. Saxbe, et al., Civil Action No. 74-744 (D.D.C.)

A transcript of the deposition testimony in the subject civil action taken on October 17, 1975 of the following F.B.I. employees is enclosed: [REDACTED]

It is requested that they review and sign the transcript at the signature spaces provided at the concluding page of each deponent's testimony. It is not necessary for the signatures to be notarized.

We have notified the reporting service of the following errors which, if not corrected, would appear to affect the sense of a witness' testimony:

Page 1, caption -- Civil Action No. 74-744

Page 5, line 7 -- Omnibus Crime Control

Page 8, line 17 -- line. However, there

Page 19, line 13 -- would be heard

Please advise of any other errors requiring correction except for typographical and punctuation errors that do not impede the reader's understanding of the transcript. No changes or corrections should be made on the enclosed transcript.

EX 104 REC-78 62-116523-28x  
Please return the signed transcript at your earliest opportunity so that we may file it with the court under seal.



ENCLOSURE

52 AN 28

1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

K-35

62-116523-29

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**CHANGED TO**

62-116151-46X

47X1

47X2

DEC 6 1976

Be / ma

K-36

K-37

K-38

C



UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI  
Attention: Office of Legal Counsel

DATE: December 17, 1975  
RLT:RLK:ESC:GWDaiger:ml

FROM : *RLT* Richard L. Thornburgh  
Assistant Attorney General  
Criminal Division

SUBJECT: *C*  
Founding Church of Scientology of Washington, D.C., Inc. v.  
William B. Saxbe, et al., Civil Action No. 74-744 (D.D.C.)

Attached is a notice of deposition in the above civil action of Officers Robert Condon and Lowell Duckett of the Metropolitan Police Department, Washington, D.C. By agreement of counsel, the depositions have been adjourned to 9:30 A.M. on January 20, 1976.

*26 p*  
The rationale behind these depositions is plaintiff's belief that the F.B.I. procured members of the Metropolitan Police Department to conduct warrantless electronic surveillance of the plaintiff organization's telephone conversations. Plaintiff's counsel apparently believes that the above mentioned witnesses are capable of giving testimony regarding such an allegation.

We would like to have any information available to you bearing on the above allegation, including any information, explanation, or suggestions which would assist us in conclusively rebutting it at the deposition, if the allegation is indeed unfounded.

Attachment

*D*  
1- ENCL  
cc-7326



5010-110

*Amended to SAC, WFO  
12/30/75. GML:K.W.  
WFO responded by letter dated 1/8/76  
cc of 1/8/76  
given to Dept (B. Daiger) on 1/5/76  
GML  
116523-  
DEC 19 1975  
[Signatures]*

Airtel

12/30/75

To: SAC, Washington Field

From: Director, FBI

ST-116  
62-116523 32  
DEC 23  
FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC. v.  
WILLIAM B. SAXBE, et al.  
CIVIL ACTION NO. 74-744 D.D.C.  
BUDED: 1/12/76

1 - Mr. Mintz  
1 - Mr. Laturno  
1 - File

By memorandum dated 12/17/75, copy with enclosure attached, the AAG, Criminal Division, advised that Officers Robert Condon and Lowell Duckett of the Metropolitan Police Department (MPD), Washington, D.C., will be deposed in captioned civil action on 1/20/76. Plaintiffs apparently believe that the FBI procured members of the MPD to conduct warrantless electronic surveillances of plaintiff organization. The AAG requested available information bearing on this allegation, including any information which would assist the Department in rebutting the allegation.

Please review appropriate files in your office and furnish information responsive to the Department's request by LHM to the Bureau, Attention: Legal Counsel Division, by 1/12/76.

Enc.

NOTE: In this civil action, an officer of plaintiff submitted an affidavit averring that on 4/30/74, as she was attempting to place a call on one of plaintiff's telephones, she was interrupted by a male voice who stated he was Bob Wiclomore, a Special Agent of the FBI, and that he was operating an FBI switchboard and monitoring the calls on plaintiff's phone. Alleging that an illegal wiretap was placed on one of its telephones, plaintiff seeks an injunction and money damages.

