

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

COVER SHEET

SUBJECT:

CHURCH OF SCIENTOLOGY/L. RON HUBBARD

PART 8 OF 8

NOTICE

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

62-117658

62-118167 ACHQ & Cross References

63-21107

65-11118

83-2361

87-131713

163-63755

Miscellaneous Cross References

NOTICE

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT:

CHURCH OF SCIENTOLOGY/L. RON HUBBARD

FILE NUMBER: 62-117658

FBI

Date: 2/2

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

Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI

ATTENTION: Legal Counsel
Division

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/92 BY sp4 top/yr

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

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

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

- 2 - Bureau (Enc 3)
- 1 - WFO

REC-85 DE-8

JUN 1 1977

1cc - civil lit unit
Rm. 7338

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b7c

LEGISLATIVE
JUN 1 1977 O - 100-208

AUG 12 1977 com

INCOME TAX SERVICE

WFO 62-New

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

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

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

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

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

31

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

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
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62-117658-2

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XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT
Memorandum

TO : DIRECTOR, FBI
ATTN: Legal Counsel Division

DATE: 4/20/77

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

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

Remylet ^{WR} dated 3/4/77.

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

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

WFO will follow captioned matter in USDCDC.

ALL INFORMATION CONTAINED
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DATE 4/11/77 BY spv taylor

1cc Civil Lit. Unit
RM-7358 M

REC-85

62-117658-3

2 - Bureau
1 - WFO

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

To: SAC, Albany
 Attention: Principal Legal Instructor

From: Director, FBI

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

ENDED: 5/3/77

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

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

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

Enclosure

REC-85 62 117658

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See NOTE - Next Page

MAILED 4
 MAY 26 1977
 FBI

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2 - Each Field Office (Enclosure)

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 JUN 20 1977

MAIL ROOM

TELETYPE UNIT

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

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

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

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

b7c

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

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APPROVED:

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