

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 187

Page 32 ~ Duplicate;  
Page 33 ~ Duplicate;  
Page 34 ~ Duplicate;  
Page 35 ~ Duplicate;  
Page 36 ~ Duplicate;  
Page 37 ~ Duplicate;  
Page 38 ~ Duplicate;  
Page 39 ~ Duplicate;  
Page 40 ~ Duplicate;  
Page 41 ~ Duplicate;  
Page 42 ~ Duplicate;  
Page 43 ~ Duplicate;  
Page 44 ~ Duplicate;  
Page 46 ~ b6; b7C; b7D;  
Page 47 ~ b6; b7C; b7D;  
Page 48 ~ b6; b7C; b7D;  
Page 49 ~ b6; b7C; b7D;  
Page 50 ~ b6; b7C; b7D;  
Page 51 ~ b6; b7C; b7D;  
Page 52 ~ b6; b7C; b7D;  
Page 53 ~ Duplicate;  
Page 54 ~ Duplicate;  
Page 55 ~ Duplicate;  
Page 56 ~ Duplicate;  
Page 57 ~ Duplicate;  
Page 58 ~ Duplicate;  
Page 59 ~ Duplicate;  
Page 60 ~ Duplicate;  
Page 62 ~ b6; b7C; b7D;  
Page 63 ~ b6; b7C; b7D;  
Page 64 ~ b6; b7C; b7D;  
Page 65 ~ b6; b7C; b7D;  
Page 66 ~ b6; b7C; b7D;  
Page 67 ~ b6; b7C; b7D;  
Page 68 ~ Duplicate;  
Page 69 ~ Duplicate;  
Page 70 ~ Duplicate;  
Page 71 ~ Duplicate;  
Page 72 ~ Duplicate;  
Page 73 ~ Duplicate;  
Page 74 ~ Duplicate;  
Page 80 ~ Duplicate;  
Page 81 ~ Duplicate;  
Page 82 ~ Duplicate;  
Page 83 ~ Duplicate;  
Page 85 ~ b6; b7C; b7D;  
Page 86 ~ b6; b7C; b7D;  
Page 87 ~ b6; b7C; b7D;

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

Page 88 ~ b6; b7C; b7D;  
Page 89 ~ b6; b7C; b7D;  
Page 92 ~ Duplicate;  
Page 93 ~ Duplicate;  
Page 94 ~ Duplicate;  
Page 95 ~ Duplicate;  
Page 96 ~ Duplicate;  
Page 97 ~ Duplicate;  
Page 98 ~ Duplicate;  
Page 99 ~ Duplicate;  
Page 103 ~ b6; b7C; b7E;  
Page 108 ~ b6; b7C; b7D; b7E;  
Page 109 ~ b6; b7C; b7D; b7E;  
Page 110 ~ b6; b7C; b7D;  
Page 111 ~ b6; b7C; b7D;  
Page 112 ~ b6; b7C; b7D;  
Page 113 ~ b6; b7C; b7D;  
Page 114 ~ b6; b7C; b7D;  
Page 115 ~ b6; b7C; b7D;  
Page 116 ~ b6; b7C; b7D;  
Page 117 ~ b6; b7C; b7D;  
Page 118 ~ b6; b7C; b7D;  
Page 119 ~ b6; b7C; b7D;  
Page 120 ~ b6; b7C; b7D;  
Page 121 ~ Duplicate;  
Page 126 ~ b6; b7C; b7D;  
Page 127 ~ b6; b7C; b7D;  
Page 128 ~ b6; b7C; b7D;  
Page 129 ~ b6; b7C; b7D;  
Page 130 ~ b6; b7C; b7D;  
Page 131 ~ b6; b7C; b7D;  
Page 132 ~ Duplicate;  
Page 133 ~ Duplicate;  
Page 134 ~ Duplicate;  
Page 135 ~ Duplicate;  
Page 136 ~ Duplicate;  
Page 137 ~ Duplicate;  
Page 138 ~ Duplicate;  
Page 141 ~ b7D; b7E;  
Page 142 ~ b6; b7C; b7D; b7E;  
Page 143 ~ b6; b7C; b7D; b7E;  
Page 146 ~ Duplicate;  
Page 147 ~ Duplicate;  
Page 151 ~ Duplicate;  
Page 153 ~ b6; b7C; b7D;  
Page 154 ~ b6; b7C; b7D;  
Page 155 ~ b6; b7C; b7D;  
Page 156 ~ b6; b7C; b7D;  
Page 157 ~ b6; b7C; b7D;  
Page 158 ~ b6; b7C; b7D;  
Page 159 ~ b6; b7C; b7D;  
Page 160 ~ b6; b7C; b7D;  
Page 161 ~ Duplicate;  
Page 162 ~ Duplicate;

Page 163 ~ Duplicate;  
Page 164 ~ Duplicate;  
Page 165 ~ Duplicate;  
Page 166 ~ Duplicate;  
Page 167 ~ Duplicate;  
Page 168 ~ Duplicate;  
Page 169 ~ Duplicate;  
Page 171 ~ b6; b7C; b7D;  
Page 172 ~ b6; b7C; b7D;  
Page 173 ~ b6; b7C; b7D;  
Page 174 ~ b6; b7C; b7D;  
Page 175 ~ b6; b7C; b7D;  
Page 176 ~ b6; b7C; b7D;  
Page 177 ~ b6; b7C; b7D;  
Page 178 ~ b6; b7C; b7D;  
Page 180 ~ Duplicate;  
Page 181 ~ Duplicate;  
Page 182 ~ Duplicate;  
Page 183 ~ Duplicate;  
Page 184 ~ Duplicate;  
Page 185 ~ Duplicate;  
Page 186 ~ Duplicate;  
Page 187 ~ Duplicate;  
Page 188 ~ Duplicate;  
Page 189 ~ Duplicate;  
Page 191 ~ b6; b7C; b7D;  
Page 192 ~ b6; b7C; b7D;  
Page 193 ~ b6; b7C; b7D;  
Page 194 ~ b6; b7C; b7D;  
Page 195 ~ b6; b7C; b7D;  
Page 197 ~ Duplicate;  
Page 198 ~ Duplicate;  
Page 199 ~ Duplicate;  
Page 200 ~ Duplicate;  
Page 201 ~ Duplicate;  
Page 202 ~ Duplicate;  
Page 203 ~ Duplicate;  
Page 205 ~ b6; b7C; b7D;  
Page 206 ~ b6; b7C; b7D;  
Page 207 ~ b6; b7C; b7D;  
Page 208 ~ b6; b7C; b7D;  
Page 209 ~ b6; b7C; b7D;  
Page 210 ~ b6; b7C; b7D;  
Page 211 ~ b6; b7C; b7D;  
Page 212 ~ b6; b7C; b7D;  
Page 213 ~ b6; b7C; b7D;  
Page 214 ~ b6; b7C; b7D;  
Page 215 ~ b6; b7C; b7D;  
Page 216 ~ b6; b7C; b7D;  
Page 218 ~ Duplicate;  
Page 219 ~ Duplicate;  
Page 220 ~ Duplicate;  
Page 221 ~ Duplicate;  
Page 222 ~ Duplicate;

Page 223 ~ Duplicate;  
Page 224 ~ Duplicate;  
Page 225 ~ Duplicate;  
Page 226 ~ Duplicate;  
Page 227 ~ Duplicate;  
Page 228 ~ Duplicate;  
Page 229 ~ Duplicate;  
Page 230 ~ Duplicate;  
Page 231 ~ Duplicate;  
Page 236 ~ b6; b7C; b7D;  
Page 237 ~ b6; b7C; b7D;  
Page 238 ~ b6; b7C; b7D;  
Page 239 ~ b6; b7C; b7D;  
Page 240 ~ b6; b7C; b7D;  
Page 241 ~ b6; b7C; b7D;  
Page 242 ~ b6; b7C; b7D;  
Page 243 ~ b6; b7C; b7D;  
Page 244 ~ b6; b7C; b7D;  
Page 245 ~ b6; b7C; b7D;  
Page 247 ~ Duplicate;  
Page 248 ~ Duplicate;  
Page 249 ~ Duplicate;  
Page 250 ~ Duplicate;  
Page 251 ~ Duplicate;  
Page 252 ~ Duplicate;  
Page 253 ~ Duplicate;  
Page 254 ~ Duplicate;  
Page 255 ~ Duplicate;  
Page 256 ~ Duplicate;  
Page 257 ~ Duplicate;  
Page 258 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X   Deleted Page(s)       X  
X   No Duplication Fee   X  
X   For this Page        X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/2009

To: Criminal Investigative

Attn: Civil Rights Unit

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

b6  
b7C  
b7E

Drafted By: [redacted]

b6  
b7C

Case ID #: 50-LA-~~NEW~~ 254214-1

Title: CHURCH OF SCIENTOLOGY;  
[redacted] SUBJECTS  
CIVIL RIGHTS - HUMAN TRAFFICKING

b6  
b7C

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Initial submission to open a Sensitive Investigative Matter.

Full Investigation Initiated: 10/05/2009

Details: Pursuant to the Domestic Investigations and Operations Guide (DIOG), Section 10.2.D, this human trafficking investigation is a Sensitive Investigative Matter pertaining to a religious organization. The reporting agent received information that the elite branch of the Church of Scientology known as the "Sea Organization" (Sea Org) houses and employs thousands of Scientology members, including children and adults, utilizing force, fraud and coercion.

Based on interviews of former Sea Org members (hereinafter Complainants), the Church of Scientology (COS) tricks young Scientologists into joining Sea Org, promising good salaries, regular work hours, vacation and family visits. However, once Sea Org members begin their service, they are housed and held at secure locations where they work 15 hour days in various positions for Scientology-based companies. Sea Org members are given no days off, and are permitted only limited and monitored contact with anyone outside of the camps where they live and work. All incoming and outgoing mail is opened, read and

b6  
b7C

50-LA-254214-1

[redacted]

① OY  
TO SA [redacted] 10/13/09  
② set [redacted] 10-14-09

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

electronically scanned before it is distributed. All Sea Org members' passports are held in the security office. Approximately 30-50% of Sea Org members are foreign. It is considered criminal to say anything negative regarding Sea Org and if a member expresses a desire to leave, they are put through a grueling and lengthy process that typically results in the member staying.

All Sea Org members are instructed how to lie to outsiders and authorities who might inquire of their living and working conditions. Sea Org members who try to escape or who are disobedient are sent to underground labor camps that resemble "concentration camps" where they live and work in slave-like conditions around the clock building furniture and other material goods.

#### Background on the Church of Scientology

As a result of Complainants' allegations, Agents conducted significant research on publicly available databases regarding the Church of Scientology and the Sea Organization. There are between 8 and 10 million members of the Church of Scientology (COS) around the world. Most are lay persons/parishoners who follow the teachings of Scientology founder L. Ron Hubbard (LRH).

Scientology teaches that people are immortal spiritual beings who have forgotten their true nature. Scientology uses a method of counseling called "auditing" to spiritually rehabilitate church members. The auditing process involves using an electropsychometer, or "E-Meter," (akin to a polygraph machine) to assess an individual's spiritual state. The E-Meter supposedly shows a "charge" if an individual is not in a "clear" state. The goal is to be in a "clear" state, e.g., where the mind's negative images are gone and the person is rid of all fears, anxieties and irrational thoughts. Scientology is legally recognized as a tax-exempt religion in the United States and some other countries, and the Church of Scientology emphasizes this as proof that it is a bona fide religion.

Scientology utilizes an internal justice system referred to as the "Ethics System" to deal with unethical or inappropriate behavior. One significant piece of the justice system is the "Rehabilitation Project Force" (RPF). When a Sea Org member is accused of misconduct, such as lying, sexual misconduct, dereliction of duty, or failure to comply with COS policy, a "Committee of Evidence" examines the case. If the charge is substantiated, the individual may be sent to an RPF. Recently,

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

former Sea Org members have spoken publicly regarding the RPFs and have compared them to concentration camps.

This investigation will focus on the two California Sea Org locations. One location is in Riverside County, California. That location is referred to as "International Base" (Int Base). The second location is in Hollywood, and consists of multiple buildings where Sea Org members are housed and work. All Sea Org locations are contained and secure. Sea Org members do not come and go freely. If a Sea Org member wants to leave Sea Org, they have two choices: either "blow" out, meaning to escape without permission, or "route out," which is a lengthy process involving isolation, auditing, security checks, and typically is unsuccessful for the staff member.

Only in more recent years, [redacted] [redacted], has Sea Org been transformed into an organization operated under threats and physical force. Since early 2000, COS has suffered embarrassing media setbacks which have caused [redacted]. Sea Org members are being punished as a whole for the recent perceived failures of Scientology and its various businesses. Punishments include severe limitations of civil liberties, including physical abuse which has become mainstream within the Sea Org to punish and humiliate employees.

b6  
b7C

In the past, Sea Org defectors have been unwilling to speak publicly regarding the abuses at the hands of [redacted] due to threats of financial retaliation and family detachment. However, [redacted] members of Sea Org who escaped in the last few years.

b6  
b7C

[redacted] within Sea Org and worked closely with [redacted]. Based on media accounts, [redacted] not only were the recipients of severe physical abuse by [redacted] but they also were responsible for delivering blows to others. This is known as "ecclesiastical justice" that is imposed if Sea Org members are performing poorly. Since [redacted] have begun speaking publicly, other defectors are coming forward and exposing Sea Org's labor camps.



To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

### Key Terminology

In order to evaluate the allegations asserted by Complainants in this case, the following relevant Scientology terminology is identified below:

Sea Org - The most elite arm of the COS where Scientologists dedicate their lives in a "billion year" contract to serve the COS. Sea Org staffers in the U.S. live and work in three primary locations: (1) "Flag Base" in Clearwater, Florida, (2) International Base, aka Gold Base, in Hemet, California, (3) Pacific Base, aka PAC Base, in Hollywood.

RPF - Short for "Rehabilitation Project Force." This is a program that gives Scientologists a "second chance" for "redemption rather than dismissal." It is where Sea Org members go who have committed serious offenses such as communicating with former Scientologists who have been declared "Suppressive Persons," for example. RPF camps are located in Los Angeles and Hemet, CA.

Suppressive Person (SP) - Any Scientologist who speaks ill of or undermines the COS or the activities of COS members. If a Scientologist is "declared" an SP, they are banned from having contact with any member of Scientology, even family members.

Religious Technology Center - RTC operates out of the Int Base. It owns the religious trademarks of Dianetics and Scientology. David Miscavige is the Chairman of the Board of the RTC.

Flag Base - Short for the Flag Service Organization in Clearwater, FL. It is the "spiritual headquarters" for the COS. It includes the Ft. Harrison Hotel and the Super Power Building across the street (which is unfinished and has sat vacant for 6 years).

Int Base aka Gold Base - This is a 500-acre property in Riverside County surrounded by razor-wire fencing with sharp inward pointing spikes to prevent escape. The gates are guarded at all times. Security guards patrol the grounds. Motion sensors and surveillance cameras are placed throughout the property. (Map attached). The address is 19625 Gilman Hot

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

Springs Road, Hemet, CA 92583. This is where the senior executives live and work. Until recently, the location of Int Base was not publicly known. Staffers who live on Int Base work a variety of jobs. RTC is operated out of Int Base and Golden Era Productions is also located there. Golden Era Productions is COS's media and publications division. Approximately 900 individuals live on Int Base. All staffers wear the same uniform and work from 7 a.m. until 11 p.m. on a typical day, but also regularly pull all-nighters for days on end.

Pacific Base / PAC Base - The broad term for the Los Angeles base of Scientology. The COS owns many buildings in the Hollywood area. Some buildings are called "berthing buildings" where Sea Org members live. There are allegedly 12 berthing buildings in the Los Angeles area. One is located at 5165 Fountain Avenue, Los Angeles. Additionally, there are several corporate buildings. The "main building" is the large blue building located at 4833 Fountain Ave, East Los Angeles. In the basement of the main building is said to be a RPF for wayward Sea Org members. Sea Org members who live in Los Angeles are bussed to work everyday to CSI corporate offices located at 4751 Fountain Avenue in Los Angeles, where Bridge Publications, Inc. (BPI) is located. BPI publishes only LRH books and is staffed entirely by Sea Org members. Sea Org members also are bussed to the building located at 7051 Hollywood Boulevard, Hollywood California. This is where the COS has a for-profit literary agency called Author Services, Inc. (ASI) which represents only one author - LRH. It is also staffed entirely by Sea Org members. Middle-management Sea Org members work at the building located at 6331 Hollywood Boulevard known as the "Flag Liaison Office" for the Church of Scientology International.

Witness Interviews

As a result of the initial complaint made to LAFO, Agents conducted interviews [redacted]

[redacted] By way of summary, [redacted]  
[redacted]

b6  
b7C  
b7D

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

Federal Statutes at Issue

The allegations made by Complainants [Redacted] if true, invoke federal human trafficking laws. The primary statutes at issue are under Title 18, Chapter 77 - "Peonage, Slavery, and Trafficking in Persons"

b6  
b7C  
b7D

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

18 U.S.C. 1589(a) - Forced Labor

Whoever knowingly provides or obtains the labor or services of a person by any one of, or by any combination of, the following means -

(1) by means of force, threats of force, physical restraint, or threats of physical restraint to that person or another person; or

(2) by means of serious harm or threats of serious harm to that person or another person; or

NOTE: "Serious harm" means any harm, including psychological, financial, or reputational harm, that would compel a reasonable person with the victim's background and in the victim's circumstances to perform labor, services, or commercial sex acts to avoid that harm.

(3) by means of the abuse or threatened abuse of law or legal process; or

NOTE: "Abuse or threatened abuse of the legal process" is defined as the use or threatened use of the law or legal process in a manner for which it was not designed to cause a person to take or refrain from taking some action." It can include threats of deportation, arrest, detention or institutionalization.

(4) by means of any scheme, plan, or pattern intended to cause the person to believe that, if the person did not perform such labor or services, that person or another person would suffer serious harm or physical restraint.

NOTE: "Scheme, plan or Pattern" includes:

- manipulation of debts,
- verbal abuse and intimidation,
- demeaning and demoralizing conduct,
- psychological manipulation and control,
- confiscation of identification documents,
- inhumane living and working conditions, or
- monitoring and surveillance.

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

18 U.S.C. 1590 - Trafficking with respect to peonage, slavery, involuntary servitude, or forced labor

Whoever knowingly recruits, harbors, transports, provides, or obtains by any means, any person for labor or services in violation of Chapter 77.

Analysis

This human trafficking investigation will focus on the Forced Labor of Sea Org members at two locations: International Base in Hemet, CA and at PAC Base in Hollywood, CA. This investigation is not an attempt to discredit the religious beliefs held by Scientologists, but is solely focused on the forced labor of its elite Sea Org members.

Under the Forced Labor statute, 18 U.S.C. 1589(a)(1)-(4), each of the four enumerated means were used by [redacted] and others within the CSI to maintain the labor and services of Sea Org members.

b6  
b7C

Sea Org members are recruited believing that they are joining the most elite organization within the Church of Scientology. However, once persons sign their "billion year" contract they are subjected to an unexpected lifestyle that they would never have agreed to and that is nearly impossible to reject. Utilizing the key language of the Forced Labor statute, [redacted] utilized a "scheme, plan or pattern" that caused Sea Org members to believe that if they did not continue working for Sea Org, they would "suffer serious harm."

b6  
b7C

[redacted] "scheme" consisted of the following:

b6  
b7C

(1) Compensating workers less than \$50/week as a means of ensuring that no member could build sufficient financial means to support themselves on the "outside." Sometimes workers were not paid for months or even years.

(2) Limiting Sea Org workers' ability to freely communicate with each other and with friends and family by monitoring the number and substance of all telephone calls and by reviewing all incoming and outgoing mail for appropriate content. Workers were

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

only permitted to communicate certain types of messages to people outside of Sea Org, and use of the telephone required written permission.

(4) Restricting Sea Org members' access to dental and medical treatment and the requirement that female members who became pregnant have abortions. CSI viewed young children as having no work value and believed children would only interfere with the employment of their mothers.

(5) Inhumane living and working conditions, including a minimum of 16 hour work days, no days off, and no vacations, despite promises during recruiting of having one day off per/week and 3 weeks vacation.

(6) Physical restraint in the form of secure fencing around perimeter of properties, and on-site video cameras, security guards and infrared technology to ensure workers do not escape. The fact that workers are not free to leave was clearly demonstrated [REDACTED]

b6  
b7C  
b7D

(7) Control and manipulation of members through strict rules, including a forced daily schedule, uniforms, roll call four times/daily, assigned seating and assigned meal times, rules forbidding members to talk about wanting to leave or from talking about anyone who has ever left.

(8) Demeaning and demoralizing conduct by [REDACTED] and other top executives who regularly verbally and sometimes physically abused the workers, and subjected them to inhumane punishments.

b6  
b7C

(9) Confiscation of all workers' passports.

(10) Psychological manipulation and control in the form of causing Sea Org members to believe that if they leave Sea Org they cannot have any further communication with their family members who are Scientologists. This threat alone is believed to be one of the main reasons why many Sea Org members do not attempt to flee the organization.

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

(11) The threat of serious financial harm to the workers if they leave, in that they will be sent a "Freeloader's Bill" that they believe will obligate them to repay significant "debts" owed to the CSI as a result of training received while members of Sea Org.

With the reauthorization of the Trafficking Victims Protection Act (TVPRA), "serious harm" in the context of the Trafficking statutes is now defined as "any harm, including psychological, financial, or reputational harm, that would compel a reasonable person with the victim's background and in the victim's circumstances to perform labor, services, or commercial sex acts to avoid that harm." That clarification is important in this case because Sea Org members who have been isolated from the outside world since they were born or since their teenage years are susceptible to unique psychological harm.

Based on the allegations of [REDACTED]

[REDACTED] fear was created by [REDACTED] and CSI whereby Sea Org members did not feel they had any choice but to stay working for Sea Org. Sea Org workers' lives are entirely manipulated by the coercive tactics of [REDACTED] and CSI, from the fenced-in living and working quarters, to the controlled uniforms and movement, the control of the workers' hours, salary and medical treatment, and the arbitrary penalties and punishments.

b6  
b7C  
b7D

Additionally, the Forced Labor statute also provides that a violation occurs when the labor or services of a person are obtained through the "abuse or threatened abuse of the legal process." That is defined as "the use or threatened use of the law or legal process in a manner for which it was not designed to cause a person to take or refrain from taking some action." In the Sea Organization, the Victims are forced to sign various written contracts that allegedly cause them to believe that (1) they are bound to service with Sea Org for a billion years, (2) if they leave the Sea Organization they will be disconnected from their friends and families forever, (3) they cannot ever report the abuses of Sea Org or they will incur substantial fines in the amount of \$50,000 per/public statement, and (4) if they leave Sea Org they will incur overwhelming financial "Freeloader Debts" for

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

the costs associated with the workers' training while working for Sea Org. The use of these non-binding contracts that Sea Org workers are forced to sign is yet another means of coercive tactics used by CSI to ensure continued forced labor by employees.

Date of Incident: unknown Time of Incident: 08:00A  
Date of Complaint: 07/20/2009

Incident Location: Hollywood, CA and Hemet, CA

Incident Street No.:  
Street Name:  
City:  
State: Zip:

1. INCIDENT:
  - A. Community Area: Metropolitan
  - B. Violence: No
  - C. Death: No
  - D. Injury: No
  - E. Correctional Facility:  
Facility Type:  
Same as Incident Address:  
Facility Street No.:  
Street Name:  
City:  
State: Zip:

2. SOURCE OF COMPLAINT:  
Complainants

3. OTHER AGENCY INVESTIGATING:  
N/A

4. CASE AGENT CONTACT INFORMATION:

Name: [redacted]  
Name: [redacted]  
Telephone(s): [redacted]  
E-mail: [redacted]

b6  
b7C  
b7E



To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

E-Mail: [REDACTED]  
Address: 11000 Wilshire Blvd, Los Angeles, CA 90024

b6  
b7C  
b7E

5. HUMAN TRAFFICKING (50) cases only:

- A. Approximate number of victims (reported): Unknown
- B. Duration of time in destination country (U.S.): varied
- C. Victim descriptions (multiple victims)
- D. Total number: Possibly over 1000
- E. Country/countries of origin: U.S., Australia, Germany, and other unknown countries
- F. Specific language/dialect spoken by victims: English
- G. Type of trafficking suspected: Forced labor
- H. Human trafficking task force involved? No  
Task force name:
- I. Identify local non-governmental organization (NGO) or civilian victim-advocacy group involved: N/A
- J. Immigration and Customs Enforcement (ICE) point of contact: N/A
- K. Identity and contact number of division's victim witness coordinator: [REDACTED]

b6  
b7C  
b7E

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Civil Rights Unit to review and forward the information to the Department of Justice, Civil Rights Division.

Set Lead 2: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Public Corruption/Civil Rights Intelligence Unit. Read and Clear.

259tmw05.09◆◆

12/07/09  
15:37:10

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

[Redacted]

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

[Redacted]

[Redacted]

b6  
b7C  
b7D

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

b6  
b7C

Description of Property:

1B 1

Date Entered

[Redacted]

b6  
b7C  
b7D

Barcode: E4731334

Location: ECR1

12/07/2009

*10*

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

50-LA-254214 1B1

1B1

12/07/09  
15:37:13

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

[Redacted]

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

[Redacted]

[Redacted]

b6  
b7C  
b7D

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

b6  
b7C

Description of Property:

1B 2

Date Entered

[Redacted]

b6  
b7C  
b7D

Barcode: E4731335

Location: ECR1

12/07/2009

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

1B2

12/07/09  
15:37:17

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

[Redacted]

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

[Redacted]

[Redacted]

b6  
b7C  
b7D

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

b6  
b7C

Description of Property:

1B 3

Date Entered

[Redacted]

b6  
b7C  
b7D

Barcode: E4731336

Location: ECR1

12/07/2009

*De*

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

1B3

12/10/09  
14:12:13

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

[Redacted]

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

b6  
b7C

Description of Property:

1B 4

Date Entered

[Redacted]

Barcode: E4731374

Location: ECR1

12/10/2009 b6  
b7C  
b7D

*1B4*

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

**FILE COPY**

50-LA-254214

1B4

02/12/10  
13:29:39

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

[Redacted]

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

[Redacted]

[Redacted]

b6  
b7C  
b7D

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

b6  
b7C

Description of Property:

1B 5

Date Entered

[Redacted]

Barcode: E4731497

Location: ECR1

02/12/2010

b6  
b7C  
b7D

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

1B5

09/03/10  
13:29:57

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

08/31/2010

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C  
b7E

Description of Property:

Date Entered

1B 8

[Redacted]

Barcode:

Location: ECR1

08/31/2010

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

**FILE COPY**

1B0



09/03/10  
13:30:01

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

08/31/2010

[Redacted]

b6  
b7C  
b7E

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

Description of Property:

Date Entered

1B 9

[Redacted]

Barcode:

[Redacted]

Location: ECR1

08/31/2010

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

**FILE COPY**

1B9

09/03/10  
13:30:05

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

b6  
b7C  
b7E

Date Property Acquired: Source from which Property Acquired:

08/31/2010

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 10

Barcode:

Location: ECR1

08/31/2010

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

**FILE COPY**

1B10

09/28/10  
17:31:10

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

09/27/2010

b6  
b7C  
b7D  
b7E

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 11

Barcode

Location: ECR1

09/28/2010

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

1B11

01/04/11  
17:04:43

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

b6  
b7C  
b7E

Date Property Acquired: Source from which Property Acquired:

01/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 12

Barcode:

Location: ECR1

S558

01/03/2011

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

1B12

01/04/11  
17:04:46

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

b6  
b7C  
b7E

Date Property Acquired: Source from which Property Acquired:

01/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 13

Barcode

Location: ECR1

S558

01/03/2011

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

OFF 501-7

1B13

06/09/10  
16:25:26

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: [ ] Source from which Property Acquired: [ ]

b6  
b7C  
b7D  
b7E

Anticipated Disposition: Acquired By: [ ]

Case Agent: [ ]

Description of Property:

Date Entered

1D 3

[ ]

[ ]

Barcode: [ ]

Location: ELSUR1

R927

06/07/2010

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

50-LA-254214-1D3

06/09/10  
16:25:26

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired:  Source from which Property Acquired:

b6  
b7C  
b7D  
b7E

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 4

Barcode:

Location: ELSUR1 R927

06/07/2010

*de*

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

50-LA-254214-1D4

06/09/10  
16:25:29

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

b6  
b7C  
b7D  
b7E

Date Property Acquired:  Source from which Property Acquired:

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 5

Barcode:  Location: ELSUR1 R927

06/07/2010

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

50-LA-254214-1D5



06/09/10  
15:51:34

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

[Redacted]

[Redacted]

b6  
b7C  
b7E

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

Description of Property:

Date Entered

1D 6

[Redacted]

Barcode:

[Redacted]

Location: ELSUR1

R927

06/08/2010

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

Handwritten initials  
1P6

[Redacted]

From:

Sent:

To:

Cc:

Subject:

50-LA-254214

b6  
b7C

Importance:

High

UNCLASSIFIED  
NON-RECORD

Could you please remove the restriction from the above case for myself, SSA [Redacted]

b6  
b7C  
b7E

Please call me if you have any questions.  
Thank you.

[Redacted]

*Re*  
[Redacted]

b6  
b7C

UNCLASSIFIED

*Grant access  
to SSA  
and  
[Redacted]*  
*(50A-LA-254214) B  
BKR  
Re 10/19/09*

*Place this email in BKR  
file.*

*50-LA-254214-2*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] date of birth

[redacted] home address [redacted]

[redacted] was interviewed in Los Angeles. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

Investigation on [redacted] at Los Angeles

b6  
b7C  
b7D

File # LA 50-0<sup>5408</sup> 50-LA-254214 -3 Date dictated 217vv.wpd

by SA [redacted] *YTW*

FEDERAL BUREAU OF INVESTIGATION

*X-13* *hu*

Date of transcription

[Redacted]

[Redacted] date of birth  
[Redacted] driver's license [Redacted] home address  
[Redacted] was interviewed in Los Angeles. After being advised of the identities of the interviewing agents and the nature of the interview, [Redacted] provided the following information:

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted] continued to [Redacted]

b6  
b7C  
b7D

[Redacted]

*[Handwritten signature]*

Investigation on [Redacted] at Los Angeles

File # 50-IA-254214 - 4 Date dictated 219tmw01.09

by SA [Redacted] SA [Redacted]

b6  
b7C  
b7D

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/27/2009

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-5  
50-LA-254214-MEDIA-1

Title: CHURCH OF SCIENTOLOGY  
CIVIL RIGHTS - HUMAN TRAFFICKING

Synopsis: To open media sub-file.

Details: It is requested that a Media sub-file be opened to administratively capture all pertinent information in the media relative to the captioned investigation.

◆◆

Ⓝ vv.

OTA  
Media subfile  
to SA [redacted]

llc

Ask 11/4/09

b6  
b7C

UNCLASSIFIED

50-LA-254214-5

300V10207. LOPD

NOTE: Hand print names legibly; handwriting satisfactory for remainder.  
Indices:  Negative  See below

Subject's name and aliases  Church of Scientology  Other Unidentified Subjects	Character of case Civil Rights - Human Trafficking
	Complainant <input type="checkbox"/> Protect Source
	Complaint received by SA [redacted] Field Office <u>Los Angeles</u> Telephone # [redacted] <input checked="" type="checkbox"/> Personal <input type="checkbox"/> Telephonic Date <u>07/20/2009</u> Time <u>2 pm</u>

b6  
b7C

b6  
b7C  
b7D  
b7E

Address of Subject	Complainant's address and telephone number [redacted]
	Complainant's DOB Sex Female

Subject's Description	Race W	<input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer Church of Scientology	Address 6331 Hollywood Boulevard Los Angeles, CA	Telephone
-----------------------------------	--	-----------

Vehicle Description

Facts of Complaint

On July 20, 2009 SA [redacted] and SA [redacted] of the Los Angeles Field Office, Civil Rights Squad, met with four complainants alleging ongoing criminal human trafficking (HT) violations by the Church of Scientology. The four complainants (hereinafter "Cs") are identified as follows:

1) [redacted] b6  
b7C  
b7D

2) [redacted]

Do not write in this space.

BLOCK STAMP

vv

SA [redacted] vv  
(Complaint received by)

b6  
b7C

b6  
b7C

50-LA-254214-6

[Redacted]

[Redacted] Driver's License: [Redacted]

DOB: [Redacted]

3) [Redacted]

4) [Redacted]

b6  
b7C  
b7D

Cs allege that [Redacted]

[Redacted]

b6  
b7C  
b7D

Cs further allege that [Redacted]

[Redacted]

b6  
b7C  
b7D

In Los Angeles there are approximately [redacted]

[redacted]

b6  
b7C  
b7D

Cs allege that the [redacted]

[redacted]

b6  
b7C  
b7D

Cs described that the [redacted]

[redacted]

b6  
b7C  
b7D

Cs stated that they have [redacted]

[redacted]

b6  
b7C  
b7D

Cs stated [redacted]

[redacted] might  
be willing to meet with agents regarding these allegations.

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D



[REDACTED]

b6  
b7C  
b7D

Cs discussed a current federal civil case brought against the Church of Scientology in the Central District of California [REDACTED]

b6  
b7C  
b7D

[REDACTED] Their civil action alleges violations of federal human trafficking laws.

Cs explained that there are forced labor cases against the Church of Scientology currently being prosecuted in Belgium and France.

208tmw01.09

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted]  
 [redacted], date of birth [redacted] Driver's  
 License [redacted] home address [redacted]  
 [redacted] cellular telephone number [redacted] was  
 interviewed in Los Angeles. [redacted]  
 [redacted] date of birth [redacted]  
 [redacted] Driver's License [redacted] home address [redacted]  
 [redacted] After being advised of the  
 identity of the interviewing agents and the nature of the  
 interview, [redacted] provided the following information:

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

Investigation on [redacted] at Los Angeles

b6  
b7C  
b7D

File # 50-LA-254214-7 Date dictated 268tmw02.09

SA [redacted]  
by SA [redacted]

50-LA-254214-7

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 7

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted] Agents asked [redacted]

[Agent note: [redacted] telephoned SA [redacted] after the interview and stated that [redacted]

b6  
b7C  
b7D

[redacted]

50-LA-254214

Continuation of FD-302 of , On , Page 8

b6  
b7C  
b7D

[Agent Note: Writer took notes on a laptop computer, and therefore no handwritten notes for this 302 were placed in a 1A envelope.]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/30/2009

To: Los Angeles

Attn: Los Angeles

From: LOS ANGELES

CR-1

Contact: [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 8

Title: CHURCH OF SCIENTOLOGY;  
[redacted] SUBJECTS  
CIVIL RIGHTS - HUMAN TRAFFICKING  
  
SENSITIVE INVESTIGATIVE MATTER

b6  
b7C

Synopsis: Request approval for two agents to interview witness and [redacted]

Details: Los Angeles Field Office (LAFO) agents [redacted]

[redacted]

b6  
b7C  
b7D

and others.

This request for two case agents to travel is necessary due to the sensitivity of this case, the importance of this particular witness, and the need to have two agents who are fully versed in the "language" of Scientology and who have a comprehensive understanding of the case. Agents requested that

UNCLASSIFIED

50-LA-254214-8

UNCLASSIFIED

To: Los Angeles From: LOS ANGELES  
Re: 50-LA-254214, 10/30/2009

the witness travel to Los Angeles, however due to security concerns [REDACTED]

[REDACTED] Based on both case agents' experience working with victims of human trafficking, their combined knowledge of the particular facts at issue in this case, and the sensitivity and importance of this particular witness, approval is requested for both case agents to travel to interview the witness in person.

b6  
b7C  
b7D

300tmw01.09◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/03/2009

To: Los Angeles

Attn: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

b6  
b7C  
b7E

Drafted By:

Case ID #: 50-LA-254214-9 (Pending)

Title: CHURCH OF SCIENTOLOGY; AND  
[redacted] SUBJECTS  
CIVIL RIGHTS - HUMAN TRAFFICKING

b6  
b7C

Synopsis: To request use of case funds for purchase of books related to Scientology.

Details: In order to support the investigation in this case, agents request authority to use case funds to purchase two books recently published by Scientology-insiders. Those books are as follows: (1) The Complex: An Insider Exposes the Covert World of the Church of Scientology, and (2) A Piece of Blue Sky: Scienotlogy, Dianetics and L. Ron Hubbard Exposed.

307tmw01.09

◆◆

UNCLASSIFIED

50-LA-254214-9

Los Angeles, CA 90024  
United States

Billing Address

Los Angeles, CA 90024  
United States

Shipping Address

Los Angeles, CA 90024  
United States



DF7Km2JzR/-2 of 2-/econ-us/4491738 S

Your order of October 24, 2009

Qty.	Item	Item Price	Total
1	<b>The Complex: An Insider Exposes the Covert World of the Church of Scientology</b> Duignan, John --- Paperback (** A-10 **) 1903582849	\$16.00	\$16.00
1	<b>A Piece of Blue Sky: Scientology, Dianetics and L. Ron Hubbard Exposed</b> Jon Atack --- Paperback (** A-10 **) 081840499X	\$21.78	\$21.78

Subtotal	\$37.78
Shipping & Handling	\$4.98
Promotional Certificate	\$-4.98
Order Total	\$37.78
Balance due	\$0.00

This shipment completes your order.

Have feedback on how we packaged your order? Tell us at [www.amazon.com/packaging](http://www.amazon.com/packaging).

[www.amazon.com/your-account](http://www.amazon.com/your-account)

For detailed information about this and other orders, please visit Your Account. You can also print invoices, change your e-mail address and payment settings, alter your communication preferences, and much more - 24 hours a day - at <http://www.amazon.com/your-account>.

Returns Are Easy!

Visit <http://www.amazon.com/returns> to return any item - including gifts - in unopened or original condition within 30 days for a full refund (other restrictions apply). Please have your order ID ready.

Thanks for shopping at Amazon.com, and please come again!

little card  
big smile™

amazon giftcards  
[www.amazon.com/giftcards](http://www.amazon.com/giftcards)





UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/09/2009

To: [redacted]

Attn: SSA [redacted]  
Squad C-2

b6  
b7C  
b7D

From: Los Angeles  
CR-1

Contact: SA [redacted]

Approved By: [redacted]  
Drafted By: [redacted]

b6  
b7C  
b7E

Case ID #: 50-LA-254214-10 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witness in [redacted]  
[redacted]

Details: Los Angeles Field Office (LAFO) Special Agents [redacted]  
[redacted] will be traveling to [redacted] on  
[redacted] to conduct an interview with a witness in a  
sensitive human trafficking matter venued in Los Angeles. [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]  
[redacted] and the likely  
indictment of multiple subjects.

UNCLASSIFIED

50-LA-254214-10

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 11/09/2009

b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

b6  
b7C  
b7D

Grant travel authority to LAFO agents for interview on

[redacted]

◆◆

UNCLASSIFIED

50-LA-254214-11  
VV:vvV

1

On November 6, 2009 Special Agent [redacted] requested NCIC/CLETS records check on [redacted] date of birth [redacted] social security number [redacted] residence address [redacted]. The attached documents reflect the results of the records check.

b6  
b7C  
b7D

313vv0309.wpd

50-LA-254214-11

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2009

To: [redacted]

Attn: [redacted]  
SSRA [redacted]

From: Los Angeles  
CR-1

Contact: SA [redacted]

Approved By: [redacted]  
Drafted By: [redacted]

b6  
b7C  
b7D  
b7E

Case ID #: 50-LA-254214-12 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

b6  
b7C  
b7D

Synopsis: Request approval to interview witnesses in [redacted]  
[redacted]

Details: Los Angeles Field Office (LAFO) Special Agent [redacted]  
[redacted] will be traveling to [redacted] to conduct  
interviews with witnesses in a sensitive human trafficking matter  
venued in Los Angeles. [redacted]

b6  
b7C  
b7D

[redacted] and the likely indictment of multiple subjects.

UNCLASSIFIED

50-LA-254214-12

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 11/23/2009

b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]  
[redacted]  
[redacted] Grant travel authority to LAFO Special Agent [redacted]  
[redacted] for interviews on [redacted]

327tmw03.09  
◆◆

UNCLASSIFIED

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 12/14/09 Time: 17:03

Case ID: 50-LA-254214 Serial: 13

Description of Document:

Type : OTHER  
Date : 11/01/09  
To : LOS ANGELES  
From : LOS ANGELES  
Topic: DEFECTIONS, COURIT FIGHTS TEST SCIENTOLOGY

Reason for Permanent Charge-Out:

belongs in subfile

Transferred to:

Case ID: 50-LA-254214-MEDIA Serial: 4

b6  
b7c

Employee:

50-LA-254214-13

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted]  
[redacted] (PROTECT IDENTITY), date of birth [redacted]  
home address [redacted]  
[redacted] Driver's License number [redacted] was interviewed in [redacted]  
[redacted] After being advised of the identities of the  
interviewing agents and the nature of the interview, [redacted] provided  
the following information:

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

Investigation on [redacted]

b6  
b7C  
b7D

File # 50-LA-254214-14 Date dictated 320vv0109.wpd

by SA [redacted]

b6  
b7C

50-LA-254214-14

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/14/2009

To: [redacted]

Attn: A/SSRA [redacted]

From: Los Angeles  
CR-1

Contact: SA [redacted]

b6  
b7C  
b7D  
b7E

Approved By: [redacted]  
Drafted By: [redacted]

Case ID #: 50-LA-254214 -15(Pending) ✓

Title: CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request delivery of one-time non-confidential human source [redacted]

b6  
b7C  
b7D  
b7E

Enclosure(s): (1) [redacted] and (2) FBI One Time Non-Confidential Human Source [redacted]

Details: The enclosed [redacted] to a non-confidential human source [redacted] Los Angeles requests the [redacted] Field Office [redacted] and collect the appropriate signatures on the enclosed [redacted]

b6  
b7C  
b7D  
b7E

[redacted]  
① Set lead  
Dp 12/14/09

b6  
b7C

UNCLASSIFIED

50-LA-254214-15



UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 12/14/2009

b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

[redacted]

b6  
b7C  
b7D

Please deliver the enclosed [redacted]

[redacted]

LAFO SA [redacted] can be reached at home  
phone number [redacted] or cellular number [redacted]

b6  
b7C  
b7D  
b7E

348tmw01.09◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/16/2009

To: Los Angeles

Attn: CR-1

SA [redacted]

From: [redacted]

Contact: [redacted]

Approved By: [redacted]  
Drafted By: [redacted]

Case ID #: 50-LA-254214-16 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

Synopsis: Provide receipt to Los Angeles.

Enclosure(s): Receipt.

Details: On [redacted] writer provided [redacted] with Los Angeles' [redacted]  
[redacted]

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D  
b7E

UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From: [REDACTED]  
Re: 50-LA-254214, 12/16/2009

b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Enclosed is TPD's receipt for the one time non-  
confidential human source [REDACTED]

b6  
b7C  
b7D  
b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/17/2009

To: Los Angeles

Attn: Los Angeles

From: LOS ANGELES

CR-1

Contact: [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 -17

Title: CHURCH OF SCIENTOLOGY;  
[redacted] SUBJECTS  
CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

b6  
b7C

Synopsis: Request approval to interview witnesses in [redacted]  
[redacted]

Details: Los Angeles Field Office (LAFO) Special Agent [redacted]  
[redacted] requests approval to travel to [redacted]

b6  
b7C  
b7D

[redacted] to corroborate the human trafficking allegations in this case.

Additionally, LAFO SA [redacted]  
request approval for both case agents to travel [redacted]

b6  
b7C  
b7D

[redacted] is expected to corroborate allegations

UNCLASSIFIED

50-LA-254214-17

UNCLASSIFIED

To: Los Angeles From: LOS ANGELES  
Re: 50-LA-254214, 11/17/2009

in this case pertaining to [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

It is necessary for the case agents to travel to conduct these interviews due to the sensitivity of this case, and due to the need to have agents who are fully versed in the "language" of Scientology and who have a comprehensive understanding of the case. Based on both case agents' experience working with victims of human trafficking, their combined knowledge of the particular facts at issue in this case, and the [REDACTED] approval is requested for both case agents to travel to interview the [REDACTED]

b6  
b7C  
b7D

321tmw01.09◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/25/2009

To: Los Angeles

Attn: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 -18

Title: SENSITIVE INVESTIGATE MATTER

b6  
b7C

[redacted]  
CHURCH OF SCIENTOLOGY

ⓧVV.

Synopsis: To document conversation between agents and the United States Attorney's office and Department of Justice.

Details: On November 2, 2009 Special Agents [redacted] had a conference call with Assistant United States Attorneys [redacted] Department of Justice Attorney [redacted] Department of Justice Civil Rights Division Chief [redacted] and DOJ Trial Attorney [redacted] regarding the above captioned case.

b6  
b7C

After summarizing initial case information, the following recommendations were given to further the case:

- 1). [redacted]
- 2). [redacted]
- 3). [redacted]
- 4.) [redacted]

b5  
b6  
b7C  
b7D

◆◆

UNCLASSIFIED

50-LA-254214-18

329 VV0009

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] date of birth [redacted] driver's license number [redacted] home address [redacted] Social Security Number [redacted] was interviewed in [redacted] After being advised of the identity of the interviewers and the nature of the interview, [redacted] provided the following information:

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted] LRH died on January 24, 1986.

[redacted]

b6  
b7C  
b7D

Investigation on [redacted] at [redacted]

b6  
b7C  
b7D

File # 50-LA-254214-19 Date dictated 335tmw03.09

by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

[Redacted] date of birth [Redacted] Social Security Number [Redacted] Driver's License No. [Redacted] home address [Redacted] was interviewed [Redacted] After being advised of the identity of the interviewer and the nature of the interview, [Redacted] provided the following information.

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

Investigation on [Redacted] at [Redacted]

b6  
b7C  
b7D

File # 50-LA-254214 - 20 Date dictated 335tmw04.09

by SA [Redacted]



50-LA-254214

Continuation of FD-302 of , On , Page 10

b6  
b7C  
b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted]  
date of birth [redacted] Social Security Number [redacted]  
[redacted] Driver's License No. [redacted] was interviewed in  
[redacted] After being advised of the identity of  
the interviewing agent and the nature of the interview, [redacted]  
provided the following information:

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

Investigation on [redacted] at [redacted]

b6  
b7C  
b7D

File # 50-LA-254214-21 Date dictated 335tmw07.09

by SA [redacted] *tw*

50-LA-254214

Continuation of FD-302 of , On , Page 7

b6  
b7C  
b7D

b6  
b7C  
b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

[Redacted] date of birth [Redacted] home address [Redacted] cellular telephone number [Redacted] was interviewed in [Redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [Redacted] provided the following information:

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

Investigation on

[Redacted]

at

[Redacted]

b6  
b7C  
b7D

File #

50-LA-254214 - 22

Date dictated

335tmw06.09

by SA

[Redacted] *HW*

b6  
b7C

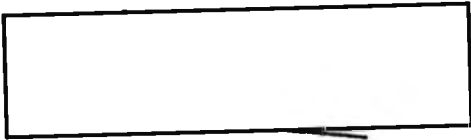
50-LA-254214-22

50-LA-254214

Continuation of FD-302 of , On , Page 14

b6  
b7C  
b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]



b6  
b7C

September 22, 2009

Federal Bureau of Investigation  
Record Information/Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602-4843

**Re: Freedom of Information Act Request**

Dear Sir/Madam:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I request that the (name of agency) furnish me with a copy of all records, files, microfiche, tapes, notes or other information, including electronic information, relating to or concerning ~~Church of Scientology International, the Church of Scientology, Scientology, any Church of Scientology, Religious Technology Center, Church of Spiritual Technology, Golden Era Productions, any Scientology organization and/or any Dianetics organization.~~

*(Handwritten mark: a circle with a vertical line through it and a diagonal line extending downwards)*

This request is limited to records from 2000 to the present. This request includes any records concerning the above subjects, similar names or other likely repositories that would contain information responsive to this request. This request specifically includes any information and/or file repositories which may include records responsive to this request.

Copies of all records responsive to this request should be sent to me at the below address. If search and duplication fees are required for documents responsive to this request and exceed \$20.00, please inform me of the anticipated fees prior to the processing of this request, so I can arrange for the payment. If any fees are required and are within \$20.00, please process the request immediately.

If all or parts of my request are denied, please inform me as to what is being withheld, and please list under which exemption you claim you are entitled to withhold the information, as well as the reasons justifying the decision to withhold such information under those exemptions.

If you determine that some portions of the requested material are exempt, I will expect, as the FOIA law provides, that you will provide me with the remaining non-exempt portions.

*file*

*50-LA-254214-23*

*vc/tw*

FOIA Request  
September 22, 2009  
Page 2

Pursuant to the FOIA, I will expect to receive a reply within 10 working days. If I can be of any assistance to you in processing this request, please feel free to contact me at the above address. Thank you for your prompt attention to this matter.

Sincerely Yours,



b6  
b7C

FD-448  
Revised  
10-27-2004

FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

Los Angeles Field Office

Facsimile Number:

[Redacted]

Date:

12/28/2009

Attn:

[Redacted]

Room:

Telephone Number:  
[Redacted]

FROM

Name of Office:

ICRC Records Management Division

Number of Pages: (including cover)

3

Originator's Name:

[Redacted]

Originator's Telephone Number:

[Redacted]

Originator's Facsimile Number:

[Redacted]

Approved:

DETAILS

Subject:

Church of Scientology FOIPA Request Letter

[Redacted]

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

b5  
b6  
b7C  
b7E



FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

[Redacted] date of birth [Redacted]  
[Redacted] Driver's License Number [Redacted], Social Security  
Number [Redacted] was interviewed [Redacted] After  
being advised of the identity of the interviewing agent and the  
nature of the interview, [Redacted] provided the following information:

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

Investigation on

[Redacted] at [Redacted]

b6  
b7C  
b7D

File #

50-LA-254214 - 24

Date dictated

335tmw05.09

by SA

[Redacted] *DW*

50-LA-254214

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

12

b6  
b7C  
b7D

[Redacted]

[Redacted] stated that

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 95

Page 2 ~ b6; b7C; b7E;  
Page 3 ~ b6; b7C; b7E;  
Page 4 ~ b6; b7C;  
Page 5 ~ b6; b7C;  
Page 6 ~ b6; b7C;  
Page 7 ~ b6; b7C;  
Page 8 ~ b6; b7C;  
Page 9 ~ b6; b7C;  
Page 10 ~ b6; b7C;  
Page 11 ~ b6; b7C;  
Page 12 ~ b6; b7C;  
Page 13 ~ b6; b7C;  
Page 14 ~ b6; b7C;  
Page 15 ~ b6; b7C;  
Page 16 ~ Duplicate;  
Page 18 ~ b6; b7C;  
Page 19 ~ b6; b7C;  
Page 20 ~ b6; b7C;  
Page 21 ~ b6; b7C;  
Page 22 ~ b6; b7C;  
Page 23 ~ b6; b7C;  
Page 24 ~ b6; b7C;  
Page 25 ~ b6; b7C;  
Page 26 ~ b6; b7C;  
Page 27 ~ b6; b7C;  
Page 28 ~ b6; b7C;  
Page 29 ~ b6; b7C;  
Page 30 ~ b6; b7C;  
Page 31 ~ Duplicate;  
Page 34 ~ Duplicate;  
Page 35 ~ Duplicate;  
Page 37 ~ Duplicate;  
Page 38 ~ b6; b7C; b7E;  
Page 39 ~ b6; b7C; b7E;  
Page 40 ~ b6; b7C; b7E;  
Page 41 ~ b6; b7C; b7E;  
Page 42 ~ b6; b7C; b7E;  
Page 43 ~ b6; b7C; b7E;  
Page 44 ~ b6; b7C; b7E;  
Page 45 ~ b6; b7C; b7E;  
Page 46 ~ b6; b7C; b7E;  
Page 50 ~ b6; b7C; b7D;  
Page 51 ~ b6; b7C; b7D;  
Page 52 ~ b6; b7C; b7D;  
Page 53 ~ b6; b7C; b7D;  
Page 54 ~ Duplicate;  
Page 55 ~ Duplicate;  
Page 56 ~ Duplicate;

Page 57 ~ Duplicate;  
Page 58 ~ Duplicate;  
Page 60 ~ b6; b7C; b7D;  
Page 61 ~ b6; b7C; b7D;  
Page 62 ~ b6; b7C; b7D;  
Page 63 ~ Duplicate;  
Page 64 ~ Duplicate;  
Page 65 ~ Duplicate;  
Page 66 ~ Duplicate;  
Page 74 ~ b6; b7C; b7D;  
Page 75 ~ Duplicate;  
Page 76 ~ Duplicate;  
Page 78 ~ b6; b7C; b7D;  
Page 79 ~ b6; b7C; b7D;  
Page 80 ~ b6; b7C; b7D;  
Page 81 ~ b6; b7C; b7D;  
Page 82 ~ b6; b7C; b7D;  
Page 83 ~ b6; b7C; b7D;  
Page 84 ~ b6; b7C; b7D;  
Page 85 ~ Duplicate;  
Page 86 ~ Duplicate;  
Page 87 ~ Duplicate;  
Page 88 ~ Duplicate;  
Page 89 ~ Duplicate;  
Page 90 ~ Duplicate;  
Page 91 ~ Duplicate;  
Page 92 ~ Duplicate;  
Page 96 ~ Duplicate;  
Page 98 ~ b6; b7C; b7D;  
Page 99 ~ b6; b7C; b7D;  
Page 100 ~ b6; b7C; b7D;  
Page 101 ~ b6; b7C; b7D;  
Page 102 ~ b6; b7C; b7D;  
Page 104 ~ Duplicate;  
Page 105 ~ Duplicate;  
Page 106 ~ Duplicate;  
Page 107 ~ Duplicate;  
Page 108 ~ Duplicate;  
Page 109 ~ Duplicate;  
Page 110 ~ Duplicate;  
Page 112 ~ b6; b7C; b7D;  
Page 113 ~ b6; b7C; b7D;  
Page 114 ~ b6; b7C; b7D;  
Page 115 ~ Duplicate;  
Page 116 ~ Duplicate;  
Page 117 ~ Duplicate;  
Page 118 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

50-1a-254214  
VV:vvV

1

On December 30, 2009 Special Agent [redacted] requested  
NCIC/CLETS records checks on [redacted] date of birth [redacted]  
[redacted] The attached documents are the results of the records  
checks.

b6  
b7c

08vv0110.wpd

50-1A-254214-25

50-1a-254214 - 26  
VV:vv W

1

On December 30, 2009 Special Agent [redacted] obtained  
the attached information from Lexis Nexis on [redacted]  
date of birth [redacted] social security number [redacted]

b6  
b7C

08vv0210.wpd

50-LA-254214-26

FEDERAL BUREAU OF INVESTIGATION

1-2  
TW

Date of transcription [redacted]

[redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following additional information:

b6  
b7C  
b7D

[redacted] stated that [redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted] also stated that [redacted]

[redacted] According to

b6  
b7C  
b7D

[redacted]

[redacted] (phonetic) [redacted]

[redacted] (phonetic) [redacted]

[redacted]

[Handwritten signature]

Investigation on [redacted] at Telephonically

File # 50-LA-254214 -27 Date dictated 113tmw01.10

b6  
b7C  
b7D

by SA [redacted]

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 2

[redacted]

b6  
b7C  
b7D

[redacted] stated that [redacted]  
[redacted]  
[redacted] stated that [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] stated that [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] also mentioned that [redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D



50-LA-254214 - 28  
VV:vvv

On January 12, 2010 Special Agent [redacted] requested  
[redacted]  
[redacted]

The [redacted] are attached to this document.

b6  
b7C  
b7E

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/29/2010

To: [Redacted]

Attn: A/SSA [Redacted]  
Squad 10 *Sent*

From: Los Angeles

CR-1

Contact: SA [Redacted]

Approved By:

[Redacted]

b6  
b7C  
b7D  
b7E

Drafted By:

Case ID #: 50-LA-254214-29

Title: CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witnesses [Redacted]

b6  
b7C  
b7D

Details: Los Angeles Field Office (LAFO) Special Agents [Redacted]

[Redacted] will be traveling to [Redacted]  
[Redacted] to conduct interviews with  
witnesses in a sensitive human trafficking matter located in Los  
Angeles, California. [Redacted]

[Redacted] the likely indictment of multiple subjects.

*Dr.*

[Redacted]  
*① Set listed  
Re  
2/1/10*

b6  
b7C

UNCLASSIFIED

50-LA-254214-29

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 01/29/2010

b6  
b7C  
b7D

LEAD(s) :

Set Lead 1: (Action)

b6  
b7C  
b7D

[redacted]

[redacted]

Grant travel authority to LAFO agents for interviews on

[redacted]

◆◆

29vv0110.wpd

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

date of birth

residence address

Driver's License number

was

interviewed in Los Angeles. After being advised of the identity of the interviewing agents and the nature of the interview, [Redacted] provided the following information:

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

1/ J.V.

[Redacted]

b6  
b7C  
b7D

Investigation on [Redacted] at Los Angeles

File # 50-LA-254214 - 30

Date dictated 14vv0110.wpd

by SA [Redacted]

b6  
b7C  
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

[Redacted]

interviewed in

[Redacted]

b6  
b7C  
b7D

[Redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [Redacted] provided the following additional information, not previously provided in earlier interviews:

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

Investigation on

[Redacted]

at

[Redacted]

b6  
b7C  
b7D

File # 50-LA-254214 - 31

Date dictated 039tmw01.10

by SA [Redacted]

[Redacted]

EW  
RW

**The New York Times** Reprints

This copy is for your personal, noncommercial use only. You can order presentation-ready copies for distribution to your colleagues, clients or customers here or use the "Reprints" tool that appears next to any article. Visit [www.nytimes.com](http://www.nytimes.com) for samples and additional information. Order a reprint of this article now.

PRINTER-FRIENDLY FORMAT  
SPONSORED BY

Forest  
**WHITAKER**  
America  
**FERRERA**

March 6, 2010

## Defectors Say Church of Scientology Hides Abuse

By LAURIE GOODSTEIN

CLEARWATER, Fla. — Raised as Scientologists, Christie King Collbran and her husband, Chris, were recruited as teenagers to work for the elite corps of staff members who keep the Church of Scientology running, known as the Sea Organization, or Sea Org.

They signed a contract for a billion years — in keeping with the church's belief that Scientologists are immortal. They worked seven days a week, often on little sleep, for sporadic paychecks of \$50 a week, at most.

But after 13 years and growing disillusionment, the Collbrans decided to leave the Sea Org, setting off on a Kafkaesque journey that they said required them to sign false confessions about their personal lives and their work, pay the church thousands of dollars it said they owed for courses and counseling, and accept the consequences as their parents, siblings and friends who are church members cut off all communication with them.

"Why did we work so hard for this organization," Ms. Collbran said, "and why did it feel so wrong in the end? We just didn't understand."

They soon discovered others who felt the same. Searching for Web sites about Scientology that are not sponsored by the church (an activity prohibited when they were in the Sea Org), they discovered that hundreds of other Scientologists were also defecting — including high-ranking executives who had served for decades.

Fifty-six years after its founding by the science fiction writer L. Ron Hubbard, who died in 1986, the church is fighting off calls by former members for a Reformation. The defectors say Sea Org members were repeatedly beaten by the church's chairman, David Miscavige, often during planning meetings; pressured to have abortions; forced to work without sleep on little pay; and held incommunicado if they wanted to leave. The church says the defectors are lying.

The defectors say that the average Scientology member, known in the church as a public, is largely unaware of the abusive environment experienced by staff members. The church works hard to cultivate public members —

especially celebrities like Tom Cruise, John Travolta and Nancy Cartwright (the voice of the cartoon scoundrel Bart Simpson) — whose money keeps it running.

But recently even some celebrities have begun to abandon the church, the most prominent of whom is the director and screenwriter Paul Haggis, who won Oscars for “Million Dollar Baby” and “Crash.” Mr. Haggis had been a member for 35 years. His resignation letter, leaked to a defectors’ Web site, recounted his indignation as he came to believe that the defectors’ accusations must be true.

“These were not the claims made by ‘outsiders’ looking to dig up dirt against us,” Mr. Haggis wrote. “These accusations were made by top international executives who had devoted most of their lives to the church.”

The church has responded to the bad publicity by denying the accusations and calling attention to a worldwide building campaign that showcases its wealth and industriousness. Last year, it built or renovated opulent Scientology churches, which it calls Ideal Orgs, in Rome; Malmo, Sweden; Dallas; Nashville; and Washington. And at its base here on the Gulf Coast of Florida, it continued buying hotels and office buildings (54 in all) and constructing a 380,000-square-foot mecca that looks like a convention center.

“This is a representation of our success,” said the church’s spokesman, Tommy Davis, showing off the building’s cavernous atrium, still to be clad in Italian marble, at the climax of a daylong tour of the church’s Clearwater empire. “This is a result of our expansion. It’s pinch-yourself material.”

As for the defectors, Mr. Davis called them “apostates” and said that contrary to their claims of having left the church in protest, they were expelled.

“And since they’re removed, the church is expanding like never before,” said Mr. Davis, a second-generation Scientologist whose mother is the actress Anne Archer. “And what we see here is evidence of the fact that we’re definitely better off without them.”

### **‘Bridge to Total Freedom’**

Scientology is an esoteric religion in which the faith is revealed gradually to those who invest their time and money to master Mr. Hubbard’s teachings. Scientologists believe that human beings are impeded by negative memories from past lives, and that by applying Mr. Hubbard’s “technology,” they can reach a state known as clear.

They may spend hundreds of hours in one-on-one “auditing” sessions, holding the slim silver-colored handles of an e-meter while an auditor asks them questions and takes notes on what they say and on the e-meter’s readings.

By doing enough auditing, taking courses and studying Mr. Hubbard’s books and lectures — for which some Scientologists say they have paid as much as \$1 million — Scientologists believe that they can proceed up the

“bridge to total freedom” and live to their full abilities as Operating Thetans, pure spirits. They do believe in God, or a Supreme Being that is associated with infinite potential.

Ms. Collbran, who is 33, said she loved the church so much that she never thought she would leave. Her parents were dedicated church members in Los Angeles, and she attended full-time Scientology schools for several years. When she was 8 or 9, she took the basic communications course, which teaches techniques for persuasive public speaking and improving self-confidence and has served as a major recruiting tool.

By 10, Ms. Collbran had completed the Purification Rundown, a regimen that involves taking vitamins and sitting in a sauna (a fixture inside every Scientology church) for as much as five hours a day, for weeks at a time, to cleanse the body of toxins.

By 16, she was recruited into the Sea Org, so named because it once operated from ships, wearing a Navy-like uniform with epaulets on the shoulders for work. She fully believed in the mission: to “clear the planet” of negative influences by bringing Scientology to its inhabitants. Her mindset then, Ms. Collbran said, was: “This planet needs our help, and people are suffering. And we have the answers.”

Christie and Chris Collbran were married in a simple ceremony at the Scientology center in Manhattan. Although she and her parents were very close, she said they had spent so much to advance up the bridge that they could not afford to attend the wedding.

It was in Johannesburg, where the couple had gone to supervise the building of a new Scientology organization, that Mr. Collbran, who is 29, began to have doubts. He had spent months at church headquarters in Clearwater revising the design for the Johannesburg site to meet Mr. Miscavige’s demands.

Mr. Collbran said he saw an officer hit a subordinate, and soon found that the atmosphere of supervision through intimidation was affecting him. He acknowledges that he pushed a 17-year-old staff member against a wall and yelled at his wife, who was his deputy.

In Johannesburg, officials made the church look busy for publicity photographs by filling it with Sea Org members, the Collbrans said. To make their numbers look good for headquarters, South African parishioners took their maids and gardeners to church.

But the Ideal Orgs are supposed to be self-supporting, and the Johannesburg church was generating only enough to pay each of the Collbrans \$17 a week, Mr. Collbran said.

“It was all built on lies,” Mr. Collbran said. “We’re working 16 hours a day trying to save the planet, and the church is shrinking.”

**‘It’s Everything You Know’**



The church is vague about its membership numbers. In 11 hours with a reporter over two days, Mr. Davis, the church's spokesman, gave the numbers of Sea Org members (8,000), of Scientologists in the Tampa-Clearwater area (12,000) and of L. Ron Hubbard's books printed in the last two and a half years (67 million). But asked about the church's membership, Mr. Davis said, "I couldn't tell you an exact figure, but it's certainly, it's most definitely in the millions in the U.S. and millions abroad."

He said he did not know how to account for the findings in the American Religious Identification Survey that the number of Scientologists in the United States fell from 55,000 in 2001 to 25,000 in 2008.

Marty Rathbun, who was once Mr. Miscavige's top lieutenant, is now one of the church's top detractors. The churches used to be busy places where members socialized and invited curious visitors to give Scientology a try, he said, but now the church is installing touch-screen displays so it can introduce visitors to Scientology with little need for Scientologists on site.

"That's the difference between the old Scientology and the new: the brave new Scientology is all these beautiful buildings and real estate and no people," said Mr. Rathbun, who is among several former top executives quoted by The St. Petersburg Times in a series of articles last year about the church's reported mistreatment of staff members.

When Mr. Collbran decided he wanted to leave the Sea Org, he was sent to Los Angeles, where potential defectors are assigned to do menial labor while they reconsider their decision. Ms. Collbran remained in Johannesburg, and for three months the church refused to allow them to contact each other, the Collbrans said.

Letters they wrote to each other were intercepted, they said. Finally, Ms. Collbran was permitted to go to Los Angeles, but husband and wife were kept separated for another three months, the Collbrans said, while they went through hours of special auditing sessions called "confessionals." The auditors tried to talk them out of leaving, and the Collbrans wavered.

They could not just up and go. For one, they said, the church had taken their passports. But even more important, they knew that if they left the Sea Org without going through the church's official exit process, they would be declared "suppressive persons" — antisocial enemies of Scientology. They would lose the possibility of living for eternity. Their parents, siblings and friends who are Scientologists would have to disconnect completely from them, or risk being declared suppressive themselves.

"You're in fear," Mr. Collbran said. "You're so into it, it's everything you know: your family, your eternity."

Mike Rinder, who for more than 20 years was the church's spokesman, said the disconnect policy originated as Mr. Hubbard's prescription for how to deal with an abusive spouse or boss.

Now, "disconnection has become a way of controlling people," said Mr. Rinder, who says his mother, sister, brother, daughter and son disconnected from him after he left the church. "It is very, very prevalent."

Mr. Davis, the church's current spokesman, said Scientologists are no different from Mormons, Catholics, Jehovah's Witnesses and Amish who practice shunning or excommunication.

"These are common religious tenets," he said. "The very survival of a religion is contingent on its protecting itself."

The Collbrans went back to work for the church in Los Angeles, but Ms. Collbran found the atmosphere so oppressive, the staff members so miserable, that she likened it to living under "martial law" and again resolved to leave.

So she intentionally conceived a child. She knew that the Sea Org did not allow its members to have children, and she had known women who were removed when they refused to have abortions. She waited until her pregnancy had almost reached the end of the first trimester to inform her superiors. It still took two months before the church let the Collbrans go, in 2006, and not before making them sign affidavits.

"All of the auditing that you do, there's files kept on it," Ms. Collbran said. "All of the personal things you ever said, all the secrets, the transgressions, are all kept in there. They went through that file, wrote this affidavit as if I wrote it — and I never wrote this affidavit, the church wrote it — and made me sign it."

They were also handed what the church calls a "freeloader bill" for services rendered, of \$90,000, which they later negotiated down to \$10,000 for Ms. Collbran's portion and paid. They now had a child and no money, but they thought they were still in good standing with their church.

Mr. Davis, the church spokesman, said the Collbrans' exit was not unusual. The Sea Org is a religious order that requires enormous dedication, he said, and leaving any religious order can be a lengthy process. He said the church does require departing staff members to pay freeloader bills and to sign affidavits drawn up by church officials, but he contends that the affidavits never contain confidential information drawn from auditing sessions.

"We have never violated that trust," Mr. Davis said. "We never have. We never will." The church in Johannesburg is thriving now that the Collbrans have left, Mr. Davis said.

### **'Suppressive Persons'**

In 2008, organizers with the Internet-based group Anonymous began waves of protests outside Scientology churches in many countries. Anonymous said it was protesting the Church of Scientology's attempts to censor Internet posts of material the church considered proprietary — including a video of Tom Cruise, an ardent Scientologist, that was created for a church event but was leaked and posted on YouTube.

"Since Anonymous has come forward," said Marc Headley, who belonged to the Sea Org for 16 years, "more and more people who have been abused or assaulted are feeling more confident that they can speak out and not have any retaliation happen."

Mr. Headley, who wrote a book about his experiences, is suing the church for back wages, saying that over 15 years his salary averaged out to 39 cents an hour. His wife, who said the church coerced her into having two abortions, has also filed a suit. The couple now have two small children.

The church acknowledges that Sea Org members are not allowed to have babies, but denies that it pressures people into having abortions. On the pay issue, it says that Sea Org members expect to sacrifice their material well-being to devote their lives to the church.

Scientology parishioners interviewed in Clearwater seemed unperturbed by the protests, headlines and lawsuits.

Joanie Sigal is a 36-year parishioner in Clearwater who promotes the church's antidrug campaign to local officials. She said the defectors' stories were like what you would hear "if I asked your ex-husband what he thought of you."

"It's so not news," she said. "It's a big yawn, actually."

The Collbrans, despite their efforts to remain in good standing in the church, were declared suppressive persons last year. The church discovered that Mr. Collbran had traveled to Texas to talk with Mr. Rathbun, the defector who runs a Web site that has become an online community for what he calls "independent Scientologists."

The church immediately sent emissaries to Ms. Collbran's parents' house in Los Angeles to inform them that their daughter was "suppressive," Ms. Collbran said. They have refused to speak to her ever since. Recently, Ms. Collbran received an e-mail message from her mother calling her a "snake in the grass."

Ms. Collbran says she still believes in Scientology — not in the church as it is now constituted, but in its teachings. She still gets auditing, from other Scientologists who have defected, like Mr. Rathbun.

Mr. Davis said there is no such thing: "One can't be a Scientologist and not be part of the church."

Mr. Collbran, for his part, wants nothing to do with his former church. "Eventually I realized I was part of a con," he said, "and I have to leave it and get on with my life."

Despite all they have been through together, Ms. and Mr. Collbran are getting a divorce. The reason, they agree sadly, is that they no longer see eye to eye on Scientology.

- -

FEDERAL BUREAU OF INVESTIGATION

12/17/71

Date of transcription [redacted]

[redacted] was interviewed telephonically on [redacted] After being advised of the identity of the interviewing agent, [redacted] provided the following additional information [redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[Handwritten signature]

Investigation on [redacted] at Telephonically

b6  
b7C  
b7D

File # 50-LA-254214 - 33 Date dictated 070tmw01.10

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

[Redacted], date of birth

[Redacted]

[Redacted] residence address

[Redacted]

[Redacted] Driver's License [Redacted] was interviewed in

[Redacted] After being advised of the nature of the interview and the identities of the interviewing agents, [Redacted] provided the following information:

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

Investigation on

[Redacted]

at

[Redacted]

File # 50-TA-254214

Date dictated 60vv0210.wpd

by SA

[Redacted]

AV  
TW

b6  
b7C  
b7D

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/13/2010

To: [Redacted]

Attn: SSRA [Redacted]  
SA [Redacted]

b6  
b7C  
b7D  
b7E

From: Los Angeles  
CR-1

Contact: SA [Redacted]

Approved By: [Redacted]  
Drafted By: [Redacted]

*(Handwritten signature/initials)*

Case ID #: 50-LA-254214-35 (Pending)

Title: Civil Rights - Human Trafficking  
Sensitive Investigative Matter

b6  
b7C  
b7D

Synopsis: To request [Redacted] to make arrangements for Los Angeles to interview [Redacted] Secure Video Teleconference (SVTC).

Details: Los Angeles is conducting a human trafficking investigation in which [Redacted] Los Angeles would like to interview [Redacted] video conference utilizing SVTC [Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C

*(Handwritten notes)*  
① See lead  
4/15/2010

UNCLASSIFIED

50-LA-254214-35

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 04/13/2010

b6  
b7C  
b7D

LEAD(s) :

Set Lead 1: (Action)

[redacted]

[redacted]

Los Angeles requests [redacted] make arrangements for  
the SVTC equipment to be available [redacted]  
[redacted] to participate in a teleconference  
interview with agents in Los Angeles on [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

[Redacted] was interviewed telephonically. After being advised of the identities of the interviewing agents and the nature of the interview, [Redacted] provided the following new information:

b6  
b7C  
b7D

[Large redacted block]

b6  
b7C  
b7D

[Large redacted block]

b6  
b7C  
b7D

[Redacted block]

b6  
b7C  
b7D

Investigation on [Redacted] at Telephonically

b6  
b7C  
b7D

File # 50-LA-254214-36

Date dictated 103tmw01.10

by SA [Redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] PROTECT IDENTITY, date of birth [redacted]  
[redacted] Driver's License No. [redacted] home address [redacted]  
[redacted] was interviewed  
[redacted] After being advised of the identities of the  
interviewing agents and the nature of the interview, [redacted]  
provided the following information:

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

Investigation on [redacted] at [redacted]

b6  
b7C  
b7D

File # 50-LA-254214-37 Date dictated 060tmw03.10  
by SA [redacted] tw [initials]

50-LA-254214-37

50-LA-254214

Continuation of FD-302 of , On , Page 7

b6  
b7C  
b7D

[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] PROTECT IDENTITY, date of birth [redacted]  
[redacted] Driver's License No. [redacted] home address [redacted]  
[redacted] was interviewed in [redacted]  
[redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

Investigation on [redacted] at [redacted]

b6  
b7C  
b7D

File # 50-LA-254214-38 Date dictated 060tmw01.10

by SA [redacted] SA [redacted]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 149

Page 4 ~ b6; b7C; b7D;  
Page 5 ~ b6; b7C; b7D;  
Page 7 ~ Duplicate;  
Page 8 ~ Duplicate;  
Page 9 ~ Duplicate;  
Page 10 ~ Duplicate;  
Page 13 ~ Duplicate;  
Page 14 ~ Duplicate;  
Page 17 ~ Duplicate;  
Page 18 ~ Duplicate;  
Page 22 ~ b6; b7C; b7D;  
Page 23 ~ b6; b7C; b7D;  
Page 24 ~ b6; b7C; b7D;  
Page 25 ~ Duplicate;  
Page 26 ~ Duplicate;  
Page 27 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 30 ~ b6; b7C; b7D;  
Page 31 ~ b6; b7C; b7D;  
Page 32 ~ b6; b7C; b7D;  
Page 33 ~ b6; b7C; b7D;  
Page 35 ~ Duplicate;  
Page 36 ~ Duplicate;  
Page 37 ~ Duplicate;  
Page 38 ~ Duplicate;  
Page 39 ~ Duplicate;  
Page 40 ~ Duplicate;  
Page 42 ~ b6; b7C; b7D;  
Page 43 ~ Duplicate;  
Page 44 ~ Duplicate;  
Page 47 ~ Duplicate;  
Page 49 ~ Duplicate;  
Page 50 ~ Referral/Consult;  
Page 51 ~ Duplicate;  
Page 58 ~ Duplicate;  
Page 61 ~ Duplicate;  
Page 66 ~ Duplicate;  
Page 70 ~ Duplicate;  
Page 72 ~ b6; b7C; b7D;  
Page 73 ~ Duplicate;  
Page 74 ~ Duplicate;  
Page 76 ~ b6; b7C; b7E;  
Page 77 ~ b6; b7C; b7E;  
Page 78 ~ b6; b7C; b7E;  
Page 79 ~ b6; b7C; b7E;  
Page 80 ~ b6; b7C; b7E;  
Page 81 ~ b6; b7C; b7E;  
Page 82 ~ b6; b7C; b7E;

Page 83 ~ b6; b7C; b7E;  
Page 84 ~ b6; b7C; b7E;  
Page 85 ~ b6; b7C; b7E;  
Page 86 ~ b6; b7C; b7E;  
Page 87 ~ b6; b7C; b7E;  
Page 88 ~ b6; b7C; b7E;  
Page 89 ~ b6; b7C; b7E;  
Page 90 ~ b6; b7C; b7E;  
Page 91 ~ b6; b7C; b7E;  
Page 92 ~ b6; b7C; b7E;  
Page 93 ~ b6; b7C; b7E;  
Page 94 ~ b6; b7C; b7E;  
Page 95 ~ b6; b7C; b7E;  
Page 96 ~ b6; b7C; b7E;  
Page 97 ~ b6; b7C; b7E;  
Page 98 ~ b6; b7C; b7E;  
Page 99 ~ b6; b7C; b7E;  
Page 100 ~ b6; b7C; b7E;  
Page 101 ~ b6; b7C; b7E;  
Page 102 ~ b6; b7C; b7E;  
Page 103 ~ b6; b7C; b7E;  
Page 104 ~ b6; b7C; b7E;  
Page 105 ~ b6; b7C; b7E;  
Page 106 ~ b6; b7C; b7E;  
Page 107 ~ b6; b7C; b7E;  
Page 108 ~ b6; b7C; b7E;  
Page 109 ~ b6; b7C; b7E;  
Page 110 ~ b6; b7C; b7E;  
Page 111 ~ b6; b7C; b7E;  
Page 112 ~ b6; b7C; b7E;  
Page 113 ~ b6; b7C; b7E;  
Page 114 ~ b6; b7C; b7E;  
Page 115 ~ b6; b7C; b7E;  
Page 116 ~ b6; b7C; b7E;  
Page 117 ~ b6; b7C; b7E;  
Page 118 ~ b6; b7C; b7E;  
Page 119 ~ b6; b7C; b7E;  
Page 120 ~ b6; b7C; b7E;  
Page 121 ~ b6; b7C; b7E;  
Page 122 ~ b6; b7C; b7E;  
Page 123 ~ b6; b7C; b7E;  
Page 124 ~ b6; b7C; b7E;  
Page 125 ~ b6; b7C; b7E;  
Page 126 ~ b6; b7C; b7E;  
Page 127 ~ b6; b7C; b7E;  
Page 128 ~ b6; b7C; b7E;  
Page 129 ~ b6; b7C; b7E;  
Page 130 ~ b6; b7C; b7E;  
Page 131 ~ b6; b7C; b7E;  
Page 132 ~ b6; b7C; b7E;  
Page 133 ~ b6; b7C; b7E;  
Page 134 ~ b6; b7C; b7E;  
Page 135 ~ b6; b7C; b7E;  
Page 136 ~ b6; b7C; b7E;

Page 137 ~ b6; b7C; b7E;  
Page 138 ~ b6; b7C; b7E;  
Page 139 ~ b6; b7C; b7E;  
Page 140 ~ b6; b7C; b7E;  
Page 141 ~ b6; b7C; b7E;  
Page 142 ~ b6; b7C; b7E;  
Page 143 ~ b6; b7C; b7E;  
Page 144 ~ b6; b7C; b7E;  
Page 145 ~ b6; b7C; b7E;  
Page 146 ~ b6; b7C; b7E;  
Page 147 ~ b6; b7C; b7E;  
Page 148 ~ b6; b7C; b7E;  
Page 149 ~ b6; b7C; b7E;  
Page 150 ~ b6; b7C; b7E;  
Page 151 ~ b6; b7C; b7E;  
Page 152 ~ b6; b7C; b7E;  
Page 153 ~ b6; b7C; b7E;  
Page 154 ~ b6; b7C; b7E;  
Page 155 ~ b6; b7C; b7E;  
Page 156 ~ b6; b7C; b7E;  
Page 157 ~ b6; b7C; b7E;  
Page 158 ~ b6; b7C; b7E;  
Page 159 ~ b6; b7C; b7E;  
Page 160 ~ b6; b7C; b7E;  
Page 161 ~ b6; b7C; b7E;  
Page 162 ~ b6; b7C; b7E;  
Page 163 ~ b6; b7C; b7E;  
Page 164 ~ b6; b7C; b7E;  
Page 165 ~ b6; b7C; b7E;  
Page 166 ~ b6; b7C; b7E;  
Page 167 ~ b6; b7C; b7E;  
Page 168 ~ b6; b7C; b7E;  
Page 169 ~ b6; b7C; b7E;  
Page 170 ~ b6; b7C; b7E;  
Page 171 ~ b6; b7C; b7E;  
Page 172 ~ b6; b7C; b7E;  
Page 173 ~ b6; b7C; b7E;  
Page 174 ~ Duplicate;  
Page 176 ~ Duplicate;  
Page 178 ~ Duplicate;  
Page 179 ~ Duplicate;  
Page 184 ~ b6; b7C; b7D; b7E;  
Page 185 ~ b6; b7C; b7D; b7E;  
Page 186 ~ Duplicate;  
Page 187 ~ Duplicate;  
Page 188 ~ Duplicate;  
Page 189 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

b6  
b7C  
b7D

[Redacted]  
Driver's License number [Redacted] date of birth [Redacted]  
home address [Redacted] was interviewed  
in Los Angeles. After being advised of the identity of the  
interviewing agents and the nature of the interview, [Redacted] provided  
the following information:

(+)  
HW

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

Investigation on [Redacted] at Los Angeles

File # 50-LA-254214 - 39

Date dictated 110tmw01.10

by SA [Redacted]  
SA [Redacted]

b6  
b7C  
b7D

50-LA-254214-39

50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 4

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/26/2010

To: [redacted]

Attn: SSRA [redacted]

From: Los Angeles  
CR-1

Contact: SA [redacted]

b6  
b7C  
b7D  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-40 (Pending)

*tw*

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request assistance in obtaining signatures [redacted]

[redacted]

b6  
b7C  
b7D

Details: The Los Angeles Field Office (LAFO) is conducting an investigation into allegations of human trafficking in Los Angeles. A key witness in the case, [redacted]

[redacted] A recent development in the case has resulted in [redacted]

[redacted] for purposes of corroborating testimony in this case. As a result, LAFO requests [redacted]

[redacted]

b6  
b7C  
b7D  
b7E

*Set lead*  
*to*  
*5/2/10*

b6  
b7C

UNCLASSIFIED

50-LA-254214-40

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 04/26/2010

b6  
b7C  
b7D

LEAD(s):

b6  
b7C  
b7D

Set Lead 1: (Action)

[redacted]

[redacted]

Please obtain signatures

[redacted]

[redacted]

ASAC of likely

[redacted]

b6  
b7C  
b7D

116tmw01.10◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/03/2010

To: [Redacted]

Attn: [Redacted]  
SSA [Redacted]

b6  
b7C  
b7D  
b7E

From: Los Angeles

CR-1

Contact: SA [Redacted]

Approved By: [Redacted]  
Drafted By: [Redacted]

Case ID #: 50-LA-254214-41

Title: S.I.M. - HUMAN TRAFFICKING

b6  
b7C  
b7D

Synopsis: Set lead [Redacted]

Details: On [Redacted] in the above  
captioned case arrived at [Redacted]

[Large Redacted Block]

UNCLASSIFIED

50-LA-254214-41

123vv0110.wpd

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 05/03/2010

b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

[redacted]

Obtain any documentation in relation to the above described incident [redacted] to include, police reports, incident reports and video surveillance. Attempt to [redacted]

b6  
b7C  
b7D

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/27/2010

To: [Redacted]

Attn: SA [Redacted]

From: Los Angeles  
CR-1

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 50-LA-254214-47 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request assistance in obtaining [Redacted]

Details: The Los Angeles Field Office (LAFO) is conducting an investigation into allegations of human trafficking in Los Angeles. A key witness in the case, [Redacted]

[Redacted] A recent development in the case has resulted in [Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D

b6  
b7C  
b7D  
b7E

b6  
b7C

UNCLASSIFIED

[Redacted]

① Updated  
② Set lead  
Re  
5/3/10

50-LA-254214-42

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 04/27/2010

b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

Please obtain [redacted]

b6  
b7C  
b7D

117tmw02.10◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

[Redacted] date of birth [Redacted] residence address [Redacted]

b6  
b7C  
b7D

[Redacted] Drivers License [Redacted] was interviewed in [Redacted]  
[Redacted] After being advised of the nature of the interview and the identities of the interviewing agents, [Redacted] provided the following information:

[Large redacted block]

b6  
b7C  
b7D

[Large redacted block]

b6  
b7C  
b7D

[Redacted block]

b6  
b7C  
b7D

Investigation on [Redacted] at [Redacted]

b6  
b7C  
b7D

File # 50-LA-254214 - 43 Date dictated 60vv0310.wpd

by SA [Redacted] : [Signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

date of birth   
 was interviewed telephonically. After being advised of the identities of the interviewing agents and the nature of the interview,  provided the following information:

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

Investigation on  at Telephonically

File # 50-IA-254214-44 Date dictated 110tmw02.10

by SA

EW *tw*



50-LA-254214

Continuation of FD-302 of , On , Page 6

b6  
b7C  
b7D

b6  
b7C  
b7D

[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

[Redacted] was interviewed telephonically on [Redacted] After being advised of the identity of the interviewing agent, [Redacted] provided the following information:

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

Investigation on [Redacted] at Telephonically (telephonically)

b6  
b7C  
b7D

File # 50-LA-254214 - 45 Date dictated 118tmw01.10

by SA [Redacted]

tw

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/05/2010

On 05/04/2010, writer spoke with CORPUS CHRISTI INTERNATIONAL AIRPORT (CCIA) Police Chief JOHN HYLAND. Chief HYLAND was aware of the identity of the interviewing Agent and provided the following information:

Chief HYLAND was advised by TRANSPORTATION SECURITY ADMINISTRATION (TSA) personnel that members of the group involved in an incident on 04/28/2010 at CCIA had returned.

Chief HYLAND advised a news crew from the British Broadcasting Corporation (BBC) was departing Corpus Christi after interviewing a former member of the Church of Scientology residing in Corpus Christi.

The former member and others drove the film crew to CCIA after completing the interview for an upcoming documentary. They were followed by a black Chevrolet Suburban to the curb of CCIA. When the crew exited the vehicle, a passenger exited the Suburban and videotaped the crew. The former members left CCIA and the black Suburban also departed.

Chief Hyland spoke with [redacted] provided Chief HYLAND an email address of [redacted]

b6  
b7C

Also with the group was [redacted], residing at [redacted] telephone number [redacted] is still considers herself a Scientologist, however, she has distanced herself from the main group. [redacted]

b6  
b7C

[redacted] advised Chief HYLAND that the black Suburban had followed the group around Corpus Christi for some time. In fact, the black Suburban followed them to a local restaurant and approached the crew. The passengers of the Suburban were filming this incident. The passengers were confrontational. [redacted] opined to Chief HYLAND that the group wants to document a physical altercation between [redacted] and a church member so that [redacted] would be fired or at least removed from the documentary.

b6  
b7C

Investigation on 05/04/2010 at Corpus Christi, Texas

File # 50-LA-254214-46 Date dictated 05/05/2010

by SA [redacted] jpn

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.

b6  
b7C

125j103

50-LA-254214-46

50-LA-254214

Continuation of FD-302 of JOHN HYLAND . On 05/04/2010 , Page 2

[redacted] provided Chief HYLAND with two photographs taken during the encounters. One of the photos showed a medium-build, balding white male near the Suburban. [redacted] said this person videotaped the crew. The other photograph shows the license plate of the Suburban. The plate, [redacted]

b6  
b7c

Initials	Initials	Date
OK to Upload		BA
Uploaded by		
Serial #		

1

0.000

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2010

To: Los Angeles

Attn: CR-1

SA [redacted]  
[redacted]

From: Houston

Corpus Christi Resident Agency

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]  
Drafted By: [redacted]

Case ID #: 50-LA-254214 <sup>48 49</sup> (Pending)

Title: S.I.M. - HUMAN TRAFFICKING

Synopsis: To provide results of investigative activity and cover lead.

Reference: 50-LA-254214 Serial 41

Enclosure(s): One original and one copy of FD-302 regarding interview of [redacted] one original and one copy of FD-302 regarding interview of CCIA Police Chief John Hyland; one FD-340 (1A envelope) containing one copy of CCIA Police Department reports regarding the 04/28/2010 incident and one CD containing two videos regarding the same incident.

b6  
b7C

Details: On 05/04/2010, writer met with Corpus Christi International Airport (CCIA) Police Chief John Hyland. Chief Hyland provided a CD containing two video clips regarding an incident at CCIA on 04/28/2010. The first video clip shows a group of individuals outside CCIA. One person is seen standing away from group and appears to be filming the group with a videocamera. The second clip is inside the airport and shows some of the individuals mentioned in the CCIA Police Department report interacting with the CCIA Police Department.

Chief Hyland also provided a copy of the CCIA Police Department report regarding this incident.

UNCLASSIFIED

125j102

50-LA-254214-48

UNCLASSIFIED

To: Los Angeles From: Houston  
Re: 50-LA-254214, 05/05/2010

b6  
b7c

Writer interviewed [redacted]  
[redacted] who briefly interacted  
with one of the individuals involved in the 04/28/2010 incident.

