Exhibit

57

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SECTION I PLANS TO CONTROL CLEARWATER

TITLE OF DOCUMENT	DESCRIPTION OF DOCUMENT	PAGE NO.
Secret Power Project 3: Normandie	Hubbard's Guardian's Office project to commence operations to gain control of Clearwater. The project called for the "B-1" (Guardian's Office subgroup responsible for covert criminal operations) to "penetrate" groups and individuals in Clearwater to establish control. The covert attack included: the City Commission, City Health Department, the City Mental Hygiene Department, the City Building and Safety Department, the City Licensing Department, the City Police Department, the City Consumer Affairs Office, the City Attorney, similar offices under the County, similar offices under the State, the local Clearwater Representative to the U.S. Congress, Florida's U.S. Senators, local media companies (papers, t.v., radio), all local financial institutions, and drug firms.	1
Power Project: Tricycle	Hubbard's Guardian's Office plan to begin locating enemies or enemy groups. Plan called for designating targets for penetration, including news medias and heads of proprietors of news media in the Clearwater area, all "key political figures", "all people and groups peculiar to the Clearwater area which exert the greatest control, example - Board of Realtors, all key financial influences".	8
Prediction in Clearwater	Hubbard's Guardian's Office "chart of enemy lines"... to "infiltrate". Included in this particular attack: 1. St. Petersburg Times 2. The Mayor of Clearwater 3. Local t.v. station Channel 13 4. Local radio station personality, Snyder 5. The Florida Attorney General 6. The Florida State Attorney Russell	10
Prediction in Clearwater	Guardian's Office report concerning what "B-1 FSM's" (covert agents) in positions in Clearwater or on route to Clearwater.	11
Use of a Cover by B-1 Flag	Guardian's Office report concerning problem of a B-1 agent operation concerning Clearwater Commissioners.	12
Telex	Scientology quoted telex concerning use of Scientology covert agents in theft of documents on St. Petersburg Times Snyder, State Attorney Russell and the Mayor of Clearwater.	13

Build up a U.S. Based AG Office	Scientology Guardian's Office report concerning Guardian's Office personnel. Mentioned are particular agents to run covert missions in Clearwater.	14
DG US Outstanding Orders into B-1 US	Guardian's Office list of outstanding orders that have not been complied with. Included in this list of orders are operations against the Clearwater Sun, Mayor, Sertoma Club and placing FSM's in Clearwater.	16
Safe US	List of Scientology Guardian's Office instructions to set up certain operations. Criminal operations in Clearwater included placing an agent in the State Attorney General's Office and infiltrating the local District Attorney's Office.	21
Operations Officer	Guardian's Office description of what type of covert or criminal operations are successful or unsuccessful. Operations include "manufacturing documented enemy crimes" and getting an enemy of Scientology to attack another enemy.	25
Early Warning System B-1	Hubbard's Guardian's Office project to establish an early warning system to protect Hubbard from law enforcement agencies in Dunedin, Florida. Included in this operation are placing agents in: local District Attorney's Office, State Attorney General's Office, local Internal Revenue Service and local U.S. Marshal's Office.	27
Ops/CDC's	Scientology Guardian's Office criminal, covert operations planned against persons attempting to expose the Church. Included in these operations were: Mayor Cazares, Poynter, Patterson, Robert Snyder, Steve Advokat, Stewart, Orsini, Andy Barnes, St. Pete Times, State Attorney Russell, Florida D.A.'s Office, Clearwater Police Department, Telephone Business Office, and U.S. Attorney's Office.	30
City Attorney Patrick Doherty	Operations to covertly investigate City Attorney, Patrick Doherty.	31
Investigation of Circuit Court Clerk, Harold Mullendore	Operation by Scientology "FSM", i.e. agent, to gain information concerning Circuit Court Clerk, Harold Mullendore.	32
Investigation of Bruce Smathers, Secretary of State	Scientology covert agent report concerning Bruce Smathers, Florida Secretary of State.	36

Secret	Letter from L. Ron Hubbard concerning setting up his secret base 5.3 miles from Fort Harrison in Dunedin. Operation included setting up the Early Warning System to prevent law enforcement agencies from locating Hubbard.	37
Operation Bulldozer Leak	Hubbard's Guardian's Office operation to effectively spread the rumor that will lead government, media, and individual SP's (enemies) to conclude that L.R.H. has no control of the Church of Scientology.	41
Operation Bulldozer Leak	List of enemies of the Church. Included in list are Clearwater City Commission, Clearwater Mayor, Clearwater Police Dept., Clearwater City Attorney "Bustin", Clearwater Downtown Development Board, Clearwater Building Dept., Clearwater Fire Marshal.	45

SECTION II PLANS TO PURCHASE CLEARWATER PROPERTY

Gold Mine	Hubbard's Guardian's Office project to clandestinly enter Clearwater and covertly begin purchasing property in Clearwater using a "Straw" corporation. Approximately 10 million dollars of Church money is allocated to begin purchases. Hubbard's plan called for the Church of Scientology of California to surface after the Guardian's Office had established area control.	48
Guardian Program Order: Endure	Guardian's Office project to disguise or hide assets of the United Churches of Florida from the Internal Revenue Service.	61
Bull Dozer Operating Target 1: Government	List of Florida governmental agencies to attack.	63

SECTION III GUARDIAN'S OFFICE OPERATION REPORTS ON PUBLIC OFFICIALS, PRIVATE CITIZENS AND GROUPS IN CLEARWATER

Rumors	Guardian's Office operation to plant lies and false information with the Clearwater Sun and the Chamber of Commerce.	65
Base Operation	Guardian's Office identification of "bank" of Clearwater and Mayor of Clearwater as enemies. Guardian's Office plan of "black propoganda" against them.	66

Info Bureau Flag	Guardian's Office report concerning lack of capable FSM's (Scientology covert agents) for work in covert operations.	67
Info Bureau	Guardian's Office report on success of covert operations against State Attorney Russell and additional information concerning B-1 FSM recruitment problem in Clearwater.	68
Info Bureau	Guardian's Office information concern- the Clearwater Sun. Guardian Office operation to remove guns and weapons being stored at the Fort Harrison due to FSM reporting possibility of a search warrant by State Attorney Russell.	69
Weekly Report Feb. 19, 1976	Guardian's Office report of various enemies in the Clearwater area and how to attack them.	70
Info Bureau	Guardian's Office operations against Clearwater Sun reporter Mark Sabelman, Clearwater reporter Steve Advokat, State Attorney James Russell.	75
Info Bureau	Scientology Guardian's Office operations against Bob Snyder, Clearwater Sun and Mayor Cazares.	77
Info Bureau	Guardian's Office operations concerning Chamber of Commerce, Bob Snyder and "certain corporations" having large holdings in downtown Clearwater, who the Scientologists believe tie into a conspiracy against them.	78
Info Bureau	Guardian's Office operation concerning monitoring a reporter doing work in Clearwater.	80
Info Bureau	Guardian's Office information concerning Cazares, the Clearwater Sun and Scientologist carrying a mauser gun.	82
Info Bureau 6 Aug., 1976	Guardian's Office operations against Mayor Cazares, State Attorney James Russell. Guardian's Office plan to imprison a Scientologist trying to escape and the discovery by the U.S. Bureau of Alcohol, Tobacco and Fire Arms, of weapons at Hubbard's Headquarters in Dunedin, Florida.	84
Info Bureau 13 March, 1976	Guardian's Office operations concerning Mayor Cazares and the Sertoma Club, Steve Advokat.	86

Raw Data Report 10 March, 1976	Various Guardian's Office items of information concerning Clearwater.	86
Weekly Report 15 July, 1976	Guardian's Office plan of operations concerning St. Pete Times reporter Betty Orsini, Clearwater Mayor Cazares, a cacag of Hubbard's weapons reported missing.	92
"This Area"	Guardian's Office report of enemies in Clearwater. Guardian Office assessment indicates the St. Pete's Times and owner Poynter the most dangerous enemy.	97
Operations Against State Attorney Russell	Guardian's Office operations against State Attorney Russell. A series of documents showing compiling of information about Russell, his activities and communications. Information obtained on Russell concerns personal communications and correspondence, strategies and policies concerning the Church of Scientology.	98
Operations Against Mayor Gabriel Cazares of Clearwater, Florida	Series of documents outlining a vicious, criminal campaign to "ruin Mayor Gabriel Cazares' political career by spreading a scandal about his sex life broadly", a scheme to frame Cazares by staging a fake hit and run accident in Washington, D.C., find or manufacture any false data to conduct a smear campaign against Cazares, to discredit the Mayor, etc. The Guardian's Office determined the Rutenburg and Blackburn family connected to Cazares, and subsequently investigated them and prepared operations concerning them, additionally the Guardian's Office attempted to create strife between Cazares and the City Commission and an operation of placing an agent in the Democratic Women's Club, the Democratic Executive Committee and Cazares' Campaign Committee to destroy him. The Guardian's Office planned to force all of its Scientologists to register in Clearwater to vote for the purpose of voting against Cazares.	114
Operations Against the Clearwater Sun	Series of Scientology's Guardian's Office reports and operations against the Clearwater Sun, its editor, publisher, reporters and employees.	173
"China Shop", Clearwater Sun	Guardian's Office report concerning the publisher, editor, owner, writers, financial information, etc. of the Clearwater Sun. The purpose of the "China Shop" operation is "ownership or control of the paper". To gain control the policy calls for the "finance information on the paper, debts, its income (and how it could by cut) are prime information needs".	173

Compliance Report	Guardian's Office information, from collection by its agents of information concerning the Clearwater Sun.	174
Series of Scientology Covert Agent Reports About Clearwater Sun	Long series of reports to the Church's Guardian's Office in Clearwater from a covert Scientology agent who infiltrated the Clearwater Sun. This agent on a regular basis reported back to the Guardian's Office on the activities and lives of the Sun and its employees. In one report she discusses being under suspicion by the Clearwater Sun as a covert agent, however when asked the question by Clearwater Sun employees of being a Scientology agent or a Scientologist she lies and says no.	178
Operations Against the St. Pete's Times	Series of operations against the St. Petersburg Times newspaper, its reporter, Betty Orsini and others, and its owner, or publisher, Nelson Poynter.	236
Clearwater Attorney Norman Bie	Scientology Guardian's Office operation concerning Clearwater Attorney Norman Bie. Operations concerns information on Bie from 1948 thru 1974.	259
Guardian Office "PR" Targets	Series of Guardian's Office policies to: 1. have the Clearwater Scientologists commence registration to vote to control public elections, particularly against Cazares; 2. letter writing campaigns to the local newspapers; 3. sending fraudulent letters to public officials and newspapers proporting not to be a Scientologist but supporting the Scientologists.	268

5 December 75

SECRET

G PGM O

Distribution

DG US
DDG US
DG I US & WW
B1 US & B1 BASE as
OK'd by DG I US

Power PROJECT 3: NORMANDY
Ref. GO Order 261175 LRH "POWER"
Target 3

PROJECT INFORMATION:

The major purpose of this project is to obtain enough data on the Clearwater area to be able to determine what groups and individuals B1 will need to penetrate and handle in order to establish area control.

MAJOR TARGET:

To fully investigate the Clearwater city and county area so we can distinguish our friends from our enemies and handle as needed.

PRIMARY TARGETS:

1. Collections Officer Base responsible for investigatory targets.
2. Branch I Dir Base to ensure that the investigatory targets are accurately and completely done.
3. AG I Base responsible for overall completion of targets.

VITAL TARGETS:

1. Collections Officer Base is not to be pulled off these targets for any reason.
2. Branch I Dir Base to debug any bugged investigations or targets effectively.
3. Handlings must align with the intent and targets of the Policy Letter Targets Defense.

CONDITIONAL TARGET:

AG I Base to ensure finances are arranged for and that proper recording and filing facilities are obtained.

OPERATING TARGETS

1. Locate all local medical societies, clinics, hospitals, etc.

2. Gather up the names of main officials and directors of each.

3. Fully investigate each official and director using overt data collection.

4. Add to data from N° 3 above what is needed from covert collections.

5. Compile a time track on each one showing his connections. Send full report on each person up lines with recommended handling.

6. Cross file all data gathered.

7. Locate all local intelligence agencies (e.g. police, intelligence, FBI office, etc.)

8. Gather up the names of the heads of each.

9. Fully investigate each one.

10. Add to data from 9 above what is needed from covert collections.

11. Compile a time track on each one showing his connections. Send full report on each person up lines with recommended handling.

12. Cross file all data gathered.

13. Locate all local PR firms.

14. Gather up the names of main officials and directors of each.

15. Fully investigate each official and director using overt data collection.

16. Add to data from 15 above what is needed from overt collections.

17. Compile a time track on each one showing his connections. Send full report on each person up lines with recommended handling.

18. Cross file all data gathered.

19. Locate all local drug firms.

20. Gather up the names of main officials and directors of each.

21. Fully investigate each official and director using overt data collections.

22. Add to data from 21 above what is needed from covert collections.

23. Compile a time track on each one showing his connections. Send full report on each person up lines with recommended handling.

24. Cross file all data gathered.

25. For each government agency listed below do the following:

A. Locate the head(s) or senior offical(s) in charge of the activity. (Could be a council, commission, or a board.)

B. Investigate the head(s) or senior official(s) for enemy connections.

C. Compile a full report with time track on each of these heads or senior officials and send up lines.

D. To the reports compiled per C above add your recommended handling (Ops, penetration, keep an eye on him, or he's a potential ally).

E. Cross file all data.

CITY

26. Do target 25 in full for the City Council (Board of Aldermen or whatever it is called locally).

27. Do target 25 in full for the City Health Department.

28. Do target 25 in full for the City Mental Hygeine Department.

29. Do target 25 in full for the City Building and Safety Department (the agency which does inspections and ensures building codes are applied).

30. Do target 25 in full for the City Licensing Department.

31. Do target 25 in full for the city Police Department.

32. Do target 25 in full for the City Consumer Affairs Office (possibly this will be in the District Attorney's Office covered in other program; if it is handle under Dist. Atty. Office target of the US Safety Program.)

33. Do target 25 in full for the City Attorney or Prosecuting Attorney's Office.

COUNTY

34. Do target 25 in full on the County Commissioners (Board of Supervisors) (these are the political levels of the county who sit in a Board).

35. Do target 25 in full for the Health Department of the county.

36. Do target 25 in full for the county Mental Health or Mental Hygeine Department.

37. Do target 25 in full for the County Building and Safety Department (the agency which does inspections for the county building codes violations)

38. Do target 25 in full for the County Licensing Department (if one exists).

39. Do target 25 in full for the County Sheriff. (The county law enforcement branch).

40. Do target 25 in full for the County Consumer Affairs Bureau or Office.

41. Do target 25 in full for the County Attorney or Prosecutor.

STATE OFFICES (Within the City or County of C.N. area)

42. Do target 25 in full for the Florida state Attorney's branch office in this area.

43. Do target 25 in full on the Board of Medical Examiners (or equivalent).

44. Do target 25 in full for the Florida State Consumer Affairs Office.

45. Do target 25 in full for the Florida State Health Dept. Office.

46. Do target 25 in full for the Florida State Mental Health (or Hygeine) Department.

47. Do target 25 in full for the local representative to the Florida State Senate.

48. Do target 25 in full for the local representative to the Florida State House (or Assembly).

49. Do target 25 in full for the local representative to the US Congress.

50. Do target 25 in full for the Florida US Senators (Both).

51. Locate all local media companies (papers, TV, radio).

52. Gather up the names of main officials and directors of each.

53. Fully investigate each official and director using overt collections.

54. Add to data from 52 above what is needed from covert collections.

55. Compile a time track on each one showing his connections. Send full report on each person up lines with recommended handling.

56. Cross file all data gathered.

57. Locate all psych groups (mental health groups, psych societies, institutes, clinics, etc.)

58. Gather up the names of main officials and directors of each.

59. Fully investigate each official and director using overt data collection.

60. Add to data from 58 what is needed from covert collections.

61. Compile a time track on each one showing his connections. Send full report on each person up lines with recommended handling.

62. Cross file all data gathered. _____

63. Locate all local finance institutions (banks, investment houses, etc.)

64. Gather up the names of the heads of each. _____

65. Fully investigate each one using overt collections. _____

66. Add to data from 64 above what is needed from covert collections. _____

67. Compile a time track on each one showing his connections. Send full report on each person up lines with recommended handling. _____

68. Cross file all data gathered. _____

69. When a recommended handling comes back, implement it. _____

DICK WEIGAND
DG I US

FOR

HENNING HELDT
DG US

FOR

MO BUDLONG
DG I WW

FOR

JANE KEMBER
THE GUARDIAN WW

Goose

FROM O _____ 5 December 75

Distribution

DG US , DDG US
DG I US & NW
B1 US & B1 Base as
OK'd by DG I US

Power PROJECT 4: TRICYCLE
Ref. GO Order 261175 LRH "POWER"
Target 3

PROJECT INFO: This project follows HCO PL Targets Defense "If we unite all groups into an interplay and use all forces extant and channel them we have a very big chance of winning." "So we can and must take the lead." "And we ourselves must develop many leaders."

MAJOR TARGET: To proof up ourselves against any potential threat by taking control of the key points in the Clearwater area.

VITAL TARGETS:

1. Any obstacles or opposition to these targets that arises must be removed to the point of no further threat or barrier to obtaining the Major Target.

2. Do not depend on or wait on other collection targets for those research targets.

3. Excellent security must be established and maintained on this project throughout all stages but must not stop the progress of this project.

PRIMARY TARGETS:

1. AG I Base and Ops Officer Base are responsible for this project.

2. Utilize any existing data for the selection of your targets.

3. Ops Officer responsible for recruiting (with help from B1 US), planning and running of agents.

4. Finances for transportation and initial support of agents for this project are to be arranged by the AG I Base in liaison with the AG F Base.

5. Regular reports are to be made to US, NW and CS-G.

6. Those concerned are to HA starrate this project and HCO PL Targets Defense.

OPERATING TARGETS:

1. List out all news media and the heads or proprietors of news media that are distributed or broadcast in the Clearwater area.

2. Look for any one group or place where all heads of media in number 1 above come together.

3. Select the key (most influential) media heads in the area.

4. Work out a way to gain (BI) control or (PR) allegiance of each media head or proprietor (beginning with those found in target 3 above). (Note: Control can mean buying the media or controlling interest or it can mean holding a powerful position with the media). Submit a targetted take over project to DG I US for approval.

5. Implement approved handling when received.

6. Locate key political figures (ones who influence the area).

7. Work out a way to get control or allegiance of each. Submit final project to DG I US for approval.

8. Implement approved handling when received.

9. Locate the key financial influences in the community.

10. Work out a way to gain control or allegiance of each. Submit final project to DG I US for approval.

11. Locate the people and groups peculiar to the Clearwater area which exert the greatest control/ influence in the area (possible example - Board of Realtors).

