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and research of John Greenewald, Jr., creator of:

# The Black Vault

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The image shows a close-up of a heavy, metallic vault door. The door is partially open, revealing a complex internal mechanism with multiple locking bolts and a circular dial. A bright blue light emanates from the gap between the door and the frame, creating a strong glow and casting shadows on the surrounding area. The overall aesthetic is high-tech and mysterious.

The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**





U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

September 30, 2016

MR. JOHN GREENEWALD JR.  
THE BLACK VAULT

[REDACTED]  
[REDACTED]

FOIPA Request No.: 1352561-000  
Subject: HUBBARD, MARY SUE

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](http://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](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@ic.fbi.gov](mailto:foipaquestions@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,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

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 the 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.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 10/9/78	INVESTIGATIVE PERIOD 7/8/77 - 8/23/77
TITLE OF CASE MARY SUE HUBBARD		REPORT MADE BY SA [REDACTED]	TYPED BY dmm
[REDACTED]		CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING, OOJ, FALSE DECLARATION BEFORE A GRAND JURY, IOC 11-2-78	

REFERENCE: WFO report of SA ROBERT S. TITTLE, 9/14/78.

-P-

ADMINISTRATIVE:

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.

NOV 15 1978

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
NVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2-Bureau (47-56689) 1-USA, WDC (Attn: AUSA [REDACTED]) 1-Los Angeles (47-12230) (Info) 1-New York (174-1804) (Info) 1-Tampa (193-8) (Info) 2-WFO (47-10713)		47-56689-428 20 NOV 2 1978 [Signature]

Dissemination Record of Attached Report				Notations  ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-9-84 BY SP-1A Pcm
Agency	10-T-5678			
Best Recd.				
How Fwd.	11/3/78			
By	AL 853			

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/13/77

Pursuant to a Federal search warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, I inventoried and initialed documents per the attached inventory.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-2  
by SA  /jer/dla Date dictated 7/13/77

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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.

FBI/DOJ

1  
LA 47-12230  
CCK/LAB  
7/8/77

SEARCH OF ARCHIVES ROOM

TYPE OF CONTAINER: File Cabinet

- CK 3:
1. Compliance report top priority re; "SNOW WHITE", dated 12/12/75.
  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] [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).
  10. One sheet, criminal division membership, 1972.
  11. One sheet, "Organized Crime Strike Force Personnel Justice Dept. " from book copyright 1972.

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LA 47-12263 <sup>30</sup> ~~Tu~~  
RAM/njs  
July 8, 1977

- L. Six page memo beginning  
For Your Future Reference...  
number one Belmont High School.
- M. One page letter dated  
2 July 76 from [redacted]
- 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 [redacted] to  
[redacted]
- Q. Five page memo dated 17 May 76  
from [redacted] 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 [redacted] re:  
G Pgm 0 302 PT 1 and PT 3.
- T. One page typed letter carbon  
from [redacted] dated  
20 April 76.
- U. One page typed letter, carbon,  
dated 29 April 76 from [redacted]  
[redacted] 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 [redacted] to MARY SUE  
captioned CSW for Bl Gov't Project:  
Snow White PGM

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LA 47-122<sup>30</sup> ~~TA~~  
RAM/njs  
July 8, 1977

- J. One page memo dated 10 September 76  
from [redacted] MARY, MARY,  
[redacted]
- K. One page letter dated 8 September 76  
from [redacted] 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 [redacted]  
re: GPGMO 845.

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Item 9 - Letter size manilla folder captioned  
GPGMO301 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: GPemo 301/ OT  
3,4,6 & 7 For: [redacted]
- 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: GPemo 301/ OT  
3,4,6,7 For: [redacted]
- E. Two page memo dated 30 July 76  
Re: GPGMO 301 Investigations.
- F. One page memo dated August 9, 76  
from [redacted]
- G. Two page memo dated 10 August 76  
Re: GPemo 301 OT 3,4,6,7.
- H. Two page compliance report dated  
16 August 76 Re: G Pgm 0 301.

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LA 47-12263 <sup>30</sup> PA  
MRN/njs  
July 8, 1977

- B. Seven page letter dated 26 November 1976 to MARY SUE from [redacted]
- C. One page letter dated 28 November 76 from [redacted] to unspecified person.
- D. Ten pages, letter and legal size, under caption "Compliance Report Re: Yours 20.1 [redacted] dated 2 February 77.
- E. Nine pages dated 1.23.77 and captioned "CSW Re: Silver".
- F. Two page letter dated 7 February 77 to [redacted] captioned "Re: Security on [redacted] and other FSMs".
- G. One page letter, undated, to [redacted] from unspecified individual under caption "Re: [redacted] Silver Legal BI Coordination".
- H. Five page letter to [redacted] from [redacted] dated 23 January 77 "Re: SE SEC CSW RE: SILVER 1.23.77"
- I. Three pages of handwritten notes captioned [redacted]
- J. Four page letter dated 23 January 77 to [redacted] captioned "RE: SE SEC CSW RE: SILVER 1.23.77" (note duplicate of 17H).
- K. One page letter to MARY from [redacted] dated 1.31.77 captioned "Re: Silver".
- L. Five page letter to [redacted] undated, captioned "Re: Plan".
- M. Three pages of notes uncaptioned and not dated beginning "There's a few thoughts..." signed Love, [redacted]
- N. Letter to [redacted] not dated, captioned "Re: Grand Jury".
- O. One page letter dated 1.23.77 from [redacted] captioned "Re: Silver".

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LA 47-12203

MRN/njs

July 8, 1977

- P. Report of [ ] dated 14 Jan. 1977 consisting of three pages captioned "Re: [ ] Summary Report".
- Q. Copy of teletype message beginning, "[ ].."
- R. Six page letter from [ ] to [ ] 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 [ ] to [ ] dated 1.7.77 captioned "Compliance Report Re: Silver Case".
- U. Letter with an envelope to [ ] from [ ] dated 2.4.77 captioned "Re: Silver briefing".
- V. Eight pages addressed to [ ] dated 2 February 1977 captioned "Compliance Report Re: Yours 20.1 [ ]".
- W. Four page typewritten and handwritten letter to [ ] dated 1 February 77 captioned "Re: Our Friend".
- X. Three page legal size paper containing letter to [ ] dated 7 February 1977 captioned "Re: [ ] Silver".
- Y. Five page legal size letter dated 6 March 77 to [ ] captioned "Re: Legal Production on Silver MM Scene".
- Z. Legal size envelope containing two pages, first of which dated November 22, 1976 to [ ] captioned "Re: IRS Agents" and second page dated 18 November 76 to MARY SUE captioned "Re: IRS Agents YRS of 10 October 76".

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LA 47-12230  
MRN/njs  
July 8, 1977

- 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 [ ] in title has been substituted for [ ], not dated.
- T. 21 page item on yellow and white paper captioned "Excerpt: Status of [ ]
- U. Two page letter to MARY SUE dated 7 November 76 captioned "Re: Possible D.C. Staff Feeding Data".

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

- A. Letter dated 6/6/76 re: DC US Attorney [ ] five pages.
- B. Three page letter dated June 6, 76 captioned "Re: DC US Attorney [ ] File Entitled 'SCN-Medical Society'" 1957-1959.
- C. Three page letter regarding [ ] and captioned "SCN--Alsvary file DCPD-US Attorney DC file material".

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LA 47-12230  
JAO/tsm

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 [REDACTED]

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

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.

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16. Two page letter written on letterhead of the Congress of the United States dated August 30, 1976, directed to Attorney General EDWARD H. LEVI and having numerous signatures.

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

18. One page letter on United States Senate letterhead, dated October 4, 1976, addressed to [REDACTED] from United States Senator LOWELL WEICKER.

28. Memo dated 4 August, 1976, RE: CURRENT LEGAL/  
FINANCE ACTIONS C OF S OF C AUDIT, beginning  
"Dear [REDACTED], ending "Love [REDACTED]"
29. Memo dated July 3, 1976, entitled CSC/IRS  
AUDIT REPORT NUMBER 35, beginning "Dear Mary  
Sue" ending "Much love", two pages.
30. Letter dated 17 October 1975, to [REDACTED]  
II Esquire, U.S. Courthouse, Los Angeles,  
California, RE: Scientology Cases from [REDACTED]  
[REDACTED] Assistant United States Attorney  
(2 pages).
31. Memo date July 21, 1976, RE: NY EXEMPTION  
beginning "Dear Mary".
32. Memo, undated, RE: IRS, beginning "Dear [REDACTED],  
ending "Much Love, Mary".
33. Memo dated January 7, 1977, RE: IRS California,  
beginning "Dear [REDACTED] Mary Sue, and [REDACTED],  
ending "Much Love, [REDACTED] (six pages).
34. Memo dated July 21, 1967 to [REDACTED]  
Executive Assistant to the Attorney General,  
from [REDACTED] Assistant Attorney  
General in Charge, Education Bureau.
35. Letter dated August 23, 1972, to [REDACTED]  
[REDACTED] Olympia Press Limited, New York,  
New York from L. RON HUBBARD, Jr., with attach-  
ment (2 pages).
36. Memo dated 12 March 1977, RE: GIAMO ACTIONS  
beginning "Dear [REDACTED]", ending "ARC [REDACTED]  
[REDACTED], with related documents (3 pages).
37. Memo dated "22/3/77" titled Excerpt -  
[REDACTED] letter to U.S. Attorney General  
GRIFFIN BELL, beginning "Dear [REDACTED]" ending  
"Love, [REDACTED], attached to copy of letter  
dated February 18, 1977 to Honorable GRIFFIN B.  
BELL, signed [REDACTED] member of  
commerce (4 pages).

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LA 47-12223-357  
July 8, 1977

Search of office space - CINDY RAYMOND

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

- 11243 Item 1 - Briefing memo dated 15 June 77,  
four copies addressed to [redacted]  
[redacted] Contained in  
envelope bearing name [redacted]
- 11242 Item 2 - Memo to [redacted] from [redacted] dated  
30 June 77 with document attached,  
xeroxed copy government memorandum  
from [redacted]  
Contained in envelope dated 30 June 77.
- 11241 Item 3 - Memorandum from [redacted] to MARY SUE  
dated 25 June 77 with two page  
letter attached from [redacted] to  
[redacted]
- 11240 Item 4 - Seven page letter dated June 27, 1977,  
from [redacted] to  
[redacted] drug docx.  
Contained in envelope addressed  
to National Sec B.I.U.S.
- 11238 Item 5 - Letter from [redacted] to  
[redacted] dated 14/6/77
- 11239 Item 5A - Four page xeroxed copy of letter  
from [redacted] re Silver C/S 6  
dated 13/6/77. Items 5 and 5a  
contain envelope bearing return  
address LJM Enterprises, Incorporated,  
marked Re: Silver.

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LA 47-12205-3024

July 8, 1977

Item 6 - List of questions re 1361 with  
11177 name [ ] scratched out at top.

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Item 7 - Six page xeroxed copy of  
11176 statement dated 12 June 76  
beginning, "We got into the  
court building at 7:30 p.m."

Item 8 - Five page letter from [ ]  
11175 dated 15 April 77 captioned,  
[ ]

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Item 9 - Four page carbon copy of letter  
11174 from [ ] to MARY dated  
10 June 77 re Silver Hearing.

Item 10 - Three page xeroxed copy of  
11173 letter from [ ]  
dated 15 June 77 re Use of  
IP documents.

Item 11 - Cover memo to [ ] re IP  
11237 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.

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LA 47-1224 307A  
July 8, 1977

11236 Item 12 - Three page xeroxed copy handwritten letter to [ ] and [ ] re IP drug data dated 30-6-77 contained in envelope marked A/NATL Sec.

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11235 Item 13 - Letter from [ ] 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.

11233 Item 14 - Handwritten memo 5/5/77 with 11 pages attached, memo beginning, "Dear [ ] and MARY", second page captioned, [ ]

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11232 Item 15 - Two page handwritten memo dated 29 April 1977 marked "A Priority" in red re SILVER - [ ]

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11231 Item 16 - Two page memo dated 28 September 1976 from [ ] re [ ]

11171  
11172 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).

11230 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".

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LA 47-12230.  
July 8, 1977

Item 19 - 26-page chart, first page identical  
11229 to item 18 above.

Item 20 - Handwritten memo re SILVER and [redacted]  
11228 to MARY marked "Eyes Only", undated.

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Item 21 - Memo from [redacted] re attached  
11227 handwritten memo concerning [redacted]

Item 22 - Two-page memo dated 13 May 1977, re  
11226 [redacted]

Item 23 - Cover memo dated 15 May 1977 from [redacted]  
11225 [redacted] with following documents  
re [redacted] attached:

23A - Seven-page memo handwritten and  
11224 typed re [redacted] addressed to MARY SUE.

23B - Memo dated 1 May 1977 to [redacted]  
beginning, [redacted]  
11223 [redacted]

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23C - Identical to 23A.  
11222

23D - Fourteen-page memo, handwritten and  
11221 typed dated 29-4-77 re SILVER and  
[redacted] CC CS-G Yours 24-77.

23E - 11-page memo dated 29 April 1977  
11220 re DC Scene with handwritten note  
attached.

23F - Two-page handwritten memo with one  
11219 page typewritten memo attached re  
SILVER - [redacted] to MARY and [redacted] dated  
29 April 1977

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LA 47-12230  
July 8, 1977

11196  
Item 43 - Cover memo dated 22 June 1977 re B-1  
Pgn 2 DC with 11-page memo attached  
captioned, [redacted], contained  
in white envelope captioned, "Inter-  
national Conference for World Peace  
and Social Reform".

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11195  
Item 44 - One-page memo re [redacted] briefing to MARY  
and [redacted]

11194  
Item 45 - Two-page memo dated 16 June 1977 re  
[redacted] Legal Program Eventuality 1, 2 -  
Target #2.

11193  
Item 46 - One-page memo dated 16 June 1977 re  
Target TGT 3.

11192  
Item 47 - 34 pages of memos and handwritten infor-  
mation stapled together, first memo  
dated 15 June 1977 re [redacted] Research from  
[redacted]

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11191  
Item 48 - One-pg. memo dated 12 June 1977 re  
DC Debriefs.

11190  
Item 49 - Two-page memo dated 8 June 1977 re Book  
and [redacted] comments.

11189  
Item 50 - Three-page memo dated 8 June 1977 re  
Security of [redacted]

11188  
Item 51 - 18 pages of memorandum and handwritten  
notes, first page dated 19 May 1977 to  
MARY re DC Scene.

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11187  
Item 52 - One-page memo dated 4 June 1977 - Status  
Report [redacted]

11186  
Item 53 - Three-page memo dated 2 June 1977 - Status  
Report - [redacted]

8  
LA 47-12230  
July 8, 1977

Item 54 - One-page memo dated 31 May 1977 from  
11185 [redacted]

Item 55 - Four-page memo re phone call from  
11184 [redacted]

b6  
b7c

Item 56 - One-page memo dated 30 May 1977 re  
11183 [redacted] Legal PGM - Eventuality  
Three list of people to be briefed.

Item 57 - Two-page memo dated 31 May 1977 re  
11182 Security Cycle on [redacted]

Item 58 - One-page memo dated 30 May 1977 to  
11181 [redacted] from MARY.

Item 59 - Two-pg. memo dated 31 May 1977 identical  
11180 to Item #57.

Item 60 - Three-page handwritten memo 22 April  
11179 1977 re [redacted] cover plan.

b6  
b7c

Item 61 - Handwritten note 5/8/77 re U. S. Attorney -  
11178 SILVER meet with one-page typed memo  
attached 6 April 77 from [redacted]

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;

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

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;

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WFO469 2631835Z

OO HQ

DE WF

O 201835Z SEPT 78

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR (47-56689) IMMEDIATE

BT

UNCLAS

MARY SUE HUBBARD; [REDACTED] - FUGITIVE; [REDACTED]

FUGITIVE, ET AL, SITOL, (OO:WASHINGTON FIELD)

FOR INFORMATION OF THE BUREAU, AUSA [REDACTED]

WASHINGTON, D. C. (WDC), IS PRESENTLY IN LONDON, ENGLAND,

ARRANGING EXTRADITION PROCEEDINGS FOR FUGITIVES [REDACTED] AND

[REDACTED] AUSA [REDACTED] 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 [REDACTED] IN LONDON. DOCUMENTS ARE BEING SENT IN

CARE OF [REDACTED], 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 23, SEP 22 1978

1978. AVAILABLE FOR PICKUP AT 10:00 A.M.

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

b6  
b7C

b6  
b7C

REC-126

47-56689-419  
10-5

0-73 to leg, low  
mGA:kmd  
18/20/78

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/7/82 BY SP2TAP/alk

FUG. SUB

79 OCT 20 1978

PAGE TWO WF 47-10713 UNCLAS

LEGAT, LONDON IS REQUESTED TO INSURE DOCUMENTS OBTAINED  
FROM HEATHROW AIRPORT, LONDON, AND MADE AVAILABLE TO  
AUSA  AND U.S. EMBASSY AS SOON AS POSSIBLE.

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BUREAU IS REQUESTED TO RELAY ABOVE TO LEGAT, LONDON.

BT

153

## MESSAGE RELAY VIA TELETYPE

Date 9/20/78

PRECEDENCE: ☒ IMMEDIATE  
☐ PRIORITY  
☐ ROUTINE

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☐ CLEAR ☒ EFTO

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 Liaison Unit

☐ Route through for review  
☐ Cleared telephonically

with

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgt. \_\_\_\_\_  
 S. & T. Serv. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

MGA:kmd (3)

REC-126

COMM. DIV.

ORIGINATOR MGA:kmd

RM

5028318 SI

EXT

03 5718

RECEIVED IN THE NATIONAL  
COMMUNICATIONS SECTION

SEP 20

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/14/82 BY SP2-TAP/aur

TELETYPE UNIT ☐



012

## MESSAGE RELAY VIA TELETYPE

Date 10/2/ 10//3/78

PRECEDENCE: ☒ IMMEDIATE  
☐ PRIORITY  
☐ ROUTINE

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR  
 TO: LONDON

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Emergency Programs Center  
☐ 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:  
☐  
☐

ST-130

(SUBJECT (TEXT BEGINS NEXT PAGE):

REC-2

47-56689-421

Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically  
 with \_\_\_\_\_

SEE ATTACHED

ORIGINATOR KMIRM 5027 EXT 2805

22 OCT 5 1978

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

20 OCT 1978

**S P E C I A L**

GPO 909-767

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intel.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Aff. Off.	
Telephone Rm.	
Director's Sec'y	

OO HI  
DE WF #0026 2762220

30 OCT 78 22

ZNR UUUUU

O 032144Z OCT 78

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56639) IMMEDIATE

BT

UNCLAS

MARY SUE HUBBARD; [REDACTED] FUGITIVE; [REDACTED]

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b7C

FUGITIVE, ET AL, SITOL, (OO:WASHINGTON FIELD)

BY TELETYPE 10/3/78 WASHINGTON FIELD FURNISHED THE FOLLOWING:  
FOR INFORMATION OF THE BUREAU, AUSA [REDACTED] WASHINGTON,

D. C. (WDC), IS STILL IN LONDON, ENGLAND, HANDLING

EXTRADITION PROCEEDINGS FOR FUGITIVES [REDACTED]

AUSA [REDACTED] HAS REQUIRED ADDITIONAL DOCUMENTATION AND

b6  
b7C

AFFIDAVITS WHICH HAVE BEEN PLACED ON A PAN AMERICAN FLIGHT  
FOR LONDON, TO ARRIVE APPROXIMATELY 9:00 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 [REDACTED]  
AT U.S. EMBASSY, LONDON.

BUREAU IS REQUESTED TO RELAY ABOVE TO LEGAT, LONDON.