On 05/04/2010, writer was contacted by [redacted]  
[redacted] regarding another incident with the group. Writer  
arrived at CCIA and met with CCIA Police Chief John Hyland.  
Chief Hyland advised a news crew from the British Broadcasting  
Corporation (BBC) was departing Corpus Christi after interviewing  
a former member of the Church of Scientology residing in Corpus  
Christi.

b6  
b7c

According to Chief Hyland, the former member and others  
drove the film crew to CCIA. They were followed by a black  
Chevrolet Suburban to the curb of CCIA. When the crew exited the  
vehicle, a passenger exited the Suburban and videotaped the crew.  
The former members left CCIA and the black Suburban also  
departed. Chief Hyland was advised of the incident and spoke  
with the BBC crew. Writer spoke with Chief Hyland and the  
results are documented on FD-302.

Houston considers this lead covered.

UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From: Houston  
Re: 50-LA-254214, 05/05/2010

LEAD(s) :

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

Read and clear.

◆◆

UNCLASSIFIED



Precedence: ROUTINE

Date: 05/05/2010

To: Los Angeles

Attn: CR-1

SA [redacted]  
[redacted]

From: Houston

Corpus Christi Resident Agency

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]  
Drafted By: [redacted]

Case ID #: 50-LA-254214-48(Pending)

Title: S.I.M. - HUMAN TRAFFICKING

Synopsis: To provide results of investigative activity and cover lead.

Reference: 50-LA-254214 Serial 41

Enclosure(s): One original and one copy of FD-302 regarding interview of [redacted] one original and one copy of FD-302 regarding interview of CCIA Police Chief John Hyland; one FD-340 (1A envelope) containing one copy of CCIA Police Department reports regarding the 04/28/2010 incident and one CD containing two videos regarding the same incident.

b6  
b7C

Details: On 05/04/2010, writer met with Corpus Christi International Airport (CCIA) Police Chief John Hyland. Chief Hyland provided a CD containing two video clips regarding an incident at CCIA on 04/28/2010. The first video clip shows a group of individuals outside CCIA. One person is seen standing away from group and appears to be filming the group with a videocamera. The second clip is inside the airport and shows some of the individuals mentioned in the CCIA Police Department report interacting with the CCIA Police Department.

Chief Hyland also provided a copy of the CCIA Police Department report regarding this incident.

Writer interviewed [redacted] who briefly interacted with one of the individuals involved in the 04/28/2010 incident.

On 05/04/2010, writer was contacted by [redacted] regarding another incident with the group. Writer arrived at CCIA and met with CCIA Police Chief John Hyland. Chief Hyland advised a news crew from the British Broadcasting Corporation (BBC) was departing Corpus Christi after interviewing

*Clear lead covered 7-6-10*  
*7/5/10*

b6  
b7C

b6  
b7C

b6  
b7C

ELECTRONIC CASE FILE

Document Print

06/09/2010

RUN BY:

b6  
b7C

a former member of the Church of Scientology residing in Corpus Christi.

According to Chief Hyland, the former member and others drove the film crew to CCIA. They were followed by a black Chevrolet Suburban to the curb of CCIA. When the crew exited the vehicle, a passenger exited the Suburban and videotaped the crew. The former members left CCIA and the black Suburban also departed. Chief Hyland was advised of the incident and spoke with the BBC crew. Writer spoke with Chief Hyland and the results are documented on FD-302.

Houston considers this lead covered.

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

Read and clear.

\*\*

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/06/2010

To: Los Angeles

Attn: SA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 49 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Forward lead covered.

Reference: 50-LA-254214 Serial 40

Enclosure(s): One FD-340 containing one FD-472 and one FD-473.

Details: The enclosed FD-472 and FD-473 were completed and signed on [redacted] No further action is required, and the [redacted] considers the lead to be covered.

◆◆

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D

UNCLASSIFIED

126AKSD1

50-LA-254214-49



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 50-LA-254214 - 50

11000 Wilshire Blvd.

[Redacted]

May 3, 2010

11000 Wilshire Boulevard  
Los Angeles, CA 90024

b6  
b7C  
b7D  
b7E

Attention:

[Redacted]

RE:

[Redacted]

To Whom it May Concern :

This letter is to request [Redacted]  
[Redacted] captioned above. The request is in reference to an  
incident that occurred on [Redacted]

[Redacted] Details of this incident would be beneficial in  
furtherance of this investigation. If you have any questions  
please do not hesitate to call SA [Redacted]  
[Redacted] Please fax any documents to [Redacted]

b6  
b7C  
b7D  
b7E

Sincerely,

Steven M. Martinez  
Assistant Director in Charge

[Redacted]

b6  
b7C

TRANSMISSION VERIFICATION REPORT

TIME : 05/03/2010 17:11  
NAME :  
FAX :  
TEL :  
SER.# : BRO7J631044

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

05/03 17:11

00:00:22

02  
OK  
STANDARD  
ECM

b7D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 50-LA-254214-51

11000 Wilshire Blvd.

[Redacted]

May 3, 2010

b6  
b7C  
b7D

11000 Wilshire Boulevard  
Los Angeles, CA 90024

Attention:

[Redacted]

To Whom it May Concern :

This letter is to request [Redacted]

[Redacted] The  
request is in reference to an incident that occurred on [Redacted]  
[Redacted] If you have  
any questions please do not hesitate to call SA [Redacted]  
at [Redacted] Please fax any documents to [Redacted]

b6  
b7C  
b7D  
b7E

Sincerely,

Steven M. Martinez  
Assistant Director in Charge

[Redacted]

b6  
b7C

50-LA-254214-51

FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

Facsimile Number:

Date:

05/04/2010

Attn:

Room:

Telephone Number:

FROM

Name of Office:

FBI Los Angeles Division

Number of Pages: (Including cover)

Originator's Name:

SA

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

b6  
b7C  
b7D  
b7E



TRANSMISSION VERIFICATION REPORT

TIME : 05/06/2010 10:53  
NAME :  
FAX :  
TEL :  
SER.# : BRO07J631044

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

05/06 10:53

00:00:18  
02  
OK  
STANDARD  
ECM

b7D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 50-LA-254214-52

11000 Wilshire Blvd.

[Redacted]  
May 10, 2010

b6  
b7C  
b7D  
b7E

11000 Wilshire Boulevard  
Los Angeles, CA 90024

Attention: [Redacted]

RE: [Redacted]

To Whom it May Concern :

This letter is to request [Redacted]  
[Redacted] captioned above. The request is in reference to an  
incident that occurred on [Redacted]  
[Redacted] Details of this incident would be  
beneficial in furtherance of the above captioned investigation.  
If you have any questions please do not hesitate to call SA  
[Redacted] Please fax any documents to  
[Redacted]

b6  
b7C  
b7D  
b7E

Sincerely,

Steven M. Martinez  
Assistant Director in Charge

[Redacted]

Supervisory Special Agent

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

b6  
b7C  
b7D  
b7E

TO

Name of Office:

Facsimile Number:

Date:

05/10/2010

Attn:

Room:

Telephone Number:

Records

FROM

Name of Office:

FBI Los Angeles Division

Number of Pages: (including cover)

Originator's Name:

SA

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

Thank you!

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

TRANSMISSION VERIFICATION REPORT

TIME : 05/10/2010 10:30  
NAME :  
FAX :  
TEL :  
SER.# : BRO07J631044

DATE, TIME	05/10 10:30
FAX NO./NAME	
DURATION	00:00:19
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

[Redacted] was interviewed telephonically. After being advised of the nature of the interview and the identity of the interviewing agent, [Redacted] provided the following information:

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

Investigation on [Redacted] at Los Angeles (telephonically)

b6  
b7C  
b7D

File # 50-LA-254214 - 53 Date dictated 127vv0110.wpd

by SA [Redacted] *KY.*

b6  
b7C

50-LA-254214-54  
VV:vv

1

On May 7, 2010 writer obtained records checks via Lexis Nexis for the following individuals:



b6  
b7C

The results will be attached to this document.

127vv0210.wpd

50-LA-254214-54

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/18/2010

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 55

Title: CHURCH OF SCIENTOLOGY

[redacted]  
HUMAN TRAFFICKING - SIM

*(X) vr*

b6  
b7C  
b7E

Synopsis: To request a change in captioned case title.

Details: Writer requests the above captioned title to be changed to codeword [redacted]. All necessary checks have been made to determine the availability of the requested codeword.

◆◆

*5-24-10  
Bew  
Change title  
to read  
[redacted]  
5/21/10*

b6  
b7C  
b7E

UNCLASSIFIED

50-LA-254214-55

138V0110.wpd

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 05/27/10 Time: 11:12

Case ID: 50-LA-254214 Serial: 56

Description of Document:

Type : INLET  
Date : 05/17/10  
To : LOS ANGELES  
From : [REDACTED] ASST. U.S.AT  
Topic: GRAND JURY INVESTIGATION OF [REDACTED]

b6  
b7C  
b7E

Reason for Permanent Charge-Out:

belongs in subfile

Transferred to:

Case ID: 50-LA-254214-GJ Serial: 2

Employee: [REDACTED]

b6  
b7C

50-LA-254214-56



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/18/2010

To: Criminal Investigative

Attn: Civil Rights Unit

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

b6  
b7C  
b7E

Drafted By:

Case ID #: 50-LA-254214-57

*(X)W.*

Title: [redacted]

HUMAN TRAFFICKING - SIM

Synopsis: To notify Civil Rights Unit of captioned case title change.

Details: Due to the sensitive nature of the above captioned case, the title has been changed to reflect Code Word [redacted]

[redacted]

b6  
b7C  
b7E

*Get lead  
OK  
5/24/10*

*[Handwritten signature]*

UNCLASSIFIED

50-LA-254214-57

133vv0310.wpd

UNCLASSIFIED

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-254214, 05/18/2010

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/24/2010

To: ✓ Los Angeles

Attn: CR-1, SA [redacted]

b6  
b7C  
b7D  
b7E

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 (Pending) 58

Title: CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

Synopsis: To provide requested documents and cover lead.

Reference: 50-LA-254214 Serial 42

Enclosure(s): Enclosed for LA are original [redacted] forms, executed by [redacted] on 04/27/2010.

b6  
b7C  
b7D

Details: On 04/27/2010, per the above referenced lead, [redacted] reviewed [redacted] and executed the requested [redacted], which the originals are enclosed herein.

In that no further actions are pending, [redacted] considers this lead covered via this communication.

b6  
b7C  
b7D

[redacted]

① File

26  
6/1/10

UNCLASSIFIED

50-LA-254214-58

UNCLASSIFIED

To: Los Angeles From:   
Re: 50-LA-254214, 05/24/2010

b6  
b7C  
b7D

LEAD(s) :

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 53

Page 2 ~ Duplicate;  
Page 3 ~ b6; b7C; b7D; b7E;  
Page 4 ~ b6; b7C; b7D; b7E;  
Page 5 ~ b6; b7C; b7D; b7E;  
Page 6 ~ b6; b7C; b7D; b7E;  
Page 8 ~ Duplicate;  
Page 9 ~ b6; b7C; b7D;  
Page 10 ~ b6; b7C; b7D;  
Page 11 ~ b6; b7C; b7D;  
Page 12 ~ Duplicate;  
Page 14 ~ b6; b7C; b7D; b7E;  
Page 15 ~ b6; b7C; b7D;  
Page 16 ~ Duplicate;  
Page 19 ~ Duplicate;  
Page 20 ~ Duplicate;  
Page 22 ~ Duplicate;  
Page 25 ~ b6; b7C; b7D;  
Page 26 ~ b6; b7C; b7D;  
Page 27 ~ b6; b7C; b7D;  
Page 28 ~ b6; b7C; b7D;  
Page 29 ~ b6; b7C; b7D;  
Page 30 ~ b6; b7C; b7D;  
Page 31 ~ b6; b7C; b7D;  
Page 32 ~ b6; b7C; b7D;  
Page 33 ~ Duplicate;  
Page 35 ~ Duplicate;  
Page 37 ~ b6; b7C; b7D;  
Page 38 ~ b6; b7C; b7D;  
Page 39 ~ b6; b7C; b7D;  
Page 40 ~ b6; b7C; b7D;  
Page 41 ~ b6; b7C; b7D;  
Page 42 ~ b6; b7C; b7D;  
Page 43 ~ b6; b7C; b7D;  
Page 44 ~ b6; b7C; b7D;  
Page 45 ~ b6; b7C; b7D;  
Page 46 ~ b6; b7C; b7D;  
Page 47 ~ b6; b7C; b7D;  
Page 48 ~ b6; b7C; b7D;  
Page 49 ~ b6; b7C; b7D;  
Page 50 ~ b6; b7C; b7D;  
Page 51 ~ b6; b7C; b7D;  
Page 52 ~ Duplicate;  
Page 53 ~ Duplicate;  
Page 54 ~ Duplicate;  
Page 55 ~ Duplicate;  
Page 56 ~ Duplicate;  
Page 57 ~ Duplicate;  
Page 58 ~ Duplicate;

Page 59 ~ Duplicate;  
Page 60 ~ Duplicate;  
Page 61 ~ Duplicate;  
Page 62 ~ Duplicate;  
Page 63 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X   Deleted Page(s)   X  
X   No Duplication Fee X  
X   For this Page     X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

[Redacted]

From:  
Sent:  
To:  
Cc:  
Subject:

[Redacted]  
[Redacted]

b6  
b7C

UNCLASSIFIED  
NON-RECORD

b5  
b6  
b7C  
b7D

Deal [Redacted]

[Redacted]

Thank you so much for your assistance!

Best regards,

UNCLASSIFIED

50-LA-254214 62  
VV:vv VV.

1

On May 3, 2010 writer requested a [REDACTED]

[REDACTED]  
[REDACTED] The  
attached documents are the results of that request.

b6  
b7C  
b7D

130vv0510.wpd

50-LA-254214-62



50-LA-254214 - 63  
VV:vvVY.

1

On May 3, 2010 writer requested any [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted] this insert.

The results are attached to

130vv0410.wpd

50-LA-254214-63

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2010

[redacted] date of birth [redacted]  
[redacted]

b6  
b7C  
b7D

interviewed telephonically. After being advised of the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information:

[redacted]

~~b6~~  
V.P. b7C  
b7D

[redacted]

b6  
b7C  
b7D

Investigation on 5/06/2010 at Los Angeles (telephonically)

File # 50-LA-254214 - 64 Date dictated 130vv0210.wpd

by SA [redacted]

b6  
b7C

50-LA-254214-64

50-LA-254214

Continuation of FD-302 of , On 5/06/2010, Page 2



b6  
b7C  
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

[Redacted] home address [Redacted]

[Redacted] was interviewed telephonically on [Redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [Redacted] provided the following information:

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

Investigation on [Redacted] at Telephonically

b6  
b7C  
b7D

File # 50-LA-254214 - 65

Date dictated 131tmw01.10

by SA [Redacted]

b6  
b7C

50-LA-254214 - 66  
VV:vv V.V.

1

On [redacted] writer requested [redacted]. The  
[redacted] attached documents are the results of that request.

b6  
b7C  
b7D

130vv0310.wpd

50-LA-254214-66

FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

Facsimile Number:

Date:

05/10/2010

Attn:

Room

Telephone Number:

Records

FROM

Name of Office:

Number of Pages: (including cover)

FBI Los Angeles Division

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

SA

Approved:

DETAILS

Subject:

Thank you!

b6

b7C

Total Pages - 9

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] home address [redacted] was interviewed telephonically on [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D

Investigation on [redacted] at Telephonically

File # 50-LA-254214 - 67 Date dictated 131tmw02.10

by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

[Redacted] date of birth [Redacted] was interviewed [Redacted] Federal Bureau of Investigation (FBI) Special Agent [Redacted] participated in the interview telephonically. Also present for the interview was [Redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [Redacted] provided the following information:

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

Investigation on

[Redacted]

at

[Redacted]

b6

File # 50-LA-254214-68

Date dictated 130tmw02.10

b7C

by

[Redacted] EW

b7D



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 301

- Page 1 ~ Duplicate;
- Page 2 ~ Duplicate;
- Page 3 ~ Duplicate;
- Page 4 ~ Duplicate;
- Page 6 ~ Duplicate;
- Page 8 ~ b6; b7C; b7D;
- Page 9 ~ b6; b7C; b7D;
- Page 10 ~ Duplicate;
- Page 11 ~ Duplicate;
- Page 12 ~ Duplicate;
- Page 14 ~ b6; b7C; b7D;
- Page 15 ~ b6; b7C; b7D;
- Page 16 ~ b6; b7C; b7D;
- Page 17 ~ b6; b7C; b7D;
- Page 18 ~ b6; b7C; b7D;
- Page 19 ~ b6; b7C; b7D;
- Page 20 ~ b6; b7C; b7D;
- Page 21 ~ b6; b7C; b7D;
- Page 22 ~ b6; b7C; b7D;
- Page 23 ~ b6; b7C; b7D;
- Page 24 ~ b6; b7C; b7D;
- Page 25 ~ b6; b7C; b7D;
- Page 26 ~ b6; b7C; b7D;
- Page 27 ~ b6; b7C; b7D;
- Page 28 ~ b6; b7C; b7D; b7E;
- Page 29 ~ b6; b7C; b7D; b7E;
- Page 30 ~ b6; b7C; b7D;
- Page 31 ~ b6; b7C; b7D;
- Page 32 ~ b6; b7C; b7D;
- Page 33 ~ b6; b7C; b7D;
- Page 34 ~ b6; b7C; b7D;
- Page 35 ~ b6; b7C; b7D;
- Page 36 ~ b6; b7C; b7D;
- Page 37 ~ b6; b7C; b7D;
- Page 38 ~ b6; b7C; b7D;
- Page 39 ~ b6; b7C; b7D;
- Page 40 ~ b6; b7C; b7D;
- Page 41 ~ b6; b7C; b7D;
- Page 42 ~ b6; b7C; b7D;
- Page 43 ~ b6; b7C; b7D;
- Page 44 ~ b6; b7C; b7D;
- Page 45 ~ b6; b7C; b7D;
- Page 46 ~ b6; b7C; b7D;
- Page 47 ~ b6; b7C; b7D;
- Page 48 ~ b6; b7C; b7D; b7E;
- Page 49 ~ b6; b7C; b7D; b7E;
- Page 50 ~ b6; b7C; b7D;
- Page 51 ~ b6; b7C; b7D;

Page 52 ~ b6; b7C; b7D;  
Page 53 ~ b6; b7C; b7D;  
Page 54 ~ b6; b7C; b7D;  
Page 55 ~ b6; b7C; b7D;  
Page 56 ~ b6; b7C; b7D;  
Page 57 ~ b6; b7C; b7D;  
Page 58 ~ b6; b7C; b7D;  
Page 59 ~ b6; b7C; b7D;  
Page 60 ~ b6; b7C; b7D;  
Page 61 ~ b6; b7C; b7D;  
Page 62 ~ b6; b7C; b7D;  
Page 63 ~ b6; b7C; b7D;  
Page 64 ~ b6; b7C; b7D; b7E;  
Page 65 ~ b6; b7C; b7D; b7E;  
Page 66 ~ b6; b7C; b7D;  
Page 67 ~ Duplicate;  
Page 68 ~ b6; b7C; b7D;  
Page 69 ~ b6; b7C; b7D;  
Page 70 ~ b6; b7C; b7D;  
Page 71 ~ b6; b7C; b7D;  
Page 72 ~ b6; b7C; b7D;  
Page 73 ~ b6; b7C; b7D;  
Page 74 ~ b6; b7C; b7D;  
Page 75 ~ b6; b7C; b7D;  
Page 76 ~ b6; b7C; b7D;  
Page 77 ~ b6; b7C; b7D;  
Page 78 ~ b6; b7C; b7D;  
Page 79 ~ b6; b7C; b7D;  
Page 80 ~ b6; b7C; b7D;  
Page 81 ~ b6; b7C; b7D;  
Page 82 ~ b6; b7C; b7D; b7E;  
Page 83 ~ b6; b7C; b7D; b7E;  
Page 84 ~ b6; b7C; b7D;  
Page 85 ~ b6; b7C; b7D;  
Page 86 ~ b6; b7C; b7D;  
Page 87 ~ b6; b7C; b7D;  
Page 88 ~ b6; b7C; b7D;  
Page 89 ~ b6; b7C; b7D;  
Page 90 ~ b6; b7C; b7D;  
Page 91 ~ b6; b7C; b7D;  
Page 92 ~ b6; b7C; b7D;  
Page 93 ~ b6; b7C; b7D;  
Page 94 ~ b6; b7C; b7D;  
Page 95 ~ b6; b7C; b7D;  
Page 96 ~ b6; b7C; b7D;  
Page 97 ~ b6; b7C; b7D;  
Page 98 ~ b6; b7C; b7D;  
Page 99 ~ b6; b7C; b7D; b7E;  
Page 100 ~ b6; b7C; b7D; b7E;  
Page 101 ~ b6; b7C; b7D;  
Page 102 ~ b6; b7C; b7D;  
Page 103 ~ b6; b7C; b7D;  
Page 104 ~ b6; b7C; b7D;  
Page 105 ~ b6; b7C; b7D;

Page 106 ~ b6; b7C; b7D;  
Page 107 ~ b6; b7C; b7D;  
Page 108 ~ b6; b7C; b7D;  
Page 109 ~ b6; b7C; b7D;  
Page 110 ~ b6; b7C; b7D;  
Page 111 ~ b6; b7C; b7D;  
Page 112 ~ b6; b7C; b7D;  
Page 113 ~ b6; b7C; b7D;  
Page 114 ~ b6; b7C; b7D;  
Page 115 ~ b6; b7C; b7D;  
Page 116 ~ b6; b7C; b7D;  
Page 117 ~ b6; b7C; b7D;  
Page 118 ~ b6; b7C; b7D;  
Page 119 ~ b6; b7C; b7D;  
Page 120 ~ b6; b7C; b7D;  
Page 121 ~ b6; b7C; b7D;  
Page 122 ~ b6; b7C; b7D;  
Page 123 ~ b6; b7C; b7D;  
Page 124 ~ b6; b7C; b7D;  
Page 125 ~ b6; b7C; b7D;  
Page 126 ~ b6; b7C; b7D;  
Page 127 ~ b6; b7C; b7D;  
Page 128 ~ b6; b7C; b7D;  
Page 129 ~ b6; b7C; b7D;  
Page 130 ~ b6; b7C; b7D;  
Page 131 ~ b6; b7C; b7D;  
Page 132 ~ b6; b7C; b7D;  
Page 133 ~ b6; b7C; b7D;  
Page 134 ~ b6; b7C; b7D;  
Page 135 ~ b6; b7C; b7D;  
Page 136 ~ b6; b7C; b7D;  
Page 137 ~ b6; b7C; b7D;  
Page 138 ~ b6; b7C; b7D;  
Page 139 ~ b6; b7C; b7D;  
Page 140 ~ b6; b7C; b7D;  
Page 141 ~ b6; b7C; b7D;  
Page 142 ~ b6; b7C; b7D;  
Page 143 ~ b6; b7C; b7D; b7E;  
Page 144 ~ b6; b7C; b7D; b7E;  
Page 145 ~ b6; b7C; b7D;  
Page 146 ~ b6; b7C; b7D;  
Page 147 ~ b6; b7C; b7D;  
Page 148 ~ b6; b7C; b7D;  
Page 149 ~ b6; b7C; b7D;  
Page 150 ~ b6; b7C; b7D;  
Page 151 ~ b6; b7C; b7D;  
Page 152 ~ b6; b7C; b7D;  
Page 153 ~ b6; b7C; b7D;  
Page 154 ~ b6; b7C; b7D;  
Page 155 ~ b6; b7C; b7D;  
Page 156 ~ b6; b7C; b7D;  
Page 157 ~ b6; b7C; b7D;  
Page 158 ~ b6; b7C; b7D;  
Page 159 ~ b6; b7C; b7D;

Page 160 ~ b6; b7C; b7D;  
Page 161 ~ b6; b7C; b7D;  
Page 162 ~ b6; b7C; b7D; b7E;  
Page 163 ~ b6; b7C; b7D; b7E;  
Page 164 ~ b6; b7C; b7D;  
Page 165 ~ b6; b7C; b7D;  
Page 166 ~ b6; b7C; b7D;  
Page 167 ~ b6; b7C; b7D;  
Page 168 ~ b6; b7C; b7D;  
Page 169 ~ b6; b7C; b7D;  
Page 170 ~ b6; b7C; b7D;  
Page 171 ~ b6; b7C; b7D;  
Page 172 ~ b6; b7C; b7D;  
Page 173 ~ b6; b7C; b7D;  
Page 174 ~ b6; b7C; b7D;  
Page 175 ~ b6; b7C; b7D;  
Page 176 ~ b6; b7C; b7D;  
Page 177 ~ b6; b7C; b7D;  
Page 178 ~ b6; b7C; b7D;  
Page 179 ~ b6; b7C; b7D;  
Page 180 ~ b6; b7C; b7D;  
Page 181 ~ b6; b7C; b7D;  
Page 182 ~ b6; b7C; b7D;  
Page 183 ~ b6; b7C; b7D;  
Page 184 ~ b6; b7C; b7D;  
Page 185 ~ b6; b7C; b7D;  
Page 186 ~ b6; b7C; b7D;  
Page 187 ~ b6; b7C; b7D;  
Page 188 ~ b6; b7C; b7D;  
Page 189 ~ b6; b7C; b7D;  
Page 190 ~ b6; b7C; b7D;  
Page 191 ~ b6; b7C; b7D;  
Page 192 ~ b6; b7C; b7D;  
Page 193 ~ b6; b7C; b7D;  
Page 194 ~ b6; b7C; b7D;  
Page 195 ~ b6; b7C; b7D;  
Page 196 ~ b6; b7C; b7D;  
Page 197 ~ b6; b7C; b7D;  
Page 198 ~ b6; b7C; b7D;  
Page 199 ~ b6; b7C; b7D;  
Page 200 ~ b6; b7C; b7D;  
Page 201 ~ b6; b7C; b7D;  
Page 202 ~ b6; b7C; b7D;  
Page 203 ~ b6; b7C; b7D;  
Page 204 ~ b6; b7C; b7D;  
Page 205 ~ b6; b7C; b7D;  
Page 206 ~ b6; b7C; b7D;  
Page 207 ~ b6; b7C; b7D;  
Page 208 ~ b6; b7C; b7D;  
Page 209 ~ b6; b7C; b7D;  
Page 210 ~ b6; b7C; b7D;  
Page 211 ~ b6; b7C; b7D;  
Page 212 ~ b6; b7C; b7D;  
Page 213 ~ b6; b7C; b7D;

Page 214 ~ b6; b7C; b7D;  
Page 215 ~ b6; b7C; b7D;  
Page 216 ~ b6; b7C; b7D;  
Page 217 ~ b6; b7C; b7D;  
Page 218 ~ b6; b7C; b7D;  
Page 219 ~ b6; b7C; b7D;  
Page 220 ~ b6; b7C; b7D;  
Page 221 ~ b6; b7C; b7D;  
Page 222 ~ b6; b7C; b7D;  
Page 223 ~ b6; b7C; b7D;  
Page 224 ~ b6; b7C; b7D;  
Page 225 ~ b6; b7C; b7D;  
Page 226 ~ b6; b7C; b7D;  
Page 227 ~ b6; b7C; b7D;  
Page 228 ~ b6; b7C; b7D;  
Page 229 ~ b6; b7C; b7D;  
Page 230 ~ b6; b7C; b7D;  
Page 231 ~ b6; b7C; b7D;  
Page 232 ~ b6; b7C; b7D;  
Page 233 ~ b6; b7C; b7D;  
Page 234 ~ b6; b7C; b7D;  
Page 235 ~ b6; b7C; b7D;  
Page 236 ~ b6; b7C; b7D;  
Page 237 ~ b6; b7C; b7D;  
Page 238 ~ b6; b7C; b7D;  
Page 239 ~ b6; b7C; b7D;  
Page 240 ~ b6; b7C; b7D;  
Page 241 ~ b6; b7C; b7D;  
Page 242 ~ b6; b7C; b7D;  
Page 243 ~ b6; b7C; b7D;  
Page 244 ~ b6; b7C; b7D;  
Page 245 ~ b6; b7C; b7D;  
Page 246 ~ b6; b7C; b7D;  
Page 247 ~ b6; b7C; b7D;  
Page 248 ~ b6; b7C; b7D;  
Page 249 ~ b6; b7C; b7D;  
Page 250 ~ b6; b7C; b7D;  
Page 251 ~ b6; b7C; b7D;  
Page 252 ~ b6; b7C; b7D;  
Page 253 ~ b6; b7C; b7D;  
Page 254 ~ b6; b7C; b7D;  
Page 255 ~ b6; b7C; b7D;  
Page 256 ~ b6; b7C; b7D;  
Page 257 ~ b6; b7C; b7D;  
Page 258 ~ b6; b7C; b7D;  
Page 259 ~ b6; b7C; b7D;  
Page 260 ~ b6; b7C; b7D;  
Page 261 ~ b6; b7C; b7D;  
Page 262 ~ b6; b7C; b7D;  
Page 263 ~ b6; b7C; b7D;  
Page 264 ~ b6; b7C; b7D;  
Page 265 ~ b6; b7C; b7D;  
Page 266 ~ b6; b7C; b7D;  
Page 267 ~ b6; b7C; b7D;

Page 268 ~ b6; b7C; b7D;  
Page 269 ~ b6; b7C; b7D;  
Page 270 ~ b6; b7C; b7D;  
Page 271 ~ b6; b7C; b7D;  
Page 272 ~ b6; b7C; b7D;  
Page 273 ~ b6; b7C; b7D;  
Page 274 ~ b6; b7C; b7D;  
Page 275 ~ b6; b7C; b7D;  
Page 276 ~ b6; b7C; b7D;  
Page 277 ~ b6; b7C; b7D;  
Page 278 ~ b6; b7C; b7D;  
Page 279 ~ b6; b7C; b7D;  
Page 280 ~ b6; b7C; b7D;  
Page 281 ~ b6; b7C; b7D;  
Page 282 ~ b6; b7C; b7D;  
Page 283 ~ b6; b7C; b7D;  
Page 284 ~ b6; b7C; b7D;  
Page 285 ~ b6; b7C; b7D;  
Page 286 ~ b6; b7C; b7D;  
Page 287 ~ b6; b7C; b7D;  
Page 288 ~ b6; b7C; b7D;  
Page 289 ~ b6; b7C; b7D;  
Page 290 ~ b6; b7C; b7D;  
Page 291 ~ b6; b7C; b7D;  
Page 292 ~ b6; b7C; b7D;  
Page 293 ~ b6; b7C; b7D;  
Page 294 ~ b6; b7C; b7D;  
Page 295 ~ b6; b7C; b7D;  
Page 296 ~ b6; b7C; b7D;  
Page 297 ~ b6; b7C; b7D;  
Page 298 ~ b6; b7C; b7D;  
Page 299 ~ b6; b7C; b7D;  
Page 300 ~ b6; b7C; b7D;  
Page 301 ~ b6; b7C; b7D;  
Page 302 ~ b6; b7C; b7D;  
Page 303 ~ b6; b7C; b7D;  
Page 304 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

50-LA-254214-69  
TW:tw

*tw*

On May 12, 2010, FBI Special Agents [redacted] and [redacted] and Supervisory Special Agent [redacted] participated in a conference call with AUSA [redacted] and DOJ Trial Attorneys [redacted]

[redacted]

b5  
b6  
b7C  
b7D  
b7E

138tmw03.10

50-LA-254214-69

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

On [Redacted] date of birth [Redacted] home address [Redacted] Driver's License number [Redacted] cellular telephone number [Redacted] was interviewed in Los Angeles. After being advised of the nature of the interview and the identities of the interviewing agents, [Redacted] provided the following information:

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

Investigation on [Redacted] at Los Angeles

b6  
b7C  
b7D

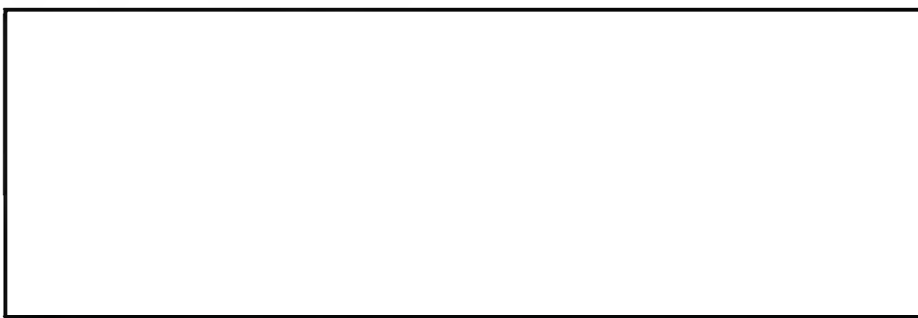
File # 50-LA-254214 -70 Date dictated 138vv0210.wpd

by SA [Redacted] SA [Redacted]



50-LA-254214 - 71  
VV:vv

On May 10, 2010 writer requested the attached records checks for the following people:



b6  
b7C  
b7D

The attached documents are the results of that records check.

50-LA-254214-71

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 142

Page 2 ~ b6; b7C; b7E;  
Page 3 ~ b6; b7C; b7E;  
Page 4 ~ b6; b7C;  
Page 5 ~ b6; b7C;  
Page 6 ~ b6; b7C;  
Page 7 ~ b6; b7C;  
Page 8 ~ b6; b7C;  
Page 9 ~ b6; b7C;  
Page 10 ~ b6; b7C;  
Page 11 ~ b6; b7C;  
Page 12 ~ b6; b7C;  
Page 13 ~ b6; b7C;  
Page 14 ~ b6; b7C;  
Page 15 ~ b6; b7C;  
Page 16 ~ b6; b7C;  
Page 17 ~ b6; b7C;  
Page 18 ~ b6; b7C;  
Page 19 ~ b6; b7C;  
Page 20 ~ b6; b7C; b7E;  
Page 21 ~ b6; b7C; b7E;  
Page 22 ~ b6; b7C; b7E;  
Page 23 ~ b6; b7C; b7E;  
Page 24 ~ b6; b7C; b7E;  
Page 25 ~ b6; b7C; b7E;  
Page 26 ~ b6; b7C;  
Page 27 ~ b6; b7C;  
Page 28 ~ b6; b7C;  
Page 29 ~ b6; b7C;  
Page 30 ~ b6; b7C;  
Page 31 ~ b6; b7C;  
Page 32 ~ b6; b7C;  
Page 33 ~ b6; b7C;  
Page 34 ~ b6; b7C;  
Page 35 ~ b6; b7C;  
Page 36 ~ b6; b7C;  
Page 37 ~ b6; b7C; b7E;  
Page 38 ~ b6; b7C; b7E;  
Page 39 ~ b6; b7C;  
Page 40 ~ b6; b7C;  
Page 41 ~ b6; b7C;  
Page 42 ~ b6; b7C; b7E;  
Page 43 ~ b6; b7C; b7E;  
Page 44 ~ b6; b7C; b7E;  
Page 45 ~ b6; b7C; b7E;  
Page 46 ~ b6; b7C; b7E;  
Page 47 ~ b6; b7C;  
Page 48 ~ b6; b7C; b7E;  
Page 49 ~ b6; b7C; b7E;

Page 50 ~ b6; b7C;  
Page 51 ~ b6; b7C;  
Page 52 ~ b6; b7C;  
Page 53 ~ b6; b7C;  
Page 54 ~ b6; b7C;  
Page 55 ~ b6; b7C;  
Page 56 ~ b6; b7C;  
Page 57 ~ b6; b7C; b7E;  
Page 58 ~ b6; b7C; b7E;  
Page 59 ~ b6; b7C; b7E;  
Page 60 ~ b6; b7C; b7E;  
Page 61 ~ b6; b7C; b7E;  
Page 62 ~ b6; b7C; b7E;  
Page 63 ~ b6; b7C; b7E;  
Page 64 ~ b6; b7C; b7E;  
Page 65 ~ b6; b7C; b7E;  
Page 66 ~ b6; b7C; b7E;  
Page 67 ~ b6; b7C; b7E;  
Page 68 ~ b6; b7C; b7E;  
Page 69 ~ b6; b7C; b7E;  
Page 70 ~ b6; b7C; b7E;  
Page 71 ~ b6; b7C; b7E;  
Page 72 ~ b6; b7C;  
Page 73 ~ b6; b7C;  
Page 74 ~ b6; b7C;  
Page 75 ~ b6; b7C;  
Page 76 ~ b6; b7C;  
Page 77 ~ b6; b7C;  
Page 78 ~ b6; b7C;  
Page 79 ~ b6; b7C; b7E;  
Page 80 ~ b6; b7C; b7E;  
Page 81 ~ b6; b7C; b7E;  
Page 82 ~ b6; b7C; b7E;  
Page 83 ~ b6; b7C;  
Page 84 ~ b6; b7C;  
Page 85 ~ b6; b7C;  
Page 86 ~ b6; b7C;  
Page 87 ~ b6; b7C;  
Page 88 ~ b6; b7C;  
Page 89 ~ b6; b7C;  
Page 90 ~ b6; b7C; b7E;  
Page 91 ~ b6; b7C; b7E;  
Page 92 ~ b6; b7C; b7E;  
Page 93 ~ b6; b7C; b7E;  
Page 94 ~ b6; b7C; b7E;  
Page 95 ~ b6; b7C; b7E;  
Page 96 ~ b6; b7C; b7E;  
Page 97 ~ b6; b7C;  
Page 98 ~ b6; b7C;  
Page 99 ~ b6; b7C;  
Page 100 ~ b6; b7C;  
Page 101 ~ b6; b7C;  
Page 102 ~ b6; b7C;  
Page 103 ~ b6; b7C;

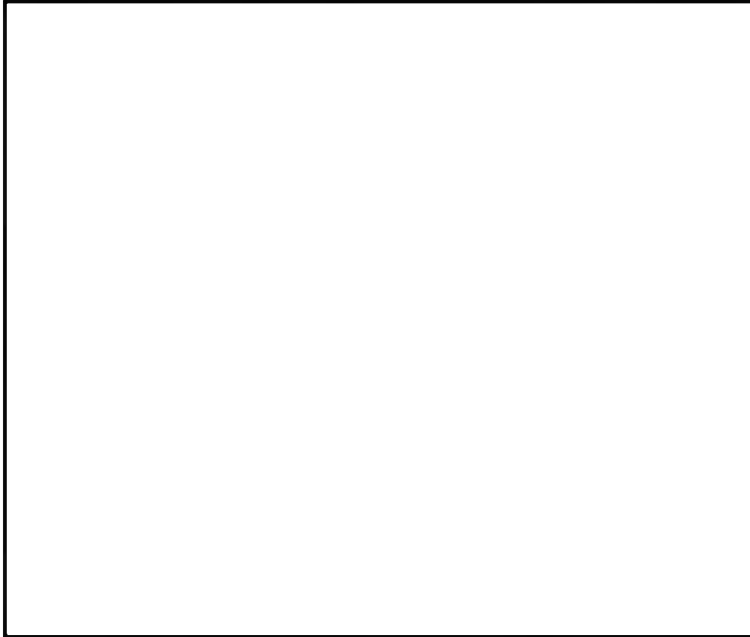
Page 104 ~ b6; b7C; b7E;  
Page 105 ~ b6; b7C; b7E;  
Page 106 ~ b6; b7C; b7E;  
Page 107 ~ b6; b7C; b7E;  
Page 108 ~ b6; b7C; b7E;  
Page 109 ~ b6; b7C; b7E;  
Page 110 ~ b6; b7C; b7E;  
Page 111 ~ b6; b7C; b7E;  
Page 112 ~ b6; b7C; b7E;  
Page 113 ~ b6; b7C;  
Page 114 ~ b6; b7C;  
Page 115 ~ b6; b7C;  
Page 116 ~ b6; b7C;  
Page 117 ~ b6; b7C;  
Page 118 ~ b6; b7C;  
Page 119 ~ b6; b7C;  
Page 120 ~ b6; b7C; b7E;  
Page 121 ~ b6; b7C; b7E;  
Page 122 ~ b6; b7C; b7E;  
Page 123 ~ b6; b7C; b7E;  
Page 124 ~ b6; b7C; b7E;  
Page 125 ~ b6; b7C; b7E;  
Page 126 ~ b6; b7C;  
Page 127 ~ b6; b7C;  
Page 128 ~ b6; b7C;  
Page 129 ~ b6; b7C;  
Page 130 ~ b6; b7C;  
Page 131 ~ b6; b7C;  
Page 132 ~ b6; b7C;  
Page 133 ~ b6; b7C;  
Page 134 ~ b6; b7C;  
Page 135 ~ b6; b7C;  
Page 136 ~ b6; b7C;  
Page 137 ~ b6; b7C;  
Page 138 ~ b6; b7C;  
Page 139 ~ b6; b7C;  
Page 140 ~ b6; b7C;  
Page 141 ~ b6; b7C;  
Page 142 ~ b6; b7C;  
Page 143 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

50-LA-254214 - 83  
HKL:hkl

*AK*

On Thursday, May 27 2010, writer requested the attached records checks for the following people:



b6  
b7C

The attached documents are the results of that records check.

50-LA-254214-83

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2010

On 05/04/2010, writer spoke with [redacted] born [redacted] employed by the TRANSPORTATION SECURITY ADMINISTRATION (TSA) at the CORPUS CHRISTI INTERNATIONAL AIRPORT (CCIA). Also present for the interview was TSA [redacted] as the interview was conducted at the TSA office at CCIA. [redacted] was aware of the identity of the interviewing agent and provided the following information:

b6 per TSA

On 04/28/2010, [redacted] was working at the TSA ticket and security screening area at CCIA. This area is on the upper level of the airport. [redacted] was approached by an individual described as early 50's, graying light brown hair, approximately 5'5", wearing a blue shirt and tan pants. The individual requested assistance from law enforcement as he was being followed and videotaped. The individual claimed he did not know why he was being followed.

b6 per TSA

During this conversation, an individual walked up with a videocamera. This person appeared to be filming the conversation. [redacted] instructed the person with the videocamera to stop filming, as the screening area is a secure area. The individual with the camera quit filming and walked away.

[redacted] told the individual words to the effect of, "Hold on, let me contact a supervisor." [redacted] then contacted a supervisor to assist the individual requesting help. An supervisor came up and spoke with this person. The individual walked away and was met by several people. [redacted] later saw the group from a distance in what appeared to be a "heated conversation" with some finger pointing.

b6 per TSA

[redacted] did not recall the person requesting assistance ever providing a name. Writer showed [redacted] several driver license photos from the CCIA report, without the names showing. [redacted] stated that the individual "strongly resembled" [redacted] but [redacted] could not say for sure given the marginal quality of the photocopy.

Document	Initials	Date
OK to Upload		
Uploaded by		
Serial #		

Investigation on 05/04/2010 at Corpus Christi, Texas

File # 50-LA-254214 -f7 Date dictated 05/04/2010

by SA [redacted] p[redacted]

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 143

Page 1 ~ b6; b7C; b7E;  
Page 2 ~ b6; b7C; b7E;  
Page 3 ~ b6; b7C; b7E;  
Page 4 ~ b6; b7C; b7E;  
Page 5 ~ b6; b7C; b7E;  
Page 6 ~ b6; b7C; b7E;  
Page 7 ~ b6; b7C; b7E;  
Page 8 ~ b6; b7C; b7E;  
Page 9 ~ b6; b7C; b7E;  
Page 10 ~ b6; b7C; b7E;  
Page 11 ~ b6; b7C; b7E;  
Page 12 ~ b6; b7C; b7E;  
Page 13 ~ b6; b7C; b7E;  
Page 14 ~ b6; b7C;  
Page 15 ~ b6; b7C;  
Page 16 ~ b6; b7C;  
Page 17 ~ b6; b7C;  
Page 18 ~ b6; b7C;  
Page 19 ~ b6; b7C;  
Page 20 ~ b6; b7C;  
Page 21 ~ b6; b7C;  
Page 22 ~ b6; b7C;  
Page 23 ~ b6; b7C;  
Page 24 ~ b6; b7C;  
Page 25 ~ b6; b7C;  
Page 26 ~ b6; b7C;  
Page 27 ~ b6; b7C;  
Page 28 ~ b6; b7C;  
Page 29 ~ b6; b7C;  
Page 30 ~ b6; b7C; b7E;  
Page 31 ~ b6; b7C; b7E;  
Page 32 ~ b6; b7C; b7E;  
Page 33 ~ b6; b7C; b7E;  
Page 34 ~ b6; b7C; b7E;  
Page 35 ~ b6; b7C; b7E;  
Page 36 ~ b6; b7C; b7E;  
Page 37 ~ b6; b7C; b7E;  
Page 38 ~ b6; b7C;  
Page 39 ~ b6; b7C;  
Page 40 ~ b6; b7C;  
Page 41 ~ b6; b7C;  
Page 42 ~ b6; b7C;  
Page 43 ~ b6; b7C;  
Page 44 ~ b6; b7C;  
Page 45 ~ b6; b7C;  
Page 46 ~ b6; b7C; b7E;  
Page 47 ~ b6; b7C; b7E;  
Page 48 ~ b6; b7C; b7E;

Page 49 ~ b6; b7C; b7E;  
Page 50 ~ b6; b7C; b7E;  
Page 51 ~ b6; b7C; b7E;  
Page 52 ~ b6; b7C; b7E;  
Page 53 ~ b6; b7C; b7E;  
Page 54 ~ b6; b7C; b7E;  
Page 55 ~ b6; b7C;  
Page 56 ~ b6; b7C;  
Page 57 ~ b6; b7C;  
Page 58 ~ b6; b7C;  
Page 59 ~ b6; b7C;  
Page 60 ~ b6; b7C;  
Page 61 ~ b6; b7C;  
Page 62 ~ b6; b7C;  
Page 63 ~ b6; b7C; b7E;  
Page 64 ~ b6; b7C; b7E;  
Page 65 ~ b6; b7C; b7E;  
Page 66 ~ b6; b7C; b7E;  
Page 67 ~ b6; b7C; b7E;  
Page 68 ~ b6; b7C; b7E;  
Page 69 ~ b6; b7C; b7E;  
Page 70 ~ b6; b7C; b7E;  
Page 71 ~ b6; b7C; b7E;  
Page 72 ~ b6; b7C; b7E;  
Page 73 ~ b6; b7C; b7E;  
Page 74 ~ b6; b7C; b7E;  
Page 75 ~ b6; b7C;  
Page 76 ~ b6; b7C;  
Page 77 ~ b6; b7C;  
Page 78 ~ b6; b7C;  
Page 79 ~ b6; b7C;  
Page 80 ~ b6; b7C;  
Page 81 ~ b6; b7C;  
Page 82 ~ b6; b7C;  
Page 83 ~ b6; b7C; b7E;  
Page 84 ~ b6; b7C; b7E;  
Page 85 ~ b6; b7C; b7E;  
Page 86 ~ b6; b7C; b7E;  
Page 87 ~ b6; b7C; b7E;  
Page 88 ~ b6; b7C; b7E;  
Page 89 ~ b6; b7C; b7E;  
Page 90 ~ b6; b7C; b7E;  
Page 91 ~ b6; b7C; b7E;  
Page 92 ~ b6; b7C;  
Page 93 ~ b6; b7C;  
Page 94 ~ b6; b7C;  
Page 95 ~ b6; b7C;  
Page 96 ~ b6; b7C;  
Page 97 ~ b6; b7C;  
Page 98 ~ b6; b7C; b7E;  
Page 99 ~ b6; b7C; b7E;  
Page 100 ~ b6; b7C; b7E;  
Page 101 ~ b6; b7C; b7E;  
Page 102 ~ b6; b7C; b7E;



Page 103 ~ b6; b7C; b7E;  
Page 104 ~ b6; b7C; b7E;  
Page 105 ~ b6; b7C; b7E;  
Page 106 ~ b6; b7C; b7E;  
Page 107 ~ b6; b7C;  
Page 108 ~ b6; b7C;  
Page 109 ~ b6; b7C;  
Page 110 ~ b6; b7C;  
Page 111 ~ b6; b7C;  
Page 112 ~ b6; b7C;  
Page 113 ~ b6; b7C;  
Page 114 ~ b6; b7C;  
Page 115 ~ b6; b7C; b7E;  
Page 116 ~ b6; b7C; b7E;  
Page 117 ~ b6; b7C; b7E;  
Page 118 ~ b6; b7C; b7E;  
Page 119 ~ b6; b7C; b7E;  
Page 120 ~ b6; b7C; b7E;  
Page 121 ~ b6; b7C; b7E;  
Page 122 ~ b6; b7C; b7E;  
Page 123 ~ b6; b7C; b7E;  
Page 124 ~ b6; b7C;  
Page 125 ~ b6; b7C;  
Page 126 ~ b6; b7C;  
Page 127 ~ b6; b7C;  
Page 128 ~ b6; b7C;  
Page 129 ~ b6; b7C;  
Page 130 ~ b6; b7C;  
Page 131 ~ b6; b7C;  
Page 132 ~ b6; b7C; b7E;  
Page 133 ~ b6; b7C; b7E;  
Page 134 ~ b6; b7C; b7E;  
Page 135 ~ b6; b7C; b7E;  
Page 136 ~ b6; b7C; b7E;  
Page 137 ~ b6; b7C; b7E;  
Page 138 ~ b6; b7C; b7E;  
Page 139 ~ b6; b7C; b7E;  
Page 140 ~ b6; b7C; b7E;  
Page 141 ~ b6; b7C; b7E;  
Page 142 ~ b6; b7C; b7E;  
Page 143 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X   Deleted Page(s)       X  
X   No Duplication Fee   X  
X   For this Page        X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 326

- Page 5 ~ b6; b7C; b7E;
- Page 6 ~ b6; b7C; b7E;
- Page 7 ~ b6; b7C;
- Page 8 ~ b6; b7C;
- Page 9 ~ b6; b7C;
- Page 10 ~ b6; b7C;
- Page 11 ~ b6; b7C;
- Page 12 ~ b6; b7C;
- Page 13 ~ b6; b7C;
- Page 14 ~ b6; b7C;
- Page 15 ~ b6; b7C;
- Page 16 ~ b6; b7C;
- Page 17 ~ b6; b7C;
- Page 18 ~ b6; b7C;
- Page 19 ~ b6; b7C;
- Page 20 ~ b6; b7C;
- Page 21 ~ b6; b7C;
- Page 22 ~ b6; b7C;
- Page 23 ~ b6; b7C;
- Page 24 ~ b6; b7C; b7E;
- Page 25 ~ b6; b7C; b7E;
- Page 26 ~ b6; b7C; b7E;
- Page 27 ~ b6; b7C; b7E;
- Page 28 ~ b6; b7C; b7E;
- Page 29 ~ b6; b7C; b7E;
- Page 30 ~ b6; b7C; b7E;
- Page 31 ~ b6; b7C; b7E;
- Page 32 ~ b6; b7C; b7E;
- Page 33 ~ b6; b7C;
- Page 34 ~ b6; b7C;
- Page 35 ~ b6; b7C;
- Page 36 ~ b6; b7C;
- Page 37 ~ b6; b7C;
- Page 38 ~ b6; b7C;
- Page 39 ~ b6; b7C;
- Page 40 ~ b6; b7C;
- Page 41 ~ b6; b7C;
- Page 42 ~ b6; b7C;
- Page 43 ~ b6; b7C;
- Page 44 ~ b6; b7C;
- Page 45 ~ b6; b7C;
- Page 46 ~ b6; b7C;
- Page 47 ~ b6; b7C;
- Page 48 ~ b6; b7C; b7E;
- Page 49 ~ b6; b7C; b7E;
- Page 50 ~ b6; b7C; b7E;
- Page 51 ~ b6; b7C; b7E;
- Page 52 ~ b6; b7C; b7E;

Page 53 ~ b6; b7C;  
Page 54 ~ b6; b7C;  
Page 55 ~ b6; b7C;  
Page 56 ~ b6; b7C;  
Page 57 ~ b6; b7C;  
Page 58 ~ b6; b7C;  
Page 59 ~ b6; b7C;  
Page 60 ~ b6; b7C;  
Page 61 ~ b6; b7C;  
Page 62 ~ b6; b7C;  
Page 63 ~ b6; b7C;  
Page 64 ~ b6; b7C;  
Page 65 ~ b6; b7C;  
Page 66 ~ b6; b7C;  
Page 67 ~ b6; b7C;  
Page 68 ~ b6; b7C; b7E;  
Page 69 ~ b6; b7C; b7E;  
Page 71 ~ b6; b7C;  
Page 72 ~ b6; b7C;  
Page 73 ~ b6; b7C;  
Page 74 ~ b6; b7C;  
Page 75 ~ b6; b7C;  
Page 76 ~ b6; b7C;  
Page 77 ~ b6; b7C;  
Page 78 ~ b6; b7C;  
Page 79 ~ b6; b7C;  
Page 80 ~ b6; b7C;  
Page 81 ~ b6; b7C;  
Page 82 ~ b6; b7C;  
Page 83 ~ b6; b7C;  
Page 84 ~ b6; b7C;  
Page 85 ~ b6; b7C;  
Page 86 ~ b6; b7C; b7E;  
Page 87 ~ b6; b7C; b7E;  
Page 88 ~ b6; b7C; b7E;  
Page 89 ~ b6; b7C; b7E;  
Page 90 ~ b6; b7C; b7E;  
Page 91 ~ b6; b7C; b7E;  
Page 92 ~ b6; b7C; b7E;  
Page 93 ~ b6; b7C; b7E;  
Page 94 ~ b6; b7C; b7E;  
Page 95 ~ b6; b7C;  
Page 96 ~ b6; b7C;  
Page 97 ~ b6; b7C;  
Page 98 ~ b6; b7C;  
Page 99 ~ b6; b7C;  
Page 100 ~ b6; b7C;  
Page 101 ~ b6; b7C;  
Page 102 ~ b6; b7C;  
Page 103 ~ b6; b7C;  
Page 104 ~ b6; b7C;  
Page 105 ~ b6; b7C; b7E;  
Page 106 ~ b6; b7C; b7E;  
Page 107 ~ b6; b7C; b7E;

Page 108 ~ b6; b7C; b7E;  
Page 109 ~ b6; b7C;  
Page 110 ~ b6; b7C; b7E;  
Page 111 ~ b6; b7C;  
Page 112 ~ b6; b7C;  
Page 113 ~ b6; b7C;  
Page 114 ~ b6; b7C;  
Page 115 ~ b6; b7C;  
Page 116 ~ b6; b7C;  
Page 117 ~ b6; b7C;  
Page 118 ~ b6; b7C;  
Page 119 ~ b6; b7C;  
Page 120 ~ b6; b7C;  
Page 121 ~ b6; b7C;  
Page 122 ~ b6; b7C;  
Page 123 ~ b6; b7C;  
Page 124 ~ b6; b7C;  
Page 125 ~ b6; b7C;  
Page 126 ~ b6; b7C;  
Page 127 ~ b6; b7C; b7E;  
Page 128 ~ b6; b7C; b7E;  
Page 129 ~ b6; b7C; b7E;  
Page 130 ~ b6; b7C; b7E;  
Page 131 ~ b6; b7C; b7E;  
Page 132 ~ b6; b7C; b7E;  
Page 133 ~ b6; b7C; b7E;  
Page 134 ~ b6; b7C; b7E;  
Page 135 ~ b6; b7C; b7E;  
Page 136 ~ b6; b7C; b7E;  
Page 137 ~ b6; b7C; b7E;  
Page 138 ~ b6; b7C; b7E;  
Page 139 ~ b6; b7C;  
Page 140 ~ b6; b7C;  
Page 141 ~ b6; b7C;  
Page 142 ~ b6; b7C;  
Page 143 ~ b6; b7C;  
Page 144 ~ b6; b7C;  
Page 145 ~ b6; b7C;  
Page 146 ~ b6; b7C;  
Page 147 ~ b6; b7C;  
Page 148 ~ b6; b7C;  
Page 149 ~ b6; b7C;  
Page 150 ~ b6; b7C;  
Page 151 ~ b6; b7C; b7E;  
Page 152 ~ b6; b7C; b7E;  
Page 153 ~ b6; b7C; b7E;  
Page 154 ~ b6; b7C; b7E;  
Page 155 ~ b6; b7C; b7E;  
Page 156 ~ b6; b7C; b7E;  
Page 157 ~ b6; b7C; b7E;  
Page 158 ~ b6; b7C; b7E;  
Page 159 ~ b6; b7C; b7E;  
Page 160 ~ b6; b7C; b7E;  
Page 161 ~ b6; b7C; b7E;

Page 162 ~ b6; b7C;  
Page 163 ~ b6; b7C;  
Page 164 ~ b6; b7C;  
Page 165 ~ b6; b7C;  
Page 166 ~ b6; b7C;  
Page 167 ~ b6; b7C;  
Page 168 ~ b6; b7C;  
Page 169 ~ b6; b7C;  
Page 170 ~ b6; b7C;  
Page 171 ~ b6; b7C;  
Page 172 ~ b6; b7C;  
Page 173 ~ b6; b7C;  
Page 174 ~ b6; b7C;  
Page 175 ~ Duplicate;  
Page 177 ~ b6; b7C; b7E;  
Page 178 ~ b6; b7C; b7E;  
Page 179 ~ b6; b7C; b7E;  
Page 180 ~ b6; b7C; b7E;  
Page 181 ~ b6; b7C; b7E;  
Page 182 ~ b6; b7C; b7E;  
Page 186 ~ b6; b7C;  
Page 187 ~ b6; b7C;  
Page 188 ~ b6; b7C;  
Page 189 ~ b6; b7C;  
Page 190 ~ b6; b7C;  
Page 191 ~ b6; b7C;  
Page 192 ~ b6; b7C;  
Page 193 ~ b6; b7C;  
Page 194 ~ b6; b7C;  
Page 195 ~ b6; b7C;  
Page 196 ~ b6; b7C;  
Page 197 ~ b6; b7C;  
Page 198 ~ b6; b7C;  
Page 199 ~ b6; b7C;  
Page 200 ~ b6; b7C;  
Page 201 ~ Duplicate;  
Page 202 ~ b6; b7C;  
Page 203 ~ Duplicate;  
Page 205 ~ Duplicate;  
Page 206 ~ b6; b7C; b7E;  
Page 207 ~ b6; b7C; b7E;  
Page 208 ~ b6; b7C;  
Page 209 ~ b6; b7C;  
Page 210 ~ b6; b7C;  
Page 211 ~ b6; b7C;  
Page 212 ~ b6; b7C;  
Page 213 ~ b6; b7C;  
Page 214 ~ b6; b7C;  
Page 215 ~ b6; b7C;  
Page 216 ~ b6; b7C;  
Page 217 ~ b6; b7C;  
Page 218 ~ b6; b7C;  
Page 219 ~ b6; b7C;  
Page 220 ~ b6; b7C; b7E;

Page 221 ~ b7E;  
Page 223 ~ Duplicate;  
Page 226 ~ Duplicate;  
Page 227 ~ Duplicate;  
Page 229 ~ Duplicate;  
Page 233 ~ b7E;  
Page 234 ~ b6; b7C; b7E;  
Page 235 ~ b7E;  
Page 236 ~ b7E;  
Page 237 ~ b7E;  
Page 238 ~ b7E;  
Page 239 ~ b7E;  
Page 240 ~ b7E;  
Page 241 ~ b7E;  
Page 242 ~ b6; b7C; b7E;  
Page 243 ~ b6; b7C; b7E;  
Page 244 ~ b6; b7C;  
Page 245 ~ b6; b7C;  
Page 246 ~ b6; b7C;  
Page 247 ~ b6; b7C;  
Page 248 ~ b6; b7C;  
Page 249 ~ b6; b7C;  
Page 250 ~ b6; b7C;  
Page 251 ~ b6; b7C;  
Page 252 ~ b6; b7C;  
Page 253 ~ b6; b7C;  
Page 254 ~ b6; b7C;  
Page 255 ~ b6; b7C;  
Page 256 ~ b6; b7C;  
Page 257 ~ b6; b7C;  
Page 258 ~ b6; b7C;  
Page 259 ~ b6; b7C;  
Page 260 ~ b6; b7C;  
Page 261 ~ b6; b7C;  
Page 262 ~ b6; b7C;  
Page 263 ~ b6; b7C;  
Page 264 ~ b6; b7C;  
Page 265 ~ b6; b7C;  
Page 266 ~ b6; b7C;  
Page 267 ~ b6; b7C;  
Page 268 ~ b6; b7C;  
Page 269 ~ b6; b7C;  
Page 270 ~ b6; b7C;  
Page 271 ~ b6; b7C;  
Page 272 ~ b6; b7C;  
Page 273 ~ b6; b7C;  
Page 274 ~ b6; b7C;  
Page 275 ~ b6; b7C;  
Page 276 ~ b6; b7C;  
Page 277 ~ b6; b7C;  
Page 278 ~ b6; b7C;  
Page 279 ~ b6; b7C;  
Page 280 ~ b6; b7C;  
Page 281 ~ b6; b7C;

Page 282 ~ b6; b7C;  
Page 283 ~ b6; b7C;  
Page 284 ~ b6; b7C;  
Page 285 ~ b6; b7C;  
Page 286 ~ b6; b7C;  
Page 287 ~ b6; b7C;  
Page 288 ~ b6; b7C;  
Page 289 ~ b6; b7C;  
Page 290 ~ b6; b7C;  
Page 291 ~ b6; b7C;  
Page 292 ~ b6; b7C;  
Page 293 ~ b6; b7C;  
Page 294 ~ b6; b7C;  
Page 295 ~ b6; b7C;  
Page 296 ~ b6; b7C;  
Page 297 ~ b6; b7C;  
Page 298 ~ b6; b7C;  
Page 299 ~ Duplicate;  
Page 301 ~ b6; b7C;  
Page 302 ~ b6; b7C;  
Page 303 ~ b6; b7C;  
Page 304 ~ b6; b7C;  
Page 305 ~ b6; b7C;  
Page 306 ~ b6; b7C;  
Page 307 ~ b6; b7C;  
Page 308 ~ b6; b7C;  
Page 312 ~ b6; b7C; b7D; b7E;  
Page 313 ~ b6; b7C; b7D;  
Page 314 ~ b6; b7C; b7D;  
Page 315 ~ b6; b7C; b7D;  
Page 316 ~ b6; b7C; b7D;  
Page 317 ~ b6; b7C; b7D;  
Page 318 ~ b6; b7C; b7D;  
Page 319 ~ b6; b7C; b7D;  
Page 320 ~ b6; b7C; b7D;  
Page 321 ~ b6; b7C; b7D;  
Page 322 ~ b6; b7C; b7D;  
Page 323 ~ b6; b7C; b7D;  
Page 325 ~ Duplicate;  
Page 326 ~ Duplicate;  
Page 327 ~ Duplicate;  
Page 330 ~ b6; b7C; b7D; b7E;  
Page 331 ~ b6; b7C; b7D; b7E;  
Page 332 ~ b6; b7C; b7D; b7E;  
Page 333 ~ b6; b7C; b7D; b7E;  
Page 334 ~ Duplicate;  
Page 335 ~ b6; b7C; b7D; b7E;  
Page 336 ~ b6; b7C; b7D; b7E;  
Page 337 ~ b5; b6; b7C; b7D; b7E;  
Page 338 ~ b5; b6; b7C; b7D; b7E;  
Page 339 ~ b5; b6; b7C; b7D; b7E;  
Page 340 ~ b5; b6; b7C; b7D; b7E;  
Page 341 ~ Duplicate;  
Page 342 ~ Duplicate;

Page 343 ~ b6; b7C; b7D; b7E;  
Page 344 ~ b6; b7C; b7D; b7E;  
Page 345 ~ b6; b7C; b7D; b7E;  
Page 346 ~ b6; b7C; b7D; b7E;  
Page 347 ~ b6; b7C; b7D; b7E;  
Page 348 ~ b6; b7C; b7D; b7E;  
Page 349 ~ b6; b7C; b7D; b7E;  
Page 351 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



50-LA-254214-84  
HKL:hkl *AS*

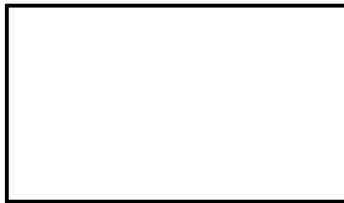
On Wednesday June 1, 2010, writer requested the attached records checks for the following people.



b6  
b7c

The attached documents are the results of that records check.

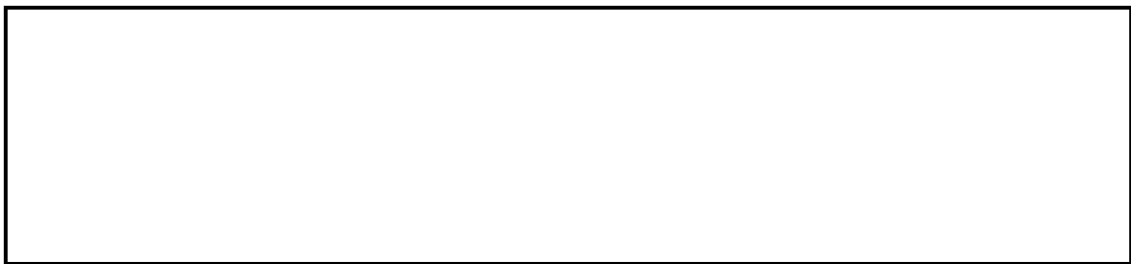
50-LA-254214-84



b7E

50-LA-254214 - 85  
HKL:hkl *OR*

On June 2, 2010, writer requested the attached address search for the following locations:



b6  
b7C

The attached documents are the results of the search.

-----  
Wed Jun 2 14:37:14 2010 \*\* UNSOL MSG REC'D (#00886) -----

1BSRHFB13P.DDL0 MVS0.DDL MVS.

MSG: 001

DAT: 060210 [REDACTED] INI: PYW

TXT: PLEASE CONDUCT A ADDRESS SEARCH ON THE FOLLOWING ADDRESS

[REDACTED]  
OUR REQUESTOR CODE IS [REDACTED]  
THANK YOU

b6  
b7C  
b7E

*to many hits need  
Apt # if any*

FBI LOS ANGELES-CR-1  
ATTN: SA [REDACTED]  
11000 WILSHIRE BLVD  
LOS ANGELES, CA 90024

b6  
b7C

-----  
Wed Jun 2 14:35:17 2010 \*\*UNSOLO MSG REC'D (#00882)  
-----

1BSRHFB13N.DDL0 MVS0.DDL MVS.

MSG: 001

DAT: 060210 [REDACTED] INI: PYW

TXT: PLEASE CONDUCT A ADDRESS SEARCH ON THE FOLLOWING ADDRESS

b6  
b7C  
b7E

[REDACTED]  
OUR REQUESTOR CODE IS [REDACTED]

THANK YOU

*0 hits*

FBI LOS ANGELES-CR-1

ATTN: SA [REDACTED]

11000 WILSHIRE BLVD

LOS ANGELES, CA 90024

b6  
b7C

LAW ENFORCEMENT SEARCH  
DEPARTMENT OF MOTOR VEHICLES  
REGISTRATION AUTOMATION DEVELOPMENT  
(CONFIDENTIAL DATA)

Definitions of abbreviations used in the Law Enforcement Search report  
as of: March 2007.

File Code: A = Auto, L = Personalized, C = Commercial, T = Trailer  
M = Motorcycle, H = Hams, P = Prorates, I = IRP  
E = Exempt, W = Plate with Owner, S = Special Plates  
B = Vessels, F = Off Road Vehicle

Subrec Cd: A = Basic, D = Legal Owner(L/O), R = Prior Registered Owner(R/O)  
P = Lessee, J = Notice of Transfer, K = Situs(Trailer)  
O with Seq Num 19 = Address at time notice of renewal sent out.

Owner type: 1 = Current R/O.  
2 = Current L/O.  
3 = Reported New Owner of record received by DMV on "Release  
of Liability" form.  
4 = Lessee - Current or prior Lessee of vehicle.  
5 = Prior R/O.  
6 = Prior L/O.  
7 = Vehicle Plate Owner - This may be the owner of an ELP or  
Special Plate that has been reserved or the owner of a plate  
that has been removed from a vehicle.

Driver license: Some searches will display a Drivers License. If the Drivers  
License has been physically verified by DMV personnel, there  
will be "Y" adjacent to the number.

②①④

50-LA-254214 - 86  
HKL:hkl

b6  
b7C

On Monday, June 7, 2010, Special Agent [redacted] performed a records check on NCIC for [redacted] date of birth [redacted]. The attached is the result of that records check.

R

159HLD3.10

50-LA-254214-86

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2010

On 06/08/2010 [redacted], biographical information previously provided, was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

① *fw*  
b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

*fw*

Investigation on 06/08/2010 at Telephonically

File # 50-LA-254214 - 87 Date dictated 165tmw01.10

b6  
b7C

by SA [redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2010

On 06/05/2010, a surveillance was conducted in the vicinity of International Base (Int Base) located at 19625 Gilman Springs Road, San Jacinto, California. The following individuals from the Federal Bureau of Investigation (FBI) participated in the surveillance:

SA	[Redacted]
SA	
SA	
SA	
SA	
SA	
SA	

*Handwritten initials: F, TW*  
b6  
b7C

The following activities were observed and the approximate times:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D  
b7E

Riverside Sheriff's Deputy showed up at Int Base.

*Handwritten signature*

Investigation on 06/09/2010 at San Jacinto, CA

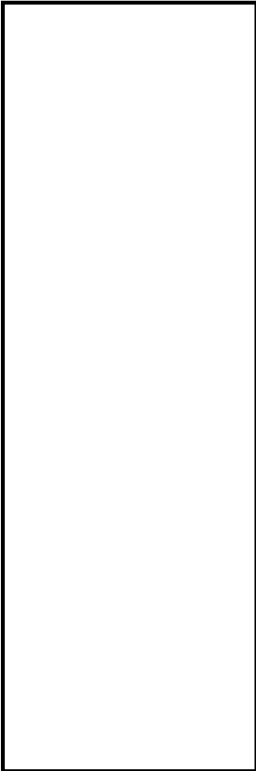
File # 50-LA-254214-68 Date dictated 160tmw03.10

b6  
b7C

by SA [Redacted]  
SA [Redacted]

50-LA-254214

Continuation of FD-302 of Surveillance, On 06/09/2010, Page 2



[redacted] License Plate [redacted] appears from inside the gates of Int Base, exited the security gate and parked outside the gate.

b6  
b7C  
b7D  
b7E

Riverside Sheriff's Deputy communicated to [redacted] that [redacted]



Deputy reported to [redacted]



[redacted] Base.

Surveillance terminated.

50-LA-254214-89  
HKL:hkl

(X) [signature]

b7E

On June 14, 2010, writer requested address searches on [redacted] and California Department of Motor Vehicles (DMV) for the following addresses:



b6  
b7C

The analysis of the results have been transferred to the attached excel spreadsheets.

[signature]

107HLO.10

50-LA-254214-89

Address Search: [redacted]

b6  
b7C

**Address Search**

[redacted]

[redacted]

b6  
b7C

Sent: Monday, June 14, 2010 6:39 PM

To: [redacted]

To Whom It May Concern:

The following is a request for an address search with multiple suite and/or apartment numbers.

Name of Requestor: [redacted]

Address of LE Agency: FBI Los Angeles, 11000 Wilshire Blvd. Los Angeles, CA 90024

LE Agency email: [redacted]

Requestor Code: [redacted]

b6  
b7C  
b7E

Information requested: Address search for the [redacted]

[redacted]

Should you have any questions, feel free to contact at [redacted]

b6  
b7C  
b7E

Thank you for your help.

Sincerely,

SA [redacted]



b7E

[redacted]

6/14/2010

Address Search: [redacted]

b6  
b7C

**Address Search** [redacted]

[redacted]

Sent: Monday, June 14, 2010 6:40 PM

b6  
b7C

To: [redacted]

---

To Whom It May Concern:

The following is a request for an address search.

Name of Requestor: [redacted]

Address of LE Agency: FBI Los Angeles, 11000 Wilshire Blvd. Los Angeles, CA 90024

LE Agency email: [redacted]

Requestor Code: [redacted]

Information requested: Address search for [redacted]

b6  
b7C  
b7E

Should you have any questions, feel free to contact at [redacted]

Thank you for your help.

Sincerely,

b6  
b7C  
b7E

SA [redacted]

b6  
b7C

**RE: Address Search:** [redacted]

[redacted]

**Sent:** Tuesday, June 15, 2010 5:05 PM

**To:** [redacted]

b6  
b7C

Hi SA [redacted]

In order for us to do an effective search, please clarify what are you looking for? Are you looking for a specific type of vehicles that registered to these addresses? Just FYI each suite number is a separate address. Please call me so we can discuss what you need and narrow down the search to get better results.

Thanks

[redacted]

Registration Automation Development  
Registration Operations Division

[redacted]

b6  
b7C  
b7E

**From:** [redacted]

**Sent:** Monday, June 14, 2010 3:39 PM

**To:** [redacted]

**Subject:** Address Search [redacted]

To Whom It May Concern:

The following is a request for an address search with multiple suite and/or apartment numbers.

Name of Requestor: [redacted]

Address of LE Agency: FBI Los Angeles, 11000 Wilshire Blvd. Los Angeles, CA 90024

LE Agency email: [redacted]

Requestor Code: [redacted]

Information requested: Address search for the [redacted]

b6  
b7C  
b7E

Should you have any questions, feel free to contact at [redacted]

Thank you for your help.

Sincerely,

SA [redacted]

-----  
Wed Jun 2 14:38:09 2010 \*\* UNSOL MSG REC'D (#00888) -----

1BSRHFB13Q.DDL0 MVS0.DDL MVS.

MSG: 001

DAT: 060210 [REDACTED] INI: PYW

TXT: PLEASE CONDUCT A ADDRESS SEARCH ON THE FOLLOWING ADDRESS

[REDACTED]  
OUR REQUESTOR CODE IS [REDACTED]  
THANK YOU

b6  
b7C  
b7E

133

FBI LOS ANGELES-CR-1  
ATTN: SA [REDACTED]  
11000 WILSHIRE BLVD  
LOS ANGELES, CA 90024

b6  
b7C

50-LA-254214 - 90  
HKL:hkl

*(Handwritten initials)*

On June 16, 2010 writer received the attached information from California Department of Motor Vehicles (DMV) for individuals associated with the following address:

[Redacted address box]

b6  
b7C

The attached results contain names, drivers license and California identification information.

*(Handwritten mark)*

167HL02.10

50-LA-254214-90



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2010

To:  Los Angeles

Attn: CR-1, SA

From:

Contact: SA

Approved By:  *WBJ*

Drafted By:  : wbj *WBJ*

Case ID #: 50-LA-254214 (Pending) *-91*

Title:

Synopsis:

Enclosure(s): Enclosed for LA is

Details: Pursuant to an LA EC to  dated 06/07/2010, on 06/17/2010,  SAS  and  met with  and made the  and SAS executed the required  which is enclosed herein.  also provided  which is also enclosed herein.

b6  
b7C  
b7D  
b7E

b7E

b6  
b7C  
b7D  
b7E

b6  
b7C

UNCLASSIFIED

*① SA*  
*② SA*  
*③ File*

*Lead Covered 7-6-10*

50-LA-254214-91

UNCLASSIFIED

To: Los Angeles From:   
Re: 50-LA-254214, 06/18/2010

b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

◆◆

UNCLASSIFIED

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2010

On June 5, 2010 writer served as the photographer during the surveillance at 19625 Gilman Springs Road San Jacinto, California.

Photographs were captured using a Nikon D300. The frames were captured on a compact flash card. All of the images were transferred to a DVD using a stand alone Sony DVD burner on June 15, 2010, upon writer's return to the Los Angeles Field Office.

Writer burned an original DVD containing the photographs of the surveillance. However, images 11-14 on the original DVD contain images from an event unrelated to the captioned investigation. Only images 1-10 on the original DVD are relevant to the search in this case. The original DVD was placed into a 1A envelope.

---

Investigation on June 5, 2010 at San Jacinto, California

File # 50A-LA-254214 - 92 Date dictated 166HL01.10

by SA [redacted] 

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

50A-LA-254214-92

b6  
b7c

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/07/2010

To: [redacted]

Attn: SA [redacted]

b6  
b7C  
b7D  
b7E

From: Los Angeles  
CR-1

Contact: SA [redacted]

Approved By: [redacted] *lv*

Drafted By: [redacted] *tw*

*(X) tw*

Case ID #: 50-LA-254214-93 (Pending)

Title: [redacted]  
CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

b7E

b6  
b7C  
b7D  
b7E

Synopsis: Request delivery of Confidential Human Source (CHS)

[redacted]

Enclosure(s): (1) [redacted] to SA [redacted]  
[redacted] and (2) FBI [redacted]  
[redacted]

Details: The enclosed [redacted] to SA [redacted] of  
the [redacted]  
to be made to [redacted]  
[redacted] to CHS and collect the  
appropriate signatures [redacted]  
[redacted]

b6  
b7C  
b7D  
b7E

*set: 6/27/10*  
*① set lead*  
*lv*  
*6/15/10*

b6  
b7C

UNCLASSIFIED

50-LA-254214-93

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 06/07/2010

b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

Please make [redacted], obtain necessary  
signatures, and return [redacted] to LAFO.

b6  
b7C  
b7D  
b7E

146tmw01.10♦♦

UNCLASSIFIED

UNCLASSIFIED

*① AS*

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/17/2010

To: [redacted]

Attn: [redacted] Resident Agency  
SSRA [redacted]

From: Los Angeles  
CR-1  
Contact: SA [redacted]

b6  
b7C  
b7D  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-108 (Pending)

*1/2*

Title: CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

Synopsis: To request [redacted] Resident Agency (RA) to  
conduct a follow-up interview with [redacted]

*DB*

b6  
b7C  
b7D

Enclosure(s): Enclosed are six packs of the following subjects:

[redacted]  
[redacted] Six packs were not available for [redacted]  
[redacted] Please have witness attempt to identify by DMV  
photo.

Details: Los Angeles is conducting a human trafficking  
investigation in which, [redacted] Los  
Angeles would like agents from [redacted] RA to conduct a  
follow-up interview with [redacted] whereby she would need to  
identify potential subjects [redacted]

b6  
b7C  
b7D

By way of background [redacted]

[redacted]

b6  
b7C  
b7D

UNCLASSIFIED

*Set lead  
DB  
7/2/10*

*168HL01.10*

*50-LA-254214-108*

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 06/17/2010

LEAD(s):

Set Lead 1: (Action)

b6  
b7C  
b7D

[redacted]

AT [redacted] RA

Please have [redacted] identify if any of the following individuals were present on the day of the aforementioned incident.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 12

- Page 5 ~ Duplicate;
- Page 6 ~ Duplicate;
- Page 7 ~ b6; b7C; b7E;
- Page 8 ~ b6; b7C; b7E;
- Page 9 ~ b6; b7C;
- Page 10 ~ b6; b7C;
- Page 11 ~ b6; b7C; b7E;
- Page 12 ~ b6; b7C; b7E;
- Page 13 ~ b6; b7C;
- Page 14 ~ b6; b7C; b7E;
- Page 15 ~ b6; b7C; b7E;
- Page 16 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



50-LA-254214-109  
HKL:hkl *08*

On June 21, 2010, writer requested records checks on NCIC and Lexus Nexis for the following license plates, Vehicle Identification Number (VIN) and registered owners:

Arizona



b6  
b7C

Arizona

California

license plate 6LRN620, registered owner PV Holdings Corp.

California

license plate 6KVJ953, Hertz Vehicles LLC.

California

license plate 6LRE279, registered owner EAN Holdings LLC.

California

license plate 6FOJ180, registered owner Hertz Vehicles LLC.


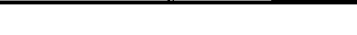
California

license plate 6LUU313, registered owner EAN Holdings LLC.

California

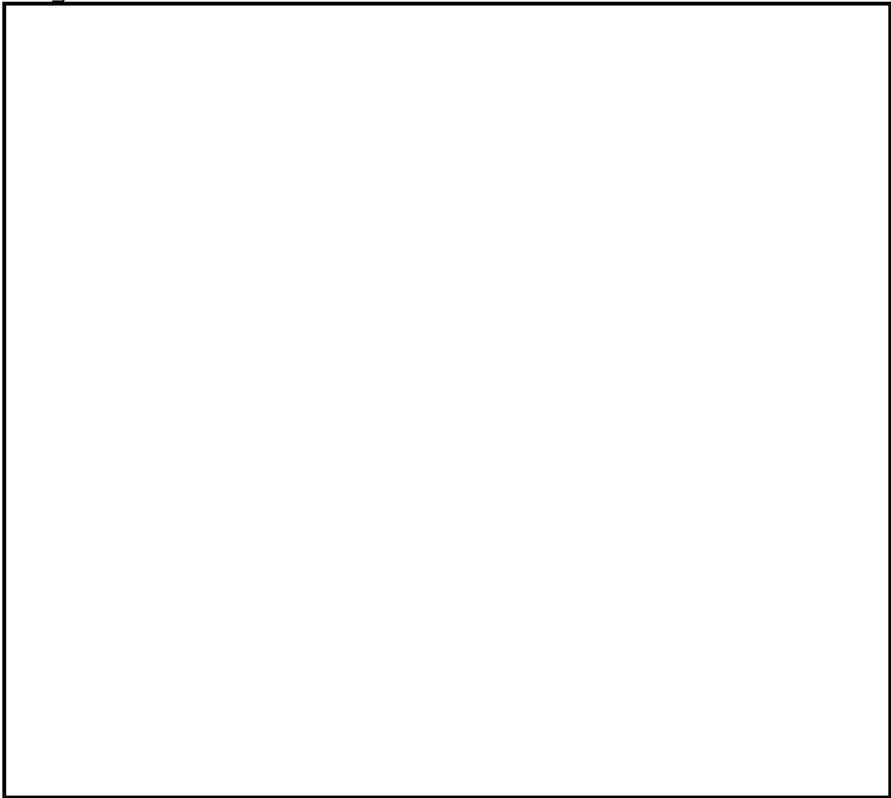
license plate 6MGB083, registered owner EAN Holdings LLC.

