

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

**SUBJECT:**

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

**PART 8 OF 8**

# **NOTICE**

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

**62-117658**

**62-118167 ACHQ & Cross References**

**63-21107**

**65-11118**

**83-2361**

**87-131713**

**163-63755**

**Miscellaneous Cross References**



## **NOTICE**

**THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.**

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

**SUBJECT:**

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

**FILE NUMBER: 62-117658**

FBI

Date:

2/2

Transmit the following in

(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI

ATTENTION: Legal Counsel  
Division

FROM: SAC, WFO (62-New) (P)

THE FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC. V.  
CLARENCE E. KELLY, ET AL  
(U.S.D.C., D.C.)  
CIVIL ACTION FILE NO. 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/92 BY spg top/yr

Enclosed for the Bureau are three copies of a summons and complaint in captioned matter in which Clarence E. KELLY, Director, Federal Bureau of Investigation, is a named defendant.

One copy of the enclosed summons and complaint was served at WFO on 2/1/77, by a representative of the U. S. Marshal's Service, Washington, D. C.

WFO indices contain several references to plaintiff organization, two of which involve prior civil actions filed against the FBI by the plaintiff. A review of WFO file 66-5294, captioned "FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D. C., INC. V. WILLIAM B. SAGE, ET AL, CIVIL ACTION NUMBER 74-986, DISTRICT OF COLUMBIA," indicates that suit was dismissed without prejudice on 8/29/75, at the request of the plaintiff. WFO file 62-10829, captioned "FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D. C., INC. V. EDWARD LEVI, ET AL., CIVIL ACTION 75-1577, DISTRICT OF COLUMBIA," indicates that a summons and complaint in that matter was served at WFO on 9/29/75. WFO files contain no disposition of that matter.

② - Bureau (Enc 3)

1 - WFO

b7c  
1 cc - civil lit unit  
Rm. 7338.

(3)

REC-85 DE-8

JUN 1 1977

Approved:

Special Agent in Charge

Sent

M

Per

b7c

LEG

JUN 1 1977 O-100-000

AUG 12 1977 com

INCOM 704831011

WFO 62-New

WFO file 100-33645, captioned "FOUNDING CHURCH OF SCIENTOLOGY, SM-X," contains information on the church and its founder, L. RON HUBBARD. It is noted that HUBBARD is mentioned in various allegations in the complaint in captioned civil suit.

WFO also has an ITSP-FBW main file (WFO 87-20913) on two members of the Church who obtained over [REDACTED] from a Chicago, Illinois man, for treatment [REDACTED] through Scientology.

WFO is furnishing one copy of the summons and complaint in captioned matter to the U. S. Attorney, Washington, D. C., by separate communication.

WFO will follow captioned matter in U. S. District Court, District of Columbia.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET31

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

- ☐ Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- ☐ 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:  
62-117658-2

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

## Memorandum

TO : DIRECTOR, FBI

DATE: 4/20/77

ATTN: Legal Counsel Division

FROM : SAC, WFO (62-11009) (P)

SUBJECT: THE FOUNDING CHURCH OF  
 SCIEN TOLOGY OF WASHINGTON, D.C. V.  
 CLARENCE E. KELLY, ET AL.  
 (U.S.D.C., D.C.)  
 CIVIL ACTION FILE NO. 77-0175

Remylet dated 3/4/77.

Civil Docket 77-0175, U.S. District Court for the  
 District of Columbia (USDCDC) was reviewed on 4/18/77.

No subsequent docket entries were noted except for  
 the issuance of a summons and complaint to defendant GEORGE  
 BUSH, Director, Central Intelligence Agency.

WFO will follow captioned matter in USDCDC.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/77 BY spv taylor

1cc Civil Lit. Unit  
 PM-7338 M

REC-85

62-117658-3

2 - Bureau  
 1 - WFO

8 APR 21 1977

(3)

b7c

b7c

LE [REDACTED] EL

54 JUN 24 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AIRTEL

To: SAC, Albany  
Attention: Principal Legal Instructor

From: Director, FBI

1 - Each Assistant  
Director  
1 - Mr. Adams  
1 - Mr. Held  
1 - Mr. McDermott  
1 - Mr. Mintz  
1 - Civ. Lit. Unit  
5/24/77

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-8175

MAILED: 5/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/77 BY SP2TAP/ash

Enclosed for each Field Office is a copy of the Complaint filed on 1/31/77, in captioned civil suit. The Complaint contains numerous allegations that the FBI and other defendants have unlawfully collected and disseminated erroneous and derogatory information regarding the plaintiff and its founder, L. Ron Hubbard. Specifically, the Complaint alleges the FBI utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings and other unlawful techniques to collect information about the plaintiff organization. In addition, it is alleged that the FBI thereafter unlawfully disseminated the information collected to individuals and agencies not entitled to receive it.

Review of Bureau files regarding the plaintiff organization and L. Ron Hubbard has not located any instances in which the techniques alleged were utilized. However, prior to the filing of answers to this Complaint, it is necessary that each Field Office review the Complaint and determine whether any of the techniques alleged have been used or disseminations made.

Enclosure

REC-85 62 117658

23 JUN 8 1977

See NOTE - Next Page

2 - Each Field Office (Enclosure)

(137)

MAILED 4  
MAY 26 1977  
FBI

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

MAIL ROOM ☒

TELETYPE UNIT ☐

Airtel to SAC, Albany

Re: Founding Church of Scientology of Washington, Inc., v.  
Clarence Kelly (Kelley)

Accordingly, each Field Office is requested to review all files concerning plaintiff Founding Church of Scientology or L. Ron Hubbard and determine whether any of the techniques described in the Complaint have been utilized during investigations of the plaintiff or L. Ron Hubbard. This should include a review of the Field Office electronic surveillance indices. In addition, each Field Office should determine whether information obtained from any source regarding plaintiff or Hubbard has ever been disseminated to any individual or organization. Each Field Office should also review any disclosures which have been made regarding the Founding Church of Scientology or Hubbard under the Freedom of Information Act.

Results should be submitted by LHM to FBI Headquarters, Attention: Legal Counsel Division, by close of business 6/3/77. Those results pertaining solely to disclosures under the Freedom of Information Act should be summarized on the cover airtel. Those offices having no references to plaintiff should advise the Bureau by airtel.

Questions regarding this matter should be directed to SA [redacted] Legal Counsel Division, Extension [redacted]

NOTE: Captioned suit was filed 1/31/77, and seeks compensatory and punitive damages, as well as declaratory and injunctive relief. The Complaint recites a litany of alleged abuses including informant infiltration, warrantless electronic surveillances, pretext telephone calls, pretext visits to Scientology locations, mail covers, and mail openings, as well as dissemination of information to individuals and agencies not entitled to receive such information. Review of FBIHQ files by Legal Counsel Division has failed to locate any instance of such abuses. Before filing answers to the Complaint it is necessary to review all Field Office references to the Founding Church of Scientology to insure that such techniques were not utilized and such disseminations were not made. This airtel transmits a copy of the Complaint to all Field Offices and requests that each Field Office conduct the necessary file review

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

APPROVED:

Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
(AATN: Legal Counsel Division)

DATE: 3/4/77

FROM : SAC, WFO (62-11009) (P)

SUBJECT: THE FOUNDING CHURCH OF  
SCIENTOLOGY OF WASHINGTON, D.C. V.  
CLARENCE E. KELLY, ET AL.  
(U.S.D.C., D.C.)  
CIVIL ACTION FILE NO. 77-0175

Civil Docket 77-0175, U.S. District Court for the District of Columbia (USDCDC) was reviewed on 2/28/77. The following docket entries were noted:

1/31/77	Complaint; appearance.
1/31/77	Summons (10) and copies (10) of complaint issued.
2/1/77	Reassignment of case from Judge GESELL to Judge RICHEY.

WFO will follow captioned matter in USDCDC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/4/82 BY sp4/p/p

REC-50

ST-118

22 MAR 7 1977

② Bureau  
1-WFO

(3)

b7C

b7C

LEGAL

70 JUN 13 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
NFJ/20 ATIN: Legal Counsel Division  
FROM : SAC, WFO (62-11009) (P)

DATE: 6/13/77

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY, V.  
CLARENCE KELLY, ET. AL.  
(U.S.D.C., D.C.)  
CIVIL ACTION FILE NO. 77-0175

Civil Docket 77-0175, U.S. District Court for the District of Columbia (USDCDC) was reviewed on 6/10/77. The following pertinent docket entries were noted:

6/3/77 - Motion by defendants for extension of time to answer move or otherwise respond to complaint. *pl*

WFO will follow captioned matter in USDCDC.

EX-114

REC-55

62-117658-6

9 JUN 14 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY 3/21/92

2 - Bureau  
1 - WFO



(3)

1 CC - Civil Lit Unit  
RM 7338

67c

7338

5010-110

56 JUN 30 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/2/77

TO: DIRECTOR, FBI  
 (ATTENTION: SA [REDACTED])  
 LEGAL COUNSEL DIVISION

FROM: SAC, TAMPA (62-1465) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF  
 WASHINGTON, INC., v.  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

BUDED 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/82 BY SPYTOP/SPY

Re Bureau airtel to Tampa, dated 5/24/77.

Enclosed is one xerox copy of FD-209 [REDACTED]

[REDACTED] and Jacksonville letter to Miami, dated 9/16/68,  
 captioned, "SCIENTOLOGY ACADEMY, 1812 19th STREET, NW,  
 WASHINGTON, D. C., MISCELLANEOUS INFORMATION."

By Tampa airtel dated 6/18/76, captioned,  
 "The Freedom of Information Act Request of the Church of  
 Scientology, Clearwater, Florida" one xerox copy of all  
 serials in Tampa files pertaining to the Church of  
 Scientology were forwarded to FBIHQ.

A review of Tampa files determined that the  
 only additional information pertaining to Plaintiffs'  
 organization acquired subsequent to 6/18/76 consists of

2 - Bureau (Enc 2)  
 2 - Tampa  
 (4)

ENCLOSURE

3 JUN 6 1977

LEGAL COUNSEL

Approved: 2 [Signature]

56 AUG 16 1977

Transmitted

(Number)

(Time)

Per [Signature]

TP 62-1465

of correspondence with FOIA requestors and one small news item concerning the FOIA request of the Clearwater branch of the Church.

A review of the Tampa Field Office electronic surveillance indices on 5/28/77 was negative re Plaintiff of L. RON HUBBARD.

On 5/31/77, a review of Tampa files disclosed an item re "Three Packets of Swiss Bank Notes in 500 Franc Denominations Valued at \$23,713.00 Taken from the Safe of the Church of Scientology, 914 South Westlake, Los Angeles, California, about 8/8/69, L. GENE ALLARD - Suspect," was disclosed to the Florida Bankers Association and circulated to local banks via their "Protective Bulletin," 6/20/69 issue. Tampa file 62-0-1885 indicated information in Jacksonville's letter to Miami dated 9/10/68, captioned, "SCIENTOLOGY ACADEMY, 1812 19th STREET NW, WASHINGTON, D. C. MISCELLANEOUS INFORMATION." was disclosed to [REDACTED]

on 9/4/68. See enclosure.

The only information in Tampa files which might remotely tend to support the Plaintiffs' allegations in Paragraph 16 and, to a lesser extent, Paragraph 31, relating to the collection of information by informants is contained in the enclosed FD-209 from Tampa file 92-2078. As noted in Paragraph 1 on page 2 of this form, during [REDACTED] reported on [REDACTED]

b2  
b7D  
[REDACTED] This information was provided in connection with an anti-racketeering investigation then being conducted in response to a request for assistance in developing intelligence information concerning Southern Land Development and Leasing Corporation by ATLEE W. WAMPLER III, Attorney in Charge, Miami Strike Force. Information, primarily in newspaper articles, showing that the Church of Scientology, not organized crime, was behind purchases by Southern Land Development and Leasing Corporation was disseminated to WAMPLER. Information from [REDACTED] was not disseminated.

FOIA requests for information about the Church of Scientology and L. RON HUBBARD have been made by FRED ROCK, Director of Public Affairs, the Church of Scientology of California, 210 South Fort Harrison, Clearwater, Florida, and by Ms. BETTE ORSINI, News Room, "St. Petersburg Times," St. Petersburg, Florida. Tampa file indicates

TP 82-1465

FBIHQ advised both requestors of the fee for the processed documents but Tampa is not aware as to whether or not either requestor paid for and received the documents.

The enclosures duplicate xerox copies of serials forwarded to FBIHQ, 6/18/76, and are enclosed herewith because they may pertain to Plaintiffs' allegations.

Tampa files contain no additional information bearing on the Plaintiffs' complaint.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

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

☒ Deleted under exemption(s) b2, b7C, D with no segregable material available for release to you.

☐ 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:

62-117658-7 enc.

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 XXXXXXXXXXXXXXXXXXXX  
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 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
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SAC, MIAMI

9/10/68

SAC, JACKSONVILLE (62-566)

SCIENTOLOGY ACADEMY  
1812 19th Street, NW  
Washington, D. C.  
MISCELLANEOUS INFORMATION

*Scientology*  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/82 BY SP2TAP/SP

ReBulet to Jacksonville, dated 12/4/63.

Enclosed herewith to the Miami and Tampa Offices  
is a copy of referenced letter and a copy of a newspaper  
article.

On 9/3/68 [REDACTED]

b7C, D [REDACTED] Jacksonville,  
Fla., furnished this office with the enclosed Xerox  
copy of the newspaper article which appeared in the  
Cocoa, Fla., weekly supplement. [REDACTED] said

b7C [REDACTED]  
Melbourne, Fla., had furnished him with those two copies  
of the newspaper article. He stated that [REDACTED]  
felt that the organization mentioned in this article,  
namely Scientology, was a confidence operation rather  
than being any type of religious spot. [REDACTED]

b7C  
b7D [REDACTED] advised that according to [REDACTED]  
there are three Scientology offices located in the  
state of Florida. One is in Tampa, one in Orlando, and  
one in Miami. [REDACTED] had further advised [REDACTED]

- ② - Miami (Enc. 2)
- ② - Tampa (Enc. 3)
- 1 - Jacksonville

(5)

3 Xerox copies made

62-17658-70

ENCLOSURE

*Advised  
local authorities*

62-0-1885-C

PHH

b7C

b7C | that a [REDACTED] Fla.,  
had also become involved in this organization and had  
suffered a considerable financial loss. [REDACTED]  
[REDACTED]

The above information is being furnished Tampa  
and Miami for any action deemed appropriate.



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date June 3, 1977

TO: DIRECTOR, FBI  
 (ATT: LEGAL COUNSEL DIVISION)

FROM: ADIC, NEW YORK (62-13110)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V  
CLARENCE KELLY (KELLEY)  
U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED.  
 DATE 4/11/82 BY SP4TJ/4

ReBuairtel to NY, dated 5/24/77.

Enclosed for the Bureau are original and seven copies  
 of an LHM regarding captioned subject.

NYO process on FOIA/PA request from ERIC PAUL  
 BARNES, Minister of Church of Scientology, for information  
 concerning the Church of Scientology. NYO referred the request  
 to the Bureau.

3 Bureau (Encls. 8)  
 (1-Att: Legal Counsel Division)  
 1 - New York

(5)

b7c

ENCLOSURE

ST-126

REC-70

62-117658-8

JUN 6 1977

LEGAL COUNSEL

Approved

57 AUG 15 1977

F-135

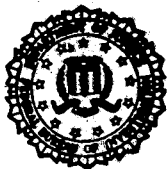
242

Transmitted

(Number)

(Time)

Per



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
New York, New York

In Reply, Please Refer to  
File No.

Founding Church of Scientology of  
Washington, Incorporated, v  
Clarence Kelly (Kelley)  
(United States District Court, District  
of Columbia)  
Civil Action Number 77-0175

A review of New York case files regarding L. Ron Hubbard and the Church of Scientology has revealed no positive information on the use of investigative techniques as alleged in paragraph 16 of plaintiff's complaint.

The files show that between the period of February 2, 1968 to June 13, 1969, there were three occurrences of dissemination to state, federal or foreign law enforcement agencies as listed below:

- b7D
1. February 2, 1968 [redacted]  
criminal records of Lafayette Ron Hubbard
  2. June 11, 1969 - Request for information from  
Special Agent of Office of Special Investigations  
for background information on Church of Scientology
  3. June 13, 1969 - Oral request from [redacted]  
[redacted] for background on Church and Hubbard.  
b7D [redacted] was conducting  
investigation relative to offer made by Hubbard  
to reward any transit police person who had to  
kill in the line of duty.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2 KJH

62-11765-8  
ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
(ATTN: LEGAL COUNSEL DIVISION)

FROM : *[Signature]* SAC, KNOXVILLE (62-1105) (RUC)

DATE: 6/1/77

SUBJECT: *Q* FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D. C.)  
CIVIL ACTION NO. 77-0175

*no* Re Bureau airtel to Albany 5/24/77.

Enclosed for Bureau are two copies of LHM re  
captioned matter.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/1/92 BY SP-10/24

*1 cc + 1 cc of enclosure 131*  
*7338*

REC-88

62-117658-9

3 JUN 1977

ENCLOSURE

2 Bureau (Encs. 2)  
1 - Knoxville

LEGAL COUNSEL

*b7c*  
*(3)*  
*151377*  
*242*  
*151377*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Knoxville, Tennessee  
June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC.

A review of the files of the Knoxville Office of the Federal Bureau of Investigation (FBI) indicates no investigation was conducted or any information disseminated concerning the Founding Church of Scientology of Washington, Inc., or L. RON HUBBARD.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY SP4/SP

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.

62-117658-9

ENCLOSURE

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/9/77

TO: DIRECTOR, FBI  
 ATTN: SA [REDACTED]  
 Legal Counsel Division

~~CONFIDENTIAL~~

FROM: ADIC, LOS ANGELES (62-NEW) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
 OF WASHINGTON, D.C., INCORPORATED,  
 versus CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
 CIVIL ACTION NUMBER 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

Re Bureau airtel to Albany, 5/24/77.

A review of the general indices of the Los Angeles Division reflected the following references indicating one of the described techniques was utilized pertaining to the plaintiffs:

CHURCH OF SCIENTOLOGY

The following references contain information furnished by informants:

LA 100-73484:

CLASS. & EXT. BY SP-7/JP  
 REASON-FCIM II, 1-2.4.2/1  
 DATE OF REVIEW 6/9/77

Serial 21 contains information concerning [REDACTED]

Serial 30 concerns [REDACTED]

3 - Bureau  
 2 - Los Angeles

(5)

REC-88

62-117658-10

7 JUN 18 1977

LEGAL COUNSEL

Approved:

Transmitted:

(Number)

(Time)

vnc  
Per

57 AUG 15 1977

242

LA 62-NEW

b7D  
b2  
Serial 39 concerns information [REDACTED]

b1  
[REDACTED] ~~CONFIDENTIAL~~

b2  
b7D  
The following information concerning the Church of Scientology was disseminated as indicated:

LA 100-73484, Serial 46; Los Angeles furnished Defense Intelligence Service Regional Office in Los Angeles information which the FBI had gathered as being gratuitously furnished by citizens concerning the Church of Scientology.

b1  
[REDACTED]

b7D  
LA 87-30413-4c This is an FD 159 reflecting dissemination to the [REDACTED] on 6/12/69, of information concerning the theft of \$23,000 in Swiss bank notes stolen from the Church of Scientology, Los Angeles, California, on 6/8/69.

L. RON HUBBARD

~~CONFIDENTIAL~~

The following references contain information furnished by informants:

b7D  
[REDACTED]

b1  
[REDACTED]



LA 62-NEW

~~CONFIDENTIAL~~

b1

The following information concerning L. RON HUBBARD was disseminated to other agencies:

LA 163-1123-5: This is an LHM, dated 4/13/67, which was furnished to the Bureau and captioned, LAFAYETTE RONALD HUBBARD - FOREIGN POLICE COOPERATION.

Other than the above references none of the techniques described in the referenced airtel were located in the indices of the Los Angeles Division. No references were located concerning the Church of Scientology or L. RON HUBBARD which would be contained in the elsure indices of Los Angeles.

~~CONFIDENTIAL~~

FBI

Date: 5/31/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

AIRMAIL  
(Precedence)TO: DIRECTOR, FBI  
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, COLUMBIA (100-0)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED 6/3/77

Re Bureau airtel, 5/24/77.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/77 BY SP2 Ksp/ew

A review of the office indices of the Columbia Division, which includes the ELSUR indices, reveals that no investigation has been conducted by the Columbia Division of captioned organization or of the individual L. RON HUBBARD. Inasmuch as the Columbia Division did not have any information regarding captioned organization or L. RON HUBBARD, no dissemination has been made under the Freedom of Information Act.

③ - Bureau  
① - Columbia

(4) b7c

REC-88

11 JUN 2 1977

LEGAL COUNSEL

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M Per \_\_\_\_\_

55 AUG 12 1977 242



FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

~~CONFIDENTIAL~~

Date 6/3/77

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION  
 b7C SA [REDACTED])

FROM: SAC, CHICAGO (62-7447) (C)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC. v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

CLASS. & EXT. BY SP-7/4/91  
 REASON-FCIM II, 1-2.4.23  
 DATE OF REVIEW 4/3/99

Re Bureau airtel to Albany dated 5/24/77, and Chicago telephone call to Bureau 6/3/77.

In response to referenced airtel, a review of Chicago files and references regarding the Founding Church of Scientology (FSC) and L. RON HUBBARD disclosed that the Chicago Office never utilized any of the techniques described in the Complaint in captioned case.

For information of the Bureau, Chicago has a main case captioned, "HUBBARD DIANETIC RESEARCH FOUNDATION, IS-C," Bufile unknown, Chicago file 100-23781. This case concerns an appearance on 2/26/51 at the Chicago Office by L. RON HUBBARD. All pertinent information concerning the case was furnished to the Bureau in Chicago letter dated 4/20/51. No additional investigation was conducted by Chicago.

Chicago also has a main case entitled, [REDACTED] dba Founding Church of Scientology, Washington, D.C., ITSP - FBW; OO: Chicago, Chicago file 87-41667, WFO file 87-20913. This investigation was instituted upon complaint of [REDACTED]

- ② - Bureau (RM)  
 1 - Chicago

(3)

b7C

~~CONFIDENTIAL~~

JUN 6 1977

Transmitted

(Number)

(Time)

LEGAL COUNSEL

57 AUG 15 1977  
 F(195) 242

~~CONFIDENTIAL~~

CG 62-7442

b7c  
b7D  
[REDACTED]

[REDACTED] On 7/16/74, AUSA,  
Chicago declined prosecution. AUSA, Washington, D.C.,  
declined prosecution on 7/30/74.

Chicago files also disclose a copy of a Denver  
report dated 1/9/52, captioned, "ALLIED SCIENTISTS OF THE  
WORLD; IS-X; OO: Denver". This report was filed as 62-0  
classification and no investigation was conducted at Chicago.

b1  
[REDACTED]

Chicago clear indices negative re L. RON HUBBARD  
and FCS.

The Chicago Office has never received a request  
nor made any disclosures under FOIPA regarding HUBBARD  
or FCS.

~~CONFIDENTIAL~~

FBI

Date: 6/1/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

AIRTEL

(Precedence)

TO: Director, FBI (ATTN: Legal Counsel Division)

FROM: SAC, Indianapolis (62-2257) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., vs  
CLARENCE KELLEY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/00 BY sp2 tap/4

Buded: 6/3/77

Re Bureau airtel to Albany dated 5/24/77.

For information of the Bureau, Indianapolis indices are negative on both the Plaintiff and on L. RON HUBBARD. Review of Indianapolis ELSUR file re Plaintiff is also negative.

SI-126

② - Bureau  
1 - Indianapolis

(3)

REC-1

62-117658-13

8/9 JUN 1977

LEGAL COUNSEL

Approved: FLS  
Special Agent in Charge

Sent \_\_\_\_\_

M Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/3/77

TO: DIRECTOR, FBI  
 ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, JACKSON (62-565)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KEILEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/82 BY SP-10/1/82

Re Bureau airtel to Albany, 5/24/77.

Jackson files contain no reference to Founding Church of Scientology or L. RON HUBBARD. Accordingly, no dissemination has been made or other investigation directed at the above. (X)

SI-126

REC-11

62-117658-14

② - Bureau  
 1 - Jackson

civil lit  
 bu 7338.

8/9  
 11 JUN 8 1977

(3)

b7C

b7C

LEGAL COUNSEL

Approved: 242

F-195

Transmitted

(Number)

(Time)

Per

FBI

Date: 6/2/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via **AIRTEL**

**AIRMAIL**  
(Priority)

**TO: DIRECTOR, FBI**  
**(ATTN: LEGAL COUNSEL DIVISION)**

**FROM: SAC, HONOLULU (66-343)**

**SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY**  
**OF WASHINGTON/DC INC., v.**  
**CLARENCE KELLY (KELLEY)**  
**(U.S.D.C., D.C.)**  
**CIVIL ACTION NO. 77-0175**  
**BUDED: 6/3/77**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

ReBuairtel 5/24/77.

DATE 6/11/77 BY SP-10/1/77

Enclosed for the Bureau are five copies of an LHM reporting the results of file reviews concerning the plaintiff, Founding Church of Scientology, Washington, D.C., and L. RON HUBBARD, and plaintiff's allegations contained in the complaint of captioned civil action.

**ADMINISTRATIVE**

There have been no Freedom of Information or Privacy Act requests pertaining to captioned matter in the Honolulu Office.

SA [REDACTED]  
Honolulu, conducted the file reviews and prepared the enclosed LHM in captioned matter.

b7c  
+ 1cc of Air Tel  
+ 1cc of enclosure  
+ 1cc of Civil Lit  
30 20  
ENCLOSURE

2 - Bureau (Enc. 5)  
1 - Honolulu

b7c  
[REDACTED]  
(3) [REDACTED] 15 13 11/12/77

REC-1 62-117658-15

ST-126

JUN 8 1977

LEGAL COUNSEL

Approved: [Signature]

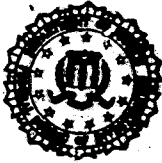
Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Honolulu, Hawaii  
June 2, 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/12 BY SP2TAP/14

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

On May 31, 1977, the Complaint filed in U. S. District Court, Washington, D. C., on January 31, 1977, by plaintiff, Founding Church of Scientology of Washington, Inc., in Civil Action No. 77-0175, was reviewed, and the numerous allegations that the FBI and other named defendants unlawfully collected and disseminated erroneous and derogatory information regarding the plaintiff and its founder, L. Ron Hubbard, were noted.

On May 31 and June 1, 1977, all files of the Honolulu Office of the FBI with indices references to the Founding Church of Scientology of Washington, Inc., and L. Ron Hubbard were reviewed.

The review of these files and the Electronic Surveillance Indices and the Honolulu Mail Cover file failed to disclose that Agents of the Honolulu Office of the FBI ever utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers or openings and other unlawful techniques to collect information about the plaintiff organization or its founder, L. Ron Hubbard.

Further, it was determined, after reviewing files of the Honolulu Office containing information pertaining to the plaintiff or its founder, L. Ron Hubbard, that there was

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ENCLOSURE

62-117658-15

RE: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

no record of any information from any source ever being  
disseminated from these files to any individual or organi-  
zation outside of the Department of Justice.

FBI

Date: 6/2/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

AIRTEL

AIRMAIL

(Precedence)

TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, EL PASO (62-2221)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, D.C., INC. v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel to AL, 5/24/77.

A search of general indices and the electronic surveillance indices in the El Paso Division was negative as to Founding Church of Scientology of Washington, Inc., and was negative as to L. RON HUBBARD.

A search of the disclosures made by the El Paso Division pursuant to FOIA and PA revealed no disclosures concerning plaintiffs.

ALL INFORMATION CONTAIN  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY SP-10

ST-126

REC-1 62-117658-16

JUN 4 1977

② - Bureau  
1 - El Paso

(3)

242

b7C

b7C

LEGAL COUNSEL

Approved: GRS

Special Agent in Charge

Sent \_\_\_\_\_

M Per \_\_\_\_\_

GPO : 1975 O - 288



FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

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

Date 6/2/77

TO: DIRECTOR, FBI  
 (ATTENTION: LEGAL COUNSEL DIVISION)

FROM: SAC, HOUSTON (62-3110) (PUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., vs  
CLARENCE KELLY (KELLEY)  
U.S.D.C., D.C. (CIVIL  
ACTION #77-0175)

ALL INFORMATION CONTAIN  
 HEREIN IS UNCLASSIFIED  
 DATE 4/8/82 BY SP2 TAP

Re Bureau airtel to Albany, 5/24/77.

The Houston Office has never conducted any investigation relating to the above organization, nor regarding L. RON HUBBARD.

No dissemination has ever been made relating either to the subject or L. RON HUBBARD.

The only information appearing in Houston File is information which has originated at the Bureau except for one piece of information, a complaint from a citizen, dated 8/27/54 on which no action was taken.

ST-126

REC-1

62-117658-17

2 - Bureau  
 1 - Houston

22 JUN 4 1977

(3)

b7C

b7C

LEGAL COUNSEL

Approved: 242

JUL 1 1977

F-195

Transmitted

(Number)

(Time)

Per

FBI

Date: 6/1/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via **AIRTEL**

(Precedence)

TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, DENVER (187-2) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/1/00 BY SP2TAP/4

Re Bureau airtel to Albany, 5/24/77.

Enclosed for the Bureau are four copies of LHM  
concerning results of search of Denver files concerning  
captioned organization, its founder, L. RON HUBBARD, and  
related organizations.

Denver has received no Freedom of Information  
Act request from any individuals known to be a member  
of the Church of Scientology.

ST-126

REC-1

62-117658-18

1 cc of AT +  
1 cc of enclosure  
ENCLOSURE Civil Ct  
7-238

22 JUN 1977

2 - Bureau (Enclosure) (RM)  
1 - Denver

LEGAL COUNSEL

Approved: 242

Special Agent in Charge

Sent

M Per

GPO: 1975 O - 280-545

57 JUN 15 1977  
FBI



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Denver, Colorado  
June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INCORPORATED., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NUMBER 77-0175

The files of the Denver Division were reviewed for any references to the Church of Scientology and L. Ron Hubbard. Review of files containing references was made and there were no instances of physical or electronic surveillance of the organization or any member, no informers, no mail cover or mail opening, no blacklisting, no pre-text calls, no pre-text visits, and no compilation of dossiers or intelligence reports were made concerning this organization or any member.

The Denver Division has maintained no files regarding individuals affiliated with the Founding Church of Scientology and there has been no dissemination of information contained in the FBI Denver files to any outside agency or individual.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP-10/10



62-117658-18  
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.

ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
(ATTN: LEGAL COUNSEL DIVISION)

DATE: 6/3/77

FROM : SAC, BOSTON (62-5559)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC. v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/82 BY SP2 TAP/SP

Re Bureau airtel to Albany, 5/24/77.

Enclosed for the Bureau are five copies of an LHM reflecting a review of the indices and files of the Boston Office concerning plaintiff and L. RON HUBBARD.

The indices of the Boston Office do reflect one reference to a "RON HUBBARD".

b7c [REDACTED] RON HUBBARD is not otherwise identified and because of the indefinite nature of the information, which is set forth below, it is not considered sufficiently identifiable to associate it with L. RON HUBBARD.

There is no additional data pertaining to the above RON HUBBARD in the files of the Boston Office. Set forth below is a verbatim copy of the information pertaining to RON HUBBARD:

ST-129 REC-16 2-117658-19

b7c [REDACTED]

2 - Bureau (Enc. 5) ENCLOSURE  
2 - Boston

(4) 1-51966 wil Ct. 7328.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

2 8/9 1977



The above information is located in Boston  
file 100-35472-6074.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Boston, Massachusetts

June 3, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., versus  
CLARENCE KELLY (KELLEY)  
(UNITED STATES DISTRICT COURT,  
DISTRICT OF COLUMBIA)  
CIVIL ACTION NUMBER 77-0175

The indices and files of the Boston Office of the Federal Bureau of Investigation (FBI) were reviewed, and no information was located that plaintiff organization or L. Ron Hubbard were ever subjected to the following techniques:

Pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings or other unlawful techniques for the collection of information about plaintiff organization and/or Hubbard.

The Boston Field Office electronic surveillance indices were reviewed and contain no information identifiable with plaintiff or Hubbard.

The indices contain no information indicating that information concerning plaintiff or Hubbard has ever been disseminated by the Boston FBI Office to any individual or organization. The files of the Boston Office also reflect that no disclosures have been made in the Boston Office regarding the plaintiff and/or Hubbard under the Freedom of Information Act.

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.



62-117658-19

1\*

ENCLOSURE



FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/2/77

TO: DIRECTOR, FBI  
 ATTENTION: LEGAL COUNSEL DIVISION)

FROM: SAC, CINCINNATI (190-3)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLEY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/1/82 BY sp2 tef/g

Re Buairtel to AL, 5/24/77.

Enclosed for the Bureau are five copies of an  
 LHM captioned "Founding Church of Scientology of  
 Washington, Inc., dated 6/2/77.

Bureau (Enc. 5)  
 Cincinnati

ENCLOSURE

(3)

b7C

REC-1

62-117658-20

SI-126

8/9  
JUN 9 1977242  
APR 15 1977

Transmitted

(Number)

(Time)

Per

F-495



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Cincinnati, Ohio  
June 2, 1977

RE: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC.

A review of the files of the Federal Bureau of Investigation (FBI), Cincinnati, Ohio, reflects that no investigation was conducted into the Founding Church of Scientology of Washington, Inc. or L. Ron Hubbard using electronic surveillance, informants, pretext telephone calls, pretext visits to Scientology locations, mail covers, or mail openings.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/82 BY SP-10/JP

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\*  
62-117658-20  
ENCLOSURE



FBI

Date: 6/1/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

AIRTEL

AIRMAIL

(Priority)

TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, BIRMINGHAM (62-NEW) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D. C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY SP2 TJP/PL

BUDED: 6/3/77

Re Bureau airtel, 5/24/77.

Birmingham has made no disclosures regarding the Founding Church of Scientology or L. RON HUBBARD under the Freedom of Information Act or Privacy Act.

Except for Bureau airtel captioned "THE FOUNDING CHURCH OF SCIENTOLOGY (SCIENTOLOGY), LAFAYETTE, RONALD HUBBARD, FOUNDER, FREEDOM OF INFORMATION - PRIVACY ACTS MATTER", dated 6/30/76, which notified all Bureau field offices of the ongoing litigation between plaintiff and the Bureau and furnished instructions as to how FOIPA requests related to plaintiff were to be handled, Birmingham indices are negative regarding plaintiff and HUBBARD. Accordingly, no LHM is being submitted.

Birmingham elsur indices also negative re HUBBARD and plaintiff.

SI-126

REC-16 2-117658-21

- ② - Bureau  
1 - Birmingham

(3)

LEGAL COUNSEL

Approved: 1-1077  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 5/31/77

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, BALTIMORE (62-2716) - RUC -

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED 6/3/77

RE: Bureau airtel to Albany, dated 5/24/77.

Enclosed for the Bureau are an original and five copies of LHM setting forth information as requested in referenced airtel.

No disclosures have been made by the Baltimore Field Office to anyone concerning the plaintiff or HUBBARD under the Freedom of Information Act.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/1/82 BY SP-1

REC-1

11 JUN 1977

ST-12

2 - Bureau (Encl.-6) ENCLOSURE  
 1 - Baltimore

(3)

b7C

LEGAL COUNSEL

242  
 AUG 15 1977

Transmitted

(Number)

(Time)

Per

GPO : 1977 O - 225-529



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Baltimore, Maryland

In Reply, Please Refer to  
File No.

May 31, 1977

RE: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
ET AL  
(UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF COLUMBIA)  
CIVIL ACTION NO. 77-0175

Review of all files in the Baltimore Office pertaining to plaintiff, Founding Church of Scientology and its founder, L. Ron Hubbard, reveals that no techniques described in plaintiff's complaint, dated January 31, 1977, had been utilized in the Baltimore Field Office.

A review of Baltimore Field Office electronic surveillance indices contains no reference to the plaintiff or its founder, L. Ron Hubbard.

No information contained in the files of the Baltimore Field Office concerning the plaintiff or its founder, L. Ron Hubbard, has ever been disseminated to any individual or organization.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY gct/yp



62-117658-22

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OUTSIDE YOUR AGENCY.

ENCLOSURE

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/1/77

TO: DIRECTOR, FBI  
 FROM: SAC, ANCHORAGE (62-395) (RUC)  
 SUBJ: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON D.C. v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/4/82 BY SP7/ly

Re Bureau airtel to AL, 5/24/77; Bureau letter  
 to AN, 6/16/59.

Enclosed for the Bureau is the original and  
 five copies of an LHM reflecting results of file search  
 at Anchorage, Alaska.

No techniques described in the complaint  
 enclosed with the Bureau airtel have been utilized within  
 the Anchorage Division.

Check of Elsur indices at Anchorage negative  
 regarding captioned organization and HUBBARD.

2 - Bureau (Enc. 6)  
 1 - Anchorage

ENCLOSURE

ST-126

22 JUN 1977

LEGAL COUNSEL

57 AUG 1 1977

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

FC-145



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. AN 62-695

Anchorage, Alaska  
June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

b7C  
b7D  
By letter dated June 16, 1959 the Bureau furnished background information regarding the Academy of Scientology, 1812 - 19th Street, Northwest, Washington, D.C., and its founder L. Ron Hubbard. The Bureau letter contained only public source data. Instructions were given to the Anchorage Division to furnish the public source data to [REDACTED] as previously requested of the Bureau by [REDACTED]

On July 9, 1959, "pertinent information" from the Bureau letter was orally furnished to [REDACTED] by Special Agent [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/14/82 BY sp. ta/w

- 1\* -

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.



62-117658-23

ENCLOSURE

FBI

Date: 6/2/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

AIRTEL

(Precedence)

TO: DIRECTOR, FBI  
(ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, ATLANTA (62-2981) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, DC, INC.,  
VS. CLARENCE KELLY (parenthetically KELLEY)  
(USDC, DC) CIVIL ACTION NUMBER 77-0175,  
BUDED 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/82 BY SP-1 TAYLOR

Re Bureau airtel to Albany, 5/24/77.

Enclosed herewith for the Bureau are the original and four copies of an LHM regarding captioned matter.

For the information of the Bureau, Atlanta General indices in Atlanta ELSUR indices was searched under captioned name and Church of Scientology; Religion of Scientology; Founding Church of Scientology Foundation; and L. RON HUBBARD.

The Atlanta files summarized in enclosed LHM are Atlanta file 48-0-180 and Atlanta file 62-0-10323.

Atlanta Division also received from the Bureau two airtel communications dated 1/24/75 and 3/13/75, entitled "CHURCH OF SCIENTOLOGY" wherein Atlanta and other divisions were informed that a temporary restraining order was issued by USDC, District of Hawaii, precluding destruction of Government records pertaining to the Church of Scientology. This information is not being summarized in enclosed LHM.

2 - Bureau (Enc. 5)  
1 - Atlanta

(3)

ENCLOSURE

8/9  
JUN 6 1977

LEGAL COUNSEL

Approved: 57 Special Agents in Charge

Sent \_\_\_\_\_

M Per \_\_\_\_\_

GPO: 1975 O - 500-500

F-195





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Atlanta, Georgia

June 2, 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/92 BY SP2TAP/SP

In Reply, Please Refer to  
File No.

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC.

VS. CLARENCE KELLY (parenthetically KELLEY)  
(USDC, DC) CIVIL ACTION NUMBER 77-0175

Records within the Atlanta Division of the  
Federal Bureau of Investigation were searched and the  
following references were located pertaining to plaintiffs:

Scientology Foundation

On November 17, 1965, a letter was received by  
the Atlanta Division of the Federal Bureau of Investigation  
from an Atlanta, Georgia, resident, enclosing a newsletter  
from the Scientology Foundation, 47 Southwest 11th Street,  
Miami, Florida. The enclosure contained results of research  
conducted by L. Ron Hubbard.

The Atlanta resident complained [REDACTED]

b7D [REDACTED]

The resident was referred to the United States  
Post Office Department as the appropriate agency to contact.

No dissemination was made concerning this informa-  
tion to any other agency or person.

LaFayette Ron Hubbard

b7D On August 5, 1968, a resident of the Columbus,  
Georgia, area complained [REDACTED]

-----

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.



62-117658-24

ENCLOSURE



b7D

[REDACTED]

No action was taken on this complaint and no dissemination was made of this information by the Atlanta Division of the Federal Bureau of Investigation.

The Atlanta Field Office Electronic Surveillance Indices was also searched regarding the plaintiffs and no references were located.

The Atlanta Division of the Federal Bureau of Investigation has made no disclosures concerning the plaintiffs under the Freedom of Information Act.

FBI

Date: 6/1/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

AIRTEL

AIRMAIL

(Precedence)

TO: DIRECTOR, FBI (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, JACKSONVILLE (62-1557) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, D.C., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C. - D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/1/82 BY SP-7/BJP

Enclosed for the Bureau is the original and three copies of an LHM showing results of file review regarding captioned matter.

Jacksonville ELSUR indices negative re plaintiff or L. RON HUBBARD.

No disclosures regarding plaintiff or L. RON HUBBARD have been made by Jacksonville under the Freedom of Information - Privacy Act.

SI-126

REC-1

② Bureau (Enc-4)  
 1 - Jacksonville

(3)

b7c

7338

b7c

LEGAL COUNSEL

APPROVED: \_\_\_\_\_  
 Special Agent in Charge

1-95

GPO : 1975 O - 555-501



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Jacksonville, Florida

June 1, 1977

In Reply, Please Refer to  
File No. 62-1557

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

The Jacksonville Field Office of the Federal Bureau of Investigation has reviewed all files within its record systems concerning the Founding Church of Scientology and L. Ron Hubbard. As a result of this review it has been determined that none of the techniques as alleged in plaintiff's complaint have been utilized during any investigation regarding the plaintiff or L. Ron Hubbard.

The Jacksonville Field Office of the Federal Bureau of Investigation has never disseminated information obtained from any source regarding plaintiff or L. Ron Hubbard to any individual or organization.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/81 BY SP-10/SP-11

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.



ENCLOSURE  
62-117658-25

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/3/77

TO: DIRECTOR, FBI

FROM: SAC, SPRINGFIELD (120-248)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC.  
VS. CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION #77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/92 BY SP2TAP/4

Re Bureau airtel to Albany dated 5/24/77.

Springfield files contain no pertinent identifying data concerning the Founding Church of Scientology or L. RON HUBBARD. This includes a review of the Springfield Electronic Surveillance Indices.

There is no information in the files of the Springfield Division that any information obtained from any source regarding the Founding Church of Scientology or HUBBARD has ever been disseminated to any individual or organization.

The Springfield files also disclosed that there have been no disclosures regarding the Founding Church of Scientology or HUBBARD under the Freedom of Information Act.

SI-126

REC-1

② - Bureau  
 1 - Springfield (120-248)

(3)

b7c

Civil Lit., Rm. 7338

62-117658-2

17 JUN 1977

LEGAL COUNSEL

Approved

AUG 6 1977

Transmitted

(Number)

(Time)

Per

1100000 0103000

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel  
 (Air Mail)

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/3/77

TO : DIRECTOR, FBI  
 ATTN: LEGAL COUNSEL DIVISION  
 FROM : SAC, MILWAUKEE (62-1811) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KEILBY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/92 BY SP7/TJ/9

Re Bureau airtel to Albany dated 5/24/77.

Review of Milwaukee indices regarding captioned organization and its founder reflects only one reference in Milwaukee file 100-0-16000 for L. RON HUBBARD. Review of said serial reflects it to be a flier entitled, "Condemnation of Political and Racial Agitation by L. RON HUBBARD" which was mailed to the Milwaukee FBI Office on 10/23/68, from the Church of Scientology, 49 West 32nd Street, New York, New York.

There are no further references or any indication that contents of flier were disseminated to any other individual or organization or any disclosures made under the Freedom of Information Act.

SI-126

REC-1

62-117658-27

3 - Bureau  
 1 - Milwaukee

cc, Civil Lit  
 Rm. 7358

8/9  
 11 JUN 8 1977

(4)

b7C

242

5 AUG 15 1977

Approved: *FEH*

Transmitted

(Number)

(Time)

Per

LEGAL COUNSEL

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/17/77

TO: DIRECTOR, FBI  
 ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, NEW ORLEANS (62-0)

FOUNDING CHURCH OF  
 SCIENTOLOGY OF WASHINGTON, D.C.  
 INC. VS. CLARENCE KELLEY  
 (KELLEY) (U.S.D.C., D.C.)  
 CIVIL ACTION NUMBER 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/82 BY SP-10/SP-10

Enclosed are the original and one copy of an LHM reflecting that the New Orleans Division has not unlawfully collected or disseminated information concerning captioned organization or L. RON HUBBARD.

ST-126

REC-1

62-117658-28

17 JUN 1977

ENCLOSURE

3 - Bureau (Encs. - 2)  
 b7C 2 - New Orleans

LEGAL COUNSEL

56 AUG 16 1977  
 Approved: [Signature]

Transmitted

(Number)

(Time)

Per



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New Orleans, Louisiana  
June 7, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC. VS.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NUMBER 77-9175

A search of the files of the New Orleans Division for information concerning Founding Church of Scientology and L. Ron Hubbard revealed that this division has not utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings, or any unlawful techniques to collect information about the organization or individual named above. In addition, this division has not disseminated any information from any source regarding this church or individual.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY SP-2 Taylor

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 distributed outside your agency.



1\*

62-117658-29

ENCLOSURE



FBI

Date: 6/6/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)/la **A I R T E L**

(Priority)

TO: DIRECTOR, FBI  
ATT: Legal Counsel Division

FROM: SAC, NEWARK (62-3976)

RE: *tl* FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/82 BY SP-7/TAP/kyRe Bureau airtel to Albany 5/24/77 and Newark telcall  
to the Bureau 6/2/77.Enclosed herewith is the original and four copies of  
an LHM dated and captioned as above.A search of Newark indices for all references  
regarding plaintiff and its founder, L. RON HUBBARD, dis-  
closed several references to information which was reviewed  
and summarized in the attached LHM by Newark's [REDACTED]  
[REDACTED] b7cSome of the serials in Newark files, to which  
Newark index cards refer, have been destroyed. These include  
the following:

- 1) 95-0-228 (Church of American Science)
- 2) 100-35921-3-6 (Hubbard Dianetic Research Foundation  
and Lafayette Ron Hubbard)
- 3) 100-0-R-6560 (Hubbard Association of Scientologists  
International)

- ② - Bureau (Enc. 5)  
2 - Newark  
(1-66-1356)

(4)

b7c

ENCLOSURE

1 cc of [REDACTED] civil

ENCLOSURE

7338

b7c

REC-1 62-117658-29

2 JUN 8 1977

LEGAL COUNSEL

Approved: [Signature]  
5 AUG 15 1977 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NK 62-3976

- 4) 100-0-13918 (Hubbard Association of Scientologists International)
- 5) 62-0-13240 (Lafayette Ron Hubbard)

Newark elsur indices have been searched and are negative regarding the plaintiff or HUBBARD.

For the information of the Bureau, Newark has not made any disclosures concerning the plaintiff or HUBBARD under the FOIA.

b7D Newark was advised of the change of address for Hubbard Association/Hubbard Associates/Hubbard Association of Scientologists, as noted in attached LHM [REDACTED] on 2/1/54. This fact was reported to the Bureau by Newark letter to the Bureau dated 4/19/54 under the caption "HUBBARD DIANETIC RESEARCH FOUNDATION; IS-R." This information was not incorporated into the enclosed LHM because there was no indication it emanated from a mail cover and it was, therefore, believed not to be responsive to plaintiff's allegations.

Records of the disseminations referred to in the attached LHM were made in Newark file 105-636.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

June 6, 1977

In Reply, Please Refer to  
File No.

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

On June 5, 1977, a review was conducted of all file reference material relating to the plaintiff in the above-captioned action and its founder, L. Ron Hubbard. This review failed to disclose any information indicating that the techniques attributed to the Federal Bureau of Investigation (FBI) by the plaintiff in its complaint, which included the utilization of informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, and mail openings, were ever employed by personnel of the Newark Office of the FBI in connection with any investigation of the plaintiff or Mr. Hubbard.

The above review disclosed that information concerning the plaintiff and Mr. Hubbard, was disseminated to other agencies on three separate dates by the Newark Office of the FBI: March 12, 1956; February 10, 1959 and February 19, 1959

Information was orally furnished to [redacted] of b7C "CSC," presumably the U. S. Civil Service Commission, upon request, on March 12, 1956. There is no indication of the specific information disseminated but a notation appearing on the record of the dissemination indicates that the request for information concerned the Hubbard Dianetic Research Foundation, Inc.

On January 30, 1959, a name check request was made to the Newark Office of the FBI by the 2nd OSI District (I.G.) United States Air Force (USAF) concerning Mr. Hubbard, the Hubbard Dianetics Auditors School, the Hubbard Foundation School, Hubbard School of Scientology.

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.



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/8/82 BY SP2TAP/PL

**FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175**

By letter dated February 10, 1959, the 2nd OSI District, USAF, was advised of information furnished in 1950 by an officer of the Hubbard Dianetics Research Foundation of Elizabeth, New Jersey, concerning the background and purpose of the Foundation. The letter apprised the reader that a past issue of "Look" magazine contained an article on "Dianetics" and that a past edition of a Wichita, Kansas, newspaper contained an article concerning the Hubbard Foundation.

The letter also advised the reader of the identities of the trustees and officers of the Foundation as contained in incorporation papers in Washington, D. C.

The letter also advised that the Hubbard Association, Hubbard Associates, or Hubbard Association of Scientologists changed its address from Camden, New Jersey, to Phoenix, Arizona, in 1954, and advised of other locations for the Foundation.

On February 16, 1959, a similar name check request was made to the Newark Office of the FBI by the 108th Counter-intelligence Corps Group. A letter, dated February 19, 1959, containing a response identical to the February 10, 1959, response to the 2nd OSI District, was directed to the requester by the Newark Office.

The above were the only indications of disseminations located in the review of Newark files concerning the plaintiff and Mr. Hubbard.

FBI

Date: 6/7/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

AIRTEL

Via \_\_\_\_\_

(Precedence)

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (62-NEW; 100-78650) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY  
U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

CLASS. & EXT. BY SP2 TJP/CP  
 REASON-FCIM II, 1-2.4.2.2  
 DATE OF REVIEW 6/7/97

Re Bureau airtel to Albany et al 5/24/77.

A search of San Francisco general indices failed to locate any record identifiable with captioned plaintiff or LAFAYETTE RONALD HUBBARD except as follows:

One reference to U.S Naval Reserve Lt. LAFAYETTE RONALD HUBBARD (no date of birth, but probably not identical) in a [redacted] case [redacted] two references to L. RON HUBBARD, and also to "An organization known as Scientology" in 1971 and 1972 [redacted] No dissemination made and no investigative action taken by San Francisco Division upon receipt of this limited and unsolicited information; SF file 178-650 containing previous communications from Bureau (Bufile 62-116151); SF file 163-1653 containing Bureau teletype of 3/2/74 in case entitled, "Scientology; FPC", and San Francisco response to Bureau and communications dated 8/13/74 and 1/7/75.

No FOI requests have been received or processed by San Francisco Division re HUBBARD or captioned plaintiff.

- ② - Bureau 1 Civil Lit. 126  
 2 - San Francisco 7338  
 (4) b7C

Classified by SP2 TJP/CP  
 Declassify on: OADR  
 CA 78-0107

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

Approved: A. C. TIT  
 Special Agent in Charge

M Per

b7c SF 62-New; 100-78650  
[REDACTED]

~~CONFIDENTIAL~~

ELSUR indices negative re HUBBARD  
and plaintiff.

It is noted instant ELSUR and general  
indices searches were conducted only under name of  
HUBBARD and under plaintiff's name as captioned above,  
and under name "Scientology". San Francisco has not  
up-dated indices search conducted 7/27/76 on numerous  
individuals and organizations listed in Bureau airtel  
to Albany et al, dated 6/30/76 (Bufile 62-116151).  
UACB such up-date will not be conducted.

In absence of pertinent information not  
previously furnished to Bureau, no LHM being submitted.

~~CONFIDENTIAL~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/2/77

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, BUFFALO (62-2729) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF  
 WASHINGTON, INC., v.  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175  
 BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/92 BY SP-10/1/92

Re Bureau airtel to Albany, 5/24/77, above caption.

For information of the Bureau, Buffalo field office files concerning plaintiff Founding Church of Scientology and L. RON HUBBARD have been carefully reviewed and it is clearly established that Buffalo has conducted no investigation of the plaintiff or L. RON HUBBARD. It is pointed out that this review included Buffalo field office electronic surveillance indices. It is also pointed out that information received by Buffalo regarding plaintiff or HUBBARD has never been disseminated to any individual or organization. In addition, no disclosure has been made by Buffalo regarding the Founding Church of Scientology or HUBBARD under the Freedom of Information Act.

ST-126

REC-70

22 JUL 1977

3 - Bureau  
 1 - Buffalo

(4)

b7c

b7c

LEGAL

Approved 56 AUG 6 1977

Transmitted

(Number)

(Time)

Per



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/1/77

TO : DIRECTOR, FBI  
 Attention: Legal Counsel Division

FROM : SAC, BUTTE (66-2687)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/82 BY SP2 Tnp/ep

Re Bureau airtel to Albany, 5/24/77.

Review of the indices of the Butte Division reveals that the only information on file in this Division in captioned matter and L. RON HUBBARD is Director airtel to Albany dated 1/24/75, captioned "CHURCH OF SCIENTOLOGY"; Bureau airtel to Albany dated 3/13/75, captioned "CHURCH OF SCIENTOLOGY", and Bureau airtel to Albany dated 6/30/76, captioned "THE FOUNDING CHURCH OF SCIENTOLOGY (SCIENTOLOGY), LAFAYETTE RONALD HUBBARD, FOUNDER; FREEDOM OF INFORMATION-PRIVACY ACTS MATTER".

No active investigation has been conducted in this matter by the Butte Division and accordingly, no techniques described in the complaint have been utilized.

No information obtained from any source regarding plaintiff or HUBBARD has ever been disseminated to any individual or organization. In addition, no disclosures have been made regarding the FOUNDING CHURCH OF SCIENTOLOGY or HUBBARD under the Freedom of Information Act.

(2) - Bureau (AM)  
 2 - Butte  
 b7C (1 - 66-2687)  
 (1 - 190-2)

(4)

8/9  
 22 JUL 1977

LEG 1

56 AUG 16 1977

Transmitted

(Number)

(Time)

Per

FBI

Date: 6/1/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

**AIRTEL**

(Precedence)

TO: DIRECTOR, FBI  
(ATTN: LEGAL COUNCIL DIVISION)

FROM: SAC, LAS VEGAS (52-905) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY

OF WASHINGTON, D.C.

CLARENCE KELLEY  
(U.S.D.C., D.C.)

CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY spv tpp/ep

DISTRICT OF Columbia, Incorporated

Re Bureau airtel to Albany dated 5/24/77.

Enclosed herewith for the Bureau are two xerox copies of newspaper clippings from the Las Vegas Sun Newspaper dated 11/23/76 relating to the mysterious death of GEOFFREY QUENTIN MC CALLY HUBBARD. Also enclosed for the Bureau are two copies of the actual letter received [redacted] and also enclosed is the original and five copies of an LHM.

The identity of person writing the letter mentioned in body of LHM is [redacted]

[redacted] clearly expressed a desire for confidentiality.

None of the techniques described in complaint have been utilized by the Las Vegas Division and, in fact, the Founding Church of Scientology (FCS), has never been the subject of active investigation by the Las Vegas Division. No disclosures have been made regarding FCS under the Freedom of Information Act.

- ② - Bureau (Enc. 10)
- 1 - Las Vegas

(3)

ENCLOSURE  
1 cc and  
1 cc of each encl.  
Civil Lit Unit, RM. 7338

8/9  
24 JUN 6 1977

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

LEGAL COUNSEL

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3

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

☒ Deleted under exemption(s) b7C, D with no segregable material available for release to you.

☐ 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:

62-117658-33 pg 1-3

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

(Mount Clipping in Space Below)

# Scientology Student Death Probe

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/92 BY SP/STP/JP

By SHARON SPIGELMYER  
SUN Staff Writer

Police and private investigators are probing the mysterious death of the Church of Scientology founder's son, found unidentified three weeks ago near McCarran International Airport in a coma, Coroner Dick Mayne said Monday.

Cause of death is still unknown for Geoffrey Quentin McCally Hubbard, 22, of Clearwater, Fla. He was a student and counselor in Scientology.

The homicide division of the Metropolitan Police Department Monday combed the scene where Hubbard was found, and discovered identification, license plate, car registration and title. The items had been buried under a rock.

Sgt. Fred Anderson said, "The information I have leads me to believe it was not a murder," he said. A final conclusion as to cause of death is pending the coroner's report, he said.

Currently, police are seeking information as to who saw Hubbard last and where he had planned to stay in Las Vegas.

Mayne said at a press conference Hubbard was found in his car south of the airport near Sunset Road by a jogger about three weeks ago. He was treated as a "John Doe," person unidentified, for two weeks at Southern Nevada Memorial Hospital before he died Nov. 12.

Hubbard is the son of L. Ron Hubbard, who founded the Church of Scientology 26 years ago.

Art Maren, publicity agent for the church, who was in Las Vegas following the death of Hubbard, said the church has been considered "very controversial" in recent years because of investigations into the International Police Organization (Interpol), the Central Intelligence Agency and massive use of the Freedom of Information Act.

Asked if the family had enemies, Maren said it was a possibility although he could not cite names. He said the family has hired a private detective to look into the mysterious death.

Mayne said Hubbard was found by a jogger Oct. 28. He was taken to the hospital, where he underwent "intensive" care.

No drugs were found in his body when admitted, and examination by neurologists and other specialists turned up no cause for the coma, Chief Health Officer Dr. Otto Ravenholt said.

Once in the hospital, he never spoke a word or improved.

Following his death, he was identified through a police check of the car's serial number. Members of the Church of Scientology aided in the identification.

Maren said Hubbard was in Las Vegas for a vacation, specifically to enroll in a flight training school. He was on a three-week vacation, and as a result no one had reported him missing.

His parents, out of the country, were notified Saturday. A representative of the wealthy family was expected in Las Vegas Monday to arrange funeral services. It was expected the funeral would not be in Las Vegas.

Maren said he and the family do not believe the youth committed suicide. "He was a happy guy, more importantly he was very stable," Maren said.

Coroner Mayne said a gross autopsy and toxicological examinations failed to determine cause of death, and a microscopic examination of vital organs should be completed this week.

He said it is possible certain bizarre drugs might not have shown up in exams already conducted.

(Indicate page, name of newspaper, city and state.)

Date: \_\_\_\_\_  
Edition: \_\_\_\_\_  
Author: \_\_\_\_\_  
Editor: \_\_\_\_\_  
Title: \_\_\_\_\_

Character: \_\_\_\_\_  
or  
Classification: \_\_\_\_\_  
Submitting Office: \_\_\_\_\_  
☐ Being Investigated

62-117658-33  
ENCLOSURE

The youth at death was described by Mayne as about 5'1", 111 pounds, blond hair and blue eyes. There were no scars or marks on the body. He weighed about 120 to 125 pounds when he entered the hospital.

The church, which has about 600,000 active members, emphasizes "great personal awareness, happiness, self-respect and awareness of the world affairs," Karen said.

He said he did not know whether the family has been threatened in recent months. The church is currently attempting to get a past medical history of young Hubbard.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/1/77

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

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, LOUISVILLE (62-2110) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U. S. D. C., D. C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/82 BY SP2TAP/SP

ReBuairtel to Albany dated 5/24/77.

A review of Louisville indices reveals no investigation conducted of the plaintiff or L. RON HUBBARD. No information has been disseminated to any individual or organization and no disclosures have been made under the Freedom of Information Act.

Bisur indices negative.

Only references in Louisville indices are to the "Church of Scientology" which consists of two Buairtels to Albany dated 1/24/75 and 3/13/75, and forwarding of a newspaper clipping received from IRS to the Cincinnati Division on 3/10/75.

2 - Bureau  
 1 - Louisville  
 (3) b7C

REC-29

b7C

62-117658-34

7338

12 AUG 9 1977

242  
 57 AUG 15 1977  
 F-495

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/1/77

TO : DIRECTOR, FBI  
 ATTENTION: LEGAL COUNSEL DIVISION

FROM : SAC, NEW HAVEN (62-2749) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
 WASHINGTON, INC., v.  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

RE: Bureau airtel dated 5/24/77.

Enclosed for the Bureau are two copies of New Haven letter and LHM dated July 18, 1975, captioned: "CHURCH OF SCIENTOLOGY, MISSION OF NEW HAVEN, 209 CHURCH STREET, SUITE 505-508, NEW HAVEN, CONN. [REDACTED] VICTIM, KIDNAPING MATTERS."

A review of the indices of the New Haven Office reflects the only information that was disseminated from this office is the enclosed letter and LHM.

New Haven taking no further action.

