

2 FILE COPY

SCIENTOLOGY NEWS CURBED BY COURT

The U.S. Justice Department, at least for the next month, cannot disseminate to the public or other governmental agencies documents seized by the FBI from the Church of Scientology July 8, 1977, the U.S. 9th Circuit Court of Appeals has ruled.

The appellate court said materials seized from the Scientology headquarters here can be presented to federal grand juries, but to no one else pending appeal of the court's order.

A hearing on the merits of the Scientology suit seeking to have the seizure declared illegal was set by the court for Dec. 4 in Los Angeles.

Many of the documents taken by the FBI under a search warrant were presented to a federal grand jury in Washington, D.C., this summer, resulting in an indictment of many of Scientology's top national and world leaders.

Those indicted were accused of conspiring to infiltrate, burglarize and bug various federal offices in Washington. It was not immediately clear whether the appellate court's order could preclude the documents seized from being introduced into evidence in any of the pretrial proceedings or trial of those indicted.

ANDREA SHERIDAN ORDIN
United States Attorney
ROBERT L. BROSIO
Assistant United States Attorney
Chief, Criminal Division
DAVID R. HINDEN
Assistant United States Attorney
Assistant Chief, Criminal Division
RAYMOND BANOUN
Special Assistant to the
United States Attorney
1300 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: (213) 688-3036

Attorneys for Respondent
United States of America

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

CHURCH OF SCIENTOLOGY OF CALIFORNIA,)	<u>NO. CV 77-2565-MML</u>
)	
Petitioner,)	<u>RESPONDENT'S SUBMISSION OF</u>
)	
v.)	<u>SEARCH WARRANTS INVENTORIES</u>
)	
UNITED STATES OF AMERICA,)	<u>MARKED WITH DOCUMENTS TO BE</u>
)	
Respondent.)	<u>RETURNED TO PETITIONER.</u>
)	

The United States of America, respondent in this matter, respectfully submits the attached inventories of the documents seized during the searches of Fifield Manor and the Cedars-Sinai Complex in Los Angeles on July 8-9, 1977, marked with an "R" next to the items which the United States will return to petitioner.^{1/}

In view of the related proceedings currently being held in the District of Columbia, counsel for the United States

^{1/} The United States has indicated in the past that it does not intend to keep and use in the expected criminal (Footnote 1 continued)

RB/pb

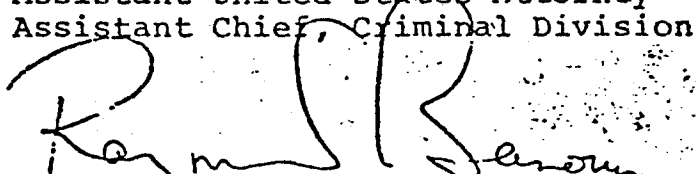
1 have been unable to complete a thorough review of all documents
2 in time for this filing. It is, therefore, likely that a
3 limited number of additional documents seized from the
4 Cedars-Sinai Complex will be returned. We will file any
5 addendum to this submission no later than May 25, 1978.

6 Respectfully submitted,

7 ANDREA SHERIDAN ORDIN
8 United States Attorney

9 ROBERT L. BROSIO
10 Assistant United States Attorney
11 Chief, Criminal Division

12 DAVID R. HINDEN
13 Assistant United States Attorney
14 Assistant Chief, Criminal Division

15 
16 RAYMOND BANOUN
17 Special Assistant to the
18 United States Attorney

19 Attorneys for Respondent
20 United States of America

21 (Footnote 1 continued) proceedings all of the documents
22 seized pursuant to the search warrants. This does not mean,
23 however, that it is the opinion of the United States that
24 these documents were improperly seized. In fact many of the
25 documents which are being returned corroborate the allegations
26 contained in the search warrant affidavits, many fall within
27 specifically enumerated items in the search warrants, and
28 others are copies of identical documents which are being
retained. These documents are being returned because they
are not necessary to the anticipated criminal proceedings
which counsel for the United States has been able to narrow
substantially since the execution of the warrants. This is
especially so in view of the abundant corroboration contained
in the retained documents. Many of the documents are also
being returned, although legitimately seized, in order to
save considerable amount of time which this Court may
otherwise have to devote to these proceedings.