12. Work out a way to gain control or allegiance of each. Send projects to DG I US for final approval.

11. Implement approved handlings when received.

DICK WEIGAND
DG I US

FOR

HENNING HELDT
DG US

FOR

MO BUDLONG
DG I WW

FOR

JANE KEMBER
GUARDIAN WW

SECRET

(1D)

12 March 76

DDG US

DG INFO US

RE: PREDICTION IN CW
Years of 10 March 75

Dear Dick,

You asked for a chart of enemy lines used up to this point for CW attack after research of the files was done.

Attached is this chart. It looks complete to me.

From this I see the areas of priority to infiltrate are:

1. SPT
2. Mayor
3. Channel 13 TV
4. Snyder
5. Florida Attorney General
6. Florida State Attorney (Russell)

As things have been quite hectic with me the last two days I wanted to send this to you to go over. Any changes or additions you want to make would be fine.

Love,

Dick

DW/mm

BAD COPY

DDGUS
BCUS

15 Mar 78

Dear Duke,

You asked what was the last on the State A/Gs Office (Fla.)

I reviewed my files, the office initially was investigating 15 Jan, visited the base 29 Jan to check the phone lines, and PR reports the investigator thought we were great people. Another meeting was held with DJ/R and PR Flag, NCs were done, Russell seems CC.

A check with B-I is that they know nothing else concrete re him, except for some rumors from FM Org of difficulties with State A/Gs office, but nothing in FTto indicate trouble.

Under present SI resources:
No one is presently enrte to CM.
There is the one FSM in the SW Sun
Another FSM is "lost", i.e. thought to be in the C of C, but Greg is unsure, says FSM doesnt produce.

a few weeks ago, a report was received of 2 locals who could possibly qualify, but nothing else on them.

I asked Greg if he could find out on the two locals, and the PT standing of the FSM who was in C of C. (This is the same FSM who was in the end of Jan. going to go into State A/Gs office).

Another possibility is a DC FSM (Judd).
Love
Maddy

BAD COPY

1964 5

EXHIBIT NO. 13

DG INFO US

Priority A

Confidential

cc: DG US

D/DG US

25 February 19[illegible]

RE: Use of a Cover by B-1 Flag like ~~Mr.~~ Jamison

Dear Dick:

There is a PR report dated 24 or 23 Feb concerning a conversation with Mr. Williams in CW. Williams was the mayor's political opponent in the last election and is somewhat of an ally.

He asked the PR person talking to him if they knew anyone named Jamison -- this person Williams said had a called various [illegible] around town using different roles - a reporter, an architect and the conversation always seemed to lead toward Son.

Is this one of our people?

I recall that Ritchie was making calls like this there. With his current troubles his past production may possibly have been not to good.

At any rate CW is a small town. One of the commissioners earlier realized that a call from one of the B-1 guys using a cover was a Son calling. Sloppy suitable guise work ~~[illegible]~~ will backlash very quickly into a public issue in that town.

(1) Check this out and find who they are using to make the s[illegible] calls and whether or not it is being done a sloppily and [illegible] as needed.

(2) Give me a preliminary report on this when you have something.

Love,

BAD COPY

12.

[redacted]

BCY

TELEX

GOUS AGI FLAG CC CSG CC CSG ASST INFO CC US SEC BI WW JOE

THE FOLLOWING IS A REVISED SET OF HIGHEST PRIORITY PRODUCTS IN THIS ORDER UN[redacted] ARC MUST HAVE THESE WITHOUT DELAY ARC DO NOT GO ONTO OTHER ACTIONS AT EXPENSE OF THESE WITHOUT CSW OK ARC PRODUCTS ARE (A) DOCS FROM SPT & CDC DATA (B) FSM IN ON SNYDER (C) SNYDER CRIMES (D) SNYDER HANDLING (E) RUSSELS DOCS (F) ROSS C"S DOCS (G) MAYORS CRIMES ARC CONTINUE BEST EFFORTS OF MAGNIFICIENT TEAM ON THIS AS YOU HAVE DONE XXXXXXXXWITH PREVIOUS PRODUCTS ARC SEND DAILY TLX RPTS ON PROGRESS ARC THESE PRODUCTS NEEDED NOW/ARC CONTINUE PT METHODS PLUS PUSH FSM PGM HARD MLV DICK DG I US DG US _____

AVU _____

19637

P25

13

GPgmO 156

5 December 1975

Distribution:

DG US
DG SB US
DG I US
DG L US
DG PR US
DG F US
DG SC US

p464 (B 19: 20) 2432

BUILD UP A US BASE AG OFFICE

REF: Target #2 GO 261175 LRH

PGM: LRH SECURITY: CODE NAME: POWER

PROJECT INFO:

Target #2. GO 261175 LRH: Begin at once to build up a US B AG Office that is permanent and effective in all Bureaux both to take this load off LRH and CSG lines and to proof up the USB against catastrophes in any Bureau area. The USB area is the most sensitive area you now have in US or international operations and the A/G Office there should be commensurate with the importance and potential threat of the existing scene.

RESOURCES:

Current Flag/USB Guardians Office

A/G Flag/USB: Bill Fosdick (failed to handle Caribbean situation summer 1975, and not adequately restraining USB confusions).

A/G I Flag/USB: Brian Roubinek: Good history in DC and at US; did not do well in Caribbean situation.

Info Bureau: Virginia Cartmell
Molly Harlow Gilliam

PR Bureau USB: Milt Wolfe, Laura Wolfe: Flag Personnel with experience on PR lines. Laura former Legal Research US. Short Mini-Hatting Internesh. Dick Jones, at WW for training for over a year, not A/G PR calibre, per WW.

AG Legal USB: Anne Burgess; currently failing on post, previous failed as A/G Flag (is being replaced by Garrison Missionaire and pulled to GOUS 5 Dec).

Philip Parks; not known if he is appointed to the GO or if CSW to GWW provided. He is untrained.

AG F USB: Lola Roussouw; failed to handle Flag Records and Flag Audit resulting in CS-G bypass.

Wendell Reynolds; being CSW'd for A/G F Flag, Lola to remain as his assistant.

Ellen Reynolds; Sandy Barnes, David Porrow; current part of Flag Audit Team, being CSW'd to F SO USB Finance Bureau.

AG SC FLAG: NONE.

AG COMM: Lil Quinn.

7 14

B-1; Randy Winmond and SC. Covert Mission in CW. SC to be replaced by Cindy, Randy's wife. Both are very experi in covert collections and ops. On Garrison MOs.

PR; Lindy Allen, AG PR SD, currently on Mission in CSW as United Churches Representative. Doing well, becoming well known.

Leg: Dan Feely, AG L FOLO, about to leave on Garrison MOs to handle AG L Flag.

ADDITIONAL RESOURCES:

Jackie Ritchie; former AG Hawaii, fully hatted and interned in B-1, PR, Legal, and experienced in financ and as an A/G. Already replaced in Hawaii b functioning T/AG.

Tom Ritchie; in training for B-1 Hawaii.

Laura Feely; in training for B-1 FOLO (will require a lot

Vilia Smith; currently at GOWW, being replaced to come to B-1 Flag (and marry Roubinek).

Betty Lou Allen; currently AG SD, wife of Lindy Allen, experi A/G, not as successful as Jacki Ritchie, bu

MAJOR TARGET:

To build up a USB AG Office that is permanent and effective in all Bureaux.

PRIMARY TARGETS:

1 SOMEBODY THERE: DGUS, DG SB US, US BUREAU DGs.

2. WORTHWHILE PURPOSE:

A. To take GO traffic load off LRH and CS-G lines.

B. To proof up the US Base againstcatastrophes in any Bureau area.

3. SOMEBODY THERE TAKING RESPONSIBILITY FOR AREA OR ACTION:

DG SB US, DGUS.

4. FORM OF ORGANIZATION PLANNED WELL:

A. Garrison Missions to be continued.

B. Personnel for posting at GO USB to be CSW'd to GWW and appointed on standard lines.

C. CS-G to be kept informed of personnel CSW'd and proposed for Flag posts.

5. FORM OF ORGANIZATION HELD OR REESTABLISHED:

A. Hatting and interneships to be complete where possible before posting, and programmed to be done on post where not possible.

B. Case Advancement to be programmed and looked after for GO USB.

6. ORGANIZATION OPERATING: GO USB posted, hatted, and functioni

SECRET

13580

April 1976

DG I US

DG I COMM US

DG COMM US

RE: DGUS OUTSTANDING ORDERS INTO B-1 US

Dear Dick,

Here is a new, up-dated list of outstanding orders to help you and Marsha increase the number of compliances to DGUS each week.

1.	5.3.74	California: IRS Let me know what actions taken on Weissman.	DG I	Log 9
2.	23.5.74	Breggin Assistance CSW - A separate rept shld be provided NW & CSG on what you're providing Breggin with.	DG I	Log 26
3.	30.5.74	Allard Case 1) Investigation to discover who put the case & attack together 2) Invest & Handling of O'Riley & his firm to ensure no repeat action.	DG I	Log 27
4.	3.6.74	Allard: New evidence needed.	DG I	Log 28
5.	30.7.74	Carl Albright: Attached enthets & threat. See he's handled & info me the results.	DG I	Log 31
6.	5.8.74	Lyle Sudrow 1) Interested in seeing him brought into the open 2)Troeschor is a snake & Dr II shld have a file on him.	DG I	Log 32
7.	9.9.74	Breggin: Pls have his psychiatric crimes found & documented.	DG I	Log 33
8.	24.9.74	Breggin: Jane has relayed CSG's orders on Breggin. (Points #1,2,3,4 were done) Points #5 and "Jane also asks.." are still outstanding.	DG I	Log 35
9.	1.10.74	LA AMNESTY ACCEPTANCES LA DAY & FBN	DG I	Log 37
10.	5.10.74	Mary Maren: Per CSG she needs to be made fully honest - paying back NY Org etc...she will have to be put into the hands of the nearest ethics officer...	DG I	Log 40
11.	7.10.74	Mexico Amnesty - 1) Do the categorizations 2) Put targets in Teele's MOs to get & translate rest of them & handle serious crime and low R cases. When all recved send to NW with verified categorization. (Completion recd #1,2A,2B)	DG I	Log
12.	2310.74	Honx call from Amsterdam.	DG I	Log 43
13.	11.12.74	Alan C. Walter (This was never recvd and Frnd claimed consistently that his compliances to other Walter orders should suffice as comp to this one. This is just out admin and the comp shld be done to this)	D/Dir Rr 2 RI WO	Log 48
14.	11.12.74	Finance Investigation	DG I US	Log 49
15.	17.12.74	Gerbino Get him handled once & for all.	Dir Rr 2 RI WO	Log 50

820 16

NE GWW	16. 27.12.74	Reports to GOWW & DGUS needed #4 outstanding - Handling Pgm on Bernie Green done at US & sent to WW with a rept.	DG I Log 52
PAC	17. 17.1.75	FLATE-TEXCALCO Get copies of corporate papers, agreements, etc.	DG I Log 58
NE CSG	18. 17.1.75	Psychiatry - Have someone find the 2 articles (per CSG's attached) Completion 3.2.75	DG I Log 59
NE PAC GWW	19. 27.1.75	Mary Maren Get me dates of all her enthets & an excerpt of this alone (NY Info rept 20.1.75 re Darby Simpson)	D/Br 2 Dir I EUS Log 67
PAC done CSG	20. 12.2.75	Alan Walter Get all O/Ws ---etc 5 points to the order.	DG I US Log 70
SE GWW	21. 12.2.75	Ty Dillard-Letter Handling Completion #5 recvd	T/Br 2 Dir I US Log 71
GWW	21. 21.2.75	Plant Checks Additional do all former GO staff.	DG I Log 72
PAC	22. 24.2.75	Carl Barney - Msns with Credit Unions Fin shld have BI backing of msn. prelim invest to be done & MOs written Do with meter and get crimes & whol	Dir Br 2 BI US Log 74
NATL done	23. 25.2.75	Electronic Security - submit another CSW to DG F WW for security system.	DG I Log 75
PAC CSG	24. 4.3.75	LA US Atty Office: Justice Dept re the Request we withdraw FOI - CSG order endeavor on other safe lines to obtain even these files.	DG I Log 70
White LRH	25. 20.3.75	COAST GUARD - If there is some way that PR & Leg can show distrib of CG false repts to IRS w/out compromising B-1...	DG I Log 82
NE GWW	26. 28.3.75	Wilhelm - Entheta Pls confirm this & confirm this & provide me details sufficient to comply to Jane's order to handle this scene. Completion 28.1.76	DG I Log 87
SE GWW done	27. 31.3.75	Breggin - Am telexing DC to do it this week...attempt may be bugged & require BI US assistance...provide if needed. (re getting next to Breggin)	DG I Log 88
SE CSG done	28. 31.3.75	Virgil Wilhite's publishing LRH sci fi... He shld not publish.	DG I LOG 92
NE GWW	29. 17.4.75	Paulette Cooper Int US Give me completion to GWW order 1.3.72 & PJt if necessary.	DG I Log 98
done	30. 20.4.75	Brian O'Shaughnessy - shld be checked a bit further before OK goes up for him to go to Flag.	DG I Log 100
	31. 23.4.75	Mexico: Armando Prieto - What is happening with this guy? Have we handled the legal threat he made?	DG I Log 103
SE GWW	32. 29.4.75	GWW Order 21 Nov 73 "Interpol Wash" Attachments shld get into the special banks. #2 Get Wash DC IP Files. #3 Get Wash DC Police Files.	DGI LOG 106

CWL 7/8/77

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81 - 17

PAC 33. 8.5.75 Bernado Lan - What is happening with this guy. Have we done Sec Check? Anything major turn up. Dir Br 2 BI US LOG 108

SE 34. 29.5.75 Mark Jones CSW re Surveys in DC. Pls check terminal Hotty Byers as to OK/Not-OK for this action. DG I Log 112

NAT 35. 29.5.75 Hawaii Exemption CSG telexed :What precisely, no opinion, caused the change?" Pls get this answer for me. DG I US Log 113

SE 36. 11.6.75 AMA Pjt - continuation of current actions resulting in a suit....meanwhile Doyle & AMA shld become more upset with each other.... DG I Log 118

STAFF 37. 18.6.75 Re CSW re PR access to BI data Pls clarify DG I Log 120

PHC 38. 15.7.75 Tom Melancon: Security & Legal threat. Find out what org lines he is on... obtain data necessary to handle, liaise with legal in settling CVB claim and/or other handling as indicated. Dir Br 2 BI US LOG 127

NATC SE 39. 31.7.75 CIA & McGovern Campaign Plans Determine the campaign official's identity & document it if possib. DG I Log 138

PHC NATC 40. 4.8.75 Nixon VP Pagers - Start making efforts to gain these. (LRH order) DG I Log 140

SE 41. 5.8.75 STL - review the scene for taking action to prevent a similar reciprocal. Completion of final STL Eval steps wld probably be vital. DG I Log 143

SE 42. 15.9.75 IRS Natl Office Have legal review these asap (BI DC rept 11.9.75) DG I Log 158

NE 43. 30.9.75 B-1 NY BI stats poor & there is still a sit in NY BI. Pls have this Evaled. Tgt dte 10 days. DG I Log 164

PHC 44. 7.10.75 EST - IRS hasnt busted EST, with a little help they might. Call in Brandt & see if he or any Scntists he has worked with are in trouble. DG I Log 170

SE 45. 2.11.75 Flag Telex Lines - Check out what happened using Neal if necessary. DG I Log 183

46. 10.11.75 China Shop - Confidential - 3 steps, Completion to #1 recvd. DG I Log 185

47. 11.75 IRS #1 done #2 Ensure these vital repts on Leg/Fin handling of the IRS audit are used by yr Bur to estimate the scene #3 Ensure copies of vital info on these lines is sent up to Mo & Jimmy DGI US Log 203

PHC 48. 1.12.75 LRH Security: Supplement Wholly separate pgm is needed for handling to be undertaken the moment a threat is detected. DG I US Log 208

PHC 49. 22.12.75 Sylvia Hare Investigation - Get one done on her & ARA & Clayton Matthews. DG I Log 230

PHC done 50. 6.1.76 Hogarty - Find out how he got to USB 2) What handling done to ensure ethics sits cannot get to Flag in future 3) What handling on Hogarty to ensure he doesn't cause us trouble in future. DG I Log 240

7/18/77

8 18.

	51. 13.1.76 LRH	L Sprague De Camp - Need current rept to comp to LRH within one month. Completion 23.2.76	DG I Log 263
	52. 15.1.76	HEJSC STUDENTS Check these guys out for B1 OK Liaise with SB & have each checked to see if they wld be willing & CLD go on extended internship at Flag.	DG I Log 269
	53. 20.1.76 GWW done	Pac Pay Deals - need rept on everything found thus far & handling done, in progress or ordered by Wed AM on Ybonne, want to brief you & interviewer before interview.	DG I Log 276
	54. 23.1.76 done LRH	Promo Blocks LRH disp 20/21 Jan 76 (5 pts) Get collection going. CompletionRept recvd 29.1.76	DG I Log 282
	55. 26.1.76 done	AG CHICAGO rept 19.1.76 re Chicago GO break-ins "What is our exposure on these break-ins? Potential compromise?	DG I Log 290
	56. 27.1.76 LRH	CIA - DC Police: GO 1665-1 There may be some action under guise to get a statement frm them that they lied.	DG I Log 297
	57. 28.1.76 Done 5.2.76	Geltman/Royce - What happened to the Katz money that never got to Royce?	DG I Log 304
	58. GWW 29.1.76 DONE	Promo Blocks: NY - Investigation needs to be done, particularly in billboard area.	DG I Log 309
	59. LRH 1.2.76	CW: Conspiracy - Chavez - Urgent - Secret - LRH	DG I Log 320
	60 DONE 5.2.76 GWW	Karno - Confidential - quiet financial review.	DG I Log 333
	61. 6.2.76 GWW 9.2.76	Zoom Project: CW Sun Targets Promo Area IAU.	DG I Log 335
	62. 11.2.76	AG I Flag disp re Urquart request to investigate apparent sabotage of telex lines. Pls telex for missing attachments or get some way.	DG I Log 349
	63. GWW 12.2.76	FCCI: Security Line get it in right	DG I Log 356
	64. GWW 20.2.76 done	Craig Beeney - pull strings (3)	DG I Log 393
	65. 21.2.76 GWW	Promo Blocks: Review Pac Area for people who have been in thePromo/ CF/Addresso area or neat it for a long time....	DG I Log 399
	66. 1.3.76 done	Present IRS Scene - Do regular ODC on and Rademaker	DG I Log 447
	67. 1.3.76 GWW done	Jerry Hedin - Investigate him thoroughly & get overts, crimes...summary of current data to me for relay to GWW	DG I Log 451
	68. 3.3.76 done	Tech Corruption (yrs 3.3.76) Pac Area All complete except point #3.	DG I Log 496
	69. 10.3.76 done	EST Cld I hve the SFO repts re plants.	DG I Log 567
	70. 30.3.76 done	Alexander Have yr guys finalize the planning on Vanick, Rosenthal, Solerwits asap.	DG I LOG 643
	(71) 30.3.76 DONE	Crusader - Make plans for 2-man team.	DG I Log 648

LWC 7/8/77

NATL	72. 31.3.76 done	Betsy Hirsch - This sit sld be handled by handling the out points rather than removing the person.	SEC OFF LOG 66
SE	73. 5.4.76 done	Customs/LRH Jewelry - See that CIC prepares support data for use by Legal re Customs recent activities	DG I Log 686
SE	74. 5.4.76	FSMS in CW area Debug the area	SEUS Dir Sec Log 687
SE	75. 5.4.76	State Atty Russell - find out who is feeding him the entheta	DG I Log 688
PAC done	76. CSG A/GI done	Stetzel - Have Donna keep an eye on this scene & if doesn't progress satisfactorily, move it up the org board to ensure a positive action occurs.	DG I Log 696
SE	77. 8.4.76	Sertoma Club Incident - find out who distributed Todays Health article to all the members.	DG I Log 720
SE	78. 9.4.76 GWW done	Alexander: Handling the Who. Invest Solerwitz & his group & provide data for PR B I attack. Let me know where we are on this cycle now.	DG I Log 731
NATL	79. 9.4.76 done	IRS - OFFENSIVE ACTION NEEDED Target #2 and #4 (Legal and PR have completed their targets)	DG I US Log 743
SE	80. 12.4.76 done	Cezares Campaign for Congress He may need people to work on the campaign....	DG I Log 755
SE	81. 12.4.76	Cezares at Mayor's Conference Suggestion....What do you think?	DG I Log 756
SE PAC	82. 14.4.76	COFRIN - SAMUELS Flag Br II Bl can check this data & ensure the intended handling is actually completed.	DGI Log 781
SE	83. 14.4.76	Snyder Op Look over the attached and see if we can do this - idea to take Snyder out of the Flag area.	DG I Log 784
SE	84. 14.4.76 done	CW Sun - D/A Caper shld be run on the Sun. Pls work this out & see if such can be run with possitive effect.	DG I Log 787
PAC	85. 14.4.76 done	Ralph Adams - ex-EST member shold be Sec Checked & bonded; one lines at Riverside.	DG I Log 790
NATL PAC	86. 20.4.76 GWW	* De-Programming The Anti-Cultists are prone to wrong target & Ops actions along this line would be effective.	DG I Log 813
PAC	87. 20.4.76 done	EST - Where is the EST transcript?	DG I Log 815
PAC	88. 21.4.76 done	Kemps - see if they ever said anything re Reform Church of Scn.	DG I Log 832
PAC	89. 21.4.76 done	Kemp Interviews - Kemp should be D/Ad on royalties & other justifications.	DG I Log 833
NATL	90. 26.4.76 done	* Anti-Cult & De-Programming Give me rept summarizing current actions in the anti-cult areas. Include status of Ops underway or planned.	DG I Log 845

When Kemp finally has a GWW comp

* these orders when all of them done will be CSG + GWW comps

LWL 7/8/77

820-20.

