

ROUTE IN ENVELO

b7c

ADDENDUM OF CRIMINAL INVESTIGATIVE DIVISION

7/12/77

This Division believes the expenditures to have been necessary investigative expenses and should therefore be authorized. Actually, the case authority is \$1,000 resulting in expenditures of \$1,500 subject to authorization after the fact. This addendum has been coordinated with Budget and Accounting Section, Finance and Personnel Division.

RECOMMENDATIONS: (1) That the \$1,500 (approximately) of expenditures made over and above the \$1,000 case authority be approved.

b7c

[Redacted] [Redacted]
BCI

APPROVED:	Adm. Serv.	Person. Serv.
Director	Comm. Inv.	Ident. & Insp.
Asst. Dir.:	Lab.	Legal Coun.
Adm. Serv.	Plan. & Insp.	Rec. Mgmt.
Ident. & Insp.	Training	
Lab.		

(2) That an additional \$500 be approved for this case for anticipated expenses to be paid from the field support account.

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BCI

[Redacted] [Redacted]

APPROVED:	Adm. Serv.	Person. Serv.
Director	Comm. Inv.	Ident. & Insp.
Asst. Dir.:	Lab.	Legal Coun.
Adm. Serv.	Plan. & Insp.	Rec. Mgmt.
Ident. & Insp.	Training	
Lab.		

ROUTE IN ENVELOPE

airtel

ROUTE IN ENVELOPE

7/15/77

To: ADIC, Los Angeles (47-12230)

From: Director, FBI (47-56689)

SITOL
IMP; FORGERY OF GOVERNMENT
IDENTIFICATION; FAG

OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY SP2MPC/LL

Reurtel, 7/12/77, captioned "GERALD BENNETT WOLFE,
Aka.; ET AL, IMP; FORGERY OF GOVERNMENT IDENTIFICATION; FAG,
OO: WFO."

Retel advised \$2,000 (approximately) expended
over and above \$500 SAC case authority and requested
approval of that expenditure in addition to re-establishment
of the \$500 case authority already used. For your information,
SAC case authority is set at \$1,000. Therefore, the estimated
\$1,500 spent over and above the \$1,000 case authorization is
hereby approved and an additional \$500 is approved for this
case for anticipated expenses to be paid from your field
support account.

Please insure there is proper and prudent financial
management of expenditures.

1 - WFO (Info)

NOTE: Expenditures approved per addendum to retel.

- 1 - Mr. Bassett (Attn: [redacted])
- 1 - Mr. Long (Attn: [redacted])
- 1 - Mr. Moore (Attn: [redacted])

MAILED 11
AUG 15 1977
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____

REC-109

47-56689-60

rel

JUL 27 1977

18

Dunn/Hag

ROUTE IN ENVELOPE

9 AUG 02 1977 MAIL ROOM TELETYPE UNIT

WFO022 1900201Z

PP HQ LA *S*

DE WF

P 080201Z JUL 77

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

BT

E F T O

JUL 8 10 10 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
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Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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7-

b7c
[REDACTED]
IMPERSONATION, FORGERY OF GOVERNMENT IDENTIFICATION, FAG,
(OO:WASHINGTON FIELD) U.S.A

RE BUREAU TELETYPE TO WFO DATED JULY 7, 1977.

SEARCH WARRANT FOR THE FOUNDING CHURCH OF SCIENTOLOGY,
2125 S STREET, N.W., WASHINGTON, D. C. (WDC), SUCCESSFULLY
EXECUTED. WARRANT WAS ISSUED BY U.S. MAGISTRATE HENRY H.
KENNEDY, U.S. DISTRICT COURT, WDC. SEARCH COMMENCED AT
9:05 A.M. EDT AND CONCLUDED AT 7:20 P.M. EDT.

SEARCH RESULTED IN SEIZURE OF NUMEROUS ITEMS SPECIFIED
IN WARRANT, AS WELL AS MANY OTHER ITEMS OF EVIDENCE.