BT

#0026

NNNN

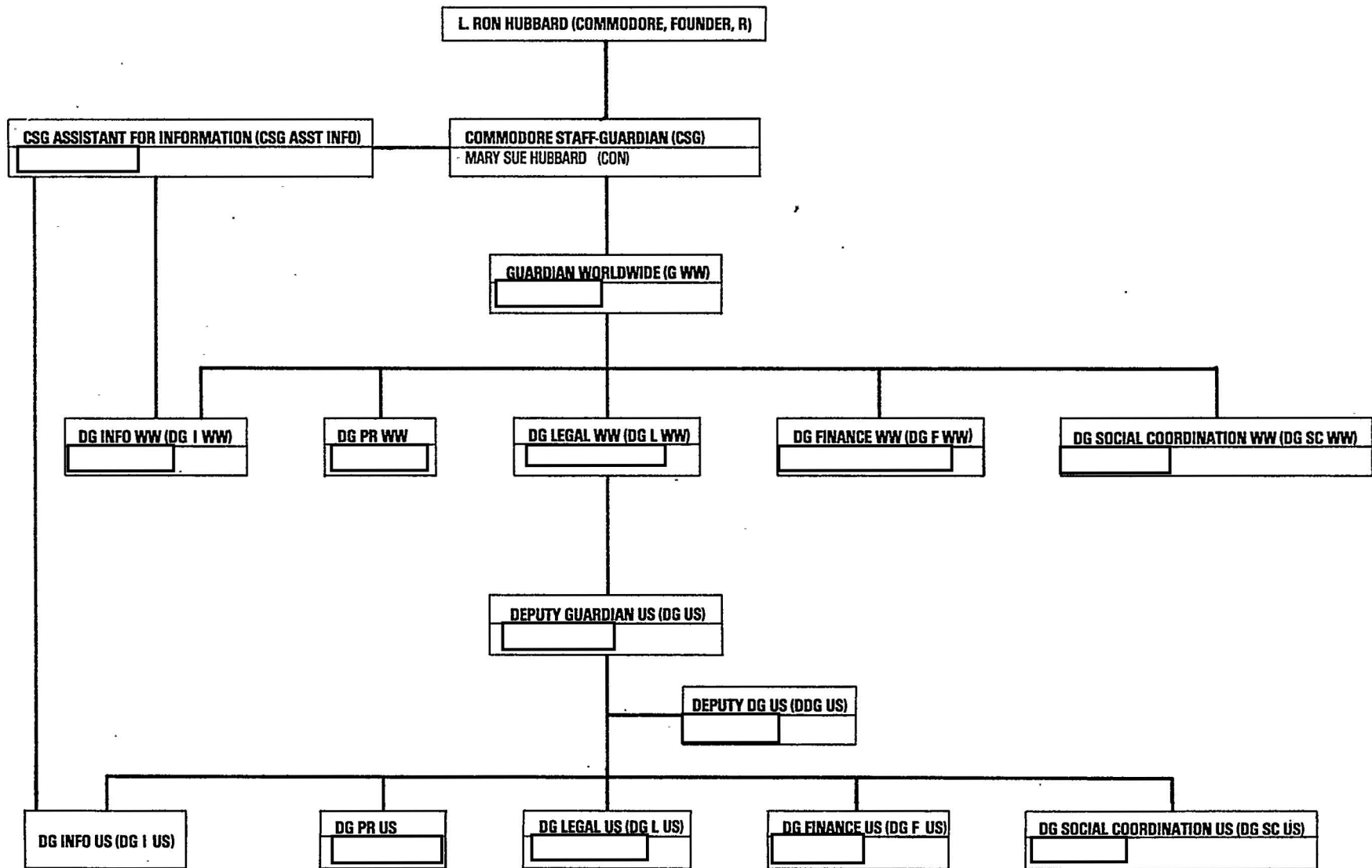
2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-12-82 BY SP2886K



-505

ENCLOSURE



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b7C

RECEIVED  
TELETYPE UNIT

TP0004 3251920Z

RR HQ WF

DE TP

R 211921Z NOV 79

FM TAMPA (193-8) (P)

TO DIRECTOR (47-56689) ROUTINE 11-14-84  
WASHINGTON FIELD (47-1073) ROUTINE

BT

UNCLAS

[REDACTED] ET AL; [REDACTED] - VICTIM, ELECTION LAWS;

CONSPIRACY; HOBBS ACT, OO: TAMPA.

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

b6  
b7C

DUE TO THE COMPLICATED NATURE OF CAPTIONED INVESTIGATION  
RELATED CASES IN OTHER DIVISIONS, ON NOVEMBER 20, 1979, AUSA

[REDACTED] MDF, TAMPA, FLORIDA, RECOMMENDED WFO CASE

AGENT [REDACTED] TRAVEL TO TAMPA TO BRIEF [REDACTED] AND USA

GARY L. BETZ, AND TAMPA CASE AGENT ON FACETS OF SITOL INVESTI-  
GATION WHICH PERTAIN TO THE FORTHCOMING PROSECUTION IN

CAPTIONED MATTER AT TAMPA. SACS AT TAMPA AND WFO CONCUR IN THE 1979

NEED FOR SUCH TRAVEL AND UACB, SA [REDACTED] WILL PROCEED TO TAMPA

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

BT

PERS. REC. UNIT

SEP 3 1980

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4-12-82 BY SP-7 TAP GLM

COPIES RETAINED IN  
PERSONNEL RECORD

ag

84 SEP 8 '80

10/29/79  
CRIMINAL INVESTIGATIVE DIVISION

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.

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b7c

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

JBL:pdh

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-12-80 BY SP2APGK

APPROVED: <i>[Signature]</i>	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <i>[Signature]</i>	Plan. & Insp. _____
Exec. AD-Inv. <i>[Signature]</i>	Ident. _____	Rec. Mgmt. _____
Exec. AD-Adm. _____	Intell. _____	Tech. Serv. _____
Exec. AD-LEG _____	Laboratory _____	Training _____
		Public Affs. Off. _____

VZCZCWF0422

RR HQ TP

DE WF 0004 3272322

ZNR UUUUU

R 232313Z NOV 79

FM FBI WASHINGTON FIELD (47-10713) (CA-2)

TO FBI DIRECTOR (47-56639) ROUTINE

FBI TAMPA (193-8) ROUTINE

BT

U N C L A S

[REDACTED] ET AL;

[REDACTED] -VICTIM-ELECTION LAWS;

CONSPIRACY; HOBBS ACT; (OO:TAMPA)

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

SPECIAL AGENT [REDACTED] 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 [REDACTED] WILL THEREAFTER CONFER WITH AUSA [REDACTED] AND  
TAMPA CASE AGENT REGARDING FACTS OF INVESTIGATION WHICH PERTAIN  
TO PROSECUTION OF CAPTIONED MATTER.

BT

#0004

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE ~~4-18-82~~

11-14-84

BY ~~SP-7~~

SP-7 TFC/CM

11 NOV 28 1979

97 JAN 6 1981

0703

# 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 fine. They are Henning Heldt, 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 sentencing, 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.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-12-82 BY SP2TAP/LL

The Washington Post \_\_\_\_\_  
Washington Star-News A-5  
Daily News (New York) \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The Atlanta Constitution \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_

Date 12-7-79

66 FEB 12 1980



Exec. AD Adm.	_____
Exec. AD Inv.	_____
Exec. AD Leg.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
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Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

7 DEC 79 02 50z

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RR HQ LA NY TP

DE WF #0045 3410244

ZNR UUUUUU

R 060244Z DEC 79

FM FBI WASHINGTON FIELD (47-10713)

TO DIRECTOR, FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

FBI NEW YORK ROUTINE

FBI TAMPA ROUTINE

BT

U N C L A S

SITOL; (OO:WASHINGTON FIELD)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-12-80 BY SP2TAP/ah  
11/14/84

REFERENCE WFO TELCALL TO BUREAU, DECEMBER 6, 1979.

DEFENDANTS IN THIS MATTER APPEARED BEFORE JUDGE RICHEY,  
U.S. DISTRICT COURT, WASHINGTON, D.C. (WDC) FOR SENTENCING  
AT 9:00 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 9:00 A.M. DECEMBER 7,  
1979.

47-56689-519  
DEC 12 1979

97 DEC 17 1979

PAGE TWO DE WF #0045

DEFENDANT HUBBARD SENTENCED TO FIVE YEARS AND \$10,000 FINE.  
HUBBARD GIVEN STAY OF SENTENCE UNTIL DECEMBER 17, 1979 TO  
ALLOW HER TO APPLY TO APPELLANT COURT.

DEFENDANT [REDACTED] EACH  
SENTENCED FOUR YEARS AND EACHED FINED \$10,000. MORE 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 #0045

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VZCZ CZCWF0940

RR HQ LA NY TP

DE WF #0030 3420243

ZNR UUUUU (U)

R 070243Z DEC 79

FM FBI WASHINGTON FIELD (47-10713)

TO DIRECTOR, FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

FBI NEW YORK ROUTINE

FBI TAMPA ROUTINE

BT

U N C L A S

SITOL

RE WASHINGTON FIELD TELETYPE TO BUREAU AND RECEIVING  
OFFICES DECEMBER 6, 1979.

JUDGE RICHEY U.S. DISTRICT COURT, WASHINGTON, D.C.  
SENTENCED THE REMAINING SUBJECTS IN THIS MATTER ON DECEMBER 7,  
1979.

[REDACTED] WAS SENTENCED TO FOUR YEARS AND FINED

\$10,000. [REDACTED] WAS SENTENCED TO FIVE YEARS AND

FINED \$10,000. [REDACTED] SENTENCED TO FIVE YEARS AND WAS

FINED \$10,000. [REDACTED] WAS SENTENCED TO ONE YEAR

AND \$1,000. SIX MONTHS OF [REDACTED] SENTENCE WAS SUSPENDED.

**INCARCERATED IMMEDIATELY**  
ALL SUBJECTS WERE SENTENCED ~~DECEMBER 7, 1979~~ WITH EXCEPTION **15 DEC 14 1979**

OF [REDACTED] ~~WAS INCARCERATED~~

BT

WF #0030

NNNN

07 JAN 1980

Changed by JX  
per FBIHQ telcal  
12-8-79.

RECEIVED  
TELETYPE UNIT

8 DEC 79 12 50Z

COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-12-83 BY SP2TAP/AMH  
11/14/84

12/31/9

Exec. AD Adm. \_\_\_\_\_  
Exec. AD Inv. \_\_\_\_\_  
Exec. AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b6  
b7c

December 7, 1979  
CRIMINAL INVESTIGATIVE DIVISION  
ITOL

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.

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b7c

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4-12-82 BY SP2TAP/gh

JAK:erg

APPROVED: *[Signature]*

Director \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. *[Signature]* \_\_\_\_\_  
Ident. \_\_\_\_\_  
Int. Sec. \_\_\_\_\_  
Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

1200

## 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
TITLE OF CASE MARY SUE HUBBARD, [REDACTED] FUGITIVE, - FUGITIVE; ET AL, SITOL		REPORT MADE BY SA [REDACTED]	TYPED BY myg
		CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING, OOJ, FALSE DECLARATION BEFORE A GRAND JURY, IOC. 2-6-80	

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b7C

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

FUGITIVE INDEX

## ADMINISTRATIVE:

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE

4-12-80 BY SP2TAP/CLM

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
9			\$81,000				PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED [Signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

## COPIES MADE:

- ② - Bureau  
(1-47-56689)  
1 - U. S. Attorney, WDC  
(Attn: AUSA [REDACTED])  
1 - Los Angeles (47-12230) (Info.)  
1 - New York (174-1804) (Info.)  
1 - Tampa (193-8) (Info.)  
2 - WFO  
(1-47-10713)

47-56689-526 DE-22

15 JAN 16 1980

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b7C

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

## Notations

① FUG. SUB.

② [Signature]

66 MAR 5 1980

COVER PAGE

A\*

③

FBI/DOJ

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Federal Bureau of Investigation**

Copy to: U. S. Attorney Office, Washington, D. C.  
 (Attn: AUSA [redacted])

Report of: SA [redacted]  
 Date: January 15, 1980

Office: WASHINGTON, D. C.

Field Office File #: 47-10713

Bureau File #: 47-56689

Title: MARY SUE HUBBARD, [redacted] - FUGITIVE, [redacted]  
 FUGITIVE, [redacted]  
 [redacted] SITOL.

Character: CONSPIRACY, THEFT OF GOVERNMENT PROPERTY, AIDING AND  
 ABETTING, OBSTRUCTION OF JUSTICE, FALSE DECLARATIONS  
 BEFORE A GRAND JURY, INTERCEPTION OF AN ORAL COMMUNICATION.

Synopsis:

Transfer of Los Angeles and Washington, D. C., documents set forth. Investigation referenced documents from USDJ Tax Division, Tort Section, Office of Professional Responsibility Interpol, DEA and IRS set forth. Photos of [redacted] hit-and-run accident taken. Bugging equipment seized in search examined coded documents decoded. Hubbard, [redacted] and [redacted] appeared before Judge Richey, USDC, WDC, 10/26/79, and agreed to stipulated record of trial provided by the Government. Hubbard, [redacted] found guilty of one count each of Conspiracy to Obstruct Justice T18 USC-371. [redacted] found guilty of one count of Conspiracy to Steal Government Documents T18 USC-371, 641. [redacted] found guilty of Theft of Government Property - Misdemeanor, T18 USC-641, 2.

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 [redacted] and [redacted] each sentenced to four years and fined \$10,000. On 12/7/79, [redacted] sentenced to four years and fined \$10,000. [redacted] each sentenced to five years and fined \$10,000. [redacted] sentenced to one year with six months suspended, fined \$1,000, and given five years probation.

**ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED**

DATE ~~4-12-85~~ 11-13-84 BY ~~SP-2~~ SP-2 TAG/UM

B\*

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FBI/DOJ

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 b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/791

On October 31, 1979, Special Agent (SA) [redacted] [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.

b6  
b7cInvestigation on 10/31/79 at Washington, D. C. File # WFO 47-10713by SA [redacted] mer Date dictated 11/2/79

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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]

[redacted] were found guilty of one count of Conspiracy to Obstruct Justice, Title 18, United States Code (USC) 371. [redacted] was found guilty of one count of Conspiracy to Steal Government Documents, Burglary of Government Offices and Wiretapping of Government Offices. [redacted] was found guilty of one count of Theft of Government Property - Misdemeanor, Title 18 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.

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FM LONDON (47-47)

COMB BUREAU SECTION

TO DIRECTOR FBI (47-56689) ROUTINE 103-01

BT

UNCLAS E F T O

SITOL.

REBUTEL 1-19-80.

PERSONNEL, LONDON OFFICE RECALL PACKAGE. IT WAS MAILED VIA U. S. NAVY FLEET POST OFFICE DIRECT TO SA [REDACTED] WFO. MAILING OCCURRED A FEW DAYS AFTER AUSA [REDACTED] DEPARTED LONDON. POUCH NUMBERS NOT APPLICABLE AS PACKAGE MAILED VIA NAVY.

WFO ADVISE IF PACKAGE RECEIVED.

FBIHQ RELAY TO WFO.

BT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

*Free*

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/84 BY SP7AP/kkk

47-56619-532

FEB 11 1980

0-73 WFO  
2-1-80

*SP4*

97 FEB 22 1980

Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. MP  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

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 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-12-88 BY SP-6 [signature]

N053

UW

SCIENTOLOGY LESD (TOPS N12)

BY LARRY MARGASAK

WASHINGTON (AP) -- A FEDERAL JUDGE TODAY SENTENCED A SIXTH CHURCH OF SCIENTOLOGY LEADER TO PRISON FOR CONSPIRING TO STEAL GOVERNMENT DOCUMENTS, INFILTRATE 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 BUMBLING 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 FINED 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."

AP-WX 1207 1219 EST

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

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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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1192989-0

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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(Mount Clipping in Space Below)

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

By ISRAEL SHENKER

Scientology, 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 veneration.

L. Ron Hubbard's pre-founding life was shaded with tints of the swashbuckler. Born in Nebraska, he claimed experience as glider pilot, bronco buster, reporter, explorer, student of Lamaist priests, exposé of Indian fakirs, master mariner and eventually Grub Street hack laboring at science fiction. ("Final Blackout"), novels of suspense ("Fear"), books of deriding-do ("Buckskin Brigades") and multiple pseudonyms. He wrote that he had sought wisdom from "a magician whose ancestors served in the court of Kublai Khan and a Hindu who could hypnotize cats."

Eventually he took to boasting of scientific background and graduate degrees. After his name appeared "D. Scn"—not doctor of science but doctor of scientology.

In 1949 he told a meeting of other authors: "Writing for a penny a word is ridiculous. If a man really wanted to make a million dollars, the best way would be to start his own religion."

The next year he published "Dianetics—the Modern Science of Mental Health" and won support in "Astounding 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 best seller and was scorned by traditional therapists as a farago of mumbo-jumbo.

In "Dianetics," Mr. Hubbard wrote of astral projection, telepathy and demonology and announced discovery of the root of human aberration—the reactive mind or "memory bin," which stores un-

pleasant influences of the past in the form of negative memories called "engrams." Those who could erase their engrams would be supermen, "clear" of the dismal 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 writ put it—there were compensations. Mr. Hubbard declared that with Scientology "the blind again see, the lame walk, the ill recover, the insane become sane and the sane become sang-er."

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

## Impliety and Soup Cans

Other canons had more classical overtones. As its confession, Scientology offered counseling and "auditing" to "dissolve the material chains," as its substitute for pious hopes. Scientology offered the slicker gloss of scientific vocabulary. Neophytes were led toward the state of "clear" through examination with the E-meter, or Hubbard electrometer, essentially two empty soup cans, wire, a battery and an instrument measuring resistance.

Pre-clears, those still afflicted with "engrams," grasped 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 bumping the needle in 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 was drafted softly. A pre-clear could eventually wipe his mental slate clean and emerge "clear."

(Indicate page, name of newspaper, city and state.)

*N.Y. Times*  
p. B6

Date: 7/28/77  
Edition: *late city*  
Author:  
Editor:  
Title:

Character:

or

Classification:

Submitting Office:

47-11947-13  
Being Investigated

47-11947-13  
SEARCHED INDEXED  
SERIALIZED FILED

JUL 28 1977

FBI-NEW YORK

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/4/85 BY SP200/dcl

—enroute to the magnificent state of full "Operating Thetan."

Student auditors undergoing Meter assessment repeated lines from a list including the following: "I have a pain in my stomach. This is silly. WOW."

If you give me that command again, I'll bust you in the mouth. This processing is worth the fee. OUCH. OH OUCH. I remember a time when I fell down and hurt my zorch. Moo Gum. Guy Pan. Sum Gum. War Sue Up. Gizzle Wizzle. Bum Grum."

#### 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 proclaiming the need for better communication with one's fellow-man. Sound and lighting were poor, but viewers could make out a grainy Mr. Hubbard fumbling for words and grinning in what appeared to be a nervous manner. Printed testimonials abounded, including one from an enthusiast telling how Scientology helped trace her trauma to her mother's lost toenails.

As it ground out ads for the cause, Scientology showed a parallel passion to amass causes 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 Vaughn Young, church spokesman at American headquarters in Los Angeles, said that Scientology had 59 freedom of information suits pending. And then there are damage suits, including \$40 million against the Department of State, \$750 million against the Federal Bureau of Investigation, the Central Intelligence Agency, the National Security Agency and other Federal bodies. The suits charge harassment ranging from mail surveillance to spreading false stories.

Scientology holds that opponents are "fair game." Its founder has decreed that it should be aggressive, accuse opponents of doubting God, "and if you are foolish enough to have an attorney who tells you not to sue, immediately dismiss him and get an attorney who will sue."

"I think we're naturally controversial and contentious," said Arthur Gaiman, the world spokesman, speaking from England. "I think we're breaking new ground."

To those of older faiths, such behavior may appear extreme for a worshipful company, but Scientology has never prided itself on Christian orthodoxy. Its very claim to the title "religion" has roused skepticism and involved it in still more suits over tax-exempt status. The United States Constitution holds that "Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof," but it does not define religion.

In the conjunction of juridical largesse and litigious zeal, this church militant grew into a singular enterprise, part faith, part business, rich with creed, cross, scripture (scientological), sermons and prayers, richer still, thanks to the rite of cash on the nose at a cashier's window. Arthur J. Maren, Scientology's national director of public affairs, estimated the fee for a three-year Scientology course—involving auditing and a complete erasure of engrams—at "three to four thousand dollars."

For about as long as it has existed, or roughly 23 years, Scientology has called itself the fastest growing religion. Mr. Hubbard's projections, called for membership as vast as the earth's population by 1970. Deputy Guardian Gaiman this week put the membership at 5,437,000. Mr. Young said 3.5 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. people consistently interested in the church," would not be higher than 600,000.

Guidance over this shifting population rests with the "Mother Church" at Saint Hill Manor, East Grinstead, England. That

is where "voluntary" riches accumulate, and where Jane Kember has presided since 1968 as "Guardian." She succeeded Mary Sue Hubbard, the Founder's third wife (after divorces).

How much of the money goes to the Founder has never been clear. "If point of fact, he doesn't need it," said Mr. Gaiman. "If Ron Hubbard wanted money the Church has plenty—we would have given it to him. We have millions. Money is no problem. The only people who get very excited about money are those who don't have it."

The Founder is reluctant to discuss money, but he has been living well on land and sea, in stately homes abroad and in the Mediterranean aboard a converted English Channel steamer bearing the initials "LRH" of its master and the flag of Sierra Leone.

Not everyone salutes. Paul Kurtz, professor of philosophy at the State University of New York at Buffalo, cochairman of the Committee for the Scientific Investigation of Claims of the Paranormal, characterized Scientology and its claims as "ersatz religion."

"It's called Scientology, but a better word would be mythology," he said this week. "It's space-age science fiction; the theories are surprising, and it's even more surprising that people believe them."

Such skepticism is treated as heresy. "We do not find critics of Scientology who do not have criminal pasts," Mr. Hubbard wrote.

The church says its 66-year old Founder writes on, but it is studiously vague about his earthly whereabouts. The Reverend Ron Haugen, president of 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 is doing his own private life. I think he is getting into being a grandfather now."



## memorandum

DATE:

11/11/77

REPLY TO  
ATTN OF:

ADIC, NEW YORK (174-1804) (#24)

TREAT AS TELETYPE

SUBJECT:

BOMB THREATS

TO:

DIRECTOR, FBI (174-3711) (47-56689)  
(ATT: HQ SUPERVISOR JOHN GORDON)b6  
b7C

On 11/8/77, AUSA [ ] SDNY, informed  
SAs [ ] that [ ]  
[ ] 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 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 [ ] 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.

