Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 338 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP’s FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.
You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI’s FOIA Public Liaison by emailing foipajaxuests@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

David M. Hardy  
Section Chief,  
Record/Information Dissemination Section  
Records Management Division

Enclosure(s)
EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ
This report concerns the seizure of evidence from the COS in Los Angeles on 7/8/77, and subsequent review by various agencies. This information was not reported previously due to legal proceedings restricting the dissemination of information obtained from evidence seized.
Pursuant to a Federal search warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, I inventoried and initialed documents per the attached inventory.
SEARCH OF ARCHIVES ROOM

TYPE OF CONTAINER: File Cabinet


2. Memo dated 1/15/76 to [redacted] re: "COMPLIANCE REPORT, Telex 281113 GOWW".

3. Internal Revenue Service memorandum dated 2/26/75 to Commissioner from Acting Assistant Commissioner (Compliance) CP:1:0.

4. Four sheets of information listing dates and information

5. Five sheets, "TIME TRACK", re; [redacted] and all actions taken against the various Pac Ships by CUSTOMS and COAST GUARD, Tgt. 13".

6. Three sheets, United States Coast Guard Time Track, dated 10/10/74.

7. Two pages Internal Revenue Service Conference or Contact Memorandum, dated 8/31/76, from [redacted] Tax Auditor, to [redacted]

8. Two pages memo dated 12/16/76 to [redacted] from "Mary" re "IRS: California, New York".

9. Three pages memo dated 12/20/76 re: "Las Vegas Metro Police Department, entitled "EXCERPTION" (yellow paper).


L. Six page memo beginning
For Your Future Reference... number one Belmont High School.
M. One page letter dated
2 July 76 from

N. Cover memo dated 1 July 76
captioned CSW Approval
State Dept. GPGMO 302 Project
with five pages attached.
O. Eleven page memo dated
20 April 76 captioned
Compliance Report re:
GPGMO 302 OT 1 and 2.
P. One page letter dated
27 June 76 from

to

Q. Five page memo dated 17 May 76
from
re:
BL Gov't PJT.
R. Four page memo dated
April 27, 1976, captioned
BL Gov't PJT: CIC Subproject
with handwritten note attached
on top dated 5 May 76.
S. Seven page memo dated 29 April 76
from
re:
G Pgm 0 302 PT 1 and PT 3.
T. One page typed letter carbon
from
dated
20 April 76.
U. One page typed letter, carbon,
dated 29 April 76 from

re: PT 1 & PT 3 GPGMO 302.
V. One page typed letter, carbon,
dated 21 April 76 captioned
GPGMO 302 Primary Target 2,
with handwritten note attached.
W. Two page memo dated 2 March 76 marked
secret from

to MARY SUE
captioned CSW for BL Gov't Project:
Snow White PGM
J. One page memo dated 10 September 76 from MARY, MARY,

K. One page letter dated 8 September 76 from Re: Criminal Investigation PJCT.

L. Three pages handwritten notes on yellow paper, first page dated September 8, 1976.

M. Two page memo dated 10 September 76 re: Criminal Investigation PJCT PTs 1, 3, 4, 6, VT 1, OTs 12 & 13.

N. Seven page memo dated 1/13/77 from re: GPGM 845.

Item 9 - Letter size manilla folder captioned GPGM0301 BIUS Legal Support Investigations and contain the following documents:

A. Three page blue mimeographed Guardian Programme Order dated 27 March 76 marked confidential re: Programme Snow White.

B. Eleven page memo dated 18 November 76 Compliance Report Re: GPGMO 301/ OT 3, 4, 6 & 7 For:

C. Cover letter with two pages attached dated 29 July 76 re: G Pgm0 301

D. Eleven page Compliance Report dated 13 October 76 Re: GPGMO 301/ OT 3, 4, 6, 7 For:

E. Two page memo dated 30 July 76 Re: GPGMO 301 Investigations.

F. One page memo dated August 9, 76 from

G. Two page memo dated 10 August 76 Re: GPGMO 301 OT 3, 4, 6, 7.

H. Two page compliance report dated 16 August 76 Re: G Pgm 0 301.
B. Seven page letter dated 26 November 1976 to MARY SUE from

C. One page letter dated 28 November 76 from to unspecified person.


E. Nine pages dates 1.23.77 and captioned "CSW Re: Silver".

F. Two page letter dated 7 February 77 to captioned "Re: Security on and other FSUs".

G. One page letter, undated, to from unspecified individual under caption "Re: Silver Legal BI Coordination".

H. Five page letter to from dated 28 January 77 "Re: SE SEC CSW RE: SILVER 1.23.77"

I. Three pages of handwritten notes captioned

J. Four page letter dated 29 January 77 to captioned "RE: SE SEC CSW RE: SILVER 1.23.77" (note duplicate of 17II).

K. One page letter to MARY from dated 1.31.77 captioned "Re: Silver".

L. Five page letter to undated, captioned "Re: Plan".

M. Three pages of notes uncaptioned and not dated beginning "There's a few thoughts..." signed Love,

N. Letter to not dated, captioned "Re: Grand Jury".

O. One page letter Dated 1.23.77 from captioned "Re: Silver".

Q. Copy of teletype message beginning, "[redacted]."

R. Six page letter from [redacted] to [redacted] dated 1.7.77 captioned "Briefing Re: Silver".

S. Five pages of report dated 1.12.77 captioned "CSW Re: Silver Plan--Starburst".

T. Eight page report from [redacted] to [redacted] dated 1.7.77 captioned "Compliance Report Re: Silver Case".

U. Letter with an envelope to [redacted] from [redacted] dated 2.4.77 captioned "Re: Silver briefing".


W. Four page typewritten and handwritten letter to [redacted] dated 1 February 77 captioned "Re: Our Friend".

X. Three page legal size paper containing letter to [redacted] dated 7 February 1977 captioned "Re: Silver".

Y. Five page legal size letter dated 6 March 77 to [redacted] captioned "Re: Legal Production on Silver M! Scene".

Z. Legal size envelope containing two pages, first of which dated November 22, 1976 to [redacted] captioned "Re: IRS Agents" and second page dated 18 November 76 to MARY SUE captioned "Ré: IRS Agents YRS of 10 October 76".
O. Three page report dated 5 December 76 to [___] captioned "Re: Status Report: [___]
   (it is noted that [___] is handwritten and substituted for [___]).

P. Item dated 10/31/76 to [___] without caption with first line beginning "Try this one
   on for size:"

Q. Compliance Report dated 30 November 76 to [___] from [___].

R. Letter dated 30 November 76 to [___] captioned "Re: [___].

S. Four page status report (note that the name [___] en title
   has been substituted for [___], not dated.

T. 21 page item on yellow and white paper captioned "Exeption:
   Status of [___].

U. Two page letter to MARY SUE dated 7 November 76 captioned
   "Re: Possible D.C. Staff Feeding Data".

---

Item 20 - Legal size manilla folder captioned justice estimate data containing
the following:


B. Three page letter dated June 6, 76 captioned "Re: DC US Attorney

C. Three page letter regarding [___] and captioned "SCN--Alsvary
   file DCPD-US Attorney DC file material".

The following materials were found in the large built-in two-shelf cabinet having two doors located immediately to the left of the office desk:

11. One manila folder bearing the labels "RED BOX" and "US NAVY" and containing 39 pages of documents.

12. One manila folder labeled "RED BOX" and "US ARMY" and containing a total of 62 pages of documents.

13. A two page letter re "Special Data Bank: Govt. Files" dated November 23, 1974, from MARY SUE and addressed to [blank].

14. Three page letter on Department of Justice letterhead dated September 7, 1976, addressed to Congressman ROBERT N. GIAMO, and written by Assistant Attorney General [blank].

15. Two page letter typed on Department of Justice letterhead dated September 17, 1976, from PETER C. PORSEY, United States Attorney, directed to the Honorable LOWELL P. WEICKER, JR. [b6]


17. Two page letter with a note attached written on Department of State letterhead dated June 19, 1975, subject "W/W" and directed from the American Embassy, Bogota to Secretary of State, Washington, D.C. [b7c]

18. One page letter on United States Senate letterhead, dated October 4, 1976, addressed to LOWELL WEICKER from United States Senator [blank].
28. Memo dated 4 August, 1976, RE: CURRENT LEGAL/FINANCE ACTIONS C OF S OF C AUDIT, beginning "Dear [name]", ending "Love [name]"


31. Memo date July 21, 1976, RE: NY EXEMPTION beginning "Dear [name]."

32. Memo, undated, RE: IRS, beginning "Dear [name]", ending "Much Love, Mary".


Search of office space - CINDY RAYMOND

The following documents were obtained during search of desk designated as 5M:

Item 1 - Briefing memo dated 15 June 77, four copies addressed to

Item 2 - Memo to [ ] from [ ] dated 30 June 77 with document attached, xeroxed copy government memorandum from

Item 3 - Memorandum from [ ] to MARY SUB dated 25 June 77 with two page letter attached from [ ] to

Item 4 - Seven page letter dated June 27, 1977, from [ ] to [ ] drug docx. Contained in envelope dated 30 June 77.

Item 5 - Letter from [ ] to [ ] dated 14/6/77

Item 5A - Four page xeroxed copy of letter from [ ] re Silver C/S 6 dated 13/6/77. Items 5 and 5a contain envelope bearing return address LJII Enterprises, Incorporated, marked Re: Silver.
July 8, 1977

Item 6 - List of questions re 1361 with name _______scratched out at top.

Item 7 - Six page xeroxed copy of statement dated 12 June 76 beginning, "We got into the court building at 7:30 p.m."

Item 8 - Five page letter from _______ dated 15 April 77 captioned. _______

Item 9 - Four page carbon copy of letter from _______ to MARY dated 10 June 77 re Silver Hearing.

Item 10 - Three page xeroxed copy of letter from _______ dated 15 June 77 re Use of IP documents.

Item 11 - Cover memo to _______ re IP drug data dated 17 June 77 with following attached:
   two page letter to _______ dated 5/6/77 re IP drug data;
   three page typed letter from _______ dated 15 June 77 re use of IP documents;
   two page xeroxed letter from _______ dated 23 June 77 re IP drug data;
   one page note handwritten to _______ dated 17 June; two page xeroxed copy handwritten letter to _______ re IP drug data.
July 8, 1977

Item 12 - Three page xeroxed copy handwritten letter to [redacted] and [redacted] re IP drug data dated 30-6-77 contained in envelope marked A/NATL Sec.

Item 13 - Letter from [redacted] dated 5 June 77 captioned Action Report, CS #5 with one page typed written observation report dated 31 May 77 re Judge THOMAS FLANNERY and one page handwritten note dated 5 June 77 attached. Contained in envelope marked re Silver.

Item 14 - Handwritten memo 5/5/77 with 11 pages attached, memo beginning, "Dear [redacted] and MARY", second page captioned, [redacted].

Item 15 - Two page handwritten memo dated 29 April 1977 marked "A Priority" in red re SILVER - [redacted].

Item 16 - Two page memo dated 28 September 1976 from [redacted] re [redacted].

Item 17 - 6-page memo dated 17 October 1976 re MM Plan with 9 pages of notes and 3 copies of plan attached (Concerns furnishing disinformation to the FBI).

Item 18 - Ten page chart containing list of names and columns, first column captioned, "Knowledge of Covert Docs and PT Trouble"; second column captioned, "Knowledge of Specific Crimes".
Item 19 - 26-page chart, first page identical to item 18 above.

Item 20 - Handwritten memo re SILVER and to MARY marked "Eyes Only", undated.

Item 21 - Memo from handwritten memo concerning re attached

Item 22 - Two-page memo dated 13 May 1977, re

Item 23 - Cover memo dated 15 May 1977 from with following documents re attached:

23A - Seven-page memo handwritten and typed re addressed to MARY SUE.

23B - Memo dated 1 May 1977 to beginning,

23C - Identical to 23A.

23D - Fourteen-page memo, handwritten and typed dated 29-4-77 re SILVER and CC CS-G Yours 24-77.

23E - 11-page memo dated 29 April 1977 re DC Scene with handwritten note attached.

23F - Two-page handwritten memo with one page typewritten memo attached re SILVER to MARY and dated 29 April 1977
Item 43 - Cover memo dated 22 June 1977 re B-1 Pgn 2 DC with 11-page memo attached captioned, contained in white envelope captioned, "International Conference for World Peace and Social Reform".

Item 44 - One-page memo re briefing to MARY

Item 45 - Two-page memo dated 16 June 1977 re Legal Program Eventuality 1, 2 - Target #2.

Item 46 - One-page memo dated 16 June 1977 re Target TGT 3.

Item 47 - 34 pages of memos and handwritten information stapled together, first memo dated 15 June 1977 re Research from

Item 48 - One-pg. memo dated 12 June 1977 re DC Debriefs.

Item 49 - Two-page memo dated 8 June 1977 re Book and comments.

Item 50 - Three-page memo dated 8 June 1977 re Security of

Item 51 - 18 pages of memorandum and handwritten notes, first page dated 19 May 1977 to MARY re DC Scene.

Item 52 - One-page memo dated 4 June 1977 - Status Report

Item 53 - Three-page memo dated 2 June 1977 - Status Report
LA 47-12230
July 8, 1977

Item 54 - One-page memo dated 31 May 1977 from
Item 55 - Four-page memo re phone call from
Item 56 - One-page memo dated 30 May 1977 re
Legal PCM - Eventuality
Three list of people to be briefed.
Item 57 - Two-page memo dated 31 May 1977 re
Security Cycle on
Item 58 - One-page memo dated 30 May 1977 to
From MARY.
Item 59 - Two-pg. memo dated 31 May 1977 identical
to Item #57.
Item 60 - Three-page handwritten memo 22 April
1977 re cover plan.
Item 61 - Handwritten note 5/8/77 re U. S. Attorney -
SILVER meet with one-page typed memo
attached 6 April 77 from
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1352561-0

Total Deleted Page(s) = 3
Page 6 ~ Duplicate - 47-HQ-56689-419;
Page 7 ~ Duplicate - 47-HQ-56689-419;
Page 13 ~ Duplicate - 47-HQ-56689-421;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X    Deleted Page(s)    X
X    No Duplication Fee    X
X    For this Page    X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Total Deleted Page(s) = 3
Page 6 ~ Duplicate - 47-HQ-56689-419;
Page 7 ~ Duplicate - 47-HQ-56689-419;
Page 13 ~ Duplicate - 47-HQ-56689-421;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX
MARY SUE HUBBARD; FUGITIVE; FUGITIVE, ET AL, SITOL, (OO:WASHINGTON FIELD)

FOR INFORMATION OF THE BUREAU, AUSA WASHINGTON, D. C. (WDC), IS PRESENTLY IN LONDON, ENGLAND, ARRANGING EXTRADITION PROCEEDINGS FOR FUGITIVES AND AUSA TELEPHONICALLY CONTACTED U.S. ATTORNEY'S (USA) OFFICE, WDC, SEPTEMBER 19, 1978, REGARDING ADDITIONAL DOCUMENTS NEEDED FOR EXTRADITION. WASHINGTON FIELD HAS OBTAINED THESE DOCUMENTS AND IS FORWARDING THEM BY PLANE TO AUSA IN LONDON. DOCUMENTS ARE BEING SENT IN CARE OF COUNSEL, U.S. EMBASSY, LONDON. DOCUMENTS SENT ON FLIGHT 106, PAN AMERICAN AIRLINES, TO ARRIVE IN LONDON AT 8:00 A.M. LONDON TIME, SEPTEMBER 20, 1978. AVAILABLE FOR PICKUP AT 10:00 A.M.
LEGAT, LONDON IS REQUESTED TO INSURE DOCUMENTS OBTAINED FROM HEATHROW AIRPORT, LONDON, AND MADE AVAILABLE TO AUSA [REDACTED] AND U.S. EMBASSY AS SOON AS POSSIBLE.

BUREAU IS REQUESTED TO RELAY ABOVE TO LEGAT, LONDON.
MESSAGE RELAY VIA TELETYPEx

Date __ 9/20/78

CLASSIFICATION: [☐] TOP SECRET [☐] SECRET [☐] CONFIDENTIAL [☐] UNCLASSIFIED

FIELD AND LEGAL MESSAGES

ONLY [☐] CLEAR [☐] EF TO

FM: DIRECTOR TO:

LONDON

☐ Attorney General
☐ Deputy Attorney General
  ☐ Attn: Analysis and Evaluation Unit
☐ Assistant Attorney General, Civil Rights Div.
☐ Assistant Attorney General, Criminal Div.
  ☐ Attn: Internal Security Section
  ☐ Attn: General Crimes Section
☐ Immigration and Naturalization Service
☐ U. S. Marshal’s Service
☐ U. S. Secret Service (PID)
☐ Director, CIA
☐ Secretary of State
☐ Department of Treasury
  ☐ Attn: U. S. Customs
☐ Department of Treasury
  ☐ Attn: Bureau of Alcohol Tobacco & Firearms
☐ Drug Enforcement Administration
☐ Energy Research and Development Administration
☐ U. S. Postal Service
☐ National Aeronautics & Space Adm.
☐ Department of Transportation
  ☐ Attn: Director of Security
☐ Federal Aviation Administration
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ National Security Agency
  (DIRNSA/NSOC (Attn: SOO))
☐ Commandant, U. S. Coast Guard
☐ Director, Defense Intelligence Agency
☐ The President
☐ White House Situation Room
  ☐ Attn:
☐ The Vice President
  ☐ Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE):

SEE ATTACHED

FOREIGN LIASON UNIT

☐ Route through for review
☐ Cleared telephonically

RECIPIENT

MGA: kmd (3)

ORIGINATOR MGA: kmd

TELETYPEx UNIT
MESSAGE RELAY VIA TELETYPEx

DATE: 10/2/78

CLASSIFICATION: TOP SECRET
SECRET
CONFIDENTIAL
UNCLASSIFIED

PRECEDE~CE: IMMEDIATE
PRIORITY
ROUTINE

FIELD AND LEGAT MESSAGES
ONLY CLEAR EXF

FM: DIRECTOR
TO: LONDON

ATTORNEY GENERAL
DEPUTY ATTORNEY GENERAL
ASSISTANT ATTORNEY GENERAL, CIVIL RIGHTS DIV.
ASSISTANT ATTORNEY GENERAL, CRIMINAL DIV.
ATTORNEY GENERAL, CIVIL RIGHTS DIV.
U.S. MARSHAL'S SERVICE
U.S. SECRET SERVICE (PID)
DIRECTOR, CIA
SECRETARY OF STATE
DEPARTMENT OF THE TREASURY
U.S. CUSTOMS
DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL TOBACCO & FIREARMS

DRUG ENFORCEMENT ADMINISTRATION
ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION
U.S. POSTAL SERVICE
NATIONAL AERONAUTICS & SPACE ADMIN.
DEPARTMENT OF TRANSPORTATION
DIRECTOR OF SECURITY
FEDERAL AVIATION ADMINISTRATION
DEPARTMENT OF THE AIR FORCE (AFOSI)
DEPARTMENT OF THE ARMY
NAVAL INVESTIGATIVE SERVICE
NATIONAL SECURITY AGENCY
COMMANDANT, U.S. COAST GUARD
DIRECTOR, DEFENSE INTELLIGENCE AGENCY

THE PRESIDENT
WHITE HOUSE SITUATION ROOM
THE VICE PRESIDENT

SEJ Attached: 47-56689-421

SUBJECT (TEXT BEGINS NEXT PAGE): 22 OCT 5 1978

ORIGINATOR KMRM 5027 EXT 2805

22 OCT 5 1978

Foreign Liaison Unit
Route through for review
Cleared telephonically
with

FBI/DOJ
SPECIAL

Co: Hi
DE: WF #026 2762220
ZNR: UU
O: 0321442 OCT 78
FM: FBI WASHINGTON FIELD (47-18713) (P)
TO: DIRECTOR FBI (47-58689) IMMEDIATE
BT
UNCLAS

MARY SUE HUBBARD: FUGITIVE;

FUGITIVE, ET AL, SITOL (DC: WASHINGTON FIELD)
BY TELETYYPE 10/3/78 WASHINGTON FIELD FURNISHED THE FOLLOWING:
FOR INFORMATION OF THE BUREAU, AUSA Washington, D.C. (WDC), IS STILL IN LONDON, ENGLAND, HANDLING
EXTRADITION PROCEEDINGS FOR FUGITIVES

AUSA ___________ HAS REQUIRED ADDITIONAL DOCUMENTATION AND
AFFIDAVITS WHICH HAVE BEEN PLACED ON A PAN AMERICAN FLIGHT
FOR LONDON, TO ARRIVE APPROXIMATELY 9:23 A.M., LONDON TIME,
ON OCTOBER 4, 1978.

LEGAT, LONDON IS REQUESTED TO PICK UP PACKAGE AT
HEATHROW AIRPORT, LONDON, AND MAKE AVAILABLE TO AUSA
AT U.S. EMBASSY, LONDON.

BUREAU IS REQUESTED TO RELAY ABOVE TO LEGAT, LONDON.

ET
#2226
NNNN
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11-14-84

BY SP Ruml

UNCLAS

ET AL: VICTIM, ELECTION LAWS;

CONSPIRACY; HOBBS ACT, TOO: TAMPA.

RE TAMPA TELCAL TO WASHINGTON FIELD, NOVEMBER 21, 1979.

DUE TO THE COMPLICATED NATURE OF CAPTIONED INVESTIGATION

RELATED CASES IN OTHER DIVISIONS, ON NOVEMBER 20, 1979, AUSA

MDT, TAMPA, FLORIDA, RECOMMENDED WFCO CASE

AGENT TRAVEL TO TAMPA TO BRIEF AND USA

GARY L. BETZ, AND TAMPA CASE AGENT ON FACES OF SITOL INVESTIGATION WHICH PERTAIN TO THE FORTHCOMING PROSECUTION IN

CAPTIONED MATTER AT TAMPA. SACS AT TAMPA AND WFCO CONCUR IN THE NEED FOR SUCH TRAVEL AND UACB, SA WILL PROCEED TO TAMPA

FOR SAID BRIEFING TO BE HELD NOVEMBER 27 AND 28, 1979.

BT

PERS. REC. UNIT

SEP 8 1980

84 SEP '80
By way of background, in August, 1978, 11 Church of Scientology (COS) members were indicted in Washington, D.C., on various Federal charges in connection with their break-in at several Government offices (including those of the Department of Justice and the Internal Revenue Service) in Washington and elsewhere to obtain secret files containing information about the church. COS operatives also infiltrated Government agencies such as DEA and Coast Guard Intelligence Service to conduct burglaries, buggings and spying operations. The plot was allegedly directed by the Church's highest officials in the United States and England, including Mary Sue Hubbard, wife of the Church's founder. The indictments were based primarily upon documents and evidence seized during the execution of search warrants at COS locations in Los Angeles, California, in 1977. The trial concerning this matter was scheduled to begin in USDC on 9/24/79 with Judge Charles R. Richey presiding.

Attached from Washington Field advises that all subjects indicted in this matter, with the exception of [redacted] and [redacted], appeared before Judge Richey on 10/26/79 and agreed to stipulated record of trial provided by the Government. Seven of the subjects were found guilty of conspiracy to obstruct justice. Another subject was found guilty of conspiracy to steal Government documents, commit burglary of Government offices and wiretaps of Government offices. One other subject was found guilty of Theft of Government Property. All subjects released on personal recognizance bond. No date set for sentencing. Subjects [redacted] and [redacted] are both in England awaiting extradition. Judge Richey made the remainder of documents seized in Los Angeles on 7/8/77, public record. Documents will be available to the public and held by the Clerk of the Courts' Office, USDC, Washington, D.C.

1 - Mr. Colwell
1 - Mr. Mintz
1 - Public Affairs
1 - Mr. Steel

JBL: pdh
REFERENCE TAMPA TELETYPE TO THE BUREAU AND WASHINGTON FIELD DATED NOVEMBER 21, 1979.

SPECIAL AGENT WILL DEPART WASHINGTON NATIONAL AIRPORT VIA NATIONAL AIRLINES FLIGHT 457 AT 9:35 A.M. NOVEMBER 27, 1979, AND ARRIVE TAMPA AT 11:35 A.M., NOVEMBER 27, 1979. SA WILL THEREAFTER CONFERENCE WITH AUSA AND TAMPA CASE AGENT REGARDING FACTS OF INVESTIGATION WHICH PERTAIN TO PROSECUTION OF CAPTIONED MATTER.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.
Five Scientologists Given Prison Terms

By Kenneth R. Walker
Washington Star Staff Writer

Four officials of the Church of Scientology are in jail and the wife of the church's founder faces a possible five-year term as a result of their conviction of plotting to steal government documents.

U.S. District Judge Charles R. Richey imposed the sentences yesterday after comparing the defendants to those involved in the Watergate case.

Richey ordered the immediate jailing of four church members after sentencing them yesterday. Sentencing of four other church members was to take place later today.

He also ordered five years in prison for Mary Sue Hubbard, the wife of church's founder, L. Ron Hubbard, but gave her five days to seek an order from the U.S. Court of Appeals that would permit her to remain free until her legal appeals are exhausted.

Richey also said that he would decide within 90 days of the start of her sentence whether the prison term should be modified.

The four others each received sentences of four years and a $10,000 find. They are Henningfeld, Duke Snider, Gregory Willardson, Richard Weigand.

All of the defendants expressed remorse for the crimes, but each claimed to have been motivated by the belief that the federal government was out to destroy the church.

Prosecutors, however, claimed that the church attacked not only government agencies, "It was anyone who was critical of them — individuals as well as private trade associations," said one.

Eight of the nine defendants were convicted by Richey Oct. 26 of conspiracy to obstruct justice or conspiracy to obtain government documents illegally. The ninth was convicted of a misdemeanor theft count.

Assistant U.S. Attorney Raymond Banoun had urged the judge to impose the maximum five-year jail terms on the defendants.

Attorneys for all the church officials sentenced yesterday pleaded with Richey to allow their clients to perform community service in lieu of jail terms.

But the judge denied the requests, calling the crimes "heinous." Richey also said he hoped to deter others from committing similar crimes.

Richey denied requests from defense attorneys to allow the defendants to remain free on bond pending appeal of their convictions.

Richey called any appeals "frivolous" and said the defendants were likely to flee if released and that they were dangers to the community.

Following the sentencings, church officials released a statement calling the jail terms a "mockery of justice."

The conspiracy included stealing documents from the Internal Revenue Service and the Justice Department.
7 Dec 79 02 58z

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RR HQ LA NY TP
DC WF #6045 3416244
ZNA UUUUUU
R 0602442 DEC 79
FM FBI WASHINGTON FIELD (47-18713)
TO DIRECTOR, FBI (47-56689) ROUTINE
FBI LOS ANGELES (47-12236) ROUTINE
FBI NEW YORK ROUTINE
FBI TAMPA ROUTINE
BY

UNCLE (CO: WASHINGTON FIELD)

REFERENCE WFC TELCALL TO BUREAU, DECEMBER 6, 1979.

DEFENDANTS IN THIS MATTER APPEARED BEFORE JUDGE RICHEY,
U.S. DISTRICT COURT, WASHINGTON, D.C. (WD) FOR SENTENCING
AT 9:45 A.M. DECEMBER 6, 1979. JUDGE RICHEY ADJOURNED AT
APPROXIMATELY 6:30 P.M. AND ONLY FIVE DEFENDANTS HAD BEEN
SENTENCED. SENTENCING WILL RECOMMENCE AT 9:25 A.M. DECEMBER 7,
1979.