SI-126

2 JUN 8 1977

2 - Bureau  
 1 - New Haven

(Encls. 2) (RM)  
 (62-2749)

(3)

4- ENCLOSURE

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/92 BY SPR TAG/4

LEGAL COUNSEL

Approved: [Signature]

70 AUG 17 1977

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_



DIRECTOR, *Q*

7/18/75

SAC, NEW HAVEN (7-451) (C)

CHURCH OF SCIENTOLOGY,  
MISSION OF NEW HAVEN  
109 CHURCH STREET,  
SUITE 505-508,  
NEW HAVEN, CONN.

*[REDACTED]* - VICTIM *b7c*  
KIDNAPING MATTERS

Enclosed for the Bureau are two copies of a self-explanatory LHM.

No investigation is contemplated by New Haven inasmuch as the facts do not appear to present a federal violation.

One copy of enclosed LHM is being forwarded to the USA, New Haven, Conn. for information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE *4/1/82* BY *SP2KJ/JP*

2-Bureau (Encl. 2) (RM)  
1-New Haven  
DUG/pet  
(3)

*705* *pet*

*[Large circled checkmark]*

Searched	.....
Serialized	..... <i>LLB</i> .....
Indexed	..... <i>LCB</i> .....
Filed	..... <i>DS</i> .....

62-117658-350 *VA to Gull* *Dr*

ENCLOSURE

7-451-2



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Haven, Connecticut

In Reply, Please Refer to  
File No.

NH 7-451

July 18, 1975

CHURCH OF SCIENTOLOGY,  
MISSION OF NEW HAVEN,  
109 CHURCH STREET,  
SUITE 505-508,  
NEW HAVEN, CONNECTICUT

VICTIM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY SP-10/JP

b7C  
b7D  
[REDACTED]  
appeared at the New Haven Office of the Federal Bureau of Investigation (FBI). They advised that they wished to file a complaint against the Church of Scientology, Mission of New Haven, located at 109 Church Street, Suite, 505-508, New Haven, Connecticut.

They stated that [REDACTED] who will be [REDACTED] of age on [REDACTED] has been brainwashed, indoctrinated by the Church of Scientology. They stated that [REDACTED] completed his [REDACTED] car at [REDACTED] where he received good marks. [REDACTED] apparently corresponded with the Church of Scientology during the school year and after completion of the school year, took their course. Since that time, he has become a changed personality. He has instructed [REDACTED] to sell all his belongings and his car. He has corresponded with [REDACTED] and told her to "disconnect" any further contact with him [REDACTED]

2-Bureau  
1-USA, New Haven, Conn.  
1-New Haven (7-451)  
BRG/pet  
(8)

Searched \_\_\_\_\_  
Serialized LCB  
Indexed LCB  
Filed LCB

pet  
62-117658-35

7-451-1

b7C

b7C  
b7D

The New Haven Office of the Federal Bureau of Investigation contemplates no additional investigation based on the above facts, as they do not appear to constitute a violation of any federal statute.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/2/77

TO: DIRECTOR, FBI  
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, OKLAHOMA CITY (62-4203) (C)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC. v  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel to Albany dated 5/24/77.

Enclosed for the Bureau are three copies of LHM captioned and dated as above.

No further action being taken in this matter, UACB.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/02 BY SP-10/10

3 - Bureau (Enc. 3)  
1 - Oklahoma City

ENCLOSURE ATTACHED

(4) b7C

1 cc of airtel  
1 cc of enclosure  
Civil Rt.  
b7C 7338

REC-84

ST-118

JUN 6 1977

LEGAL COUNSEL

56 AUG 17 1977

Approved: [Signature]

Transmitted

(Number)

(Time)

Per



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Oklahoma City, Oklahoma  
June 2, 1977

In Reply, Please Refer to  
File No.

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v. KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

A review of records of the Oklahoma City Division of the Federal Bureau of Investigation on June 2, 1977, revealed no instances of improper or unlawful conduct by the Federal Bureau of Investigation in connection with the Founding Church of Scientology of Washington, Inc. or L. Ron Hubbard.

Specifically, there have been no informants utilized, no pretext telephone calls or visits to Scientology locations, no warrantless electronic surveillances, no mail covers, no mail openings or other unlawful conduct. Additionally, there has been no dissemination of information to outside persons or agencies.

In 1961, the Oklahoma City Division of the Federal Bureau of Investigation was furnished, by a citizen, a copy of "Brain-Washing-A Synthesis of the Text-Book on Psychopolitics." This 18 page document was furnished to FBI Headquarters, Washington, D. C., under the caption "Document Captioned 'Brain-Washing-A Synthesis of the Text-Book on Psychopolitics.'"

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 1/11/82 BY SP-8 KAP/JP

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.

Routing Slip  
FD-4 (Rev. 1-1-73)

To: ☒ Director

Date 6-7-77

Att.: LEGAL COUNSEL (D)

FILE NF 100-6641

Ext 3601

Title \_\_\_\_\_

☒ SAC 73

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ SC

☐ CC

☐ Steno

☐ Clerk

Founding Church of Scientology  
OF WASHINGTON, D.C. Inc. V.  
CLARENCE KELLY  
(U.S.D.C. DC)  
Civil Action # 77-0175

RE: NORFOLK AIRTEL AND  
LHM dated 6/1/77.

☐ Rotor #: \_\_\_\_\_

☐ Acknowledge

☐ Assign \_\_\_\_\_ Reassign \_\_\_\_\_

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

ACTION DESIRED

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial # \_\_\_\_\_

☐ Post ☐ Recharge ☐ Return

☐ Send to \_\_\_\_\_

☐ Submit new charge out

☐ Submit report by \_\_\_\_\_

☐ Type

Enclosed are 4 copies of NF LHM dated  
MARCH 14, 1968 entitled "SCIENTOLOGY etc"  
Please attach these to referenced Norfolk  
LHM. Norfolk inadvertently omitted after  
Submitted.

SAC Herbert D. Glough, Jr

4 ENCLOSURE  
See reverse side

Office NORFOLK

GPO : 1973 326-720

1 cc / Pun 228

FBI

Date: 6/1/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Airtel

Via \_\_\_\_\_  
(Precedence)

To: Director, FBI

From: SAC, Norfolk (100-6641) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, D. C., INC. v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C. D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/11/82 BY SP2 [signature]  
12/5/84

Re Buairtel to Albany, 5/24/77.

Enclosed for FBIHQ are four copies of an LHM entitled  
as above and a copy of Bulet to Norfolk dated 3/11/68, entitled  
"Scientology IS-MISCELLANEOUS."

Norfolk copied the Norfolk LHM and the Bulet to  
Norfolk and furnished the copies to FBIHQ to insure that the  
Bureau is aware that dissemination of information on  
"Scientology" apparently was made at FBIHQ to the Department  
of Defense and the AEC. Also, a copy of the Bureau letter  
is enclosed to reflect what the Bureau's instructions were  
at the time.

REC-70 62-117658-37  
This completes this project by the Norfolk Office.

② - Bureau (Encs. 5)  
1 - Norfolk

(3)

b7c

ENCLOSURE  
1 cc. of Asm. file  
and 1 cc. of each  
enclosure.

EX-132

2 JUN 8 1977

LEGAL COUNSEL

b7c

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

58 AUG 17 1977





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Norfolk, Virginia

In Reply, Please Refer to  
File No.

June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC. v.

CLARENCE KELLY (KELLEY)

(U.S.D.C. D.C.) Et Al.

CIVIL ACTION Number 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/12 BY sp-Tag/epd

b7C  
The Norfolk Division of the Federal Bureau of Investigation (FBI) conducted no investigation of the Founding Church of Scientology of Washington, D. C., Inc. or of L. Ron Hubbard; however, in 1968 information concerning "Scientology" was voluntarily furnished the Norfolk FBI Office. This information was placed in a memorandum under the title "Scientology":

[REDACTED] and dated March 14, 1968.  
(A copy of this memorandum is attached.)

In March 1968, the following information was orally furnished [REDACTED]

"The Bureau (FBI) has not investigated Scientology. It was founded by Lafayette Ron Hubbard who created it for the purpose of furthering his theory of "Scientology," an alleged science which instills self-confidence and assists individuals in removing mental problems.

"The April 24, 1951 issue of the 'Washington Times Herald' carried an article indicating that

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.



ENCLOSURE

62-117658-37

**FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC. v.  
CLARENCE KELLY (KELLEY)**

---

Hubbard's wife is suing him for divorce, had claimed that he was 'hopelessly insane'. According to this article, 'competent medical advisors recommended that Hubbard be committed to a private sanatorium for psychiatric observation and treatment of a mental ailment known as paranoid schizophrenia'.

"In January, 1963, the Food and Drug Administration directed a raid against the Academy of Scientology in Washington, D.C., in which machines used by the Academy in the practice of Scientology were seized. It was alleged that these machines, known as 'Hubbard Electrometers', were falsely advertised as being effective in treating various types of illnesses."

Norfolk FBI obtained no information concerning the Founding Church of Scientology of Washington, D.C. or L. Ron Hubbard, utilizing techniques alleged in the Plaintiff's Complaint.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/2/77

TO : DIRECTOR, FBI  
 (ATT: LEGAL COUNSEL DIVISION)

FROM : SAC, ALBANY (62-2479)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
 OF WASHINGTON, INC., v.  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel to Albany, 5/24/77.

Review of Albany Division indices regarding plaintiff organization and L. RON HUBBARD has not located any instances in which the techniques alleged were utilized.

3 - Bureau  
 1 - Albany

1 Civil Ct. Jmt.  
 Run 7338

(4) b7c

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/14/81 BY SP-1 JEP/ML

EX-132

REC-70

62-117658-38

8/9  
 JUN 8 1977

b7c

LEGAL COUNSEL

Approved: 56 AUG 16 1977

Transmitted

(Number)

(Time)

Per

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/6/77

TO: DIRECTOR, FBI  
 (ATTENTION: LEGAL COUNSEL DIVISION)

FROM: SAC, PITTSBURGH (62-3712) (RUC)

SUBJECT: FOUNDING CHURCH OF  
SCIENTOLOGY OF WASHINGTON, INC.  
V. CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NUMBER 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/82 BY SP-7/ky/ep

Re Bureau airtel to Pittsburgh dated 5/24/77.

*b7C*  
 A review of files of the Pittsburgh Division conducted by SA [REDACTED] failed to reveal any information material to captioned civil suit.

More specifically, no references were located in the Pittsburgh Division files or elsur indices relating to the Founding Church of Scientology or L. RON HUBBARD, with the exception of the following:

PG file 66-1360 contains an airtel from the Bureau to Albany dated 3/13/75, captioned "CHURCH OF SCIENTOLOGY" which enumerates the provisions of the temporary restraining order issued by the U. S. District Court for the District of Hawaii.

Pittsburgh indices reference the Church of Scientology in PG file 25-0-4547. This file has been destroyed.

② - Bureau  
 1 - Pittsburgh

(3)

*b7C*

EX-132

*cc - citel - lit.*  
*RM 7338*

REC-70

7 JUN 6 1977

*7338*  
*b7C*  
 LEGAL COUNSEL

56 AUG 18 1977  
 Approved: *VER*

Transmitted

(Number)

(Time)

Per

PG 62-3712

Pittsburgh indices reference the name L. RON HUBBARD in PG file 25-0-4542. This file has been destroyed.

Inasmuch as no further investigation remains outstanding, UACB, Pittsburgh will consider this matter RUC.

7-27-76)

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

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

6/2/77

Date

TO: DIRECTOR, FBI  
(ATTN: LEGAL COUNCIL DIVISION)

FROM: SAC, PHILADELPHIA (62-5931) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., VS.  
CLARENCE KELLY (KELLEY),  
(USDC, DC)  
CIVIL ACTION #7700175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/21/84 BY SP2TAP/d80

Re Bureau airtel to Albany, 5/24/77.

Review of Philadelphia indices and files including electronic surveillance indices regarding captioned organization and L. RON HUBBARD, have revealed no instances indicating use of the techniques alleged. Also, there is no indication of dissemination of any information regarding captioned organization or L. RON HUBBARD by Philadelphia FBI.

EX-132

REC-70

2 JUN 8 1977

2 Bureau  
1- Philadelphia (62-5931)

(3)

b7C

b7C

LEGAL COUNSEL

Approved: 2 May

56 AUG 1977

Transmitted

(Number)

(Time)

Per

GPO : 1977 O - 225-579

FBI

Date: 6/3/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_

(Precedence)

TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, PHOENIX (52-2156)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.

CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)

CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re BuAirtel 5/24/77.

Enclosed to the Bureau are five copies of LHM  
reflecting results of Phoenix file review conducted by  
SA [REDACTED]

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/8/78 BY SP-10/1/78

EX-132

62-117658-41

ENCLOSURE

REC-70

8/9  
JUN 6 1977

2 - Bureau (Encls 5)  
1 - Phoenix

(3)

b7C

b7C

Approved: \_\_\_\_\_

Special Agent in Charge  
56 AUG 16 1977

Sent \_\_\_\_\_

M Per \_\_\_\_\_





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

P. O. Box 431  
Phoenix, Arizona 85001  
June 3, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

Review of Phoenix files regarding the plaintiff organization and L. Ron Hubbard has not located any instances in which the techniques alleged in complaint filed on January 31, 1977 in captioned civil suit were utilized. No dissemination of information was made to any individual or organization and there have been no disclosures under the Freedom of Information Act.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/14/82 BY SP-10/SP

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 62-117658-41

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/2/77

TO: DIRECTOR, FBI  
 ATTN. LEGAL COUNSEL DIVISION

FROM: SAC, PORTLAND (62-3062) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v. CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

BUDED 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/82 BY SP2 TAP/9

ReBuairtel to Albany 5/24/77.

Enclosed are original and four copies of a  
 letterhead memorandum reporting no investigation was ever  
 conducted in Portland regarding captioned organization.

By letter dated 6/13/75, entitled, "CHURCH OF  
 SCIENTOLOGY, FOI REQUEST OF KATHERINE R. WILSON, PORTLAND,  
 OREGON," FOI Branch was furnished requestor's letter and  
 Ms. WILSON was advised of referral to FBIHQ.

2 Bureau (Encs. 5)  
 2 Portland  
 (1 - 62-3062)  
 (1 - 190-1-Sub 1) +

ENCLOSURE

Airtel  
 enclosure  
 lit unit  
 per 7338

62-117658-42

REC-42

4 JUN 6 1977

55 AUG 6 1977

Approved: J2D/KM

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Portland, Oregon  
June 2, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

Review of all files in the Portland Division of the Federal Bureau of Investigation discloses that no substantive investigation was ever conducted concerning the Church of Scientology or any organizations reportedly associated with the Church of Scientology or L. Ron Hubbard. No disclosures to outside agencies have been made by the Portland Office of the Federal Bureau of Investigation regarding the above organization or any of its members or L. Ron Hubbard.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY SP-10/SP-11



ENCLOSURE

62-117658-42

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/6/77

TO: DIRECTOR, FBI  
 ATTENTION: LEGAL COUNSEL DIVISION

FROM: ASAC, RAPID CITY (62-4093)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

ReBuairtel to SAC, Albany and all offices  
 5/24/77.

A review of the indices of the Rapid City  
 Mini Office failed to reflect any information in  
 connection with captioned matter or L. RON HUBBARD.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/14/90 BY SP2 TAP/41

REC-43

62-117658-43

8/9  
3 JUN 10 1977

2 - Bureau  
 1 - Rapid City

(3)

b7C

EX-132  
4 Civil City  
Rem. 7338

b7C

LEGAL COUNSEL

7338

Approved 56 AUG 2 1977

Transmitted

(Number)

(Time)

Per

FBI

Date: 6/3/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Precedence)

TO: DIRECTOR, FBI  
ATTN: FOIPA

FROM: SAC, DETROIT (62-5279) (C)

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY SP-10/14

ReBuairtel to Albany 5/24/77.

A review of Detroit files concerning captioned Plaintiff and its founder L. RON HUBBARD has failed to disclose any information other than Bureau airtel to Albany dated 6/30/76 concerning Plaintiff's FOI-PA Request.

② - Bureau  
1 - Detroit

Civil Lit Unit  
Ser. 7338

(3)

b7C

ST-136

REC-42

62-117658-44

22 JUN 6 1977

b7C

11-LE  
COUNSEL

37 AUG 17 1977  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

7338

FBI

Date: 6/3/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI  
(ATTN: SA THOMAS A. KELLEY  
LEGAL COUNSEL DIVISION)

FROM: SAC, CLEVELAND (62-2464)(C)

RE: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC.  
VS  
CLARENCE KELLEY (KELLEY)  
USDC (D.C.)  
CIVIL ACTION NUMBER 77-0175  
BUDED 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/4/92 BY SP2 TAP/KW

Re Bureau airtel, dated 5/24/77.

Enclosed for the Bureau is the original and four copies of an LHM, dated and captioned as above.

The only reference in the files of the Cleveland Office regarding captioned plaintiff is a circular sent to the FBI, postmarked New York, New York, October 23, 1968, with return address "Church of Scientology, 49 East 32 Street, New York City 10001." This circular is captioned "Condemnation of Political and Racial Agitation," by L. RON HUBBARD. The circular is copyrighted 1968 by L. RON HUBBARD, all rights reserved.

The files of the Cleveland Office reveal no other references to the plaintiff.

3 - Bureau (Enc. 5) (RM)  
1 - Cleveland

(4)

b7C

ENCLOSURE  
REC-42 62-117658-45  
1 cc of Airtel ST-136  
and 1 cc of LHM,  
Civil Lit Unit  
Rm. 7332

819  
9 JUN 11 1977

b7C Rm

LEGAL COUNSEL

Approved

70 AUG 17 1977

Special Agent in Charge

Sent

M

Per



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio

In Reply, Please Refer to  
File No.

June 3, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC.

VS

CLARENCE KELLY (KELLEY)

USDC (D.C.)

CIVIL ACTION NUMBER 77-0175

A review of the files of the Cleveland Office of the FBI concerning the Founding Church of Scientology and L. RON HUBBARD reveals no instances in which the Cleveland Office of the FBI utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings and other unlawful techniques to collect information about the plaintiff organization. The Cleveland Office of the FBI has never disseminated any information it might have concerning the Founding Church of Scientology or L. RON HUBBARD.

The files of the Cleveland Office of the FBI reveal no disclosures of any kind have been made regarding the Founding Church of Scientology or L. RON HUBBARD under the Freedom of Information Act.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/11/77 BY SP-1/1/77

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

62-117658-45



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 5/31/77

TO: DIRECTOR, FBI  
 ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, LITTLE ROCK (157-2610) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175  
 BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/12 BY SP2 TAP/JP

Re Bureau airtel to Albany, 5/24/77.

Enclosed are three copies of an LHM regarding  
 review of files of captioned organization.

Little Rock indices do not reveal any references  
 to the Founding Church of Scientology or its aliases nor  
 any references to its founder, L. RON HUBBARD.

REC-52

EX-132

2 JUN 8 1977

② - Bureau (Enc. 3)  
 1 - Little Rock

ENCLOSURE

(3)

b7c

1 cc of Airtel  
 1 cc of enclosure  
 civil sit, En. 7338

LEGAL COUNSEL

b7c

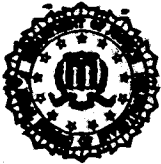
Approved: 70 AUG 11 1977

Transmitted

(Number)

(Time)

Per



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

215 U.S. Post Office Building  
P.O. Box 1111  
Little Rock, Arkansas 72203  
May 31, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

The Little Rock Division of the FBI has not conducted any investigation concerning the Founding Church of Scientology under any of its reported names nor of its founder, L. RON HUBBARD. The Little Rock Division has not utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings, or other unlawful techniques to collect information about the plaintiff or his organization.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/18/85 BY SP-10

-----  
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.

ENCLOSURE

62-117658-46

Date: 6/2/77

Transmit the following in

(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI  
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, MEMPHIS (11-2)

SUBJECT: *bl* FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(USDC, D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel 5/24/77.

Memphis indices reflect no techniques used by this office as described in the complaint enclosed with referenced airtel; nor do they reflect any investigation of the Founding Church Of Scientology or L. RON HUBBARD. Files of this office do not reflect any disclosures under the Freedom of Information Act concerning Founding Church of Scientology or L. RON HUBBARD. *OK*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *4/1/82* BY *SP-10/11/82*

REC-32

EX-132

62-117658-47

819  
JUN 6 1977

② - Bureau  
1 - Memphis  
*b7c* (3)

*cc - Civil Div. Unit*  
*7-238*

*7338*

*b7c*

LEGAL COUNSEL

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

57 AUG 14 1977

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/2/77

TO: DIRECTOR, FBI  
 ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, MIAMI

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/92 BY SP-10/1/92  
11/20/94

Re Bureau airtel dated 5/24/77.

A review of the files in the Miami Office indicate that no disclosures have been made regarding the plaintiffs nor has any disclosure been made under Freedom of Information Act. A review of the field office electronic surveillance indices were negative and none of the techniques alleged by the plaintiffs are evidenced in the Miami files of the FBI.

② - Bureau  
 1 - Miami (62-6469)

(3)

b7c

REC-42

EX-132

22 JUN 1977

62-117658-48

819

7338

b7c

LEGAL

Approved: [Signature]

JUN 17 1977

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/2/77

TO: DIRECTOR, FBI  
 FROM: SAC, MINNEAPOLIS (62-)  
 SUBJECT: *FE 0452*  
 FOUNDING CHURCH OF SCIENTOLOGY OF  
 WASHINGTON, INC., v.  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel 5/24/77.

Review of general and Elsur indices negative  
 at Minneapolis.

No further action being taken at Minneapolis.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/23/84 BY SP-7/SP-6/SP-5/SP-4/SP-3/SP-2/SP-1

REC-42

1 cc - Bureau  
 - Minneapolis

(3)

b7C

EX-132  
 7338

8/9  
 22 JUN 1977

b7C

LEGAL CANCEL

57 AUG 17 1977

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

**FBI**

**TRANSMIT VIA:**

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

**PRECEDENCE:**

- ☐ Immediate  
☐ Priority  
☐ Routine

**CLASSIFICATION:**

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

Date 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/11/82 BY sq2kap/y

TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, MOBILE (62-new)-C

RE: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

ReBuAirtel to Albany, 5/24/77.

Review of Mobile files fails to disclose any active investigation or dissemination of information concerning captioned organization or L. RON HUBBARD.

2 - Bureau  
1 - Mobile

(3)

b7C

**REC-42**

**SECRET** **SI-136**

~~SECRET~~ JUN 6 1977

LEGAL COUNSEL

Approved: AUG 17 1977

**Transmitted**

(Number)

**(Time)**

Per

FBI

Date: 5/27/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Precedence)

TO: DIRECTOR, FBI  
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, RICHMOND (62-2617) (C)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U. S. D. C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

① Founding Church of Scientology  
OF WASHINGTON, D.C.  
OF Columbia, INDCR 100

Re Bureau airtel to Albany dated 5/24/77.

A review of Richmond indices and Elsur indices reflects no record of any utilization by the Richmond Division of the techniques described in the complaint of captioned plaintiff. This review further reflects that no information obtained from any source regarding the plaintiff or L. RON HUBBARD has ever been disseminated to any individual or organization by the Richmond Division under the Freedom of Information Act or by any other means.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/1/82 BY sp2 tpf/aj

DE-50

REC-134

62-117658-51

1cc Civil Lit.  
Rm 7338

819  
MAY 28 1977

② - Bureau  
1 - Richmond

(3) b7c

7338

LEGAL COUNSEL

b7c

Approved

56 AUG 18 1977

Special Agent in Charge

Sent

M

Per

GPO : 1975 O - 590-992

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 5/31/77

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, SAN JUAN (62-0)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

Re Bureau airtel to Albany, dated 5/24/77.

San Juan indices negative regarding the Founding Church of Scientology or L. RON HUBBARD.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/4/82 BY SP-8 JH/JS

Civil Act. Unit  
 1 cc - Rm. 7338

REC-134

62-117658-52

JUN 6 1977

2-Bureau  
 2-San Juan

b7C

LEGAL COUNSEL

58 AUG 8 1977

Approved: [Signature]

Transmitted

(Number)

(Time)

Per



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/1/77

TO: DIRECTOR, FBI  
 Attention: Legal Counsel Division

FROM: SAC, SAN ANTONIO (62-4011) (RUC)

RE: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

62-117658-4  
 Re Bureau airtel to Albany dated 5/24/77.

Indices of the San Antonio Division contain no reference to plaintiff or L. RON HUBBARD with exception of previous Bureau communications dated 6/30/76, 3/13/75 and 1/24/75 captioned, "The Founding Church of Scientology" and "Church of Scientology."

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/92 BY SP-10/SP-10

REC-134

62-117658-53

22 JUN 1977

② Bureau  
 1 - San Antonio

b7C

7338

b7C

LEGAL COUNSEL

Approved: Geo. J. [Signature]

Transmitted

(Number)

(Time)

Per

FBI

Date: 6/1/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)TO: DIRECTOR, FBI  
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, SAVANNAH (66-1535)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED 6/3/77

Re Bureau airtel dated 5/24/77.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/92 BY SP2TAP/4

Enclosed is the original and three (3) copies of an LHM pertaining to a review of all files concerning plaintiff FOUNDING CHURCH OF SCIENTOLOGY and L. RON HUBBARD. It is to be noted that the Savannah indices are completely negative with the exception of letters from JOEL KREINER, Attorney, Hollywood, Calif., requesting records be made available for inspection under the Freedom of Information Act. Copies of these letters together with Savannah replies have been furnished to the Bureau.

The ELSUR file was also reviewed with negative results. No information regarding plaintiff or L. RON HUBBARD has been disseminated by this office.

2 - Bureau (Enc. 4)  
1 - Savannah

ENCLOSURE

(3)

b7c

1 cc of Airtel  
+ 1 cc of Enclosure  
Civil Lit. Div.  
LHM 7338. C-1

2 JUN 8 1977

LEGAL COUNSEL

b7c

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

56 AUG 8 1977



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Savannah, Georgia  
June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

A review of the Savannah indices was conducted on June 1, 1977, pertaining to the FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., and its founder, L. Ron Hubbard. No instance was found of investigative efforts regarding the plaintiff or Hubbard by the Savannah Office of the Federal Bureau of Investigation. No instances of the use of informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings, or any other techniques alleged in the complaint by the plaintiff were determined. No information pertaining to the plaintiff or L. Ron Hubbard has ever been disseminated by the Savannah Office of the Federal Bureau of Investigation.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/4/92 BY SP-2/SP-1/SP-1

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\*

62-117658-54

ENCLOSURE



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/2/77

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, SALT LAKE CITY (62-2881)

RE: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED 6/3/77

Re Bureau airtel to Albany, 5/24/77.

A review of the files of the Salt Lake City Office failed to reflect any information concerning captioned matter or for L. RON HUBBARD. No investigation concerning captioned organization or HUBBARD has been conducted by this Division and no disclosures under the Freedom of Information Act have been made concerning the organization or HUBBARD by the Salt Lake City Office.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2/11/92 BY sp/tp/ff

② Bureau  
 ① - Salt Lake City

(3)

b7C

REC-134

8/9  
 JUN 6 1977

LEGAL COUNSEL

56 AUG 13 1977

Approved: [Signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

Date: 6/3/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)TO: DIRECTOR, FBI  
(ATT: LEGAL COUNSEL DIVISION)

FROM: SAC, SAN DIEGO (62-2333)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

Re Bureau airtel to Albany dated 5/24/77.

A review of the files of the San Diego Division failed to locate any main cases concerning plaintiff or L. RON HUBBARD and none of the techniques described in the complaint were utilized. The electronic surveillance indices was checked and no references were located. Further, no information regarding plaintiff or HUBBARD have ever been disseminated by the San Diego Division.

2-Bureau  
1-San Diego

(3) b7C

REC-134

62-117658-56

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/82 BY SP2 TAP/

JUN 6 1977

LEGAL COUNSEL

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FBI

Date:

6/3/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

AIRTEL

(Precedence)

TO: DIRECTOR, FBI

ATTENTION: SA [REDACTED]  
LEGAL COUNSEL DIVISION

FROM: SAC, DALLAS (62-4892) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/13/81 BY [REDACTED]

Re Bureau airtel to Albany, dated 5/24/77.

Enclosed herewith for the Bureau is one copy each  
of the following documents:

1. Dallas letter to [REDACTED]  
[REDACTED] Regional Commander, Region 2, 112th  
CWO Group, Dallas, Texas, dated 1/13/59;
2. Dallas letter to [REDACTED] Office of  
Naval Intelligence, Dallas, Texas, dated 9/15/59;
3. Dallas letter to [REDACTED] Office of Special Investigations, Tinker  
Air Force Base, Oklahoma, dated 11/21/60.

③ - Bureau (encs - 4)  
1 - Dallas

ENCLOSURE

REC-134

62-117658-57

(4)

b7c

CC  
RM-7338  
Civil Lit Unit.

JUN 6 1977

LEGAL COUNSEL

56 AUG 18 1977

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

DL 62-4892

b7c  
4. Dallas letter to [REDACTED] Naval Investigative Service, Dallas, Texas, dated 2/26/68.

The above enclosed documents were obtained from DL 100-10011, which contains general miscellaneous information on "Scientology". This file was opened on 3/14/56, and general miscellaneous information concerning "Scientology," and L. RON HUBBARD was designated to this file, with the most current memorandum dated 6/2/75. This file consists of 49 serials. The Dallas Office has never conducted an active investigation on the Founding Church of Scientology of Washington, Inc., any other Scientology church, or L. RON HUBBARD. The information contained in DL 100-10011 was obtained unsolicited by the Dallas Office from concerned citizens who felt "Scientology" and the individuals associated with this concept were possibly involved in subversive or illegal activities.

Enclosed documents reflect the dissemination made by the Dallas Office to NIS, OSI, ONI, and CIC pursuant to their requests.

In the enclosed dissemination letters, the word "informant" is utilized. Dallas files reflect that the term "informant" was used only to protect the identity of individuals who furnished unsolicited information concerning "Scientology" and L. RON HUBBARD to the Dallas Office.

b7c  
The complaint, dated 1/31/77, in the above captioned civil action was reviewed by SA [REDACTED] Dallas, Texas. Review of Dallas 100-10011, which includes all references concerning "Scientology" and L. RON HUBBARD, did not reflect that the Dallas Office utilized informants, pretext telephone calls, pretext visits to "Scientology" locations, warrantless electronic surveillances, mail covers, mail openings, and other unlawful techniques to collect information about the plaintiff organization and L. RON HUBBARD.

DL 62-4892

Dallas Elsur checks were negative on plaintiff organization and L. RON HUBBARD.

Dallas has not received any FOIPA requests concerning plaintiff organization and L. RON HUBBARD.



200 Mercantile Continental Building  
Dallas, Texas 75201  
February 26, 1968

b7c  
[REDACTED]  
Senior Resident Agent  
Naval Investigative Service  
1314 Wood Street, Room 613  
Dallas, Texas 75202

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Re: SCIENTOLOGY

9/13/81 BY SP2 JRP/8

Dear [REDACTED]

In accordance with your request of February 23, 1968, the following information concerning captioned subject is being furnished direct to your Dallas Resident Agency.

Your attention is called to our letter dated September 15, 1959, at which time certain information contained in our files as of that date with respect to "Scientology" was furnished to you.

In 1960 information was received that an organization called Scientology of Dallas was located at 3519 Oak Lawn Avenue, Dallas, Texas. It was indicated that members of this organization allegedly study a Russian text book on "brainwashing." It was also alleged that an unidentified serum is administered to the members and that hypnosis is practiced during such meetings.

Literature appearing at the Church of Scientology identified the writer of same as L. Ron Hubbard and the Hubbard Association of Scientologists, International, which in 1963 was located at one time at 1017 North Third Street, Phoenix, Arizona. Since 1956 the address of Hubbard Association of Scientologists has been 237 North 16th Street, Philadelphia, Pennsylvania.

Neither the Church of Scientology, Lafayette Ronald Hubbard, also known as L. Ron Hubbard have been the subjects of active investigation by this bureau.

Enclosure - 1

REGISTERED MAIL

- 2 - Addressee  
3 - Dallas (1 - 80-387A)  
(1 - 80-444A)  
(1 - 100-10011)  
(5) [REDACTED]

b7c  
Serial  
Index  
File  
Search

62-117658-57  
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.

100-10,011-23

**Re: SCIENTOLOGY**

The files of the FBI do reflect that Hubbard claims to have been born March 13, 1911 at Tilden, Nebraska. He divorced his first wife, Margaret Grubb Hubbard in 1947. He subsequently lived as man and wife with Sara Elizabeth Northrup, although there is apparently some confusion as to the actual legal status of this relationship. In 1949, Hubbard and Sara Northrup established an organization known as the "American Institute of Advanced Therapy" in New Jersey and Hubbard wrote a book entitled "Dianetics: The Modern Science of Mental Health", and established a new organization known as the Hubbard Dianetic Research Foundation, Incorporated, which organization was chartered under the laws of the State of New Jersey. The purpose of this organization was to teach 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 medicine. This treatment is called Psychotherapy by Hubbard.

Hubbard has complained to this bureau on several occasions concerning the staff of his organization and Sara Northrup. 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.

Allegations have been made that the activities of the Hubbard Dianetic Research Foundation are of particular interest to sexual perverts, hypochondriacs, and are also subscribed to by a goodly number of curiosity seekers. Several individuals, including Sara Northrup, have alleged Hubbard is mentally incompetent. Under date of March 14, 1951, the Department of Law and Safety, Board of Medical Examiners, State of New Jersey, advised this bureau that it had a case against the Hubbard Dianetic Research Foundation, Incorporated, which was due for trial in Union County, District Court, Elizabeth, New Jersey, March 27, 1951. The foundation was charged with conducting a school teaching a branch of medicine and surgery without possessing a license. This bureau has not been advised as to the results of this court action.

A copy of a communication dated June 12, 1954, on the letterhead of the Hubbard Association of Scientologists, International, 806 North Third Street, Phoenix, Arizona, addressed to Better Business Bureau, Phoenix, Arizona, describes this organization and a copy of this communication is being enclosed herewith for your information.

Very truly yours,

J. Gordon Shanklin  
Special Agent in Charge

100-10011

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

b7c  
[REDACTED]  
District Commander  
Office of Special Investigations  
District II  
Tinker Air Force Base, Oklahoma

Gentlemen:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/13/81 BY [REDACTED]

Re: "Scientology"

b7c  
The following information is furnished for your  
official information and any action you deem appropriate in  
view of your security interest in [REDACTED]

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

b7c  
b7D  
[REDACTED] resides at [REDACTED] Fort Worth, Texas, and who is  
employed [REDACTED] position in the [REDACTED] of  
[REDACTED] Fort Worth, together with [REDACTED] also em-  
ployed 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", 3319 Oak Lawn Avenue, Dallas, Texas, since about April  
or May, 1960.

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.

b7c  
The Dallas organization allegedly holds meetings every  
night at 7:30 P.M., and [REDACTED] (phonetic) and [REDACTED]  
[REDACTED] not otherwise identified, appear to be the leaders of the  
Dallas organization.

Serials 1112 - Addressee  
Index 1 - Dallas  
File 1112 (3) 71  
Search \_\_\_\_\_

ENCLOSURE

62-117658-57

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.

b7c [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.

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'".

b7c 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]

[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

b7c  
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 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:

b7c  
b7D  
Information contained herein was furnished by: [REDACTED]

12th Floor, 1114 Commerce Street  
Dallas 2, Texas  
September 15, 1959

b7c  
[REDACTED]  
Agent in Charge  
Office of Naval Intelligence  
Post Office Box 5322  
Dallas, Texas

Re: "Scientology"

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/13/81 BY 28258

Dear Mr. Sullivan:

Pursuant to your request on September 14, 1959, the following information from the Dallas FBI files concerning the above captioned subject defines "Scientology" as follows:

b7c  
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 71 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 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

2 - ONI  
1 - Dallas (8-387A)  
1 - Dallas (100-10011) (4)

62-117658-57

ENCLOSURE

100-10011-4

b7c  
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.

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

Very truly yours,

CURTIS O. LYNUM  
Special Agent in Charge

12th Floor, 1114 Commerce Street  
Dallas 2, Texas

January 13, 1959

b7c  
[REDACTED]  
Regional Commander, Region 2  
112th CIC Group  
P.O. Box 1079  
Dallas, Texas

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/13/81 BY [REDACTED]

Attention: [REDACTED]

Re: [REDACTED]

Dear Colonel:

The indices of the Dallas FBI Office do not reflect any information identifiable with [REDACTED]

b7c  
Regarding the list of organizations submitted by your office, 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 YWCA 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 YWCA, 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",

Serialize [REDACTED] Enclosure -1 b7c

Index [REDACTED] REGISTERED MAIL

File [REDACTED]

Search [REDACTED]

1 - [REDACTED] 1 - Dallas (100-10011)

62-117658-57

RECEIVED

100-10,011-3



b7C  
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 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.

Attached hereto is a list of the organizations enumerated by [redacted]

Very truly yours,

CURTIS O. LYNUM  
Special Agent in Charge

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/2/77

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

TO: DIRECTOR, FBI  
 FROM: SAC, ALEXANDRIA (62-286) (RUC)

FOUNDING CHURCH OF  
SCIENTOLOGY OF WASHINGTON, D. C., INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/14 BY 922 tpf/hp

Re Bureau airtel to Albany, 5/24/77.

In accordance with Bureau instructions, the Alexandria Division has reviewed all files concerning captioned plaintiff and L. RON HUBBARD. This review disclosed the following:

1) Alexandria has never conducted an investigation regarding plaintiff or L. RON HUBBARD.

2) Alexandria has never utilized any techniques described in the complaint during investigations of plaintiff or HUBBARD.

3) Alexandria has never disseminated information obtained from any source regarding plaintiff or HUBBARD to any individual or organization.

4) Alexandria has never made any disclosures regarding plaintiff or HUBBARD under the Freedom of Information Act.

In view of the above, no LHM is being submitted by Alexandria.

2-Bureau

1-Alexandria

(3)

REC-89

62-117658-58

7338

b7c Legal Counsel

AUG 9 1977

Transmitted

(Number)

(Time)

Per

5

APR 15 1977

K/H

RE-495

FBI

Date: 6/2/77

Dep. AD	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Precedence)

TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION  
SA [REDACTED] b7C

FROM: SAC, KANSAS CITY (190-21) RUC

FOUNDING CHURCH OF  
SCIENTOLOGY OF  
WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., and D.C.)  
CIVIL ACTION #77-0175  
BUDED: 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY SP-2 TAP/4

Re Director airtel to Albany, 5/24/77.

A review of Kansas City indices and files re-  
garding plaintiff organization and L. RON HUBBARD negative  
except for Director airtel to SAC, Albany, 6/30/76, Direc-  
tor airtel to Albany, 3/13/75, and Director airtel to  
Albany, 1/24/75, re plaintiff.

Review of Kansas City electronic surveillance  
indices was negative re plaintiff and HUBBARD.

2 - Bureau  
1 - Kansas City

(3)

b7C

EX-131

REC-89

62-117658-59

17 AUG 9 1977

Approved: [Signature]

70 AUG 17 1977

Special Agent in Charge

Sent

M

Per

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
ATTN: Legal Counsel Division  
FROM : SAC, WFO (62-11009) (P)

DATE: 8/3/77

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY, V.  
CLARENCE KELLEY, ET. AL.  
(U.S.D.C., D.C.)  
CIVIL ACTION FILE NO. 77-0175

62-117658-6  
Remylet dated 6/13/77.

Civil Docket 77-0175, U.S. District Court for the District of Columbia (USDCDC) was reviewed on 8/1/77. The following pertinent docket entries were noted:

7/8/77 - Motion of plaintiff for temporary restraining order argued and denied.

WFO will follow captioned matter in USDCDC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/82 BY sp4 krp/w

REC-1

ST-126

62-117658-60  
EO AUG 4 1977

cc Civil Lit Unit  
Bureau  
1 - WFO

(3)



AUG 7 1977 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

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

DATE: 6/1/77

TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, ALBUQUERQUE (62-1744) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

Re Buairtel to SAC, Albany, 5/24/77.

There is no record in the files of the Albuquerque Division indicating that any of the techniques described in the complaint have been utilized during investigations of the plaintiff or L. RON HUBBARD. ELSUR indices negative.

There is no record in the files of the Albuquerque Division indicating any information regarding plaintiff or HUBBARD was ever disseminated.

There is no record that the Albuquerque Division has made any disclosure regarding plaintiff or HUBBARD under the Freedom of Information Act.

3-Bureau (RAM)  
2-Albuquerque

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED.  
DATE 4/1/12 BY sp2 tgp/4

ST-118

REC-70

22 JUN 1977

LEA

b7c

Approved:

Transmitted

(Number) (Time)

Per

57 AUG 23 1977

SC0005 1590335Z

PP HQ

DE SC

P 072230Z JUN 77

FM SACRAMENTO (62-465) (RUC)

TO DIRECTOR PRIORITY

BT

CLEAR

ATTN: LEGAL COUNSEL DIVISION 4/5/77

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., V. CLARENCE

KELLY (KELLEY), (U.S.D.C., D.C.), CIVIL ACTION NO. 77-0175.

RE BUREAU AIRTEL, APR. 24, 1977.

REVIEW OF SACRAMENTO FILES REVEALED TECHNIQUES DESCRIBED IN COMPLAINT FILED BY FOUNDING CHURCH OF SCIENTOLOGY NOT UTILIZED BY SACRAMENTO DIVISION. INDICES NEGATIVE RE L. RON HUBBARD.

INFO RE PLAINTIFF HAS NOT BEEN DISSEMINATED TO ANY INDIVIDUAL OR ORGANIZATION.

NO DISCLOSURES MADE RE PLAINTIFF UNDER FREEDOM OF INFORMATION

ACT.

BT

SI-126

cc, civil Lit unit REC-76  
Rm. 7338.

62-117658-62

26 AUG 9 1977

56 AUG 18 1977

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

b7c  
[REDACTED]  
4338

b7c  
[REDACTED]

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/2/77

TO: DIRECTOR, FBI  
 Attention: Legal Counsel Division  
 SAC, CHARLOTTE (62-4229)(RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/82 BY SP-10/1/82

Re Bureau airtel to Albany, 5/24/77.

Review of indices, including electronic surveillance indices, failed to disclose that any investigation has been conducted regarding plaintiff organization or its founder, L. RON HUBBARD, and techniques alleged in plaintiff's complaint have not been utilized to collect any information concerning plaintiff or HUBBARD. Further, Charlotte files failed to disclose that any information concerning plaintiff and HUBBARD has been disseminated to any individual or organization.

- ② - Bureau  
 1 - Charlotte

(3)

b7C

SI-126

REC-1

62-117658-63

8/9  
22 JUN 4 1977

7338

b7C

LEGAL COUNSEL

54 JUN 17 1977

Transmitted

(Number)

(Time)

Per

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

Date 6/3/77

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI  
 ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, WFO (62-11009) (P)

① FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., VS.  
CLARENCE KELLY  
(U.S.D.C., D.C.)  
CIVIL ACTION #77-0175  
BUDED: 6/3/77

6/11/77  
 CLASS. & EXT. BY SP-7/ky  
 REASON-FCIM II, 1-2.4.2  
 DATE OF REVIEW 6/3/97

Re Bureau airtel to WFO, 5/24/77.

Enclosed for the Bureau are an original and three  
 copies of an LHM captioned and dated as above.

b1

WFO Elsur check regarding L. RON HUBBARD and the  
 Church of Scientology was negative.

No record of dissemination under the FOIA/PA could  
 be located in WFO.

SI-126

REC 44

62-117658-64

② - Bureau (Enc. 4)  
 1 - WFO

b7C

4 AUG 10 1977

b7C

~~CONFIDENTIAL~~Approved: [Signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

June 3, 1977

In Reply, Please Refer to  
File No.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC.

VS.

CLARENCE KELLY  
(U.S.D.C., D.C.)

CIVIL ACTION NUMBER 77-0175

CLASS. & EXT. BY *SP2 TEG/4*  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW *6/3/97*

A review of the Washington Field Office (WFO) files  
regarding the Church of Scientology and L. Ron Hubbard revealed  
the following:

*b7D*  
[REDACTED]

WFO 100-0-16546 - Indicates District Number 4 OSI made  
an inquiry regarding the Church of Scientology in January, 1959.  
They were furnished information regarding the Church which had  
been furnished to the WFO by Byron Inc. (Film Company),  
Washington, D.C. (WDC) in September, 1958. Byron Inc. reported  
they were synchronizing film with sound for the Church and the  
material appeared communisticly inclined.

*b1*  
[REDACTED]

~~CONFIDENTIAL~~

62-117658-

ENCLOSURE



CONFIDENTIAL

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC.  
VS. CLARENCE KELLY, (U.S.D.C., D.C.)

~~CONFIDENTIAL~~

WFO 100-33646 - Citizens of Washington Inc.  
Information Concerning (Internal Security) opened December 20,  
1956 and closed January, 1957.

This organization was apparently a forerunner of or  
connected with the Church of Scientology. Pretext telephone  
calls and pretext visits were made to the organization.  
Scientology public source literature was obtained through  
pretext visit.

WFO 100-33645 - Organization of Americans -  
Information Concerning (Internal Security).

This organization is apparently a forerunner of or  
connected with the Church of Scientology.

Pretext telephone calls and visits were made to the  
church. An LHM was furnished ONI-PRNC in March, 1960 describing  
L. Ron Hubbard and the Church. Information was furnished to  
the WFO regarding the Church from various individuals and  
organizations, some of whom requested their identity be  
protected, [REDACTED]

b7D

CONFIDENTIAL

~~CONFIDENTIAL~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/1/77

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

TO: DIRECTOR, FBI (62-118151) *b7c*  
 ATTENTION: SA [REDACTED]  
 LEGAL COUNSEL DIVISION

FROM: SAC, OMAHA (62-3426) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF  
 WASHINGTON, INC., v.  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/14/72 BY SP-10/SP-1

*62-117651-4*  
 Re Bureau airtel to Albany, 5/24/77.

A review of the files of the Omaha Division,  
 including a check of the ELSUR indices has determined that  
 no investigation has been conducted concerning captioned  
 plaintiff or its founder, L. RON HUBBARD.

ST-106

REC-24

62 117651-65

4 AUG 10 1977

3 - Bureau  
 1 - Omaha

(4)

*b7c*

*cc -  
 civil lit.  
 7338*

[REDACTED]  
*7338*

*b7c*

70 AUG 26 1977

Transmitted

(Number)

(Time)

Per

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/3/77

Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Serv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, ST. LOUIS (62-5004) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel to Albany, 5/24/77.

Enclosed for the Bureau are five copies of LHM answering allegations in above civil suit.

St. Louis file on captioned group consists of 16 serials, bulk of which is material sent, unsolicited, to office from captioned group.

ELSUR indices negative.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/4/92 BY SP2TAP/ep

ST-106  
 1 cc + 1 cc of enclosure  
 to civil suit, 7338  
 ENCLOSURE  
 2 - Bureau (Enc. 5)  
 1 - St. Louis

(3)

b7c

REC-29

AUG 10 1977

b7c

Approved: *[Signature]*

70 AUG 26 1977

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Saint Louis, Missouri

June 3, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC.;  
INFORMATION CONCERNING

A file review in the St. Louis Division of the Federal Bureau of Investigation reflected no information that any unlawful investigative techniques had been utilized against the above organization or its founder, L. Ron Hubbard.

File review did not reflect that any information about the group or its founder was ever disseminated to any individual or agency by the St. Louis Federal Bureau of Investigation Office.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/1/80 BY SP-1 TAP/JS

-----  
PROPERTY OF THE FBI

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.

62-117658-616  
ENCLOSURE

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☐ Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- ☐ 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).

16 Page(s) withheld for the following reason(s):  
Public source documents — affidavits filed on 10/7/77  
in the United States District Court for the District of Columbia  
Civil Action No. 77-0175

☐ For your information: \_\_\_\_\_

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

Not recorded affidavits

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

## Memorandum

TO :

J. Decker *17/10/77*

DATE:

3 OCT 13 77

PK2

FROM :

James W. Fane *14/11/77*

SUBJECT:

Founding church of Scientology of  
WASH. DC, INC

4-

encl

6-11.

1-42

2-42

10-42

5-42

6-679

The attached *Civil Action # 77-0175* has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/11/12 BY SP2 TAP/PL

7- ENCLOSURE

ENC. BEHIND FILE

DE-39

62-117658

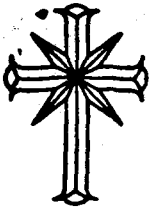
NOT RECORDED

3 OCT 18 1977

LEGAT/CSUNSEL

b7c

F-71  
56 OCT 27 1977file in  
62-117658



**Founding Church of Scientology  
Of Washington D.C.**

2125 S St. NW. Washington D.C. 20008  
202 797-1204

**FOUNDER: L. Ron Hubbard  
BOARD OF DIRECTORS**

Rev. Pat Meisner,  
President  
Rev. Kendrick L. Moxon,  
Vice President  
Rev. William Franks,  
Secretary

Clarence E. Kelly  
Director of the Federal Bureau  
of Investigation of the United States  
9th and Pennsylvania Ave., N.W.  
Washington, D.C. 20220

2/10/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/86 BY SP-10/SP-10

Dear Mr. Kelly,

Enclosed is a claim for damages under the Federal  
Tort Claims Act. Earlier this week a similar claim was  
erroneously sent to you, listing only the Founding Church  
of Scientology of Washington D.C. on line #15 without  
signature. Please disregard this claim.

The enclosed is the corrected claim as signed by  
myself as the corporate Vice President.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/1/82 BY SP-10/SP-10

Sincerely,

  
Kendrick L. Moxon

SI-126

REC-47

DE-65

62-117658-67

23 FEB 14 1977

2-  
ENCLOSURE  
ENCLOSURE ATTACHED

file in

62-117658

b7c  
LEGAL COPIES  
7338

4 NOV 1 1977

non-profit corporation in the USA registered in the District of Columbia



# CLAIM FOR DAMAGE, INJURY, OR DEATH

INSTRUCTIONS: Prepare in ink or typewritten. Please read carefully the instructions on the reverse side and supply information requested on both sides of this form. Use additional sheet(s) if necessary.

OMB and B  
Approval No.  
06-R111

1. SUBMIT TO: <b>Federal Bureau of Investigation 9th and Penn. Ave. N.W. Washington, D.C. 20220</b>		2. NAME AND ADDRESS OF CLAIMANT (Number, street, city, State, and Zip Code) <b>Founding Church of Scientology of Washington, D.C. 2125 S St NW Washington, D.C. 20008</b>	
3. TYPE OF EMPLOYMENT <input type="checkbox"/> MILITARY <input checked="" type="checkbox"/> CIVILIAN <b>N/A</b>	4. AGE <b>N/A</b>	5. MARITAL STATUS <b>N/A</b>	6. NAME AND ADDRESS OF SPOUSE, IF ANY (Number, street, city, State, and Zip Code) <b>N/A</b>
7. PLACE OF ACCIDENT (Give city or town and State; if outside city limits, indicate mileage or distance to nearest city or town) <b>Incidents occurred throughout the U.S.</b>		8. DATE AND DAY OF ACCIDENT <b>from 1955 to present</b>	9. TIME <b>(A.M OR P.M)</b>
10. AMOUNT OF CLAIM (In dollars)			
A. PROPERTY DAMAGE	B. PERSONAL INJURY <b>\$ 10,000,000.00</b>	C. WRONGFUL DEATH	D. TOTAL
11. DESCRIPTION OF ACCIDENT (State below, in detail, all known facts and circumstances attending the damage, injury, or death, identifying persons and property involved and the cause thereof) <b>FBI personnel secretly planned and executed series of programs whose purpose and effect was to inhibit the growth of the claimant organization and to impair its ability to formulate and exercise its religious beliefs and association. FBI personnel negligently maintained intelligence and criminal files with respect to claimant organization, and negligently disseminated erroneous information from these files to state, local, federal and foreign agencies, thereby causing damage to claimant organization.</b>			
12. PROPERTY DAMAGE			
NAME AND ADDRESS OF OWNER, IF OTHER THAN CLAIMANT (Number, street, city, State, and Zip Code)			
BRIEFLY DESCRIBE KIND AND LOCATION OF PROPERTY AND NATURE AND EXTENT OF DAMAGE (See instructions on reverse side for method of substantiating claim) <b>Impairment and suppression of basic First Amendment freedoms of association and religion valued at \$ 10,000,000</b>			
13. PERSONAL INJURY			
STATE NATURE AND EXTENT OF INJURY WHICH FORMS THE BASIS OF THIS CLAIM <b>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/11/82 BY SP-10/1/82</b>			
14. WITNESSES			
NAME		ADDRESS (Number, street, city, State, and Zip Code)	
I CERTIFY THAT THE AMOUNT OF CLAIM COVERS ONLY DAMAGES AND INJURIES CAUSED BY THE ACCIDENT ABOVE AND AGREE TO ACCEPT SAID AMOUNT IN FULL SATISFACTION AND FINAL SETTLEMENT OF THIS CLAIM			
15. SIGNATURE OF CLAIMANT (This signature should be used in all future correspondence) <b>Kell P. Hays</b> <b>Vice president of Founding Church of Scientology</b>		16. DATE OF CLAIM <b>2/8/77</b>	
CIVIL PENALTY FOR PRESENTING FRAUDULENT CLAIM <b>The claimant shall forfeit and pay to the United States the sum of \$2,000, plus double the amount of damages sustained by the United States. (See R.S. 13490, 5438; 31 U.S.C. 231.)</b>		CRIMINAL PENALTY FOR PRESENTING FRAUDULENT CLAIM OR MAKING FALSE STATEMENTS <b>Fine of not more than \$10,000 or imprisonment for not more than 5 years or both. (See 62 Stat. 698, 749; 18 U.S.C. 287, 1001.)</b>	

## INSTRUCTIONS

Complete all items—Insert the word NONE where applicable

Claims for damage to or for loss or destruction of property, or for personal injury, must be signed by the owner of the property damaged or lost or the injured person. If, by reason of death, other disability or for reasons deemed satisfactory by the Government, the foregoing requirement cannot be fulfilled, the claim may be filed by a duly authorized agent or other legal representative, provided evidence satisfactory to the Government is submitted with said claim establishing authority to act.

If claimant intends to file claim for both personal injury and property damage, claim for both must be shown in item 10 of this form. Separate claims for personal injury and property damage are not acceptable.

The amount claimed should be substantiated by competent evidence as follows:

(a) In support of claim for personal injury or death, the claimant should submit a written report by the attending physician, showing the nature and extent of injury, the nature and extent of treatment, the degree of permanent disability, if any, the prognosis, and the

period of hospitalization, or incapacitation, attaching itemized bills for medical, hospital, or burial expenses actually incurred.

(b) In support of claims for damage to property which has been or can be economically repaired, the claimant should submit at least two itemized signed statements or estimates by reliable, disinterested concerns, or, if payment has been made, the itemized signed receipts evidencing payment.

(c) In support of claims for damage to property which is not economically repairable, or if the property is lost or destroyed, the claimant should submit statements as to the original cost of the property, the date of purchase, and the value of the property, both before and after the accident. Such statements should be by disinterested competent persons, preferably reputable dealers or officials familiar with the type of property damaged, or by two or more competitive bidders, and should be certified as being just and correct.

Any further instructions or information necessary in the preparation of your claim will be furnished, upon request, by the office indicated in item #1 on the reverse side.

## INSURANCE COVERAGE

In order that subrogation claims may be adjudicated, it is essential that the claimant provide the following information regarding the insurance coverage of his vehicle or property.

17. DO YOU CARRY ACCIDENT INSURANCE? ☐ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE COMPANY (Number, street, city, State, and Zip Code) AND POLICY NUMBER. ☐ NO

18. HAVE YOU FILED CLAIM ON YOUR INSURANCE CARRIER IN THIS INSTANCE, AND IF SO, IS IT FULL COVERAGE OR DEDUCTIBLE?

19. IF DEDUCTIBLE, STATE AMOUNT

20. IF CLAIM HAS BEEN FILED WITH YOUR CARRIER, WHAT ACTION HAS YOUR INSURER TAKEN OR PROPOSES TO TAKE WITH REFERENCE TO YOUR CLAIM? (It is necessary that you ascertain these facts)

21. DO YOU CARRY PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE? ☐ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE CARRIER (Number, street, city, State, and Zip Code) ☐ NO

# CLAIM FOR DAMAGE, INJURY, OR DEATH

INSTRUCTIONS: Prepare in ink or typewriter. Please read carefully the instructions on the reverse side and supply information requested on both sides of this form. Use additional sheet(s) if necessary.

GM and B  
Approval No.  
95-2111

## 1. SUBMIT TO:

Federal Bureau of Investigation  
9th and Penn. Ave. NW  
Washington, D.C. 20220

2. NAME AND ADDRESS OF CLAIMANT (Number, street, city, State, and Zip Code) Founding Church of  
Scientology of Washington, D.C.  
2125 S st NW  
Washington, D.C. 20008

## 3. TYPE OF EMPLOYMENT

☐ MILITARY  
☐ CIVILIAN n/a

## 4. AGE

n/a

## 5. MARITAL STATUS

n/a

## 6. NAME AND ADDRESS OF SPOUSE, IF ANY (Number, street, city, State, and Zip Code)

n/a

## 7. PLACE OF ACCIDENT (Give city or town and State; if outside city limits, indicate mileage or distance to nearest city or town)

Incidents occurred throughout the U.S.

## 8. DATE AND DAY OF ACCIDENT

from 1955 to  
present

## 9. TIME

(A.M. OR P.M.)

## 10.

### AMOUNT OF CLAIM (in dollars)

#### A. PROPERTY DAMAGE

#### B. PERSONAL INJURY

\$10,000,000.00

#### C. WRONGFUL DEATH

#### D. TOTAL

## 11. DESCRIPTION OF ACCIDENT (State below, in detail, all known facts and circumstances attending the damage, injury, or death, identifying persons and property involved and the cause thereof)

FBI personnel secretly planned and executed a series of programs whose purpose and effect was to inhibit the growth of the claimant organization and to impair its ability to formulate and exercise its religious beliefs and rights of association. FBI personnel negligently maintained intelligence and criminal files with respect to claimant organization, and negligently disseminated erroneous information from these files to state, local, federal and foreign agencies, thereby causing damage to claimant organization.

## 12.

### PROPERTY DAMAGE

NAME AND ADDRESS OF OWNER, IF OTHER THAN CLAIMANT (Number, street, city, State, and Zip Code)

BRIEFLY DESCRIBE KIND AND LOCATION OF PROPERTY AND NATURE AND EXTENT OF DAMAGE (See instructions on reverse side for method of substantiating claim)

## 13.

### PERSONAL INJURY

STATE NATURE AND EXTENT OF INJURY WHICH FORMS THE BASIS OF THIS CLAIM

Impairment and suppression of basic First Amendment freedoms of association and religion valued at \$10,000,000.00.

## 14.

### WITNESSES

#### NAME

ADDRESS (Number, street, city, State, and Zip Code)

I CERTIFY THAT THE AMOUNT OF CLAIM COVERS ONLY DAMAGES AND INJURIES CAUSED BY THE ACCIDENT ABOVE AND AGREE TO ACCEPT SAID AMOUNT IN FULL SATISFACTION AND FINAL SETTLEMENT OF THIS CLAIM

## 15. SIGNATURE OF CLAIMANT (This signature should be used in all future correspondence)

Founding Church of Scientology of Washington, D.C. Inc.

## 16. DATE OF CLAIM

### CIVIL PENALTY FOR PRESENTING FRAUDULENT CLAIM

The claimant shall forfeit and pay to the United States the sum of \$2,000, plus double the amount of damages sustained by the United States. (See R.S. §3490, 5438; 31 U.S.C. 231.)

### CRIMINAL PENALTY FOR PRESENTING FRAUDULENT CLAIM OR MAKING FALSE STATEMENTS

Fine of not more than \$10,000 or imprisonment for not more than 5 years or both. (See 62 Stat. 698, 749; 18 U.S.C. 287, 1001.)

Complete all items—Insert the word NONE where appropriate

Claims for damage to or for loss or destruction of property, or for personal injury, must be signed by the owner of the property damaged or lost or the injured person. If, by reason of death, other disability or for reasons deemed satisfactory by the Government, the foregoing requirement cannot be fulfilled, the claim may be filed by a duly authorized agent or other legal representative, provided evidence satisfactory to the Government is submitted with said claim establishing authority to act.

If claimant intends to file claim for both personal injury and property damage, claim for both must be shown in item 10 of this form. Separate claims for personal injury and property damage are not acceptable.

The amount claimed should be substantiated by competent evidence as follows:

(a) In support of claim for personal injury or death, the claimant should submit a written report by the attending physician, showing the nature and extent of injury, the nature and extent of treatment, the degree of permanent disability, if any, the prognosis, and the

period of hospitalization, or incapacitation, attaching itemized bills for medical, hospital, or burial expenses actually incurred.

(b) In support of claims for damage to property which has been or can be economically repaired, the claimant should submit at least two itemized signed statements or estimates by reliable, disinterested concerns, or, if payment has been made, the itemized signed receipts evidencing payment.

(c) In support of claims for damage to property which is not economically repairable, or if the property is lost or destroyed, the claimant should submit statements as to the original cost of the property, the date of purchase, and the value of the property, both before and after the accident. Such statements should be by disinterested competent persons, preferably reputable dealers or officials familiar with the type of property damaged, or by two or more competitive bidders, and should be certified as being just and correct.

Any further instructions or information necessary in the preparation of your claim will be furnished, upon request, by the office indicated in item #1 on the reverse side.