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b7C

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/7/85 BY SP2APL/ST

47-11947-29  
SEARCHED INDEXED  
SERIALIZED FILED  
NOV 11 1977  
FBI-NEW YORK

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

b6  
b7C

- 1 - New York (174-1804)
- ① - New York (47-11947)

REC:mk  
(12)

TREAT AS TELETYPE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

\*U.S. Government Printing Office: 1975-241-530/3018

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112

TREAT AS TELETYPE

NY 174-1804

15. [REDACTED]
16. [REDACTED] - Head of "Dirty Tricks", California,  
1972, wrote letters to [REDACTED]
17. [REDACTED]
18. MARY SUE HUBBARD - Wife of L. RON HUBBARD, SR.
19. [REDACTED] - Head of "Dirty Tricks", England,  
1972.
20. [REDACTED] - President of New York COS in  
1972.
21. [REDACTED] - Presently head of "Dirty Tricks",  
Toronto, Canada.
22. [REDACTED]
23. [REDACTED]
24. [REDACTED] - Currently head of "Dirty Tricks",  
Worldwide.
25. [REDACTED]
26. [REDACTED] - Currently in charge of "Dirty  
Tricks", New York area.
27. L. RON HUBBARD, JR. - Aka Nibs.

b6  
b7C

TREAT AS TELETYPE



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>2/17/78</b>	INVESTIGATIVE PERIOD <b>10/25/77-2/16/78</b>
TITLE OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <b>kph</b>
		CHARACTER OF CASE  <b>BOMB THREATS</b>	

b6  
b7CREFERENCE:WYrop of SA  dated 10/28/77.

- 2 -

LEADNEW YORKAT NEW YORK, NEW YORK. Investigation continuing.ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/7/85 BY SP2TAP/abk

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CON VIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	<input checked="" type="checkbox"/> RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW			
COPIES MADE:								
2 - Bureau (174-3711) (1 - 47-56689) 1 - USA, SDNY (ATT: AUSA <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div> ) 1 - Los Angeles (47-12230) 3 - Washington Field (47-10713) (1 - 174-739) (1 - USA, WDC) ① - New York (47-11947) <i>Joseph</i> 1 - New York (174-1804) <i>#214</i> Dissemination Record of Attached Report								
Agency					Notations  <div style="font-size: 1.5em; font-weight: bold;">47-11947-40</div> <i>mf</i> <small>FILED</small> <i>mg</i> SHC I <small>ED</small> <small>1</small> 1978 31-NEW YORK			
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6  
b7C

NY 174-1804

7

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

b6  
b7C

31) [redacted] last known address was [redacted] He is still active in COS, according to [redacted] and worked for [redacted] in 1972 - 1973.

32) [redacted] has met [redacted] and, according to [redacted] is not identical to [redacted] advised [redacted] was possibly the COS agent targeted against [redacted] and called [redacted] from 1970 to 1972.

b6  
b7C

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

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

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35) [redacted] was [redacted] the NY COS Organization in [redacted] and probably knew about the [redacted] case. [redacted] advised the current NYC telephone directory lists a [redacted] (unknown if identical) at [redacted] telephone number [redacted]

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36) [redacted] - [redacted] according to [redacted] is the head of "Dirty Tricks", [redacted] at the present time, and his assistant is [redacted]

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NY 174-1804

19. Letters from [redacted], Minister of Public Information, COS.

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20. Anonymous letters to [redacted] regarding [redacted] and [redacted] harassment of [redacted]

21. Anonymous smear letter to [redacted] tenants.

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

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

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

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

26. Letter from MARY SUE HUBBARD, dated May 7, 1962, regarding money making aspect of Scientology.

27. HCO Ethnic Order, dated March 14, 1968, regarding [redacted] as declared in a condition of enemy for among other reasons "Seriously planning to bomb the Org".

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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 [redacted] and others also in [redacted] suit against the COS.

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NY 174-1804

51. Letter from [redacted] of L. RON HUBBARD, to [redacted] dated March 20, 1972.

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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 [redacted] on May 15, 1973, regarding a conversation between L. RON HUBBARD and his wife, MARY SUE HUBBARD, dealing with [redacted]

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58. Confidential letter to [redacted] dated August 4, 1972, dealing with getting information from the Better Business Bureau.

59. Letter to [redacted] from [redacted] MD, dated February 5, 1975. Letter deals with a telephone call to [redacted] from a [redacted] asking questions about [redacted] which contained innuendo.

60. A memo from [redacted] 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.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>5/25/78</b>	INVESTIGATIVE PERIOD <b>2/13/78 - 5/10/78</b>
TITLE OF CASE <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <b>gcs</b> b6 b7C
		CHARACTER OF CASE  <b>BOMB THREATS</b>	

REFERENCEWycop of SA  dated 2/17/78.ADMINISTRATIVE

Investigation predates previous report in order to include additional investigation.

LEADSWASHINGTON FIELD

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="text-align: right; font-size: 1.5em;">47-11947-59</div>	
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, Attor: <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div> ) 1 - USA, SDNY (Attor: <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div> ) 2 - New York (174-1884) (1 - 47-11947)			
Dissemination Record of Attached Report		Notations <div style="text-align: center;">           SPC II MAY 1978            I-NEW YORK            ALL INFORMATION CONTAINED            HEREIN IS UNCLASSIFIED            DATE 1/7/85 BY sp2 Bp/akh         </div>	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/14/78

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

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Source advised [redacted] the Church of Scientology (COS) during [redacted] Source advised that she spent [redacted] and [redacted]

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

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Source advised that [redacted] [redacted] 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 [redacted] Source stated that such a plan would have had to have clearance from COS officials in [redacted] Source stated that without question [redacted] had to, at least, give their approval of such a plan. Source stated that [redacted] was [redacted] United States (US), during that period and [redacted] was the [redacted]

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

Investigation on 3/2/78 at Chicago, Illinois File # NY 174-1804

SAS  
by and [redacted]

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b7C  
Date dictated 3/8/78

NY 174-1804

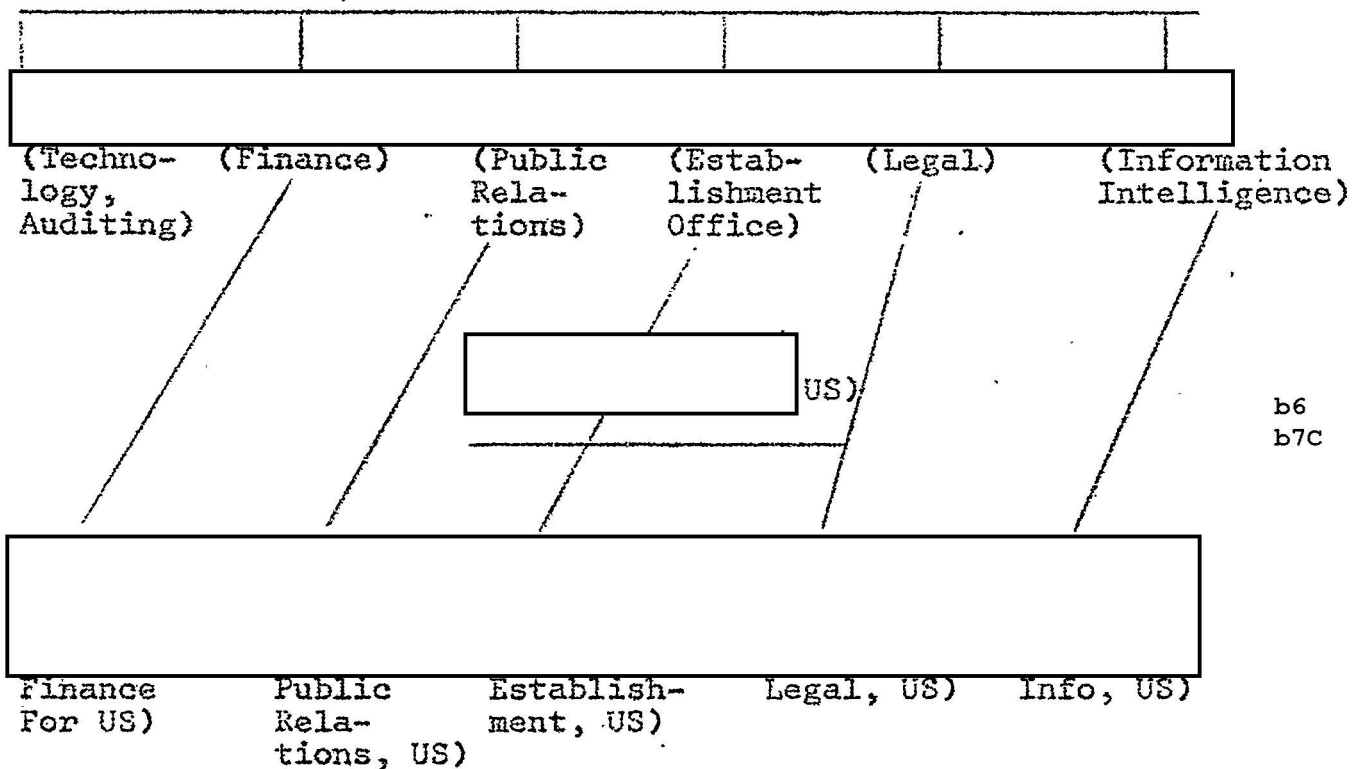
2

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)

[REDACTED]

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(Mount Clipping in Space Below)

See ATTACHED

(Indicate page, name of newspaper, city and state.)

WASHINGTON  
POST  
WDC  
Pg A1Date: 8/16/78  
Edition:

morning

Title: US CHARGES  
Scientology Conspiracy

Character:

or

Classification:

Submitting Office:

1-174-1804

① 47-11947

47-11947-66

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/7/85 BY SP2TAP/ldd



# 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. Hirschkop described the indictments as part of a "bureaucratic vendetta against Scientology" and said "any actions attributable to

See SCIENTOLOGY, A4, Col. 2

Memos, documents reveal a glimpse of the Church of Scientology. Page A4.

# 11 Scientologists Charged With Plot to Spy on Government

## SCIENTOLOGY, From A1

church members is a direct result of government misconduct."

The 42-page indictment, one of the longest returned by a grand jury here in recent memory, climaxes a sometimes bizarre investigation that began when two Scientology operatives were confronted by FBI agents in June 1976 in the federal courthouse here after employees became suspicious of their regular nighttime presence.

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 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 fake IRS credentials. He was placed on probation.

The other alleged courthouse intruder, Michael Meisner, had been hidden 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 "gag, handcuff" him 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 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 Heldt and his staff to obtain all Interpol (the international police organization) documents concerning Scientology and Hubbard.

Meisner 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 1361, 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 Weigand and Deputy-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 planted an electronic listening device or "bug" in an IRS conference room here and "recorded in IRS meetings concerning Scientology's application for tax-exempt status and related matters." Less than 18 days later, Wolfe was employed as a clerk-typist at the IRS.

One of the agents who allegedly planted the bug, Mitchell Bierman (also known as Mike Cooper), also was charged yesterday. At the time of the alleged offense, his title with the church was Branch I director of the Guardian's office, D.C.

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

Among the IRS offices from which Wolfe stole documents were the chief counsel's office, that of an assistant IRS commissioner and other lawyers, 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 on May 27, 1975, to "use any method at our disposal to win the battle and gain our nonprofit (tax) status," according to the charges. Gregory Willardson, then the Church's Information Bureau Branch I director in the United States, soon wrote a letter to Meisner asking him to prepare a plan to get further 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 subpoenas or suits," the indictment continued.

The indictment said that as the plot continued:

- A Scientologist, 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 burglaries, the infiltrations, and documents obtained by Scientologists.

- Meisner and Wolfe forged IRS credentials and used them to break into the offices of Assistant U.S. Attorney Nathan Dodell at the U.S. Courthouse here.

- Meisner and Wolfe broke into the offices of Associate Deputy Attorney General Togo 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 "Project Troy." That project reportedly called for the installation of a permanent "bug" in the IRS chief counsel's office, and was approved by Heldt on Dec. 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.

X Airtel

10/2/78

TO: SAC, NEW YORK (174-1804)

FROM: SAC, WFO (174-739)

[REDACTED]  
BOMB THREATS  
(OO:NY)

MARY SUE HUBBARD  
ET AL  
SITOL  
(OO: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) (Encl 1)
- 2 - WFO  
(1-47-10713)

RST:geg  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/7/85 BY SP2 Tap/dp

47-11947-78

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10/26/78

TO: DIRECTOR, FBI (47-56689)

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

MARY SUE HUBBARD;

[REDACTED] FUGITIVE;  
- FUGITIVE;

ET AL  
SITOL  
(OO:WFO)

[REDACTED]  
BOMB THREAT  
(OO:NY)

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b7C

ReNYairtel to the Bureau, 10/4/78.

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

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On 10/23/78, [REDACTED] advised SA [REDACTED] 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 [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 1/3/85 BY SP2 JPL/bh

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[REDACTED]

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

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FOI/PA  
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FOI/PA# 1352561-0

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

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Page 148 ~ Referral/Consult;

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>3/25/78</b>	INVESTIGATIVE PERIOD <b>2/13/78 - 3/10/78</b>
TITLE OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <b>CSB</b> b6 b7C
		CHARACTER OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	

REFERENCE

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dated 2/17/73.

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ADMINISTRATIVE

Investigation predates previous report in order to include additional investigation.

LEADSWASHINGTON FIELD

1/17/85 5/21/85

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE:							
2 - Bureau (174-3711)							
(1 - 47-56584)							
1 - Los Angeles (47-12230)							
1 - San Francisco (176-1725) (INFO)							
2 - Washington Field (47-10713)							
(1 - USA, Attn: <div style="border: 1px solid black; width: 100px; height: 15px;"></div> )							
1 - USA, DMZ (Attn: <div style="border: 1px solid black; width: 100px; height: 15px;"></div> )							
1 - New York (176-1504)							
(1 - 47-11047)							
Dissemination Record of Attached Report				Notations			
Agency				MAY 6 1978 NEW YORK (1686 v) <i>[Signature]</i>			
Request Recd.							
Date Fwd.							
How Fwd.							
By							

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NY 174-1804

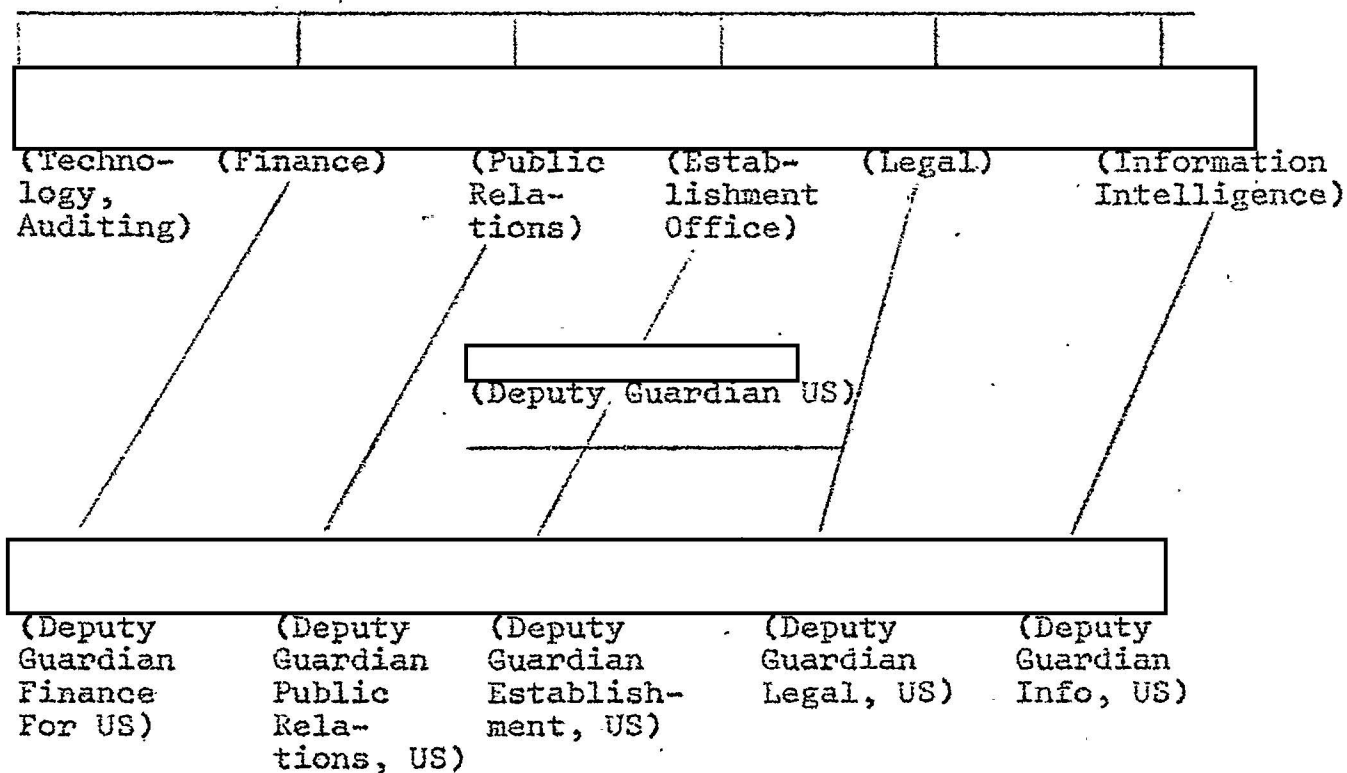
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A confidential source provided the following chart showing the officials in the COS during the period 1972 to 1973:

MARY SUE HUBBARD (Commodore Staff Guardian)

[redacted] (Guardian Worldwide)

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VZCZCH00424 2272149  
RR HI LA NY TP  
DE MF  
R 152044Z AUG 78  
FM WASHINGTON FIELD (47-18715) (P)

TO DIRECTOR (47-56639) ROUTINE  
LOS ANGELES (47-18230) ROUTINE (LA VIA FBIHQ)  
NEW YORK (174-1804) ROUTINE (NY VIA FBIHQ)  
TAMPA (193-3) ROUTINE  
BT

UNCLAS

SITOL

ALL INFORMATION CONTAINED  
HEREIN 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 23 COUNTS OF  
VIOLATIONS TITLE 18, UNITED STATES CODE, SECTIONS 2,  
371, 641, 1503, 1625, 2511(1)(4) (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(B) (BURGLARY, AIDING

174-1804  
1-47-11947  
AUTOMATED RECORD

UNCLASSIFIED 11/9/85 SP2 TAP/ath

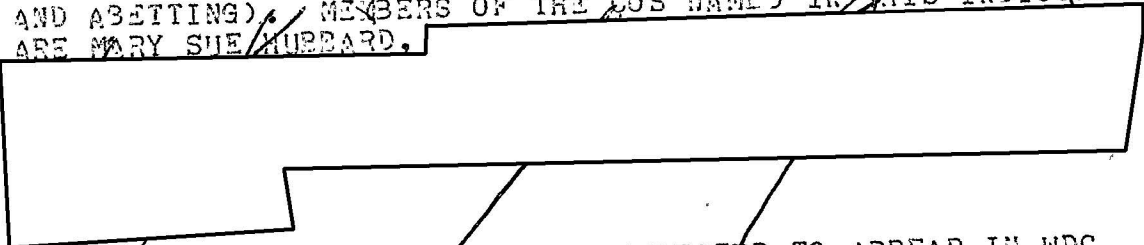
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FBI-NEW YORK	

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PAGE TWO WF 47-10713 UNCLAS

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



THE ABOVE INDIVIDUALS ARE EXPECTED TO APPEAR IN WDC  
FOR INITIAL APPEARANCE ON AUGUST 17 OR 13, 1973.

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(Mount Clipping in Space Below)

(See ATTACHED)

(Indicate page, name of newspaper, city and state.)

— WASHINGTON  
— Post  
— W.D.C.  
— Pg A1

Date: 8/16/78  
Edition: morning

Title: US CHARGES  
Scientology Conspiracy

Character:  
or

Classification:

Submitting Office:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 1/8/85 BY SP2TAP/alt

SEARCHED 24-1000  
SERIALIZED FILED

AUG 1978

ED 14 NEW YORK



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# U.S. Charges Scientology Conspiracy

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By Timothy S. Robinson  
Washington Post Staff Writer

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# 11 Scientologists Charged With Plot to Spy on Government

## SCIENTOLOGY, From A1

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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 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 Heldt and his staff to obtain all Interpol (the international police organization) documents concerning Scientology and Hubbard.

Meisner 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 1331, 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 Weigand and Deputy-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 planted an electronic listening device or "bug" in an IRS conference room here and "recorded an IRS meeting concerning Scientology's application for tax-exempt status and related matters." Less than 18 days later, Wolfe was employed as a clerk-typist at the IRS.

One of the agents who allegedly planted the bug, Mitchell Herman (also known as Mike Gooper), also was charged yesterday. At the time of the alleged offense, his title with the church was Branch I director of the Guardian's office, D.C.