MAILED 9  
DEC 30 1975  
FBI

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

GML:kiw  
(6)

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143

MAIL ROOM ☒

TELETYPE UNIT ☐

GPO : 1975 O - 341

K-39

F B I

Date: 1/8/76

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm.	_____
Comp. Syst.	_____
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Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI

FROM: SAC, WFO (62-10870) (C)

①  
FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC. v.  
WILLIAM B. SAXBE, et al.  
CIVIL ACTION NO. 74-744 D.D.C.  
BUDED: 1/12/76

ReBuairtel to WFO dated 12/30/75.

Enclosed for the Bureau are five copies of an LHM  
suitable for dissemination regarding information requested  
in referenced airtel.

ST-116

REC-43

JAN 30 1976

ENCLOSURE  
② Bureau (Enc. 5)  
1-WFO

JFL:jmm

(3)

cc 732 6  
cc LHM 732 6

1/13/76. 2:05 PM  
Received  
ITSP Unit

Moseley  
3646  
Rec'd 4:15 PM

FEB 11 1976

Approved

Special Agent in Charge

Sent

Per

K-40



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

January 8, 1976

In Reply, Please Refer to  
File No.

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC.

v.

WILLIAM B. SAXBE, et al.  
CIVIL ACTION NO. 74-744 D.D.C.

Washington Field Office of the Federal Bureau of Investigation has reviewed its files regarding the plaintiff and the defendant in this matter and there is no indication that at any time did Washington Field Office request the warrantless electronic surveillance of the plaintiff organization by the Metropolitan Police Department of Washington, D.C. Further there is no indication that the Washington Field Office has requested any information from the Metropolitan Police Department of Washington, D.C. regarding captioned plaintiff.

A check of the indices of the Washington Field Office on [REDACTED] and [REDACTED] reveals (b)(7)(C) several references regarding those names however there is not sufficient information available to determine if they are identical. A review of the references shows no information which would indicate any information was requested of or received from these individuals regarding plaintiff organization.

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.



- 1\* -

ENCLOSURE 62-1

33

K-40

UNITED STATES GOVERNMENT

# Memorandum

8 6 JAN 1976

TO : Director, Federal Bureau of  
Investigation  
Attention: Legal Counsel Division

DATE:

RLT:RLK:ESC:GWDaiger:mlh

FROM : *RL* Richard L. Thornburgh  
Assistant Attorney General  
SUBJECT: Criminal Division

Founding Church of Scientology of Washington, D.C., Inc. v.  
William B. Saxbe, et al., Civil Action No. 74-744 (D.D.C.)

We are pleased to advise you that Judge Richey on January 23, 1976, signed the enclosed order entering summary judgment against the plaintiff. This judgment includes two negative findings of fact to the effect that there was no evidence that the Attorney General authorized electronic surveillance of the plaintiff's telephone lines and no evidence that any employee of the F.B.I. intercepted telephone communications of the plaintiff organization. The negative findings are therefore res judicata. The signatures indicating consent of the parties, while an unusual procedure, were requested by Judge Richey and appear to preclude appeal on Rule 56 or substantive grounds.

There is also enclosed for your records a copy of an internal memorandum summarizing the depositions which were the subject of my memorandum dated December 17, 1975, subject as above. The order of January 23, 1976, of course concludes the matter.

Please notify the appropriate personnel in your Bureau of the court's action.

EX-112

REC-36

62-116523-3  
JAN 28 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



JAN 24 1976

251

K-43

EXP. PROC.

UNITED STATES GOVERNMENT

# Memorandum

TO : To Files

DATE: 22 JAN 1976

FROM : *GD* Gordon Daiger

SUBJECT: Founding Church of Scientology of Washington, D.C., Inc. v. William B. Saxbe, et al., Civil Action No. 74-744 (D.D.C)

There were depositions of two Washington Metropolitan Police Department officers in the office of Seymour & Patton on Jan. 20, 1976. The deponents were Officer Lowell Duckett and Officer Robert Condon. They were represented by Mr. Richard Brooks of the General Counsel's Office of the Metropolitan Police Department. Mr. Terry Birkel of Seymour & Patton conducted the deposition. Other counsel present were AUSA Peter Riley, Mr. Ed Kohn of the office of General Counsel, CIA, and Gordon Daiger of the Department of Justice. The depositions were in the nature of consolidated discovery in civil actions numbered 74-744 and 75-1048 the latter being the Church of Scientology's Freedom of Information suit against the CIA.

