

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1468290-0

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

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page 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] NR
 BOMB THREAT
 (OO:NY)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-7-88 BY SP-7/AB/STC
 1/13/85 SP-2/TAP/ckh

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 47-56689-429

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)
 [signature]

1-EID
 10/30/78
 RST/BS

XEROX
 NOV 3 1978

SIX

SIX

UNRECORDED COPY FILED IN

Approved: [signature] 10/26/78

Transmitted _____ (Number) _____ (Time)

Per _____

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) b6
(ATTENTION: SA [redacted] EXHIBIT SECTION) 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.

*Rec'd det. [redacted]
11/13/78*

121

REC-24 | 47-56689-433

14 NOV 3 1978

- ③ - Bureau
- 1 - WFO

RST:mer
(4)

100: 7900378

SPEC. PROJ. SEC.

Approved: *NPS/B*

Transmitted _____ (Number) _____ (Time)

Per _____

CONFIDENTIAL

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

21 Nov 78 16 50z

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

P 211534Z NOV 78
FM LONDON (47-47)

TO DIRECTOR PRIORITY 1183-21

BT

UNCLAS E F T O

MARY SUE HUBBARD; [redacted] - FUGITIVE; [redacted] [redacted]
FUGITIVE; ET AL; SITOL. OO - WFO.

REBUTEL 11/20/78. *430*

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. *(S)(u)*

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

NEXT APPEARANCE 2/16/79. *(S)(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 *SP2TAP/66*
Reason-FCIM II, 1-2.4.2 *1, 3*
Date of Review *11-21-2008*

2 NOV 22 1978

61 DEC 19 1978
MG 11 21/78

b6
b7c

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

CONFIDENTIAL

FUGITIVE

~~CONFIDENTIAL~~

Assec. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Int'l.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Study	

VZCZCWF0623
 RR HQ
 DE WF 0001 3241600
 ZNR UUUUU
 PR 201526Z NOV 78
 FM FBI WASHINGTON FIELD (47-10713) (P)

20 Nov 78 16 07z

COMMUNICATIONS SECTION
 OF THE
 FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

TO DIRECTOR FBI (47-56689) ROUTINE

JEP
 BT

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

4-287

UNCLAS

ONR TC

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

b6
 b7c

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. (f) u

b6
 b7c

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.

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

EX-111

REC-60

47-56689-437

NOV 22 1978

7/10/80
 0-130
 Stein 11-20-78
 HGH

~~CONFIDENTIAL~~
 FBI

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 ~~4-1-80~~ 11/19/84 BY SP2111/10W

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-107

1cc encl to Crim. Div
 Gen. Criminal Section
 Attn: Attorney [redacted]
 by 0-6 R/S
 12/21/78

REC-39 47-47-443

23 DEC 19 1978

b6
b7c

EX-107

SAC, WFO (47-10713)

Director, FBI (47-56689)

1/3/79

MARY STEBBARD
[redacted] FUGITIVE
[redacted] FUGITIVE
SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-82 BY SP2/ADW

b6
b7c

Re urairtel dated 11/2/78 *per 1137*

There is/are being forwarded to your office

by Hand-carried
(method of transmittal)

Two
(number or quantity)

40"x60" trial charts
(article(s) or item(s))

Section, Laboratory Division, re captioned matter. prepared by Special Projects

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.

MAILED 13
JAN 4 1979
FBI

Enclosure

DPB:aeb
(3)

EX-114

REC-80

47-56689-445

JAN 5 1979

ENCLOSURE

MAIL ROOM
7 9 JAN 23 1979

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;

[Redacted]

FUGITIVE;
- FUGITIVE;

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 4-7-82 BY SP-2 TAD/LL

ST 117
DEC-47

47-56689-450

14 FEB 15 1979

- 2 - Bureau
- 1 - WFO

RST:mer
(3)

UNCLASSIFIED
SIX

[Redacted]

b6
b7c

66 MAR 12 1979

FUGITIVE INDEX

Approved: NFJ/B

Transmitted _____ (Number) _____ (Time)

Per _____

VZCZ CWF0250

RR HI LA NY TP

DE WF #0019 0542205

23 FEB 79 22 09z

ZNR UUUUU

R 232205Z FEB 79

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; [redacted] - FUGITIVE; [redacted]

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.

