

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

COVER SHEET

SUBJECT:

CHURCH OF SCIENTOLOGY/L. RON HUBBARD

PART 1 OF 8

NOTICE

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT:

CHURCH OF SCIENTOLOGY/ L. RON HUBBARD

FILE NUMBER: 47-56689: SECTION 1

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/12/76	INVESTIGATIVE PERIOD 6/3/76 - 7/2/76
TITLE OF CASE [REDACTED]		REPORT MADE BY b7c	TYPED BY dtl
[REDACTED]		SA [REDACTED]	CHARACTER OF CASE IMPERSONATION OF IRS EMPLOYEE

7/12/76
47
1-FUG
WFO

-P- INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

WASHINGTON FIELD OFFICE

DATE 3-23-82 BY SP-TR/CCU

AT WASHINGTON, D.C. Will follow prosecution of
and continue efforts to locate and identify US/SUB

ADMINISTRATIVE

WFO is claiming one fugitive. The United States
Attorney's verbal authorization to arrest the subject was
given, consequently, not entered into NCIC.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
	1-WFO						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *NPSH* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
 Bureau
 2-USA, WDC
 (ATTN: AUSA CARL S. MUH;
 AUSA CHARLES ROISTACHER)
 2-WFO (47-10713)

N 47-56889
MCT-16
REC-59'
ST-108
JUL 13 1976
56681

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
<i>111 2E-Dep + the Sup-T-5200</i>		<i>7-27-76</i>	<i>5-152</i>	<i>5/15/76</i>

Notations
DATA PROC
b7c

55 JUL 28 1976

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - Assistant United States Attorney CARL S. RAUH
1 - Assistant United States Attorney CHARLES ROISTACHER

Report of:
Date:

SA [REDACTED]

Office: Washington D.C.

47-10713

Bureau File #

b7c

[REDACTED]

IMPERSONATION

[REDACTED]

b7c
b7D
[Signature]

GERALD BENNETT WOLFE, arrested 6/30/76
and charged with violation of USC Title 18, Section 499,
possession of forged Government identification. Complete
search of Main IRS Building, Washington D.C. failed to
reveal true identity of [REDACTED]

- P -

DETAILS: AT WASHINGTON D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-82 BY SP2TAP/GU

COPIES TAKEN
SEP 23 1 35 PM '76
DATA PROCESSING
SECTION - FING

b7C WFO 47-10713
[REDACTED]

This investigation was predicated upon information received on 6/1/76 from [REDACTED] Washington D.C., who advised of irregularities at the US Courthouse Washington D.C. in recent weeks.

[REDACTED]

b7C
b7D

6/3/76 review of Courthouse sign-in sheets revealed the names of the suspected individuals to be nearly unreadable. The names were possibly [REDACTED] or [REDACTED] and [REDACTED] or [REDACTED] or [REDACTED] or [REDACTED]

On 6/4/76 the above possible names were checked with IRS Investigator [REDACTED]

[REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

33

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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47-56689-1

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

WFO 47-10713

1

b7c

On July 1, 1976 and July 2, 1976, teams of FBI Agents and Internal Revenue Service Investigators canvassed the entire main Internal Revenue Service (IRS) Building, Washington, D.C. (WDC), displaying the photograph of the person using the name [REDACTED]. No one was able to positively identify this individual, though many persons professed to have seen him in the IRS Building.

[REDACTED]

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3

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 8/13/76	INVESTIGATIVE PERIOD 6/28/76-8/10/76
TITLE OF CASE CHANGED [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
[REDACTED]		CHARACTER OF CASE IMPERSONATION OF IRS EMPLOYEES/ FORGERY ON GOVERNMENT IDENTIFICATION	
DOP-8-5-76		8/24/76	

Title marked "Changed" to reflect true name of unknown subject [REDACTED]

REFERENCES: Report of SA [REDACTED] dated 7/12/76

-P-

LEADS

WASHINGTON FIELD

AT WASHINGTON, D.C. (1) Will follow prosecution on WOLFE.

(2) [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-82 BY SP8TAP/ocb
8/22/85 sp8tap/ld

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

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47-56684-2 REC-13

- 2-Bureau
- 2-USA, Washington, D.C.
(ATTN: AUSA CARLOS RAUH;
AUSA CHARLES ROISTACHER)
- 2-WFO (47-10713)

AUG 17 1976

CH 40

EX-100

ACT-19

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

FUG. SUP.

SIX

DATE PROC

57 NOV 12 1976

WFO 47-10713

ADMINISTRATIVE

Investigative period overlaps as not all dictation was transcribed at date prior report was needed by United States Attorney's Office.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, Washington, D.C.
(ATTENTION: ASSISTANT UNITED STATES ATTORNEY
CARL S. RAUH: CHARLES ROISTACHER)

Report of: SA [REDACTED] Office: Washington, D.C.
Date: 8/13/76

Field Office File #: 47-10713 Bureau File #:
Title: [REDACTED]

Character: IMPERSONATION OF INTERNAL REVENUE SERVICE
EMPLOYEES/FORGERY OF GOVERNMENT IDENTIFICATION

Synopsis:

b7c
b7D
[REDACTED]
[REDACTED] check of all area law schools
revealed no [REDACTED] enrolled. WOLFF bound over
United States [REDACTED] on 7/28/76
[REDACTED]

-P-

DETAILS: AT WASHINGTON, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-87 BY [signature]
2/22/85 sp2ap/ld

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

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

47-56689-2 pg 2, 3, 5-7, 10-17

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XXXXXX
XXXXXX

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

[REDACTED]

[REDACTED]

On June 24, 1976, Assistant United States Attorney (AUSA) WILLIAM H. COLLINS was contacted by SA [REDACTED] and advised of the facts of the case to date. AUSA CHARLES ROISTACHER was contacted by SA [REDACTED] and advised of the facts of this case. Both AUSA COLLINS and ROISTACHER advised SA [REDACTED] to continue efforts to identify the two unknown subjects so that they could be prosecuted. AUSA ROISTACHER indicated he would prosecute this case if the individuals were identified.

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b7D

[REDACTED]

On June 24, 1976, Personnel in the Office of the United States District Court, Clerk of Court, First Floor, United States Courthouse, Washington, D. C. were displayed a picture of the man identifying himself as [REDACTED]. None were able to recall him ever being in their office.

On June 25, 1976, AUSA CARL S. RAUH telephonically contacted SA [REDACTED] and she provided him with facts of the case. He asked to be kept informed of developments in the case.

[REDACTED]

WFO 47-10713

1

b7c

On July 16, 1976, Special Agent [REDACTED] contacted Washington, D.C. law schools concerning a student by the name of [REDACTED]. The following schools had no [REDACTED] enrolled:

American University, Washington College of Law, Massachusetts and Nebraska Avenues, N.W., telephone number 686-2600.

Catholic University of America, School of Law, 620 Michigan Avenue, N.E., telephone number 635-5144.

Antioch School of Law, 1624 Crescent Place, N.W., telephone number 265-9500.

George Washington, 2121 I Street, N.W., telephone number 676-6260.

Howard University, School of Law, 2400 Sixth Street, N.W., telephone number 686-6575.

International School of Law, 1441 Rhode Island Avenue, N.W., telephone number 387-9000.

Para Legal Institute, 912 Thayer Avenue, Silver Spring, Maryland, telephone number 588-1747.

b7c
b7D

b7c

A [REDACTED] is a student registered at Georgetown University Law Center, 600 New Jersey Avenue, N.W., Washington, D.C., telephone number 624-8300. It is noted that this is the same individual interviewed on June 26, 1976, by Special Agent [REDACTED] who was then determined to be not identical with [REDACTED].

b7c

WFO 47-10713
[REDACTED]

[REDACTED]

On July 28, 1976 a preliminary hearing for GERALD WOLFE was held in the courtroom of United States Magistrate HENRY KENNEDY, Jr. SA [REDACTED] testified as to the facts in this case and Magistrate KENNEDY found probable cause to bind WOLFE over to the United States Grand Jury. Magistrate KENNEDY continued WOLFE on his own recognizance and gave WOLFE permission to move to the home of his parents [REDACTED]

[REDACTED]

FBI

Date: 8/16/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Ast. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI ATTENTION: LABORATORY DIVISION
FROM: SAC, WFO (47-10713) (P) METALLURGY SECTION

IMP: FORGERY OF GOVERNMENT IDENTIFICATION
(OO:WFO)

Re WFO report of SA [redacted] dated 8/13/76.

For the information of the Laboratory Division, this case involves captioned individuals using the Xerox machine in the U.S. Attorney's Office, Washington, D.C. (WDC), for lengthy periods, late at night, under false pretenses. It is unknown what they were copying, but investigation has developed that they may have entered the locked office of [redacted]

AUSA DON CAMPBELL requested on 8/12/76, that the FBI Laboratory Division conduct an examination of the lock on [redacted] Office door to determine whether it has been tampered with.

REQUEST OF THE BUREAU

Advise WFO whether such an examination is possible and, if possible, advise whether laboratory personnel are available to examine the lock on Room 3430D, United States District Courthouse, Washington, D.C.

- 1cc Div VI [redacted] AIRTEL TO WFO 8/17/76
- ③ - Bureau (1-Laboratory Division)
- 2 - WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-82 BY [redacted]

47-5667-3
5 AUG 28 1976

Approved: [Signature] 58 SEP 21 1976
Special Agent in Charge

Sent _____ M Per _____

AIRTEL

8/20/76

TO: SAC, Washington Field Office (47-10713)

FROM: Director, FBI

7 b7c

[Redacted]

b7c 1 - [Redacted]
1 - (Attn: [Redacted])
1 - [Redacted]
1 - [Redacted]

IMP: FORGERY OF GOVERNMENT IDENTIFICATION
(OO: WFO)

47-56689-3

Re Washington Field Office airtel to Director,
dated 8/16/76.

11/27/76

b7c

Referenced airtel requests to know whether FBI
Laboratory personnel can examine lock on door to office of
[Redacted] to determine if it has been tampered with,
such an examination is possible, and Laboratory personnel are
available. Arrangements for such an examination may be made
by contacting W. E. Harward, Section Chief, Radio Engineering
Section, FBI Laboratory.

[Redacted]
(7)
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE *3-23-82* BY *SP2TAC/CK*

REC- 13
EX-105 *47-56689-4*

MAILED 12
AUG 20 1976
FBI

22 AUG 24 1976

- Assec. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

Carly JS

W08 S3 @ SE VH .3E

RECEIVED

MAIL ROOM

TELETYPE UNIT

BW previously handled

FBI/DOJ

FBI

Date: 9/13/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI

ATTN: LABORATORY - RADIO
ENGINEERING

FROM: SAC, WFO (47-10713)(P)

**IMPERSONATION OF IRS EMPLOYEES;
FORGERY OF GOVERNMENT IDENTIFICATIONS**

E-4104-SW

Re 8/16/76 WFO airtel to Bureau and 8/20/76 Bureau airtel to WFO.

Enclosed for the Bureau is one lock removed from the door of _____ Room 3430-D, U. S. Courthouse, Washington, D. C.

The Laboratory Division is requested to examine this lock to determine whether there is indication it may have been tampered with.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-82 BY [signature]**

REC-51

47-56659-5

SEP 15 1976

3 - Bureau (Encl-1) 1cc R/EX-108
(1 - Laboratory)
2 - WFO

(5)

Lab Report

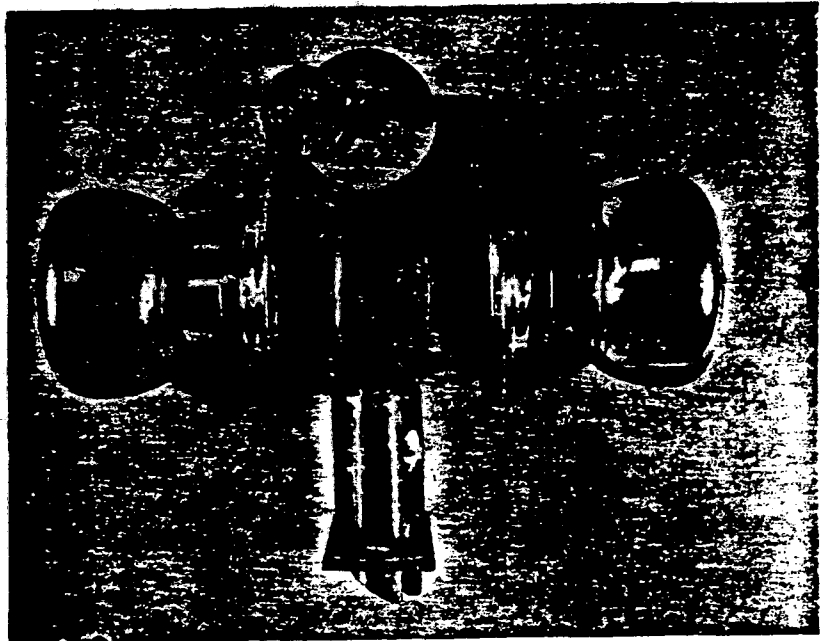
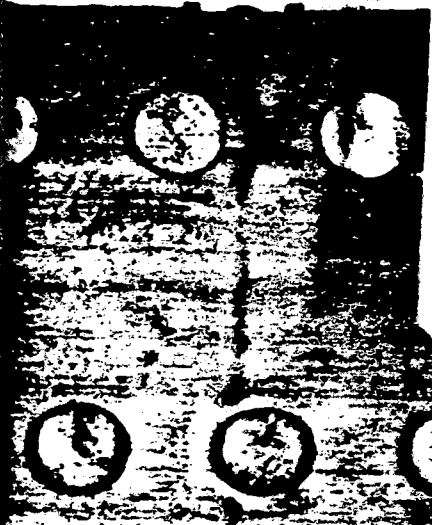
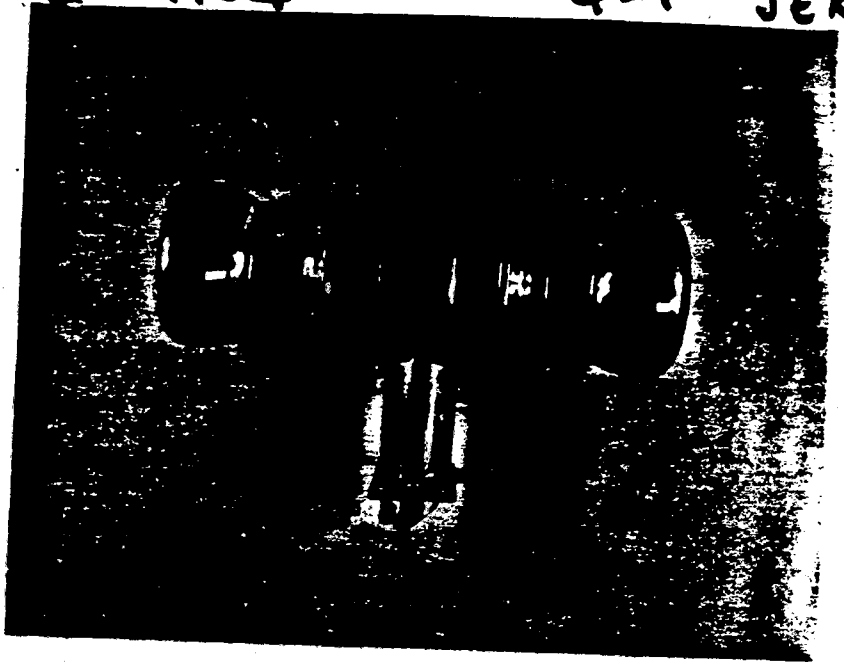
10/29/78

Approved: NFS/B
Special Agent in Charge

Sent _____ M Per _____

E-4104

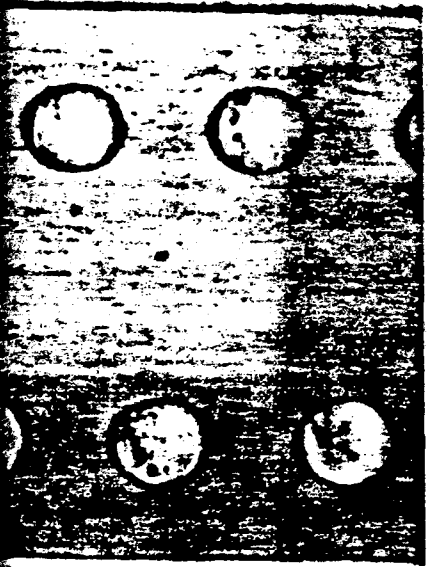
Q-1 JER



JER

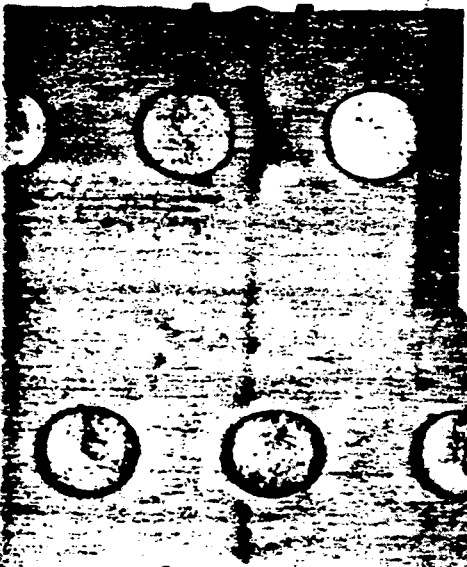
Q-1

E-4104



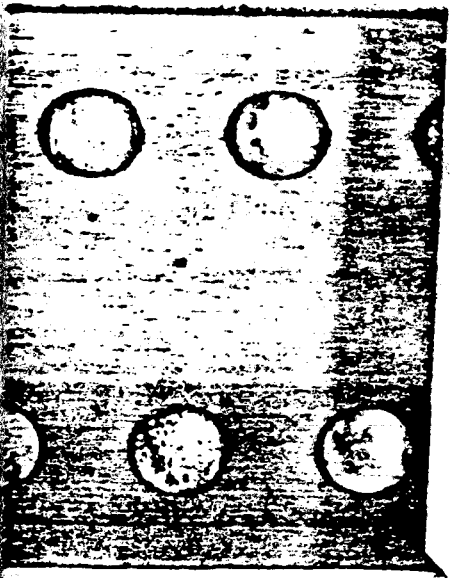
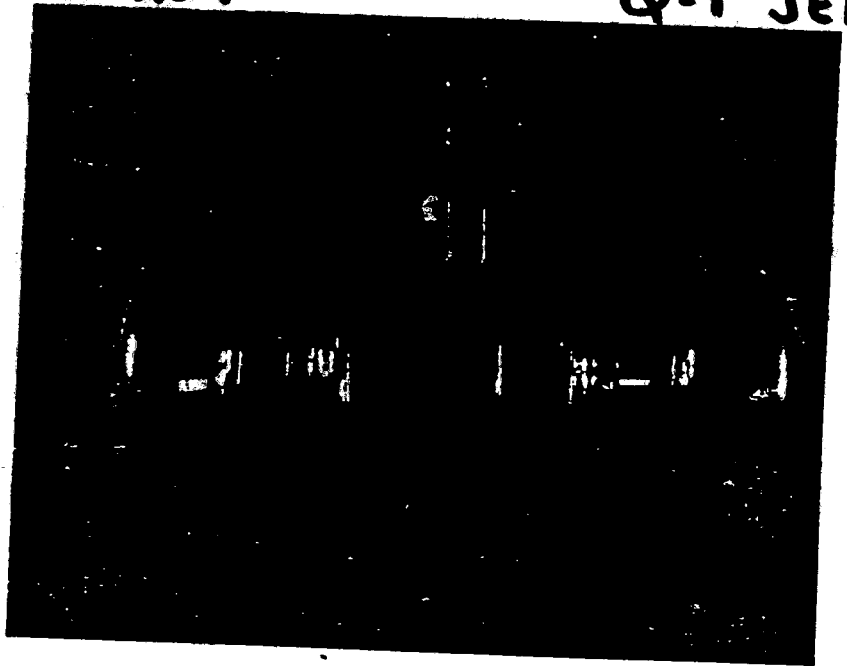
E 4104

PINS from Q1 JEK



E-4104

Q-1 JEK





FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Field Office (47-10713)

October 29, 1976

EX 104
FBI FILE NO.
REC-5
LAB. NO.

47-56689 - 5

E-4104-SW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NR

b7c

IMPERSONATION OF IRS EMPLOYEES;
FORGERY OF GOVERNMENT IDENTIFICATIONS

GO WFO

Examination requested by: SAC, Washington Field Office

Reference: Airtel dated 9/13/76

Examination requested: Engineering

Remarks:

Enclosures (2) (2 Laboratory Reports)

MAILED 13
OCT 29 1976
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-82 BY SP2 TOL/CM

(5) b7c

70 NOV 18 1976
MAIL ROOM TELETYPE UNIT

ADMINISTRATIVE PAGE

TELETYPE UNIT

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

SAC, Washington Field Office (47-10713)

October 29, 1976

47-56689

FBI FILE NO.

E-4104-SW

LAB. NO.

b7c

[REDACTED]

IMPERSONATION OF IRS EMPLOYEES;
FORGERY OF GOVERNMENT IDENTIFICATIONS

Specimens received 9/14/76

Q1 One Yale lock with key

Results of examination:

Examination of the Q1 lock revealed no marks characteristic of those produced by lock picking tools. The Q1 lock appears to function properly, and is in good working condition.

The submitted item is being retained in the Laboratory for pick-up by Washington Field Office personnel.

b7c

[REDACTED]

(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-82 BY SP2MPC/ku

RECORDED
9/15/76
lw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, WFO (47-10713)

FBI FILE NO. 47-56689-5

LAB. NO. E-4104-SW

Re: [REDACTED]

YOUR NO.

b7c

IMPERSONATION OF IRS EMPLOYEES;
FORGERY OF GOVERNMENT IDENTIFICATIONS
Investigation by: [REDACTED]

Examination requested by: SAC, WFO

Reference: Airtel dated 9/13/76

Examination requested: Engineering

Specimens received: 9/14/76

Q1 One lock assembly with key

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-82 BY SP2/rae

Report of
10/

NOTES

E-4104 JEX

10/27/76

LOCK DISASSEMBLED & PINS EXAMINED.
No marks noted on pins under
scope or on picture

Master pins in all cells
Lock very dirty

Lock functioned properly

LOCK PINS (followers)

#1 .255

2 .215

3 .185

4 .250

5 .210

6 .180

Q# initial on side
of bolt case

3-23-82

J.P. POU

No prominent key "tracks"

Anti-skin device works properly
push knob to lock working properly
Keys work smoothly.

Yale key-in-knob lock FL - Yale # 54C

MEMORANDUM FOR IDENTIFICATION DIVISION

Alle

original card pulled 9/2

Date	8/31/76
Fugitive Index #	74571
Subject Located	

Bu file	Name of Subject
47-56689	Michael James Heisner, aka
FBI #	Serial #
	Other Identifying #

Prosecution dismissed

Reason and/or by whom:

City _____

Date _____

Action to be taken

Cancel fugitive stops for index

Gen'l Fug Additional aliases

SS I.O. # _____

Deserter Date of Fug Card 8/17/76

Ident Memo Received Yes No

NR

Description

1081
11-1-76
b7c 28
9-9-76

per HRS consolidation 8/26/76.

Bufile 47-56717 has been consolidated into 47-56689.

47-56689-

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-82 BY SP2TAP/ku**

NOT RECORDED
22 DEC 21 1976

[Handwritten scribble]

Remarks

b7c
0493
808108

70 DEC 22 1976

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XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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47-56689-6

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XXXXXX

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

WFO 47-10713

LEAD

b7c

[REDACTED]

REQUEST OF THE BUREAU

b7c

Conduct latent fingerprint examination of enclosed file folders and compare any prints which are not those of [REDACTED] to be submitted by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

REC-19

47-10713
47-5667-7
B-36674

October 6, 1976

TO: SAC, WFO

Handwritten initials

RE:

**IMPERSONATION OF IRS EMPLOYEES
FORGERY OF GOVERNMENT IDENTIFICATION**

b7c

REFERENCE: Airtel 9/15/76
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Sixteen folders
Three envelopes

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-82 BY SP2000/CLC

MAILED 11
OCT 06 1976
FBI

Eight latent fingerprints and six latent palm prints were developed on nine of the specimens.

Two of the latent fingerprints are not identical with the fingerprints of [redacted]

or [redacted]

Six of the latent fingerprints have been identified as elimination fingerprints of [redacted]

No palm prints are available in our Identification Division files for [redacted]

(Continued on next page)

Richard J. Ash

Assistant Director, Identification Division

- Asst. Dir.:
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

57 DEC 1 1976

TELETYPE UNIT

Handwritten marks and redactions

SAC, WPO

October 6, 1976

The specimens are being returned under
separate cover.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 9/16/76, 2:50 p.m. tao

Reference No: 47-10713 (P)

Received: 9/16/76

FBI File No: 47-52689-7

Latent Case No: B-36674

Answer to: SAC, WFO

Examination requested by: Addressee

Copy to:

RE:

IMPERSONATION OF IRS EMPLOYEES;
FORGERY OF GOVERNMENT IDENTIFICATION

*still Act Fug p. 6
call to Fug desk*

Date of reference communication: Airtel 9/15/76

Specimens:

- 16 legal-sized file folders
- 3 legal-sized heavy envelopes

Named Submitted for elimination purposes of:

Named Subject:

*ncppr
here*

b7c

Result of examination:

Examination by:

Evidence noted by:

9-16-76

Spec m/c Nim

9-30-76

CI Reg.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-23-80 BY [signature]

9/15/76

*compared as requested
reairtel - no request include other
to be compared.*

b7c

Examination completed 3:35 PM 10-1-76
Time Date

Dictated 10-1-76
Date

Hand 10/1/76

XXXXXX
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FEDERAL 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.

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:

47-56689-7

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

23

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, b7D, b3 with no segregable material available for release to you.

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

For your information: b3 is being cited in conjunction with Rule 6(e) Federal Rules of Criminal Procedure

The following number is to be used for reference regarding these pages:
47-56689-8

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **October 6, 1976**

TO: **SAC, WFO
(17-10713)**

Re:

**IMPERSONATION OF IRS EMPLOYEES
FORGERY OF GOVERNMENT IDENTIFICATION**

Invoice of Contents

47-56689-

**Sixteen folders
Three envelopes**

**MAILED 13
OCT 07 1976
FBI**

- Crypt.-Trans.
- Document
- P & C
- Radio Engineering
- Tapes

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 3-23-82 BY SP2TAP/CLL

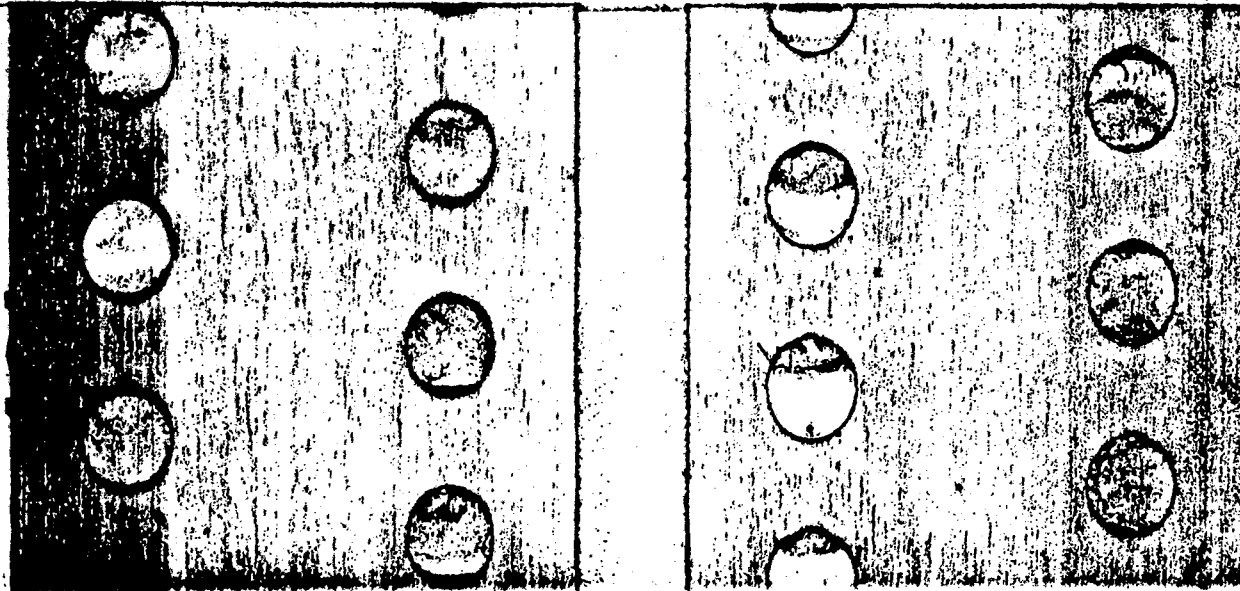
Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; reason for Section checked in block; after
initialing in block, invoice to be placed in administrative file.

55 NOV 18 1976

BY COURIER

10/6/76 LC B-36674/

PACKAGED BY



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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689-9 & 10

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FEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

For your information: _____

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

47-56689-11

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 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 following number is to be used for reference regarding these pages:
47-56689-11x

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

15

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

47-56689-12

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 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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- 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.

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

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689-13, 14, 15

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FBI

Date: 12/17/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Precedence)

TO: DIRECTOR, FBI
ATTENTION: LABORATORY-LATENT FINGERPRINT SECTION

FROM: SAC, MINNEAPOLIS (47-3039) (P)

SUBJECT: [REDACTED]
IMPERSONATION; FORGERY OF
GOVERNMENT IDENTIFICATION; FAG

OO: WFO

Re WFO Airtel to the Bureau, dated September 15, 1976.

Enclosed for the Bureau is one FD-353 with finger-
prints of [REDACTED]

Request of the Bureau

(1) The Bureau is requested to conduct latent fingerprint
examination of file folders previously submitted to the
Bureau by WFO in referenced communication.

(2) Compare any prints which are not those of [REDACTED]
[REDACTED] with prints being enclosed by
Minneapolis.

- 2 - Bureau ^{RM}
- 1 - WFO (Info)
- 2 - Minneapolis

ST-108 REC-7

47-56689-16

7 DEC 22 1976

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-82 BY SP2 TDF/ku

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

56 JAN 04 1977

LCHAS-36674
10-23-76 rcb

UNCLASSIFIED ENCL

ole

b7c

b7c

b7c

b7c

11/7

FBI

Date: 11/17/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

Assoc. Dir.	_____
Dep. AD, Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

TO: DIRECTOR, FBI
FROM: SAC, WFO (47-10713) (P)

[REDACTED]

IMPERSONATION -
FORGERY OF GOVERNMENT IDENTIFICATION-FAG
(OO:WFO)

Enclosed for the Bureau and Springfield is one copy of a letter received 11/15/76 at Washington Field Office implying FBI involvement in a breakin at the Church of Scientology building in Champagne, Illinois.

For the information of the Bureau, in connection with the [REDACTED] WFO set forth a lead to Springfield at Urbana, Illinois, [REDACTED] At Champaign-Urbana a thorough investigation was conducted which resulted in the discovery of the fact that [REDACTED] connected with Scientology [REDACTED] On the basis of this, contact was made on 10/15/76 with the Scientology Organization in Champaign for possible information on the present whereabouts [REDACTED]

See index b7c

11/17/76

PS
O

mtg to SP4 WFO 11/18/76

- 2- Bureau (Encl. 1) (Info)
- 2- Springfield (Encl. 1) (Info)
- 1- WFO

REC-82 EX 104

47-56689-17
FUR. SUP.

[REDACTED] ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE *3-29-82* BY *[REDACTED]* 17 NOV 23 1976

Approved: *NFS/BS*
Special Agent in Charge

Sent _____ M Per _____

55 JAN 12 1977

WFO (47-10713)

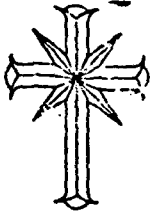
LEAD

SPRINGFIELD

AT URBANA, ILLINOIS. Contact local police and determine if break-in was reported.

2*

SEARCHED
SERIALIZED
INDEXED
MAY 15 1964
FBI - SPRINGFIELD



The Founding Church of Scientology
Washington D.C.

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

FOUNDER: L. Ron Hubbard
BOARD OF DIRECTORS
Rev. Pat M...
President
Rev. Kendrick Moxon,
Vice President
Rev. William Franks,
Secretary

Special Agent [redacted]
Washington Field Office
Federal Bureau of Investigation
Washington, D.C.

Nov. 8, 1976

b7C

Dear [redacted]

I was informed by Mr. Kendrick Moxon of the Church of Scientology that you are the FBI agent in charge of the investigation of an ex-member of the Founding Church of Scientology, [redacted]. Therefore I believe that you will be interested in another occurrence surrounding this investigation by the FBI.

It was reported to our national offices in Los Angeles that on October 15, 1976 two FBI agents, one by the name of [redacted] and the other unknown, made a professional visit to the Champagne-Urbana Mission of the Church of Scientology in Champagne, Illinois, and spoke to the Executive Director, Dan McNichols. The stated reason for the visit was to inquire about the whereabouts and collect additional information about [redacted]. According to our reports Mr. McNichols answered the questions asked by the agents and the agents left the premises.

b7C

The alarming factor of the occurrence, is the fact that this same mission was broken into several days later on the night of the 20-21 of October. Several items were found missing from the mission.

Due to the recent press accounts concerning FBI break-ins, it would ease our minds considerably to have you look into this matter and verify the extent of the FBI involvement in this break-in. Hopefully you will discover that this was not an FBI ploy as I believe that our Church has been most accomadating to the Bureau in its investigation.

I will look forward to your response.

Sincerely,

Deborah L. Didden
Deborah L. Didden
Ministry of Public Affairs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-82 BY SP2 TAP/ev

cc; SAC
Illinois Filed Office

ENCLOSURE

47-50689-17

CLEAR

TELETYPE

ROUTINE

NOVEMBER 18, 1976

FM DIRECTOR
TO SPRINGFIELD ROUTINE
WASHINGTON FIELD ROUTINE
CLEAR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-82 BY SP2TAP/CAK

JS

BT

b7c

[REDACTED]

[REDACTED] IMPERSONATION - FORGERY OF
GOVERNMENT IDENTIFICATION - FAG, OO: WASHINGTON FIELD.

REFERENCE BUTELCAL TO SPRINGFIELD NOVEMBER 18, 1976, AND
WASHINGTON FIELD AIRTEL TO DIRECTOR NOVEMBER 17, 1976.

BASED ON INSINUATION CONTAINED IN LETTER ATTACHED TO
REFERENCED WASHINGTON FIELD AIRTEL, SPRINGFIELD IS REQUESTED
TO PROVIDE THE BUREAU WITH DETAILS OF AGENT INTERVIEW OF
EXECUTIVE DIRECTOR DAN MC NICHOLS OF THE CHAMPAGNE - URBANA
MISSION OF THE CHURCH OF SCIENTOLOGY ON OCTOBER 15, 1976.,
AND ANY OTHER CONTACT WITH THIS ORGANIZATION DURING INSTANT
INVESTIGATION. [REDACTED]

b7D

[REDACTED]

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

(3)

EX 104

REC-8Z

47-56689-18

RECEIVED NOV 18 1976
1136 P M
NOV 18 2 44 PM '76

17 NOV 23 1976

b7c

b7c

[REDACTED]

JAN 12 1977

MAIL ROOM

TELETYPE UNIT

b7c

TELETYPE TO SAC SPRINGFIELD

RE: [REDACTED]

ABOVE REQUESTED INFORMATION SHOULD BE FORWARDED TO THE
BUREAU BY NITEL AT THE EARLIEST POSSIBLE DATE.

11/22/76

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SI0001 3272146

NOV 22 1976

D RR HQ

TELETYPE

DE SI

R 222146Z NOV 76

FM SPRINGFIELD (47-2741) (RUC)

TO DIRECTOR ROUTINE

BT

CLEAR

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

11/14/76

[REDACTED]

IMPERSONATION - FORGERY OF GOVERNMENT

IDENTIFICATION - FAG, OO: WFO

RE BUREAU TELETYPE TO SPRINGFIELD DATED NOVEMBER 19, 1976.

ON OCTOBER 15, 1976, DAN MC NICHOLS, EXECUTIVE DIRECTOR OF THE CHURCH OF SCIENTOLOGY, 1004 SOUTH FOURTH STREET, CHAMPAIGN, ILLINOIS, WAS INTERVIEWED BY TWO AGENTS OF THE CHAMPAIGN RESIDENT AGENCY FOR INFORMATION REGARDING [REDACTED]

[REDACTED]

THIS WAS THE ONLY CONTACT WITH THE CHURCH OF SCIENTOLOGY OR WITH ANY OF ITS MEMBERS AND LASTED APPROXIMATELY FIVE MINUTES. IN NO WAY DID ANY AGENT HAVE ANYTHING TO DO WITH

THE BREAK-IN OF THE CHURCH OF SCIENTOLOGY ON OCTOBER 21, 1976

A REVIEW OF [REDACTED] REVEALED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-23-80 BY SP10P/LL

57 JAN 13 1977

350

b7c

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 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 following number is to be used for reference regarding these pages:
47-56689-19

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FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

The following number is to be used for reference regarding these pages:
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*WA
11/20/76
da*

T. Chica

FBI

Date:

11/29/76

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Precedence)

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	<input checked="" type="checkbox"/>
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

d77

TO: DIRECTOR, FBI (47-56717)

FROM: SAC, WFO (47-10713) (P)

[REDACTED]

b7c

IMPERSONATION OF GOVERNMENT EMPLOYEE
FORGERY OF GOVERNMENT IDENTIFICATION -
FAG
(OO:WFO)

ReCGlet dated 10/18/76 to BA and WFOrep dated
10/14/76 of SA [REDACTED]

Enclosed for the Bureau, Springfield and
Chicago for information is a copy of a newspaper article from
the 11/11/76, copy of "Evanston Review" from Evanston,
Illinois. The article, which was furnished to WFO by the
Internal Revenue Service.

b7c

REC-13

47-56689-27

21 JAN 17 1977

EX-105

ENCLOSURE

- 2- Bureau (Enc. 1) (Info)
- 1- Chicago (Enc. 1) (47-9019) (Info)
- 1- Springfield (Enc. 1) (47-2741) (Info)
- 1- WFO

b7c

[REDACTED] ALL INFORMATION CONTAINED

(5)

HEREIN IS UNCLASSIFIED

DATE 3-24-80

BY SP7A/PLC

Approved: _____

NFS/B

Special Agent in Charge

Sent _____

M Per _____

56 JAN 25 1977

...re was this group
...people with \$72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-24-88 BY SP4 JCB



44-5669-27

...ing able to buy a building
... that might pay for some 2
... of 4-foot by 8-foot sheets of
... er and nails.
... group of people in
... a building for just that
... ey were members of
... oven Church, and in 1896
... ed a building at Clark St. and
... The church was organized
... ars earlier, about this time

... year-old brother, Kenneth, a violinist, and
... former musical groups of the church.