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

Among the IRS offices from which Wolfe stole documents were the chief counsel's office, that of an assistant IRS commissioner, and other lawyers, 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 on May 27, 1975, to "use any method at our disposal to win the battle and gain our nonprofit (tax) status," according to the charges. Gregory Willardson, then the Church's Information Bureau Branch I director in the United States, soon wrote a letter to Meisner asking him to prepare a plan to get further 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 subpoenas or suits," the indictment continued.

The indictment said that as the plot continued:

- A Scientologist, 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 burglaries, the infiltrations, and documents obtained by Scientologists.

- Meisner and Wolfe forged IRS credentials and used them to break into the offices of Assistant U.S. Attorney Nathan Dodell at the U.S. Courthouse here.

- Meisner and Wolfe broke into the offices of Associate Deputy Attorney General Togo 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 "Project Troy." That project reportedly called for the installation of a permanent "bug" in the IRS chief counsel's office, and was approved by Heldt on Dec. 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.

# Church of Scientology Attacks Investigators and Critics

By Ron Shaffer

Washington Post Staff Writer

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

Church attempts to stifle investigations and criticism include lawsuits, harassment, frameups and attempts to have critics jailed, or at least enjoined from talking about Scientology.

If there is "a long term threat" to Scientology, founder L. Ron Hubbard wrote in a confidential memorandum to his staff, "you are to immediately evaluate and originate a black PR campaign to destroy the person's reputation and to discredit them so thoroughly that they will be ostracized."

A black public relations campaign, Hubbard wrote in an earlier memo, involves an anonymous source placing "heavily derogatory data into public view."

Information from these and other church memos and documents, along with the complaints of some who have opposed the sect, provide an inside glimpse of some of the Scientology tactics at a time when the government is alleging that the church has broken the law.

Hubbard, 67, a former fiction writer who started the Scientology religion in the 1950s, makes no distinction in some memos between an investigator and an attacker. Instructions to his followers make his demands clear.

"Never agree to an investigation of Scientology," he decrees. "Only agree to an investigation of the attackers . . . start investigating them promptly for felonies or worse . . . start feeding lurid, blood, sex, crime, actual evidence (sic) on the attackers to the press . . . Make it rough, rough on the attackers all the way."

Reporters and government officials who look into Scientology have their intentions rooted in evil, according to some of Hubbard's memos.

"They have proven they want no facts, and will only be no matter what they discover. So banish all ideas that any fair hearing is intended and start our attack with their first breath."

"There has never yet been an attacker who was not reeking with crime. All we had to do was look for it and murder would come out."

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 million suit on 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 Banoun, as a baboon. The Scientologists have accused Banoun of making "gross misrepresentations" about them, and have filed complaints about 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 (ACHG) as Scientologists called it, is supposed to spy on the government to expose "government crimes."

One of the church's news 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 they felt were going to be 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."

Citizens critical of the church have found themselves hit with lawsuits. With some that have meant legal expenses of thousands of dollars.

Nan 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 held a mock funeral in her

Canadian hometown, complete with empty coffin and pallbearers, to pray for her soul.

Lorna Levett, another former Scientology official, told a newspaper she had been used by the church to bilk 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 Cazares, the former mayor of Clearwater, says he believes the church sues people primarily to punish them. He calls it "legal terrorism." Cazares, as mayor of Clearwater, spoke out against the church when Scientologists made large land purchases in his town. The church sued him for \$2 million. A federal judge last month dismissed the suit, but Cazares' lawyer estimated his legal fees at between \$40,000 and \$70,000.

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 decrease. If possible, of course, ruin him utterly."

Some of those in the press who have been sued see the 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 Katz, an investigative reporter for the Toronto Star.

Evarts 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 other 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 presses to express their biased and badly reported sensationalism. Therefore, we should be very alert to sue for slander at the slightest chance so as to discourage the public presses 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 agonized 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."

(Mount Clipping in Space Below)

A federal grand jury indicted 11 members of the California-based Church of Scientology on charges of bugging 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. courthouse.

(Indicate page, name of newspaper, city and state.)

Wall St.

Pg 1

Date:

Edition:

Title:

Character:

or

Classification:

Submitting Office:

174-1804-261

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - NEW YORK	
FBI/b6	
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1-47-11947

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/77

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.

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

- 11-S-1: A 13-page document entitled, "Guardian Programme Order," located in a manila folder labeled "Community Mental Health Centers."
- 11-S-2: "Guardian Order" number G01230, dated July 19, 1974, located in a manila folder entitled, "GWW GOS" consisting of two pages.
- 11-S-3: Two documents, one consisting of 13 pages, entitled, "Interpol Socs Obtained Under FOI," the second document entitled, "French Situation: IP," dated 24-6-77, consisting of five pages, located in a legal-size manila envelope entitled, "IP".
- 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 [ ] Date dictated 7/13/77

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11-S-10:  
(Continued)

page of this group of documents is entitled "Explanatory Note to Accompany Programmes on Interpol Conspiracy Suit" dated 13 November 1977 entitled "INTERPOL CONSPIRACY SUITS". This document was removed from a legal-size manila envelope titled "Conspiracy".

The following items were located in the desk of [redacted] located in the office of [redacted]. This desk has been identified as 13-S:

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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".

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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.

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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, "Excerpt Sheet (Yellow)  
Re: [redacted] of Justice  
Mission dated 6/7/77."

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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".

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/77

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.

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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-2: Confidential memo dated August 15, 1976, "Re: Flag Immigration Legal Alert Number 13 AUG" consisting of six pages.
- 12-S-3: Twenty pages of documents relating to security measures dated August and July 1976.
- 12-S-4: Compliance Report dated December 17, 1974, and related documents "Re: FOI Actions" consisting of 29 pages.
- 12-S-5: Compliance Report and related documents; Compliance Report dated July 15, 1974, consisting of 32 pages.
- 12-S-6: Compliance Report dated April 30, 1975, and related documents consisting of 25 pages.
- 12-S-7: Five pages regarding "Project: [ ]" dated February 12, 1971.

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

by SA [ ] <sup>DW</sup>iso Date dictated 7/12/77

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

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- 25-S-1: Eleven-page listing of offices and names dated April 1976.
- 25-S-2: Three-page Guardian Order dated January 10, 1975, "Re: U. S. Guardian Offices; Territorial Responsibilities".

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-1: 13 pages of miscellaneous documents re U. S. Coast Guard dated in 1975: cover letter dated 4/11/75, addressed Dear Mary Sue.
- 25(A)-S-2: 9 pages pertaining to FBI files: chronological list beginning 7/22/50, ending 5/28/75.
- 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:

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- 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.)

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

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]

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Interviewed on 7/8 & 9/77 at Hollywood, California File # LA 47-12230-D-186

by SA [redacted] dla Date dictated 7/14/77

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GWA/llp

Document dated June 22, 1977, entitled "PC Blow" addressed to MARY SUE LNU signed [ ] LNU with attached letter dated June 21, 1977, regarding PC Blow addressed to [ ] LNU signed MARY SUE LNU attached to letter dated June 22, 1977, regarding PC addressed to [ ] LNU signed [ ] LNU consisting of two pages.  
Blue card regarding [ ] with attached Telex message undecipherable.  
Letter dated June 29, 1977 regarding [ ] addressed to MARY LNU signed [ ] LNU consisting of two pages

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

Document dated December 5, 1975, entitled "Gardian Program Order Number 158" consisting of three pages with attachments described as follows: Document entitled "Nudge" dated 6/4/77; document dated 4/15/77, entitled "Power PGM TGT I; document dated March 31, unknown year entitled "Early Warning"; letter dated March 29, 1977, consisting of two pages entitled [ ] addressed to [ ] signed [ ] LNU"; document undated, addressed to [ ] LNU; document dated March 24, 1977, regarding comp report addressed to [ ] signed [ ] consisting of 3 pages.

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Document entitled "Gardian Programme Order" dated April 24, 1977, consisting of three pages with attached document entitled "Gardian Program Order" dated April 24, 1977, with notation "Early Warning System" consisting of three pages.  
Document dated May 27, 1977, entitled "Early Warning System" consisting of five pages.

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

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Letter dated May 12, 1977, addressed to MARY SUE LNU signed [ ] LNU regarding attached YRS of 24.4.77, with 14 attachments.  
Document dated May 12, 1977, addressed to [ ] signed [ ] LNU regarding SPT update report with two attachments.  
Document dated May 8, 1977, entitled "Compliance Report" addressed to [ ] LNU signed [ ] and one attachment.  
Document dated May 8, 1977, regarding silver [ ]

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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 H 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 MM addressed to MARY SUE LNU signed MS, consisting of four pages.

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Document dated April 6, 1977, regarding YR 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 MLV MO-.

Letter dated May 12, 1977, entitled Compliance Report addressed to MARY SUE LNU signed [ ] with 19 pages.

Yellow 5" x 7" piece of paper with notations dated January 23, 1976, with attachment existing of nine pages.

8. Letter dated November 23, 1974, addressed to [ ] LNU signed MARY SUE LNU regarding Special Data Bank: GOVT files.

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9. Group of ten documents containing handwritten notes.
10. Manila folder entitled OPS containing the following documents:

Document entitled Operations Definitions, undated.  
Seven typewritten documents, undated entitled "Drill" consisting of 12 pages.  
Document entitled "Bureau One Standing Order Vetting-Report Line", dated April 10, 1975, consisting of five pages.  
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 "[redacted]" containing the following documents:

Document dated May 7, 1976, addressed to [redacted] LNU, [redacted] LNU, [redacted] LNU, and [redacted] LNU signed [redacted] LNU, consisting of four pages of attachments. b6 b7C  
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.  
Undated document entitled "Branch One Hatting Letter ORGS: Infiltration Of", consisting of ten pages.  
Document undated, entitled "Branch One Hatting Letter" consisting of 13 pages.  
Document dated February 16, 1969, entitled "HCO Policy Letter of 16 February, 1969 XIXXX Issue II 'Battle Tactics'", signed L. RON HUBBARD, consisting of two 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.



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GWA/llp

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Document dated October 29, 1975, entitled "Internal Security - Refunds".  
Document dated October 24, 1975, entitled "Internal Security", consisting of five pages.  
Document described as portion of Telex message beginning with numbers and letters 281019G0US2 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, 1968, entitled "Intelligence Actions".  
Document dated July 20, 1975, entitled "Intelligence: Its Rolls", consisting of five pages.  
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 XXXXXXXXXXXXXXXXXXXXXXX pages of notes of unknown origin.  
Five Xerox copies of articles reprinted from the FBI Law Enforcement Bulletin entitled "Admissability of Standard Writings", "A Scientific Look at Typewriter Ribbon Inks", "Limitations of the London Business Letter", "Some Crooks Sign Their Names on the Evidence", "Correctly Obtaining Known Samples With Aids Document Examiner".

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CCK/LAB  
7/8/77

SEARCH OF ARCHIVES ROOM

TYPE OF CONTAINER: File Cabinet

- CK 1:
1. Memo dated 9/19/76 to "[redacted]" from "[redacted]" re; [redacted] and DRUG RING.
  2. Memo dated 1/26/73 to "[redacted]" from "[redacted]" re; [redacted] ATTY GENERALS OFFICE COMPLIANCE REPORT.
  3. File folder relating to [redacted]
  4. One piece of paper entitled [redacted] re [redacted] from [redacted] (from item #3)
  5. Memo dated 10/8/74 to [redacted] from [redacted] Pilat" re; [redacted] (from item #3)
  6. Memo dated 8/27/70 to [redacted] from [redacted] re; "Intel: BG, [redacted] [redacted] (from item #3)
  7. Memo dated 8/5/70 from [redacted] to [redacted] re; Intell report: ACETTA. (from item #3).
  8. One piece of paper entitled "COMPLIANCE REPORT" re [redacted] to [redacted] and Mary Sue" from [redacted], 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).

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/77

Pursuant to a Federal Search Warrant executed at the [redacted] Special Agent [redacted] inventoried and initialed the below listed documents which were located in file cabinet #8, in Room 30:

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- FTC 1:
1. Memo dated March 24, 1976, regarding Suffolk County District Attorney's Office to Dear [redacted] two pages.
  2. Memo dated April 2, 1976, regarding [redacted] to MARY SUE, signed [redacted] with one page attachment.
  3. Memo dated March 19, 1976, captioned Weekly Report, to [redacted] signed [redacted] consists of two pages.
  4. Memo dated April 21, 1976, captioned RAW DATA REPORT to Dear [redacted] from Collections Officer, FLAG.
  5. Telex dated March 31, 1976, beginning [redacted] and [redacted] and ending [redacted] 1 page.
  6. Memo dated April 1, 1976, captioned WEEKLY REPORT, consisting of six pages, to [redacted]
  7. Memo dated March 31, 1976, captioned RAW DATA REPORT, three pages, to [redacted] from FLAG.
  8. Memo dated March 31, 1976, DAILY REPORT, to [redacted]
  9. Memo dated April 9, 1976, captioned DEA/DE FEO report, #2, to [redacted] two pages.
  10. Item 10 dated March 11, 1976, beginning

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Interviewed on 7/8/77 at Los Angeles File # LA 47-12230  
by SA [redacted] te Date dictated 7/12/77

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b7C

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

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;  
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al,

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:

: CRIMINAL NO. 78-0401

:

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

CHURCH OF SCIENTOLOGY OF  
CALIFORNIA

v.

PAULETTE COOPER.

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: CIVIL ACTION 78-2053

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**FILED**

FEB 17 1982

ORDER

JAMES F. DAVEY, Clerk

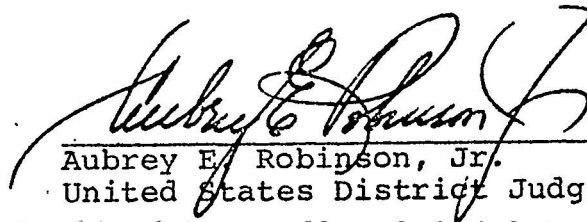
Upon consideration of the Motion for a Protective Order filed by the Church of Scientology in connection with Church of Scientology of California v. Paulette Cooper, No. CV 78-2053 (C.D. Calif.) and in its capacity as intervenor in United States v. Hubbard, Cr. 78-401 (D.D.C.) and the opposition thereto; 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 17<sup>th</sup> 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.

  
Aubrey E. Robinson, Jr.  
United States District Judge

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UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

Crim. No. ~~78-401~~

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 its use, we are nevertheless concerned that because of facts, considerations, and a Court of Appeals memorandum 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 anticipated nor intended by this Court.

SUMMARY OF ARGUMENT

Unbeknownst to the Court <sup>1/</sup> 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

NOT RECORDED

12 JUN 4 1982

1/ Mem. Op. at 6, note 9.

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the Church of Scientology of California in the "re-sealing case," <sup>2/</sup>  
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 rea-  
sons as set forth below, the United States respectfully asks this  
Court to modify its Memorandum Opinion of February 17, 1982, inso-  
far 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' de-  
cision in the "re-sealing case" and this Court's concern that  
the seized documents not be disseminated publicly by the Govern-  
ment. 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 illumi-  
nation on the Court of Appeals' intention in its original "re-seal-  
ing 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

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<sup>2/</sup> 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. <sup>3/</sup> 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

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<sup>3/</sup> 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. <sup>4/</sup>

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

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<sup>4/</sup> 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 significance." 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 contemplate that copies of the documents in the possession 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 determined that it was "inconceivable that the Court of Appeals contemplated 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 documents in the hands of the Government and third parties unsealed if it were truly interested in protecting against public dissemination of the documents. Id. We respectfully submit that none of these factors requires sealing of the documents in the Government's possession in order to carry out the intent of the Court of Appeals.

A. The Disposition Agreement Provides For Public Dissemination 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 concerning 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 <sup>5/</sup> 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.<sup>6/</sup> 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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<sup>5/</sup> 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.

<sup>6/</sup> 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 <sup>6A/</sup> 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

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<sup>6A/</sup> 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. <sup>7/</sup>

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

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<sup>7/</sup> 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, <sup>8/</sup> 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, <sup>9/</sup> 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. <sup>10/</sup> 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

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

<sup>9/</sup> 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."

<sup>10/</sup> 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 provided 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. <sup>11/</sup> 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 documents 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 recent opinion denying the Motion to Recall Mandate indicates

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<sup>11/</sup> In fact, the Government has received requests from state and other federal law enforcement authorities for access to "returned" 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. <sup>12/</sup> 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-

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<sup>12/</sup> United States v. Heldt, U.S.App.D.C., F.2d (1981), slip opinion at 30-63. 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), affd. 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:

[T]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. <sup>13/</sup> Indeed, a severe problem would otherwise have arisen, for example in the case of newspapers which had acquired copies

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<sup>13/</sup> 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 G, 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. <sup>14/</sup> 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 year 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

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<sup>14/</sup> 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." <sup>15/</sup>

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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<sup>15/</sup> 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. <sup>16/</sup> 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

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<sup>16/</sup> 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 17/  
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

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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. <sup>18/</sup>

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 pro tunc, 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-

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<sup>18/</sup> 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. <sup>19/</sup>

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

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<sup>19/</sup> 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.<sup>20/</sup> 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.

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<sup>20/</sup> 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 *jh*  
STANLEY S. HARRIS  
United States Attorney

Raymond Banoun *jh*  
RAYMOND BANOUN  
Assistant United States Attorney

Judith Hetherton  
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 following on the 12th day of March 1982:

1. The Honorable Samuel B. Sterrett  
United States Tax Court  
400 - Second Street, N.W.  
Washington, D.C. 20217
2. Attorney for the Commissioner of  
Internal Revenue:  
  
Martin D. Cohen, Esquire  
Office of District Counsel  
Internal Revenue Service  
P.O. Box 2031 - Main Post Office  
Los Angeles, California 90053
3. Attorney for the Church of Scientology  
of California in the United States Tax Court:  
  
Robert B. Harris, Esquire  
c/o GLA  
1306 North Berendo Street  
Los Angeles, California 90027

4. Attorneys for the Church of Scientology of California for purposes of this Motion and for defendants Gregory Willardson and Richard Weigand:  
  
Roger E. Zuckerman, Esquire  
Roger C. Spaeder, Esquire  
1800 M Street, N.W.  
Suite 375 North  
Washington, D.C. 20036
5. Attorney for defendant Mary Sue Hubbard, and for the Church of Scientology of California:  
  
Leonard B. Boudin, Esquire  
Rabinowitz, Boudin, Standard, Krinsky  
and Lieberman, P.C.  
30 East 42nd Street - Suite 1610  
New York, New York 10017
6. Attorney for defendant Mary Sue Hubbard and for the Church of Scientology of California:  
  
Michael Lee Hertzberg, Esquire  
275 Madison Avenue  
New York, New York 10016
7. Attorney for certain limited purposes for defendant Mary Sue Hubbard:  
  
Michael J. Madigan, Esquire  
1333 New Hampshire Avenue, N.W.  
Washington, D.C.
8. Attorney for defendants Henning Heldt and Duke Snider:  
  
Philip J. Hirschkop, Esquire  
108 North Columbus Street  
P.O. Box 1226  
Alexandria, Virginia 22313
9. Attorney for defendants Cindy Raymond and Mitchell Hermann:  
  
Earl C. Dudley, Jr. Esquire  
1901 L Street, N.W.  
Washington, D.C. 20036
10. Attorney for defendant Gerald Bennett Wolfe:  
  
John Kenneth Zwerling, Esquire  
108 North Columbus Street  
Post Office Box 383  
Alexandria, Virginia 22313
11. Attorney for defendant Sharon Thomas:  
  
Leonard J. Koenick, Esquire  
236 Massachusetts Avenue, N.E.  
Suite 602  
Washington, D.C. 20002

12. Attorney for plaintiff Paulette Cooper in D. Mass.  
Civil No. 81-681-MC:

Thomas G. Hoffman, Esquire  
12 Union Wharf  
Boston, Massachusetts 02109

13. Attorney for defendant Paulette Cooper in C.D. Cal.  
No. CV-78-2053:


Bruce Bunche, Esquire  
5855 Topanga Canyon Boulevard  
Woodland Hills, California 91367

14. Attorney for defendant Church of Scientology of  
Boston in D. Mass. Civil No. 81-681-MC:

Roger Geller, Esquire  
100 Boylston Street - Suite 900  
Boston, Massachusetts 02116

15. Attorney for plaintiff Church of Scientology of  
California in C.D. Cal. No. CV-78-2053:

Carson Taylor, Esquire  
Taylor, Roth & Hunt  
617 South Olive Street  
Suite 510  
Los Angeles, California 90014

  
JUDITH HETHERTON  
Assistant United States Attorney

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA :

v. : CRIMINAL NO. 78-401

MARY SUE HUBBARD, et al. :

FILED

JUN 10 1982

ORDER

JAMES F. DAVEY, Clerk

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 10<sup>th</sup> 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

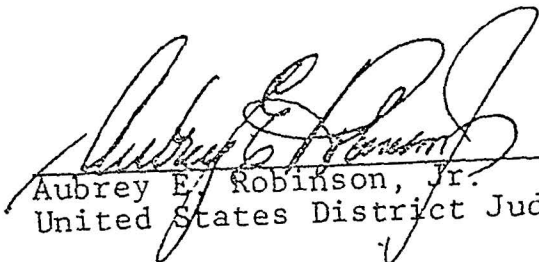
FURTHER ORDERED, that the Motion to Intervene be and hereby is DENIED; and it is

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   
Deputy Clerk

# Sect's Missing Founder Leaves Le

By Jay Mathews  
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.

