

GUARDIAN ORDER

60 1080

4 March 1974

To those concerned

POLICY

Battle tactics, Enemy PROs. Targets defence, and Enemy names. HCO P/Ls 15 Feb 69, Issues 1, 2, 3 and 4.

SITUATION

There has been a continuing investigation of the C of S from Attorney General's offices and D.A. Offices in California, attempting to get evidence of fraud, illegal use of money and practicing medicine without a license. The frequency of investigation is increasing and the situation unrecognized, thus handling is negligible.

STATS

- D.A. from San Diego - 1 investigation May 63
- Att Gen Office L.A. - 1 investigation Dec 69
- D.A. L.A. - 3 separate investigations
1970. Feb 1972
August 72.
- D.A. Yolo County - 1 investigation
August 73 to P.T.
and still going
- Att Gen California
(Sacramento) - 1 positive investigation
Sept 73
1 reported investigation
date unknown.
- Total no. of handlings
by any bureau - 1 attempt

The fact of a Justice Situation for the State was unknown and discovered in this level.

DATA

The first investigation by San Diego District Attorney was discovered in Feb. 72 and it had long since ended. No handling of this old San Diego data has ever been reported.

Wrong Target

D.A. Office San Diego

Omitted Handling

Former D/G US

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Ex. 42

A John Cole arrived in ASHO, attempting to obtain OT materials. He was handled by D/G Info US and thrown out. In April 72, it was discovered that he was a special agent for the Attorney General's Office, working from Rampart's Division. In 1970 the C of S was having trouble with Rampart's police station and D/G Info US assigned the source of the agent to Ramparts. The later data about his being an Attorney General's agent was ignored.

Wrong Target

John Cole

Altered Importance

D/G Info US

Wrong Target

Att Gen Office

In Dec 69

Deputy Attorney General for L.A. - Herbert Davis, wrote to Carl Graner that his office had been unable to accumulate evidence to justify a criminal or civil action against Scientology. This was discovered in 1972 and the letter arrived in a bundle of others. Its significance was not noted or commented on.

Omitted Significance

D/G Info US

Altered Importance

Former D/G US

Altered Importance

D/G Info US

Wrong Target

L.A. Att Gen Office

In 1970

John Miner, Dep District Att for L.A. attempted to organize a multi agency attack on Scn including the Dept. of Public Health, Food and Drug Division, the IRS, and the D.A.'s office. Discovered in Feb 72, by the D/G Info US. Because of other data also discovered at the same time, the D/G Info US targetted the IRS, the

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Post Office, the Federal FDA. Operation Paris, designed to handle this area, either had no targets or did not succeed in following down the California justice lines.

Omitted Target

D/G Info US

Omitted Data

D/G Info US

Wrong Target

John Miner

In March 1971, Lawrence Tapper, Dep. Att Gen L.A. area, blocked the registration of the C of S Virgin Islands by sending entreats to the Att Gen there. This was discovered in Nov 1971; Tapper was known to have previously given the Church trouble, and the D/G Info US reported that an extensive background check was underway on Tapper, and he thought legal was looking at a suit. No reports arrived at WW on any investigation of Tapper, until Feb 1974.

Omitted Handling

D/G Legal US

D/G Info US

Omitted Investigation

Info US

Wrong Target

Tapper

23 July 71 A James Coyne complained to the California State Board of Medical Examiners that the San Davis mission might be practicing medicine without a license, and has been under investigation by Tapper of the Att Gen office. This was discovered in August 73 by a mission to the Davis area, to get data on a different situation. This piece of data was reported in a time track on refunds, complaints and involvements with official agencies.

Altered Importance

D/G Info US

Omitted Data

A/G Info SFO

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Wrong Target

Tapper

August 71-Feb 72 - Dino Fulgoni, asst D.A. L.A. was collecting data on Scn and stated, in Feb 72, he wanted to 'get' the Scientologists.

This was discovered in Feb 72 with other data, in Operation Paris. Fulgoni was not handled.

Omitted Handling

Former D/G US

Wrong Target

Fulgoni

August 71 Sharon Rheeves, a troublesome source, and Mary McCoy, a refund case, both reported that the L.A. D.A. office was investigating Scn due to the McCoy refund case and McCoy stated that the State Att Gen was also interested. In Sept, the A/G L.A. went to the L.A. D.A.'s office and was told that no investigation was underway.

Conflicting data

McCoy, Rheeves

and L.A. D.A. office

In Feb 72 John Miner stated that Hershel Elkins, Att Gen Office L.A. in charge of Consumer fraud, was interested in Scn. This was not followed up at all.

Omitted Investigation

D/G Info US

Wrong Target

Hershel Elkins

22 Aug 72 Joseph P. Busch, L.A. District Attorney, received a complaint and queried it with ASHO. The A/G L.A. picked this up but WW have no details of any handling done.