At the 11 a.m. worship service Sunday,
the Rev. F. Burton Nelson, pastor from
1951-60, now affiliated with North Park
College in Chicago, will speak. The church
choir will provide the music.

At 4 p.m. Sunday, a reunion service and
reception will be held. Former pastor, the
Rev. Lowell Droits of Chicago, will speak
and an anniversary-reunion choir will
sing. Former choir members who would
like to sing, led by a former choir director,
Bert Carlson with Mrs. Harry Clauson at
the organ, are invited to be at the church at
3 p.m. The Rev. Mr. Johnson says he hopes
former members and friends of the church
will be present for the service and for the
reception to follow in the church fellowship
hall.

The church actually began before 1878
with the people meeting in their homes.
Later that year a union hall on Davis St.
was rented for \$5 a month for meetings. In
1891 the church was organized formally
and in 1895 the congregation moved to the
Benson Av.-Clark St. site. In 1905 the
present site at Church and Oak was
secured, and the church was built and
dedicated in 1911.

In addition to the Rev. Mr. Johnson and
the three returning pastors, the church has
been served by 10 other ministers. They
were Otto Hogfeldt, 1890-92; C. J. Larson,
1892-95; Aaron Anderson, 1895-1900; John
Gustafson, 1901-01; Oscar G. Larson, 1904-
06; John Anderson, 1906-13; J. W. Carlson,
1913-26; Clarence A. Nelson, 1926-29; Paul
E. Palmquist, 1930-36; and Frederick E.
Pamp, 1937-51.

Evangelical Cove-
nant Church has been
at its present location
at Church St. and Oak
Av. since 1911. The
congregation began
meeting in 1878.

...s, weekend the congregation
... the Rev. J. Eldon Johnson,
... to the church's 85th an-
... a full schedule of activities.
... ties will start with an an-
... net to be held at 7 p.m.
... ellowship Hall of the church,
... Church St. Guest speaker will
... arl Lugn, who was pastor at
... Covenant from 1969-66.
... sic will be performed by a
... 12-old pianist, her 8-



Scientologist unit tells probe of FBI

The National Commission on Law
Enforcement and Social Justice (NLEJ),
sponsored by the Churches of Scientology,
has turned its attention to the FBI.

A national campaign was launched by
NLEJ to locate victims of what it terms
FBI abusive practices. The commission
says it is investigating unlawful refusals
by the FBI to release files under the
Freedom of Information Act (FOIA), the

act enabling citizens to obtain and review
government files.

Floyd Saderlund, spokesman for the
Illinois Regional Office of the NLEJ
located in Evanston, says, "We are in-
vestigating instances where the media
have been refused files under act by the
FBI to thwart investigative reporting."

The Freedom of Information Act is the
only tool to correct this.

Polish at convention

Rabbi David Polish of Beth Emet Free
Synagogue, was among the speakers at the
recent American Zionist Federation
Convention in New York. Rabbi Polish,
president of the Chicago Zionist
Federation, spoke on "Zionism Renewed."
Featured speaker at the convention was
Simcha Dinitz, Israel's ambassador to the
United States.



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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

29

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.

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

For your information: _____

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

47-56689-23

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: May 16, 1977

TO: SAC, Washington Field Office

Re:

IMPERSONATION OF IRS EMPLOYEES;
FORGERY OF GOVERNMENT IDENTIFICATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY SP2TAK/LL

Invoice of Contents

- Crypt.-Trans.
- Document
- P & C
- Radio Engineering
- LFPS

Q1

Picked up by [redacted]

Date 5/13/77

47-56689

FBI File No.

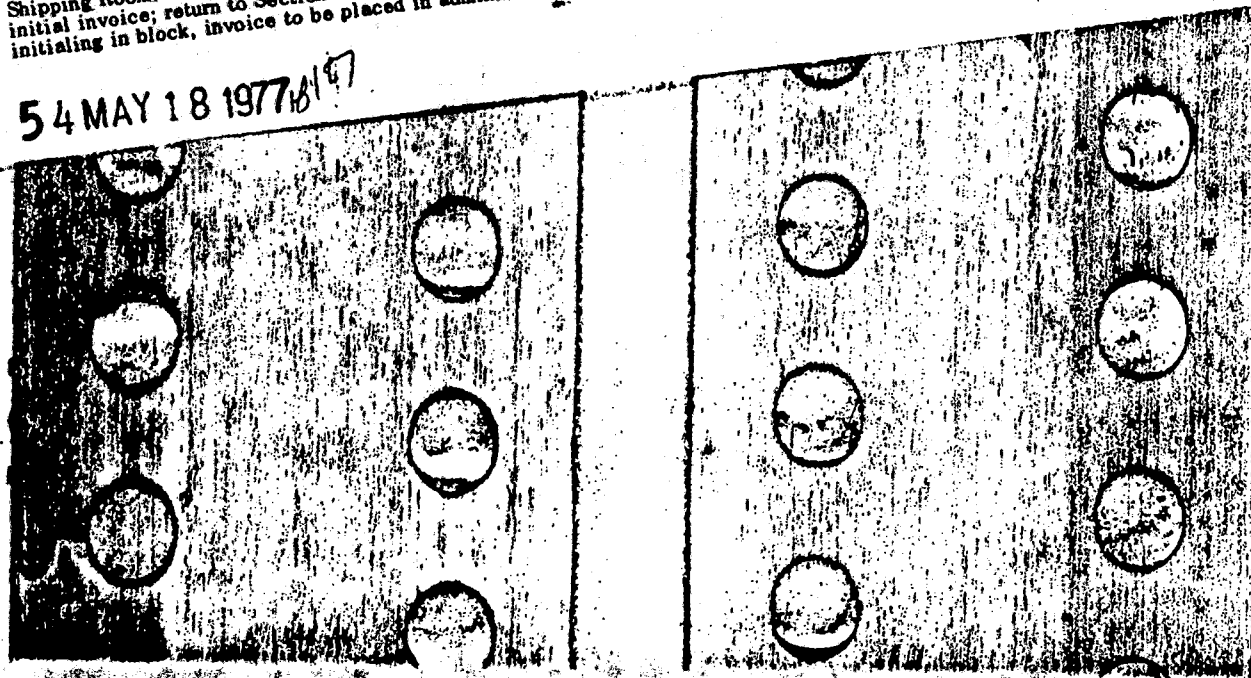
10/29/76

E-4104-SW

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI/DOJ

54 MAY 18 1977 18147



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (47-56689)

DATE: 5/16/77

FROM : SAC, WFO (47-10713) (P)

SUBJECT: [REDACTED] NR

b7c

IMPERSONATION - FORGERY OF GOVERNMENT
IDENTIFICATION - FAG
(OO:WFO)

ReWFOreport of SA [REDACTED] dated 12/13/76;
WFOreport of SA [REDACTED] dated 5/4/77.

b7c

[REDACTED]

WFO has maintained this case in a current status through inter-office communications.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-24-82 BY SP4 PJA/AGL

REC-26

- 2 - Bureau
- 1 - WFO

47-56689-24

(3)

b7c

23 MAY 17 1977

SI-124

SUP.

b7c



337

57 MAY 24 1977

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

~~CONFIDENTIAL~~

FBI

Date: 6/3/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Precedence)

- 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

FROM: SAC, SEATTLE (62-3088) (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. ~~SECRET~~
Reason-FCIM II, 1-2.4.2
Date of Review 6-3-87

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Re Bureau airtel to Albany, 5/24/77, and Seattle telephone calls to Bureau, 6/1/77, and 6/2/77.

Enclosed for the Bureau are 5 copies of LHM dated and captioned as above.

Note that letter from CIC mentioned in enclosed LHM was classified confidential. All information concerning this matter appears in Seattle file 100-21344-5, 6 and 7. Note that in inner-office memorandum, dated 10/6/51, recommending no further investigation, it was pointed out that one of the heads of the Dianetics Clinic was HARVEY JACKINS and that the FBI had been informed that DAVE CYSEWSKI was also active in the organization.

In addition to information in LHM, it would appear probable that some of the information appearing in Bureau letter to Kansas City, dated 10/16/61, under caption, "Alleged Communist Infiltration into 'Dyanetics' School, Wichita, Kansas, IS - C" was furnished to the Seattle Police Department along with information from a copy of a letter from JOHN

2 Bureau (Encl. 5)
- Seattle

b7C(3)

12/21/77
T (5076)

Approved: _____
Special Agent in Charge

Sent _____ M _____ er

56 SEP 1977

~~CONFIDENTIAL~~

DECLASSIFIED BY 1678 RFP/AMR
ON 7/14/84

b7C

ENCLOSURE

1cc to [unclear]
Air to [unclear]
Civil [unclear]

REC-26

47-56689-24X

30

19 AUG 11 1977

SE 62-3088

GALUSHA, Secretary HUBBARD Association of Scientologists to the Phoenix Better Business Bureau dated 6/12/54. There is no notation, or closing communication in file; however, the above information was furnished by Phoenix in response to Seattle letter to Phoenix, dated 9/13/63, under the caption, "L. RON HUBBARD, Police Cooperation"; Seattle file 62-2556, Phoenix file 105-117. Seattle Police Department was at that time conducting a homicide investigation relative to the murder of WILLIAM J. FISK, termed in file as Head of the Church of Scientology in the State of Washington. (S)(u)

Information in LHM concerning the reporting of this to IRS appears in Seattle file 100-28012-3.

In addition to information contained in enclosed LHM, Seattle files contain information indicating dissemination by the Bureau to outside agencies of material relating to "Dianetics" L. RON HUBBARD and others: (S)(u)

b7c

1. Seattle report of SA [redacted] entitled [redacted]

[redacted] it is noted that this file has been destroyed under the current destruction program.

[redacted] (S)(u)

[redacted] (S)(u)

b7c

2. Seattle report of SA [redacted] entitled [redacted]

[redacted] No dissemination of this report was made at Seattle. Report dated 4/21/54.

SE 62-3088

~~CONFIDENTIAL~~

Review of FOIA files and electronic surveillance indices developed no information to indicate dissemination locally under FOIA or utilization of electronic surveillance.

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
Seattle, Washington
June 3, 1977

In Reply, Please Refer to
File No.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

RE: 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-1 AP GHL~~ 3-26-81
Reason-FCIM, II, 1-2.4.2
Date of Review ~~6-2-97~~

By letter dated September 7, 1951, the officer in charge of the 115th CIC Detachment, Intelligence Field Office #3, 208 James Street, Seattle, Washington, requested to be informed if the Federal Bureau of Investigation had conducted, or contemplated conducting an investigation of the Dianetic Clinic, Seattle, because of information received that the Clinic was presided over by a Communist Party member and further infiltrated by other Communist Party members. In written response, September 14, 1951, it was indicated that a preliminary inquiry was being made to determine if sufficient basis to conduct a full scale investigation existed. It was noted that all pertinent information in Seattle FBI files had recently been furnished to a representative of that office. The nature of this information was not indicated, nor is the representative identified. (X)(u)

On October 6, 1951, it was recommended that no investigation of the Dianetic Clinic, Seattle, be conducted since it appeared there was insufficient infiltration into the organization by members of the Communist Party to merit such investigation. No investigation was conducted. (X)(u)

On November 3, 1966, [redacted] of Seattle Office of Internal Revenue Service, advised the Seattle Office of the FBI that his office was conducting background investigation relative to the Church of Scientology in connection with a Court of Claims action pertaining to its exemption status.

b7c
|
|

[redacted] was advised that the Seattle Office has never conducted an investigation on this organization but that the Seattle Police Department had reported the shooting of WILLIAM J. FISK, Pastor of the Church of Scientology, by an irate husband. He was informed that the Hubbard Association of Scientologists International in Phoenix, Arizona, might be the parent organization of the church.

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.

~~CONFIDENTIAL~~

DECLASSIFIED BY 1678 RFP/AMR
ON 7/11/84

ENCLOSURE

47-56689-24X

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 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.

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

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689-25

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/24/77

TO: DIRECTOR, FBI (47-56689)
(ATTN: FBI LABORATORY)

FROM: SAC, WFO ^{NFS}(47-10713) (P)

770927023

CHANGED

[REDACTED]
Impersonation; Forgery of
Government Identification, FAG
(OO:WFO)

[REDACTED]
ReWFOrep of SA **[REDACTED]** 5/4/77 and WFOtel
to Bu 6/20/77.

Enclosed for the Bureau is one copy of June,
1977 issue of "Cause," published by the Church of Scientology,
Los Angeles, California, which was received unsolicited at
WFO on 6/22/77.

REQUEST OF THE BUREAU

The FBI Laboratory is requested to examine mailing
sticker on enclosed item in an attempt to determine name
of individual printed directly above "O Post Off. Bldg. 506."
WFO requests return of enclosed item following examination.

EX-111 REC-36 47-56689-26
7 JUN 29 1977

3 - Bureau (Enc. 1)

1 - WFO

(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-24-82

BY SP-7/ATG/600

Report out
8/15/77

Approved: lll
JUN 20 1977

Transmitted _____ (Number) _____ (Time)

Per _____

COPY AND SPECIMENS RETAINED IN LAB

b7c

89

WA

7

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INDEXED

HW

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

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Deleted under exemption(s) b7C, b7D, b3 with no segregable material available for release to you.

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For your information: b3 is being cited in conjunction with Rule 6(e) Federal Rules of Criminal Procedure

The following number is to be used for reference regarding these pages:
47-56689-27

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (47-56689)

DATE: 6/13/77

FROM : *NK/13* SAC, WFO (47-10713) (P)

SUBJECT:

b7c [REDACTED]
IMPERSONATION; FORGERY
OF GOVERNMENT IDENTIFICATION;
FAG
(OO:WFO)

b7c ReWFOrep of SA [REDACTED] dated 5/4/77.

On 5/13/77, WOLFE appeared before Judge THOMAS A. FLANNERY, U. S. District Court, Washington, D. C. (WDC), and pled guilty to an information charging him with one count of Title 18, U.S. Code, Section 1017-Fraudulent Use of Government Seal. WOLFE is scheduled to be sentenced in this matter on 6/10/77. *MS*

LEADS

WASHINGTON FIELD

b7c AT WASHINGTON, D. C. Will submit conviction report upon sentencing of WOLFE.

b7c [REDACTED]
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY SP2T/pecc

REC-50

47-56689-28
9 JUN 21 1977

2-Bureau
1-WFO

(3)



JUL 13 1977

b7c
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
NR 47-56689 6/22/77

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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ROUTE IN ENVELOPE

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/5/77

TO: DIRECTOR, FBI (47-56689)
ATTENTION: ENGINEERING SECTION

FROM: SAC, WFO (47-10713)

[REDACTED]
IMPERSONATION
FORGERY OF GOVERNMENT I.D.
FAG

Reference WFO telephone call to FBI Headquarters,
7/5/77.

For information of the Engineering Section, a search warrant has been obtained for premises in Washington, D. C. (WDC), concerning captioned matter. It is anticipated that numerous file cabinets and locked doors will have to be penetrated by WFO on lawful search warrant. It is requested that expert from the Physical Security Section of Headquarters be assigned to aid WFO in this matter.

A simultaneous search of buildings in Los Angeles will also occur; however, the exact time has not been determined. It is anticipated the search will occur between the hours of 9 and 12 a.m. in WDC on 7/6/77.

EX-114

REC-76

47-56689-29

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY SP7MAG/LL

JUL 6 1977

- 1cc Eng Section
- 1 - Bureau
- 1 - WFO

ROUTE IN ENVELOPE

(4)

Approved: NFS/B

Transmitted _____ (Number)

(Time)

Per _____

79 JUL 29 1977

HAI430 1711941 WFO 73 1711941

OO HQ LA

DE WF

O 201934Z JUN 77

Jun 20 -- 4 27 PM '77

FM WASHINGTON FIELD (47-10713)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
WASHINGTON

TO DIRECTOR (47-56689) IMMEDIATE

LOS ANGELES IMMEDIATE

BT

EFTO

NR b7c

cc a te 6/21/77

ALSO KNOWN AS-FUGITIVE, IMPERSONATION FORGERY OF GOVERNMENT IDENTIFICATION, FAG, OO WASHINGTON FIELD.

REFERENCE WASHINGTON FIELD TELEPHONE CALL TO

LOS ANGELES JUNE 20, 1977.

FOR INFORMATION OF LOS ANGELES

WOLFE

USED FRAUDULENT IDENTIFICATION TO ENTER THE UNITED STATES

COURTHOUSE IN WASHINGTON, D. C. (WDC) AND XEROX UNKNOWN

RECORDS CONTAINED IN THAT COURTHOUSE. WOLFE HAS PLEAD GUILTY

AND HAS BEEN SENTENCED IN THIS MATTER.

JUN 28 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY SP-108

FUGITIVE INDEX 15 22 14, JJ

55 JUL 1977

DIVISION
INVESTIGATIVE
CRIMINAL
RECEIVED

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
b7D

b7c

b7c

cc -

b7c

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: b3 is being cited in conjunction with Rule 6(c) of the Federal Rules of Criminal Procedure

The following number is to be used for reference regarding these pages:
47-56689-30

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

For your information: _____

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

47-56689-31 + search slip

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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WFO032 1890005Z

OO HQ LA

DE WF

O 070005Z JUL 77

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR IMMEDIATE

LOS ANGELES IMMEDIATE

BT

E F T O

GERALD BENNETT WOLFE, AKA; MICHAEL JAMES MEISNER, AKA;
IMPERSONATION, FORGERY OF GOVERNMENT IDENTIFICATION, FAG;
(OO: WASHINGTON FIELD)

RE BUREAU TELETYPE TO WFO DATED JULY 7, 1977.

[REDACTED]

b3 w/Rule
b7C

SUBPOENAS WILL BE SERVED DURING SEARCH EXECUTED IN WDC
ON JULY 8, 1977, IF FEASIBLE.

REC-1247 47-56689-37

FACSIMILE OF WASHINGTON FIELD PRESS INQUIRY IN CAPTIONED

JUL 13 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY SP2TJ/pcu

[REDACTED]

b7C

97 JUL 13 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	_____

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 8 31 PM '77

b7C

PAGE TWO WF 47-10713

MATTER SENT TO LOS ANGELES. PRESS INQUIRY TELEPHONICALLY
REPORTED TO FBIHQ.

BT

RECEIVED
FBIHQ

MAY 1 1951

COMMUNICATIONS SECTION
MAY 1 1951
SECRETARY

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION
	TL#				TL#		
	233	5096	[REDACTED]		233	5012	[REDACTED]
	233	5062	[REDACTED]		233	5012	[REDACTED]
	233	5042	[REDACTED]				
	231	3033	[REDACTED]		233	5030	[REDACTED]
	231	3043	[REDACTED]		242	4042	[REDACTED]
	233	5042	[REDACTED]		233	5155	[REDACTED]
	233	5062	[REDACTED]		231	3078	[REDACTED]
	233	5200	[REDACTED]				
	231	3033	[REDACTED]		233	5030	[REDACTED]
	233	5042	[REDACTED]				
	233	5062	[REDACTED]		233	5062	[REDACTED]
	231	3033	[REDACTED]		233	5078	[REDACTED]
	233	5078	[REDACTED]		233	5200	[REDACTED]
	231	3037	[REDACTED]		233	5042	[REDACTED]
	231	3033	[REDACTED]		233	5096	[REDACTED]
	233	5078	[REDACTED]				
	233	5096	[REDACTED]				
	233	5096	[REDACTED]		233	5030	[REDACTED]
	233	5062	[REDACTED]		233	5030	[REDACTED]
	231	3037	[REDACTED]		233	5030	[REDACTED]
	233	5200	[REDACTED]		233	5030	[REDACTED]
	233	5042	[REDACTED]		233	5027	Extra Duty Supervisor
	233	5042	[REDACTED]		5081		Steno Pool
	233	5042	[REDACTED]				
	233	5096	[REDACTED]				

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-27-88 BY SP-7/BAJ

b7c

7010 [REDACTED]
Returned
To SA [REDACTED]
11:45 AM 7/7/77

- RECOMMENDATION/COMMENT
- SEE REMARKS ON REVERSE
- MAKE COPIES (NO [REDACTED])
- RETURN (BY [REDACTED])
- LOG
- FILE
- SEE ME
- CALL ME
- NECESSARY ACTION
- COORDINATE
- PER INQUIRY
- INFORMATION

FROM [REDACTED] b7c

Personal and Property Crimes Section
Criminal Investigative Division

BLDG. J E H ROOM

PHONE DATE 7/7/77

GENERAL GOVERNMENT CRIMES UNIT

OVER

[REDACTED]

b7c

[REDACTED] instructed me to hand deliver this teletype to you re confirmation of his conversation 7/7/77, with SAC Nick Stames.

Also, he instructed I hand deliver attached write-up on the Church of Scientology and recent pertinent developments

Information not being included in a memorandum as it pertains solely to our contemplated operations in Washington, D. C., and Los Angeles.

SA [REDACTED]

[REDACTED]

b7c

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 _____

JUL 7 3 02 PM '77

RECEIVED
 FEDERAL BUREAU
 OF INVESTIGATION
 COMMUNICATIONS SECTION

WFO010 1881849Z
 OO HI
 DE WF
 O 071850Z JUL 77

FM WASHINGTON FIELD (47-10713) (P)
 TO DIRECTOR (47-12230) IMMEDIATE
 BT
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ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-24-82 BY SP5/STP/8

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IMPERSONATION; FORGERY OF GOVERNMENT IDENTIFICATION; FAG;
 (OO: WASHINGTON FIELD)
 ON JULY 7, 1977, WFO ADVISED AS FOLLOWS:
 RE BUREAU TELEPHONE CALL, JULY 7, 1977.

FOR INFORMATION OF FBI HEADQUARTERS, PROPOSED SEARCHES
 OF CHURCH OF SCIENTOLOGY IN BOTH WASHINGTON, D.C. (WDC) AND
 LOS ANGELES, INITIATED BY U.S. ATTORNEY'S OFFICE, WDC, FOR
 THE PURPOSE OF GATHERING EVIDENCE OF CRIME. FROM OUTSET,
 U.S. ATTORNEY'S OFFICE HAS BEEN INTERESTED IN THESE SEARCHES
 AND IT WAS AT THE INSISTENCE OF WASHINGTON FIELD THAT SEARCHES
 NOT BE CONSIDERED UNTIL [REDACTED]

[REC-120] 47-56689-33

17 JUL 13 1977

[REDACTED]

b7C, D


FOR YOUR ADDITIONAL INFORMATION, A REPRESENTATIVE FROM

[REDACTED] X
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97 JUL 13 1977

PAGE TWO WF 47-10713 E F T O
THE U.S. ATTORNEY'S OFFICE, WDC, WILL BE IN THE VICINITY OF
THE SEARCH IN WDC FOR CONSULTATION IF THE NEED ARISES DURING
PROPOSED SEARCH. U.S. ATTORNEY SILBERT ADVISED THAT MIKE
KELLY, ATTORNEY GENERAL'S STAFF, U.S. DEPARTMENT OF JUSTICE,
AND BENJAMIN R. CIVILETTI, AS WELL AS OTHER OFFICIALS IN THE
DEPARTMENT OF JUSTICE, ARE AWARE OF THE PROPOSED SEARCHES
AND HAVE APPROVED THIS ACTION.

BT

A handwritten signature in cursive script, appearing to be 'Jm' or similar, located below the typed text.

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FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR IMMEDIATE

LOS ANGELES IMMEDIATE

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OF INVESTIGATION
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IMPERSONATION, FORGERY OF GOVERNMENT IDENTIFICATION, FAG
(OO:WASHINGTON FIELD)

RE BUREAU TELETYPE TO WASHINGTON FIELD, JULY 7, 1977.

PURSUANT TO DEPARTMENTAL AND BUREAU AUTHORITY WASHINGTON
AND LOS ANGELES FIELD OFFICES HAVE COORDINATED SIMULTANEOUS
SEARCHES OF CHURCH OF SCIENTOLOGY PROPERTIES WITHIN THE
RESPECTIVE DIVISION FOR 9:00 A.M. EDT (6:00 A.M. PDT), JULY 8,
1977.

PRESS INQUIRY SETTING OUT ONLY FACT THAT SEARCH WARRANTS
HAVE BEEN ISSUED AND ALLEGED CRIMES INVOLVED IN INVESTIGATION
HAS BEEN PREPARED BY WASHINGTON FIELD

TELEPHONIC CONTACT WILL BE ESTABLISHED WITH LOS ANGELES

REC-124 47-56689-34
JUL 13 1977
DIVISION OF INVESTIGATION
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JUL 13 1977

97 JUL 13 1977

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PAGE TWO WF 47-L0713 EFTO

PRIOR TO ANTICIPATED SEARCH TIME TO COORDINATE ENTRY INTO
THE THREE SITES.

LEAD: WASHINGTON FIELD AT WASHINGTON, D. C. KEEP FEDERAL
BUREAU OF INVESTIGATION (FBI) HEADQUARTERS (HQ) ADVISED AS
TO ALL CURRENT DEVELOPMENTS REGARDING CAPTIONED MATTER.

BT

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FM LOS ANGELES (47-12230) (P) (10)

TO DIRECTOR (ROUTINE)

BT

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ATTN: [REDACTED] GENERAL GOVERNMENT

CRIMES UNIT, CID

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IMPERSONATION, FORGERY OF GOVERNMENT IDENTIFICATION, FAG,

OO: WASHINGTON FIELD

LOS ANGELES INDICES NEGATIVE REGARDING SITOL.

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FM WASHINGTON FIELD (47-10713) RECEIVED
TO DIRECTOR (47-56689) ROUTE FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SAN FRANCISCO IMMEDIATE

BT

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[REDACTED]

IMPERSONATION, FORGERY OF GOVERNMENT IDENTIFICATION, FAG,

(OO:WASHINGTON FIELD)

RE WFO TELCAL TO [REDACTED] SAN FRANCISCO,
JUNE 24, 1977.

FOR INFORMATION OF SAN FRANCISCO, [REDACTED]

[REDACTED]

FRAUDULENT IDENTIFICATION TO ENTER THE UNITED STATES COURT
HOUSE IN WASHINGTON, D. C. (WDC) AND XEROX UNKNOWN RECORDS
CONTAINED IN THAT COURTHOUSE. WOLFE HAS PLEAD GUILTY AND
HAS BEEN SENTENCED IN THIS MATTER.

[REDACTED]

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RECEIVED
JUL 13 1977
WOLFE PLEADED GUILTY
IN FEDERAL COURT
IN WASHINGTON
JUL 13 1977

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REC-124

47-56689-36

JUL 13 1977

ALL INFORMATION CONTAINED
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DATE 3-24-80 BY SP2 TAP/JAC
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97 JUL 13 1977

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FEDERAL BUREAU OF INVESTIGATION
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Deleted under exemption(s) b7C, D, E 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.

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For your information: _____

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

47-56689-36 pg 2+3

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FM WASHINGTON FIELD (47-30713) IDENTIFICATION SECTION

TO DIRECTOR (47-56689) IMMEDIATE

LOS ANGELES (47-12230) IMMEDIATE

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JUN 30 9 04 PM '77

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OF INVESTIGATION
IDENTIFICATION SECTION

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IMPERSONATION, FORGERY OF GOVERNMENT IDENTIFICATION, FAG,

FICATION, FAG,

(OO:LOS ANGELES)

RE WFO TELETYPES TO BUREAU DATED JUNE 20, 1977 AND JUNE 24, 1977.

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17 JUL 13 1977

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U.S. DEPARTMENT OF JUSTICE
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DIVISION OF INVESTIGATION
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-80 BY SP-1/STP/STP

97 JUL 13 1977

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USA OFFICE, WDC, IS CONTEMPLATING SIMULTANEOUS SEARCHES OF ALL THREE AREAS AS EARLY AS WEDNESDAY, JULY 6, 1977.

TWO AUSAS FROM WDC WILL FLY TO LOS ANGELES TO BE ON HAND FOR THE SEARCHES. UACB SA [REDACTED] AND ANOTHER WASHINGTON FIELD AGENT WILL ACCOMPANY THESE AUSA TO LOS ANGELES AND PARTICIPATE IN SEARCHES.

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THE BUREAU AND LOS ANGELES ARE REMINDED OF THE EXTREME SENSITIVITY OF THIS MATTER. KNOWLEDGE WITHIN THE BUREAU AND ALL OFFICES SHOULD BE LIMITED. NATIONWIDE PUBLICITY WILL POSSIBLY RESULT FROM EXECUTION OF ABOVE DESCRIBED SEARCH WARRANTS.

LOS ANGELES WILL NOTE THE CEDER-SINAI COMPLEX HOUSES OVER 250 FILING CABINETS OF RECORDS, WHICH WILL HAVE TO BE SEARCHED AND PERTINENT INFORMATION TAKEN. LOS ANGELES WILL DISCREETLY SPOT FISUR BOTH LOCATIONS AND DETERMINE MANPOWER

PAGE THREE WF 47-10713

NECESSARY FOR SEARCHES AND CONTROL OF CHURCH MEMBERS AT THESE LOCATIONS.

USA, WDC, WILL PRESENT THIS MATTER TO U.S. DEPARTMENT OF JUSTICE JULY 1, 1977.

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(10) INVESTIGATION
COMMUNICATIONS SECTION

FM LOS ANGELES (47-12230)

TO DIRECTOR (47-56689) PRIORITY

WASHINGTON FIELD (47-10713) PRIORITY

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IMPERSONATION, FORGERY OF GOVERNMENT IDENTIFICATION, FAG. b7c

OO: WASHINGTON FIELD OFFICE.

REFERENCE WASHINGTON FIELD OFFICE TELETYPE TO LOS ANGELES, JUNE 30, 1977.

FOLLOWING INVESTIGATION CONDUCTED BY SA [REDACTED] b7c

[REDACTED] AT LOS ANGELES, CALIFORNIA, ON JULY 1, 1977.

STRUCTURE AT 5930 FRANKLIN AVENUE, HOLLYWOOD, CALIFORNIA, DESCRIBED AS LARGE VICTORIAN STYLE BUILDING APPROXIMATELY SEVEN OR EIGHT STORIES COMPLETE WITH UNDERGROUND GARAGE, HAS GRAY CONCRETE FACING MOLDED TO RESEMBLE LARGE CONCRETE BLOCKS, DARK BROWN WOOD SHAPED ROOF AND BEARS NAME FIFIELD MANOR AND ADDRESS 5930 FRANKLIN AVENUE. BUILDING BEARS SOME RED AWNINGS, HAS WROUGHT IRON AND SCROLL WORK ON 17 JUL 13 1977

REC-124 47-56689-3

ALL INFORMATION CONTAINED
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DATE 3-24-82 BY SP2 [signature]

97 JUL 13 1977

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PAGE TWO LA 47-12230 E F T O

BALCONIES AND IS APPROXIMATELY 300 FEET FROM NORTH TO SOUTH AND 175 FEET FROM EAST TO WEST.

BUILDING PHYSICALLY LOCATED ON CORNER OF FRANKLIN AVENUE AND TAMARIND AVENUE WITH ENTRANCE AT ABOVE NOTED FRANKLIN ADDRESS AND AT 1840 TAMARIND AVENUE. BUILDING BOARDED ON WEST BY TAMARIND AVENUE, BOARDED ON SOUTH BY YUCCA STREET, BOARDED ON NORTH BY FRANKLIN AVENUE, BOARDED ON EAST BY "CHURCH OF SCIENTOLOGY", A RED BRICK BUILDING WITH NO VISIBLE NUMBERS, HOWEVER, ACROSS STREET FROM 1844 BRONSON.

APPROPRIATE PRETEXT IN LOBBY OF ABOVE BUILDING REFLECTS ENTIRE BUILDING OWNED AND CONTROLLED BY CHURCH OF SCIENTOLOGY AND ALL INDIVIDUALS WORKING THEREIN CONNECTED WITH CHURCH. BUILDING CONTAINS APPROXIMATELY 400 ROOMS.

CEDAR SINAI, T.N. CEDARS SINAI COMPLEX REFERRED TO IN REFERENCED COMMUNICATION, BELIEVED TO BE OLD CEDARS OF LEBANON HOSPITAL COMPLEX AT 4833 FOUNTAIN AVENUE, HOLLYWOOD, CALIFORNIA. BUILDING IS CREME-COLORED CONCRETE MULTI WINGED AND OCCUPIES ENTIRE SQUARE BLOCK AND SURROUNDED BY SIX FOOT CHAIN LINK

PAGE THREE LA 47-12230 E F T O

FENCE WITH BARBED WIRE ON TOP. BLUE SIGN ON EACH OF FOUR CORNERS IDENTIFYING PROPERTY AS "CHURCH OF SCIENTOLOGY."

BUILDING FURTHER DESCRIBED AS BEING EIGHT STORIES HIGH WITH TEN STORY CENTRAL TOWER. ROOF IS FADED GREEN METAL. BUILDING BOARDED ON SOUTH BY FOUNTAIN AVENUE, BOARDED ON NORTH BY SUNSET BOULEVARD, BOARDED ON EAST BY BERENDO STREET, AND BOARDED ON WEST BY CATALINA STREET. ONLY ENTRANCE TO BUILDING IS THROUGH A GUARDED GATE ON CATALINA STREET. IT IS ESTIMATED THAT THIS BUILDING CONTAINS APPROXIMATELY 3,000 ROOMS.

BASED ON THE ABOVE AND THE LIMITED AMOUNT OF INFORMATION AVAILABLE TO LOS ANGELES REGARDING THE CHURCH OF SCIENTOLOGY, THIS OFFICE DOES NOT CONSIDER IT FEASIBLE TO ENTER EITHER OF ABOVE BUILDINGS FOR THE PURPOSE OF SEARCH WITHOUT SPECIFIC INFORMATION AS TO LOCATION OF STOLEN DOCUMENTS. [REDACTED]

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IT ESSENTIAL THAT WHERE POSSIBLE THIS INFORMATION BE VERIFIED

PAGE FOUR LA 47-12230 F T O

PRIOR TO OBTAINING SEARCH WARRANT.

IN VIEW OF THE OBVIOUS ADVERSE PUBLICITY WHICH
COULD IN ALL PROBABILITY RESULT FROM AN FBI SEARCH OF
A CHURCH PROPERTY, LOS ANGELES STRONGLY RECOMMENDS THAT
NO ACTION BE TAKEN WITHOUT SPECIFIC APPROVAL OF FBI
DIRECTOR KELLEY AND ATTORNEY GENERAL BELL.

BT

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OO HQ LA

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FM WASHINGTON FIELD

TO DIRECTOR (47-56689) IMMEDIATE

LOS ANGELES (47-12230) IMMEDIATE

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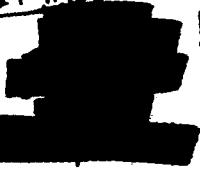
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COMMUNICATIONS SECTION

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DATE 3-24-82 BY SP2TAC/LL

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FORGERY OF GOVERNMENT I.D.; FAG.

REFERENCE LOS ANGELES TELETYPE TO BUREAU AND WASHINGTON
FIELD, JULY 2, 1977.

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UNITED STATES ATTORNEY'S OFFICE, WASHINGTON, D.C. (WDC),
AND WASHINGTON FIELD DESIRE SIMULTANEOUS SERVICE OF SEARCH
WARRANTS IN WDC AND LOS ANGELES.

UNITED STATES ATTORNEY SILBERT, WDC, ADVISED HE HAS DIS-
CUSSED THE OBTAINING OF SEARCH WARRANTS AT WDC AND LOS ANGELES
WITH MIKE KELLY, ATTORNEY GENERAL STAFF, UNITED STATES DEPARTMENT
OF JUSTICE AND OTHER OFFICIALS AT UNITED STATES DEPARTMENT OF
JUSTICE.

47-56689-39

REC-124

JUL 13 1977

SEARCH WARRANT AFFIDAVIT FOR WDC WILL BE PRESENTED TO
UNITED STATES MAGISTRATE, WDC, EVENING OF JULY 3, 1977.

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97 JUL 13 1977

PAGE TWO WF 47-

SERVICE WILL BE HELD IN ABEYANCE PENDING APPROVAL OF SEARCH WARRANT IN LOS ANGELES.

FOR INFORMATION LOS ANGELES, SEARCH TO BE CONDUCTED AT 5930 FRANKLIN AVENUE, HOLLYWOOD, CALIFORNIA, WILL ONLY INCLUDE OFFICES OF ONE INDIVIDUAL AND HIS STAFF LOCATED ON SIXTH FLOOR. THIS LOCATION IS SEPARATE FROM OTHER FLOORS IN THE BUILDING.

SEARCH AT CEDAR SINAI WILL INCLUDE ONLY THE FIRST FLOOR OF BUILDING WHERE THE 200 TO 250 FILING CABINETS ARE LOCATED.

