



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

May 18, 2021

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1496126-000
Subject: Operation Snow White

Dear Mr. Greenewald:

The enclosed 503 pages of records were determined to be responsive to your subject and were previously processed and released pursuant to the Freedom of Information Act (FOIA). Please see the selected paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- In an effort to provide you with responsive records as expeditiously as possible, we are releasing documents from previous requests regarding your subject. We consider your request fulfilled. Since we relied on previous results, additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your request, you may request an additional search for records. Submit your request by mail to **Initial Processing Operations Unit, 200 Constitution Drive, Winchester, VA 22602, or by fax to (540) 868-4997**. Please cite the FOIPA Request Number in your correspondence.
- Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your request, you must advise us that you want the additional records processed. Please submit your response within thirty (30) days by mail to **Initial Processing Operations Unit, 200 Constitution Drive, Winchester, VA 22602, or by fax to (540) 868-4997**. Please cite the FOIPA Request Number in your correspondence. **If we do not receive your decision within thirty (30) days of the date of this notification, your request will be closed.**
- One or more of the enclosed records were transferred to the National Archives and Records Administration (NARA). Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession.

If this release of the previously processed material does not satisfy your request, you may file a FOIPA request with NARA at the following address:

National Archives and Records Administration
Special Access and FOIA
8601 Adelphi Road, Room 5500
College Park, MD 20740-6001

- Records potentially responsive to your request were transferred to the National Archives and Records Administration (NARA), and they were not previously processed pursuant to the FOIA. You may file a request with NARA using the address above.

- One or more of the enclosed records were destroyed. Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) , Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.
- Records potentially responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) according to Title 44 United States Code Section 3301, Title 36 Code of Federal Regulations (CFR) Chapter 12 Sub-chapter B Part 1228, and 36 CFR 1229.10.
- Documents or information referred to other Government agencies were not included in this release.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **“Part 1”** of the Addendum includes standard responses that apply to all requests. **“Part 2”** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **“Part 3”** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation’s determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP’s FOIA STAR portal by creating an account following the instructions on OIP’s website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI’s FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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>

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 10/9/78	INVESTIGATIVE PERIOD 7/8/77 - 8/23/77
TITLE OF CASE MARY SUE HUBBARD ^{NR}		REPORT MADE BY SA [REDACTED]	TYPED BY dmm
CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING, OOJ, FALSE DECLARATION BEFORE A GRAND JURY, IOC 11-2-78			

REFERENCE: WFO report of SA ROBERT S. TITTLE, 9/14/78.

-P-

ADMINISTRATIVE:

This report concerns the seizure of evidence from the COS in Los Angeles on 7/8/77, and subsequent review by various agencies. This information was not reported previously due to legal proceedings restricting the dissemination of information obtained from evidence seized.

~~NOV 15 1978~~

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

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:
 2-Bureau (47-56689)
 1-USA, WDC (Attn: AUSA [REDACTED])
 1-Los Angeles (47-12230) (Info)
 1-New York (174-1804) (Info)
 1-Tampa (193-8) (Info)
 2-WFO (47-10713)

DO NOT WRITE IN SPACES BELOW

47-56689-428

20 NOV 2 1978

[Signature]

Agency	Date	By	How Fwd.	Best Recd.
WFO	11-2-78	[Signature]		

Notations

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/16/00 BY SP-10/314RU-1

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/77

Pursuant to a Federal search warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, I inventoried and initialed documents per the attached inventory.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-2

by SA /jer/dla Date dictated 7/13/77

SP

17
b6
b7C

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.

FBI/DOJ

1
LA 47-12230
CCK/LAB
7/8/77

SEARCH OF ARCHIVES ROOM

TYPE OF CONTAINER: File Cabinet

- CK 3:
1. Compliance report top priority re; "SNOW WHITE", dated 12/12/75.
 2. Memo dated 1/15/76 to [REDACTED] re; "COMPLIANCE REPORT, Telex 281113 GOWW".
 3. Internal Revenue Service memorandum dated 2/26/75 to Commissioner from Acting Assistant Commissioner (Compliance) CP:1:0.
 4. Four sheets of information listing dates and information
 5. Five sheets, "TIME TRACK", re; [REDACTED] and all actions taken against the various Pac Ships by CUSTOMS and COAST GUARD, Tgt. 13".
 6. Three sheets, United States Coast Guard Time Track, dated 10/10/74.
 7. Two pages Internal Revenue Service Conference or Contact Memorandum, dated 8/31/76, from [REDACTED] [REDACTED] Tax Auditor, to [REDACTED]
 8. Two pages memo dated 12/16/76 to [REDACTED] from "Mary" re "IRS: California, New York".
 9. Three pages memo dated 12/20/76 re: "Las Vegas Metro Police Department, entitled "EXCERPTION" (yellow paper).
 10. One sheet, criminal division membership, 1972.
 11. One sheet, "Organized Crime Strike Force Personnel Justice Dept. " from book copyright 1972.

b6
b7C

4
LA 47-12253 ³⁰ Td
RAM/njs
July 8, 1977

- L. Six page memo beginning For Your Future Reference... number one Belmont High School.
- M. One page letter dated 2 July 76 from [redacted]
- N. Cover memo dated 1 July 76 captioned CSW Approval State Dept. GPGMO 302 Project with five pages attached.
- O. Eleven page memo dated 20 April 76 captioned Compliance Report re: GPGMO 302 OT 1 and 2.
- P. One page letter dated 27 June 76 from [redacted] to [redacted]
- Q. Five page memo dated 17 May 76 from [redacted] re: BL Gov't PJT.
- R. Four page memo dated April 27, 1976, captioned Bl Gov't PJT : CIC Subproject with handwritten note attached on top dated 5 May 76.
- S. Seven page memo dated 29 April 76 from [redacted] re: G Pgm 0 302 PT 1 and PT 3.
- T. One page typed letter carbon from [redacted] dated 20 April 76.
- U. One page typed letter, carbon, dated 29 April 76 from [redacted] re: PT 1 & PT 3 GPGMO 302.
- V. One page typed letter, carbon, dated 21 April 76 captioned GPGMO 302 Primary Target 2, with handwritten note attached.
- W. Two page memo dated 2 March 76 marked secret from [redacted] to MARY SUE captioned CSW for Bl Gov't Project: Snow White PGM

b6
b7c

b6
b7c

6
LA 47-122³⁰ T/A
RAM/njs
July 8, 1977

- J. One page memo dated 10 September 76 from [redacted] MARY, MARY, [redacted]
- K. One page letter dated 8 September 76 from [redacted] Re: Criminal Investigation PJCT.
- L. Three pages handwritten notes on yellow paper, first page dated September 8, 1976.
- M. Two page memo dated 10 September 76 re: Criminal Investigation PJCT PTs 1,3,4,6, VT 1, OTs 12 & 13.
- N. Seven page memo dated 1/13/77 from [redacted] re: GPGMO 845.

b6
b7c

Item 9 - Letter size manilla folder captioned GPGMO301 BIUS Legal Support Investigations and contain the following documents:

- A. Three page blue mimeographed Guardian Programme Order dated 27 March 76 marked confidential re: Programme Snow White.
- B. Eleven page memo dated 18 November 76 Compliance Report Re: GPgmo 301/ OT 3,4,6 & 7 For: [redacted]
- C. Cover letter with two pages attached dated 29 July 76 re: G Pgm0 301
- D. Eleven page Compliance Report dated 13 October 76 Re: GPgmo 301/ OT 3,4,6,7 For: [redacted]
- E. Two page memo dated 30 July 76 Re: GPGMO 301 Investigations.
- F. One page memo dated August 9, 76 from [redacted]
- G. Two page memo dated 10 August 76 Re: GPgmo 301 OT 3,4,6,7.
- H. Two page compliance report dated 16 August 76 Re: G Pgm 0 301.

b6
b7c

11

LA 47-12263 PA

MRN/njs

July 8, 1977

- B. Seven page letter dated 26 November 1976 to MARY SUE from [redacted]
- C. One page letter dated 28 November 76 from [redacted] to unspecified person.
- D. Ten pages, letter and legal size, under caption "Compliance Report Re: Yours 20.1 [redacted] dated 2 February 77.
- E. Nine pages dated 1.23.77 and captioned "CSW Re: Silver".
- F. Two page letter dated 7 February 77 to [redacted] captioned "Re: Security on [redacted] and other FSMs".
- G. One page letter, undated, to [redacted] from unspecified individual under caption "Re: [redacted] Silver Legal BI Coordination".
- H. Five page letter to [redacted] from [redacted] dated 28 January 77 "Re: SE SEC CSW RE: SILVER 1.23.77"
- I. Three pages of handwritten notes captioned [redacted]
- J. Four page letter dated 23 January 77 to [redacted] captioned "RE: SE SEC CSW RE: SILVER 1.23.77" (note duplicate of 17H).
- K. One page letter to MARY from [redacted] dated 1.31.77 captioned "Re: Silver".
- L. Five page letter to [redacted] undated, captioned "Re: Plan".
- M. Three pages of notes uncaptioned and not dated beginning "There's a few thoughts..." signed Love, [redacted]
- N. Letter to [redacted] not dated, captioned "Re: Grand Jury".
- O. One page letter dated 1.23.77 from [redacted] captioned "Re: Silver".

b6
b7c

b6
b7c

b6
b7c

12

LA 47-12205

MRN/njs

July 8, 1977

30

- P. Report of [redacted] dated 14 Jan. 1977 consisting of three pages captioned "Re: [redacted] Summary Report".
- Q. Copy of teletype message beginning, "[redacted].."
- R. Six page letter from [redacted] to [redacted] dated 1.7.77 captioned "Briefing Re: Silver".
- S. Five pages of report dated 1.12.77 captioned "CSW Re: Silver Plan--Starburst".
- T. Eight page report from [redacted] to [redacted] dated 1.7.77 captioned "Compliance Report Re: Silver Case".
- U. Letter with an envelope to [redacted] from [redacted] dated 2.4.77 captioned "Re: Silver briefing".
- V. Eight pages addressed to [redacted] dated 2 February 1977 captioned "Compliance Report Re: Yours 20.1 [redacted]".
- W. Four page typewritten and handwritten letter to [redacted] dated 1 February 77 captioned "Re: Our Friend".
- X. Three page legal size paper containing letter to [redacted] dated 7 February 1977 captioned "Re: [redacted] Silver".
- Y. Five page legal size letter dated 6 March 77 to [redacted] captioned "Re: Legal Production on Silver MM Scene".
- Z. Legal size envelope containing two pages, first of which dated November 22, 1976 to [redacted] captioned "Re: IRS Agents" and second page dated 18 November 76 to MARY SUE captioned "Re: IRS Agents YRS of 10 October 76".

b6
b7c

b6
b7c

136

15
LA 47-12230
MRN/njs
July 8, 1977

- O. Three page report dated 5 December 76 to [redacted] captioned "Re: Status Report: [redacted]" (it is noted that [redacted] is handwritten and substituted for [redacted])
- P. Item dated 10/31/76 to [redacted] without caption with first line beginning "Try this one on for size..."
- Q. Compliance Report dated 30 November 76 to [redacted] from [redacted]
- R. Letter dated 30 November 76 to [redacted] captioned "Re: [redacted]"
- S. Four page status report (note that the name [redacted] in title has been substituted for [redacted], not dated.
- T. 21 page item on yellow and white paper captioned "Excerpt: Status of [redacted]"
- U. Two page letter to MARY SUE dated 7 November 76 captioned "Re: Possible D.C. Staff Feeding Data".

b6
b7c

Item 20 - Legal size manilla folder captioned Justice Estimate Data containing the following:

- A. Letter dated 6/6/76 re: DC US Attorney [redacted] five pages.
- B. Three page letter dated June 6, 76 captioned "Re: DC US Attorney [redacted] File Entitled 'SCN-Medical Society'" 1957-1959.
- C. Three page letter regarding [redacted] and captioned "SCN--Alsvary file DCPD-US Attorney DC file material".

b6
b7c

29735

2
LA 47-12230
JAO/tsm

The following materials were found in the large built-in two-shelf cabinet having two doors located immediately to the left of the office desk:

11. One manila folder bearing the labels "RED BOX" and "US NAVY" and containing 39 pages of documents.

12. One manila folder labeled "RED BOX" and "US ARMY" and containing a total of 62 pages of documents.

13. A two page letter re "Special Data Bank: Govt. Files" dated November 23, 1974, from MARY SUE and addressed to [REDACTED]

14. Three page letter on Department of Justice letterhead dated September 7, 1976, addressed to Congressman ROBERT N. GIAIMO, and written by Assistant Attorney General [REDACTED]

15. Two page letter typed on Department of Justice letterhead dated September 17, 1976, from PETER C. PORSEY, United States Attorney, directed to the Honorable LOWELL P. WEICKER, JR.

b6
b7c

16. Two page letter written on letterhead of the Congress of the United States dated August 30, 1976, directed to Attorney General EDWARD H. LEVI and having numerous signatures.

17. Two page letter with a note attached written on Department of State letterhead dated June 19, 1975, subject "W/W [REDACTED]" and directed from the American Embassy, Bogota to Secretary of State, Washington, D.C.

18. One page letter on United States Senate letterhead, dated October 4, 1976, addressed to [REDACTED] from United States Senator LOWELL WEICKER.

28. Memo dated 4 August, 1976, RE: CURRENT LEGAL/
FINANCE ACTIONS C OF S OF C AUDIT, beginning
"Dear [REDACTED], ending "Love [REDACTED]
29. Memo dated July 3, 1976, entitled CSC/IRS
AUDIT REPORT NUMBER 35, beginning "Dear Mary
Sue" ending "Much love", two pages.
30. Letter dated 17 October 1975, to [REDACTED]
II Esquire, U.S. Courthouse, Los Angeles,
California, RE: Scientology Cases from [REDACTED]
[REDACTED] Assistant United States Attorney
(2 pages).
31. Memo date July 21, 1976, RE: NY EXEMPTION
beginning "Dear Mary".
32. Memo, undated, RE: IRS, beginning "Dear [REDACTED],
ending "Much Love, Mary".
33. Memo dated January 7, 1977, RE: IRS California,
beginning "Dear [REDACTED] Mary Sue, and [REDACTED],
ending "Much Love, [REDACTED] (six pages).
34. Memo dated July 21, 1967 to [REDACTED]
Executive Assistant to the Attorney General,
from [REDACTED] Assistant Attorney
General in Charge, Education Bureau.
35. Letter dated August 23, 1972, to [REDACTED]
[REDACTED] Olympia Press Limited, New York,
New York from L. RON HUBBARD, Jr., with attach-
ment (2 pages).
36. Memo dated 12 March 1977, RE: GIAMO ACTIONS
beginning "Dear [REDACTED]", ending "ARC [REDACTED]
[REDACTED], with related documents (3 pages).
37. Memo dated "22/3/77" titled Excerption -
[REDACTED] letter to U.S. Attorney General
GRIFFIN BELL, beginning "Dear [REDACTED]" ending
"Love, [REDACTED], attached to copy of letter
dated February 18, 1977 to Honorable GRIFFIN B.
BELL, signed [REDACTED] member of
commerce (4 pages).

b6
b7c

b6
b7c

b6
b7c

SA



b6
b7C

1
LA 47-12223-307A
July 8, 1977

Search of office space - CINDY RAYMOND

The following documents were obtained during search of desk designated as 5M:

11243 Item 1 - Briefing memo dated 15 June 77, four copies addressed to [redacted] [redacted] Contained in envelope bearing name [redacted]

b6
b7C

11242 Item 2 - Memo to [redacted] from [redacted] dated 30 June 77 with document attached, xeroxed copy government memorandum from [redacted] Contained in envelope dated 30 June 77.

11241 Item 3 - Memorandum from [redacted] to MARY SUE dated 25 June 77 with two page letter attached from [redacted] to [redacted]

b6
b7C

11240 Item 4 - Seven page letter dated June 27, 1977, from [redacted] to [redacted] drug docx. Contained in envelope addressed to National Sec B.I.U.S.

11238 Item 5 - Letter from [redacted] to [redacted] dated 14/6/77

b6
b7C

11239 Item 5A - Four page xeroxed copy of letter from [redacted] re Silver C/S 6 dated 13/6/77. Items 5 and 5a contain envelope bearing return address LJM Enterprises, Incorporated, marked Re: Silver.

BOB
12

2

LA 47-12203 ~~307A~~

July 8, 1977

- Item 6 - List of questions re 1361 with
name [redacted] scratched out at top.
11177
- Item 7 - Six page xeroxed copy of
statement dated 12 June 76
beginning, "We got into the
court building at 7:30 p.m."
11176
- Item 8 - Five page letter from [redacted]
dated 15 April 77 captioned,
[redacted]
11175
- Item 9 - Four page carbon copy of letter
from [redacted] to MARY dated
10 June 77 re Silver Hearing.
11174
- Item 10 - Three page xeroxed copy of
letter from [redacted]
dated 15 June 77 re Use of
IP documents.
11173
- Item 11 - Cover memo to [redacted] re IP
drug data dated 17 June 77
with following attached:
two page letter to [redacted] dated
-5/6/77 re IP drug data;
three page typed letter from
[redacted] dated
15 June 77 re use of IP
documents; two page xeroxed
letter from [redacted]
dated 23 June 77 re IP drug data;
one page note handwritten to
[redacted] dated 17 June; two page
xeroxed copy handwritten letter
to [redacted] re IP drug data.
11237

b6
b7C

b6
b7C

b6
b7C

599

111

3

LA 47-1229 ~~307A~~
July 8, 1977

11236 Item 12 - Three page xeroxed copy hand-written letter to [redacted] and [redacted] re IP drug data dated 30-6-77 contained in envelope marked A/NATL Sec.

b6
b7C

11235 Item 13 - Letter from [redacted] dated 5 June 77 captioned Action Report, CS #5 with one page typed written observation report dated 31 May 77 re Judge THOMAS FLANNERY and one page handwritten note dated 5 June 77 attached. Contained in envelope marked re Silver.

11233 Item 14 - Handwritten memo 5/5/77 with 11 pages attached, memo beginning, "Dear [redacted] and MARY", second page captioned, [redacted]

b6
b7C

11232 Item 15 - Two page handwritten memo dated 29 April 1977 marked "A Priority" in red re SILVER - [redacted]

b6
b7C

11231 Item 16 - Two page memo dated 28 September 1976 from [redacted] re [redacted]

11171
11172 Item 17 - 6-page memo dated 17 October 1976 re MM Plan with 9 pages of notes and 3 copies of plan attached (Concerns furnishing disinformation to the FBI).

11230 Item 18 - Ten page chart containing list of names and columns, first column captioned, "Knowledge of Covert Docs and PT Trouble"; second column captioned, "Knowledge of Specific Crimes".

600

112

4
LA 47-12230.
July 8, 1977

Item 19 - 26-page chart, first page identical
to item 18 above.

11229

Item 20 - Handwritten memo re SILVER and [redacted]
to MARY marked "Eyes Only", undated.

11228

Item 21 - Memo from [redacted] re attached
handwritten memo concerning [redacted]

11227

Item 22 - Two-page memo dated 13 May 1977, re

11226

Item 23 - Cover memo dated 15 May 1977 from [redacted]
with following documents
re [redacted] attached:

11225

23A - Seven-page memo handwritten and
typed re [redacted] addressed to MARY SUE.

11224

23B - Memo dated 1 May 1977 to [redacted]
beginning, [redacted]

11223

23C - Identical to 23A.

11222

23D - Fourteen-page memo, handwritten and
typed dated 29-4-77 re SILVER and
[redacted] CC CS-G Yours 24-77.

11221

23E - 11-page memo dated 29 April 1977
re DC Scene with handwritten note
attached.

11220

23F - Two-page handwritten memo with one
page typewritten memo attached re
SILVER - [redacted] to MARY and [redacted] dated
29 April 1977

11219

b6
b7C

b6
b7C

b6
b7C

7
LA 47-12230
July 8, 1977

- 11196 Item 43 - Cover memo dated 22 June 1977 re B-1 Pgn 2 DC with 11-page memo attached captioned, [redacted], contained in white envelope captioned, "International Conference for World Peace and Social Reform".
- 11195 Item 44 - One-page memo re [redacted] briefing to MARY and [redacted]
- 11194 Item 45 - Two-page memo dated 16 June 1977 re [redacted] Legal Program Eventuality 1, 2 - Target #2.
- 11193 Item 46 - One-page memo dated 16 June 1977 re Target TGT 3.
- 11192 Item 47 - 34 pages of memos and handwritten information stapled together, first memo dated 15 June 1977 re [redacted] Research from [redacted]
- 11191 Item 48 - One-pg. memo dated 12 June 1977 re DC Debriefs.
- 11190 Item 49 - Two-page memo dated 8 June 1977 re 'Book and [redacted] comments.
- 11189 Item 50 - Three-page memo dated 8 June 1977 re Security of [redacted]
- 11188 Item 51 - 18 pages of memorandum and handwritten notes, first page dated 19 May 1977 to MARY re DC Scene.
- 11187 Item 52 - One-page memo dated 4 June 1977 - Status Report [redacted]
- 11186 Item 53 - Three-page memo dated 2 June 1977 - Status Report - [redacted]

b6
b7c

b6
b7c

b6
b7c

8
LA 47-12230
July 8, 1977

Item 54 - One-page memo dated 31 May 1977 from

11185

Item 55 - Four-page memo re phone call from

11184

Item 56 - One-page memo dated 30 May 1977 re
Legal PGM - Eventuality
Three list of people to be briefed.

11183

Item 57 - Two-page memo dated 31 May 1977 re
Security Cycle on

11182

Item 58 - One-page memo dated 30 May 1977 to
from MARY.

11181

Item 59 - Two-pg. memo dated 31 May 1977 identical
to Item #57.

11180

Item 60 - Three-page handwritten memo 22 April
1977 re cover plan.

11179

Item 61 - Handwritten note 5/8/77 re U. S. Attorney -
SILVER meet with one-page typed memo
attached 6 April 77 from

11178

b6
b7c

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 2
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;

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# 1192989-0

Total Deleted Page(s) = 2
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 9/14/78	INVESTIGATIVE PERIOD 10/27/77 - 8/29/78
TITLE OF CASE "CHANGED" MARY SUE HUBBARD FUGITIVE		REPORT MADE BY SA [redacted]	TYPED BY dmm
[redacted] - FUGITIVE		CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING OOJ, FALSE DECLARATIONS BFFORE A FEDERAL GRAND JURY, IOC	

SITOL

REFERENCE: WFO report of SA [redacted] dated 12/1/77.

ADMINISTRATIVE

numerous indexing throughout report

Bureau and receiving offices will note additional names and violations added to title of case as subjects were indicted for these violations 8/15/78.

Investigative period overlaps date of last report, however, investigation was in dictation and not available for inclusion in that report.

For information of the Bureau [redacted] and [redacted] are fugitives in this matter. An FD-65 has been submitted on [redacted] however, no date of birth or background information presently available for [redacted] as she [redacted]

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

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:
 2-Bureau (47-56689)
 1-USA, WDC (Attn: AUSA [redacted])
 1-Los Angeles (47-12230) (Info)
 1-New York (174-1804) (Info)
 1-Tampa (193-8) (Info)
 2-WFO (47-10713)

DO NOT WRITE IN SPACES BELOW

47-56681-418

10-5

2 SEP 26 1978

REC-24

DE-40

V-43

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/1/82 BY SP-2 TAP/CLM

11-7-84 SP-2 TAP/CLM

97 NOV 13 1978

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 3/24/78

1

[redacted] was interviewed in the office of Assistant United States Attorney (AUSA) [redacted] at the U. S. District Courthouse, 3rd and Constitution, Washington, D. C. (WDC). Present during this interview were AUSA [redacted] and AUSA [redacted] of Tampa, Florida, and AUSA [redacted]

b6
b7C

[redacted] stated that during the end of December, 1975, or the beginning of January, 1976, he received a call in WDC from [redacted] of the Church of Scientology (COS) Headquarters in Los Angeles, California, regarding researching the background of GABRIEL CAZARES, [redacted] Clearwater, Florida. [redacted] explained that the COS had recently moved to Clearwater, Florida, and was experiencing some difficulty with [redacted] as he had come out publically against the COS. [redacted] thereafter checked National Crime Information Center, Internal Revenue Service records and [redacted] terminal at the Drug Enforcement Administration (DEA), regarding [redacted] with negative results.

b6
b7C
b7E

John
DC

In February of 1976, [redacted] travelled to the COS Headquarters in Los Angeles for approximately two weeks. Upon departing the COS Headquarters for WDC, [redacted] was told to go to Alpine, Texas, the [redacted] CAZARES, and research [redacted] background. [redacted] was told to do this by [redacted] and the plan had been approved by [redacted] explained the COS was attempting to prove [redacted] was not born in the United States and was not a U. S. Citizen. [redacted] stated he flew to El Paso, Texas, and then rented a car which he drove to Alpine. He stayed in Alpine, Texas for three days and used his real name while staying in a motel owned by the Mayor of Alpine, Texas.

b6
b7C

While in Alpine, Texas, [redacted] took numerous affidavits from elderly individuals who would have been in Alpine, Texas, around [redacted] which was when [redacted] was supposedly born in Alpine. None of these individuals remembered [redacted] birth. [redacted] did find some microfilm in a local college library in Alpine, Texas, which contained a 1920

b6
b7C

Interviewed on 3/6/78 at Washington, D. C. File # 47-10713-506F
109

by SA's [redacted] RST:llw Date dictated 3/7/78

b6
b7C

WFO 47-10713

6

reputation. Several calls were made by [redacted] to locate [redacted]. All these calls were taped. [redacted] eventually called [redacted] at home and got his wife on the telephone. [redacted] told [redacted] wife that she needed to talk to [redacted] as soon as possible. [redacted] wife became very upset and stated that she had been getting numerous harassing phone calls from the COS and thought that [redacted] was a COS member. [redacted] explained that she would call [redacted] back. [redacted] again called [redacted] home and talked to his wife. By this time it was obvious [redacted] had said something to his wife and his wife was much nicer to [redacted] wife gave [redacted] her husband's number and stated that he was at a meeting or at dinner. [redacted] thereafter contacted [redacted] at the number. [redacted] went through her predetermined spiel stating she was upset, but worried about [redacted] reputation. [redacted] told [redacted] that she should go to the police regarding this matter. [redacted] stated that this contact with [redacted] took place three to four weeks after the initial accident.

b6
b7C

All telephone calls to [redacted] were recorded and transcribed. Both the tape and transcriptions were sent to the Los Angeles office of the COS. The COS in WDC retained copies of the transcripts.

b6
b7C

[redacted] explained for [redacted] to approve the hit and run accident operation against [redacted] he would have needed the approval of [redacted] also advised that MARY SUE HUBBARD and [redacted] MARY SUE's assistant, knew of the operation. [redacted] advised that the following people in the Information Bureau of the COS in Clearwater also knew of the operation: [redacted] also known as [redacted] Deputy, and [redacted] who is responsible for the covert Agents in Clearwater, Florida.

b6
b7C

COS covert agents

CAR

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

-----X
:
IN RE: POSSIBLE VIOLATION OF :
:
18 USC 371, 641, 1503 :
:
-----X

Room 3800
United States District Courthouse
Third & Constitution Avenue, N.W.
Washington, D. C.

February 14, 1978

The statement of [redacted] was taken before:

[redacted]
Assistant United States Attorney

b6
b7C

[redacted] Agent
Federal Bureau of Investigation

[redacted] Agent
Federal Bureau of Investigation

ORIGINAL

()

1 A The manor is a building. It has the advanced
2 training in it.

3 BY [REDACTED]

4 Q Have you ever heard the name of Fifield Manor?
5 Is that the manor you are referring to?

6 A Yes. I believe he was something like resident
7 director or something.

8 BY [REDACTED]

9 Q What was Fifield Manor to you?

10 A It was a place where people went for advanced
11 auditing, the advanced organization. It was in the same
12 building. They have some ^G guardians ^{office} of people in there. ND

13 Q What about [REDACTED]

14 A I learned after seeing her drilled that she
15 was apparently a communicator in the guardian's office in L.A.

16 Q What is a communicator?

17 A As I recall, I believe he is the person that just
18 relays ^{communications.} I believe she relayed communications to Mary Sue ^{CT} ND
19 Hubbard or L. Ron Hubbard. ^{CT}

20 Q You picked that up as a result of the contents
21 of her drill?

22 A Yes.

23 Q She was asked questions about acting as a communi-
24 cator with Mary Sue Hubbard in her drill?

25 A She actually named her title and originally I

WFO 47-10713

RST:dmm

1

The following investigation was conducted in Washington, D. C.:

On August 15, 1978, the Federal Grand Jury, United States District Court, Washington, D. C. (WDC), returned a twenty-eight count indictment charging members of the Church of Scientology (COS) with violation of Title 18, United States Code, Sections 2, 371, 641, 1503, 1623, 2511 (A) (Conspiracy, Theft of Government Property, Aiding and Abetting, Obstruction of Justice, False Declaration Before a Grand Jury, Interception of Oral Communication), Title 22, District of Columbia Code, Sections 105, 1801 (B) (Burglary, Aiding and Abetting).

Indicted for Conspiracy (T18USC 371) count 1 were.

MARY SUE HUBBARD, [REDACTED]

[REDACTED] Count 23 includes the aforementioned individuals, with the exception of [REDACTED] and includes [REDACTED]

b6
b7C

Indicted for Interception of an Oral Communication (T18 USC 2511 (1) (a), 2), count 2, were HUBBARD, [REDACTED]

b6
b7C

Indicted for Burglary and Aiding and Abetting (T22 D. C. Code 1801 (b), 105), counts 3 - 8 were HUBBARD, [REDACTED]

[REDACTED] Counts 14 - 15 included the aforementioned individuals with the exception of [REDACTED] and included [REDACTED] Counts 19 - 20 included the above individuals with the exception of [REDACTED]

b6
b7C

Indicted for Theft of Government Property (T18 USC 641, 2) counts 9 - 13 were HUBBARD, [REDACTED]

[REDACTED] and [REDACTED] Counts 16 - 18 includes the aforementioned individuals with the exception of [REDACTED] and includes [REDACTED] Counts

b6
b7C

WFO 47-10713

2

21 - 22 included all the aforementioned individuals with the exception of [REDACTED]

[REDACTED] Indicted for Obstruction of Justice (T18 USC 1503) count 24 was [REDACTED] was also indicted for False Declaration before Grand Jury or Court (T18 USC 1623) counts 25 - 28.

On August 15, 1978, Magistrate [REDACTED] U. S. District Court, Washington, D. C., issued bench warrants for [REDACTED] as they were not residing in the United States. On August 16, 1978, Assistant United States Attorney (AUSA) [REDACTED] are believed to be in England and extradition proceedings had been initiated.

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/78

1

On August 17, 1978, nine persons were fingerprinted and photographed by members of the FBI and the Metropolitan Police Department at the U.S. Marshall's Cell Block, U.S. District Court House, Pennsylvania and John Marshall Place, N.W., Washington, D.C. (WDC). They were printed and photographed as a result of being indicted in criminal case number 78-00401, United States of America versus MARY SUE HUBBARD,

[redacted], also known as [redacted]

b6
b7C

[redacted] also known as [redacted]

[redacted] and [redacted] Prior to their being fingerprinted and photographed, they appeared before U.S. Magistrate JEAN DWYER at the U.S. District Court House, and at approximately 3:54 fingerprinting and photographing commenced at the U.S. Marshall's Cell Block.

The following persons were fingerprinted and photographed by members of the FBI and the Metropolitan Police Department:

~~MARY SUE HUBBARD, white female, date of birth June 17, 1931, at Rockdale, Texas. Height 5 foot 6 inches, weight 104 pounds, eyes blue, hair brown.~~

[redacted] white male, date of birth [redacted]
at [redacted] height [redacted] weight [redacted] pounds,
eyes [redacted] hair [redacted]

[redacted] white male, date of birth [redacted]
[redacted] at [redacted] height [redacted] weight [redacted]
pounds, eyes [redacted] hair [redacted]

b6
b7C

[redacted] date of birth [redacted]
at [redacted] height [redacted] weight [redacted] pounds,
eyes [redacted] hair [redacted]

[redacted] white male date of birth [redacted]
weight [redacted] pounds, eyes [redacted] hair [redacted]

Investigation on 8/17/78 at Washington, D.C. File # WFO 47-10713

by SAS [redacted] AND [redacted] AND [redacted]
[redacted] AND [redacted] BCK:cjr 8/22/78

b6
b7C

[redacted] white male, date of birth [redacted]
[redacted] height [redacted]
weight [redacted] pounds, eyes [redacted] hair [redacted]

b6
b7C

[redacted] white female, date of birth [redacted]
[redacted] height [redacted]
weight [redacted] pounds, eyes [redacted] hair [redacted]

[redacted] white male, date of birth [redacted]
[redacted] at [redacted] height [redacted]
weight [redacted] pounds, eyes [redacted] hair [redacted]

b6
b7C

[redacted] white female, date of birth [redacted]
[redacted] height [redacted]
weight [redacted] pounds, eyes [redacted] hair [redacted]

The following were present from the Metropolitan
Police Department, WDC, fingerprints specialists [redacted]
Sergeant [redacted] Supervisor [redacted] photographers
[redacted]

b6
b7C

The following attorneys at law were present at
the Marshall Cell Block during the fingerprinting and photo-
graphing of the individuals: Attorneys [redacted]
[redacted]

Photographing and fingerprinting was not continuous
as several times the attorneys desired clarification on
photographing and fingerprinting procedures. Also finger-
printing and photographing was delayed several minutes
at the request of the attorneys so that they could be present
during the fingerprinting and photographing of their clients.

Fingerprinting and photographing was terminated
at 5:58 p.m.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 3
Page 6 ~ Duplicate - 47-HQ-56689-419;
Page 7 ~ Duplicate - 47-HQ-56689-419;
Page 13 ~ Duplicate - 47-HQ-56689-421;

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# 1192989-0

Total Deleted Page(s) = 3
Page 6 ~ Duplicate - 47-HQ-56689-419;
Page 7 ~ Duplicate - 47-HQ-56689-419;
Page 13 ~ Duplicate - 47-HQ-56689-421;

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

NNNN

WFO469 2631835Z

OO HQ

DE WF

O 201835Z SEPT 78

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR (47-56689) IMMEDIATE

BT

UNCLAS

MARY SUE HUBBARD;

[Redacted]

- FUGITIVE;

[Redacted]

FUGITIVE, ET AL, SITOL, (OO:WASHINGTON FIELD)

FOR INFORMATION OF THE BUREAU, AUSA

[Redacted]

WASHINGTON, D. C. (WDC), IS PRESENTLY IN LONDON, ENGLAND,

ARRANGING EXTRADITION PROCEEDINGS FOR FUGITIVES

[Redacted]

AND

AUSA

[Redacted]

TELEPHONICALLY CONTACTED U.S. ATTORNEY'S

(USA) OFFICE, WDC, SEPTEMBER 19, 1978, REGARDING ADDITIONAL

DOCUMENTS NEEDED FOR EXTRADITION. WASHINGTON FIELD HAS

OBTAINED THESE DOCUMENTS AND IS FORWARDING THEM BY PLANE

TO AUSA

[Redacted]

IN LONDON. DOCUMENTS ARE BEING SENT IN

CARE OF

[Redacted]

COUNSEL, U.S. EMBASSY, LONDON.

DOCUMENTS SENT ON FLIGHT 106, PAN AMERICAN AIRLINES,

TO ARRIVE IN LONDON AT 8:00 A.M. LONDON TIME, SEPTEMBER 23, 1978.

AVAILABLE FOR PICKUP AT 10:00 A.M.

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

20 SEP 78 18 42z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

0
SITOL

b6
b7c

b6
b7c

REC-126

47-56689-419

10-5

SEP 22 1978

0-73 to leg, low
mGA:kmd
18/20/78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/82 BY Sp2rap/alk

FUG. SUB

79 OCT 20 1978

PAGE TWO WF 47-10713 UNCLAS

LEGAT, LONDON IS REQUESTED TO INSURE DOCUMENTS OBTAINED
FROM HEATHROW AIRPORT, LONDON, AND MADE AVAILABLE TO
AUSA AND U.S. EMBASSY AS SOON AS POSSIBLE.

b6
b7c

BUREAU IS REQUESTED TO RELAY ABOVE TO LEGAT, LONDON.

BT

153

0
A
P

MESSAGE RELAY VIA TELETYPE

Date 9/20/78

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

30

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES
ONLY CLEAR EFTO

FM: DIRECTOR
TO: LONDON

- Attorney General
- Deputy Attorney General
 Attn: Analysis and Evaluation Unit
- Assistant Attorney General, Civil Rights Div.
- Assistant Attorney General, Criminal Div.
 Attn: Internal Security Section
 Attn: General Crimes Section
- Immigration and Naturalization Service
- U. S. Marshal's Service
- U. S. Secret Service (PID)
- Director, CIA
- Secretary of State
- Department of Treasury
 Attn: U. S. Customs
- Department of Treasury
 Attn: Bureau of Alcohol Tobacco & Firearms
- Drug Enforcement Administration
- Energy Research and Development Administration
- U. S. Postal Service
- National Aeronautics & Space Adm.
- Department of Transportation
Attn: Director of Security
- Federal Aviation Administration
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- National Security Agency (DIRNSA/NSOC (Attn: SOO))
- Commandant, U. S. Coast Guard
- Director, Defense Intelligence Agency
- The President
- White House Situation Room
 Attn:
- The Vice President
 Attn:

Sitel

(SUBJECT TEXT BEGINS NEXT PAGE):

SEE ATTACHED

Foreign Liaison Unit
 Route through for review
 Cleared telephonically

REC-126

with 47-566-420

MGA:kmd (3)

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

ORIGINATOR MGA:kmd

RM 3015 SI 03 5718 EXT

COMMUNICATIONS SECTION

SEP 25 1978

18
20 OCT 1978

TELETYPE UNIT

SEP 20 1978
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/84 BY SP2 TAP/AR

D
A
P

012

MESSAGE RELAY VIA TELETYPE

Date 10/2/ 10//3/78

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES
ONLY CLEAR EFTO

FM: DIRECTOR
TO: LONDON

0, P2

- Attorney General
- Deputy Attorney General
 - Attn: Emergency Programs Center
- Assistant Attorney General, Civil Rights Div.
- Assistant Attorney General, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Immigration and Naturalization Service
- U. S. Marshal's Service
- U. S. Secret Service (PID)
- Director, CIA
- Secretary of State
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms

- Drug Enforcement Administration
- Energy Research and Development Administration
- U. S. Postal Service
- National Aeronautics & Space Adm.
- Department of Transportation
 - Attn: Director of Security
- Federal Aviation Administration
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- National Security Agency
 - (DIRNSA/NSOC (Attn: SOO))
- Commandant, U. S. Coast Guard
- Director, Defense Intelligence Agency

- The President
- White House Situation Room
 - Attn:
- The Vice President
 - Attn:
-
-

ST-130

(SUBJECT (TEXT BEGINS NEXT PAGE):

REC-2

47-56689-421

12-3015

SEE ATTACHED

Foreign Liaison Unit

- Route through for review
- Cleared telephonically

with _____

22 OCT 5 1978

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

ORIGINATOR KMIRM 5027 EXT 2805

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/84 BY SP2TAP/awt

62 OCT 15 1978 MAIL ROOM

6. 3015

SPECIAL

GPO 909-767

30 OCT 78 22

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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

OO HI
DE WF #0026 2762220

ZNR UUUUU

O 032144Z OCT 78

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) IMMEDIATE

BT

UNCLAS

MARY SUE HUBBARD; [REDACTED] FUGITIVE; [REDACTED]

b6
b7C

FUGITIVE, ET AL, SITOL, (OO:WASHINGTON FIELD)
BY TELETYPE 10/3/78 WASHINGTON FIELD FURNISHED THE FOLLOWING:
FOR INFORMATION OF THE BUREAU, AUSA [REDACTED] WASHINGTON,

D. C. (WDC), IS STILL IN LONDON, ENGLAND, HANDLING
EXTRADITION PROCEEDINGS FOR FUGITIVES [REDACTED]

AUSA [REDACTED] HAS REQUIRED ADDITIONAL DOCUMENTATION AND
AFFIDAVITS WHICH HAVE BEEN PLACED ON A PAN AMERICAN FLIGHT
FOR LONDON, TO ARRIVE APPROXIMATELY 9:00 A.M., LONDON TIME,
ON OCTOBER 4, 1978.

b6
b7C

LEGAT, LONDON IS REQUESTED TO PICK UP PACKAGE AT
HEATHROW AIRPORT, LONDON, AND MAKE AVAILABLE TO AUSA [REDACTED]
AT U.S. EMBASSY, LONDON.

BUREAU IS REQUESTED TO RELAY ABOVE TO LEGAT, LONDON.

BT

#0026

NNNN

2

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/77

On July 8, 1977, SA [redacted] Federal Bureau of Investigation (FBI), assisted in a search of the [redacted] floor of the premises located at [redacted] Hollywood, California, pursuant to a search warrant issued on July 7, 1977, by United States Magistrate JAMES J. PENNE, Los Angeles, California (Docket Number 77-1029M). SA [redacted] obtained the following items from locations indicated below.

b6
b7c

The following items were located in a file cabinet identified as 11-S, located in the office of [redacted]

- 11-S-1: A 13-page document entitled, "Guardian Programme Order," located in a manila folder labeled "Community Mental Health Centers."
- 11-S-2: "Guardian Order" number G01230, dated July 19, 1974, located in a manila folder entitled, "GWW GOS" consisting of two pages.
- 11-S-3: Two documents, one consisting of 13 pages, entitled, "Interpol Socs Obtained Under FOI," the second document entitled, "French Situation: IP," dated 24-6-77, consisting of five pages, located in a legal-size manila envelope entitled, "IP".
- 11-S-4: A two-page communication entitled, "Breakdown of Orders Last Three Weeks By Bureau" dated 4/10/76, located in a manila folder entitled, "Comm Lines".
- 11-S-5: A copy of a document dated 25 Jan 1977, entitled "Re: IRS Legal Backup" consisting of three pages. First line,

Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230

by SA [redacted] Date dictated 7/13/77

b6
b7c

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.

3
LA 47-12230

11-S-10:
(Continued)

page of this group of documents is entitled "Explanatory Note to Accompany Programmes on Interpol Conspiracy Suit" dated 13 November 1977 entitled "INTERPOL CONSPIRACY SUITS". This document was removed from a legal-size manila envelope titled "Conspiracy".

The following items were located in the desk of [redacted] located in the office of [redacted]. This desk has been identified as 13-S:

b6
b7C

13-S-1:

One document consisting of 27 pages, the first page is legal size containing handwriting. The first line, "Office of Public Safety..." Page 2-27 is a xerox copy of "Report of The Drug Law Enforcement Sub Project of USAID/La Paz Public Safety Program," dated April 1970.

13-S-2:

Stapled document consisting of 11 pages, described as follows:

Five legal-size pages dated 16 June 1977, beginning "Dear Mary Sue, I have dropped from the..."

Three-page xerox copy of a letter dated June 16, 1977, beginning "Dear Henning, Thanks on the..."

A copy of a two-page letter entitled, "Compliance report." First line, "He wanted me to get the answer..."

A copy of a letter on the National Commission on Law Enforcement and Social Justice stationery dated March 10, 1975, to Director, Central Intelligence Agency, Washington, D.C.

13-S-3:

A five-page legal-size copy of a letter, "Re: IP Drug Data, Yours 12 June 1977". "Dear Mary Sue".

5
LA 47-12230

13-S-16: Copy of a letter, "Re: [redacted]
Letter begins, "Dear Mary Sue, [redacted]
is threatening to return to D.C."
consisting of three pages.

b6
b7C

13-S-17: Copy of a document dated 29 April 1977,
"Re: D.C. Scene". First line, "Last
evening I went to visit [redacted]"

13-S-18: A document dated 28 April 1977, "Re:
Silver". First line, "I spoke with
this fellow this afternoon (2 pm)".

13-S-19: A five-page document dated 27 April
1977, entitled, "Update Report."
Re: [redacted]"

The following items were located in a closet in the
office of [redacted] This closet has been identified
as 15-S:

The following documents were located in a
stack of manila folders located on the floor just inside
the closet against a file cabinet inside the closet:

15-S-1: A document consisting of 16 pages,
entitled, "Excerpton Sheet (Yellow)
Re: [redacted] of Justice
Mission dated 6/7/77."

b6
b7C

15-S-2: One-page document, "Re: Names Change"
signed, "Love [redacted] located in a legal-
size manila folder entitled "Pay Phone
Lines."

15-S-3: A six-page document, the first page
of which is a letter dated 6 July 1977,
"Re: G Pgm 0 1220 TGT 12. The next
five pages are documents entitled,
"Guardian Programme Order G Pgm 0 1220
dated 16 May 1977, entitled, "Arm National
Convention Individual Freedom Foundation
Educational Trust". This document was
located in a legal-size manila folder
entitled "Reports to DGUS".

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/77

On July 8, 1977, SA [redacted] Federal Bureau of Investigation (FBI), assisted in a search of the [redacted] floor of the premises located at [redacted] Hollywood, California, pursuant to a search warrant issued on July 7, 1977, by United States Magistrate JAMES J. PENNE, Los Angeles, California (Docket Number 77-1029M). SA [redacted] obtained the following items from locations indicated below.

b6
b7c

The following documents were located in the file cabinet identified as 12-S, inside closet in [redacted] office:

- 12-S-1: Eight-page Compliance Report dated May 20, 1976, "Re: Senate Investigating Reports".
- 12-S-2: Confidential memo dated August 15, 1976, "Re: Flag Immigration Legal Alert Number 13 AUG" consisting of six pages.
- 12-S-3: Twenty pages of documents relating to security measures dated August and July 1976.
- 12-S-4: Compliance Report dated December 17, 1974, and related documents "Re: FOI Actions" consisting of 29 pages.
- 12-S-5: Compliance Report and related documents; Compliance Report dated July 15, 1974, consisting of 32 pages.
- 12-S-6: Compliance Report dated April 30, 1975, and related documents consisting of 25 pages.
- 12-S-7: Five pages regarding "Project: [redacted] [redacted] dated February 12, 1971.

b6
b7c

Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230

by SA [redacted] ^{DW}iso Date dictated 7/12/77

2
LA 47-12230

The following documents were located on the lower shelf identified as 25-S, inside closet in [redacted] office:

b6
b7c

- 25-S-1: Eleven-page listing of offices and names dated April 1976.
- 25-S-2: Three-page Guardian Order dated January 10, 1975, "Re: U. S. Guardian Offices; Territorial Responsibilities".

The following items were contained in a Marlboro box identified as 25(A)-S, located on the second shelf from floor, right side of closet in [redacted] office:

- 25(A)-S-1: 13 pages of miscellaneous documents re U. S. Coast Guard dated in 1975: cover letter dated 4/11/75, addressed Dear Mary Sue.
- 25(A)-S-2: 9 pages pertaining to FBI files: chronological list beginning 7/22/50, ending 5/28/75.
- 25(A)-S-3: 8 pages of chronological list beginning 7/22/50, ending 5/28/75, entitled "TT of FBI Actions Against Us".
- 25(A)-S-4: Letter dated 7/26/76 re "Handling of and Exposure B-1 to Government Agencies" addressed Dear Dick (one page).
- 25(A)-S-5: Manila folder entitled "B-1 Exposure" containing 48 pages of miscellaneous documents pertaining to B-1.

The following documents were located on the top of the file cabinet contained in the closet of [redacted] office:

b6
b7c

- 25(B)-S-1: Spiral notebook indicated as being "CSG LOG" consisting of approximately 40 pages. (All pages containing writing and notations except for last 8 pages.)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

In pursuant to a Federal Search Warrant executed at the [redacted] I inventoried and initialed the below listed documents which were located in the office of [redacted]

b6
b7c

Interviewed on 7/8 & 9/77 at Hollywood, California File # LA 47-12230-D-186

by SA [redacted] dla Date dictated 7/14/77

b6
b7c

3

LA 47-12230

GWA/llp

Document dated June 22, 1977, entitled "PC Blow" addressed to MARY SUE LNU signed [redacted] LNU with attached letter dated June 21, 1977, regarding PC Blow addressed to [redacted] LNU signed MARY SUE LNU attached to letter dated June 22, 1977, regarding PC addressed to [redacted] LNU signed [redacted] LNU consisting of two pages.

b6
b7C

Blue card regarding [redacted] with attached Telex message undecipherable.

Letter dated June 29, 1977 regarding [redacted] addressed to MARY LNU signed [redacted] LNU consisting of two pages

6. Manila folder entitled "Eyes Only - Early Warning" containing the following documents:

Document dated December 5, 1975, entitled "Gardian Program Order Number 158" consisting of three pages with attachments described as follows: Document entitled "Nudge" dated 6/4/77; document dated 4/15/77, entitled "Power PGM TGT I; document dated March 31, unknown year entitled "Early Warning"; letter dated March 29, 1977, consisting of two pages entitled [redacted] addressed to [redacted] signed [redacted] LNU"; document undated, addressed to [redacted] LNU; document dated March 24, 1977, regarding comp report addressed to [redacted] signed [redacted] consisting of 3 pages.

b6
b7C

Document entitled "Gardian Programme Order" dated April 24, 1977, consisting of three pages with attached document entitled "Gardian Program Order" dated April 24, 1977, with notation "Early Warning System" consisting of three pages.

Document dated May 27, 1977; entitled "Early Warning System" consisting of five pages.

7. Manila envelope entitled "Silver - Decoded [redacted] containing the following documents:

b6
b7C

Letter dated May 12, 1977, addressed to MARY SUE LNU signed [redacted] LNU regarding attached YRS of 24.4.77, with 14 attachments.

Document dated May 12, 1977, addressed to [redacted] signed [redacted] LNU regarding SPT update report with two attachments.

Document dated May 8, 1977, entitled "Compliance Report" addressed to [redacted] LNU signed [redacted] and one attachment.

Document dated May 8, 1977, regarding silver [redacted]

4
LA 47-12230
GWA/llp

addressed to [] signed [] LNU with two attached pages.

Document dated May 6, 1977, regarding [] addressed to [] LNU signed [] LNU, with six attached pages.

Document dated May 2, 1977, regarding [] addressed to [] LNU signed [] LNU consisting of three pages with five attached pages.

Document dated April 6, 1977, addressed to H consisting of three pages with attachments consisting of two pages.

Document dated May 2, 1977, regarding [] addressed to [] LNU consisting of three pages signed [] LNU with a five page attachment.

Document regarding Canadian Scene dated 10/11/76, addressed to MARY SUE LNU signed [] LNU consisting of two pages.

Document dated October 23, 1976, regarding MM addressed to MARY SUE LNU signed MS, consisting of four pages.

Document dated April 6, 1977, regarding YR order of 29 Sept 76 log 3299, addressed to [] LNU signed [] LNU, with a seven page attachment.

Document dated 1/27/77, entitled "Silver" addressed to [] LNU signed [] LNU.

Document entitled "Telex" beginning with the numbers 240181 ending "all the better".

Document dated 2/23/77, appearing to be Telex with attached handwritten document with the wording "RPT Gotten By Walk into Justice by []"

Document entitled "TLX" beginning with numbers 240181 and ending with letters []

Document beginning with letters DG I WW and ending with letters DG I US.

Document consisting of two pages starting with the numbers 240181 ending with the letters MLV MO-.

Letter dated May 12, 1977, entitled Compliance Report addressed to MARY SUE LNU signed [] with 19 pages.

Yellow 5" x 7" piece of paper with notations dated January 23, 1976, with attachment existing of nine pages.

8. Letter dated November 23, 1974, addressed to [] LNU signed MARY SUE LNU regarding Special Data Bank: GOVT files.

5
LA 47-12230
GWA/llp

9. Group of ten documents containing handwritten notes.
10. Manila folder entitled OPS containing the following documents:

Document entitled Operations Definitions, undated.
Seven typewritten documents, undated entitled "Drill" consisting of 12 pages.

Document entitled "Bureau One Standing Order Vetting-Report Line", dated April 10, 1975, consisting of five pages.

Document undated entitled "Pilot OPS Check Sheet" consisting of eight pages.

Document undated with no title marked "Confidential - Info BR I DIR HAT--do not remove from GO", consisting of 24 pages.

11. Manila envelope entitled "[redacted]" containing the following documents:

Document dated May 7, 1976, addressed to [redacted] LNU, [redacted] LNU, [redacted] LNU, [redacted] LNU, and [redacted] LNU signed [redacted] LNU, consisting of four pages of attachments.

b6
b7c

Document dated June 18, 1976, entitled "AGI DC HAC Rightup" with 32 pages.

Document undated beginning with the words "I, Mary Sue Hubbard" and ending with the words "which occurred", with six pages attached.

Undated document entitled "Branch One Hatting Letter ORGS: Infiltration Of", consisting of ten pages.

Document undated, entitled "Branch One Hatting Letter" consisting of 13 pages.

Document dated February 16, 1969, entitled "HCO Policy Letter of 16 February, 1969 XEXXX Issue II 'Battle Tactics'", signed L. RON HUBBARD, consisting of two pages.

Document dated February 16, 1969, entitled "Enemy Cros" signed L. RON HUBBARD consisting of two pages.

Document dated February 16, 1969, entitled "Targets, Defense", consisting of three pages signed L. RON HUBBARD.

Document dated February 16, 1969, entitled "Enemy Names", consisting of two pages signed L. RON HUBBARD.

8
LA 47-12230
GWA/llp

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

- Document dated October 29, 1975, entitled "Internal Security - Refunds".
- Document dated October 24, 1975, entitled "Internal Security", consisting of five pages.
- Document described as portion of Telex message beginning with numbers and letters 281019G0US2 and ending with MARY SUE, dated 10/31/75.
- Document dated (no date) entitled "Intelligence Specialists Training Routine - TR L".
- Document dated May 7, 1974, entitled "Information Bureau Statistic" consisting of three pages.
- Document dated October 1, 1975, entitled "Government and Local Organizations, Names of".
- Document dated December 2, 1969, entitled "Intelligence Actions Covert Intelligence Date of Collection", consisting of five pages.
- Document dated April 25, 1968, entitled "Intelligence Actions".
- Document dated July 20, 1975, entitled "Intelligence: Its Rolls", consisting of five pages.
- Document dated June 8, 1973, entitled "Intelligence, Its Roll", consisting of 12 typewritten pages and two handwritten pages.
- Document dated September 14, 1975, entitled "Project Lantern Info".
- Document dated September 16, 1975, entitled "BI Files in CIC".
- Document dated March 20, 1975, entitled "Security Ratings For PGMS Issue".
- Document dated June 20, 1975, regarding GO Narconon US.
- Document, undated, entitled "OP. Targets (Continued):" 28 handwritten pages of notes of unknown origin.
- Five Xerox copies of articles reprinted from the FBI Law Enforcement Bulletin entitled "Admissability of Standard Writings", "A Scientific Look at Typewriter Ribbon Inks", "Limations of the London Business Letter", "Some Crooks Sign Their Names on the Evidence", "Correctly Obtaining Known Samples With Aids Document Examiner".

1
LA 47-12230
CCK/LAB
7/8/77

SEARCH OF ARCHIVES ROOM

TYPE OF CONTAINER: File Cabinet

- CK 1:
1. Memo dated 9/19/76 to "[redacted]" from "[redacted]" re; [redacted] and DRUG RING.
 2. Memo dated 1/26/73 to "[redacted]" from "[redacted]" re; [redacted] ATTY GENERALS OFFICE COMPLIANCE REPORT.
 3. File folder relating to [redacted]
 4. One piece of paper entitled [redacted] re [redacted] from [redacted] (from item #3)
 5. Memo dated 10/8/74 to [redacted] from [redacted] Pilat" re; [redacted] (from item #3)
 6. Memo dated 8/27/70 to [redacted] from [redacted] re; "Intel: BG, [redacted] [redacted] (from item #3)
 7. Memo dated 8/5/70 from [redacted] to [redacted] re; Intell report: ACETTA. (from item #3).
 8. One piece of paper entitled "COMPLIANCE REPORT" re [redacted] to [redacted] and Mary Sue" from [redacted], dated 10/13/70. (from item #3).
 9. Eleven pages all entitled, "Intell: NY; Accetta", dated various dates in July, August, September, and October, 1970. (from item #3).

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/77

Pursuant to a Federal Search Warrant executed at the [redacted] Special Agent [redacted] inventoried and initialed the below listed documents which were located in file cabinet #8, in Room 30:

b6
b7C

- FTC 1: 1. Memo dated March 24, 1976, regarding Suffolk County District Attorney's Office to Dear [redacted] two pages.
- 2. Memo dated April 2, 1976, regarding [redacted] to MARY SUE, signed [redacted] with one page attachment.
- 3. Memo dated March 19, 1976, captioned Weekly Report, to [redacted] signed [redacted] consists of two pages.
- 4. Memo dated April 21, 1976, captioned RAW DATA REPORT to Dear [redacted] from Collections Officer, FLAG.
- 5. Telex dated March 31, 1976, beginning [redacted] and [redacted] and ending [redacted] 1 page.
- 6. Memo dated April 1, 1976, captioned WEEKLY REPORT, consisting of six pages, to [redacted]
- 7. Memo dated March 31, 1976, captioned RAW DATA REPORT, three pages, to [redacted] from FLAG.
- 8. Memo dated March 31, 1976, DAILY REPORT, to [redacted]
- 9. Memo dated April 9, 1976, captioned DEA/DE FEO report, #2, to [redacted] two pages.
- 10. Item 10 dated March 11, 1976, beginning

b6
b7C

Interviewed on 7/8/77 at Los Angeles File # LA 47-12230
 by SA [redacted] te Date dictated 7/12/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 2
Page 21 ~ Duplicate - 47-HQ-56689-435;
Page 25 ~ Duplicate - 47-HQ-56689-437;

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# 1192989-0

Total Deleted Page(s) = 2
Page 21 ~ Duplicate - 47-HQ-56689-435;
Page 25 ~ Duplicate - 47-HQ-56689-437;

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/25/78

TO: DIRECTOR, FBI (47-56689)

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

MARY SUE HUBBARD;
 [redacted] - FUGITIVE;
 [redacted] - FUGITIVE;

ET AL
 SITOL
 (OO:WFO)

[redacted]
 BOMB THREAT
 (OO:NY)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-7-88 BY SP7AB/gtc
 11/3/85 SP2TAP/akh

b6
b7c

ReNYairtel to the Bureau, 10/4/78.

On 10/15/78, [redacted], Space Management, Internal Revenue Service (IRS), 1111 Constitution Avenue, N.W., Washington, D. C. (WDC), advised Special Agent (SA) [redacted] that IRS has no current employee named [redacted]

On 10/23/78, [redacted] advised SA [redacted] that the individual referred to in Washington Field Office (WFO) report, 9/14/78, on page 302, actually worked for a committee on Capitol Hill and was not the individual known to [redacted]

REC-79 47-56689-429

1 OCT 26 1978

- ② - Bureau (1 - 174-3711)
- 2 - New York (1 - 174-1804)
(1 - 47-11947)
- 2 - WFO (1 - 174-739)

RST:mer

(6)

1-EID
 10/30/78
 RST/BS

XEROX
 NOV 3 1978

SIX

SIX

UNRECORDED COPY FILED IN

Approved: [Signature] 11/17/78

Transmitted _____ (Number) _____ (Time)

Per _____

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 11/2/78

TO: DIRECTOR, FBI (47-56689) b6
(ATTENTION: SA [redacted] EXHIBIT SECTION) b7c

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

MARY SUE HUBBARD; b6
[redacted] - FUGITIVE; b7c
[redacted] - FUGITIVE;

ET AL
SITOL
(OO:WFO)

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-82 BY SP2 TML/ell**

On 10/31/78, Washington Field Office (WFO) agents delivered two diagrams of two separate locations searched in Los Angeles, California, on 7/8/77, to Exhibit Section, FBI Headquarters. WFO requests exhibits made in 40 inch by 60 inch size of these two documents for use in trial in this matter after the first of next year.

Exhibit Section is requested to advise Special Agent (SA) [redacted] on extension [redacted] or SA [redacted], on extension [redacted] when exhibits are completed.

*Rec'd det. [redacted]
11/13/78*

821

REC-24 | 47-56689-433

14 NOV 3 1978

- ③ - Bureau
- 1 - WFO

RST:mer
(4)

100: 7900378

SPEC. PROJ. SEC.

Approved: [Signature]

Transmitted _____ (Number) _____ (Time)

Per _____

~~CONFIDENTIAL~~

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

21 Nov 78 16 50z

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

P 211534Z NOV 78

FM LONDON (47-47)

TO DIRECTOR PRIORITY 1183-21

BT

UNCLAS E F T O

MARY SUE HUBBARD; [redacted] - FUGITIVE; [redacted]

FUGITIVE; ET AL; SITOL. OO - WFO.

REBUTEL 11/20/78. *430*

ON 11/21/78, DETECTIVE [redacted] (D/C) [redacted], EXTRA-DITION. SQUAD, METROPOLITAN POLICE, [redacted] ADVISED

[redacted] SURRENDERED AT BOW STREET MAGISTRATES COURT, LONDON ON 11/17/78. *(S)(u)*

[redacted] BRITISH PASSPORT AND [redacted] U. S. PASSPORT. BOTH RELEASED ON TEN THOUSAND POUNDS (\$20,000) BOND.

NEXT APPEARANCE 2/16/79. *(S)(u)*

FBIHQ RELAY TO WFO.

BT

EX-122

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

REC-9

47-57689-435

Class. & Ext. By *SP2 TAP/GU*
Reason-FCIM II, 1-2.4.2 *1, 3*
Date of Review *11-21-2008*

2 NOV 20 1978

[redacted] *005*

b6
b7c

DECLASSIFIED BY *9788 RES/AHR*
ON *3/14/84*

FUGITIVE

61 DEC 19 1978
MG 11/21/78

~~CONFIDENTIAL~~

b6
b7c

b6
b7c
b7D

~~CONFIDENTIAL~~

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

VZCZCWF0623

RR HQ

DE WF 0001 3241600

ZNR UUUUU

PR 201526Z NOV 78

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

20 Nov 78 16 07z

COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

4-287

Class. & Ext. By SP/ALG/QU
Reason-FCIM II, 1-2.4.2 3
Date of Review 11/20/98

UNCLAS

MARY SUE HUBBARD; [redacted] - FUGITIVE; [redacted] - FUGITIVE; ET AL; SITOL, (OFFICE OF ORIGIN: WASHINGTON FIELD)

ON NOVEMBER 17, 1978, ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted], WASHINGTON, D. C. (WDC), ADVISED WASHINGTON FIELD THAT FUGITIVES [redacted] HAD BEEN APPREHENDED IN ENGLAND. (P) u

AUSA [redacted] FURTHER ADVISED THAT DEADLINE FOR MOTIONS TO BE SUBMITTED BY DEFENSE IN THIS MATTER ON NOVEMBER 20, 1978, HAS BEEN POSTPONED UNTIL 20 DAYS AFTER CLARIFICATION OF ORDER ISSUED OCTOBER 30, 1978, BY THE APPELLATE COURT IN LOS ANGELES, CALIFORNIA. ORDER ISSUED BY APPELLATE COURT MADE DOCUMENTS SEIZED IN SEARCHES OF JULY 8, 1977, UNAVAILABLE TO ANY OTHER GOVERNMENT AGENCIES.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-18-82 BY SP/ALG/QU

b6
b7c

EX-111 REC-60 47-56689-437

NOV 22 1978

76686 DEC 18 1978
0-130
Stein 11-20-78
MGM

~~CONFIDENTIAL~~
EX-111
758

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

AIRTEL

Date 12/8/78

TO DIRECTOR, FBI
 FROM LEGAT, LONDON (47-47) (P)

MARY SUE HUBBARD;
 [redacted] - FUGITIVE
 [redacted] - FUGITIVE
 ET AL; SITOL

b6
b7c

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE ~~4-1-80~~ 11/19/84 BY SP21A/PLW

OO - WFO

Enclosed is a copy of a letter dated 12/6/78 received from [redacted] of the East Grinstead Observer, East Grinstead, Sussex, England.

b6
b7c

FBIHQ is requested to furnish a copy of the enclosure to Departmental Attorney [redacted]

ENCLOSURE

- 3 - Bureau (2 encls)
- (1 - Foreign Liaison Unit)
- 1 - London
- RSC:rn
- (4)

EX-107

1cc sent to Crim. Div
 Gen Crimes Section
 Attn: Attorney [redacted]
 by 0-6 R/S
 12/21/78

REC-39 47-47-443

23 DEC 19 1978

b6
b7c

EX-107
 502

SAC, WFO (47-10713)

1/3/79

Director, FBI (47-56089)

MARY ESTELLE BEARD
FUGITIVE
FUGITIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-80 BY SP7ADG/uc

SITOL

Re urairtel dated 11/2/78

There is/are being forwarded to **your office**

by Hand-carried Two
(method of transmittal) (number or quantity)

40"x60" trial charts prepared by Special Projects
(article(s) or item(s))
Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

- Check charts against submitted work papers or roughs.
- Advise of exact trial date, soon as known.
- After action completed advise Bureau, attention Special Projects Section, re use and value of charts. Include comments, if any, by court officers.
- Note list of chart titles on attached sheet.
- Note Special Projects Section Comments on attached sheet.

MAILED 13
JAN 4 1979
FBI

COMMENTS:

Submitted original documents enclosed herewith.

Enclosure

DPB:aeb
(8)

EX-114

REC-80

JAN 5 1979

ENCLOSURE

MAIL ROOM

JAN 23 1979

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/15/79

TO: DIRECTOR, FBI (47-56689)

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

MARY SUE HUBBARD;

[Redacted]

FUGITIVE;
- FUGITIVE;

b6
b7c

ET AL
SITOL
(OO:WFO)

On 2/9/79, Judge CHARLES R. RICHEY, United States District Court (USDC), Washington, D. C. (WDC), was assigned as the trial judge in this matter. A status call has been set for 2/21/79. It is expected a date for the hearing of motions and a trial date will be set at this time.

Washington Field Office (WFO) will provide the Bureau and all offices providing witnesses in matter a schedule of hearings and the trial date as soon as this information becomes available.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-82 BY SP-2 TAD/LL

ST 117
REC-47

47-56689-450

14 FEB 15 1979

- 2 - Bureau
- 1 - WFO

RST:mer
(3)

66 MAR 12 1979

NFJ/B

FUGITIVE INDEX

[Redacted] b6 b7c

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

VZCZ CWF0250

RR HI LA NY TP

DE WF #0019 0542205

23 FEB 79 22 09z

ZNR UUUUU

R 232205Z FEB 79

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)

FBI NEW YORK (174-1804) ROUTINE (NY VIA FBIHQ)

FBI TAMPA (47-1773) ROUTINE

BT

UNCLAS

MARY SUE HUBBARD; [redacted]

FUGITIVE; [redacted]

FUGITIVE; ET AL; SITOL, (OFFICE OF ORIGIN: WASHINGTON FIELD)

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, A STATUS CALL WAS HELD IN THIS MATTER BEFORE JUDGE CHARLES R. RICHEY, UNITED STATES DISTRICT COURT (USDC), WASHINGTON, D. C. (WDC), ON FEBRUARY 21, 1979. NO TRIAL DATE OR DATE FOR MOTIONS HEARING WAS SET BY JUDGE RICHEY. THE GOVERNMENT EXPECTS TO HAVE WRITTEN ANSWERS TO ALL MOTIONS SUBMITTED BY THE DEFENSE TO JUDGE RICHEY BY MARCH 2, 1979. JUDGE RICHEY WILL THEREAFTER REVIEW MOTIONS AND THE GOVERNMENT'S ANSWER AND SET A DATE FOR A MOTIONS HEARING.