18 November 75

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SAFE U.S.

FEDERAL

1. Place an agent into the US Attorney's Office DC as a first action as this office should cover all Federal agencies that we are in litigation with or may be in litigation with.

AG I DC

2. Obtain data on their intended actions toward Scientology, LRH/MSH.

AG I DC

3. Get an agent into the US Attorney's office LA as a simultaneous action. (This is the one Federal agency Justice asked us to back off of on our FOI actions)

BR I DIR US

4. Obtain data on their intended actions toward Scientology, LRH/ MSH.

BR I DIR US

5. Place a separate agent into the IRS Office of International Operations (OIO) (as this office has a case preparation or investigative action going on LRH personally for income tax evasion or something similar)

AG I DC

6. Obtain their files on LRH/MSH and Scientology and monitor the line continuously of other actions against LRH/ MSH.

AG I DC

(E)

21.

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7. Continue to monitor tightly the DEA DC, IRS DC and LA, the Coast Guard (soon to go to Immigration and Naturalization) DC. Get any present time data on LRH/ MSH.

BR I DIR US

8. Get agents in DA LA and AG California into position to obtain advance warning.

BR I DIR US

GENERAL

9. Groove in all orgs to report any tips, rumors, or statements of intended attack on LRH/ MSH to DG I US immediately.

BR I DIR US

10. See any rumors, tips, are traced down as highest priority and that the truth of them is established.

DG I US

11. See any real threats are handled fast and efficiently.

DG I US

INDIVIDUALS/ NON GOVERNMENT SUITS

12. Determine from Legal whether the following names - individuals/ groups - with their suits have any subpoena powers re LRH/MSH. If any do, then carry out the targets for that individual. Those that don't are to be omitted from this progeam and handled on routine lines.

BR I DIR US

13. Continue current successful Branch I actions on Goodriches to obtain intelligence and to settle the case.

OPS OFF US

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14. Get intell coming from Paulette Cooper, Robert Kaufman, Bernie Green, and John Seffern to obtain intelligence data on any intended attack.

AG I NY

15. Get intell coming in from Allard (currently near San Diego, California).

BR I DIR

16. Place a very secure agent into the AMA Chicago headquarters in the best position possible to obtain data on their intended actions towards us.

BR I DIR

17. Work out a project to obtain advance warning of any intended attack from Adolphina Lantz and/or her husband on LRH and implement it.

BR I DIR

18. Maintain a close line with DG L US for any new suits that could pose a threat to LRH/ MSH th and add such as targets to this program.

DG I US

LCCAL

19. Determine what agency near LRH would serve any Federal governmental subpoena. This could be the local US Marshall's Off

AG I FLAG

20. Work out a project to receive immediate intelligence from the office found in the target above of any subpoena to be served on LRH/ MSH and get it done.

AG I FLAG

245 WRS 1/8/7 4Q

21. Place an agent in the State Attorney General's Office in a position to learn of any intended attack.

AG I FLAG

22. Infiltrate the local District Attorney's Office (or the state's equivalent of DA). Get the agent into the best position to gain intell of any plans or actions against us.

AG I FLAG

25. Add any targets necessary.

DG I US

~~Determine from what area~~ ~~Determine from what area~~ ~~Determine from what area~~

C-10
p 90
196

52

OPERATIONS OFFICER

Successful:

(1) Allowing outer Org Els to develop their own Ops ideas to submit for approval - and demanding such.

(2) Allowing outer Org Els to run approved Ops based on first hand data as long as it's kept within the framework of the Op.

(3) Providing a believable source of an operation, thereby filling the vacuum, so that Scn. isn't dubbed in as source.

(4) When planning an Op, ~~taking~~ mentally following it all the way through looking for areas which need to be taken into account; and taking the enemy's viewpoint of the Op for the same purpose.

(5) Full and correct use of target series for each Op. Targets simply stated and specific as possible. (Helps in debugging and to hat inexperienced persons)

(6) The major target of the Op is based on a real, current situation.

(7) When hitting a group, hitting their finance and comm lines. or individual.

(8) Getting an enemy to attack another enemy.

(9) Working off of programmes which align Ops actions to other Er l sections and other Bureaus and which contain command intention from LRH on down. (Admin scale and priorities aligned)

(10) Working for VFPs and having such reflected in the statistics, rather than a lot of sub-products.

(11) Exposure of real, documented enemy crimes and material of a scandalous nature.

(12) Utilizing current events and trends(and finding the right buttons) for exploitation in Ops channels.

(13) Keeping plans bright and simple and on target.

(14) Finding real buttons.

(15) Keeping up persistent pressure until the product is achieved.

(16) Establishing some type of feedback line so that exact effects are known.

(17) Mini-briefing by giving examples of successful Ops.

Unsuccessful:

(1) Ops on randomn attackers instead of WHOs, just to be doing Ops for Ops sake.

(2) Dubbing in buttons.

(3) Trying to do everything on an Op by yourself from a management or senior executive level, and therefore not allowing origination or juniors to wear their hats.

(4) A one shot approach, rather than persistent pressure and several channels to a product.

(5) Harassment actions.

(6) Not planning or providing for a believable source of the Op so that a vacuum is left allowing the recipients to dub in Scn amongst others.

(7) When planning not considering all the effects as the Op runs it's full course, and not taking the enemy's viewpoint, leaving critical holes in the plan which will later backfire on you, make you scramble on an emergency basis to handle or make the Op less effective.

(8) No use of, or misuse of, target series (too few, unspecific targets; many unaligned, hard to understand targets).

(9) An Op or major target based on revenge or out-of-PT situation.

(10) Producing, and stats aligned with, many sub-products as opposed to VFPs.

(11) Manufacturing documented enemy crimes (there are rare exceptions to this)

(12) Long involved and overly complex operations with many conditionals which if any or any one of several aren't done exactly would cancel out the effectiveness of the Op. (There are rare exceptions)

(13) No feedback line; results of Ops not really known or dubbed in.

# # # # #

GUARDIAN PROGRAM ORDER

GPgmO 158

5 December 1975

SECRET

4322

Distribution:

DG I US
B-1 US as OK'd by DG I US
D/DGUS, Pgms Ch US
DGUS

PROJECT: EARLY WARNING SYSTEM: B-1.

Ref: GO ORDER 261175 LRH "POWER"

TARGET #1

PROJECT INFO:

This Project contains only B-1 Targets which will have no distribution beyond B-1 and DDGUS as Programs Chief. An addition to this GPgmO follows with PR and Legal targets.

MAJOR TARGET:

Maintain an Alerting EARLY WARNING SYSTEM throughout the GO Network so that any situation concerning governments or courts by reason of suits is known in adequate time to take defensive actions to suddenly raise the level on LRH Personal Security very high. (Target #1 GO 261175 LRH).

PRIMARY TARGETS:

1. SOMEBODY THERE: DGUS, DG I US.

2. WORTHWHILE PURPOSE:

To provide the alert from which defensive actions to suddenly raise the level on LRH personal security very high

3. SOMEBODY THERE TAKING RESPONSIBILITY FOR AREA OR ACTION:

D/DGUS, B-1 Pgms Off US, DG I US, DGUS.

4. FORM OF ORGANIZATION PLANNED WELL:

Compliances obtained by B-1 Pgms Office.

5. FORM OF ORGANIZATION HELD OR REESTABLISHED:

D/DGUS and DG I US rapidly and effectively debugging any bugged targets.

6. ORGANIZATION OPERATING:

Early Warning System functioning and continuing.

VITAL TARGETS:

1. That this system be effective and grant proper importance to facts discovered, so that actual threats are not ignored, and no-situations are-not used to alarm or upset LRH lines.

2. That every real threat be known to us before activation.

3. Any hard info on potential or existing threat to LRH or MSH from a government agency or individual litigation or from any source whatever to be telexed to WW, cc to CS-6.

GOVERNMENT EXHIBIT 533

27.

OPERATING TARGETS:

FEDERAL

1. Place an agent into the US Attorney's Office DC as a first action as this office should cover all Federal agencies that we are in litigation with or may be in litigation with. AG I DC

2. Obtain data on their intended actions toward Scientology, LRH/MSH. AG I DC

3. Get an agent into the US Attorney's rffice LA as a simultaneous action. (This is the one Federal Agency Justice asked us to back off of on our FOI actions). BR I DIR US

4. Obtain data on their intended actions toward Scientology, LRH/MSH. BR I DIR US

5. Place a separate agent into the IRS Office of International Operations (OIO) (as this office has a case preparation or investigative action going on LRH personally for income tax evasion or something similar). AG I DC

6. Obtain their files on LRH/MSH and Scientology and monitor the line continuously of other actions against LRH/MSH. AG I DC

7. Continue to monitor tightly theDEA DC, IRS DC and LA, the Coast Guard (soon to go to Immigration and Naturalization) DC. Get any present time data on LRH/MSH. BR I DIR US

8. Get agents in DA LA and AG California into position to obtain advance warning. BR I DIR US

GENERAL

9. Groove in all orgs to report any tips, rumors, or statements of intended attack on LRH/MSH to DG I US immediately. BR I DIR US

10. See any rumors, tips, are traced down as highest priority and that the truth of them is established. DG I US

11. See any real threats are handled fast and efficiently. DG I US

INDIVIDUALS/NON GOVERNMENT SUITS

12. Determine from Legal whether the following names - individuals/groups - with their suits have any subpoena powers re LRH/MSH. If any do, then carry out the targets for that individual. Those that don't are to be omitted from this program and handled on routine lines. BR I DIR US

13. Continue current successful Branch I actions on Goodriches to obtain intelligence and to settle the case. OPS OFF US

14. Get Intell coming from Paulette Cooper, Robert Kaufman, Bernie Green, and John Seffern to obtain intelligence data on any intended attack. AG I NY

15. Get intell coming in from Allard (currently near San Diego, California). BR I DIR US

16. Place a very secure agent into the AMA Chicago headquarters in the best position possible to obtain data on their intended actions towards us. BR I DIR US

17. Work out a Project to obtain advance warning of any intended attack from Adolphina Lantz and/or her husband on LRH and implement it. BR I DIR US

18. Maintain a close line with DG L US for any new suits that could pose a threat to LRH/MSH and add such as targets to this program. DG I US

LOCAL

19. Determine what agency near LRH would serve any Federal governmental subpoena. This could be the local US Marshall's Office. AG I FLAG

20. Work out a project to receive immediate intelligence from the office found in the target above of any subpoena to be served on LRH/MSH and get it done. AG I FLAG

21. Place an agent in the State Attorney General's Office in a position to learn of any intended attack. AG I FLAG

22. Infiltrate the local District Attorney's Office (or the state's equivalent of DA). Get the agent into the best position to gain intell of any plans or actions against us. AG I FLAG

23. Determine from what area IRS attack would be implemented (National Office, District Director of area, or local IRS headquarters). BR I DIR US

24. Work out a Project to receive immediate intelligence from the office(s) found in Target #23. BR I DIR US

Henning Heldt, DGUS

and

Dick Weigand, DG I US

for

Jane Kember
The Guardian WW

SECRET

AG I BASE
CC: AG BASE
CC: DG US VIA DG US COMM
CC: DG INFO US VIA DG INFO US COMM

CC: CSG - CSG ASS

March 30, 1976

SEUB SEC

RE: OPS/ CDC's

Dear Joe,

Attached is a list of ops customers in order of priority. Please (actually please continue) sending up ops on these folk.

Robert Snyder
Mayor Casarez
Ponyter/Patterson
Steve Advocat (unless he shifts off the heavy ent
Stuart/
Orsini/Andy Barnes
Jan McLean

The folloing is a list of areas it would be worth having data fl from:

Bob Snyder
ST PETE TImes
States Attorney Russell
Fla DA's office
CJ PD
Telephone [illegible] business office/technical office
US attorney's office Jacksonville

Love,

Mike

BAD COPY

30.

[illegible]

[illegible]

[illegible]

Re: Clerk of the Circuit Court
Harold Mullendore

Dear Joe,

[illegible] is an NPC report done by an FSU from articles in the Clearwater Sun about the Clerk of the Circuit Court Harold Mullendore.

Mullendore is a member of the Pinellas County Democratic [illegible] party faithful - [illegible] on Congress and also has a high position in the Pinellas County Court system.

In 1964, Mullendore was a licensed real estate broker and [illegible] insurance agent. He held the Mullendore Mortgage and Investment Company and was a broker of various real estate and insurance transactions. (P-2, 1)

He ran for the position of County Clerk against [illegible] Attorney Lacy T. Hammond. The Clearwater Sun backed [illegible] over Hammond. (P-2, 1)

[illegible] was upset about the way the news media [illegible] related his position on prostitution. (P-3, 1)

[illegible] exemptions of the Pinellas [illegible] for their [illegible]. 1)

[illegible] Mullendore [illegible] of the 3rd [illegible] by the Upper Pinellas Chamber of Commerce. (P-7, 2)

[illegible] with county commissioner [illegible]. (P-7, 5)

Further [illegible] none on Mullendore as needed.

[illegible]

Clearwater [illegible]

2-4-63

[illegible] Mullendore, [illegible] Democratic [illegible] Circuit Court. [illegible] Democratic precinct committeeman but has never campaigned in a general election.
He was a deputy Circuit Court Clerk under Ray Green, was at the comptroller, and managed the St. Pete. branch of the Clerk's office from 1948 until 1950 under William Crawford.
[illegible] State Rep. James T. Russell is also a qualified candidate.
Mullendore said he is tired of seeing local officers [illegible] unopposed at the polls and that he will make a strong race for the county's post.
Mullendore is president of Mullendore Mortgage and Investment Co. Mullendore owned Clearwater Realty Insurance and the Court House.
Born in St. Pete as descendents.
He moved to St. Pete in 1919, from Tennessee. He is married and has two children.
He is a past president of the [illegible] Club of St. Pete, and a member of the St. Pete Yacht Club.

no date

8-14-64

[illegible] county [illegible] clerk until [illegible] post was created [illegible] he will face [illegible] in the November [illegible].

BAD COPY

32.

BAD COPY

7-21-65

10-29-67

12-12-67

37-A

BAD COPY

3-27-[illegible]

[illegible] to the people of this county.
[illegible] to improve even further the
[illegible] in order to render to the people
[illegible] service at the most economical
cost.

4-13-[illegible]

[illegible] "appreciation dinner" as
[illegible] award of "Man of the year"
by Pinellas County [illegible] woman.

12-22-[illegible]

[illegible] Fullermore has done:
[illegible] employes of my office;
[illegible] interest earned on county funds;
[illegible] department, serving
[illegible] of a board of governors;
[illegible] office procedures such as microfilming
[illegible] dealing with [illegible] relations with employes
[illegible] office;
[illegible] coordination of office with other elected
officials to improve efficiency of this office and county
government; and
7-[illegible] fastest service in Florida on return of recorded
documents.

His platform is:
[illegible] this office to administration in its function, by
[illegible] to carry out the duties
of the office in the most efficient manner possible based on
[illegible] and systems by my personal
[illegible] of quality customer service to the
[illegible] the greatest possible
[illegible]

[illegible] was elected to the Florida State Court Clerks assn.

3-[illegible]-70

/

[illegible] Fullermore will be named the 1970 outstanding citizen for the Florida United Fund.

4-16-72

Public [illegible] was answered by not [illegible] Democrats at a [illegible] in Tiki Gardens at [illegible] Beach Tuesday.
Mary Brown, political [illegible] for the Pinellas [illegible] Republican Executive Committee, said that the [illegible] State [illegible] Fullermore's re-election campaign [illegible] to [illegible] his record of integrity and honesty.

3-6-70

More on the above article:
Fullermore has been accused by commissioners of refusing to pay the bill. Fullermore disputes this, said Fullermore, "payment was made to Briley, Wild Association of this bill as soon as I could legally do so after the rendering of a Circuit Court judgment and approval of the bill by the board of county commissioners."
Fullermore had been previously advised by the state attorney general that "a serious legal question" was involved in expending general tax funds collected from owners in unincorporated and incorporated areas throughout the county for sanitary sewers which only served the unincorporated areas of the county. Circuit Court allowed Fullermore, in his official position to intervene in the suit regarding payment to Briley, Wild and Associated. The court ruled that such payments could be made from the general fund. The city of St. Pete has appealed the case to the state Supreme Court. Fullermore is not a party to this appeal.

