

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Washington, D.C.  
(Attention: AUSA RAYMOND BANOUN)

Report of: SA [REDACTED] Office: Washington, D.C.  
Date: 9/14/77

Field Office File #: 47-10713 File #: 47-56689

Title:

SITOL ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-1-82 BY SP7A/CK

Character:

IMPERSONATION, FORGERY OF A U.S. GOVERNMENT  
IDENTIFICATION, FRAUD AGAINST THE GOVERNMENT,  
THEFT OF GOVERNMENT PROPERTY, OBSTRUCTION OF  
JUSTICE, CONSPIRACY.

Synopsis:

[REDACTED]

[REDACTED] search warrant authorized for COS  
headquarters, 2125 S Street, N.W., WDC, by U.S. Attorney  
EARL SILBERT, WDC, on 7/3/77, for materials relating to Theft  
of Government Property, Obstruction of Justice and Con-  
spiracy to committed the aforementioned crimes. Search  
warrant approved and signed by U.S. Magistrate HENRY  
KENNEDY, 7/4/77, WDC. Search executed in WDC and Los Angeles  
on 7/8/77, and numerous documents recovered. Various  
motions filed by COS attorneys and all evidence seized in  
WDC and Los Angeles remanded to custody of U.S. District  
Court, WDC.

003

[REDACTED] Miscellaneous  
investigation conducted regarding other possible federal  
violations committed by COS.

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XXXXXX  
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FOIPA DELETED PAGE INFORMATION SHEET

229

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/771

b7c In response to a court order issued by Chief Judge WILLIAM BRYANT, United States District Court (USDC), Washington, D. C. (WDC), on July 27, 1977, regarding evidence seized as a result of a search warrant executed on the Founding Church of Scientology, 2125 S Street, N.W., WDC, on July 8, 1977, Special Agents (SAs) [REDACTED] sealed a cardboard box containing the following:

1. Photographs and the photograph log.
2. Tables containing sketches drawn at 2125 S Street, N.W., WDC, and a written record of the sketches (FD-302 regarding SA [REDACTED]).
3. Xerox copies of evidence seized during the search.

The box was marked "Misc. #77-0151 in re search warrant." The box was sealed in the office of Assistant United States Attorney (AUSA) HENRY F. SCHUELKE, III, Room 3136C, USDC, WDC.

Interviewed on 8/1/77 at Washington, D. C. File # WFO 47-10713

b7c by SAs [REDACTED] Date dictated 8/2/77

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/771

In response to a court order issued July 27, 1977, by Chief Judge WILLIAM BRYANT, of United States District Court (USDC), Washington, D. C. (WDC), ten boxes of material seized during the execution of a search warrant on the Founding Church of Scientology, 2125 S Street, N.W., WDC, on July 8, 1977, were turned over to MARGARET WHITAKER, Deputy Clerk, USDC, WDC. A receipt was received from WHITAKER, and the boxes were placed in a vault located on the second floor of the USDC, WDC. The boxes were marked Miscellaneous #77-0151 in referenced search warrant.

Interviewed on 8/1/77 at Washington, D. C. File # WFO 47-10713

b7c  
by SA [REDACTED] Date dictated 8/2/77

184

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	Page
E. Evidence transferred from SA [redacted] to SA [redacted] .....	176
F. Evidence transported by SA [redacted] .....	177
G. Evidence transported by SA [redacted] .....	178
IV- HANDLING OF EVIDENCE REGARDING COURT ORDERS....	179-188
A. Evidence transported to District Court, WDC, July 21, 1977.....	180
B. Evidence transported to District Court, WDC, July 22, 1977.....	181
C. Evidence sealed and marked, July 27, 1977..	182
D. Evidence sealed and marked, August 1, 1977.	183
E. Evidence turned over to Clerk of the Court, WDC, August 1, 1977.....	184
F. Evidence from Los Angeles marked and turned over to Clerk of Court, WDC, August 29, 1977.....	185
G. [redacted] .....	186-187
H. [redacted] .....	188
V CLASSIFICATION OF U.S. DEPARTMENT OF STATE DOCUMENTS.....	189-193
A. [redacted] .....	190
B. [redacted] .....	191
C. Contact with WILLIAM LOWELL, FOI, USDS, August 18, 1977.....	192
D. Destruction of USDS	

b7c

WFO 47-10713

III. SEARCH CONDUCTED IN WASHINGTON, D.C.

On July 3, 1977, United States Attorney (USA) EARL J. SILBERT, United States District Courthouse, Washington, D.C., authorized a search warrant for the fourth floor rear of the Founding Church of Scientology, 2125 S Street, N.W., Washington, D.C.

