

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1468393-0

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Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 118 ~ b6; b7C;
Page 119 ~ b6; b7C;
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Page 147 ~ Duplicate;
Page 148 ~ Duplicate;
Page 149 ~ Duplicate;
Page 150 ~ Duplicate;
Page 151 ~ Duplicate;
Page 152 ~ b6; b7C;
Page 153 ~ b6; b7C;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 158 ~ Duplicate - page 158;
Page 159 ~ Duplicate;
Page 160 ~ Duplicate;
Page 161 ~ Duplicate;
Page 162 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/02/2002

To: Los Angeles

From: Los Angeles

Squad NSD-6

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
~~EMAIL THREAT AGAINST;~~
~~CHURCH OF SCIENTOLOGY;~~
DT-DTO;
OO: LOS ANGELES

Synopsis: Request a new [redacted]

[redacted]

Attachment: Attached are the following:

1. A photocopy of the email sent to the Church of Scientology (COS) to include the header information of two individuals pointing weapons.
2. A photocopy of a fascimile from COS attorney [redacted] [redacted] indicating a possible name of one of the individuals in the threatening photographs.

Details: On 04/07/2002 a threatening email was sent to the COS via their public access email website from unknown individuals using the Internet Protocol (IP) Address of

[redacted]

The email consisted of a zip file entitled [redacted] When opened, the file contained two photographs of individuals [redacted]

[redacted]

SA
8/13/02
TO
0 1/2
A
opened
8/14/02

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b6
b7C

266A-LA-231558-1

233MLB01.02

To: Los Angeles From: Los Angeles
Re: 266A-LA-231558, 07/02/2002

The email was opened by a Church of Scientology member who maintains the organization's website in Los Angeles.

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A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised a [redacted] [redacted] If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

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The Church of Scientology has been the victim of a large number of violent acts in recent years. According to their records, since 1994, the Church of Scientology has received approximately ten legitimate threats via the Internet. The threats have taken the form of general threats to blow up or burn down Church of Scientology buildings to specific threats to kill certain members or destroy specific buildings around the country. In addition, The Church of Scientology has been the victim of death threats to its leaders via the mail, assaults and murders of its members, arson committed at various churches around the world, anthrax hoax letters mailed to churches, and attempted bombings of churches.

[redacted] attorney for the Church of Scientology in Los Angeles, advised that because of the above captioned incidents against the church, all threats are taken seriously until proven otherwise.

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An electronic copy of the email is being maintained with the Church of Scientology pending [redacted] [redacted] at which time the electronic copy will be taken as evidence.

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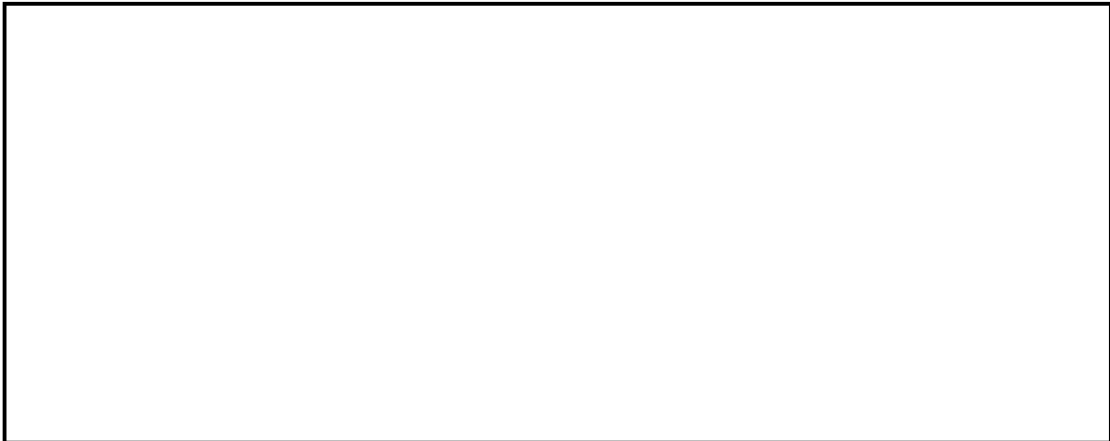
Return-Path: [redacted]@aol.com>
Received: from [redacted]
(HELO smtp.scientology.org)
by mail.scientology.org (AltaVista Mail V2.0r/2.0r BL25r listener)
id 0000_0051_3cb0_0766_f6d9;
Sun, 07 Apr 2002 00:46:30 -0700
Received: from [redacted] (unverified) by smtp.scientology.org
(Content Technologies SMTPRS 4.1.5) with SMTP id
<Tc65f0a1031d5ala4e6d7d@smtp.scientology.org>;
Sun, 7 Apr 2002 00:46:44 -0800
Received: from [redacted]@aol.com
by [redacted] (mail_out_v32.5.) id j.199.4f0db97 (18252);
Sun, 7 Apr 2002 04:45:36 -0400 (EDT)
From: [redacted]@aol.com
Message-ID: [redacted]@aol.com>
Date: Sun, 7 Apr 2002 04:45:35 EDT
Subject: Scientoligists
To: info@scientology.net, cofshawaii@earthlink.net,
webmaster@scientology.net,
missions@smi.org, vm@volunteerministers.org, info@thinkclearly.org,
ccinternational@earthlink.net, cofsancho@ptialaska.net,
phxchurchscientology@earthlink.net, cofsseattlemission@earthlink.net,
cofsrenomission@earthlink.net, cofsshermanoaks@earthlink.net,
cofssomamission@earthlink.net, cofstorrancemission@earthlink.net,
cofsvegasvlymission@earthlink.net, cofswichitamission@earthlink.net
MIME-Version: 1.0
Content-Type: multipart/mixed;
boundary="part1_199.4f0db97.29e1612f_boundary"
X-Mailer: AOL 7.0 for Windows US sub 121

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[redacted] ZIP

b6
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WWW [redacted] .com

Telecopier Message

Date: 17 June 2002

Time:

Fax No.:

To: **FBI Special Agent**

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From:

This message contains 1 pages including this page.

Re: Sniper photograph

Dear

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As mentioned to you over the phone we believe that the person that sent the e-mail threat to my client is living at

CONFIDENTIALITY NOTICE

The documents accompanying this transmission contains confidential information belonging to the sender which is privileged. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient named above, you are hereby notified that any disclosure, copying, distribution or the taking of any action based on the contents of the accompanying documents is prohibited. If you have received this transmission in error please notify the sender immediately by telephone to arrange for the return of the documents.

09/05/02
15:19:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 07/26/2002 Source from which Property Acquired: [REDACTED] INTERET TECHNICIAN - CHURCH OF SCIENTOLOGY

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Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 1 Date Entered

1 - COMPACT DISK (CD) IN MANILLA ENVELOPE

Barcode: E02027300 Location: ECR1 S366 09/05/2002

Case Number: 266A-LA-231558
Owning Office: LOS ANGELES

File Copy

[Signature]
266A-LA-231558-1(B)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/2002

To: Los Angeles

Attn: Evidence Control Center

From: Los Angeles
Squad NSD-6
Contact: [Redacted]

Approved By: [Redacted] *MLB*

Drafted By: [Redacted] L:mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Late submission of evidence.

Details: The purpose of this communication is to document the late submission of evidence for the above captioned case per FBI Evidence Control Center (ECC) policy.

On 04/07/2002 Los Angeles received a facsimile of an email message sent to several Church of Scientology (COS) websites which consisted of two photographs of individuals making threatening gestures with weapons.

A subsequent conversation with the United States Attorney's office determined that the pictures did not constitute a direct threat that was able to be prosecuted.

On 07/26/2002, at the request of Los Angeles, COS sent a compact disc (CD) containing the threatening email to be used if a case were to be opened in the near future.

On 08/14/2002, [Redacted] up until this date, Los Angeles could not submit the CD as evidence because a case was not opened. Now [Redacted] the evidence needs to be submitted.

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266A-LA-231558-2

249MLB01.02

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2002

[redacted] born [redacted] Immigration and Naturalization Service form I-551 (Lawful Permanent Resident Card - "Green Card") [redacted], was contacted via telephone at his place of work being The Church of Scientology located at 6331 Hollywood Blvd Suite 1200 Hollywood, California 90028, telephone number of (323) 960-3500. [redacted] was advised that the purpose of the interview concerned a threat made to the members of the Church of Scientology (COS) via the internet on 04/07/2002. More specifically, the interview concerned how [redacted] obtained the name of a possible suspect in this matter. After being advised of the identity of the interviewing agent, [redacted] provided the following information, voluntarily:

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Prior to July of 2002 [redacted] was conducting research for an unrelated matter for the Church of Scientology and began searching the internet for web designers. While conducting his search, [redacted] came across a web designing company operated by two individuals called [redacted] located at [redacted]

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The two individuals provided on the website were [redacted] (Owner/Graphic Designer/Web Developer) and [redacted] (General Manager/Graphic Designer). The second individual's name sounded unusual enough that [redacted] investigated further and found a page on the website that had these two individual's photographs. The photograph of [redacted] looked very similar to the photograph in the threatening email.