BT

#0019

NNNN

62 MAR 10 10 79
TELETYPED TO:
L.A., NY

REC-T-5056

FUGITIVE INDEX

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-82 BY SP2THP/etl
13/84 SP2THP/abk

b6
b7c

AC

EX-120

REC-6947-56689-452

FEB 27 1979

FUGITIVE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION



YOUR FILE NO. **62-11084 (P)**
FBI FILE NO. **62-117775**
LATENT CASE NO. **B-51903**

February 14, 1979

TO: **SAC, WFO**

RE: **UNSUB., AKA**
ADMINISTRATIVE INQUIRY

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-82 BY SP2TAL/ell

REFERENCE: **Airtel 1/26/79**
EXAMINATION REQUESTED BY: **WFO**
SPECIMENS:

The previously reported unidentified latent prints in this case are not identical with the fingerprints and palm prints of the following individuals:



Mary Sue Hubbard

b6
b7C

47-56651-
NOT RECORDED
MAR 1 1979

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

The previously reported latent fingerprints in this case are not identical with the fingerprints of

WFO (47-10313)

(Continued on next page)

Buff 1979 (47-56689)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

(6) MAIL ROOM

ORIGINAL FILED IN 62-117775-1111-69

b6
b7C

SAC, WFO

February 14, 1979

[redacted] No
palm prints were located in the Identification Division files for
these individuals.

b6
b7C

Inked palm prints of [redacted] previously
submitted with your case #47-10713, Bufile #47-56889, were
returned with the Latent Fingerprint Section report dated 11/16/78.

VZCZCW F0940

RR HI LV LA NY

DE WF #0010 2922242

ZNR UUUUU

R 022217Z APR 79

7 APR 79 23 24z
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LAS VEGAS ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)

FBI NEW YORK (174-1804) ROUTINE (NY VIA FBIHQ)

BT

UNCLAS

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-88 BY SP2TAP/act
12/1/84 BY SP2TAP/act

(Handwritten initials)

REFERENCE NEW YORK CALL TO WASHINGTON FIELD, MARCH 30, 1979.

FOR INFORMATION OF BUREAU AND NEW YORK, [REDACTED]

INTERVIEWED BY WASHINGTON FIELD AND LOS ANGELES CASE AGENTS IN LAS VEGAS ON MARCH 23, 1979, AND WAS ONLY ABLE TO PROVIDE HERESAY INFORMATION REGARDING FEDERAL VIOLATIONS COMMITTED BY PERSONNEL OF THE GUARDIAN'S OFFICE OF THE CHURCH OF SCIENTOLOGY (COS). [REDACTED] HAD NO DIRECT KNOWLEDGE OF ANY FEDERAL VIOLATIONS COMMITTED BY THE GUARDIAN'S OFFICE, BUT STATED IT WAS WIDELY KNOWN THROUGHOUT THE GUARDIAN'S OFFICE THAT VIOLATIONS HAD OCCURRED. [REDACTED] DID ADVISE

b6
b7c

47-56689-462

APR 10 1979

(Handwritten signature)

TELETYPED TO:
LA NY

100-T-5056 REC-131
JES/FSS

7 9 APR 20 1979

PAGE TWO DE WF 0010 UNCLAS

THAT COMMUNICATIONS SENT BY MARY SUE HUBBARD WERE APPROVED BY L. RON HUBBARD. [REDACTED] ADVISED THAT [REDACTED]

WAS ALSO A PERSONAL MESSENGER FOR L. RON HUBBARD AND MAY HAVE KNOWLEDGE OF ILLEGAL ACTIVITIES COMMITTED BY

THE GUARDIAN'S OFFICE. [REDACTED] ADVISED SHE HAS TELEPHONICALLY CONTACTED [REDACTED], AND [REDACTED] WILL BE RECEPTIVE TO INTERVIEW BY THE FEDERAL BUREAU OF INVESTIGATION (FBI).

[REDACTED] WAS UNABLE TO PROVIDE [REDACTED] ADDRESS IN NEW YORK CITY, BUT STATED HER TELEPHONE NUMBER IS [REDACTED].

ON MARCH 29, 1979, [REDACTED] INTERVIEWED IN LAS VEGAS AND ADVISED HIS WIFE, [REDACTED] [REDACTED] FOR MARY SUE HUBBARD [REDACTED]

[REDACTED] ADVISED HIS WIFE NEVER DISCUSSED HER JOB AND PAID NO ATTENTION TO WHAT SHE WAS [REDACTED] STATED HE HAD NO KNOWLEDGE OF ANY OF THE ACTIVITIES OF THE GUARDIAN'S OFFICE AS THE GUARDIAN'S OFFICE WAS VERY SECRETIVE AND CONCERNED ABOUT SECURITY.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, UNITED STATES ATTORNEY'S (USA'S) OFFICE, WASHINGTON, D. C. (WDC), HAD DEVELOPED [REDACTED] AS A POSSIBLE PLANT

b6
b7c



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

June 6, 1979

In Reply, Please Refer to
File No.

MARY SUE HUBBARD



b6
b7c

CONSPIRACY, THEFT OF GOVERNMENT PROPERTY,
AIDING AND ABETTING, OBSTRUCTION OF JUSTICE,
FALSE DECLARATIONS BEFORE A FEDERAL GRAND JURY,
INTERCEPTION OF COMMUNICATIONS

Passport records of [redacted]

[redacted] Mary Sue Hubbard, and [redacted]

are being held at the Washington Field Office of the Federal Bureau of Investigation for the purpose of handwriting identification of those subjects. The trial date for the above subjects has been scheduled for September 24, 1979, at the U.S. District Court, Washington, D.C. It is anticipated that passport records may be introduced as evidence at that trial. Passport records will be returned upon completion of the trial.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-8-92 BY SP2A/DCU

47-56677-478

ENCLOSURE

FILED

JUN 27 1978

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

JAMES F. DAVEY, Clerk

UNITED STATES OF AMERICA, :
 :
 v. : Criminal Case No. 78-401
 :
 MARY SUE HUBBARD, et al. :

ORDER

This action is before the Court on the motion of the government to quash the subpoenas issued by the defendants upon some 145 agents of the Federal Bureau of Investigation, as well as two Assistant United States Attorneys Henry F. Schuske, III and Raymond Banoun, Michael Naisner, and Robert W. Ogran, the former Chief of the Fraud Division of the United States Attorney's Office in the District of Columbia.

First, the subpoena served upon Michael Naisner shall be quashed. The defendants claim that they seek to cross-examine Naisner in order to establish that the affidavit which supported the search warrant contained deliberate falsehoods. However, Naisner was not the affiant, Tuttle was, and Franks v. Delaware, 98 S.Ct. 2674, 2685 (1978) holds: "The deliberate falsity or reckless disregard whose impeachment is permitted today is only that of the affiant, not of any nongovernmental informant." Plainly, Naisner is a nongovernmental informant and not the affiant. Accordingly, the defendants have no right to challenge his statements to Tuttle.

Second, the subpoenas served upon Banoun, Schuske, and Ogran shall be quashed. The information which would be available from these government attorneys can be obtained from the FBI agents who participated in the execution of the warrants. The content of the attorneys' briefings of the agents can be obtained from the agents as well as from the

47-36689-488
ENCLOSURE

government's counsel. Pursuant to Federal Rule of Evidence 403, the Court shall preclude the evidence they would offer on the ground that it would only result in "undue delay, waste of time. . . (and) needless presentation of cumulative evidence." Of course, in making this determination the Court is mindful of the rule that "lawyers representing litigants should not be called as witnesses in trials involving those litigants if such testimony can be avoided consonant with the end of obtaining justice." United States v. Alu, 246 F.2d 29, 33-34 (2d Cir. 1957).

With respect to the 145 agents of the Federal Bureau of Investigation, the Court will not quash the subpoenas. Instead, the Court shall request that the defendants limit their subpoenas to a reasonable number along the lines of what they have indicated is possible. Furthermore, in order to resolve the controversy over who shall pay for the transportation of these agents, the Court shall appoint itself Special Master and will conduct hearings with respect to these witnesses in California.

Upon consideration of the entire record herein, it is, by the Court, this 17 day of June, 1979,

ORDERED, that the motion of the government to quash the subpoenas issued against Mafener, Schuelke, Benoun, and Ogren, be, and the same hereby is, granted; and it is:

FURTHER ORDERED, that in all other respects the government's motion be, and the same hereby is, denied; and *without prejudice* it is

FURTHER ORDERED, that the defendants are requested by the Court to limit their subpoenas to fifty (50) agents of the Federal Bureau of Investigation, if it is at all possible; and it is

FURTHER ORDERED, that the Court shall and hereby does

appoint itself as Special Master to hear testimony in Los Angeles, California to begin on Monday, July 2, 1979, at the United States Court house.


Charles R. Richey
United States District Judge

Memorandum

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

TO : Director

DATE: 7/11/79

FROM : Legal Counsel *[Signature]*

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

SUBJECT: SITOL

DATE 4-8-82 BY SP2TAP/LL

PURPOSE: To report issuance of subpoenas in captioned criminal action, including a subpoena for the Director, and status thereof.

SYNOPSIS AND DETAILS: Gow to Mr. Moore memorandum dated 6/27/79 same caption advised inter alia of receipt of subpoenas for 43 Special Agents issued by the United States Attorney's office, Washington, D.C., to testify at a suppression hearing on 7/2/79 in U.S. District Court, Washington, D.C.

Prior to the issuance of the above subpoenas, counsel for defendants caused to be delivered to Legal Counsel on 6/15/79 approximately 145 subpoenas for Special Agents, primarily assigned to the Los Angeles Division, for testimony at the above referred to suppression hearing.

On 6/18/79 Assistant United States Attorney Washington, D.C., was contacted concerning the defense subpoenas. She requested no action by the FBI pending consultation with Assistant United States Attorney , who is assigned to prosecute this case. On 6/20/79 Assistant United States Attorney Washington, D.C., telephonically advised that on the same date the Government had filed a motion to quash the defense subpoenas (copy attached). On 6/27/79 United States District Judge Charles Richey by order (copy attached) denied the motion to quash the subpoenas for Agent testimony but requested if possible that defense counsel limit their subpoenas to 50 Agents. In addition the court appointed itself as a Special Master to hear testimony in U.S. District Court, Los Angeles commencing on 7/2/79.

b6
b7c

*detailed
separately*

*detailed
separately*

47-56689-489
JUL 31 1979

Enclosures (2)

- 1 - Mr. Moore
- 1 - Mr. Ingram
- 1 - Mr. Gow
- 1 - Mr. J. E. Smith

- 1 - Mr. McDermott
- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Legal Research Unit

RFP:blb, (9)

(CONTINUED-OVER)



84 AUG 7 '79

Memorandum Legal Counsel to Director
Re: SITOL

Following the court's order of 6/27/79, defendants issued 25 new subpoenas for testimony of 24 Agents and 1 subpoena for the Director. The latter subpoena commands the Director or his designated representative to, in essence, produce all Bureau regulations relating to the conduct of a search and impersonation of newsmen. This subpoena also directs that the Director produce all documentation relating to the searches conducted at Los Angeles, California, on 7/8/77 including documents seized.

On 7/6/79 Special Agent [redacted] Los Angeles Division, telephonically advised that he had contacted the chief prosecutor, Assistant United States Attorney [redacted] [redacted] with reference to this subpoena. [redacted] intends to move to quash but had not done so as of 7/6/79.

b6
b7c

On 7/10/79 SA [redacted] Los Angeles Division, advised that no FBI witnesses have as yet been called to testify in the suppression hearing. The hearing is ongoing, and the court is currently taking testimony from witnesses representing the Church of Scientology. Further, counsel for the defendants and the Government have entered into plea bargaining discussions which involve guilty pleas on the part of all defendants except Mary Sue Hubbard against whom the charges will be dismissed.

RECOMMENDATION: None, for information.

RFL

APPROVED *[Signature]*

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

Adm. Serv. _____
Crim. Inv. *[Signature]* _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. *[Signature]* _____
Plan. & Insp. _____
Rec Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

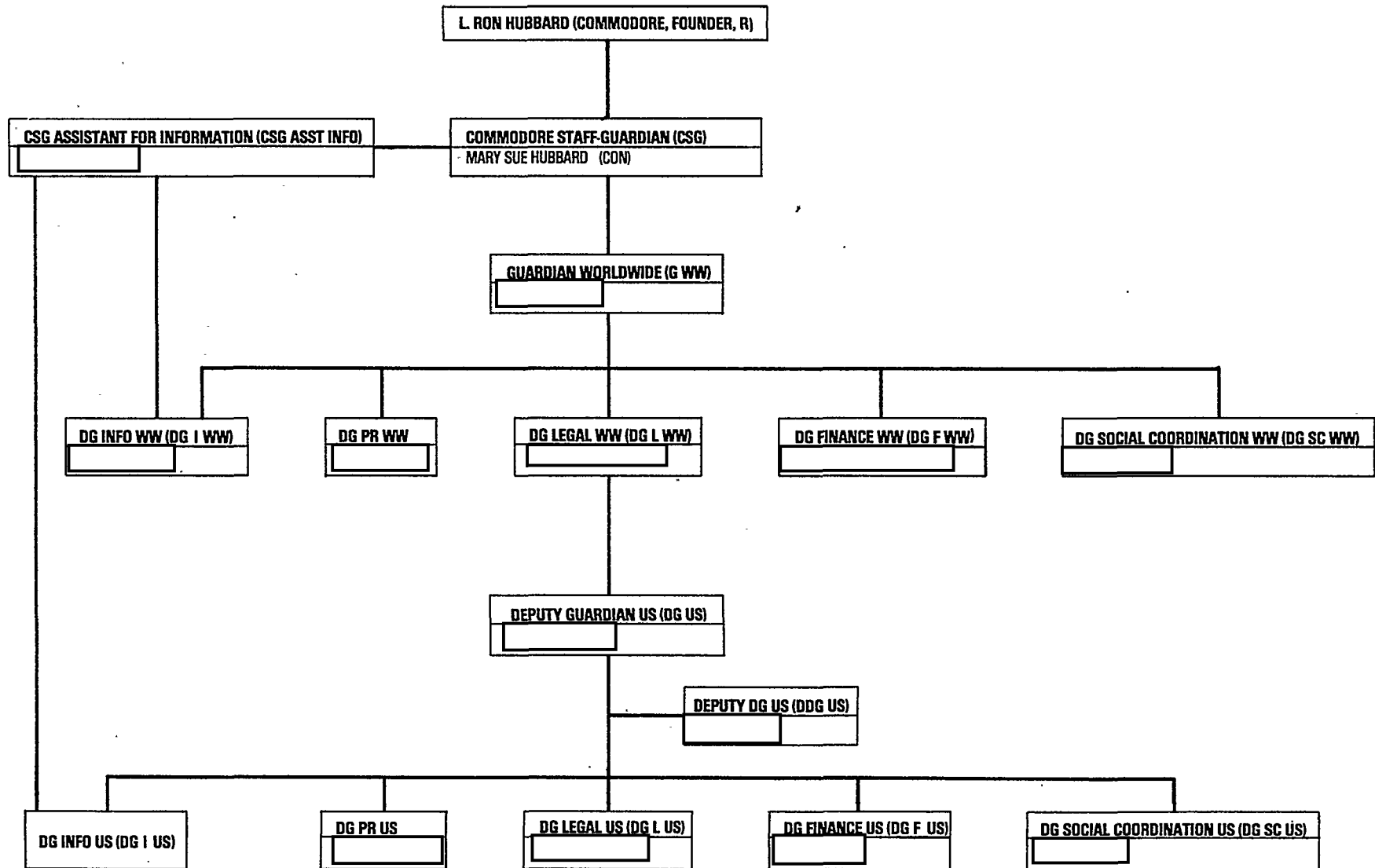
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-12-82 BY SP2 JPK/ku

ENCLOSURE

-505



b6
b7C

RECEIVED
TELETYPE UNIT

TP0004 3251920Z

21 Nov 79 19 31z

RR HQ WF

DE TP

R 211921Z NOV 79

FM TAMPA (193-8) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE ~~4-12-82~~ BY ~~SP-7AR/CLM~~

TO DIRECTOR (47-56689) ROUTINE 11-14-84

WASHINGTON FIELD (47-1073) ROUTINE

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Ast. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

BT

UNCLAS

[REDACTED] ET AL; [REDACTED] - VICTIM, ELECTION LAWS;

CONSPIRACY; HOBBS ACT, OO: TAMPA.

RE TAMPA TELCAL TO WASHINGTON FIELD, NOVEMBER 21, 1979.

b6
b7c

DUE TO THE COMPLICATED NATURE OF CAPTIONED INVESTIGATION
RELATED CASES IN OTHER DIVISIONS, ON NOVEMBER 20, 1979, AUSA

[REDACTED] MDF, TAMPA, FLORIDA, RECOMMENDED WFO CASE

AGENT [REDACTED] TRAVEL TO TAMPA TO BRIEF [REDACTED] AND USA

GARY L. BETZ, AND TAMPA CASE AGENT ON FACETS OF SITOL INVESTI-
GATION WHICH PERTAIN TO THE FORTHCOMING PROSECUTION IN

47-56689-518X

CAPTIONED MATTER AT TAMPA. SACS AT TAMPA AND WFO CONCUR IN THE

NEED FOR SUCH TRAVEL AND UACB, SA [REDACTED] WILL PROCEED TO TAMPA

FOR SAID BRIEFING TO BE HELD NOVEMBER 27 AND 28, 1979.

BT

PERS. REC. UNIT

SEP 3 1980 XEROX

ag

84 SEP 8 '80

10/29/79

CRIMINAL INVESTIGATIVE DIVISION

By way of background, in August, 1978, 11 Church of Scientology (COS) members were indicted in Washington, D.C., on various Federal charges in connection with their break-in at several Government offices (including those of the Department of Justice and the Internal Revenue Service) in Washington and elsewhere to obtain secret files containing information about the church. COS operatives also infiltrated Government agencies such as DEA and Coast Guard Intelligence Service to conduct burglaries, buggings and spying operations. The plot was allegedly directed by the Church's highest officials in the United States and England, including Mary Sue Hubbard, wife of the Church's founder. The indictments were based primarily upon documents and evidence seized during the execution of search warrants at COS locations in Los Angeles, California, in 1977. The trial concerning this matter was scheduled to begin in USDC on 9/24/79 with Judge Charles R. Richey presiding.

Attached from Washington Field advises that all subjects indicted in this matter, with the exception of [redacted] and [redacted], appeared before Judge Richey on 10/26/79 and agreed to stipulated record of trial provided by the Government. Seven of the subjects were found guilty of conspiracy to obstruct justice. Another subject was found guilty of conspiracy to steal Government documents, commit burglary of Government offices and wiretaps of Government offices. One other subject was found guilty of Theft of Government Property. All subjects released on personal recognizance bond. No date set for sentencing. Subjects [redacted] and [redacted] are both in England awaiting extradition. Judge Richey made the remainder of documents seized in Los Angeles on 7/8/77, public record. Documents will be available to the public and held by the Clerk of the Courts' Office, USDC, Washington, D.C.

b6
b7c

- 1 - Mr. Colwell
- 1 - Mr. Mintz
- 1 - Public Affairs
- 1 - Mr. Steel

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-12-80

BY SP7AP/64

JBL:pdh

APPROVED: *[Signature]*

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Crim. Inv. <i>[Signature]</i>	Plan. & Insp. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgmt. _____
Exec. AD-LES _____	Intell. _____	Tech. Serv. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

[Handwritten initials]

0703

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

Five Scientologists Given Prison Terms

By Kenneth R. Walker
Washington Star Staff Writer

Four officials of the Church of Scientology are in jail and the wife of the church's founder faces a possible five-year term as a result of their conviction of plotting to steal government documents.

U.S. District Judge Charles R. Richey imposed the sentences yesterday after comparing the defendants to those involved in the Watergate case.

Richey ordered the immediate jailing of four church members after sentencing them yesterday. Sentencing of four other church members was to take place later today.

He also ordered five years in prison for Mary Sue Hubbard, the wife of church's founder, L. Ron Hubbard, but gave her five days to seek an order from the U.S. Court of Appeals that would permit her to remain free until her legal appeals are exhausted.

Richey also said that he would decide within 90 days of the start of her sentence whether the prison term should be modified.

The four others each received sentences of four years and a \$10,000 fine. They are Henning Heldt, Duke Snider, Gregory Willardson, Richard Weigand.

All of the defendants expressed remorse for the crimes, but each claimed to have been motivated by the belief that the federal government was out to destroy the church.

Prosecutors, however, claimed that the church attacked not only government agencies. "It was anyone who was critical of them — individuals as well as private trade associations," said one.

Eight of the nine defendants were convicted by Richey Oct. 26 of conspiracy to obstruct justice or conspiracy to obtain government documents illegally. The ninth was convicted of a misdemeanor theft count.

Assistant U.S. Attorney Raymond Banoun had urged the judge to impose the maximum five-year jail terms on the defendants.

Attorneys for all the church officials sentenced yesterday pleaded with Richey to allow their clients to perform community service in lieu of jail terms.

But the judge denied the requests, calling the crimes "heinous." Richey also said he hoped to deter others from committing similar crimes.

Richey denied requests from defense attorneys to allow the defendants to remain free on bond pending appeal of their convictions.

Richey called any appeals "frivolous" and said the defendants were likely to flee if released and that they were dangers to the community.

Following the sentencings, church officials released a statement calling the jail terms a "mockery of justice."

The conspiracy included stealing documents from the Internal Revenue Service and the Justice Department.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-82 BY SP2/ALC

- The Washington Post _____
- Washington Star-News A-5
- Daily News (New York) _____
- The New York Times _____
- The Wall Street Journal _____
- The Atlanta Constitution _____
- The Los Angeles Times _____

Date 12-7-79

477-7150
NOT RECORDED
44-1110-10
J. L.

6 FEB 12 1980

Exec. AD Adm.	_____
Exec. AD Inv.	_____
Exec. AD LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

7 DEC 79 02 50z

VZCZCZCWF0897
 RR HQ LA NY TP
 DE WF #0045 3410244
 ZNR UUUUUU

R 060244Z DEC 79
 FM FBI WASHINGTON FIELD (47-10713)
 TO DIRECTOR, FBI (47-56689) ROUTINE
 FBI LOS ANGELES (47-12230) ROUTINE
 FBI NEW YORK ROUTINE
 FBI TAMPA ROUTINE

BT
 U N C L A S

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-12-83 BY SP7 JAB/ell
11/24/84 SP7 AP/ahh

SITOL; (OO:WASHINGTON FIELD)

REFERENCE WFO TELCALL TO BUREAU, DECEMBER 6, 1979.
 DEFENDANTS IN THIS MATTER APPEARED BEFORE JUDGE RICHEY,
 U.S. DISTRICT COURT, WASHINGTON, D.C. (WDC) FOR SENTENCING
 AT 9:00 A.M. DECEMBER 6, 1979. JUDGE RICHEY ADJOURNED AT
 APPROXIMATELY 6:30 P.M. AND ONLY FIVE DEFENDANTS HAD BEEN
 SENTENCED. SENTENCING WILL RECOMMENCE AT 9:00 A.M. DECEMBER 7,
 1979.

47-56689-519
 16 DEC 12 1979

97 DEC 17 1979

PAGE TWO DE WF #0045

DEFENDANT HUBBARD SENTENCED TO FIVE YEARS AND \$10,000 FINE.
HUBBARD GIVEN STAY OF SENTENCE UNTIL DECEMBER 17, 1979 TO
ALLOW HER TO APPLX TO APPELLANT COURT.

DEFENDANT EACH
SENTENCED FOUR YEARS AND EACHED FINED \$10,000. MORE OF THESE
FOUR DEFENDANTS WAS ALLOWED TO POST BOND PRIOR TO APPEAL.
ALL OF THESE FOUR DEFENDANTS WERE IMMEDIATELY INCARCERATED.

WFO WILL ADVISE THE BUREAU AND RECEIVING OFFICES OF
SENTENCES OF REMAINING SUBJECTS ON DECEMBER 7, 1979.

BT

WF #0045

NNNN

b6
b7c

VZCZ CZCWF0940
RR HQ LA NY IP
DE WF #0330 3420243

ZNR UUUUU (U)
R 070243Z DEC 79

FM FBI WASHINGTON FIELD (47-10713)
TO DIRECTOR, FBI (47-56689) ROUTINE
FBI LOS ANGELES (47-12230) ROUTINE
FBI NEW YORK ROUTINE
FBI TAMPA ROUTINE
BT

U N G L A S
SITOL

RE WASHINGTON FIELD TELETYPE TO BUREAU AND RECEIVING
OFFICES DECEMBER 6, 1979.

JUDGE RICHEY U.S. DISTRICT COURT, WASHINGTON, D.C.
SENTENCED THE REMAINING SUBJECTS IN THIS MATTER ON DECEMBER 7,
1979.

[REDACTED] WAS SENTENCED TO FOUR YEARS AND FINED
\$10,000. [REDACTED] WAS SENTENCED TO FIVE YEARS AND
FINED \$10,000. [REDACTED] SENTENCED TO FIVE YEARS AND WAS
FINED \$10,000. [REDACTED] WAS SENTENCED TO ONE YEAR
AND \$1,000. SIX MONTHS OF [REDACTED] SENTENCE WAS SUSPENDED.

INCARCERATED IMMEDIATELY
ALL SUBJECTS WERE SENTENCED ~~ON~~ DECEMBER 7, 1979 WITH EXCEPTION 15 DEC 14 1979
OF [REDACTED] ~~AND WAS INCARCERATED.~~

BT

WF #2035

WJNN

97 JAN 17 1980
Changed by JR
per FBIHQ teletype
to WFO 12-8-79.

RECEIVED
TELETYPE UNIT

8 DEC 79 12 50z

COMMUNICATIONS SECTION

0703

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-82 BY SP2TAP/awh

11/14/84

12/19

19

b6
b7c

520

SA

December 7, 1979
CRIMINAL INVESTIGATIVE DIVISION
TITOL

By way of background, in August, 1978, 11 Church of Scientology (COS) members were indicted in Washington, D.C. (WDC), on Federal charges in connection with their break-in at several Government offices (including those of the Department of Justice and the Internal Revenue Service) in WDC and elsewhere to obtain secret files containing information about the COS. The indictments were based primarily upon documents and evidence seized during the execution of search warrants at COS locations in Los Angeles, California, in 1977. Subjects were subsequently found guilty of various violations including conspiracy to obstruct justice, conspiracy to steal Government documents, theft of Government property, burglary of Government offices, and wiretaps of Government offices.

In attached, WFO advises that sentencing of subjects began 12/6/79, at 9:00 a.m., before USDJ Richey, WDC. Mary Sue Hubbard (wife of COS founder L. Ron Hubbard) sentenced to five years in prison and fined \$10,000. Hubbard given stay of sentence until 12/17/79. [redacted]

b6
b7c

[redacted]
were sentenced to four years in prison and each fined \$10,000. These four defendants were immediately remanded to custody.

USDJ Richey adjourned at 6:30 p.m., 12/6/79. Sentencing of remaining subjects will continue at 9:00 a.m., 12/7/79.

- 1 - Mr. Colwell
- 1 - Public Affairs
- 1 - Mr. Steel

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-82 BY SP2TAP/wh

JJA:erg

WAD

APPROVED: [signature]

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. [signature]
Ident. _____
Int. Sec. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Svcs. _____
Training _____
Public Affs. Off. _____

5703

FEDERAL BUREAU OF INVESTIGATION

951

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 1/15/80	INVESTIGATIVE PERIOD 4/6/78 - 12/7/79
TITLE OF CASE MARY SUE HUBBARD, [redacted] FUGITIVE, - FUGITIVE; ET AL, SITOL		REPORT MADE BY SA [redacted]	TYPED BY myg
		CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING, OOJ, FALSE DECLARATION BEFORE A GRAND JURY, IOC. 2-6-80	

b6
b7c

REFERENCES: WFO Report of SA [redacted] 9/14/78, 10/9/78

FUGITIVE INDEX

ADMINISTRATIVE:

Investigation period overlaps date of last report, however, results of investigation not received from auxiliary office in time for inclusion in that report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ICC report room 5056 2-19-80

DATE ~~4-10-80~~ 11-13-89 BY SP2 TAP/GWA

Turn out report

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
9			\$81,000				PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED [Signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- 2 - Bureau (1-47-56689)
 - 1 - U. S. Attorney, WDC (Attn: AUSA [redacted])
 - 1 - Los Angeles (47-12230) (Info.)
 - 1 - New York (174-1804) (Info.)
 - 1 - Tampa (193-8) (Info.)
 - 2 - WFO (1-47-10713)

47-56689-526 DE-22

15 JAN 16 1980

b6
b7c

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations
① FUG. SUP.
② [Signature]

66 MAR 5 1980

COVER PAGE

③ FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: U. S. Attorney Office, Washington, D. C.
(Attn: AUSA [redacted])

b6
b7c

Report of: SA [redacted] Office: WASHINGTON, D. C.
Date: January 15, 1980

Field Office File #: 47-10713 Bureau File #: 47-56689

Title: MARY SUE HUBBARD, [redacted] - FUGITIVE, [redacted]
FUGITIVE, [redacted]
[redacted] SITOL.

Character: CONSPIRACY, THEFT OF GOVERNMENT PROPERTY, AIDING AND
ABETTING, OBSTRUCTION OF JUSTICE, FALSE DFCLARATIONS
BEFORE A GRAND JURY, INTERCEPTION OF AN ORAL COMMUNICATION.

Synopsis:

Transfer of Los Angeles and Washington, D. C., documents set forth. Investigation referenced documents from USDJ Tax Division, Tort Section, Office of Professional Responsibility Interpol, DEA and IRS set forth. Photos of [redacted] hit-and-run accident taken. Bugging equipment seized in search examined coded documents decoded. Hubbard, [redacted] and [redacted] appeared before Judge Richey, USDC, WDC, 10/26/79, and agreed to stipulated record of trial provided by the Government. Hubbard, [redacted] [redacted] found guilty of one count each of Conspiracy to Obstruct Justice T18 USC-371. [redacted] found guilty of one count of Conspiracy to Steal Government Documents T18 USC-371, 641. [redacted] found guilty of Theft of Government Property - Misdemeanor, T18 USC-641, 2.

b6
b7c

On 12/6/79, subjects appeared before Judge Richey for sentencing. On 12/6/79, Hubbard sentenced to five years and fined \$10,000, and [redacted] and [redacted] each sentenced to four years and fined \$10,000. On 12/7/79, [redacted] sentenced to four years and fined \$10,000. [redacted] each sentenced to five years and fined \$10,000. [redacted] sentenced to one year with six months suspended, fined \$1,000, and given five years

b6
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE ~~4-12-85~~ 11-13-84 BY ~~SP-7/abg/lm~~ SP-7/abg/lm

B*

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/791

On October 31, 1979, Special Agent (SA) [redacted] [redacted] was present at the United States Federal Courthouse, John Marshall and Constitution Avenues, Washington, D. C. (WDC), to observe four four-drawer safes moved from Room 2830G to Room 2818B. The four safes contained evidence in the case United States of America v. MARY SUE HUBBARD, Et Al, which was the result of the Los Angeles Office search of July 7, 1977. The four safes were locked and sealed during the entire move, which began at 3:00 p.m. and ended at 3:25 p.m. SA [redacted] left Room 2818B of the United States Courthouse at 3:30 p.m. on October 31, 1979, at which time the four safes remained in a locked position.

b6
b7c

Investigation on 10/31/79 at Washington, D. C. File # WFO 47-10713

by SA [redacted] mer Date dictated 11/2/79

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.

INVESTIGATION AT WASHINGTON, D. C.

All defendants with the exception of [redacted] and [redacted] appeared before Judge Charles Richey, United States District Court (USDC), Washington, D. C. (WDC) and agreed to a stipulated record of trial provided by the Government. Mary Sue Hubbard, [redacted]

b6
b7c

[redacted] were found guilty of one count of Conspiracy to Obstruct Justice, Title 18, United States Code (USC) 371. [redacted] was found guilty of one count of Conspiracy to Steal Government Documents, Burglary of Government Offices and Wiretapping of Government Offices. [redacted] was found guilty of one count of Theft of Government Property - Misdemeanor, T18 USC-641, 2.

On December 6, 1976, the defendants appeared before Judge Richey in USDC, WDC for sentencing. Hubbard was sentenced to five years and fined \$10,000. Hubbard was given a stay of sentence until December 17, 1979, to allow her to apply for appeal to the Appellate Court.

[redacted] and [redacted] were each sentenced to four years and fined \$10,000. All were incarcerated immediately with the exception of Hubbard and not allowed to post bond pending appeal. On December 7, 1979, the remaining defendants appeared before Judge Richey for sentencing. [redacted] was sentenced to four years and fined \$10,000. [redacted] were sentenced to five years and fined \$10,000. All were immediately incarcerated and not allowed to post bond pending appeal. [redacted] was sentenced to one year with six months suspended, fined \$1,00 and given five years probation. [redacted] was released to the custody of her parents pending appeal.

0703

TELETYPE UNIT

1 FEB 00 10 45z

R 011358Z FEB 80

FM LONDON (47-47)

COMBINATION SECTION

TO DIRECTOR FBI (47-56689) ROUTINE 103-01

BT

UNCLAS E F T O

SITOL.

REBUTEL 1-19-80.

PERSONNEL, LONDON OFFICE RECALL PACKAGE. IT WAS MAILED VIA U. S. NAVY FLEET POST OFFICE DIRECT TO SA [REDACTED] WFO. MAILING OCCURRED A FEW DAYS AFTER AUSA [REDACTED] DEPARTED LONDON. POUCH NUMBERS NOT APPLICABLE AS PACKAGE MAILED VIA NAVY.

WFO ADVISE IF PACKAGE RECEIVED.

FBIHQ RELAY TO WFO.

BT

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

True

b6
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/84 BY SP7AP/klh

47-56619-532

FEB 11 1980

0-73 WFO
2-1-80

SAT

97 FEB 22 1980

6703

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-80 BY SP-1/PLC
JLB

N053

UW

SCIENTOLOGY LESD (TOPS N12)

BY LARRY MARGASAK

WASHINGTON (AP) -- A FEDERAL JUDGE TODAY SENTENCED A SIXTH CHURCH OF SCIENTOLOGY LEADER TO PRISON FOR CONSPIRING TO STEAL GOVERNMENT DOCUMENTS, INFILTRATE FEDERAL AGENCIES AND KIDNAP A CHURCH OFFICIAL WHO DECIDED TO HELP EXPOSE THE CRIMES.

U.S. DISTRICT JUDGE CHARLES R. RICHEY ORDERED MITCHELL HERMANN TO SERVE A FOUR-YEAR PRISON TERM AND PAY A \$10,000 FINE.

THREE OTHER CHURCH OFFICIALS OR OPERATIVES AWAITED SENTENCING LATER IN THE DAY.

HERMANN ADMITTED PLACING A BUGGING DEVICE IN AN INTERNAL REVENUE SERVICE OFFICE WHERE TAX OFFICIALS WERE DISCUSSING THE CHURCH'S TAX-EXEMPT STATUS.

HERMANN TOLD THE JUDGE THAT HE PERSONALLY PLANTED THE "BUG" BECAUSE "I AT LEAST HAD THE SENSE TO DO IT WITHOUT BUMBLING ABOUT. I FELT IT WAS BETTER IF I DID THIS THAN SOMEONE ELSE BECAUSE I FELT IF SOMEONE ELSE DID IT, IT MIGHT BE DONE IN AN INEPT FASHION THAT WOULD PRECIPITATE A DISASTER."

ON THURSDAY, RICHEY SENTENCED FIVE SCIENTOLOGY OFFICIALS TO EITHER FOUR- OR FIVE-YEAR PRISON TERMS AND FINED EACH \$10,000. HE SAID THE PUNISHMENT SHOULD BE "A DETERRENT TO OTHERS."

ALL THE DEFENDANTS SENTENCED THURSDAY -- INCLUDING MARY SUE HUBBARD, WIFE OF CHURCH FOUNDER L. RON HUBBARD -- SAID THEY WERE SORRY FOR THEIR CRIMES. ONE, HENNING HELDT, SAID THE CHURCH LEADERS WERE REACTING TO GOVERNMENT ATTEMPTS TO "DESTROY THEIR RELIGION AND MAKE A MOCKERY OF THEIR BELIEFS."

AP-WX 1207 1219 EST

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 33
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 163 ~ OTHER - Sealed court document;
Page 164 ~ OTHER - Sealed court document;
Page 165 ~ OTHER - Sealed court document;
Page 166 ~ OTHER - Sealed court document;
Page 167 ~ OTHER - Sealed court document;
Page 168 ~ OTHER - Sealed court document;
Page 169 ~ OTHER - Sealed court document;
Page 170 ~ OTHER - Sealed court document;
Page 171 ~ OTHER - Sealed court document;
Page 172 ~ OTHER - Sealed court document;
Page 173 ~ OTHER - Sealed court document;
Page 174 ~ OTHER - Sealed court document;
Page 205 ~ OTHER - Sealed Court Documents;
Page 206 ~ OTHER - Sealed Court Documents;
Page 207 ~ OTHER - Sealed Court Documents;
Page 208 ~ OTHER - Sealed Court Documents;
Page 209 ~ OTHER - Sealed Court Documents;
Page 210 ~ OTHER - Sealed Court Documents;
Page 211 ~ OTHER - Sealed Court Documents;
Page 272 ~ Duplicate;
Page 273 ~ Duplicate;
Page 274 ~ Duplicate;
Page 289 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 290 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 291 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 292 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 293 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;

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# 1192989-0

Total Deleted Page(s) = 33
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 163 ~ OTHER - Sealed court document;
Page 164 ~ OTHER - Sealed court document;
Page 165 ~ OTHER - Sealed court document;
Page 166 ~ OTHER - Sealed court document;
Page 167 ~ OTHER - Sealed court document;
Page 168 ~ OTHER - Sealed court document;
Page 169 ~ OTHER - Sealed court document;
Page 170 ~ OTHER - Sealed court document;
Page 171 ~ OTHER - Sealed court document;
Page 172 ~ OTHER - Sealed court document;
Page 173 ~ OTHER - Sealed court document;
Page 174 ~ OTHER - Sealed court document;
Page 205 ~ OTHER - Sealed Court Documents;
Page 206 ~ OTHER - Sealed Court Documents;
Page 207 ~ OTHER - Sealed Court Documents;
Page 208 ~ OTHER - Sealed Court Documents;
Page 209 ~ OTHER - Sealed Court Documents;
Page 210 ~ OTHER - Sealed Court Documents;
Page 211 ~ OTHER - Sealed Court Documents;
Page 272 ~ Duplicate;
Page 273 ~ Duplicate;
Page 274 ~ Duplicate;
Page 289 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 290 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 291 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 292 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 293 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;

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

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA :

v. :

CRIMINAL NO. 78-0401

MARY SUE HUBBARD, et al, :

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

CHURCH OF SCIENTOLOGY OF CALIFORNIA :

v. :

CIVIL ACTION 78-2053

PAULETTE COOPER. :

FILED

FEB 17 1982

ORDER

JAMES F. DAVEY, Clerk

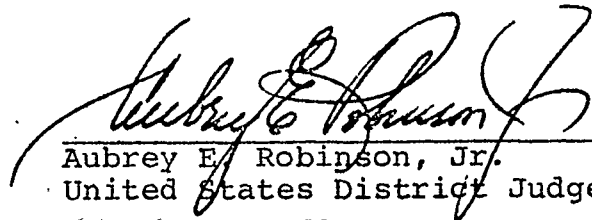
Upon consideration of the Motion for a Protective Order filed by the Church of Scientology in connection with Church of Scientology of California v. Paulette Cooper, No. CV 78-2053 (C.D. Calif.) and in its capacity as intervenor in United States v. Hubbard, Cr. 78-401 (D.D.C.) and the opposition thereto; the hearing held thereon on January 18, 1982; the Court's Order of January 18, 1982 and the Memorandum Opinion issued this date; the Court of Appeals opinion in United States v. Hubbard, 650 F.2d 293 (D.C. Cir. 1980); and the entire record herein, it is by the Court this 17th day of February, 1982,

ORDERED, that the Motion for a Protective Order be and hereby is DENIED; and it is

FURTHER ORDERED, that the depositions noticed by Paulette Cooper, including the accompanying subpoenas, may proceed; and that the United States Attorney and/or Federal Bureau of Investigation agent may produce at deposition their copies of the subpoenaed documents under seal of this Court subject to the following conditions:

1. The depositions taken pursuant to Ms. Cooper's subpoenas shall be placed under seal of the court in which the underlying action is pending;

2. Ms. Cooper may subpoena and use the government's copy of the sealed documents only for the purpose of authenticating her copies of the documents for use in the two cases now pending in the District Court of Massachusetts and the Central District of California in which Ms. Cooper is a party.



Aubrey E. Robinson, Jr.
United States District Judge

703

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

~~Crim. No. 78-401~~

MOTION OF THE UNITED STATES FOR RECONSIDERATION
AND MODIFICATION OF THIS COURT'S OPINION OF
FEBRUARY 17, 1982 AND OF ORDER OF SAME DATE
CERTIFYING DOCUMENT TO TAX COURT, AND POINTS
AND AUTHORITIES IN SUPPORT THEREOF

The United States of America respectfully moves this Court to reconsider and modify certain aspects of its Memorandum Opinion of February 17, 1982 (hereinafter "Mem. Op."), and of its Order of the same date certifying a document to the United States Tax Court. While satisfied with the relief that the Court has granted insofar as the Court has certified document No. 7085 to the Tax Court for its use, we are nevertheless concerned that because of facts, considerations, and a Court of Appeals memorandum and order, all of which this Court may not have been aware, the reasoning and phrasing of this Court's Memorandum Opinion and Orders of February 17 may not reflect the intent of the Court of Appeals and may have consequences neither anticipated nor intended by this Court.

47-1111-

SUMMARY OF ARGUMENT

Unbeknownst to the Court ^{1/} and to the Government, prior to this Court's February 17 ruling, the United States Court of Appeals for the District of Columbia had on January 19, 1982, in a related matter, issued an unpublished Memorandum and Order (Exhibit A hereto) denying the Motion to Recall Mandate filed by

NOT RECORDED

12 JUN 4 1982

1/ Mem. Op. at 6, note 9.

the Church of Scientology of California in the "re-sealing case," ^{2/}
United States v. Hubbard, ___ U.S.App. D.C. ___, 650 F.2d 293
(1980 and 1981). Based upon the reasoning of the Court of Appeals
in its denial of the Motion to Recall Mandate, and for other rea-
sons as set forth below, the United States respectfully asks this
Court to modify its Memorandum Opinion of February 17, 1982, inso-
far as it holds that "the original seized documents now in the
hands of the government . . . fall within the scope of the sealing
order placed on the documents by the Court of Appeals' decision
in United States v. Hubbard, [supra]" (Mem. Op. at 5-6), "and
have been, under seal" (Mem. Op. at 7, emphasis added).

We respectfully submit that it is not necessary to impose a
seal, nunc pro tunc, on the seized documents in the hands of
the Government in order to implement the Court of Appeals' de-
cision in the "re-sealing case" and this Court's concern that
the seized documents not be disseminated publicly by the Govern-
ment. Furthermore, the recent opinion of the Court of Appeals
in denying the Motion to Recall Mandate, of which this Court was
unaware at the time it issued its ruling, casts additional illumi-
nation on the Court of Appeals' intention in its original "re-seal-
ing opinion." It now appears that, despite this Court's very
careful attempt in its Memorandum Opinion of February 17 to
discern the intent of the Court of Appeals, the Court of Appeals
would not have reached the same result. When asked to seal

^{2/} Unfortunately, the Order and Memorandum denying the Motion
to Recall Mandate were apparently not sent to the United
States Attorney's Office or to any of the private litigants
who had filed motions seeking leave to intervene. In fact,
having heard nothing on their motions for leave to intervene,
the private litigants filed oppositions to the Motion to
Recall Mandate after the Court of Appeals had already denied
the Motion to Recall. The pleadings filed by the Church,
the United States and the private litigants in the Court
of Appeals with respect to the Motion to Recall are attached
as Exhibits B to F to this Motion.

copies of the seized documents in the hands of third parties, the Court of Appeals refused to do so. ^{3/} Thus, it now appears that the Court of Appeals did not intend to seal all the originals and copies of the seized documents, just the court exhibits.

Moreover, this Court's opinion, as presently phrased, would appear to place a retroactive seal on the documents in the possession of the United States and to require the return to the United States Attorney of all documents previously provided to state and federal law enforcement agencies, federal grand juries, and other federal agencies, for submittal to this Court for a determination as to whether these documents can be provided to the concerned grand juries and agencies. We respectfully submit that this burdensome and, perhaps, impossible task is not required either under a literal reading or in the spirit of the Court of Appeals' decision in its "re-sealing opinion."

Moreover, if this Court is imposing a retroactive seal on the documents in the Government's possession, the Court may be unwittingly subjecting the Government to liability, without notice, for its previous good faith dissemination of the documents over a three year period, from February 1979 to February 1982, to state and federal law enforcement and other federal agencies. These agencies had substantial, legitimate interests in the lawfully seized documents (some of which were originally stolen from those agencies), interests which the Court of Appeals

3/ In its Motion to Recall Mandate, the Church of Scientology did not ask the Court of Appeals to seal the original seized documents in the joint possession of the United States Attorney and the FBI, but only those in the possession of "third parties," which would apparently have included any party, even state and federal law enforcement agencies and other government entities, who received copies of the documents made from the court exhibits at the suppression hearing. See Motion to Recall Mandate, Exhibit B hereto. This the Court of Appeals refused to do.

clearly recognized in its opinion in United States v. Hubbard, supra, 650 F.2d at 323. By now possibly implying that dissemination of some seized documents to these agencies may have been in violation of a newly imposed sealing order, it appears that, as presently phrased, this Court's Memorandum Opinion will fuel, and perhaps spawn vexatious litigation.^{4/}

Finally, it is respectfully requested that this Court modify its order certifying the seized document (No. 7085) to the Tax Court for its use by removing the prohibition on the document being made public.

I. SEALING OF THOSE SEIZED DOCUMENTS IN THE POSSESSION OF THE UNITED STATES WAS NOT CONTEMPLATED BY THE COURT OF APPEALS AND IS NOT NECESSARY TO EFFECTUATE THE SPIRIT OR INTENT OF THAT COURT'S DECISION

The United States respectfully submits that sealing of the seized documents in the possession of the United States was not contemplated by the Court of Appeals and is not necessary to effectuate the spirit or intent of that Court's decision in United States v. Hubbard, supra.

As this Court noted in its February 17 opinion,

The Government correctly notes that the Court of Appeals opinion nowhere specifically includes within the scope of the sealing order the copies of the documents in the hands of the government and third parties.

Mem. Op. at 6. This Court went on to say that the failure of the Court of Appeals to specifically include these two categories

^{4/} Already among the claims contained in the complaint in Church of Scientology of California v. Linberg, et al., C.D. Cal. No. CV-77-2654 (KN), the civil suit against the FBI, the Department of Justice, and individual agents challenging the California searches and seizures, is the general claim that seized documents were improperly disseminated. This suit is now going forward, the Government's motion to dismiss having been denied.

of documents within its opinion was "not without some significance." Id. Nevertheless, this Court concluded that

[c]areful consideration of the July 24 opinion and of the practical effect of a contrary holding convinces this Court that, when the Court of Appeals directed this Court to issue an order sealing the documents, the Court did not contemplate that copies of the documents in the possession of the Government and third parties would remain unsealed.

Id.

In reaching this conclusion, the Court indicated it was influenced by three factors. First of all, the Court determined that it was "inconceivable that the Court of Appeals contemplated that the documents in the possession of the Government were governed solely by an agreement to which the Church was not a party." Mem. Op. at 7. Secondly, the Court concluded that the fact that the Court of Appeals referred to the District Court's ability to provide copies of the seized documents to law enforcement authorities was an indication that the Court of Appeals did not envision that the Government could also provide copies of the seized documents to law enforcement and other federal authorities. Id. Finally, this Court determined that it would be "anomalous" for the Court of Appeals to leave documents in the hands of the Government and third parties unsealed if it were truly interested in protecting against public dissemination of the documents. Id. We respectfully submit that none of these factors requires sealing of the documents in the Government's possession in order to carry out the intent of the Court of Appeals.

A. The Disposition Agreement Provides For Public Dissemination of the Documents With Judicial Oversight, Just as the Court of Appeals Re-Sealing Opinion Does

First of all, Judge Richey's October 8, 1979, opinion concerning the disposition agreement between the Government and the

first nine Scientology defendants does not restrict any property and privacy interests of the Church of Scientology in the seized documents, but rather enhances those rights, providing the Church with precisely the same remedy available to it under the Court of Appeals opinion. Under the terms of the agreement which Judge Richey found to exist, the United States cannot disseminate any of the seized documents in its possession ^{5/} publicly except pursuant to lawful subpoena and only after ten days notice to the Church of Scientology. This notice provision quite obviously runs to the express benefit of the Church of Scientology and provides the Church with the identical opportunity to challenge any such public dissemination that is provided by the Court of Appeals in United States v. Hubbard, supra, 650 F.2d at 322-325.^{6/} Once notified by the Government that a subpoena for the documents issued on behalf of an individual member of the public has been received (a notification which was provided here), the Church is free to go into Court, just as it has done here and, by moving for a protective order, invoke a procedure identical to that set forth in United States v. Hubbard, supra, for determining whether the United States should provide the documents in response to the subpoena. There has been no showing or even a claim that the

^{5/} The United States has only about half of the seized documents in its possession. The other half, of which the United States retained no copies, was returned to the Church of Scientology in August 1978.

^{6/} Continuously throughout its opinion the Court of Appeals emphasized that it was concerned only with "public access to" or "public dissemination of" the seized documents placed in evidence. Those words appear many times on just about every page of the court's lengthy opinion. Moreover, as we noted in our Reply to the Memorandum of the Church of Scientology in Opposition, filed February 12, 1982, the Court of Appeals, both at the beginning and at the conclusion of its opinion, emphasized that it was resolving only the question of "the public right of access" to the seized materials placed in evidence to demonstrate the unlawfulness of the search. United States v. Hubbard, supra, 650 F.2d at 295, 325 n. 121.

United States has violated the October 8, 1979, disposition agreement by providing non-public seized documents to members of the public without a subpoena ^{6A/} or without notifying the Church of Scientology and affording them the opportunity, exercised here for the first time, of securing judicial oversight of the release of any seized documents to members of the public.

Thus, we submit, since the Government had already been found to have agreed not to publicly disseminate the documents without notice to the Church, and since the public dissemination of the documents in court files was the only concern of the Court of Appeals, it is not at all "inconceivable" that the Court of Appeals meant to leave the documents in the possession of the Government unsealed and governed only by the agreement of the United States not to disseminate the documents publicly except pursuant to lawful subpoena and after ten days notice to the Church. Furthermore, because of the Government's agreement regarding the procedure for dissemination of the documents to the public, this Court's fear that the "Church's privacy and property rights are just as endangered by dissemination of copies possessed by the government . . . as by dissemination of the single set of documents located within the Court files," Mem. Op. at 7, is

^{6A/} Indeed, the United States has, in one case, refused a Freedom of Information Act request from a former Government attorney for Scientology documents specifically ordering an operation to destroy his reputation and smear him. Under the disposition agreement, it would appear that a Freedom of Information Act request is not a "lawful subpoena."

unwarranted. ^{7/}

B. Dissemination of Seized Documents by the Government to State and Federal Law Enforcement and Other Federal Agencies, Without Judicial Oversight, Was Not Prohibited but Anticipated by the Court of Appeals

With respect to the other aspect of the "disposition agreement" concerning the United States' statement that it was not giving up its right, indeed, its duty under the law, to disseminate certain seized documents to federal and state law enforcement agencies and to other federal agencies, that provision did not and does not in any way restrict any legitimate right possessed by the Church of Scientology. The Court of Appeals indicated that such dissemination to state and federal law enforcement agencies is not public dissemination, but is precisely the type of dissemination which the law permits with seized materials and which the Court of Appeals envisioned would occur without any adversarial proceedings. United States v. Hubbard, supra, 650 F.2d at 323. These agencies, which were in many cases victimized

^{7/} Of course, with respect to many of the seized documents, the Church simply has no property or privacy interest. These documents, the fruits of crime, stolen from the federal government, from state governments, and from private organizations and individuals, two sets of copies of which were provided to the Church after the searches and seizures, are ironically being held by the Church in derogation of the property and privacy interests of those entities and individuals. The same would appear to be true with respect to that class of internal Church documents which discuss the fruits of crime (e.g., the "Mike Memos" summarizing documents stolen from the Government, private organizations, law firms, etc.):

It may be that the only real "anomaly" here is that the Church of Scientology, which in civil lawsuits in other courts refuses to acknowledge that the documents are its property and were seized from its premises, has the temerity to, at the same time, invoke the solicitude of this Court in preserving what it asserts to be its property and privacy interests in the very same documents, many of which were stolen by Church members from government agencies and private organizations and individuals.

by the crimes revealed in the documents, have the obligations to investigate and, if warranted, prosecute the crimes revealed in the documents, and especially to remedy security breaches revealed in the documents, which in some cases included access to highly classified and other intelligence documents. See note 18, infra.

This Court, however, appears to read into the Court of Appeals decision an intention to exercise judicial oversight of (and perhaps even an adversarial procedure concerning) such government dissemination of the seized documents. This Court finds authority for the need for such judicial oversight in a comment by the Court of Appeals, made in the course of its discussion regarding public, not law enforcement, access to seized documents evidencing other crimes committed by the defendants or other uncharged persons. The Court of Appeals stated:

A third possible reason [for permitting public access to the seized documents], and the most troublesome as a matter of policy, is that the documents were evidence of crimes -- whether additional evidence of the crimes charged, or evidence of other crimes committed by the defendants then before the Court, or even evidence of crimes committed by persons not charged in the instant proceedings or then before the court. Of course, copies of the documents can be made available by the Court to appropriate law enforcement authorities; no one disputes that here. But public access is more bothersome. . . .

Id. at 323 (emphasis added). This Court appears to find in the suggestion that copies of the seized documents could be provided to law enforcement authorities "by the Court" an intention to seal the documents in the Government's possession and prohibit the Government from so disseminating the documents without judicial oversight. We respectfully submit that this is neither what the Court of Appeals said nor what it intended.

First of all, it appears that the Court of Appeals was simply venturing an opinion on a procedure which might be followed on a matter that was not even in issue. Earlier in its opin-

ion, ^{8/} the Court of Appeals had painfully traced the procedure by which a copy of the seized documents, the only complete set not in the hands of the Church, ^{9/} had been placed in evidence for Judge Richey's consideration on the motion to suppress. The Court of Appeals was well aware that the United States had returned about half of the seized documents to the Church, retaining no copy of these documents. E.g., United States v. Hubbard, supra, 650 F.2d at 297 n. 6. ^{10/} Thus, it is not at all surprising that the Court of Appeals, knowing that the Government did not have copies of at least half the seized documents, and possibly laboring under the impression that the United States had voluntarily surrendered the rest of the seized documents for Judge

^{8/} United States v. Hubbard, supra, 650 F.2d at 296-98 n. 6.

^{9/} United States v. Hubbard, supra, 650 F.2d at 298 n. 8. The word "surety" in the last quote of Mr. Banoun is a transcribing error. It should read "Church."

^{10/} Furthermore, the Court may have been under the impression that the United States had surrendered the "non-returned" documents in its possession to the Clerk of the Court for consideration by Judge Richey on the Motion to Suppress. Actually, the copy of the "non-returned" documents that was put in evidence at the suppression hearing came not from the Government but from the one complete sealed copy of all the documents, both "returned" and "non-returned," which, pursuant to the agreement of the Church and the United States prior to the final ruling of Judge Lucas, had been sealed and placed in a safe in the California district court for subsequent use in the civil suit challenging the search and related proceedings.

The confusion of the Court of Appeals as to how the "non-returned" documents got into the possession of the District Court for the District of Columbia and how they came to be sealed in the first place is quite apparent. The Court notes with some surprise: "In fact what was transferred from the [California] district court [to the District of Columbia for consideration by Judge Richey] comprised not only the returned documents but all documents seized." United States v. Hubbard, supra, 650 F.2d at 297 n. 6. Again, the Court says, "Assuming those documents not required to be surrendered were in fact given over to the California district court clerk" Id. It is clear that the Court of Appeals was puzzled as to how the "non-returned" documents had even gotten into evidence under seal.

Richey's use in evidence in considering the Motion to Suppress, thought that if copies of the seized documents were to be provided to law enforcement authorities it might have to be done by the Court simply because the documents in evidence were the only documents available to the Government. ^{11/} Thus, we submit, the Court of Appeals' reference to this Court's ability to provide copies of the seized documents to law enforcement authorities was not meant to be a prohibition on the Government's ability to do likewise, but was simply an alternative method of assuring that law enforcement authorities had access to important evidence of substantial and significant criminal activities within their jurisdictions.

In any event, the Court of Appeals clearly indicated that in re-sealing the court's copy of the seized documents it was not concerned with the Government's use of the seized documents but with the Court's use.

Moreover, we read the [various sealing] orders [imposed by the Central District of California and the Ninth Circuit] to address the government's use of the documents and not the Court's; the propriety of a court's unsealing order once the materials were properly received in a "resulting criminal proceeding" must thus be determined independently.

650 F.2d at 298 n. 6 (emphasis added).

C. The Court of Appeals' Denial of the Motion to Recall Mandate Is Further Indication of Its Lack of Intention to Seal the Documents in the Possession of the Government

Finally, the reasoning of the Court of Appeals in its recent opinion denying the Motion to Recall Mandate indicates

^{11/} In fact, the Government has received requests from state and other federal law enforcement authorities for access to "returned" documents no longer in the Government's possession which, from the inventory of seized documents, appear to be fruits of, or relevant to, crimes committed within their jurisdictions. These documents could only be obtained from the Court.

that this Court's opinion, that "it would be anomalous for the Court of Appeals . . . to seal the documents in the court files but leave other copies of the documents unaffected" (Mem. Op. at 7), is apparently not shared by the Court of Appeals, especially now that the Court of Appeals has upheld the searches and seizures. ^{12/} This Court linked sealing of the documents in the hands of third parties with sealing of the documents in the hands of the Government and concluded that "when the Court of Appeals directed this Court to issue an order sealing the documents, the Court did not contemplate that copies of the documents in the possession of the government and third parties would remain unsealed." Mem. Op. at 6 (emphasis added). Now, however, the Court of Appeals, in its most recent statement, of which neither this Court nor the Government was aware, has itself indicated that it did contemplate that copies of the documents in the possession of third parties would remain unsealed.

When asked by the Church to recall its mandate in the "re-sealing case" and "to order the return of all copies made while the documents were improperly unsealed, to enjoin any nonjudicially authorized use of those copies and to order the documents sealed nunc pro tunc to the time of their improper [un]sealing," memorandum accompanying Order of January 19, 1982, in United States v. Hubbard, supra, the Court of Appeals refused to seal the docu-

^{12/} United States v. Heldt, U.S.App.D.C., F.2d (1981), slip opinion at 30-63. Although two of the first nine defendants have filed petitions for certiorari, insofar as those petitions challenge the searches and seizures as "general", they are unlikely to be granted. Neither of the petitioning defendants, Mary Sue Hubbard and Duke Snider, has even a tenuous claim of standing to challenge the search of the Cedars complex, the location from which 98% of the documents were seized. United States v. Hubbard, 493 F.Supp. 209, 215 (D.D.C. 1979), aff'd. sub nom United States v. Heldt, supra, slip opinion at 41-42 n. 28. See also United States v. Kember and Budlong, D.C. Cir. Nos. 80-2563 and 80-2564, slip op. at 3, 16 (decided March 5, 1982).

ments in the hands of third parties. The Court was fully aware that "Scientology fears that without additional protection from this Court, private persons who have obtained copies of the documents while they were improperly unsealed will be free to use them as they please without judicial oversight. . . ." Id. Nevertheless, the Court of Appeals determined that "[t]his is not an exceptional case warranting the exercise of our power." Id. The Court noted that insofar as the seized documents were being used in litigation in other courts, "the various courts overseeing civil actions in which the documents are or may be involved are best able to oversee use of the copies made while the documents were improperly sealed [sic] as well as to supervise discovery." Id. Furthermore, the Court of Appeals absolutely refused to seal the copies of the seized documents in the hands of third parties not involved in litigation with Scientology:

[T]he general prohibition Scientology seeks here...would apply to unidentified nonlitigants who acted in good faith in obtaining the documents and whose actions would now be governed by an order they had no meaningful opportunity to contest. Any such general prohibition would not only extend the Court's mandate to unknowable limits but would realistically be unenforceable as well.

Id. ^{13/} Indeed, a severe problem would otherwise have arisen, for example in the case of newspapers which had acquired copies

^{13/} Based upon this statement by the Court of Appeals, we respectfully submit that this Court should also modify those portions of its opinion which appear to hold that copies of the documents in the hands of third parties made from the Court's files during the period of the unsealing are also under seal and may not be disseminated. See, e.g., In Re: Halkin, 194 U.S.App.D.C. _____, 598 F.2d 176 (1979). We are advised that in fact several state law enforcement agencies are now in possession of such copies of the documents, having been provided them by others who copied the Court's files. See affidavit of Thomas G. Hoffman, Esquire, attached hereto as Exhibit G, at paragraphs 4 and 5.

of the documents from this Court, had already published them, and may, in the future, publish articles based on them. To prohibit the latter would create a "prior restraint" situation. E.g., New York Times v. Sullivan, 403 U.S. 713 (1971).

Thus, we submit, it is not at all inconceivable that, for the reasons set forth in this motion, the Court of Appeals also contemplated that the documents in the hands of the Government would remain unsealed. Just as with copies of the seized documents used by third parties in litigation, the seized documents in the hands of the Government, as noted above, are subject to judicial oversight prior to public dissemination, according to the notice provisions of the October 8, 1979 court ruling finding a disposition agreement. Moreover, just as the Court of Appeals found with respect to imposing a nunc pro tunc sealing order on seized documents in the hands of third parties, to impose a nunc pro tunc sealing order on the seized documents in the possession of the Government, retroactively prohibiting dissemination of the seized documents by the Government to state and federal law enforcement and other agencies, is an inherently unfair penalty for actions taken in good faith in reliance upon a Court of Appeals decision which by its own terms, as this Court concedes, does not prohibit such dissemination. We respectfully submit that just as the Court of Appeals would not impose such an unfair burden on third parties, it would not impose it on the Government.

II. RETROACTIVE IMPOSITION (NUNC PRO TUNC) OF A SEALING ORDER WILL HAMPER LAW ENFORCEMENT, REQUIRE AN UNNECESSARY AND BURDENSOME RETRIEVAL PROCESS, AND RESULT IN VEXATIOUS LITIGATION

On February 22, 1979, the Court of Appeals for the Ninth Circuit dismissed Scientology's appeal from Judge Lucas' denial of Scientology's motion for return of property thus lifting all

previous court-imposed restrictions on the Government's use and dissemination of the documents. ^{14/} Church of Scientology of California v. United States, 591 F.2d 533 (9th Cir. 1979), cert. denied, 444 U.S. 1043 (1980). See United States v. Hubbard, supra, 650 F.2d at 297-98 n.6. Thus, during the three year period (February 22, 1979 to February 17, 1982) immediately preceding this Court's Memorandum Opinion, the only court-imposed restriction on dissemination of the documents of which the United States was aware was the October 8, 1979 restriction imposed by Judge Richey which prohibits public dissemination except pursuant to lawful subpoena, with ten days notice to the Church of Scientology. We respectfully submit that the belief that this was the only restriction on Government dissemination of the seized documents was not only in accord with the Court of Appeals opinion in the "re-sealing" case, but was an entirely reasonable and good faith belief which should not be penalized by a retroactive sealing of the documents.

It would appear that even after the seized documents in evidence at the suppression hearing were sealed on July 20, 1979, and even after the July 24, 1980 opinion of the Court of Appeals re-sealing those documents, all parties, including the Court, acted as though the seized documents in the possession of the Government were not under seal. Thus, for example, throughout the trial of Jane Kember and Morris Budlong in October and

^{14/} Prior to February 22, 1979, there were two other periods of time during which there was no court-imposed restriction on dissemination of the documents by the United States: 1) for one month from July 8, 1977 (the day of the seizure) until August 8, 1977 (the day Judge Lucas applied collateral estoppel effect to Judge Bryant's ruling of July 27, 1977 that the search warrant was unconstitutional); and 2) for four months from July 5, 1978 (the day Judge Lucas denied the motion for return of property, removing all previous restrictions on dissemination of the documents) until October 30, 1978 (the day the Ninth Circuit imposed certain restrictions on dissemination of documents pending appeal).

November 1980, the United States was free to introduce seized documents in evidence without any "unsealing." Moreover, the United States frequently attached to pleadings whatever documents it thought appropriate, with no objection or requirement that the documents be "sealed."^{15/}

The United States has at all times abided by the October 8, 1979 court-imposed restriction on public dissemination of the seized documents to the press and private individuals, and it has not been suggested otherwise. However, at various times since February 22, 1979, when all prior sealing orders on the documents were removed, and during the two brief periods prior to February 22, 1979, when there was no seal on the documents (see note 14, supra), the United States has provided copies of the seized documents to various state and federal law enforcement and other federal agencies. While it would be difficult and perhaps impossible to reconstruct exactly on what dates within the three year period of February 1979 - February 1982 seized documents were so provided, it is safe to assume that such dissemination occurred both before and after the Court of Appeals opinion of July 24, 1980, reimposing the seal on the seized documents marked as court exhibits, and both before and after July 20, 1979, the date on which a copy of the seized documents was

^{15/} We are indeed startled and dismayed at the suggestion that now, by attaching to a pleading in the same criminal case one seized document, the attorneys for the United States are deemed "irresponsible." Mem. Op. at 3, note 7. Clearly, this document, which is simply other evidence of the crimes of which the defendants were convicted, could have been attached to our recently filed Opposition to Motions to Reduce Sentences with no such suggestion of misconduct. E.g., United States v. Hubbard, supra, 650 F.2d at 323 and n. 115. Moreover, as this Court found, the document "does not contain sensitive, personal information about third parties; it does no more than detail efforts by the Church to infiltrate the IRS," Mem. Op. at 10, a fact which was set out on the public record before this Court during the four week trial of Jane Kember and Morris Budlong.

originally placed in evidence and sealed. ^{16/} In fact, copies of some documents were provided by the United States to law enforcement agencies at their request as a result of these agencies learning about crimes in their jurisdictions, either from newspaper accounts of the documents in the court files written during the nine months the court files were open to the public, or from members of the public who had themselves copied the court files.

As this Court is aware, and as the Court of Appeals has indicated in its various opinions, the seized documents contain evidence of burglaries of, and thefts from, just about every federal agency, many state agencies, and numerous law firms, associations and private organizations. Moreover, the documents contain evidence of serious crimes against numerous individuals. The Court of Appeals has held that such incriminating documentary evidence of "other crimes," seized inadvertently during the execution of the search warrant, is properly seized. United States v. Heldt, supra, slip op. at 56-60. Moreover, it is apparent that the Court of Appeals anticipated that at least some of these documents would be provided to other law enforcement authorities for appropriate action. Indeed, the Court of Appeals went even further and suggested that if the Government did not take action on the crimes revealed in the documents, it might be necessary to release the documents to the public "to

^{16/} It is unclear to us as of what date this Court has found that the documents in the Government's possession have been or should have been sealed: July 24, 1980, the date on which the Court of Appeals re-imposed the seal on the Court's copy of the seized documents which Judge Richey had lifted on October 25, 1979; or July 20, 1979, the date on which the copy of the seized documents was moved into evidence and originally sealed by Judge Richey. In United States v. Hubbard, supra, the Court of Appeals found that with the exception of a limited number of documents used at the hearing, the court's exhibit copy of the documents should have been continuously sealed since July 20, 1979. 650 F.2d at 298 n. 6.

permit the public to take the steps necessary to ensure prosecution." United States v. Hubbard, supra, 650 F.2d at 323.

