

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 9/5/78

*b7c*

A sealed package containing original documents seized by the FBI in Los Angeles, California on July 8, 1977 in searches conducted on offices of the Church of Scientology was obtained by SA [redacted] from the United Airlines Freight Office at Dulles Airport, Chantilly, Virginia at approximately 9:30 p.m., August 27, 1978. This package was in the custody of SA [redacted] until approximately 10:00 a.m., August 28, 1978 when it was opened by SA [redacted] in the office of Assistant United States Attorney (AUSA) RAYMOND BANOUN, United States District Courthouse, Third and Constitution, N. W., Washington, D. C. (WDC). The documents were turned over to AUSA BANOUN.

This package contained documents with the following FBI identification numbers.

Identification Numbers

[redacted]

[redacted]

*per court order*

Investigation on 8/27-28/78 at Washington, D. C. File # WFO 47-10713  
 by *b7c* SAS [redacted] Date dictated 9/1/78

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/13/78

All documents seized during the execution of Federal Search Warrants at the Scientology locations in Hollywood, California on July 8 and 9 1977, and designated by the United States Attorney as items to be retained, were placed in thirty-one boxes. These boxes were sealed and thereafter transported to United Air Lines Freight outlet, Los Angeles Airport. These boxes were placed in a United Cargo container which bore the inscription "AVE 5109 U.A." and secured with United Air Line seal numbers 057860 and 057581. This container was thereafter placed on United Flight number 54 which is a nonstop connection to Washington, D.C. via Dulles Airport. The flight was scheduled to arrive at 8:45 EST October 11, 1978.

The above shipment was sent under Government Bill of Ladev number L095677, United Air Lines Freight number 88559914.

Interviewed on 10/11/78 at Los Angeles, California File # Los Angeles 47-12230

by SAs [REDACTED] *b7C* Date dictated 10/11/78

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/781

b7C On October 11, 1978, at 10:25 p.m., Special Agents [redacted] and [redacted] received 31 boxes from [redacted] United Airlines, Dulles Airport, Dulles, Virginia. Shipment originated in Los Angeles, California, and was consigned by profit by Air, Incorporated, shipped by United Airlines, Flight Number 54. Air bills pertaining to delivery are attached.

b7C All 31 boxes were taken via Bureau vehicle from Dulles Airport to the U.S. District Courthouse, Washington, D.C., by the above Agents. All 31 boxes were then placed in a vault in Room #3136D of the third floor, U.S. District Courthouse, Washington, D.C. Placement of boxes into vault by Agents terminated at 11:44 p.m. Vault was locked by Special Agent [redacted]

Investigation on 10/11/78 at Dulles, Virginia File # WFO 47-10713  
 by SA's [redacted] and [redacted] b7C Date dictated 10/15/78

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/79

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USA

Pursuant to a request from Attorney PHILLIP HERSHCOFF, nineteen boxes containing one copy of evidence seized from the offices of the Church of Scientology (COS) in Los Angeles, California, on July 8, 1977, by the Federal Bureau of Investigation (FBI) were given to [redacted] at the United States District Courthouse, Third and Constitution Avenues, N.W., Washington, D. C. (WDC). The boxes were sealed with evidence tape and a receipt was signed by [redacted]

Investigation on 3/7/79 at Washington, D. C. File # WFO 47-10713-  
by b7c SA's [redacted] Date dictated 3/9/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/79

*per court order*

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A package containing ██████████ seized from the Church of Scientology Headquarters in Los Angeles, California, on July 8, 1977, was received by Special Agent (SA) ██████████ from ██████████ in the Receiving Section, Room 1B353, Federal Bureau of Investigation Headquarters (FBIHQ), 9th and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), on June 26, 1979. This package had been shipped by Profit by Air, Inc., from the Los Angeles Office of the FBI under Manifest Number 01-245 8382, Profit by Air Consignment Number 52085316. This package was signed for by SA ██████████. The package had been received at FBIHQ on June 21, 1979. The package was sealed, and the seals were not broken.