Omitted Data

A/G L.A.

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Aug 73

Rodger Brown, Asst D.A. Yolo County, began investigating Sen. This was heavily investigated by Info US and D/G PRO US did an interview and partial handling in Jan 74. From Brown's interview, he was interested in misrepresentation and practicing medicine without a license. He is looking for a pattern that runs through the Churches, not an isolated incident. He stated he would use plants, cameras and tape recorders if necessary. Brown stated that he had known someone in the State Att Gen office who was once investigating heavily, that he and the State Att Gen office and the Consumer Affairs Dept were going to meet to discuss mutual files - that he knows of an investigation into Sen by Att Gen office L.A. and that he had alerted all D.A.'s and Attorney Generals in California to send him data.

The Info Bureau has not followed up the L.A. Att Gen Office, or the State Att Gen office.

No handling proposed by Legal.

PR has not proposed a PR handling or dead agented Australian or other data that Brown has.

The proposed B4 handling has not been sent to WW and has not been activated for 4 weeks.

Wrong Target

Brown

L.A. Att Gen office

State Att Gen office

Consumer Affairs

2 Omitted Investigations

D/G Info US

Omitted Handling

D/G Info US

Omitted Handling

D/G Legal US

Omitted Handling

D/G PR US

9 008

6 Sept 73

Rex Hime of the State Dept of Consumer Affairs wrote to an agent and gave heavy emphasis on Sen and stated that the California Att Gen office Charitable Trust Attorneys have completed a preliminary investigation into questionable accounting practices of the C of S and illegal use of money.

D/G Info US, in his cover dispatch, stated that the Att Gen Office action referred to, is Tapper at it again. However, there is no data in the letter indicating Tapper.

Wrong Target

Rex Hime

Att Gen office

False Assumption

D/G Info US

Omitted Investigation

D/G Info US

Since graduating from the Data Series Course, D/G Info has not produced one eval that WW has seen, nor has his Bureau.

Omitted Eval

D/G Info

Info Bureau

D/G Info US has been informed of the need and reason for summarizing raw data on 21 June 1968 ED 1175 Int by CSG 8 June 1973 GO 773 by CSG 8 Oct 1973 despatch by D/G Info WW 26 July 1972 despatch from D/G Info WW and has not put this in.

Omitted Summaries

D/G Info US

OUTPOINT
COUNT

D/G Info US	15
Att Gen office	3
Former D/G US	3
D/G Legal US	2
Tapper	2
Att Gen office LA	2

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D/G PR US	1
A/G LA	1
A/G Info SWO	1
D.A. San Diego	1
D.A. L.A.	1
Dept Consumer Affairs	1
4 Individual D.A.'s	1 each
John Cole	1
Rex Hime	1

Major outpost on justice lines is wrong target.

Major outpost on GO lines is omitted.

ADMIN WHY

D/G Info US has omitted evaluations, assessments, summaries, evaluations of correct importances, in relation to huge amounts of data being obtained, thus obscuring by sheer volume, the Justice situation, from himself, his seniors, and other bureaus.

ETHICS WHY

D/G Info US knowingly operating in violation of Intelligence Policies and Directives on handling of data.

IDEAL SCENE

D/G Info US on policy accurately reporting correctly assessed data and indicating importance on the California Justice lines, so that his seniors and U.S. Bureau D/G's know what situations exist and co-ordinated actions can be taken by all GO US Bureaus on the Justice lines to handle terminatedly.

BRIGHT IDEA

Hat D/D/G Info US at WW to perform the functions of evaluations, assessments, summaries, and evaluation of correct importances of the data obtained and supplied to seniors and other bureaus so as to assist D/G Info US who is currently overloaded.

PLAN

Locate who is instigating this continuous series of investigations by interviews, procurement of files, etc. Info to be given to PRO and Legal for use.

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PRO to dead agent every piece of entheta known about on the California Justice lines or to use good guy packs for areas where we have no data, or where L4 covers are jeopardized. Legal to check out the laws

on whether we can do legal actions on libel, conspiracy, and maybe utilize the Freedom of Information act. Handle the data handling problems.

HANDLING

1. Contact the Attorney General's office in Sacramento using an appropriate or already proven cover and obtain all data possible about any investigation of Sen.
D/G Info US DONE 25 JUN 7
2. Continue the cover and contact each Attorney General's office in California, in areas where there are orgs or missions or that have come up before and obtain all possible data about any investigations of Sen.
D/G Info US DONE 17 JUL 7
3. Put reports of what is found in writing. Attach a summary report, highlighting the main points and any data and send to WW, with copies to PR and Legal US.
D/D/G Info US DONE 24 JUL 7
4. Contact each D.A.'s office in California where there are orgs or missions or who have come up before and obtain all possible data on key investigation of Sen.
D/G Info US DONE 24 JUL 7
5. Put reports of what is found in writing, attach a summary report highlighting the main points and key data and send to WW with copies to PR US and Legal US.
D/D/G Info US DONE 31 JUL 7
6. Provide an org board of the Attorney General's office, including Deputies in various areas and similar org boards for District Attorneys and Asst. D.A.'s.
D/D/G Info US DONE 15 JAN 7

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- 7. A person is to be appointed to the special project of obtaining all "on file" data re Attorney Generals, D.A.'s and Justice lines in California.

