

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

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

Report of: SA [redacted] *b7c* Office: WASHINGTON, D. C.  
Date: January 15, 1980

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

Title: MARY SUE HUBBARD, JANE KEMBR - FUGITIVE, MORRIS BUDLONG -  
FUGITIVE, HENNING HELDT, DUKE SNIDER, GREGORY WILLARDSON,  
RICHARD WEIGAND, MITCHELL HERMANN, CINDY RAYMOND, GERALD  
WOLFE, SHARON THOMAS, 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: Transfer of Los Angeles and Washington, D. C., documents set  
forth. [redacted]

*per  
court  
order*

[redacted] Hubbard, Heldt,  
Snider, Willardson, Weigand, Hermann, Raymond, Wolfe, and  
Thomas appeared before Judge Richey, USDC, WDC, 10/26/79.  
and agreed to stipulated record of trial provided by the  
Government. Hubbard, Heldt, Snider, Willardson, Weigand,  
Raymond, and Wolfe found guilty of one count each of Conspiracy  
to Obstruct Justice T18 USC-371. Hermann found guilty of  
one count of Conspiracy to Steal Government Documents  
T18 USC-371, 641. Thomas found guilty of Theft of Government  
Property - Misdemeanor, T18 USC-641, 2.

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 Heldt, Snider, Willardson,  
and Weigand each sentenced to four years and fined \$10,000.  
On 12/7/79, Hermann sentenced to four years and fined  
\$10,000. Raymond and Wolfe each sentenced to five years  
and fined \$10,000. Thomas sentenced to one year with six  
months suspended, fined \$1,000, and given five years

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

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DATE ~~4-13-85~~ *11-13-84* BY ~~SP2 TAP GUM~~