BT

ST-109

REC-70

47-

56689-5

012 RES... POLICE
JUL 8 10 20 AM '77

24 JUL 13 1977

THANK
CERT
RECEIVED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-80 BY [signature]

[REDACTED]

b7c

54 JUL 27 1977

TP0006 1892202

RR HQ WF

DE TP

R 082202Z JUL 77

FM TAMPA (47-NEW) (P)

TO DIRECTOR, FBI ROUTINE

WFO (47-10713) ROUTINE

BT

E F T O

JUL 8 6 22 AM '77

SUR

COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
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Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____

[REDACTED]

IMPERSONATION, FORGERY OF GOVERNMENT IDENTIFICATION CARD,
FAG. (OO:WFO).

RE WFO TELETYPE, JULY 8, 1977.

IN VIEW OF LOCATION OF CHURCH OF SCIENTOLOGY CENTER
IN CLEARWATER, FLA., AND WIDESPREAD LOCAL PRESS INTEREST
IN THEIR ACTIVITIES, WFO PROMPTLY REQUESTED TO FURNISH
TAMPA AVAILABLE INFORMATION TO HANDLE PRESS INQUIRIES.

ST-109

REC-72 47-56689-58

SUTEL

BT

24 JUL 13 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-24-82
11/14/89

BY SP2MP/ldk

57 JUL 27 1977

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PAGE TWO (LA 47-12230) CLEAR
CASH FUND. EXPENDITURES INCLUDED TRUCK RENTALS, TEMPORARY
TELEPHONE LINES TO COMMAND POST VEHICLES, RENTAL OF TABLES,
CHAIRS AND OTHER MISCELLANEOUS SUPPLIES, AND OUTRIGHT PURCHASE
OF PORTABLE BATTERY POWERED DRILLS AND BITS, BATTERY POWERED
SAWS, SLEDGEHAMERS, PRY BARS, BOLT CUTTERS, PADLOCKS, HACKSAWS,
CARDBOARD BOXES, ET CETERA.

AS A RESULT OF ABOVE PURCHASES, APPROXIMATELY \$2,000
OVER AND ABOVE \$500.00 CASH FUND WAS EXPENDED.

REQUEST OF BUREAU:

BUREAU IS REQUESTED TO APPROVE THIS EXPENDITURE AND
ALSO AUTHORIZE AN ADDITIONAL \$500.00 CASH FUND EXPENDITURE
REGARDING CAPTIONED MATTER FOR POSSIBLE FUTURE USE SHOULD THE
NEED ARISE.

BT

cc Crim Inv Div

LAO 348 193 0400Z

RR HQ

DE LA

R 120400Z JUL 77

JUL 12 12 04 AM '77

FM LOS ANGELES (47-12230) RECEIVED
TO DIRECTOR (47-56689) (ROUTINE) FEDERAL BUREAU
OF INVESTIGATION
CRIMINAL DIVISION'S SECTION

BT

CLEAR

ROUTE IN ENVELOPE

ATTENTION: FINANCE AND PERSONNEL DIVISION; ATTENTION

GENERAL GOVERNMENT CRIMES UNIT GID.

IMPERSONATION; FORGERY OF GOVERNMENT IDENTIFICATION; FAG;
OO: WASHINGTON FIELD.

RE LOS ANGELES TELCALL TO BUREAU, DATED JULY 11, 1977.
ON FRIDAY, JULY 8, 1977, LOS ANGELES DIVISION EXECUTED
THREE SEARCH WARRANTS ON CHURCH OF SCIENTOLOGY PROPERTIES
REGARDING CAPTIONED MATTER. ACTUAL SEARCHES INVOLVING
APPROXIMATELY 270 AGENT AND CLERICAL PERSONNEL COMMENCED
AT 6:01 AM, JULY 8, 1977, AND TERMINATED AT APPROXIMATELY
3:30 AM, JULY 9, 1977.