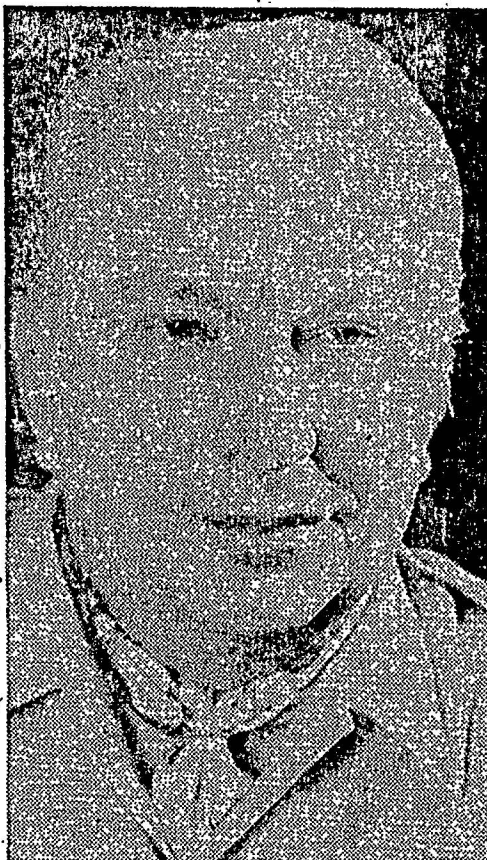
Since Hubbard's alleged disappearance, his church has been riddled with high-level defections and lawsuits. His wife and several top church officials were imprisoned on various charges stemming from 1977 raids of the church's Washington and Los Angeles offices, including conspiracy to obstruct justice 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 seen nor 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.



1974 Photo

L. RON HUBBARD

... letter claims he's writing "under the trees"

Vaughn Young, a writer and Scientology Church member who is completing a biography of Hubbard, said his subject has enjoyed long periods of solitude for most of his life. "Even in college, his professors had trouble finding him," Young said. He said there is little or no connection between this habit and the recent troubles of the church.

If the mystery of L. Ron Hubbard is ever solved, it may happen not far from here, in the Riverside County Courthouse where Hubbard's estranged eldest son has asked to be appointed trustee of his father's estate on the grounds that Hubbard is dead or missing. Court papers do not place a value on the estate, but one former Hubbard associate said it is worth at least \$100 million.

With less than filial kindness, Ronald E. DeWolf, 48, who changed his name from L. Ron Hubbard Jr. in 1972, alleged in court papers that his father "has lived a life characterized by severe mental illness and physical disease, consistent failure, and the use of false and fraudulent, oftentimes criminal means, to cover up these failures and to acquire wealth, fame and power in order to destroy his perceived 'enemies.'"

Barrett S. Litt, a Los Angeles attorney, called the allegations untrue and said the

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 when the allocation from the govt. ceased 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 differently."

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 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 Wilkie 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 con-

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# 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, Mary Sue, now in federal prison after being convicted of obstruction of justice, in her effort to have DeWolf's petition rejected.

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So where is Hubbard? Doulter 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 con-

test personally a \$12 million suit filed in Boston federal court filed by author Paullette 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 cans," 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.

Fees 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 harassment campaigns.

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

The Lenskes, although not church members, said 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 burly 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."

*W. DeWolf*

X

11/2/78

TO: DIRECTOR, FBI (47-56689)  
(ATTENTION: SA [REDACTED], EXHIBIT SECTION)

b6  
b7C

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

MARY SUE HUBBARD;

[REDACTED] - FUGITIVE;  
[REDACTED] - FUGITIVE;

ET AL  
SITOL  
(OO:WFO)

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) [REDACTED], on extension 7704, or SA [REDACTED] on extension 7702, when exhibits are completed.

③ - Bureau  
1 - WFO

RST:mer  
(4)



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1-23-85 UNCLAS E F T O ROUTINE

~~CONFIDENTIAL~~

#STR 231950Z JAN 85

FM DIRECTOR FBI {47-56689} {62-116151}

TO LEGAL ATTACHE BONN {163E-5773} ROUTINE

BT

UNCLAS E F T O

CHURCH OF SCIENTOLOGY; FPC-BUREAU FILES AND IDENTIFICATION

DIVISION-INFORMATION REQUESTS {MISC}; 00: FBIHQ.

REURTEL 12-17-84.

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.

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RM 7338

SEE NOTE PAGE 4.

1-23-85

5224

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-24-89 BY 09592

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

09592  
JAN 24 1985

136 JAN 27 1985  
FEB 7 1985

FEB 07 1986

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62-116151-232X1

C.N. 265,818  
Classified by SP6 BJA/ML  
Declassify on: OADR  
10-23-87

(SITOL)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

PAGE 2

CONTINUATION SHEET

~~CONFIDENTIAL~~

PAGE TWO DE HQ 0207 UNCLAS E F T O

& 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; [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

DO NOT TYPE MESSAGE TO [REDACTED]

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PAGE 3

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PAGE THREE DE HQ 0207 UNCLAS E F T O

~~CONFIDENTIAL~~

RIGHTS.

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

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

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

10 [REDACTED]

8 NO RECORD IN BUFILES RE THE LAW FIRM PETERSON AND TRABISCH,  
6 SAN FRANCISCO, CAL.

4 NO CHECKS WERE CONDUCTED IN IDENT DIV.

2 BT

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

NOTE: THIS ANSWER WAS COORDINATED WITH SA [REDACTED] LEGAL  
COUNSEL DIV. SA [REDACTED] FURNISHED INFO ON CLOSED TAMPA CASE,  
BUFILE 9-68058 AND INFO RE [REDACTED] INVESTIGATION. [REDACTED]

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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;  
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Page 38 ~ Duplicate - 47-HQ-56689 Section 14;  
Page 58 ~ Duplicate - 47-HQ-56689 Section 14;  
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Page 75 ~ Duplicate - 47-HQ-56689 Section 14;  
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Page 451 ~ Duplicate - 47-HQ-56689 Section 15;  
Page 452 ~ Duplicate - 47-HQ-56689 Section 15;  
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Page 481 ~ Duplicate - 47-HQ-56689 Section 15;  
Page 585 ~ Duplicate - 47-HQ-56689 Section 15;  
Page 603 ~ Duplicate - 47-HQ-56689 Section 15;  
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## FEDERAL BUREAU OF INVESTIGATION

1

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 [redacted]

[redacted] 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.

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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  
by SACS [redacted] and  
RAM:fet Date dictated 7/13/77 b6  
b7C

4  
LA 47-12253 <sup>30</sup> *TH*  
RAM/njs  
July 8, 1977

- L. Six page memo beginning  
For Your Future Reference...  
number one Belmont High School.
- M. One page letter dated  
2 July 76 from [redacted]
- 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 [redacted]  
[redacted]
- Q. Five page memo dated 17 May 76  
from [redacted] 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 [redacted] re:  
G Pgm 0 302 PT 1 and PT 3.
- T. One page typed letter carbon  
from [redacted] dated  
20 April 76.
- U. One page typed letter, carbon,  
dated 29 April 76 from [redacted]  
to [redacted] 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 [redacted] to MARY SUE  
captioned CSW for Bl Gov't Project:  
Snow White PGM

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15  
LA 47-12230  
MRN/njs  
July 8, 1977

- 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 [ ] in title has been substituted for [ ], 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:

- A. Letter dated 6/6/76 re: DC US Attorney [ ] five pages.
- B. Three page letter dated June 6, 76 captioned "Re: DC US Attorney [ ] File Entitled 'SCN-Medical Society'" 1957-1959.
- C. Three page letter regarding [ ] and captioned "SCN--Alsvary file DCPD-US Attorney DC file material".

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Page 4 ~ Duplicate - 47-HQ-56689 Section 14;  
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Page 37 ~ Duplicate - 47-HQ-56689 Section 14;  
Page 57 ~ Duplicate - 47-HQ-56689 Section 14;  
Page 73 ~ Duplicate - 47-HQ-56689 Section 14;  
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## FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 10/9/78	INVESTIGATIVE PERIOD 7/8/77 - 8/23/77
TITLE OF CASE MARY SUE HUBBARD [REDACTED] FUGITIVE [REDACTED] FUGITIVE ET AL SITOL		REPORT MADE BY [REDACTED]	TYPED BY dmm
		CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING, OOJ, FALSE DECLARATION BEFORE A GRAND JURY, IOC	
REFERENCE: WFO report of SA [REDACTED]		9/14/78.	

-P-

ADMINISTRATIVE:

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/84 BY SP2MP/CLM

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED \_\_\_\_\_ SPECIAL AGENT  
IN CHARGE

COPIES MADE:  
 2-Bureau (47-56689)  
 1-USA, WDC (Attn: AUSA [REDACTED]) b6  
 1-Los Angeles (47-12230) (Info) b7C  
 1-New York (174-1804) (Info)  
 1-Tampa (193-8) (Info) (1-47-11947)  
 2-WFO (47-10713)

DO NOT WRITE IN SPACES BELOW

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

SEARCHED	INDEXED
SERIALIZED	FILED
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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 9/14/78	INVESTIGATIVE PERIOD 10/27/77 - 8/29/78
TITLE OF CASE "CHANGED" MARY SUE HUBBARD FUGITIVE		REPORT MADE BY SA [REDACTED]	TYPED BY dmm
[REDACTED] - FUGITIVE		CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING OOJ, FALSE DECLARATIONS BEFORE A FEDERAL GRAND JURY, IOC	
SITOL		[REDACTED]	
REFERENCE: WFO report of SA [REDACTED] dated 12/1/77.		[REDACTED]	
ADMINISTRATIVE		[REDACTED]	

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

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO	
APPROVED [REDACTED]						SPECIAL AGENT IN CHARGE		
COPIES MADE: 2-Bureau (47-56689) 1-USA, WDC (Attn: AUSA [REDACTED]) 1-Los Angeles (47-12230) (Info) 1-New York (174-1804) (Info) 1-Tampa (193-8) (Info) 2-WFO (47-10713)						DO NOT WRITE IN SPACES BELOW 147- 56689- 418 10-5 2 SEP 26 1978		
Dissemination Record of Attached Report						Notations		
Agency						ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-7-84 BY SP-2 TAP/CLM		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

97 NOV 13 1978

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11-7-84 SP-2 TAP/CLM

e43-10-83480

## FEDERAL BUREAU OF INVESTIGATION

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b7CDate of transcription 3/24/78

1

[redacted] was interviewed in the office of Assistant United States Attorney (AUSA) [redacted] at the U. S. District Courthouse, 3rd and Constitution, Washington, D. C. (WDC). Present during this interview were AUSA [redacted] and AUSA [redacted] of Tampa, Florida, and AUSA [redacted]

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

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*J. J. [redacted]*  
*D.C.*

In February of 1976, [redacted] travelled to the COS Headquarters in Los Angeles for approximately two weeks. Upon departing the COS Headquarters for WDC, [redacted] was told to go to Alpine, Texas, the [redacted] CAZARES, and research [redacted] background. [redacted] was told to do this by [redacted] and the plan had been approved by [redacted] explained the COS was attempting to prove [redacted] was not born in the United States and was not a U. S. Citizen. [redacted] 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.

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While in Alpine, Texas, [redacted] took numerous affidavits from elderly individuals who would have been in Alpine, Texas, around [redacted] which was when [redacted] was supposedly born in Alpine. None of these individuals remembered [redacted] birth. [redacted] did find some microfilm in a local college library in Alpine, Texas, which contained a 1920

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Interviewed on 3/6/78 at Washington, D. C. File # 47-10713-506F-109

by SA's [redacted] RST:llw Date dictated 3/7/78

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WFO 47-10713

6

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.

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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.

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LT [ ] 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 [ ] who is responsible for the covert Agents in Clearwater, Florida.

b6  
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*COS covert agents*

CAR

1 UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

2  
3  
4  
5 -----x  
6 IN RE: POSSIBLE VIOLATION OF :  
7 18 USC 371, 641, 1503 :  
8 -----x

9  
10 Room 3800  
11 United States District Courthouse  
12 Third & Constitution Avenue, N.W.  
13 Washington, D. C.

14 February 14, 1978

15 The statement of [ ] was taken before:

16 [ ]  
17 Assistant United States Attorney

b6  
b7C

18 [ ] Agent  
19 Federal Bureau of Investigation

20 [ ] Agent  
21 Federal Bureau of Investigation

22  
23  
24 ORIGINAL

1 A The manor is a building. It has the advanced  
2 training in it.

3 BY [REDACTED]

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

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

8 BY [REDACTED]

9 Q What was Fifield Manor to you?

10 A It was a place where people went for advanced  
11 auditing, the advanced organization. It was in the same  
12 building. They have some <sup>G</sup> guardians <sup>office</sup> of people in there. <sup>ND</sup>

13 Q What about [REDACTED]

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

16 Q What is a communicator?

17 A As I recall, I believe he is the person that just  
18 relays <sup>communications</sup> I believe she relayed communications to Mary Sue <sup>CT</sup> <sup>ND</sup>  
19 Hubbard or L. Ron Hubbard. <sup>CT</sup>

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

22 A Yes.

23 Q She was asked questions about acting as a communi-  
24 cator with Mary Sue Hubbard in her drill?

25 A She actually named her title and originally I

WFO 47-10713

RST:dm

1

The following investigation was conducted in Washington, D. C.:

On August 15, 1978, the Federal Grand Jury, United States District Court, Washington, D. C. (WDC), returned a twenty-eight count indictment charging members of the Church of Scientology (COS) with violation of Title 18, United States Code, Sections 2, 371, 641, 1503, 1623, 2511 (A) (Conspiracy, Theft of Government Property, Aiding and Abetting, Obstruction of Justice, False Declaration Before a Grand Jury, Interception of Oral Communication), Title 22, District of Columbia Code, Sections 105, 1801 (B) (Burglary, Aiding and Abetting).

Indicted for Conspiracy (T18 USC 371) count 1 were.

MARY SUE HUBBARD, [REDACTED]

[REDACTED] Count 23 includes the aforementioned individuals, with the exception of [REDACTED] and includes [REDACTED]

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Indicted for Interception of an Oral Communication (T18 USC 2511 (1) (a), 2), count 2, were HUBBARD, [REDACTED]

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Indicted for Burglary and Aiding and Abetting (T22 D. C. Code 1801 (b), 105), counts 3 - 8 were HUBBARD, [REDACTED]

[REDACTED] Counts 14 - 15 included the aforementioned individuals with the exception of [REDACTED] and included [REDACTED] Counts 19 - 20 included the above individuals with the exception of [REDACTED]

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Indicted for Theft of Government Property (T18 USC 641, 2) counts 9 - 13 were HUBBARD, [REDACTED]

[REDACTED] and [REDACTED] Counts 16 - 18 includes the aforementioned individuals with the exception of [REDACTED] and includes [REDACTED] Counts

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WFO 47-10713

2

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 15, 1978, Magistrate [REDACTED] U. S. District Court, Washington, D. C., issued bench warrants for [REDACTED] as they were not residing in the United States. On August 16, 1978, Assistant United States Attorney (AUSA) [REDACTED] are believed to be in England and extradition proceedings had been initiated.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/78

1

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,

[redacted], also known as [redacted] b6 b7C

[redacted] also known as [redacted]  
[redacted] and [redacted] 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 foot 6 inches, weight 104 pounds, eyes blue, hair brown.~~

~~[redacted] white male, date of birth [redacted]  
at [redacted] height [redacted] weight [redacted] pounds,  
eyes [redacted] hair [redacted]~~

~~[redacted] white male, date of birth [redacted]  
[redacted] at [redacted] height [redacted] weight [redacted]  
pounds, eyes [redacted] hair [redacted]~~

~~[redacted] date of birth [redacted]  
at [redacted] height [redacted] weight [redacted] pounds,  
eyes [redacted] hair [redacted]~~

~~[redacted] white male date of birth [redacted]  
weight [redacted] pounds, eyes [redacted] hair [redacted]~~

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

by SAS [redacted] AND [redacted] AND [redacted] b6 b7C  
[redacted] AND [redacted] Date dictated 8/22/78

[redacted] white male, date of birth [redacted]  
[redacted] height [redacted]  
weight [redacted] pounds, eyes [redacted] hair [redacted]

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[redacted] white female, date of birth [redacted]  
[redacted] height [redacted]  
weight [redacted] pounds, eyes [redacted] hair [redacted]

[redacted] white male, date of birth [redacted]  
[redacted] at [redacted] height [redacted]  
weight [redacted] pounds, eyes [redacted] hair [redacted]

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[redacted] white female, date of birth [redacted]  
[redacted] height [redacted]  
weight [redacted] pounds, eyes [redacted] hair [redacted]

The following were present from the Metropolitan  
Police Department, WDC, fingerprints specialists [redacted]  
Sergeant [redacted] Supervisor [redacted] photographers [redacted]

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b7C

The following attorneys at law were present at  
the Marshall Cell Block during the fingerprinting and photo-  
graphing of the individuals: Attorneys [redacted]  
[redacted]

Photographing and fingerprinting was not continuous  
as several times the attorneys desired clarification on  
photographing and fingerprinting procedures. Also finger-  
printing 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.

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

Total Deleted Page(s) = 2  
Page 21 ~ Duplicate - 47-HQ-56689-435;  
Page 25 ~ Duplicate - 47-HQ-56689-437;

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X No Duplication Fee X  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1192989-0

Total Deleted Page(s) = 2  
Page 21 ~ Duplicate - 47-HQ-56689-435;  
Page 25 ~ Duplicate - 47-HQ-56689-437;

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X No Duplication Fee X  
X For this Page X  
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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 10/26/78

TO: DIRECTOR, FBI (47-56689)

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

MARY SUE HUBBARD;

[REDACTED] - FUGITIVE;  
 [REDACTED] - FUGITIVE;

ET AL  
 SITOL  
 (OO:WFO)

[REDACTED]  
 BOMB THREAT  
 (OO:NY)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-7-88 BY SP2TAP/akh  
11/3/85

b6  
b7c

ReNYairtel to the Bureau, 10/4/78.

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

On 10/23/78, [REDACTED] advised SA [REDACTED]  
 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 [REDACTED]

REC-79

1 OCT 26 1978

- ② - Bureau (1 - 174-3711)  
 2 - New York (1 - 174-1804)  
     (1 - 47-11947)  
 2 - WFO (1 - 174-739)

RST:mer

(6)

1-ED

10/30/78

RST:1855

NOV 3 1978

SIX

SIX

Approved: 37 NOV 1978

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

UNRECORDED COPY FILED IN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 11/2/78

TO: DIRECTOR, FBI (47-56689)  
 (ATTENTION: SA [REDACTED] EXHIBIT SECTION)

b6  
 b7c

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

MARY SUE HUBBARD;

b6

[REDACTED] - FUGITIVE; b7c

[REDACTED] - FUGITIVE;

ET AL  
 SITOL  
 (OO:WFO)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 4-7-82 BY SP2 TML/ell

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) [REDACTED] on extension [REDACTED] or SA [REDACTED], on extension [REDACTED] when exhibits are completed.

b6  
 b7c

Rec'd det. [REDACTED]  
 dir 11/22/78

871

REC-24

47-56689-433

14 NOV 3 1978

③ - Bureau  
 1 - WFO

RST:mer  
 (4)

100-7900378

SPEC. PROJ. SEC.

Approved: [Signature]

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

~~CONFIDENTIAL~~

P 211534Z NOV 78

21 NOV 78 16 50z

FM LONDON (47-47)

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

TO DIRECTOR PRIROTY 1183-21

BT

UNCLAS E F T O

MARY SUE HUBBARD; [REDACTED] - FUGITIVE; [REDACTED]

FUGITIVE; ET AL; SITOL. OO - WFO.

REBUTEL 11/20/78. *438*

ON 11/21/78, DETECTIVE [REDACTED] (D/C) [REDACTED], EXTRA-  
DITION. SQUAD, METROPOLITAN POLICE, [REDACTED] ADVISED

[REDACTED] SURRENDERED AT BOW STREET MAGISTRATES COURT,  
LONDON ON 11/17/78. (X)(u)

[REDACTED] BRITISH PASSPORT AND [REDACTED] U. S.  
PASSPORT. BOTH RELEASED ON TEN THOUSAND POUNDS (\$20,000) BOND.

NEXT APPEARANCE 2/16/79. (X)(u)

FBIHQ RELAY TO WFO.