FIELD - INVENTORY

START

The following documents were located in the large secretary's office in a closet containing three shelves of documents and a large amount of documents piled on the floor:

The following documents were located on Shelf designated 2-S:

- 2-S-1 3381 R One Guardian Programme Order dated April 22, 1977, furnishing information on one Richard Delgado. This is a four-page document. *
- 2-S-2 3382 R One Guardian Programme Order dated April 22, 1977, a five-page document concerning "Psychological Practices."
- 2-S-3 3383 R One Guardian Programme Order dated January 25, 1977, regarding "Snow White PGM," a two-page document.
- 2-S-4 3384 R One Guardian Programme Order dated November 5, 1976, concerning programme potential criminal investigation, an 8-page document.

A
LA 47-12230
CX/asi

2239	57.	Garrison Book No. 2
1315	58.R	Compliance Report dated April 14, 1977
76	59.R	Investigation Report dated March 3, 1977
75	60.	Time Track for Nathan Dodell
1305	61.R	Compliance Report dated October 5, 1976
1306	62.R	Compliance Report regarding FRANK DANIELS dated April 14, 1977
1301	63.	List of 301's to be done dated September 28, 1976
3497	64.	Compliance Report dated December 6, 1976
3496	65.	Summary Report dated January 4, 1977
3495	66.	Compliance Report dated November 10, 1976
3494	67.	Compliance Report dated February 25, 1977
3492	68.	Note from FRED to DICK dated January 7, 1977
3493	69.	Compliance Report dated January 6, 1976
1109	70.	Compliance Report dated February 12, 1977
1304	71.R	Completion Report dated October 5, 1976
1303	72.	Compliance Report dated April 6, 1977
1302	73.	Compliance Report dated April 14, 1977
556	74.R	Anti-Cult Legislation dated May 30, 1977 *
557	75.R	Compliance Report dated February 10, 1977
1316	76.R	Chicago/US Mail Log

7
LA 47-12230
NRL/clb

20667 R One page Hubbard Communications Office, HCO Advice Letter of 16 November 1972-6, captioned Security In Mimeo. The memo pertains to the regulations pertaining to the mimeo procedures.

THE ABOVE EVIDENCE WAS REMOVED FROM GREG WILLARDSON'S FILE CABINET #3, DRAWER 2, IN A FOLDER MARKED "FLAG ORDERS"

20659 R One page entitled Board Policy Letter dated 8 August 1963, Revised and Reissued as BPL 12 February 1977, which is captioned "PLANTS" in Academines, Introduction to "Form 5B". This memo pertains to the steps to be taken when a Government "plant" is suspected of infiltrating the academy.

THE ABOVE EVIDENCE WAS REMOVED FROM GREG WILLARDSON'S FILE CABINET #3, DRAWER 2, IN A FOLDER MARKED "HCO PLS BPLS FEB. 77"

20651 R 6 page memo, Guardian Programme Order, dated 17 October 1976, with sub caption SW PGMS EVAL, CONFIDENTIAL, with reference to SNOW WHITE in the upper left hand portion of the memo. The memo refers to various projects, targets, and again makes reference to Snow White, the Hunter 1 FOI program.

20652 R Three page memo, Guardian Programme Order, dated 26 February 1977, sub caption Patrick Book Program. This memo pertains to the Patrick book and the efforts to stop this publication.]*

20653 R 27 page stapled series of letters, memos, photo-stats, telexes, complaine reports, all of which pertain to a matter classified as Secret, A priority, regarding a Blown Agent. The Agent to whom these series of x documents is referred to RTPC agent in New England.

20654 R Five pages of Guardian Programme Order dated 22 April 1977, captioned Formal Orange Jice. The memo sets forth Florida State Representative Frank Williams of Starke, Florida, is sponsoring a P.P. Bill for Florida. The memo authoris as primary targets to determine who is pushing this mental health type bill.

20655 R 10 page Guardian Programme Order, undated, with wide distribution which pertains to target 3 of the "Strategic Planning Program. There are references to target needs including Congressinen, committee staff, aids, an analysis to be done on the matter from the Congressional quarterly. Several portions of this document appeared to be needed

37

S
LA 47-12230
NRL/clb

20656

Ten page Guardian Order dated 23 March 1977, captioned "intelligence Bureau Stat". This document refers to the need for sufficient data to determine whether an individual or group requires handling as a current or potential enemy.

