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DE WF #0025 2342025

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R 222002Z AUG 79

FM FBI WASHINGTON FIELD (47-10713) (P) (C-2)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

BT

UNCLAS

SITOL

27 AUG 79 20 292 0703

RECEIVED  
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. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4-12-8 BY SP2 TH/OU

REFERENCE WASHINGTON FIELD TELEPHONE CALL TO THE BUREAU,  
AUGUST 21, 1979.

DEFENSE ATTORNEYS IN SUPPRESSION HEARING OF THIS MATTER  
HAVE PROVIDED UNITED STATES ATTORNEY'S (USA'S) OFFICE,  
WASHINGTON, D. C. (WDC), ORDER OF WITNESSES AS THEY ARE TO  
BE CALLED FOR TESTIMONY. SPECIAL AGENT (SA) [REDACTED]  
WHO ARRIVED IN WDC ON AUGUST 15, 1979, IS TO BE ONE OF THE  
LAST WITNESSES CALLED AT THIS HEARING. ASSISTANT UNITED  
STATES ATTORNEY (AUSA) BANOUN ADVISED HE DOES NOT EXPECT  
SA [REDACTED] TO BE CALLED TO TESTIFY FOR AT LEAST TEN DAYS.  
WASHINGTON FIELD AND AUSA BANOUN FEEL SA [REDACTED] SHOULD  
RETURN TO LOS ANGELES TO BE RECALLED TO WDC FOR TESTIMONY.

jc

47-56689-506  
b7c

AUG 29 1979

b7c  
364  
23

1CC 75056

[REDACTED]  
b7c

84 SEP 20 '79

PAGE TWO DE WF 0025 UNCLAS

AT A LATER DATE.

THE ABOVE WAS DISCUSSED WITH FEDERAL BUREAU OF  
INVESTIGATION (FBI) HEADQUARTERS IN REFERENCED TELEPHONE  
CALL.

b7c SA [REDACTED] WILL RETURN TO LOS ANGELES AUGUST 22, 1979.  
WASHINGTON FIELD WILL ADVISE LOS ANGELES WHEN SA [REDACTED]  
IS NEEDED FOR TESTIMONY IN THIS MATTER.

BT

#0025

XXXXXX  
XXXXXX  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) b7C + Court order with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

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

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
47-56689-501

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

# Memorandum

60703

SM

TO : DIRECTOR, FBI (47-56689)

DATE: 8/27/79

FROM : *pcly* SAE, LOS ANGELES (47-12230) (13)

SUBJECT: SITOL

Enclosed for the Bureau is a xerox copy of check dated 8/10/79 made payable to [redacted] from Hirschkop and Grad, P.C. Escrow Account, 108 North Columbus Street, Alexandria, Virginia, and check dated 8/24/79 made payable to FBI from [redacted]

b7c

For information of the Bureau, on 8/16/79, SA [redacted] was subpoenaed by the defense to testify in captioned matter in Washington, D.C.. Enclosed copy of check from Hirschkop and Grad, P.C. Escrow Account, represents payment to SA [redacted] for witness and mileage fee. The check was cashed and the full amount is being reimbursed to the Bureau through enclosed check from SA [redacted]

Claim for expenses incurred by SA [redacted] is being submitted through monthly travel voucher.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-12-88 BY SP2TAP/llc

*Check* for \$ 422.00 enclosed and sent to the Federal Reserve Bank, Richmond, VA. See Certificate of Deposit and Schedule of Collection # 569, dated 9/15/79.

47-12230-502

- 2 - Bureau (Enc. 2) ENCLOSURE
- 1 - Los Angeles

SEP 12 1979

(3)

b7c

b7c

THIRD

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
47-56689-502 (copy of check)

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

00703

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/12/79

TO: DIRECTOR, FBI (47-56689)

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

**SITOL**  
(OO: WFO)

Enclosed for Chicago is one subpoena for Special Agent (SA) [redacted] Enclosed for Cincinnati is one subpoena for [redacted] Internal Revenue Service (IRS) Regional Counsel, Cincinnati. Enclosed for Los Angeles is one subpoena each for SA's [redacted]

[redacted] and former Assistant United States Attorney (AUSA) DAVID HINDEN. Enclosed for Miami is one subpoena for SA [redacted] Enclosed for San Juan is one subpoena for SA [redacted]

Receiving offices will note recipients of subpoenas are not to appear on listed trial date, but will have received at least 48 hours notification prior to date of appearance.