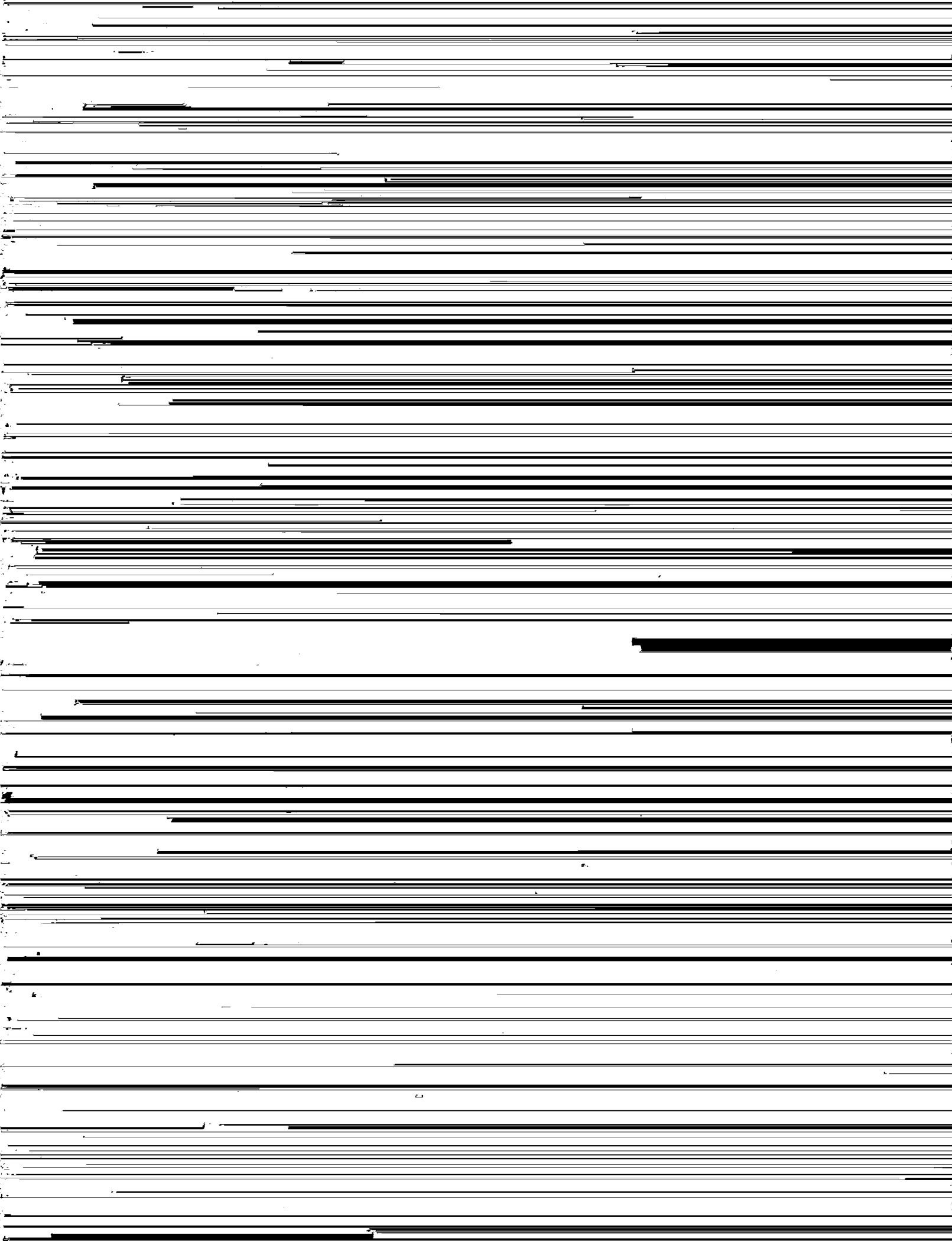


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*per  
court  
order*

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I. MOVEMENT OF DOCUMENTS

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/7/78

On April 6, 1978, the combination for the vault at the U. S. District Court, Central District of California, at Los Angeles, California, was changed. The safe is located on the 5th Floor, north end of the building and the old combination, 5 right 80, 4 left 35, 3 right 70 and 2 left 95, was in the sole possession of Mr. RICHARD MAZZARELLA, Director of Court Operation, U. S. District Court, Central District of California.

Present for the opening of the safe were the following individuals:

- JUDITH HETHERTON, AUSA, Washington, D. C.
- RAY BANOUN, AUSA, Washington, D. C.
- RICHARD MAZZARELLA, Director of Court, Operations, U. S. District Court, Los Angeles, California
- [REDACTED] Special Agent, FBI, Los Angeles, California

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Present for the changing of the combination were the following individuals:

- [REDACTED] Locksmith, [REDACTED] California
- RAY BANOUN, AUSA, Washington, D. C.
- [REDACTED] Special Agent, Los Angeles, California

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It should be noted that the inner doors to the vault were intact inasmuch as the seals were still affixed to the door handles.

At the conclusion of the combination change the vault was resecured by the locksmith and tested by AUSA BANOUN.

Interviewed on 4/5/78 at Los Angeles, California File # LA-47-12230-D-255

by SA [REDACTED] Date dictated 4/7/78

b7c

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2

The new combination was given by the locksmith to AUSA BANOUN who in turn advised he would give the combination to AUSA DAVE HINDEN, U. S. Attorney's Office, Los Angeles, California.

The total time involved in the changing of the combination was approximately 30 minutes.

2

5

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/12/78

At approximately 1:40 p.m., I broke Seals Numbered 67492, 67493, and 67491 which had been placed on the safe at the U. S. Federal Courthouse, Fifth Floor, which was the repository of seized Scientology documents. I thereafter opened this safe and observed that the parcels deposited therein were in the same state as when originally stored on August 31, 1977.

Interviewed on 4/7/78 at Los Angeles, California File # Los Angeles 47-12230-

5-256

by SA [REDACTED] Date dictated 4/12/78

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/4/78

MICHAELINE ABATE RE, Attorney representing The Church of Scientology reviewed original documents seized by the FBI pursuant to Federal Search Warrants and designed by the United States Attorney's Office for return to that organization. RE acknowledged that the 29 boxes presented contained all documents designated for return with the exception of document numbers [redacted] [redacted] and [redacted] which had not been located. RE also acknowledged that document numbers [redacted], [redacted], [redacted], [redacted] and [redacted] were xeroxed copies, as the original of these documents had not been located. RE signed a receipt detailing the information set forth above.

*per court order*

Interviewed on 8/3/78 at Los Angeles, California File # Los Angeles 47-12230-D-115  
by SA [redacted] Date dictated 8/3/78

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/29/78

I turned over to RICHARD MAZZARELLA, Clerk of the Court, Federal District Court, Central District of California, one set of documents which were seized pursuant to the execution of search warrant (U.S. Mag No. 77-1028M, U.S. Mag. No. 77-1029M) at Los Angeles. Mr. MAZZARELLA was present when I placed a seal which bears the imprint "F.B.I. L.A." on the repository of this set of documents.

Interviewed on 8/25/78 at Los Angeles, California File # Los Angeles 47-12230-D-2

by SA [REDACTED] Date dictated 8/28/78

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/29/78

Upon the request of Assistant United States Attorney RAYMOND BANOUN, Washington D. C., the below listed documents were extracted from the set of original documents seized pursuant to the execution of Federal Search Warrants on July 8, 9, 1977, at Los Angeles. These documents were placed on United Airlines, Flight No. 521, on August 27, 1978. The documents sent from the CEDARS seizure:

*per Court order*

[REDACTED]

Documents from the FIFIELD seizure:

[REDACTED]

Interviewed on 8/27/78 at Los Angeles, California File # Los Angeles 47-12230-0

by SA [REDACTED] Date dictated 8/28/78

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