97 DEC 17 1979
Defendant Hubbard sentenced to five years and $10,000 fine. Hubbard given stay of sentence until December 17, 1979 to allow her to appeal to Appellant Court.

Defendant [name redacted] each sentenced four years and each paid fine $10,000. One of these four defendants was allowed to post bond prior to appeal. All of these four defendants were immediately incarcerated.

WFO will advise the Bureau and Receiving Offices of sentences of remaining subjects on December 7, 1979.

BT

WF #6045

JUDGE RICEY U.S. DISTRICT COURT, WASHINGTON, D.C.

SENTENCED THE REMAINING SUBJECTS IN THIS MATTER ON DECEMBER 7, 1979.

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WAS SENTENCED TO FOUR YEARS AND FINED $10,000.

WAS SENTENCED TO FIVE YEARS AND FINED $10,000.

SENTENCED TO FIVE YEARS AND WAS FINED $10,000.

WAS SENTENCED TO ONE YEAR AND $1,000. SIX MONTHS OF [Blank] SENTENCE WAS SUSPENDED.

ALL SUBJECTS WERE SENTENCED DECEMBER 7, 1979. WITH EXCEPTION [Blank].

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By way of background, in August, 1978, 11 Church of Scientology (COS) members were indicted in Washington, D.C. (WDC), on Federal charges in connection with their break-in at several Government offices (including those of the Department of Justice and the Internal Revenue Service) in WDC and elsewhere to obtain secret files containing information about the COS. The indictments were based primarily upon documents and evidence seized during the execution of search warrants at COS locations in Los Angeles, California, in 1977. Subjects were subsequently found guilty of various violations including conspiracy to obstruct justice, conspiracy to steal Government documents, theft of Government property, burglary of Government offices, and wiretaps of Government offices.

In attached, WFO advises that sentencing of subjects began 12/6/79, at 9:00 a.m., before USDJ Richey, WDC. Mary Sue Hubbard (wife of COS founder L. Ron Hubbard) sentenced to five years in prison and fined $10,000. Hubbard given stay of sentence until 12/17/79. They were sentenced to four years in prison and each fined $10,000. These four defendants were immediately remanded to custody.

USDJ Richey adjourned at 6:30 p.m., 12/6/79. Sentencing of remaining subjects will continue at 9:00 a.m., 12/7/79.

1 - Mr. Colwell
1 - Public Affairs
1 - Mr. Steel

JMK: erg
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: WASHINGTON FIELD
OFFICE OF ORIGIN: WASHINGTON FIELD
DATE: 1/15/80
INVESTIGATIVE PERIOD: 4/6/78 - 12/7/79

REPORT MADE BY: SA
TYPED BY: myg

CHARACTER OF CASE:
CONSPIRACY, TGP, AIDING AND
ABETTING, OOJ, FALSE DECLARATION
BEFORE A GRAND JURY, TOC.

ADMINISTRATIVE:
Investigation period overlaps date of last report,
however, results of investigation not received from auxiliary
office in time for inclusion in that report.

ACCOMPLISHMENTS CLAIMED

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<th>FINES</th>
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CASE HAS BEEN:
PENDING OVER ONE YEAR
PENDING PROSECUTION
OVER SIX MONTHS

REFERENCES: WFO Report of SA
9/14/78, 10/9/78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DO NOT WRITE IN SPACES BELOW

ACCOMPLISHMENTS CLAIMED

FUGITIVE INDEX

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

DECLARATION OF SPECIAL AGENT

15 JAN 1980

COVER PAGE

A*

On 12/6/79, subjects appeared before Judge Richey for sentencing. On 12/6/79, Hubbard sentenced to five years and fined $10,000, and each sentenced to four years and fined $10,000. On 12/7/79, sentenced to four years and fined $10,000. each sentenced to five years and fined $10,000. sentenced to one year with six months suspended, fined $1,000, and given five years probation.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE BY

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
On October 31, 1979, Special Agent (SA) [redacted] was present at the United States Federal Courthouse, John Marshall and Constitution Avenues, Washington, D.C. (WDC), to observe four four-drawer safes moved from Room 2830G to Room 2818B. The four safes contained evidence in the case United States of America v. MARY SUE HUBBARD, Et Al, which was the result of the Los Angeles Office search of July 7, 1977. The four safes were locked and sealed during the entire move, which began at 3:00 p.m. and ended at 3:25 p.m. SA [redacted] left Room 2818B of the United States Courthouse at 3:30 p.m. on October 31, 1979, at which time the four safes remained in a locked position.

Investigation on 10/31/79 at Washington, D.C. File # WFO 47-10713

by SA [redacted] Date dictated 11/2/79

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
INVESTIGATION AT WASHINGTON, D. C.

All defendants with the exception of [redacted] and [redacted] appeared before Judge Charles Richey, United States District Court (USDC), Washington, D. C. (WDC) and agreed to a stipulated record of trial provided by the Government. Mary Sue Hubbard, [redacted] were found guilty of one count of Conspiracy to Obtain Justice, Title 18, United States Code (USC) 371 and was found guilty of one count of Conspiracy to Steal Government Documents, Burglary of Government Offices and Wiretaping of Government Offices. [redacted] was found guilty of one count of Theft of Government Property - Misdemeanor, Tit USC-641, 2.

On December 6, 1976, the defendants appeared before Judge Richey in USDC, WDC for sentencing. Hubbard was sentenced to five years and fined $10,000. Hubbard was given a stay of sentence until December 17, 1979, to allow her to apply for appeal to the Appellate Court. [redacted] and [redacted] were each sentenced to four years and fined $10,000. All were incarcerated immediately with the exception of Hubbard and not allowed to post bond pending appeal. On December 7, 1979, the remaining defendants appeared before Judge Richey for sentencing. [redacted] was sentenced to four years and fined $10,000. [redacted] were sentenced to five years and fined $10,000. All were immediately incarcerated and not allowed to post bond pending appeal. [redacted] was sentenced to one year with six months suspended, fined $1,000 and given five years probation. [redacted] was released to the custody of her parents pending appeal.
R 011358Z FEB 80
FM LONDON (47-47)
TO DIRECTOR FBI (47-56689) ROUTINE 103-01
BT
UNCLASSIFIED

SUBJECT 1-19-80.

PERSONNEL, LONDON OFFICE RECALL PACKAGE. IT WAS MAILED VIA U. S. NAVY FLEET POST OFFICE DIRECT TO SA______WFO. MAILING OCCURRED A FEW DAYS AFTER AUSA______DEPARTED LONDON. POUCH NUMBERS NOT APPLICABLE AS PACKAGE MAILED VIA NAVY.

WFO ADVISE IF PACKAGE RECEIVED.

FBIHQ RELAY TO WFO.

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
WASHINGTON (AP) -- A FEDERAL JUDGE TODAY SENTENCED A SIXTH CHURCH OF SCIENTOLOGY LEADER TO PRISON FOR CONSPIRING TO STEAL GOVERNMENT DOCUMENTS, INFLICT FEDERAL AGENCIES AND KIDNAP A CHURCH OFFICIAL WHO DECIDED TO HELP EXPOSE THE CRIMES.

U.S. DISTRICT JUDGE CHARLES R. RICHEY ORDERED MITCHELL HERMANN TO SERVE A FOUR-YEAR PRISON TERM AND PAY A $10,000 FINE.

THREE OTHER CHURCH OFFICIALS OR OPERATIVES AWAITED SENTENCING LATER IN THE DAY.

HERMANN ADMITTED PLACING A BUGGING DEVICE IN AN INTERNAL REVENUE SERVICE OFFICE WHERE TAX OFFICIALS WERE DISCUSSING THE CHURCH'S TAX-EXEMPT STATUS.

HERMANN TOLD THE JUDGE THAT HE PERSONALLY PLANTED THE "BUG" BECAUSE "I AT LEAST HAD THE SENSE TO DO IT WITHOUT RUMBLING ABOUT. I FELT IT WAS BETTER IF I DID THIS THAN SOMEONE ELSE BECAUSE I FELT IF SOMEONE ELSE DID IT, IT MIGHT BE DONE IN AN INEPT FASHION THAT WOULD PRECIPITATE A DISASTER."

ON THURSDAY, RICHEY SENTENCED FIVE SCIENTOLOGY OFFICIALS TO EITHER FOUR- OR FIVE-YEAR PRISON TERMS AND FINES EACH $10,000. HE SAID THE PUNISHMENT SHOULD BE "A DETERRENT TO OTHERS."

ALL THE DEFENDANTS SENTENCED THURSDAY -- INCLUDING MARY SUE HUBBARD, WIFE OF CHURCH FOUNDER L. RON HUBBARD -- SAID THEY WERE SORRY FOR THEIR CRIMES. ONE, HENNING HELDT, SAID THE CHURCH LEADERS WERE REACTING TO GOVERNMENT ATTEMPTS TO "DESTROY THEIR RELIGION AND MAKE A MOCKERY OF THEIR BELIEFS."

WASHINGTON CAPITAL NEWS SERVICE
Total Deleted Page(s) = 4
Page 86 ~ Duplicate - 174-NY-1804 Section 2;
Page 87 ~ Duplicate - 174-NY-1804 Section 2;
Page 88 ~ Duplicate - 174-NY-1804 Section 2;
Page 89 ~ Duplicate - 174-NY-1804 Section 2;

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Page 87 ~ Duplicate - 174-NY-1804 Section 2;
Page 88 ~ Duplicate - 174-NY-1804 Section 2;
Page 89 ~ Duplicate - 174-NY-1804 Section 2;

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Church That F.B.I. Raided Is an Amalgam of Unorthodoxy That Thrives on Contention

By ISRAEL SHENKER

Scanningly, the religion at the center of the controversy over raids by Federal agents is an amalgam of elements from Hinduism, Buddhism, Hellenism, Taoism, and Christianity, selected, assembled and imaginatively modified by the man whose title is founder and whose works are subject to official verification.

L. Ron Hubbard's pre-founding life was devoted to the writing of thrillers, the swashbuckler. Born in Nebraska, he claimed experience as a glider pilot, bronco buster, reporter, and student of the Marx brothers. He worked on a variety of projects, including a science fiction novel, "Final Blackout," and a collection of short stories, "Pulp Fiction." He wrote that he had conversed with gods, and spoke to the dead.

Eventually he took to writing science fiction, and at one point, under the name of "Zanuck," he planned the script for "The Ten Commandments." He appeared in the court of Kubil Khan and a Hindu who could hypnotize cats.

In 1949 he said "I have written a dozen books. I have no name of science, but the name of Scientology.

The next year he published "Dianetics," the modern science of mental health, and won support in "Assembling Science Fiction," whose editor was grateful when Mr. Hubbard cured his chronic sinusitis (it later returned).

Ambitious Goals

Dianetics was proposed as a way to raise intelligence, arrest aging, improve eyesight, and cure the common cold. The book became a bestseller, and was scorned by traditional therapists as a rag of mumbo-jumbo.

In "Dianetics," Mr. Hubbard wrote of astral projection, telepathy, and demography and announced discovery of the root of human aberration — the reactive mind or "memory bin," which stores unpleasant influences of the past in the form of "negative memories called "engrams." Those who could erase their engrams would be supermen, "clear" of the past.

Dianetics knew an efflorescence, but then its vogue waned.

Mr. Hubbard then regained the offensive by assimilating mental health to theology and proclaiming the religion of Scientology. Though its god was left up in the air — "his precise nature is not delineated," as Mr. Hubbard wrote in 1960 — there were compensations. Mr. Hubbard declared that with Scientology "the blind may see, the lame walk, the ill recover, the insane become sane and the same become sanguine.

He extended his court of existence backward 74 trillion years and suggested that human life began on Venus. That unheated paradise was eventually infiltrated by Martians who annihilated bodies, leaving "disembodied souls," "theta," that came rocking to earth.

Mystery and Soup Cans

Other canons had more classical overtones. As in its confession, Scientology offered counseling and "auditing" to "solve the material chains," as its substitute for pious hopes. Scientology offered the slicker gloss of modern vocabulary: Neoplasms were "free," the state of clear, through examination with the "meter," or Hubbard's electrometer, essentially two empty soup cans, wire, a battery and an instrument measuring resistance.

Critics, those still affiliated with "engrams," trapped the two cans, and auditors asked questions and followed gyrations of the needle, much as police might interrogate someone with a lie detector. Sometimes a "pre-clear," had trouble pushing the needle. If response to a suggestion of prenatal experiences, while mere, mention of another planet might "send" the needle into a violent "theta bop." When the pre-clear achieved tranquility of spirit, the needle soared softly. A pre-clear could eventually "clear" his mental state clean and emerge "clear"
"Lectures to Spur Interest"

To spur business, there were free lectures for the curious. Included in the warm-up provided by Scientology in New York was a film of the Founder, showing him portraying the need for better communication, with one's fellow man. Sound and lighting were poor, but viewers could make out a grumpy Mr. Hubbard fumbling for words, either in what appeared to be a nervous manner. Printed testimonials abounded, including one from an enthusiastic member of the church, who helped trace her trauma to her mother's lost tidings.

As it ground out ads for the cause, Scientology revealed a parallel passion to money-a cause for more ads. This week's suit against the Federal Bureau of Investigation was one of many routinely filed by the Church of Scientology. The Reverend Young, church spokesman at a Los Angeles meeting, said that Scientology had 95% freedom of information suits pending. And thither are damage suits, including $4 million against the Department of State, $750 million against the Federal Bureau of Investigation, and the National Security Agency, and other federal bodies. The suits charge harassment ranging from mail surveillance to spreading false stories. If Scientology holds, the Reverend Young has a reputation for being aggressive, accusing opponents of doubting God, and if you're foolish enough to have an "attorney" who tells you not to sue, immediately dismiss him and get an attorney who will put up a fight.

"I think we're naturally controversial and contentious," said Arthur Gaiman, the world's spokesman, speaking from England. "I think we're breaking new ground." To those of other faiths, such behavior may appear extreme, for a worshipful company, but Scientology has never prided itself on Christian orthodoxy. Its claim to the title "religion" has rested on the idea that it has a two-year course involving auditing and a complete erasure of one's past. It's called "Scientology," said Mr. Hubbard, "and it's growing religion."

For about as long as it has existed, or roughly 23 years, Scientology has called itself the fastest growing religion. Mr. Hubbard's "projection" called for growth "by vast increase of membership as vast as the earth's population by 1970." Deputy-Guardian Gaiman this week put "the membership at 400,000." Mr. Young said 300,000. Mr. Maren said 200,000, but he didn't exhibit a billion dollars. Mr. Maren said 35 million. Mr. Maren said 4.1 million, with 3.2 million in the United States. He acknowledged that the "hard-core membership in the U.S. is people consistently interested in the church." It would have to be. Mr. Maren said 200,000 would "come" to the church. Guidance over this shifting population rests with the "Mother Church," at the Church of Scientology of New York, said he believed. Mr. Hubbard was in Ireland "continuing his fundamental research." The Reverend Mr. Young said Mr. Hubbard was doing his own private life. "I think he's getting into being a grandfather now."
On 11/8/77, AUSA [name] informed Assistant Chief of the Criminal Division, SDNY, that [name] had authorized an investigation into the bomb threats against the Church of Scientology (COS) allegedly made in December of 1972.

The grounds for the investigation include possible charges of obstruction of justice, false declarations, and subornation of perjury in violation of Title 18, United States Code (USC), Sections 1503, 1622 and 1623.

In light of the suppression of the search warrants executed against the COS, AUSA [name] advised that any information obtained from your offices should be written materials prepared before the search warrants were executed. Therefore, any reports or information regarding the following individuals and/or activities of the COS relating to [name] which were prepared and written prior to the time the search warrants were authorized should be immediately provided to the NYO using NYfile 174-1804.

The individuals whose names have come to the attention of the NYO to date include: (All information regarding these individuals was provided by [name])

- Bureau (2-47-56689)
- Los Angeles (174-NEW) (Att: SA 2-47-12230)
- Washington Field Office (47-10713) (Att: SA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11/11/77 BY FRED C. NEW YORK

TREAT AS TELETYPICAL
NY 174-1804

15. [Blank]

16. Head of "Dirty Tricks", California, 1972, wrote letters to [Blank]

17. [Blank]

18. MARY SUE HUBBARD — Wife of L. RON HUBBARD, SR.


22. [Blank]

23. [Blank]


25. [Blank]


27. L. RON HUBBARD, JR. — Aka Nibs.
REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
---|---|---|---
NEW YORK | NEW YORK | 2/17/78 | 10/25/77-2/16/78

TYPED BY:

CHARACTER OF CASE:

BOMB THREATS

REFERENCE:

Wrap of SR dated 10/26/77.

LEAD:

NEW YORK:

AT NEW YORK, NEW YORK. Investigation continuing.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE: 1/7/85  BY: [Signature]

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<th>ACCOMPLISHMENTS CLAIMED</th>
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CASE HAS BEEN:

PENDING OVER ONE YEAR  YES  NO
PENDING PROSECUTION OVER SIX MONTHS  YES  NO

APPROVED:

SPECIAL AGENT IN CHARGE:

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2 - Bureau (174-1711)
(1 - 47-0669)
1 - USA, SDNY (ATT: AUSA)
1 - Los Angeles (47-12230)
3 - Washington Field (47-10713)
(1 - 174-739)
(1 - USA, HDC)
1 - New York (47-11947) [Handwritten]
1 - New York (47-11946) [Handwritten]

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

Notations

[Handwritten] 47-11947  40

[Handwritten] [Signature]

[Handwritten] 1/2/78

[Handwritten] 4/1/78

[Handwritten] 1978

NEW YORK
HUBBARD's attempt to "destroy" He is located in Ontario, Canada, at telephone number He was on the Sea Organization with HUBBARD.

31) Last known address was active in COS, according to and worked for in 1972 - 1973.

32) has met and, according to advised was possibly the COS agent targeted against and called from 1970 to 1972.

33) MARY SUE HUBBARD - advised she is the wife of the COS founder and is currently in charge of "Dirty Tricks".

34) is presently located at (COS), stated he was the head of "Dirty Tricks" in and hid when he fled to stated he knew of the "frame up".

35) was the case. advised the current NYC telephone directory lists a telephone number (unknown if identical) at

36) according to is the head of "Dirty Tricks", at the present time, and his assistant is
19. Letters from Minister of Public Information, COS.

20. Anonymous letters to and harassment of tenants.

21. Anonymous smear letter to

22. Information regarding the case. was a former official of the COS who was allegedly criminally framed.

23. brief regarding against the COS, New York, Incorporated; COS of California and United States Churches of Scientology.

24. Hubbard Communications Office (HCO) Ethics Order, dated March 6, 1968. The subject of the order is "Racket Exposed".

25. HCO Ethics Order, dated February 17, 1972. The subject is "Separation Order".


27. HCO Ethics Order, dated March 14, 1968, regarding as declared in a condition of enemy for among other reasons "Serious planning to bomb the Org".

28. HCO Policy Order, dated February 9, 1971, from L. RON HUBBARD regarding the policy of executives engaged in sexual relationships with persons hostile or open minded about Scientology.

29. This item provides details of acts of harassment against and others also in suit against the COS.

52. HCO policy letter, dated September 11, 1973, regarding the practice of codes and coding.

53. HCO policy letter, dated August 15, 1967, regarding disciplined, suppressive persons and administration and statistics.

54. List of persons meeting requirements for the COS "OT Course".

55. Confidential COS communication, dated December 2, 1969. This communication deals with intelligence actions, covert intelligence and data collection.

56. HCO policy letter of February 16, 1966, regarding attacks on Scientology.

57. Copy of a statement made by [name] on May 15, 1973, regarding a conversation between L. RON HUBBARD and his wife, MARY SUE HUBBARD, dealing with [details]


60. A memo from [name] COS Guardian Worldwide, regarding a guardian order, dated April 12, 1969. The order deals with required readings in the Guardian’s Offices of books which relate to insurgency and covert intelligence.
REPORTING OFFICE: NEW YORK
OFFICE OF ORIGIN: NEW YORK
DATE: 5/25/78
INVESTIGATIVE PERIOD: 2/13/78 - 5/13/78

TITLE OF CASE: REPORT
MADE BY:
CHARACTER OF CASE: BOMB THREATS


ADMINISTRATIVE: Investigation predates previous report in order to include additional investigation.

LEADS: WASHINGTON FIELD

ACCOMPLISHMENTS CLAIMED: NONE
CONVICTED: 
AUTO: 
FUG: 
SAVINGS: 
FINES: 
RECOVERIES: 
ACQUIT: 
TALS:

CASE HAS BEEN:
PENDING OVER ONE YEAR: [ ] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS: [ ] YES [ ] NO

APPROVED: SPECIAL AGENT IN CHARGE: 

DISPLAY PAGE: SPECIAL AGENT IN CHARGE: 

DO NOT WRITE IN SPACES BELOW

COPY MADE: 2 - Bureau (174-3711)
(1 - 47-56689)
1 - Los Angeles (47-12230)
1 - San Francisco (174-1735) (INFO)
2 - Washington Field (47-10713)
(1 - USA, Attn: 
1 - USA, SDNY (Attn:
2 - New York (174-1884)
(1 - 47-11947)

Dissemination Record of Attached Report: 
Agency 
Request Recd.
Date Fwd.
How Fwd.
By

COVER PAGE

Notations: S PC MAY 1978

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE: 1/17/78 BY: G.B. B. Hodr

b6
b7C
A confidential source who has furnished reliable information in the past was interviewed in the presence of her husband and [__________], Special Agent, Intelligence Bureau, Internal Revenue Service, Chicago, Illinois.

Source advised that she spent a great deal of time during the Church of Scientology (COS) during and __________ Source advised that she spent ________ of time during the Church of Scientology while she was in the COS.

Source advised that while she was in the COS, she was aware of the problems the COS was having with ________ and that ________ was a major concern of the COS because of a [__________]. Source advised that it was her understanding that ________ was declared by the COS to be a "suppressive person". Source stated this meant that ________.

Source advised that ________ were not out of the question when a person was declared to be "suppressive".

Source advised that she is not able to furnish specific information regarding who carried out the plan to ________ Source stated that such a plan would have had to have clearance from COS officials in ________ Source stated that without question ________ had to, at least, give their approval of such a plan. Source stated that ________ was ________ United States (US), during that period and ________ was the ________.

Source advised that a plan of such magnitude would have to be cleared by ________ Source stated that by US Guardian Office policy, ________ all local Guardian Offices' plans to harass or discredit opponents of the COS.

Investigation on __________ at ________ File # ________

SAS by ________ Date dictated ________

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
A confidential source provided the following chart showing the officials in the COS during the period 1972 to 1973:

MARY SUE HUBBARD (Commodore Staff Guardian)
See ATTACHED

Date: 8/16/78
Edition: morning
Title: US CHARGES Scientology Conspiracy
Character: or
Classification:
Submitting Office:

47-11747-66

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/27/75 BY SPRANG/DOD
U.S. Charges Scientology Conspiracy
11 Church Agents Accused of Spying, Bugging and Theft

By Timothy S. Robinson
Washington Post Staff Writer

Eleven high officials and agents of the Church of Scientology, including the wife of founder L. Ron Hubbard, were charged here yesterday in an allegedly widespread conspiracy to plant spies in government agencies, break into government offices, steal official documents and bug government meetings.

Much of the evidence outlined against the church's officials in the 28-count criminal indictment appears to be based on the church's own internal memorandums and other documents. The memorandums directed church operatives to "use any method" in its battle with the government.

Church spies were used, according to the indictment, to find out about Scientology's tax-exempt status, rummage through government files to get information on the church and on persons or groups it perceived to be its "enemies." They were also used as an "early warning system" to protect Hubbard from government scrutiny, the indictment alleged.

Assistant U.S. Attorney Raymond Banoun asked that arrest warrants be issued immediately for the church's Worldwide Guardian, Jane Kember, and her chief aide, Morris (Mo) Budlong, in England, and said extradition proceedings against them would begin soon.

The other indicted church members, including Commodore Staff Guardian Mary Sue Hubbard, the wife of the founder, are scheduled to appear in federal court here at 1 p.m. Thursday. Banoun said he had been assured by attorneys for those church members that they would appear as scheduled.

A spokesman for the church, which is described in its literature as an "applied religious philosophy which believes that man is a spiritual being and is basically good," said the indictment is the latest episode in nearly 30 years of harassment against the church by government agencies.

"... If justice is done our members will be exonerated as any have been who have fought for religious freedom against government oppression throughout history," said the church's Deputy U.S. Guardian Henning Heldt, who was among those indicted yesterday.

The indictment charges that the church's "guardian office" included a bureau that "was assigned the responsibility for the conduct of covert operations," and that all of those charged with crimes were members or officials of that bureau.

The church said, however, that the guardian office is the "social reform arm of the church." Church attorney Phillip J. Hirshkop described the indictments as part of a "bureaucratic vendetta against Scientology" and said "any actions attributable to

See SCIENTOLOGY, A4, Col. 2

Memor, documents reveal a glimpse of the Church of Scientology. Pages A4.
11 Scientologists Charged With Plot to Spy on Government

The 42-page indictment, one of the longest returned by a grand jury here in recent memory, charges sometimes bizarre investigation that began when two Scientology operatives were confronted by FBI agents in June 1975 in the federal courthouse here after employees became suspicious of their regular nighttime presence.

Two men, who had entered the building by using allegedly forged Internal Revenue Service passes, were allowed to leave. Unknown to the agents at the time, the two were part of the alleged undercover Scientology operation and had been assigned to the courthouse to enter offices there and copy documents, according to the indictment.

The two men then flew to California and with Scientology officials concocted a cover story to explain their presence in the courthouse, according to the indictment. One of them, Gerald Bennett Wolfe, returned to the courthouse here a year later and pleaded guilty to using false IRS credentials. He was placed on probation.

The other alleged courthouse intruder, Michael Meisner, had been brought by the church in Los Angeles for more than a year, having had his appearance changed and using a false name, according to the indictment. When he threatened to return to Washington against the church's will, he was held under guard and his "bodyguard crew" was told to "eat, hand in" if necessary, the indictment continued.

Meisner escaped from his guards in June 1977 and came to Washington, where he agreed to plead guilty to a five-year felony. He is the government's main informant against the church, and is being held under tight security.

When he came to Washington, Meisner outlined the alleged Scientology infiltration plot in great detail to federal agents and they obtained a search warrant for the church's headquarters in Los Angeles and Washington. Those warrants were executed on July 8, 1977, and resulted in a massive seizure of church documents that reportedly outlined a campaign of harassment and infiltration directed against individual agents of the church as well as against government officials and agents.

According to the indictment, returned yesterday, the alleged criminal conspiracy by the church began on Nov. 21, 1973, when Kember directed Heidt and his staff to obtain all interpol (the international police organization) documents concerning Scientology and Hubbard.

Meisner was brought into the plot in January 1974 when he was told by a superior, Cindy Raymond, that he was to help her place a "loyal Scientology agent" as an IRS employee in the District of Columbia, the indictment stated. Raymond, identified as the national secretary of the church's U.S. Information Bureau, was among those charged yesterday.

Kember issued another order, known in church terminology as Guardian Program Order 1261, in October 1974, directing the infiltration of the tax division of the Justice Department, according to the indictment.

Two of those who received that order, Deputy Guardian-Information U.S. Richard Weizend and Deputy Guardian U.S. Duke Snider, also were charged in yesterday's criminal conspiracy.