20657 R

Four page Guardian Programme Order dated 16 April 1977 marked Confidential, with sub caption Florida Culbrath Bill Pgm. The memo pertains to representative Culbreath of Fla. who whas filed a bill calling for the investigation of cults. The memo indicates that the major target of this matter is to prevent the Culbreath bill from becoming a reality.

7 page Guardian Programme Order dated April 13, 1977, marked Confidential, and captioned Programme - Anti Culb Legislation - Bl. This memo pertains to legislation that would either restrict or inquire into minority religions to a review to restrictions. The memo identifies those legislators in 4 states "pushing" for this type of legislation. *

THE ABOVE EVIDENCE WAS REMOVED FROM GREG WILLARDSON'S FILE CABINET #3, DRAWER 2, IN A FOLDER MARKED "ISSUES TO FILE".

20653-20649 R
9166 R

87 pages of various memoranda contained in file folder captioned "DGI COMM-INCOMPLETE ADMIN & STUDY CYCLES"

20597-20632

139 pages of documents, including memorada, HEW publications, data on drug referred to as Quad, all of which was contained in a folder captioned GPGMO 124, Project THORN. ← dnyp

20564-20596 R
20659-20691

Folder captioned GAME which contains 108 pages which principally pertain to various "products" or studies performed throughout the United States many of which pertain to legal and political matters.

20531-20563 R

Folder containing 97 pages of memoranda and reports the majority of which pertain to U.S. time tracks. The folder itself is captioned "USTT- Revised"

CEDARS
INVENTORY

2
LA 47-12230

- 15681 R 12. Excerpt dated 15/5/77 re Notes on a cult called Spectrum, four pages. - 1cc
- 15682 R 13. Four page Excerpt dated 15/5/77 re Leo Simon, ANEY-ACLU Person.
- 15683 R 14. 11 page Excerpt dated 15/5/77 re French Armed Movement, Freeminds, BBB Plus *
CEFM.
- 15684 R 15. 34 page Excerpt dated 14/5/77 re Henry Crampton and the ACLU. *
- 15685 R 16. Compliance Report dated 21 April 1977 re National Broadcasting Company, 10 pages.
- 15686 R 17. x7 page Compliance Report dated April 28, 1977, re ARM Psychiatric Authorities, Log 3650. /
- 15687 18. Two page memo dated 4 March 1977 re Harvey Cox.
- 15688 19. Two page memo dated 12 April 1977 re Daphne Greene. *
- 15689 R 20. 8 page Compliance Report dated 25 April, 1977 re State Seals.
- 15690 R 21. 13 page Excerpt dated 23/4/77 re ARM Investigation Into ACLU/ARM - WFMH.
- 15691 R 22. 12 page Excerpt dated 23/4/77 re ARM Lawyers and Legal Matters. *
- 15692 R 23. 7 page Excerpt and four page Xeroxed attachment dated 23/4/77 re Assorted ARM Actions/Possible Suit. *
- 15693 24. 9 pages Xeroxed documents dated 28 April 1977 through 20 May 1977 re Berry's World and cartoonist JIM BERRY.

3
LA 47-12230

- 5694 25. Four page excerpt dated 22/3/77 re ROBERT GAIMO letter to US Attorney General.
- 5695 R 26. Ten page Excerpt dated 15/5/77 re George Slaughter's Income and Businesses. *
- 5696 27. Guardia Order dated 10 September 1973 re Guardian Office Alert to obtain all information "The Police and Officials Have On Us."] *
- 5697 28. Three page Xeroxed "BI Student Interne Routing Form BI Full Hat".
- 5698 29. Two page memo dated 11 March 1977 captioned Security Clearance For Confidential Cycles.
- 5699 R 30. Guardia Condition Order dated 7 May 1976 captioned ~~XXXXXX~~ FBI Commendation.
- 5700 R 31. Compliance Report dated 8 June 1976 re CS-G June 4, 1976 Attacks On Cults, two pages.
- 5701 32. Two page compliance report dated 8 June 1976 re OP Breakoff PT 1, 2, 4, 5: VT 1, 2, 3: OT 1, 2, 3, 4, 5, 6, 7:
- 5702 33. Two page Compliance Report dated 8 June 1976 re Doom Program Target Number 27, Project 1, PT2,4,:VT1,4:CH;1;OT1-7 1/2:CH;2;1-5. CH; 3; 1-3 1/2, 4
- 5703 34. Nine page report designated Priority A dated January 26, 1976, re Operations On Enemies "Sableman, Orsini and Bob Snyder". */
- 5704 35. Three page memo dated 12 April 1977 re Armed Activities; various devil talks.
- 5705 R 36. Two page Compliance Report dated 11 April 1977 re names of people who would give evidence against the cults at any inquiry. *