2-2-70

2 Harold Fullermore will be named the 1970 outstanding citizen for the Florida United Fund.

4-16-72

Public [illegible] was answered by not [illegible] Democrats at a [illegible] in Tiki Gardens at [illegible] Beach Tuesday.
Mary Brown, political [illegible] for the Pinellas [illegible] Republican Executive Committee, said that the [illegible] State [illegible] Fullermore's re-election campaign [illegible] to [illegible] his record of integrity and honesty.

35

BAD COPY

[illegible] satisfied and not embarrassed about the [illegible] by the figures received from State Auditor [illegible] for a two - year [illegible].

[illegible] officials in some loose operational procedures [illegible] that they may [illegible] a favorable report.

[illegible] reported they were unable to pinpoint responsibility [illegible] in three departments during Lack to 1969. [illegible] the situation were discovered by him and his staff, corrected without any loss to the county and resulted [illegible] control of operations handled by two or three former employees.

[illegible] for re-election.

[illegible] president of the Florida Association of Court [illegible] vice-president of the National Association of County Recorders and Clerks.

6-15-72

Hollendorf [illegible] Democrat C. Patrick Iley for County [illegible] post.

6-20-72

Hollendorf [illegible] consolidation of Pinellas Three civil service [illegible] greater cooperation between city and county [illegible] agreed that if some interest after 1 implemented some [illegible] of the counties may look in favor into the possibilities [illegible] Constitution for adopting a charter form [illegible].

[illegible] the basic alternative 4 charter form of [illegible] said he also favor about some changes [illegible] appointment of a county administrator [illegible] the law enforcement field.

8-11-72

[illegible] on the basis of a test [illegible] Democratic [illegible] the position [illegible].

In a press release dated Thursday [illegible] that [illegible] Republican [illegible] Democrat's alleged [illegible] indicated that four [illegible] had received that he and a few other Democrats were looking for their own gun."

10-29-72

Hollendorf has vast majority of jobs as clerk of the circuit court. The [illegible] from clerk of the Pinellas County [illegible] licensing [illegible] he admits in accepting the latter although many of the duties on the list seem totally unrelated to those of a court clerk, Hollendorf and clerks of other [illegible] counties have absorbed many of them over the years by order of the state when they don't know what else to do with them.

11-17-72

Hollendorf assailed local Democratic leaders and called for the resignation of county Democratic [illegible] executive committee members. "If they (county Democratic officials) were honest with themselves," Hollendorf said, they would either not take a vote of confidence or an expression that they are expected to stand aside and let somebody else lead the way."

2-21-73

Hollendorf has been named chairman of the third annual interest [illegible] conducted by the Upper Pinellas Chapter [illegible] American Red Cross.

1-6-74

Pinellas County supervisor of [illegible] Jerome Hoyt [illegible] recently accused Clerk of Courts Hollendorf of trying to [illegible] grant free per diem.

[illegible] decisions of [illegible] Jerome Hoyt, [illegible] reports of the press [illegible] in her county [illegible] office.

Hollendorf called Mrs. Hoyt's claims that he is a [illegible] power hungry" ridiculous. [illegible]".

he did not deny that he was "keen thinking about [illegible]

BAD COPY

12-16-75

1-7-76

It has been said that the United States has a government of laws rather than of men, but it seems that the men in the Pinellas County government will go to any lengths to avoid dealing with one particular woman. (Mrs. Nelson)

BAD COPY

[illegible] - 31 March 1976

cc: [illegible]
cc: [illegible]
cc: [illegible]
cc: [illegible]
cc: [illegible]
cc: [illegible]
cc: [illegible]
cc: [illegible]
cc: [illegible]
cc: [illegible]
cc: [illegible]
cc: [illegible]
cc: [illegible]

cc: [illegible] FLAG
cc: [illegible] FLAG

RE: Bruce E. Smathers
Florida Secretary of State

EBCA: C/OCII OFF FLAG

Dear Joe,

Bruce Smathers is the 15th Secretary of State of the State of Florida. He is one of the youngest men to hold such a high office in this state.

He was born on 8 October 1941. His father is the former Senator George S. Smathers of Florida. Mother, Rosemary (Looney) S.

Smathers received his early education in the Washington DC public system. He attended Lee Stone Junior High School in Jacksonville, Florida. He graduated from Yale University with a B.A. - majors in Economics, in 1963. He got his J.D. from the University of Florida College of Law in 1966. While in school he served in the student government, Deacon, the Council of Ten, he was a member of the Law Review editorial board, he was the president of Young Democrats at the University of Florida, and he was a member of Beta Theta Pi.

Smathers was admitted to the Florida Bar. He served as Assistant State Attorney in Jacksonville for 2 years. He was a member of the law firm of Rose, Mitchell and Smathers in Jacksonville - before being elected to the state Senate in 1972. He defeated two veteran incumbent Senators in 1972 and served in the Florida Senate until he resigned to seek the office of Secretary of State in 1974. While Smathers was in the Senate, he served on the Government Operations, Education and Rules & Joint Committees.

Smathers has played an active role in the Jacksonville Bicentennial Commission, Young Democrats, the Mayor's Advisory Council on Drug Abuse, Region IV State Drug Abuse Advisory Council, the March of Dimes, Toastmasters and the YMCA.

He was chosen to the Outstanding Jaycee by the Jacksonville Jaycees in 1970-1971. He received the Outstanding Florida Jaycee in International Relations in 1971-72.

- 2 -

Smathers is a member of the Jacksonville, [illegible] Bar Associations.

He holds a commission as Lieutenant in the Naval Reserve. He served in Vietnam with the 1st Force Recon Unit [illegible]. He has been awarded 2 Navy Unit citations, plus Combat, Combat Service and National Defense ribbons. Served from [illegible].

Smathers has traveled, worked and studied in about [illegible] foreign countries.

Smather's father, George S. Smathers served in the US Congress from 1946 to 1950. He served in the US Senate from [illegible] to [illegible]. His great uncle, Benjamin Smathers, served as a US Senator for New Jersey - having been a [illegible] by President [illegible]. Smather's grandfather - Frank Smathers - was a Circuit Judge in New Jersey. Smather's other brother, Jeb., in 1969 was an attorney associated with the United States Securities and Exchange Commission.

In 1964, summer, Smathers married Nancy Marilyn Mitchell of Jacksonville.

Smathers is a Deacon in the Presbyterian church and, in 1975, was studying for the ministry.

He has worked with the Jacksonville Opportunity Industrial Center.

Smather's home address is 1152 Enterprise Drive, Tallahassee, Fla. 32303. His office address is State Department, The Capitol, Tallahassee, 32304.

This data is taken from "Who's Who in Government" and from the Florida Blazes. It is the beginning of an OSC check on Smathers.

The McLeans and Cesares visited Smather's office this week in an effort to arouse an investigation.

Love,
Dizzy
Dolly

[illegible]

Pg 395
CVII

BAD COPY

cc CSG

26 Nov 75

SECRET

GOUS

cc LRH PERS PRO

cc GWW

DGUS

Dear Henning:

Yours of 24 Nov.

We have found a whole part of a condominium to rent. It is 5.3 miles from the FH. We have been negotiating on it as a simple rental at very low cost and the owner is delighted since he can buy carpets and occupation certs with our rental for the whole block. It will be UC or SLD - I don't know what name the mission (F&F) is using for the negotiation.

As the office of LRH will be there, the bus and phone lines will have to lead to there. Also as I can't operate without comm, a couple lease lines for intercomms and telexes will also lead to there.

This makes a pretty high profile but it is well outside the CW influence band and won't get PR or press connected. It's a so-what. My name is not being used in the area and it is probable that it will act as low profile. But it isn't Ratcliffe. That was impossible due to lack of hotels near the airport.

I am not making a very strenuous effort to maintain a lot profile but my staff are doing well at it under present circumstances.

The goodrich and Cooper suits are dying and no papers will get served there. And you guys seem to have IRS under heavy control. And UC etc will get the PROAC in in CW.

If I were not on lines, this USB set up would go to blazes in a hurry. I save the operation once or twice a day rounding up bad goofs and make my years pay two or three times a week. (Not an exaggeration.) I am actually acting on all Scn lines in one way or another in a very heavy Phase I. My current line set up is too slow and ragged to keep up with the operation smoothly. I am actually operating also as AG office USB almost totally single hand. You do not really have an AG office here, I hate to have to say, and when Lindy pulls out I'll probably have CW on my plate but good. LRH PRs are already carrying a load on that.

United States District Court
for the District of Columbia
A TRUE COPY

JAMES F. DAVEY, CLERK
By Robert L. Lane
Deputy Clerk

I'll make recommendations later on the UPR but right now all I am trying to do is operate and handle. This affects security like mad, of course. Operation, therefore, is being played first and security second.

I was making a daily appearance at the base doing research and lecturing on a Special RD that is needed for PTS cases (and succeeding). (And had to knock it off day before Yesterday and suspend the lectures because of pressure on the lines). Most of my trouble is caused by unpositive comm lines while having to Phase I.

Thus there will be an LRH/private office at the FH (that is easy as I just drive in the garage and enter the third floor-garage elevator hall door and go on up. There will possibly be a personal office at the bank bldg if they get it clean. This is rougher as one has to step out of a car and walk to the door.

Probably my best layout is to get very well known in the CW area with a camera in my hand and my Universal News press card taking pictures of "beautiful CW" which is the local button (they hate tourists and also retired people). My photoshoot people will continue, as I have a while org for that sort of thing and they can be well out of town. In the Caribbean I didn't get hit and actually fronted for the operation and so did SCN to smash the CIA thing. But the CIA thing won - I and Scn were not any reason (by actual investigation) for our losing ports. We rode through on Bermuda solely because of me and Scn and also Santo Domingo. The kooky Jamaica-Barbadoes-Trinidad flaps were all DESPITE me and Scn. Curacao is a mixed pkg but right this minute my personal PR in Curacao is out the roof. And the tourism brochure I did for them would push it even higher, PM being the lonely psycho opposing and powerless due to splendid action by CSG personally.

So I think the exact plan will be that I play operations above security, slide in on personal PR as that well known phptographer very visible with a whole crew camera in hand and living in a nearby town. Not push it. Just let it seep in. My portrait of the mayor will hang in city hall never fear. As to quality and carrying it off, according to the brochure reparation negative people and the LA printers I'm the only one they're having no trouble with amongst ALL their photographers and the NY billboard scene is a rave.

United States District Court
for the District of Columbia
A TRUE COPY
JAMES F. DAVEY, CLERK
By [signature]
Deputy Clerk

So we play it this way and play it by ear of course. And we maintain a security that won't interfere with operations.

And we count on your RI to very quickly pre-alert any trouble so I can go fishing until you handle.

AND WE COUNT ON YOU GUYS TO HOW IRS DOWN AND WIN ACROSS THE BOARDS.

That is the way it will have to be played within the demands and realities of the scene.

I have some very good people on my immediate staff who do fine operationally. And they do well on security/. They could not even begin to do well on the type of flap like Federal or suits which I am counting on you guys to handle.

This planning includes a really fine local CO office so this scene stays cool and stays off CSG's and my plate.

So the program is attached.

Love,

Ron

United States District Court
for the District of Columbia
A TRUE COPY
JAMES F. DAVEY CLERK
By Robert L. Lane
Deputy Clerk

GO ORDER 261175LRH SECRET 5285

26 Nov 75

DGUS ccCSG
ccGWW
ccPERS PRO

PROGRAM LRH SECURITY
CODE NAME: POWER

1. Maintain an alerting Early Warning System throughout the GO N/W so that any situation concerning govts or courts by reason of suits is known in adequate time to take defensive actions to suddenly raise the level on LRH personal security very high. DGUS _____

2. Begin at once to build up a USB AG office that is permanent and effective in all Bus both to take this load off LRH and CSG lines and to proof up the USB against catastrophes in any Bu. area. The USB area is the most sensitive area you now have in US or international operations and the AG office there should be commeasurate with the importance and potential threat of the existing scene. GWW, DGUS 22.3.77

3. Really attain PROAG in the CW operating area for the organizations operating there, sort out any weak spots or potential threats internal or external and handle, concentration in this target being upon the operation itself and its contacts and internal personnel. Dynamite spots should be predicted far in advance (example Non-US registration cycle which I am having to push) and handled before any repercussion occurs. DGUS 22.3.77

4. Get in a stream of reports by making the USB-GOWW reporting cycle from USB AG office very fast and positive, with this line running directly to the GO on its own N/W channels independent of LRH-CSG lines. These lines come back from GOUS and GWW to LRH-CSG, not from USB to LRH-CSG for local handling. Put a terminal in at GOUS that coordinates USB as a single-hatted action. GWW, DGUS Done 31 May

5. Develop a specific set of stats for the USB GO Office that reflect the reality of the existing scene, including every BU. DGUS Done 19.2.76

6. Push the stats into Power. GWW, DGUS _____

LRH

7/8/77
SK48

GOVERNMENT EXHIBIT
[illegible]
Rec'd

United States District Court
for the District of Columbia
A TRUE COPY

JAMES F. DAVEY, CLERK
By Robert L. Lane
Deputy Clerk

40.

21 July 1976

SECRET

GPgm O 408, OT 2

OPERATION BULLDOZER LEAK

MAJOR TARGET:

To effectively spread the rumor that will lead Government media, and individual SPs to conclude that LRH has no control of the C of S and no Legal Liability for Church activity.

PRIMARY TARGETS:

1) All US Bl Secs are there on Post.

2) The purpose here, is to protect LRH from Legal Liability for any C of S activities.

3) All US Bl Secs are responsible, each in his area, for seeing that this project gets done. - SUPERVISED DONE AS NEEDED.

4) US Bl Ops Nat is responsible for the over all planning of this project.

5) Any debugging necessary on this project is to be done by each US Bl Sec working in liaison with US Bl Ops Nat.

6) This project is not to impede upon any other projects/ programmes etc that the Secs already have going.

VITAL TARGETS:

1) That all US Bl Secs ensure that their AG Is keep security in on this project.

2) That the AG Is recruit all the necessary PEMs to do this project.

3) That the names of all the Government, Media, and individual SPs be obtained for each area by the concerned AG Is.

OPERATING TARGETS:

GOVERNMENT:

1) Each AG I is to make a list of all the Government Bureaus/ Departments/Organizations etc., in his area covering National State and City; that have:

a) Attacked Scientology in any fashion.

b) Would have any interest in Scientology for any reason.

AG Is

2) Each AG I is to work out a simple " cover story " for his FSM to use on this project. It can be something like the FSM is going to write a book on Scientology and just wants to get some information. FSM does not use his/her correct name on this cycle.

AG Is

3) Each AG I recruits a reliable FSM to carry out this project. And ensures that security is " in " on the FSM.

AG Is

4) Drill/bullbaits/ briefs the FSM on the following:

a) He will be visiting all proper people in each of the Government agencies.

b) He will be giving out his cover that in some way he is investigating the C of S.

c) During the interviews , he will in several different ways mention that he has heard that LRH no longer has any control of the Church; and that an ex Scientologist had shown some articles to the FSM that stated that it had definately been established in several Court Case precidents, that LRH had no liaibility for any Church activity. This should be presented in each interview with very good "intention", as this is remembered.

SEE ADDITIONAL PATTER TO INCORPORATE AS WRITTEN(for tgt 4C)

d) Those areas that can't be reached for any reason, should be telephoned by the FSM and the cover story and rumor be given. Say if a Government Office were 2 hundred miles away.

AG Is

5) FSM does his in person or telephone interviews and writes up clear reports on each interview's outcome. He should really "IMPINGE" when stating the rumors.

FSMs

6) All AG Is see to it that the FSMs thouroughly complete all those Government Agencies on the list.

AG Is

7) AG Is send up progress report on this action to their US Bl Secs.

AG Is

MEDIA:

1) All AG Is are to make a list of all the Media and the specific individuals concerned (SPs) in their respective areas, that have printed enthets on Scientology.

AG Is

2) All AG Is are to have the same FSM do targets 2 - 7 on the list of Media.

..DIVIDUAL SPs

1) All AG Is who have penetration FSMs in any anti Scientology groups(Squirrels/Deprogramming Groups/ etc.) are to contact these FSMs and work out with them the best approach to spread the rumor, to all the individual SPs / SP groups / etc in each AG I's respective area.

The FSM would be telephoning these various SPs and stating something like. " Well you know that Hubbard has completely resigned from the Scientologists, don't you. I mean he doesn't control it at all any more. I've heard from several ex Scientologists I know, that several times different persons tried to get damages from Hubbard for something that the Scientology organization did but couldn't. Yes, several Court Cases have ruled that he isn't liaible for anything the Scientologists do. I was even shown a few articles on it. Blab/blab/blab. This should really impinge."

SEE ATTACHED PATTER FOR INCORPORATION INTO SPIEL WITH EACH PERSON.

AG Is
FSMs

AG Is should have a complete list of all the individual SPs in his area and ensure that the FSM or FSMs contact all of them.

AG Is

Any AG I that has no penetration FSM in on any of these groups or individual SPs, should use the FSM recruited for the first 2 sections.

AG Is

The same procedure should be followed by the FSM. Only a time telephone only. Any additional cover needed on this, should be worked out by the AG I.

AG Is

All AG Is are to write up a final Compliance Report on this op.

EXECUTION TARGET:

The entire project should be completed 3 weeks from receipt.

MAT # Randy

Re: Op Bulldozer Leak

21 Sept 1976

I. All government bureaux/departments/organizations that have attacked Scn in any fashion, or would have any interest in Scn for any reason:

Clearwater City Commission
Clearwater Office of the Mayor-Commissioner (Cazares)
Clearwater Police Dept
Clearwater City Attorney (Bustin)
Clearwater Downtown Development Board
Clearwater Building Dept
Clearwater Fire Marshall

Dunedin Police Dept (Wells)
St. Petersburg Police Dept (Meinhardt)

Pinellas County Attorney (Helinger)
Pinellas County Commission (Jones)
Pinellas County Consumer Affairs Division
Pinellas County Tax Appraiser's Office (Haines)
Pinellas County Sheriff's Dept
Pinellas County Health Dept, Clearwater Health Clinic
Pinellas County License Board, Nursery Licenses
Pinellas County Board of Tax Appeals and Adjustment
Pinellas County School Board

State Attorney's Office, Pasco-Pinellas Counties (Russell, Booth, Parker, Mensch)
Florida Dept of Revenue, Sales Tax Division, Pinellas County office (Dyal, Bailey)
Florida Dept of Business Regulation, Division of Hotels and Restaurants, local office (Dubbeld)

Bureau of Alcohol, Tobacco and Firearms, Tampa office (Hoback, Thomas)
IRS, Tampa office
FBI, Tampa office
Immigration & Naturalization Service, Tampa office
U.S. Attorney's Office, Tampa
Customs Service, Tampa office

II. All media and the specific individuals concerned (SPs) that have printed entheta on Scn:

Atlantic Press (Ted Eisenberg, William Rodkey)
Beach Life (Joe Devlin)
Clearwater Sun (Hutchison, Stuart, Pride, Advocat)
Downtown Topics, Clearwater Downtown Development Board Newsletter (M.E. Palmer)
Florida Catholic (Myrtle Smith)
Florida's West Coast ("Oliphant Curmudgeon")
Largo Sentinel (Wally George)
The People's Paper (Sherwood and Lucy Weingarten)
The Pinellas Democrat (Howard Lawrence)

Pinellas Times (Henderson, Kirby, Hilliard, Pugh, Denley, Albury)
St. Petersburg Evening Independent
St. Petersburg Times (Patterson, Barnes, Herndon, Haiman, Orsini)
Tampa Times/Tribune (Rick Allen, Nash Stublen, James Walker)

WDAE radio (Stan Majors)
WDCL radio (Bob Snyder, Ross Charles)
WSUN radio (Larry Crews)

WFLA TV (Sam Latimer)
WLCY TV (George Kay, Jeff Evans)
WTVT TV (Jim Dick, Hugh Smith, Tim Smith)

TAPE INTO FRONT COVER OF CODE BOOK

20034

DG INFO US

DG US

G WW

G WW COMM

DG INFO WW COMM

DG INFO WW

A Rush by hand with Anne:

3 December 74

Dear Duke,

RE: CODES

Attached is ISIS, which is a code to be used between US, Flag, and WW on despatch traffic. It is not a normal telex code and is not for ordinary traffic. It is for really confidential despatch traffic and for code names of security operations type actions.