BT

EX-122

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

REC-9

*47-57689-435*

Class. & Ext. By *SP2 TAP/GU*  
Reason-FCIM II, 1-2.4.2 *1, 3*  
Date of Review *11-21-2008*

2 NOV 20 1978

b6  
b7C

DECLASSIFIED BY *9788 RES/AHR*  
ON *3/14/84*

~~CONFIDENTIAL~~

FUGITIVE

61 DEC 1 1978  
NOV 21 1978



~~CONFIDENTIAL~~

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

VZCZCWF0623

RR HQ

DE WF 0001 3241600

ZNR UUUUU

PR 201526Z NOV 78

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

BT

UNCLAS

MARY SUE HUBBARD; [REDACTED] - FUGITIVE; [REDACTED]  
FUGITIVE; ET AL; SITOL, (OFFICE OF ORIGIN: WASHINGTON  
FIELD)

ON NOVEMBER 17, 1978, ASSISTANT UNITED STATES ATTORNEY  
(AUSA) [REDACTED] WASHINGTON, D. C. (WDC), ADVISED  
WASHINGTON FIELD THAT FUGITIVES [REDACTED] HAD BEEN  
APPREHENDED IN ENGLAND. (4) u

AUSA [REDACTED] 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.

20 NOV 78 16 07z

COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Class. & Ext. By SP2 JAL/gu  
Reason-FCIM II, 1-2.4.2  
Date of Review 11/20/98

4-287

b6  
b7c

b6  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-18-82 BY SP2 JAL/gu

EX-111

REC-60

47-56689-437

NOV 22 1978

~~CONFIDENTIAL~~

EX-111

7/16/80  
6-13-80  
5/20/80  
11-20-78  
MGA

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

AIRTEL

Date 12/8/78

TO DIRECTOR, FBI  
 FROM LEGAT, LONDON (47-47) (P)

MARY SUE HUBBARD;  
 [REDACTED] - FUGITIVE  
 [REDACTED] - FUGITIVE  
 ET AL; SITOL

b6  
 b7C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/19/84 BY SP2TAP/ADW

OO - WFO

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

b6  
 b7C

FBIHQ is requested to furnish a copy of the  
 enclosure to Departmental Attorney [REDACTED]

ENCLOSURE

- ③ - Bureau (2 encls)  
 (1 - Foreign Liaison Unit)  
 1 - London  
 RSC:rn  
 (4)

EX-10

1cc encl to Crim. Div  
 Gen. Criminal Section

Attn: Attorney [REDACTED]

by O-6 R/S  
 12/21/78

REC-39 47-47-7-443

23 DEC 19 1978

b6  
 b7C

EX-102

Approved: [Signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

SAC, WFO (47-10713)

1/3/79

Director, FBI (47-56689)

b6  
b7c

MARY S. BEARD  
FUGITIVE  
FUGITIVE

SITOL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-7-80 BY SP8/PLG/UC

Re urairtel dated 11/2/78There is (are) being forwarded to **your office**

by Hand-carried Two  
(method of transmittal) (number or quantity)

40"x60" trial charts prepared by Special Projects  
(article(s) or item(s))  
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

DPB:aeb  
(3)

REC-80

EX-114

JAN 5 1979

ENCLOSURE

MAIL ROOM

79 JAN 23 1979

FBI/DOJ

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/15/79

TO: DIRECTOR, FBI (47-56689)

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

MARY SUE HUBBARD; *NR*

[REDACTED] FUGITIVE;

- FUGITIVE; *TC*b6  
b7c

ET AL  
 SITOL  
 (OO:WFO)

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.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-7-82BY SP-2 ADG

ST 117

DEC-47

47-56689-450

14 FEB 15 1979

② - Bureau  
 1 - WFO

RST:mer  
 (3)

66 MAR 12 1979

FUGITIVE INDEX

Approved: NFJ/B

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

b6  
b7c

VZCZ CWF0250

RR HI LA NY TP

DE WF #0019 0542205

ZNR UUUUU

R 232205Z FEB 79

23 FEB 79 22 09z

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)

FBI NEW YORK (174-1804) ROUTINE (NY VIA FBIHQ)

FBI TAMPA (47-1773) ROUTINE

BT

UNCLAS

MARY SUE HUBBARD;

FUGITIVE;

FUGITIVE; ET AL; SITOL, (OFFICE OF ORIGIN: WASHINGTON FIELD)

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.

BT

#0019

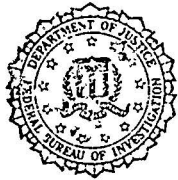
NNNN

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Incl.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-7-88 BY SP2TAP/abk  
b6  
b7C

62 MAR 10 1979  
TELETYPED TO:  
LA, NY

FUGITIVE INDEX



## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISION

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

February 14, 1979

TO:  
 SAC, WFO

RE: UNSUB. AKA  
 [REDACTED]  
 ADMINISTRATIVE INQUIRY

b6  
 b7C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-7-82 BY SP2TALCU

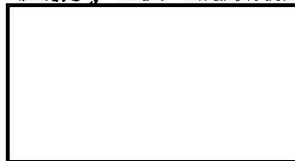
REFERENCE: Airtel 1/26/79  
 EXAMINATION REQUESTED BY: WFO  
 SPECIMENS:

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

b6  
 b7C



Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

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

WFO (47-10313)

B-51903 (47-56589)

JER:bmc

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

(6) MAIL ROOM ☐

(Continued on next page)

ORIGINAL FILED IN 62-117775-56651-17  
 MAR 1 1979  
 b6  
 b7C

SAC, WFO

February 14, 1979

[redacted] No  
palm prints were located in the Identification Division files for  
these individuals.

b6  
b7C

Inked palm prints of [redacted] previously  
submitted with your case #47-10713, Bufile #47-56689, were  
returned with the Latent Fingerprint Section report dated 11/16/78.

VZCZCWF0940

RR HI LV LA NY

DE WF #0010 092224Z

ZNR UUUUU

R 022217Z APR 79

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LAS VEGAS ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)

FBI NEW YORK (174-1804) ROUTINE (NY VIA FBIHQ)

BT

UNCLAS

SITOL

7 APR 79 23 242

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4-7-80 BY SP2TAA/oc  
12/4/84 BY SP2TAA/pla

REFERENCE NEW YORK CALL TO WASHINGTON FIELD, MARCH 30,  
1979.

FOR INFORMATION OF BUREAU AND NEW YORK, [REDACTED]  
INTERVIEWED BY WASHINGTON FIELD AND LOS ANGELES CASE AGENTS  
IN LAS VEGAS ON MARCH 28, 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). [REDACTED] 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. [REDACTED] DID ADVISE

b6  
b7c

TELETYPED TO:  
LA NY

89 APR 20 1979

100-T-5056 REG-131  
JES/FSG

APR 20 1979

A-6



PAGE TWO DE WF 0012 UNCLAS

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 RECEPTIVE TO INTERVIEW BY THE FEDERAL BUREAU OF INVESTIGATION (FBI).

b6  
b7c

[ ] 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



UNITED STATES DEPARTMENT OF JUSTICE

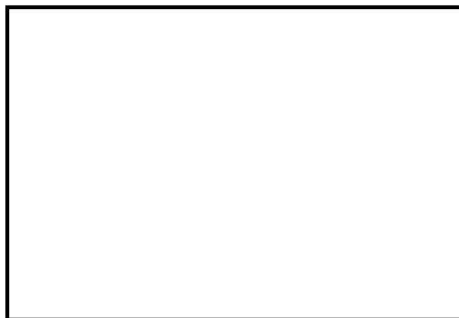
FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

June 6, 1979

In Reply, Please Refer to  
File No.

MARY SUE HUBBARD



b6  
b7C

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

Passport records of [REDACTED]

[REDACTED] Mary Sue Hubbard, and [REDACTED]  
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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-8-72 BY SP-1 A-PAC

47-56647-478

ENCLOSURE

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

FILED

JUN 27 1978

JAMES F. DAVEY, Clerk

UNITED STATES OF AMERICA, :

v. :

Criminal Case No. 78-401

MARY SUE HUBBARD, et al. :

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. Schualke, III and Raymond Banoun, Michael Melsner, and Robert W. Ogran, the former Chief of the Fraud Division of the United States Attorneys Office in the District of Columbia.

First, the subpoena served upon Michael Melsner shall be quashed. The defendants claim that they seek to cross-examine Melsner in order to establish that the affidavit which supported the search warrant contained deliberate falsehoods. However, Melsner 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, Melsner 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 Banoun, Schualke, and Ogran 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

47-56689-488  
ENCLOSURE

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 consonant with the end of obtaining justice." United States v. Alu, 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 these witnesses in California.

Upon consideration of the entire record herein, it is, by the Court, this 17 day of June, 1979,

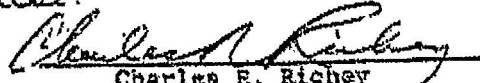
ORDERED, that the motion of the government to quash the subpoenas issued against Mafener, Schuelke, Banoun, and Ogren, be, and the same hereby is, granted; and it is:

FURTHER ORDERED, that in all other respects the government's motion be, and the same hereby is, denied, *without prejudice* 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.

  
Charles R. Richey  
United States District Judge

## UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Director

DATE: 7/11/79

FROM : Legal Counsel *Jam JCF*SUBJECT: SITOL**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED****DATE 4-8-82 BY SP2TAP/CLL**

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

**PURPOSE:** To report issuance of subpoenas in captioned criminal action, including a subpoena for the Director, and status thereof.

**SYNOPSIS AND DETAILS:** Gow to Mr. Moore memorandum dated 6/27/79 same caption advised inter alia of receipt of subpoenas for 43 Special Agents issued by the United States Attorney's office, Washington, D.C., to testify at a suppression hearing on 7/2/79 in U.S. District Court, Washington, D.C.

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 [redacted] Washington, D.C., was contacted concerning the defense subpoenas. She requested no action by the FBI pending consultation with Assistant United States Attorney [redacted], who is assigned to prosecute this case. On 6/20/79 Assistant United States Attorney [redacted] 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.

b6  
b7c

Enclosures (2)

- 1 - Mr. Moore
- 1 - Mr. Ingram
- 1 - Mr. Gow
- 1 - Mr. J. E. Smith

RFP:blb, (9)

- 1 - Mr. McDermott
- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Legal Research Unit

(CONTINUED-OVER)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

84 AUG 7 '79



ENCLOSURE  
BEHIND FILE

47-56689-489  
JUL 31 1979

*detached  
handled  
separately*

*detached  
handled  
separately*

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

b6  
b7C

On 7/10/79 SA [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. *wait*

RECOMMENDATION: None, for information.

*KFV*

APPROVED *[Signature]*

Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. *[Signature]*

Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_

Legal Coun. *[Signature]*

Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

## United States District Court

FOR THE  
District of Columbia

UNITED STATES OF AMERICA

MARY SUE HUBBARD, et al.

No. 78-401

To AGENT GARY WARREN ALDRICH  
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<sup>1</sup> defendants.

June 26, 1979.

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

JAMES F. DAVEY, Clerk

Clerk.

By Eleanor M. Gahan,  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$  
Services \_\_\_\_\_  
Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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  
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This subpoena is issued on application of the<sup>1</sup> defendants.

June 26\_\_\_\_\_, 19\_\_79

JAMES F. DAVEY,

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

By Virginia Nichols  
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

AGENT P. H. BREEN

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  
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June 26-----, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

## RETURN

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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 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  
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This subpoena is issued on application of the<sup>1</sup> defendants.

June 26\_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

### RETURN

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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 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 19 79 at 10:00 o'clock A. M. to  
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This subpoena is issued on application of the<sup>1</sup> defendants.

June 26\_\_\_\_\_, 1979\_\_.

PHILIP J. HIRSCHKOP, ESQUIRE*Attorney for Heldt & Snider*108 N. Columbus Street*Address Alexandria, VA 22314*

703-836-6595

JAMES F. DAVEY, Clerk

Clerk.

By

Eleanor M. Sauer

Deputy Clerk.

**RETURN**

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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  
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This subpoena is issued on application of the<sup>1</sup> defendants.

JAMES F. DAVEY, Clerk

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

By Eleanor M. Sauer,  
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

AGENT WILLIAM ELWELL

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

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June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY, Clerk

Clerk.

By

*Eleanor M. Seaver*  
Deputy Clerk.

## RETURN

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# United States District Court

## District of Columbia

UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

AGENT S. F. ESPARZA

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

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June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

### RETURN

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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 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  
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This subpoena is issued on application of the<sup>1</sup> defendants.

JAMES F. DAVEY, Clerk

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

Clerk.

By Eleanor M. Faray  
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

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

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JAMES F. DAVEY, Clerk

June 26\_\_\_\_\_, 1979\_\_.

PHILIP J. HIRSCHKOP, ESQUIRE

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

Clerk.

By Eleanor M. Swan  
Deputy Clerk.

## RETURN

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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 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*

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This subpoena is issued on application of the<sup>1</sup> defendants.

JAMES F. DAVEY, Clerk

June 26, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

By

*Eduardo M. [Signature]*  
Deputy Clerk.

### RETURN

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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 L. C. HENKEL

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

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June 26, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

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

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'clock A. M. to  
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June 26-----, 1979--

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

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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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 R. KRAMARSIC

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

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This subpoena is issued on application of the<sup>1</sup> defendants.

JAMES F. DAVEY, Clerk

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

By Eleanor M. Sauer,  
Deputy Clerk.

## RETURN

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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 DANIEL P. LEVINE

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

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testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

JAMES F. DAVEY, Clerk

June 26, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

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

Clerk.

By

Eleanor M. Saran  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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

MARY SUE HUBBARD, et al.

No. 78-401

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<sup>1</sup> defendants.

June 26, 1979.

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE

Clerk.

Attorney for Heldt & Snider

By Eleanor M. Faran, Deputy Clerk.

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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<sup>1</sup> defendants.

JAMES F. DAVEY, Clerk

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

Clerk.

By

*Edmund M. Fallon*

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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<sup>1</sup> 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

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<sup>1</sup> defendants.

June 26, 1979.

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

JAMES F. DAVEY,

Clerk.

By

Virginia Nichols

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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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 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<sup>1</sup> defendants.

JAMES F. DAVEY, Clerk

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

Clerk.

By

Eleanor M. Sajan

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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<sup>1</sup> defendants.

June 26, 1979

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE

Clerk.

Attorney for Heldt &amp; Snider

108 N. Columbus Street

By

Eleanor M. Devar

Deputy Clerk.

Address Alexandria, VA 22314

703-836-6595

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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<sup>1</sup> 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

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<sup>1</sup> defendants.

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus StreetAddress Alexandria, VA 22314  
703-386-6595

JAMES F. DAVEY,

Clerk.

By

Virginia Nichols

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 A. SHADDIX, JR.  
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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 26, 19 79.

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

JAMES F. DAVEY,

Clerk.

By *Virginia Nichols*  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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<sup>1</sup> 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

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<sup>1</sup> defendants.

June 26, 1979.

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE

Clerk.

Attorney for Heldt &amp; Snider

108 N. Columbus Street

By

*Eleanor M. Sanon*  
Deputy Clerk.

Address Alexandria, VA 22314

703-836-6595

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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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 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<sup>1</sup> defendants.

JAMES F. DAVEY

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

Clerk.

By

Virginia Nichols

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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Service Fees

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Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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

No. 78-401

MARY SUE <sup>v.</sup> HUBBARD, et al.

To WILLIAM WEBSTER, or his Designee,  
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 notes, 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.

June 26, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314  
(703) 836-6595

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

JAMES F. DAVEY

By *Margaret L. Napier* Clerk.  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_  
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.<sup>2</sup>

Dated: \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_

By \_\_\_\_\_

Service Fees

Travel \_\_\_\_\_\$

Services \_\_\_\_\_

Total \_\_\_\_\_\$

<sup>2</sup> 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 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  
N.W.

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

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 19 79.

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

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to \_\_\_\_\_ and tendering<sup>2</sup> to \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law. \_\_\_\_\_

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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.

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

N.W.

District of Columbia

at 3rd St. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July

19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

Received this subpoena at

on

and on

at

I served it on the

within named

by delivering a copy to

and tendering<sup>2</sup> to

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By

Travel \$

Services

Total \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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

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  
N.W.

District of Columbia at 3rd St. & Constitution Ave., / in the city of  
Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus Street

Address Alexandria, VA 22314  
703-836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
and on \_\_\_\_\_ within named \_\_\_\_\_  
by delivering a copy to \_\_\_\_\_ and tendering<sup>2</sup> to \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

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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.

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. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July

19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

Received this subpoena at

on

and on

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and tendering<sup>2</sup> to

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By

Travel \$

Services

Total \$

<sup>1</sup> 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

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

N.W.

District of Columbia

at 3rd St. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

Received this subpoena at

and on

at

on

I served it on the

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by delivering a copy to

and tendering<sup>2</sup> to

the fee for one day's attendance and the mileage

allowed by law.

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By

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<sup>1</sup> Insert "United States," or "defendant" as the case may be.

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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 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

N.W.

District of Columbia

at 3rd St. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

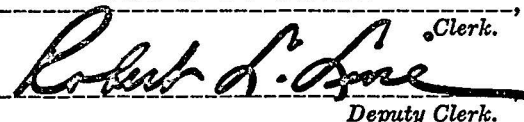
Address Alexandria, VA 22314

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.

on

I served it on the

and tendering<sup>2</sup> to

the fee for one day's attendance and the mileage

Service Fees

By

Travel \$

Services

Total \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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

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  
N.W.

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

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15 \_\_\_\_\_, 1979\_\_.

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

JAMES F. DAVEY

By Robert D. Davey Clerk.  
Deputy Clerk.

RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to \_\_\_\_\_ and tendering<sup>2</sup> to \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

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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 JRION CROWE  
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. &amp; 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<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, Virginia 22314

703-836-6595

JAMES F. DAVEY

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

AGENT WILLER 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

N.W.

District of Columbia

at 3rd St. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15 \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

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.

No. 78-401

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  
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 10:00o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15 \_\_\_\_\_, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

By

*Robert D. Davey* Clerk.  
Deputy Clerk.

RETURN

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and on

at

on

I served it on the

within named

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Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

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<sup>2</sup> 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

MARY SUE HUBBARD, et al.

No. 78-401

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  
N.W.

District of Columbia at 3rd St. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

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and on at

I served it on the

within named

by delivering a copy to and tendering<sup>2</sup> to

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Total \$

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# United States District Court

## District of Columbia

UNITED STATES OF AMERICA

MARY SUE HUBBARD, et al.

No. 78-401

AGENT R. M. FOX  
c/o William Webster, Director, FBI  
10th and Pennsylvania Avenue, N.W.  
Washington, D.C.

To

*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<sup>1</sup> defendants.

June 15, 1979.

JAMES F. DAVEY

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

By Brenda L. Diehl Clerk.  
Deputy Clerk.

### RETURN

Received this subpoena at 703-836-6595 on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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<sup>1</sup>

June 15, 1979.

JAMES F. DAVEY, Clerk

Clerk.

PHILIP J. HIRSCHKOP, ESO.

Attorney for Heldt & Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

By

Eleanor M. Sava  
Deputy Clerk.

## RETURN

Received this subpoena at

on

and on

at

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## 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. 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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

JAMES F. DAVEY, Clerk

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQ.  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA 22313  
(703) 836-6595

By Eleanor M. Gavan  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

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Total \_\_\_\_\_ \$

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**United States District Court****FOR THE  
District of Columbia**

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

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 &amp; 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<sup>1</sup>

JAMES F. DAVEY, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt &amp; Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

Clerk.

By

*Eleanor M. Sena*  
Deputy Clerk.**RETURN**

Received this subpoena at

on

and on

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Service Fees

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Travel \$

Services

Total \$

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**United States District Court**  
**FOR THE**  
**District of Columbia**

UNITED STATES OF AMERICA

v.

No. 78-401

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. &amp; Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July

19 79 at 10:00 o'clock

M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

*Attorney for Heldt & Snider*  
108 N. Columbus Street

*Address* Alexandria, VA 22314  
(703) 836-6595

**JAMES F. DAVEY**

Clerk.

By

*Virginia Nichols*

Deputy Clerk.

**RETURN**

Received this subpoena at

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and on

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## United States District Court

FOR THE  
District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

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<sup>1</sup>

June 15, 1979.

JAMES F. DAVEY,

PHILIP J. HIRSCHKOP, ESQUIRE

Clerk.

Attorney for Snider & Heldt  
108 N. Columbus Street

By

*Virginia Nichols*

Deputy Clerk.

Address Alexandria, VA 22314  
(703) 836-6595

RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
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**United States District Court**  
**District of Columbia**

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To

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

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This subpoena is issued on application of the<sup>1</sup>

June 15, 1979.

**JAMES F. DAVEY**

Clerk.

PHILIP J. HIRSHCKOP, ESQUIRE

*Attorney for Heldt & Snider*

108 N. Columbus Street

*Address* Alexandria, VA 22314

(703) 836-6595

By

*Virginia Nussle*

Deputy Clerk.

**RETURN**

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# 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.

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June 15, 1979

JAMES F. DAVEY,

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus Street

Address Alexandria, VA 22314  
(703) 836-6595

By

*Virginia Nichols*

Deputy Clerk.

### RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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## 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

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This subpoena is issued on application of the<sup>1</sup>

June 15, \_\_\_\_\_, 19 79.

JAMES F. DAVEY

Clerk.

PHILIP J. HIRSCHKOP

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

By Virginia Nichols

Deputy Clerk.

