

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2007

The following documents were being submitted inside of the Church of Scientology file. They were as follows:

- 1.
- 2.
- 3.
- 4.
- 5.

b7E

b7D

All the above documents were placed inside of an FD-340 and made part of this file.

(Handwritten mark)

Investigation on 06/19/2007 at Norwalk, California

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b7C

File # 174C-LA-247415-9

Date dictated 06/22/2007

by SA

(Handwritten initials)

File Number 174C-LA-247415

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 9

Date Received 6/19/07

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Yes No

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

INFO, Church of Scientology IP Address Info.

b7D
b7E

DOC LAB NOTE

ENVELOPE

EMPTY

UNCLASSIFIED
INCIDENT REPORT (Summary)

YES MX

Generated: Fri Feb 23 10:54:05 EST 2007

Summary

ID: (U)	92582_LA	Status: (U)	Open
Originator: (U)	Los Angeles	Last Updated: (U)	2007-02-22 16:57:50.0
Priority: (U)	Routine	Receipt Method: (U)	Telephone
Received By: (U)	[redacted]	Contact Info: (U)	
Received Date: (U)	2007-02-22	Incident Type: (U)	Terrorist Threat
Activity Type: (U)		Activity Subtype: (U)	
Originating Agency: (U)	FBI	Responsible Office: (U)	Los Angeles
Responsible Squad: (U)	CT-6 (Threats-[redacted])	Responsible User: (U)	[redacted]
Case ID #: (U)	324A-HQ-1536419-LA		

b7E

Occurrences: (U)	From	To
	2007Feb21 (Actual)	2007Feb22 (Actual)

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Disposition: (U) Open
 Synopsis: (U) Church of Scientology received 8 threatening emails .

Facts Of Incident:

(U)On 2/21/07, SA [redacted] was contacted by Church of Scientology Security Director [redacted] Idda who advised that the Church had received eight threatening communications on their web-site Newsgroup. The sender of the email used the moniker " Advocate of Painful Death." Several of the messages stated something to the effect of "I'm going to kill you, etc.." Additionally, the messages specially mentioned [redacted] an attorney for the Church in LA; [redacted] a Scientology parishioner and he also has a website entitled "Religious Freedom Watch;" also Detective [redacted] of the Prescott Police Dept (Arizona) was also threatening. The messages seemed to avenge the recent capture of fugitive [redacted] had been tried and convicted in Riverside, CA in 2001 for making bombing threats against the Church ([redacted] had a explosives background) . However after being convicted [redacted] fled to Canada. [redacted] was located 2 weeks ago and arrested by the Prescott PD, Det [redacted] was one of the arresting officers.

Both [redacted] are aware of the threats, and SA [redacted] contacted and spoke to Det [redacted] on 2/21/07. [redacted] advised that his name has appeared on several web-sites regarding the arrest. Det. [redacted] gave [redacted] wife his business card which included his email address, as a result, Det [redacted] has also received numerous email from [redacted] supporters. Det [redacted] was appreciative of the information and asked to be notified if any further information/threats were disseminated about him or his family. Det [redacted] work number is [redacted]. Idda also advised that the person posting the messages maybe a person using a [redacted] account in New York (no further information.)

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b7D

Sources

Targets

Subjects

Groups

Weapons

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2007

The following chart was provided by [redacted] who was a member of the Church of Scientology. The chart list 10 individuals who were known enemies to the Church of Scientology. They were as follows:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

b6
b7c

The chart was placed inside of an FD-340 and made part of this file.

Investigation on 06/19/2007 at Norwalk, California

File # 174C-LA-247415-10 Date dictated 06/22/2007

by SA [redacted] b6
b7c

KMK

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: DEADLINE 09/07/2007

Date: 06/28/2007

To: Washington Field

Attn:

SSA [redacted]
SA [redacted]

CT-4

CT-4

From: Los Angeles

CT-6

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-LA-247415 (Pending)- \ \

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

Synopsis: Initiate search warrant and prosecution of subject

Administrative: Telcal on 06/21/2006, with SA [redacted] regarding the prosecution of subject [redacted]

Enclosure(s): Enclosed for the Washington Field Office (WFO) is an FD-340 containing one thumb-drive and one CD-R of documentation and a security video of [redacted]. The CD-R contains the following information:

- 1. Security Video of [redacted] (cameras 1 and 5).