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[redacted] looked at the name of the ZIP file which contained the threatening photographs as well as the email address where it came from. The ZIP file was titled [redacted] ZIP" and the email address of origin was [redacted]@aol.com. [redacted] concluded that one of the two individuals in the threatening email was [redacted] because of the similarity in the photographs as well as the fact that the ZIP file name was the same as [redacted] first name and the email address contained [redacted] middle name.

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b7CInvestigation on 09/04/2002 at Los Angeles, California (telephonically)File # 266A-LA-231558 - 5 Date dictated _____

by SA [redacted] MB

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2002

Pursuant to a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] on 08/14/2002, a Grand Jury Subpoena was completed by ASA [redacted] and served via facsimile by SA [redacted] to the following organization:

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[redacted]

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MB

The information requested on the Grand Jury Subpoena consisted of the following:

[redacted]

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Investigation on 08/19/2002 at Dulles, Virginia

File # 266A-LA-231558 - 6

Date dictated _____

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by SA [redacted]

266MLB07.02

~~(1)~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2002

To: Albany

Attn: DT Supervisor

From: Los Angeles

NSD-6

Contact: SA [redacted]

RLI [initials]

Approved By: [redacted]

Drafted By: [redacted]

mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: To set lead to Albany to interview two subjects related to above captioned case.

Enclosure(s): Enclosed for Albany are the following:

1. Photographs of [redacted]
2. Copy of threatening email sent to Church of Scientology

Details: On 04/07/2002 a threatening email was sent to the Church of Scientology (COS) via their public access email website from unknown individuals using the Internet Protocol (IP) Address of [redacted]@aol.com."

The email consisted of a zip file entitled [redacted].ZIP." When opened, the file contained [redacted]

[Large redacted block]

The email was opened by a Church of Scientology member who maintains the organization's website in Los Angeles.

[redacted] after a discussion with the United States Attorney's Office for

266A-LA-231558-7
269MLB02.02

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To: Albany From: Los Angeles
Re: 266A-LA-231558, 09/05/2002

the Central District of California. Los Angeles was advised that there was not enough evidence at present to prosecute this matter. Additional evidence would be needed in order to carry this investigation toward prosecution.

A Grand Jury Subpoena was sent to [redacted] to determine [redacted] [redacted] responded with the following information:

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[redacted]

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A search through a public access internet service revealed a [redacted] DOB [redacted] social security account number of [redacted] residing at [redacted] [redacted] as of March 2002.

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While investigating this matter, Los Angeles was advised by COS of the possible identification of one of the subjects in the threatening email. COS was conducting unrelated internet research on website designers and came across a website called [redacted]. Upon opening the website, COS found the name and photograph of the company's [redacted]. The name of the individual was [redacted] and the photograph provided looked similar to one of the subjects in the threatening email. COS felt it more than mere coincidence that the photographs seemed similar and the threatening email contained the word [redacted] while the email address contained the word [redacted]. COS subsequently provided this information to Los Angeles for further investigation.

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A search through a public access internet service revealed a [redacted] DOB [redacted] social security account number of [redacted] residing at [redacted] [redacted] as of June 2002.

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The second individual in the threatening email remains unknown.

To: Albany From: Los Angeles
Re: 266A-LA-231558, 09/05/2002

Los Angeles was advised by the Church of Scientology that both [redacted] were unknown to them as current members, former members, or disgruntled members.

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Even though the USA is declining to prosecute at the present time, Los Angeles requests Albany to locate and interview both [redacted] Los Angeles requests Albany to determine, at minimum, if [redacted] operated the email address [redacted]@aol.com" on or about 04/07/2002, if [redacted] sent the threatening photographs and if so why, identify the second person in the photograph, and determine both [redacted] affiliation with the Church of Scientology. If the identity of the second individual in the photograph is identified, Los Angeles requests that he be interviewed as well.

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To: Albany From: Los Angeles
Re: 266A-LA-231558, 09/05/2002

LEAD(s):

Set Lead 1:

ALBANY

AT WOODSTOCK, NEW YORK

Locate and interview [redacted] DOB [redacted]
located at [redacted] telephone
number [redacted] Upon confirmation of the sender of the e-
mail threat, conduct logical investigation to determine
credibility of the threat and obtain further information
concerning the threat.

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Set Lead 2:

ALBANY

AT WOODSTOCK, NEW YORK

Interview [redacted] DOB [redacted] located at
[redacted] telephone number
[redacted] Upon confirmation of the sender of the e-mail
threat, conduct logical investigation to determine credibility of
the threat and obtain further information concerning the threat.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2002

Pursuant to a conversation with SA [redacted] and Postal Inspector [redacted] on or about 09/23/2002, Postal Inspector [redacted] contacted the post office in Woodstock, New York who leased P.O. Boxes [redacted] and obtained copies of the PS Form 1093 (Post Office Box Application Form) for those post office boxes. The post office box applications revealed the following information:

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<p>Box Number: Box Holder Name: Address:</p> <p>Telephone: Date:</p> <p>Box Number: Box Holder Name: Address:</p> <p>Identification: Telephone: Date:</p>	
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MIB

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Administrative: A copy of the above described documents will be maintained in the 1-A section of this file. Another copy of these documents will be attached and made apart hereto:

Investigation on 09/25/2002 at Los Angeles, California (via facsimile)

File # 266A-LA-231558 Date dictated _____

by SA [redacted]

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294MLB04.03

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2003

To: Counterterrorism

Attn: SSA [redacted]
IOS [redacted]
DT Supervisor
DT Agent (s)

DTOU
DTOU

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Albany
✓ Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

RL [signature]

Approved By: [redacted]

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Drafted By: [redacted] mlb *[signature]*

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request [redacted]
[redacted]

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Details: The purpose of this communication is to [redacted]
[redacted] of the above captioned [redacted]
[redacted]
[redacted]

This case was [redacted]
[redacted] after information was received that a threatening
email was sent to the Church of Scientology (COS) website on
04/07/2002. The email was opened by a COS member who maintains
the organization's website in Los Angeles.

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The email consisted of a zip file entitled [redacted]
[redacted] ZIP." When opened, the file contained [redacted]
[redacted]

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266A-LA-231558-11

087MLB01.03

To: Counterterrorism From: Los Angeles
Re: 266A-LA-231558, 03/06/2003

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A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] [redacted] seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

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Through a Grand Jury Subpoena, [redacted]

[redacted]

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In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted].com) and owned by a [redacted] and a [redacted]. Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person.

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[redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted]. As of the date of this communication, the lead is still outstanding in Albany.

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It is requested that [redacted] [redacted] as a lead is still outstanding in this matter and the United States Attorney's Office is willing to prosecute this matter if further evidence is developed.

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To: Counterterrorism From: Los Angeles
Re: 266A-LA-231558, 03/06/2003

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Clear For the attention of SSA Read and

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

Clear. For the attention of IOS Read and

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Set Lead 3: (Info)

ALBANY

AT ALBANY

Clear. For the attention of the DT Supervisor. Read and

Set Lead 4: (Info)

ALBANY

AT WOODSTOCK

For the attention of the DT agent(s). Read and Clear.

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PCA

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2003

[redacted] male, date of birth [redacted] Social Security number: [redacted] of [redacted] telephone number [redacted] was interviewed at his residence. After being advised of the identities of the interviewing Agent and that of Saugerties Police Department Detective [redacted] as well as the nature of the interview; [redacted] provided the following information:

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[redacted] advised that sometime in 2002, he and [redacted] of [redacted] made a number of digital images, a number of which featured guns and knives. The images were created for use on an internet bulletin board site which was maintained by [redacted] which featured "disturbing images". Some of the images featured were provided by [redacted] while others were provided by visitors to the site via the internet. The website had since been closed and [redacted] was not able to provide additional information regarding the final disposition of the digital assets of the site.

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[redacted] identified the two images which were received by the Church of Scientology (COS) as originating from the images made by [redacted] in 2002. [redacted] expressed that he was "pissed off" that any of the images, which were made for his personal use, became postings of secondary internet addresses.

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[redacted] was aware that the same images received by the COS were also posted at [redacted] a bulletin board which [redacted] and associated products. [redacted] advised that [redacted] had posted the two images at [redacted] without his knowledge. [redacted] offered that he did not believe that [redacted] was the type of person who would send violent images to anyone including the COS. [redacted] qualified his position in that he could not be totally certain that [redacted] did not send the images to the COS, but offered that [redacted] was mostly known to use the computer more for gaming and music downloads.