Within days of that order, according to the indictment, three Scientology agents placed an electronic listening device "in" an IRS conference room here and "rescued an IRS meeting concerning Scientology's infiltration for the exact same allegedly important matters." Less than 18 days later, Wolfe was employed as a clergyperson at the IRS.

One of the agents who allegedly placed the device, "Michael Scagnello" (also known as Michael Cooperative), also was charged yesterday. At the time of the alleged offense, his title was the church was Branch I director of the Guardian's office, D.C.

When Wolfe was in place at IRS, the indictment charged, he began stealing IRS documents that would then be flown to the church's top officials in the Los Angeles area.

Among the IRS offices from which Wolfe stole documents were the church's main office, that of an assistant church's office, that of an assistant IRS commissioner and two others, according to the charges.

In May 1975, Wolfe also turned his attention to the tax division of Justice and stole documents from the offices of three attorneys there as well, the indictment charged.

Mary Sue Hubbard then told Kember and held him on May 27, 1975, to "use any method at our disposal to win the battle for a nonprofit (tax) status," according to the charges.

George Willardson, then the church's Information Bureau Branch I director in the United States, had written a letter to Meisner asking him to prepare a plan to get more IRS documents, the indictment stated. Willardson also was charged yesterday.

Six months later, an order known as the "Early Warning System" was issued by the church hierarchy, and it was "designed to protect the personal security of L. Ron Hubbard," the indictment stated.

The order called for the infiltration of government agencies which had power to subpoena or bring suits against Hubbard or which would possess advance warning of such subpoena or suits," the indictment continued.

The indictment said that at the plot continued:

* A Scientologist, Sharon Thomas, was placed in a job at the Justice Department as a secretary and state documents from an attorney's office there.
* Guardian's office officials met in Los Angeles to discuss the burglaries, the infiltration, and documents obtained by Scientologists.
* Meisner and Wolfe forged IRS credentials and used them to break into the offices of Associate Deputy Attorney General Nathan Bodei at the U.S. Courthouse here.

* Meisner and Wolfe broke into the offices of Associate Deputy Attorney General Mark G. West Jr. and Special

Assistant to the Assistant Attorney General for Administration John F. Shaw and stole documents from both places.

* Even after charges were filed against Wolfe and Meisner in connection with the alleged illegal use of IRS credentials, the church tried to implement what it called the "Project Troy." That project reportedly called for the inactivation of a government official, they stole documents against the church's leaders, and was approved by FBI officials on June 20, 1976.

In May 1977, the church again called for the infiltration of the U.S. Attorney's Office in Washington "for the purpose of obtaining information about any potential legal action against L. Ron Hubbard."

All of the defendants except Wolfe and Thomas are charged with one count of conspiracy to steal government documents, burglarize government offices, intercept oral communications and forge government passes; 10 counts of theft of government property; one count of intercepting oral communications; 10 counts of burglary, and one count of conspiracy to obstruct justice, to obstruct an investigation, to harbor a fugitive, and to make false declarations before a grand jury.
TO: SAC, NEW YORK (174-1804)

FROM: SAC, WFO (174-739)

BOMB THREATS
(00:NY)

MARY SUE HUBBARD
ET AL
SITOL
(00:WFO)

Re NYairtel to the Bureau dated 9/21/78.

Enclosed for New York are the original and one copy of an FD-302 regarding interview of [redacted] 9/27/78.

For information of New York the individual identified as [redacted] (ph.). In WFO's interview of [redacted] in March of 1978, it was determined that [redacted] is probably in Los Angeles.

2 - New York
   (1-47-11947) (bul 1)
2 - WFO
   (1-47-10713)

RST: gecg
(4)

ALL INFORMATION CONTAINED THEREIN IS UNCLASSIFIED
TO: DIRECTOR, FBI (47-56689)
FROM: SAC, UFO (47-10713) (P)

MARY SUE HUBBARD;
FUGITIVE;
ET AL
SITOL
(CO: UFO)

BOMB THREAT
(CO: NY)

Re: NY air tel to the Bureau, 10/4/78.

On 10/15/78, Space Management, Internal Revenue Service (IRS), 1111 Constitution Avenue, N.W., Washington, D.C. (WDC), advised Special Agent (SA) that IRS has no current employee named

On 10/23/78, advised SA that the individual referred to in Washington Field Office (UFO) report, 9/14/78, on page 302, actually worked for a committee on Capitol Hill and was not the individual known to

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/28/78

2 - Bureau (1 - 174-3711)
2 - New York (1 - 174-1804)
2 - UFO (1 - 174-11947)
2 - UFO (1 - 174-739)

RST: mor
(06)

OCT 30 1978
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1352561-0

Total Deleted Page(s) = 1
Page 148 ~ Referral/Consult;

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X  No Duplication Fee  X
X  For this Page  X
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Total Deleted Page(s) = 1
Page 148 ~ Referral/Consult;

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**REPORTING OFFICE**

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<td>NEW YORK</td>
<td>3/25/70</td>
<td>7/13/70 - 3/10/78</td>
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**TITLE OF CASE**


**REPORT MADE BY**


**TYPE BY**


**CHARACTER OF CASE**


**ACCOMPLISHMENTS CLAIMED**

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<th>AUTO.</th>
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**CASE HAS BEEN:**

- PENDING OVER ONE YEAR [ ]
- PENDING PROSECUTION OVER SIX MONTHS [ ]

**DO NOT WRITE IN SPACES BELOW**

**SPECIAL AGENT IN CHARGE**


**COMMENTS**

Investigation prompted previous report in order to include additional investigation.

**LEADS**


**ACQUITTALS**


**APPROVED**


**DISSEMINATION RECORD OF ATTACHED REPORT**


**NOTATIONS**


**P.O. 1971-449-529**
A confidential source provided the following chart showing the officials in the COS during the period 1972 to 1973:

MARY SUE HUBBARD (Commodore Staff Guardian)  
(Guardian Worldwide)

(Deputy Guardian US)

(Deputy Guardian Finance, For US)

(Deputy Guardian Public Relations, US)

(Deputy Guardian Establishment, US)

(Deputy Guardian Legal, US)

(Deputy Guardian Information Office)
TO DIRECTOR (47-56669) ROUTINE
LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)
NEW YORK (174-1534) ROUTINE (NY VIA FBIHQ)
TAMPA (193-3) ROUTINE

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 11-9-84 BY SP2 TAP/JAC

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES,

INDICTMENT WAS RETURNED TODAY IN UNITED STATES DISTRICT

COURT (USDC), WASHINGTON, D. C. (WDC), CHARGING MEMBERS
OF THE CHURCH OF SCIENTOLOGY (COS) WITH 25 COUNTS OF
VIOLATIONS TITLE 18, UNITED STATES CODE, SECTIONS 2,
371, 641, 1593, 1593, 2511(1)(A) (CONSPIRACY, THEFT OF
GOVERNMENT PROPERTY, AIDING AND ABETTING, OBSTRUCTION
OF JUSTICE, FALSE DECLARATIONS BEFORE A GRAND JURY,
INTERCEPTION OF ORAL COMMUNICATIONS), TITLE 22, DISTRICT
OF COLUMBIA CODE, SECTIONS 105, 1301(8) (BURGLARY, AIDING

1-174-1804
1-47-11947
PAGE TWO OF 47-13713 UNCLAS

AND ABETTING. MEMBERS OF THE COS NAMED IN THIS INDICTMENT ARE MARY SUE HUBBARD.

THE ABOVE INDIVIDUALS ARE EXPECTED TO APPEAR IN UDC FOR INITIAL APPEARANCE ON AUGUST 17 OR 13, 1979.

BT
(See ATTACHED)
U.S. Charges
Scientology
Conspiracy

II Church Agents
Accused of Spying,
Bugging and Theft

By Timothy S. Robinson
Washington Post Staff Writer

Eleven high officials and agents of the Church of Scientology, including the wife of founder L. Ron Hubbard, were charged here yesterday in an allegedly widespread conspiracy to plant spies in government agencies, break into government offices, steal official documents and bug government meetings.

Much of the evidence outlined against the church's officials in the 29-count criminal indictment appears to be based on the church's own internal memorandums and other documents. The memorandums directed church operatives to "use any method" in its battle with the government.

Church spies were used, according to the indictment, to find out about Scientology's tax-exempt status, rummage through government files to get information on the church and on persons or groups it perceived to be its "enemies." They were also used as an "early warning system" to protect Hubbard from government scrutiny, the indictment alleged.

Assistant U.S. Attorney Raymond Banoun asked that arrest warrants be issued immediately for the church's Worldwide Guardian, Jane Kember, and her chief aide, Morris (Mo) Budlong, in England, and said extradition proceedings against them would begin soon.

The other indicted church members, including Commodore Staff Guardian Mary Sue Hubbard, the wife of the founder, are scheduled to appear in federal court here at 1 p.m. Thursday. Banoun said he had been assured by attorneys for those church members that they would appear as scheduled.

A spokesman for the church, which is described in its literature as an "applied religious philosophy which believes that man is a spiritual being and is basically good," said the indictment is the latest episode in nearly 30 years of harassment against the church by government agencies.

"... If justice is done our members will be exonerated as any have been who have fought for religious freedom against government oppression throughout history," said the church's Deputy U.S. Guardian Henning Heldt, who was among those indicted yesterday.

The indictment charges that the church's "guardian office" included a bureau that "was assigned the responsibility for the conduct of covert operations," and that all of those charged with crimes were members or officials of that bureau.

The church said, however, that the guardian office, the "social reform arm of the church," Church attorney Philip L. Hirsh, described the indictment as part of a "bureaucratic vendetta against" it and said "any politicians to
Scientology, From A to Z

SCIENTOLOGY, From A to Z

The two men who had entered the building by using allegedly forged Internal Revenue Service passes, were allowed to leave. Unknown to the agents at the time, the two were part of the alleged undercover Scientology operation and had been assigned to the courthouse to enter offices there and copy documents, according to the indictment. The two men then fled to California with Scientology officials concocted a cover story to explain their presence in the courthouse, according to the indictment. One of the men, Ronald C. A. Meister, returned to the courthouse a year later and pleaded guilty to using false IRS credentials. He was placed on probation. The other alleged courthouse intruder, Michael Meier, had been hidden by the church in Los Angeles for more than a year, having had his appearance changed and assuming a false name, according to the indictment. When he threatened to return to Washington against the church’s will, he was held under guard and his “bodyguard crew” was told to “get him out” if necessary, the indictment continued.

Meister escaped from his guards in June 1977 and came to Washington, where he agreed to plead guilty to a five-year felony. He is the government’s main informant against the church, and is being held under tight security.

When he came to Washington, Meister outlined the alleged Scientology infiltration plot in great detail to federal agents and they obtained a search warrant for the church’s headquarters, which was executed on July 8, 1977, and resulted in a massive seizure of church documents that reportedly outlined a campaign of harassment and infiltration directed against numerous individual critics of the church as well as against government officials and agents.

According to the indictment returned yesterday, the alleged criminal conspiracy by the church began on Nov. 21, 1973, when Kember directed Field and his staff to obtain all Internal Revenue Service documents concerning Scientology and Hubbard.

Meister was brought into the plot in mid-1974 when he was told by a superior, Cindy Raymond, that he was to help her place a “loyal Scientology agent” as an IRS employee in the District of Columbia, the indictment stated. Raymond, identified as the national secretary of the church’s U.S. Information Bureau, was among those charged yesterday.

Kember issued another order, known in church terminology as Guardian Program Order 103, in October 1974, directing the infiltration of the tax division of the Justice Department, according to the indictment. Two of those who received that order, Deputy Guardian Information U.S. Richard Weingand and Deputy Guardian U.S. Duke Holder, were charged in yesterday’s criminal conspiracy.

Within days of that order, according to the indictment, three Scientology agents planted an electronic listening device or “bug” in an IRS conference room here, and “removed an IRS individual concerning Scientology’s application for tax-exempt status and related matters.” Less than 15 days after theBug was employed as a cleric, the indictment stated.

One of the agents who allegedly planted the IRS wiretapping device, also known as Mike Cooper, was charged yesterday. At the time of the alleged offense, his title with the church was Branch I director of the Guardian’s office.

Once Wolle was in place at IRS, the indictment charged, he began stealing IRS documents that would then be turned over to the church’s top officials in Los Angeles.

Among the IRS officers from which Wolle stole documents were the chief counsel, director of an assistant IRS commissioner, and other employees according to the charges.

In May 1975, Wolle also turned his attention to the tax division of Justice and stole documents from the offices of three attorneys there as well, the indictment charged.

Mary Sue Hubbard, then told Kember and Heldt on May 27, 1975, she would be willing to use any method to dispose of these documents. Heldt and his staff then requested the appointment of a special attorney to study the documents, the indictment stated.

The order called for the infiltration of government agencies which had power to subpoena or bring suits against Hubbard or which possessed advance warning of such subpoenas or suits, the indictment continued.

The indictment said that as the plot continued:

A. Scientology, Sharon Thomas, was placed in a job at the Justice Department as a secretary and stole documents from an attorney’s office there.

Guardian’s office officials met in Los Angeles to discuss the problems, the indictment stated, and documents obtained by Scientologists.

B. Meister and Wolle forged IRS credentials and used them to break into the office of Assistant U.S. Attorney Richard Dokens at the U.S. Courthouse here.

C. Meister and Wolle broke into the offices of Associate Deputy Attorney General Zeno G. West Jr. and Special Assistant to the Assistant Attorney General for Administration John F. Kay and stole documents from both places.

* Even after charges were filed against Wolle and Meister in the District of Columbia, the alleged illegal use of IRS credentials, the church tried to implement what it called “Project Troy.” That project reportedly called for the inundation of a government “bug” in the IRS chief counselor’s office, and was approved by Heldt on Dec. 29, 1975.

* In May 1977, the church again called for the infiltration of the IRS, the Attorney’s Office in Washington “for the purpose of obtaining information about any potential legal action against L. Ron Hubbard.”

All of the defendants except Wolle and Thomas are charged with one count of conspiracy to steal government documents, burglary, government offices, intercept oral communications and forge government processes; 10 counts of theft of government property, one count of intercepting oral communications; 20 counts of burglary, and one count of conspiracy to obstruct justice, to obstruct an investigation, to harbor a fugitive, and to make false declarations before a grand jury.

SCIENTOLOGY, From A to Z
Church of Scientology Attacks Investigators and Critics

By Ron Shaffer
Washington Post Staff Writer

The Church of Scientology is an organization that fervently dislikes investigations. When probed, it attacks the investigators. When criticized, it attacks the critics.

While the Church of Scientology has yet to disclose anything so sinister behind the current government investigation, it has made a number of attempts to take the offense.

Scientologists have slapped a $750,000 suit against the government, alleging interference with their constitutional right to practice religion. They have handed out cartoons depicting one judge as a Nazi and the chief federal prosecutor, Raymond Bannan, as a baboon. The Scientologists have accused Bannan of making "false and defamatory" statements about them and have filed complaints against him with the D.C. Bar Association, the Justice Department's office of professional responsibility, and the White House.

The church has filed scores of motions here and in Los Angeles in an attempt to have the government's case thrown out. As those failed, the church announced it was forming a group to investigate the government. The American Citizens for Honesty in Government (ACHO) as Scientologists call it, is supposed to spy on the government to expose "government crimes." One of the church's new releases in recent months claims the current government investigation stems from fear the church will reveal these alleged crimes.

Three weeks ago the Scientologists held an unusual press reception to introduce some of the church's members who felt they were being indicted. Officials spent much of their time at this reception attacking the FBI for alleged excesses in its raids on the church's files here and in Los Angeles.

In the face of danger from government or courts, Hubbard wrote in one memo, "make enough threat or clamor to cause the enemy to quail. "If attacked on some vulnerable point by anyone or anything or any organization, always find or manufacture enough threat against them to cause them to sue for peace." Children critical of the church have found themselves hit with lawsuits. With some that has meant legal expenses of thousands of dollars:

- Tom McLean, a former member of the church, publicly accused it of "brainwashing and enslaving people." She has been sued eight times for a total of more than $5 million. Scientologists hold a mock funeral in her Canadian hometown, complete with empty coffin and pallbearers, to pray for her soul.

- Lorna Levett, another former Scientology official, said a newspaper had used the church's byline to attack followers out of money. Scientology sued her for several hundred thousand dollars. She says she subsequently received in the mail, anonymously, a shark's tooth and a hangman's noose.

- The Clearwater (Fla.) Sun, the St. Louis Post-Dispatch and ABC television all have made investigations and reports on Scientology in recent years. They have been sued for $1 million, $2.5 million and $10 million, respectively.

- Gabriel Caneser, the former mayor of Clearwater, says he believes the church sue people primarily to punish them. He calls it "legal terrorism." Caneser, as mayor of Clearwater, spoke out against the church when Scientologists made large loans to his town. The church sued him for $1 million. A federal judge last month dismissed the suit, but Caneser's lawyer estimated the legal fees at between $400,000 and $700,000.

- Hubbard, in one of his memos, noted the usefulness of lawsuits: "The purpose of a suit is to harass and discourage rather than to win," he said. "The law can be used very easily to harass and enough harassment on somebody who is simply on the thin edge anyway ... will generally be sufficient to cause his professional decease. If possible, of course, ruin him utterly."

Some of those in the press who have been sued see these lawsuits as an abridgement of their First Amendment rights.

"It's nothing but an attempt to restrain free discussion about what they're doing," said Sidney Katt, an investigative reporter for the Toronto Star.

Evers Graham, managing editor of the St. Louis Post-Dispatch, said: "Anyone who seeks to punish by bringing large legal fees works to inhibit the free flow of discussion," he said. Post-Dispatch legal fees are approaching $100,000 according to sources at the newspaper.

The church first demanded that the newspaper stop running its investigative series, and sued when that demand was ignored. The Washington Post incurred some legal expenses earlier this year when the church served subpoenas on this reporter, demanding that all material used in compiling several stories on Scientology be turned over to the court. Both subpoenas were quashed.

In most instances cited in this article, suits brought by the church have been dismissed, or are pending.

"We do not want Scientology to be reported in the press, anywhere else than on the religious page of newspapers," Hubbard said in one of his memos. "It is destructive word of mouth to permit the public press to express their biased and badly reported sensationalism. Therefore, we should be very alert to see for slander at the slightest chance so as to discourage the public press from mentioning Scientology."

In his memos, Hubbard is explicit about the kind of dedication he expects from church followers. "We're not playing some minor game in Scientology," he wrote. "It isn't cute or something to do for lack of something better. The whole apo­calystic future of this planet, every man, woman and child on it, and your own destiny for the next endless trillions of years depends on what you do here and now with and in Scientology. This is a deadly serious activity."
A federal grand jury indicted 11 members of the California-based Church of Scientology on charges of rigging government offices and stealing documents. Church officials have said they made copies of some documents to counter what they claim has been a 20-year government campaign of harassment. The documents were allegedly taken from the IRS, FBI and a U.S. court.
On July 8, 1977, SA [Redacted] Federal Bureau of Investigation (FBI), assisted in a search of the floor of the premises located at Hollywood, California, pursuant to a search warrant issued on July 7, 1977, by United States Magistrate JAMES J. PENNE, Los Angeles, California (Docket Number 77-1029M). SA [Redacted] obtained the following items from locations indicated below.

The following items were located in a file cabinet identified as 11-S, located in the office of


11-S-4: A two-page communication entitled, "Breakdown of Orders Last Three Weeks By Bureau" dated 4/10/76, located in a manila folder entitled, "Comm Lines".

11-S-5: A copy of a document dated 25 Jan 1977, entitled "Re: IRS Legal Backup" consisting of three pages. First line,

Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230

by SA [Redacted] Date dictated 7/13/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The following items were located in the desk of located in the office of This desk has been identified as 13-S:

13-S-1: One document consisting of 27 pages, the first page is legal size containing handwriting. The first line, "Office of Public Safety..." Page 2-27 is a xerox copy of "Report of The Drug Law Enforcement Sub Project of USAID/La Paz Public Safety Program," dated April 1970.

13-S-2: Stapled document consisting of 11 pages, described as follows:

Five legal-size pages dated 16 June 1977, beginning "Dear Mary Sue, I have dropped from the..."

Three-page xerox copy of a letter dated June 16, 1977, beginning "Dear Henning, Thanks on the..."

A copy of a two-page letter entitled, "Compliance report." First line, "He wanted me to get the answer..."

A copy of a letter on the National Commission on Law Enforcement and Social Justice stationery dated March 10, 1975, to Director, Central Intelligence Agency, Washington, D.C.

13-S-3: A five-page legal-size copy of a letter, "Re: IP Drug Data, Yours 12 June 1977". "Dear Mary Sue".

3
13-S-16: Copy of a letter, "Re: [Redacted]
Letter begins, "Dear Mary Sue, [Redacted]
is threatening to return to D.C." consisting of three pages.

13-S-17: Copy of a document dated 29 April 1977,
"Re: D.C. Scene". First line, "Last
evening I went to visit [Redacted]"

13-S-18: A document dated 28 April 1977, "Re:
Silver". First line, "I spoke with
this fellow this afternoon (2 pm)".

13-S-19: A five-page document dated 27 April
1977, entitled, "Update Report
Re: [Redacted]

The following items were located in a closet in the
office of [Redacted] This closet has been identified as 15-S:

The following documents were located in a
stack of manila folders located on the floor just inside
the closet against a file cabinet inside the closet:

15-S-1: A document consisting of 16 pages,
entitled, "Exemption Sheet (Yellow)
Re: [Redacted] of Justice
Mission dated 6/7/77:"

15-S-2: One-page document, "Re: Names Change"
signed, "Love [Redacted] located in a legal-size manila folder entitled "Pay Phone
Lines."

15-S-3: A six-page document, the first page
of which is a letter dated 6 July 1977,
"Re: G Pgm 0 1220 TGT 12. The next
five pages are documents entitled,
"Guardian Programme Order G Pgm 0 1220
dated 16 May 1977, entitled, "Arm National
Convention Individual Freedom Foundation
Educational Trust". This document was
located in a legal-size manila folder
entitled "Reports to DGUS".

5

LA 47-12230
On July 8, 1977, SA Federal Bureau of Investigation (FBI), assisted in a search of the floor of the premises located at Hollywood, California, pursuant to a search warrant issued on July 7, 1977, by United States Magistrate JAMES J. PENNE, Los Angeles, California (Docket Number 77-1029M). SA obtained the following items from locations indicated below.

The following documents were located in the file cabinet identified as 12-S, inside closet in office:

12-S-1: Eight-page Compliance Report dated May 20, 1976, "Re: Senate Investigating Reports".


12-S-3: Twenty pages of documents relating to security measures dated August and July 1976.


The following documents were located on the lower shelf identified as 25-S, inside closet in office:

25-S-1: Eleven-page listing of offices and names dated April 1976.


The following items were contained in a Marlboro box identified as 25(A)-S, located on the second shelf from floor, right side of closet in office:


25(A)-S-3: 8 pages of chronological list beginning 7/22/50, ending 5/28/75, entitled "TT of FBI Actions Against Us".

25(A)-S-4: Letter dated 7/26/76 re "Handling of and Exposure B-1 to Government Agencies" addressed Dear Dick (one page).

25(A)-S-5: Manila folder entitled "B-1 Exposure" containing 48 pages of miscellaneous documents pertaining to B-1.

The following documents were located on the top of the file cabinet contained in the closet of office:

25(B)-S-1: Spiral notebook indicated as being "CSG LOG" consisting of approximately 40 pages. (All pages containing writing and notations except for last 8 pages.)
In pursuant to a Federal Search Warrant executed at the [redacted] I inventoried and initialed the below listed documents which were located in the office of [redacted].

Interviewed on 7/8 & 9/77 at Hollywood, California File # LA 47-12230 - D - [redacted]

by SA [redacted] 41a Date dictated 7/14/77 [redacted] 7/22/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.


6. Manila folder entitled "Eyes Only - Early Warning" containing the following documents:


Document dated May 27, 1977, entitled "Early Warning System" consisting of five pages.

7. Manila envelope entitled "Silver - Decoded" containing [redacted] containing the following documents:

Letter dated May 12, 1977, addressed to MARY SUE LNU signed [redacted] LNU regarding attached YRS of 24.4.77, with 14 attachments.


Document dated May 8, 1977, regarding silver [redacted].
addressed to [ ] signed [ ] LNU with two attached pages.
Document dated May 6, 1977, regarding [ ] addressed to [ ] LNU signed [ ] LNU, with six attached pages.
Document dated May 2, 1977, regarding [ ] addressed to [ ] LNU signed [ ] LNU consisting of three pages with five attached pages.
Document dated April 6, 1977, addressed to [ ] consisting of three pages with attachments consisting of two pages.
Document dated May 2, 1977, regarding [ ] addressed to [ ] LNU consisting of three pages signed [ ] LNU with a five page attachment.
Document regarding Canadian Scene dated 10/11/76, addressed to [ ] MARY SUE LNU signed [ ] LNU consisting of two pages.
Document dated October 23, 1976, regarding [ ] addressed to MARY SUE LNU signed [ ] MARY SUE LNU consisting of four pages.
Document dated April 6, 1977, regarding [ ] YRD order of 29 Sept 76 log 3299, addressed to [ ] LNU signed [ ] LNU, with a seven page attachment.
Document dated 1/27/77, entitled "Silver" addressed to [ ] LNU signed [ ] LNU.
Document entitled "Telex" beginning with the numbers 240181 ending "all the better".
Document dated 2/23/77, appearing to be Telex with attached handwritten document with the wording "RPT Gotten By Walk into Justice by [ ]
Document entitled "TLX" beginning with numbers 240181 and ending with letters [ ]
Document beginning with letters DG I WW and ending with letters DG I US.
Document consisting of two pages starting with the numbers 240181 ending with the letters MLY MO-

9. Group of ten documents containing handwritten notes.

10. Manila folder entitled OPS containing the following documents:

- Document undated entitled "Pilot OPS Check Sheet" consisting of eight pages.
- Document undated with no title marked "Confidential - Info BR I DIR HAT--do not remove from GO", consisting of 24 pages.

11. Manila envelope entitled ______ containing the following documents:

- Document dated May 7, 1976, addressed to LNU, LNU, LNU, LNU, LNU, and LNU signed L. RO: b6 HUBBARD, consisting of four pages of attachments.
- Document dated June 18, 1976, entitled "AGI DC HAC Rightup" with 32 pages.
- Document undated beginning with the words "I, Mary Sue Hubbard" and ending with the words "which occurred", with six pages attached.
- Document undated, entitled "Branch One Hatting Letter" consisting of 13 pages.
- Document dated February 16, 1969, entitled "Enemy Cros" signed L. RON HUBBARD consisting of two pages.
- Document dated February 16, 1969, entitled "Targets, Defense", consisting of three pages signed L. RON HUBBARD.
- Document dated February 16, 1969, entitled "Enemy Names", consisting of two pages signed L. RON HUBBARD.
Document dated October 29, 1975, entitled "Internal Security - Refunds".
Document described as portion of Telex message kexx beginning with numbers and letters 281019GCUS2 and ending with MARY SUE, dated 10/31/75.
Document dated (no date) entitled "Intelligence Specialists Training Routine - TR L".
Document dated May 7, 1974, entitled "Information Bureau Statistic" consisting of three pages.
Document dated October 1, 1975, entitled "Government and Local Organizations, Names of".
Document dated December 2, 1969, entitled "Intelligence Actions Covert Intelligence Date of Collection", consisting of five pages.
Document dated April 25, 1963, entitled "Intelligence Actions.
Document dated June 8, 1973, entitled "Intelligence, Its Roll", consisting of 12 typewritten pages and two handwritten pages.
Document dated September 14, 1975, entitled "Project Lantern Info".
Document dated September 16, 1975, entitled "BI Files in CIC".
Document dated March 20, 1975, entitled "Security Ratings For PGMS Issue".
Document dated June 20, 1975, regarding GO Narconon US.
Document, undated, entitled "OP. Targets (Continued):" 28 handwritten pages of notes of unknown origin.
SEARCH OF ARCHIVES ROOM

TYPE OF CONTAINER: File Cabinet

CK 1: 1. Memo dated 9/19/76 to [_____] from [_____] re; [_____] and DRUG RING.