The thumb-drive contains the following information:

b6
b7C
b7D
b7E

- 1. Three security video photos of [redacted]
- 2. [redacted] information involving [redacted]
- 3. [redacted] information involving [redacted]
- 4. Biographical data pertaining to [redacted]
- 5. [redacted]
- 6. [redacted]
- 7. One [redacted] location and [redacted]
- 8. Virginia Department of Motor Vehicle photos, CLETS, NCIC, CHRS, and [redacted] database checks pertaining to [redacted]

To: Washington Field From: Los Angeles
Re: 174C-LA-247415, 06/28/2007

9. Department of Treasury 2000 case against [redacted] b6
[redacted] b7C
10. [redacted] Address that b7D
involves [redacted]
11. [redacted]
[redacted]

Details: The Los Angeles Division is seeking a search warrant, arrest, and prosecution of subject [redacted]

For the past 10 years, the Church of Scientology and its members have been the target of harassment and threats via telephone, e-mails, mail, protests, and stalking. In a few instances, this has resulted in members being injured. The church is a domestic and international non-profit religious organization and have thousands of members world wide.

Current victims, who are members of the church, have been harassed and threatened via e-mail. They are the following:

1. [redacted] (Attorney and church member), cellular telephone [redacted]
2. [redacted] (church member and religious website), telephone numbers [redacted]
3. [redacted] (wife of [redacted]).
4. [redacted] (church member).
5. [redacted] (IT Security Director and church member), telephone number [redacted] b6
b7C
6. Detective [redacted] Prescott Police Department.

There are known and unknown anti-Church of Scientology individuals who have targeted the church involving threats and harassment for the past 10 years. One of the known individuals is [redacted] is responsible for approximately seven e-mail threats to the Church of Scientology, [redacted] and [redacted]

The Church of Scientology provided writer with 158 pages of e-mails that involved harassment and/or threats that occurred from Jan 26, 2006 to February 20, 2007. From this material, writer was able to obtain ten (10) e-mails pertaining to harassment and/or threats. Writer focused on key words inside of the e-mails that pertained to specific threats to the church itself or to specific members of the church. The e-mails are the following:

To: Washington Field From: Los Angeles
Re: 174C-LA-247415, 06/28/2007

1. Tab 34 (May 31, 2006), "down with the hate sites or down you go."
2. Tab 38 (Jan 26, 2007), "maybe you want to interview him before he's gone for good? So one of you must bleed."
3. Tab 41 (Jan 30, 2007), "We bring pain to those who cause it. Their perceived delight is their ultimate demise." "We told him he'd have to do better or end up being destroyed" [redacted] punishment is just beginning." [redacted] She must be punished."
4. Tab 42 (Feb 20, 2007), [redacted] should be hurt. [redacted] should also be hurt." b6 b7C
5. Tab 44 (Feb 20, 2007), "Your pain is NOTHING compared to what will happen to them. The left hand will crush them."
6. Tab 45 (Feb 20, 2007), [redacted] and others will be writhing on the floor in complete agony and NOTHING can help them. The left hand cannot be stopped."
7. Tab 46 (Feb 20, 2007), "But the evil that RFW must be destroyed, even if [redacted] must be sacrificed. It is all in the pain."
8. Tab 47 (Feb 20, 2007), "The hatemongers of Religiousfreedomwatch will prefer a bath in molten lead compared to what is about to happen to them."
9. Tab 49 (Feb 20, 2007), "What is that at your door?"
10. Tab 50 (Feb 20, 2007), "A quick death by a sharp sword is FAR too good for [redacted] will not die she will suffer until she excretes the last drop of the polluted essence of Greenway." b6 b7C b7D

The e-mails came from [redacted] located at Falls Church, Virginia. [redacted] revealed that [redacted] was at their location for approximately 90 minutes. [redacted] payment record showed [redacted] at PC SS Work Station [redacted] The payment record also revealed [redacted] using Visa credit card# [redacted] B of A VISA credit card law enforcement department provided information that confirmed that the credit card belonged to [redacted] All the aforementioned information is provided on the thumb-drive inside the attached FD-340.

To: Washington Field From: Los Angeles
Re: 174C-LA-247415, 06/28/2007

Additionally, [redacted] advised that they are willing to testify in court regarding the threat e-mails aimed at them and the Church of Scientology.

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Los Angeles Assistant United States Attorneys (AUSA) [redacted] and [redacted] both agreed that the above threats warranted further investigation and prosecution if the person could be located that was sending the threatening e-mails. Later it was revealed that [redacted] sent the threatening e-mails. AUSA [redacted] advised writer that [redacted] should be prosecuted based on threat e-mails he sent to the Church of Scientology, [redacted] and the [redacted]. Additionally, AUSA [redacted] suggested that a search warrant be issued on subject [redacted] residence in order to locate desk top and laptop computers, multimedia and documentation containing additional e-mail threats against the Church of Scientology and its members. AUSA [redacted] advised that these threats fall under Title 18, 1038A (Threats/Hoax). Also, AUSA [redacted] advised writer that since the origination of the e-mails came from Falls Church, Virginia, that [redacted] should be prosecuted by an AUSA in that district.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