4
LA 47-12230

- 5706 R 37. Two page Compliance Report dated 7 May 1977 re names of state representatives, senators, or legislators and names of parents or anti-culters pushing resolution number 93 in the Pennsylvania House of Representatives. *
- 5707 R 38. Two page Compliance Report dated 7 May 1977 re directive to interview each of the people pushing resolution number 93 as above. *
- 5708 R 39. Two page Compliance Report dated 9 May 1977 re interviews of people pushing bill number 93 (above) outside legislator covertly. *
- 5709 R 40. Three page Compliance Report dated 10 May 1977 re data on "buttons" for pushers of resolution number 93 and 37 in Pennsylvania House of Representatives. *
- 5710 R 41. One page memo dated April 15, 1977 re recruitment of "An Appropriate Leader" for Armed National Organization.]? *
- *5711 R 42. Four page address list of anti-cult/parent groups. *
- 5712 R 43. One page handwritten note dated 8 April 1977 re recruitment of someone into Searchers Investigative Company, Los Angeles, California, with ten page booklet on that company attached.]? *
- 5713 R 44. Two page memo dated 5 April 1977 re APRL Meeting on 4 April, attended by Pastor LUKE, President of Freedom of Religion Committee; BARRY FISCHER, HK Lawyer; RALPH WOOD, APRL President; CATHY LOWERY, Unification Church. *
- 5714 R 45. One page handwritten memo re Laundering Money Through IFFet-GEFM.]? #53 *
- 15715 46. One page handwritten memo dated 16 May 1977 re disruption of scheduled ARM event.]? *

5
LA 47-12230

- 5716 R 47. Two page memo re Operating Targets on GPgmo 1102, particularly Target 10.
- 5717 R 48. One page containing a typewritten plan re disruption of campus religious group. *
- 5718 49. Two page typewritten memo re infiltration of Campus Christian Center captioned "Devil's Council Number 2". *
- 5719 R 50. One page handwritten memo dated 6 May 1977 re commendation to RANDY WIMMON re Candidate For The Glue Factory.
- 5720 R 51. Two page typewritten carbon dated 22 September 1976 re exposure to confidential data.
- 5721 R 52. Five page Xeroxed list of G.O. US Staff phone list.
- 5722 53. Seven page handwritten report re covert OP I.F.I.F./I.F.F.E.T.
- 5723 54. Seven pages of typewritten and hand written documents re 87 unauthorized expenditures in the U.S. and infiltration of the "Canadian Group".
- 5724 R 55. Five page memo dated 6 November 1975 re program law and order; "Work Out How, Behind The Scenes To Buy Control of the Selected Company."
- 5725 56. Eight page typewritten document captioned Branch I Internship Check List.
- 5726 R 57. Bound booklet titled, PTS&SP Detection Routing Handling and Havingness Pack.