California

license plate  registered owner  CI Parking Enforcement Los Angeles.

b6  
b7C

California



California

California

California

California

California

California

California

California

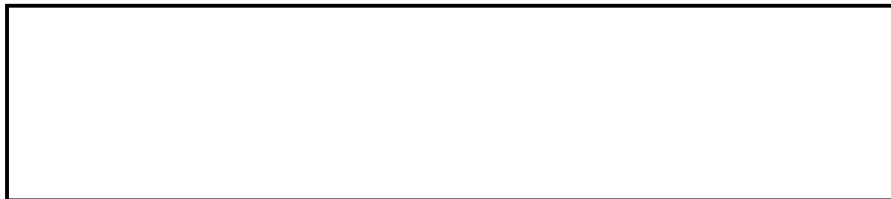
California

California

50-LA-254214-109

Colorado

VIN#



b6  
b7c

The attached documents are the results of the search.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 421

Page 1 ~ b6; b7C; b7E;  
Page 2 ~ b6; b7C; b7E;  
Page 3 ~ b6; b7C;  
Page 4 ~ b6; b7C; b7E;  
Page 5 ~ b6; b7C; b7E;  
Page 6 ~ b6; b7C;  
Page 7 ~ b6; b7C; b7E;  
Page 8 ~ b6; b7C; b7E;  
Page 9 ~ b6; b7C;  
Page 10 ~ b6; b7C;  
Page 11 ~ b6; b7C;  
Page 12 ~ b6; b7C;  
Page 13 ~ b6; b7C; b7E;  
Page 14 ~ b6; b7C; b7E;  
Page 15 ~ b6; b7C;  
Page 16 ~ b6; b7C; b7E;  
Page 17 ~ b6; b7C; b7E;  
Page 18 ~ b6; b7C;  
Page 19 ~ b6; b7C; b7E;  
Page 20 ~ b6; b7C; b7E;  
Page 21 ~ b6; b7C;  
Page 22 ~ b6; b7C; b7E;  
Page 23 ~ b6; b7C; b7E;  
Page 24 ~ b6; b7C;  
Page 25 ~ b6; b7C;  
Page 26 ~ b6; b7C;  
Page 27 ~ b6; b7C; b7E;  
Page 28 ~ b6; b7C; b7E;  
Page 29 ~ b6; b7C; b7E;  
Page 30 ~ b6; b7C; b7E;  
Page 31 ~ b6; b7C; b7E;  
Page 32 ~ b6; b7C; b7E;  
Page 33 ~ b6; b7C; b7E;  
Page 34 ~ b6; b7C; b7E;  
Page 35 ~ b6; b7C; b7E;  
Page 36 ~ b6; b7C; b7E;  
Page 37 ~ b6; b7C; b7E;  
Page 38 ~ b6; b7C; b7E;  
Page 39 ~ b6; b7C; b7E;  
Page 40 ~ b6; b7C;  
Page 41 ~ b6; b7C;  
Page 42 ~ b6; b7C;  
Page 43 ~ b6; b7C;  
Page 44 ~ b6; b7C;  
Page 45 ~ b6; b7C;  
Page 46 ~ b6; b7C;  
Page 47 ~ b6; b7C;  
Page 48 ~ b6; b7C;  
Page 49 ~ b6; b7C; b7E;  
Page 50 ~ b6; b7C; b7E;  
Page 51 ~ b6; b7C; b7E;  
Page 52 ~ b6; b7C; b7E;

Page 53 ~ b6; b7C; b7E;  
Page 54 ~ b6; b7C; b7E;  
Page 55 ~ b6; b7C; b7E;  
Page 56 ~ b6; b7C; b7E;  
Page 57 ~ b6; b7C; b7E;  
Page 58 ~ b6; b7C; b7E;  
Page 59 ~ b6; b7C; b7E;  
Page 60 ~ b6; b7C; b7E;  
Page 61 ~ b6; b7C; b7E;  
Page 62 ~ b6; b7C; b7E;  
Page 63 ~ b6; b7C; b7E;  
Page 64 ~ b6; b7C; b7E;  
Page 65 ~ b6; b7C; b7E;  
Page 66 ~ b6; b7C; b7E;  
Page 67 ~ b6; b7C;  
Page 68 ~ b6; b7C;  
Page 69 ~ b6; b7C; b7E;  
Page 70 ~ b6; b7C; b7E;  
Page 71 ~ b6; b7C; b7E;  
Page 72 ~ b6; b7C; b7E;  
Page 73 ~ b6; b7C; b7E;  
Page 74 ~ b6; b7C; b7E;  
Page 75 ~ b6; b7C; b7E;  
Page 76 ~ b6; b7C; b7E;  
Page 77 ~ b6; b7C; b7E;  
Page 78 ~ b6; b7C; b7E;  
Page 79 ~ b6; b7C; b7E;  
Page 80 ~ b6; b7C; b7E;  
Page 81 ~ b6; b7C; b7E;  
Page 82 ~ b6; b7C; b7E;  
Page 83 ~ b6; b7C;  
Page 84 ~ b6; b7C;  
Page 85 ~ b6; b7C;  
Page 86 ~ b6; b7C;  
Page 87 ~ b6; b7C;  
Page 88 ~ b6; b7C; b7E;  
Page 89 ~ b6; b7C; b7E;  
Page 90 ~ b6; b7C;  
Page 91 ~ b6; b7C;  
Page 92 ~ b6; b7C;  
Page 93 ~ b6; b7C;  
Page 94 ~ b6; b7C;  
Page 95 ~ b6; b7C;  
Page 96 ~ b6; b7C;  
Page 97 ~ b6; b7C;  
Page 98 ~ b6; b7C;  
Page 99 ~ b6; b7C;  
Page 100 ~ b6; b7C;  
Page 101 ~ b6; b7C;  
Page 102 ~ b6; b7C;  
Page 103 ~ b6; b7C;  
Page 104 ~ b6; b7C; b7E;  
Page 105 ~ b6; b7C; b7E;  
Page 106 ~ b6; b7C; b7E;  
Page 107 ~ b6; b7C; b7E;  
Page 108 ~ b6; b7C; b7E;  
Page 109 ~ b6; b7C; b7E;  
Page 110 ~ b6; b7C; b7E;

Page 111 ~ b6; b7C; b7E;  
Page 112 ~ b6; b7C; b7E;  
Page 113 ~ b6; b7C; b7E;  
Page 114 ~ b6; b7C; b7E;  
Page 115 ~ b6; b7C; b7E;  
Page 116 ~ b6; b7C; b7E;  
Page 117 ~ b6; b7C; b7E;  
Page 118 ~ b6; b7C;  
Page 119 ~ b6; b7C;  
Page 120 ~ b6; b7C;  
Page 121 ~ b6; b7C;  
Page 122 ~ b6; b7C;  
Page 123 ~ b6; b7C;  
Page 124 ~ b6; b7C;  
Page 125 ~ b6; b7C;  
Page 126 ~ b6; b7C; b7E;  
Page 127 ~ b6; b7C; b7E;  
Page 128 ~ b6; b7C; b7E;  
Page 129 ~ b6; b7C; b7E;  
Page 130 ~ b6; b7C; b7E;  
Page 131 ~ b6; b7C; b7E;  
Page 132 ~ b6; b7C; b7E;  
Page 133 ~ b6; b7C; b7E;  
Page 134 ~ b6; b7C; b7E;  
Page 135 ~ b6; b7C; b7E;  
Page 136 ~ b6; b7C; b7E;  
Page 137 ~ b6; b7C;  
Page 138 ~ b6; b7C;  
Page 139 ~ b6; b7C;  
Page 140 ~ b6; b7C;  
Page 141 ~ b6; b7C;  
Page 142 ~ b6; b7C;  
Page 143 ~ b6; b7C;  
Page 144 ~ b6; b7C; b7E;  
Page 145 ~ b6; b7C; b7E;  
Page 146 ~ b6; b7C; b7E;  
Page 147 ~ b6; b7C; b7E;  
Page 148 ~ b6; b7C; b7E;  
Page 149 ~ b6; b7C; b7E;  
Page 150 ~ b6; b7C; b7E;  
Page 151 ~ b6; b7C; b7E;  
Page 152 ~ b6; b7C; b7E;  
Page 153 ~ b6; b7C; b7E;  
Page 154 ~ b6; b7C; b7E;  
Page 155 ~ b6; b7C; b7E;  
Page 156 ~ b6; b7C; b7E;  
Page 157 ~ b6; b7C;  
Page 158 ~ b6; b7C;  
Page 159 ~ b6; b7C;  
Page 160 ~ b6; b7C;  
Page 161 ~ b6; b7C;  
Page 162 ~ b6; b7C;  
Page 163 ~ b6; b7C;  
Page 164 ~ b6; b7C; b7E;  
Page 165 ~ b6; b7C; b7E;  
Page 166 ~ b6; b7C; b7E;  
Page 167 ~ b6; b7C; b7E;  
Page 168 ~ b6; b7C; b7E;

Page 169 ~ b6; b7C; b7E;  
Page 170 ~ b6; b7C; b7E;  
Page 171 ~ b6; b7C; b7E;  
Page 172 ~ b6; b7C;  
Page 173 ~ b6; b7C;  
Page 174 ~ b6; b7C;  
Page 175 ~ b6; b7C;  
Page 176 ~ b6; b7C;  
Page 177 ~ b6; b7C; b7E;  
Page 178 ~ b6; b7C; b7E;  
Page 179 ~ b6; b7C; b7E;  
Page 180 ~ b6; b7C; b7E;  
Page 181 ~ b6; b7C; b7E;  
Page 182 ~ b6; b7C; b7E;  
Page 183 ~ b6; b7C; b7E;  
Page 184 ~ b6; b7C; b7E;  
Page 185 ~ b6; b7C; b7E;  
Page 186 ~ b6; b7C; b7E;  
Page 187 ~ b6; b7C; b7E;  
Page 188 ~ b6; b7C; b7E;  
Page 189 ~ b6; b7C; b7E;  
Page 190 ~ b6; b7C; b7E;  
Page 191 ~ b6; b7C; b7E;  
Page 192 ~ b6; b7C; b7E;  
Page 193 ~ b6; b7C; b7E;  
Page 194 ~ b6; b7C;  
Page 195 ~ b6; b7C;  
Page 196 ~ b6; b7C;  
Page 197 ~ b6; b7C;  
Page 198 ~ b6; b7C;  
Page 199 ~ b6; b7C;  
Page 200 ~ b6; b7C;  
Page 201 ~ b6; b7C;  
Page 202 ~ b6; b7C;  
Page 203 ~ b6; b7C;  
Page 204 ~ b6; b7C;  
Page 205 ~ b6; b7C;  
Page 206 ~ b6; b7C; b7E;  
Page 207 ~ b6; b7C; b7E;  
Page 208 ~ b6; b7C; b7E;  
Page 209 ~ b6; b7C; b7E;  
Page 210 ~ b6; b7C; b7E;  
Page 211 ~ b6; b7C; b7E;  
Page 212 ~ b6; b7C; b7E;  
Page 213 ~ b6; b7C; b7E;  
Page 214 ~ b6; b7C; b7E;  
Page 215 ~ b6; b7C; b7E;  
Page 216 ~ b6; b7C; b7E;  
Page 217 ~ b6; b7C; b7E;  
Page 218 ~ b6; b7C; b7E;  
Page 219 ~ b6; b7C; b7E;  
Page 220 ~ b6; b7C; b7E;  
Page 221 ~ b6; b7C; b7E;  
Page 222 ~ b6; b7C; b7E;  
Page 223 ~ b6; b7C; b7E;  
Page 224 ~ b6; b7C; b7E;  
Page 225 ~ b6; b7C; b7E;  
Page 226 ~ b6; b7C;

Page 227 ~ b6; b7C;  
Page 228 ~ b6; b7C;  
Page 229 ~ b6; b7C; b7E;  
Page 230 ~ b6; b7C; b7E;  
Page 231 ~ b6; b7C;  
Page 232 ~ b6; b7C; b7E;  
Page 233 ~ b6; b7C; b7E;  
Page 234 ~ b6; b7C; b7E;  
Page 235 ~ b6; b7C; b7E;  
Page 236 ~ b6; b7C; b7E;  
Page 237 ~ b6; b7C; b7E;  
Page 238 ~ b6; b7C; b7E;  
Page 239 ~ b6; b7C; b7E;  
Page 240 ~ b6; b7C;  
Page 241 ~ b6; b7C;  
Page 242 ~ b6; b7C;  
Page 243 ~ b6; b7C; b7E;  
Page 244 ~ b6; b7C; b7E;  
Page 245 ~ b6; b7C; b7E;  
Page 246 ~ b6; b7C; b7E;  
Page 247 ~ b6; b7C; b7E;  
Page 248 ~ b6; b7C; b7E;  
Page 249 ~ b6; b7C; b7E;  
Page 250 ~ b6; b7C; b7E;  
Page 251 ~ b6; b7C;  
Page 252 ~ b6; b7C;  
Page 253 ~ b6; b7C;  
Page 254 ~ b6; b7C;  
Page 255 ~ b6; b7C;  
Page 256 ~ b6; b7C;  
Page 257 ~ b6; b7C;  
Page 258 ~ b6; b7C;  
Page 259 ~ b6; b7C; b7E;  
Page 260 ~ b6; b7C; b7E;  
Page 261 ~ b6; b7C; b7E;  
Page 262 ~ b6; b7C; b7E;  
Page 263 ~ b6; b7C; b7E;  
Page 264 ~ b6; b7C; b7E;  
Page 265 ~ b6; b7C; b7E;  
Page 267 ~ b6; b7C; b7E;  
Page 268 ~ b6; b7C; b7E;  
Page 269 ~ Duplicate;  
Page 272 ~ b6; b7C; b7D;  
Page 273 ~ b6; b7C; b7D;  
Page 274 ~ b6; b7C; b7D;  
Page 275 ~ b6; b7C; b7D;  
Page 276 ~ b6; b7C; b7D;  
Page 277 ~ b6; b7C; b7D;  
Page 278 ~ b6; b7C; b7D;  
Page 279 ~ b6; b7C; b7D;  
Page 281 ~ b6; b7C; b7D;  
Page 282 ~ b6; b7C; b7D;  
Page 284 ~ b6; b7C; b7D;  
Page 285 ~ b6; b7C; b7D;  
Page 286 ~ b6; b7C; b7D;  
Page 287 ~ b6; b7C; b7D;  
Page 288 ~ Duplicate;  
Page 291 ~ b6; b7C;

Page 292 ~ b6; b7C;  
Page 293 ~ b6; b7C;  
Page 294 ~ b6; b7C;  
Page 295 ~ b6; b7C;  
Page 296 ~ b6; b7C;  
Page 297 ~ b6; b7C;  
Page 298 ~ b6; b7C;  
Page 299 ~ b6; b7C;  
Page 300 ~ b6; b7C;  
Page 301 ~ b6; b7C;  
Page 302 ~ b6; b7C;  
Page 303 ~ b6; b7C;  
Page 304 ~ b6; b7C;  
Page 305 ~ b6; b7C;  
Page 306 ~ b6; b7C;  
Page 307 ~ b6; b7C;  
Page 308 ~ b6; b7C;  
Page 309 ~ b6; b7C;  
Page 310 ~ b6; b7C;  
Page 311 ~ b6; b7C;  
Page 312 ~ b6; b7C;  
Page 313 ~ b6; b7C;  
Page 314 ~ b6; b7C;  
Page 315 ~ b6; b7C;  
Page 316 ~ b6; b7C;  
Page 317 ~ b6; b7C;  
Page 318 ~ b6; b7C;  
Page 319 ~ b6; b7C;  
Page 320 ~ b6; b7C;  
Page 321 ~ b6; b7C;  
Page 322 ~ b6; b7C;  
Page 323 ~ b6; b7C;  
Page 324 ~ b6; b7C;  
Page 325 ~ b6; b7C;  
Page 326 ~ b6; b7C;  
Page 327 ~ b6; b7C;  
Page 328 ~ b6; b7C;  
Page 329 ~ b6; b7C;  
Page 330 ~ b6; b7C;  
Page 331 ~ b6; b7C;  
Page 332 ~ b6; b7C;  
Page 333 ~ b6; b7C;  
Page 334 ~ b6; b7C;  
Page 335 ~ b6; b7C;  
Page 336 ~ b6; b7C;  
Page 337 ~ b6; b7C;  
Page 338 ~ b6; b7C;  
Page 339 ~ b6; b7C;  
Page 341 ~ b6; b7C;  
Page 342 ~ b6; b7C;  
Page 343 ~ b6; b7C;  
Page 345 ~ b6; b7C;  
Page 346 ~ b6; b7C;  
Page 347 ~ b6; b7C;  
Page 348 ~ b6; b7C;  
Page 349 ~ Duplicate;  
Page 351 ~ b6; b7C; b7D;  
Page 352 ~ b6; b7C; b7D;



Page 353 ~ b6; b7C; b7D;  
Page 354 ~ b6; b7C; b7D;  
Page 355 ~ b6; b7C; b7D;  
Page 356 ~ Duplicate;  
Page 357 ~ Duplicate;  
Page 358 ~ Duplicate;  
Page 359 ~ Duplicate;  
Page 360 ~ Duplicate;  
Page 362 ~ Duplicate;  
Page 364 ~ b6; b7C; b7D;  
Page 365 ~ Duplicate;  
Page 366 ~ Duplicate;  
Page 368 ~ b6; b7C; b7D; b7E;  
Page 369 ~ b6; b7C; b7D; b7E;  
Page 370 ~ b6; b7C; b7D;  
Page 371 ~ b6; b7C; b7D;  
Page 372 ~ b6; b7C; b7D;  
Page 373 ~ b6; b7C; b7D;  
Page 374 ~ b6; b7C; b7D;  
Page 375 ~ b6; b7C; b7D;  
Page 376 ~ b6; b7C; b7D;  
Page 377 ~ b6; b7C; b7D;  
Page 378 ~ b6; b7C; b7D;  
Page 379 ~ b6; b7C; b7D;  
Page 380 ~ b6; b7C; b7D;  
Page 381 ~ b6; b7C; b7D;  
Page 382 ~ b6; b7C; b7D;  
Page 383 ~ b6; b7C; b7D;  
Page 384 ~ b6; b7C; b7D; b7E;  
Page 385 ~ b6; b7C; b7D; b7E;  
Page 386 ~ b6; b7C; b7D; b7E;  
Page 387 ~ b6; b7C; b7D; b7E;  
Page 388 ~ b6; b7C; b7D; b7E;  
Page 389 ~ b6; b7C; b7D; b7E;  
Page 390 ~ b6; b7C; b7D; b7E;  
Page 391 ~ b6; b7C; b7D; b7E;  
Page 392 ~ b6; b7C; b7D; b7E;  
Page 393 ~ b6; b7C; b7D; b7E;  
Page 394 ~ b6; b7C; b7D; b7E;  
Page 395 ~ b6; b7C; b7D; b7E;  
Page 396 ~ b6; b7C; b7D; b7E;  
Page 397 ~ b6; b7C; b7D; b7E;  
Page 398 ~ b6; b7C; b7D; b7E;  
Page 399 ~ b6; b7C; b7D; b7E;  
Page 400 ~ b6; b7C; b7D; b7E;  
Page 401 ~ b6; b7C; b7D; b7E;  
Page 402 ~ b6; b7C; b7D; b7E;  
Page 403 ~ b6; b7C; b7D;  
Page 404 ~ b6; b7C; b7D;  
Page 405 ~ b6; b7C; b7D;  
Page 406 ~ b6; b7C; b7D;  
Page 407 ~ b6; b7C; b7D;  
Page 408 ~ b6; b7C; b7D;  
Page 409 ~ b6; b7C; b7D;  
Page 410 ~ b6; b7C; b7D;  
Page 411 ~ b6; b7C; b7D;  
Page 412 ~ b6; b7C; b7D;  
Page 413 ~ b6; b7C; b7D;

Page 414 ~ b6; b7C; b7D;  
Page 415 ~ b6; b7C; b7D;  
Page 416 ~ b6; b7C; b7D; b7E;  
Page 417 ~ b6; b7C; b7D; b7E;  
Page 418 ~ b6; b7C; b7D;  
Page 419 ~ b6; b7C; b7D; b7E;  
Page 420 ~ b6; b7C; b7D; b7E;  
Page 421 ~ b6; b7C; b7D; b7E;  
Page 422 ~ b6; b7C; b7D; b7E;  
Page 423 ~ b6; b7C; b7D; b7E;  
Page 424 ~ b6; b7C; b7D; b7E;  
Page 425 ~ b6; b7C; b7D; b7E;  
Page 426 ~ b6; b7C; b7D; b7E;  
Page 427 ~ b6; b7C; b7D; b7E;  
Page 428 ~ b6; b7C; b7D; b7E;  
Page 429 ~ b6; b7C; b7D; b7E;  
Page 430 ~ b6; b7C; b7D; b7E;  
Page 431 ~ b6; b7C; b7D; b7E;  
Page 432 ~ b6; b7C; b7D; b7E;  
Page 433 ~ b6; b7C; b7D; b7E;  
Page 434 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

50-LA-254214  
TW:tw

-119  
TW

1

Attached is a letter from the United States Postal Inspection Service, Criminal Investigations Service center, approving the request for a mail cover in this substantive case. The mail cover reference number is: [REDACTED] The mail cover will be implemented [REDACTED]

b6  
b7C  
b7E

The point of contact for the mail cover is [REDACTED]  
[REDACTED]

176tmw01.10

50-LA-254214-110

On June 30, 2010 writer spoke to [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] Sheriff's office was still investigating where there was enough information to formally charge the subject or whether it should be classified as a civil matter.

An investigation into allegations of trafficking and people held against their will was initially going to be handled by the Special Investigations Unit but [REDACTED] indicated that the Sheriff's Office was not going to move forward because they did not have a "victim" in that case.

b6  
b7C  
b7D

Deputy [REDACTED] faxed writer a copy of the initial report in the theft case dated [REDACTED]. The report number is

[REDACTED] The report will be attached to this document.

FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET

PRECEDENCE

Immediate  Priority  Routine

CLASSIFICATION

Top Secret  Secret  Confidential  Sensitive  Unclassified

TO

Name of Office: <b>LAFO</b>	[Redacted]	Date: <b>6/30/10</b>
Attn: <b>SA</b>	[Redacted]	Room: <b>CR-1</b>
		Telephone Number: b6
		b7C
		b7D
		b7E

Name of Office: <b>FBI</b> [Redacted] - <b>LOS ANGELES DIVISION</b>	Number of Pages: (including cover)
Originator's Name: [Redacted]	Originator's Telephone Number: [Redacted]
Originator's Facsimile Number: [Redacted]	
Approved: [Redacted]	

DETAILS

Subject:

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

# ATTACHMENT A

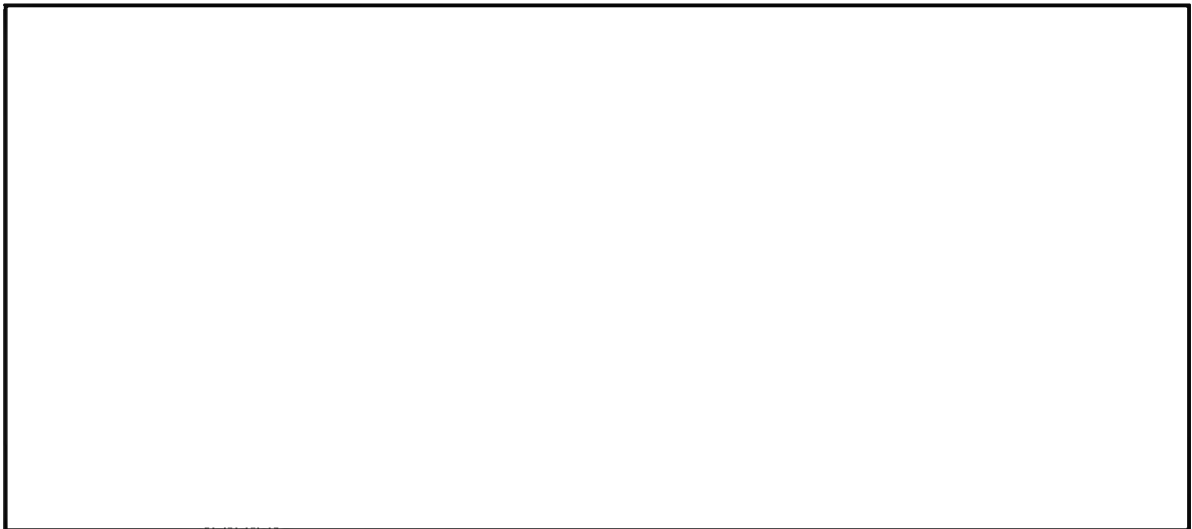
**ATTACHMENT B**

50-LA-254214-112  
HKL:hkl (S)

On June 16, 2010, writer requested records checks from the California Department of Motor Vehicles (DMV) Law Enforcement (LE) Unit at telephone number 916-657-7827.

The DMV had previously provided records reflecting all vehicles and registered owners of those vehicles associated with the below Church of Scientology-Sea Org affiliated addresses.

Attached are additional DMV records which reflect all drivers license numbers and California identification card numbers associated with the below addresses:



b6  
b7c

1768L02.10

50-LA-254214-112



## LAW ENFORCEMENT ADDRESS SEARCH REQUEST

<input checked="" type="checkbox"/> Mail <input type="checkbox"/> Express Mail Courier _____ Account # _____ Address _____ City/State _____ Zip _____	<input type="checkbox"/> Pick Up <input type="checkbox"/> EAX Only <input type="checkbox"/> FAX/Mail FAX # _____ Comments _____
--	---

REQUESTER CODE OR CLETS NUMBER	BADGE/ID NUMBER	TELEPHONE NUMBER	EXTENSION

b6  
b7C

AGENCY NAME	US FBI LA	
ADDRESS	11000 WILSHIRE BLVD 10TH FLR	
CITY, STATE, ZIP	STATE	ZIP
LOS ANGELES	CA	90024 -

RECEIVED BY	MVKXL3 ;MVKXL3
DATE	6/30/2010
TIME	8:16 AM

SEARCH CRITERIA	
STREET ADDRESS: <div style="border: 1px solid black; height: 40px; width: 100%; margin-top: 5px;"> </div>	AS OF DATE (OPTIONAL): _____

b6  
b7C

## LAW ENFORCEMENT ADDRESS SEARCH REQUEST

Mail  
 Express Mail  
 Courier \_\_\_\_\_  
 Account # \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State \_\_\_\_\_ Zip \_\_\_\_\_

Pick Up  
 FAX Only  
 FAX/Mail  
 FAX # \_\_\_\_\_  
 Comments \_\_\_\_\_

REQUESTER CODE OR CLETS NUMBER	BADGE/ID NUMBER	TELEPHONE NUMBER	EXTENSION
[REDACTED]		[REDACTED]	[REDACTED]

b6  
 b7C  
 b7E

[REDACTED]		
US FBI LA		
ADDRESS 11000 WILSHIRE BLVD 10TH FLR		
CITY, STATE, ZIP	STATE	ZIP
LOS ANGELES	CA	90024 -

RECEIVED BY	MVDIH1
DATE	6/16/2010
TIME	8:31 AM

### SEARCH CRITERIA

1. STREET ADDRESS: [REDACTED] **40** AS OF DATE (OPTIONAL): \_\_\_\_\_ b6 b7C

2. STREET ADDRESS: [REDACTED] *Too many hits, need Apt # if any* AS OF DATE (OPTIONAL): \_\_\_\_\_

**LAW ENFORCEMENT ADDRESS SEARCH REQUEST**

- Mail
- Express Mail

- Pick Up
- EAX Only
- FAX/Mail

Courier \_\_\_\_\_  
 Account # \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State \_\_\_\_\_ Zip \_\_\_\_\_

FAX # \_\_\_\_\_  
 Comments [REDACTED] **2ND REQ 7/13/10**

REQUESTER CODE OR CLERK NUMBER \_\_\_\_\_ LICENSE NUMBER \_\_\_\_\_ TELEPHONE NUMBER \_\_\_\_\_ EXTENSION \_\_\_\_\_

b6  
 b7C  
 b7E

REQUESTER [REDACTED]		
AGENCY NAME <b>US FBI LA</b>		
ADDRESS <b>11000 WILSHIRE BLVD 10TH FLR</b>		
CITY, STATE, ZIP <b>LOS ANGELES</b>	STATE <b>CA</b>	ZIP <b>90024 -</b>

RECEIVED BY <b>MVKXL3 ;MVDIH1 ;MVDIH1</b>	
DATE	<b>7/6/2010</b>
TIME	<b>8:27 AM</b>

SEARCH CRITERIA	
1 [REDACTED]	(54) AS OF DATE (OPTIONAL): _____

b6  
 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/28/2010

On [redacted] California  
 Driver's License Number [redacted] date of birth [redacted] home  
 address [redacted], was  
 interviewed in Los Angeles. Also present was [redacted]  
 [redacted] California Driver's License Number  
 [redacted] date of birth [redacted] After being advised of the  
 identity of the interviewing agents and the nature of the  
 interview, [redacted] provided the following information:

b6  
b7C  
b7D

[redacted]  
 [redacted]  
 [redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

Investigation on [redacted] at [redacted]  
 File # 50-LA-254214-113 Date dictated 179tmw01.10  
 by SA [redacted] SA [redacted] *tw*

b6  
b7C  
b7D

50-LA-254214-113

On July 8, 2010, TFO [redacted] spoke to [redacted] at the [redacted] informed [redacted] walked into the [redacted] with a letter. The letter was from a woman [redacted] [redacted] [redacted] did not know if any investigation was going to be initiated as a result of the letter.

b6  
b7C  
b7D

[redacted] also mentioned that they were going to present the case regarding the Church of Scientology's theft complaint to the District Attorney (DA). [redacted] did not know if the DA was going to move forward with the case.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2010

On [redacted] (PROTECT IDENTITY), date of birth [redacted] residence address [redacted] [redacted] social security number [redacted]

b6  
b7C  
b7D

[redacted] was interviewed in [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6  
b7C  
b7D

[Large redacted area]

Investigation on [redacted]

File # 50-LA-254214 -115

Date dictated 182vv0310.wpd

by SA [redacted] SA [redacted]

*vv*  
*TW*

b6  
b7C  
b7D

50-1a-254214 - 116  
VV:vv VV

b6  
b7C  
b7D  
b7E

On June 30, 2010 writer requested NCIC and [redacted]  
requests for [redacted] date of birth [redacted] social  
security number [redacted] date of birth [redacted]  
[redacted] social security number [redacted] The results of the  
records check will be attached to this insert.

189vv0210.wpd

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 50

- Page 7 ~ Duplicate;
- Page 10 ~ Duplicate;
- Page 11 ~ Duplicate;
- Page 13 ~ b6; b7C; b7E;
- Page 14 ~ b6; b7C; b7E;
- Page 15 ~ b6; b7C; b7E;
- Page 16 ~ b6; b7C; b7E;
- Page 17 ~ b6; b7C; b7E;
- Page 18 ~ b6; b7C; b7E;
- Page 19 ~ b6; b7C; b7E;
- Page 20 ~ b6; b7C; b7E;
- Page 21 ~ b6; b7C; b7E;
- Page 22 ~ b6; b7C; b7E;
- Page 23 ~ b6; b7C; b7E;
- Page 24 ~ b6; b7C; b7E;
- Page 25 ~ b6; b7C; b7E;
- Page 26 ~ b6; b7C; b7E;
- Page 27 ~ Duplicate;
- Page 28 ~ Duplicate;
- Page 30 ~ b5; b6; b7C; b7D; b7E;
- Page 31 ~ b5; b6; b7C; b7D; b7E;
- Page 32 ~ b5; b6; b7C; b7D; b7E;
- Page 34 ~ Duplicate;
- Page 36 ~ Duplicate;
- Page 38 ~ b6; b7C; b7D;
- Page 39 ~ Duplicate;
- Page 40 ~ Duplicate;
- Page 41 ~ Duplicate;
- Page 42 ~ Duplicate;
- Page 43 ~ Duplicate;
- Page 45 ~ Duplicate;
- Page 48 ~ Duplicate;
- Page 52 ~ Duplicate;
- Page 58 ~ b6; b7C; b7D;
- Page 59 ~ b6; b7C; b7D;
- Page 60 ~ b6; b7C; b7D;
- Page 61 ~ b6; b7C; b7D;
- Page 62 ~ b6; b7C; b7D;
- Page 63 ~ b6; b7C; b7D;
- Page 64 ~ b6; b7C; b7D;
- Page 65 ~ b6; b7C; b7D;
- Page 66 ~ b6; b7C; b7D;
- Page 67 ~ b6; b7C; b7D;
- Page 68 ~ b6; b7C; b7D;
- Page 69 ~ b6; b7C; b7D;
- Page 70 ~ b6; b7C; b7D;
- Page 71 ~ b6; b7C; b7D;
- Page 72 ~ b6; b7C; b7D;
- Page 73 ~ b6; b7C; b7D;
- Page 74 ~ b6; b7C; b7D;



XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/30/2010

To: Los Angeles

Attn: CR-1  
SA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6  
b7C  
b7D  
b7E

Case ID #: 50-LA-254214-117 (Pending)

Title: [redacted]

b7E

SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted]

b7E

Reference: 50-LA-254214 Serial 108

Enclosure(s): Enclosed for Los Angeles is FBI [redacted]

b6  
b7C  
b7D  
b7E

Details: On 07/30/2010, [redacted] was provided with [redacted] by SA [redacted] and SA [redacted] as the Witnessing Agent.

*[Handwritten signature]*

*Bsa 8/10/10*  
*① clear lead*  
*[Handwritten signature]* 8/9/10

b6  
b7C

UNCLASSIFIED

50-LA-254214-117

UNCLASSIFIED

To: Los Angeles From:   
Re: 50-LA-254214, 07/30/2010

b7D

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read And Clear.

SENSITIVE INVESTIGATIVE MATTER

◆◆

UNCLASSIFIED

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/13/10 Time: 11:57

Case ID: 50-LA-254214 Serial: 118

Description of Document:

Type : INSERT  
Date : 06/13/10  
To : LOS ANGELES  
From :   
Topic: ARTICLES PRINTED IN THE ST. PETERSBURG TIMES

b6  
b7c

Reason for Permanent Charge-Out:

belongs in subfile

Transferred to:

Case ID: 50-LA-254214-MEDIA Serial: 9

Employee:

b6  
b7c

50-LA-254 214-118

50-LA-254214 - 119

TW:tw

Attached on a CD are the following documents provided to SA

b6  
b7C

by  Esq. of the Metzger Law Group:

- 1) Plaintiffs' Third Amended Complaint & supporting documents
- 2)  Deposition Transcript
- 3)  Deposition Transcript
- 4)  Deposition Transcript
- 5)  Deposition Transcript

b6  
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/19/2010

To: [redacted]

Attn: SSRA [redacted]  
SA [redacted]

From: Los Angeles  
CR-1

Contact: SA [redacted]

Approved By: [redacted] *PW*  
Drafted By: [redacted]

b6  
b7C  
b7D  
b7E

Case ID #: 50-LA-254214-120(Pending)

Title: [redacted]

SENSITIVE INVESTIGATIVE MATTER

b6  
b7C  
b7D  
b7E

Synopsis: Request delivery of [redacted]  
[redacted]

Enclosure(s): (1) [redacted] SA [redacted]  
[redacted] and (2) FBI [redacted] (3)  
[redacted]

Details: The enclosed check made payable to SA [redacted]

[redacted] reflects a [redacted]  
[redacted]

b6  
b7C  
b7D  
b7E

UNCLASSIFIED

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 07/19/2010

b7D

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT

[redacted]

[redacted] obtain necessary  
signatures, and return receipt to LAFO.

b7D  
b7E

196tmw01.10◆◆

UNCLASSIFIED

A mail cover in the referenced case was conducted by the United States Postal Inspection Service, Criminal Investigations Service Center. The mail cover period was from [redacted]

b7E

Documents responsive to the mailcover were received by SA [redacted] on July 26, 2010. On July 26, 2010, SA [redacted] spoke to the point of contact at the Postal Service, [redacted] advised that due to the significant volume of mail received at [redacted] the [redacted] Post Office was [redacted] [redacted] mail covers received at that address. [redacted] Postal Office provided copies of envelopes addressed to [redacted] [redacted] for the following dates: [redacted]

b6  
b7C  
b7E

[redacted] further advised that while the mail cover documents must be returned, the information contained in the documents may be placed into a spreadsheet and used to assist agents in this criminal investigation. The attached spreadsheet contains the results of the mail cover.

b6  
b7C

The documents responsive to the mail cover request are not attached to this insert as they cannot be reproduced and must be returned to the Postal Service by September 30, 2010.

The mail cover reference number is: [redacted] The point of contact for the mail cover is [redacted]

b6  
b7C  
b7E

207tmw01.10



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/02/2010

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-122

b6  
b7C  
b7E

Title: [redacted]

Synopsis: To assign co-case.

Details: Writer requests Special Agent [redacted] be added as co-case to the above captioned case.

b6  
b7C

◆◆

ⓧVY

8/16/10  
① Assign SA  
Co-Case Agent  
Do  
8/6/10

b6  
b7C

214vv0210.wpd

UNCLASSIFIED

50-LA-254214-122

On August 16, 2010 Special Agents [redacted] and [redacted] met with Special Agents [redacted] of the [redacted]. Agents discussed the potential for a concurrent [redacted] investigation. Agents were notified that [redacted] is a restricted case and should be handled as such.

b6  
b7C  
b7E

[redacted] agents said they would look over the information presented and determine if any potential criminal or civil investigations can be initiated.

235vv0310.wpd

50-LA-254214 -125  
VV:vv

1

On August 20, 2010 writer and SA [redacted] met with Asset Forfeiture SSA [redacted] SSA [redacted] was informed that the above captioned case is a restricted case and should be treated as such. SSA [redacted] requested agents look into any real property potentially owned by the subject or the Church of Scientology.

b6  
b7c

235vv0410.wpd

50-LA-254214-125

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/02/2010

[redacted], previously identified in this investigation, was interviewed as a follow-up to information provided in a previous interview. After being notified of the identity of the interviewing agent, as well as the nature of the interview, [redacted] provided the following information:

b6  
b7C  
b7D

[redacted] was shown a [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] each containing a [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

Investigation on 07/30/2010 at [redacted]

File # 50-LA-254214 - 126

Date dictated \_\_\_\_\_

b6  
b7C  
b7D

by SA [redacted] *b*

Document	Initials	Date
OK to Upload	BA	8/21/10
Uploaded by	BA	8/31/10
Serial #		

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/02/2010

To: Los Angeles

Attn: CR-1  
SSA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6  
b7C  
b7D  
b7E

Case ID #: 50-LA-254214/27 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

CR/PS

Synopsis: To document a lead covered.

Reference: 50-LA-254214 Serial 102/26

Enclosure(s): Two copies of an FD-302 dated 07/30/2010, one 1-A envelope containing interview notes of [redacted], one 1-A envelope containing [redacted]

b6  
b7C  
b7D

Details: On July 30, 2010, [redacted] was interviewed. [redacted]

[redacted] The information was documented in the enclosed FD-302.

[redacted] considers this lead covered.

◆◆

① SA [redacted] *RR*

b6  
b7C

UNCLASSIFIED

② File *Bsk*

50-LA-254214-127

On August 25, 2010, writer participated in a conference call with [redacted] a resident of the [redacted] [redacted] telephone number is [redacted] is considered to be an [redacted] by the Behavioral Analysis Unit (BAU). Special Agent [redacted] facilitated in putting writer in contact with [redacted] and also participated in the telephone call. [redacted] suggested that law enforcement should [redacted]

b6  
b7C  
b7E

[redacted] also suggested agents speak with [redacted] [redacted] cellular telephone number [redacted] electronic mail address [redacted] the Institute for the Study of American Religion. [redacted] believes [redacted] could [redacted] SA [redacted] was going to determine if the BAU considers [redacted] to be cooperative with law enforcement.

b6  
b7C  
b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/08/2010

To: Los Angeles

Attn: Squad CR-1

SSA [redacted]  
SA [redacted]

From: [redacted]

b6  
b7C  
b7D  
b7E

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] magv (251mag01.wpd)

Case ID #: 50-LA-254214 (Pending) - 129

Title: CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

Synopsis: To document [redacted] assistance to Los Angeles in coordinating the interview of [redacted] via Secure Video Teleconference (SVTC).

b6  
b7C  
b7D

Reference: 50-LA-254214 Serial 35

Details: Referenced communication documents Los Angeles' request to [redacted] for assistance in coordinating the SVTC interview of [redacted], a witness, in a sensitive human trafficking investigation on 04/20/2010.

b6  
b7C  
b7D

Per reference, [redacted] facilitated the interview of [redacted] via SVTC, on 04/20/2010 as requested. Lead covered.

UNCLASSIFIED

*① Delegate Lead Bar*  
*② SA [redacted]*  
*③ File [redacted]*  
*Re*

b6  
b7C

50-LA-254214-129



UNCLASSIFIED

To: Los Angeles From:   
Re: 50-LA-254214, 09/08/2010

b7D

LEAD(s) :

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

For informational purposes only. Please read and  
clear.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2010

On September 28, 2010 [redacted] biographical information noted on a previous FD-302 was interviewed telephonically. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

b6  
b7C  
b7D

[redacted] advised writer that [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]

[redacted] Writer advised [redacted] that the FBI could not give her any legal advice and she should consult with an attorney. Writer also informed [redacted] that the FBI could not comment on whether or not there was any investigation regarding the Church.

Investigation on 09/28/2010 at Los Angeles (telephonically)

File # 50-LA-254214-130 Date dictated 271vv0110.wpd

by SA [redacted]

b6  
b7C

FD-999  
Revised  
07-06-2009

FEDERAL BUREAU OF INVESTIGATION  
**EXTERNAL AGENCY LIAISON/ASSISTANCE/DISSEMINATION**

Type of Contact:  
**Record of Information Furnished to Other Agencies**

Case ID #:  
**50-LA-254214-131**

**REPORTED BY**

Title: **Special Agent** Last Name: [Redacted] First Name: [Redacted] Middle Name: Suffix:

Check LEC or Select a Division/Field Office:

Office of Law Enforcement Coordination (or)

Date:  
**8/17/2010**

**Los Angeles**

Liaison Entity:  
**Domestic (Federal)**

Executive Agency:

[Redacted]

Squad/Unit: Program:  
**Criminal**

**DISSEMINATED BY**

Same as Reported By

Case ID #:  
**50-LA-254214**

Title: **Special Agent** Last Name: [Redacted] First Name: [Redacted] Middle Name: Suffix:

Check LEC or Select a Division/Field Office:

Office of Law Enforcement Coordination (or)

Date:  
**8/16/2010**

**Los Angeles**

Squad/Unit: Program:  
**CR-1 Criminal**

**TYPE OF DISSEMINATION**

- Oral Disseminated By Date: **8/16/2010**
- Written
- Ongoing Ongoing From Date: **8/16/2010** Until the conclusion of the investigation.
- One-time

Information Concerning Text:

**FD 302's of [Redacted] an...**

Case File Id Num Text: **50-LA-254214** Serial Num Text:

Page Num: Other Text:

Other Remarks:

**ACS UPLOAD INFORMATION**

Author: [Redacted]

**CONTACT INFORMATION**

Name: [Redacted] Work Phone: [Redacted]  
Email Text: [Redacted] Cell Phone:

b6  
b7C

b7E

b6  
b7C

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7E

Type of Contact:

Telephonic  Email  Meeting  Conference

Agency Type:

**Federal**

Date of Contact:

**08/16/2010**

In Reference to File #:

**50-LA-254214**

Title:

[Redacted]

b6  
b7C  
b7E

Details:

Met with SA [Redacted] in hopes of adding an

[Redacted]

Follow Up Required:  Yes  No

Handouts Provided:  Yes  No

Category:

Other

Handout Provided:

**CLASSIFICATION**

Type:

Unclassified  Confidential  Secret

Derived From:

Classified By:

**UNCLASSIFIED**

Special Agent [Redacted]

b6  
b7C

**Los Angeles**

UNCLASSIFIED

FD-999  
Revised  
07-06-2009

FEDERAL BUREAU OF INVESTIGATION  
**EXTERNAL AGENCY LIAISON/ASSISTANCE/DISSEMINATION**

Type of Contact:  
**Record of Information Furnished to Other Agencies**

Case ID #:  
✓ **50-LA-254214 - 132**

Type of Contact:  
**General Report of Contact with External Organization**

Case ID #:  
**50-LA-254214**

**REPORTED BY**

Title: **Special Agent** Last Name: [Redacted] First Name: [Redacted] Middle Name: Suffix:

Check LEC or Select a Division/Field Office:  
 Office of Law Enforcement Coordination (or)

Date:  
**9/23/2010**

**Los Angeles**

Liaison Entity:  
**State/Local**

Executive Agency:

Sub Agency:

Squad/Unit: Program:

**DISSEMINATED BY**

Same as Reported By

Case ID #:  
**50-LA-254214**

Title: **Special Agent** Last Name: [Redacted] First Name: [Redacted] Middle Name: Suffix:

Check LEC or Select a Division/Field Office:  
 Office of Law Enforcement Coordination (or)

Date:  
**9/23/2010**

**Los Angeles**

Squad/Unit: **cr-1** Program: **Criminal**

**TYPE OF DISSEMINATION**

- Oral Disseminated By Date: **9/23/2010**
- Written
- Ongoing Ongoing From Date: **9/23/2010** Until the conclusion of the investigation.
- One-time

Information Concerning Text:

**fd302's of** [Redacted]

Case File Id Num Text: **50-LA-254214** Serial Num Text:

Page Num: Other Text:

Other Remarks:

**ACS UPLOAD INFORMATION**

Author: [Redacted]

**CONTACT INFORMATION**

b6  
b7C

b6  
b7C

b6  
b7C  
b7D

b6  
b7C

Name:	[Redacted]	Work Phone:	[Redacted]
Email Text:	[Redacted]	Cell Phone:	[Redacted]
Type of Contact:			
<input type="checkbox"/> Telephonic <input type="checkbox"/> Email <input checked="" type="checkbox"/> Meeting <input type="checkbox"/> Conference			
Agency Type:		Date of Contact:	
<b>Local</b>		<b>09/23/2010</b>	
In Reference to File #:		Title:	
<b>50-LA-254214</b>		[Redacted]	
Details:			
Writer will be working with Sergeant [Redacted] on the above captioned investigation.			
Follow Up Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Handouts Provided: <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>CLASSIFICATION</b>			
Type:			
<input checked="" type="radio"/> Unclassified <input type="radio"/> Confidential <input type="radio"/> Secret			
Derived From:			
Classified By:			
<b>UNCLASSIFIED</b>			
Special Agent [Redacted]			
<b>Los Angeles</b>			

b6  
b7C  
b7E

b6  
b7C

50-LA-254214 -133  
VV:vv VV

1

On October 07, 2010 writer obtained the attached records checks from [redacted] and NCIC for [redacted] date of birth [redacted]. The results will be attached to this insert.

b6  
b7C  
b7D  
b7E

308vv0210.wpd

50-LA-254214-133

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 221

Page 1 ~ b6; b7C; b7D; b7E;  
Page 2 ~ b6; b7C; b7D; b7E;  
Page 3 ~ b6; b7C; b7D; b7E;  
Page 4 ~ Duplicate;  
Page 6 ~ Duplicate;  
Page 8 ~ Duplicate;  
Page 9 ~ Referral/Consult;  
Page 10 ~ Referral/Consult;  
Page 11 ~ Referral/Consult;  
Page 12 ~ Referral/Consult;  
Page 13 ~ Referral/Consult;  
Page 14 ~ Referral/Consult;  
Page 15 ~ Duplicate;  
Page 16 ~ Referral/Consult;  
Page 17 ~ Referral/Consult;  
Page 18 ~ Referral/Consult;  
Page 24 ~ b6; b7C; b7D;  
Page 25 ~ b6; b7C; b7D;  
Page 26 ~ Duplicate;  
Page 27 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 30 ~ Duplicate;  
Page 32 ~ b6; b7C; b7D;  
Page 33 ~ b6; b7C; b7D;  
Page 34 ~ b6; b7C; b7D;  
Page 35 ~ b6; b7C; b7D;  
Page 36 ~ Duplicate;  
Page 37 ~ Duplicate;  
Page 38 ~ Duplicate;  
Page 39 ~ Duplicate;  
Page 40 ~ Duplicate;  
Page 42 ~ Duplicate;  
Page 44 ~ b6; b7C; b7D;  
Page 45 ~ b6; b7C; b7D;  
Page 46 ~ Duplicate;  
Page 47 ~ Duplicate;  
Page 48 ~ Duplicate;  
Page 50 ~ b6; b7C; b7D;  
Page 51 ~ Duplicate;  
Page 52 ~ Duplicate;  
Page 54 ~ b6; b7C; b7D;  
Page 55 ~ Duplicate;  
Page 56 ~ Duplicate;  
Page 58 ~ b6; b7C; b7D;  
Page 59 ~ b6; b7C; b7D;  
Page 60 ~ b6; b7C; b7D;  
Page 61 ~ b6; b7C; b7D;  
Page 62 ~ Duplicate;  
Page 63 ~ b6; b7C; b7D; b7E;  
Page 64 ~ b6; b7C; b7D;  
Page 65 ~ b6; b7C; b7D;  
Page 66 ~ b6; b7C; b7D;



Page 67 ~ b6; b7C; b7D;  
Page 68 ~ b6; b7C; b7D;  
Page 69 ~ b6; b7C; b7D;  
Page 70 ~ b6; b7C; b7D;  
Page 71 ~ b6; b7C; b7D;  
Page 72 ~ b6; b7C; b7D;  
Page 73 ~ b6; b7C; b7D;  
Page 74 ~ b6; b7C; b7D;  
Page 75 ~ b6; b7C; b7D;  
Page 76 ~ b6; b7C; b7D;  
Page 77 ~ b6; b7C; b7D;  
Page 78 ~ b6; b7C; b7D;  
Page 79 ~ b6; b7C; b7D;  
Page 80 ~ b6; b7C; b7D;  
Page 81 ~ b6; b7C; b7D;  
Page 82 ~ b6; b7C; b7D;  
Page 83 ~ b6; b7C; b7D;  
Page 84 ~ b6; b7C; b7D;  
Page 85 ~ b6; b7C; b7D;  
Page 86 ~ b6; b7C; b7D;  
Page 87 ~ b6; b7C; b7D;  
Page 88 ~ b6; b7C; b7D;  
Page 89 ~ b6; b7C; b7D;  
Page 90 ~ b6; b7C; b7D;  
Page 91 ~ b6; b7C; b7D;  
Page 92 ~ b6; b7C; b7D;  
Page 93 ~ b6; b7C; b7D;  
Page 94 ~ b6; b7C; b7D;  
Page 95 ~ b6; b7C; b7D;  
Page 96 ~ b6; b7C; b7D;  
Page 97 ~ b6; b7C; b7D;  
Page 98 ~ b6; b7C; b7D;  
Page 99 ~ b6; b7C; b7D;  
Page 100 ~ b6; b7C; b7D;  
Page 101 ~ b6; b7C; b7D;  
Page 102 ~ b6; b7C; b7D;  
Page 103 ~ b6; b7C; b7D;  
Page 104 ~ b6; b7C; b7D;  
Page 105 ~ b6; b7C; b7D;  
Page 106 ~ b6; b7C; b7D;  
Page 107 ~ b6; b7C; b7D;  
Page 108 ~ b6; b7C; b7D;  
Page 109 ~ b6; b7C; b7D;  
Page 110 ~ b6; b7C; b7D;  
Page 111 ~ b6; b7C; b7D;  
Page 112 ~ b6; b7C; b7D;  
Page 113 ~ b6; b7C; b7D;  
Page 114 ~ b6; b7C; b7D;  
Page 115 ~ b6; b7C; b7D;  
Page 116 ~ b6; b7C; b7D;  
Page 117 ~ b6; b7C; b7D;  
Page 118 ~ b6; b7C; b7D;  
Page 119 ~ b6; b7C; b7D;  
Page 120 ~ b6; b7C; b7D;  
Page 121 ~ b6; b7C; b7D;  
Page 122 ~ b6; b7C; b7D;  
Page 123 ~ b6; b7C; b7D;  
Page 124 ~ b6; b7C; b7D;

Page 125 ~ b6; b7C; b7D;  
Page 126 ~ b6; b7C; b7D;  
Page 127 ~ b6; b7C; b7D;  
Page 128 ~ b6; b7C; b7D;  
Page 129 ~ b6; b7C; b7D;  
Page 130 ~ b6; b7C; b7D;  
Page 131 ~ b6; b7C; b7D;  
Page 132 ~ b6; b7C; b7D;  
Page 133 ~ b6; b7C; b7D;  
Page 134 ~ b6; b7C; b7D;  
Page 135 ~ b6; b7C; b7D;  
Page 136 ~ b6; b7C; b7D;  
Page 137 ~ b6; b7C; b7D;  
Page 138 ~ b6; b7C; b7D;  
Page 139 ~ b6; b7C; b7D;  
Page 140 ~ b6; b7C; b7D;  
Page 141 ~ b6; b7C; b7D;  
Page 142 ~ b6; b7C; b7D;  
Page 143 ~ b6; b7C; b7D;  
Page 144 ~ b6; b7C; b7D;  
Page 145 ~ b6; b7C; b7D;  
Page 146 ~ b6; b7C; b7D;  
Page 147 ~ b6; b7C; b7D;  
Page 148 ~ b6; b7C; b7D;  
Page 149 ~ b6; b7C; b7D;  
Page 150 ~ b6; b7C; b7D;  
Page 151 ~ b6; b7C; b7D;  
Page 152 ~ b6; b7C; b7D;  
Page 153 ~ b6; b7C; b7D;  
Page 154 ~ b6; b7C; b7D;  
Page 163 ~ Duplicate;  
Page 164 ~ Duplicate;  
Page 166 ~ b6; b7C; b7D;  
Page 167 ~ Duplicate;  
Page 169 ~ b6; b7C; b7D;  
Page 170 ~ b6; b7C; b7D;  
Page 171 ~ b6; b7C; b7D;  
Page 172 ~ b6; b7C; b7D;  
Page 173 ~ b6; b7C; b7D;  
Page 174 ~ Duplicate;  
Page 177 ~ b6; b7C; b7D;  
Page 178 ~ b6; b7C; b7D;  
Page 179 ~ b6; b7C; b7D;  
Page 180 ~ b6; b7C; b7D;  
Page 181 ~ b6; b7C; b7D;  
Page 182 ~ b6; b7C; b7D;  
Page 183 ~ b6; b7C; b7D;  
Page 184 ~ b6; b7C; b7D;  
Page 185 ~ b6; b7C; b7D;  
Page 186 ~ b6; b7C; b7D;  
Page 187 ~ b6; b7C; b7D;  
Page 188 ~ b6; b7C; b7D;  
Page 189 ~ b6; b7C; b7D;  
Page 190 ~ b6; b7C; b7D;  
Page 191 ~ b6; b7C; b7D;  
Page 192 ~ b6; b7C; b7D;  
Page 193 ~ b6; b7C; b7D;  
Page 194 ~ b6; b7C; b7D;

Page 195 ~ b6; b7C; b7D;  
Page 196 ~ b6; b7C; b7D;  
Page 197 ~ b6; b7C; b7D;  
Page 198 ~ b6; b7C; b7D;  
Page 199 ~ b6; b7C; b7D;  
Page 200 ~ b6; b7C; b7D;  
Page 201 ~ b6; b7C; b7D;  
Page 202 ~ b6; b7C; b7D;  
Page 203 ~ b6; b7C; b7D;  
Page 204 ~ b6; b7C; b7D;  
Page 205 ~ b6; b7C; b7D;  
Page 206 ~ Duplicate;  
Page 207 ~ Duplicate;  
Page 208 ~ b6; b7C; b7D;  
Page 209 ~ b6; b7C; b7D;  
Page 210 ~ b6; b7C; b7D;  
Page 211 ~ b6; b7C; b7D;  
Page 212 ~ b6; b7C; b7D;  
Page 213 ~ b6; b7C; b7D;  
Page 214 ~ b6; b7C; b7D;  
Page 215 ~ b6; b7C; b7D;  
Page 216 ~ b6; b7C; b7D;  
Page 217 ~ b6; b7C; b7D;  
Page 218 ~ b6; b7C; b7D;  
Page 219 ~ b6; b7C; b7D;  
Page 220 ~ b6; b7C; b7D;  
Page 221 ~ b6; b7C; b7D;  
Page 222 ~ b6; b7C; b7D;  
Page 223 ~ b6; b7C; b7D;  
Page 225 ~ Duplicate;  
Page 229 ~ b6; b7C; b7D;  
Page 230 ~ b6; b7C; b7D;  
Page 231 ~ b6; b7C; b7D;  
Page 232 ~ b6; b7C; b7D;  
Page 233 ~ b6; b7C; b7D;  
Page 234 ~ b6; b7C; b7D;  
Page 235 ~ b6; b7C; b7D;  
Page 236 ~ b6; b7C; b7D;  
Page 237 ~ Duplicate;  
Page 238 ~ Duplicate;  
Page 239 ~ Duplicate;  
Page 240 ~ Duplicate;  
Page 241 ~ Duplicate;  
Page 242 ~ Duplicate;  
Page 243 ~ Duplicate;  
Page 244 ~ Duplicate;  
Page 245 ~ Duplicate;  
Page 247 ~ b5; b6; b7C; b7D; b7E;  
Page 248 ~ b5; b6; b7C; b7D; b7E;  
Page 249 ~ b5; b6; b7C; b7D; b7E;  
Page 250 ~ b5; b6; b7C; b7D; b7E;  
Page 251 ~ b5; b6; b7C; b7D; b7E;  
Page 252 ~ b5; b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X

X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2010

On October 07, 2010 [redacted] biographical information provided in a previous FD-302, was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6  
b7C  
b7D

[redacted] called to inform writer that he had received a

[redacted]

b6  
b7C  
b7D

Writer looked at the public internet website for the Los Angeles Sheriffs Department, <http://sheriff.lacounty.gov>. The website provides an inmate locator to the general public. Writer looked up [redacted] name and confirmed [redacted] had been detained on [redacted] and was being held at the Los Angeles Sheriff's Department-East Los Angeles Station. The website listed [redacted] booking number as [redacted]

b6  
b7C  
b7D

[redacted]

Investigation on 10/07/2010 at Los Angeles (telephonically)

File # 50-LA-254214 -134 Date dictated 308vv0110.wpd

by SA [redacted]

b6  
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/30/2010

To: Los Angeles

Attn: ET [redacted]  
Evidence Control Center

From: Los Angeles  
CR-1

b6  
b7c

Contact: SA [redacted]

Approved By: [redacted] P  
Drafted By: [redacted] R

Case ID #: 50-LA-254214-135

Title: [redacted]

b7E

Synopsis: Request evidence be retained.

Details: It is requested that the following evidence items be retained due to statute of limitations for approximately two years or 11/30/2012.

<u>1B Number</u>	<u>Barcode Number</u>	<u>Description of Evidence</u>
1B1	E4731334	2 GB Flash Drive
1B2	E4731335	Cingular Blackberry
1B3	E4731336	T-Mobil Blackberry
1B4	E4731374	One 2005 W-2 Form
1B5	E4731497	1 CD dated 02/05/2010
1B6	E4731787	Blackberry address book
1B7	E4731788	Toshiba Hard Drive
1B8	E4457774	CART [redacted]
1B9	E4457775	CART [redacted]
1B10	E4457776	CART [redacted]
1B11	E4457874	4G Black mini Thumbdrive

b7E

◆◆

334vv0210.wpd

UNCLASSIFIED

50-LA-254214-135

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/01/2011

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

b6  
b7C  
b7E

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 140

Title: [redacted]

Synopsis: To document conversation with [redacted]

Details: On March 1, 2011 writer received a telephone call from [redacted]

b6  
b7C  
b7D

[redacted]  
previously interviewed in the above captioned case. [redacted]  
called because he was concerned about [redacted]

Writer informed [redacted]

b6  
b7C  
b7D

◆◆

60vv0111.wpd

UNCLASSIFIED

50-LA-254214-140

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/02/2011

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6  
b7C  
b7E

Case ID #: 50-LA-254214 - 141

Title: [redacted]

*(Handwritten initials)*

Synopsis: To re-open case.

Details: It is requested that the above captioned case be re-opened and maintained as a Sensitive Investigative Matter. Special Agent [redacted] will remain as case agent.

b6  
b7C

◆◆

*6/10/10.wpd*

*[redacted]: SA*

*DTA to SA*  
*[redacted]*

b6  
b7C

*3/7/10*

*De*

UNCLASSIFIED

50-LA-254214-141



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/25/2011

To: [redacted]

Attn: ASAC [redacted]  
SSRA [redacted]  
Squad C-11

From: Los Angeles

CR-1

Contact: [redacted]

Approved By: [redacted]  
Drafted By: [redacted]

b6  
b7C  
b7D  
b7E

Case ID #: 50-LA-254214 - 142

Title: [redacted] - SIM

Synopsis: To request concurrence.

Details: Special Agent [redacted] and Special Agent [redacted] will be traveling to the [redacted] specifically the [redacted] to conduct witness interviews for a Sensitive Investigative Matter (SIM) regarding Human Trafficking. SA's [redacted] will be traveling to [redacted] on Monday March 28, 2011 in the evening and will be departing the division on Tuesday March 29, 2011 in the evening. It is requested SA's [redacted] be granted concurrence to travel and conduct interviews in the [redacted] area.

b6  
b7C  
b7D

UNCLASSIFIED

50-LA-254214-142

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 03/25/2011

b7D

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b7D

AT [redacted]

Grant travel authority to Los Angeles Field Office  
Agents for interviews on 03/29/2011.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/04/2011

On March 1, 2011 [redacted] date of birth [redacted]  
[redacted] residence address [redacted]  
[redacted] residence telephone number [redacted] was  
interviewed telephonically. After being advised of the nature of  
the interview and the identity of the interviewing agent, [redacted]  
provided the following information:

b6  
b7C  
b7D

[redacted] the Church of Scientology (the  
Church).

[Large redacted area]

b6  
b7C  
b7D

Investigation on 03/01/2011 at Los Angeles (telephonically)

File # 50-LA-254214 - 143 Date dictated 63vv0111.wpd

by SA [redacted]

b6  
b7C

50-LA-254214-143

50-LA-254214 - 144  
VV:vw

1

On March 15, 2011 writer requested NCIC checks on [redacted]  
[redacted] date of birth [redacted] social security  
number [redacted] Writer also obtained [redacted]  
[redacted] report on [redacted] The results of both checks will  
be attached to this insert.

b6  
b7C  
b7D  
b7E

74vv0111.wpd

50-LA-254214-144

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/30/2011

[redacted] date of birth [redacted]

b6  
b7C  
b7D

California Drivers license number [redacted] was interviewed at her place of residence by agents of the Federal Bureau of Investigation (FBI). After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted]

b6  
b7C  
b7D

Investigation on 03/29/2011 at [redacted]

File # 50-LA-254214-145 Date dictated 089HL01.11

by SA [redacted]  
SA [redacted]

b6  
b7C  
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2011

[redacted], business address [redacted]  
[redacted] was interviewed at her place of  
business by agents of the Federal Bureau of Investigations (FBI).  
After being advised of the identities of the interviewing agents  
and the nature of the interview, [redacted] provided the following  
information:

b6  
b7C  
b7D

[Large redacted area]

b6  
b7C  
b7D

Investigation on 03/29/2011 at [redacted]

b6  
b7C  
b7D

File # 50-LA-254214-146

Date dictated 091HL03.11

by SA [redacted]  
SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2011

[redacted], date of birth [redacted]

[redacted] was interviewed by

b6  
b7C  
b7D

agents of the Federal Bureau of Investigation (FBI) at Starbucks located at 1815 Hillside Avenue, San Jose, CA. Also present during the interview was [redacted]

After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

In approximately [redacted]

b6  
b7C  
b7D

[Large redacted area]

Investigation on 03/29/2011 at San Jose, CA

b6  
b7C

File # 50-LA-254214-147

Date dictated 091HL01.11

by SA [redacted]  
SA [redacted]

50-LA-254214-147

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2011

[redacted] business address [redacted]  
[redacted] was interviewed at her place of business  
by agents of the Federal Bureau of Investigations (FBI). After  
being advised of the identities of the interviewing agents and the  
nature of the interview, [redacted] provided the following information:

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

Investigation on 03/29/2011 at [redacted]

File # 50-LA-254214-148 Date dictated 091HL02.11

by SA [redacted]  
SA [redacted]

b6  
b7C  
b7D



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2011

On May 10, 2011, Special Agent (SA) [redacted] and SA [redacted] interviewed [redacted] date of birth [redacted] social security number [redacted]

b6  
b7C  
b7D

[redacted] After being advised of the identity of the interviewers and the nature of the interview, [redacted] provided the following information:

[Large redacted area]

b6  
b7C  
b7D

Investigation on 5/10/11 at Los Angeles, CA

File # 50 LA-254214-140 Date dictated 130tm01.11

by SA [redacted] (TM)

b6  
b7C  
b7D

50-LA-254214-150  
VV:vv

1

On May 17, 2011 Special Agent (SA) [redacted] received the attached police report via facsimile from [redacted]. The report is from the [redacted]. The police report is regarding an incident at the home [redacted]. The report will be attached to this insert.

b6  
b7C  
b7D

166vv0211.wpd

50-LA-254214-150

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/24/2011

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

b6  
b7C

Drafted By: [redacted]

Case ID #: 50-LA-254214

Title: [redacted]

b7E

Synopsis: To grant access to case file.

Details: It is requested that Special Agent [redacted] be given access to the above captioned case file for the purposes of

b6  
b7C  
b7E

[redacted] SA [redacted] is aware of the sensitive nature of the investigation.

◆◆

[redacted]  
*al/29/11*  
**GRANT ACCESS**  
**to** [redacted]  
*[Signature]*  
**6/27/2011**

b6  
b7C

175vv0111.wpd

UNCLASSIFIED

50-LA-254214-151

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/2011

To: [Redacted]

Attn: ASAC [Redacted]  
SSRA [Redacted]  
Squad C-11

From: Los Angeles  
CR-1

Contact: SA [Redacted]

Approved By: [Redacted]  
Drafted By: [Redacted]

b6  
b7C  
b7D  
b7E

*Handwritten initials*

Case ID #: 50-LA-254214-152

Title: [Redacted]

SENSITIVE INVESTIGATIVE MATTER (SIM)  
HUMAN TRAFFICKING

Synopsis: To request assistance.

Details: On March 28, 2011 Special Agents [Redacted] and [Redacted] traveled to [Redacted] with concurrence from the [Redacted], to conduct interviews regarding the above captioned case. As a result of those interviews, the witness would like to turn over evidence to Agents [Redacted]. It is requested that [Redacted] assist in obtaining the items.

b6  
b7C  
b7D

The witness, [Redacted], date of birth [Redacted] residence address [Redacted]

b6  
b7C  
b7D

cellular telephone number [Redacted] should be contacted via cell phone. It is requested that agents contact SA [Redacted] prior to making arrangements with [Redacted] to obtain the evidence. The witness will have to sign a FD-941 consent to search form for one of the items. It is also requested that the items be entered into evidence for the above captioned case and transferred to Los Angeles.

*Set lead BSR 7/9/11  
Do 6/27/2011*

UNCLASSIFIED

*178VV0111.rpd*

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 06/27/2011

b7D

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

It is requested that agents of the [redacted] assist in obtaining items from witness [redacted] with a signed FD-941. The items are requested to be entered into evidence and transferred to Los Angeles Field Office. It is requested that agents contact SA [redacted] prior to making arrangements with the witness.

b6  
b7C  
b7D  
b7E

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/19/2011

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6  
b7C  
b7E

Case ID #: 50-LA-254214-153

Title: [redacted]

HUMAN TRAFFICKING - SIM

*(Handwritten initials)*

Synopsis: To create subfile.

Details: It is requested that a subfile entitled LETTERS be opened for the above captioned case.

◆◆

*(Handwritten notes and stamps)*  
[redacted]  
OYA SUB letters  
to SA [redacted]  
7/27/2011  
Do 7/26/2011

200vv0311.wpd

b6  
b7C

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/04/2011

To: Criminal Investigative

Attn: HQ/CRU SSA West Region  
SSA [redacted]

From: Los Angeles  
CR-1

Contact: SA [redacted]

Approved By: [redacted]

b6  
b7C  
b7E

Drafted By: [redacted]

Case ID #: 50-LA-254214 -154  
50-LA-254214 - GJ - 6  
50-LA-254214 - MEDIA - 10  
50-LA-254214 - LETTERS - 2  
50-LA-254214 - CART - 13

*(Handwritten initials)*

b7E

Title: [redacted]

RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

Synopsis: To request that access to captioned case and case sub files be restricted to the individuals identified in this EC.

Full Investigation Initiated: 10/14/2009

Details: On October 14, 2009, a full Civil Rights investigation was initiated based on the information and allegation that the subject organization was involved in Human Trafficking.

Due to the specific sensitivity of the subject organization and the specifics of the investigation, it is requested to restrict ACS access of captioned case to the individuals reflected below:

Unit Chief CRU FBIHQ:	SSA	[redacted]
HQ/CRU:	SSA	[redacted]
LAFO SAC:	A/SAC	[redacted]
LAFO ASAC:	A/ASAC	[redacted]
CR-1 SSA:	SSA	[redacted]
CR-1 Case Agent:	SA	[redacted]
CR-1 Co-Case Agent:	SA	[redacted]
CR-1 SST:	SST	[redacted]

b6  
b7C

*(Handwritten signature)*

UNCLASSIFIED

50-LA-254214-154

UNCLASSIFIED

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-254214, 08/04/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

◆◆

UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/18/2011

To: Los Angeles

Attn: SA [redacted]

From: [redacted]

C-11

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 (Pending)

155

Title: [redacted]

SENSITIVE INVESTIGATIVE MATTER (SIM)  
HUMAN TRAFFICKING

b7E

b6  
b7C  
b7D  
b7E

Synopsis: To cover lead and report failure of cooperation of witness.

Reference: 50-LA-254214 Serial 152

Details: On August 18, 2011, [redacted] cancelled her meeting with Special Agent (SA) [redacted] to voluntarily provide physical evidence. This was [redacted] third meeting cancellation in the preceding month. On each occasion, [redacted] did not contact SA [redacted] to cancel; rather, SA [redacted] called [redacted] to confirm the scheduled meeting and [redacted] declared her unavailability. [redacted] rejected suggestions for meeting at alternative locations or for [redacted] to bring the evidence to the Federal Bureau of Investigation [redacted]

b6  
b7C  
b7D

On August 18, 2011, SA [redacted] discussed these matters with SA [redacted]. SA [redacted] advised SA [redacted] not to pursue the lead further. However, if [redacted] recontacts SA [redacted] in the future, he will advise SA [redacted] of any contact or submissions from [redacted]

b6  
b7C  
b7D

San Francisco considers this lead covered.

UNCLASSIFIED

50 LA 254214-155

UNCLASSIFIED

To: Los Angeles From:   
Re: 50-LA-254214, 08/18/2011

b7D

LEAD(s) :

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read and clear.

◆◆

UNCLASSIFIED

On March 31, 2011 writer received an email from [redacted] The email is an update from [redacted] regarding the Church of Scientology. The email indicates that [redacted] has had phone calls from Church of Scientology Sea Org member [redacted] regarding the Church of Scientology's pursuit of a [redacted] [redacted] The email will be attached and become a part of this insert.

b6  
b7C  
b7D

231vv0611.wpd

50-LA-254214 -157  
VV:vw

1

On May 6, 2011 writer received the attached facsimile from [redacted] regarding text messages between herself and her son [redacted]. The documents will be attached and become part of this insert.

b6  
b7C  
b7D

231vv0411.wpd

50-LA-254214-157

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/23/2011

On March 3, 2011 [redacted] residence address [redacted] telephone number [redacted] was interviewed telephonically. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

b6  
b7C  
b7D

[Large redacted area]

b6  
b7C  
b7D

*[Handwritten mark]*

AGENT NOTE: [redacted] stated she would send SA [redacted] a copy of the [redacted] [redacted] are attached and will become a part of this FD-302. Also attached are [redacted]

b6  
b7C  
b7D

*[Handwritten mark]*

Investigation on 03/07/2011 at Los Angeles (telephonically)

File # 50-LA-254214 Date dictated 235vv0211.wpd

by SA [redacted]

b6  
b7C

50-LA-254214 -159  
VV:vv

1

On May 17, 2011 writer received the attached facsimile  
from [redacted] The facsimile is regarding a blog posting

b6  
b7C  
b7D

[redacted]  
[redacted] The facsimile will be attached and become a part  
of this insert.

231vv0511.wpd

50-LA-254214-159

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2011

On June 23, 2011 [redacted], residence address [redacted] telephone number [redacted] was interviewed telephonically. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

b6  
b7C  
b7D

[Large redacted area]

b6  
b7C  
b7D

Investigation on 06/23/2011 at Los Angeles (telephonically)

File # 50-LA-254214 - 160 Date dictated 234vv0111.wpd

by SA [redacted]

b6  
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/31/2011

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

b6

b7C

Drafted By: [redacted]

b7E

Case ID #: 50-LA-254214

Title: [redacted]

b7E

Synopsis: To document meeting with AUSA.

*QV*

Details: On August 30, 2011 Special Agent [redacted] met with Assistant United States Attorney (AUSA) [redacted] to discuss the current and future status of the above captioned case.

b6  
b7C

After discussing the [redacted]

[redacted]

b5  
b6  
b7C  
b7E

◆◆

243vv0311.wpd

UNCLASSIFIED

*[Handwritten signature]*

50-LA-254214-161



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/31/2011

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

b6  
b7C  
b7E

Drafted By: [redacted]

Case ID #: 50-LA-254214

Title: [redacted]

b7E

Synopsis: To document meeting with Department of Labor.

Details: On August 30, 2011 Special Agent [redacted] met with Department of Labor Office of Inspector General Assistant Special Agent in Charge [redacted]

b5  
b6  
b7C

[redacted]  
captioned case.

*(Handwritten initials)*

◆◆

243vv0411.wpd

UNCLASSIFIED

*(Handwritten mark)*

50-LA-254214 - 162

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/08/2011

On June 17, 2011 [redacted], date of birth [redacted]  
 [redacted] California Drivers License number [redacted]  
 residence address [redacted]  
 [redacted] was interviewed in Los Angeles. Also present was  
 [redacted] attorney [redacted] date of birth [redacted]  
 [redacted] residence address [redacted]  
 [redacted] California Drivers License number [redacted]  
 cellular telephone numbers [redacted]  
 telephone number [redacted] After being advised of the nature  
 of the interview and the identities of the interviewing agents,  
 [redacted] provided the following information:

b6  
b7C  
b7D

b6  
b7C  
b7D

Investigation on 06/17/2011 at Los Angeles

File # 50-LA-254214 -163 Date dictated 189vv0311.wpd

by SA [redacted] vvv  
 SA [redacted] (TM)

b6  
b7C

50-LA-254214-163

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/21/2011

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

b6  
b7C  
b7E

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 164

*(Handwritten initials)*

Title: [redacted]

b7E

Synopsis: To close investigation.

Details: It is requested that the above captioned investigation be closed. SA [redacted] obtained concurrence from Assistant United States Attorney [redacted] on August 30, 2011 and from Department of Justice Attorney [redacted] on September 6, 2011.

b6  
b7C

◆◆

264vv0211.wpd

UNCLASSIFIED

*50-LA-254214-164*

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/21/2011

To: Los Angeles

Attn: ET [Redacted]  
Evidence Control Center

From: Los Angeles  
CR-1

Contact: SA [Redacted]

b6  
b7C  
b7E

Approved By: [Redacted] *[Signature]*

Drafted By: [Redacted]

Case ID #: 50-LA-254214

b7E

Title: [Redacted]

Synopsis: To retain evidence.

Details: It is requested that the following evidence items be retained due to statute of limitations for approximately two years or 11/30/2012. After 11/30/2012 it is requested the items be destroyed.

<u>1B Number</u>	<u>Barcode Number</u>	<u>Description of Evidence</u>
1B1	E4731334	2 GB Flash Drive
1B2	E4731335	Cingular Blackberry
1B3	E4731336	T-Mobil Blackberry
1B4	E4731374	One 2005 W-2 Form
1B5	E4731497	1 CD dated 02/05/2010
1B6	E4731787	Blackberry address book
1B7	E4731788	Toshiba Hard Drive
1B8	E4457774	CART [Redacted]
1B9	E4457775	CART [Redacted]
1B10	E4457776	CART [Redacted]
1B11	E4457874	4G Black mini Thumbdrive

b7E

◆◆

264vv0311.wpd

UNCLASSIFIED

50-LA-254214-166

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/17/2011

To: Los Angeles  
Los Angeles

Attn: ET [redacted]  
Evidence Control Center  
Attn: [redacted]  
Evidence Control Center

From: El Paso  
Squad 14  
Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]  
Drafted By: [redacted]

Case ID #: 50-LA-254214-167

Title: [redacted]

b7E

Synopsis: To retain 1C Evidence.

Details: It is requested that item 1C1 in the above captioned case be retained due to statute of limitations for approximately two years or 11/30/2012. After 11/30/2012 it is requested the item be destroyed.

◆◆

290vv0111.wpd

UNCLASSIFIED

50-LA-254214-167

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/17/2011

To: Los Angeles

Attn: ET [redacted]  
Evidence Control Center

From: El Paso  
Squad 14  
Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]  
Drafted By: [redacted]

*[Handwritten initials]*

Case ID #: 50-LA-254214 - 168

Title: [redacted]

b7E

Synopsis: To remove duplicate evidence entry.

Details: Due to an administrative oversight, writer mistakenly created a duplicate entry for 1C1 in the above captioned investigation. It is requested that the duplicate entry be removed.

◆◆

290vv0211.wpd

UNCLASSIFIED

50-LA-254214-168

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 222

Page 7 ~ Duplicate;  
Page 8 ~ Duplicate;  
Page 9 ~ Duplicate;  
Page 10 ~ Duplicate;  
Page 11 ~ b6; b7C; b7D; b7E;  
Page 12 ~ b6; b7C; b7D; b7E;  
Page 13 ~ b6; b7C; b7D; b7E;  
Page 14 ~ b6; b7C; b7D; b7E;  
Page 15 ~ b6; b7C; b7D; b7E;  
Page 16 ~ b6; b7C; b7D; b7E;  
Page 17 ~ b6; b7C; b7D; b7E;  
Page 18 ~ b6; b7C; b7D; b7E;  
Page 19 ~ b6; b7C; b7D; b7E;  
Page 20 ~ b6; b7C; b7D; b7E;  
Page 21 ~ b6; b7C; b7D; b7E;  
Page 22 ~ b6; b7C; b7D; b7E;  
Page 23 ~ b6; b7C; b7D; b7E;  
Page 24 ~ b6; b7C; b7D; b7E;  
Page 25 ~ b6; b7C; b7D; b7E;  
Page 26 ~ b6; b7C; b7D; b7E;  
Page 27 ~ b6; b7C; b7D; b7E;  
Page 28 ~ b6; b7C; b7D; b7E;  
Page 29 ~ b6; b7C; b7D; b7E;  
Page 30 ~ b6; b7C; b7D; b7E;  
Page 31 ~ b6; b7C; b7D; b7E;  
Page 32 ~ b6; b7C; b7D; b7E;  
Page 33 ~ b6; b7C; b7D; b7E;  
Page 34 ~ b6; b7C; b7D; b7E;  
Page 35 ~ b6; b7C; b7D; b7E;  
Page 36 ~ b6; b7C; b7D; b7E;  
Page 37 ~ b6; b7C; b7D; b7E;  
Page 38 ~ b6; b7C; b7D; b7E;  
Page 39 ~ b6; b7C; b7D; b7E;  
Page 40 ~ b6; b7C; b7D; b7E;  
Page 41 ~ b6; b7C; b7D; b7E;  
Page 42 ~ b6; b7C; b7D; b7E;  
Page 43 ~ b6; b7C; b7D; b7E;  
Page 44 ~ b6; b7C; b7D; b7E;  
Page 45 ~ b6; b7C; b7D; b7E;  
Page 46 ~ b6; b7C; b7D; b7E;  
Page 47 ~ b6; b7C; b7D; b7E;  
Page 48 ~ b6; b7C; b7D; b7E;  
Page 49 ~ b6; b7C; b7D; b7E;  
Page 50 ~ b6; b7C; b7D; b7E;  
Page 51 ~ b6; b7C; b7D; b7E;  
Page 52 ~ b6; b7C; b7D; b7E;  
Page 53 ~ b6; b7C; b7D; b7E;  
Page 54 ~ b6; b7C; b7D; b7E;  
Page 55 ~ b6; b7C; b7D; b7E;  
Page 56 ~ b6; b7C; b7D; b7E;  
Page 57 ~ b6; b7C; b7D; b7E;  
Page 58 ~ b6; b7C; b7D; b7E;

Page 59 ~ b6; b7C; b7D; b7E;  
Page 60 ~ b6; b7C; b7D; b7E;  
Page 61 ~ b6; b7C; b7D; b7E;  
Page 62 ~ b6; b7C; b7D; b7E;  
Page 63 ~ b6; b7C; b7D; b7E;  
Page 64 ~ b6; b7C; b7D; b7E;  
Page 65 ~ b6; b7C; b7D; b7E;  
Page 66 ~ b6; b7C; b7D; b7E;  
Page 67 ~ b6; b7C; b7D; b7E;  
Page 68 ~ b6; b7C; b7D; b7E;  
Page 69 ~ b6; b7C; b7D; b7E;  
Page 70 ~ b6; b7C; b7D; b7E;  
Page 71 ~ b6; b7C; b7D; b7E;  
Page 72 ~ b6; b7C; b7D; b7E;  
Page 73 ~ b6; b7C; b7D; b7E;  
Page 74 ~ b6; b7C; b7D; b7E;  
Page 75 ~ b6; b7C; b7D; b7E;  
Page 76 ~ b6; b7C; b7D; b7E;  
Page 77 ~ b6; b7C; b7D; b7E;  
Page 78 ~ b6; b7C; b7D; b7E;  
Page 79 ~ b6; b7C; b7D; b7E;  
Page 80 ~ b6; b7C; b7D; b7E;  
Page 81 ~ b6; b7C; b7D; b7E;  
Page 82 ~ b6; b7C; b7D; b7E;  
Page 83 ~ b6; b7C; b7D; b7E;  
Page 84 ~ b6; b7C; b7D; b7E;  
Page 85 ~ b6; b7C; b7D; b7E;  
Page 86 ~ b6; b7C; b7D; b7E;  
Page 87 ~ b6; b7C; b7D; b7E;  
Page 88 ~ b6; b7C; b7D; b7E;  
Page 89 ~ b6; b7C; b7D; b7E;  
Page 90 ~ b6; b7C; b7D; b7E;  
Page 91 ~ b6; b7C; b7D; b7E;  
Page 92 ~ b6; b7C; b7D; b7E;  
Page 93 ~ b6; b7C; b7D; b7E;  
Page 94 ~ b6; b7C; b7D; b7E;  
Page 95 ~ b6; b7C; b7D; b7E;  
Page 96 ~ b6; b7C; b7D; b7E;  
Page 97 ~ b6; b7C; b7D; b7E;  
Page 98 ~ b6; b7C; b7D; b7E;  
Page 99 ~ b6; b7C; b7D; b7E;  
Page 100 ~ b6; b7C; b7D; b7E;  
Page 101 ~ b6; b7C; b7D; b7E;  
Page 102 ~ b6; b7C; b7D; b7E;  
Page 103 ~ b6; b7C; b7D; b7E;  
Page 104 ~ b6; b7C; b7D; b7E;  
Page 105 ~ b6; b7C; b7D; b7E;  
Page 106 ~ b6; b7C; b7D; b7E;  
Page 107 ~ b6; b7C; b7D; b7E;  
Page 108 ~ b6; b7C; b7D; b7E;  
Page 109 ~ b6; b7C; b7D; b7E;  
Page 110 ~ b6; b7C; b7D; b7E;  
Page 111 ~ b6; b7C; b7D; b7E;  
Page 112 ~ b6; b7C; b7D; b7E;  
Page 113 ~ b6; b7C; b7D; b7E;  
Page 114 ~ b6; b7C; b7D; b7E;  
Page 115 ~ b6; b7C; b7D; b7E;  
Page 116 ~ b6; b7C; b7D; b7E;



Page 117 ~ b6; b7C; b7D; b7E;  
Page 118 ~ b6; b7C; b7D; b7E;  
Page 119 ~ b6; b7C; b7D; b7E;  
Page 120 ~ b6; b7C; b7D; b7E;  
Page 121 ~ b6; b7C; b7D; b7E;  
Page 122 ~ b6; b7C; b7D; b7E;  
Page 123 ~ b6; b7C; b7D; b7E;  
Page 124 ~ b6; b7C; b7D; b7E;  
Page 125 ~ b6; b7C; b7D; b7E;  
Page 126 ~ b6; b7C; b7D; b7E;  
Page 127 ~ b6; b7C; b7D; b7E;  
Page 128 ~ b6; b7C; b7D; b7E;  
Page 129 ~ b6; b7C; b7D; b7E;  
Page 130 ~ b6; b7C; b7D; b7E;  
Page 131 ~ b6; b7C; b7D; b7E;  
Page 132 ~ b6; b7C; b7D; b7E;  
Page 133 ~ b6; b7C; b7D; b7E;  
Page 134 ~ b6; b7C; b7D; b7E;  
Page 135 ~ b6; b7C; b7D; b7E;  
Page 136 ~ b6; b7C; b7D; b7E;  
Page 137 ~ b6; b7C; b7D; b7E;  
Page 138 ~ b6; b7C; b7D; b7E;  
Page 139 ~ b6; b7C; b7D; b7E;  
Page 140 ~ b6; b7C; b7D; b7E;  
Page 141 ~ b6; b7C; b7D; b7E;  
Page 142 ~ b6; b7C; b7D; b7E;  
Page 143 ~ b6; b7C; b7D; b7E;  
Page 144 ~ b6; b7C; b7D; b7E;  
Page 145 ~ b6; b7C; b7D; b7E;  
Page 146 ~ b6; b7C; b7D; b7E;  
Page 147 ~ b6; b7C; b7D; b7E;  
Page 148 ~ b6; b7C; b7D; b7E;  
Page 149 ~ b6; b7C; b7D; b7E;  
Page 150 ~ b6; b7C; b7D; b7E;  
Page 151 ~ b6; b7C; b7D; b7E;  
Page 152 ~ b6; b7C; b7D; b7E;  
Page 153 ~ b6; b7C; b7D; b7E;  
Page 154 ~ b6; b7C; b7D; b7E;  
Page 155 ~ b6; b7C; b7D; b7E;  
Page 156 ~ b6; b7C; b7D; b7E;  
Page 157 ~ b6; b7C; b7D; b7E;  
Page 158 ~ b6; b7C; b7D; b7E;  
Page 159 ~ b6; b7C; b7D; b7E;  
Page 160 ~ b6; b7C; b7D; b7E;  
Page 161 ~ b6; b7C; b7D; b7E;  
Page 162 ~ b6; b7C; b7D; b7E;  
Page 163 ~ b6; b7C; b7D; b7E;  
Page 164 ~ b6; b7C; b7D; b7E;  
Page 165 ~ b6; b7C; b7D; b7E;  
Page 166 ~ b6; b7C; b7D; b7E;  
Page 167 ~ b6; b7C; b7D; b7E;  
Page 168 ~ b6; b7C; b7D; b7E;  
Page 169 ~ b6; b7C; b7D; b7E;  
Page 170 ~ b6; b7C; b7D; b7E;  
Page 171 ~ b6; b7C; b7D; b7E;  
Page 172 ~ b6; b7C; b7D; b7E;  
Page 173 ~ b6; b7C; b7D; b7E;  
Page 174 ~ b6; b7C; b7D; b7E;

Page 175 ~ b6; b7C; b7D; b7E;  
Page 176 ~ b6; b7C; b7D; b7E;  
Page 177 ~ b6; b7C; b7D; b7E;  
Page 178 ~ b6; b7C; b7D; b7E;  
Page 179 ~ b6; b7C; b7D; b7E;  
Page 180 ~ b6; b7C; b7D; b7E;  
Page 181 ~ b6; b7C; b7D; b7E;  
Page 182 ~ b6; b7C; b7D; b7E;  
Page 183 ~ b6; b7C; b7D; b7E;  
Page 184 ~ b6; b7C; b7D; b7E;  
Page 185 ~ b6; b7C; b7D; b7E;  
Page 186 ~ b6; b7C; b7D; b7E;  
Page 187 ~ b6; b7C; b7D; b7E;  
Page 188 ~ b6; b7C; b7D; b7E;  
Page 189 ~ b6; b7C; b7D; b7E;  
Page 190 ~ b6; b7C; b7D; b7E;  
Page 191 ~ b6; b7C; b7D; b7E;  
Page 192 ~ b6; b7C; b7D; b7E;  
Page 193 ~ b6; b7C; b7D; b7E;  
Page 194 ~ b6; b7C; b7D; b7E;  
Page 195 ~ b6; b7C; b7D; b7E;  
Page 196 ~ b6; b7C; b7D; b7E;  
Page 197 ~ b6; b7C; b7D; b7E;  
Page 198 ~ b6; b7C; b7D; b7E;  
Page 199 ~ b6; b7C; b7D; b7E;  
Page 200 ~ b6; b7C; b7D; b7E;  
Page 201 ~ b6; b7C; b7D; b7E;  
Page 202 ~ b6; b7C; b7D; b7E;  
Page 203 ~ b6; b7C; b7D; b7E;  
Page 204 ~ b6; b7C; b7D; b7E;  
Page 205 ~ b6; b7C; b7D; b7E;  
Page 206 ~ b6; b7C; b7D; b7E;  
Page 207 ~ b6; b7C; b7D; b7E;  
Page 208 ~ b6; b7C; b7D; b7E;  
Page 209 ~ b6; b7C; b7D; b7E;  
Page 210 ~ b6; b7C; b7D; b7E;  
Page 211 ~ b6; b7C; b7D; b7E;  
Page 212 ~ b6; b7C; b7D; b7E;  
Page 213 ~ b6; b7C; b7D; b7E;  
Page 214 ~ b6; b7C; b7D; b7E;  
Page 215 ~ b6; b7C; b7D; b7E;  
Page 216 ~ b6; b7C; b7D; b7E;  
Page 217 ~ b6; b7C; b7D; b7E;  
Page 218 ~ b6; b7C; b7D; b7E;  
Page 219 ~ b6; b7C; b7D; b7E;  
Page 220 ~ b6; b7C; b7D; b7E;  
Page 221 ~ b6; b7C; b7D; b7E;  
Page 222 ~ b6; b7C; b7D; b7E;  
Page 223 ~ b6; b7C; b7D; b7E;  
Page 224 ~ b6; b7C; b7D; b7E;  
Page 225 ~ b6; b7C; b7D; b7E;  
Page 226 ~ b6; b7C; b7D; b7E;  
Page 227 ~ b6; b7C; b7D; b7E;  
Page 228 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2012

To: International Operations

Attn: UC

SSA

SSA

FOS

Asia Unit

Criminal Investigative

Attn: SSA

Civil Rights Unit

Los Angeles

Attn: SSA

Squad CR-1

b6  
b7C  
b7E

From: Canberra

Sydney Sub-Office

Contact: ALAT

Approved By:

Drafted By:

Case ID #: 450-LA-254214-169 (Pending)

Title:

b7E

Synopsis: To document liaison in Australia and to send information received from [redacted] to captioned file.

b7D

Enclosure(s): Enclosed for captioned file is a sworn statement dated [redacted] born [redacted]

b6  
b7C  
b7D

Details: In approximately February, 2011, [redacted] met with the writer. [redacted] advised the [redacted]

b6  
b7C  
b7D

[redacted] inquired whether the FBI had investigations of the CoS for human trafficking offenses.

The writer inquired about the nature of [redacted]

b7D

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE~~

b6  
b7C  
b7E

To: International Operations From: Canberra  
Re: 50-LA-254214, 03/07/2012

writer advised cases against organizations similar to the CoS are very difficult to make due to the psychological rather than physical coercion usually present. The writer committed to making checks with FBIHQ.

The writer contacted SSA [redacted] in the FBIHQ Civil Rights Unit, who advised of captioned investigation. With the assistance of SSA [redacted] the writer arranged a secure video teleconference (SVTC).

b6  
b7C

On 03/10/2011, the writer conducted an SVTC attended by SSA [redacted] [redacted] briefed an overview of the complainant allegations as well as CoS activities in and around Sydney, Australia. [redacted] agreed to arrange for a copy of a statement from the [redacted] complainant once the statement was finalized.

b6  
b7C  
b7D

On approximately 05/11/2011, [redacted] Washington, D.C., provided via unclassified e-mail a partial digital copy of the [redacted] complainant statement. [redacted] sent this e-mail to the writer and SSA [redacted] with copies to other FBI and [redacted] personnel. SLO [redacted] noted due to the size of the statement, the copy was only partial and a hardcopy of the statement would be provided by the [redacted] in Washington, D.C. to the FBIHQ CRU.

b6  
b7C  
b7D

Following the e-mail provision by the [redacted] [redacted] advised he was also free to provide a complete hardcopy of the statement to the writer. On approximately 06/01/2011, [redacted] provided the attached hardcopy of the statement regarding the CoS provided to the [redacted]

b6  
b7C  
b7D

The writer does not have access to captioned file, which is restricted. As a result, the writer has not been able to verify that the statement provided by [redacted] has been sent to captioned file. Accordingly, Canberra has attached the statement provided by [redacted] for inclusion in captioned file.

b6  
b7C  
b7D

In arranging to provide the attached statement, [redacted] [redacted] advised [redacted] has been assisted by [redacted] [redacted] According to [redacted] [redacted] is also representing two other former CoS members who

b6  
b7C  
b7D

To: International Operations From: Canberra  
Re: 50-LA-254214, 03/07/2012

[redacted] The two other possible CoS victims are Australians identified as [redacted], born [redacted]

b6  
b7C  
b7D

After receiving a copy of the [redacted] statement, the writer checked with [redacted] on the status of [redacted] investigation into [redacted] allegations against the CoS. [redacted] advised the [redacted] had declined to charge or prosecute members of the CoS. The [redacted] declination was apparently made to the largely [redacted]

b6  
b7C  
b7D

However, TL [redacted] advised the [redacted] could provide assistance to the FBI if further investigation in Australia was needed.