Address(es) -

House #:

Street Name:

City:

State:

Postal Code:

Country:

Phone #:

Miscellaneous -

[redacted]

[redacted]

Falls Church

Virginia

22042-1830

USA

[redacted] and [redacted]
[redacted] pounds, eyes [redacted]

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To: Washington Field From: Los Angeles
Re: 174C-LA-247415, 06/28/2007

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON FIELD

Los Angeles is requesting that WFO contact a Northern Virginia AUSA regarding prosecution of [REDACTED]. Also, Los Angeles requests that WFO execute an arrest warrant on [REDACTED] and a search warrant on [REDACTED] residence in order to locate desk top and laptop computers, multimedia and documentation containing additional e-mail threats against the Church of Scientology and its members.

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179ta01.07 (EC WFO Lead)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/03/2007

To: Los Angeles

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From: Los Angeles

CT-6

Contact: SA [redacted]

Approved By: [redacted] *AW*

Drafted By: [redacted]

ta

Case ID #: 174C-LA-247415 (Closed) - 12
174C-LA-247415-GJ (Closed) - 3

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

Synopsis: Recommend closing captioned matter.

Administrative: Per telcal on 03/15/2007, between Assistant United States Attorney (AUSA) [redacted] and writer. Telcal on 06/20/2007, 06/21/2007, 07/26/2007, between AUSA [redacted] and writer regarding prosecution of case. Telcal on 07/26/2007 and 07/27/2007 between Task Force Officer (TFO) [redacted] CT-4 (Washington Field Office) and writer regarding prosecution of case.

Details: The above captioned case was opened on 03/20/2007. The case involved e-mail threats and harassment regarding The Church of Scientology. The Church of Scientolgy provided writer with 158 pages of e-mails that involved harassment and/or threats. From this material, writer was able to obtain ten (10) significant e-mails pertaining to harassment and/or threats which were determined to be either overt or specific enough to possibly warrant additional investigation. Writer focused on key words inside of the e-mails that pertained to specific threats to the church itself or to specific members of the church. The 10 identified e-mails involved the following:

1. Tab 34 (May 31, 2006), "down with the hate sites or down you go."
2. Tab 38 (Jan 26, 2007), "maybe you want to interview him before he's gone for good? So one of you must bleed."
3. Tab 41 (Jan 30, 2007), "We bring pain to those who cause it. Their perceived delight is their ultimate demise." "We old him

*Case closed by
CB 8/16/07*

To: Los Angeles From: Los Angeles
Re: 174C-LA-247415, 08/03/2007

he'd have to do better or end up being destroyed" [redacted]
punishment is just beginning." [redacted] She must be
punished."

4. Tab 42 (Feb 20, 2007), [redacted] and [redacted]
should be hurt. [redacted] should also be hurt."

5. Tab 44 (Feb 20, 2007), "Your pain is NOTHING compared to what
will happen to them. The left hand will crush them." b6
b7C

6. Tab 45 (Feb 20, 2007), "[redacted] and others will be writhing on
the floor in complete agony and NOTHING can help them. The left
hand cannot be stopped."

7. Tab 46 (Feb 20, 2007), "But the evil that RFW must be
destroyed, even if [redacted] must be sacrificed. It is all
in the pain."

8. Tab 47 (Feb 20, 2007), "The hatemongers of
Religiousfreedomwatch will prefer a bath in molten lead compared
to what is about to happen to them."

9. Tab 49 (Feb 20, 2007), "What is that at your door?"

10. Tab 50 (Feb 20, 2007), "A quick death by a sharp sword is FAR
too good for [redacted]" "[redacted] will not die she will suffer until
she excretes the last drop of the polluted essence of Greenway."

The aforementioned e-mails were submitted to AUSA
[redacted] for review. Thereafter, AUSA [redacted] advised there
were threats inside the e-mails against specific members of the
church which warranted further investigation.

After AUSA [redacted] departed Los Angeles in route to
Tennessee, writer's case was re-assigned to AUSA [redacted] b6
AUSA [redacted] agreed there were threats in the above e-mails and b7C
wanted writer to investigate further to find out who sent the e- b7D
mails. Writer's further investigation revealed Subject [redacted]
[redacted] had sent the e-mails from Falls Church, Virginia. Writer's
investigation also revealed the following:

1. Security Video of [redacted] (cameras 1 and 5).
2. Three security video photos of [redacted]
3. [redacted] information
involving [redacted]
4. [redacted] information involving
[redacted]
5. Biographical data pertaining to [redacted]
[redacted]

To: Los Angeles From: Los Angeles
Re: 174C-LA-247415, 08/03/2007

6. [redacted] record and computer terminal information involving [redacted]
7. Department of Treasury 2000 case against [redacted]
8. [redacted] report of an IP Address that involves [redacted]
9. One zip file that contains five photos of [redacted] and one Excel grid of a ghost IP Address. [redacted] and true IP Address [redacted] that [redacted] used in his e-mail threats.
10. One tab text involving [redacted] e-mail threat that occurred on February 20, 2007.