2. Memo dated 1/26/73 to [_____] from [_____] re; [_____] ATTY GENERALS OFFICE COMPLIANCE REPORT.

3. File folder relating to [______]

4. One piece of paper entitled [_____] re [_____] from [_____] (from item #3)

5. Memo dated 10/8/74 to [_____] from [_____] Pilat" re; [_____] (from item #3)

6. Memo dated 8/27/70 to [_____] from [_____] re; "Intel: BG, [_____] (from item #3)

7. Memo dated 8/5/70 from [_____] to [_____] re; Intell report: ACETTA. (from item #3).

8. One piece of paper entitled "COMPLIANCE REPORT" re [_____] to [_____] and Mary Sue" from [______], dated 10/13/70. (from item #3).

9. Eleven pages all entitled, "Intell: NY; Accetta", dated various dates in July, August, September, and October, 1970. (from item #3).
Pursuant to a Federal Search Warrant executed at the Special Agent inventoried and initialed the below listed documents which were located in file cabinet #8, in Room 30:

FTC 1: 1. Memo dated March 24, 1976, regarding Suffolk County District Attorney's Office to Dear two pages.

2. Memo dated April 2, 1976, regarding to MARY SUE, signed with one page attachment.


4. Memo dated April 21, 1976, captioned RAW DATA REPORT to Dear from Collections Officer, FLAG.

5. Telex dated March 31, 1976, beginning and and ending

6. Memo dated April 1, 1976, captioned WEEKLY REPORT, consisting of six pages, to

7. Memo dated March 31, 1976, captioned RAW DATA REPORT, three pages, to from FLAG.

8. Memo dated March 31, 1976, DAILY REPORT, to


10. Item 10 dated March 11, 1976, beginning

interviewed on 7/8/77 at Los Angeles File # LA 47-12230

by State Date dictated 7/12/77.
Total Deleted Page(s) = 33
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 163 ~ OTHER - Sealed court document;
Page 164 ~ OTHER - Sealed court document;
Page 165 ~ OTHER - Sealed court document;
Page 166 ~ OTHER - Sealed court document;
Page 167 ~ OTHER - Sealed court document;
Page 168 ~ OTHER - Sealed court document;
Page 169 ~ OTHER - Sealed court document;
Page 170 ~ OTHER - Sealed court document;
Page 171 ~ OTHER - Sealed court document;
Page 172 ~ OTHER - Sealed court document;
Page 173 ~ OTHER - Sealed court document;
Page 174 ~ OTHER - Sealed court document;
Page 205 ~ OTHER - Sealed Court Documents;
Page 206 ~ OTHER - Sealed Court Documents;
Page 207 ~ OTHER - Sealed Court Documents;
Page 208 ~ OTHER - Sealed Court Documents;
Page 209 ~ OTHER - Sealed Court Documents;
Page 210 ~ OTHER - Sealed Court Documents;
Page 211 ~ OTHER - Sealed Court Documents;
Page 272 ~ Duplicate;
Page 273 ~ Duplicate;
Page 274 ~ Duplicate;
Page 289 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 290 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 291 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 292 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 293 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1192989-0

Total Deleted Page(s) = 33
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 163 ~ OTHER - Sealed court document;
Page 164 ~ OTHER - Sealed court document;
Page 165 ~ OTHER - Sealed court document;
Page 166 ~ OTHER - Sealed court document;
Page 167 ~ OTHER - Sealed court document;
Page 168 ~ OTHER - Sealed court document;
Page 169 ~ OTHER - Sealed court document;
Page 170 ~ OTHER - Sealed court document;
Page 171 ~ OTHER - Sealed court document;
Page 172 ~ OTHER - Sealed court document;
Page 173 ~ OTHER - Sealed court document;
Page 174 ~ OTHER - Sealed court document;
Page 205 ~ OTHER - Sealed Court Documents;
Page 206 ~ OTHER - Sealed Court Documents;
Page 207 ~ OTHER - Sealed Court Documents;
Page 208 ~ OTHER - Sealed Court Documents;
Page 209 ~ OTHER - Sealed Court Documents;
Page 210 ~ OTHER - Sealed Court Documents;
Page 211 ~ OTHER - Sealed Court Documents;
Page 272 ~ Duplicate;
Page 273 ~ Duplicate;
Page 274 ~ Duplicate;
Page 289 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 290 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 291 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 292 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;
Page 293 ~ Duplicate - 47-HQ-56689 Section 17 Serial 1;

XXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 78-0401

MARY SUE HUBBARD, et al.

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

CHURCH OF SCIENTOLOGY OF CALIFORNIA

v.

CIVIL ACTION 78-2053

PAULETTE COOPER.

F I L E D

FEB 17 1982

JAMES F. DAVEY, Clerk

ORDER

Upon consideration of the Motion for a Protective Order filed by the Church of Scientology in connection with Church of Scientology of California v. Paulette Cooper, No. CV 78-2053 (C.D. Calif.) and in its capacity as intervenor in United States v. Hubbard, Cr. 78-401 (D.D.C.) and the opposition thereto; the hearing held thereon on January 18, 1982; the Court's Order of January 18, 1982 and the Memorandum Opinion issued this date; the Court of Appeals opinion in United States v. Hubbard, 650 F.2d 293 (D.C. Cir. 1980); and the entire record herein, it is by the Court this 17th day of February, 1982,

ORDERED, that the Motion for a Protective Order be and hereby is DENIED; and it is

FURTHER ORDERED, that the depositions noticed by Paulette Cooper, including the accompanying subpoenas, may proceed; and that the United States Attorney and/or Federal Bureau of Investigation agent may produce at deposition their copies of the subpoenaed documents under seal of this Court subject to the following conditions:
1. The depositions taken pursuant to Ms. Cooper's subpoenas shall be placed under seal of the court in which the underlying action is pending;

2. Ms. Cooper may subpoena and use the government's copy of the sealed documents only for the purpose of authenticating her copies of the documents for use in the two cases now pending in the District Court of Massachusetts and the Central District of California in which Ms. Cooper is a party.
UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

Crim. No. 78-461

MOTION OF THE UNITED STATES FOR RECONSIDERATION
AND MODIFICATION OF THIS COURT'S OPINION OF
FEBRUARY 17, 1982 AND OF ORDER OF SAME DATE
CERTIFYING DOCUMENT TO TAX COURT, AND POINTS
AND AUTHORITIES IN SUPPORT THEREOF

The United States of America respectfully moves this Court
to reconsider and modify certain aspects of its Memorandum Opinion
of February 17, 1982 (hereinafter "Mem. Op."), and of its Order
of the same date certifying a document to the United States Tax
Court. While satisfied with the relief that the Court has
granted insofar as the Court has certified document No. 7085 to
the Tax Court for it use, we are nevertheless concerned that
because of facts, considerations, and a Court of Appeals memo-
randum and order, all of which this Court may not have been
aware, the reasoning and phrasing of this Court's Memorandum
Opinion and Orders of February 17 may not reflect the intent of
the Court of Appeals and may have consequences neither antici-
pated nor intended by this Court.

SUMMARY OF ARGUMENT

Unbeknownst to the Court \(^1\) and to the Government, prior
to this Court's February 17 ruling, the United States Court of
Appeals for the District of Columbia had on January 19, 1982, in
a related matter, issued an unpublished Memorandum and Order
(Exhibit A hereto) denying the Motion to Recall Mandate filed by.

\(^1\) Mem. Op. at 6, note 9.
the Church of Scientology of California in the "re-sealing case," United States v. Hubbard, ___ U.S.App. D.C. ___, 650 F.2d 293 (1980 and 1981). Based upon the reasoning of the Court of Appeals in its denial of the Motion to Recall Mandate, and for other reasons as set forth below, the United States respectfully asks this Court to modify its Memorandum Opinion of February 17, 1982, insofar as it holds that "the original seized documents now in the hands of the government . . . fall within the scope of the sealing order placed on the documents by the Court of Appeals' decision in United States v. Hubbard, [supra]" (Mem. Op. at 5-6), "and have been, under seal" (Mem. Op. at 7, emphasis added).

We respectfully submit that it is not necessary to impose a seal, nunc pro tunc, on the seized documents in the hands of the Government in order to implement the Court of Appeals' decision in the "re-sealing case" and this Court's concern that the seized documents not be disseminated publicly by the Government. Furthermore, the recent opinion of the Court of Appeals in denying the Motion to Recall Mandate, of which this Court was unaware at the time it issued its ruling, casts additional illumination on the Court of Appeals' intention in its original "re-sealing opinion." It now appears that, despite this Court's very careful attempt in its Memorandum Opinion of February 17 to discern the intent of the Court of Appeals, the Court of Appeals would not have reached the same result. When asked to seal

2/ Unfortunately, the Order and Memorandum denying the Motion to Recall Mandate were apparently not sent to the United States Attorney's Office or to any of the private litigants who had filed motions seeking leave to intervene. In fact, having heard nothing on their motions for leave to intervene, the private litigants filed oppositions to the Motion to Recall Mandate after the Court of Appeals had already denied the Motion to Recall. The pleadings filed by the Church, the United States and the private litigants in the Court of Appeals with respect to the Motion to Recall are attached as Exhibits B to F to this Motion.
copies of the seized documents in the hands of third parties, the Court of Appeals refused to do so. Thus, it now appears that the Court of Appeals did not intend to seal all the originals and copies of the seized documents, just the court exhibits.

Moreover, this Court's opinion, as presently phrased, would appear to place a retroactive seal on the documents in the possession of the United States and to require the return to the United States Attorney of all documents previously provided to state and federal law enforcement agencies, federal grand juries, and other federal agencies, for submittal to this Court for a determination as to whether these documents can be provided to the concerned grand juries and agencies. We respectfully submit that this burdensome and, perhaps, impossible task is not required either under a literal reading or in the spirit of the Court of Appeals' decision in its "re-sealing opinion."

Moreover, if this Court is imposing a retroactive seal on the documents in the Government's possession, the Court may be unwittingly subjecting the Government to liability, without notice, for its previous good faith dissemination of the documents over a three year period, from February 1979 to February 1982, to state and federal law enforcement and other federal agencies. These agencies had substantial, legitimate interests in the lawfully seized documents (some of which were originally stolen from those agencies), interests which the Court of Appeals

3/ In its Motion to Recall Mandate, the Church of Scientology did not ask the Court of Appeals to seal the original seized documents in the joint possession of the United States Attorney and the FBI, but only those in the possession of "third parties," which would apparently have included any party, even state and federal law enforcement agencies and other government entities, who received copies of the documents made from the court exhibits at the suppression hearing. See Motion to Recall Mandate, Exhibit B hereto. This the Court of Appeals refused to do.
clearly recognized in its opinion in United States v. Hubbard, supra, 650 F.2d at 323. By now possibly implying that dissemination of some seized documents to these agencies may have been in violation of a newly imposed sealing order, it appears that, as presently phrased, this Court's Memorandum Opinion will fuel, and perhaps spawn vexatious litigation.

Finally, it is respectfully requested that this Court modify its order certifying the seized document (No. 7085) to the Tax Court for its use by removing the prohibition on the document being made public.

I. SEALING OF THOSE SEIZED DOCUMENTS IN THE POSSESSION OF THE UNITED STATES WAS NOT CONTEMPLATED BY THE COURT OF APPEALS AND IS NOT NECESSARY TO EFFECTUATE THE SPIRIT OR INTENT OF THAT COURT'S DECISION

The United States respectfully submits that sealing of the seized documents in the possession of the United States was not contemplated by the Court of Appeals and is not necessary to effectuate the spirit or intent of that Court's decision in United States v. Hubbard, supra.

As this Court noted in its February 17 opinion,

The Government correctly notes that the Court of Appeals opinion nowhere specifically includes within the scope of the sealing order the copies of the documents in the hands of the government and third parties.

Mem. Op. at 6. This Court went on to say that the failure of the Court of Appeals to specifically include these two categories

4/ Already among the claims contained in the complaint in Church of Scientology of California v. Linberg, et al., C.D. Cal. No. CV-77-2654 (KN), the civil suit against the FBI, the Department of Justice, and individual agents challenging the California searches and seizures, is the general claim that seized documents were improperly disseminated. This suit is now going forward, the Government's motion to dismiss having been denied.
of documents within its opinion was "not without some signifi-
cance." Id. Nevertheless, this Court concluded that

[c]areful consideration of the July 24
opinion and of the practical effect of a contrary
holding convinces this Court that, when the Court
of Appeals directed this Court to issue an order
sealing the documents, the Court did not contem-
plate that copies of the documents in the posses-
sion of the Government and third parties would
remain unsealed.

Id.

In reaching this conclusion, the Court indicated it was
influenced by three factors. First of all, the Court deter-
mined that it was "inconceivable that the Court of Appeals con-
templated that the documents in the possession of the Government
were governed solely by an agreement to which the Church was not
a party." Mem. Op. at 7. Secondly, the Court concluded that
the fact that the Court of Appeals referred to the District
Court's ability to provide copies of the seized documents to law
enforcement authorities was an indication that the Court of
Appeals did not envision that the Government could also provide
copies of the seized documents to law enforcement and other
federal authorities. Id. Finally, this Court determined that
it would be "anomalous" for the Court of Appeals to leave docu-
ments in the hands of the Government and third parties unsealed
if it were truly interested in protecting against public dissemi-
nation of the documents. Id. We respectfully submit that none
of these factors requires sealing of the documents in the Govern-
ment's possession in order to carry out the intent of the Court
of Appeals.

A. The Disposition Agreement Provides For Public Dissemi-
nation of the Documents With Judicial Oversight, Just
as the Court of Appeals Re-Sealing Opinion Does

First of all, Judge Richey's October 8, 1979, opinion con-
cerning the disposition agreement between the Government and the
first nine Scientology defendants does not restrict any property and privacy interests of the Church of Scientology in the seized documents, but rather enhances those rights, providing the Church with precisely the same remedy available to it under the Court of Appeals opinion. Under the terms of the agreement which Judge Richey found to exist, the United States cannot disseminate any of the seized documents in its possession publicly except pursuant to lawful subpoena and only after ten days notice to the Church of Scientology. This notice provision quite obviously runs to the express benefit of the Church of Scientology and provides the Church with the identical opportunity to challenge any such public dissemination that is provided by the Court of Appeals in United States v. Hubbard, supra, 650 F.2d at 322-325.

Once notified by the Government that a subpoena for the documents issued on behalf of an individual member of the public has been received (a notification which was provided here), the Church is free to go into Court, just as it has done here and, by moving for a protective order, invoke a procedure identical to that set forth in United States v. Hubbard, supra, for determining whether the United States should provide the documents in response to the subpoena. There has been no showing or even a claim that the

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5/ The United States has only about half of the seized documents in its possession. The other half, of which the United States retained no copies, was returned to the Church of Scientology in August 1978.

6/ Continuously throughout its opinion the Court of Appeals emphasized that it was concerned only with "public access to" or "public dissemination of" the seized documents placed in evidence. Those words appear many times on just about every page of the court's lengthy opinion. Moreover, as we noted in our Reply to the Memorandum of the Church of Scientology in Opposition, filed February 12, 1982, the Court of Appeals, both at the beginning and at the conclusion of its opinion, emphasized that it was resolving only the question of "the public right of access" to the seized materials placed in evidence to demonstrate the unlawfulness of the search. United States v. Hubbard, supra, 650 F.2d at 295, 325 n. 121.
United States has violated the October 8, 1979, disposition agreement by providing non-public seized documents to members of the public without a subpoena or without notifying the Church of Scientology and affording them the opportunity, exercised here for the first time, of securing judicial oversight of the release of any seized documents to members of the public.

Thus, we submit, since the Government had already been found to have agreed not to publicly disseminate the documents without notice to the Church, and since the public dissemination of the documents in court files was the only concern of the Court of Appeals, it is not at all "inconceivable" that the Court of Appeals meant to leave the documents in the possession of the Government unsealed and governed only by the agreement of the United States not to disseminate the documents publicly except pursuant to lawful subpoena and after ten days notice to the Church. Furthermore, because of the Government's agreement regarding the procedure for dissemination of the documents to the public, this Court's fear that the "Church's privacy and property rights are just as endangered by dissemination of copies possessed by the government . . . as by dissemination of the single set of documents located within the Court files," Mem. Op. at 7, is

6A/ Indeed, the United States has, in one case, refused a Freedom of Information Act request from a former Government attorney for Scientology documents specifically ordering an operation to destroy his reputation and smear him. Under the disposition agreement, it would appear that a Freedom of Information Act request is not a "lawful subpoena."
unwarranted.

B. Dissemination of Seized Documents by the Government to State and Federal Law Enforcement and Other Federal Agencies, Without Judicial Oversight, Was Not Prohibited but Anticipated by the Court of Appeals

With respect to the other aspect of the "disposition agreement" concerning the United States' statement that it was not giving up its right, indeed, its duty under the law, to disseminate certain seized documents to federal and state law enforcement agencies and to other federal agencies, that provision did not and does not in any way restrict any legitimate right possessed by the Church of Scientology. The Court of Appeals indicated that such dissemination to state and federal law enforcement agencies is not public dissemination, but is precisely the type of dissemination which the law permits with seized materials and which the Court of Appeals envisioned would occur without any adversarial proceedings. United States v. Hubbard, supra, 650 F.2d at 323. These agencies, which were in many cases victimized

Of course, with respect to many of the seized documents, the Church simply has no property or privacy interest. These documents, the fruits of crime, stolen from the federal government, from state governments, and from private organizations and individuals, two sets of copies of which were provided to the Church after the searches and seizures, are ironically being held by the Church in derogation of the property and privacy interests of those entities and individuals. The same would appear to be true with respect to that class of internal Church documents which discuss the fruits of crime (e.g., the "Mike Memos" summarizing documents stolen from the Government, private organizations, law firms, etc.).

It may be that the only real "anomaly" here is that the Church of Scientology, which in civil lawsuits in other courts refuses to acknowledge that the documents are its property and were seized from its premises, has the temerity to, at the same time, invoke the solicitude of this Court in preserving what it asserts to be its property and privacy interests in the very same documents, many of which were stolen by Church members from government agencies and private organizations and individuals.
by the crimes revealed in the documents, have the obligations to investigate and, if warranted, prosecute the crimes revealed in the documents, and especially to remedy security breaches revealed in the documents, which in some cases included access to highly classified and other intelligence documents. See note 18, infra.

This Court, however, appears to read into the Court of Appeals decision an intention to exercise judicial oversight of (and perhaps even an adversarial procedure concerning) such government dissemination of the seized documents. This Court finds authority for the need for such judicial oversight in a comment by the Court of Appeals, made in the course of its discussion regarding public, not law enforcement, access to seized documents evidencing other crimes committed by the defendants or other uncharged persons. The Court of Appeals stated:

A third possible reason [for permitting public access to the seized documents], and the most troublesome as a matter of policy, is that the documents were evidence of crimes — whether additional evidence of the crimes charged, or evidence of other crimes committed by the defendants then before the Court, or even evidence of crimes committed by persons not charged in the instant proceedings or then before the court. Of course, copies of the documents can be made available by the Court to appropriate law enforcement authorities; no one disputes that here. But public access is more bothersome.

Id. at 323 (emphasis added). This Court appears to find in the suggestion that copies of the seized documents could be provided to law enforcement authorities "by the Court" an intention to seal the documents in the Government's possession and prohibit the Government from so disseminating the documents without judicial oversight. We respectfully submit that this is neither what the Court of Appeals said nor what it intended.

First of all, it appears that the Court of Appeals was simply venturing an opinion on a procedure which might be followed on a matter that was not even in issue. Earlier in its opin-
ion, the Court of Appeals had painfully traced the procedure by which a copy of the seized documents, the only complete set not in the hands of the Church, had been placed in evidence for Judge Richey's consideration on the motion to suppress. The Court of Appeals was well aware that the United States had returned about half of the seized documents to the Church, retaining no copy of these documents. E.g., United States v. Hubbard, supra, 650 F.2d at 297 n. 6. Thus, it is not at all surprising that the Court of Appeals, knowing that the Government did not have copies of at least half the seized documents, and possibly laboring under the impression that the United States had voluntarily surrendered the rest of the seized documents for Judge

8/ United States v. Hubbard, supra, 650 F.2d at 296-98 n. 6.

9/ United States v. Hubbard, supra, 650 F.2d at 298 n. 8. The word "surety" in the last quote of Mr. Banoun is a transcribing error. It should read "Church."

10/ Furthermore, the Court may have been under the impression that the United States had surrendered the "non-returned" documents in its possession to the Clerk of the Court for consideration by Judge Richey on the Motion to Suppress. Actually, the copy of the "non-returned" documents that was put in evidence at the suppression hearing came not from the Government but from the one complete sealed copy of all the documents, both "returned" and "non-returned," which, pursuant to the agreement of the Church and the United States prior to the final ruling of Judge Lucas, had been sealed and placed in a safe in the California district court for subsequent use in the civil suit challenging the search and related proceedings.

The confusion of the Court of Appeals as to how the "non-returned" documents got into the possession of the District Court for the District of Columbia and how they came to be sealed in the first place is quite apparent. The Court notes with some surprise: "In fact what was transferred from the [California] district court [to the District of Columbia for consideration by Judge Richey] comprised not only the returned documents but all documents seized." United States v. Hubbard, supra, 650 F.2d at 297 n. 6. Again, the Court says, "Assuming those documents not required to be surrendered were in fact given over to the California district court clerk ...." Id. It is clear that the Court of Appeals was puzzled as to how the "non-returned" documents had even gotten into evidence under seal.
Richey's use in evidence in considering the Motion to Suppress, thought that if copies of the seized documents were to be pro-
yided to law enforcement authorities it might have to be done
by the Court simply because the documents in evidence were the
only documents available to the Government. 11/ Thus, we submit,
the Court of Appeals' reference to this Court's ability to provide
copies of the seized documents to law enforcement authorities
was not meant to be a prohibition on the Government's ability to
do likewise, but was simply an alternative method of assuring
that law enforcement authorities had access to important evidence
of substantial and significant criminal activities within their
jurisdictions.

In any event, the Court of Appeals clearly indicated that
in re-sealing the court's copy of the seized documents it was
not concerned with the Government's use of the seized documents
but with the Court's use.

Moreover, we read the [various sealing]
orders [imposed by the Central District
of California and the Ninth Circuit] to
address the government's use of the docu-
ments and not the Court's; the propriety
of a court's unsealing order once the
materials were properly received in a
"resulting criminal proceeding" must thus
be determined independently.

650 F.2d at 298 n. 6 (emphasis added).

C. The Court of Appeals' Denial of the Motion to Recall
Mandate Is Further Indication of Its Lack of Intention
to Seal the Documents in the Possession of the Government

Finally, the reasoning of the Court of Appeals in its re-
cent opinion denying the Motion to Recall Mandate indicates

11/ In fact, the Government has received requests from state and
other federal law enforcement authorities for access to "re-
turned" documents no longer in the Government's possession
which, from the inventory of seized documents, appear to be
fruits of, or relevant to, crimes committed within their
jurisdictions. These documents could only be obtained from
the Court.
that this Court's opinion, that "it would be anomalous for the Court of Appeals ... to seal the documents in the court files but leave other copies of the documents unaffected" (Mem. Op. at 7), is apparently not shared by the Court of Appeals, especially now that the Court of Appeals has upheld the searches and seizures. This Court linked sealing of the documents in the hands of third parties with sealing of the documents in the hands of the Government and concluded that "when the Court of Appeals directed this Court to issue an order sealing the documents, the Court did not contemplate that copies of the documents in the possession of the government and third parties would remain unsealed." Mem. Op. at 6 (emphasis added). Now, however, the Court of Appeals, in its most recent statement, of which neither this Court nor the Government was aware, has itself indicated that it did contemplate that copies of the documents in the possession of third parties would remain unsealed.

When asked by the Church to recall its mandate in the "re-sealing case" and "to order the return of all copies made while the documents were improperly unsealed, to enjoin any nonjudicially authorized use of those copies and to order the documents sealed nunc pro tunc to the time of their improper [un]sealing," memorandum accompanying Order of January 19, 1982, in United States v. Hubbard, supra, the Court of Appeals refused to seal the docu-

12/ United States v. Heldt, U.S.App.D.C., F.2d (1981), slip opinion at 50-63. Although two of the first nine defendants have filed petitions for certiorari, insofar as those petitions challenge the searches and seizures as "general", they are unlikely to be granted. Neither of the petitioning defendants, Mary Sue Hubbard and Duke Snider, has even a tenuous claim of standing to challenge the search of the Cedars complex, the location from which 98% of the documents were seized. United States v. Hubbard, 493 F.Supp. 209, 215 (D.D.C. 1979), aff'd. sub nom United States v. Heldt, supra, slip opinion at 41-42 n. 28. See also United States v. Kember and Budlong, D.C. Cir. Nos. 80-2563 and 80-2564, slip op. at 3, 16 (decided March 5, 1982).
ments in the hands of third parties. The Court was fully aware that "Scientology fears that without additional protection from this Court, private persons who have obtained copies of the documents while they were improperly unsealed will be free to use them as they please without judicial oversight. . . ." Id. Nevertheless, the Court of Appeals determined that "[t]his is not an exceptional case warranting the exercise of our power." Id. The Court noted that insofar as the seized documents were being used in litigation in other courts, "the various courts overseeing civil actions in which the documents are or may be involved are best able to oversee use of the copies made while the documents were improperly sealed [sic] as well as to supervise discovery." Id. Furthermore, the Court of Appeals absolutely refused to seal the copies of the seized documents in the hands of third parties not involved in litigation with Scientology:

[7]he general prohibition Scientology seeks here...would apply to unidentified nonlitigants who acted in good faith in obtaining the documents and whose actions would now be governed by an order they had no meaningful opportunity to contest. Any such general prohibition would not only extend the Court's mandate to unknowable limits but would realistically be unenforceable as well.

Id. Indeed, a severe problem would otherwise have arisen, for example in the case of newspapers which had acquired copies

13/ Based upon this statement by the Court of Appeals, we respectfully submit that this Court should also modify those portions of its opinion which appear to hold that copies of the documents in the hands of third parties made from the Court's files during the period of the unsealing are also under seal and may not be disseminated. See, e.g., In Re: Halkin, 194 U.S.App.D.C. , , 598 F.2d 176 (1979). We are advised that in fact several state law enforcement agencies are now in possession of such copies of the documents, having been provided them by others who copied the Court's files. See affidavit of Thomas G. Hoffman, Esquire, attached hereto as Exhibit 4, at paragraphs 4 and 5.
of the documents from this Court, had already published them, and may, in the future, publish articles based on them. To prohibit the latter would create a "prior restraint" situation. E.g., New York Times v. Sullivan, 403 U.S. 713 (1971).