WFO AND UNITED STATES ATTORNEY'S OFFICE, WDC, PROCEEDING WITH DETAILS REGARDING SERVICE OF WARRANTS WITH TENTATIVE DATE SET FOR JULY 6, 1977.

b7c UACB SA [REDACTED] WILL TRAVEL TO LOS ANGELES JULY 4, 1977, UAL FLIGHT 107 TO LOS ANGELES TO ARRIVE 3:15 P.M.

SA [REDACTED] PRESENTLY ON LEAVE IN CHICAGO, ILLINOIS, WILL FLY TO LOS ANGELES ON JULY 5, 1977, TIME OF ARRIVAL UNKNOWN.

THE ABOVE SPECIAL AGENTS AND ASSISTANT UNITED STATES ATTORNEYS SHULTIE AND BANQUIN WILL ASSIST LOS ANGELES IN SEARCH OF BOTH LOCATIONS AND BE AVAILABLE FOR PLANNING OF SEARCH.

LOS ANGELES WILL PROVIDE COMMENTS REGARDING FEASIBILITY AND PROBLEMS REGARDING SEARCH IN LOS ANGELES.

BT

PAGE TWO (LA 47-12230) CLEAR

TO RESOLVE CERTAIN LEGAL PROBLEMS RELATING TO SEARCH. AT
CONCLUSION OF MEETING, LOS ANGELES WILL IF INSTRUCTED BY
DIRECTOR KELLEY AND ATTORNEY GENERAL BELL, RESOLVE LOGISTICAL
PROBLEMS INVOLVED AND EXECUTE SEARCH WARRANTS.

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FM WASHINGTON FIELD (47-10713)

TO DIRECTOR (47-56689) ROUTINE

LOS ANGELES (47-12230) ROUTINE

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- Adm. Serv. _____
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- Director's Sec'y _____

b7c [REDACTED]

[REDACTED]

IMPERSONATION; FORGERY OF GOVERNMENT I.D.; FAG.

b7c

REFERENCE WASHINGTON FIELD TELETYPE TO BUREAU JULY 3, 10UUM

UACB, SA [REDACTED] PRESENTLY ON LEAVE AT CHICAGO AREA, WILL DEPART CHICAGO ON JULY 5, 1977 VIA AMERICAN AIRLINES FLIGHT 181, TO ARRIVE LOS ANGELES AT TEN FIFTY-EIGHT AM, SAME DATE, TO ASSIST SA [REDACTED] WFO, AND LOS ANGELES SAKS IN CONDUCTING SEARCHES OF TWO LOCATI

b7c

ONS IN LA AREA, WHEN SEARCHES

ARE APPROVED BY THE BUREAU.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY SP2TAP/ell

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47-56689-110

17 JUL 13 1977

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97 JUL 13 1977

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FM LOS ANGELES (47-12230) (10)

TO DIRECTOR (47-56689) PRIORITY

WASHINGTON FIELD (47-10713) PRIORITY

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OF INVESTIGATION
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IMPERSONATION; FORGERY OF GOVERNMENT IDENTIFICATION; FAG;
OO: WASHINGTON FIELD.
RE BUREAU TEL CALLS TO LOS ANGELES, JULY 5, 1977.

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[REDACTED] BASED ON INFO RECEIVED TO DATE,
LOS ANGELES IS VERY SKEPTICAL OF CHANCES OF SUCCESSFUL SEARCH
AT CEDARS OF LEBANON COMPLEX.

ON JULY 6, 1977, LOS ANGELES SUPERVISOR, LOS ANGELES CASE
AGENT, LOS ANGELES LEGAL INSTRUCTOR, WASHINGTON FIELD OFFICE
AGENTS, WASHINGTON, D.C. AUSAS AND LOS ANGELES AUSAS MEETING

REC-1241 47-56689-41

17 JUL 13 1977

See memo [REDACTED] to [REDACTED]
Captioned case 7/5/77 b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY [REDACTED] 616

97 JUL 13 1977

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CM LOS ANGELES (47-12230)

TO DIRECTOR (47-56689) (PRIORITY)

WASHINGTON FIELD (47-10713) (PRIORITY)

BT

EFTO

ATTENTION: [REDACTED]

[REDACTED]

IMPERSONATION, FALSIFYING OF GOVERNMENT I.D.; FAG.

SEARCH AT 5930 WEST FRANKLIN AVENUE, HOLLYWOOD, CALIFORNIA, COMMENCED AT 6:01 A.M., JULY 8, 1977, AND TERMINATED APPROXIMATELY 10:30 P.M. SAME DATE. PASSIVE RESISTANCE ENCOUNTERED AS EXPECTED, HOWEVER, NO VIOLENCE ENCOUNTERED. SEARCH RESULTED IN SEIZURE OF APPROXIMATELY 400 DOCUMENTS RANGING IN LENGTH FROM ONE TO 80 PAGES EACH. DOCUMENTS RECOVERED AT THIS LOCATION REPRESENT APPROXIMATELY TEN PERCENT OF THOSE STOLEN DOCUMENTS LISTED ON WARRANT, HOWEVER, NUMEROUS VALUABLE ADDITIONAL DOCUMENTS OBTAINED

INCLUDING [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY SP7HAP/OU

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JUL 9 5 54 AM '77

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OF INVESTIGATION
COMMUNICATIONS SECTION

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47-56689-42

JUL 13 1977

Per Court
Order

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97 JUL 13 1977

PAGE TWO (LA 47-12230) EFTO

[REDACTED]

*per
Court
Order*

[REDACTED] DOCUMENTS OBTAINED AT THIS ADDRESS CONSIDERED FAR MORE VALUABLE THAN DOCUMENTS LISTED ON WARRANT AND SEARCH WAS HIGHLY SUCCESSFUL.

SEARCH COMMENCED AT CEDAR-SINAI COMPLEX, 4833 FOUNTAIN AVENUE, HOLLYWOOD, CALIFORNIA, AT 6:01 A.M., JULY 8, 1977, AND WILL CONTINUE UNTIL APPROXIMATELY 3:00 A.M., JULY 9, 1977.

APPROXIMATELY 20,000 DOCUMENTS HAVE BEEN SEIZED AMONG EXAMPLES OF WHICH ARE AS FOLLOWS:

[REDACTED]

*per
Court
Order*

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

For your information: _____

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

47-56689-42 pg. 3

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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

PAGE FOUR (LA 47-12230) EFTO

[REDACTED]

*per
Court
Order*

SEIZED MATERIAL BEING TRANSPORTED LOS ANGELES
OFFICE AND DETERMINATION WILL BE MADE AS TO WHEN IT
WILL BE SHIPPED TO WASHINGTON, D.C.

SEARCH CONTINUING AT CEDARS-SINAI PREMISES.

PRIORITY ATTENTION BEING GIVEN BOTH MATTERS AND
BUREAU WILL BE KEPT ADVISED.

BT

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

2 Page(s) withheld for the following reason(s):
same as serial 33

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689-43

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

July 11, 1977
CRIMINAL INVESTIGATIVE DIVISION

b7c

[REDACTED]

Wolfe plead guilty to charge of Fa
Use of a Government Seal and was sentenced 6/10/77.

b7c
b7D

On 7/6/77
U.S. Attorney, WDC, obtained Departmental approval to obtain
search warrants for the COS properties in WDC and LA.
Attached from LA Office (LAO) advises of results of search c
COS property 7/8/77, at LA. Numerous documents recovered inclu
ing

per
Court
Order

[REDACTED]

Seized material being transported to LAO and determination will
be made as to when it will be shipped to WDC.
By separate teletype, Washington Field Office advised of
similar results following search of COS property in WDC also on
7/8/77.

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. Boynton
- 1 - Mr. Mintz

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-24-82 BY [signature]

b7c

APPROVED: [signature]	Adm. Serv. _____	Legal Coun. _____
Director [signature]	Crim. Inv. [signature]	Plan. & Insp. _____
Assoc. Dir. _____	Fin. & Pers. [signature]	Rec. Mgnt. _____
Dep. AD Adm. _____	Ident. _____	Spec. Inv. _____
Dep. AD Inv. [signature]	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-24-82 BY SP7AR/CLL
DATE 7/5/77

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

TO Mr. Moore *DWM*

FROM B. H. Cooke *BC*

SUBJECT *S-1 b7c*
 [REDACTED]
 IMPERSONATION,
 FORGERY OF GOVERNMENT IDENTIFICATION
 FAG

- 1 - Mr. Moore
- 1 - [REDACTED]
- 1 - Mr. Cooke
- 1 - [REDACTED]
- 1 - Mr. Mintz
- 1 - [REDACTED]

PURPOSE: To advise current status of captioned case.

SYNOPSIS: [REDACTED]

b7c

U.S.C. - Section 1017 (False Use of a Government Seal) and was sentenced in U. S. District Court, Washington, D. C., 6/10/77.

b7c
b7D

A search warrant has been obtained for location at Washington, D. C. Consideration being given to obtain search warrant for the Church of Scientology property in Los Angeles. U. S. Attorney, Washington, D. C., has discussed the obtaining of search warrants with Departmental

[REDACTED] (7)

[REC-124]

47-56189-41
CONTINUED OVER

17 JUL 13 1977

97 JUL 13 1977

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

b7c

Memorandum Cooke to Moore
RE: [REDACTED]

Attorney Michael Kelly, who is on the Attorney General's staff. SAC WFO and Assistant Director Los Angeles request Bureau authority to execute these search warrants.

RECOMMENDATION: Criminal Investigative Division recommends SAC, WFO and Assistant Director Los Angeles be given Bureau authority to execute warrants on the properties of the Church of Scientology in Washington, D. C., and Los Angeles. If approved SAC, WFO will coordinate.

b7c

[REDACTED]

APPROVED:	OK	Adm. Serv.	_____	Legal Coun.	m/kr
Director	050	Crime Inv.	_____	Ident. & Insp.	_____
Assoc. Dir.		Plan. & Pers.	_____	Intell.	_____
Dep. AD Adm.		Rec. Mgmt.	_____	Spec. Inv.	_____
Dep. AD Inv.	jm	Training	_____	Public Affs.	_____
		Laboratory	_____		

DETAILS: This impersonation of Internal Revenue Service (IRS) employees case was predicated upon information received 6/1/76, from Assistant U. S. Attorney (AUSA) William Collins, Washington, D. C., concerning irregularities at the U. S. Courthouse in Washington, D. C.

[REDACTED]

b7c
b7D

Wolfe who was arrested 6/30/76, and charged with violation of Title 18, Section 499, Possession of Forged Official Passes.

Wolfe plead guilty to violation of Title 18, U.S.C. - Section 1017, (False Use of a Government Seal) and has been sentenced to two years probation and 100 hours community service in U. S. District Court, Washington, D. C., 6/10/77.

b7c

[REDACTED]

b7c

b7c

Memorandum Cooke to Moore

RE: [REDACTED]

A letter was received 11/15/76, at the Washington Field Office (WFO) from the Washington Church of Scientology implying FBI involvement in a break-in at the Church of Scientology in Champaign, Illinois. A check with the Champaign police department indicated the alleged burglary consisted of four textbooks. The Church of Scientology has numerous civil suits pending against Agents of the FBI for alleged Government misconduct.

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

The U. S. Attorneys, Washington, D. C., and Los Angeles, California, are contemplating simultaneous searches of these locations during the week of 7/3-9/77.

[REDACTED]

A search warrant has been ^{/st.} issued for the Church of Scientology property at 2125 S. Northwest, Washington, D. C. Consideration being given to obtain search warrant for the Church of Scientology property in Los Angeles. AUSAs and Special Agents from

b7c Memorandum Cooke to Moore

RE: [REDACTED]

Washington, D. C., familiar with this case are on the scene in Los Angeles. SAC, WFO and Assistant Director Los Angeles request Bureau authority to execute authorized search warrants. U. S. Attorney Earl J. Silbert, Washington, D. C., has advised he has discussed the obtaining of search warrants at Washington, D. C., and Los Angeles with Departmental Attorney Michael Kelly, who is on the Attorney General's staff.

This case is being given preferred investigative and prosecutive attention both at the field and FBIHQ. You will be kept advised of developments.

TELETYPE
PRIORITY
EFTO

b7c

1 - [REDACTED]

7/6/77

FM DIRECTOR
TO WASHINGTON FIELD OFFICE PRIORITY
LOS ANGELES PRIORITY
BT
E F T O

ST
C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-80 BY SP-6 [REDACTED]

b7c

[REDACTED]

IMPERSONATION, FORGERY OF GOVERNMENT IDENTIFICATION, FAG

OO: WFO

REBUTELCALLS TO ADIC, LOS ANGELES AND ASAC, WFO, JULY 6, 1977.

THIS WILL CONFIRM REFERENCED BUTELCALLS.

ON JULY 6, 1977, U. S. ATTORNEY EARL J. SILBERT, WASHINGTON, D. C., ADVISED ASAC, WFO, HE HAS RECEIVED DEPARTMENTAL APPROVAL TO OBTAIN SEARCH WARRANTS FOR THE CHURCH OF SCIENTOLOGY PROPERTIES IN WASHINGTON, D. C., AND LOS ANGELES, CALIFORNIA. BUREAU AUTHORITY GRANTED TO EXECUTE SEARCH WARRANTS THAT ARE AUTHORIZED BY THE APPROPRIATE U. S. ATTORNEYS IN BOTH WASHINGTON, D. C., AND LOS ANGELES AS WFO IS OFFICE OF ORIGIN.

- 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 _____

[REDACTED] (3)
[REDACTED]
[REDACTED]

b7c

REC-1241
SEE NOTE PAGE TWO

47-56689-15

JUL 13 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DMM

JUL 6 1977
9 37 PM SRM
TELETYPE

MAIL ROOM TELETYPE UNIT

97 JUL 13 1977

PAGE TWO EFTO

SAC, WFO, WILL COORDINATE. FBIHQ IS TO BE KEPT
CURRENTLY ADVISED OF ALL DEVELOPMENTS BY EXPEDITE
COMMUNICATIONS WHERE NECESSARY.

BT

NOTE: See memorandum B. H. Cooke to Mr. Moore captioned case 7/5/77, where it was recommended to and approved by the Director that ADIC, Los Angeles, and SAC, WFO, be given Bureau authority to execute authorized search warrants on the properties of the Church of Scientology in Washington, D. C., and Los Angeles (original attached). On the afternoon of 7/6/77, SAC Nick F. Stames, WFO, was telephonically in contact with SAC Elmer F. Lindberg, Los Angeles, concerning tentative plans calling for executing simultaneous searches in Washington, D. C., and Los Angeles. SAC Lindberg advised he will contact SAC Stames at approximately 8:00 PM on the night of 7/6/77, at which time he will then be able to advise whether or not the Los Angeles Division will be able to execute the search warrants at 6:00 AM (Los Angeles time) and 9:00 AM (Washington, D. C., time) on Thursday, 7/7/77. SAC Stames will then promptly relay this information to FBIHQ. In the event it is not logistically possible to execute the warrants on 7/7/77, at Los Angeles, it is contemplated they will be executed at the same times on Friday, 7/8/77, in both Washington, D. C., and Los Angeles.

United States District Court

FOR THE
DISTRICT OF COLUMBIA

Received 7/6/77
b7C by SA [redacted]
FBIHQ [redacted]
SA [redacted]
Sheet No. _____
Case No. _____

LOCAL & STATE

UNITED STATES OF AMERICA

VS.

PREMISES LOCATED AT 2125 S STREET, N.W.,
WASHINGTON, D.C.

AFFIDAVIT FOR
SEARCH WARRANT

BEFORE Henry H. Kennedy, Jr., Washington, D.C.
Name of Judge or Federal Magistrate Address of Judge or Federal Magistrate

The undersigned being duly sworn deposes and says:

That he has reason to believe that ~~(on the premises)~~
(on the premises known as)

The Founding Church of Scientology, 2125 S Street, N.W., Washington, D.C.

in the District of Columbia

there is now being concealed certain property, namely

here describe property

(See attached Description of Property)

WF0019 1942315Z

JUL 13 7 25 PM '77

OO HQ SI LA

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE WF

O 132315Z JUL 77

FM WASHINGTON FIELD (47-10713)

TO DIRECTOR (47-56689) IMMEDIATE

SPRINGFIELD IMMEDIATE

LOS ANGELES (47-12230) IMMEDIATE

BT

E F T O

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-88 BY SP7/STP/STP
11/29/84

Asst. Dir.:	
1 Dep. AD Adm.	
1 Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>W. Kull</i>
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	

[REDACTED]

IMPERSONATION/FORGERY OF GOVERNMENT IDENTIFICATION/FAG

RE WFO TELCAL TO SA [REDACTED] SPRINGFIELD DIVISION,

JULY 13, 1977.

FOR INFORMATION OF SPRINGFIELD, SEARCH WARRANTS HAVE
BEEN EXECUTED IN THIS MATTER ON OFFICES OF THE CHURCH OF
SCIENTOLOGY IN LOS ANGELES AND WASHINGTON, D. C. (WDC).

[REDACTED]

700 13 3 31 PM '77
RECEIVED

17 JUL 18 1977

99
79 JUL 22 1977

b7c [REDACTED]

47-56689

[REDACTED]

b7C
b7D

b3 w/Rule 6

SPRINGFIELD ADVISED OF ABOVE IN REFERENCED TELCAL.
SPRINGFIELD WILL NOTE THIS MATTER HAS RECEIVED NATIONWIDE
PUBLICITY AND IS SOON TO BE DESIGNATED A BUREAU SPECIAL.

PAGE THREE WF 47-12713

ALL LEAD COVERAGE IS TO BE EXPEDITED. THE BUREAU, WASHINGTON
FIELD AND LOS ANGELES ARE TO BE IMMEDIATELY ADVISED OF ANY
PERTINENT DEVELOPMENTS.

[REDACTED]
[REDACTED]
LEAD. SPRINGFIELD DIVISION. [REDACTED]
[REDACTED]

*b3
w/Rule (de)
b7C*

BT

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ 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).

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For your information: _____

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Search Slip

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Scientology Raid Yielded Alleged Burglary Tools

By Timothy S. Robinson
Washington Post Staff Writer

FBI agents who searched the Los Angeles headquarters of the Church of Scientology last Friday recovered electronic eavesdropping equipment and items described by the agents as "burglary tools" from a safe there, according to several sources familiar with the search.

The items were among those listed in a 459-page inventory of the search prepared by the FBI, the sources said. The agents reportedly confiscated as many as 200,000 documents in the search, so many that it took a truck to haul the materials away.

A church spokesman in Los Angeles, the Rev. Vaughan Young, said he could not comment on the alleged results of the search on the advice of the church's attorneys. Instead, he released a statement similar to others issued by church spokesmen since the raid, questioning the FBI's motives in the search, and saying it was an illegal seizure of church property.

Also found in the Los Angeles search were copies of documents reportedly stolen from federal offices in Washington, according to the inventory.

Agents raided the church's headquarters in Los Angeles and offices in Washington largely on the basis of information from a former church official, who claimed the church's hierarchy had masterminded a plot to infiltrate government agencies, steal and copy government files, and bug government meetings.

The former official, Michael Meisner, reportedly told agents before the search that he was personally aware of incidents in which the church allegedly bugged government meetings.

One such alleged bugging occurred in the Internal Revenue Service headquarters here on Nov. 1, 1974, according to Meisner's account.

On that date, Meisner told federal officials, two scientologists "surreptitiously entered the IRS building and placed a listening device in a conference room, which they knew was about to be used for a high-

level IRS meeting on the Church of Scientology."

The meeting, which IRS files show then took place as scheduled, included representatives from various sections of the IRS who were interested in the church's financial activities.

Meisner said one of the scientologists who allegedly bugged the meeting later told him what had occurred there, and that he had also seen at the Los Angeles headquarters of the church a transcript of the secretly produced tape of the session.

There was no indication that such a transcript was recovered in the Los Angeles search.

Meisner, who has been placed in protective custody of U. S. marshals, told agents he had been held under "house arrest" by the scientologists when they believed he was going to go to the federal government with his information about the church.

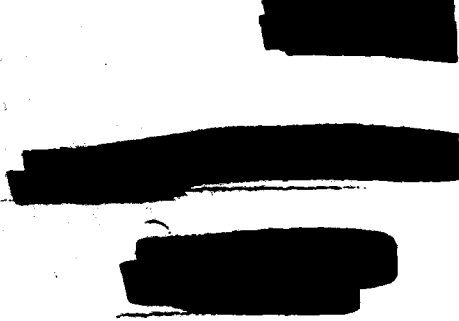
Meisner reportedly asked for the protection because of what has been described as the church's "fair game" doctrine, which reportedly requires the church to attack and destroy its enemies, "suppressive persons," and persons who leave the church.

The bugging incident involving the IRS was only one of allegedly numerous successful attempts in which covert agents for the church stole government files and infiltrated agencies, according to court records. Other agencies allegedly targeted by the church included the Justice Department, the U.S. Attorney's Office here, and the Drug Enforcement Administration, the court records indicate.

In his statement yesterday, church spokesman Young characterized the raid as "part of a consistent campaign of harassment" against the church by federal government agencies.

The federal government began amassing materials on the church soon after it was founded in the early 1950s, and has been involved in lengthy litigation on various aspects of the church's activities. It has questioned the church's claims concerning lie-detector-like "E-meters" used in the church's religious counseling, and also the church's tax-exempt status as a religion.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv.
- Ident. _____
- Intell. _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgt. _____
- S. & T. Serv. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY SP278

- The Washington Post A-13
- Washington Star-News _____
- Daily News (New York) _____
- The New York Times _____
- The Wall Street Journal _____
- The National Observer _____
- The Los Angeles Times _____

Date 7-14-77

47-56689-1
NOT RECORDED
197 JUL 18 1977

97 JUL 19 1977

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore

FROM : B. H. Cooke

SUBJECT: [REDACTED] b7c
C IMPERSONATION
FORGERY OF GOVERNMENT IDENTIFICATION

DATE: 7/12/77

- 1 - Mr. Moore
- 1 - [REDACTED]
- 1 - Mr. Cooke
- 1 - [REDACTED]
- 1 - [REDACTED]

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

(Please handle)

PURPOSE: To place FBI Headquarters log of captioned case in Bureau files.

RECOMMENDATION: None. For future reference.

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. _____
Assoc. Dir. _____	Crim. Inv. _____	Plan. & Insp. _____
Ident. _____	Fin. & Pers. _____	Rec. Mgnt. _____
Laboratory _____	Intell. _____	Spec. Inv. _____
	Training _____	Tech. Serv. _____
		Director's Sec'y _____

DETAILS: The attached handprinted log was prepared at FBI Headquarters, Washington, D. C., during the period of 7/8-11/77, by SAs [REDACTED] and [REDACTED] Clerk-Stenographer [REDACTED] on 7/8/77, in preparing this log. [REDACTED] assisted SA [REDACTED]

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-24-82 BY SP7APG/LL

(6)

Bufile 47-56689

REC-126

47-56689-48

17 JUL 18 1977



99
79 JUL 26 1977

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

FBI/DOJ

9³⁰ AM

SAC, Stames, WFO, advised WFO and Los Angeles Agents are in. WFO had to utilize a saw. So far Los Angeles's SAs have had no problems

9⁴⁹ AM

ASAC Joe Schulte, WFO, advised the U.S. Attorneys Office in Washington, D.C., has informed WFO SAs that the Los Angeles SAs "have struck gold."

b7C

10⁰⁰ AM

MR [REDACTED] DELIVERED 4 XEROX COPIES OF AFFIDAVIT TO INSPECTOR [REDACTED] ON INSTRUCTIONS FROM SA [REDACTED]

10¹⁴ AM

ASAC SCHULTE WFO ADVISED [REDACTED]

b7C

b7C
b7D

10²⁰ AM

SA [REDACTED] contacted DAA Keener who had talked to U.S. Attorney Earl Silbert about the affidavit. U.S. Attorney Silbert advised DAA Keener that local attorneys were on the scene in Washington, D.C. Upon completion of this search in Washington, D.C., U.S. Attorney Silbert will make copies of the affidavit available to these attorneys. At that time, DAA Keener stated they can then be furnished to the media as a public document. DAA Keener will advise SA [REDACTED] when the affidavit CAN BE released to the media.

b7C

10:35 AM

[REDACTED] b7c

Inspector [REDACTED] was advised of the 10:20 AM call to DPPE Keerey. Inspector [REDACTED] will await these developments and SA [REDACTED] will contact him. DPPE Keerey advises the affidavits have been referred to the local attorneys.

10:35 AM

[REDACTED] b7c

SA [REDACTED] contacted SAC Starnes, WFO, and advised of the 10:20 call to DPPE Keerey and the 10:35 call to Inspector [REDACTED]. WFO discontinued the open line to Los Angeles, as Los Angeles will periodically telephonically update WFO. SA [REDACTED] advised the SAC he will telephonically contact the Los Angeles Office on instructions from ADO J. B. Adams.

11:08 AM

[REDACTED] b7c

SA [REDACTED] telephonically contacted ADIC Robert C. Gebhardt, Los Angeles Division. Mr. Gebhardt advised he is receiving reports from SAs over the radio which are very cryptic. The employees are beginning to arrive on the scene. SAs have informed Mr. Gebhardt the search has been completed in areas where files were readily available. SAs are now searching other areas where it is necessary to pop locks to obtain access. He advised he was informed by his SAs "they got everything they were looking for and then some." This information was obtained from SAs on the scene in Los Angeles. - 2 further

advised it does not appear that any media are yet on the scene in Los Angeles.

11:29 AM

SA [REDACTED] telephonically contacted SAC Stames and advised him of the 11:00 AM call. SAC Stames advised the reports he is receiving from his SAs in Washington are very cryptic, WFO is receiving no cooperation and it has been necessary to pop locks. It now appears WFO Agents are making progress and it is expected they may soon detect pertinent files. He further advised no media are on the scene as yet in Washington DC.

11:45 PM

ADD J. B. Adams advised by SA [REDACTED] of 11:00 AM and 11:20 AM calls. Mr. Adams instructed [REDACTED] to attempt to obtain an update by 12:20 PM from SAC Stames so that Mr Adams could inform the Directors.

12:00 PM

SA [REDACTED] contacted Inspector [REDACTED] and advised him of the 11:00 AM, 11:20 AM and 11:45 AM calls and the fact that no media are on the scene in Washington or Los Angeles. Inspector [REDACTED] is holding in abeyance any action by his office regarding contacting the media.

12:10 pm
b7c SA [redacted] contacted SAC Stames who advised WFO SAs are on the fourth floor. None of the documents were located in file cabinets in the space [redacted]

b7c
b7D A systematic search is being conducted on the entire fourth floor in the location in Washington and there are numerous file cabinets and boxes containing documents which have to be reviewed. SAC Stames stated this will consume a considerable amount of time.

12:15 pm
b7c ADD J. B. Adams was advised of the 12:10 call and advised by [redacted] that he will be informed of further developments.

1:03 pm
b7c SAC Stames contacted SA [redacted] and advised he received a cryptic message from the WFO SAs "it looks like we scored." SAC Stames could not elaborate on this message at this time.

1:15 pm
b7c SAC Philip A. McNiff, Tampa Division, teleph. contacted SA [redacted] advising him Church of Scientology has installation in Clearwater. The SAC was told search warrants are presently being served. No inquiries are known to have been received as yet from the media. Should he receive inquiries from the media he was instructed to contact Inspector [redacted]

1:20 PM b7c

SA [REDACTED] contacted SAC Robert H. Mathison, Los Angeles, who advised the media, including TV is presently on the scene in Los Angeles. They estimate that the search at the manor will continue until approximately 7:00 pm, Los Angeles time. The media has contacted the U.S. Magistrate in Los Angeles. The U.S. Magistrate will not release the affidavit until return on the search warrant is made. SAC Mathison has advised SAC Stames in WFO.

1:22 PM b7c

SAC Stames contacted SA [REDACTED] WFO. SAs have cryptically communicated to the SAC that they have located documents listed in the affidavit. They have also located documents pertaining to [REDACTED]

Permit Request Order

1:30 PM

INSP [REDACTED] WILL ADVISE APO J.R. RUMI CONCERNING THE 1:20 PM & 1:22 PM CALLS

1:47 PM b7c

SA [REDACTED] ADVISE SAC STAMES, WFO SPOKE WITH USA SILBERT, WHO TOLD THE SAC HE COULD RELEASE THE "WFO PRESS INQUIRY" TO THE MEDIA. SHOULD THE MEDIA MAKE INQUIRY REGARDING THE AFFIDAVIT FOR

SEARCH WARRANT REFER THEM TO
USA'S OFFICE AS COPIES ARE AVAILABLE
TO THE MEDIA UPON REQUEST IN WASH.
DC. THE AFFIDAVIT IS STILL UNDER
SEAL IN LA. THE U.S. MAGISTRATE
IN LA HAS ORDERED IT TO REMAIN
UNDER SEAL UNTIL A RETURN IS
MADE ON THE SEARCH WARRANT

1:50
PM

DAAG JOHN C. KEENEY, CRIMINAL
DIV. USDOJ CONTACTED SA [REDACTED]
ADVISING HE WAS INFORMED BY
USA SILBERT THE AFFIDAVIT WAS
AVAILABLE IN WASHINGTON DC.
THE DOJ-PIO/FBI CAN RELEASE IT TO THE
MEDIA SHOULD A REQUEST BE
MADE BY THE MEDIA

1:55
PM

SAC STAMES TOLD SA [REDACTED] HE
WAS AWARE OF THE INFORMATION
IN THE 1:30 PM & 1:50 PM CALLS. SAC
WILL ISSUE THE WFO PRESS
INQUIRY

2:40
PM

SA [REDACTED] RECEIVE INFORMATION
FROM SAS OF WFO SEARCH IN WASH
DC, RESULTED IN LOCATING - [REDACTED]

per
court
order

2 ⁴⁵ PM

[REDACTED]

SAC STAMES ADVISED SA [REDACTED] TO CONTACT WFO ASAC JOE SCULTE OR WFO SA [REDACTED] AT THE WFO CP - EXT [REDACTED]

b7C

3 ⁴⁵ PM

[REDACTED]

FBIHQ CP MOVED TO DUTY SUPERVISOR'S OFFICE EXT [REDACTED] WFO NOTIFIED

7/8/77
7:28 PM

[REDACTED]

[REDACTED] advised WFO search completed and on way back to office [REDACTED]

7/11/77

11:23 AM
[REDACTED]

SAC Lindsey advised SA [REDACTED] the search at the Franklin Avenue, Hollywood, California, was completed at 10:30 PM, 7/9/77. The search at the Cedar Sinai complex was completed at 3:00 AM 7/9/77.

[REDACTED]

b7C

Special Agent FBI
Washington D.C.



DEFENSE COMMUNICATIONS AGENCY
WASHINGTON, D.C. 20305

ROUTE IN ENVELOPE

IN REPLY REFER TO: 240

FEDERAL GOVERNMENT

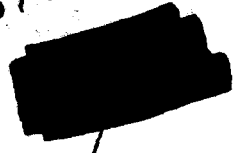
13 July 1977

SC
C

Director
Federal Bureau of Investigation
ATTN: Criminal Division
Washington, D.C.

Sital

b7c



Dear Sir:

It has recently come to our attention through the news media that your agency is conducting an investigation of the Foundation Church of Scientology (FCS). Information was revealed indicating that the FCS may have gained access to various government agencies and obtained unauthorized copies of official files. The news media alleged that the Defense Communications Agency (DCA) was one of the agencies involved.

USA

It is requested that you advise this Agency what DCA files and/or documents have been or may have been accessed or copied by FCS personnel. Any other available information which would tend to explain the degree of involvement of our Agency in this case would also be most helpful.

Your assistance in this matter is appreciated.

Sincerely,

REC-126

DE 16
W-10 1-56689-41

FBI
REC.D. CHINWAT 300

Charles J. Fagan
CHARLES J. FAGAN, JR.
Chief, Security and
Intelligence Division

07 JUL 20 1977

JUL 14 10 03 AM '77

RECEIVED

b7c



FOR OFFICIAL USE ONLY

ROUTE IN ENVELOPE

79 JUL 29 1977

b7c
1 - [redacted]
1 - Mr. Mintz
(Route through for review)

ROUTE IN ENVELOPE

July 18, 1977

FEDERAL GOVERNMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-21-80 BY SP-4

ST
C

Mr. Charles J. Fagan, Jr.
Chief
Security and Intelligence Division
Defense Communications Agency
Washington, D. C. 20305

Sitel

Dear Mr. Fagan:

Your letter of July 13, 1977, concerning the Founding Church of Scientology (FCS) has been received. (Refer to: 240). The FBI is presently conducting an investigation of alleged violations of Federal statutes involving members and former members of the FCS. As you are aware, as a result of Federal search warrants being executed at the properties of the FCS in Washington, D. C., and in the Los Angeles area, this case is public knowledge in the news media.

The investigation is progressing and there is presently pending in United States District Courts litigation involving the documents seized by the FBI on July 8 and July 9, 1977. Until this litigation is terminated and all documents reviewed, we are unable to comply with your request.

MAILED 24
JUL 19 1977
FBI

The FBI will cooperate fully with the Defense Communications Agency (DCA) in line with instructions issued by the appropriate United States Attorneys and the orders from the United States District Courts. This investigation is receiving preferred investigative and supervisory attention and your agency will be kept advised of all facets which pertain to DCA files and/or documents which have been or may have been accessed or copied by FCS personnel.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____ (9) [redacted] b7c
- Asst. Dir.:
- Adm. Serv. _____ 1 - Los Angeles (47-12230) (Encs. 4)
- Crim. Inv. _____ 1 - WFO (47-10713 (Encs. 4)
- 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 _____

REC-126 47-56689-50
17 JUL 20 1977

SEE SAC NOTE PAGE TWO
SEE NOTE PAGE THREE

BHef

7/19/77
1CC - [redacted] LIAISON
1CC - SAC WFO, [redacted] [redacted]
1CC - LA 9-7

BR

MAIL ROOM TELETYPE UNIT

79 JUL 29 1977

ROUTE IN ENVELOPE

Mr. Charles J. Fagan, Jr.

A copy of your letter is being furnished to our Washington Field Office, Los Angeles Division, United States Attorney, Washington, D. C., and United States Attorney, Los Angeles for appropriate action. The Special Agent in Charge of the Washington Field Office is being instructed to utilize you as their contact point at DCA as this investigation is on a need to know basis.

Your full cooperation in this case is appreciated.

Sincerely yours,

Clarence M. Kelley
Clarence M. Kelley
Director

NOTE TO SACs LOS ANGELES AND WFO: This pertains to Bureau special "Sitol", Bufile 47-56689, WFOfile 47-10713, LAfile 47-12230. Enclosed are two copies for each office of a self-explanatory letter received at FBIHQ from DCA dated 7/13/77, and two copies each of the Bureau's reply dated 7/18/77. WFO and Los Angeles promptly furnish the respective U. S. Attorney their copies of these documents. WFO as office of origin advise what action U. S. Attorney Earl J. Silbert intends to take regarding the request of the DCA in Mr. Charles J. Fagan's letter of 7/13/77. Sutel FBIHQ and Los Angeles.

APPROVES:	Adm. Serv.	Legal Coun.
Director	Crim. Inv.	Ident. & Insp.
Asst. Dir.:	Fin. & Pers.	Rec. Mgmt.
Adm. Serv.	Ident.	Spec. Inv.
Crim. Inv.	Intell.	Training
Lab.	Laboratory	Public Affs.

Mr. Charles J. Fagan, Jr.

b7c
NOTE: The Chief, Security and Intelligence Division, Defense Communications Agency (DCS), sent a letter to FBIHQ dated 7/13/77. DCA requested the FBI to advise them what DCA files and/or documents have been or may have been accessed or copied by FCS personnel. It is noted DCA utilized the word Foundation in the title of the organization rather than Founding. SAC Elmer Linberg on 7/14/77, advised SA [redacted] Unit Chief, General Government Crimes Unit, there is presently litigation in U. S. District Court, Los Angeles, to suppress the evidence. The U. S. Magistrate in Los Angeles has ordered the return on the Los Angeles search warrant to remain under seal. This would legally prevent the FBI from revealing the documents seized in Los Angeles. The return on the search warrant executed in Washington, D. C., is not under seal. A reply letter to DCA was read to and approved by SAC Linberg.

APPROVED:

Director _____

Asst. Dir. _____

Sup. of Adm. _____

Sup. of Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. *7/18/77*

Plan. & Insp. _____

Rec. Mgmt. _____

Spec. Inv. _____

Tech. _____

Train. _____

Public Aff. _____

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

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:
47-56689-51

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WF0013 1962358Z

PP HQ LA

ROUTE IN ENVELOPE

DE WF

P 152358Z JUL 77

JUL 15 8 15 PM '77

FM WASHINGTON FIELD (47-10713)
TO DIRECTOR (47-56639) PRIORITY

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

LOS ANGELES (47-12230) PRIORITY

BT

EFTO

SITOL

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	<input checked="" type="checkbox"/>
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
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Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

REFERENCE BUREAU TELETYPE TO ALL OFFICES JULY 14, 1977, AND WASHINGTON FIELD TELEPHONE CALL TO LOS ANGELES JULY 15, 1977.

FOR INFORMATION OF BUREAU AND LOS ANGELES, THE FOLLOWING IS A LEGAL SUMMARY OF ACTIVITIES INITIATED BY THE CHURCH OF SCIENTOLOGY AND THE RESULTS THEREOF.

IN A MOTION FOR A TEMPORARY RESTRAINING ORDER TO STOP THE EXECUTION OF THE SEARCH WARRANT ON JULY 8, 1977, WAS DENIED BY CHIEF JUDGE BRYANT, UNITED STATES DISTRICT COURT (USDC), WASHINGTON, D. C. (WDC), ON THE AFTERNOON OF JULY 8, 1977.