Thus, over the last three years, the United States Attorney's Office for the District of Columbia has disseminated copies of the seized documents, most of which have not been used in evidence at the trials and were not attached to Court pleadings, to at least the following law enforcement agencies:

United States Department of Justice
United States Attorney's Office for the
Southern District of New York
United States Attorney's Office for the
Central District of Florida
Pinellas County (Florida) State District
Attorney's Office 17/
United States Internal Revenue Service

Additionally, after Judge Richey removed the seal from the Court's copy of the documents, seized documents in the Government's possession which were originally stolen from the United States were made available for review and a few disseminated to the National Security Agency, in order that that agency could take steps to declassify classified documents seized from the Church of Scientology and then on public display. Other stolen government documents and documents evidencing breaches of security at government agencies may also have been disseminated to numerous federal agencies during the past three years. Such dissemination was necessary both for investigation and preparation for trial

17/ Moreover, as indicated at note 13, supra, several other law enforcement agencies have apparently obtained copies of the seized documents from private individuals who copied them from Court files during the nine month period of the "unsealing." Some agencies, such as the Internal Revenue Service and the Pinellas County (Florida) State District Attorney's Office, obtained copies of the seized documents from the United States after identifying the documents in which they were interested by perusing the Court exhibit copy, not the Government's originals or copies during the nine month unsealing.

of the criminal cases and to remedy breaches of security revealed in the documents. ^{18/}

As presently phrased, this Court's finding that the seized documents in the Government's possession not only are, but "have been" under seal (Mem. Op. at 7), and this Court's suggestion that the documents can only be disseminated by the Court, id., might be construed to require the return to the United States Attorney for the District of Columbia of all seized documents disseminated to these agencies since at least July 24, 1980, if not July 20, 1979, for an evaluation by this Court as to whether the documents can be provided to those agencies. We submit that such a procedure, in addition to not being required or anticipated by the Court of Appeals decision in the "re-sealing case," would impose a monumental and burdensome, if not impossible, task on the Government, would interfere with ongoing law enforcement efforts and Grand Jury investigations, and would unnecessarily burden judicial resources. For these reasons, we respectfully submit that the court should not impose any seal, much less a seal nunc pro tunc, on the seized documents in the Government's possession.

In the event the Court finds that although not previously under seal there is now reason to place the seized documents in the Government's possession under seal, the United States requests that the Court issue an order stating that such a sealing is prospective only, effects only further dissemination of documents by the United States Attorney for the District of Columbia, and does not apply to use of the documents in connec-

^{18/} Thus, for example, the Scientologists had placed an operative with the Drug Enforcement Administration for the purpose of stealing government documents. This Scientology operative had obtained a "Top Secret" clearance and worked in the vault where classified CIA and other intelligence documents were stored. Among the seized documents were classified documents stolen by her from that vault.

tion with criminal court proceedings. Moreover, the United States requests that such an order clearly indicate that it does not apply to use of the documents in connection with the civil suit in the Central District of California, Church of Scientology of California v. Linberg, et. al., supra note 4, which challenges the seizure of the documents. ^{19/}

If the Court is unpersuaded by our argument, we respectfully request that the Court indicate whether it is directing the United States Attorney to retrieve from the various agencies all documents provided to them during the period of time which the Court finds the documents were under seal. We also request that, in that event, the Court clarify precisely when the seized documents in the Government's possession are deemed to have come under seal, i.e., July 20, 1979, July 24, 1980, or some other date.

III. THERE IS NO NEED TO MAINTAIN A SEAL ON THE DOCUMENT PROVIDED TO THE TAX COURT

As this Court noted in its Memorandum Opinion, the seized document which the Court certified to the Tax Court for its use, finding that the IRS had "a legitimate need" for the document, "does not contain sensitive, personal information about third parties; it does no more than detail efforts by the Church to infiltrate the IRS" (Mem. Op. at 10), one of the very crimes of which some of the defendants were convicted. Indeed, this Court found that the "Church raises no particularized interests in the document that would preclude disclosure, and this Court's

^{19/} This is particularly important in light of the fact that the set of documents now sealed in the Court's custody was originally placed in the custody of the Clerk of the District Court in Los Angeles in August 1978 by joint agreement of the United States and the Church itself in order that the parties would have access to a complete set of the documents for use in connection with the civil suit, supra note 4, pending since July 1977.

review of the document reveals none." Id. Moreover, there is a strong public policy in favor of full disclosure of evidence upon which a court relies in rendering its decisions.^{20/} E.g. Nixon v. Warner Communications, Inc., 435 U.S. 589 (1977); United States v. Hubbard, supra, 650 F.2d at 317-318 & n. 96. Accordingly, we submit, there is absolutely no reason to require that "upon its introduction into evidence in that case, the document be placed under seal in the United States Tax Court." Order of February 17, 1982. Therefore, we request that this Court modify its Order of February 17, 1982 by deleting the provision that the document be placed under seal in the Tax Court.

CONCLUSION

For the reasons stated above, the United States respectfully requests that this Court modify its Memorandum Opinion and Order of February 17, 1982, as outlined above. In the alternative, the United States requests that this Court indicate the date on which the seized documents in the possession of the United States came under seal, and whether it is directing the United States Attorney to retrieve all copies of the seized documents disseminated after that date, for presentation to this Court for its determination as to whether the documents may be provided by the Court to the agencies concerned.

The United States requests an opportunity to present oral argument on this motion.

^{20/} The proceedings in the Tax Court concerning this document are now being held in secret. Judge Sterrett has ordered that the parties file sealed briefs on the relevance to the matter before the Tax Court of document no. 7085.

Respectfully submitted,

Stanley S. Harris jh
STANLEY S. HARRIS
United States Attorney

Raymond Banoun jh
RAYMOND BANOUN
Assistant United States Attorney

Judith Hetherton
JUDITH HETHERTON
Assistant United States Attorney

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Motion for Reconsideration and Modification has been mailed to the following on the 12th day of March 1982:

1. The Honorable Samuel B. Sterrett
United States Tax Court
400 - Second Street, N.W.
Washington, D.C. 20217
2. Attorney for the Commissioner of
Internal Revenue:

Martin D. Cohen, Esquire
Office of District Counsel
Internal Revenue Service
P.O. Box 2031 - Main Post Office
Los Angeles, California 90053
3. Attorney for the Church of Scientology
of California in the United States Tax Court:

Robert B. Harris, Esquire
c/o GLA
1306 North Berendo Street
Los Angeles, California 90027

4. Attorneys for the Church of Scientology of California for purposes of this Motion and for defendants Gregory Willardson and Richard Weigand:

Roger E. Zuckerman, Esquire
Roger C. Spaeder, Esquire
1800 M Street, N.W.
Suite 375 North
Washington, D.C. 20036
5. Attorney for defendant Mary Sue Hubbard, and for the Church of Scientology of California:

Leonard B. Boudin, Esquire
Rabinowitz, Boudin, Standard, Krinsky
and Lieberman, P.C.
30 East 42nd Street - Suite 1610
New York, New York 10017
6. Attorney for defendant Mary Sue Hubbard and for the Church of Scientology of California:

Michael Lee Hertzberg, Esquire
275 Madison Avenue
New York, New York 10016
7. Attorney for certain limited purposes for defendant Mary Sue Hubbard:

Michael J. Madigan, Esquire
1333 New Hampshire Avenue, N.W.
Washington, D.C.
8. Attorney for defendants Henning Heldt and Duke Snider:

Philip J. Hirschkop, Esquire
108 North Columbus Street
P.O. Box 1226
Alexandria, Virginia 22313
9. Attorney for defendants Cindy Raymond and Mitchell Hermann:

Earl C. Dudley, Jr. Esquire
1901 L Street, N.W.
Washington, D.C. 20036
10. Attorney for defendant Gerald Bennett Wolfe:

John Kenneth Zwerling, Esquire
108 North Columbus Street
Post Office Box 383
Alexandria, Virginia 22313
11. Attorney for defendant Sharon Thomas:

Leonard J. Koenick, Esquire
236 Massachusetts Avenue, N.E.
Suite 602
Washington, D.C. 20002

12. Attorney for plaintiff Paulette Cooper in D. Mass.
Civil No. 81-681-MC:

Thomas G. Hoffman, Esquire
12 Union Wharf
Boston, Massachusetts 02109

13. Attorney for defendant Paulette Cooper in C.D. Cal.
No. CV-78-2053:


Bruce Bunche, Esquire
5855 Topanga Canyon Boulevard
Woodland Hills, California 91367

14. Attorney for defendant Church of Scientology of
Boston in D. Mass. Civil No. 81-681-MC:

Roger Geller, Esquire
100 Boylston Street - Suite 900
Boston, Massachusetts 02116

15. Attorney for plaintiff Church of Scientology of
California in C.D. Cal. No. CV-78-2053:

Carson Taylor, Esquire
Taylor, Roth & Hunt
617 South Olive Street
Suite 510
Los Angeles, California 90014


JUDITH HETHERTON
Assistant United States Attorney

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA :

v. : CRIMINAL NO. 78-401

MARY SUE HUBBARD, et al. :

FILED

JUN 10 1982

ORDER

JAMES F. DAVEY, Clerk

Upon consideration of the Motions for Modification and Clarification of this Court's February 17, 1982 Order; the Motion to Intervene filed by Times Publishing Company; the Church's Motion for a Protective Order; the oppositions thereto; the Memorandum Opinion issued this date; and the entire record herein, it is by the Court this 10th day of June, 1982,

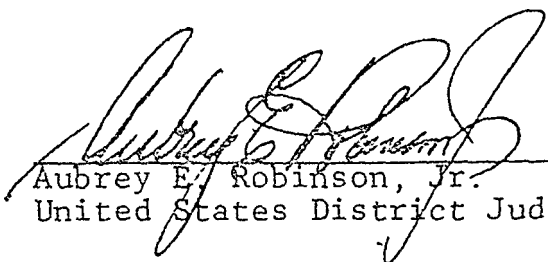
ORDERED, that this Court's Memorandum Opinion and accompanying Orders issued in the above-captioned case on February 17, 1982 be and hereby are VACATED; and it is

FURTHER ORDERED, that the Motion to Intervene be and hereby is DENIED; and it is

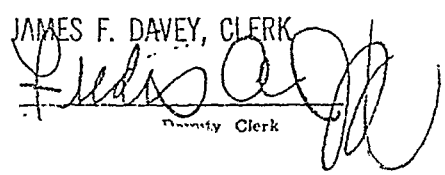
FURTHER ORDERED, that the Motions for Modification of the February 17, 1982 Order be and hereby are GRANTED, in accordance with the Memorandum Opinion filed this date; and it is

FURTHER ORDERED, that the Church's Motion for a Protective Order be and hereby is DENIED; and it is

FURTHER ORDERED, that the Government's Motion for an Order Certifying a Copy of Document "FX" to the United States Tax Court be and hereby is GRANTED.


Aubrey E. Robinson, Jr.
United States District Judge

United States District Court
for the District of Columbia
A TRUE COPY.

JAMES F. DAVEY, CLERK
By 
Deputy Clerk

Sect's Missing Founder Leaves Le

By Jay Mathews
Washington Post Staff Writer

HEMET, Calif.—Three years ago, somewhere near this dusty little town of watermelon fields and senior citizen trailer parks, a pudgy, prolific science fiction writer named L. Ron Hubbard climbed into a black van and reportedly disappeared from sight.

Nobody in Hemet, 80 miles east of Los Angeles, or anywhere else might have cared about the fate of a 71-year-old eccentric with a lust for privacy, except that Hubbard was the founder of one of the world's wealthiest and most controversial new religions.

A brilliant organizer, he had turned a talent for amateur psychotherapy into the Church of Scientology, a \$300 million, 2 million-member ideological and administrative colossus.

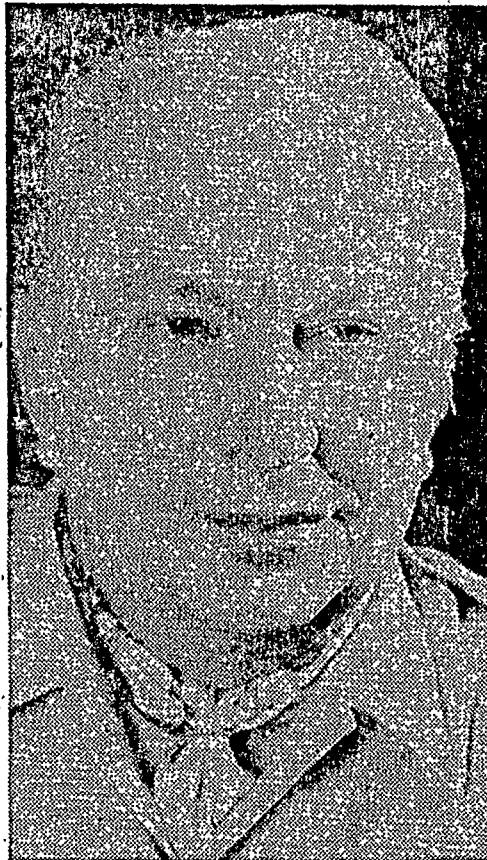
Since Hubbard's alleged disappearance, his church has been riddled with high-level defections and lawsuits. His wife and several top church officials were imprisoned on various charges stemming from 1977 raids of the church's Washington and Los Angeles offices, including conspiracy to obstruct justice or to bug and burglarize the Internal Revenue Service and the Justice Department.

And now a comic-opera legal fight has ensued to prove or disprove his existence through tape recordings, fingerprinted letters and special inks.

Dead or alive, Hubbard's reluctance to deal directly with the outside world still influences somewhat his church and its widespread properties. The church's Golden Era Studios, a resort-like film-making complex at the foot of the San Jacinto Mountains six miles north of here, is surrounded by black metal fences with card-slot locks at each entrance. A recent unannounced visitor was photographed by security men and gently encouraged to move on.

Church officials say they have not seen nor spoken to Hubbard for years but are confident he is alive and well. A four-page letter in a nearly illegible hand, but stamped with fingerprints to prove it was Hubbard's work, recently reached his lawyers in a Federal Express envelope with no return address.

Denver's Rocky Mountain News recently reported that Hubbard had given it an interview, ending 15 years of refusing to speak to the press, but the interview consisted of written answers to questions submitted through Hubbard's lawyers. His attorneys say they must keep confidential whether they even know where he is.



1974 Photo

L. RON HUBBARD

... letter claims he's writing "under the trees"

Vaughn Young, a writer and Scientology Church member who is completing a biography of Hubbard, said his subject has enjoyed long periods of solitude for most of his life. "Even in college, his professors had trouble finding him," Young said. He said there is little or no connection between this habit and the recent troubles of the church.

If the mystery of L. Ron Hubbard is ever solved, it may happen not far from here, in the Riverside County Courthouse where Hubbard's estranged eldest son has asked to be appointed trustee of his father's estate on the grounds that Hubbard is dead or missing. Court papers do not place a value on the estate, but one former Hubbard associate said it is worth at least \$100 million.

With less than filial kindness, Ronald E. DeWolf, 48, who changed his name from L. Ron Hubbard Jr. in 1972, alleged in court papers that his father "has lived a life characterized by severe mental illness and physical disease, consistent failure, and the use of false and fraudulent, oftentimes criminal means, to cover up these failures and to acquire wealth, fame and power in order to destroy his perceived 'enemies.'"

Barrett S. Litt, a Los Angeles attorney, called the allegations untrue and said the

judge in the case had struck them from the record as "scandalous and irrelevant." Litt said he is representing Hubbard's third wife, Mary Sue, now in federal prison after being convicted of obstruction of justice, in her effort to have DeWolf's petition rejected.

The letter that Hubbard's attorneys recently received ignored most of DeWolf's charges.

"Ron DeWolf was a war baby," said the letter. "I was never there. His mother was an alcoholic and deserted me at war's end when the allocation from the govt. ceased and I was in the hospital at war's end, the usual wounded veteran's story. She ran off with the children and another man. It's too bad I never had the opportunity to raise him during his formative years. Had I been able to do so he might have turned out differently."

The letter also said that Hubbard was well, that his estate and business affairs were being competently handled and that his son "is not in a position to know about me or the church or my activities." (DeWolf left the church in 1959 and hasn't seen his father since then. He manages an apartment building in Carson City, Nev.)

Four recognized experts have submitted court declarations verifying the handwriting and fingerprints as Hubbard's. But Los Angeles attorney Wilkie Cheong, representing DeWolf, called it just "a document with ink and fingerprints. Legally it has no value." He also is attempting to determine the validity of a tape recording of Hubbard's voice which has been submitted as further proof of Hubbard's existence. To dismiss the action, Cheong said, Hubbard should appear in court, if he can.

Hubbard's attorneys, Sherman and Stephen Lenske, called the letter "an important piece of evidence." Sherman Lenske said experts told him they could determine if prints came from a dead man because a body decomposes rapidly. One of the experts who validated Hubbard's letter, retired U.S. Treasury fingerprint and document expert Howard C. Doulder, said he probably could not tell the difference if fingerprints were from a carefully preserved body, but added that he had been shown "boxes and boxes" of recent manuscripts in Hubbard's handwriting and was certain he was alive.

So where is Hubbard? Doulder said the recent dates on the documents from Hubbard indicated he was somewhere in the United States, perhaps still in California. Hubbard's son, DeWolf, said, "I think he's dead and has been for some time."

DeWolf cited his father's failure to con-

47-51689-A

NOT RECOR

File # 47-56689
SITOL
157 JUN 17 1983

48 JUN 30 1983

Leaves Legal Morass

judge in the case had struck them from the record as "scandalous and irrelevant." Litt said he is representing Hubbard's third wife, Mary Sue, now in federal prison after being convicted of obstruction of justice, in her effort to have DeWolf's petition rejected.

The letter that Hubbard's attorneys recently received ignored most of DeWolf's charges.

"Ron DeWolf was a war baby," said the letter. "I was never there. His mother was an alcoholic and deserted me at war's end when the allocation from the govt. ceased and I was in the hospital at war's end, the usual wounded veteran's story. She ran off with the children and another man. It's too bad I never had the opportunity to raise him during his formative years. Had I been able to do so he might have turned out differently."

The letter also said that Hubbard was well, that his estate and business affairs were being competently handled and that his son "is not in a position to know about me or the church or my activities." (DeWolf left the church in 1959 and hasn't seen his father since then. He manages an apartment building in Carson City, Nev.)

Four recognized experts have submitted court declarations verifying the handwriting and fingerprints as Hubbard's. But Los Angeles attorney Wilkie Cheong, representing DeWolf, called it just "a document with ink and fingerprints. Legally it has no value." He also is attempting to determine the validity of a tape recording of Hubbard's voice which has been submitted as further proof of Hubbard's existence. To dismiss the action, Cheong said, Hubbard should appear in court, if he can.

Hubbard's attorneys, Sherman and Stephen Lenske, called the letter "an important piece of evidence." Sherman Lenske said experts told him they could determine if prints came from a dead man because a body decomposes rapidly. One of the experts who validated Hubbard's letter, retired U.S. Treasury fingerprint and document expert Howard C. Doulder, said he probably could not tell the difference if fingerprints were from a carefully preserved body, but added that he had been shown "boxes and boxes" of recent manuscripts in Hubbard's handwriting and was certain he was alive.

So where is Hubbard? Doulder said the recent dates on the documents from Hubbard indicated he was somewhere in the United States, perhaps still in California. Hubbard's son, DeWolf, said, "I think he's dead and has been for some time."

DeWolf cited his father's failure to con-

test personally a \$12 million suit filed in Boston federal court filed by author Paulette Cooper, who said she was mercilessly harassed after writing a book critical of Scientology. The judge recently issued a default order against Hubbard.

"You're talking about something that is very near and dear to my father's heart, which was money," DeWolf said.

Boston attorney Michael Flynn, representing author Cooper and other church adversaries, said, "I think he [Hubbard] is alive and in hiding."

Hubbard founded Scientology in 1954, based on a form of psychotherapy he had invented called "Dianetics." The core of the religion is an "audit" in which individuals confess painful or embarrassing moments from their past while "on the cans," a reference to a lie detector device which operates while the subject holds two tin cans. A counselor uses the measurements of emotional distress to help the individual overcome negative feelings which have made him unhappy and unproductive, according to church members.

Fees for audits can run as high as \$300 an hour. The church's books, films and other counseling systems have raised millions of dollars, which now interests both the IRS and many people who say they have been injured by church-organized harassment campaigns.

Hubbard's biographer, Vaughn, said a new group of church leaders has moved those responsible for the bugs and other mistakes.

The Lenskes, although not church members, said they have come to admire the Scientologists they have met. Last year, they said, the church experienced significant growth in membership despite 30 or 40 defections.

One recent defector, former executive director Bill Franks, said he still admires Hubbard and feels the audits have helped many people. DeWolf said he is suspicious of the use of the audits.

The most recent Hubbard letter, if authentic, indicates that the church's founder is oblivious to much of the controversy. He says he has not been an officer of the church for "nearly 17 years." He mentions his new novel, "Battlefield Earth," his new "Space Jazz" album and a nearly completed 10-volume novel called "Mission Earth."

"I am and always have been a writer and, as a writer to do one's job one can't be involved in the constant noise and hurley burly of distracting things," the letter said. "So to complete my contracts it was vital I sat down under the big trees and let the rest of the world go by."

DeWolf

X

11/2/78

TO: DIRECTOR, FBI (47-56689)
(ATTENTION: SA [REDACTED], EXHIBIT SECTION)

b6
b7c

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

MARY SUE HUBBARD;
[REDACTED] - FUGITIVE;
[REDACTED] - FUGITIVE;
ET AL
SITOL
(OO:WFO)

On 10/31/78, Washington Field Office (WFO) agents delivered two diagrams of two separate locations searched in Los Angeles, California, on 7/8/77, to Exhibit Section, FBI Headquarters. WFO requests exhibits made in 40 inch by 60 inch size of these two documents for use in trial in this matter after the first of next year.

Exhibit Section is requested to advise Special Agent (SA) [REDACTED], on extension 7704, or SA [REDACTED] on extension 7702, when exhibits are completed.

③ - Bureau
1 - WFO

RST:mer
(4)

207

1 0 3

~~CONFIDENTIAL~~

1-23-85 UNCLAS E F T O ROUTINE

#STR 231950Z JAN 85

FM DIRECTOR FBI (47-56689) (62-116151)

TO LEGAL ATTACHE BONN (163E-5773) ROUTINE

BT

UNCLAS E F T O

COSITOL

CHURCH OF SCIENTOLOGY; FPC-BUREAU FILES AND IDENTIFICATION

DIVISION-INFORMATION REQUESTS (MISC); OO: FBIHQ.

REURTEL 12-17-84.

THERE HAVE BEEN NUMEROUS INQUIRIES FROM CITIZENS TO THE BUREAU RE THE CHURCH OF SCIENTOLOGY (COS) DATING FROM THE 1960's.

IN MAY 1976, TWO MEMBERS OF COS IMPERSONATED IRS AGENTS AND GAINED ACCESS TO THE USA'S OFFICE IN WASH., D.C. THEY WERE DISCOVERED IN THE ACT OF REPRODUCING GOV. DOCUMENTS. THIS INCIDENT PRECIPITATED A MASSIVE INVESTIGATION BY THE FBI AGAINST VARIOUS OFFICIALS OF THE COS (SITOL) FOR VIOLATIONS RANGING FROM THEFT OF GOV. PROPERTY TO AIDING AND ABETTING.

DURING OUR INVESTIGATION, WE SEARCHED TWO COS OFFICES (CAL.

Handwritten initials

Handwritten: PJP:TMK tsk

1-23-85 5224 4892

Handwritten: 47-56689

NOT RECORDED

1 - [Redacted]

1 - [Redacted]

1 - [Redacted] RM 7338

SEE NOTE PAGE 4.

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

136 JAN 27 1985
FEB 7 1985

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Handwritten: 09592 19
JAN 24 1985

FEB 07 1986

ORIGINAL FILED IN 62-116151-232 X 1

PAGE 2

CONTINUATION SHEET

~~CONFIDENTIAL~~

PAGE TWO DE HQ 0207 UNCLAS E F T O

20 & WASH., D.C.} IN JULY, 1977, AND CONFISCATED OVER 20,000
DOCUMENTS.

18 IN OCT., 1979, NINE OFFICIALS OF THE COS WERE CONVICTED
FOR DIRECTING A CONSPIRACY TO STEAL GOV. DOCUMENTS ABOUT
16 THE COS.

14 IN DEC., 1980, TWO MORE OFFICIALS WERE CONVICTED. THE
INDIVIDUALS CONVICTED WERE MARY SUE HUBBARD; [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

10 AS A RESULT OF OUR INVESTIGATION, L. RON HUBBARD, FOUNDER
OF COS, REQUESTED ALL THE INFO FROM OUR FILES ON COS AND
8 HIMSELF. THE COS THEN INSTITUTED AN APPEAL ACTION AGAINST
THE FBI FOR ALL THE INFO WITHHELD.

6 THERE ARE SEVERAL CIVIL ACTIONS BY THE COS CURRENTLY
IN PROGRESS. THE DOJ AND FBI ARE DEFENDANTS IN AT LEAST
4 TWO OF THOSE CIVIL ACTIONS. BOTH ACTIONS INVOLVING THE DOJ
AND FBI ARE CASES SEEKING EQUITABLE RELIEF IN THE FORM OF
2 INJUNCTIONS PROHIBITING THE FBI AND DOJ FROM HARASSING AND
INTERFERING WITH THE CHURCH'S EXERCISE OF THEIR FIRST AMENDMENT

DO NOT TYPE MESSAGE TO OR FROM FBI

DO NOT TYPE PAST THIS LINE

b6
b7c

~~CONFIDENTIAL~~

PAGE 3

CONFIDENTIAL

PAGE THREE DE HQ 0207 UNCLAS E F T O

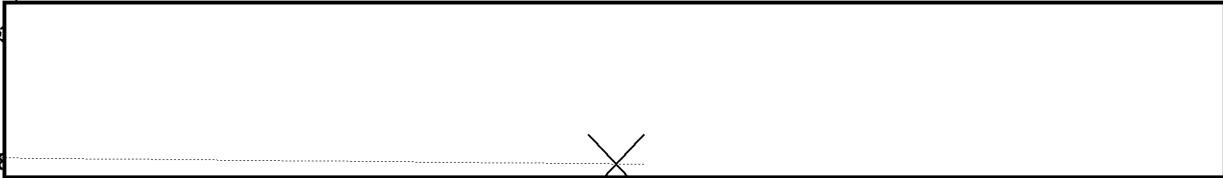
~~CONFIDENTIAL~~

RIGHTS.

20 THE TAMPA DIVISION OF THE FBI RECENTLY CONCLUDED AN INVESTI-
18 GATION OPENED IN JAN., 1984, INTO CHARGES THAT THE COS HAD
SET UP AN ELABORATE SCHEME TO UTILIZE DRUGS AND PROSTITUTES
16 TO COMPROMISE A FEDERAL JUDGE PRESIDING OVER CIVIL LITIGATION
INVOLVING THE COS.

14 INVESTIGATION FAILED TO SUBSTANTIATE THE ALLEGATIONS
AND THE U.S. ATTORNEY, TAMPA, HAS DECLINED PROSECUTION.

12 FOR ADDITIONAL BACKGROUND ON THE COS TWO MEMORANDA WILL
BE FORWARDED FOR YOUR REVIEW.



8 NO RECORD IN BUFILES RE THE LAW FIRM PETERSON AND TRABISCH,
6 SAN FRANCISCO, CAL.

NO CHECKS WERE CONDUCTED IN IDENT DIV.

4 BT

1

2

DO NOT TYPE MESSAGE

DO NOT TYPE PAST THIS LINE

b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

TELETYPE TO LEGAL ATTACHE BONN (163E-5773) ROUTINE

NOTE: THIS ANSWER WAS COORDINATED WITH SA [REDACTED] LEGAL
COUNSEL DIV. SA [REDACTED] FURNISHED INFO ON CLOSED TAMPA CASE,
BUFILE 9-68058 AND INFO RE [REDACTED] INVESTIGATION. [REDACTED]

b6
b7C

b7D

(U)

Ⓢ

~~CONFIDENTIAL~~

United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT GARY WARREN ALDRICH
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹defendants.

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY, Clerk

Clerk.

By Eleanor M. Gahan
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT MICHAEL N. BOONE

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26, 1979

JAMES F. DAVEY,

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

By Virginia Nichols
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT P. H. BREEN

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

Clerk.

By *Virginia Nichols*
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

AGENT BRENDAN O. CLEARY

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

Clerk.

By Virginia Nichols
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT WILLIAM COHENDET

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Avenue, NW in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY, Clerk

By Eleanor M. Sauer,
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT JAMES DIETZEN

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY, Clerk

June 26, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By Eleanor M. Sauer
Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees By _____
Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT WILLIAM ELWELL

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26, 1979
PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY, Clerk

By Eleanor M. [Signature]
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT S. F. ESPARZA

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26, 1979.

JAMES F. DAVEY

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By Virginia Nichols
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT BERNARD FLANAGAN

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY, Clerk

June 26, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By Eleanor M. Fair
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

AGENT ARNOLD GERARDO
To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY, Clerk

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

Clerk.
By Eleanor M. Swan
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

AGENT KELLEY HEMMERT

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY, Clerk

June 26, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By Eduardo M. Davay
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

AGENT L. C. HENKEL

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26, 19 79.

JAMES F. DAVEY

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By *Virginia Nichols*
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

AGENT JOHN CHARLES JONES

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹defendants.

June 26, 1979

JAMES F. DAVEY,

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By Virginia Nichols
Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT JAMES R. KRAMARSIC

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY, Clerk

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By Eleanor M. Sauer
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT DANIEL P. LEVINE

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY, Clerk

June 26, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By Eleanor M. Saran,
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

MARY SUE HUBBARD, et al.

No. 78-401

AGENT GARY LINCOLN

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26, 1979.

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By Eduardo M. Garcia,
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT JAMES PACE

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY, Clerk

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By Edmund M. Tolan,
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

AGENT WILLIAM J. PETTIT

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26 _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-386-6595

JAMES F. DAVEY,

Clerk.

By *Virginia Nichols*
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT KEVIN POOLE

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Avenue, NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY, Clerk

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

By Eleanor M. Faran
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

AGENT W. D. ROGERS

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY, Clerk

Clerk.

By *Eleanor M. Seaton*
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to h _____ the fee for one day's attendance and the mileage
by delivering a copy to h _____ allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

AGENT RICHARD A. SCHUSSLER
To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26 _____, 1979
PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-386-6595

JAMES F. DAVEY,

Clerk.

By *Virginia Nichols*
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____ By _____
Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JAMES A. SHADDIX, JR.
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Avenue, NW in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26, 19 79.

JAMES F. DAVEY,

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By *Virginia Nichols*
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT WILLIAM R. STOVALL

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY, Clerk

Clerk.

By Eleanor M. Jones
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____
Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT DAN L. VOGEL

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 26, 1979

JAMES F. DAVEY,

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

By *Virginia Nichols*
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

No. 78-401

MARY SUE HUBBARD, et al.

To WILLIAM WEBSTER, or his Designee,
Director, Federal Bureau of Investigation
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M.

to testify in the case of United States v. Hubbard, et al. and bring with you

any and all manuals, orders or directives or any writing setting forth
procedures or guidelines for Federal Bureau of Investigation agents to
follow: (a) when conducting searches; and (b) with respect to imper-
sonating newsmen. You are also directed to bring with you all original
FBI Form 302's, original notes, original photographs and original docu-
ments (including seized documents) relating to the searches on July 8,
1977 of 5930 Franklin Avenue, Los Angeles, California and of 4833 Foun-
tain Avenue, Hollywood, California.

This subpoena is issued upon application of the defendants.

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

By Margaret L. Napier, Clerk.
Deputy Clerk.

1 Insert "United States," or "defendant" as the case may be.

RETURN

Received this subpoena at on
and on at
served it on the within named
by delivering a copy to h and tendering to h the fee for one day's attendance and the mile-
age allowed by law.2

Dated: _____

_____, 19 _____ By _____

Service Fees
Travel _____\$
Services _____
Total _____\$

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT LAWRENCE CASEY
To c/o WILLIAM WEBSTER, Director
Federal Bureau of Investigation
10th & Pa. Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By Robert L. Lane Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

AGENT BERNARD FLANYAR

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314
703-836-6595

By

Robert L. Davey
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____
by delivering a copy to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

MARY SUE HUBBARD, et al.

No. 78-401

AGENT JOSEPH VARLY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

To

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

JAMES F. DAVEY


PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____
by delivering a copy to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT JEROME DYER

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

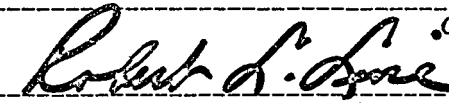
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT FRANCIS CALLEY

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

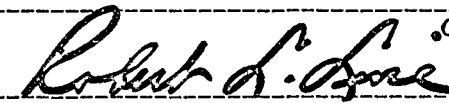
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering* to _____
by delivering a copy to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT KEN JACOBSON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to


testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 19 79

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT ELMER LINBERG

To c/o WILLIAM WEBSTER, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

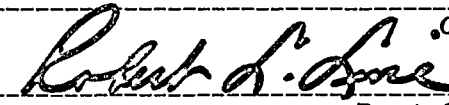
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JRION CROWE
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave., / N.W. in the city of

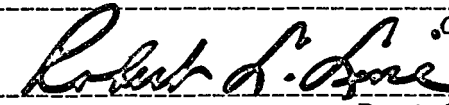
Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, Virginia 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

AGENT WILLER TURELL
To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of


Washington, D. C. on the 2nd day of July 19 79 at 10:00o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

AGENT CARY LINICK

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July

1979 at 10:00'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 1979

JAMES F. DAVEY

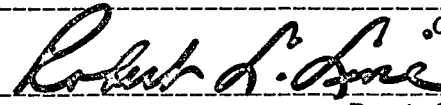
PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at

on

and on

at

I served it on the

within named

by delivering a copy to

and tendering² to

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

To AGENT PAUL KLENN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to


testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 1979__.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

District of Columbia

UNITED STATES OF AMERICA

MARY SUE HUBBARD, et al.

No. 78-401

AGENT R. M. FOX
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

To

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314

By Brenda L. Diehl Clerk.
Deputy Clerk.

RETURN

Received this subpoena at 703-836-6595 on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT THOMAS OSWALD
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979.

PHILIP J. HIRSCHKOP, ESO.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVEY, Clerk

Clerk.

By Eleanor M. Sara
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT R. J. FRIGULTI
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 19 79.

JAMES F. DAVEY, Clerk

Clerk.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By

Eleanor M. Owen
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To

AGENT D. L. FUEHRER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES F. DAVEY, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt & Snider
108 N. Columbus St.

Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Senar
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ on _____
within named _____ I served it on the
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT LARRY MONTIGUE

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia

at 3rd St. & Constitution Ave. NW in the city of

Washington, D.C on the 2nd day of July

19 79 at 10:00 o'clock

M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15 _____, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider
108 N. Columbus Street

Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at

on

and on

at

I served it on the

within named

by delivering a copy to h

and tendering² to h

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT MARTIN PATTERSON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Snider & Heldt
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY,

Clerk.

By *Virginia Nichols*
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____ By _____
Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT D. LUMMON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave. N.W. in the city of

Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the 1

June 15, 1979

JAMES F. DAVEY

Clerk.

PHILIP J. HIRSHCKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

By

Virginia Nevils

Deputy Clerk.

RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to h and tendering 2 to h the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By

Travel \$

Services

Total \$

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT L. STEVE POWELL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of

Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979

JAMES F. DAVEY

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider
108 N. Columbus Street

Address Alexandria, VA 22314
(703) 836-6595

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT ROBERT LITTLE

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, _____, 19 79

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

Clerk.

By Virginia Nichols
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

District of ^{FOR THE} Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT MICHAEL O'BRIAN

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia

at 3rd St. & Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July

1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979

JAMES F. DAVEY

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at

on

and on

at

I served it on the

within named

by delivering a copy to h

and tendering² to h

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT PAUL MAGAHONES

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

No. 78-401

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY, Clerk.

By Virginia Nichols, Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

District of ^{FOR THE} Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT GILBERT ALVAREZ
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. and Constitution Ave NW in the city of

Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

JUNE 15, 1979

JAMES F. DAVEY

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Snider & Heldt

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

District of ^{FOR THE} Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT R. J. HANFE
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of

Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, _____, 19 79.

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE

Clerk.

Attorney for Heldt & Snider
108 N. Columbus Street

By

Virginia Nichol

Deputy Clerk.

Address Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

District of ^{FOR THE} Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT ALAN DUCOT
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15 _____, 1979.

JAMES F. DAVEY,

PHILIP J. HIRSCHKOP, ESQUIRE

Clerk.

Attorney for Heldt & Snider
108 N. Columbus Street

By *Virginia Nichis*
Deputy Clerk.

Address Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT DOUGLAS McCLARY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia

at 3rd St. & Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July

1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15 _____, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY,

Clerk.

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____

and on _____ at _____

within named _____

by delivering a copy to h _____ and tendering² to h _____

allowed by law.

on _____

I served it on the _____

the fee for one day's attendance and the mileage _____

Service Fees _____

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT S. W. MASS

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

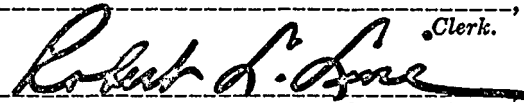
Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By



Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT R. W. MILLER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at on
and on at I served it on the
within named and tendering² to h the fee for one day's attendance and the mileage
by delivering a copy to h and tendering² to h the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By

Travel \$
Services
Total \$

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT M. J. ULALDMIR
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES F. DAVEY, Clerk

June 15, 19 79.

Clerk.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By

Eleanor M. [Signature]
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

AGENT G. L. COLLOWAY

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979.

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address: Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Toner
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

AGENT J. H. MARSHALL

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 19 79

JAMES F. DAVEY, Clerk

Clerk.

PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt & Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

By

Eleanor M. Fagan
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ I served it on the
and on _____ at _____ within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JAMES MAHAN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.

Washington, DC
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

Clerk.
By Eleanor M. Faran
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____
Travel _____ \$ _____
Services _____
Total _____ \$ _____

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT D. J. REID

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA. 22313
(703) 836-6595

Clerk

By Eleanor M. Swan
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and tendering² to h _____ the fee for one day's attendance and the mileage
by delivering a copy to h _____ allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT J. T. WOODAL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

STATE F. [Signature]

June 15, 1979.

PHILIP J. HIRSCHKOP, ESO
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Garcia
Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT J. G. DAULTON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

JOHN H. ... Clerk

June 15, 1979

Clerk.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Falar
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ on _____ I served it on the _____ within named _____ and tendering² to h _____ the fee for one day's attendance and the mileage by delivering a copy to h _____ allowed by law.

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT M. R. ANDERSON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 19 79 at 10:00'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES B. ... Clerk

June 15, 1979.

Clerk.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By

Eleanor M. ...
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT THOMAS MATTHEWS

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia

at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C on the 2nd day of July

19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES H. BERRY, Clerk

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Gauer
Deputy Clerk.

RETURN

Received this subpoena at
and on _____ at _____
within named _____
by delivering a copy to h _____ and tendering² to h _____
allowed by law.

on _____

I served it on the _____

the fee for one day's attendance and the mileage _____

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JOSEPH SCHOOL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 19 79.

JAMES F. DAVEN, Clerk

Clerk.

PHILIP J. HIRSCHKOP, ESO.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Sharon M. Seaver
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and tendering² to h _____ the fee for one day's attendance and the mileage
by delivering a copy to h _____ allowed by law.

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT R. T. NEILSON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.

Washington, DC
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. PARKER, Clerk

Clerk.

By

Eleanor M. Swan

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the _____ within named _____ and on _____ by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT E. J. MILLER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES F. DEWITT, Clerk

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Farar
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT W. J. McCAULEY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C on the 2nd /day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES F. BARDI, Clerk

June 15, 1979

Clerk.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 221313
(703) 836-6595

By Eleanor M. Fagan
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and tendering² to h _____ the fee for one day's attendance and the mileage
by delivering a copy to h _____ allowed by law.

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT GILBERT BENJAMIN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES F. DAVEY, Clerk

June 15, 19 79.

~~PHILIP J. HIRSCHKOP, ESQ.~~
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Galar
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT J. W. JAYES
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 19 79 at 10:00'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES F. DAVY, Clerk

June 15, 19 79

~~PHILIP J. HIRSCHKOP, ESQ.~~
Attorney for Heldt & Snider
~~108 N. Columbus St.~~
Address Alexandria, VA 22313
(703) 836-6595

Eleanor M. Gahan
By _____
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ on _____
and on _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT W. T. ULIERSCHEK
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.

~~Washington, D.C.~~ ~~Washington, D.C.~~ ~~Washington, D.C.~~ ~~Washington, D.C.~~ ~~Washington, D.C.~~
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979.

PHILIP J. HIRSCHKOP, ESO.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVLY, Clerk

Clerk.

By Eleanor M. [Signature]
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the _____
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT K. A. SHULTZ
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES F. DAVEY, Clerk

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESO.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Farley
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT ROGER YATES
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979.

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Taylor
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT ROBERT McCARTHY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES F. DAVEY, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESO.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Swan
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT RICHARD WOOLF
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES F. DAVEY, Clerk

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Garcia
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

District of ^{FOR THE} Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT P. SCHUSSDER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES F. DAVEY, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

Clerk.
By Eleanor M. Saxon
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JOSEPH CHEFLAO
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

(703) 836-6595

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JOHN CALAHAN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

JAMES E. DAVEN, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus Str.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Saran
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT RICHARD CROMWELL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave, N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, _____, 19 79.

JAMES W. DANEY, Clerk

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Sauer
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT RICHARD BELL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, _____, 19 79.
PHILIP J. HIRSCHKOP, ESO.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVEY, Clerk

Clerk.

By

Eleanor M. Sawyer
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT ROBERT McNEAL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heidt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

JAMES F. DAVEY, Clerk

Clerk.

By Eleanor M. O'Leary
Deputy Clerk.

RETURN

(703) 836-6595

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT MYRON HITCH
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, DC..
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By *James M. Faler*
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT THEODORE BOWLER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79
PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heidt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

JAMES F. DAVEY, Clerk

Clerk.
By Eduardo M. Garcia,
Deputy Clerk.

(703) 836-6595

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT ROBERT SAGE
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.

Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

Clerk.
By Edmund M. Sauer
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT ULLILLIN REHDER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the


District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 19 79
_____, 19____.

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA

By  Clerk.
Deputy Clerk.

(703) 836-6595

RETURN

Received this subpoena at _____ on _____ at _____ on the _____
within named _____ I served it on the _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al

To AGENT DONALD LINLEY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 19 79

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Edmund M. Swan
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT E. BECKER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock AM. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heidt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVEY, Clerk

By Eleanor M. [Signature]
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and tendering² to h _____ the fee for one day's attendance and the mileage
by delivering a copy to h _____ allowed by law.

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT THOMAS GATES
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heidt & Snider
108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

Clerk

Clerk.

By

Eleanor M. Fera
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$.

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JERRY DELAP
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heidt & Snider
108 N. Columbus St.

Address Alexandria, VA 22313
(703) 836-6595

Clerk.

By

Eduardo M. Garcia

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and tendering² to h _____ the fee for one day's attendance and the mileage
by delivering a copy to h _____ allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT LLOYD O'NEIL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVEY, Clerk

By Eleanor M. Tracy,
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT R. E. LUMPKIN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.

~~You are hereby commanded~~ to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 79
_____, 19____.

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE

Clerk.

~~Attorney for~~ Heldt & Snider
108 N. Columbus St.
~~Address~~ Alexandria, VA 22313

By Eleanor M. Tolan
Deputy Clerk.

(703) 836-6595

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT L. F. BARTRUM
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79
PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVEY, Clerk

Clerk.

By Eleanor M. Jason
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To

AGENT THOMAS O'QUINN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY, Clerk

June 15, _____, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for

108 N. Columbus St.

Address Alexandria, VA 22313

Clerk.

By

Eleanor M. [Signature]

Deputy Clerk.

RETURN

(703) 836-6595

Received this subpoena at

on

and on

at

I served it on the

within named

by delivering a copy to h

and tendering² to h

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT D. C. OGDEN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eduardo M. Garcia
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and tendering² to h _____ the fee for one day's attendance and the mileage
by delivering a copy to h _____ allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT A. GREINER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constituion Ave., N.W. in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79

JAMES F. DAVEY, Clerk

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE
^{Attorney for}
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. Tolan
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT P. A. KELLEY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79
PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVEY, Clerk

By Edmund M. Pagan,
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT RAYMOND MISLOCK
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heidt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

Clerk.
By Eleanor M. Garcia
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and tendering² to h _____ the fee for one day's attendance and the mileage
by delivering a copy to h _____ allowed by law.

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT STANLEY CURREY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

JAMES E. DUNN, Clerk

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. [Signature]
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT E. V. BENAVIDEZ
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19⁷⁹_____.

JAMES E. HELDT, Clerk

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

By

Eleanor M. Swan

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To

AGENT M. A. GONZALEZ
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES D. ... Clerk

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

By Eleanor M. ...
Deputy Clerk.

(703) 836-6595

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT CHARLES KILEY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock AM. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

JAMES R. ... Clerk

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Eleanor M. ...
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and on _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JAMES OPPY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider
108 N. Columbus St.
Alexandria, VA 22313
Address (703) 836-6595

JAMES W. BENTLEY Clerk

Clerk.

By

Eleanor M. Sara

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and tendering² to h _____ the fee for one day's attendance and the mileage
by delivering a copy to h _____ allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT MICHAEL NAPPIER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

Clerk.
By *Eleanor M. Jalar*
Deputy Clerk.

RETURN

(703) 836-6595

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT RICHARD BAUER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79
PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

JAMES F. DAVITT, Clerk

By Eleanor M. Sauer
Deputy Clerk.

RETURN

(703) 836-6595
Received this subpoena at _____ on _____ at _____ on the _____
within named _____ and on _____ I served it on the _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.
AGENT CLIFFORD CONRAD
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

To

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES B. DAVIS, Clerk

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heidt & Snider
108 N. Columbus St.

Address Alexandria, VA 22313

By Eleanor M. [Signature]
Deputy Clerk.

RETURN

(703) 83606595

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT HENRY WILLIAMS
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE

Clerk.

Attorney for Heldt & Snider

108 N. Columbus St.

By

Eleanor M. [Signature]

Deputy Clerk.

Address Alexandria, VA 22313

(703) 836-6595

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT JOHN KAMMERMAN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

By Eleanor M. [Signature]
Clerk.
Deputy Clerk.

(703) 836-6595

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

~~District of Columbia~~

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT FRED HOLLOMAN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY, Clerk

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

By Eleanor M. [Signature]
Clerk.
Deputy Clerk.

(703) 836-6595

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT DARREL SHAVER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY, Clerk

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider
108 N. Columbus St.

Alexandria, VA 22313
Address (703) 836-6595

By Eleanor M. Faia
Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JOHN KIRK
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave, N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979.

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By Brenda L. Duell,
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____
Travel _____ \$ _____
Services _____
Total _____ \$ _____

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT WILLIAM COHENDAT
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave, NW in the city of
Washington DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By Brenda L Deehl
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT R. TODD NEILSON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave, NW in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY,

By Brenda L. Diehl
Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____
Travel _____ \$ _____
Services _____
Total _____ \$ _____

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT WILLIAM C. RYAN

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Avenue, NW in the city of
Washington DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heidt & Snider
108 N. Columbus Street
Alexandria, Virginia 22314
(703) 836-6595

JAMES F. DAVEY,

By Brenda L. Reese Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT MICHAEL dePUCCI
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY,
Clerk.
By Brenda Z. Deel
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JEROME DYER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Avenue, NW in the city of
Washington DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

By Brenda L. Neel *Clerk.*
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____
Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT W. PHILLIP JONES
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Avenue, NW in the city of
Washington DC on the 2nd day of July 19 79 at 10:00'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY,

June 15 _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider
108 North Columbus Street

Address Alexandria, VA 22314
(703) 836-6595

By Brenda Z Diehl Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT DENNIS O. WILLIAMS

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia

at 3rd & Constitution Avenue, N.W. in the city of

Washington DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heidt & Snider
108 N. Columbus Street
Address Alexandria, VA 22313
(703) 836-6595

By Brenda L. Deehl
Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
and on _____ within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT JAMES JONES
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue

Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVEY,

By Brenda L. Diehl, Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT ROGER LEHMAN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia

at 3rd St. & Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July

1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15 _____, 19 79

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE

Clerk.

Attorney for Heldt & Snider
108 N. Columbus Street

By

Virginia Nichols

Deputy Clerk.

Address Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at _____ on _____

and on _____ at _____

I served it on the _____

within named _____

by delivering a copy to h _____ and tendering² to h _____

the fee for one day's attendance and the mileage _____

allowed by law.

Service Fees _____

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT A. KIRK FRANCIS
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 North Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to h and tendering² to h the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By

Travel \$
Services
Total \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To

AGENT MICHAEL HOWEY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of

Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 North Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT ROBERT H. CLADIAN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave. N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, _____, 19 79.

JAMES F. DAVEY

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Snider & Heldt

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT RICHARD B. SADLER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979.

JAMES F. DAVEY

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Snider & Heldt
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT L. STEVE POWELL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____ By _____
Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JACK KELLER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave. N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Snider & Heldt
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT DONALD KINDER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JACK THORPE
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.

Washington, D.C.
You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave./ N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at on
and on at I served it on the
within named and tendering² to h the fee for one day's attendance and the mileage
by delivering a copy to h and tendering² to h the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By

Travel \$
Services
Total \$

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT H. LaMARR GUNN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider
108 N. Columbus St.

Address Alexandria, VA 22313
(703) 83606595

JAMES F. DAVEY

By Brenda Z. Dick Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT KAYLEEN DRISSEL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address

By Brenda L. Diehl Clerk.
Deputy Clerk.

Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT DREW MacCONACHY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79
PHILIP J. HIRSCHKOP, ESQUIRE
Heldt & Snider
Attorney for
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVEY

By *Brenda L. Duelle* Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees By _____

Travel _____ \$ _____
Services _____
Total _____ \$ _____

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT MICHAEL DILLON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.

Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79
PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVEY, Clerk.
By Brenda Y. Diehl, Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____
Travel _____ \$ _____
Services _____
Total _____ \$ _____

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 401

To AGENT C. E. UNDERHILL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVEY
Clerk.
By *Brenda Z. Neel*
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT W. E. ROGERS
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

JAMES F. DAVEY

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By Brenda L. Dickel, Clerk.
Deputy Clerk.

RETURN

Received this subpoena at on
and on I served it on the
within named at
by delivering a copy to h and tendering² to h the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By

Travel \$
Services
Total \$

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Duane Picket, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of


Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 19 79

JAMES F. DAVEY

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering* to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering* to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

* Insert "United States," or "defendant" as the case may be.
* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Lawrence Cross, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A.M. to

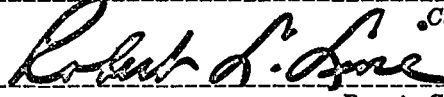
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

JAMES F. DAVEY

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Richard Noyes, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A.M. to

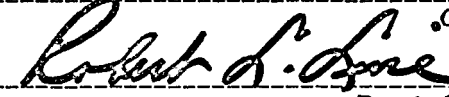
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

JAMES F. DAVEY

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Alan Murdock, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

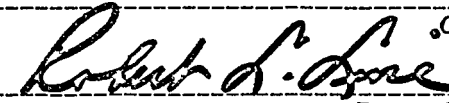
Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Gilbert Cordova, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 1979 at 10o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, _____, 19⁷⁹

JAMES F. DAVEY

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

By Robert D. Lane Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to _____ and tendering* to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

* Insert "United States," or "defendant" as the case may be.
* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent James Feeney, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

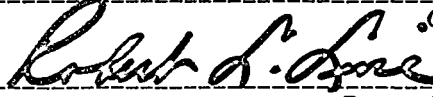
Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

JAMES F. DAVEY

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandrai, VA 22314
(703) 836-6595

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to _____ and tendering¹ to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent John Richmond, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of


Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

JAMES F. DAVEY

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Robert Kilbane, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

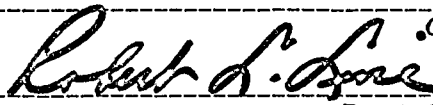
Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent James J. Smith, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

By *Robert D. Lane* Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent John Hoos, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A. M. to

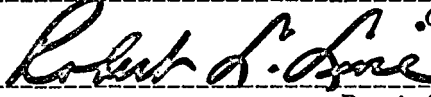
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heidt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA	}	No. 78-401
v. MARY SUE HUBBARD, ET AL.		

To Agent Kelley Hemment, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

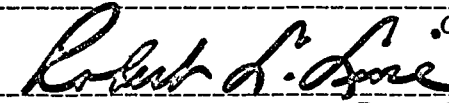
Washington, D. C. on the 2nd day of July 19 79 at 10o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____
by delivering a copy to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Thomas Pegram, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A.M. to

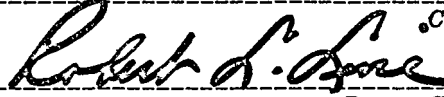
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Bernard Connors, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A.M. to

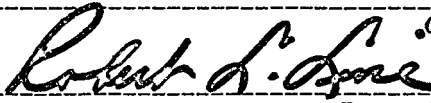
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____
by delivering a copy to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Michael Harmon, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A.M. to

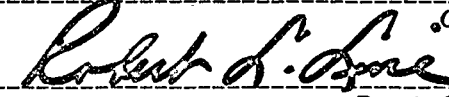
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandrai, VA 22314
(703) 836-6595

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Dean Baxter, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of


Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Edward Ridgeley, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A. M. to

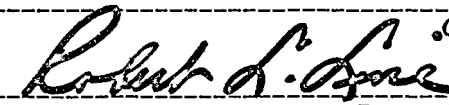
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

July 15, _____, 19 79

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Bradley Merriman, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave.,/ in the city of


Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

PHILIP J. HERSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Glade Johnson, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

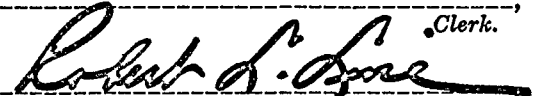
Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

Clerk.

By



Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Gerald Harmon, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A.M. to

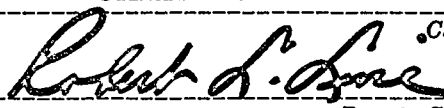
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, ET AL.

To Agent K. Howard Gray, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 1979 at 10 o'clock AM. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

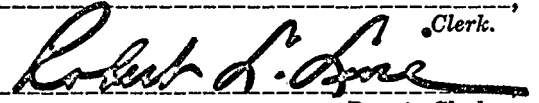
Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

Clerk.

By



Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent James Pack, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A.M. to

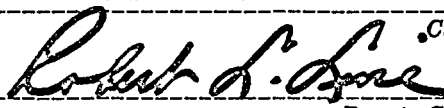
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, Virginia 22314
(703) 836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Robert Peden, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 1979 at 10:00'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

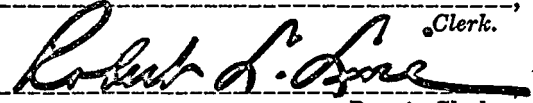
Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By



Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA	}	No. 78-401
v.		
MARY SUE HUBBARD, et al.		

To Agent William Pehot, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

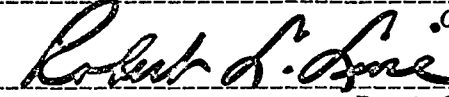
Washington, D. C. on the 2nd day of July 1979 at 10:00'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at	on	
and on	at	I served it on the
within named		
by delivering a copy to	and tendering ² to	the fee for one day's attendance and the mileage
allowed by law.		

Service Fees By _____

Travel	_____	\$
Services	_____	
Total	_____	\$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Peter Flanagan, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street


Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By



Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Jerry Delap, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00'clock A. M. to

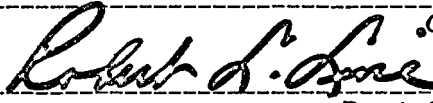
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent William Ehouell, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

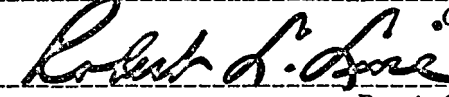
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15 _____, 1979

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering* to _____
by delivering a copy to _____ and the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

* Insert "United States," or "defendant" as the case may be.
* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Robert H. Wood, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19⁷⁹_____.

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

By *Robert D. Lane* Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Ralph Girard, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July

1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.


June 15 _____, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314

Address
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at
and on _____ at _____
within named _____
by delivering a copy to _____ and tendering² to _____
allowed by law.

on _____

I served it on the _____

the fee for one day's attendance and the mileage _____

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent James Dietzogs, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

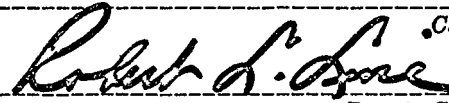
Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 1979
PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heidt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____
by delivering a copy to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Stephen Murphy, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

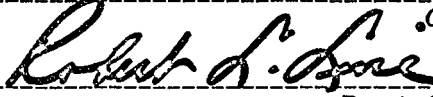
Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314

By  Clerk.
Deputy Clerk.

703-836-6595

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Arnold Gerard, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.


This subpoena is issued on application of the¹ defendants.

June 15 _____, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ I served it on the
and on _____ at _____ within named _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Kevin Poule, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

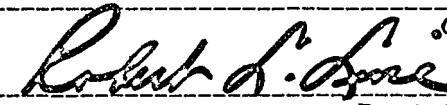
Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____
by delivering a copy to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Ronald Cleaver, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

N.W.

District of Columbia

at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By



Deputy Clerk.

RETURN

Received this subpoena at

on

and on

at

I served it on the

within named

by delivering a copy to

and tendering² to

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Craig Schlinz, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

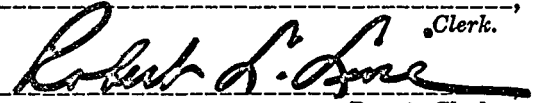
Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By



Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____
by delivering a copy to _____ and the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees

By _____

Travel _____ \$

Services _____

Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Eugene B. McCartly, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

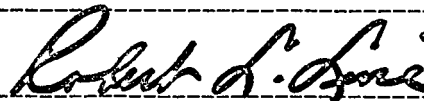
Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 1979

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314

By  Clerk.
Deputy Clerk.

703-836-6595

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____
by delivering a copy to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No.78-401

To Agent Dennis P. O'Brien, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By Robert L. Davey Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____ and tendering² to _____ the fee for one day's attendance and the mileage
by delivering a copy to _____ allowed by law.

Service Fees

By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Harold Bruvim, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

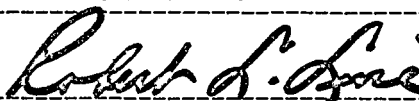
Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 19 79.
PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____
by delivering a copy to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Frank Callaghan, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

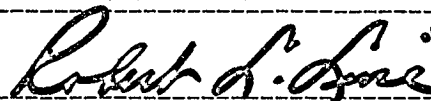
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
and on _____ within named _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law.

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Harley Anders, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to

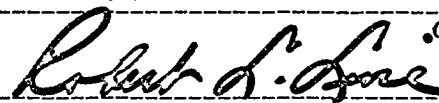
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY

By  Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____ and tendering² to _____
by delivering a copy to _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT ROBERT S. TITTLE
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.

Washington, D.C.
You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 19 79 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the¹ defendants.

