

VZCZCF0775

RR HQ CG KC LA MM NY SU SD HI TR

DE WF #0025 3542327

RECEIVED TELETYPE UNIT

ZNR UUUUU

DEC 20 00 16Z

R 192319Z DEC 80

FM WASHINGTON FIELD (47-18713) (P) SECTION

TO DIRECTOR, FBI (47-56689) (ROUTINE)

FBI CHICAGO (ROUTINE)

FBI KANSAS CITY (ROUTINE)

FBI LOS ANGELES (ROUTINE)

FBI MIAMI (ROUTINE)

FBI NEW YORK (174-1804) (ROUTINE)

FBI SALT LAKE CITY (ROUTINE)

FBI SAN DIEGO (ROUTINE)

FBI SAN JUAN (VIA FBIHQ) (ROUTINE)

FBI TAMPA (ROUTINE)

BT

UNCLAS

STIC

RE WASHINGTON FIELD OFFICE TELETYPE, DATED NOVEMBER 28,

1980.

DEFENDANTS JANE KEMBER AND MORRISON BUDLONG APPEARED

BEFORE JUDGE AUBREY ROBINSON, U.S. DISTRICT COURT, WASHINGTON,

47-56689-559

2 DEC 22 1980

1-cc 2 5056 ny

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/13/92 BY SP2 TPL/ash  
10/25/84

84 JAN 14 1981

703

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b7c  
[Redacted]

(10)

TELETYPE UNIT  
SJ

PAGE TWO DE WF 0025 U N C L A S

D.C., ON DECEMBER 19, 1980, FOR SENTENCING.

KEMBER AND BUDLONG WERE EACH GIVEN TWO TO SIX YEARS. BOTH WERE RELEASED ON PERSONAL RECOGNIZANCES BOND PENDING APPEAL.

WASHINGTON FIELD OFFICE WILL FOLLOW WITH FD 515 AND CLOSING REPORT.

BT

#0025

NNNN

# STATISTICS LETTER

TO: DIRECTOR, FBI

47	56689
Bureau File Number	

Date: 1 / 19 / 81

FROM: SAC, WFO (C)

47	* 10713
F.O. File Number	

SUBJECT: SITOL  
(OO:WFO)

8703

<p><b>A. PRELIMINARY JUDICIAL PROCESS</b> (No. of Subjects)</p> <p>1. ___ Complaint  2. ___ Information  3. ___ True Bill  4. ___ No Bill</p>	<p><b>D. ARRESTS / LOCATES / SUMMONS</b> (No. of Subjects)</p> <p><u>FUGITIVE PRIORITY</u></p> <table border="0"> <tr><td><u>A</u></td><td><u>B</u></td><td><u>C</u></td><td></td></tr> <tr><td>1. ___</td><td>2. ___</td><td>3. ___</td><td>- FBI Arrests</td></tr> <tr><td>4. ___</td><td>5. ___</td><td>6. ___</td><td>- FBI Locates</td></tr> <tr><td>7. ___</td><td colspan="3">Criminal Summons</td></tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. ___	2. ___	3. ___	- FBI Arrests	4. ___	5. ___	6. ___	- FBI Locates	7. ___	Criminal Summons		
<u>A</u>	<u>B</u>	<u>C</u>															
1. ___	2. ___	3. ___	- FBI Arrests														
4. ___	5. ___	6. ___	- FBI Locates														
7. ___	Criminal Summons																
<p><b>B. FINAL JUDICIAL PROCESS</b> (No. of Subjects)</p> <p>1. ___ Pretrial Diversion  2. ___ Dismissal  3. ___ Acquittal  4. ___ Conviction-Misdemeanor  5. ___ No. of Counts  6. <u>2</u> Conviction-Felony  7. <u>9</u> No. of Counts</p>	<p><b>E. RECOVERY AND LOSS PREVENTED</b></p> <p>1. Recovery \$ _____  2. Potential Economic Loss Prevented \$ _____</p>																
<p><b>C. SENTENCES</b> (No. of Subjects)</p> <p>1. <u>2</u> Confinement  2. ___ Probation  3. ___ Suspended  4. ___ Fine  5. \$ _____ Amount of Fine</p>	<p><b>F. CIVIL MATTERS</b></p> <p><u>Government Defendant</u></p> <p>1. Amount of Suit \$ _____  2. Settlement or Award \$ _____</p> <p><u>Government Plaintiff</u></p> <p>3. Amount of Suit \$ _____  4. Settlement or Award \$ _____</p>																

16

47-56689-56

REMARKS: Trial in this matter commenced 10/27/80 before Judge A. Robinson, U. S. District Court (USDC), Washington, D. C. (WDC). On 11/26/80 Jane Kember and Morrison Budlong were found guilty of nine counts of Aiding and Abetting and Second Degree Burglary, Title 22, D.C. Code 1801B and 105.