~~IN A MOTION FOR A TEMPORARY RESTRAINING ORDER TO STOP THE EXECUTION OF THE SEARCH WARRANT ON JULY 8, 1977, WAS DENIED BY CHIEF JUDGE BRYANT, UNITED STATES DISTRICT COURT (USDC), WASHINGTON, D. C. (WDC), ON THE AFTERNOON OF JULY 8, 1977.~~

~~_____~~

~~_____~~

WAS ALSO DENIED BY CHIEF JUDGE BRYANT

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-24-80 BY SP1TAR/66L

ROUTE IN ENVELOPE

17 JUL 20 1977

b7c ~~_____~~

79 JUL 26 1977

pe

b7c
b3w/Rule 6e

PAGE TWO WF 47 (3) CLEAR

AUSA BANOUN WAS FURTHER ADVISED THAT IN DIRECTOR KELLEY'S LETTER TO FAGAN, FAGAN WAS ADVISED THAT THE FEDERAL BUREAU OF INVESTIGATION (FBI) COULD NOT RELEASE ANY DOCUMENTS OR INFORMATION RELATING TO SAME PENDING OUTCOME OF LITIGATION IN USDC REGARDING THIS MATTER. AUSA BANOUN STATED HE WAS IN COMPLETE AGREEMENT WITH THE ABOVE, AND THAT HE WOULD BRING THIS MATTER TO THE ATTENTION OF UNITED STATES ATTORNEY EARL SILBERT, WDC.

~~BCNBILWTON~~ ^{WASHINGTON} FIELD WILL IMMEDIATELY ADVISE THE BUREAU SHOULD INFORMATION BE RECEIVED FROM THE UNITED STATES ATTORNEY'S OFFICE, WDC, THAT DOCUMENTS PERTAINING TO DCA CAN BE RELEASED.

COPIES OF MR. FAGAN'S LETTER AND DIRECTOR KELLEY'S RESPONSE FURNISHED USA'S OFFICE.

BT

PAGE TWO WF 47-12713 CLEAR

[REDACTED]

ON JULY 11 AND 12, 1977, A MOTION WAS MADE TO IMPOUND ALL DOCUMENTS SEIZED FROM THE WDC LOCATION OF PREMISES DENIED. THE ORDER WAS SIGNED BY JUDGE BRYANT AND AGREED TO BY THE PARTIES PERMITTING THE UNITED STATES (US) GOVERNMENT TO USE ALL DOCUMENTS SEIZED IN A CRIMINAL INVESTIGATION BUT PROHIBITING THE GOVERNMENT FROM DISSEMINATING NON-GOVERNMENT ORIGINATED DOCUMENTS SEIZED FOR A PERIOD OF TEN DAYS.

ON JULY 14, 1977, MOTION WAS BROUGHT FORTH TO QUASH SUBPOENAS OR IN THE ALTERNATIVE TO CONTINUE THE DATE FOR COMPLIANCE THEREWITH FOR [REDACTED] THIS WOULD HAVE MEANT THAT NO FINGERPRINTS OR HANDWRITING EXEMPLARS COULD BE OBTAINED FROM THESE INDIVIDUALS. THIS MOTION WAS DENIED.

b7c

ON JULY 14, 1977, MAJOR CASE PRINTS WERE TAKEN OF [REDACTED] IN ADDITION, HANDWRITING EXEMPLARS WERE TAKEN FROM [REDACTED] MAJOR CASE PRINTS [REDACTED] ARE TO BE TAKEN JULY [REDACTED]

[REDACTED]

b7C
b7D

IN VIEW OF THE ABOVE, LOS ANGELES SHOULD BE ALERT FOR ANY

PAGE FOUR WF 47-12713 EFTO

DOCUMENTS REFERRING TO THE [REDACTED] OR THE ABOVE
MENTIONED [REDACTED] IN THE ANALYSIS OF DOCUMENTS
SEIZED IN SEARCHES CONDUCTED JULY 8, 1977. LOS ANGELES WILL,
IF POSSIBLE, ATTEMPT TO LOCATE [REDACTED]
LOCATED IN THE LOS ANGELES AREA.

b7D

b7C

BT

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

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:
47-56689-53

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 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:
47-56689-54

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X NO DUPLICATION FEE X
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FEDERAL 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.

Deleted under exemption(s) b2, 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).

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

same as serial 55

For your information: _____

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

47-56689-54

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X FOR THIS PAGE X
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WFO015 200224Z

RR HQ LA

DE WF

ROUTE IN ENVELOPE

JUL 19 7 22 PM '77

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

S R 192247Z JUL 77

FM WASHINGTON FIELD (47-L 07L3)
TO DIRECTOR (47-56689) ROUTINE
LOS ANGELES (47-12230) ROUTINE

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BT

E F T O

SITOL, (OO WASHINGTON FIELD)

RE LETTER OF CHARLES J. FAGAN, JR., CHIEF, SECURITY AND INTELLIGENCE DIVISION, DEFENSE COMMUNICATIONS AGENCY (DCA) TO DIRECTOR KELLEY OF JULY 13, 1977, AND LETTER FROM DIRECTOR KELLEY TO MR. FAGAN, DATED JULY 18, 1977, OF WHICH COPIES HAND DELIVERED TO WASHINGTON FIELD ON JULY 19, 1977.

PURSUANT TO BUREAU INSTRUCTIONS TO WASHINGTON FIELD CONTAINED IN REFERENCED MATERIAL, ON JULY 19, 1977, ASSISTANT UNITED STATES ATTORNEY (AUSA) RAYMOND BANOUN, UNITED STATES DISTRICT COURT (USDC), WASHINGTON, D. C. (WDC), ADVISED BY WASHINGTON FIELD AGENT OF FAGAN'S REQUEST FOR DOCUMENTS PERTAINING TO DCA WHICH WERE SEIZED PURSUANT TO FEDERAL SEARCH WARRANTS SERVED ON THE FOUNDING CHURCH OF SCIENTOLOGY (FCS) IN WDC AND LOS ANGELES.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-83 BY SP1 PPO/CC

REC-126 47-56689-56

17 JUL 21 1977

ROUTE IN ENVELOPE

79 JUL 26 1977

6 [REDACTED] b7c

ROUTE IN ENVELO

ADDENDUM OF CRIMINAL INVESTIGATIVE DIVISION

7/12/77

This Division believes the expenditures to have been necessary investigative expenses and should therefore be authorized. Actually, the case authority is \$1,000 resulting in expenditures of \$1,500 subject to authorization after the fact. This addendum has been coordinated with Budget and Accounting Section, Finance and Personnel Division.

RECOMMENDATIONS: (1) That the \$1,500 (approximately) of expenditures made over and above the \$1,000 case authority be approved.

b7c [redacted] BCI [redacted]

APPROVED:	Adm. Serv.	Legal Coun.
Director	Comm. Insp.	Plan. & Insp.
Asst. Dir.:	Ident.	Rec. Mgmt.
Adm. Serv.	Intell.	Spec. Inv.
Comp. Syst.	Lab.	Training
Off. Cong. & Public Affs.	Off. Liaison	

(2) That an additional \$500 be approved for this case for anticipated expenses to be paid from the field support account.

b7c [redacted] BCI [redacted]

APPROVED:	Adm. Serv.	Legal Coun.
Director	Comm. Insp.	Plan. & Insp.
Asst. Dir.:	Ident.	Rec. Mgmt.
Adm. Serv.	Intell.	Spec. Inv.
Comp. Syst.	Off. Liaison	

ROUTE IN ENVELOPE

airtel

ROUTE IN ENVELOPE

7/15/77

To: ADIC, Los Angeles (47-12230)

From: Director, FBI (47-56689)

SITOL
IMP; FORGERY OF GOVERNMENT
IDENTIFICATION; FAG

OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY SP2ATG/LL

Reurtel, 7/12/77, captioned "GERALD BENNETT WOLFE,
Aka.; ET AL, IMP; FORGERY OF GOVERNMENT IDENTIFICATION; FAG,
OO: WFO."

Retel advised \$2,000 (approximately) expended
over and above \$500 SAC case authority and requested
approval of that expenditure in addition to re-establishment
of the \$500 case authority already used. For your information,
SAC case authority is set at \$1,000. Therefore, the estimated
\$1,500 spent over and above the \$1,000 case authorization is
hereby approved and an additional \$500 is approved for this
case for anticipated expenses to be paid from your field
support account.

Please insure there is proper and prudent financial
management of expenditures.

1 - WFO (Info)

MAILED 11
AUG 15 1977
FBI

NOTE: Expenditures approved per addendum to retel.

- 1 - Mr. Bassett (Attn: [redacted])
- 1 - Mr. Long (Attn: [redacted])
- 1 - Mr. Moore (Attn: [redacted])

- 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. _____

REC-109

47-56689-60

rel

JUL 27 1977

18

Dunn/Hag

ROUTE IN ENVELOPE

9 AUG 02 1977 MAIL ROOM TELETYPE UNIT

WFO022 1900201Z

PP HQ LA *S*

DE WF

P 080201Z JUL 77

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

BT

E F T O

JUL 8 10 10 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm.	_____
Dep. AD Inv.	_____
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Adm. Serv.	_____
Crim. Inv.	_____
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Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[REDACTED]

IMPERSONATION, FORGERY OF GOVERNMENT IDENTIFICATION, FAG,
(OO:WASHINGTON FIELD) U.S.A

RE BUREAU TELETYPE TO WFO DATED JULY 7, 1977.

SEARCH WARRANT FOR THE FOUNDING CHURCH OF SCIENTOLOGY,
2125 S STREET, N.W., WASHINGTON, D. C. (WDC), SUCCESSFULLY
EXECUTED. WARRANT WAS ISSUED BY U.S. MAGISTRATE HENRY H.
KENNEDY, U.S. DISTRICT COURT, WDC. SEARCH COMMENCED AT
9:05 A.M. EDT AND CONCLUDED AT 7:20 P.M. EDT.

SEARCH RESULTED IN SEIZURE OF NUMEROUS ITEMS SPECIFIED
IN WARRANT, AS WELL AS MANY OTHER ITEMS OF EVIDENCE.

BT

ST-109

REC-70

47

56689-5

012 RES. POLICE

JUL 8 10 20 AM '77

THANK
CENT
BECE

JUL 13 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-80 BY [signature]

54 JUL 27 1977

[REDACTED]

b7c

7-

S/T

b7c

TP0006 1892202

RR HQ WF

DE TP

R 082202Z JUL 77

FM TAMPA (47-NEW) (P)

TO DIRECTOR, FBI ROUTINE

WFO (47-10713) ROUTINE

BT

E F T O

JUL 8 6 22 AM '77

SUR

COMMUNICATIONS SECTION

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

[REDACTED]

IMPERSONATION, FORGERY OF GOVERNMENT IDENTIFICATION CARD,
FAG. (OO:WFO).

RE WFO TELETYPE, JULY 8, 1977.

IN VIEW OF LOCATION OF CHURCH OF SCIENTOLOGY CENTER
IN CLEARWATER, FLA., AND WIDESPREAD LOCAL PRESS INTEREST
IN THEIR ACTIVITIES, WFO PROMPTLY REQUESTED TO FURNISH
TAMPA AVAILABLE INFORMATION TO HANDLE PRESS INQUIRIES.

ST-109

REC-72 47-56689-58

SUTEL

BT

24 JUL 13 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-24-82
11/14/89

BY SP2MP/ash

b7c [REDACTED]

57 JUL 27 1977

PAGE TWO (LA 47-12230) CLEAR
CASH FUND. EXPENDITURES INCLUDED TRUCK RENTALS, TEMPORARY
TELEPHONE LINES TO COMMAND POST VEHICLES, RENTAL OF TABLES,
CHAIRS AND OTHER MISCELLANEOUS SUPPLIES, AND OUTRIGHT PURCHASE
OF PORTABLE BATTERY POWERED DRILLS AND BITS, BATTERY POWERED
SAWS, SLEDGEHAMERS, PRY BARS, BOLT CUTTERS, PADLOCKS, HACKSAWS,
CARDBOARD BOXES, ET CETERA.

AS A RESULT OF ABOVE PURCHASES, APPROXIMATELY \$2,000
OVER AND ABOVE \$500.00 CASH FUND WAS EXPENDED.

REQUEST OF BUREAU:

BUREAU IS REQUESTED TO APPROVE THIS EXPENDITURE AND
ALSO AUTHORIZE AN ADDITIONAL \$500.00 CASH FUND EXPENDITURE
REGARDING CAPTIONED MATTER FOR POSSIBLE FUTURE USE SHOULD THE
NEED ARISE.

BT

cc Crim Inv Div

LAO 348 193 0400Z

RR HQ

DE LA

R 120400Z JUL 77

JUL 12 12 04 AM '77

FM LOS ANGELES (47-12230) RECEIVED
TO DIRECTOR (47-56689) (ROUTINE) FEDERAL BUREAU
OF INVESTIGATION
CRIMINAL DIVISION'S SECTION

BT

CLEAR

ROUTE IN ENVELOPE

ATTENTION: FINANCE AND PERSONNEL DIVISION; ATTENTION

GENERAL GOVERNMENT CRIMES UNIT GID.

IMPERSONATION; FORGERY OF GOVERNMENT IDENTIFICATION; FAG;
OO: WASHINGTON FIELD.

RE LOS ANGELES TELCALL TO BUREAU, DATED JULY 11, 1977.
ON FRIDAY, JULY 8, 1977, LOS ANGELES DIVISION EXECUTED
THREE SEARCH WARRANTS ON CHURCH OF SCIENTOLOGY PROPERTIES
REGARDING CAPTIONED MATTER. ACTUAL SEARCHES INVOLVING
APPROXIMATELY 270 AGENT AND CLERICAL PERSONNEL COMMENCED
AT 6:01 AM, JULY 8, 1977, AND TERMINATED AT APPROXIMATELY
3:30 AM, JULY 9, 1977.

NUMEROUS LOGISTICAL PROBLEMS WERE ENCOUNTERED PRIOR
TO AND DURING SEARCHES WHICH NECESSITATED EXPENDITURES FROM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-80 BY SP-10/AGU

REC-109

47-56689-59

17 JUL 27 1977

SEE ADDENDUM OF CRIMINAL INVESTIGATIVE DIVISION PG. 3

79 AUG 02 1977

ROUTE IN ENVELOPE

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. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Handwritten initials

Handwritten "ONE" and other marks

ROUTE IN ENVELOPE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine.

CLASSIFICATION:

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

Date 7/19/77

- 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. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____

TO: DIRECTOR, FBI (47-56689)

FROM: *K/* SAC, ALEXANDRIA (47-446) (RUC)

SITOL

Re Alexandria teletype to Bureau, 7/9/77, and Bureau teletype to all SACs, 7/14/77.

Enclosed for the Bureau are two copies of an FD-302 reflecting interview with [redacted]. Enclosed for WFO are two copies of the same FD-302; the original FD-302 will be forwarded via routing slip at a later date. Also enclosed for WFO are interviewing Agent's notes.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**
DATE 3-24-83 BY SP2TAP/DO

REC-109

47-56689-61

17 JUL 27 1977

- ② - Bureau (Enc. 2)
- 2 - WFO (47-10713) (Enc. 3)
- 1 - Alexandria

[redacted] *b7c*

VP 50

SEARCHED INDEXED

JUL 22 1977

ROUTE IN ENVELOPE

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

7 9 AUG 02 1977

XXXXXX
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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

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:
47-56689-61

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X FOR THIS PAGE X
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DE WF

R 231523Z JUL 77

FM WASHINGTON FIELD (47-10713)

TO BUREAU (47-56689) ROUTINE

LOS ANGELES (47-12230) (INFO) ROUTINE

BT

E F T O

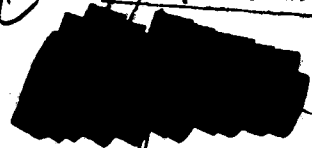
SITOL

JUL 23 10 30 AM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AT Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	11/62
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b7c



RE WASHINGTON FIELD TELETYPE TO BUREAU AND LOS ANGELES
DATED JULY 21, 1977, REGARDING MOTION HEARINGS AT WASHINGTON,
D. C. (WDC).

MOTION HEARINGS REFERRED TO IN REFERENCED TELETYPE HAVE
BEEN CONTINUED UNTIL WEDNESDAY, JULY 27, 1977.

BT

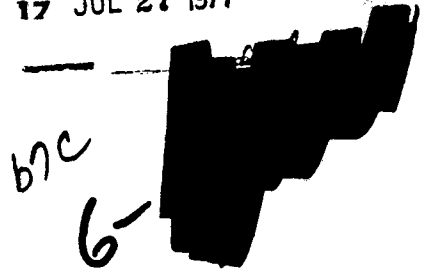
gjc

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-98 BY SP2MP/er

REC-109

47-56689-62

17 JUL 27 1977



b7c

6-

18
79 AUG 02 1977

Transmit attached by Facsimile - PLAINTEXT

Priority ROUTINE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

To: SAC, LOS ANGELES (CRIMINAL) JUL 22 1977 Date: JULY 22, 1977

From: WASHINGTON FIELD
DIRECTOR

Time: Transmitted - LA 2:10 PM, WF 1:15 PM

Subject: INFORMATION CONTAINED TELETYPE

Initials - [REDACTED]

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

- Print Photo
- Fingerprint Record
- Map
- Newspaper clipping
- Photograph
- Artists Conception
- Other 2 page letter

Special handling instructions: When received in Washington Field furnish a copy to U. S. Attorney Earl Silbert. Los Angeles when received furnish copy to U. S. Attorney, Los Angeles. Sutel FBIHQ, OO: Washington Field, and Los Angeles results of contact with respective USA re subject of this memorandum.

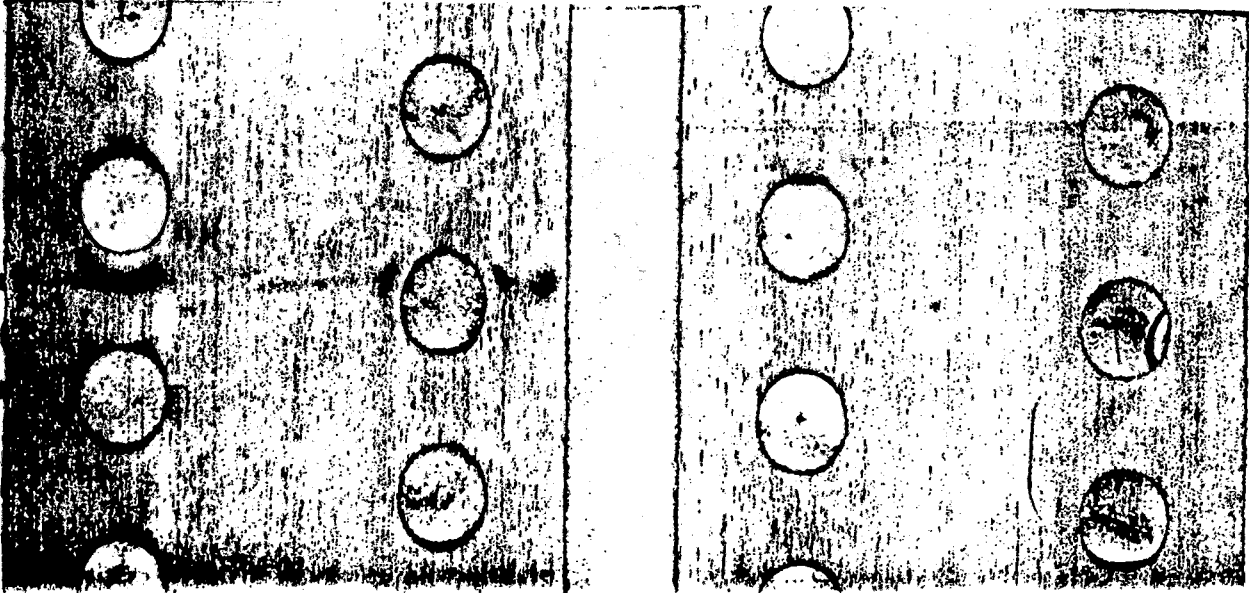
Approved: [REDACTED] b7c

REC-109

47-56689-63

17 JUL 27 1977

79 AUG 02 1977



JUL 19 1977

JULY 19, 1977.

Kevin D. Rooney /s/ KDR
Assistant Attorney General
for Administration

Loss or Compromise of Classified Information

Clarence M. Kelley, Director
Federal Bureau of Investigation

Pursuant to 28 CFR 17.55, captioned as above, "Any officer or employee of the Department who has knowledge of the loss or possible compromise of classified national security information or material shall promptly report and confirm in writing the circumstances to the Security Officer of his Division, who shall take appropriate action forthwith, including:

- (a) Notice to the originating office and any interested department or agency;
- (b) an assessment of the damage incurred; and
- (c) an inquiry to determine whether corrective measures and appropriate administrative, disciplinary or legal action should be taken. A copy of the report shall be furnished the Security Officer of the Department and the Department Review Committee."

We have reason to believe that documents obtained from the Church of Scientology by the Federal Bureau of Investigation (FBI), in Washington, D.C. and Los Angeles, California, contain classified national security information. Such documents are currently in the possession of either the FBI Field Office or the U.S. Attorney's Office in the aforementioned cities. Your Security Officer should have already received notification of the possible loss or compromise of national security information from responsible personnel within those offices.

In order for the Department Security Officer and the Department Review Committee to conduct a Department-wide national security damage assessment and for the Department Review Committee to recommend to the Attorney General appropriate administrative action pursuant to 28 CFR § 17.38 (a)(4), it is requested that your Security Officer conduct an investigation into this matter and provide a preliminary

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-24-82

BY SP2TAP/klh

ENCLOSURE

b7c
47 56689 63 6-


report prior to July 29, 1977. A final report with appropriate recommendations, in accordance with 28 CFR 17.55, should be submitted to the Department Security Officer and the Department Review Committee no later than c.o.b. September 1, 1977.

My office is ready to assist your Security Officer in this investigation. If you require assistance please call the Acting Director, Security Programs Staff, (739-5126).

cc: Assistant Attorney General Ulman, Chairman
Department Review Committee

UNITED STATES GOVERNMENT

ROUTE IN ENVELOPE

Memorandum

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

TO : Mr. Moore *DWM*

DATE: 7/12/77

FROM : B. H. Cooke *BC*

- 1 - Mr. Adams
- 1 - [Redacted]
- 1 - Mr. Cooke
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - Each Assistant Director

SUBJECT: [Redacted]

IMPERSONATION
FORGERY OF GOVERNMENT IDENTIFICATION

PURPOSE: To recommend captioned case be designated a Bureau special on a need to know basis and be placed on a computerized indices.

RECOMMENDATIONS: 1. That captioned case be designated a Bureau special on a need to know basis and assigned the code name "SINCL".

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Tech. Serv. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

2. This case be placed on a computerized indices in the office of origin, Washington Field Office (WFO), and in the primary auxiliary office, the Los Angeles Division.

b7c handled by Special File Room p/b 8/11/77

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY [Redacted]

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Tech. Serv. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

DETAILS: This case involves alleged violations of numerous Federal criminal statutes with knowledge of leaders in the Church of Scientology by some of its members. Search warrants were executed at the properties in Washington, D. C., and Los Angeles on 7/8/77. Voluminous documents pertaining to this illegal activity were recovered and are presently in the possession of FBI Special Agents in WFO and the Los Angeles Division. These

(19)

REC-13147-5668-104
17 JUL 18 1977

SEE CID ADDENDUM PAGE 2

ROUTE-IN ENVELOPE

b7C

Memorandum Cooke to Moore
RE: [REDACTED]

documents have been inventoried in WFO and are presently in the process of being inventoried and duplicated in Los Angeles. Six copies will be made and designated as follows: 1 - WFO; 1 - Los Angeles; 2 - U. S. Attorney, Washington, D. C.; 1 - U. S. Attorney, Los Angeles; 1 - FBI Headquarters.

b7C

On 7/11/77, SA [REDACTED] General Government Crimes Unit, Criminal Investigative Division, coordinated with SAC Nick Stames, WFO; SAC-Criminal, Charles D. Linberg, Los Angeles; Section Chief Charles D. Neudorfer, Data Processing Section, Technical Services Division, concerning placing captioned case on a computerized indices in WFO and Los Angeles Division. Deputy Associate Director, Investigations, instructed SA [REDACTED] to begin implementation of a computerized indices. As this case involves infiltration of Government agencies, it is to be handled on a "need to know basis".

b7C

The Data Processing Section has designated SA [REDACTED] to begin implementing computerized indices in Los Angeles. SA [REDACTED] has been designated to handle the assignment in WFO. SAs [REDACTED] will coordinate this matter with the appropriate supervisors in the respective offices.

SACs Stames and Linberg have recommended this case be designated a Bureau special on a need to know basis utilizing the code name SITOL. WFO, Los Angeles and Bureau indices are negative.

b7C

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) [REDACTED] 7/22/77

The code name SITOL has been approved for this Bureau special which is on a need to know basis. The control file and related case files are to be placed in the Special File Room, Records Management Division, with access limited to Bureau officials, personnel of the General Government Crimes Unit, Special Agents of the WFO assigned to this case and CID extra-duty supervisor when the need arises. Abstracts to SITOL serials and related cases are to be also restricted.

b7C

This case is being coordinated by SA [REDACTED] Unit Chief, General Government Crimes Unit, CID, Extension 4290, Room 5078.

[REDACTED]
FXO
[REDACTED] b7C
OK/ [REDACTED]

M
[REDACTED]
JSA
[REDACTED] PM

PAGE TWO BUFILE 47-56689 E F T O

AT THE PROPERTIES OF THE ORGANIZATION IN WASHINGTON, D. C.,
AND LOS ANGELES, CALIFORNIA, AREAS ON JULY 8, 1977.
EXTENSIVE DOCUMENTS RELATING TO U. S. GOVERNMENT ACTIVITIES
WERE SEIZED. [REDACTED]

b7c
b7D

[REDACTED]

THE FOUNDING CHURCH OF SCIENTOLOGY IS INTERNATIONAL
IN SCOPE. THE EXECUTION OF SEARCH WARRANTS IN WASHINGTON,
D. C., AND LOS ANGELES AREAS RECEIVED EXTENSIVE COVERAGE BY
THE MEDIA, AND THIS CASE IS PUBLIC KNOWLEDGE.

THIS CASE HAS BEEN DESIGNATED A BUREAU SPECIAL ON A
NEED-TO-KNOW BASIS AND ASSIGNED THE CODE NAME SITOL. MAIN
FILE AND SERIALS IN THIS INVESTIGATION ARE TO BE UNDER THE
DIRECT CONTROL OF THE SAC AND LEGAT OR HIS DESIGNATED
REPRESENTATIVE AND MAINTAINED IN A SECURE AREA.

PAGE THREE BUFILE 47-56689 E F T O

TELETYPE COMMUNICATIONS INVOLVING SENSITIVE LEADS ARE TO BE CODED. EXPEDITE LEADS ARE TO BE SO DESIGNATED AND GIVEN PREFERRED INVESTIGATIVE AND SUPERVISORY ATTENTION.

IT IS ANTICIPATED THIS CASE WILL BE PLACED ON A COMPUTERIZED INDICES BOTH IN THE WASHINGTON FIELD AND LOS ANGELES OFFICES. THEREFORE, IT IS NECESSARY THAT ALL COMMUNICATIONS ORIGINATING IN AUXILIARY OFFICES OTHER THAN LOS ANGELES BE FURNISHED TO WASHINGTON FIELD OFFICE FOR INCLUSION IN THE COMPUTERIZED INDICES.

INSURE SUFFICIENT MANPOWER ASSIGNED.

KEEP THE BUREAU, OFFICE OF ORIGIN, AND APPROPRIATE AUXILIARY OFFICES ADVISED OF ALL PERTINENT DEVELOPMENTS UTILIZING EXPEDITIOUS TELEPHONIC AND OTHER COMMUNICATIONS WHERE NECESSARY.

AS THIS CASE INVOLVES SENSITIVE INFORMATION, IT IS ON A NEED-TO-KNOW BASIS.

BT

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
	Fin. & Pers. _____	Rec. Mgmt. _____
	Ident. _____	Spec. Inv. _____
	Intell. _____	Training _____
	Lab. _____	Off. Liaison _____

Jm

b7c

NOTE: See memorandum Cooke to Moore dated 7/12/77, captioned Impersonation; Forgery of Government Identification (attached), in which it was recommended and approved that this case be designated a Bureau special, assigned the code name SITOL, and placed on a computerized indices in the Office of Origin (WFO) and in the primary auxiliary Office (Los Angeles).

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

2

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:

47-56689-66

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

For your information: _____

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

47-56689 - search slip

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X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

- 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 : Mr. Moore DWM/ [redacted] b7c

1 - Mr. Adams
DATE: 7/25/77

FROM : F. X. O'Brien [redacted] b7c

1 - Mr. Moore
1 - [redacted]
1 - Mr. F. X. O'Brien

SUBJECT: SITOL

1 - [redacted]
1 - Mr. Mintz
1 - [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED b7c
DATE 3-24-82 BY SP2MAG/ew

PURPOSE: To advise concerning litigation in U. S. District Courts, Los Angeles, California, and Washington, D. C., concerning captioned case.

SYNOPSIS: The Founding Church of Scientology has filed a motion in U. S. District Court (USDC), Washington, D. C., for the return of property seized from the Church in Washington, D. C., on 7/8/77, during the execution of an authorized search warrant. The defendants claim that under 41E, Federal Rules Of Criminal Procedure, that (1) the warrant was unconstitutionally general, (2) the search and seizure were unreasonable in scope, amounting to a general exploratory search, (3) the Agents executing the warrant violated Title 18, U.S.C., Section 3109, by using excessive force in the execution of the warrant. The U. S. Attorney's Office, Washington, D. C., has filed a motion in opposition to supra motion and U. S. Attorney Earl J. Silbert is aware of both motions. These motions were presented in USDC, Washington, D. C., on 7/22/77. Washington Field Office Special Agents involved in the search at Washington, D. C., were to testify at this hearing and were represented by the U. S. Attorney. The hearing has been continued until 7/27/77.

In USDC, Los Angeles, California, an order was issued on 7/20/77, pursuant to an agreement between U. S. Government counsel and the counsel for the Founding Church of Scientology. Briefly summarized, the court order provides:

REC-138 47-56689-61

(1) That the Government shall provide moving party, on or before 7/27/77, with either the originals or copies of all documents seized, except for any Government documents, if any, which are allegedly stolen and of a highly sensitive nature.

Enclosures (4)

AUG 2 1977

CONTINUED - OVER



b7c

b7c 6

ROUTE IN ENVELOPE

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

7 9 SEP 01 1977

Memorandum to Mr. Moore
RE: SITOL

(2) The Government shall not disseminate documents seized which did not originate from a Government agency to attorneys or employees of the Civil Division of the U. S. Attorney's Office or of the Department of Justice or any Governmental agency involved in civil litigation against the moving party or any of its affiliated groups. Dissemination of such material shall be permitted only upon a showing of particularized need. The restrictions on dissemination imposed shall not prohibit dissemination necessary to the conduct of the pending criminal investigation.

This order shall remain in effect until a hearing presently set for 8/8/77.

(3) Pending the hearing on the motion to return seized property on 8/8/77, the U. S. Attorney and the FBI will keep accurate records of all copies made of the aforesaid documents and when and to whom said copies are disseminated.

b7c
On 7/22/77, Deputy Assistant Attorney General John C. Keeney, Criminal Division, informed SA [REDACTED] General Government Crimes Unit, Criminal Investigative Division, that prosecution of this case is under the supervision and direction of U. S. Attorney Earl J. Silbert, Washington, D. C. Should there be any need for FBI Headquarters to contact the Department for consultation, advice or legal opinion, the matter should be referred directly to him.

RECOMMENDATION: For information.

b7c
[REDACTED]
FXD
[REDACTED]

APPROVED: _____
Director _____
Asso. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. *JWT*

Adm. Serv. _____
Crim. Inv. *NS*
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. *MPJ*
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

CONTINUED - OVER

Memorandum to Mr. Moore
RE: SITOL

DETAILS: See (1) Washington Field teletype dated 7/21/77, (2) U. S. District Court Order, Los Angeles, California, issued 7/20/77, (3) motion filed by the Founding Church of Scientology in U. S. District Court, Washington, D. C., for suppression of the seized evidence and supporting affidavits (served 7/15/77) and (4) U. S. Government's motion in opposition to the motion of the defendants for return of property filed in U. S. District Court, Washington, D. C. (served 7/21/77) (one copy each document attached).

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

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

47-56689-68

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689-69

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT:

CHURCH OF SCIENTOLOGY/ L. RON HUBBARD

FILE NUMBER: 47-56689: SECTION 2

WF0015 2082221Z

ROUTE IN ENVELOPE

OO HQ LA

DE WF

JUL 27 6 33 PM '77

O 262221Z JUL 77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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.	_____
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FM WASHINGTON FIELD (47-10713)(P)

TO DIRECTOR (47-56689) IMMEDIATE

LOS ANGELES (47-12230)(INFO) IMMEDIATE

BT

E F T O

SITOL

RE WASHINGTON FIELD TELETYPE TO BUREAU, JULY 23, 1977,
REGARDING MOTION HEARINGS IN WASHINGTON, D.C.(WDC).

CHIEF JUDGE BRYANT, UNITED STATES DISTRICT COURT, WDC,
RULED SEARCH WARRANT FOR SEARCH EXECUTED IN WDC, ON JULY 8,
1977, TOO BROAD FOR CONSPIRACY FOR CRIMES UNKNOWN. ORIGINAL
EVIDENCE AND ALL XEROX COPIES IMPOUNDED BY UNITED STATES
DISTRICT COURT, WDC. UNITED STATES ATTORNEY'S OFFICE, WDC,
INTENDS TO APPEAL DECISION AS SOON AS POSSIBLE.

ON JULY 27, 1977, [REDACTED] GENERAL
GOVERNMENT CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION,
FBI HEADQUARTERS, TELEPHONICALLY CONTACTED THE DEPUTY
ASSISTANT ATTORNEY GENERAL JOHN KEENEY CONCERNING UNITED STATES

REC-136 47-56689-70

AUG 2 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/23/82 BY SP2TAP/akt

ROUTE IN ENVELOPE

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PAGE TWO WF 47-10713 E F T O

DISTRICT JUDGE BRYANT'S RULING CONCERNING THE DISTRICT OF
COLUMBIA SEARCH WARRANT RELATIVE TO THE CHURCH OF SCIENTOLOGY.

MR. KEENEY ADVISED HE HAD CONFERRED WITH UNITED STATES ATTORNEY
(USA) EARL SILBERT CONCERNING BRYANT'S DECISION ON JULY 27,
1977, AND IT WAS DECIDED THE GOVERNMENT WOULD APPEAL THIS
MATTER IF AT ALL POSSIBLE. KEENEY FURTHER ADVISED THE APPEAL
WILL BE HANDLED BY THE APPELLATE SECTION OF THE CRIMINAL
DIVISION ON AN EXPEDITIOUS BASIS.

BT

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ASSOCIATE DIRECTOR

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FM LOS ANGELES (47-12230 (10) (P))

TO DIRECTOR ROUTINE

WASHINGTON FIELD ROUTINE

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SITOL

XEROX COPIES OF DOCUMENTS SEIZED DURING EXECUTION OF SEARCH WARRANT ON CAPTIONED MATTER ON JULY 8 - 9, 1977, IN HOLLYWOOD, CALIFORNIA, RETURNED TO LAWYER FOR CHURCH OF SCIENTOLOGY ON JULY 26, 1977. APPROXIMATELY 22,000 COPIES OF DOCUMENTS RETURNED WHILE 1,300 COPIES RETAINED. THOSE RETAINED FELL WITHIN THE RESTRICTIONS AS OUTLINED IN THE COURT ORDER DESCRIBING THE TURNOVER.

NO INCIDENTS ACCOMPANIED TRANSFER OF DOCUMENTS, HOWEVER, A SCIENTOLOGY PRESS CONFERENCE WAS HELD PRIOR TO TRANSFER AND LOCAL PRESS REPRESENTATIVES WERE PRESENT DURING A DOCUMENT RELEASE.

ROUTE IN ENVELOPE

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On 7/27/77 [redacted] LA advised he will check with USA LA regarding who will pay for copying of the documents turned back to the Church by Scientology & advise FBI HQ

79 AUG 10 1977

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CRIMINAL INVESTIGATIVE DIVISION
July 28, 1977

Attached teletype pertains to the Federal criminal investigation of members and former members of the Church of Scientology (COS). Attorneys for the COS filed a motion in U. S. District Court, Washington, D. C., for the return of property seized from the COS in Washington, D. C., during the execution of a search warrant on 7/8/77. The defendants claim under the Federal Rules of Criminal Procedure, that (1) the warrant was unconstitutionally general, (2) the search and seizure were unreasonable in scope, amounting to a general exploratory search, (3) the Agents executing the warrant violated Title 18, U.S.C., Section 3109, by using excessive force in the execution of the warrant. The U. S. Attorney's Office filed a motion in opposition to supra motion.

On 7/27/77, in U. S. District Court, a hearing was held before Chief Judge William B. Bryant concerning the validity of the search warrant. Judge Bryant ruled the search warrant to be too broad to support conspiracy charges and ordered the documents seized to be turned over to the court.

U. S. Attorney Earl J. Silbert conferred with Deputy Assistant Attorney General John C. Keeney, Criminal Division, and it was decided the Government would appeal if at all possible. Mr. Keeney advised FBIHQ the appeal would be handled by the Appellate Section of the Criminal Division on an expeditious basis.

- 1 - Mr. Adams
- 1 - Mr. Mintz
- 1 - Mr. Boynton
- 1 - [REDACTED]

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. _____
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TO DIRECTOR (47-56689) PRIORITY

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SCIENTOLOGY LAWYERS FILED MOTION ON JULY 27, 1977, BEFORE JUDGE LUCAS, USDC, LOS ANGELES, SEEKING IMMEDIATE RETURN OF ALL CONFISCATED DOCUMENTS ARGUEING SEARCH WARRANT WAS TOO BROAD IN SCOPE. JUDGE LUCAS DENIED MOTION.