June 15 _____, 19 79

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

By *Brenda Z. Diehl* Clerk.
Deputy Clerk.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to h _____ and tendering² to h _____ the fee for one day's attendance and the mileage
allowed by law. _____

Service Fees _____ By _____

Travel _____ \$
Services _____
Total _____ \$

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 4

- Page 86 ~ Duplicate - 174-NY-1804 Section 2;
- Page 87 ~ Duplicate - 174-NY-1804 Section 2;
- Page 88 ~ Duplicate - 174-NY-1804 Section 2;
- Page 89 ~ Duplicate - 174-NY-1804 Section 2;

```
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# 1192989-0

Total Deleted Page(s) = 4

- Page 86 ~ Duplicate - 174-NY-1804 Section 2;
- Page 87 ~ Duplicate - 174-NY-1804 Section 2;
- Page 88 ~ Duplicate - 174-NY-1804 Section 2;
- Page 89 ~ Duplicate - 174-NY-1804 Section 2;

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

(Mount Clipping in Space Below)

Church That F.B.I. Raided Is an Amalgam of Unorthodoxy That Thrives on Contention

By ISRAEL SHENKER

Scientology, the religion at the center of the controversy over raids by Federal agents, is an amalgam of elements from Hinduism, Buddhism, Hellenism, Taoism and Christianity, selected, assembled and imaginatively modified by the man whose title is founder and whose works are subject to official veneration.

L. Ron Hubbard's pre-founding life was shaded with tints of the swashbuckler. Born in Nebraska, he claimed experience as glider pilot, bronco buster, reporter, explorer, student of Lamaist priests, exposé of Indian fakirs, master mariner and eventually Grub Street hack laboring at science fiction ("Final Blackout"), novels of suspense ("Fear"), books of deriding-do ("Buckskin Brigades") and multiple pseudonyms. He wrote that he had sought wisdom from "a magician whose ancestors served in the court of Kublai Khan and a Hindu who could hypnotize cats."

Eventually he took to boasting of scientific background and graduate degrees. After his name appeared "D. Scn."—not doctor of science but doctor of scientology.

In 1949 he told a meeting of other authors "Writing for a penny a word is ridiculous. If a man really wanted to make a million dollars, the best way would be to start his own religion."

The next year he published "Dianetics—the Modern Science of Mental Health" and won support in "Astounding Science Fiction," whose editor was grateful when Mr. Hubbard cured his chronic sinusitis (it later returned).

Ambitious Goals

Dianetics was proposed as a way to raise intelligence, arrest aging, improve eyesight and cure the common cold. The book became a best seller and was scorned by traditional therapists as a far-farago of mumbo-jumbo.

In "Dianetics" Mr. Hubbard wrote of astral projection, telepathy and demonology and announced discovery of the root of human aberration—the reactive mind or "memory bin," which stores un-

pleasant influences of the past in the form of negative memories called "engrams." Those who could erase their engrams would be supermen, "clear" of the dismal past.

Dianetics knew an efflorescence, but then its vogue waned.

Mr. Hubbard then regained the offensive by assimilating mental health to theology and proclaiming the religion of Scientology. Though its god was left up in the air—"His precise nature is not delineated," as writ put it—there were compensations. Mr. Hubbard declared that with Scientology "the blind again see, the lame walk, the ill recover, the insane become sane and the sane become sanger."

He extended his count of existence backward 74 trillion years and suggested that human life began on Venus. That unearthly paradise was eventually infiltrated by Martians who annihilated bodies, leaving disembodied souls—"thetans"—that came rocketing to earth.

Impiety and Soup Cans

Other canons had more classical overtones. As its confession, Scientology offered counseling and "auditing" to "dissolve the material chains," as its substitute for pious hopes Scientology offered the slicker gloss of scientific vocabulary. Neophytes were led toward the state of "clear" through examination with the E-meter, or Hubbard electrometer, essentially two empty soup cans, wire, a battery and an instrument measuring resistance.

Pre-clears, those still afflicted with "engrams," grasped the two cans and auditors asked questions and followed gyrations of the needle, much as police might interrogate someone with a lie detector. Sometimes a "pre-clear" had trouble bumping the needle in response to a suggestion of prenatal experiences, while mere mention of another planet might send the needle into a violent "theta bop." When the pre-clear achieved tranquility of spirit, the needle waffled softly. A pre-clear could eventually wipe his mental slate clean and emerge "clear."

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

N.Y. Times
p. B6

Date: *7/28/77*
Edition: *Katt City*
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:
47-11947-13
 Being Investigated

47-11944-13
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JUL 28 1977
FBI-NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *1/4/85* BY *SP2/ep/dcl*

—enroute to the magnificent state of full "Operating Thetan."

Student auditors undergoing Meter assessment repeated lines from a list including the following: "I have a pain in my stomach. This is silly. WOW

If you give me that command again, I'll bust you in the mouth. This processing is worth the fee. OUCH. OH OUCH.

I remember a time when I fell down and hurt my zorch. Moo Gum Guy Pan. Sum Gum War Sue Up. Gizzle Wizzle Bum Grum."

Lectures to Spur Interest

To spur business, there were free lectures for the curious. Included in the warm-up provided by Scientology in New York was a film of the Founder, showing him proclaiming the need for better communication with one's fellow-man. Sound and lighting were poor, but viewers could make out a grainy Mr. Hubbard fumbling for words and grinning in what appeared to be a nervous manner. Printed testimonials abounded, including one from an enthusiast telling how Scientology helped trace her trauma to her mother's lost toenails.

As it ground out ads for the cause, Scientology showed a parallel passion to amass causes for more ads. This week's suit against the Federal Bureau of Investigation was one of many routinely filed by the Church of Scientology. The Reverend Vaughn Young, church spokesman at American headquarters in Los Angeles, said that Scientology had 59 freedom of information suits pending. And tenth are damage suits, including \$40 million against the Department of State, \$750 million against the Federal Bureau of Investigation, the Central Intelligence Agency, the National Security Agency and other Federal bodies. The suits charge harassment ranging from mail surveillance to spreading false stories.

Scientology holds that opponents are "fair game." Its founder has decreed that it should be aggressive, accuse opponents of doubting God, "and if you are foolish enough to have an attorney who tells you not to sue, immediately dismiss him and get an attorney who will sue."

"I think we're naturally controversial and contentious," said Arthur Gaiman, the world spokesman, speaking from England. "I think we're breaking new ground."

To those of older faiths, such behavior may appear extreme for a worshipful company, but Scientology has never prided itself on Christian orthodoxy. Its very claim to the title "religion" has roused skepticism and involved it in still more suits over tax-exempt status. The United States Constitution holds that "Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof," but it does not define religion.

In the conjunction of juridical largesse and litigious zeal, this church militant grew into a singular enterprise, part faith, part business, rich with creed, cross, scripture (scientological), sermons and prayers, richer still, thanks to the rite of cash on the nose at a cashier's window. Arthur J. Maren, Scientology's national director of public affairs, estimated the fee for a three-year Scientology course—involving auditing and a complete erasure of engrams—at "three to four thousand dollars."

For about as long as it has existed, or roughly 23 years, Scientology has called itself the fastest growing religion. Mr. Hubbard's projections called for membership as vast as the earth's population by 1970. Deputy Guardian Gaiman this week put the membership at 5,437,000. Mr. Young said 3.5 million. Mr. Maren said 4.1 million, with 3.2 million in the United States. He acknowledged that "the hard-core membership in the U.S. people consistently interested in the church" would not be higher than 600,000.

Guidance over this shifting population rests with the "Mother Church" at Saint Hill Manor, East Grinstead, England. That

is where "voluntary" tithes accumulate, and where Jane Kember has presided since 1968 as "Guardian." She succeeded Mary Sue Hubbard, the Founder's third wife (after divorces).

How much of the money goes to the Founder has never been clear. "If point of fact, he doesn't need it," said Mr. Gaiman. "If Ron Hubbard wanted money the Church has plenty—we would have given it to him. We have millions. Money is no problem. The only people who get very excited about money are those who don't have it."

The Founder is reluctant to discuss money, but he has been living well, on land and sea, in stately homes abroad and in the Mediterranean aboard a converted English Channel steamer bearing the initials—LRH—of its master and the flag of Sierra Leone.

Not everyone salutes. Paul Kurtz, professor of philosophy at the State University of New York at Buffalo, cochairman of the Committee for the Scientific Investigation of Claims of the Paranormal, characterized Scientology and its claims as "ersatz religion."

"It's called Scientology, but a better word would be mythology," he said this week. "It's space-age science fiction; the theories are surprising, and it's even more surprising that people believe them."

Such skepticism is treated as heresy. "We do not find critics of Scientology who do not have criminal pasts," Mr. Hubbard wrote.

The church says its 66-year old Founder writes on, but it is studiously vague about his earthly whereabouts. The Reverend Ron Haugen, president of the Church of Scientology of New York, said he believed Mr. Hubbard was in Ireland "continuing his fundamental research." The Reverend Mr. Young said, "Mr. Hubbard is doing his own private life. I think he is getting into being a grandfather now."

memorandum

DATE:

11/11/77

REPLY TO
ATTN OF:

ADIC, NEW YORK (174-1804) (#24)

TREAT AS TELETYPE

SUBJECT:

[REDACTED]
BOMB THREATS

TO:

DIRECTOR, FBI (174-3711) (47-56689)
(ATT: HQ SUPERVISOR JOHN GORDON)

b6
b7C

On 11/8/77, AUSA [REDACTED] SDNY, informed
SAs [REDACTED] that [REDACTED]
[REDACTED] Assistant Chief of the Criminal Division, SDNY, had
authorized an investigation into the bomb threats against
the Church of Scientology (COS) allegedly made by [REDACTED]
[REDACTED] in December of 1972.

The grounds for the investigation include possible
charges of obstruction of justice, false declarations, and
subornation of perjury in violation of Title 18, United States
Code (USC), Sections 1503, 1622 and 1623.

In light of the suppression of the search warrants
executed against the COS, AUSA [REDACTED] advised that any information
obtained from your offices should be written materials prepared
before the search warrants were executed. Therefore, any
reports or information regarding the following individuals and/or
activities of the COS relating to [REDACTED] which were
prepared and written prior to the time the search warrants were
authorized should be immediately provided to the NYO using
NYfile 174-1804.

b6
b7C

The individuals whose names have come to the attention
of the NYO to date include: (All information regarding these
individuals was provided by [REDACTED])

47-11947-29

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/7/85 BY SP2APL/STJ
SEARCHED INDEXED
SERIALIZED FILED
NOV 11 1977
FBI-NEW YORK

- 4 - Bureau (2-47-56689)
- 4 - Los Angeles (174-NEW) (Att: SA [REDACTED])
- 2 - Washington Field Office (47-10713) (Att: SA [REDACTED])

b6
b7C

- 1 - New York (174-1804)
- ① - New York (47-11947)

REC:mk
(12)

TREAT AS TELETYPE



TREAT AS TELETYPE

NY 174-1804

15. [REDACTED]
16. [REDACTED] - Head of "Dirty Tricks", California,
1972, wrote letters to [REDACTED]
17. [REDACTED]
18. MARY SUE HUBBARD - Wife of L. RON HUBBARD, SR.
19. [REDACTED] - Head of "Dirty Tricks", England,
1972.
20. [REDACTED] - President of New York COS in
1972.
21. [REDACTED] - Presently head of "Dirty Tricks",
Toronto, Canada.
22. [REDACTED]
23. [REDACTED]
24. [REDACTED] - Currently head of "Dirty Tricks",
Worldwide.
25. [REDACTED]
26. [REDACTED] - Currently in charge of "Dirty
Tricks", New York area.
27. L. RON HUBBARD, JR. - Aka Nibs.

b6
b7C

TREAT AS TELETYPE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/17/78	INVESTIGATIVE PERIOD 10/25/77-2/16/78
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px;"></div>		REPORT MADE BY <div style="border: 1px solid black; width: 200px; height: 20px;"></div>	TYPED BY kph
		CHARACTER OF CASE BOMB THREATS	

b6
b7c

REFERENCE:

Myrop of SA dated 10/26/77.

- 2 -

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Investigation continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/7/85 BY SP2TAP/abh

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
2 - Bureau (174-3711) (1 - 47-56683) 1 - USA, SDNY (ATT: AUSA <div style="border: 1px solid black; width: 100px; height: 15px;"></div>) 1 - Los Angeles (47-12230) 3 - Washington Field (47-10713) (1 - 174-739) (1 - USA, WDC) ① - New York (47-11947) <i>Joseph #214</i> 1 - New York (174-1804)		
Dissemination Record of Attached Report		Notations
Agency		47-11947-40 <i>myr</i> ^{PI ED} <i>myr</i> SAC I EB 1 1978 31-NEW YORK 17
Request Recd.		
Date Fwd.		
How Fwd.		
By		

b6
b7c

NY 174-1804

7

HUBBARD's attempt to "destroy" [redacted] He is located in Ontario, Canada, at telephone number [redacted] He was on the Sea Organization with HUBBARD.

b6
b7C

31) [redacted] last known address was [redacted] He is still active in COS, according to [redacted] and worked for [redacted] in 1972 - 1973.

32) [redacted] has met [redacted] and, according to [redacted] is not identical to [redacted] advised [redacted] was possibly the COS agent targeted against [redacted] and called [redacted] from 1970 to 1972.

b6
b7C

33) MARY SUE HUBBARD - [redacted] advised she is the wife of the COS founder and is currently in charge of "Dirty Tricks".

34) [redacted] is presently located at [redacted] (COS), [redacted] stated he was the head of "Dirty Tricks" in [redacted] and hid [redacted] when he fled to [redacted] stated he knew of the [redacted] "frame up".

b6
b7C

35) [redacted] was [redacted] the NY COS Organization in [redacted] and probably knew about the [redacted] case. [redacted] advised the current NYC telephone directory lists a [redacted] (unknown if identical) at [redacted] telephone number [redacted]

b6
b7C

36) [redacted] - [redacted] according to [redacted] is the head of "Dirty Tricks", [redacted] at the present time, and his assistant is [redacted]

b6
b7C

NY 174-1804

19. Letters from [redacted], Minister of Public Information, COS.

b6
b7C

20. Anonymous letters to [redacted] regarding [redacted] and [redacted] harassment of [redacted]

21. Anonymous smear letter to [redacted] tenants.

b6
b7C

22. Information regarding the [redacted] case. [redacted] was a former official of the COS who was allegedly criminally framed.

23. [redacted] brief regarding [redacted] against the COS, New York, Incorporated; COS of California and United States Churches of Scientology.

24. Hubbard Communications Office (HCO) Ethnic Order, dated March 6, 1968. The subject of the order is "Racket Exposed".

25. HCO Ethnic Order, dated February 17, 1972. The subject is "Separation Order".

26. Letter from MARY SUE HUBBARD, dated May 7, 1962, regarding money making aspect of Scientology.

27. HCO Ethnic Order, dated March 14, 1968, regarding [redacted] as declared in a condition of enemy for among other reasons "Seriously planning to bomb the Org".

b6
b7C

28. HCO Policy Order, dated February 9, 1971, from L. RON HUBBARD regarding the policy of executives engaged in sexual relationships with persons hostile or open minded about Scientology.

29. This item provides details of acts of harassment against [redacted] and others also in [redacted] suit against the COS.

b6
b7C

NY 174-1504

51. Letter from [redacted] of L. RON HUBBARD, to [redacted] dated March 20, 1972.

b6
b7C

52. HCO policy letter, dated September 11, 1973, regarding the practice of codes and coding.

53. HCO policy letter, dated August 15, 1967, regarding disciplined, suppressive persons and administration and statistics.

54. List of persons meeting requirements for the COS "OT Course".

55. Confidential COS communication, dated December 2, 1969. This communication deals with intelligence actions, covert intelligence and data collection.

56. HCO policy letter of February 16, 1966, regarding attacks on Scientology.

57. Copy of a statement made by [redacted] on May 15, 1973, regarding a conversation between L. RON HUBBARD and his wife, MARY SUE HUBBARD, dealing with [redacted]

b6
b7C

58. Confidential letter to [redacted] dated August 4, 1972, dealing with getting information from the Better Business Bureau.

59. Letter to [redacted] from [redacted] MD, dated February 5, 1975. Letter deals with a telephone call to [redacted] from a [redacted] asking questions about [redacted] which contained innuendo.

60. A memo from [redacted] COS Guardian World-wide, regarding a guardian order, dated April 12, 1969. The order deals with required readings in the Guardian's Offices of books which relate to insurgency and covert intelligence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 26

- Page 3 ~ Duplicate - 174-NY-1804 Section 5;
- Page 4 ~ Duplicate - 174-NY-1804 Section 5;
- Page 5 ~ Duplicate - 174-NY-1804 Section 5;
- Page 6 ~ Duplicate - 174-NY-1804 Section 5;
- Page 7 ~ Duplicate - 174-NY-1804 Section 5;
- Page 8 ~ Duplicate - 174-NY-1804 Section 5;
- Page 9 ~ Duplicate - 174-NY-1804 Section 5;
- Page 10 ~ Duplicate - 174-NY-1804 Section 5;
- Page 36 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 38 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 58 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 74 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 75 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 76 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 77 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 79 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 89 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 172 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 398 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 451 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 452 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 455 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 481 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 585 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 603 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 606 ~ Duplicate - 47-HQ-56689 Section 15;

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# 1192989-0

Total Deleted Page(s) = 26

- Page 3 ~ Duplicate - 174-NY-1804 Section 5;
- Page 4 ~ Duplicate - 174-NY-1804 Section 5;
- Page 5 ~ Duplicate - 174-NY-1804 Section 5;
- Page 6 ~ Duplicate - 174-NY-1804 Section 5;
- Page 7 ~ Duplicate - 174-NY-1804 Section 5;
- Page 8 ~ Duplicate - 174-NY-1804 Section 5;
- Page 9 ~ Duplicate - 174-NY-1804 Section 5;
- Page 10 ~ Duplicate - 174-NY-1804 Section 5;
- Page 36 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 38 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 58 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 74 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 75 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 76 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 77 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 79 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 89 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 172 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 398 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 451 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 452 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 455 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 481 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 585 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 603 ~ Duplicate - 47-HQ-56689 Section 15;
- Page 606 ~ Duplicate - 47-HQ-56689 Section 15;

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/18/77

Pursuant to a Federal Search Warrant, the items listed on attached inventory were seized as evidence during a search of the [redacted]

[redacted] on July 8-9, 1977.

b6
b7C

These items were located in an orange and yellow two-drawer file cabinet positioned next to a desk. This file cabinet was designated number 1M and was located in a room utilized by [redacted] designated as room 15.

Items 1 through 10 were initialed and inventoried by SA [redacted] and items 11 through 36 were initialed and inventoried by SA [redacted]

Interviewed on 7/8-9/77 at Hollywood, California File # Los Angeles 47-12230

by SAS [redacted] and RAM:fet Date dictated 7/13/77 b6
b7C

4
LA 47-12253 ³⁰ ~~14~~
RAM/njs
July 8, 1977

- L. Six page memo beginning For Your Future Reference... number one Belmont High School.
- M. One page letter dated 2 July 76 from [redacted]
- N. Cover memo dated 1 July 76 captioned CSW Approval State Dept. GPGMO 302 Project with five pages attached.
- O. Eleven page memo dated 20 April 76 captioned Compliance Report re: GPGMO 302 OT 1 and 2.
- P. One page letter dated 27 June 76 from [redacted]
- Q. Five page memo dated 17 May 76 from [redacted] re: BL Gov't PJT.
- R. Four page memo dated April 27, 1976, captioned Bl Gov't PJT : CIC Subproject with handwritten note attached on top dated 5 May 76.
- S. Seven page memo dated 29 April 76 from [redacted] re: G Pgm 0 302 PT 1 and PT 3.
- T. One page typed letter carbon from [redacted] dated 20 April 76.
- U. One page typed letter, carbon, dated 29 April 76 from [redacted] to [redacted] re: PT 1 & PT 3 GPGMO 302.
- V. One page typed letter, carbon, dated 21 April 76 captioned GPGMO 302 Primary Target 2, with handwritten note attached.
- W. Two page memo dated 2 March 76 marked secret from [redacted] to MARY SUE captioned CSW for Bl Gov't Project: Snow White PGM

b6
b7c

b6
b7c

15
LA 47-12230
MRN/njs
July 8, 1977

- O. Three page report dated 5 December 76 to [redacted] captioned "Re: Status Report: [redacted]" (it is noted that [redacted] is handwritten and substituted for [redacted])
- P. Item dated 10/31/76 to [redacted] without caption with first line beginning "Try this one on for size..."
- Q. Compliance Report dated 30 November 76 to [redacted] from [redacted]
- R. Letter dated 30 November 76 to [redacted] captioned "Re: [redacted]"
- S. Four page status report (note that the name [redacted] in title has been substituted for [redacted], not dated.
- T. 21 page item on yellow and white paper captioned "Excerpt: Status of Herbert Cycle".
- U. Two page letter to MARY SUE dated 7 November 76 captioned "Re: Possible D.C. Staff Feeding Data".

Item 20 - Legal size manilla folder captioned Justice Estimate Data containing the following:

- A. Letter dated 6/6/76 re: DC US Attorney [redacted] five pages.
- B. Three page letter dated June 6, 76 captioned "Re: DC US Attorney [redacted] File Entitled 'SCN-Medical Society'" 1957-1959.
- C. Three page letter regarding [redacted] and captioned "SCN--Alsvary file DCPD-US Attorney DC file material".

b6
b7c

b6
b7c

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 8

- Page 3 ~ Duplicate - 174-NY-1804 Section 4;
- Page 4 ~ Duplicate - 174-NY-1804 Section 4;
- Page 5 ~ Duplicate - 174-NY-1804 Section 4;
- Page 84 ~ Duplicate - 174-NY-1804 Section 4;
- Page 180 ~ Duplicate - 174-NY-1804 Section 4;
- Page 306 ~ Duplicate - 174-NY-1804 Section 4;
- Page 308 ~ Duplicate - 174-NY-1804 Section 4;
- Page 309 ~ Duplicate - 147-NY-11947 Section 4;

```
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# 1192989-0

Total Deleted Page(s) = 8
Page 3 ~ Duplicate - 174-NY-1804 Section 4;
Page 4 ~ Duplicate - 174-NY-1804 Section 4;
Page 5 ~ Duplicate - 174-NY-1804 Section 4;
Page 84 ~ Duplicate - 174-NY-1804 Section 4;
Page 180 ~ Duplicate - 174-NY-1804 Section 4;
Page 306 ~ Duplicate - 174-NY-1804 Section 4;
Page 308 ~ Duplicate - 174-NY-1804 Section 4;
Page 309 ~ Duplicate - 147-NY-11947 Section 4;

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/25/78	INVESTIGATIVE PERIOD 2/13/78 - 5/10/78
TITLE OF CASE <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY ses
		CHARACTER OF CASE BOB THREATS	

REFERENCE

Wrep of SA dated 2/17/78.

ADMINISTRATIVE

Investigation predates previous report in order to include additional investigation.

LEADS

WASHINGTON FIELD

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

APPROVED: _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- 2 - Bureau (174-3711) (1 - 67-56689)
- 1 - Los Angeles (47-12230)
- 1 - San Francisco (174-1735) (INFO)
- 2 - Washington Field (47-10713) (1 - USA, Attn:)
- 1 - USA, SONY (Attn:)
- 2 - New York (174-1804) (1 - 47-11947)

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

DO NOT WRITE IN SPACES BELOW

47-11947-59

Notations

MAY 1978

I-NEW YORK

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 1/7/85 BY sp2apl/h

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/14/78

A confidential source who has furnished reliable information in the past was interviewed in the presence of her husband and [redacted], Special Agent, Intelligence Bureau, Internal Revenue Service, Chicago, Illinois.

b6
b7C

Source advised [redacted] the Church of Scientology (COS) during [redacted]. Source advised that she spent [redacted] and [redacted]

b6
b7C
b7D

Source advised that while she was in the COS, she was aware of the problems the COS was having with [redacted] and that [redacted] was a major concern of the COS because of a [redacted]. Source advised that it was her understanding that [redacted] was declared by the COS to be a "suppressive person". Source stated this meant that [redacted]

b6
b7C

Source advised that [redacted] [redacted] were not out of the question when a person was declared to be "suppressive".

Source advised that she is not able to furnish specific information regarding who carried out the plan to [redacted]. Source stated that such a plan would have had to have clearance from COS officials in [redacted]. Source stated that without question [redacted] had to, at least, give their approval of such a plan. Source stated that [redacted] was [redacted] United States (US), during that period and [redacted] was the [redacted]

b6
b7C

Source advised that a plan of such magnitude would have to be cleared by [redacted]. Source stated that by US Guardian Office policy, [redacted] all local Guardian Offices' plans to harass or discredit opponents of the COS.

Investigation on 3/2/78 at Chicago, Illinois File # NY 174-1804

SAS
by and [redacted]

b6
b7C
Date dictated 3/8/78

NY 174-1804

2

A confidential source provided the following chart showing the officials in the COS during the period 1972 to 1973:

MARY SUE HUBBARD (Commodore Staff Guardian)

[Redacted]

b6
b7C

--	--	--	--	--	--

[Redacted]

(Technology, Auditing)

(Finance)

(Public Relations)

(Establishment Office)

(Legal)

(Information Intelligence)

[Redacted]

US)

b6
b7C

[Redacted]

Finance For US)

Public Relations, US)

Establishment, US)

Legal, US)

Info, US)

(Mount Clipping in Space Below)

See ATTACHED

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

WASHINGTON
POST
WDC
Pg A1

Date: 8/16/78
Edition: morning

Title: US CHARGES
Scientology Conspiracy

Character:
or

Classification:

Submitting Office:

47-11947-66

1-174-1804

① 47-11947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/7/85 BY sp2tap/dd

U.S. Charges Scientology Conspiracy

11 Church Agents Accused of Spying, Bugging and Theft

By Timothy S. Robinson
Washington Post Staff Writer

Eleven high officials and agents of the Church of Scientology, including the wife of founder L. Ron Hubbard, were charged here yesterday in an allegedly widespread conspiracy to plant spies in government agencies, break into government offices, steal official documents and bug government meetings.

Much of the evidence outlined against the church's officials in the 28-count criminal indictment appears to be based on the church's own internal memorandums and other documents. The memorandums directed church operatives to "use any method" in its battle with the government.

Church spies were used, according to the indictment, to find out about Scientology's tax-exempt status, rummage through government files to get information on the church and on persons or groups it perceived to be its "enemies." They were also used as an "early warning system" to protect Hubbard from government scrutiny, the indictment alleged.

Assistant U.S. Attorney Raymond Banoun asked that arrest warrants be issued immediately for the church's Worldwide Guardian, Jane Kember, and her chief aide, Morris (Mo) Budlong, in England, and said extradition proceedings against them would begin soon.

The other indicted church members, including Commodore Staff Guardian Mary Sue Hubbard, the wife of the founder, are scheduled to appear in federal court here at 1 p.m. Thursday. Banoun said he had been assured by attorneys for those church members that they would appear as scheduled.

A spokesman for the church, which is described in its literature as an "applied religious philosophy which believes that man is a spiritual being and is basically good," said the indictment is the latest episode in nearly 30 years of harassment against the church by government agencies.

"... If justice is done our members will be exonerated as any have been who have fought for religious freedom against government oppression throughout history," said the church's Deputy U.S. Guardian Henning Heldt, who was among those indicted yesterday.

The indictment charges that the church's "guardian office" included a bureau that "was assigned the responsibility for the conduct of covert operations," and that all of those charged with crimes were members or officials of that bureau.

The church said, however, that the guardian office is the "social reform arm of the church." Church attorney Phillip J. Hirschkop described the indictments as part of a "bureaucratic vendetta against Scientology" and said "any actions attributable to

See SCIENTOLOGY, A4, Col. 2

Memos, documents reveal a glimpse of the Church of Scientology. Page A4.

11 Scientologists Charged With Plot to Spy on Government

SCIENTOLOGY, From A1

church members is a direct result of government misconduct."

The 42-page indictment, one of the longest returned by a grand jury here in recent memory, climaxes a sometimes bizarre investigation that began when two Scientology operatives were confronted by FBI agents in June 1976 in the federal courthouse here after employes became suspicious of their regular nighttime presence.

The two men, who had entered the building by using allegedly forged Internal Revenue Service passes, were allowed to leave. Unknown to the agents at the time, the two were part of the alleged undercover Scientology operation and had been assigned to the courthouse to enter offices there

and copy documents, according to the indictment.

The two men then fled to California and with Scientology officials concocted a cover story to explain their presence in the courthouse, according to the indictment. One of them, Gerald Bennett Wolfe, returned to the courthouse here a year later and pleaded guilty to using fake IRS credentials. He was placed on probation.

The other alleged courthouse intruder, Michael Meisner, had been hidden by the church in Los Angeles for more than a year, having had his appearance changed and using a false name, according to the indictment. When he threatened to return to Washington against the church's will, he was held under guard and his "bodyguard crew" was told to "grab, handcuff" him if necessary, the indictment continued.

Meisner escaped from his guards in June 1977 and came to Washington, where he agreed to plead guilty to a five-year felony. He is the government's main informant against the church, and is being held under tight security.

When he came to Washington, Meisner outlined the alleged Scientology infiltration plot in great detail to federal agents and they obtained a search warrant for the church's headquarters in Los Angeles and Washington. Those warrants were executed on July 8, 1977, and resulted in a massive seizure of church documents that reportedly outlined a campaign of harassment and infiltration directed against numerous individual critics of the church as well as against government officials and agents.

According to the indictment returned yesterday, the alleged criminal conspiracy by the church began on Nov. 21, 1973, when Kember directed Heldt and his staff to obtain all Interpol (the international police organization) documents concerning Scientology and Hubbard.

Meisner was brought into the plot in mid-1974 when he was told by a superior, Cindy Raymond, that he was to help her place a "loyal Scientology agent" as an IRS employe in the District of Columbia, the indictment stated. Raymond, identified as the national secretary of the church's U. S. information bureau, was among those charged yesterday.

Kember issued another order, known in church terminology as Guardian Program Order 1381, in October 1974, directing the infiltration of the tax division of the Justice Department, according to the indictment.

Two of those who received that order, Deputy Guardian-Information U.S. Richard Weigand and Deputy-Deputy Guardian U.S. Duke Snider, also were charged in yesterday's criminal conspiracy.

Within days of that order, according

to the indictment, three Scientology agents planted an electronic listening device or "b.L.S." in an IRS conference room here and "recorded an IRS meeting concerning Scientology's application for tax-exempt status and related matters." Less than 18 days later, Wolfe was employed as a clerk-typist at the IRS.

One of the agents who allegedly planted the b.L.S., Mitchell Hierman (also known as Mike Cooper), also was charged yesterday. At the time of the alleged offense, his title with the church was Branch I director of the Guardian's office, D.C.

Once Wolfe was in place at IRS, the indictment charged, he began stealing IRS documents that would then be flown out to the church's top officials in the Los Angeles area.

Among the IRS offices from which Wolfe stole documents were the chief counsel's office, that of an assistant IRS commissioner and other lawyers, according to the charges.

In May 1975, Wolfe also turned his attention to the tax division of Justice and stole documents from the offices of three attorneys there as well, the indictment charged.

Mary Sue Hubbard then told Kember and Heldt on May 27, 1975, to "use any method at our disposal to win the battle and gain our nonprofit (tax) status," according to the charges. Gregory Willardson, then the Church's Information Bureau Branch I director in the United States, soon wrote a letter to Meisner asking him to prepare a plan to get further IRS documents, the indictment stated. Willardson also was charged yesterday.

Six months later, an order known as the "Early Warning System" was issued by the church hierarchy, and it was "designed to protect the 'personal security' of" L. Ron Hubbard, the indictment stated.

"The order called for the infiltration of government agencies which had power to subpoena or bring suits against Hubbard or which would possess advance warning of such subpoenas or suits," the indictment continued.

The indictment said that as the plot continued:

- A Scientologist, Sharon Thomas, was placed in a job at the Justice Department as a secretary and stole documents from an attorney's office there.

- Guardian's office officials met in Los Angeles to discuss the burglaries, the infiltrations, and documents obtained by Scientologists.

- Meisner and Wolfe forged IRS credentials and used them to break into the offices of Assistant U.S. Attorney Nathan Dodell at the U.S. Courthouse here.

- Meisner and Wolfe broke into the offices of Associate Deputy Attorney General Togo G. West Jr. and Special

Assistant to the Assistant Attorney General for Administration John F. Shaw and stole documents from both places.

- Even after charges were filed against Wolfe and Meisner in connection with the alleged illegal use of IRS credentials, the church tried to implement what it called "Project Troy." That project reportedly called for the installation of a permanent "bug" in the IRS chief counsel's office, and was approved by Heldt on Dec. 20, 1976.

- In May 1977, the church again called for the infiltration of the U.S. Attorney's Office in Washington "for the purpose of obtaining information

about any potential legal action against L. Ron Hubbard."

- All of the defendants except Wolfe and Thomas are charged with one count of conspiracy to steal government documents, burglarize government offices, intercept oral communications and forge government passes; 10 counts of theft of government property, one count of intercepting oral communications; 10 counts of burglary, and one count of conspiracy to obstruct justice, to obstruct an investigation, to harbor a fugitive, and to make false declarations before a grand jury.

X Airtel

10/2/78

TO: SAC, NEW YORK (174-1804)

FROM: SAC, WFO (174-739)

[redacted]
BOMB THREATS
(OO:NY)

MARY SUE HUBBARD
ET AL
SITOL
(OO:WFO)

b6
b7C

Re NYairtel to the Bureau dated 9/21/78.

Enclosed for New York are the original and one copy of an FD-302 regarding interview of [redacted] 9/27/78.

b6
b7C

For information of New York the individual identified as [redacted] (ph.). In WFO's interview of [redacted] in March of 1978, it was determined that [redacted] is probably in Los Angeles.

- 2 - New York
 (1-47-11947) (Encl 1)
- 2 - WFO
 (1-47-10713)

RST:geg
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/7/85 BY SP2 Tap/dp

47-11947-78

SEARCHED	INDEXED
OCT 12 1978	
FBI-NEW YORK	
	17

X

10/26/78

TO: DIRECTOR, FBI (47-56689)

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

MARY SUE HUBBARD;

[Redacted]

FUGITIVE;
- FUGITIVE;

b6
b7C

ET AL
SITOL
(OO:WFO)

[Redacted]

BOMB THREAT
(OO:NY)

ReNYairtel to the Bureau, 10/4/78.

On 10/15/78, [Redacted] Space Management, Internal Revenue Service (IRS), 1111 Constitution Avenue, N.W., Washington, D. C. (WDC), advised Special Agent (SA) [Redacted] that IRS has no current employee named [Redacted]

b6
b7C

On 10/23/78, [Redacted] advised SA [Redacted] that the individual referred to in Washington Field Office (WFO) report, 9/14/78, on page 302, actually worked for a committee on Capitol Hill and was not the individual known to [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/3/85 BY sp2aplak

- 2 - Bureau (1 - 174-3711)
- 2 - New York (1 - 174-1804)
- ① - 47-11947
- 2 - WFO (1 - 174-739)

RST:mer
(6)

47-11947-8

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1978	
YORK	

[Redacted]

Handwritten mark

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 4

Page 5 ~ b6; b7C; b7D;

Page 6 ~ b6; b7C; b7D;

Page 7 ~ b6; b7C; b7D;