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[redacted] asserted that [redacted] and that further, he believed that members of the COS were good people. [redacted] shared that he had spent time working at ground zero at the World Trade Center (WTC) site

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Investigation on 05/07/2003 at Saugerties, NY

File # 266A-LA-231558-12 Date dictated 05/09/2003

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by SA [redacted]

266A-LA-231558

Continuation of FD-302 of [REDACTED]

, On 05/07/2003 , Page 2

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during the cleanup event at which time he had an opportunity to spend time in the company of different persons associated with the COS. During that time, [REDACTED] related that the COS were good people who didn't "preach too much" to anyone while they were working. [REDACTED] described the COS as a very organized group at the WTC who featured a large hospitality tent and uniform tee shirts for their members. It was during his time at the WTC that [REDACTED] described that he had a revelation to straighten out his life and gain better perspective of the world as opposed to the mistakes that he had made as a younger man.

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[REDACTED] reviewed the time stamp of images posted to the [REDACTED] site, as well as the time stamp of the email message sent to the COS which were provided by the writer. When asked to explain the proximity of time stamps of the second [REDACTED] image posting, and the email message to the COS; [REDACTED] explained that, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [REDACTED] post a second image to the [REDACTED] site." [REDACTED] explained that this would also make it seem that all of the images/messages were sent by the same person [REDACTED]

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[REDACTED] advised that the images sent to the COS were most likely sent in a Zip file format to avoid any checks performed by virus scan programs which may have been present within the email server operated by the COS.

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[REDACTED] indicated that he would use the internet to continue to look into this matter and he will forward any findings directly to the writer at the Kingston Resident Agency.

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dy

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/29/2003

[redacted] female, date of birth [redacted]
[redacted] Social Security number: [redacted] of [redacted]
[redacted] telephone number [redacted] was interviewed at her residence. After being advised of the identity of the interviewing Agent, and the nature of the interview, [redacted] provided the following information:

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[redacted] resides at [redacted] with [redacted] [redacted] male, date of birth [redacted] In addition, [redacted] operates her business [redacted] a web based design firm currently servicing [redacted] Airlines, from her residence in [redacted]

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[redacted] affirmed that she did operate an AOL internet account bearing email address [redacted]@aol.com through approximately the middle of 2002. [redacted] maintained the AOL account on a computer located in her residence which was also used for work on [redacted]

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In either April or May of 2002, [redacted] advised that she was contacted by a representative of the Church of Scientology (COS) regarding one or more images featuring persons with weapons sent to the COS website from her AOL email account. [redacted] was not able to provide any details regarding the images and advised that she was not aware that any materials or messages had been sent to the COS organization from her email account. [redacted] then referred the telephone call to [redacted] who spent some time speaking with a person representing the COS. [redacted] reaffirmed that she had no part in either the fabrication of the images, nor the dissemination of the images on the internet.

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Following the telephone conversation with the COS, [redacted] questioned [redacted] who explained that he and a second person had taken a number of digital images featuring weapons. [redacted] disavowed any knowledge or participation in the email message sent to the COS and assured that the images were made without any malicious intent toward any person or group.

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b7C

Investigation on 04/28/2003 at Woodstock, NY

File # 266A-LA-231558-13 Date dictated 04/29/2003

by SA [redacted] b6
b7C

119CP01.302

266A-LA-231558-13

266A-LA-231558

Continuation of FD-302 of [REDACTED]

, On 04/28/2003 , Page 2

b6
b7C

[REDACTED] identified [REDACTED] of [REDACTED] as the second person featured with [REDACTED] in the images sent to the COS. [REDACTED] advised that she did not like [REDACTED] and that she had not interacted with [REDACTED] for at least four months. [REDACTED] described [REDACTED] as a self-identified "hacker" who spoke frequently of his computer skills and often operated the screen name "[REDACTED]" or "[REDACTED]", which represented a fictitious trademark for the screen name.

b6
b7C

[REDACTED] related that [REDACTED] throughout 2002, had spent a considerable amount of time with [REDACTED] at [REDACTED] for various social gatherings. During those times, [REDACTED] explained that [REDACTED] would operate the computer, which featured the email account [REDACTED]@aol.com, both in her presence and at other times when [REDACTED] was not present. During one of those time periods [REDACTED] theorized that [REDACTED] had sent the images to the COS. [REDACTED] believed that [REDACTED] had "flamed sites" in the past; a process of sending large number of negative internet messages to different websites and bulletin boards which exist on the internet. [REDACTED] did not know if [REDACTED] held any malice toward the COS, but knew that he had sent negative messages to other groups similar to the COS in the past.

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b7C

[REDACTED] further advised that the rifle displayed in the digital images did not belong to [REDACTED] and that she did not allow firearms to be kept in her residence.

b6
b7C

BU

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/29/2003

[redacted] male, date of birth July 21, 1979, Social Security number: [redacted] of [redacted] [redacted] telephone number [redacted] was interviewed at his residence. After being advised of the identity of the interviewing Agent, and the nature of the interview, [redacted] provided the following information:

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b7C

[redacted] resides at [redacted] with [redacted] [redacted] date of birth [redacted]

b6
b7C

[redacted] advised that sometime in 2002 he was contacted by a representative of the Church of Scientology (COS) regarding an email bearing threatening digital images; sent from the AOL email account [redacted]@aol.com. [redacted] explained that the identified email account was operated by [redacted] had a long conversation with the COS representative and assured that he did not send any images to the COS and that the images which were described to him over the telephone were not made with any negative intent toward their organization. [redacted] believed that the COS was satisfied with his answers and would not pursue the matter further.

b6
b7C

[redacted] advised that he and [redacted] had taken a number of digital images on a day in 2002 when [redacted] brought [redacted] show [redacted] The images featured one or both, [redacted] and/or [redacted] in various poses holding weapons. [redacted] assured that the images were made for their enjoyment and had no tie or intent toward any other person or group.

b6
b7C

[redacted] later posted two images, at the website [http://\[redacted\]](http://[redacted]) The images, posted by [redacted] were the same as those sent to the COS and were posted to the website on April 7, 2002 at 4:22:41 a.m. E.T., message number [redacted] and 4:44:53 a.m. E.T., message number [redacted] [redacted] noted that he received a number of negative responses from visitors of the website toward the image, and therefore did not post any additional images featuring weapons.

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b7C

[redacted]

b6
b7C

Investigation on 04/28/2003 at Woodstock, NY

File # 266A-LA-231558-14 Date dictated 04/29/2003

by SA [redacted]

b6
b7C

119CPO2.302

266A-LA-231558-14

266A-LA-231558

b6
b7C

Continuation of FD-302 of [REDACTED]

, On 04/28/2003 , Page 2

operation. The [REDACTED] was owned by [REDACTED] believed that [REDACTED] continued to maintain the [REDACTED] to the present date.

b6
b7C

[REDACTED] was not certain how the images were sent to the COS and he adamantly denied having any part in posting any images other than the aforementioned event on the message board sponsored by [REDACTED]. He theorized that someone may have "hacked" into [REDACTED] email account to send the images to the COS. Further, [REDACTED] stated that the images sent to the COS had been sent via Zip file. He explained that using a Zip file would not have been needed since the image files were relatively small in size and could have been attached to the original email which was sent to the COS.

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b7C

[REDACTED] described himself as a non-religious person who did not hold any bad will toward any religious group. In addition, [REDACTED] advised that he didn't know what the COS believed in, but noted that a lot of famous people seemed to be involved with the group.

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[REDACTED] suggested that [REDACTED] was the person who sent the images to the COS during one of the times when he had visited [REDACTED] at [REDACTED]. During these visits, [REDACTED] used the computer which featured the identified AOL email account and therefore had the opportunity to send the images to the COS.

b6
b7C

[REDACTED] noted that [REDACTED] described himself as a "computer guy" and that [REDACTED] operated a number of different screen names and internet identities, using these titles to "flame" different websites. [REDACTED] explained that "flaming" was the act of sending negative messages or other media via the internet to a selected website.

b6
b7C

[REDACTED] advised that [REDACTED] had been arrested for stealing evidence from a Police station in Woodstock, NY for which he received some time in jail. [REDACTED] stated that although [REDACTED] had difficulties staying out of trouble, he didn't categorize [REDACTED] as a violent person.

b6
b7C

[REDACTED] was not able to identify the address of [REDACTED] current residence but described it as a house on [REDACTED] owned by the person who operates [REDACTED] telephone number was [REDACTED]. In addition, [REDACTED] believed that [REDACTED] was [REDACTED] located on [REDACTED] NY.

b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2003

To: Counterterrorism

Attn:

SSA [redacted]

DTOU

IOS [redacted]

DTOU

[Los Angeles]

b6
b7C

CT-3

SA [redacted]

From: Albany

Kingston RA (KIRA)

Contact: SA [redacted]

Approved By: [redacted] *DWT*

Drafted By: [redacted] *cp*

Case ID #: 266A-LA-231558-15 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: To document results of leads conducted at Woodstock and Saugerties, NY.