### INSURANCE COVERAGE

In order that subrogation claims may be adjudicated, it is essential that the claimant provide the following information regarding the insurance coverage of his vehicle or property.

17. DO YOU CARRY ACCIDENT INSURANCE? ☐ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE COMPANY (Number, street, city, State, and Zip Code) AND POLICY NUMBER. ☐ NO

18. HAVE YOU FILED CLAIM ON YOUR INSURANCE CARRIER IN THIS INSTANCE, AND IF SO, IS IT FULL COVERAGE OR DEDUCTIBLE?

19. IF DEDUCTIBLE, STATE AMOUNT

20. IF CLAIM HAS BEEN FILED WITH YOUR CARRIER, WHAT ACTION HAS YOUR INSURER TAKEN OR PROPOSES TO TAKE WITH REFERENCE TO YOUR CLAIM? (It is necessary that you ascertain these facts)

21. DO YOU CARRY PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE? ☐ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE CARRIER (Number, street, city, State, and Zip Code) ☐ NO

Assistant Attorney General  
Civil Division  
(Attn: [REDACTED])

FEDERAL GOVERNMENT  
([REDACTED])

October 27, 1977

Assistant Director - Legal Counsel  
Federal Bureau of Investigation

1 - Mr. Mintz  
1 - Civ. Lit. Unit

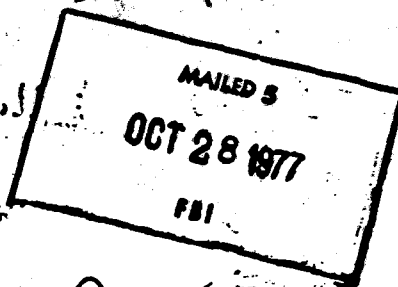
THE FOUNDED CHURCH OF SCIENTOLOGY OF  
WASHINGTON, D.C., INC. v.  
CLARENCE KELLY  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

This will confirm a telephone conversation between  
[REDACTED] of your office and Special Agent  
[REDACTED] of Legal Counsel Division on October 20, 1977.  
During that conversation [REDACTED] was advised that in  
accordance with her oral request, the electronic surveillance  
indices of both Federal Bureau of Investigation Headquarters  
and the Washington Field Office had been reviewed and that  
no reference to the plaintiff organization had been located  
for the period October 17, 1975 to October 20, 1977.

NOTE: On 10/20/75, Departmental Attorney [REDACTED]  
orally requested an elsur check regarding the plaintiff  
organization for the period 10/17/75 to 10/20/77 for the  
purpose of assisting her in the preparation of objections  
to be filed to plaintiff's Request for Production of Docu-  
ments. The elsur indices of FBIHQ and WFO were reviewed  
with negative results for the period in question. This  
memorandum confirms the telephone conversation in which  
[REDACTED] was orally advised of the results of the elsur  
check.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/17/81 BY [REDACTED]

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. & Pers. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_



REC-59

62-117654-62  
NOV 3 1977

57 NOV 10 1977  
TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
ATTN: Legal Counsel Division  
FROM : SAC, WFO (62-11009) (P)

DATE: 12/13/77

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY, V.  
CLARENCE KELLEY, ET. AL.  
(U.S.D.C.D.C.)  
CIVIL ACTION FILE #77-0175

Remylet dated 9/30/77.

Civil Docket 77-0175, U. S. District Court for the District of Columbia (USDCDC) was reviewed on 12/12/77. The following pertinent docket entries were noted:

12/7/77 - Motion of defendant to dismiss, heard and taken under advisement; motion of plaintiff for class action certification, heard and taken under advisement; parties may file supplemental memorandum by 12/14/77 with reply memorandum due by 12/21/77

WFO will follow captioned matter in USDCDC.

ST-115

REC-3

69

1 - Civ. Lit. Unit  
Rev. 7338

2 - Bureau  
1 - WFO

b7C

(3)

6 DEC 14 1977

LEGAL COUNSEL

1338

UNITED STATES GOVERNMENT

# Memorandum

INTERNAL SECURITY

TO : Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation

FROM : Barbara Allen Babcock  
Assistant Attorney General  
Civil Division

SUBJECT: *BAB*  
Founding Church of Scientology of  
Washington, D. C. v. Kelley (USDC  
D.C.) Civil Action No. 77-0175

DATE: JAN 26 1978

BAB:EGWhitaker:mae  
145-12-3121

Attention: [REDACTED]

Office of Legal Counsel Division

Enclosed is a copy of Judge Richey's Order granting plaintiff's motion to dismiss the above case without prejudice. Plaintiff dismissed the instant action after we raised the issues of failure to properly allege exhaustion of administrative remedies and failure to properly pursue class action certification. However, plaintiff stated in its motion to dismiss without prejudice that it would refile this litigation after curing the pleading defects regarding exhaustion and class certification. gp

Please advise us if plaintiff files new claims under the Federal Tort Claims Act or serves a new Complaint regarding the subject matter of the above litigation. Thank you for your assistance in the case.

EX-111

REC-3

62-117658-70

*W*  
ENCLOSURE

4 FEB 2 1978

cc - Civil Lit Unit  
RM 7338



5010-110

56 FEB 8 1978 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : *gpy* DIRECTOR, FBI (62-~~117616~~) *mtc*  
ATTN: LEGAL COUNSEL DIVISION

DATE: 2/23/78

FROM : SAC, WFO (62-11009) (P)

SUBJECT: *4* FOUNDING CHURCH OF SCIENTOLOGY, V.  
CLARENCE KELLEY, ET AL  
(U.S.D.C., D.C.)  
CIVIL ACTION FILE #77-0175

Remylet dated 12/13/77.

Enclosed for the Bureau is one xerox copy of the  
current docket sheet as of 2/13/78.

WFO will follow and report.

*B*

ST-130

REC-30

62-117658 -

62-117658 - 72

20 FEB 24 1978

*B*

ENCLOSURE

2 - Bureau (Enc. 1)  
1 - WFO

(3)

*b7c*



19281978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*b7c*  
*9-*  
*11838*  
*11838*  
*11838*

*7*



## CIVIL DOCKET ENTRY SHEET

PLAINTIFF

THE FOUNDATION CHURCH OF  
SCIENTOLOGY OF WASHINGTON, D.C.

DEFENDANT

CLARENCE E. KELLEY, et al.

FD-503

DOCKET NO. 77-0175

PAGE 3 OF 4 PAGES

DATE	NR.	PROCEEDINGS
1977 Nov	21	REPLY of defts. #1 & #2 to the Court's order of Oct 28, 1977 and to memoranda of pltf. and movant filed Nov 14, 1977; c/s 11-21-77.
Nov	28	OPPOSITION of defts. to motion of pltf. for class action certification; c/m 11-28-77.
Nov	30	MEMORANDUM Opinion filed 11-29-77. (signed 11-28-77) (N) RICHEY, J.
Nov	30	ORDER filed 11-29-77 denying pltf./movants motion to compel answers interrogatories; setting hearing on motion of defts. to dismiss and the propriety of allowing a class certification motion on 12-8-77, at 10:00 A.M. (signed 11-28-77) (N) RICHEY, J.
Dec	06	RESPONSE of pltf. to opposition of defts. to motion of pltf. for class action certification; c/m 12-6-77.
Dec	07	MOTION of defts. to dismiss, heard and taken under advisement; motion of pltf. for class action certification, heard and taken under advisement; parties may file supplemental memorandum by 12-14-77 with reply memorandum due by 12-21-77. (Rep: T. Douris RICHEY, J.
Dec	07	AFFIDAVIT of Kendrick L. Moxon; exhibits 1-7.
Dec	14	SUPPLEMENTAL Memorandum by pltf.; exhibit 1; c/s 12-14-77.
Dec	14	SUPPLEMENTAL Memorandum by defts. in support of motion by defts. to dismiss and opposition to motion of pltf. for leave to file class certification motion out of time; exhibits A, B & C; c/m 12-14-77.
Dec	21	REPLY by pltf. to supplemental memorandum of defts.; c/m 12-21-77.
Dec	21	REPLY Memorandum by defts.; c/m 12-21-77.
Dec	28	MOTION by pltf. to dismiss without prejudice; P&A's; c/s 12-28-77.
Dec	29	RESPONSE of defts. to motion of pltf. to dismiss without prejudice; c/m 12-29-77.

(OVER)

DC-111A REV. (1/75)

62-117658-72

ENCLOSURE

PLAINTIFF

DEFENDANT

THE FOUNDING CHURCH OF SCIEN-  
TOLOGY OF WASH., D.C., INC.

CLARENCE E. KELLY, et al.

DOCKET NO. 77-0175

PAGE 4 OF 4 PAGES

DATE	NR.	PROCEEDINGS
1978		
Jan 4	4	TRANSCRIPT of proceedings of 12-7-77, pages 1-72. (Rep: T. Dourian); Court copy.
Jan 11	11	ORDER filed 1-6-78 granting pltfs. motion to dismiss; dismissing complaint voluntarily without prejudice. (signed 1-5-78) (N)  RICHEY, J.

LAW OFFICES  
**HIRSCHKOP & GRAD, P.C.**

P. O. BOX 1226  
108 NORTH COLUMBUS STREET  
ALEXANDRIA, VIRGINIA 22313  
(703) 836-8595

PHILIP J. HIRSCHKOP  
JOHN D. GRAD  
LEONARD S. RUBENSTEIN  
VICTOR H. GLASSBERG  
JANIS L. McDONALD

March 28, 1978

WASHINGTON OFFICE  
625 WASHINGTON BUILDING, N.W.  
WASHINGTON, D.C. 20005

\* D.C. BAR ONLY

Earl Silbert  
United States Attorney  
for the District of Columbia  
United States Courthouse  
Washington, D.C. 20001

ATTENTION: Carl S. Rauh

*B 2-1*  
**OUTSIDE SOURCE**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-3-84 BY SP2TH GUN

RE IN RE SEARCH WARRANT,  
Misc. No. 77-0151

Dear Mr. Rauh:

*For the Church of Scientology of Washington, D.C.*  
This letter is written pursuant to 28 C.F.R. §16.23. I am submitting herewith a statement setting forth a summary of the testimony desired of several government employees who we are going to depose shortly in this matter.

Subpoenas have been issued for James Higgins and John Doe, the special agent in charge of the raid on Church of Scientology headquarters in D.C. on July 8, 1977. Mr. Higgins and John Doe will be asked questions concerning the planning of the raid, the execution of the raid and the manner and nature of the seizure of the documents. Discovery will be had particularly concerning the eight issues presented to Judge Bryant in the case still open for review, see our motion for convening of a pretrial conference, a copy of which Mr. Banoun has.

*K-18 DE-40 62-117658-13*  
We are also seeking the testimony of Robert Ogrin, a former employee of the United States Attorneys Office, similarly concerning his behavior during the conduct of the raid.

Because of the desire of all parties to expedite this matter, preparation of an affidavit is not feasible.

22 APR 4 1978

*eg*  
**ENCLOSURE**

**ENCLOSURE ATTACHED**

70 MAY 1 1978

AB, CIL, 330-78

b7c

**LEGAL COUNSEL**

Earl Silbert  
Page 2  
March 28, 1978

I realize that pursuant to 28 C.F.R. §16.23(b)(2)(i) that you are required to receive instructions from the Director of the Federal Bureau of Investigation with respect to the depositions of the special agents. In order to expedite this matter, I am hand-delivering a copy of this letter to William Webster, Director of the Federal Bureau of Investigation. As well, a copy is being directed to the Deputy Assistant Attorney General of the Criminal Division pursuant to Directive No. 52-77 of Mr. Civiletti.

Very truly yours,



PHILIP J. HIRSCHKOP

jdg/jam  
cc William Webster, Director,  
Federal Bureau of Investigation ✓  
Deputy Assistant Attorney General,  
Criminal Division, Justice Department

## ALL STATE COURIER SERVICE

932 NO. GARFIELD STREET  
ARLINGTON, VA. 22201  
GENERAL OFFICES: 528-7777

841-9000

For Delivery Service

DELIVERY DATE

3/31/72

ACCOUNT NAME

HIRSCHKOP &amp; GRAD, P.C.

108 N COLUMBUS ST.

ACCOUNT NO.

04-008860

MOBILE NO.

309

DELIVER FROM:

708 N. Columbus St. Alexandria, VA 22314

Authorized By (Sign) X

Amy Mason

DELIVER TO:

1 187 Dept of Justice, Wash, D.C.

DELIVER TO:

2

DELIVER TO:

3

DELIVER TO:

4

DELIVER TO:

5

C/O

DELIVERY INSTRUCTIONS:

CUSTOMER COPY

Acen. / J.C. warrant

EXCESS WEIGHT

WARNING

TIME

DRIVER'S NAME

TIME OF DELIVERY

AM 9:55 PM

SHIPMENT RECEIVED BY

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-8-84 BY SP5/MS/MS

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TO : Assistant Director  
Criminal Investigative Division

DATE: 3/30/78

FROM : Legal Counsel

SUBJECT: *Church of Scientology*  
IN RE SEARCH WARRANT DATED JULY 4, 1977  
FOR PREMISES AT 2125 S STREET, NORTHWEST  
WASHINGTON, D.C.  
(U.S.D.C., D.C.)  
MISCELLANEOUS NO. 77-0151

**PURPOSE:** To advise that Civil Subpoenas and Notices of Depositions requiring the appearance and testimony of Bureau personnel in captioned case were served at the Washington Field Office (WFO) and FBIHQ and were quashed on 3/29/78, by the United States District Court, District of Columbia.

**SYNOPSIS AND DETAILS:** Captioned search warrant was obtained and executed in an effort to recover documents believed to have been stolen from various Government agencies by members of the Church of Scientology. After attorneys for the Founding Church of Scientology of Washington, D.C., Inc. filed a Motion for Return of Property pursuant to Rule 41(e), Federal Rules of Criminal Procedure, the District Court invalidated the search warrant. This decision was reversed by the United States Court of Appeals, District of Columbia Circuit, and on 3/20/78, the Supreme Court denied certiorari. The case has been remanded to the District Court to resolve issues not addressed in the Court's previous ruling.

On 3/24/78, Civil Subpoenas and Notices of Depositions were served on the WFO requiring the appearance of SAC Nick F. Stames, SA James Higgins, John Doe (described as the Special Agent in charge of the raid party), and Jane Doe (described as a blonde Government employee present during the raid) for deposition on 4/1/78. On 3/28/78,

Enclosures (3)

"ENCLOSURE ATTACHED"

- 1 - [REDACTED]
- 1 - Mr. Mintz
- 1 - Civil Litigation Unit

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-2-84 BY [REDACTED]

22 APR 4 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

54 APR 27 1978

LEGAL COUNSEL



**Memo Legal Counsel to Assistant Director - CID**  
**Re: IN RE SEARCH WARRANT DATED JULY 4, 1977**  
**FOR PREMISES AT 2125 S STREET, NORTHWEST**  
**WASHINGTON, D.C.**

b7C  
b7D  
service of subpoenas and Notices of Depositions identical to those served on the WFO for John and Jane Doe (copies attached) was accepted by a member of the Legal Counsel Division, on behalf of the Director. [REDACTED]

At approximately 3:50 p.m. on 3/28/78, a copy of a letter to U.S. Attorney Earl J. Silbert, (copy attached) forwarded to the Director by messenger from attorneys for the Founding Church of Scientology was accepted by Legal Counsel. This letter describes generally the testimony sought from those individuals to whom the subpoenas were directed as required by Title 28, Code of Federal Regulations, Section 16.23.

b7C  
On 3/29/78, Assistant United States Attorney Carl S. Rauh orally advised that the Court had quashed the subpoenas and had ordered that no depositions take place. Supervisor [REDACTED] WFO, was telephonically informed of these facts at approximately 10:00 a.m., 3/29/78, by SA [REDACTED] Legal Counsel Division.

**RECOMMENDATION:** None. For information.

*gcf*  
**APPROVED:**

Director \_\_\_\_\_

Asst. Dir. \_\_\_\_\_

Dep. AD Adm. \_\_\_\_\_

Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_

Crim. Inv. *[initials]*

Ident. \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. *[initials]*

Plan. & Insp. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

CIVIL SUBPOENA

FD-101-10-1-78-208-4437

United States District Court  
for the  
District of Columbia

IN RE SEARCH WARRANT

Dated July 4, 1977 for ~~SEARCH~~  
Premises at 2125 S Street,  
Northwest, Washington, D.C.

MISC. NO.  
~~CIVIL ACTION NO.~~ 77-0151

~~Defendant.~~

To: John Doe, the Federal Bureau of Investigation employee who was in charge of the party that raided the Church premises at 2125 S Street, N.W., Washington, D.C., on July 8, 1977, SERVE: William Webster, Director, F.B.I., U.S. Department of Justice, Washington, D.C. 20530

YOU ARE HEREBY COMMANDED to appear in ~~the office of~~ (the office of Earl Dudley, SEYMOUR & DUDLEY, 1225 Connecticut Ave., Suite 702, N.W., Wash., D.C.) 20036 to give testimony in the above-entitled cause on the 1st day of April, 19 78, at 10 o'clock A.m. ~~(and to stay with you)~~ pursuant to the attached Notice of Deposition

and do not depart without leave.

JAMES F. DAVEY, Clerk

By Robert L. Line  
Deputy Clerk.

Date March 28, 1978  
John D. Grad, Hirschkop & Grad, P.C.  
108 N. Columbus, Alexandria, VA 22314  
(703) 836-6595

Attorney for { Plaintiff.  
Defendant.

RETURN ON SERVICE

Summoned the above-named witness by delivering a copy to h and tendering to h the fees for one day's attendance and mileage allowed by law; on the day of 19, at

Dated

\*\*witness fee and mileage expenses  
to be paid at deposition

Subscribed and sworn to before me, a this day of 19

NOTE—Affidavit required only if service is made by a person other than a U.S. Marshal or his deputy.



FILE COPY

IN THE UNITED STATES DISTRICT COURT  
FOR THE  
DISTRICT OF COLUMBIA

IN RE SEARCH WARRANT DATED :  
July 4, 1977 for Premises :  
at 2125 S Street, Northwest, : MISC. NO. 77-0151  
Washington, D.C. :

NOTICE OF DEPOSITION

PLEASE TAKE NOTICE that the Founding Church of  
Scientology by counsel will on Saturday, April 1, 1978, take the  
oral depositions of the following individuals at the office of  
Earl Dudley, SEYMOUR & DUDLEY, 1225 Connecticut Avenue, N.W.,  
Suite 702, Washington, D.C., 20036, beginning at 10 o'clock A.M.:

Jane Doe, a blond government employee of either the  
Justice Department, the Federal Bureau of Investiga-  
tion or the United States Attorneys Office for the  
District of Columbia, present during the F.B.I. raid  
at 2125 S Street, Northwest, Washington, D.C., on  
July 8, 1977 (see attached picture)

Serve: Raymond Banoun, Assistant U.S. Attorney  
United States Courthouse, Room 3800  
Constitution Avenue & John Marshall Pl., N.W.  
Washington, D.C. 20001

and

N. Stames  
Special Agent in Charge  
F.B.I., Washington Field Office  
1900 Half Street, S.W.  
Washington, D.C. 20023

John Doe, the Federal Bureau of Investigation employee  
who was in charge of the party that raided the  
Church's premises at 2125 S Street, N.W., Washington,  
D.C., on July 8, 1977


Serve: N. Stames  
Special Agent in Charge  
F.B.I., Washington Field Office  
1900 Half Street, S.W.  
Washington, D.C. 20023

Respectfully submitted,

FOUNDING CHURCH OF SCIENTOLOGY,  
By Counsel

HIRSCHKOP & GRAD, P.C.  
108 NORTH COLUMBUS STREET  
P. O. BOX 1226  
ALEXANDRIA, VIRGINIA 22313  
826 WASHINGTON BUILDING, N.W.  
WASHINGTON, D.C. 20006  
(703) 636-6766

**COUNSEL FOR FOUNDING CHURCH  
OF SCIENTOLOGY:**

  
\_\_\_\_\_  
**JOHN D. GRAD**  
**PHILIP J. HIRSCHKOP**  
**HIRSCHKOP & GRAD, P.C.**  
**108 North Columbus Street**  
**Post Office Box 1226**  
**Alexandria, Virginia 22313**  
**(703) 836-6595**

**EARL DUDLEY**  
**SEYMOUR & DUDLEY**  
**1225 Connecticut Avenue, N.W.**  
**Suite 702**  
**Washington, D.C. 20036**  
**(202) 452-1711**

**CERTIFICATE OF SERVICE**

I hereby certify that a true copy of the foregoing was mailed, first class, postage prepaid, to the Office of the United States Attorney, United States Courthouse, Room 3800, Constitution Avenue and John Marshall Place, N.W., Washington, D.C., 20001, this 23<sup>rd</sup> day of March, 1978.

  
\_\_\_\_\_  
**JOHN D. GRAD**

**HIRSCHKOP & GRAD, P.C.**  
**108 NORTH COLUMBUS STREET**  
**P. O. BOX 1226**  
**ALEXANDRIA, VIRGINIA 22313**  
**828 WASHINGTON BUILDING, N.W.**  
**WASHINGTON, D.C. 20004**  
**(703) 836-6595**



April 24, 1978

Honorable Thomas P. Eagleton  
United States Senate  
Washington, D. C. 20510

FEDERAL GOVERNMENT

Dear Senator Eagleton:

1 - Mr. Moore  
1 - Mr. Ingram  
1 - Francis X. O'Brien  
1 - [REDACTED]  
1 - Office of Congressional Affairs

This will confirm a conversation you had with James O. Ingram, Inspector - Deputy Assistant Director, and Francis X. O'Brien, Chief, Personal and Property Crimes Section, Criminal Investigative Division of the FBI, on April 17, 1978, concerning the Church of Scientology (COS).

Attached is one copy of an article which appeared in the "Washington Star News" on December 2, 1977, in which the U. S. Court of Appeals has identified documents taken during the search of the COS in Washington, D. C.

The office of the Chief Postal Inspector, United States Postal Service, Washington, D. C., advised on April 18, 1978, they are not conducting any investigation concerning the COS at the present time.

The French press carried an article stating that on February 14, 1978, Judge Jean L'Honnne, president of the 13th Correctional Chambre, Paris, France, sentenced four leaders of the COS, including Lafayette R. Hubbard, also known as L. Ron Hubbard, in absentia. An arrest warrant was issued for Hubbard and the others. Hubbard was sentenced to four years in prison and a 35,000 franc fine. The court ruled that the COS, created as a non-profit organization under a 1901 law, was in fact a commercial enterprise hiding behind fraudulent appearances.

MAILED 12

MAY 1 1978

FBI

Sincerely yours,

William H. Webster  
Director

62-117658-75

MAY 2 1978

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

Enclosure

(8)

MAY 16 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/10/81 BY [REDACTED]  
10-384 5/2 THY 6LM

FBI/DOJ

Honorable Thomas F. Eagleton

NOTE: On 4/17/78 Senator Thomas F. Eagleton, Missouri, was briefed concerning the FBI's investigation of the COS by James O. Ingram, Inspector, Deputy Assistant Director, and Francis X. O'Brien, Section Chief, Criminal Investigative Division, as requested by Senator Eagleton through the Director's office. Senator Eagleton during this briefing made a request for additional information concerning COS as set forth in this letter. George Head, Chief, Fraud Section, U. S. Postal Inspector's Office, was telephonically contacted by SA [REDACTED], CID, 4/18/78. Only public source information was provided to Senator Eagleton during the briefing. Data re legal action of French Court from public source.

APPROVED: *W*

Director *W*  
Asst. Dir. *W*  
Dep. AD Adm. *W*  
Dep. AD Inv. *W*

Adm. Serv. *W*  
Crim. Inv. *W*

Ident. *W*  
Intell. *W*  
Laboratory *W*

Legal Coun. *W*

Plan. & Insp. *W*

Rec. Mgnt. *W*

Tech. Servs. *W*

Training *W*

Public Affs. Off. *W*



# Appeals Court Approves Search at Scientology Church

By Tom House

Washington Star Staff Writer

The U.S. Court of Appeals has upheld the legality of a government search warrant used last summer to seize hundreds of documents during a raid on the Founding Church of Scientology here.

The court's action, which overturns a lower court finding that the warrant was unconstitutional, opens the way for the continuation of a grand jury probe into allegations the church conspired to infiltrate such agencies as the Justice Department and the Internal Revenue Service in order to steal confidential documents through break-ins and other means, and, in one case, to bug a high-level IRS staff meeting.

The appeals panel of U.S. Circuit Judges Roger Robb and George E. MacKinnon and Chief Customs and Patents Appeals Judge Howard T. Makey unanimously ruled that district Chief Judge William B. Bryant

was wrong in finding the 35-page search warrant unconstitutionally broad.

BRYANT'S JULY 27 ruling followed simultaneous raids July 8 on the Founding Church at 2521 S St. NW and church headquarters in Los Angeles. Since Bryant's decision, two boxes of documents taken here have been under court seal, but the appeals court ordered them returned to the government immediately so that grand jury proceedings can continue.

In their motions before Bryant, church attorneys raised a number of objections to the raid, but Bryant chose to rule only on the issue of whether the warrant was too general under the Fourth Amendment guarantee against unreasonable search and seizure.

Hugh Wilhere, a church spokesman, said yesterday the church will appeal today's opinion and also will ask Bryant to rule on the other

issues, which include the propriety of the way FBI agents carried out the search; whether all the documents seized were within the scope of the search; and whether the information on which the warrant was based was too old to be valid.

In California, a federal judge also sealed a more voluminous collection of Scientology documents taken there because, he said, he was compelled to follow Bryant's ruling. A government attorney said the government will now move to have those documents released as well.

IN ITS 13-PAGE opinion, the appeals court said that it made a " cursory " examination of the documents taken here and noted that they included " apparently original documents from the Internal Revenue Service " and " copies of Central Intelligence Agency documents marked " secret " .

In his July ruling, Bryant had

called the last section of an otherwise highly detailed warrant a " wild card " because it referred to " any and all . . . evidence at this time unknown of the crimes of conspiracy, obstruction of justice and theft of government property. " Bryant said the warrant " permitted seizure of anything at all. "

The appeals court, however, said Bryant overlooked the rest of the section in question, " which facts recited in the accompanying affidavit make out. " This phrase, the court said, brought the warrant into compliance with the latest Supreme Court ruling.

The search warrant was based on evidence given to the FBI by Michael Meisher, a former top church official who admitted taking part in break-ins at the U.S. attorney's office here. Messner, according to an FBI affidavit, had escaped " house arrest " in the church's Los Angeles headquarters in order to turn himself in here and tell his story.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/18/81 BY SP2 M G UM  
10-3-84

The Washington Post \_\_\_\_\_  
Washington Star-News B-2  
Daily News (New York) \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_

Date 12-2-77

62-117658-75  
ENCLOSURE

52

DOJ/FOI

9

b7C

April 27, 1978

ONE

The President  
The White House  
Washington, D.C.

OUTSIDE SOURCE

Dear Mr. President,

I am glad to see that we have a person in office that is honest and moral and a church goer.

I support you on your human rights stands and want to validate you for the job you are doing.

While I feel that you are a fair and just man, I think that the Justice Dept and the FBI are not under your volitive control.

I am a parishner at the Church of Scientology and feel that the raid on a church by FBI agents was uncalled for and ridiculous. This occurrence was Jul. 1977.

I feel that state and churches should remain separate. Happenings such should be cleaned up before going to other countries for handling them.

I think the FBI and the Justice Dept. should be looked into and watched carefully since they are not doing the job they are supposed to be doing.

How do you think this should be handled? What do you think should be done?  
I trust that this will be resolved.

Sincerely,

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-3-84 BY SP12/SCW

ACK  
5/15/78  
b7C

MAY 1 4 01 PM 1978

INSPECTION DIVISION

REC-131

62-117658

17 MAY 17 1978

UN 5 1978

41  
b7C

See 9

May 15, 1978

OUTSIDE SOURCE

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-13-81 BY SP2 TML/CLL

Dear [REDACTED]

Your April 27th letter to President Carter has been referred to this Bureau for acknowledgment.

For your information, on July 8, 1977, the FBI executed search warrants at three offices of the Church of Scientology in Washington, D. C., and Los Angeles. The warrants were based on information supplied by an official of the Guardian's office of the Church of Scientology who had been discovered using fraudulent Internal Revenue Service identification. The informant detailed instances of thefts of copies of government documents and the subsequent endeavor to obstruct a grand jury investigation. Although the district courts in the District of Columbia and the Central District of California ordered the government to return the seized documents, the government appealed both cases. The Court of Appeals for the District of Columbia reversed the district court and held, on the authority of Andresen v. Maryland, 427 U.S. 463 (1976), that the search warrant was constitutional.

[We agree with the finding of the United States Magistrate that the affidavit did show probable cause and described the "place to be searched and the things to be seized" with the required particularity. The trial court Memorandum admits: "To be sure, the affidavit provided the agents with substantial guidance as to what to look for but it gets off the track when it concludes: "For there is nothing particular about conspiracy". In the context of this search warrant and the conspiracies it refers to this is an erroneous

MAILED 7  
MAY 15 1978

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

JUN 1 1978  
MAIL ROOM

REC-137 DE-72 62-117658-77

MAY 17 1978

FBI/DOJ



Mr. [REDACTED]

conclusion - the two conspiracies here specified were described in great particularity.

In re: Search Warrant Dated July 4, 1977, No. 77-1793 at 10 (D.C. Cir., Dec. 1, 1977). On March 20, 1978, the Supreme Court of the United States declined to review the decision of the Court of Appeals of the District of Columbia.

The FBI had no intention of harassing the Church of Scientology. We are investigating possible unlawful activity. Church affiliation is irrelevant.

I hope this information will explain our position.

Sincerely yours,

William H. Webster

William H. Webster  
Director

1 [REDACTED] Enclosure  
Criminal Division  
U. S. Department of Justice  
1 [REDACTED] Enclosure

NOTE: Bufiles contain no record of [REDACTED]

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Ident.

Int. Sec.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

9 2  
b7C [REDACTED]  
June 2, 1978

S  
FBI  
US Dept. of Justice  
Washington, D.C. 20535

Dear Bureau,

OUTSIDE SOURCE

I am writing this letter to offer any assistance I can in your efforts to find out the truth about the Church of Scientology. I was a member of this group for three years and I have some degree of knowledge about how they operate. I offer my services free and with no other purpose than to help this country assure its people that the many abuses practiced by the Scientologists are curtailed.

Please contact me at the above address or call [REDACTED] and I'll do what I can to help. Thank you,

Sincerely,  
b7C [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-3-84 BY SP-6 GUR

ST-140

REC-70 62-117658-78

1 JUN 16 1978

ack'd

6/12/78

6 b7C

57 JUL 17 1978

b7C

CORRESPONDENCE  
[REDACTED]

June 12, 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-3-84 BY SP-11/6/84

OUTSIDE SOURCE

Church of Scientology

Dear [REDACTED]

The interest which prompted you to write on June 2nd is certainly appreciated. If you feel you have information which would be of value to the FBI, you should contact a representative of our office located at [REDACTED]

MAILED 7

JUN 12 1978

FBI

Sincerely yours,

William H. Webster

William H. Webster  
Director

Enclosure

Attention SAC: Based on information available, correspondent is not identifiable in Bufiles.

(4)

DE-51  
REC-70

62-117658-79

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

RECEIVED  
ST-140

JUN 16 1978

JUN 24 1978

JUN 15 1978

REC-11

MAIL ROOM ☒

FBI/DOJ

BARBER B. CONABLE, J.  
NEW YORK, 5TH DISTRICT

COMMITTEE:  
WAYS AND MEANS  
BUDGET  
JOINT COMMITTEE ON  
INTERNAL REVENUE TAXATION

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

June 14, 1978

FEDERAL GOVERNMENT

Office of Congressional Affairs  
Federal Bureau of Investigation  
10th and Pennsylvania Avenue, N. W.  
Washington, D. C. 20535

Gentlemen:

I have received a letter which reads in pertinent part  
as follows:

"I've been studying Scientology for the past 2 years. My  
experience has been uniformly good. The material I've learned  
in Scientology courses has been very useful to me in becoming a  
better doctor and a happier, more effective person. In my experi-  
ence, Scientology is utterly practical and non-coercive.

"In contrast to this, the FBI has been heavily attacking the  
Church of Scientology recently. They have raided 2 churches, armed  
with chain saws and sledge hammers, kept one of the national church  
leaders in jail for 8 months, and rumor has it that the Attorney  
General is about to start indicting more national church officials.  
(For what??),

"I'm very concerned because 1) it is my church and has helped  
me and I hate to see it attacked, and 2) it seems to me that there are  
constitutional rights being violated left and right - ie freedom of  
religion, freedom of the press (newspaper files were raided, etc.)  
It worries me that in the U.S. in 1978 government officials can so  
cavalierly raid a church, doing physical damage totally out of  
proportion to what was necessary; that churches have met such great  
resistance from government agencies when they tried to use the  
Freedom of Information Act to correct misinformation about Scientology  
which exists throughout government data banks.

... "It seems to me that the FBI must be working off of  
distorted information. Could you check this out and write to me

Copy of this letter delivered to  
Criminal Inst. Div. 67C  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-3-84 BY SP-6 LMG  
SEP 14 1978

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

EXP-PROC  
JUN 21 1978

32

62-117651-80

7-1  
JUL 20 1978

Attorney General and express concern, or to a Subcommittee investigating FBI abuses? Is there anything you can think of you could do to help us get this straightened out? I'd really appreciate it."

Any information or comment you may be able to provide for use in responding to the writer of this letter would be appreciated.

Very truly yours,

*Barber B. Conable, Jr.*

Barber B. Conable, Jr.  
(New York)

C/e

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

Congress of the United States

House of Representatives

Washington, D.C.

FEDERAL GOVERNMENT

July 5, 1978

TO: DIRECTOR  
 FBI  
 CONGRESSIONAL LIAISON

Sir:

The attached communication  
 is sent for your consideration.

Please investigate the statements  
 contained therein and forward me  
 the necessary information for re-  
 ply, returning the enclosed corre-  
 spondence with your answer.

Yours truly,

*Edward R. Roybal*  
 Edward R. Roybal  
 M. C.  
 (California)

TO: NELLE

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10-3-84 BY SP4 [signature]

REC-122

3 ENCLOSURE

ST 6 1978

Letter to Congressman Roybal  
 8/2/78  
 b7C

LEGAL COUNSEL  
 [signature]  
 [signature]

EXP-PROC  
 32 JUL 6 1978

35

b7C

b7C

6-

2-117658-81

3 JUL 8 1978



# Church of Scientology of California Los Angeles Continental Organization

4810 SUNSET BOULEVARD, LOS ANGELES, C  
2 Blocks West of Vermont (213) 660-743

Congressman Edward Roybal  
2404 Rayburn Bldg.  
Washington, D.C. 20515

June 28, 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-3-84 BY SP2 [signature]

Dear Congressman Roybal,

I have attached a submission to you concerning FBI false reports on Church members and the either malicious intent of such reports or FBI incompetence.

We are concerned about recent FBI false reports that would in essence make Scientologists a form of fugitives. This sets up a situation whereby some zealous agents might harm either the Church member or members of his family.

At issue is the fact that some member of the Church may be indicted by the Justice Department for alleged crimes of copying government documents. The persons who may possibly be named have always been available and have continued to live in their same residences and work in their same churches.

However, FBI agents either by malicious intent or by incredible incompetence have sought to create a picture of fugitives from justice.

We have taken the five mentioned in the affidavit here (attached agent Cicero report) and gone to FBI headquarters here in Los Angeles in hopes that we might correct the false reports. We have given the names of each, their descriptions, their phone numbers, house addresses, work addresses, and personal identification features. This had to be done in order to preserve the dignity of the individuals involved and their lives from possible harm.

In addition, we have asked that any other Scientologists who have been so named by the FBI as possible indictees should receive copies of the reports regarding possible service on them so that they too may correct false information in those

original returned

Congressman Roybal

7/2/78

b7c

Rev. Kenneth J. Whitman, President, Rev. James W. Mulligan, Vice-President, Rev. Susan Walker, Secretary, Rev. Fred Hare, Treasurer.

A non-profit organization in the U.S.A. - ENCLOSURE

62-117658-81  
L. Ron Hubbard - Founder



reports.

We have asked that the FBI send our corrective materials to any and all agencies that have received the earlier false reports so that these too may be corrected. We will need to know the receiving agencies unknown to us.

We have also asked that an internal investigation be done on those parties who are guilty of the false reports in the FBI. Then disciplinary action must be taken on those who have committed these wrongs in the FBI.

Please understand that we are concerned with the longer range implications of other Scientologists being hit by the color of these false reports from the FBI.

Could you please, from your place of office, take action to insure that the lives and property of Scientologists are no longer threatened by these kind of destructive actions on the part of the FBI.

Sincerely,

*Rev. Heber C. Jentzsch*  
Rev. Heber C. Jentzsch  
Minister of Public Affairs  
Churches of Scientology of Los Angeles

HJ:jlf

2



Mr. Ted Gunderson  
Federal Bureau of Investigation  
Los Angeles Office  
11,000 Wilshire Blvd.  
Los Angeles, California

20 June 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-3-84 BY SP-7 JPC/mj

Dear Sir:

We Henning Heldt, Irene Mele, Greg Willardson, John Lake, and Dick Weigand have been subjected to the manufacture and distribution of false reports by FBI agents under your command, the nature and extent of which endanger our physical safety, our families, as well as the reputation of ourselves and our church. We are here to demand that action be taken to correct these false reports and discipline those responsible.

According to the sworn affidavit of special agent Russell Cicero of the FBI in New York, he was given the following information by agent Joseph Varley of the Los Angeles office of the FBI:

1. "Three members of the Church of Scientology, Gregory Willardson, John Lake and Richard Weigand have each taken up full time residence at Scientology facilities following attempts by the FBI to serve them with subpoenas. Gregory Willardson and Richard Weigand are at Fifield Manor, an eight story 500-600 room building, formerly a hotel, located in Los Angeles, California. John Lake is at Cedars-Sinai Complex, formerly a 6,000 room hospital in Los Angeles, California."
2. "Henning Heldt and Irene Mele, two officials of the Church of Scientology residing in Los Angeles, remained in their private residences refusing to answer the door for a period of days in Oct of 1977, after the FBI tried to serve them with subpoenas. The FBI finally served each of these individuals after waiting outside the residences for extended period of time; two days in the case of Mr. Held (sic) and one week in the case of Ms. Mele."

62-117658-81

A package of documentation and evidence of the falsity of these statements is attached to this letter. While such information might be laughable in other circumstances, these reports create fugitives where none in fact exist, and subject the named individuals to being treated as persons

Original returned  
Congressman

Raynal 7/2/78

67C

ENCLOSURE

3

Page two

who are or will flee in the face of lawful process of the Courts. A law enforcement officer, FBI or otherwise, who believes the person he seeks is fleeing is more apt to take violent and/or intrusive action to carry out his orders. Thus by the fabrication of the referenced false reports agent Varley and any others who contributed to them and their distribution have maliciously placed the lives, safety, families and property of undersigned at risk.

The only explanation for this action other than malicious intent is an extreme of incompetence approaching Keystone Cop proportions. That four agents spent nine full days waiting outside the residences of Heldt and Mele to serve subpoenas on them when they were in fact passing to and from their homes without any awareness of this surveillance gives rise to visions of agents parked on the wrong street, visiting the local tavern, or catching up on their sleep. That FBI agents could assume that Lake, Willardson, and Weigand (all married, the later two with children) took up residence at "Scientology facilities" when an amature bill collector could have found out otherwise is simply unbelievable.

The above makes it obvious that there may be delays should the FBI attempt to locate any of us in the future. As none of us wish to be shot as fugitives while jogging, or have our homes torn to pieces in a search conducted during the time we are normally at work, we are providing with this letter our names, physical descriptions, addresses, business phone numbers, usual work schedules, vehicle year, make, and license plate numbers, and routes by which get from our homes to work. We do so in hopes that the future labors of agents of the FBI in LA to locate us will bear fruit as opposed to false reports.

Further, we demand the following:

1. That copies of the reports written by those agents who attempted service of subpoenas as described in agent Cicero's affidavit, and any other reports written by agents or employees of the FBI regarding attempts to locate and/or serve subpoenas upon the undersigned be delivered to us so that any additional false reports may be found and corrected. This would include all such reports written since the 8 July 1977 raid on Scientology organizations up to and including 20 June 1978.
2. That copies of the attached false report correction be sent by you to all those who received the false

4

MELE  
INFORMATION SHEET

1. PHYSICAL DESCRIPTION

Height: 5' 8"  
Weight: 155 lbs.  
Age: 40  
Eyes: Green  
Hair: Brown

2. HOME ADDRESS

1116 N. Mariposa, Los Angeles, Ca.

b7c 3. BUSINESS ADDRESS

1404 N. Catalina St., Los Angeles, Cal  
664-8827

4. WORK HOURS

9 AM - 6 PM  
6 PM - 10:30 PM

5. AUTO DESCRIPTION

Model: 1967 Volvo  
Color: White  
License Plate: 4W 222

6. ROUTE TO WORK

N. Mariposa going south to Santa Monica, east to Virgil, north to Hillhurst  
north on Hillhurst to Franklin (let off her child), south on Hillhurst to  
Sunset, west to Berendo, south to Fountain, west to N. Catalina and north  
to 1404 N. Catalina.

(6)

Page three

reports. This would include at least special agent Cicero in New York, Asst. US Attorney Denise Cote in New York, Asst. US Attorney Raymond Banoun in Washington, D.C., (similar allegations regarding Heldt and Mele were raised by Mr. Banoun in a Motion to Quash on 12 October 1977 in Washington, D.C.; such could only have been the result of transmittal of false information from LA FBI), and United States Attorney Earl Silbert.

3. That an internal investigation be done under your direction to locate and discipline those who originated these false reports, and that the undersigned be informed of the results of that investigation.
4. That any other person known to be a member of the Church of Scientology upon whom service of subpoena has been attempted by the LA office of the FBI be provided copies of the agent reports and any other reports regarding the attempted service and the success or failure of same so that any false reports can be corrected.

We consider this matter extremely serious. In addition to the personal risk generated, we must also point out that there are some who still rely on reports of the FBI. Had such persons, for instance in US Department of Justice, acted on the reports of your office, serious and perhaps irreversible error could have ensued.

Yours very truly,

  
Rev. Henning Heldt

Rev. John Lake

Rev. Eugene Mele

Greg Willardson

  
Richard Weigand

JOHN ANTHONY BRUCE LAKE

INFORMATION SHEET

1. PHYSICAL DESCRIPTION

Height: 6' - 0"  
Weight: 146 lbs.  
Age: 22  
Eyes: Blue  
Hair: Brown

2. HOME ADDRESS

1818 N. Kingsley Dr., Apt. 9, Los Angeles, Ca. 90027

3. BUSINESS ADDRESS

1404 N. Catalina St, Los Angeles, Ca.  
662-7715

4. WORK HOURS

9 AM - 6 PM  
7:30 PM - 10:30 PM

5. AUTO DESCRIPTION

Model: 1971 Datsun Station Wagon  
Color: Green  
License Plate: 421 MOB California

6. ROUTE TO WORK

N. Kingsley Dr. north to Franklin Ave, east to Edgemont, south to Fountain,  
east to N. Catalina, north to 1404 N. Catalina.

RICHARD PHILIP WEIGAND

INFORMATION SHEET

1. PHYSICAL DESCRIPTION

Height: 6'-1½"  
Weight: 170 lbs  
Age: 31  
Eyes: Hazel  
Hair: Brown

2. HOME ADDRESS

1  
14249 Sherman Way, Apt 19, Van Nuys, Ca.

3. BUSINESS ADDRESS

22059 Sherman Way, Canoga Park, Ca.  
340-5733

4. WORK HOURS

1 PM - 10:30 PM

5. AUTO DESCRIPTION

Model: 1973 Volkswagon Super Beattle  
Color: Blue  
License Plate: 736 HXR Calif.

6. ROUTE TO WORK

North on Sherman Way to 22059 Sherman Way, Canoga Park, Ca.

~~HENN INC HELDT~~

INFORMATION SHEET

1. PHYSICAL DESCRIPTION

Height: 6' - 2"  
Weight: 160 lbs  
Age: 33  
Eyes: Blue  
Hair: Brown

2. HOME ADDRESS

3078 Belden Drive, Los Angeles, Ca. 90068

3. BUSINESS ADDRESS

1404 N. Catalina St, Los Angeles, Ca.  
664-1225

4. WORK HOURS

9 AM - 6 PM  
8:30 PM - 10:30 PM

5. AUTO DESCRIPTION

Model: 1973 Pinto  
Color: Gold  
License Plate: 095 HPS California

6. ROUTE TO WORK

Belden to Beechwood, south to Franklin, east to Edgemont, south to Fountain,  
east to N. Catalina, north to 1404 N. Catalina St.

GREGORY BRUCE ~~X~~ WILLARDSON

INFORMATION SHEET

1. PHYSICAL DESCRIPTION

Height: 6'-0"  
Weight: 190 lbs.  
Age: 31  
Eyes: Blue  
Hair: Brown

2. HOME ADDRESS

250 S. Roxbury Dr, Beverly Hills, Calif.

3. BUSINESS ADDRESS

Same as home address.

4. WORK HOURS

Flexible

5. AUTO DESCRIPTION

Model: 1972 Datsun Sedan  
Color: White  
License Plate: 871 FOF California

6. ROUTE TO WORK

Works at home.



FALSE REPORT CORRECTION

of

The Russell Cicero Affidavit

A Report  
Prepared by:  
The Church of Scientology  
Department of  
Public Relations Information

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-3-84 BY SP-10/PLM

Original returned  
Congressman Rayburn  
8/4/78 [redacted] b7c

62-117658-81

ENCLOSURE

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## TABLE OF CONTENTS

1. Section A: Falsehoods regarding the availability of Church of Scientology officials subsequent to July 8, 1977, as contained in document presented in the Appendix, FH 1 - FH 5.
2. Section B: Complete Documentation to the Contrary regarding the availability of Church of Scientology officials subsequent to July 8, 1977, as covered in Subsection B, documents DC 1 - DC 5.
3. Subsection B: Documents to the Contrary.
4. Appendix: Falsehoods.

WITNI ) BEFORE THE JANUARY  
1978 ADDITIONAL GRAND JURY

AFFIDAVIT

72 Cr. Misc.  
(M. 11-186)

STATE OF NEW YORK )  
COUNTY OF NEW YORK )  
SOUTHERN DISTRICT OF NEW YORK ) ss.:

RUSSELL CICERO, being duly sworn, deposes and  
says:

1. I am a Special Agent of the Federal Bureau  
of Investigation ("F.B.I.") and, as such, am working on an  
investigation of an obstruction of justice relating to the  
filing of Indictment 73 Cr. 463 in the Southern District of  
New York, which charged Paulette Cooper with mailing bomb  
threats to the Church of Scientology and perjury. I make  
this affidavit to set before the Court the circumstances  
under which I served Paula Tyler with a Grand Jury subpoena  
on March 17, 1978, and my knowledge of the difficulties other  
Agents of the F.B.I. have encountered serving other members  
of the Church of Scientology.

2. On March 17, 1978, at approximately 10:00  
a.m., I went with Special Agent Robert Vericker of the F.B.I.  
to the Scientology Center, 500 West End Avenue, New York,  
New York, in order to serve a Grand Jury subpoena on Paula  
Tyler. The Scientology Center is a multi-story building  
which has residential facilities and office space. The  
elevator operator and the receptionist both acknowledged  
that Paula Tyler was in the building. I asked the recep-  
tionist for Paula Tyler, and the receptionist referred me to

...myself to Mr. [redacted] as an F.B.I. Agent and explained that I had a Grand Jury subpoena to serve Paula Tyler, which I showed to him. He would not indicate whether Paula Tyler was present in the building, he asked me to leave the building and he told me that he was going to call an attorney. I left the building and called Assistant United States Attorney Denise Cote from a telephone on the street corner. She told me to go to the United States Courthouse at Foley Square. At approximately 12:45 p.m., I served Paula Tyler with the Grand Jury subpoena, in the presence of her attorney and Assistant United States Attorney Cote, on the fourteenth floor of the U.S. Courthouse at Foley Square, New York, New York.

3. During the Fall and Winter of 1977 and the Spring of 1978 I have had conversations with other F.B.I. Agents including Agent Joseph Varley of the Los Angeles, California, Office, in which I learned that there is an investigation in Washington, D. C. and in Los Angeles, California, regarding the theft of government documents by members of the Church of Scientology. In the course of those conversations I was told that other Agents of the F.B.I. have experienced great difficulty in serving Grand Jury subpoenas on members of the Church of Scientology. On May 15, 1978, I learned the following information from Agent Varley. Three members of the Church of Scientology, Gregory Williardson, John Lake and Richard Weigand, have each taken up full-time residence at Scientology facilities following attempts by the F.B.I. to serve them with subpoenas. Gregory Williardson and

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600 room building, formerly a hotel, located in Los Angeles, California. ~~John~~ Lake is at Cedars-Sinai Complex, formerly a 6,000 room hospital, in Los Angeles, California. F.B.I. Agents have been unable to gain access to either of these residences in order to effect service. Henning Heldt, and Irene Mele, two officials of the Church of Scientology residing in Los Angeles, remained in their private residences refusing to answer the door for a period of days in October of 1977, after the F.B.I. tried to serve them with subpoenas. The F.B.I. finally served each of these individuals after waiting outside the residences for an extended period of time; two days in the case of Mr. Heldt and one week in the case of Ms. Mele.

4. Finally, Agent Varley told me on May 15, 1978, that Robert Sarno, an attorney for the Church of Scientology in California, had initially offered to make available members of the Church for whom the Government indicated it had subpoenas. Two days after his offer, attorney Sarno indicated that he would be unable to make his clients available to accept service of subpoenas.

Dated: May 19, 1978

New York, New York

*Russell E. Cicero*

RUSSELL CICERO  
Special Agent of the Federal Bureau  
of Investigation

Sworn to before me this  
day of May 1978.

**Section A: Falsehoods regarding the availability of Church of Scientology officials subsequent to July 8, 1977.**

Russell Cicero has made or had reported to him the following falsehoods regarding the availability of Church of Scientology officials subsequent to July 8, 1977.

- a. That Irene Mele, an official of the Church of Scientology, remained in her private residence for a period of days in October of 1977, after the FBI tried to serve her with a subpoena. (The period referred to is the early part of October.)  
(See Appendix, document FH 1)
  - b. That Henning Heldt, an official of the Church of Scientology, remained in his private residence refusing to answer the door for a period of days in October of 1977, after the FBI tried to serve him with a subpoena. (Again the period referred to is the early part of October.)  
(See Appendix, document FH 2)
  - c. That Richard Weigand, a member of the Church of Scientology, took up full-time residence at Scientology facilities following attempts by the FBI to serve him with a subpoena.  
(See Appendix, document FH 3)
  - d. That Gregory Willardson, a member of the Church of Scientology, took up full-time residence at Scientology facilities following attempts by the FBI to serve him with a subpoena.  
(See Appendix, document FH 4)
  - e. That John Lake, a member of the Church of Scientology, took up full-time residence at Scientology facilities following attempts by the FBI to serve him with a subpoena.  
(See Appendix, document FH 5)
  - f. That special agent Russel Cicero introduced himself as an FBI agent and explained that he had a Grand Jury subpoena to serve Paula Tyler, which he showed to Mr. Boyd. That Mr. Boyd would not indicate whether Paula Tyler was present in the building.  
(See Appendix, document FH 6)
- 11

- g. That Robert Sarno, an attorney of the Church of Scientology in California, had initially offered to make available members of the church for whom the Government indicated it had subpoenas. That two days after his offer, attorney Sarno indicated that he would be unable to make his clients available to accept service of subpoenas.  
(See Appendix, document FH 7)

**SECTION B: COMPLETE DOCUMENTATION TO THE CONTRARY  
REGARDING THE AVAILABILITY OF CHURCH OF SCIENTOLOGY  
OFFICIALS SUBSEQUENT TO JULY 8, 1977.**

- A. IRENE MELE MAINTAINED A CONSISTENT SCHEDULE THROUGH-  
OUT THE FIRST PART OF OCTOBER, 1977. (ON THE TWELTH  
OF OCTOBER, 1977, MRS. MELE WENT TO WASHINGTON, D.C.,  
TO TESTIFY.) MRS. MELE'S SCHEDULE INCLUDED LEAVING  
HER RESIDENCE EVERY MORNING SHORTLY BEFORE NINE AM  
AND ARRIVING BACK AT THEIR HOME EVERY NIGHT. MRS. MELE  
ALSO ATE LUNCH EVERY DAY IN THE MANOR HOTEL FOR SCIEN-  
TOLOGISTS DINING ROOM, AND RETURNED HOME EACH EVENING  
FOR DINNER.  
(SEE INDEX AT THE END OF THIS SECTION, DC 1a, 1b.)**
- B. REV. HENNING HELDT MAINTAINED HIS REGULAR SCHEDULE  
THROUGHOUT THE FIRST PART OF OCTOBER OF 1977 UP  
UNTIL THE TIME HE WAS SERVED WITH A SUBPOENA (ON OR  
ABOUT THE SEVENTH OF OCTOBER, 1977).  
REV. HELDT ATTENDED A FITNESS PROGRAMME WITH HIS  
WIFE AT A PUBLIC PARK EVERY MORNING, AFTER WHICH  
HE WENT TO HIS OFFICE. REV. HELDT RETURNED HOME  
FROM WORK EVERY DAY FOR DINNER AND SLEPT AT HIS  
RESIDENCE EVERY NIGHT.  
(SEE INDEX AT THE END OF THIS SECTION, DC 2a, 2b, 2c, 2d.)**
- C. FROM THE FIRST WEEK IN AUGUST THROUGH THE FIRST  
WEEK IN SEPTEMBER OF 1977 RICHARD WEIGAND WAS IN  
CLEARWATER, FLORIDA RECEIVING SOME PASTORAL COUN-  
SELING AT THE SCIENTOLOGY CHURCH THERE.  
OTHER THAN THAT, MR. WEIGAND MAINTAINED HIS REGULAR  
SCHEDULE OF RETURNING FROM WORK EACH NIGHT TO HIS  
HOME AND FAMILY.  
(SEE INDEX AT THE END OF THIS SECTION, DC 3a, 3b, 3c.)**
- D. GREGORY WILLARDSON HAS LIVED AT HOME WITH HIS DAUGHTER  
AND WIFE PRIOR TO AND SINCE JULY 8, 1977.  
(SEE INDEX AT THE END OF THIS SECTION, DC 4.)**
- E. SINCE THE FBI RAID IN JULY OF 1977, JOHN LAKE HAS  
CONTINUED HIS NORMAL SCHEDULE WHICH INCLUDES TRAVEL  
TO AND FROM THE CHURCH WHERE HE WORKS AND HIS PRI-  
VATE RESIDENCE.  
(SEE INDEX AT THE END OF THIS SECTION, DC 5.)**
- F. CARGILL P. BOYD ASKED AGENT CICERO THE PURPOSE OF  
HIS VISIT. AGENT CICERO INDICATED THAT IT WAS A  
PERSONAL MATTER. WHEN CICERO FINALLY INDICATED  
THAT HE AND HIS PARTNER WERE FBI AGENTS THERE TO  
SERVE PAULA TYLER WITH A SUBPOENA, BOYD STATED  
THAT HE WOULD NOT ALLOW A SUBPOENA TO BE SERVED  
ON CHURCH PREMISES.**
- (11)



RUSSELL CICERO LEFT TO CALL HIS SUPERIOR DENISE COTE. UPON HIS RETURN, HE INFORMED BOYD THAT SHE WANTED TO TAKE ACTION AGAINST HIM UNLESS HE ALLOWED THE SUBPOENA TO BE SERVED. RUSSELL CICERO CONTRADICTED HIS OWN STATEMENT A FEW MINUTES LATER WHEN BOYD OVERHEARD HEM TELL HIS PARTNER THAT HE WAS UNABLE TO CONTACT DENISE COTE BECAUSE SHE HAD BEEN IN COURT.

(SEE INDEX AT THE END OF THIS SECTION, DC 6)

- G. IN A SWORN AFFIDAVIT, ATTORNEY SARNO STATES THAT HE HAS NO RECOLLECTION AT ALL OF MAKING SUCH A STATEMENT TO AGENT VARLEY.

(SEE INDEX AT THE END OF THIS SECTION, DC 7)

DC1a

Affidavit of Barbara Petrovich

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES )

ss

I, Barbara Petrovich, of Hollywood, California, being  
duly sworn, depose and say:

1. I have personal knowledge of the facts stated herein, and  
could testify to them in a Court of law.

2. I am the mother of Irene Mele, of Hollywood, California, who  
is the Irene Mele referred to in Russell Cicero's affidavit of  
May 19th, 1976 which was submitted before the U.S. District Court,  
Southern District of New York on May 19, 1978 in re Paula Tyler, a  
witness before the January 1978 Additional Grand Jury.

3. My daughter, Irene Mele, lives in my home with me.

4. Prior to and since the FBI raid of July 8, 1978 Irene Mele  
has maintained a consistent schedule of leaving our home shortly  
before 9 AM, returning home for dinner, then returning to work and  
arriving home to sleep at approximately 11 - 12 PM each night.

5. At no time in October did my daughter change her schedule,  
as itemized above.

I declare under penalty of perjury that the foregoing is true  
and correct.

20

AFIDAVIT OF EMMA LOU RICE

DC16

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

ss

I, Emma Lou Rice, of Hollywood California, being duly sworn, depose and say:

1. I have personal knowledge of the facts stated herein, and could testify to them in a Court of law.

2. I am a staffmember at the Manor Hotel for Scientologists, on Franklin St. in Hollywood.

3. I am the cashier at the Manor Hotel dining room, and personally know Irene Mele, who is the Irene Mele referred to in Russell Cicero's affidavit of May 19th 1978 which was submitted before the U.S. District Court, Southern District of New York on May 19, 1978 in re Paula Tyler, a witness before the January 1978 Additional Grand Jury.

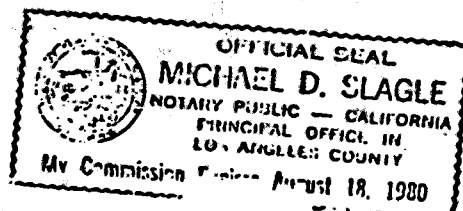
4. From mid-August to mid-October, Irene Mele was a daily customer in the Manor Dining room, and had lunch there every day.

I declare under penalty of perjury that the foregoing is true and correct.

Subscribed and sworn to before me this 16 day of June, 1978.

*Michael D. Slagle* NOTARY PUBLIC

*Emma Lou Rice*  
EMMA LOU RICE



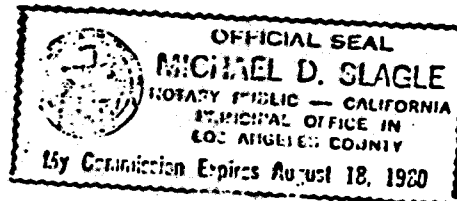
DC1a

*Barbara Petrovich*

Barbara Petrovich

Subscribed and sworn before me this  
16 Day of June, 1978.

*Michael D. Slagle* NOTARY PUBLIC



BARBARA PETROVICH  
IRENE P. MELE  
400 N. 15TH ST. APT. 2  
LAS VEGAS, NEVADA 89101

139

6004 19.77  
94.77  
1224

Pay to the  
order of

*Hel. Marin*  
*Ten and no/100*

*\$10.60*

10425

nevada STATE bank  
NORTH LAS VEGAS  
4TH & CALLEON ST. 75

For

*cash*

*Irene P. Mele*

⑆1224⑈0077⑆ 0133 1895⑈ 139⑈ ⑈0000001000⑈

AFFIDAVIT OF MARY HELDT

STATE OF CALIFORNIA )

COUNTY OF LOS ANGELES )

ss

I, Mary Heldt, of Hollywood, California, being duly sworn, depose and say:

1. I have personal knowledge of the facts stated herein, and could testify to them in a court of law.

2. I am the wife of Henning Heldt, who is the Henning Heldt referred to in Russell Cicero's affidavit of May 19, 1978 which was submitted before the U.S. District Court, Southern District of New York on May 19, 1978 in re Paula Tyler, a witness before the January 1978 Additional Grand Jury.

3. During the beginning of October, from October 1, 1977, to October 8, 1977, my husband, Henning Heldt and I maintained our normal schedules, and did not alter our living routines in any way.

4. Our routine consisted of getting up early and attending a physical fitness program in a public park in Hollywood, between 8 and 9 AM. Then returning home to change and going to work for the day. We would return home again for dinner. After spending 2 hours at home, we would again return to the office for the evening, and then arrive back home for the night midnight or a bit later.

5. During the day, when my husband and I were at work, there would be no one in our home.

I declare under penalty of perjury that the foregoing is true and correct.

31

DC 2a

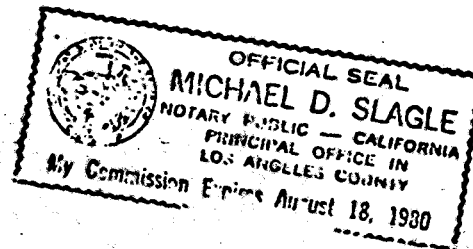
*Mary Heldt*

MARY HELDT

Subscribed and sworn before me  
this 16 day of June, 1978.