To: International Operations From: Canberra  
Re: 50-LA-254214, 03/07/2012

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

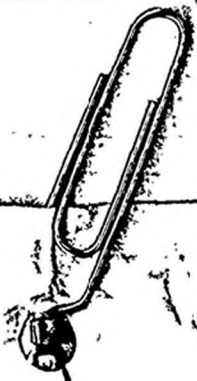
Total Deleted Page(s) = 17  
Page 5 ~ b5; b6; b7C; b7D;  
Page 6 ~ b5; b6; b7C; b7D;  
Page 7 ~ b5; b6; b7C; b7D;  
Page 8 ~ b5; b6; b7C; b7D;  
Page 9 ~ b5; b6; b7C; b7D;  
Page 10 ~ b5; b6; b7C; b7D;  
Page 11 ~ b5; b6; b7C; b7D;  
Page 12 ~ b5; b6; b7C; b7D;  
Page 13 ~ b5; b6; b7C; b7D;  
Page 14 ~ b5; b6; b7C; b7D;  
Page 15 ~ b5; b6; b7C; b7D;  
Page 16 ~ b5; b6; b7C; b7D;  
Page 17 ~ b5; b6; b7C; b7D;  
Page 18 ~ b5; b6; b7C; b7D;  
Page 19 ~ b5; b6; b7C; b7D;  
Page 20 ~ b5; b6; b7C; b7D;  
Page 21 ~ b5; b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX



(Title) Civil Rights - HUMAN  
 (File No.) 50-LA-254214 TRAF

Item	Date Filed	To be returned		Disposition
		Yes	No	
LA				1   ORIGINAL NOTES RE INTERVIEW OF [REDACTED] b6
LA				2   ORIGINAL NOTES R INTERVIEW OF [REDACTED] b7C
LA				3   FD-597'S-FOR EVIDENCE ITEMS 1B1, 1B2, AND 1B3 b7D
LA				4   FD-597 FOR EVIDENCE ITEM 1B4
LA				5   ORIGINAL NOTES RE INTERVIEW OF [REDACTED] AND OTHERS b6
LA				6   [REDACTED] b7C
LA				7   [REDACTED] b7D
LA				8   [REDACTED] b6
LA				9   CART EXAM ASSISTANCE REQUEST TO PRINT DOCUMENTED FROM [REDACTED] b7C
				[REDACTED] b7D
				[REDACTED] b7E
WA16	03/02/10		✓	ORIGINAL notes re interviews [REDACTED] MK.
1A-11			✓	AND FDS 97 ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A-123/15/10			✓	ORIGINAL NOTES RE INTERVIEW OF [REDACTED] b6
1A-13			✓	ORIGINAL NOTES RE INTERVIEW OF [REDACTED] b7C
				[REDACTED] b7D



FD-340 (Rev. 4-11-03)

File Number 50-LA-254214 1A1

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document -3

Date Received

From   
(Contributor/Interviewee)

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: 27V0109 wpd ve  
(Communication Enclosing Material)

Description:  Original notes re interview of

11-2-09  
132K

b6  
b7C  
b7D

b6  
b7C  
b7D

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 77

Page 2 ~ b5; b6; b7C; b7D;  
Page 3 ~ b5; b6; b7C; b7D;  
Page 4 ~ b5; b6; b7C; b7D;  
Page 5 ~ b5; b6; b7C; b7D;  
Page 6 ~ b5; b6; b7C; b7D;  
Page 7 ~ b5; b6; b7C; b7D;  
Page 8 ~ b5; b6; b7C; b7D;  
Page 9 ~ b5; b6; b7C; b7D;  
Page 10 ~ b5; b6; b7C; b7D;  
Page 11 ~ b5; b6; b7C; b7D;  
Page 12 ~ b5; b6; b7C; b7D;  
Page 13 ~ b5; b6; b7C; b7D;  
Page 14 ~ b5; b6; b7C; b7D;  
Page 19 ~ Duplicate;  
Page 20 ~ Duplicate;  
Page 21 ~ Duplicate;  
Page 24 ~ Duplicate;  
Page 26 ~ b5; b6; b7C; b7D;  
Page 27 ~ b5; b6; b7C; b7D;  
Page 28 ~ b5; b6; b7C; b7D;  
Page 29 ~ b5; b6; b7C; b7D;  
Page 30 ~ b5; b6; b7C; b7D;  
Page 31 ~ b5; b6; b7C; b7D;  
Page 33 ~ b6; b7C; b7D;  
Page 34 ~ b6; b7C; b7D;  
Page 35 ~ b6; b7C; b7D;  
Page 36 ~ b6; b7C; b7D;  
Page 37 ~ b6; b7C; b7D;  
Page 38 ~ b6; b7C; b7D;  
Page 39 ~ b6; b7C; b7D;  
Page 40 ~ b6; b7C; b7D;  
Page 41 ~ b7D;  
Page 43 ~ b6; b7C; b7D;  
Page 45 ~ b6; b7C; b7D; b7E;  
Page 46 ~ b6; b7C; b7D; b7E;  
Page 47 ~ b6; b7C; b7D; b7E;  
Page 48 ~ b6; b7C; b7D; b7E;  
Page 49 ~ b6; b7C; b7D; b7E;  
Page 50 ~ Duplicate;  
Page 51 ~ Duplicate;  
Page 52 ~ Duplicate;  
Page 54 ~ b6; b7C; b7D; b7E;  
Page 56 ~ b5; b6; b7C; b7D;  
Page 57 ~ b5; b6; b7C; b7D;  
Page 58 ~ b5; b6; b7C; b7D;  
Page 59 ~ b5; b6; b7C; b7D;  
Page 60 ~ b5; b6; b7C; b7D;  
Page 61 ~ b5; b6; b7C; b7D;  
Page 62 ~ b5; b6; b7C; b7D;  
Page 65 ~ b5; b6; b7C; b7D;  
Page 66 ~ b5; b6; b7C; b7D;  
Page 67 ~ b5; b6; b7C; b7D;

Page 68 ~ b5; b6; b7C; b7D;  
Page 69 ~ b5; b6; b7C; b7D;  
Page 70 ~ b7D;  
Page 71 ~ b7D;  
Page 73 ~ b6; b7C;  
Page 74 ~ b5; b6; b7C; b7D;  
Page 76 ~ b5; b6; b7C; b7D;  
Page 77 ~ b5; b6; b7C; b7D;  
Page 78 ~ b5; b6; b7C; b7D;  
Page 79 ~ b5; b6; b7C; b7D;  
Page 80 ~ b5; b6; b7C; b7D;  
Page 81 ~ b5; b6; b7C; b7D;  
Page 82 ~ b5; b6; b7C; b7D;  
Page 83 ~ b5; b6; b7C; b7D;  
Page 84 ~ b5; b6; b7C; b7D;  
Page 85 ~ b5; b6; b7C; b7D;  
Page 86 ~ b5; b6; b7C; b7D;  
Page 87 ~ b5; b6; b7C; b7D;  
Page 88 ~ b5; b6; b7C; b7D;  
Page 89 ~ b5; b6; b7C; b7D;  
Page 90 ~ b5; b6; b7C; b7D;  
Page 91 ~ b5; b6; b7C; b7D;  
Page 92 ~ b5; b6; b7C; b7D;  
Page 93 ~ b5; b6; b7C; b7D;  
Page 94 ~ b5; b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FD-340 (Rev. 4-11-03)

File Number 50-LA-254214 1A-2

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document ~~14~~ 14

Date Received 

From   
(Name of Contributor/Interviewee)

b6  
b7C  
b7D

(Address)

(City and State)

By SA 

To Be Returned  Yes  No

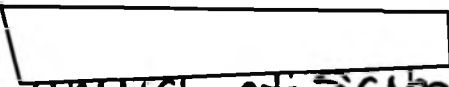
Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No



Federal Taxpayer Information (FTI)

Yes  No

Title:  b6  
b7C

Church of Scientology

Reference: 320 v110109.00pd  
(Communication Enclosing Material)

Description:  Original notes re interview of  
 b6  
b7C  
b7D 

12-14-09

FD-340 (Rev. 4-11-03)

File Number 50 LA 254214 1A 3

Field Office Acquiring Evidence LA

Serial # of Originating Document \_\_\_\_\_

Date Received 12/1/09

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned  Yes  No b6

Receipt Given  Yes  No b7C

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)  
 Yes  No

Title:

*Handwritten initials*

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

FD-597'S - For evidence items

1B1, 1B2 & 1B3

12/14/09

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 50 LA 254214

On (date) 12/1/2009

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)  \_\_\_\_\_ b6

(Street Address) \_\_\_\_\_ b7C

(City)  \_\_\_\_\_ b7D

Description of Item(s): \_\_\_\_\_

(1) 2GB "SanDisk" flash Drive

50 LA-254214 1A3

b6  
b7C  
b7D

Received By:   
(Signature)

Received From:

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 50 LA 254214

On (date) 12/01/09

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)

(Street Address)  b6  
b7C

(City)  b7D

Description of Item(s): \_\_\_\_\_

①

TW

~~\_\_\_\_\_~~ b6  
b7C  
b7D

Received By  Received From:



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 50 LA 254.214

On (date) 12/01/09

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)

(Street Address) \_\_\_\_\_

(City)

b6  
b7C  
b7D

Description of Item(s): \_\_\_\_\_

(1)

~~\_\_\_\_\_~~  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

b6  
b7C  
b7D

Received By

Received From:

FD-340 (Rev. 4-11-03)

File Number 504A 254214 1A 4

Field Office Acquiring Evidence LA

Serial # of Originating Document 1

Date Received 12/04/09

From

(Name of Contributor/Interviewee)

b6

b7C

b7D

(Address)

(City and State)

By JA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

*B*

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

FD-597 for evidence item 1B4

12-16-09

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 50 LA 254214

On (date) 12/4/09

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

b6

b7C

b7D

Description of Item(s): \_\_\_\_\_

50 LA- 2542.14 1A4

b6

b7C

b7D

Received By

Received From:

(Signature)

1B4

FD-340 (Rev. 4-11-03)

File Number 50 LA 254214 - 1A5

Field Office Acquiring Evidence LA

Serial # of Originating Document # 6

Date Received 10/30/09

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

By SA  \_\_\_\_\_  
b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: FD-71 notes D  
(Communication Enclosing Material)

b6

b7C

b7D

Description:  Original notes re interview of  ;  and others

12-16-09

FD-340 (Rev. 4-11-03)

File Number 50 LA 254214 1A-6

Field Office Acquiring Evidence LA

Serial # of Originating Document 20

Date Received

From   
(Name of Contributor/Interviewee)

(Address)

b6  
b7C  
b7D

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)  
 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b7D

1-7-10

FD-340 (Rev. 4-11-03)

File Number 50 LA 254214 1A 7

Field Office Acquiring Evidence LA

Serial # of Originating Document 21

Date Received

From   
(Name of Contributor/Interviewee)

(Address) b6  
b7C  
b7D

(City and State)

By SA

- To Be Returned  Yes  No
- Receipt Given  Yes  No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure
- Yes  No
- Federal Taxpayer Information (FTI)
- Yes  No

Title:

Reference:   
(Communication Enclosing Material) 

Description:   Original notes re interview of

b6  
b7C  
b7D

Chad Dalesh

1-8-10

FD-340 (Rev. 4-11-03)

File Number

50 LA 254214 1A-8

Field Office Acquiring Evidence

UAM

Serial # of Originating Document

16

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned  Yes

No

Receipt Given  Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

Copies of

one-time

for

b6  
b7C  
b7D  
b7E

1-15-2010

FD-340 (Rev. 4-11-03)

File Number 50 LA 254214 1A9

Field Office Acquiring Evidence UA

Serial # of Originating Document \_\_\_\_\_

Date Received 1/13/2010

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA  b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

CART Exam Assistance Request

b6  
b7C  
b7D  
b7E

1-15-2010 vet



FD-340 (Rev. 4-11-03)

File Number 50-LA-254214 1A10

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 30

Date Received

From   
(Name of Contributor/Interviewee)

(Address)

b6  
b7C  
b7D

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: 14vv0110.wpd  
(Communication Enclosing Material)

b6  
b7C  
b7D

Description:  Original notes re interview of

File Number 50 LA 254214 -1A-11

Field Office Acquiring Evidence LOA

Serial # of Originating Document 31

Date Received

From  (Interviewee)

(Address)

b6  
b7C  
b7D

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

*Handwritten initials*

Description:  Original notes re interview of

and FD597

CD in evidence

b6  
b7C  
b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 50-LA-254214

On (date)

b6  
b7C  
b7D

- item(s) listed below were:
- Received From
  - Returned To
  - Released To
  - Seized

(Name)

(Street Address)

(City)

Description of Item(s): (4) one cd

b6  
b7C  
b7D

Received By:   
(Signature)

Received From

b6  
b7C  
b7D

FD-340 (Rev. 4-11-03)

File Number 50 LA 254214 1A 12

Field Office Acquiring Evidence LA

Serial # of Originating Document 33

Date Received 3/15/2010

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA  b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Church of Scientology

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b7D

*Handwritten initials/signature*

3/23/10

FD-340 (Rev. 4-11-03)

File Number 50-1A-204214 1A-13

Field Office Acquiring Evidence LOS ANGELES

Serial # of Originating Document 340

Date Received

From   
(Name of Contributor/Interviewee)

(Address) b6  
b7C  
b7D

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)  
 Yes  No

Title:

Reference: LOS VINCENIA WPD   
(Communication Enclosing Material)

b6  
b7C  
b7D

Description:  Original notes re interview of

4/5/10

Ai

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 29  
Page 5 ~ b5; b6; b7C; b7D;  
Page 6 ~ b5; b6; b7C; b7D;  
Page 7 ~ b5; b6; b7C; b7D;  
Page 8 ~ b5; b6; b7C; b7D;  
Page 9 ~ b5; b6; b7C; b7D;  
Page 10 ~ b5; b6; b7C; b7D;  
Page 11 ~ b5; b6; b7C; b7D;  
Page 12 ~ b5; b6; b7C; b7D;  
Page 13 ~ b5; b6; b7C; b7D;  
Page 14 ~ b5; b6; b7C; b7D;  
Page 15 ~ b5; b6; b7C; b7D;  
Page 17 ~ b6; b7C; b7D;  
Page 18 ~ b6; b7C; b7D;  
Page 22 ~ b5; b6; b7C; b7D;  
Page 23 ~ b5; b6; b7C; b7D;  
Page 25 ~ b5; b6; b7C; b7D;  
Page 27 ~ b5; b6; b7C; b7D;  
Page 29 ~ b5; b6; b7C; b7D;  
Page 30 ~ b5; b6; b7C; b7D;  
Page 31 ~ b5; b6; b7C; b7D;  
Page 32 ~ b5; b6; b7C; b7D;  
Page 33 ~ b5; b6; b7C; b7D;  
Page 34 ~ b5; b6; b7C; b7D;  
Page 40 ~ b6; b7C;  
Page 41 ~ b6; b7C;  
Page 42 ~ b6; b7C;  
Page 43 ~ b6; b7C;  
Page 45 ~ b5; b6; b7C; b7D;  
Page 47 ~ b5; b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

VOL. 2

(Title) Civil Rights-HUMAN  
TRACCIK:ny

(File No.) 50-LA-254214

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A Envelope				
Case ID: 50-LA-254214				
! LA	14	!	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	
! LA	15	!	FD-472 AND FD-473 FOR [REDACTED]	
! LA	16	!	FD-597 FOR [REDACTED] PLUS MISCELLANEOUS DOCUMENTS	
! LA	17	!	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	
! LA	18	!	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	
! LA	19	!	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	
! LA	20	!	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	
! LA	21	!	CD OF SURVEILLANCE VIDEO AND POKICE REPORT FORM [REDACTED] ! INCIDENT-AT CCIA	
1A22	5/17/10		✓ original notes re interview of [REDACTED]	
1A23	6/17/10		✓ original notes re interview of [REDACTED] surveillance at Int Base	
1A24	6/21/10		✓ Surveillance photos	

b6  
b7C  
b7D

b6  
b7C  
b7D

1A 14

File Number 56-1A-254214

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 43

Date Received

From  Contributor/Interviewee)

(Address) b6

(City and State) b7C

b7D

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Reference: 60 UV 0310.11 pcl  
(Communication Enclosing Material)

Description:  Original notes re interview of b6  
 b7C

b7D

5-4-10



FD-340 (Rev. 4-11-03)

File Number 50-LA-254214 1A15

Field Office Acquiring Evidence

Serial # of Originating Document 49

Date Received

From FBI

b6

b7C

b7D

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  
 Yes  No

Federal Taxpayer Information (FTI)  
 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  FOR

b6  
b7C  
b7D

5/13/10 BSC

FD-340 (Rev. 4-11-03)

File Number 50 LA 254214 1A16

Field Office Acquiring Evidence LA

Serial # of Originating Document \_\_\_\_\_

Date Received

From   
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

FD 597 for   
+ various other  
Miscellaneous documents

5/13/10 BSK

b6  
b7C  
b7D

b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 50-LA-254214

On (date)

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)  b6  
b7C  
b7D

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item(s): \_\_\_\_\_

① Handwritten Note to

② Blackberry Address Book info. b6  
b7C  
b7D

③ Handwritten Names/Numbers from  Sextel

④

Received By

Received From:

(Signature)

b6  
b7C  
b7D

FD-340 (Rev. 4-11-03)

File Number 50-LA-254214 1A-17

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 53

Date Received

From   
(Name of Contributor/Interviewee)

(Address) \_\_\_\_\_

b6  
b7C  
b7D

(City and State) \_\_\_\_\_

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Reference: 127VV010.wpd  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b7D

Bsh 5/13/10

File Number 50-LA-254214 1A18

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 64

Date Received 5/11/2010

From   
(Name of Contributor/Interviewee)

(Address) b6

b7C

b7D

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Reference: 130VV0210.mpd  
(Communication Enclosing Material)

Description:  Original notes re interview of b6  
 b7C  
b7D

5/27/10 BSR

File Number 50 CA 254214 1A 19

Field Office Acquiring Evidence LA

Serial # of Originating Document 67

Date Received 5-11-10

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SIA  b6  
b7C

- To Be Returned  Yes  No
- Receipt Given  Yes  No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure  
 Yes  No
- Federal Taxpayer Information (FTI)  
 Yes  No

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

\_\_\_\_\_

Description:  Original notes re interview of R

b6

b7C

b7D

\_\_\_\_\_

\_\_\_\_\_

5/27/10 BSA

FD-340 (Rev. 4-11-03)

File Number 50-LA 254214 1A 70

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 70

Date Received

From   
(Name of Contributor/Interviewee)

(Address)

b6  
b7C  
b7D

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Reference: 188 VVO210. Wpd  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b7D

5/31/10BS

FD-340 (Rev. 4-11-03)

File Number 50-LA-254214 1A21

Field Office Acquiring Evidence HO-CCRA

Serial # of Originating Document 4048

Date Received 04 MAY 2010

From CCIA Police Dept  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title: S.I.M. - HUMAN TRAFFICKING

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

CD of surveillance video & Police Reports from  
04/28/2010 incident @ CCIA.

5/3/10 Bsn



## Corpus Christi International Airport Public Safety Offense / Incident Report

Location: 1000 International	Date: 4/28/2010	Time: 15:30	Offense: assault/ info.	CCIA #: 09-00417	CCPD #:
---------------------------------	--------------------	----------------	----------------------------	---------------------	---------

SIDA Violation	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Citation Issued	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
----------------	------------------------------	--	-----------------	------------------------------	--

Codes: V=Victim W=Witness RP=Reporting Party Su= Suspect MP=Missing Person R=Runaway IP=Involved Party

Code IP	No. 1	Name: (last first middle)	Address	CC <input type="checkbox"/>	City/State	Zip				
Race	Sex	Age	DOB	Ht.	Wt.	Hair	Eyes	Build	DL#	State
Home Phone		Work Phone		Bus/School		City	SSN			

Code IP	No. 2	Name: (last first middle)	Address	CC <input type="checkbox"/>	City/State	Zip				
Race	Sex	Age	DOB	Ht.	Wt.	Hair	Eyes	Build	DL#	State
Home Phone		Work Phone		Bus/School		City	SSN			

Code	No.	Name: (last, first, middle)	Address	CC <input type="checkbox"/>	City/State	Zip				
Race	Sex	Age	DOB	Ht.	Wt.	Hair	Eyes	Build	DL#	State
Home Phone		Work Phone		Bus/School		City	SSN			

<b>Vehicle Information</b>							
Vehicle <input type="checkbox"/>		Boat <input type="checkbox"/>		Boat Motor <input type="checkbox"/>		Trailer <input type="checkbox"/>	Other <input type="checkbox"/>
Year	Make	Model	Body Style	Colors	License #	State & Year	Value
No. 1	VIN #			TX #	Hull #	Motor Serial No.	Trailer VIN #
Disposition      Damaged <input type="checkbox"/> Impounded <input type="checkbox"/> Recovered <input type="checkbox"/> Stolen <input type="checkbox"/>							

<b>Vehicle Information</b>							
Vehicle <input type="checkbox"/>		Boat <input type="checkbox"/>		Boat Motor <input type="checkbox"/>		Trailer <input type="checkbox"/>	Other <input type="checkbox"/>
Year	Make	Model	Body Style	Colors	License #	State & Year	Value
No. 2	VIN #			TX #	Hull #	Motor Serial No.	Trailer VIN #
Disposition      Damaged <input type="checkbox"/> Impounded <input type="checkbox"/> Recovered <input type="checkbox"/> Stolen <input type="checkbox"/>							

<b>Property Information</b>					
Found <input type="checkbox"/>		Recovered <input type="checkbox"/>		Damaged <input type="checkbox"/>	Other <input type="checkbox"/>
Item	Quantity	Value	Serial #		
Description of Property					
<b>Property Information</b>					
Found <input type="checkbox"/>		Recovered <input type="checkbox"/>		Damaged <input type="checkbox"/>	Other <input type="checkbox"/>
Item	Quantity	Value	Serial #		
Description of Property					

b6  
b7c

Narrative

On April 28, 2010 at approximately 15:30 hrs I, Officer [redacted] was dispatched to baggage claim at Corpus Christi International Airport (CCIA) for the report of an assault in progress. Upon arrival, I made contact with IP 1, [redacted] IP1 stated that he had been assaulted by IP 2, [redacted]

b6  
b7C

IP 1 and IP 2 were separated and detained while an on scene investigation took place. IP 2 stated that he has a flight out of CCIA at approximately 18:25 hrs. He heard that someone, IP 1, who used to be part of his Scientology Church, was flying into CCIA at an early time. IP 2 wanted to confront/speak with IP 1 concerning comments that were being made about his church. IP 2 decided to come early to the airport with three of his friends [redacted] When IP 1 arrived at CCIA, IP 2 and friends made contact with IP1 who was with two of his friends [redacted]

b6  
b7C

IP 1 felt threatened by the actions of IP 2. At that time, IP 1 had a TSA agent contact Public Safety. Upon my arrival, I could not see anyone fighting. IP 2 and a friend with a video camera were standing by the East entrance doors to the Airport. IP 2 informed me that he did not assault anyone. If anything, he could file charges. I asked IP 2 if he wanted to file any charges and he stated that he did not. He also stated that he has proof that nothing happened because one of his friends was recording the incident the entire time.

IP 1 stated that he was confronted by IP 2 and all of his friends. IP 1 stated that IP 2 had slightly pushed up against his shoulder. IP 1 did not want to file charges for assault and just wanted to continue upon their business.

All parties were checked through NCIC/ TCIC and came back clear. At that time, IP 2 and video camera friend were escorted to TSA secure checkpoint to await their 18:25 departure to Houston. IP 2's other two friends were called a taxi. IP 1 and his two friends were escorted to their vehicle and allowed to continue about their business. No charges were filed regarding the incident or criminal trespass warnings issued. One information report has been completed. No police action taken.

[redacted]	Emp. # [redacted]	Supervisor [redacted]	Emp. # [redacted]
Additional Reports Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	CCPD <input type="checkbox"/>	NCSO Arrest Sheet <input type="checkbox"/>	Air Piracy <input type="checkbox"/>
	Weapons Checklist <input type="checkbox"/>	Moving Citation <input type="checkbox"/>	Parking Citation <input type="checkbox"/>
	Citation #	TSA <input type="checkbox"/>	Other <input checked="" type="checkbox"/> Pictures

b6  
b7C

FD-340 (Rev. 4-11-03)

File Number 50LA 254214 1A27

Field Office Acquiring Evidence LA

Serial # of Originating Document 87

Date Received 6/8/10

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA  b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Reference: 105 trans 01-10  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b7D

5/17/10 Bsd

FD-340 (Rev. 4-11-03)

File Number 50LA 254214 1A 23

Field Office Acquiring Evidence LA

Serial # of Originating Document 88

Date Received 10/5/10

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

b7E

Reference: 100 tww 03.10  
(Communication Enclosing Material)

Description:  Original notes re interview of  
Surveillance at Int Base

6/17/10 BSA

File Number GDA-LA-254214 1A24

Field Office Acquiring Evidence: LOS ANGELES, CA

Serial # of Originating Document \_\_\_\_\_

Date Received 4/5/2010

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  


b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: 166HL01-10  
(Communication Enclosing Material)

Description:  Original notes re interview of  
surveillance photos



6/21/10BRL

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 67

Page 11 ~ b5; b6; b7C; b7D;  
Page 12 ~ b5; b6; b7C; b7D;  
Page 14 ~ b6; b7C; b7E;  
Page 15 ~ b6; b7C; b7E;  
Page 16 ~ b6; b7C; b7E;  
Page 17 ~ b6; b7C; b7E;  
Page 18 ~ b6; b7C; b7E;  
Page 19 ~ b6; b7C; b7E;  
Page 20 ~ b6; b7C; b7E;  
Page 21 ~ b6; b7C; b7E;  
Page 22 ~ b6; b7C; b7E;  
Page 23 ~ b5; b7C; b7E;  
Page 25 ~ b5; b6; b7C;  
Page 27 ~ b5; b6; b7C; b7D;  
Page 29 ~ b5; b6; b7C; b7D;  
Page 30 ~ b5; b6; b7C; b7D;  
Page 31 ~ b5; b6; b7C; b7D;  
Page 32 ~ b5; b6; b7C; b7D;  
Page 34 ~ b5; b6; b7C; b7D;  
Page 35 ~ b5; b6; b7C; b7D;  
Page 36 ~ b6; b7C; b7D;  
Page 38 ~ b5; b6; b7C; b7D;  
Page 40 ~ b5; b6; b7C; b7D;  
Page 41 ~ b5; b6; b7C; b7D;  
Page 42 ~ b5; b6; b7C; b7D;  
Page 43 ~ b6; b7C; b7D;  
Page 44 ~ b6; b7C; b7D;  
Page 45 ~ b6; b7C; b7D;  
Page 46 ~ b6; b7C; b7D;  
Page 47 ~ b6; b7C; b7D;  
Page 48 ~ b6; b7C; b7D;  
Page 49 ~ b6; b7C; b7D;  
Page 50 ~ b6; b7C; b7D;  
Page 51 ~ b6; b7C; b7D;  
Page 52 ~ b6; b7C; b7D;  
Page 53 ~ b6; b7C; b7D;  
Page 54 ~ b6; b7C; b7D;  
Page 55 ~ b6; b7C; b7D;  
Page 56 ~ b6; b7C; b7D;  
Page 57 ~ b6; b7C; b7D;  
Page 58 ~ b6; b7C; b7D;  
Page 59 ~ b6; b7C; b7D;  
Page 60 ~ b6; b7C; b7D;  
Page 61 ~ b6; b7C; b7D;  
Page 62 ~ b6; b7C; b7D;  
Page 63 ~ b6; b7C; b7D;  
Page 64 ~ b6; b7C; b7D;  
Page 65 ~ b6; b7C; b7D;  
Page 66 ~ b6; b7C; b7D;  
Page 67 ~ b6; b7C; b7D;  
Page 68 ~ b6; b7C; b7D;  
Page 69 ~ b6; b7C; b7D;

Page 70 ~ b6; b7C; b7D;  
Page 71 ~ b6; b7C; b7D;  
Page 72 ~ b6; b7C; b7D;  
Page 73 ~ b6; b7C; b7D;  
Page 74 ~ b6; b7C; b7D;  
Page 75 ~ b6; b7C; b7D;  
Page 76 ~ b6; b7C; b7D;  
Page 77 ~ b6; b7C; b7D;  
Page 78 ~ b6; b7C; b7D;  
Page 79 ~ b6; b7C; b7D;  
Page 80 ~ b6; b7C; b7D;  
Page 81 ~ b6; b7C; b7D;  
Page 82 ~ b6; b7C; b7D;  
Page 83 ~ b6; b7C; b7D;  
Page 84 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title) CIVIL RIGHTS  
HUMAN TRAFFICKING

(File No.) 50-LA-254214

VOL 3

Item	Date Filed	To be returned		Disposition
		Yes	No	
25	CD WITH [REDACTED]			CIVIL LAWSUIT DOCUMENTS
26	ARTICLES PRINTED IN THE ST PETERSBURG TIMES ON JUNE 13, 2010			
27	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]			
28	6 PAGES CONTAINING PHOTOGRAPHS/PHOTOGRAPHIC LIN-UPS			
29	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]			
30	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]			
31	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]			

b6  
b7C  
b7D

32	10/07		✓	ORIGINAL NOTES INTERVIEW [REDACTED]
33	3/1/11		✓	ORIG. NOTES RE INTERVIEW [REDACTED]
34	3/1/11		✓	ORIG. NOTES RE INTERVIEW [REDACTED]



FD-340 (Rev. 4-11-03)

File Number 50 LA 254214 1A 25

Field Office Acquiring Evidence LA

Serial # of Originating Document 119

Date Received 7-29-10

From   
\*(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

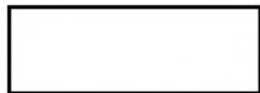
Description: ~~the~~ Original notes re interview of  
 Civil lawsuit Documents

*Bel 8/13/2010*

b6  
b7C

b6  
b7C

b6  
b7C  
b7D



docs

b6  
b7c

50-LA-254214 1A75

---

File Number 50-LA-254214 6/13/20

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document 9

Date Received June 13, 2010

From   
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_

- To Be Returned  Yes  No
- Receipt Given  Yes  No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure
- Yes  No
- Federal Taxpayer Information (FTI)
- Yes  No

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
ATTACHED ARTICLES WERE PRINTED  
IN THE ST. PETERSBURG TIMES  
ON JUNE 13, 2010

6-13-2010

b6  
b7C

# St. Petersburg Times

Florida's Best Newspaper

tampabay.com

Sunday, June 13, 2010

INSIDE SCIENTOLOGY | A TIMES SPECIAL REPORT

## NO KIDS ALLOWED

WOMEN IN SCIENTOLOGY'S RELIGIOUS ORDER SAY THEY WERE PRESSURED TO HAVE ABORTIONS "FOR THE GREATEST GOOD."



'Red' and 'Memphis' are the big winners at the Tony Awards. Etc, 2B

In the Know

# St. Petersburg Times

Florida's Best Newspaper

tampabay.com

Monday, June 14, 2010 | 50¢



## CELTICS GRAB 3-2 EDGE WITH WIN OVER LAKERS

Led by Paul Pierce's 27 points, Boston defeats Los Angeles 92-88 in Game 5 of the NBA Finals and needs one more win to claim the title. Kobe Bryant leads the Lakers with 38. Sports, 1C

## Afghan minerals worth \$1 trillion

The untapped mineral deposits — including iron, copper, cobalt and gold — are enough to reshape the Afghan economy and perhaps the Afghan war, U.S. officials say. World, 2A

## Rays lose, fall into tie with Yankees

The Rays get three hits from Sean Rodriguez but little else in the 6-1 loss to the Marlins, as Jeff Niemann loses his first game of the season. Sports, 1C

## Wesley Chapel plane in Ariz. crash

The small aircraft registered

INSIDE SCIENTOLOGY | A TIMES SPECIAL REPORT

# TAKING HER DAUGHTER

FIRST, SHE FOUGHT THE SEA ORG JUST TO GIVE BIRTH TO HER DAUGHTER.  
THEN, YEARS LATER, SHE FOUGHT THE SEA ORG TO GET HER BACK.



50-LA-254214 1A76

FD-340 (Rev. 4-11-03)

File Number 50-LA-254214 1A-27

Field Office Acquiring Evidence HO

Serial # of Originating Document 127

Date Received 7/30/2010

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title: Civil Rights - Human Trafficking  
SIM

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ BSE 8/31/2010

b6  
b7C

b6  
b7C  
b7D

FD-340 (Rev. 4-11-03)

File Number 50-LA-254214 1A 28

Field Office Acquiring Evidence H/O

Serial # of Originating Document 127

Date Received 7/30/2010

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA  \_\_\_\_\_

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title: Civil Rights - Human Trafficking  
SIM

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

6 pages containing photographs / photographic line-ups.

BLL 8/31/2010

File Number 50-1A-254214 1A 29

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 128

Date Received 8/25/2010

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA  \_\_\_\_\_  
b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: 250 UV 010 upd \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C

9/29/10  
BSA



FD-340 (Rev. 4-11-03)

File Number 50-LA-254214 1A 30

Field Office Acquiring Evidence LOS ANGELES

Serial # of Originating Document 130

Date Received 9/28/2010

From   
(Name of Contributor or Interviewee)

(Address)

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  Yes  No

Federal Taxpayer Information (FTI)  Yes  No

Title:

Reference: 271 VV0110 11 pd  
(Communication Enclosing Material)

Description:  Original notes re interview of

10/5/10 BSA

b6  
b7C  
b7D

b6  
b7C

b7E

b6  
b7C  
b7D

FD-340 (Rev. 4-11-03)

File Number 50-LA-254214 - 1A31

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 115

Date Received 6/30/2010

From   
(Name of Contributor/Interviewee)

(Address)

b6  
b7C  
b7D

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

b7E

Title:

Reference: 182 VV0310.4400  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b7D

File Number SO-LA-254214 1A 32

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 134

Date Received 10/7/2010

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA  b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:  b7E

Reference: 208 VV0110:LLP01  
(Communication Enclosing Material)

Description:  Original notes re interview of  b6  
b7C  
b7D

FD-340 (Rev. 4-11-03)

File Number 50-LA-254214 1A33

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 140

Date Received 3/1/2011

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA  b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:  b7E

Reference: 100 VV0111 u 201  
(Communication Enclosing Material)

Description:  Original notes re interview of  b6  
b7C  
b7D

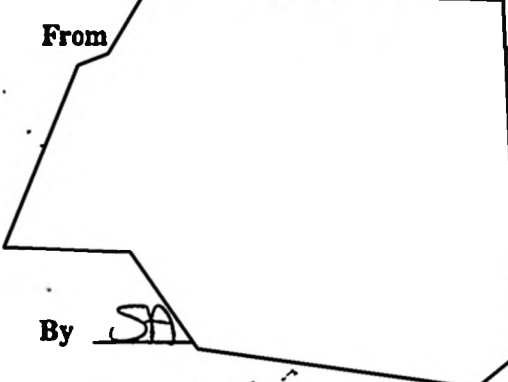
FD-340c (4-11-03)

File Number 50-LA-254214 1A 34

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 143

Date Received 3/1/2011



From (Name of Contributor/Interviewee)

(Address) b6  
b7C  
b7D

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  Yes  No

Federal Taxpayer Information (FTI)  Yes  No

Yes  No

Title:

b7E

Reference: 63VV 0111 u 201  
(Communication Enclosing Material)

Description:  Original notes re interview of b6  
b7C  
b7D

document sent by

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 50  
Page 5 ~ b5; b6; b7C; b7D;  
Page 7 ~ b5; b6; b7C; b7D;  
Page 8 ~ b5; b6; b7C; b7D;  
Page 9 ~ b5; b6; b7C; b7D;  
Page 10 ~ b5; b6; b7C; b7D;  
Page 11 ~ b5; b6; b7C; b7D;  
Page 13 ~ b5; b6; b7C; b7D;  
Page 14 ~ b5; b6; b7C; b7D;  
Page 15 ~ b5; b6; b7C; b7D;  
Page 16 ~ b5; b6; b7C; b7D;  
Page 18 ~ b5; b6; b7C; b7D;  
Page 19 ~ b5; b6; b7C; b7D;  
Page 20 ~ b5; b6; b7C; b7D;  
Page 21 ~ b5; b6; b7C; b7D;  
Page 22 ~ b5; b6; b7C; b7D;  
Page 23 ~ b5; b6; b7C; b7D;  
Page 24 ~ b5; b6; b7C; b7D;  
Page 25 ~ b5; b6; b7C; b7D;  
Page 27 ~ b5; b6; b7C; b7D;  
Page 28 ~ b5; b6; b7C; b7D;  
Page 29 ~ b5; b6; b7C; b7D;  
Page 30 ~ b5; b6; b7C; b7D;  
Page 31 ~ b5; b6; b7C; b7D;  
Page 32 ~ b5; b6; b7C; b7D;  
Page 33 ~ b5; b6; b7C; b7D;  
Page 34 ~ b5; b6; b7C; b7D;  
Page 36 ~ b5; b6; b7C; b7D;  
Page 38 ~ b5; b6; b7C; b7D;  
Page 39 ~ b5; b6; b7C; b7D;  
Page 41 ~ b5; b6; b7C; b7D;  
Page 42 ~ b5; b6; b7C; b7D;  
Page 43 ~ b5; b6; b7C; b7D;  
Page 44 ~ b5; b6; b7C; b7D;  
Page 45 ~ b5; b6; b7C; b7D;  
Page 46 ~ b5; b6; b7C; b7D;  
Page 47 ~ b5; b6; b7C; b7D;  
Page 48 ~ b5; b6; b7C; b7D;  
Page 49 ~ b5; b6; b7C; b7D;  
Page 50 ~ b5; b6; b7C; b7D;  
Page 51 ~ b5; b6; b7C; b7D;  
Page 52 ~ b5; b6; b7C; b7D;  
Page 53 ~ b5; b6; b7C; b7D;  
Page 54 ~ b5; b6; b7C; b7D;  
Page 55 ~ b5; b6; b7C; b7D;  
Page 56 ~ b5; b6; b7C; b7D;  
Page 57 ~ b5; b6; b7C; b7D;  
Page 58 ~ b5; b6; b7C; b7D;  
Page 59 ~ b5; b6; b7C; b7D;  
Page 60 ~ b5; b6; b7C; b7D;  
Page 61 ~ b5; b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX





File Number

EO-LA-254214

1735

Field Office Acquiring Evidence

LOS Angeles, CA

Serial # of Originating Document

Date Received

3/29/2011

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference:

091HL03-11

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

*u*

6/3/2011  
*BTJ*

b6  
b7C  
b7D

b6  
b7C  
b7D

00-LA-254214

1A-36

File Number

Field Office Acquiring Evidence

LOS ANGELES, CA.

Serial # of Originating Document

Date Received

MARCH 29, 2011

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

To Be Returned  Yes

No

Receipt Given  Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

091HL01.11

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

b6  
b7C  
b7D

6/3/11 R22

b6  
b7C  
b7D

FD-340 (Rev. 4-11-03)

File Number 50-LA-254214. 1A37

Field Office Acquiring Evidence Los Angeles, CA.

Serial # of Originating Document \_\_\_\_\_

Date Received 22 01 2011

From [Redacted]  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

By SA [Redacted]

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: 091HL02.11  
(Communication Enclosing Material)

Description:  Original notes re interview of  
[Redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D

6/3/11 BEE

FD-340 (Rev. 4-11-03)

File Number 50-LA-254214-1A 38

Field Office Acquiring Evidence LOS Angeles, CA

Serial # of Originating Document 145

Date Received 3/29/2011

From

(Address)

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: 089HL01-11  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b7D

b6  
b7C  
b7D

*Handwritten signature/initials*

FD-340 (Rev. 4-11-03)

File Number

50-LA-254-214-1A39

Field Office Acquiring Evidence

LAFD

Serial # of Originating Document

149

Date Received

5/10/11

From

[Redacted]

(interviewee)

b6  
b7C  
b7D

(Address)

(City and State)

By

SA

[Redacted]

To Be Returned  Yes

No

Receipt Given  Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

FD-302

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

W

b6  
b7C  
b7D

6/20/11

[Signature]

File Number 50-LA-254214 - 1A47

Field Office Acquiring Evidence LAFO

Serial # of Originating Document 148

Date Received 3/7/11

From  (Address)

b6  
b7C  
b7D

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

b7E

Reference: 235 W/0011 LOPD  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b7D

*[Handwritten signature]*  
*[Handwritten date]*

File Number FO-LA-254214 1A 41

Field Office Acquiring Evidence LAFO

Serial # of Originating Document 160

Date Received 10/23/11

From  of Contributor/Interviewee

b6  
b7C  
b7D

(Address)

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

b7E

Title:

Reference: 234W0111 upe  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b7D

8/27/11 BSA

FD-340 (Rev. 4-11-03)

File Number 50-LA-254214 - (1A42)

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 163

Date Received 6/17/2011

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

b7E

Reference: 189VV0311.00pd  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b7D

*[Handwritten signature]*

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 7

Page 1 ~ Duplicate;

Page 4 ~ Duplicate;

Page 5 ~ Duplicate;

Page 6 ~ Duplicate;

Page 7 ~ Duplicate;

Page 8 ~ Duplicate;

Page 9 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FD-340 (Rev. 4-11-03)

File Number GDA-LA-254214 1A24

Field Office Acquiring Evidence LOS ANGELES, CA

Serial # of Originating Document \_\_\_\_\_

Date Received 6/5/2010

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: 1664401-10  
(Communication Enclosing Material)

Description:  Original notes re interview of surveillance photos

6/21/10BRL

b6  
b7C









b6  
b7c



b6  
b7c











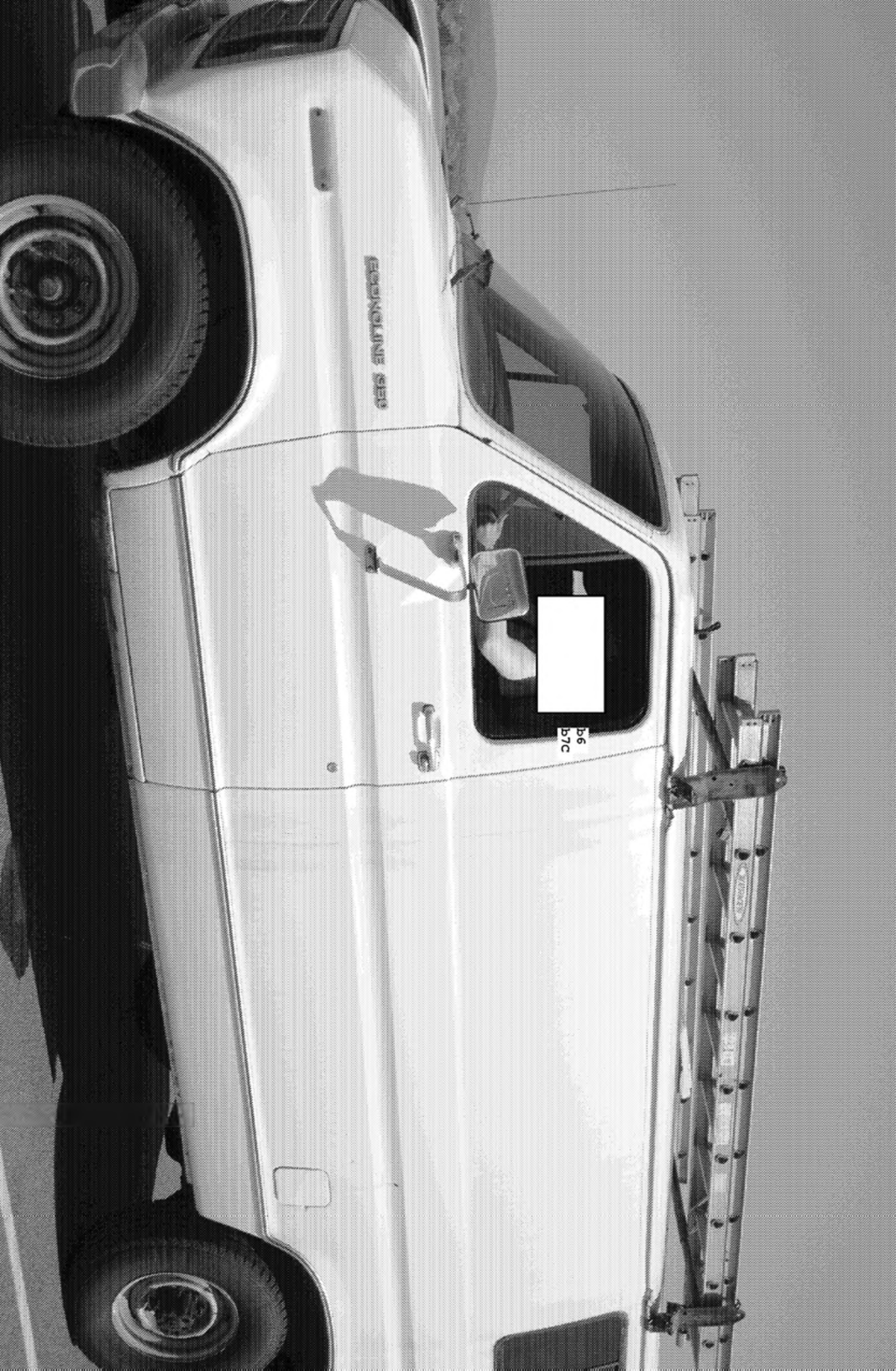


b6  
b7C



b6  
b7c





ECONOLINE 350

b6  
b7c



b6  
b7c

ECONOLINE SED







b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 21

- Page 157 ~ b6; b7C;
- Page 158 ~ b6; b7C;
- Page 159 ~ b6; b7C;
- Page 160 ~ b6; b7C;
- Page 161 ~ b6; b7C;
- Page 162 ~ b6; b7C;
- Page 163 ~ b6; b7C;
- Page 164 ~ b6; b7C;
- Page 165 ~ b6; b7C;
- Page 166 ~ b6; b7C;
- Page 167 ~ b6; b7C;
- Page 168 ~ b6; b7C;
- Page 169 ~ b6; b7C;
- Page 170 ~ b6; b7C;
- Page 171 ~ b6; b7C;
- Page 178 ~ Duplicate;
- Page 180 ~ Duplicate;
- Page 181 ~ Duplicate;
- Page 182 ~ Duplicate;
- Page 183 ~ Duplicate;
- Page 184 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/27/2009

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [Redacted]

Approved By: [Redacted]

b6

Drafted By: [Redacted]

vvv.

b7C

b7E

Case ID #: 50-LA-254214 - 5  
✓ 50-LA-254214-MEDIA - 1

Title: CHURCH OF SCIENTOLOGY  
CIVIL RIGHTS - HUMAN TRAFFICKING

Synopsis: To open media sub-file.

Details: It is requested that a Media sub-file be opened to administratively capture all pertinent information in the media relative to the captioned investigation.

◆◆

UNCLASSIFIED

50-LA-254214-media-1 300w0209.wpd



## Former Scientologists Level Accusations

Ex-Members Say Leader David Miscavige Hit Subordinates; Church Denies Accusations

By MARTIN BASHIR, ETHAN NELSON and  
MAGGIE BURBANK

Oct. 23, 2009 —

Some call it a manipulative cult. Others say it's a well-established religion that helps people reach their potential.

Since its inception in the 1950s, the Church of Scientology has rarely been far from controversy. And now the Church is under attack again. Former senior insiders claim the Church's current leader, David Miscavige, has created and encouraged a climate of violence within senior staff and was frequently violent himself.

Marty Rathbun was an "Inspector General," a top lieutenant to David Miscavige, and oversaw the Church's legal affairs.

"[Miscavige] viciously beat him, knocked him to the ground," said Rathbun, describing one attack.

Amy Scobee was a Church executive who helped expand Scientology's outreach to celebrities.

"And then [Miscavige] knocked him down in his chair. Um ... to the ground, and he fell down on his back and he was laying on the ground," she said.

Bruce Hines says he was a high level auditor, a kind of therapeutic counselor.

"[Miscavige] just walked up and he hit me on the side of the head..." Hines said.

And supporting their allegations is Mike Rinder, who for many years was Scientology's main spokesman. He is now speaking out against the Church, the same Church he defended to ABC News in 1998.

"I think that there isn't a person on this earth that couldn't benefit from the teachings of Scientology," he said at the time.

The Church's current spokesman is Tommy Davis.

"Nightline" met with Davis at Scientology's New York Church, where he granted us a rare interview.

"Is Mr. Miscavige violent towards Scientologists and has he been physically violent in the past?" we asked.

"Absolutely not," said Davis. "Absolutely not. He is not. He is not and ... it's not in his character, it's not in his nature, and it is not the kind of person he is."

Miscavige spoke at a 2004 Scientology ceremony.

"One quality that has always set us apart is that we are unselfish," he said. "Yes we have an utter monopoly on workable solutions, but we share those solutions with anyone who reaches for them."

In 2004, Miscavige awarded the Church's biggest star and his close friend, Tom Cruise, the "Freedom Medal of Valor," at an elaborate ceremony touting service and good works.

But the private face of Miscavige, according to these former Scientologists, is very different.

"I'll just say it outright. I consider him to be a sociopath," said Hines.

"I think the man's stark-staring mad," said Rathbun.

Energetic and charismatic, David Miscavige quickly moved up the ranks after joining the Church, and became outright leader after Scientology founder L. Ron Hubbard's death in 1986.

Just a few years into his leadership, David Miscavige and Marty Rathbun were battling back against detractors, and after a devastating article in Time magazine, which referred to Scientology as a "thriving cult of greed and power," they decided to go on the offensive.

"I was very much involved in ... litigation that was goin' on on ongoing cases," said Rathbun. "But also, intelligence side of it."

Miscavige agreed to appear live on "Nightline" in 1992. It remains his only television interview.

"If you really looked at the big picture of what's happening in Scientology, it isn't really controversial, certainly to a Scientologist," Miscavige told host Ted Koppel.

The interview included the following exchange:

**Koppel:** There's a little bit of a problem in getting people to talk critically about the Scientology because, quite frankly, they're scared.

**Miscavige:** Oh, no, no, no, no.

**Koppel:** Well, I'm telling you--

**Miscavige:** No, no, no, no. Let me tell you--

**Koppel:** I'm telling you people are scared.

**Miscavige:** Let me explain something to you. The most disingenuous thing is that you have those people. Now, let's not give the American public the wrong impression.

**'Utterly, Completely, Totally Ridiculous'**

Rathbun described the atmosphere in the studio that day. "It was pretty -- electric..." he said.

"Quite frankly," Miscavige told Koppel, "from my view, a lot of the people who have written stories on Scientology are doing it from a certain pitch, they already have their story somewhat made up."

But these former senior Scientologists say as Miscavige's leadership progressed, he became increasingly eccentric.

"He got his beagle and he literally had somebody tailor a blue vest sweater for his beagle dog and made up epaulets, these Sea Org ranks in the Sea Organization," said Rathbun, referring to the religious order within the Church. "And he had four stripes put on, captain, for the dog. And he would bring the dog in. And if those guys didn't salute the dog, he would just viciously berate them and invalidate them."

Amy Scobee gave her account. "[Miscavige] comes with his dog, with a sweater, with commander stripes. And, the dog let out a little bark when she saw me. And, uh, David Miscavige said, you know ... 'You've got somethin' goin' on. Because sh ... she is detecting out ethics. And you have something going on.' I think what the dog was really saying is, you know, 'You look like the only halfway sane person to me. Help me outta this outfit.'"

We asked Davis about the story:

**Nightline:** One former member says that Mr. Miscavige had a vest tailored for his dog with epaulets similar to those that would be worn by SeaOrg members, and he would order staffers to salute the dog.

**Davis:** That is utterly, completely, totally ridiculous.

**Nightline:** Your own reaction was one of complete disbelief, I think it's fair to say.

**Davis:** Totally, because it's unbelievable.

**Nightline:** And yet, there are consistencies between individuals who observed the dog, dressed in a particular way ...

**Davis:** Uh-huh.

**Nightline:** ... and a particular breed. Amy Scobee also confirms that Mr. Miscavige would bring his dog around dressed like a uniformed member and if the dog barked, she says, he would suggest that the individual towards whom the dog barked was behaving badly, had some kind of negative problem. Is that true?

**Davis:** I don't know. I mean maybe we should have the dog come in here and see if it barks at you, Martin. (Laughs.)

Marty Rathbun, who spent 27 years in the Church of Scientology, says it was more serious than a uniformed dog. He says he personally saw its leader, David Miscavige, strike subordinates on numerous occasions, including senior colleague Tom De Vocht.

"Miscavige walks in and goes -- asks Tom some question and there's the slightest lag in his response," said Rathbun. "Miscavige just takes off across the room in front of 80 people and get -- delivered -- just a ... beating to the guy. I mean, beat him up bad."

Tom De Vocht, who left the Church in 2005 after 28 years, recounted this event to ABC News, saying David Miscavige hit him, knocked him to the ground and kicked him a number of times. According to Rathbun, Mike Rinder was also a victim of numerous attacks by Miscavige.

"I saw him ... attack him while he was sitting in a chair and hitting him upside the head," said Rathbun. "And then ... and then wrestling him around the neck and ... throwing him to the ground... I saw at least a dozen times, this happen."

Amy Scobee says she also witnessed Miscavige attack Rinder.

"David came right behind him, just out of the blue ... and grabbed him ... around the neck, and was throttling, squeezing hard to the point where David's face was shaking, and arms were shaking that he was squeezing so hard," said Scobee.

Mike Rinder, who left the Church in 2007, corroborated these specific incidents and told ABC News he was the victim of repeated acts of random violence at the hands of Miscavige.

Bruce Hines said he himself was physically struck by Miscavige.

"I had been called up from Los Angeles ... I was kind of in trouble," said Hines. "So I'm sitting there at my desk and so I hear his voice booming out in the hallway ... He said, 'Where is that mother f\*\*\*\*\*?' ... And he just walked up and he hit me on the side of the head. It was a ... he didn't have a closed fist. But it was an open hand. But it was ... it definitely hurt and it definitely knocked me back."

Why didn't Hines react by hitting back?

"So say I did that. He hits me and I just go bam. And, you know, sock him in the jaw or something. That would mean, um, I had just forfeited my hope for eternity," said Hines. "... Because it's drilled in over and over and over again, that Scientology has the only route to freedom."

So Miscavige has the power over eternity?

"Yes."

### 'I Broke Down'

The Church provided ABC more than a dozen affidavits from current Scientologists, including some of the supposed victims, saying allegations that Miscavige struck subordinates are "false and ridiculous" ... he "is not a man violence." Tommy Davis, Scientology's spokesman, says the former staffers are bitter and disgruntled liars.

**Nightline:** ... Tom De Vocht has described being personally hit ...

**Davis:** Tom De Vocht, if he was personally hit, then why in his 20 years of marriage to his wife did he never say anything to her about it? Why did Mike Rinder, who was married for 35 years, why has his wife made it very clear that never did he come home with any bruises, any marks, nor did he ever mention ever being attacked by Mr. Miscavige, struck or hit by him? The fact of the matter is, is both Mike Rinder and Marty Rathbun are on record as having denied those exact allegations: ... Mike Rinder to the BBC stated repeatedly allegations of his having been physically attacked by Mr. Miscavige are, "Rubbish, rubbish, rubbish, rubbish!"



In 1998, Rathbun told the St. Petersburg Times, "I have never known David Miscavige in 20 years to hit anyone."

**Nightline:** "So, were you lying then, or are you lying now?"

"Then," Rathbun insisted. "Because at the time, I perceived that this guy was -- of the importance that we had to do that. ... If I told the truth [at the time] to a newspaper reporter on something like that ... I could have been expelled from Scientology forever."

Davis says not only has David Miscavige never been violent towards anyone, he says it was in fact Marty Rathbun himself who was the violent one.

"The only person I know of who was abusive and cruel was Marty Rathbun," said Davis. "He was an abusive, cruel, and violent man."

Rathbun admits he was violent on many occasions, but says it was because Miscavige urged him to be physical, an allegation the Church denies:

"I have admitted that I have engaged in stuff," he said. "...It wasn't in my nature, whatsoever."

"[Miscavige] created an environment where he was getting others to do the same," said Rathbun. "And I broke down and I punched Mike Rinder pretty hard a couple of times. ... a man I had known for decades ... And that's precisely the thing. It made me feel terrible. It made me sick to my stomach."

Mike Rinder corroborated to ABC News that he was a victim of abuse at the hands of Rathbun. But violence, according to Bruce Hines, wasn't the only tool used to discipline staff.

"I was assigned to the ... Rehabilitation Project Force it's called," said Hines. "Or generally known as the RPF."

The RPF is a disciplinary program for Sea Org members, which Hines says includes manual labor and intensive counseling.

"The question they ask -- Was there an evil purpose or a destructive intention that prompted you to commit that overt?" Hines said. "After many hours of this you start to come up with things like, 'Oh, really ... I guess I must really want to destroy mankind.' Phew, think about that. Six years of that was a lot."

Davis described the program.

"It is a ... a program that, uh, members of the Church's religious order, uh, do voluntarily and are given the opportunity to do if, uh, they're found to have failed in their duties," he said.

Hines says when he was in the RPF there were periods of time when he could not see his son.

"In this case, the child -- where the RPF was also where the school was. ... I would get to see him sort of run by in the distance sometimes," said Hines. "And we could kind of wave to each other. But I'm not allowed to actually talk to him."

We asked Tommy Davis what the Church's current policy is on the RPF and family.

**Nightline:** If somebody is married and they're sent to the RPF .

**Davis:** Uh-huh.

**Nightline:** ... are there controls placed on how much they can see their family?

**Davis:** Uh, there ... there's ... there's specific policies which apply to the Rehabilitation Project Force, which govern, uh, how the person doing the program, uh, you know, what they do, what their schedule is.

**Nightline:** And how much time in a week would an individual be allowed to see their family in the schedule?

**Davis:** Oh, I don't know. I don't know off the top of my head.

**Nightline:** Once a week?

**Davis:** Probably, yeah, I would imagine once a week would ... sounds about right. Yeah.

**Nightline:** Does that sound appropriate ...

**Davis:** ... I think so. Yeah. Sure.

During his time in the RPF, Bruce Hines says he received some sad news about his marriage.

"I was married to another Sea Org member who was not in the RPF, and she decided she wanted to divorce me," said Hines. "This was very, very common. Someone in the RPF, their spouse would divorce them because ... they would receive pressure to do it."

The Church says it does not pressure couples to divorce. Bruce Hines left the Church in 2003. He and his son, who also left, say they are considered to be suppressive people by the Church -- a Scientology term for "antisocial personalities." As a result, they say close family members still in the Church are no longer talking to them.

"I have two nieces who live in Clearwater, Fla., who won't talk to me," said Hines.

"My sister's former husband, he won't talk to me. And my son, he was born in the Sea Org, he can't speak to his brother or his mother because they refuse it. He's out, he's now left. And because of that, he's suppressive and so they ... they're required to disconnect."

Hines' ex-wife told ABC News she disconnected from him and their son because she didn't want to have anything to do with anyone who lied about her Church. Scientology told us they never force anyone to disconnect.

### **'I Cannot Stand to Watch This'**

Marty Rathbun says he decided to end his long career in the Church of Scientology after he saw a longtime friend, Tom De Vocht, was attacked by David Miscavige.

"I swear to you," said Rathbun. "I was there and I was -- it was that moment of truth for me where I either am going to put this guy's lights out for good or I'm gonna remove myself from the environment so I don't. And that literally was what was going through my head. I cannot stand to watch this. I cannot live with this anymore."

Before the accusers left, Davis says, they were removed from their positions of responsibility.

"These are all people who were removed either by Mr. Miscavige or by their peers for gross ... misconduct and malfeasance in their positions," Davis said. "We were glad that they were gone. And, on top of that, the Church has literally taken off explosively since they were gone, and frankly for a ... to a large extent, because they're gone."

Since leaving the Church, Marty Rathbun has said little about his experience -- until he gave a series of interviews to the St. Petersburg Times in Florida, published this summer.

Rathbun has set up a Web site inviting other Scientologists to make contact if they too are considering defection, or have already left. He lives in an obscure location ... far away from the power centers of the Church.

What would he like to see happen to Miscavige?

"I would like to see him cease, cease his continuing abuses," said Rathbun.

As for punishment?

"I think he should have to pay the piper for what he's done and what punishment that is, I don't know," said Rathbun. "Maybe the greatest punishment is the self-inflicted punishment of the recognition-- of what he's done."

*Click [HERE](#) for the St. Petersburg Times' special report on Scientology leader David Miscavige.*

Copyright © 2009 ABC News Internet Ventures



# Controversy Erupts as BBC Battles Scientology

Debate Surrounding the Controversial Faith Plays Out on TV and YouTube

By DAVID WRIGHT and KATIE HINMAN

May 17, 2007 —

What happens when the BBC, one of the most respected news organizations in the world, takes on The Church of Scientology, one of the most controversial religious organizations in the world? Multimedia mayhem.

Scientology is not only contentious, it's also a pillar of pop culture. A church founded by a science fiction writer, whose poster boy is actor Tom Cruise.

The battle between Scientology and the BBC began with an investigative journalist who was trying to pry open what he says is a secretive, religious organization, and now it's playing out on TV and YouTube. That's right, YouTube. Even before the BBC broadcast its documentary on "Panorama," Scientologists posted an infamous clip online.

In the clip, John Sweeney, a reporter for the BBC, engages in a screaming argument with Tommy Davis, a Scientology spokesman.

"No, Tommy, you stand down! No, listen to me! You were not there for the beginning of the interview! You were not there! You did not hear or record all the interview! Do you understand?"

And in this modern media echo chamber, the controversy over that clip made it onto the BBC as well, again before the documentary had aired.

The reporter was angry at accusations from a church spokesman that he had gone soft on a Scientology critic. But in the full clip, as broadcast later on "Panorama," he isn't the only one shouting.

"You're accusing members of my religion of engaging in brainwashing," screams an angry Davis.

*Handwritten initials: JB*

## The 'Stodgy' Versus the 'Slick'

Let's be clear, this is not a David and Goliath story. It's more like a celebrity death match. The stodgy vs. the slick. Sweeney, the stodgy guy who loses his cool, is an investigative journalist. He's a classic "Gotcha" reporter who clearly knows all the tricks of the trade.

The slick guy is Davis, son of actress Ann Archer and a spokesman for Scientology. He is a true believer and a dogged defender of his faith.

To be fair, Scientology has never taken criticism lightly.

"I don't know that Scientology lends itself to the press," said David Miscavige, the top Scientologist, in a 1992 interview with Ted Koppel on "Nightline."

It was the only on-camera interview Miscavige had ever given.

"Media is controversy -- I understand that -- and if you look at the big picture of what's really going on in Scientology, it is not controversial, certainly to a Scientologist," he said at the time.

What's changed since that interview more than 15 years ago is that Scientology now has a new vehicle to take on its critics.

During the making of the BBC documentary, the Scientologists followed the reporter's every footstep, even waiting for him at his hotel at midnight one day.

### **YouTube: The Catalyst for Chaos**

They even posted their own expose on YouTube. It was a full 30 minutes, complete with interviews and behind-the-scenes footage.

The BBC stands by its reporter and his report. On this issue at least, the institution has battened down the hatches, apparently under siege from Scientology supporters.

"Nightline" reached out to "Panorama" for a comment, but the show declined requests for an interview. Twice the person answering the phone at the "Panorama" news desk said callers had the wrong number and promptly hung up.

The Scientologists have also requested an interview with those at the BBC. Just as Sweeney had done to them, they turned up at BBC headquarters, cameras rolling, demanding an interview with the BBC's director general.

Not surprisingly, their request was denied.

It's tough to say who comes off worse in this battle. In public relations terms, it's probably a draw. That in itself is extraordinary. In this modern age, when the BBC takes on the Church of Scientology, it's YouTube that has leveled the playing field.

Copyright © 2009 ABC News Internet Ventures



## How Scientology Attracts Celebrities

Church Has Long Sought High-Profile Public Figures as 'Walking Success Stories'

By MARTIN BASHIR, ETHAN NELSON and  
MAGGIE BURBANK

Oct. 24, 2009 —

Celebrities and the Church of Scientology seem to go hand-in-hand. And actor Tom Cruise is arguably the world's best-known celebrity Scientologist.

"She goes, 'I don't really understand who you are,'" Cruise says in a video made for a Scientology event that was leaked onto the Internet last year. "And I said, 'OK, I'm a Scientologist.'

"There's nothing part of the way for me," Cruise says on the video, laughing. "It's just [makes voom sound]."

Tom Cruise first burst onto the scene in a pair of white socks, and not much else, in "Risky Business." Then he was fighter pilot, a bartender, and by the time he appeared in "Jerry Maguire," he'd become the most successful movie star on the planet -- and deeply involved in Scientology.

Amy Scobee was a member of Scientology for 27 years. She was a Church executive who helped expand Scientology's outreach to celebrities. She spoke with "Nightline."

**Nightline:** ...Presbyterian Church doesn't have a wing that emphasizes reaching celebrities ... Why do you think there was this emphasis on celebrity?

**Scobee:** ...One of the purposes of Celebrity Centre is to make celebrities walking success stories of Scientology.

Tommy Davis is the director of public affairs for the Church of Scientology. His mother is the actress Anne Archer, who was nominated for an Academy Award for her role as a betrayed housewife in the movie "Fatal Attraction."

**Nightline:** ...Why was there this exceptional approach to celebrities?

**Davis:** Well...

**Nightline:** What's the purpose of that?

**Davis:** What you have in Scientology is you have a lot of artists who are Scientologists. Some of them are well known. ...the Celebrity Centre, which is that arts and culture branch of the Church first began, it was actually started and founded by and gotten going by Scientologists who are artists.

Scientology was founded by science fiction author L. Ron Hubbard in the early 1950s. One of the key practices is "auditing," which is a kind of counseling session in which a person's unconscious thoughts from painful experiences are purged, often with the help of a trained auditor and a device known as an "e-meter."

Bruce Hines left the Church in 2003 after 24 years.

**Hines:** This e-meter, this electrometer, which works on the same principle as a lie detector, even though they say, "No, this isn't a lie detector." But it's the exact same principle.

**Nightline:** But it indicates some kind of electrical pulse?

**Hines:** It sends a current through your body. ... And the theory is is that when you have emotional charge ... it changes the resistance of the body. So that changes the current. And that ... and it makes this needle move.

"Nightline" spoke with Tommy Davis.

**Nightline:** Has the e-meter ever been subjected to randomized clinical trials to assess its efficacy?

**Davis:** I have no idea. I don't know why it would be. It works in Scientology and that's what people use it. I don't know why it would be subjected to random clinical trials.

**Nightline:** Because it's a...a mechanism for therapeutic care you just said...

**Davis:** In a religion.

**Nightline:** But has it ever been tested objectively is what I'm asking?

**Davis:** I mean it gets used every day by Scientology counselors.

**Nightline:** I'm not asking that. I'm asking...

**Davis:** To my knowledge, no. ...And as far as evidence of the e-meter and its efficacy, the evidence of that is in those Scientologists who have used it to great benefit. And as far as the Church of Scientology is concerned, it's the only evidence that matters, is the people and the results.

From the start, L. Ron Hubbard set out to attract celebrities, believing high profile public figures would be its most effective evangelists.

**Nightline:** Can you recall any celebrities who came into the Centre when you were there?

**Scobee:** I met John Travolta, Kelly Preston, Priscilla Presley, Lisa Marie, Edgar Winter, Isaac Hayes, uh, Tom Cruise.

After Hubbard died in 1986, David Miscavige became the Church's leader -- and soon embraced Tom Cruise with great fervor.

### **Tom Cruise: Church's Most Celebrated New Member**

**Nightline:** But I guess it ... it's helpful, isn't it, if ... uh, you're an organization with an individual as well known, as ... famous, as successful as Tom Cruise.

**Davis:** Sure.

**Nightline:** He's a...

**Davis:** Of course.

**Nightline:** He's a good advocate?

**Davis:** Oh, look ... I think anybody who would complain about having successful, well known, happy ... uh, people ...

**Nightline:** John Travolta, Kristie Ally.

**Davis:** ...of...of... their group, I'd think you'd be crazy to (laughs) complain about that.

Bruce Hines says he helped prepare for the arrival of the Church's most celebrated new member, who had decided to fully commit to Scientology by staying at the International Base in California for a few months of services.

"I was part of the preparations where David Miscavige brought Tom Cruise to the International Headquarters," Hines said.

And Hines says nothing was to be spared. "...And he had the very best auditors and the very best people looking after him," said Hines. "...Just the ... the best treatment that anyone could possibly get, so that he got a favorable impression of Scientology."

### **Church's Treatment of Celebrities**

Marty Rathbun left the Church in 2004 after 27 years. He was a top lieutenant to David Miscavige.

**Nightline:** Did you audit Tom Cruise?

**Rathbun:** Yeah, extensively...

**Nightline:** They were given what, a celebrity environment?

**Rathbun:** A cel--

**Nightline:** Pampering?

**Rathbun:** You got it. You got it.

**Nightline:** And who was doing that?

**Rathbun:** Miscavige, man. I mean, that was his thing. It's all about image. ...He's flying across the country in Tom Cruise's jet. ...It's all about living the high life and being a powerful guy who is looked



up to by the rich and famous.

Tommy Davis said the Church does not indulge or pamper celebrities.

In recent years, Tom Cruise has been more confident about publicly asserting Scientology principles -- particularly its rejection of psychiatric medicine.

"Here's the problem," Cruise told host Matt Lauer in a "Today" show appearance. "You don't know the history of psychiatry. I do.

"Matt. Matt, Matt, you don't even-- you're glib. You don't even know what Ritalin is."

Rathbun says the Tom Cruise he now sees on TV is not the Tom Cruise he once knew.

**Rathbun:** I watch him on Matt Lauer. And I go, "That ain't Tom Cruise. That's David Miscavige. That's not the Tom Cruise I knew two years ago."

**Nightline:** You're referring to the moment when he attacked Brooke Shields for suffering post-natal depression and--

**Rathbun:** Attacked Matt Lauer, I mean, he's talking--

**Nightline:** For not understanding--

**Rathbun:** --he is talking to Matt Lauer like David Miscavige talks to his staff. "You're glib, man, you don't get it. You don't understa--" you know.

When asked by "Nightline" if he supported Cruise's comments on the Today Show, Tommy Davis said: "I support anybody who is going to be out there talking about the dangerous effects of drugs..."

**Nightline:** But with the greatest respect, Mr. Davis, Tom Cruise is an actor. He's not a medical academic. He's not a clinician. ...Do you really think he's qualified to denounce an entire field of medicine?

**Davis:** Well, I think your comments right there are actually quite degrading of actors and artists...

**Nightline:** ...What right do they have?

**Davis:** They have every right...

Cruise was one of many celebrities to join the Church. In 1998, actors John Travolta and Kirstie Alley told ABC News how much Scientology has helped them.

"The basic thing that I think Scientology helps people with is to rehabilitate their own spirit, their own nature, their own personality that was sort of buried or lost somewhere along the way," said Alley.

"It's given me all aspects of life back to me where I can move through life confidently, I can move through life feeling fulfilled, I look forward to life every day," said Travolta.

Recently, speculation has swirled about Travolta, who famously produced and starred in the film, "Battlefield Earth," based on a book by L. Ron Hubbard.

"Nightline" spoke with Marty Rathbun, who says he audited Travolta.

**Nightline:** What sort of a man was he?

**Rathbun:** He's a wonderful man. He's a great guy. He's very love -- one of the more loving persons you ever want to meet, sensitive, caring.

It was at the family's island retreat that Travolta's 16-year-old son, Jett, who had autism, died from a seizure, in January.

"Nightline" asked Davis if the Church had ever advised Travolta not to allow his son take certain medications.

"Absolutely not. It never happened. The Church never advised them on ... in ... in any way, shape or form, whatsoever, on any aspect of, uh ... of their son's treatment. Never have. And never will," Davis said.

**Nightline:** As you know, Mr. Travolta and his wife suffered a very great tragedy recently. ... Do you know if the Church ever advised them not to allow their son to receive certain medications for conditions?

**Davis:** Absolutely not. It never happened. The Church never advised them on ... in ... in any way, shape or form, whatsoever, on any aspect of, uh ... of their son's treatment. Never have. And never will.

The tragic death has lead to tabloid speculation that John Travolta might leave the Church of Scientology, something the Church and Travolta's publicist fiercely denied -- and last week, Travolta, his wife, Kelly Preston, and Tom Cruise were at major Scientology celebration in England.

## Secrets of Scientology

The Church says there is no aspect of life that cannot be improved through the application of Scientology principles, some of which are treatments conceived by L. Ron Hubbard. One such procedure, popular with celebrities, is called the "purification rundown."

"It's a sauna and vitamin program, some exercise to get your heartrate going and ... you would take high doses of ... dosages of Niacin," said Amy Scobee.

Scientologists believe it can dislodge toxins and poisons from the body.

Tom Cruise is a strong advocate of this treatment -- co-founding the New York Rescue Workers Detoxification Project, which uses L. Ron Hubbard's "purification rundown" principals for those exposed to toxic chemicals after the terrorist attacks of 9/11.

"When I started this project, it was because I was in a position where I knew that I could help," Cruise said at a project event.

Scobee had the treatment.

"When I did it the first time... it was one week..., and I felt, brighter and more alert," she said. "My skin was, you know, vibrant and stuff like that."

But far away from the limelight of celebrities, Scobee says the program can also be used to discipline Church staff members. She says she was once told to take part in a purification rundown that ended up lasting eight months.

**Scobee:** I was at 5,000 milligrams of Niacin for months and months. I don't know what that did to my body! (Laughs). I have no idea.

**Nightline:** How did you feel?

**Scobee:** I felt really, there was like gray stuff coming out of my skin, and I didn't know if it was like my insides coming out (laughs) or whatever that long of being in the sauna five hours a day every day.

**Nightline:** Five hours?

**Scobee:** Yeah.

**Nightline:** And you kept going?

**Scobee:** Yeah.

**Nightline:** What happened when you did it for eight months?

**Scobee:** That was when I, uh, decided I didn't want to be there anymore ... to satisfy somebody else's demands on ... on me, to fix me, because of their preconceived ways.

The Church denies Scobee's characterization and says the program is a "religious service," and to claim it as a "kind of perverse punishment" is "gross in the extreme."

Perhaps the most sensitive aspect of the Church's theology concerns confidential scriptures meant only for higher level Scientologists.

According to former Church insiders, these documents describe L. Ron Hubbard's belief in an intergalactic emperor called Xenu who brought the spirits of his people to earth 75 million years ago, burying them in volcanoes. These spirits, the story goes, have stuck to the bodies of people living today in the form of "body thetans."

"They have had some really bad experience millions, billions, trillions, actually quadrillions of years ago, which is way older than the Big Bang basically...", said Bruce Hines. "You're supposed to, isolate ... and communicate with them telepathetically, so that they go away."

Tommy Davis spoke with "Nightline."

**Nightline:** Do you believe that ... a galactic emperor called Xenu ... brought his people to earth 75 million years ago and buried them in volcanoes?

**Davis:** OK.

**Nightline:** Do you believe that?

**Davis:** Martin, I am not going to discuss the disgusting perversion of Scientology beliefs that can be found out commonly on the Internet and be put in the position of talking about things for ... that ... talking about things that are so fundamentally offensive to Scientologists to discuss...

**Nightline:** Well, I ... I have the burden of my own journalistic responsibility ...

**Davis:** Uh-huh.

**Nightline:** ... that I bring to this meeting and I hope that, I've been appropriately respectful of you in my asking of the questions ...

**Davis:** Well, you haven't to the degree that the question that you asked me you know, by virtue of the fact that it's been made very clear in other media entities that it's something that we consider offensive ... It is in violation of my religious beliefs to talk about them.

**Nightline:** So, just for clarification ... just for clarification, do you personally believe ...

**Davis:** I'm going to stop you, if you're going to ask me that question again and you're going to repeat things about volcanoes and this kind of thing and so on and so forth, I will stand up and walk out, Martin. Because ... because what you're doing by doing that is you are intentionally asking me things which you know I find offensive, and you're insisting on asking me. So I'm asking you one more time...

**Nightline:** Mr. Davis ... So, for a moment, if you wouldn't mind, I'm not trying to offend anybody. I'm just trying to ask you a series of questions about the public face that you have. I'm not trying to mock you, I'm trying to understand what your beliefs are.

**Davis:** Sure.

**Nightline:** You've explained what auditing is...you've explained the growth of the Church, you've done all of those things.

**Davis:** Uh-huh. Uh-huh. Sure.

**Nightline:** I am asking you in the context of those questions, in the context of those questions, is it true that L. Ron Hubbard said that understanding the origins of the human race and described through Xenu -

At this point Davis stood up and left the room.

### 'We're Counting on You'

Tom Cruise is a close friend of the ecclesiastical leader of the Church of Scientology, David Miscavige.

Cruise recently received the organization's "Freedom Medal of Valor" at a prestigious ceremony.

"I want to tell you something. I have never met a more competent, a more intelligent a more tolerant, a more compassionate being," Cruise says in a video of the ceremony. "...To LRH! [salutes photo of L. Ron Hubbard]."

In a report on Oct. 22, 2009, "Nightline" focused on allegations made by former high ranking Scientologists who claim leader David Miscavige repeatedly struck subordinates.

"He just walked up and he hit me on the side of the head. It was a ... he didn't have a closed fist. But it was an open hand," Hines said. "But it was ... it definitely hurt and it definitely knocked me back."

"I saw him ... attack [Mike Rinder] while he was sitting in a chair and hitting him upside the head," said former Church executive Marty Rathbun. "And then -- in -- and then wrestling him around the neck and ... throwing him to the ground... I saw at least a dozen times, this happen."

The church denies David Miscavige ever hit anyone. Sworn affidavits given to ABC News from over a dozen current Scientologists describe the allegations of abuse as "vile falsehoods" and say it was actually Marty Rathbun who was abusive.

Rathbun concedes he was violent, but says he was encouraged to be physical by Miscavige. He and the other accusers believe Tom Cruise is too supportive of the Church's leader.

"Tom Cruise, I don't appreciate the fact that he's supporting David Miscavige," said Scobee, "because either he's supporting him and ... and dumb to the fact that he is a total tyrant, or he's in agreement with it ... and either way that is really not OK."

And Rathbun hopes that the other most famous Scientologist, John Travolta, will re-consider his relationship with Scientology in light of the allegations of violence.

**Nightline:** What do you think of his position at the moment? Do you think that he's likely to leave?

**Rathbun:** I think if [Travolta] were exposed to the truth, the truths that are being spoken...about what really is going on behind the façade, I don't think he would continue to support that organization. ...I think he'd check out in a heartbeat.

In a letter sent to Nightline on October 22, Tom Cruise's attorney called the actor "a man of spirit, intelligence, and independence." He said, "Mr. Cruise is aware of the claims made against Mr. Miscavige by former members of the Church of Scientology. He does not believe them."

Copyright © 2009 ABC News Internet Ventures



# Chased by their church: When you try to leave Scientology, they try to bring you back

By Joe Childs and Thomas C. Tobin, Times Staff Writers  
Posted: Oct 31, 2009 04:30 AM

### Most emailed

Biggest threat to Charlie Crist's run for Senate: Jeb Bush

Applying for college? Don't wait What happened in Vegas

Hillsborough: Sunday morning quarterback

At Florida Virtual School, history is taught through gaming

### Scientology

How Scientology got to Bob Minton

What happened in Vegas

Who's who in this installment

The Scientology response

### Story Tools

- Email Article
- Contact the editor
- Print this story
- Comment on this story

### Social Bookmarking

ShareThis

ADVERTISEMENT

### Related Links

Video: Jackie Wolff

Video: Mark Fisher

Scientology's Response: The entire 10-page response

### Related Multimedia

50-LA-254214 - media-3

Subscribe to

Click here for details of the St. Petersburg Times

### Email Newsletters

Be the first to register for news alert headlines.

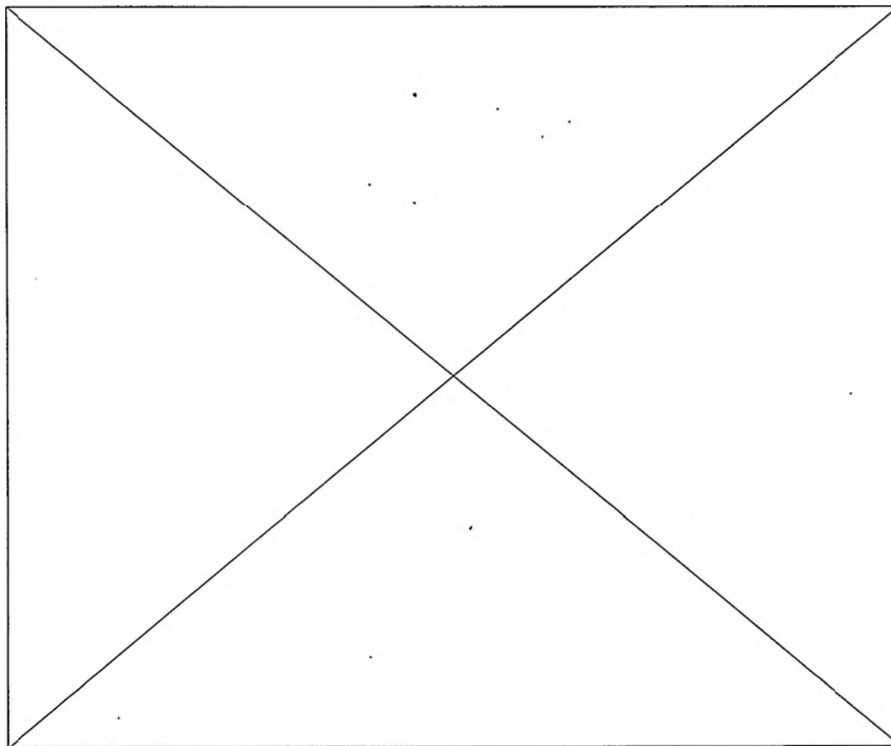
ADVERTISEMENT

ADVERTISEMENT

b7E

11/2/2009

Ex-officer says  
Scientology policy  
didn't match  
directive



For years, the Church of Scientology  
chased down and brought back staff  
members who tried to leave.

Ex-staffers describe being pursued by  
their church and detained, cut off from  
family and friends and subjected to  
months of interrogation, humiliation and

manual labor.

One said he was locked in a room and guarded around the clock.

Some who did leave said the church spied on them for years.

Others said that, as a condition for leaving, the church cowed them into signing embellished affidavits that could be used to discredit them if they ever spoke out.

The *St. Petersburg Times* has interviewed former high-ranking Scientology officials who coordinated the intelligence gathering and supervised the retrieval of staff who left, or "blew."

They say the church, led by David Miscavige, wanted to contain the threat that those who left might reveal secrets of life inside Scientology.

Marty Rathbun, a former church official and confidant of Miscavige, said the leader especially targeted those he had edged aside during his rise to the top or anyone he feared might threaten his position or the church if left alone on the outside.

When the church founder L. Ron Hubbard was in charge, "there were no fences," Rathbun said. "If somebody blew, they blew. It wasn't until these purges started with Miscavige — where he was creating enemies and people ... became a threat to him — that we went into this overdrive scenario."

Church spokesman Tommy Davis "categorically denied" Miscavige knew about or was involved in the pursuit of runaways or spying on former members. He said Rathbun and other former staff are liars, taking their own misdeeds and blaming them on Miscavige and the religion they have forsaken. He said they are trying to undermine Miscavige's leadership even as he presides over unprecedented church growth.

Miscavige "redefines the term 'religious leader,'" Davis said, while some of the *Times* sources are on the "lunatic fringe" of anti-Scientology. He said they are the real villains, who Miscavige



**Multimedia:** More on Scientology, including video interviews with the defectors and previous coverage of the church.



dismissed for "suborning perjury, obstruction of justice and wasting millions of dollars of parishioner funds."

He accused the *Times* of "naked bias" and engaging in tabloid journalism.

"You have a few petty allegations," Davis said.

"In fact, all you have is a few people who left a religion after committing destructive acts and are now complaining about what they did while in the church."

The story of how the church commands and controls its staff is told by the pursuers and the pursued, by those who sent spies and those spied upon, by those who interrogated and those who rode the hot seat. In addition to Rathbun, they include:

- Mike Rinder, who for 25 years oversaw the church's Office of Special Affairs, which handled intelligence, legal and public affairs matters. Rinder and Rathbun said they had private investigators spy on perceived or potential enemies.

They say they had an operative infiltrate a group of five former Scientology staffers that included the Gillham sisters, Terri and Janis, two of the original four "messengers" who delivered Hubbard's communications. They and other disaffected Scientologists said they were spied on for almost a decade.

- Gary Morehead, the security chief for seven years at the church's international base in the desert east of Los Angeles. He said he helped develop the procedure the church followed to chase and return those who ran, and he brought back at least 75 of them. "I lost count there for awhile."

Staffers signed a waiver when they came to work at the base that allowed their mail to be opened, Morehead said. His department opened all of it, including credit card statements and other information that was used to help track runaways.

- Don Jason, for seven years the second-ranking officer at Scientology's spiritual mecca in Clearwater, supervised a staff of 350. He said that after he ran, he turned himself in and ended up locked in his cabin on the church cruise ship, the *Freewinds*. He said he was held against his will.

And then there's the story of the cook, his wife and the movie stars.

#### WINTER IN THE ROCKIES

Tom Cruise and Nicole Kidman were to be married on Christmas Eve 1990. The setting: a large rented cabin outside Telluride, Colo., a resort town at the floor of a Rocky Mountain valley.

The couple starred together that summer in *Days of Thunder*. He was the megastar, she the up-and-coming Australian.

In the desert east of Los Angeles, a small contingent from the Church of Scientology's international base took Cruise's plane to Colorado.

Miscavige would be the actor's best man. Ray Mithoff, a long-time Scientologist who worked closely with Hubbard, would officiate. The church's pastry chef, Pinucio Tisi, would bake the cake. Its five-star chef, Sinar Parman, would prepare the feast.

Parman had been with Scientology's dedicated work force, the Sea Org, for 12 years. He started in 1978, fresh from an apprenticeship at the Century Plaza Hotel in Los Angeles. He worked as Hubbard's personal chef for two years. (The founder was a meat-and-potatoes man who also enjoyed fish.)

Parman later cooked for celebrity parishioners who visited the church's base camp.

He made chicken noodle soup the way Kirstie Alley's grandmother did, and the actor sent him flowers. John Travolta gave him a carton of Camels for his birthday. Cruise brought him a jacket from the set of *Days of Thunder* and would hand him Cuban cigars.

For Telluride, Cruise insisted the minister, the baker and the chef bring their wives for the holiday.

Christmas in the Rockies with Tom Cruise? Parman's wife, Jackie Wolff, was beyond excited.

When they married four years earlier, Wolff worked as a personal assistant to Miscavige and his wife, Shelly. She ironed his shirts, prepared the couple's breakfast, lunch and snacks, and woke them each morning.

Now she worked in personnel, recruiting Sea Org members.

Before flying to the wedding, everybody drew names for a gift exchange. Wolff drew Cruise

and got him a Hubbard novelette. It cost \$50, a week's pay.

Cruise put up the Scientology contingent in a hotel in Telluride, but they spent much of their time at his rented estate. Parman cooked; Wolff hung decorations, tidied rooms and helped in the kitchen.

The Miscaviges let it be known not to give church-related gifts, a nod to the non-Scientologists at the wedding. Wolff went into town and picked a substitute gift, a black ski mask.

At sunset on Christmas Eve, Cruise and Kidman took their vows. The guests sipped Cristal champagne and Parman prepared a holiday spread that included saddle of lamb.

The next afternoon, Wolff and Parman saw police officers standing at the driveway to keep back the paparazzi. Cruise made sure the officers were fed.

The newlyweds took their guests skiing that day. Wolff will always remember seeing Cruise on the slopes, wearing his new black ski mask.

#### **BACK TO WORK**

The glow of Telluride faded as Parman and Wolff returned to life at the Scientology base.

Parman says the church reneged on a promise to pay him extra for cooking at the wedding. Parman had been counting on the money. His credit card balance jumped when he bought proper clothes for Telluride, and he charged his own meals. He worried how on a Sea Org salary he would pay down the new debt.

It wasn't the first time he felt he had done a good job, only to be somehow punished. "I was stewing in my own juices, so to speak."

His wife's job in personnel was no better. Supervisors interfered and gave conflicting orders. Many times Wolff worked into the night and slept under her desk.

Parman and Wolff each thought about leaving the church but couldn't tell the other. Such thoughts were taboo, and spouses were to file a "Knowledge Report" if their partner violated the code. If a spouse didn't file a report and it came out during a confessional, he or she got in trouble, too.

Wolff sensed her husband was as frustrated as she.

"I kind of took a chance at bringing it up. And when he was agreeable I was like, 'Okay!'"

Hubbard recognized that the Sea Org wasn't for everyone. On Dec. 7, 1976, he issued a policy titled "Leaving and Leaves," on how departing staffers should be handled. It doesn't help to hold onto staff who don't want to be there, he said. But Hubbard also said everyone who leaves is to undergo a "security check," or "sec check," to protect the staff and to protect Scientology.

The church had been security conscious from its earliest days as Hubbard, and later Miscavige, battled over government investigations and lawsuits.

Church staffers used pay phones and elaborate mail drops to keep information from falling into the wrong hands. Sea Org members used fake first names. Rathbun's real first name isn't Marty, it's Mark. Morehead, the security chief, also was known as Jackson.

"Everything was done CIA fashion," Parman said. "That was the way of life in those days."