D/G US COMPLIED TO DGUS
9 APR 74

- 8. This person is to work under the D/G US. A project is to be made up and targeted and supervised until done.

D/G US COMPLIED TO DGUS
29 APR 74

See Separate file for 1969 Project 9.

- 9. The files held by the Attorney Generals and D.A.'s are to be located and obtained (re Sen).

D/G Info US

- 10. WW is to be kept continually informed once a week on the progress on targets ~~1, 2, 3, 4, 5, 6, 7, 8~~, and 9, including any notification of changes of plans before they occur.

D/D/G Info US 3 FEB 76

- 11. PR US is to gather together the false reports already known to be in the files or on the comm lines of the Attorney Generals or D.A.'s of California.

D/G PR US

- 12. D.A. packs are to be made and distributed. WW PR Bureau will supply the D.A. data on Australia, etc.

D/G PR US

JAS
7/8/77
1317

W/US
1/13

JAS 1

- 13. As D/G PRO US interview with Brown provided excellent data, PR US is to interview as many Attorney Generals, D.A.'s and Asst. D.A.'s as have been mentioned or who come up. The data obtained to be sent to D/G PR WW, copy to D/G Info JJ and D/G Info US. A programme is to be mocked up for this target.

D/G PRO US

14. Once the special project is complete, the PR target 13 is complete and D/G Info has obtained as much data as possible, then it should be possible to locate the source of these attacks for targetting. An eval is to be done and approved by WW AVU before activation.

D/G Info US

15. Once the eval has approval, it is to be activated and completed.

D/G Info US

The FBI investigated the Unitarian Universalists Assn. and in Jan 72, they filed an action for an injunction in Federal Court to prevent the continuing investigation on the grounds of religious freedom and freedom of association. The FBI dropped the investigation, the day it was heard in court.

Legal is to set about filing a similar suit on the Att Gen Office California, on religious grounds.

D/G Legal US

16. Legal is to find out whether the Freedom of Information act applied to Attorney General or D.A. files. Any files that can be obtained are to be obtained.

D/G Legal US

17. Legal is to find out whether it is possible to sue the various Attorney General's or D.A.'s for conspiracy. If it is possible, an eval is to be done and submitted to D/G Legal WW for approval.

D/G Legal US

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18. Legal is to find out whether we can sue for libel. An eval is to be done and submitted to D/G Legal W/ for approval.

D/G Legal US _____

19. Proper liaison between Info and Legal is to be ensured, without a crossing of Legal and Info hats.

D/G US _____

SEE PROJECT
DONE

20. If there is an overlap on targets 9 and target 16, this is to be handled so that the data is obtained without conflict.

D/G US _____

21. D/G Info US is to have a 3 May P/L done.

D/G Service Bureau US _____

22. D/G Info to be given a disagreements check on P/Ls, despatches, GO's, etc. in the B4 hat on summarizing data.

D/G Service Bureau US _____

23. D/G Info US is to have M7 and M4 on these items.

D/G Service Bureau US _____

24. Appropriate Esto action is to be taken to establish a fast but efficient line that excerpts, summarizes, and picks importances, to attach to raw data being sent up the lines. The line is to be made functional so that it does not overload the D/G Info US or D/D/G Info US.

D/G Service Bureau US _____

25. Ensure that Info Bureau US is now handling data correctly.

D/G Info W/ _____

26. Send D/D/G Info US to W/ for training on handling of data.

D/G US DONE 28 MAY 74

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27. Train D/D/G Info US effectively and return speedily.

D/G Info WW _____

28. Verify from personal inspection of the existing evidence on the scene itself that every target has been fully done without omission, alteration, falsehood or exaggerated reports.

G WJ _____

29. Look at current statistics and the results of the above inspection and the SITUATION of this evaluation as written above AND SEE IF THE SITUATION IS NO LONGER A THREAT.

G WW _____

30. Look again at the IDEAL SCENE as written above. Then look at the above two targets and further investigate and SEE IF THE IDEAL SCENE HAS NOW BEEN APPROACHED MORE CLOSELY OR ATTAINED.

G WW _____

31. A. If the above 3 targets do not show a favourable or approach toward or attainment of the IDEAL SCENE, gather new data, investigate further and RE-EVALUATE or

B. If the IDEAL SCENE has been more closely approached or attained the following commendations or awards are assigned:

G WW _____

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Jane Kember
The Guardian WW