2
LA 47-12230
rhk/jah
July 8, 1977

- 4020-25 R Item 11 - Seven-page document dated 22 June 1977, regarding GERALD HORTON.
- 4026-27 R Item 12 - Three-page document dated June 9, 1977, regarding Countermeasures in Mexico.
- 4028-30 R Item 13 - Envelope captioned, "Eyes Only" containing two pages dated July 2, 1977.
- 4031-33 R Item 14 - Three-page compliance report dated 29 June 1977,
- 4034 R Item 15 - Five-page document dated 13 June 1977, [★] regarding Revised Anti Arm Organization.
- 4035-36 R Item 16 - 12-page document dated 28 April 1977, captioned "Update Analysis: NSA".
14037
- 4038 Item 17 - Two-page document dated 6/6/77, regarding Justice Department.
- 4039 Item 18 - Three-page document dated June 15, 1977, Information Report re PETER SAPSFORD.
- 4040 Item 19 - 106 pages entitled, "Material from Congressman BOB BUTERO's office."
- 4041 Item 20 - 30-page document containing DAPHNE GREENE's phone index.
- 4042-4050 R Item 21 - 282 pages entitled, "First Section of DAPHNE GREENE's General Correspondence File", dated 5/31/77.
4411-4530 R
0093-10174 R
- 0175-10210 R Item 22 - 239 pages entitled, "Continuation of DAPHNE's General Correspondence File".
05137-15512 R

2
LA 47-12253 3076
RAM/jah
July 8, 1977

15520

Item 3 - Plain brown, legal-sized envelope with notation, "United Press International stationery" containing UPI letterhead stationery and envelopes and SCUPE letterhead stationery.

15521 R

Item 4 - Legal-sized manila folder captioned, "Patrick" containing the following documents:

15522 R

4A - Six page memo dated 8 April 1976 re Patrick Operation.

15523 R

4B - Six page memo dated 26 April 1976 captioned, "Senate Survey Buttons for Robert J. Dole".

15524 R

4C - Cover memo dated 6 May 1976 with 17 pages attached re Current Patrick conviction - OP. BLACKOUT.

15525 R

Item 5 - Legal-sized manila folder captioned "AMA Doom" containing 16 page memo dated 14 May 1976 captioned, "Doom Programme (AMA) Target 29".

15526

Item 7 - 19-page memo dated 4 May 1976 re AMA DOOM Program, 6PgMO 40.

15527

Item 8 - Legal-sized manila folder captioned, "DOOM CAL" containing 7 page memo captioned Operation Cal Doom.

165

5
LA 47-12230
CCK/LAB
7/8/77

CK 13:

- 12722 38. Letter dated October 29, 1976, to Mrs. RUTH WHITMAN, Brookline, Massachusetts, from ROBERT N. GIAIMO, member of commerce.
- 12723 39. Memo dated 24 Dec 76, RE: ANTI-CULT SCENE, beginning "Dear George", ending "AG PENN", "Butch Clarkson". *
- *
- 12724 40. Document titled ESTIMATES: ON REF. GIAIMO AND JUSTICE DEPT. RE: AC ACTIVITY. with related memoranda and documents (23 pages).
- 12725 41. Memo dated 18 Feb 1975, titled COMPLETION REPORT D.O. 1080 TARGET #9, Yolo County DA Files on Scientology, beginning "Dear Jane", ending "Love, Cindy" (5 pages).
- 12726 42. Document labeled Riverside DA Office (not FOI) showing dates of activity, 1974 May 13 through 1975 October 21. (two pages).
- 12727 43. Letter dated January 26, 1971, from Internal Revenue Service to Church of Scientology of Detroit, Michigan, signed THOMAS A. CARDOZA, District Director.
- 12728 44. Page titled OT Committee Comm Line signed "Love, Marvin Crane".
- 2 - 12729 45. Handwritten page titled Exhibit 15, Incidence of Bribe of Attempted Bribe.
- 12731 46. File folder entitled GIROUX, ALBERT P., containing 21 pages.
- 12744- 47. File folder entitled GLANINY, J. EVERETT, containing one document, two pages in length.
- 12745
- 12746- 48. File folder entitled GIRPARD, MRS. CINDY, containing one document, two pages in length.
- 12747
- 12748 49. File folder entitled GIULIANI, RUDOLPH W., containing four documents, eight pages in length.