NEXT COURT APPEARANCE IN THIS MATTER SCHEDULED FOR BY AUGUST 8, 1977.

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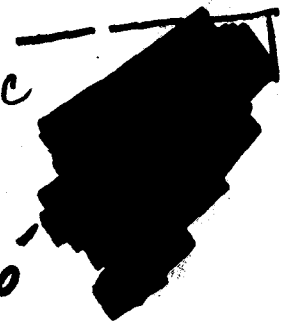
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ROUTE IN ENVELOPE

79 AUG 10 1977

COMMUNICATIONS SECTION



Fire Ravages 250 Homes

The fire emergency awaited are if they come did Tuesday and across the flames. Tonight was tied youth—in his 20s—kite in Sycamore. The kite was be wind and power line. Barbara District the young

man was not an arsonist, as had been earlier supposed by police, who questioned the kite-flyer at length.

The young man made a statement: "I am deeply shocked and saddened by the great loss and suffering which has resulted from the fire. I shall always regret the part, however innocent, I have had in this tragic matter."

Officials said the fire, which crackled out of the drought-dry brush and licked within 13 blocks of the city's main street, began at Coyote Road and Mountain Drive in the Sycamore

more Canyon area — the same location as the 1964 fire that lasted 13 days, killed four persons, covered 90,000 acres and cost about \$23 million.

The current fire, which was spotted about 7:40 p.m. Tuesday night, has so far covered about 700 acres.

It ravaged some of the finest homes in the city, most assessed at six figures, with some in the \$350,000 range. They were on the hilly Riviera section, about 2 miles from the historic Spanish Mission here and about 1

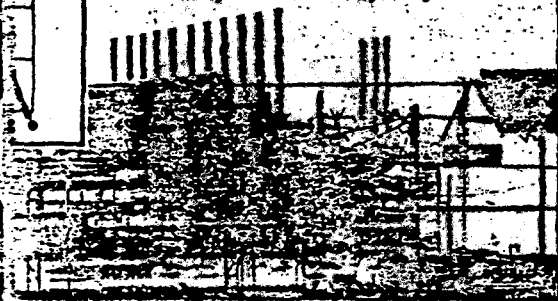
See FIRE, A6, Col. 1

STOCK MARKET
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Discouraging economic news pushed stock prices sharply lower yesterday. Bethlehem Steel halved its quarterly dividend and the June U.S. trade deficit set another record. On a brighter note, General Motors reported a record \$1.1 billion second quarter profit.

Details in the Business Section, D13

The slide of the U.S. dollar brings sharp criticism by West Germany. Page A14.



By Bill Perkins—The Washington Post

Scientology Raid Unconstitutional, U.S. Judge Rules

By J. Y. Smith

Washington Post Staff Writer

A U.S. judge ruled yesterday that the government must return documents seized in an FBI raid on the Foundation Church of Scientology here July 8 because the search warrant used was unconstitutionally broad.

The raid on the church offices at 2125 S St. NW and a similar operation against Scientology offices in Los Angeles were made in connection with an investigation of alleged conspiracies by church officials. The purpose of the alleged conspiracies was to burglarize government offices, steal government property, and obstruct criminal investigations, according to court documents.

Chief Judge William B. Bryant of U.S. District Court ordered that all the materials seized here, and all copies and records of such materials, be impounded by the clerk of the court. He said the material would be returned to church officials unless the government appeals his ruling within 10 days.

The ruling applies only to the Washington raid. The Los Angeles raid is the subject of another court proceeding there.

A spokesman for the U.S. Attorney's Office, which has been directing the investigation against the church here, said the office had recommended to the Justice Department that an appeal be taken.

Officials declined to comment further. Mr. Bryant's ruling is upheld on

See SEARCH, A20, Col. 1

Probe in New

Workers Get Welfare

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Officials of the D.C. Department of Human Resources, which administers city welfare programs, said they have not been informed of the suspected fraudulent or erroneous payments to HEW workers. They alone have authority to eliminate such benefits, the officials said.

"We have cooperated by supplying HEW our rolls, but we have not been given their payroll," acting DHR deputy director William H. Whitehurst Jr. said. He said DHR asked for the information more than a week ago.

Whitehurst said the District's intensified efforts to reduce its welfare error rates, among the highest in the

See HEW, A2, Col. 1

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47-56689-12
ENCLOSURE

Bowie Youths Die When Car Hits Trees

Two Bowie teenagers were killed today night when the car in which they were riding hit two trees and either vehicle and flipped over on Mitchellville Road east of Mount Oak Road, Prince George's County police reported.

Police said the dead youths—Bengt Illjerool, 18, of the 4100 block of Woodhaven Lane, and Douglas W. Gibson, 18, of the 1200 block of Millstream Drive—were passengers in a car driven by a 16-year-old who was uninjured in the crash.

The driver apparently lost control of the car as it was traveling east on Mitchellville Road at high speed, police said. The driver was charged with driving while impaired and reckless operation of a vehicle.

A 17-year-old Bowie youth was charged with leaving the scene of an accident yesterday, police said, after he turned himself in and said he had driven his car over one of the youths who had been thrown to the roadway in the fatal crash.

Raid on Church Unconstitutional, Judge Rules

SEARCH, From A1

appeal. It appears that the investigation's future is uncertain.

"The government really goofed this time," said Philip J. Hirschkop, an attorney for the Scientology church. "It was a grossly illegal search. It really proves how the government has operated with regard to the Church of Scientology."

The search warrants used here and in Los Angeles were granted on the basis of information supplied to federal investigators from a former Scientology official. The official reportedly claimed to have personal knowledge of church members who infiltrated the Justice Department and the Internal Revenue Service and stole some of the agencies' files on the church.

serious doubt as to that."

"Is the court so holding?" asked Weiner.

"Yes sir, I'm so holding. I am so holding," said the judge, apparently settling for the moment the question of whether the governor was subject to his own code of ethics.

The question of whether the code of ethics applied to the governor had come up before. Even before the first trial, which was halted following attempts to tamper with the jury, the then-presiding U.S. District Court Judge Herbert F. Murray had ruled that the question was a technical one, which he chose to sidestep.

What was important, Murray said, was that the jury in the Mandel corruption trial could look to it as a "standard of conduct" and determine for themselves what relevancy, if any, it had on the intent of the governor and his codefendants.

Weiner had argued that even though Mandel devised the code, the code had been mandated by the legislature. The legislature did not have the power to require that Mandel's code apply to the governor, whose office is equal with the legislative branch.

The warrant used in Washington listed 148 specific items that were sought. In addition, it sought other material and its final paragraph authorized agents to seize "any and all fruits, instrumentalities and evidence (at this time unknown) of the crimes of conspiracy, obstruction of justice and theft of government property."

Judge Bryant ruled that this language was so broad that it amounted to a "general warrant"—authority to seize anything and everything at the discretion of the agents—and that it therefore violated the guarantee of the Fourth Amendment of the U.S. Constitution against "unreasonable searches and seizures."

The Constitution requires that search warrants list the items sought with "particularity," Bryant said. "General warrants" lack this particularity.

Court Supports Job Rights Of Women Rejecting Boss

By J. Y. Smith

Washington Post Staff Writer

Women denied employment or promotion because they refuse to give sexual favors to superiors can seek redress under federal civil rights legislation, the U.S. Court of Appeals ruled yesterday.

In what appears to be the first federal appeals court ruling on the question, the court said women subjected to requests for sex from their bosses are protected by Title VII of the Civil Rights Act of 1964 and the Equal Employment Opportunity Act of 1972.

"We cannot doubt that Title VII intercepts the discriminatory practice charged here," wrote Circuit Judge Spottswood W. Robinson III in an opinion in which Chief Judge David L. Bazelon concurred and in which Circuit Judge George E. Mackinnon concurred in a separate opinion.

The judges noted that various U.S.

District Courts had reached different results in similar cases.

The case the appeals court here decided was a suit brought by Paulette L. Barnes, a black woman. She said she had been hired by the Environmental Protection Agency as a GS-5 administrative assistant. She said that at her hiring interview she was promised promotion to grade GS-7 "within 90 days," according to the court record.

Shortly after she began work, the court said, her boss repeatedly suggested that "if she cooperated with him in a sexual affair, her employment status would be enhanced," according to her complaint.

When she persisted in her refusals, he said, her job was abolished and she was reemployed elsewhere in the agency as a GS-5. Her former job was elevated to grade GS-12 and given to a white woman, the court said.

After numerous administrative hearings in which she asserted that she had been the victim of racial, rather than sexual, discrimination, she filed suit in U.S. District Court here.

The District Court held that her boss's alleged retaliatory action on her refusal to engage in an "after-hour affair" was "not the type of discriminatory act contemplated by" the federal civil rights law.

In reversing that ruling, the appeals court said: "But for her womanhood, from aught that appears, her participation in sexual activity would never have been solicited."

"To say, then, that she was victimized in her employment simply because she declined the invitation is to ignore the asserted fact that she was invited only because she was a woman subordinate to the inviter in the hierarchy of agency personnel."

The court directed that the case be returned to the District Court so that Barnes would have a chance to prove her claim of sexual discrimination.

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CRIMINAL INVESTIGATIVE DIVISION
July 28, 1977

Attached teletype and article from the 7/28/77, Washington Post pertains to the Federal criminal investigation of members and former members of the Church of Scientology. As you are aware, on 7/27/77, Chief Judge William B. Bryant, U. S. District Court, Washington, D. C., ruled the search warrant issued at Washington, D. C., was too unconstitutionally broad for conspiracy in crimes unknown.

In U. S. District Court, Los Angeles, California, U. S. District Judge Lucas issued an order on 7/20/77 concerning the documents seized in the Los Angeles area restricting dissemination which order will remain in effect until a hearing on a motion by the defendants to suppress the evidence is held on 8/8/77.

Scientologist lawyers filed another motion on 7/27/77, before Judge Lucas in Los Angeles, seeking immediate return of all confiscated documents arguing the search warrant in Los Angeles was too broad in scope. Judge Lucas denied the motion. The next hearing is still scheduled for 8/8/77.

- 1 - Mr. Adams
- 1 - Mr. Mintz
- 1 - Mr. Boynton
- 1 - [REDACTED]

APPROVED: <i>[Signature]</i>	Adm. Serv. _____	Legal Coun. _____
Director <i>[Signature]</i>	Crim. Inv. <i>[Signature]</i>	Plan. & Insp. _____
Asst. Dir. _____	Fin. & Pers. _____	Rec. Mgmt. _____
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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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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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.

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FM LOS ANGELES (47-12230) (P) (10),

~~TO DIRECTOR~~ (47-56689) PRIORITY

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ATTN: [REDACTED] CRIMINAL INVESTIGAT I C Z

DIVISION.

SITOL

RE BUTEL JULY 27, 1977, CONCERNING REPORT OF LOSS OR
COMPROMISE OF CLASSIFIED INFORMATION.

MATTER OF PREPARATION OF A REPORT OF LOSS OR COM-
PROMISE OF CLASSIFIED INFORMATION DISCUSSES WITH
ASSISTANT U.S. ATTORNEY RICHARD STILZ WHO ADVISED THAT
NO ACTION IS REQUIRED IN THIS ~~MATTER~~ AT THIS TIME.

BT

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AUG 2 1977

ALL INFORMATION CONTAINED
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Transmit attached by Facsimile - PLAINTEXT

To: **FBI - HQ**
 From: **ADIC, LA 7-13330**
 Subject: **OSITOL**

Date: **7-21-77**

Time Transmitted:

Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph
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Special handling instructions:

ATTN: [REDACTED] b7C

GENERAL GOVT CRIMES UNIT
CRIMINAL INVESTIGATIVE DIV.
 Approved: _____

USDC Los Angeles (Central District Calif.)
USDJ Malcolm M. Lucas Hearing 7/19/77
Order issued 7/20/77

47-56689-75

REC-136

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ENCLOSURE

7 9 466 T01977

DATE **3/11/84** BY **SP-1 JAG/CS**

It is hereby ordered pursuant to agreement between Government counsel and counsel for moving party as follows:

(1) The Government shall provide moving party, on or before July 26, 1977, with either the originals or copies of all documents seized pursuant to Search Warrants 77-1028M and 77-1029M, except for any Government documents, if any, which are allegedly stolen and of a highly sensitive nature.

(2) The Government shall not disseminate documents which did not originate from a Government agency, or copies thereof, seized pursuant to Search Warrants 77-1028M and 77-1029M, to attorneys or employees of the Civil Division of the United States Attorney's Office or of the Department of Justice or of any governmental agency involved in civil litigation against moving party or any of its affiliated groups. Dissemination of such material shall be permitted only upon a showing of particularized need. Such showing may be made upon ex parte application by the Government. The restrictions on dissemination imposed hereby shall not prohibit dissemination necessary to the conduct of the pending criminal investigation.

This order shall remain in effect until a hearing on the motion to restore property presently set for August 8, 1977.

(3) Pending the hearing on the motion to return seized property on August 8, 1977, the United States Attorney and the FBI will keep accurate records of all copies made of the aforesaid documents and when and to whom said copies are disseminated.

(4) This order does not modify any prior order.

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FM LOS ANGELES (47-12230)

TO DIRECTOR IMMEDIATE

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ATTENTION: FINANCE AND PERSONNEL DIVISION; GENERAL GOVERNMENT

CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION.

SITOL *Wolfe Gerald Bennett*

RE LOS ANGELES TELCALL TO [REDACTED]

JULY 13, 1977.

IN ORDER TO MAKE SIX XEROX COPIES OF THE APPROXIMATELY 20,000 DOCUMENTS, SOME OF WHICH HAVE UP TO 100 PAGES, IT WILL BE NECESSARY TO RENT APPROXIMATELY TEN XEROX MACHINES.

[REDACTED] SALES REPRESENTATIVE, XEROX REPRODUCTION CENTER, 3255 WILSHIRE BOULEVARD, LOS ANGELES, ADVISES THIS EQUIPMENT

AVAILABLE AND XEROX WILL FURNISH ONE OPERATOR TO ASSIST CREW OF AGENTS AT EACH MACHINE TO REPRODUCE DOCUMENTS. COST WILL BE APPROXIMATELY FIVE CENTS PER IMPRINT, FOR A TOTAL COST OF APPROXIMATELY \$50,000.

BUREAU AUTHORITY REQUESTED TO EXPEND APPROXIMATELY \$50,000 TO REPRODUCE DOCUMENTS.

BT

SEE ADDENDUM PAGE TWO CRIMINAL INVESTIGATIVE DIVISION

79 AUG 10 1977

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ADDENDUM CRIMINAL INVESTIGATIVE DIVISION (CID) [REDACTED] 7/14/77

CID approves the expenditure of \$50,000.00, in the Sitol case, to reproduce 6 xerox copies of approximately 20,000 documents by the Los Angeles Division. It is contemplated Los Angeles will utilize approximately 10 xerox machines obtained from the Xerox Reproduction Center in Los Angeles. SAC - Criminal, Los Angeles, advises Xerox Corporation will furnish one operator to assist the crew of Agents at each machine to reproduce the documents. The SAC further stated that these Xerox employees are cleared for top secret and will function in a support role to maintain the xerox machines during the reproducing operation. The documents will remain in the custody of FBI Agents during the xeroxing process. Assistant United States Attorneys from Washington, D. C., in Los Angeles, have advised the SAC that it will be necessary to xerox the 20,000 documents obtained in the Sitol case so they can be reviewed without contaminating the evidence. Those documents which are not pertinent will probably be returned to the Founding Church of Scientology. If approved, CID will advise the Los Angeles Division by teletype and they will be instructed to submit the invoice to the attention of the Budget and Accounting Section, Finance and Personnel Division.

JCC
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APPROVED: _____	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
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Dep. AD Adm. _____	Intell. _____	Spec. Inv. _____
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pur [Signature]

ROUTE IN ENVELOPE

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7/15/77

FM DIRECTOR

TO LOS ANGELES PRIORITY

WASHINGTON FIELD OFFICE PRIORITY

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EFTO

Wolfe, Gerald Bennett

SITOL

RELATEL JULY 13, 1977.

BUREAU AUTHORITY GRANTED LOS ANGELES DIVISION TO EXPEND UP TO \$50,000 TO REPRODUCE SIX XEROX COPIES OF APPROXIMATELY 20,000 DOCUMENTS. WHEN REPRODUCTION COMPLETED, LOS ANGELES SUBMIT INVOICE FROM XEROX CORPORATION TO THE ATTENTION OF "THE BUDGET AND ACCOUNTING SECTION, FINANCE AND PERSONNEL DIVISION," REFERENCING THIS COMMUNICATION AS YOUR AUTHORITY.

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NOTE: It was recommended and approved that the Los Angeles Division expend up to \$50,000 to reproduce documents in this case. Assistant U. S. Attorneys from Washington, D. C., who are in Los Angeles have advised the SAC-Criminal that it will be necessary to xerox these documents so they can be reviewed without contaminating the evidence.

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 15 1977
For 2:07p
TELETYPE

REC-109 47-56689-77
17 JUL 20 1977

b7c [REDACTED]
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/82 BY SP2/STW

ROUTE IN ENVELOPE

99 MAIL ROOM TELETYPE UNIT
79 AUG 10 1977

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FEDERAL 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.

Deleted under exemption(s) b7C and b3 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: b3 is being cited in conjunction with Rule 6(e) of the Federal Rules of Criminal Procedure

The following number is to be used for reference regarding these pages:
47-56689-78

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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OUTSIDE SOURCE

OSITOL

The White House
Washington

WHB 029(1545)(2-049414E200)PD 07/19/77 1545

1977 JUL 19 PM 4 45

ICS IPMTZZ CSP

6178775367 POM IDMT [REDACTED] 15 07-19 0345P EST

PMS PRESIDENT CARTER

WHITE HOUSE DC

AS A CHURCH OF SCIENTOLOGY MEMBER MY RELIGIOUS FREEDOM HAS BEEN VIOLATED BY THE FBI

NNNN

REC 12

47-56689-79

ST-126

AUG 5 1977

ack
8-3-77
57 AUG 17 1977

b7c

ACK
8/4/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/82 BY sp27aphal

August 4, 1977

OUTSIDE SOURCE

[REDACTED] b7C

SITOL

Dear [REDACTED]

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed in your communication if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

Sincerely yours,
C M KELLEY 12
ST-126
Clarence M. Kelley
Director

DE-59 1-35
47-56689-86

MAILED 14
AUG 4 1977
FBI

AUG 5 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/82 BY SP2/BJH

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

1 - Boston - Enclosure
1 - General Government Crimes Unit - Enclosure
1 - 47-56689 (SITOL)

NOTE: Bufiles contain no information identifiable with correspondent.

APPROVED: [Signature]
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. _____

57 AUG 17 1977
MAIL ROOM TELETYPE UNIT

FBI

OUTSIDE SOURCE

Positively

com
4

The White House
Washington

1977 JUL 20 PM 4

VNA033(1546)(2-050437E201)PD 07/20/77 1546

ICS IPHNTZZ CSP

6177540868 POK TDNT [REDACTED] 15 07-20 0346P EST

PHS PRESIDENT JIMMY CARTER

WHITE HOUSE DC

b7c

HUMAN RIGHTS IS WHAT YOU PROPHEZIZE WHAT ABOUT THE RAID ON THE
CHURCH OF SCIENTOLOGY

[REDACTED]

NNNN

REC 12 47-56687-81

SI-126

ack
8-4-77

84 AUG 5 1977

41 [REDACTED]

18cc
56 AUG 22 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/92 BY *spump/...*

August 4, 1977

OUTSIDE SOURCE

[REDACTED] b7c (SITOL)

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

ST-126 REC 12
Sincerely yours, 47-56689-82
DE-82
14 AUG 5 1977
C. M. Kelley
Clarence M. Kelley
Director

MAILED 14
AUG 4 1977
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
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- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

- 1 - Boston - Enclosure
- 1 - General Government Crimes Unit - Enclosure
- ① - 47-56689 (SITOL)

NOTE: Bufiles contain no record of correspondent.

[REDACTED] (5) b7c
56 AUG 22 1977

- APPROVED: []
- Director _____
 - Assoc. Dir. _____
 - Dep. AD Adm. _____
 - Dep. AD Inv. _____
 - Adm. Serv. _____
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 - Tech. Servs. _____
 - Training _____
 - Public Affs. Off. _____

TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/82 BY SP2/SPK

western union

Mailgram



7
DOS/FBI

2-078297E203 07/22/77 ICS IPMRNC7 CSP WSHC
2133823178 MGM TDRN LOS ANGELES CA 100 07-22 1044P EST

OUTSIDE SOURCE

OSITOL

FBI

PRESIDENT CARTER
WHITE HOUSE
WASHINGTON DC 20500

WHAT CHURCH IS GOING TO BE NEXT?

23141 EST

MGMCOMP MGM

REC 12

47-56687-83

ST-126

84 AUG 5 1977

b7C

let to [redacted]

8-4-77

2 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/02 BY sp2707/ML

August 4, 1977

OUTSIDE SOURCE

ms
b7c

[REDACTED]

SITOL

Your communication to President Carter was referred to the Department of Justice and forwarded to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed in your mailgram if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/82 BY spm/ldh

MAILED 14
AUG 4 1977
FBI

Sincerely yours
C. M. Kelley
ST-126
Clarence M. Kelley
Director

47-56689-84
REC 12

14 AUG 5 1977

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
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- Tech. Serv. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

- 1 - Los Angeles - Enclosure
- 1 - General Government Crimes Unit - Enclosure
- 1 - 47-56689 (SITOL)

NOTE: Bufiles contain no records of correspondence from _____

- Director _____
- Asso. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
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- Spec. Inv. _____
- Tech. Serv. _____
- Training _____
- Public Affs. Off. _____

56 AUG 23 1977

TELETYPE UNIT

me
JW
A.T.

OUTSIDE SOURCE

The White House
Washington

SITOL

my

WHA038(1650)(2-056458E201) PD 07/20/77 1650

1977 JUL 20 PM 5 51

ICS IPMMZZ CSP

6172661917 POM IDNR [REDACTED] 15 07-20 0450P EST

PMS PRESIDENT JIMMY CARTER

WHITE HOUSE DC

b7c

VIOLENT FBI RAID ON SCIENCOLOGY CHURCH OUTRAGEOUS PROTECT AMERICAN
PENET OF RELIGIOUS FREEDOM FOR ALL

[REDACTED]

NNNN

REC 12

47-56607 85

*Let to
8-4-77*
[REDACTED]
b7c

SI-126

AUG 5 1977

4/
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/92 BY sp21ap/ah

96 18
56 AUG - 2 1977

August 4, 1977

OUTSIDE SOURCE

b7c
my

[REDACTED]

SITOL

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/92 BY SP2 [signature]

MAILED 14
AUG 4 1977
FBI

REC 12
Sincerely yours, 47-56689-80
SI-126 M. Kelley V-36
DE-62
Clarence M. Kelley
Director
AUG 5 1977

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
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- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

- 1 - Boston - Enclosure
- 1 - General Government Crimes Unit - Enclosure
- ① - 47-56689 (SITOL)

NOTE: Bufiles contain no record of correspondent.

[REDACTED] (5) b7c

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| APPROVED: [initials] | Adm. Serv. _____ | Legal Coun. _____ |
| Director _____ | Crim. Inv. _____ | Plan. & Insp. _____ |
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56 AUG 22 1977 MAIL ROOM [] TELETYPE UNIT []

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DE LA

O 282014Z JULY 77

FM LOS ANGELES (47-12230)

TO DIRECTOR IMMEDIATE

WASHINGTON FIELD ROUTINE

BT

E F T O

ATTENTION [REDACTED] CRIMINAL INVESTIGATIVE
DIVISION AND OFFICE OF LEGAL COUNSEL
SITOL.

JUL 20 4 38 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
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Telephone Rm.	
Director's Sec'y	

orig

REBUTELCALL JULY 19, 1977, CONCERNING ARTICLES IN "LOS ANGELES TIMES" AND "ATLANTA CONSTITUTION" NEWSPAPERS DATED JULY 19, 1977, CONCERNING CIVIL SUIT FILED BY CHURCH OF SCIENTOLOGY IN AMOUNT OF 7.8 MILLION DOLLARS AGAINST FBI AGENTS AND TWO JUSTICE DEPARTMENT ATTORNEYS IN CONNECTION WITH SEARCH ON PREMISES OF SCIENTOLOGY PROPERTIES IN LOS ANGELES AND WASHINGTON, D. C., JULY 8, 1977.

LOS ANGELES NOT IN POSSESSION OF DOCUMENTS CONCERNING CIVIL SUIT AND KNOWLEDGE OF SUCH BASED ENTIRELY ON NEWSPAPER ARTICLES.

See memo ^{b7c} captioned "SITOL" dated 7/26/77
FX O'Brien to Mr. Moore

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/82 BY SP2 [REDACTED]

79 AUG 16 1977

AUG 10 1977

[REDACTED]

b7c

PAGE TWO (47-12230) E F T O

ACCORDING TO "LOS ANGELES TIMES" ARTICLE, ATTORNEYS FOR THE CHURCH HAVE CHARGED THAT THERE WAS NOT PROBABLE CAUSE TO CONDUCT THE RAIDS ON THE CHURCH LOCATIONS AND THAT AGENTS USING POWER SAWS, CROWBARS AND BATTERING RAMS DID EXTENSIVE DAMAGE TO AREAS NOT SPECIFIED IN THE WARRANT.

SEARCH WARRANTS FOR BOTH LOS ANGELES PROPERTIES WERE NOT RESTRICTIVE TO CERTAIN AREAS AND COVERED ENTIRE BUILDINGS AT BOTH LOCATIONS (WILFIELD MANOR, 5930 WEST FRANKLIN AVENUE, HOLLYWOOD, CALIFORNIA, AND CEDARS-SINAI COMPLEX, 4833 FOUNTAIN AVENUE, HOLLYWOOD, CALIFORNIA).

"TIMES" ARTICLE STATES, "A CHURCH SPOKESMAN CALLED THE FBI'S ACTIONS 'GESTAPO LIKE.' THE SUIT CHARGES AGENTS, CHANTING 'FBI - WE HAVE A SEARCH WARRANT,' BURST INTO THE ROOMS WHERE MARRIED COUPLES WERE SLEEPING UNCLOTHED AND BURST INTO SHOWER STALLS WHERE PEOPLE WERE BATHING."

PAGE THREE (47-12230) E F T O

SCIENTOLOGISTS WERE IN RESIDENCE AT FIFIELD MANOR, HOWEVER, SEARCH RESTRICTED TO AREA IMMEDIATELY SURROUNDING OFFICES OF HENNING HELDT ON SIXTH FLOOR OF BUILDING AND DID NOT INCLUDE ANY OTHER AREAS OF BUILDING. NO RESIDENTIAL AREAS WERE NOTED ON THE SIXTH FLOOR OF FIFIELD MANOR. CEDAR SINAI COMPLEX IS EIGHT STORY BUILDING WITH TEN STORY CENTRAL TOWER OCCUPYING ENTIRE SQUARE BLOCK. ALL OF RECORDS WERE LOCATED ON FIRST FLOOR; HOWEVER, CURSORY INSPECTIONS OF ENTIRE BUILDING MADE BY TEAMS OF AGENTS TO ASSURE NO FURTHER RECORD LOCATED IN OTHER PARTS OF BUILDING. NO REPORTS WERE MADE BY SEARCH TEAMS THAT AGENTS WENT INTO ROOMS OCCUPIED BY UNCLOTHED OCCUPANTS OR BURST INTO SHOWER STALLS WHERE PEOPLE WERE BATHING.

"LOS ANGELES TIMES" ARTICLE INDICATES "ONE FEMALE CHURCH MEMBER TRYING TO TAKE A PICTURE OF AN FBI AGENT WAS STRUCK ON THE HEAD WITH A CLIPBOARD BY THE AGENT, ACCORDING TO CHURCH SPOKESMAN VAUGHN YOUNG AT A GREATER LOS ANGELES PRESS CLUB NEWS CONFERENCE."

PAGE FOUR (47-12236) E F T O

NO AGENT STRUCK ANYONE OVER THE HEAD WITH A CLIPBOARD.
SA [REDACTED] WAS PASSING THROUGH THE LOBBY OF
FIFIELD MANOR EN ROUTE TO A SEARCH AREA WHEN A FEMALE
SCIENTOLOGIST THRUST A CAMERA TOWARD [REDACTED] FACE. b7c
[REDACTED] MOVED CLIPBOARD TO SHIELD EYES FROM FLASHBULB
AND ACCIDENTALLY STRUCK CAMERA WHICH WAS WITHIN A FOOT
OF [REDACTED] FACE.

THROUGHOUT THE ENTIRE SEARCH, NUMEROUS SCIENTOLOGISTS
FOLLOWED AGENTS, TAKING HUNDREDS OF PHOTOGRAPHS WITH
FLASHBULBS IN CLOSE PROXIMITY TO AGENTS' EYES. SAC LINBERG
WARNED NUMEROUS SCIENTOLOGISTS THROUGHOUT THE DAY THAT THEY
WERE BORDERING ON INTERFERING WITH SEARCH AND INSTRUCTED
SOME TO LEAVE THE AREA.

"LOS ANGELES TIMES" ARTICLE STATES, "AT THE OLD
CEDARS-SINAI HOSPITAL COMPLEX, 4833 FOUNTAIN AVENUE, NOW
OWNED BY THE CHURCH, AGENTS 'ROAMED AND SEARCHED AT WILL' ON
THE UPPER FIVE FLOORS OF THE BUILDING THE SUIT SAID. THE
SEARCH WARRANT SPECIFICALLY IDENTIFIED THE FIRST FLOOR
OFFICE AREA AS THE FOCUS OF THE SEARCH."

PAGE FIVE (47-12230) E T O

CHURCH OFFICIALS ON LOCATION AT CEDARS-SINAI COMPLEX WERE GIVEN THE OPPORTUNITY TO PRODUCE KEYS AND DID NOT DO SO. IN ORDER TO SECURE BUILDING IT WAS NECESSARY TO SEARCH ENTIRE BUILDING. FURTHERMORE, AS STATED ABOVE, SEARCH WARRANT DID NOT RESTRICT SEARCH TO FIRST FLOOR.

AT CEDARS-SINAI COMPLEX, CHURCH OFFICIALS GIVEN ALMOST TWO HOURS UNTIL EIGHT A.M. TO PRODUCE KEYS. AT THAT TIME LOCKED DOORS WERE BROKEN BY FORCE TO OBTAIN ENTRANCE TO AREAS WHERE FILES WERE STORED. AGENTS DID NOT CHANT "WE HAVE A SEARCH WARRANT." HOWEVER, FROM THE TIME OF ENTRY AND PERIODICALLY UPON INQUIRY THROUGHOUT THE DAY, CHURCH MEMBERS WERE ADVISED THAT THE AGENTS WERE ON THE PROPERTY AS A RESULT OF A FEDERAL SEARCH WARRANT, WHICH WAS EXHIBITED TO ANYONE REQUESTING TO EXAMINE SAME.

AT FIFIELD MANOR EVERY OPPORTUNITY WAS GIVEN CHURCH MEMBERS TO PRODUCE KEYS; HOWEVER, AFTER WAITING REASONABLE PERIOD, IT BECAME NECESSARY TO FORCIBLY ENTER SOME DESKS AND SOME ROOMS. AT BOTH LOCATIONS LOS ANGELES AGENTS USED UTMOST RESTRAINT AND DISCRETION THROUGHOUT THE LONG SEARCH

PAGE SIX (47-12238) E F T O

WHICH WAS 21 HOURS AT CEDARS-SINAI AND 16 HOURS AT FIFIELD MANOR. ALL AGENTS WERE PROPERLY ATT IRED IN BUSINESS DRESS THROUGHOUT THE ENTIRE PERIOD OF THE SEARCH EVEN THOUGH WORKING CONDITIONS WERE SOMETIMES WARM AND IN UNVENTILATED AREAS.

AGENTS WERE SUBJECTED TO VARIOUS TYPES OF HARASSING ACTIVIT ES, SUCH AS VERBAL ABUSE, CONSTANT PHOTOGRAPHING, AND ATTEMPTS TO TAPE RECORD CONVERSATIONS. AT FIFIELD MANOR WATER WAS SHUT OFF SO BATHROOMS COULD NOT BE USED FOR PART OF THE DAY. AT CEDARS-SINAI NUMEROUS SCIENTOLOGISTS APPEARED UPON THE SCENE WITH MOPS, DUST RAGS AND BROOMS UNDER THE PRETENSE OF PERFORMING CLEANING DUTIES, AND WERE ORDERED OUT OF AREA BY SAC LINBERG.

"ATLANTA CONSTITUTION" NEWSPAPER, ATLANTA, GEORGIA, DATED JULY 19, 1977, CONTAINS SIMILAR ARTICLE TO "LOS ANGELES TIMES"; HOWEVER, IN ADDITION, STATES "IN THE SUIT, CHURCH OFFICIALS QOTED ONE OF THE FBI AGENTS WHO ALLEGEDLY TOOK PART IN THE RAIDS IN LOS ANGELES AS SAYING THE SWEEP WAS "THE MOST BRUTAL SEARCH AND SEIZURE I'VE EVER SEEN OR BEEN INVOLVED IN."

PAGE SEVEN (47-12230) E F T O

THERE IS NO INDICATION ANY AGENT MADE SUCH A STATEMENT. THE "CONSTITUTION" ARTICLE STATES THAT EVEN WHEN MEMBERS REPEATEDLY OFFERED TO SUPPLY KEYS AND TO OPEN DOORS FOR THE AGENTS, THEY WENT AHEAD WITH SLEDGE HAMMERS, BATTERING RAMS, POWER SAWS, POWER DRILLS, AND CROWBARS TO FORCE THEIR WAY IN.

AGENTS DID NOT BREAK DOWN ANY DOORS WHEN SCIENTOLOGISTS OFFERED KEYS. IN FACT, AS STATED ABOVE, DOORS AT CEDARS-SINAI NOT BROKEN UNTIL EIGHT A.M., AFTER TWO HOUR WAIT.

IT IS A FACT THAT DOORS WERE BROKEN BY SLEDGE HAMMERS, CROWBARS AND SAWS. POWER DRILLS WERE UTILIZED TO OPEN CABINETS, AND LOCK CUTTERS WERE USED TO CUT BOLTS, ALL OF WHICH FORCE WAS NECESSARY AND WELL WITHIN THE POWERS GRANTED IN THE SEARCH WARRANT.

THE CHURCH SAID AN ESTIMATED 100,000 PAGES OF DOCUMENTS WERE SEIZED BY THE AGENTS, ALTHOUGH ONLY 156 DOCUMENTS WERE SPECIFIED BY THE WARRANT. SOME OF THE FILES SEIZED WERE "PRIVILEGED ATTORNEY-CLIENT DOCUMENTS CONTAINING LEGAL STRATEGY IN ONCOMING SUITS THE CHURCH HAS AGAINST THE

PAGE EIGHT (47-12230) E F T O

GOVERNMENT AND THE PLANNING FOR POSSIBLE FUTURE SUITS."

ALL AGENTS PARTICIPATING IN THE SEARCH WERE BRIEFED ABOUT THE FACTS IN THE AFFIDAVIT TO THE SEARCH WARRANT AND WERE ALSO BRIEFED FOR SEVERAL HOURS BY FBI OFFICIALS AND THE TWO ASSISTANT UNITED STATES ATTORNEYS FROM WASHINGTON, D. C. DURING THE SEARCH, THESE TWO ATTORNEYS, AS WELL AS LEGAL INSTRUCTORS FROM THE LOS ANGELES OFFICE, ROAMED THROUGHOUT THE SEARCH AREA AND ANSWERED QUESTIONS REGARDING PROPRIETY OF SEIZING DOCUMENTS. NO ATTORNEY-CLIENT DOCUMENTS ARE KNOWN TO HAVE BEEN SEIZED.

IN ADDITION, CHURCH OFFICIALS ARE ERRONEOUS WHEN THEY STATE THAT ONLY 156 DOCUMENTS WERE AUTHORIZED AS SEIZABLE PURSUANT TO THE SEARCH WARRANT. THE WARRANT ALSO AUTHORIZES THE SEIZURE OF ADDITIONAL DOCUMENTS RELATING TO NON-FOI MATTERS, INFILTRATION OF GOVERNMENT AGENCIES, AND FRUITS, INSTRUMENTALITIES, AND EVIDENCE OF THE CRIMES OF CONSPIRACY, OBSTRUCTION OF JUSTICE AND THEFT OF GOVERNMENT PROPERTY.

IT IS OBVIOUS FROM THE ABOVE TWO NEWSPAPER ARTICLES THAT THE CHURCH'S ALLEGATIONS ARE IN LINE WITH KNOWN AND

PAGE NINE (47-12230) E F T O

ESTABLISHED TACTICS OF THE CHURCH WHEN DEALING WITH LAW ENFORCEMENT AGENCIES WHO COME INTO CONFLICT WITH THE CHURCH DURING THE PERFORMANCE OF THEIR LAW ENFORCEMENT FUNCTIONS. THE CHURCH IN THE PAST HAS BEEN KNOWN TO ENGAGE IN CAMPAIGNS OF PUBLIC DISCREDIT OF LAW ENFORCEMENT AGENCIES. [REDACTED]

*per
Court
order*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

THE ABOVE AGGRESSIVE MANEUVERS OF THE SCIENTOLOGISTS AND THE ATTENDANT PUBLICITY INDICATE THE IMMINENT NEED FOR THE UNITED STATES ATTORNEYS TO MOVE FOR ACCELERATED ACTIONS ON THE MOTIONS CURRENTLY PENDING BEFORE THE UNITED STATES DISTRICT COURT, LOS ANGELES, AND NOT SCHEDULED TO BE HEARD UNTIL AUGUST 8 NEXT. ONE OF THESE MOTIONS DEALS WITH THE UNSEALING OF THE 517 PAGE RETURN TO THE SEARCH WARRANTS. IF THIS INFORMATION IN ITSELF COULD BE MADE PUBLIC IMMEDIATELY, THE PRESS WOULD BE ABLE TO PUBLICIZE THE NATURE OF THE DOCUMENTS SEIZED AND WOULD SUBSTANTIATE THE

PAGE TEN (47-12230) E F T O

CORRECTNESS OF THE CHARGES OUTLINED IN THE AFFIDAVIT TO
THE SEARCH WARRANT.