Reference: 266A-LA-231558, Serial 11

Administrative: Reference telcal between SA [redacted] and SA [redacted] on 02/13/2003.

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b7C

Enclosure(s): Enclosed for Los Angeles and DTOU are one copy and one original FD302 reflecting the interviews of [redacted] [redacted] Also enclosed for Los Angeles and DTOU are print copies depicting website postings of images to [redacted] provided by [redacted]

b6
b7C

Details: Referenced lead requested Albany at the Kingston RA (KIRA) to identify and interview individuals who may have participated in the transmission of alleged threatening digital images to the Church of Scientology (COS).

On 04/29/2003, [redacted] female, DOB: [redacted], SOC: [redacted] of [redacted] telephone number [redacted], New York State Department of Motor Vehicle Client Identification number (NYS DMV CID#): [redacted] height: [redacted] eye color: [redacted] male, DOB: [redacted] SOC: [redacted] of [redacted]

b6
b7C

To: Los Angeles From: Albany
Re: 266A-LA-231558, 05/10/2003

telephone number [redacted] NYSDMV CID# [redacted] height: [redacted] eye color: [redacted] were located and interviewed separately at their residence.

b6
b7C

[redacted] advised that she operated the email account [redacted]@aol.com through approximately the middle of 2002. The email account was maintained on a computer located at [redacted] and was used for both personal and business applications.

b6
b7C

In either April or May of 2002, [redacted] was contacted by a representative of the Church of Scientology (COS) regarding one or more images featuring persons with weapons sent to the COS website from her AOL email account. [redacted] was not able to provide any details regarding the images and advised that she was not aware that any materials or messages had been sent to the COS organization from her email account.

b6
b7C

[redacted] referred the telephone call to [redacted] who had a long conversation with the COS representative and assured that he did not send any images to the COS. Further [redacted] assured that the images, described to him by the COS representative over the telephone, were not made with any negative intent toward their organization. [redacted] believed that the COS was satisfied with his answers and would not pursue the matter further.

b6
b7C

[redacted] advised that he and [redacted] of [redacted] telephone number [redacted] had taken a number of digital images on a day in 2002 when [redacted] brought his rifle to show [redacted]. The images featured one or both, [redacted] and/or [redacted] in various poses holding weapons. [redacted] assured that the images were made for their enjoyment and had no tie or intent toward any other person or group.

b6
b7C

[redacted] later posted two of the images at the website [http://\[redacted\]\(MH\)](http://[redacted](MH)). The images, posted by [redacted] were the same as those received by the COS and were posted to the website on April 7, 2002 at 4:22:41 a.m. E.T., message number [redacted] and 4:44:53 a.m. E.T.

b6
b7C

Comparison of time stamps of relevant internet activity revealed that [redacted] final posting to MH occurred at 4:44:53 a.m., E.T. The email message sent to the COS occurred at 4:45:36 a.m., E.T.

b6
b7C

[redacted] denied posting any of the digital images featuring himself and/or [redacted] to the internet; other than those which were attributed to the message board sponsored by [redacted]. [redacted] theorized that someone may have "hacked" into [redacted] email

b6
b7C

To: Los Angeles From: Albany
Re: 266A-LA-231558, 05/10/2003

account to send the images to the COS, or that [redacted] had sent the images to the COS from [redacted] computer during a visit to their residence at [redacted]

b6
b7C

Checks of CCH and INDICES regarding [redacted] returned negative results.

On 05/09/2003, [redacted] male, DOB: [redacted] SOC: [redacted] of [redacted] telephone number [redacted] FBI#: [redacted] height: [redacted] eye color: [redacted] was interviewed at his residence.

b6
b7C

[redacted] advised that sometime in 2002, he and [redacted] made a number of digital images, a number of which featured guns and knives. The images were created for personal use on an internet bulletin board site which was maintained by [redacted]

b6
b7C

[redacted] identified the two images which were received by the COS as originating from the images made by [redacted] [redacted] stated that he was aware that the same images received by the COS were also posted at MH; a bulletin board which advocated marijuana and associated products. [redacted] advised that [redacted] had posted the two images at MH without his knowledge. [redacted] asserted that "there was absolutely no way that I [redacted] sent those images to the COS".

b6
b7C

[redacted] reviewed the time stamp of images posted to MH, as well as the time stamp of the email message sent to the COS, which had been provided by the writer. [redacted] suggested that a third party captured the images which were sent to the COS when they were initially posted to the internet. The images would have then been packaged within the Zip file for delivery to the COS at a time of the user's choice.

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[redacted] advised that the images sent to the COS were most likely sent in a Zip file format to avoid any checks performed by virus scan programs which may have been present within the email server operated by the COS.

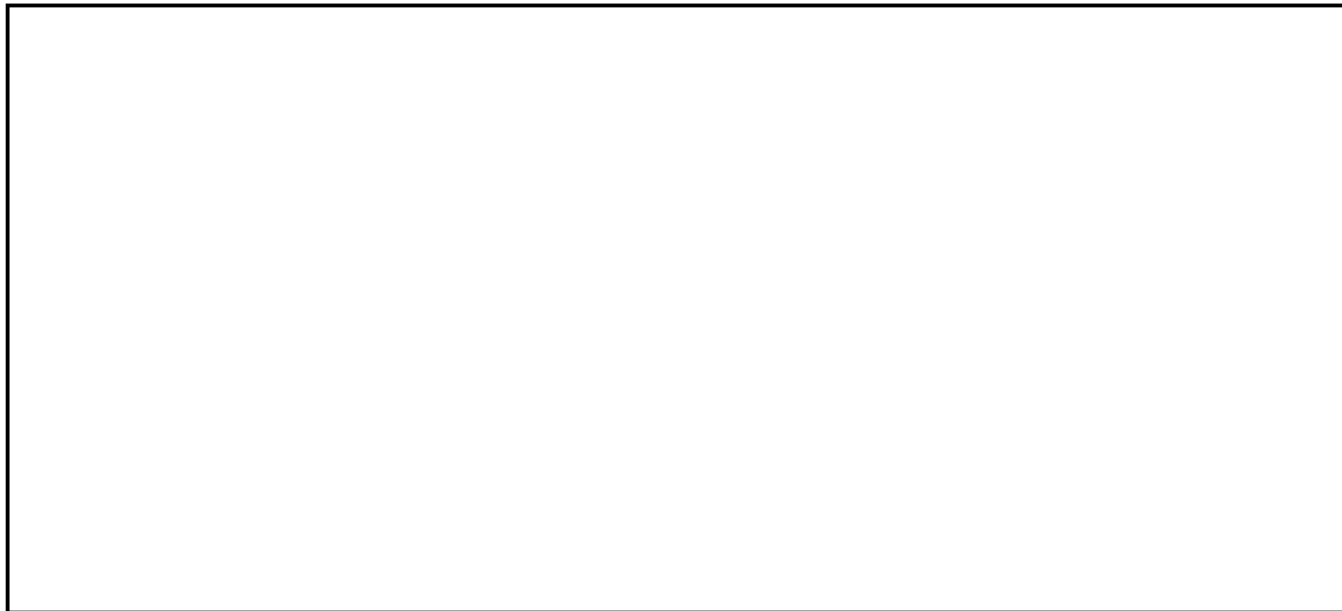
b6
b7C

Checks of [redacted] within INDICES returned negative results. Checks of CCH returned the following results:

[redacted]

b6
b7C

To: Los Angeles From: Albany
Re: 266A-LA-231558, 05/10/2003



b6
b7c

Based upon the aforementioned information, Albany considers all leads covered.

To: Los Angeles From: Albany
Re: 266A-LA-231558, 05/10/2003

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

[] For the information and review of SSA [] and IOS
[] DTOU.

b6
b7c

Set Lead 2: (Info)

LOS ANGELES

AT LOS ANGELES

For information and review.

◆◆




[FREE 3 Bag Sampler Of Marijuana Alternatives - Click Here Now!](#)

[[Post Reply](#)] [[Boardview](#)] [[Threadview](#)] [[Quickview](#)] [[Topics](#)] [[Help](#)]

Jump to Board: [View List](#)

Another pic


Message  posted by  (Info) April 07, 2002 04:44:53 ET

The Goon Squad

Registered on
Apr-07-2002
[More User Info](#)



Chronological List of All Messages in Thread

- 4/07/02 [Another pic](#) (Thread)  2 KB
- 4/07/02 [Re: Another pic](#)
- 4/07/02 [Re: Another pic](#)
- 4/07/02 [Re: Another pic](#)
- 4/07/02 [The Tree of Life is Self Pruning](#)
- 4/07/02 [WELL DONE WARHAMMER!!!!!!](#)
- 4/07/02 [looks like the lemon gang to me...](#)
- 4/07/02 [Re: looks like the lemon gang to me...](#)
- 4/18/02 [Re: looks like the lemon gang to me...](#)

Post Reply

[Click Here to Post Reply to Message](#) 

[[Post Reply](#)] [[Boardview](#)] [[Threadview](#)] [[Quickview](#)] [[Topics](#)] [[Help](#)]

(Looking to sell? Advertise now for less! [Click here for details!](#))

b6
b7C



Legal Marijuana Alternatives - Exotic Herbal Ecstasy!