NUMEROUS LOGISTICAL PROBLEMS WERE ENCOUNTERED PRIOR
TO AND DURING SEARCHES WHICH NECESSITATED EXPENDITURES FROM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-80 BY SP-10/AGU

REC-109

47-56689-59

17 JUL 27 1977

SEE ADDENDUM OF CRIMINAL INVESTIGATIVE DIVISION PG. 3

79 AUG 02 1977

ROUTE IN ENVELOPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
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Legal Coun.	_____
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Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

gk

ONE

ROUTE IN ENVELOPE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine.

CLASSIFICATION:

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

Date 7/19/77

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. 11/11
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____

TO: DIRECTOR, FBI (47-56689)

FROM: *K/* SAC, ALEXANDRIA (47-446) (RUC)

SITOL

Re Alexandria teletype to Bureau, 7/9/77, and Bureau teletype to all SACs, 7/14/77.

Enclosed for the Bureau are two copies of an FD-302 reflecting interview with [redacted] Enclosed for WFO are two copies of the same FD-302; the original FD-302 will be forwarded via routing slip at a later date. Also enclosed for WFO are interviewing Agent's notes.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**
DATE 3-24-83 BY SP2TAP/DO

REC-109

47-56689-61

17 JUL 27 1977

- ② - Bureau (Enc. 2)
- 2 - WFO (47-10713) (Enc. 3)
- 1 - Alexandria

[redacted] *b7c*

VP 50

ENTRANCE

JUL 22 11 33 AM '77

ROUTE IN ENVELOPE

Approved _____

Transmitted _____

(Number)

(Time)

Per _____

7 9 AUG 02 1977

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

3

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, D 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:

47-56689-61

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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WF0991 2041523Z

RR HI LA

DE WF

R 231523Z JUL 77

FM WASHINGTON FIELD (47-10713)

TO BUREAU (47-56689) ROUTINE

LOS ANGELES (47-12230) (INFO) ROUTINE

BT

E F T O

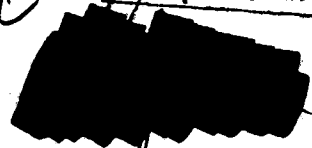
SITOL

JUL 23 10 30 AM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	11/62
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Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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RE WASHINGTON FIELD TELETYPE TO BUREAU AND LOS ANGELES
DATED JULY 21, 1977, REGARDING MOTION HEARINGS AT WASHINGTON,
D. C. (WDC).

MOTION HEARINGS REFERRED TO IN REFERENCED TELETYPE HAVE
BEEN CONTINUED UNTIL WEDNESDAY, JULY 27, 1977.

gjc

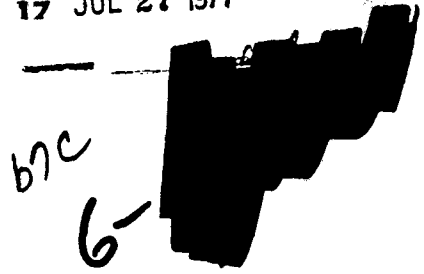
BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-98 BY SP2MP/au

REC-109

47-56689-62

17 JUL 27 1977



b7c

6-

18
79 AUG 02 1977

Transmit attached by Facsimile - PLAINTEXT

Priority ROUTINE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

To: SAC, LOS ANGELES (CRIMINAL) JUL 22 1977 Date: JULY 22, 1977

From: WASHINGTON FIELD
DIRECTOR

Time: Transmitted - LA 2:10 PM, WF 1:15 PM

Subject: INFORMATION CONTAINED TELETYPE

Initials - [REDACTED]

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

- Print Photo
- Fingerprint Record
- Map
- Newspaper clipping
- Photograph
- Artists Conception
- Other 2 page letter

Special handling instructions: When received in Washington Field furnish a copy to U. S. Attorney Earl Silbert. Los Angeles when received furnish copy to U. S. Attorney, Los Angeles. Sutel FBIHQ, OO: Washington Field, and Los Angeles results of contact with respective USA re subject of this memorandum.

Approved: [REDACTED] b7c

REC-109

47-56689-63

17 JUL 27 1977

79 AUG 02 1977