After Hubbard died in 1986, his policies became the church's guiding compass. But "Leaving and Leaves" presented a contradiction. If you let people leave when they wanted, as the policy dictated, it could compromise security. But if you held onto people until certain they posed no security risk, they might feel like they were being held against their will.

Under Miscavige, former Sea Org members say, the church put more emphasis on security. Getting out became more difficult.

If staffers like Parman and Wolff insisted on leaving, they were supposed to "route out" of the Sea Org, protocol that could take months. It included a daily regimen of manual labor and "sec checks" — confessionals that surfaced a person's every thought and questioned his reasons for wanting to leave.

Or they could "blow." It was faster to secretly escape, but it triggered the church's "disconnection" practice. If the runaway didn't "route out" properly, he would be labeled "suppressive" and lose his Scientology family and friends.

Parman and Wolff had a decision to make.

#### THE CHIEF OF SECURITY

Their living arrangement presented an extra obstacle. They shared a small, church-owned home with Gary Morehead and his wife. The base's security chief from 1990 to 1997, Morehead directed the team that would chase them.

Morehead said he worked with Rathbun to develop a "blow drill," a plan the church followed when someone left without permission, which he said happened maybe once a month.

The drill helped predict where runaways were headed, and find and return them before they spilled secrets to opposing attorneys or the media.

"I had the order and the pressure to find them," Morehead said, referring to people in charge of security above him: "And God forbid I did not find them."

Staff deployed to airports and bus stations. They called all hotels along likely escape routes. They called airlines and pretended to be the runaway checking a reservation. They phoned relatives.

The intensity of the chase mostly depended on what a runaway knew, said Rathbun, who was one of Miscavige's top lieutenants. Rathbun oversaw and participated in staff recovery missions.

"It all had to do with the hierarchy of how close you were to Miscavige, how much you knew about him and how damaging what you knew might be," Rathbun said.

He said the leader began each day asking if any problems had arisen overnight, and if anyone had left.

"I had to report it and take the brunt of it," Rathbun said.

Morehead, who reported to Rathbun, described runaways as "loose cannons of knowledge." You wanted them back, under control, before they did damage.

"I could command as many staff as I wanted," Rathbun said. "I could get 10 guys on the road at once. It was pretty amazing that we could always generally get to these guys before they'd get to their destination."

When they didn't, he said, they kept at it, "for weeks, if necessary."

Morehead remembered the night in 1990 that Sea Org member Julie Caetano jumped in an irrigation contractor's Ford pickup and sped off, with Morehead and two other vehicles in pursuit.

For three hours, at speeds up to 100 mph, Morehead said they chased the truck around Riverside and San Bernardino counties until the pickup got away across a rutted field. The next day the team tracked down Caetano, and she agreed to return.

The church did not respond to questions about this incident.

Mike Rinder, the church's former intelligence chief, said his department sometimes tracked runaways by getting into their credit card or bank accounts.

The account numbers came from Morehead, whose guards opened every piece of mail at the base, logging staff financial information as they went. Morehead said Sea Org members were told their personal correspondence was examined for security reasons. He said they were not told this included financial information.

"Except for the upper, upper executives, there wasn't a base staff member who I didn't have a bank account number on, a credit card number, social security number and date of birth, phone numbers, you name it, I had it all," Morehead said.

Church recovery efforts also drew on records from the runaways' Scientology counseling sessions, which often identified sore points in their lives the trackers could press to talk them into coming back, he said.

They also used "ethics files" that included the staffer's transgressions and confessions, as well as the "life history" Sea Org members filled out when they came to the base that included every job held, every friend, every sexual encounter.

When a runaway was found, the recovery team sometimes used someone of influence in the person's life to get them to come back.

Those who were found were told they could be "disconnected" from family and friends.

They were told that the outside world, with its drugs, crime and insanity, was no place to be.

And the clincher: They were forsaking their eternity.

Scientology teaches that people are spiritual beings that transcend human lifetimes and inhabit an endless succession of bodies. Only the church can make a Scientologist aware of this passage and help him navigate it successfully.

That was part of the closing argument when a church recovery team located a target: Run and risk losing everything you worked for — your eternity.

"How do you control someone? You threaten what is most valuable to them," Rinder said. "And the threat is, that's going away. And that's the mental prison that people are put in."

The church said Morehead and his team were acting "out of concern for the welfare of the blown staff member."

In "Blow Offs," a bulletin Hubbard issued Dec. 31, 1959, the founder said someone who wants to leave has done something to hurt the church, is withholding it and is upset about it. The only responsible thing to do is to help the person come clean.

Morehead said he believed that as he went to bring people back.

"Security in my mind-set was secondary," he said. "But as time went on you found out the (primary) effort was the security concern. We didn't give a s--- about the person."

#### **STARTING A NEW LIFE**

Parman and Wolff, in their mid-30s, wanted to reach for a new life right away, not wait until the church said they were ready to leave.

A month after the Cruise-Kidman wedding, they took a week to plan their "blow" and picked a Sunday morning, when staff got its weekly personal time. It would be hours before the day's first head count.

They knew the church would come after them because of the jobs they had held. Both had worked for Miscavige, and Parman had spent a lot of time with Hubbard and church celebrities.

They waited until Morehead and his wife fell asleep in their room, gathered a few belongings and drove off.

After about an hour, they pulled into a truck stop to eat and decompress. They stopped at Parman's parents' home in Los Angeles, borrowed \$2,000 and took the coast route north.

In Lake Tahoe a day or two later, Parman won a few hundred dollars at craps and lost it back. Wolff shopped. She figured she would need new clothes to find a job in the non-Scientology world.

"You go to the hotel room and it's like, 'Oh, a TV. We can watch TV now,' " she said. "It was just kind of like an adventure."

They phoned their parents and learned that the church had called, looking for them. Wolff's sisters also had been called, but no one betrayed their location.

They went to Carson City and moved into the home of Wolff's stepfather's cousin. The cousin owned a furniture store and gave them jobs. Wolff trained as a salesperson. Her husband, the chef, moved furniture and loaded trucks.

"It was cool," Parman said. "There was some kind of hope for a life there."

They thought they were safely "off the grid," Wolff said. "We figured they'd never find us at my stepfather's cousin's house."

#### **ON THE HUNT**

The church got private investigators to tail the couple's relatives, Morehead said.

"They would just sit there and sit there and sit there and follow the family members around. They had no idea they had church-assigned private investigators sitting on them, watching them."

The surveillance paid off after several days: The couple were spotted at their temporary home and at the furniture store.

Back at the base, Morehead and his team didn't wait. The longer runaways stayed gone, the chances of talking them back diminished. Families had a way of convincing them to come home, he said.

They booked seats on the next plane out of Ontario International Airport and had only 30



minutes to get there.

"That is the fastest I've ever been driven in a car my entire life," said Morehead, who had \$3,000 in expense money set aside for security. "We just had to get there, just had to f----- get there — just that deeply ingrained compulsion."

It was on to Carson City.

**FOUND**

The knock came first thing in the morning. Parman peeked out the window.

"We looked at each other and we just went, 'Oh my God! Oh my God! What do we do now?' " Wolff said. "I was shaking. I was nervous. I was like ... 'What do we say?' "

There was no thought to refusing to open the door or telling the group to go away. Parman and Wolff were so unnerved that they reacted with compliance. They invited the group into the family room.

The Scientology entourage included Morehead, two other base security officers and two private investigators.

The team delivered messages, called "reality factors," from supervisors at the base who had examined Parman and Wolff's counseling files. The team wanted the couple to come to their hotel, undergo security checks and consider routing out properly.

They said they had "auditors" waiting at a nearby hotel, one for each of them. They wanted to help them.

The couple said they would go. Parman was swayed by the argument that leaving might cost him his eternity.

"That is their main hook," he said. "It's your future for the next millennia ... They push that."

For more than an hour the security team searched their boxes, bags and clothes. They said they were looking for pictures the couple might have taken at the Cruise-Kidman wedding. They found nothing.

#### **RUNAWAYS WHO COME BACK**

The Church of Scientology describes "auditing" as a form of spiritual counseling.

The auditor running the session asks prescribed questions intended to locate painful mental images from the person's past that may be limiting his potential. The subject holds two metal cylinders attached by wires to an "e-meter," a device said to pick up electrical currents or "charge" associated with the troubling episodes.

There's also "sec checking," a type of auditing designed to find out if the person has done something to harm the group.

Runaway staffers like Parman and Wolff were referred to as "security particles" and were segregated from others, to keep their inclination to leave from spreading.

At the California base, they often were assigned to the Old Gilman House, beyond a swamp. In Clearwater, it was at the Hacienda Gardens staff housing complex on N Saturn Avenue, sometimes in rundown units known as "pig's berthing."

Many runaways were assigned to a work detail called the Rehabilitation Project Force. They were not to speak unless spoken to, isolated from family and often "sec checked" for hours every day.

The church says the RPF is a voluntary program that affords a staffer an isolated environment that encourages self-assessment. By mixing physical labor with periods of religious study, security checks and counseling, wayward staffers can reform.

Bruce Hines said the RPF is about mind control. Now 58, Hines teaches physics at the University of Colorado at Denver. He is six years removed from three decades in Scientology.

He figures he audited staff and parishioners for 15,000 hours, with about one-third of the hours conducting "sec checks."

"Sec checking" a runaway was "an interrogation," Hines said. Wrongdoing uncovered during sec checks was recorded by the auditor and often posted on bulletin boards or announced at the daily muster.

"Whatever you've done gets broadcast. And the worse and the juicier, the better. That shows

I'm doing my job as a security checker," Hines said.

"If the person has blown, they hopefully would go from a frame of mind of, 'I don't want to be here. Let me go. You people are holding me against my will' ... to... 'I've harmed the organization. I need to make up for it. Please let me stay.' "

To get off the RPF, Hines said, the staffer must identify why he's destructive.

"You're not looking for the bad things you've done, but the evil in you that prompted you to do those things. It's predicated on the assumption you're there because of the evil in you. And you have to root out that evil."

Church spokesman Davis said it's "offensive in the extreme" to describe Scientology confessionals in such terms. "Giving an individual the opportunity to unburden himself of transgressions is as old as religion itself," he said.

Late in 1994, a VIP's auditing session was mishandled. Hines says Miscavige blamed him, and he spent six of his last eight years on the RPF, on the other side of the auditing table and on a labor crew that cleared land, painted old mobile homes and built sheds.

To get off the RPF, the "security particle" had to demonstrate that his evil intentions were erased. He had to show a new willingness, a deeper sense of responsibility. Sea Org members called it a "self-generating resource."

Hines called it: "Totally in step."

#### **DECISION TIME**

At the hotel in Carson City, Parman and Wolff were audited and "sec checked" day after day for more than a week.

During down time they watched TV or played cards. After more than a week, the recovery team told them it was time to decide. Come back to the base. Preserve your eternity, your family relationships. If you want to leave, fine, just "route out" properly.

"Sinar and I talked about it and then agreed to go back to the base," Wolff said. "And as soon as we agreed, it's like we were on a plane within probably an hour or two."

To that point, the church had paid for airfare, four hotel rooms, food for nine people, around-the-clock shifts by private investigators and other expenses.

"Lots of money and effort was spent on those two," Morehead said. "Lots of money."

#### A SOFTENING PROCESS

Before the flight back to Southern California, Wolff called her mother to assure her she was still intent on leaving. But she was equally intent on doing it by church rules. She might want to be active in Scientology again some day and wanted to keep her good standing.

A friend got Wolff into the church 11 years earlier, at age 25. She still remembered the realization she had as a little girl in Southern California, standing in her driveway, staring at the rose bushes.

"I knew I'd lived before and I knew I would live again, but I didn't know how it worked. That's what kind of started me on this quest. What are we doing here on this planet?"

Her Scientology auditing surfaced a distinct memory of how she died in her previous lifetime: a woman jerked the wheel to avoid oncoming traffic, the car landed on a power generator and she was electrocuted. "It was me," Wolff said.

It resonated with Wolff when Morehead and his team said it would be a mistake to give up on her spiritual eternity.

Once they returned to the base, the couple spent their days around the Old Gilman House. They studied Scientology books and rehabilitated an old greenhouse.

If they broke a rule, if they shared frustrations, it eventually would come out in daily sec checks. In a world of constant confessing, no thought was safe inside their heads.

After six months, Wolff softened. "You kind of start feeling better about yourself and you start feeling remorse for what you did. It's like you've deserted your group, and how could you do that?"

Paul Kellerhaus, of base security, sat with her at a card table and pushed Wolff for a decision, she said. He suggested Parman wanted to stay in the church. Did she really want a divorce?

"Probably up until the 11th hour I wanted to leave," Wolff said. "I was determined. I was not going to change my mind. And then, I don't know, (I had) those feelings of 'Oh this could happen and it just could be bad if I leave.' "

She cried. Then: "Okay. I'll stay."

She said Kellerhaus took her decision and used it to sway Parman. He decided he would stay, too.

#### **THEIR FINAL LEAVES**

In July 1991, they started new jobs at the base, Wolff a gardener and Parman an electrician. Ten months later, for a second time, they reached for a new life. They didn't even bother to cover their tracks.

They loaded the car in the wee hours and drove to Los Angeles, to Parman's parents' house.

He took his wife to Disneyland for her birthday, and he got a job as a valet at a boutique hotel in Hollywood. Wolff helped her in-laws paint and take care of other home improvement projects.

Soon a church "case supervisor" came to the house and said two auditors were standing by. The couple agreed to "route out" but said this time they would not return to the base. The church arranged for them to come to its complex in Hollywood for more auditing, more security checks and some Scientology courses.

At night, they went home to Parman's parents house.

The routine lasted all day, every day, for about eight months, May 1992 to January 1993.

"I want to leave," Wolff recalled thinking. "I'm not going to change my mind."

Until she got a job she liked in the church treasury department. "I kind of ended up changing my mind."

At the church's urging, she talked Parman into staying.

He was back in good graces and back as a chef.

Wolff moved to a job doing research for videos shown at the church's frequent events. She got to attend some — showy affairs with upbeat speeches and word of Scientology's bright future. Parishioners cheered. It renewed her faith in the church.

At the same time, she and Parman were growing apart. They divorced in 1998.

Wolff ran a third time, in 1999. They found her at her sister's house, and she came back, again intending to "route out."

At the base she was assigned to live in a trailer at the Old Gilman House, joining a woman who had been there a year. They cooked on a hot plate in what Wolff described as a converted garage. She lived there more than six months.

Wolff remembers the small group outside on the night of Dec. 31, 1999, ringing in the new millenium at midnight as they looked out over the swamp. "We were like, 'Woo hoo,' " she said.

Parman, meantime, worked as Miscavige's personal chef, often traveling with the leader, who was keen on staying trim.

"I would feed him something like five different meals (a day) and they all had to be precise in percent of calories, like so many calories of protein, so many calories of carbohydrates and so many calories of fat. And they all had to taste good."

In 2001, during the fallout from the unexplained death of Scientologist Lisa McPherson, Parman was with Miscavige for an extended stay in Clearwater.

It was there, during an auditing session, Parman decided the church's promise of spiritual freedom did not add up. A top officer from the Religious Technology Center, the arm of the church that knows Scientology inside and out, put him on an e-meter to find out how he felt about his Scientology counseling regimen.

Inside, Parman was furious, which the meter should have picked up. It didn't, and the officer determined that all was well.

Parman wondered: How could that be? The next day, between cooking lunch and dinner for

Miscavige, Parman went to an auto dealer on Gulf-to-Bay Boulevard. He paid \$1,800 for a used Honda Civic and drove off. Several weeks later, at his parents' home in Los Angeles, he saw what he took to be a private investigator staking him out.

Soon after, church representatives approached him, urging him to come back. They said an auditor standing by. Parman told them he wanted to be left alone.

In 2001, he signed papers that required he remain silent about his time with the church. He was officially out.

That year, his ex-wife went to work on the line that assembled and repaired e-meters, and soon became the supervisor. Wolff's staff shrunk by half, but she was expected to maintain the same production. She said she often worked from 8:30 a.m. to 2, 3 or 4 a.m.

In October 2003, she was called to the base mess hall, which had been set up for a group confessional. Wolff was made to stand at a microphone facing a few hundred staffers. Egged on by supervisors, the staff jeered and berated her for not meeting production targets.

For the fourth time in her 24-year Scientology career, Wolff asked to "route out."

The church sent her to an isolated ranch called Happy Valley, where the sec checking process took almost four months.

"Had I had the guts, I would have just gotten up and gotten out of there," Wolff said. "But you're scared."

She confessed everything she could think of, but the e-meter kept indicating she was holding something back. "This was a nightmare for me."

Finally, someone said, "You're done."

Wolff signed a declaration, dated Jan. 12, 2004, in which she blamed herself for everything and the church for nothing. "I know that what I have done violated Church policy and caused harm," the declaration stated. "I do not blame anyone else but myself."

She collected \$500 severance and drove to her sister's home in Orange County, Calif.

Wolff's mother, Detta Groff, says the family held its breath, afraid she would go back again.

She said her daughter put up with a lot.

"But she was searching for something," Groff said. "It was just a relief to have her back."

When asked for comment on the couple's departure from Scientology, the church said Wolff and Parman kept returning to the Sea Org because they wanted to. The church said Wolff messed up on her job and was dismissed. Parman is inflating his own importance by talking about famous people he cooked for.

Parman and Wolff said they signed documents confessing their faults so the church would leave them alone. They said they would not have returned to the Sea Org each time if not for the church's repeated, unsolicited intervention.

"They make it seem like there was no pressure," Wolff said. "They just gloss over the reality of what was going on."

Parman pointed to the first time they left. He and Wolff were thrilled to be starting a different life, he said. They had found new jobs.

"To say we came back willingly ... Why did we go to another state? Why did we go to different places to disappear?"

**Joe Childs** is Managing editor/Tampa Bay. He has supervised the *Times'* coverage of Scientology since 1993. He can be reached at [childs@sptimes.com](mailto:childs@sptimes.com).

**Thomas C. Tobin** is a *Times* staff writer who has covered the Church of Scientology off and on since 1996. He can be reached at [tobin@sptimes.com](mailto:tobin@sptimes.com).

[Last modified: Nov 01, 2009 12:07 PM]

Comments for this article are currently unavailable. [Click here to view comments in their original format.](#)



St. Petersburg  
**Times**



**It's Your  
Times**

**PolitiFact.com**

© 2009 · All Rights Reserved · St. Petersburg Times  
490 First Avenue South · St. Petersburg, FL 33701 · 727-893-8111  
Contact Us | Join Us | Advertise with Us | Subscribe to the St. Petersburg Times |  
Privacy Policy | Standard of Accuracy | Terms, Conditions & Copyright



11/2/2009

b7E



# Ex-officer says Scientology policy didn't match directive

By Joe Childs and Thomas C. Tobin, Times Staff Writers  
In Print: Monday, November 2, 2009

Marty Rathbun said he participated in a criminal act to protect the church against a possible security breach.

Longtime executive Terri Gamboa and her husband, Fernando, abandoned their posts in January 1990, setting off what Rathbun called a "seven-alert fire."

Terri Gamboa was executive director of Author Services Inc., the independent corporation set up by founder L. Ron Hubbard to control rights to his intellectual properties.

David Miscavige, the leader of the church, wanted to know if she had access to a safe containing Hubbard's estate documents. Had she made off

**Story Tools**

Email Article    Contact the editor  
 Print this story    Comment on this story

---

**Social Bookmarking**

ShareThis

ADVERTISEMENT

### Related Multimedia

#### Most emailed

- Applying for college? Don't wait
- Biggest threat to Charlie Crist's run for Senate: Jeb Bush
- What happened in Vegas
- Hillsborough: Sunday morning quarterback
- At Florida Virtual School, history is taught through gaming

#### Scientology

- How Scientology got to Bob Minton
- What happened in Vegas
- Who's who in this installment
- The Scientology response

Subscribe to

Click here for details of the St. Petersburg Times

**Email Newsletter**  
Be the first to register for news alert headlines.

ADVERTISEMENT

ADVERTISEMENT

Ex-officer says  
Scientology policy  
didn't match  
directive

with anything sensitive?

Miscavige called Rathbun and other executives into the Author Services offices. Rathbun said Miscavige told him: "Marty, you have got to find out whether she got those documents."

Rathbun flew to Nashville, where private investigators had tracked the Gamboas to a hotel. Five men accompanied Rathbun. They could see Terri's briefcase through the windows of her Pathfinder.

Said Rathbun: "The mission was this: They were going to gather into a room and give her what's called an SRA."

Rathbun said it's a Miscavige term, Severe Reality Adjustment. Get in somebody's face and scream hard enough that "you adjust their reality."

"She would be so scared, she would never think of messing with the church," Rathbun said.

During the SRA, Rathbun went to another room and signaled the PI, whose name he said he can't remember, to break into the Pathfinder and get the briefcase. As he watched from the window, Rathbun heard approaching footsteps. Terri.

"Sure enough she comes storming down the hall and toward the room," Rathbun said. "I run over to the window, I tell the guy, 'Beat it.' He runs off with the briefcase."

Rathbun said the PI ran to a lighted phone booth, found no estate documents in the briefcase and returned it to the Pathfinder.

Terri Gamboa declined an interview request.

Responding to Rathbun's account, church spokesman Tommy Davis wrote: If Rathbun used an investigator to "abuse poor innocent people," Rathbun is to blame. Other church officials were not involved.

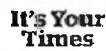


**Multimedia:** More on Scientology, including video interviews with the defectors and previous coverage of the church.

Kurt Weiland, a top official for 20 years in the church's intelligence division, said that if Rathbun helped break into a vehicle, it was a violation of church policy. Staff and investigators working for the church must "abide by the law of the land at all times, no matter what."

[Last modified: Nov 01, 2009 10:03 PM]

Comments for this article are currently unavailable. [Click here to view comments in their original format.](#)



© 2009 · All Rights Reserved · St. Petersburg Times  
490 First Avenue South · St. Petersburg, FL 33701 · 727-893-8111  
[Contact Us](#) | [Join Us](#) | [Advertise with Us](#) | [Subscribe to the St. Petersburg Times](#) |  
[Privacy Policy](#) | [Standard of Accuracy](#) | [Terms, Conditions & Copyright](#)



[Redacted]

11/2/2009

b7E



Most emailed

- Applying for college? Don't wait
- Biggest threat to Charlie Crist's run for Senate: Jeb Bush
- What happened in Vegas
- Hillsborough: Sunday morning quarterback
- At Florida Virtual School, history is taught through gaming

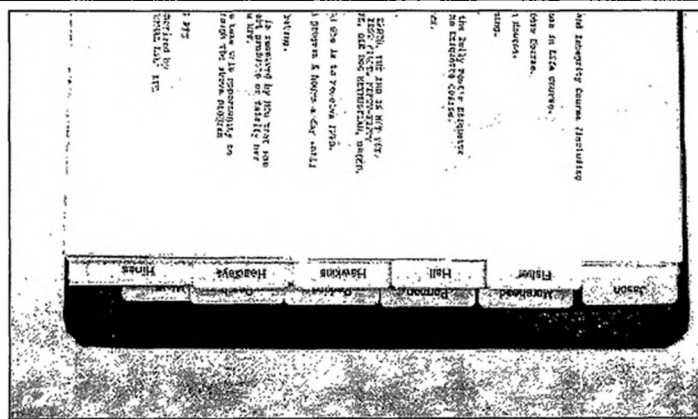
Scientology

- How Scientology got to Bob Minton
- What happened in Vegas
- Who's who in this installment
- The Scientology response

# From Scientology's files

Times staff  
In Print: Sunday, November 1, 2009

Responding to written questions, church spokesman Tommy Davis sent a binder addressing issues with individual sources.



[SCOTT KEELER | Times]

**The church said the Times is relying on sources who, before they left Scientology, admitted in sworn declarations, affidavits and**

Story Tools

- Email Article
- Contact the editor
- Print this story
- Comment on this story

Social Bookmarking

Subscribe to

Click here for details of the St. Petersburg Times

Email Newsletters  
Be the first to register for news alert headlines.

ADVERTISE

ADVERTISE

Ex-officer says  
Scientology policy  
didn't match  
directive

**confessions that all responsibility was theirs and they held the church blameless. For every person but one (Sinar Parman), Scientology spokesman Tommy Davis provided documents from church files, including confessions, ethics orders and Suppressive Person declarations.**

**SINAR PARMAN AND JACKIE WOLFF**

**FROM SCIENTOLOGY FILES:**

•The church said that after Parman and Wolff left without permission on Jan. 27, 1981, Parman "**willingly returned**" and he described leaving this way:

"Due to my own out-Ethics & overts, I caved myself in and deserted my post and the Sea Org in late January. I returned in early February and since then have undergone a very thorough correction program which addressed any and all Ethics, Tech & Admin points which were out."

He took off twice more. "Every time he came back ... it was because he wanted to and was welcomed. He is evidently now using the fact that he cooked for prominent people as his claim to fame."

• Jackie Wolff **messed up on her job** in purchasing. In 1996, instead of paying the general contractor for work done on Scientology property, she paid subcontractors, costing the church more than \$240,000, which had to be recovered through litigation.

• In the four times Wolff ran, the **church never pressured her to return**. "The story which she is now telling is embellished and alleges duress which never occurred; she was welcomed back in an effort to assist her to redeem herself."

She signed a "declaration" Jan.-12, 2004: "I know that what I have done violated Church

Sinar Parman

ADVERTISEMENT

**Related Multimedia**



**Multimedia:** More on Scientology, including video interviews with the defectors and previous coverage of the church.



policy and caused harm. I do not blame anyone else but myself for the condition in which I now find myself."

The document says she does not blame Scientology, "or any staff members or parishioners thereof, for any of my problems or actions. The past transgressions that I have committed were done of my own volition and for my own purposes."

The church says Wolff was "**dismissed**" from the Sea Org.

**WHAT PARMAN AND WOLFF SAY NOW:**

- Wolff says she was **not dismissed**. She says she "routed out" and followed church procedure, as indicated in her affidavit.
- Wolff brought up the **contractor issue** in her first interview with the *Times*. She said she was new to her post in the church's purchasing department and the experience taught her lessons on how to deal with contractors and subcontractors. She wrote the checks, but said someone else approved the expenditure.

"I never denied my accountability for it. I tried to make up for it."

- Wolff and Parman say each time they left, the church **pressured them to return**.

They said the church sent seven people to recover them the first time, including two private investigators. The church sent a recovery party after them the second time, and after Wolff when she left her third time, and after Parman when he left for good in 2001.

Both said each time they returned to the church they intended to follow protocol and "route out," but stayed after undergoing correction programs that took months.

Wolff: "What do you mean that's not pressure?"

She added: "I just wanted to be done with it; that's why I left."

Parman: "To say that I came back willingly is a little bit of a lie."

**MARTY RATHBUN**

**FROM SCIENTOLOGY:**

- Rathbun's posting on the Internet show him to be "**a card-carrying member of the lunatic fringe** ... He maligns Scientology ministers as a 'priesthood of Reverse Dianeticists' because they deliver Scientology religious services purely as Mr. Hubbard intended but not as Mr. Rathbun would like. He accuses the highest trained ministers in ecclesiastical management of 'warped interpretations' of Scientology, stating that he would not let them 'audit my dog.' "

- "Rathbun lives for battle, **is abusive, is violent, is a liar** and, in his own words, was the cause of major catastrophes within the Church. That he is directing his attacks at Mr. Miscavige is just part of his attempt to cause the most damage to the Church."

- Rinder and Rathbun "are complaining about **a blow drill that was only conducted by them**. They are speaking of *their* own efforts to keep individuals on staff who were unfortunately destructive and/or suppressive. Marty admitted this was his operating basis ..."

**WHAT RATHBUN SAYS NOW:**

- **On his Internet postings:** "The only thing I would object to is Tommy Davis's characterization of the lunatic fringe. I think what I'm speaking for is the silent majority. I think that there are five to 10 times as many people who have experienced Scientology to some extent and have left and are gone and don't ever intend to come back as there are active, card-carrying members of Miscavige's clan. ... It actually ought to be characterized as a card-carrying member of the silent majority."

- On him being **an abusive, violent liar**. "They drew first blood. I never said a single word about the other executives of the church until Miscavige put them in a room and had them write 250 pages of perjured — and I mean perjured — declarations about me."

- On **him, not Miscavige, running a blow drill** to keep people on staff. "I wouldn't have done a single one of the things I told you guys about — not a single one of them — had Miscavige not been in my face to get it done."

**GARY MOREHEAD****FROM SCIENTOLOGY FILES:**

The church provided the 11-page affidavit Morehead signed March 31, 1997, as he "routed

11/2/2009

b7E

out" of the Sea Org. It says his Scientology career was permeated by a "thread of negligence." The affidavit says he **never saw the church mistreat or abridge the rights of staff members.**

"I have seen others leave the Sea Organization and I have heard talk that a few have complained about the leaving process. I do not understand or believe such talk. I have seen people leave and they were free to do so. I am now doing so myself."

- His affidavit says he lied to his supervisors and his staff about his work; fell asleep on the job; and stole a piece of jewelry that had been turned in to the security department.
- He **misdiagnosed a car accident victim** while responding for the local volunteer fire department, and he had "**premarital sexual activity**" with a woman he later married.
- The affidavit Morehead signed described him as someone of "quite junior" rank. "**I was a simple security guard.**"

**WHAT MOREHEAD SAYS NOW:**

- "**I didn't write a word of this.** Nobody does." The church crafts such affidavits, using information from a person's ethics files. "Someone else typed it up and it was presented to me." He wanted out; he signed.
  - He **disputed that Sea Org members can go when they want.** "They're free to leave, once you adhere to their requirements. For every effort (to leave) there's a counter effort. They just keep standing in your way and being persistent. ... If you resisted, they were on you and on you and on you."
  - Information on **his transgressions** was gleaned from confessions in which he was pressed to dig deeper for the evil intent behind his actions. Minor things became major.
- For example, he was asked how long a task would take and he would say two hours but it took six. That turned into an admission of "false reporting" about his job production.
- He **did fall asleep on the job**, after days of long hours with little or no sleep.
  - The **stolen jewelry** was a ring that belonged to a former Sea Org member who left it behind. He tried to reach her and couldn't, and he and a superior agreed it was church

11/2/2009

b7E

property. He sold it to cover the cost of fixing a church-owned car he damaged.

- On **mishandling an accident victim**, another church staffer handled the patient. He questioned why the church would release a document detailing **sexual information** about him. "That's something you just don't talk about."

- He was not **"a simple security guard."** The same affidavit refers to him as the "security chief" of the base. "I was in an extreme position of trust."

He has a reference letter on church stationery signed by Heber C. Jentsch, president of the Church of Scientology International. Jentsch called him a "dedicated young man" who "saved lives" as a volunteer firefighter after he left the Sea Org.

- **Scientology helped him.** He still considers it valuable.

**MIKE RINDER**

**FROM SCIENTOLOGY:**

- "The Church will not keep people on staff who want to leave. Mike Rinder is the best illustration of this policy. As he well knows, **nobody attempted to bring him back.**" The church is glad he is gone.

- He should "stop whining. The real source of his bitterness is his realization, now that no one made any attempt to keep him in the Church, that **he was despised** in the Sea Organization. He is arrogant and contemptuous of everyone. ... He is not the head of the Office of Special Affairs anymore; he does not fly around the world anymore; he **does not 'run with the big dogs** in the tall grass' anymore; he is resentful and seeking vengeance."

**WHAT RINDER SAYS NOW:**

- On **policy not to keep people who don't want to be there.** "That 'policy' is disproved by hundreds of people who can recount their experiences of what happened to them when they did want to leave.

"And the fact that they didn't try and get me or Marty back is only because they were afraid of the information that we had. And that's proven by the fact that when they heard that we were speaking to the media, they did send a delegation of five people, including Miscavige's



personal lawyer, to try to keep me from breaking their code of silence."

- On him being **resentful that he's no longer a "big dog."** "My encapsulated response to that is: I don't want to run with those dogs in the toxic grass because they are rabid."

**BRUCE HINES**

**FROM SCIENTOLOGY FILES:**

- **He made a sexual advance** on a parishioner he was "ministering" as an auditor.
- The church included a **declaration from his ex-wife**, Mary Chris Hines, dated Oct. 15, 2009, two weeks ago. She said her ex-husband told her he "liked to look through windows at women while wandering through the city. He would go out at night to see women naked in their homes." Once in 1994, he left the bathroom door open while showering "so the other woman who shared the apartment with us could come upon him nude."

**WHAT HINES SAYS NOW:**

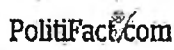
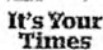
- He made **no sexual advance** on a parishioner he was auditing. "That is false, it definitely did not happen." The church did not confront him with the allegation until after he left.
- **His ex-wife's accounts:** Out of context, exaggerated and irrelevant. "It has nothing to do with the issues I've talked about."

He did peer into an uncurtained window at the staff residences in the early 1980s while walking past. Years later, a woman that shared his and his wife's apartment walked in while he was showering. He cited these incidents during his confessionals on the RPF, trying to get back in good graces. He had to find the "evil purpose" in himself, so he said he exaggerated the accounts of voyeurism and exhibitionism.

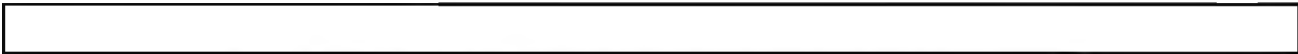
"Before I started talking to the media, **I anticipated they would bring this subject up. ...** It's an attempt to discredit me."

[Last modified: Nov 01, 2009 01:55 AM]

Comments for this article are currently unavailable. Click here to view comments in their original format.



© 2009 · All Rights Reserved · St. Petersburg Times  
490 First Avenue South · St. Petersburg, FL 33701 · 727-893-8111  
Contact Us | Join Us | Advertise with Us | Subscribe to the St. Petersburg Times |  
Privacy Policy | Standard of Accuracy | Terms, Conditions & Copyright



11/2/2009

b7E

[Redacted]

11/2/2009

b7E



# How Scientology got to Bob Minton

By Thomas C. Tobin and Joe Childs, Times Staff Writers  
In Print: Monday, November 2, 2009

### Most emailed

Applying for college? Don't wait

Biggest threat to Charlie Crist's run for Senate: Jeb Bush

What happened in Vegas

Hillsborough: Sunday morning quarterback

At Florida Virtual School, history is taught through gaming

### Scientology

How Scientology got to Bob Minton

What happened in Vegas

Who's who in this installment

The Scientology response

Bob Minton pickets in Clearwater. At the time, Marty Rathbun, identified as a "top Scientology official," said this of Minton: "I worry about this guy because he's deranged."

Subscribe to

Click here for details of the St. Petersburg Times

Email Newsletter  
Be the first to register for news alert headlines.

ADVERTISE

ADVERTISE



Ex-officer says  
Scientology policy  
didn't match  
directive



[Times (1999)]

Robert S. Minton seemed to surface out of nowhere in late 1997. • A retired investment banker and millionaire from New England, he began to show up at anti-Scientology demonstrations in Boston and Clearwater. He gave millions to groups critical of the church. • He became the money man behind a wrongful death lawsuit by the family of

Story Tools



Email Article



Contact the editor



Print this story



Comment on this story

Social Bookmarking

ShareThis

ADVERTISEMENT

Lisa McPherson, whose unexplained death at Scientology's Clearwater mecca threw the church into crisis. • Minton quickly became the Church of Scientology's No. 1 nemesis. • "I felt that the little guys needed some help," he once said. "I'm putting my money where my mouth is."

Much of the church's response to Minton has been documented — the legal onslaught, the skirmishes that sought to bait him, get him in trouble and torpedo his credibility.

Twice he was arrested and charged after minor scuffles with Scientologists while picketing church properties. Once, he fired a shotgun into the air after Scientologists appeared at his New Hampshire farm.

Early on, the church dispatched private investigators to talk to his son, his brother, his wife's family in England, his elderly mother in Florida.

Still, Minton wouldn't go away.

Now former church officials Marty Rathbun and Mike Rinder reveal the other tactics they used.

Shortly after Minton burst onto the scene, the pair arranged two meetings with the millionaire to introduce themselves and glean his motives. Both times they brought a tool worthy of James Bond. They set it on the table.

"It was a black briefcase with a small pinhole camera hole and a small mic hole," Rathbun said. "And so we recorded the entire thing without the guy's knowledge."

This and other accounts illustrate how far Scientology was willing to go to stop Minton, who, in a stunning reversal five years later, ended up testifying in court on the church's behalf.

#### Related Multimedia



**Multimedia:** More on Scientology, including video interviews with the defectors and previous coverage of the church.

That part of the story begins with David Lubow, the same private investigator the church used just a few years earlier to infiltrate a group of Scientologists in Las Vegas.

Rathbun and Rinder said they turned to Lubow in the late 1990s to look into Minton's financial affairs overseas. Lubow deployed to the capitals of Europe, dropping aliases and recruiting helpers to make Minton think he was being investigated by multiple agents, Rathbun said.

"He was very elaborate," Rathbun said of Lubow. "He's actually very good at what he does."

Rinder said the operation fit with the directives of Scientology founder L. Ron Hubbard, who wrote that if a person accuses you of something, they themselves are guilty of those crimes.

"Minton was accusing the church of having bought off the IRS and gained false tax-exempt status," Rinder said. "So, the focus was: Find his financial crimes."

In 2001, Lubow returned from overseas with loads of information, including details on an alleged money-laundering scheme involving Minton and a Nigerian dictator that was never proved. Lubow wanted direction.

He said he had been dealing with personnel at OSA, the Office of Special Affairs, headed at the time by Rinder. The office served as the church's legal, intelligence and public affairs arm, but the people under Rinder didn't have the authority to give Lubow the freedom he needed.

Rinder and Rathbun corrected that problem, bringing Lubow to Clearwater for a meeting. They said they went to the parking lot of a bank on Cleveland Street, not wanting to risk someone spotting him entering a Scientology building. The three convened for hours in a car.

"We got the guy focused like a laser beam," Rathbun said.

Rinder said he told Lubow not to take orders from anyone else at OSA and to report only to Rathbun and him.

"Here is your order," Rinder said he told the PI. "Get the goods on Minton to shut him the f--- up."

By the spring of 2002, Scientology had painted Minton into a corner.

On the legal front, the church pulled Minton into its efforts to have the lawsuit by McPherson's

family dismissed.

During a memorable court hearing on April 19, 2002, Minton took the stand and made the jaw-dropping statement that the plaintiff's attorney, Ken Dandar, was a "lying thief" who was "only in this for money."

Dandar had considered Minton a strong ally for years. He couldn't believe it.

"This man I adore, he was a saint," the Tampa lawyer said at the time. "It's like stabbing me in the heart. I'm just sitting there going, 'What did they do to you?'"

Also, the millionaire now had a legal problem. He previously testified under oath that he had given \$1 million or \$1.3 million to the McPherson family's legal effort. Now he said in an affidavit it was \$2 million.

The judge in the case, Susan Schaeffer, made noises about perjury and wondered aloud if someone should read Minton his rights.

What had gone on behind the scenes to change Minton's stripes?

Rathbun and Rinder told how it was done.

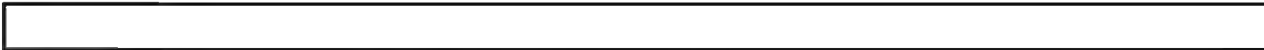
In the weeks before Minton's public turnaround, they say the church met with him some 20 times to discuss dropping the McPherson case and compensating Scientology. Church officials said Minton had caused them to spend \$28 million to defend against his efforts.

At one of the meetings, Rinder said, he presented Minton with what Lubow had found about the millionaire's finances.

"There were things that, really, he was worried about and had caused problems for him in the investigation that we had done," Rinder said, declining to give more detail. "I'm just going to leave it at that."

Dandar said he can't talk about the case, citing the terms of the 2004 settlement agreement.

But he said in 2002 that Minton called him in a panic after one of his meetings with the church. Minton begged him to drop the lawsuit, Dandar said at the time.



At one of the private meetings, Rinder issued an ultimatum, saying the church knew he had lied under oath. He demanded that Minton come clean.

"If you are not willing to tell the truth, we are wasting our time and we'll just keep going after you," Rinder said he told Minton.

"And what we were going after him on was where he got and had earned his money."

Later, in Schaeffer's courtroom, Minton said he lied, at Dandar's direction. In a subsequent interview, he said he feared being sent to jail for perjury.

Dandar has denied Minton's accusation and charged that the perjury scare was a charade. The church had something serious on Minton, he said at the time.

"Here's a man who put in six years and \$10 million and all of a sudden he's having an about-face? All you have to do is apply common sense."

Minton could not be reached for comment.

He had become an anti-Scientology crusader in the mid 1990s after learning about the church's efforts to keep its materials from being publicized on the Internet. The more he read, he said in interviews, the more he became concerned about Scientology practices that, to him, seemed to violate its members' civil and human rights.

But after years spent on anti-Scientology causes, he left the public stage as quickly as he had arrived, thoroughly subdued.

When you fought Scientology, Minton once said, "It was like the Terminator was after you."

Rinder, who once described Minton's actions as "despicable and disgusting," said he now considers him a friend.

Asked to comment about the church's use of Lubow to investigate Minton, Scientology spokesman Tommy Davis did not address the case specifically but talked about the church's use of private investigators in general. He said in a statement that the church doesn't hire PIs, its lawyers do, and they operate within legal and ethical bounds.

If Rinder and Rathbun abused anyone, "they are the ones to blame," Davis wrote. "Other

church officials were not involved in their duties."

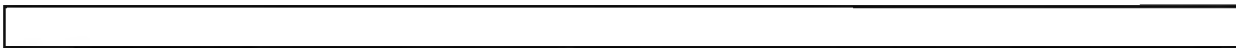
[Last modified: Nov 01, 2009 10:39 PM]

Comments for this article are currently unavailable. [Click here to view comments in their original format.](#)



© 2009 · All Rights Reserved · St. Petersburg Times  
490 First Avenue South · St. Petersburg, FL 33701 · 727-893-8111  
[Contact Us](#) | [Join Us](#) | [Advertise with Us](#) | [Subscribe to the St. Petersburg Times](#) |  
[Privacy Policy](#) | [Standard of Accuracy](#) | [Terms, Conditions & Copyright](#)







Most emailed

Applying for college? Don't wait  
Biggest threat to Charlie Crist's run for Senate: Jeb Bush

What happened in Vegas

Hillsborough: Sunday morning quarterback

At Florida Virtual School, history is taught through gaming

Scientology

How Scientology got to Bob Minton  
What happened in Vegas

Who's who in this installment  
The Scientology response

# 'I just want to get on with my life' after Scientology

By Joe Childs and Thomas C. Tobin, Times Staff Writers  
In Print: Sunday, November 1, 2009

Sixteen years later, Betsy Perkins is sobbing as she talks about the day she ran away from Scientology.

"I thought I was handing in my ticket to eternity," she says.

Now 56, a graphic artist in Dallas, she says she is going public to offer her own "first-hand account of what happened to a person who was in there."

She spent 17 years in Scientology's work force, the Sea Org, moved by the church's mantra that Scientologists held the future of the planet in their hands.

She tells of a life filled with intense repetition of Scientology's precepts and "ethics" and a grueling lifestyle where

**Story Tools**

Email Article    Contact the editor  
 Print this story    Comment on this story

---

**Social Bookmarking**

ShareThis

ADVERTISEMENT

**Related Multimedia**

Subscribe to

Click here for details of the St. Petersburg Times

**Email Newsletter**  
Be the first to register for news alert headlines.

ADVERTISEMENT

ADVERTISEMENT





Ex-officer says  
Scientology policy  
didn't match  
directive

Sea Org members constantly needed to prove their fealty to the church. If your bosses had doubts about your performance or your thoughts, you faced humiliating work and periods of sleep deprivation.

But when eternal salvation is the reward, Perkins said, you come to believe it is all worth it. Even when she decided she couldn't take it anymore and ran from the Sea Org, she fretted she was doing something terrible.

"If anybody had come and talked to me, I would have gone (back). I would have gone willingly," she says. "Anybody could have taken me back. Easily ... I was so scared."

Telling her story to the *Times* by phone from her office, rattled her. "I am sitting in a conference room and I am shaking now," she said.

It is a story that began in May 1977.

Betsy was 23, a maid at Scientology's Fort Harrison Hotel in Clearwater. She had dropped out of the University of New Mexico to follow a big, blond British guy into the church. She married Chris Byrne three months after signing her billion-year Sea Org contract.

On May 7, her church told her she was evil.

During a "security check" about organizational matters, she answered a question the wrong way, causing the auditor's e-meter needle to slap erratically. A "rock slam," it meant she had a hidden evil purpose.

Her superiors assigned her to the Rehabilitation Project Force, a work detail for Sea Org members in need of reform. She and her RPF crew mates spent five hours a day in sec checks and ethics counseling.

"You are told that all of your ideals, all of your goals, all of the things you believe in are really



**Multimedia:** More on Scientology, including video interviews with the defectors and previous coverage of the church.

being driven by underlying evil and that you are so evil you have to be removed from your husband, your group, your organization, everything."

She was told she was in a low ethical condition. "The only way to get out ... is to take responsibility for your crimes. At that time, I didn't know what my crimes were, except that somehow I was suppressive toward humanity."

She identified her evil actions, such as inflating an accomplishment or committing a bad act in a prior life. In follow-up counseling, she learned to "close down counter thoughts" and purge her evil. After 1½ years, a review panel determined her original "rock slam" reading and others were misread. She returned to her job on the housekeeping staff.

• • •

Seven years later, the church had transferred Betsy and Chris to the church's 500-acre base east of Los Angeles. Chris operated a backhoe; Betsy oversaw group study sessions.

During the first days of 1984, auditors sec checked them. Chris revealed disaffected thinking. Betsy confessed she knew about it — a "withhold" and a violation. They were busted to the RPF.

Her guard on the RPF, former Sea Org officer Amy Scobee, said they worked feverishly the first year to renovate a stately home being readied for when Scientology founder L. Ron Hubbard returned in his next life.

This stint lasted four years; Betsy Byrne's marriage didn't survive.

She returned to a job in marketing at the church's film production studios, where she met Shawn Morrison. They married in July 1990.

On Christmas Day two years later they got a break from their long work schedules and drove to his mother's apartment in Burbank.

Betsy's mother drove down from Oakland. She noticed the dark circles under Betsy's eyes. After dinner, mother and daughter stretched out on a bed and held hands.

"Mom, I may need you soon."

"Okay. Just let me know. I'll be there for you."

• • •

Betsy Morrison recorded in a journal the hours of sleep she got the next three months. Nightly average: three.

Long days, intimidation, threats — it took its toll.

To keep production high, supervisors sprung "sec checks" on staff to see if any were at odds with the group's mission. Betsy estimates that 100 times in her 17 years in Scientology, she was pressed into writing admissions and vowing to reverse noncompliant behavior.

"It's like rebooting a computer, wiping out a hard drive and re-establishing it," she said. "You are rebooting the person's mind into a correct way of thinking."

The process emphasizes putting the group first, over self and over a marriage, she said.

"Now, add that on to already being sleep deprived ... It perverts your way of thinking into tearing your own self down, feeling like you deserved this, and so you'll just stand in lock and do whatever needs to be done until you are somehow accepted back onto the crew."

• • •

March 29, 1993. She overslept and missed the bus to her Sea Org job. She checked for the guards usually at the front entrance of the apartments. None there.

She counted her cash, about \$200, packed a few personal items and walked away. From a convenience store she called a cab and made it to the airport in Ontario, Calif. She bought a ticket to San Francisco. Her mother was thrilled, she was anguished.

In leaving, she feared she was throwing away her eternal existence and abandoning the church's mission to "clear the planet." She was running out on her husband.

But she needed sleep.

"That's the whole reason I left. It was getting so insane. And I couldn't physically take it

anymore."

Her mother, Betty Jane Wilhoit, met her in San Francisco and took her to a friend's house. Wilhoit's apartment in Oakland would be the first place a church security team would look. After a few days, Betsy flew to Dallas to stay with her father.

Weeks passed. She got a job testing software. Back in California, her mother arranged counseling. On April 15, she flew back, this time to Oakland.

Waiting in the airport terminal, Mrs. Wilhoit saw two men approach the gate agent. They asked if Betsy was on the arriving flight.

Mrs. Wilhoit hurried down the jetway and into the plane and stopped her daughter.

"Stay here. They are out there for you."

They waited for the plane to empty. The captain came up. Mrs. Wilhoit told him about the men at the gate and that her daughter was fleeing her church.

Betsy and her mother say airport security took them out a back door and drove them to their car.

...

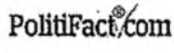
Responding to written questions from the *Times*, the church supplied a letter she wrote to security chief Gary Morehead five days after her mother met her at the Oakland airport. The church noted that letter made no mention of two men at the airport. "The incident never occurred."

In her letter, she wrote: "I have no intentions of making trouble for Scientology. If you leave me alone, I'll leave you alone."

The church stated it "has honored her request."

[Last modified: Nov 02, 2009 12:13 PM]

Comments for this article are currently unavailable. [Click here to view comments in their original format.](#)



© 2009 · All Rights Reserved · St. Petersburg Times  
490 First Avenue South · St. Petersburg, FL 33701 · 727-893-8111  
[Contact Us](#) | [Join Us](#) | [Advertise with Us](#) | [Subscribe to the St. Petersburg Times](#) |  
[Privacy Policy](#) | [Standard of Accuracy](#) | [Terms, Conditions & Copyright](#)



[Redacted]

.. 11/2/2009

b7E



Most emailed

- Applying for college? Don't wait
- Biggest threat to Charlie Crist's run for Senate: Jeb Bush
- What happened in Vegas
- Hillsborough: Sunday morning quarterback
- At Florida Virtual School, history is taught through gaming

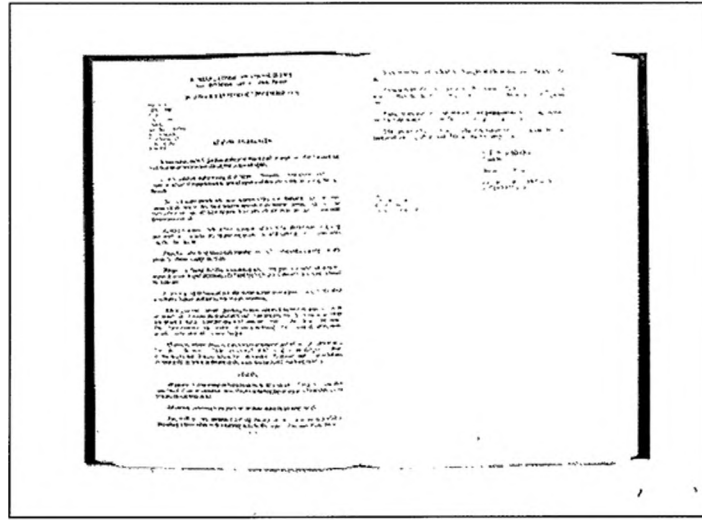
Scientology

- How Scientology got to Bob Minton
- What happened in Vegas
- Who's who in this installment
- The Scientology response

# L. Ron Hubbard on 'Leaving and leaves'

Times staff  
In Print: Sunday, November 1, 2009

The green volumes: L. Ron Hubbard's writings on administration of the church are in books referred to as the green volumes. He detailed Scientology religious practices in the red volumes.



[SCOTT KEELER | Times]

Subscribe to

Click here for details of the St. Petersburg Times

Email Newsletter  
Be the first to register for news alert headlines.

ADVERTISE

ADVERTISE

Ex-officer says  
Scientology policy  
didn't match  
directive

**LEAVING AND LEAVES**

**In the mid 1970s, L. Ron Hubbard ran his church from aboard his ship, the *Apollo*, sailing from port to port. He handwrote his notes, in red ink for a bulletin; in green ink for a policy letter. He said two things about those who want to leave: don't keep staff who don't want to be there, but don't let them go without "sec checking" them, to make sure they won't harm themselves or the religion.**

**HUBBARD COMMUNICATIONS OFFICE**

**Saint Hill Manor, East Grinstead, Sussex**

**HCO POLICY LETTER OF 7 DECEMBER 1976**

**LEAVING AND LEAVES**

It has occasionally happened in the past that a staff or crew member has used the fact that he or she was leaving an org to spread upset.

It is a common make-wrong in children to threaten to run away. And it is a common action of suppressives to spread upset and dissatisfaction by saying they are leaving.

There are some people who leave wherever they are obsessively and the most casual check reveals they have seldom remained anywhere; committing continual overts, they are routinely running away from any job, any post, any group and from themselves and life.

As the actual reason behind blows is overts and withholds, the excuses for leaving are usually simply justifications and are actually a third-party action of associates, usually false reports.

Story Tools

-  Email Article
-  Print this story
-  Contact the editor
-  Comment on this story

Social Bookmarking

ShareThis

ADVERTISEMENT

Related Multimedia



**Multimedia:** More on Scientology, including video interviews with the defectors and previous coverage of the church.



Therefore, informing fellow staff members and others that one is leaving is hereby properly labeled a suppressive act.

Where it is found that this is occurring and if the person concerned does not report it to the proper terminals, HAS and Staff Chaplain, departure will be followed by a declare.

If one is going to leave an org, the proper action is to report it only to the HAS and Staff Chaplain and not to fellow staff members.

Where a person is secretly planning to leave and making private preparations to do so without informing the proper terminals in an org and does leave (blow) and does not return within a reasonable length of time, an automatic declare is to be issued. Should any monies or organizational property be found to be missing in consequence, action is to be taken on criminal charges.

All persons whose contracts expire without renewal and all persons who wish to leave are to be security checked by an auditor who is qualified in Qual to make prepared lists read. This will remove the overts and withholds inevitably connected and so relieve the person and the org of the usual justifications and false reports.

#### **LEAVES**

All persons before going on leave must be given a Security Check by an auditor qualified to make prepared lists read. Final pay before departure is to be withheld until this action has been done.

All persons returning from missions or leave must be security checked.

Any staff or crew member falsifying the reasons why a leave is needed or requesting a leave when in fact blowing is to be the subject of an automatic declare.

There is no intention of holding on to people who do not want to be where they are.

There is every intention to use our tech to prevent false reports and suppressive actions from occurring, both to the detriment of the person himself and to an organization.

There are enough lies in the world without generating more as to the "reasons" one is leaving or seeking to use the fact to damage an org or its staff.

The vast majority of staff want to be there and are NOT leaving and they don't need third-partying SPs around. The vast majority are good guys.

**L. RON HUBBARD**

Founder

Adopted as official

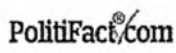
Church policy by

CHURCH OF SCIENTOLOGY

INTERNATIONAL

[Last modified: Nov 01, 2009 01:54 AM]

Loading comments...

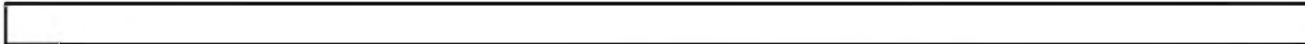


© 2009 · All Rights Reserved · St. Petersburg Times  
490 First Avenue South · St. Petersburg, FL 33701 · 727-893-8111  
[Contact Us](#) | [Join Us](#) | [Advertise with Us](#) | [Subscribe to the St. Petersburg Times](#) |  
[Privacy Policy](#) | [Standard of Accuracy](#) | [Terms, Conditions & Copyright](#)



11/2/2009

b7E



11/2/2009

b7E



Most emailed

- Applying for college? Don't wait
- Biggest threat to Charlie Crist's run for Senate: Jeb Bush
- What happened in Vegas
- Hillsborough: Sunday morning quarterback
- At Florida Virtual School, history is taught through gaming

Scientology

- How Scientology got to Bob Minton
- What happened in Vegas
- Who's who in this installment
- The Scientology response

# Scientology glossary, lingo, acronyms

Times staff  
In Print: Sunday, November 1, 2009

**Scientology has a language of its own. Here are some terms used in these stories.**

**Auditing:** Counseling that "helps an individual look at his own existence and improves his ability to confront what he is and where he is." The auditor uses an E-meter, a device that measures the subject's reaction to questions, helping the auditor locate areas of distress. From the Latin, *audire*, to hear or listen.

**Blow:** To leave suddenly; a staffer who leaves the Sea Org without following procedure.

**COB:** Staff often refer to Miscavige as COB. He is Chairman of the Board for the Religious Technology Center, the trademark-holding body of Scientology.

Story Tools

- Email Article
- Contact the editor
- Print this story
- Comment on this story

Social Bookmarking

ShareThis

ADVERTISEMENT

Related Multimedia



Subscribe to

Click here for details of the St. Petersburg Times

Email Newsletter  
Be the first to register for news alert headlines.

ADVERTISEMENT

ADVERTISEMENT

Ex-officer says  
Scientology policy  
didn't match  
directive

**Conditions, do conditions:** A set of formulas to be applied to one's life. If you're doing well, you would apply the steps in the condition of "affluence". If you've done something bad, the group might require you to do a "treason" condition. The conditions, from worst to best: Confusion, Treason, Enemy, Doubt, Liability, Non-Existence, Danger, Emergency, Normal, Affluence, Power Change and Power. Lower conditions (those below "normal") are often used as punishment.

**Multimedia:** More on Scientology, including video interviews with the defectors and previous coverage of the church.

**Counter intention:** Resistance to authority, disobedience. Often refers to refusal to do as ordered.

**Covert Data Collection/CDC:** Information gathered undercover, via informant, private investigator, surveillance.

**Dead agent:** To undermine the credibility of a church critic, often by thoroughly disproving or claiming to disprove something they have said.

**Disconnection:** Policy that prohibits family and friends from communicating or associating with anyone the church considers a suppressive person or enemy.

**DM:** David Miscavige, The ecclesiastical leader of Scientology since 1987.

**E-meter:** Short for Electropsychometer, the device auditors use to help identify areas of spiritual distress. The device does not diagnose or cure anything; it helps identify areas that need to be addressed.

**Knowledge Report:** A write-up of a Scientologist's destructive or off-policy actions. Staff — even husbands and wives — are to report each other's transgressions, or they are an accessory to the same misdeed. L. Ron Hubbard said groups flourish only when members discipline themselves; they should report when members let down the group.

**List One:** A list of questions an auditor asks about L. Ron Hubbard, Scientology, auditing and more.

**Natter:** Make snide comments or hyper-critical remarks.



**ODC:** Overt Data Collection. Information gathered from the public record.

**OSA:** Office of Special Affairs. The church intelligence unit; also handles legal and media matters.

continues on 12A

**Out-ethics:** When an individual acts contrary to the group's best interest or contrary to the group's mores.

**Overt:** A sin or a crime. An act against the agreed-upon moral code of a group. An overt can be intentional or unintentional.

**O/Ws:** Overt and Withholds. Your sins and secrets.

**Pig's berthing:** Nickname for substandard housing for those who wanted to leave the Sea Org.

**Rock slam:** The crazy, irregular left and right slashing motion of an E-meter needle. It means the subject being audited has a hidden evil intention.

**Route out:** To leave the Sea Org the proper way, following protocol.

**RPF:** Rehabilitation Project Force. Scientology describes it as a "second chance" program that offers Sea Org members who have committed offenses "redemption rather than dismissal." Some former church members say it's hard labor that's used to break the will of a malcontent.

**Sea Org:** Sea Organization, a religious order for people who have dedicated their lives to service of Scientology. They are paid \$75 a week plus meals, lodging and medical care. Sea Org members sign a billion-year contract, to symbolize their commitment to serve in this life and the next ones. The Sea Org was developed when Scientology was based mostly on ships, hence the name and the maritime ranks.

**Security check:** a confessional given while on the e-meter. The goal is to discover if the person has done something or has intentions to harm the group.

**Security particle:** Someone who tried to run or poses a security risk to the church. He is considered infectious.

b7E

11/2/2009

**SP:** Suppressive Person. An evil person. If someone is found to be an SP, he is "Declared," meaning he cannot have any contact with any Scientologist whatsoever. An SP "works to upset, continuously undermine, spread bad news and denigrate other people and their activities." The tag is often placed on those the church says have spoken ill of Scientology.

**SRA:** Severe Reality Adjustment. Screaming into someone's face, often by a superior, to get the person to do what you want.

**Whole track:** "The moment to moment record of a person's existence in this universe in picture and impression form."

**Withhold:** A destructive thought or something you've done wrong that you haven't told anyone about.

**Wog:** A non-Scientologist, a run-of-the- mill human. (derogatory for Worthy Oriental Gentleman)

**Sources:** *Dianetics and Scientology Technical Dictionary*, by L. Ron Hubbard; *What is Scientology?*, based on the works of L. Ron Hubbard; [exscientologykids.com](http://exscientologykids.com); former Sea Org members.

[Last modified: Nov 01, 2009 01:57 AM]

Comments for this article are currently unavailable. [Click here to view comments in their original format.](#)



© 2009 · All Rights Reserved · St. Petersburg Times  
 490 First Avenue South · St. Petersburg, FL 33701 · 727-893-8111  
[Contact Us](#) | [Join Us](#) | [Advertise with Us](#) | [Subscribe to the St. Petersburg Times](#) |  
[Privacy Policy](#) | [Standard of Accuracy](#) | [Terms, Conditions & Copyright](#)



[Redacted]

11/2/2009

b7E





# Scientology's response

Times staff  
In Print: Sunday, November 1, 2009

### Most emailed

- Applying for college? Don't wait
- Biggest threat to Charlie Crist's run for Senate: Jeb Bush
- What happened in Vegas
- Hillsborough: Sunday morning quarterback
- At Florida Virtual School, history is taught through gaming

### Scientology

- How Scientology got to Bob Minton
- What happened in Vegas
- Who's who in this installment
- The Scientology response

Church spokesman Tommy Davis says the *Times'* sources admitted they left Scientology because they could not meet the church's strict ethical standards. Now they are lying, he says, and the Times is helping advance their agenda. Here is the Church of Scientology's response to their allegations, submitted as a 10-page letter:

+ + +

CHURCH OF SCIENTOLOGY INTERNATIONAL

15 October 2009

VIA HAND DELIVERY

Mr. Joe Childs

**Story Tools**

- Email Article
- Print this story
- Contact the editor
- Comment on this story

**Social Bookmarking**

ShareThis

ADVERTISEMENT

### Related Links

- Attachment 1:** Declaration of Elliot Abelson (PDF)
- Attachment 2:** Declaration of Kendrick Moxon (PDF)
- Attachment 3:** Declaration of Kurt Weiland (PDF)
- Attachment 4:** HCO Bulletin of 31 December 1959
- Attachment 5:** Document Entitled

Subscribe to

Click here for de of the St. Petersl

Email Newsle Be the first Register for news alert headlines.

ADVERTISE

ADVERTISE

Ex-officer says  
Scientology policy  
didn't match  
directive

Mr. Tom Tobin

*St. Petersburg Times*

490 First Avenue South

St. Petersburg, Florida 33701

I am in receipt of your letter of 6 October 2009 and the laundry list of "new allegations," your sources are now concocting. Your letter reeks of naked bias.

The Church of Scientology is a worldwide religion comprising over 8,000 Churches, Missions and groups, made up of millions of members in 165 countries of the world. It is a globally recognized supporter of some of the most successful social betterment programs on Earth. The fact that the Church finds itself in the position of having to continue to respond to the false allegations of Rathbun, Rinder, Scobee, Bruce Hines, Mark Fisher and other members of your posse, is only because you, and other media to whom they are shopping their story, are providing a platform to impugn the name of the ecclesiastical leader of Scientology, denigrate the religion and cause undue harm to its parishioners. Some of these people have been gone from the Church for nearly 20 years; how they can be considered "sources" for a current news story regarding Scientology is preposterous.

You have a few petty allegations and are seeking to accuse the Church of dozens of instances of misconduct, an old tabloid trick to make it look like you have a "big story." In fact, all you have is a few people who left a religion after committing destructive acts and are now complaining about what they did while in the Church. Years later they are using the media to demand that the Church defend the harmful acts which they committed. Once again, your story is about Mike and Marty — they are telling you about their misdeeds.

Any claim or inference that Mr. Miscavige was involved in any way with attorney use of private investigators is false. Similarly, any claim that Mr. Miscavige ran a "blow drill," forcibly kept staff from leaving the International Base, chased them down, asked to speak to staff who had

"Spdeclare" (PDF)

**Related Multimedia**



**Multimedia:** More on Scientology, including video interviews with the defectors and previous coverage of the church.

left on the phone, or was involved in any way in acts of violence is categorically denied. These statements are false and defamatory and to include them in your publication would be further evidence of your malice.

Over the last quarter century, the Church has been involved in over 2,000 lawsuits and has had to fight for its very existence on many fronts. The attacks it has faced over this time are unprecedented. The Church has been investigated by the most powerful tax collection agency in the world and false reports were disseminated from the United States to police and law enforcement bodies across the globe. There have been civil law suits with specious claims adding up to hundreds of millions of dollars filed by lawyers working hand in glove with misguided and/or ill-informed governmental agencies.

In Italy, for example, the Church went to the Supreme Court no less than three times resulting in a precedent-setting decision on the definition of religion. That was after police had raided and shut down all Churches and Narconons in Italy, with 450 gun-toting carabinieri raiding every Church, Mission and Narconon. Similarly, a battle in Spain spanned 14 years with machine gun-toting government raids of our Church in Madrid. Not only were all defendants acquitted, but the National Court of Spain later issued a landmark decision recognizing that the National Church of Scientology of Spain should be entered in the Registry of Religious Entities. In Germany the Church has won over 50 decisions during this same time period. These battles have raged on all around Germany but in January 2009, the Administrative Court in Berlin ordered the City of Berlin to remove a city sponsored anti-Scientology "STOP" sign in front of the Berlin Org holding that the poster violated the Church's right to practice its religion. The Church has been vindicated in all of these jurisdictions, beginning with the IRS recognition of the religious and charitable status of all Church-affiliated entities in the U.S. in 1993, which put to rest similar false allegations circulated by disgruntled former members. These current false allegations will similarly be shown to be false.

Your choice of a story about the leader of the only major religion to have been founded in the 20th century and the fastest-growing religion on earth is to focus on the allegations of bitter ex-members who think that Mr. Miscavige is abusive and psychotic and that he engaged in a "blow drill" to detain a cook. I have taken pains to educate you about the recent expansion of the Church and the realization of the goal set by the Founder to create Churches of Scientology that are a physical embodiment of Scientology policy and technology. You have chosen to ignore these facts in favor of the hate-filled rants of your sources.

You are clearly aware of what is happening in the Church. The recent edition of *Freedom* magazine laid out a brief overview of some of the Church's current activities worldwide. Not only are things in the Church better these days since your sources have been gone, they are

sensational! The Church is not just expanding, it is exploding! Mr. Miscavige is the driving force behind the worldwide expansion of Scientology. He works for and answers to Scientology's millions of parishioners and serves their interests by implementing Mr. Hubbard's plans and strategies, while devoting every spare moment to the restoration of Mr. Hubbard's technology and its dissemination to the public. It is his far-reaching vision and unrelenting dedication which have brought the Church so far and so fast. He redefines the term "religious leader."

In light of these facts, you write to me in 2009, to answer these false and petty allegations of a man who saved up his money to have sex with under-aged girls in Thailand and hosted a web site coaching others how to do the same thing? Or the demonstrably fraudulent accusations of a man who was engaged in voyeurism and exhibitionism, and was summarily dismissed from his position when a woman he was ministering reported an inappropriate sexual advance towards her? Or the individuals who were removed from their positions by Mr. Miscavige and are guilty of suborning perjury, obstruction of justice and wasting millions of dollars of parishioner funds? The same individuals who admitted to you they are liars: they admitted to lying under oath and lying to the media. What basis do you have to believe they are telling the truth now (which I assure you they are not)? It is apparent your sources are straining to come up with new allegations and have apparently exhausted their own vivid imaginations, but if the use of private investigators by attorneys representing the Church, which use Rathbun and Rinder personally oversaw, is their newest complaint, it is well past the time for the *St. Petersburg Times* to stop acting as their mouthpiece.

As they would do for any worldwide organization that employs attorneys, lawyers do what is needed to effectively represent their clients, including the use of private investigators. (Attachment 1, Attachment 2, Attachment 3) Asking the Church to respond to why an investigator might have been looking into somebody who was involved in a legal case with the Church 10 or 20 years ago is ludicrous and I cannot believe you are serious. Perhaps you should ask Rathbun and Rinder, this was their responsibility. If Rinder used PIs to harass, that was his decision and was certainly not done under the direction or with the knowledge of Mr. Miscavige. He was expected to do his job correctly, and, of course, within the bounds of the law. He was dismissed for not doing so. The policy of Church lawyers is unequivocal: private investigators may only operate within the bounds of their own rules and regulations and in accordance with all state and local laws. If Rinder and Rathbun used PIs to "abuse poor innocent people" they are the only ones to blame. Other Church officials were not involved in their duties.

As for the "blow drill," your real question should be to ask Rathbun and Rinder whether anyone tried to prevent them from leaving or came looking for them after they left the Sea Organization. The answer is a resounding NO! Their own personal circumstances belie these

tall tales. You are once again trying to turn Scientology policy inside out. The HCO Policy Letter, Blow Offs, makes clear that anyone who leaves the Sea Org has overts and withholds. (Attachment 4) It is offensive in the extreme for you to denigrate a religious service by attempting to redefine Scientology confessionals as something used to punish. Giving an individual the opportunity to unburden himself of transgressions is as old as religion itself. In Scientology, not only can one seek and find forgiveness for past misdeeds free of the threat of punishment, but one can also take responsibility for those acts — something which your sources have proven they are incapable of doing.

The Church, of course, is interested in giving members who have failed in performing their duties a chance to reform and rehabilitate themselves. That is Scientology's purpose. On the other hand, the policy (and it is policy) is that the Church will not keep people on staff who want to leave. Mike Rinder is the best illustration of this policy. As he well knows, nobody attempted to bring him back. The same is true for Marty Rathbun. They are complaining about a blow drill that was only conducted by them. They are speaking of their own efforts to keep individuals on staff who were unfortunately destructive and/or suppressive. Marty admitted this was his operating basis in the attached excerpt from his writings. (Attachment 5)

After four articles and over nine months it is unbelievable that you are now coming to us with more allegations of "abuse." Why weren't these raised from the outset?? It is clear your sources are not motivated by anything other than the desire to "get somebody" — old fashioned bitter revenge. When their attempts to "get Mr. Miscavige" resulted in both ZERO effect on the Church and a massive response from Church leadership making it clear that we could not be happier that Rathbun and

Rinder are gone, their response now is to "get everyone." This time it is not Mr. Miscavige who is the focus of the attacks, it is Russ Bellin, Angie Blankenship and Jenny Linson (two women who could easily be sent flying by a strong gust of Santa Ana winds). They allege Russ Bellin is guilty of "abuse by water bottle?" Oh, please! I am not sure if I am supposed to answer your allegation or the similar one related to ABC Nightline. Nightline advises that Marty Rathbun witnessed the water bottle incident and that this is his allegation; while you advise the "incident" took place in 2006/2007, years after Marty was gone. *Nightline* also tells me that Mr. Weiland suffered from hypothermia. The storytelling clearly gets mixed up in the telling. The changing stories are the mark of liars whose lies you have chosen to advance. At least you should request they keep their lies straight among the media to whom they are shopping their story. (Attachment 3) And perhaps you could also request that Rinder stop whining. The real source of his bitterness is his realization, now that no one made any attempt to keep him in the Church, that he was despised in the Sea Organization. He is arrogant and contemptuous of everyone. Mike is capitalizing on the opportunity you are giving him to "get everybody": He is

not the head of the Office of Special Affairs anymore; he does not fly around the world anymore; he does not "run with the big dogs in the tall grass" anymore; he is resentful and seeking vengeance.

With respect to your allegations regarding "disconnection" and breaking up of families, expulsion or excommunication is a practice as old as religion itself. The Church strongly believes that it is a fundamental right of any being to communicate. There is no Church policy mandating that a member of the Church of Scientology must disconnect from anyone. To the contrary, it is a self-determined decision made by an individual with respect to someone who is antipathetic to them and/or their beliefs. There is a distinct difference between someone who has different religious beliefs and someone who is attacking them for his beliefs. It is a common ploy of those attacking the Scientology religion, or any other Church for that matter, to cry foul about "disconnection" when it is, in fact, the attacker who by his or her own actions causes others to desire to sever the connection. These anti-Scientologists then try to create sensational stories about the "practice" to further harm the Church. Scientology policy is no different from the practices of any faith.

I am advised that Mike Rinder's family did write to him. I am really appalled that he shared their personal communications with you. I understand the correspondence detailed his family's concerns about his actions. I have been advised the letters were forwarded to Mike per their request, via the International Justice Chief, in accordance with Church policy. I have checked with his family and understand they have not received an answer to their letters. One would think that if Mike Rinder valued their relationship enough to complain about it to you, he could have found a spare moment in between plotting his attack on them and their religion to send a note back.

The *St. Petersburg Times* has made itself the advocate for anti-Scientologists on the lunatic fringe who refer to the Church's respected religious leader as a "madman," "Jim Jones," draw comparisons to Hitler and describe Scientology religious events as replete with "Hitlerian backdrops," deride the Church's International headquarters as "Abu COB prison," claim that senior Church Management "drink the Kool-Aid" and that Mr. Miscavige's "mission [is] to drive Scientology in the direction of the People's Temple."

The references included above may be found in Marty Rathbun's most recent postings on the Internet. These postings not only evidence that Rathbun is a card-carrying member of the lunatic fringe, they also lay bare his agenda being forwarded by your newspaper to baselessly attack the Scientology religion, its practices, its ministers, its ecclesiastical management, its leader and its Founder to serve his own delusional interests. That he purports to only speak of Mr. Miscavige is, of course, because Mr. Miscavige is the most famous name in Scientology and

to defame him is to defame the character of the religion. As you have repeatedly been told, Rathbun lives for battle, is abusive, is violent, is a liar and, in his own words, was the cause of major catastrophes within the Church. That he is directing his attacks at Mr. Miscavige is just part of his attempt to cause the most damage to the Church. Unfortunately for him, he has not been able to restrain himself and his true motivations have now come to the surface as he rails about virtually every Church executive, assassinating their character along with Mr. Miscavige's.

He maligns Scientology ministers as a "priesthood of Reverse Dianeticists" because they deliver Scientology religious services purely as Mr. Hubbard intended but not as Mr. Rathbun would like. He accuses the highest trained ministers in ecclesiastical management of "warped interpretations" of Scientology, stating that he would not let them "audit my dog." He rants that he and his "posse" are attempting "to break through" the "Dark Ages" in delivery of Scientology religious services, that ecclesiastical management is composed of "nothing but weaklings" and that it is incumbent upon him and his gang of apostates to "do what they can" to make Scientology "available outside of the control" of the ecclesiastical hierarchy and its leader. He condemns that leader for following the policy of the Founder of the religion and keeping the ranks of its religious order clean. It is now blatantly clear that Rathbun has altered his delusion from "taking over the Church" to destroying the Church in order to greedily attempt to line his pockets by starting his own bastardized version of Scientology. All these postings provide unequivocal evidence that Rathbun is a bitter apostate who has inserted the media into his maniacal attempts to denigrate his former faith and all those associated with Scientology.

Not only are you forwarding the anti-Scientology agenda of Mike Rinder and Marty Rathbun, you have now made yourselves their advocates and part of the story: You insisted on rushing to press after refusing to speak to the executives that were standing directly in front of you; you cancelled your interview with Mr. Miscavige for no time sensitive reason; you provided chauffeur service for Rathbun when he visited Clearwater; you coordinated meetings with Rathbun and Rinder in Denver to plan your next story, working with them for months and then coming to the Church with your story set and giving us a fraction of the time to respond; you came to Los Angeles and surreptitiously sneaked onto our property in Hemet that clearly has a "No Trespassing — Private Property" sign. You were previously invited to tour any Church location in Los Angeles and instead came with a person who is currently suing the Church, Claire Headley. The moment you were seen by a security guard, you jumped in the car and fled. Joe, I would have given you a tour if you had told me you were there; there was no need to break the law.

It is also no coincidence that after working on this "new" story for over two months, you write

in with a demand for answers on the date of the 25th anniversary of the International Association of Scientologists. Of course, that is the same pattern you followed this past summer: Wait until you know that no one is available to respond, and then propose an artificial deadline when it is impossible for anyone to be interviewed who could speak to your allegations and do so on the eve of a major church convocation. There is not a prayer that either of you are objective.

You should be aware that a number of ex-reporters and employees from your newspaper who have worked with Joe Childs have contacted the Church to share details of what they termed as your bigoted and biased behavior regarding the Church. Some said they were compelled to contact us after seeing your original three part series on Mr. Miscavige, appalled that you had canceled your scheduled interview with him. Others contacted us after reading *Freedom* magazine, stating they could not believe Joe Childs was allowed anywhere near a story about Scientology given his long-standing bias against the Church and Scientologists. These factual accounts about your anti-Scientology agenda are further evidence of your malice toward the Church.

The remainder of your sources and allegations not addressed in this letter are addressed in the enclosed attachments.

Finally, I accept your interview request. We are available anytime during the week of November 9-13. Prior to that week we will be heavily involved in the 25th Anniversary of the International Association of Scientologists events outside London and the opening of new Ideal Churches in Rome and Washington DC. Please let me know next week which specific dates work for you and where you would like to conduct the interview, unless, of course, you plan to rush to press again without conducting interview, with no news peg and no time sensitivity to your story.

With Kind Regards,

Tommy Davis

Church of Scientology International

cc:Paul Tash, Editor, CEO and Chairman

Neil Brown, Executive Editor

11/2/2009

b7E



George Rahdert, General Counsel

[Last modified: Nov 01, 2009 01:56 AM]

Comments for this article are currently unavailable. Click here to view comments in their original format.



© 2009 · All Rights Reserved · St. Petersburg Times  
490 First Avenue South · St. Petersburg, FL 33701 · 727-893-8111  
[Contact Us](#) | [Join Us](#) | [Advertise with Us](#) | [Subscribe to the St. Petersburg Times](#) |  
[Privacy Policy](#) | [Standard of Accuracy](#) | [Terms, Conditions & Copyright](#)



[Redacted]

11/2/2009

b7E



Most emailed

Biggest threat to Charlie Crist's run for Senate: Jeb Bush

Applying for college? Don't wait What happened in Vegas

Hillsborough: Sunday morning quarterback

At Florida Virtual School, history is taught through gaming

Scientology

How Scientology got to Bob Minton What happened in Vegas

Who's who in this installment

The Scientology response

Inside Scientology | A Times special report

# What happened in Vegas

By Joe Childs and Thomas C. Tobin, Times Staff Writers  
In Print: Monday, November 2, 2009

One of the guys. David Lubow, top right, infiltrated a group of former Sea Org members living in Las Vegas. Partying at summer's end are, from left, Terri and Fernando Gamboa, non-Scientologist Jack Trostle and Janis Grady.



[Courtesy of Mark Fisher]

Subscribe to

Click here for details of the St. Petersburg Times

Email Newsletter Be the first to register for news alert headlines.

ADVERTISE

ADVERTISE



Ex-officer says  
Scientology policy  
didn't match  
directive

They squeezed into a two bedroom apartment, all they could afford. Two couples and a single guy had left the Church of Scientology and joined up in Las Vegas, starting a mortgage business near the Palace Station Casino.

They were faces in the crowd.

Except that the two wives were important in Scientology history, sisters Terri and Janis Gillham. They were two of the original four "messengers" for L. Ron Hubbard.

The founder ran his church from his ship, the *Apollo*, handwriting bulletins in red ink and policy orders in green. For eight years starting when Terri was 13 and Janis 11, they saw Hubbard most every day. As his messengers, they fetched people for private audiences and carried his handwritten notes to the Scientology world.

Their parents had opened one of Australia's first Scientology missions, in their home in Melbourne. By 1969, the girls were aboard ship with Hubbard, and their parents were needed to help grow Scientology in the United States.

Hubbard's wife, Mary Sue, became legal guardian to Terri and Janis. Hubbard was a father figure. He looked after their studies and their well-being.

Twenty years later they had become disaffected. Still believers, the sisters and their husbands left the church. They disagreed with the direction Hubbard's successor, David Miscavige, was taking it, and they found him too controlling.

Story Tools

-  [Email Article](#)
-  [Print this story](#)
-  [Contact the editor](#)
-  [Comment on this story](#)

Social Bookmarking

[ShareThis](#)

ADVERTISEMENT

Related Multimedia



**Multimedia:** More on Scientology, including video interviews with the defectors and previous coverage of the church.

On their own now in Vegas, they processed mortgage applications and lounged around the pool at their apartment complex, the Polo Club.

They didn't know it, but they were being watched.

Terri and her husband, Fernando Gamboa, left the Sea Org first, in January 1990.

Eight months later, Janis and her husband, Paul Grady, took off from the church's 500-acre compound east of Los Angeles after a sudden, hard rain and a Miscavige tongue-lashing.

Mud washed down an arroyo and into villas the staff had spiffed up for a coming visit by Tom Cruise and Nicole Kidman. Miscavige blamed the staff for goofing up the grading of a hillside and said they would work around the clock to clean up the mess.

Not the Gradys. They bolted for a little town north of Los Angeles.

Mark Fisher left that night, too, and made it to his sister's couch in Hollywood. A church security guard was there when he woke; his sister had turned him in.

Fisher had been Miscavige's aide de camp for nearly seven years. He and his staff woke up Miscavige and his wife, and they walked their beagles, Chesley and Chelsea. They cleaned the leader's guns after target practice and, when he was in a good mood, piled in a car and went with him to the movies.

For leaving without permission, Fisher had to pull weeds and was questioned for hours daily for a month. On Sept. 15, 1990, Fisher said goodbye to his wife in a church security office. He wrote her a check for \$8,000, half their savings, and gave her their furniture and art work. He took their Honda and drove off.

By year's end, opportunity knocked in Las Vegas.

A Scientology parishioner opening a mortgage office there told Janis, Terri and their husbands he would teach them the business. If they did well, they could take over. Janis contacted Fisher; he was in, too.

Janis was five months pregnant when they moved into the Polo Club. She and Paul got one bedroom. Terri and Fernando got the other. Fisher got the sofa.

After two months, their little startup, City Mortgage, needed another mortgage agent.

David Lubow answered their Help Wanted ad. He said the market was tough in the San Fernando Valley, where his wife worked and they lived with their two children. He would make the four-hour drive home on weekends. Terri hired him.

"Dave was a really friendly guy," Fisher said. "A really nice guy. Somebody you would want to have a beer with."

The Gamboas and the Gradys declined to be interviewed for this report. But Fisher and other former Scientology staffers who were hired at City Mortgage described what they saw and heard.

Lubow got an apartment at the Polo Club and hung around with the five from the office.

He had never played racquetball, but he played often with Fernando. He saw the five at the pool and grilled out with them. He was as thrilled as they when Janis, with the help of a midwife, delivered her son in the living room.

Conversation would get around to Scientology. Terri and Janis told Lubow about their early days with Hubbard, how they watched him build the church from the ground up. They all said he should read *Dianetics*.

Lubow asked the obvious: So why did you leave?

Because of Miscavige, they said. If he were gone, they might go back.

Good talker, that Dave Lubow. His apartment was across the tiny parking lot. From his front door, he could see theirs.

#### **RUNNING THE OPERATION**

A short walk down Hollywood Boulevard from where tourists take pictures of sidewalk shrines to movie stars is the Hollywood Guaranty Building, 12 floors of Scientology offices. The top floor is "OSA-Intel," the Office of Special Affairs' intelligence unit.

That's where David Lubow sent his reports. Church staff routed them to Mike Rinder, the director of OSA, and Marty Rathbun, Inspector General of the Religious Technology Center, the

church's top ecclesiastical authority. Staff knew him as Miscavige's right hand man. Rathbun said he routinely forwarded Lubow's reports to the leader.

Rathbun worked with Rinder's OSA team, which handled legal matters, investigations and media relations. Rinder was the church's chief public spokesman for 20 years, nationally and internationally, defending the church in countless interviews.

Rathbun left Scientology in 2004, Rinder in 2007. This past June, both spoke out about the physical abuse they said they saw Miscavige administer, assertions the church vehemently denied. Now they say Miscavige ordered spying on those he considered potentially threatening to himself and the church.

"Miscavige was intensely obsessed with that Las Vegas crowd," Rathbun said.

Church attorneys and spokesman Tommy Davis said the church does not hire private investigators, its attorneys do. Miscavige has nothing to do with the investigators. "Any claim or inference that Mr. Miscavige was involved in any way with attorney use of private investigators is false," Davis wrote.

Before they left Scientology, the Gillham sisters transitioned from teenaged messengers to powerful roles. Terri was executive director of Author Services Inc., the corporation Hubbard set up distinct from Scientology to control rights to his books, lectures and other intellectual property. At ASI, she worked closely with Miscavige, who was its chairman of the board.

Janis led a team in 1988 that readied the church's new cruise ship, the *Freewinds*, for its maiden voyage. From 1987 through 1990, she oversaw the church's international management team.

They and Fisher told Lubow about how things soured. They joked about going back to the compound in the desert, maybe drive a van up to the front gate and yell out to staff: All aboard!

Rathbun and Rinder said Miscavige viewed the Las Vegas clique as potential agitators or even motivated to start an anti-Scientology crusade. Rathbun said Miscavige "ordered" him to arrange for someone to infiltrate the five in Vegas and find out what they were up to.

Rathbun said he instructed OSA-Intel chief Linda Hamel to consult a private investigator who had worked for the church for years and find someone with a high social I.Q. for the job.

Lubow.

"He got deep in and became a close friend and was reporting back," Rathbun said. "Quite frankly, the more reporting he did, the more obsessed Miscavige became. Those people all pinned their gripes about their experiences in Scientology to their personal experiences with Miscavige.

"They were consistently communicating about how they were just waiting for this guy to burn out and maybe they even would go back some day."

Instructions for Lubow: Keep the reports coming.

#### **TOO MANY QUESTIONS**

Terri Gamboa fired Fisher before City Mortgage was a year old. Badly needing a commission check, Fisher had chewed out a support staffer for not processing a loan application quickly enough.

"I blew my stack. Got really angry," Fisher said.

Lesson learned. "You deal with people a certain way in the Sea Org," he said, "but when you come out in the real world, you can't treat people like that."

He moved to Houston, for a promotions job with an adult entertainment club owner he knew. Fisher was settling in when Lubow called. He was in town on a real estate deal, they should do lunch. Lubow picked Fisher up in a rented Cadillac.

"We're driving around, I'm showing him around Houston — I'd only been there about a week or so — and he started asking me questions," Fisher said.

What did he really think about Scientology?

What did he think about David Miscavige?

Did he really want to get rid of him?

Would the five really go back if Miscavige was gone?



Enough questions that Fisher noticed. "Why would he be working on some deal in a little town out in Texas, when we were based in Las Vegas? I mean, nothing added up."

After lunch, Fisher called Vegas. "Janis, I think Dave Lubow is a plant."

Janis said City Mortgage didn't send him there, it didn't have any business in Houston.

**OPPORTUNITY KNOCKED**

In Vegas, Fernando Gamboa took an intriguing phone call. A business contact at a bank in Los Angeles said two investors were headed their way, and Fernando and Terri should meet them.

They had dinner at Caesars Palace. The men said they were dealmakers from Hong Kong whose clients expected royal treatment. They wanted Terri and Fernando to go to Australia and find a scenic horse ranch. The dealmakers would buy the ranch and pay the Gamboas to run it and host their clients.

Terri could go home to Australia and do what she loved: Be with horses. With their living expenses covered, she and Fernando could bank most of their salaries.

They left for Melbourne. Who showed up in a matter of weeks? Lubow, on vacation with his wife. They all went to the beach.

"They (the Gamboas) thought it was bizarre he came all the way down there," Fisher said. "That's when we really started to suspect him."

Back at City Mortgage, everybody wondered: Where does Lubow get his money? They didn't pay him salary, just commission. And he'd closed only one mortgage there.

**THE AUSTRALIA MANEUVER**

Rathbun and Rinder now say the church was the silent partner paying for the Gamboa's diversion to Australia.

"It definitely was a church maneuver," Rathbun said. "I was involved in that."

Lubow had filed intelligence reports for seven months when the dealmakers took the Gamboas



to dinner. Many of his reports, sometimes just a long paragraph, sometimes two or three pages, highlighted Terri as especially critical of Miscavige, Rathbun said.

"I know there were reports coming out that she was considering lending assistance to people who were going after DM (David Miscavige) on the outside," he said, referring to former church officials suing Scientology.

Rathbun said Miscavige also was concerned. Terri could undermine Scientology's settlement talks with the IRS, in 1992-93, over whether to restore the church's tax-exempt status.

Rathbun said Miscavige told him to get her far away. Rinder said the church strategy was: "Get them out of the U.S."

"We had some guy who was super well-heeled. He was out of Hong Kong," Rathbun said. "I set the thing up with Linda (Hamel, church intelligence chief). He was some British guy. He invited them down ... wined and dined (them) ... we literally were going to buy a horse ranch."