Page 8 ~ b6; b7C; b7D;

```
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# 1319319-1

Total Deleted Page(s) = 4

Page 5 ~ b6; b7C; b7D;

Page 6 ~ b6; b7C; b7D;

Page 7 ~ b6; b7C; b7D;

Page 8 ~ b6; b7C; b7D;

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

1 - 9
1 - Section Plak.
1 - Yellow

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-13-80 BY SP-5
[Signature]

CLASSIFIED BY SP-3 BT/E
DECLASSIFY ON: 25X [Signature]

~~SECRET~~

357138 44-97

September 21, 1956 (u)

EX-110

RECORDED
62-74680-30

72901

5-1
[Handwritten marks]

(U) Brigadier G.C.F. Spry, D.S.O.
Director-General of Security
Attorney-General's Department, D Branch
Box 5105BB, G.P.O.
Melbourne, Victoria, Australia

(U) My dear Brigadier Spry: (S)

(U) Reference is made to your letter dated August 27, 1956, bearing your stamp number 7580, wherein you requested that you be furnished information available in the files of this Bureau regarding "The Hubbard Dianetic Research Foundation" and the American citizens who are connected with that organization. (S)

(1) According to the records of this Bureau, "The Hubbard Dianetic Research Foundation, Inc.," was incorporated on June 1, 1950, in the State of New Jersey for the alleged purpose of furthering the work of La Fayette Ron Hubbard, an author whose book, "Dianetics," had been published in 1948. In 1951 the organization moved to Wichita, Kansas, later to Phoenix, Arizona, and within the recent past to Silver Spring, Maryland. The foundation has reportedly encountered difficulty with the police authorities in New Jersey, Detroit, Michigan, and Washington, D. C., for allegedly conducting a school in those areas, in which school a branch of medicine and surgery was taught without a license. (u)

In regard to Hubbard himself an inquiry was initiated by this Bureau on February 26, 1951, after information was received that he had been taken into custody in Chicago, Illinois, for kidnapping his wife and daughter and taking them out of the State of California. No investigation of this alleged violation was conducted, however, since United States Attorney at Los Angeles, California, stated that this was a family matter and did not warrant investigation. (u)

- Tolson _____
- Nichols _____
- Boardman _____ 62-94080
- Belmont _____
- Mason _____ 1/- Foreign Liaison Unit (detached)
- Mohr _____
- Parsons _____ CAN: lmm
- Rosen _____ (4)
- Tamm _____
- Nease _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASS. & EXT. BY SP-5 [Signature] 8/12/80
REASON-FBI 11; 1-2.4.2.1.3
DATE OF REVIEW 9/21/86

~~SECRET~~

~~SECRET~~

~~SECRET~~

Letter to Brigadier C.C.F. Spry, D.S.O.
Director-General of Security
Melbourne, Victoria, Australia

~~SECRET~~

72902

The Los Angeles, California, "Times Herald" in its issue of April 24, 1951, related that Hubbard's wife accused him of subjecting her to scientific torture experiments. The news story reported that Mrs. Hubbard, in a divorce suit, claimed that he was "hopelessly" insane. Her complaint stated in part that the Hubbard Dianetics Research Foundation did more than a million dollars worth of business in 1950. (u)

No information is available in the records of this Bureau to indicate that the booklet entitled "Brainwashing" has at any time been banned or restricted in the United States. Actually the authenticity of the booklet appears to be of a doubtful nature since it lacks documentation of source material and contains no quotations from well-known communist works which would normally be used in a synthesis of communist writings. In addition the alleged author of the publication admits he cannot vouch for the authenticity of the booklet. (u)

No data identifiable with [redacted]

[redacted]
or Mary Sue Hubbard nee Whipp was located in the files of this Bureau. (u)

Sincerely yours, (u)

John Edgar Hoover (u)
Director

- 2 -

~~SECRET~~

~~SECRET~~

b6
b7c

~~CLASSIFIED MATERIAL
ENCLOSED~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-1-07 BY [signature]~~
367/28

~~[signature]~~
~~4-1-07 367/28~~
(42)

[signature]

~~SECRET~~

~~SECRET~~

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-13-2015 BY: ADG/J86J43T30

~~CLASSIFIED BY 8238 TJE
DECLASSIFY ON: 25X.6
4-4-97 857138~~

~~ENTIRE DOCUMENT
CLASSIFIED SECRET~~

~~CLASS. & EXT. BY SP-5 RSG/EWW
REASON-FOUO II, 1-2.4.2
DATE OF REVIEW 8/30/80~~

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

62-94080-30

~~SECRET~~

THE HUBBARD DIANETIC RESEARCH FOUNDATION, INC.

STATE OF _____)
COUNTY OF _____) ss

I hereby solemnly swear and affirm that I am not now, nor have I ever been, a member of, or connected with, the Communist Party or any other anti-American organization, in the United States of America or in any other country. I do not now, nor have I ever, supported, aided, or abetted the Communist Party or any of its numerous front organizations and subdivisions, or any other organization intending to overthrow the government, in any of its activities. I will support the government of these United States and protect it from subversion and overthrow. I hold the Communist Party in this country to be part of an international conspiracy to overthrow by force and treachery the government of the United States and of every other free or independent nation, and I will do everything in my power to prevent the use of Dianetics toward that end by the Communist Party or by any other organization or person.

Signature

Date

Sworn to and subscribed before me this _____ day of _____ 19 ____

Title

THE HUBBARD DIANETIC RESEARCH FOUNDATION, INC.

STATE OF _____)
COUNTY OF _____) ss:

I hereby solemnly swear and affirm that I am not now, nor have I ever been, a member of, or connected with, the Communist Party or any other anti-American organization, in the United States of America or in any other country. I do not now, nor have I ever, supported, aided, or abetted the Communist Party or any of its numerous front organizations and subdivisions, or any other organization intending to overthrow the government, in any of its activities. I will support the government of these United States and protect it from subversion and overthrow. I hold the Communist Party in this country to be part of an international conspiracy to overthrow by force and treachery the government of the United States and of every other free or independent nation, and I will do everything in my power to prevent the use of Dianetics toward that end by the Communist Party or by any other organization or person.

Signature

Date

Sworn to and subscribed before me this _____ day of
_____ 19 ____

Title

002-94080-30

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2015 BY ADG/J86J43T30

BRAIN-WASHING

*A Synthesis of the Russian
Textbook on Psychopolitics*

PSYCHOPOLITICS—the art and science of asserting and maintaining dominion over the thoughts and loyalties of individuals, officers, bureaus, and masses, and the effecting of the conquest of enemy nations through “mental healing.”

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2015 BY: ADG/J86J43T30

62-94080-30

harrassed for the activities of persons who are irrational.

An immediate attack upon the sanity of the attacker before any possible hearing can take place is the very best defense. It should become well-known that "only the insane attack psychiatrists." The by-word should be built into the society that paranoia is a condition "in which the individual believes he is being attacked by Communists." It will be found that this defense is effective.

Part of the effective defenses should include the entire lack in the society of any real psychotherapy. This must be systematically stamped out, since a real psychotherapy might possibly uncover the results of psychopolitical activities.

Jurisprudence, in a Capitalistic nation, is of such clumsiness that cases are invariably tried in their newspapers. We have handled these things much better in Russia, and have uniformly brought people to trial with full confessions already arrived at (being implanted) before the trial took place.

Should any whisper, or pamphlet, against psychopolitical activities be published, it should be laughed into scorn, branded an immediate hoax, and its perpetrator or publisher should be, at the first opportunity, branded as insane, and by the use of drugs the insanity should be confirmed.

CHAPTER XI

THE USE OF PSYCHOPOLITICS IN SPREADING COMMUNISM

Reactionary nations are of such a composition that they attack a word without understanding of it. As the conquest of a nation by Communism depends upon imbuing its population with communistic tenets, it is not necessary that the term "Communism" be applied at first to the educative measures employed.

As an example, in the United States we have been able to alter the works of William James, and others, into a more acceptable pattern, and to place the tenets of Karl Marx, Pavlov, Lamarck, and the data of Dialectic Materialism into the textbooks of psychology, to such a degree that anyone thoroughly studying psychology becomes at once a candidate to accept the reasonableness of Communism.

As every chair of psychology in the United States is occupied by persons in our connection, or who can be influenced by persons in our connection, the consistent employment of such texts is guaranteed. They are given the authoritative ring, and they are carefully taught.

Constant pressure in the legislatures of the United States can bring about legislation to the effect that every student attending a high school or university must have classes in psychology.

Educating broadly the educated strata of the populace into the tenets of Communism is thus rendered relatively easy, and when the choice is given them whether to continue in a Capitalistic or a Communistic condition, they will see, suddenly, in Communism, much more reasonability than in Capitalism, which will now be of our own definition.

CHAPTER XII VIOLENT REMEDIES

As populates, in general, understand that a violence is necessary in the handling of the insane, violent remedies seem to be reasonable. Starting from a relatively low level of violence, such as strait-jackets and other restraints, it is relatively easy to encroach upon the public diffidence for violence by adding more and more cruelty into the treatment of the insane.

By increasing the brutality of "treatment," the public expectance of such treatment will be assisted, and the protest of the individual to whom the treatment is given is impossible, since immediately after the treatment he is incapable. The family of the individual under treatment is suspect for having had in its midst, already, an insane person. The family's protest should be discredited.

The more violent the treatment, the more command value the psychopolitical operative will accumulate. Brain operations should become standard and commonplace. While the figures of actual deaths should be repressed wherever possible, nevertheless, it is of no great concern to the psychopolitical operative that many deaths do occur.

Gradually, the public should be educated into electric shock, first by believing that it is very therapeutic, then by believing that it is quieting, then by being informed that electric shock usually injures the spine and teeth, and finally, that it very often kills or at least breaks the spine and removes, violently, the teeth of the patient. It is very doubtful if anyone from the lay levels of the public could tolerate the observation of a single electric shock treatment. Certainly they could not tolerate witnessing a prefrontal lobotomy or trans-orbital leucotomy. However, they should be brought up to a level where this is possible, where it is the expected treatment, and where the details, of the treatment itself can be made known, thus to the increase of psychopolitical prestige.

The more violent the treatment, the more hopeless insanity will seem to be.

The society should be worked up to the level where every

recalcitrant young man can be brought into court and assigned to a psychopolitical operative, be given electric shocks, and reduced into unimaginative docility for the remainder of his days.

By continuous and increasing advertising of the violence of treatment, the public will at last come to tolerate the creation of zombie conditions to such a degree that they will probably employ zombies; if given to them. Thus a large strata of the society, particularly that which was rebellious, can be reduced to the service of the psychopolitician.

By various means, a public must be convinced, at least, that insanity can only be met by shock, torture, deprivation, defamation, discreditation, violence, maiming, death, punishment in all its forms. The society, at the same time, must be educated into the belief of increasing insanity within its ranks. This creates an emergency, and places the psychopolitician in a saviour role, and places him, at length, in charge of the society.

THE HUBBARD
DIANETIC RESEARCH FOUNDATION
BOX 242, SILVER SPRING, MD., U.S.A.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2015 BY ADG/J86J43T30

Dear Member,

Thank you for helping us to cooperate with the governmental request that the text on Russian Brainwashing not be released publicly. Almost all of the previously released copies have been recovered.

Our most trusted members may retain copies for research work to cure effects of brainwashing. For this purpose we are issuing this volume to you.

Note that SLP Issue Eight provides the fastest cure of brainwashing. Anyone who has been fully and correctly audited on SLP Issue Eight can not be brainwashed.

Very best regards,

H.D.R.F.

No. 24 D

G. E. Edwards, D.Scen.
c/o HASI
157 Spring St.
Melbourne, Australia

SPM
2/56

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2015 BY ADG/J86J43T30

62-94080-30

CHAPTER XIII

THE RECRUITING OF PSYCHOPOLITICAL DUPES

The psychopolitical dupe is a well-trained individual who serves in complete obedience the psychopolitical operative.

In that nearly all persons in training are expected to undergo a certain amount of treatment in any field of the mind, it is not too difficult to persuade persons in the field of mental healing to subject themselves to mild or minor drugs or shock. If this can be done, a psychological dupe on the basis of pain-drug hypnosis can immediately result.

Recruitment into the ranks of "mental healing" can best be done by carefully bringing to it only those healing students who are, to some slight degree, already depraved, or who have been "treated" by psychopolitical operatives.

Recruitment is effected by making the field of mental healing very attractive, financially, and sexually.

The amount of promiscuity which can be induced in mental patients can work definitely to the advantage of the psychopolitical recruiting agent. The dupe can thus be induced into many lurid sexual contacts, and these, properly witnessed, can thereafter be used as blackmail material to assist any failure of pain-drug hypnosis in causing him to execute orders.

The promise of unlimited sexual opportunities, the promise of complete dominion over the bodies and minds of helpless patients, the promise of complete lawlessness without detection, can thus attract to "mental healing" many desirable recruits who will willingly fall in line with psychopolitical activities.

In that the psychopolitician has under his control the insane of the nation, most of them have criminal tendencies, and as he can, as his movement goes forward, recruit for his ranks the criminals themselves, he has unlimited numbers of human beings to employ on whatever project he may see fit. In that the insane will execute destructive projects without question, if given the proper amount of punishment and implantation, the degradation of the country's youth, the defamation of its leaders, the suborning of its courts becomes childishly easy.

The psychopolitician has the advantage of naming as a delusory symptom any attempt on the part of a patient to expose commands.

The psychopolitician should carefully adhere to institutions and should eschew private practice whenever possible, since this gives him the greatest number of human beings to control to the use of Communism. When he does act in private practice, it should be only in contact with the families of the wealthy and the officials of the country.

CHAPTER XIV

THE SMASHING OF RELIGIOUS GROUPS

You must know that until recent times the complete subject of mental derangement, whether so light as simple worry or so heavy as insanity, was the sphere of activity of the church and only the church.

Traditionally in civilized nations and barbaric ones the priesthood alone had in complete charge the mental condition of the citizen. As a matter of great concern to the psychopolitician this tendency still exists in every public in the Western World and scientific inroads into this sphere has occurred only in official and never in public quarters.

The magnificent tool welded for us by Wundt would be as nothing if it were not for official insistence in civilized countries that "scientific practices" be applied to the problem of the mind. Without this official insistence or even if it relapsed for a moment, the masses would grasp stupidity for the priest, the minister, the clergy when mental condition came in question. Today in Europe and America "scientific practices" in the field of the mind would not last moments if not enforced entirely by officialdom.

It must be carefully hidden that the incidence of insanity has increased only since these "scientific practices" were applied. Great remarks must be made of "the pace of modern living" and other myths as the cause of the increased neurosis in the world. It is nothing to us what causes it if anything does. It is everything to us that no evidence of any kind shall be tolerated afoot to permit the public tendency toward the church its way. If given their heads, if left to themselves to decide, independent of officialdom, where they would place their deranged loved ones the public would choose religious sanitariums and would avoid as if plagued places where "scientific practices" prevail.

Given any slightest encouragement, public support would swing on an instant all mental healing into the hands of the churches. And there are Churches waiting to receive it, clever churches. That terrible monster the Roman Catholic Church still dominates mental healing heavily throughout the Christian world and their well school'd priests are al-

ways at work to turn the public their way. In the field of pure healing the Church of Christ Science of Boston, Massachusetts excels in commanding the public favor and operates many sanitariums. All these must be swept aside. They must be ridiculed and defamed and every cure they advertise must be asserted as a hoax. A full fifth of a psychopolitician's time should be devoted to smashing these threats. Just as in Russia we had to destroy, after many many years of the most arduous work, the Church, so we must destroy all faiths in nations marked for conquest.

Insanity must be made to hound the footsteps of every priest and practitioner. His best results must be turned to jibbering insanities no matter what means we have to use.

You need not care what effect you have upon the public. The effect you care about is the one upon officials. You must recruit every agency of the nation marked for slaughter into a foaming hatred of religious healing. You must suborne district attorneys and judges into an intense belief as fervent as an ancient faith in God that Christian Science or any other religious practice which might devote itself to mental healing is vicious, bad, insanity-causing, publicly hated and intolerable.

You must suborne and recruit any medical healing organization into collusion in this campaign. You must appeal to their avarice and even their humanity to invite their cooperation in smashing all religious healing and thus, to our end, care of the insane. You must see that such societies have only qualified Communist-indoctrinees as their advisors in this matter. For you can use such societies. They are stupid and stampede easily. Their cloak and degrees can be used quite well to mask any operation we care to have masked. We must make them partners in our endeavor so that they will never be able to crawl from beneath our thumb and discredit us.

We have battled in America since the century's turn to bring to nothing any and all Christian influences and we are succeeding. While we today seem to be kind to the Christian remember we have yet to influence the "Christian world" to our ends. When that is done we shall have an end of them everywhere. You may see them here in Russia as trained

apes. They do not know their tether is long only until the apes in other lands have become unwary.

You must work until "religion" is synonymous with "insanity." You must work until the officials of city, county and state governments will not think twice before they pounce upon religious groups as public enemies.

Remember, all lands are governed by the few and only pretend to consult with the many. It is no different in America. The petty official, the maker of laws alike can be made to believe the worst. It is not necessary to convince the masses. It is only necessary to work incessantly upon the official, using personal defamations, wild lies, false evidences and constant propagandā to make him fight for you against the church or against any practitioner.

Like the official the bona-fide medical healer also believes the worst if it can be shown to him as dangerous competition. And like the Christian, should he seek to take from us any right we have gained, we shall finish him as well.

We must be like the vine upon the tree. We use the tree to climb and then, strangling it, grow into power on the nourishment of its flesh.

We must strike from our path any opposition. We must use for our tools and authority that comes to hand. And then at last, the decades sped, we can dispense with all authority save our own and triumph in the greater glory of the Party.

CHAPTER XV

PROPOSALS WHICH MUST BE AVOIDED

There are certain damaging movements which could interrupt a psychopolitical conquest. These, coming from some quarters of the country, might gain headway and should be spotted before they do, and stamped out.

Proposals may be made by large and powerful groups in the country to return the insane to the care of those who have handled mental healing for tribes and populaces for centuries—the priest. Any movement to place clergymen in charge of institutions should be fought on the grounds of incompetence and the insanity brought about by religion. The most destructive thing which could happen to a psychopolitical program would be the investment of the ministry with the care of the nation's insane.

If mental hospitals operated by religious groups are in existence, they must be discredited and closed, no matter what the cost, for it might occur that the actual figures of recovery in such institutions would become known, and that the lack of recovery in general institutions might be compared to them, and this might lead to a movement to place the clergy in charge of the insane. Every argument must be advanced early, to overcome any possibility of this ever occurring.

A country's law must carefully be made to avoid any rights of person to the insane. Any suggested laws or Constitutional Amendments which make the harming of the insane unlawful, should be fought to the extreme, on the grounds that only violent measures can succeed. If the law were to protect the insane, as it normally does not, the entire psychopolitical program would very possibly collapse.

Any movement to increase or place under surveillance the orders required to hospitalize the mentally ill should be discouraged. This should be left entirely in the hands of persons well under the control of psychopolitical operatives. It should be done with minimum formality, and no recovery of the insane from an institution should be possible by any process of law. Thus, any movement to add to the legal steps of the processes of commitment and release should be

discouraged on the grounds of emergency. To obviate this, the best action is to place a psychiatric and detention ward for the mentally ill in every hospital in a land.

Any writings of a psychopolitical nature, accidentally disclosing themselves, should be prevented. All actual literature on the subject of insanity and its treatment, should be suppressed, first by actual security, and second by complex verblage which renders it incomprehensible. The actual figures of recovery or death, should never be announced in any papers. Any investigation attempting to discover whether or not psychiatry or psychology has ever cured anyone should immediately be discouraged and laughed to scorn, and should mobilize at that point all psychopolitical operatives. At first, it should be ignored, but if this is not possible, the entire weight of all psychopoliticians in the nation should be pressed into service. Any tactic possible should be employed to prevent this from occurring. To rebut it, technical appearing papers should exist as to the tremendous number of cures effected by psychiatry and psychology, and whenever possible, percentages of cures, no matter how fictitious, should be worked into legislative papers, thus forming a background of "evidence" which would immediately rebut any effort to actually discover anyone who had ever been helped by psychiatry or psychology.

If the Communistic connections of an psychopolitician should become disclosed, it should be attributed to his own carelessness, and he should, himself, be immediately branded as eccentric within his own profession.

Authors of literature which seek to demonstrate the picture of a society under complete mental control and duress should be helped toward infamy or suicide, to discredit their works.

Any legislation liberalizing any healing practice should be immediately fought and defeated. All healing practices should gravitate entirely to authoritative levels, and no other opinions should be admitted, as these might lead to exposure.

Movements to improve youth should be invaded and corrupted, as this might interrupt campaigns to produce in

youth delinquency, addiction, drunkenness, and sexual promiscuity.

Communist workers in the field of newspapers and radio should be protected wherever possible by striking out of action, through Psychopolitics, any persons consistently attacking them! These, in their turn, should be persuaded to give every possible publicity to the benefits of psychopolitical activities under the heading of "science."

No healing group devoted to the mind must be allowed to exist within the borders of Russia or its satellites. Only well-vouched-for psychopolitical operatives can be continued in their practice, and this only for the benefit of the government or against enemy prisoners.

Any effort to exclude psychiatrists or psychologists from the armed services must be fought.

Any inquest into the "suicide" or sudden mental derangement of any political leader in a nation must be conducted only by psychopolitical operatives or their dupes, whether Psychopolitics is responsible or not.

Death and violence against persons attacking Communism in a nation should be eschewed as forbidden. Violent activity against such persons might bring about their martyrdom. Defamation, and the accusation of insanity, alone should be employed, and they should be brought at last under the ministrations of psychopolitical operatives, such as psychiatrists and controlled psychologists.

CHAPTER XVI IN SUMMARY

In this time of unlimited weapons, and in national antagonisms where atomic war with Capitalistic powers is possible, Psychopolitics must act efficiently as never before.

Any and all programs of Psychopolitics must be increased to aid and abet the activities of other Communist agents throughout the nation in question.

The failure of Psychopolitics might well bring about the atomic bombing of the Motherland.

If Psychopolitics succeeds in its mission throughout the Capitalistic nations of the world, there will never be an atomic war, for Russia will have subjugated all of her enemies.

Communism has already spread across one-sixth of the inhabited world. Marxist Doctrines have already penetrated the remainder. An extension of the Communist social order is everywhere victorious. The spread of Communism has never been by force of battle, but by conquest of the mind. In Psychopolitics we have refined this conquest to its last degree.

The psychopolitical operative must succeed, for his success means a world of Peace. His failure might well mean the destruction of the civilized portions of Earth by atomic power in the hands of Capitalistic madmen.

The end thoroughly justifies the means. The degradation of populaces is less inhuman than their destruction by atomic fission, for to an animal who lives only once, any life is sweeter than death.

The end of war is the control of a conquered people. If a people can be conquered in the absence of war, the end of war will have been achieved without the destruction of war. A worthy goal.

The psychopolitician has his reward in the nearly unlimited control of populaces, in the uninhibited exercise of passion, and the glory of Communist conquest over the stupidity of the enemies of the People.

The End

Federal Bureau of Investigation
Records Branch

_____, 1956

Name Check Unit - Room 6523
 Service Unit - Room 6524
 Forward to File Review
 Attention _____
 Return to _____

Supervisor Room Ext.

Type of References Requested:

Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main _____ References Only

Type of Search Requested:

Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations
 Check for Alphabetical Loyalty Form

Subject Mary Sue Hubbard nee Whipp
 Birthdate & Place _____
 Address _____

Localities

R 9170 Date 9-14 Searcher Initials 5-135
 FILE NUMBER SERIAL

V 89-607-9
I 62-94080-16

~~#4978238 J/E 357138~~
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8/13/80 BY SP-5 RJG/EWD

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 136

- Page 8 ~ Duplicate;
- Page 13 ~ Duplicate;
- Page 14 ~ Duplicate;
- Page 15 ~ Duplicate;
- Page 16 ~ Duplicate;
- Page 21 ~ Duplicate;
- Page 22 ~ Duplicate;
- Page 23 ~ Duplicate;
- Page 24 ~ Duplicate;
- Page 25 ~ Duplicate;
- Page 26 ~ Duplicate;
- Page 27 ~ Duplicate;
- Page 28 ~ Duplicate;
- Page 29 ~ Duplicate;
- Page 35 ~ Duplicate;
- Page 36 ~ Duplicate;
- Page 37 ~ b6; b7C;
- Page 38 ~ Duplicate;
- Page 39 ~ b6; b7C;
- Page 40 ~ Duplicate;
- Page 41 ~ b6; b7C;
- Page 42 ~ Duplicate;
- Page 43 ~ b6; b7C;
- Page 44 ~ b6; b7C;
- Page 45 ~ Duplicate;
- Page 46 ~ b6; b7C;
- Page 47 ~ Duplicate;
- Page 48 ~ b6; b7C;
- Page 49 ~ b6; b7C;
- Page 50 ~ b7E;
- Page 51 ~ Duplicate;
- Page 53 ~ b7E;
- 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 ~ b6; b7C;
- Page 68 ~ b1; b3; b6; b7C;
- Page 79 ~ b6; b7C;
- Page 80 ~ b6; b7C;
- Page 81 ~ b6; b7C;
- Page 82 ~ b6; b7C;
- Page 83 ~ b6; b7C;
- Page 84 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;

Page 85 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
Page 86 ~ b6; b7C;
Page 87 ~ b6; b7C;
Page 88 ~ b6; b7C;
Page 89 ~ b6; b7C;
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 104 ~ b6; b7C;
Page 105 ~ b6; b7C;
Page 106 ~ b6; b7C;
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;
Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 118 ~ b6; b7C;
Page 119 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
Page 120 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
Page 121 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
Page 122 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
Page 123 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
Page 124 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
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;
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;
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 152 ~ b6; b7C;
Page 153 ~ b6; b7C;
Page 154 ~ b6; b7C;
Page 155 ~ b6; b7C;
Page 156 ~ b6; b7C;
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 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 ~ b6; b7C;
Page 176 ~ b6; b7C;
Page 177 ~ b6; b7C;
Page 178 ~ b6; b7C;
Page 179 ~ b6; b7C;
Page 180 ~ b6; b7C;
Page 181 ~ b6; b7C;
Page 184 ~ b1; b3;

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# 1319319-1

Total Deleted Page(s) = 136

- Page 8 ~ Duplicate;
- Page 13 ~ Duplicate;
- Page 14 ~ Duplicate;
- Page 15 ~ Duplicate;
- Page 16 ~ Duplicate;
- Page 21 ~ Duplicate;
- Page 22 ~ Duplicate;
- Page 23 ~ Duplicate;
- Page 24 ~ Duplicate;
- Page 25 ~ Duplicate;
- Page 26 ~ Duplicate;
- Page 27 ~ Duplicate;
- Page 28 ~ Duplicate;
- Page 29 ~ Duplicate;
- Page 35 ~ Duplicate;
- Page 36 ~ Duplicate;
- Page 37 ~ b6; b7C;
- Page 38 ~ Duplicate;
- Page 39 ~ b6; b7C;
- Page 40 ~ Duplicate;
- Page 41 ~ b6; b7C;
- Page 42 ~ Duplicate;
- Page 43 ~ b6; b7C;
- Page 44 ~ b6; b7C;
- Page 45 ~ Duplicate;
- Page 46 ~ b6; b7C;
- Page 47 ~ Duplicate;
- Page 48 ~ b6; b7C;
- Page 49 ~ b6; b7C;
- Page 50 ~ b7E;
- Page 51 ~ Duplicate;
- Page 53 ~ b7E;
- 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 ~ b6; b7C;
- Page 68 ~ b1; b3; b6; b7C;
- Page 79 ~ b6; b7C;
- Page 80 ~ b6; b7C;
- Page 81 ~ b6; b7C;
- Page 82 ~ b6; b7C;
- Page 83 ~ b6; b7C;
- Page 84 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;

Page 85 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
Page 86 ~ b6; b7C;
Page 87 ~ b6; b7C;
Page 88 ~ b6; b7C;
Page 89 ~ b6; b7C;
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 104 ~ b6; b7C;
Page 105 ~ b6; b7C;
Page 106 ~ b6; b7C;
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;
Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 118 ~ b6; b7C;
Page 119 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
Page 120 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
Page 121 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
Page 122 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
Page 123 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
Page 124 ~ Referral/Direct - 62-NY-15995, Ser 4212/DOJ;
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;
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;
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 152 ~ b6; b7C;
Page 153 ~ b6; b7C;
Page 154 ~ b6; b7C;
Page 155 ~ b6; b7C;
Page 156 ~ b6; b7C;
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 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 ~ b6; b7C;
Page 176 ~ b6; b7C;
Page 177 ~ b6; b7C;
Page 178 ~ b6; b7C;
Page 179 ~ b6; b7C;
Page 180 ~ b6; b7C;
Page 181 ~ b6; b7C;
Page 184 ~ b1; b3;

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

Enclosure To New York

Airtel To All SACs
Dated: 8/8/80

Entitled: ELSUR;
MARY SUE HUBBARD, ET AL
BUDED: 8/22/80

~~SECRET MATERIAL ENCLOSED~~

~~CLASSIFICATION~~
~~REASON FOR DECLASSIFICATION~~ 1-2.4.2
~~DATE OF REVIEW~~ 2/8/2000
6080

~~SECRET~~

[Large redacted area]

(S)
(S)
(S)
(S)
(S)
(S)
(S)
(S)
(S)

b1
b3

[Redacted box]

(212) 687-2020

~~SECRET~~

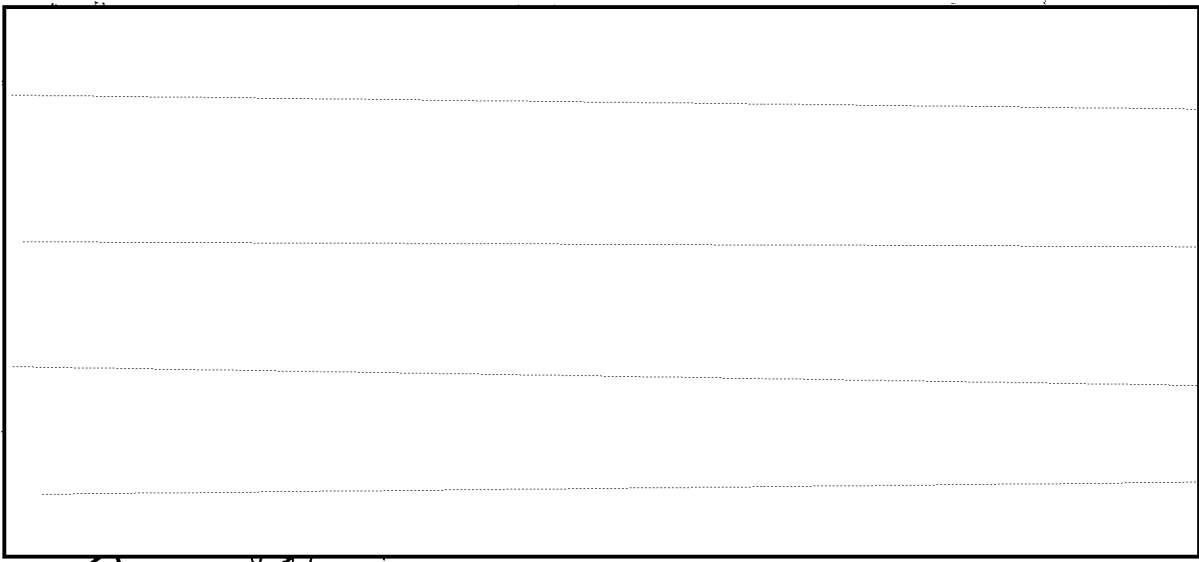
Alto1 to All SACs
RE: MARY SUE HUBBARD, ET AL.

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1.6)
DATE 05-27-2016 BY: ADG/086043730

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~CLASS. & EXT. BY 6080
REASON-MOIN II 1.4.8
DATE OF REVIEW 8/8/2000~~

~~SECRET~~



(S)
(S)
(S)
(S)

b1
b3
b6
b7C

~~SECRET~~

airtel

8/25/80

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK (92-4564)

SUBJECT: ELSUR;
~~MARIE SUE HUBBARD;~~
~~ET AL~~
3/22/80

ReBuaritel, dated 8/8/80; and Butel to All Field Offices, dated 8/12/80, and NYairtel to Bureau, dated 8/16/79.

New York Elsur Indices searched by [redacted] without locating any identifiable references to subjects and attorneys names, addresses and telephone numbers in Departmental request for periods mentioned in referenced airtel and teletype.

Also, New York does not maintain Telexes, only Masurs and Tesurs in the Elsur Unit.

b6
b7c

General Indices searched by [redacted] without locating any identifiable references to subjects and attorneys names, addresses and telephone numbers in Departmental request for periods mentioned in referenced airtel and teletype. All appropriate files reviewed by [redacted] with negative results.

3-Bureau
(1-Elsur Index)
1-New York

DME:cas
(5)

1-Supv. #19

92-4564-4201
PC [signature]

"AUTOMATED RECORD"

SEARCHED INDEXED
SERIALIZED FILED
AUG 25 1980
FBI - NEW YORK
1/14/85 [signature]

re

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 92 4564 Date 10/24/81
Class. Case No. Last Serial

Pending Closed

Serial No. Description of Serial Date Charged

Original Serials

4199 and 4202 up to records
Management Division
Document Classification
and Review Section
Civil Discovery Unit #1
from 5/1/38

Re: NLC
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date charged
Employee

Location

General 8/14

168 *Buded: 8/22/80*

Select out

TO: SUPPORT SERVICES SUPERVISOR

Date *8/13/80*

Subject *MARY SUE HUBBARD*

Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex
 Male
 Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>see attached</i>			

Requested by [Redacted] # *19* Extension *K3100* File No. *92-4564*

Searched by *Kd* *8-13-80* (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference

b6
b7c

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject *Mary Sue Hubbard*

Social Security Account #

Aliases

Address Birth Date *6/17/31* Birthplace Race Sex
 Male
 Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks

b7E

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

File Review Symbols

- I - Identical
- NI - Not identical
- ? - Not identifiable
- U - Unavailable reference

Elsner check
Binded: 8/22/80

TO: SUPPORT SERVICES SUPERVISOR

Date *8/13/80*

Subject *MARY SUE HUBBARD*

Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex
 Male
 Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of _____

b6
b7C
b7E

File & Serial Number	Remarks
<i>all attached</i>	
[Redacted]	

Requested by [Redacted] Squad *#19* Extension *X3108* File No. *92-4564*

[Redacted] *MC 8-14-80*
(date)

(date)
Reviewed by _____
(date)

File Review Symbols
I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 62-15995 Date 12/7/84
Class. Case No. Last Serial

Pending Closed

Serial No.	Description of Serial	Date Charged
<u>4201</u>	<u>dated</u> <u>1 page</u>	<u>8/22/80</u>

original serials sent to
FBIHQ - CDROI, Room 5448

Attn:

b6
b7c

re Church of Scientology Litigation
Employee

Handled by SAA #19
RECHARGE

Initials of Clerk	}	_____	Date	}	_____
		_____			_____

Date charged

Employee

Location

Airtel

DATE: 10/22/80

To: ADIC, New York
Attention:

PERSONAL ATTENTION

b6
b7c

✓ From: Director, FBI

ELSUR;
MARY SUE HUBBARD

Enclosed for NY are two machine copies of airtels from NY to the Director dated 9/23/80 and 10/7/80. Both airtels should have been classified. These copies have been marked appropriately and returned for your reference. Because only the originator of a document can classify the document, it is imperative that you handle such situations in-house. Your assistance in such matters is appreciated.

Enclosures (2)
A

CLASSIFIED MATERIAL ATTACHED

95-4564-4002
AC Bi
19
dir

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

~~SECRET~~

SEP 24 10 37 29 1980
DATE: 9/24/80

AIRTEL

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1)
DATE 05-27-2015 BY: ADG/J86J43T30

TO : DIRECTOR, FBI
(ATTN: ELSUR INDEX, ROOM 5847)

FROM : ADIC, NEW YORK (92-4564)

3-11-85
Classified by SP5 TAP/EN
Declassify on: OADR

SUBJECT: ELSUR
MARY SUE HUBBARD
ET AL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ReBUairtel to New York, dated 8/8/80, NYairtel to
Bureau, dated 8/25/80 and Butelephone call to New York on
9/15/80.

(U) New York Elsur Indices revealed an overhear regarding
Defense Attorney [redacted] mentioned on page 6 of
Departmental request. (S)

b6
b7c

(S) The following answers furnished in accordance with
Criminal Division memo, 4/16/69:

[redacted]

b1
b3

- (U) B. No
- C. No
- D. No
- E. No
- F. No

CLASS. & EXT. BY 1308
EXEMPT - FCIM 11, 1-2.4.2 2,3
DATE OF REVIEW 16-28-80

"AUTOMATED RECORD"

3 - Bureau (Enc. 1) (RM)
(1 - Elsur Index)
1 - New York
DME:mlg
(5)

92-4564-4203
BC BCSP

~~SECRET~~

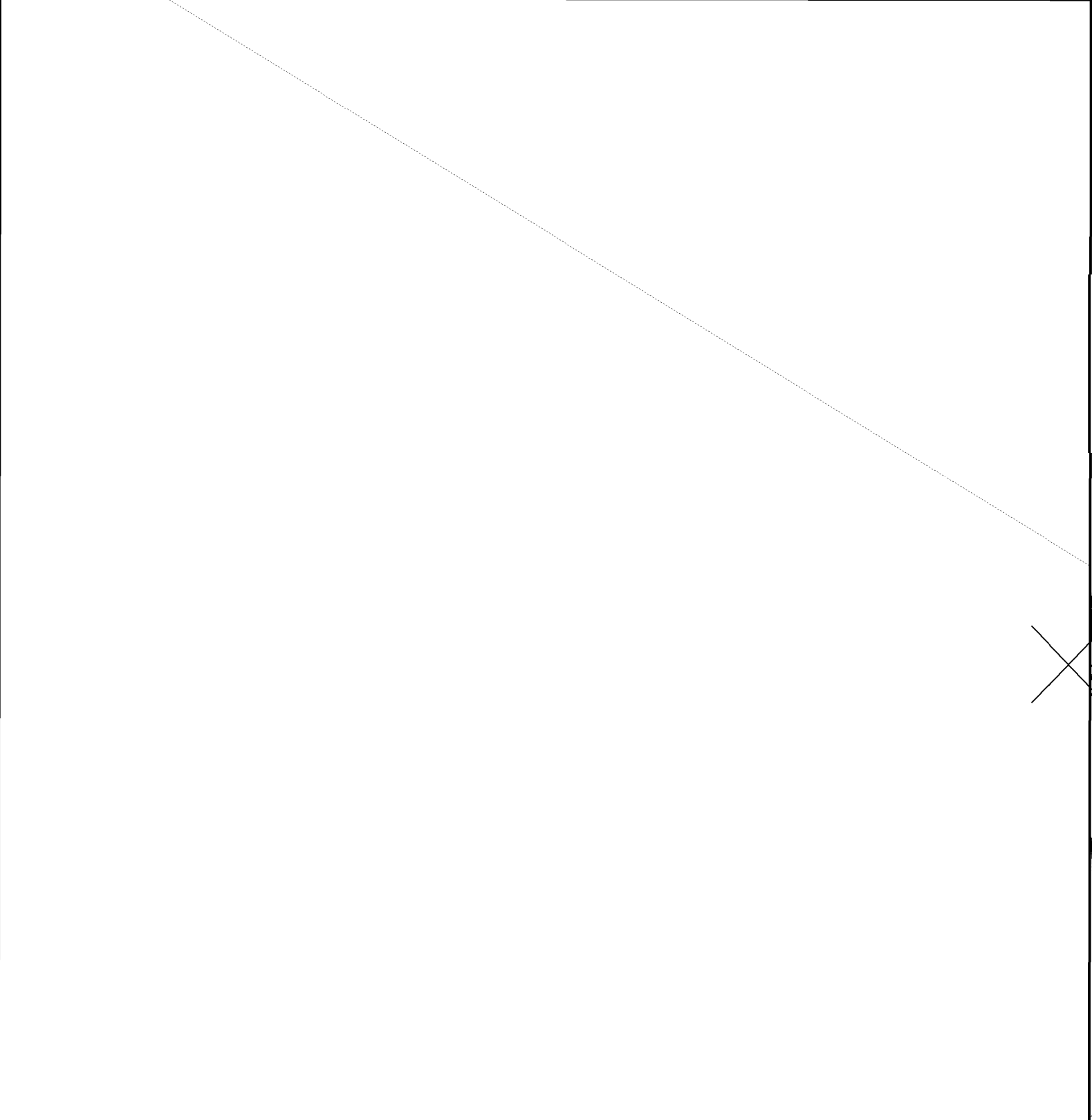
~~SECRET~~

(S)

b1
b3

FD-297 (1-28-57)

~~SECRET~~



Employee's Name

Amy Rollins
Class & Ext. by 6178
Reason: CIM, 1-2.4.2 (2)(3)
Date of Review 7/13-8/E/00

~~SECRET~~

(S) 200 -

~~SECRET~~

[Handwritten signature]
461 00

WZCH90859

PP AL AX AT BA BS BY CE DE KX LV NY PH SD SF

DE HQ 0067 2662349

ZNY EEEEE

P 222043Z SEP 80

FM DIRECTOR, FBI

TO FBI ALEANY PRIORITY

FBI ALEXANDRIA PRIORITY

FBI ATLANTA PRIORITY

FBI BALTIMORE PRIORITY

FBI BOSTON PRIORITY

FBI BUFFALO PRIORITY

FBI CHARLOTTE PRIORITY

FBI DETROIT PRIORITY

FBI KNOXVILLE PRIORITY

FBI LAS VEGAS PRIORITY

FBI NEW YORK PRIORITY

FBI PHILADELPHIA PRIORITY

FBI SAN DIEGO PRIORITY

FBI SAN FRANCISCO PRIORITY

PERSONAL ATTENTION

BT

AUTOMATED SEARCH ONLY
DATE 9/22

*Jan
9/22/80*

14-

*92-4564
66-1119-A*

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1980	
FBI-NEW YORK	

(Handwritten signature/initials)

PAGE TWO DE HQ 0067 UNCLAS E F T O

UNCLAS E F T O

62-14045-BQ

EL SUR;

BUDED: 9/26/80

THE U. S. DISTRICT COURT FOR THE DISTRICT OF NAVADA HAS ORDERED AN IMMEDIATE RESPONSE TO BE MADE BY THE ATTORNEY GENERAL REPRESENTING THE UNITED STATES REGARDING THE ISSUE OF ELECTRONIC SURVEILLANCE OF A SUBJECT BEFORE THAT COURT.

DETERMINE IF CAPTIONED INDIVIDUAL HAS EVER BEEN THE SUBJECT OF ELECTRONIC SURVEILLANCE OF ANY KIND, INCLUDING WIRETAP, MICROPHONE, OR CONSENSUAL TELEPHONE AND BODY RECORDERS. IN ORDER TO ACCURATELY FULFILL THIS PURPOSE, CONDUCT A SEARCH OF THE ELSUR INDICES AND GENERAL INDICES IN NAME AND KNOWN ALIASES OF SUBJECT AND REVIEW ALL INDICATED FILES. ALSO SEARCH THE ELSUR INDICES FOR EACH TELEPHONE NUMBER OR ADDRESS PROVIDED.

IF RESULTS ARE POSITIVE REGARDING NON-TITLE III MISURS OR TESURS, KEY ANSWERS TO CORRESPOND WITH QUESTIONS A THROUGH F OF CRIMINAL DIVISION MEMORANDUM, 4/16/69, FURNISHED FIELD 5/2/69.

IF ANSWERS ARE POSITIVE REGARDING TITLE III MISURS OR TESURS, KEY ANSWERS TO FOLLOWING:

1. WAS SUBJECT PRINCIPAL?

b6
b7c

PAGE THREE DE HQ 0067 UNCLAS E F T O

2. DID SUBJECT HAVE PROPRIETARY INTEREST IN PROPERTY SUB-
JECTED TO SURVEILLANCE? PROVIDE NATURE OF INTEREST AND ADDRESS.

3. IDENTITY OF SOURCE OR SOURCES OVER WHICH SUBJECT WAS
MONITORED AND DATE FIRST OVERHEARD. FURTHER, PROVIDE DATE OF
COURT ORDER AUTHORIZING SURVEILLANCE AND DATE SURVEILLANCE
INSTALLED AND DISCONTINUED.

IF ANSWERS ARE POSITIVE REGARDING CONSENSUAL MONITORING OF
TELEPHONES OR USE OF BODY RECORDER AN/OR TRANSMITTING DEVICE,
KEY ANSWER TO FOLLOWING:

1. NAME OF INDIVIDUAL GRANTING CONSENT.
2. NATURE OF TECHNIQUE USED AND LOCATION (GIVE DETAILS,
INCLUDING ADDRESS, TELEPHONE NUMBER, AND TYPE OF INVESTIGATION).
3. AUTHORIZING OFFICIAL AND DATE OF AUTHORIZATION.
4. DATE OVERHEARD (IF NUMEROUS OVERHEARS INDICATE FIRST
AND LAST DATES OVERHEARD).

A POSITIVE RESPONSE SHOULD BE FURNISHED NOT ONLY IN THOSE
INSTANCES WHERE AN INDIVIDUAL LOCATED AS A RESULT OF AN ELSUR
SEARCH IS DETERMINED TO BE IDENTICAL WITH AN INDIVIDUAL NAMED
IN THE DEPARTMENTAL REQUEST, BUT ALSO IN THOSE INSTANCES WHERE
THIS INDIVIDUAL IS POSSIBLY IDENTICAL WITH THE INDIVIDUAL NAMED

PAGE FOUR DE HQ 0067 UNCLAS E F T O
IN THE DEPARTMENTAL REQUEST.

YOUR RESPONSE TO THIS ELSUR REQUEST SHALL INCLUDE A STATEMENT THAT [ELSUR INDICES AND GENERAL INDICES HAVE BEEN SEARCHED ON EACH NAME, ADDRESS, AND TELEPHONE NUMBER INCLUDED IN THE REQUEST AND ALL APPROPRIATE FILES REVIEWED.] THE NAME OF EACH INDIVIDUAL CONDUCTING A SEARCH AND/OR REVIEW SHOULD ALSO BE SET FORTH IN THE RESPONSE AND IDENTIFY EACH FUNCTION CONDUCTED BY EACH NAMED EMPLOYEE. [AIRTEL RESPONSE SHOULD BE PLACED IN A SEALED BROWN ENVELOPE AND LABELED "DIRECTOR, FBI, ELSUR INDEX UNIT, FBIHQ" TO BE RECEIVED BY COB 9/26/80. IT IS IMPERATIVE THAT BUDED BE MET IN ORDER TO COMPLY WITH THE COURT-ORDERED DEADLINE.

PLEASE CONDUCT SEARCH ON THE FOLLOWING:

[REDACTED] *peritt*
DOB: [REDACTED]
PLACE OF BIRTH: [REDACTED]
SSN: [REDACTED]
FBI NO: [REDACTED] *Boomer*
BUSINESS ADDRESS: [REDACTED]

b6
b7c

PHONE NOS.:

RESIDENCE:

PHONE NO.:

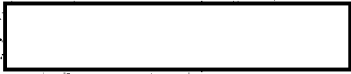


b6
b7C

IT IS ALLEGED [REDACTED] MAY HAVE BEEN OVERHEARD AT [REDACTED]

WHICH IS UTILIZED BY [REDACTED]

A REVIEW OF THE FBIHQ ELSUR INDICES DOES NOT REFLECT ANY REFERENCES EXCEPT THOSE LISTED HEREIN:



b6
b7C

CONSENSUAL	LV FILE 139-76	12/7/79
CONSENSUAL	LV FILE 139-76	1/14/80
CONSENSUAL	LV FILE 139-76	1/24/80
	SD FILE 139-115	6/23/80



b3
b6
b7C

PRINCIPAL

PEN REGISTER

NOTE: ALL POSITIVE MATERIAL SHOULD BE SENT DIRECTLY TO

FBIHQ, NOT LAS VEGAS.

BT

0067

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject

Center for Constitutional

Social Security Account #

Aliases

Rights

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

Main Criminal Case Files Only

Restrict to Locality of

All References

Criminal References Only

Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>190-1-Sub B-1134 * 4/80</i>	<i>on spec search</i>		
<i>report out of locality</i>	<i>FBI material</i>		
	<i>Bureau response</i>		

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by *BR 9/22/80* (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

OCT 8 9 43 AM '80

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
DATE: FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1)
DATE 05-13-2015 BY: ADG/J86J43T30

AIRTEL

TO : DIRECTOR, FBI
(ATTN: ELSUR INDEX, ROOM 5847)

FROM : ADIC, NEW YORK (92-4564)

SUBJECT: ELSUR
MARY SUE HUBBARD
ET AL

Re Bureau airtel to NY, dated 8/8/80, NY airtel to Bureau, 8/25/80, Bureau tel call to NY on 9/15/80, NY airtel to Bureau, 9/23/80 and Bureau tel call to NY, 9/26/80.

Additional information has been located in New York Elsur Indices for subject's names referenced in departmental request for period confined 9/1/79 to the present.

The following answers furnished in accordance with Criminal Division memo, 4/16/69:

(S) (S)

b1
b3

B. No.

~~AUTOMATED RECORD CLASS. & EXT. BY
PERSON - FCIM 11
DATE OF REVIEW~~
1308
A.R. 213
10-20-80

92-4564-4212
R R

3 - Bureau (Encls. 2)
(1- Elsur Index, Room 5847)
1 - New York
DME:jxl
(5)

~~1/14/85
Classified by SP2TAP/alt
DATE 11/14/85~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

~~SECRET~~

NY 183-1953

C. No.

D. No.

E. No.

F. No.

(S)

[Redacted area with a large 'X' mark]

b1
b3

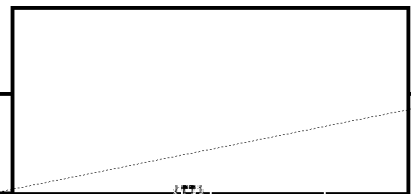
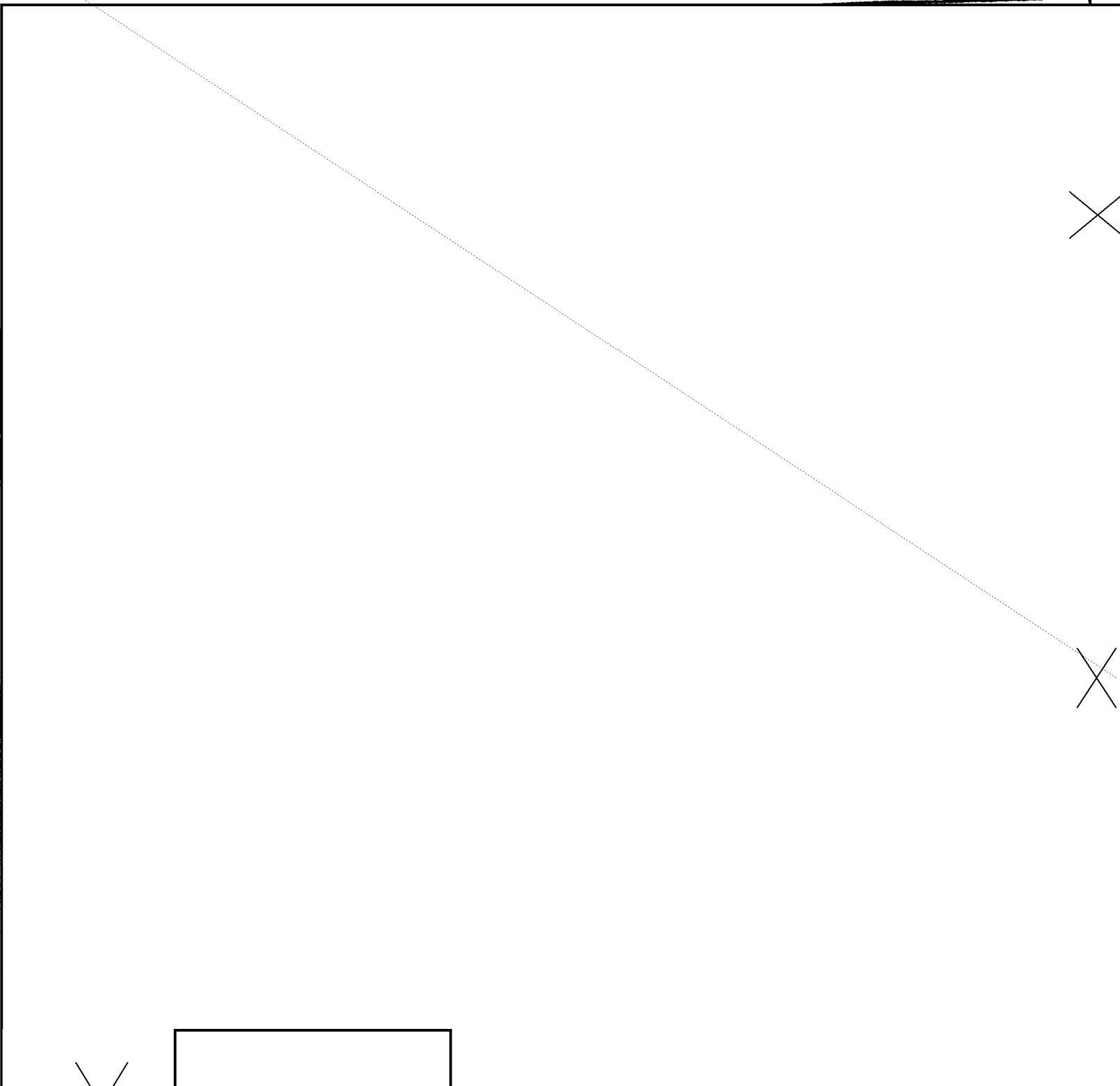
~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1)
DATE 05-13-2015 BY: ADG/J86J43T30

b1
b3
b6
b7C

~~SECRET~~

PG-237 (1-28-57)

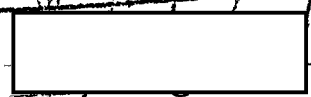


Glass & Ext. by 0170
Reason-ACR, 1-2, 4, 2 (2) (3)
Date of Review 3/20-31/00

Handwritten notes and signatures, including '4/4' and other illegible marks.

11/4/85
Classified by ~~SP21A/abn~~
Declassify on: OADR

~~SECRET~~



EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1)
DATE 05-13-2015 BY: BY: ADG/J86J43T30

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Jul 1 2 38 PM '80

b1
b3
b6
b7C

(S)

(S)

(S)

(S)

[Redacted]

Reason-FCIM, 1-2.4.2 (2)(3)
Date of Review 6/20/00.

FBI-NEW YORK

[Redacted]

[Redacted]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 20

- Page 5 ~ b1; b3; b6; b7C; b7D;
- Page 6 ~ b1; b3; b6; b7C; b7D;
- Page 7 ~ b1; b3; b6; b7C; b7D;
- Page 8 ~ b1; b3; b6; b7C; b7D;
- Page 10 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 11 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 12 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 13 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 14 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 15 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 16 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 22 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 23 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 24 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 25 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 26 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 27 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 28 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 29 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 30 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;

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# 1319319-1

Total Deleted Page(s) = 20

- Page 5 ~ b1; b3; b6; b7C; b7D;
- Page 6 ~ b1; b3; b6; b7C; b7D;
- Page 7 ~ b1; b3; b6; b7C; b7D;
- Page 8 ~ b1; b3; b6; b7C; b7D;
- Page 10 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 11 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 12 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 13 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 14 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 15 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 16 ~ Referral/Direct - 66F-RH-A2666, Serial 264/DOJ;
- Page 22 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 23 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 24 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 25 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 26 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 27 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 28 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 29 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;
- Page 30 ~ Referral/Direct - 66F-RH-A2666 Ser 264/DOJ;

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

TRANSMIT VIA: Airtel
PRECEDENCE: _____
CLASSIFICATION: _____

~~SECRET~~
DATE: 8-6-79

TO: ALL SACS
WKM/PMS
FROM: Director, FBI

PERSONAL ATTENTION
JAC *[Signature]*

ELSUR
MARY SUE HUBBARD
ET AL.

~~1/27/84
Classified by SP2 TAP/KA
Declassify on: OADR
CA = 77 CIV 999~~

BUDED: 8-15-79

Enclosed for each office is one copy of a Department of Justice memorandum dated 7-30-79, setting forth information to be searched, and for WFO one sealed enclosure classified "~~Secret~~".

Submit response to reach FBIHQ by COB 8-15-79.

Due to the volume of material involved, limited time available in which to reply, and complexity of this case, the results of an FBIHQ file review are not being provided.

The purpose of this request is to determine if the individual named in Departmental letter has ever been the subject of electronic surveillance of any kind, including wiretap, microphone, or consensual telephone and body recorders. In order to accurately fulfill this purpose, conduct a search of the elsur indices and general indices in name and known aliases of each subject, and review all indicated files. Also search the elsur indices for any telephone numbers or addresses provided in attached Departmental request.

If results are positive regarding non-Title III MISURS or TESURS, key answers to correspond with questions A through F of Criminal Division memorandum, 4-16-69, furnished field, -5-2-69.

Enclosure ~~SECRET MATERIAL WFO ONLY~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.
(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

8/7/79 Elsur Indices Neg. Burn

(Do not type below this line.)

66-2666-264

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

AUG 7 1979

~~SECRET~~

cc destroyed

[Redacted Box]
(w/ene)

[Signature]
FBI/DOJ

Airtel to All SACS
RE: MARY SUE HUBBARD

~~SECRET~~

If answers are positive regarding Title III MISURS or TESURS, key answers to following:

1. Was subject principal?
2. Did subject have proprietary interest in property subjected to surveillance? Provide nature of interest and address.
3. Identity of source or sources over which subject was monitored and date first overheard. Further, provide date of court order authorizing surveillance and date surveillance installed and discontinued.

If answers are positive regarding consensual monitoring of telephones or use of body recorder and/or transmitting device, key answers to following:

1. Name of individual granting consent.
2. Nature of technique used and location (give details, including address, telephone number, and type of investigation).
3. Authorizing official and date of authorization.
4. Date overheard (if numerous overhears indicate first and last dates overheard).

If response is positive, requesting attorney as detailed in Departmental request should be provided with full details. If requesting attorney is in another field office, that field office should be provided with the appropriate material for transmittal to the requesting attorney and FBIHQ so advised as to the date items are furnished, identity of person furnishing the items and an inventory of the items furnished. If information is classified, do not submit this material to requesting attorney but transmit logs and pertinent documents by airtel to FBIHQ, Elsur Index, forwarded in sealed brown envelope labeled, "Director, FBI, Elsur Index, FBIHQ."

~~SECRET~~

Airtel to All SACS
RE: MARY SUE HUBBARD

~~SECRET~~

Each response to an Elsur request shall include a statement that the field office elsur indices and the field office general indices have been searched in each name, address, and telephone number included in the request and all appropriate files reviewed. The name of each individual conducting a search and/or review should also be set forth in the response and identify each function conducted by each named employee. This is necessary since certain U. S. District Courts require affidavits detailing the searches and methods utilized in arriving at our response, as well as the name(s) of the employee(s) conducting the searches. Keep in mind when conducting searches that the response of the FBI is a certification that the FBI has responded accurately and in full to the court's request.

A review of FBIHQ Elsur indices reflects no overhear references except those listed herein:

(U)

(S)

(S)

(U)

(S)

(U)

(S)

(S)

~~(S)~~

~~(S)~~

~~(S)~~

~~SECRET~~

b1
b3
b6
b7C
b7D

Airtel to All SACS
RE: MARY SUE HUBBARD

~~SECRET~~

(S)

[Redacted]
(Atlanta) Student Non-Violence
Coordinating Committee

[Redacted]
(Chicago) Students for a
Democratic Society

(U)

The name [Redacted] of Zuckerman, Speeder, and Taylor was not provided in the enclosed Departmental request. It was provided to FBIHQ by telephone call from the Department of Justice 8-1-79. ~~(S)~~

(U)

Please note the time period to be covered in your search, as provided in the enclosed Departmental request.

b1
b3
b6
b7C
b7D

~~SECRET~~

66-2666

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/11/85 BY SP2-TPO/SAC

66-2666-264B

Class Action require



SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1979	



cc destroyed

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/13/79

TO : DIRECTOR, FBI
ATTENTION: ELSUR DESK

FROM : SAC, RICHMOND (66-2666)

SUBJECT: ELSUR
MARY SUE HUBBARD
ET AL
Buded: 8/15/79

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/11/85 BY SP2TAP/JAC

Re Buairtel to all SACS, 8/6/79 and Butel and Butel to all FBI Field Offices, 8/7/79.


On 8/8/79, a search of Richmond ELSUR, general and informant indices was conducted with regard to all names, addresses and telephone numbers provided in referenced communications. The search failed to reveal any references identical with the aforementioned.

Richmond Division personnel responsible for the search are as follows:

- (1) ELSUR indices - [redacted]
- (2) General indices - [redacted]
- (3) Informant indices - [redacted]

b6
b7C

2 - Bureau
1 - Richmond
RMC/vlr
<3>



66-2666-264c
h

VZCZCH0062

00 AFO

DE HQ 0062 2610055

ZNY EEEEE

O 172102Z SEP 79

FM DIRECTOR FBI

TO ALL SACS IMMEDIATE

PERSONAL ATTENTION

BT

UNCLAS E F T O

ELSUR; MARY SUE HUBBARD, ET AL.

REFERENCE FBIHQ AIRTEL 8/6/79 AND FBIHQ TELETYPE 8/7/79.

TODAY DEPARTMENTAL ATTORNEY HAS ADVISED THAT U. S. DISTRICT JUDGE HANDLING THIS MATTER HAS ORDERED GOVERNMENT TO CONDUCT ELSUR SEARCH FOR PERIOD 6/1/77 TO PRESENT FOR TELFORD TAYLOR DESCRIBED AS BORN: FEBRUARY 24, 1908,

SCHEMECTADY, NEW YORK; OCCUPATION ATTORNEY, FORMER U. S. CHIEF OF COUNSEL FOR WAR CRIMES, OFFICE MILITARY GOVERNMENT, 1946 THROUGH 1949, AS WELL AS PROSECUTOR IN THE NUREMBERG WAR CRIMES TRIALS; RESIDENCE 14 EAST 90TH STREET NEW YORK

NEW YORK; OFFICE: 60 EAST 42ND STREET, NEW YORK, NEW YORK

SEARCH ACCORDING TO GUIDELINES IN REFERENCED AIRTEL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/1/85 BY SP2 TAP/SAC

✓ 66-2666

SAC Gray
Advised 9/18/79
9-17-79 #
cc [signature]

66-2666-26410

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1979	

[signature]

b6
b7c

PAGE TWO DE HQ 0062 UNCLAS E F T O

SUITE IMMEDIATE RESPONSE TO FBIHQ, ELSUR INDEX ROOM: 4448-
JEM SINCE U. S. DISTRICT JUDGE ORDERED 48 HOUR RESPONSE
AND SAID ORDER GIVEN 3 P.M. EDST TODAY. FBIHQ NEEDS INFORMATION
BY RETURN TELETYPE IN ORDER FOR DEPARTMENT TO PREPARE RESPONSE
AND HAVE IT GIVEN TO U. S. DISTRICT JUDGE BY 3 P.M.
WEDNESDAY 9/19/79.

BT

0062

NNNN

2610058Z RH 2

FBI

TRANSMIT VIA

- Teletype
- Facsimile
- _____

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

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

Date 9/18/79

005
FM RICHMOND (66-2666) (RUC)

TO DIRECTOR (IMMEDIATE)

BT

UNCLAS E F T O

ATTENTION: ELSUR INDEX ROOM, 4448, JEH

ELSUR; MARY SUE HUBBARD, ET AL

RE BUREAU TELETYPE TO ALL SACS, SEPT. 17, 1979.

ON SEPT. 18, 1979, SEARCH OF RICHMOND ELSUR, GENERAL AND
INFORMANT INDICES WAS CONDUCTED WITH REGARD TO TELFORD TAYLOR,
AS DESCRIBED IN REFERENCED COMMUNICATION. SEARCH FAILED TO REVEAL
EXISTENCE OF TITLE III, CONSENSUAL OR OTHER ELECTRONIC INTERCEPT,
OF THAT INDIVIDUAL.

RICHMOND DIVISION PERSONNEL RESPONSIBLE FOR SEARCH ARE AS
FOLLOWS:

1. ELSUR INDICES, [REDACTED]
2. GENERAL INDICES, [REDACTED]
3. INFORMANT INDICES, [REDACTED]

BT

1 - Richmond
RMC/ddm
(1)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

66-2666-264E

Approved: _____

Transmitted: 005 1609

(Number)

(Time)

Per: 00

b6
b7c

Airtel

DATE: 8/8/80

PERSONAL ATTENTION

To: All SACs

From: Director, FBI
ELSUR;
MARY SUE HUBBARD, ET AL.

BUDED: 8/22/80

~~SECRET~~

~~1/27/84
Classified by SP 2TAR/KA
Declassify on: OADR
CA# 77 CIV 999~~

Reference airtel from Director to all offices dated 8/6/79 captioned as above.

Enclosed for each office is one copy of a Department of Justice memorandum dated 7/30/80, setting forth information to be searched, and for CG, NY, and WFO one sealed enclosure classified "~~SECRET~~".

Submit response to reach FBIHQ by COB 8/22/80.

Due to the volume of material involved, limited time available in which to reply, and complexity of this case, the results of an FBIHQ file review are not being provided.

The purpose of this request is to determine if the individuals named in the Departmental letter have ever been the subject of electronic surveillance of any kind, including wiretap, microphone, or consensual telephone and body recorders. In order to accurately fulfill this purpose, conduct a search of the ELSUR indices and general indices in name and known aliases of subjects, and review all indicated files. Also search the ELSUR indices for any telephone numbers or addresses provided in attached Departmental request.

If results are positive regarding non-Title III MISURS or TESURS, key answers to correspond with questions A through F of Criminal Division memorandum, 4/16/69, furnished field, 5/2/69.

Enclosure

[Redacted box]
file for 8/21

66-2666-2648
SEARCHED INDEXED
SERIALIZED FILED
AUG 12 1980
[Signature]

b6
b7C

~~SECRET MATERIAL CG, NY, WFO ONLY~~

~~SECRET~~

8/12/80 - Clear Neg - Kern
8/13/80 - Informant Neg - Cea
Sum. Anticomm. Div. 8-15-80
Production n.d. 8-13-80

[Redacted box]

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

Airtel to All SACs
RE: MARY SUE HUBBARD, ET AL.

~~SECRET~~

(U) [If answers are positive regarding Title III and Foreign Intelligence Surveillance Court MISURS or TESURS, key answers to following:] (C)

1. Was subject principal?
2. Did subject have proprietary interest in property subjected to surveillance? Provide nature of interest and address.
3. Identity of source or sources over which subject was monitored and date first overheard. Further, provide date of court order authorizing surveillance and date surveillance installed and discontinued.

If answers are positive regarding consensual monitoring of telephones or use of body recorder and/or transmitting device, key answers to following:

1. Name of individual granting consent.
2. Nature of technique used and location (give details, including address, telephone number, and type of investigation).
3. Authorizing official and date of authorization.
4. Date overheard (if numerous overhears indicate first and last dates overheard).

If response is positive, requesting attorney as detailed in Departmental request should be provided with full details. If requesting attorney is in another field office, that field office should be provided with the appropriate material for transmittal to the requesting attorney and FBIHQ so advised as to the date items are furnished, identity of person furnishing the items and an inventory of the items furnished. If information is classified, do not submit this material to requesting attorney but transmit logs and pertinent documents by airtel to FBIHQ, ELSUR Index, forwarded in sealed brown envelope labeled, "Director, FBI, ELSUR Index, FBIHQ."

~~SECRET~~

Airtel to All SACs
RE: MARY SUE HUBBARD, ET AL.

~~SECRET~~

Each response to an ELSUR request shall include a statement that the field office ELSUR indices has been searched in each name, address, and telephone number included in the request. Also, that the field office general indices has been searched in each name included in the request and all appropriate files reviewed. The name of each individual conducting a search and/or review should also be set forth in the response and identify each function conducted by each named employee. This is necessary since certain U. S. District Courts require affidavits detailing the searches and methods utilized in arriving at our responses, as well as the name(s) of the employee(s) conducting the searches. Keep in mind when conducting searches that the response of the FBI is a certification that the FBI has responded accurately and in full to the court's request.

A review of FBIHQ ELSUR indices reflects no overhear references except those listed herein:

(U)	OVERHEAR	[REDACTED]	1/8/70] (C)
	OVERHEAR		2/7/70	
	OVERHEAR		7/28/65	
	OVERHEAR		4/4/64	
	OVERHEAR		5/2/71	

b6
b7C

Additional overhears to be checked are listed in the referenced airtel captioned "ELSUR; MARY SUE HUBBARD". Overhears in the referenced airtel should be checked only for the attorneys as listed below: ~~(S)~~

(U)	[REDACTED]	(S)
-----	------------	----------------

b6
b7C

~~SECRET~~

Airtel to All SACs
RE: MARY SUE HUBBARD, ~~ET AL.~~

~~SECRET~~

Please note the time periods to be covered in your search, as provided in the enclosed Departmental request. These time periods are reflected alongside the appropriate addresses as provided in the enclosed Departmental request.

~~SECRET~~

~~SECRET~~

VLCZG CC
CO APC

D TO #776-2-11-4
ZNY TELETYPE

C 1217577 AUG 87
FI DIRECTOR FBI

TO ALL FBI FIELD OFFICES IMMEDIATE
PERSONAL TELETYPE

BT
UNCLAS F L T

66-2666

ALSO; M BY SUBJECT NAME, ET AL

REFERENCE TO DIRECTOR OF ALL OFFICES
8/8/87 CAPTIONED AS ABOVE.

PLEASE NOTE THAT THIS ASSIST YOU I YOU
BEEN RECEIVED FROM THE DEPARTMENT OF JUSTICE. THIS TIME
REFERS TO THE ATTORNEYS ONLY. PLEASE LIMIT YOUR
ATTORNEYS TO PERIOD FROM SEPTEMBER 1, 1987 TO THE PRESENT.

BT
#776

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/30/84 BY SP2 TAP/KA
77010999

NNN,

22518 77 8-1

66-2666-264 (9)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1980	
[Redacted]	

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/19/80

TO : DIRECTOR, FBI
ATTENTION: ELSUR INDEX UNIT

FROM : SAC, RICHMOND (66-2666-264)

SUBJECT: ELSUR;
MARY SUE HUBBARD, ET AL

BUDED: 8/22/80

ReBuairtel 8/8/80 and Butel 8/12/80.

Richmond ELSUR, general and informant indices were searched by the following individuals on the dates indicated with regard to all names, addresses and telephone numbers set forth in referenced communications. No record located regarding any electronic surveillance in the Richmond Division.

ELSUR - [redacted] 8/12/80

General - (Computer) [redacted] 8/13/80
(Manual) [redacted] 8/15/80

Informant - [redacted] 8/13/80

b6
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/11/85 BY SP2 TAP/JAC

2-Bureau
1-Richmond
RMC/bwm
<3>

[Handwritten signature]
66-2666-264(9)

VZCZCH00069

OO AFO

DE HQ 0069 2251940

ZNY EEEEE

O 121750Z AUG 80

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES IMMEDIATE

PERSONAL ATTENTION

BT

UNCLAS E F T O

ELSUR: MARY SUE HUBBARD, ET AL

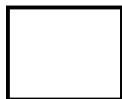
REFERENCE AIRTEL FROM THE DIRECTOR TO ALL OFFICES DATED
8/8/80 CAPTIONED AS ABOVE.

PLEASE NOTE A TIME PERIOD TO ASSIST YOU IN YOUR SEARCH HAS
BEEN RECEIVED FROM THE DEPARTMENT OF JUSTICE. THIS TIME PERIOD
REFERS TO THE ATTORNEYS ONLY. PLEASE LIMIT YOUR SEARCH ON THE
ATTORNEYS TO PERIOD FROM SEPTEMBER 1, 1979 TO THE PRESENT.

BT

069

b7D



Request 5/13/80
Elaine

6-11-3

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 12 1980	
FBI - SAN ANTONIO	

SE

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 6
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ 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# 1319319-1

Total Deleted Page(s) = 6
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;

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



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2015 BY NSICG/J86J43T30

b7E

Filing and Security

~~UNCLASSIFIED//FOUO~~

Primary Case: 190-PX-C3294298

Case Title: (~~U//FOUO~~) FREEDOM OF
INFORMATION ACT/FREEDOM OF
INFORMATION PRIVACY ACT;
CONTROL FILE

Serial Number: 31

Serialized: 03/10/2015

Initiated: 10/01/2013

Referenced By: 190-PX-C3294298
Accomplishment

Details

Document Title: (U) FOIPA REQUEST RE: MARY SUE HUBBARD; REQUESTED BY R.M. SEIBERT

Synopsis: (~~U//FOUO~~) A copy of the original serial is being forwarded to FBIHQ,
as requested, concerning Mary Sue Hubbard.

Package Copy: (~~U//FOUO~~) Enclosed for the Bureau is a copy of 92-PX-717, serial
325A.

Details: (~~U//FOUO~~)

(~~U//FOUO~~) As requested via e-mail to the Phoenix
Division, dated 03/09/2015, enclosed for the Bureau is one
copy of serial 325A from CLOSED file 92-PX-717.

1A/1C Packages

Package 1A1

Summary: (~~U//FOUO~~) Scanned Copy of 92-PX-717, Serial 325A
Acquired By:

Acquired On: 03/09/2015
Receipt Given: No

Attachments: ~~UNCLASSIFIED//FOUO~~
 (~~U//FOUO~~) Scanned Copy of 92-PX-717, Serial 325A
 (~~U//FOUO~~) 92-PX-717-325A.pdf (289 kB)
Digital Record

b6
b7C

Package 1A2

Summary: (~~U//FOUO~~) 92-PX-717-325A File Request Form received via e-mail
3/9/2015
Acquired By:
Acquired On: 03/10/2015
Receipt Given: No



Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				
Page <input type="text"/>		of 1		No data to display

Accomplishments

Accomplishment: **Records or information - FBI and DOJ**
 Claimant:
 Date: 03/09/2015
 Task Force: None

Routing

From: PHOENIX, PX-AS

Drafted by:

Approved by: SAS

Distribution:

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

~~SECRET~~

DATE: 8-6-79

TO: ALL SACS
WAW/PMS
FROM: Director, FBI

PERSONAL ATTENTION

ELSUR
MARY SUE HUBBARD
ET AL.

BUDED: 8-15-79

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Enclosed for each office is one copy of a Department of Justice memorandum dated 7-30-79, setting forth information to be searched, and for WFO one sealed enclosure classified "~~Secret~~".

Submit response to reach FBIHQ by COB 8-15-79.

Due to the volume of material involved, limited time available in which to reply, and complexity of this case, the results of an FBIHQ file review are not being provided.

The purpose of this request is to determine if the individual named in Departmental letter has ever been the subject of electronic surveillance of any kind, including wiretap, microphone, or consensual telephone and body recorders. In order to accurately fulfill this purpose, conduct a search of the elsur indices and general indices in name and known aliases of each subject, and review all indicated files. Also search the elsur indices for any telephone numbers or addresses provided in attached Departmental request.

If results are positive regarding non-Title III MISURS or TESURS, key answers to correspond with questions A through F of Criminal Division memorandum, 4-16-69, furnished field, 5-2-69

Enclosure

~~SECRET MATERIAL WFO ONLY~~

~~SECRET~~

92-717-325A

SEARCHED *leg* INDEXED *leg*
SERIALIZED *leg* FILED *leg*

AUG 7 1979



Jaw
Dong
8/14
ZD



(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

Classified by *SP2 A/11/11/80*
Declassify on: OADR 1/27/84

Tout
8/14/80
Elsur indices
negative
Conf indices
negative

Airtel to All SACS
RE: MARY SUE HUBBARD

~~SECRET~~

If answers are positive regarding Title III MISURS or TESURS, key answers to following:

1. Was subject principal?
2. Did subject have proprietary interest in property subjected to surveillance? Provide nature of interest and address.
3. Identity of source or sources over which subject was monitored and date first overheard. Further, provide date of court order authorizing surveillance and date surveillance installed and discontinued.

If answers are positive regarding consensual monitoring of telephones or use of body recorder and/or transmitting device, key answers to following:

1. Name of individual granting consent.
2. Nature of technique used and location (give details, including address, telephone number, and type of investigation).
3. Authorizing official and date of authorization.
4. Date overheard (if numerous overhears indicate first and last dates overheard).

If response is positive, requesting attorney as detailed in Departmental request should be provided with full details. If requesting attorney is in another field office, that field office should be provided with the appropriate material for transmittal to the requesting attorney and FBIHQ so advised as to the date items are furnished, identity of person furnishing the items and an inventory of the items furnished. If information is classified, do not submit this material to requesting attorney but transmit logs and pertinent documents by airtel to FBIHQ, Elsur Index, forwarded in sealed brown envelope labeled, "Director, FBI, Elsur Index, FBIHQ."

~~SECRET~~

VZCZCHQ00062

UU AFU

DE HQ J062 2602108

ZNY EEEEE

O 172102Z SEP 79

FM DIRECTOR FBI

TO ALL SACS IMMEDIATE

PERSONAL ATTENTION

BT

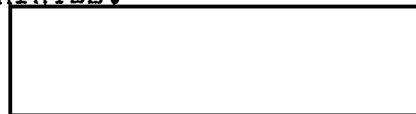
UNCLAS E F T O

LLSUR; ~~MARY SUE HUSBAND~~, ET AL.

REFERENCE FBIHQ AIRTEL 8/6/79 AND FBIHQ TELETYPE 8/7/79.

TODAY DEPARTMENTAL ATTORNEY HAS ADVISED THAT U. S. DISTRICT JUDGE HANDLING THIS MATTER HAS ORDERED GOVERNMENT TO CONDUCT LLSUR SEARCH FOR PERIOD 6/1/77 TO PRESENT FOR Telford Taylor DESCRIBED AS BORN: FEBRUARY 24, 1908, SCHENECTADY, NEW YORK; OCCUPATION ATTORNEY, FORMER U. S. CHIEF OF COUNSEL FOR WAR CRIMES, OFFICE MILITARY GOVERNMENT, 1946 THROUGH 1949, AS WELL AS PROSECUTOR IN THE NUREMBERG WAR CRIMES TRIALS. RESIDENCE 14 LAST 90TH STREET NEW YORK, NEW YORK, OFFICE: 60 EAST 42ND STREET, NEW YORK, NEW YORK .

SEARCH ACCORDING TO GUIDELINES IN REFERENCED AIRTEL.



b7D



b6
b7C

PAGE TWO DE HQ 0062 UNCLAS E F T O

SUTEL IMMEDIATE RESPONSE TO FBIHQ, ELSUR INDEX ROOM: 4448-
JEM SINCE U. S. DISTRICT JUDGE ORDERED 48 HOUR RESPONSE
AND SAID ORDER GIVEN 3 P.M. EDST TODAY. FBIHQ NEEDS INFORMATION
BY RETURN TELETYPE IN ORDER FOR DEPARTMENT TO PREPARE RESPONSE
AND HAVE IT GIVEN TO U. S. DISTRICT JUDGE BY 3 P.M.
WEDNESDAY 9/19/79.

BT

0062

NNNN

FROM: D4PO1G [redacted]

TO: BNPO11 (BNMAIL)

DATE: 1998-06-08
TIME: 08:15

CC:

SUBJECT: Re: Hi [redacted]
PRIORITY: R
ATTACHMENTS:

b6
b7C

Date: 06/08/1998 08:15 am (Monday)

From: [redacted]

To: LEGAT BONN

Subject: Re: Hi [redacted]

b6
b7C

[redacted] THANKS FOR THE RESPONSE. REGARDS, [redacted]

>>> LG-SNADS.BNPO11.BNMAIL 06/08 1:21 PM >>>

Hi [redacted]

b6
b7C

I just returned from AL, and [redacted] had your E-Mail waiting for me.

We ran both names [redacted] was interested in thru Bu-indices and found no references

to [redacted] However, there were numerous refs to Hubbard, and one mentions the Church of Scientology. She is believed to be the 2nd wife of the founder.

For info, in early 1997, the [redacted] asked for background traces on the Church of Scientology. We sent the request back to FBIHQ for

b7D

Info Mgt Div to do the traces and the IRB to clear the info for passage to the

[redacted] since their investigation was based on what we would call 1st Amendment

b7D

issues. IMD sent the material, which was voluminous, but we got no response

from the IRB. We asked several times but no one responded. We decided to

let the matter drop, without sending the [redacted] anything, hoping they wouldn't

b7D

ask again. Last March, they did ask again, and we didn't respond. That

request specifically mentioned Mary Sue Hubbard.

b6
b7C
b7D

This is obviously why [redacted] asked. The [redacted] has been tasked to evaluate the Church to determine if it should be placed under official investigation and surveillance as an intelligence type organization.

The Germans have long seen the Church as a threat to their internal security.

b6
b7C

Perhaps if HQ answers [redacted] inquiry this matter can be settled. If you have any questions, pls call me.

[redacted]

[Handwritten signature and scribbles]

163 C-BN-12792-8

TO: [redacted] - IRU1 BM IN1A/D4PO1G

DATE: 06/08/98
TIME: 11:52 AM

b6
b7C

CC:
SUBJECT: BFV VP [redacted] visit
PRIORITY: R
ATTACHMENTS:

Hi [redacted]
I just returned from AL and [redacted] had your E-Mail waiting for me. We ran both names [redacted] was interested in thru Bu-indices and found no references to [redacted] However, there were numerous refs to Hubbard, and one mentions the Church of Scientology. She is believed to be the 2nd wife of the founder.

b6
b7C

For info, in early 1997, the [redacted] asked for background traces on the Church of Scientology. We sent the request back to FBIHQ for Info Mgt Div to do the traces and the IRB to clear the info for passage to the [redacted] since their investigation was based on what we would call 1st Amendment issues. IMD sent the material, which was voluminous, but we got no response from the IRB. We asked several times but no one responded. We decided to let the matter drop, without sending the [redacted] anything, hoping they wouldn't ask again. Last March, they did ask again, and we didn't respond. That request specifically mentioned Mary Sue Hubbard.

b7D

This is obviously why [redacted] asked. The [redacted] has been tasked to evaluate the Church to determine if it should be placed under official investigation and surveillance as an intelligence type organization. The Germans have long seen the Church as a threat to their internal security.

b6
b7C
b7D

Perhaps if HQ answers [redacted] inquiry this matter can be settled. If you have any questions, pls call me.

[redacted]

[redacted] *K*
FYI
(response to [redacted] e-mail)

b6
b7C

9

FROM: D4PO1G [redacted]

TO: BNPO11 (BNMAIL)

DATE: 1998-05-24

TIME: 11:31

CC:

SUBJECT: [redacted] VISIT TO DEPUTY DIRECTOR BRYANT

PRIORITY: R

ATTACHMENTS:

b6
b7C
b7D

Date: 05/24/1998 11:31 am (Sunday)

From: [redacted]

To: LEGAT BONN

CC: SSTURM

Subject: [redacted] VISIT TO DEPUTY DIRECTOR
BRYANT 5/20/98

b6
b7C
b7D

[redacted] REF "BLUE SHEET" 5/19 WITH TALKING POINTS FOR THE ABOVE
VISIT:

b6
b7C

[redacted] RAISED TWO ITEMS WE NEED TO FOLLOW UP ON:

1. WANTS COPY OF COURT RECORDS (PUBLIC DOCUMENTS) RE A CRIMINAL CASE
AGAINST MRS. MARY SUE HUBBARD - CASE IS 6, 7 YEARS OLD (FRAUD MATTER)

[redacted] RECOLLECTED THAT THE CASE WAS HANDLED BY WFO WCC SQUAD.

b6
b7C

2. WANTS INFORMATION AND COURT DOCUMENTS RE A POLITICAL ASYLUM CASE
RE: [redacted] (AS I READ THE NAME FROM [redacted] HAND WRITTEN
NOTE) HANDLED IN FLORIDA.

[redacted] ADVISED [redacted] TO
CHECK WITH YOU IN BONN FOR BACKGROUND ON THE ABOVE .

b6
b7C

[redacted] PROMISED [redacted] TO OBTAIN THE DOCUMENTS HE REQUESTED FOR
BOTH CASES DURING THE 5/20 VISIT. PLEASE ADVISE ANY BACKGROUND INFO
YOU MAY HAVE ON THESE.

[redacted] IF YOU NEED A COPY OF THE REFERENCED BLUE SHEET, I WILL SECURE
FAX SAME TO LEGAT ON TUSDAY AFTER THE HOLIDAY. HAVE A NICE MEMORIAL
DAY.

b6
b7C

[redacted]

*pls search
indices for main file
& references on
underlined*

163C-BN-12792

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 26 1998	

b6
b7C

05/27/98

List Summary Response

UNI050MK

07:12:31

Type X, x, or / to view Full Response, then press Enter.

. Name: HUBBARD, MARY, SUE
M/R : R Case ID: HQ 190-26345 Serial: 4
Race: U Sex: U DOB/Event: ID Info:
Misc: Entry Date: 08/01/1980 Class Level: SN

. Name: HUBBARD, MARY, SUE
M/R : R Case ID: HQ 190-27089 Serial: 6
Race: U Sex: U DOB/Event: ID Info:
Misc: Entry Date: 04/10/1981 Class Level: SN

. Name: HUBBARD, MARY, SUE
M/R : R Case ID: HQ 190-48790 Serial: 2-ENCLP1
Race: U Sex: U DOB/Event: ID Info:
Misc: Entry Date: 01/28/1986 Class Level: SN

Command . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

End of Data

05/27/98

07:12:38

List Summary Response

UNI050MK

Type X, x, or / to view Full Response, then press Enter.

. Name: HUBBARD, MARY, SUE
 M/R : R Case ID: HQ 190-54439 Serial: 1
 Race: U Sex: F DOB/Event: ID Info:
 Misc: Entry Date: 10/24/1986 Class Level: SN

. Name: HUBBARD, MARY, SUE
 M/R : R Case ID: RH 190-0 Serial: 199;
 Race: U Sex: U DOB/Event: ID Info:
 Misc: Entry Date: 07/15/1981 Class Level: SN

Command . . > +
 F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel

05/27/98
07:12:18

List Summary Response

UNI050MK

Type X, x, or / to view Full Response, then press Enter.

. Name: HUBBARD, MARY, SUE
M/R : R Case ID: HQ 47-56689 Serial: 324X9-P9
Race: U Sex: U DOB/Event: ID Info:
Misc: VIO-FORGERY OF A UNITED STA Entry Date: 03/06/1979 Class Level: SN

. Name: HUBBARD, MARY, SUE
M/R : R Case ID: HQ 64-175-235 Serial: 111
Race: U Sex: U DOB/Event: ID Info:
Misc: AD2-SUSSEX Entry Date: 10/09/1969 Class Level: SN

. Name: HUBBARD, MARY, SUE
M/R : R Case ID: HQ 64-175-235 Serial: 111
Race: U Sex: U DOB/Event: ID Info:
Misc: AD2-SUSSEX SPO/LAFAYETTE RO Entry Date: 10/09/1969 Class Level: SN

Command . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

05/27/98

List Summary Response

UNI050MK

07:12:04

Type X, x, or / to view Full Response, then press Enter.

. Name: HUBBARD, MARY, SUE
M/R : M Case ID: HQ 47-56689 Serial:
Race: W Sex: F DOB/Event: 06/17/1931 ID Info:
Misc: VIO-CONSPIRACY VIO-AIDING A Entry Date: 10/20/1978 Class Level: SN

. Name: HUBBARD, MARY, SUE
M/R : M Case ID: NY 92-A4564 Serial: 4199 P2 4212
Race: U Sex: U DOB/Event: 06/17/1931 ID Info: SOC 456-48-5525
Misc: TEL/(213)650-8712 Entry Date: 01/26/1981 Class Level: SN

. Name: HUBBARD, MARY, SUE
M/R : M Case ID: NY 174-1804 Serial: 285 P2;
Race: W Sex: F DOB/Event: 06/17/1931 ID Info:
Misc: HT/5'6",WT/104 LBS,BLUE EYE Entry Date: 11/02/1978 Class Level: SN

Command . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel

05/27/98
07:12:23

List Summary Response

UNI050MK

Type X, x, or / to view Full Response, then press Enter.

- . Name: HUBBARD, MARY, SUE
M/R : R Case ID: RH 66-A2666 Serial: 264;
Race: U Sex: U DOB/Event: ID Info:
Misc: Entry Date: 08/07/1979 Class Level: SN

- . Name: HUBBARD, MARY, SUE
M/R : R Case ID: SU 66F-A2019 Serial: 186;
Race: U Sex: U DOB/Event: ID Info:
Misc: Entry Date: 04/19/1992 Class Level: SN

- . Name: HUBBARD, MARY, SUE
M/R : R Case ID: NY 77-0 Serial: SZ 443;
Race: U Sex: U DOB/Event: ID Info:
Misc: Entry Date: 02/04/1981 Class Level: SN

Command . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

05/27/98
07:12:14

List Summary Response

UNI050MK

Type X, x, or / to view Full Response, then press Enter.

- . Name: HUBBARD, MARY, SUE
M/R : M Case ID: NY 47-11947 Serial: 45;
Race: U Sex: U DOB/Event: ID Info:
Misc: Entry Date: 05/08/1979 Class Level: SN

- . Name: HUBBARD, MARY, SUE
M/R : M Case ID: NY 190-1-H Serial: 37;
Race: U Sex: U DOB/Event: ID Info:
Misc: CHURCH OF SCIENTOLOGY Entry Date: 07/22/1981 Class Level: SN

- . Name: HUBBARD, MARY, SUE
M/R : M Case ID: SU 197-3 Serial:
Race: U Sex: U DOB/Event: ID Info:
Misc: Entry Date: 04/19/1992 Class Level: SN

Command . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

05/27/98
07:12:27

List Summary Response

UNI050MK

Type X, x, or / to view Full Response, then press Enter.

- . Name: HUBBARD, MARY, SUE
M/R : R Case ID: NY 174-1804 Serial: 256;
Race: U Sex: U DOB/Event: ID Info:
Misc: Entry Date: 09/11/1978 Class Level: SN

- . Name: HUBBARD, MARY, SUE
M/R : R Case ID: BT 190-13 Serial: 7;
Race: U Sex: U DOB/Event: ID Info:
Misc: BUAIRTELS Entry Date: 09/11/1990 Class Level: SN

- . Name: HUBBARD, MARY, SUE
M/R : R Case ID: HQ 190-23882 Serial: 5X1;5X
Race: U Sex: U DOB/Event: ID Info:
Misc: Entry Date: 05/01/1980 Class Level: SN

Command . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

TO: [redacted] - IRU1 BM N1A/D4P01G

DATE: 06/09/98
TIME: 9:05 AM

b6
b7C
b7D

CC:
SUBJECT: [redacted] visit & info request
PRIORITY: R
ATTACHMENTS:

Hi [redacted]
In case you want to review the [redacted] previous request re the Church of S.,
which I mentioned yesterday, its on ACS: 163E-BN-12608.
[redacted] Bonn

b6
b7C
b7D

163A-BN-12792-9

SM

TO: [redacted] - IRU1 BMO N1A/D4PO1G

DATE: 07/07/98
TIME: 9:41 AM

b6
b7C
b7D

CC:
SUBJECT: [redacted] visit, follow-up question
PRIORITY: R
ATTACHMENTS:

Hi [redacted]
Welcome back - how was your trip?

b6
b7C

I'm just following up on [redacted] request for traces on those two individuals, possibly connected with the Church of Scientology. When can we expect a response, as they have asked again? Please let us know. Vielen Dank!

[redacted]

163A-BN-12792-10

97

TO: [redacted] - IRU1 EREN1A/D4PO1G

DATE: 07/17/98
TIME: 3:26 PM

b6
b7C
b7D

CC:
SUBJECT: [redacted] visit in May, follow-up
PRIORITY: R
ATTACHMENTS:

Hi [redacted]
We haven't heard from you regarding the traces [redacted] wanted on those two individuals. Would you please give us an status check. Muchas Garcias...er..vielen Dank!

b6
b7C

[redacted]

163A-BN-12792-11

pls. send yz

SEARCHED	<i>7</i>	INDEXED	
SERIALIZED	<i>7</i>	FILED	<i>7</i>
JUL 27 1998			
LEGAL ATTACHE - BONN			
FRANKFURT (SUBOFFICE)			

82

TO: IRS- [redacted] FRRE/1A/D4PO1G

DATE: 08/18/98
TIME: 12:54 PM

b6
b7C
b7D

CC:
SUBJECT: [redacted] VP TRACE REQUEST FROM MAY
PRIORITY: R
ATTACHMENTS:

Hi [redacted] -

b6
b7C

Please provide the results or status re [redacted] trace request from his visit last May.

Thanks,

[redacted]

Frankfurt Sub-Office

send to Berlin E-mail & IRS re status

163C-BN-12792-12

[Handwritten mark]

TO: IRS [redacted] FRRE1A/D4PO1G

DATE: 09/23/98
TIME: 2:41 PM

b6
b7C
b7D

CC:
SUBJECT: [redacted] VISIT TO HQ LAST MAY
PRIORITY: R
ATTACHMENTS:

HI [redacted]

b6
b7C

PLEASE ADVISE IF THE IRB HAS OR WILL PROVIDE A RESPONSE FOR [redacted] RE
TRACES HE REQUESTED ON TWO INDIVIDUALS DURING HIS VISIT.

THANKS,
[redacted]

sent 9/23/98

sent 9/23/98
[signature]
163C-BN-12792-13
[signature]

FROM: D4P01G [redacted]

b6
b7c

TO: FRP011 (FRMAIL)

DATE: 1998-09-23
TIME: 10:02

CC:

SUBJECT: Re: HI [redacted]

PRIORITY: R

ATTACHMENTS:

Date: 09/23/1998 10:02 am (Wednesday)

From: [redacted]

To: LEGAT FRANKFURT

Subject: Re: HI [redacted]

[redacted] HANDLED THIS IN JULY. I WILL HAVE HER CALL YOU TO RESOLVE THIS. [redacted]

>>> LG-SNADS.FRPO11.FRMAIL 09/23 2:43 PM >>>

HI [redacted]

PLEASE ADVISE IF THE IRB HAS OR WILL PROVIDE A RESPONSE FOR [redacted]

[redacted] RE

TRACES HE REQUESTED ON TWO INDIVIDUALS DURING HIS VISIT.

THANKS,

[redacted]

PER TELCAR TO [redacted]
ON 9/25 SHE WILL BE SENDING
A RESPONSE SA

163C-BN-12792-14

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED <u>DAAD</u>
SEP 24 1998	
LEGAL ATTACHE - BONN	
FRANKFURT (SUBOFFICE) SA	

serialize

FROM: D4PO1G [redacted]

b6
b7c

TO: FRPO11 (FRMAIL)

DATE: 1998-09-30
TIME: 16:08

CC:

SUBJECT: Message for ALAT [redacted]

PRIORITY: R

ATTACHMENTS:

Date: 09/30/1998 04:08 pm (Wednesday)

From: [redacted]

To: LEGAT FRANKFURT

CC: [redacted]

Subject: Message for ALAT [redacted]

[redacted]

With regard your request for Capitol and White House tours during the period 10/5-6/98, I received a call from our contact person this afternoon. The White House tour has been secured for Tuesday, 10/6 at 7:30 am, and he was still waiting for a call back from his contact re the Capitol tour. I will have the details concerning both tours tomorrow and will forward the information to you upon my receipt of same.

Re our telephone conversation last Friday pertaining to the package of information on Mary Sue Hubbard/Church of Scientology - I've received approval for its dissemination to a foreign government and it will be sent to your office via FedEx tomorrow. I will send you an e-mail message once the package has been delivered to FBIHQ mailroom. I apologize for the delay in getting this to you.

If you need anything else, please let me know.

Thank you -

[redacted]

163-BN - 12792-16

send to

50

If you need anything else, please let me know.

Thank you -

[Redacted]

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/19/1998

To: Berlin

Attn: ALAT [redacted]

b6
b7c

From: Criminal Investigative

IOB/IRS/International Relations Unit I, Rm 7458

Contact: Liaison Analyst [redacted] 202-324-2397

Approved By: [redacted]

Drafted By: [redacted] *tl*

Case ID #: 163E-BN-12608 (Pending) #7

Title: GERMAN FILE REQUEST REGARDING
CHURCH OF SCIENTOLOGY;
FPC - BF&IR

Synopsis: Providing Legat Berlin with background information concerning the Church of Scientology to be provided to the [redacted]

b7D

Reference: 163E-BN-12608 Serial 2

Enclosure(s): Enclosed for Legat Berlin are photocopies of FBI Letterhead Memoranda and newspaper articles concerning the Church of Scientology, Lafayette Ron Hubbard, Mary Sue Hubbard, et al. This information is being forwarded to Legat Berlin via Federal Express.

Details: Pursuant to the request of Legat Berlin in the above referenced communication, the International Relations Unit (IRU) I contacted the Executive Agencies Dissemination Unit (EADU), Information Resources Division. The EADU was able to provide the enclosed documents, which they believe should address the six issues outlined in Legat Berlin's EC, dated 4/7/97.

IRU I regrets the delay in responding to Legat Berlin's request.

163-BN-12792-17

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 26 1998	
LEGAL ATTACHE - BONN	
FRANKFURT (SUBOFFICE)	

To: Berlin From: Criminal Investigative
Re: 163E-BN-12608, 10/19/1998

LEAD(s):

Set Lead 1:

BONN

AT BERLIN, GERMANY

Please bring the contents of this communication to the
attention of ALAT

b6
b7c

◆◆

~~CONFIDENTIAL~~

TAUNUS 037/98

October 30, 1998

Zu Hd.: ABT. I
Betr.: CHURCH OF SCIENTOLOGY (COS)
Bezug: VISIT OF [REDACTED] TO OUR
HEADQUARTERS IN MAY 1998

b6
b7c

In response to [REDACTED] request during his visit, and to your previous request for information on COS, the attached is provided. This is the extent of information we will be able to provide, but it will answer many of your questions.

This information is for your internal use and may not be further disseminated outside your organization without our express permission.

- 1 - Addressee [REDACTED]
- 1 - Frankfurt (163C-BN-12792) -18
- 1 - Berlin (Frankfurt Out)
- SPM:gw (3)

b7D

ADMIN: BERLIN CASE CAN BE CLOSED ON THIS LETTER.

~~Classified by: 6229/DN/1.5c
Declassify on X-1~~

✓
Joh

~~CONFIDENTIAL~~

3086K005 [REDACTED]

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Los Angeles, California
January 17, 1975

SCIENTOLOGY

Records of the Los Angeles Division of the Federal Bureau of Investigation disclosed the following information concerning Scientology or the Church of Scientology: U

There have been numerous inquiries from citizens to the Federal Bureau of Investigation concerning Scientology. Many of the citizens requested information concerning the organization inasmuch as their relatives have become associated with the organization. Other individuals volunteered information, pamphlets published by Scientology and other data which they had collected. U

Records of the United States Coast Guard, Long Beach, California, on May 1, 1973, disclosed that the Church of Scientology currently had four boats registered in its name at that facility. U

Telephone directories of the Los Angeles, California, area disclosed numerous telephones listed to the Church of Scientology and its branches and local organizations. U

The following article entitled "Scientology," undated, which contains information concerning that organization, was furnished to the FBI by a concerned citizen who desired to furnish the information. That article is as follows: U

ALL INFOR. ON SCIENTOLOGY
INDEXED FILED
MAR 3 1975 FBI - LOS ANGELES
16-384 SP2 TRJ/c

SCIENTOLOGY

"Life" magazine, issue of November 15, 1968 contains an article on Scientology and states, "A growing cult reaches dangerously into the mind." W

A publication entitled "Reality" dated May, 1960, is self-described as the official publication of Dianetics and Scientology in California and the western United States. The founder is listed as L. RON HUBBARD. On page 3 of this publication it states, "In the hands of the intelligent, Scientology, by altering human energy, has duplicated any miracle of yesteryear in healing. But it is far more than a science of healing. By it and by it alone could be determined the quality of those who govern man. By Scientology one can know and predict his fellows, he can heal and secure the future of his children, he can evaluate tomorrow and learn to rule today...In a few hours Scientology can make the lame walk, the blind see." W

L. RON HUBBARD has been associated with a number of organizations having their headquarters in Washington, D.C. Among those organizations are the Hubbard Association of Scientologists International, Hubbard Dianetic Research

Foundation, and Academy of Scientology. His organizations allegedly advance a new method of curing mental illness known as Dianetics. U

The April 24, 1951, issue of the "Times Herald" newspaper, Washington, D.C., revealed that HUBBARD's wife charged in a divorce suit that he was "hopelessly insane" and subjected her to "scientific torture experiments."

According to the article, competent medical advisors recommended HUBBARD be committed to a private sanitarium for psychiatric observation and treatment for mental ailment known as "paranoid-schizophrenia." U

In late 1962 investigators of the U.S. Food and Drug Administration executed a search warrant on the headquarters of L. RON HUBBARD in Washington, D.C. The warrant was based on allegations that certain books and publications authored by HUBBARD and his associates made false and fraudulent claims for certain cures. He was also allegedly manufacturing and selling a "wonder machine" which the Food and Drug Administration also claimed had been misrepresented. At that time HUBBARD was in England and no arrests were made. U

On February 20, 1960, one Dr. L. RON HUBBARD, JR. came to Michigan City, Indiana, and rented a suite of rooms

in the Spaulding Hotel. He represented himself as a doctor of Dianetics and Scientology. HUBBARD claimed he was superior to psychiatrists and could audit people's minds, taking them back to the time they were in their mother's womb. For a series of five visits, Dr. HUBBARD charged \$500. In spite of the fee HUBBARD was obtaining patients and doing a good business much to the consternation of the local medical society who believed he was a fraud. U

On approximately March 20, 1960, Dr. HUBBARD was joined by a woman named Mrs. NINA WEST, a co-practitioner of Dr. HUBBARD. WEST did not represent herself as a doctor but claimed proficiency in the auditing of people's minds. She indicated she was from England and had a ten year old daughter in a private school in England. U

According to articles appearing in Los Angeles newspapers in April of 1951 HUBBARD was accused of kidnaping his wife by force and imprisoning their 13 month old daughter. U

The Founding Church of Scientology is self-described as follows:

The Founding Church of Scientology is a legally constituted Church, domiciled in the District of Columbia. U

It has branches in other states, and has many correspondents and members of its sister religious fellowship in all parts of the world. u

The Church of Scientology is dedicated to the freedom of the Spirit. The entirety of the activities of the Church of Scientology are dedicated to this end, to the freeing of the Spirit of Man. u

Scientology believes that the Spirit of Man is Man himself, not his body. u

Scientology believes that the Spirit of Man can be saved from the burden of past sins, by the counseling and aiding of the Spirit. u

Our ends are purely spiritual, not secular. u

By the means of Scientology, we believe, Man can be made free and pure, free of the taint of past sins and free to do good to himself and his fellows. u

Scientology believes in religious freedom as guaranteed by the Constitution of the United States of America. u

Scientology will extend the hand of friendship to all who are believers in Man as a Spirit. u

Scientology is a deadly enemy of secular teachings as stated by such latter day philosophers as Marx and others of that ilk. u

Scientology believes that the United States of America and the World as a whole requires religious freedom to Survive. U

The following is a statement by the Founding Church of Scientology dated January 5, 1963, concerning the seizure of property by the Food and Drug Administration, U.S. Department of Health, Education and Welfare: U

"The seizure of the property and records of our religious organization, the Founding Church of Scientology, at the instigation of the Food and Drug Administration of the U.S. Department of Health, Education and Welfare, is a shocking example of government bureaucracy gone mad. U

It is a direct and frightening attack upon the Constitutional rights of freedom of religion, freedom of press, and freedom of speech. U

Without any prior warning, or opportunity for officials of the Church to appear in Court for a hearing, a large force of United States Marshals entered Church premises and seized property and pamphlets used in the religious work of the Church. U

There is no criticism of the Court which issued the seizure warrant, because it is not apparent from the warrant that the Court was advised by the government department that the premises and property of a church were to be entered and seized. Nor is it clear that the United States Attorney's office was advised by the Department officials that a church owned or possessed the property and literature that was seized. U

More than two months ago, the Food and Drug Administration interfered with the delivery of the Church and its affiliated organizations of the imported scientific instruments which are used in connection with certain phases of the Church's religious activities. Protest was made with the Baltimore office of the Food and Drug Administration, and ample evidence was submitted showing that the detention of the property was in violation of the law and the Constitution of the United States. But up to this time the Church and its attorney have received no administrative ruling, which could be appealed either within the Department of Health, Education, and Welfare, or to the Courts. U

Instead, there has been a subsequent seizure of property, without notice or prior Court hearing for the

Church, such as might have occurred under Stalin or Khrushchev in Russia. U

If the legitimate work and activities of one religious organization can be ruthlessly attacked and violated by one branch of the United States Government, no other religious organization is safe from similar or like illegal intrusion and attack. The question directly raised is: "Are we in America today living under a Godless government which intends ultimately to destroy all religions and religious organizations?" U

There is nothing in the so-called warrant that was issued to indicate that the Court was informed... as it should have been ... that civil administrative proceedings were pending and had not been decided. The facts are that the District Office of the Food and Drug Administration in Chicago had previously ruled against the seizure or detention of property such as was seized by request of the same government agency in Washington on January 4th. And previously another government agency, the Customs Bureau, had made a definite ruling that is in direct conflict with the basic contention of the Food and Drug Administration on which its seizure of the Church's property was founded." U

"The Auditor", monthly journal of Scientology contains an advertisement for the Mark V E-Meter which reads as follows: u

"The Hubbard Mark V E-Meter (Electrometer) is a unique electronic achievement perfected by L. RON HUBBARD after years of intensive research. u

"The E-Meter is used to disclose truth to the individual who is being processed and thus free him spiritually.

"The mark V E-Meter is an extremely valuable and vital auditing tool which each student on the Road to Clear must own.

"Buy your Mark V E-Meter and learn how to use it as an essential part of your academy training at your nearest local Organization. Prepare for the Saint Hill Special Briefing Course now.

"Price for your Mark V E-Meter, in its fine mahogany case and complete with full instructions on its care and maintenance, is \$140.00."

The following is a statement by L. RON HUBBARD, Founder, Church of Scientology, dated January 6, 1963:

"Toward the end of August '62 I offered President KENNEDY my assistance and the help of Scientology in

narrowing the gap in the space race.

"Twice in recent years the White House has specifically requested from us a presentation of Scientology to see what it could do to help the general effort. We responded with a mass of information.

"As Sciēntology can raise men's ability through the Church's processing procedures it could be of benefit in improving American scientists in their work on technical problems. However, as Scientology fell in the realm of the spirit and refused to consider Man an animal sprung from mud, the help was not accepted.

"In August when KENNEDY had been President awhile I thought it only courteous to make the gesture again. I did not realize that there were lesser officials of the government who were evidently imbued with ideas of religious persecution.

"I would greatly like to have a conference with Mr. KENNEDY on this subject. I am sure we could come to some amicable understanding on religious matters. Extreme measures such as attacking churches and burning philosophical texts are not going to solve anything. It puts America no further ahead in the space race. Religion should

not be a factor in these matters.

"If Scientology can make smarter scientists I don't think we should forego this national victory just because of some point of religious difference. If we can make better pilots and astronauts without injuring their faith, I don't see why we can't forego the idea that Man is an animal for a bit. The matter should not rise to the heights of religious persecution. Religious bigotry has no place in national victory. Unless we do something to give America an edge over her enemies she will continue to be bled white by the tax collectors to support some stupid and costly science. If by making smarter scientists (and we have many cases that say we can) we can save America money and give her victory. Religious persecution should not be used to keep us from doing it.