3
LA 47-12230
FTC/sbk
7/8/77

- 12865 30. Memo beginning 11/4/69, last date 1/27/70,
1 page.
- 12866 R 31. Memo beginning 12/5/69, ending 2/19/70, 2 pages.
- 12867 R 32. Memo dated 2/10/71, re INTELLIGENCE US WEEKLY
REPORT W/E February 4, 1971, to MO from TERRY.
- 12868 33. Memo dated September 7, 1972, concerning US
JUSTICE DEPARTMENT DIRECTORY to TM from BR,
with attachment.
- 12869 R 34. Memo captioned JUDGE CARL MCGOWAN SUMMARY,
29 pages.
- 12870 R 35. Memo TIME TRACK ON ROGER ALLEN BROWN, first
date July 30, 1946, last date 7/3/73.
- 12871 R 36. Memo first date 5/21/64, last date 8/12/71
- 12872 37. Memo dated 2/18/75, captioned COMPLETION REPORT
G.O. 1080, Target #9, to JANE from CINDY, 10 pages.
- 12873 R 38. Memo first date 6/10/74, last date 11/4/74.
- 12874 R 39. Memo first date 11/4/74, last date 12/19/74
- 12875 40. Memo first date 12/20/74, last date 3/11/75.
- 12876 41. Memo dated 1/3/74, WEEKLY REPORT re PROJECT
X-31 FROG, to GREG from VIRGIL, with attachments.
- 12877 42. Letter dated 6/18/75, re Postal Inspection of C of
Washington, D.C. to JEFF from HEDER.
- 12878 43. Memo dated 4/18/75, re G.O. 1301 Target #22,
to LEIF from TOM, with attachments.
- 12879 44. Memo dated 12/24/75, re ANTI CULT SCENE, to
GEORGE from BUTCH CLARKSON. R

4
LA 47-12230
FTC/sbk
7/8/77

- 12880 45. Letter dated 11/16/76, re PAULETTE COOPER, to GARY from MAX, with attachment.
- 12881 46. Memo dated 11/4/76, re KEVIN FLANAGAN and Individual Freedom Foundation, to GEORGE from DOUG.
- 12882 47. Memo dated 1/10/77, from AG PENN, re ANTI CULT SCENE PHILADELPHIA AREA, to GEORGE. *
- 12883 48. Letter re A.E. BENNETT, SUMMARY REPORT from July 1969 to October 1976, to SANDY FREE, 12 pages unsigned.
- 12884 49. Memo dated 9/19/76, re U.S. DEPARTMENT OF JUSTICE, Current Scene to MICHAEL from MIKE, 4 pages
- 12885 50. Memo dated 3/30/76, captioned Summary, Estimate National Lines and Base. Anti-Cult Scene. to DICK from CINDY, with attachment. *
- 12886 51. Letter dated 9/11/76, Daily Report, Info Bureau, to KATHY O. from JOE.
- 12887 52. Letter dated 8/18/76, COMPLIANCE REPORT, re PAULETTE COOPER, to DICK from GEORGE, with attachments.
- 12888 53. Letter dated 8/3/76, Re: JUSTICE DEPT., to HENNING from DICK, with attachments.
- 12889 54. Letter dated 4/6/76, re PAULETTE COOPER, to DICK from ARTIE, with attachment.
- 12890 ~~12887~~ 55. Letter dated 7/22/75, re PC SUIT (NY), to LARRY from RANDY.
- 12891 56. Telex, dated 1/21/76, re P COOPER.
- 12892 57. Letter dated 11/26/74, re IRA ALLEN BROWN PRO GAM., Completion Report, to CINDY, unsigned.

A
LA 47-12230
CX/asi

2239	57.	Garrison Book No. 2
1315	58.R	Compliance Report dated April 14, 1977
76	59.R	Investigation Report dated March 3, 1977
75	60.	Time Track for Nathan Dodell
1305	61.R	Compliance Report dated October 5, 1976
1306	62.R	Compliance Report regarding FRANK DANIELS dated April 14, 1977
1301	63.	List of 301's to be done dated September 28, 1976
3497	64.	Compliance Report dated December 6, 1976
3496	65.	Summary Report dated January 4, 1977
3495	66.	Compliance Report dated November 10, 1976
3494	67.	Compliance Report dated February 25, 1977
3492	68.	Note from FRED to DICK dated January 7, 1977
3493	69.	Compliance Report dated January 6, 1976
1109	70.	Compliance Report dated February 12, 1977
1304	71.R	Completion Report dated October 5, 1976
1303	72.	Compliance Report dated April 6, 1977
1302	73.	Compliance Report dated April 14, 1977
556	74.R	Anti-Cult Legislation dated May 30, 1977 *
557	75.R	Compliance Report dated February 10, 1977
1316	76.R	Chicago/US Mail Log