*Michael D. Slagle*

NOTARY PUBLIC



251

AFFIDAVIT OF MARK W. FISK

DC 2 b

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

ss

I, Mark W. Fisk, of Hollywood, California, being duly sworn, depose and say:

1. I have personal knowledge of the facts stated herein, and could testify to them in a Court of law.

2. I am a friend of Rev. Henning Heldt, who is the Henning Heldt referred to in Russell Cicero's affidavit of May 19th, 1978 in re Paula Tyler, a witness before the January 1978 Additional Grand Jury.

3. Rev. Heldt and I have participated in a physical fitness program sponsored by the Church.

4. Rev. Heldt attended this physical fitness program, in the mornings of October 5 and 6, 1977, between 8 and 9 AM, in a public park, in Hollywood, California.

I declare under penalty of perjury that the foregoing is true and correct.

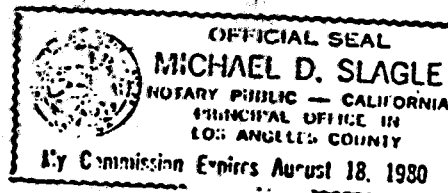
*Mark W. Fisk*

MARK W. FISK

Subscribed and sworn to before me

this 16 day of June, 1978.

*Michael D. Slagle* NOTARY PUBLIC





DC 2 c

AFFIDAVIT OF VALERIE LISA

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

ss

I, Valerie Lisa, of Hollywood, California, being duly sworn, depose and say:

1. I have personal knowledge of the facts stated herein, and could testify to them in a Court of law.

2. I have been the secretary of Rev. Henning Heldt, who is the Henning Heldt referred to in Russell Cicero's affidavit of May 19th, 1978, which was submitted before the U.S. District Court, Southern District of New York, on May 19, 1978 re Paula Tyler, a witness before the January 1978 Additional Grand Jury.

3. Rev. Heldt was at his office on October 5 and 6, 1978.

4. He arrived at work in his office at his usual time, and maintained his normal schedule during those two days.

I declare under penalty of perjury that the foregoing is true and correct.

*Valerie Lisa*

Valerie Lisa

Subscribed and sworn to before me this 16 day of June, 1978.

*Richard D. Gyl* NOTARY PUBLIC

AFFIDAVIT OF REV. HENNING HELDT

002d

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

ss

I, Rev. Henning Heldt, of Hollywood, California, being duly sworn, depose and say:

1. I have personal knowledge of the facts stated herein and could testify to them in a court of law.

2. I am a member of the Church of Scientology and was served with a subpoena on October 7, 1977 at approximately 7:40 a.m. to appear before the Grand Jury in Washington, D.C.

3. FBI Agent Russell Cicero has stated in his affidavit of 19 May 1978 that I "remained" in my private residence "refusing to answer the door for a period of days in October of 1977," after the FBI tried to serve me with a subpoena. Further, he states that I was finally served by the FBI after they had been waiting outside my residence for 2 days.

4. During the period of time in question up to my appearance before the Grand Jury on October 12, 1977, I was working a minimum of 6 days per week at my office at 5930 Franklin Ave., which location was known to the FBI as it was the site of the July 8, 1977 FBI raid on the Church. To my knowledge no effort was made to to serve me at my place of work or during those periods of time when I was arriving at work or leaving for home.

5. I did not remain in my residence and refuse to answer the door at any time in October, 1977 nor were any unanswered visits from anyone, FBI included, reported to me by my family. The fact is that no member of my family (wife and daughter) is home during the day.

(2)

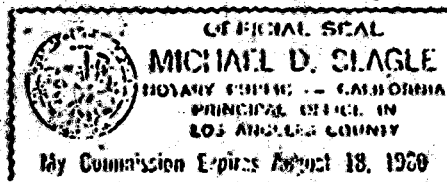
2 at approx ely 7:40 a.m. on the morning of October 7, while  
3 leaving my house by car. I was dressed in sweat clothes and snea-  
4 ers on my way to go jogging. I was with my wife (who was accomp-  
5 anying me) and my daughter who I was taking to 5930 Franklin  
6 where she would catch a bus for school. The above described  
7 circumstances, which should be verifiable from the reports of the  
8 FBI agents concerned, are hardly consistent with the actions  
9 of a person attempting to avoid service of a subpoena.  
10

11 I declare under penalty of perjury that the foregoing  
12 is true and correct.  
13

14   
15 REV. HENNING HELDT  
16

17  
18 Subscribed and sworn to before me  
19 on this 14 day of June 1978  
20

21   
22 NOTARY PUBLIC  
23



AFFIDAVIT OF JUDY WEIGAND

DC3a

STATE OF CALIFORNIA )

COUNTY OF LOS ANGELES )

ss

I, Judy Weigand, of Hollywood, California, being duly sworn,  
depose and say:

1. I have personal knowledge of the facts stated herein, and could testify to them in a court of law.

2. I am the wife of Richard Weigand, who is the Richard Weigand referred to in Russell Cicero's affidavit of May 19, 1978 which was submitted before the U.S. District Court, Southern District of New York on May 19, 1978 in re Paula Tyler, a witness before the January 1978 Additional Grand Jury.

3. Richard Weigand and I have been married for several years.

4. Prior to, and since the July 8, 1977 FBI raid on the Church of Scientology, Richard and I have lived together with our son, in our home, as a family.

5. As would be expected, all of his personal belongings are in our home. My husband comes home each night from work, he sleeps at our home and showers and eats at our home, as well as spending time with our son and myself. This has been his normal routine prior to, and since the July 8, 1977 raid.

6. During one period of time, between the first week in August, and the first week in September, my husband, Richard Weigand was in Clearwater, Florida, for Pastoral Counseling. We spoke on the phone several times while he was there.

30

I declare under penalty of perjury that the foregoing is true and correct.

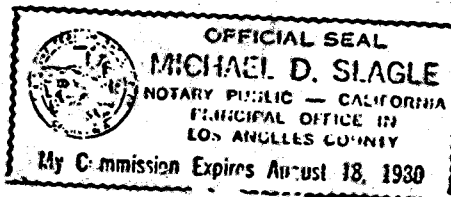
DC 3a

Subscribed and sworn to before me on this 16 day of June, 1978.

*Judy Weigand*

JUDY WEIGAND

*Michael D. Slagle*  
NOTARY PUBLIC



AFFIDAVIT OF REV. FREDRIC S. SWARTZ

STATE OF CALIFORNIA )

COUNTY OF LOS ANGELES )

ss

I Rev. Fredric S. Swartz, of Hollywood, California, being duly sworn, depose and say:

1. I have personal knowledge of the facts stated herein, and could testify to them in a court of law.

2. I am a member of the Church of Scientology, and a Minister of the Church.

3. I am also a staffmember of the Church of Scientology of Clearwater, and I represent this Church in California.

4. That part of my staff work for the Church in Clearwater, I register Scientologists who wish to receive Pastoral Counseling at the Clearwater Church.

5. I registered Richard Weigand for Pastoral Counseling at the Clearwater Church, to be received from the first week in August through the first week in September.

6. I received his financial donation for this pastoral counseling, prior to his departure to Clearwater, Florida.

7. I assisted Richard Weigand in sending some of his belongings to Clearwater, for his one month stay there.

8. I received reports from other staffmembers at the Clearwater Church, informing me that he was there at the Church, and receiving his Pastoral Counseling.

DC 36

I declare under penalty of perjury that the foregoing is true  
and correct.

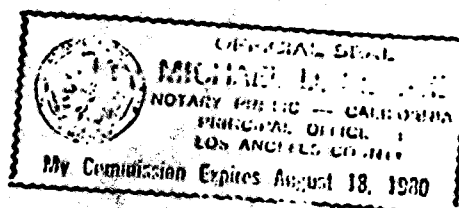
*Rev. Fredric S. Swartz*

Rev. Fredric S. Swartz

Subscribed and sworn to before me  
on this 16 day of June, 1978.

*Michael D. [Signature]*

NOTARY PUBLIC



I, Jane McNairn of Woodland Hills, California, being duly sworn, depose and say:

1. I have personal knowledge of the facts stated herein and could testify to them in a court of law.

2. From mid-July to 30 March, 1978 I worked closely and on a daily basis at a local Church of Scientology Mission, with Richard Weigand. This is the Richard Weigand referred to in Russell Cicero's affidavit of May 19, 1978 which was submitted before the U.S. District Court, Southern District of New York on May 19, 1978 in re Paula Tyler, a witness before the January 1978 Additional Grand Jury.

3. At various times I would give him a lift to his home after work.

4. Richard Weigand worked standardly from 6:30 PM or so, to 10:30 or 11 PM. He also would come into the Mission in the afternoon from time to time.

5. Richard Weigand was in Clearwater, Florida at the Church there, between the first week in August and the first week in September.

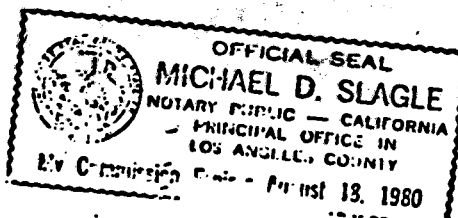
I declare under penalty of perjury that the foregoing is true and correct.

Jane McNairn  
JANE MCNAIRN

Subscribed and sworn to before  
me on this 16 day of July, 1978.

Michael D. Slagle

NOTARY PUBLIC





AFFIDAVIT OF JUDY WILLARDSON

CC 4

STATE OF CALIFORNIA )

ss.

COUNTY OF LOS ANGELES

I, Judy Willardson, of Beverly Hills, California, being duly sworn, depose and say:

1. I have personal knowledge of the facts stated herein, and could testify to them in a court of law.

2. I am the wife of Greg Willardson, who is the Greg Willardson referred to in Russell Cicero's affidavit of May 19, 1978 which was submitted before the U.S. District Court, Southern District of New York on May 19, 1978 in re Paula Tyler, a witness before the January 1978 Additional Grand Jury.

3. I have been Greg Willardson's wife for four and one-half years.

4. Prior to and since the FBI raid on the Church of Scientology on July 8, 1977, my husband Greg Willardson has lived at home with our daughter and myself.

5. His activities at home are those of an average individual's personal life -- he comes home for dinner, showers and sleeps at our home, and spends time with our daughter and myself.

6. As would be expected, all of his personal belongings are at our home also.

I declare under penalty of perjury that the foregoing is true and correct.

Subscribed and sworn before me this 11 day of June, 1978.

Michael D. Slagle  
NOTARY PUBLIC

Judy Willardson  
JUDY WILLARDSON

OFFICIAL SEAL  
MICHAEL D. SLAGLE  
NOTARY PUBLIC - CALIFORNIA  
PRINCIPAL OFFICE IN

AFFIDAVIT OF CHRISTIAN A. LAKE

DC 5

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

ss

I, Christian Anne Lake, of Hollywood, California,  
being duly sworn, depose and say:

1. I have personal knowledge of the facts stated herein, and could testify to them in a Court of Law.

2. I am the wife of John Lake, who is the John Lake referred to in Russell Cicero's affidavit of May 19th, 1978, which was submitted before the U.S. District Court, Southern District of New York on May 19, 1978, in re Paula Tyler, a witness before the January, 1978, Additional Grand Jury.

3. Prior to, and since the FBI raid on the Church of Scientology on July 8, 1977, my husband John Lake and I have lived together in our home.

4. We shared an apartment with another person until approximately the end of August, at which time we moved to another apartment where we now live. We have lived at that new apartment since we moved there.

5. As we both work at the Church of Scientology as staff members, we are not often home during the day. We do return home at night, of course, to sleep, to eat, to dress, etc. This has been our normal procedure and we have not altered it at any time.

I declare under penalty of perjury that the foregoing is true and correct.

Subscribed and sworn to before me  
this 18 day of June, 1978.

Christian Anne Lake  
CHRISTIAN ANNE LAKE

RE: CO

Walter J. Fisk Notary Public

OFFICIAL SEAL  
WALTER J. FISK  
NOTARY PUBLIC - CALIFORNIA  
LOS ANGELES COUNTY  
My comm. expires NOV 30, 1981



AFFIDAVIT

I, Cargill P. Boyd of 500 West End Avenue, New York City, N.Y., 10024, being of sound mind and being duly sworn, hereby depose and say:

That on 17 March 1978, this Mission of the Church of Scientology, located at 500 West End Avenue in New York City was visited by two FBI agents.

On entering, one of them introduced himself to the receptionist as Russ and asked to see Paula Tyler on a personal matter.

When I asked them the purpose of their visit they insisted that it was a personal matter and they could only speak to Paula. After I repeated the same question three times Bob asked if I was Irving Paiewonsky and when I answered negatively, he said he would speak to Irving. When I refused to allow that to occur, with a nod from Bob, Russ pulled out his badge and said that they were FBI agents and had a subpoena for Paula Tyler.

When I stated that I could not allow a subpoena to be served on Church premises I was told that I was obstructing justice and the implication was clear that I might be in quite a bit of trouble.

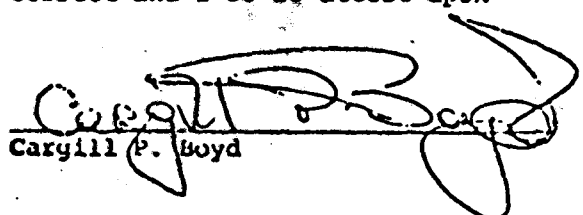
Russ then left to call Denise Cote (their superior) and returned to say that Denise wanted to take action against me unless I allowed the subpoena to be served. This statement was contradicted a few minutes later when Russ told Bob that Denise had been in court and he had not been able to reach her.

Although I have no training in legal matters, I believe it is illegal to enter Church premises or any private property under false pretenses, and clearly the reluctance of Russ and Bob to state that they were from the FBI seems odd and deceitful. And the lies that were told (as above) seem stupid in the extreme.

It is totally beyond my understanding how two members of a group that we look to to uphold justice and to honor the law could enter a Church and tell lies for apparently selfish purposes and then use threats after their lies have not produced the desired results.

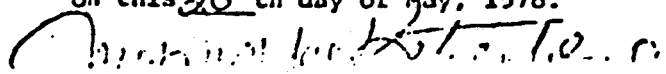
I am not proud to state this but I was very scared in confronting these men and it seems unreasonable that my government should employ people who would intentionally intimidate me when I have done no wrong.

All the foregoing is true and correct and I do so attest upon penalty of perjury.

  
Cargill P. Boyd

Subscribed and Sworn to before me

on this 20 th day of May, 1978.



DC 7

**SS**

**OFFICIAL SEAL**  
**AUDREY I. FINN**  
**NOTARY PUBLIC - CALIFORNIA**  
**LOS ANGELES COUNTY**  
**My Comm. exp. Dec 21, 1953**

FM 1

Richard Wright are at Fifield Manor, eight-story, 500-600 room building, formerly a hotel, located in Los Angeles, California. John Lake is at Cedars-Sinai Complex, formerly a 6,000 room hospital, in Los Angeles, California. F.B.I. Agents have been unable to gain access to either of these residences in order to effect service. Henning Heldt, and Irene Hale, two officials of the Church of Scientology residing in Los Angeles, remained in their private residences refusing to answer the door for a period of days in October of 1977, after the F.B.I. tried to serve them with subpoenas. The F.B.I. finally served each of these individuals after waiting outside the residences for an extended period of time; two days in the case of Mr. Heldt and one week in the case of Ms. Hale.

4. Finally, Agent Varley told me on May 15, 1978, that Robert Sarno, an attorney for the Church of Scientology in California, had initially offered to make available members of the Church for whom the Government indicated it had subpoenas. Two days after his offer, attorney Sarno indicated that he would be unable to make his clients available to accept service of subpoenas.

Dated: May 19, 1978

New York, New York

*Russell E. Cicero*

RUSSELL CICERO

Special Agent of the Federal Bureau  
of Investigation

Sworn to before me this ..  
day of May 1978.

FH7

Richard W. ... are at Filfield Manor, eight-story, 500-600 room building, formerly a hotel, located in Los Angeles California. John Lake is at Cedars-Sinai Complex, formerly a 6,000 room hospital, in Los Angeles, California. F.B.I. Agents have been unable to gain access to either of these residences in order to effect service. Henning Heldt, and Irene Mele, two officials of the Church of Scientology residing in Los Angeles, remained in their private residence refusing to answer the door for a period of days in October of 1977, after the F.B.I. tried to serve them with subpoenas. The F.B.I. finally served each of these individuals after waiting outside the residences for an extended period of time; two days in the case of Mr. Heldt and one week in the case of Ms. Mele.

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Dated: May 19, 1978

New York, New York

*Russell E. Cicero*  
RUSSELL CICERO  
Special Agent of the Federal Bureau  
of Investigation

Sworn to before me this

day of May 1978.

(39)

FH 2

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Dated: May 19, 1978

New York, New York

*Russell E. Cicero*  
RUSSELL CYCERO  
Special Agent of the Federal Bureau  
of Investigation

Sworn to before me this  
day of May 1978.

(40)

... introduced myself to Mr. Boyd as an F.B.I. Agent and explained that I had a Grand Jury subpoena to serve Paula Tyler, which I showed to him. He would not indicate whether Paula Tyler was present in the building, he asked me to leave the building and he told me that he was going to call an attorney. I left the building and called Assistant United States Attorney Denise Cote from a telephone on the street corner. She told me to go to the United States Courthouse at Foley Square. At approximately 12:45 p.m., I served Paula Tyler with the Grand Jury subpoena, in the presence of her attorney and Assistant United States Attorney Cote, on the fourteenth floor of the U.S. Courthouse at Foley Square, New York, New York.

3. During the Fall and Winter of 1977 and the Spring of 1978 I have had conversations with other F.B.I. Agents including Agent Joseph Varley of the Los Angeles, California, Office, in which I learned that there is an investigation in Washington, D. C. and in Los Angeles, California, regarding the theft of government documents by members of the Church of Scientology. In the course of those conversations I was told that other Agents of the F.B.I. have experienced great difficulty in serving Grand Jury subpoenas on members of the Church of Scientology. On May 15, 1978, I learned the following information from Agent Varley. Three members of the Church of Scientology, Gregory Williardson, John Lake and Richard Weigand, have each taken up full-time residence at Scientology facilities following attempts by the F.B.I. to serve them with subpoenas. Gregory Williardson and

(41)



Patrick Boyd. I introduced myself to Mr. Boyd as an F.B.I. Agent and explained that I had a Grand Jury subpoena to serve Paula Tyler, which I showed to him. He would not indicate whether Paula Tyler was present in the building, he asked me to leave the building and he told me that he was going to call an attorney. I left the building and called Assistant United States Attorney Denise Cote from a telephone on the street corner. She told me to go to the United States Courthouse at Foley Square. At approximately 12:45 p.m., I served Paula Tyler with the Grand Jury subpoena, in the presence of her attorney and Assistant United States Attorney Cote, on the fourteenth floor of the U.S. Courthouse at Foley Square, New York, New York.

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FH 5

Patrick J. Floyd introduced myself to Mr. Floyd as an F.B.I. Agent and explained that I had a Grand Jury subpoena to serve Paula Tyler, which I showed to him. He would not indicate whether Paula Tyler was present in the building, he asked me to leave the building and he told me that he was going to call an attorney. I left the building and called Assistant United States Attorney Denise Cote from a telephone on the street corner. She told me to go to the United States Courthouse at Foley Square. At approximately 12:45 p.m., I served Paula Tyler with the Grand Jury subpoena, in the presence of her attorney and Assistant United States Attorney Cote, on the fourteenth floor of the U.S. Courthouse at Foley Square, New York, New York.

3. During the Fall and Winter of 1977 and the Spring of 1978 I have had conversations with other F.B.I. Agents including Agent Joseph Varley of the Los Angeles, California, Office, in which I learned that there is an investigation in Washington, D. C. and in Los Angeles, California, regarding the theft of government documents by members of the Church of Scientology. In the course of those conversations I was told that other Agents of the F.B.I. have experienced great difficulty in serving Grand Jury subpoenas on members of the Church of Scientology. On May 15, 1978, I learned the following information from Agent Varley. Three members of the Church of Scientology, Gregory Williardson, John Laka and Richard Weigand, have each taken up full-time residence at Scientology facilities following attempts by the F.B.I. to serve them with subpoenas. Gregory Williardson and

(4)

Patrick P. introduced myself to Mr. Boyd as an F.B.I. Agent and explained that I had a Grand Jury subpoena to serve Paula Tyler, which I showed to him. He would not indicate whether Paula Tyler was present in the building, he asked me to leave the building and he told me that he was going to call an attorney. I left the building and called Assistant United States Attorney Denise Cote from a telephone on the street corner. She told me to go to the United States Courthouse at Foley Square. At approximately 12:45 p.m., I served Paula Tyler with the Grand Jury subpoena, in the presence of her attorney and Assistant United States Attorney Cote, on the fourteenth floor of the U.S. Courthouse at Foley Square, New York, New York.

3. During the Fall and Winter of 1977 and the Spring of 1978 I have had conversations with other F.B.I. Agents including Agent Joseph Varley of the Los Angeles, California, Office, in which I learned that there is an investigation in Washington, D. C. and in Los Angeles, California, regarding the theft of government documents by members of the Church of Scientology. In the course of those conversations I was told that other Agents of the F.B.I. have experienced great difficulty in serving Grand Jury subpoenas on members of the Church of Scientology. On May 15, 1978, I learned the following information from Agent Varley. Three members of the Church of Scientology, Gregory Williardson, John Lake and Richard Weigand, have each taken up full-time residence at Scientology facilities following attempts by the F.B.I. to serve them with subpoenas. Gregory Williardson and

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

August 2, 1978

DATE 8/13/81 BY SP2TAY cum

Honorable Edward R. Roybal  
House of Representatives  
Washington, D. C. 20515

Mr. Moore

Mr. Ingram

Office of Congressional  
Affairs

Dear Congressman Roybal:

CA. This will acknowledge receipt of your communication of July 5, 1978, enclosing a letter to you from Reverend Heber C. Jantsoh of the Church of Scientology; a letter to Mr. Ted Gunderson, FBI, Los Angeles; and a folder entitled, "False Report Correction of the Russell Cicero Affidavit." These enclosures are being returned to you as you requested.

The FBI is currently conducting an investigation concerning possible Federal criminal violations by certain members of the Church of Scientology (COS). Therefore, the FBI cannot furnish you copies of investigative reports as requested by the COS.

REC-122 V-52 DE-24 62-117658-82  
With regard to the allegations that the affidavit of Special Agent (SA) Russell Cicero, filed before a Federal Grand Jury in the Southern District of New York, is incorrect, SA Cicero's affidavit makes general statements pertaining to the difficulty encountered by FBI Agents in locating certain individuals of the COS. Affidavits furnished by members of the COS attempt to indicate that they were not at the locations the FBI believed them to be and makes it appear that they could have been easily served with the subpoenas. The fact is that the Agents did have difficulty in locating these individuals to serve the subpoenas as so stated in the affidavit. The FBI does not consider the inability of an Agent to immediately locate an individual and serve a subpoena misconduct. No action is being taken by the FBI concerning the aforementioned alleged false report by SA Cicero.

Sincerely yours,

William H. Webster

William H. Webster  
Director

MAILED 13  
AUG 4 1978  
Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir. for:  
Adm. Servs.  
Crim. Inv.  
Ident.  
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Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

Enclosures 3

SEE NOTE PAGE 42

copies of letter enclosures sent  
to SACs, LA & NY 8/9/78

FBI/DOJ

Honorable Edward R. Roybal

NOTE: By communication dated 7/5/78, Congressman Edward R. Roybal (California) made available copies of letters and affidavits furnished to him by the COS alleging a false report in an affidavit by SA Russell Cicero, New York Office. COS is requesting an internal investigation by the FBI and that they be furnished copies of reports of Agents attempting to serve subpoenas on their members. The affidavit of SA Cicero, along with affidavits made by members of the COS, have been carefully reviewed at FBIHQ, along with the investigative file. The affidavit of SA Cicero is true and correct in that Agents of New York and Los Angeles did encounter difficulty in locating certain members of COS in order to serve these subpoenas. The fact that the Agents did not know the precise whereabouts of these individuals is certainly not to be considered misconduct on the part of the Agents.

APPROVED:

Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
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Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

exp

United States Senate

Sept. 26, 1978

FEDERAL GOVERNMENT

b7c

[REDACTED]

Respectfully referred to:

b

Federal Bureau of Investigation  
Ninth Street and Penn. Ave  
NW, Washington, D.C. 20535

Church of Scientology

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-8-84 BY SP2 [signature]

Because of the desire of this office to be  
responsive to all inquiries and communications,  
your consideration of the attached is  
requested. Your findings and views, in  
duplicate form, along with return of the  
enclosure, will be appreciated by

Shirley M. Kennedy  
U.S.S.

Form #2

V8

DE-37

EX-120

REC-1062-117658-83

act 5  
10-4-78

b7c

2400 JFK FEDERAL BUILDING  
GOVERNMENT CENTER  
BOSTON, MASSACHUSETTS 02203

10-11  
23 SEP 29 1978

b7c  
CORRESPONDENCE

ENCLOSURE

54 NOV 8 1978

LCI  
COVER 2-NCB  
RECEIVED

b7c

20-AUG-78

Edward M. Kennedy  
U.S. Senate  
WASHINGTON, D.C. 20510

Senator:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-3-84 BY SP7B/gm

Understand that I am expressing  
deep concern over the recent indictments  
of top Scientology officials, [REDACTED]

[REDACTED]

b7c

[REDACTED] I know of no unlawful  
activities that [REDACTED]

[REDACTED] are guilty of with  
the exception of a few traffic  
tickets. [REDACTED]

cure psychosomatic illnesses, increase  
individual's I.Q.s, and improve individual  
ability to deal with life and  
improve his interactions with  
others.

62-117658-83

original enc. returned with letter.



OF COURSE THE DRIVE REMAINS  
TO BE FOR YOURSELF AND  
WOULDN'T EXPECT YOU TO BELIEVE  
ANYTHING UNTIL YOU SAW RESULTS AND  
THEREFORE RECOMMEND READING THE  
BOOK DIANETICS.

THE CHURCH HAS BEEN HARRASSED  
SINCE IT OPENED AND THE AMOUNT  
OF GOVERNMENT HARRASSMENT HAS BEEN  
GREAT. I DON'T EXPECT THIS LETTER  
TO STOP THAT AND ONLY REQUEST  
THAT YOU DEAL WITH THE SITUATION  
BY LISTENING TO FACTS, DISREGARDING  
NUMBERS AND ~~AND~~ MAYBE SAVING THE AMERICAN  
PEOPLE ~~SOME~~ SOME MONEY BY ENDING  
THE LEGAL PERSECUTION WE'RE  
RECEIVING

THANK YOU

b7C



October 5, 1978

FEDERAL GOVERNMENT

Honorable Edward M. Kennedy  
United States Senator  
2400 JFK Federal Building  
Government Center  
Boston, Massachusetts 02203

Dear Senator Kennedy:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6-11-81 BY SP2 TAP GCM  
10-3-84

Your communication of September 26th, enclosing  
a letter from [REDACTED] has been received.

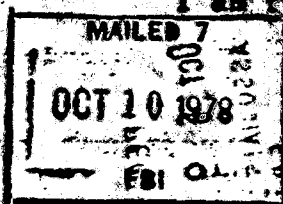
In response to [REDACTED] comments, I can  
assure you that the FBI has not nor has any intention of  
harassing the Church of Scientology. We are investigating  
possible unlawful activities and church affiliation is  
irrelevant. In this investigation we are adhering to guide-  
lines laid down by the Department of Justice. We are and  
will continue to comply with what America's constitution  
and laws require of law enforcement professionals. Since  
certain aspects of this matter are currently in litigation,  
I am unable to comment further.

I am returning your enclosures as requested.

Sincerely yours,

William H. Webster

William H. Webster  
Director



FBI  
RECEIVED  
OCT 11 1978  
MAIL ROOM  
RECEIVED  
OCT 11 1978

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosures (2)  
1 - Boston  
1 - Legal Liaison and Congressional Affairs Unit - Enclosures (2)  
NOTE: Bufiles contain nothing identifiable with [REDACTED] (7)

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
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Public Affs. Off. \_\_\_\_\_

3/10/78  
MAIL ROOM

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

TO: DIRECTOR, FBI (62-117616)  
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, WFO (197-59) (RUC)

DATE: 11/29/78

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY, V.  
CLARENCE KELLEY, ET AL  
(U.S.D.C., D.C.)  
CIVIL ACTION FILE #77-0175 ✓

Enclosed for FBIHQ is one copy of final docket sheet as of 11/20/78.

EX-114

REC-16

20 DEC 8 1978

2 - Bureau  
1 - WFO

ENCLOSURE

(3)

DEC 29 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## CIVIL DOCKET CONTINUATION SHEET

**CASE CLOSED**PLAINTIFF  
THE FOUNDING CHURCH OF SCIEN-  
TOLOGY OF WASH., D.C., INC.

DEFENDANT

CLARENCE E. KELLY, et al.

DOCKET NO. 77-017

PAGE 4 OF 4 PAGES

DATE	NR.	PROCEEDINGS
1978		
Jan 4	4	TRANSCRIPT of proceedings of 12-7-77, pages 1-72. (Rep: T. Dourian Court copy.
Jan 11	11	ORDER filed 1-6-78 granting pltfs. motion to dismiss; dismissing complaint voluntarily without prejudice. (signed 1-5-78) (N)  RICHEY, J.

OK 11/20/78

DC-111A REV. (1/78)

62-117648-85  
ENCLOSURE

CIVIL DOCKET INFORMATION SHEET		FBI-DOJ	
PLAINTIFF	DEFENDANT	DOCKET NO.	PAGE 3 OF 3 PAGES
THE FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C.	CLARENCE E. HELL, et al.	77-0175	
DATE	NR.	PROCEEDINGS	
1977 Nov	21	REPLY of defts. #1 & #2 to the Court's order of Oct 28, 1977 and to memoranda of pltf. and movant filed Nov 14, 1977; c/s 11-21-77.	
Nov	28	OPPOSITION of defts. to motion of pltf. for class action certification c/m 11-28-77.	
Nov	30	MEMORANDUM Opinion filed 11-29-77. (signed 11-28-77) (N) RICHEY, J.	
Nov	30	ORDER filed 11-29-77 denying pltf./movants motion to compel answers interrogatories; setting hearing on motion of defts. to dismiss and the propriety of allowing a class certification motion on 12-8-77, at 10:00 A.M. (signed 11-28-77) (H) RICHEY, J.	
Dec	06	RESPONSE of pltf. to opposition of defts. to motion of pltf. for class action certification; c/m 12-6-77.	
Dec	07	MOTION of deft. to dismiss, heard and taken under advisement; motion of pltf. for class action certification, heard and taken under advisement; parties may file supplemental memorandum by 12-14-77 with reply memorandum due by 12-21-77. (Rep: T. Bouris RICHEY, J.	
Dec	07	AFFIDAVIT of Kendrick L. Moxon; exhibits 1-7.	
Dec	14	SUPPLEMENTAL Memorandum by pltf.; exhibit 1; c/s 12-14-77.	
Dec	14	SUPPLEMENTAL Memorandum by defts. in support of motion by defts. to dismiss and opposition to motion of pltf. for leave to file class certification motion out of time; exhibits A, B & C; c/m 12-14-77.	
Dec	21	REPLY by pltf. to supplemental memorandum of defts.; c/m 12-21-77.	
Dec	21	REPLY Memorandum by defts.; c/m 12-21-77.	
Dec	28	MOTION by pltf. to dismiss without prejudice; P&A's; c/s 12-28-77.	
Dec	29	RESPONSE of defts. to motion of pltf. to dismiss without prejudice; c/m 12-29-77.	

(OVER)

DC-111A REV. (1/75)

62-11009

101

F.B.I.

OUTSIDE SOURCE

Scientology is the organization  
in which I come to you for protection.

I have been involved in Scientology  
Church of Scientology  
for a few mths. and signed a contract  
for two and one-half years which is  
the shortest length of time if one  
decides to work on "staff" for  
Scientology.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-3-86 BY SP2/BJM

I had taken one of their tests  
a while back and was going  
to find out about some classes  
b7c when [redacted] called

and wanted me to work for

two weeks while [redacted]

ack MAR 22 1979

numerous enclosures  
revised & detached  
by C-UCB, not necessary to file

4/est

MAR 1 1979

b1u

[REDACTED] I accepted; and after the two weeks was asked to work for them, even though I had never even gone to an introduction class. In process of filling out the contract (application form) I was asked questions while holding electrodes in each hand.

They said it was not a lie detector test machine but reacted to a pinch to show me what it did. They asked questions such as, "Are you a criminal," have you ever been involved in drugs, ~~to~~ do you belong to any intelligence

Organizations, etc."

I did ask if one decided not to get involved could one get out of the contract. The answer was yes at that time, so I signed the contract.

[REDACTED] I went to the "Org"  
and asked to have the contract

b7c  
[REDACTED]

b7C  
[REDACTED]

Went to Col S. and was told  
my papers had already been  
voided and thrown away.

And started trying to get  
me started in to some sessions  
which would cost \$10-4\$-book  
for about a week then \$100- for  
the next session. I told them

b7C no [REDACTED]  
[REDACTED]



I was told at that time that  
the man who signed me up would  
have to decide what should be  
done and that he would call.

As of today, <sup>b7c</sup> [REDACTED] I have  
not heard anything.

Thank you for your time

b7c

[REDACTED]

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET1

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



Deleted under exemption(s) b7c with no segregable material available for release to you.



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:

62-117658-82

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

S.T.  
JHE

February 27, 1979

OUTSIDE SOURCE

b7c

[REDACTED]

Dear [REDACTED]

Thank you for writing regarding your encounters with the Church of Scientology. In the event your contract difficulties have not been resolved, you may wish to seek the services of legal counsel since this matter would require civil remedies.

nk

125 V-34

Sincerely yours,

REC-6 DE-24

62-117658-87

Donald W. Moore, Jr.  
Assistant Director  
Criminal Investigative Division 1979

MAILED 6  
FEB 28 1979  
FBI

1 - Phoenix - Enclosure  
Attention SAC: Based on available information, correspondent is not identifiable in Bufiles.

NOTE: Above reply coordinated with Special Agent [REDACTED] of the Personal and Property Crimes Section, CID.

(4)

APPROVED:

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_

Director \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_

Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_

Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_

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Laboratory \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

FEB 28 5 11 PM '79

[Signature]

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
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Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-3-84 BY SP/ST/CLV

esb

叶

April 25, 1979

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

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

RE: Church of Scientology

I have enclosed a letter from

and request that

DE-48 You comment on the various points which he has raised.

756757

INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

10-4-84 BY spz

TAD/JAC

Very truly yours,

IV APR 26 1979

**ENCLOSURE**

**CORRESPONDENCE**

**John W. Wydler**

**M.C.**

**5th**

District.

**New York**

ack  
5/11/79  
NB 85

66 JUN 8 1979

b7c

April 10, 1979.

The Hon. John W. Wydler

House of Representatives

Washington, D. C. 12205.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-4-84 BY SP2 JAF/JAC

Dear Congressman Wydler:

APR 16 1979

I read about:

1. Conviction in France of Ron Hubbard ( a science fiction writer and founder of the " Church " of Scientology) for fraud in misrepresenting the sale of so-called " E " meters.

2. Break in of headquarters of Scientology by the F. B. I. to retrieve stolen U. S. Government documents. Subsequent newspaper articles indicate that a Grand Jury indicted certain members of Scientology who were to be tried early in 1979 for stealing government files and /or conspiring to do so.

I am interested in learning the current status of item 2 , and whether Federal law enforcement authorities are aware of item 1, and whether Scientology enjoys Federal Income Tax exemption.

Also are the Federal authorities aware that David Susskind conducted a 2 hour T V program at which former members of cults explain they were exploited. A former member of Scientology testified that he received room and board plus \$ 10. per week, but when the sale on the street of flowers etc. from about 8 a m to 10 p m did not produce enough revenue he did not receive any pay for 8 weeks, and during that period was fed only rice.

I shall appreciate it if you would contact the appropriate Federal agencies for data on these subjects.

With my thanks and best wishes,

Sincerely

ENCLOSURE

b7c

original returned with letter

62-117658-88

FEDERAL GOVERNMENT

May 9, 1979

Honorable John W. Wydler  
House of Representatives  
Washington, D. C. 20535

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Dear Congressman Wydler:

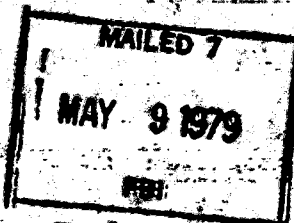
DATE 9/15/91 BY SP2 TAP/jac  
10-4-84 SP2 TAP/jac

Judge Webster asked me to respond to your April 25th communication on behalf of [REDACTED]. We appreciate the interest which prompted [REDACTED] to furnish the information in his April 10th letter.

In reply to your constituent's inquiries, on August 15, 1978, eleven persons, who allegedly were associated with the Church of Scientology, were indicted by a Federal Grand Jury in the District of Columbia. Trial dates have been set for nine of these individuals for September, 1979, and the two remaining individuals are awaiting extradition hearings in England.

I hope the above information will be of assistance to you in responding to [REDACTED]. I am returning your enclosure as requested.

Sincerely yours,



REC-137

EX-128

62-117658-89  
Donald W. Moore, Jr.  
Assistant Director  
Criminal Investigative Division

MAY 24 1979

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosure

- 1 - New York - Enclosures (2)
  - 1 - Mr. Moore - Enclosures (2)
  - 1 - Legal Liaison and Congressional Affairs Unit - Enclosures (2)
- NOTE: Reply coordinated with SA [REDACTED] General Government Crimes Unit, CID. Bufiles reflect nothing identifiable

MAIL ROOM

MAY 17 1979

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET7

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

- ☐ Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- ☐ 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):

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☐ For your information: \_\_\_\_\_

\_\_\_\_\_

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

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

May 17, 1979

1 - Mr. Moore  
1 - Mr. Ingram  
1 - Mr. Gow  
1 - J. E. Smith

Mr. D. E. Atwater  
Chief, Branch W-Z  
Personnel Investigations Center  
Defense Investigative Service  
P. O. Box 1211  
Baltimore, Maryland 21203

Dear Mr. Atwater:

Reference your letter [redacted] dated May 2, 1979,  
entitled, [redacted] which enclosed a  
personnel security questionnaire.

The FBI is not assuming investigative responsi-  
bility for a personnel security type investigation of  
[redacted]

The FBI is not investigating the Church of  
Scientology. For your information, eleven members of the  
Church of Scientology have been indicted during the summer  
of 1978 by a Federal Grand Jury, Washington, D. C., of  
several violations of Federal law including Theft of  
Government Property, Conspiracy, and Interception of Oral  
Communication. This matter has been set for trial  
September 24, 1979.

REC-69

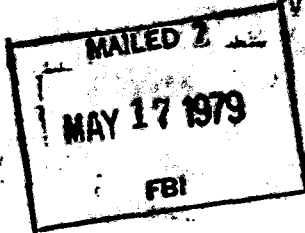
Sincerely yours,

MAY 23 1979

Donald W. Moore, Jr.  
Assistant Director  
Criminal Investigative Division

SEE NOTE PAGE 2

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_



57 JUN 27 1979



Mr. D. E. Atwater

*Referred*  
NOTE: This letter responds to referenced letter. [REDACTED]

b7c [REDACTED] DIS referred this matter to us as they apparently believed it came under our jurisdiction. This letter answers their request. FBIHQ indices negative re [REDACTED]

APPROVED:

Director \_\_\_\_\_  
Assec. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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ADDENDUM - FEDERAL BUREAU OF INVESTIGATION  
(CRIMINAL INVESTIGATIVE DIVISION)

11/1/79

b7C

The FBI is not investigating the Church of Scientology (COS). For your information, eleven members of COS were indicted during the summer of 1978 by a Federal Grand Jury, Washington, D. C., on several violations of Federal law including Theft of Government Property, Conspiracy, and Interception of Oral Communications. On October 26, 1979, nine of the eleven COS members were found guilty by a U. S. District Judge, Washington, D. C., on various Federal charges. The remaining two COS members are awaiting extradition from England. The FBI is not in a position to furnish a characterization of the COS as pertaining to Executive Order 11785.

WDG/w SMP

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 DATE 10/4/84 BY SP2TAP/JAC

N056

DW

## SCIENTOLOGISTS

BY LARRY MARGASAK

WASHINGTON (AP) -- NEWLY RELEASED DOCUMENTS SAY CHURCH OF  
 SCIENTOLOGY LEADERS STOLE INTERNAL REVENUE SERVICE RECORDS ON SINGER  
 FRANK SINATRA AND LOS ANGELES MAYOR TOM BRADLEY.

CHURCH MEMOS IN THE DOCUMENTS REVEAL INFORMATION WAS STOLEN ON  
 BRADLEY, SINATRA AND OTHER WELL KNOWN FIGURES "TO SHOW IRS  
 COLLECTION OF NON-TAX RELATED DATA ON FAMOUS PEOPLE."

THE CHURCH CLAIMS THE IRS AND OTHER AGENCIES HAVE CARRIED ON A  
 VENDETTA AGAINST IT OVER THE YEARS.

THE ACTUAL RECORDS ON SINATRA AND BRADLEY WERE NOT AMONG THE SIX  
 CARTONS OF DOCUMENTS RELEASED THURSDAY BY U.S. DISTRICT JUDGE CHARLES  
 R. RICHEY. THE DOCUMENTS WERE SEIZED IN 1977 DURING FBI RAIDS OF THE  
 CHURCH'S LOS ANGELES OFFICES.

LAST FRIDAY, RICHEY CONVICTED EIGHT CHURCH LEADERS OF CONSPIRING  
 TO STEAL GOVERNMENT DOCUMENTS ABOUT THE CHURCH. A NINTH MEMBER WAS  
 CONVICTED OF A MISDEMEANOR THEFT COUNT. 62-117658-A

JUST BEFORE THE VERDICT, RICHEY RELEASED DOCUMENTS USED BY THE  
 GOVERNMENT IN THE CRIMINAL CASE. THURSDAY, HE BEGAN MAKING PUBLIC  
 REMAINING DOCUMENTS SEIZED IN THE RAID.

59 DEC 7 1970

THE NEWLY RELEASED CHURCH DOCUMENTS SAID SCIENTOLOGISTS HAD A "DOOM PROGRAM" TO DISCREDIT THE AMERICAN MEDICAL ASSOCIATION. OTHER CHURCH RECORDS SAID LEADERS MET WITH SEN. EDWARD KENNEDY, D-MASS., AND TRIED TO START A SMEAR CAMPAIGN AGAINST SEN. DENNIS DECONCINI, D-ARIZ.

ONE DOCUMENT, DATED MAY 16, 1977, SAID "3 AGENTS GOT PLACED IN 2 AMA OFFICES."

"IT FELL APART IN OCT. '75 WHEN THE D.C. (DISTRICT OF COLUMBIA) MISSIONAIRE (A CHURCH OFFICIAL) LEAKED DATA TO THE PRESS WHICH IDENTIFIED ONE OF THE AGENTS. THE AMA CALLED IN A FIRM OF INVESTIGATORS WHO BLEW THE CHICAGO AGENT ... AND THEN TRACED A CONNECTION TO THE D.C. AGENTS."

MEDICAL ORGANIZATIONS HAVE CRITICIZED THE CHURCH'S COUNSELING PROGRAM.

THREE CHURCH MEMBERS CLAIMED IN A DOCUMENT THAT THEY SPOKE IN 1975 WITH KENNEDY, WHO AGREED WITH THEIR GOAL OF ABOLISHING INTERPOL, AN INTERNATIONAL POLICE ORGANIZATION.

KENNEDY'S PRESS SECRETARY, TOM SOUTHWICK, SAID HE COULD NOT CONFIRM THE MEETING NOR THE VIEWS ATTRIBUTED TO THE SENATOR.

DOCUMENTS DATED 1977 SAID THE CHURCH WANTED TO "GET A RUMOR CAMPAIGN GOING ON DECONCINI." AFTER THE DOCUMENTS WERE READ TO HIM THURSDAY NIGHT, DECONCINI SAID THE CHURCH COULD HAVE BEEN REACTING TO HIS SUPPORT OF "DEPROGRAMMING" -- AN EFFORT TO CONVINCE MEMBERS OF RELIGIOUS CULTS TO QUIT THE GROUPS.

THE REV. KENNETH WHITMAN, THE CHURCH'S PRESIDENT, ISSUED A STATEMENT SAYING THE RELEASE OF THE DOCUMENTS "WILL TELL NOTHING ABOUT THE ACTUAL WORKINGS" OF THE CHURCH.

AP-WX-1102 1250EST

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 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y *[Signature]*

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 DATE 10/4/84 BY SP2  
rap/pon

UP-011

R W.

(SCIENTOLOGY)

WASHINGTON (UPI) - PROSECUTION DOCUMENTS DETAIL EVIDENCE THAT THE CHURCH OF SCIENTOLOGY CARRIED OUT A BIZARRE PLOT TO INFILTRATE THE JUSTICE DEPARTMENT, INTERNAL REVENUE SERVICE AND OTHER AGENCIES TO STEAL THOUSANDS OF GOVERNMENT FILES.

NINE LEADING SCIENTOLOGISTS ACCUSED IN THE PLOT WERE TO APPEAR TODAY BEFORE U.S. DISTRICT JUDGE CHARLES RICHEY - WHO RELEASED THE EVIDENCE YESTERDAY AND NOW MUST DECIDE WHETHER TO CONVICT THE CHURCH MEMBERS ON ONE CRIMINAL COUNT EACH.

AS PART OF AN UNUSUAL PLEA-BARGAINING AGREEMENT, CHURCH LAWYERS PROMISED RICHEY THEY WOULD AGREE FORMALLY TO THE ACCURACY OF THE MASSIVE, STIPULATED EVIDENCE AT THE HEARING TODAY AND LEAVE THE VERDICT TO HIM, COURT SOURCES SAID.

IN RETURN, THE GOVERNMENT AGREED TO ALLOW THE DEFENDANTS TO BE FOUND GUILTY OF ONE COUNT, DROPPING OTHER ARGEAGAINST THEM IN A 28-COUNT INDICTMENT.

AMONG THE DEFENDANTS IS MARY SUE HUBBARD, WIFE OF CHURCH FOUNDER L. RON HUBBARD, ONCE A SCIENCE-FICTION WRITER WHO NOW CLAIMS 5 MILLION RELIGIOUS FOLLOWERS.

MOST DOCUMENTS SEIZED IN THE RAIDS WERE KEPT SEALED UNTIL RICHEY PERMITTED THEIR RELEASE YESTERDAY. THE CHURCH STILL PLANS TO APPEAL THE CONSTITUTIONALITY OF THE RAIDS.

ELEVEN CHURCH MEMBERS WERE NAMED IN THE INDICTMENT LAST YEAR. TWO ARE STILL IN ENGLAND AWAITING EXTRADITION.

UPI 10-26 08:45 AED

63-11765-1  
NOT RECORDED  
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64 NOV 14 1979

WASHINGTON CAPITAL NEWS SERVICE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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FBI,  
Wash. D.C.  
U.S.A.

b7c



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-84 BY SP2 TAP/JAK

May 2.1980  
Norway.

Scientology.

Are there documents or data on the technical/electrical aspects of the "E-meter"?

Our country has very strict laws on electrical appliances, and we might succede in getting the instruments banned for this reason, thus saving the tedious labor that we will otherwise be obliged to go through.

Is the E-meter re-charged by using a transformer, or is it plugged directly to the socket?

The meter in mention is the standard one, the one in a wooden encasing.

Where can information on such be gotten hold of in case you are unable to answer?

Have you lately had reports, or has there been cases of selling vitamin-preparates by the Scientologists? They are selling unlabelled vitaminpills in Norway. Pills of unknown origin.

May 28, 1980

AIRMAIL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-19-84 BY SP2 TAP/L

B. APPROX.

1950

OUTSIDE SOURCE

Your May 2nd letter has been received, and I can understand the concern which prompted you to write.

We will be happy to provide whatever assistance we can to your local law enforcement authorities if an official request is received from them.

We have no information of a preprinted nature available for public dissemination regarding the Church of Scientology. However, under the provisions of the Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552), requests have been made in the past regarding this topic and there may be documents available to you under Title 26, Code of Federal Regulations.

If you are interested in seeking such documents under the FOIA, you should make a separate inquiry, clearly marking the envelope and letter as a Freedom of Information Act request, and direct it to the Director, Federal Bureau of Investigation, 9th Street and Pennsylvania Avenue, N.W., Washington, D. C. 20535. In the letter you must request documents regarding the specific topic of interest to you. For your information, there is a charge of ten cents a page for all releases over 250 pages.

Sincerely yours,

Roger S. Young  
Inspector in Charge  
Public Affairs Office

MAILED 2

MAY 28 1980

FBI

MAY 29 1980

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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [redacted] - Enclosure  
Room 6958. This correspondence response may engender a future FOIA inquiry.

1 - Mr. Young - Enclosure

FOIA files contain no record of correspondent. Some information has been released under FOIA on the Church of Scientology.

Scientology

b7c

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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 Director's Sec'y *[initials]*

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M029

DA

## SCOTUS-CHURCH

WASHINGTON (AP) -- THE SUPREME COURT TODAY REBUFFED THE CHURCH OF SCIENTOLOGY'S ATTEMPT TO RECOVER DOCUMENTS SEIZED BY THE FBI IN A 1977 RAID ON CHURCH OFFICES IN LOS ANGELES.

WITHOUT COMMENT, THE JUSTICES LEFT INTACT A RULING THAT THE CHURCH HAS NO LEGAL RIGHT TO RECOVER THE DOCUMENTS WHILE CRIMINAL PROCEEDINGS ARE PENDING AGAINST SOME CHURCH MEMBERS.

ABOUT 150 FBI AGENTS, ARMED WITH SEARCH WARRANTS AND CROW BARS, SEIZED THOUSANDS OF DOCUMENTS FROM THE CHURCH'S LOS ANGELES OFFICES EARLY IN THE MORNING OF JULY 8, 1977.

A SIMULTANEOUS FBI RAID AND SEARCH WAS CONDUCTED AT THE FOUNDING CHURCH OF SCIENTOLOGY OFFICE IN WASHINGTON, D.C.

DAYS LATER, THE CHURCH OF SCIENTOLOGY ASKED A FEDERAL JUDGE TO FORCE THE FBI TO RETURN THE DOCUMENTS SEIZED IN LOS ANGELES. THE REQUEST SAID THE SEIZURES WERE BASED ON UNCONSTITUTIONAL SEARCH WARRANTS.

THE REQUEST ULTIMATELY WAS REJECTED, AND THE CHURCH APPEALED TO THE 9TH U.S. CIRCUIT COURT OF APPEALS. WHILE THAT APPEAL WAS PENDING, A FEDERAL GRAND JURY HERE INDICTED 11 CHURCH EMPLOYEES AND OFFICIALS ON CHARGES OF CONSPIRACY, OBSTRUCTION OF JUSTICE AND THEFT OF GOVERNMENT PROPERTY.

MANY OF THE DOCUMENTS SEIZED IN THE ~~LOS ANGELES RAID~~ WERE PRESENTED TO THE GRAND JURY. PROSECUTORS SAID THEY WOULD PROVE THAT THE SCIENTOLOGISTS PLANTED SPIES IN THE JUSTICE DEPARTMENT AND INTERNAL REVENUE SERVICE AND STOLE FEDERAL DOCUMENTS.

THE CIRCUIT COURT RULED THAT THE TRIAL JUDGE'S ORDER BLOCKING THE DOCUMENTS' RETURN COULD NOT BE APPEALED WHILE THE CRIMINAL PROCEEDINGS WERE PENDING.

NINE OF THE 11 SCIENTOLOGIST DEFENDANTS WERE CONVICTED ON VARIOUS CHARGES LAST OCT. 26 AFTER A TRIAL IN WASHINGTON. THE TWO REMAINING DEFENDANTS RECENTLY WERE ORDERED EXTRADITED FROM BRITAIN TO STAND TRIAL.

AP-WX-0121 1059EST

68 AUG 06 1980

WASHINGTON CAPITAL NEWS SERVICE

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

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

Date 11/15/84

TO: DIRECTOR, FBI  
ATTENTION: [REDACTED], FBIHQ  
ROOM 5448

FROM: SAC, EL PASO (62-2162)  
THE CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C.

Re FBIHQ [REDACTED] telcal to EP, on 11/15/84.  
Enclosed for the Bureau are two original El Paso  
serials: 62-0-7095 and 178-0-20.

The enclosed serials are being furnished as per  
the request of [REDACTED]

② Bureau (Enc. 2)

1- El Paso

(3)

Enclosure 4 to  
Detachment Retained  
In CD Unit, Rm. 5448  
11-21-84

NOV 20 1984

9- [REDACTED]  
b7c

Approved: RAH/cag Transmitted (Number) (Time) Per

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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July 8, 1985

Honorable Slade Gorton  
United States Senate  
Washington, D.C. 20510

FEDERAL GOVERNMENT

FEDERAL GOVERNMENT

Dear Senator Gorton:

Your communication to the Acting Assistant Attorney General Phillip D. Brady, on behalf of members of the Church of Scientology of Washington State, has been referred to the FBI and brought to my attention.

The FBI has received other inquiries on this subject, and I want to stress that we are 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 investigative responsibility 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 in the material you enclosed on this subject has been provided by the Church as an exhibit to various pleadings filed in litigation with the Department of Justice, and it fails to substantiate claims of a counter-intelligence program directed against that group.

I hope this information will be of assistance to you in responding to your constituents.

Sincerely, 7 JUL 23 1985

William M. Baker,  
Assistant Director  
Office of Congressional  
and Public Affairs

- 2 - Executive Secretariat - Enclosure
- Room 4416, DOJ
- 1 - Seattle - Enclosures (2)
- 1 - [redacted] - Enclosures (2)
- 1 - [redacted] - Enclosures (2)
- 1 - [redacted] - Enclosures (2)
- 1 - Congressional Affairs Office

(12) AS/KM/NOTE ON PAGE TWO

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Director's Sec'y \_\_\_\_\_

MAN. ROOM



Honorable Glade Gorton

NOTE: Senator Gorton wrote to Mr. Brady regarding alleged undercover Government activities directed against the Church of Scientology. Similar reply has been given in response to other inquiries regarding this matter. That reply was coordinated with SA [REDACTED] CID, and SA [REDACTED] LCD, who advised that the videotape referenced was made by the Church of Scientology itself. 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.

APPROVED:	Adm. Serv.	Legal Coun.
	Crim. Inv.	Plan. & Insp.
Director		Rec. Mgnt.
Exec. AD-Adm.	Ident.	Tech. Servs.
Exec. AD-Inv.	Intell.	Training
Exec. AD-LES	Laboratory	Off. of Cong. & Public Affs.

August 1, 1985

Dear [REDACTED]

Your May 30th letter to President Reagan concerning the Church of Scientology was referred to the FBI for reply, and the interest which prompted you to write is appreciated.

The Christopherson v. Church of Scientology case was resolved in a civil court and did not involve an investigation by the FBI; therefore, it is not appropriate for us to comment regarding it.

In response to your other observations, I want to emphasize that the FBI is not involved in any attempt to destroy that Church. 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 you referenced was provided by the Church 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 that group.

Sincerely,

William M. Baker  
Assistant Director  
Office of Congressional  
and Public Affairs

- 1 - [REDACTED] - Enclosures (4)  
Director of Agency Liaison  
Presidential Correspondence  
Room 91  
The White House  
2 - Executive Secretariat - Enclosures (6)  
Room 44103 DOJ

SEE NOTE PAGE TWO

17 AUG 28 1985

MAILED 8

AUG 5 1985

FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

[REDACTED]

b7c NOTE: [REDACTED] wrote to President Reagan to protest a lawsuit filed against the Church of Scientology in which the complainant was awarded \$39 million in damages, and she would like him to investigate this matter "as it violates the 1st Amendment of the constitution." Handling of attached similar to those sent in reply to other inquiries on this subject. [REDACTED] is not identifiable in Bufiles based upon available data.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET13

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

- ☐ Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- ☐ 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:

62-117658-106, 108

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

**Church of Scientology International**  
**Office of the President**



December 18, 1991

The Honorable William S. Sessions  
Director  
Federal Bureau of Investigation  
9th Street and Pennsylvania Ave., N.W.  
Washington, DC 20535

Dear Director Sessions:

I am the President of the Church of Scientology International, the Mother Church of the Scientology religion. Recently, Ms. Gail Armstrong of one of our Churches of Scientology supplied FBI Field Offices with booklets concerning the Scientology religion and the religion's Founder, L. Ron Hubbard, in a good faith effort to ensure that the FBI possesses timely, accurate and complete information concerning Scientology. This is of great importance to the Church as the FBI has routinely disseminated inaccurate and derogatory information concerning the Scientology religion in response to generic inquiries from domestic and foreign authorities.

I am writing to you on behalf of the Church because I was extremely dismayed by the refusal of the Bureau's Freedom of Information - Privacy Section Chief, J. Kevin O'Brien, to even consider placing these booklets in the files of the Church and Mr. Hubbard. According to Mr. O'Brien, as the Privacy Act does not apply to groups, the FBI "has no authority" to take such action for the Church. This position is absurd. If the information contained in an organization's FBI file is clearly unreliable and inaccurate, the FBI would be powerless to correct the inaccuracies in the file. Surely, the Bureau's legitimate law enforcement interests cannot be served by the maintenance and dissemination of unreliable and inaccurate information to other agencies.

62-117658-115

Mr. O'Brien's position indicates that the Bureau's information-gathering activities concerning groups is undefined, unchecked, and unregulated by any standards and procedures. This is disturbing. The central conclusion of Congressional inquiries concerning programmatic FBI abuses in the past is that they occurred primarily because of the absence of such checks and balances. (See, e.g., Church Committee Final Report Book II at page 282: "The Committee's fundamental

"ENCLOSURE ATTACHED"

ENCLOSURE

conclusion is that intelligence activities have undermined the constitutional rights of citizens and that they have done so primarily because checks and balances designed by the framers of the Constitution to ensure accountability have not been applied.").

Mr. O'Brien's position also directly conflicts with Attorney General guidelines and FBI policies concerning the First Amendment rights of groups. Indeed, Mr. Director, you emphasized the First Amendment rights of organizations such as the Church in your testimony before the Senate Select Committee on Intelligence in hearings concerning the FBI investigation of the Committee in Solidarity with the People of El Salvador (CISPES). At that time, you stated to Congress that you initiated changes in FBI procedures and policies to ensure that FBI activities do not infringe on the First Amendment, including instituting First Amendment training courses and ensuring that the information collected on organizations is reliable. Courts have also long recognized that the constitutional rights of groups are infringed by inaccurate or unreliable information designed to stigmatize members who associate with the groups.

The records maintained by the Bureau concerning the Church represent an unwarranted departure from these policies. The Bureau has accumulated a repository of uniformly untrue, unverified and irrelevant information rife with innuendo and rumor which, when disseminated to foreign or domestic agencies with the imprimatur of the FBI, fosters a false impression of the Church. This inevitably impairs and impedes the Church's religious mission and leads to adverse action against members of the religion based solely on their beliefs and affiliation.

Although inclusion of these booklets in the FBI files on the Church does not remotely suffice to remedy the situation, at least it will allow a FOIA requester or other recipient to receive some accurate and up-to-date information on the religion. The Church should be entitled to the same neutral and unbiased treatment afforded other bona fide religions. The Church has supplied similar information to the FBI in the past without the type of objection raised by Mr. O'Brien.

Mr. O'Brien's position raises a significant policy question that requires your personal intervention and leadership, Mr. Director. The FBI should not refuse to ensure that its records on groups are reliable and accurate. If the FBI has the power to create, collect and disseminate information on groups, then surely it has the power to correct such information as well. Courts have ordered expungement or correction of such information by the FBI when constitutional rights are infringed.

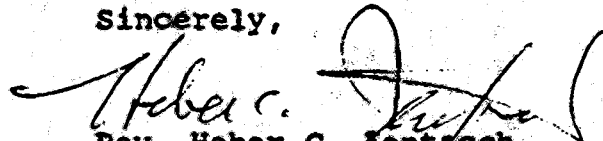
You have acknowledged the paramount importance of First Amendment Rights and the need to ensure that the Bureau adheres to these rights in your testimony to Congress. These rights must not be ignored whenever an organization can demonstrate that information perpetuated in its files is unreliable and reflects an improper ideological bias. As you stated in a December 12, 1988 airtel regarding the Church, religious commentary outside the scope of FBI investigative responsibilities should not be the subject of investigation or reporting.

There can be no question that the FBI has the power to place this information in the Church's files. As you have acknowledged, Mr. Director, the FBI is not powerless to adhere to the supreme law of the land -- the Bill of Rights.

On behalf of the Churches of Scientology and their members, I request that you place these booklets in the Church's files.

Thank you for your attention to this matter. I look forward to your reply.