On July 4, 1977, HENRY H. KENNEDY, JR., United States Magistrate, U.S. District Court, U.S. District Courthouse, Washington, D.C., issued a search warrant for the fourth floor rear of the Founding Church of Scientology, 2125 S Street, N.W., Washington, D.C.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/77

1

Members of the Federal Bureau of Investigation (FBI), pursuant to a search warrant signed by United States Magistrate HENRY H. KENNEDY, United States District Court (USDC), Washington, D. C. (WDC), on July 4, 1977, seized items from the Founding Church of Scientology, 2125 S Street, N.W.; WDC.

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At 9:05 a.m., agents of the FBI entered the premises via the front door on S Street. Special Agent (SA) [REDACTED] proceeded directly to the receptionist's desk in the vestibule of the building. Once there, he explained to the receptionist the purpose for which he and the other agents were present in the premises, exhibited a copy of the search warrant to her and requested to see either Miss [REDACTED] or Mr. [REDACTED]. The other agents proceeded to the stairwell to the fourth floor. SA [REDACTED] knocked on the entrance door to the fourth floor and stated, "This is the FBI. We have a search warrant. Open the door." A male voice uttered something inaudible and was asked would he open the door. He fled from the door and was asked again to open the door. Agents attempted to gain entry by use of a sledge hammer, pry bar and door spreader. When this procedure failed, entry was gained by use of a carbonite saw and sledge hammer at 9:12 a.m.

Upon entry into the fourth floor area, a white male, later learned to be a [REDACTED] was present. SA [REDACTED] advised [REDACTED] as to his official identity, a Special Agent of the FBI. [REDACTED] was also advised that the FBI was present to execute a United States Magistrate's search warrant for the fourth floor area. [REDACTED] locked several doors on the fourth floor prior to being restrained. [REDACTED] refused to provide the keys to the doors upon request, and seven inner office doors were subsequently entered by the FBI by forcible means. [REDACTED] refused to provide the keys and combinations to the various file cabinets. Forcible entry was gained to all locked file cabinets.

Interviewed on 7/8/77 at Washington, D. C. File # WFO 47-10713

b7C  
by SA [REDACTED] Date dictated 7/13/77

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(Interviewed by cont.)

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[REDACTED]

At 9:40 a.m. [REDACTED] attorney, [REDACTED] arrived at the search scene, and a copy of the search warrant was exhibited to him by SA [REDACTED]. Shortly thereafter, SA [REDACTED] gave a copy of the search warrant to Mr. [REDACTED] when he came to the fourth floor. Another attorney, [REDACTED] arrived at the scene of the search at 9:50 a.m. Both attorneys left the search area at 10:30 a.m.

At 12:18 p.m., an inventory was instituted of the rooms and filing cabinets. [REDACTED] was advised by SA [REDACTED] that the inventory was being instituted, and he could provide a representative to inspect each item of inventory. He provided the following persons for that purpose: himself (Room I), [REDACTED] (Rooms I and II), [REDACTED] (Room I), [REDACTED] (Room I) [REDACTED] (Room III).

Agents responsible for the inventory by room are as follows:

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- Room I - [REDACTED]
- Room II - [REDACTED]
- Room III - [REDACTED]
- Room IV - [REDACTED]
- Room V - [REDACTED]
- Room VI - [REDACTED]

Agents that were involved in the search of the fourth floor by rooms are as follows:



WFO 47-10713

Room I - [REDACTED]

Room II - [REDACTED]

Room III - [REDACTED]

Room IV - [REDACTED]

Room V - [REDACTED]

Room VI - [REDACTED]

b7C

Search and inventory of rooms was completed at 7:08 p.m. Inventory and receipt were exhibited to [REDACTED] by SA [REDACTED]. He advised he would not sign the receipt because he himself did not inspect each document seized. The receipt was signed by SA [REDACTED] and witnessed by SA [REDACTED]. A copy was given to [REDACTED]. Members of the FBI exited the premises at 7:21 p.m.

Attached is a copy of the inventory of the documents seized.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/77

1  
 Pursuant to the issuance of a search warrant for the Church of Scientology, 2125 S Street, N.W., Washington, D.C., photographs of the fourth floor search area were taken by SA [REDACTED]

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 The photographs were taken with a Besler Topcon 35mm camera, serial number 4617300, using an auto-topcon 1.8 lens. Kodak Tri-X Pan Tx-135-36 black and white film with an ASA of 400 and a shutter speed of 125 was used for the photographs. A total of six rolls of Tx 135-36 were used to photograph the entire area.

Before the photographing began each room was marked with a 3x5 card starting with Roman numeral I through VI. The 3x5 cards were placed outside each of the six doors.

Every file cabinet and desk, along with other pertinent areas, were also marked with 3x5 cards and lettered from A through Z. After the letters of the alphabet were all used, lettering continued by using double letters starting with AA through QQ. After the entire area was marked and before the search began the entire area was photographed.

At the conclusion of this search the entire area was photographed again before the premises were vacated.

Interviewed on 7/8/77 at Washington, D.C. File # WFO 47 10713  
 by b7c SA [REDACTED] Date dictated 7/18/77