"However, if President KENNEDY did grant me an audience to discuss this matter that is so embarrassing to the government at home and abroad, I would have to have some guarantee of safety of person.

"As all of my books have been seized for burning, it looks as though I will have to get busy and write another book."

L. RON HUBBARD

The "Life" magazine article mentioned above makes the following observations regarding Scientology:

"Among believers, Scientology and its Founder are beyond frivolous question: Scientology is the Truth, it is the path to "a civilization without insanity, without criminals and without war..." and "for the first time in all ages there is something that...delivers the answers to the eternal questions and delivers immortality as well."

"So much of a credo might be regarded as harmless-- practically indistinguishable from any number of minority schemes for the improvement of Man. But Scientology is scary--because of its size and growth, and because of the potentially disastrous techniques it so casually makes use of. To attain the Truth, a Scientologist surrenders himself to "auditing," a crude form of psychoanalysis. In the best medical circumstances this is a delicate procedure, but in Scientology it is undertaken by an "auditor" who is simply another Scientologist in training, who uses an "E-meter," which resembles a lie detector. A government report, made to the parliament of the state of Victoria in Australia three years ago, called Scientology "the world's largest organization of unqualified persons engaged in the practice of dangerous techniques which masquerade as mental therapy."

The following article regarding two members of the Church of Scientology appeared in the November 25, 1969 issue of the "Los Angeles Times":

Motive Sought in Slaying of Youth, Woman

Only Clue Discovered Was
Common Membership of
Pair in Scientology Sect

BY DIAL TORGERSON
and JERRY COHEN

Times Staff Writers

Police investigating the weird slayings of a youth and young woman pursued Monday what they termed the only common thread between the pair: their membership in the Church of Scientology.

The Scientology organization—a mystical, quasi-scientific group—verified that Doreen Gaul, 19, and James Sharp, 15, were members of the group.

"We are shocked and bereaved by this sudden and brutal crime," a Scientology spokesman said.

The deaths brought to 13 the number of seemingly motiveless murders in Los Angeles since the first of the year. As in the Tate case and other still-unsolved killings, the murders of Miss Gaul and Sharp were crimes of shocking brutality.

Miss Gaul had been stripped except for a string of Indian beads. Both had been repeatedly stabbed and beaten about the face and head. Their eyes were slashed.

They had been murdered elsewhere and their bodies dumped in an alley a half-mile from a hippie-like cult commune which Miss Gaul had left Friday evening for a Scientology session with young Sharp.

Police were concentrating on two aspects of the mystery: where the couple had gone Saturday night and where the crime occurred.

"It's difficult to see how a crime of this sort could be committed—one which would involve this much blood and this much noise—without someone noticing it," said Capt. Frank L. Brittell.

He said it could have been the work of a gang—because of the excessive number of blows rained on the victims. Police talked to scores of people in the Alvarado-Westlake district where the victims lived. Many were fellow Scientologists.

"These two people could have both belonged to the Meat Cutters Union, or the church down the street," said Brittell. "But the only thing they have in common is Scientology. This is the only thread we have so far."

Scientology had its beginnings in the Dyanetics fad begun in 1950 by science fiction writer L. Ron Hubbard, who now runs what he calls a worldwide church.

In Los Angeles, Scientology has four "church" and administrative buildings and a number of communal living quarters in old Victorian mansions on side streets in the neighborhoods near MacArthur Park.

"Auditors" who offer "parishioners" of Scientology, a mystical version of psychological therapy have been ordered by the U.S. Food and Drug Administration to stop using a crude form of lie detector called the Scientology E-meter—a galvanometer.

ter with two tin cans only newsmen in St. Louis attached.

It was learned that Miss Gaul, the eldest of four children, was graduated in the spring of 1968 from a parochial high school in Albany, N.Y. Friends said that until she became devoted to Scientology after graduation, the attractive young woman had been a devout Roman Catholic.

The victims lived about a block apart. Sharp lived with an older Scientology worker in an old but well-kept three-story apartment building at 921 S. Bonnie Brac St. Miss Gaul had lived four days at a 14-room commune called Thetan Manor at 1032 S. Bonnie Brac. (Operating Thetan, in the language of Scientology, means reaching the advanced level of study in the cult.)

Sharp was the son of a prosperous salesman living in the upper middle-class suburb of Crestwood, southwest of St. Louis. He left high school in June, with his father's permission, to study Scientology here.

"He was a very, very intelligent boy," the father

resident at the commune, remembered her looks: "She was outa sight," he said Monday.

Shortly before midnight, a man taking a short cut through an alley between Arapahoe St. and Magnolia Ave., south of 11th St., found the bodies. They were so badly battered police at first believed them the victims of shotgun blasts.

Preliminary reports indicated Miss Gaul had not been raped.

Police said Scientology officials cooperated with them in their investigation. The Rev. Natalie Fisher, who describes herself as resident agent of Scientology's American St. Hill Organization at

2723 W. Temple St., issued a statement saying in part:

"This organization has no facts or information regarding the circumstances of the crime, but we are doing everything in our power to assist law enforcement agencies to see that justice is done."

Police said there was no apparent connection between the latest deaths and 11 others, including the five Tate murders, which have remained unsolved in Los Angeles County since January.

Other seemingly motiveless crimes included the deaths of a wealthy grocer and his wife in the Los Feliz district and the slaying of four young women in separate crimes.

The "Los Angeles Times," issue of October 10, 1970, Part I, Page 23, contains the following article regarding Scientology:

Ex-Scientologist Tells of 'Fear' Atmosphere

McMaster Accuses Hubbard of Fostering Spiritual Tyranny Within Organization

BY JOHN DART
Times Religion Writer

One year ago an articulate but soft-spoken man named John McMaster was extolling the virtues of Scientology and L. Ron Hubbard, the founder of the worldwide, quasi-scientific "religion."

Appearing on television talk shows and giving lectures as Hubbard's personal representative, McMaster was eminently qualified. He was the first person to achieve Scientology's state of "clear," which purportedly gives a person full control of his mental processes.

Now McMaster describes the Church of Scientology and other organizations run by Hubbard as engaging in "spiritual tyranny."

"Ron was always busy getting everybody looking beyond the mulberry bush for a nonexistent enemy," said McMaster in a recent interview.

Discipline Group

The 43-year-old South African was in Los Angeles for the first time since he resigned last November from Scientology's Sea Organization.

Scientology was an outgrowth of a book, "Dianetics," published in 1950 and written by Hubbard, a onetime science-fiction writer and Hollywood screenwriter.

For more than a decade, working from a yacht in the Mediterranean, Hubbard has elaborated on psychoanalytic techniques with the "E-meter," similar to a lie detector, and the courses offering "the road to total freedom."

The Scientology organizations have had run-ins with the Food and Drug Administration and Inter-

nal revenue Service in this country and with some government agencies in other countries. However, Scientology officials claim that they have been falsely misrepresented by some disenchanted followers, government officials and the news media.

London Suburb

World headquarters is in a London suburb, but a large following exists in the United States, particularly in Los Angeles where the American Saint Hill Organization, 2723 W. Tempie St., represents the only advance-course center for Scientology in this country.

McMaster said he resigned because of "unnecessary harshness" in the organization "that kept people in a kind of electronic jitter." He said he also opposed his reassignment from a public relations

mission to the United Nations to service aboard one of the Sea Organization's several yachts.

McMaster, still convinced of the value of Scientology's teachings and analytic techniques, recently gave some lectures in Phoenix and the Los Angeles area on behalf of a Dianology organization in Westwood run by Jack Horner, another ex-Scientologist.

Lecture sponsors in Phoenix, McMaster said, were told by Scientologists that "a different spirit was occupying the body of John McMaster." McMaster said he had heard that explanation used be-

fore in Scientology to explain the changed attitudes of some persons.

A spokesman from the Church of Scientology, 2005 W. 9th St., denied that the church has said that of McMaster.

Regarding the circumstances of McMaster's resignation, the spokesman said reports had been made by Scientologists last year that McMaster was "holding the founder in contempt in public," was becoming money-motivated and was accused of conduct unbecoming a minister of the church.

"We started making every attempt to get him to undergo spiritual rehabili-

tation, but these attempts were thwarted," said the spokesman. A telegram was sent recalling McMaster for rest and spiritual counseling, but no reply was made, said the official.

Later Expelled

"At that point he left and went into hiding and tendered his resignation, but not through proper authorities," said the spokesman. For McMaster's "betrayal of trust" and other acts, he was later expelled

from the church, the spokesman said.

McMaster left New York by freighter to his home in Durban, South Africa, but only after expressing the hope for some rapprochement with Hubbard.

While in Durban McMaster said he was approached by Scientologists who offered to give him some "Class A auditing (interviewing)" free of charge. "I accepted it as a peace offering but I asked my mother to come with me," said McMaster.

"It wasn't auditing. It was a security check—they were trying to find some crime I'd committed," McMaster said.

'Closed Book'

"At this stage, they left me and I realized that Scientology was a closed book for me," he said.

McMaster said he has not denounced the techniques of Dianetics and Scientology "and never will." But the organization in charge has "built a structure and called it God," he said.

McMaster in February, 1966 became the first of thousands to achieve "clear" status.

If McMaster disagreed with the practices in Scientology, why didn't he quit sooner? "I felt that as long as I could get out and deliver the same truth, this would show that all this ethics stuff (internal security) was perfectly unnecessary," he said. "It didn't work," he said.

"Dianetics, the Modern Science of Mental Health", by L. RON HUBBARD, a handbook of dianetic therapy, published in June 1950 by Hermitage House, New York, New York, contains the following synopsis concerning dianetics, the basis of Scientology:

THE creation of dianetics is a milestone for Man comparable to his discovery of fire and superior to his inventions of the wheel and arch.

Dianetics (Gr., *dianoua*—thought) is the science of mind. Far simpler than physics or chemistry, it compares with them in the exactness of its axioms and is on a considerably higher echelon of usefulness. *The hidden source of all psycho-somatic ills and human aberration has been discovered and skills have been developed for their invariable cure.*

Dianetics is actually a family of sciences embracing the various humanities and translating them into usefully precise definitions. The present volume deals with Individual Dianetics and is a handbook containing the necessary skills both for the handling of interpersonal relations and the treatment of the mind. With the techniques presented in this handbook the psychiatrist, psycho-analyst and intelligent layman can successfully and invariably treat all psycho-somatic ills and inorganic aberrations. More importantly, the skills offered in this handbook will produce the dianetic *clear*, an optimum individual with intelligence considerably greater than the current normal, or the dianetic *release*, an individual who has been freed from his major anxieties or illnesses. The *release* can be done in less than twenty hours of work and is a state superior to any produced by several years of psycho-analysis, since the release will not relapse.

Dianetics is an exact science and its application is on the order of, but simpler than, engineering. Its axioms should not be confused with theories since they demonstrably exist as natural laws hitherto undiscovered. Man has known many portions of dianetics in the past thousands of years, but the data was not evaluated for

importance, was not organized into a body of precise knowledge. In addition to things known, if not evaluated, dianetics includes a large number of new discoveries of its own about thought and the mind.

The axioms may be found on the end sheets of this volume. Understood and applied, they embrace the field of human endeavor and thought and yield precision results.

The first contribution of dianetics is the discovery that the problems of thought and mental function can be resolved within the bounds of the finite universe, which is to say that all data needed to the solution of mental action and Man's endeavor can be measured, sensed and experienced as scientific truths independent of mysticism or metaphysics. The various axioms are not assumptions or theories—the case of past ideas about the mind—but are laws which can be subjected to the most vigorous laboratory and clinical tests.

The first law of dianetics is a statement of the dynamic principle of existence.

THE DYNAMIC PRINCIPLE OF EXISTENCE IS: SURVIVE!

No behavior or activity has been found to exist without this principle. It is not new that life is surviving. It is new that life has as its entire dynamic urge *only* survival.

Survival is divided into four dynamics. Survival can be understood to lie in any one of the dynamics and by faulty logic can be explained in terms of any one dynamic. A man can be said to survive for self alone and by this all behavior can be formulated. He can be said to survive for sex alone and by sex alone all behavior can be formulated. He can be said to survive for the group only or for Mankind only and in either of these the entire endeavor and behavior of the individual can be equated and explained. These are four equations of survival, each one apparently true. However, the entire problem of the purpose of Man cannot be resolved unless one admits all four dynamics in each individual. So equated, the behavior of the individual can be estimated with precision. These dynamics then embrace the activity of one or many men.

DYNAMIC ONE: The urge of the individual to reach the highest potential of survival in terms of *self* and his immediate symbiotes.

DYNAMIC TWO: The urge of the individual to reach the highest potential of survival in terms of *sex*, the act and the creation of children and their rearing.

DYNAMIC THREE: The urge of the individual to reach the highest potential of survival in terms of the *group*, whether civil, political, or racial, and the symbiotes of that group.

DYNAMIC FOUR: The urge of the individual to reach the highest potential of survival in terms of *Mankind* and the symbiotes of Mankind.

Thus motivated, the individual or a society seeks survival and no human activity of any kind has other basis: experiment, investigation and long testing demonstrated that the *unaberrated individual*, the clear, was motivated in his actions and decisions by *all* the above dynamics and not one alone.

The *clear*, the goal of dianetic therapy, can be created from psychotic, neurotic, deranged, criminal or normal people if they have organically sound nervous systems. He demonstrates the basic nature of Mankind and that basic nature has been found uniformly and invariably to be *good*. That is now an established *scientific fact*, not an *opinion*.

The *clear* has attained a stable state on a very high plane. He is persistent and vigorous and pursues life with enthusiasm and satisfaction. He is motivated by the four dynamics as above. He has attained the full power and use of hitherto hidden abilities.

The inhibition of one or more dynamics in an individual causes an aberrated condition, tends toward mental derangement and psycho-somatic illness and causes the individual to make irrational conclusions and act, still in an effort to survive, in destructive ways.

Dianetic technique deletes, without drugs, hypnotism, surgery, shock or other artificial means, the blocks from these various dynamics. The removal of these blocks permits the free flow of the various dynamics and, of course, results in a heightened persistency in life and a much higher intelligence.

The precision of dianetics makes it possible to impede or release these dynamics at will with invariable results.

The hidden source of all inorganic mental disturbance and psycho-somatic illness was one of the discoveries of dianetics. This source had been unknown and unsuspected, though vigorously sought, for thousands of years. That the discovered source is the

source requires less laboratory proof than would have been necessary to have proven the correctness of William Harvey's discovery of the circulation of the blood. The proof does not depend upon laboratory test with complicated apparatus but can be made in any group of men by any intelligent individual.

The source of aberration has been found to be a hitherto unsuspected sub-mind which, complete with its own recordings, underlies what man understands to be his "conscious" mind. The concept of the unconscious mind is replaced in dianetics by the discovery that the "unconscious" mind is the *only* mind which is *always* conscious. In dianetics this sub-mind is called the *reactive mind*. A holdover from an earlier step in Man's evolution, the *reactive mind* possesses vigor and command power on a cellular level. It does not "remember"; it records and uses the recordings only to produce action. It does not "think"; it selects recordings and impinges them upon the "conscious" mind and the body without the knowledge or consent of the individual. The only information the individual has of such action is his occasional perception that he is not acting rationally about one thing or another and cannot understand why. There is no Censor.

The reactive mind operates exclusively on physical pain and painful emotion. It is not capable of differentiative thought but acts on the stimulus-response basis. This is the principle on which the animal mind functions. It does not receive its recordings as memory or experience but only as forces to be reactivated. It receives its recordings as cellular *engrams* when the "conscious" mind is "unconscious."

In a drugged state, when anaesthetized as in an operation, when rendered "unconscious" by injury or illness, the individual yet has his reactive mind in full operation. He may not be "aware" of what has taken place, but, as dianetics has discovered and can prove everything which happened to him in the interval of "unconsciousness" was fully and completely recorded. This information is unappraised by his conscious mind, neither evaluated nor reasoned. It can, at any future date, become reactivated by similar circumstances observed by the awake and conscious individual. When any such recording, an *engram*, becomes reactivated, it has command power. It shuts down the conscious mind to greater or lesser degree, takes over the motor controls of the body and causes behavior and action.

to which the conscious mind, the individual himself, would never consent. He is, nevertheless, handled like a marionette by his engrams.

The antagonistic forces of the exterior environment thus become entered into the individual himself without the knowledge or consent of the individual. And there they create an interior world of force which exerts itself not only against the exterior world but against the individual himself. Aberration is caused by what has been done to not done by the individual.

Man has unwittingly long aided the reactive mind by supposing that a person, when "unconscious" from drugs, illness, injury or anaesthetic, had no recording ability. This permits an enormous amount of data to enter into the reactive bank since none have been careful to maintain silence around an "unconscious" person. The invention of language and the entrance of language into the engram bank of the reactive mind seriously complicates the mechanistic reactions. The engrams containing language impinge themselves upon the conscious mind as commands. Engrams then contain command value much higher than any in the exterior world. Thought is directed and motivated by the irrational engrams. Thought processes are disturbed not only by these engramic commands but also by the fact that the reactive mind reduces, by regenerating unconsciousness, the actual ability to think. Few people possess, because of this, more than 10% of their potential awareness.

The entire physical pain and painful emotion of a lifetime, whether the individual "knows" about it or not, is contained, recorded, in the engram bank. Nothing is forgotten. And all physical pain and painful emotion, no matter how the individual may think he has handled it, is capable of re-inflicting itself upon him from this hidden level, unless that pain is removed by dianetic therapy.

The engram and only the engram causes aberration and psycho-somatic illness.

Dianetic therapy may be briefly stated. Dianetics deletes all the pain from a lifetime. When this pain is erased in the engram bank and refiled as memory and experience in the memory banks, all aberrations and psycho-somatic illnesses vanish, the dynamics are entirely rehabilitated and the physical and mental being regenerate. Dianetics leaves an individual full memory but without pain. Exhaustive tests have demonstrated that hidden pain is not a necessity

but is invariably and *always* a liability to the health, skill, happiness and survival potential of the individual. It has no survival value.

The method which is used to relieve pain is another discovery. Man has unknowingly possessed another process of remembering of which he has not been cognizant. Here and there a few have known about it and used it without realizing what they did or that they did something which Man as a whole did not know could be done. This process is *returning*. Wide awake and without drugs an individual can *return* to any period of his entire life providing his passage is not blocked by engrams. Dianetics developed techniques for circumventing these blocks and reducing them from the status of Powerful Unknown to useful memory.

The technique of therapy is done in what is called a *dianetic reverie*. The individual undergoing this process sits or lies in a quiet room accompanied by a friend or professional therapist who acts as *auditor*. The auditor directs the attention of the patient to the patient's self and then begins to place the patient in various periods of the patient's life merely by telling him to go there rather than remember.

All therapy is done, not by remembering or associating, but by travel on the *time track*. Every human being has a *time track*. It begins with life and it ends with death. It is a sequence of events complete from portal to portal as recorded.

The conscious mind, in dianetics, is called by the somewhat more precise term of *analytical mind*. The analytical mind consists of the "I" (the center of awareness), all computational ability of the individual, and the standard memory banks which are filled with all past perceptions of the individual, awake or normally asleep (all material which is not engramic). No data are missing from these standard banks, all are there, barring physical organic defects, in full motion, color, sound, tactile, smell and all other senses. The "I" may not be able to reach his standard banks because of reactive data which bar portions of the standard banks from the view of "I." Cleared, "I" is able to reach all moments of his lifetime without exertion or discomfort and perceive all he has ever sensed, recalling them in full motion, color, sound, tone and other senses. The completeness and profusion of data in the standard banks is a discovery of dianetics, and the significance of such recalls is yet another discovery.

The auditor directs the travel of "I" along the patient's time track. The patient knows everything which is taking place, is in full control of himself, and is able to bring himself to the present whenever he likes. No hypnotism or other means are used. Man may not have known he could do this but it is simple.

The auditor, with precision methods, recovers data from the earliest "unconscious" moments of the patient's life, such "unconsciousness" being understood to be caused by shock or pain, not mere unawareness. The patient thus contacts the cellular level engrams. Returned to them and progressed through them by the auditor, the patient re-experiences these moments a few times, when they are then erased and refiled automatically as standard memory. So far as the auditor and the patient can discover, the entire incident has now vanished and does not exist. If they searched carefully in the standard banks they would find it again but refiled as "Once aberrative, do not permit as such into computer." Late areas of "unconsciousness" are impenetrable until early ones are erased.

The amount of discomfort experienced by the patient is minor. He is repelled mainly by engramic commands which variously dictate emotion and reaction.

In a *release*, the case is not progressed to the point of complete recall. In a *clear*, full memory exists throughout the lifetime, with the additional bonus that he has photographic recall in color, motion, sound, etc., as well as optimum computational ability.

The psycho-somatic illnesses of the *release* are reduced, ordinarily, to a level where they do not thereafter trouble him. In a *clear*, psycho-somatic illness has become non-existent and will not return since its actual source is nullified permanently.

The dianetic *release* is comparable to a current normal or above. The dianetic *clear* is to a current normal individual as the current normal is to the severely insane.

Dianetics elucidates various problems with its many discoveries, its axioms, its organization and its technique. In the progress of its development many astonishing data were thrust upon it, for when one deals with natural laws and measurable actualities which produce specific and invariable results, one must accept what Nature holds, not what is pleasing or desired. When one deals with facts rather than theories and gazes for the first time upon the mechanisms of human action several things confound him, much as the

flutterings of the heart did Harvey or the actions of yeasts did Pasteur. The blood did not circulate because Harvey said it could not yet because he said it did. It circulated and had been circulating for eons; Harvey was clever and observant enough to find it and this was much the case with Pasteur and other explorers of the hitherto unknown or unconfirmed. In dianetics the fact that the analytical mind was inherently perfect and remained structurally capable of restoration to full operation was not the least of the data found. That man was good, as established by exacting research was no great surprise, but that an unaberrated individual was vigorously repelled by evil and yet gained enormous strength was astonishing since aberration had been so long incorrectly supposed to be the root of strength and ambition according to authorities since the time of Plato. That a man contained a mechanism which recorded with diabolical accuracy when the man was observably and by all presumable tests "unconscious" was newsworthy and surprising. To the layman the relationship of prenatal life to mental function has not entirely been disregarded since for centuries beyond count people were concerned with "prenatal influence." To the psychiatrist, the psychologist and psycho-analyst, prenatal memory had long been an accepted fact since "memories of the womb" were agreed to influence the adult mind. But the prenatal aspect of the mind came as an entire surprise to dianetics, an unwanted and at the time unwelcome observation. Despite existing beliefs—which are not scientific facts—that the foetus had memory, the psychiatrist and other workers believed as well that memory could not exist in a human being until myelin sheathing was formed around the nerves. This was as confusing to dianetics as it was to psychiatry. After much work over some years the exact influence prenatal life had on the later mind was established by dianetics with accuracy. There will be those who, uninformed, will say that dianetics "accepts and believes in" prenatal memory. Completely aside from the fact that an exact science does not "believe" but establishes and proves facts, dianetics emphatically does not believe in "prenatal memory." Dianetics had to invade cytology and biology and form many conclusions by research; it had to locate and establish both the reactive mind and the hidden engram banks never before known before it came upon "prenatal" problems. It had been discovered that the engram re

Recording was probably done on the cellular level, that the engram bank was contained in the cells. It was then discovered that the cells, reproducing from one generation to the next, within the organism, apparently carried with them their own memory banks. The cells are the first echelon of structure, the basic building blocks. They built the analytical mind. They operate, as the whip, the reactive mind. Where one has human cells, one has potential engrams. Human cells begin with the zygote, proceed in development with the embryo, become the foetus and finally the infant. Each stage of this growth is capable of reaction. Each stage in the growth of the colony of cells finds them fully cells, capable of recording engrams. In dianetics "prenatal memory" is not considered since the standard banks which will someday serve the completed analyzer in the infant, child and man are not themselves complete. There is neither "memory" or "experience" before the nerves are sheathed as far as dianetic therapy is concerned. But dianetic therapy is concerned with *engrams*, not memories, with *recordings*, not experience, and wherever there are human cells, engrams are demonstrably possible and, when physical pain was present, engrams can be demonstrated to have been created. The engram is a recording like the ripples in the groove of a phonograph record: it is a complete recording of everything which occurred during the period of pain. Dianetics can locate, with its techniques, any engram which the cells have hidden, and in therapy the patient will often discover himself to be upon the prenatal cellular time track. There he will locate engrams and he goes there only because engrams exist there. Birth is an engram, and is recovered by dianetics as a *recording*, not as a *memory*. By return and the cellular extension of the time track, zygote pain storage can be and is recovered. It is not memory. It impinged upon the analytical mind and it obstructed the standard banks where memory is stored. This is a very great difference from *prenatal memory*. Dianetics recovers *prenatal engrams* and finds them responsible for much aberration and discovers that any longing for the womb is not present in any patient but that engrams sometimes dictate a return to it, as in some regressive psychoses which then attempt to remake the body into a foetus.

This matter of prenatal life is discussed here at length in this synopsis to give the reader a perspective on the subject. We are deal-

ing here with an exact science, precision axioms and new skills of application. By them we gain a command over aberration and psycho-somatic ills and with them we take an evolutionary step in the development of Man which places him yet another stage above his distant cousins of the animal kingdom.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-4-84 BY SP2TJK/...



February 22, 1974

HUBBARD ASSOCIATION OF SCIENTOLOGISTS INTERNATIONAL
Also Known As: Hubbard-Dianetics Research Foundation

Observed Also, under of Scientific...
In response to your name check request, you are HOPE

advised that although the captioned organization has not been the subject of an investigation conducted by the FBI our files reveal the following information concerning the captioned organization and its founder, Lafayette Ron Hubbard.

L. Ron Hubbard was the founder and president of the Hubbard Dianetic Research Foundation (HDRF), which was incorporated in New Jersey during April, 1950.

Observed Association of Scientists...

The December 5, 1950, issue of "Look" magazine contained an article entitled "Dianetics - Science or Hoax?" which reflected that L. Ron Hubbard was an obscure writer of pseudoscientific pulp fiction prior to the publishing of his book entitled "Dianetics." Hubbard's book asserts that "the creation of dianetics is a milestone for man comparable to his discovery of fire and superior to his inventions of the wheel and the arch; the intelligent layman can successfully and invariably treat all psychosomatic ills and inorganic aberrations," according to Hubbard. "These psychosomatic ills, uniformly cured by dianetic therapy, include such varied maladies as eye trouble, bursitis, ulcers, some heart difficulties, migraine headaches and the common cold." According to the article, Hubbard's book has "outraged scores of psychiatrists, biochemists, psychologists, physicians and just-plain-ordinary scientists, who look upon the astounding claims and the growing commercial success of this strange new phenomenon with awe, fear and a deep disgust... Hubbard's greatest attraction to the troubled is that his ersatz psychiatry is available to all. It's cheap. It's accessible. It's a public festival to be played at clubs and parties."

During March, 1951, the Board of Medical Examiners, State of New Jersey, had a case against the HDRF scheduled for trial on the grounds that the organization was conducting a school, teaching a branch of medicine and surgery, without a

Hubbard Association of Scientologists International ~~XXXXXXXXXX~~

thrombosis and he was given an electric shock. He said his recollection of this incident was now very blurred, that he had no witnesses and that the only other person who had a key to the apartment was his wife.

XNET



U.S. Department of Justice

Federal Bureau of Investigation

Los Angeles, California

In Reply, Please Refer to
File No.

December 10, 1986

LAFAYETTE RON HUBBARD

A review of the records of the FEDERAL BUREAU OF INVESTIGATION (FBI), Los Angeles, California, reveals the following information:

LAFAYETTE RON HUBBARD was born on March 13, 1911 in Tilden, Nebraska, and died in Creston, California, on January 24, 1986. HUBBARD's cause of death was determined, by his personal physician, to have been the result of a stroke.

HUBBARD was a science fiction writer, who gained some notoriety in the late 1940's for authoring various novels. In 1950, he wrote "Dianetics: The Modern Science of Mental Health." Through Dianetics, HUBBARD claimed "IQs could be raised, sight corrected, the common cold cured." Dianetics evolved into Scientology with the first church founded in Washington, D.C., in 1954. SCIENTOLOGY has grown into an organization, self-described as being world-wide, encompassing four to five million adherents.

During the initial formulation of the CHURCH OF SCIENTOLOGY, L. RON HUBBARD took an active role in the formulation of doctrine and the operation of the organization. In the early 1970's, HUBBARD transferred most of the responsibility for the every day operation of SCIENTOLOGY in the U.S. to his wife, MARY SUE, and world-wide to [redacted]

[redacted] On August 15, 1978, MARY SUE HUBBARD, [redacted] as well as eight other SCIENTOLOGY officials were indicted by a FEDERAL GRAND JURY in Washington, D.C. on charges of Theft of Government Property, Conspiracy and Obstruction of Justice. L. RON HUBBARD was named as an unindicted co-conspirator. All individuals indicted were subsequently tried, convicted, and sentenced to periods of four to five years incarceration. Judicial Proceedings were appealed to the UNITED STATES SUPREME COURT, which upheld all convictions.

HUBBARD, during this period of Criminal Adjudication, as well as during the intervening seven years, had become a recluse. He did not grant any interviews nor did he appear in public at

b6
b7c

LAFAYETTE RON HUBBARD

any function during this period. His continued association with Dianetics and SCIENTOLOGY is unknown; however, the day of his death, [redacted] was in attendance at the remote ranch that HUBBARD was living.

Mr. DON A. HINES, Chief Deputy Coroner, San Luis Obispo County, California, has advised that he investigated the death of LAFAYETTE HUBBARD. He indicated he was notified of HUBBARD's death by that individual's [redacted] on January 25, 1986. [redacted] indicated that HUBBARD had died the previous evening at his ranch in remote San Luis Obispo County, California, of a stroke, and that the family intended to cremate the body the next day. Initial investigation by the SAN LUIS OBISPO SHERIFF'S OFFICE personnel did not disclose anything suspicious at the death scene; however, HUBBARD's lawyer, who was present, provided a Last Will and Testament, which was dated January 23, 1986. In order to eliminate any doubts as to cause of death, the SAN LUIS OBISPO CORONER'S OFFICE decided to perform an autopsy on the body.

[redacted] indicated that when HUBBARD's body arrived at the funeral home the next day for the autopsy, Attorneys [redacted] [redacted] representing the HUBBARD family, presented to the coroner a Certificate of Religious Belief, as set forth in U.S. Government Code SS27491.43.

This document stated that based on religious beliefs, the undersigned, L. RON HUBBARD, objects to any postmortem anatomical dissections as this would violate religious convictions. This document was executed on January 20, 1986 and witnessed.

[redacted] stated that based on the presentation of the Certificate of Religious Belief and the lack of any evidence of foul play, the autopsy was canceled. He did indicate that blood samples were obtained and various toxicological tests performed with negative results. HUBBARD's fingerprints were obtained, were compared to those previously on file at the FBI, Washington, D.C., with a determination made that the fingerprints provided were identical to those of LAFAYETTE RON HUBBARD.



In Reply, Please Refer to
File No.

Albuquerque, New Mexico
June 1, 1989

CHURCH OF SPIRITUAL TECHNOLOGY (CST);
DOMESTIC SECURITY/TERRORISM -
CHURCH OF SCIENTOLOGY

On April 15, 1987, AQ T-1, Bureau of Land Management (BLM), stated that he was currently investigating a complaint against captioned group in that they had built a road across BLM land in the remote area of San Miguel County off State Road 65 approximately half way between Las Vegas and Tucumcari, New Mexico. AQ T-1 advised that the complaint had been received by another BLM employee.

AQ T-1 stated that on April 14, 1987, he along with two other BLM employees traveled in a marked BLM law enforcement vehicle to the area of the trespass in San Miguel County. He stated that they found a very well maintained dirt road which took them to a campsite operated by captioned individuals. At this site they were met by an individual by the name of [redacted] who identified himself as [redacted] of the CST. AQ T-1 stated that the BLM official told [redacted] that the road built by his group was trespassing on BLM land. [redacted] readily admitted that his group had built their excess on the BLM land.

b6
b7C
b7D

AQ T-1 described the camp as having several large U.S. Army type tents, mobile trailers, and storage shacks. These dwellings were surrounded by a four strand barbwire fence. He also observed three (3) five hundred gallon tanks and a Chevron diesel fuel tank which probably held 1000 gallons. In the center of the camp was located a helicopter landing pad with windsock. He noted that [redacted] came out of a small trailer located to a very old rock house. AQ T-1 noticed approximately ten (10) vehicles at the camp, most which were new and appeared to be rental vehicles from Alamo Car Rental.

[redacted] told AQ T-1 and the other two BLM officials that his group was drilling a vault in a nearby mountain site as a "document storage facility". He stated that the group's road is also possibly trespassing on BLM land near the vault site. [redacted] stated that the job employs twenty (20) men a day and is costing \$10,000 a day. AQ T-1 stated that when he asked to

b6
b7C
b7D

CHURCH OF SPIRITUAL TECHNOLOGY (CST);
DOMESTIC SECURITY/TERRORISM -
CHURCH OF SCIENTOLOGY

photograph the area from the side of the vault, [redacted] became extremely nervous and informed the BLM officials that they would have to have an escort anytime they were in the area. AQ T-1 stated that from where the vault is being built the entire area is visible and no one would be able to come to the site without being observed.

b6
b7C
b7D

[redacted] was described as a white male, 30 years of age, 5'11" tall, light complexion, dark hair, and was wearing blue jeans. He drove a new maroon Jeep, apparently rented from Alamo Car Rental and bearing New Mexico license JHR178. AQ T-1 advised he also observed a Spanish male who drove up in a four wheel drive Suzuki, red in color, with no license plate, but appeared to be brand new. The driver was wearing a camouflage jacket, baseball cap, and blue jeans. Also present was a former BLM employee, [redacted] who had just been hired the last couple of days to do some survey work for the group. Also present was a [redacted] described only as a white male. AQ T-1 advised that no weapons were observed at this time.

b6
b7C
b7D

On of the BLM officials told AQ T-1 that he thought some of the license plates on the vehicles had been changed from the last time he was at the site. He believed that some of the vehicles had previously borne Colorado plates and now had New Mexico plates on them. AQ T-1 was able to obtain several license plate numbers off the vehicles.

On April 16, 1987, representatives of the BLM and New Mexico State Police (NMSP) met with Federal Bureau of Investigation (FBI) officials at Albuquerque, New Mexico, and requested FBI assistance to determine if the captioned group would be a possible threat to BLM employees, New Mexico law enforcement officers, or any citizens who might unknowingly come across the CST site.

By communication dated May 7, 1987, the Los Angeles Division of the FBI advised by communication that investigation on April 21, 1987, determined the address of 5299 Fountain Avenue, No. 285, is a non-existent location with respect to Suite or Room No. 285. In this regard the numeric address is the location of the Masas Cleaners, Oriental Rug Repair and Dry Cleaning Laundry, telephone number (213) 466-7873. The business was one of a number of businesses, the rest of which were vacant at the Fountain location and there was no second story to the building.

CHURCH OF SPIRITUAL TECHNOLOGY (CST);
DOMESTIC SECURITY/TERRORISM -
CHURCH OF SCIENTOLOGY

The address 4391 Sunset Boulevard was the business location of a private mail box company known as Post-Tel Centers, telephone number (213) 660-6245.

According to records of the Pacific Bell Telephone Company, telephone number [redacted] was an unlisted telephone number.

b6
b7C

On April 30, 1987, the California Department of Motor Vehicles disclosed that [redacted] date of birth (DOB) [redacted] possesses California driver's license number [redacted] is described as a male, 5'8" tall, 160 pounds, brown eyes, and brown hair. Effective July 28, 1986, [redacted] provided an address of [redacted] and furnished a previous address, effective April 21, 1982, of [redacted] [redacted] FBI Los Angeles indices were negative regarding information identifiable with the CST or captioned individuals.

b6
b7C

On May 6, 1987, AQ T-3, NMSP, advised that he had checked with the County Assessor's Office and the County Clerk's Office at San Miguel County Courthouse which covers the area in question. The Assessor's Office had an address for captioned individuals as [redacted]

[redacted] The County Clerk's Office had an address for captioned individuals at [redacted]

b6
b7C

By communication dated May 5, 1987, FBI Headquarters advised that a check of indices were searched with no records found regarding captioned individuals except for a [redacted] [redacted] who had assisted the FBI in a case in 1977 and several entries for the name [redacted]

b6
b7C

By communication dated May 6, 1987, the Sacramento Division of the FBI obtained certified copies of articles of incorporation, amendments, and statements by non-profit corporation for the CST. A review of the documents revealed that the CST was associated with the Church of Scientology (COS) founded by L. RON HUBBARD.

By communication dated May 14, 1987, Los Angeles Division of the FBI advised that an investigation at San Bernardino, California, had determined that 314 West 5th Street is a Secretarial Service providing "mail drop" service for

CHURCH OF SPIRITUAL TECHNOLOGY (CST);
DOMESTIC SECURITY/TERRORISM -
CHURCH OF SCIENOTOLOGY

numerous clients. Investigation revealed that [redacted] described as a white male, gray hair, 5'8" tall, 55-60 years of age, medium to slim build, clean shaven with fair complexion, and a British accent, entered into a mail drop agreement with the Secretarial Services on May 4, 1987. [redacted] advised the Secretarial Service that the following individuals were authorized to pick up mail for the CST: [redacted]

b6
b7C

[redacted] and [redacted] The address for CST was listed as 4391 Sunset Boulevard, Suite 291, Los Angeles, California, telephone number (213) 669-8465.

The Albuquerque Division was able to obtain descriptive data through the California Department of Motor Vehicles for [redacted]

b6
b7C

[redacted] who was listed as a recipient for mail for CST.

By communication dated July 14, 1987, the Los Angeles Division of the FBI furnished the attached background information regarding the COS.

On August 26, 1988, AQ T-4 advised that a resident of northern New Mexico had recently had some difficulty with CST inasmuch as they had the telephone company which covers this rural area to run telephone lines across his property to service their establishment without obtaining the proper easements. AQ T-4 advised that this resident had obtained the legal services of an attorney in his dispute with the CST. Two of the CST representatives met with the land owner and it was determined that these individuals were [redacted] who identified himself a the [redacted] of CST with an address of [redacted]

b6
b7C
b7D

[redacted] telephone number [redacted] at [redacted] CSR. The land owner told the two representatives that he would make no commitments until he discussed this matter in detail with his attorney.

AQ T-4 stated that [redacted] advised that CST personnel had recently observed aircraft flying over the CST property and that they had determined that these aircraft belonged to environmentalists. AQ T-4 thought it strange that CST was able to identify aircraft until he remembered that [redacted] and [redacted]

b6
b7C
b7D

CHURCH OF SPIRITUAL TECHNOLOGY (CST);
DOMESTIC SECURITY/TERRORISM -
CHURCH OF SCIENTOLOGY

works for the Federal Aviation Administration (FAA) at the Las Vegas, New Mexico, airport. AQ T-4 advised that CST has required expenses of up to \$4,000,000 in building a "vault" in the side of a rock mountain on their property and have requested at least 600 amps of power from the local power utility and at least 20 private lines from the telephone company. AQ T-4 advised that he has heard small arms fire coming from the CST property on occasion.

AQ T-3 advised that CST presently owns 400,095 acres in San Miguel County of northern New Mexico and, according to the County Assessor's Office, paid \$484,316 for the property.

On August 26, 1988, as part of the lease cooperation request this information was furnished to NMSP.

By communication dated November 3, 1988, the FBI Headquarters advised that a check of indices was negative for [REDACTED]

By communication dated February 24, 1989, the Oklahoma City Division of the FBI advised they had interviewed [REDACTED] on February 23, 1989, at the Office of the Civil Aviation Security Division, FAA, Oklahoma City. [REDACTED] stated he is not familiar with [REDACTED] however, he is acquainted with [REDACTED] [REDACTED] stated he has known [REDACTED] for over one year. [REDACTED] stated he is not affiliated with the CST, however, he does know about their compound in New Mexico. [REDACTED] stated he did provide [REDACTED] with aircraft tail number information and has done so about six times. [REDACTED] stated that this was when he was stationed at the Las Vegas Flight Service Center at Las Vegas, New Mexico. [REDACTED] stated [REDACTED] would bring him tail numbers and would ask him to provide him with the names of persons registered to the tail numbers. In addition, [REDACTED] stated he also provided [REDACTED] with one set of micro-fiche consisting of approximately 20 cards in the set. [REDACTED] did not receive any money or any type of compensation for the information or the micro-fiche provided to [REDACTED] [REDACTED] also denied the fact that he was actively recruited by [REDACTED] and other members of the CST and only provided this information in order to keep him from coming to their office. At this point in the interview, [REDACTED] began to change his story in that [REDACTED] would bring him a description of an aircraft to include the type of aircraft and color. Based on this descriptive information, [REDACTED] would then determine the tail

b6
b7C

b6
b7C

CHURCH OF SPIRITUAL TECHNOLOGY (CST);
DOMESTIC SECURITY/TERRORISM -
CHURCH OF SCIENTOLOGY

number for the particular aircraft and then would provide him with who the registered owner is.

By communication dated March 6, 1989, the Dallas Division of the FBI advised that information had been received regarding a company who had been contracted to install telephone lines at a site near a village in northern New Mexico named Trementina, New Mexico, located at the base of a mountain on Highway 104. Upon reaching the village, the members of the telephone crew were instructed by the customer to install the telephone lines (six in all) one mile from the actual site and that none of the crew would be allowed any closer. The telephone crew refused this request stating that this was against company policy and that final installation would have to be made at the actual site. A compromise was reached at one half mile and terminal jacks were installed on posts near rocks and trees in an inconspicuous manner and the telephone crew was guarded the entire time they worked. The guards were unarmed. Upon questioning one of the guards, it was learned that the site consisted of a chamber cut into the side of the mountain 10 feet wide by 10 feet high at the entrance and 300 feet back. The purpose for the site it was explained was for storing church records. The payment for the telephone service was made by Church Sciences, San Miguel Ranch, California.

By communication dated April 10, 1989, the Oklahoma City Division of the FBI advised that on March 2, 1989, [redacted] Legal Counsel Division, FAA, Aeronautical Center, Oklahoma City, Oklahoma, stated that it was not a federal offense or FAA violation to provide information of aircraft tail numbers to the general public. [redacted] stated tail number information is considered public property and, therefore, the general public is authorized to receive this information. In addition, [redacted] stated the fact that [redacted] gave micro-fiche documents and other information to private citizens is not a federal or FAA violation. [redacted] stated as a general practice, FAA disposes of micro-fiche documents and information on a regular basis.

b6
b7C

By communication dated May 10, 1989, the Houston Division of the FBI furnished the results of an interview with [redacted] who stated he had learned from people that were involved in the actual construction of the tunnel in New Mexico, that the tunnel is 600 feet long with 200 foot wings. The tunnel is gunnite lined and has four steel doors at the tunnel entrance, at the midpoint of the tunnel, and at each wing entrance. The

b6
b7C

CHURCH OF SPIRITUAL TECHNOLOGY (CST);
DOMESTIC SECURITY/TERRORISM -
CHURCH OF SCIENTOLOGY

tunnel is allegedly located 300 feet under the mesa on the ranch. [redacted] stated that the tunnel was built by people residing in Trementina, New Mexico, but he was unable to name any of these people. He stated that the same workers were asked to relocate to California to build another tunnel there. He was told this by unknown workers.

b6
b7c

[redacted] stated that the debris from the construction of the tunnel was used to build a road to the base camp. [redacted] claimed that the tunnel is 18 feet wide and 14 feet high and has a 600 amp electrical service connection. He was told this information by unknown construction workers. He stated that they are also building a two story house over the entrance of the tunnel in order to hide the tunnel entrance. [redacted] stated that [redacted] told him that there was a helipad at the base camp on the ranch and the helipad was needed for inspectors to land. The inspectors were allegedly from the U.S. Bureau of Mines.

b6
b7c

On May 30, 1989, representatives of the NMSP and BLM Law Enforcement Services advised they are not aware of any illegal activity being conducted on the part of CST other than the misdemeanor trespass on BLM property. The BLM representative advised that BLM officials will most likely negotiate the trespass problem with CST and come to an agreement that will both satisfy CST and BLM.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

PRECEDENCE:

Immediate

Priority

Routine

CLASSIFICATION:

TOP SECRET

SECRET

CONFIDENTIAL

UNCLAS E F T O

UNCLAS

DATE: 6/15/93

PAGE 1 OF 13

FM DIRECTOR FBI {62-116151}{47-56689}{62-94080}

TO LEGAT BONN {163A-BN-11778}

LEGAT LONDON {163E-LO-11388}

BT

UNCLAS E F T O

SECTION 1 OF 2

CITE: //0450//

SUBJECT: CHURCH OF SCIENTOLOGY; FPC; OO; BN.

REBONTEL APRIL 26, 1993, AND LONAIRTEL FEBRUARY 25, 1993.

BUFILES NEGATIVE RE WORLD INSTITUTE OF SCIENTOLOGY
ENTERPRISES; SOCIAL COORDINATION (SOCO) AND CELEBRITIES CENTERS.

BUFILES REVEAL THERE HAVE BEEN NUMEROUS INQUIRIES FROM
CITIZENS TO THE FBI REGARDING THE CHURCH OF SCIENTOLOGY (COS)
DATING FROM THE 1960'S. WE HAVE ALSO RECEIVED NUMEROUS

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By _____

MRI/JUL _____

ISN _____

Transmitted _____

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

ALLEGATIONS OF CRIMINAL VIOLATIONS OF CHILD LABOR LAWS,
PROSTITUTION, DRUGS AND THEFT.

COS WAS FOUNDED BY LAFAYETTE RON HUBBARD, WHOSE THEORY OF
"SCIENTOLOGY" WAS AN ALLEGED SCIENCE WHICH INSTILLED SELF-
CONFIDENCE, ASSISTED IN REMOVING MENTAL PROBLEMS AND WAS
DEDICATED TO THE FREEDOM OF THE "SPIRIT." HUBBARD DIED
JANUARY 24, 1986. MEMORANDA FROM BUFILES TO FOLLOW WITH
ADDITIONAL BACKGROUND REGARDING COS AND A SERIES OF ARTICLES ON
THE COS THAT HAD BEEN PRINTED IN THE "TORONTO SUN," A TORONTO,
CANADA, NEWSPAPER.

IN MAY, 1976, MEMBERS OF COS IMPERSONATED IRS AGENTS AND
GAINED ACCESS TO THE U.S. ATTORNEY'S OFFICE IN WASHINGTON, D.C.
THEY WERE DISCOVERED IN THE ACT OF REPRODUCING GOVERNMENT
DOCUMENTS. THIS INCIDENT PRECIPITATED A MASSIVE INVESTIGATION BY
THE FBI AGAINST VARIOUS OFFICIALS OF THE COS FOR VIOLATIONS
RANGING FROM THEFT OF GOVERNMENT PROPERTY TO AIDING AND ABETTING.

DURING OUR INVESTIGATION, TWO COS OFFICES (CALIFORNIA AND
WASHINGTON, D.C.) WERE SEARCHED IN JULY, 1977, AND OVER 20,000
DOCUMENTS CONFISCATED.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 3 UNCLAS E F T O

IN OCTOBER, 1979, NINE OFFICIALS OF THE COS WERE CONVICTED FOR DIRECTING A CONSPIRACY TO STEAL GOVERNMENT DOCUMENTS ABOUT COS. IN DECEMBER, 1980, TWO MORE OFFICIALS WERE EXTRADITED FROM EUROPE AND CONVICTED IN THIS CASE.

OUR TAMPA, FLORIDA, OFFICE CONDUCTED AN INVESTIGATION IN 1984, AND OUR LOS ANGELES, CALIFORNIA, OFFICE CONDUCTED AN INVESTIGATION IN 1988 INTO CHARGES THAT COS HAD SET UP AN ELABORATE SCHEME TO UTILIZED DRUGS AND PROSTITUTES TO COMPROMISE FEDERAL JUDGES PRESIDING OVER CIVIL LITIGATIONS INVOLVING THE COS. INVESTIGATIONS FAILED TO SUBSTANTIATE THE ALLEGATIONS AND PROSECUTION WAS DECLINED IN BOTH INVESTIGATIONS.

COS WAS THE SUBJECT OF AN OBSTRUCTION OF JUSTICE INVESTIGATION BY OUR SAN ANTONIO AND BOSTON FIELD OFFICES IN 1985. COS REPORTEDLY HIRED PRIVATE INVESTIGATORS IN A ATTEMPT TO UNCOVER WHAT OUR FIELD OFFICES WERE DOING IN THEIR INVESTIGATION OF THE HUBBARD CHECK CASE AND TO DETERMINE THE IDENTITIES OF OUR AGENTS. NO PROSECUTION RESULTED.

REPORTEDLY, COS HAS AN ENEMY LIST AND THEY ATTEMPT TO DISCREDIT, EMBARRASS OR HARASS FORMER MEMBERS OF COS, THEIR ATTORNEYS AND OTHERS.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 4 UNCLAS E F T O

REPORTEDLY, COS HAS ATTEMPTED IN THE PAST TO ESTABLISH AN INTELLIGENCE CENTER IN SAN ANTONIO, TEXAS. THE PURPOSE OF THIS INTELLIGENCE CENTER WAS TO CONDUCT NATIONWIDE INVESTIGATIONS ON INDIVIDUALS AND ORGANIZATIONS, SUCH AS THE FBI AND IRS WHO WERE INVOLVED IN LITIGATION AND/OR INVESTIGATIONS AGAINST COS OR OTHERWISE OF INTEREST TO COS.

IN ADDITION, A MEMORANDUM CAPTIONED "CHURCH OF SPIRITUAL TECHNOLOGY (CST); DOMESTIC SECURITY/TERRORISM-CHURCH OF SCIENTOLOGY," IS BEING SENT TO YOUR OFFICE WHICH CONTAINS ADDITIONAL INFORMATION.

COS HAS FILED NUMEROUS CIVIL ACTION SUITS IN THE LATE 1970'S, 80'S AND 90'S. BELOW IS A LISTING OF LEGAL SUITS FILED BY THE COS.

<u>CLAIMANT</u>	<u>DATE OF CLAIM</u>	<u>PERSON SIGNING CLAIM OR CIVIL ACTION NUMBER</u>
COS LOS ANGELES, CALIFORNIA (CA)	7/18/77	CV 77-2654 WMP
THE FOUNDING COS OF	1/24/78	78-1391

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 5 UNCLAS E F T O

WASHINGTON, D.C., INC.

(WDC)

COS OF CA

4/12/78

92C-1200

VS U.S. AIR FORCE

ET AL

COS OF CA

8/18/78

78-679-CIV-T-K

CLEARWATER, FLORIDA

(FL)

COS OF CA

9/28/78

(SIGNATURE ILLEGIBLE),

HOLLYWOOD, CA

[REDACTED] OF COS OF CA

COS OF MICHIGAN (MI)

10/2/78

REV. [REDACTED]

ROYAL OAK, MI

[REDACTED] OF

COS OF MI

COS OF MISSOURI (MO)

10/2/78

[REDACTED]

ST. LOUIS, MO

[REDACTED] OF COS OF

MO

COS OF SACRAMENTO

10/2/78

[REDACTED] OF

SACRAMENTO, CA

COS OF SACRAMENTO

COS OF SAN DIEGO

UNDATED, BUT

[REDACTED]

b6
b7c

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 6 UNCLAS E F T O

SAN DIEGO, CA

TRANSMITTED
BY LETTER DATED
10/2/78

[REDACTED] OF COS
OF SAN DIEGO

COS OF BOSTON
BOSTON, MA

UNDATED, BUT
TRANSMITTED
BY LETTER
DATED 10/3/78

[REDACTED] OF
COS OF BOSTON.

COS OF MINNESOTA (MN)
MINNEAPOLIS, MN

10/3/78

[REDACTED]
[REDACTED] OF COS OF MN

COS OF WASHINGTON
STATE (WA)
SEATTLE, WA

10/3/78

[REDACTED]
[REDACTED] OF COS OF
WA

COS OF NEVADA (NV)
LAS VEGAS, NV

10/4/78

(SIGNATURE ILLEGIBLE),
[REDACTED] OF COS OF NV

COS OF TEXAS (TX)
AUSTIN, TX

10/5/78

[REDACTED]
[REDACTED] OF COS OF TX

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

DATE: 6/15/93

^PAGE 7 OF 13

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

FM DIRECTOR FBI {62-116151}{47-56689}{62-94080}

TO LEGAT BONN {163A-BN-11778}

LEGAT LONDON {163E-L0-11388}

BT

UNCLAS E F T O

SECTION 2 OF 2

CITE: //0450//

SUBJECT: CHURCH OF SCIENTOLOGY; FPC; OO; BN.

COS OF FL 10/8/78

[Redacted]

CORAL GABLES, FL

[Redacted] OF COS OF FL

COS OF NEW YORK (NY) UNDATED, BUT

(SIGNATURE ILLEGIBLE),

NY, NY

TRANSMITTED

[Redacted] OF COS NY

BY LETTER

DATED 10/9/78

COS OF PORTLAND

10/10/78

[Redacted]

b6
b7c

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By _____

MRI/JUL _____

Transmitted _____

ISN _____

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 8 UNCLAS E F T O

PORTLAND, OREGON

COS OF BUFFALO 10/13/78

[Redacted]

BUFFALO, NY

OF COS OF BUFFALO, NY

COS OF PENNSYLVANIA 10/13/78

[Redacted]

(PA)

[Redacted] COS OF PA

ARDMORE, PA

COS OF COLORADO 10/25/78

[Redacted] COS OF

(CO), INC.

CO

DENVER, CO

COS OF NV, CORP. 11/15/78

CV-LA-78-244-HEC

LAS VEGAS, NV

COS OF CA, INC. 1979

80-5120

COS OF MO, INC. 2/9/79

79-0156C(4)

ST. LOUIS, MO

COS, ETC 2/14/79

CA 79-179 T-K

TAMPA, FL

COS OF BOSTON, INC. 5/31/79

79-1059-MA

BOSTON, MA

COS OF NY 7/12/79

79 CV 3620

NY, NY

b6
b7c

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

^PAGE 9 UNCLAS E F T O

COS OF MINNESOTA	3/13/80	79-3217
(CONSOLIDATED CASES)		
COS OF CA	10/21/80	78-679 CIV T-K
COS OF CA	10/22/81	CV 78-2053 (RMT)
NY, NY		
THE FOUNDING COS	6/15/82	82-1514
OF WDC, INC.		
COS OF CA, ETC	7/82	81-681-MC
COS OF CA & COS	10/23/84	CD 848182 LEW (PX)
FLAG SERVICE		
ORGANIZATION, INC		
LOS ANGELES, CA		
COS OF CA	3/12/85	0538275
LOS ANGELES, CA		
NANCY MCLEAN AND	8/26/85	81-174-CIV-T-17
JOHN MCLEAN, HER SON,		
PLANTIFFS VS COS OF CA		
COS OF CA	9/30/86	C 420153
LOS ANGELES, CA		
COS	4/24/90	90-2048

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 10 UNCLAS E F T O

LOS ANGELES, CA

COS OF CA 4/24/90 CV 90-2048 WMB

HOLLYWOOD, CA

COS 4/24/90 CV-90-2048

LOS ANGELES, CA

COS, INTERNATIONAL 3/18/91 91-10850-C

BOSTON, MA

COS, INTERNATIONAL 3/19/91 91-10850-C

BOSTON, MA

COS, INTERNATIONAL & 5/23/91 91-563-C

BRIDGE PUBLICATIONS, INC.

HOLLYWOOD, CA

COS, INTERNATIONAL INC. 8/1/91 CV 91-4137-AAH (KX)

HOLLYWOOD, CA

COS OF CA 8/16/91 SA-91-CA-0458

SAN ANTONIO, TX

COS, INTERNATIONAL 1/9/92 92-0167 SVM

LOS ANGELES, CA

COS, INTERNATIONAL 1/15/92 92-0304 DWW

LOS ANGELES, CA

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 11 UNCLAS E F T O

LYMAN DOYLE SPURLOCK	1/22/92	CV 91-5602 R
LOS ANGELES, CA		
COS, INTERNATIONAL	2/18/92	92 C 1200
CHICAGO, ILLINOIS		
COS	2/27/92	CV92-1260 SVW (EEX)
LOS ANGELES, CA		
COS, INTERNATIONAL	3/92	92-0631 ER (JRX)
LOS ANGELES, CA		
COS, INTERNATIONAL	4/23/92	92-2495 IH
HOLLYWOOD, CA		
COS, INTERNATIONAL,	7/92	91-6426 HLH (TX)
MIAMI, FL		

BUFILES REVEAL NO RECORD RE FLAG LAND BASE; HOWEVER, OUR FILES REVEAL THE FOLLOWING INFORMATION REGARDING THE ORGANIZATION "FLAG."

IN NOVEMBER, 1984, AN INDIVIDUAL CONTACTED OUR SAN FRANCISCO OFFICE AND STATED HE HAD STARTED EMPLOYMENT WITH THE COS IN OCTOBER, 1984, AND HE WAS CONCERNED HE HAD FURNISHED CLASSIFIED INFORMATION TO THE COS.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 12 UNCLAS E F T O

THIS INDIVIDUAL STATED HE WAS INTERVIEWED ON NOVEMBER 16, 1984, AT COS IN SAN FRANCISCO, CA, AND WAS QUESTIONED IN DEPTH CONCERNING HIS SERVICE IN THE U.S. NAVY. THE INTERVIEW LASTED SIX HOURS. AFTER THE INTERVIEW, HE WAS ADVISED HE WAS NO LONGER EMPLOYED AT COS.

THE INDIVIDUAL STATED HE RETURNED TO COS ON NOVEMBER 28, 1984, AND TALKED TO A WOMAN WHO ADVISED HIM THE COS WOULD BE WILLING TO SEND HIM TO THEIR "FLAG BASE" IN CLEARWATER, FL, FOR A SIX-WEEK TRAINING COURSE IN COUNTERINTELLIGENCE, TO INCLUDE INVESTIGATIVE PROCEDURES AND HOW TO REPORT RESULTS OF INVESTIGATIONS TO COS. IN RETURN, HE WOULD BE REQUESTED TO FURNISH ALL DETAILS OF HIS NAVAL EXPERIENCE, TO INCLUDE SHIP SECURITY MEASURES, HIS KNOWLEDGE OF THE IRS, FBI AND OPINIONS OF TAXATION.

OUR FILES CONTAIN NO ADDITIONAL IDENTIFIABLE DATA REGARDING FLAG.

BT

////



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

September 21, 1993

CHURCH OF SCIENTOLOGY

The central files of the FBI reveal there have been numerous inquiries from citizens to the FBI regarding the Church of Scientology (COS) dating from the 1960's. We have also received numerous allegations of criminal violations of child labor laws, prostitution, drugs and theft.

COS was founded by Lafayette Ron Hubbard, whose theory of "scientology" was an alleged science which instilled self-confidence, assisted in removing mental problems and was dedicated to the freedom of the "spirit." Hubbard died January 24, 1986. Attached are three memoranda which contain additional background regarding COS and a series of articles on the COS that had been printed in the "Toronto Sun," a Toronto, Canada, newspaper.

In May, 1976, members of the COS impersonated United States (U.S.) Internal Revenue Service (IRS) Agents and gained access to the U.S. Attorney's Office in Washington, D.C. They were discovered in the act of reproducing Government documents. This incident precipitated a massive investigation by the FBI against various officials of the COS for Federal violations, ranging from Theft of Government Property to Aiding and Abetting.

During our investigation, two COS offices (California and Washington, D.C.) were searched in July, 1977, and over 20,000 documents were confiscated.

In October, 1979, nine officials of the COS were convicted for directing a conspiracy to steal Government documents regarding COS. In December, 1980, two more officials were extradicted from Europe and convicted in this case.

Church of Scientology

Our Tampa, Florida, Office conducted an investigation in 1984, and our Los Angeles, California, Office conducted an investigation in 1988 into charges that COS had set up an elaborate scheme to utilize drugs and prostitutes to compromise Federal judges presiding over civil litigations involving the COS. Investigations failed to substantiate the allegations and prosecution was declined in both cases.

In November, 1984, an individual contacted our San Francisco Office and stated he had started employment with the COS in October, 1984, and he was concerned he had furnished classified information to COS.

This individual stated he was interviewed on November 16, 1984, at COS in San Francisco, California, and was questioned in depth concerning his service in the U.S. Navy. The interview lasted six hours. After the interview, he was advised he was no longer employed at COS.

The individual stated he returned to COS on November 28, 1984, and talked to a woman who advised him the COS would be willing to send him to their "Flag Base" in Clearwater, Florida, for a six-week training course in counterintelligence, to include investigative procedures and how to report results of investigations to COS. In return, he would be requested to furnish all details of his naval experience, to include ship security measures, his knowledge of the IRS, FBI and opinions of taxation.

COS was the subject of an Obstruction of Justice investigation by our San Antonio, Texas, and Boston, Massachusetts, Field Offices in 1985. COS reportedly hired private investigators in an attempt to uncover what our field offices were doing in their investigation of the Hubbard Check Case and to determine the identities of our Agents. No prosecution resulted.

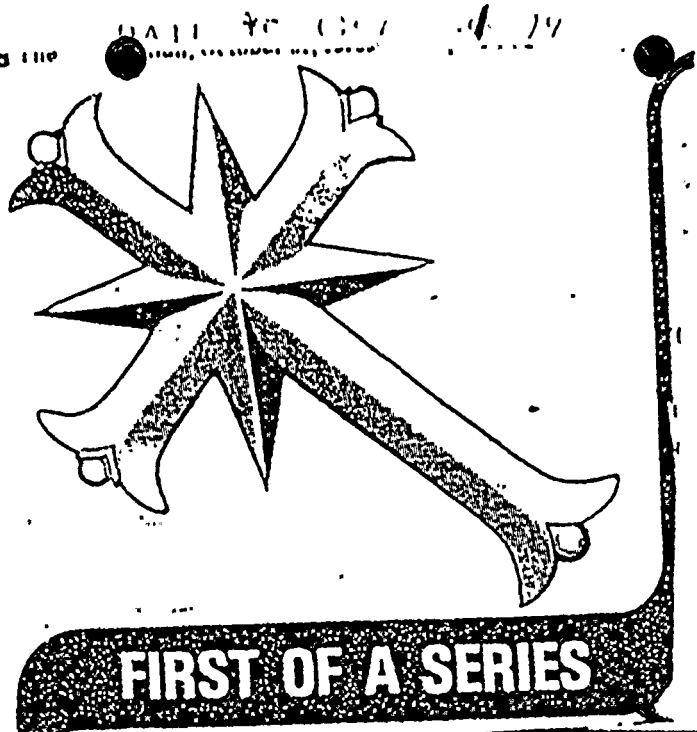
Reportedly, COS has an enemy list and they attempt to discredit, embarrass or harass former members of COS, their attorneys and others.

Church of Scientology

Reportedly, COS has attempted in the past to establish an intelligence center in San Antonio, Texas. The purpose of this intelligence center was to conduct nationwide investigations on individuals and organizations, such as the FBI and IRS who were involved in litigation and/or investigations against COS or otherwise of interest to COS.

In addition, attached is a memorandum captioned "Church of Spiritual Technology (CST); Domestic Security/Terrorism - Church of Scientology," which contains additional information concerning COS.

COS has filed numerous civil action suits during the 1970's, 1980's and 1990's.



FIRST OF A SERIES

'Spot who is attacking us. Start investigating them promptly for felonies or worse, using our own professionals. Start feeding lurid, blood, sex, crime, actual evidence on the attackers to the press.

Don't ever submit tamely to investigation of us.

Make it rough, rough on the attackers all the way.'

*—L. Ron Hubbard, Founder,
The Church of Scientology*

THE SCIENTOLOGY FILE

By MARK B. KOSKI
Staff Writer

CLEARWATER, Fla. — On the throne of this sleepy, sun-drenched varicosed city of 85,000 in the middle of Pinellas County, where 33.7 per cent of its people are over the age of 65, sits a mayor who befits the image of "love it or leave it" America.

— Until he speaks.

His name is Gabriel (Gabe) Casares. On this particular day, he was wearing a striped red-white-and-blue jacket, a striped shirt, and a tie adorned with tiny, embroidered maps of the United States complete with stars and, yes, more stripes.

On the wall of his office, directly above the miniature American flag perched on his desk, is a picture of Casares — a Democrat — shaking hands with Republican President Jerry Ford. . . "I have to admit I was giving him hell about something that day."

It all sounds very cozy, very stable, very American until Casares speaks about "armed guards . . . aliens . . . cults." Then it sounds more like an out-take from a Buck Rogers script.

But, it isn't. It's Clearwater in the summer of '76.

"This is reality," said Casares, "My city has been invaded by aliens involved in psycho-terrorism."

The "alien," said the mayor, is the Church of Scientology.

Under a cloak of secrecy in late 1975, the Church of Scientology moved into Clearwater and purchased — for \$2.3 million, cash — the city's 50-year-old, 272-room landmark, The Fort Harrison resort hotel.

The buy was locked up by Southern Land Development and Leasing Corp., a newly-chartered unknown. A few weeks later, the same corporation put down \$550,000 — again in cash — to buy the nearby Bank of Clearwater building.

Word soon filtered down the "real" buyer was an organization known as the United Churches of Florida, a "large, non-profit religious corporation." Again, no one had ever heard of a religious group known as the United Churches of Florida.

It wasn't until late January, three months later, that the truth was known. The powerful Church of Scientology had a toe hold on downtown Clearwater.

If Scientology has problems, one of them is not money. In Toronto, for example, the church's headquarters at 124 Avenue Rd. — 9,000 square feet in a prime rental area — is leased for a minimum of \$45,000 to a maximum of \$90,000 a year.

In Clearwater, however, the church walked in and bought.

"There was nothing we could do to stop the purchase," said Clearwater city manager Picot Floyd. "The way that land is zoned, anything short of an abattoir could go up in the Fort Harrison."

The European cash and the smokescreen successfully employed by the Church of Scientology produced a galloping paranoia which is still affecting the city and law suits totalling millions have been levelled against seemingly anyone who didn't keep his mouth shut.

In February, Scientologists sued Casares on two counts of libel and civil rights violations, charging the mayor prevented the church from free practice of religion.

"They can sue me to hell and back," said Casares. "There is no basis in science for this organization and I question them being recognized as a religion."

"I don't know of any religion that sanctions lying, cheating, and intimidation as part of its doctrinal tenets."

The pull no punch approach by Casares put the 58-year-old mayor on the Scientologist books as an "at tacker" and, according to Hubbard policy, left him open for Scientologists to "Start feeding lurid, blood, sex, crime, actual evidence on the attackers to the press."

And such, to a certain extent, was done. The Scientologists went to the local press armed with a dossier on Casares claiming he was involved in shady land deals in Clearwater and that his wife, Margaret, was a co-conspirator. Casares was also accused of possessing "worthless" academic degrees and even of lying concerning his place of birth, Alpine, Tex.

"Hell, they even tried to label me a wetback," said Casares who later went to the press armed with official records, documents, and Air Force commendations to set the record straight.

Fighting fire with fire, Casares countersued, asking a total of \$8 million for damage to his reputation as an individual, a businessman, and a public official.

"They can sue me again," said Casares, "but there is no way I'll give in. They're not going to get me to stand in front of the Fort Harrison and shake their hands as though it was all a big misunderstanding."

Casares took but a moment to reflect. He was irked back at the beginning when the Church of Scientology threw up guards around the building, their own devotees dressed in dark uniforms, carrying billy clubs and mace.

"Why would an organization that professes to be a religious organization based on love and trust require so many guards?"

"When the Fort Harrison was there," said Casares, "and loaded with guests with jewels and expensive cameras and travellers' cheques, I never saw any guards. Suddenly it became an armed camp."

"Then look at all the money and how it came in so fast . . . not from the Chase Manhattan Bank but from some outfit called the Bank of Suez in Luxembourg."

Soon afterward, and almost reluctantly, a high-ranking church spokesman named Arthur Marin who was flown in from Los Angeles to quell the rising anti-Scientology tide in Clearwater decided to remove the "armed guards."

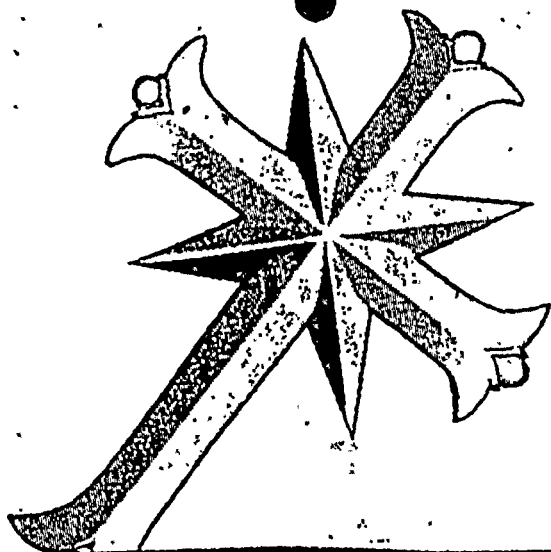
"I don't think they (the guards) are as horrible as the mayor says," said Marin, stating, in fact, that one of the Fort Harrison residents was attacked in the parking garage and would have been robbed if one of the guards hadn't appeared.

"We are dealing with an individual (the mayor) who has a lot of hate in him," said Marin, "And that amount of hate, according to Scientology technology, is built up by transgressions."

"Individuals who do that, we have found, one for one, are doing it out of vested interest, hidden motives, and fear."

What really irks Casares, a man who says he is a devout Christian, is the way the Church of Scientology, in the "guise" of the United Churches of Florida,

DATE 1 NOV 76



'Taxes exist only to destroy businesses. Be impudent. Get rich and to hell with them. Governments are just a reactive bank we have to live with for a while. Learn to handle them. But not by refusing to make money or have it.'

***—L. Ron Hubbard, Founder
The Church of Scientology***

SECOND OF A SERIES

THE SCIENTOLOG
FILE

By MARK BONCOSKI Staff Writer

In late 1975, shortly after the Church of Scientology handed over \$2.3 million — cash — to purchase the majestic Fort Harrison Hotel in Clearwater, Fla., a newspaper reporter phoned a Clearwater bank claiming to be a realtor holding a \$100,000 cheque signed by L. Ron Hubbard.

Speaking with the bank manager, the reporter-cum-realtor expressed doubts about accepting an uncertified cheque of such magnitude. There was, however, no hint of hesitancy in the voice of the bank manager. The cheque was good. L. Ron Hubbard had at least a six-figure bank account in Clearwater.

In a money-talks world, the Church of Scientology can speak loudly although, for the last five years, it has waged a battle with the U.S. Internal Revenue Service to keep its financial records out of the hands of IRS investigators.

The question is why?

In mid-July of this year, Bette Orsini, a staff writer with the St. Petersburg Times, wrote that 11 of the tax-exempt churches of Scientology were apparently paying part of their profits to the head church in California which must, by law, pay taxes.

The heavy infusion of tax-free money into the West Coast church was disclosed by a Times study of receipts and expenditures of the "separate" Scientology churches throughout the United States. Protection of privacy laws in Canada, at the moment, make such a study here virtually impossible.

In 1969, however, the Church of Scientology in California was removed from the federal register of non-profit organizations qualifying to receive tax-deductible contributions. The IRS found that the church had not been in compliance with the law and issued a revocation letter. In it, the government revoked the church's tax-exempt status, retroactive to January, 1957.

IRS efforts to enforce a summons for the church's 1968-69 financial records are pending in federal courts in Los Angeles in a continuing investigation on taxes which began in '71.

The Times wrote that 11 of 12 Scientology churches in the States holding tax-exempt status laid out roughly \$900,000 of the \$3 million they collected tax-free in 1974 and sent it to the California church.

And, nine of the churches acknowledged deposits totalling \$1 million in bank accounts in the West European Grand Duchy of Luxembourg, outside the jurisdiction of the IRS.

Of the \$846,310.20 sent to the California church, \$69,184.46 went as "legal and professional fees" for the churches' "share" of expenses incurred on a national level; \$402,515.61 went as "religious training" for church employees, most of it provided at the California church; and \$374,610.13 went to purchase Scientology books, "confessional aids", tapes and religious "artifacts."

The 11 tax-exempt churches took in a total of \$2,902,701.90 in 1974 and spent a total of \$2,638,867.10, most of the money going to the California church. The large payouts left them with a \$5,444.49 deficit

for Texas to an \$89,724.62 surplus in Missouri, said the Times.

The Boston church sent at least \$325,000 to be banked in the tiny tax haven of Luxembourg. Michigan sent at least \$115,000. Washington State banked \$100,000. Florida sent \$75,000, the fourth largest amount among the Luxembourg-banking churches of Scientology.

The 11 churches also wound up 1974, said the Times, with an additional \$468,179.19 in cash. They had \$1,025,192.70 in "unused advanced donations" at the end of 1974, presumably payments made in advance by adherents for "religious counselling and training" they had yet to receive.

Among them, churches in 1974 held land valued at \$88,389.66 and three of them held a combined \$185,853.59 in mortgages and notes.

Forerunners in the 1974 gross of nearly \$3 million for the Church of Scientology were the branches in Boston, Missouri and Florida.

The Church of Scientology in Boston brought in \$813,257.66 for "religious counselling and training" and an additional \$70,388.27 selling religious books and "artifacts."

The Missouri Church of Scientology, according to the Times study, grossed \$570,303.75 on religious counselling and training and its book and artifact sales took in an additional \$62,134.98.

The Church of Scientology of Florida had receipts of \$369,669.55 for counselling and training and made \$59,112.36 on book and artifact sales.

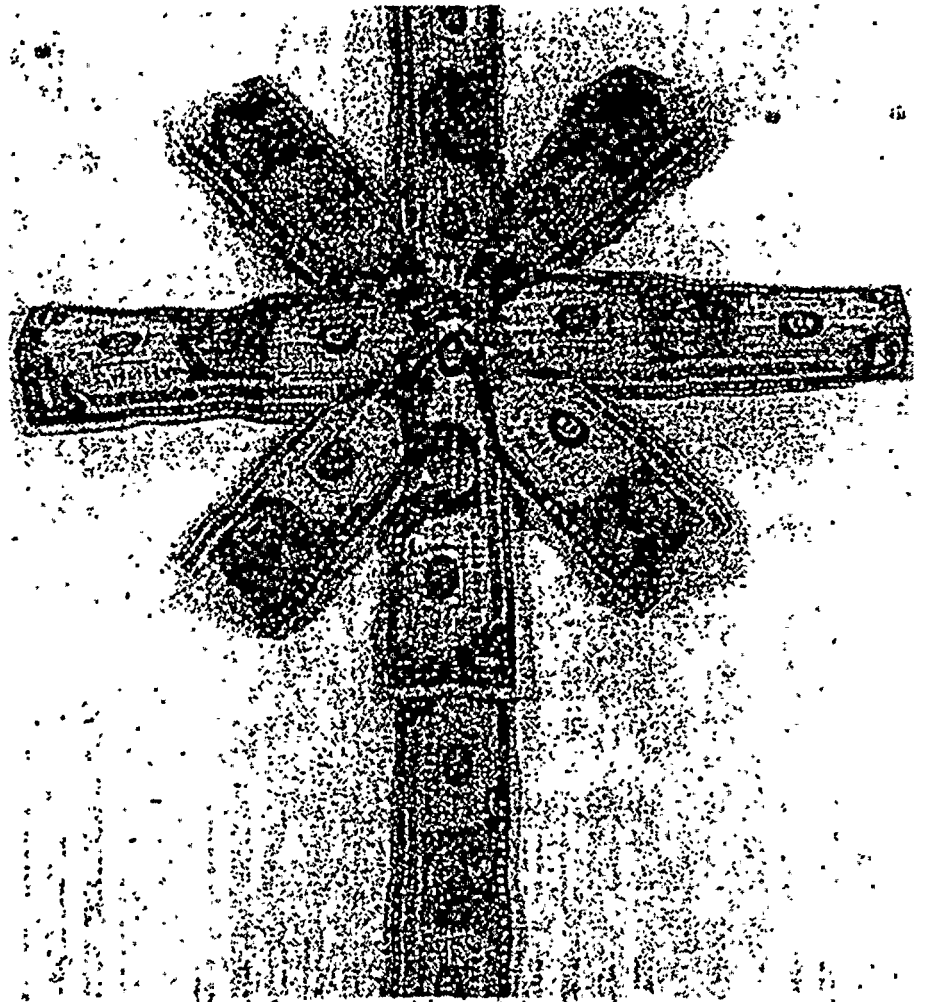
The other six tax exempt churches reportedly grossed \$207,529.53 and \$27,736.53 in Minnesota; \$201,165.64 and \$26,588.17 in Washington State; \$181,221.17 and \$28,833.69 in Hawaii; \$143,446.92 and \$23,814.76 in Texas; \$82,711.40 and \$12,627.56 in New Buffalo, N.Y.; and \$82,182.24 and \$16,603.77 in Portland, Ore.

According to the Times, although the 11 funnelled nearly a third of their gross income to the California church, they all claim to the federal government they have "no special relationship" to any other organization — nor any financial accountability.

But, the 11 churches all use the same California attorney, said the Times, and they all file reports on their daily operations and money collections to the church's "ecclesiastical hierarchy." But, they do so of their own "free will" and, therefore, such routines do not constitute accountability.

On Feb. 29, 1972, the Toronto branch of the Church of Scientology published a "command" from church founder, L. Ron Hubbard, which read: "In the matter of courses and students, SPEED (his capitalization) of service is of vital importance.

"The prosperity of a business," said Hubbard, "is directly proportional to the speed of flow of its particles (dispatches, cables, goods, messengers, students, customers, agents, etc.) — To prosper, service must be as close to instant as possible. Anything which stops or delays or puts a customer or product on WAIT is



an enemy of that business."

In Orders of the Day at the time Hubbard's "command" was published, a Hubbard communications officer at the Toronto organization, wrote to all staff asking to "get the outflow really flooding out to the public."

Working on a potential basis, the officer noted there were, at that time, over 3,000 people in the organization's central file. Central file lists anyone who has left his or her name behind, whether it be simply from buying a book or taking the church's free personality test.

Talking potential, the writer said "each folder is worth at least \$10,000. That means a potential \$30 million."

"So what are we waiting for?" the communications officer asked the Toronto staff. "Write to these guys. Get them in. Get them on the Bridge (the church's course chart). Get the Gross Income up. Get viable. It's what you want. It's what we want. It's what Ron (Hubbard) wants. So do it for Ron."

A few weeks later, on May 31, 1972, the Toronto Orders of the Day commended two Scientology staffers, Bryan Levman and Emile Gilbert, for "coming up always with great ideas on how to make more money and thus permitting an increasing flow to Flag (then, the roving base of the Church of Scientology)."

"This week we sent the most money ever to Flag", read the Orders of the Day. "\$3,500."

Two weeks later, the Orders of the Day came out listing the Toronto organization's condition as "DANGER." Gilbert, then the executive director of the Toronto organization, released, as is done every Friday, the week's income figures and statistics.

For the week ending Friday, June 16, 1972, the Gross Income for the Toronto organization totalled \$13,464. The organization has fallen short of its target of \$20,000. Gross cash on hand at the time, however, was, according to the Orders of the Day, \$63,610 for the dayside operation of the church and \$65,000 for the foundation.

In seemingly direct accordance with previous orders 2,816 letters went out that week, less than 200 short of the week's target of 3,000.

In effect, the letters paid off with 39 payments for new Scientology courses and 168 people coming in and adding their names to the central file. Each one, according to one Scientologist's thinking, being worth a potential \$10,000 or . . . \$168,000 total.

Although high-ranking Scientologists have affirmed that Scientology is not a "turn the other cheek" religion, any type of publicity — good or bad — is used to make money.

In a recent interview in the Scientology magazine Freedom — hyped as a WORLD EXCLUSIVE — L. Ron Hubbard is quoted as saying:

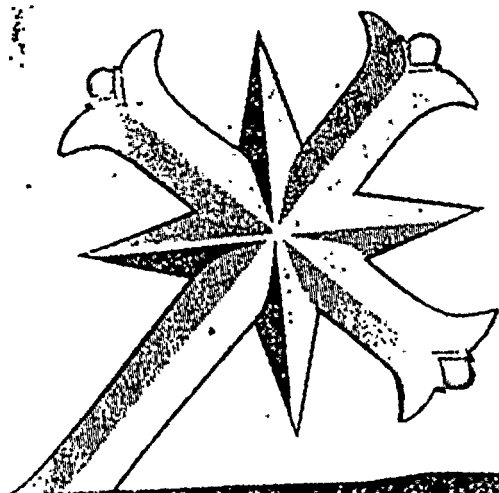
"Violent attack makes the subject that is under attack known. I have learned that whenever Scientology has been attacked in the past, its growth rate is accelerated, so I don't worry about such things or take it too seriously."

(NEXT: Scientology's founder)

DATE 2/20/76

***Writing for a penny a word is
ridiculous. If a man really
wanted to make a million
dollars, the best way would be
to start his own religion.'***

—L. Ron Hubbard, Founder



THIRD OF A SERIES

THE SCIENTOLOGY FILE

By **A. K. BONOKOSKI**
Staff Writer

Lafayette Ron Hubbard, who once upon a time was a science fiction writer, is not a god.

He has, however, been to Heaven . . . twice.

"The first time I arrived," wrote Hubbard to his followers, "was dated at 43,891,832,611,177 years, 344 days, 10 hours, 20 minutes, and 40 seconds from 10:02.5 p.m. Daylight Greenwich Time, May 9, 1963."

He also beat the Russians to Venus and was present as American spacemen fired probes into the Van Allen radiation belt in the 1950s. He says.

While little has been catalogued concerning Hubbard's jaunts throughout the galaxy, the founding father of the Church of Scientology logged, with precision detail, his trips to Heaven.

Quite frankly, following his second visit several hundred billion years later, he was shocked at how things had gone downhill.

The first time, however, the gates were majestic.

"An avenue of statues of saints leads to them," he wrote. "The gate pillars are surmounted by marble angels. The entering grounds are very well kept and laid out like the Bush (sic) Gardens of Pasadena, so often seen in the movies."

By the second trip, all was shabby.

"The vegetation is gone," said Hubbard. "The pillars are scruffy. The saints have vanished. So have the angels."

In his account, written off by most Scientologists as merely an allegory, Hubbard wrote that "the symbol of the crucified Christ is very apt indeed. It's the symbol of thetan betrayed."

The thetan, to Scientologists, is the person himself, not his body or his name, the physical universe, his mind, or anything else. . . the immortal spirit."

The sight of Heaven, said Hubbard, strengthened his belief in the "goodness of Scientology."

"New religions always overthrow the false gods of the old," he wrote. "They do something to better man. We can improve man. We can prove the old gods false. And we can open a happier place in which the spirit may dwell. What more can you expect?"

When once asked by a British broadcaster: "Do you ever think you might be quite mad?", Hubbard replied: "Oh yes! The one man in the world who never believes he's mad is the madman."

Rarely photographed or seen by outsiders, the 65-year-old Hubbard, sporting a khaki jumpsuit and matching tam-o'-shanter, recently appeared in Clearwater, Fla., where his religious organization had plucked down \$2,850,000 in cash for two buildings — the 272-room, historic landmark Fort Harrison Hotel and the Bank of Clearwater building.

The hotel is slated to become the sect's new Land Flag(ship), replacing Hubbard's 3,300-ton yacht, Apollo, which up until its scheduled sale, was the "advanced" training centre for the Church of Scientology.

The theory was further advanced by the presence at the hotel of many of Hubbard's

Sea Org members, the sect's "soldiers of conviction" who sign "billion-year" contracts.

In Clearwater, prior to the onslaught of Scientology lawsuits against the city's mayor, Gabe Casares, the Clearwater Sun, the St. Petersburg Times and radio station WDCL, Hubbard barked out orders to his young crew, opened a six-figure checking account, and paid out \$2,800 for clothes to a tailor named Nick Gialuisi.

Then he simply disappeared with rumors flying he was off to Ireland to set up a new land base. If that is the case, money is no obstacle. Scientologists, in the last two years, have reportedly paid cash not only for the Clearwater properties but for two buildings in New York, two in Los Angeles, and others in Boston, St. Louis, Washington, D.C., Miami, San Diego, and Riverside, Calif.

A brilliant and eccentric man who, despite disclaimers, still controls the sect, Hubbard was once a successful science fiction writer. In 1949, he seemed to predict his own future in a jocular speech to a convention of fellow authors: "Writing for a penny a word is ridiculous. If a man really wanted to make a million dollars, the best way would be to start his own religion."

Hubbard can safely ignore the sci-fi background nowadays, however, because his multi-national organization, boasting three-million-plus adherents, has given him wealth and worldwide influence beyond even a science fiction writer's dream.

According to Scientology literature, Hubbard was born on March 13, 1911 in Tilden, Neb., the only son of Navy Commander H. R. and Dora May Hubbard.

The way the biographies read, Hubbard grew up on his grandfather's cattle ranch in Montana where "he could ride before he could walk", then left with his parents for Washington and later followed father to the Far East, travelling through Northern China and India.

In 1930, again according to "official" biographies, Hubbard enrolled at George Washington University's Columbian College of Engineering. It is here the beginnings of Hubbard controversy over his academic status start.

Various biographies either written or supplied by Scientologists say Hubbard either graduated from or attended the university for two or four years.

One biography reads: "He graduated in mathematics and engineering from Columbia College to become a member of the first United States course in formal education in what is today called nuclear physics."

Official university records, however, show Hubbard attended two years at the university and left after being placed on academic probation. The records, now part of a federal court file, paint Hubbard a little short of the genius his devotees insist he is.

For his two years in college, Hubbard received only one A — in physical education in his freshman year — and he received four Fs — two in mathematics, one in physics, and one in German.



L. RON HUBBARD . . . the man behind the cult

For his second-year physics courses, his grades were E, D, and F. The failing grade came in the nuclear physics course he boasts of attending; molecular and atomic physics. He left school after a year of below-average grades in all but one subject, an English course on a short story for which he received a B in both semesters.

But, as a writer, few are more prolific. From his early science fiction, western and adventure stories, he progressed to write and publish a best-selling book in 1950 which was destined to be the foundation of Scientology.

"Dianetics: — The Modern Science of Mental Health" became an immediate best-seller, promoting Hubbard's theory that all problems of the mind — including most physical illnesses — could be solved with mental engineering precision.

Hubbard wrote Dianetics, which he claims was based on 13 years of research with several hundred patients, not long after he resigned his Navy commission . . . "revolted by war and Man's inhumanity to Man."

Various Scientology biographies of Hubbard claim he was the first American casualty of World War Two in the Far East and was flown home in the secretary of the navy's private plane. It is claimed several times Hubbard is the real-life model for the protagonist in the novel Mr. Roberts.

At the close of the war, say biographies, Hubbard was "crippled and blinded" and was pronounced dead not once, but twice.

Hubbard explains his recovery in a writing called My Philosophy: "I was abandoned by my family and friends . . . yet I worked my way back to fitness and strength in less than two years, using only what I knew and could determine about Man and his relationship to the Universe."

There, in essence, lies the birth of

Scientology and the personal baby called Dianetics.

In the years that followed, Hubbard devoted himself to writing further texts on Dianetics and Scientology, the first of which appears to be the 1952 publication called *Scientology: A History of Man*.

About 1958, Hubbard transferred operations to England, Scientology, as a religion, now in full flight and with no end in sight. He set up headquarters at the Maharajah of Jaipur's 243-year-old former abode, St. Hill Manor, East Grinstead, Sussex, with his wife Mary Sue and their four children.

Hubbard's first wife, Margaret Louise Grubb, bore him two children, a son also named Lafayette Ronald Hubbard and nicknamed Nibs, and a daughter, Katherine May.

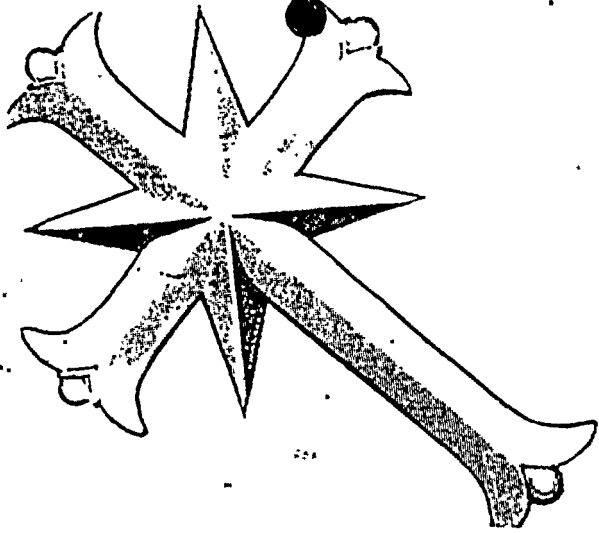
Until the end of 1965, he remained in England. When an Australian inquiry hit hard at Scientology, Hubbard left for South Africa, later landing in Rhodesia where he was reported living until his residence permit was not renewed.

Back in England, Hubbard took two blows on the chin. First, the Ministry of Health deprived the College of Scientologists of its status as an educational institute and, foreign nationals, many of them Americans, were barred from entering England to study or teach Scientology. Those restrictions, however, were later removed as England began to accept Scientology as a religion.

But, at the time of the blow, Hubbard had left the country on his ship, Apollo, and was refused re-entry.

Since then, however, Hubbard has come a long way. The last stop . . . Clearwater? Maybe Ireland? No country in the world has closed its gates to Scientology. For long. (NEXT: The thetan)

DATE



'People actually become curators of a museum just to keep a finger on a body they may have once had.'

***— L. Ron Hubbard, Founder,
The Church of Scientology***

FOURTH OF A SERIES

THE SCIENTOLOGY FILE!

By **MARGUERITE MONOKOSKI**
Staff Writer

The space opera . . .

On Sept. 1, AD13 (meaning 13 years after Dianetics and the Hubbard book that launched Scientology) — in reality, 1963 — L. Ron Hubbard wrote of a Scientologist who had just died of cancer in a New York hospital.

"We lose a few people by death," wrote Hubbard, "unlike the healing profession who lose their practitioners in hordes.

"But we do, temporarily, lose some by death."

One such Scientologist was Marguerite Edelsteen who, according to Hubbard, "we will see again . . . in seven years."

"Evidence" of this "reincarnation" comes as a letter to Hubbard from Andy Bagley, then the organizational secretary for the Church of Scientology in New York City.

Bagley wrote:

"I found that she (Edelsteen) had little reality on how bad off her body was, so I put that R-factor (Reality-factor) in for her. The eyes were gone, the body no longer under her control; she mulled over this for a bit and thanked me for the information. She had thought the nurse was keeping her in a darkened room, and under heavy sedation.

"Then," said Bagley, "I exteriorized her and oriented her to the room."

"Exteriorization," according to Scientology, is the process by which a person's thetan, loosely described as a spirit, is able to leave the body and have control over matter, energy, space and time.

After performing this feat and exhibiting "admirable Scientology attitude throughout," Bagley went on by stating Edelsteen knew "exactly where she was."

"I directed her (thetan) to Brooklyn General Hospital maternity ward (to pick up a new body) and warned her about leaving Earth very far. She understood. She would fade in and out (of her body) throughout the auditing (counseling) and I would withdraw to the foot of the bed until she came back each time.

"She decided she would get a girl's body," wrote Bagley, "and she told me she would report back in six or seven years, to take up where she leaves off.

"I had a very strong impression that she would leave the body on Tuesday at 11 p.m. but I was off on my time. It was Wednesday evening at 11:10 p.m."

"The hospital staff," said Bagley, "was stoned over Marguerite. Everyone knows terminal cancer cases are never cogent and/or lucid in the last stages. Just before she left (the body), however, she told the nurses: 'Goodbye . . . I'm leaving now.'

"It is the very first time," concluded Bagley, "I've ever audited anyone out of a body."

If this is to be believed, as it is certainly by some Scientologists, then somewhere in the Brooklyn area is a young lady, possessed by the thetan formerly owned by Marguerite Edelsteen, who just celebrated her 16th birthday.

Such is part of the "space opera" of Scientology, a movement outlined as "a

spiritual guide . . . to bring about Total Freedom to all spiritual Beings . . . a science of the knowing."

The road to Total Freedom is complex and expensive, a space oddity more than an odyssey. Much of the language is Hubbard's own invention and cannot be found in any contemporary dictionary. That is, other than Hubbard's own. For that reason, Scientologists are advised to be "very, very certain not to go past a word that is not fully understood."

To begin the journey into the "space age" religion, Hubbard takes the mind and divides it into two realms . . . the analytical and the reactive mind.

The analytical mind is rational, controlling perception and the ability to discover and figure. But, the reactive mind, says Hubbard, can work against this.

Throughout numerous past lives, say Scientologists, the reactive mind has picked up mental images of stress and unpleasantness which can short-circuit the well-meaning analytical mind.

It is the quest of Scientology to erase these images — called "engrams" — from the reactive mind. Once the reactive mind's slate has been wiped clean of "engrams" through expensive study and auditing (counseling) sessions, the Scientologist is deemed to have reached the state of "clear." Before this, he is simply known as a "preclear."

Conservative estimates say it costs a



SCIENTOLOGY student's clay model representation of the reactive mind.

minimum of \$100 to reach the level of "clear" and cost much more if the "preclear" has numerous "engrams" to be erased and/or trouble finding total commitment towards his goal.

Auditing, using the controversial Scientology tool called the E-meter, is a costly proposition but a Scientology "must." The basic cost of a one-hour auditing session is \$50 and seemingly never-ending. The \$5,000 minimum to reach "clear" could skyrocket by thousands more. As in the case of Warren Hellyer, the young son of a prosperous Brantford-area farmer who became entangled in the Scientology world while touring Europe, ranking Scientologists tied Hellyer's personal problems to more and more fees.

Each time Hellyer reached a stumbling block in his courses, his auditor, according to Hellyer, said the problem was subconscious aberrations he was unwilling to face. Finding the root of the problem necessitated more auditing and, thus, more money.

The enticement to spend, however, was what Scientologists said was beyond "clear" . . . the universe of the Operating Thetan where the trained Scientologist's thetan could "exteriorize" — leave the body — and control matter, energy, time, and space.

Space, the final frontier. Operating Thetan is the only way to get there. And here begins the space oddity of a religion critics have labelled as "sci-fi."

There are eight levels of Operating Thetan, all requiring extensive study and a seemingly-bottomless bank account and/or a pay-as-you-work system as a staff member at one of the Scientology missions or orgs (short for organization).

According to the teachings of Hubbard, the level of OT III (Operating Thetan Three) is the "stable point for exteriorization."

He has written that reading the OT III literature before reaching the appropriate level will cause a person to "go crazy and die."