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http://

[Redacted URL]

4/29/2003

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/22/2003

b6
b7C

To: Counterterrorism
Albany

Attn: SSA [redacted] DTOU
IOS [redacted] DTOU
DT Supervisor
SA [redacted]

From: ✓ Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request a [redacted]
[redacted]

b7E

Details: The purpose of this communication is to request a
[redacted]

b7E

This case was [redacted]
[redacted] after information was received that a threatening
email was sent to the Church of Scientology (COS) website on
04/07/2002. The email was opened by a COS member who maintains
the organization's website in Los Angeles.

The email consisted of a zip file entitled
[redacted]

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b7C

266A-LA-231558-16
120mlb04.03

To: Counterterrorism From: Los Angeles
Re: 266A-LA-231558, 05/22/2003

b6
b7C

A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] [redacted] seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

b7E

Through a Grand Jury Subpoena, [redacted]

[redacted]

b3

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted].com) and owned by a [redacted] and a [redacted]. Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted]

b6
b7C

As of 05/15/2003, Albany Field Office has conducted several interviews related to above captioned case and is in the process of forwarding them Los Angeles. Pending the analysis of those interviews, Los Angeles will proceed accordingly with its investigation to include completing a prosecutive report in this matter, if deemed necessary by the United States Attorney's Office.

It is requested that [redacted] [redacted] as a lead is still outstanding in this matter and the United States Attorney's Office is willing to prosecute this matter if further evidence is developed.

b7E

To: Counterterrorism From: Los Angeles
Re: 266A-LA-231558, 05/22/2003

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Clear For the attention of SSA [redacted] Read and

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

Clear. For the attention of IOS [redacted] Read and

b6
b7C

Set Lead 3: (Info)

ALBANY

AT ALBANY

Clear. For the attention of the DT Supervisor. Read and

Set Lead 4: (Info)

ALBANY

AT WOODSTOCK

Clear. For the attention of SA [redacted] Read and

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/2003

To: Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

Case ID #: 266A-LA-230504 (Pending)
266A-LA-233738 (Pending)
266A-LA-231558 (Pending)

Title: UNSUB(S). THREAT EMAIL POSTED TO ;
[redacted] WEBSITE;
THREAT TO SHOOT CHURCH OF SCIENTOLOGY;
MEMBERS WITH A GUN;
DT-DT0;
OO: LOS ANGELES

b6
b7C

UNSUB(S)
[redacted]
THREAT AGAINST CHURCH OF SCIENTOLOGY

UNSUB(S);
EMAIL THREAT AGAINST:
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Submitting letter from Private Investigator (PI) [redacted]
[redacted] into all active Church of Scientology (COS) case files.

b6
b7C

Administrative: Reference Tellcall between SSA [redacted]
and PI [redacted] on 06/09/2003.

Attachment(s): The following is attached for Los Angeles:

- 1) A copy of a letter faxed to SA [redacted] from
PI [redacted] on 06/07/2003 regarding the FBI and its
investigative efforts with respect to COS.

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b7C

Details: The purpose of this communication is to document a
letter sent from PI [redacted] to SA [redacted] regarding

b6
b7C

To: Los Angeles From: Los Angeles
Re: 266A-LA-230504, 06/10/2003

the FBI's efforts to investigate various email and internet related complaints from the COS.

A copy of the letter is being attached to this communication and placed in each of the three active files the FBI is investigating wherein the COS is the victim.

The letter consisted of the following:

From: [redacted]@adelphia.net)
Sent: Saturday, June 07, 2003 4:41 PM
To: [redacted]@msn.com);
[redacted].gov)
Subject: 2 MORE THREATS AGAINST THE CHURCH OF
SCIENTOLOGY: 06/07/03
Importance: High
Sensitivity: Confidential

b6
b7c

[redacted]
Reference my phone message to you today, Saturday, 06/07/03, Also, per your request, I have faxed this communication to you.

Here are two threats received by the Church of Scientology at their LA headquarters this morning. This is all the information they have.

The Church is becoming very frustrated over the continued threatening, harassing email traffic directed towards them and they rightfully expect that every possible action will be taken to solve these cases. I know it is difficult to get Legats and other field offices to cover leads. and I understand how busy the FBI is with the bigger terrorism issues, but I believe these cases should be promptly and aggressively handled. Each time, every time! If they don't meet the letter of the law, and the AUSA declines, or the FBI closes them administratively for some reason, I think we should get that in writing or at least a courtesy call because victims of threatened violence must be kept in the loop at all times. In fact, there have been numerous occasions that Church property and Church members have actually been seriously attacked, so we must assume these threats are real, and not merely the angry rantings of Church detractors. If a few of these subjects were actually identified and prosecuted, this would act as a deterrent, and much of this threatening behavior would cease. Since there appears to be no law enforcement consequences for this illegal behavior, the threats do not stop.

To: Los Angeles From: Los Angeles
Re: 266A-LA-230504, 06/10/2003

b6
b7c

Is there anything I can do, or the Church can do to accelerate the process? I could prepare a summary communication setting forth all the threats, the dates reported, and the known action taken on each if that would help move these matters forward? Maybe it would help if you and I met with [redacted] to get their support and assistance? Likewise, maybe you and I should meet personally with the United States Attorney to discuss these matters?

Regardless, we need to radically ratchet up the speed up on these cases--I do believe the Church, as taxpayers and most importantly as victims, rightfully deserve timely action on their behalf. They are scared, they are concerned, and they do not feel the FBI is giving these threats proper attention. Unfortunately, [redacted] I must agree with them.

Thanks. Let's talk.

Regards,

[redacted]
[redacted] Security & Risk Management Group (SRMG), LLC
3835R Thousand Oaks Blvd, #104
Westlake Village, CA 91362
818-482-0540
Fax 818-482-1069
[redacted]@srmq-link.com
www.srmq-link.com

Los Angeles is submitting this communication and attached document for reference only in each of the three case files.

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b7C

[Redacted]

From: [Redacted]@adelphia.net
Sent: Saturday, June 07, 2003 4:41 PM
To: [Redacted]@msn.com; [Redacted]@lao.gov
Subject: 2 MORE THREATS AGAINST THE CHURCH OF SCIENTOLOGY: 6/7/03
Importance: High
Sensitivity: Confidential

b6
b7C

[Redacted]

Reference my phone message to you today, Saturday, 6/7/03. Also, per your request, I have faxed this communication to you.

Here are two more threats received by the Church of Scientology at their LA headquarters this morning. This is all the information they have.

The Church is becoming very frustrated over the continued threatening, harassing email traffic directed towards them and they rightfully expect that every possible action will be taken to solve these cases. I know it is difficult to get Legats and other field offices to cover leads, and I understand how busy the FBI is with the bigger terrorism issues, but I believe these cases should be promptly and aggressively handled. Each time, every time! If they don't meet the letter of the law, and the AUSA declines or the FBI closes them administratively for some reason, I think we should get that in writing or at least a courtesy call because victims of threatened violence must be kept in the loop at all times. In fact, there have been numerous occasions that Church property and Church members have actually been seriously attacked, so we must assume these threats are real, and not merely the angry rantings of Church detractors. If a few of these subjects were actually identified and prosecuted, this would act as a deterrent, and much of this threatening behavior would cease. Since there appears to be no law enforcement consequences for this illegal behavior, the threats do not stop.

Is there anything I can do, or the Church can do to accelerate the process? I could prepare a summary communication setting forth all the threats, the dates reported, and the known action taken on each. If that would help move these matters forward? Maybe it would help if you and I met with [Redacted] to get their support and assistance? Likewise, maybe you and I should meet personally with the United States Attorney to discuss these matters?

b6
b7C

Regardless, we need to radically ratchet up the speed up on these cases - I do believe the Church, as taxpayers and most importantly as victims, rightfully deserve timely action on their behalf. They are scared, they are concerned, and they do not feel the FBI is giving these threats proper attention. Unfortunately [Redacted] I must agree with them.

b6
b7C

Thanks. Let's talk.

Regards,

[Redacted]

Security & Risk Management Group (SRMG), LLC
...a secur-link company
3835R Thousand Oaks Blvd., #104
Westlake Village, CA. 91362
818-482-0540
Fax 818-482-1069
[Redacted]@srmg-link.com
www.srmg-link.com

b6
b7C

6/7/2003

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/03/2003

To: Los Angeles

From: Los Angeles
Squad CT-3

Contact: SA [Redacted]

Approved By: [Redacted] JS
Drafted By: [Redacted]

b6
b7C

Case ID #: 266A-LA-231558 (Pending)-18
188B-LA-205188-B (Pending)-2112

Title: VICTIM NOTIFICATION FORM

Synopsis: Church of Scientology victim contact information.