A copy has been sent to A/G Flag and CS-G also.

Love,

Mo

Mo

BAD COPY

#29 7/8/77

83 pages It is not to be misused by sloppy coding or abuse of coding rules as it took many man hours to compile + must be treated as a unique effective + fairly simple code.

0611

47.

In *Dianetics : MSMII* Hubbard writes :

"And in the case of the ulcers, here was baby poked full of holes (Mama is having a terrible time trying to abort him so she can pretend a miscarriage, and she uses assorted household instruments thrust into the cervix to do it) and some of the holes are through and through his baby's abdomen and stomach : he will live because he is surrounded by protein and has a food supply and because the sac is like one of these puncture-proof inner tubes that seals up every hole. (Nature has been smart about attempted abortion for a long, long time.) . . . Grandma lives next door and she comes over unexpectedly, shortly after the latest effort to make baby meet oblivion. Grandma may have been an attempted abortionist in her day but now she is old and highly moral."

In this book Hubbard tells of other cases :

"A standard class of prenatal engram has as its content the worry of the parents that the child will be feeble-minded if not now aborted in earnest. This adds an emotional overload to such engrams and it adds, as importantly, an aberrative condition in the now grown patient that he is 'not right,' 'all wrong,' 'feeble-minded,' and so forth. The difficulty of aborting a child is nearly always underestimated : the means used are often novel or bizarre : the worry because the child has not come out of the womb after the abortion attempt is acute, and the concern that he is now damaged beyond repair all combine to make severely aberrative engrams."

Again :

"Fathers, for instance, suspicious of paternity, sometimes claim while trouncing and upsetting mothers that they will kill the child if it isn't like Father. This is a very unhappy type of token to say nothing of being, usually, a bad engram ; it can go to the extent of remodelling structure, of making noses long or hair absent ; it may compel an aberree into a profession he does not admire and all out of the engramic command that he must be like the parent."

And again :

"It is very noisy in the womb. A person may think he has sonic and yet hear no 'womb' sounds, which means that he does not have sonic but only 'dub-in'. Intestinal squeaks and groans, flowing water, belches, flatulation and other body activities of the mother produce a continual sound.

It is also very tight in later prenatal life.

In a high blood pressure case, it is extremely horrible in the womb.

When mother takes quinine a high ringing noise may come into being in the foetal ears as well as her own—a ringing which will carry through a person's whole life.

Mother gets morning sickness, has hiccoughs, and gets colds, coughs and sneezes.

This is prenatal life.

The only reason anybody 'wanted' to 'return to the womb' was because somebody hit mother and yelled 'Come back here!' so the person does."

And again Hubbard writes :

"The standard attempted abortion case nearly always has an infanthood and childhood full of Mama assuring him that he cannot remember anything when he was a baby. She doesn't want him to recall how handy she was, if unsuccessful, in her efforts with various instruments . . . . In the normal course of work the auditor will have his hands full of Mama screaming objections about her grown son's or daughter's entering into therapy because of what they might find out ' Mama has been known, by auditors, to go into a complete *nervous* collapse at the thought of her child's recalling prenatal incidents. Not all of this, by the way, is based on attempted abortion. Mama often has had a couple of more men than Papa that Papa never knew about ; and Mama would very often rather condemn her child to illness or insanity or merely unhappiness than let a child pursue the course of the *preclear*."

The interpretation which Hubbard seeks to put upon the mother's objection to her child's undergoing auditing is that she fears that her guilty secrets will be revealed ; this is in line with his frequent assertion made in his pamphlet, *Why some fight scientology* (see Chapter 26) and elsewhere that families and friends of preclears oppose their interest in scientology because they have some shameful secret which they fear will be revealed to the preclear.

Again, in *Dianetics : MSMII*, Hubbard writes, "Engrams, particularly in the prenatal area, are in chains" and he lists a number of such chains which include coitus chain, father ; coitus chain, lover ; constipation chain ; contraceptive chain ; attempted abortion chain ;

masturbation chain. He explains that these chains are a series of incidents of similar types, a the burden of his writing is that the unborn child records and remembers them, being able distinguish each particular kind of event. It would seem, from Hubbard's notes, that the ch can distinguish between the father and the lover because the father is either drunk or sober a the lover is always more enthusiastic.

In the same book, he writes :

> "It may be that a patient is urgent in her insistence that her father raped her wh she was nine and that this is the cause of all her misery. Large numbers of insa patients claim this. And it is perfectly true. Father did rape her, but it happened s was only nine days beyond conception at the time. The pressure and upset of coitu is very uncomfortable to the child and normally can be expected to give the child a engram which will have as its content the sexual act and everything that was said."

The Board heard expert medical evidence that an embryo nine days old, hardly visible t the eye, does not possess an ear, is not capable of being aware of anything and has no nervou system or brain capable of recording anything or of having an understanding, intelligent o otherwise, of anything said or done. Further, Hubbard's assertion that the embryo records and understands what has been said involves the embryo being capable of intelligent understanding of language which the child, after birth, would not attain to for several months or even years.

In *Scientology*, issue 28-G, 1954, Hubbard gives three case histories selected at random. In the first :

> "The basic consisted of a severe quarrel between his mother and father with several abdominal blows being received by the mother. The mother was protesting that it would make her sick all of her life. At the same time the mother was coughing from a throat blow. The father was insisting that he was master in his own home and that people had to do what he told them. This quarrel occurred at about four and a half months after conception and resulted in the temporary paralysis of the preclear's right side."

The second case was of an eighteen-year-old girl in a condition of apathy " bordering upon a break and worsening."

> "The basic proved to be a mutual abortion attempt by the mother and father. The mother said she would die if anyone found out .... The father said the baby was probably like her and he didn't want it. Eighteen penetrations of the head, throat and shoulders with a long orange-wood stick—probably in third month. Several similar incidents completed this chain. Coitus followed each attempt at abortions. Another incident proved to be basic without a chain and with innumerable locks : an attempted abortion by a professional abortionist who used some form of needle and scraper."

The third case related to a male negro who had convulsions when audited on prenatal life.

> "The convulsion proved to be twenty engrams nearer birth than the basic which lay on another chain and which was discovered by dream technique. The convulsion was caused by the dramatization of an engram involving the injection of turpentine into the uterus by the mother in an attempted abortion. The main engramic chain consisted of the mother's efforts to abort herself. From engramic content it was gathered that the mother was a prostitute, for as many as twenty experiences of coitus succeeded two of these abortion attempts. . . The basic chain contained many quarrels about money between the mother and her customers. . . The basic incident. . . was found to be about twenty days after conception, when the mother first discovered her pregnancy."

This man's IQ was stated to be "about eighty-five"; the auditor's was not stated.

Hubbard is particularly concerned to show that the act of sexual intercourse while the woman is pregnant is likely to cause an engram to the unborn child. And he considers that intercourse only a few days after conception could have a highly aberrative effect on the barely existing embryo. Hubbard's theories involve the embryo at that early stage being aware of and registering in an aberrative way conversation between the parties to an act of intercourse. On several occasions he actually sets out the conversation between the parties ; not infrequently the conversation is between the mother and her paramour and the topic of conversation is in one case at least the conveniently absent husband.

In *Dianetics : MSMH*, Hubbard writes,

> "Attempted abortion is very common. And remarkably lacking in success. The mother, every time she injures the child in such a fiendish fashion, is actually penalizing herself. Morning sickness is entirely engramic, so far as can be discovered, since clears have not so far experienced it during their own pregnancies. And the act of vomiting because of pregnancy is via contagion of aberration. Actual illness generally results only when mother has been interfering with the child either by douches or knitting needles or some such thing .... Morning sickness evidently gets into a social because of these interferences such as attempted abortion, and, of course injury."

Comment would be superfluous.

Hubbard's Mental Health.

Though Hubbard did not attend and give evidence at the inquiry, his personality pervaded the whole of the proceedings. As the person who claims to have founded scientology, and is acknowledged as such by all his adherents, the significance of his personality and his contribution to scientology theory and practice cannot be overestimated. His contribution to theory and practice will emerge later in this Report. His personality is complex and is reflected in his writings and the tape recordings of his lectures.

Expert psychiatric evidence was to the effect that Hubbard's writings are the product of a person of unsound mind. This opinion emerged from a combination of the qualities observable in his writings, which contain great histrionics and hysterical, incontinent outbursts, which, by the very nature of their language, indicate their author to be mentally abnormal. They abound in self-glorification and grandiosity: Hubbard claims that he is always right, that he has all knowledge on all subjects and that he has had supreme experiences, including visits to the Van Allen Belt, Venus and Heaven; he claims equality with Einstein, Freud, Sir James Jeans and others, and immeasurable superiority to all leaders in learning, past and present, whose teachings do not agree with or support his propositions; he has instituted his own calendar, his own dynasty, and he grants amnesties as would a potentate....

Failure is unknown or unacknowledged by him. In his own estimation and that of his followers he can do no wrong. Any lack of success is attributed to the incompetence of others, never to him, whose burden in this lifetime is to have only incompetents available to execute his plans.

He has many bizarre ideas on many topics. Some of these are mentioned in this Report. His teachings about the thetan and past lives, claimed by him to be cold-bloodedly factual, are quite nonsensical. His concretization of abstract thought, his making mechanical the mind by establishing the memory banks and the file clerk who operates them and other associated ideas based on the electronic computer, his tractor and other beams projected from the mind which attract and repel and wrap round, are, in conjunction with other matters, significant signs of mental abnormality.

He is brimming over with the most fanciful theories and propositions based on imperfect and incorrect data. He is irresponsible to the utmost degree in the many erroneous ideas which he promulgates on a multitude of sciences, including psychiatry, medicine generally, psychology, physics, and chemistry; and in the quite intemperate attacks which he makes on all branches of the medical and psychological professions, on governments and on religion.

He has a great fear of medical treatment, especially psychiatric, and some of his superlativity rabid abuse is reserved for "medical doctors and psychiatrists".

He has a persecution complex, complaining that he is persecuted by people who have not read his books and know nothing about him. In the supplement to *Communication* magazine, Vol. 3, No. 7, he writes, "These howls come from both conservative and liberal groups—the A.M.A., the Commies, the Socialists, the Roman Catholics". Included amongst his "persecutors" are governments, British Medical Association, American Medical Association, newspaper editors and reporters (see Appendix 17).

He has a great fear of matters associated with women and has a purient and compulsive urge to write in the most disgusting and derogatory way on such subjects as abortions, intercourse, rape, sadism, perversion, and abandonment.

Hubbard's propensity for neologisms, or new words, which he coins is not without its significance, for such a propensity is common in the schizophrenic. A person so afflicted condenses words and thoughts by running together a number of items into a single item. Hubbard has invented a number of new words to convey the burden of his teachings, such as "mest," which stands for matter, energy, space, and time, and is used to describe those things of the finite universe such as the mest body, and other things which are sometimes just "mest"; "obnosis" which is a condensation of "observing" and "the obvious"; "anaten" which means "analytical attenuation"; "preclear," the state of a person before he is "clear"; "randomity," "ded," "dedex," "denyer" meaning one who denies, and many others.

He has hallucinatory experiences such as his trips to the Van Allen belt, Venus, and Heaven. Alternatively, he pretends to have had such experiences, exploiting the credulity of his followers for his further aggrandisement. Whether Hubbard believes he has had these impossible experiences or not, they serve to place him a little above and beyond his duped adherents who uncritically follow him. He seems compelled to invent theories and experiences which are increasingly bizarre, evidencing the behaviour of the typical paranoid schizophrenic of some years standing who can never satisfy himself of reaching his own limits of expansion. The basis of his paranoid illnesses is to push everybody down, to belittle them and treat them oppressively and sadistically in order to build up his own stature. Such a person may feign the experiences and illusions he claims to experience, but he can come to believe them to be real and in seeking for a logical reason for illusions of greatness, he may arrogate super human qualities.

These qualities which are apparent in Hubbard's writings and on his tapes, and the whole disorder and fragmentation of thought which permeates all his pronouncements, constitute an imposing aggregation of symptoms which, in psychiatric circles, are strongly indicative of a condition of paranoid schizophrenia with delusions of grandeur—symptoms common to dictators.

CHAPTER 7

HUBBARD'S SCIENTIFIC DEFICIENCIES

Hubbard makes for dianetics and scientology a great many preposterous, ridiculous, and entirely untrue claims. He is a great propagandist and believes that, if he repeats sufficiently often his false claims for his "sciences", his pretence to knowledge in all the other sciences, his rabid denunciation of the medical profession, and the imagined villainy of those who criticise him, there will be sufficient people who will uncritically accept his nonsense as true.

In his books and other writings he frequently repeats the same weird idea in a multitude of alternative ways, often becoming quite didactic in an urgent and frenzied fashion. Any statement, even though *initially* only tentatively made, is thereafter asserted and repeated as true without any further proof as to its truth than Hubbard's repeated assertion. A common practice of Hubbard is to assert that something "could" be so without any proof that it is, and upon such a foundation to build his false thesis. In most of his writings, as well as writing for the gullible and the anxious who may be mentally ill or on the verge of mental illness, he is writing for the uninformed and ill educated, who are unable to challenge his confident assertions of "fact", and who accept uncritically what he writes because its deceptive simplicity appeals and they think they are reading about facts, scientifically established, simply because Hubbard has said so. They are happy to read science fiction and to regard it as scientific fact.

It would be wasteful of time and energy to take each and every one of Hubbard's untrue or inaccurate statements and condemn it in specific terms, with detailed reasons in each case. Hubbard continually distorts and misrepresents, frequently asserting as fact propositions which are positively wrong. His writings and theories stand condemned *en masse* as being entirely contrary to conventional learning and experience in the many sciences in which he falsely claims to be knowledgeable. So far as his own theories are concerned, they are either contrary to existing scientific learning or are unsupported by any proof and are generally contrary to reason. If there is a scintilla which Hubbard has written or said that is justifiably excluded from the foregoing general denunciation of his works, it is of negligible content, and cannot serve as a foundation for the fabric of falsehood, fraud and fantasy which he has forged.

The Board heard many expert witnesses, of high integrity, holding the highest qualifications in their respective sciences. The roll call of such experts is imposing. Their names, qualifications and appointments are listed in Appendix 3. They were uniformly of the opinion that Hubbard's writings revealed him as ignorant and ill-informed in those sciences in which they were experts. In varying degrees they considered that what he wrote was harmful to those who embarked upon Hubbardian treatment and to the community in general. They expressed, in various terms and with varying emphasis according to their personalities, their concern that such nonsense should circulate under the flattering cloak of science and that such pernicious techniques should be practised on the victims of Hubbard's deception. Again, it is unnecessary to repeat *in extenso* what each individual expert had to say concerning Hubbard and his works.

One remarkable feature of the expert evidence which the Board heard is that the scientology interests, though they were concerned to cross-examine the several experts searchingly and at length, did not call any, or any appreciable, evidence to controvert the opinions and conclusions stated by the experts. It is proper to say that, though the cross-examination was skilfully and painstakingly done on instructions from the HASI, it served only to confirm, and indeed to strengthen, the several opinions expressed by the expert witnesses in their evidence in chief.

The only effect which the cogent and uncontradicted evidence of such an imposing gallery of expert witnesses could have on any tribunal of fact would be that the tribunal should accept it. Such evidence was inherently probable, and the material which it condemned so improbable, that the Board has no hesitation in accepting and acting upon it.

During the course of the Inquiry, the Board made repeated comments on the continued absence of any substantial scientific evidence in support of scientology teaching, in the hope that, if such evidence existed, it would eventually be tendered. The scientology interests evidently had no intention of tendering any such evidence—if, indeed, it existed—and, though they were given the opportunity and were invited to do so, they declined to lead any such evidence. A few scientology witnesses who gave evidence had scientific or technical qualifications and experience, but their evidence was not, except in the most tenuous way, directed towards justifying scientology on any scientific basis. These witnesses merely sought to justify scientology empirically and subjectively. Typical of their defence or justification of Hubbard's theories, which were contradicted by expert evidence, was the comment of one scientology witness, a

medical practitioner who, in relation to Hubbard's theories as to engrams and that ulcers were due to attempted abortions, said, "I don't see how anybody could prove that it was not so. How can you prove it was not so?" Several witnesses sought to justify Hubbard's theories on the basis that they could not be proved wrong, and they took this stand, notwithstanding that they acknowledged that Hubbard's theories were contrary to generally accepted scientific principles. The qualifications and appointments, without names, of these scientology witnesses appear in Appendix 2.

As already indicated, although Hubbard claims that he has degrees, he has no worthwhile academic distinction. He seeks to remedy this deficiency by ridiculing those who possess academic degrees and by denouncing them as rogues and charlatans who perpetuate outmoded and evil ideas and disproved techniques of an earlier century. The Board finds it unnecessary to attempt a vindication of the several professions which Hubbard so abuses. The subject of this Report being scientology, this Chapter is devoted to some discussion of the standards of research said to be engaged in by the founder of scientology, and an examination of the validity of his claims to knowledge in the several sciences on which he claims to write with authority.

Hubbard and Medicine.

Hubbard's completely unjustified claims to speak with authority on medical matters are not confined to psychiatry and psychology. His writings range the gamut of medicine, and many of his theories are based on entirely erroneous ideas of several branches of medicine. A great part of this Report is concerned with the errors of Hubbard in relation to psychiatry and psychology. In this Chapter, other branches of medicine, particularly anatomy and gynaecology, regarding which Hubbard has many fanciful and incorrect ideas, are briefly dealt with. In relation to the matters dealt with in this part of this Chapter, the expert medical evidence which the Board heard included evidence from Professors of Anatomy and Gynaecology and Obstetrics and a Dean of Medicine.