The Gamboas found a ranch in the high country north of Melbourne that the investors could rent. They stayed two years.

Rathbun and Rinder said they don't know how much the operation cost, only that the church underwrote it.

#### **HOW THE CHURCH DOES IT**

Seeking comment from the church, the *St. Petersburg Times* posed written questions about Lubow's involvement with the five former church staff in Las Vegas. Responding in writing, the church addressed its practices but made no mention of Lubow.

Scientology spokesman Tommy Davis said neither Miscavige nor church officials hired private investigators, church attorneys did. Davis said the church directs its attorneys and their agents to conform to all laws, regulations and the highest ethical standards.

Davis gave the *Times* declarations from longtime church attorneys Elliot Abelson and Kendrick Moxon that stated it's routine for lawyers to retain PIs to acquire useful information and to disprove false allegations by potential adversaries. They said they instructed the investigators to comply with state and local laws and the rules of their profession. The attorneys said they never communicated with Miscavige about PIs or investigations.

"He is simply not involved," Abelson said.

Rinder, who oversaw intelligence efforts as OSA's director for 25 years, said it's done that way to shield the church.

"It's a protection," he said. "You can always come back and say, 'This guy is retained by a lawyer.' "

OSA's own intelligence staff vetted the investigators, Rinder said, then Abelson or Moxon hired them. The private attorneys worked as independent contractors and had offices on the 10th floor of the church building on Hollywood Boulevard.

Rinder said the attorneys worked out fee agreements with the PIs and sent them to OSA for assignment, and the church transferred funds to Abelson and Moxon to pay the PIs.

"We'd use the same people over and over," Rinder said, about 10 of them. "It was as big as it needed to be.

"If you need 10 PIs working on it, then you get 10 PIs working on it. If there was one needed, you'd have just one."

Church intelligence mostly targeted those it feared might hurt Scientology, on the streets, in court or in the media, Rinder and Rathbun said.

In the early 1980s, Miscavige, joined by Rathbun, Rinder and others, reformed the church's previous intelligence division, the Guardian's Office. Its director, Mary Sue Hubbard, and 10 other Scientologists were convicted in October 1979 on federal charges of conspiring to steal government documents or obstruct justice.

But Rathbun said Miscavige still believed it was important to anticipate the moves of potential enemies.

Prediction — "that became our watchword," Rathbun said.

"That actually was our initial justification and our initial standard. In other words, it was okay to infiltrate somebody, provided it was done solely for prediction."

If someone caused trouble, a plaintiff in a lawsuit or a reporter stirring controversy, that



triggered ODC, Overt Data Collection, Rathbun said. The church's intelligence staff followed a form and culled information from public sources.

"Any character that pops up in the mix, ODC is almost automatic," Rathbun said. But if the church saw serious threat, it commissioned covert work. "Now that it's an attack, CDC."

Covert Data Collection involved informants and private investigators.

"You're looking for two things," Rinder said. "One, connections. Two, dirt, crimes, whatever it is that may be able to be used to expose the source of attack as having their own dirty laundry so ... they are not a credible source."

The church has a term for it. To "dead agent" someone is to destroy an adversary's credibility.

Lubow did not respond to an interview request.

Responding to questions about Rathbun and Rinder's accounts, the church provided the declaration of Rinder's top deputy for 20 years, Kurt Weiland. It states that Rathbun and Rinder are "omitting context" about OSA and mischaracterizing the work of "experienced legal professionals."

"The allegations are made to appear extraordinary to most readers who are not aware that it is a common factor in litigation — pending and anticipated."

Of Rathbun and Rinder, Weiland's declaration concluded: "They are now employing the very tactic they decried in the past, complete with false claims and innuendo, and have created a web of lies and deceit about the church. Paradoxically, they are the very individuals who directed and controlled the very activities they are now saying 'the church' did wrong.

"If their claims about the 'the church' were true, which they are not, as I have made clear in this declaration, they would have to point the finger directly at each other and no one else."

#### **THE NEW GUY, FERRIS**

By 1994, the original cast was back at City Mortgage. The Gradys, who had kept the business going, rehired Fisher. The Gamboas were back from Australia.

Lubow had cleaned out his desk and moved back to California. But he visited Vegas and palled

around with his friends. The five ex-Scientology staffers didn't confront him about spying; they assumed the church would just send in somebody else.

"Then we'd have to figure it out all over again," Fisher said.

Four years old now, City Mortgage had new faces. On the team were former Sea Org members Kenny Lipton and Gene Decheff.

Lipton worked there until 1998, when he died of cancer. Decheff, who lives in Spokane now, said his colleagues warned him to be leery of Lubow. "It was suspected he might be there to watch us, or get information about us, for somebody."

The office needed more support staff. Terri hired Pam Khan, who lived in Vegas with her husband.

Pam quickly made friends and told her bosses she knew someone who would make a good loan officer. Her husband, Ferris.

Pam was right. Ferris Khan wrote loans and was fun outside work.

On Sept. 7, 1996, Vegas was abuzz. Mike Tyson was fighting Bruce Seldon at the MGM Grand. The Gamboas hosted a dinner party to watch the closed circuit telecast. Khan took over the kitchen and presented a multi-course salmon feast.

"It was fantastic," Fisher said.

In 1998, Pam Khan announced she was pregnant. Her friends at City Mortgage gave her a baby shower and, when she moved home to Phoenix, a going-away party.

Khan stayed on a few more months and left to join her. He and Fisher called each other nearly every day.

Fisher said Khan told him he was starting a cell phone company and said he would pay Fisher \$7,500 to write the employee manual.

Khan asked about Scientology. By 1999, anti-Scientology sites were getting traffic on the Internet. What did Fisher know about those? And what did he know about the protest group in Clearwater inspired by the death of Lisa McPherson, the Scientologist who died in 1995 after

17 days in care of church staffers?

Fisher knew plenty about the protesters. Two of the ringleaders, Jesse Prince and Stacy Brooks, were friends, former Scientologists Fisher worked with in the '70s and '80s.

Let's go to Florida, Fisher told Khan, "It might be fun to poke my finger in DM's eye."

#### **THE FISHER DIVERSION**

Miscavige was in Clearwater then, with Rathbun and Rinder, working to contain the fallout surrounding McPherson's death.

The judge in the McPherson family's wrongful death lawsuit was considering a motion that Miscavige be added as a defendant. The family's lawyer argued that he was involved in day-to-day operations of the church. Scientology lawyers said he was the ecclesiastical leader and not involved in day-to-day operations.

On Dec. 14, 1999, the judge granted the family's motion. Miscavige was a defendant.

Soon after came an intelligence report out of Las Vegas. Mark Fisher was planning to come to Clearwater.

"Miscavige was freaked," Rathbun said. "He was certain that Fisher, having worked directly for Miscavige for a number of years, was coming down to testify about Miscavige's control of the church."

Rathbun said Miscavige summoned him and Rinder. "He said to Mike and me, 'You make sure Mark Fisher does not come to Florida.' "

Rathbun said he called Linda Hamel, the intelligence chief in California. Rathbun asked: "Hey, what happened to your guy Lubow? Can't he come up with a distraction for Mark Fisher?"

Lubow had been pulled out of Vegas for other work for the church. "But we got another guy who substituted for Lubow," Rathbun said Hamel told him.

"We worked out this whole plan, Linda and I," Rathbun said.

**PUERTO VALLARTA**

Forget Clearwater, Khan told Fisher.

"He goes, 'Look it, we got to meet this investor I know in Puerto Vallarta. It'll be a lot more fun.' "

The financier lived in Italy but was traveling to Puerto Vallarta the same week they were headed to Florida. Khan said they needed to meet and get his backing for the cell phone company Khan was starting.

Instead of protesting in Clearwater, Khan and Fisher spent five days at a luxury resort, parasailing, snorkeling and partying. They dined with the investor the third night, and Khan gave him the manual Fisher wrote. Then it was back to the clubs.

"We were on vacation," Fisher said.

Khan paid for everything, Fisher said, at least \$7,000.

Back in Clearwater, Hamel sent Rathbun a video of Fisher partying at a bar in Puerto Vallarta. He played it for Miscavige.

"He got a great kick out of it," Rathbun said.

Rathbun and Rinder said they never knew the name Ferris Khan, but they knew an operative replaced Lubow and took Fisher to Mexico.

The church paid all expenses for diverting Fisher, Rathbun said. "Every penny of it."

**ONLY ONE PERSON KNEW**

Only once did Fisher confront his friend Ferris about the possibility he lived a double life. About four years ago, in one of their many phone calls, he said:

"Hey, you know Janis thinks you are spying for Scientology," Fisher said, half joking.

What a laugh, Khan said. Why would I do that?

Fisher dropped it. He and Khan were pals.

"Any time I had a business decision or a financial decision or if I was going to buy or sell a stock, I would call him. He seemed to have a lot of expertise in those areas. ... We were intimate in terms of my finances and anything else I was doing ...

"He was the type of person that I would call up and say, Hey, how's it going? And we'd shoot the s--- for 20, 30 minutes. We'd talk politics ... whatever."

Khan did not return phone messages seeking comment.

This past July, 12 years since they met, Fisher realized he had been betrayed.

Late that month, Khan called from Dubai, where he was on business. Did Fisher know anything about a story the *Times* was preparing?

No, Fisher said. How did Khan know to ask? Fisher hadn't told anybody he had been interviewed. But he knew the *Times* had sent the church questions about the people in the story.

He had another piece of evidence, the church magazine *Freedom*, published days before the *Times* story. One paragraph jumped off the page at Fisher. It described one of the *Times'* sources as a bankrupt taxi driver.

Fisher drove a cab for about six weeks and had filed for bankruptcy. He had told just one person: Ferris Khan.

#### **JANIS GRADY'S STATEMENT**

Fisher still hasn't told Khan that he figured him out. "I considered him my best friend. I even told him a couple of times, 'Man, you are like a brother to me.' "

Khan stopped calling every day, but did check in on Aug. 29, to wish Fisher happy birthday, his 51st.

In declining to be interviewed for this report, Janis Grady said she and her sister fear speaking out would damage relationships with family members who are Scientologists. She gave this written statement:





"We were aware that Scientology officials had sent private investigators to keep an eye on us. We had nothing to hide and just wanted to get on with building our new lives.

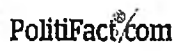
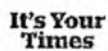
"If the Church of Scientology officials chose to spend their money that way, that is their poor judgment. To my knowledge the PIs caused no adverse effect on our lives so they were of no concern to us. My priority was/is raising my children."

**Joe Childs** is Managing editor/Tampa Bay. He has supervised the *Times'* coverage of Scientology since 1993. He can be reached at [childs@sptimes.com](mailto:childs@sptimes.com).

**Thomas C. Tobin** is a *Times* staff writer who has covered the Church of Scientology off and on since 1996. He can be reached at [tobin@sptimes.com](mailto:tobin@sptimes.com).

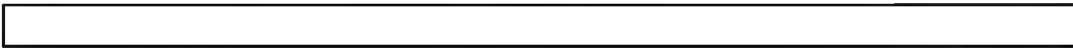
[Last modified: Nov 02, 2009 06:49 AM]

Comments for this article are currently unavailable. [Click here to view comments in their original format.](#)



© 2009 · All Rights Reserved · St. Petersburg Times  
490 First Avenue South · St. Petersburg, FL 33701 · 727-893-8111  
[Contact Us](#) | [Join Us](#) | [Advertise with Us](#) | [Subscribe to the St. Petersburg Times](#) |  
[Privacy Policy](#) | [Standard of Accuracy](#) | [Terms, Conditions & Copyright](#)





11/2/2009

b7E

Today's paper | eEdition | Subscribe The Truth-O-Meter Latest print edition

Home | v News | v Politics | Opinion | v Sports | v Entertainment | v Money | v Go Momma | v Blogs | Video | Weather | Traffic | v Classifieds | Jobs | v Real Estate | v C

Search  © Site © Web © Archives - back to 1987 © Google Newspaper Archive - back to 1901 powered by Google



## Who's who in this installment

Times staff  
In Print: Monday, November 2, 2009

### Most emailed

- Applying for college? Don't wait
- Biggest threat to Charlie Crist's run for Senate: Jeb Bush
- What happened in Vegas
- Hillsborough: Sunday morning quarterback
- At Florida Virtual School, history is taught through gaming

### Scientology

- How Scientology got to Bob Minton
- What happened in Vegas
- Who's who in this installment
- The Scientology response



THE LAS VEGAS GROUP

### Story Tools

- Email Article
- Print this story
- Contact the editor
- Comment on this story

Subscribe to

Click here for details of the St. Petersburg Times

Email Newsletter  
Be the first to register for news alert headlines.

ADVERTISE

ADVERTISE

Ex-officer says  
Scientology policy  
didn't match  
directive

**Five Scientology defectors started  
new lives together in Las Vegas.**

Social Bookmarking  
ShareThis

**MARK FISHER, 51**

**Joined Scientology:** at 14, in 1973  
in Washington, D.C. Joined Sea Org in  
1976.

ADVERTISEMENT

**Left Sea Org:** September 1990

Loading Video...

**Career highlights:** Statistics analyst,  
trained evaluators. Became corporate  
liaison to Miscavige, supervising his  
household, carrying out special  
assignments.

**Now:** Divorced his wife, a Sea Org  
member, after he left. A loan officer,  
lives in Las Vegas.

*On Lubow:* "He was hustling, trying to get loans like the rest of us. ... Before I knew it, he  
moved into the same apartment complex as us."

**FERNANDO GAMBOA, 54**

He joined the church in his early 20s and worked for the Sea Org as a drummer and as a  
sound engineer. He is a private investor.

**TERRI GILLHAM GAMBOA, 54**

A Realtor for Realty One in Las Vegas, specializing in horse properties. She and her sister Janis  
and brother Peter moved to England in the early 1960s and played with L. Ron Hubbard's  
children at his estate in Sussex.

**JANIS GILLHAM GRADY, 53**

Owner of Home Savings Mortgage, formerly City Mortgage, in Las Vegas. She grew up in



Scientology. Her parents were among the first Scientology adherents in Australia in the mid-1950s.

**PAUL GRADY, 53**

Based in Las Vegas, he is CEO of Fossil Energy, headquartered in Denver. He joined the Sea Org in his early 20s in Columbus, Ohio. He directed the team that bought the ship *Freewinds*.

**INFILTRATION AND BETRAYAL**

**They were coworkers and friends. The question was, who were they really working for?**

**DAVID LUBOW**

He joined the City Mortgage staff in the spring of 1991 and stayed until early 1995, becoming good friends with many of the former Scientology staffers there. He partied and went camping with them. After he left for home in California, he returned frequently to Vegas to visit with his friends and brought along his wife and children.

**FERRIS KHAN**

Hired as a loan officer in 1996, Khan became fast friends with fellow loan officer Mark Fisher. Khan worked at City Mortgage for just two years, but stayed in almost daily contact with Fisher until recently. The two traveled often together in the United States, Mexico and Thailand.

*Fisher about Khan:* "I can't think of anybody that was a closer friend. He was like a brother to me. You don't know who to trust anymore. ... It makes it hard for me to know who I should trust."

[Last modified: Nov 01, 2009 11:49 PM]

Comments for this article are currently unavailable. [Click here to view comments in their original format.](#)





It's Your Times

PolitiFact.com

© 2009 · All Rights Reserved · St. Petersburg Times  
490 First Avenue South · St. Petersburg, FL 33701 · 727-893-8111  
Contact Us | Join Us | Advertise with Us | Subscribe to the St. Petersburg Times |  
Privacy Policy | Standard of Accuracy | Terms, Conditions & Copyright



11/2/2009

b7E



11/2/2009

b7E



Most emailed

Two Land O'Lakes men bitten by rattlesnakes 30 minutes apart

Gas prices expected to rise 10 to 20 cents before year's end

Man overboard: To leave Scientology, Don Jason had to jump off a ship

Pinellas County jail inmate accused of attacking his attorneys

Trump Tower Tampa buyers to argue Donald Trump misrepresented his role

Scientology

Man overboard: To leave Scientology,

# Man overboard: To leave Scientology, Don Jason had to jump off a ship

By Thomas C. Tobin, Times Staff Writer  
In Print: Tuesday, November 3, 2009



Parishioners from around the world flocked to Scientology's spiritual headquarters in Clearwater, bringing the church about \$1.5 million a week.

A division of some 350 people tended to their needs, providing counseling services considered to be the finest in all of Scientology. For seven years, Chief Officer Don Jason was their boss, the second in command of the "Flag Service Organization."

In a group photo in a 1996 issue of *Source*, the official magazine of "Flag," Jason stands front and center. Only Capt. Debbie Cook's dress uniform had more ribbons.

**Story Tools**

- Email Article
- Print this story
- Contact the editor
- Comment on this story

**Social Bookmarking**

ShareThis

ADVERTISEMENT

**Related Links**

**Map:** Don Jason's route out of Scientology

**Letter:** The Scientology response

**Related Multimedia**

Subscribe to

Click here for details of the St. Petersburg Times

**Email Newsletter**  
Be the first to register for news alert headlines.

ADVERTISEMENT

ADVERTISEMENT



Don Jason had to jump off a ship

That August, a senior officer from a higher division surprised Jason with a reprimand he found absurd. It inflamed the doubts that had nagged him for years about making a career in the church. He'd had enough.

He took off without permission, hid out for six weeks but returned to Clearwater, compelled by feelings of guilt and a desire to leave the church on good terms.

He agreed to a program of counseling and manual labor aboard the *Freewinds*, the church's cruise ship in the Caribbean. He scraped oily sludge off a collection tank under the ship's engines. For a time, his cabin was locked from the outside, and a security camera was trained on his bunk.

He repeatedly asked to leave; the answer was no. Twice, he tried to walk down the gangway. Twice, church guards blocked him.

The church's account of how Jason left the *Freewinds* says only: "On 21 November 1996, Jason changed his mind and left, ending up in Milwaukee."

Jason tells it differently.

That afternoon, right after lunch, he disappeared over the bow.

#### 'WE COME BACK'

Scientologists believe that people are spiritual beings — thetans — who live for eternity and are reborn into new bodies when they die. They are encouraged to think in terms of their "whole track," the endless succession of lifetimes they will lead.

Members of the dedicated work force, known as the Sea Org, sign billion-year contracts to serve Scientology. Their motto: "We come back."



**Multimedia:** More on Scientology, including video interviews with the defectors and previous coverage of the church.

Jason grew up in Milwaukee, a rowdy 20-year-old with a history of drug use when his older sister got him to take a Scientology communication course. He liked it so much he traveled to Clearwater for the next course and never left.

He worked on construction projects and his gung-ho manner got him promoted to the administrative ranks.

"I liked what I was doing. We were helping people. I was really into the cause."

By his early 30s, Jason started looking ahead, not to his eternity but to middle-age. What if he hit 50 and decided to leave Scientology? Who would hire him? Could he survive?

"It was a seed that got planted and it just never went away. And as the years went on it just kind of festered."

Early in his career, in the 1980s, Jason's weekly take-home pay was about \$30; sometimes he says he was paid a fraction, or nothing. He worked seven days, typically 9 a.m. until past 11 p.m. For long stretches, the staff in Clearwater were fed only beans and rice.

Mat Pesch, who once headed the crew's treasury department, says he saw food budgets in the 1980s that allotted less than a dollar per person, per meal. He said Sea Org members sometimes picked through ashtrays for cigarette butts or stole necessities from the canteen.

Jason says he was one of them. In the early 1980s, before his pay situation improved, he lifted soap, shampoo and food.

"That's humiliating to me. As a man, I look at that and I feel shame regarding that still today. ... But that's on me. I should have left and didn't."

#### **DECISION TIME**

In the spring of 1996, a prominent church member traveled to Clearwater for Scientology counseling called "auditing," returned home to Los Angeles and six months later caused a flap. Someone in the church hierarchy traced the problem to Jason's staff.

An auditor in Clearwater had missed the underlying personal flaw that caused the parishioner to create the controversy. The church hung the blame on Jason.

Near 11 p.m., the end of another marathon day, church executive Angie Trent broke the news in Jason's office in downtown Clearwater. He would have to complete an "ethics" program requiring that he confess his crimes and vow to make it up.

"My first reaction was to basically say, 'Are you kidding me?' I've got 350 people that work under me and this is my personal screw-up that I'm now in trouble over? I was listening to it and it was just like a light bulb. ... I said, You know what? Now is the time. It wasn't preplanned. It was just like that."

His personal life was troubled, as well. His marriage was a mess and he was having an affair with a fellow church executive.

"For a variety of reasons I just got spooked."

There were two ways to leave the Sea Org: "route out" (follow protocol, including confessionals and interrogations called "security checks" that could drag on for months). Or "blow" (bolt without permission).

Jason's decision: Run.

#### **AWAY FROM CLEARWATER**

After the next-day's morning muster, he didn't go to his office at Cleveland Street and S Fort Harrison Avenue. He went to his bank and withdrew \$6,000, part of a small inheritance from his father three years before. He stopped by his room to stuff clothes in a trash bag and pointed his 1991 Jeep Wrangler east.

"I didn't even know where I was going. I was just driving and it was the opposite direction of Clearwater."

He crossed Florida on Interstate 4, the radio off, thinking through the step he had just taken. He figured he had a three- to four-hour head start before they would realize he was gone.

He kept checking his rearview mirror. If they caught up with him, he worried they would take him back. He had seen it happen to others.

Jason left the highway at Daytona Beach and worked his way north on smaller roads, stopping for the night in Fernandina Beach, near the Florida/Georgia border.

He parked a block from a motel, paid cash and allowed himself five hours' sleep. He thought it best to keep moving.

**CHOOSE SOMEPLACE RANDOM**

In Clearwater, the Sea Org crew launched its "blow drill," a rehearsed operation to catch and return runaways.

Pesch says church security set up a command center. They pulled 15 to 20 staff from their regular duties. Some worked the phones, calling hotels and airlines. Pesch and another staffer drove to bars and other hangouts along Clearwater Beach.

From Fernandina Beach, Jason drove north through Savannah and tried to think of how to elude his chasers. They would start in Milwaukee, his home town.

"I had to go somewhere I had no reason to be ... like throw a dart at a map."

He drove to Atlanta and rented a room in a house so his address wouldn't show up so easily in public records. A temp agency found him a job at Equifax, the credit reporting company.

Freedom felt good, but he didn't know a soul in Atlanta. After 13 years of life inside Scientology, life on the outside puzzled him.

"What do people talk about now when they're sitting at a bar and grill having a hamburger? What do they do? ... I'm also thinking I've got to start over here."

More important, his sister was still a Scientologist. Leaving without permission meant Jason would be declared an "SP," a suppressive person. The church would push his sister and Scientology friends not to speak with him.

For that reason, Jason considered himself lucky not to have more relatives in the church.

"There are some people that are born into Scientology. Their mother, their father, their brothers, their sisters, their relatives, all their friends — everything is there. You get declared (an SP), it's all gone. Everything that's important to you is gone."

He also felt guilty about the way he left. He missed his colleagues.

"I felt to some degree that I had betrayed people that I had worked for years with that were my friends. ... I would have preferred to leave right, in people's good graces."

Six weeks after he fled, he decided to turn himself in. He didn't want to return to the Sea Org; he wanted to make amends, route out properly and leave.

#### **HELD ABOARD SHIP**

In October 1996, Jason drove to Clearwater and saw the security chief, who immediately called Marty Rathbun, a top lieutenant to Scientology leader David Miscavige.

"I always liked Marty," Jason said. "He was a straight-shooter."

They met for two hours at a restaurant on Gulf-to-Bay Boulevard. Rathbun convinced Jason to return to the Sea Org instead of routing out.

Rathbun said he reported back to Miscavige, and the leader wanted Jason sent to the *Freewinds*.

The church describes the cruise ship as "a safe, aesthetic, distraction-free environment" where Scientologists receive high-level auditing "far from the crossroads of the workaday world."

Rathbun says Miscavige wanted Jason on the ship to control him.

"The idea was you do it while you neutralize him as a threat because you can't blow from the ship," Rathbun said. "You lodge your passport with the port captain, it's put in a safe and you're a virtual prisoner at that point."

Rathbun sold the idea to Jason as an opportunity to get away and get "cleaned up," get his head back to a Scientology frame of mind. It would mean auditing, some training and physical labor.

Jason was wary, but he went for it. Before he flew to the Bahamas to meet the ship, he opened a new bank account in Clearwater and got some temporary checks.

When he boarded, he surrendered his passport but secretly kept the checks and his driver's license, even slept with them at night.

He says his cabin was locked from the outside. A security camera was trained on his bed. To go to the bathroom, he waved at the camera and security guards opened the door remotely. Another camera in the hallway tracked him to the bathroom door.

It struck Jason that when he waved at the cabin camera, the guards immediately opened the door. Were they watching every second?

He asked the *Freewinds* staff to contact Rathbun, who called back the next day. This was not what he signed up for, Jason told him. "I'm not a prisoner here."

Rathbun says he told the *Freewinds* staff to remove the lock but not the cameras. They were aboard a ship, he reminded them. Jason had nowhere to run.

Said Jason: "I'm on a ship that goes God knows where. I'm out of the country. I've got no passport. It's a little scary. You have no identity. ... That feeling of nothing's under your control is a little eerie."

For two weeks, Jason cleaned sludge from the tanks under the engines and used diesel fuel to rinse the oil off his body. Then the church made things rougher. He said he was assigned to the Rehabilitation Project Force, a church work program.

Jason knew what that meant: more hard labor, daily confessionals and humiliations like running to every assignment and never speaking unless spoken to.

During his early years in Clearwater he had seen those on the RPF living on the third floor of the Fort Harrison Hotel parking garage. Sheets cordoned off their living area. Their clothes and linens were filthy. They ate beans, rice and oatmeal.

It always bothered him, and Jason resolved that he never would submit to the program. When the order came that he do the RPF aboard the *Freewinds*, he said he wanted off the ship.

No, the guards said. Do the program.

"So you're holding me against my will?"

Jason tried to walk off the ship with parishioners going on a shore excursion. The *Freewinds* guards stepped in his way. He tried a second time, but they blocked him again.

For three days he protested by refusing to work, but that only got him more restrictions. He needed a new approach.

#### **THE ROLLING PIN**

Jason decided to act like a good soldier, the picture of compliance. Behaving got him better work assignments and more freedom to move about the ship.

He ruled out jumping overboard. The 40-foot drop was too dangerous, and the dock walls too high, with no ladders.

The thick, 30-foot cables that moor the ship to the dock seemed his best chance. He thought through the variables.

He would have to move quickly down the cable; the guards would hurry to the dock to head him off. Timing was important. Too many people on the dock and he would create a scene. Then again, he wanted at least a few witnesses.

When the ship docked each day, he watched the cables go taut and slack with the tide. A drooping cable would leave him short of the dock. He would have to time his descent so when he reached bottom, the cable would be taut. He would have to get around the metal plate that kept rats from climbing to the ship.

He scavenged for materials to build a device that would help him quickly get down the cable.

He fashioned something like a rolling pin. Starting with a wooden dowel the thickness of a clothing rod, he sawed off a 16-inch piece. Around it he fit a 7-inch length of PVC pipe. To keep the PVC from moving side to side, he sunk drywall screws into the dowel on either end of the PVC.

For two weeks he observed and thought things through. He would have to hold his body high in case he needed to bring up his legs and slow his descent. He ate lunch on the bow every day so that when the time came, the guards wouldn't think twice about him being there.

Three months before, Jason had a title, an office and authority over hundreds of staff in Clearwater. Now his church was treating him like a prisoner.

"I'm thinking, You know what? Once I pull a stunt like this, I'll never get off this ship on my

own terms. So I'm committed. Once I start this, I have to be prepared to take it all the way.

"I'm going to do whatever I have to to get off that ship, which includes fist-fighting people, yelling my head off, whatever it takes. I'm not going back on that ship. Period."

**NOV. 21, 1996**

He had been on the ship six weeks when he made his move. Jason can't remember if they docked in Freeport or Nassau, just that the town had a decent-sized airport.

What he does remember was hiding his rolling pin device down his shorts, working his morning shift on a maintenance project and heading to his usual spot for lunch.

The cable came taut.

He crawled over the bow and twisted himself as he had rehearsed in his mind, legs and one arm around the cable to steady himself while he pulled the rolling pin from his shorts. He positioned it over the cable and zip-lined down.

The ride was "pretty damned fast" but under control, and he could see two or three guards running for the dock as he descended. He scrambled around the rat guard, pulled himself to the dock and ran for the road, with a lead of about 30 feet on the guards.

They caught up as he got to a cab. One yelled in his face and held the door so he couldn't get in. Another told the cabbie not to give him a ride because he wasn't allowed to leave the ship.

Jason muscled his way into the front seat, closed the door on a guard's hand and screamed at the driver: "I'm being held against my will! Take me to a g-- d--- airport!"

**NEXT STOP, ATLANTA**

Jason got out at the airport in shorts and a dirty work shirt. He had his driver's license, the temporary checks, no passport, no luggage and \$20.

He bought a ticket from a wary airline clerk and talked his way past a custom's agent. "The whole thing was red-flag city, and I just had to will myself to just try to mentally convey to these people to do it. Just do it."



He called his mother in Milwaukee: "How about having your son over for Thanksgiving? Would that be okay?"

He told her he had a layover in Atlanta and would fly on to Milwaukee. If he didn't walk off the plane, something was wrong.

Jason was waiting at the gate in the Bahamas when Ludwig Alpers, an executive in the church's intelligence branch, showed up with a ticket for the seat next to his. Alpers said the church was considering a call to the U.S. Embassy asserting that the *Freewinds* had the authority to keep him in the Bahamas.

Jason says Alpers backed off after he threatened to tell the world how he was held against his will. Alpers flew with him to Atlanta.

In Clearwater, Rathbun had gotten the astonishing news that Jason had escaped. It couldn't be, he thought. No one got off the *Freewinds* without permission. And the church had Jason's passport. He couldn't get out of the Bahamas; it just didn't happen.

Rathbun hustled to Tampa International Airport and caught the first flight to Atlanta. "I think I beat him by a couple of minutes," he said. "I remember running from my gate to his and him coming off."

He let Jason get settled in a smoking lounge before he approached. He told Jason he understood. If you want out, fine. Just come back to Clearwater, so you won't be declared an SP and disconnected from your sister.

Not again, Jason said.

Rathbun kept talking until the Milwaukee flight was announced and Jason headed for the gate with Rathbun trailing behind.

Rathbun said he called Miscavige, and the leader told him to put Jason on the phone. Rathbun held up his cell phone: "Dave wants to talk to you!"

Jason was about to board and called back, "I've got nothing to say."

The church says Miscavige participated in no such phone call. "Mr. Miscavige never asked to speak to Jason," the church states, adding that Rathbun did not mention a call to Miscavige in

the report he filed at the time.

On the plane waiting for takeoff, Jason thumbed through a magazine. He looked up and there was Rathbun, coming down the aisle. He had bought a ticket.

"He was shocked," Rathbun says. "He thought he was done with this, that he'd bucked the last hurdle."

#### **CONFESSION IN MILWAUKEE**

Temperatures were in the 20s in Milwaukee. Jason's mother and younger sister took him to buy something warmer than shorts.

That night Rathbun came by Jason's mother's home and got Jason to agree to come to his hotel room the next day. He presented Jason a confession to sign.

A few weeks later, in January 1997, Rathbun returned to Milwaukee to have Jason sign a "declaration." This time, Rathbun brought a videocamera.

The document talked about Jason using drugs as a teen and said he had not taken advantage of training opportunities in Scientology. It said he had followed the stock market during work hours and lost thousands of dollars of his wife's money in bad investments. He did not measure up to Sea Org standards.

Jason describes it as "one part truth, four parts embellishment and five parts total BS."

He studied the document and told Rathbun, "Come on, man. This is not true."

Rathbun now admits: "We went overboard." He let Jason strike some wording, including a passage that said Jason never held an executive position with the church.

Rathbun turned on the videocamera and Jason signed, knowing it would be used against him if he ever spoke out.

The church produced the 12-year-old affidavit after Jason told his story to the *Times*. The document says he was under no duress when he signed it.

Jason says he was. Having just been held aboard the *Freewinds* for six weeks, he wanted his church to stop coming after him.

"What was in it for me? To be left alone, not followed, not contacted or pursued. That is what I wanted and would have signed almost anything to get it."

Today he lives in Chicago and works as operations manager for a company that sells roofing products and heating and air conditioning materials. A single dad, his son is 10.

His older sister is no longer a practicing Scientologist.

Jason says his treatment aboard the *Freewinds* doesn't define his view of Scientology. He has seen the church help people and says it definitely helped him. He joined as a rudderless 20-year-old. In Scientology, he got his act together.

He wishes things were more clear-cut, that he could say the church was all bad. He could write it off and never think about it again.

"Twelve years later, it still sits there," he said.

"There's going to be a time where I'll look up one day and I'll go, 'You know what? I realized I haven't thought about Scientology for three years.' And that's going to be a good day for me."

**Thomas C. Tobin** is a *Times* staff writer who has covered the Church of Scientology off and on since 1996. He can be reached at [tobin@sptimes.com](mailto:tobin@sptimes.com).

[Last modified: Nov 03, 2009 11:55 AM]

Loading comments...



It's Your Times

PolitiFact.com

© 2009 · All Rights Reserved · St. Petersburg Times  
490 First Avenue South · St. Petersburg, FL 33701 · 727-893-8111  
Contact Us | Join Us | Advertise with Us | Subscribe to the St. Petersburg Times |  
Privacy Policy | Standard of Accuracy | Terms, Conditions & Copyright



11/3/2009

b7E



# Don Jason's route out of Scientology

Times staff  
In Print: Tuesday, November 3, 2009

### Most emailed

- Two Land O'Lakes men bitten by rattlesnakes 30 minutes apart
- Gas prices expected to rise 10 to 20 cents before year's end
- Man overboard: To leave Scientology, Don Jason had to jump off a ship
- Pinellas County jail inmate accused of attacking his attorneys
- Local attorney Guy Burns argues mutual fund fees case in front of U.S. Supreme Court

### Scientology

Man overboard: To leave Scientology, Don Jason had to

**1 August 1996:** Working at Scientology's Flag Service Organization in Clearwater, Don Jason is told that the church is going to discipline him for something he felt was unfair. He leaves the next day without permission and drives on I-4 to Daytona Beach. He takes back roads north to Fernandina Beach and spends the night at a motel.

**2 The next day:** He continues north through Savannah. He assumes the church will look for him in his native Milwaukee, so he randomly chooses to settle in Atlanta.

**3 After six weeks:** He gets second thoughts about how he left. He returns to Clearwater to follow the church's approved "routing out" process.

**Story Tools**

- Initializing...
- Contact the editor
- Print this story
- Comment on this story

**Social Bookmarking**

ShareThis

ADVERTISEMENT

Loading Video...

Subscribe to

Click here for de of the St. Petersl

Email Newsle Be the first Register for news alert headlines.

ADVERTISE

ADVERTISE

jump off a ship  
Don Jason's route  
out of Scientology  
The Scientology  
response  
Who's who in this  
installment  
How Scientology  
got to Bob Minton

**4 October 1996:** Jason flies to the Bahamas to board Scientology's cruise ship, the *Freewinds*, where he becomes a virtual prisoner.

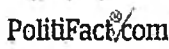


**5 Six weeks later:** Jason escapes over the bow of the *Freewinds* and makes it to the airport. He buys a ticket to Milwaukee, with a layover in Atlanta. A Scientology official buys the seat next to Jason on the leg to Atlanta. **The layover:** Marty Rathbun, a top Scientology executive, intercepts Jason at the Atlanta airport. Rathbun tries to persuade him to return to Clearwater and follow proper procedure to leave the church. Jason refuses, and Rathbun flies with him to Milwaukee.

**6 In Milwaukee:** Jason's mother and a sister pick him up at the airport. The next day, he comes to Rathbun's hotel and signs confessions to his "crimes."

**7 Twelve years later:** Jason works in Chicago as an operations manager for a building supply company.

[Last modified: Nov 03, 2009 11:53 AM]



© 2009 · All Rights Reserved · St. Petersburg Times  
490 First Avenue South · St. Petersburg, FL 33701 · 727-893-8111  
Contact Us | Join Us | Advertise with Us | Subscribe to the St. Petersburg Times |  
Privacy Policy | Standard of Accuracy | Terms, Conditions & Copyright

# Defections, court fights test Scientology AP Associated Press

By ERIC GORSKI, AP Religion Writer

Sun Nov 1, 2:12 pm ET

The Church of Scientology is going through a difficult season.

Over the course of two days last week, a French court convicted the church of fraud and Oscar-winning filmmaker Paul Haggis' resignation from the church over a litany of concerns was aired publicly. On one hand, it was just another bad press week for the embattled institution founded in 1953 by the late science fiction writer L. Ron Hubbard.

But for former Scientologists and scholars of the movement, the setbacks pose a greater challenge coming on the heels of defections of top-level Scientologists who lifted a veil of secrecy on the organization and alleged a culture of violence and control under Hubbard's successor, David Miscavige.

"With any organization, the loss of a substantial number of your most experienced people and chaos at the upper levels is problematic," said David Bromley, a Virginia Commonwealth University professor who studies new religious movements and has written on Scientology. "There are PR implications, the possibility of legal actions ... That dwarfs the other things."

The church has strenuously denied the allegations against Miscavige, portraying the accusers as lying disgruntled ex-employees.

Church spokesman Tommy Davis said Scientology is flourishing, with more than 8,000 Scientology churches, missions and groups in 160-plus nations. He said assets and property holdings have doubled over the past five years, including a new church in Rome and another opening this weekend in Washington, D.C.

"From our perspective, things are going pretty great," Davis said. "In fact, that's downplaying it. Actually, what's happening with the church right now is frankly spectacular. To the degree there are these various things happening, it really is a lot of noise."

One major survey of American religion shows Scientology declining in the U.S., however. The estimated number of Americans who identify as Scientologists rose from 45,000 in 1990 to 55,000 in 2001, then plummeted to 25,000 in 2008, according to the American Religion Identification Survey.

Davis said that while the church avoids membership estimates, it's "absolutely in the millions" globally and growing in the U.S.

Scientology has long been controversial. The Internal Revenue Service granted the church tax exemption in 1993 after a nearly four-decade battle over whether it should be considered a religion. Critics say Scientology is a business, preying on people by charging exorbitant sums for services.

50-LA-254214-MEDIA-4  
~~50-LA-254214-13~~

The church continues to fascinate, fueled by interest in celebrity adherents such as Tom Cruise, John Travolta and Kirstie Alley, as well as beliefs that don't fit into typical American religious boxes.

Hubbard taught that the "thetan," the equivalent of a spirit, can be cleared of negative energy from this and previous lives through a process called auditing. With the aid of auditors, Scientologists seek a state called "Clear" and then advance through various levels of "Operating Thetan."

The allegations of violence were leveled by four former high-ranking Scientology executives who told their stories to the St. Petersburg Times last summer. The executives said they witnessed Miscavige, chairman of the board that oversees the church, hit staff members dozens of times and urged others to do the same.

Davis called the allegations "absolutely, unquestionably false" and "sickening and outrageous." ABC's "Nightline" aired a report this month covering much of the same ground.

To critics of Scientology and ex-members who have grown increasingly vocal in recent years, it's a breakthrough — critical voices from former members of the inner circle, not the media or outsiders.

"When you have dozens of people speaking out, it's no longer too credible to say they're all malcontents and criminals," said Jeff Hawkins, a former Scientology marketing guru who defected in 2005. "(The church) is either going to reform or collapse, and I think it's going to be the latter because they're incapable of reform or admitting any wrongdoing."

One defector, Marty Rathbun, who served on the church's board and was a top lieutenant of Miscavige's, said a growing movement of people hold to the tenets of Scientology, but reject the institutional church.

"I don't foresee another church," Rathbun said. "That was the first attack on me — that this was a coup, that I'm trying to tap a schism or start another church ... That's not an objective of mine or a positive way to go."

Haggis, the Oscar-winning director of "Crash," was not a high-ranking Scientologist. But his defection is significant, said actor Jason Beghe, who left the church in 2007 and has become a critic.

"He was somebody the Scientology community was proud of, and therefore I'm sure he helped hold some of their base in place," said Beghe, who appeared in the film "G.I. Jane" and TV's "Everwood" and is cast in Haggis' next film, now shooting in Pittsburgh. "Anybody who is a Scientologist is harboring doubts."

It was Rathbun who obtained a copy of Haggis' critical letter to Davis and posted it on his blog. Haggis complained that Davis didn't do enough to distance Scientology from proponents of California's gay marriage ban. He criticized the church's "smearing" of the high-level defectors.

The filmmaker also wrote about the church's practice of "disconnection," in which members cut off contact with loved ones who leave or advocate against the religion — something Davis said is not mandated.

A day after Haggis' letter went public, a Paris court convicted the Church of Scientology of fraud and fined it more than \$900,000, but stopped short of banning the group's activities in France. The organization's French branch likened it to a modern-day Inquisition and said it would appeal.



Davis questioned the attention paid to the French verdict, saying that little notice was given when the church won court victories in Italy and Russia that cemented the church's presence in those countries. He said the top-level defections are not troubling, but rather a gain for the church.

Some scholars of Scientology believe the recent setbacks are momentary.

Defectors are overly optimistic about doing any real damage, said J. Gordon Melton, director of the Institute for the Study of American Religion in Santa Barbara, Calif., and editor of a book on Scientology.

"If five cardinals walked out of the Roman Catholic Church and turned on it and said there are bad things happening, it'd be a storm, but the church would weather the storm," Melton said. "I think Scientology is big enough to where it can and will weather the storm."

Most religions, Scientology included, experience disagreement and leadership turmoil after a founder's death and survive, said Susan Palmer, a religious studies professor at Dawson College in Montreal.

"I think they'll end up like the Mormon church or Jehovah's Witnesses, that were very controversial in our time but now are largely accepted," Palmer said.

Others think the Church of Scientology is in trouble. Along with the defections and French court setback, Scientology has been unable to stop Internet leaks of confidential material that members must pay a premium for, said Hugh Urban, a professor in the department of comparative studies at Ohio State University.

"They're really losing what has been the bread and butter," Urban said.

Meanwhile, an online betting parlor is taking wagers on the next celebrity Scientologist to leave.

---

On the Net:

Church of Scientology International: <http://www.scientologytoday.org/>

Marty Rathbun's blog: <http://markrathbun.wordpress.com/>

- HOME PAGE
- ABOUT US
- BACK ISSUES
- COLUMNS
- DARKROOM
- ALMANAC
- ENTERTAINMENT LAW
- REPORTS
- APPELLATE OPINIONS
- MASTHEAD



# Courthouse News Service

Tuesday, December 01, 2009 Last Update: 11:03 AM PT

## Man Says Scientologists Enslaved Him as Boy

By TIM HULL

LOS ANGELES (CN) - A man claims the Church of Scientology forced him to work as a "virtual slave" for 16 years at jobs ranging from washing pots and pans to restoring old films produced by Scientology founder L. Ron Hubbard. John Lindstein says he was kept "busy, poor, tired, and uninformed" by Church of Scientology leader David Miscavige at the church's ranch in Hemet, and feared that "things would get even worse if he did not work as ordered."

Lindstein's Superior Court complaint alleges human trafficking and violations of hour and wage laws at the church's "Gold Ranch" compound near Hemet, a semirural area east-southeast of Los

Angeles.

Lindstein says that from 1990 until 2006, starting when he was just 8 years old, he "performed this work as a virtual slave, working 16 to 24 hours days with no sleep, no time off and no personal freedom" at Gold Base, a mysterious and once-secret headquarters that "resembles a prison camp," with razor wire, security guard patrols, surveillance posts and three roll calls each day.

By age 16, Lindstein says, he was working for Golden Era Productions, Scientology's film production company, restoring Hubbard's films from the 1970s. He says he often worked 24-hour days at the "tedious, frame-by-frame work that would normally cost more than \$400,000 per movie to accomplish at industry rates."

Lindstein and his crew of five were paid \$50 per week, he says.

Lindstein says Miscavige and others "intentionally, consciously and wrongfully made a tactical decision to ignore labor laws, take [their] chances with a compliant and intimidated work force, and hope that the running of the statute of limitations would in the long run save [them] millions of dollars."

Lindstein says that Miscavige "runs the Scientology enterprise with an iron fist, according to his own rules, and enjoys the lifestyle and job benefits of royalty while those at the bottom of the food chain live like slaves and inmates."

Those who tried to escape from Gold Ranch and were caught were assigned to the "Rehabilitation Project Force," in which workers faced "a brutal regime of manual labor, have no freedom of movement and are subjected to almost total deprivations of personal liberties," according to the complaint.

Church of Scientology spokeswoman Karin Pouw said the church would not comment on the allegations.

"The complaint filed by John Lindstein against the Church of Scientology International and others has not been served," Pouw said. "We do not comment on cases to which we are not a party."

In his complaint, Lindstein says he was eventually "pushed to his breaking point and he found a way out."

He says he has since been "declared an enemy of Scientology, given a large illegal bill for his purported scientology training, and cut off from friends and family who are still under the control of the Scientology enterprise."

Lindstein wants the church to pay him at least minimum wage for his years of work. He is represented by Barry Von Sickle of Roseville, Calif.

[Home](#)

• [Back to Top](#)

[Courthouse News Service](#)

• [Privacy Policy](#)

• [Search](#)

• [RSS](#)

• [Contact Us](#)

**tampabay.com** Know it now.

media-6  
50-LA-254214

## Scientology run-ins bring warnings

By Joe Childs and Thomas C. Tobin, Times Staff Writers

Published Tuesday, April 27, 2010

With two recent public confrontations, a year-long, highly publicized drama in the world of Scientology has spilled into the streets of Clearwater.

The latest incident occurred Friday afternoon as seven members of the Church of Scientology — including five senior members of its California-based international management team — surrounded and screamed at a former church executive, then loudly carried the dispute into the office of an unsuspecting and startled doctor.

The former executive was Mike Rinder, 55, Scientology's longtime spokesman, whose accounts of violence and abuse at the church's highest levels have grabbed headlines. Three in the group were Rinder's family members: his estranged wife Cathy Rinder, his brother Andrew and daughter Taryn.

Mike Rinder says it was Scientology's attempt to intimidate him. Scientology says that it was a family matter, not a church matter, and that Rinder responded violently when approached by relatives he abandoned.

Rinder was standing near his car, chatting on his cell phone, he said, when he noticed all seven marching toward him, loudly chastising him and hurling profanities.

He said they took the keys from his ignition and tried to hold his car door closed as he struggled to get out. Three followed him into the office of Holly Johantgen, a doctor of oriental medicine who was treating Rinder's girlfriend with acupuncture.

Johantgen said the three pushed past her as she let Rinder into the office. She told them to leave and tried to close her office door but was ignored.

"You wouldn't have expected to hear these things coming out of their mouths," Johantgen said, noting that all seven were middle-aged and dressed in business attire. "It was just so aggressive, very much in-your-face, arms in the air, like 'F--- you' ... It was surreal. Unbelievable."

The Pinellas Sheriff's Office account of the incident released Tuesday said Rinder's relatives and church executive Sue Wilhere were given a warning that if they trespassed again, they could be charged.

Three of the international executives — David Bloomberg, Guillaume Lesevre and Jennifer Linson — left before deputies arrived.

Scientology spokesman Tommy Davis said that the executives were there as longtime friends and colleagues and that they left when Rinder indicated he wanted to talk to the family alone.

Cathy Rinder, he said, was attacked after trying to talk to the husband who abandoned her and their two children when he left the church in 2007.

"They were there to see him and his response was to assault Cathy. . . . He shoved his daughter, and he assaulted Cathy and he broke his brother's finger. They show up to see him because he won't answer their communication, he won't answer their letters, and his response is to be violent."

Rinder said he has no idea how Cathy Rinder was injured and denied shoving his daughter. He did pull back his brother's finger while they struggled over Rinder's car keys, but he didn't think it was broken.

Ten days earlier Rinder and three other defectors showed up at the church's Fort Harrison Hotel in Clearwater, asking to see Rinder's son Ben, a church staffer.

One of the defectors was Marty Rathbun, a former high-ranking Scientology official and another vocal critic of church management.

Scientology security ordered them away, and Clearwater police issued trespass warnings.

A police report said the four were "loitering outside with videocameras" and had "attempted to push their way through the front door of the facility."

Said Davis: "It was a staged event. He (Rinder) showed up with a bully (Rathbun), a person with a camera . . . and tried to force his way in. Is that the behavior of somebody who cares about his son?"

Both confrontations illustrate the extent to which Rinder and Rathbun have riled Scientology's management since they began to speak out early last year.

Their accounts of an abusive environment under Scientology leader David Miscavige, first reported by the *St. Petersburg Times* last June, emboldened other defectors to step forward with similar accounts, all denied by the church. The *New York Times*, ABC's *Nightline*, NBC's *Today* and CNN's Anderson Cooper all picked up the story.

Whistleblowers at first, Rinder and Rathbun morphed into crusaders for reform. They meet with other defectors to discuss media coverage, devise strategy and carry their message online via a blog run by Rathbun.

Rinder recently relocated to Tarpon Springs, where he shares a house with five other church defectors.

On Friday, his estranged wife told deputies that she and others were driving around near the doctor's office and by coincidence happened to see Rinder. But based on interviews with others in the group, the deputy determined they followed Rinder and intended to confront him.

At least in part, the dueling confrontations are an effort by both sides to claim moral authority on the church's "disconnection" practice.

The church says members can voluntarily cease communicating with family members and friends who have been declared enemies of Scientology, known as "suppressive persons" or SPs.

But many Scientologists say the church enforces the practice by pressuring people to disconnect from friends and loved ones.

Rinder says his family has been instructed not to speak to him without church supervision. To prove the point, he visited the Fort Harrison Hotel in search of his son and was sent away.

But on Friday, his family members indicated to deputies that it's Rinder — not them — who won't communicate.

Rinder says in a blog post on Rathbun's website that Miscavige masterminded Friday's confrontation to try to intimidate him. He says church-hired private investigators follow him constantly.

"I don't give a damn," Rinder said Tuesday. "I'm not doing anything wrong. I'm not doing anything illegal. . . . If they want to spend huge amounts of money to hire a bunch of full-time people to follow me, go for it."

Johantgen said she was treating Rinder's girlfriend, Christie Collbran, shortly after noon when they heard loud voices from the front of the office. Someone was saying Collbran's name.

It was Rinder, who had come inside to call police after the group took his keys. According to Rinder, the group yelled: "You are a f----- SP."

"You are hurting your family."

"You are killing your mother."

Johantgen said she had no idea who Rinder was and was startled to see seven or eight people outside her door, all shouting.

"And I just yelled and very sternly spoke to them and said, 'You need to leave right now. I don't know who you are.' " She said she pushed them all outside and struggled to pull the door shut.

She hurried back to Collbran, who explained the situation and asked that Rinder be allowed inside. "She's got needles in her," the doctor said. "I'm doing acupuncture. She can't move."

When Johantgen opened the door to let Rinder in, Cathy Rinder pushed past her saying, "I'm his wife." Taryn Rinder did the same, saying, "I'm his daughter."

Johantgen said she told them to leave. At that point Cathy Rinder said, "You have my blood on you."

Johantgen looked down and saw blood on her hand from Cathy Rinder's arm. "And (she ) starts screaming, 'My husband did this to me.' She keeps getting up in my face, screaming at me."

According to Davis, Rinder grabbed his estranged wife "by both of her arms and what she said is that he was squeezing her arm so hard, she thought he was going to break it. In doing so, he essentially tore a sheet of skin off her arm."

Sheriff's Deputy Kurt Frazho concluded that an abrasion on Cathy Rinder's arm was the result of "incidental contact" when her estranged husband "was trying to move away from the group."

Paramedics treated Cathy Rinder. No charges were filed. Johantgen, who called deputies, said the Scientologists' behavior changed in front of law enforcement.

"They were all so nice: 'Yes ma'am. We totally understand. Of course. No problem' — after they were going to rip my head off."

Mike Rinder said he and his younger brother spoke civilly after things settled down. He said Andrew asked for his number so the two could have dinner sometime, but only if the church would grant permission.

*Times staff writer Rita Farlow contributed to this report. Joe Childs can be reached at [childs@sptimes.com](mailto:childs@sptimes.com). Thomas C. Tobin can be reached at [tobin@sptimes.com](mailto:tobin@sptimes.com).*

---

© 2010 • All Rights Reserved • St. Petersburg Times  
490 First Avenue South • St. Petersburg, FL 33701 • 727-893-8111  
[Contact Us](#) | [Join Us](#) | [Advertise with Us](#) | [Subscribe to the St. Petersburg Times](#)  
[Privacy Policy](#) | [Standard of Accuracy](#) | [Terms, Conditions & Copyright](#)

# Information on 'enemies of Scientology' found in Italian police raid

Secret dossiers of information on the "enemies" of Scientology were found when Italian police raided the movement's offices in Turin.

By Nick Squires in Rome  
Published: 11:29PM BST 20 May 2010

During a nine-hour search of the offices, Carabinieri officers are said to have discovered a cache of files hidden in a basement behind a locked door.

The files allegedly contained personal information relating to judges, magistrates, journalists and police who had reportedly been deemed hostile to the US-based Church of Scientology, Italian media reported.

### Related Articles

**Scientology 'base in every prison'** (</news/uknews/7570072/Scientology-has-branch-in-every-English-prison.html>)

**Scientologists in slave wages row** (</news/worldnews/northamerica/usa/7571678/Scientologists-sue-organisation-for-1-million-for-slave-wages.html>)

**Leszek Kolakowski** (</news/obituaries/culture-obituaries/books-obituaries/5873129/Leszek-Kolakowski.html>)

**Six officers investigated for alleged mistreatment of suspect arrested in drugs raids** (</news/uknews/law-and-order/5488710/Six-officers-investigated-for-alleged-mistreatment-of-suspect-arrested-in-drugs-raids.html>)

**Leaders live in luxury while North Koreans starve to pay for nuclear bomb** (</news/worldnews/asia/northkorea/5413447/Leaders-live-in-luxury-while-North-Koreans-starve-to-pay-for-nuclear-bomb.html>)

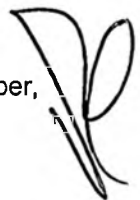
**Civil servants gave confidential police documents to E. ON security guards before climate protest** (</news/uknews/5184938/Civil-servants-gave-confidential-police-documents-to-E.-ON-security-guards-before-climate-protest.html>)

Police seized computers as well as handwritten files, which are also said to contain details of former members of the religious movement.

The raid was ordered by magistrates who suspect that the local chapter of the worldwide movement may have violated laws governing the holding of sensitive data, including information about the health, political opinions and sexual orientation of a range of people, La Stampa newspaper reported.

Scientology, which counts among its most high-profile adherents the Hollywood actors Tom Cruise and John Travolta, was founded in 1953 by the science fiction writer L. Ron Hubbard.

The controversial religion is often criticised as a cult. It was denounced in the Australian parliament in November, when a senator described it as abusive, violent and manipulative, and only narrowly escaped being banned in France after being prosecuted for fraud.



50-LA-254214-Media-7



In the United States, two former members launched a landmark law suit against the movement last month, alleging that for years they were treated little better than slaves and forced to work 20-hour days.

Claire Headley alleged that she was coerced into having an abortion, while her husband Marc said he was subjected to strange mind-control exercises.

The Church has denied all the allegations and has questioned the plaintiffs's motivation in bringing the law suit.

---

© Copyright of Telegraph Media Group Limited 2010



## Church of Scientology International & Religious Technology Center Win in Court Against Former Member

*U.S. District Judge rules in favor of Church of Scientology (<http://www.scientology.net>) affirming religious nature of the work of Scientology staff*

Los Angeles (Vocus) April 5, 2010 -- On April 2, 2010, the United States District Court, Central District of California (Case No. CV 09-3987 DSF (FFMx)) granted a motion by the Church of Scientology International (<http://www.scientology.net>) ("CSI") and Religious Technology Center ("RTC") dismissing a claim for alleged violations of federal and state labor laws based on the plaintiff's years of religious service at CSI and RTC.

In the ruling granting summary judgment dismissing the wage and hour claims, Judge Dale Fischer today agreed with the Church of Scientology that the members of its religious order, known as the Sea Organization, which is comprised of the Church's most dedicated members, are not subject to labor laws. Because the plaintiff chose to join a religious institution under her Church's doctrine, her work was not subject to the payment of wages, the Court stated.

Judge Fischer specifically found that the plaintiff "was employed by a religious institution," that is, Church of Scientology International and Religious Technology Center, "was chosen for her position based largely on religious criteria," and "performed religious duties and responsibilities." The Court stated that like members of other religious orders, the plaintiff was only able to hold these positions based on her commitment to Scientology.

The plaintiff was a member of the Sea Organization from 1991 until 2005. During her years in the Sea Organization, the plaintiff held many positions within Scientology. Both CSI and RTC are recognized as churches by the IRS. The Sea Organization is a religious order for the Scientology religion and is composed of the most dedicated Scientologists in the world—individuals who have committed their lives to the volunteer service of their religion.

The first Sea Organization members formulated the one-billion-year pledge to symbolize their eternal commitment to the religion, still signed by all members today. As volunteers and members of a religious order, Sea Organization members work long hours and live communally with housing, meals, uniforms, medical and dental care, transport and all expenses associated with their duties provided by the Church. They also receive a small allowance to purchase personal items, as all of their other expenses are fully covered by the Church.

Sea Organization members are at the forefront of spearheading the Church's massive social mission, including the largest non-governmental drug education campaign on Earth, the largest human rights education campaign on Earth and many more programs that touch the lives of everyone. Today, some 6,000 members of the Sea Organization occupy staff positions in upper-level Scientology Church organizations around the world, ensuring that the religion is available to the millions of Scientology parishioners who live and work outside the Church.

CSI and RTC note that while the plaintiff has chosen to litigate her case in the media, the Churches will continue to present their case in court.

Contact:

Karin Pouw

(323) 960-3500 phone

(323) 960-3508 fax

###

### Contact Information

**Karin Pouw**  
Church of Scientology International  
<http://www.scientology.org>  
323-960-3500

50-LA-254214-media subfile - 8  
VV:vv VV

1

The attached articles were printed in the St. Petersburg Times on June 13, 2010. Also included is a response to the article from [redacted] of the Church of Scientology as well as ten declarations from various former Sea Org members.

b6  
b7c

194vv0210.wpd

50-LA-254214-media - 8

St. Petersburg  
**Times**

[Redacted]

Staff Writer

490 First Avenue South b6  
St. Petersburg, FL 33701 b7C  
(727) 893-8923  
Fax (727) 893-8675  
Cell [Redacted]  
Toll Free 1-800-333-7505, Ext. 8923



e-mail: [Redacted]



Staff Writers

June 24, 2010

Dear Special Agent 

b6  
b7C

You may have seen the online version of our latest series of stories on the Church of Scientology. (see tampabay.com). We thought you might like to see the print versions as well.

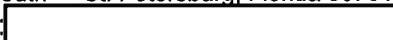
These were the stories we were working on when we paid a visit to your office in March. Unfortunately, you were unavailable to speak to us that day. Perhaps we will meet in the future.

Best regards,



b6  
b7C

St. Petersburg Times

Post Office Box 1121 • St. Petersburg, Florida 33731  
490 First Avenue South • St. Petersburg, Florida 33701  
(727) 893-8215 • E-mail: 

b6  
b7C

Today's paper | eEdition | Subscribe

The Truth-O-Meter

Home | News | Politics | Opinion | Sports | Things to Do | Money | Features | Blogs | Weather | Traffic

Search

Site Web Archives - back to 1987 Google Newspaper A

# things to do

Beat the heat and find a free or cheap kids movie at



## Inside Scientology: A Times Special Report

### No kids allowed

By Joe Childs and Thomas C. Tobin, Times Staff Writers

In Print: Sunday, June 13, 2010

#### Scientology

She fought Scientology for the child they wanted to abort

Church of Scientology's response

No kids allowed

Church of Scientology response

Church of Scientology: The Headley Lawsuits

Print Email Post Republic

#### Story Tools

Comment on this story

Contact

Email Newsletters

#### Social Bookmarking

#### ADVERTISEMENT

WATCH THE 2010 FIFA WORLD



AVAILABLE WITH VERIZON FIOS IN  
GO TO VERIZON.COM TODAY TO SU



00:00 04:36

Laura Dieckman was just 12 when her parents let her leave home to work full time for Scientology's religious order, the Sea Organization. At 16,

she married a co-worker. At 17, she was pregnant.

She was excited to start a family, but she said Sea Org supervisors pressured her to have an abortion. She was back at work the following day.

Claire Headley joined at 16, married at 17 and was pregnant at 19. She said Sea Org supervisors threatened strenuous physical work and repeated interrogations if she didn't end her pregnancy. She, too, was back at work the next day.

Two years later she had a second abortion, this time while working for the church in Clearwater.

A *St. Petersburg Times* investigation found their experiences were not unique. More than a dozen women said the culture in the Sea Org pushed them or women they knew to have abortions, in many cases, abortions they did not want.

Some said colleagues and supervisors pressured them to abort their pregnancies and remain productive workers without the distraction of raising children. Terminating a pregnancy and staying on the job affirmed one's commitment to the all-important work of saving the planet.

"You just have a way of thinking," said Sunny Pereira, who was 15 when she entered the order. "It all has to do with the Sea Org and what we're trying to accomplish. Everything that is a distraction is scorned."

According to those speaking out, women who didn't schedule abortions were shunned by fellow Sea Org members, called "degraded beings" and taunted for being "out ethics," straying from the order's ethical code.

Some were isolated, assigned manual labor and interrogated until they agreed to abortions, said church defectors, including men whose wives got abortions.

The church denied all their accounts.

ADVERTISEMENT



**Mom finds \$3 whit**  
Dentists do not war  
about this teeth whi  
secret! [Learn mor](#)



**Exclusive Beauty**  
Sneak preview the  
anti-aging line from  
Hills. [Learn more](#)

 [Add Yo](#)

#### Previous Photo



[Maurice

Going along, getting along. "I don't reme  
will' or 'I will not,'" Claire Headley says.  
like the apathetic path of least resistance  
said, 'I want an abortion,' because I did r  
strength to say that." Home in Burbank, :  
-old Kaiden, with husband Marc behind.

#### Related Links

**The Church of Scientology resp**  
spokesman Tommy Davis' letter to  
(PDF)

**The Church of Scientology resp**  
Declarations from Scientology men

**Dianetics:** Scientology and abortic

The Headley Lawsuits

"There is no church policy to convince anyone to have an abortion, and the church has never engaged in such activity," said church spokesman Tommy Davis.

Sea Org members marry one another and take no vows of celibacy, as do members of other religious orders. And unlike many religions, Scientology takes no position for or against abortion.

"The decision to have a child or terminate a pregnancy is a personal decision made by a couple," Davis said. "That applies to all Scientologists.

"If any current or former Sea Org member ever 'pressured' someone to have an abortion, they did so independently and that action was not approved, endorsed or advocated by the church."

But in sworn depositions obtained by the *Times*, Headley and Dieckman recount, conversation by conversation, how Sea Org members influenced them to end their pregnancies.

The depositions were taken in a federal lawsuit Headley filed against the church. She claims her abortions were forced and the church's restrictive working conditions constituted human trafficking. She has a January trial date. She has submitted to church lawyers a list of 36 current and former staffers she said had abortions while working for the Sea Org.

Dieckman, 31, was deposed as a witness. She told the *Times* she's not the weepy type. But she couldn't hold her tears as she talked about how, at 17, she put the greater good of the group ahead of her maternal instinct.

"Now I look at it and I'm like, how or why could I possibly think that? It doesn't make sense. I don't understand how I relented, or why I gave in. But I did."

#### The church responds

#### Video: Laura Dieckman's story



#### Video: Claire Headley's story



#### Video: Sunny Pereira's story



**Part two | story and video:** Taki daughter

#### Related Multimedia



Within the Sea Org, Scientology's highest calling, members were allowed to have children until 1996, when the policy changed to what it remains today: No children allowed.

"The policy evolved out of respect for families and deference to children," Davis said.

Babies were "viewed as interfering with the productivity of Sea Org members," Davis said. Also, "the long and demanding working hours required of Sea Org members and the need for Sea Org parents to be able to go to any remote area of the world on a moment's notice were obstacles to parents properly raising their children."



**Special report:** More on Scientology video interviews and previous cover church.

Davis denied pregnant Sea Org couples were shunned or called "degraded being

To the contrary, those wanting children are helped, Davis said. "They receive as the church, including immediate prenatal care, medical care, financial assistance in finding housing and employment upon departure from the Sea Org."

The *Times* asked to interview church officials, including church leader David Miscantoni and the accounts of former Sea Org members who described the pressures to have a

Davis responded in writing. He also provided the sworn declarations of 10 former current Sea Org member who said the church and their colleagues comforted and supported them during their pregnancies, allowing naps, giving gifts and creating flexible work

"I received lots of care and support from the staff and at no time was I made to regret wanting to have a child," said Kathryn Reeves, who left the Sea Org in 2009 with a baby daughter she said has a cheerful disposition.

"I am sure that part of her being so happy is that my pregnancy was very calm, and completely free of upset," Reeves said in her declaration.

Davis said the women speaking out to the *Times* made personal choices "they do not regret."

### **Kids were welcome**

Scientology founder L. Ron Hubbard created the Sea Org in 1967 while running Scientology aboard ships, hence the maritime ranks and uniforms. Members sign billion-year contracts symbolizing a commitment to serve in this life and coming ones.

Some 6,000 Sea Org members run Scientology operations worldwide. Miscantoni's wife, Shelly, 49, are members. They have no children.

About 150 others are executives, including spokesman Davis. Most of the rest work in the trenches, in jobs from doorman and bus driver to the church's top spiritual counselors and "auditors."

They display military bearing, come to attention when a ranking officer enters a room and address superiors, including women, as "Sir."

The Sea Org staffs the church's two most important operations, its spiritual headquarters in Clearwater and its 500-acre international management base in the desert 80 miles from Los Angeles.

For seven years before Gary Morehead left the Sea Org, he was security chief at the compound. He said pregnancies were considered "a slap in the face" to the org.

"There was no plus side to it whatsoever. Never did anyone go, 'Congratulations

'You're taking a beautiful time in a person's life and you're making it into a comedy crime.'"

Hubbard, in his 1950 bestseller, *Dianetics*, extolled the virtues of motherhood: "A woman who is pregnant should be given every consideration by a society which has any feelings for future generations."

Hubbard, who had six children, specified that Sea Org routines include "Family Time" an hour a day with one's children. There was an annual "Family Day" picnic. When they worked, took classes and received spiritual counseling, their kids went to Cadet nurseries and classrooms staffed by Sea Org colleagues.

After Hubbard died in 1986 and Miscavige emerged as church leader, a new Sea Org policy said pregnant couples would be suspended from the order and assigned to live and work at a community church, called a Class 5 Org.

That was scary for those accustomed to the group providing food, housing, clothing and medical care, the defectors said. Working with non-Sea Org staff at a community church would support themselves and their newborn on a portion of whatever their local community could provide.

Church management canceled Family Day in 1987 and Family Time two years later. A policy change said pregnant couples would be transferred not just to any community church but to one that was "nonexpanding, small, distant."

Today's ban on children in the Sea Org, issued in 1996, makes no mention of whether members wanting children must leave.

Davis said the church changed its policy as it tried to balance "the needs of family realities of life within a religious order."

The church pays for the medical and dental expenses for Sea Org members but not the abortions of the women speaking to the *Times*.

Davis responded: "For the church to mandate payment for abortions . . . would be tantamount to a tacit endorsement of abortion."

He said some Scientology churches, including the one in Clearwater, do pay for abortions for Sea Org members.

### **A full court press**

Laura Dieckman was a fifth-grader when she told her parents she wasn't learning to read in Albuquerque public schools as she had in Scientology schools. They let her stop attending.

She hung out at the community church, or "org," where her parents were parish members. "body routed," waving a sign out front: Free Personality Tests.

A Sea Org recruiter came through early in 1991. Laura was 12 and gung ho about joining and living in L.A. Her mother, Toddy Dieckman, needed convincing.

The recruiter promised Laura would complete high school. Her Scientology course counseling, called "auditing," would be free. The recruiter said that being so you would be watched closely.

The question of children came up. Laura said she wanted to be a mother some day. If that was a problem, the recruiter said, pregnant couples are transferred to community churches.

Mrs. Dieckman let her daughter go. "I kind of looked at it like, Okay, she's going to school with a Scientology twist, really, and get a good education." Plus she could have her daughter sticking it out. "I didn't think she'd want to be away from home."

Laura's first job was in a 12-story church building a few blocks down Hollywood Boulevard from Grauman's Chinese Theater. She worked in the communications office, delivering messages and answering phones.

Her life ran on a restricted loop: take a church bus to the office each morning, work at night, bus back to the dorm, bunk with eight to 10 women. There were no outside activities, roller rinks or concerts, nor did she get the schooling the recruiter promised.

Laura called home every night the first several weeks. On her dinner break, she would walk a few doors down Hollywood Boulevard to the pay phone at Chicken Delight.

Her parents visited occasionally and took her to Disneyland once.

A few weeks after turning 16, Laura met new Sea Org member Jesse DeCrescent. Laura, who was raised in a Scientology family, was 17. They flirted at Saturday afternoon classes and did laundry together on Saturday nights.

At a New Year's Eve party in her office building, they counted down the final seconds. At the stroke of midnight, Jesse proposed. They married that August.

That Christmas season they visited Jesse's extended family in Oakland. Laura lost her family feeling. Wanting children of her own and without telling Jesse, she stopped taking birth control pills she had gotten for free from a Planned Parenthood clinic.

Laura knew that if she got pregnant, neither her boss nor Jesse's would be pleased. She had to leave their posts. She had seen Sea Org members harass a pregnant couple during their transfers.

Still, she was confident she, Jesse and their baby could make it. Maybe they would be sent to the Albuquerque org.

In February 1996 a pregnancy test confirmed what her body told her. Back at home she called Jesse with the news.

He freaked, Laura said. He asked: What are we going to do?

"I told him I was planning on having it."

They discussed the rumor that the church was about to eliminate transfers to other churches and require that pregnant couples leave the Sea Org.

Laura told Jesse not to worry. His dad might hire him to work at his insurance office. Maybe he could work for her dad, cleaning windows in Albuquerque.

She reported her pregnancy to her boss, Gabriella Saccomanno, who was in her late 20s, twice Laura's age. Laura considered her "the closest thing to a mom I had in the church."

Testifying in her deposition, Laura Dieckman described what happened over the phone. "I told her that I was pregnant. She said, 'What do you want to do?'"

"I said, 'There's no question in my mind, I'm going to have the baby.' "

She said Saccomanno told her to consider a Scientology tenet in dealing with pro  
Evaluate what would be the "greatest good for the greatest number of dynamics

Scientologists believe life consists of eight dynamics, or channels, and humans a  
thrive in each of them. The first dynamic is to survive as one's self. The second,  
couple, through procreation. Having a child serves those two dynamics.

But if that means leaving the Sea Org, you put your own interests ahead of broa  
such as the group, service to mankind and all life forms.

Sacomanno asked about Jesse. What did he want to do?

Laura said she answered: "We're going to have the baby. There is no question a

Sacomanno suggested the two of them get on the phone with Jesse and his su  
Christine Cole,

Through the speaker phone, Cole addressed Laura. "She was getting mad that I  
that I was going to keep the baby, and she was telling me, Look at the effect th  
have to the organization . . ."

She and Jesse had risen through the ranks to jobs as directors of Investigations  
Evaluations, akin to police department internal affairs investigators. Cole remind  
responsibilities to the organization.

Laura hung up. "I was not interested in hearing such bulls---."

She said Saccomanno tried to calm her. "(She) just was like, 'Chill, Laura . . . th  
tissue at this point.' . . . She's basically saying that an abortion is the right thing  
it wouldn't be that big of a deal because it's not that far along yet."

That night she and Jesse talked about conquering their new challenge together.  
came to the conclusion that we were going to keep the baby," she said.

But his tone had changed the next day when they talked by phone. "I could tell  
talking to him more. . . . So then he's like, 'Maybe the right thing to do is have an

Jesse said he didn't want to leave the Sea Org. Laura faced raising a newborn at  
real world experience, no formal education, no job, no money and now, no husb

"It became like I didn't have a choice anymore."

Sacomanno told her again: You're not that far along. Think of the greater good

She said Jesse told her, "We both have always wanted to be in the Sea Org."

Sacomanno talked to her again.

"I finally, after two days of this, said okay."

Jesse borrowed a car and \$350 from his parents and drove her to a clinic in Gler  
Saturday. Laura was back at work Sunday.

The *Times* asked to interview Saccomanno, Cole and Jesse DeCrescenzo. Davis i  
their behalf, saying "at no time was Dieckman pressured to end her pregnancy."

Sacomanno never "encouraged or suggested that Ms. Dieckman have an aborti  
said, and did not describe the fetus as "just tissue." Nor did Cole apply pressure

"Ms. Dieckman made her own choices," Davis said. She aborted her pregnancy '  
discussion with her husband, who told her he was not ready to have children."

Dieckman said her disaffection with the church grew with the passing years. She for staying away one day too long when she visited her dying grandfather in Port Months later she ran away to visit her grandmother there, but the L.A. staff four coaxed her back.

She was assigned to the Rehabilitation Project Force, a work detail the church said Org members reform through physical labor, study and counseling. Critics say the degrading form of detention intended to adjust one's thinking.

Dieckman gave it three years and decided she wanted out. She had seen a Sea Org member drink bleach and be discharged as a suicide risk. One morning in April 2004, while a member of the RPF crew cleaned floors, she poured bleach into a Styrofoam coffee cup in a restroom door so people could see her and took a swig. She started vomiting.

The next day the Sea Org gave her \$500 severance and discharged her.

DeCrescenzo stayed. They divorced the following year.

The church said it offered Jesse and Laura the option of going to a community clinic. Dieckman chose abortion.

"It is unfortunate that Ms. Dieckman now regrets her own decision," Davis said, "and place blame on her former faith rather than take responsibility."

Dieckman sued the church in California state court, alleging co-workers "regularly ordered" to have abortions. Her suit said the church forced her to have an abortion threatening the loss of her job, housing and husband. It also alleged Dieckman was "brainwashed" and "had no comprehension of her legal rights."

Davis said: "At no time has any church staff member been 'forced' to obtain an abortion."

A judge dismissed the suit in March, ruling it was not filed within the statute of limitations.

Dieckman is back in Albuquerque, living with the father of their two children.

"Everything didn't go like I envisioned it," she said. "Here I am thinking I'm going to have kids, and then I'm not allowed to. . . ."

"I was so under the control . . . from the age of 12, it had been ingrained in me and how to operate. And I didn't know any other way."

### **Watching the perimeter**

Fenced and guarded, Scientology's 500-acre desert compound near Hemet, Calif. has added a layer of security — a "Perimeter Council."

Up to 10 members met weekly in a conference room at Golden Era Productions, an audio-visual and marketing division headquartered at the base.

The council's job: share information about base personnel, especially those connected to the Sea Org's operations and image.

Heading the council was Gary Morehead, the base security chief from 1990. He said the names of pregnant women came up, usually reported as having been sexually "handled," an abortion scheduled.

"We either went into the council knowing about it or somebody brought the information to the meeting," Morehead said. "The fact that somebody was pregnant."

Each pregnant woman's divisional representative reported on the status of the pregnancy. Morehead said. "They are getting an abortion or they are not or they haven't made a decision yet."

He has no records but estimated about one woman a month had an abortion, mi year. He said about half of the 700 staff at the base were women.

Morehead said the few women at the base who wanted to continue their pregnai separated from husbands. Often they were assigned manual labor and subjectec checks, a form of interrogation. Some slept in an old frame house; Morehead's s stood watch.

He said the physical labor wasn't meant to endanger the pregnancy, it was inter the women's resolve. "I'd be asked, 'What are they doing?' I'd say, 'They're out sidewalks,' or, 'They're pulling weeds out of flower beds.' "

If the women held fast, he said he would get new orders: "No, put them on (clea Dumpster. . . .

"The more they resisted, the more effort was put into trying to break them."

The church said Morehead is lying. "No interrogation or heavy labor was ever as pregnant staff member," Davis said, not at the base where Morehead worked or Sea Org facility. Nor were pregnant couples separated.

Davis said Morehead also is wrong about the Perimeter Council. Davis said he w: "emphatically" told by those who served on the council at the same time as Mor: abortion was never discussed.

Other church facilities, including in Clearwater and in Los Angeles, had their own Councils.

Sunshine "Sunny" Pereira sat on one of the L.A. councils. Her devotion to the Se seeded at age 3, when her mother joined and the family drove from Texas to L./ into a Cadet Org and rarely saw her mother.

She signed her billion-year Sea Org contract at 15. "I was like, 'That's where my guess I'm going there, too.' "

She coordinated auditing, course work and other services at the church's Celebr Hollywood, a religious retreat for notable parishioners. Part of the job included s Centre's Perimeter Council. Their discussions included disgruntled staff and preg

"We would list them all out and discuss who was going to handle who individuall said.

"Handle" meant change their thinking. If a woman said she wanted to keep her worker would pull her aside for a casual conversation: *What are your plans?*

The handling got more aggressive as needed, with supervisors and ethics officer *What's causing this irrational thinking? Where's your commitment, your loyalty?*

Couples sometimes were separated to loosen their resolve, Pereira said.

"It's about doubts about being in the Sea Org, doubts about saving people's live people. It's not about the baby."

Pereira remembers trying to intimidate a pregnant co-worker.

"I scorned her. I saw her walk by and I'd turn up: What is she doing? She's out stopping lives from being saved by going to do her own thing. She's selfish."

Repeated conversations played on a member's sense of duty and obligation to th organization. "I can't say straight out, 'Well, they force you to have an abortion, said.

"But they do everything they can to keep a person in the Sea Org. And if that re termination of the pregnancy, they will support the person in that decision. And help the person make that decision."

In March 1996, hundreds of Sea Org staff working in the former Hollywood Guar were told to gather in the sixth-floor dining hall for an important briefing.

Sea Org policy was changing. If you have a child, no more transfers. You would loaded," expelled from the Sea Org. Two representatives from the international trip to Hollywood to explain the change.

Before the briefing, the two met privately with ethics supervisor Astra Woodcraft they told her that while they addressed the group, she was to circulate and write names of any staffers showing "bad indicators." She was to handle them.

Topping her list was a man who acted especially dismayed. Woodcraft said he and his wife were counting on having a family and working in a community church option was gone.

Woodcraft assigned the man and his wife one of Scientology's four lower ethical state called "doubt." To return to good standing, each had to complete a "doubt multistep program of confession and atonement that would purge them of their children. They also would elevate the organization's needs ahead of their own.

"I had to get them to agree that if they did get pregnant, they would have an ab Woodcraft said.

The church denied Woodcraft's account. "Any implication that this was church pe Davis said.

Woodcraft said that during the three years she supervised "ethics handlings," or scores of women working in the 12-story Guaranty building insisted on continuir

"Most women just did it," she said. "They found out they were pregnant, they w abortion. That's just what they did. They didn't want to get in trouble."

Woodcraft joined the Sea Org at 14, married a co-worker at 15 in Las Vegas with consent. Four years later, in early 1998, she'd had enough of long work days an Org's many demands. She hatched a plan: Get pregnant, hide it until it was too insist on keeping the baby, get kicked out.

It worked. She was 4?1/2 months pregnant when the Sea Org discharged her.

"When I was leaving, a senior guy came up to me and said, 'What are you doing

"I said, 'I'm routing out.'

"He said, 'Why?'

"I said, 'I'm pregnant.'

"And he said, 'Oh, it's too late for an abortion.' "

Her daughter was born four months later.

Davis said Woodcraft abandoned her husband and her job. He said the church n her to have an abortion, and the encounter she described when leaving never oc

### **Will you marry me?**

Claire Headley's immersion in Scientology also started young, age 4, when her r the Sea Org.

Born in England, Claire was raised in a Cadet Org near London. Her formal schooling after her mother married an American and the family moved to L.A. Claire was 1 recruiters started pursuing her.

"They would call, come to my house, want me to go there, hours-long meetings me the world is going to end. You need to do this for the sake of your well-being stuff when you're a teenager."

In July 1991, with her parents' approval, she entered the Sea Org. She was 16. September to the international base, she helped supervise staff job training sessions Era Productions.

There she met Marc Headley, another teenager who worked on Golden Era's pro. They sat together in the staff dining hall a few times. Their first date was May 9, Scientology holiday celebrating *Dianetics* first going on sale in 1950.

"He asked me that day if I would be his girlfriend," Claire said.

Outside her dorm that night, they talked about their feelings "and everything else. Marc proposed.

Claire accepted.

They married three months later, in August 1992. He was 19, she was 17.

She wanted children but knew that getting pregnant was taboo. In her lawsuit, she said she "had witnessed two other employees refuse to have abortions. They were ordered to perform heavy manual labor for months."

She said in a May 28 court filing that the church had "an internal policy of coercing" Sea Org women to have abortions "to maximize the workload from females and avoid child care issues."

She discovered she was pregnant in summer 1994. In her deposition last November testified that the Sea Org didn't pay her \$46 weekly allowance for several months and she couldn't afford her birth control pills.

Not true, Davis said. "Per financial records," she was paid throughout the year. She declined to provide those records, saying Headley has them. She said she doesn't

Headley said she shared her pregnancy test results with two staffers in the medical unit: Cynthia Rathbun and Jocelyn Webb. (Cynthia Rathbun is not related to Marty Rathbun, an outspoken former top lieutenant to church leader David Miscavige.)

Headley testified that they told her "that if I didn't go through with abortion, that I would be on heavy manual labor and security checking, interrogation."

Davis said Rathbun and Webb "both stated emphatically that no such conversation took place."

Headley said she and Marc briefly discussed the consequences of resisting.

"I knew that if I said that I wanted to go through with the pregnancy, that I would be put on heavy manual labor and know that's extremely dangerous in a pregnancy. I testified.

"We had absolutely no other option."

She said a higher-ranking staffer told her she herself had an abortion, it was "not terminating the pregnancy" would be much worse than going through with it



Headley also worried the church might not allow Marc to join her if she left. "I be out on the street alone, pregnant, with absolutely no contacts in the world, no husband ... boom — done."

Resisting and leaving the Sea Org likely would result in the church declaring her person." Scientologists, including her mother, father, two sisters and a brother, forbidden to contact her.

She said she felt trapped.

Church lawyer Marc Marmaro asked during Headley's deposition: "Did anybody ever have an abortion?"

"Yes."

"Who ordered you to have an abortion?"

"The first time was Cynthia Rathbun."

"How far pregnant were you at the time?"

"Possibly six to eight weeks."

"And what did Cynthia Rathbun tell you?"

"Simply that I was pregnant and — because I had done a test — and that I believe a general statement that if I didn't go through with it, that I would be on heavy monitoring and security checking."

She agreed to an abortion. The base medical office scheduled her appointment at a Riverside, Headley said, and Rathbun coached her:

"If they ask you if you want to talk to a psychologist about your decision, say no."

"If they ask you if you want to discuss it, say no."

She borrowed \$350 from a friend to pay for the procedure. A male Sea Org staff member took her to the clinic, waited and drove her back.

Marmaro: "Did you consider just not leaving the facility ... refusing to go back with the individual who brought you there?"

Headley: "I thought about screaming for somebody to please help me. But I knew that, I would never see my husband again."

She reported to work the next morning.

Two years later she was in Clearwater with some two dozen Sea Org members at a meeting in the Religious Technology Center, the church's highest ecclesiastical body. The church's religious philosophies are properly administered.

Standing for hours at an afternoon class, Headley fainted. "I got the rush of blood to the head. I was seeing stars. My knees started to buckle."

Pregnant again. But this time, she was across the country from her husband.

"I so wanted to talk to Marc, so badly, because I'd already promised myself that I would never, ever go through with that again," she said in an interview.

She didn't have a cell phone. She couldn't call from the apartment she shared with her husband. And without special permission, trainees couldn't use church business phones to call home.

Headley filled out the form for permission to make a call.

"Disapproved," wrote senior Sea Org member Anne Rathbun. (She is the ex-wife of Marc Headley's first husband, Anne Rathbun).

Responding on Anne Rathbun's behalf, Davis said Headley is lying. He said it's "unfair" to suggest a staffer would be denied the chance to call her husband.

Headley testified that Rathbun told her, "I need to go through with the abortion" and that she had already had arranged for Sea Org staffer Aldona Medina to loan her money to pay for the procedure.

The church did not make Anne Rathbun or Medina available for interviews, but Medina did not lend Headley money for an abortion. "Ms. Medina does not know about Claire Headley having an abortion or, for that matter, of her ever having been pregnant."

Headley said Medina accompanied her to the abortion clinic.

In an interview, Headley described how she reached her decision, alone. "I don't remember saying, 'I will' or 'I will not.' It was more like the apathetic path of least resistance. I never said, 'I want an abortion,' because I did not have the strength to say that. I just gave in to the inevitable that was in front of me."

She said Anne Rathbun read her mail, so she didn't dare write Marc about the abortion.

In September 1996, the church sent Marc to Clearwater for three days to help produce an audio-visual program. Headley arranged for them to share a room in the church's Clearwater Gardens apartment complex on N Saturn Avenue.

Six months had passed since her second abortion, and she still hadn't told Marc she was pregnant.

"I definitely was torn and upset about the oncoming conversation, but I also knew I didn't get my guts up to tell him right then and there, it would be much harder down the road."

She told him and said she was sorry he was just finding out.

"I told him I tried to call," Headley said. "I didn't need to explain to him the situation. He knew I had just been promoted (to the RTC) and now I was under a magnifying glass in my new position to make waves."

She returned to Hemet in January 1997, and she and Marc stayed in the Sea Org apartment complex for years. They ran away three weeks apart in January 2005. Marc went first, stole his motorcycle. Claire set up an optometry appointment at Walmart, eluded the guards assigned to guard her and jumped into a waiting cab.

Claire and Marc Headley, who have two sons now, each sued the church in federal court in January 2009. His suit also alleges human trafficking and wage and hour violations.

Fourteen years after her second abortion, Headley, 35, still is bothered she had to make an important decision without talking to her husband.

"That was extremely upsetting. I mean, we're married. That decision (not allowing me to have an abortion) — even then, and even in that mind-set — I knew from a position of my own perception that was wrong."

#### **Pregnant and 'out ethics'**

Samantha Domingo lives in England with her three daughters, 16 years removed from the abortion she did not want.

In 1993, working at the Celebrity Centre in Hollywood, she met fellow worker Michael. She was 26 when they married and pregnant a few months later. Church policy required pregnant couples to go to community churches.

"I thought this was exciting. I have a child. I'm going to go off with my husband and start a Class 5 Org. It's a whole new adventure."

An ethics officer gave her a reality check:

*What are you going to do about this?*

*You're pulling two staffers out of the organization.*

*You need to think of the greatest good for the greatest number of dynamics.*

"Nobody would ever tell you, 'You have to do it,' " Domingo said. "You get backed into a corner. . . . You're sitting in front of an ethics officer, you're sitting in front of (church) executives that are basically telling you you're a piece of s--- if you don't do this. You let the group down.

"You're out on ethics, you did it deliberately. Look at what a bad thing you did to the group."

Samantha said one of Michael's superiors convinced him that she got pregnant and she had to leave the Sea Org with her.

She knew her marriage was over.

She had no savings and was about to have no husband. "I was entirely on my own."

She told her ethics officer she would have the abortion. "He was very happy and pleased."

The church denied her account. "Ms. Domingo's former husband . . . has stated that Domingo was never forced into making a decision regarding her pregnancy," Da

Domingo, now 43, said she felt out of step. "Basically, I felt like I was the only one who thought there was something wrong with the abortion. So I ended up thinking I was letting the group down."

A couple of months after her abortion in 1994, a Celebrity Centre staffer quietly contacted her.

It was Sunny Pereira, the Perimeter Council member who helped deal with pregnancy. Now she was the one pregnant, looking for an abortion clinic.

She was 21, newly married to one of her first boyfriends, Sea Org member Christophe.

Sunny had told him days earlier that she was pregnant. They talked about leaving to work in a community church. She wondered what it cost to have a baby. Do you get up at an ER?

Following protocol, they reported the pregnancy to Sea Org ethics officers, who gave them one option: If she stayed pregnant, she and Christophe would be transferred to the struggling Celebrity Centre in Nashville. With so few parishioners there, they knew they would be broke and couldn't afford to ever see Christophe's family in France.

"We discussed it and decided going through with keeping a child was not going to happen either one of us or for the Sea Org and it was better for us if we just terminated the pregnancy."

"It was a mechanical decision. It was not a heartfelt decision. It wasn't an emotional decision. It was like, 'Okay, well, we're going to have to.' "

The church had no comment about Pereira, now 37, who had her first child, a daughter, in 1991.

