

JUL 19 1977

JULY 19, 1977.

Kevin D. Rooney /s/ KDR
Assistant Attorney General
for Administration

Loss or Compromise of Classified Information

Clarence M. Kelley, Director
Federal Bureau of Investigation

Pursuant to 28 CFR 17.55, captioned as above, "Any officer or employee of the Department who has knowledge of the loss or possible compromise of classified national security information or material shall promptly report and confirm in writing the circumstances to the Security Officer of his Division, who shall take appropriate action forthwith, including:

- (a) Notice to the originating office and any interested department or agency;
- (b) an assessment of the damage incurred; and
- (c) an inquiry to determine whether corrective measures and appropriate administrative, disciplinary or legal action should be taken. A copy of the report shall be furnished the Security Officer of the Department and the Department Review Committee."

We have reason to believe that documents obtained from the Church of Scientology by the Federal Bureau of Investigation (FBI), in Washington, D.C. and Los Angeles, California, contain classified national security information. Such documents are currently in the possession of either the FBI Field Office or the U.S. Attorney's Office in the aforementioned cities. Your Security Officer should have already received notification of the possible loss or compromise of national security information from responsible personnel within those offices.

In order for the Department Security Officer and the Department Review Committee to conduct a Department-wide national security damage assessment and for the Department Review Committee to recommend to the Attorney General appropriate administrative action pursuant to 28 CFR § 17.38 (a)(4), it is requested that your Security Officer conduct an investigation into this matter and provide a preliminary

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-24-82

BY SP2TAP/ckd

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ENCLOSURE

report prior to July 29, 1977. A final report with appropriate recommendations, in accordance with 28 CFR 17.55, should be submitted to the Department Security Officer and the Department Review Committee no later than c.o.b. September 1, 1977.

My office is ready to assist your Security Officer in this investigation. If you require assistance please call the Acting Director, Security Programs Staff, (739-5126).

cc: Assistant Attorney General Ulman, Chairman
Department Review Committee

UNITED STATES GOVERNMENT

ROUTE IN ENVELOPE

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Serv. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. Moore *DWM*

DATE: 7/12/77

FROM : B. H. Cooke *BC*

1 - Mr. Adams

1 - [Redacted]

1 - Mr. Cooke

1 - [Redacted]

1 - [Redacted]

1 - [Redacted]

1 - Each Assistant Director

SUBJECT: [Redacted]

IMPERSONATION
FORGERY OF GOVERNMENT IDENTIFICATION

PURPOSE: To recommend captioned case be designated a Bureau special on a need to know basis and be placed on a computerized indices.

RECOMMENDATIONS: 1. That captioned case be designated a Bureau special on a need to know basis and assigned the code name "SINCL".

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Tech. Serv. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

2. This case be placed on a computerized indices in the office of origin, Washington Field Office (WFO), and in the primary auxiliary office, the Los Angeles Division.

b7c handled by Special File Room p/b 8/11/77

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 3-24-82 BY [Redacted]

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
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 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

DETAILS: This case involves alleged violations of numerous Federal criminal statutes with knowledge of leaders in the Church of Scientology by some of its members. Search warrants were executed at the properties in Washington, D. C., and Los Angeles on 7/8/77. Voluminous documents pertaining to this illegal activity were recovered and are presently in the possession of FBI Special Agents in WFO and the Los Angeles Division. These

(19)

REC-13147-5668-104
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SEE CID ADDENDUM PAGE 2

ROUTE-IN ENVELOPE

b7C

Memorandum Cooke to Moore

RE: [REDACTED]

documents have been inventoried in WFO and are presently in the process of being inventoried and duplicated in Los Angeles. Six copies will be made and designated as follows: 1 - WFO; 1 - Los Angeles; 2 - U. S. Attorney, Washington, D. C.; 1 - U. S. Attorney, Los Angeles; 1 - FBI Headquarters.

b7C

On 7/11/77, SA [REDACTED] General Government Crimes Unit, Criminal Investigative Division, coordinated with SAC Nick Stames, WFO; SAC-Criminal, Charles D. Linberg, Los Angeles; Section Chief Charles D. Neudorfer, Data Processing Section, Technical Services Division, concerning placing captioned case on a computerized indices in WFO and Los Angeles Division. Deputy Associate Director, Investigations, instructed SA [REDACTED] to begin implementation of a computerized indices. As this case involves infiltration of Government agencies, it is to be handled on a "need to know basis".

b7C

The Data Processing Section has designated SA [REDACTED] to begin implementing computerized indices in Los Angeles. SA [REDACTED] has been designated to handle the assignment in WFO. SAs [REDACTED] will coordinate this matter with the appropriate supervisors in the respective offices.