22 JAN 22 1981

On 12/19/80 Kember and Budlong appeared before Judge Robinson, USDC, WDC, and were both sentenced to two to six years. Kember and Budlong were thereafter released on personal recognizance bond pending appeal.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/13/82 BY SP2 TAP/lak

2 - Bureau  
2 - WFO (1-SSS)  
\* Include subject letter if applicable.

8 (4) b7c

b7c

## INSTRUCTIONS

(1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.

(2) The date the FD-515 is submitted must be shown.

(3) The field office file number and appropriate subclassification, if applicable, must be set forth.

(4) Category A - "PRELIMINARY JUDICIAL PROCESS" - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

**FOR EXAMPLE:** If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

(5) Category B - "FINAL JUDICIAL PROCESS" - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

**FOR EXAMPLE:** If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

(6) Category C - "SENTENCES" - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

(7) Category D - "ARRESTS/LOCATES/SUMMONS" - Indicate the number of subjects under designated priorities.

(8) Category E - "RECOVERY AND LOSS PREVENTED" - Recoveries - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

**Potential Economic Loss Prevented** - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

(9) Category F - "CIVIL MATTERS" - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

(10) "REMARKS" - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

(11) Errors - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word "AMENDED." Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus "-" sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

0723

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>WASHINGTON FIELD</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>1/12/81</b>	INVESTIGATIVE PERIOD <b>12/7/79 - 12/19/80</b>
TITLE OF CASE <b>JANE KEMBER MORRISON BUDLONG CITOL</b>		REPORT MADE BY <b>b7c SA [REDACTED]</b>	TYPED BY [REDACTED]
		CHARACTER OF CASE <b>AIDING AND ABETTING SECOND DEGREE BURGLARY, OOB</b>	

REFERENCES: WFO Report of SA <sup>b7c</sup> [REDACTED] 11/15/80

-c-

ADMINISTRATIVE:

R 84s regarding Kember and Budlong will be submitted to the Bureau by routing slip.

*(Handwritten initials in a circle)*

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
2							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *TAG/AV* SPECIAL AGENT IN CHARGE

COPIES MADE:  
 2-Bureau (47-56689)  
 1-U.S. Attorney, Washington, D.C. (Attention: AUSA Banoun)  
 1-Los Angeles (47-12230) (Info)  
 1-New York (174-1804) (Info)  
 1-Tampa (193-8) (Info)  
 1-WFO (47-10713)

DO NOT WRITE IN SPACES BELOW

*47-56689-561*  
 2 JAN 21 1981

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations  
*b7c*  
**ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED**

57 MAR 20 1981

A\* COVER PAGE

DATE *4/2/93* BY *SP2 m/ll* 11/15/84

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: U.S. ATTORNEY, WASHINGTON, D.C.  
(ATTENTION: AUSA BANOUN)

Report of: SA [REDACTED] b7c  
Date: JANUARY 12, 1981

Office: WASHINGTON, D.C.

Field Office File #: 47-10713

Bureau File #: 47-56689

Title: JANE KEMBER  
MORRISON BUDLONG  
SITOL

Character: AIDING AND ABETTING  
SECOND DEGREE BURGLARY, OOJ

Synopsis: Investigation regarding evidence seized in Washington, D.C. set forth. Chain of custody regarding Los Angeles evidence in June of 1980 set forth. Witness for trial interviewed Kember and Budlong extradited from England, March 13, 1980, and appeared before U.S. Magistrate Burnette, USDC, Washington, D.C. Both released on personal recognizance bond. Trial commenced October 27, 1980, before Judge Aubrey Robinson, USDC, Washington, D.C. On November 26, 1980, Kember and Budlong found guilty of nine counts of Aiding and Abetting and Second Degree Burglary, Title 22, D.C. Code, Sections 1801 B and 105. On December 19, 1980, Kember and Budlong were sentenced to two to six years. Both were released on personal recognizance bond pending appeal.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/13/92 BY SP2 JAP/aw

**TABLE OF CONTENTS**

**I. Investigation regarding evidence seized from Church of Scientology in Washington, D.C.**

	Page
A. Movement of evidence by SA [REDACTED] 9/6/79	5
B. Review of Documents, 10/29/79	6
C. Interview of [REDACTED] 11/8/79	7
D. Interview of [REDACTED], 11/8/79	8
E. Interview of [REDACTED] 1/16/80	10
F. Interview of [REDACTED] 1/16/80	11

