

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 8/4/77	INVESTIGATIVE PERIOD 5/13/77-6/20/77
TITLE OF CASE CITIZEN		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
CHARACTER OF CASE IMPERSONATION-FORGERY OF AN U.S. GOVERNMENT I.D.-FAC			

REFERENCES: WFO report of SA [REDACTED] dated 5/4/77.
WFO letter to the Bureau, dated 6/13/77. Bureau teletype to all offices, dated 7/14/77.

- P -

ADMINISTRATIVE

For purposes of brevity, only the conviction of GERARD WOLFE is covered by this report. WFO will submit another report covering [REDACTED] and searches conducted in Los Angeles and Washington, D. C. (WFO), at a later date.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-2-82 BY SP1/MLC

ACCOMPLISHMENTS CLAIMED					ACQUIT. TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUS.	FINES	SAVINGS	RECOVERIES	
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *NFS/SA*
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 0 Bureau (47-56689)
- 1 WFO, INFO
- (Attention: AUSA SEARCH)
- 1 Los Angeles (47-12239) (Info)
- 1 WFO (47-13713)

47-56689-203X

23 AUG 8 1977

REG-71

ST 126

Dissemination Record of Attached Report	
Agency	10i - Capt. DWAG KEENEY
Request Recd.	10i - T (5075)
Date Fwd.	8/15/77
How Fwd.	0-6 Hand carried

Notes: [REDACTED]

b7c [REDACTED]

70 SEPT 14 1977
EP 20 1977

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Washington, D.C.
(Attention: AUSA GAREY G. STARK)

Report of: SA [REDACTED] Office: Washington, D.C.
Date: [REDACTED]

Field Office File #: 8/1/77 b7c 47-10713
Bureau File #: 47-56689

Title: SITOL

Character: IMPERSONATION-FORGERY OF GOVERNMENT IDENTIFICATION,
FRAUD AGAINST THE GOVERNMENT.

Synopsis: WOLFE appeared before Judge THOMAS A. FLANNERY, United States District Court (USDC), Washington, D.C. (WDC), 5/13/77 and plead guilty to one count T 18 USC 1017-Fraudulent Use of a Government Seal. On June 10, 1977, WOLFE sentenced to two years probation and 100 hours of community service by Judge FLANNERY. [REDACTED]

b3 / Rule 6(e)
b7c

- P -

DETAILS: AT WASHINGTON, D.C.

On May 13, 1977, GERALD BENNETT WOLFE appeared before Judge THOMAS A. FLANNERY, United States District Court (USDC), Washington, D. C. (WDC), and plead guilty to an information charging him with one count of Title 18 United States Code, Section 1017 (Fraudulent Use of a Government Seal).

On June 10, 1977, WOLFE again appeared before Judge FLANNERY, USDC, WDC, and was sentenced to two years probation and one hundred hours of community service.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-26-80 BY SP1 TAP/GW

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- 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. Long

ALL INFORMATION CONTAINED

DATE: 8/2/77

FROM : S. R. Burns

HEREIN IS UNCLASSIFIED

DATE 3-25-82 BY [redacted]

[redacted] b7C

SUBJECT: SITOL - OFFICE SECURITY:
BUREAU APPLICANT PROGRAM

PURPOSE: To report two apparent attempts by The Founding Church of Scientology (COS) to infiltrate the FBI and recommend that all division heads and Legats be advised of the attempts and to set forth suggested handling of future efforts to infiltrate.

DETAILS: This case involves alleged violations of numerous federal criminal statutes by some members of the organization known as The Founding Church of Scientology (COS) and with knowledge of its leaders. Search warrants were executed at the properties of the organization in Washington, D. C., and Los Angeles, California on 7/8/77. Extensive documents relating to U. S. Government activities were seized. Search warrants were issued at [redacted] to [redacted] to [redacted] by [redacted] ad [redacted] [redacted] [redacted] State [redacted] by member [redacted] and government [redacted] [redacted] COS is international in scope.