As already mentioned, no good purpose would be served in dealing with the multitude of untrue or inaccurate statements which Hubbard has made in relation to medicine. For the purpose of illustrating the fallacies in his theories, it is sufficient to deal with a few matters which are fundamental to his whole teaching.

Of prime importance to both dianetics and scientology is the "engram" which Hubbard has defined as a moment of unconsciousness containing pain or painful emotion. It was one of the fundamental axioms of dianetics that the engram was the single source of aberration and psychosomatic ills. The most prolific period for engrams was said to be the prenatal period, and Hubbard's writings contain many examples of the ways in which engrams are said to be received in this period. Several examples are set out in Chapter 6.

Briefly expressed, Hubbard's view was that, when a pregnant woman was struck in the abdomen or engaged in intercourse, the child she was carrying suffered pain, and aberratively heard words which accompanied such incidents, and so received an engram.

"Birth," wrote Hubbard, "is a very aberrative affair," and engrams were frequently received at birth because the child, in the process of being born, was experiencing pain, and, accordingly, words spoken at that stage were said to be aberratively heard and recorded.

Hubbard further considered that a person apparently unconscious under an anaesthetic was in such a condition as to be highly receptive of engrams because of the "injury" which the accompanying surgery inflicted upon him.

The Board heard expert medical evidence that the engram as developed in scientology is unknown to medical science, and that Hubbard's engram theories are based on assumptions which are contrary to or unknown to orthodox medical knowledge and principles. Of course, many of them are also contrary to reason. For instance, Hubbard wrote of engrams being received within a few days of conception. He even goes so far in *A History of Man* as to write, "Pre-sperm recordings are quite ordinary . . . . Pre-ovum sequences are on record but are not common", the implication being that engrams may be received, even though conception has not taken place. The Board heard expert medical evidence that such things were not possible. Such assertions as Hubbard makes require that the sperm or the ovum before conception, or the embryo when it is barely visible to the naked eye, is capable of hearing without any aural equipment and of understanding and remembering without a nervous system or a brain. It involves, too, that the sperm or the ovum or the embryo, as the case may be, already knows a language which, when the child is eventually born, has slowly to be acquired over many many months and even years. The development of any equipment capable of receiving sounds does not take place till the foetus is substantially advanced, and the hearing of sounds by an unborn child, except very shortly prior to birth and then only if they are very loud, is not possible; any sort of intelligent understanding or appreciation of the meaning of words spoken prior to or at birth is, of course, impossible.

Hubbard further wrote that auditing procedures produce prenatal recollections of light. In *A History of Man*, he wrote that "There is a 'visio' which is quite standard, of the race. There is quite often a light, a spark, in the sequence" and that "Actual prenatal visio, of course, is black except at such times as when light may be entered for surgical purposes, at which time light is sometimes recorded". The Board heard expert medical evidence that such suggestions were nonsense.

Hubbard has written in many places that many aberrations are the result of injuries inflicted on the unborn child when abortions have been attempted. He writes of the child experiencing terror, fear, and pain, "when the parents or the professional abortionist start after it and thrust it full of holes", and that ulcers in later life are caused by attempts at abortion in which household instruments are used and "some of the holes are through and through the baby's abdomen and stomach", and a lot more besides. He writes that attempted abortions are very frequent but generally fail, because "the ability of the foetus to repair the damage is phenomenal", brain damage being ordinarily "repaired perfectly regardless of how many foreign substances were introduced into it", and other damage is also attended to, because the child "is surrounded by protein and has a food supply and because the sac is like one of these puncture-proof inner tubes that seals up every hole".

The Board heard expert medical evidence that all these statements were incorrect. An unborn child does not know terror; a number of holes thrust into a foetus would certainly destroy it; once brain damage occurs it does not repair itself; the punctured sac does not seal itself, and a punctured sac is fatal to the child, unless it shortly precedes the birth of the child.

Hubbard's claim in *Dianetics: MSMII* that "a large proportion of allegedly feeble-minded children are actually attempted abortion cases" is medically absurd.

Hubbard has made many claims to the effect that dianetics and scientology can cure ailments. The broad claims are dealt with in Chapter 19. At this stage it is sufficient to mention some specific claims and to outline expert medical evidence which indicates that the claims to cure are quite unjustified.

Hubbard claimed that "recording begins in the cells of the zygote—which is to say, with conception", and that "Cancer has been eradicated by auditing out conception and mitosis". Expert evidence was that what was suggested was impossible. Cancer is not of psychological origin and is not cured by any type of psychological treatment. In Chapter 19 are the details of a tragic case where the Melbourne HASI attempted to cure, by auditing, a cancer sufferer. Hubbard's claims that scientology cures cancer, leukaemia, and radiation burns are entirely unjustified and dangerous.

Often Hubbard's ideas are so loosely expressed, and his terminology so inexact, that little meaning can be given to what he writes. In *Self-Analysis in Scientology*, he writes:

> "Arthritis of the knee, for instance, is the accumulation of all knee injuries in the past . . . The fluids of the body avoid the pain area. Hence a deposit which is called arthritis. The proof of this is that when the knee injuries of the past are located and discharged, the arthritis ceases, no other injury takes its place and the person is finished with arthritis of the knee. And this happens in ten cases out of ten—except in those cases where age and physical deterioration are so well advanced towards death that the point of no-return is passed."

The Board heard expert medical evidence that the assertions in this quotation, if intelligible at all, are quite contrary to accepted medical facts. The fanciful accumulation of "all knee injuries in the past" does not make sense; it is quite incorrect to say that in traumatic arthritis fluid avoids an injured knee, the reverse is the fact; where traumatic arthritis progresses to chronic arthritis due to repetition of injury, the osteo-arthritic condition which develops involves irreversible changes in the cartilage linings of the joint, producing a calcification or ossification of the cartilagenous joints. Such a condition is permanent, and spontaneous retrogression or cure by some mental process is not possible.

In the same book, Hubbard writes:

> "Consider the bad heart. The person has a pain in his heart. He can take *medicine* or voodoo or another *diet* and still have a bad heart. Find and eradicate or nullify an actual physical *injury* to the heart and the heart ceases to hurt and gets well."

Expert medical evidence was that such a statement did not make sense, and that any actual heart condition, whether congenital or arising from injury or disease, could not be cured by psychological means.

The Board heard expert medical opinion at length on other medical claims made by Hubbard which were quite alien to accepted medical knowledge; but the foregoing selection is sufficient to illustrate the impossibility of Hubbard's pseudo-medical theories and knowledge.

Hubbard and Psycho-Analysis.

From time to time, Hubbard, in his denigration of the various professions concerned with the treating of the mentally ill, has singled out for particular attack and abuse the practice of psycho-analysis. In a long article entitled "A Critique of Psycho-Analysis", published in Com. Mag. Vol. 5, No. 10, October, 1952, Hubbard, [illegible] his followers as to the assigned evils of psychoanalysis, in fact showing his ignorance and his misconceptions of this particular branch of psychiatric medicine by the patently absurd and erroneous statements contained in the article. For instance, he writes:

> "The first solid criticism of psycho-analysis is inherent in its failure to advance . . . Psycho-analysis did not advance or did not evolve. There is little, if any, difference between the writings of Freud in 1894 and the declarations of analysts to-day (unless it is a deteriorated difference . . . Psycho-analysis has not [succeeded], and to-day is almost a lost subject. There are fewer analysts in the world to-day than there were twenty years ago despite the enormous wages which could have been earned by them."

All this is quite incorrect. Throughout the world there are several thousand practising psycho-analysts, and their number is growing. In selected cases, where psycho-analytical methods are indicated, psycho-analytical techniques are successfully practised, and they are being constantly developed. Hubbard shows ignorance of the general literature, learning and development of psycho-analysis. He does not know or understand the meaning of many technical terms which he uses. Though using psycho-analytical terms he gives to them a meaning different from their accepted meaning in psycho-analysis, indicating that he has not understood the underlying concepts. Psycho-therapy has not stood still as at 1894 as Hubbard asserts but has made great advances. He has the mistaken idea that Freud alone is responsible for psycho-analysis as practised to-day, and he ignores or is unaware of the many famous psychiatrists who, since Freud's time, have assisted in developing psycho-analysis into what is practised to-day. He suffers from the popular but erroneous belief, formerly current amongst some to whom Freud was little more than a name, that, as he puts it, "the practitioner (i.e., the psycho-analyst) reads sexual significance into all discourse and evaluates it for the patient along sexual lines".

Such acquaintance as he has with the teachings of Freud seems to be limited to Freud's earlier writings. Many of Hubbard's theories as to the significance of recollections of "past lives" and "engrams", show that he is unfamiliar with Freud's later work.

His acquaintance with Freud's teachings is claimed to have been initiated by and come through a Commander Thompson, a doctor in the United States Navy, but not otherwise identified, who is said by Hubbard to have been a personal student of Freud and a source of inspiration to Hubbard. For no other reason than this attenuated connexion between Freud and himself, Hubbard writes:

> "Better than others, then, some sixty-eight years after Freud's original declarations, I could be considered qualified to criticize not only the failure of the basic work of Freud but the later offshoots which, while following his original tenets, yet sought to expand information on psycho-analysis . . . . Very few living analysts today have as a direct connexion with the subject as I have. . . Having established then my possible qualifications to criticize and having compounded such right by having bettered the results of Freud, I feel it is necessary to overhaul rapidly, the points of failure of psycho-analysis as we understand the mind today."

All this is patently false. He claims, "I have used psycho-analysis as a practitioner", but his writings show almost complete ignorance of what it really is, and such practice as he may have made of psycho-analysis must have been as twisted as his practice of other therapies, good and bad, which he has prostituted. How he, as a science fiction writer, who has spent years travelling the world investigating the customs of peoples in many continents and, during the last fifteen years promoting an impudent fraud, can claim to speak with authority on a subject of which he is almost completely ignorant, makes sense only to Hubbard and his deluded followers.

His critique of psycho-analysis contains such dangerous statements as

> "The treatment of the insane today is far worse than it was two centuries ago and the brutality practised under the name of 'mental healing' cannot be regarded with equanimity by any civilized man,"

Such a statement would be likely to cause a person in need of psychiatric care to avoid psychiatric treatments at all costs; and, if a mentally ill person, having read such a dangerous statement, later did undergo proper psychiatric treatment, the prospect of treating such a person successfully would be greatly diminished because of the grave obstacle which fear of the psychiatrist had presented.

The evidence of highly qualified psychiatrists, and in particular of an expert psycho-anal with high qualifications and long experience, makes it clear that far from having any real knowled or appreciation of what psycho-analysis is and does, Hubbard's knowledge does not exte beyond a scrappy acquaintance with some of the popular misconceptions of Freud's ear tentative writings.

Hubbard As a Scientist.

The editorial note to *Scientology* : 8-80 reads,

> "The discovery and isolation of Life Energy in such a form as to revive the de dying has been an ambition as old as Man himself. In the last two thousand years few individuals have claimed the ability without explaining it. With this book, t ability to make one's body old or young at will, the ability to heal the ill without physi contact, the ability to cure the insane and the incapacitated is set forth for the physicia the layman; the mathematician and the physicist."

Scientology : 8-80, which has as its sub-title "The Discovery and Increase of Life Energy in the Genus Homo Sapiens", originally copyright in 1952, and subsequently reprinted at least i 1957, to the extent that it impinges upon anything vaguely resembling the province of the physicis the layman, the mathematician or the physicist, contains just so much nonsense. In this book Hubbard devises wave lengths for aesthetics, analytical thought, emotion—there are high wave beauty and high wave ugliness—and he gives a "formula" of the energy of life source.

It would be wasteful of time and energy to attempt to discuss aspects of Hubbard's unashamed nonsense in this book. The Board heard evidence from a highly qualified physicist, a master of science and senior lecturer in physics at the University of Melbourne, who said that much of the text of this book, if written as or claiming to be in any way scientific was meaningless or ju rubbish, and was the sort of nonsense a matriculation or first year student might "dream up" outside his formal study periods. He said none of the views set out in the book bore any resemblance to the theories of physics and that the "bits of science that crop up in this [book] are not the work of a competent nuclear scientist." Hubbard, this witness said, had not developed at all in physics ; he had acquired some familiarity with the language of physics at a high school level—he knew some words existed in a genuine discipline that was physics—but he had not learned physics, and was quite unfamiliar with the scientific usage of the terms which he used.

One witness, called on behalf of the HASL was also a master of science and had been a senior lecturer in mathematics at an interstate University. He was constrained to admit that as to some of Hubbard's writings in *Scientology* : 8-80 it would be necessary to ask the author just what he meant, and the witness was unable to reconcile other passages in the book with his own scientific knowledge.

Notwithstanding that the book purported to be written for scientists about a branch of science, this witness endeavoured to justify those parts of it which were completely inconsistent with generally accepted principles of science on the basis that Hubbard was writing philosophically, and that "you can say something in the name of philosophy which is completely inconsistent with science." The witness was unable to reconcile Hubbard's writings in *Scientology* : 8-80 with his own scientific knowledge or anything scientific in the generally accepted sense, yet he sought to maintain the validity of Hubbard's writings because, as he said, being written in the framework of scientology there was nothing in such writings which could be "disproven by the science of physics"—which was in a different "frame of reference." It is almost incredible that this witness, with such high academic qualifications, could voice such nonsense : yet solemnly he did so, and a careful re-reading of the evidence confirms the impression which the Board had at the time he gave evidence, namely, that he, in common with many other scientology witnesses, appeared to be overborne by some inescapable compulsion which conditioned him to give quite fantastic and incredible evidence on matters scientological, while at the same time appearing to be bright, alert and rational on other matters.

Some scientology witnesses had been processed only shortly before they gave evidence, and this may have accounted for their peculiar attitude. It did not appear in evidence whether or not this particular witness had been processed shortly before he gave evidence.

Hubbard As a Nuclear Physicist.

One of the many claims made by Hubbard about himself, and oft repeated by his followers, is that he is a nuclear physicist, and his boast is that he was even one of the first nuclear physicists who, in 1932, were studying on lines which finally led to the atomic bomb. He claims to be an authority on the atom bomb and on radiation and he has written a book to prove it. This book *All About Radiation* is in two parts. The first part, being entitled "The Facts about the Atomic Bomb" and written by "a medical doctor", deals with certain medical aspects of atom bomb damage and is written in temperate language and, within limits, is

..., accurate. The second part of the book is entitled, "Man's Inhumanity to Man", ... Ward is its author. In the book he is described as "Dr. Hubbard" and as "A ... Physicist".

... Ward heard evidence from a highly qualified radiologist who has made a special ... radiation and its effects. He said that Hubbard's knowledge of radiation, as displayed ... passages in *All About Radiation*, was the "sort of knowledge that perhaps a layman ... in Atomic Physics might, with a lot of misinterpretation and lack of understanding, ... Quote of Hubbard's statement is that "radiation will cannot stop a gamma ray ... that is to say human will". He suggested that this was a complete denial of ... truths and was a basic scientific fallacy which would lead to disaster and epidemics in ... country at this time if it were not resisted. He said that such a statement "shows ... and utter ignorance of physics, modern science and medicine". Speaking in general ... about Hubbard's contribution to *All About Radiation* which he described as "ravings ... ramblings", the witness said:

> "There is no attempt to present precise data or conclusions from precise data; no attempt to clearly present his views coherently and progressively in terms the reader can follow; colloquial and extraordinary terminology is used to confuse rather than enlighten; the more basic fundamental established truths of science are ignored and replaced by imaginative fiction without a vestige of corroborative experiment designed to support such hypotheses."

In *All About Radiation*, Hubbard states that "the danger in the world today in my ... on is not the atomic radiation which may or may not be floating through the atmosphere ... the hysteria occasioned by that question". This is in line with much of his teaching that ... illnesses are caused by the mind, and he claims that man can be exposed to radiation and ... illness or damage, so long as no hysteria is associated with the event. This contention, ... witness pointed out, is absolutely untrue and contrary to all authority on radiation which ... formaly of the view that damage done by radiation is quantitatively related to the magnitude ... the physical dose received. "Radiation", writes Hubbard, "is more of a mental than a ...sical problem". This, said the witness, is completely false. Hubbard's ignorance and ...sion of thought are further illustrated by his contention that sunburn is the same sort of ...n as that caused by atomic radiation. This, of course, is not so, as the evidence made ...ar.

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The witness gave many other examples as appearing in *All About Radiation* of Hubbard's lack of knowledge, misunderstanding and positively wrong views on matters of ...diation and biology. It is unnecessary further to itemize instances of Hubbard's ignorance on ... subject of radiation except, perhaps, to refer to a formula which he claims to have evolved ...or a tonic called "dianazene", for which he claims almost magical powers. He wrote:

> "Dianazene runs out radiation—or what appears to be radiation. It also proofs a person against radiation in some degree. It also turns on and runs out incipient cancer. I have seen it run out skin cancer. A man who didn't have much liability to skin cancer (only had a few moles) took Dianazene. His whole jaw turned into a raw mass of cancer. He kept on taking Dianazene and it disappeared after a while. I was looking at a case of cancer that might have happened."

D

This, said the witness, was "utter nonsense". Hubbard gave the formula for dianazene in the book, but there was, as the witness said, nothing ... about it; it was much the same sort of formula which is found in many proprietary medicines which are given for vague ill health, though the dosage in dianazene may be a little higher than is generally the case in such medicines. The fact that many Melbourne scientologists have taken dianazene is indicative of the degree of influence exercised by Hubbard over them.

One cannot but agree with the witness that it is a tragedy that anything so ridiculous should be inflicted on the general public.

From this witness's evidence it is apparent that Hubbard is completely incompetent to deal with the subject of radiation and that his knowledge of nuclear physics is ... mistaken and negligible. No evidence was called which disputed in any way these conclusions.

The dissemination of such nonsense as Hubbard has written in *All About Radiation* may well have dangerous consequences, for people reading and accepting it may develop a sense of false security or neglect or mistreat a condition which might otherwise respond to appropriate treatment.

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CHAPTER 8

HUBBARD'S RESEARCH

If one excludes as "research" the fanciful imaginings of Hubbard, his research material appears to have been almost entirely what preclears have revealed in their processing. Almost if not entirely subjective and based on subjective standards, the "data" which Hubbard uses is that obtained from preclears who, while in a state of hypnosis induced by auditing, or otherwise mentally conditioned by processes which produce hallucinations, imagine fantastic, hideous or unusual experiences and thoughts which Hubbard accepts as conclusive proof and on which he builds his theories. The evidence before the Board [illegible] of preclears in the several countries where scientology is practised are sent to Hubbard in England where they are examined and collated and then edited, reduced to some order, from which Hubbard then draws conclusions of fact or his ideas.