IT IS, THEREFORE, RECOMMENDED THAT FBI HEADQUARTERS
CONTACT DEPARTMENT OFFICIALS IN EFFORT TO ACCELERATE
COURT ACTION PENDING IN LOS ANGELES.

BT

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

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. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TO : Mr. ~~Moore~~

DATE: 7/26/77

FROM : F. X. O'Brien

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. Ingram
- 1 - Mr. F. X. O'Brien
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

SUBJECT: SITOL

b7c

CS

PURPOSE: To advise regarding unfounded allegations contained in the "Atlanta Constitution" and "The Los Angeles Times" newspapers on 7/19/77 alleging misconduct by Special Agent (SA) during the search of the Church of Scientology properties in Los Angeles, California, and Washington, D. C. on 7/8-9/77.

SYNOPSIS: The 7/19/77 issues of "The Los Angeles Times" and "Atlanta Constitution" newspapers contained unfounded allegations of misconduct by Special Agents of the FBI in conducting authorized searches of the properties of the Church of Scientology in the Los Angeles, California, area and Washington, D. C., on 7/8-9/77. Search warrants for the two Los Angeles properties were not restrictive to certain areas and covered the entire buildings. "The Los Angeles Times" article stated, "A Church spokesman called the FBI's actions 'gestapo like.'" An alleged Special Agent burst into rooms where married couples were sleeping unclothed and burst into shower stalls where people were bathing." SAC-Criminal, Los Angeles, received no reports by search teams that Agents went into rooms occupied by unclothed occupants and burst into shower stalls where people were bathing.

"The Los Angeles Times" article further indicated "One female Church member trying to take a picture of an FBI Agent was struck on the head with a clipboard by the Agent." SAC-Criminal, Los Angeles, advised no Agent struck anyone over the head with a clipboard. SA [REDACTED] had a camera thrust into his face by a female Scientologist and SA [REDACTED] moved a clipboard to shield his eyes from the flashbulb and accidentally struck the camera which was within a foot of SA [REDACTED] face.

SI-126 REG-1247-56689-88

b7c

2 ENCLOSURE

Enclosures

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/82 BY SP2 Tpd/ab

AUG 10 1977

ROUTE IN ENVELOPE

CONTINUED-OVER

7 AUG 18 1977

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

O'Brien to Moore Memo
Re: SITOL

Throughout the entire search in the Los Angeles area, numerous Scientologists followed Agents, taking hundreds of photographs with flashbulbs in close proximity to the Agents' eyes. SAC-Criminal warned numerous Scientologists throughout the day that they were bordering on interfering with a lawful search and instructed them to leave the area.

In addition, SAC-Criminal advised that every opportunity was given to the Scientologists to produce keys; however, after a reasonable period, it became necessary to forcibly enter some desks and some rooms. At the two locations, Los Angeles Special Agents used utmost restraint and discretion throughout the long search which lasted about 21 hours. Special Agents were subject to various types of harassing activities and verbal abuse.

The "Atlanta Constitution" contained a similar article to "The Los Angeles Times"; however, in addition, states "In the suit, Church officials quoted one of the FBI Agents who allegedly took part in the raids in Los Angeles as saying the sweep was 'The most brutal search and seizure I've ever seen or been involved in.'" SAC-Criminal advised there is no indication any Agent made such a statement. It is obvious that from the above-mentioned newspaper articles that the organization's allegations are in line with known and established tactics of the Church of Scientology when dealing with law enforcement agencies who come in conflict with the Church during the performance of their law enforcement functions.

In reply to the requests of Los Angeles that FBIHQ contact the Department in an effort to accelerate court action pending in Los Angeles, on 7/22/77, SA John C. Gordon, General Government Crimes Unit, contacted Deputy Assistant Attorney General, John C. Keeney, Criminal Division. Mr. Keeney advised all matters pertaining to the prosecution of this case are to be routinely brought to the attention of U. S. Attorney Earl Silbert, Washington, D. C.

RECOMMENDATION: None For information.

b7c



Fo'B
[Signature]

APPROVED	Adm. Serv.	Legal Coun.
Director	Crim. Inv.	Plan. & Insp.
Assoc. Dir.	Fin. & Pers.	Rec. Mgnt.
Dep. AD Adm.	Ident.	Spec. Inv.
Dep. AD Inv.	Intell.	Tech. Servs.
	Laboratory	Training
		Public Affs. Off.

O'Brien to Moore Memo
Re: SITOL

DETAILS: See teletype from SAC-Criminal, Los Angeles to Director, dated 7/20/77 captioned case (attached). Also, see copy of "Atlanta Constitution" and "The Los Angeles Times" articles, 7/19/77, copies attached.

'GESTAPO' TACTIC CHARGED

Scientology Church Suing FBI on Raids

LOS ANGELES (UPI) — The Church of Scientology, whose offices were raided by federal agents last week in Los Angeles and Washington, filed a \$7.9 million damage suit in federal court Monday, accusing the FBI of using "Gestapo-like" tactics in the raids.

The church named as defendants two deputy U.S. attorneys and 134 FBI agents who conducted the simultaneous early morning raids in the two cities July 8.

Documents taken in the raids — some of which were believed related to alleged infiltration by church members into various government departments — were ordered

temporarily sealed at the request of the church by federal judges in both cities.

In the suit, church officials quoted one of the FBI agents who allegedly took part in the raids in Los Angeles as saying the sweep was "the most brutal search and seizure I've ever seen or been involved in."

The suit said the raids resulted in extensive "unnecessary" physical damage to the church buildings and were "unlawful, unconstitutional ... intrusions into the privacy of its parishioners."

The church said that even when members repeatedly offered to supply keys and to open doors for the agents, they went ahead with sledge hammers, battering rams, power saws, power drills and crowbars to force their way in.

About 30 agents who raided the Los Angeles headquarters shouted, "FBI, we have a search warrant," but went directly to a floor not covered by the warrant, the suit alleged. It said they burst into rooms where "married couples were sleeping unclothed and deliberately invaded their privacy."

The church said an estimated 100,000 pages of documents were seized by the agents although only 156 documents were specified by the warrant, the suit said.

Some of the files seized were "privileged attorney-client documents containing legal strategy in oncoming suits the church has against the government and the planning for possible future suits."

Church officials charged that the raids were part of a "campaign of harassment and retaliation" for the Scientologists' "exposures of government abuse."

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- Telephone Rm. _____
- Director's Sec'y _____

- The Washington Post _____
- Washington Star-News _____
- Daily News (New York) _____
- The New York Times _____
- The Wall Street Journal _____
- The National Observer _____
- The Los Angeles Times _____
- Atlanta Const. S. _____

Date JUL 19 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/23/82 BY SP2/PLC/ML

47-56689-88

4

Church Sues FBI Agents, Attorneys for \$7 Million

Scientists Claim Raids, Seizure of Documents Were in Retaliation for Suits Against Government

BY ROBERT RAWITCH
Times Staff Writer

The Church of Scientology Monday filed a \$7.8 million damage suit against two Justice Department attorneys and 134 unnamed FBI agents who the church said seized thousands of documents in raids July 8 on two Los Angeles church locations.

The raids were motivated, the church alleged, by the government's desire to retaliate against Scientologists because of the many lawsuits the church has filed against governmental agencies.

Estimates of how many documents were seized have ranged from 20,000 to 100,000. The church claimed the papers were seized so they be used by the government to defend itself against the Scientologists' lawsuits.

Search warrants authorizing the raids in Los Angeles and a third one at the church's headquarters in Washington, D.C., were based on allegations by a former high church official that the hierarchy of the church was involved in extensive criminal activities.

The former official, Michael Meisner, has admitted taking part in three burglaries in the U.S. Courthouse in Washington and has attempted to implicate other church officials in the break-ins.

The alleged purpose of the illegal entries was to obtain documents about the church which it had been unable to obtain through Freedom of Information Act lawsuits.

Scientology considers itself an applied religious philosophy which attempts to increase an individual's self-knowledge and self-awareness.

Attorneys for the church have charged that there was not probable cause to conduct the raids on the church locations and that agents using power saws, crowbars and battering rams did extensive damage to areas not specified in the warrant.

The actions of the FBI constituted a violation of the church First Amendment right to freedom of speech and religion as well as Fourth Amendment right against an illegal search and seizure, the suit said.

A church spokesman called the FBI's actions "Gestapo-like." The suit charged agents "chanting, 'FBI—we have a search warrant' . . . burst into rooms where married couples were sleeping unclothed . . . and burst into shower stalls where people were bathing."

One female church member trying to take a picture of an FBI agent was struck on the head with a clip-board by the agent, according to church spokesman Vaughn Young at a

Greater Los Angeles Press Club news conference.

At the old Cedars-Sinai hospital complex, 4833 Fountain Ave., now owned by the church, agents "roamed and searched at will" on the upper five floors of the building, the suit said. The search warrant specifically identified the first-floor office area as the focus for the search.

More than 150 specifically identified documents allegedly stolen or copied in the Washington burglaries were sought in the search of the church locations.

Young was particularly critical of the authority given by the search warrant for the FBI to take any documents or evidence about crimes of conspiracy, obstruction of justice or theft of government property.

It was under that authority that the FBI seized the vast majority of the documents in the search. In addition, lock-picking equipment, cavedropping devices and dossiers on government officials also were taken by the FBI, it was learned.

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- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

- The Washington Post _____
- Washington Star-News _____
- Daily News (New York) _____
- The New York Times _____
- The Wall Street Journal _____
- The National Observer _____
- The Los Angeles Times PF 11

Date JUL 19 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/82 BY SP2TAP/ltt

47-56689-85

5

ENCLOSURE

...neither of the two Justice Department attorneys named in the action, Henry Schuelke III and Raymond Banoun, could be reached for comment. An FBI spokesman said the bureau would have no immediate comment.

Generally, however, government attorneys and FBI agents have virtually total immunity for actions they perform in their official capacity, Justice Department sources said.



CRITICAL—Vaughn Young, spokesman for the Church of Scientology, at a news conference on FBI raids at church locations here.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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ROUTE IN ENVELOPE

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(Attn: [REDACTED])

Mr. Kevin D. Rooney
Assistant Attorney General for Administration

July 27, 1977

Director, FBI

**LOSS OR COMPROMISE OF
CLASSIFIED INFORMATION**

Reference is made to your memorandum dated July 19, 1977, relating to the possible loss or compromise of classified information as a result of penetration activities of members of the Founding Church of Scientology, and requesting that this Bureau's Security Officer provide a preliminary report prior to July 29, 1977, and a final report by September 1, 1977, which will enable the Department to make a damage assessment.

This Bureau has custody of voluminous documents obtained from the Founding Church of Scientology offices in Washington, D. C., and in the Los Angeles area as the result of execution of Federal search warrants on July 8 and 9, 1977. Investigation is continuing regarding alleged violations of Federal statutes involving members and former members of the Church, and the documents seized are being subjected to systematic review. On July 19, 1977, this Bureau's Document Classification Officer (Security Officer) furnished the Department Review Committee a preliminary overview of this investigation and of the extensive review required of documents to determine possible loss or compromise of national security information. The Department Review Committee was advised this investigation is progressing and, consistent with matters relating to litigation in the U. S. District Courts, the Department and all other appropriate agencies would be alerted to all facets pertaining to their interests at the earliest possible date.

The FBI Document Classification Officer (Security Officer) has been in contact with Mr. D. Jerry Rubino of the Department Security Programs Staff regarding this matter, and you may be assured of our full cooperation.

62-110008

- 1 - Mr. Leon Ulman, Chairman
Department Review Committee
- 1 - 47-56689 (SITOL)

47-56689-
NOT RECORDED

167 SEP 9 1977

SEE NOTE PAGE 2

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ROUTE IN ENVELOPE

8 4 SEP 14 1977

DUPLICATE YELLOW

CLASSIFIED FILED IN

**Mr. Kevin D. Rooney
Assistant Attorney General
for Administration**

NOTE:

In accordance with 28 CFR 17.55, the Security Officer of each division of the Department is responsible for reporting the loss or possible compromise of classified material to the Department Security Officer. The Department Security Officer, in turn, is required to make a damage assessment and to recommend corrective measures to the Department Review Committee which, in turn, is required to advise the Attorney General. The Department has a specific interest in the investigation relating to the Founding Church of Scientology (SITOL) as a former employee of the Civil Division and a former employee of the Drug Enforcement Administration are alleged to have penetrated the organizations in behalf of the Church. Because of the voluminous material involved, it will be impossible for us to meet the deadline placed upon us by the Department Security Officer. Personal contact regarding this matter is being maintained with the Department Security Officer and appropriate information will be furnished to the Department as soon as it is available. This matter has been coordinated with [REDACTED] of the Criminal Investigative Division.

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18 Page(s) withheld for the following reason(s):
Memorandum and Order filed in USDC for DC
on July 27, 1977.

For your information: _____

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ROUTE IN ENVELOPE

July 14, 1977

CRIMINAL INVESTIGATIVE DIVISION

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This is the case involving leaders and members of the Church of Scientology. [REDACTED]

[REDACTED] Search warrants were executed on the Church of Scientology's properties in Washington, D. C., and in the Los Angeles, California, area on 7/8/77.

It was recommended and approved this case be designated as a Bureau special on a need-to-know basis and assigned the code name "SITOL."

Attached is a copy of the return on the items seized by a Federal search warrant executed by Special Agents of the WFO. The identification of a number of these documents as listed have appeared in the newspaper. A copy of the attached is being furnished to the Assistant Director, Intelligence Division, Legal Counsel, and the Press Officer at FBIHQ.

AS THIS CASE INVOLVES SENSITIVE INFORMATION, IT IS ON A NEED-TO-KNOW BASIS.

- 1 - Mr. Adams (no enclosure)
- 1 - Mr. Boynton (enclosure)
- 1 - Mr. Leavitt (enclosure)
- 1 - Mr. Mintz (enclosure)

APPROVED:

Director _____

Asst. Dir. _____

Dep. Dir. _____

Sup. of Inv. _____

for [Signature]

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Fin. & Pers. _____

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ROUTE IN ENVELOPE

ALL INFORMATION CONTAINED
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DATE 3/23/82 BY [Signature]

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33 Page(s) withheld for the following reason(s):
Sealed per court order

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689 - Memo 7/14/77 enc.

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

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- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
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August 2, 1977

OUTSIDE SOURCE

[REDACTED]

Official

Dear [REDACTED]

Your communication to President Carter was referred to the FBI for acknowledgment and was received on July 26th.

I readily understand the concern you expressed in your mailgram if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

Sincerely yours,

C M Kelley

Clarence M. Kelley
Director

62-0-

AUG 3 1977

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AUG 2 1977
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/82 BY SP2/BJA

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- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

NOTE: Bufiles contain no record of correspondent

APPROVED: [Signature]

- Assoc. Dir. _____
- Dep. AD _____
- Dep. AD Inv. _____

Adm. Serv. _____

- Ident. _____
- Intell. _____
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FBI/DOJ

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PRIORITY

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CSS

FM DIRECTOR
TO LOS ANGELES PRIORITY

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

BT

AUG 08 1977
10:10 P 987

E F T O

TELETYPE

SITOL - DISSEMINATION OF CLASSIFIED DOCUMENTS OUTSIDE EXECUTIVE
BRANCH.

REBUCALS TO LOS ANGELES AUGUST 3, 1977, RE CAPTIONED
MATTER.

THIS WILL CONFIRM RECALLS. FBI LOS ANGELES ADVISED
AUGUST 3, 1977, THAT DEFENSE ATTORNEY ALLEN STRELLER ADVISED
U.S. DISTRICT JUDGE MALCOLM M. LUCAS, U.S. DISTRICT COURT,
LOS ANGELES, THAT DEFENSE NEEDED TO REVIEW DOCUMENTS (COPIES
OF WHICH HAD NOT BEEN PREVIOUSLY TURNED OVER TO DEFENSE)
INCLUDING CLASSIFIED DOCUMENTS SO THAT THE DEFENSE COULD ARGUE
RULE 4) E, MOTION 8877, RE SUPPRESSION OF EVIDENCE OBTAINED BY
SEARCH WARRANTS ON JULY 8 AND 9, 1977, IN LOS ANGELES.

LOS ANGELES ADVISED USDJ LUCAS HAD ISSUED AN ORDER AUTHORIZING
1 - Washington Field (For information) 47-56689-101

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/82 BY SP2/epk

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
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- Fin. & Pers. _____
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- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____

NOTE: This pertains to classified documents seized
by SAs during the execution of search warrants on the
property of the Church of Scientology, Los Angeles,
on 7/8-9/77. This matter was coordinated on an
expeditious basis by SA [redacted] with SA [redacted]

AUG 10 1977

(4)
100-246 John C. Keeney Cinn Div. DOS
8/4/77 b7C

ROUTE IN ENVELOPE

7-9 AUG 16 1977 MAIL ROOM

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FBI/DOJ

PAGE TWO KFTO 1

THE DEFENSE TO REVIEW THESE SENSITIVE AND CLASSIFIED DOCUMENTS
ON AUGUST 3, 1977 SA [REDACTED] FBIHQ
INSPECTED [REDACTED] LOS ANGELES, CLASSIFIED
DOCUMENTS COULD NOT BE REVIEWED BY DEFENSE ATTORNEY WITHOUT
AUTHORITY FROM THE ATTORNEY GENERAL PURSUANT TO EXECUTIVE
ORDER 11652 DATED MARCH 8, 1972, WHICH SETS FORTH SPECIFIC
REGULATIONS FOR THE PROTECTION OF NATIONAL SECURITY INFOR-
MATION AND MATERIAL. TITLE 28 - JUDICIAL ADMINISTRATION,
CHAPTER 1, DEPARTMENT OF JUSTICE, (ORDER 489-72) IMPLEMENTS
EXECUTIVE ORDER 11652. "SECTION 17.64, DISSEMINATION OUTSIDE
THE EXECUTIVE BRANCH: CLASSIFIED INFORMATION OR MATERIAL
SHALL NOT BE DISSEMINATED OUTSIDE THE EXECUTIVE BRANCH EXCEPT
UNDER CONDITIONS AND THROUGH CHANNELS AUTHORIZED HERETOFORE
BY THE ATTORNEY GENERAL AND ASSURING ITS PROPER
PROTECTION."

ON AUGUST 3, 1977 SA [REDACTED] CONTACTED DEPUTY ASSISTANT
ATTORNEY GENERAL JOHN C. KENNY, CRIMINAL DIVISION, DOJ, TO
ADVISE HIM ON AN EXPEDITIOUS BASIS OF THE COURT ORDER.
MR. KENNY ADVISED NO CLASSIFIED DOCUMENTS WERE TO BE TURNED

PAGE THREE EFTO

OVER TO DEFENSE ATTORNEYS FOR REVIEW AT THIS TIME.

REPRESENTATIVES OF ORIGINATING GOVERNMENT AGENCIES WERE TO EXPEDITIOUSLY REVIEW CLASSIFIED DOCUMENTS AND MAKE A DETERMINATION OF THEIR SENSITIVITY. THE USA IN LOS ANGELES WAS TO REQUEST USDJ LUCAS FOR AN EXTENSION OF TIME TO COMPLY WITH HIS ORDER. IN THE INTERIM, DEFENSE ATTORNEYS COULD REVIEW DOCUMENTS OTHER THAN THOSE WHICH ARE CLASSIFIED. MR. KENNEY STATED UPON A DETERMINATION OF THE SENSITIVITY OF THE CLASSIFIED DOCUMENTS, CONSIDERATION WOULD THEN BE GIVEN TO REFERRING THIS MATTER TO THE ATTORNEY GENERAL. MR. KENNEY TELEPHONICALLY CONTACTED WDC AUSA HANK SHUELKE AND INFORMED HIM OF SUPRA INSTRUCTIONS.

ACCORDING TO SUPERVISOR SA [REDACTED] AUSA SHUELKE WOULD TAKE THIS MATTER UP WITH AUSA RICHARD STILL, LA USA'S OFFICE.

LOS ANGELES WAS INSTRUCTED NO CLASSIFIED DOCUMENTS COULD BE REVIEWED BY DEFENSE ATTORNEYS PRIOR TO APPROVAL FROM THE ATTORNEY GENERAL.

*This Teletype was read and approved
by DAG John C. Kenney on 8/9/77*

[REDACTED]

[Redacted]

b7C

western union

Mailgram



FBI

7
005/FBI

2-068029E200 07/19/77 YCS IPMMTZ CSP WSHB
6172664967 MGM TDMT [Redacted] 100 07-19 0832P EST

PRESIDENT JIMMY CARTER
WASHINGTON DC 20500

OUTSIDE SOURCE

51

o
Site

THE FBI'S BREAK IN OF THE CHURCH OF SCIENTOLOGY WAS A STEP TOWARDS A
TOTALITARIAN STATE. PLEASE INVESTIGATE THE FBI.

[Redacted]

b7C

20:47 EST

MGMCOMP MGM

DE-48
K-8

REC-72 47-56689-12

11 AUG 8 1977

SI-126

b7C
lets to [Redacted]
8-1-77 [Redacted]

CORRECTION [Redacted] b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/82 BY sp2/tp/mt

18
AUG 19 1977

OUTSIDE SOURCE

August 2, 1977

b7c
CS

[REDACTED]

OUTSIDE SOURCE

Dear [REDACTED]

Your mailgram to President Carter was referred to the FBI for acknowledgment and was received on July 26th.

I readily understand the concern you expressed in your communication if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

Sincerely yours,

REC-72 47-56689-103

C. M. Kelley SI-126
Clarence M. Kelley
Director

AUG 8 1977

new

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/82 BY SP-10/BJ

MAILED 14
AUG 2 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. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

- 1 - Boston - Enclosure
- 1 - General Government Crimes Unit - Enclosure
- 1 - 47-56689 (SITOL)

NOTE: Bufiles contain no record of correspondent.

[REDACTED] (5)

APPROVED: [REDACTED]

- Director _____
- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____

- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Laboratory _____

- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____

JWS

MAIL ROOM

TELETYPE UNIT

79 AUG 16 1977

b7c

[REDACTED]

July, 19. 1977

The Honorable Lowell P. Weicker Jr.
915 Lafayette Blvd
Bridgeport Ct.

Dear Senator Weicker:

The F B I broke into the Headquarters of the Church of Scientology in Washington D C. This is a step in the direction of Communism. It is against the Freedom of Religion. What Way are we going? Freedom can't be guaranteed when an arm of the government like the F B I gets the power to do what they want to a group just because this group looked behind their scenes.

I have experienced this typ of suppression when I was a young girl in Germany. I am concerned that the F B I is exceding thier legetimate ereas of responsibility. When they break into Churches an Church owned property causing unwarranted damage to equipment and facilities.

My friends and I are concerned about such activities of the F B I and would appriciat it greatly if you would add your voice to ours, and protest against this kind of behavior.

Sincerely

[REDACTED]

original returned to Weicker 8/2/77

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/82 BY sp2/10/82

47-56689-104

Enclosure

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.	_____

July 21, 1977 ~~FEDERAL GOVERNMENT~~

United States Senate

RE: 

50
C

Respectfully referred to
Congressional Liaison
F.B.I.
Washington, D. C. 20535


/11
for such consideration as the communication
herewith submitted may warrant, and for a report
thereon, in duplicate to accompany return of
inclosure.

EXR. PROCE. 38
33 JUL 25 1977

Sitol

By direction of

LOWELL P. WEICKER, JR.

 N-21 DE-58
SI-126

REC-72 47-56681-14

ENCLOSURE

8-10
JUL 25 1977

Please Reply to My Bridgeport Office
Federal Court House
915 Lafayette Boulevard
Bridgeport, Connecticut 06603

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/3/82 BY SP2/MLK

ROUTE IN ENVELOPE

ack
8/2/77
84 AUG 18 1977

b7c

[Redacted]

July, 19. 1977

The Honorable Lowell P. Weicker Jr.
915 Lafayette Blvd
Bridgeport Ct.

Dear Senator Weicker:

The F B I broke into the Headquarters of the Church of Scientology in Washington D C. This is a step in the direction of Communism. It is against the Freedom of Religion. What Way are we going? Freedom can't be guaranteed when an arm of the government like the F B I gets the power to do what they want to a group just because this group looked behind their scenes.

I have experienced this typ of suppression when I was a young girl in Germany. I am concerned that the F B I is exceding thier legetimate areas of responsibility. When they break into Churches an Church owned property causing unwarranted damage to equipment and facilities.

My friends and I are concerned about such activities of the F B I and would appriciat it greatly if you would add your voice to ours. and protest against this kind of behavior.

Sincerely

[Redacted]

original returned to Weicker 8/2/77

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/82 BY sp2/tp/ll

47-56689-104

Enclosure

August 21 1977

FEDERAL GOVERNMENT

Honorable Lowell P. Weicker, Jr.
United States Senator
Federal Court House
915 Lafayette Boulevard
Bridgeport, Connecticut 06603

ROUTE IN ENVELOPE

Dear Senator Weicker:

Your communication of July 21st, enclosing a letter from [redacted] has been received.

I can readily understand the concern your constituent expressed if she based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes

is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

I hope this information will assist you in replying to [redacted]. Her communication is being returned as you requested.

Sincerely yours,

C M Kelley
Clarence M. Kelley
Director

MAILED 14
AUG 2 1977
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/92 BY SP3/STW

- Assoc. Dir.
- Dep. AD Adm.
- Dep. AD Inv.
- Asst. Dir.:
- Adm. Serv.
- Crim.
- 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

- Enclosure
- 1 - New Haven - Enclosures (2)
- 1 - Office of Congressional Affairs - Enclosures (2)
- 1 - General Government Crimes Unit - Enclosures (2)

47-56689 (Pistol)
NOTE: Reply coordinated with General Government Crimes Unit, CID.
Bufiles contain no record of [redacted]

- Director
- Assoc. Dir.
- Dep. AD Adm.
- Dep. AD Inv.
- Grim. Inv.
- Fin. & Pers.
- Ident.
- Intell.
- Laboratory
- Legal Coun.
- Plan. & Insp.
- Rec. Mgnt.
- Spec. Inv.
- Tech. Servs.
- Training
- Public Affs. Off.

MAIL ROOM TELETYPE UNIT

84 AUG 18 1977

SI-126
REC-724
FBI
AUG 10 1977

ROUTE IN ENVELOPE

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	_____

LA0746 2080202Z

RR HQ

DE LA

JUL 26 10 14 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

R 260202Z JUL 77

FM LOS ANGELES (47-12230) (10) (P)

TO DIRECTOR ROUTINE

BT

CLEAR

SITOL

b7c [REDACTED]

PURSUANT TO A FEDERAL SEARCH WARRANT EXECUTED TO THE HOLLYWOOD TAFT BUILDING, HOLLYWOOD, CALIFORNIA, ON JULY 8, 1977, FORCED ENTRY WAS MADE TO OFFICE NUMBER 918 AT THAT COMPLEX. THIS ACTION RESULTED IN DAMAGE TO THE FRONT DOOR IN THE OFFICE IN THE AMOUNT OF \$361.43. THE BUILDING MANAGER ON THE PREMISES COOPERATED WITH THE SEARCH PARTY IN PROVIDING KEYS TO THE OFFICE IN QUESTION, HOWEVER, UNBEKNOWN TO HIM ALL THE LOCKS IN THE OFFICE HAD BEEN CHANGED. IT IS REQUESTED THAT THE AMOUNT OF \$361.43 BE AUTHORIZED FOR PAYMENT TO THE OWNERS OF THE HOLLYWOOD TAFT BUILDING FOR THE DAMAGES SUSTAINED. THIS PAYMENT WILL BE DEDUCTED FROM THE FIELD REPORT ACCOUNT.

47-12230-56689-106

BT

SI-126

AUG 10 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY [signature]
79 AUG 6 1977

SEE ADDENDUM
CRIMINAL INVESTIGATIVE DIVISION
PAGE 2

[REDACTED] ROUTE IN ENVELOPE [REDACTED]

b7c

b7c

ROUTE IN ENVELOPE

b7C

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) [REDACTED] 7/27/77

ADIC, Los Angeles requests authority to expend \$361.43 for payment to owners of the Hollywood Taft Building, Hollywood, California, for damage sustained during the execution of a search warrant in captioned case. CID recommends authority be granted for Los Angeles to pay this amount for damages.

If approved, Los Angeles will be notified by the General Government Crimes Unit.

[REDACTED] b7C

APPROVED: [REDACTED]	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <u>DUM</u>	Plan. & Insp. _____
Assec. Dir. _____	Fin. & Pers. <u>AT</u>	Rec. Mgnt. _____
Dep. AD Adm. _____	Ident. _____	Spec. Inv. _____
Dep. AD Inv. _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

ROUTE IN ENVELOPE

TELETYPE

PRIORITY

EFTO

b7c 1
1 [REDACTED] (Attn: [REDACTED])

8/2/77

C 55

FM DIRECTOR
TO LOS ANGELES PRIORITY

ROUTE IN ENVELOPE

BT

EFTO

SITOL

b7c [REDACTED]

RELATEL JULY 26, 1977, REQUESTING AUTHORITY TO PAY FOR DAMAGES RESULTING FROM SEARCH OF THE HOLLYWOOD TAFT BUILDING.

BUREAU AUTHORITY IS GRANTED TO PAY OWNERS OF THE HOLLYWOOD TAFT BUILDING \$361.43 FOR DAMAGES INCURRED IN CAPTIONED CASE. HOWEVER, APPROVAL FROM THE APPROPRIATE U. S. ATTORNEY SHOULD BE OBTAINED BEFORE ANY ACTION IS TAKEN. AN SF-95 AND WAIVER OF FURTHER LIABILITY SHOULD BE EXECUTED BY THE OWNERS AT THE TIME OF PAYMENT.

BT

b7c [REDACTED]

NOTE: By teletype 7/26/77, Los Angeles requested Bureau authority to pay for damages to the Hollywood Taft Building which was due to the search on 7/8/77. This reply was coordinated with SA [REDACTED] Finance and Personnel Division, by SA [REDACTED] General Government Crimes Unit, Criminal Investigative Division, on 8/1/77.

- 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. Serv. _____
- Training _____
- Public Aff. _____
- Telephone Rm. _____
- Director's Sec'y _____

REC-72 47-56689-107

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 10 1977

AUG 02 1977

1019 NCS
TELETYPE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/25/82 BY SP2/TAL/DAW/PL

MAIL ROOM

TELETYPE UNIT

ROUTE IN ENVELOPE

79 AUG 16 1977

7/20/77
20
DOJ | FBI

Mr President

...SIDE SOURCE

FBI

C Dear Sir

Sir

I would like to know why the
Scientology School in Washatin D.C.
was broken in to by the F.B.I. I
heard that they found some papers
in there but if so why haven't we
heard anything about it

I think the F.B.I. and Interpol are
just out to attack Scientology. It's
help me out a lot and it can work for
everyone. There not out to draft every
one, Peopole come in on there own. Then
Scientology helps them, but at frist
they must want to be help. Scientology
may not work for all but it could if
Peopole would try. Peopole from Scientology
are just peopole like every one else, but
are working to help them self. So why can't
the FBI. leave Scientology a lone, →

ack
8/15/77

The right is to live free so why
can't we You know live and let live

Thank You
For Your Time



The White House
Washington D.C.

18
29 AUG 16 1977

11 AUG 8 1977

AUG 1 4 02 PM 1977

REC'D - 2247-52689-108

ST-126

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP7/MLK

OUTSIDE SOURCE

August 3, 1977

CST

b7C

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP2 MP/LL

Dear [REDACTED]

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed in your letter if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

MAILED 14
AUG 3 1977
FBI

DE-18

Sincerely yours,

SI-126

C M Kelley REC-72

47-56689-107

Clarence M. Kelley
Director

11 AUG 8 1977

- Assoc. Dir. _____
- Dep. AD Adm. 1 - New Haven - Enclosure
- Dep. AD Inv. 1 - General Government Crimes Unit - Enclosure
- Asst. Dir.: _____
- Adm. Serv. 1 - 47-56689 (SITOL)
- 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 _____

NOTE: Bufiles contain no record of correspondent.

APPROVED: [Signature]

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

79 AUG 16 1977

JWS
b7C A25
[REDACTED]

FBI/DO

Loc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>W</i>
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	

LA0960 2160010Z

ROUTE IN ENVELOPE

PP HQ

DE LA

P 040010Z AUG 77

AUG 3 8 44 PM '77

FM LOS ANGELES (47-12230) (P) (100)
TO DIRECTOR (47-56689) PRIORITY

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BT

CLEAR

ATTN: [REDACTED] GENERAL GOVERNMENT CRIMES
UNIT, CRIMINAL INVESTIGATIVE DIVISION.

SITOL

RE LOS ANGELES TELCALLS TO BUREAU, AUGUST 3, 1977.

TODAY, U.S. DISTRICT COURT JUDGE MALCOLM M. LUCAS ISSUED
ORDER REQUIRING FBI TO MAKE AVAILABLE FOR REVIEW XEROX COPIES
OF ALL DOCUMENTS NOT PREVIOUSLY PROVIDED TO CHURCH OF
SCIENTOLOGY WITH THE EXCEPTION OF THOSE PERTAINING TO IRS.
FURTHER, THAT NUMERICAL LIST OF IRS DOCUMENTS NOT BEING PROVIDED
FOR REVIEW BE PRESENTED TO SCIENTOLOGIST ATTORNEYS. ORDER
INCLUDED PROTECTIVE CLAUSE TO EFFECT THAT SCIENTOLOGIST
ATTORNEYS ARE RESTRICTED FROM DIVULGING ANY INFORMATION
CONTAINED IN ABOVE NOTED DOCUMENTS TO ANYONE, INCLUDING
DEFENDANTS, HOWEVER, CONTENTS OF THESE DOCUMENTS MAY BE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY spz/ep/llh

AUG 10 1977

1cc - [REDACTED]

[REDACTED]

8/4/77

ROUTE IN ENVELOPE

1cc - DAG John C. Keeney Crim. Div. DOJ
79 AUG 16 1977

Handwritten initials

Handwritten file number: 44-56689-110

Handwritten number: 6

PAGE TWO (LA 47-12238) CLEAR

DISCUSSED WITH FELLOW ATTORNEYS REPRESENTING SCIENTOLOGISTS.

IT IS NOTED APPROXIMATELY 81 DOCUMENTS CLASSIFIED CONFIDENTIAL AND SECRET ARE INCLUDED IN ABOVE COURT ORDER.

BY REFERENCED TELEPHONE CALLS THIS DATE, BUREAU ADVISED THAT LOS ANGELES WOULD APPEAR TO BE IN VIOLATION OF TITLE 17, CODE OF FEDERAL REGULATIONS, PART 17.64, EXECUTIVE ORDER 11562, AND OTHER FEDERAL REGULATIONS RELATING TO THE DISCLOSURE OF CLASSIFIED DOCUMENTS IF IN FACT ABOVE NOTED COURT ORDER WAS HONORED, IN RESPECT TO CLASSIFIED DOCUMENTS.

AUSA'S RICHARD A. STILZ, LOS ANGELES AND HENRY F. SHUELKE OF WASHINGTON, D.C. ADVISED OF ABOVE AND HAVE BEEN IN CONTACT WITH JOHN C. KEENEY, DEPUTY ASSISTANT ATTORNEY GENERAL AND HAVE ADVISED THAT CLASSIFIED DOCUMENTS SHOULD NOT BE PROVIDED TO SCIENTOLOGIST ATTORNEYS THIS DATE AND THAT THEY SHOULD BE REVIEWED BY THE CLASSIFYING AGENCY IN AN ATTEMPT TO DETERMINE DEGREE OF SENSITIVITY. KEENEY WILL BE ADVISED OF THE RESULTS OF THIS REVIEW AND WILL THEREAFTER MAKE A DETERMINATION AS TO WHETHER THESE DOCUMENTS SHOULD BE MADE AVAILABLE TO DEFENSE

PAGE THREE (LA 47-12230) CLEAR

COUNCIL.

IN VIEW OF THE ABOVE INFORMATION, LOS ANGELES WILL COMPLY WITH ABOVE NOTED COURT ORDER WITH THE EXCEPTION OF THOSE APPROXIMATELY 81 DOCUMENTS PRESENTLY CLASSIFIED.

BT

*This Teletype was read and approved
by DAC John C. Keeney on 8/4/77*

[REDACTED]

b7c

ROUTE IN ENVELOPE

WF0028 2160114Z

RR HQ BA LA

AUG 3 10 27 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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.	_____

DE WF

R 030115Z AUG 77

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR (47-56689) ROUTINE

BALTIMORE (47-4370) ROUTINE

LOS ANGELES (47-12230) ROUTINE

BT

E F T O

SITOL

b7c



RE LHM ENTITLED CHURCH OF SCIENTOLOGY, CHURCH OF SCIENTOLOGY OF CALIFORNIA DATED AUGUST 1, 1977

WASHINGTON FIELD CONTACTED AUSA BRIAN SHAUGHNESSY, WASHINGTON, D. C. (WDC), AUGUST 3, 1977, REGARDING DEFENSE INVESTIGATIVE SERVICE NAMECHECK ON CHURCH OF SCIENTOLOGY.

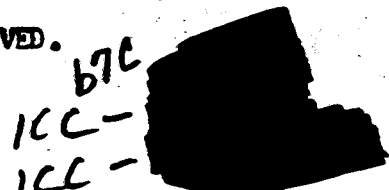
AUSA SHAUGHNESSY ADVISED THAT DUE TO PENDING LITIGATION REGARDING INVESTIGATION, NO INFORMATION CAN BE RELEASED REGARDING THE INVESTIGATION AT THIS TIME. AUSA SHAUGHNESSY

REC-22 47-56689-111

WILL ADVISE WHEN LITIGATION REGARDING SUBJECT MATTER IS RESOLVED.