With respect to the wire tap case, plaintiff's counsel asked both witnesses whether they had any knowledge, either direct or indirect, of the Metropolitan Police Department's conducting any electronic surveillance on any of the locations in Washington, D.C. of the Founding Church of Scientology.

Plaintiff's counsel's questions were framed in a manner to include electronic surveillance conducted by M.P.D. on its own initiative or pursuant to a request by any Federal investigative agency, including FBI, CIA, and IRS. Both witnesses responded to all such questions negatively and with a conclusiveness that preempted room for any further speculation that the Founding Church of Scientology was at any time in the Washington, D.C. area a subject of electronic surveillance, at least in so far as these witnesses knew. (These witnesses appeared for deposition pursuant to subpoena caused to be issued by plaintiff's counsel.)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan K-43

*File*  
*RLK*

Memo to Files

Founding Church of Scientology

At the conclusion of the deposition Mr. Thomas Patton told Mr. Daiger that he would telephone him about the subject case before the status call scheduled before Judge Ritchie at 9:30 am, Jan. 23, 1976.

Mr. Daiger did not order a copy of the transcript of the deposition because it appeared that under Judge Ritchie's prodding, the plaintiff had little choice but to dismiss civil action number 74-744 if the deposition proved fruitless. For the record, however, the reporter and notary at the deposition was Mr. James Oglesby of the firm of Stewart, Poe & Oglesby, Inc., 711 14th Street, N.W., Washington, D.C. 20005

62-116523-34

**CHANGED TO**

62-116151-52X3

DEC 6 1976

BC/mB

C

K-44



UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. J. B. Adams

DATE: 5/14/76

FROM : Legal Counsel *JCM*

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC. v.  
WILLIAM B. SAXBE, et al.  
(D.D.C.)  
CIVIL ACTION NO. 74-744

## PURPOSE:

To advise that the court granted the Government's motion for summary judgment in this civil action and that the Department interposes no objection to WFO conducting an interception of communications investigation concerning an alleged wiretap on the telephones of plaintiff organization on 4/30/74.

## SYNOPSIS:

In this civil action, an officer of plaintiff submitted an affidavit averring that on 4/30/74, as she was attempting to place a call on one of plaintiff's telephones, she was interrupted by a male voice who stated he was Bob Wiclomore, a Special Agent of the FBI, and that he was operating an FBI switchboard and monitoring the calls on plaintiff's phone. Alleging that an illegal wiretap was placed on one of its telephones, plaintiff sought an injunction and money damages. The court subsequently entered summary judgment in this civil action and found there was no evidence that the Attorney General authorized electronic surveillance of plaintiff's telephone lines and that there was no evidence that any employee of the FBI intercepted telephone communications of plaintiff organization. Inasmuch as the time for appeal in this civil action has been exhausted, the Department now interposes no objection to WFO conducting an interception of communications investigation concerning this matter.

Enc. *Letter to Criminal Division* *5/14/76* *REC 1262-116533-27*  
1 - Mr. McDermott  
1 - Mr. Gallagher  
1 - Mr. Leavitt  
1 - Mr. Mintz  
1 - Mr. Laturno  
1 - Legal Research Unit

GML:bjr (6)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
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Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

K-45

Memo to Mr. J. B. Adams

Re: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C. INC. v.  
WILLIAM B. SAXBE, et al. (D.D.C.) CIVIL ACTION NO. 74-744

RECOMMENDATION:

1. That the attached memorandum to the AAG Criminal Division be approved and sent.

662  
JL

APPROVED:	Ext. Affairs.....	Laboratory.....
Assoc. Dir.....	Fin. & Pers.....	Legal Coun.....
Dep. AD Adm.....	Gen. Inv. <i>g. J. V. H.</i>	Plan. & Eval.....
Dep. AD Inv. <i>g. J. V. H.</i>	Ident.....	Rec. Mgmt.....
Asst. Dir.:	Inspection.....	Spec. Inv.....
Adm. Serv.....	Intell. <i>g. J. V. H.</i>	Training.....

DETAILS:

In this civil action, an officer of plaintiff submitted an affidavit averring that on 4/30/74, as she was attempting to place a call on one of plaintiff's telephones, she was interrupted by a male voice who stated he was Bob Wiclomore, a Special Agent of the FBI, and that he was operating an FBI switchboard and monitoring the calls on plaintiff's phone. Alleging that an illegal wiretap was placed on one of its telephones, plaintiff sought an injunction and money damages. The Government proceeded to move for summary judgment, denying plaintiff's allegations and filing an appropriate affidavit of an FBI official (former WFO SAC J. J. McDermott).

