

LA 47-12230

Reference telephone call indicated that all Agent personnel testifying in captioned matter would be lodged at Quantico.

Chicago, Miami, Newark and New Orleans notify pertinent personnel of dates of testimony.

LEAD

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.: Forward Los Angeles subpoenas for former SAC, ELMER LINBERG and retired Agent [REDACTED]

b7c

If you have
joined the FBI
to fight crime. . .

. . . then come forward
and help us
achieve reform.

IF YOU JOINED THE FBI TO FIGHT CRIME THEN COME FORWARD AND HELP US
ACHIEVE REFORM.

YOU CAN RESTORE THE TATTERED IMAGE OF THE FBI BY EXPOSING AND THEREBY
REFORMING CRIMINAL PRACTICES WITHIN THE AGENCY.

REMEMBER YOUR ORIGINAL PURPOSE. STAY ON THE SIDE OF HONESTY BY FIRST
ACHIEVING HONESTY IN GOVERNMENT.

AS FREEDOM NEWS JOURNAL'S INTERVIEW WITH A FORMER FBI AGENT SHOWS
THERE ARE THOSE WHO HAVE THE COURAGE AND HUMILITY TO HONESTLY
LOOK AT THE BUREAU.

THE FORMER FBI AGENT A 26 YEAR VETERAN, DESCRIBES IN FREEDOM THE
FBI'S INVOLVEMENT IN

- *ILLEGAL GAMBLING ACTIVITIES USING ODDS FROM ILLEGAL WIRE TAPS
- *FALSE REPORTS PURPOSELY CREATED ON GROUPS AND INDIVIDUALS
- *BLACK BAG JOBS AND OTHER DIRTY TRICKS CONTINUING AFTER TESTIMONY
TO THE CONTRARY THAT THEY HAVE CEASED.
- *USE OF PHONEY "INFORMANTS" WITH FALSE "INFORMANT" FILES
- *FALSE TESTIMONY BEFORE CONGRESS

IF YOU HAVE INFORMATION SIMILAR TO THE ABOVE OR ANY INFORMATION OF
CORRUPTION, WASTE OR ABUSE IN YOUR BUREAU, IT IS YOUR DUTY AS AN
AMERICAN TO MAKE THIS KNOWN.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-7-80 BY SP-1/PCW

CONTACT:

6362 Hollywood Blvd., Los Angeles, California 90028

(213) 467-6506

**AMERICAN
CITIZENS FOR
HONESTY IN
GOVERNMENT**

... ALL CORRESPONDENCE WILL REMAIN CONFIDENTIAL

CODE OF ETHICS FOR GOVERNMENT SERVICE

Any Person In Government Service Should:

Put loyalty to the highest moral principles and to country above loyalty to persons, party, or Government department.

Uphold the Constitution, laws, and legal regulations of the United States and all governments therein and never be a party to their evasion.

Give a full day's labor for a full day's pay; giving to the performance of his duties his earnest effort and best thought.

Seek to find and employ more efficient and economical ways of getting tasks accomplished.

Never discriminate unfairly by the dispensing of special favors or privileges to anyone, whether for remuneration or not; and never accept, for himself or his family, favors or benefits under circumstances which might be construed by reasonable persons as influencing the performance of his governmental duties.

Make no private promises of any kind binding upon the duties of office, since a Government employee has no private word which can be binding on public duty.

Engage in no business with the Government, either directly or indirectly, which is inconsistent with the conscientious performance of his governmental duties.

Never use any information coming to him confidentially in the performance of governmental duties as a means for making private profit.

Expose corruption wherever discovered.

Uphold these principles, ever conscious that public office is a public trust.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-2-82 BY SP7M/GK

(This Code of Ethics was agreed to by the House of Representatives and the Senate as House Concurrent Resolution 175 in the Second Session of the 85th Congress. The Code applies to all Government Employees and Office Holders.)

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

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

JMB: Mr. *Moore*

DATE: 6/27/79

FROM : W. D. *Gow*

- 1 - Mr. Moore
- 1 - Mr. Ingram
- 1 - Mr. Gow
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

SUBJECT: SITOL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-8-8 BY SATAP/CLL

PURPOSE: To advise of current prosecutive status concerning eleven Church of Scientology members who were indicted on various Federal charges in August, 1978. b7c

RECOMMENDATION: None. For information.