47-56689-503

- 2 - Bureau
- 2 - Chicago (Enc. 1)
- 2 - Cincinnati (Enc. 1)
- 2 - Los Angeles (Encs. 35) (47-12230)
- 2 - Miami (Enc. 1)
- 2 - San Juan (Enc. 1)
- 1 - WFO

SEP 13 1979

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4-12-82 BY SP2/SP/14

[redacted] b7c (13)

14475056

Approved: CRM/gy

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

84001-070

WFO 47-10713

LEADS

CINCINNATI

b7c AT CINCINNATI, OHIO. Will serve subpoena  
on [REDACTED] IRS Regional Counsel, Cincinnati,  
Ohio.

LOS ANGELES

b7c AT BEVERLY HILLS, CALIFORNIA. Will serve  
subpoena on [REDACTED]  
Beverly Hills, California.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/17/79

*law*

TO: DIRECTOR, FBI (47-56689)  
 (ATTENTION: FBI LABORATORY, SPECIAL PROJECTS SECTION)  
 FROM: SAC, WFO (47-10713) (P) (C-2)

*SITOL*

Enclosed for the Bureau is one copy of the 4 charts for use in a trial involving the above captioned matter. Trial will commence 9/24/79.

The Exhibit Section is requested to prepare 4 trial exhibits from the enclosed charts suitable for viewing in court on 9/24/79. Washington Field Office (WFO) also requests 30 photographs of this exhibit of 8 X 10 size.

*1cc & enclosure detached Rm B224/HF 24*

*DC*

*9/19/79  
DAD, present and authorized O.T. to complete*

*47-56689-504*

REC-126

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-12-80 BY [signature]

SEP 20 1979

3 - Bureau (Enc. 1)  
1 - WFO

PERS. REC. UNIT

[Redacted]

(4)

SEE CID ADDENDUM PAGE 2



9  
1 b7C

ADDENDUM - CRIMINAL INVESTIGATIVE DIVISION (CID) [REDACTED] 9/18/79

This airtel concerns a request from the Washington Field Office for four trial exhibits to be prepared by the Laboratory Division. These exhibits will be used in the trial of captioned matter which begins 9/24/79. AUSA Raymond Banoun has requested these four exhibits be completed no later than midafternoon, 9/21/79.

Captioned matter involves eleven Church of Scientology (COS) members who, in August, 1978, were indicted in Washington, D. C., on various Federal charges including Conspiracy, Theft of Government Property, Aiding and Abetting, and Interception of Oral Communications. These indictments were based primarily upon evidence obtained in searches of various COS locations in Los Angeles, California, during the summer, 1977.

b7C

According to Case Agent [REDACTED] WFO, AUSA Banoun requested these trial exhibits to be made by our Laboratory Division on Monday, 9/17/79. [REDACTED] Special Projects Section, Laboratory Division, advised on 9/17/79 that due to other exhibit projects currently being worked on in this section, he would be unable to complete the requested four exhibits prior to 9/26/79 without requiring overtime for some of their personnel. [REDACTED] estimated that to complete the four exhibits would take approximately nine manhours.

Case Agent [REDACTED] recontacted AUSA Banoun on 9/17/79 and advised him of [REDACTED] comments. According to SA [REDACTED] AUSA Banoun was adamant concerning his request that these exhibits be completed no later than midafternoon, 9/21/79, as he needs these exhibits for the weekend of 9/22-23/79 in briefing various Government witnesses, and in all probability, will be used during the testimony of the first Government witness who should be called prior to 9/26/79.

In view of the importance of this case, CID recommends that the Laboratory Division take whatever action they feel necessary to insure that AUSA Banoun has the four exhibits by Friday, 9/21/79.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Serv. [initials]  
Crim. Inv. [initials]  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Laboratory [initials]

0703

*de*  
*m2*

SAC, WFO (47-10713)

9/21/79

Director, FBI (47-56689)

SITOL

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

Re ur airtels dated 9/17-18/79

*b7C*

There is(are) being forwarded to request picked up by SA [redacted]  
WFO this date

by \_\_\_\_\_  
(method of transmittal)

Four 40" x 60"  
(number or quantity)

trial exhibits  
(article(s) or item(s)) prepared by Special Projects  
Section, Laboratory Division, re captioned matter.

*AC*

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.

*b7C* COMMENTS:

[redacted]

*47-56689-505*

MAILED 13  
SEP 24 1979  
FBI

(3)

*AC*  
**ENCLOSURE**

*BAH/RA*

SEP 24 1979

94001-15 MAIL ROOM