Williams described the development of a particular process called, "listing", wherein the goals of preclears were being sought. He said that preclears were required to provide a list of about 850 goals. These lists were compared and it was found that certain similarities began to emerge. There were many other goals, said Williams, "which were not in common, but there were certain plots of those goals that were in common. The strange thing was, even though a person did not know the plot, with very little steering they could originate the plot. This was rather peculiar. Unless there was telepathic communication, how did the person know of the plot?" The question was rhetorical but the answer obvious. Preclears in auditing sessions are in a highly suggestible condition, and a "very little steering" would go a very long way. There was an abundance of evidence that preclears came up with particular past experience only after they had become aware of Hubbard's theories on that particular topic. Furthermore, it is probable that in a list of 850 goals there would be at least some which would be found in another list of similar size. The thoughts, hopes and aspirations of mankind follow a fairly common pattern and their similarity in different [illegible] not require a fanciful theory that they were electronically implanted in thetans billions of years ago. Early in their sojourn in scientology, preclears become aware of Hubbard's ideas on a great variety of matters, and the evidence shows that when being audited they obligingly provide "data" on these matters, which "data" is taken as confirming Hubbard's theories.

The power of suggestion on preclears is strikingly illustrated by the disclosures by preclears as to helatrobus implants. During 1963 Hubbard promulgated information concerning the helatrobus implants, stating the periods at which these implants were laid in. Thereafter, when preclears were audited on the helatrobus implant of the goal "to forget", they told of the implanting of that goal at some date between those indicated by Hubbard, namely, 38 to 45 trillion years ago.

A further indication of the dependence of Hubbard on the evaluations of preclears during processing is Williams' evidence on "theta traps". In *A History of Man* Hubbard, in writing of "theta traps", states:

> "There is no subject more interesting than that of theta traps. It is of vast interest to any invader. It is of vaster interest to your preclear. How can you trap a thetan? By curiosity, by giving him awards and prizes (of an implant), by reluctor screens, by mock-ups, by ornate buildings which he will enter unsuspectingly only to be electronicced down; by many such means the thetan is reduced from knowing to a colonist, a slave, a mest body.
>
> All theta traps have one thing in common: they use electronic force to knock the thetan into forgetting, into unknowingness, into effect . . .
>
> The thetan feels himself, in some traps, being drawn up to a post. He fights it with his force. It cannot be successfully fought. He succumbs. A day or a hundred years later, he is picked off and elsewhere used . . . there was a theta trap called the fly trap. It was of a gummy material."

Williams said in evidence that Hubbard had no other way of acquiring such knowledge about thetans than from what preclears had revealed.

Hubbard's "research" is done at Saint Hill by himself and a small team of assistants. The facilities for "scientific research" into all the fields with which Hubbard claims great familiarity are very meagre.

Mrs. Williams, the most recently returned advanced Australian student to visit Saint Hill and to study there for about eight months, told the Board that "there is really not a laboratory at Saint Hill". She said that the manor house had three large halls and other rooms [illegible] room, and a room with tape recording equipment, &c.; that the "experiments" comprised, in effect, auditing experiments on the advanced students and a consideration of auditing results supplemented by reports from all over the world as to what has been produced by auditing and the way in which Hubbard has directed the auditing to be conducted; that Hubbard first puts

. . the students at Saint Hill whatever is to be audited and when it is successful with . . . inulgates it for wider application, even though at that time research on it may not . . . tualized ; that the student groups which are the subject of such tests at Saint Hill . . . up to about 100 students from various parts of the world, and that the staff consists . . . teen to twenty individuals, functioning as instructors, assistant instructors, case . . . clerks, auditors, and others and performing associated duties.

. . . am, who was also a Saint Hill graduate, said :

> "We never saw Ron actually engaged in research, but then, because, as I understand, a lot of research was done in the early hours of the morning, but from the fact that the course was going, was also part of the research programme, as he would observe students and see what they were doing, and then, in his own time, what was going wrong and correct it, and I was there for that."

Gillham did not know of anyone else apart from Hubbard who was engaged in research, as far as Gillham knew, Hubbard's "research" was done in his own private room.

Mrs. Gillham, another Saint Hill graduate, said that the only research she observed at . . . Hill was amongst the students, and that :

> "Sometimes Ron would say if he wanted to do research on a certain process and there was at one time a number of students selected to run this process, but the majority of research he gets Mary Sue [his wife] to run. So whatever he worked out, Mary Sue runs on him before he uses it."

Mrs. Tampion, who also was at Saint Hill, said that the research there consisted of . . . tors, pc's and students running new processes on each other to see how they fared".

How Hubbard, without laboratory, equipment or scientific assistants, could carry out . . . ements in all the sciences in which he claims to speak as an expert remains unexplained.

Notwithstanding the absence of such indispensable aids, Hubbard claims that all his work . . . netics and scientology is validated by scientific proof and, early in the Inquiry, Williams . . . to great lengths in evidence in an endeavour to explain and prove that Hubbard and . . . ology proceeded by the scientific method to experiment, test, evaluate, prove and draw . . . able conclusions. However, his evidence was purely argumentative and mere empty words . . . no evidence in fact was called which remotely suggested that there was anything scientific . . . for that matter any real method—in Hubbard's experiments and "research".

One witness, a former ardent scientologist, and now a bachelor of science, who languished . . . the slough of scientology for a few years during which his University course was halted, had . . . opportunity of observing at close quarters the validity of Hubbard's claims for scientology. . . . verdict was, "unproven, a lot of words, no evidence".

Hubbard makes claims that he has the proofs, that these proofs are in Washington and . . . where, that his books and ot . r writings tell of his experiments and their results. Judging . . . standard, value and extent of his research methods by what he has chosen to make public . . . his books and other writings, Hubbard fails ignominiously. Several expert scientific . . . esses gave evidence to the effect that Hubbard's methods as revealed by his writings have . . . the slightest resemblance to scientific method.

Experts in many scientific fields criticized the so-called scientific method and research of Hubbard, and out of the evidence which the Board heard emerged the following criticisms, with . . . ch the Board wholly agrees :—

(1) Hubbard is satisfied with, and regards as sufficient, subjective standards of proof ;

(2) He does not test the data obtained by subjective means even when there are means of objective testing ; e.g., Hubbard's claims as to exteriorization could be tested objectively, but no such tests appear to have been undertaken. Hubbard and a scientology witness claimed that scientology processing could add 30 pounds of weight to a body by modelling up a mass and bringing it into the body. The Board invited the scientology witness to arrange a demonstration, but the invitation was declined ;

(3) He does not give sufficient detail to enable the validity of his conclusions ;

(4) There is no confirmation of any of his findings by experiments carried out by other workers in any field ;

(5) The experiments are not described and there is no way of testing his conclusions ;

(6) The material which he uses is—

(*a*) not capable of being tested,

(*b*) obtained under conditions which do not admit of any control or check,

(*c*) necessarily suspect for the reasons, amongst others, that it is generally obtained from persons who are hypnotized or who are in some illusory state, and to whom suggestions have frequently been made ;

(7) A great part of the material relied upon is no more than categorical pronouncements by Hubbard without any support that there is any evidence to justify them;

(8) An enormous proportion of Hubbard's so-called evidence, alleged results of experiments, findings and conclusions are at variance with orthodox theory and actual known facts which are the result of [illegible] experiments made under proper conditions with adequate safeguards of long duration [illegible]

Hubbard's attitude and that of his followers, as shown by several who gave evidence before the Board, is in effect, "I say such and such is possible, therefore it is. Now you prove me wrong, and since you can't, it must be." Hubbard categorically asserts as a fact that a few months ago he was up in the Van Allen belt and that he then went on to Venus, where he inspected an implant station. Prove him wrong!

Each new "discovery" he hails as the ultimate, the final "breakthrough", the answer to all problems, requiring only that auditors develop sufficient skills in the techniques he has devised to "clear" the world. Yet very soon that "breakthrough" is superseded by another, more wonderful and more promising than the last. And so it goes on.

Reliance on the data provided by preclears in auditing, where hallucinatory images are generated, does not of course bear any resemblance to scientific method. Yet it is on such a foundation that Hubbard has built the whole structure of his teaching. In *A History of Man*, which Hubbard claims is "a cold-blooded and factual account of your last [illegible] years", Hubbard writes the most fanciful nonsense. Examples of the material contained in *A History of Man* and on which Hubbard based his "research" are set out in Chapter II. Hubbard published this book in 1952, before the Piltdown man hoax was exposed. In it, Hubbard writes,

> "The Piltdown contains freakish acts of strange 'logic', of demonstrating dangerous on one's fellows, of eating one's wife and other somewhat illogical activities. The Piltdown teeth were enormous and he was quite careless as to whom and what he bit and often very much surprised at the resulting damage. Obsessions about biting, efforts to hide the mouth and early familial troubles can be found in the Piltdown. It is a wonderful area in which to locate GE overt acts."

Non-preclear

How preclears could recall "real" incidents which could not have happened has yet to be explained by scientology. Hubbard's research on the Piltdown man is surely a hoax upon a hoax.

It is the claim of scientology that it must be valid because it works, the test being "workability". In *Dianetics : MSMII*, Hubbard wrote--

> "The only test is whether or not a fact works. If it does work and can be used, it is a scientific fact. And the prenatal engram is a scientific fact. Tested and checked for objective reality, it still stands firm. And as for subjective reality, *the acceptance of the prenatal engram as a working fact alone makes possible the clear.*"

Hubbard finds his proof of workability in the claims made that preclears frequently say they feel better after auditing. Leaving aside, for the time being the likelihood that post-hypnotic suggestion may well explain a preclear's statement that he feels better after auditing, workability of itself really proves nothing. This is evident from, for example, the research of Freud whom, incidentally, Hubbard acknowledges as one on whose work he has drawn. Early in the history of psycho-analysis his experiments led Freud to regard recent sexual trauma as being solely responsible for the production of hysterical, neurotic symptoms. He noted that, when his patients recalled a sexual trauma, they tended to lose their symptoms. However, Freud soon noticed that the "cures" were not permanent and he then assumed that the symptoms might have had their origins in more distant sexual traumas. When he investigated this theory he found that patients reported sexual traumas occurring in adolescence and that when they recalled those incidents their symptoms disappeared, but these gains likewise tended to be temporary. Further experiments which brought to light sexual trauma experienced in early childhood once more brought in its train some relief, often only temporary, of the patient's symptoms. However, Freud found that, in some cases where patients reported such incidents as having occurred in early childhood and they appeared to be benefiting from this recall, there was no possibility whatsoever that the incident could have occurred. Thus, "workability", the fact that a patient may benefit from "recall" of an incident which did not happen, was no proof that the incident happened.

As already mentioned, Hubbard's acquaintance with Freud's work appears to be very superficial and to be confined to Freud's early writings. If Hubbard was aware of Freud's later work and theories, in which Freud later considerably modified his earlier tentatively propounded theories, Hubbard entirely ignores them, for whereas Freud accepted the position that temporary relief was experienced by exhuming up incidents which did not [illegible] the hallucinations of earlier [illegible] proof of [illegible] of his theories [illegible] on the thread, the time track, part lives and many other [illegible]

The following extracts from *Dianetics*: *MSMH* illustrate the nature of Hubbard's experiments" and the standard of his research. They are examples of how engrams are said to be acquired; one relates to engrams said to have been received at birth and the other relates to engrams said to have been received during a dental operation.

Hubbard considers that "birth is a very aberrative affair"; and to make his point tells of the case where, by processing a patient on his birth, it was established that

> "His asthma had been caused by the doctor's enthusiasm in yanking him off the table just when he was fighting for his first breath. He had had conjunctivitis. That came from the eye drops. He had had sinusitis. That had come from the nose swabs used by the pretty nurse."

The "second case is described in the following terms:

> "Let us make this an example: a man is under nitrous oxide (the most vicious anaesthetic ever invented as it is actually not anaesthetic but a hypnotic) undergoing exodontistry. As usual everybody present around the 'unconscious' patient chatters and yaps about the patient, the weather, the most popular movie star, or baseball. The exodontist is a tough character, bossy to the nurse, apt to be angry about trifles; he is also very sympathetic toward the patient. The nurse is a blue-eyed blonde, who is sexually aberrated. The patient, actually in agony, receiving an engram amongst engrams which may ruin his life (terrible stuff, nitrous oxide; really hands out a fancy engram as any dianeticist can attest) is unanalytical. Everything said to him or around him is taken literally. He takes the valence of the exodontist as both the top valence present and the sympathetic valence. But every phrase uttered is aberrative and will be interpreted by that happy little moron, the reactive mind, on the order of Simple Simon who was told he had to be careful how he stepped in the pies, so he stepped in them carefully. These people may be talking about somebody else but every 'I' or 'he' or 'you' uttered is engramic and will be applied to others and himself by the patient in the most literal sense. 'He can't remember anything' says the exodontist. All right, when the engram keys-in, this patient will have an occlusion on memory in greater or lesser degree. 'He can't see or feel it': this means an occlusion on sight, pain and tactile. If the patient has his eyes watering in agony at the moment (though completely 'under') he may get actual bad vision as well as poor visual recall from this experience. Now they put him in the hands of this blonde nurse to let him sleep off the drug and recover. She is an aberree amongst aberrees. She knows patients do weird things when they are still 'out' so she pumps him for information about his life. And she knows they are hypnotic (yes, she sure does) so she gives him some positive suggestions. Amusing herself. She says he'll like her. That she'll be good to him. And stay there now for the present.
>
> So the poor patient, who has had two wisdom teeth, impacted, taken out, has a full anger-sympathy dramatization. The general tone he takes is the tone the exodontist showed to the others in the room. The exodontist was angry at the nurse. With his recalls all messed up, the patient a few years later meets a woman similar to this nurse. The nurse has given him compulsions towards her. The silly little moron, the reactive mind, sees in this entirely different person enough similarity to create an identity between the nurse and this new woman. So the patient divorces his wife and marries the pseudo-nurse. Only now that he has married the pseudo-nurse the dental engram begins to key-in in earnest. Physically he gets ill: the two molars adjacent to where the wisdom teeth came out develop large cavities and begin to rot (circulation shut down, pain in the area but can't be felt because there's a pain recall shut-off). His memory goes to pieces. His recalls become worse. He begins to develop eye trouble and a strange conjunctivitis. Further (because the dentist leaned on his chest and stomach with a sharp elbow from time to time) he has chest and stomach pains. This nitrous oxide hurt his lungs and this pain is also in chronic restimulation. But most horrible: he believes that this pseudo-nurse will take care of him and he stops to some degree taking care of himself in any way; his energy dissipates; and analytically he knows it is all wrong and that he is not himself. For he is now fixed in the valence of the exodontist who is angry with this nurse and so he beats the pseudo-nurse because he senses that from her all evil flows. The girl he married is not and was not the nurse; she sounds something like her and is a blonde. She has her own engrams and reacts. She attempts suicide.
>
> Then, one day, since this is one engram among many, the mental hospital gets our patient and the doctors there decide that all he needs is a good solid series of electric shocks to tear his brain up, and if that doesn't work, a nice ice-pick into each eyeball after and during electric shock, the ice-pick sweeping a wide arc to tear the analytical mind to pieces. His wife [illegible]. Our patient can't defend himself: he's insane and the insane have no rights, you know.
>
> Only the cavalry, in this one case, arrived in the form of dianetics and cleared the patient and the wife and they are happy today. This is an actual engram and an actual case history. It is a sympathy engram, pro-survival on the moronic reactive mind level".

CHAPTER 9

DIANETICS

Dianetics is described by Hubbard as "the modern science of mental health". He explains that its derivation is from two Greek words, "'dia" meaning "through" and "noos" meaning "mind". An examination of the content of dianetic teaching suggests that its derivation would more aptly be from Diana, the moon goddess, and that a word with a Latin root but much the same meaning would have been more appropriate.

Hubbard wrote a number of books about dianetics and it has been the subject of a substantial number of articles in scientological publications. Before discussing dianetics in the light of the evidence placed before the Board some excerpts from the books and articles written by Hubbard can conveniently be referred to for an idea of the fanciful claims which Hubbard made for it.

The word "dianetics" is said to be "a term employed to embrace the science of thought and including a family of subsciences by which the individual collective activities of mankind may be understood and bettered".

Hubbard writes that dianetics is "a sub-subject of scientology and covers the anatomy of the mind rather than the brain"; it is "that branch of scientology that covers mental anatomy"; it is "a form of science of thought applicable to psychosomatic ills and individual aberrations". Its purpose is "to pass man across the abyss of irrational, solely reactive thought and to enter a new stage of constructive progression to the ultimate goal."

The goal of dianetics is "a world without insanity, without criminals and without war". It looks for a simpler course to the achievement of its aims than through the conventional therapies. In *Science of Survival*, which was first published in 1951, Hubbard wrote

> "It took four to twelve years to get an inkling of these [conventional] therapies and all evidence to hand, carefully compiled, shows that they do not work, that the problems of criminality, insanity and war still remained, with these systems of 'therapy' far out of control."

He then claimed that dianetics was a simpler solution, which did not require twelve years of schooling and practice to learn, but with a provided "an understanding of life, man, and mind operation which could resolve the 19,000,000 insane, our millions of criminals, and international madness".

Dianetics is, wrote Hubbard in *Dianetics: MSMH*,

> "actually a family of sciences . . . . With the techniques presented in this handbook the psychiatrist, psycho-analyst and intelligent layman can successfully and invariably treat all psychosomatic ills and morganic aberrations. More importantly, the skills offered in this handbook will produce the dianetic *clear*, an optimum individual with intelligence considerably greater than the current normal, or a dianetic *release*, an individual who has been freed from his major anxieties or illnesses. The release can be done in less than twenty hours of work and is a state superior to any produced by several years of psycho-analysis, since the release will not relapse."

The principal books on dianetics are *Dianetics: MSMH*, *Science of Survival*, and *Dianetics* 1955. These books contain an exposition of the principles of dianetics and instructions for the practice of dianetic therapy as well as a large number of instances of the alleged beneficial application of dianetics. Fundamental to dianetics is "survival", towards which all activity should be directed. "The dynamic principle of existence is 'survive'". The first axiom is: survive. "We do not know", writes Hubbard, "to what end we are surviving and in our field *of* the knowable and in our choice of only the workable axioms we do not know and have no immediate reason to ask why".

Survival, considered as a single and sole purpose, is said by Hubbard to subdivide into four dynamics.

> "Dynamic One is the urge of the individual towards survival for the individual and his symbiotes. ['Symbiotes' means all energies and entities which aid survival.]
>
> Dynamic Two is the urge of the individual towards survival through procreation; it includes both the sex act and the raising of progeny, the care of children and their symbiotes.
>
> Dynamic Three is the urge of the individual towards survival for the group or the group for the group and includes the symbiotes of that group.
>
> Dynamic Four is the urge of the individual towards survival for Mankind or the urge toward survival of Mankind for Mankind as well as the group for Mankind, &c., and includes the symbiotes of mankind."

The mind of an individual, so dianetics teaches, has really three parts. They are the analytical, the reactive and the somatic.

The analytical mind, sometimes referred to as the conscious mind, is that portion of the mind which perceives and retains experienced data to compose and resolve problems and directs the organism along the four dynamics. It thinks in differences and similarities.

The reactive mind is that portion of the mind which files and retains pain and painful emotion and seems to direct the organism solely on a stimulus response basis. It thinks only in identities.

The somatic mind is that mind which, directed by the analytical or reactive mind, places solutions into effect on the physical level.

Williams understood the "somatic mind" as a term used to describe

> "that package of information or data appertaining to the automatic function of the body, and automatic responses of the body. The somatic mind, functionally, would include such things as the automatic heart beat and breathing and this sort of thing."