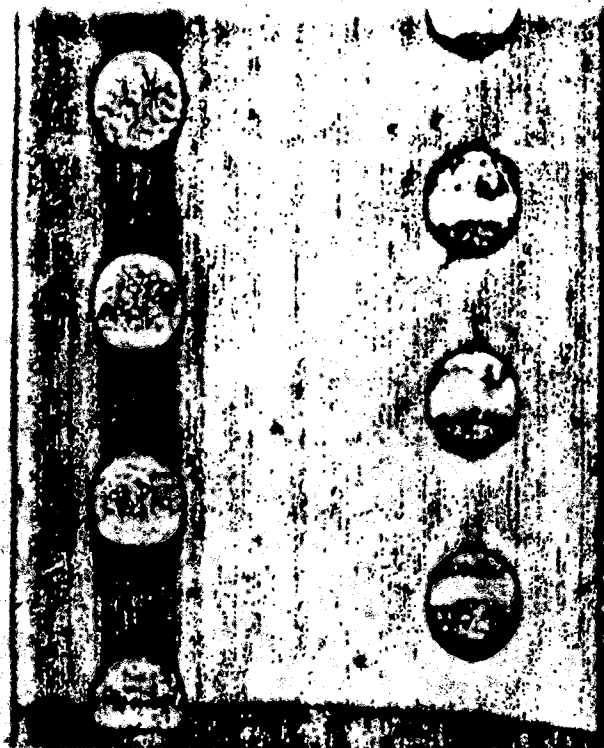
Sincerely,



Rev. Heber C. Jentzsch  
President  
Church of Scientology  
International

HCJ/ers





Church of Scientology® International  
6331 Hollywood Boulevard, Suite 120  
Los Angeles, CA 90028-6329

Fold at line over top of envelope to the  
right of the return address.

**CERTIFIED**

791 476 015

**MAIL**



279

CA 5552953

The Honorable William S. Sessions  
Director  
Federal Bureau of Investigation  
9th Street and Pennsylvania Ave., N.W.  
Washington, DC 20535

3 DIRECTOR







# Church of Scientology of California

## Office of Special Affairs United States

15 August 1991

J. Kevin O'Brien  
Chief  
Freedom of Information-Privacy Acts  
Section  
Federal Bureau of Investigation  
J. Edgar Hoover Building  
Washington, D.C. 20535

Dear Mr. O'Brien:

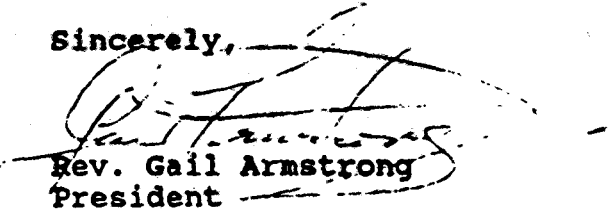
I am the President of the Church of Scientology of California. Scientology is an internationally recognized religion in 71 countries around the world with hundreds of missions and churches involved solely in religious, charitable and community-oriented programs.

It has come to my attention that FBI files often contain misleading and erroneous information about the Church of Scientology, the Scientology religion itself, and about L. Ron Hubbard, the Founder of the religion.

Because this information is sometimes disseminated to individuals under the Freedom of Information Act, I am asking that you place the enclosed booklets in the appropriate Main Files and that you send a copy of these to future FOIA requestors. I also ask that they be appropriately cross-indexed to any files mentioning L. Ron Hubbard, Church of Scientology, Dianetics generally or Scientology generally.

I appreciate your attention to this matter and look forward to receiving your acknowledgement by return letter that these booklets are now part your office's files.

Sincerely,

  
Rev. Gail Armstrong  
President  
Church of Scientology  
of California

GA/rs

*Enclosures  
detached &  
returned to  
for handling  
by L. R. [unclear]  
9/3/91*

*1-9/1/91*

**September 3, 1991**

**Reverend Gail Armstrong  
President  
Church of Scientology of California  
1404 North Catalina Street  
Los Angeles, California 90027**

**Dear Reverend Armstrong:**

This is in response to your letter dated August 15, 1991. You enclosed several booklets and requested that they be placed in the main files on the Church of Scientology (the Church) and L. Ron Hubbard (Hubbard); cross-indexed to any files mentioning the Church, Hubbard, Scientology or Dianetics; and sent to all future Freedom of Information Act (FOIA) requesters.

Your attorney, Kendrick L. Moxon, was previously informed by letter dated April 16, 1990, that the FOIA, 5 U.S.C. § 552, contains no provisions for the amendment, correction, or expungement of material considered by the requester to be inaccurate, false, or misleading. The Privacy Act, 5 U.S.C. § 552a, contains provisions allowing individuals to obtain corrective action based on accuracy or First Amendment considerations, but defines an "individual" as a citizen or permanent resident alien. Therefore, the Church is not an "individual" and has no standing to request amendment, correction, or expungement under the Privacy Act; and the FBI has no authority under the Privacy Act to take such action for the Church.

1 - SAC, All Offices + Legal Attaches  
Attention: FOIPA MDE

NOTE FOR SAC: Rev Armstrong has sent letters to FBIHQ and numerous field offices requesting that booklets enclosed with his letters be placed in FBI files. Field offices receiving these booklets should make no copies and return them to the sender citing this letter as the basis for your action.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES 2 - Mr. Davis  
Asst. Dir.: 1 - [redacted]  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. 1 - [redacted]  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_ (8)  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒ Jko/gp

MAIL ROOM ☒ JKO/yf

 b6  
b7C

Reverend Gail Armstrong

Your requests to place the booklets in FBI files, cross-index them, and send them to future requesters are denied; and the material you enclosed with your letter is being returned to you.

Sincerely yours,

/s/

J. Kevin O'Brien, Chief  
Freedom of Information-  
Privacy Acts Section  
Information Management  
Division

Enclosure

June 5, 1991

Reverend Heber Jentzsch  
President  
Church of Scientology International  
6331 Hollywood Boulevard, Suite 1200  
Los Angeles, California 90028-6329

Dear Reverend Jentzsch:

This is in response to your letter addressed to Director William S. Sessions dated July 12, 1990. Because your letter principally concerns the maintenance and dissemination of information by the Federal Bureau of Investigation (FBI), as well as the fact that there is pending litigation involving the FBI and Church of Scientology, it has been referred to my office for response.

Initially, I would like to advise you that as your letter raised numerous concerns involving FBI operations and policy, a thorough examination requiring a significant amount of time and effort by agency personnel was required. Such a review by the FBI necessitated a delay in responding until now. I am sure you appreciate the FBI's desire to be as responsive to your inquiry as possible. You can be assured that the concerns addressed in your letter were thoroughly evaluated prior to this response.

As correctly stated in your letter, the FBI is tasked by Federal law and regulation to investigate violations of Federal law. In carrying out this responsibility, the FBI has a broad mandate, yet is also governed in certain areas by specific law and regulations. In the area of record collection, maintenance and dissemination, which seems to be a significant concern of the Church of Scientology, the FBI is required by statute and regulations to document agency operations, policy, activities and transactions, and to maintain records acquired or created in the course of conducting agency operations/business.

b6  
b7C {  
1 - Mr. Baker (Attn: [REDACTED] Room [REDACTED])  
1 - Mr. Collingwood  
4 - Mr. Christensen  
    Attention: Mr. O'Brien  
    Attention: Mr. Lewis  
    Attention: Mr. Thornton, (Room 4282)  
    Attention: [REDACTED] FOIPA Section, Room [REDACTED]

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - IPALU

[REDACTED] (12)

SEE NOTE PAGE FOUR AND FIVE

Reverend Heber Jentzsch

This includes maintenance of correspondence which can often encompass a complaint of criminal activity, substantiated or unsubstantiated by facts, borne out or not borne out by subsequent investigation. Unsolicited correspondence received by the FBI often contains the personal opinion, impressions or interpretations of the facts by the writer. Nevertheless, the character or origin of such correspondence does not relieve the FBI of its statutory obligation to maintain such documentation or conduct the appropriate investigation. Moreover, the FBI, as a Federal agency which performs as its principal function the enforcement of Federal law, is authorized, and has elected, to exempt itself from the statutory obligation to maintain in its investigative records system only such information about an individual as is relevant and necessary to accomplish its mandated functions and to collect information to the greatest extent possible directly from the subject individual himself. The Privacy Act (PA) [Title 5, United States Code (U.S.C.), Section 552], excuses the FBI through a specific statutory exemption from these as well as certain other record collection and maintenance requirements.

A review of records concerning the Church of Scientology and its founder, Lafayette Ronald Hubbard, in the Central Records System at FBI Headquarters, has determined that these documents have been compiled and maintained for legitimate criminal investigative and/or administrative purposes. This determination has been the subject of civil litigation and Federal Courts have affirmed the FBI's position. We believe that the dissemination of such information in response to official requests by law enforcement agencies, and in accordance with the disclosure requirements of the Freedom of Information Act (FOIA), [Title 5, U.S.C., Section 552], has been in accordance with all applicable laws and Department of Justice (DOJ) regulations.

The FOIA requires the FBI to disclose record information not specifically exempt from disclosure pursuant to certain statutory exceptions. Because of Mr. Hubbard's prominent position within the organization, the loss of privacy (under the FOIA) following his death, and the lack of privacy rights accorded to organizations, much of the information concerning Mr. Hubbard and the Church of Scientology is subject to public disclosure. The records released pursuant to the FOIA, as well as the summaries produced in response to official inquiries (which would also be subject to FOIA requests), record the FBI's interactions with Mr. Hubbard, his organizations, inquiries and complaints by individuals, as well as the investigations of certain persons suspected or accused of criminal activities.

When the FBI releases record information subject to the PA, such disseminations are made in accordance with all

Reverend Heber Jentzsch

applicable statutory requirements. Also, when disseminations of information are made to other agencies or foreign governments, the FBI advises the authorized recipient in writing that the information conveyed does not constitute the conclusions or recommendations of the FBI. Compliance with statutory and regulatory obligations does not and should not be interpreted as placing the imprimatur of the United States Government or the FBI on the content of investigative record information when disclosed to the public through the FOIA, or to other Federal agencies or agencies of foreign governments for law enforcement purposes.

In response to your proposal that the FBI correct or expunge its records concerning the Church of Scientology, I must point out that the FOIA contains no provisions for the amendment, correction or expunction of material considered by the requester to be false, inaccurate, incomplete, untimely or irrelevant for agency purposes. The PA does contain provisions for the amendment and correction of records. Such corrective action, however, is only available to an individual as defined by the PA and the organization you represent is not an individual as defined under the PA. There are no provisions in the PA that prevent the maintenance of information concerning an organization.

Additionally, you should be aware that the disposal of agency records is also governed by specific laws and regulations. Prior to any expunction or destruction of records, the FBI must consult and receive the approval of the National Archives and Records Administration (NARA) in accordance with Title 44, U.S.C., Section 3106, 3301 et seq. Agency records deemed to have sufficient administrative, legal, research or other value generally are not authorized for destruction, and are transferred to NARA for retention and preservation. This is so even when the originating agency no longer has a need for such records. The Archivist of the United States has issued regulations for the disposition of Federal records, and Federal agencies are required to develop and implement record destruction plans in conformance with the Archivist's published regulations. Accordingly, the FBI is governed by and must strictly adhere to regulations and plans for the disposal of all agency records.

The FBI makes every effort to collect and maintain records in compliance with all applicable laws and regulations. Such laws and regulations strike a balance between the rights of individuals and the investigatory responsibilities of Federal law enforcement agencies. As you have correctly recounted in your letter, members of the Church of Scientology have been the subjects of Federal criminal investigation and prosecution. Consequently, information pertaining to certain members of the Church, as well as the Church of Scientology itself, has been

Reverend Heber Jentzsch

legally maintained and has been the subject of appropriate and permissible inter-agency disseminations and disclosure in accordance with the FOIA.

Finally, it should be noted that in response to FOIA requests concerning the Church of Scientology, the FBI discloses, in addition to other responsive records, a compilation of materials provided by the Church concerning its activities. The FBI considers this course of action reasonable and in conformance with the FOIA.

It is hoped that this response satisfies your inquiry. In view of the FBI's stated operational and legal positions in this matter, particularly as regards the issue of expunction, we do not believe that a meeting between agency and Church representatives to discuss the latter would be useful.

Sincerely yours,

Joseph R. Davis  
Assistant Director - Legal Counsel

Note: This correspondence responds to the 7/12/90 letter from the Reverend Heber Jentzsch, President, Church of Scientology International, wherein the Reverend Jentzsch alleges numerous improprieties by the FBI in the collection, use, maintenance and dissemination of information relating to the Church, much of which is derogatory in nature. The FBI's response was coordinated with Information Management Division and the Congressional Affairs Office. Delays in responding were incurred due to the nature of the records in issue, the required review of such records and review of past civil litigation involving the Church of Scientology, as well as the review of prior correspondence and agency memoranda on the subject of records pertaining to the Church of Scientology.

This response is in accord with earlier FBI correspondence regarding this matter and the legal opinions expressed and positions taken by the FBI and DOJ in civil litigation regarding the same or similar matters.

There are two pending FBI FOIA lawsuits involving the Church of Scientology [Church of Scientology of California v. FBI, U.S.D.C., C.D. Calif., Civil Action Number 90-2048R; Church of Scientology International v. FBI, U.S.D.C., D. Mass., Civil Action Number 91-10850C].

Reverend Heber Jentzsch

In two recent civil actions involving the Church of Scientology and the United States Central Bureau - Interpol [Church of Scientology International, Inc., v. USNCB-Interpol, U.S.D.C., C.D. Calif., Civil Action Number C-89-0707 (RJK); Reverend Heber Jentzsch v. USNCB-Interpol, et al., U.S.D.C., C.D. Calif., Civil Action Number CV89-1968 CMB (Bx)], the Church has initiated litigation in an effort to obtain law enforcement records pursuant to the FOIA (in the former civil action), and compel expunction of offensive records based on alleged constitutional violations (in the latter civil action which was dismissed without prejudice to allow the plaintiff to pursue the required administrative remedies). The Church's legal challenges to Interpol's record practices are similar to those raised against the FBI in Jentzsch's 7/12/90 letter.

bb  
b7c  
On 5/23/91, Messrs [redacted] [Civil RICO Unit], Settle [Economic Crimes Unit], and [redacted] Public Corruption Unit], White-Collar Crimes Section, CID advised they are aware of no ongoing investigations involving the Church of Scientology. On 5/24/91, Mr. Moody, Section Chief, Organized Crime Section, CID, and SA [redacted] PLA, Los Angeles Division, advised they are aware of no ongoing investigations involving the Church of Scientology.





Reverend Heber C. Jentzsch

"inquiries from domestic and foreign authorities."

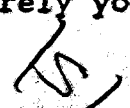
Your claims and requests stem from a misunderstanding of the role of the FBI and the specific laws and regulations which guide our record keeping practices.

The FBI is required to document agency operations, policy, and transactions, and to maintain records acquired or created in the course of conducting agency operations. The documents about the Church of Scientology were compiled and maintained for legitimate criminal investigative and/or administrative purposes. This determination has been the subject of civil litigation and Federal courts have affirmed the FBI's position.

The FBI is not an information center to answer general questions about your organization or other organizations. It is not a means for groups and organizations to provide information about themselves to domestic and foreign law enforcement authorities who seek information from the FBI.

I have reviewed Mr. O'Brien's actions in this matter and am in complete agreement with them. A further explanation of the FBI's position in this regard was provided by Joseph R. Davis, Assistant Director - Legal Counsel, in his letter to you dated June 5, 1991.

Sincerely yours,

  
G. Norman Christensen  
Assistant Director  
Information Management  
Division

66/  
b7C NOTE: This response was coordinated with the Legal Counsel Division and the Congressional Affairs Office and is in accord with earlier FBI correspondence regarding this matter and the legal opinions expressed and positions taken by the FBI and DOJ in civil litigation regarding the same or similar matters. On January 8, 1991, [REDACTED] FBI Academy, stated that the Learning Resource Center at the FBI Academy was not interested in receiving materials from the Church of Scientology for reference purposes, thus no such offer was made to the Church in this correspondence.

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

**SUBJECT:**

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

**FILE NUMBER:**

**62-118167 ACHQ & Cross References**

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 2/21/79

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO (100-0)

SUBJECT: AMERICAN CITIZENS FOR HONESTY  
IN GOVERNMENT;  
CHURCH OF SCIENTOLOGY

Enclosed for FBIHQ is a Code of Ethics for Government Service; February 1979 issue of "Freedom" newspaper; and an American Citizens for Honesty in Government flyer.

On 2/20/79, the Federal Building, 300 East 8th Street, Austin, Texas, was the site of a peaceful demonstration involving alleged members of captioned groups. The demonstration was aimed at the FBI specifically and shortly after commencing, two members of the group appeared in the reception room of the Austin Resident Agency requesting to see the SSRA. SSRA met with the two members who requested that their documents be posted on a bulletin board at which time the SSRA examined the documents and acknowledged that he would be glad to exhibit these documents as requested. These two representatives appeared taken aback as if they were expecting a major debate to occur. They thanked the SSRA and departed the resident agency space without comment. No further contact encountered.

REC-166

ENCLOSURE ATTACHED  
ENCLOSURE

V-50

DE-24

62-118167-1

2 - Bureau (Enc. 3)

1 - San Antonio

ksn

(3)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

CODE OF ETHICS  
FOR GOVERNMENT SERVICE

Any Person in Government Service Should:

Put loyalty to the highest moral principles and to country above loyalty to persons, party, or Government department.

Uphold the Constitution, laws, and legal regulations of the United States and all governments therein and never be a party to their evasion.

Give a full day's labor for a full day's pay; giving to the performance of his duties his earnest effort and best thought.

Seek to find and employ more efficient and economical ways of getting tasks accomplished.

Never discriminate unfairly by the dispensing of special favors or privileges to anyone, whether for remuneration or not; and never accept, for himself or his family, favors or benefit under circumstances which might be construed by reasonable persons as influencing the performance of his governmental duties.

Make no private promises of any kind binding upon the duties of office, since a Government employee has no private work which can be binding on public duty.

Engage in no business with the Government, either directly or indirectly, which is inconsistent with the conscientious performance of his governmental duties.

Never use any information coming to him confidentially in the performance of governmental duties as a means for making private profit.

Expose corruption wherever discovered.

Uphold these principles, ever conscious that public office is public trust.

(This Code of Ethics was agreed to by the House of Representatives and the Senate as House Concurrent Resolution 175 in the Second Session of the 85th Congress. The Code applies to all Government Employees and Office Holders.)

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WANT you now's join  
the FBI to fight  
Crime ...

then come forward  
and help us  
achieve reform.

You can restore the tattered image of the FBI by exposing and  
thereby reforming criminal practices within the agency.

Remember your original purpose. Stay on the side of honesty  
by first achieving honesty in government.

As Freedom News Journal's interview with a former FBI agent shows  
there are those who have the courage and humility to honestly  
look at the Bureau.

The Former FBI agent, a 26 year veteran, describes in Freedom  
the FBI's involvement in

\* Black Bag jobs and other dirty tricks continuing after testi-  
mony to the contrary that they have ceased.

\* illegal gambling activities using odds from illegal wire taps

\* Use of phoney "Informants" with false "informant" files.

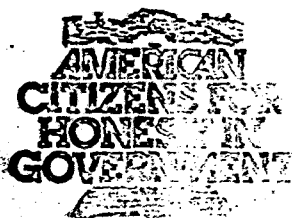
\* False reports purportedly created on groups and individuals

\* False testimony before Congress

If you have information similar to the above or any information  
of corruption, waste or abuse in your bureau, it is your duty as  
an American to make this known.

Contact: American Citizens for Honesty in Government  
2806 Hemphill Park #102  
Austin, Texas 78705 (512) 474-9546

all correspondence will remain confidential.



SPONSORED BY THE CHURCH OF GOD IN CHRIST

# FREEDOM

LIBERTY — FRANKNESS — OUTSPOKEN-  
NESS — THE RIGHT OF AN INDIVIDUAL OR  
GROUP TO DO, TO HAVE, FREEDOM  
FROM ...

Feb 1979 ISSUE XXXVI

The Independent Journal Published by the Church of Scientology

50¢

## MEDIA MANIPULATION

### Journalist Tells of FBI's Media Tampering

By Michael Baybak

A tide of revelations stemming from government documents revealed through the Freedom of Information Act and from Congressional hearings conclusively shows that the Federal Bureau of Investigation has engaged in a secret campaign of Orwellian proportions to manipulate the reporting of hundreds of named and unnamed journalists, news executives and news organizations.

The purpose of the two-decade-old media campaign has been to distort the public's perception of many law-abiding people who became the targets of FBI through the use of its "black" govern-



## CULT OF INTELLIGENCE

### CIA SOUGHT MIND CONTROL WITH POISONS, DRUGS, SHOCK

Documents detailing the top secret efforts of the Central Intelligence Agency to perfect a form of "mind control" have revealed schemes that range from prophetic and chilling to the bizarre and ridiculous.

Obtained by the Church of Scientology's American Citizens for Honesty in Government, the documents were part of a 25-year CIA campaign that went by various code names before settling under the umbrella title of "MK ULTRA."

Literally nothing was excluded in the spy agency's search for that element, drug or technique that would make people into obedient slaves, capable even of killing owners and themselves. Dr. S.



has been a conscious effort to manipulate public perception of the FBI. This is achieved through the use of "leakage" and "dissemination" of false information. These groups have included civil rights, anti-war, religious and social reform organizations.

The manipulation of the news has been achieved by the FBI not only through the systematic dissemination of false, inflammatory and derogatory information, but has also entailed the use of newsmen as FBI informants who, taking advantage of their role to gain access to confidential relationships, piped their gleanings directly to the nearest FBI field office. The pervasiveness of these practices was brought to light during Senate hearings on domestic intelligence abuses in 1976 as reported by *FREEDOM* in the preceding two issues.

(Continued on page 3)

# THE FBI

## A FREEDOM EXAMINER Part II of a Series

On Tuesday, January 16, 1979, a page one story in the *New York Times* proclaimed "Ex-agent Accuses FBI Executive of Perjury in Suit Over Informants." The former FBI agent was M. Wesley Swearingen who had been interviewed in the December issue of *FREEDOM* by an investigator for the Church of Scientology's American Citizens for Honesty in Government. Requesting originally to remain anonymous, Swearingen detailed in the interview how the FBI's informant system truly operated. Many so-called informants, he told the ACHG, were fictitious or fabricated to satisfy a strict FBI quota system that demanded every agent have a certain number of informants. To satisfy super-

vised and inspected informants, the FBI had to create a large number of "phantom" informants. The implications of the staggering numbers of informants who didn't exist as millions of dollars allegedly being paid to informants who were now unaccounted for. Attorney General Griffin B. Bell was found in contempt of court when he refused to release the files of 18 informants to Federal District Judge Thomas P. Garre in a case brought by the Socialist Workers Party and stated he was seeking to protect confidentiality. Swearingen, with 20 years in the FBI, nearly all of his tenure being in domestic intelligence, stated that "compartmentalization" was the FBI's way of keeping secrets and could never explain the FBI's reluctance to reveal the files to Judge Garre.

(Continued on page 3)

people into unwitting pawns capable of killing others and themselves. Drugs, hypnosis, electric shock, poisons and even radiation have been used or reviewed by the CIA to perfect a program that was allegedly phased out a few years ago when news services began to catch wind of the stranger than science fiction activity.

Officially approved by the then Director of Central Intelligence, Allen W. Dulles, on April 13, 1953, the spy agency was quick to put their plans into action with the "ARTICHOKE" project, a forerunner of MK ULTRA.

In a report dated January 22, 1954, less than one year after Dulles had given his official blessing, the "ARTICHOKE Team on first assignment" reported on a "hypothetical pro-

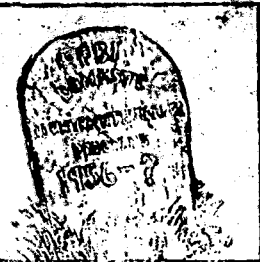
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New Bicentennial  
1776-1976



6-1-77/1/10



# FREEDOM

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## TO THE POINT IRS — WIN, PLACE OR SHOW?

by Richard Weiland

That time of the year is approaching again. I know, because I got my tax forms in the mail yesterday. There's always a sinking sort of feeling that goes with getting my 1040's from the IRS. It's THE SAME FEELING I got when I found out my brother-in-law was coming to visit for Christmas — the same brother-in-law who borrowed \$50 from me three years ago and hasn't paid it back since.

The only difference between the IRS and my brother-in-law is that the IRS comes around with its hand out much more often, and takes a bigger bite every year.

Then it occurred to me this might be the year to conduct an interesting experiment. When my brother-in-law asked for another \$20 I asked him what happened to the last \$50 I loaned him. He stuttered a little, said something about Casey's Pride and walked off muttering about how I had just cost him \$100 in the fifth on a sure winner.

So, I started wondering about how many sure winners the IRS has picked. A quick look at the last year shows not many. Tax money is being spent on everything from passing out prior advice to lining the pockets of fraudulent building contractors at a cost of



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A quick look at the last year shows not many. Tax money is being spent on everything from passing out poor tax advice to lining the pockets of fraudulent building contractors at a cost of millions of dollars a year.

One of the smaller bets the IRS placed this year was on itself—a sure thing, one would suppose. Not true. Each year, the IRS gives taxpayers advice on filing their tax forms, a service offered to taxpayers (in the words of the IRS) "at their own risk." The warning should be well heeded as, according to one independent survey last year, one in ten answers given out by the IRS was wrong. That makes me think that 1040's should have a little warning typed in the corner, similar to the ones on cigarette packs—Danger: Accepting advice from the IRS could be hazardous to your pocketbook.

Or better yet, perhaps a good, stiff audit of the IRS is in order. When was the last time anyone checked over the IRS's books to make sure they were okay? I am informed that, in fact, the IRS has never been the subject of a General Accounting Office audit. After all, if the IRS insists on being supported like my brother-in-law, then the least I can ask for is a proper accounting.

### Greed, Stupidity, Avarice

Another big bet the IRS laid down this year was on the nose of the General Services Administration. GSA came under investigation last year on charges of theft, kickbacks and mismanagement, which is costing the government an estimated \$166 million a year. GSA contracts included such items

as painting 40 miles of pipe inside the Veteran's Administration Building in Washington, D.C. The job was paid for without anyone mentioning the fact that the pipes were inside the walls of the building and in order for them to have been painted, most of the walls would have to be ripped out.

Plainly, the IRS's track record is no better than my perpetually indigent brother-in-law's. But the difference is, when my brother-in-law comes around looking for money to loan sure losers, I tell him to get lost. Say that to the IRS, and you're likely to wind up arrested on tax evasion charges.

Yet, it is time to start asking what our yearly tax dollar buys. More painted pipes inside the walls of the Veteran's Administration? Kickbacks to the pockets of building contractors? Mismanagement on the part of government officials?

How much more corruption can we afford?

The IRS, whether it understands

it or not, deals with one of the more valuable resources in the country—money. In the American system, money represents an exchange of goods and services. It is a kind of energy that flows through the veins of the country and keeps it healthy by allowing us each to produce products for which we can gain money which will allow us to exchange with others for more products and services. That is how a viable economy grows.

But when an agency like the IRS hangs onto the neck of the country like a leech, siphoning off valuable energy and spending it on internal government waste and corruption, we are all threatened, for it is our money—really, our work that is being wasted.

Perhaps it is time for us all to start asking the IRS just how our money will be spent. If we can only look forward this year to buying more kickbacks, more scandal and more government waste, I'd rather put my tax dollars on Casey's Pride in the fifth.

Δ



## MEDIA MANIPULATION

(Continued from page 1)

Just what travesties such FBI meddling can entail is best illustrated by citing a particular case. While journalists who have acted in collusion with the FBI's dirty-tricks-in-the-media program are understandably reluctant to come forth, FREEDOM's research team has located one reporter who in recent years underwent a change of conscience and has decided to tell his story in full.

Now living in a large American city removed from the locale of his FBI-media operations, the newsmen was an established writer for one or more national and local publications in the late Sixties and early Seventies. For a period of "three or four" years he actively cooperated with the FBI, both as an informer and as a media purveyor of slanted FBI information out of the Bureau's confidential sources.

As he reveals in this interview, the newsmen's association with the FBI spanned the gamut of sordid activities. Not only did he cooperate with his FBI contact in concealing articles calculated to disrupt given organizations; but, on at least two occasions he burglarized homes and offices to steal confidential documents, actions for which he was praised by the FBI. He describes his journalistic career with the FBI as a period of "ruining" "my own little one-man intelligence agency."

Have such practices ended? The journalist interviewed here by FREEDOM doubts it. The FBI's media campaign was first alleged by the FBI to have ended in 1971. After the embarrassing exposures of the FBI's continued complicity in press manipula-



actual files themselves. The FBI is very, very careful about any possible chance that a file would go astray. But in the years that I had FBI contact there was no data in their files that I asked for that I didn't get.

The relationship involves a kind of quid pro quo. The FBI has data that it wants released. The journalist needs data to publish a story. If one has a relationship with the FBI — and it is always with a specific person in the FBI, who might be termed the contact or case officer — it's a simple matter to pick up the phone and say, "Hey, Joe, what do you know about so and so?" And he'll say, "Hang on, I'll get back to you."

Q: Can you cite particular instances of how you obtained and used confidential information?

A: My FBI contact told me of a break-in the FBI pulled off in the office of a supposed "subversive" organization. They obtained a letter from a very prominent individual, a really damaging letter. I actually saw a copy of the letter and was able to quote from it in the story I wrote. My article was slanted in such a way — and this is something my FBI guy and I cooked up together — as to make it appear as if the source was internal to the organization. The idea was to set up a witch hunt within the group to disrupt it.

Q: Do you feel this kind of media subversion still continues?

A: You can take just about any area where the FBI is known to have conducted investigations — let's say labor, or organized crime — and if you find a writer who seems to have data that is

the FBI, I don't know. It certainly could not have been used in a court of law because I committed a crime in getting it. On another occasion, another guy and I stole an entire file cabinet right out of somebody's house. We got so nervous that we would be arrested for burglary by the police who wouldn't know of our affiliation that we took it back. We got inside the house and returned it.

Q: Did you do that immediately or some time later?

A: Oh, no, we actually returned it the same night.

Q: Did you use anything from those files?

A: We went through them to see if there was anything we wanted, and it was mostly worthless, so we carried the whole file cabinet back in. That was certainly no big coup.

Q: Was that made known to the FBI?

A: Oh, yeah. They thought it was funny.

Q: That you returned it?

A: Yeah. The whole thing was quite a comedy of errors, in retrospect. I'm surprised we didn't get busted for it.

Q: Did you report any other data to the FBI?

A: Sometimes my FBI contact would give me a call and let me know of a meeting of some organization and ask me if I could get inside as a journalist. Sometimes I could; sometimes I couldn't. When I did, I would sometimes carry a concealed tape recorder. But I also have the ability to remember practically everything that was said,

documented. The FBI has praised his journalism, calling him a "one-man intelligence agency."

Have such practices ended? The journalist interviewed here by *FREE-DOM* doubts it. The FBI's media campaign was first alleged by the FBI to have ended as of 1971. After the embarrassing exposures of the FBI's continued complicity in press manipulation during the Wounded Knee incident, the FBI re-announced that media meddling had ended as of 1973. And a growing number of civil liberties watchdogs and informed press analysts say that the campaign of press manipulation still goes on, albeit in altered and refined form.

Their conclusions pose a severe challenge to the FBI's current assertions that it retains only "about four" informers in the media and that it no longer goes in for planted stories in "friendly" media sources and similar media dirty tricks.

The interview began with the journalist's own definition of just what such dirty tricks entail.

**Q:** As a former working journalist, what is your definition of FBI media manipulation?

**A:** In my experience, the way the FBI manipulates the media is by providing data from confidential files to journalists with whom they cooperate. The FBI first contacted me through a magazine editor who I had worked with. For years he has had access to highly confidential FBI files, available by a single phone call. I've been in his office when armloads full of FBI documents were delivered. In my case, I very rarely received actual documents myself. I was not on that level. I mean, it requires a period of time to have access to the



*"In my experience, the way the FBI manipulates the media is by providing data from confidential files to journalists with whom they cooperate."*

to the FBI. In the morning, the way to set up a hunt within the group to discover... of media subversion still continued.

**A:** You can take me about any area where the FBI is known to have conducted investigations — let's say labor, or organized crime — and if you find a writer who seems to have data that is hard to get otherwise or which would require enormous research to obtain, in most instances that person could be safely said to have access to data in confidential FBI files.

Whether any money changes hands, I don't know. I have suspicions. I know that one writer I am familiar with lived better than I could otherwise account for. I know that I was offered money — expense money and "informant" money — by the FBI. I had gotten into positions with various organizations where I knew things that the FBI didn't know. I basically ran my own little one-man intelligence agency against certain so-called "subversive" organizations. I knew the people in these groups on a first-name basis, but they did not connect the two identities I had.

**Q:** So you acted as an FBI informer, too?

**A:** I know I was... well, here's a good example. On at least two occasions I actually stole documents from certain organizations, and this was reported to police intelligence and to the FBI and known by them. Instead of being condemned, I was congratulated for the coup. In one case I got a substantial set of financial records from one place which showed without question that certain governmental monies were being channelled into the organization. What was done with that information after I used it and after I turned it over

to the FBI, I don't know. Sometimes an FBI contact would give me a call and let me know of a meeting of some organization and ask if I could get inside as a journalist. Sometimes I could; sometimes I couldn't. When I did, I would sometimes carry a concealed tape recorder. But I also have the ability to remember practically everything that was said, who said it, the whole shot. I would come back from the meeting and immediately write a complete report and send a copy of that along to the FBI. Then I would know that in exchange for that I would have another point earned, and could get more data from the FBI when I needed it.

There were times, as I've said, when I was offered and refused expense money. I could have become a paid informer but I didn't. I don't know what other writers do because it's the kind of thing, from a journalistic viewpoint, that one doesn't talk about. That is part of the deal with the FBI. You never attribute your sources to the FBI, or your arrangements with them. You quote "reliable sources" and so forth. **Q:** So the favors you did for the FBI were exchangeable for more information from them?

**A:** Yes. That is something which should not be ignored or slighted. One of the definite reasons why the FBI cultivates journalists is not just to feed them material but also to get information from them. Journalists can go places where FBI agents, at least identified agents, can't. A lot of material can be gathered in the course of a so-called journalistic interview.

**Q:** How long did you work with the FBI?

**A:** Three to four years. And the police



## MEDIA MANIPULATION

(Continued from page 3)

intelligence I'm familiar with works pretty much the same way. A journalist who cultivates those contacts can get anything he wants out of the files. In my case, after a time, I just let the FBI contacts drop. My FBI guy moved to another location and I was given the name of my new contact. I just never called him.

**Q:** For all practical purposes, then, Constitutional considerations about the rights of groups targeted by the FBI were not a high priority?

**A:** Right. Confidentiality? Right to privacy? Forget it. If the journalist provides reliable information to the FBI contact and then gets information fed to him a little at a time and doesn't expose the source or in any way compromise the FBI, there was no limit to how far this thing would go. It's built up on a trust factor between the journalist and the FBI contact. The journalist's work is made far easier, in a sense, there are all kinds of background research and digging that he doesn't have to do. When he wants background information on somebody he can get a list of every organization the guy ever belonged to, where he's lived, who his associates are and what he's doing now. All this data is just fed from the FBI's files.

**Q:** Which would then create a climate in which it is much easier to prosecute targeted groups?

**A:** A climate in which government

working FBI agents had similar journalistic relationships. I can't say. But I'd be willing to bet you it's more than four.

**Q:** Even today, then?

**A:** Oh, sure. If you took a look at any of the writers who comprehensively cover areas that the FBI investigates — any areas of ongoing interest — you'd find they can get the data on their subject from the FBI.

**Q:** How would the FBI go about establishing a journalistic connection?

**A:** The initial approach would be very innocuous. They might call to ask a very innocent question to feel out the person. I do know that such communications are very carefully guarded. It is known and understood that, should word leak out — if a journalist admits that his source is confidential FBI files — he compromises his own journalistic image. He then becomes a running dog for the FBI, or a captive or an FBI pet or something. So it's not to his advantage within his professional community, nor is it to the advantage of the FBI. They can get lawsuits and all kinds of stuff if it was ever revealed. For me personally, though, it was extremely easy to establish contact. It simply involved making it known what my persuasion was. The first time, I was contacted through the editor of my publication after I'd written an article in line with the FBI's viewpoint. Actually, I expected the contact to be made. My motive was to make it happen. It was new in the particular area and I wanted some concrete



newspaper or magazine, I guarantee you that the writer would be approached by the FBI. If anyone wished to prove beyond question that media manipulation continues today, all he'd have to do is plant certain articles in various publications and then sit back and wait for his phone to ring.

**Q:** We get the impression that there's a double standard of sorts about this subject in certain parts of the journalistic community. The practice of slanted FBI-fed news seems fairly widespread — because of the covert nature of the operation, it's hard to tell just how widespread — and yet FBI meddling in the media is not something that's approved of by media people. Doesn't this trouble the honest professionals in the media?

**A:** That was always my feeling. Supposedly, a journalist has a public trust to do his own research and report the facts. If he's tied in with the FBI, he lets the FBI do the research for him and reports their line with no attribution ever. That undermines all reporters' credibility, eventually, when the practice is exposed.

**Q:** Did the FBI ever ask you to publish a canned article?

**A:** In my experience, the FBI's media manipulation took the form of cultivating friendly reporters — reporters cultivate friendly FBI agents and use the old "reliable source" gimmick. Through the FBI, a journal-

Although the FBI has been the FBI's...  
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 ...the FBI's...

Q: ...the FBI's...  
 ...the FBI's...  
 ...the FBI's...

A: A climate in which government...  
 ...the FBI's...  
 ...the FBI's...

Q: FBI Chief Webster recently testified...  
 ...the FBI's...  
 ...the FBI's...

A: The people in the media with whom...  
 ...the FBI's...  
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...the FBI's...  
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 ...the FBI's...

Actually, I expected the contact to be...  
 ...the FBI's...  
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Q: So one of the reasons you wrote a...  
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 ...the FBI's...

A: Right. If you called them first, you...  
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I do know that whenever an FBI...  
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If someone wanted to establish an...  
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**"Confidentiality? Right to privacy? Forget it. If the journalist provides reliable information to the FBI contact... there was no limit to how far this thing could go."**

...the FBI's...  
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Q: Do you know of any specific cases...  
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 ...the FBI's...

A: I would imagine that when it's done...  
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Q: Based on your experience, has FBI...  
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 ...the FBI's...

A: The efforts I'm familiar with were...  
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## INSIDE THE FBI

(Continued from page 1)

Swearingen also stated in the FREEDOM interview that FBI Director James B. Adams' affidavit in the Socialist Workers Party case was perjurious. Details, Swearingen said outside of the interview, have been turned over to the Department of Justice to investigate.

During his 26 years with the FBI, Swearingen personally participated in "hundreds" of burglaries (black bag jobs) that the Bureau conducted against various political activists. He was also witness to corruption within the ranks. With his retirement in May, 1977, he turned to work on a book about his experiences.

"harassment and physical retaliation" as well as having a "devastating impact on the overall investigative effectiveness of the FBI." He makes 36 points in 35 pages but first, what's your overall reaction to this affidavit?

A: Well, first of all, I'm assuming that Adams was using factual information in the affidavit and not just writing off the top of his head, so my responses are based on that assumption. Two months before that affidavit, in August, 1976, the Bureau requested that different field officers furnish information that informants had been harassed. So I must also assume this is where he got some of his information. However, if you go carefully over what he wrote to and the

(ONB), the Office of Special Investigations (OSI) and other governmental agencies. That's the "broadest sense." That's how he covers himself.

Q: Adams says, "Without informants, resolution of the many bombings and violent deaths would have been highly unlikely, if not impossible." Do you agree?

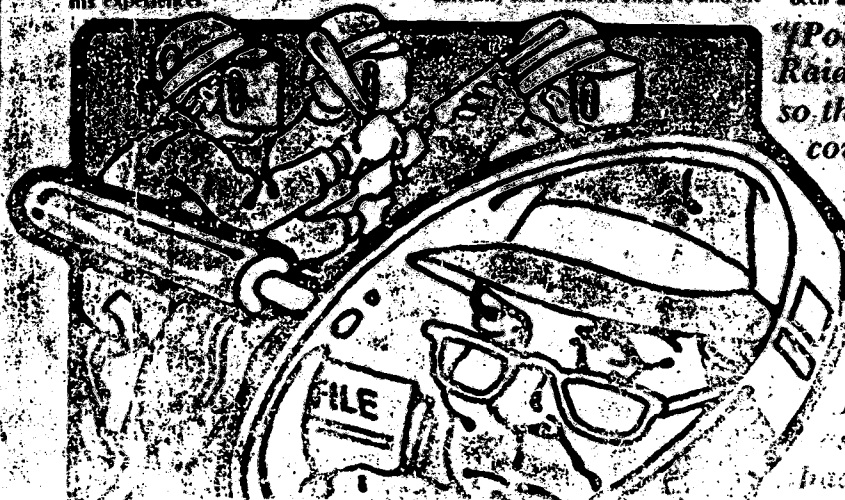
A: No, and I personally resent a statement like that. Adams was only in the field for something like two or three years and I don't know if he ever investigated a bombing or even a case of national importance, but I have. I was in New York investigating the anti-Castro Cuban bombings. There had been about 25 during 1968, across the

entire firm that would have provided him with the knowledge of how to place a bomb to do the most damage. So once we had figured out the most logical suspect we got an informant to meet Melville and tell him about some bombings and get in close to him. Well, it worked out and we got Melville while he was planting some bombs. We used an informant, but it was not to solve the case but to get Melville off the streets. We could have even used discreet surveillance and some manpower to prove it. We didn't even need the informant to testify, which was handy because he was going to testify in the Chicago 7 case. So, for Adams to say we needed informants to solve bombings is not true because I solved just about 35 bombings without an informant. Unless someone comes up with some other statistics, I don't think there is anyone in the history of the FBI who has solved or been in a position where he could say 35 bombings had been solved through his investigative efforts. There were others who worked on these — agents in New York, Miami, Los Angeles — but I was the first one to pick him as the suspect and without informants.

Q: Adams says, "It is common knowledge that informants in criminal investigations have been the subject of brutal physical and mental retaliation including murder, kidnapping, physical beatings, death threats against the informant and his family members." Is that true?

A: It's not accurate for FBI informants.

**["Police"]**  
Raids were staged, so that the informant could remove the files . . . and turn them over to the FBI. The idea was that the leaders of the American Nazi Party would assume the files had been taken by





**Was it possible to assume the files had been taken by the Police Department when they discovered that the records were missing?**

Contacted by the ACHG, Swearingen consented to be interviewed for **FREEDOM** because he wanted people, from American citizens to other agents, to know what is going on within the FBI. Standing well over six feet tall, he is a quiet, soft-spoken man who feels deeply about an agency that he considers to be worth saving, providing all vestiges of the Hoover corruption can be cleaned from the ranks. Like many other agents, he joined the FBI wanting to help his country and his realization that the Bureau was not as filthy pure as the publicity was gradual. But, unlike other agents who have left the Bureau, Swearingen departed with the intention to seek reform.

Concerned about information supplied Judge Orin by Associate Director James B. Adams in an affidavit, Swearingen was asked to respond.

**Q:** On October 1, 1976, FBI Associate Director James B. Adams signed an affidavit "based on personal knowledge" as well as information acquired from his general supervisory responsibilities about the Bureau's informant program. He states that if the informant files are released it would have a "destructive effect" on the program and subject the informants to

actual facts, it is not difficult to see there is a question of honesty with the court.

**Q:** Then let's start looking at what he said. The Associate Director swore that, "Informants are the most effective tool in the investigation of revolutionary groups and often are the only means of providing accurate information about these groups. Without informants, the investigation of such organizations would be limited to public source data." What's your response?

**A:** The FBI is hardly limited to "public source data" as the only alternative. It has traditionally used wiretaps, microphone surveillance, physical surveillance, photographic surveillance, bag jobs, mail covers, trash covers, undercover agents and other means to obtain information. He says further on that in the Socialist Workers Party case, "almost all information obtained was supplied by informants, as that term is used in its broadest sense." Well, the key there is when he says "informant" is being used "in its broadest sense," which includes wiretaps, bag jobs, trash covers, etc. We also had tel squads, U.S. Army Intelligence, the Office of Naval Intelligence

country. We had found some latent fingerprints at one of the New York bombings and some more in Los Angeles so I requested that the LAPD send them to the FBI lab. I got the ones from the NYPD and sent them to the lab asking for a comparison with a list of suspects I had developed. The lab did so and identified two of them on my list. Well, we got the confessions and they were prosecuted which solved a couple dozen bombings and we didn't use any informants.

**Q:** Did you work on other bombing cases?

**A:** Yes, I worked on the Sam Melville case in New York City. The bombings had a certain characteristic in that they all took place in the part of the building that would do the most damage; like knock out the electrical, water and phone lines all at once. This was quite different from what the Weathermen were doing, blowing up a few toilets. Melville even did three bombings one night with all of them going off within seconds of each other, so I knew he was a technician because he was working with precision. We had a lot of suspects under investigation and it was on aspect of Melville's I found interesting. He had spent some time with an archi-

tect, "assassinating, physical beatings, death threats against the informant and his family members." Is that correct?

**A:** Not accurate for FBI informants. There might be some isolated instances in organized crime and those could be understood. But he is saying it is "common knowledge" and it is not. It may be to a local police officer but not to an FBI agent — certainly not to me in my 26 years with the Bureau.

**Q:** Adams tries to support this by saying the SWP has "followers" within it who favor "assassination, kidnapping and terrorism" who "might be expected to undertake physical retaliation against the informants." How do you feel about that?

**A:** I'm sure the Republican and Democratic parties contain followers who believe this but that doesn't mean you throw out the President of the U.S. because some Democrat was found guilty of murder last week.

**Q:** What about Adams' claim that the FBI's investigative efforts would be seriously hampered if these informants were exposed?

**A:** In September, 1976, a month before Adams filed his affidavit, Director (Clarence M.) Kelley advised the field offices that he was not satisfied with the Bureau's current informant program, yet a month later Adams was protecting it. Kelley had even ordered a task force to review and revise the program so there must have been something wrong. But you can't find this out from Adams' affidavit.

**Q:** The FBI has recently had a reduction in the number of informants. Is this as a  
(Continued on page 6)



## INSIDE THE FBI

(Continued from page 3)

result of threatened exposure?

A: The FBI did away with the quota system in 1925. (See FREEDOM XXXIV) I'm sure it was in response to the SWP lawsuit because if someone is going to challenge your informant system and you don't know which way the case is going to go, you don't want any more of them around than you have to have so you'll start closing them down. That's what the FBI did.

Q: Let's take up some other topics. Another former agent testified a few weeks ago about a "racist mentality" in the FBI. Did you find such a mentality existed?

A: A few years ago, I had a conversation with an agent about ways of self-protection in a large city like New York and this agent pulls out a switch blade knife and pressed the button. The blade clicked open and he said that he was going to use it in case anyone ever jumped him in the subway. He said, "if any black son-of-a-bitch ever jumps me, I'm gonna get me a nigger!" I would consider such a statement an indication of a racial mentality, although some people might think this is just your normal, everyday, all-American comment. But I feel anyone who carries a switch blade knife that he can discard easily without any identification, anyone who actually makes the statement that he is going to "get me a nigger,"

about them was that the odds were being picked up from the wiretaps by the agents who were supposed to be investigating gamblers. We used their odds taken right off the wiretaps. The odds were put on a sheet of paper and passed around the office. To give you an idea of how bad it got, at one office I worked in I kept taking these messages for an agent when he was out and leaving them for him, until another agent asked me if I was helping him to run his book. I asked him what he meant and he tells me this guy is

government time and taxpayer money in the FBI.

Q: You've already talked about black bag jobs (burglaries) — see FREEDOM XXXIV — Editor. Were there any other tactics used by the FBI to obtain the files of an organization?

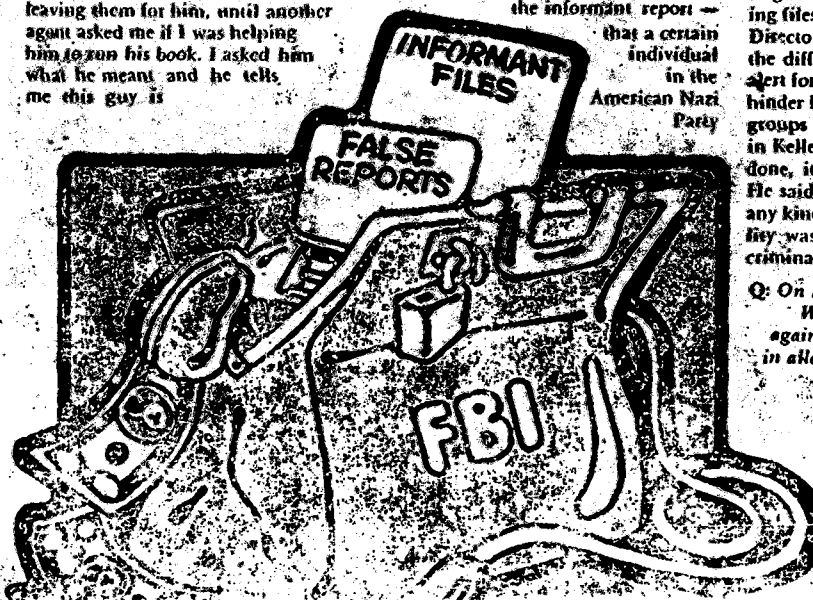
A: I think it was in January of 1972. It was in relation to an informant who reported — or it was arranged to have the informant report —

that a certain individual in the American Nazi Party

FBI files, there were apparently groups who were trying to educate various people who might have an FBI file as to how to ask for them. As the number of requests increased, someone at the bureau came up with the idea that these people must be conspiring to keep the FBI from doing its normal, daily routine by making it necessary for a large number of employees to be reviewing files for FOIA requests. Kelley [FBI Director — Editor] wrote a letter to all the different field offices to be on the alert for people who were conspiring to hinder FBI operations by forming these groups and having mass requests sent in. Kelley was implying that if this was done, it would be crippling the FBI. He said that agents should be alert for any kind of conspiracy and the possibility was put forward of some sort of criminal prosecution.

Q: On December 1, 1978, FBI Director Webster took disciplinary action against several agents for their roles in alleged illegal activities (directing burglaries). As one who was intimate with such activities, what are your feelings?

A: The dismissal of Agent Horace Beckwith from the FBI for his alleged illegal activities against the Weatherman Underground Organization is rather severe and



without any justification, any one who actually makes the statement is going to become a nigger. It has no place in law enforcement anywhere in the United States; whether in the FBI, local or state police. This kind of apocalyptic shouldn't be in our American law enforcement but I know it does exist and it is a problem that has to be dealt with.

**Q: What about in your domestic intelligence work?**

**A:** It seemed to me that the FBI had a vendetta against Jews it only because with very few exceptions just about everyone who was bagged (burglarized) in Chicago was Jewish, at least in name. The FBI had always discriminated against Jews and Blacks and people with Spanish surnames. There were some exceptions. I remember one agent of the Jewish faith in Chicago and there was a Black, a clerical employee, who had been appointed as a special agent when Hoover was criticized for not having any Blacks.

**Q: Despite regulations against gambling, apparently this went on in the Bureau.**

**A:** Yes, there were different games. For example, paychecks had a serial number in the corner and nearly everyone would put in 25¢ to see who could make the best poker hand from the numbers. There were also baseball pools during the World Series. If those were the only instances, I wouldn't be terribly concerned. I saw it as a joke. But in Chicago, we were in the Banker's Building and down on the first floor was a cigar stand that had parlay slips for racing that agents picked up. In Los Angeles in 1977, there was gambling on basketball play-off. What was unique



**"I feel that the FBI under Hoover was certainly a form of tyranny and was closely approaching what I consider to be a very, very serious police state."**

running a bookie [Slang for a book-maker or one who takes bets such as on horse races — Editor] No one cared.

**Q: What happened to the guy?**

**A:** When I left that office he was still running it.

**Q: Apparently, an agent can create a lot of free time to do what he wants with no one the wiser?**

**A:** It's very easy. A few years back in New York City there was one agent who completed four years of law school — it could have been at Columbia, I'm not sure — and got a law degree on Bureau time with no one knowing it. He'd come in in the morning and sign out and go to school. Well, no one would have found out what he was doing except that he graduated with honors and the Dean of the law school thought it was so great that an FBI agent graduated with honors that he wrote Hoover a letter telling the Director how he must be proud of this agent. But Hoover wasn't amused or pleased; the agent was fired. But that's how easy it is to waste

headquarters in El Monte (California) had an unregistered firearm. The FBI arranged to have the El Monte Police Department raid the headquarters based on this allegation of possession of an illegal, unregistered weapon. I can't recall the exact details but I have furnished them to the Department of Justice; that the raids were staged so that the informant could remove files just before or during the raid and turn them over to the FBI. The idea was that the leaders of the American Nazi Party would assume the files had been taken by the police department when they discovered that the records were missing.

**Q: Is this reflected in FBI files?**

**A:** Yes. The details of how it transpired is reflected in the communication to Bureau headquarters in Washington, D.C., that this was what was being done and that this was the way the records were going to be obtained.

**Q: Speaking of getting information, what was the FBI's attitude towards the Freedom of Information Act?**

**A:** Shortly after the FOI Act was made law and people started to ask for their

activities against the Weatherman Underground Organization is rather severe and, at this point in time, unjust. Not because of what Beckwith did, but because he was following an established policy of the FBI, an established investigative technique, which

has a history dating back to 1940. Firing Beckwith only makes him a scapegoat, it doesn't address the problem. I find it extremely interesting and somewhat difficult to understand how the FBI Director can fire Beckwith for directing break-ins against certain alleged Weathermen members when, at the same time, former Assistant Director Mark Feldt authorized such activities and is claiming legal authority from President Nixon under the "Houston Plan." If Feldt can claim this for himself, where is a "Houston Plan" for Beckwith? So if Webster can fire Beckwith, the courts will have to find former FBI Director L. Patrick Gray and Feldt guilty. And if Mr. Webster is truly interested in severely disciplining agents involved in illegal activities, he might have to fire half of the FBI.

**Q: Is there anything else you'd like to add?**

**A:** I would like to clarify one item which was discussed in the last issue of FREEDOM [XXXIV — Editor]. In reference

(Continued on page 10)

(Continued from page 1)

Proposed "as a 'trigger mechanism' for a bigger project", the problem the ARTICHOKE team tackled was simply stated: "Can an individual of (deleted) descent be made to perform an act of attempted assassination involuntarily under the influence of ARTICHOKE."

However, the report states, "it was proposed that an individual of (deleted) descent, approximately 35 years old, well educated, proficient in English and well established socially and politically in the (deleted) Government be induced under ARTICHOKE to perform an act, involuntarily, of attempted assassination against a prominent (deleted) politician or, if necessary, against an American official." A hand-written footnote on the last page stating "simulated city" apparently refers to anti-barricade printed in at the end of the sentence. I cannot be determined from the xerox copies when the footnote was added.

[illegible]

Apparently the issue of the CIA's mind-control experiments being tested on unwitting subjects did not have full agreement within the CIA. Six months before, Helms had sent the Director an "Eyes Only" memo arguing for experimentation on unwitting subjects. Helms' memo also affords a unique view of the agency's behavior-modification program. Helms based his arguments upon two premises:

• "For over a decade the Clandestine Services has had (sic) the mission of maintaining a capability for influencing human behavior."

\* Persons being experimented on "must be unwitting" (original emphasis) as "the only realistic method of approximating the "operational use of this technique," since it was "virtually

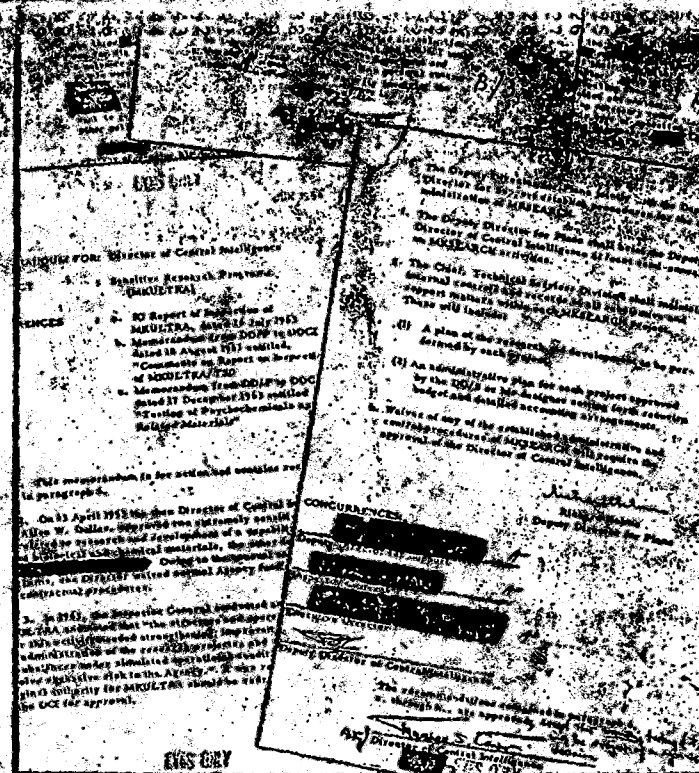
footnote, apparently referring to an asterisk placed at the end of the sentence. It is not to be determined from the xeroxed copies when the footnote was added.

The subject of the experiment, the document states, was a Government employee and access to him/her "would be extremely limited, probably limited to a single social meeting." Noting that he/she was a "heavy drinker," the team proposed they "could be surreptitiously drugged through the medium of an alcoholic cocktail at a social party, ARTICHOKE applied and the SUBJECT (sic) induced to perform the act of attempted assassination at some later date."

Later, the memo continues, "it was assumed that the SUBJECT would be taken into custody by the (deleted) Government and thereby disposed of." Whether the proposed act of attempted assassination was carried out or not by the SUBJECT was of "no great significance in relation to the overall project."

Only one year after ARTICHOKE officially started, the team stated that it was unlikely that the attempted assassination could be successfully carried out. The "limitations imposed operationally" were:

- (1) The SUBJECT would be an involuntary and unwitting SUBJECT.
- (2) We would have none, or, at most, very limited physical control and custody of the SUBJECT.
- (3) Access to the SUBJECT is strictly limited to a social engagement among a mixed group of both cleared and uncleared personnel."



nation was insignificant to the (undiscussed) overall project," they were still willing to "undertake the problem in spite of the operational limitations."

Over eleven years later, on June 9, 1964, Deputy Director for Plans Richard Helms, who would later take over as head of the CIA, wrote a three-page "eyes only" memo on the agency's "Sensitive Research Programs (MKULTRA)".

development of a capability in the covert use of biological and chemical materials, the other for..." The rest of the sentence going for nearly a line or about 5-7 words is deleted.

Helms says that after over a decade of experience with the MKULTRA "mechanism", he believed that "the basic reasons for requesting waiver of standardized administrative controls over these sensitive activities is as valid as the reasons for the program in 1953."

containing a capability for influencing human behavior... The only realistic method of approximating the operational use of this technique, since it was "virtually certain that the target" of a CIA operation "will be unwitting."

With no other considerations, Helms states that as long as the validity of these two points stand, "there is only then the question of how best to do it."

Helms rejects three basic areas that could provide the CIA with subjects for unwitting experimentation:

- "Arrangements with one of several police departments located in the principal cities of the United States. Contacts between the Agency and police departments in (deleted) for four inches), for example, could be exploited.
- "Similar arrangements with prisons or hospitals through contacts in the Department of Justice could be investigated.
- "Various foreign intelligence and/or security organizations having a current and continuing problem (deleted) for 7 1/2 inches) could be queried with this objective in mind."

Helms rejects them primarily on the basis of security problems but says the CIA's "present arrangements with the Bureau of Narcotics" appeal to him "to be the most practical and secure method available to us to implement this program." Acknowledging there is an element of risk, he says the Bureau of Narcotics, later to become the Drug Enforcement Administration, was the



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- However the team goes on to note that since "successful completion of this proposed act of attempted assassi-

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Hellins says that after over a decade of experience with the MKUETRA "mechanism", he believed that "the basic reasons for requesting waiver of standardized administrative controls over these sensitive activities is as valid today as they were in April 1953." But he did urge "revision and updating of authority for this activity."

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(Continued on page 8)

technician, "who was to be removed to Washington without revealing his present cover, the document states, to permit immediate deployment on cases."

Subjects were to be chosen by a routine medical/psychiatric examination at the beginning of some or all of the (deleted) interviews, to determine who was "rapid-unwilling, gradual-unwilling, gradual-willing" subjects. Volunteers were rejected, the memo said, for "while this might give (deleted) but referring to the practitioner's practice, it would not fit the criteria for testing (deleted), since the voluntary element is not wanted at the present time."

Still, the memo's author estimated that "several, slapless and rather interesting cases can be found in (deleted) for immediate exploitation." One case "should be tackled immediately," the document states, as some unnamed persons were "eager to make an experiment on a female personality in (deleted) to whom they have access." Another case "now doing time in a (deleted) jail for embezzlement of (deleted) funds about whom there are a number of unanswered questions" is also proposed.

The application of mind-control techniques to interrogation, if that was what the CIA was proposing in the embezzlement case, was being studied as early as 1951. In a memo dated December 30, an ARTICHOKE memo written two years before Dulles was to officially approve the program outlines the possible use of "a third-degree method" via electro-shock.