Thus, we submit, it is not at all inconceivable that, for the reasons set forth in this motion, the Court of Appeals also contemplated that the documents in the hands of the Government would remain unsealed. Just as with copies of the seized documents used by third parties in litigation, the seized documents in the hands of the Government, as noted above, are subject to judicial oversight prior to public dissemination, according to the notice provisions of the October 8, 1979 court ruling finding a disposition agreement. Moreover, just as the Court of Appeals found with respect to imposing a nunc pro tunc sealing order on seized documents in the hands of third parties, to impose a nunc pro tunc sealing order on the seized documents in the possession of the Government, retroactively prohibiting dissemination of the seized documents by the Government to state and federal law enforcement and other agencies, is an inherently unfair penalty for actions taken in good faith in reliance upon a Court of Appeals decision which by its own terms, as this Court concedes, does not prohibit such dissemination. We respectfully submit that just as the Court of Appeals would not impose such an unfair burden on third parties, it would not impose it on the Government.

II. RETROACTIVE IMPOSITION (NUNC PRO TUNC) OF A SEALING ORDER WILL HAMPER LAW ENFORCEMENT, REQUIRE AN UNNECESSARY AND BURdensome RETRIEVAL PROCESS, AND RESULT IN VEXATIOUS LITIGATION

On February 22, 1979, the Court of Appeals for the Ninth Circuit dismissed Scientology's appeal from Judge Lucas' denial of Scientology's motion for return of property thus lifting all
previous court-imposed restrictions on the Government's use and dissemination of the documents. \textsuperscript{14/} Church of Scientology of California v. United States, 591 F.2d 533 (9th Cir. 1979), cert. denied, 444 U.S. 1043 (1980). See United States v. Hubbard, supra, 650 F.2d at 297-98 n.6. Thus, during the three years period (February 22, 1979 to February 17, 1982) immediately preceding this Court's Memorandum Opinion, the only court-imposed restriction on dissemination of the documents of which the United States was aware was the October 8, 1979 restriction imposed by Judge Richey which prohibits public dissemination except pursuant to lawful subpoena, with ten days notice to the Church of Scientology. We respectfully submit that the belief that this was the only restriction on Government dissemination of the seized documents was not only in accord with the Court of Appeals opinion in the "re-sealing" case, but was an entirely reasonable and good faith belief which should not be penalized by a retroactive sealing of the documents.

It would appear that even after the seized documents in evidence at the suppression hearing were sealed on July 20, 1979, and even after the July 24, 1980 opinion of the Court of Appeals re-sealing those documents, all parties, including the Court, acted as though the seized documents in the possession of the Government were not under seal. Thus, for example, throughout the trial of Jane Kember and Morris Budlong in October and

\textsuperscript{14/} Prior to February 22, 1979, there were two other periods of time during which there was no court-imposed restriction on dissemination of the documents by the United States: 1) for one month from July 8, 1977 (the day of the seizure) until August 8, 1977 (the day Judge Lucas applied collateral estoppel effect to Judge Bryant's ruling of July 27, 1977 that the search warrant was unconstitutional); and 2) for four months from July 5, 1978 (the day Judge Lucas denied the motion for return of property, removing all previous restrictions on dissemination of the documents) until October 30, 1978 (the day the Ninth Circuit imposed certain restrictions on dissemination of documents pending appeal).
November 1980, the United States was free to introduce seized documents in evidence without any "unsealing." Moreover, the United States frequently attached to pleadings whatever documents it thought appropriate, with no objection or requirement that the documents be "sealed." 

The United States has at all times abided by the October 8, 1979 court-imposed restriction on public dissemination of the seized documents to the press and private individuals, and it has not been suggested otherwise. However, at various times since February 22, 1979, when all prior sealing orders on the documents were removed, and during the two brief periods prior to February 22, 1979, when there was no seal on the documents (see note 14, supra), the United States has provided copies of the seized documents to various state and federal law enforcement and other federal agencies. While it would be difficult and perhaps impossible to reconstruct exactly on what dates within the three year period of February 1979 - February 1982 seized documents were so provided, it is safe to assume that such dissemination occurred both before and after the Court of Appeals opinion of July 24, 1980, reimposing the seal on the seized documents marked as court exhibits, and both before and after July 20, 1979, the date on which a copy of the seized documents was

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15/ We are indeed startled and dismayed at the suggestion that now, by attaching to a pleading in the same criminal case one seized document, the attorneys for the United States are deemed "irresponsible." Mem. Op. at 3, note 7. Clearly, this document, which is simply other evidence of the crimes of which the defendants were convicted, could have been attached to our recently filed Opposition to Motions to Reduce Sentences with no such suggestion of misconduct. E.g., United States v. Hubbard, supra, 650 F.2d at 323 and n. 115. Moreover, as this Court found, the document "does not contain sensitive, personal information about third parties; it does no more than detail efforts by the Church to infiltrate the IRS," Mem. Op. at 10, a fact which was set out on the public record before this Court during the four week trial of Jane Kember and Morris Budlong.
originally placed in evidence and sealed. In fact, copies of some documents were provided by the United States to law enforcement agencies at their request as a result of these agencies learning about crimes in their jurisdictions, either from newspaper accounts of the documents in the court files written during the nine months the court files were open to the public, or from members of the public who had themselves copied the court files.

As this Court is aware, and as the Court of Appeals has indicated in its various opinions, the seized documents contain evidence of burglaries of, and thefts from, just about every federal agency, many state agencies, and numerous law firms, associations and private organizations. Moreover, the documents contain evidence of serious crimes against numerous individuals. The Court of Appeals has held that such incriminating documentary evidence of "other crimes," seized inadvertently during the execution of the search warrant, is properly seized. United States v. Heldt, supra, slip op. at 56-60. Moreover, it is apparent that the Court of Appeals anticipated that at least some of these documents would be provided to other law enforcement authorities for appropriate action. Indeed, the Court of Appeals went even further and suggested that if the Government did not take action on the crimes revealed in the documents, it might be necessary to release the documents to the public "to

16/ It is unclear to us as of what date this Court has found that the documents in the Government's possession have been or should have been sealed: July 24, 1980, the date on which the Court of Appeals re-imposed the seal on the Court's copy of the seized documents which Judge Richey had lifted on October 25, 1979; or July 20, 1979, the date on which the copy of the seized documents was moved into evidence and originally sealed by Judge Richey. In United States v. Hubbard, supra, the Court of Appeals found that with the exception of a limited number of documents used at the hearing, the court's exhibit copy of the documents should have been continuously sealed since July 20, 1979. 650 F.2d at 298 n. 6.
permit the public to take the steps necessary to ensure prosecution." United States v. Hubbard, supra, 650 F.2d at 323.

Thus, over the last three years, the United States Attorney's Office for the District of Columbia has disseminated copies of the seized documents, most of which have not been used in evidence at the trials and were not attached to Court pleadings, to at least the following law enforcement agencies:

United States Department of Justice
United States Attorney's Office for the Southern District of New York
United States Attorney's Office for the Central District of Florida
Pinellas County (Florida) State District Attorney's Office
United States Internal Revenue Service

Additionally, after Judge Richey removed the seal from the Court's copy of the documents, seized documents in the Government's possession which were originally stolen from the United States were made available for review and a few disseminated to the National Security Agency, in order that that agency could take steps to declassify classified documents seized from the Church of Scientology and then on public display. Other stolen government documents and documents evidencing breaches of security at government agencies may also have been disseminated to numerous federal agencies during the past three years. Such dissemination was necessary both for investigation and preparation for trial.

17/ Moreover, as indicated at note 13, supra, several other law enforcement agencies have apparently obtained copies of the seized documents from private individuals who copied them from Court files during the nine month period of the "unsealing." Some agencies, such as the Internal Revenue Service and the Pinellas County (Florida) State District Attorney's Office, obtained copies of the seized documents from the United States after identifying the documents in which they were interested by perusing the Court exhibit copy—not the Government's originals or copies during the nine month unsealing.
of the criminal cases and to remedy breaches of security revealed in the documents. 18/

As presently phrased, this Court's finding that the seized documents in the Government's possession not only are, but "have been" under seal (Mem. Op. at 7), and this Court's suggestion that the documents can only be disseminated by the Court, id., might be construed to require the return to the United States Attorney for the District of Columbia of all seized documents disseminated to these agencies since at least July 24, 1980, if not July 20, 1979, for an evaluation by this Court as to whether the documents can be provided to those agencies. We submit that such a procedure, in addition to not being required or anticipated by the Court of Appeals decision in the "re-sealing case," would impose a monumental and burdensome, if not impossible, task on the Government, would interfere with ongoing law enforcement efforts and Grand Jury investigations, and would unnecessarily burden judicial resources. For these reasons, we respectfully submit that the court should not impose any seal, much less a seal nunc primum, on the seized documents in the Government's possession.

In the event the Court finds that although not previously under seal there is now reason to place the seized documents in the Government's possession under seal, the United States requests that the Court issue an order stating that such a sealing is prospective only, effects only further dissemination of documents by the United States Attorney for the District of Columbia, and does not apply to use of the documents in connec-

18/ Thus, for example, the Scientologists had placed an operative with the Drug Enforcement Administration for the purpose of stealing government documents. This Scientology operative had obtained a "Top Secret" clearance and worked in the vault where classified CIA and other intelligence documents were stored. Among the seized documents were classified documents stolen by her from that vault.
tion with criminal court proceedings. Moreover, the United States requests that such an order clearly indicate that it does not apply to use of the documents in connection with the civil suit in the Central District of California, Church of Scientology of California v. Linberg, et. al., supra note 4, which challenges the seizure of the documents.

If the Court is unpersuaded by our argument, we respectfully request that the Court indicate whether it is directing the United States Attorney to retrieve from the various agencies all documents provided to them during the period of time which the Court finds the documents were under seal. We also request that, in that event, the Court clarify precisely when the seized documents in the Government's possession are deemed to have come under seal, i.e., July 20, 1979, July 24, 1980, or some other date.

III. THERE IS NO NEED TO MAINTAIN A SEAL ON THE DOCUMENT PROVIDED TO THE TAX COURT

As this Court noted in its Memorandum Opinion, the seized document which the Court certified to the Tax Court for its use, finding that the IRS had "a legitimate need" for the document, "does not contain sensitive, personal information about third parties; it does no more than detail efforts by the Church to infiltrate the IRS" (Mem. Op. at 10), one of the very crimes of which some of the defendants were convicted. Indeed, this Court found that the "Church raises no particularized interests in the document that would preclude disclosure, and this Court's

19/ This is particularly important in light of the fact that the set of documents now sealed in the Court's custody was originally placed in the custody of the Clerk of the District Court in Los Angeles in August 1978 by joint agreement of the United States and the Church itself in order that the parties would have access to a complete set of the documents for use in connection with the civil suit, supra note 4, pending since July 1977.
review of the document reveals none." Id. Moreover, there is a strong public policy in favor of full disclosure of evidence upon which a court relies in rendering its decisions. E.g. Nixon v. Warner Communications, Inc., 435 U.S. 589 (1977); United States v. Hubbard, supra, 650 F.2d at 317-318 & n. 96. Accordingly, we submit, there is absolutely no reason to require that "upon its introduction into evidence in that case, the document be placed under seal in the United States Tax Court." Order of February 17, 1982. Therefore, we request that this Court modify its Order of February 17, 1982 by deleting the provision that the document be placed under seal in the Tax Court.

CONCLUSION

For the reasons stated above, the United States respectfully requests that this Court modify its Memorandum Opinion and Order of February 17, 1982, as outlined above. In the alternative, the United States requests that this Court indicate the date on which the seized documents in the possession of the United States came under seal, and whether it is directing the United States Attorney to retrieve all copies of the seized documents disseminated after that date, for presentation to this Court for its determination as to whether the documents may be provided by the Court to the agencies concerned.

The United States requests an opportunity to present oral argument on this motion.

20/ The proceedings in the Tax Court concerning this document are now being held in secret. Judge Sterrett has ordered that the parties file sealed briefs on the relevance to the matter before the Tax Court of document no. 7085.
Respectfully submitted,

Stanley S. Harris
United States Attorney

Raymond Banoun
Assistant United States Attorney

Judith Hetherton
Assistant United States Attorney

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Motion for
Reconsideration and Modification has been mailed to the follow-
ing on the 12th day of March 1982:

1. The Honorable Samuel B. Sterrett
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Judith Hetherton
Assistant United States Attorney
Upon consideration of the Motions for Modification and Clarification of this Court's February 17, 1982 Order; the Motion to Intervene filed by Times Publishing Company; the Church's Motion for a Protective Order; the oppositions thereto; the Memorandum Opinion issued this date; and the entire record herein, it is by the Court this 10th day of June, 1982,

ORDERED, that this Court's Memorandum Opinion and accompanying Orders issued in the above-captioned case on February 17, 1982 be and hereby are VACATED; and it is

FURTHER ORDERED, that the Motion to Intervene be and hereby is DENIED; and it is

FURTHER ORDERED, that the Motions for Modification of the February 17, 1982 Order be and hereby are GRANTED, in accordance with the Memorandum Opinion filed this date; and it is
FURTHER ORDERED, that the Church's Motion for a Protective Order be and hereby is DENIED; and it is
FURTHER ORDERED, that the Government's Motion for an Order Certifying a Copy of Document "FX" to the United States Tax Court be and hereby is GRANTED.

Aubrey E. Robinson, Jr.
United States District Judge

United States District Court for the District of Columbia
A TRUE COPY.

JAMES F. DAVEY, CLERK
By

(Handwritten signatures and notations)
Sect's Missing Founder Leaves Los Angeles

By Jay Matthews
Washington Post Staff Writer

HEMET, Calif.—Three years ago, somewhere near this dusty little town of watermelon fields and senior citizen trailer parks, a pudgy, prolific science fiction writer named L. Ron Hubbard climbed into a black van and reportedly disappeared from sight.

Nobody in Hemet, 80 miles east of Los Angeles, or anywhere else might have cared about the fate of a 71-year-old eccentric with a lust for privacy, except that Hubbard was the founder of one of the world's wealthiest and most controversial new religions.

A brilliant organizer, he had turned a talent for amateur psychotherapy into the Church of Scientology, a $300 million, 2-million-member ideological and administrative colossus.

Since Hubbard's alleged disappearance, his church has been riddled with high-level defections and lawsuits. His wife and several top church officials were imprisoned on various charges stemming from 1977 raids of the church's Washington and Los Angeles offices, including conspiracy to obstruct justice or to bug and burglarize the Internal Revenue Service and the Justice Department.

And now a comic-opera legal fight has ensued to prove or disprove his existence through tape recordings, fingerprinted letters and special inks.

Dead or alive, Hubbard's reluctance to deal directly with the outside world still influences somewhat his church and its widespread properties. The church's Golden Era Studios, a resort-like film-making complex at the foot of the San Jacinto Mountains six miles north of here, is surrounded by black metal fences with card-slot locks at each entrance. A recent unannounced visitor was photographed by security men and gently encouraged to move on.

Church officials say they have not spoken to Hubbard for years but are confident he is alive and well. A four-page letter in a nearly illegible hand, but stamped with fingerprints to prove it was Hubbard's work, recently reached his lawyers in a Federal Express envelope with no return address.

Denver's Rocky Mountain News recently reported that Hubbard had given it an interview, ending 15 years of refusing to speak to the press, but the interview consisted of written answers to questions submitted through Hubbard's lawyers. His attorneys say they must keep confidential whether they even know where he is.

Judge in the case had struck them from the record as "scandalous and irrelevant." Litt said he is representing Hubbard's third wife, Mary Sue, now in federal prison after being convicted of obstruction of justice, in her effort to have DeWolf's petition rejected.

The letter that Hubbard's attorneys recently received ignored most of DeWolf's charges.

"Ron DeWolf was a war baby," said the letter. "I was never there. His mother was an alcoholic and deserted me at war's end and I was in the hospital at war's end, the usual wounded veteran's story. She ran off with the children and another man. It's too bad I never had the opportunity to raise him during his formative years. Had I been able to do so he might have turned out different." (Page 47)

The letter also said that Hubbard was well, that his estate and business affairs were being competently handled and that his son "is not in a position to know about me or the church or my activities." (DeWolf left the church in 1958 and hasn't seen his father since then. He manages an apartment building in Carson City, Nev.)

Four recognized experts have submitted court declarations verifying the handwriting and fingerprints as Hubbard's. But Los Angeles attorney Willie Cheong, representing DeWolf, called it just "a document with ink and fingerprints. Legally it has no value."

He also is attempting to determine the identity of a tape recording of Hubbard's voice which has been submitted as further proof of Hubbard's existence. To dismiss the action, Cheong said, Hubbard should appear in court, if he can.

Hubbard's attorneys, Sherman and Stephen DeWolf, called the letter "a piece of evidence." Sherman Lenske said experts told him they could determine if prints came from a dead man because a body decomposes rapidly. One of the experts who validated Hubbard's letter, retired U.S. Treasury fingerprint and document expert Howard Daniels, said he probably could not tell the differences if fingerprints were from a carefully preserved body, but added that he had been shown "boxes and boxes" of recent manuscripts in Hubbard's handwriting and was certain he was alive.

"Where is Hubbard?" Dooler asked the recent dates on the documents from Hubbard indicated he was somewhere in the United States, perhaps in California, Hubbard's son, DeWolf, said, "I think he's dead and has been for some time."

DeWolf cited his father's failure to corre
Leaves Legal Morass

judge in the case had struck them from the record as "scandalous and irrelevant." Litt said he is representing Hubbard's third wife, who is in federal prison after being convicted of obstruction of justice, in her efforts to have DeWolf's petition rejected.

The letter that Hubbard's attorneys recently received ignored most of DeWolf's charges.

"Ron DeWolf was a war baby," said the letter. "I was never there. His mother was an alcoholic and deserted me at war's end alive and in charges.

"I was never there. His mother was an alcoholic and deserted me at war's end alive."

DeWolf's letter also said that Hubbard was well, that his estate and business affairs were being competently handled and that his son "is not in a position to know about me or the church or my activities." (DeWolf left the church in 1959 and hasn't seen his father since then. He manages an apartment building in Carson City, Nev.)

Four recognized experts have submitted court declarations verifying the handwriting and fingerprints as Hubbard's. But Los Angeles attorney Willie Cheong, representing DeWolf, called it just "a document with ink and fingerprints. Legally it has no value." He also is attempting to determine the validity of a tape recording of Hubbard's voice which has been submitted as further proof of Hubbard's existence. To dismiss the action, Cheong said, Hubbard should appear in court, if he can.

Hubbard's attorneys, Sherman and Stephen Lenske, called the letter "an important piece of evidence." Sherman Lenske said experts told him they could determine if prints came from a dead man because a body decomposes rapidly. One of the experts who validated Hubbard's letter, retired U.S. Treasury fingerprint and document expert Howard C. Doulder, said he probably could not tell the difference if fingerprints were from a carefully preserved body, but added that he had been shown "boxes and boxes" of recent manuscripts in Hubbard's handwriting and was certain he was alive.

"So where is Hubbard?" Doulder said the recent dates on the documents from Hubbard indicated he was somewhere in the United States, perhaps still in California. Hubbard's son, DeWolf, said, "I think he's dead and has been for some time."

DeWolf cited his father's failure to contest personally a $12 million suit filed in Boston federal court filed by author Paul- lette Cooper, who said she was mercilessly harassed after writing a book critical of Scientology. The judge recently issued a default order against Hubbard.

"You're talking about something that is very near and dear to my father's heart, which was money," DeWolf said.

Boston attorney Michael Flynn, representing author Cooper and other church adversaries, said, "I think he [Hubbard] is alive and in hiding."

Hubbard founded Scientology in 1954, based on a form of psychotherapy he had invented called "Dianetics." The core of the religion is an "audit" in which individuals confess painful or embarrassing moments from their past while "on the cabs," a reference to a lie detector device which operates while the subject holds two tin cans. A counselor uses the measurements of emotional distress to help the individual overcome negative feelings which have made him unhappy and unproductive, according to church members.

Tests for audits can run as high as $300 an hour. The church's books, films and other counseling systems have raised millions of dollars, which now interests both the IRS and many people who say they have been injured by church-organized ransom campaigns.

"Hubbard's biographer, Vaughn... said a new group of church leaders has moved those responsible for the big and other mistakes...

"The Lenskes, although not church members, say they have come to admire the Scientologists they have met. Last year, they said, the church experienced significant growth in membership despite 30 or 40 defections."

"One recent defector, former executive director Bill Franks, said he still admires Hubbard and feels the audits have helped many people. DeWolf said he is suspicious of the use of the audits."

The most recent Hubbard letter, if authentic, indicates that the church's founder is oblivious to much of the controversy. He says he has not been an officer of the church for "nearly 17 years." He mentions his new novel, "Battlefield Earth," his new "Space Jazz" album and a nearly completed 10-volume novel called "Mission Earth."

"I am and always have been a writer and, as a writer to do one's job one can't be involved in the constant noise and hurley burley of distracting things," the letter said. "So to complete my contracts it was vital I sat down under the big trees and let the rest of the world go by."
TO: DIRECTOR, FBI (47-56689)  
(ATTENTION: SA [EXHIBIT SECTION])

FROM: SAC, WFO (47-10713) (P)

MARY SUE HUBBARD; 
FUGITIVE; 
ET AL 
SITOL 
(00:WFO)

11/2/78

On 10/31/78, Washington Field Office (WFO) agents delivered two diagrams of two separate locations searched in Los Angeles, California, on 7/8/77, to Exhibit Section, FBI Headquarters. WFO requests exhibits made in 40 inch by 60 inch size of these two documents for use in trial in this matter after the first of next year.

Exhibit Section is requested to advise Special Agent (SA) [extension 7704], or SA [extension 7702], when exhibits are completed.

Bureau
WFO
RST:mer
(4)
THERE HAVE BEEN NUMEROUS INQUIRIES FROM CITIZENS TO THE BUREAU RE THE CHURCH OF SCIENTOLOGY (COS) DATING FROM THE 1960's.

IN MAY 1976, TWO MEMBERS OF COS IMPERSONATED IRS AGENTS AND GAINED ACCESS TO THE USA'S OFFICE IN WASH., D.C. THEY WERE DISCOVERED IN THE ACT OF REPRODUCING GOV. DOCUMENTS. THIS INCIDENT PRECIPITATED A MASSIVE INVESTIGATION BY THE FBI AGAINST VARIOUS OFFICIALS OF THE COS (SITOL) FOR VIOLATIONS RANGING FROM THEFT OF GOV. PROPERTY TO AIDING AND ABETTING.

DURING OUR INVESTIGATION, WE SEARCHED TWO COS OFFICES: CAL-

FEB 07 1986
& WASH., D.C.) in July, 1977, and confiscated over 20,000 documents.

In Oct., 1979, nine officials of the COS were convicted for directing a conspiracy to steal Gov. Documents about the COS.

In Dec., 1980, two more officials were convicted. The individuals convicted were Mary Sue Hubbard;

As a result of our investigation, L. Ron Hubbard, founder of COS, requested all the info from our files on COS and himself. The COS then instituted an appeal action against the FBI for all the info withheld.

There are several civil actions by the COS currently in progress. The DOJ and FBI are defendants in at least two of those civil actions. Both actions involving the DOJ and FBI are cases seeking equitable relief in the form of injunctions prohibiting the FBI and DOJ from harassing and interfering with the Church's exercise of their First Amendment rights.
PAGE THREE DE-HQ-0207-UNCLASS-EF-TOK

THE TAMPA DIVISION OF THE FBI RECENTLY CONCLUDED AN INVESTIGATION OPENED IN JAN., 1984, INTO CHARGES THAT THE COS HAD SET UP AN ELABORATE SCHEME TO UTILIZE DRUGS AND PROSTITUTES TO COMPROMISE A FEDERAL JUDGE PRESIDING OVER CIVIL LITIGATION INVOLVING THE COS.

INVESTIGATION FAILED TO SUBSTANTIATE THE ALLEGATIONS AND THE U.S. ATTORNEY, TAMPA, HAS DECLINED PROSECUTION.

FOR ADDITIONAL BACKGROUND ON THE COS TWO MEMORANDA WILL BE FORWARD FOR YOUR REVIEW.

NO RECORD IN FILES RE THE LAW FIRM PETERSON AND TRABISCH, SAN FRANCISCO, CAL.

NO CHECKS WERE CONDUCTED IN IDENT DIV.

BT
TELETYPE TO LEGAL ATTACHE BONN {163E-5773} ROUTINE

NOTE: THIS ANSWER WAS COORDINATED WITH SA LEGAL COUNSEL DIV. SA FURNISHED INFO ON CLOSED TAMPA CASE. BUSTLE 9-LADS AND INFO RE INVESTIGATION.
Total Deleted Page(s) = 26
Page 3 ~ Duplicate - 174-NY-1804 Section 5;
Page 4 ~ Duplicate - 174-NY-1804 Section 5;
Page 5 ~ Duplicate - 174-NY-1804 Section 5;
Page 6 ~ Duplicate - 174-NY-1804 Section 5;
Page 7 ~ Duplicate - 174-NY-1804 Section 5;
Page 8 ~ Duplicate - 174-NY-1804 Section 5;
Page 9 ~ Duplicate - 174-NY-1804 Section 5;
Page 10 ~ Duplicate - 174-NY-1804 Section 5;
Page 36 ~ Duplicate - 47-HQ-56689 Section 14;
Page 38 ~ Duplicate - 47-HQ-56689 Section 14;
Page 58 ~ Duplicate - 47-HQ-56689 Section 14;
Page 74 ~ Duplicate - 47-HQ-56689 Section 14;
Page 75 ~ Duplicate - 47-HQ-56689 Section 14;
Page 76 ~ Duplicate - 47-HQ-56689 Section 14;
Page 77 ~ Duplicate - 47-HQ-56689 Section 14;
Page 79 ~ Duplicate - 47-HQ-56689 Section 14;
Page 89 ~ Duplicate - 47-HQ-56689 Section 14;
Page 172 ~ Duplicate - 47-HQ-56689 Section 14;
Page 398 ~ Duplicate - 47-HQ-56689 Section 15;
Page 451 ~ Duplicate - 47-HQ-56689 Section 15;
Page 452 ~ Duplicate - 47-HQ-56689 Section 15;
Page 455 ~ Duplicate - 47-HQ-56689 Section 15;
Page 481 ~ Duplicate - 47-HQ-56689 Section 15;
Page 585 ~ Duplicate - 47-HQ-56689 Section 15;
Page 603 ~ Duplicate - 47-HQ-56689 Section 15;
Page 606 ~ Duplicate - 47-HQ-56689 Section 15;

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/77

Pursuant to a Federal Search Warrant, the items listed on attached inventory were seized as evidence during a search of the premises on July 8-9, 1977.

These items were located in an orange and yellow two-drawer file cabinet positioned next to a desk. This file cabinet was designated number 1M and was located in a room utilized by [Redacted] designated as room 15.

Items 1 through 10 were initialed and inventoried by SA [Redacted] and items 11 through 36 were initialed and inventoried by SA [Redacted].

Interviewed on 7/8-9/77 at Hollywood, California File # Los Angeles 47-12230

SHd and RAM: fet Date dictated 7/13/77 b6 b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
L. Six page memo beginning For Your Future Reference...
number one Belmont High School.