AUG 10 1977

BT



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/02 BY sp2747/...



ROUTE IN ENVELOPE

18
79 AUG 16 1977

August 4, 1977

OUTSIDE SOURCE

CST
b7c

[REDACTED]

Dear [REDACTED]

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

Sincerely yours,

C M Kelley

Clarence M. Kelley
Director

REC-72 47-56689-113

11 AUG 8 1977

SI-126

MAILED 24
AUG 4 1977
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP2/MLD

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. 1 - Boston - Enclosure
- Asst. Dir.:
- Adm. Serv. 1 - General Government Crimes Unit - Enclosure
- Crim. Inv. 1 - 47-56689 (SITOL)
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

NOTE: Bufiles contain no record of correspondent.

[REDACTED] (6) b7c
[REDACTED] b7c
[REDACTED] b7c

- APPROVED: [REDACTED]
- | | | |
|--------------------|--------------------|-------------------------|
| Director _____ | Adm. Serv. _____ | Legal Coun. _____ |
| Assoc. Dir. _____ | Crim. Inv. _____ | Plan. & Insp. _____ |
| Dep. AD Adm. _____ | Fin. & Pers. _____ | Rec. Mgnt. _____ |
| Dep. AD Inv. _____ | Ident. _____ | Spec. Inv. _____ |
| | Intell. _____ | Tech. Servs. _____ |
| | Laboratory _____ | Training _____ |
| | | Public Affs. Off. _____ |

MAIL ROOM TELETYPE UNIT

84 AUG 18 1977

FBI/DOJ

~~CONFIDENTIAL~~

ROUTE IN ENVELOPE

LA0998 2170042Z

OO HQ WF

AUG 4 8 53 PM '77

DE LA

CO 050042Z AUG 77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION

FM LOS ANGELES (47-12230) (10) (P)

TO DIRECTOR (47-56689) IMMEDIATE

WASHINGTON FIELD OFFICE (47-10713) IMMEDIATE

BT

CLEAR

DECLASSIFIED BY 9798 RSD/HR
ON 7/3/84

ATTENTION: DOCUMENTATION CLASSIFICATION OFFICER

SITOL

U.S. DISTRICT JUDGE, LOS ANGELES, HAS ISSUED COURT ORDER THAT U.S. ATTORNEY AND FBI SHALL PERMIT ATTORNEY'S FOR THE CHURCH OF SCIENTOLOGY OF CALIFORNIA TO INSPECT ALL DOCUMENTS SEIZED PURSUANT TO SEARCH WARRANTS 77-1028M AND 77-1089M, WHICH HAVE BEEN RETAINED BY THE GOVERNMENT AND OF

WHICH COPIES HAVE NOT BEEN TURNED OVER TO THE MOVING PARTY EXCEPT FOR IRS DOCUMENTS, IF ANY, PERTAINING TO PERSONS OTHER THAN THE MOVING PARTY. THE ABOVE ORDER PROVIDES FURTHER THAT THE U.S. ATTORNEY SHALL PROVIDE THE MOVING PARTY WITH A LIST OF THOSE DOCUMENTS WHICH ARE NOT PROVIDED TO THE MOVING PARTY'S ATTORNEY FOR INSPECTION. [AMONG THE DOCUMENTS WHICH THE FBI HAS BEEN ORDERED TO ALLOW THE

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

CLASS. & EXT. BY SP-2 MP/HR
REASON-FCIM, II, 1-2.4.2
DATE OF REVIEW 8-5-97

AUG 10 1977

ROUTE IN ENVELOPE

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

18
79 AUG 16 1977

~~CONFIDENTIAL~~

PAGE TWO (LA 57-12230) CLEAR

CHURCH OF SCIENTOLOGY OF CALIFORNIA TO INSPECT ARE DOCUMENTS ORIGINATING WITH [REDACTED]

*Per
Court
order*

(S) (Z)

b7c

(S) (Z)

BUREAU, THROUGH LIAISON WITH THE AFOREMENTIONED AGENCIES, IS REQUESTED TO CONTACT THESE AGENCIES AND DETERMINE (1) THE CURRENT CLASSIFICATION OF THESE DOCUMENTS; (2) THEIR

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE (LA 47-56689) CLEAR

IMPORTANCE TO THE NATIONAL DEFENSE; (3) THE NAME OF THE INDIVIDUAL COMPETENT TO TESTIFY AS TO THEIR PRESENT CLASSIFICATION; (4) IF CLASSIFIED, MAY THE DOCUMENTS BE DECLASSIFIED FOR PRESENTATION IN OPEN COURT; (5) WOULD THEIR DISCLOSURE TO UNAUTHORIZED PERSONS INJURE U.S. OR AID A FOREIGN POWER.

BT

~~CONFIDENTIAL~~

*12/28/88 re-hand carried to DAC John C. Keeney on 8/5/77
by SA John C. Gordon ASIH9*

TELETYPE

PRIORITY

UNCLASSIFIED

1 - Mr. Moore
1 - Mr. Ingram

8/5/77

FM DIRECTOR

1 - [REDACTED]
1 - [REDACTED]

TO SAC, LOS ANGELES (CRIMINAL DIVISION) PRIORITY

b7c

WFO PRIORITY

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1 - [REDACTED]
1 - [REDACTED]

BT

AUG 05 1977
SOF 1005

E F T O

TELETYPE

SITOL - DISSEMINATION OF CLASSIFIED DOCUMENTS OUTSIDE

EXECUTIVE BRANCH.

REBUTELCAL TO SAC, LOS ANGELES AUGUST 5, 1977. THIS
WILL CONFIRM REBUTELCAL.

ON AUGUST 5, 1977, DEPUTY ASSISTANT ATTORNEY GENERAL
JOHN C. KEENEY, ADVISED FBIHQ THAT DEPUTY ATTORNEY GENERAL
ROBERT L. KEUCH WAS IN CONTACT WITH [REDACTED]
OFFICE OF GENERAL COUNSEL, CIA, REGARDING THE CIA DOCUMENTS
RECOVERED BY THE FBI IN SEARCHES OF THE PROPERTY OF THE
CHURCH OF SCIENTOLOGY ON JULY 8-9, 1977. THE OFFICE OF
GENERAL COUNSEL, CIA, AND THE CRIMINAL DIVISION OF THE
DEPARTMENT, HAVE AGREED CIA DOCUMENTS (INCLUDING
CLASSIFIED DOCUMENTS) CAN BE REVIEWED BY ATTORNEYS FOR THE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/02 BY

CHURCH OF SCIENTOLOGY, SUBJECT TO THE RESTRICTIVE ORDER OF
U. S. DISTRICT JUDGE MALCOLM M. LUCAS, CENTRAL DISTRICT OF

AUG 10 1977

NOTE: This matter was coordinated by SA [REDACTED]
General Government Crimes Unit, Criminal Investigative Division,
with SA [REDACTED] Bureau Liaison with CIA and Deputy
AAG John C. Keeney on 8/5/77.

- 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 _____

79 AUG 16 1977 ROOM

TELETYPE UNIT

FBI/DOJ

PAGE TWO E F T O

CALIFORNIA; HOWEVER, THESE DOCUMENTS CAN NOT BE DISSEMINATED TO DEFENSE ATTORNEYS.

MR. KERREY FURTHER ADVISED THE CRIMINAL DIVISION OF THE DEPARTMENT HAS APPROVED PERMITTING THE DEFENSE ATTORNEYS TO REVIEW WHITE HOUSE DOCUMENTS, BOTH ADMINISTRATIVE AND CONFIDENTIAL, SUBJECT TO THE RESTRICTIVE ORDER OF JUDGE LUCAS.

BT

LA0018 2162315Z

PP HQ WF

DE LA

P 052315Z AUG 77

AUG 5 7 21 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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 Aff. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM LOS ANGELES (47-12230) (P) (10)

TO DIRECTOR (47-56689) PRIORITY

WFO (47-10713) PRIORITY

BT

CLEAR

b7c

ATTN: [REDACTED] GOVERNMENT CRIMES UNIT, CID.

SITOL.

RE LOS ANGELES TELCAL TO THE BUREAU, AUGUST 5, 1977.

ON THIS DATE RICHARD A. STILZ, AUSA, LOS ANGELES, FILED MOTION BEFORE U.S. DISTRICT COURT JUDGE MALCOLM M. LUCAS, INDICATING THAT CLASSIFIED DOCUMENTS ARE PROHIBITED FROM BEING DISCLOSED TO PERSONS OUTSIDE THE EXECUTIVE BRANCH OF GOVERNMENT UNDER 28 CFR 17.64, UNLESS SPECIFIC EXEMPTION IS MADE BY ATTORNEY GENERAL OF THE U.S.. STILZ INDICATED ADDITIONAL TIME IS NEEDED FOR SPECIFIC AGENCIES AND DEPARTMENTS TO REVIEW THEIR RESPECTIVE CLASSIFIED DOCUMENTS TO DETERMINE SENSITIVITY SO THAT DECISION MAY BE MADE BY ATTORNEY GENERAL AS TO WHETHER THESE DOCUMENTS MAY IN FACT BE DISCLOSED. FURTHER, THAT GOVERNMENT IS ATTEMPTING

SI-126

AUG 10 1977

1cc - Hand Carried to DAAG John C. Kearney on 8/8/77 by SA [REDACTED] FBIHQ

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP2TAP/KW

79 AUG 16 1977

b7c

PAGE TWO (LA 47-12230) (CLEAR)

TO EXPEDITE REVIEW BY APPROPRIATE AGENCY AND CONSEQUENTLY
REQUESTS THE COURT TO AMEND ITS ORDER OF AUGUST 3, 1977,
REQUIRING THAT THESE DOCUMENTS BE MADE AVAILABLE TO DEFENSE.

STILZ STATED JUDGE WILL MAKE NO RULING ON THIS MOTION
UNTIL AUGUST 8, 1977, HOWEVER, STILZ HAS NO REASON TO SUSPECT
THAT THE RULING WILL BE OTHER THAN FAVORABLE TO THE GOVERNMENT.
BT

RECEIVED

AUG 28 1977

RECEIVED
AUG 28 1977

FEDERAL GOVERNMENT

b7c

1 - [REDACTED] MAILED

CSF

Site

August 1, 1977 AUG011977

NAME CHECK

CHURCH OF SCIENTOLOGY
CHURCH OF SCIENTOLOGY OF CALIFORNIA

In response to your name check request dated July 19, 1977, it will be noted the FBI is presently conducting an investigation of alleged violations of Federal statutes involving members and former members of the captioned organization. As you are aware, as a result of Federal search warrants being executed at the properties of the Church of Scientology in Washington, D. C., and in the Los Angeles, California, area, this case is public knowledge in the news media.

The investigation is progressing and there is presently pending in the Federal courts litigation involving the documents seized by the FBI on July 8 and July 9, 1977. Until this litigation is terminated and all documents reviewed, we are unable to comply with your request.

The FBI will cooperate fully with the Defense Investigative Service (DIS) in line with instructions issued by the appropriate United States Attorneys and the orders from the Federal courts. This investigation is receiving preferred investigative and supervisory attention and your agency will be kept advised of all facets which pertain to DIS and/or documents which have been or may have been accessed or copied by Church of Scientology personnel.

- 2 - Baltimore (43-4370) - Enc. (2)
- 2 - Los Angeles (47-12230) - Enc. (3)
- 2 - Washington Field (47-10713) - Enc. (1)

REC-72 47-56689-117
SI-126
2 AUG 4 1977

NOTE: This matter coordinated with [REDACTED] Criminal Division.

Dep. AD Adm. — Original and 1 - NACC-DIS

Dep. AD Inv. — Request received 7-26-77

Asst. Dir.:

Adm. Serv. —

Crim. Inv. —

Fin. & Pers. —

Ident. —

Intell. — (31) b7c

Laboratory —

Legal Coun. —

Plan. & Insp. —

Rec. Mgnt. —

Spec. Inv. —

Tech. Servs. —

Training —

Public Affs. Off. —

Telephone Rm. —

Director's Sec'y —

MAIL ROOM TELETYPE UNIT

SEE NOTE PAGE 10
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP2 JPP/...

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.

79 AUG 16 1977

**Church of Scientology
Church of Scientology of California**

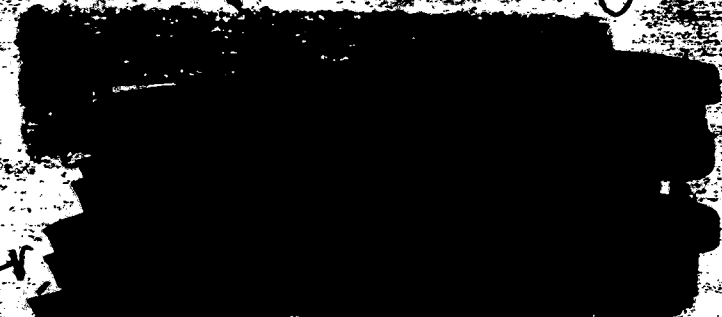
A copy of your name check request is being furnished to our Baltimore Division, Washington Field Office, Los Angeles Division, United States Attorney, Baltimore, Maryland, United States Attorney, Washington, D. C., and United States Attorney, Los Angeles, California, for appropriate action. The Special Agent in Charge of the Baltimore, Maryland, Division is being instructed to utilize Colonel Chalmers F. Hsu, Commanding Officer, DIS, Fort Holabird, Maryland, or his designated representative as their contact point as this investigation is on a need-to-know basis.

NOTE TO SACs BALTIMORE, LOS ANGELES AND WASHINGTON FIELD:

This pertains to Bureau special "Sitol," (Bureau teletype 7-14-77, Personal Attention, SAC) Bufile 47-56689, BAfile 47-4370, WFOfile 47-10713, and LAfile 47-12230. Enclosed are two copies for each office of a name check request received at FBIHQ from DIS dated 7-19-77, and two copies each of the Bureau's reply dated 8-1-77. Baltimore, Los Angeles, and Washington Field promptly furnish the respective U. S. Attorney their copies of these documents. Washington Field as office of origin advise what action U. S. Attorney Earl J. Silbert intends to take regarding the request of DIS. Sutel FBIHQ, Baltimore and Los Angeles.

President Carter
The White House
Pennsylvania Ave
Washington DC

FBI
July 27



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/92 BY SP2 TAP/...

Dear President Carter,

Hi! Recently there has been a raid
on the Church of Scientology in Washington
DC and in Hollywood, Cal.. I think this
is not okay. I have been a member of the
Church for ~~over~~ two years and entirely
feel that it should be attacked by the govern-
ment is not okay. Scientology is not here
to destroy people or large organizations, it
the government. It is simply trying to
aid in the obtaining of vanity ~~in~~
mankind. I wish that you would
acknowledge this as I honestly do feel
this is your intention also. I don't know
if you could but please note it.

ST-126-47 056699-11
AUG 9 1977

ack
ESP/...

yourself of nothing else but Scientology
is okay that it should be helped and
not hindered.

Thank you very much

Sincerely,



b7c

REC'D - CORR & TOURS
NOV 14 03 PM 1977

OUTSIDE SOURCE

August 5, 1977

C^s
x b7c
[Redacted]

Dear [Redacted]

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter, and in view of this, I am unable to comment further.

Sincerely yours,

C M Kelley

Clarence M. Kelley
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-29-82 BY SP2 TAP/LEN

MAILED 14
AUG 5 1977
FBI

ST-126 REC-72 47-56689-119

- 1 - New Haven - Enclosure
- 1 - General Government Crimes Unit - Enclosure
- 1 - 47-56689 (40001)

NOTE: Bufiles contain no record of correspondent.

- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____ (5)
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

- APPROVED:
- | | | |
|--------------------|--------------------|-------------------------|
| Director _____ | Adm. Serv. _____ | Legal Coun. _____ |
| Asso. Dir. _____ | Crim. Inv. _____ | Plan. & Insp. _____ |
| Dep. AD Adm. _____ | Fin. & Pers. _____ | Rec. Mgnt. _____ |
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| | Laboratory _____ | Training _____ |
| | | Public Affs. Off. _____ |

AUG 9 1977

(Jew)

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[Redacted]

MAIL ROOM TELETYPE UNIT

79 AUG 16 1977

5 DUS/FBI b7c



Mailgram



2-039195E201 07/20/77 TCS TRMNC7 CSP WSHB
2037578219 MGM TDRN [REDACTED] 00 07-20 0240P EDT

PRESIDENT JAMES CARTER
WHITE HOUSE
WASHINGTON DC 20500

OUTSIDE SOURCE

FBI

DEAR MR CARTER:
THE BREAKING INTO THE CHURCHES BY THE FBI IN CALIFORNIA AND WASHINGTON DC IS AN ANTI-RELIGIOUS ACT, IT'S AGAINST THE CONSTITUTION AND SHOULD BE INVESTIGATED. I EXPECT IT TO BE HANDLED SO THAT THIS COUNTRY CAN BE PRESERVED UPON THE BASIS IT WAS FOUND-FREEDOM.
SINCERELY

[REDACTED] b7c

14:03 EST
MGMCOMP MGM

Sital

DE-47

REG-36

M-21

47-56679-180

ST-117

AUG 5 1977

ACK
8/1/77

b7c

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY sp2/apl/xt

CORRESPONDENCE

August 2, 1977

OUTSIDE SOURCE

Ca

[REDACTED]

(b)(7)(c)

Your mailgram to President Carter was referred to the FBI for acknowledgment and was received on July 26th.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

Sincerely yours

C M Kelley

Clarence M. Kelley
Director

472 300 111
AUG 5 1977

MAILED 14
AUG 2 1977
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
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- Plan. & Insp. _____
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- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
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NOTE: Bufiles contain no record of correspondent.

APPROVED: [Signature]

- 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

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6 1977

FBI/DOJ

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RR HQ LA

DE WF

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FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR (47-56689) ROUTINE

LOS ANGELES (47-12230) ROUTINE

BT

E F T O

SITOL

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP2 TRO/...

FOR INFORMATION OF THE BUREAU AND LOS ANGELES, THE
FOUNDING CHURCH OF SCIENTOLOGY HAS FILED A MOTION FOR RETURN
OF PROPERTY SEIZED FROM THE CHURCH IN WASHINGTON, D. C. (WDC),
ON JULY 8, 1977. THE CHURCH CLAIMS THAT UNDER RULE 41E,
FEDERAL RULES OF CRIMINAL PROCEDURE, THAT (1) THE WARRANT
WAS UNCONSTITUTIONALLY GENERAL (2) THE SEARCH AND SEIZURE
WERE UNREASONABLE IN SCOPE, AMOUNTING TO A GENERAL EXPLORATORY
SEARCH, (3) THE AGENTS EXECUTING THE WARRANT VIOLATED TITLE 18
U.S. CODE, SECTION 3109, BY USING EXCESSIVE FORCE IN THE
EXECUTION OF THE WARRANT.

THE U.S. ATTORNEY'S OFFICE, WDC, HAS FILED AN OPPOSITION
TO THE ABOVE MOTION AND U.S. ATTORNEY EARL SILBERT IS AWARE

SEE ADDENDUM (CID) PAGE TWO

ROUTE IN ENVELOPE

79 AUG 16 1977

AUG 22 1977

O'Brien to Moore memo
7/25/77



PAGE TWO WF 47-10713

OF BOTH MOTIONS. THESE MOTIONS WILL BE PRESENTED IN U.S. DISTRICT COURT, WDC, ON JULY 22, 1977, AND WASHINGTON FIELD AGENTS INVOLVED IN THE SEARCH AT WDC WILL TESTIFY AT THIS HEARING.

WASHINGTON FIELD WILL FURNISH COPIES OF MOTIONS TO FBIHQ DURING A.M. OF JULY 22, 1977.

BT

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) [REDACTED] 7/25/77

On 7/25/77, SAC, WFO advised hearing in U. S. District Court has been continued until Wednesday, 7/27/77.

[REDACTED] b7c

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 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:
47-56689-123

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

10 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 and court order 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:
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OUTSIDE SOURCE

The White House
Washington

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VMB 028(1441)(2-043272E201)PD 07/20/77 1441

1977 JUL 20 PM 3 44

ICS IPNTZZ CSP

6177540868 POM TDMT [REDACTED] 15 07-20 0241P EST

PHS PRESIDENT CARTER

WHITE HOUSE DC 20500

b7c

THE RECENT GESTAPO TYPE RAIDS ON THE CHURCH OF SCIENTOLOGY IS
REMINISANT OF ORVELLS "1984"

[REDACTED]

NNNN

Sitac WA

Ack
8/4/77 b7c

N-24

DE-58

REC-1

47-56689-125

ST-118

20 AUG 10 1977

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY sp2 TBP/ak

18
84 AUG 19 1977

August 4, 1977

OUTSIDE SOURCE

C-5

[REDACTED] b7c

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

Sincerely yours,

C M Kelley

Clarence M. Kelley
Director

AUG 10 1977

ST-118

47-56689-126

MAILED 14
AUG 4 1977
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/12/82 BY SP-2/BJK

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

NOTE: Bufiles contain no record of correspondent.

(5) b7c
[Handwritten initials and signatures]

APPROVED: [Signature]

Director _____	Adm. Serv. _____	Legal Coun. _____
Asst. Dir. _____	Crim. Inv. _____	Plan. & Insp. _____
Dep. AD Adm. _____	Fin. & Pers. _____	Rec. Mgnt. _____
Dep. AD Inv. _____	Ident. _____	Spec. Inv. _____
	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

MAIL ROOM TELETYPE UNIT

84 AUG 19 1977

FBI/DOJ

The President
The White House
Pennsylvania Avenue
Washington, DC.

N 1/6

July 17, 1971

OUTSIDE SOURCE

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP2/MLP/abk

Dear Mr. President

I am writing to register my
opinion in the incident involving
the FBI's storming of the Church
of Scientology offices in Washington
and Los Angeles.

I feel that everything in our
power should be done to immedi-
ately halt this outrageous in-
fracture of the 1st amendment.
It is the first step in the sup-
pression of the basic rights
granted to individuals in this
country.

REC-109 47-56689-127

More importantly, I feel that
if the FBI and Interpol are
involved in drug trafficking then
for God's sake let us ~~thank~~ the
Church of Scientology for
daring to expose it. To do
anything else is to condone

all 8/3/71
7/10/71

mt

COMMUNICATIONS SECTION

AUG 2 1971

411

(2)

The FBI and Interpol's behavior to sit back quietly and allow the confiscation of these documents and to suppress this evidence from the American people is very reminiscent of the Communist governmental censoring of draft into citizenship

Please - I urge you to look into this matter at once. Thank-you for your attention.

Sincerely

[Redacted signature block]

b7c

August 3, 1977

OUTSIDE SOURCE

[REDACTED]

SITOL

b7c

f2

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed in your letter if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

Sincerely yours

C. M. Kelley

Clarence M. Kelley
Director

47-56689-126

MAILED 14
AUG 3 1977
FBI

AUG 5 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP-10/BJD

- 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 _____

NOTE: Bufiles contain no record of correspondent.

APPROVED:

- Director _____
- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____

[REDACTED] (5) b7c
AUG 23 1977

TELETYPE UNIT

OUTSIDE SOURCE

WAS
4

OSITOE

The White House
Washington

C 2 WHAO13(1012)(2-018525E200)PD 07/19/77 1012

C 3 ICS IPMTZZ CSP

b7C

C 5 6177571174 POM IDMT [REDACTED] 15 07-19 1012A EST

1977 JUL 19 AM 11 15

C 7 PMS PRESIDENT JIMMY CARTER

C 8 WHITE HOUSE DC

C 10 I MUST DISAPPROVE THE FBI ATTACK ON THE CHURCHES OUR CONSTITUTIONAL
C 11 RIGHTS ARE AT STAKE

[REDACTED]

C 14 NNNN

b7C

mml

6

ACK
8/2/77 *b7C*

[REDACTED]

REC-109

47-56689-129

AUG 5 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE *10-16-84* BY *SP2 TAP/GUM*

57 AUG 13 1977

August 3, 1977

OUTSIDE SOURCE

b7c

[REDACTED]

SITOL

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

MAILED 14
AUG 3 1977
FBI

REC-109 DE-50
Sincerely yours, 47-56689-130

C. M. Kelley
Clarence M. Kelley
Director

AUG 5 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/82 BY SP-7/MLK

- 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. _____
- Telephone Rm. _____
- Director's Sec'y _____

- 1 - Boston - Enclosure
- 1 - General Government Crimes Unit - Enclosure
- ① - 47-56689 (SITOL)

NOTE: Bufiles contain no record of correspondent

- APPROVED: [Signature]
- 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

"DJ/FBI"

Sunday July 17, 1977

10/3

President Jimmy Carter
The White House
Washington, D.C.

OUTSIDE SOURCE
OSITOL

FBI

I am for the first time in my life seriously concerned about freedom in this country.

fb

[REDACTED]

b7c

I was introduced to Scientology [REDACTED] and while I am not spending a large amount of my resources there I have developed a growing interest in what Scientology espouses. I was shocked to see the stories about FBI raids on Scientology churches a week ago. What I saw on TV and read in the Atlanta newspapers resembled nothing I have learned or experienced to date in Scientology.

My reaction was to call the Scientology [REDACTED] and when I did was told the reports on TV and in the newspapers were distorted. I believed that but I had no way to verify it. However I was very interested in seeing the official response from Scientology (see attachment).

b7c

I thought the response came on a little strong with the 'police state' verbage but I cannot verify that what Scientology says is untrue. However, I can verify that I saw not one comment of rebuttal from Scientology on TV or in [REDACTED] newspapers. Nothing!!

b7c

That is scary! The freedom of the press has struct a new cord for me and I do not like the sound of it. I call it suppression of my freedom to know.

Furthermore I am concerned over the noncongruence of Scientology's concern with INTERPOL and the news medias lack of concern. Is Interpol the drug traffic go-between for drugs from the French govt coming into this country via the CIA? Is Interpol a private company based in France that collects data on U.S. citizens, and if so how can I find out what they have for me? Is Interpol run by an ex-Nazi commandant? Does Interpol have an office in U.S. Treasury dept? Does the U.S. have a valid use of Interpol? If so, what?

Are answers to the above available to a mere citizen? 47-56689-131

[REDACTED]

REC-109

14 AUG 5 1977

b7c

ENCLOSURE

ack
8/29/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP-7AP/LLA

4/1/82
CORRESPONDENCE

57 AUG 23 1977

ATTACHMENT

JULY 17, 1977

CHURCH OF SCIENTOLOGY OF FLORIDA

120 GIRALDA • CORAL GABLES • FLORIDA • 33134 • TELEPHONE: (305) 445-7812



Press Release

FOUNDER: L. RON HUBBARD

JULY 8, 1977

FOR IMMEDIATE RELEASE

OFFICIAL STATEMENT FROM THE CHURCH OF SCIENTOLOGY

In the early morning hours today, our Churches in Los Angeles and Washington D.C., were the target of a Gestapo, police-state raid as retaliation for recent attempts at government reform and an attempt to cover up a massive international narcotics operation known to officials of the US and some foreign governments.

For the past three years the Church of Scientology has sponsored the National Commission on Law Enforcement and Social Justice's investigation of Interpol, the private French-based police association. Two years ago we first heard the rumors that there was another aspect to the infamous "French Connection" that involved both Interpol and governmental officials. But it was not until a few months ago when the NCLE's Director of Research toured Europe that we were able to uncover the first supporting evidence. Only weeks ago did we make this material public, requesting that the Department of Justice investigate the evidence we found. The Justice Department's response came early this morning when FBI agents took sledgehammers, crowbars and lock cutters to our Churches and broke into our offices before the staff could even arrive which is an illegal act.

For us, this is not new. In 1963 the federal government perpetrated a similar raid on the Founding Church in Washington, D.C., carting off several tons of religious materials. We fought that battle for 10 years in the courts and finally won the case with the government returning all seized materials.

Since then we have employed the Freedom of Information Act

to force further disclosure of governmental harassment and false information circulated by federal officials and have found shocking false reports.

At every step the government has responded with a Nazi mentality and this latest tactic proves to us beyond a reasonable doubt that the government is terrified and is resorting to the final, frantic attempts to prevent the ultimate disclosures both we and they know lie behind their brutalities today.

Even their allegations of stolen governmental records is not new, either with us or with others... Daniel Ellsberg's psychiatrist's office was broken into when he obtained the Pentagon Papers. The FBI has executed "Black Bag" jobs around the country. But now the tactic is more brutal and sledgehammers have replaced the quiet and covert entry.

A few months ago the NCLE's Research Director was traveling through Europe to find the drug and CIA connections we had heard rumored so long. The retaliation there was to attack him in the media as a fraud and swindler who was also peddling forged or stolen US governmental documents. The documents turned out to be a report on Interpol published by the General Accounting Office and purchasable for one dollar.

That same trumped-up charge has now appeared with the FBI who are making the same false allegations in order to break into our offices and confiscate wholesale what they have not been able to find in mail covers and other means. The FBI has not permitted the Church to xerox copies of material they took, however Church observers indicate that FBI is on a fishing expedition. In fact they have taken Church documents and documents obtained by the Church under the Freedom of Information Act.

The history and tactics of the FBI are becoming painfully known to the American public and this latest Gestapo raid shows there has been no reform in government dirty tricks.

They have, in effect, proven to us that our research is correct, that there is a massive, international narcotics cartel heretofore unrevealed which is operating with the knowledge and consent of highly placed governmental officials both here and abroad who will go to any means and use any tactics to prevent its disclosure.

That secret cartel is behind the heroin and cocaine smuggling into this country and extends into the highest ranks of the French Judicial and police systems. Thus it is no coincidence that our Church in France was raided last year during that probe.

We are not talking about a few dishonest cops. We are talking about an operation that is being run with the blessing of French officials and the cooperation of American officials in Washington from whence the orders for this raid came.

The raid of a church is in keeping with their criminal mentality and we are now rededicating ourselves to the fight not only for religious liberty but to expose those who are seeking to turn this country into a police state.

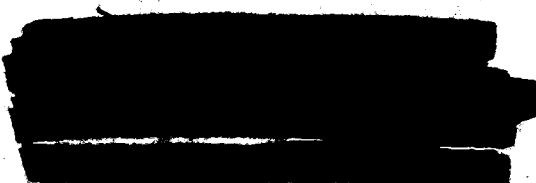
Our past history of vigorous government reform and the 750 million dollar suit against the US government for conspiracy filed by the Church of Scientology several months ago is certainly motive enough for the US government to use whatever reason they could create to get to our information and legal documents. We of course, are taking immediate legal action.

FOR FURTHER INFORMATION CONTACT: Laraine Shape
Church of Scientology of Florida
120 Giralda
Coral Gables, Florida 33134
Telephone: (305) 445-7812

August 2, 1977

OUTSIDE SOURCE

b7c



OSITOL

8B

Your communication of July 17th to the President was forwarded to the Department of Justice, referred to FBI Headquarters and received on July 26th. In reference to your comments regarding the Church of Scientology, I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

In answer to your question as to whether Interpol has an office in the U. S. Treasury Department, the Interpol National Central Bureau in the United States is operated by the Department of Justice. The Bureau Chief is Louis B. Sims and Interpol offices are located in Room 6730, Department of Justice Building, Washington, D. C. 20530. You may wish to direct your inquiry to Mr. Sims for any information he may be able to furnish you.

- 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 _____

MAILED 14
(5)
AUG 2 1977
FBI

DE-50 47-56689-132
CONTINUED ON PAGE TWO
REC-100
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY SP2-TMP
MAIL ROOM TELETYPE UNIT

gen

[REDACTED]

Since you are also interested in drug matters, you may wish to correspond with the Administrator, Drug Enforcement Administration, Washington, D. C. 20537.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

- 1 - [REDACTED] Enclosures (2)
Attention SAC: Bufiles contain no information identifiable with correspondent.
- 1 - General Government Crimes Unit - Enclosures (2)
- ① - 47-56689 (SITOL)

[REDACTED] (5)

APPROVED: [REDACTED]	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Asso. Dir. _____	Fin. & Pers. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Ident. _____	Spec. Inv. _____
Dep. AD Inv. _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

5-4
DOJ/FBI

7B-
29

b7c



Jimmy Carter
President, United States of America
The White House
Washington, DC

OUTSIDE SOURCE

SITOL

FBI

Dear Mr President:

my

I am writing to you to express my deep concern about last week's FBI raid on the Church of Scientology in Washington, D.C. I am a Scientologist, and I hold my beliefs very dearly. This letter is not about the validity of religious beliefs, nor is it an attempt to persuade you to mine.

The Church of Scientology has continually fought court battles against government super-agencies, most notably the IRS and the FDA. These court cases have also continuously been won by the Church of Scientology. Most recently the Church has sued the FBI for documents suspected of being withheld contrary to the Freedom of Information Act; and also charged that the FBI and the CIA have been tacitly co-operating with international drug trafficking.

These are very serious charges. It seems to me that for the agencies named in these charges to break into a Church with axes at five o'clock in the morning, that this only serves to indicate that these very agencies have something very grave to hide.

I urge you, as the chief executive, not to be impressed by name calling and abuse of federal power, but to investigate to discover the truth, and to act upon that information.

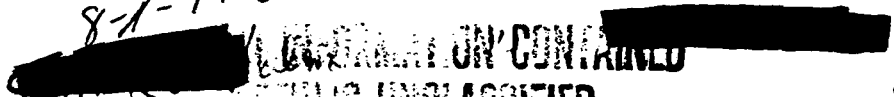
I would also like to take this time to congratulate you on your excellent job as President during these past months. I believe that your actions on energy, nuclear development and governmental structure are on the right track in keeping this country strong.

REC-71

47-56889-133

Sincerely yours, AUG 5 1977

ack
8-1-77 b7c



55 AUG 22 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP2MDA
10/19/84 SP27RPT/C

b7c
CORRESPONDENCE

August 2, 1977

b7C

[REDACTED]

OUTSIDE SOURCE

SITOL

Your communication to President Carter was referred to the FBI for acknowledgment and was received on July 26th.

I can readily understand the concern you expressed in your letter if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/24/82 BY SP-7/BJC

MAILED 14
AUG 2 1977
FBI

Sincerely yours,
C M Kelley REC-71

Clarence M. Kelley
Director

47-56689-134

14 AUG 5 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 _____

- 1 - St. Louis - Enclosure
- 1 - General Government Crimes Unit - Enclosure
- ① - 47-56689 (SITOL)

NOTE: Bufiles reflect nothing identifiable with correspondent.

- APPROVED: [Signature]
- 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. _____

5 AUG 22 1977 TELETYPE UNIT

FBI/DOJ

FS
DOJ/FBI

1/8 b7c



July 20, 1977

Mr. Carter
White House
Pennsylvania Avenue
Washington, D.C.

OUTSIDE SOURCE

FBI

Mg

SITOL ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY sp2/tp/and

Dear Mr. Carter:

It is my understanding that the FBI recently attacked the Church of Scientology both in Washington, D.C. and in Los Angeles, California, in search of certain documents. I understand these documents were obtained by the Church of Scientology under the Freedom of Information Act.

It is my belief that the FBI attacks on the Church of Scientology are a violation of the right to freedom of religion, which is explicitly protected by the 1st amendment against federal encroachment. As a concerned citizen, I am asking you to investigate the above incidents and make known to the public the facts. I feel it is your responsibility to do so as President of the United States of America. Thank you!

Sincerely,

9-8-77

b7c



96-18
56 AUG 22 1977

REC-109

47-56689-135

17 AUG 10 1977

H/

August 8, 1977

b7c

OUTSIDE SOURCE

[REDACTED]

SITOL

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 3rd.

I readily understand the concern you expressed in your letter if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

MAILED 14
AUG 8 1977
FBI

Sincerely yours,
Clarence M. Kelley
47-56689-136

Clarence M. Kelley
Director

AUG 10 1977

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/21/82 BY SP2/STK

- 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 _____

- 1 - New Haven - Enclosure
- 1 - General Government Crimes Unit - Enclosure
- ① - 47-56689 (SITOL)

NOTE: Bufiles contain nothing identifiable with correspondent.

- APPROVED: [Signature]
- | | | |
|--------------------|--------------------|-------------------------|
| Director _____ | Adm. Serv. _____ | Legal Coun. _____ |
| Assoc. Dir. _____ | Crim. Inv. _____ | Plan. & Insp. _____ |
| Dep. AD Adm. _____ | Fin. & Pers. _____ | Rec. Mgnt. _____ |
| Dep. AD Inv. _____ | Ident. _____ | Spec. Inv. _____ |
| | Intell. _____ | Tech. Servs. _____ |
| | Laboratory _____ | Training _____ |
| | | Public Affs. Off. _____ |

(5)
56 AUG 22 1977

MAIL ROOM TELETYPE UNIT

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4

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 and court order 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:
47-56689-137

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

AIRTEL

8/9/77

TO: SAC, WFO

FROM: Director, FBI

1 [REDACTED]

BITOL

b7c

H

Enclosed for WFO are four copies of a self-explanatory court order issued by U. S. District Judge Malcolm M. Lucas, U. S. District Court, Central District of California, concerning the constitutionality of a warrant issued in California concerning captioned case. The Court ruled that the principle of collateral estoppel precludes further litigation on the constitutionality of the warrant here at issue.

WFO promptly have a Special Agent deliver a copy of Judge Lucas' order to USA Earl J. Silbert, Washington, D. C. Advise FBIHQ by return mail when this has been done.

ST

Enclosures - 4

1 - SAC, Los Angeles (Criminal Division)

b7c [REDACTED] (5)

REC-76

47-56689-138

SI-126

AUG 10 1977

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

MAILED 17
AUG 9 1977

[REDACTED] b7c
DWM

AUG 17 1977

MAIL ROOM

TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/92 BY SP2TAP/LLW

b7c



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - [REDACTED]

ll

To: SAC, Washington Field Office (47-10713)

August 15, 1977

From: Director, FBI

FBI FILE NO.