Reference: 266A-LA-231558 Serial 1

Details:

CAgtName: [Redacted]
PContact: Business
BusName : Church of Scientology
BusEIN : 000000000
BusAcct : [Redacted]
VicFirN : [Redacted]
VicMidN : [Redacted]
VicLastN: [Redacted]
SSAN :
VicDate : 20020301
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
City :
State :
Country :
Zip :
Email :
HPhone :
VWrkAddr: 8491 W. Sunset Blvd Suite 1100
VWrkCity: Los Angeles
VWrkSt : CA

b6
b7C

266A-LA-231558-18

To: Los Angeles From: Los Angeles
Re: 266A-LA-231558, 07/03/2003

VWrkCtry: US
VWrkZip : 90069
WPhone :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHPho :
NOKWPho :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHPho :
GrdWPho :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. :
Disable :

b6
b7c

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/04/2003

To: Counterterrorism

Attn: SSA [redacted]
IOS [redacted]

DTOU
DTOU

✓ Los Angeles

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b7C

From: Los Angeles
Squad CT-3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request [redacted] be converted to a [redacted] investigation in the above captioned matter.

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Details: The purpose of this communication is to request that the status of [redacted]

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[redacted] to a [redacted] investigation based on the information provided here.

This case was [redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

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The email consisted of a zip file entitled

[redacted]

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To: Counterterrorism From: Los Angeles
Re: 266A-LA-231558, 09/04/2003

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A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

b7E

Through a Grand Jury Subpoena, [redacted]

[redacted]

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In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www [redacted] com) and owned by a [redacted] and a [redacted]. Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted]

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A check through [redacted] revealed that both [redacted] and [redacted] share the same address in Woodstock.

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Based on this information, a lead was sent to FBI Albany to interview [redacted] to determine if either new about the photographs, who was in the photographs and why they were taken. FBI Albany conducted the interviews of [redacted] and [redacted] as well as an individual by the name of [redacted]. [redacted] was identified as the second person in the threatening photographs along with [redacted]

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The interview of [redacted] revealed that she did operate the email address [redacted]@aol.com and the email account was maintained at her residence on [redacted] New York and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address. [redacted] identified [redacted] in the photographs and stated that he was a self-

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To: Counterterrorism From: Los Angeles
Re: 266A-LA-231558, 09/04/2003

proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past.

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The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted]. Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website [http://\[redacted\]](http://[redacted]) [redacted] denied posting any of the images to any website other than the [www.\[redacted\].com](http://www.[redacted].com) website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] like [redacted] also indicated that [redacted] has had past involvement with "flaming sites."

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The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the [www.\[redacted\].com](http://www.[redacted].com) website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the [www.\[redacted\].com](http://www.[redacted].com) website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted] site."

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The time stamp issue involved the fact that the two images were sent to [www.\[redacted\].com](http://www.[redacted].com) on April 7, 2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS from the [redacted] email address on April 7, 2002 at 4:45:36 a.m. E.T.

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To: Counterterrorism From: Los Angeles
Re: 266A-LA-231558, 09/04/2003

Based on the above information, Los Angeles requests
that this [redacted] be converted into a [redacted]
Investigation.

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To: Counterterrorism From: Los Angeles
Re: 266A-LA-231558, 09/04/2003

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For SSA

[REDACTED]

Read and Clear

Set Lead 2: (Info)

COUNTERTERRORISM

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AT WASHINGTON D.C.

For IOS

[REDACTED]

Read and Clear.

◆◆



Federal Bureau of Investigation

Prosecutive Report of Investigation Concerning



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UNSUB(S) ;
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

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Copy to:

2 - USA, LOS ANGELES

1- AUSA

1- AUSA

1 - LOS ANGELES (266A-LA-231558)

21

266A-LA-231558-21

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LOS ANGELES	Date 12/19/2003	Investigative Period 08/14/2002 - 12/19/2003
Title of Case UNSUB(S) ; EMAIL THREAT AGAINST CHURCH OF SCIENTOLOGY DT - DTO OO: LOS ANGELES		Report made by [Redacted]	Typed By: mlb
		Character of Case EMAIL THREATS DOMESTIC TERRORISM HATE CRIME	

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PROSECUTIVE

EMAIL THREATS AGAINST
CHURCH OF SCIENTOLOGY



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Approved	Special Agent in Charge	Do not write in spaces below		
Copies made: 2 - USA, LOS ANGELES 1 - AUSA [Redacted] 1 - AUSA [Redacted]				
1- LOS ANGELES (266A-LA-231558)				

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Notations

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UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

12/19/2003

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Violations
of
Federal Statutes

by

UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

- 1) Title 18 U.S.C. Section 247(a)(2) - Damage to religious property; obstruction of persons in the free exercise of religious beliefs.
- 2) Title 18 U.S.C. Section 373(a) - Solicitation to commit a crime of violence
- 3) Title 18 U.S.C. Section 875(c) - Interstate Communications

Description of
Subject(s)

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Identification

Record(s)

of



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Report of: SA [redacted]
Date: December 19, 2003

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Office: Los Angeles

Case ID # 266A-LA-231558

Narrative of Offense:

This case was [redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

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The email consisted of a zip file entitled [redacted].ZIP." When opened, the file contained two photographs of individuals holding assault rifles and knives. One of the individuals holding the assault rifle was pointing the weapon at the camera taking the photograph. The second individual was depicted holding a large knife towards the camera. The email consisted of the two photographs but no text.

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A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter. There was no discussion at that time concerning possible violations of Title 18 U.S.C. Section 247(a)(2) - Damage to religious property; obstruction of persons in the free exercise of religious beliefs, or Title 18 U.S.C. Section 373(a) - Solicitation of a crime of violence.

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Through a Grand Jury Subpoena, [redacted]

[Large redacted area]

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In addition, COS internet technician [redacted] found, independently, a possible matching photograph of one of the subjects in the threatening photographs. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted].com) and owned by a [redacted] and a [redacted]. Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles. After reviewing the photographs, Los Angeles determined that the photographs might contain the same person [redacted].

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A check through [redacted] revealed that both [redacted] and [redacted] share the same address in Woodstock.

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Based on this information, a lead was sent to FBI Albany on 09/09/2002 to interview [redacted] to determine if either knew who was in the photographs, why they were taken, and why they were sent to COS. FBI Albany conducted the interviews of [redacted] as well as an individual by the name of [redacted]. [redacted] was identified as the second person in the threatening photographs along with [redacted].

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The interview of [redacted] revealed that she did operate the email address [redacted].com and the email account was maintained at her residence on [redacted] and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address. [redacted] identified [redacted] in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past. [redacted] describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past.

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The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted]. Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website [http://\[redacted\]](http://[redacted]) denied

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posting any of the images to any website other than the [www. \[redacted\].com](http://www. [redacted].com) website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] like [redacted] also indicated that [redacted] has had past involvement with "flaming sites."

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The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the [www. \[redacted\].com](http://www. [redacted].com) website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the [redacted] website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted] site."

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The time stamp issue involved the fact that the two images were sent to [www. \[redacted\].com](http://www. [redacted].com) on 04/07/2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS website from the [redacted] email address on 04/07/2002 at 4:45:36 a.m. E.T.

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Based on the above information, [redacted]

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Los Angeles had several telephone discussions with Albany concerning the interviews with [redacted]. Specifically, the discussions concerned the truthfulness of [redacted] and [redacted] and who might be more inclined to have sent the pictures. Albany seemed to be of the opinion that [redacted] would be the person more likely to lie about sending the pictures due to his past criminal history and contacts with law enforcement, although the intent behind sending the photographs to COS was not apparent to Albany. During the discussions with Albany, Los Angeles was informed that there did not seem to be anything heard or observed while interviewing [redacted] to indicate why either might have sent the pictures to COS. To date, there has been no other similar emails sent to the COS.

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Los Angeles was informed, on or about October, 2002, that private investigators hired by COS were sent to talk to [redacted] and that the interview was recorded. To date, Los Angeles

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266A-LA-231558

has not been advised what transpired during that contact although several attempts have been made to ascertain the substance of the contact. COS did show Los Angeles several surveillance photographs taken of [redacted] during the contact to use as a comparison with the threatening email photographs.