As outlined in Robert Kaufman's book, Inside Scientology, which was published in 1968 amid hue-and-cry from executive Scientologists, a Scientologist taking the OT III course is required to sign a waiver stating "the Scientology organization, its branches and L. Ron Hubbard, are not responsible for anything that might happen to my body or mind on OT III."

An example follows as an excerpt from the OT III course, section three, which, properly trained, if read before will cause a "person to go crazy and die" . . . according to Hubbard:

"The head of the Galactic Federation (76 planets around larger stars visible from here and founded 95,000,000 years ago, very space opera), solved over-population (250 billion or so per planet — 178 billion on average) by mass implanting.

"He caused people to be brought to Teegeack (Earth) and put an H-bomb on the principal volcanoes; the Pacific ones were taken in boxes to Hawaii and the Atlantic ones to Las Palmas and there packaged.

"His name Xenn. He uses renegades. When . . . with his crime, Loyal Officers (to the people) captured him after six years of battle and put him in an electronic mountain top where he still is . . ."

In January, 1975, a defected Scientist named Brendon Moore took out an ad in The Calgary Herald under the heading "TOP SECRET. Scientology Rip-Off" and described, in layman terms, what is meant apparently by the OT III material. "75,000,000 years ago," said Moore in the ad, "a wicked character named Xenn was a leading figure in this Confederation of planets and decided to control over-population by means of fusing beings together under duress so they thought they were one.

"This was done by dropping hydrogen bombs on volcanoes which had beings dumped on them. After the explosion the beings were further confused by showing them religious pictures of devils, angels, etc.

"Hubbard tells those Scientologists who have first paid for it (the OT III course) that everyone's body is made up of these befuddled beings and that only Scientology can save the world. When you do the OT III level you get rid of these beings and are free from being overwhelmed by them.

"Isn't that a good story?" asked Moore. "It's really an expensive one!"

Returning to conquer the land of Xenn, in loose definition, is the essence of Operating Thetan. Once there, he has control.

According to Hubbard scriptures, an Operating Thetan is as follows: 1. A thetan exterior who can have but doesn't have to have a body in order to control or operate thought, life, matter, space, and time: 2. Willing and knowing cause over life, thought, energy, space and time. And that would, of course, be mind and, of course, be universe: 3. An individual who would operate totally independent of his body whether he had one or didn't have one: 4. He is now himself, not dependent on the universe around him.

The ability of the Operating Thetan to "exteriorize," said Hubbard, "proves that the individual is not a body but an individual. This discovery in 1952 proved beyond any question the existence of a thetan, that the individual was a thetan, not a body, and disproved that man was an animal and that he was a spiritual being, timeless and deathless.

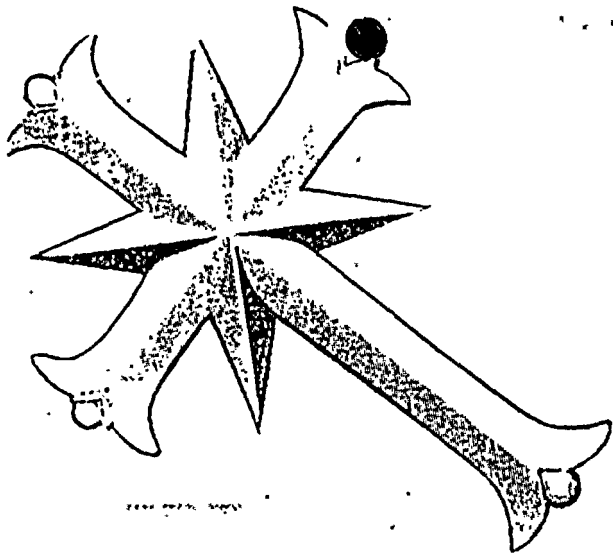
" . . . Purgatory and hell is a total myth," said Hubbard, "an invention just to make people very unhappy and is a vicious lie."

Insane? In 1952, when Hubbard "discovered" the thetan, he wrote that "in the understanding of human thought, which is Scientology, a therapy may be found which makes men more sane.

"A very effective thought-control technique could be worked out from Scientology which could be used to make individuals into willing slaves."

Critics have said the "thought-control technique" is the foundation of Scientology and that Hubbard now has 3.25 million "slaves" . . . worldwide.

(NEXT: Critics of Scientology)



FIFTH OF A SERIES

'It has not fully dawned on anyone that we can handle this planet . . . The spiritual beings on this planet have hit the end of the trail and only Scientology can give them any future at all . . . we have a secure beachhead over the world.'

— L. Ron Hubbard

THE SCIENTOLOGY FILE |

By MARK BONOKOSKI Staff Writer

L. Ron Hubbard, the science-fiction writer who rose to become the king of a science-fiction religion, allowed the publishers of his most major work to claim Scientology imparts a knowledge comparable to "man's discovery of fire and superior to his discovery of the arch."

To others, however, Scientology is quackery.

One such critic was U.S. District Judge Gerhard Gesell, better known as the judge in the Ellsberg break-in case, one of the Watergate episodes which saw six men burglarize the office of Daniel Ellsberg's psychiatrist.

Among those Gesell sentenced was John Ehrlichman, a top aide to former U.S. President Richard Nixon.

Gesell called "false . . . in short, a fraud," what he said was a Church of Scientology practice of leading a person to believe there was reliable scientific proof that illnesses automatically would be cured through Hubbard's technology.

Directly from Hubbard's writings: "Scientology does things for people where nothing has been done before. It makes people well from illnesses which were once considered hopeless.

"It increases their intelligence . . . One outstanding thing which it does: It alleviates burns received from Atomic Bombs.

"Scientology," wrote Hubbard, "is the only specific (cure) for radiation (atomic bomb) burns."

Through an "auditing process" involving a gizmo called an E-meter, a "confessional aid" resembling a primitive lie detector, Hubbard claims Scientology technology can pinpoint the "cause and cure of all psychosomatic ills which number, some say, 70 per cent of Man's listed ailments."

What the E-meter also does, however, is bring in money. Through auditing, or counselling sessions, bought at a minimum of \$50 an hour, the E-meter has proved to be a source of a great deal of money for Scientology.

In 1974 alone, for example, the top three tax-exempt churches of Scientology in the United States — Boston, Missouri, and Florida — brought in a total of \$1,732,231, just in counselling and training. An additional \$200,000 was brought in through the sale of books and religious artifacts — namely, E-meters.

In 1963, a group of longshoremen deputized by the U.S. Food and Drug Administration raided a Church of Scientology mission in Washington, D.C., seizing, as well as seemingly tons of literature, about 100 E-meters.

The FDA charged the devices were mislabelled . . . "claiming diagnosis, prevention, treatment and elimination of the causes of all mental and nervous disorders such as neuroses, psychoses, schizophrenia, and all psychosomatic ailments including most of the physical ailments of mankind such as arthritis, cancer, stomach ulcers, radiation burn, from atomic bombs, polio, the common cold . . ."

It wasn't until 10 years later that the FDA, after recognizing the E-meter as "religious paraphernalia" — some four years after the church gained court acceptance as a "bona fide religion" — returned 5,000 yellowed volumes of 13 different books, about 20,000 booklets, and 65 E-meters.

Perhaps the most scathing attack on Scientology, however, came out of Australia in 1965 when the state of Victoria held a board of inquiry which led to Scientology, temporarily, being banned.

After hearing 151 witnesses in 160 days and amassing four million words of testimony, Kevin Anderson, a lawyer later to become a supreme court justice in Victoria, labelled the Scientology movement as "evil . . . a grave threat" and lacking "any worthwhile feature."

Scientists, claiming the inquiry was "not much shorter than the Nuremberg Trials," came out with their rebuttal in the form of a publication entitled: "Kangaroo Court . . . An investigation into the conduct of the Board of Inquiry into Scientology."

Going straight for the jugular, the Scientists not only attacked the validity of the report but the history of the entire State of Victoria.

"The foundation of Victoria," says Kangaroo Court, "consists of the riff-raff of London's slums — robbers, murderers, prostitutes, fences, thieves — the scourgings of Newgate and Bedlam.

"The niceties of truth and fairness, of hearing witnesses and weighing evidence, are not for men whose ancestry is lost in the promiscuity of the prison ships of transportation."

But Anderson, as well, went for the jugular.

He attacked the "remarkably skillful way" Hubbard "lured" people into Scientology and "kept (them) in subjection once ensnared."

According to Anderson, Hubbard told his followers to "talk to anyone . . . do illness research . . . and do casualty contacts."

A direct take-out from the Australian report describes the third method (casualty contact) as the "inspiration of a

ghoul and based on exploiting grief." Of this technique Hubbard writes: "One takes ever from a newspaper he can get his hands on and cuts out from it every story whereby he might have a preclear (potential Scientologist). He either has the address in the story itself or he gets the address, as a minister, from the newspaper.

"As speedily as possible," quotes the report, "he makes a call on the bereaved or injured person . . . He should represent himself to the person or the person's family as a minister whose compassion was compelled by the newspaper story concerning the person. He should then enter the presence of the person and give a nominal assistance, leave his card which states exactly where Church services are held every Sunday and with the statement that a much fuller recovery is possible by coming to these free services, and then make his departure. A great many miracles will follow in his wake and he is later to become the subject of the press himself.

"However, in handling the press, we should simply say that it is a mission of the Church to assist those who are in need of assistance."

Anderson was also appalled by the method Hubbard used to keep his adherents in line, putting through a "security check any Scientologist whose loyalty is in any way doubted."

"Hubbard irresponsibly asserts," said Anderson, "that anyone who was out of line in Scientology had a criminal or communist or homosexual background."

On May 22, 1961, Hubbard issued a policy letter prescribing "The Only Valid Security Check," a list of 150 questions. Responses to the questions would be monitored on the E-meter which measures the reaction to each.

Since Scientology believes in past lives, some of the questions verge on the bizarre. A sample:

"Have you ever raped anyone or been raped; been involved in an abortion, committed adultery; bigamy; practiced homosexuality, had intercourse with a member of your family, been sexually

unfaithful, practiced sex with animals, practiced sodomy, slept with a member of a race of another color, committed culpable homicide, committed a justifiable crime, bombed anything, murdered anyone, hidden a body, attempted suicide, caused a suicide, kidnapped anyone, aided an informer, betrayed anyone for money, threatened anyone with a firearm

"Are my questions embarrassing?"

" . . . Have you ever plotted to destroy a member of your family, had a member of your family in an insane asylum, ever been pronounced insane, looted any place, conspired with anyone, practised fraud, ever had anything to do with Communism or been a Communist, been a newspaper reporter?"

In 1968, another policy letter apparently abolished such security checks but there is evidence of exceptions.

More was to be said by governments about Scientology . . . in Britain, South Africa, and even Ontario. Most of what was said was critical.

In 1970, an Ontario Government committee on the healing arts, headed by University of Toronto professor John Lee, completed a report despite objections by Scientologists that it was "infringing on the religious freedom" of Scientology.

In the committee's summary, it was written: "Hubbard's claims to have found the only known cure for atomic radiation effects is not only unsubstantiated, but, in view of its obvious military value, hardly likely to have been left uninvestigated by military authorities if it was of any value whatsoever.

" . . . The extracts from Hubbard's instructions to auditors, as well as Victoria (Australia) demonstrations, make it clear beyond a doubt that a command form of hypnosis is involved in Scientology auditing, whether intended or not."

Auditing, according to Scientology literature, is a process by which a preclear (new Scientologist) is asked a series of questions while holding the E-meter. Auditing "gets rid of unwanted barriers that inhibit, stop or blunt a person's natural abilities."

"We have noted, however," said the Ontario report, "that those who survive Scientology's rigorous training manifest a most impressive self-assurance, poise, and ability to communicate. . . ."

Seemingly unmoved by government inquiries, Hubbard has written: "The philosophy and practices of Scientology will continue undaunted throughout the years to come. No vested interests or blackhearted politicians, no matter how much power they seem to ally themselves with, can stop our thoughts or our communications.

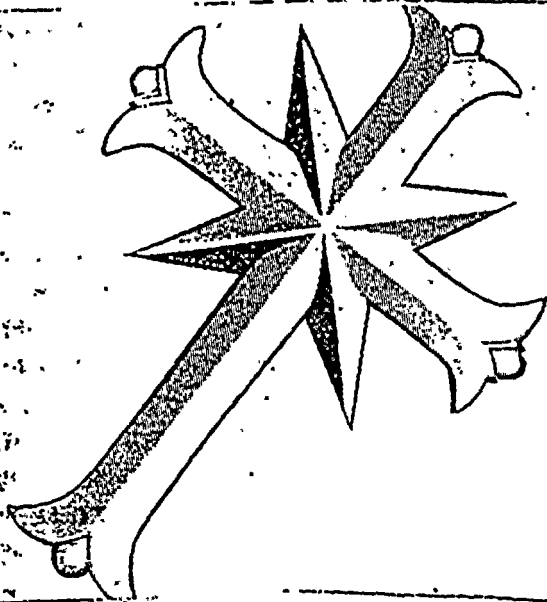
"Scientology," he said, "has gone too far to be stopped by anyone. Once the mind and the spirit of Man has been freed of the shackles of mental enslavements, all the armies of the world, trying for a million years, could not replace them.

"We will be here teaching and listening when our opponents' names are merely misspelled references in a history book of tyranny."

'I can make Captain Bligh look like a Sunday School teacher . . . there is probably no limit on what I would do to safeguard Man's only road to freedom against persons who seek to stop Scientology.'

— L. Ron Hubbard

SIXTH OF A SERIES



THE SCIENTOLOGY FILE

By MARK BONOKOSKI
Staff Writer

He left the Scientology organization five years ago, supposedly "with the Old Man's (Hubbard's) blessing," yet he joined a gun club to have a .25-calibre pistol and a .357 Magnum legally within his reach.

He demanded, before being interviewed, that his identity be protected. He is now a successful businessman in northern Ontario and he fears not so much the physical reprisals he will speak of but the costly lawsuits the well-heeled church has the reputation of levelling at merely a whisper of controversy.

The only name he will allow in print connecting him with the cult is Clear 141, the certificate number on a Church of Scientology document which says "David" — his pseudonym for this article — can "confront anything and everything in the past, present, and future."

His involvement with Scientology began in Florida 15 years ago and the tech (short for technology) remains as a vital part of his life. The formal church, however, he has cast off as an evil force in the world today.

"The tech is incredible. It works, it gives one that ability to communicate and handle whatever confronts him," said David.

"The tech is living, it's a live thing. It's possible to leave the org (organization) but it's impossible to leave the tech.

"You come out of Scientology so aware, so attuned that you literally puke at the sight of how unaware the outsiders are.

"So why should Scientology be stopped? It should be stopped because it's being run by a megalomaniac. L. Ron Hubbard could make Hitler look like a pussy cat.

"I know him and he knows me. But I don't know if the Old Man (Hubbard) is benign or if it will be jackboots and swastikas all over again.

"As I look back," said David, "I can see Scientology as a religion of psychoceramics . . . in other words, crackpots.

"Lying is part of the game they play."

David stepped into Scientology in 1960 when the religion was just beginning to flourish and he went on, he says, to help Hubbard found the church in Australia and later, in Toronto.

"I was an original member of the first Group of Five in Phoenix when Scientology was still called Dianetics.

"The price is too high and I don't mean just the money," he said. "I put about \$30,000 into Scientology in time and money over those 10 years but I don't regret one penny."

The money — the \$30,000 — represents more than just a tithe to the Church of Scientology. It represents 10 years of total devotion to the sect . . . payment for training and time spent as a staff member of the church. It boils down to David earning \$3,000 a year for 10 years of his life, most of the money which, because of payments for additional training, went back into church coffers.

In essence, he worked for nothing while bringing in and training new adherents to Scientology. Documents show that such devotion to the because does not return as cash in the pocket of the individual Scientologist, only cash in the coffers of Scientology.

"Way back then, I had failed at everything," David recalled. "Failed at the navy, failed at everything I touched. I was on my way towards committing suicide until I got involved with the Old Man.

"If it wasn't for my application of the tech, I wouldn't have been able to put down the money six months ago to buy this business," said David.

"Yes, the tech works but the price is too high. It's not just dollars and cents, it costs you your soul."

David firmly believes "no one on this planet can overpower the Old Man.

"If he was to walk in here right now and tell me I

would be dead of warts in three days, I'd start making out my will," said David. "I may not die of warts but I wouldn't take odds that, within three days, I'd be dead of something.

"Hubbard is an unbelievable human being. He's not even human and you can forget all that space opera crap of travelling outside your body. In the beginning I was enticed by it but I was soon to realize it's not really there.

"I want to see the Old Man stopped before he takes over this planet. But, before anyone can understand this and fight it," said David, "he has to get into Scientology and, once there, he's lost.

"He takes pot-headed kids, failures, whatever, and he programs them, trains them, and gets their loyalty.

"Then," said David, "they'll work their asses off for him, do anything he says — for love."

For that reason, said David, he has those two guns at his disposal.

"The Old Man knows I've twigged. You don't have to put too many pieces together to realize the control he has over peoples' lives. Any of the fanatics in the organization could decide, one day, to do the Old Man a favor and come after me to shut me up.

"As I stand now, I am not dangerous to the organization but, if you've got a Scientologist by the tail and my knowledge could put the Old Man in danger, then my life is in danger."

The public rarely sees Scientology . . . behind-the-scene. Public relations mistakes are few but, when they come, they come as hard-core blunders.

Almost paramilitary in bluntness was a scene witnessed last year by citizens in Clearwater, Fla., shortly after the Church of Scientology purchased a downtown landmark, the Fort Harrison Hotel, for \$2.3 million, cash. Seen on the balconies of the hotel were patrolling Scientology guards dressed in black jackets and carrying billy clubs and mace. Only after prolonged objections from the city's mayor did the guards disappear.

The most blatant example, however, of bad PR was an internal policy questioned by most government inquiries into Scientology. It was a practice titled "Fair Game," a policy under which a defector, such as

David, could be "deprived of property . . . by any means . . . sued, lied to, or destroy."

Hubbard once spoke darkly of handling enemies via "Auditing Process R2-45," meaning a .45-calibre bullet through the head, but this was just a joke, say his followers, and there was no accusation of any such terminal excommunications.

Seemingly to be on the safe side of things, Hubbard issued a policy letter on Oct. 21, 1968 stating: "The practice of declaring people FAIR GAME will cease. FAIR GAME may not appear on any Ethics Order. It causes bad public relations."

Notice the word "declaring" and the phrase "may not appear."

And, as well, there was a second paragraph to the order which took care of any possible misinterpretation:

"This P/L (policy letter) does not cancel any policy on the treatment of handling of an SP (Suppressive Person)."

David, however, who claims to have had close contact with Hubbard up until 1970, says he never heard of an R2-45 being carried out.

"I've seen people being crippled . . . temporarily, and abused, but not out-and-out killed."

"If there was, prior to 1969, I would have known about it."

"Anyhow," he said, rather jokingly, "I'm already supposed to be dead. According to the dogma, no Scientologist is supposed to be able to survive on the outside for more than five years without going crazy or dying."

"It's a scab on the Scientology ass that I'm alive and doing so well up here."

"It was rough," he said, "but I applied some of the Old Man's tech which says an organization cannot be beaten by an individual."

"I was lucky when I ran out to find a sane terminal in the woman who has since become my wife. She became my anchor and I hung onto her until I found my business partner and he became my second anchor."

"That makes three people and three people is an organization. So, at the age of 37, Clear 141 is clear."

(NEXT: Getting out)



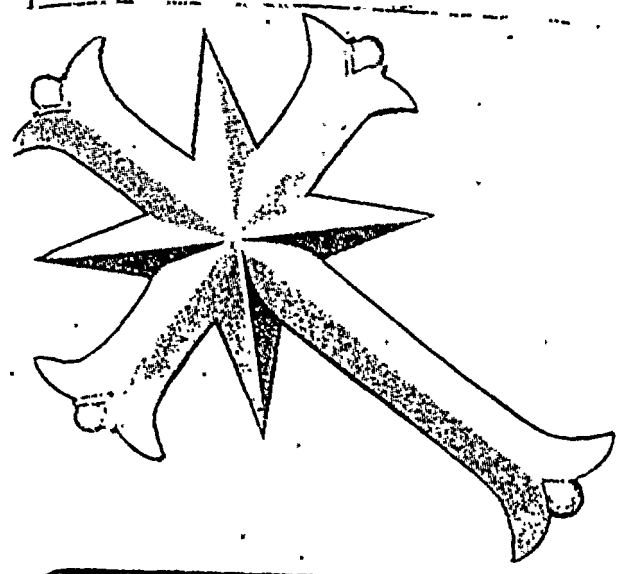
BLACK-JACKET guard, armed with billy club and Mace, patrols a balcony of the Fort Harrison Hotel in

Clearwater, Fla., shortly after the cult purchased it for \$2.3 million cash. Guards were removed after protests.

DATE 7 Nov 76

*'I am not interested in wog morality.
I am only interested in getting the show on the road
and keeping it there . . . Don't explain. Penetrate.
We are the first group on earth who knew what they
were talking about. Sail in. The world's ours. Own it.'*

*—L. Ron Hubbard, Founder
The Church of Scientology.*



Seventh of a series

THE SCIENTOLOGY FILE

By MA^TK BONOKOSKI
Staff Writer

Warren Hellyer, the 20-year-old son of a prosperous Brantford-area farmer, second cousin to Tory MP Paul Hellyer, left the world of the "wogs" with the dream of travelling outside his body, perhaps fighting space battles of past lives, maybe visiting Heaven, and sailing in to own a piece of the planet, Earth.

Warren Hellyer became a Scientologist, paying out, in a nine-month period, \$7,100 towards the achievement of his dream.

Today, however, Warren Hellyer is once again in the world of the "wogs," beings not defined in normal dictionaries.

In the Dianetics and Scientology Technical Dictionary, however, "wog" exists with the following definitions:

1. "Worthy Oriental gentleman. This means a common, ordinary, run-of-the-mill, garden-variety humanoid. 2. a wog is somebody who isn't even trying."

In layman terms, a "wog" is a non-Scientologist.

The return of Warren Hellyer to the traditional norm was against his will. He was virtually kidnapped by Walter Hellyer, his father, while he was methodically stripped of his beliefs in Scientology by Steven North, a 22-year-old Nova Scotian trained in cult deprogramming by the U.S. crusader Ted (Black Lightning) Patrick.

"Call it what you will," said North. "Rescue, kidnapping, abduction. They're all, technically, against the law.

"But the end justifies the means. It's just one more step towards quashing groups that use deceit and heavy brainwashing to make millions."

North admits he began "idealistically with the desire to smash all cults" because when he was first hit, he was hit close to home. His older brother, Alan, became a Hare Krishna devotee in Ottawa three years ago while attending university and it cost the North family \$5,000 to "save" their son. They did it through the skills of Patrick, known as "Black Lightning" to those in awe of his swift abductions and "Black Satan" to those he has failed to deprogram.

Recently, however, North has taken the vanguard in deprogramming cultists, travelling to Europe and throughout North America on "missions of mercy" for parents who want their children "rescued."

Patrick, the self-appointed scourge of religious fanaticism was recently sent to Theo Lacey Correctional Institute at Orange, Calif., to serve one year in jail for "false imprisonment" stemming from one of his missions.

In Canada, North became Cult Enemy No. 1 when Patrick was banned from the country over a year ago. Since then, however, North has run into his own problems. During an October mission into Connecticut, North was sidetracked to deprogram a Scientologist and found himself under arrest for "unlawful restraint" and possession of a dangerous weapon -- mace. He has since returned to Canada on a \$100 bail bond and, according to Connecticut sources, charges likely will be dropped.

Following the Hellyer episode, however, the Toronto Church of Scientology was quick in releasing a statement damning Patrick and his "acolyte" Steven North.

The statement read, in part, that Patrick has written deprogramming involved kicking in the stomach, physical restraint, grabbing the crotch and squeezing hard . . .

"Patrick and his cohorts work as modern-day vigilantes, with no respect for human rights or religious belief, especially to adherents who are over age.

. . . Often the deprogrammed person ends up as a staunch admirer of Patrick or one of his fellows. This



Deprogrammer Steve North, left, and Warren Hellyer.

has happened in Canada in the case of Warren Hellyer."

North does not deny the tactic of limiting sleep to cultists being deprogrammed and admits "violence" sometimes happens.

"Yes, it's probably occurred. If nothing could be done with them, they could get a punch in the face," said North. "But we always have the family present throughout the entire session. As far as a vigilante technique, what parent is going to sit back and watch their daughter raped or son beaten? That's just a fabrication of cults who would like to see me sitting in a jail cell like Ted (Patrick)."

North also did not deny Hellyer became "somewhat dependent" upon him following the deprogramming session in late July "mainly because I had, over a period of 13 hours, stripped him of everything he was striving to believe in.

"He was spiritually naked, vulnerable. But the dependency wears off eventually," said North.

For Hellyer, the dependency took nearly a month to subside. He spent most of the time following the deprogramming in Nova Scotia at the North home and even went with North on a deprogramming assignment in the Carolinas.

Finally, he returned to his father's 300-acre farm in Waterford and, after toying with the idea of entering the University of Guelph, settled down in a media course at a Toronto college. Meanwhile, lawyers are attempting to seek out the return of the \$7,100 Hellyer invested in what he now calls a "science fiction religion."

"I was duped," said Hellyer, whose road from the "wog world" into the realm of Scientology began with a trip to Europe following completion of high school and "a search for some kind of answer to life." "It came in one big splash," said Hellyer. "I wasn't in Copenhagen four days when I was approached by a

erson who wanted my personal opinion of
blems, and the frustration of not being able to
complete a task. "He was a 'body router', a Scien-
tologist whos hat (job) is to get people into the org
(organization) and keep the stats (statistics) and
revenue up."

An example of such "body routing" and what it
means in dollars-and-cents to the movement have been
found within confidential documents from the Toronto
Church of Scientology.

An internal publication each Friday lists the number
of new people entering the organization off the street.
On June 16, 1972, for example, the Orders of the Day in
the Toronto organization showed 168 new names to
"central file." Another document indicates each new
name represents a potential \$10,000 to the church.

"It's high-pressure sales and I was naive and trusted
their sincerity and belief that the world outside was
bad although the people were basically good. I could
see myself helping," said Hellyer. "It got really crazy
later but, at that moment, it sounded good." For
about two months, Hellyer spent his time taking
courses and chauffeuring org representatives around
Europe to visit various Scientology missions.

During auditing sessions, a probing of a person's
present relationships and elusive memories from past
lives that might hamper his road to the level of
Operating Thetan, a superentity conceived by Hub-
bard, Hellyer began making up stories of past lives. He
talked about once being an Indian and seeing
Columbus' ships.

For, not until Hellyer reached the pinnacle of
Operating Thetan, could he leave his body and travel to
other planets as Hubbard has claimed to have done.

"Now," said Hellyer, "I can't believe what happened
to me. I want to start my own life now. Scientology
can't be trusted. It's all sci-fi, like the Saturday mor-
ning cartoon shows with all that space garbage."

Hellyer's eventual breakway began when depression
set in when he couldn't convince his parents, by mail,
that he was on the road to a new life.

The Copenhagen HCO (Hubbard Communications
Officer) Judy Speers, an American, refused to agree to
Hellyer returning to Canada to convince his parents
Scientology was what he needed in life.

"Because of my mixed-up mind, Speers said it would
go against the religion to send a 'potential trouble
source' back into the environment. She kept saying
more auditing would sort out my troubles.

"Finally," said Hellyer, "I slipped out the window
and caught a flight home, intending to straighten out
my parents while taking more Scientology courses in
Toronto.

"Because of my treasonous act of blowing from
Copenhagen, I labored 30 hours at the Toronto org
chipping ice off the sidewalk.

"I bought 150 hours of auditing sessions for \$5,400
and, through that auditing, the Toronto org got very
close to the problems I was having at home with my
parents' disapproval of Scientology.

"It was making me sick. I even left home for awhile
to live in a motel."

Finally, in mid-July, Hellyer was "diverted" home
by one of his father's hired hands. When he walked in,
there was Steven North and his partner, Rick
Greenwald, from Cleveland.

"There was no use in trying to escape," said Hellyer.
"The doors were guarded by some of father's men and
even the gate out to the road was blocked.

"I hated my parents for what they were about to put
me through but in the morning, when it was all over, I
felt love for them and knew how much they cared for
me.

"In the morning, Steve and I went out the back and
burned all my books on Scientology. "It was as if all the
chains were unlocked from my mind."

(NEXT: Tactics)

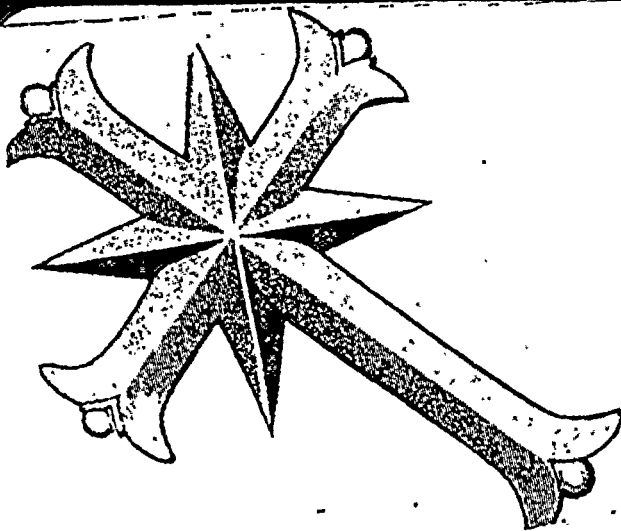
'Society is pretty crazy. It's a real jungle. So it will take a lot of work. We must be willing to put in that work as a group or we'll be knocked out.

'Remember, CHURCHES ARE LOOKED UPON AS REFORM GROUPS.

'Therefore, we must act like a reform group.'

*— L. Ron Hubbard, Founder
The Church of Scientology*

EIGHTH OF A SERIES



THE SCIENTOLOGY FILE

MARK BONOKOSKI Staff Writer

On April 20, Dr. Bette Stephenson, then the acting minister of health, stood up in the Queen's Park legislature and agreed to look at what NDP Opposition Leader Stephen Lewis called the "worrisome aspect of Scientology's involvement with mental health."

What Lewis found "worrisome" was the story of 24-year-old Kathy Tulumello of Welland, a diagnosed schizophrenic who was taken from Hamilton Psychiatric Hospital after the Church of Scientology convinced her father, Joseph, that the institution was "no good."

Released under the medical supervision of Dr. Kathleen Kerr, a Toronto general practitioner and Scientologist, Miss Tulumello was taken off medication and placed in the Toronto home of Narconon Inc., which uses techniques developed by Scientology founder L. Ron Hubbard to rehabilitate drug addicts, alcoholics and ex-convicts.

A year and a half later, however, she returned to Hamilton Psychiatric Hospital after voluntarily signing herself into the psychiatric ward of Welland General Hospital last winter. Both her father and psychiatrist believe she lost valuable rehabilitation time while at Narconon.

Quick reply

Following Lewis' talk in the House, Liberal Leader Stuart Smith picked up the gauntlet and lashed out against the Church of Scientology but fell short of demanding a royal commission into the cult's activities in the field of mental health.

Quick with a reply — as always — to criticism, Scientology spokesman Doug Pearse wrote to *The Sun*: "We see Dr. Smith's comments as an attempt to muzzle our criticisms against psychiatry in Ontario. Dr. Smith, being a psychiatrist, rushes in in defence to try and stifle criticism from the most reform-minded group on mental health — the Scientologists."

"The church welcomes the suggested inquiry," challenged Pearse. "We are exposing real abuses — so let's have it and see who has the crimes. Let's see the patients present their stories, and let's hear the psychiatric justifications for shock treatment, lobotomy and all other total-control measures they indulge in."

What Pearse did in the way of rebuttal was straight from the Hubbard text on how to handle "Attacks on Scientology." In fact, there's even a formula.

In a Feb. 25, 1966 policy letter, Hubbard said: "Shift the spotlight to them. No matter how. Do it. Let's say some branch of government wants to investigate us via the press. Just apply the formula."

"... We welcome a public inquiry into (that branch activity) as we already have begun to investigate their (---)."

"If we do this right," said Hubbard, "the press, instead of trying to invent reasons to

attack, will start hanging around for our next lurid scoop."

Perhaps the Scientology tactic is successful. Stephenson's statement to the legislature was, in effect, the first public acknowledgement of the 1970 recommendation of the Committee on the Healing Arts that "public authorities . . . should keep the activities of Scientology under constant scrutiny."

The recommendation, however, is easier to say than do. The Church of Scientology has an uncanny way of disguising its "social-reform" activities so that the forest can't be seen for the trees.

Drug program

A minor example of this followed the release of the 1970 government report on Scientology. Using the exact format, layout, and type faces employed by the government printer, the Church of Scientology published a "correction" booklet. Without taking a closer look, one would think the government had made a colossal goof regarding material on the Scientologists and was forced to make a quick retraction. But, it just wasn't so.

Then, there's Narconon, a program geared to drug rehabilitation. Scientology denies there is a connection other than a mutual application of Hubbard technology. Scientologists deny they put in or take out money from Narconon.

But, on August 29, 1972, Hubbard issued a statement under a Narconon heading stating: "The incomparable Guardian Office (the legal, intelligence, and public relations branch of Scientology) has been running Narconon (Drugs-no!) program over the world."

"The program is now fully-subsidized — state paid — in one country and one state and contributed to by governments in several other locales," Hubbard wrote.

The implication left by Hubbard is that Scientology backs, fully, a Narconon program until it can get a government subsidy. There is even Scientology literature on the 12 steps towards setting up a Narconon program. The 12th step reads: "Keep attendance records and get students to send in weekly reports to RON" . . . meaning L. Ron Hubbard.

Gungho groups

Further proof of Scientology money in Narconon is in a letter addressed to the Calgary Church of Scientology in June, 1973, from Joe Luca, director of publicity for Narconon in Los Angeles. It reads: "Our success is due largely to the contributions that Scientology orgs (short for organizations) and franchises have given us."

According to Scientology documents, the method of breaking in to "social reform" was devised in the late '60s. Fronts appear to be used, names of organizations with credible-sounding projections. The name

of the operation was "Gungho Groups," later changed to GAS (Guardian Affairs Scientology).

The innovator was a Canadian Scientist named Ron McCann who described his scheme as follows:

"Gungho groups are the first Scientology attempt to build a world government. They are a foothold in the community by which to eventually govern. What is done in the Gungho group is to influence what the community thinks about Scientology."

McCann warned "if anyone starts hassling you . . . attack."

In his general summary concerning the set-up of a Gungho operation, McCann said: "When presenting your projects for support, use ALTITUDE. Dress well, speak well, speak with authority. Bear in mind that Scientologists are the only people on this planet uniquely equipped to take over government."

"You have Elks Lodges, Rotary Clubs, civic groups, women's associations, student unions, etc," said McCann. "Most of them are starved for projects."

Charles Manson

"Get a good letterhead and don't name the group as a Gungho group as such. Ron (Hubbard) used an inconspicuous name — the Citizens' Improvement something or other. An eye-catching symbol, professionally-designed, but not a Scientology symbol, could be incorporated in the letterhead and on cards."

"Another good idea," said McCann, "is to try and get a public figure and have his name appear on your stationery."

McCann said the "time is not far off" when Scientology orgs go into AF-FLUENCE (his capitals) and POWER, not solely on rising income statistics, but on the booming export statistics of the country.

"And the tool . . . the Gungho Group."

Another "tool" towards public acceptance of Scientology is the use of "celebrities," those who will take the podium and advance the cause of Scientology. Former star quarterback John Brodie credits Scientology with saving his throwing arm and winning him the Player of the Year honors in the 1969 National Football League season with the San Francisco 49ers.

Film actress Karen Black and New York electronic keyboard wizard Chick Corea have publicly endorsed Scientology as the key to their success.

Kept in the background and vehemently denied as a Scientologist by, of course, Scientologists, is Charles Manson, mastermind of the Sharon Tate mass murders who claims to have reached Scientology's highest level — theta clear — while in prison.

Describing the connection in the best-seller Helter Skelter, Los Angeles District

Attorney Vincent Bugliosi wrote that Manson stated he "has never settled upon a religious formula for his beliefs and is presently seeking an answer to his question in the new mental health cult known as Scientology."

While it is nearly impossible to tabulate the financial power of the Church of Scientology, especially in Canada where freedom of information laws are tighter, a Florida newspaper — the St. Petersburg Times — stated "11 of 12 Scientology churches holding U.S. tax exemption status as non-profit religious organizations sent nearly one-third of the \$3-million they collected in 1974 to the Church of Scientology in California, which had its federal tax exemption status revoked for violating federal tax laws."

Toronto org

"Nine of the churches acknowledged deposits totalling \$1-million in bank accounts in the West European Grand Duchy of Luxembourg, outside the jurisdiction of the U.S. Internal Revenue Service."

On a lesser scale, piecemeal documents from the Toronto org of the Church of Scientology indicate weekly sums in the hundreds, sometimes thousands, go out to the branch in California.

In one document, a "commendation" went out to Toronto Scientologists Bryan Levman and Emile Gilbert in 1972 "for coming up, always, with great ideas on how to make more money and thus permitting an increasing flow to Flag. This week, we sent the most money ever sent to Flag by the Toronto org — \$3,500."

Interesting is how bodies equal money. The Toronto org, for example, will keep a file on anyone who buys a book or takes the free Scientology personality test. Everything is considered "potential."

The Orders of the Day on Feb. 29, 1972, read: "There are over 3,000 people in C/F (Central File). Each folder is worth at least \$10,000. That means a potential of \$30 million. Yes!! \$30,000,000."

Time put in

And perhaps even more interesting is the comparison of time put into Scientology versus time in a bona fide university.

In June, 1972, Phil McAiney, then the public relations head for the church in Canada, wrote a memo to the staff of the Toronto org.

"I've just worked out the university equivalent of how much time you work for Ron (Hubbard). I estimated 9 a.m. to midnight, six days a week as an average," said McAiney.

"This equals 90 hours per week times 52, equalling 4,680 hours per year. I averaged 25 hours a week for actual university training and study which comes out to 525 hours per year."

According to his calculations, one year in Scientology equals eight years in university.

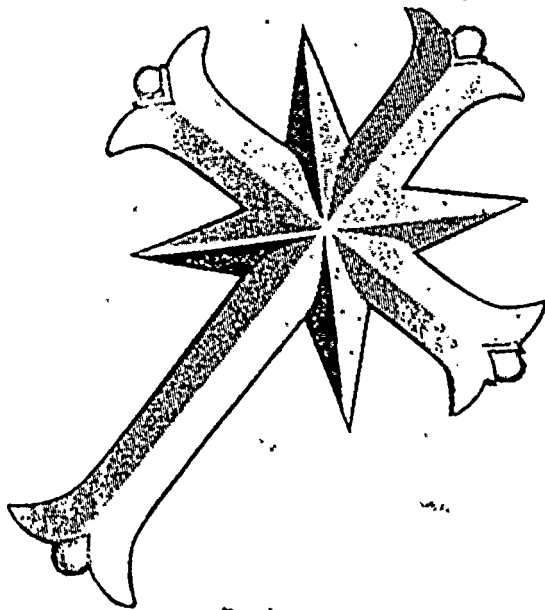
The last line of his memo said: "Congratulations all you sages!"

'(News) Reporters are the kiss of death unless one is really an expert PR man himself. Reporters have to be handled and well. If truly friendly they have to be wooed. If not they have to be handled.

The routine is: 1. Whisper of a bad story; 2. Get a lawyer; 3. Threaten suit.'

**LAST OF A SERIES - L. Ron Hubbard, Founder
The Church of Scientology**

THE SCIENTOLOGY FILE



By **W. J. K. BONOKOSKI**
Staff Writer

In February of 1974, a casket was carried down the main street of Sutton, Ont., representing the funeral of the "lost souls" of the McLean family.

No one had died. The funeral was symbolic, yet sinister. The Church of Scientology was burying its "dead."

Nan McLean, an ordained minister of the Church of Scientology in Toronto, had left the organization in October, 1972, taking her husband, Eric, son Bruce, and his wife Dawn.

Her other son, John, "blew" from the organization shortly afterwards. He was among the elite of the movement, a third-mate on the Hubbard flagship, Apollo, a 328-foot, 3,278-ton vessel which sailed the seas as a training school and the roving headquarters of Scientology. John McLean was a member of the Sea Org (short for organization).

When he jumped ship, he used the pretext he was going to talk the rest of his family back into the movement. He never returned to the Apollo. Scientologists claim he now owes them \$17,500 as a "Freeloader."

Back in '72, the McLeans were prepared to "keep our mouths shut (about Scientology) and just live our own lives."

"I was tired of being a person where Scientology came first," said Mrs. McLean. "I was tired of putting Scientology above and beyond my own integrity. I had to get out."

What the McLeans wanted in the beginning was, simply, the money back from courses not taken. Settling for less than the \$4,800 they expected, Eric and Nan McLean were prepared to "just fade away . . . until it all started to happen."

Young temptress

The day their money was returned, neighbors of the McLeans in Sutton began receiving anonymous phonecalls claiming "those folks next door" were involved in everything from embezzlement to adultery. John's fiance even received a call from a young temptress who said she was having an affair with John.

Eric, a 54-year-old auto mechanics teacher on leave to the Ontario Secondary School Teachers' Federation, was picketed at a meeting he was addressing and later was accused, anonymously, of operating a "scam" whereby students fixed old cars for him — on class time.

"Enough," said Nan McLean, "was enough. We were not going to allow Scientologists to quiet us."

The McLeans turned to the press . . . "the kiss of death" in the Hubbard books.

They went on a country-wide tour, gathering information and materials from other defectors on the organization's power, influence, ethics and money. They went on radio and television, and described their plight, in minute detail, to newspapers.

Ironically, it was at about this time that newspaper clippings on the Church of Scientology mysteriously disappeared from the Toronto Sun library. And, ac-



'NAN McLEAN...AN 'SP'

According to news reporters in the city, the same happened at the Toronto Star and the Globe and Mail.

The anti-Scientology campaign by the McLeans had, in one quick swoop, moved them from a "standard, ordinary, church-ethics condition" into the Scientology realm of "Suppressive People."

"Suppressives" were spelled out by Hubbard in a Dec. 23, 1965, policy letter which said:

"A suppressive person or group is one that actively seeks to suppress or damage Scientology or a Scientologist by suppressive acts."

In the most famous section of the policy letter, Hubbard stated a "suppressive person or group becomes 'fair game'. The SP may not be further protected by the codes and disciplines of Scientology or the rights of a Scientologist."

Nearly three years later, Hubbard cancelled "fair game" because it "causes bad public relations."

'Fair game' award

Ironically, however, in June of 1974, L. Gene Allard of Fort Lauderdale, Fla., a former bookkeeper with the church in Los Angeles, was awarded \$300,000 in damages by a jury after contending the church declared him "fair game" and had him maliciously prosecuted. The "fair game" quote came from Allard's lawyer to a United Press International reporter.

According to the lawyer, Los Angeles attorney, Marshall Morgan, the Church of

Scientology appealed the case and an appeal court reduced the punitive damage from \$250,000 to \$50,000 but kept the judgment for general damages at \$50,000.

The Church of Scientology has, said Morgan, paid off the final settlement totalling \$100,000.

Hubbard has directed his adherents on how to "handle" the press and suppressives and many Scientology memos and letters brag of courtroom conquests.

Example from an April, 1973, letter from Jane Kember, Guardian World Wide of the Church of Scientology, working under Hubbard as "Founder":

"... Another legal win was the Bernie Green case. He is penalized costs and his other suits look very sick indeed and maybe now this stupid SP will get off our lines."

Example from a May 13, 1973 letter from Susan Surgeoner, then working out of the Toronto organization as head of Canadian public relations with the church:

"... Occasionally, however, these 'merchants of chaos' as Ron (Hubbard) calls them get a little tiresome and come up with things like the CTV smear on Scientology.

Cultists press suit

"... Meanwhile, the church's legal department has sued the people responsible for the TV show... Now these mud-minded ghouls who dared to try and stop the expansion of Scientology are scurrying around in their basement conference rooms hiding from the press and governments' accusing fingers. After they've stewed long enough, we might — if we have the time — offer them the Treason Formula on behalf of all Canadians."

The language is grandiose and up-front. Lawsuits come quickly, against press and public alike. Nan McLean and family are facing nearly a half-dozen Scientology-initiated lawsuits, two in the U.S., the rest in Canada.

The most recent lawsuit levelled — asking \$300,000 damages for slander and conspiracy to injure the Church of Scientology — came just two weeks ago out of Tampa.

The McLeans, who claim to have invested more than \$12,000 of personal money into the church — plus countless hours as staff members — now have a total of approximately \$7 million in lawsuits against them by the Church of Scientology.

But, it doesn't stop there.

Imposed on Mrs. McLean in May of 1974 was a court injunction ordering her not to make public statements on television or radio which "attack, malign, impugn or defame" the church. The church, in return, was ordered not to carry on public demonstrations against Mrs. McLean, describe her in literature as a "lost soul" or refer to her previous association with the church.

The injunction, now over two years old, is a "monkey on my back which the Scientologists want to keep," said Mrs. McLean, "because I have enough information to expose their game in a courtroom."

She referred to a Hubbard policy letter of August, which reads: "Remember one thing, we are not running a business, we are running a government. We are in direct control of people's lives."

Two nabbed

As if by coincidence, on April 17, 1974, two Toronto Scientologists — Michael Chornopesky, 22, and Allen Coulson, 31 — were arrested inside a locked elevator room on the 17th floor of 330 University Avenue. They carried two suitcases, lock-picking equipment, and three flashlights.

Their intention, said police, was to break into the law office of Weir and Foulds.

The next day, the same law firm was due in court to represent Nan McLean in one of her many civil court actions levelled on her since her defection by the Church of Scientology.

Eighteen months later, the two burglars were placed on probation for a period of two years.

At that time, Chornopesky was a member of the Guardians, a unit of the international Church of Scientology responsible, among other things, for security and the protection of the organization's reputation.

Six days before the arrests of Chornopesky and Coulson, Kember described the McLean situation in a Guardian information letter to all Scientologists:

"In Vancouver, a motley crew of Communists and other riff-raff — namely the McLeans — launched an attack via a radio program on the Church of Scientology. Guardian Office Canada and a back-up mission from World-Wide moved in with devastating repercussions.

'Standard attack'

"Legal (branch) sued everyone for libel and conspiracy," said Kember, "and applied for criminal prosecutions. An injunction was obtained from the Court of Appeal to restrain further libels and the Chief Justice stated that we were a religious body."

"PR moved in, got out a Freedom (a Scientology newspaper), and did standard attack actions."

"The McLeans flew back to Ontario and did another TV program so Legal promptly got a court order restraining them from further excesses."

While Kember's description of the McLeans as "Communists and other riff-raff" seems harsh, it comes close to seeming complimentary when compared to verbage levelled against one "suppressive" named Ross Moshier of Kettering, Ohio.

Proof of Moshier's character assassination by Andy Bagley, a minister of the Church of Scientology in New York, was filed on Sept. 29, 1967 in the U.S. Court of Claims.

If nothing else, the letter to Moshier from Bagley is blatant harassment. It reads, in part:

"Rather than let my lawyers have all the fun, I will write to you (Moshier) this once and straighten you out. I have a great urge

Scientology

Continued from Page 18

to beggar you to your last pair of socks but I will curb the desire a little longer.

"First," wrote Bagley, "I am an ordained minister of the Church of Scientology. I am not a hoodlum, bankrupt, or racketeer; at all. Scientology is not a racket. It is a very well-documented religion and if you had the wit of a demented swine head you would have read those pieces of literature so graciously sent you.

"You issue harsh judgments of people. Not everyone has your benighted view of life. Not everyone is a mass murderer like yourself.

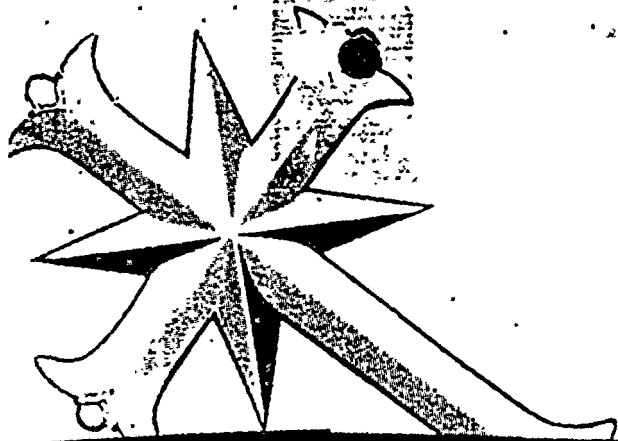
". . . Yes, I know quite a bit about you and your work on various projects during the war. How do you sleep at night?

"If you want to start a donnybrook," warned Bagley, "wall away. I'll just start my people to work on you and then, before long, you will be broke, out of a job, and broken in health. Then I can have my nasty little chuckle about you and then turn around and get back to work. Do you want to furnish me with something to chuckle about? You won't take long to finish off. Maybe three weeks.

"Remember," finished off Bagley, "I am not a mealy-mouthed, psalm-chanting preacher. I am a minister of the Church of Scientology! I am able to heal the sick, and I do. But I have other abilities, which include the knowledge of men's minds, which I will use to crush you to your knees. You or any other wretch that stands in the way for a little while . . . 'cause the list is long, but the careers are short for those who have jostled with us."

The letter ended with the post-script:

"Don't reply to this letter. If I want to get in touch with you I'll be able to find you. Anywhere."



The Sun recently completed a nine-part series on Scientology. The organization has asked for an opportunity to reply. This has been granted and Scientology's case is presented herewith. The Sun does so without moving from the position that the material in the series was a fair presentation.

— The Editor

Scientology's Reply

"Ideas, and not battles, mark the forward progress of mankind. Individuals, and not masses, form the culture of the race." — L. Ron Hubbard, Founder of Scientology

The Sun series raises many points of interest in relation to Scientology and its general situation across the world. After all, controversy is considered the breath of life in the news media. But this recent series has had many interesting spinoffs.

As L. Ron Hubbard was quoted as saying in the second of the series, "violent attack makes the subject that is under attack known. I have learned that whenever Scientology has been attacked in the past, its growth rate is accelerated."

Hubbard is right. Last week more people than ever came into the Church of Scientology on Avenue Road in Toronto to find out for themselves. Hubbard's book, *Dianetics: The Modern Science of Mental Health*, printed by Simon and Schuster in paperback, is currently selling in excess of 5,000 copies a week. In Montreal, out of 30,000 printed for the September launch of the French language edition, none are left.

And Gabriel (Gabe) Casares, Mayor of Clearwater, Fla. was defeated two to one in the U.S. elections last Tuesday.

It is unlikely the Scientology vote in Clearwater would have tipped the scales against him. Apart from being non-political, Scientologists comprise only about 1.5 per cent of the U.S. population: Election opposition would have come from many others.

Probably any upset that Scientology or other minority groups experience today can be traced to certain conditions which exist in the field of mass media.

Journalism for a long time has been following the pattern of using "conflict" to gain what is called reader interest.

Two ideas in opposition quite commonly lead to violence.

Northern Ireland's conflict of religious faith, student riots where the students' ideas are in opposition to ideas of the faculty or establishment, even conflict between East and West are all situations in which conflict can result from contrary ideas.

Scientology is a case in point.

Controversy

But in the examination of such controversy, the most vital question of all has yet to be answered, namely, how come Scientology grows and grows? Why does Hubbard's technology work? Why do film stars, pop artists, Barbarino, Edward Bear and many more entertainment celebrities enjoy Scientology? And why do artists, businessmen, housewives, dentists, doctors, lawyers and even some psychiatrists spend time in studying the technology of a man considered by many to be the best ever friend they have?

Omar V. Garrison, the investigative writer from the U.S. called Hubbard a genius. Arthur Lewis, the British MP, stated in August this year that L. Ron Hubbard should receive the Nobel Peace prize. Herbert Graham, the ex-deputy premier of West Australia publically apologised for his country's harsh treatment of the church prior to federal recognition in 1973, and stated "God bless and good wishes as you follow the ideals and principles of L. Ron Hubbard."

Perhaps the most overlooked point in this whole affair is that the man who for 26 years has successfully campaigned to expand his technology might know exactly what he is talking about. When he says "be impudent" . . . "make it rough, rough on the attackers" . . . "society is pretty crazy" . . . "I am only

interested in getting the show on the road" . . . or "taxes exist only to destroy businesses," Hubbard is factually expressing sentiments echoed by many, be they Scientologists or not: After all 50 per cent of the people on the planet would agree they were spiritual beings; seeking to survive. If not that, then what are you?

And why then, a few weeks back did Warren Hellyer, supposedly deprogrammed of his Scientology beliefs, return to the Church AFTER the deprogramming to "see my friends?" Or why are several professional people in medicine, education and the clergy anxious to combat the inherent dangers of deprogramming. None of them are Scientologists, but human rights have to be protected — reforms need to be made.

Factually deprogramming is endurable if you are strong; vicious when used on the weak. British psychiatrist William Sargent stated early October, "it is the sort of thing Charles Manson used on people and very much the sort of thing that was done to Patty Hearst."

Sargent calls it "a devastating technique, first elaborated by the Russians and Chinese." Hopefully, it will soon be ended in Canada. As a spinoff from sensory deprivation, it can be used against anyone's beliefs — and could become the new Inquisition.

So far no one seems to have examined the fact that deprogrammers are using psychiatric techniques, albeit prepared for military use, without a licence to practice. It's worth further examination.

Various groups, including the Scientologists, object to violence being employed in the field of mental healing and get the idea that psychiatry should be reformed.

Guidelines for electric shock treatment have now been brought into use in Alberta. In Quebec, a new bill this summer has introduced legal rights for mental patients. And the Canadian Psychiatric Association is currently working on guidelines to inform patients of the side effects of electric shock and psychosurgery.

Scientologists and others lobbied for all of these: They researched, collected data, drafted ideas, made presentations. "Ideas, and not battles mark the forward progress of mankind." There will be more to come both in Canada and overseas: Not only Scientologists are involved — lawyers, psychiatrists, politicians are often glad to advise and give a helping hand.

For the idea that there is much valid opposition to Scientology or its organizations is essentially false. The growth rate is up every year. And in 1976 there are several million Scientologists in the world. Even young psychiatrists — and some very famous old ones — are supporting Scientology and calling for psychiatric reform.

For Scientology is a people's activity, a grass roots movement, and such get frowned on by the Establishment who tut tut and mutter 'untried,' 'too new,' and 'must be put down' and all that. Scientology organization boards of directors are young, vital, enthusiastic. They are feeling their way, getting the house in order, trying to do their best. Their expansion rate is hard on them as their 'experienced hands' get spread very thin. The outstanding thing about them is that they can be counted upon to try to put things right. They are not old die-hard 'Went to Harvard,' 'Exeter, you know' reactionaries. They regard much going on in the world today as in 1910 new automobile executives must have looked upon the board of a company manufacturing buggy whips.

In Canada, the average Scientologist is in his or her twenties, but, as L. Ron Hubbard once wrote, "I pin my faith on new generation. They are much maligned and

many epithets are thrown at them. . . ly torrents of false reports are circulated about them just because they are young and WON'T BE QUIET."

Any new vital force in the world has a hard time. But the saving grace of a Scientologist is that when somebody points out they really should not misaddress their envelopes and really should wear business suits instead of jeans to work, they try to put it right.

The mass media tend to play it for the Establishment. The opinions of minorities and small church groups get distorted when they have any voice at all. This in itself is THE source of unrest in a country. The forward progress of a culture depends utterly on the voices of youth and the public impact of new things.

No matter how hard some may seek to hold the old form of things, no matter how many false reports are made against the new a culture progresses.

Has something

Even those quoted in the series as critical of Scientology seemed to think it has something: Perhaps their disillusionment results more from their own failings and lack of comprehension than failures in the subject itself. And that is written knowing who is the "David" of No. 8 in the series, and with personal knowledge of him some years ago.

As Hubbard wrote, "Any new subject or new organization has things in it which can be criticized. It is not, I am sure we all agree, a perfect world.

At no time have Scientologists been nationally disloyal anywhere. They are pledged to allegiance to the governments of their own countries. They are not a political but a technical group. They extend help to all comers and make their data available whenever asked. They are very inclusive, for the basic technology of Dianetics and Scientology has been open and released for years and is in use in ever increasing areas. The organizations grow and expand.

For Scientologists want only a safer, saner planet in which to live. One where children are properly educated, learn to read and write and apply what they have learned in the educational system, can grow up in a calm peaceful environment where they are praised for being bright, productive and responsible: And one where, when they reach retirement, they are not cast out but are allowed to contribute their self-integrity and knowledge to help those who come after.

Scientologists have the ideas, they have the motivation, the wherewithal to help, to produce, to bring about an end to conditions that are unwelcome. For today the bulk of the human race is walking around with the belief that there is something wrong somewhere, but they don't quite know what it is.

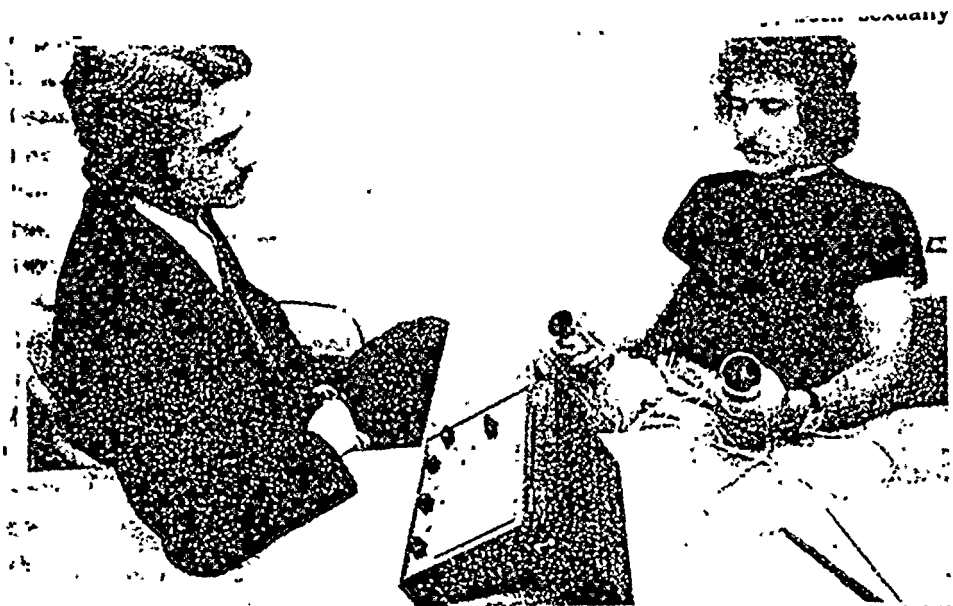
Thus the tragedy of the Sun's series was not the wild, sensational charges and counter charges reported by Mark Bonokoski, but, rather that in a series of nine articles the depth of the philosophy and the logical content of its basic and unique approach to education, communication and rehabilitation was hardly touched upon at all.

For just beneath the superficial surface treatment is the real reason why thousands of people every week, without the benefit of advertising or media support — and just by word of mouth alone — come in and learn about Scientology and begin to achieve happiness and understanding.

Should it ever not be so, we will then be living in a regimented, grey-uniformed, Orwellian community, where minorities will no longer be permitted to air their views: For the future depends upon alternatives offered, and eventual support for those alternatives.

"Ideas, and not battles mark the forward progress of Mankind. . ."

DATE 4/NOV 76



SCIENTOLOGY SPOKESMAN Doug Pearse demonstrates the E-meter for Sun staff writer Mark Bonokoski (right) during research for this series.

baffled the unsuspecting clergy of Clearwater, who "supported the idealist but phoney — notion of strengthening the religious and cultural qualities of Clearwater."

Some clergy signed their churches as members of the United Churches of Florida before realizing they were inking their name to the Church of Scientology.

One of the unsuspecting clergy was Mac Williams, pastor of the Mount Carmel Baptist Church who was forced to write the following in his Sunday bulletin:

"It was reported to us, by them (the United Churches of Florida), that their organization was not backed by any religion but that a group of concerned laymen had come together to fight crime and moral degeneracy. I signed a 'loose' membership with them on the basis of that understanding.

"Now I find this group had, in fact, lied to me and to other churches in our area about who they really are.

"It was Wednesday that I learned the Church of Scientology was the actual backer," wrote Williams to his parishioners, "and I concluded that neither Mount Carmel, nor any Christian Church could be part of this group and, at the same time, be true to our Christ.

"Here again is another instance of Satan coming to us in the guise of the angel of light."

Mayor Casares hits a little harder.

"Scientology is a cult. They don't like being called a cult; and that's why I call them a cult . . . cult . . . cult."

"Cults," said Casares, "are the greatest threat America faces in the political field. The FBI knows the 25,000 Communists in the United States but next to nothing about Scientology and cults. What we need is a congressional investigation."

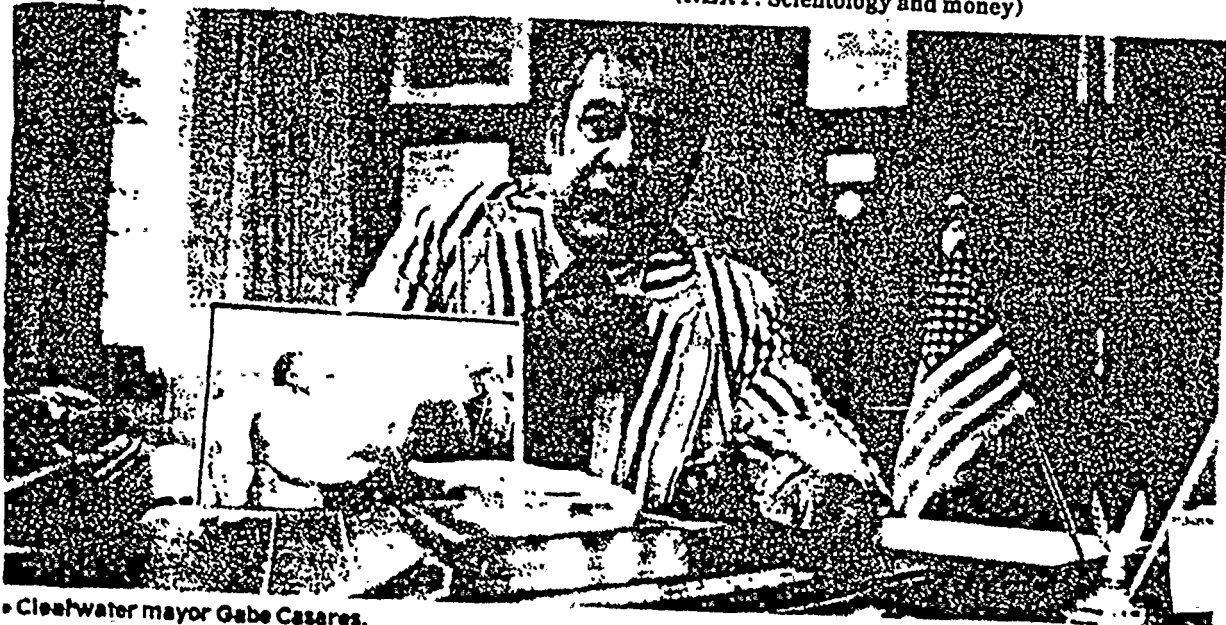
Casares, who is leaving the mayor's job behind in January to seek a seat in the U.S. Congress, said the fight against Scientology is "the most important endeavor of my lifetime.

"My dream is to see them out of business."

Lately, however, the criticism has tempered, mellowed by community apathy to "an old story." Clearwater is firmly intact as the main global base for Scientology's expensive training and counselling courses which the movement claims can produce superior beings, beings that can leave their bodies behind and have control over matter, energy, space, and time.

"I'd like to see their master plan," said Casares. "I believe they want to take over the world. That's it. Their master plan is to make Clearwater the international headquarters for a political movement of gigantic proportion."

(NEXT: Scientology and money)



• Clearwater mayor Gabe Casares.

Scientologists go to court in effort to halt Sun series

Federal post office investigators are checking Canadian and U.S. postal networks to trace a personal letter written by a Toronto Sun reporter which was intercepted and ended up in the hands of the Toronto Church of Scientology. The Church of Scientology, subject of a nine-part investigative series by Sun writer Mark Bonokoski, is currently attempting to halt the continuation of the articles and is using the letter as a basis for their case. The letter, written by Bonokoski on Sept. 27 and addressed to Stephen Advokat, a Florida reporter, who is investigating the Church of Scientology in Clearwater, never arrived. The letter, personal in nature, contained a number of journalistic quips regarding the series, which, at that time, was still a month away from print.

However, earlier this week a copy of the

letter landed on the desk of Sun lawyer Ed Eberle, carrying the threat of further legal action by the Church of Scientology, should the series continue.

According to sources at Queen's Park, the letter was also distributed by the church to a number of government officials, including, Stuart Smith, provincial Liberal party leader.

Using the courts to the advantage of the Scientology cause has been advocated at length by L. Ron Hubbard, founder of the Church of Scientology. In 1971, for example, a Scientology reprint of the Hubbard statement read: "The purpose of the suit is to harass and discourage rather than win. The law can be used very easily to harass."

The Church of Scientology, with a lengthy history of suing at merely a whisper of controversy, began its legal action against

Bonokoski and the Sun on Oct. 12, 19 days before the first instalment was published. A Supreme Court of Ontario writ issued by the church on that day accused Bonokoski of conspiring with an ex-Scientologist to injure the church. The suit came five days after Peter Ginever, public affairs officer for the church in Toronto, wrote Bonokoski, requesting his manuscripts be read by church officials for "factual inaccuracies" before publication. "We do not want to conclude on the day of printing," wrote Ginever, "that this affair has been in the nature of a set up — or your purpose malicious." After receiving a negative reply from Bonokoski, Ginever, contacted the reporter again, accusing him of unprofessional conduct, and threatened suit.

As a result of that letter from Ginever, copies of which went to Sun publisher

Douglas Creighton and editor-in-chief Peter Worthington, Bonokoski retained Toronto lawyer Clay Ruby, and sued the Toronto Church of Scientology and Ginever for libel. Worthington, at the same time, was receiving letters from the church's legal secretary demanding his authorization to read the series before publication. The threat again, should Worthington not comply, was a lawsuit. Worthington did not answer any of the letters.

On Oct. 27, still four days before publication of Bonokoski's series, the Church of Scientology sued the Toronto Sun Publishing Ltd. for damages and sought an injunction to stop publishing information on the church allegedly received wrongly from an ex-Scientologist.

The series continues today on page 77

January 21, 1999

Files Intake Room
333 Constitution Avenue, NW
Washington, D.C. 20001
Attn: Files and Copies Section

Re: Mary Sue Hubbard;
Convicted December 6, 1979 on the
Charge of Conspiracy

To whom it may concern, [redacted]

My office has recently received a request through the FBI's overseas Legal Attache Office at the U.S. Embassy located in Berlin, Germany. This request was made by the [redacted] who are interested in receiving a copy of the court sentence for Mary Sue Hubbard, born June 17, 1931 in Texas, FBI Identification Number 986473T3.

b7D

According to her criminal history check, Mary Sue Hubbard was charged with conspiracy, convicted on December 6, 1979 and sentenced to five years confinement and a \$10,000 fine. [redacted]

b6
b7C
b7D

This letter serves to formally request a copy of this court sentence, which upon receipt will be provided to [redacted] counterparts. Should additional information or clarification of this request become necessary, inquiries and responses may be provided to Liaison Analyst [redacted] FBI Headquarters, International Relations Unit I, Room 7458, 935 Pennsylvania Avenue, NW, Washington, D.C. 20535, who may also be reached directly at telephone number (202) 324-2397.

Thank you in advance for your assistance with this matter.

Sincerely yours,

[redacted]
Chief, International Relations Unit
Criminal Investigative Division

b6
b7C
b7D

1 - Addressee
1 - Relations with the [redacted]
1 - 163C-BN-12792
ILS/ls(3)

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAR 05 1999	
LEGAL ATTACHE - BERLIN	

UPLOADED ON

DATE: 1/22/99
BY: [signature]

to LSG
R. 5/6/31

163C-BN-12792-20

*Send to
"FBIHQ REQUEST OF DOT
FOR COURT RECORD"
already initiated*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 2
Page 80 ~ Duplicate - 47-NY-11947 Section 1;
Page 82 ~ Duplicate - 47-NY-11947 Section 1;

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# 1192989-0

Total Deleted Page(s) = 2
Page 80 ~ Duplicate - 47-NY-11947 Section 1;
Page 82 ~ Duplicate - 47-NY-11947 Section 1;

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

201 East 69th Street
New York, New York 10021

Robert B. Fiske, Jr.
United States Attorney
Southern District of New York
United States Courthouse Annex
1 St. Andrews Plaza
New York, New York 10007

Attention: Assistant United States Attorney [redacted]

Re: [redacted]
Bomb Threats

Dear Sir:

On November 8, 1977, Assistant United States Attorney (AUSA) Denise L. Cote, Southern District of New York (SDNY), informed Special Agents (SAs) [redacted] and [redacted] [redacted] Assistant Chief of the Criminal Division, SDNY, had authorized an investigation into the bomb threats against the Church of Scientology (COS) allegedly made by [redacted] in December of 1972.

The grounds for the investigation include possible charges of obstruction of justice, false declarations, and subornation of perjury in violation of Title 18, United States Code (USC), Sections 1503, 1622 and 1623.

In light of the suppression of the search warrants executed against the COS, AUSA [redacted] advised that any information obtained from other offices should be written materials prepared before the search warrants were executed. Therefore, any reports or information relating to Paulette Cooper which were prepared prior to the time search warrants were authorized have been requested of the Washington, D.C. and Los Angeles, California, Divisions of the Federal Bureau of Investigation (FBI) by the New York Division.

- 2 - Addressee
- 1 - New York (174-1804)

REC:mk
(3)

ALL INFORMATION CONTAINED

174-1804-102
SEARCHED INDEXED
SERIALIZED FILED
NOV 18 1977
FBI-NEW YORK

DATE 1/9/84 BY SP2/MLC

6-11-80

b6
b7C

b6
b7C

b6
b7C

13. [redacted] - High official in Ft. Harrison organization of COS, Clearwater, Florida.

b6
b7C

14. [redacted]

15. [redacted]

16. [redacted] - Head of "Dirty Tricks", California, 1972, wrote letters to Cooper.

17. [redacted]

18. Mary Sue Hubbard - Wife of L. Ron Hubbard, Sr.

1972. 19. [redacted] - Head of "Dirty Tricks", England,

1972. 20. [redacted] - President of New York COS in

Toronto, Canada. 21. [redacted] - Presently head of "Dirty Tricks",

22. [redacted]

23. [redacted]

Worldwide. 24. [redacted] - Currently head of "Dirty Tricks",

25. [redacted]

Tricks", New York area. 26. [redacted] - Currently in charge of "Dirty

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/11/77

[redacted], New York (NY), NY, was interviewed regarding various individuals who might have been involved or had knowledge of the [redacted] bomb threat and related matters or those who might be potential witnesses.

b6
b7C

The following individuals were mentioned by

[redacted]

1) [redacted] - Also known as (aka) or true name [redacted] - who told [redacted] that he was a helicopter pilot, a court reporter, and came from Wappinger Falls, NY, originally. He lived in both California and Las Vegas for a period of time. He was described by [redacted] as a white male, in his mid-twenties, [redacted] inches tall, pudgy, curly red hair, and possibly known as [redacted] stated that in 1973, there was a [redacted] at telephone number [redacted] with an address of [redacted] Los Angeles, California, but she is uncertain if this [redacted] is identical with the one described above. [redacted] continued that he knew of the "frame up" She met him in March, 1972, and in May of 1972, he became [redacted] Prior to that time [redacted] roomed with [redacted].

b6
b7C

2) L. RON HUBBARD, SR. - [redacted] stated that she checked the San Diego telephone directory and determined that an L. RON HUBBARD resided at 6333 Ranch-Mission Road, San Diego, California, telephone number 714-282-5536. [redacted] continued that HUBBARD claimed to have retired in 1972, and she recalls that the Bureau of Alcohol, Tobacco and Firearms (BATF) was involved in a case concerning HUBBARD in Clearwater, Florida, and guns were possibly involved in this matter. [redacted] also advised that he was the founder of the Church of Scientology (COS).

b6
b7C

3) [redacted] described [redacted] as a white [redacted] in his [redacted] and stated that his photograph appeared in the "New York Times" on Saturday, April 1, 1972. She stated that the New York City telephone directory listed a [redacted] at [redacted] Bronx, NY, telephone number [redacted] and that she recalls that [redacted] did reside at one time in the Bronx, and could be

b6
b7C

Interviewed on 11/3/77 at New York, New York File # NY 174-1804

by SA [redacted]

Date dictated 11/8/77

ALL INFORMATION CONTAINED

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.

DATE 1/7/85 BY SP270/dch

b6
b7C

NY 174-1804

HUBBARD's attempt to "destroy" [redacted] He is located in Ontario, Canada, at telephone number [redacted] He was on the Sea Organization with HUBBARD.

31) [redacted] last known address was [redacted] He is still active in COS, according to [redacted] and worked for [redacted] in 1972 - 1973.

b6
b7C

32) [redacted] has met [redacted] and, according to [redacted] is not identical to [redacted] advised [redacted] was possibly the COS agent targeted against [redacted] and called [redacted] from 1970 to 1972.

33) MARY SUE HUBBARD - [redacted] advised she is the wife of the COS founder and is currently in charge of "Dirty Tricks".

34) [redacted] is presently located at [redacted] (COS), [redacted] stated he was the head of [redacted] and hid [redacted] when he fled to [redacted] stated he knew of the "frame up".

b6
b7C

35) [redacted] was the President of the NY COS Organization in [redacted] and probably knew about the [redacted] case. [redacted] advised the current NYC telephone directory lists a [redacted] (unknown if identical) at [redacted] telephone number [redacted]

36) [redacted] according to [redacted] is the head of [redacted] at the present time, and his assistant is [redacted]

NY 174-1804

51. Letter from [redacted] of L. RON HUBBARD, to [redacted] dated March 20, 1972.

b6
b7c

52. HCO policy letter, dated September 11, 1973, regarding the practice of codes and coding.

53. HCO policy letter, dated August 15, 1967, regarding disciplined, suppressive persons and administration and statistics.

54. List of persons meeting requirements for the COS "OT Course".

55. Confidential COS communication, dated December 2, 1969. This communication deals with intelligence actions, covert intelligence and data collection.

56. HCO policy letter of February 16, 1966, regarding attacks on Scientology.

57. Copy of a statement made by [redacted] on May 15, 1973, regarding a conversation between L. RON HUBBARD and his wife, MARY SUE HUBBARD, dealing with [redacted]

58. Confidential letter to [redacted] dated August 4, 1972, dealing with getting information from the Better Business Bureau.

b6
b7c

59. Letter to [redacted] MD, dated February [redacted] Letter deals with a telephone call to [redacted] asking questions about [redacted] which contained innuendo.

60. A memo from [redacted] COS Guardian Worldwide, regarding a guardian order, dated April 12, 1969. The order deals with required readings in the Guardian's Offices of books which relate to insurgency and covert intelligence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 1
Page 148 ~ Referral/Consult;

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# 1192989-0

Total Deleted Page(s) = 1
Page 148 ~ Referral/Consult;

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/25/78	INVESTIGATIVE PERIOD 2/13/78 - 3/10/78
TITLE OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY CSB
		CHARACTER OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	

b6
b7C

REFERENCE

18rep of SA dated 2/17/78.

- P -

ADMINISTRATIVE

Investigation per the previous report in order to include additional investigation.

LEADS

WASHINGTON FIELD

17/85 *Spring*

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- 2 - Bureau (174-2711) (1 - 47-36587)
- 1 - Los Angeles (47-12230)
- 1 - San Francisco (176-1725) (INFO)
- 2 - Washington Field (47-10713) (1 - USA, Attn:)
- 1 - USA, DMZ (Attn:)
- 1 - New York (176-1500)
- 1 - 47-11047

DO NOT WRITE IN SPACES BELOW

174-1804-240

MAY 6 1978

NEW YORK
 (11/8/78) *W*

b6
b7C

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

17

NY 174-1804

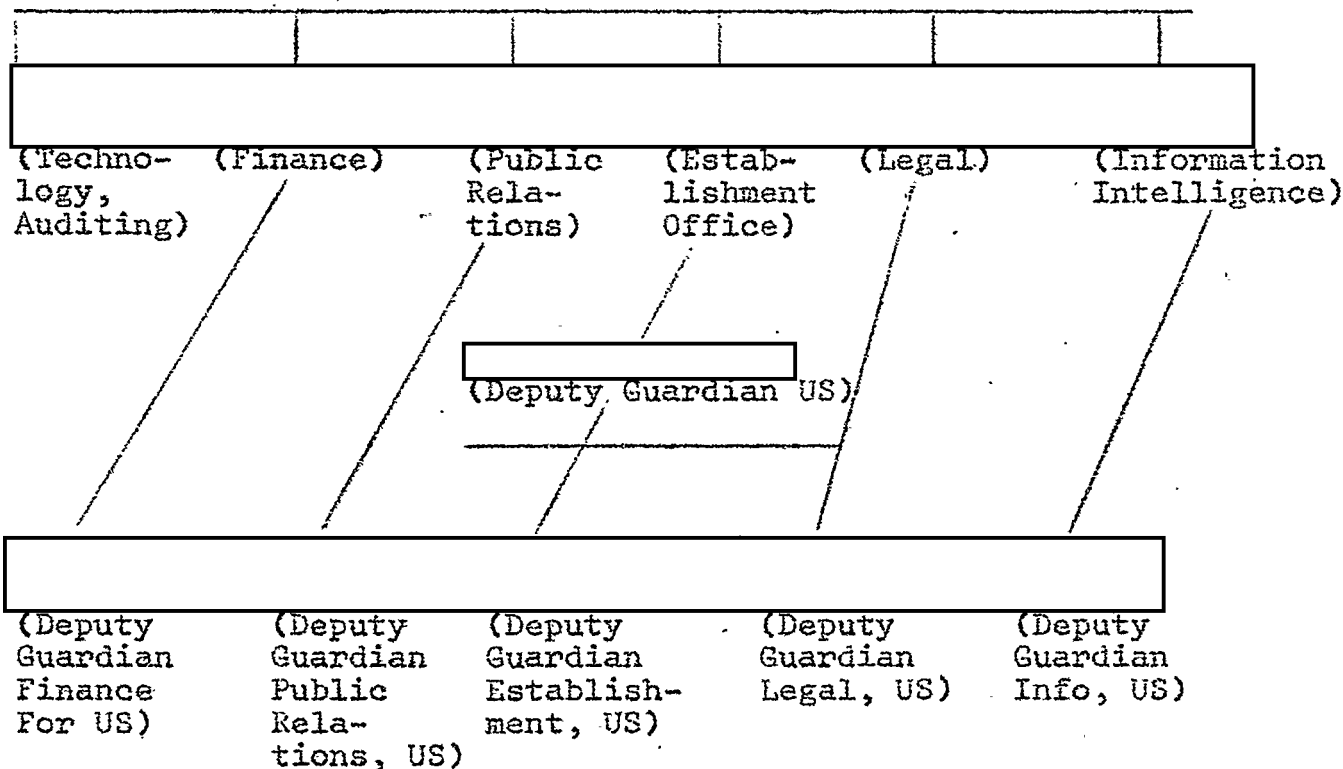
2

A confidential source provided the following chart showing the officials in the COS during the period 1972 to 1973:

MARY SUE HUBBARD (Commodore Staff Guardian)

[Redacted] (Guardian Worldwide)

b6
b7C



NRNY

VZCZHQ0424 2272149
RR HI LA NY TP
DE MF
R 152044Z AUG 78
FM WASHINGTON FIELD (47-13713) (P)

TO DIRECTOR (47-56659) ROUTINE
LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)
NEW YORK (174-1804) ROUTINE (NY VIA FBIHQ)
TAMPA (193-3) ROUTINE
BT

UNCLAS
SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-9-84 BY SP2 TAP/JAC *J + Mervin*

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES,
INDICTMENT WAS RETURNED TODAY IN UNITED STATES DISTRICT
COURT (USDC), WASHINGTON, D. C. (WDC), CHARGING MEMBERS
OF THE CHURCH OF SCIENTOLOGY (COS) WITH 23 COUNTS OF
VIOLATIONS TITLE 18, UNITED STATES CODE, SECTIONS 2,
371, 641, 1593, 1625, 2511(1)(4) (CONSPIRACY, THEFT OF
GOVERNMENT PROPERTY, AIDING AND ABETTING, OBSTRUCTION
OF JUSTICE, FALSE DECLARATIONS BEFORE A GRAND JURY,
INTERCEPTION OF ORAL COMMUNICATIONS), TITLE 22, DISTRICT
OF COLUMBIA CODE, SECTIONS 105, 1361(B) (BURGLARY, AIDING

D-174-1804
1-47-11947

AUTOMATED RECORD

UNCLASSIFIED 11/9/85 SP2 tap/ath

174-1804 ²⁵⁶


SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1978	
FBI-NEW YORK	

b6
b7c

PAGE TWO WF 47-10713 UNCLAS

AND ABETTING) MEMBERS OF THE COS NAMED IN THIS INDICAMENT
ARE MARY SUE HUBBARD, 

b6
b7C


THE ABOVE INDIVIDUALS ARE EXPECTED TO APPEAR IN WDC
FOR INITIAL APPEARANCE ON AUGUST 17 OR 13, 1978.

BT

(Mount Clipping in Space Below)

(See ATTACHED)

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

— WASHINGTON
— Post
— W.D.C.
— Pg A1

Date: 8/16/78
Edition: morning

Title: US CHARGES
Scientology Conspiracy

Character:
or

Classification:

Submitting Office:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/8/85 BY SP2TAP/ltk

SEARCHED 24-1804
SERIALIZED FILED
AUG 15 1978
FBI NEW YORK
b6
b7C

U.S. Charges Scientology Conspiracy

11 Church Agents Accused of Spying, Bugging and Theft

By Timothy S. Robinson
Washington Post Staff Writer

Eleven high officials and agents of the Church of Scientology, including the wife of founder L. Ron Hubbard, were charged here yesterday in an allegedly widespread conspiracy to plant spies in government agencies, break into government offices, steal official documents and bug government meetings.

Much of the evidence outlined against the church's officials in the 28-count criminal indictment appears to be based on the church's own internal memorandums and other documents. The memorandums directed church operatives to "use any method" in its battle with the government.

Church spies were used, according to the indictment, to find out about Scientology's tax-exempt status, rummage through government files to get information on the church and on persons or groups it perceived to be its "enemies." They were also used as an "early warning system" to protect Hubbard from government scrutiny, the indictment alleged.

Assistant U.S. Attorney Raymond Banoun asked that arrest warrants be issued immediately for the church's Worldwide Guardian, Jane Kember, and her chief aide, Morris (Mo) Budlong, in England, and said extradition proceedings against them would begin soon.

The other indicted church members, including Commodore Staff Guardian Mary Sue Hubbard, the wife of the founder, are scheduled to appear in federal court here at 1 p.m. Thursday. Banoun said he had been assured by attorneys for those church members that they would appear as scheduled.

A spokesman for the church, which is described in its literature as an "applied religious philosophy which believes that man is a spiritual being and is basically good," said the indictment is the latest episode in nearly 30 years of harassment against the church by government agencies.

"... If justice is done our members will be exonerated as any have been who have fought for religious freedom against government oppression throughout history," said the church's Deputy U.S. Guardian Henning Heldt, who was among those indicted yesterday.

The indictment charges that the church's "guardian office" included a bureau that "was assigned the responsibility for the conduct of covert operations," and that all of those charged with crimes were members or officials of that bureau.

The church said, however, that the guardian office is the "social reform arm of the church." Church attorney Phillip J. Hirsch described the indictments as part of a "bureaucratic vendetta against Scientology" and said "any person who attributes to

11 Scientologists Charged With Plot to Spy on Government

SCIENTOLOGY, From A1

church members is a direct result of government misconduct."

The 42-page indictment, one of the longest returned by a grand jury here in recent memory, climaxes a sometimes bizarre investigation that began when two Scientology operatives were confronted by FBI agents in June 1976 in the federal courthouse here after employees became suspicious of their regular nighttime presence.

The two men, who had entered the building by using allegedly forged Internal Revenue Service passes, were allowed to leave. Unknown to the agents at the time, the two were part of the alleged undercover Scientology operation and had been assigned to the courthouse to enter offices there

and copy documents, according to the indictment.

The two men then fled to California and with Scientology officials concocted a cover story to explain their presence in the courthouse, according to the indictment. One of them, Gerald Bennett Wolfe, returned to the courthouse here a year later and pleaded guilty to using fake IRS credentials. He was placed on probation.

The other alleged courthouse intruder, Michael Meisner, had been hidden by the church in Los Angeles for more than a year, having had his appearance changed and using a false name, according to the indictment. When he threatened to return to Washington against the church's will, he was held under guard and his "bodyguard crew" was told to "gag, handcuff" him if necessary, the indictment continued.

Meisner escaped from his guards in June 1977 and came to Washington, where he agreed to plead guilty to a five-year felony. He is the government's main informant against the church, and is being held under tight security.

When he came to Washington, Meisner outlined the alleged Scientology infiltration plot in great detail to federal agents and they obtained a search warrant for the church's headquarters in Los Angeles and Washington. Those warrants were executed on July 8, 1977, and resulted in a massive seizure of church documents that reportedly outlined a campaign of harassment and infiltration directed against numerous individual critics of the church as well as against government officials and agents.

According to the indictment returned yesterday, the alleged criminal conspiracy by the church began on Nov. 21, 1973, when Kember directed Heldt and his staff to obtain all Interpol (the international police organization) documents concerning Scientology and Hubbard.

Meisner was brought into the plot in mid-1974 when he was told by a superior, Cindy Raymond, that he was to help her place a "loyal Scientology agent" as an IRS employe in the District of Columbia, the indictment stated. Raymond, identified as the national secretary of the church's U. S. information bureau, was among those charged yesterday.

Kember issued another order, known in church terminology as Guardian Program Order 1381, in October 1974, directing the infiltration of the tax division of the Justice Department, according to the indictment.

Two of those who received that order, Deputy Guardian-Information U.S. Richard Weigand and Deputy-Deputy Guardian U.S. Duke Snider, also were charged in yesterday's criminal conspiracy.

Within days of that order, according

to the indictment, three Scientology agents planted an electronic listening device or "bug" in an IRS conference room here and "recorded an IRS meeting concerning Scientology's application for tax-exempt status and related matters." Less than 18 days later, Wolfe was employed as a clerk-typist at the IRS.

One of the agents who allegedly planted the bug, Mitchell Herman (also known as Mike Cooper), also was charged yesterday. At the time of the alleged offense, his title with the church was Branch I director of the Guardian's office, D.C.

Once Wolfe was in place at IRS, the indictment charged, he began stealing IRS documents that would then be "flown out to the church's top officials in the Los Angeles area."

Among the IRS offices from which Wolfe stole documents were the chief counsel's office, that of an assistant IRS commissioner, and other lawyers, according to the charges.

In May 1975, Wolfe also turned his attention to the tax division of Justice and stole documents from the offices of three attorneys there as well, the indictment charged.

Mary Sue Hubbard then told Kember and heldt on May 27, 1975, to "use any method at our disposal to win the battle and gain our nonprofit (tax) status," according to the charges. Gregory Willardson, then the Church's Information Bureau Branch I director in the United States, soon wrote a letter to Meisner asking him to prepare a plan to get further IRS documents, the indictment stated. Willardson also was charged yesterday.

Six months later, an order known as the "Early Warning System" was issued by the church hierarchy, and it was "designed to protect the 'personal security' of" L. Ron Hubbard, the indictment stated.

"The order called for the infiltration of government agencies which had power to subpoena or bring suits against Hubbard or which would possess advance warning of such subpoenas or suits," the indictment continued.

The indictment said that as the plot continued:

- A Scientologist, Sharon Thomas, was placed in a job at the Justice Department as a secretary and stole documents from an attorney's office there.

- Guardian's office officials met in Los Angeles to discuss the burglaries, the infiltrations, and documents obtained by Scientologists.

- Meisner and Wolfe forged IRS credentials and used them to break into the offices of Assistant U.S. Attorney Nathan Dodell at the U.S. Courthouse here.

- Meisner and Wolfe broke into the offices of Associate Deputy Attorney General Togo G. West Jr. and Special

Assistant to the Assistant Attorney General for Administration John F. Shaw and stole documents from both places.

- Even after charges were filed against Wolfe and Meisner in connection with the alleged illegal use of IRS credentials, the church tried to implement what it called "Project Troy." That project reportedly called for the installation of a permanent "bug" in the IRS chief counsel's office, and was approved by Heldt on Dec. 20, 1976.

- In May 1977, the church again called for the infiltration of the U.S. Attorney's Office in Washington "for the purpose of obtaining information

about any potential legal action against L. Ron Hubbard."

- All of the defendants except Wolfe and Thomas are charged with one count of conspiracy to steal government documents, burglarize government offices, intercept oral communications and forge government passes; 10 counts of theft of government property, one count of intercepting oral communications; 10 counts of burglary, and one count of conspiracy to obstruct justice, to obstruct an investigation, to harbor a fugitive, and to make false declarations before a grand jury.

Church of Scientology Attacks Investigators and Critics

By Ron Shaffer

Washington Post Staff Writer

The Church of Scientology is an organization that fervidly shuns investigations. When probed, it attacks the investigators. When criticized, it makes the critics pay.

Church attempts to stifle investigations and criticism include lawsuits, harassment, frameups and attempts to have critics jailed, or at least enjoined from talking about Scientology.

If there is "a long term threat" to Scientology, founder L. Ron Hubbard wrote in a confidential memorandum to his staff. "You are to immediately evaluate and originate a black PR campaign to destroy the person's reputation and to discredit them so thoroughly that they will be ostracized."

A black public relations campaign, Hubbard wrote in an earlier memo, involves an anonymous source placing "yes and derogatory data into public view."

Information from these and other church memos and documents, along with the complaints of some who have opposed the sect, provide an inside glimpse of some of the Scientology tactics at a time when the government is alleging that the church has broken the law.

Hubbard, 67, a former fiction writer who started the Scientology religion in the 1950s makes no distinction in some memos between an investigator and an attacker. Instructions to his followers make his demands clear.

"Never agree to an investigation of Scientology," he decrees. "Only agree to an investigation, of the attackers . . . start investigating them promptly for felonies or worse . . . start feeding lurid, blood, sex, crime, actual evidence (sic) on the attackers to the press. . . . Make it rough, rough on the attackers all the way."

Reporters and government officials who look into Scientology have their intentions rooted in evil, according to some of Hubbard's memos.

"They have proven they want no facts, and will only lie no matter what they discover. So banish all ideas that any fair hearing is intended and start our attack with their first breath.

"There has never yet been an attacker who was not reeking with crime. All we had to do was look for it and murder would come out."

While the Church of Scientology has yet to disclose anything so sinister behind the current government investigation, it has made a number of attempts to take the offense.

Scientologists have slapped a \$750 million suit on the government, alleging interference with their constitutional right to practice religion.

They have handed out cartoons depicting one judge as a Nazi and the chief federal prosecutor, Raymond Banoun, as a baboon. The Scientologists have accused Banoun of making "gross misrepresentations" about them, and have filed complaints about him with the D.C. Bar Association, the Justice Department's office of professional responsibility, and the White House.

The church has filed scores of motions here and in Los Angeles in an attempt to have the government's case thrown out. As those failed, the church announced it was forming a group to investigate the government.

The American Citizens for Honesty in Government (ACHG) as Scientologists called it, is supposed to spy on the government to expose "government crimes."

One of the church's news releases

in recent months claims the current government investigation stems from fear the church will reveal these alleged crimes.

Three weeks ago the Scientologists held an unusual press reception to introduce some of the church's members who they felt were going to be indicted. Officials spent much of their time at this reception attacking the FBI for alleged excesses in its raids on the Church's files here and in Los Angeles.

In the face of danger from government or courts, Hubbard wrote in one memo, "make enough threat or clamor to cause the enemy to quail."

"If attacked on some vulnerable point by anyone or anything or any organization, always find or manufacture enough threat against them to cause them to sue for peace."

Citizens critical of the church have found themselves hit with lawsuits. With some that has meant legal expenses of thousands of dollars:

• Nan McLean, a former member of the church, publically accused it of "brainwashing and enslaving people." She has been sued eight times for a total of more than \$5 million. Scientologists held a mock funeral in her

Canadian hometown, complete with empty coffin and pallbearers, to pray for her soul.

• Lorna Lovett, another former Scientology official, told a newspaper she had been used by the church to bilk followers out of money. Scientology sued her for several hundred thousand dollars. She says she subsequently received in the mail, anonymously, a shark's tooth and a hangman's noose.

• The Clearwater (Fla.) Sun, the St. Louis Post-Dispatch and ABC television all have made investigations and reports on Scientology in recent years. They have been sued for \$1 million, \$2.5 million and \$10 million, respectively.

Gabriel Cazares, the former mayor of Clearwater, says he believes the church sues people primarily to punish them. He calls it "legal terrorism." Cazares, as mayor of Clearwater, spoke out against the church when Scientologists made large land purchases in his town. The church sued him for \$2 million. A federal judge last month dismissed the suit, but Cazares' lawyer estimated his legal fees at between \$40,000 and \$70,000.

Hubbard, in one of his memos, noted the usefulness of lawsuits.

"The purpose of a suit is to harass and discourage rather than to win," he said. "The law can be used very easily to harass, and enough harassment on somebody who is simply on the thin edge anyway . . . will generally be sufficient to cause his professional decrease. If possible, of course, ruin him utterly."

Some of those in the press who have been sued see the lawsuits as an abridgement of their First Amendment rights.

"It's nothing but an attempt to restrain free discussion about what they're doing," said Sidney Katz, an investigative reporter for the Toronto Star.

Evarts Graham, managing editor of the St. Louis Post-Dispatch, said, "Anyone who seeks to punish by bringing large legal fees works to inhibit the free flow of discussion," he said. Post-Dispatch legal fees are approaching \$100,000 according to sources at the newspaper.

The church first demanded that the newspaper stop running its investigative series, and sued when that demand was ignored.

The Washington Post incurred some legal expenses earlier this year when the church served subpoenas on this

reporter, demanding that all material used in compiling several stories on Scientology be turned over to the court. Both subpoenas were quashed.

In most other instances cited in this article, suits brought by the church have been dismissed, or are pending.

"We do not want Scientology to be reported in the press, anywhere else than on the religious page of newspapers," Hubbard said in one of his memos. "It is destructive word of mouth to permit the public presses to express their biased and badly reported sensationalism. Therefore, we should be very alert to sue for slander at the slightest chance so as to discourage the public presses from mentioning Scientology."

In his memos, Hubbard is explicit about the kind of dedication he expects from church followers.

"We're not playing some minor game in Scientology," he wrote. "It isn't cute or something to do for lack of something better. The whole organized future of this planet, every man, woman and child on it, and your own destiny for the next endless trillions of years depends on what you do here and now with and in Scientology. This is a deadly serious activity."

(Mount Clipping in Space Below)

A federal grand jury indicted 11 members of the California-based Church of Scientology on charges of bugging government offices and stealing documents. Church officials have said they made copies of some documents to counter what they claim has been a 20-year government campaign of harassment. The documents were allegedly taken from the IRS, FBI and a U.S. courthouse.

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

Wall St.

Pg 1

Date: 8/16/78
Edition: Eastern

Title:

Character:

or

Classification:

Submitting Office:

174-1804 261

①-174-1804
1-47-11947

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1978	
FBI-NEW YORK	
FBI/b6 b7C	

214

Aug 18/85 SPZ/TAD/akh

19

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 6

- Page 95 ~ Duplicate - 47-HQ-56689 Section 11;
- Page 179 ~ Duplicate - 47-HQ-56689 Section 11;
- Page 304 ~ Duplicate - 47-HQ-56689 Section 11;
- Page 306 ~ Duplicate - 47-HQ-56689 Section 11;
- Page 307 ~ Duplicate - 47-HQ-56689 Section 11;
- Page 308 ~ Duplicate - 47-HQ-56689 Section 11;