## RETURN

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**United States District Court**  
**District of Columbia**

UNITED STATES OF AMERICA

v.

No. 78-401

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

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Washington, D.C. on the 2nd day of July

1979 at 10:00 o'clock A.M. to

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This subpoena is issued on application of the<sup>1</sup>

June 15, 1979

**JAMES F. DAVEY**

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

*Attorney for* Heldt & Snider  
108 N. Columbus Street

*Address* Alexandria, VA 22314  
(703) 836-6595

By

*Virginia Nichols*

Deputy Clerk.

**RETURN**

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## United States District Court

FOR THE  
District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

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. &amp; Constitution Ave. NW in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus StreetAddress Alexandria, VA 22314  
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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**United States District Court**  
**District of Columbia**

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

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

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This subpoena is issued on application of the<sup>1</sup>

JUNE 15, 1979

**JAMES F. DAVEY**

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Snider & Heldt

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

By

*Virginia Nichols*

Deputy Clerk.

**RETURN**

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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. 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<sup>1</sup>

June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

*Attorney for Heldt & Snider*

108 N. Columbus Street

*Address* Alexandria, VA 22314  
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

*Virginia Nuchib*

Deputy Clerk.

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**United States District Court**  
**FOR THE**  
**District of Columbia**

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT ALAN DUCOT  
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. &amp; Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July

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testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

June 15, 1979.

**JAMES F. DAVEY**

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus Street

Address Alexandria, VA 22314  
(703) 836-6595

By

*Virginia Nuchis*

Deputy Clerk.

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## United States District Court

FOR THE  
District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT DOUGLAS McCLARY  
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. &amp; Constitution Ave. NW in the city of

Washington, D.C. on the 2nd day of July

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testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY,

Clerk.

By

Virginia Nichols

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

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

N.W.

District of Columbia

at 3rd St. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July

19 79 at 10:00o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

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.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT R. W. MILLER  
c/o William Webster, Director, FBI  
10th 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 StreetAddress Alexandria, VA 22314  
(703) 836-6595

JAMES F. DAVEY,

Clerk.

By

Virginia Nichols

Deputy Clerk.

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## United States District Court

FOR THE  
District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

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.  
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District of Columbia at 3rd & Constitution Ave., N.W. in the city of  
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This subpoena is issued on application of the<sup>1</sup>

JAMES F. DAVEY, Clerk

Clerk.

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt & Snider  
108 N. Columbus St.Address Alexandria, VA 22313  
(703) 836-6595

By

Eleanor M. Saran  
Deputy Clerk.

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# United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

AGENT G. L. COLLOWAY

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

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District of Columbia at 3rd & Constitution Ave., N.W. in the city of  
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This subpoena is issued on application of the<sup>1</sup>

JAMES F. DAVEY, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQ.  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address: Alexandria, VA 22313  
(703) 836-6595

By Eleanor M. Toner  
Deputy Clerk.

## RETURN

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## 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 &amp; Constitution Ave., N.W. in the city of

Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to  
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This subpoena is issued on application of the<sup>1</sup>

JAMES F. DAVEY, Clerk

Clerk.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt &amp; Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

By

Eleanor M. Fagan  
Deputy Clerk.

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## United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

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 19 79 at 10:00 o'clock A.M. to  
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This subpoena is issued on application of the<sup>1</sup>

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQ.  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA 22313  
(703) 836-6595

\_\_\_\_\_  
Clerk.  
By Eleanor M. Gahan  
Deputy Clerk.

## RETURN

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## United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

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  
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This subpoena is issued on application of the<sup>1</sup>

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt & Snider

108 N. Columbus St.

Address Alexandria, VA. 22313

(703) 836-6595

CLERK OF COURT

Clerk.

By

*Eleanor M. Sauer*  
Deputy Clerk.

## RETURN

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**United States District Court**

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT J. T. WOODAL  
c/o William Webster, Director, FBI  
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Washington, D.C.

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This subpoena is issued on application of the<sup>1</sup>

JAMES T. HIRSH, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESO  
*Attorney for Heldt & Snider*  
108 N. Columbus St.  
*Address* Alexandria, VA 22313  
(703) 836-6595

By Eleanor M. Garcia  
*Clerk.*  
*Deputy Clerk.*

**RETURN**

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## United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT J. G. DAULTON  
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

Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A.M. to

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This subpoena is issued on application of the<sup>1</sup>

JOHN H. : Clerk

June 15, 1979.

Clerk.

PHILIP J. HIRSCHKOP, ESQ.Attorney for Heldt & Snider108 N. Columbus St.Address Alexandria, VA 22313(703) 836-6595

By

Eleanor M. Faler

Deputy Clerk.

## RETURN

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# United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

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 19 79 at 10:00'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

JAMES D. ... Clerk

June 15, 1979.

Clerk.

PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt & Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

By

*Eleanor M. ...*

Deputy Clerk.

## RETURN

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## 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 MATTHEWS  
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 19 79 at 10:00 o'clock A.M. to

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This subpoena is issued on application of the<sup>1</sup>

JAMES H. BAKER, Clerk

June 15, 19 79.

Clerk.

PHILIP J. HIRSCHKOP, ESQ.  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA 22313  
(703) 836-6595

By Eleanor M. Gaudin  
Deputy Clerk.

## RETURN

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## 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 SCHOOL  
c/o William Webster, Director, FBI  
10th and Pennsylvania Avenue, N.W.  
Washington, DC

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District of Columbia at 3rd & Constitution Ave., N.W. in the city of  
Washington, D.C. on the 2nd day of July 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

JAMES F. DAVIS, Clerk

Clerk.

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESO.

Attorney for Heldt &amp; Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

By

Eleanor M. Sauer

Deputy Clerk.

## RETURN

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## 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. T. NEILSON  
c/o William Webster, Director, FBI  
10th and Pennsylvania Avenue, N.W.

Washington, DC

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District of Columbia at 3rd &amp; Constitution Ave., N.W. in the city of

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testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>June 15, 19 79.PHILIP J. HIRSCHKOP, ESQ.*Attorney for Heldt & Snider*108 N. Columbus St.*Address* Alexandria, VA 22313

(703) 836-6595

JAMES F. PAINE, Clerk

Clerk.

By

*Eleanor M. [Signature]*

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ I served it on the \_\_\_\_\_  
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## United States District Court

FOR THE

District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT E. J. MILLER  
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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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

JAMES E. DAVIS, Clerk

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt &amp; Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

Clerk.

By

Eleanor M. Farar

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 W. J. McCAULEY  
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 &amp; Constitution Ave., N.W. in the city of

Washington, D.C on the 2nd /day of July 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

JAMES F. DAVI, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt &amp; Snider

108 N. Columbus St.

Address Alexandria, VA 221313

(703) 836-6595

Clerk.

By

*Eleanor M. Fagan*  
Deputy Clerk.

## RETURN

Received this subpoena at

on

and on

at

I served it on the

within named

by delivering a copy to h

and tendering<sup>2</sup> to h

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By

Travel \$

Services

Total \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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 19 79 at 10:00 o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

JAMES F. DAVEY, Clerk

June 15, 19 79.

~~PHILIP J. HIRSCHKOP, ESQ.~~  
*Attorney for* Heldt & Snider  
108 N. Columbus St.  
*Address* Alexandria, VA 22313  
(703) 836-6595

By Eleanor M. Galar  
*Deputy Clerk.*

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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Total \_\_\_\_\_ \$

<sup>1</sup> 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.

No. 78-401

MARY SUE HUBBARD, et al.

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 19 79 at 10:00'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

JAMES F. DAVENY, Clerk

June 15, 19 79.

Clerk.

~~PHILIP J. HIRSCHKOP, ESQ.~~

Attorney for Heldt &amp; Snider

~~108 N. Columbus St.~~

Address Alexandria, VA 22313

(703) 836-6595

By

*Eleanor M. Gahan*

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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. T. ULIERSCHEK  
c/o William Webster, Director, FBI  
10th and Pennsylvania Avenue, N.W.

~~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<sup>1</sup>

June 15, 1979.

PHILIP J. HIRSCHKOP, ESO.  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA 22313  
(703) 836-6595

JAMES F. DAVLEY, Clerk

Clerk.

By

Eleanor M. [Signature]  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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<sup>1</sup> 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.

No. 78-401

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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

JAMES F. DAVEY, Clerk

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESO.

Attorney for Heldt &amp; Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

By

*Eleanor M. Farley*  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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 19 79 at 10:00 o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

JAMES F. DAVEY, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt &amp; Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

By

*Eleanor M. Davis*

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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<sup>1</sup> 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.

No. 78-401

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 19 79 at 10:00 o'clock A.M. to  
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This subpoena is issued on application of the<sup>1</sup>

JAMES F. DAVEY, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESO.

Attorney for Heldt &amp; Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

Clerk.

By



Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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## 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 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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

JAMES F. DAVEY, Clerk

June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQ.  
*Attorney for Heldt & Snider*  
108 N. Columbus St.  
*Address* Alexandria, VA 22313  
(703) 836-6595

By Eleanor M. Sear  
*Clerk.*  
*Deputy Clerk.*

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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Travel \_\_\_\_\_ \$  
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Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

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# United States District Court

## District of <sup>FOR THE</sup> Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

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<sup>1</sup>

JAMES F. DAVEY, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQ.  
*Attorney for Heldt & Snider*  
108 N. Columbus St.  
*Address* Alexandria, VA 22313  
(703) 836-6595

By Eleanor M. Faron  
*Deputy Clerk.*

**RETURN**

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

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Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

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<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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.

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<sup>1</sup>

JAMES F. DAVEY, Clerk

June 15, \_\_\_\_\_, 1979.

PHILIP J. HIRSCHKOP, ESQ.*Attorney for* Heldt & Snider108 N. Columbus St.*Address* Alexandria, VA 22313

(703) 836-6595

**RETURN**

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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Service Fees

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Travel \_\_\_\_\_ \$

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Total \_\_\_\_\_ \$

<sup>1</sup> 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.

No. 78-401

MARY SUE HUBBARD, et al.

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<sup>1</sup>

JAMES E. DAVEN, Clerk

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQ.  
Attorney for Heldt & Snider  
108 N. Columbus Str.  
Address Alexandria, VA 22313  
(703) 836-6595

By Eleanor M. Saran  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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Service Fees

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Services \_\_\_\_\_  
Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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 o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup>

JAMES W. PATEY, Clerk

June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQ.

Attorney for Heldt &amp; Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

By Eleanor M. Sauer  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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Total \_\_\_\_\_ \$

<sup>1</sup> 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 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<sup>1</sup>

June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESO.

Attorney for Heldt & Snider

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

JAMES F. DAVEY, Clerk

Clerk.

By

Eleanor M. Sauer

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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By

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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<sup>1</sup> defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

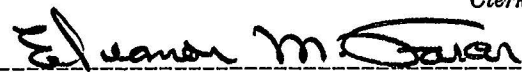
Attorney for Heidt & Snider  
108 N. Columbus St.

Address Alexandria, VA 22313

JAMES F. DAVEY, Clerk

Clerk.

By

  
Deputy Clerk.

## RETURN

(703) 836-6595

Received this subpoena at

on

and on

at

I served it on the

within named

by delivering a copy to h

and tendering<sup>2</sup> to h

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By

Travel \$

Services

Total \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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 19 79 at 10:00 o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 19 79

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA 22313  
(703) 836-6595

By Deanna M. Fajer  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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By \_\_\_\_\_

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<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

*Attorney for* Heldt & Snider  
108 N. Columbus St.*Address* Alexandria, VA 22313

JAMES F. DAVEY, Clerk

Clerk.

By

*Eleanor M. Saxon*  
Deputy Clerk.

## RETURN

(703) 836-6595

Received this subpoena at

on

and on

at

I served it on the

within named

by delivering a copy to h

and tendering<sup>2</sup> to h

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By

Travel \$

Services

Total \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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 19 79 at 10:00'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15 \_\_\_\_\_, 19 79.

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE  
*Attorney for Heldt & Snider*  
108 N. Columbus St.  
*Address* Alexandria, VA 22313  
(703) 836-6595

By *Edmund M. Sauer*  
*Deputy Clerk.*

### RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00 o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15 79  
\_\_\_\_\_, 19\_\_\_\_.

PHILIP J. HIRSCHKOP, ESQUIRE  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA

JAMES F. DAVEY, Clerk

By  Clerk.  
Deputy Clerk.

(703) 836-6595

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 1979

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus St.

Address Alexandria, VA 22313  
(703) 836-6595

By Eleanor M. Fagan  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 AM. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> 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

Clerk.

By

*Eleanor M. [Signature]*  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00 o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

JAMES M. JAMES, Clerk

Clerk.

By

Eleanor M. Furer  
Deputy Clerk.

### RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

*Attorney for* Heidt & Snider  
108 N. Columbus St.

*Address* Alexandria, VA 22313  
(703) 836-6595

JAMES F. DAVEY, Clerk

Clerk.

By

*Eduardo M. Sosa*  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> 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

Clerk.

By

*Eleanor M. Davey*  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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Service Fees

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Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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  
c/o William Webster, Director, FBI  
10th and Pennsylvania Avenue, N.W.

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

District of Columbia

at 3rd &amp; 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<sup>1</sup> defendants.

June 15, 79  
\_\_\_\_\_, 19\_\_\_\_.

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE

Clerk.

~~Attorney for~~ Heldt & Snider  
108 N. Columbus St.

By



Deputy Clerk.

~~Address~~ Alexandria, VA 22313

(703) 836-6595

## RETURN

Received this subpoena at

on

and on

at

I served it on the

within named

by delivering a copy to h

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the fee for one day's attendance and the mileage

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Service Fees

By \_\_\_\_\_

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Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus St.

Address Alexandria, VA 22313  
(703) 836-6595

JAMES F. DAVEY, Clerk

Clerk.

By

Eleanor M. Saxon

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for

108 N. Columbus St.

Address Alexandria, VA 22313

JAMES F. DAVEY, Clerk

Clerk.

By

*Eleanor M. Tabor*  
Deputy Clerk.

## RETURN

(703) 836-6595

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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 19 79 at 10:00 o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 19 79.

JAMES F. DAVEY, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE  
<sup>Attorney for Heldt & Snider</sup>  
108 N. Columbus St.  
<sup>Address</sup> Alexandria, VA 22313  
(703) 836-6595

By Eduardo M. Salas  
<sup>Clerk.</sup>  
<sup>Deputy Clerk.</sup>

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 1979

JAMES F. DAVEY, Clerk

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

108 N. Columbus St.

Address Alexandria, VA 22313

(703) 836-6595

By

*Eleanor M. Tolan*  
Deputy Clerk.**RETURN**

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00 o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus St.

Address Alexandria, VA 22313  
(703) 836-6595

JAMES F. DAVEY, Clerk

Clerk.

By

*Edmund M. Pagan*  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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<sup>1</sup> defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE  
*Attorney for* Heidt & Snider  
108 N. Columbus St.

*Address* Alexandria, VA 22313  
(703) 836-6595

JAMES E. ... Clerk.

By Eleanor M. Grier  
Deputy Clerk.

### RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA 22313  
(703) 836-6595

JAMES E. DUNN, Clerk

Clerk.

By

*Eleanor M. [Signature]*  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 1979

JAMES E. HELDT, Clerk

PHILIP J. HIRSCHKOP, ESQUIRE  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA 22313  
(703) 836-6595

By Eleanor M. Sauer  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15 \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

*Attorney for* Heldt & Snider  
 108 N. Columbus St.

*Address* Alexandria, VA 22313

JAMES D. \_\_\_\_\_, Clerk

Clerk.

By

*Eleanor M. Seay*

Deputy Clerk.

## RETURN

(703) 836-6595

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_

on

and on \_\_\_\_\_

at

I served it on the \_\_\_\_\_

within named \_\_\_\_\_

by delivering a copy to h \_\_\_\_\_

and tendering<sup>2</sup> to h \_\_\_\_\_

the fee for one day's attendance and the mileage \_\_\_\_\_

allowed by law.

Service Fees \_\_\_\_\_

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00 o'clock A.M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15 79  
\_\_\_\_\_, 19\_\_\_\_.

PHILIP J. HIRSCHKOP, ESQUIRE  
*Attorney for* Heldt & Snider  
108 N. Columbus St.  
*Address* Alexandria, VA 22313  
(703) 836-6595

JAMES R. M., Clerk

Clerk.

By

*Eleanor M. Fair*

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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By \_\_\_\_\_

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Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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, 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<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

*Attorney for Heldt & Snider*  
108 N. Columbus St.

*Address* Alexandria, VA 22313  
(703) 836-6595

JAMES W. BENTLEY Clerk

Clerk.

By

*Eleanor M. Davis*

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
and on \_\_\_\_\_ within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

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Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus St.

Address Alexandria, VA 22313

By

Eleanor M. Fajer  
Deputy Clerk.

## RETURN

(703) 836-6595

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Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 RICHARD BAUER  
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 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus St.

Address Alexandria, VA 22313

JAMES F. DAVITT, Clerk

Clerk.

By

*Eleanor M. Sauer*  
Deputy Clerk.

### RETURN

(703) 836-6595

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Service Fees

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Services \_\_\_\_\_

Total \_\_\_\_\_ \$

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<sup>2</sup> 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

To MARY SUE HUBBARD, et al.  
AGENT CLIFFORD CONRAD  
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 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus St.

Address Alexandria, VA 22313

JAMES E. PATEL, Clerk

Clerk.

By

Eleanor M. Sajan

Deputy Clerk.

## RETURN

(703) 83606595

Received this subpoena at

and on

at

within named

by delivering a copy to h

and tendering<sup>2</sup> to h

allowed by law.

on

I served it on the

the fee for one day's attendance and the mileage

Service Fees

By

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

*Attorney for* Heldt & Snider  
108 N. Columbus St.

*Address* Alexandria, VA 22313

(703) 836-6595

JAMES F. DAVEY, Clerk

Clerk.

By

*Eleanor M. Jeter*

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> 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.

No. 78-401

MARY SUE HUBBARD, et al.

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<sup>1</sup> defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA 22313

JAMES F. DAVEY, Clerk

By Eleanor M. Dahan  
Deputy Clerk.

(703) 836-6595

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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 19 79 at 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

JAMES F. DAVEY, Clerk

June 15, \_\_\_\_\_, 19 79.

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

at

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<sup>1</sup> 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.

No. 78-401

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 19 79 at 10:00 o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP, ESQUIRE

*Attorney for Heldt & Snider*  
108 N. Columbus St.*Address* Alexandria, VA 22313  
(703) 836-6595

JAMES F. DAVEY, Clerk

By Eleanor M. Faia  
*Clerk.*  
*Deputy Clerk.*

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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By \_\_\_\_\_

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Services \_\_\_\_\_

Total \_\_\_\_\_ \$

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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

To 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<sup>1</sup> defendants.

June 15, 1979.

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus Street

Address Alexandria, VA 22314  
703-836-6595

By

Brenda L. Duell  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

**JAMES F. DAVEY**

June 15\_\_\_\_\_, 19 79.

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

Clerk.  
By Brenda L. Deehl  
Deputy Clerk.

**RETURN**

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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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 R. TODD NEILSON  
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<sup>1</sup> defendants.

~~June 15~~-----, 1979.

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

JAMES F. DAVEY

By Brenda L. Dike Clerk.  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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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 C. RYAN  
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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE  
Attorney for Heidt & Snider  
108 N. Columbus Street  
Alexandria, Virginia 22314  
(703) 836-6595

JAMES F. DAVEY,

By Brenda L. Ruel, Clerk.  
Deputy Clerk.

## RETURN

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Total \_\_\_\_\_ \$<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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  
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This subpoena is issued on application of the<sup>1</sup> defendants.

June 15-----, 1979.

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

JAMES F. DAVEY

By Brenda Z. Delle Clerk.  
Deputy Clerk.

## RETURN

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and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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Total \_\_\_\_\_ \$

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## United States District Court

FOR THE  
District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT JEROME DYER  
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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP

Attorney for Heldt & Snider  
108 N. Columbus StreetAddress Alexandria, VA 22314  
(703) 836-6595

JAMES F. DAVEY

By Brenda L. Neel <sup>Clerk.</sup>  
Deputy Clerk.

## RETURN

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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 W. PHILLIP JONES  
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 19 79 at 10:00'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

JAMES F. DAVEY,

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 North Columbus StreetAddress Alexandria, VA 22314  
(703) 836-6595By Brenda L Diehl Clerk.  
Deputy Clerk.

RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 DENNIS O. WILLIAMS

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, 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<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heidt & Snider  
108 N. Columbus StreetAddress Alexandria, VA 22313  
(703) 836-6595

JAMES F. DAVEY

By Brenda L. Deneb  
Clerk.  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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 19 79 at 10:00 o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 1979, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA 22313  
(703) 836-6595

JAMES F. DAVEY,

By Brenda X Diehl, Clerk.  
Deputy Clerk.

## RETURN

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allowed by law. \_\_\_\_\_

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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. &amp; 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<sup>1</sup>

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

*Attorney for* Heldt & Snider  
108 N. Columbus Street*Address* Alexandria, VA 22314  
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

*Virginia Nichols*

Deputy Clerk.