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FD-302s/Inserts

of

Investigation

of

UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2002

Pursuant to a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] on 08/14/2002, a Grand Jury Subpoena was completed by ASA [redacted] and served via facsimile by SA [redacted] to the following organization:

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[redacted]

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The information requested on the Grand Jury Subpoena consisted of the following:

[redacted]

b3

Investigation on 08/19/2002 at Dulles, Virginia

File # 266A-LA-231558 ⁶ Date dictated _____

by SA [redacted] b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2002

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On [redacted]
 [redacted]
 [redacted] responded, via facsimile, to the Grand Jury Subpoena sent
 on 08/19/2002 (see FD-302 dated 09/03/2002) regarding [redacted]
 [redacted]
 [redacted] The

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results of that subpoena are as follows:

Name and Address:

Business:
 Account Status:
 Account Type:
 Member since:
 Software version:
 Validator:
 Brand:
 Phone number(s):
 Screen Names:

Last Session:
Billing info:

Usage caps:
Account groups:
Balances:

Service:
Products:
Block login:

b3

Investigation on 08/28/2002 at Los Angeles, California (via facsimile)

File # 266A-LA-231558-GJ 2 Date dictated _____

by [redacted] b6
b7C

266A-LA-231558-GJ

Continuation of FD-302 of

[Redacted]

, On 08/28/2002, Page

2

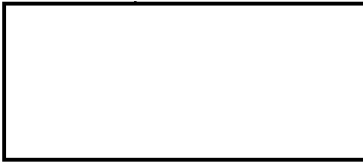
b3

Administrative: A copy of the above captioned documents will be maintained in the 1-A section of this file. Another copy will be attached and made apart hereto:

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO:



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SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
 PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States Courthouse 312 North Spring Street Los Angeles, California 90012	COURTROOM 1346 - 13th Floor
	DATE AND TIME August 30, 2002 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*



b3

Please see additional information on reverse

This subpoena shall remain in effect until you are granted to depart by the court or by an officer acting on behalf of the court.

CLERK		DATE
(BY) DEPUTY CLERK <i>Sherri R. Carter</i> SHERRI R. CARTER, CLERK (BY) DEPUTY CLERK		August 15, 2002

This subpoena is issued on application of the United States of America

DEBRA W. YANG
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1500 United States Courthouse
312 North Spring Street,
Los Angeles, California 90012
Telephone: (213) 894-2262

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714 not applicable, enter none

Agent:
 Tel:
 Fax:

NOTE: An Agent of the Federal Bureau of Investigation will deliver the above-mentioned document(s) to the Grand Jury should you desire to volunteer them to the Grand Jury in advance of the Grand Jury date indicated above.



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 08/19/02 MB

Sender's Initials: M: 4:50pm

Number of Pages: 2 + Cover

(including cover sheet)

To:

Name of Office

Date: 08/19/02

b3

Facsimile Number:

Attn:

Name Room Telephone

From: FBI - Los Angeles

Name of Office

AUG 20 2002

Subject: Federal Grand Jury Subpoena

SG-AB1-34777

Special Handling Instructions: _____

Originator's Name: SA

Telephone:

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Originator's Facsimile Number:

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C., § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.



U. S. Department of Justice

United States Attorney
Central District of California

[Redacted]
Assistant United States Attorney
(213) 894-2262
FAX: (213) 894-3713

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1500 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

August 15, 2002

[Redacted]

b3

Re: Nondisclosure of a Federal Grand Jury Subpoena

Dear Sir or Madam:

With reference to the enclosed subpoena, an official criminal investigation of a suspected felony is being conducted by the Federal Bureau of Investigation.

We request that [Redacted] not disclose the existence of this subpoena for an indefinite period of time. Any such disclosure would impede the investigation being conducted and thereby interfere with the enforcement of the law. This office will notify you if and when such disclosure would not interfere with the enforcement of the law.

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Should you have any questions concerning this request, please contact Federal Bureau of Investigation, Special Agent [Redacted] or Assistant United States Attorney [Redacted] at (213) 894-2262.

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Very truly yours,

DEBRA W. YANG
United States Attorney

[Redacted]

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b7C

Assistant United States Attorney
Major Crimes Section

Enclosure

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2002

[redacted] born [redacted] Immigration and Naturalization Service form I-551 (Lawful Permanent Resident Card - "Green Card") # [redacted] was contacted via telephone at his place of work being The Church of Scientology located at 6331 Hollywood Blvd Suite 1200 Hollywood, California 90028, telephone number of (323) 960-3500. [redacted] was advised that the purpose of the interview concerned a threat made to the members of the Church of Scientology (COS) via the internet on 04/07/2002. More specifically, the interview concerned how [redacted] obtained the name of a possible suspect in this matter. After being advised of the identity of the interviewing agent, [redacted] provided the following information, voluntarily:

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Prior to July of 2002 [redacted] was conducting research for an unrelated matter for the Church of Scientology and began searching the internet for web designers. While conducting his search, [redacted] came across a web designing company operated by two individuals called [redacted] located at "www [redacted].com."

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The two individuals provided on the website were [redacted] (Owner/Graphic Designer/Web Developer) and [redacted] (General Manager/Graphic Designer). The second individual's name sounded unusual enough that [redacted] investigated further and found a page on the website that had these two individual's photographs. The photograph of [redacted] looked very similar to the photograph in the threatening email.

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[redacted] looked at the name of the ZIP file which contained the threatening photographs as well as the email address where it came from. The ZIP file was titled [redacted] ZIP" and the email address of origin was [redacted]@aol.com. [redacted] concluded that one of the two individuals in the threatening email was [redacted] because of the similarity in the photographs as well as the fact that the ZIP file name was the same as [redacted] first name and the email address contained [redacted] middle name.

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b7CInvestigation on 09/04/2002 at Los Angeles, California (telephonically)File # 266A-LA-231558 Date dictated _____

by SA [redacted] MB

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2002

Pursuant to a conversation with SA [redacted] and Postal Inspector [redacted] on or about 09/23/2002, Postal Inspector [redacted] contacted the post office in Woodstock, New York who leased P.O. Boxes [redacted] and obtained copies of the PS Form 1093 (Post Office Box Application Form) for those post office boxes. The post office box applications revealed the following information:

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Box Number:
Box Holder Name:
Address:

Telephone:
Date:

Box Number:
Box Holder Name:
Address:

Identification:
Telephone:
Date:



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Administrative: A copy of the above described documents will be maintained in the 1-A section of this file. Another copy of these documents will be attached and made apart hereto:

Investigation on 09/25/2002 at Los Angeles, California (via facsimile)

File # 266A-LA-231558 Date dictated _____

by SA [redacted] MB b6
b7C

Prosecutive Status

During the period between 08/14/2002 and 12/19/2003 unknown individuals made threats, via the internet, toward the Church of Scientology (COS) in the form of two digital photographs sent by email to an official COS website. Through the investigation, [redacted] were identified as being associated with the photographs. [redacted] opened the email account that the photographs were sent from. [redacted] took the photographs of themselves holding the weapons. All deny having anything to do with sending the digital images to the COS.

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The FBI has had no contact with [redacted] since their interviews by Albany on 04/28/2003, 04/28/2003, and 05/07/2003, respectively.

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The FBI is still waiting on the COS to provide information related to the unsolicited contact and subsequent interview of [redacted] by private investigators hired by COS.

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Since the initial threatening photographs were sent, there have been no similar emails sent to the COS, that we are aware of.

Miscellaneous Documents

of

Investigation

of

UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES



[Clear Test](#)

[[Post Reply](#)] [[Boardview](#)] [[Threadview](#)] [[Quickview](#)] [[Topics](#)] [[Help](#)]

Jump to Board: [View List](#)

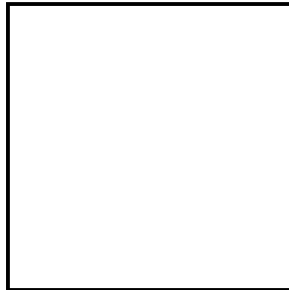
b6
b7C

Take my Pot I Dare You!!!!!!!!!!!!!!

Message posted by [Info](#)) April 07, 2002 04:22:41 ET

Registered on
Apr-07-2002
[More User Info](#)

Me and My "Widow-Maker"



Chronological List of All Messages in Thread

- 4/07/02 [Take my Pot I Dare You!!!!!!!!!!!!!! \(Thread\)](#)
- 4/07/02 [You're a tool, nfm](#)
- 4/07/02 [Re: You're a tool, nfm](#)
- 4/07/02 [Re: Take my Pot I Dare You!!!!!!!!!!!!!!](#)
- 4/07/02 [Re: Take my Pot I Dare You!!!!!!!!!!!!!!](#)
- 4/07/02 [Re: Take my Pot I Dare You!!!!!!!!!!!!!!](#)
- 4/07/02 [Re: Take my Pot I Dare You!!!!!!!!!!!!!!](#)
- 4/07/02 [YOU guys are being dicks](#)
- 4/07/02 [Re: YOU guys are being dicks](#)
- 4/08/02 [Re: YOU guys are being dicks](#)
- 4/08/02 [yeah, thats an airsoft...](#)

11 KB

Post Reply

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[[Post Reply](#)] [[Boardview](#)] [[Threadview](#)] [[Quickview](#)] [[Topics](#)] [[Help](#)]

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http:

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Precedence: ROUTINE

Date: 03/09/2003

To: Counterterrorism
Los Angeles

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Attn: SSA [redacted]
IA [redacted]

DTOU

DTOU

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

Case ID #: 266A-LA-231558 (Closed)

*CS JS
Closed
3/12/03 / [signature]*

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Close captioned matter due to United States Attorney declination.