Asso. 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 4-7-89 BY SP2TAP/abk

b6
b7c

EX-120

REC-69 47-56689-452

REC-T-5054

FBI SUP

62 MAR 10 1979
TELETYPED TO:
LA, NY

FUGITIVE INDEX

#0019

NNNN

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 11-7-82 BY SP2TAL/ou

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

47-56651-
NOT RECORDED
MAR 1 1979

- 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)

(Continued on next page)

Buff 47-56689

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM []

ORIGINAL FILED IN 62-117775-11611-69

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 #47-56889, were
returned with the Latent Fingerprint Section report dated 11/16/78.

VZCZCWFO940

RR HI LV LA NY

DE WF #0010 0922242

ZNR UUUUU

R 022217Z APR 79

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	

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 (174-1324) ROUTINE (NY VIA FBIHQ)

BT

UNCLAS

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-7-80 BY SP2TAA/oc
12/1/84 BY SP2TAA/plaw

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

FUR 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

47-56689-462

APR 20 1979

TELETYPED TO:
LA NY

100-T-5056 REC-131
JES/FSG

79 APR 20 1979

PAGE TWO DE WF 001Z UNCLAS

THAT COMMUNICATIONS SENT BY MARY SUE HUBBARD WERE APPROVED BY L. RON HUBBARD. [REDACTED] ADVISED THAT [REDACTED]

WAS ALSO A PERSONAL MESSENGER FOR L. RON HUBBARD AND MAY HAVE KNOWLEDGE OF ILLEGAL ACTIVITIES COMMITTED BY

THE GUARDIAN'S OFFICE. [REDACTED] ADVISED SHE HAS TELEPHONICALLY CONTACTED [REDACTED], AND [REDACTED] WILL BE RECEPTIVE TO INTERVIEW BY THE FEDERAL BUREAU OF INVESTIGATION (FBI).

[REDACTED] WAS UNABLE TO PROVIDE [REDACTED] ADDRESS IN NEW YORK CITY, BUT STATED HER TELEPHONE NUMBER IS [REDACTED].

ON MARCH 29, 1979, [REDACTED] INTERVIEWED IN LAS VEGAS AND ADVISED HIS WIFE, [REDACTED] [REDACTED] FOR MARY SUE HUBBARD [REDACTED]

[REDACTED] ADVISED HIS WIFE NEVER DISCUSSED HER JOB AND PAID NO ATTENTION TO WHAT SHE WAS [REDACTED] 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 [REDACTED] AS A POSSIBLE PLANT

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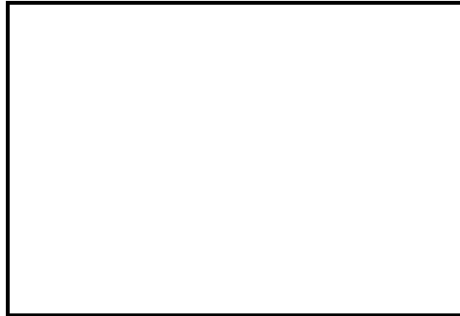


UNITED STATES DEPARTMENT OF JUSTICE

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 SP2A-PAC

47-5617-478

ENCLOSURE

FILED

JUN 27 1978

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

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 Meisner, and Robert W. Ogran, the former Chief of the Fraud Division of the United States Attorney's Office in the District of Columbia.

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

Memorandum

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 _____

TO : Director

DATE: 7/11/79

FROM : Legal Counsel *JGM*

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

SUBJECT: SITOL

DATE 4-8-82 BY SP2TAP/CLL

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.

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b7c

*detailed
separately*

*detailed
separately*

47-56689-489
JUL 31 1979

Enclosures (2)

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

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

RFP:blb, (9)

(CONTINUED-OVER)



84 AUG 7 '79

Memorandum Legal Counsel to Director
Re: SITOL

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

On 7/6/79 Special Agent [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. *would*

RECOMMENDATION: None, for information.

KFY

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. _____