An unnamed psychiatrist "of considerable note" (also described as "a fully cleared Agency consultant") advised CIA officials that "electro-



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# THE SOCIAL PERSONALITY

By L. Ron Hubbard  
Founder of Scientology

Part 2 of a Series  
(The Anti-Social Personality  
appeared in FREEDOM XXXV)

Man in his attitudes is prone to witch hunts.  
All one has to do is designate "people wearing black caps" as the villains and one can start a slaughter of people in black caps.

This characteristic makes it very easy for the anti-social personality to bring about a chaotic or dangerous environment. Man is not naturally brave or calm in his human state. And he is not necessarily villainous.

Even the anti-social personality, in his warped way, is quite certain that he is acting for the best and commonly sees himself as the only good person around, doing all for the good of everyone — the only flaw in his reasoning being that if one kills everyone else, none are left to be protected from the imagined evils. His conduct in his environment and toward his fellows is the only method of detecting either the anti-social or the social personalities. Their motives for self preservation — self preservation and survival. They simply go about achieving these in different ways.

Thus, as man is naturally neither calm nor brave, anyone to a degree tends to be alert to dangerous persons and to witch hunts, can't he?

His therefore even quite important to identify the social personality than the anti-social personality. One then avoids the intricate web of many prejudice or dislike or



Thus, the anti-social personality is the one who is the most dangerous to the social personality. The social personality is the one who is the most dangerous to the anti-social personality.

to regulate social personalities.  
5. The friends and associates of a social personality tend to be well, happy and of good morale.

A truly social personality quite often produces betterment in health or fortune by his mere presence on the scene.

At the very least he does not reduce the existing level of health or morale in his associates.

When ill, the social personality heals or recovers in an expected manner, and is found open to successful treatment.

6. The social personality tends to select correct targets for correction.

He fixes the tire that is flat rather than attack the windshield.

In the mechanical arts he can therefore repair things and make them work.

7. Cycles of action begun are ordinarily completed by the social personality, if possible.

8. The social personality is ashamed of his misdeeds and reluctant to confess them. He takes responsibility for his errors.

9. The social personality supports constructive groups and tends to protest or resist destructive groups.

10. Destructive actions are protested by the social personality. He assists constructive or helpful actions.

11. The social personality helps others and actively resists acts which harm others.

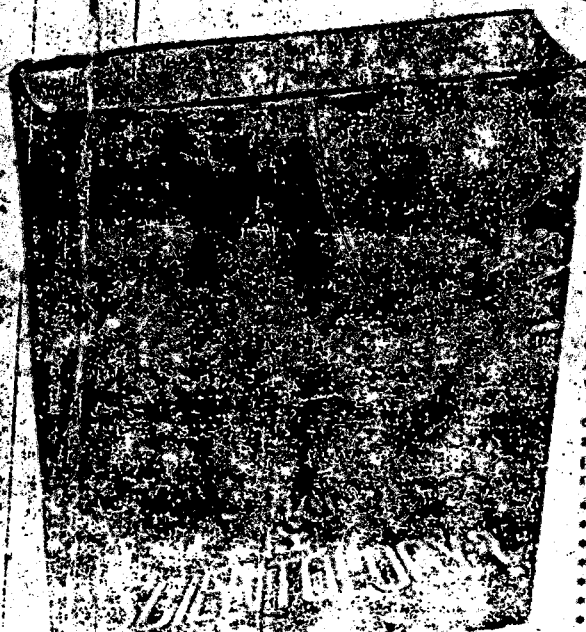
12. Property is property of someone to the social personality and its theft or misuse is prevented or frowned upon.

## THE BASIC MOTIVATION

The social personality naturally operates on the basis of the agent's attitude.



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FREEDOM

PAGE 15

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Fellow at the Urban Institute for Public Policy Research in Washington.

In his report Woodson claims that although the LEAA's juvenile crime prevention program was created because of the rising rate of severe and difficult youth crime, these type of problems are not even being addressed. Instead, he says, the minimal efforts undertaken go toward such things as dealing with youths who commit violations such as breaking curfews, which would not be considered crimes if they were adults.

"Almost no resources are being applied to the more deeply rooted problems of the most serious youth crime," Woodson states. "Although most of the data reveals that greater percentages of minority youngsters are in high crime populations, the most popularly funded programs are those



Rep. John Conyers has introduced legislation to halt LEAA waste and inefficiency.

which are literally screening out minority and poor youth from juvenile programs being funded."

Woodson cites several examples including a case in Illinois where the

cities of Moline, Kankakee and Rock Island each received grants of \$100,000 from the Justice Department's Office of Juvenile Justice and Delinquency Prevention while the city of Chicago received no money at all.

Woodson, who is a former official of the National Urban League, also charges the Office of Juvenile Justice and Delinquency Prevention with "abandoning the original concept of involving youth, parents and community forces in the control and prevention of youth crime." Instead, he says, they place their emphasis on expanding the criminal justice bureaucracy while they ignore existing local programs.

"This belief that some centralized authority can design and/or present solutions to fit each local jurisdiction has led to waste and inefficiency in the administration of juvenile delinquency prevention funds, and a situation in which only the American banking system benefits."

Woodson claims that more than 80% of the \$76.8 million appropriated for state use between 1975 and 1977 stayed in the hands of a few

of the most sophisticated and the most corrupt. LEAA's failure to have the federal government's attention in addition to the charges of financial misconduct, allegations of discrimination by the Justice Department and LEAA are not new either. Several groups, including the Church of Scientology's National Commission on Law Enforcement and Social Justice (NCLSE), have been critical of the Justice Department-LEAA "career criminal" program which is focussing a major portion of its research on disadvantaged minorities in Harlem and Philadelphia and may result in the "discriminatory labelling" of minority children. Further, it was the Justice Department which funded LEAA projects involving bizarre behavior modification programs including psychiatric experiments and even brain operations which critics charged were aimed at black protestors.

These and other criticisms coupled with the LEAA's lack of success in reducing crime or discovering methods which would reduce crime, have prompted legislation aimed at resolving the problem of inefficiency and waste at LEAA. One bill, sponsored by Rep. John Conyers (D-Mich), seeks to redirect the use of federal grants for more productive purposes.

"Ten years of LEAA experience and six years of hearings on the LEAA before my Subcommittee on Crime has convinced me that merely pumping more dollars into the existing law enforcement and criminal justice apparatus will not stem the crime problem," Conyers said when he introduced his bill. "Involving people in their neighborhoods and communities or law enforcement efforts to reduce crime is the only way we can gain a significant impact on juvenile and adult crime or delinquency."

## COINTELPRO

(Continued from page 12)

making use of information "leaked" from data in the possession of the Justice Department, another writer, Robert Rabin, was writing similar stories on the West Coast for the Los Angeles Times, quoting "informed sources" within the Justice Department. Just why he would have good access to such "informed sources" may be indicated by a review of his articles for the paper over a 30-month period. The review showed a more than 95% pro-government bias, a statistic that any reporter would be hard pressed to match at a time when new government crimes were being

In light of recent revelations there can be little doubt that many of the actions which characterized COINTELPRO operations up until 1971 are still being practiced. Although the FBI's own memos since 1972 are a good deal harder to come by, it is apparent that media manipulation and the use of informers and agents provocateurs is still very much a part of the FBI's intelligence arsenal.

Until the obvious fruits of the FBI's labors do not taste of COINTELPRO, the FBI, in its claims that the activities have ceased, will continue to be regarded by them, as a most untruthful source.

# CRIME PREVENTION

## Report Hits Justice Department Juvenile Program

The Justice Department's Law Enforcement Assistance Administration (LEAA), frequently criticized as a bureaucratic leader in waste and inefficiency, is now in trouble for discrimination against minority youth.

Specifically under fire is the LEAA's juvenile delinquency prevention program which, according to a recent study, has had the effect of creating "two separate juvenile justice systems... one for the white middle income youngsters and one for the minority and lower income youngsters."

The study was prepared for the House Judiciary Subcommittee on Crime by Robert L. Woodson, Resident Fellow at the American Enterprise Institute for Public Policy Research in Washington, D.C.

In his report Woodson claims that although the LEAA's juvenile crime prevention program is designed to



instructions put on the money's use by the Office of Juvenile Justice and Delinquency Prevention.

Allegations of severe money mismanagement are not new to the Justice Department or its LEAA which sponsors the juvenile delinquency programs. The Justice Department was credited with spending, through the LEAA, \$2.5 million for a project involving the development of a car which has a sensor telling the officers inside the car whether the siren is on or off. Another \$200,000 was spent on a project to design the proper footwear for police. In fact, a 1977 article in *Science Magazine* said that the Justice Department's LEAA "is widely reputed to be one of the most inefficient and ill-thought-out agencies ever to have passed the federal government."

In addition to the charges of financial misconduct, allegations of discrimination by the Justice Depart-

used a copy of the...  
 generated...  
 brand of... which  
 the... Council...  
 Intelligence Program...  
 "COINTELPRO...  
 following...  
 dirt tracks...  
 caused... by FBI...  
 American citizens...  
 practices...  
 directly from...

letters" as a...  
 groups...  
 in order to get the IRS...  
 harass groups and...  
 individuals...  
 to have the original group...  
 discredited by association.  
 "The FBI planted agents...  
 in groups and would then

groups...  
 It would...  
 popular activities and feed...  
 to have the original group...  
 discredited by association.  
 "The FBI planted agents...  
 in groups and would then

mentioned not only...  
 American citizens but by a...  
 number of FBI agents them...  
 As one ex-agent with...  
 30 years in the bureau...  
 recently told FREEDOM...  
 there are many, many agents...  
 who would talk if they could...  
 because, like me, they want a...  
 real FBI and not a paper tiger...  
 that puts itself above the law."

(Continued from page 11)  
 to one estimate, gave him the equivalent  
 of more than \$30,000 in free publicity.  
 The mayor used his new-found notoriety  
 to make an unsuccessful bid for the  
 U.S. Congress and to further groom for  
 a political career. (His political hopes  
 were considerably dampened in 1978,  
 however, when he was suddenly forced  
 to resign as mayor after he was named  
 by the husband of one of his campaign  
 workers as having conducted a 5-year  
 affair with the man's wife.)

One of the FBI's favorite tactics  
 during the COINTELPRO program  
 was to use members of the media as  
 informants.

In mid-1973, the FBI made covert  
 use of a legitimate member of the media  
 to gather intelligence for them against  
 the American Indian Movement, with-  
 out the reporter's knowledge. At that  
 time, Clarence McDaniels made several  
 trips to interview AIM leaders at  
 Wounded Knee on behalf of radio  
 station WXXI and UP New York.  
 According to FBI documents, however,  
 "He is unaware that his stories are not  
 being published in full or that the  
 intelligence information and his tapes  
 are being furnished to the FBI."

FBI use of the media against the  
 American Indian Movement during the  
 1973-76 period was not limited to the  
 McDaniels incident.

In 1973, an FBI informer infiltrated  
 the American Indian Movement's  
 Wounded Knee encampment while  
 working as a press photographer for a  
 Des Moines underground newspaper.  
 In two years, he rose through the ranks  
 to become the chief security officer of  
 the organization as well as chief aid and  
 confidant of Dennis Banks, the Move-  
 ment's leader. At the while, he was  
 receiving \$900 to \$1,000 per month from  
 the FBI.

Another frequently reported opera-  
 tion during COINTELPRO involved  
 the FBI supplying information — and  
 sometimes even suggesting specific  
 coverage and supplying questions to be  
 asked — to friendly reporters or editors  
 who would not reveal their FBI con-  
 nections. One newspaper with which  
 this tactic was extensively used during  
 the 1960's was the *Atlanta Constitution*,  
 whose publisher, Ralph McGill, be-  
 came a major conduit for FBI-in-  
 formed stories. By the mid-1960's the re-  
 lationship between the *Constitution* and the  
 FBI had grown so close that McGill

was even used to pass FBI-prepared  
 material to an unsuspecting journalist  
 for publication in the *Saturday Evening*  
*Post*. In proposing the media operation  
 an FBI memorandum states, "Ralph  
 McGill has long been a proven and  
 staunch friend of the Bureau. We are  
 sure he would not betray our confi-  
 dence (Deleted), of course, would not  
 know the true source of the material."  
 According to other FBI documents,  
 McGill used FBI-prepared material for  
 several of his own columns, which  
 appeared in the *Constitution*.

The editor of the *Atlanta Con-  
 stitution* during the time that McGill  
 was conducting his campaign for the  
 FBI was Eugene Patterson. Patterson  
 later became the editor of the *St.  
 Petersburg Times*, one of the major  
 newspapers to circulate false and mis-  
 leading information on the Church of  
 Scientology in 1976.

Throughout its COINTELPRO  
 history, the FBI rewarded cooperative  
 journalists by supplying them with  
 increasing amounts of data. The more  
 a journalist ran the FBI party-line or  
 cooperated with FBI operations, the  
 more he would be allowed access to  
 sensitive material. On the other hand,

information was cut off from those who  
 criticized the Bureau or otherwise  
 stepped out of line. The result was that  
 scoop-hungry reporters soon learned  
 not to bite the hand that could do  
 their "research" for them.

According to a sworn affidavit in  
 the possession of *FREEDOM*, a former  
 singles columnist, Paulette Cooper,  
 recently acted as a go-between supply-  
 ing reporter Ron Shaffer and the  
*Washington Post* with documents  
 allegedly seized from the Church of  
 Scientology by the FBI in 1977. At the  
 time that the material was leaked to the  
*Post*, it had been sealed by the Court  
 pending a determination of the Consti-  
 tutionality of the seizure.

In 1976, Cooper gave the Church a  
 52-page retraction, correcting false  
 information in a book she published  
 about the Church in 1971. Cooper  
 testified in a sworn deposition that  
 during the time that she was research-  
 ing the book she was in a data and lead-  
 by Michael Sanders, a U.S. Attorney  
 who had been actually involved in  
 litigation with the Church in the 1960's.

While Cooper was allegedly  
 (Continued on page 12)

# COINTELPRO

## FBI COINTELPRO — HOW IT WORKS

For decades, the FBI operated free of any charter which would place Constitutional restrictions on its activities. As a result, the FBI engaged in many illegal activities that groups should not be subjected to. The FBI was engaged in many of the same activities that groups should not be subjected to. The FBI was engaged in many of the same activities that groups should not be subjected to.

The FBI engaged in many of the same activities that groups should not be subjected to. The FBI was engaged in many of the same activities that groups should not be subjected to. The FBI was engaged in many of the same activities that groups should not be subjected to.

The pronouncement of ideological guilt by the FBI upon American citizens and groups led to the "Communist Control Program" or

documents released under the Freedom of Information Act.

\*The FBI leaked false information to the media on groups it wanted to destroy.

\*The FBI used women to call on school to infer an illegal activity. The FBI also used families to have a "weak" person. The FBI also used the wives of a person to have a "weak" person. The FBI also used the wives of a person to have a "weak" person.

\*The FBI cancelled hotel reservations and harassment activity.

\*The FBI pressured state insurance commissions to get policies cancelled.

\*The FBI sent letters to place of employment to stand employees and get them fired.

\*The FBI sent "chain letters" as a means of harassing groups which were visible.

\*The FBI transmitted and gossip to IRS.

\*The FBI sent letters to Negro churches across the U.S. to undermine the churches' trust in their leaders.

\*The FBI circulated rumors that an individual was getting rich from his enterprises by defrauding others in order to discredit the person.

\*The FBI cancelled subscriptions to publications as a harassment activity.

\*The FBI circulated rumors that a person was mentally ill, a drug user, promiscuous, or whatever struck their fancy.

\*The FBI burglarized homes and offices.

\*The FBI sent death threats by means of phone calls and letters.

\*The FBI threatened people to obtain information.

\*The FBI created "groups" which were visible to groups they wished to harass.

have the agents perform some illegal act to discredit the group.

While the FBI publicly asserts that the COINTELPRO disease was cured many years ago, there are many Americans who are reported to be currently suffering from the same symptoms — missing mail, false information leaked to the press, unexpected visits by a regulatory agency, suddenly developed upsets with previously friendly associates — the list goes on and on.

A lasting cure for the malady, however, may soon be available. Congress is currently holding hearings to develop a Charter for the FBI which would curtail a number of its illegal activities. The reforms long overdue and will be welcomed not only by American citizens but number of FBI agents themselves.



On that date, the closure of COINTELPRO was taken from the FBI's files in Virginia, a document was issued to the offices stating effective immediately all COINTELPROs operated by the Bureau are discontinued.

During the years that it was fully operational, COINTELPRO actions included infiltrating various organizations, anonymous mailings, bombings, murder threats, the use of agents provocateurs to create internal dissension or to instigate illegal activities and many other types of harassment. Operations were carried out against more than 20,000 groups and individuals including Martin Luther King, the American Friends Service Committee (a Quaker service organization) and various other religious, civil rights and anti-war groups.

While the FBI publicly maintains that COINTELPRO was eliminated in April of 1971, evidence has come to light since that time which suggests otherwise.

According to a document recently released under the Freedom of Information Act the FBI's Omaha, Nebraska office, in February of 1972, nearly a year after COINTELPRO was "discontinued", made a request to the Director of the FBI to carry out a "counter-intelligence" program to disrupt the Black Revolutionary Party of Des Moines, Iowa. The document is notable in several respects. The purpose of the activity, as in COINTELPRO, was to "disrupt" the group, not to investigate any crime. The heading on the memorandum is identical to headings used by the FBI in carrying out COINTELPRO operations against Black groups prior to 1971: "SUBJECT: COUNTERINTELLIGENCE PROGRAM, BLACK NATIONALIST -- HATE GROUPS."



## DEAD OR ALIVE?

document directly contradicts the FBI's April 1971 document ordering that further investigations would be dealt with under the "individual case caption to which it pertains."

FREEDOM phoned David Cassius at the FBI's national headquarters in Washington, D.C. and asked him if the FBI no longer used the old COINTELPRO designations, i.e., Black Nationalist, Hate Groups, Racial Intelligence, etc. "That's correct," Cassius replied. But when asked about the 1972 Omaha FBI document and the fact that the categories were identical to those used under COINTELPRO, Cassius had a somewhat different story to tell.

"If you're talking in terms of category," stated Cassius, "let's take car cases. We are no longer investigating each and every stolen car that is transported across the state line. We're still

its still called the same, but we're doing it on a more selective basis. COINTELPRO stopped. Our investigations into the same areas for the same crimes was done on a more selective basis."

Since 1971, various religious organizations have also complained of harassment activities by the FBI.

In 1971, the FBI released documents showing that they had spied on the American Friends Service Committee (Quakers) for 56 years, in an attempt to discover if the anti-war stance which has been a traditional part of the Friends religion since its beginnings in pre-colonial times was really Communist inspired.

In recent years, the Committee has suffered a number of "unsolved" tragedies in which its own files have disappeared. For example, in 1973, in Washington, D.C. the Peace Center,

was destroyed by a fire. In November of 1974, the FBI raided the P.A.S.C. (Peace Action Society) in New York City.

Four years after the FBI had allegedly discontinued COINTELPRO, the Church of Scientology purchased an old hotel in Clearwater, Florida for conversion into a major religious training center. The Church set about upgrading the facilities and making them available to other religious groups through an ecumenical organization it had founded, called United Churches of Florida.

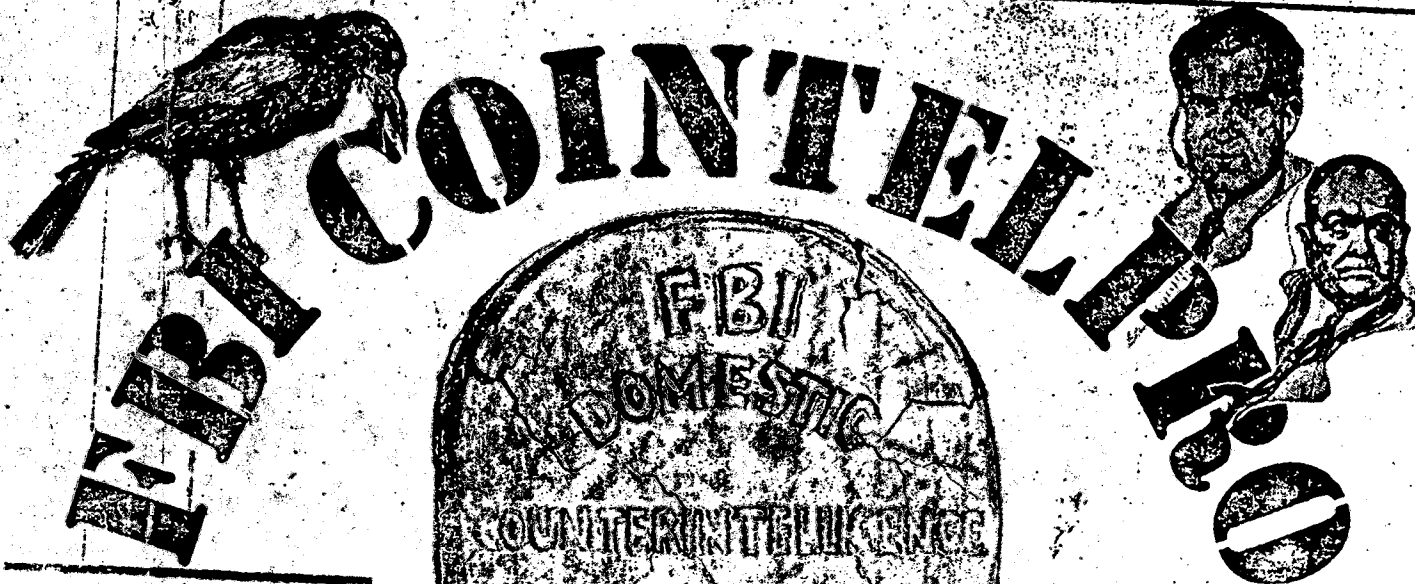
Documents recently released by the FBI under the Freedom of Information Act reveal that within weeks of the purchase of the hotel, the FBI was circulating false reports claiming that the purpose of the purchase was to get in on "Florida legalization of casino gambling." The reports further claimed that a highly praised Church project in South Africa to teach children to read was "actually training Blacks in South Africa" to fight against the Whites.

The two persons most active in attempting to stir up the controversy, Clearwater Mayor Gabriel Cazares and radio announcer Bob Snyder, were both in contact with the FBI during the height of their attacks.

Snyder, who often claimed knowledge of "inside information" from the FBI and other government agencies, conducted a media campaign against a number of groups through his radio show, but was soon dismissed by his station for having become unprofessional about the Scientology matter.

Cazares used his position to make demands, derogatory pronouncements and threats against the Church almost daily for months.

An obliging press tripped over coverage of the mayor and, according



On April 29, 1971, the Federal Bureau of Investigation officially "discontinued" COINTELPRO, the wide-ranging series of covert operations it had conducted for more than a decade and a half to disrupt and destroy groups and individuals engaged in constitutionally protected activities. On that date, to lower the public disclosure of COINTELPRO documents taken from the FBI's Johns Peninsula, a directive was issued to all FBI

House and the home of a Peace Center worker were all burglarized. However, the "burglars" were not interested in taking valuables from any of these places, but contented themselves with making off with their files. In 1974, it was the Cambridge office of the AFSC which was broken into — three times, with files stolen. As late as November, 1975, shots were fired into AFSC's Des Moines, Iowa office and in December it was bombed.

In 1975, 4 years after the FBI had

discover the information in a condensed version in a major newspaper. I confronted my supervisor with the information and asked him what the hell was going on. He said this was the way the FBI could get information to the public concerning the radical underground organization.

I told my supervisor that whoever was releasing the information to the newspaper was harassing my informant and could possibly blow my source. And I told the supervisor that if the informant's identity became known, it could result in embarrassment to the informant and jeopardize his present position in society since he was trying to rehabilitate himself from past violent activities with the Weathermen.

**Q: What was his response?**

A: My supervisor told me that the Bureau had no responsibility whatsoever to protect the informant and as far as the informant's past activities and past association with the Weathermen, the Bureau was not responsible for protecting the informant's character or present status in society. I said to my supervisor that the son-of-a-bitch who was supplying information to the newspaper is damned lucky I have no other recourse in view of the Bureau rules.

**Q: Would you care to respond to why you are speaking out?**

**being picked up from the wiretaps by agents who were supposed to be investigating gamblers."**

It is not so much a matter that individual agents were involved in fraudulent activities or various forms of corruption; it's a matter of a structure built by Hoover and continuing to exist under the leadership of certain Hooverites, one in particular being the present Associate Director James B. Adams. As long as the structure exists which almost assures fraud and corruption within the Bureau, then that fraud and corruption will continue. And there's no way that anyone, like the present Director, Mr. Webster, can go about changing the activity of agents if he doesn't know what is going on at the field level.

I don't have any particular sympathy or feelings for any organization unless it might be the FBI itself. I have furnished information to the U.S. Department of Justice concerning what I feel were fraudulent or illegal activities on the part of FBI agents and FBI informants against the American Indian movement and I am obviously not an American Indian. I have furnished information to the Department of Justice concerning what I feel were illegal activities against the American Nazi Party. I am not a Nazi and my



However, I am an American with a heritage going back to the beginning of this country and my ancestors left certain countries in Europe to get away from excessive taxation without representation and they wanted to escape from tyrannical government. We have excessive taxation in the United States and this was made obvious by those who voted in favor of Proposition 13.

I feel that the FBI under Hoover was certainly a form of tyranny and was closely approaching what I consider to be a very, very serious police state. The extent to which the FBI was either a police state or developing into a police state has been covered up because the FBI has managed to cover up a good portion of its past illegal activities.

**Q: How did you start to tell the story?**

A: I contacted an attorney and indicated to him that I had numerous allegations of fraud and corruption that I wanted relayed to the Attorney General. I didn't know exactly how to go about it because I felt I could be in jeopardy for bringing allegations against the FBI. My attorney sent a letter to Attorney General Griffin Bell but after about six

general subject matter many would react as though I was maybe exaggerating the facts or attempting to misrepresent the facts because of some personal vendetta against the FBI or against particular individuals in the FBI. I find it just a little bit hard to understand why newspaper reporters were not interested in a story which I feel is of such magnitude.

**(Editor's Note: Following the first FREEDOM interview, the ACHG put Swearingen into contact with interested media. His story is now one of public record. He still hopes that other agents will join him in an effort to bring about meaningful change. He also hopes that Members of Congress will listen. One such Congressional committee has already contacted the ACHG. The ACHG and FREEDOM will continue to assist in any way it can. FREEDOM will forward to Mr. Swearingen any correspondence from any former agent or legislator who wishes to contact him.)**

San Francisco  
Atlanta, New  
York City  
Los Angeles,  
Dallas,  
Cleveland and  
Miami. It was amazing  
to me that when  
I discussed or just  
mentioned briefing the

## INSIDE THE FBI

(Continued from page 6)

to one part of a sentence that says informants were harassed and threatened by FBI agents in an effort to make them talk to a newspaper. I think this may have been either my comment misunderstood or confused in the translation. I couldn't say specifically that informants were harassed to personally talk to a newspaper. However, I do know of instances where informants were harassed as a result of FBI agents receiving information from the informant and then the agent making the information available to a newspaper. This happened in two different cities.

Q: When was that?

A: The most recent instance was during a period of 1975 when I was receiving information from an informant regarding the Weatherman Underground organization. Each time I would send information to the Bureau and certain field offices in the United States concerning Weatherman activities that had been discussed by this particular informant. I would discover that some information in a

A: I would speak to a reporter from any publication if that reporter would consent to publishing what my thoughts are, what my statements are, as opposed to publishing sensationalism or rephrasing my statements so that they appear as a personal vendetta or attack against the FBI.

Q: OK, let's have it.

A: I'm not attempting to attack the FBI or particular individuals within the organization past or present. What I am attempting to do is to bring out the past corruption in Hoover's FBI so that the organization itself can be restructured.

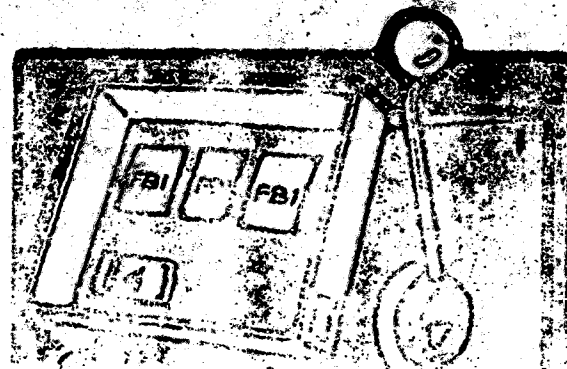
Sympathies are not toward them. In fact, I am discussing in detail in my book certain activities that the FBI directed against Jews but I'm not Jewish either. I've furnished information to the Department of Justice concerning FBI activities directed at the Black Panther Party but I'm not a Black Panther. I've also given information about illegal activities against the Socialist Worker's Party, Communist Party and the Weathermen. I'm too old to have been a Weatherman since they didn't even exist when I was in college and I can assure you I am not a communist or socialist.

weeks we still had no response. I was amazed and astounded that the Attorney General of the United States would not respond to the letter from an established attorney stating he was representing a retired FBI agent with approximately 26 years in the Bureau and that this agent had about 25 allegations of fraud and corruption within the five year statute of limitations. I couldn't believe that the Attorney General wouldn't at least acknowledge receipt of the letter. So after about six weeks or so I suggested that we take an alternative approach so he contacted Dave Dillinger. The first individual who published anything was Dillinger in *Seven Days* magazine. I thought that after these allegations appeared in a magazine with a reasonably large distribution that there should have been some response from the news media; but, as far as I know, there was absolutely none.

Q: Had you spoken to other media before *FREEDOM*?

A: People might find it hard to believe but I can document it with names and places; I was

*"There were different forms [of gambling going on within the Bureau.] In Los Angeles... the odds were being picked*







...as suggested, CIA collected that  
...method ... such people  
... that ... semi per-  
... samaria ... a period of  
... approximately one year be investi-  
... An "exploited defector" or  
... blown agent could be given a choice  
... between "maximum security" or to take  
... a drug "with the guarantee that they  
... will be completely normal within the 18  
... month period."

Apparently, the drug was not yet  
perfected in 1951, for the memos urged  
that the "development of drugs for this  
purpose" be pursued.

The CIA went to the most bizarre  
ends to develop their arsenal of drugs  
and even turned to the practices of  
witch doctors for information.

A February 7, 1962, document  
detailed the problem of "picking up a  
Tanganyikan crocodile's gall bladder"  
to "permit analysis of the poisons con-  
tained" in the animal's organs. The  
CIA's alternatives were to "have one of  
our (deleted) buddies in Tanganyika  
(now Tanzania -- Editor) find, capture  
and eviscerate a native crocodile on the  
spot and then try to ship its gall bladder  
and/or other poisonous viscera" or to  
acquire a crocodile "although a licensed  
collector." In order to know what to do  
with the organs, the memo's author  
stated, "We are quite sure that (deleted)  
can provide us with the details concern-  
ing methods and techniques employed  
by the witch doctor in preparing the  
poison."

There is nothing in the memo to  
indicate to what purpose the poisons  
were to be put once obtained.

NEXT: More from the bizarre  
world, of CIA "mind control"  
programs. Δ

FREEDOM

PAGE 9

# CONTROL



...might be of considerable interest to the "Artichoke" type of work." The psychiatrist stated that the "standard electric shock machine" could be used to produce "excruciating pain" with "no question" in the mind of the CIA psychiatrist "that the individual would be quite willing to give information if threatened with the use of this machine." He stated he had never received the treatment himself "but had talked with people who had been shocked in this manner and stated that they complained that their whole head was on fire and it was much too painful a treatment for any medical practice."

A CIA official asked the psychiatrist if anyone had "attempted to obtain hypnotic (sic) control over the patient" during the treatment and the psychiatrist stated that "to his knowledge, it had never been done, but he could make this attempt in the near future at the (deleted) and he would see whether or not this could be done."

The psychiatrist also said he could "guarantee amnesia for certain periods of time" including actual receipt of the shock itself. The CIA memo also notes how "an individual could gradually be reduced through the use of electroshock treatment to the vegetable level."

The production of amnesia to handle the problem of how to "dispose" of blown agents who knew too much had already been under research in 1951. In two memos dated March 7th, CIA officials stated that it was the desire of an unnamed Chief of (deleted) that "some method of treating such people in a way that would cause semi-permanent amnesia for a period of approximately one year" be investigated. An "exploited defector" or

importance and ability or ability to rise above others are likewise not indexes to the character. When they do become important to rise they are powerful rather visible by the broad consequences of their acts. But they are as likely to be ordinary, dull people or hold very low stations and wait for nothing better.

Crimes and violence on violent punishment are not needed

But there are those who try to do right and those who specialize in wrong and upon these facts and characteristics you can know them. Δ

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

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

Date 2/21/79

TO: DIRECTOR, FBI

ATTENTION: PUBLIC AFFAIRS OFFICE

FROM: SAC, MINNEAPOLIS (62-3973)

SUBJECT: AMERICAN CITIZENS FOR HONESTY  
IN GOVERNMENT; CHURCH OF  
SCIENTOLOGY

Enclosed for FBIHQ are two flyers, one captioned, "HONESTY PAYS," and one captioned, "CODE OF ETHICS FOR GOVERNMENT SERVICE."

On 2/21/79 an individual identifying himself as DAN WALSTROM, Chairman of the American Citizens for Honesty in Government of Minnesota, 2708 East Lake Street, Minneapolis, Minnesota, 55406, telephone (612) 722-0601, appeared at the Minneapolis Office and requested that the enclosed two items be posted on bulletin boards in FBI, Minneapolis, space. He made his initial contact with a Special Clerk and left the items with her. She indicated he would be recontacted concerning this.

On 2/21/79 WALSTROM was telephonically contacted by ASAC, Minneapolis, and again WALSTROM requested that these items be placed on the bulletin board in FBI, Minneapolis, space. He noted that the Code of Ethics for Government Service was passed by the 85th Congress and he specifically requested that this be posted.

It was explained to him that these items identified the American Citizens for Honesty in Government as being affiliated with the Church of Scientology and in view of the constitutional requirement of separation of church and state, it would not be possible to post these items. He gave the impression that FBIHQ was similarly being contacted today about

2 - Bureau (Enc. 2) cc detached  
1 - Minneapolis

ENCLOSURE ATTACHED.

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]



# CODE OF ETHICS FOR GOVERNMENT SERVICE

Any Person In Government Service Should:

*Put loyalty to the highest moral principles and to country above loyalty to persons, party, or Government department.*

*Uphold* the Constitution, laws, and legal regulations of the United States and all governments therein and never be a party to their evasion.

*Give* a full day's labor for a full day's pay; giving to the performance of his duties his earnest effort and best thought.

*Seek* to find and employ more efficient and economical ways of getting tasks accomplished.

*Never* discriminate unfairly by the dispensing of special favors or privileges to anyone, whether for remuneration or not; and never accept, for himself or his family, favors or benefits under circumstances which might be construed by reasonable persons as influencing the performance of his governmental duties.

*Make* no private promises of any kind binding upon the duties of office, since a

favours or benefits under circumstances which might be construed by reasonable persons as influencing the performance of his governmental duties.

*Make* no private promises of any kind binding upon the duties of office, since a Government employee has no private word which can be binding on public duty.

*Engage* in no business with the Government, either directly or indirectly, which is inconsistent with the conscientious performance of his governmental duties.

*Never* use any information coming to him confidentially in the performance of governmental duties as a means for making private profit.

*Expose* corruption wherever discovered.

*Uphold* these principles, ever conscious that public office is a public trust.

*(This Code of Ethics was agreed to by the House of Representatives and the Senate as House Concurrent Resolution 175 in the Second Session of the 85th Congress. The Code applies to all Government Employees and Office Holders.)*

Compliments of American Citizens for Honesty in Government.

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9 MP 62-3973

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11 the same matter. He became quite insistent about having  
12 these items posted and he was then referred to Director  
13 WILLIAM WEBSTER at FBIHQ should he have any inquiry relative  
14 to the overall policy of posting items on bulletin boards  
15 within FBI space.  
16

17 The above is being furnished to FBIHQ for information  
18 purposes, in view of the fact WALSTROM may contact the Director  
19 concerning this matter.  
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021-126Z FEB 79

BROOKLYN/QUEENS (157-NEW YORK SECTION)

DIRECTOR ROUTINE

ENCLOSURE

AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT, 28 WEST 74TH STREET,  
NEW YORK.

ON FEBRUARY 20, 1979, A CONTROLLED DEMONSTRATION CONSISTING  
OF SIX INDIVIDUALS REPRESENTING CAPTIONED ORGANIZATION WAS BEING  
HELD IN FRONT OF BQMRA. POLICE FROM THE 112TH PRECINCT, NYCPD,  
WERE PRESENT; NO INCIDENTS REPORTED.

LINDA BARRAGAN AND TOM WATERS WHO STATED THEY REPRESENTED  
CAPTIONED ORGANIZATION CONTACTED BQMRA AND HANDED A FLYER  
CAPTIONED "CODE OF ETHICS FOR GOVERNMENT SERVICE," TO SC [REDACTED] b7c  
[REDACTED] THEY REQUESTED THAT FLYER BE PRESENTED TO HEAD OF  
OFFICE AND BE PROMINENTLY DISPLAYED IN OFFICE.

ACCORDING TO FLYER, THE CODE OF ETHICS WERE AGREED TO BY  
HOUSE OF REPRESENTATIVES AND SENATE AS HOUSE CONCURRENT  
RESOLUTION 175 IN SECOND SESSION OF 85TH CONGRESS. THE CODE,

62 JUN 12 1979

100000 06013001

- 1- VAG (EPC)
- 1- AAG: CRD
- 1- AAG, CD GCS
- 1- AAG, CD ISS
- 1- USSS

01-03179  
PEN/BSS by [REDACTED]

22 FEB 28 1979

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6 PAGE TWO UNCLAS

7 ACCORDING TO FLYER, APPLIES TO ALL GOVERNMENT EMPLOYEES AND  
8 OFFICE HOLDERS.

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11  
12 BARRAGAN REQUESTED THE NAME OF HEAD OF OFFICE AND WAS  
13  
14 FURNISHED WITH SAME.

15  
16 BARRAGAN FURNISHED HER BUSINESS TELEPHONE 874-1061, AT  
17  
18 CAPTIONED ORGANIZATION.

19  
20 NYO INDICES REFLECT TWO REFERENCES FOR CAPTIONED ORGANI-  
21  
22 ZATION UNDER NYFILE 174-1804, SERIAL 289, DATED OCTOBER, 1978,  
23  
24 AND SERIAL 207, DATED MAY, 1978. NYO INDICES REFLECT A  
25  
26 REFERENCE IN NYFILE 174-1804, SERIAL 289, INDICATING BARRAGAN  
27  
28 WAS A SPOKESMAN FOR ORGANIZATION. NY 174-1804 IS A PENDING  
29

30 CASE CAPTIONED [REDACTED] b7c

31  
32 OTHER FLYER HANDED OUT LISTED "REWARD UP TO \$10,000"  
33  
34 FOR ANY INFORMATION/DOCUMENTATION LEADING TO ARREST AND  
35  
36 CONVICTION OF GOVERNMENT OFFICIALS FOR CRIMINAL ACTIONS.

37  
38 A PUBLICATION PUT OUT BY THE CHURCH OF SCIENTOLOGY ENTITLED  
39  
40 "FREEDOM", DECEMBER, 1978 ISSUE, WAS ALSO HANDED OUT BY  
41  
42 DEMONSTRATORS. THIS PUBLICATION CONTAINED ARTICLE ENTITLED  
43  
44 "FORMER AGENT TELLS THE TRUE FBI STORY" AND IS MADE UP OF INTER-  
45  
46 VIEW WITH A RECENTLY RETIRED 30 YEAR VETERAN OF THE FBI (NOT  
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48 FURTHER IDENTIFIED).

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UNITED STATES GOVERNMENT

# Memorandum

TO

DIRECTOR, FBI

DATE: 2/21/79

FROM

SAC, PORTLAND (62-0)

SUBJECT

AMERICAN CITIZENS FOR  
HONESTY IN GOVERNMENT  
MISCELLANEOUS MATTER

On 2/21/79, a group of approximately 50 individuals picketed the Portland Office of the FBI. The protesters carried a variety of placards and distributed fliers (samples attached) urging FBI employees and others to report criminal practices within the FBI to the captioned group. "Freedom", a tabloid newspaper, identified in its masthead as "The Independent Journal Published by the Church of Scientology" February, 1979 issue, was also distributed by the pickets. This newspaper identified the captioned group as a component of the Church of Scientology. The demonstration lasted for approximately one hour during midday and was peaceful and without incident.

During the picketing, a contingent of protesters visited the fourth floor reception area of the FBI Portland Office. They requested both an interview with the SAC and the right to post their literature on the office bulletin board. Both requests were tactfully denied and the group departed without incident or arrest. Media coverage, after the fact, was afforded by local stations.

The above information is being furnished to document contact by supposed members/supporters of the captioned group with the Portland FBI. No investigation has been or will be conducted relative to this matter.

Attached are xerox copies of three fliers distributed by the group and referred to above.

2 - Bureau  
1 - Portland

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62 JUN 1 21979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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5 If you have joined the  
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11 FBI to fight crime ....  
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15 .... then come forward  
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20 and help us achieve reform.  
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24 You can restore the tattered image of the FBI by exposing and thereby  
25 reforming the criminal practices within the agency.  
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28 Remember your original purpose. Stay on the side of honesty by first  
29 achieving honesty in government.  
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33 All correspondence will remain confidential.  
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36 FREEDOM News Journal's interview with a former FBI agent show there are  
37 those who have the courage and humility to honestly look at the bureau.  
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40 The former FBI agent, a 25 year veteran, describes  
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- 43
- 44 \*illegal gambling activities using illegal wire taps to get odds.
- 45 \*use of phoney informants
- 46 \*false reports purposely created
- 47 \*false testimony before congress
- 48
- 49 \*Black bag jobs and other dirty tricks continuing after test-
- 50 imony to the contrary that they have ceased.
- 51  
52  
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54 If you have information similar to the above, or other information on  
55 your own bureau it is your duty as an American to turn this over. Please  
56 contact AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT at 519 S.W. Park  
57 Portland, Oregon ....all correspondence will remain confidential.  
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62-ENCLOSURE 9-

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# NEED \$10,000

## American Citizens for Honesty in Government

will pay  
up to \$10,000  
for information  
leading to the  
arrest and con-  
viction of  
governmental  
officials for  
corruption in  
office. This can  
include bribery,  
extortion, har-  
boring criminals,  
failure to report  
a crime, theft,  
conspiracy to  
commit a felony,  
discriminatory  
prosecution or  
other instances  
of crimes.

Strictest  
confidentiality  
guaranteed.

For details  
contact:

ACHG  
519 SW. Park  
Suite 201  
Portland, Oregon 97204  
(503) 241-9101

11/2/69

# Code of Ethics For Government Service

ANY PERSON IN GOVERNMENT SERVICE SHOULD:

Put loyalty to the highest moral principles and to country above loyalty to persons, party, or Government department.

Uphold the Constitution, laws, and legal regulations of the United States and all governments therein and never be a party to their evasion.

Give a full day's labor for a full day's pay; giving to the performance of his duties his earnest effort and best thought.

Seek to find and employ more efficient and economical ways of getting tasks accomplished.

Never discriminate unfairly by the dispensing of special favors or privileges to anyone, whether for remuneration or not; and never accept, for himself or his family, favors or benefits under circumstances which might be construed by reasonable persons as influencing the performance of his governmental duties.

Make no private promises of any kind binding upon the duties of office, since a Government employee has no private word which can be binding on public duty.

Engage in no business with the Government, either directly or indirectly, which is inconsistent with the conscientious performance of his governmental duties as a means for making private profit.

Expose corruption wherever discovered.

Uphold these principles, ever conscious that public office is a public trust.

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(This Code of Ethics was agreed to by the House of Representatives and the Senate as House Concurrent Resolution 175 in the Second Session of the 85th Congress. The Code applies to all Government Employees and Office Holders.)

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ENCLOSURE

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5 If you have joined the  
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11 FBI to fight crime ....  
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20 and help us achieve reform.  
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25 You can restore the tattered image of the FBI by exposing and thereby  
26 reforming the criminal practices within the agency.  
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29 Remember your original purpose. Stay on the side of honesty by first  
30 achieving honesty in government.  
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37 those who have the courage and humility to honestly look at the bureau.  
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40 The former FBI agent, a 25 year veteran, describes  
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44 \*illegal gambling activities using illegal wire taps to get odds.  
45 \*use of phoney informants  
46 \*false reports purposely created  
47 \*false testimony before congress  
48 \*Black bag jobs and other dirty tricks continuing after test-  
49 imony to the contrary that they have ceased.  
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54 If you have information similar to the above, or other information on  
55 your own bureau it is your duty as an American to turn this over. Please  
56 contact AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT at 519 S.W. Park  
57 Portland, Oregon ....all correspondence will remain confidential.  
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will pay  
up to \$10,000  
for information  
leading to the  
arrest and con-  
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officials for  
corruption in  
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include bribery,  
extortion, har-  
boring criminals,  
failure to report  
a crime, theft,  
conspiracy to  
commit a felony,  
discriminatory  
prosecution or  
other instances  
of crimes.

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Never discriminate unfairly by the dispensing of special favors or privileges to anyone, whether for remuneration or not; and never accept, for himself or his family, favors or benefits under circumstances which might be construed by reasonable persons as influencing the performance of his governmental duties.

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Uphold these principles, ever conscious that public office is a public trust.

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(This Code of Ethics was agreed to by the House of Representatives and the Senate as House Concurrent Resolution 175 in the Second Session of the 85th Congress. The Code applies to all Government Employees and Office Holders.)



FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

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

3/6/79

Date

TO: DIRECTOR, FBI

FROM: SAC, HONOLULU (62-0-4057)

SUBJECT: AMERICAN CITIZENS FOR  
HONESTY IN GOVERNMENT  
MISCELLANEOUS

On 3/5/79, three individuals representing captioned organization appeared at the Honolulu Office. At this time, they furnished the attached "Open Letter to All Agents of the Federal Bureau of Investigation" and asked that it be posted on our office bulletin board so that all Agents may view it. They advised that they had visited FBI offices on the mainland and that some offices had agreed to post it on their bulletin boards and others refused. They were informed that the material would be reviewed and if nothing was found objectionable it would be posted as requested. The material was not posted in view of the request to contact captioned organization regarding any derogatory information concerning the Bureau. The phone number appearing at the bottom of the first page of the material, 521-8365, is listed to the Church of Scientology, Mission of Honolulu, 1281 Kapiolani Boulevard.

This is being furnished to the Bureau for information inasmuch as the above-mentioned individuals indicated that they had visited a number of offices on the mainland.

② - Bureau (Enc. 1)  
1 - Honolulu

bad b7c

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Approved: 

Transmitted

(Number)

(Time)

Per

APR 18 1979

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7 AN OPEN LETTER TO ALL AGENTS OF THE FEDERAL BUREAU OF INVESTIGATION

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9 IF YOU JOINED THE FBI TO FIGHT CRIME, THEN COME FORWARD AND  
10 HELP US ACHIEVE REFORM.

11  
12 YOU CAN RESTORE THE TATTERED IMAGE OF THE FBI BY EXPOSING  
13 AND THEREBY REFORMING CRIMINAL PRACTICES WITHIN THE AGENCY.

14  
15 REMEMBER YOUR ORIGINAL PURPOSE. STAY ON THE SIDE OF HONESTY  
16 BY FIRST ACHIEVING HONESTY IN GOVERNMENT.

17  
18 AS FREEDOM NEWS JOURNAL'S INTERVIEW WITH A FORMER FBI AGENT  
19 SHOWS, THERE ARE THOSE WHO HAVE THE COURAGE AND HUMILITY TO  
20 HONESTLY LOOK AT THE BUREAU.

21  
22 THE FORMER FBI AGENT, A 26 YEAR VETERAN, DESCRIBES IN FREEDOM  
23 THE FBI'S INVOLVEMENT IN:

24  
25 \* "BLACK BAG JOBS" AND OTHER DIRTY TRICKS CONTINUING AFTER  
26 TESTIMONY TO THE CONTRARY--THAT THEY HAD CEASED.

27  
28 \* ILLEGAL GAMBLING ACTIVITIES USING ODDS FROM ILLEGAL WIRE  
29 TAPS.

30  
31 \* USE OF PHONEY "INFORMANTS" WITH FALSE "INFORMANT" FILES.

32  
33 \* FALSE REPORTS PURPOSELY CREATED ON GROUPS AND INDIVIDUALS.

34  
35 \* FALSE TESTIMONY BEFORE CONGRESS.

36  
37 IF YOU HAVE INFORMATION SIMILAR TO THE ABOVE, OR ANY INFORMATION  
38 OF CORRUPTION, WASTE, OR ABUSE IN YOUR BUREAU, IT IS YOUR  
39 DUTY AS AN AMERICAN TO MAKE THIS KNOWN.

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41 CONTACT:

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43 AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT

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45 2556 LEMON #C-7

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47 HONOLULU, HAWAII

521-8365

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49 ALL CORRESPONDENCE WILL REMAIN CONFIDENTIAL  
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CODE OF ETHICS FOR GOVERNMENT SERVICE

ANY PERSON IN GOVERNMENT SERVICE SHOULD:

1. Put loyalty to the highest moral principles and to country above loyalty to persons, party, or Government department.
2. Uphold the Constitution, laws, and legal regulations of the United States and all governments therein and never be a party to their evasion.
3. Give a full day's labor for a full day's pay; giving to the performance of his duties his earnest effort and best thought.
4. Seek to find and employ more efficient and economical ways of getting tasks accomplished.
5. Never discriminate unfairly by the dispensing of special favors or privileges to anyone, whether for remuneration or not; and never accept, for himself or his family, favors or benefits under circumstances which might be construed by reasonable persons as influencing the performance of his governmental duties.
6. Make no private promises of any kind binding upon the duties of office, since a Government employee has no private word which can be binding on public duty.
7. Engage in no business with the Government, either directly or indirectly, which is inconsistent with the conscientious performance of his governmental duties.
8. Never use any information coming to him confidentially in the performance of governmental duties as a means for making private profit.
9. Expose corruption wherever discovered.
10. Uphold these principles, ever conscious that a public office is a public trust.

ENACTED BY THE HOUSE OF REPRESENTATIVES IN 1958 AS  
HOUSE CONCURRENT RESOLUTION NO. 175.

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

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

Date 3/7/79

TO: DIRECTOR, FBI  
(ATTENTION: OFFICE OF PROFESSIONAL RESPONSIBILITY,  
PLANNING AND INSPECTION DIVISION)

FROM: SAC, ST. LOUIS (62-5004)

~~CITIZENS FOR HONESTY IN GOVERNMENT;~~  
~~CHURCH OF SCIENTOLOGY~~

On 2/21/79, a Mr. STEVE POLUDNIAK, Executive Director of the captioned organization, personally appeared at the St. Louis FBI Office and a copy of my memorandum concerning this appearance is attached. Also attached is a copy of a pamphlet that Mr. POLUDNIAK left at the office, requesting that it be posted on the office bulletin board.

As a follow-up to his 2/21/79 appearance at the FBI office, he called me on the morning of 3/7/79, asking what my decision was with regard to posting his pamphlet on our office bulletin board. I told him that I had decided not to post the pamphlet and cited the same reasons that are contained in my attached memorandum.

At this point, POLUDNIAK stated that he would "take appropriate action" but did not say what such action would be. The phone call was terminated at this point.

The above is being provided for information.

ENCLOSURE

2 - Bureau (Encs.)

1 - St. Louis

mln b7c

(3)

ENCLOSURE

66 MAY 23 1979

Transmitted

(Number)

(Time)

Per

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

FILE (62-5004)

DATE: 2/21/79

SAC ROY B. KLAGER, JR.

CHURCH OF SCIENTOLOGY

This is to record that on the afternoon of 2/21/79 Mr. STEVE POLUDNIAK, representing himself to be the Executive Director of an organization known as American Citizens for Honesty in Government, sponsored by the Church of Scientology, appeared at the St. Louis FBI Office reception room. He was accompanied by two other individuals from his organization. Mr. POLUDNIAK requested to see the SAC; however, the SAC was busy and he was interviewed by SA [REDACTED]. He presented to SA [REDACTED] a pamphlet that he requested be placed on the bulletin board in the FBI Office. This pamphlet urged FBI employees who are aware of illegal or improper action on the part of the FBI to report such information to the American Citizens for Honesty in Government. Mr. [REDACTED] accepted this pamphlet and told POLUDNIAK that the SAC would consider his request.

This is to record that I have considered Mr. POLUDNIAK's request and decided not to place his poster on the office bulletin board. My reasoning in this instance is that there are, in my judgment, sufficient controls within the FBI to insure illegal and/or improper activity is properly reported to the FBI Headquarters and/or the Department of Justice for appropriate action.

A copy of Mr. POLUDNIAK's pamphlet is attached to this memorandum for information.

b7c  
nln  
lee

62-5004-32

62-118169-6

FEB 21 1979

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CITIZENS FOR  
**HONESTY IN  
GOVERNMENT**

P.O. BOX 16652  
Clayton, Missouri  
Phone # 353-3332

Executive Director  
Steve Poludniak, Esq.

Personnel Director  
Rosie Lindbloom

Program Director  
Louise Graham

Public Information Officer  
Robert Tolness

IF YOU HAVE JOINED THE FBI  
TO FIGHT CRIME.....

..... THEN COME FORWARD  
AND HELP US ACHIEVE REFORM.

You can restore the tattered image of the FBI by  
exposing and thereby reforming the criminal practices  
within the agency.

Remember your original purpose. Stay on the side  
of honesty by first achieving honesty in Government.

All correspondence will remain confidential.

Freedom News Service interview with a former FBI  
shows there are those who have the courage and humility  
to honestly look at the Bureau.

The former FBI agent, a 25 year veteran, describes

- \* Illegal gambling activities using illegal wire taps
- \* Use of phoney informants
- \* False reports purposely created

If you have similar information, contact the above address.

SPONSORED BY THE CHURCH OF SCIENTOLOGY\*

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Licensed in  
Missouri and Illinois

**S.E. POLUDNIAK**  
Attorney At Law

4241 South Grand  
St. Louis, Missouri 63111  
(314) 353-3332

62-118167-6



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET4

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

- ☐ Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- ☐ 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.
- ☒ Document(s) originating with the following government agency(ies) DEPARTMENT OF STATE was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: \_\_\_\_\_

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

62-118169-7

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 X FOR THIS PAGE X  
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RR HQ

DE SE

R 180020Z AUG 778

FM SEATTLE (157-0)

TO DIRECTOR ROUTINE

BT

UNCLAS

DEMONSTRATION SPONSORED BY THE CHURCH OF SCIENTOLOGY IN FRONT OF  
FEDERAL OFFICE BUILDING, SEATTLE, WASHINGTON, AUGUST 18, 1978,  
CIVIL UNREST.

AT APPROXIMATELY 11:10 AM, INSTANT DATE A GROUP NUMBERING OVER  
120 PERSONS GATHERED IN FRONT OF THE FEDERAL BUILDING, 915 SECOND  
AVENUE, SEATTLE. PURPOSE OF DEMONSTRATION WAS TO PROTEST THE  
FBI'S "HARASSMENT" OF THE CHURCH OF SCIENTOLOGY. DEMONSTRATORS ALL  
CARRIED SIGNS WHICH WERE HIGHLY CRITICAL OF THE FBI.

A HANDOUT ANNOUNCED THE FORMATION OF A NEW GROUP KNOWN AS THE  
"AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT" (ACHG), 1531 FOURTH  
AVENUE, SEATTLE, TELEPHONE 622-5383. THIS ORGANIZATION, SPONSORED  
BY THE CHURCH OF SCIENTOLOGY SOLICITS INFORMATION ON CORRUPTION,  
AND ABUSES OF POWER IN THE GOVERNMENT.

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

19 AUG 78 00 33Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

*W. J. ...*

*W. J. ...*

*W. J. ...*

EX-136

DE-41

REC-79

AUG 23 1978

V-34

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DAG(EPL)  
AAG(CRD)  
CD(155-6CS)  
JUN 8 1979  
70 SEP 24 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/12/81 BY SP/LSK/ECY

PAGE TWO SE 157-D UNCLAS

THE DEMONSTRATION RECEIVED MEDIA COVERAGE. IT WAS PEACEFUL,  
ORDERLY AND NO INCIDENTS OF VIOLENCE WERE NOTED.

SEATTLE CONTEMPLATES NO INVESTIGATION.

ADMINISTRATIVE: ABOVE IS FURNISHED FOR THE INFORMATION OF

FBI HQ.

BT

XC-68176-001

63-0-44767

COPY  
ENCL-1  
140

12/12/78

MILT WOLFE  
AMERICAN CITIZENS FOR HONESTY  
IN GOVERNMENT  
210 S. FORT HARRISON AV  
CLEARWATER FL 33516

MISCELLANEOUS  
NON SUBVERSIVE

Enclosed is a full report on the incident by  
former FBI employee Joseph Alfred Burton.  
Letter addressed to Griffin Bell

COPY OF ABSTRACT FOR THIS SERIAL IS PLACED IN FILE  
IN LIEU OF THE MAIL WHICH HAS NOT BEEN LOCATED

**AMERICAN  
CITIZENS FOR  
HONESTY IN  
GOVERNMENT**

Honorable Griffin Bell  
Attorney General  
Justice Department  
Washington, D.C.

OUTSIDE SOURCE

RECEIVED  
OCT 16 2 07 PM '78  
DEPT OF JUSTICE  
CENTRAL MAIL ROOM  
OFFICE OF THE ATTORNEY  
AND FINANCE

October 12, 1978

Alleged - Non-Subversive

Sir,

We have recently been made aware of the fact that the Tampa, Florida branch of the U.S. Attorney's Office in April of 1975 covered up a kidnap/murder conspiracy involving the Tampa FBI.

Enclosed is a full report on the incident by former FBI employee Joseph Alfred Burton.

Due to the severity of the charges involved here we request that an internal investigation be ordered into this matter and the proper charges be brought against those responsible.

Sincerely,

*Milt Wolfe*  
Milt Wolfe

~~X~~ American Citizens for Honesty  
in Government  
210 S. Fort Harrison Ave.  
Clearwater, Florida 33516

REC-140

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630-4117

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PE-S REQ UNIT

SPONSORED BY THE CHURCH OF SCIENTOLOGY

210 South Fort Harrison, Clearwater, Florida 33516. (813) 443-3362

Scientology is a registered name.

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JAN 11 1979  
61 JAN 17 1979

AFFIDAVIT

I, Joseph Alfred Burton of 1804 South Habana Avenue, Tampa Florida, being of sound mind, do hereby affirm the following to be true and factual.

From May 1972 until July 1974, I was employed by the Federal Bureau of Investigation. My activities with the FBI included "COINTELPRO" type missions with the Intelligence Division of the FBI. My supervisor in the Tampa field office was Special Agent Robert Hiebel.

All action taken by myself in this operation was with the full knowledge and direction of the Tampa Field Office of the FBI and with the approval of the Washington, D.C. office of the Intelligence Division of the FBI.

In May of 1972, I was instructed by the FBI to keep under surveillance and to actively become involved with one Richard Arvedon. About August or September of 1972, I was directed by the FBI to accompany Mr. Arvedon on a trip to Valley Forge Pennsylvania after personally offering input on plans that were approved by the Washington, D.C. Intelligence Office of the FBI and securing needed monies for expenses. The basic plan was as follows:

I was to furnish Mr. Arvedon with transportation, guns, ammunition and "muscle" to assist him with his suggestion of action against a retired Federal Judge and wife. Arvedon wanted to kidnap the Judge and wife in an effort to recover stolen travelers cheques from the Judge's relatives who Arvedon had given the stolen cheques to for them to "fence". Arvedon's proposal was to threaten his friends who had the cheques by telling them he would kill the Judge if they did not return the cheques or the money from fencing them. The Judge was a relative of theirs.

The FBI plan that was approved by Washington was clear that I would not only assist Mr. Arvedon in his scheme but I was also directed by the FBI to kill Arvedon at such time as I deemed feasible while on the property of the federal judge. I was then supposed to make my exit from that property in such a way as to cover both myself and the FBI from investigation by the local police. The plan was clear that should I get caught or investigated, I would claim self defense and if the FBI were to be investigated, we would all claim we were protecting the life of the federal judge. Thus the FBI was furnishing the wherewithall for Arvedon to follow through with his kidnap scheme (which he couldn't have even done otherwise) in an effort to kill him.

The kidnap scheme was never accomplished. While enroute to the Judge's place, I persuaded Arvedon to try to get the cheques directly from his friends before kidnaping the judge. Arvedon was successful in doing this and it probably saved his life.

In April of 1975, the FBI invited me to a meeting at the office of the United States Attorney in Tampa Florida. A federal Grand Jury was hearing testimony about Richard Arvedon among other things. The U.S. Attorney's office wanted me to testify for the Government before the grand jury concerning what I knew about Arvedon. At this meeting, I met with a representative of the U.S. Attorney's Office and an FBI agent.

The FBI wanted to charge (indict) Mr. Arvedon with conspiracy to kidnap and commit murder with respect to the federal judge action mentioned above. I informed the Assistant U.S. Attorney present that all I could testify to was the accuracy or inaccuracy of the FBI report covering the Arvedon case which I had previously initialed for the FBI. At that point, I realized that the U.S. Attorney's office did not have the complete story - he was not aware of the transportation, guns etc. that we had furnished Mr. Arvedon, nor was he apparently aware that the FBI intended to use this trip as an opportunity to kill Mr. Arvedon.