"Her decision was a personal matter," Davis said, "and would have been between her and her husband."

Pereira would have a second abortion in 2001.

For her abortion in 1994, she said she borrowed \$330 from her grandmother. She said that as the anesthesia was administered, the doctor studied her chart. She had "Scientologist" in the box, marked Optional, for religious affiliation.

"He said there was another Scientologist in the next room."

**Joe Childs** is Managing Editor/Tampa Bay. He has supervised the *Times*' coverage of Scientology since 1993. He can be reached at [childs@sptimes.com](mailto:childs@sptimes.com).

**Thomas C. Tobin** is a *Times* staff writer who has covered the Church of Scientology since 1996. He can be reached at [tobin@sptimes.com](mailto:tobin@sptimes.com).

### Coming tomorrow

**Taking her daughter:** Natalie Hagemo sees the irony: Now that the child she wanted to abort was 14 and a productive worker, the Sea Org wanted to keep her.

**Prior *Times* coverage** started in 1975, when the church first came to Clearwater. Last year's investigative reports, "The Truth Rundown," an examination of life inside Scientology, including former executives who said they were physically abused by church leader David Miscavige.

#### **Laura Dieckman:**

**Age:** 31

**Sea Org:** Joined at age 12, in 1991. Left in 2004

**Married:** at age 16

**Abortion:** in 1996

**Today:** Lives in Albuquerque with father of their 3-year-old daughter and 2-year-old son. She is a stay-at-home mom.

"It became like I didn't have a choice anymore. I didn't know how extensive the pressure or coercion would be. I knew there were people who had gotten abortions. But I didn't know how much pressure there was. I hadn't seen it first hand, at that point."

#### **Claire Headley:**

**Age:** 35

**Sea Org:** Joined at age 16, in 1991; left in 2005.

**Married:** at age 17.

**Abortions:** in 1994 and 1996.

**Today:** Married to Marc Headley, sons 4 and 2. Lives in Burbank, Calif. Works as a bookkeeper at the audio-visual design firm her husband co-owns.

"I was desperate to not have to go through with (an abortion) somehow, some way. I did not have any means or options open to me financially or otherwise. If I did go through with it, they would take me back and I would be under full-time security watch."

#### **Sunny Pereira:**

**Age:** 37

**Sea Org:** Joined at age 15, in 1988; left in 2004.

**Married:** at age 21

**Abortions:** in 1994 and 2001

**Today:** Married with a newborn child. Lives in Dallas, works as a restaurant manager. "There's a lot of blaming myself. ... I got really depressed after the first one and then I went through with the second one. That's something that I just still don't understand."

**Samantha Domingo:**

**Age:** 43

**Sea Org:** Joined at age 21, in 1989; left in 1996.

**Married:** at age 26; remarried at age 28

**Abortion:** in 1994

**Today:** Divorced, with three daughters, ages 8 to 14. Lives near London. Word writer.

"I felt like a bad person. I felt like I had killed my child. And even years later with my own children it would remind me. So it's not something that I would do. It's something that sits easily on my conscience."

[Last modified: Jun 13, 2010 08:38 PM]



Click here for reuse options!

Copyright 2010 St. Petersburg Times



**Click here to post a comment**

There are **211** comments

Older

**Maxi50** wrote:



CHURCH OF SCIENTOLOGY INTERNATIONAL

1 June 2010

VIA ELECTRONIC MAIL & FIRST CLASS MAIL

[Redacted]

*St. Petersburg Times*  
490 First Avenue South  
St. Petersburg, Florida 33701

b6  
b7c

Dear [Redacted]

I have received your letter of May 11, 2010 concerning the Sea Organization and children. My response is set forth in this letter and in the enclosed responses to your specific questions and statements.

Intrinsic to the Scientology religion is the deepest respect for the family and for family life. Procreation and the rearing of children is a part of life—it is one of the eight dynamic urges to exist that manifest themselves in all people. The eight dynamics are fully explained at [www.scientology.org](http://www.scientology.org) under the "Beliefs and Practices" section.

All Scientologists, staff and parishioners alike, are free to make the decision whether to have a family. This includes such personal matters as birth control and abortion, which the Church does not take a position on. That said, the Church does not advocate abortion to Church staff or parishioners. Anyone claiming to have done so on behalf of the Church, or alleging they did so in conformance with some alleged policy (written or "unwritten") is either lying or did so in contravention of the Church's view on the matter. At no time has any Church staff member been "forced" to obtain an abortion.

---

6331 Hollywood Boulevard, Suite 1200, Los Angeles, CA 90028 USA  
Telephone: (323) 960-3500 • Fax: (323) 960-3508/9

## THE SEA ORGANIZATION THE RELIGIOUS ORDER OF THE SCIENTOLOGY RELIGION

The Sea Organization (commonly referred to as the Sea Org) is the fraternal religious order of the Scientology religion and is composed of the most dedicated Scientologists in the world—individuals who have devoted their lives in voluntary service to their religion.

The core of every great world religion in history has been a group of individuals dedicated to achieving the goals of the religion. In Scientology, these individuals are part of the Sea Org. Numbering approximately 6,000 worldwide, its members play a crucial role in virtually every aspect of the ministry and expansion of the Scientology religion. And like their counterparts in other faiths, Sea Org members occupy the most essential and trusted positions in the senior Churches in the Scientology ecclesiastical hierarchy. Sea Org members sign a religious covenant committing themselves to one billion years in service of the religion as a symbol of their commitment to their faith. No other Scientologist signs such a covenant. There are thousands of Sea Org members, tens of thousands of Church staff members and millions of Scientologists.

### CHILDREN AND THE SEA ORG

Unlike other religious orders in which members take vows of celibacy, men and women in the Sea Org may marry. Since 1986, however, it has been the policy that Sea Org members wishing to have children may only do so outside the Sea Org. This has been the unwavering policy of the Church for nearly a quarter of a century. The policy only applies to members of the Sea Org and specifically does not apply to other Church staff members or parishioners. Sea Org members are well aware of this policy, as is anyone contemplating joining the Sea Org.

Virtually every Scientologist in the world knows that members of the Sea Org do not have children. In joining the Sea Org one agrees to a lifetime commitment to the Church – a commitment that includes the forbearance of

having children. This is similar to the commitment members of other religious orders make upon joining their order, such as vows of celibacy, poverty, or seclusion. As in these other religious orders, members of the Sea Org know what they are agreeing to well in advance of joining the religious order.

Individuals who join the Sea Org and later determine they want to have children, may then leave the Sea Org. They receive assistance from the Church, including immediate pre-natal care, medical care, financial assistance and even help in finding housing and employment upon departure from the Sea Org.

Departure from the Sea Org in such circumstances does not mean that the individual is no longer a member of the Church. The individual simply carries on as a public Scientologist with whatever their chosen career may be. Once their children are grown or of age where they can choose to join the Sea Org themselves, the parents are welcome to return to the Sea Org.

This policy evolved out of respect for families and deference to children. Over the more than four decades of the Sea Org's existence, the Church has tried to balance the needs of families with the realities of life within a religious order. Many occupations are not conducive to raising families and organizations have evolved different solutions. Some religious orders forbid sex and marriage outright. The military disciplines couples who become pregnant in a combat zone. The Sea Org has developed a policy that is fair to the individuals concerned, as well as to the religious order as a whole.

#### THE HISTORY OF CHILDREN IN THE SEA ORG

The Sea Org was founded in 1967 at sea. In 1968, on board Flagship Apollo (known then as the Royal Scotman), there were approximately forty children of Sea Org members. The whole forward area of the ship was set aside for the children to be looked after. L. Ron Hubbard saw to their schooling and education, as well as their recreation, under a trained staff. Mr. Hubbard regularly received reports on the welfare and educational progress of the youth aboard the ship.



It soon became clear that having children on the ship was not fair to the children, to their parents, or to the other Sea Org members aboard. There was limited opportunity for the parents to spend time with their families. Moreover, in some ports visited by the ship, such as some of the more untamed areas of North Africa, children had to remain aboard for their own safety. Yet, having to be confined aboard ship when the ship was in port was not fair to the children. In short, it was impractical to have children aboard the Royal Scotman, so parents with children were sent ashore to land-based Sea Org facilities.

By the mid-1980's, however, even at such land-based facilities, experience was teaching that the long and demanding working hours required of Sea Org members and the need for Sea Org parents to be able to go to any remote area of the world on a moment's notice were obstacles to parents properly raising their children. Thus, a policy was implemented requiring that any Sea Org couples desiring to have children do so outside the Sea Org. The policy was not retroactive, so at the same time the facilities provided for the children of Sea Org members were greatly expanded to fully provide for their schooling, care and recreation.

As this was nearly 25 years ago, all of these children have since grown up and the Church no longer needs to maintain the same facilities. A great many of the children raised in the Sea Org have gone on to pursue very successful careers in the Church and are happy, productive members of society who appreciate the environment in which they were raised.

---

Turning to your questions, it is evident that your sources are claiming that they made choices regarding their pregnancies which they now appear to regret, each with their own seemingly "electrifying account" of these incidents. There is no truth to the allegation that *any* of these people were *forced* to have abortions at any time or were made to make these decisions against their own volition. In fact, it is actually impossible to "*force*" someone to do what is alleged.

There is a standard procedure for someone to end his/her relationship with the Sea Org, which every Sea Org member knows. That anyone claims that instead of simply leaving, she became pregnant without informing her husband is outrageous. It is difficult to imagine the effect this would have on a child if he/she were to discover—such as by reading it in the newspaper—that a mother claims the only reason they were conceived was as an excuse to abandon career and/or spouse. For you to print that such an act was undertaken because of the Church or the Sea Org is offensive to anyone—especially to your sources and their children—regardless of the falsity of the allegation.

Beyond that, the Church will not comment on what your sources claim other women may or may not have told them about their own experiences. To do so would be an egregious violation of their rights to privacy, something we refuse to do. Your attempt to publicize the very personal and private choices of these women is offensive in the extreme but typical of the blind bias that guides the *Times* any time it reports on the Church of Scientology.

This is not the first time malicious allegations such as those you are basing your proposed report on have been spread about the Church and the Sea Org. Certain former members of the Sea Org, aware of false allegations such as these, voluntarily provided the enclosed declarations in order to set the record straight regarding their experiences in becoming pregnant and departing the Sea Org. They amply demonstrate the manner in which the Sea Org handles staff pregnancies. Contrary to the versions from your sources, these people uniformly state they were treated with compassion and understanding.

Finally, your letter, and from all indications the story that will result, once again, ignores the real story of Scientology. The Church of Scientology is a globally recognized supporter of some of the most successful social betterment programs on Earth. We have over 8,500 Churches, Missions and affiliated groups, with millions of members in 165 countries. Just since the first of the year, we have opened new Churches of Scientology in Brussels, Quebec, Las Vegas and Los Angeles, with more new Churches scheduled to open in the coming weeks. Our humanitarian initiatives and social betterment programs continue to salvage people the world over in the fields of drug abuse prevention, literacy,

[Redacted]

St. Petersburg Times  
1 June 2010  
Page 6

b6  
b7C

criminal reform and disaster relief. This is our mission. Activities such as these are what members of the Sea Org have dedicated their lives to forwarding.

Sincerely,

[Redacted Signature]

b6  
b7C

Church of Scientology  
International

Enclosures

50-LA-254214-media subfile -9  
VV:vv

1

The attached articles were printed in the St. Petersburg Times on June 13, 2010. Also included is a response to the article from [redacted] of the Church of Scientology as well as ten declarations from various former Sea Org members.

b6  
b7c

Agent Note: The complete articles will be placed in a 1A envelope.

DK

194vv0210.wpd

De

50-LA-254214-media-9

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 12

- Page 4 ~ Duplicate;
- Page 5 ~ Duplicate;
- Page 7 ~ b6; b7C; b7D;
- Page 8 ~ b6; b7C; b7D;
- Page 9 ~ b6; b7C; b7D;
- Page 10 ~ b6; b7C; b7D;
- Page 11 ~ b6; b7C; b7D;
- Page 12 ~ b6; b7C; b7D;
- Page 13 ~ b6; b7C; b7D;
- Page 14 ~ b6; b7C; b7D;
- Page 15 ~ b6; b7C; b7D;
- Page 17 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/19/2011

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

b6  
b7C  
b7E

Drafted By: [redacted]

:vv

Case ID #: 50-LA-254214 - 153  
50-LA-254214-Letters - 1

Title: [redacted]

HUMAN TRAFFICKING - SIM

b7E

Synopsis: To create subfile.

Details: It is requested that a subfile entitled LETTERS be opened for the above captioned case.

◆◆

200vv0311.wpd

UNCLASSIFIED

50-LA-254214-Letters-1

On May 12, 2011 writer received an letter from [redacted]  
[redacted]. The letter is  
regarding the personal experience of a man named [redacted]  
[redacted] telephone number [redacted] residence  
address [redacted] The  
letter includes a statement from [redacted] on his experience as a  
former member of the Church of Scientology.

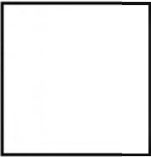
b6  
b7C  
b7D

The letter and statement will be attached and become a  
part of this insert.

231vv0811.wpd

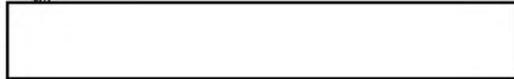


b6  
b7C  
b7D



*CR-1*

To: AGENT



b6  
b7C

FBI LOS ANGELES

11000 WILSHIRE BLVD STE. 1700

LOS ANGELES, CA 90024

INSPECTOR  
MAY 12 2011

*(L)*



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 17

- Page 2 ~ b6; b7C; b7D;
- Page 3 ~ b6; b7C; b7D;
- Page 4 ~ b6; b7C; b7D;
- Page 5 ~ b6; b7C; b7D;
- Page 6 ~ b6; b7C; b7D;
- Page 7 ~ b6; b7C; b7D;
- Page 8 ~ b6; b7C; b7D;
- Page 9 ~ b6; b7C; b7D;
- Page 10 ~ b6; b7C; b7D;
- Page 11 ~ b6; b7C; b7D;
- Page 12 ~ b6; b7C; b7D;
- Page 13 ~ b6; b7C; b7D;
- Page 14 ~ b6; b7C; b7D;
- Page 15 ~ b6; b7C; b7D;
- Page 16 ~ Duplicate;
- Page 18 ~ b6; b7C; b7D;
- Page 76 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

On May 09, 2011 writer received a letter from [redacted]  
[redacted] The letter was  
regarding a woman named [redacted] (LAST NAME UNKNOWN).  
The letter includes internet postings from [redacted] stating that  
[redacted]  
[redacted] believes the group is a part  
of the Church of Scientology.

b6  
b7C  
b7D

The letter and internet printouts will be attached and become a part of this insert.

231vv0711.wpd

8119

50-LA-254214 - letters - 5  
VV:vv

1

On August 23, 2011 writer received a packet from  
[redacted] telephone  
number [redacted] The packet includes 13 printed internet  
posts entitled "The RPF Insider Newsletter." The posts are dated  
from October 1, 2004 and end June 22, 2005. The packet will be  
attached and become a part of this insert.

b6  
b7C  
b7D



235vv0111.wpd



50-LA-254214-letters-5

# The RPF Insider Newsletter #1

1 October 2004

Source: <http://groups.google.com/group/alt.religion.scientology/msg/63130554826164bd>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

Hello everybody out there in the real world!

I'm here in the PAC [Pacific Area Command] RPF [Rehabilitation Project Force] and I'm going to tell the world the nightmare we are going through here in the west wing of blue PAC building, where we are all being secluded from the world. Come by and look at the windows of the 2nd floor of Catalina street. You will see white plastic in front of all the windows, so we can't be seen by anybody from the outside! Hopefully I will be allowed to get out of here soon...

I have watched several people that managed to blow (blow = leaving without permission, Scientology term) from the RPF. If the person is "recovered" by the PAC "security" they are put into the RPF's RPF. That is a Rehabilitation Project Force to the RPF itself! Talk about being subdued and treated like a rat! The members of the RPF's RPF can not even talk to other members in the RPF! The punishment for the others in the group when someone blows is horrific! The "security" is increased from having one buddy watching you all the time, to TWO persons being with you all the time. When you are in the basement painting or doing some work off the crew lines, and have to go to the bathroom, the other two persons have to come with you and "watch you", and each other, waiting outside the can until you are done! Can you imagine how ridiculous that is? You can't even go and take a dump in peace! I have seen others getting a "Fitness Board Turndown" in order to get kicked out of the Sea Org. There is an elaborate administrative procedure to be allowed to leave. One must have a "severance pay" of tiny \$500 to be allowed to leave. Can you believe it? After all those years of trustworthy service to the Sea Org, you get \$500 and are kicked out into the street. I have no clue what it costs to live in the real world these days, but I believe the \$500 will last about one week. I think a month's rent in LA is something like \$800 to \$1,000. Is that right? Having worked day and night for many years as an Executive, "helping others" and following orders, we get 500 bucks! And it takes forever, months and months sometimes before people are allowed to leave. We're told that "it's not approved in the FP yet" (FP= Financial Planning, done once a week and the money is then dispersed to what it is approved for). Meanwhile the guys trying to leave are in the basement like rats, kept away from any staff members and out of the view of any public, so as to "not upset them" or "cause enturbulation" for them. We are in the basement scraping paint off the floor, 10 hours a day, painting old dusty pipes with color coding, which is being glorified with "we are doing great work that the staff will be proud of". Who cares if the damn pipes in the basement are red, green, blue or black? There are many people that have been dismissed from GOLD and sent to the RPF. Probably they didn't get along with "the Management" or David Miscarriage (misspelled?) I think they are getting rid of the smart and clever guys that are a threat to expose DM's international fraud and police organization.

If you have taken any services in the past or wonder where some people in the Sea Org are these days,

I will list out for you, from the top of my head, who is right now here in the RPF, or recently graduated, or who has recently blown or has been SP declared or "Fitness Boarded" out of the Sea Org with a "probational SP declare". This is something new that has been invented. Another piece of squirrel administrative technology. Nobody can find a reference what that is. One is declared a Suppressive Person on a probational basis. One still has to "make good" (do the steps A to E, AND a personalized "re-entry" program) to be able to come back, but one is not "officially SP declared" on the standard lines with an issue that goes to everyone. If every SP Declare was published, lots of Scientologists would be enturbulated, because there have been so many. Basically, one is told to "shut up" and if you make any noise you will get declared! Anyway, I'm not afraid to tell everybody about this, as I will probably be SP declared the second they find out who it is that is writing this IN THE RPF!! Thank God I have a friend that is helping me to get the information out to the world so something can be done about this. Let's see how long it will take for the smart guys at INT and OSA to figure out who it is that is helping me. Well, I think PAC security better get on the stick or they will be losing some sleep and have some extra work to do...

I have a lot more to say, and I can tell you a lot about all these peoples' lives and dilemmas. I have enough to write a book, which I plan to do, as soon as they kick me out! Stay tuned for further updates...

Here's the list of the names:

Aczel, John  
Akiyama, Roger  
Alexander, Tanya  
Allen, Elaine  
Allsop, Cameron  
Alvarez, Hender  
Anderson, Brian  
Aristi, Alfonso  
Arneson, Torren  
Ashworth, Pat  
Asplund, Lars  
Atwood, Ben  
Avila, Felipe  
Baxter, Arthur  
Beatty, Chuck  
Belcastro, Ivan  
Bersier, Jean Phillipe  
Bertino, Emilio  
Bervera, Ismael  
Besnard, Jean Yves  
Bieg, Patrik  
Biggs, Petal  
Boykin, Steve  
Brandis, Tom  
Brefka, Wendy  
Bush, Diane  
Butcher, Faye  
Cabral, Miriam  
Caneen, Joe  
Castle, Stefan  
Champagne, Eileen  
Christiansen, Tia

Codd, Clyde  
Contreras, Griselda  
Cook, Peter  
Copelan, Laurel  
Cornu, Patrizia  
Croteau, Yvette  
Crowther, Gigi  
Danilovich, Micho  
Davies, Leelan  
Decrescenzo, Laura  
DeRudder, Isabelle  
Dezotell, Paul  
Diaz, Dora Luz  
Diaz, Luz Esther  
Didcoate, Kathy  
Didcoate, Richard  
Di Ieva, Marco  
Dippel, Karen  
Dolgov, Vadim  
Dubreuil, Joelle  
Ellison, Bill  
Emenau, Mark  
Epstein, John  
Epstein, Leslie  
Eves, Cherie  
Eves, Mike  
Eves, Paul  
Fallegger, Maria  
Faulkner, Jon-Paul  
Fiandica, Doug  
Fraser, Berenice  
Frau, Francesco  
Freire, Rui  
Gahwiler, Matthias  
Galbiati, Matteo  
Gambino, Jenny  
Garth, Colwell  
Gibson, Margaret  
Gomez, Alejandro  
Gouessan, Alain  
Greve, Ryan  
Griffin, John  
Heinzel, Marie-Alice  
Heldt, Birthe  
Herzer, Cheryl  
Hoden, Ken  
Hoden, Lisa  
Hogarth, Sheldon  
Homier, Claude  
Homier, Dominique  
Howson, David  
Hubbert, Pam  
Huber, Noldi

Ibarra, Dharma  
Jansen, Jan  
Juss, Brian  
Karlsson, Lennart  
Kimoto, Shannon  
Knight, Cat  
Konneus, Leif  
Lane, Andrea  
Lefevre, Vincent  
Lerner, Susan  
Lev, Nir  
Lewis, Lisa  
Lindstein, Mariette  
Long, Ken  
Macias, Marianna  
Maday, Martin  
Marmolejo, Ricardo  
McKinstrey, Mark  
McQuade, Brenda  
Miller, Gary  
Morillo, Elvia  
Morrisette, Chris  
Mottl, Berndt  
Mottl, Rena  
Mousell, Sheldon  
Mueller, Jurgen  
Muller, Doug  
Muller, Zerrin  
Murton, Candy  
Mustard, Caroline  
Nossis, Kettie  
Nunnellee, Richard  
Oakes, Carole  
Ortman, Mark  
Osborne, Theron  
Parkin, Edward  
Parz, Callie  
Pearse, Kylea-Rose  
Percy, Kali  
Pouw, Anthony  
Price, Bill  
Ramirez, Isi  
Redmon, Rebecca  
Reiss, Jesse  
Robitaille, Phillipe  
Rowe, Lallah  
Santos, Florencia  
Seagal, Ron  
Searing, Tony  
Selle, Erin  
Sereda, Linda  
Shapiro, Ken  
Shay, Gary

Sims, Patty  
Sinclair, Fred  
Smith, Eric  
Smith, Julia  
Smith, Stan  
Soendker, Patricia  
Southworth, Gailynn  
Southworth, Kashanka  
Sporri, (wife?)  
Sporri, Urs  
Stark, Marco  
Startari, Stefania  
Stilo, Donna  
Stracener, Colby  
Stuckenbrock, Uwe  
Szoke, Marlana  
Szombathy, Imre  
Tinat, Justin  
Townsend, Sheri  
Trent, Vincent  
Vandersall, Mel  
Walimaa, Tyler  
Wallace, Liz  
Watson, Jane  
Weber, Jeff  
Weibert, Kari  
Weiland, Janet  
Weissman, Pam  
Welch, Simone  
Welte, Dieter  
Wheelis, Alex  
Wheelis, Majbritt  
Whitta, Denise  
Whittaker, Hodl  
Wilbur, Sarah  
Williams, Russ  
Wills, Steve  
Woodcraft, Matt  
Woodruff, Henry  
Zerbini, Linda

[ Up ] [ Page 1 ] [ Home ]



# The RPF Insider Newsletter #2

6 October 2004

Source: <http://groups.google.com/group/alt.religion.scientology/msg/382e42a4fd001443>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

As I was telling you earlier, there is this total frantic control of all the RPF [Rehabilitation Project Force] members. We are not allowed to be seen by anybody, public or staff. This is supposedly upsetting the regular staff so much on their jobs that we are being secluded from the world. I think they are doing a pretty good job at it, because I'm sure that you don't see about 170 people running around in grey T-shirts do you? Grey T-shirts are by the way "our uniform". We are hidden in the west wing of the building and in the basement. We are also working on top of the building that is called the "old services building". This is a secluded space where noise from the air conditioners drowns out any sounds of our work of sanding wood or other construction projects. This is the building where the crew laundry is and the one next to the motorpool gate.

There is an ongoing project that has been worked on for years now, consisting of "moving the RPF spaces to one location". We spend a lot of time renovating rooms and moving personal belongings around. For over 10 years, the RPF used to be located on the 2nd floor of the Lebanon Hall building, which is right in the middle of the complex. The RPF grew in such number that there was no place to berth everybody and the living conditions were getting just too crowded. The RPF has been very busy moving rooms from one building to another, full offices, all equipment, beds and everything. We are now out of the Leb Hall since a bit less than a year and are now all in the Main building west wing. One of the reasons we had to move everybody over to the other side, was because we were "running into crew" all the time as the main path is just outside the main dining room. This apparently upset them and distracted them so much from their daily routines that we have to be segregated with force. In order to implement this fully, we had locks installed on the emergency doors that go out to the roof between the buildings and we have to travel on that route to not be seen! Only certain people have the keys. and we can not even go back and forth between the buildings, without someone coming with us to totally control that we don't meet any other crewmembers.

This project has now coming to it's last stage, where the confidential OT course room is getting moved also, as the students running back and forth are creating so much "traffic" that the OT III and OT V course rooms have to move. This is a big evolution as the "OT Materials" have to be kept in a safe and be checked daily by the security guards. The place has alarms and one can not come in or out without a key and a magnetic security card. Only OTs are allowed to access this area. The evolution is slowed down however as there are quite some material costs involved, and the new security system and location has to be fully approved by RTC, the top police organization of Scientology. The paper mill of approvals of such big changes takes forever. The Scientology bureaucracy is worse than the government! Wait, wait wait. We even started to move and build the new course room, and we came to a dead halt, as we jumped the gun - it wasn't approved yet!

All the berthing spaces moved over to the west wing and everybody in the RPF is now living and

studying there. Even the RPF I/C's [In Charge's] office is at the end of the building next to the course rooms by the stair well. We have the berthings on the 2nd floor, both sides. Just look for the white plastic in front of the windows. This was put up to hide the bunk beds that go up to the ceiling!!! But can you guys believe this: There are about 16 guys in one little room, 4 bunks high. It's so small that it's impossible to have everybody be in the room at the same time, so we have to go to bed staggered in shifts! Another room that is a bit bigger has about 50 men in it. It's 2 rooms with a wall knocked out. The windows are only opened a little bit but there is no ventilation at all. Can you imagine how it smells at night, when 50 sweaty hard working guys take their shoes off? Then you think that one would be able to sleep being totally tired or wiped out from a full day of hard work, but sometimes I can't even sleep because it's horrendous to listen to a bunch of people that snore! The women also live in small rooms with about 15 - 20 in each. They are also complaining of bad smell and snoring! I'm actually wondering how it feels to live in a regular bed with clean sheets and fresh air, after all these years. Hopefully soon I will be able to experience a real life. By the way, if someone could arrange to have the Health Department come and inspect this area, maybe something could be done about this terrible living situation. It's hard to believe that we have an invisible prison right in the middle of LA. A bunch of sardines packed together in terrible living conditions. If the city would inspect this area, I think they would close it down. It certainly is not humane... let alone religious. I have to go.....

[ Up ] [ Page 1 ] [ Home ]

# The RPF Insider Newsletter #3

3 October 2004

Source: <http://groups.google.com/group/alt.religion.scientology/msg/7458f7556fcdf746>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

I'm not sure what reaction I'm creating out there and if this stuff is really making any difference on anybody, or if this is even making it onto the Internet. I will however take advantage of this weak link in the security system for as long as I can to let everybody know what it's like here in the RPF [Rehabilitation Project Force]. Isn't it terrible to have an enemy in your own camp? Let's see how long it will take OSA, CMO, INCOMM and PAC [Pacific Area Command] Security to figure out who is MY FRIEND, helping me to get this data out to the world!

For those who don't know what these abbreviations stand for, I will explain briefly; OSA = Office of Special Affairs. Their Int[ernational] Headquarters are located on 6331 Hollywood Blvd on one of the top floors. This is the police branch of Scientology who are frantically trying to stop the real facts that should be know about what is happening IN Scientology. (Ironically, a lot of OSA staff have been showing up in the RPF lately). CMO = Commodore's Messengers Organization, usually teenage SO [Sea Organisation] members that are pretending to have the power of L. Ron Hubbard, and are policing and ordering around the organizations to comply with orders, do investigations and get rid of those who are dangerous to the expansion of Scientology.

INCOMM - stands for International Network of Computer Organized Management. Maybe you didn't know this but their headquarters are right next to the RPF. Their main entrance is around the corner on Fountain Avenue. The two low buildings on each side of the long stairs leading up to the old entrance of the hospital has the main computer bank for Scientology internationally. This is the heart of the computer banks that are tracking and controlling all programs and orders internationally. It's very sophisticated and advanced. I can tell you more about this later, but what happens when a report is written about a situation or on a specific person, the document is scanned into this databank. This is being done on every continent on the planet, then the management sitting in Hollywood can pull up any of these documents on their screens, and find out data about any person, their post (what we call their duty and job) or any non-compliance to orders. This data bank is tracking all this information, and creating floods of ethics chits on everyone!

I wanted to tell you what happens when you enter the PAC base; You are on the candid camera!! I'm sure you have noticed that there are cameras in the area, but do you really know how many there are? HUNDREDS!! they are in the canteen, on L. Ron Hubbard way, on the roof tops, posted all along the street, by the parking structure. They're inside the AOLA [Advanced Organization of Los Angeles] building, in the ASHO [American Saint Hill Organization] building on every floor that has any important reason to be watched. Also in the basement in every hallway where we are working. This is because all the folders that are "confidential" from auditing or that have "OT information" in them, have to be watched by PAC security. Look a bit closer on the base, you find thin poles about 8 feet high that bend down and have a black bulb. It looks like some kind of nice lamp that would turn on at

night, but what is really in there is a CAMERA! These cameras are scanning back and forth all the time and are monitored by Security which is located at the entrance on Catalina Street. They are next to the "horse shoe," the old moon shaped drive way. This was the emergency entrance when it was a hospital in the old days. Behind these walls you have the Security Chief and his fellows sitting around the clock, in shifts watching about 100 TV monitors. "On the ground" there are security guards on bicycles driving around with walkie-talkies who are dispatched by central, if some intruder or suspected person shows up. This is how YOU are being "detected" if you show up around the big blue building. The "eye in the sky" is watching you all the time, I'm sure they have it all hooked up to a video camera and keep tapes rolling 24/7 and put them on file. Walk up to one of those black bulbs and smile, because you know that a security guard is sitting there watching you!

I mentioned a few times that this was a hospital. Just for the record, this was the old "Cedars of Lebanon Hospital" aka as the "Jewish Hospital." It was built around 1929 and in the mid 70's, the story is that L. Ron Hubbard bought this hospital. It was trashed and a mess, and we have been working on getting it fixed up and renovated since it was bought. MANY RPF members have been through their "programs" there to get the building renovated and upgraded. I could write a book about horror stories of the RPF members, working in the basement. One specific area is called "Rats alley." It speaks for itself! Members that for one reason or another had to be punished were thrown into this small space, with rats all over the place, rotting and eating each other, along with thousands of cockroaches, to clean it up. This was done so one would "get ones confront up." I'm glad this was finally fully cleaned up, so I didn't have to face this nightmare.

In an earthquake some years ago, the main building was severely damaged and construction work had to get done. The building is like a huge V with a base on it. The base of the main building has sheer walls now put in, with concrete from the bottom to the top. Also the East wing towards AOLA, but the other side is yet to be done. The top of the building that has been under renovation for years, is undergoing construction for the same reason. Lots of concrete has been taken out, with fear that it would break off and fall down in another earthquake. I believe that it remains looking so shabby because there is not enough money to get it fixed. There are some plans being worked on right now to get the building utilized for the public. One big project is to relocate the many overflowing folder tanks in the basement. The PC folders (Pre Clear folder = the continues documentation of the confessionals of a person. These folders are legal size manila folders, about 2-3 inches thick. Every PC can have anything from a few folder to over a hundred, depending how much auditing they have paid for or sec checks they have gotten) There are around a half a million folders in the basement and another half a million folders AT THE BOTTOM OF THE PARKING STRUCTURE BUILDING! The overall plans for the future is to get a warehouse close to the base and get all these folders moved. The basement can then be used for something else -- maybe keeping the ever growing RPF down there? Right now some of the RPFers are very busy working on getting all the folders fixed up and the covers replaced. This is ordered by RTC and certain goals and targets have to be met and complied to. There are "expansion plans" of turning the main building into accommodations for the public coming to the base. Where they plan to put the crew - I have no idea. Well, that's the "expansion speculations" but it doesn't seem to move very much. The RPF used to have tons of work to do, but now we are mainly being kept busy doing renovations inside the building so we can't be seen! Did you know that the entire complex was stained blue by RPF members? Yes, we did all that work, with many dangers, dangling off the walls in ice cold wet weather or sweating in the hot summer weather. Well, got to go now, running out of time. Need to get this information off to my friend so it can get out to you as fast as possible. Talk to you later...

"The RPF Insider"

[ Up ] [ Page 1 ] [ Home ]

# The RPF Insider Newsletter #4

4 October 2004

Source: <http://groups.google.com/group/alt.religion.scientology/msg/797b3112ea8eb7b8>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

Maybe you have gotten my earlier newsletters, maybe not. In the hope that you have, I will continue to write what might interest you about what is happening behind those blue walls in the RPF [Rehabilitation Project Force].

Do you know why there are so few guys that graduate the RPF program? Well, check this out. A new "Final Assessment" came down from INT [Gold base] about a year ago. A "twin-ship" has to assess this list on each other on the E-Meter. There cannot be any reactions or reads on the needle at all, on the following questions. The slightest bad thought or incorrect idea in any of these areas would create a reaction on the needle. About 30-40% of the entire RPF is on this last step - BUT ARE NOT MAKING IT THROUGH! This is supposed to be a "final check" on the entire program, which takes an average of 1-2 years although some guys take much longer, for example Ken Shapiro has been on the RPF for about 6 years. Great PR [Public Relations] and expectations have been shoved down our throats that the RPF should only take 6 months, which is practically impossible. It's a twisted dream turning into a nightmare and many twinships at the end of the program are really getting frustrated and are not making it through.

One example of this is Majbritt Wheelis and her twin Felipe Avila. They were on the lines to GRADUATE for months and they couldn't make it and they got kicked out. Some elaborate reason why she didn't make it, making her guilty for not performing her duty as a Case Supervisor in the RPF and other things from her ethics file, got her SP DECLARED! She had no place to stay locally and she was on the phone to her mother in Copenhagen in Denmark, begging for a place to stay, until she got a job and "back on her feet." If someone would see this over in Denmark, please help her out, she's a very nice girl. I was devastated to see what happened to her family life. Her husband Alec Wheelis graduated the RPF last year, and he was on a recruitment tour for the Super Power project, I believe over in England. He wasn't informed or told anything about his wife and she was told she would have to handle the divorce later on so he would not be enturbulated. What kind of decency is that? On top of it all, her mother-in-law, Alec's mother, is here on the RPF also. Her name is Leslie Epstein. She worked at GOLD for many years. Her husband John Epstein is also here and they had to witness their own son's wife being SP declared and kicked out - never to be seen again. I saw her SP declare order when it was on the bulletin board and it sounded like it was just made up to get rid of her. Her twin Felipe, did not get officially SP declared, but only "probationally SP declared," with no issue, but basically told to "shut up" or you will get SP declared. I saw a big smile and relief on his face when he was finally allowed to get out of here!!!

Someone decides "that's it" no more chances and then evidence is held against you and you have no defense against "Scientology Justice." If some high exec decides you are out -- then you are! This final assessment for graduating the RPF is a printed list and available to any RPFer so it's easy to get hold

of. How would you like to have these questions barked in your face, while on a video camera? Then expecting that it's a clean needle on the emeter, and you fully agree...

1. Regarding Int Execs, do you have an evil purpose?
2. Regarding Int Execs. do you have a vicious intent?
3. Regarding Int Execs, have you been spreading Black PR?
4. Regarding RTC Execs, do you have an evil purpose?
5. Regarding RTC Execs, do you have a vicious intent?
6. Regarding RTC Execs, have you been spreading Black PR?
7. Regarding LRH, do you have an evil purpose?
8. Regarding LRH. do you have a vicious intent?
9. Regarding LRH, have you been spreading Black PR?
10. Regarding LRH, do you have any bad thoughts?
11. Are you secretly disaffected with Management?
12. Do you have any withholds from RTC?
13. Do you have any intention to stop Scientology?
14. Do you have any intention to stop Scientology dissemination?
15. On your RPF program, has an evil purpose been missed?

This has to be done on a video, with a close up on the dial and the PreClear holding the cans. It's done as a full formal session and if you go to the examiner afterwards and your needle is not "floating," meaning that you are happy and agree, then you have to go back in session again -- over and over. When you think you have a "clean assessment" you send it to the RPF I/C for inspection and when he agrees he sends it on to the Senior C/S WUS in CMO across the street for final approval. When it's approved for both you and your twin, you have filled the last requirement on the program and can submit your full data for final approval to RTC to graduate. Of an average of 180 RPFers, there are 1 or 2 twinships that graduate every 4-6 months. There are many more being assigned to the RPF in that time period and there are quite few that get Fitness Boarded out if they don't move on the program with their twin. You are basically 100% responsible for your twin, and anything happening to him/her is your responsibility. In other words, nobody is graduating alone, but always and only with your assigned twin. For some reason there have been quite a lot RPF arrivals over the last few months coming down from Int or OSA or GOLD. They don't look happy. Maybe they have disagreements or they cannot put up with the Management or the regime of David Miscarriage or are unable to please him with what he expects out of their abilities. For some reason it's not a priority for us to see the International events anymore. It used to be "an information line" to let all RPFers know what is going on. We were about to see the LRH Birthday event in March this year, and were seated and ready to see it, then the RPF I/C came in and canceled it. We had to go and clean our rooms and then go to bed. Maybe there was something on there that was not good for us to see?? Usually the glorious Birthday Game is the highlight of the year, it covers all the big wins and international expansion. I'm really curious to find out why we couldn't see it, and I will, once I get out of here...

Everyone assigned to the RPF has to sign a waiver that one is doing the program on his own volition for the purpose of getting oneself redeemed. No one is forced to do the RPF and technically people are not held here against their will, but nobody wants to be here. I believe that the majority are working hard on this program, originally outlined by LRH on the ship Apollo. They want to "make good" and "be forgiven" so they can get back in the group and back to their old buddies and "help clear the planet." It might sound fanatic and it is. But that's what is crammed in to your head when working in the Sea Org. After many years, you forget how important other parts of life are, like any interests, sport, hobbies and much less having any kind of decent family life. So RPFers dedicate themselves to do all they can, and they hang in there year after year on the RPF trying to graduate -- however, one day you are told, "that's it!". Your time is up and you didn't make it, so you get Fitness Boarded out of the Sea Org. Then you get dumped on the street with severance pay of \$500.

There is a totally different approach for someone who WANTS to leave. If you say you want to leave, this is called "a blow." Then you get sec checked over and over and not until several questions have been totally cleaned and you have a "floating needle" are you allowed to complete the rest of the steps to finally be able to go. I remember seeing Chuck Beatty on the line to route out of the Sea Org here in the RPF. He ended up having a personal "baby" watch for ALMOST 1 YEAR! Under watch 24/7 and obviously he could not get those specific questions clean as he did not agree with many things. He was at GOLD or Int for many years and I believe that he must have a lot of information about many people, of what happened up there, why they were so carefully trying to make sure that he would not turn on the church or management. I'm sure he disagreed with a lot of things. But for a full year! The lowest paid job anywhere, I would believe is something like \$7.00/hour. He could have made \$20,000 in a year flipping burgers at McDonalds. The pay in the RPF is 25% of full pay, which is \$50, so after tax you end up with \$11.46 in your hand - PER WEEK!! That is barely enough to pay for hygiene supplies, much less for any coffee or cigarettes!!

Personally, I hope that I will live through this insanity while maintaining some sanity of my own until I get out in the real world, to start all over again. Having no credit card, no ID, drivers license or family, I will start over somehow. I'm sure I will find someone that agrees with what I'm letting everybody know in my newsletters. Thank God that I have a friend very closeby who can get the data out for me. I hope to see you soon on the brighter side of-another life!

"The RPF Insider"

[ Up ] [ Page 1 ] [ Home ]

# The RPF Insider Newsletter #5

5 October 2004

Source: <http://groups.google.com/group/alt.religion.scientology/msg/04485223219aocf8>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

Hello everybody out there!

....I told you about all the cameras on the base, and here's another hot tip. Do you know how to tell when DM [David Miscavige] is on the base? Well, it's easy to find out in the RPF, because we are told that we cannot go out to Catalina Street, for any reason. It's off limits and security is watching the area full time. The way you can tell is if you see 2 dark SUVs pulled up into the "horse shoe entrance" with another 1 or 2 classy cars. DM is never alone and is guarded by several people at all times, but maybe you could go up to him and say hello and see what happens. Probably security will stop you, but sometimes he stops and listens and will ask a bunch of questions. I have experienced this myself - unfortunately not to my well-being or betterment. When he comes to the base, his personal suite is prepared for him on the 5th floor in the West wing (directly above the RPF berthing on the 2nd floor!). This luxury room, decorated with leather and brass and other luxury items is used only when he is there. The rest of the time Commodores Messengers keep the area clean. He also has an incredible luxury suite at 6331 Hollywood Blvd. The entire 13th floor is his and it's decorated with the most expensive and nicest furniture and decorations that you can imagine. The RPF has been up there renovating and cleaning the area. Both areas are kept secure with card reader systems and elevator access etc. When he's not in LA, which is often, I believe that this entire floor is unutilized but has to be kept ready for him at all times. He has similar set ups for himself where ever he goes in the world. He goes to Freewinds and Flag off and on. He likes to do "inspection tours" in the areas where he goes. So if he comes to PAC for a day or so he might go through all the local organizations rapidly, LA Org, CC Int, ASHO, AOLA or just concentrate on a particular SO Org or "handling." Much of the time, he's at the Int Headquarters at Hemet, southeast of LA. So, if you see someone getting out of those dark vans who is about 5 foot tall, the shortest in the crowd - that's him!

"The RPF Insider"

[ Up ] [ Page 1 ] [ Home ]



# The RPF Insider Newsletter #6

5 October 2004

Source: <http://groups.google.com/group/alt.religion.scientology/msg/6bae3594e4352a53>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

Hello again out there!

.....You see what happens when you start the program, you have to turn in all your IDs; drivers' licence, passport, VISAs, credit cards, cash etc. My credit cards are probably expired anyway and I can get new ones. I can always figure out how to get some new valid ID. All RPFers' valuable documents are kept in a file cabinet locked up so that you cannot take off with your own documents. You are also not allowed to have more than \$20 in cash in your pocket, and if you manage to save up more, instead of spending it in the canteen, you are supposed to turn it in for safe keeping. I guess another freak-control-mechanism, making it really hard to blow. If the RPFer is not from the US, a passport is obviously needed to get home, and it would take some time and money to report it stolen and get a new one. I guess the idea is that security will be able to find you "off guard," without any ID, job, money, credit cards etc. I can imagine that it takes some guts to blow not because you're fed up with the scene here but for the main reason that you are hitting the streets with no money, no ID and no place to stay...

What I wanted to say with this letter is something that I have had a lot of attention on for quite some time. Specifically there are two RPFers that are REALLY SICK AND NEED OF PROFESSIONAL MEDICAL CARE. I will take one at the time. The first RPFer is named Uwe Stuckenbrock. He arrived in the RPF here in PAC around 2001, but I believe he was on the RPF in Happy Valley before he came here. He is diagnosed with MS, Multiple Sclerosis, a disease that from what I understand (from having looked it up in the encyclopedia) there is no known cure for. Over the last 3 years, I have watched him getting worse and worse, though it seems that he is getting some of attention and care. When he arrived he had a hard time walking by himself, and this has deteriorated to the point of needing full time around the clock assistance. He always has one or two other RPFers caring for him, as at this point he cannot even make it to the bathroom by himself. He cannot walk at all now and he has to be taken around in a wheel chair. What I don't understand is that although he is being treated with a lot of natural foods and juices and vitamins and assists he's getting worse and worse. He does go to the local hospital sometimes with two people escorting him. He's getting checkups at LA County Hospital or somewhere, where the church is getting free service on Medicare, because we RPFers simply don't have any money for any medical bills. Not long ago, we had to prepare a separate room for him on the 2nd floor in the West wing, next to the stairwell towards Catalina Street. He had been in the hospital and in critical condition. When he came back he needed a cleaner, more private environment to recover. We spent several days gutting out a little closed off room (where the other guy was living that I'm going to tell you about, Mike Eves). The space was filthy and outrageously dusty, like it hadn't been cleaned for months. We repainted the entire room, put up new curtains, put in a new carpet, new cabinets, etc. Uwe was living in a little curtained off space in a room with about 50 other guys.(the room I told you about earlier, with the

bunks crammed in and up to the ceiling.) It was decided that Uwe's condition was more critical than Mike's, so we were ordered to switch their places!! Mike was recovering from a very critical operation for cancer, and HAD ONE LUNG REMOVED! Having watched this scene going on for years, it is obvious to me that THESE TWO GUYS WILL NEVER MAKE IT OUT OF THE RPF ALIVE! It's technically impossible, as you have to "make someone else better" i.e. your twin, in order to graduate. These guys don't even have twins and are just fighting to stay alive. Come on! Uwe cannot even get up to go to the bathroom. What in hell is he doing in the RPF?? He cannot be getting enough professional care and attention and it's INHUMAN to watch what is going on. All the other RPFers are probably also outraged, but are suppressing their own feelings, in the hope of not missing their own chance to get out of here. I'm actually wondering how long these guys will survive and why they are not granted some forgiveness for whatever they were assigned to the RPF for. Human decency would be to sign them in to a proper nursing home to recover or at least die in peace. The one theory that I have is this: Uwe Stuckenbrock was the International Security Chief at Hemet. O'boy! What would happen if he had the opportunity to let the world know what is going on up there or the security issues that exist all over the planet. I'm sure that he's kept in the RPF so won't be able to leak any data out. When he arrived on the RPF he was at the caselevel of OT III and from what I heard, don't know if this is true, but his MS turned on while he was auditing on this level. So what has been done over the last 3 years to "handle" this? He completed OT III, was audited through OT IV and has been getting sessions on OT V for at least one year - I guess in the hope that he'd be getting better, but he's NOT IMPROVING! He is getting worse!

OK, the next guy, Mike Eves. He also came from INT. I believe that he arrived around the end of 2001. At first he was auditing and had a twin and was doing the official program. For some reason he got sick and it turned out that he had lung cancer. It was so critical that it was thought to be terminal, but through some miracle he managed to survive. He had an operation and they took out one of his lungs and he spent the last 2 years recovering from this tragedy. And get this: his wife Cherie Eves (also in the RPF) was assigned to care for him and she did so excellently. She was with him day and night for months and his son Paul Eves, (ALSO HERE IN THE RPF and also from INT headquarters!!) was with him in the hospital. I believe he was so critical that he might die so he was allowed to be attended by his son and wife. Can you believe it, the entire family in the RPF under these conditions? Cherie "graduated" not long ago and went back to work at Bridge Publications. She is responsible for the printing and publishing of new LRH books and volumes coming out. I just don't see that they will EVER get back together as a family. Since Cherie is gone, Mike looks very lonely and it must be hard to be in a room alone with nothing to do. The RPF rules apply to him to; you cannot have any news papers, cannot listen to any radio, no CD's or any music of any kind, much less any TV. TOTALLY CUT OFF FROM THE ENTIRE WORLD. By the way, you cannot read any novels either, only books written by LRH. He looks depressed and very unhappy, and I wish I could do anything to cheer him up. I don't see any hope of any future for him, as it is right now, he is also doomed to die in the RPF, as nobody is "letting him off the hook." I have no clue what he was doing at the INT headquarters, but obviously he is a danger and menace to David M's regime, and is being disposed of like Uwe.

Please do something for these guys, before it's too late. I hate to see their last document being published that "they served the Sea Organization for xx amount of years and are granted a 21 year leave of absence before they come back." This is a fact, this is what is written for anybody who dies in the Sea Org and it closes their PC folder, it is the last document. When you "come back" in the next body, you can "continue up the Bridge from where you left off." This "honorable" document is always written by Executive Director Int, Guillome Lesevre. I hate to see these guys dying here in the RPF and I wish they could get proper, professional medical care under no mental and physical stress.

On a similar issue, I wonder why older people are being put through the same level of physical stress as the younger ones. The rule is in the RPF that "you must always run." The former Captain of AOSH ANZO in Sydney is here in the RPF, her name is Elaine Allen. She's about 60 years old and is

expected to work all the same hours. She has complained of aches and pains in her hands from the hard physical work. The pain is so bad that she has a hard time writing, typing and auditing which makes it even more difficult to get through the RPF training program. Oh! by the way, another rule for RPFers is that we cannot take any elevators. The showers are located on the 6th and 7th floor for the RPF in the big blue building. We take a shower every day, and I don't want to calculate how many times I have run up and down those stairs over the years... There are a few people that have bad physical problems who get special permission by the RPF I/C to take the elevator, but that's very few. Most of Elaine's family is in the Sea Org and her son is working at OSA International in Hollywood. Another guy named Henry Woodruff actually made it out of here alive earlier this year. He was over 60, but very healthy and strong. However, what I didn't understand about his situation was that he had to wait for OVER 6 MONTHS to be able to leave. He had a "Committee of Evidence" that had to get approved before he could leave, then he had to wait some more months for his \$500 severance pay. He was in the RPF's RPF for over 6 months, doing physical work in the basement with the other guys for 10 hours a day - AT THE AGE OF 60!! I'm sure he caught up with the "real world" when he was finally allowed to leave. I don't know if he just got Fitness Boarded out or if he got SP declared.

There are also a bunch of kids here that are under age. One that graduated is Cameron Allsop. He was at the International Ranch for the kids, and when he was about 14 or so, he fooled around with some girls or whatever and got himself RPFed for out 2D. (Pretty normal for a boy that age to be interested in girls as I recall, but not in the sea org!!) When he arrived in the RPF he could barely read, due to his very low education level. It took him about 4-5 years to get through the program and he finally graduated with his twin Eric Smith. Eric is back at CC Int as a security guard and Cameron is working at ASHO Day. They are both about 18 or 20 now. It's common that teenagers in the Sea Org get curious about sex, and not being allowed to explore mother nature, they "do it anyway" and find themselves on the RPF. These Sea Org kids grow up seeing their parents once a day for an hour at most and often barely ever see them at all. How do you start a relationship or a marriage, not being allowed to explore and enjoy what has been "the birds and the bees" on this planet since Man developed? There is a frantic control of the "2nd Dynamic" which is called the "family or sex dynamic." If you want to look it up somewhere else, LRH explains what the "8 Dynamics" are. I've seen it's a common thing that young Sea Org members get married just to be able to "stick to the rules and still experience sex." Then if it doesn't work out, a divorce follows shortly after. There IS NO FAMILY LIFE in the Sea Org and what is there is frantically controlled. I think the above should give you an idea of what some members are going through. I hate to admit to this, but I have spent many hours "recruiting Sea Org members" over the years before I came to the RPF. Any recruiter will paint up a story how good it is and "it will all work out once you are a dedicated Sea Org Member." I guess these newsletters should not be mistaken for "Recruitment letters"!! Or what do you say? Come and join me! The RPF is ONLY for Sea Org members and it's FREE! All they want is your mind, your soul, your life and your next billion years.

"The RPF Insider"

[ Up ] [ Page 1 ] [ Home ]

# The RPF Insider Newsletter #7

6 October 2004

Source: <http://groups.google.com/group/alt.religion.scientology/msg/13c27825bff402f7>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

Hello out there in the real world...

I have a friend who recently "blew" or in other words was smart enough to figure out how to get out of this rat hole! Her name is Mariette Lindstein and I knew her for years from Gold. She was a very high executive for many years and was assigned to the RPF for some reason. I never knew why and she wouldn't tell me here in the RPF. She did tell me however that she had divorced her husband Billy Lindstein, and that he is now the CO CLO EUS, in New York. They also have a son, and I believe that he is still at INT. He must be around 18-20 years old.

When Mariette arrived here, she must have planned to blow from the first day she arrived. She brought very few personal belongings, and all she left behind were a few small boxes, which contained only clothes. (Most RPFers bring all their worldly possessions with them, handling all that mess and storing it is another story I hope I can tell you about sometime) She must have kept her ID cards and passport, I think maybe she told them she lost them instead of turning them in. Wish I would have thought of that! Both Billy and Mariette are from Sweden and maybe she went back home? When she was uplines she told me that she was from a city called Halmstad (correctly spelled)? and if she went to Sweden she would probably be there, maybe with her parents? She was in the Sea Org for over 20 years, had no family in the US and I doubt that she had any non-scientology friends.

Mariette had several high posts and was in RTC. For a while she was the AVC I/C Int, Authorization and Verification Correction In Charge International. This post approves new programs and a lot of other things that are then implemented down the command channels through CMO and Int Exec Strata. She got busted and ended up at GOLD. Got busted again and got RPFed! When she blew the RPF here in May/June this year, it was a "flap" of magnitude. You can't believe the search team that is put together to find a person that blows, especially one who has such high inside information. If she has any way of speaking up she would probably be able to tell what DM's [David Miscavige] favorite lunch is or what he has on his desk. Put it this way — she knows "too much"!!! The night she took off, a search team of about 10 people from the RPF itself (the trusted ones that are "moving on the program"), the RPF I/C himself and a bunch of PAC security guards were searching the streets of LA in vain! The RPFers were stationed at the Metro Union station around the clock, in hopes of seeing and catching her (and of course to guard each other!)

By the way, the RPF people sent out on these searches had little or no money for food, and came back starving and deprived of sleep for 24 hours or more! People went to LAX, to the beach and other local parks, anywhere that someone might go to hide or to "destimulate" before coming back. Well, ladies and gentlemen, I hereby happily announce to you that I think SHE MADE IT AND GOT

AWAY!! Of course she knew that she would be "SP declared" automatically and obviously didn't give a shit! However I never saw an SP Declare on her posted on the notice board which is kind of odd, but I am sure there are a lot of things we never find out about in the RPF.

At this point I don't give a shit if they declare me too, I just don't want to go through months and years of com-evs, sec checks, "baby watch" and other BS. I don't know how the other RPFers feel because we are not allowed to talk about it, if you said a word to anyone they would have to report you, even if they didn't, you'd both get busted on the next sec check! And I can see that a lot of people are really taking this seriously and truly want to get back on post. But for some reason nearly everyone is having trouble with the "final assessment" that I mentioned earlier in Newsletter #4, as most guys do have disagreements, etc., with INT Management. The way it's shoved back in our faces is "you missed withholds on your twin earlier or you have out-tech on your twin — that's why you can't get a clean assessment!" Gee, I wonder why that is???? (HAHA) Anyway, I sure hope Mariette is in good health, happy and busy creating a new life. If this message would ever reach her, let her know that I'm still her friend and look forward to the day when I'll be able to catch up with her.

"The RPF Insider"

[ Up ] [ Page 1 ] [ Home ]

# The RPF "Insider" Newsletter #8

15 October 2004

Source: <http://groups.google.com/group/alt.religion.scientology/msg/8692bb500c16e2of>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

Here are some additional names that should have been in Newsletter #1. I'm sure you will remember some of these names if you have any connections or friends who are in Int management. Forgive me if I forgot some, I think I got most of them...

Here's the list complementing the one in newsletter # 1:

**Paul Anderson** - was Senior HAS Int, arrived 2003 or 04.

**Phil Anderson** - Exec from GOLD over Manufacturing and Delivery, arrived in the RPF in 2004. Was posted earlier at WDC PUBS, part of RTC.

**Jason Bennick** - Formerly CO (Commanding Officer) GOLD, RPFed in 2004. Has years of working directly for COB, and years of instances of abuses from DM himself. Wonder why DM got rid of another CO GOLD with such humiliation? Maybe Jason couldn't be manipulated anymore and also had to be disposed of?

**Susy Bennick** - Also from GOLD, RPFed in 2004 with her husband. Susy was the one who transcribed all the LRH advices on the comm lines to and from LRH during the early and mid 80's, basically handled ALL of the final years of LRH communication traffic.

**Sarah Briggs** - from GOLD, RPFed 2004. Worked in LRH Archives for years, putting the materials together for the new book releases.

**Reggie Caldwell** - Spent several years on the RPF, graduated 2002 or 03 and is back on post as the Medical Liaison Officer (MLO) for the staff in the HGB building in Hollywood.

**Derek Cusworth** - RPFed in 2004 and routed out shortly after.

**Kenny Davies** - graduated the RPF in 1999. Back on post as a Cramming Officer in the Continental Training Org WUS (West US) in PAC. (Pacific Area Command)

**Chip Deichman** - arrived from GOLD in 2004. Left, either with a "probational" SP declare or an official declare. This was however not posted or made known.

**Rachel Donohue** - Arrived on the RPF from CMO Int in 2003. Old-timer in the Sea Org. Has been around since the time when LRH was on the ship Apollo. She's from England.

**Wayne Furness** - Arrived 2003. Was from middle management in Hollywood.

**Josh Gilbert** - Arrived from GOLD in 2004 and left a couple of months later. His father is still uplines. Dad tried to get him to do the RPF program but Josh finally routed out or was offloaded. Possibly probationally SP declared. Those who come from the Int Base and have important information are handled in this way for imagined threats or dangers against the church. They have to sign about 15 to 20 pages of "gag" agreements.

**Marie-Alice Heinzl** - Was on the RPF for years. Her last twin was Ed Parkins. They both graduated in 2004 and went back on post. She was from one of the networks and is probably back in the HGB building. **Mark Hooper** - Arrived 2003, from ABLE Int. Received a Fitness Board turndown 2004.

**Ted Karbowski** - Arrived from GOLD 2004, did not make it on the RPF program and routed out or was offloaded and went to his mothers place in Florida, not far from Flag.

**Sue Lerner** (Thompson) - added to this list with her former married name. From OSA Int, previously from DC Org. Arrived to the RPF around 2000 or earlier. Ex-husband Eddie was a reg in DC. I don't know what happened to her kids, but I know they haven't seen their mom in quite a while. She is around 50.

**Mark Lizer** - Was an exec over Call-In at FSO for many years. Ended up being the ED of Hamburg org in late 90ies, which was a disaster. He was RPFed for this in 2003 retroactively. Mark has diabetes and is having a very hard time physically to get through the program. He is also in his 50s.

**Gil Llewellyn** - From GOLD, arrived here in 2003. He has decided to leave several times and keeps changing his mind. Back and forth doing the program or not. His wife was RPFed too and for some reason she was sent to the RPF at Flag, to keep them separated.

**Jesse Magnusson** - arrived from GOLD in 2004.

**Birdie Magnusson** - arrived from GOLD with her husband in 2004.

**Malcolm McClintock** - Came from AOSH ANZO in 2003. Was a Registrar there.

**Miles Mellor** - Was on post as the Establishment Officer Int, in the Int Exec Strata, routed out back in 1999.

**Scott Musselman** - from GOLD, arrived to the RPF in 2004.

**Kathy Ondreika** - from CMO Int, arrived in 2003.

**Tom Ondreika** - Kathy's husband, arrived in 2004, also from CMO Int.

**Ed Parkins** - from OSA Int, graduated the RPF in 2004 and went back on post.

**Steve Perrin** - Never arrived to the RPF but blew directly from the Int base. Worked in the Int Landlord Office late 90's. He blew and got SP declared. He's a professional building contractor and did a lot of work on the Super Power building at Flag. He did his A-E steps and came back on staff 1-2 years ago. He's OT VIII and is now working in AOLA. His wife Peggy refused to join the Sea Org so they got divorced years ago.

**Marco Rosenstein** - Arrived 2004 from management in the HGB building. Computer expert and knows a lot about the internet and was dealing with this for the church, which is what got him in trouble.

**Diana Runyon** - from New York. Was staff in CLO EUS. A 16 year old girl, she did not make it on the RPF. Both parents are in the Sea Org. The mother is from the INT Finance Office, and was very concerned. Diana was probably raised in the Sea Org and routed out 2004.

**Francisco Sanz Polo** - from GOLD, arrived 2004.

**Sasha Stuckenbrock** - Teenage boy from Int, about 16-18 years old. Did not make it on the RPF and routed out in 2001 or 02. His brother is Uwe Stuckenbrock who is bound to a wheel chair and has MS.

**Tom Supak** - Was on the RPF for many years. He had a "trio-ship" with Reggie Caldwell and Carlos Torres. All 3 graduated in 2003. Tom went back to Freewinds where his wife is the Senior C/S and a Class XII auditor. Tom and Reggie are both about 60 years old.

**Carlos Torres** - Graduated the RPF with Tom and Reggie in 2003. Went back to the Universe Corps where his wife Sylvia is working. Both are OT V and Class IX auditors.

**Richard Welch** - Came from the Int Finance Office 2003.

**Wheelis Eric** (not Alex) - added to this list from Newsletter #1, to correct his name. It's Eric and not Alex. He graduated in 2003 and went on post in the New World Corps, the organization that is recruiting and training auditors for the new Super Power building at Flag. He came from GOLD. His wife was Maj who got SP declared in 2004 and went back to Copenhagen. They must be divorced by now.

**Lee Willett** - was on the RPF for years, graduated in 1999 with Kenny Davies. When Lee was at GOLD she blew several times but came back each time. She has a daughter with her ex-husband Steve Willett. The daughter is working at the Sandcastle at Flag. Lee went back on post but blew later and got SP declared 2001. Steve Willett was another recent CO GOLD who also got busted. The 3rd or 4th one to have that post who was RPFed in short order. He's now here in the PAC Renovations Org, with his remarried wife from CMO Int. She is working in the galley!

**Joanne Young** - arrived from CMO Int 2003.

I'm writing this down straight from my memory, having been around staff from GOLD and Int. I have no access to any lists or other information sources right now. I'm sure there are more names I missed. They might come to mind later. Quite a few staff from Int have come down to the PAC RPF and left right away, so I never got the whole story but I wonder what happened to them.

Additionally; **Mariette Lindstein** who blew the RPF in 2004 and got SP declared; she was previously on the RPF in the late 90's and her twin was Ray Mitoff. He's currently the Senior C/S International. One would think that the top technical person on the planet should be able to get a product on his twin. Guess he missed some withholds on her or she got fed up with DM and his regime.

**John Aczel** was on the original list in NewsLetter #1, but I thought I should add to what I know about his bad experience and personal encounter with David Miscavige. DM spit in John's face in public, supposedly complying with an LRH order. Is that "standard tech" for handling one's fellow



workers and juniors? I don't think so... No wonder people are disagreeing and leaving the Int base in droves!!! John has been on the RPF for 6-7 years. He has been around since the days of LRH at Saint Hill, and he's getting up in his 60's.

Well, where are all these people now? Some, but not many went back on post, MANY have routed out after receiving a "Fitness Board" turndown. Some left with an SP declare, some with a "probational SP declare" (which I have not yet found any policy or reference about; another new made up "Miscaviage" policy?) and some left with a beefy program to be allowed to come back in the Sea Org.

This usually consist of paying your "Freeloader Bill", which is all the courses and auditing that you have taken with a no-charge invoice, usually things that you are required to do to get the training needed to be able to perform your duties skilfully. The bill for any old-timer could be anything from \$25,000 or \$30,000 to as much as over \$100,000. Anybody in for less than 5 years, the bill could be about \$10,000 or more, depending on how many courses and how much "service" or auditing you have received. SEC Checks anyone? Lucky for us we don't have to pay anything for the RPF program as it's delivered on a twin ship basis.

It's considered an honor to be given the chance to redeem oneself and "come clean". The exchange for the food and the over crowded spaces is 8 or 10 hours a day of doing renovations and other hard work. In addition to paying your bill, usually a great long list of courses are assigned, once you finish A to E and are back in "good standing" as a public. These are courses addressing the assumed cause of your difficulties and problems you had, so they have to be studied and paid for AGAIN. Examples are the PTS/SP course, ethics courses, administrative courses and often to train up as an auditor to a Class IV or higher level. Some are even assigned to do OT levels. The price of all this training easily goes up to \$40,000 or more and MUCH more if auditing is required! Then, if you jump through all the hoops and want to re-join the Sea Org, you have to route back in through the RPF!!

People do it... but none for me, thanks! I wonder sometimes where all the big money is going, because the RPF used to have a lot of real projects to work on, but there must be some funding problems. Look at the big blue main building, the big cross with a gutted top. Looks horrible, and has been incomplete for years. The RPF built the testing center down in Hollywood in 2001 and it was opened for a while. Then some plans changed and they wanted to expand the testing center in the Hollywood Inn building with more courses and spaces for students. This required a better foundation, so the RPF had to gut out the entire space that we had already fully renovated, wasted probably \$100,000 and at least 6 months of work with many man hours. Then we poured concrete in the basement to make it earth quake safe. As far as I know, it's still not funded and the temporary place further down the street is still used instead.

We are not allowed to go off the base to work anymore on such projects, maybe in an attempt to keep us busy and hide us away in the complex? We are mostly working in the mill, building furniture and renovating things inside the building and in the basement. Moving folders and other "big" projects. If you have had a chance to go to the San Francisco organization, all the nice furniture, the big reception desk, etc., was built by the PAC RPF. Even the big reception desk for the Hamburg org in Germany was built by us and shipped over there!! Looks like the strategy is to make people work in the RPF or in the Renovations organization, to "build new orgs."

By the way, if you would have the inclination to go and visit the HQ where most of these people came from; called GOLD or the Int base, here's a tip on how you can find it. You can look up Hemet on the map, southeast of LA in Riverside County and just go there. Otherwise there is an inside phrase called "the run." This is a twice daily mail shuttle that goes between the HGB in Hollywood to the Int base at Hemet. Just follow the van that leaves around 11 am and again around dinner time. It leaves from Ivar, the side street crossing Hollywood Blvd. The van pulls into the parking lot across the street

behind the black bar gate. Boxes and packages are loaded up from "external communications" located just inside the doors in the HGB building, across the street from the black gate. Passengers sometimes wait around in the parking lot to get a ride on "the run," to go to the base. The van pulls out onto the freeway towards Riverside. When you get to the base you will find "Golden Era Productions," but this is also the base where INT Management is located. I'm concerned about the working conditions for the people that are still at INT now. So many people have left, blown or been RPFed. The staff still there has to get the work done with much fewer people. The living conditions have probably gotten a lot worse, and I imagine COBs attitude has gotten a lot worse too. I am glad I am not there, though I'm still concerned about my old friends and wonder if I will ever be able to see them again...

#### The RPF "Insider"

Note from "Insiders" friend: the RPF does have computers, but no access to the internet. Or I should say DID have computers, thanks to the Newsletters and all of you reading and acting on them, I doubt if anyone in the SO has been allowed to touch a computer in quite a while. I imagine every computer is being taken apart and scoured for info... too little, too late. All the data is already safely out, and hopefully a lot more people will come forward soon to verify the truth in these Newsletters. Everyone has the right to practice whatever religion they choose but this insane abuse has got to stop! Imagine a "Cleared Planet" with DM in charge. Thanks to all who have helped and are helping to prevent this nightmare. This is True, RPFIF.

[ Up ] [ Page 1 ] [ Home ]

# The RPF Insider Newsletter #9: Jean-Yves Bernard

19 November 2004

Source: <http://groups.google.com/group/alt.religion.scientology/msg/c4edf52091296037>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

Besnard, Jean Yves -- from France. J-Y arrived to the PAC RPF with 30-40 other Int staff from uplines in early 2004. Prior to this he had been assigned to the RPF at GOLD. He was one of the top technical guys on the HEM line for many years. (Hubbard E-meter Manufacturing at GOLD, where all e-meters are produced, assembled and serviced). He's an electronic genius and was responsible for all the e-meters that were turned out on the assembly line, and each one had to be a perfect product, because all hell would break loose if they didn't pass an inspection.

When he first arrived to the PAC RPF he had to deal with some family situations that he was never able to get straightened out. His kid, who also was at Int, ended up routing out as a teenager and there was family misery because of no time for family life etc. The kid left and J-Y was ordered to "handle or disconnect", which is the "standard PTS handling". When J-Y arrived, he spent a lot of time with the ethics officer trying to get this situation under control, but apparently the kid was in some major protest of the family situation and caused a lot of trouble.

I believe his kid was raised at the "Int Ranch", where most of the kids end up, unsupervised and with poor education. One example of that is Cameron Allsop, who was born in the Sea Org and could barely read when he ended up in the RPF as a teenager. Both of Cameron's parents are still at GOLD. It took him about 6 years or more to get through the RPF program and he had to learn how to read and study before he could even start! J-Y had already had to divorce his wife at GOLD and now he was responsible for their child, still being a minor. J-Y's family life distracted him quite a bit, to the point that he was getting in trouble in his work, so the solution was to "get rid of him", because he couldn't handle the kid that caused trouble on the lines at GOLD and Int. Despite the many attempts that he did make, it was to no avail and he ended up on the RPF. The viewpoint is basically that "you are off purpose if you want to spend time handling your family and neglecting your duty and post". It's already a known fact that "children are a distraction to their parents in the Sea Org" and if they cause too much trouble or are forced to be in the Sea Org with the parents, and then create trouble in their teens, dramatizing their protest, the family is basically gotten rid of, RPFed or routed out.

He tried to take care of his children, but he wasn't allowed to do this properly as there was no agreement from those in charge, like the RPF I/C Int Chris Guider. Instead he was hammered and pounded that he's "not with the program, and you need to decide to get back on post, or you will be SP declared and routed out!" I don't know what Chris Guider told him when he came down to do one of his routine invalidative handlings of Int RPFers, but J-Y got fed up with the situation and decided to handle his family situation and consequently he got SP declared. He had a lot of personal belongings with him when he came down from GOLD. Over the years he had invested his hard earned money in musical instruments and other expensive electronic gear that was worth at least \$10,000 if not more. This included guitars, a saxophone, loudspeakers, a mountain bike, lots of CDs

and you name it. When he was handed his SP declare he was happy to finally be able to leave, but he never had a chance to arrange to pick all his stuff up. He left it all behind in his rush to get out of there. Maybe he was so relieved to get out of there that it didn't matter to him??

He wasn't the only one who was forced to get rid of or abandon their personal belongings. When there was a massive evolution of GOLD staff that had been RPFed uplines and then all sent down to PAC the same week, it created massive confusion with all the belongings that they all brought with them. Imagine 40 people's life belongings, everything they own and several were married couples, like the Hodens, the Magnussons and the Epsteins. It was all was packed in a rush and shoved into trucks and sent down with them. Sometimes even the ethics officers at GOLD were packing RPFers belongings, just to speed up the process to get them all out of there! It was horrible to watch such ousting of my own friends! All this stuff filled a huge room that was empty and not renovated, hundreds of square feet. It is where all the RPF has their musters in the west wing of Big Blue towards Catalina Street on the 1st floor, where you see all the white plastic in front of the windows. (The living space is on the 2nd floor right above it.) We were not told why to put that plastic up, but it's obvious, not to draw so much attention in an attempt to hide 200 people!!

When the Int execs come down to PAC, they always come through the entrance at Catalina, into the "horse shoe" driveway, and it was quite easy to find out when DM was on the base, as we were told "stay away from the windows" and "Catalina street is OFF LIMITS UNTIL FURTHER NOTICE" with notes posted on the exit doors. I always wondered why it would be such a big deal "if David saw the RPF or any specific one from Int"! Isn't he somewhere on the line approving of getting rid of all his staff at GOLD and Int? Doesn't he know that this is the major disposal line of "disobedient and disaffected, disagreeing staff"? I watched the numbers of GOLD staff shrink slowly but surely over the years, and fewer and fewer new ones can manage to make it through the "Int Clearance lines". The staff that is left there now has to work harder and harder, with less and less staff. Who is going to make all those films and CDs soon? They are already working nightshifts and at new product release evolutions, some guys don't even sleep for 2-3 days, until they collapse! The "all-hands activities" are all done in addition to your normal post routines, and you get killed either way -- if the release doesn't come off successfully or if your own stats are down! So it's just a matter of time before the whole place collapses in protest or overwhelm! In order to make it through the approval lines to Int and pass security, you basically have to be a saint! Preferably a virgin with perfect Sunday school attendance all their life! The guys that are working around the clock trying to get "qualified" staff up to Int are doing a lot of work in vain and are pulling their hair out in the search of "Int qualified staff". The Int PPO (Personnel Procurement Officer) has a frequent post turn over, because it's a fatal and impossible challenge to do the end of endless "debug of the Int recruitment lines". Soon there are only going to be a few top execs barking out orders all over the place -- only to find out that the ones they are barking at are already dead or gone!

When all these former GOLD staff were sent down from the Int RPF all at once, it presented a problem -- there was simply no place to put all their belongings. The space allocated for the RPF has shrunk to only 2 of the 5 big orange metal containers lined up in the very back that you can see in the "Catalina parking lot". (Inside this is called the "Cat lot".) The street is Catalina, behind the big blue building. The RPF I/C was often preaching and ordering everyone to "dekludge" (meaning throw away as much as you can), because we can not store it all. Right next to the metal containers is a huge dumpster and this was filled up over and over with stuff that people had saved and wanted to keep. We were also made to feel guilty "to have so many belongings" as the containers are rented and have to be paid for every month! When you really look into it, each person only had 5-10 feet of shelving space, 2 containers is not much when you consider the fact that they are holding over 200 people's life belongings.

When they left GOLD they had to do the same clean-out, obviously one would not be allowed to bring

everything when moving under these conditions, so they had already been forced to throw out all but the most valuable stuff people really wanted to keep. Then once they came down to LA, they were told that "it's all garbage" and "you don't need this anyway" and "why do you keep this stuff". This process was going on for MONTHS and we were squeezing in all these belongings, repacking them to utilize all the space, building shelving and dragging it out and repacking it and putting it back in. In the middle of the summer in 100 degrees! Whole teams of RPFers were busy doing this over and over and it was kind of a "relief" for the others when someone routed out, as they got rid of a bunch of stuff!! How low on a scale of purpose can one sink?

There were many people that routed out and didn't even bother to pick up their belongings. Some arranged to have stuff shipped, but if the expense was too much, it was just left sitting here; waiting until it got so old that someone sooner or later decides to get rid of it and trash it. On the RPF you are not allowed to have anything more than the absolutely necessary things. This must fit into a small locker about the size of 1 x 2 feet. A small amount of hygiene supplies and a few clothes fit in there. Inspections are done over and over in the rooms and RPFers having "too many personal belongings" are required to get rid of things as it simply doesn't fit in the rooms that have 20-50 people in them!

In the process of moving all the stuff in and out of the storage bins when people arrive or leave, (and there were very heavy ones, with big boxes of books etc), many of the boxes get smashed up. Jean-Yves' equipment was shoved in and out, many times left sitting in the middle of the aisle, and each time something got smashed or broken a bit, his loudspeakers to the stereo etc. All his personal belongings from his bicycle to clothes and the above mentioned equipment was left behind. He might be living in the LA area or maybe went to see his kids who were in another state. I hope he decides to come and get his stuff before somebody decides to throw it out as being deserted.

[ Up ] [ Page 1 ] [ Home ]

# The RPF "Insider" Newsletter #10

1 December 2004

Source: <http://groups.google.com/group/alt.religion.scientology/msg/816325521046a921>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

## THE RPF PROGRAM — A SUCCESS OR A FAILURE?

Due to Scientology's need for statistics, here's the next newsletter in the series. We have recently posted the sad and heart-breaking stories of some recent RPF members. These stories are being posted serially as RPF Newsletter #9 and will eventually include everyone on the original list from newsletter #1. Names with an \* by them on the list below are stories that have already been told. In other words — there are many more stories to come!

To those concerned about privacy issues for current or ex Scientology members, we are not sure what your objective is. Are you suggesting that the fact that someone was involved with Scientology is enough to ruin their lives once they get out? Are you forgetting that many of these people have spent most if not all of their lives in the "elite" Sea Organization, truly believing that they were "saving the planet", and that all of our sacrifices (i.e.; abandoning families and children, working like dogs, living like pigs, not daring to think our own thoughts, submitting to the whims of management with nary a complaint and showing up for "muster" several times a day) were worthwhile? As a Sea Org ex myself, and knowing many others, I assure you we looked down on not only "wogs", we also looked down on lower org staff, public Scientologists and anyone else who was not in the Sea Org. We were PROUD of ourselves! Even the lowliest RPFers "know" that they are among the most enlightened and valuable beings on Earth and that scraping paint off stairs for 78 hours a week in the RPF is better than being a "wog".

Being offloaded and declared SP is a major shock after a lifetime of such devoted service. Even harder is to find out you were lied to and used. All the "hip, hip, hooray - big wins" and "expansion" were a pack of lies. No one in the wog world heard or cares anything about it. Next, if you are lucky, you find out there are people who have been through it, and are willing to help you. The real world is actually a very nice place, and most of us feel like every day is a holiday once we wake up from the cult mind control. No one is going to tap us on the shoulder and take us to HCO for another round of "sec checks". We can go where we want to, eat what we want to, sleep when we want to, work when we want to, talk to anyone we want to, read and study and watch what we want to, etc. This is a really big deal when you have spent years having your very slightest thoughts examined and punished, and your every moment accounted for.

Once you realize what a gullible, idiot, asshole you have been by believing in Scientology and hurting everyone who really cared about you, I guess you could wish to erase the past and hide your involvement with Scientology. But IMHO, that is not going to help you. You will still know what you did, and you will still know that your friends, family and fellow Sea Org members are still caught in the trap. Maybe some will be mad at us for telling their stories, but I bet once they are free of the

fantasy world that LRH created, they will appreciate having some friends who understand. The only reason I can imagine for keeping quiet is so that people coming out have nowhere else to turn and will be able to get "good" jobs so they can pay off their "freeloader" debts in an attempt to get back in "good standing" with Scientology. In other words, waste the rest of their lives.

The attached RPF list was gone through in detail and each RPF member was placed in one of four categories and the percentages calculated.

SP Declared	4 %
Probational SP declared or left the Sea Org	31 %
Last known still to be on the RPF	43 %
Back on post in the Sea Org:	22 %

The statistics speak for themselves! Out of 225 recent RPF members, 78% have failed and only 22% made it back to post. Is this program working at all? I would say it's time to do an investigation with an evaluation and a program to handle! There must be an SP or an infiltrator on the lines! Or could it be that the RPF really is the "old elephant graveyard" where the old, sick, useless and disillusioned Sea Org members go to die or be offloaded? Who is the "who" responsible for so many newly declared "SPs" having been allowed to hold so many important posts for all these years? All of the RPF Flag Orders were recently "revised and updated" from the original LRH orders. Who gave the final approval for these revisions in LRH's absence? It is RTC's job to "Keep Scientology Working" — yet this new and improved version of the RPF is NOT working!

The above facts and figures are just from the PAC RPF in Los Angeles. I am sure a similar compilation of facts in any of the other RPFs were done, the same percentages would most likely come up over the last few years. Only Scientology management knows how many Sea Org members there are, and believe me they DO know, every Sea Org member has his nose counted several times a day, and is required to account for his every move. Another interesting batch of statistics would include the average age of current Sea Org members, how many were raised in the Sea Org, how many graduated from high school, how many old timers are left, how many have children they never see, how many of those children are on ADC, how many pay child support, how many divorces, how many abortions, how many have life insurance, retirement plans, medical insurance, dental insurance, or even savings accounts. How many are illegally in the US, how many have missed their family's funerals, family reunions, weddings, birthdays, holidays, etc. All so they can help "clear the planet" by scraping paint off cement.

Aczel, John  
 Akiyama, Roger  
 Alexander, Tanya  
 Allen, Elaine  
 Allsop, Cameron  
 Alvarez, Hender  
 Anderson, Brian \*  
 Anderson, Paul  
 Anderson, Phil  
 Anderson, Terri  
 Aristi, Alfonso  
 Arneson, Torren  
 Ashworth, Pat  
 Asplund, Lars  
 Atwood, Ben \*  
 Avila, Felipe

Baxter, Arthur  
Beatty, Chuck  
Belcastro, Ivan  
Bennick Jason  
Bennick Susy  
Bersier, Jean Phillipe  
Bersier, Kathy  
Berther, Mark — aka "Brodie"  
Bertinato, Emilio \*  
Bervera, Ismael  
Besnard, Jean Yves \*  
Bieg, Patrik  
Biggs, Petal  
Boykin, Steve  
Brandis, Tom  
Brefka, Skylar  
Brefka, Wendy  
Briggs Sarah  
Bush, Diane  
Cabral, Miriam  
Caldwell Reggie  
Caneen, Joe  
Castle, Stefan  
Champagne, Eileen  
Christiansen, Tia  
Codd, Clyde  
Contreras, Griselda  
Cook, Peter  
Copelan, Laurel  
Cornu, Patrizia  
Corrias, Nicola  
Croteau, Yvette  
Crowther, Gigi  
Cusworth, Derek  
Danilovich, Micho  
Davies, Leelan  
Decrescenzo, Laura  
Deichman, Chip  
DeRudder, Isabelle  
Dezotell, Paul  
Di Ieva, Marco  
Diaz, Dora Luz  
Diaz, Luz Ester  
Didcoate, Kathy \*  
Didcoate, Richard \*  
Dippel, Karen  
Dolgov, Vadim  
Donohue, Rachel  
Dossenbach, Rico  
Dubreuil, Joelle  
Dynes, Alexis  
Dynes, Nathan  
Edwards, James



Ellison, Bill  
Emenau, Mark  
Epstein, Jonno  
Epstein, Leslie  
Eves, Cherie\*  
Eves, Mike \*  
Eves, Paul \*  
Fallegger, Maria \*  
Faulkner, Jon-Paul  
Fiandica, Doug  
Frau, Francesco  
Frazer, Bernice  
Freire, Rui  
Furness, Wayne  
Gahwiler, Matthias \*  
Galbiati, Matteo \*  
Gambino, Jenny  
Garth, Colwell  
Gibson, Margaret  
Gilbert Josh  
Gomez, Alejandro  
Gouessan, Alain  
Greve, Ryan  
Griffin, John  
Gutensberger, Irene \*  
Heinzel, Marie-Alice  
Heldt, Birthe  
Herzer, Cheryl  
Hoden, Ken  
Hoden, Lisa  
Hogarth, Sheldon  
Homier, Claude  
Homier, Dominique  
Hooper, Mark  
Howson, David  
Hubbert, Pam  
Huber, Noldi  
Ibarra, Dharma  
Jansen, Jan  
Juss, Brian  
Karbowski, Ted  
Karlsson, Lennart  
Kimoto, Shannon  
Knight, Cat  
Konneus, Leif  
Lane, Andrea  
Lefevre, Vincent  
Lerner (Thompson) Sue  
Lev, Nir  
Lewis, Lisa  
Lindstein, Mariette \*  
Lizer, Mark  
Llewellyn Gil

Long, Ken  
Macias, Marianna  
Maday, Martin  
Magnusson, Birdie  
Magnusson, Jesse  
Marmolejo, Ricardo  
McClintock, Malcolm  
McKinstrey, Mark  
McQuade, Brenda  
Miller, Gary  
Morillo, Elvia  
Morrisette, Chris  
Mottl, Berndt  
Mottl, Rena  
Mousell, Sheldon  
Mueller, Jurgen  
Muller, Doug  
Muller, Zerrin  
Murton, Candy  
Musselman, Scott  
Mustard, Caroline  
Nossis, Kettie  
Nunnellee, Richard \*  
Oakes, Carole  
Ondreika, Kathy  
Ondreika, Tom  
Ortman, Mark  
Osborne, Theron  
Parkin, Edward  
Parodi, Micha  
Parz, Callie  
Pearse, Kylea-Rose  
Percy, Kali  
Peschken, Sabine  
Piche, Gilles  
Pouw, Anthony  
Price, Bill  
Przybylski, Dan  
Ramirez, Isi  
Redmon, Rebecca  
Reiss, Jesse  
Robitaille, Phillippe  
Rosenstein Marco  
Rowe, Lallah  
Runyon Diana  
Santos, Florencia  
Sanz Polo, Francisco  
Scudellari, Gigi  
Seagal, Ron  
Searing, Tony  
Selle, Erin  
Sereda, Linda  
Shapiro, Ken

Shay, Gary  
Sims, Patty  
Sinclair, Fred  
Smith, Eric  
Smith, Julia  
Smith, Stan  
Soendker, Patricia  
Southworth, Gailynn  
Southworth, Kashanka  
Sporri, Caroline  
Sporri, Urs  
Stark, Marco  
Startari, Stefania  
Stein, Barry  
Stilo, Donna  
Stracener, Colby  
Stuckenbrock, Sasha  
Stuckenbrock, Uwe\*  
Supak Tom  
Szoke, Marlana  
Szombathy, Imre  
Tinat, Justin  
Torres Carlos  
Townsend, Sheri  
Trent, Vincent  
Tweedy, Prudence  
Updegrove, Patty  
Vandersall, Mel  
Walimaa, Tyler  
Wallace, Liz  
Watson, Jane  
Weber, Jeff  
Weibert, Kari  
Weiland, Janet  
Weissman, Pam  
Welch Richard  
Welch, Simone  
Welte, Dieter  
Wheelis, Alec  
Wheelis, Majbritt \*  
Whitta, Denise  
Whittaker, Hodl  
Wilbur, Sarah  
Willet Lee  
Williams, Russ  
Wills, Steve  
Woodcraft, Matt  
Woodruff, Henry  
Young, Joanne  
Zerbini, Linda

[ Up ] [ Page 1 ] [ Home ]

# The RPF "Insider" Newsletter #11

23 December 2004

Source: <http://groups.google.com/group/alt.religion.scientology/msg/ea26e84e830ca06>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

A Christmas greeting from the RPF.

Have you ever wondered what it is like celebrating Christmas in the RPF? Well, it is not something that you would think could exist in the US today, especially not in a "church." It's a total denial of anything associated with Christmas. You are robbed of all of your time and you aren't allowed to have anything to do with Christmas at all!

In all the years I spent on the RPF, Christmas was always suppressed and made nothing of, because there is NOTHING to enjoy. Every year we all talked about it in a way of "well, next Christmas we will not be here etc.", and tried to forget about it, just hoping that it would soon be over. Then next Christmas comes and you are still here!! Year after year, old pleasurable memories fade away and one becomes lost to any of the traditional things that Christmas usually brings. The joy of giving a present, writing Christmas cards to your friends and loved ones, shopping, seeing a movie, eating some good treats, cookies, cheese, nuts, eggnog etc. is denied. The dream is always pushed, "graduate so you can enjoy Christmas"; meanwhile you are lower than a rat. If you have any relatives or a spouse left who still care about you and know where you are, they could drop off a bag of goodies for you, which only accentuates your loneliness, and creates worse feelings for those who never get anything anymore. The RPF I/C has to read and approve every letter. Many times his lines are so overloaded with extra traffic that he spends many hours a day just reading all the mail, before he can allow it in or out. He's supposed to make sure there is no "entheta" or any influences that would disturb Scientology's image. This went to such an extreme one Christmas that many letters were STOPPED because "they were too long" and then he questioned the group about "how is it possible to write such long letters on your RPF schedule?" I saw many letters sitting in the RPF Ethics Office that were rejected and even if they were mailed out, it often created real upsets among family and friends as they could not understand why these letters were dated weeks or months earlier! A couple of years ago, the RPF I/C PAC, Chris Meyers, spoke to the 200 or so RPFers and made it clear that he did not have time to spend all day reading mail and checking out presents and disabused the group of spending any time at all writing letters or bothering to try to send anything to friends and family.

Denial and disapproval of anything to do with Christmas by this scrooge made us all even more miserable knowing our families and especially children would not understand!

So what DID we get? 10 MINUTES EXTRA TO EAT OUR "CHRISTMAS DINNER!"

This "extra" time is spent opening presents that friends and family sent in that made it past security. In a cheesy way the presents are piled up by the leftover crew dining room Christmas tree and officially handed out in front of everyone. If your family didn't send anything, you sat and looked at everybody else opening theirs. If you had a friend in the RPF or a good twin you might be able to get a small treat, which was all you could hope for. After the "extra 10 minutes" it was back to the

normal routines of a full schedule of cleaning, hard work and study from 7.00 am to 11.00 pm. Not a minute extra to do anything that is expected of one's social behavior towards family and friends. The constant indoctrination by the RPF I/C is "what better way is there to spend Christmas than in session getting sec checked so you can graduate faster?" If you wanted to call your family, you first had to have it pre-approved by the RPF I/C in writing, which sometimes took days to get. Writing Christmas cards is only approved to your closest family and on your own time, if you can manage to pay for them yourself with your \$5/week. Not to mention the hurdle of actually finding a way to purchase them, since you are not allowed off base. Just to manage to get the stamps was a challenge itself, and if you missed the one organized purchase run, you lost the chance and your cards didn't go out! If you were extremely lucky you managed to find some other RPFer who was willing to sell some left over stamps. You have 20 minutes for lunch and 20 minutes for dinner, so after having to stand in a 200 man food line for your slop, you essentially have only 10 minutes to EAT. That is the extent of your "free time."