M. One page letter dated 2 July 76 from.

N. Cover memo dated 1 July 76 captioned CSW Approval
State Dept. GPGMO 302 Project
with five pages attached.

O. Eleven page memo dated 20 April 76 captioned
Compliance Report re:
GPGMO 302 OT 1 and 2.

P. One page letter dated 27 June 76 from.

Q. Five page memo dated 17 May 76
from re:
BL Gov't PJT.

R. Four page memo dated April 27, 1976, captioned
BL Gov't PJT: CIC Subproject
with handwritten note attached
on top dated 5 May 76.

S. Seven page memo dated 29 April 76
from re:
G Pgm O 302 PT 1 and PT 3.

T. One page typed letter carbon
from dated
20 April 76.

U. One page typed letter, carbon,
dated 29 April 76 from

to re: PT 1 & PT 3 GPGMO 302.

V. One page typed letter, carbon,
dated 21 April 76 captioned
GPGMO 302 Primary Target 2,
with handwritten note attached.

W. Two page memo dated 2 March 76 marked
secret from to MARY SUE
captioned CSW for BL Gov't Project:
Snow White PGM.
O. Three page report dated 5 December 76 to [name] captioned "Re: Status Report: [name]". (It is noted that [name] is handwritten and substituted for [name].)

P. Item dated 10/31/76 to [name] without caption with first line beginning "Try this one on for size:..."

Q. Compliance Report dated 30 November 76 to [name] from [name].

R. Letter dated 30 November 76 to [name] captioned "Re: [name]."

S. Four page status report (note that the name [name] in title has been substituted for [name], not dated.

T. 21 page item on yellow and white paper captioned "Excerpt: Status of Herbert Cycle."

U. Two page letter to MARY SUE dated 7 November 76 captioned "Re: Possible D.C. Staff Feeding Data."

Item 20 - Legal size manilla folder captioned Justice Estimate Data containing the following:


C. Three page letter regarding [name] and captioned "SCN--Alsayr file DCPD-US Attorney DC file material"
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1352561-0

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Page 35 ~ Duplicate - 47-HQ-56689 Section 14;
Page 37 ~ Duplicate - 47-HQ-56689 Section 14;
Page 57 ~ Duplicate - 47-HQ-56689 Section 14;
Page 73 ~ Duplicate - 47-HQ-56689 Section 14;
Page 74 ~ Duplicate - 47-HQ-56689 Section 14;
Page 75 ~ Duplicate - 47-HQ-56689 Section 14;
Page 76 ~ Duplicate - 47-HQ-56689 Section 14;
Page 78 ~ Duplicate - 47-HQ-56689 Section 14;
Page 88 ~ Duplicate - 47-HQ-56689 Section 14;
Page 171 ~ Duplicate - 47-HQ-56689 Section 14;

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Page 74 ~ Duplicate - 47-HQ-56689 Section 14;
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This report concerns the seizure of evidence from the COS in Los Angeles on 7/8/77, and subsequent review by various agencies. This information was not reported previously due to legal proceedings restricting the dissemination of information obtained from evidence seized.
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Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;

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Bureau and receiving offices will note additional names and violations added to title of case as subjects were indicted for these violations 8/15/78.

Investigative period overlaps date of last report, however, investigation was in dictation and not available for inclusion in that report.

For information of the Bureau are fugitives in this matter. An FD-65 has been submitted on however, no date of birth or background information presently available for as she

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<td>PENDING OVER ONE YEAR</td>
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<td>PENDING PROSECUTION OVER SIX MONTHS</td>
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Bureau (47-56689)
1-USA, WDC (Attn: USA)
1-Los Angeles (47-12230) (Info)
1-New York (174-1804) (Info)
1-Tampa (193-8) (Info)
2-WFO (47-10713)
Assistant United States Attorney (AUSA) at the U. S. District Courthouse, 3rd and Constitution, Washington, D. C. (WDC). Present during this interview were AUSA of Tampa, Florida, and AUSA.

stated that during the end of December, 1975, or the beginning of January, 1976, he received a call in WDC from of the Church of Scientology (COS) Headquarters in Los Angeles, California, regarding researching the background of GABRIEL CAZARES, Clearwater, Florida. explained that the COS had recently moved to Clearwater, Florida, and was experiencing some difficulty with as he had come out publically against the COS. thereafter checked National Crime Information Center, Internal Revenue Service records and terminal at the Drug Enforcement Administration (DEA), regarding with negative results.

In February of 1976, travelled to the COS Headquarters in Los Angeles for approximately two weeks. Upon departing the COS Headquarters for WDC, was told to go to Alpine, Texas, the GAZARES, and research background. was told to do this by and the plan had been approved by explained the COS was attempting to prove was not born in the United States and was not a U. S. Citizen. stated he flew to El Paso, Texas, and then rented a car which he drove to Alpine. He stayed in Alpine, Texas for three days and used his real name while staying in a motel owned by the Mayor of Alpine, Texas.

While in Alpine, Texas, took numerous affidavits from elderly individuals who would have been in Alpine, Texas, around which was when was supposedly born in Alpine. Some of these individuals remembered birth. did find some microfilm in a local college library in Alpine, Texas, which contained a 1920

Interviewed on 3/6/73 at Washington, D. C. of S. A.'s

File # 47-10713

Date dictated 3/7/73
reputation. Several calls were made by [____] to locate [_____] all these calls were taped. [_____] eventually called [_____] at home and got his wife on the telephone. [_____] told [_____] wife that she needed to talk to [_____] as soon as possible. [_____] wife became very upset and stated that she had been getting numerous harassing phone calls from the COS and thought that [_____] was a COS member. [_____] explained that she would call [_____] back. [_____] again called [_____] home and talked to his wife. By this time it was obvious [_____] had said something to his wife and his wife was much nicer to [_____] wife gave [_____] her husband's number and stated that he was at a meeting or at dinner. [_____] thereafter contacted [_____] at the number. [_____] went through her predetermined spiel stating she was upset but worried about [_____] reputation. [_____] told [_____] that she should go to the police regarding this matter. [_____] stated that this contact with [_____] took place three to four weeks after the initial accident.

All telephone calls to [_____] were recorded and transcribed. Both the tape and transcriptions were sent to the Los Angeles office of the COS. The COS in WDC retained copies of the transcripts.

[_____] explained for [_____] to approve the hit and run accident operation against [_____] he would have needed the approval of [_____] also advised that MARY SUE HUBBARD and [_____] MARY SUE's assistant, knew of the operation. [_____] advised that the following people in the Information Bureau of the COS in Clearwater also knew of the operation: [_____] also known as [_____] Deputy, and [_____] is responsible for the covert agents in Clearwater, Florida.
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

IN RE: POSSIBLE VIOLATION OF
18 USC 371, 641, 1503

Room 3800
United States District Courthouse
Third & Constitution Avenue, N.W.
Washington, D. C.

February 14, 1978

The statement of was taken before:

Assistant United States Attorney

Agent Federal Bureau of Investigation

Agent Federal Bureau of Investigation

Baker, James & Burke Reporting, Inc.
202-347-8865
A The manor is a building. It has the advanced training in it.

Q Have you ever heard the name of Fifield Manor? Is that the manor you are referring to?

A Yes. I believe he was something like resident director or something.

Q What was Fifield Manor to you?

A It was a place where people went for advanced auditing, the advanced organization. It was in the same building. They have some guardians of people in there.

Q What about [redacted] office.

A I learned after seeing her drilled that she was apparently a communicator in the guardian's office in L.A.

Q What is a communicator?

A As I recall, I believe he is the person that just relays. I believe she relayed communications to Mary Sue Hubbard or L. Ron Hubbard.

Q You picked that up as a result of the contents of her drill?

A Yes.

Q She was asked questions about acting as a communicator with Mary Sue Hubbard in her drill?

A She actually named her title and originally I
The following investigation was conducted in Washington, D.C.:


Indicted for Conspiracy (Title 18 USC 371) count 1 were.

- MARY SUP. HUBBARD,

Count 23 includes the aforementioned individuals, with the exception of

Indicted for Interception of an Oral Communication (Title 18 USC 2511 (1) (a), 2), count 2, were HUBBARD,

Indicted for Burglary and Aiding and Abetting (Title 22 D.C. Code 1801 (b), 105), counts 3 - 8 were HUBBARD,

Counts 14 - 15 included the aforementioned individuals with the exception of

Counts 19 - 20 included the above individuals with the exception of

Indicted for Theft of Government Property (Title 18 USC 641, 2) counts 9 - 13 were HUBBARD,

Counts 16 - 18 includes the aforementioned individuals with the exception of and includes Counts
21 - 22 included all the aforementioned individuals with the exception of [redacted]

Indicted for Obstruction of Justice (T18 USC 1503) count 24 was [redacted] was also indicted for False Declaration before Grand Jury or Court (T18 USC 1623) counts 25 - 28.

On August 17, 1978, nine persons were fingerprinted and photographed by members of the FBI and the Metropolitan Police Department at the U.S. Marshall's Cell Block, U.S. District Court House, Pennsylvania and John Marshall Place, N.W., Washington, D.C. (WDC). They were printed and photographed as a result of being indicted in criminal case number 78-00401, United States of America versus MARY SUE HUBBARD, also known as

Prior to their being fingerprinted and photographed, they appeared before U.S. Magistrate JEAN DWYER at the U.S. District Court House, and at approximately 3:54 fingerprinting and photographing commenced at the U.S. Marshall's Cell Block.

The following persons were fingerprinted and photographed by members of the FBI and the Metropolitan Police Department:

MARY SUE HUBBARD, white female, date of birth June 17, 1931, at Rockdale, Texas. Height 5 feet 6 inches, weight 104 pounds, eyes blue, hair brown.

[Blank for other persons]

Investigation on 8/17/78 at Washington, D.C. File WPO 47-10713

SAS AND AND AND

by 8/22/78

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The following attorneys at law were present at the Marshall Cell Block during the fingerprinting and photographing of the individuals: Attorneys

Photographing and fingerprinting was not continuous as several times the attorneys desired clarification on photographing and fingerprinting procedures. Also fingerprinting and photographing was delayed several minutes at the request of the attorneys so that they could be present during the fingerprinting and photographing of their clients.

Fingerprinting and photographing was terminated at 5:58 p.m.
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Page 25 ~ Duplicate - 47-HQ-56689-437;

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ReNYairtel to the Bureau, 10/4/78.

On 10/15/78, Space Management, Internal Revenue Service (IRS), 1111 Constitution Avenue N.W., Washington, D.C. (WDC), advised Special Agent (SA) that IRS has no current employee named

On 10/23/78, advised SA that the individual referred to in Washington Field Office (WFO) report, 9/14/78, on page 302, actually worked for a committee on Capitol Hill and was not the individual known to

(2) - Bureau (1 - 174-3711)
2 - New York (1 - 174-1804)
(1 - 47-11947)
2 - WFO (1 - 174-739)
On 10/31/78, Washington Field Office (WFO) agents delivered two diagrams of two separate locations searched in Los Angeles, California, on 7/8/77, to Exhibit Section, FBI Headquarters. WFO requests exhibits made in 40 inch by 60 inch size of these two documents for use in trial in this matter after the first of next year.

Exhibit Section is requested to advise Special Agent (SA) on extension or SA on extension when exhibits are completed.
FBIHQ RELAY TO WFO.

BT

NEXT APPEARANCE 2/16/79. (EX-22)

U.S. PASSPORT AND BRITISH PASSPORT AND FUGITIVE, ET AL; SITOL. 00 - WEP. REBUEL 11/20/78. POLY 3-8

LONDON ON 11/17/78. (FX)

EXTRA-DIRECTION SQUAD, METROPOLITAN POLICE, LONDON ON 11/17/78. (FX)

SURRENDERED AT BOW STREET MAGISTRATES COURT, (D/C)

ADVISORY U.S. PASSPORT AND BOND.

BOTH RELEASED ON TEN THOUSAND POUNDS ($20,000) BOND.

(2)

NEXT APPEARANCE 2/16/79. (FX)

LONDON ON 11/17/78. (FX)

ECUADORian FBIHQ RELAY TO WFO.

BT

FUGITIVE; ET AL; SITOL. 00 - WEP. REBUEL 11/20/78. POLY 3-8

LONDON ON 11/17/78. (FX)

EXTRA-DIRECTION SQUAD, METROPOLITAN POLICE, LONDON ON 11/17/78. (FX)

SURRENDERED AT BOW STREET MAGISTRATES COURT, (D/C)

ADVISORY U.S. PASSPORT AND BOND.

BOTH RELEASED ON TEN THOUSAND POUNDS ($20,000) BOND.

NEXT APPEARANCE 2/16/79. (FX)
On November 17, 1978, Assistant United States Attorney (AUSA) Washington, D.C. (WDC), advised Washington Field that fugitives had been apprehended in England. (c) w

AUSA further advised that deadline for motions to be submitted by defense in this matter on November 20, 1978, has been postponed until 20 days after clarification of order issued October 30, 1978, by the appellate court in Los Angeles, California. Order issued by appellate court made documents seized in searches of July 8, 1977, unavailable to any other government agencies.
AIRTEL

TO DIRECTOR, FBI
FROM MARY SUE HUBBARD; ET AL; SITOL

00 - WFO

Enclosed is a copy of a letter dated 12/6/78 received from the East Grinstead Observer, East Grinstead, Sussex, England.

FBIHQ is requested to furnish a copy of the enclosure to Departmental Attorney.

EX-10

Bureau (2 encls)
(1 - Foreign Liaison Unit)
1 - London
RSC: rn
(4)

1 cc encl to Cun: Div REC-39 4/7 - 7 - 443

Attr: Attorney
by 0-6 R/A
12/31/78

22 DEC 1978
SAC, WFO (47-10713)

Director, FBI (47-56089)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11-28-77

Re -waitkel-dated 11/2/78

There is (are) being forwarded to your office

by Hand-carried (method of transmittal)

Two (number or quantity)

40"x60" trial charts prepared by Special Projects

Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

☐ Check charts against submitted work papers or roughs.
☐ Advise of exact trial date, soon as known.
☐ After action completed advise Bureau, attention Special Projects Section, re use and value of charts. Include comments, if any, by court officers.
☐ Note list of chart titles on attached sheet.
☐ Note Special Projects Section Comments on attached sheet.

COMMENTS:

Submitted original documents enclosed herewith.

Enclosure

EX-114

RE: 69 5666 44 44 5

JAN 5 1979

JAN 4 1979
FBI

CLASSIFICATION:

To: DIRECTOR, FBI (47-5889)

From: SAC, WFO (47-10713)

On 2/9/79, Judge CHARLES R. RICHEY, United States District Court (USDC), Washington, D.C. (WDC), was assigned as the trial judge in this matter. A status call has been set for 2/21/79. It is expected a date for the hearing of motions and a trial date will be set at this time.

Washington Field Office (WFO) will provide the Bureau and all offices providing witnesses in matter a schedule of hearings and the trial date as soon as this information becomes available.

Fugitive Index

Fugitive Name: MARY SUE HUBBARD, ET AL.

Date: 2/15/79

UNCLASSIFIED
FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, A
STATUS CALL WAS HELD IN THIS MATTER BEFORE JUDGE CHARLES R.
RICHEY, UNITED STATES DISTRICT COURT (USDC), WASHINGTON,
D. C. (WDC), ON FEBRUARY 21, 1979. NO TRIAL DATE OR DATE
FOR MOTIONS HEARING WAS SET BY JUDGE RICHEY. THE GOVERNMENT
EXPECTS TO HAVE WRITTEN ANSWERS TO ALL MOTIONS SUBMITTED
BY THE DEFENSE TO JUDGE RICHEY BY MARCH 2, 1979. JUDGE RICHEY
WILL THEREAFTER REVIEW MOTIONS AND THE GOVERNMENT'S ANSWER
AND SET A DATE FOR A MOTIONS HEARING.

MARY SUE HUBBARD; FUGITIVE;
FUGITIVE; ET AL; SITOL, (OFFICE OF ORIGIN: WASHINGTON
FIELD)
REPORT
of the
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

February 14, 1979

YOUR FILE NO. 62-11084 (P)
FBI FILE NO. 62-117775
LATENT CASE NO. B-51903

TO:
SAC, WFO

RE: UNSUB... AKA
ADMINISTRATIVE INQUIRY

REFERENCE: Airtel 1/26/79
EXAMINATION REQUESTED BY: WFO
SPECIMENS:

The previously reported unidentified latent prints in this case are not identical with the fingerprints and palm prints of the following individuals:

Mary Sue Hubbard

The previously reported latent fingerprints in this case are not identical with the fingerprints of

(Continued on next page)
No palm prints were located in the Identification Division files for these individuals.

Inked palm prints of [redacted] previously submitted with your case #47-10713, Eufile #47-56689, were returned with the Latent Fingerprint Section report dated 11/16/78.
REFERENCE NEW YORK CALL TO WASHINGTON FIELD, MARCH 30, 1979.

FOR INFORMATION OF BUREAU AND NEW YORK,

INTERVIEWED BY WASHINGTON FIELD AND LOS ANGELES CASE AGENTS IN LAS VEGAS ON MARCH 23, 1979, AND WAS ONLY ABLE TO PROVIDE HERESAY INFORMATION REGARDING FEDERAL VIOLATIONS COMMITTED BY PERSONNEL OF THE GUARDIAN'S OFFICE OF THE CHURCH OF SCIENTOLOGY (COS). HAD NO DIRECT KNOWLEDGE OF ANY FEDERAL VIOLATIONS COMMITTED BY THE GUARDIAN'S OFFICE, BUT STATED IT WAS WIDELY KNOWN THROUGHOUT THE GUARDIAN'S OFFICE THAT VIOLATIONS HAD OCCURRED. DID ADVISE...
PAGE TWO

DE UF 0012 UNCLASSIFIED

THAT COMMUNICATIONS SENT BY MARY SUE HUBBARD WERE APPROVED

BY L. RON HUBBARD.  ADVISED THAT

WAS ALSO A PERSONAL MESSENGER FOR L. RON HUBBARD AND

MAY HAVE KNOWLEDGE OF ILLEGAL ACTIVITIES COMMITTED BY

THE GUARDIAN'S OFFICE.  ADVISED SHE HAS TELEPHONICALLY

CONTACTED _______ AND WILL BE RECEPITIVE TO

INTERVIEW BY THE FEDERAL BUREAU OF INVESTIGATION (FBI).

WAS UNABLE TO PROVIDE __________ ADDRESS IN NEW

YORK CITY, BUT STATED HER TELEPHONE NUMBER IS __________.

ON MARCH 29, 1979, _______________ INTERVIEWED IN

LAS VEGAS AND ADVISED HIS WIFE, _______________

FOR MARY SUE HUBBARD _______________

ADvised HIS WIFE NEVER

DISCUSSED HER JOB AND PAID NO ATTENTION TO WHAT SHE WAS

STATED HE HAD NO KNOWLEDGE OF ANY OF

THE ACTIVITIES OF THE GUARDIAN'S OFFICE AS THE GUARDIAN'S

OFFICE WAS VERY SECRETIVE AND CONCERNED ABOUT SECURITY.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

UNITED STATES ATTORNEY'S (USA'S) OFFICE, WASHINGTON, D. C.

(WDC), HAD DEVELOPED ______________ AS A POSSIBLE PLANT
In Reply, Please Refer to
File No.

MARY SUB HUBBARD

CONSPIRACY, THEFT OF GOVERNMENT PROPERTY,
AIDING AND ABETTING, OBSTRUCTION OF JUSTICE,
FALSE DECLARATIONS BEFORE A FEDERAL GRAND JURY,
INTERCEPTION OF COMMUNICATIONS

Passport records of Mary Sue Hubbard, and
are being held at the Washington Field Office of the Federal
Bureau of Investigation for the purpose of handwriting
identification of those subjects. The trial date for the
above subjects has been scheduled for September 24, 1979,
at the U.S. District Court, Washington, D.C. It is
anticipated that passport records may be introduced as
evidence at that trial. Passport records will be returned
upon completion of the trial.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.
UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

v.

MARY SUE HUBBARD, et al.

Criminal Case No. 78-401

ORDER

This action is before the Court on the motion of the government to quash the subpoenas issued by the defendants upon some 145 agents of the Federal Bureau of Investigation, as well as two Assistant United States Attorneys Henry F. Schuvalke, III and Raymond Bannour, Michael Neisner, and Robert W. Ograin, the former Chief of the Fraud Division of the United States Attorney's Office in the District of Columbia.

First, the subpoena served upon Michael Neisner shall be quashed. The defendants claim that they seek to cross-examine Neisner in order to establish that the affidavit which supported the search warrant contained deliberate falsehoods. However, Neisner was not the affiant, Tuttle was, and Franks v. Delaware, 98 S.Ct. 2674, 2685 (1978) holds: "The deliberate falsity or reckless disregard whose impeachment is permitted today is only that of the affiant, not of any nongovernmental informant." Plainly, Neisner is a nongovernmental informant and not the affiant. Accordingly, the defendants have no right to challenge his statements to Tuttle.

Second, the subpoenas served upon Bannour, Schuvalke, and Ograin shall be quashed. The information which would be available from these government attorneys can be obtained from the FBI agents who participated in the execution of the warrants. The content of the attorneys' briefings of the agents can be obtained from the agents as well as from the
government's counsel. Pursuant to Federal Rule of Evidence 403, the Court shall preclude the evidence they would offer on the ground that it would only result in "undue delay, waste of time, . . . (and) needless presentation of cumulative evidence." Of course, in making this determination the Court is mindful of the rule that "lawyers representing litigants should not be called as witnesses in trials involving those litigants if such testimony can be avoided consistent with the end of obtaining justice." United States v. Ali, 246 F.2d 29, 33-34 (2d Cir. 1957).

With respect to the 145 agents of the Federal Bureau of Investigation, the Court will not quash the subpoenas. Instead, the Court shall request that the defendants limit their subpoenas to a reasonable number along the lines of what they have indicated is possible. Furthermore, in order to resolve the controversy over who shall pay for the transportation of these agents, the Court shall appoint itself Special Master and will conduct hearings with respect to those witnesses in California.

Upon consideration of the entire record herein, it is, by the Court, this 27 day of June, 1979,

ORDERED, that the motion of the government to quash the subpoenas issued against Haismer, Schuelke, Banoun, and Ogren, et al, and the same hereby is, granted; and it is

FURTHER ORDERED, that in all other respects the government's motion be, and the same hereby is, denied; and it is

FURTHER ORDERED, that the defendants are requested by the Court to limit their subpoenas to fifty (50) agents of the Federal Bureau of Investigation, if it is at all possible; and it is

FURTHER ORDERED, that the Court shall and hereby does
appoint itself as Special Master to hear testimony in Los Angeles, California to begin on Monday, July 2, 1979, at the United States Courthouse.

[Signature]
Charles R. Richey
United States District Judge
PURPOSE: To report issuance of subpoenas in captioned criminal action, including a subpoena for the Director, and status thereof.


Prior to the issuance of the above subpoenas, counsel for defendants caused to be delivered to Legal Counsel on 6/15/79 approximately 145 subpoenas for Special Agents, primarily assigned to the Los Angeles Division, for testimony at the above referred to suppression hearing. On 6/18/79 Assistant United States Attorney Washington, D.C., was contacted concerning the defense subpoenas. She requested no action by the FBI pending consultation with Assistant United States Attorney [Name], who is assigned to prosecute this case. On 6/20/79 Assistant United States Attorney [Name] Washington, D.C., telephonically advised that on the same date the Government had filed a motion to quash the defense subpoenas (copy attached). On 6/27/79 United States District Judge Charles Richey by order (copy attached) denied the motion to quash the subpoenas for Agent testimony but requested if possible that defense counsel limit their subpoenas to 50 Agents. In addition the court appointed itself as a Special Master to hear testimony in U.S. District Court, Los Angeles commencing on 7/2/79.
Memorandum Legal Counsel to Director  
Re: SITOL

Following the court's order of 6/27/79, defendants issued 25 new subpoenas for testimony of 24 Agents and 1 subpoena for the Director. The latter subpoena commands the Director or his designated representative to, in essence, produce all Bureau regulations relating to the conduct of a search and impersonation of newsmen. This subpoena also directs that the Director produce all documentation relating to the searches conducted at Los Angeles, California, on 7/8/77 including documents seized.

On 7/6/79 Special Agent [Name redacted] Los Angeles Division, telephonically advised that he had contacted the chief prosecutor, Assistant United States Attorney [Name redacted] with reference to this subpoena. [Name redacted] intends to move to quash but had not done so as of 7/6/79.

On 7/10/79 [Name redacted] Los Angeles Division, advised that no FBI witnesses have as yet been called to testify in the suppression hearing. The hearing is ongoing, and the court is currently taking testimony from witnesses representing the Church of Scientology. Further, counsel for the defendants and the Government have entered into plea bargaining discussions which involve guilty pleas on the part of all defendants except Mary Sue Hubbard against whom the charges will be dismissed.

RECOMMENDATION: None, for information.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT GARY WARREN ALDRICH
to c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
allowed by law.

Service Fees

Travel $ 
Services $ 
Total $ 

JAMES F. DAVEY, Clerk
Clerk.

By
Deputy Clerk.

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT MICHAEL N. BOONE

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., NW in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 26, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering to h allowed by law.

Service Fees

Travel $ Services $ Total $

JAMES F. DAVEY

Clerk

By Virginia Nichol

Deputy Clerk

I served it on the

the fee for one day's attendance and the mileage

By

--- Insert "United States," or "defendant" as the case may be.
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UNITED STATES DISTRICT COURT

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT P. H. BRENN

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., NW in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h allowed by law.

Travel $ Services $ Total $.

JAMES F. DAVEY, Clerk.

By Virginia Nicholas, Deputy Clerk.

I served it on the the fee for one day's attendance and the mileage allowed by law.

By 

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United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT BRENDAN O. CLEARY

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., NW in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering to h allowed by law.

Service Fees

Travel $ Services $ Total $ 

JAMES F. DAVEY
Clerk.

By Virginia Nichols
Deputy Clerk.

I served it on the

on the fee for one day's attendance and the mileage allowed by law.

By ____________________________

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United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

AGENT WILLIAM COHENDET
To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Avenue, NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 26, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at
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within named
by delivering a copy to
and tendering to

the fee for one day's attendance and the mileage

Service Fees

Travel $  
Services $  
Total $  

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United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT JAMES DIETZEN
To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
703-836-6595

RETURN

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and tendering to h
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Service Fees

Travel
Services
Total

$ $ $

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United States District Court
FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

AGENT WILLIAM ELWELL

No. 78-401

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., NW in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-636-6595

Received this subpoena at and on
within named
by delivering a copy to h and tendering to h
allowed by law.

Service Fees
Travel $%
Services $%
Total $%

JAMES F. DAVEY, Clerk

RETURN

By

Deputy Clerk.

return on I served it on the the fee for one day's attendance and the mileage

By

1 Insert "United States," or "defendant" as the case may be.
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United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT S. F. ESPARZA

To c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, NW
Washington, DC.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of Washington, DC on the 2nd day of July 1979 at 10:00o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h allowed by law.

Travel $ Services $ Total $ 

By

1 Insert "United States," or "defendant" as the case may be.

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United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

AGENT BERNARD FLANAGAN
To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering to h allowed by law.

Service Fees
Travel ____________________ $
Services ____________________
Total _____________________ $

JAMES F. DAVEY, Clerk

By ____________________________
Deputy Clerk.