*Joseph A. Burton*  
one of two pages - this being  
3-6-75 J.A.B.

Page 2  
Affidavit by  
Joseph Alfred Burton

I told the U.S. Attorney's Office representative at that point that he did not have all of the facts and should get the FBI report. He asked the FBI agent present if he could see the full report. The FBI agent replied that a request would have to be made to the Special Agent In Charge of the Tampa Field Office of the FBI.

I informed the Assistant U.S. Attorney that if he went to trial without knowing the full Arvedon story and how the FBI assisted Arvedon in his so-called kidnap/murder scheme, my testimony and defense questions concerning FBI COINTELPRO involvement would cause the jury, if not the judge, to throw the whole damn thing out of court and he (the Assistant U.S. Attorney) would look like an ass.

At this point, the coverup of the FBI murder plot against Arvedon and the FBI's involvement in the kidnap/extortion/murder scheme was begun with the assistance of the U.S. Attorney's Office in Tampa. It was decided in the meeting mentioned above that the U.S. Attorney's Office would forget about the kidnap/murder scheme and only charge Arvedon with interstate transportation of stolen cheques. Arvedon was never charged with the kidnap conspiracy because it would have exposed the FBI's involvement in the affair.

The U.S. Attorney's office in Tampa allowed this whole thing to be covered up. Arvedon did conspire to kidnap and possibly commit murder, but he could never have done it without the assistance of the FBI. When this was brought out, the U.S. Attorney's office not only didn't prosecute Arvedon for the scheme but did not initiate any sort of investigation into the FBI's involvement in the affair. Actually, the FBI agents directing and approving the conspiracy should have been on trial.

In summary, the FBI aided and abetted a known criminal in a kidnap/murder conspiracy while also planning their own murder conspiracy against the man. They then attempted to cause a Grand Jury indictment against the man for the federal crime they helped him commit. The U.S. Attorney's Office in Tampa Fla. then covered up the whole mess and not only didn't prosecute the man for the crime but also did not initiate any action against his conspirators - the FBI.

I, Joseph Alfred Burton hereby affirm that the above is a true and accurate account.

*Joseph Alfred Burton*  
JOSEPH ALFRED BURTON

Signed in Hillsborough County Fla.  
this 5th day of October, 1978.

*C. Tampa Fla.*

*Line of the page the being  
26 last.*



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 11/22/78

TO: DIRECTOR, FBI  
 FROM: SAC, OMAHA (157-2248) (C)

SUBJECT: AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT - *Refer*  
CHURCH OF SCIENTOLOGY (COS);  
DEMONSTRATION - CIVIL UNREST  
 OO: OMAHA

Re Omaha teletype to the Bureau, dated 11/21/78.

Enclosed herewith for the Bureau are the original and four copies of an LHM setting forth facts regarding captioned matter.

U. S. Attorney, Omaha, and U. S. Secret Service, Omaha, furnished copy of enclosed LHM.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/12/81 BY SP-1 JST/CCY

DE-5

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REC-50

157-6-36-817

17 NOV 25 1978

2 - Bureau (Enc. 5) *ENCLOSURE*

1 - Omaha  
 1 - [redacted]  
 1 - [redacted]  
 1 - [redacted]

Approved: 105

62 JAN 2 1979

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI/DOJ



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Omaha, Nebraska

November 22, 1978

In Reply, Please Refer to  
File No.

AMERICAN CITIZENS FOR  
HONESTY IN GOVERNMENT -  
CHURCH OF SCIENTOLOGY (COS)

At approximately 9:00 a.m., November 21, 1978, captioned organization picketed the Federal Courthouse, 215 North 17th Street, Omaha, Nebraska, passing out fliers to Government employees concerning exposure and rooting out of corruption within Federal agencies. In addition, a "Secret" Justice Department report detailing Federal crimes carried out by the Drug Enforcement Administration (DEA) was distributed as one example of corruption within a Federal agency. Ten picketers in all demonstrated for approximately two hours carrying signs accusing FBI and CIA among other agencies of conducting corrupt practices and interfering with political reform and individual liberty.

The literature which was being distributed is attached as follows:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1/12/81 BY SP-1 gsk/tey

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.



157-636-157  
ENCLOSURE

AMERICAN  
CITIZENS FOR  
HONESTY  
IN GOVERNMENT

Dear Government Employee,

Attached you will find a copy of a secret Justice Department report that details Federal crimes carried out by employees of the Drug Enforcement Administration. This is being distributed to you as an example of corruption which has occurred within one Federal Agency.

Although no charges have been levied against any of the officials involved, following the release of this report by the Church of Scientology's newspaper, Freedom, Church officials predicted indictments against their members for releasing this type of information would occur shortly rather than against corrupt government officials.

The American Citizens for Honesty in Government is a group which has as its purpose to bring about a political reform, defense of individual liberty, and the securing of individual privacy with freedom from corrupt and dishonest officials.

We know this report is certainly not the full extent of corruption which has or is occurring within Federal Agencies or even within the DEA. It is being distributed to you in hopes that if you yourself know of corruption within your own agency that you will come forward and reveal this to our group so that it may be exposed and the dishonest officials involved corrected.

Only through the exposure and rooting out of corruption within Federal agencies can the government of this country retain the integrity and purpose for which it was established under the Federal Constitution and return to a government of, by and for the people of this country.

AMERICAN CITIZENS FOR HONESTY  
IN GOVERNMENT

SPONSORED BY THE CHURCH OF SCIENTOLOGY  
5016 California, Omaha, Nebraska 68132

XE-68175-001

COPY

REPORT OF JUNE 10, 1975

TO

THE ATTORNEY GENERAL

(Pursuant to Attorney General's Order  
No. 600-75, Assigning Employees To Investigate  
Allegations Of Fraud, Irregularity And Misconduct  
In The Drug Enforcement Administration.)

SUBJECT: ADDITIONAL INTEGRITY MATTERS

Submitted by Departmental Employees:

MICHAEL A. DEFEO  
THOMAS H. HENDERSON, JR  
ARTHUR F. HORTON

COPY

-1-

### INTRODUCTION

During a conference with the Deputy Attorney General and Associate Deputy Attorney General Togo D. West on June 10, 1975, it was agreed that a report would be submitted on an expedited basis cataloguing areas of possible concern which have been identified either during the investigating employees' inquiry or through congressional interest. Those areas are set forth below.

All of these matters appear subject to administrative handling in the normal course within existing structures, with the exception of Operation Croupier and the involvement of the Intertel organization in DEA operations. These areas should be considered expeditiously because the Department may be called upon to answer public and congressional inquiry with respect thereto, and may best be handled outside of DEA because of the involvement of Acting Chief Inspector Phillip Smith and the indications of possible efforts to prevent full disclosure. (See pages 3-7 below).

It is therefore recommended that testimony be promptly taken under oath. If the Deputy Attorney General agrees that the recommended further inquiry is necessary and desires the investigating employees to conduct that inquiry, we intend to call the following witnesses.

June 23, 1975	10:00 a.m. 2:00 p.m.	Santo Bario Cyril Frank
June 24, 1975	10:00 a.m. 2:00 p.m.	Robert Richardson George Belk
June 25, 1975	10:00 a.m.	Robert Peloquin President of Intertel
June 26, 1975	10:00 a.m.	Lucien Conein
June 27, 1975	10:00 a.m.	Phillip Smith

XC-20152-001

COPY

-2-

We estimate that two additional weeks will be needed to submit a report. We recognize this deviates from the timetable discussed on June 10, 1975. However we believe this area merits immediate exploration, and we would intend to submit our proposed general comments on DEA integrity and inspection matters within that two week period.

COPY

-3-

#### INTERTEL INVOLVEMENT WITH DEPARTMENT OF JUSTICE AND DEA

##### A. JUSTICE DEPARTMENT

International Intelligence, Inc. (INTERTEL) is a Washington based firm which was created in 1968 by several former federal law enforcement officials to combat organized crime infiltration in private industry. One of the originators was Robert Pelocuin, formerly the attorney in charge of the Buffalo Strike Force of the Department of Justice and later the Deputy Director of Security for the National Football League.

In 1968, while Pelocuin was employed by NFL, he wrote a memorandum to the Commissioner of the League, Peter Rozelle, in which he discussed a pending federal grand jury investigation in Alexandria, Virginia then inquiring into gambling allegations involving certain professional football players. This investigation was being conducted by Pelocuin's former employer, the Organized Crime Section of the Department of Justice and the memorandum discussed the investigative techniques to be utilized by the grand jury, revealing an intimate knowledge of the investigation. (Pelocuin memorandum Tab 15, Pronato General File).

At one point in the investigation, grand jury subpoenas were issued for several of the players but were withdrawn prior to service. 1/ An IRS agent assigned to that investigation later charged that there was interference in his attempt to pursue the involvement of the professional athletes. (Cash work papers Pronato Investigation).

##### B. OPERATION SILVER DOLLAR

Phillip Smith, Acting Chief Inspector DEA, was assigned to the Buffalo Strike Force as the FBI representative in 1966 and became friendly with Pelocuin and other Strike Force representatives who later became officials of Interintel.

Smith states he was advised in December, 1969 that he was to be transferred to Chicago as Regional Director of BISO and thereafter applied for a position with Interintel. After receiving an offer of employment, Smith and his wife took a trip to Hawaii at Pelocuin's suggestion and received a discount rate of \$18 a day at the Paradise Island Hotel, owned by Resorts International.

1/ One of the subpoenas was issued to Vincent Pronato, who later became a FBI agent.

COPY

client of and stockholder in Intertel. He also received free tickets to a stage show and golfing privileges. According to Smith, after his return his transfer to Chicago was rescinded; he decided to stay with BNDD. (Smith memorandum 2/10/75).

In August, 1972, the Clark County Sheriff's Office in Las Vegas, Nevada received information that a narcotics operation was being conducted by persons staying at the Frontier Hotel. This hotel was owned by Howard Hughes, who employed Intertel as security consultant for the Hotel's casino.

Special Agent Howard Safir, BNDD, assigned to the Office of Special Projects, became aware of this investigation and discussed the possibility of forming a task force with Phillip Smith, then Chief, Special Projects, and as a result of these discussions Operation Silver Dollar was created. (October 2, 1974, Report Operation Silver Dollar).

Smith stated that he received a call from Safir in February, 1973 concerning the possibility of using BNDD funds for gambling to facilitate the penetration of the Las Vegas narcotics operation. Smith advised Safir that he would inquire as to the legality of this procedure and later informed Safir that in the opinion of the Chief Counsel, "the budgetary language for BNDD would prohibit this type of expenditure".

Smith then recalled a previous offer of assistance made by Intertel, contacted Peloquin and thereafter arranged for BNDD to receive \$20,000 for gambling purposes from Summa Corporation, a subsidiary of the Hughes Corporation. Peloquin stipulated that the monies be gambled on Frontier Hotel tables and that a document be furnished to Intertel at the completion of the project to protect the Corporation's income tax liability. Smith stated that before Operation Silver Dollar was activated, the use of Summa Corporation money for gambling in Las Vegas was approved by John Ingersoll, Director of BNDD. (Smith memorandum 10/29/74).

In April 1973, Intertel requested an accounting of the \$20,000 and when Smith checked, he was informed that \$17,000 had been lost gambling and \$3,000 remained on deposit with the hotel under the name of one of the two agents on the case. At that time that agent was not immediately available in Las Vegas to obtain the money and the other agent needed the money to continue the operation. Therefore Smith authorized BNDD funds to be used for gambling as a substitution for the money in the undercover agent's account. The agent lost the \$3,000 and the money in the hotel account was later returned to the BNDD. (October 2, 1974, Report - Operation Silver Dollar). As a result of Operation Silver Dollar,





Bario had previously been employed by Intertel in 1971 for a security project in a Las Vegas casino. It is not known how Bario was selected or whether his previous employment with Intertel was a factor.

Bario spent several weeks at DEA headquarters receiving tradecraft training and briefing on the project. On July 25, 1974, Bario, Smith and Conein went to Intertel's Office in Washington and met with Peloquin. In a memorandum concerning this meeting prepared for DEA, Bario stated that Intertel offered to supply him with \$1,000 as a gambling roll while he was on Paradise Island. In Bario's report of January 30, 1975 summarizing his testimony before the Senate Subcommittee he stated that Peloquin said he would not provide any gambling money because Resorts International "would be taxed 50% of any gain from gambling." (Bario testimony 1/30/75, Senate Subcommittee). Bario also stated in his DEA memorandum that "Unofficially, Mr. Peloquin indicated that, in return for his support, he would welcome from me (DEA), the fingering of corrupt employees of Resort International."

Subsequent to the meeting with Peloquin, Bario recalled that Conein was reluctant to undertake the Croupier project as he wanted to expend the funds on another project. Smith stated that Peloquin offered \$500 in gambling funds for Operation Croupier; it was declined. (Smith Memorandum 2/10/75). Conein recalled that before Bario left to go to Paradise Island, Smith instructed him that Bario was not to gamble but he misunderstood and did not relay this to Bario (Conein testimony, Senate Subcommittee). Bario stated that he had been given prior authorization to gamble by Smith and Conein. (Bario testimony, Senate Subcommittee 3/3/75).

On August 8, 1974, Smith signed Bario's travel authorization for Project Croupier which included \$168. for "transportation," \$798 for "per diem" and \$2800 for "other." The purpose of the \$2800 is not explained on the authorization.

Bario traveled to Nassau and conducted Operation Croupier from August 16, 1974, to August 20, 1974. During this time, according to Bario he gambled and lost \$605 which he included on his voucher upon his return. Bario testified that shortly after submitting his voucher, Bud Frank, an assistant to Conein, requested Bario to delete the gambling expenses from his voucher and give him \$605 cash in an envelope. Bario asked Frank about the source of this money but Frank did not give him an answer. According to Bario, Frank also requested that he rewrite his report of the investigation, but Bario refused to do so. Bario had submitted his draft report to Conein to be retyped in final form by Conein's office. He has never signed the report nor seen it in its final form. 3/ (Bario memorandum - Senate Subcommittee Testimony 1/30/75).

3/ A review of the draft report and the final version reveals that all references to Bario's gambling were deleted as were references to Bario's observations as to possible integrity violations committed by the croupiers while working in the casino.

Conein testified that after Bario submitted his draft travel voucher, Smith reminded him that he had previously told Conein to instruct Bario not to gamble. Conein then realized his mistake, assumed personal responsibility for the \$605 and on October 15, 1974, withdrew money from a personal savings account to pay Bario (Conein Memorandum - Senate Subcommittee Testimony 3/3/75).

CIA AND WHITE HOUSE RELATED ACTIVITYA. LUCIEN CONEIN AND DEA OFFICE OF INTELLIGENCE

Lucien E. Conein is currently Acting Chief, Special Operations, Field Support Staff within the DEA Office of Intelligence. The Mission of Conein's unit is to collect narcotics intelligence by means of clandestine penetration of organized groups and individuals.

Conein retired from the Central Intelligence Agency in 1963, and between 1968 and 1971 was engaged in private business in South Vietnam, Israel and elsewhere. Prior to July 1971, Conein was summoned to the White House to confer with Egil Krogh regarding problems of narcotics control in Southeast Asia, and the Pentagon papers situation. Conein subsequently prepared a paper for the Cabinet Committee on International Narcotics Control.

In June 1972, Conein was asked by the White House if he would like to work for either Customs or BNDD. Conein indicated a preference for BNDD and was hired by that agency as a consultant in the areas of narcotics intelligence. At this time there were approximately three or four former CIA people on the staff. In December, 1973, he became a permanent employee of DEA.

According to Assistant Administrator George Belk, there are 332 employees in the Office of Intelligence, 36 of whom are former CIA employees. Conein has a staff of 19 individuals, 14 of whom are former CIA employees. Conein explained that DEA does not have a training capability in the area of intelligence gathering techniques, and therefore it was advantageous and expedient to recruit trained personnel from CIA. Conein said that he does not now work for CIA, nor do any of the people on his staff. Conein said that he does not have direct contact with CIA, and that all CIA contacts are handled by the DEA liaison official. (Conein memorandum of testimony 1/26/75, Senate Permanent Subcommittee on Investigations).

B. SAFEHOUSE

Conein indicates that because his mission is to develop individuals for clandestine operations, there is a need for a secure meeting place; since for obvious reasons, these people could not be seen entering and leaving the DEA building. In this connection, Conein arranged for a "safehouse", an apartment in Washington, D.C. The apartment was subleased from one James P. Muldoon, representing

REF ID: A6619

Security Consultants International, Inc. Furniture for the apartment was leased by Muldoon, as a representative for Central Investigation Agency. Conein described the use of Muldoon as a technique to conceal the fact of DEA's involvement. Conein described Muldoon as an individual whom he knew from Vietnam. He said that Muldoon was not an employee of CIA, but was non-committal as to whether or not Muldoon has contact with CIA.

Conein said that the CIA did not have access to or use of the apartment. He also said that there were no electronic devices installed in the apartment. There was access to the apartment from Muldoon's office located on the floor below. However, locks were changed to prevent such access.

#### C. B.R. FOX LABORATORIES

Conein, on behalf of DFA, has purchased a total of \$4,760.00 worth of surveillance equipment from B.R. Fox Laboratories of Alexandria, Virginia. The purchases involved surveillance cameras, recording and transmitting equipment. The agent for B.R. Fox was the same James P. Muldoon mentioned above. Conein used B.R. Fox because his "bona fides" were established with that company and they could obtain sanitized equipment quickly. Conein indicated that sanitized equipment is the kind that cannot be traced to manufacturer or purchaser, and that this is necessary because the Government must have deniability.

During the course of his dealings with B.R. Fox, Conein was shown certain explosive devices, which he described as the kind of equipment used in insurgency operations. These were booby-trap type explosive equipment, which could be characterized as assassination devices. Conein described this demonstration as an unsoldited side show. He said that Fox was trying to sell the devices, but he had no interest in them. (See testimony of Lucien F. Conein before Senate Permanent Subcommittee on Investigations, January 2, 1975. Testimony of George Balk before Senate Permanent Subcommittee on Investigations, January 31, 1975).

#### D. CIA TRAINING OF DEA PERSONNEL

News media reports of the summary of findings of the Commission on CIA Activities within the United States refer to an inspection related matter as follows:

##### "B. Narcotics Law Enforcement Agencies"

Beginning in late 1970, the CIA assisted the Bureau of Narcotics and Dangerous Drugs to uncover possible corruption within that organization. The CIA used one of its proprietary companies to recruit agents for BNDD and gave them short instructional courses. Over 2 1/2 years the CIA recruited 19 agents for the BNDD. The project was terminated in 1973."

COPY

-10-

George Brosan, Acting Chief Inspector from September, 1973 until relieved on December 20, 1974, described seventeen agents within DEA clandestinely on the rolls of Inspection and performing internal surveillance of the integrity of other employees. According to Brosan this system was established under former Atto General Mitchell, in cooperation with BNDD Director Ingersoll as former Chief Inspector Fuller. Brosan states that after one employee suffered a nervous breakdown, he directed Fuller, who continued to oversee the program after his resignation in February 1974 as a Regional Inspector, to disband the operation. Brosan did not follow up to determine if that was accomplished prior to Fuller's retirement, and when Brosan was relieved on December 20, 1974, he turned over several thousand dollars in project funds to his replacement Philip Smith. (Brosan 37-41, 4/27/75; Fuller 37-41, 4/27/75)

ALLEGED ASSASSINATION PLOT IN PANAMA

The Senate Permanent Subcommittee on Investigations inquired into reports that Phillip Smith and William Durkin participated in discussions within DEA regarding a proposal to assassinate the President of Panama, who was suspected of being involved in drug trafficking.

Smith stated that he had not participated in any such discussion but had developed information of a plot to kill General Torrijos. Smith testified that this information was quickly passed on to the CIA for transmittal to the Republic of Panama. Smith said that he was later informed that the plot had been verified and neutralized. (Smith memorandum 2/10/75).

It was alleged that a discussion concerning assassination involved the possibility of killing Mr. Noriega, the principal assistant to the President of Panama, and that Smith and William Durkin actually proposed that he be killed. (Wolf memorandum 3/24/75). A review of the files does not reveal Smith's position as to discussions concerning Mr. Noriega.

COPY

WILLIAM J. DURKIN

In July 1968, former agent Charles McDonnell was arrested on Federal narcotics charges, and subsequently began cooperating with the BNDD Office of Inspection.

McDonnell alleged that in 1956 or 1957 he was working in New York City with former agent John Dolce and present DEA Assistant Administrator for Enforcement, William J. Durkin. One of Dolce's informants, a prostitute and drug addict, furnished information that a foreign seaman would deliver narcotics to her. According to McDonnell, he, Dolce and Durkin detained the seaman, relieved him of his duffel bag, which contained morphine syrettes and \$16,000 cash, and released him. The following day, the three individuals met and divided the money.

The Office of Inspection located the informant, who partially corroborated McDonnell's allegation. However, the informant, is a confirmed heroin addict, and has furnished several variations of the same story. At times the informant has been unable to be interviewed because of physical or psychological problems. During two different interviews, the informant was shown photographs of Durkin. On one occasion she was able to make an identification, and on the other occasion she was not. Other efforts by the Office of Inspection to develop corroborating evidence have been unsuccessful.

The informant stated that her paramour, Aaron, was a friend of the unidentified seaman. Aaron has denied this. Aaron had been an informant in the past, and informant payment receipts indicate that on one occasion he had been paid \$75. by Durkin. Aaron denied receiving the \$75., and handwriting examination determined that Aaron did not sign the receipt, and there were insufficient known specimens of Durkin's handwriting to determine if he signed Aaron's name on the receipt. (See file IC-69-331-C).

In a memo from the Chief Inspector to John Ingersoll, Director BNDD, dated January 23, 1970, this matter was closed because "(f)urther investigation would not clarify the questions of the truth of the allegation," indicating that Ingersoll would discuss the matter with Durkin. There is no indication that Durkin was ever confronted by Ingersoll with these allegations.

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Another incident involving Durkin is set forth in Tartaglino's memo of December 11, 1974 and concerns Durkin's involvement as an investigator rather than as a subject, in a 1961 inspection matter. An investigation of the New York FRN office resulted in a finding of numerous practices allowing expenditures of government funds without effective controls. Agent complaints to a Congressman allegedly forced removal of the principal inspector, and his assistant submitted a report citing habitual, admitted, and documented disregard for Bureau regulations governing payments for information and evidence. Durkin was assigned to continue the investigation, and in a supplemental report of December 20, 1961, he acknowledged widespread violations of manual provisions governing expenditures for information and evidence, recommended some reprimands and observed that:

"During the six weeks I spent in District No. 2, principally with agents of the Third Enforcement Group, I noted that the morale was low. The agents concerned in my investigation expressed a sincere desire to continue their career as Federal Narcotic Agents. They are afraid that due to their being the center of charges and counter-charges, they will be placed on a permanent 'Bureau Black List' and thus impede any future promotional advancements. All of these agents are ambitious and zealous. Their zeal, in most cases, contributed to their 'cutting of corners' in making narcotic cases.

An affirmative action by the Bureau that would display to these agents that this investigation is now concluded would do much toward removing the aura of suspicion they feel is held over them."

Tartaglino's memo of December 11, 1974, recites in connection with this incident that some of the agents involved were promoted within several months, "which set an unbelievable tone within that agency." 4/

In view of the extremely sensitive nature of Mr. Durkin's position, it is suggested that the following items of investigation be conducted by DEA in an effort to resolve the allegations against Durkin.

5/ Tartaglino, in his testimony to the Senate Permanent Subcommittee on Investigations, noted that of the fourteen agents found to be involved in irregularities in 1961, five have been convicted and only one was still active with DEA. (Tartaglino testimony, 6/10/75).

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(1) Interview former agent Dolce and determine if he can corroborate McDonnell's allegation, and if he will consent to a polygraph examination.

(2) Contact former agent McDonnell and determine if he will consent to a polygraph examination.

(3) Interview William Durkin regarding these allegations, and determine if he will consent to a polygraph examination and submit appropriate handwriting exemplars.

Should these further efforts prove inconclusive, or if involved parties decline to cooperate, then the matter may have to be proceeded as unresolved.



HOVSEP C. CARAMIAN

During the 1960's Hovsep C. Caramian was a significant international trafficker in heroin, and is believed to have been responsible for smuggling thousands of kilograms of heroin into the United States. Caramian is now in Federal custody and has been cooperating with the government, particularly the United States Attorney's Office, Eastern District of New York. (Brosnan 42-47, 5/5/75, Logay 63-65).

In December 1974, DEA agents received information that Caramian was in possession of government documents, and there was some concern that Caramian may have been leaking information. A search of Caramian's room at Fort Holibird, Maryland, was conducted and two foot lockers containing various documents were seized. An inventory of the seized documents included among other things, the following items:

1. Numerous grand jury transcripts of testimony of Hovsep C. Caramian.
2. Grand Jury transcript of testimony of Special Agent Lawrence Katz.
3. Numerous U.S. Customs reports of investigations.
4. Informant debriefing memoranda.
5. Statements taken in connection with narcotics investigations.
6. Franked postage paid envelopes from United States Attorney, Eastern District of New York.
7. Franked air mail envelopes U.S. Department of Justice.
8. Franked air mail envelopes DEA Region 2, New York, New York.
9. Franked envelopes BNDD Region 2, New York, New York.

DEA agents also seized numerous personal papers of Caramian written in Spanish. A Spanish speaking DEA agent reviewed this material, but did not develop significant information. However, there was some concern in the DEA Office of Inspection that these papers may have been written in code and that Caramian may have been dealing in narcotics while in Federal custody. (Brosnan 42-4 5/8/75).

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On February 19, 1975, Caramian was interviewed by DEA inspectors and stated that Assistant United States Attorney Thomas Puccio, Eastern District of New York furnished him with various documents including grand jury transcripts so that he would be more effective in identifying narcotics traffickers and their methods of operation. Caramian also stated that Puccio authorized him to make numerous telephone calls from various "safe houses" and charge these calls to the United States Attorney's Office in the Eastern District of New York.

From the material furnished to this inquiry it appears that this matter is the subject of an on-going investigation by the DEA Office of Inspection and the FBI. A final evaluation of this situation should await completion of these investigations.

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JOE J. BACA

A review of DEA Inspection files revealed that Joe J. Baca, former Assistant Regional Administrator in Los Angeles has been the subject of several conduct investigations. The allegations against Baca involve such varied matters as trafficking in narcotics, dealing in stolen property, arranging burglaries and holdups, illicit relations with a female employee, and the unnecessary display of a firearm. All of these investigations have been closed without adverse action against Baca.

The most recent of these allegations was made by a cooperating defendant who stated that between 1968 and 1972 he and Baca were involved in illegal trafficking in heroin and stolen property. The defendant claims that during this period he purchased \$23,000 worth of heroin from Baca. Information received from a U.S. Customs informant also alleges that Baca was involved in heroin traffic. (See file IR-73-131-C).

In July 1969 information was received from the New Mexico State Police that Baca was alleged to be involved in setting up burglaries and holdups in the San Diego area which were being executed by two individuals from Albuquerque, New Mexico. Baca was also alleged to be involved in narcotics deals with these individuals. (See file IR-69-380-C). Both of these investigations have been closed without interviewing Baca, contrary to the provisions of the BNDP/DEA Inspection Manual.

Baca was also alleged to be a leader of a clique within the Los Angeles office known as the Monterey Park Ski Club. (discussed below). In view of the allegations that Baca has been involved in a continuing pattern of criminal conduct as set forth in files IR-73-131-C and IR-69-380-C, he should be interviewed regarding these allegations, and the possibility of sustaining an adverse action should be thoroughly explored.

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MONTEREY PARK SKI CLUB

There is or has been an informal group of agents within the Los Angeles office known as the Monterey Park Ski Club. In a memo dated 3/27/75, James F. Hogan, Chief, Compliance State and Industry Section, in summarizing his testimony before the Jackson subcommittee, said that the Los Angeles office "had been considered an unpleasant and dangerous post of duty, insofar as internal strife and vindictiveness." Hogan described the Monterey Park Ski Club as "a ruling clique that ran roughshod over the rest of the office and that members of the clique could 'do no wrong' and non-members could 'do no right'." Hogan indicated that non-members were second-class citizens within the office and as a result of this situation the enforcement and intelligence operations were poorly managed and ineffective.

Members of this clique were said to receive preferential treatment from then Deputy Regional Director Kelly, and to cover for one another when one of their members was in difficulty. Assistant United States Attorney Irving Prager is said to have been close to this group and on several occasions to have provided alibis for agents when they had automobile accidents in government owned vehicles during non-business hours. (Brosan 28-32 5/5/75, Memo of John E. Thompson, Inspector in Charge, Dallas Field Office dated January 13, 1972, captioned Monterey Park Ski Club).

It is believed that this problem has been alleviated in recent months by transfers and retirements. (DEA Official Field Report).

COPY

RICHARD PATCH

During his testimony on April 24, 1975 Andrew Tartaglia referred to several incidents of possible misconduct involving former Special Agent Patch, which he believed to be undocumented as well as a Civil Service or Grand Jury proceeding. (Tartaglia 130-133). Both Patch and Dennis Hart are former agents who were indicted for conspiracy to solicit a bribe in 1970. Disposition of the bribery case is not reflected in available files but it has been determined from the Organized Crime and Racketeering Section trial counsel that criminal charges against both Patch and Hart were dismissed after two mistrials.

COPY

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CLARENCE COOK

Cook is presently assigned to DEA Intelligence and is the subject of a current investigation to be presented to the grand jury by Harold Sullivan, Chief, Major Crimes Unit, Office of the U.S. Attorney, District of Columbia. The matter involves alleged payments to Cook by a narcotics trafficker for information about DEA undercover agents and for protection in both New York and Washington, D.C. Cook has failed a lie detector test on the issue, according to the Inspection file but successfully appealed administrative discipline, was reinstated to his supervisory position by the Civil Service Commission, and promoted by Administrator Bartels.

COPY

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BERNARD THEISEN, JR.

Theisen, then a twenty-four year veteran with DEA and Deputy Regional Director of the Miami Region, was arrested in March, 1974 in West Palm Beach, Florida. Theisen was charged with indecent exposure in an incident which he explained as a streaking joke with casual acquaintances.

Inspection inquiry by Messrs. Tartagliano and Brown established that Theisen had made a number of visits to West Palm Beach where he met with a cocktail waitress, who was also arrested in the streaking incident. Theisen's claim to the local police and to his superiors that he was on official business was unsupportable, and Theisen consented to accept a 30 day compensatory without pay, effective 3/31/74, and was transferred to Washington in June 1974, according to news clipping. The file appears to be closed, and Andrew Tartagliano described Theisen in April, 1975 as then Deputy Director of Training. (Tartagliano 130, 4/24/75).

COPY

THOMAS PETERS

In his memorandum of December 11, 1974, to the FBI, Andrew Tartaglino alleged that:

"During July 1974 I learned that the FBI had observed discrepancies in Mr. Thomas Peters' travel vouchers. I reviewed the file that dealt with DEA vouchers and noted that Mr. Brosan had interviewed Mr. Peters and Mr. Peters voluntarily returned several checks that had already been issued "as reimbursement for DEA official travel." I informed Mr. Peters' superiors at OMB and learned they had a similar problem with Mr. Peters' vouchers. I agreed with OMB that it would be best to close the matter with "no intent to defend" since Mr. Peters submitted his resignation during or about the time of the investigation."

Mr. Bartels made several attempts to me and his Executive Assistant to "fill out the forms and process him as a \$135/day consultant." I ignored and finally refused, but Mr. Bartels persisted explaining that Mr. Peters threatened to commit suicide because he was out of a job and also that he could help on the budget as he had assisted DEA considerably. His Executive Assistant, Mr. Bruce Jensen received strong requests from Mr. Bartels. We both agreed we would not return Mr. Peters' calls (who was calling daily) and perhaps the problem would go away. I assume it did for we heard nothing further."

Administrator Bartels stated that he instructed his Executive Assistant, Bruce Jensen, to take steps preparatory to hiring Peters as a consultant prior to the time he learned of irregularities in Peters' vouchers. (Bartels 190, 5/2/75). Jensen stated at the time Bartels asked that Peters be processed as a consultant, Bartels was aware of the voucher problems because Jensen warned him of Peters' instability and the appearance of impropriety. According to Jensen, Bartels criticized his failure to appreciate the political advantage of Peters' connection with the White House Staff. (Jensen 31-32).

COPY

-23-

ALLEGED REPORTS TO DISCREDIT GOVERNMENT WITNESSES

Tartaglino testified that agent Thomas Tripodi indicated to Tartaglino that he had been requested to put together a study which would have the effect of discrediting former agent Charles McDonnell. Mr. McDonnell was the principal witness in a pending prosecution against another former agent Frank Waters in the S.D.N.Y. The Waters case was a potential source of embarrassment because it might result in disclosure of the misconduct allegations against William Durkin and Jerry Jensen. According to Tartaglino, Tripodi, the case agent in the Waters case, indicated that his efforts to put together an effective investigation were completely frustrated (Tartaglino 226-229, 4/21/75).

Bartels acknowledged that a survey was conducted, after Waters' acquittal, to evaluate the effectiveness of McDonnell's cooperation and it was concluded that his cooperation was relatively unproductive. Bartels said that he made no effort to have the Waters case dismissed and that DEA was fully cooperative throughout the investigation. (Bartels 143-146, 258-259).

Paul J. Curran, United States Attorney, S.D.N.Y., in his interview with investigators from the Jackson subcommittee, said that no one from DEA and certainly not Mr. Bartels ever suggested that the Peters case should be dropped. (Curran's memorandum 5/7/75).

It should be noted that Frank Waters was recently tried and acquitted in the S.D.N.Y.

COPY

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JOHN R. GRIFFIN

Griffin is a Section Chief in the DEA Domestic Investigations Division. A review of file number 1A-69-288 reveals that in 1969 there were numerous allegations of serious criminal conduct by Griffin. A memo of Chief Inspector Patrick Fuller dated June 12, 1969 summarized twenty-three alleged violations by Griffin, and was submitted to N.B. Coon, Assistant Director for Administration for the purpose of assisting in the preparation of an adverse action notice. The memo outlined a myriad of allegations including witnessing a false statement, witnessing a forged signature, failing to report a seizure of heroin, failing to arrest a suspect found in possession of heroin, converting evidence to his own use, causing the sale of heroin, attempting to persuade a defendant to change testimony, failure to report seizure of money from a defendant, and stealing money under cover of his badge.

It appears that there were witnesses available to testify at an adverse action hearing, and on August 8, 1969, Griffin was notified of the charges and of the fact that BNDD would seek his discharge. In a letter dated January 19, 1970 from Coon, Griffin was notified that the charges against him were withdrawn. Because of the seriousness of the charges the reasons for their dismissal should be documented in DEA files. It is unknown whether those reasons are contained in DEA personnel office files and if they are not, they should be so recorded.

COPY  
JERRY N. JENSON

Reference is made to the separate report on Jenson submitted on April 10, 1974. No new information of substance was developed regarding Jenson during the inquiry.

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

**SUBJECT:**

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

**FILE NUMBER: 63-21107**



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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET259

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.

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SUMMARY

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[REDACTED]  
incoming dated 8/10/91

Correspondent voluminous communication concerns his request for a criminal investigation on Scientology. Bufiles show he has written about the same matter in the past and has twice been advised of no FBI jurisdiction and that he should contact a private attorney for assistance.

[REDACTED] b7C

314  
Qz

[REDACTED]

While I would like to offer you some assistance, the FBI lacks investigative authority unless there is evidence of a violation of Federal law over which we have investigative jurisdiction. Based on the data you provided, there is no indication of such a violation. I can only reiterate what former Inspector in Charge Davenport suggested in his June 15th letter to you, which is that you should rely on legal counsel of your own choice for any available assistance.

**Thomas F. Jones**  
**Inspector in Charge**  
**Office of Public Affairs**

encloses

**NOTE CONTINUED PAGE TWO**

MAIL ROOM ☐

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b7c  
b7D  
NOTE CONTINUED: [REDACTED]

[REDACTED]  
pondent wrote on 5/19/90 to request an investigation into the activities of the CHURCH OF SCIENTOLOGY OF CALIFORNIA. Bufiles show correspondence that organization was 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. Legal Counsel Division reviewed current incoming and expressed no interest.

b7c  
[REDACTED]

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

**SUBJECT:**

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

**FILE NUMBER: 65-11118**



LRH

243 Riverside Drive  
New York City  
May 16, 1940

Federal Bureau of Investigation  
Department of Justice  
Washington, D.C.

Gentlemen;

May I bring to your attention an individual whose Nazi activities, in time of national emergency if not at present, might constitute him a menace to the state?

The name is Walter Fast, a German whose sister is a member of the Gestapo in Germany. His anti-American discourses concern in the main what he would do in case we went to war with Germany, and he never speaks for publication along this line but only privately. As steward of the Knickerbocker Hotel he supports an almost entirely German staff, discouraging the employment of Americans. He entered this country illegally, according to his private statement. In my opinion he is definitely "fifth column". He can be found at the Knickerbocker Hotel, 120 W. 45th Street, NYC.

My interest in this is impersonal, though possibly shaded by the feeling of dislike which he always inspires in me for he is the last man in the world I would trust. And I fear that all too soon we will have need of every precaution to safeguard our country.

Sincerely,

  
L. Ron Hubbard

(E-1)

IND

May 24, 1940

Mr. L. Ron Hubbard  
243 Riverside Drive  
New York, New York

Dear Mr. Hubbard:

I wish to acknowledge receipt of your letter dated May 16, 1940, for which I am most appreciative.

I am referring this matter to Mr. P. E. Foxworth, Special Agent in Charge, Federal Bureau of Investigation, United States Department of Justice, 607 U. S. Court House, Foley Square, New York, New York, who will have an Agent of that Office call upon you in the near future to determine whether the information in your possession indicates the violation of a Federal Statute coming within the investigative jurisdiction of this Bureau.

Very truly yours,

John Edgar Hoover  
Director

CC - New York (with copy of incoming)

Mr. Tolson \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Lester \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Adm. Files \_\_\_\_\_  
Pers. Files \_\_\_\_\_  
Train Room \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED  
★ MAY 24 1940 ★  
P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

Deleted Copy Sent Martin Lohel  
by Letter 7-22-75 was  
for FOIA Request

E-1



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK, NEW YORK

NY FILE NO. 65-2437 ERL

REPORT MADE AT <p style="text-align: center;">NEW YORK CITY</p>	DATE WHEN MADE <p style="text-align: center;">8/7/40</p>	PERIOD FOR WHICH MADE <p style="text-align: center;">7/5, 17/40</p>	REPORT MADE BY <div style="background-color: black; width: 100px; height: 1.2em; margin-bottom: 2px;"></div> (b)(7)(c)
TITLE <p style="text-align: center;">WALTER FAST L. RON HUBBARD - INFORMANT</p>			CHARACTER OF CASE <p style="text-align: center;">ESPIONAGE</p>

**SYNOPSIS OF FACTS:**

Subject reported steward at Knickerbocker Hotel and to have sympathies with the Nazi cause. His sister is alleged to be a member of the Gestapo in Germany. Efforts to locate the informant unsuccessful. Subject has no credit rating NYC.

- C -

**DETAILS:**

AT NEW YORK CITY

This investigation is based upon a letter received at the Bureau from L. RON HUBBARD dated May 16, 1940 which sets out that WALTER FAST is a German whose sister is a member of the Gestapo in Germany and that in times of national emergency he might constitute a menace to this country.

Subject is reported to be anti-American in his discourses which are not for publication but among friends in private. He is a steward at the Knickerbocker Hotel, 120 West 45th Street, New York City, and said hotel is reported to support an almost entire German staff. Subject was reported to have entered the country illegally and in the opinion of the informant, he is definitely "fifth column."

**DE-INDEXED  
DATE: 11/8**

APPROVED AND FORWARDED: <i>B. E. Lachute</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="font-size: 1.5em; font-family: monospace;">65-11118-1</div> <div style="text-align: right; font-size: 1.5em; font-family: monospace;">AUG 12 1940</div>	
COPIES OF THIS REPORT 5 - Bureau 1 - Washington Field (Info) 2 - New York  Deleted Copy Sent 7/22/45	<div style="text-align: center; font-size: 1.2em;">             AUG 12 AM              FIVE HUBBARD           </div>	

Per FOIA Request

**E-2**

65-2437

An effort was made to locate the informant at 243 Riverside Drive, the address which appears at the top of the communication he forwarded to the Bureau. It was learned at the said address that informant moved out on or about June 1, 1940, stating he was moving to Washington, D. C. He left no forwarding address and it was further learned that the mail carrier had no forwarding address. When inquiry was made at the apartment house located at 243 Riverside Drive if there had been any other address whereby informant might be reached, it was learned that the informant was a writer but there was no indication as to his employer or his address.

[REDACTED]

(b)(7)(C)

(b)(7)(D)

No effort was made to conduct investigation in the vicinity of the Hotel Knickerbocker as subject would be immediately apprized of such investigation.

In view of the indefinite nature of the complaint and the inability to locate the informant in this case, this case is being closed.

- C L O S E D -

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

**SUBJECT:**

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

**FILE NUMBER: 83-2361**

UNITED STATES GOVERNMENT

# Memorandum

DEPARTMENT OF JUSTICE  
105

TO : Mr. J. Edgar Hoover  
Director  
Federal Bureau of Investigation

DATE: AUG 15 1966

FROM : Ramsey Clark  
Deputy Attorney General

RC:MR:RMR:  
154-226-6

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

SUBJECT: The Founding Church of Scientology  
v. United States

The Tax Division is involved in litigation with the Founding Church of Scientology. The issue is whether or not the alleged church was exempt from Federal income taxation as a religious organization.

It is my understanding that the Federal Bureau of Investigation may have made an investigation of the church and/or its affiliated organizations or individuals. They are:

[REDACTED]

It would be appreciated if you would make whatever material you may have regarding these organizations and/or individuals available to the Tax Division. The attorney to whom the case is assigned is M. I. Sanders of the Court of Claims Section, who is located in the Star Building, on Ext. 3776.

REC 54

83-2361-28  
2-9409088

EX 101

14 AUG 26 1966

REC'D DE 5774

NOV 12 1966

*Handwritten:*  
7/20/66  
Assistant AG  
8/22/66  
24

F-1

EX 101

REC 54

83-2361-X

9408088

Deleted Copy Sent: Lohel, Martin  
by letter 9-5-75

Re: FOIA Request August 21, 1968

Mr. Mitchell Rogovin  
Assistant Attorney General  
Director, FBI

1 - Mr. DeLoach  
1 - Mr. Rosen  
1 - Mr. Malley  
1 - Kane Check  
1 - C.F. Brown

**"THE FOUNDING CHURCH OF SCIENTOLOGY v. UNITED STATES"**

Reference is made to the letter from the Deputy Attorney General dated August 15, 1966, reference 154-226-C1, captioned "The Founding Church of Scientology v. United States," requesting that any information be made available to the Tax Division.

The files of this Bureau contain considerable information concerning the above-captioned organization and its affiliates, as well as Lafayette Ron Hubbard, the founder of the organization. This Bureau, however, has not conducted any investigation concerning either Hubbard or the organization headed by him.

L. Ron Hubbard was the founder and president of the Hubbard Dianetic Research Foundation, Incorporated, which was incorporated in New Jersey during April, 1950. The December 1950, issue of "Look" magazine contained an article entitled "Dianetics - Science or Hoax?" which related that L. Ron Hubbard was an obscure writer of pseudo-scientific pulp fiction prior to the publishing of his book entitled "Dianetics." Hubbard's book asserts that "the creation of dianetics is a milestone for man, comparable to his discovery of fire and superior to his inventions of the wheel and the arch ... the intelligent layman can successfully and invariably treat all psychosomatic ills and inorganic aberrations," according to Hubbard. "These psychosomatic ills, uniformly cured by dianetic therapy, include such varied maladies as eye trouble, bursitis, ulcers, some heart difficulties, migraine headaches and the common cold." According to the article, Hubbard's book has "outraged scores of psychiatrists, biochemists, psychologists, physicians and just-plain-ordinary scientists, who look upon the astounding claims and the growing commercial success of this strange new phenomenon with awe, fear and a deep disgust ... Hubbard's greatest attraction to the troubled is that his ersatz psychiatry is available to all. It's cheap. It's accessible. It's a public festival to be played at clubs and parties."

CFB:clo  
(S)

See NOTE, page 4.

SEP 1 1966 F381

MAIL ROOM ☐ TELETYPE UNIT ☐

AUG 21 4 15 PM '66

REC'D - READING ROOM

MAILED 14  
AUG 25 1966  
COMM-FBI

*[Handwritten signatures and initials]*  
F-1

**Mr. Mitchell Bogovin**

During March, 1951, the Board of Medical Examiners, State of New Jersey, had a case against the Hubbard Dianetic Research Foundation (HDRF) scheduled for trial on the grounds that the organization was conducting a school, teaching a branch of medicine and surgery, without a license.

In 1951 the HDRF established national headquarters at Wichita, Kansas, and sponsored the Allied Scientists of the World, which organization had as its avowed purpose "to construct and stock a library ... in an atomic proof area where the culture and technology of the United States could be stored in a state of use by science and preserve it in case of attack."

The April 24, 1951, issue of the "Times Herald," Washington, D. C., revealed that Hubbard's wife charged in a divorce suit that "competent medical advisors recommended that Hubbard be committed to a private sanitarium for psychiatric observation and treatment of a mental ailment known as paranoid schizophrenia."

Allegedly, during 1952, Hubbard formed the Hubbard Association of Scientologists, an Arizona corporation, and reverted "dianetics" back to its original name, "scientology." Thereafter, offices were opened in New Jersey; London, England; and Australia.

During the early part of 1956, HDRF, Silver Spring, Maryland, was circulating a pamphlet entitled "Brain-Washing, A Synthesis of the Russian Textbook on Psychopolitics." According to the book, psychopolitics is 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 health."

In the past Hubbard has corresponded with this Bureau and Department of Justice on several occasions for various reasons, including complaints about his wife and about alleged communists. In one lengthy letter in May, 1951, it is perhaps noteworthy that Hubbard stated that while he was in his apartment on February 23, 1951, about two or three o'clock in the morning, his apartment was entered. He was knocked out. A needle was thrust into his heart to produce a coronary thrombosis and he was given an electric shock. He said his recollection of this incident was now very blurred, that he had no witnesses and that the only other person who had a key to the apartment was his wife.

Mr. Mitchell Rogers

Numerous inquiries have been received by this Bureau concerning Hubbard and the various organizations established by him.

On January 4, 1963, representatives of the Food and Drug Administration seized "E-meter" devices from the District of Columbia headquarters of Hubbard's organization. The meters were seized on the grounds that they were misbranded.

The "Saturday Evening Post" thereafter carried an article regarding this seizure and Hubbard, and described Hubbard as having become wealthy from the proceeds of his church and stating that he received ten per cent of all fees generated through examinations conducted by persons trained in use of his "E-meter" machines.

In November of 1965, a citizen provided a copy of a pamphlet entitled "What Everyone Should Know About Scientology." The citizen provided this pamphlet inasmuch as his granddaughter had become a member of the organization. Page four of this pamphlet has a caption "Scientology As A Religion," which states as follows:

"Philosophy dealing with the individual as a spirit is normally classed as a religion. The same type of material as Scientology was attempted about 2,500 years ago by one Gautama Siddhartha and became the world's oldest civilized religion, known as Buddhism. Laws of life, exteriorization and other materials of Buddhism are similar to Scientology. Scientology, however, is able to achieve results even in early stages that Buddhism could not. This does not make Scientology Buddhism but it does place it firmly in the area of religion.

"Theosophy, organized as a body of knowledge similar in text to Scientology has been declared a religion by U.S. Federal Courts.

"Scientology is therefore a religion. The only question was whether or not its organizations should be formal churches and auditors ministers. Some Scientology Organizations have become Churches, some as in Australia have remained simply religious fellowships. There has never been any serious question of Scientology being a religion since by definition knowledge and study of man as a spiritual, rather than an animal, being is of course religious."



Mr. Mitchell Rogovin

b7c  
b7D  
In January of 1966, the Defense Communications [redacted] provided a copy of a memorandum submitted by [redacted] of the United States Air Force after he had unintentionally attended the Scientology Congress at the Washington Hilton Hotel on Saturday, January 1, 1966. [redacted] advised that he had sat in on a film show of the leader giving a lecture. He advised that they stated or implied that they were against police authority, did not believe in any religion and said, among other things, that the Government's sole responsibility was to kill people.

b7c  
b7D  
On September 11, 1963, [redacted] advised that on September 11, 1963, William J. Fisk, Seattle, Washington, head of a religious mystical church was shot to death before members of his group in the Seattle Headquarters of the Church of Scientology of Washington State. Russell Edward Johnson surrendered to [redacted] He was charged with the premeditated killing and his apparent motive was his belief that his wife's estrangement from him resulted from the instructions given to this group by Fisk. Literature and correspondence in possession of the deceased was obtained by the [redacted] and indicated that the group was affiliated with the Founding Church of Scientology, also known as Scientology, L. Ron. Hubbard, Founder, Hubbard Association of Scientologists International. (62-94080)

b7D  
No other pertinent identifiable information is available concerning the other individuals or organizations mentioned in referenced letter.  
NOTE: The Deputy Attorney General advised that the Tax Division is involved in litigation with the Founding Church of Scientology as to whether or not the alleged church was exempt from Federal income taxation as a religious organization. He requested that information contained in Bureau files concerning the Founding Church of Scientology be made available.



UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

TO : Mr. J. Edgar Hoover  
Director  
Federal Bureau of Investigation

DATE: December 7, 1966

MSanders-1w

154-226-61

FROM : Mitchell Rogovin  
Assistant Attorney General  
Tax Division

SUBJECT: The Founding Church of Scientology v. United States  
(Cr. Cl. No. 226-61)

This is in response to the memorandum from your office, dated August 24, 1966, in reply to our letter dated August 15, 1966. The FBI memorandum indicated that your files contain considerable information concerning the above-captioned organization and its affiliates, as well as Lafayette Ronald Hubbard, the founder and prime benefactor of the organization.

The principal issue in the above-stated case is whether the alleged church was exempt from federal income taxation as a religious organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954. As we view it, there are essentially two questions involved in our case. The first is whether scientology is a "religion". The second is whether the alleged church is really a profit-making organization for certain individuals.

The organization was founded by L. Ron Hubbard, a science fiction writer in 1955. The alleged church is located at 1812 19th Street, N.W., Washington, D.C., with branches in almost every large city in the United States. It is part of one international organization with headquarters in England and branches in Paris, France, Australia, New Zealand and South Africa.

[REDACTED]

During the taxable years in issue, the organization promoted an electrical device called the E-Meter for the "auditing" of individuals who paid \$22 an hour for this service. As in a lie-detector, an electric current was passed through the subject resulting in certain neurophysiological effects. It also promotes and sells various pills to be used in scientology processing.

ENCLOSURE

REC 72

11 DEC 13 1966

It appears that the Founding Church claims the ability to cure diseases, including cancer, having discovered the ultimate secrets of life and the universe. Recently, the

[REDACTED]

b7c

In January, 1983, approximately 14 deputy marshals and several Food and Drug Administration inspectors seized at least 100 packages and boxes of pamphlets and several dozen boxes of electrical gadgets as the Government moved against the Washington headquarters of the world-wide cult of scientologists. Additional complaints as to the Founding Church's operations have been made by individuals to the New York City Police Department; State of New York, office of Attorney General; and the Health, Education and Welfare Department.

We have attached a list of organizations believed to be controlled by [REDACTED] along with names and addresses of individuals known to be active in the scientological cult. We would appreciate it if you could secure permission for Michael I. Sanders, Trial Attorney assigned to this case, and Norman Hoffman, also working on the defense of this lawsuit, to examine the files of the organizations and individuals designated hereto. We believe that if we can determine the exact nature of the organization's operations, it will be of great assistance to our defense.

b7c

Mr. Mitchell Rogovin  
Assistant Attorney General

December 16, 1966

Director, FBI

*Founding Church* 1-Kr. Gillespie

THE FOUNDING CHURCH OF  
SCIENTOLOGY VERSUS  
UNITED STATES  
COURT OF CLAIMS NUMBER 226-61

Reference is made to your memorandum dated  
December 7, 1966, captioned as above, referenced  
MISanders-iv, 154-226-61.

Inasmuch as the principal issue in this matter  
is a determination as to whether the captioned organization  
is subject to Federal income taxes and as prior investi-  
gation was conducted by other Federal agencies, it would  
be inadvisable for this Bureau to enter the inquiry at this  
stage to make arrangements with the twenty-eight listed  
organizations for Department representatives to review  
their files. Accordingly, no further action is being taken  
by this Bureau and it is suggested the Department make other  
arrangements for the desired contacts.

CTG: gka  
(4)  
NOTE: According to the Tax Division memorandum dated  
12/7/66, the principal issue in the captioned  
suit is whether the alleged church was exempt from Federal  
income taxation as a religious organization within the  
meaning of the Internal Revenue code. The Tax Division has  
requested us to contact 28 foundations and 65 individuals  
to secure permission for two Tax Division trial attorneys  
to examine the files of these organizations and individuals.

We have conducted no active investigation in this  
matter although we did furnish the Tax Division by memorandum  
dated 8/24/66, with the results of a name check on organiza-  
tions and individuals apparently affiliated with the captioned  
alleged church. According to the Tax Division, this organiza-  
tion was recently investigated by the U. S. Army Intelligence  
as well as the Food and Drug Administration. It is felt that

(cont'd next page) E B I

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Winter

AN 16 1967

TELETYPE UNIT

DEC 5 8 1966

F-2

the request of the Tax Division is not within the scope of our investigative jurisdiction and we would actually be conducting an inquiry which should be more properly handled by the Tax Division attorneys through correspondence or through Internal Revenue Service representatives.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

TO : Mr. J. Edgar Hoover  
Director  
Federal Bureau of Investigation

FROM : Mitchell Rogovin  
Assistant Attorney General  
Tax Division

DATE: April 28, 1967

MR:PRM:MISande  
154-226-6

SUBJECT: The Founding Church of Scientology  
v. United States (Ct.Cls. No. 226-61)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

This is in response to the memorandum from your office dated December 16, 1966.

In earlier correspondence (August 24, 1966) you were good enough to advise us of information contained in your files concerning the above-captioned organization. We do not desire that the Bureau initiate an independent inquiry into the operations and activities of "cult". Rather, we request permission to review the "considerable information" in your existing files referred to in your August 24, 1966, memorandum. As you can appreciate, a full understanding of the organization's operations will be of great assistance in the preparation of our defense.

*Set to Mr. Rogovin  
CAB:MKW  
5-10-67*

REC 73

83-2361-2

EX 106

MAY 15 1967

F-3

MAILED

MAY 12 1967

83-2361-2

Mr. Mitchell Rogovin  
Assistant Attorney General  
Director, FBI

EX 106

May 10, 1967

1 - Mr. DeLoach 1 - Kane Check  
1 - Mr. Rosen 1 - C. F. Brown  
1 - Mr. Malley

The Founding Church of Scientology  
v. United States (Ct.Cls. No. 226-61)

Reference is made to your letter, dated April 23, 1967, your reference MR:PKA:MSanders:ee, 154-226-61. In referenced letter, you requested permission to review the files of this Bureau concerning the information set forth in my memorandum of August 24, 1966.

Information set forth in my memorandum on page one was extracted from the December 5, 1950, issue of "Look" magazine. This article is not now available at the Bureau. Information set forth in paragraph one of page two was obtained from a letter received from the [redacted] dated March 14, 1951. A copy of this letter is enclosed for you. Information set forth in paragraph two of page two was obtained from a newspaper article appearing in the May 4, 1951, issue of the Wichita "Beacon." A copy of that newspaper article is enclosed herewith. Information contained in paragraph three of page two was taken from the April 24, 1951, issue of the "Times Herald," Washington, D. C., a copy of which is enclosed. Information set forth in paragraph four of page two is taken from correspondence of the Hubbard Association of Scientologists which was made available to the [redacted]

Copies of this material are enclosed herewith. The originals were returned to [redacted]

As for paragraph five of page two, the pamphlet "Brain-Washing, A Synthesis of the Russian Textbook on Psychopolitics," from the Silver Spring, Maryland, Hubbard Dianetic Research Foundation, Box 242, was

CPB:mkw  
(8)

Tolson  
DeLoach  
Mohr  
Wick  
Casper  
Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Rm.  
Holmes  
Gandy

See NOTE, page 3

MAY 19 1967

TELETYPE UNIT

F-3

Mr. Mitchell Rogovin

provided this Bureau by the following people:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c  
b7D

A copy of this pamphlet is enclosed herewith. As for information contained in paragraph six of page two, enclosed herewith are nine letters received by this Bureau from Hubbard and his associates.

Page three paragraph one concerns merely inquiries by various individuals as to the nature of Hubbard and the various organizations headed by him, which provided no pertinent information. Paragraphs two and three were taken from articles concerning the investigation conducted by the Food and Drug Administration. Information concerning the pamphlet "What Everyone Should Know About Scientology" was made available to the Little Rock Office of this Bureau by [REDACTED]

[REDACTED] had become involved with the Scientologists in Washington, D. C. A copy of the pamphlet is enclosed.

Page four paragraph one as set forth contains information received from the Defense Communications Agency, which received it from [REDACTED] of the U. S. Air Force. You may desire to contact either [REDACTED] or Defense Communications Agency for details not provided the FBI.



Mr. Mitchell Rogovin

As shown, information in paragraph two was obtained from the [REDACTED] and you may desire to contact them for details concerning their investigation of the homicide. b7D

Enclosed herewith are copies of the following items which may be of interest to you:

[REDACTED] b7C

[REDACTED]

[REDACTED]

No other pertinent information is available concerning the Founding Church of Scientology.

As you are aware, investigations of captioned organization have been conducted by the Food and Drug Administration, the Army, and the Internal Revenue Service and you should check with those agencies for pertinent information in their files.

**Enclosures (18)**

NOTE: By memorandum, dated August 15, 1966, the Department asked for information concerning the Founding Church of Scientology, inasmuch as the Tax Division is involved in litigation as to whether or not the alleged Church of Scientology was exempt from Federal income taxation as a religious organization. Pertinent information contained in Bureau files was provided the Department by memorandum, dated August 24, 1966. By memorandum, dated December 7, 1966, the Department requested this Bureau to make arrangements for the Department to review the files of 28 organizations. By memorandum, dated December 16, 1966, the Bureau suggested that the Department make other arrangements for the desired contacts, since this Bureau had conducted no investigation of the organization. By memorandum, dated April 28, 1967, the Department asked for permission to review Bureau files, wherein information concerning the Founding Church of Scientology is located. This memorandum provides them with all pertinent information available in Bureau files including copies, where feasible, or referring them to the original sources. It would not appear to be desirable to have the Department review the raw files of this Bureau. Department has previously advised that captioned organization has been investigated by Food and Drug Administration, Internal Revenue Service, and Army.



UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. Gale *g/gale*

DATE: 6/29/67

FROM : W. V. Cleveland *WVC*

REC-35 *Bruggeman*

SUBJECT: FOUNDED CHURCH OF SCIENTOLOGY  
REQUEST FOR ASSISTANCE TO LOCATE WITNESS

Mr. Norman Hoffman, Attorney, Tax Division, Extension 2981, telephonically contacted this section 6/29/67 and requested the assistance of the FBI to locate one [REDACTED] who is a key witness in a trial scheduled to begin 7/5/67, Washington, D.C. The captioned church has brought suit in the U.S. Court of Claims seeking a refund in a tax matter. This matter has been investigated by the Internal Revenue Service. *b7c*

Attorney Hoffman states that the last information the Department has obtained as to the whereabouts of [REDACTED] was that he was believed to have left Washington, D.C., within the past 30 days and proceeded to [REDACTED]. Hoffman stated the Department's efforts and the efforts of the Internal Revenue Service to locate [REDACTED] at the above address have been unsuccessful. Hoffman stated the Bureau has previously furnished information concerning the Founding Church of Scientology to the Department. *b7c*

Our files show that in August, 1966, at the request of the Tax Division we conducted a name check in our files concerning the captioned organization. Considerable information was furnished to the Tax Division about the organization and its affiliates as well as the founder of the organization one Lafayette Ron Hubbard. Subsequently the Department requested permission for the attorneys defending the Government in the tax case to review our files so that they could determine the exact nature of the organizations operations. On 5/10/67 we furnished to the Tax Division copies of pertinent information received from public sources concerning the captioned organization. In a memorandum to the Tax Division on 12/16/66 we advised the Tax Division (continued next page) *ff*

1 - Mr. Wick  
1 - Mr. Gale

EX-103

1 - Mr. Cleveland  
1 - Mr. Bruggeman *JUL 6 1967*

CONTINUED - OVER

62 JUL 13 1967 83-2361

F-5

Memorandum to Mr. Gale  
Re: Founding Church of Scientology

we believed it inadvisable for the Bureau to enter any inquiry regarding this organization in view of the fact that the matter under consideration was a tax matter and had been investigated by another Federal agency. Our files contain no information concerning [REDACTED] or his current whereabouts other than that he is an individual connected with the captioned organization. (83-2361) b7c

OBSERVATIONS:

Normally Mr. Hoffman would be advised that our personnel are fully occupied with cases within our own jurisdiction and do not have sufficient manpower to locate witnesses in Internal Revenue Service cases. Since Bureau files contain considerable information from legitimate ministers and other individuals throughout the country regarding the fraudulent nature of captioned organization, it was felt that a preliminary effort should be made to locate [REDACTED] for the Department. Consequently Section Chief W. V. Cleveland telephonically contacted [REDACTED] in Washington, D.C., who advised that [REDACTED] was not a member of their organization. [REDACTED] had not seen him in several [REDACTED]. [REDACTED] was certain that [REDACTED] could know [REDACTED] present whereabouts. b7c b7D

ACTION:

The information as to [REDACTED] current whereabouts was telephonically furnished to Mr. Holliman in the Department on the morning of 6/30/67. He was most appreciative and stated that [REDACTED] testimony was vital if they were to be successful in proving that this organization was not entitled to tax exemption as a religion. This information is being confirmed by letterhead memorandum to the Department. b7c

# Memorandum

DATE: 11/28/67

SUBJECT [REDACTED]  
INFORMATION CONCERNING

1 - Mr. Cleveland  
1 - 83-2361  
1 - Mr. Phillips

REC 4653-

CONTINUED - OVER

F-6

Memo W. V. Cleveland to Mr. Gale  
11/28/67

Concerning L. Ron Hubbard, Bureau files show that he has been described as being "hopelessly insane" by his wife in suing for divorce and it has been stated, "competent medical advisers recommended that he be committed to a private sanitarium for psychiatric examination and treatment of a medical ailment known as "paranoid schizophrenia."