47-56689

b7c

[REDACTED]

LAB. NO.

D-770627023 LL

Re: Impersonation, Forgery of
Government Identification, FAG

OO: Washington Field Office

Examination requested by: Washington Field Office

Reference: Airtel 6/24/77

Examination requested: Document

Remarks:

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/24/82 BY spz/epk

EX-131 REC-93

47-56689-139

9 AUG 15 1977

Enclosures (3) (2 Lab report and Q9)

MAILED 24
AUG 12 1977
FBI

b7c

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
TELETYPE INVESTIGATIVE REPORT

b7c

[REDACTED]

MAILED 24
AUG 20 1977

(4) ADMINISTRATIVE PAGE

TELETYPE UNIT

FBI/DOJ

RECORDED
6/29/77

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

To: SAC, Washington Field Office (47-10715)

FBI FILE NO. 47-50000-139
LAB. NO. D-770637033 LL

Re: [REDACTED]
Impersonation; Forgery of
Government Identification, PAS
OO: Washington Field Office

EXHIBIT NO.
EXAMINATION BY: [REDACTED]

Examination requested by: Washington Field Office

Reference: Airtel 6/24/77

Examination requested: Document

Specimens received: 6/27/77

One copy of June, 1977 issue of "Cause," published
by the Church of Scientology, Los Angeles, California

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/24/82 BY SP2 [signature]

Front & Back Only
PHOTOGRAPHER

JUL 1 1977

RECORDED
6/29/77

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

To: SAC, Washington Field Office (47-10713)

FBI FILE NO. 47-56689-139

LAB. NO. D-770627023 LL

Re: [REDACTED]

YOUR NO.

Impersonation; Forgery of
Government Identification, FAG
OO: Washington Field Office

Examination by: [REDACTED]

Examination requested by: Washington Field Office

Reference: Airtel 6/24/77

Examination requested: Document

Specimens received: 6/27/77

Q9 One copy of June, 1977 issue of "Cause," published
by the Church of Scientology, Los Angeles, California

*No info. such as a name could
be found on the mailing label
affixed to Q9.*

Q9 photo. & returned herewith.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP2/PLK

Front & Back
only
PHOTOGRAPHER

JUL 1 1977

DEPT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535


To: SAC, Washington Field Office (47-10713)

August 15, 1977

FBI FILE NO. 47-56689

LAB. NO. D-770627023 LL

b7c

Re: 
Impersonation; Forgery of
Government Identification, FAG

Specimens received 6/27/77

Q9 One copy of June, 1977 issue of "Cause," published
by the Church of Scientology, Los Angeles, California

Result of examination:

No information such as a name could be found on
the mailing label affixed to Q9.

Q9 was photographed and is returned herewith.

b7c

 (4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP2TAP/WAN

cause

THE NATIONAL ASSOCIATION OF
THE DEAF AND THE HEARING IMPAIRED
1914

ROUTE IN ENVELOPE

WF020 2240116Z

RR HQ LA

DE WF

AUG 11 9 22 PM '77

RECEIVED SRS
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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	_____

R 110116Z AUG 77

FM WASHINGTON FIELD (47-10713) COMMUNICATIONS SECTION

TO DIRECTOR (47-56689) ROUTINE

LOS ANGELES (47-12230) (SQUAD 10) ROUTINE

BT

E F T O

SITOL

RE LA TEL TO THE BUREAU DATED AUGUST 9, 1977.

AUSA SCHUELKE, WASHINGTON, D. C. (WDC), ADVISED APPEAL FILED IN WDC ON AUGUST 8, 1977, REGARDING RULING OF U.S. DISTRICT COURT JUDGE BRYANT, WDC, ON JULY 27, 1977. APPEAL HAS NOT BEEN APPROVED BY SOLICITOR GENERAL AS OF THIS DATE.

AUSA SCHUELKE FURTHER ADVISED HE IS CONFERRING WITH AUSA STILZ, LOS ANGELES, REGARDING FILING A MOTION FOR CLARIFICATION OF COURT ORDER ISSUED BY JUDGE LUCAS, LOS ANGELES, ON AUGUST 8, 1977. AUSA SCHUELKE ADVISED NO DOCUMENTS OR EVIDENCE ARE TO BE RETURNED OR IMPOUNDED UNTIL JUDGE LUCAS ORDER IS CLARIFIED.

REC-126 47-56689-140

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP-10/...



84 AUG 19 1977

ROUTE IN ENVELOPE

PAGE TWO WF 47-10713

LOS ANGELES WILL ADVISE OF STATUS OF CLARIFICATION OF
JUDGE LUCAS' ORDER.

BT

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 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:
47-56689-141 + 142

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X FOR THIS PAGE X
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6
DOJ

OUTSIDE SOURCE

SITOL

FBI

The White House
Washington

WMB208(1333)(2-038936E207)PD 07/26/77 1333

ICS IPMTZZ CSP

1977 JUL 26 PM 2 57

617247724 P0N TDMT [REDACTED] 15 07-26 0133P EST

PMS PRESIDENT JAMES CARTER

- b7C

WHITE HOUSE DC

FBI RAIDS ON SCIENTOLOGY CHURCHES QUITE APPALLING WITHOUT RATIONALE.

URGE YOU TERMINATEDLY CORRECT FBI PROMPTLY

[REDACTED]

NNNN

REC-84 47-5669-143

9 AUG 11 1977

SI-126

ack
8/5/77
[REDACTED]

b7C

CORRECTION
[REDACTED]
b7C

ACK
8/5/77
[REDACTED]

18
[Signature]
55 AUG 24 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY spzmp/ab

August 5, 1977

OUTSIDE SOURCE

b7c
#3

[REDACTED]

SITOL

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

ST 114 REC-47
Sincerely yours, 47-56689-171
C M Kelley DE-40

MAILED 14
AUG 5 1977
FBI

9 AUG 11 1977
Clarence M. Kelley
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY SP2/MLK

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____ 1 - Boston - Enclosure
- Crim. Inv. _____ 1 - General Government Crimes Unit - Enclosure
- Fin. & Pers. _____ 1 - 47-56689 (SITOL)
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

NOTE: Bufiles contain no record of correspondent.

- APPROVED: [Signature]
- 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. _____

5 AUG 24 1977
MAIL ROOM TELETYPE UNIT

b7c

Cam
4

White House House

VNA030(1508)(8-046269E201)PD 07/20/77 1508

ICE SPANISH CSP

b7C

1977 11 20 PM 4 12
OUTSIDE SOURCE

6177540868 NCM TONT

00 07-00 0306P EST

FBI PRESIDENT CARTER

WHITE HOUSE DC

HOW WOULD YOU LIKE THE FBI TO INVADE YOUR CHURCH? THINK ABOUT IT

[REDACTED]

MEMO

b7C

SITUL

ST-104 REC-93

47-56689-145

ack
8/14/77
[REDACTED]

b7C

AUG 10 1977

4/1

CA1

August 4, 1977

OUTSIDE SOURCE

DN

b7c

[REDACTED]

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

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DE-54 REC-93 47-56689-143

Sincerely yours,

SI 104

C M Kelley
Clarence M. Kelley
Director

AUG 10 1977

MAILED 14
AUG 4 1977
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/02 BY 9222

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Ast. 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 _____

- 1 - Boston - Enclosure
- 1 - General Government Crimes Unit - Enclosure
- ① - 47-56689 (SITOL)

NOTE: Bufiles contain no record of correspondent.

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| APPROVED: _____ | Adm. Serv. _____ | Legal Coun. _____ |
| Director _____ | Crim. Inv. _____ | Plan. & Insp. _____ |
| Assoc. Dir. _____ | Fin. & Pers. _____ | Rec. Mgnt. _____ |
| Dep. AD Adm. _____ | Ident. _____ | Spec. Inv. _____ |
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| | Laboratory _____ | Training _____ |
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MAIL ROOM (5)
TELETYPE UNIT
56 AUG 25 1977

b7c [REDACTED]

August 4, 1977

[REDACTED]

OUTSIDE SOURCE

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

Sincerely yours,
C. M. Kelley

Clarence M. Kelley
Director

REC-93
47-56689-147

AUG 9 1977

MAILED 14
AUG 4 1977
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-16-14 BY SP-7/ABC/CM

- Assoc. Dir. — 1 - New Haven - Enclosure
- Dep. AD Adm. — 1 - General Government Crimes Unit - Enclosure
- Dep. AD Inv. — 1 - 47-56689 (BITOL)
- 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 —

NOTE: Bufiles contain no record of correspondent.

APPROVED: [Signature]
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

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

TELETYPE UNIT

56 AUG 26 1977

The White House
Washington

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5 ICS IPMTZZ CSP

b7C

1977 JUL 19 PM 12 06

6 2039239946 POM IDH [REDACTED] 15 07-19 1033A EST

7 PMS PRESIDENT CARTER

8 WHITE HOUSE DC

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10
11 I SEE A STEP TOWARD COMMUNISM BY THE RECENT RAID OF THE CHURCH OF
12 SCIENTOLOGY

13
14 [REDACTED]
15 NNNN

b7C

ack
8/4/77
[REDACTED]

per
zip
directory
[REDACTED]

b7C

4/ [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/29/82 BY [REDACTED]

47-56689-147

ENCLOSURE

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OUTSIDE SOURCE

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SITOI

The White House
Washington

WHA017(1215)(2-030192E203)PD 07/22/77 1215

1977 JUL 22 PM 7 34

ICS IPMMTZZ CSP

6172673068 POM TDMT [REDACTED] 4 07-22 1215P EST

PMS JIMMY CARTER

WHITE HOUSE DC

b7c

FBI

THE RAIDS ON THE CHURCHES OF SCIENTOLOGY ARE SERVING NO WORTHWHILE
PURPOSE EXCEPT HARRASSMENT

[REDACTED]

NNNN

b7c *ack*
8-3-77

ST 104

REC-93 47-56689-148

AUG 5 1977

H [REDACTED]

56 AUG 25 1977
255

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/92 BY sp2/np/lat

August 3, 1977

OUTSIDE SOURCE

[REDACTED]

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

Sincerely yours,

C M Kelley

Clarendon M. Kelley
Director

DE-50REC-9347-56689 14/9

20 AUG 5 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/20/82 BY SP-10/BJW

MAILED 14
AUG 5 1977
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. 1 - Boston - Enclosure
- Asst. Dir.: _____
- Adm. Serv. 1 - General Government Crimes Unit - Enclosure
- Crim. Inv. 1 - 47-56689 (BITOL)
- 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 _____

NOTE: Bufiles contain nothing identifiable with correspondent.

APPROVED: <input type="checkbox"/>	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Fin. & Pers. _____	Rec. Mgnt. _____
Dep. AD <u>1</u>	Ident. _____	Spec. Inv. _____
Dep. AD Inv. _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

56 AUG 11 1977
MAIL ROOM TELETYPE UNIT

[REDACTED]

FBI/DOJ

OUTSIDE SOURCE

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DOT/FBI

(1)

(SITOL)

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FBI
The White House
Washington

WHA019(1122)(2-024598E200)PD 07/19/77 1122

1977 JUL 19 PM 12 22

ICS IPMTZZ CSP

6172477467 POM TDMT [REDACTED] 15 07-19 1122A EST

PMS PRESIDENT JIMMY CARTER

WHITEHOUSE DC 20500

b7c

I'M AN AUSTRIAN SCIENTOLOGIST WE HAVE RELIGIOUS FREEDOM AND NO
GESTAPO YOU STILL HAVE FBI

NNNN

mal

REC-93

47-56689 150

ack

b7c

ST 104

AUG 5 1977

b7c

56 AUG 25 1977

255

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY SP2TAP/aw

August 3, 1977

A45.

b7c

[REDACTED]

OUTSIDE SOURCE

Your communication to President Carter was referred to the FBI for acknowledgment and was received on August 1st.

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Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

REC-93
47-56689-151

MAILED 14
AUG 3 1977
FBI

1 - Boston - Enclosure

Dep. AD Adm. 1 - General Government Crimes Unit - Enclosure

Dep. AD Inv. ① - 47-56689 (SITOL)

Asst. Dir.:

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Spec. Inv. _____

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Public Affs. Off. _____

Telephone Rm. _____

Director _____

Asso. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

APPROVED: _____

Director _____

Asso. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

Ident. _____

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Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Spec. Inv. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

NOTE: Bufiles contain no record of correspondent.

(5) b7c

b7c

56 AUG 25 1977 255

MAIL ROOM

TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/29/82 BY SP2/BJL

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FEDERAL 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.

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.

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689-152

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ROUTE IN ENVELOPE

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

WF0036 2300300Z

AUG 17 11 07 PH '77

RR HQ LA TP

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

R170300Z AUG 77

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR (47-56689) ROUTINE

LOS ANGELES (47-12230) ROUTINE

TAMPA (56-69) ROUTINE

BT

E F T O

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11/19/84 BY SP2 TAP/JK

RE WFO AIRTEL TO THE BUREAU AUGUST 17, 1977.

ON AUGUST 17, 1977, AUSA BRIAN SHAUGHNESSY, WASHINGTON, D. C. (WDC), ADVISED SA [REDACTED] THAT THE MOTION HEARING SCHEDULED FOR 11:30 A.M. ON AUGUST 17, 1977, WAS ACTUALLY HELD AUGUST 16, 1977, BEFORE JUDGE PRATT. A STAY WAS GRANTED UNTIL TUESDAY, AUGUST 23, 1977. AUSA SHAUGHNESSY ADVISED THE UNITED STATES ATTORNEY'S OFFICE, WDC, WILL FILE A COUNTERMOTION PRIOR TO AUGUST 23, 1977. THUS, WASHINGTON FIELD WAS ADVISED TO TAKE NO ACTION REGARDING JUDGE BRYANT'S ORIGINAL ORDER OF AUGUST 16, 1977.

UNITED STATES ATTORNEY'S OFFICE, WDC, BELIEVES NO ACTION REGARDING THE ORIGINAL ORDER WILL NEED BE TAKEN THROUGH THE END OF THE WEEK OF AUGUST 22 - 26, 1977.

100-
100 - John E. Keeney
b7c
DOJ (Cem Div)

84 AUG 29 1977

ROUTE IN ENVELOPE

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FEDERAL 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.

Deleted under exemption(s) b7C, b3 with no segregable material available for release to you.

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_____ 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).

X Page(s) withheld for the following reason(s):
(b)(3) is being cited in conjunction with Rule 6(e)
of the Federal Rules of Criminal Procedure

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689 - 153 pg 2

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1 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 following number is to be used for reference regarding these pages:
47-56689-154

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~~CONFIDENTIAL~~

TELETYPE

ROUTINE

EFTO

8/17/77

FM DIRECTOR

b7c 1 - [redacted]
1 - [redacted]

C-5-b7D

[redacted] (X)(u)

BT

Sitol

EFTO

[redacted] (X)(u)

REURTEL AUGUST 10, 1977.

YOUR ATTENTION IS DIRECTED TO BUREAU TELETYPE DATED AUGUST 16, 1977, CAPTIONED "SITOL" WHICH SETS FORTH THE STATUS OF THE CHURCH OF SCIENTOLOGY INVESTIGATION. IN VIEW OF JUDICIAL AND DEPARTMENTAL INSTRUCTIONS, YOU ARE REQUESTED TO EXPLAIN TO [redacted]

[redacted] THAT THE FBI CANNOT BE OF ASSISTANCE AT THIS TIME. (X)

7/5/84
Classified by 9788 RES/AHR
Declassify on: OADR

WJ

NOTE: Above response coordinated with Unit Chief [redacted] Criminal Investigative Division, and Deputy Assistant Attorney General John C. Keeney, Criminal Division, U. S. Department of Justice.

APPLICABLE TO ALL COPIES AND REPRODUCIBLES ADVISE BY ROUTING SLIP(S) OF CHANGING DATE 5-23-82

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Plan. & Insp. _____
- 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] (4)

ST 114

REC-1

47-56689-155

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 17 1977

AUG 22 1977

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASS. & EXT. BY SP2 [redacted]
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8-17-91

84 AUG 29 1977

MAIL ROOM

TELETYPE UNIT

~~CONFIDENTIAL~~

ROUTE IN ENVELOPE

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AUG 18 4 00 PM '77

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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	_____

FM WASHINGTON FIELD (47-18713) (P)

TO DIRECTOR (47-56689) IMMEDIATE

LOS ANGELES (47-12230) IMMEDIATE

BT

SITOL

REFERENCE LOS ANGELES TELETYPE TO WASHINGTON FIELD
AUGUST 4, 1977. LOS ANGELES TELETYPE TO BUREAU AUGUST 16,
1977. WASHINGTON FIELD TELEPHONE CALL TO SPECIAL AGENT (SA)

LOS ANGELES, AUGUST 18, 1977.

ON AUGUST 18, 1977, WILLIAM LOWELL, APPEALS OFFICER,
FOI STAFF, BUREAU OF PUBLIC INFORMATION, U. S. STATE
DEPARTMENT (USDS), WASHINGTON, D. C. (WDC), ADVISED SA

THAT NONE OF THE DOCUMENTS FURNISHED USDS ARE CLASSIFIED.
ALL DOCUMENTS WERE RELEASED UNDER FOI.

ALL DOCUMENTS HAVE BEEN RETURNED TO WASHINGTON FIELD
IN ADDITION TO A USDS MEMORANDUM REGARDING THE DOCUMENTS.

SI 114 REC-1

47-56689-156

AUG 22 1977

ROUTE IN ENVELOPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY SP2/TMP/...

84 AUG 29 1977

1cc - DAAG
1cc - [redacted]
1cc - [redacted]



b7c

1cc



PAGE TWO WF (47-10713)

USDS HAS NO OTHER MATERIAL RELATING TO THE DOCUMENTS OR EFFORTS
TO DETERMINE THEIR CLASSIFICATION.

THE ABOVE INFORMATION FURNISHED TO SA [REDACTED] IN ^{b7c}
REFERENCED TELEPHONE CALL.

BT

5 DOT/FBI



Monogram



2-039221E201 07/20/77 ICS IPMT77 CSP WSHB
2037578219 MGM TDMT [REDACTED] 100 07-20 0240P EDT

b7c

PRESIDENT JIMMY CARTER
WHITE HOUSE
WASHINGTON DC 20500

OUTSIDE SOURCE

FBI

DEAR SIR; THE FBI RECENTLY RAIDED CHURCHES IN WASHINGTON DC AND CALIFORNIA. SEVERAL DIFFERENT SECTS HAVE BEEN UNDER SURVEILLANCE, NOTHING WAS FOUND IMPROPER MORALLY OR LEGALLY WHAT IS GOING ON? COMMUNISM SUPPRESSES RELIGION, DO WE? ARE WE BECOMING COMMUNITIS? PLEASE INVESTIGATE AND GET THE TRUTH TO THE AMERICAN PEOPLE, NOT THE FALSE REPORTS AND DENIALS FROM GOVERNMENT AGENCIES, OUR AGENCIES CANNOT BE ALLOWED TO COVER UP ILLEGAL ACTS, MURDERS, ILLEGAL SURVEILLANCE ETC. I AM NOT LOOKING FORWARD TO A 1984 WORLD ARE YOU? COUNTING ON YOU

14103 EST
MGMCOMP MGM

b7c

litue

47-56689-157

DE-47 REC-36 47-56689-1

ST-117

AUG 5 1977

CORRECTED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY sp27ap/ld

ACK 8-1-77 b7c

August 2, 1977

OUTSIDE SOURCE

57
C
b7c

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY SP2/TJ/STW

Your recent mailgram to President Carter was referred to the FBI for acknowledgment and was received on July 26th.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

REC-36
Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

47-56689-105
47-56689-158
AUG 5 1977

MAILED 14
AUG 2 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. Mgnt. _____
- Spec. Inv. _____
- Tech. Serv. _____
- Training _____
- Public Aff. Off. _____

- 1 - New Haven - Enclosure
- 1 - General Government Crimes Unit - Enclosure
- 1 - 47-56689 (SITOL)

NOTE: Bufiles contain no record of correspondent.

- | | | |
|--------------------|--------------------|---------------------|
| APPROVED: _____ | Adm. Serv. _____ | Legal Coun. _____ |
| Director _____ | Crim. Inv. _____ | Plan. & Insp. _____ |
| Assoc. Dir. _____ | Fin. & Pers. _____ | Rec. Mgnt. _____ |
| Dep. AD Adm. _____ | Ident. _____ | |
| Dep. AD Inv. _____ | Intell. _____ | |
| | Laboratory _____ | |

AUG 22 1977
MAIL ROOM

TELETYPE UNIT

(me)

UNITED STATES GOVERNMENT

Memorandum

- 1 - Mr. J. B. Adams
- 1 - Mr. J. J. McDermott
- 1 - Mr. T. W. Leavitt
- 1 - Mr. D. W. Moore, Jr.

DATE: 8/4/77

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Plan. & 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 : Mr. Decker **AP/R**

FROM : [REDACTED]

SUBJECT: SITOL **b7c**

1 - Mr. A. J. Decker, Jr.

1 - [REDACTED]

1 - [REDACTED]

b7c

PURPOSE: To advise of the initial assessment of compromise of national security information and material as a result of the penetration of Government agencies by the Founding Church of Scientology.

DETAILS: On 8/1/77, through the cooperation of the Criminal Investigative Division, the Document Classification Office received a number of documents deemed to be sensitive which were forwarded to FBIHQ by the Los Angeles Division. Initial review of these documents has determined a total of 20 documents classified "Secret" and 45 documents classified "Confidential" have, in all likelihood, been compromised through penetration efforts by the Church of Scientology. This preliminary review has determined that classified documents from eight Government agencies are involved, including the National Security Agency and the Central Intelligence Agency which are members of the intelligence community. Other material of a sensitive nature, although not classified, has also been compromised.

To date, we have not determined that any classified FBI material or Justice Department material has been compromised, although one copy each of nonclassified information originating in the Justice Department and in the FBI Chicago Office is involved. In the material forwarded by Los Angeles which has been reviewed by the Document Classification Office.

On 8/2/77, [REDACTED] representing the Justice Department Security Office, and [REDACTED] representing the Drug Enforcement Administration Security Office, were permitted access to the compromised documents, it being noted it has been determined that members of the Church of Scientology have penetrated the Civil Division of the Department and the Drug Enforcement Administration. This

REC-126 47-56689-159

47-56689 **b7c**
**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/29/92 BY sp2/pt/...**

CONTINUED - OVER

(8)
73 AUG 29 1977

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

FBI/DOJ

Memorandum to Mr. Decker
Re: SFTOL
47-56689

preliminary review determined that in all likelihood most of the 65 classified documents compromised were those in the files of the Drug Enforcement Administration, including those disseminated to the Drug Enforcement Administration by other agencies.

The Document Classification Office (Security Office) is in the process of notifying the other agencies involved so they may review the compromised documents to make a damage assessment.

RECOMMENDATION: This matter is being coordinated with the Criminal Investigative Division by the Document Classification Office and you will be advised of all pertinent developments.

b7C
[Redacted]
WUB
[Signature]

APPROVED: [Signature]	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Asso. Dir. _____	Fin. & Pers. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Ident. _____	Spec. Inv. _____
Dep. AD Inv. _____	Intell. _____	Tech. Serv. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

5:
DOT/FBI

OO
N/A

b7c

me

OUTSIDE SOURCE

[Redacted]

July 8, 1977

President Carter
White House
Washington, D.C.

FBI

Situe

Dear President Carter:

Your administration has preached to the world our concern for human rights. Basic among these rights, and guaranteed by the U.S. Constitution, is the freedom to practice our religion.

I am outraged as a citizen and as a taxpayer to see my rights trampled on and my tax money squandered in the government harassment of the Scientology believers. If all the agents that have wasted their time watching these people had been kept off the government payroll in the first place, we would not have as much of a deficit. Furthermore, it seems that these "leaders" that authorized this surveillance should be reprimanded for stupidity.

It is not your job to decide which religion people in this country want to practice. It is your job to make sure the constitution is carried out. It seems to me that how you handle your forces to prevent further abuses in the area of religious freedom will be a test of your presidency.

You are the chief law enforcement officer, head of the FBI, IRS, CIA, etc. Either you control these organizations or they will continue to trample the human rights of us all.

Sincerely,

[Redacted Signature]

b7c

[Handwritten mark]

ST 104

REC-4

47-56689-160

AUG 18 1977

[Redacted]

b7c

ack
8/1/77

79 SEP 0

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY sp270p/ks

b7c

[Redacted]

ST
C

August 21, 1977

OUTSIDE SOURCE

b7C

[REDACTED]

Your letter of July 8th to President Carter was referred to the FBI and received on July 21st.

I readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes involving members and former members of the Church of Scientology is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

U.S.A.

MAILED 17
AUG 1 1977

Sincerely yours,
C. M. Kelley

REC-147-56689-161

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/29/82 BY SP2 [signature]

Clarence M. Kelley
Director

AUG 18 1977
[signature]

- Assoc. Dir. _____
- Dep. AD _____
- Dep. AD _____
- Asst. Dir.:
- Adm. Serv. _____ 1 - General Government Crimes Unit - Enclosure
- Crim. Inv. _____ ① - 47-56689 (SITOL)
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____ (4)
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

NOTE: Reply coordinated with General Government Crimes Unit, CID. Bufiles contain nothing identifiable with Commander

APPROVED: [signature]	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Fin. & Pers. _____	Rec. Mgnt. _____
Dep. AD _____	Ident. _____	Spec. Inv. _____
Dep. AD _____	Laboratory _____	Tech. Servs. _____
		Training _____
		Public Affs. Off. _____

MAIL ROOM TELETYPE UNIT

SEP 01 1977

[REDACTED]

b7C

FBI/DOJ

Dissemination
Routing Slip
FD-417 (9-12-69)

b7C

(Special Officer Checked)

To: Director, Att. **[REDACTED]** UNIT CHIEF
 SAC, GENERAL GOVT. CRIMES UNIT,
CID & PERSONNEL OFFICER

- | | | |
|--------------------------------------|--|---|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Houston | <input type="checkbox"/> Oklahoma City |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis. | <input type="checkbox"/> Omaha |
| <input type="checkbox"/> Alexandria | <input type="checkbox"/> Jackson | <input type="checkbox"/> Philadelphia |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Phoenix |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City | <input type="checkbox"/> Pittsburgh |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Portland |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas | <input type="checkbox"/> Richmond |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Sacramento |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> St. Louis |
| <input type="checkbox"/> Butte | <input type="checkbox"/> Louisville | <input type="checkbox"/> Salt Lake City |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Memphis | <input type="checkbox"/> San Antonio |
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| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> San Francisco |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> San Juan |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Mobile | <input type="checkbox"/> Savannah |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Newark | <input type="checkbox"/> Seattle |
| <input type="checkbox"/> Denver | <input type="checkbox"/> New Haven | <input type="checkbox"/> Springfield |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Tampa |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> New York City | <input type="checkbox"/> Washington Field |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> Norfolk | |

CS

Date 8/4/77

RE: SITOL

ROUTE IN ENVELOPE

REMARKS: NYO file on above caption is NY 47-11947. Any future correspondence should be directed to Personal Attention of ADIC, NYO, or SAC L, ADMINISTRATIVE DIVISION, NYO.

47-56689-
NOT RECORDED

b7C

1 Bureau
1-Los Angeles

AUG 22 1977

HERBERT A. GRUBERT
SAC I, ADM. DIVISION

RECEIVED

FILE #

OFFICE

100- [REDACTED] Rm 5078

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY spzra/jat

18
84 AUG 23 1977

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

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:
47-56689-162

XXXXXX
XXXXXX
XXXXXX

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

54
DOJ/FBI

July 19, 1977

C⁵⁵

FBI

[Redacted] b7c

President Jimmy Carter
1600 Pennsylvania Ave.
Washington, D.C.

OUTSIDE SOURCE ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY SP2TAP/aw

Dear Mr. Carter:

Site

I was quite upset to learn
of the FBI raids on the Churches of
Scientology in both Los Angeles and
Washington, D.C. Why is it that
with a search warrant, the FBI had
to smash their way into a church
with ~~their~~ axes and buzz saws at ~~their~~
instead of the less melodramatic
method of walking in the front door, etc?
What church or organization will be
next?

ST-108

REC-72

47-56689-163

AUG 22 1977

b7c

[Redacted]

I urge you to support an investigation of this agency, its affiliated groups and sub-groups. If it's really doing the job that it was intended to do, fine. But if it's found that the FBI has overstepped its bounds, has become something other than its expressed purpose, has begun to restrict rather than enhance the rights and privileges of the American people, then let's do something about it! Anything can be corrected if we're willing to take a good, hard look at it. But if we keep closing our eyes, all we'll ever see and all we'll ever know is blackness.

I thank you for your time.

Very truly yours,

U.S. DEPT. OF JUSTICE
[REDACTED]
[REDACTED]
RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

b7c

AUG 1 3 51 AM 1977

RECEIVED

- 1 - Mr. Moore
- 1 - Mr. Ingram
- 1 - Mr. F. X. O'Brien
- 1 - [REDACTED]
- 1 - [REDACTED]

August 10, 1977

OUTSIDE SOURCE

Sitce

b7c
 [REDACTED]

Your communication to President Carter dated July 19, 1977, was referred to the FBI on August 1, 1977, for acknowledgment.

The FBI remains dedicated to upholding the laws of the United States and the rights of the people guaranteed by the Constitution and the laws of the United States of America.

Pursuant to Federal search warrants authorized by the appropriate United States Attorneys and issued by United States Magistrates, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D.C., and the Los Angeles area in July, 1977. *CA.* As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

MAILED 14
 AUG 11 1977
 FBI

ST-10P
 Sincerely yours,
 DE-47
 M Kelley

Clarence M. Kelley
 Director

14 AUG 22 1977

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/29/82 BY [REDACTED]

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

NOTE: This is in response to a letter from [REDACTED] to President Carter concerning why the FBI had to "smash their way into a church with axes and buzz saws." There is nothing in Bureau indices that can be positively identified with [REDACTED]

APPROVED:

- Director _____
- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____

- Adm. Serv. *int'l*
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____

- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. _____

MAIL ROOM TELETYPE UNIT

79 SEP 01 1977

10/203/Church
Scientology

18 July 1977

FBI

DEAR MR. President, OUTSIDE SOURCE

I would like to take this opportunity
to strongly protest the recent FBI
RAID on the Church of Scientology.

Their storm trooper tactics (BUZZSAWS?)
AND utter disregard for First Amendment
freedoms signify A BLEAK future for this
free country if they are allowed to
continue their harrasment.

You have made yourself A champion
of human rights across this planet. PLEASE
ensure that this matter is investigated
AND the FBI stopped.

Thank you for your attention.

ST-108 REC-72 47-56689-165

AUG 16 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/29/82 BY SP2TAR/UK

Sincerely,

[Redacted signature block]

SIX

b7c

7 9 SEP 01 1977

- 1 - Mr. Moore
- 1 - Mr. Ingram
- 1 - Mr. F. X. O'Brien *b7c*
- 1 - [REDACTED]
- 1 - [REDACTED]

August 10, 1977

b7c
 [REDACTED]
 Dear [REDACTED]

o. Sital

Your communication to President Carter dated July 18, 1977, was referred to the FBI on August 1, 1977, for acknowledgment.

The FBI remains dedicated to upholding the laws of the United States and the rights of the people guaranteed by the Constitution and the laws of the United States of America.

Pursuant to Federal search warrants authorized by the appropriate United States Attorneys and issued by United States Magistrates, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and in view of this, I am unable to comment further.

Letter return by Postal Authority indicating address unknown

MAILED 14
 AUG 11 1977
 FBI

Sincerely yours,
 C M Kelley *DE-47*
 Clarence M. Kelley
 Director

**ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/29/82 BY [signature]**

77-56689-166

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

NOTE: This is in response to a letter from [REDACTED] to President Carter concerning why the FBI had to "smash their way into a church with axes and buzz saws." There is nothing in Bureau indices that can be positively identified with [REDACTED]

APPROVED:

Director _____	Adm. Serv. _____
Assoc. Dir. _____	Crim. Inv. _____
Dep. AD Adm. _____	Ident. _____
Dep. AD Inv. _____	Intell. _____
	Laboratory _____
	Plan. & Insp. _____
	Rec. Mgnt. _____
	Spec. Inv. _____
	Tech. Servs. _____
	Training _____
	Public Affs. Off. _____

79 SEP 01 1977

MAIL ROOM TELETYPE UNIT

b7c ST-108
FOI
8/28/77
b7c

B

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

July 29, 1977

United States Senate

[REDACTED]

FEDERAL GOVERNMENT

Sital

Respectfully referred to

Congressional Liaison
 Federal Bureau of Investigation
 Department of Justice
 Washington, D. C. 20535

for such consideration as the communication
 herewith submitted may warrant, and for a report
 thereon, in duplicate to accompany return of
inclosure.

By direction of

ST-108 ¹⁴²⁷
 DE-47 REC-72 47-56689-167

Please Reply to My Bridgeport Office 11 AUG 1977
 Federal Court House
 915 Lafayette Boulevard
 Bridgeport, Connecticut 06608

ENCLOSURE

CORRESPONDENCE

*returned
 to Senator. b7C*

**ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/29/82 BY SP2/TJK/...**

EXP. PROC.
 33 AUG 1 1977
 38

79 SEP 01 1977 8/9/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

July 19, 1977

Lowell Weiker
 U. S. Senator
 Capital Building
 Washington, D. C.

Dear Senator Weiker:

I am writing to you about my deep concern for the recent action of government representatives breaking into two churches of Scientology. Only recently have I become genuinely interested in studying scientology and I have been taking courses for about three months. As far as I can determine scientology is totally dedicated to the spiritual and physical improvement of man. It is enconceivable that scientology would present any threat to the United States government unless you consider telling the truth a threat. I too seek only the truth. My concern is that the government or its agencies may not want certain truths known and that they may be trying to suppress any further comments from scientology about the F.B.I. I hope that you will investigate this matter to insure that a violation of the first amendment is not taking place. Why is scientology attempting to sue the United States Government? Do they have any proof to support their claims against the F.B.I. and Interpol? These are questions that I hope will be answered. I must admit that I have some concern that my name will now go on someones list in Washington as one to be watched. Please do what you can. Take a good hard look and expose the truth, whatever it may be. I trust you and have confidence in you.

Very Truly Yours,

[Redacted Signature]

U.S.A.

b7C

[Redacted]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/29/82 BY *SP2 TAP/ur*

47-56689-167

ENCLOSURE

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 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).

2 Page(s) withheld for the following reason(s):
Handwritten form of previous page
(duplicate info)

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689-167

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FEDERAL GOVERNMENT

August 9, 1977

Honorable Lowell P. Weicker, Jr.
United States Senator
Federal Court House
945 Lafayette Boulevard
Bridgeport, Connecticut, 06604

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/29/82 BY SP7MPL/Gen
10-16-84

Dear Senator Weicker:

Your communication of July 29th, enclosing a letter from [redacted] has been received.

I can readily understand the concern your constituent expressed if he based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants Special Agents of the FBI searched premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

I hope this information will assist you in replying to [redacted]. His communication is being returned as you requested.

Sincerely yours,

C M Kelley
Director

APPROVED:

Director
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Ext. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory

Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs.

MAILED 14
AUG 9 1977
FBI

REC-7247-56689-1628
AUG 16 1977

Enclosure

- 1 - New Haven - Enclosures (2)
- 1 - Office of Congressional Affairs - Enclosures (2)
- 1 - General Government Crimes Unit - Enclosures (2)
- 1 - 47-56689 (BITOL)

NOTE: Bufiles contain no information ident [redacted]

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- Assoc. Dir.
- Dep. AD Adm.
- Dep. AD Inv.
- Asst. Dir.:
- Adm. Serv.
- Crim. Inv.
- Fin. & Pers.
- Ident.
- Intell.
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- Tech. Servs.
- Training
- Public Affs. Off.
- Telephone Rm.
- Director's Sec'y

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[REDACTED]

July 20, 1977

[REDACTED]

OUTSIDE SOURCE

President Carter
Pennsylvania Ave.
Washington, D.C. 20500

FBI

Dear Mr. President:

Sitce

The other day I read about the F.B.I.'s raid and
confiscation of documents of the Church of Scientology in Los
Angeles and Washington. The allegations made by both the
F.B.I. and Scientology are serious and must be fully in-
vestigated. There must be public investigations due to the nature
and seriousness of the charges. (Specifically, the charges I mean

that the confiscated files are "illegally obtained" and that the FBI
overlooking an international drug smuggler operation by date

Thank you.

4-27
DEPT REC-72 47-56689-16
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DATE 3/29/82 BY 4220/PLK

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Letter to
OPR, DOJ,
8/4/77 [REDACTED]

Respectfully yours,
[REDACTED]

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FEDERAL GOVERNMENT

PERS. REC. UNIT

Mr. Michael E. Shaheen, Jr., Counsel
Office of Professional Responsibility, DOJ

August 4, 1977

Thomas M. Johnson, Inspector-Deputy
Assistant Director, Office of
Professional Responsibility, FBI

ALLEGATIONS AGAINST FBI MADE BY
[REDACTED]

Sitol

Attached is a copy of a letter addressed to the President from [REDACTED] concerning general allegations about the FBI raid and search of the Church of Scientology, and drug operations on the part of Interpol.

This office is following the matter of the search warrants in the Church of Scientology matter and, to date, no investigation has been conducted inasmuch as it appears to be a legal question to be decided by the courts. The smuggling operation allegation appears to be very broad and nonspecific, and no action is being taken in this regard.

If you have any observations to make or suggested investigation we should conduct, please advise.

Enclosure

ST-108

REC-72 47-56689-7K

- 1 - Mr. Moore - *detached*
- 1 - Mr. Johnson

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11 AUG 5 1977

TMJ
(5) [REDACTED]

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- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAILED 14
AUG 4 1977
FBI

- APPROVED: [Signature]
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| | | Public Affs. Off. _____ |

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