SACs Stames and Linberg have recommended this case be designated a Bureau special on a need to know basis utilizing the code name SITOL. WFO, Los Angeles and Bureau indices are negative.

b7C

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) [REDACTED] 7/22/77

The code name SITOL has been approved for this Bureau special which is on a need to know basis. The control file and related case files are to be placed in the Special File Room, Records Management Division, with access limited to Bureau officials, personnel of the General Government Crimes Unit, Special Agents of the WFO assigned to this case and CID extra-duty supervisor when the need arises. Abstracts to SITOL serials and related cases are to be also restricted.

b7C

This case is being coordinated by SA [REDACTED] Unit Chief, General Government Crimes Unit, CID, Extension 4290, Room 5078.

Handwritten notes and signatures: [REDACTED] FXO [REDACTED] b7C, M, JSA, JSA PM

ROUTE IN ENVELOPE

TELETYPE

PRIORITY

E F T O

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. McDermott
- 1 - Each Assistant Director

7/14/77

FM DIRECTOR

TO ALL SACS PRIORITY

ALL LEGATS PRIORITY

BT

E F T O

PERSONAL ATTENTION OF SACS AND LEGATS

SITOL

b7c
 1 - [redacted]
 1 - Mr. Cooke
 1 - [redacted]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 3-24-82 BY SP2TAP/OU
 10/11/84 SP2TAP/OU

CASE PREVIOUSLY CAPTIONED AS [redacted]

[redacted] IMPERSONATION; FORGERY OF GOVERN-
 MENT IDENTIFICATION; FRAUD AGAINST THE GOVERNMENT; OO: WFO;
 BUFILE 47-56689; WFO FILE 47-10713; LA FILE 47-12230."

BACKGROUND:

THIS CASE INVOLVES ALLEGED VIOLATIONS OF NUMEROUS
 FEDERAL CRIMINAL STATUTES BY SOME OF THE MEMBERS OF THE
 FOUNDING CHURCH OF SCIENTOLOGY AND WITH THE KNOWLEDGE OF THE
 LEADERS OF THAT ORGANIZATION. SEARCH WARRANTS WERE EXECUTED

Wah

- 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. _____
- Director's Sec'y _____

(22)

REG-131

47-56689-65

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 18 1977

SEE NOTE PAGE 3.

TELETYPE

MAIL ROOM

TELETYPE UNIT

ROUTE IN ENVELOPE

79 AUG 05 1977

PAGE TWO BUFILE 47-56689 E F T O

AT THE PROPERTIES OF THE ORGANIZATION IN WASHINGTON, D. C.,
AND LOS ANGELES, CALIFORNIA, AREAS ON JULY 8, 1977.
EXTENSIVE DOCUMENTS RELATING TO U. S. GOVERNMENT ACTIVITIES
WERE SEIZED. [REDACTED]

b7c
b7D

[REDACTED]

THE FOUNDING CHURCH OF SCIENTOLOGY IS INTERNATIONAL
IN SCOPE. THE EXECUTION OF SEARCH WARRANTS IN WASHINGTON,
D. C., AND LOS ANGELES AREAS RECEIVED EXTENSIVE COVERAGE BY
THE MEDIA, AND THIS CASE IS PUBLIC KNOWLEDGE.

THIS CASE HAS BEEN DESIGNATED A BUREAU SPECIAL ON A
NEED-TO-KNOW BASIS AND ASSIGNED THE CODE NAME SITOL. MAIN
FILE AND SERIALS IN THIS INVESTIGATION ARE TO BE UNDER THE
DIRECT CONTROL OF THE SAC AND LEGAT OR HIS DESIGNATED
REPRESENTATIVE AND MAINTAINED IN A SECURE AREA.