By ____________________________

1 Insert "United States" or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1826.

@
UNITED STATES DISTRICT COURT

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT ARNOLD GERARDO

to c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., NW in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

RETURN

I served it on the
the fee for one day's attendance and the mileage

Service Fees

Travel______________ $
Services______________
Total______________ $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

JAMES F. DAVEY, Clerk

By ____________________
Deputy Clerk.
United States District Court  
FOR THE  
District of Columbia  

UNITED STATES OF AMERICA  

v.  
MARY SUE HUBBARD, et al.  

AGENT KELLEY HEMMERT  
To c/o William Webster, Director, FBI  
10th and Pennsylvania Avenue, NW  
Washington, D.C.  

You are hereby commanded to appear in the United States District Court for the  
District of Columbia at 3rd & Constitution Ave., NW in the city of  
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to  
testify in the above-entitled case.  

This subpoena is issued on application of the defendants.  


PHILIP J. HIRSCHKOP, ESQUIRE  
Attorney for Heldt & Snider  
108 N. Columbus Street  
Address Alexandria, VA 22314  
703-336-6595  

RETURN  

Received this subpoena at and on  
within named  
by delivering a copy to  
and tendering to  

Service Fees  

Travel $  
Services $  
Total $  

1 Insert "United States," or "defendant" as the case may be.  
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Subpoena to Testify

United States District Court

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT L. C. HENKEL

To c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, NW

Washington, DC

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., NW in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o’clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

RETURN

Received this subpoena at
and on
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allowed by law.

Travel $ $
Services $ $
Total $ $
Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT JOHN CHARLES JONES

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

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Service Fees

Travel. $ 
Services
Total. $ 

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United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

AGENT JAMES R. KRAMARSIC

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

JAMES F. DAVEY, Clerk

RETURN

on

I served it on the

the fee for one day's attendance and the mileage

Service Fees

Travel $ 
Services $ 
Total $ 

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2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United
States or an officer or agency thereof. 28 USC 1826.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT DANIEL P. LEVINE

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., NW in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 26, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h allowed by law.

Service Fees

Travel $ Services $ Total $  

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United States District Court

FOR THE District of Columbia

UNITED STATES OF AMERICA

MARY SUE HUBBARD, et al.

AGENT GARY LINCOLN
to c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., NW in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at and on
within named
by delivering a copy to h
allowed by law.

Travel $ Services $ Total $

By

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT JAMES PACE

To c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, N.W.

Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia

at 3rd & Constitution Ave., NW in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

RETURN

Received this subpoena at and on

within named

by delivering a copy to h

allowed by law.

Service Fees

Travel $ services $

Total $ 

REMARKS

I served it on the

the fee for one day's attendance and the mileage

By

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

UNITED STATES DISTRICT COURT
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

AGENT WILLIAM J. PETTIT

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-386-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to
and tendering to
allowed by law.

Service Fees

Travel
Services
Total

By

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA
v.
MARY SUE HUBBARD, et al.

AGENT KEVIN POOLE
To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC
You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Avenue, NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

JAMES F. DAVEY, Clerk

By

DEPUTY CLERK

RETURN

I served it on the

the fee for one day's attendance and the mileage

I

Service Fees

Travel $ 

Services $ 

Total $ 

1 Insert "United States" or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

V.

MARY SUE HUBBARD, et al.

AGENT W. D. ROGERS

To c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, NW

Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to

 testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

Received this subpoena at and on

within named

by delivering a copy to h and tendering to h

allowed by law.

Service Fees

Travel

Services

Total

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$  

---

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT RICHARD A. SCHUSSLER

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, DC

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., NW in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-386-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h allowed by law.

Travel $________________
Services $________________
Total $________________

JAMES F. DAVEY, Clerk.

By Virginia M. Dineck, Deputy Clerk.

I served it on the

the fee for one day's attendance and the mileage

Service Fees

Travel $________________
Services $________________
Total $________________

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT JAMES A. SHADDIX, JR.

to c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, NW

Washington, DC

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Avenue, NW in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Alexandria, VA 22314

703-836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to
and tendering^{2} to the fee for one day's attendance and the mileage

Service Fees

Travel

Services

Total

$  

^{2} Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT WILLIAM R. STOVALL

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, NW
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Alexandria, VA 22314

703-836-6595

RETURN

Received this subpoena at and on at
within named and tendering to h
by delivering a copy to h allowed by law.

Service Fees

Travel $ 
Services $ 
Total $ 

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.  

AGENT DAN L. VOGEL

To c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, NW

Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., NW in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to

 testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

RETURN

Received this subpoena at 

and on 

within named 

by delivering a copy to 

and tendering to 

I served it on the

the fee for one day's attendance and the mileage

Service Fees

Travel $ 

Services $ 

Total $ 

JAMES F. DAVEY, 

Clerk.

By 

Deputy Clerk.

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

WILLIAM WEBSTER, or his Designee,
To Director, Federal Bureau of Investigation
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., NW in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M.
to testify in the case of United States v. Hubbard, et al. and bring with you
any and all manuals, orders or directives or any writing setting forth
procedures or guidelines for Federal Bureau of Investigation agents to
follow: (a) when conducting searches; and (b) with respect to imper-
sonating newsmen. You are also directed to bring with you all original
FBI Form 302's, original photographs and original docu-
ments (including seized documents) relating to the searches on July 8,
1977 of 5930 Franklin Avenue, Los Angeles, California and of 4833 Foun-
tain Avenue, Hollywood, California.

This subpoena is issued upon application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY
Clerk

RETURN

Received this subpoena at and on

served it on the within named

by delivering a copy to h and tendering to h the fee for one day's attendance and the mile-
age allowed by law.

Dated:

Service Fees
Travel $  
Services $  
Total $  

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

AGENT LAWRENCE CASEY
to c/o WILLIAM WEBSTER, Director
Federal Bureau of Investigation
10th & Pa. Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave., in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to
allowed by law.

I served it on the

fee for one day's attendance and the mileage

Service Fees

Travel_______________$
Services______________$
Total_______________$

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
Subpoena to Testify

United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT BERNARD FLANYAR

to c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, N.W.

Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave., in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o’clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the defendants.

JAMES F. DAVEY

By

Deputy Clerk.

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Service Fees

Travel, $ Services

Total, $

1 Insert “United States” or “defendant” as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294

Rev. 4/78
Subpoena to Testify

United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

MARY SUE HUBBARD, et al. No. 78-401

AGENT JOSEPH VARLY
c/o William Webster, Director, FBI
To 10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at and on by delivering a copy to allowed by law.

Travel $ Services $ Total $ 

Service Fees

By

Approved

JAMES F. DAVEY
Clerk.

Deputy Clerk.

I served it on the witness for one day's attendance and the mileage

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294
Rev. 4/78
United States District Court
FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA
v.
MARY SUE HUBBARD, et al.

AGENT JEROME DYER
to c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the N.W. District of Columbia at 3rd St. & Constitution Ave.,/ in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979
PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

REPRESENTED

JAMES F. DAVEY
Clerk.

By

Deputy Clerk.

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel $ Services $ Total $  

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

AGENT FRANCIS CALLEY

to c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979...

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

at and tendering the fee for one day's attendance and the mileage

Service Fees

Travel $ Service

Total $
United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT KEN JACOBSON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave.,/ in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY
Clerk

RETURN on

I served it on the

By ____________________________
Deputy Clerk.

Received this subpoena at and on
within named
by delivering a copy to
allowed by law.

Service Fees

Travel $  
Services $ 
Total $ 

Insert "United States," or "defendant" as the case may be.

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
United States District Court
FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

AGENT ELMER LINBERG

To c/o WILLIAM WEBSTER, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave., in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOPF, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to
allowed by law.

Travel $ ____________________________
Services $ ____________________________
Total $ ____________________________

JAMES F. DAVEY, Clerk
By -----------------------------
Deputy Clerk

I served it on the

By -----------------------------

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294
Rev. 4/78
Subpoena to Testify

United States District Court
FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v. No. 78-401
MARY SUE HUBBARD, et al.

AGENT JRION CROWE

to
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the N.W. District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, Virginia 22314

703-836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to

June 15, 1979

and tendering * to

and

the fee for one day's attendance and the mileage

JAMES F. DAVEY
Clerk.

By

Deputy Clerk.

June 15, 1979

Service Fees

Travel $ 5

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

By

CO-294
Rev. 4/78

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
United States District Court
FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

AGENT WILDER TURELL

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave.,/ in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at and on
within named
by delivering a copy to
allowed by law.

Service Fees

Travel $ 
Services $ 
Total $ 

1 Insert “United States,” or “defendant” as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

JAMES F. DAVEY
Clerk.

By
Deputy Clerk.

I served it on the
the fee for one day's attendance and the mileage

By

CO-294
Rev. 4/78
Subpoena to Testify

United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT CARY LINICK

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

and tendering* to the fee for one day's attendance and the mileage

Service Fees

Travel $ Services $ Total $  

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

I served it on the

By

Rev. 4/78
Subpoena to Testify

United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT PAUL KLENN
To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave., N.W., in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for
108 N. Columbus Street
Alexandria, VA 22314
703-836-6595

RETURN on

I served it on the

at

and tendering to

the fee for one day's attendance and the mileage

By

JAMES F. DAVEY
Clerk.

Robert L. Brown
Deputy Clerk.

Received this subpoena at

and on

within named

by delivering a copy to

allowed by law.

Service Fees

Travel

Services

Total

$__________

$__________

$__________

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294
Rev. 4/78
UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

MARY SUE HUBBARD, et al.

AGENT R. M. FOX
c/o William Webster, Director, FBI

To
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave. NW in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street
Alexandria, VA 22314

RETURN

703-836-6595
Received this subpoena at
and on
within named
by delivering a copy to
and tendering to
allowed by law.

Service Fees

Travel ____________________ $
Services ____________________
Total ____________________ $

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

To AGENT THOMAS OSWALD

c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering² to h allowed by law.

Service Fees

Travel __________________ $ Services ___________________
Total __________________ $  

³ Insert "United States," or "defendant" as the case may be. ² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT R. J. FRIGULTI
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the
2nd day of July 1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
allowed by law.

Service Fees

Travel $____
Services $____ Total $____

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT D. L. FUEHRER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering service fees to h allowed by law.

Service Fees

Travel $Services $Total $
UNITED STATES DISTRICT COURT
FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA
v.
MARY SUE HUBBARD, et al.
AGENT LARRY MONTIGUE
To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave. NW in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock M. to
testify in the above-entitled case.

This subpoena is issued on application of the

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
and tendering

To

service of a subpoena issued in behalf of the United
States or an officer or agency thereof. 28 USC 1825.

1

2

$
UNITED STATES DISTRICT COURT
FOR THE
District of Columbia

UNITED STATES OF AMERICA
v.
MARY SUE HUBBARD, et al.

To
AGENT MARTIN PATTERSON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave. NW in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o’clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Snider & Heldt

108 N. Columbus Street
Address Alexandria, VA 22314

(703) 836-6595

RETURN

Received this subpoena at the
and on
within named
by delivering a copy to
and tendering the fee for one day’s attendance and the mileage

Service Fees

Travel $ __________________}_{
Services __________________}_{
Total $ __________________}_{

By ____________________________

1 Insert “United States,” or “defendant” as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1826.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT D. LUMMON

c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, N.W.

Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave. N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Alexandria, VA 22314

(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering² to h allowed by law.

Service Fees

Travel $ Services $ Total $

1 Insert "United States" or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
UNITED STATES DISTRICT COURT
FOR THE
District of Columbia

UNITED STATES OF AMERICA
v.
MARY SUE HUBBARD, et al.

No. 78-401

To AGENT L. STEVE POWELL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.
You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave. N.W. in the city of
Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for
Heldt & Snider
108 N. Columbus Street
Address: Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at ______________________________, 19_____.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for
Heldt & Snider

By ______________________________

By ______________________________

JAMES F. DAVEY, Clerk.

Virginia Midke
Deputy Clerk.

RETURN

on

at

within named

by delivering a copy to h

and tendering to h

the fee for one day's attendance and the mileage

By ______________________________

RETURN

Service Fees

Travel $ ______________________________
Services $ ______________________________
Total $ ______________________________

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United
States or an officer or agency thereof. 28 USC 1825.

©
Subpoena to Testify

United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

AGENT ROBERT LITTLE

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave. NW in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the

June 15, 19____,

PHILIP J. HIRSCHKOP
 Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering to h allowed by law.

Service Fees

Travel $ Services $ Total $ _________________ $ _________________ $

1 Insert "United States" or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1826.
Subpoena to Testify

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT MICHAEL O'BRIAN

to c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave. NW in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering to h
the fee for one day's attendance and the mileage

Service Fees

Travel $ Services $ Total $

JAMES F. DAVEY, Clerk.

By Virginia Nichols, Deputy Clerk.

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT PAUL MAGAHONES

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314

RETURN

Received this subpoena at
and on
within named
by delivering a copy to
allowed by law.

Service Fees

Travel __________________ $
Services __________________
Total __________________ $  

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT GILBERT ALVAREZ

c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, N.W.

Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. and Constitution Ave NW in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the

JUNE 15 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Snider & Heldt

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

RETURN

Received this subpoena at

and on

within named

by delivering a copy to h

and tendering to h

allowed by law.

Service Fees

Travel $ Services Total $

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT R. J. HANFE
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314

RETURN

Received this subpoena at and on

within named

by delivering a copy to h and tendering to h

allowed by law.

Service Fees

Travel $ Services $ Total $}

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
UNITED STATES DISTRICT COURT
FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT ALAN DUCOT

to c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave. NW in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
allowed by law.

Service Fees
Travel $ 
Services $ 
Total $ 

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT DOUGLAS McCLARY

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave. NW in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on
within named by delivering a copy to h allowed by law.

Service Fees

Travel $ Services Total $ $1

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

AGENT S. W. MASS

to c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia

at 3rd St. & Constitution Ave.,* in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Alexandria, VA 22314

703-836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to

and tendering to

the fee for one day's attendance and the mileage

Service Fees

Travel $ 5

Services $ 5

Total $ 10

--- Insert "United States," or "defendant" as the case may be.

--- Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT R. W. MILLER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd St. & Constitution Ave. NW in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to

 testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
and tendering to h

the fee for one day's attendance and the mileage

Service Fees

Travel $ ____________
Services ____________
Total ____________

1 Insert "United States" or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT M. J. ULALDMIR
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the

JAMES F. DAVEY, Clerk

By ___________________________,
Deputy Clerk.

RETURN

Received this subpoena at

and on

within named

by delivering a copy to h

and tendering to h

allowed by law.

Service Fees

Travel $ ______________________
Services $ ____________________
Total $ ________________________

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT G. L. COLLOWAY

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, DC

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address: Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering to h the fee for one day’s attendance and the mileage allowed by law.

Service Fees

Travel $ Services $

Total $  

1 Insert “United States,” or “defendant” as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

AGENT J. H. MARSHALL

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the

__________________________

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

June 15, 1979

JAMES F. DAVEY, Clerk

By ________________________________

Deputy Clerk.

PHILIP J. HIRSCHKOP, ESQ.

Received this subpoena at
and on
within named
by delivering a copy to h
and tendering to h
allowed by law.

Service Fees

Travel__________________________ $

Services__________________________

Total__________________________ $

__________________________

By ________________________________

Deputy Clerk.

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JAMES MAHAN

c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, N.W.

Washington, DC

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt & Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

RETURN

on

By

I served it on the

the fee for one day's attendance and the mileage

Service Fees

Travel $ ____________

Services $ ____________

Total $ ____________

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
UNITED STATES DISTRICT COURT
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT D. J. REID

To

c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the 1


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA. 22313
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
and tendering2 to h
allowed by law.

Service Fees

Travel______________$
Services______________
Total______________$

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To

AGENT J. T. WOODAL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

 Received this subpoena at
and on
within named
by delivering a copy to h
allowed by law.

Service Fees

Travel
Services
Total

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT J. G. DAULTON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on
within named
by delivering a copy to h and tendering the fee for one day's attendance and the mileage

Service Fees

Travel $
Services $
Total $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT M. R. ANDERSON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the 1

__________________________
PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
and tendering to h
allowed by law.

Service Fees

Travel ____________________ $
Services ____________________
Total ____________________ $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
UNITED STATES DISTRICT COURT

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT THOMAS MATTHEWS

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering2 to h allowed by law.

Service Fees

Travel_______________ $
Services_______________
Total_______________ $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT JOSEPH SCHOOL

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, DC

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the

__________________

RETURN

Received this subpoena at and on
within named
by delivering a copy to h
allowed by law.

Service Fees

Travel $ __________
Services $ __________
Total $ __________

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To

AGENT R. T. NEILSON

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, DC

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the 1


PHILIP J. HIRSCHKOPF, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on

within named

by delivering a copy to h

and tendering to h

allowed by law.

Service Fees

Travel $ 
Services $ 
Total $ 

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE

United States District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT E. J. MILLER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at
and on
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by delivering a copy to h
allowed by law.

Service Fees

Travel $ Services $
Total $ 

1 Insert “United States,” or “defendant” as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United
States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To

AGENT W. J. McCLEAUL

c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, N.W.

Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July, 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the

PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt & Snider

108 N. Columbus St.

Address Alexandria, VA 221313

(703) 836-6595


JAMES F. FARKS, Clerk

By ______________________,

Deputy Clerk.

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
allowed by law.

and tendering to

the fee for one day's attendance and the mileage

Service Fees

Travel $ _____________

Services $ _____________

Total $ _____________

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE

United States District of Columbia

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

To AGENT GILBERT BENJAMIN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the

______________________________
Clerk

______________________________
Deputy Clerk

Address
Alexandria, VA 22313
(703) 836-6595

RETURN

on

I served it on the

the fee for one day's attendance and the mileage

By ____________________________

Travel ________________ $ Services ________________
Total ________________ $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT J. W. JAYES
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia

at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the

June 15, 1979

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Helt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

Received this subpoena at and on
within named
by delivering a copy to h and tendering to h
allowed by law.

Service Fees

Travel $ services $ total $  

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT W. T. ULIERSCHEK
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN on

I served it on the

By

1 Insert “United States” or “defendant” as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT K. A. SHULTZ
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C.on the 2nd day of July 1979 at 10:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering to h allowed by law.

Service Fees

Travel $ Services $ Total $ 

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT ROGER YATES
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at
and on
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allowed by law.

Travel $ 
Services $
Total $ 

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
UNITED STATES DISTRICT COURT  
FOR THE  
DISTRICT OF COLUMBIA  

UNITED STATES OF AMERICA  
v.  
MARY SUE HUBBARD, et al.  

To AGENT ROBERT MCCARTHY  
c/o William Webster, Director, FBI  
10th and Pennsylvania Avenue, N.W., Washington, D.C.  

You are hereby commanded to appear in the United States District Court for the  
District of Columbia at 3rd & Constitution Ave., N.W. in the city of  
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to  
testify in the above-entitled case.  

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA 22313  
(703) 836-6595  

RETURN  
on  
I served it on the  

1 Insert "United States" or "defendant" as the case may be.  
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

United States District of Columbia

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

To AGENT RICHARD WOOLF
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C.on the 2nd day of July 1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the

June 15, 1979

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at
and on
within named .
by delivering a copy to h
allowed by law.

JAMES F. DAVEY, Clerk

By ____________________ 
Deputy Clerk.

Service Fees

Travel $ ____________________
Services $ ____________________

Total $ ____________________

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
UNITED STATES DISTRICT COURT

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT P. SCHUSSDER

c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court

for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt & Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

RETURN

Received this subpoena at and on

within named

by delivering a copy to h

allowed by law.

Service Fees

Travel $  

Services $  

Total $  

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

To AGENT JOSEPH CHEFLAO
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the

June 15, ______, 19__.

PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

(703) 836-6595

RETURN

I served it on the

RECEIVED ON

at

by delivering a copy to h

and tendering* to h

the fee for one day's attendance and the mileage

Service Fees

Travel $__________

Services $__________

Total $__________

1 Insert "United States," or "defendant" as the case may be.

* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1826.
UNITED STATES DISTRICT COURT

FOR THE

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JOHN CALAHAN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the

__________________________

JAMES E. DAVEN, Clerk

By ______________________

Deputy Clerk.

RETURN

Received this subpoena at and on within named by delivering a copy to h allowed by law.

Travel____________________ $

Services____________________

Total____________________ $__________

__________________________

By ______________________

1 Insert “United States,” or “defendant” as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825.
United States District Court

FOR THE

United States of America

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT RICHARD CROMWELL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave, N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

I served it on the

Received this subpoena at

and on

at

within named

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and tendering to h

allowing by law.

Service Fees

Travel $ 

Services $ 

Total $ 

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT RICHARD BELL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQ.
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at
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and tendering to h
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Service Fees

Travel $ ____________
Services $ ____________
Total $ ____________

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT ROBERT McNEAL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

RETURN

(703) 836-6595
Received this subpoena at
and on
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allowed by law.

Travel $ Services $

Total $  

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT MYRON HITCH

c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, N.W., Washington, DC.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock AM. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering to h the fee for one day’s attendance and the mileage allowed by law.

Service Fees

Travel $ Services $ Total $ 

1 Insert “United States,” or “defendant” as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT THEODORE BOWLER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the 1 defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Alexandria, VA 22313

JAMES F. DAVEY, Clerk

By

RETURN

on

I served it on the

the fee for one day's attendance and the mileage

Service Fees

Travel $  
Services $  
Total $  

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT ROBERT SAGE
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at
and on
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and tendering to h
allowed by law.

Service Fees

Travel $ ____________________________
Services __________________________
Total $ ____________________________

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To

AGENT ULILLIN REHDER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Alexandria, VA

(703) 836-6595

I served it on the

RETURN

on

the fee for one day's attendance and the mileage

Address Alexandria, VA

Service Fees

Travel $ $

Services $ $

Total $ $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA
v.

MARY SUE HUBBARD, et al

To AGENT DONALD LINLEY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
allowed by law.

Service Fees

Travel $
Services $
Total $

JAMES F. DAVEY, Clerk

By

Deputy Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Insert "United States" or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT E. BECKER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15 1979

JAMES F. DAVEY, Clerk

By

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Shider
108 N. Columbus St.
Alexandria, VA 22313

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering to h allowed by law.

Service Fees

Travel $ Services $

Total $

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT THOMAS GATES

c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, N.W.

Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Shider

108 N. Columbus St.

Alexandria, VA 22313

(703) 836-6595

RETURN

Received this subpoena at

and on

within named

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and tendering to h

allowed by law.

Service Fees

Travel $ 

Services $ 

Total $ 

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

To AGENT JERRY DELAP

c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h allowed by law.

Service Fees

Travel $ 
Services $ 
Total $ 

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT LLOYD O'NEIL

c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus St.
Address: Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVEY, Clerk

By Edm ame Deputy Clerk.

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering to h the fee for one day's attendance and the mileage

Service Fees

Travel $ Services $ Total $

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

To AGENT R. E. LUMPKIN

To appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

108 N. Columbus St.
Address Alexandria, VA 22313

(703) 836-6595

Received this subpoena at
and on
within named
by delivering a copy to h
allowed by law.

Service Fees

Travel $  
Services $  
Total $  

RETURN

JAMES F. DAVEY, Clerk

By

DEPUTY CLERK

1 Insert "United States," or "defendant," as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

To AGENT L. F. BARTRUM
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to
and tendering² to
allowed by law.

Service Fees

Travel $ 
Services $
Total $ 

JAMES F. DAVEY, Clerk

By

Deputy Clerk.

By

1 Insert "United States" or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT THOMAS O'QUINN

c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for
106 N. Columbus St.
Address Alexandria, VA 22313

RETURN

(703) 836-6595
Received this subpoena at
and on
within named
by delivering a copy to h
and tendering to h

I served it on the

the fee for one day's attendance and the mileage

Service Fees

Travel $ 
Services $ 
Total $ 

1 Insert "United States" or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT D. C. OGDEN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

(703) 836-6595

JAMES F. DAVEY, Clerk

RETURN

Received this subpoena at
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within named
by delivering a copy to
and tendering to
the fee for one day's attendance and the mileage

Travel $  
Services $  
Total $  

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

To AGENT A. GREINER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to and tendering to allowed by law.

Service Fees

Travel $________
Services $________
Total $________

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

@
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT P. A. KELLEY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

JAMES F. DAVEY, Clerk

By

Deputy Clerk.

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
allowed by law.

Travel $ 
Services $ 
Total $ 

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United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT RAYMOND MISLOCK
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o’clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Heidt & Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h allowed by law.

Travel $ Services $ Total $ $

1 Insert “United States” or “defendant” as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
UNITED STATES DISTRICT COURT
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT STANLEY CURREY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
and tendering* to h
allowed by law.

Service Fees

Travel_________________ $
Services_________________
Total___________________ $

* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
UNITED STATES DISTRICT COURT

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT E. V. BENAVIDEZ
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
allowed by law.

Service Fees

Travel $  
Services $  
Total  $

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Subpoena
to Testify

Cr. Form No. 20 (Rev. 1-57)

UNITED STATES DISTRICT COURT

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT M. A. GONZALEZ
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court
for the
district of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of
July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Alexandria, VA 22313

(703) 836-6595

Received this subpoena at
and on
within named
by delivering a copy to
and tendering to
by delivering a copy to
by delivering a copy to

Service Fees

Travel
Services
Total

\[1\] Insert "United States," or "defendant," as the case may be.

\[2\] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT CHARLES KILEY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia

at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock AM to

testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering to h allowed by law.

Service Fees

Travel $ Services $ Total $  

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JAMES OPPY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h allowed by law.

Service Fees

Travel $ Services $ Total $

By

1 Insert “United States” or “defendant” as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT MICHAEL NAPPIER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June __________, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

(703) 836-6595

Received this subpoena at
and on
within named
by delivering a copy to h
allowed by law.

Service Fees

Travel $ __________
Services $ __________
Total $ __________

RETURN

on

I served it on the
the fee for one day's attendance and the mileage

By ________________

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

By ____________________

Deputy Clerk.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

AGENT RICHARD BAUER
To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o’clock A. M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

RETURN

(703) 836-6595
Received this subpoena at
and on
within named
by delivering a copy to h
allowed by law.

Service Fees

Travel $ Service $ Total $

James E. Dunn, Clerk
By Edwina M. O’Day, Deputy Clerk.

1 Insert “United States” or “defendant” as the case may be.
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United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT CLIFFORD CONRAD

to c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313

(703) 836-0695

Received this subpoena at
and on
within named
by delivering a copy to
and tendering to

Service Fees

Travel $
Services $4
Total $6

I served it on the

1 Insert "United States," or "defendant" as the case may be.
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United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To

AGENT HENRY WILLIAMS
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15 79 __________________ , 19

______________________________________

JAMES F. DAVY, Clerk

RETURN

on

I served it on the

the fee for one day's attendance and the mileage

By

SERVICE FEES

Travel $ ________________

Services $ ________________

Total $ ________________

1 Insert "United States" or "defendant" as the case may be.

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States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To

AGENT JOHN KAMMERMAN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Alexandria, VA 22313

(703) 836-6595

RETURN

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within named by delivering a copy to h

allowed by law.

Service Fees

Travel $ Services $ Total $ 

1 Insert "United States," or "defendant" as the case may be.

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Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT FRED HOLLOMAN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heidt & Snyder

108 N. Columbus St.
Address Alexandria, VA 22313

(703) 836-6595

Received this subpoena at and on within named by delivering a copy to h and tendering to h allowed by law.

Service Fees

Travel $ Service $ Total $

RETURN

on I served it on the

By

1 Insert "United States" or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT DARREL SHAVER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
108 N. Columbus St.
Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h allowed by law.