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On June 20 and 21, 2007, writer spoke to ASUA [redacted] telephonically involving the captioned case. It was concluded by writer and ASUA [redacted] that subject [redacted] could not be prosecuted in Los Angeles because the threat e-mails originated from Falls Church, Virginia. AUSA [redacted] advised that an AUSA in the Eastern District of Virginia should be contacted regarding the prosecution of [redacted]. ASUA [redacted] also stated that a search warrant should be conducted in order to obtain additional evidence against [redacted]. AUSA [redacted] advised if the AUSA in the Eastern District of Virginia had any questions or concerns to contact him. Thereafter, a lead was sent to WFO to conduct the aforementioned request.

On July 26, 2007, writer spoke with TFO [redacted] who stated that he had a meeting with AUSA [redacted] from the Eastern District of Virginia and with AUSA [redacted] (telephonically). It was concluded that neither AUSA wanted to prosecute [redacted]. Subsequently, TFO [redacted] told writer ASUA [redacted] told them in their meeting on 07/26/2007 that he never told the writer he wanted to prosecute [redacted].

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On July 26, 2007, writer spoke telephonically with AUSA [redacted] who stated he told TFO [redacted] and AUSA [redacted] that he saw threats in the e-mails; however, he did not see enough threats to prosecute [redacted]. Writer asked AUSA [redacted] why did he told writer that [redacted] should be prosecuted and later decide that [redacted] should not be prosecuted? AUSA [redacted] denied ever telling writer that [redacted] should be prosecuted. AUSA [redacted] could not explain to writer why he would have writer submit evidence for prosecution involving [redacted] to the Eastern District of Virginia when his intentions were not to prosecute [redacted]. Lastly, AUSA [redacted] mentioned a consent to search and an interview should be conducted on [redacted]. It should be noted that an interview and a consent to search does not warrant an AUSA's approval.

To: Los Angeles From: Los Angeles
Re: 174C-LA-247415, 08/03/2007

On July 26, 2007, writer again spoke with TFO [] regarding submitting the case to the District Attorney's (DA) Office in Washington, DC for prosecution. TFO [] stated that he would notify writer with the results of the DA's Office.

On July 27, 2007, TFO [] advised writer that he spoke with his supervisor regarding presenting the case to the DA's Office. TFO [] stated that his supervisor concluded cases like writer's case were usually not be presented to the DA's Office.

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In light of the limited evidence to prosecute [] and the fact that the United States Attorneys Office in Los Angeles and East District of Virginia, and the District Attorneys Offices, do not want to prosecute, writer has exhausted all investigative means to go further with this investigation. Therefore, no further investigation is anticipated into this matter. It is recommended that this case be closed.

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215ta01.07 (EC Closing Scientology Case)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/2007

To: Washington Field
Los Angeles

Attn: CT-4 / JTTF
SSA [redacted]
Attn: SSA [redacted]
SA [redacted]

From: Washington Field
CT-4 / JTTF

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Contact: Insp. [redacted]

Approved By: [redacted]

Drafted By: [redacted] mac *(MS)*

Case ID #: 174C-LA-247415-13 (Closed)

Handwritten:
9/10/07

Title: CHURCH OF SCIENTOLOGY,
CYBER / INTERNET THREATS

Synopsis: Cover captioned lead.

Reference: 174C-LA-247415

Details: FBI Los Angeles requested Washington Field Office (WFO) contact the U.S. Attorneys Office in the Eastern District of Virginia (E/VA) for a prosecution review of possible threats sent to the Church of Scientology, from [redacted] of Falls Church Virginia.

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On July 26, 2007 Insp. [redacted] SA [redacted] (ATF) and Assistant United States Attorney (AUSA) [redacted] of the E/VA telephonically met with AUSA [redacted] of the Central District of California, Los Angeles. After review of the verbiage that was used in the e-mail's it was determined by all parties that there was not enough evidence for prosecution. AUSA [redacted] advised AUSA [redacted] that if Los Angeles wanted to prosecute this case the Central District of California should conduct the prosecution. In addition AUSA [redacted] advised E/VA would assist the Central District of California if needed.

Since no investigation remains outstanding at WFO, WFO considers this lead covered.