PAGE THREE BUFILE 47-56689 E F T O

TELETYPE COMMUNICATIONS INVOLVING SENSITIVE LEADS ARE TO BE CODED. EXPEDITE LEADS ARE TO BE SO DESIGNATED AND GIVEN PREFERRED INVESTIGATIVE AND SUPERVISORY ATTENTION.

IT IS ANTICIPATED THIS CASE WILL BE PLACED ON A COMPUTERIZED INDICES BOTH IN THE WASHINGTON FIELD AND LOS ANGELES OFFICES. THEREFORE, IT IS NECESSARY THAT ALL COMMUNICATIONS ORIGINATING IN AUXILIARY OFFICES OTHER THAN LOS ANGELES BE FURNISHED TO WASHINGTON FIELD OFFICE FOR INCLUSION IN THE COMPUTERIZED INDICES.

INSURE SUFFICIENT MANPOWER ASSIGNED.

KEEP THE BUREAU, OFFICE OF ORIGIN, AND APPROPRIATE AUXILIARY OFFICES ADVISED OF ALL PERTINENT DEVELOPMENTS UTILIZING EXPEDITIOUS TELEPHONIC AND OTHER COMMUNICATIONS WHERE NECESSARY.

AS THIS CASE INVOLVES SENSITIVE INFORMATION, IT IS ON A NEED-TO-KNOW BASIS.

BT

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
	Fin. & Pers. _____	Rec. Mgmt. _____
	Ident. _____	Spec. Inv. _____
	Intell. _____	Training _____
	Lab. _____	Off. Liaison _____

Jm

b7c

NOTE: See memorandum Cooke to Moore dated 7/12/77, captioned Impersonation; Forgery of Government Identification (attached), in which it was recommended and approved that this case be designated a Bureau special, assigned the code name SITOL, and placed on a computerized indices in the Office of Origin (WFO) and in the primary auxiliary Office (Los Angeles).

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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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.

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_____ 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).

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For your information: _____

The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION
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47-56689 - search slip

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UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

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.	_____
Director's Sec'y	_____

TO : Mr. Moore DWM/ [redacted] b7c

FROM : F. X. O'Brien [redacted]

SUBJECT: SITOL

- 1 - Mr. Adams
- DATE: 7/25/77
- 1 - Mr. Moore
- 1 - [redacted]
- 1 - Mr. F. X. O'Brien
- 1 - [redacted]
- 1 - [redacted]
- 1 - Mr. Mintz
- 1 - [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED b7c
DATE 3-24-82 BY SP2MAG/ew

PURPOSE: To advise concerning litigation in U. S. District Courts, Los Angeles, California, and Washington, D. C., concerning captioned case.

SYNOPSIS: The Founding Church of Scientology has filed a motion in U. S. District Court (USDC), Washington, D. C., for the return of property seized from the Church in Washington, D. C., on 7/8/77, during the execution of an authorized search warrant. The defendants claim that under 41E, Federal Rules Of Criminal Procedure, that (1) the warrant was unconstitutionally general, (2) the search and seizure were unreasonable in scope, amounting to a general exploratory search, (3) the Agents executing the warrant violated Title 18, U.S.C., Section 3109, by using excessive force in the execution of the warrant. The U. S. Attorney's Office, Washington, D. C., has filed a motion in opposition to supra motion and U. S. Attorney Earl J. Silbert is aware of both motions. These motions were presented in USDC, Washington, D. C., on 7/22/77. Washington Field Office Special Agents involved in the search at Washington, D. C., were to testify at this hearing and were represented by the U. S. Attorney. The hearing has been continued until 7/27/77.

In USDC, Los Angeles, California, an order was issued on 7/20/77, pursuant to an agreement between U. S. Government counsel and the counsel for the Founding Church of Scientology. Briefly summarized, the court order provides:

- (1) That the Government shall provide moving party, on or before 7/27/77, with either the originals or copies of all documents seized, except for any Government documents, if any, which are allegedly stolen and of a highly sensitive nature.

Enclosures (4)

AUG 2 1977

CONTINUED - OVER



ROUTE IN ENVELOPE

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