Service Fees

Travel $ Services $ Total $ 

James F. Davey, Clerk

By ________________________________

Deputy Clerk.

I served it on the the fee for one day's attendance and the mileage

By ________________________________

1 Insert "United States," or "defendant" as the case may be.

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United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

MARY SUE HUBBARD, et al. No. 78-401

AGENT JOHN KIRK
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W., in the city of
Washington, DC on the 2nd day of July, 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979,

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at and on
within named
by delivering a copy to h
allowed by law.

Service Fees

Travel $100.00
Services $50.00
Total $150.00

I served it on the
the fee for one day's attendance and the mileage

By

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United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To

AGENT WILLIAM COHENDAT
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave, NW in the city of Washington DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

RETURN

By

JAMES F. DAVEY
Clerk.

Brenda L. Deehl
Deputy Clerk.

Received this subpoena at
and on
within named
by delivering a copy to
and tendering
the fee for one day's attendance and the mileage allowed by law.

Service Fees

Travel

Services

Total

$________

$________

$________

1 Insert "United States," or "defendant" as the case may be.

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United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA
v.
MARY SUE HUBBARD, et al.

AGENT R. TODD NEILSON
to c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave, NW in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

JAMES F. DAVEY
Clerk.

By Brenda J. Dill
Deputy Clerk.

RETURN

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within named by delivering a copy to h and tendering to h
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Service Fees

Travel $ Services

Total $  

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United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

AGENT WILLIAM C. RYAN

To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Avenue, NW in the city of
Washington DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for

108 N. Columbus Street
Alexandria, Virginia 22314
(703) 836-6595

RETURN on

I served it on the
the fee for one day's attendance and the mileage

Service Fees

Travel $ 
Services $ 
Total $ 

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1826.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

To
AGENT MICHAEL dePUCCI
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979...

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering to h the fee for one day's attendance and the mileage allowed by law.

Service Fees
Travel $ Services $ Total $ 

---

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA
v. MARY SUE HUBBARD, et al. No. 78-401
AGENT JEROME DYER
To c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.
You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Avenue, NW in the city of
Washington DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, ________, 1979.
PHILIP J. HIRSCHKOP
Attorney for Held & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY
Clerk

RETURN

Received this subpoena at and on ________________________________
and on ________________________________
within named and tendering $ to h
by delivering a copy to h
allowed by law.

Service Fees

Travel $ _______________________
Services $ _______________________
Total $ _______________________

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
UNITED STATES DISTRICT COURT  
FOR THE  
DISTRICT OF COLUMBIA  

UNITED STATES OF AMERICA  

v.  
MARY SUE HUBBARD, et al.  

AGENT W. PHILLIP JONES  

to c/o William Webster, Director, FBI  
10th and Pennsylvania Avenue, N.W.  
Washington, D.C.  

You are hereby commanded to appear in the United States District Court for the  
District of Columbia at 3rd & Constitution Avenue, NW in the city of  
Washington DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to  
testify in the above-entitled case.  

This subpoena is issued on application of the defendants.  


PHILIP J. HIRSCHKOP, ESQUIRE  
Attorney for Heldt & Snider  
108 North Columbus Street  
Address Alexandria, VA 22314  
(703) 836-6595  

RECEIVED THIS SUBPOENA AT  
and on  
within named  
by delivering a copy to h  
and tendering 2 to h  

the fee for one day's attendance and the mileage  

By  

RETURN  

Service Fees  

Travel $  
Services $  
Total $  

1 Insert "United States," or "defendant" as the case may be.  
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA
v.
MARY SUE HUBBARD, et al.

AGENT DENNIS O. WILLIAMS
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Avenue, N.W. in the city of
Washington DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Avenue, N.W. in the city of
Washington DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
and tendering2 to h
allowed by law.

Service Fees

Travel $
Services $
Total $

JAMES F. DAVEY Clerk.

By Brenda L. Dreib
Deputy Clerk.

I served it on the
the fee for one day's attendance and the mileage

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUÉ HUBBARD, et al.

No. 78-401

To AGENT JAMES JONES

c/o William Webster, Director, FBI

10th and Pennsylvania Avenue

Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus St.

Alexandria, VA 22313

(703) 836-6595

RETURN

Received this subpoena at

and on

within named

by delivering a copy to

and tendering $ to

allowed by law.

Service Fees

Travel $ 

Services $ 

Total $ 

JAMES F. DAVEY, Clerk.

By Brenda J. Deek, Deputy Clerk.

I served it on the

on

the fee for one day's attendance and the mileage

By

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

To AGENT ROGER LEHMAN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave. NW in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the

PHILIP J. HIRSCHKOP, ESQUIRE

Address

108 N. Columbus Street
Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

By Virginia Nichols

Clerk

Deputy Clerk

RETURN

on

I served it on the

June 15, 1979

TRAVEL_________________________ $

TOTAL_________________________ $
UNITED STATES DISTRICT COURT
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To

AGENT A. KIRK FRANCIS
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the

JAMES F. DAVEY
Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Held & Snider
108 North Columbus Street
Alexandria, VA 22314

RETURN

Received this subpoena at and on within named by delivering a copy to h allowed by law.

PHILIP J. HIRSCHKOP, ESQUIRE
Address

JAMES F. DAVEY
Clerk.

By

By

Service Fees
Travel $ Services $ Total $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT MICHAEL HOWEY
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave. NW in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 North Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering* to h the fee for one day's attendance and the mileage allowed by law.

Service Fees

Travel $ ______________________
Services ______________________
Total ______________________

JAMES F. DAVEY, Clerk.

By ______________________,
Deputy Clerk.

By ______________________,

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT ROBERT H. CLADIEN
C/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave. N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Snider & Heldt
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h

and tendering to h

the fee for one day's attendance and the mileage

Service Fees

Travel $ Services Total $
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT RICHARD B. SADLER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.
You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave. NW in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Snider & Heldt
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
and tendering² to h

Service Fees
Travel $___________
Services $___________
Total $___________

¹ Insert "United States," or "defendant" as the case may be.
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

To AGENT L. STEVE POWELL

c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave. NW in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the

June 15 __________, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to h and tendering$ to h allowed by law.

Service Fees

Travel ______________ $
Services ______________
Total ______________ $

1 Insert "United States" or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JACK KELLER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.
You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave. N.W. in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSHKOP, ESQUIRE
Attorney for Snider & Heldt
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to
and tendering to
the fee for one day's attendance and the mileage

Service Fees

Travel $
Services $
Total $
UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT DONALD KINDER
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave. NW in the city of
Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the

PHILIP J. HIRSCHKOP, ESQUIRE

108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

RETURN


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider

Received this subpoena at and on
within named
by delivering a copy to h
allowed by law.

Travel $ __________________
Services $ __________________
Total $ __________________

By ________________________, Deputy Clerk.

I served it on the
the fee for one day's attendance and the mileage

By ________________________, Clerk.

1 Insert "United States" or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

United States District for the District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT JACK THORPE
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave./ in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

Received this subpoena at
and on
within named
by delivering a copy to
and tendering² to
allowed by law.

Service Fees

Travel $ 
Services $ 
Total $ 

RETURN

on

I served it on the

the fee for one day's attendance and the mileage

By ____________________________

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

AGENT H. LaMARR GUNN
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia

at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July

1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus St.

Address: Alexandria, VA 22313

(703) 83606595

RETURN

on

I served it on the

the fee for one day's attendance and the mileage

By

Service Fees

Travel: $

Services: $

Total: $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To

AGENT KAYLEEN DRISSEL
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Alexandria, VA 22313

By

JAMES F. DAVEY
Clerk.

RETURN

on

I served it on the

the fee for one day's attendance and the mileage

By

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
Subpoena to Testify

United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To

AGENT DREW MacCONACHY

c/o William Webster, Director, FBI

10th and Pennsylvania Avenue, N.W.

Washington, D.C.

You are hereby commanded to appear in the United States District Court for the

District of Columbia at 3rd & Constitution Ave., N.W. in the city of

Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for

108 N. Columbus St.

Address

Alexandria, VA 22313

(703) 836-6595

RETURN

Received this subpoena at and on

within named

by delivering a copy to

and tendering to

allowed by law.

Service Fees

Travel $ 0

Services

Total $ 0

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1826.
United States District Court

FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT MICHAEL DILLON
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
108 N. Columbus St.
Alexandria, VA 22313

RETURN

Received this subpoena at
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by delivering a copy to h
allowed by law.

Service Fees

Travel $ 
Services
Total $ 

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 US Code 1825.
United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT C. E. UNDERHILL
  c/o William Webster, Director, FBI
  10th and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd & Constitution Ave., N.W. in the city of
Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15 1979 __________________
PHILIP J. HIRSCHKOP, ESQUIRE
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at and on
within named by delivering a copy to h and tendering to h
allowed by law.

Service Fees

travel __________ $

services __________ $

Total __________ $

JAMES F. DAVEY
Clerk.

By Brenda L. Dene
Deputy Clerk.

I served it on the fee for one day's attendance and the mileage

By

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1826.
United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AGENT W. E. ROGERS
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd & Constitution Ave., N.W. in the city of Washington, DC on the 2nd day of July 1979 at 10:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus St.
Address Alexandria, VA 22313
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to h
and tendering to h

I served it on the

the fee for one day's attendance and the mileage

Service Fees

Travel $ $

Services $ $

Total $ $

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2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.
FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Duane Picket, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave.,/ in the city of Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

RETURN

on

I served it on the

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider

By

JAMES F. DAVEY
Clerk.

By

Deputy Clerk.

Received this subpoena at
and on
within named
by delivering a copy to
allowed by law.

Travel $__________
Services $__________

Total $__________

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

insert "United States," or "defendant" as the case may be.

CO-294
Rev. 4/78
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

To Agent Lawrence Cross, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address: Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel _______________ $ Service Fees

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

June 15 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address: Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel _______________ $ Service Fees

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

JAMES F. DAVEY
Clerk

By ______________________, Deputy Clerk.

I served it on the

By ______________________, Deputy Clerk.

June 15 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address: Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel _______________ $ Service Fees

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

JAMES F. DAVEY
Clerk

By ______________________, Deputy Clerk.

June 15 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address: Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel _______________ $ Service Fees

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

JAMES F. DAVEY
Clerk

By ______________________, Deputy Clerk.

June 15 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address: Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel _______________ $ Service Fees

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

JAMES F. DAVEY
Clerk

By ______________________, Deputy Clerk.

June 15 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address: Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel _______________ $ Service Fees

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

JAMES F. DAVEY
Clerk

By ______________________, Deputy Clerk.

June 15 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address: Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel _______________ $ Service Fees

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

JAMES F. DAVEY
Clerk

By ______________________, Deputy Clerk.

June 15 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address: Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel _______________ $ Service Fees

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

JAMES F. DAVEY
Clerk

By ______________________, Deputy Clerk.

June 15 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address: Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel _______________ $ Service Fees

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

JAMES F. DAVEY
Clerk

By ______________________, Deputy Clerk.
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, ET AL.

To Agent Richard Noyes, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY
Clerk.

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel _____________ $
Services _____________ $
Total _____________ $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1925, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
Subpoena to Testify

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Alan Murdock, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP

Attorney for Heldt & Snider

108 N. Columbus Street

Alexandria, VA 22314

(703) 836-6595

RETURN

Received this subpoena at and on

within named

by delivering a copy to

and tendering to

the fee for one day's attendance and the mileage

Service Fees

Travel $ 

Services $ 

Total $ 

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1925, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Gilbert Cordova, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN
on

I served it on the

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

Service Fees

Travel ______________________ $
Services ______________________ $
Total ________________________ $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent James Feeney, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the

June 15, 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Service Fees

Travel $   Services $   Total $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294
Rev. 4/78
Subpoena to Testify

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent John Richmond, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Service Fees

Travel $  
Services $  
Total $

By

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
Subpoena to Testify

FOR

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

United States District Court

FOR THE

DISTRICT OF COLUMBIA

To Agent Robert Kilbane, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave.,/ in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

Junw 15, __________, 1979.

PHILIP J. HIRSHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

RETURN

on

I served it on the

and tendering* to the fee for one day's attendance and the mileage

Service Fees

Travel ____________________ $ Service ____________________ $

Total_______________________ $

* Insert “United States,” or “defendant” as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent James J. Smith, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the N.W. District of Columbia at 3rd St. & Constitution Ave.,/ in the city of Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Service Fees

Travel ________________ $
Services ________________ $
Total ________________ $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

JAMES F. DAVEY
Clerk.

By ____________________________
Deputy Clerk.

By ____________________________

CO-294
Rev. 4/78
United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, ET AL.

To Agent John Hoos, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

at

and tendering* to the fee for one day's attendance and the mileage

Service Fees

Travel $ 
Services $ 
Total $ 

* Insert "United States," or "defendant" as the case may be.

---

James F. Davey
Clerk.

By Robert L. Poe
Deputy Clerk.

---

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294
Rev. 4/78
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Kelley Hemment, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, __________, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN on

I served it on the

Received this subpoena at and on within named by delivering a copy to allowed by law.

Service Fees

Travel $ __________
Services $ __________
Total $ __________

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Thomas Pegram, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY
Clerk.

By Robert L. Pope
Deputy Clerk.

RETURN

I served it on the

By

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel $ Service Fees Total $ 3

Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294
Rev. 4/78
Subpoena to Testify

United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Bernard Connors, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN

on

I served it on the

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel $ Services Total $____________________

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

JAMES F. DAVEY
Clerk.

By ____________________________
Deputy Clerk.

By ____________________________

CO-294
Rev. 4/78
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Michael Harmon, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

__________________________
JAMES F. DAVEY
Clerk.

__________________________
By ______________________
Deputy Clerk.

RETURN

I served it on the

__________________________
By ______________________

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

Received this subpoena at and on within named by delivering a copy to allowed by law.

at and tendering* to the fee for one day's attendance and the mileage

Service Fees

Travel ____________________ $

Services ____________________

Total ____________________ $

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1826, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Dean Baxter, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN

I served it on the

JAMES F. DAVEY Clerk.

By

Deputy Clerk.

Received this subpoena at
and on
within named
by delivering a copy to
allowed by law.

and tendering* to
the fee for one day's attendance and the mileage

Service Fees

Travel $ 
Services $ 
Total $ 

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294
Rev. 4/78
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Edward Ridgeley, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

July 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

JAMES F. DAVEY
Clerk.

By ____________________________
Deputy Clerk.

RETURN

Received this subpoena at
and on at
within named by delivering a copy to
allowed by law.

and tendering to the fee for one day's attendance and the mileage

Service Fees
Travel $__________

Services $__________

Total $__________

Insert "United States," or "defendant" as the case may be.

* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294
Rev. 4/78
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Bradley Merriman, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

RETURN on

JAMES F. DAVEY
Clerk.

By
Deputy Clerk.

Received this subpoena at and on within named by delivering a copy to allowed by law.

Travel $

Services $

Total $

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294
Rev. 4/78
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Glade Johnson, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE

By

JAMES F. DAVEY

Clerk.

RETURN

on

I served it on the

the fee for one day's attendance and the mileage

By

Service Fees

Travel $__________

Services $__________

Total $__________

---

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1925, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA\n
v.

MARY SUE HUBBARD, ET AL.

No. 78-401

To Agent Gerald Harmon, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOPF, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
(703) 836-6595

RETURN

I served it on the

By

Service Fees

Travel $ 
Services $ 
Total $ 

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294
Rev. 4/78
United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, ET AL.

To Agent K. Howard Gray, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D.C. on the 2nd day of July 1979 at 10 o'clock AM. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Khaled Snider
108 N. Columbus Street
Alexandria, VA 22314
(703) 836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Service Fees

Travel $ Services $ Total $ $1

By

1 Insert "United States," or "defendant" as the case may be.

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1925, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294
Rev. 4/78
FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, ET AL.

To Agent James Pack, c/o William Webster, Director,
Federal Bureau of Investigation, Tenth and Pennsylvania
Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the
District of Columbia at 3rd St. & Constitution Ave., in the city of
Washington, D.C. on the 2nd day of July 1979 at 10 o'clock A.M. to
testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSKHOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, Virginia 22314
(703) 836-6595

RETURN

Received this subpoena at
and on
within named
by delivering a copy to
allowed by law.

Service Fees

Travel $________
Services $________
Total $________

JAMES F. DAVEY
Clerk.

By
Deputy Clerk.

I served it on the

the fee for one day's attendance and the mileage

By

1 Insert "United States," or "defendant" as the case may be.
2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1925, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARM SUE HUBBARD, et al.

To Agent Robert Peden, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., in the city of Washington, D. C. on the 2nd day of July 1979 at 10:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.


PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address Alexandria, VA 22314
703-836-6595

JAMES F. DAVEY
Clerk.

RETURN ON

I served it on the

and tendering* to the fee for one day's attendance and the mileage

By

Service Fees

Travel $__________
Services $__________
Total $__________

* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

CO-294
Rev. 4/78
United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

To Agent William Pehot, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

You are hereby commanded to appear in the United States District Court for the District of Columbia at 3rd St. & Constitution Ave., N.W. in the city of Washington, D.C. on the 2nd day of July 1979 at 10:00 a.m. to testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
703-836-6595

RETURN

Received this subpoena at and on within named by delivering a copy to allowed by law.

Fee for one day's attendance and the mileage

Service Fees

Travel $ Services $ Total $
To Agent Peter Flanagan, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

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Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

RETURN

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and tendering the fee for one day's attendance and the mileage allowed by law.

Service Fees

Travel $ ____________________________

Services ____________________________

Total $ ____________________________

JAMES F. DAVEY

Clerk

By ________________________________

Deputy Clerk

1 Insert "United States," or "defendant" as the case may be.

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Subpoena to Testify

United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Jerry Delap, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

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June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Alexandria, VA 22314
703-836-6595

RETURN

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JAMES F. DAVEY
Clerk

By ____________________________
Deputy Clerk

CO-294
Rev. 4/78
United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent William Ehouell, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

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JAMES F. DAVEY
Clerk.

RETURN

PHILIP J. HIRSCHKOPF, ESQUIRE
Attorney for Heldt & Snider
106 N. Columbus Street
Alexandria, VA 22314
703-836-6595

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Service Fees

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CO-294
Rev. 4/78
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA  

v.  

MARY SUE HUBBARD, et al.  

No. 78-401

To Agent Robert H. Wood, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

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June 15, 1979

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108 N. Columbus Street
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CO-294
Rev. 4/78
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To Agent Ralph Girard, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

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June 15, 1979

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108 N. Columbus Street
Alexandria, VA 22314

RETURN

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JAMES F. DAVEY

Clerk

Revised

Robert A. Snee

Deputy Clerk

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CO-294

Rev. 4/78
United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent James Dietzegs, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

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Attorney for Heldt & Snider

109 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

on

I served it on the

the fee for one day's attendance and the mileage

By

Service Fees

Travel $

Services $

Total $1

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United States District Court
FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA
v.
MARY SUE HUBBARD, et al.

No. 78-401

To Agent Stephen Murphy, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

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703-836-6595

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Service Fees

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Services $ _______________________
Total $ _______________________

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United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

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June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heldt & Snider
108 N. Columbus Street
Address: Alexandria, VA 22314
703-836-6595

Received this subpoena at and on within named by delivering a copy to allowed by law.

Service Fees

Travel $ Services $ Total $ 1

RETURN

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Subpoena to Testify

United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

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108 N. Columbus Street
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703-836-6595

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Travel $ Service Fees Total $ 2

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By

JAMES F. DAVEY Clerk

By

Robert S. 
Deputy Clerk

CO-294
Rev. 4/78

RETURN

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and tendering* to the fee for one day’s attendance and the mileage

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By

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[REDACTED]

[REDACTED]

[REDACTED]
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

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PHILIP J. HIRSCHKOPF, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

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JAMES F. DAVEY

Clerk.

By ____________________

PHILIP J. HIRSCHKOPF

Esquire

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

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By ____________________

REV. 4/78
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Craig Schlinz, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

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FOR THE

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UNITED STATES OF AMERICA

v. No. 78-401

MARY SUE HUBBARD, et al.

To Agent Eugene B. McCartly, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

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JAMES F. DAVEY

By _____________________________

Deputy Clerk.

RETURN

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Helldt & Snider

108 N. Columbus Street

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CO-294

Rev. 4/78
Subpoena to Testify

United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No.78-401

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Clerk.

By ____________________________
Deputy Clerk.

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United States District Court

FOR THE
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.
MARY SUE HUBBARD, et al.

No. 78-401

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United States District Court

FOR THE
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v. No. 78-401

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703-836-6595

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By ______________________________

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CO-294
Rev. 4/78
United States District Court

FOR THE

DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

To Agent Harley Anders, c/o William Webster, Director, Federal Bureau of Investigation, Tenth and Pennsylvania Avenue, N.W., Washington, D.C.

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Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

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United States District Court
FOR THE
District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

To AG!ENT ROBERT S. TITTLE
c/o William Webster, Director, FBI
10th and Pennsylvania Avenue, N.W.
Washington, D.C.

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District of Columbia at 3rd & Constitution Ave., N.W. in the city of
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PHILIP J. HIRSCHKOP, ESQUIRE
Attorney for Heidt & Snider
108 N. Columbus St.
Alexandria, VA 22313
(703) 836-6595

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1352561-0

Total Deleted Page(s) = 8
Page 3 ~ Duplicate - 174-NY-1804 Section 4;
Page 4 ~ Duplicate - 174-NY-1804 Section 4;
Page 5 ~ Duplicate - 174-NY-1804 Section 4;
Page 84 ~ Duplicate - 174-NY-1804 Section 4;
Page 180 ~ Duplicate - 174-NY-1804 Section 4;
Page 306 ~ Duplicate - 174-NY-1804 Section 4;
Page 308 ~ Duplicate - 174-NY-1804 Section 4;
Page 309 ~ Duplicate - 147-NY-11947 Section 4;

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X Deleted Page(s) X
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FOI/PA
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FOI/PA# 1192989-0

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Page 308 ~ Duplicate - 174-NY-1804 Section 4;
Page 309 ~ Duplicate - 147-NY-11947 Section 4;

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FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1352561-0

Total Deleted Page(s) = 2
Page 80 ~ Duplicate - 47-NY-11947 Section 1;
Page 82 ~ Duplicate - 47-NY-11947 Section 1;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Total Deleted Page(s) = 2
Page 80 ~ Duplicate - 47-NY-11947 Section 1;
Page 82 ~ Duplicate - 47-NY-11947 Section 1;

XXXXXXXXXXXXXXXXXXXXXXXXX
X  Deleted Page(s)  X
X  No Duplication Fee  X
X  For this Page  X
XXXXXXXXXXXXXXXXXXXXXXXXX
Robert B. Fiske, Jr.
United States Attorney
Southern District of New York
United States Courthouse Annex
1 St. Andrews Plaza
New York, New York 10007

Attention: Assistant United States Attorney

Re: Bomb Threats

Dear Sir:

On November 8, 1977, Assistant United States Attorney (AUSA) Denise L. Cote, Southern District of New York (SDNY), informed Special Agents (SAs) and Assistant Chief of the Criminal Division, SDNY, had authorized an investigation into the bomb threats against the Church of Scientology (COS) allegedly made by in December of 1972.

The grounds for the investigation include possible charges of obstruction of justice, false declarations, and subornation of perjury in violation of Title 18, United States Code (USC), Sections 1503, 1622 and 1623.

In light of the suppression of the search warrants executed against the COS, AUSA advised that any information obtained from other offices should be written materials prepared before the search warrants were executed. Therefore, any reports or information relating to Paulette Cooper which were prepared prior to the time search warrants were authorized have been requested of the Washington, D.C. and Los Angeles, California, Divisions of the Federal Bureau of Investigation (FBI) by the New York Division.

14. 

15. 

16. Head of "Dirty Tricks", California, 1972, wrote letters to Cooper.

17. 

18. Mary Sue Hubbard - Wife of L. Ron Hubbard, Sr.


22. 

23. 


25. 

New York (NY), NY, was interviewed regarding various individuals who might have been involved or had knowledge of the bomb threat and related matters or those who might be potential witnesses.

The following individuals were mentioned by

1) ________ - Also known as (aka) or true name ________ - who told that he was a helicopter pilot, a court reporter, and came from Wappinger Falls, NY, originally. He lived in both California and Las Vegas for a period of time. He was described as a white male, in his mid-twenties, inches tall, pudgy, curly red hair, and possibly known as ________ stated that in 1973, there was a number ________ at telephone number ________ with an address of Los Angeles, California, but she is uncertain if this is identical with the one described above. continued that he knew of the "frame up". She met him in March, 1972, and in May of 1972, he became ________ Prior to that time ________ roomed with ________

2) L. RON HUBBARD, SR. - ________ stated that she checked the San Diego telephone directory and determined that an L. RON HUBBARD resided at 6333 Ranch-Mission Road, San Diego, California, telephone number 714-282-5536. continued that HUBBARD claimed to have retired in 1972, and she recalls that the Bureau of Alcohol, Tobacco, and Firearms (BATF) was involved in a case concerning HUBBARD in Clearwater, Florida, and guns were possibly involved in this matter. also advised that he was the founder of the Church of Scientology (COS).

3) ________ described ________ as a white ________ in his ________ and stated that his photograph appeared in the "New York Times" on Saturday, April 1, 1972. She stated that the New York City telephone directory listed a ________ at ________ and that she recalls that ________ did reside at one time in the Bronx, and could be ________

Interviewed on 11/3/77 at New York, New York by SA

Date dictated 11/8/77

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HUBBARD's attempt to "destroy" [blacked out]. He is located in Ontario, Canada, at telephone number [blacked out]. He was on the Sea Organization with HUBBARD.

31) The last known address was [blacked out]. He is still active in COS, according to [blacked out] and worked for [blacked out] in 1972 - 1973.

32) [blacked out] has met [blacked out] and, according to [blacked out], is not identical to [blacked out]. [blacked out] was possibly the COS agent targeted against [blacked out] and called [blacked out] from 1970 to 1972.

33) MARY SUE HUBBARD - [blacked out] advised she is the wife of the COS founder and is currently in charge of "Dirty Tricks".

34) [blacked out] is presently located at [blacked out]. (COS). [blacked out] stated he was the head of [blacked out] and hid [blacked out] when he fled to [blacked out]. [blacked out] stated he knew of the "frame up".

35) [blacked out] was the President of the NY COS Organization in [blacked out] and probably knew about the [blacked out] case. [blacked out] advised the current NYC telephone directory lists a [blacked out] (unknown if identical) at [blacked out] telephone number [blacked out].

36) [blacked out] according to [blacked out] is the head of [blacked out] at the present time, and his assistant is [blacked out].
NY 174-1804


52. HCO policy letter, dated September 11, 1973, regarding the practice of codes and coding.

53. HCO policy letter, dated August 15, 1967, regarding disciplined, suppressive persons and administration and statistics.

54. List of persons meeting requirements for the COS "OT Course".

55. Confidential COS communication, dated December 2, 1969. This communication deals with intelligence actions, covert intelligence and data collection.

56. HCO policy letter of February 16, 1966, regarding attacks on Scientology.

57. Copy of a statement made by [blank] on May 15, 1973, regarding a conversation between L. RON HUBBARD and his wife, MARY SUE HUBBARD, dealing with [blank].


60. A memo from [blank] COS Guardian Worldwide, regarding a guardian order, dated April 12, 1969. The order deals with required readings in the Guardian's Offices of books which relate to insurgency and covert intelligence.