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SA ██████████ thereafter transported this package to the U.S. District Courthouse, 3rd and John Marshall Place, WDC, where it was placed in an evidence vault at that location without the seals ever being broken. The package was initialed and dated by SA ██████████

Investigation on 6/26/79 at Washington, D.C. File # WFO 47-10713

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by SA ██████████ Date dictated 6/27/79

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/26/79

b7c On June 29, 1979, 38 boxes which contained original evidence seized at a search of the Cedars Complex and Fifield Manor of the Church of Scientology on July 8, 1977, was transported to Dulles Airport for shipment to the FBI Office, Los Angeles Division. The boxes were transported via Bureau vehicle from the U. S. District Court House, Washington, D. C. (WDC), to American Air Lines Air Freight, Dulles Airport, by SAs [REDACTED] and [REDACTED]. The boxes were off loaded by Agents [REDACTED] and [REDACTED] and placed in the care and custody of American Air Lines where they were to be put on flight number 75 direct flight from WDC to Los Angeles, California, to arrive in Los Angeles, California, 7:45 P.M. June 30, 1979. All 38 boxes were placed on Government Bill of Lading number 4,856,507.

Investigation on 6/29/79 at Washington, D. C. File # 47-10713

b7c SAs [REDACTED] [REDACTED] Date dictated 7/3/79

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/791

*b7c* On July 26, 1979, fifty-five sealed boxes of evidence, reports, court transcripts, photographs, etc., were picked up by Special Agents (SA's) [REDACTED] and [REDACTED] at Dulles Airport, Chantilly, Virginia. These boxes had been sent from Los Angeles, California, on United Airlines flight 42, which arrived at Dulles Airport at approximately 6:20 a.m. on July 26, 1979.

The boxes were thereafter transported to the United States District Court House at 3rd and John Marshal Place, N.W., Washington, D. C. (WDC). The contents of twenty-seven boxes, which consisted of original documents seized as evidence in a search conducted by the Federal Bureau of Investigation (FBI) at the Church of Scientology (COS) in Los Angeles, California, on July 8, 1977, were placed in locked filing cabinets in the courthouse. These boxes had been sealed with evidence tape and initialled with the letters "JTV." The seals were intact prior to the documents being taken from the boxes and placed in the filing cabinets.

*per court order* A sealed suitcase containing [REDACTED] [REDACTED] seized in the aforementioned search was placed in the third floor evidence vault of the courthouse with the seals intact. This suitcase was included in the aforementioned fifty-five boxes.

Investigation on 7/26/79 at Washington, D. C. File # WFO 47-10713  
*b7c* SA's [REDACTED] Date dictated 7/27/79

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/24/791

b7c A package containing seventeen magnetic tapes of interviews of [REDACTED] and numerous envelopes containing notes and logs was received by Special Agent (SA) [REDACTED] from American Airlines at 9:10 p.m. on September 18, 1979, at Dulles Airport, Chantilly, Virginia. The package was sealed when received and had been sent from the Federal Bureau of Investigation (FBI) Office in Los Angeles, California, to the Washington Field Office of the FBI under Government bill of lading number 1,595,263.

Investigation on 9/18/79 at Chantilly, Virginia File # WFO 47-10713

b7c by SA [REDACTED] Date dictated 9/19/79

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/79*per court order*

On October 4, 1979, a suitcase containing [REDACTED] and [REDACTED] seized by the FBI in a search of The Church of Scientology Headquarters in Los Angeles, California on July 8, 1977, was moved by SA [REDACTED] from the vault in the Clerk of the Courts Office, on the first floor of the United States District Court, Washington, D.C., to a vault located on the second floor of the courthouse in Room 227.

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Investigation on 10/4/79 at Washington, D.C. File # WFO 47-10713  
 by SA [REDACTED] Date dictated 10/5/79  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/791

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On October 31, 1979, Special Agent (SA) [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.

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

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by SA [REDACTED] Date dictated 11/2/79

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