Two instances have come to our attention which provide substantial reason to believe the organization has attempted to infiltrate the FBI. [redacted]

b7C
Per
Court
Order

- 1 - Mr. Held
- 1 - Mr. McDermott
- 1 - Mr. Adams
- 1 - Each Assistant Director
- 1 - [redacted]
- 1 - Mr. Burns
- 1 - [redacted]

ST-101 REC-5 47-56689-238

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(22) NOV 10 1977

Enclosures (4)

PERS. REC. UNIT (OVER) 3

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Memo Burns to Long
Re: SITOL - Office Security; Bureau Applicant Program

b7C
per
Court
order



As a Law Enforcement Agency, this Bureau is obligated to provide proper security of government documents and, if an organization or members and leaders of an organization are attempting to place individuals in the FBI or recruit employees in place for this purpose, appropriate steps must be taken. Therefore, all division heads should be alerted and informed that if an employee comes to their attention who is a member of or associated with COS or its members, absent any evidence of wrongdoing, he/she must be reminded of his/her obligation to the FBI and the U. S. Government to report any attempts by anyone to suggest or compel employee to commit any unlawful act, particularly with regard to unauthorized disclosure through reproduction or copying of material from FBI files, and that such violation will be vigorously pursued for prosecution.

Because of the recognition of COS in some jurisdictions as a religious organization, applicants for Bureau employment will not be questioned concerning membership or association with the organization. However, if such membership or association with COS or its members is determined through background investigation or otherwise, field offices will be instructed to determine the degree of association and extent of influence and to immediately notify FBIHQ. Further processing of the applicant will continue and the background investigation will be completed. Results to be submitted in report form. It is not believed at this time that sufficient justification exists to deny employment based solely on membership in COS. However, pending resolution of the current problems, no appointments will be extended to any applicant identified as being a member of COS.

(OVER)

Memo Burns to Long
Re: SITOL - Office Security; Bureau Applicant Program

RECOMMENDATIONS: (1) That all division heads and Legats be advised of above. Proposed airtel is attached for approval.

(2) That Bureau applicants and Bureau employees determined to have association with COS or its members be handled on an individual basis.

AK

MP

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Comm. Int. _____	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgmt. _____
Exp. AD _____	Int. Aff. _____	Spec. Inv. _____
Dep. AD Inv. _____	Laboratory _____	Tech. Servs. _____
		Training _____
		Public Affs. Off. _____

m/pcf

Airtel

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HEREIN IS UNCLASSIFIED

DATE 3-25-82 BY SP2TAP/ef 8/4/77
10/1/84

To: SAC, Albany

From: Director, FBI

PERSONAL ATTENTION

SITOL - OFFICE SECURITY:
BUREAU APPLICANT PROGRAM

ReButel to all Special Agents in Charge and all
Legal Attaches dated 7/14/77, captioned "SITOL."

Two instances have come to the Bureau's attention
which provide sufficient basis to believe that The Founding
Church of Scientology (COS) may have attempted to infiltrate
the FBI.

[REDACTED]

[REDACTED]

*b7c,
Court
Order*

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MAILED 24
AUG 8 1977
FBI

In view of the possible consequences of such
infiltration, you are to insure that adequate security is
provided to files and communications within your office.
Should it come to your attention that an employee is a
member of or associated with COS or its members, absent

- Assoc. Dir. _____ 2 - Each Field Office
- Dep. AD Adm. _____ 2 - Each Legal Attache
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____ 1 - Mr. Held
- Crim. Inv. _____ 1 - Mr. McDermott
- Fin. & Pers. _____ 1 - Mr. Adams
- Ident. _____
- Intell. _____ 1 - Each Assistant Director
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____ 1 - Mr. Burns
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
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- Director's Sec'y _____

REC-5 147-566-203x
TJF
AUG 17 1977

ALL SENT DIRECT

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TELETYPE UNIT

Airtel to SAC, Albany
Re: SITOL - Office Security
Bureau Applicant Program

any evidence of wrongdoing, the employee must be reminded of his/her obligation to the FBI to report any knowledge of a criminal act or attempted criminal act, i.e., unauthorized disclosure or reproduction of documents from FBI files, and that any such violation will be vigorously pursued for prosecution. Advise FBIHQ of pertinent developments.

Applicants for Bureau employment are not to be questioned concerning membership in or association with COS unless such information is volunteered by the applicant. If, during subsequent processing such information is developed indicating membership in or association with COS, determine the degree of association and extent of influence and notify FBIHQ immediately. Complete your background investigation and submit results in report form.

As this matter involves sensitive information, it is to be handled on a need-to-know basis. Insure that your Applicant Coordinator, key personnel handling applicant matters, and supervisory personnel are informed of the contents of this airtel.

NOTE: Based on memorandum S. R. Burns to Mr. Long, dated 7/27/77, captioned "SITOL - Office Security, Bureau Applicant Program."

REC'D CIVIL RIGHTS DIVISION
AUG 2 9 42 AM '77
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NEW YORK

APPROVED:

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Asso. Dir. _____
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