The court proceeded to enter an order specifying that the Government's motion for summary judgment shall be continued until the completion of discovery procedures, i.e., oral deposition of personnel at WFO who were monitoring on 4/30/74. On 10/17/75, ten personnel at WFO who were engaged in warrantless (non-court-ordered) electronic surveillance of telephone communications in WFO on 4/30/74, were deposed in this civil action.

K-45

Memo to Mr. J. B. Adams

Re: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C. INC. v.  
WILLIAM B. SAXBE, et al. (D.D.C.) CIVIL ACTION NO. 74-744

On 10/20/75, Agent Supervisor [REDACTED] of WFO (b)(7)(c) advised that WFO would open an interception of communications case concerning the activity alleged in the complaint in this civil action, and he asked whether the Department objected to such an investigation, given the fact that this civil action was still pending. Because of this civil action, Departmental Attorney Gordon Daiger requested that WFO hold in abeyance any interviews of individuals affiliated with plaintiff organization pending resolution of this civil action.

On 4/8/76, Mr. Daiger advised that on 1/23/76 the court entered an order in this lawsuit, copy attached, granting the Government's motion for summary judgment against plaintiffs. The order included findings of fact that there was no evidence that the Attorney General authorized electronic surveillance of plaintiff's telephone lines and no evidence that any employee of the FBI intercepted telephone communications of plaintiff organizations.

On 5/2/76, Mr. Daiger advised that the time for appeal by plaintiffs concerning this matter had been exhausted and that he thus interposed no objection to WFO's conducting an interception of communications investigation concerning this matter.

Assistant Attorney General  
Criminal Division

November 12, 1975

Director, FBI

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC., v.  
WILLIAM B. SAIBZ, et al.  
(D.D.C.)  
CIVIL ACTION NO. 74-744

On October 20, 1975, Mr. Daiger of your office was informed by Special Agent Gary M. Latorno of our headquarters staff that our Washington Field Office plans to conduct an interception of communications investigation concerning the activity alleged in the complaint in this civil action. He was asked whether the Department objected to such an investigation, given the fact that this civil action is still pending.

Mr. Daiger advised that the Department has no objection to the Washington Field Office conducting an interception of communications investigation concerning the alleged interception, provided no one affiliated with plaintiff organization is interviewed at this time. Mr. Daiger explained that members of plaintiff organization feel they are the subject of Government harassment and that interview of individuals affiliated with plaintiff organization concerning this matter could be so interpreted by them thus causing possible problems relative to the successful termination of this suit.

Because of Mr. Daiger's request, our Washington Field Office is holding in abeyance any interviews of individuals affiliated with plaintiff organization relative to this matter pending the resolution of this civil action.

62-116553-35  
ENCLOSURE  
K-415

4  
Assistant Attorney General  
Criminal Division

May 14, 1976

EX-110 REC 121  
Director, FBI

62-116523-35  
FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INC. v.  
WILLIAM B. SAXBE, et al.  
(D.D.C.)  
CIVIL ACTION NO. 74-744

1 - Mr. McDermott  
1 - Mr. Gallagher  
1 - Mr. Leavitt  
1 - Mr. Mintz  
1 - Mr. Laturno  
1 - Legal Research UNI

By memorandum dated November 12, 1975, copy attached, I advised that our Washington Field Office (WFO) plans to conduct an interception of communications investigation concerning the activities alleged in the complaint in this civil action but noted that because of the request of Mr. Daiger of your office, WFO was holding in abeyance any interviews of individuals affiliated with plaintiff organization pending resolution of this civil action.

As you are aware, on January 23, 1976, the court entered an order granting the Government's motion for summary judgment in this civil action. On May 2, 1976, Mr. Daiger of your office advised that the time for appeal by plaintiffs has been exhausted and that he thus interposes no objection to WFO conducting an investigation concerning this matter.

Enclosure

1 - SAC, Washington Field Office  
66-779

NOTE: Based on memo Legal Counsel to Adams 5/14/76, captioned as above, GML:bjr.

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APPROVED:

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