

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/4/80

b7c | On October 29, 1979, Special Agent (SA) [REDACTED] removed documents stored in the safe in the Fraud Section on the second floor of the United States Court House, Washington, D.C., which were taken by the Federal Bureau of Investigation ~~and~~ a search of the Church of Scientology Headquarters, Washington, D.C. on July 8, 1977. These documents were there after inventoried by SA [REDACTED] and Assistant United States Attorney Judith Ketherton. At the time of this inventory, SA [REDACTED] noted some documents which were marked to be returned, were not located. These documents were seized by agents [REDACTED]

| In addition, original documents used as exhibits at a hearing in United States District Court before Judge William Bryant in April 1978 could not be located. These documents were seized by agents [REDACTED]

Documents which were located, were placed in folders and returned to the safe on the second floor of the Fraud Section.

Investigation on 10/29/79 at Washington, D.C. File # 47-10713-
by SA [REDACTED] Date dictated 10/29/79

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

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The following number is to be used for reference regarding these pages:
47-56689-561 pg 7-11

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WFO 47-10713

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

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/25/80

per Court order

On June 12, 1980, a suitcase containing [redacted] seized by FBI agents in a search of the Church of Scientology Headquarters in Los Angeles, California on July 8, 1977, was removed from a safe located in a supply room on the second floor of the U.S. Attorney's Office, United States District Court (USDC), Third and Constitution Avenue, N.W., Washington, D.C. (WDC) by Special Agent (SA) [redacted]

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This suitcase and its contents were subsequently displayed to Attorneys Kenneth Mundy and John Shorter, defendants [redacted]

The suitcase was then returned to the above described safe by SA [redacted]

Available documents from the first 50 exhibits of a stipulated record of a trial filed previously in this matter concerning nine separate defendants were displayed to the aforementioned individuals.

All documents and contents of the above described suitcase were in the control of the below listed FBI agents when displayed.

Investigation on 6/12/80 at Washington, D.C. File # WFO 47-10713-544
by SA [redacted] and [redacted] Date dictated 6/12/80

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WFO 47-10713

III. Interviews of Witnesses

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/80

b7c
 The following documents seized by the Federal Bureau of Investigation at a search of the Church of Scientology Headquarters in Los Angeles, California, on July 8, 1977, were reviewed by [REDACTED] at the conference room of the United States Attorney's Office, United States District Court House, 3rd and Constitution Avenue, N.W., Washington, D.C. These documents were Government Exhibit 101 through Government Exhibit 188.

The documents reviewed were in the care, custody and control of the interviewing agents at all times.

Investigation on 6/13/80 at Washington, D.C. File # WFO 47-10713
 by b7c SAs [REDACTED] Date dictated 6/13/80

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/14/80

The following documents seized by the Federal Bureau of Investigation on July 8, 1977, at the Church of Scientology Headquarters in Los Angeles, California, were reviewed by

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[redacted] in the conference room of the United States Attorney's Office, United States District Court House, 3rd and Constitution Avenue, N.W., Washington, D.C. (WDC). The documents examined were Government Exhibit numbers 51 through Government Exhibit number 101.

The above described documents and exhibits were in the care, custody and control of the interviewing agents at all times.

Investigation on 6/13/80 at Washington, D.C. File # WFO 47-10713
by SAs [redacted] 6/13/80

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Memorandum Opinion which was filed 2/17/82 in
USDC for the District of Columbia

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Court documents

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