## RETURN

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Service Fees

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Services

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<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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<sup>1</sup>

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

*Attorney for* Heldt & Snider  
108 North Columbus Street

*Address* Alexandria, VA 22314  
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

*Virginia Nichols*

Deputy Clerk.

## RETURN

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## United States District Court

FOR THE  
District of Columbia

UNITED STATES OF AMERICA

v.

No. 78-401

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. &amp; 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<sup>1</sup>

June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 North Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

## RETURN

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**United States District Court****FOR THE  
District of Columbia**

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To AGENT ROBERT H. CLADIAN  
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<sup>1</sup>

June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

*Attorney for Snider & Heldt*

108 N. Columbus Street

*Address Alexandria, VA 22314*

(703) 836-6595

**JAMES F. DAVEY**

*Clerk.*

By

*Virginia Nichols*

*Deputy Clerk.*

**RETURN**

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the fee for one day's attendance and the mileage

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Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> 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.

No. 78-401

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. &amp; 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<sup>1</sup>

June 15, 1979.

JAMES F. DAVEY

Clerk.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Snider &amp; Heldt

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

By

Virginia Nichols

Deputy Clerk.

## RETURN

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## 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. &amp; 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<sup>1</sup>

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus StreetAddress Alexandria, VA 22314  
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

## RETURN

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<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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 &amp; 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<sup>1</sup>

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Snider &amp; Heldt

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Virginia Nichols

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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**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<sup>1</sup>

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus Street

Address Alexandria, VA 22314  
(703) 836-6595

**JAMES F. DAVEY**

Clerk.

By

*Virginia Nichols*

Deputy Clerk.

**RETURN**

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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<sup>1</sup> 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.

No. 78-401

MARY SUE HUBBARD, et al.

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

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<sup>1</sup>

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus Street

Address Alexandria, VA 22314  
(703) 836-6595

JAMES F. DAVEY

Clerk.

By

*Virginia Nichols*

Deputy Clerk.

**RETURN**

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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<sup>1</sup> defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus St.

Address Alexandria, VA 22313  
(703) 83606595

JAMES F. DAVEY

By Brenda Z. Nick Clerk.  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law. \_\_\_\_\_

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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<sup>1</sup> defendants.

June 15, 1979

JAMES F. DAVEY

PHILIP J. HIRSCHKOP, ESQUIRE  
 Attorney for Heldt & Snider  
 108 N. Columbus St.  
 Address

By Brenda L. Diehl Clerk.  
 Deputy Clerk.

Alexandria, VA 22313 RETURN  
 (703) 836-6595

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
 and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
 within named \_\_\_\_\_  
 by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
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Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> 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 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<sup>1</sup> defendants.

June 15, 1979

PHILIP J. HIRSCHKOP, ESQUIRE  
*Attorney for* Heldt & Snider  
108 N. Columbus St.

JAMES F. DAVEY

By *Brenda L. Duell* Clerk.  
Deputy Clerk.

Address Alexandria, VA 22313  
(703) 836-6595

RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$  
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Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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<sup>1</sup> defendants.June 15, 1979  
PHILIP J. HIRSCHKOP, ESQUIRE  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA 22313  
(703) 836-6595JAMES F. DAVEY, Clerk.  
By Brenda X. Diehl, Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law. \_\_\_\_\_

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$  
Services \_\_\_\_\_  
Total \_\_\_\_\_ \$<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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.

Nos-401

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<sup>1</sup> 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

Brenda L. Deere

Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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**United States District Court**  
**FOR THE**  
**District of Columbia**

UNITED STATES OF AMERICA

v.

No. 78-401

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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15 \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE  
Attorney for Heldt & Snider  
108 N. Columbus St.  
Address Alexandria, VA 22313  
(703) 836-6595

JAMES F. DAVEY

By

*Brenda L. Dickel* Clerk.  
Deputy Clerk.

**RETURN**

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to h \_\_\_\_\_ and tendering<sup>2</sup> to h \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law.

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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  
N.W.

District of Columbia

at 3rd St. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 19 79

PHILIP J. HIRSCHKOP

Attorney for Heldt &amp; Snider

108 N. Columbus Street

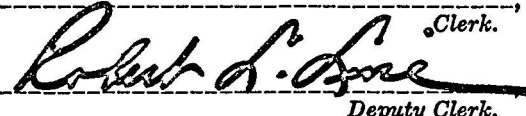
Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

Clerk.

By

  
Deputy Clerk.

## RETURN

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and on

at

on

I served it on the

within named

by delivering a copy to  
allowed by law.

and tendering<sup>2</sup> to

the fee for one day's attendance and the mileage

Service Fees

By

Travel \$

Services

Total \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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.

No. 78-401

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  
N.W.

District of Columbia

at 3rd St. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A.M. to  
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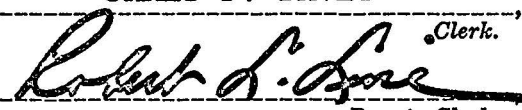
This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 1979

PHILIP J. HIRSCHKOP

Attorney for Heldt & Snider  
108 N. Columbus StreetAddress Alexandria, VA 22314  
(703) 836-6595

JAMES F. DAVEY

By  Clerk.  
Deputy Clerk.

RETURN

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and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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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 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  
N.W.

District of Columbia

at 3rd St. &amp; 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<sup>1</sup> defendants.

June 15, 1979

PHILIP J. HIRSCHKOP

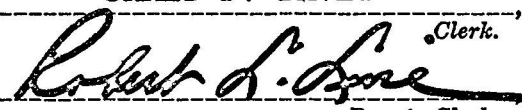
Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

By  Clerk.  
Deputy Clerk.

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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 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  
N.W.

District of Columbia

at 3rd St. &amp; 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<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

## RETURN

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# United States District Court

FOR THE  
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, ET AL.

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  
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 10o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 19<sup>79</sup>.

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

JAMES F. DAVEY

By Robert D. Davey Clerk.  
Deputy Clerk.

RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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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 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  
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District of Columbia

at 3rd St. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 1979 at 10 o'clock A.M. to  
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This subpoena is issued on application of the defendants.

June 15, 1979

JAMES F. DAVEY

PHILIP J. HIRSCHKOP

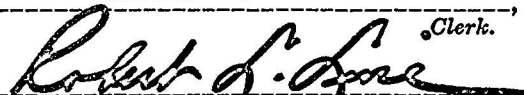
Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandrai, VA 22314

(703) 836-6595

By

  
Clerk.  
Deputy Clerk.

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# 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 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  
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District of Columbia

at 3rd St. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 19 79.

JAMES F. DAVEY

PHILIP J. HIRSCHKOP

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

By

*Robert L. Davey* Clerk.  
Deputy Clerk.

RETURN

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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 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  
N.W.

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

Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the defendants.

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

By

*Robert L. Davey* Clerk.  
Deputy Clerk.

RETURN

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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 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. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A.M. to  
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This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 19 79.

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

JAMES F. DAVEY

By Robert L. Davey Clerk.  
Deputy Clerk.

**RETURN**

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
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by delivering a copy to \_\_\_\_\_ and tendering<sup>2</sup> to \_\_\_\_\_ the fee for one day's attendance and the mileage  
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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 John Hoos, c/o William Webster, Director,  
Federal Bureau of Investigation, Tenth and Pennsylvania  
Avenue, N.W., Washington, D.C.

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June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

By Robert D. Davey Clerk.  
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

To Agent Kelley Hemment, c/o William Webster, Director,  
Federal Bureau of Investigation, Tenth and Pennsylvania  
Avenue, N.W., Washington, D.C.

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June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandrai, VA 22314

(703) 836-6595

JAMES F. DAVEY

By Robert L. Davey Clerk.  
Deputy Clerk.

RETURN

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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 Thomas Pegram, c/o William Webster, Director,  
Federal Bureau of Investigation, Tenth and Pennsylvania  
Avenue, N.W., Washington, D.C.

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June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

Clerk.

By

*Robert D. Lane*  
Deputy Clerk.

RETURN

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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 Bernard Connors, c/o William Webster, Director,  
Federal Bureau of Investigation, Tenth and Pennsylvania  
Avenue, N.W., Washington, D.C.

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June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

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

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  
N.W.

District of Columbia

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June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

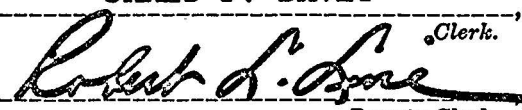
Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandrai, VA 22314

(703) 836-6595

JAMES F. DAVEY

By  Clerk.  
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

To Agent Dean Baxter, c/o William Webster, Director,  
Federal Bureau of Investigation, Tenth and Pennsylvania  
Avenue, N.W., Washington, D.C.

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N.W.

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

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

JAMES F. DAVEY

By Robert D. Davey Clerk.  
Deputy Clerk.

RETURN

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Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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  
N.W.

District of Columbia

at 3rd St. &amp; 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<sup>1</sup> defendants.

July 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address 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<sup>2</sup> to \_\_\_\_\_

the fee for one day's attendance and the mileage

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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.

No. 78-401

MARY SUE HUBBARD, ET AL.

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  
N.W.

District of Columbia

at 3rd St. &amp; 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<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HERSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

Received this subpoena at

and on

at

on

I served it on the

within named

by delivering a copy to

and tendering<sup>2</sup> to

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By

Travel \$

Services

Total \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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  
N.W.

District of Columbia

at 3rd St. &amp; Constitution Ave., / in the city of

Washington, D. C. on the 2nd day of July 19 79 at 10 o'clock A.M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

(703) 836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

Received this subpoena at

and on

at

on

I served it on the

within named

by delivering a copy to

and tendering<sup>2</sup> to

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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  
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<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address 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<sup>2</sup> to \_\_\_\_\_

the fee for one day's attendance and the mileage

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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  
N.W.

District of Columbia

at 3rd St. &amp; 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.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider  
108 N. Columbus StreetAddress Alexandria, VA 22314  
(703) 836-6595

JAMES F. DAVEY

By  Clerk.  
Deputy Clerk.

RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to \_\_\_\_\_ and tendering<sup>1</sup> to \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law. \_\_\_\_\_

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 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  
N.W.

District of Columbia

at 3rd St. &amp; 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<sup>1</sup> defendants.

June 15, \_\_\_\_\_, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

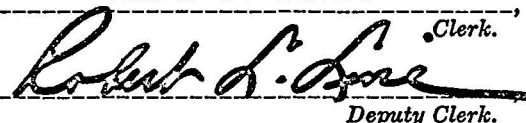
108 N. Columbus Street

Address Alexandria, Virginia 22314

(703) 836-6595

JAMES F. DAVEY

By

  
Clerk.  
Deputy Clerk.

RETURN

Received this subpoena at

and on

at

on

I served it on the

within named

by delivering a copy to

and tendering<sup>2</sup> to

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Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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.

No. 78-401

MARY 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  
N.W.

District of Columbia

at 3rd St. &amp; 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<sup>1</sup> defendants.

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

Received this subpoena at

on

and on

at

I served it on the

within named

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and tendering<sup>2</sup> to

the fee for one day's attendance and the mileage

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Service Fees

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Services

Total \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.<sup>2</sup> 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 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  
N.W.

District of Columbia

at 3rd St. &amp; 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<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

Received this subpoena at  
and on

at

on

I served it on the

within named

by delivering a copy to  
allowed by law.

and tendering<sup>2</sup> to

the fee for one day's attendance and the mileage

Service Fees

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Travel \$

Services

Total \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 Peter Flanagan, 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. &amp; 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<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

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I served it on the

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and tendering<sup>2</sup> to

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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 Jerry Delap, 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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 19 79.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

RETURN

Received this subpoena at

and on

at

on

I served it on the

within named

by delivering a copy to

and tendering<sup>2</sup> to

the fee for one day's attendance and the mileage

allowed by law.

Service Fees

By

Travel \$

Services

Total \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 Ehouell, 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. &amp; 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<sup>1</sup> defendants.

June 15 \_\_\_\_\_, 1979

JAMES F. DAVEY

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

By Robert L. Davey Clerk.  
Deputy Clerk.

RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to \_\_\_\_\_ and tendering<sup>2</sup> to \_\_\_\_\_ the fee for one day's attendance and the mileage  
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Service Fees

By \_\_\_\_\_

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Total \_\_\_\_\_ \$

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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 Robert H. Wood, 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 19 79 at 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15 \_\_\_\_\_, 19<sup>79</sup> \_\_\_\_\_.

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

JAMES F. DAVEY

By Robert D. Davey Clerk.  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to \_\_\_\_\_ and tendering<sup>2</sup> to \_\_\_\_\_ the fee for one day's attendance and the mileage  
allowed by law. \_\_\_\_\_

Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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.

No. 78-401

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.

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<sup>1</sup> defendants.

June 15 \_\_\_\_\_, 1979  
PHILIP J. HIRSCHKOP, ESQUIRE  
Attorney for Heldt & Snider  
108 N. Columbus Street  
Alexandria, VA 22314  
Address 703-836-6595

JAMES F. DAVEY

By  Clerk.  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to \_\_\_\_\_ and tendering<sup>2</sup> to \_\_\_\_\_ the fee for one day's attendance and the mileage  
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Service Fees

By \_\_\_\_\_

Travel \_\_\_\_\_ \$

Services \_\_\_\_\_

Total \_\_\_\_\_ \$

<sup>1</sup> Insert "United States," or "defendant" as the case may be.

<sup>2</sup> 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 Dietzogs, 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 10:00 o'clock A. M. to

testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

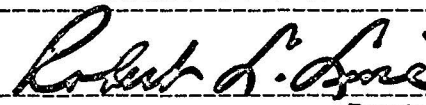
Attorney for Heidt & Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

By  Clerk.  
Deputy Clerk.

RETURN

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and on

at

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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 Stephen Murphy, 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 10:00 o'clock A. M. to  
testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15 \_\_\_\_\_, 19<sup>79</sup>\_\_\_\_\_.

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

703-836-6595

JAMES F. DAVEY

By Robert L. Davey Clerk.  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
within named \_\_\_\_\_  
by delivering a copy to \_\_\_\_\_ and tendering<sup>2</sup> to \_\_\_\_\_ the fee for one day's attendance and the mileage  
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<sup>1</sup> Insert "United States," or "defendant" as the case may be.

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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 Arnold Gerard, c/o William Webster, Director,  
Federal Bureau of Investigation, Tenth and Pennsylvania  
Avenue, N.W., Washington, D.C.

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N.W.

District of Columbia

at 3rd St. &amp; Constitution Ave., / in the city of

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testify in the above-entitled case.

This subpoena is issued on application of the<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider


108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

By

  
Deputy Clerk.

RETURN

Received this subpoena at

and on

at

on

I served it on the

within named

by delivering a copy to

and tendering<sup>2</sup> to

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Service Fees

By

Travel \$

Services

Total \$

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# United States District Court

FOR THE  
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

No. 78-401

MARY SUE HUBBARD, et al.

To Agent Kevin Poule, 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. &amp; 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<sup>1</sup> defendants.

June 15, 1979.

PHILIP J. HIRSCHKOP, ESQUIRE

Attorney for Heldt &amp; Snider

108 N. Columbus Street

Address Alexandria, VA 22314

703-836-6595

JAMES F. DAVEY

Clerk.

By

Deputy Clerk.

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CO-294  
Rev. 4/78

## United States District Court

FOR THE  
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UNITED STATES OF AMERICA

v.

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No. 78-401

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Federal Bureau of Investigation, Tenth and Pennsylvania  
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CO-294

Rev. 4/78

## United States District Court

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UNITED STATES OF AMERICA

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CO-294  
Rev. 4/78

## United States District Court

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UNITED STATES OF AMERICA

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Attorney for Heldt & Snider  
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703-836-6595

JAMES F. DAVEY

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*Robert L. Davey* Clerk.  
Deputy Clerk.

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CO-294

Rev. 4/78

## United States District Court

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CO-294

Rev. 4/78

## United States District Court

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CO-294

Rev. 4/78

# United States District Court

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UNITED STATES OF AMERICA

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CO-294

Rev. 4/78



# United States District Court

FOR THE  
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UNITED STATES OF AMERICA

v.

MARY SUE HUBBARD, et al.

No. 78-401

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Rev. 4/78

## United States District Court

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District of Columbia

UNITED STATES OF AMERICA

v.

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MARY SUE HUBBARD, et al.

To AGENT ROBERT S. TITTLE  
c/o William Webster, Director, FBI  
10th 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 St.  
*Address* Alexandria, VA 22313  
(703) 836-6595

JAMES F. DAVEY,

By *Brenda Z. Diehl* Clerk.  
Deputy Clerk.

## RETURN

Received this subpoena at \_\_\_\_\_ on \_\_\_\_\_  
and on \_\_\_\_\_ at \_\_\_\_\_ I served it on the  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
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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DELETED PAGE INFORMATION SHEET  
FOI/PA# 1192989-0

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Page 3 ~ Duplicate - 174-NY-1804 Section 4;  
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Page 80 ~ Duplicate - 47-NY-11947 Section 1;  
Page 82 ~ Duplicate - 47-NY-11947 Section 1;

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201 East 69th Street  
New York, New York 10021

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 [REDACTED]

Re: [REDACTED]  
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) [REDACTED] and [REDACTED] [REDACTED] Assistant Chief of the Criminal Division, SDNY, had authorized an investigation into the bomb threats against the Church of Scientology (COS) allegedly made by [REDACTED] 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 [REDACTED] 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.

- 2 - Addressee
- 1 - New York (174-1804)

REC:mk  
(3)

ALL INFORMATION CONTAINED

DATE 1/2/84 BY SP2MPL/CLL

174-1804-102  
SEARCHED INDEXED  
SERIALIZED FILED  
NOV 18 1977  
FBI-NEW YORK

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13. [redacted] - High official in Ft. Harrison  
organization of COS, Clearwater, Florida.

b6  
b7C

14. [redacted]

15. [redacted]

16. [redacted] - Head of "Dirty Tricks",  
California, 1972, wrote letters to Cooper.

17. [redacted]

18. Mary Sue Hubbard - Wife of L. Ron Hubbard, Sr.

1972. 19. [redacted] - Head of "Dirty Tricks", England,

1972. 20. [redacted] - President of New York COS in

21. [redacted] - Presently head of "Dirty Tricks",  
Toronto, Canada.

22. [redacted]

23. [redacted]

24. [redacted] - Currently head of "Dirty Tricks",  
Worldwide.

25. [redacted]

26. [redacted] - Currently in charge of "Dirty  
Tricks", New York area.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/11/77

[redacted] New York (NY), NY, was interviewed regarding various individuals who might have been involved or had knowledge of the [redacted] bomb threat and related matters or those who might be potential witnesses.

b6  
b7C

The following individuals were mentioned by

1) [redacted] - Also known as (aka) or true name [redacted] - who told [redacted] 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 by [redacted] as a white male, in his mid-twenties, [redacted] inches tall, pudgy, curly red hair, and possibly known as [redacted] stated that in 1973, there was a [redacted] at telephone number [redacted] with an address of [redacted] Los Angeles, California, but she is uncertain if this [redacted] is identical with the one described above. [redacted] continued that he knew of the "frame up". She met him in March, 1972, and in May of 1972, he became [redacted] Prior to that time [redacted] roomed with [redacted].

b6  
b7C

2) L. RON HUBBARD, SR. - [redacted] 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. [redacted] 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. [redacted] also advised that he was the founder of the Church of Scientology (COS).

b6  
b7C

3) [redacted] described [redacted] as a white [redacted] in his [redacted] 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 [redacted] at [redacted] Bronx, NY, telephone number [redacted] and that she recalls that [redacted] did reside at one time in the Bronx, and could be

b6  
b7C

Interviewed on 11/3/77 at New York, New York File # NY 174-1804

by SA [redacted]

Date dictated 11/8/77b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/2/85 BY SP27M/du

NY 174-1804

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

31) [redacted] last known address was [redacted] He is still active in COS, according to [redacted] and worked for [redacted] in 1972 - 1973.

b6  
b7C

32) [redacted] has met [redacted] and, according to [redacted] is not identical to [redacted] advised [redacted] was possibly the COS agent targeted against [redacted] and called [redacted] from 1970 to 1972.

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

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

b6  
b7C

35) [redacted] was the President of the NY COS Organization in [redacted] and probably knew about the [redacted] case. [redacted] advised the current NYC telephone directory lists a [redacted] (unknown if identical) at [redacted] telephone number [redacted]

36) [redacted] according to [redacted] is the head of [redacted] at the present time, and his assistant is [redacted]

NY 174-1804

51. Letter from [redacted] of L. RON HUBBARD, to [redacted] dated March 20, 1972.

b6  
b7c

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

53. HCO policy letter, dated August 15, 1967, regarding diciplined, 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 [redacted] on May 15, 1973, regarding a conversation between L. RON HUBBARD and his wife, MARY SUE HUBBARD, dealing with [redacted]

58. Confidential letter to [redacted] dated August 4, 1972, dealing with getting information from the Better Business Bureau.

b6  
b7c

59. Letter to [redacted] MD, dated February [redacted] Letter deals with a telephone call to [redacted] asking questions about [redacted] which contained innundo.

60. A memo from [redacted] 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.