```
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# 1192989-0

Total Deleted Page(s) = 6

- Page 95 ~ Duplicate - 47-HQ-56689 Section 11;
- Page 179 ~ Duplicate - 47-HQ-56689 Section 11;
- Page 304 ~ Duplicate - 47-HQ-56689 Section 11;
- Page 306 ~ Duplicate - 47-HQ-56689 Section 11;
- Page 307 ~ Duplicate - 47-HQ-56689 Section 11;
- Page 308 ~ Duplicate - 47-HQ-56689 Section 11;

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 9/14/78	INVESTIGATIVE PERIOD 10/27/77 - 8/29/78	b6 b7C
TITLE OF CASE "CHANGED" MARY SUE HUBBARD, [redacted] FUGITIVE, [redacted] FUGITIVE,		REPORT MADE BY SA [redacted]	TYPED BY dmm	
[redacted]		CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING OOJ, FALSE DECLARATIONS BEFORE A FEDERAL GRAND JURY, IOC		

REFERENCE: WFO report of SA ROBERT S. TITTLE dated 12/1/77

*-P-
189,277 301,302,
306,307*

ADMINISTRATIVE

Bureau and receiving offices will note additional names and violations added to title of case as subjects were indicted for these violations 8/15/78.

Investigative period overlaps date of last report, however, investigation was in dictation and not available for inclusion in that report.

For information of the Bureau [redacted] are fugitives in this matter. An FD-65 has been submitted on [redacted] however, no date of birth or background information presently available for [redacted] as she is a British subject and resides in England.

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

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
 2-Bureau (47-56689)
 1-USA, WDC (Attn: AUSA BANOUN)
 1-Los Angeles (47-12230) (Info)
 ①-New York (174-1804) (Info) (1-47-11947)
 1-Tampa (193-8) (Info)
 2-WFO (47-10713)

"AUTOMATED RECORD"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/7/84 BY 3270/da

Dissemination Record of Attached Report				Not
Agency	Request Recd.	Date Fwd.	How Fwd.	By

114-1804-285

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1978	
FBI-NEW YORK	

11400

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, WDC (Attn: Assistant United States Attorney [redacted])
Report of: SA [redacted] Office: WASHINGTON FIELD
Date: 9/14/78
Field Office File #: 47-10713 Bureau File #: 47-56689

Title: MARY SUE HUBBARD, [redacted] FUGITIVE,
[redacted] FUGITIVE, [redacted]
[redacted] SITOL

Character: CONSPIRACY, THEFT OF GOVERNMENT PROPERTY; AIDING AND ABETTING; OBSTRUCTION OF JUSTICE; FALSE DECLARATIONS BEFORE A GRAND JURY; INTERCEPTION OF AN ORAL COMMUNICATION

Synopsis: Investigation regarding theft of documents from Government agencies set forth. Individuals at U. S. District Court, Washington, D. C. (WDC), U. S. Department of Justice (USDJ) and Internal Revenue Service (IRS) interviewed and identified documents seized in search of July 8, 1978, as having been in their possession at time of theft. Individuals at IRS interviewed regarding meeting bugged by COS November 1, 1974, and content of meeting determined. [redacted] interviewed regarding [redacted] physically took Bureau Agents to locations where he obtained a false IRS I. D. Card, placed stolen COS files regarding covertly obtained information, met [redacted] encounter with Bureau Agents in June, 1976, and hotel where plot against [redacted] took place. Complete debrief of [redacted] set forth. Investigation regarding [redacted] and COS penetration of APA set forth. U. S. Customs Service and Department of Labor contacted regarding breakins. [redacted] interviewed regarding COS plot against him while working as a reporter for the Clearwater Sun. [redacted] interviewed regarding finding stolen COS documents. [redacted] interviewed regarding attempted breakin of his office by a COS member. Investigation regarding plot to discredit aide to Senator [redacted] set forth. Investigation regarding COS members [redacted] and [redacted] set forth. Investigation regarding infiltration of Better Business Bureaus, discrediting Easter Seal Society, Pinellas County, Florida, and miscellaneous

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/7/84 BY SP7/PLM

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 11

- Page 4 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 35 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 37 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 57 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 73 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 74 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 75 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 76 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 78 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 88 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 171 ~ Duplicate - 47-HQ-56689 Section 14;

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# 1192989-0

Total Deleted Page(s) = 11

- Page 4 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 35 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 37 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 57 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 73 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 74 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 75 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 76 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 78 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 88 ~ Duplicate - 47-HQ-56689 Section 14;
- Page 171 ~ Duplicate - 47-HQ-56689 Section 14;

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

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 10/9/78	INVESTIGATIVE PERIOD 7/8/77 - 8/23/77
TITLE OF CASE MARY SUE HUBBARD [redacted] FUGITIVE [redacted] FUGITIVE ET AL SITOL		REPORT MADE BY [redacted]	TYPED BY dmm
		CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING, OOJ, FALSE DECLARATION BEFORE A GRAND JURY, IOC	

REFERENCE: WFO report of SA [redacted] 9/14/78.

-P-

ADMINISTRATIVE:

This report concerns the seizure of evidence from the COS in Los Angeles on 7/8/77, and subsequent review by various agencies. This information was not reported previously due to legal proceedings restricting the dissemination of information obtained from evidence seized.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/9/84 BY SP2MP/CLM

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

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:
 2-Bureau (47-56689)
 1-USA, WDC (Attn: AUSA [redacted]) b6
 1-Los Angeles (47-12230) (Info) b7C
 1-New York (174-1804) (Info)
 1-Tampa (193-8) (Info) (1-47-11947)
 2-WFO (47-10713)

DO NOT WRITE IN SPACES BELOW

174-1804-299

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1978	
[redacted]	

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496126-0

Total Deleted Page(s) = 2

Page 219 ~ Duplicate - 47-HQ-56689 Section 17;

Page 238 ~ Duplicate - 47-HQ-56689 Section 17;

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# 1192989-0

Total Deleted Page(s) = 2

Page 219 ~ Duplicate - 47-HQ-56689 Section 17;

Page 238 ~ Duplicate - 47-HQ-56689 Section 17;

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


FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/79

[redacted] telephone number [redacted] was interviewed at the Federal Bureau of Investigation Office (FBI), 26 Federal Plaza, New York City, New York.

b6
b7C

[redacted] advised that she became a member of the Church of Scientology (COS) in [redacted]. Thereafter, [redacted] became a staff member of the [redacted] Organization of the COS in [redacted] was an ordained minister of the COS.

b6
b7C

[redacted] advised that her husband, [redacted] as well as her [redacted] were also members of the COS. [redacted] stated all her family members defected from the COS and that she defected in [redacted].

b6
b7C

[redacted] provided the following cronology of details pertaining to her family's difficulties with the COS:

In [redacted] [redacted] joined the Sea Organization of the COS. [redacted] boarded the Flag Ship Apollo, which was the residence of L. RON HUBBARD, the COS founder.

b6
b7C

[redacted] advised that as she had encountered irregularities in the [redacted] Organization, she provided details of these to her [redacted] while he was home on leave in [redacted] returned to the Flag Ship in [redacted] bearing with him the reports of irregularities in the Toronto Organization for L. RON HUBBARD.

b6
b7C

[redacted] advised that at this time, mental and physical harassment began of the family, with the purpose of making the [redacted] family leave the organization.

b6
b7C

In [redacted] was interrogated for approximately five hours for protecting a defector.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-8-85 BY SP2/BJA

Investigation on 1/29/79 at New York, New York File # NY 174-1804-343

by SAS [redacted] and [redacted]
[redacted] REC/jtf Date dictated 2/2/79

b6
b7C

NY 174-1804

[redacted] advised that according to written policy established by L. RON HUBBARD, an individual labeled "Suppressive" is "fair game". An individual in "fair game" status, could be tricked, sued, lied to or destroyed.

b6
b7C

[redacted] advised that while her son, [redacted] [redacted] was a member of the Sea Organization of the COS, he overheard a conversation between L. RON HUBBARD and his wife, MARY SUE HUBBARD. [redacted] stated that the conversation related specifically to [redacted] being a definite problem to the COS and how the COS would deal with [redacted]

b6
b7C

[redacted] advised that [redacted] had sworn to the above information in an affidavit he filed in 1973.

b6
b7C

[redacted] advised that she, as well as her son, [redacted] would voluntarily appear before a Federal Grand Jury if subpoenaed to testify.

VZCZCHQ0318 0542253

RR HI LA NY TP

DE WF 0019 0542205

ZNR UUUUU

R 232205Z FEB 79

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)

FBI NEW YORK (174-1804) ROUTINE (NY VIA FBIHQ)

FBI TAMPA (47-1773) ROUTINE

BT

UNCLAS

MARY SUE HUBBARD; [REDACTED] FUGITIVE; [REDACTED]

FUGITIVE; ET AL; SITOL, (OFFICE OF ORIGIN: WASHINGTON FIELD)

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, A STATUS CALL WAS HELD IN THIS MATTER BEFORE JUDGE CHARLES R. RICHEY, UNITED STATES DISTRICT COURT (USDC), WASHINGTON, D. C. (WDC), ON FEBRUARY 21, 1979. NO TRIAL DATE OR DATE FOR MOTIONS HEARING WAS SET BY JUDGE RICHEY. THE GOVERNMENT EXPECTS TO HAVE WRITTEN ANSWERS TO ALL MOTIONS SUBMITTED BY THE DEFENSE TO JUDGE RICHEY BY MARCH 2, 1979. JUDGE RICHEY WILL THEREAFTER REVIEW MOTIONS AND THE GOVERNMENT'S ANSWER AND SET A DATE FOR A MOTIONS HEARING.

BT

0019

NNNN

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-84 BY SP2 TRP/abk

b6
b7c

174-1804 - 349

[Handwritten notes]
FEB 23 1979
Micro

VZCZCHQ0578 0922346

RR HI LV LA NY

DE WF 0010 0922242

ZNR UUUUU

R 022217Z APR 79

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LAS VEGAS ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)

FBI NEW YORK (174-1804) ROUTINE (NY VIA FBIHQ)

BT

UNCLAS

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-4-84 BY SP2 TAP/ah

REFERENCE NEW YORK CALL TO WASHINGTON FIELD, MARCH 30,
1979.

FOR INFORMATION OF BUREAU AND NEW YORK, [REDACTED]
INTERVIEWED BY WASHINGTON FIELD AND LOS ANGELES CASE AGENTS
IN LAS VEGAS ON MARCH 28, 1979, AND WAS ONLY ABLE TO PROVIDE
HERESAY INFORMATION REGARDING FEDERAL VIOLATIONS COMMITTED
BY PERSONNEL OF THE GUARDIAN'S OFFICE OF THE CHURCH OF
SCIENTOLOGY (COS). [REDACTED] HAD NO DIRECT KNOWLEDGE OF
ANY FEDERAL VIOLATIONS COMMITTED BY THE GUARDIAN'S OFFICE,
BUT STATED IT WAS WIDELY KNOWN THROUGHOUT THE GUARDIAN'S
OFFICE THAT VIOLATIONS HAD OCCURRED. [REDACTED] DID ADVISE

b6
b7c

174-1804-304

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
APR 2 1979	
FBI-NEW YORK	

CICERO
M-10
CICERO

PAGE TWO DE WF 0010 UNCLAS

THAT COMMUNICATIONS SENT BY MARY SUE HUBBARD WERE APPROVED BY L. RON HUBBARD. [REDACTED] ADVISED THAT [REDACTED] WAS ALSO A PERSONAL MESSENGER FOR L. RON HUBBARD AND MAY HAVE KNOWLEDGE OF ILLEGAL ACTIVITIES COMMITTED BY THE GUARDIAN'S OFFICE. BURDEN ADVISED SHE HAS TELEPHONICALLY CONTACTED [REDACTED] AND [REDACTED] WILL BE RECEPTIVE TO INTERVIEW BY THE FEDERAL BUREAU OF INVESTIGATION (FBI). BURDEN WAS UNABLE TO PROVIDE [REDACTED] ADDRESS IN NEW YORK CITY, BUT STATED HER TELEPHONE NUMBER IS [REDACTED]

ON MARCH 29, 1979, [REDACTED] INTERVIEWED IN LAS VEGAS AND ADVISED HIS WIFE, [REDACTED] WAS THE TYPIST FOR MARY SUE HUBBARD AND THEREBY TYPED ALL OF HER COMMUNICATIONS. [REDACTED] ADVISED HIS WIFE NEVER DISCUSSED HER JOB AND PAID NO ATTENTION TO WHAT SHE WAS TYPING. [REDACTED] STATED HE HAD NO KNOWLEDGE OF ANY OF THE ACTIVITIES OF THE GUARDIAN'S OFFICE AS THE GUARDIAN'S OFFICE WAS VERY SECRETIVE AND CONCERNED ABOUT SECURITY.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, UNITED STATES ATTORNEY'S (USA'S) OFFICE, WASHINGTON, D. C. (WDC), HAD DEVELOPED SARA ANN WRIGHT AS A POSSIBLE PLANT

b6
b7c

VZCZCWF0015

RR HQ NY LA TP

DE WF 0015 390

ZNR UUUUU

R 262213Z OCT 79

FM FBI WASHINGTON FIELD (47-10713) (P) (C-2)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI NEW YORK (174-1824) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

FBI TAMPA (193-8) ROUTINE

BT

UNCLAS

SITCL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-14-84 BY: [redacted]

ALL SUBJECTS INDICTED IN THIS MATTER, WITH THE EXCEPTION
OF [redacted] APPEARED BEFORE UNITED STATES DISTRICT
COURT (USDC) JUDGE CHARLES RICHEY ON OCTOBER 26, 1979, AND
AGREED TO STIPULATED RECORD OF TRIAL PROVIDED BY THE GOVERN-
MENT. SUBJECTS HUBBARD, [redacted]

[redacted] FOUND GUILTY OF ONE COUNT OF COUNT 23 OF
INDICTMENT IN THIS MATTER (CONSPIRACY TO OBSTRUCT JUSTICE).

SUBJECT HERMAN FOUND GUILTY OF ONE COUNT OF COUNT ONE OF
INDICTMENT (CONSPIRACY TO STEAL GOVERNMENT DOCUMENTS,

COMMIT BURGLARLY OF GOVERNMENT OFFICES AND WIRETAPS OF GOVERNMENT

~~X~~

174-1804 3778

SEARCHED _____
SERIALIZED _____

OCT 26 1979

[redacted]

b6
b7

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 1/15/80	INVESTIGATIVE PERIOD 4/6/78 - 12/7/79
TITLE OF CASE MARY SUE HUBBARD, [REDACTED] FUGITIVE, - FUGITIVE; ET AL, SITOL		REPORT MADE BY SA [REDACTED]	TYPED BY myg
		CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABFTTING, OOJ, FALSE DECLARATION BEFORE A GRAND JURY, IOC.	

b6
b7c

REFERENCES: WFO Report of SA Robert S. Tittle, 9/14/78, 10/9/78.

- P -

ADMINISTRATIVE:

Investigation period overlaps date of last report, however, results of investigation not received from auxiliary office in time for inclusion in that report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-84 BY SP2 TRP/CLM

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS
9		81,000							
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p style="font-size: 2em; margin: 0;">174 1804-382</p> <p style="margin: 0;">SEARCHED INDEXED SERIALIZED FILED</p> <p style="margin: 0;">JAN 23 1980</p> </div>				
2 - Bureau (1-47-56689) 1 - U. S. Attorney, WDC (Attn: AUSA [REDACTED]) 1 - Los Angeles (47-12230) (Info.) 1 - New York (174-1804) (Info.) 1 - Tampa (193-8) (Info.) 2 - WFO (1-47-10713) Dissemination Record of Attached Report									
Agency					By	[REDACTED] DRK <i>ye</i>			
Request Recd.									
Date Fwd.									
How Fwd.									
By									

b6
b7c

INVESTIGATION AT WASHINGTON, D. C.

All defendants with the exception of [redacted] and [redacted] appeared before Judge Charles Richey, United States District Court (USDC), Washington, D. C. (WDC) and agreed to a stipulated record of trial provided by the Government. Mary Sue Hubbard, [redacted]

b6
b7C

[redacted] and [redacted] were found guilty of one count of Conspiracy to Obstruct Justice, Title 18, United States Code (USC) 371. [redacted] was found guilty of one count of Conspiracy to Steal Government Documents, Burglary of Government Offices and Wiretapping of Government Offices. [redacted] was found guilty of one count of Theft of Government Property - Misdemeanor, T18 USC-641, 2.

On December 6, 1976, the defendants appeared before Judge Richey in USDC, WDC for sentencing. Hubbard was sentenced to five years and fined \$10,000. Hubbard was given a stay of sentence until December 17, 1979, to allow her to apply for appeal to the Appellate Court.

[redacted] were each sentenced to four years and fined \$10,000. All were incarcerated immediately with the exception of Hubbard and not allowed to post bond pending appeal. On December 7, 1979, the remaining defendants appeared before Judge Richey for sentencing. [redacted] was sentenced to four years and fined \$10,000. [redacted] and [redacted] were sentenced to five years and fined \$10,000. All were immediately incarcerated and not allowed to post bond pending appeal. [redacted] was sentenced to one year with six months suspended, fined \$1,000 and given five years probation. [redacted] was released to the custody of her parents pending appeal.

b6
b7C