[redacted]

Details: The purpose of this communication is to request that the status of the above captioned case be changed from an Active [redacted] to a Closed Case based on the information provided here.

b7E

This case was [redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled

[redacted]

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A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence

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Case ID : 266A-LA-231558

Serial : 22

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED.R.CRIM.P.

at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] [redacted] seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

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Through a Grand Jury Subpoena, [redacted]

[redacted]

b3

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted].com) and owned by a [redacted] and a [redacted]. Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted]

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A check through [redacted] revealed that both [redacted] and [redacted] share the same address in Woodstock.

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Based on this information, a lead was sent to FBI Albany to interview [redacted] to determine if either new about the photographs, who was in the photographs and why they were taken. FBI Albany conducted the interviews of [redacted] and [redacted] as well as an individual by the name of [redacted]. [redacted] was identified as the second person in the threatening photographs along with [redacted]

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The interview of [redacted] revealed that she did operate the email address [redacted]@aol.com and the email account was maintained at her residence on [redacted] [redacted] and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address.

[redacted] identified [redacted] in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any

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personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past.

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The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted]. Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website

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http://[redacted] [redacted] denied posting any of the images to any website other than the www.[redacted].com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] like [redacted] also indicated that [redacted] has had past involvement with "flaming sites."

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www.marihemp.com website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the www.[redacted].com website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw Parisi post a second image to the Marihemp site."

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The time stamp issue involved the fact that the two images were sent to www.[redacted].com on April 7, 2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS from the [redacted] email address on April 7, 2002 at 4:45:36 a.m. E.T.

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On 12/19/2003, a Prosecutive Report was completed on the above captioned matter and two copies were disseminated to the United States Attorney's Office. One copy was disseminated to Assistant United States Attorney (AUSA) [redacted] of the Hate Crimes Section and a second copy was disseminated to AUSA [redacted] of the Organized Crime and Terrorism Section. On 12/13/2004 AUSA [redacted] provided a verbal declination with respect to prosecution under the hate crimes violations noted in the report. On 01/14/2004 AUSA [redacted] advised, via telephone voicemail, that the prosecutive report was turned over to AUSA [redacted] for review.

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On 03/02/2004 AUSA [redacted] provided a declination letter regarding this matter stating, in part, "I have reviewed
GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED.R.CRIM.P.

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the prosecutive report dated December 19, 2003 that you (SA [redacted]) prepared regarding subjects [redacted]. As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter."

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Based on the above information, Los Angeles requests that this [redacted] be closed.

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For SSA [redacted] DTOU. Read and Clear

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For IA [redacted] DTOU. Read and Clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2003

To: Counterterrorism
✓ Los Angeles

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Attn: SSA [redacted] DTOU
IA [redacted] DTOU

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

FJD

C5
Close out
5/1

Drafted By: [redacted] mlb

Case ID #: 266A-LA-231558 (Closed) *23*

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Close captioned matter due to United States Attorney declination.

[redacted]

Details: The purpose of this communication is to request that the status of the above captioned case be changed from an [redacted] [redacted] to a Closed Case based on the information provided here.

b7E

This case was [redacted] [redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled

[redacted]

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To: Counterterrorism From: Los Angeles
Re: 266A-LA-231558, 04/26/2003

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A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] [redacted] seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

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Through a Grand Jury Subpoena, [redacted]

[redacted]

b3

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted].com) and owned by a [redacted] and a [redacted]. Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted]

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A check through [redacted] revealed that both [redacted] and [redacted] share the same address in Woodstock.

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Based on this information, a lead was sent to FBI Albany to interview [redacted] to determine if either new about the photographs, who was in the photographs and why they were taken. FBI Albany conducted the interviews of [redacted] and [redacted] as well as an individual by the name of [redacted]. [redacted] was identified as the second person in the threatening photographs along with [redacted]

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The interview [redacted] revealed that she did operate the email address [redacted]@aol.com and the email account was maintained at her residence on [redacted] in Woodstock, New York and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address. [redacted]

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To: Counterterrorism From: Los Angeles
Re: 266A-LA-231558, 04/26/2003

identified [redacted] in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past.

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The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted]. Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website

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[redacted] denied posting any of the images to any website other than the www.[redacted].com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] like [redacted] also indicated that [redacted] has had past involvement with "flaming sites."

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www.[redacted].com website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the www.[redacted].com website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted]"

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The time stamp issue involved the fact that the two images were sent to www.[redacted].com on April 7, 2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS from the [redacted] email address on April 7, 2002 at 4:45:36 a.m. E.T.

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To: Counterterrorism From: Los Angeles
Re: 266A-LA-231558, 04/26/2003

On 12/19/2003, a Prosecutive Report was completed on the above captioned matter and two copies were disseminated to the United States Attorney's Office. One copy was disseminated to Assistant United States Attorney (AUSA) [redacted] of the Hate Crimes Section and a second copy was disseminated to AUSA [redacted] of the Organized Crime and Terrorism Section. On 12/13/2004 AUSA [redacted] provided a verbal declination with respect to prosecution under the hate crimes violations noted in the report. On 01/14/2004 AUSA [redacted] advised, via telephone voicemail, that the prosecutive report was turned over to AUSA [redacted] for review.

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b7C

On 03/02/2004 AUSA [redacted] provided a declination letter regarding this matter stating, in part, "I have reviewed the prosecutive report dated December 19, 2003 that you (SA [redacted]) prepared regarding subjects [redacted]. As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter."

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Based on the above information, Los Angeles requests that [redacted] be closed.

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To: Counterterrorism From: Los Angeles
Re: 266A-LA-231558, 04/26/2003

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For SSA [REDACTED] DTOU. Read and Clear

Set Lead 2: (Info)

COUNTERTERRORISM

b6
b7C

AT WASHINGTON D.C.

For IA [REDACTED] DTOU. Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/09/2005

To: ✓ Los Angeles

Attn: Evidence Control Center

From: Los Angeles
Squad CT-3

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

mlb

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b7C

(X)
MLB

Case ID #: 266A-LA-231558 (Closed) -24

Title: UNUSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request evidence destroyed.

Details: It is requested that the following evidence items be destroyed due to an Assistant United States Attorney declination letter dated 02/10/2004. The evidence to be destroyed is as follows:

<u>1B Number</u>	<u>Barcode Number</u>	<u>Description of Evidence</u>
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

To: Los Angeles From: Los Angeles
Re: 266A-LA-231558, 06/09/2005

LEAD(s) :

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

For Los Angeles Evidence Control Center. Retain the following evidence items per FBI protocol:

<u>1B Number</u>	<u>Barcode Number</u>	<u>Description of Evidence</u>
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

◆◆



U.S. Department of Justice

United States Attorney
Central District of California

[Redacted]

Assistant United States Attorney
Chief, Terrorism and Organized Crime Section
(213) 894-0640

1500 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012

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February 10, 2004

[Redacted] Special Agent
Federal Bureau of Investigation
11000 Wilshire Boulevard, 17th Floor
Los Angeles, CA 90012

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Dear Special Agent [Redacted]

I have reviewed the prosecutive report dated December 19, 2003 that you prepared regarding subjects [Redacted]. As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter. I did not express any opinion regarding the other charge referenced in the report, Title 18, United States Code, Section 247(a)(2), as you submitted it to the Civil Rights Section here for review.

Please call me if you have any questions.

Sincerely,

DEBRA W. YANG
United States Attorney

[Redacted Signature]

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b7C

Assistant United States Attorney

MB

266A-LA-231558-25

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/12/2005

To: Los Angeles

Attn: Evidence Control Center

From: Los Angeles
Squad CT-3

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

mlb

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b7C

(X)
MS

Case ID #: 266A-LA-231558-26(Closed)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request evidence destroyed.

Details: It is requested that the following evidence items be destroyed due to an Assistant United States Attorney declination letter dated 02/10/2004. The evidence to be destroyed is as follows:

<u>1B Number</u>	<u>Barcode Number</u>	<u>Description of Evidence</u>
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

To: Los Angeles From: Los Angeles
Re: 266A-LA-231558, 09/12/2005

LEAD(s) :

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

For Los Angeles Evidence Control Center. Destroy the following evidence items per FBI protocol:

<u>1B Number</u>	<u>Barcode Number</u>	<u>Description of Evidence</u>
1B1	E02027300	I Compact Disc (CD) in a manilla envelope

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