APPROVED: *W.D. Gow*

Director _____	Adm. Serv. _____	Legal Coun. _____
Assoc. Dir. _____	Crim. Inv. <i>[initials]</i>	Plan. & Insp. _____
Dep. AD Adm. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Inv. _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

DETAILS: In August, 1978, eleven Church of Scientology members were indicted in Washington, D. C., on various Federal charges including Conspiracy, Theft of Government Property, Aiding and Abetting, and Interception of Oral Communications. Subsequently, all eleven of these individuals have been arrested. On 4/25/79, U. S. District Judge Charles R. Richey, Washington, D. C., held a status call and set the following dates for various judicial proceedings: July 2, 1979, suppression of evidence hearings; August 27, 1979, pre-trial hearings to hear defenses to be used, instructions to the jury, etc.; and September 24, 1979, trial.

In connection with the hearings to begin on July 2, 1979, U. S. Attorney's Office, Washington, D. C., has subpoenaed 43 Special Agents, 38 of whom are assigned to the Los Angeles Division, and the remaining five are currently assigned in other divisions, one of whom is SAC Robert J. McCarthy. In addition, retired SAC Elmer Linberg and retired Special Agent [REDACTED] have been subpoenaed to the 2 1979 testimony of these Agents will primarily deal with the



[REDACTED] (9)

CONTINUED - OVER

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

97 JUL 26 1979

Memorandum Gow to Moore
RE: SITOL

documents and evidence seized during the execution of search warrants at Church of Scientology locations in Los Angeles, California. These Agents have been provided anticipated dates of testimony during the period July 2 through July 19, and it is anticipated that each Agent will have to testify for only two to three days.

Arrangements have been made that these Agents would be lodged at the FBI Academy.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/26/79

TO: DIRECTOR, FBI
(ATTENTION: ASSISTANT DIRECTOR KEN JOSEPH,
TRAINING DIVISION, QUANTICO, VIRGINIA)

FROM: SAC, WFO (47-10713) (P) (C-2)

SITGL
(OO:WFO)

b7c Retelephone conversation between Assistant Director KEN JOSEPH, Training Division, Quantico, and Supervisor [redacted] Washington Field Office (WFO), on 6/19/79.

As of now, eleven agents from the Los Angeles Division are scheduled to arrive at Quantico on 7/1/79. They will be there approximately one week for the purpose of testifying at a motions hearing regarding captioned case. Additional agents from the Los Angeles Division may be required to testify, and it is anticipated that a schedule will be formulated once the defendants supply the information of what agents are needed for testimony.

Names of agents arriving on 7/1/79 will be supplied to Training Division prior to their arrival. Once additional names and times of their arrival are known, Training Division will also be notified regarding this.

24 JUN 27 1979

WFO will handle transportation of agents from Quantico to United States District Court (USDC), Washington, D. C. (WDC), and return to Quantico.

- ③ - Bureau (1 Copy hand Carried TO Quantico)
- 2 - Los Angeles (Info)
- 1 - WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-8-80 BY [redacted]

Approved: *CRM/B*

56 JUL 27 '79

Transmitted _____ (Number) _____ (Time) Per _____

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

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

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

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

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

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

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

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

For your information: _____

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

NR 47-56689 - dated 10/26/78

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

0030

Transmit attached by Facsimile - U-CLAS

Priority

01/11/79

DIRECTOR ATTN R.F. PETERSON
LEGAL COUNSEL DIVISION

TO SAC LA. (47-12230)

Date: 6/27/79

From: SAC WFO (47-10713) (C-2)

Time Transmitted -

Subject: OSITOL

Initials -

- Fingerprint Photo
- Fingerprint Record
- Map
- Newspaper clipping
- Photograph
- Artists Conception
- Other: COURT ORDER

Special handling instructions:

ATTN SA [REDACTED]
AUSA [REDACTED]

b7c

Approved: [Signature]

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-80 BY SP-7/AR/LL

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

27 JUN 79 22 20

47-54689-488

6 JUL 31 1979

ENCLOSURE

97 AUG 9 1979

b7c [REDACTED] #1

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) _____ with no segregable material available for release to you.
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- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

9 Page(s) withheld for the following reason(s):
Court documents filed June 27, 1979 in
the United States District Court for the District
of Columbia

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689-498

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Asso. 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 *J. J. [Signature]*

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

SUBJECT: SITOL

DATE 4-8-80 BY SP2TAP/CLL

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 Judith Hetherton, Washington, D.C., was contacted concerning the defense subpoenas. She requested no action by the FBI pending consultation with Assistant United States Attorney Raymond Banoun, who is assigned to prosecute this case. On 6/20/79 Assistant United States Attorney Timothy J. Reardon, III, 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.

*detached
hand led
repeatedly*

*Hand led
repeatedly*

ENCLOSURE
BEHIND FILE

Enclosures (2)

- 1 - Mr. Moore
- 1 - Mr. Ingram
- 1 - Mr. Gow
- 1 - [Redacted]

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

41-56689-489 JUL 31 1979



(CONTINUED-OVER)

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84 AUG 7 '79

FBI/DOJ