While the rest of the staff are having parties and splurging on extra food and treats, the RPF get nothing of it and instead have to clean up the mess after staff meals and the traditional "Bosun's party" and "Beer and cheese party". The crew pigs out on all the Christmas treats and many get drunk and just leave behind a mess for the RPF to clean up. The only thought running through your head is "one day I will be out of here and enjoy some of this, maybe!"

After Christmas, the real fun begins for the RPF. If you have ever attended any of the Scientology New Years events, you have seen the pompous, huge, rich looking, elaborate and enormous designs of the stage and the backdrops. How do you think these elaborate, heavy and intricate columns with gold paint, shadows and detailing are made? You guessed it! THE RPF!! THOUSANDS of man hours!! The goal that Golden Era Productions has is that "each year it has to be more and more impressive and better looking". It's easy to sit at a computer and dream it all up, but someone on the ground has to put it all together! About 4-6 weeks before New Years, mid November, the work is started to make these huge columns of Styrofoam and resin. The many pieces are constructed and built separately and finally come together as a huge puzzle which is later transported in big trucks to the Shrine auditorium in Los Angeles. By the way, they are so huge and are such an investment that most of the structure is used from year to year and stored in the basement of the Shrine. Each year the big pieces are pulled out of storage and back to the base to be fixed up and redesigned.

Scientology is paying tens of thousands of dollars just to store these big pieces of PR fluff there every year. To host an event it costs something like \$150,000 - \$200,000 and if you want to start earlier on the set ups using the Union's work time, it's about \$50,000 a day. So the solution has been that the RPF is used for the prep work and everything is prepared in advance, to minimize the union costs. Usually, the day of the event EVERYTHING is set up in a blitz fashion with the entire RPF starting early in the am. Could it be that the RPF is kept full of people to keep the costs down and pull off the big events? Without the thousands of man hours on the ground making that stage - there simply would not be any event! The number of staff at GOLD is declining and it would be an impossible task to have the org staff in PAC do this kind of work on an all-hands basis in addition to their normal posts. Who would be there to "get the stats up" and make sure the public is confirmed to come to the event?

One thing that is always discussed and frowned upon when the final set ups are done at the Shrine is the "team work" with the Union. In order to be able to do the set ups the Union must be there to organize and orchestrate the work. The huge thousand pound stage props are pulled up in the ceiling with cranes and machines and they don't want a bunch of RPFers running around, being at risk to get hurt. What aggravates the working conditions every time is that the RPF is not allowed to continue work while the Union guys are taking their breaks. They do take coffee breaks and lunch breaks like human people, and while they are getting their nourishment to continue the hard work, THE RPF IS WAITING! We have to "look busy" while they are eating. We don't get any food, but are put on cleanup jobs and "chicken pick" the parking lot and other such activities. I wonder what the Union

guys really think about having 150 RPFers hanging around and waiting for them to finish their lunch! The Union workers are always impressed with the speed and the hard work the RPF is performing, but little do they know about the real reason why we put up with the working conditions!

The Shrine has been the New Years event place for Scientology of many years in a row and the place is booked and reserved at the beginning of each year. The execs at Int handling the reservations are practically running a monopoly on the New Years week end. It would be a real "disaster" if the Shrine couldn't be booked as no other hall in the LA area can hold as many people as they hope will show up, except the LA football stadium, although no 10,000 people ever actually show up for this event! All the chairs must be full and give the illusion of "expansion" when the cameras from GOLD sweep over the audience. If it was a bigger hall and had empty seats it would "look bad". That is one of the reasons for the call-in frenzy, to make sure all seats are full. The Shrine seats about 5,000 - 6,000 with the balcony, and did you know that ALL the staff from PAC and from the HGB are there in the audience to fill it in? That is about 2,000 heads counted that are staff! They are supposed to be there, nicely dressed up out of uniform and if more public did come in unexpectedly, the staff would have to give up their seats and go outside to the set up "overflow spaces". So the crew is basically kept around to fill in the gaps if not enough public shows up. The real live event is usually scheduled a couple of days before the 31st, as few public want to show up on the real New Years Eve and the difference in time is used by GOLD to reproduce the events on DVD's and send them out express to every org for their own events. This year New Years Eve falls on a Friday, so we'll see how this is planned out!

By the way, did you know about the "ultimate plan for all the events"? Right next to the Clearwater Super Power building a huge auditorium is planned to be built. It's about 1/4th the size of the SP building and is supposed to go diagonally, South-East, at the block between Franklin Street and Court Street. This huge planned auditorium is the solution for all international events. It's supposed to be "state of the art" standard and in between the yearly scheduled events, it's planned to rent it out to the City of Clearwater for music concerts or similar engagements, to help cover the building expenses. Will we ever see the start of this project? One of the many obstacles that had to be overcome, in order to be allowed to build the SP building was the city requirements for public parking. In some way the block east of the SP building, between S. Garden Ave. and East Ave. South would have to have been secured, where an enormous parking structure is supposed to be constructed. Where else would the "thousands" of parishioners and event-attendees be able to park? The SP building was only approved to be built on the stipulation that enough parking spaces were provided. So MORE DONATIONS ARE NEEDED FOR MORE CONCRETE! And more RPFers to do the work!

Another major operation that you see in Hollywood is the "Winter Wonderland". This set up usually starts the first or second week in December and is run by the LRH PR Office in CMO PAC. There is a huge 48 foot trailer stored away somewhere that contains all the decorations. The set up is next to the staff quarters by the old Hollywood Inn. If you have walked by it looks quite impressive, with the thousands of twinkle lights and the hundreds of Christmas trees built up on ramps, with spotlights everywhere. There is "Santa's house" where children can have their picture taken for a "minor \$5.00 fee" with music playing in the background, performances by kids from CC Int and all kinds of wonderful things children dream of, including real snow brought down from the mountains sometimes. Have you ever thought of how MUCH WORK it is to set that place up and WHO IS DOING IT? Yes, you guessed it again! The RPF! Hundreds of long and cold man hours, by RPF teams working every day to put up the huge backdrops with the many logs and poles 60 feet up in the air, a massive wood construction to hold it all up. The regular staff sometimes comes to help out, but it's a fact that it would never be done without the RPF. Is this another reason to keep the slave labor camps going? When Christmas is over, the RPF is there again to do all the work of tearing it all down and packing it all up. I wonder what Santa would think about that? The plan was that the parking lot where the WW set up is would be part of the new "Testing Center". However, the building is not

done yet. It has to be earthquake safe all the way up, and that old building from the 1920's was rolling and about to come down in the last big quake. The "temporary" testing center is still there; on the other side of Hollywood Boulevard a couple of blocks down and the RPF is not required to work on that project anymore. Running out of funds? I guess Winter Wonderland will still go on with RPF labor and if the testing center is ever completed with the planned expansion, WW is history or will be relocated to somewhere else.

That's Christmas in the RPF, but how does it look from the top of the Org Board? Having been at and seen the spectrum from the top of Int management to the bottom of the local orgs, it's quite a shocking difference! The public has no idea of the difference and they probably believe that Christmas is celebrated and enjoyed by all. The Int Execs are definitely getting more than their share of the goodies. It's usually in form of big overfull baskets of goodies and treats that cost hundreds of dollars. "Baskets" are a "big thing" and every entity like CMO PAC or any other CMO or RTC unit around the world show their "respect and gratitude" towards DM in form of "baskets" and incredibly expensive luxury items. Money collections are done by staff in each org and each staff member is more or less obliged to pay and donate for the purchase of some fancy gifts to DM. If one does not donate, it's looked down on in scorn, as if you don't approve of him! He gets hundreds of luxury items every year and sometimes it's even paid by the org financial planning to cover it! DM isn't able to enjoy all those goodies himself, so the Int staff around him gets their share too, especially RTC and CMO. Baskets and presents are flooding in from all over the world. Expensive, special and artistically designed and embossed greeting cards are paid for by "donations", in the competition to impress DM and Int Management. The flashy, fake specially designed Christmas cards from DM, the Int exec strata, Author Services and RTC are also sent out every year at ridiculous expense. This is especially offensive when you consider what LRH says about Jesus on the OT levels, and also when you know they were paid for by deluded adherents struggling to pay for the bridge to nowhere!

The Int execs really "work hard" just before Christmas. They must do all they can to flood the orgs with telexes and orders and quotas that have to be met so the stats don't crash over the holidays. Once all the traffic is sent out, there is not much more that can be done from the top, so they take off for a few days, expecting the rest of the world "to get the stats up and make money". Arrangements are usually made for groups of Int Executives to go off skiing, go to the movie theatres, even go to Disneyland or Disneyworld to spend time with their spouse and family or just relax with a good book. The times I was included in these activities I felt really guilty, I knew from years of working in orgs and in the SO how the luxury condos and food and entertainment were paid for. I had a really hard time enjoying myself knowing that staff was NOT having much fun, and knowing I had trained, regged and recruited many Scientologists to disconnect from their families, max out their credit cards, mortgage their homes and go into deep debt they couldn't afford, and here we were blowing their money to celebrate a holiday we didn't even believe in. I wonder if DM feels guilty when he is gambling as a high roller in the casinos with his Hollywood skills. The only time I ever got an LOA (Leave of Absence) to visit family was through Int, most SO don't ever get one. Another thing that always bothered me was that there were 600 to 800 staff at INT who produce exactly nothing in actual products, but get the best food and accommodations and luxuries. They live at the top secret Int base in Hemet, and make up plans and evaluations and programs and targets, and sometimes send out missions, all to pound, pressure and threaten lower orgs to MAKE MORE MONEY! When I was lower org staff, I used to harbor suppressive thoughts about how I would like to see some of those idiots run a class V org! Come to think of it, one of the worst punishments for SO (next to the RPF) IS to be sent to a class IV or V org. Reference the 1986 FO on Children in the Sea Org.

Meanwhile, at the lower levels and in the local orgs where the "real work" has to be done (like actually delivering training and auditing and getting bodies in the shop for regging, etc.), the staff gets to enjoy some small parties and a longer Christmas dinner break and sometimes some time off. Usually a 1/2 day is given to go shopping and the crew takes turns so not everyone leaves at the same time. Only for the "upstats", of course, this is a real trick when the public is busy with the holidays.

The motto is always "get the stats up for LRH for Christmas". You are not going to be down stat or in lower conditions for Christmas are you? Well, if you are, you will not get any time off etc.

You are not planning on spending any time with your parents or relatives for Christmas are you? Any request for time off for such activities is considered to be "off purpose" and one is considered to be PTS and sent to ethics! Almost nobody gets approval to get time off for Christmas, and if a staff member insists, he has to get an approved CSW (Completed Staff Work). You have to have a solution worked out as to who is going to replace you when you are gone. And if it doesn't look like the stats will be up, it won't get approved. Additionally you need to get a sec check to show that you are not planning on blowing, or that you are not PTS and that there are no other reasons why you would like to have a leave of absence. The chances of finding an auditor who can complete this sec check for you is practically nil, so 99% just give up at the thought and spend year after year away from their families, to be more and more alienated from their relatives and are then considered to be "kept hostage" and secluded in a cult. THAT'S why you don't see staff members off with their own families. Everybody would like to, but are afraid to speak up and be a target for instigating an ethics investigation for being "off purpose" and a "threat" to the "stats and the expansion". The thinking is that, if the majority of staff would be given time off for their families, there would be nobody around to run the orgs and get the stats up. Who wants to spend their Christmas on course or getting auditing anyway?? The public are off having Christmas! So the staff are desperately working to "get their stats up", which is the reason multiple phone calls are pressured and ordered, to get the public to come in so they can be beaten over their heads to pay for more services and make more student points or get in session for the hours "to get the stats up for Christmas"!

I will spare you the details of the personal threats from executives to juniors when things aren't pulled off as expected! These are the usual routines that pull any holiday feelings down. Once Christmas day is over, the real craziness and threats kick in! What happens right after Christmas? The New Years event! Management is operating on statistics and the only talk of the town is "event confirms". There's incredible pressure and demand behind getting "the confirms" for the event done, and there are "all-hands" activities in every org to call in the public for this event. The total control mechanism is really dramatized over this, and it gets so bad that staff are often calling public on Christmas Day for the "New Years Event Confirmation". When some public get their 4th or 5th call to "be confirmed" they are usually quite pissed off! The biggest flaps happen if the "confirms" are down. Then those heads are counted over and over in a "stat scrape" to make sure that there are more than last year. This is an important index of "expansion".

The demand for confirms and the constant demand for reports back on what the current numbers are is the only important thing going on in CMO meetings up until the event. If CMO doesn't effectively handle it, the RTC reps step in to do an investigation and find out "WHO" is stopping the expansion lines. It is thought of that any lack of expansion or lack of production has some Suppressive Person or PTS behind it. If the event confirms or attendance is down - heads are rolling! Did you notice that the long term Event I/C PAC left the Sea Org about 1 year ago? Forgot his name right now, but he used to be married to the Captain of AOLA. He used to run the RPF on doing the massive event set-ups, and one day he was gone! He never came to the RPF, but I think he was smart to get the hell out of there. I'm sure he got a big dose of degradation and invalidation on his post and finally he couldn't put up with it anymore.

See anything wrong with this picture? If you feel like it, send a report to RTC and let DM know what you think. [http://www.rtc.org/en\\_US/matters/intro.html](http://www.rtc.org/en_US/matters/intro.html).

Sooner or later the real truth will come out and there will be no staff left to make those "confirms" and no RPF there on the ground to put on those fake, glorified, glamorous Miscavige events!



The greed at the top of the org board will catch up with them. The painful truth is filtering down the echelons to every org. All staff planet wide will realize they have wasted a large portion of their lifetimes working for a criminal scam cult ripping people off of their life savings and years of lost time, bankruptcies, ruined lives and broken families. All criminals leave clues behind and DM is no exception. No matter how hard he tries to blame others and cover his own ass, too many people have been victimized and ripped off by him. We will all be standing in line to testify against him and his cronies. I suggest it is time for those still loyal to the cult to do some soul searching and get out before you are the next "WHO" that gets declared SP or RPFed or sent to jail by these "grinches".

Merry Christmas,

"The RPF "Insider"

[ Up ] [ Page 1 ] [ Home ]

# The RPF "Insider" Newsletter #12

22 June 2005

Source: <http://groups.google.com/group/alt.religion.scientology/msg/61f15abb65943e14>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

It's amazing how inefficient and stupid the guys are that are operating in Scientology security and OSA! I'm actually ashamed of having spent a good portion of my best years in the group called the "Sea Organization".

I just can't believe the amount of paranoia that has been created around Katie Holmes and all the efforts OSA are putting in to trying to make sure that she is not going to find out about the real truth about scientology. Tom Cruise and Katie Holmes are making themselves international fools and the more Tom Cruise tries to promote "his success in life is a result of scientology" -- the more the world's public will blame Scientology for his weird behaviors because TC is just a blind, ignorant and deluded fool! The only way he can turn his movie career around would be to quit scientology, but he's in a catch 22 because that would backfire even worse on him. He's being treated like any Sea Org member; he doesn't even have the Internet in his house! He can afford everything he wants and whatever he points at, but he can not look at the Internet? Why? Because he's being told from the top of the criminal "church" and by DM that he better NOT look, because he will go to ethics and he will not be able to continue up the bridge and get the rest of the "OT levels" and his "case" will be stalled.

That is what every Sea Org member is told and why they are so uninformed, deluded and brainwashed, that they don't even want to look at the Internet or accept any help, even when offered. Everyone is afraid to find out, as it just means more interrogations, leading to security checks and being taken off post and possibly be sent to the RPF, where all "disaffected" Sea Org members have "a last chance to redeem themselves".

Well, it's too bad they can't send Tom Cruise to the RPF, but it's just a matter of time how long he can keep his fake TRs going and pretend that "the world one day will accept Scientology". He's so deeply into the mess that he can not ever leave Scientology because then OSA and the rest of DMs money-motivated criminals would pull out his dirty laundry from his "confidential" auditing files and expose his secrets to the world. He does not want all the newspapers to find out what his secrets are! That is the tactic that is being used, and if OSA can not sabotage a dissident's life by exposing their bad past, they "pay them off" to shut up.

That is exactly what I think DM did to the IRS. He didn't "handle them", like he boasted about to all of us on the inside. Scientology investigated, blackmailed and threatened individual IRS members of the Government thoroughly, to the point they had to give in, it seems to me now. You should hear the story insiders are given, compared to the story on the Internet. That is the "IRS Victory???" O'Boy, I just can't wait to see what will happen when this comes back and bites DM and his staff in the ass. The IRS will be back! They are just waiting for the right moment, like many others of us!

How many wives will Tom Cruise go through before he finds one that can "accept" Scientology? I would like to know what Nicole was told to shut her up when they got divorced. And who were the real Sea Org parents of their 2 adopted Sea Org kids? There are many buried lies yet to dig out! What was done to Penelope Cruz so that she wouldn't speak badly about scientology to the press? Let's see how long it will take before Katie Holmes has had enough -- and then we will hear more lies painted up about why they broke up!

Since I managed to leave after the RPF, I have learned so much in such a short time. The Internet is just an amazing source of information, and there the truth will reveal the true crimes of Scientology. Why some guys are possibly murdered or strangely disappear. "Truth Revealed" is not on OT VIII, where you only find out that you have to Method 9 Word Clear the book "History of Man" and keep auditing those imaginary BTs and Clusters that never existed anywhere other than in LRH's schizophrenic mind. Plus you find out all your past lives were just imagined, too.

I found on the internet what OT VIII is all about from Maria Pia Gardini, who donated millions of dollars and was a highly trained Sea Org member and NOTs auditor herself. When she realized that it was all a scam, when she came up to OT VIII as a Sea Org member, she could not get a penny back, and all her family had been robbed of their fortunes. Her court affidavits are posted to view on the Internet.

It's outright disgusting to find out all the lies that we were told in the Sea Org about LRH and they are so covered up with public relations that I could puke over the glossy "Ron the this and Ron the that magazines". What a damn con show it is from the top of the org board, covering up the real truth what happened. LRH was nothing he claimed to be.

The LRH biographer, Dan Sherman, is working full time to make up stories to tell the public about what Scientology wants them to think of LRH. I found out that most of the stories are not true, and it's easily found on the Internet where you can read full books like "Bare-faced Messiah -- The true story of L.Ron Hubbard", by Russell Miller, ISBN# 0-7474-0332-5, and many others.

<http://www.xenu.net/> and <http://www.lermanet.com/> and [alt.religion.scientology](http://alt.religion.scientology) are some of my favorites, and those sites will link you to hundreds of others.

Then to find out from the Internet, the real facts about LRH and how he died! It's just outrageous what DM is getting away with. He belongs nowhere but behind bars! He's the biggest SP and criminal there is in scientology. The little midget spider in the big sticky nasty cult web!

LRH's body was full of psych drugs and just before he died, his will was changed by DM to make sure that all his wealth did not go to his family, but to RTC and under the control of DM. On the Internet, there are many documents of truth, from court records, LRH's death certificate, coroner's report and many other facts about what happened to many people, including Lisa McPherson.

Not long ago critics found out that Mary Sue Hubbard had died in 2002. Not a single word was said about her to any of us in the Sea Org, it was carefully silenced by management and OSA. No ceremony, no memorandums or even a simple issue about her. DM and his criminal crew made sure that she was shut off from any benefits in LRH's will and they are still trying to get away with it and keep it secret -- but it will be dug out one day.

I've been busy, getting adjusted to the real world, and I'm slowly getting out of the brainwashed think that was hammered into my head on a daily basis for all those years. One doesn't Really Know What "Freedom" Is All About When Working In The Sea Org, for a few bucks a week and little sleep and long working days. It's a wonderful feeling to be able to go down to Starbucks and read a newspaper, to find out what is going on in the world -- like the real truth about what people think about Tom

Cruise and not the PR bullshit that is being told at the inside.

I said that I would post about all those names and the friends listed out, but I've just been too busy enjoying my free life and getting on with some real work and study. I have followed the postings on the Clambake and I'm laughing out loud every time when I read anything from idiots like umike! He's dumber than a redneck! He disbelieves that I am who I am and keeps accusing others of being me. He's so off the mark in any of his guesses! I wonder if umike has any friends at all. Why would someone spend the majority of one's day, sitting on the Internet attacking others? What a waste of freedom!

The majority of the critics I respect have worked in the Sea Org or have been active public and know what they are talking about, while umike has to live with the fact that he wasn't even qualified and not accepted! If umike is not some covered up OSA puppet, he must be working on his "production record" to get back in good standing, getting through his A-E steps for being SP declared. He really fits the definition of an antisocial personality, as he's attacking anything and everyone who exposes the truth about Scientology and spews out lies and accusations faster than he can remember. Are you being paid by OSA umike, or ARE you OSA? I hate to remind you but the Clambake is there to EXPOSE the CRIMES of scientology, not to waste others' time with your dumbass comments or wasting space with useless old news. Could you just take care of your pit bulls and argue with you neighbors instead? Must be horrible trying to make friends by attacking them and then deny that you did! Or maybe you are a poor lonely soul out in Palm Springs selling velvet paintings of dogs' playing cards to make a living, like many scientologists I know. Do you buy them from Mexico like some other scientologists I know and that is why you call yourself "International Art Dealer"? Or is that also a fantasy or a lie or a dream? I just can't believe that an "International Art Dealer" has all that time typing all that bullshit and trashing people, trying to defend a criminal operation that is going to go up in smoke before too long.

Umike! Just stop arguing with others that "The RPF Insider" is not real, or that he is someone you think he is! Because you don't know! I will never have the time on my hands that you seem to have to spend on this activity, and it's such a waste of time to read any threads that you make a comment about. Get a life! Farther out in the desert, away from the Internet! Maybe you can make some friends with some rats or skunks, if even they will have you.

Scientology will never shut me up; I will be back, because I am really angry about what they are doing to people and I have a lot more to say. I also have a way to get more inside information!

For every one else, thank you for believing my true stories, and I will finish the list as promised and I will publish all the other information I have, as well as the true stories of my friends. I hope you can understand what it is like to finally find out the truth after being a Scientology slave since I was a teenager. Please be patient.

This is True, RPF Insider

[ Up ] [ Page 1 ] [ Home ]

# The RPF Insider: daily schedule on the RPF

16 March 2005

Source: <http://groups.google.com/group/alt.religion.scientology/msg/b46ae666bb3e9675>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

RPF schedule:

6:50 AM	Wakeup
7:00-7:10	Muster (roll-call and announcements)
7:10 - 7:30	Breakfast
7:30 AM	Roll-call in the course room
7:30 - 12:30	Study and auditing: No scheduled breaks, always arguments of being hungry and not fully able to study effectively. You have to sneak out and quickly get down some food that you managed to stash away in your locker or other hiding place, usually leftover food from lunch or dinner the day before.
12:30 - 12:50	Lunch
12:50 PM	Muster with the RPF I/C, announcements and organizing for working "on the decks", etc.
1:00 - 6:00	Hard work on the decks, usually construction, renovations or cleaning.
6:00 - 6:20	Dinner (Last and 4th seating on the base, when all other 600 staff from all the orgs are done eating. RPF also has to clean up, take out garbage, take all the serving dishes to the galley, etc.)
6:20 - 6:40	Muster/roll call. Sometimes with the RPF I/C, not always.
6:40 - 8:20	Back to construction and cleaning work. The time on the decks is 8 hours and 5 hours study. One has to "work hard" to "earn your own redemption" to be able to get back in the group. Your hard work is supposed to upgrade the buildings and the environment and thereby create income.
8:20 - 8:50	Clean up tools, complete I/P projects and transport back to the base if away on some other work site.
8:50 - 9:10	20 minutes to take a shower with another 50 or so guys in about 8 stalls. The showers are on the 6th floor and all RPFers have to take the stairs and can not use the elevator unless approved by the Medical Liaison Officer and the RPF I/C. (Few are approved.) In other words, the guys that have been on the program for a few years have been running up and down those stairs to the top floor over a thousand times!
9:10 - 9:30	Clean berthing area.
9:30 - 9:50	Muster with the RPF I/C, sometimes longer (until 10:00 PM).
9:50 - 10:10	Brush teeth, prepare to secure. In some of the rooms where 30 to 50 people are berthed in 4 tier bunks, this involves sharing a bathroom and standing in line to slide into your bunk, as there is not room for more than few at a time to get into bed.
10:15 PM	Lights out. Per the schedule RPFers are entitled to 7 hours of sleep in order to be able to study and go in session to get through the program. This is usually enforced and rarely compromised with. There is basically NO TIME for anything else; you are supposed to write the few letters and personal things you need to handle in the 20 min lunch and dinner break! This is when you

are standing in line for 5-10 minutes and only get 10-15 minutes to eat! You literally have to shove it down your throat and run to the next muster.

This is the basic schedule for an RPFer "on the decks". Sometimes it changes, like when someone got the fabulous idea to have us all get up at 5 am so that we would be even less likely to be seen by the other staff. Nobody was "sessionable" at that ungodly hour, so they eventually changed it back. Other times there might be a Hill 10 or a special project, and then study time is cut back or canceled.

There is a smaller RPF unit called the Tech Unit, these are the RPFers who have advanced on the program and are well into or near the end, and are now acting as Course Supervisors, C/Ses and Co-Audit supervisors for the rest of the RPF. If you are in the Tech Unit your 8 hours of deck time is cut down to 3 as you have to spend the other 5 hours supervising and assisting the other ones on top of your own 5 hours of study.

The only person who is not in the RPF is the RPF I/C himself, who is posted in the Qualifications Division of the CLO (Continental Liaison Office) and responsible for getting everybody through and graduated. His final "product" is someone who graduates. His stats haven't been very good the past few years, especially with so many bogging down at the end on the new "Final Assessment". I wrote about it earlier. (It is basically an extensive sec check on disagreements with Management, DM, etc.) So maybe he should CSW to have his stat changed to "Offloads, Fitness Boards and SP Declares"!

[ Up ] [ Page 1 ] [ Home ]

# The RPF Insider writes to Collin Powell

3 December 2004

Source: <http://groups.google.com/group/alt.religion.scientology/msg/2468466fo298aba3>

---

The RPF Insider Newsletter #1	The RPF Insider Newsletter #6	The RPF Insider Newsletter #11
The RPF Insider Newsletter #2	The RPF Insider Newsletter #7	The RPF Insider Newsletter #12
The RPF Insider Newsletter #3	The RPF Insider Newsletter #8	The RPF Insider: daily schedule on the RPF
The RPF Insider Newsletter #4	The RPF Insider Newsletter #9	The RPF Insider writes to Collin Powell
The RPF Insider Newsletter #5	The RPF Insider Newsletter #10	

---

Here is a letter the RPF "Insider" recently sent to the US Secretary of State, Colin Powell, concerning the welfare of foreign persons trapped in Scientology's RPF, some of whom entered the country on a "religious worker" visa.

---

Secretary Of State  
 Mr. Colin L. Powell  
 U.S. Department of State  
 2201 C Street NW  
 Washington, DC 20520

Scientology Abuse of Foreign Citizens in the USA; an official plea for investigation.

Dear Mr. Powell,

Attached please find a list of citizens from many countries who are currently or were recently held in gulags (prison camps) in the United States of America by the "church" of Scientology. This is happening right now in "Rehabilitation Project Force" (RPF) centers run by this "church" where members who disagree with scientology management are sent for punishment and re-indoctrination. Average internment is 2 to 10 years. Many of these citizens from many Nations were granted visas as "religious workers" or "students" of Scientology.

Once in the US, members are heavily recruited to join the Sea Organization. The Sea Organization is a secret insider order of scientology, where all members are required to sign a "billion year contract" to help scientology "clear the planet". Any person who joins the Sea Organization and then later disagrees with its practices will soon find him or her self confined in the scientology gulag known as the "RPF" (Rehabilitation Project Force). The conditions these people live in are inhumane and violate many US laws, as well as prisoner of war standards as agreed by the United Nations and the Geneva Convention. The issue here is not scientologists' right to freedom of religion. The issue is scientology's violations of basic Human Rights. These two rights should not be mutually exclusive; both are guaranteed by the US Constitution.

This "church" does not care for or take responsibility for their members as promised and required when they were allowed to come into the United States as "Religious Workers". It is doubtful that Scientologists should be granted religious worker status, as the "church" is in violation of many State Department rules. Many Countries do not recognize scientology as a religion at all. In the US, it was

granted religious tax exemption in 1993 under unusual conditions which are now being disputed in court.

**Compensation:** Sea Org members are required to work for 10.5 hours a day, 7 days a week and they receive only a small stipend, usually 50 US dollars/week, of which FICA and tax is withheld and the standard net payment is \$46 and some cents. The actual work time is disguised by the statement that there are 8 hours of work time and 2.5 hours of "study". The study activities are mainly indoctrination to learn how to perform your work duties and how to comply with the many rules and policies of the organization. There's no "study" of anything other than scientology, and many times this is canceled in order to meet production quotas, called "statistics". If the "stats" are down, members are frequently required to work even more hours. Many weeks this minimal pay is cut down further, due to other "financial planning priorities". I would like to bring to your attention that the United States Government has laid out the federal poverty guidelines for religious workers which is about \$12,000 per year per person. The annual pay per the current Scientology system only gives a Sea Org member \$2,390 annually. No medical or other benefits are provided. Additionally, members of the Rehabilitation Project Force (RPF) are only granted 1/4 of full pay, i.e. \$11 and some cents/week. Even this is many times cut down to half of that, i.e. 1/8 of full pay or about \$5 and some cents. This is annually around \$300 to \$600. This system is built on the assumption that a Sea Org member is doing his work "voluntarily" and this way of reasoning is justified with the fact that he is given food, berthing and a uniform.

**Housing:** The value of the housing, uniform and food is questionable, and in the case of housing especially, violates many fire, housing and safety codes, as up to 50 people are packed into bunks stacked to the ceilings in rooms meant for 2 to 4 people. Hundreds are forced to use a single shower room, and bathrooms are shared by approximately 25 full time residents each. Further information about the RPF living conditions can be found at:

<http://www.xenu.net/>

<http://www.lermanet.com/rpf-insider/>

<http://www.lermanet.com/scientology/gulags/2CreationofRPF.htm?FACTNet>

<http://www.freedomofmind.com/resourcecenter/groups/s/scientology/RVYmodel.htm>

as well as in hundreds of other affidavits, court documents and stories available on the internet.

**Labor Abuse:** Scientology is investing millions of tax free dollars into buying new buildings to entice new members, and make a profit from the tax free dollars they collect from their deluded adherents (who believe the money donated is going to better mankind). They get the buildings renovated and upgraded by using the "free" or "slave" labor of Sea Org members, especially the RPF members. Per the US Dept of State, workers on religious visas may NOT work as "janitors, maintenance workers, clerks, fundraisers or persons involved solely the solicitations of donations."

**Lack of Benefits:** "To qualify for the visa, the applicant must show that he or she will not become a public charge, that is, rely on assistance from the government." Scientology does not have any kind of insurance for most of its members and most medical expenses are born by US taxpayers. If a member should require medical or dental attention, they are required to fill out state aid forms identifying themselves as "indigent." They are also encouraged to abuse other social programs such as SSI, MediCal and Medicare. Scientology uses many methods to persuade Sea Org members to give up all responsibilities to their families and children, and they are encouraged to abandon family responsibilities to welfare and ADC (Aid to Dependent Children.)

<http://travel.state.gov/visa/frvi/waivers.html> (see section (4) (a) and (b)).

**Illegal Detention:** RPF members in the Sea Org are not allowed to leave the premises, not even for



medical treatment unless accompanied by "security" personnel to ensure their adherence to the "shore story" (party line). Should someone manage to escape, scientology security will guard every means of exit, such as airports, bus stations, subways, etc. Also they will spend weeks investigating the escapee's family and friends and use Private Investigators to track them down, even picketing people's homes and harassing their friends, family, neighbors and employers. People assigned to Scientology's RPF have their passports, visa, IDs, credit cards and other documents confiscated and locked up so that full control can be enforced on the member, in an attempt to prevent him from leaving without permission. Permission to leave is only granted after an extensive "routing out" procedure has been completed, which includes intensive re-indoctrination, "security checks" on the e-meter (a scientology lie-detector) and many pages of other forms and gag agreements. Completing these requirements takes months and sometimes years, all the while those wishing to leave are held in virtual isolation under 24 hour guard. RPF members are considered to be security risks, especially if they have been to or worked at the "top secret" international base and headquarters at Hemet California, where Golden Era Productions and Mr. Miscavige are also located. This is done in an attempt to scare ex-members from speaking out or taking any legal action against the church or management once they are finally allowed to leave.

**Isolation:** People assigned to scientology's RPF are forced to work at hard labor for an average of 2 to 10 years for approximately 11 dollars per week in pay. They are not allowed access to their own mail, nor to newspapers, TV, any music, radio, books or the Internet. It is forbidden for any sea org member to touch the internet and they are told "it contains harmful, confidential data, detrimental to your well-being" in an attempt to hide the true facts about scientology and the lies and crimes of scientology management, including Mr. Miscavige. Also, all mail to all sea org members is opened and scanned into a security computer system. Personal mail containing any criticism of scientology is sent to the "ethics department" and withheld from the addressee. RPF members are essentially cut off from reality for years. They are further not allowed to contact their own families or children unless there is a "PR" (public relations) issue, in which case a staff member might be allowed a phone conversation or letter that is scripted and observed by scientology security and designed to reassure those concerned that there is "nothing to worry about." ("Good Roads, fair weather" per a scientology policy.) Social gatherings such as weddings, anniversaries, family reunions are forbidden and in rare cases a funeral attendance can be granted, but the member will be accompanied by scientology security.

**Harassment:** Millions of tax free dollars are spent by scientology every year to file lawsuits against their perceived enemies. (Which are legion, see the 1993 enemy list at [http://www.xenu.net/archive/enemy\\_names/](http://www.xenu.net/archive/enemy_names/), I am sure there are thousands more since then.) Millions more are spent on other activities such as lawyers, PI investigations and "Black PR" campaigns in an attempt to eradicate and silence critics. Should an escapee or ex-member dare to speak out, this cult will often harass them for years with frivolous lawsuits and various other intimidation tactics. The behavior of this cult has been well documented by many sources, including TIME magazine, a 60 Minutes TV documentary, many books, newspapers, court cases and government inquiries, just to name a few.

**Blackmail:** This cult uses "lie detectors" (e-meters) to force confessions of embarrassing personal and family secrets which they then use to blackmail people to keep silent. Part of the indoctrination into scientology is the belief that any disagreement with scientology and its management, and anything bad that happens (such as illness, accidents or death) is all your own fault and due to "out ethics". Sea Org and RPF members are frequently put on the e-meter (lie detector) and are forced to confess to the slightest bad thought. Members are also held accountable if they suspect "out-ethics" in other members and are required to write "knowledge reports" on each other or suffer severe consequences.

**Disconnection:** Many married members have been forced to divorce if one of the spouses dares to defy scientology management. All scientologists are forced to adhere to a policy called "disconnection", whereby they are forced to have no contact with any friends or family members (including their own minor children) who express disagreement with scientology.

**Retirement:** "Retirement" in this cult occurs when a member becomes too old or sick to work. There are members of the Sea Organization at the location of 1308 L. Ron Hubbard Way, Hollywood, CA who are over 80 years old and still working. Members who are too ill to work are kept in isolation and abide by the same rules of no family contact, no TV, Books, etc. as the rest of the RPF. The routine to offload "useless" members from the RPF program is called a "Fitness Board Turndown" and many are put out on the street with only \$500 in "severance pay" after many years of labor (in many cases 20 or more years), with no retirement funds and no useable work history or skills. They end up dependent upon Social Security, or the mercy of family they haven't seen in years. Occasionally, Scientology Security will prevail on Public Scientologists to create a job for these unfortunate people. When so released from duty, they are forced to sign 15 or so pages of "nondisclosure" agreements wherein they are required to promise to never reveal the truth of what it is like to be a Sea Org member, especially one assigned to the RPF.

**Child Abuse and Neglect:** Child Welfare authorities in California and Florida are well acquainted with Scientology. Members are now discouraged from having children due to the many legal "flaps" over the years. Children are considered to be "off purpose" as they take time away from "production" and "getting the stats up". Many members have been coerced into having abortions. Children who are raised in scientology are separated from their parents, live in squalid conditions with minimal supervision, and are "trained" in scientology schools using "scientology tech". Many do not graduate High School. When they rebel, they are sent to the RPF (where many spend years) or are offloaded and declared "SP" (Suppressive Persons) and forced to disconnect from their parents and other family still in scientology. See: <http://www.factnet.org/Scientology/children.htm>

This is all taking place daily right here in the US, while the Chairman of the Board of Scientology, David Miscavige, and his celebrity friends are known to frequent casinos in Las Vegas and the Caribbean. Mr. Miscavige is living in luxury quarters at the Hemet Base and in Hollywood, California where he has 2 additional luxury suites that were built and are maintained by Sea Org members at no charge to him or to the church. There are many court cases and affidavits available on line testifying to the conditions under which sea org members and their families live. The "RPF" in which all of the below mentioned persons are or were held recently is located at 1308 L. Ron Hubbard Way, Los Angeles, CA 90027. There are other "RPF" facilities located at scientology continental bases in Clearwater, Florida, Copenhagen, Denmark, and Hemet, California, also in the UK at East Grinstead, Sussex, England (AOSHUK) and in Australia at the ANZO base in Sydney. Following are some of the US State Department rules and policies regarding Religious worker visas, which in many cases are being TOTALLY VIOLATED by the "church" of Scientology. Following this document is a list of some 230 current or recent RPF members, listed out by country. Copies of this letter, along with supporting documents are being sent to the Consulates, Immigration authorities and State Departments involved, as well as being posted on the internet. It is our sincere hope that these charges will be thoroughly investigated, and that until such investigation is completed no new Religious visas will be approved for the "church" of Scientology.

Sincerely,

The RPF "Insider"

---

US department of State religious visa page: (see section (m))

<http://uscis.gov/lpBin/lpext.dll/inserts/slb/slb-1/slb-9974/slb-12541/slb-13339?f=templates&fn=document-frame.htm#slb-8cfrsec2045>  
<http://pjclaw.net/index.html>

### **1. Who can apply for a religious worker visa?**

Religious worker visas are available to people coming to work for a religious organization in the United States as a minister, in a religious professional capacity, or in a religious vocation or occupation. "Ministers" are individuals authorized by a recognized religious denomination to conduct religious worship and perform other duties normally performed by the clergy.

"Professional capacity" means that the position the individual will be working in requires at least a bachelor's degree.

A "religious occupation" is any activity which relates to a traditional religious function. Persons in a religious occupation include liturgical workers, religious instructors, missionaries, religious counselors, workers in religious hospitals or health facilities, cantors, catechists, or religious broadcasters, but not janitors, clerks, or persons involved solely in the solicitation of donations.

A "religious vocation" is a calling to religious life evidenced by the demonstration of a commitment practiced in the religious denomination, such as the taking of vows.

### **4. How much do I need to be paid?**

There is no set answer to this question. To qualify for the visa, the applicant must show that he or she will not become a public charge, that is, rely on assistance from the government. That means that the sponsoring organization must offer to cover all the applicant's expenses (as in a religious order, for example) or to compensate the applicant sufficiently.

Although there is no stated minimum salary for religious workers, my office generally recommends individuals receive compensation worth 125% of the federal poverty guidelines, or about \$12,000 for one person.

### **5. Can I work in a second job in addition to my religious occupation?**

R-1 status only allows you to work for the sponsoring organization; outside employment is not permitted. However, it is possible to have two or more organizations of the same denomination sponsor you for part-time work with each organization.

Once you obtain permanent residence, you can work outside of the sponsoring organization.

### **8. What is the process for obtaining the visa?**

R-1 non-immigrant status. If you are outside of the United States, you do not need to file a petition ahead of time. You simply take the supporting documents to a US consulate to apply for the visa.

If you are already in the United States on a different non-immigrant visa, the sponsoring organization files a petition to change your status to R-1 religious worker and extend your stay.

Permanent residence. Whether you are in the United States or abroad, the sponsoring organization begins the process by filing the immigrant visa petition with a CIS service center. Once the petition is approved, you file an application for permanent residence with CIS, if in the United States, or, if abroad, apply for an immigrant visa with a US consulate. You become a permanent resident once you enter the United States with the immigrant visa.

#### **10. What if I am out of status?**

If you are out of status (i.e., you have overstayed your visa or you entered without one), in most cases you cannot change status to R-1 religious worker or adjust status to permanent resident. You may be successful by returning to your country to apply for the religious worker visa, but there are serious penalties for staying in the United States illegally. It's recommended to speak to a lawyer before choosing this course of action.

If you were the beneficiary of an immigrant visa petition (I-130 or I-140) or labor certification before April 30, 2001, you may be able to adjust status to permanent residence under section 245(i).

---

List of recent RPF Members in Los Angeles by Country and their Embassies

#### **Australia or New Zealand**

Allen, Elaine  
Allsop, Cameron  
Anderson, Terri  
Codd, Clyde  
Eves, Cherie  
Eves, Mike  
Eves, Paul  
Frazer, Bernice  
Furness, Wayne  
McClintock, Malcolm  
Pearse, Kylea-Rose (possibly born in US)  
Pouw, Anthony  
Tweedy, Prudence  
Wallace, Liz  
Watson, Jane  
Wills, Steve

Australian embassy in Washington D.C.  
<http://www.austemb.org/>  
E-mail: [public.affairs@austemb.org](mailto:public.affairs@austemb.org)

US embassy in Melbourne:  
<http://usembassy-australia.state.gov/sydney/>

New Zealand embassy in US:  
[http://www.nzembassy.com/home.cfm?  
CFID=117052&CFTOKEN=15163500&c=31&l=86](http://www.nzembassy.com/home.cfm?CFID=117052&CFTOKEN=15163500&c=31&l=86)  
E-mail: [nz@nzemb.org](mailto:nz@nzemb.org)

US embassy in New Zealand  
<http://usembassy.org.nz/>

## Canada

Anderson, Paul  
Anderson, Phil  
Baxter, Arthur -- (Canada or US)  
DeRudder, Isabelle.  
Dubreuil, Joelle  
Homier, Claude  
Maday, Martin  
Piche, Gilles  
Robitaille, Phillipe

Canada embassy in US:  
<http://www.dfait-maeci.gc.ca/world/embassies/cra-en.asp>  
E-mail: [enqserv@dfait-maeci.gc.ca](mailto:enqserv@dfait-maeci.gc.ca)

US embassy in Ottawa:  
<http://www.usembassycanada.gov/content/index.asp>

## Denmark

Heldt, Birthe  
Wheelis, Majbritt

Danish embassy in US  
<http://www.denmarkemb.org/>  
E-mail: [wasamb@um.dk](mailto:wasamb@um.dk)

US embassy in Copenhagen  
<http://www.usembassy.dk/>

## France

Besnard, Jean Yves  
Gouessan, Alain  
Heinzel, Marie-Alice  
Homier, Dominique  
Lefevre, Vincent  
Soendker, Patricia

French embassy in US:  
<http://www.info-france-usa.org/>  
E-mail: [info@amb-wash.fr](mailto:info@amb-wash.fr)

US embassy in Paris:  
<http://www.amb-usa.fr/>

## Germany

Alexander, Tanya  
Dossenbach, Rico  
Gutensberger, Irene  
Mottl, Berndt  
Mueller, Jurgen  
Peschken, Sabine  
Stuckenbrock, Sasha -- born US?  
Stuckenbrock, Uwe

German embassy in US:  
<http://www.germany-info.org/relaunch/info/missions/consulates/losangeles.html>  
E-mail: [losangeles@germanconsulate.org](mailto:losangeles@germanconsulate.org)

US embassy in Hamburg:  
<http://hamburg.usconsulate.gov/>

### **Greece**

Nossis, Kettie

Greece embassy in Washington D.C:  
<http://www.asinah.net/greeceembassies.html>  
E-mail : [greece@greekembassy.org](mailto:greece@greekembassy.org)

US embassy in Athens:  
<http://athens.usembassy.gov/>

### **Italy**

Bertinato, Emilio  
Cornu, Patrizia  
Corrias, Nicola  
Di Ieva, Marco  
Frau, Francesco  
Galbiati, Matteo  
Landini, Giovanna  
Lesevre (Sechi), Vanella  
Scudellari, Gigi  
Startari, Stefania

Italian embassy in Washington D.C.  
<http://www.italyemb.org/>  
E-mail: [stampa@itwash.org](mailto:stampa@itwash.org)

US embassy in Rome:  
<http://www.usembassy.it/>

### **Mexico**

Aristi, Alfonso  
Contreras, Griselda -- Mexico (or other South American country)

Avila, Felipe -- Mexico (or other South American country.)  
Bervera, Ismael  
Cabral, Miriam  
Diaz, Dora Luz  
Diaz, Luz Ester  
Gomez, Alejandro  
Ibarra, Dharma  
Macias, Marianna  
Marmolejo, Ricardo  
Ramirez, Isi  
Santos, Florencia  
Torres Carlos

Mexican embassy in US:  
<http://www.embassyofmexico.org/>  
E-mail: through web site page above

US embassy in Mexico:  
<http://mexico.usembassy.gov/emenu.html>

## **Portugal**

Freire, Rui

Portuguese embassy in Washington D.C.  
<http://www.traveldocs.com/pt/embassy.htm>  
Consulates:  
D.C: Telephone: 1- (202) 328-8610  
Fax: 1- (202) 462-3726  
Los Angeles: 1- (310) 277-1491  
San Francisco: 1- (415) 346-3400  
New York: 1- (212) 246-4580  
US embassy in Lisbon:  
<http://www.american-embassy.pt/>

## **Russia**

Dolgov, Vadim

Russian embassy in US:  
<http://www.russianembassy.biz/usa-san-francisco.htm>  
E-mail: [consulsf@ix.netcom.com](mailto:consulsf@ix.netcom.com)

US embassy in Moscow:  
<http://moscow.usembassy.gov/>

## **South Africa**

Hogarth, Sheldon  
Murton, Candy  
Smith, Stan  
Southworth, Gailynn

Southworth, Kashanka

South African embassy in US:  
<http://www.link2southafrica.com/Consulate.html>  
E-mail: [sacgla@link2sa.com](mailto:sacgla@link2sa.com)

US embassy in Pretoria:

## Sweden

Asplund, Lars  
Karlsson, Lennart  
Konneus, Leif  
Lindstein - Billy  
Lindstein, Mariette

Swedish embassy in US:  
[http://www.swedenabroad.com/pages/start\\_\\_\\_\\_\\_7928.asp](http://www.swedenabroad.com/pages/start_____7928.asp)  
E-mail: [generalkonsulat.new-york@foreign.ministry.se](mailto:generalkonsulat.new-york@foreign.ministry.se)

US embassy in Stockholm:  
<http://stockholm.usembassy.gov/>

## Switzerland

Bersier, Jean Phillipe  
Bieg, Patrik  
Fallegger, Maria  
Gahwiler, Matthis  
Huber, Noldi  
Sanz Polo Francisco  
Sporri, Caroline  
Sporri, Urs  
Stark, Marco  
Welch, Simone

Swiss consulate in US:  
[http://www.eda.admin.ch/washington\\_emb/e/home.html](http://www.eda.admin.ch/washington_emb/e/home.html)  
E-mail: [visa@was.rep.admin.ch](mailto:visa@was.rep.admin.ch) & [vertretung@sfr.rep.admin.ch](mailto:vertretung@sfr.rep.admin.ch)

US embassy in Bern:  
<http://www.usembassy.ch/>

## United Kingdom

Aczel, John  
Biggs, Petal  
Cusworth, Derek  
Didcoate, Jamie  
Didcoate, Kathy  
Didcoate, Richard  
Donohue, Rachel



Jansen, Jan  
McQuade, Brenda  
Mellor Miles  
Mousell, Sheldon  
Mustard, Caroline  
Parkin, Edward  
Stumbke, Peter  
Welch Richard  
Whittaker, Hodl

UK embassy in Los Angeles:  
<http://www.fco.gov.uk/servlet/Front?pagename=OpenMarket/Xcelerate/Sho...>  
E-mail: [visas.losangeles@fco.gov.uk](mailto:visas.losangeles@fco.gov.uk)

US embassy in London:  
<http://www.usembassy.org.uk/>

### **Venezuela**

Alvarez, Hender  
Morillo, Elvia -- (or Mexico)

Venezuela embassy in US:  
<http://www.embavenez-us.org/>  
E-mail: [venechic@aol.com](mailto:venechic@aol.com)

US embassy in Caracas:  
<http://embajadausa.org.ve/>

For a full list of all the US Embassies and Consulates, see:  
<http://usembassy.state.gov/>

### **United States**

(For the record, the following are current or recent RPF members from the US)

Akiyama, Roger  
Anderson, Brian  
Arneson, Torren  
Ashworth, Pat  
Atwood, Ben  
Beatty, Chuck  
Belcastro, Ivan  
Bennick Jason  
Bennick Susy  
Bersier, Kathy  
Berther, Mark -- aka "Brodie"  
Boykin, Steve  
Brandis, Tom  
Brefka, Skylar  
Brefka, Wendy  
Briggs Sarah

Bush, Diane  
Caldwell Reggie  
Caneen, Joe  
Castle, Stefan  
Cook, Peter  
Copelan, Laurel  
Champagne, Eileen  
Christiansen, Tia  
Croteau, Yvette  
Crowther, Gigi  
Danilovich, Micho  
Davies, Kenny  
Davies, Leelan  
Decrescenzo, Laura  
Deichman, Chip  
Dezotell, Paul  
Dhoi, Dennis  
Dippel, Karen  
Dynes, Alexis  
Dynes, Nathan  
Edwards, James  
Ellison, Bill  
Emenau, Mark.  
Epstein, Jonno  
Epstein, Leslie  
Faulkner, Jon-Paul  
Fiandica, Doug  
Gambino, Jenny  
Garth, Colwell  
Gibson, Margaret  
Gilbert Josh  
Graham, Jill -- (deceased)  
Greve, Ryan  
Griffin, John  
Herzer, Cheryl  
Hoden, Ken  
Hoden, Lisa  
Hooper, Mark  
Howson, David  
Hubbert, Pam  
Juss, Brian  
Karbowski, Ted  
Kimoto, Shannon  
Knight, Cat  
Lane, Andrea  
Lerner (Thompson) Sue  
Lev, Nir  
Lewis, Lisa  
Lizer, Mark  
Llewellyn Gil  
Long, Ken  
Magnusson, Birdie  
Magnusson, Jesse

Mallen, Mike  
McKinstrey, Mark  
Miller, Gary  
Morrisette, Chris  
Mottl, Rena  
Muller, Doug  
Muller, Zerrin  
Musselman, Scott  
Nunnellee, Richard  
Oakes, Carole  
Ondreika, Kathy  
Ondreika, Tom  
Ortman, Mark  
Osborne, Theron  
Parodi, Micha  
Parz, Callie  
Percy, Kali  
Perrin Steve  
Price, Bill  
Przybylski, Dan  
Redmon, Rebecca  
Reiss, Jesse  
Rosenstein Marco  
Rowe, Lallah  
Runyon Diana  
Seagal, Ron  
Searing, Tony  
Selle, Erin  
Sereda, Linda  
Shapiro, Ken  
Shay, Gary  
Sheer, Ted  
Shermerhorn, Tom  
Sims, Patty  
Sinclair, Fred  
Smith, Eric  
Smith, Julia  
Stein, Barry.  
Stilo, Donna  
Stracener, Colby  
Sumner, Cindy  
Supak Tom  
Szoke, Marlana  
Szombathy, Imre  
Tinat, Justin  
Townsend, Sheri  
Trent, Vincent  
Updegrove, Charlie  
Updegrove, Patty  
Vandersall, Mel  
Walimaa, Tyler  
Weber, Jeff  
Weibert, Kari

Weiland, Janet  
Weissman, Pam  
Welte, Dieter  
Wheelis, Alec  
Whitta, Denise  
Wilbur, Sarah  
Willett Lee  
Williams, Russ  
Woodcraft, Matt  
Woodruff, Henry  
Young Joanne  
Zerbini, Linda

[ Up ] [ Page 1 ] [ Home ]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 418

- Page 3 ~ Duplicate;
- Page 4 ~ b6; b7C; b7D;
- Page 5 ~ b6; b7C; b7D;
- Page 6 ~ b6; b7C; b7D;
- Page 7 ~ b6; b7C; b7D;
- Page 8 ~ b6; b7C; b7D;
- Page 9 ~ b6; b7C; b7D;
- Page 10 ~ b6; b7C; b7D;
- Page 11 ~ b6; b7C; b7D;
- Page 12 ~ b6; b7C; b7D;
- Page 13 ~ b6; b7C; b7D;
- Page 14 ~ b6; b7C; b7D;
- Page 15 ~ b6; b7C; b7D;
- Page 16 ~ b6; b7C; b7D;
- Page 17 ~ b6; b7C; b7D;
- Page 18 ~ b6; b7C; b7D;
- Page 19 ~ b6; b7C; b7D;
- Page 20 ~ b6; b7C; b7D;
- Page 21 ~ b6; b7C; b7D;
- Page 22 ~ b6; b7C; b7D;
- Page 23 ~ b6; b7C; b7D;
- Page 24 ~ b6; b7C; b7D;
- Page 25 ~ b6; b7C; b7D;
- Page 26 ~ b6; b7C; b7D;
- Page 27 ~ b6; b7C; b7D;
- Page 28 ~ b6; b7C; b7D;
- Page 29 ~ b6; b7C; b7D;
- Page 30 ~ b6; b7C; b7D;
- Page 31 ~ b6; b7C; b7D;
- Page 32 ~ b6; b7C; b7D;
- Page 33 ~ b6; b7C; b7D;
- Page 34 ~ b6; b7C; b7D;
- Page 35 ~ b6; b7C; b7D;
- Page 36 ~ b6; b7C; b7D;
- Page 37 ~ b6; b7C; b7D;
- Page 38 ~ b6; b7C; b7D;
- Page 39 ~ b6; b7C; b7D;
- Page 40 ~ b6; b7C; b7D;
- Page 41 ~ b6; b7C; b7D;
- Page 42 ~ b6; b7C; b7D;
- Page 43 ~ b6; b7C; b7D;
- Page 44 ~ b6; b7C; b7D;
- Page 45 ~ b6; b7C; b7D;
- Page 46 ~ b6; b7C; b7D;
- Page 47 ~ b6; b7C; b7D;
- Page 48 ~ b6; b7C; b7D;
- Page 49 ~ b6; b7C; b7D;
- Page 50 ~ b6; b7C; b7D;
- Page 51 ~ b6; b7C; b7D;
- Page 52 ~ b6; b7C; b7D;
- Page 53 ~ b6; b7C; b7D;
- Page 54 ~ b6; b7C; b7D;

Page 55 ~ b6; b7C; b7D;  
Page 56 ~ b6; b7C; b7D;  
Page 57 ~ b6; b7C; b7D;  
Page 58 ~ b6; b7C; b7D;  
Page 59 ~ b6; b7C; b7D;  
Page 60 ~ b6; b7C; b7D;  
Page 61 ~ b6; b7C; b7D;  
Page 62 ~ b6; b7C; b7D;  
Page 63 ~ b6; b7C; b7D;  
Page 64 ~ b6; b7C; b7D;  
Page 65 ~ b6; b7C; b7D;  
Page 66 ~ b6; b7C; b7D;  
Page 67 ~ b6; b7C; b7D;  
Page 68 ~ b6; b7C; b7D;  
Page 69 ~ b6; b7C; b7D;  
Page 70 ~ b6; b7C; b7D;  
Page 71 ~ b6; b7C; b7D;  
Page 72 ~ b6; b7C; b7D;  
Page 73 ~ b6; b7C; b7D;  
Page 74 ~ b6; b7C; b7D;  
Page 75 ~ b6; b7C; b7D; b7E;  
Page 76 ~ b6; b7C; b7D; b7E;  
Page 77 ~ b6; b7C; b7D; b7E;  
Page 78 ~ b6; b7C; b7D; b7E;  
Page 79 ~ b6; b7C; b7D; b7E;  
Page 80 ~ b6; b7C; b7D; b7E;  
Page 81 ~ b6; b7C; b7D; b7E;  
Page 82 ~ b6; b7C; b7D; b7E;  
Page 83 ~ b6; b7C; b7D; b7E;  
Page 84 ~ b6; b7C; b7D; b7E;  
Page 85 ~ b6; b7C; b7D; b7E;  
Page 86 ~ b6; b7C; b7D; b7E;  
Page 87 ~ b6; b7C; b7D; b7E;  
Page 88 ~ b6; b7C; b7D; b7E;  
Page 89 ~ b6; b7C; b7D; b7E;  
Page 90 ~ b6; b7C; b7D; b7E;  
Page 91 ~ b6; b7C; b7D; b7E;  
Page 92 ~ b6; b7C; b7D; b7E;  
Page 93 ~ b6; b7C; b7D; b7E;  
Page 94 ~ b6; b7C; b7D; b7E;  
Page 95 ~ b6; b7C; b7D; b7E;  
Page 96 ~ b6; b7C; b7D; b7E;  
Page 97 ~ b6; b7C; b7D; b7E;  
Page 98 ~ b6; b7C; b7D; b7E;  
Page 99 ~ b6; b7C; b7D; b7E;  
Page 100 ~ b6; b7C; b7D; b7E;  
Page 101 ~ b6; b7C; b7D; b7E;  
Page 102 ~ b6; b7C; b7D; b7E;  
Page 103 ~ b6; b7C; b7D; b7E;  
Page 104 ~ b6; b7C; b7D; b7E;  
Page 105 ~ b6; b7C; b7D; b7E;  
Page 106 ~ b7D;  
Page 107 ~ b6; b7C; b7D;  
Page 108 ~ b6; b7C; b7D;  
Page 109 ~ b6; b7C; b7D;  
Page 110 ~ b6; b7C; b7D;  
Page 111 ~ b6; b7C; b7D;  
Page 112 ~ b6; b7C; b7D;

Page 113 ~ b6; b7C; b7D;  
Page 114 ~ b6; b7C; b7D;  
Page 115 ~ b6; b7C; b7D;  
Page 116 ~ b6; b7C; b7D;  
Page 117 ~ b6; b7C; b7D;  
Page 118 ~ b6; b7C; b7D;  
Page 119 ~ b6; b7C; b7D;  
Page 120 ~ b6; b7C; b7D;  
Page 121 ~ b6; b7C; b7D;  
Page 122 ~ b6; b7C; b7D;  
Page 123 ~ b6; b7C; b7D;  
Page 124 ~ b6; b7C; b7D;  
Page 125 ~ b6; b7C; b7D;  
Page 126 ~ b6; b7C; b7D;  
Page 127 ~ b6; b7C; b7D;  
Page 128 ~ b6; b7C; b7D;  
Page 129 ~ b6; b7C; b7D;  
Page 130 ~ b6; b7C; b7D;  
Page 131 ~ b6; b7C; b7D;  
Page 132 ~ b6; b7C; b7D;  
Page 133 ~ b6; b7C; b7D;  
Page 134 ~ b6; b7C; b7D;  
Page 135 ~ b6; b7C; b7D;  
Page 136 ~ b6; b7C; b7D;  
Page 137 ~ b6; b7C; b7D;  
Page 138 ~ b6; b7C; b7D;  
Page 139 ~ b6; b7C; b7D;  
Page 140 ~ b6; b7C; b7D;  
Page 141 ~ b6; b7C; b7D;  
Page 142 ~ b6; b7C; b7D;  
Page 143 ~ b7D;  
Page 144 ~ b6; b7C; b7D;  
Page 145 ~ b6; b7C; b7D; b7E;  
Page 146 ~ b6; b7C; b7D; b7E;  
Page 147 ~ b7D;  
Page 148 ~ b6; b7C; b7D;  
Page 149 ~ b6; b7C; b7D;  
Page 150 ~ b6; b7C; b7D;  
Page 151 ~ b6; b7C; b7D;  
Page 152 ~ b6; b7C; b7D;  
Page 153 ~ b6; b7C; b7D;  
Page 154 ~ b6; b7C; b7D;  
Page 155 ~ b6; b7C; b7D;  
Page 156 ~ b6; b7C; b7D;  
Page 157 ~ b6; b7C; b7D;  
Page 158 ~ b6; b7C; b7D;  
Page 159 ~ b7D;  
Page 160 ~ b6; b7C; b7D;  
Page 161 ~ b6; b7C; b7D;  
Page 162 ~ b7D;  
Page 163 ~ b6; b7C; b7D;  
Page 164 ~ b6; b7C; b7D;  
Page 165 ~ b6; b7C; b7D;  
Page 166 ~ b6; b7C; b7D;  
Page 167 ~ b6; b7C; b7D;  
Page 168 ~ b6; b7C; b7D;  
Page 169 ~ b6; b7C; b7D;  
Page 170 ~ b6; b7C; b7D;

Page 171 ~ b6; b7C; b7D;  
Page 172 ~ b6; b7C; b7D;  
Page 173 ~ b6; b7C; b7D;  
Page 174 ~ b6; b7C; b7D;  
Page 175 ~ b6; b7C; b7D;  
Page 176 ~ b6; b7C; b7D;  
Page 177 ~ b6; b7C; b7D;  
Page 178 ~ b6; b7C; b7D;  
Page 179 ~ b6; b7C; b7D;  
Page 180 ~ b6; b7C; b7D;  
Page 181 ~ b6; b7C; b7D;  
Page 182 ~ b6; b7C; b7D;  
Page 183 ~ b6; b7C; b7D;  
Page 184 ~ b6; b7C; b7D;  
Page 185 ~ b6; b7C; b7D;  
Page 186 ~ b6; b7C; b7D;  
Page 187 ~ b6; b7C; b7D;  
Page 188 ~ b6; b7C; b7D;  
Page 189 ~ b6; b7C; b7D;  
Page 190 ~ b6; b7C; b7D;  
Page 191 ~ b6; b7C; b7D;  
Page 192 ~ b6; b7C; b7D;  
Page 193 ~ b6; b7C; b7D;  
Page 194 ~ b6; b7C; b7D;  
Page 195 ~ b6; b7C; b7D;  
Page 196 ~ b6; b7C; b7D;  
Page 197 ~ b6; b7C; b7D;  
Page 198 ~ b6; b7C; b7D;  
Page 199 ~ b6; b7C; b7D;  
Page 200 ~ b6; b7C; b7D;  
Page 201 ~ b6; b7C; b7D;  
Page 202 ~ b6; b7C; b7D;  
Page 203 ~ b6; b7C; b7D;  
Page 204 ~ b6; b7C; b7D;  
Page 205 ~ b6; b7C; b7D;  
Page 206 ~ b6; b7C; b7D;  
Page 207 ~ b6; b7C; b7D;  
Page 208 ~ b6; b7C; b7D;  
Page 209 ~ b7D;  
Page 210 ~ b6; b7C; b7D;  
Page 211 ~ b7D;  
Page 212 ~ b6; b7C; b7D;  
Page 213 ~ b6; b7C; b7D;  
Page 214 ~ b6; b7C; b7D;  
Page 215 ~ b6; b7C; b7D;  
Page 216 ~ b6; b7C; b7D;  
Page 217 ~ b6; b7C; b7D;  
Page 218 ~ b6; b7C; b7D;  
Page 219 ~ b6; b7C; b7D;  
Page 220 ~ b6; b7C; b7D;  
Page 221 ~ b6; b7C; b7D;  
Page 222 ~ b6; b7C; b7D;  
Page 223 ~ b6; b7C; b7D;  
Page 224 ~ b6; b7C; b7D;  
Page 225 ~ b6; b7C; b7D;  
Page 226 ~ b6; b7C; b7D;  
Page 227 ~ b6; b7C; b7D;  
Page 228 ~ b6; b7C; b7D;



Page 229 ~ b6; b7C; b7D;  
Page 230 ~ b6; b7C; b7D;  
Page 231 ~ b6; b7C; b7D;  
Page 232 ~ b6; b7C; b7D;  
Page 233 ~ b6; b7C; b7D;  
Page 234 ~ b6; b7C; b7D;  
Page 235 ~ b6; b7C; b7D;  
Page 236 ~ b6; b7C; b7D;  
Page 237 ~ b6; b7C; b7D;  
Page 238 ~ b6; b7C; b7D;  
Page 239 ~ b6; b7C; b7D;  
Page 240 ~ b6; b7C; b7D;  
Page 241 ~ b6; b7C; b7D;  
Page 242 ~ b6; b7C; b7D;  
Page 243 ~ b6; b7C; b7D;  
Page 244 ~ b6; b7C; b7D;  
Page 245 ~ b6; b7C; b7D;  
Page 246 ~ b6; b7C; b7D;  
Page 247 ~ b6; b7C; b7D;  
Page 248 ~ b6; b7C; b7D;  
Page 249 ~ b6; b7C; b7D;  
Page 250 ~ b6; b7C; b7D;  
Page 251 ~ b6; b7C; b7D;  
Page 252 ~ b6; b7C; b7D;  
Page 253 ~ b6; b7C; b7D;  
Page 254 ~ b6; b7C; b7D;  
Page 255 ~ b6; b7C; b7D;  
Page 256 ~ b6; b7C; b7D;  
Page 257 ~ b6; b7C; b7D;  
Page 258 ~ b6; b7C; b7D;  
Page 259 ~ b6; b7C; b7D;  
Page 260 ~ b6; b7C; b7D;  
Page 261 ~ b6; b7C; b7D;  
Page 262 ~ b6; b7C; b7D;  
Page 263 ~ b6; b7C; b7D;  
Page 264 ~ b6; b7C; b7D;  
Page 265 ~ b6; b7C; b7D;  
Page 266 ~ b6; b7C; b7D;  
Page 267 ~ b6; b7C; b7D;  
Page 268 ~ b6; b7C; b7D;  
Page 269 ~ b6; b7C; b7D;  
Page 270 ~ b6; b7C; b7D;  
Page 271 ~ b6; b7C; b7D;  
Page 272 ~ b6; b7C; b7D;  
Page 273 ~ b6; b7C; b7D;  
Page 274 ~ b6; b7C; b7D;  
Page 275 ~ b6; b7C; b7D;  
Page 276 ~ b6; b7C; b7D;  
Page 277 ~ b6; b7C; b7D;  
Page 278 ~ b6; b7C; b7D;  
Page 279 ~ b6; b7C; b7D;  
Page 280 ~ b6; b7C; b7D;  
Page 281 ~ b6; b7C; b7D;  
Page 282 ~ b6; b7C; b7D;  
Page 283 ~ b6; b7C; b7D;  
Page 284 ~ b6; b7C; b7D;  
Page 285 ~ b6; b7C; b7D;  
Page 286 ~ b6; b7C; b7D;

Page 287 ~ b6; b7C; b7D;  
Page 288 ~ b6; b7C; b7D;  
Page 289 ~ b6; b7C; b7D;  
Page 290 ~ b6; b7C; b7D;  
Page 291 ~ b6; b7C; b7D;  
Page 292 ~ b6; b7C; b7D;  
Page 293 ~ b6; b7C; b7D;  
Page 294 ~ b6; b7C; b7D;  
Page 295 ~ b6; b7C; b7D;  
Page 296 ~ b7D;  
Page 297 ~ b6; b7C; b7D;  
Page 298 ~ b7D;  
Page 299 ~ b6; b7C; b7D;  
Page 300 ~ b6; b7C; b7D;  
Page 301 ~ b6; b7C; b7D;  
Page 302 ~ b6; b7C; b7D;  
Page 303 ~ b6; b7C; b7D;  
Page 304 ~ b7D;  
Page 305 ~ b6; b7C; b7D; b7E;  
Page 306 ~ b6; b7C; b7D; b7E;  
Page 307 ~ b6; b7C; b7D; b7E;  
Page 308 ~ b6; b7C; b7D; b7E;  
Page 309 ~ b6; b7C; b7D; b7E;  
Page 310 ~ b6; b7C; b7D; b7E;  
Page 311 ~ b6; b7C; b7D; b7E;  
Page 312 ~ b6; b7C; b7D; b7E;  
Page 313 ~ b6; b7C; b7D; b7E;  
Page 314 ~ b6; b7C; b7D; b7E;  
Page 315 ~ b6; b7C; b7D; b7E;  
Page 316 ~ b6; b7C; b7D; b7E;  
Page 317 ~ b6; b7C; b7D; b7E;  
Page 318 ~ b6; b7C; b7D; b7E;  
Page 319 ~ b6; b7C; b7D; b7E;  
Page 320 ~ b6; b7C; b7D;  
Page 321 ~ b6; b7C; b7D;  
Page 322 ~ b6; b7C; b7D;  
Page 323 ~ b6; b7C; b7D;  
Page 324 ~ b6; b7C; b7D;  
Page 325 ~ b6; b7C; b7D;  
Page 326 ~ b6; b7C; b7D;  
Page 327 ~ b6; b7C; b7D;  
Page 328 ~ b6; b7C; b7D;  
Page 329 ~ b6; b7C; b7D;  
Page 330 ~ b6; b7C; b7D;  
Page 331 ~ b6; b7C; b7D;  
Page 332 ~ b6; b7C; b7D;  
Page 333 ~ b6; b7C; b7D;  
Page 334 ~ b6; b7C; b7D;  
Page 335 ~ b6; b7C; b7D;  
Page 336 ~ b6; b7C; b7D;  
Page 337 ~ b6; b7C; b7D;  
Page 338 ~ b6; b7C; b7D;  
Page 339 ~ b6; b7C; b7D;  
Page 340 ~ b6; b7C; b7D;  
Page 341 ~ b6; b7C; b7D;  
Page 342 ~ b6; b7C; b7D;  
Page 343 ~ b6; b7C; b7D;  
Page 344 ~ b6; b7C; b7D;

Page 345 ~ b6; b7C; b7D;  
Page 346 ~ b6; b7C; b7D;  
Page 347 ~ b6; b7C; b7D;  
Page 348 ~ b6; b7C; b7D;  
Page 349 ~ b6; b7C; b7D;  
Page 350 ~ b6; b7C; b7D;  
Page 351 ~ b6; b7C; b7D;  
Page 352 ~ b6; b7C; b7D;  
Page 353 ~ b6; b7C; b7D;  
Page 354 ~ b6; b7C; b7D;  
Page 355 ~ b6; b7C; b7D;  
Page 356 ~ b6; b7C; b7D;  
Page 357 ~ b6; b7C; b7D;  
Page 358 ~ b6; b7C; b7D;  
Page 359 ~ b6; b7C; b7D;  
Page 360 ~ b6; b7C; b7D;  
Page 361 ~ b6; b7C; b7D;  
Page 362 ~ b6; b7C; b7D;  
Page 363 ~ b6; b7C; b7D;  
Page 364 ~ b6; b7C; b7D;  
Page 365 ~ b6; b7C; b7D;  
Page 366 ~ b6; b7C; b7D;  
Page 367 ~ b6; b7C; b7D;  
Page 368 ~ b6; b7C; b7D;  
Page 369 ~ b6; b7C; b7D;  
Page 370 ~ b6; b7C; b7D;  
Page 371 ~ b6; b7C; b7D;  
Page 372 ~ b6; b7C; b7D;  
Page 373 ~ b6; b7C; b7D;  
Page 374 ~ b6; b7C; b7D;  
Page 375 ~ b6; b7C; b7D;  
Page 376 ~ b6; b7C; b7D;  
Page 377 ~ b6; b7C; b7D;  
Page 378 ~ b6; b7C; b7D;  
Page 379 ~ b6; b7C; b7D;  
Page 380 ~ b6; b7C; b7D;  
Page 381 ~ b6; b7C; b7D;  
Page 382 ~ b6; b7C; b7D;  
Page 383 ~ b6; b7C; b7D;  
Page 384 ~ b6; b7C; b7D;  
Page 385 ~ b6; b7C; b7D;  
Page 386 ~ b6; b7C; b7D;  
Page 387 ~ b6; b7C; b7D;  
Page 388 ~ b6; b7C; b7D;  
Page 389 ~ b6; b7C; b7D;  
Page 390 ~ b6; b7C; b7D;  
Page 391 ~ b6; b7C; b7D;  
Page 392 ~ b6; b7C; b7D;  
Page 393 ~ b6; b7C; b7D;  
Page 394 ~ b6; b7C; b7D;  
Page 395 ~ b6; b7C; b7D; b7E;  
Page 396 ~ b6; b7C; b7D; b7E;  
Page 397 ~ b6; b7C; b7D; b7E;  
Page 398 ~ b6; b7C; b7D; b7E;  
Page 399 ~ b6; b7C; b7D; b7E;  
Page 400 ~ b6; b7C; b7D; b7E;  
Page 401 ~ b6; b7C; b7D; b7E;  
Page 402 ~ b6; b7C; b7D; b7E;

Page 403 ~ b6; b7C; b7D; b7E;  
Page 404 ~ b6; b7C; b7D; b7E;  
Page 405 ~ b6; b7C; b7D; b7E;  
Page 406 ~ b6; b7C; b7D; b7E;  
Page 407 ~ b6; b7C; b7D; b7E;  
Page 408 ~ b6; b7C; b7D; b7E;  
Page 409 ~ b6; b7C; b7D; b7E;  
Page 410 ~ b6; b7C; b7D; b7E;  
Page 411 ~ b6; b7C; b7D; b7E;  
Page 412 ~ b6; b7C; b7D; b7E;  
Page 413 ~ b6; b7C; b7D; b7E;  
Page 414 ~ b6; b7C; b7D; b7E;  
Page 415 ~ b6; b7C; b7D; b7E;  
Page 416 ~ b6; b7C; b7D; b7E;  
Page 417 ~ b6; b7C; b7D; b7E;  
Page 418 ~ b6; b7C; b7D; b7E;  
Page 419 ~ b6; b7C; b7D; b7E;  
Page 420 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

File Number 50 LA 254214 1A 25

Field Office Acquiring Evidence LA

Serial # of Originating Document 119

Date Received 7-29-10

From   
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ~~CD~~ Original notes re interview of  
CD w/d

b6  
b7C  
b7D

b6  
b7C  
b7D

*BAR 8/13/2010*

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-0

Total Deleted Page(s) = 184

- Page 1 ~ b6; b7C; b7D;
- Page 2 ~ b6; b7C; b7D;
- Page 3 ~ b6; b7C; b7D;
- Page 4 ~ b6; b7C; b7D;
- Page 5 ~ b6; b7C; b7D;
- Page 6 ~ b6; b7C; b7D;
- Page 7 ~ b6; b7C; b7D;
- Page 8 ~ b6; b7C; b7D;
- Page 9 ~ b6; b7C; b7D;
- Page 10 ~ b6; b7C; b7D;
- Page 11 ~ b6; b7C; b7D;
- Page 12 ~ b6; b7C; b7D;
- Page 13 ~ b6; b7C; b7D;
- Page 14 ~ b6; b7C; b7D;
- Page 15 ~ b6; b7C; b7D;
- Page 16 ~ b6; b7C; b7D;
- Page 17 ~ b6; b7C; b7D;
- Page 18 ~ b6; b7C; b7D;
- Page 19 ~ b6; b7C; b7D;
- Page 20 ~ b6; b7C; b7D;
- Page 21 ~ b6; b7C; b7D;
- Page 22 ~ b6; b7C; b7D;
- Page 23 ~ b6; b7C; b7D;
- Page 24 ~ b6; b7C; b7D;
- Page 25 ~ b6; b7C; b7D;
- Page 26 ~ b6; b7C; b7D;
- Page 27 ~ b6; b7C; b7D;
- Page 28 ~ b6; b7C; b7D;
- Page 29 ~ b6; b7C; b7D;
- Page 30 ~ b6; b7C; b7D;
- Page 31 ~ b6; b7C; b7D;
- Page 32 ~ b6; b7C; b7D;
- Page 33 ~ b6; b7C; b7D;
- Page 34 ~ b6; b7C; b7D;
- Page 35 ~ b6; b7C; b7D;
- Page 36 ~ b6; b7C; b7D;
- Page 37 ~ b6; b7C; b7D;
- Page 38 ~ b6; b7C; b7D;
- Page 39 ~ b6; b7C; b7D;
- Page 40 ~ b6; b7C; b7D;
- Page 41 ~ b6; b7C; b7D;
- Page 42 ~ b6; b7C; b7D;
- Page 43 ~ b6; b7C; b7D;
- Page 44 ~ b6; b7C; b7D;
- Page 45 ~ b6; b7C; b7D;
- Page 46 ~ b6; b7C; b7D;
- Page 47 ~ b6; b7C; b7D;
- Page 48 ~ b6; b7C; b7D;
- Page 49 ~ b6; b7C; b7D;
- Page 50 ~ b6; b7C; b7D;
- Page 51 ~ b6; b7C; b7D;
- Page 52 ~ b6; b7C; b7D;

Page 53 ~ b6; b7C; b7D;  
Page 54 ~ b6; b7C; b7D;  
Page 55 ~ b6; b7C; b7D;  
Page 56 ~ b6; b7C; b7D;  
Page 57 ~ b6; b7C; b7D;  
Page 58 ~ b6; b7C; b7D;  
Page 59 ~ b6; b7C; b7D;  
Page 60 ~ b6; b7C; b7D;  
Page 61 ~ b6; b7C; b7D;  
Page 62 ~ b6; b7C; b7D;  
Page 63 ~ b6; b7C; b7D;  
Page 64 ~ b6; b7C; b7D;  
Page 65 ~ b6; b7C; b7D;  
Page 66 ~ b6; b7C; b7D;  
Page 67 ~ b6; b7C; b7D;  
Page 68 ~ b6; b7C; b7D;  
Page 69 ~ b6; b7C; b7D;  
Page 70 ~ b6; b7C; b7D;  
Page 71 ~ b6; b7C; b7D;  
Page 72 ~ b6; b7C; b7D;  
Page 73 ~ b6; b7C; b7D;  
Page 74 ~ b6; b7C; b7D;  
Page 75 ~ b6; b7C; b7D;  
Page 76 ~ b6; b7C; b7D;  
Page 77 ~ b6; b7C; b7D;  
Page 78 ~ b6; b7C; b7D;  
Page 79 ~ b6; b7C; b7D;  
Page 80 ~ b6; b7C; b7D;  
Page 81 ~ b6; b7C; b7D;  
Page 82 ~ b6; b7C; b7D;  
Page 83 ~ b6; b7C; b7D;  
Page 84 ~ b6; b7C; b7D;  
Page 85 ~ b6; b7C; b7D;  
Page 86 ~ b6; b7C; b7D;  
Page 87 ~ b6; b7C; b7D;  
Page 88 ~ b6; b7C; b7D;  
Page 89 ~ b6; b7C; b7D;  
Page 90 ~ b6; b7C; b7D;  
Page 91 ~ b6; b7C; b7D;  
Page 92 ~ b6; b7C; b7D;  
Page 93 ~ b6; b7C; b7D;  
Page 94 ~ b6; b7C; b7D;  
Page 95 ~ b6; b7C; b7D;  
Page 96 ~ b6; b7C; b7D;  
Page 97 ~ b6; b7C; b7D;  
Page 98 ~ b6; b7C; b7D;  
Page 99 ~ b6; b7C; b7D;  
Page 100 ~ b6; b7C; b7D;  
Page 101 ~ b6; b7C; b7D;  
Page 102 ~ b6; b7C; b7D;  
Page 103 ~ b6; b7C; b7D;  
Page 104 ~ b6; b7C; b7D;  
Page 105 ~ b6; b7C; b7D;  
Page 106 ~ b6; b7C; b7D;  
Page 107 ~ b6; b7C; b7D;  
Page 108 ~ b6; b7C; b7D;  
Page 109 ~ b6; b7C; b7D;  
Page 110 ~ b6; b7C; b7D;

Page 111 ~ b6; b7C; b7D;  
Page 112 ~ b6; b7C; b7D;  
Page 113 ~ b6; b7C; b7D;  
Page 114 ~ b6; b7C; b7D;  
Page 115 ~ b6; b7C; b7D;  
Page 116 ~ b6; b7C; b7D;  
Page 117 ~ b6; b7C; b7D;  
Page 118 ~ b6; b7C; b7D;  
Page 119 ~ b6; b7C; b7D;  
Page 120 ~ b6; b7C; b7D;  
Page 121 ~ b6; b7C; b7D;  
Page 122 ~ b6; b7C; b7D;  
Page 123 ~ b6; b7C; b7D;  
Page 124 ~ b6; b7C; b7D;  
Page 125 ~ b6; b7C; b7D;  
Page 126 ~ b6; b7C; b7D;  
Page 127 ~ b6; b7C; b7D;  
Page 128 ~ b6; b7C; b7D;  
Page 129 ~ b6; b7C; b7D;  
Page 130 ~ b6; b7C; b7D;  
Page 131 ~ b6; b7C; b7D;  
Page 132 ~ b6; b7C; b7D;  
Page 133 ~ b6; b7C; b7D;  
Page 134 ~ b6; b7C; b7D;  
Page 135 ~ b6; b7C; b7D;  
Page 136 ~ b6; b7C; b7D;  
Page 137 ~ b6; b7C; b7D;  
Page 138 ~ b6; b7C; b7D;  
Page 139 ~ b6; b7C; b7D;  
Page 140 ~ b6; b7C; b7D;  
Page 141 ~ b6; b7C; b7D; b7E;  
Page 142 ~ b6; b7C; b7D; b7E;  
Page 143 ~ b6; b7C; b7D; b7E;  
Page 144 ~ b6; b7C; b7D; b7E;  
Page 145 ~ b6; b7C; b7D; b7E;  
Page 146 ~ b6; b7C; b7D; b7E;  
Page 147 ~ b6; b7C; b7D; b7E;  
Page 148 ~ b6; b7C; b7D; b7E;  
Page 149 ~ b6; b7C; b7D; b7E;  
Page 150 ~ b6; b7C; b7D; b7E;  
Page 151 ~ b6; b7C; b7D; b7E;  
Page 152 ~ b6; b7C; b7D; b7E;  
Page 153 ~ b6; b7C; b7D; b7E;  
Page 154 ~ b6; b7C; b7D; b7E;  
Page 155 ~ b6; b7C; b7D; b7E;  
Page 156 ~ b6; b7C; b7D; b7E;  
Page 157 ~ b6; b7C; b7D; b7E;  
Page 158 ~ b6; b7C; b7D; b7E;  
Page 159 ~ b6; b7C; b7D; b7E;  
Page 160 ~ b6; b7C; b7D; b7E;  
Page 161 ~ b6; b7C; b7D; b7E;  
Page 162 ~ b6; b7C; b7D; b7E;  
Page 163 ~ b6; b7C; b7D; b7E;  
Page 164 ~ b6; b7C; b7D; b7E;  
Page 165 ~ b6; b7C; b7D; b7E;  
Page 166 ~ b6; b7C; b7D; b7E;  
Page 167 ~ b6; b7C; b7D; b7E;  
Page 168 ~ b6; b7C; b7D; b7E;



Page 169 ~ b6; b7C; b7D; b7E;  
Page 170 ~ b6; b7C; b7D; b7E;  
Page 171 ~ b6; b7C; b7D; b7E;  
Page 172 ~ b6; b7C; b7D; b7E;  
Page 173 ~ b6; b7C; b7D; b7E;  
Page 174 ~ b6; b7C; b7D;  
Page 175 ~ b6; b7C; b7D;  
Page 176 ~ b6; b7C; b7D;  
Page 177 ~ b6; b7C; b7D;  
Page 178 ~ b6; b7C; b7D; b7E;  
Page 179 ~ b6; b7C; b7D;  
Page 180 ~ b6; b7C; b7D;  
Page 181 ~ b6; b7C; b7D;  
Page 182 ~ b6; b7C; b7D;  
Page 183 ~ b6; b7C; b7D;  
Page 184 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1260615-000

Total Deleted Page(s) = 43

- Page 3 ~ Duplicate;
- Page 5 ~ Referral/Direct;
- Page 6 ~ Referral/Direct;
- Page 7 ~ Referral/Direct;
- Page 8 ~ Referral/Direct;
- Page 9 ~ Referral/Direct;
- Page 10 ~ Duplicate;
- Page 11 ~ Referral/Direct;
- Page 12 ~ Referral/Direct;
- Page 13 ~ Referral/Direct;
- Page 14 ~ Referral/Direct;
- Page 15 ~ Referral/Direct;
- Page 16 ~ Referral/Direct;
- Page 17 ~ Referral/Direct;
- Page 18 ~ Referral/Direct;
- Page 19 ~ Referral/Direct;
- Page 20 ~ Referral/Direct;
- Page 21 ~ Duplicate;
- Page 22 ~ Referral/Direct;
- Page 23 ~ Referral/Direct;
- Page 24 ~ Referral/Direct;
- Page 25 ~ Referral/Direct;
- Page 26 ~ Referral/Direct;
- Page 27 ~ Referral/Direct;
- Page 28 ~ Referral/Direct;
- Page 29 ~ Referral/Direct;
- Page 30 ~ Referral/Direct;
- Page 31 ~ Referral/Direct;
- Page 33 ~ b3; b6; b7C;
- Page 34 ~ b3; b6; b7C;
- Page 35 ~ b3; b6; b7C;
- Page 36 ~ b3; b6; b7C;
- Page 37 ~ b3; b6; b7C;
- Page 38 ~ b3; b6; b7C;
- Page 39 ~ b3; b6; b7C;
- Page 40 ~ b3; b6; b7C;
- Page 41 ~ b3; b6; b7C;
- Page 42 ~ b3; b6; b7C;
- Page 43 ~ b3; b6; b7C;
- Page 44 ~ b3; b6; b7C;
- Page 45 ~ b3; b6; b7C;
- Page 46 ~ b3; b6; b7C;
- Page 47 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/14/2010

To: Los Angeles

From: Los Angeles  
CR-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-GJ-1

Title: CHURCH OF SCIENTOLOGY

Synopsis: To open a grand Jury subfile.

Details: It is requested that a Grand Jury sub file be opened to administratively capture all pertinent information relative to the captioned investigation concerning Grand Jury information.

b6  
b7C  
b7E

*(Handwritten initials)*

◆◆

*Handwritten notes:*  
[redacted]  
5-25-10  
DTA GJ subfile  
to SA [redacted]  
DB  
5/18/10

b6  
b7C

134 v0110.upd

UNCLASSIFIED

50-LA-254214-GJ-1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/26/2010

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e) b3

Pursuant to a Grand Jury Subpoena served on [redacted] [redacted] writer received the attached documents.

The results indicate that a [redacted] [redacted] The address listed for [redacted] The information provided also lists [redacted]

b3  
b6  
b7C

Investigation on 05/26/2010 at Los Angeles

File # 50-LA-254214-GJ-5 Date dictated 146vv0210.wpd

by SA [redacted] b6  
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/04/2011

To: Criminal Investigative

Attn: HQ/CRU SSA West Region

SSA [Redacted]

b6  
b7C

From: Los Angeles

CR-1

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

- Case ID #: 50-LA-254214 - 154
- ✓ 50-LA-254214 - GJ - 6
- 50-LA-254214 - MEDIA - 10
- 50-LA-254214 - LETTERS - 2
- 50-LA-254214 - CART - 13

b6  
b7C  
b7E

Title: [Redacted]

RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

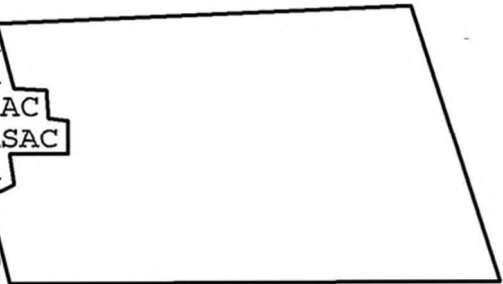
Synopsis: To request that access to captioned case and case sub files be restricted to the individuals identified in this EC.

Full Investigation Initiated: 10/14/2009

Details: On October 14, 2009, a full Civil Rights investigation was initiated based on the information and allegation that the subject organization was involved in Human Trafficking.

Due to the specific sensitivity of the subject organization and the specifics of the investigation, it is requested to restrict ACS access of captioned case to the individuals reflected below:

- Unit Chief CRU FBIHQ: SSA
- HQ/CRU: SSA
- LAFO SAC: A/SAC
- LAFO ASAC: A/ASAC
- CR-1 SSA: SSA
- CR-1 Case Agent: SA
- CR-1 Co-Case Agent: SA
- CR-1 SST: SST



b6  
b7C

UNCLASSIFIED

50-LA-254214-65-6

UNCLASSIFIED

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-254214, 08/04/2011

LEAD(s) :

Set Lead 1: (Info)

· CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

· Read and Clear.

◆◆

UNCLASSIFIED