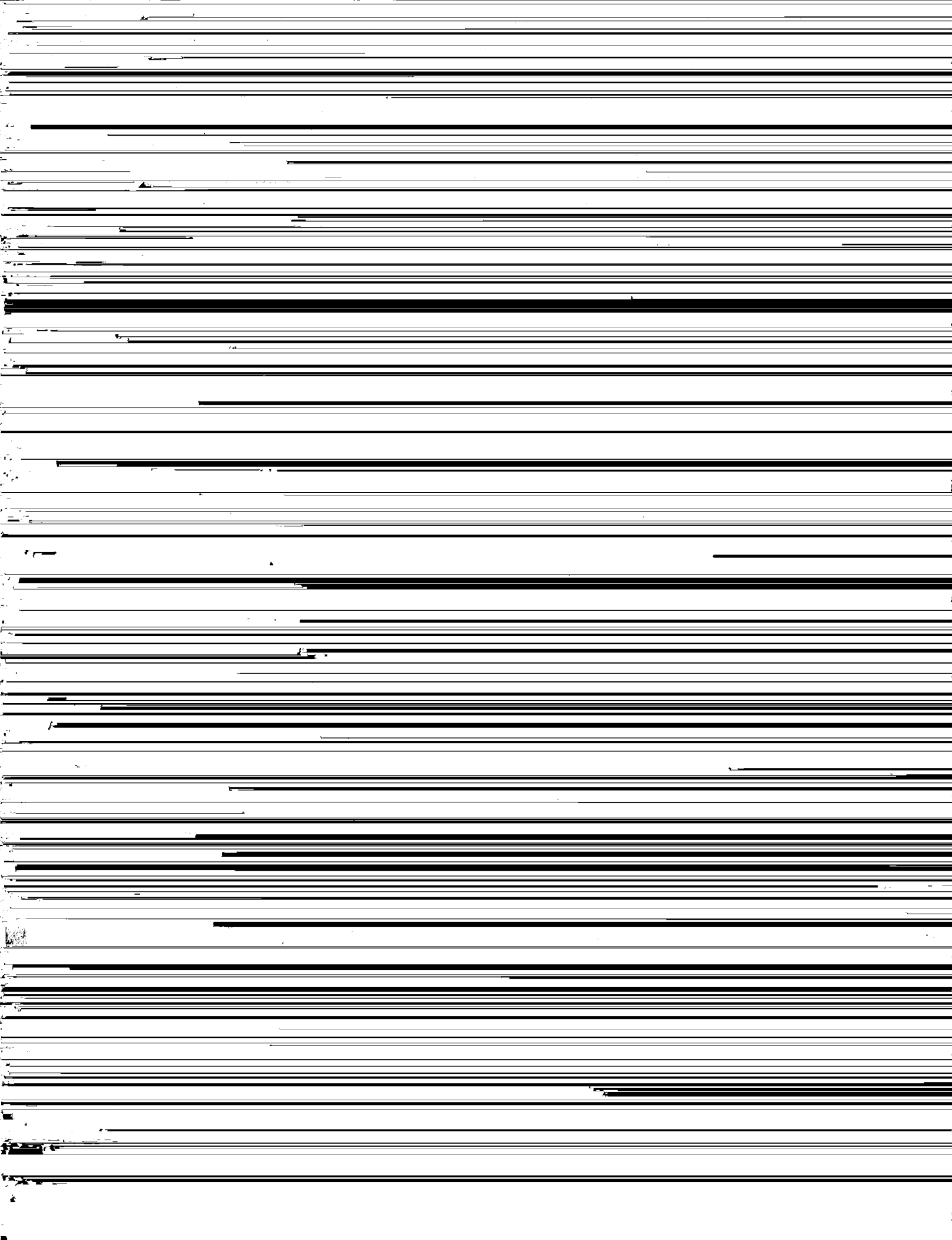
**II. Chain of Custody regarding evidence seized from Church of Scientology in Los Angeles, California.**

	Page
A. Handling of evidence, 6/12/80	13
B. Handling of evidence, 6/13/80	14
C. Handling of evidence, 6/13/80	15

**III. Interviews of Witnesses**

	Page
A. Interview of [REDACTED] 10/9/80	17
B. Interview of [REDACTED] 10/9/80	18
C. Interview of [REDACTED] 10/15/80	19
D. Interview of [REDACTED] 10/15/80	20
E. Interview of [REDACTED] 10/15/80	21
F. Interview of [REDACTED] 10/20/80	22
G. Interview of [REDACTED] 10/21/80	23

b7C  
b7D





WFO 47-10713

I. Investigation regarding evidence seized from the Church  
of Scientology in Washington, D.C.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/79

1

On this date, six (6) cardboard boxes containing documents seized or xerox copies of documents seized during the search of the Church of Scientology on 7/8/77, were removed from the vault located on the first floor of the United States District Court Building, Washington D.C., and were taken to Room 3800. Two boxes containing original documents seized were placed in a "safe" type file cabinet and the remaining four boxes were placed in the office of Assistant United States Attorney Judith Heatherton.

These documents were removed at 11:50 a.m. this date, and placed in Room 3800 at approximately 12:00 noon on same date.

AUSA Heatherton was present during this transfer of documents.

Investigation on 9/6/79 at Washington, D.C. File # WFO 47-10713

by SA [REDACTED] <sup>b7c</sup> Date dictated 9/6/79

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.