ACTION:

None. Since the complainant refused to furnish additional pertinent information, there is no action necessary other than to record this information in the file.

ERL

ad slip

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

**SUBJECT:**

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

**FILE NUMBER: 87-131713**

FBI

Date:

5/30/74

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

(Priority)

Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Local Comm.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI

FROM: SAC, WFO (87-20913) (P)

**[REDACTED]** (b)(7)(C)  
**RE: FOUNDING CHURCH OF SCIENTOLOGY**  
**WASHINGTON, D. C.**  
**ITSP - FRAUD BY WIRE**  
**(OO:CHICAGO)**

ReWFOairtel to Bureau and Chicago, dated 5/29/74.

The following investigation was conducted at  
 Washington, D. C. (WDC) on 5/30/74, by SA **[REDACTED]** (b)(7)(C)

Assistant United States Attorney (AUSA) HAROLD T. AIKENS, Chief of Civil Section, United States Attorney's Office, WDC, advised The Founding Church of Scientology of Washington, D.C., plaintiff, instigated Civil Action Number 74-744 versus WILLIAM B. SAXBE, et al, defendants, as motion for Temporary Restraining Order stating Federal Bureau of Investigation (FBI) is operating a wire tape on telephone of plaintiff. EX-105 MCT-22C-4987-131713-1

On 5/22/74, this matter came before the court of Federal Judge CHARLES R. RICHEY, U.S. District Court (USDC), WDC. Judge RICHEY advised that in view of affidavit prepared by Assistant Director JOHN J. MC DERMOTT, dated 5/21/74, it appeared plaintiff failed to show that it would be irreparably injured by denial of the motion or that a Temporary Restraining Order would otherwise be appropriate. As such, plaintiff's motion for Temporary Restraining Order was denied. However,

2-Bureau  
 2-Chicago (87-41667)  
 1-WFO

CH 43

MAY 31 1974

Approved: **[Signature]**  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

WFO 87-28913

Judge RICHEY stated that he was not certain if the term "electronic surveillance" in the affidavit of Assistant Director MC DERMOTT was synonymous with wire tap.

AIKENS stated that plaintiff has been wary to this motion for preliminary injunction. If such occurs, it may be necessary for Assistant Director MC DERMOTT to get from another deposition setting forth the fact that wire tap is included in term electronic surveillance.

AIKENS stated he will personally contact Assistant Director MC DERMOTT if such deposition is required and will confer with him on other details needed in deposition.

AIKEN advised that if another appearance is held in this matter, he will move for dismissal on grounds plaintiff has failed to verify its charge.

AIKEN stated that he is not aware if Founding Church of Scientology requested sweep of its telephone lines by C and P Telephone Security.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D.C.

Will maintain contact with AUSA AIKEN.



FBI

Date: 5/29/74

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (87-20913) (P)

[REDACTED] (b)(7)(C)  
 DBA Founding Church of Scientology  
 Washington, D.C.  
 ITSP - FRAUD BY WIRE  
 (OO:CG)

Re CG airtel to WFO dated 4/29/74.

For information of the Bureau, Chicago advised complainant, [REDACTED] has forwarded a total of [REDACTED] (b)(7)(C) (b)(7)(D) to the Founding Church of Scientology after receipt of several telephone calls from captioned individuals offering cure for complainant's diabetes and further offering to make complainant a perfect man.

Facts in instant matter presented to AUSA RICHARD STUCKEY, Fraud Section, U.S. Attorney's Office, WDC, who expressed interest in this case.

ST-118 REC-49 87-131713-2

Chicago office has been in contact with [REDACTED] and [REDACTED] forwarded teletype to Church of Scientology [REDACTED] requesting return of money (b)(7)(C) (b)(7)(D) forwarded by him to the Founding Church of Scientology. Response to this teletype is unknown to WFO. No active investigation has been undertaken in this matter by WFO to date.

2- Bureau  
 2- Chicago  
 1- WFO

JAD:mrh

JUN 13 1974

XEROX

Special Agent in Charge

Sent

M

Per

U.S. Government Printing Office: 1972-085-574

APR 25 1976

C-2

UNRECORDED COPY FILED IN 62-116523-1



WFO 87-20913

On 5/21/74, SAC JOHN J. MC DERMOTT, SAC, WFO, prepared an affidavit stating that the FBI does not have at this time and has never had a wire tap or technical surveillance on any telephones belonging to or operated by the Founding Church of Scientology. SAC MC DERMOTT advised AUSA ARNOLD T. AIKENS that he suggests to officials of the Founding Church of Scientology that if they suspect an interception of communications that they should refer the matter to the Security Office, C & P Telephone Company for appropriate sweep.

To date WFO has had no further contact from C & P Telephone Company Security or the Founding Church of Scientology concerning any possible interception of communications.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D.C. Will maintain liaison with AUSA STUCKEY and AIKENS.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 29 1974

*Re*  
TELETYPE

Assoc. Dir.	_____
Dep. A.D. - Adm.	_____
Dep. A.D. - 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 Sec'y	_____

*6/5*  
URGENT CG FLAIN

1238PM URGENT 5/29/74 ENM

TO DIRECTOR

FROM CHICAGO (87-41667) (P) 4P

[REDACTED] DBA FOUNDRING CHURCH (b)(7)(C)  
OF SCIENTOLOGY, WASHINGTON, D.C. ITSP - FRAUD BY WIRE,  
OO: CHICAGO.

RE BUREAU TELEPHONE CALL TODAY.

[REDACTED] PROVIDED THE  
FOLLOWING INFORMATION IN INTERVIEW WITH BUAGENTS ON [REDACTED]  
[REDACTED] APPROXIMATELY ONE YEAR AGO [REDACTED] SENT FOR A BOOK (b)(7)(C)  
ENTITLED "DIANETICS", WHICH BOOK DEALT WITH IMPROVEMENT OF (b)(7)(D)  
ONES WELL-BEING THROUGH THE MENTAL PROCESS OF DIANETICS.

APPROXIMATELY SIX MONTHS AGO [REDACTED] RECEIVED TELE-  
PHONE CALL [REDACTED] FROM UNKNOWN FEMALE REPRESENTING  
FOUNDRING CHURCH OF SCIENTOLOGY (FCS), WASHINGTON, D.C., [REDACTED]

END PAGE ONE

*1290*  
55 JUN 12 1974

*5/2*  
C-3

PAGE TWO

HOW [REDACTED] HAD LIKED THE BOOK "DIAMETICS", AND IF HE HAD  
BENEFITED FROM READING THE BOOK. [REDACTED] SUBSEQUENTLY  
RECEIVED SEVERAL TELEPHONE CALLS AND LETTERS FROM THE FCS ASKING  
AND ENCOURAGING HIM TO COME TO WASHINGTON, D.C. TO ATTEND (b)(7)(C)  
LECTURES AND COUSES AT FCS. [REDACTED] ADVISED THAT HE (b)(7)(D)  
DID NOT EXPRESS ANY INTEREST TO THE FCS IN THIS REGARD.

ON [REDACTED] RECEIVED TELEPHONE CALL  
FROM GLENN SMOAK, FCS, WASHINGTON, D.C., TELEPHONE NUMBER  
282-232-7547. SMOAK HAD CALLED [REDACTED] SEVERAL TIMES  
PREVIOUSLY BUT ON THIS OCCASION WHEN [REDACTED] MENTIONED TO  
SMOAK THAT HE SUFFERED FROM DIABETES, SMOAK TOLD [REDACTED]  
THAT HIS DIABETES COULD BE CURED. SMOAK TOLD [REDACTED] (b)(7)(C)  
THAT [REDACTED] WOULD ENTITLE [REDACTED] TO 150 HOURS OF (b)(7)(D)  
INSTRUCTION WHICH WOULD RESULT IN THE CURE OF HIS DIABETES.

[REDACTED] ON THAT DATE, SENT A [REDACTED] BANK MONEY ORDER TO  
THE FCS AT 1812 19TH STREET, NORTHWEST, WASHINGTON, D.C.

END PAGE TWO

2-3

PAGE THREE

THE FOLLOWING DAY SMOAX CALLED [REDACTED] AND DURING THIS CONVERSATION INFORMED [REDACTED] THAT FOR ANOTHER [REDACTED] HE COULD RECEIVE ADDITIONAL COURSES AND LECTURES WHICH WOULD MAKE HIM A PERFECT MAN, CURE HIS DIABETES AND ANY OTHER ILLS HE MAY SUFFER FROM. THE FOLLOWING DAY [REDACTED]

[REDACTED] SENT A [REDACTED] BANK MONEY ORDER TO THE FCS.

(b)(7)(C) SUBSEQUENTLY [REDACTED] INFORMED HIS SISTER, [REDACTED] OF HIS DEALINGS WITH THE FCS, AND SHE TOLD HIM THAT IT WAS A FRAUD, AND THAT DIABETES IS INCURABLE. [REDACTED]

SUBSEQUENTLY CUT OFF ANY COMMUNICATIONS BETWEEN HE AND FCS, AND REFUSED TO SPEAK WITH THEM WHEN THEY ATTEMPTED TO CONTACT HIM.

[REDACTED] SENT A WESTERN UNION TELEGRAM TO THE FCS REQUESTING A REFUND OF [REDACTED] PAID BY [REDACTED]

END PAGE THREE

PAGE FOUR

(b)(7)(C) Wash., D.C.

Founding Church of Scientology

END STATING THAT THEY HAD RECEIVED [REDACTED] (b)(7)(C); (D)  
TELEGRAM, AND WOULD LIKE TO TALK TO HIM OVER THE PHONE. [REDACTED]  
[REDACTED] (b)(7)(C)  
[REDACTED]

LEADS HAVE BEEN SET OUT FOR WFO TO CONDUCT INVESTIGATION  
IN THIS MATTER AT THE FCS, HOWEVER, THAT INVESTIGATION IS  
BEING HELD IN ADVANCE PENDING THE DETERMINATION OF FCS  
INTENTIONS RE REFUND REQUEST.

END

AMW FBIHQ

CLR

87-131713-4  
**CHANGED TO**  
62-116523-2

MAY 05 1975

DH/XCS

✓

C-4

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Gebhardt

FROM : R. F. Bates

SUBJECT: [REDACTED] (b)(7)(C)

DATE: May 30, 1974

- 1 - Mr. Callahan
- 1 - Mr. Gebhardt
- 1 - Mr. Bates
- 1 - Mr. Wood
- 1 - Mr. Walsh

Asst. 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 Sec'y \_\_\_\_\_

DOING BUSINESS AS FOUNDING  
CHURCH OF SCIENTOLOGY (FCS)  
WASHINGTON, D. C.  
INTERSTATE TRANSPORTATION  
OF STOLEN PROPERTY -  
FRAUD BY WIRE

The Washington Star-News, May 23, 1974, page B6, contained an article captioned "Scientologists Tapped?" In this article it was stated that the FCS, in a suit in Federal court, had charged that the FBI had tapped its headquarters in Washington, D. C., on April 30, 1974. In response thereto, the Government produced an affidavit from the then Special Agent in Charge (SAC) John J. McDermott of the Washington Field Office (WFO), in which it was stated the Church's phones have never been tapped by the FBI. United States District Judge (USDJ) Charles R. Richey, in view of the Government's affidavit, "reluctantly denied" suit of FCS.

The Director asked, "Do we have a case on the alleged tap?"

Background: Concerning the FCS, its leader Ron Hubbard has been described by his wife as being hopelessly insane.

Washington, D.C.

In response to the Director's question, it is noted that we have never had an electronic surveillance on the FCS at 1812 19th Street, Northwest, Washington, D. C. On May 21, 1974, Assistant Director John J. McDermott, who was at that time SAC of WFO, prepared an affidavit stating that the FBI did not have at that time and has never had a wire tap or technical surveillance on any telephones belonging to or operated by the FCS. Mr. McDermott

APR 25 1975 mel  
(6)

57 JUN 19 1974

CONTINUED - OVER

C-5



Memorandum to Mr. Gebhardt

RE: [REDACTED] (b)(7)(C)

advised an Assistant United States Attorney, Washington, D. C., he suggest to officials of the FCS that if they suspected an interception of communications the matter should be referred to the Security Office of Chesapeake and Potomac (C & P) Telephone Company. As of May 29, 1974, our WFO has had no further contact from the C & P Telephone Company Security or the FCS concerning possible interception of communications.

In addition, we do not have now, nor have we ever had, an Interception of Communications case concerning FCS.

However, our Chicago Office is conducting a fraud by Wire investigation on behalf of [REDACTED] who has apparently been defrauded of [REDACTED] by captioned individuals who are associated with the FCS, Washington, D. C. (b)(7)(C) [REDACTED] forwarded the money to Smoak at FCS, Washington, D. C., based on two telephone calls from Smoak, in which calls (b)(7)(D) Smoak stated that instruction from the FCS could result in his being cured of diabetes, make him a perfect man and cure him of any other ills which he may suffer.

We have never had any technical surveillances on either [REDACTED] (b)(7)(C)

ACTION: For information.

JDW

LSM/BJE

if

RTG

K

EM

WY

[Handwritten signature]

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. JENKINS

DATE: 6-4-74

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 Sec'y \_\_\_\_\_

FROM : J. J. MC DERMOTT

SUBJECT:

**DOING BUSINESS AS FOUNDING CHURCH  
OF SCIENTOLOGY (FCS)  
WASHINGTON, D. C.  
INTERSTATE TRANSPORTATION OF  
STOLEN PROPERTY - FRAUD BY WIRE**

By memorandum R. F. Bates to Mr. Gebhardt dated 6-30-74 it was stated that U. S. District Judge Charles R. Richey had denied the plaintiff's motion for an order restraining the FBI from tapping the telephones of the Founding Church of Scientology in Washington, D. C. It was stated that Judge Richey "reluctantly denied" the motion but in an accompanying news clipping it was reported that the Court might permit the taking of statements from possible witnesses, including from me, who then in my capacity as Special Agent in Charge of the Washington Field Office made affidavit to the effect that the FBI never conducted any electronic surveillance of the FCS.

On 6-4-74 Assistant U. S. Attorney Bob Rankin called me to state that the Court is permitting plaintiff's counsel to take deposition from me for the purpose of further exploring for the Court record my prior denial in affidavit that the FBI never had an electronic surveillance on this institution. Assistant U. S. Attorney Rankin stated that during the court proceedings Judge Richey indicated that he was not sure that the term electronic surveillance would cover the practice of wiretapping. He was assured by Mr. Rankin that no Government representative was trying to engage in a semantic evasion of the inquiry and that the denial of any electronic surveillance was intended to cover any and all forms of technical coverage.

Mr. Rankin desires to meet with me on Wednesday, 6-12-74, to prepare for the taking of the deposition which is scheduled for Friday, 6-14-74. I, of course, will appear as the Court has authorized.

**ACTION:** None. For information.

JJMcd:ctt

(4)

APR 25 1975

1 - Mr. Gebhardt

REC1 - Mr. R. F. Bates

54 JUN 17 1974

C-6

87-131713-7  
**CHANGED TO**  
62-116523-1

MAY 05 1975

DH / yncs

✓  
C-7

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

**SUBJECT:**

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

**FILE NUMBER: 163-63755**

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/28/91

219

TO: DIRECTOR, FBI  
 ATTENTION: CRIMINAL INVESTIGATIVE DIVISION,  
 DOMESTIC TERRORISM UNIT;  
 TERRORISM RESEARCH AND ANALYTICAL CENTER;  
 OLIA, FPC UNIT

FROM: LEGAT, BONN (BRUSSELS) (163C-BN-10646) (P)

CHURCH OF SCIENTOLOGY  
 FPC-DOMESTIC TERRORISM

CLASSIFIED BY 9803  
 DECLASSIFY ON: OADR  
 CN355,071

This communication is classified "SECRET"

FPC Unit, OLIA, is requested to address criminal  
 record research and to coordinate with the Counterterrorism  
 Section on the handling of the analysis of this organization.

FBIHQ's assistance in this matter is appreciated.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

SECRET

ENCLOSURE ATTACHED

Bureau (Enc. 3)

(2) Domestic Terrorism Unit)

(1 - Terrorism Research and Analytical Center)

(1 - OLIA, FPC Unit)

b7C 2 - Bonn (1-163C-BN-10646)

(1 - Brussels)

1\*

AUG 8 1991

Approved:

Transmitted

(Number)

(Time)

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2 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 withheld document is a communication from a foreign agency.

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

163-63755-1 enc.

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

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

## TRANSMIT VIA:

☒ Teletype

DATE: 11/22/91

^PAGE 1 OF 1

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☒ ~~CONFIDENTIAL~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI (163E-HQ-63755)

TO LEGAT BRUSSELS (163C-BN-10646)/ROUTINE/

INFO LEGAT BONN (163C-BN-10646)/ROUTINE/

BT

CITE: //0029//

SUBJECT: CHURCH OF SCIENTOLOGY; FPC-GCM; OO: FBIHQ.THIS ENTIRE COMMUNICATION IS CLASSIFIED ~~TOP SECRET~~REFERENCE LEGAT BRUSSELS AIRTEL DATED JUNE 28, 1991 AND  
TELETYPE DATED SEPTEMBER 3, 1991. 163-63755-2FOR THE INFORMATION OF LEGAT BRUSSELS, THE DOMESTIC  
TERRORISM UNIT ADVISED THAT THERE HAD BEEN NO DOMESTIC TERRORISM  
INVESTIGATION ON THE ORGANIZATION. THEREFORE, THEY REQUESTED  
THIS TO BE CHANGED FROM A 163C TO A 163E.DECLASSIFIED ON 2/3/94 b7c  
BY 9803/ [REDACTED]  
CN 355,071

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [REDACTED]

MRI/JUL 1029/329 b7c

Transmitted 260915/w

ISN 105



A SEARCH OF BUREAU INDICES REVEALED SEVERAL MAIN FILES ON THE CHURCH OF SCIENTOLOGY. THESE FILES ARE BEING REVIEWED AND LEGAT BRUSSELS WILL BE ADVISED OF PERTINENT INFORMATION AS SOON AS POSSIBLE.

////

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

Drafted By: [REDACTED] Room/TL #: [REDACTED] Phone No. [REDACTED]

COPY DESIGNATIONS:

b7c

1 [REDACTED]

1 - FIELD OFFICE TICKLER

247  
RECEIVED  
TELETYPE UNIT

12 Nov 91 12 26

FEDERAL BUREAU  
OF INVESTIGATION

0022 MRI 00317

RR RUCNFB

DE BRU #0012 3160950

ZNY SSSSS

R 120943Z NOV 91

FM LEGAT BRUSSELS (163C-BL-155) (P)

TO DIRECTOR FBI/ROUTINE/

BT

SECRET

2/3/94  
CLASSIFIED BY 9803  
DECLASSIFY ON: OADR  
CN 355,071

CITE: //52203FLO60.315 11 NOV 11//

PASS: OLIA, FPC UNIT; CRIMINAL INVESTIGATIVE DIVISION,  
DOMESTIC TERRORISM UNIT AND TERRORISM RESEARCH AND ANALYSIS  
CENTER.

SUBJECT: CHURCH OF SCIENTOLOGY; FPC - DOMESTIC TERRORISM.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~"

REFERENCE BRUSSELS AIRTEL DATED 6/28/91.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

(S)  
163-63755-3

SECRET

PAGE TWO OF BRU 0012 S ~~SECRET~~

b1

(S)

FRIHQ PLEASE ADVISE.

BT.

#0012

~~SECRET~~

RECEIVED  
TELETYPE

231 ①

3 SEP 91 3 SEP 91 00 13

FEDERAL BUREAU OF INVESTIGATION

b7c

0013 MRI 00196

RR RUCNFB BON

DE PAR 80011 2460809

ZNY SSSSS

R 030757Z SEP 91

FM LEGAT PARIS (BRUSSELS) (80C-PA-7171)

TO DIRECTOR FBI/ROUTINE/

LEGAT BONN (163C-BN-10646)/ROUTINE/

BT

SECRET

CITE: //5250:PAR311.242 30 AUGUST 1991//

PASS: FBIHQ FOR CID, DOMESTIC TERRORISM UNIT, TRAC; OLIA/FPC  
UNIT.

SUBJECT: CHURCH OF SCIENTOLOGY; FPC - DOMESTIC TERRORISM  
(BRUSSELS FILE: 163C-BN-10646).

163-63755-4

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~"

RE LEGAT BRUSSELS AIRTEL DATED 6/28/91 TO THE BUREAU

CAPTIONED AS ABOVE.

b1

(S)

CC-TRAC.

OLIA to  
handle  
Request  
of FBIHQ

b7c

ICC-OLIA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

SECRET

PAGE TWO DE PAR 0011 ~~SECRET~~

[REDACTED] (S)  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] (S)

b1

FPC IS REQUESTED TO COORDINATE STATUS OF PENDING RECORDS  
CHECKS AND ANALYSIS PREVIOUSLY REQUESTED OF INDICES AND THE  
COUNTERTERRORISM SECTION.

[REDACTED]

BT

#0011

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~~SECRET~~

231

0177 WKI 00663

RR RUCNFB

DE BRU #0004 0381125

7NY SSSSS

R 071122Z FEB 92

FM LEGAT BRUSSELS (163E-BL-155) (P)

TO DIRECTOR FBI (163E-HQ-63755)/ROUTINE/

BT

SECRET

CITE: //5220:BL250.037 6 FEB 92//

PASS: FBIHQ FOR CLIA, FPC.

2/4/94  
CLASSIFIED BY 9803 [REDACTED]  
DECLASSIFY ON: OADR  
CN 355,071

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

SUBJECT: CHURCH OF SCIENTOLOGY; FPC - BUFILES AND  
IDENTIFICATION RECORDS.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~

RE LEGAT BRUSSELS AIRTEL 6/28/91, BL TEL 9/3/91 AND BU  
TEL 11/25/91.

163-618941-6

b1

(S)

(S)

cc 5591  
c Rm [REDACTED]

~~SECRET~~

b7c

[REDACTED]

PAGE TWO DE BRU 0004 ~~S E C R E T~~

FBIHQ IS KINDLY REQUESTED TO ADVISE.

~~SECRET~~

BT

#0004

NNNN

~~SECRET~~



219  
87

REC-  
TEL  
27 Feb 92  
FEDERAL  
OF INVESTIGATION

0124 MRY 00473  
PP RUCFED  
DE BRL 00007 0000902  
INV SSCSS  
P 270051Z FEB 92

FM LEGAT BRUSSELS (163-63755-5) (P)  
TO DIRECTOR FBI/PRIORITARY/

BT  
SECRET  
CITE: 110240Z-1295.04Z 27 FEB 92//  
PASS: FBIHQ FOR OLIA, FPC UNIT.

SUBJECT: CHURCH OF SCIENTOLOGY; FPC - BUFILES AND IDENT  
RECORDS.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~  
RE LEGAT BRUSSELS AIRTEL 6/26/91, BL TELS 9/3/91 AND  
2/6/92 AND BU TEL 11/25/91.

AS FBIHQ WILL RECALL, THIS REQUEST FOR BACKGROUND ON THE  
CHURCH OF SCIENTOLOGY DATED BACK TO JUNE, 1991.

[REDACTED]  
[REDACTED] (S) b1

1-OLIA, FLU

163E-63755 ~~SECRET~~

2/3/94  
CLASSIFIED BY 9803  
DECLASSIFY ON: OADR  
CN 355,071

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

163-63755-5 b7C  
(NOTE date of request)

b7C  
Closed 3/4/92

PAGE TWO DE RUC 0007 ~~SECRET~~

---

BT

#0007

~~SECRET~~

**AIRTEL**

~~SECRET~~

**3/4/92**

Director, FBI (163E-HQ-63755)

**Legat Brussels (163E-BL-155)**

CHURCH OF SCIENTOLOGY  
FPC - BUFILES AND IDENTIFICATION RECORDS  
OO: FBIHQ

This ~~document~~ communication is classified "Secret".

## Enclosures

CLASSIFIED BY 9803  
DECLASSIFY ON: OADR  
CN 355,071

163-63755-6

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

2 - Legat Brussels  
1 - OLIA, FPC Unit

(3)



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

## CHURCH OF SCIENTOLOGY

The central files of this Bureau reveal there have been numerous inquiries from citizens to the FBI regarding the Church of Scientology (COS) dating from the 1960s. We have also received numerous allegations of criminal violations against COS, including charges of kidnapping, extortion, violations of child labor laws, prostitution, drugs and theft. (U)

COS was founded by Lafayette Ron Hubbard, whose theory of "scientology" was an alleged science which instilled self-confidence, assisted in removing mental problems and was dedicated to the freedom of the "spirit." Hubbard died January 24, 1986.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/9/94 BY 9803  
CN 355,071

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.

163-63755-6

FBI/DOJ

## Church of Scientology

In May, 1976, members of COS impersonated IRS agents and gained access to the U. S. Attorney's Office in Washington, D. C. They were discovered in the act of reproducing Government documents. This incident precipitated a massive investigation by the FBI against various officials of the COS for violations ranging from Theft of Government Property to Aiding and Abetting. (U)

During our investigation, two COS offices (California and Washington, D. C.) were searched in July, 1977, and over 20,000 documents confiscated. (U)

In October, 1979, nine officials of the COS were convicted for directing a conspiracy to steal Government documents about COS. In December, 1980, two more officials were extradited from Europe and convicted in this case. (U)

COS filed several civil actions suits in the late 1970s and 1980s. The Department of Justice (DOJ) and FBI were defendants in at least two of these civil actions. Both actions involved cases seeking equitable relief in the form of injunctions prohibiting the FBI and DOJ from harassing and interfering with the Church's exercise of their first amendment rights. (U)

Our Tampa, Florida, Office conducted an investigation in 1984 into charges that COS had set up an elaborate scheme to utilize drugs and prostitutes to compromise a Federal judge presiding over civil litigation involving the COS. Investigation failed to substantiate the allegations and the U. S. Attorney, Tampa, declined prosecution. (U)

COS was the subject of an Obstruction of Justice investigation by our San Antonio and Boston Field Offices in 1985. [REDACTED]

b7D [REDACTED] No prosecution resulted. (U)

Reportedly, COS has an enemy list and they attempt to discredit, embarrass or harass former members of COS, their attorneys and others. (U)

Memorandum

219  
14  
  
~~SECRET~~

b7c  
[REDACTED]  
To : DIRECTOR, FBI

Date 4/5/92

LEGAL ATTACHE, BRUSSELS (RUC)

Subject:

0  
CHURCH OF SCIENTOLOGY  
FPC-BUFILES AND IDENT RECORDS  
OO: BUREAU

Reference: FBIHQ airtel dated 3/4/92.

Dissemination, as outlined below, was made on dates indicated.

1 copies of LHM from referenced airtel.

Pertinent information from

b7c  
2/3/94  
CLASSIFIED BY 9803 [REDACTED]  
DECLASSIFY ON: OADR  
CN355,071

Name and Location

Date Furnished

b1 [REDACTED] (S)  
This matter is considered RUC.

4/5/92

163-63755-7  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

- 3 - Bureau  
    (1 - OLIA)  
2 - Brussels (1 - 163E-BL-155)  
    (1 - 66F-BL-41)

[REDACTED]  
(4)

b7c

LEG-7

163E-HQ-63755

~~SECRET~~

b7c [REDACTED]  
[REDACTED]  
CLOSED

**FEDERAL BUREAU OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

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

**Cross References**

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director - FBI  
 FROM : SAC - Kansas City

DATE: October 1, 1951

SUBJECT: ALLEGED COMMUNIST INFILTRATION INTO  
 "DYANETICS" SCHOOL, WICHITA, KANSAS.  
 INTERNAL SECURITY - C

██████████, Kansas City, Missouri, on 9-27-51, called at this office requesting any information we might have on a school, or clinic, of "DYNETICS" operated by L. RON HUBBARD at Wichita, Kansas. This office has no previous information concerning the matter, or of a Dyanetics School, or clinic, which designation is at times given to the Dyanetics project in Wichita.

██████████ stated the ██████████ was quite interested in the school because it is teaching courses having to do with a new form of psychiatry and which approaches a teaching of hypnosis, and that inquiry by the ██████████ at Wichita, Kansas, developed the information that HUBBARD formerly operated this school at some location in the State of New Jersey, and that he only recently moved it to Wichita, Kansas.

HUBBARD himself reportedly is anti-Communist, but he has a divorced wife, formerly associated with him, who was well known as a Communist Party member in the East. Her name was not obtained, but it is believed she was divorced from HUBBARD since the school has been moved to Wichita.

The BUREAU and NEWARK Office are requested to furnish this office with any information in their files concerning L. RON HUBBARD, his former wife, if identified from the files, and any information available about his Dyanetics School(or clinic).

CLR:ebc

cc-Newark(2)

KC 100-

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1951	
FBI - KANSAS CITY	

I-1

SE-11  
 RECORDED 32  
 INDEXED - 32

100-384196  
 OCT 4 1951  
 13



SAC, Kansas City

October 14, 1951

Director, FBI

ALLIED COMMUNIST INFILTRATION INTO  
"DIANETICS" SCHOOL, WICHITA, KANSAS  
INTERNAL SECURITY - C

Deleted Copy Sent Label, Martin  
by letter 1/5/55  
Per FOIA Request

Reurlet October 1, 1951.

RECORDED - 54

EX -

For your information you previously corresponded with the Bureau concerning the captioned organization by letter dated May 15, 1951, under the title "Hubbard Dianetics Research Foundation; L. Ron Hubbard - Founder, Information Concerning."

The Bureau has never conducted an active investigation of L. Ron Hubbard or his schools; however, the following information is reflected in the files of the Bureau. Lafayette Ronald Hubbard, aka., L. Ron Hubbard, claims to have been born on March 13, 1911, at Tilden, Nebraska. He divorced his first wife, Margaret Grubb Hubbard, in 1947. He subsequently lived as man and wife with Sara Elisabeth Northrup although there is apparently some confusion as to the actual legal status of this relationship. In 1949 Hubbard and Sara Northrup established an organization known as the American Institute of Advanced Therapy in New Jersey and subsequently he wrote a book entitled "Dianetics: The Modern Science of Mental Health" and established a new organization known as the Hubbard Dianetic Research Foundation, Incorporated. This organization was chartered under the laws of the State of New Jersey. The purpose of this organization was to teach 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 medicine. This treatment is called Psychotherapy by Hubbard.

PIES DESTROYED

On May 17, 1951, Hubbard has contacted the Bureau on several occasions to make complaints concerning the staff of his organization and Sara Northrup. 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. It appears that [redacted] has attempted to compete with Hubbard in the field of Dianetics. Bureau files reflect that there was apparently some Communist influence in the Washington, D. C., Branch of the Foundation. However, this appeared to be on an individual basis rather than a program of the Foundation.

Adm. \_\_\_\_\_  
Asst. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison \_\_\_\_\_  
Comm. \_\_\_\_\_  
Public Aff. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Supt. \_\_\_\_\_


Allegations have been made that the activities of the Foundation are of particular interest to sexual perverts, hypochondriacs and are also subscribed to by a goodly number of curiosity seekers. An article concerning the Foundation may be found in Look Magazine for December 5, 1950, on page 79 under the title "Dianetics, Science or Hoax."

JAS:cmw

MAILED 10  
OCT 19 1951  
COMM - FBI

Handwritten signature/initials

Several individuals, including Sara Northrup, have alleged Hubbard is mentally incompetent.



FBI

Date: 7/17/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (9-NEW) (P)

RE: UNSUB, aka  
Rocky (LNU);  
CHURCH OF SCIENTOLOGY  
LAS VEGAS, NEVADA - VICTIM  
EXTORTION  
OO: LAS VEGAS

Deleted Copy Sent Label Martin  
by LNU 9/5/75  
Per FOIA Request

On this date, [REDACTED] who described himself as a deputy guardian of the Church of Scientology, Los Angeles, California, appeared at the Las Vegas Office and advised that approximately two weeks ago a bottle had been thrown through the window of the Church of Scientology located on Industrial Road, Las Vegas, Nevada. He stated the contents of this bottle had not been analyzed, but was believed to have contained acid since it burned and stained the rug on the floor. He stated that the day before this incident, an unknown white male, who calls himself ROCKY, appeared at the Church of Scientology on Industrial Road and in a very vague way, referred that such incidents as the throwing of a bottle of acid through a window would not occur in the future if he was to receive ten percent of the financial income of the Church of Scientology, Las Vegas. This individual stated he would be in contact again and for this reason, [REDACTED] traveled to Las Vegas from Los Angeles.

[REDACTED] advised that on the afternoon of 7/15/71, he himself had been contacted by this individual, ROCKY (LNU) in the vicinity of the Church of Scientology, Industrial Road, Las Vegas, Nevada. [REDACTED] described this ROCKY as a white male,

2 - Bureau  
1 - Las Vegas

FJS:lrd  
(3)

7 JUL 22 1971

6 Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

(I-4)

LVS-NEW

American; 5'10"; 180 pounds; approximately 40 years of age; dark hair-graying at the temples; who spoke with a Brooklyn accent and appeared to be Jewish and drove a late model pickup truck with no license plates. [REDACTED] advised that in conversation with this individual, everything was non-specific, but he gained the impression this ROCKY (LNU) was hinting that if he were to receive 10 percent of the church's income in Las Vegas, there would be no problems. [REDACTED] reiterated that no specific demands were made and this was merely his impression of what this ROCKY wanted, or intended to do.

Upon being apprised of the above, AUSA ALAN B. ANDREWS, Las Vegas, advised that although it appears that a threat was implied, there was not sufficient communication or corroboration to warrant further investigation and, therefore, he would decline to authorize prosecution if the subject were known.

[REDACTED]

[REDACTED]

[REDACTED] advised that in the late winter or early spring of 1951, a law suit was brought against Hubbard Research by the State Medical Department for practicing medicine without a license, as a result of which the Hubbard Foundation moved out of Elizabeth.

[REDACTED]

[REDACTED] advised that no action was brought against individual employees of the organization, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] stated that the present name of the Foundation is the Hubbard Dianoptic Foundation, Inc. the word "research" having been dropped, and that it is located at 211 West Douglas, Wichita, Kansas.

advised that in November or December, 1950, a Communist group, [REDACTED] tried to take over the Hubbard Foundation. He stated that the Communists were interested in the Foundation for three reasons: First, in order to obtain the Foundation's mailing list consisting of approximately 15,000 names of persons interested in dianetics; second, in order to gain control of the many publications of the Foundation for use as propaganda; and finally, in order to learn and use the principle of dianetics. [REDACTED] stated that Hubbard has long suspected the Communists of being interested in "Black Dianetics," ie, hypnosis, whereby a person can be forced to do or say things involuntarily and upon command. This is opposed to dianetics proper in which the subject retains control of his will and cannot be forced to act involuntarily.

█████ stated that when the Foundation moved to Wichita, Hubbard made every employee take a lie detector test, which included many questions dealing with Communism. █████ stated that these tests were conducted by the Wichita Police Department and that subject may have taken this test.

- ADMINISTRATIVE PAGE -

LEADS

KANSAS CITY OFFICE

AT WICHITA, KANSAS

Will ascertain whether subject presently resides [REDACTED]  
[REDACTED] If not, will determine new address.

Will investigate for any [REDACTED] activities on  
subject's part while residing in Wichita.

Will interview LA FAYETTE RONALD HUBBARD and JOHN WILLIAM  
MALONEY, Hubbard Dianectic Foundation, Inc., 211 W. Douglas for any  
pertinent information concerning subject.

Will contact [REDACTED] for results of lie  
detector test taken by subject.

LOS ANGELES OFFICE

AT SIERRA MADRE

Will interview [REDACTED] for any  
pertinent information concerning subject.

NEW YORK OFFICE

AT NEW YORK CITY

Will endeavor to locate [REDACTED] (phonetic) and interview  
for any pertinent information concerning subject.

INFORMANTS

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

NK 100-35496

REFERENCE

Report of Special Agent [REDACTED] 9-6-51, at Los Angeles.



Newark Confidential Informant [redacted] of known reliability, advised that beginning around November 1951, the [redacted] of the World began mailing out lists from Denver [redacted] throughout the U.S. and its territories enclosing [redacted] relative to this organization and advising the recipients that they were elected to "fellowship in our organization." [redacted] also included an application for membership in this organization requesting a \$2500 enclosure.

The organization was established by LAFAYETTE R. HUBBARD of the Hubbard Dianetics Foundation of Kansas. [redacted] purposes of the organization included the carrying out of [redacted] maximum protection to [redacted] people and culture of various [redacted] against the threat of atomic war.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 3/16/76

SAC, DENVER (100-12458) (C)

SUBJECT: CHURCH OF SCIENTOLOGY  
EM

*EXTREMIST MATTERS*

The attached material was furnished the Denver Office of the FBI by [REDACTED] on 2/27/76. While it is not critical of the FBI, it does mention the FBI and hints that Interpol is in the position to furnish NCIC information concerning Americans to communist-bloc countries. The material is being furnished for information purposes.

The National Commission on Law Enforcement and Social Justice is a sub-group of the Church of Scientology.

No active investigation of the Church of Scientology has been conducted by Denver, COLO.

REC-89

EX-110

157-6-1-63

MAR 18 1976

ENCLOSURE

- 2 - Bureau (Encl. 1) (RM)
- 1 - Denver
- BDA/sip
- (3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



REGIONAL COMMISSION ON LAW ENFORCEMENT  
AND SOCIAL JUSTICE

Dear Sir:

The following report is a brief summary of a "dossier" compiled on the International Criminal Police Organization (Interpol). This "dossier" is the result of a two year investigation into what is behind Interpol, and contains 200 pages.

We found that it is a nazi dominated group in concept and practice. Incredibly we also found that this once highly regarded organization condones terrorism, by refusing to give information on terrorists and giving information to the world's most notorious terrorist nations.

In this our Bicentennial year the United States is a prime target for terrorist attacks. There have been threats received and bombings are growing frighteningly large in number. While the FBI is going to extremes to fight this expected onslaught of terrorist activity, in an effort to bring this to a more local front we are sending this report to local police departments to inform you of the grave dangers of supplying information to Interpol.

The information revealed by our investigation has sparked five congressional investigations; Massachusetts is currently drafting legislation to protect police in that state from having to give information to Interpol. In addition Rep. Edward Beard of Rhode Island has proposed legislation that would severely limit Interpol's powers. So you see this data is pertinent and it would be considered risky to not look into it carefully.

We have provided you with this report as part of an information program in an effort to eliminate the threat of terrorism in the U.S.. If you wish any further information contact:

Ron Reinhart /  
1640 Welton St.  
Denver, CO 80202  
778-1957 *Calif.*

Sincerely,

*Ron Reinhart*

Ron Reinhart  
Regional  
Chairman

National Chairman—Jeff Friedman

5930 Franklin Ave., Los Angeles, Calif. 90028 (213) 464-4055

Director of Research—Vaughn Young

REGIONAL OFFICES:

New York, Washington, D.C., San Francisco, Detroit, Honolulu, Los Angeles, Seattle, San Diego, Boston, Portland, St. Louis, Minneapolis, Las Vegas

U1AFC 5/19/6

ENCLOSURE

## A REPORT ON INTERPOL

Interpol, the code name for the secret International Criminal Police Organization, is controlled by no government; they are entirely autonomous. They have the reputation of being a highly effective crime stopping unit, with agents world wide. In reality Interpol is an enormous storehouse of dossiers on over 1,500,000 people. The only legitimate use they have is to give data on suspected criminals to the police departments of the 122 member countries. Members include communist bloc countries Yugoslavia and Rumania. This gives Russia an indirect link to the FBI's huge National Crime Information Center, since Interpol has access to this. This gives communist countries access to the files on a countless number of Americans. The highly communist, new government of Vietnam is also a member. Terrorist nations such as Syria, Cuba, and Chile are also members, giving terrorists direct links!

Interpol was formed in 1924; in 1938 it's files and offices were moved to Berlin and officially controlled by Nazi Germany. In 1942 the "final solution to the Jewish problem" was worked out in Interpol headquarters in a meeting called by it's president Reinhard Heydrich. That infamous solution was the execution of some 6,000,000 jews.

Heydrich was succeeded as president by Dr. Ernst Kaltenbrunner, a gestapo chief who was hanged at Nuremberg for war crimes. At the end of the war Interpol was officially disbanded with the arrest of most of it's top officials. It was recreated in 1946 by Florent Louwage, a nazi collaborator working for the Belgian Internal Police during the war. He was backed financially by nazi funds he withdrew from a special account.

Since it's recreation Interpol has openly refused to help apprehend known nazi war criminals! Not suprising when you know it's president from 1968-1971, Paul Dickopf, was an SS officer (#337259) until he fled Germany when he apparently sensed the tide of victory turning.

There is a clause in Interpol's constitution stating: "it is strictly forbidden for the organization to undertake any intervention or activities of a political, military, religious or racial character." This is the clause they use to justify their refusal to help apprehend nazi war criminals, and to explain their refusal to fight terrorism. Other "crimes" don't seem to fall into this area, although obviously being political, racial, military or religious. Interpol has extensive files on jews and catholics and they helped Czechoslovakia apprehend political refugees in 1950. In 1969 members of Bermuda's Parliament charged Interpol, FBI, and CIA representatives were at the Bermuda airport, pointing out delegates that they did not want to attend the 4-day International Black Power conference held there.

Terrorism in the United States is a very real problem. According to FBI director Clarence Kelley, the FBI has received information of threats to "disrupt" the Bicentennial celebrations. Also Kelley states, "I'm not saying that our nation is in imminent danger of being devastated by terrorists. But I do consider terrorism a very real and growing problem."

While according to Kelley the FBI is going to use "unusual methods" in an effort to control terrorism this year, Interpol, which is partially

funded by U.S. taxpayers, absolutely refuses to give information concerning terrorists. This refusal to do anything at all to fight terrorism in effect acts to support terrorism. Interpol also supports terrorism by giving information to terrorist nations, and undermines democracy by giving information to communists!

In conclusion, while congressional investigations into Interpol taking place need considerable time to create legislation opposing U.S. membership in Interpol, effective action can be taken right now in police departments by refusing to send information to Interpol. Your support is needed to keep Colorado and the U.S. safe from terrorism. The only way that can be done is by cutting off Interpol in this area.

UNITED STATES GOVERNMENT

# Memorandum

DIRECTOR, FBI

DATE: 7/18/75

FROM: SAC, NEW HAVEN (7-451) (C)

SUBJECT: CHURCH OF SCIENTOLOGY,  
MISSION OF NEW HAVEN  
109 CHURCH STREET,  
SUITE 505-508,  
NEW HAVEN, CONN.  
[REDACTED] VICTIM  
KIDNAPING MATTERS

Enclosed for the Bureau are two copies of a self-explanatory LHM.

No investigation is contemplated by New Haven inasmuch as the facts do not appear to present a federal violation.

One copy of enclosed LHM is being forwarded to the USV, New Haven, Conn. for information.

REC-22

7-0-9696  
-105

9 JUL 21 1975

2-Bureau (Encl. 2) (RM)  
1-New Haven  
DRG/pet  
(3)





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Haven, Connecticut

In Reply, Please Refer to  
File No. NH 7-45

July 18, 1975

CHURCH OF SCIENTOLOGY,  
MISSION OF NEW HAVEN,  
109 CHURCH STREET,  
SUITE 505-508,  
NEW HAVEN, CONNECTICUT,

VICTIM

(b)(1)(c)

[REDACTED] (b)(1)(c)  
[REDACTED] (b)(1)(c)  
appeared at the New Haven Office of the Federal Bureau of Investigation (FBI). They advised that they wished to file a complaint against the Church of Scientology, Mission of New Haven, located at 109 Church Street, Suite, 505-508, New Haven, Connecticut.

They stated that [REDACTED] who will be [REDACTED] of age on [REDACTED] has been brainwashed or hypnotized by the Church of Scientology. They stated that [REDACTED] completed his [REDACTED] year at [REDACTED]

[REDACTED] [REDACTED] he received good marks [REDACTED] apparently corresponded with the Church of Scientology during the school year and after completion of the school year, took their course. Since that time, he has become a changed personality. He has instructed [REDACTED] to sell all his belongings and his car. He has corresponded with [REDACTED] and told her to "disconnect" any further contact with him [REDACTED]



**VICTIM**

2nd contacted

ON

At that time, he appeared to be completely hypnotized and acted completely contrary to the way they remember [redacted] prior to his association with the Church of Scientology. [redacted] advised that [redacted] permanent residence prior to his joining the Church of Scientology was [redacted]

All three complainants stated that [REDACTED] apparently willingly joined the Church of Scientology, but they are convinced that the church has brainwashed or hypnotized [REDACTED] to the point where he is acting totally irrationally.

2\*

750004 131 0000

12 40

12 00

180027 AUG 1978

RE SEATTLE 1157-0

TO DIRECTOR ROUTINE

RT

UNCL

19 AUG 78 0. 332

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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

DEMONSTRATION SPONSORED BY THE CHURCH OF SCIENTOLOGY IN FRONT OF  
FEDERAL OFFICE BUILDING, SEATTLE, WASHINGTON, AUGUST 16, 1978,  
CIVIL UNREST.

AT APPROXIMATELY 11:12 AM, INSTANT DATE A GROUP NUMBERING OVER  
120 PERSONS GATHERED IN FRONT OF THE FEDERAL BUILDING, 915 SECOND  
AVENUE, SEATTLE. PURPOSE OF DEMONSTRATION WAS TO PROTEST THE  
FBI'S "HARASSMENT" OF THE CHURCH OF SCIENTOLOGY. DEMONSTRATORS ALL  
CARRIED SIGNIFICATION WERE HIGHLY CRITICAL OF THE FBI.

A HANDOUT ANNOUNCED THE FORMATION OF A NEW GROUP KNOWN AS THE  
"AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT" (ACHG), 1531 FOURTH  
AVENUE, SEATTLE, TELEPHONE 622-6883. THIS ORGANIZATION, SPONSORED  
BY THE CHURCH OF SCIENTOLOGY SOLICITS INFORMATION ON CORRUPTION,  
AND ABUSES OF POWER IN THE GOVERNMENT.

DE-41

REC-78

57-6-50-1106

1 AUG 25 1978

134

PAGE TWO OF 157-2 UNCLAS

THE DEMONSTRATION RECEIVED MEDIA COVERAGE. IT WAS PEACEFUL,  
ORDERLY AND NO INCIDENTS OF VIOLENCE WERE NOTED.

SEATTLE CONTEMPLATES NO INVESTIGATION.

ADMINISTRATIVE: ABOVE IS FURNISHED FOR THE INFORMATION OF  
FBI HQ.

BT

UNITED STATES GOVERNMENT

# Memorandum

REC-64  
2

TO :

ACTING DIRECTOR, FBI ~~SECRET~~  
(ATTN: LIAISON SECTION)

DATE: 5/10/73

FROM :

SAC, LOS ANGELES (163-2521) (RUC)

SUBJECT:

T.S.M.Y. EXCALIBUR  
FPC  
BUDED: 5/10/73

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

3

Re Bureau letter to Los Angeles dated 4/10/73.

Enclosed for the Bureau are six copies of an LHM containing results of investigation in Los Angeles. Also enclosed for forwarding to [redacted] is a copy of "Freedom", published by the Church of Scientology (b)(1) dated March-May, 1973. (S)

The Church of Scientology is the subject of closed Los Angeles file 100-73484. (b)(7)(C)

All investigation was conducted by SA [redacted] Authority to disseminate information contained in the LHM was obtained from agencies contacted.

Photo-Cut  
CC TO: SAC CG  
REQ. REC'D 11/24/74  
JAN 31 1974  
ANS.  
BY: [redacted]

Photo-Cut  
CC TO: [redacted]  
REQ. REC'D 2/11/76  
FEB 11 1976  
ANS.  
BY: [redacted]

Re: Church of Scientology  
of California

EX-109  
Re: CHURCH of Scientology

- 3 - Bureau (Encs. 7)
- 1 - Los Angeles

JOS/do  
(4)

54 MAY 23 1973

SEE REVERSE SIDE FOR  
ADD. INFORMATION

MAY 14 1973

~~SECRET~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

\* Rec'd in antel. to Albany 3/14/73. See 62-44080-183 re Church of Scientology. Dec 62-44080-50





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

May 10, 1973

In Reply, Please Refer to  
File No.

T.S.M.Y. EXCALIBUR

[REDACTED]

advised on April 30, 1973 that 811 South Beacon Street, Los Angeles, is occupied by the Church of Scientology, and there are several other branches in the Los Angeles area. He advised that he believed that "Excalibur" was a boat belonging to the Church, which he has seen mentioned on signs in the office and described as going on cruises. [REDACTED] further advised that Scientology is expanding its operations into Canada and Mexico, and sending out literature asking for individuals to come to Los Angeles for courses at the Church. He further advised that the Los Angeles editorial offices of the Church of Scientology were around the corner at 2015 West Ninth Street, Los Angeles. (b)(7)(C) (b)(7)(D)

Records of the U. S. Coast Guard, Long Beach, California, indicated on May 1, 1973 that the Church of Scientology currently has four boats registered - "Neptune", "Ares", "Checkmate" and "Makaira". There is no record of a current registration for T.S.M.Y. Excalibur.

A Special Agent of the Federal Bureau of Investigation (FBI) observed on April 30, 1973 that the address 2005 West Ninth Street is occupied by a building with the name of Church of Scientology. A newspaper rack in front contained copies of the March-May 1973 issue of "Freedom", published by the Church of Scientology. A copy was obtained and is attached.

The files of the Los Angeles Office of the FBI contain no record of T.S.M.Y. Excalibur. Los Angeles files contain the following information concerning Scientology:

A publication entitled "Reality" dated May 1960, is self-described as the official publication of Dianetics and Scientology in California and the western United States.

INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-78 BY bja

163-352752

CA 111  
DC

The founder is listed as L. Ron Hubbard. This publication states, "In the hands of the intelligent, Scientology, by altering human energy, has duplicated any miracle of yesteryear in healing. But it is far more than a science of healing. By it and by it alone could be determined the quality of those who govern man. By Scientology one can know and predict his fellows, he can heal and secure the future of his children, he can evaluate tomorrow and learn to rule today....In a few hours Scientology can make the lame walk, the blind see."

L. Ron Hubbard has been associated with a number of organizations having their headquarters in Washington, D. C. Among those organizations are the Hubbard Association of Scientologists International, Hubbard Dianetic Research Foundation, and Academy of Scientology. His organizations allegedly advance a new method of curing mental illness known as Dianetics.

The April 24, 1951, issue of the "Times Herald" newspaper, Washington, D. C., revealed that Hubbard's wife charged in a divorce suit that he was "hopelessly insane" and subjected her to "scientific torture experiments." According to the article, competent medical advisors recommended Hubbard be committed to a private sanitarium for psychiatric observation and treatment for mental ailment known as "paranoid-schizophrenia."

According to articles appearing in Los Angeles newspapers in April of 1951 Hubbard was accused of kidnaping his wife by force and imprisoning their 13 month old daughter.

The Founding Church of Scientology is self-described as follows:

The Founding Church of Scientology is a legally constituted Church, domiciled in the District of Columbia.

It has branches in other states, and has many correspondents and members of its sister religious fellowship in all parts of the world.

The Church of Scientology is dedicated to the freedom of the Spirit. The entirety of the activities of the Church of Scientology are dedicated to this end, to the freeing of the Spirit of Man.

Scientology believes that the Spirit of Man is Man himself, not his body.

T.S.N.Y. EXCALIBUR

Scientology believes that the Spirit of Man can be saved from the burden of past sins, by the counseling and aiding of the Spirit.

Their ends are purely spiritual, not secular.

By the means of Scientology, they believe, Man can be made free and pure, free of the taint of past sins and free to do good to himself and his fellows.

Scientology believes in religious freedom as guaranteed by the Constitution of the United States of America.

Scientology will extend the hand of friendship to all who are believers in Man as a Spirit.

Scientology is a dead enemy of secular teachings as stated by such latter day philosophers as Marx and others of that ilk.

Scientology believes that the United States of America and the World as a whole requires religious freedom to survive.

"Life" magazine, issue of November 15, 1968 contains an article on Scientology and states, "A growing cult reaches dangerously into the mind."

"Among believers, Scientology and its founder are beyond frivolous question: Scientology is the truth, it is the path to 'a civilization without insanity, without crime, and without war....' and 'for the first time in all ages there is something that....delivers the answers to the eternal questions and delivers immortality as well.'"

"So much of a credo might be regarded as harmless--practically indistinguishable from any number of minority schemes for the improvement of Man. But Scientology is scary--because of its size and growth, and because of the potentially disastrous techniques it so casually makes use of. To attain the Truth, a Scientologist surrenders himself to 'auditing,' a crude form of psychoanalysis. In the best medical circumstances this is a delicate procedure, but in Scientology it is undertaken by an 'auditor' who is simply another Scientologist in training, who uses an 'E-meter,' which resembles a lie detector. A government report, made to the parliament of the State of Victoria in Australia three years ago, called Scientology 'the world's largest organization of unqualified persons engaged in the practice of dangerous techniques which masquerade as mental therapy.'"

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 1/18/90

CLASS  
 ENCLOSURE  
 SEE  
 REC

TO: DIRECTOR, FBI

FROM: LEGAT, LONDON (163A-LO-8810) (RUC)

SUBJECT: INFORMATION CONCERNING  
 POSSIBLE CRIMINAL ACTS BY THE  
 CHURCH OF SCIENTOLOGY  
 FPC-GENERAL CRIMINAL MATTERS  
 OO: FBIHQ

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

~~SECRET~~

This communication is classified "SECRET" in its  
 entirety.

ReLONTel, 12/21/89.

b1

(S)  
 London considers this matter RUC.

ENCLOSURE

- 9-Bureau (Enc. 1)  
 1-Liaison Unit  
 2-Albuquerque (Enc. 1)  
 2-Miami (Enc. 1)  
 2-Los Angeles (Enc. 1)  
 1-London

(10)

~~SECRET MATERIAL ATTACHED~~

Classified by Sp-5  
 Declassify on: OADR

Comp # 341,653

1630-18761

~~SECRET~~ 3 FEB 5 1990

Classified by G-1  
 Declassify on: OADR

Approved: M

Transmitted

(Number) (Time)

Per

366



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 page withheld is a communication from a foreign law enforcement agency.

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

163-0-18761

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 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
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STROM THURMOND  
SOUTH CAROLINA  
COMMITTEES

ARMED SERVICES  
JUDICIARY  
VETERANS' AFFAIRS  
LABOR AND HUMAN RESOURCES

# United States Senate

WASHINGTON, DC 20510-4001

July 23, 1991

Honorable William Sessions, Director  
Federal Bureau of Investigation  
9th and Pennsylvania Avenue, N.W.  
Washington, DC 20535

Dear Judge Sessions:

EXCERPTS FROM NON-SUBVERSIVE

Enclosed is a copy of correspondence from [REDACTED]

b7C  
b7D  
It is my understanding that [REDACTED] became involved with an organization named ~~Sterling Management Systems~~ of Glendale, California in [REDACTED]. He believed that Sterling Management Systems was a professional organization for individuals in the medical field, but [REDACTED] was not aware of its affiliation with the Church of Scientology. During the period between [REDACTED] to [REDACTED] lost over [REDACTED] to this organization.

I believe that [REDACTED] concerns have merit, and deserve the immediate attention of the Federal Bureau of Investigation. Thank you for your prompt attention to this very serious situation, and I look forward to hearing from you soon.

With kindest regards and best wishes,

Sincerely,

*Strom Thurmond*

Strom Thurmond

ENCLOSURE  
Enclosure

63-0-104359

Interim to  
Sen. Thurmond  
7/31/91

Final Reply to Hon. Strom Thurmond  
dated 9/11/91

b7C

b7C OPA

## 2

4

Section 552a

☐ (k)(7)

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

Enclosure 63-0-104359

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September 11, 1991

322

Honorable Strom Thurmond  
United States Senate  
Washington, D.C. 20510-4001

MISCELLANEOUS NON-SUBVERSIVE

Dear Senator Thurmond:

b7C  
b7D { I am writing in further response to your July 23rd communication on behalf of [REDACTED] which has been referred to me. [REDACTED] had contacted you regarding money he claims to have lost in dealings with an organization known as Sterling Management Systems, which is allegedly affiliated with the Church of Scientology.

We would like to be of assistance to [REDACTED]. However, it is not possible to determine from the information he has provided if any Federal law within the investigative jurisdiction of the FBI has been violated. A representative of our Columbia Office will be contacting [REDACTED] to obtain complete details of his allegations. I want to assure you and [REDACTED] that should the facts reveal that this matter is within the FBI's investigative jurisdiction, we will take appropriate action.

Sincerely yours,

*[Signature]*  
Larry A. Potts  
Deputy Assistant Director  
Criminal Investigative Division

1 - Los Angeles (194C-19)

Reurfac dated 8/21/91 of urtel dated 8/8/91.

2 - Columbia - Enclosures (6)

Attention SAC: Have a representative of your office contact [REDACTED] to obtain details of his allegations.

Provide the results of this contact to FBIHQ, Attention:

SSA [REDACTED] Economic Crimes Unit, CID, within 30 days. Based on available data, Bufiles contain no record of [REDACTED]

1 - [REDACTED] (ROOM 5171, TL 233)

1 - RHPD, CID (ROOM 5129, TL 233)

1 - [REDACTED] - Enclosures (2)

1 - Congressional Affairs Office

SEE NOTE PAGE TWO

MAILED 19  
SEP 11 1991  
Sup. Dir.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Lab.  
Legal Coun.  
Tech. Serv.  
Training  
Cong. Affs. Off.  
Off. of EEO  
Off. Liaison &  
Ext. Affs.  
Off. of Public Affs.  
Telephone Rm.  
Director's Sec'y

(12)

MAIL ROOM

Honorable Strom Thurmond

b7C  
b7D  
NOTE: Senator Strom Thurmond wrote on behalf of [REDACTED] who complained that he was "brainwashed" by a professional organization known as STERLING MANAGEMENT SYSTEMS of Glendale, California, to which he has lost over [REDACTED]. This organization is allegedly affiliated with the CHURCH OF SCIENTOLOGY. Information provided by the Los Angeles Office indicates that the indices of that Office are negative regarding STERLING MANAGEMENT SYSTEMS. [REDACTED]

This response has been coordinated with SSA [REDACTED] Economic Crimes Unit, CID. The only reference in Bufiles pertaining to STERLING MANAGEMENT SYSTEMS is in an FOIA inquiry relating to the CHURCH OF SCIENTOLOGY. An interim response was sent to Senator Thurmond on 7/31/91 by CAO.

APPROVED: [REDACTED]

Director  
Exec. AD-Adm.  
Exec. AD-Inv.  
Asst. Dir.:

Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Lab.  
Legal Coun.  
Off. Cong. & Public Affs.  
Rec. Mgmt.  
Tech. Serv.  
Training

Off. of Liaison  
& Int. Affs.  
Off. of  
Public Affs.

b7C

b7C

Memorandum



136

b7C To : DIRECTOR, FBI Date 11/6/91  
(ATTN: SSA [REDACTED] ECONOMIC CRIMES UNIT,  
CID)  
From : SAC, COLUMBIA (196-0) (RUC)  
Subject: ~~X~~ STERLING MANAGEMENT SYSTEMS (SMS) *FEW*  
CONGRESSIONAL INQUIRY

Re Deputy Assistant Director Larry Potts' letter to  
Senator Strom Thurmond. LA teletype to FBIHQ 11/8/22/91.

b7C, D Enclosed for LA is the original FD-302 concerning  
interview of [REDACTED] Enclosed  
for the Bureau is a copy of same.

196-0-5831

1-ENC

- ② - Bureau (Enc. 1) [REDACTED]
- 2 - Los Angeles (Enc. 1)
- 1 - Columbia

[REDACTED] b7C  
(5)

b7C

[REDACTED] 126  
RM 5161

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

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

☒ For your information: The pages withheld are an interview  
of a third party (FD-302)

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

196-0-5839

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