In *Dianetics: MSMH*, Hubbard wrote that "the hidden source of all psychosomatic ills and human aberrations has been discovered and skills have been developed for their invariable cure". The goal of dianetics being to cure psychosomatic illness and remove aberrations, dianetics was therefore dedicated to "running out" and so removing what Hubbard said was the cause of all the trouble, the engram. According to dianetics, psychosomatic ills are caused by engrams, the engram being the single source of psychosomatic ills and aberrations. "The engram and only the engram causes aberrations and psychosomatic illnesses." Aberrations include all deranged or irrational behaviour. Moments of "unconsciousness", when the analytical mind is attentuated in a greater or lesser degree, are the only moments when engrams can be received. The engram is a moment of "unconsciousness" containing physical pain or painful emotion and all perceptions and is not available to the analytical mind as experience.

Hubbard declared that all psychosomatic illnesses, "which constitute 70 per cent. of man's illnesses, can be positively cured by dianetic processing". This, he said, was effected by auditing the preclear or sufferer and thereby discovering and running out the engram. The source of the aberration was said to be the reactive mind which acted more or less irrationally and fed information to the conscious mind and body, without the knowledge or consent of the individual, save that sometimes the individual might perceive that he was acting irrationally in relation to some matter, but could not understand why. An individual, according to Hubbard, thus possessed two minds; the analytical mind, which is the conscious mind which becomes aware of things learned by actual experience and functions logically; and the reactive mind, which is the unconscious mind and which operates irrationally or irresponsibly and is the cause of all aberrations. The problems of life are complicated by the functioning of the reactive mind, and it is the cause of ill-health and mental troubles.

The reactive mind, so Hubbard claims, received engrams in the past. Initially, the "past" was earlier in the life of the individual concerned but quickly Hubbard propounded the theory that many engrams, perhaps most, were incurred in the prenatal period, i.e., during the pregnancy of the mother; and at this period the reactive mind of the unborn child became aware of events happening and words spoken at a time when it, the unborn child, received some injury, e.g., by the father hitting the mother in the stomach, or much more frequently by an injury received by the embryo or foetus during intercourse between the parents, the embryo being aware of and suffering injury and remembering such incidents and accompanying words from as early as eight days after conception. As these theories further developed, Hubbard claimed that engrams could be experienced by the individual even before conception! All of this, of course, is nonsense, and a large body of expert evidence was called to prove that it and much more fantastic theorising was nonsense. However, Hubbard, disdaining to admit such theories as fantasy, boldly asserts them to be scientifically proven facts.

An attempt was made by scientology witnesses at the Inquiry to show that dianetics is now, in effect, in abeyance, but that is clearly not so: it was the forerunner of scientology, and out of it scientology developed; and it is claimed by Hubbard that dianetics is part of scientology. Hubbard has consistently maintained that an understanding of his book, *Dianetics: MSMH*, is essential to an understanding of scientology, and he has [illegible] right up to very recent [illegible] directed that every effort be made to sell this book a million copies, so he claims, having already been sold. Its present price is £2 3s. 6d.

In dianetics Hubbard considered that

> "The entire physical pain and painful emotion of a lifetime, whether the individual 'knows' about it or not, is contained, recorded, in the engram bank. Nothing is forgotten. And all physical pain and painful emotion, no matter how the individual may think he has handled it, is capable of reinflicting itself upon him from this hidden level, unless that pain is removed by dianetic therapy."

Hubbard writes in *Dianetics: MSMIII*,

> "'Dianetic therapy', may briefly be stated. Dianetics deletes all the pain from a lifetime. When the pain is *erased in* the engram bank and refiled as memory and experience in the memory banks, all aberrations and psychosomatic illnesses vanish, the dynamics are entirely rehabilitated and the physical and mental being regenerate".

Hubbard claimed that in dianetics had been discovered the method of refiling pain and that "wide awake and without drugs an individual can return to any period of his entire life providing his passage is not blocked by engrams". The technique or therapy is done by what is called "dianetic reverie", and is applied by an auditor, who

> "directs the attention of the patient to the patient's self and then begins to place the patient in various periods of the patient's life merely by telling him to go there rather than *remember*. All therapy is done, not by remembering or associating, but by travel on the *time track*. Every human being has a *time track*. It begins with life and it ends with death. It is a sequence of events from portal to portal as recorded".

That many of the processes used in dianetics were hypnotic is evident both from their nature and their operation but Hubbard either ignores or denies this fact. In these processes the processing was towards *clear*, which was at the time said to be the optimum state attainable by man. In such a state, all illness and aberrations fell away. An intermediate stage was the *release*.

> "In a release, the case is not progressed to the point of complete recall. In a clear, full memory exists throughout the lifetime, with the additional bonus that he has photographic recall in colour, motion, sound, &c., as well as optimum computational ability".

Dianetics taught that past experiences were recorded, "that the engram recording was probably done on the cellular level, that the engram bank was contained in the cells", that "the engram is a recording like the ripples in the groove of a phonograph record". Hubbard was emphatic in pointing out that what were impinged on the cell were not *memories* but actually prenatal *engrams* or *recordings*, and that these recording at a cellular level were capable of being made from the earliest stage of prenatal development onward; even at the zygote stage. The most prolific source of engrams was, so Hubbard considered, in the prenatal period, and his dianetic writings are cluttered to a degree which is obsessive with examples of how the prenatal engrams were experienced by the embryo, sometimes only a few days after conception, and by the foetus, as a result of violent assaults on or other physical injury to the mother, attempted abortions and intercourse which is often described as promiscuous. In Chapter 6, aspects of prenatal engrams and Hubbard's morbid preoccupation with abortion and sexual perversion are dealt with.

About 70 per cent. of the physician's "current roster of diseases", so Hubbard claims, falls into the category of pyschosomatic illness. "Psychosomatic illnesses", Hubbard explained, "are those which have a mental origin but which are nevertheless organic". Hubbard writes,

> "Arthritis, dermatitis, allergies, asthma, some coronary difficulties, eye trouble, bursitis, ulcers, sinusitis, &c., form a very small section of the psychosomatic catalogue. Bizarre aches and pains in various portions of the body are generally psychosomatic. Migraine headaches are psychosomatic and, with the others, are uniformly cured by dianetic therapy. (And the word cured is used in its fullest sense.)"

CHAPTER 10

ASSOCIATION BETWEEN DIANETICS AND SCIENTOLOGY

Hubbard founded the Hubbard Dianetic Research Foundation in California in 1950. By 1951, his experiments in dianetic processing had reached the stage where he wished to develop the past lives theory beyond merely the prenatal period. He found in dianetic processing that preclears came up with incidents which could not have happened either in this lifetime or in the prenatal period. He accepted the incidents as real, though it appeared that they had occurred prior to the prenatal period, sometimes very many years earlier. In 1951, because of differences between himself and the board of control of the Hubbard Dianetic Research Foundation, he withdrew from that organization and continued alone his probing of the past. In this way, he founded scientology, which involved his " discovery ", by what he claimed to be scientific methods, of the thetan or the soul or the spirit, which he claimed had existed for all time and had possessed countless bodies over millions of years. There now opened before him the entrancing and limitless vista of the past with boundless scope for his imagination.

The Hubbard Dianetic Research Foundation seems to have fallen on hard times by about 1951, and Hubbard acquired it in some way which did not clearly emerge in the evidence. By 1955, dianetics was Hubbard's once more, and he held a congress to celebrate the reunion which he called the Unification Congress.

Scientology witnesses repeatedly asserted during the Inquiry that dianetics was not now practised. Their anxiety to establish this contention was understandable, because of the birthright claims made by dianetics to cure with certainty a great number of man's ills. Hubbard has not retracted any of the claims which he had earlier made for dianetics, and the scientology witnesses did not resile in any way from the claims which had been made as to the efficacy of dianetics for cure with certainty 70 per cent. of man's psychosomatic illnesses and aberrations. They said, however, that at the present time scientologists were not interested in curing ills but only in making the able more able. Tampion said that, though the highly efficacious skills of dianetics were available to cure the mentally ill, it was uneconomic to do so, as far quicker results were obtained " making the able more able " than by making the less able, able.

The scientology witnesses pointed out what they claimed were important distinctions between dianetics and scientology. For instance, Hubbard in *HCO Bull.* of 1st July, AD 13 (1963), wrote, " With the advent of Scientology with its complete shift from Dianetic goals, healing went out as a reason for running engrams and concern about the body vanished as an auditing target . . . . Engram running has vanished as a healing process. Engram handling by chains has emerged as an entirely reoriented subject, not even vaguely connected with the body and with the target not of a human clear but of Operating Thetan."

It was said that since the discovery that the thetan had engrams the theory that the engram recording was cellular did not exist in scientology (notwithstanding the positive assertion in dianetics as a proven fact that the engram recording was cellular), because the recording was now of the engram of the thetan which had no cells on which the recording could be impinged.

Williams explained what he described as the " principal changeover " from dianetics to scientology thus : " The early dianetic work said that what aberrated the individual was what was done to the individual, whereas in scientology we see introduced the concept that it is what the individual himself has done that can aberrate him," that is, the individual takes responsibility for his own condition. Williams further expressed the distinction between dianetics and scientology thus : " At the end of a dianetics session he [the preclear] would say, ' I have recovered from something someone did to me.' At the end of the scientology session he would say, ' I have recovered from something as a result of what I have done.' So, it is contradictory ".

One important aspect of scientology auditing is that a person should be " at cause," just as a clear is said to be at cause, and that a person should be responsible and should accept responsibility. The preclear is persuaded in auditing that, by probing the past and uncovering [at aspects of whatever may be the situation being audited, he will understand how and why the situation came about. He is said then to have a clearer understanding of things and to accept responsibility, but auditing tends to explain whatever may have happened - or the preclear believes happened--as due to himself and to decisions made or acts done or thoughts entertained by himself. Nobody is sick, asserts Hubbard, unless he wants to be sick ; even a soldier wounded by enemy action is said to be responsible for his wound because of his own non-survival thought or action. Anything which has happened to a person, so it is said, is because of some non-survival act which he himself is responsible for. The preclear thus examines his past in an accusative way, accepting responsibility and acknowledging guilt for happenings in respect of which he was in no way

culpable. The quality of guilt is thereby given to the most innocent action, and the acceptance of responsibility in this distorted way, far from benefiting the preclear, leaves him prey to great anxieties and predisposed to undertake more auditing to find relief from the very anxieties that auditing produces.

Williams, in pointing out a distinction as to responsibility according to whether the preclear has been dianetically or scientologically processed, merely illustrates an immaterial distinction, for the techniques are essentially the same, and if scientology preclears soliloquize differently from dianetic preclears it is merely because they have been so indoctrinated.

Though there do exist these and other distinctions between dianetics and scientology, though the techniques which have developed in recent years are called by scientological names and are said to be directed towards the thetan or spirit rather than the body, there has continued to be a close and unbroken association between the two. As already mentioned, dianetics is repeatedly referred to in scientological writings as a sub-subject of scientology—as that part of scientology which deals with mental anatomy—and scientology witnesses agreed that dianetics was still a part of scientology. Even during the inquiry the two names appeared boldly across the front of the HASI premises at 157-9 Spring-street, Melbourne.

In HCO P.L. L.r. of the 26th February, 1961, Hubbard refers to the "International Council of Dianetics and Scientology", which "is legalized by the legal structure of HCO, Ltd. and by my will of December 26, 1960" to which Council Williams and Mrs. Williams were appointed, the purpose of the Council being stated to be, "to ensure the smooth running of Dianetics and Scientology throughout the world, to safeguard and increase their money and properties and to provide good administration, excellent service and justice".

Numerous bulletins contain references to dianetics which indicate that it is still very much alive.

Hubbard has been most insistent in numerous bulletins that the sales of his book, *Dianetics : MSMH* should be pushed virtually to the exclusion of other literature. In *HCO Bull.* of the 25th April, 1960, Hubbard writes, "*Dianetics : The Modern Science of Mental Health* contains today a perfectly workable therapy. But more importantly it contains a bridge between the uninformed and the informed public on the subject of scientology".

In the same bulletin, Hubbard writes,

> "When people are asking you questions about Dianetics and Scientology, no matter how obtuse or abstruse the questions are, your best answer to these questions was my earliest answer and that was, Read *Dianetics : The Modern Science of Mental Health* and that will answer your question . . . . We have made a break-through. The moment of the break-through is recorded at public level with *Dianetics : The Modern Science of Mental Health*. If people do not read this book, they just will not have broken through . . . . To all Central Orgs. Push this book with every possible display and mention . . . . Play down all other PE books, display *Dianetics : The Modern Science of Mental Health* as *the* book they must now buy . . . . We've lost the people in a maze of many titles. Take down all your modern book displays. Concentrate on *one*, *Dianetics : The Modern Science of Mental Health*".

This direction makes it clear that dianetics is a current study and very much alive. Obediently to Hubbard's command the Melbourne HASI gave precedence to *Dianetics : MSMH* and prominently displayed the book in its window.

In *HCO Bull.* of the 6th October, 1960, Hubbard directs that professional auditors be written to telling them that there are unlimited supplies of *Dianetics : MSMH* available and that "As we feel that this book is the best possible dissemination for Scientology, we want to get it out to people with the least possible delay". As an inducement to the auditors, the instruction continued, "For each and every copy of *Dianetics : The Modern Science of Mental Health* that you buy from us for cash you will get a credit of £1 in the HGC. This offer is only open to professional auditors—the public will buy the book from you in the usual way".

The Melbourne HASI monthly magazine *Communication* of which Mrs. Williams was at least until October, 1964, the editor, bore at that date the legend "The Official Periodical of Dianetics and Scientology in Australia".

The Com. Mag. of May, 1960, states in relation to *Dianetics : MSMH* that to say it was "invaluable both to the Student of Scientology and to anyone wishing to find his way in the labyrinth of human behaviour, is an understatement : the book is, in fact, essential reading". The Com. Mag. of June, 1961, reprints part of the first chapter of *Dianetics : MSMH*.

... Com. Mag. of November, 1962, refers to *Dianetics : MSMH* thus : "This book ... the states of 'release' and 'clear' obtainable through Scientology processing". The ... of February-March, 1963, describes *Dianetics : MSMH* as "the basic text book ... and clearing".

... Com. Mag. of May, 1965, is mainly an advertisement for *The Original Thesis* ... Hubbard in 1948, which is described as "The Original Text on Dianetics" and is said ... an excellent beginning text for anyone starting in Scientology".

... ideas developed in dianetics were adopted into scientology, e.g., the engram, the time ... clear, the release. It may well be that emphasis and direction have changed, but ... has always remained and is still an integral part of scientology. Witnesses were ... to admit that it was important to scientology. Williams conceded that "it has key ...", but the explanation of the HASI for the continued association of *Dianetics :* ... with scientology was that it provided helpful background material and enabled the ... of scientology to be appreciated and understood, so that the inquirer "can read through ... and can understand the rest of it".

... connexion between dianetics and scientology and the continued prominence given to ... *MSMH* were of much more significance and importance in this Inquiry than ... or background material. As will appear later in this Report, for a considerable number ... scientology, in a guarded and veiled manner yet nonetheless deliberately and consistently, ... purporting to treat illnesses and effect cures.

Protestations that scientology does not claim to cure are idle, because at the same time the ... ers to inquirers its dianetic literature which proclaims the efficacy at wholesale healing ... the branches of scientology. In the Melbourne HASI Com. Mag. Vol. 1, No. 10, ... ears in bold type the announcement that "All you have read about in scientology and ... can be achieved by you with processing from the Hubbard Guidance Centre". The ... ets are deliberately woven together in this confusing way in order to deceive the ... who are led to believe that scientology has healing techniques, and at the same time to ... HASI, when challenged by government authority, to reply that is does not *claim* to heal. ... logical attitude is, in effect, "Scientology does not claim to cure, but in the past it has ... wonderful things set out in *Dianetics : MSMH* and other books. Of course it does ... to cure but . . . ." The success of this technique is measured by the number of ... and physically ill people who have patronised the Melbourne HASI. Such number does ... a precise definition, but it is evident from an examination of numerous files that the ... adopted by the HASI of disclaiming to heal but pointing to past achievements was effective ... cases.

CHAPTER II

SCIENTOLOGY THEORIES

In *Scientology : The Fundamentals of Thought*, written by Hubbard in 1956 and described as "The Basic Book of the Theory and Practice of Scientology for Beginners", Hubbard seeks to discuss and explain the basic principles of scientology. In quoting from this and other writings of Hubbard, the Board has not followed Hubbard's practice of printing in capitals the many words, phrases and even sentences which he dignifies with capital letters for the purpose of emphasis.

It is also to be noted that, in many of his writings, Hubbard puts in parenthesis after certain words other words with the same or substantially the same meaning for the assistance, so he explains, of translators. In quoting Hubbard's actual texts this Report includes the words which Hubbard has put in parenthesis.

One further preliminary observation should be made : the attempted codification or description of scientology theories in this Chapter—and, indeed, in any other part of this Report—should not be taken as indicating in any way an acceptance of their validity.

Cycle of Action.

Hubbard writes in *Scientology : The Fundamentals of Thought* that fundamental to scientology is what he calls the "Cycle of Action" which is "an apparency as follows : Create, then survive ; then destroy ; or Creation, Survival, Destruction". Hubbard illustrates the apparent cycle of action by this example : "A child is born, he grows, he reaches manhood, he grows old, he dies". However, he stresses that this is only the apparent cycle of action and that "The actual cycle of action is as follows : Create, create-create-create, create-counter-create, no creation, nothingness" : "create-counter-create" being to "create something against a creation", which equals "to create one thing and then create something else against it", which equals to "destroy".

Hubbard says that an actual cycle of action consists of various activities, each of which is creative. By way of illustration he takes a wall which is seen to be standing.

> "To be apparent it is necessary that the wall be constantly created. 'The act of 'destruction' is to exert against the wall another creativeness that of the action or activity of knocking the wall down. Both the wall standing there and the action of knocking it down are 'creative' actions. Because we may object (to argue against, dislike) to a wall being knocked down, we vilify (swear at, scorn) the creativeness involved in knocking it down with the word 'destructive'. Actuality tells us there is no such thing as destruction. There is only creation against a creation. There is another 'type of destruction' and this is no more creation. By no longer being a party to (a member of) the wall's creation, the wall, in theory, can cease to exist for one. This is true in actual practice in Scientology".

Reality.

From this line of "reasoning", which is reminiscent of discarded oddities of earlier philosophic speculation, Hubbard then propounds the proposition that what is real for a person is real for that person and what is unreal for that person is unreal for that person, and his followers carry this proposition to extreme lengths. On this basis, several witnesses were prepared to accept Hubbard's claim to have gone to Venus on a particular occasion in this lifetime, because Hubbard had said he had been there a few days before and it it was real to him then it was real to him.

"Reality," writes Hubbard, "is the way things appear. Reality is apparency . . . . Reality is fundamentally agreement. What we agree to be real is real". This statement and the confusion of the use of the word "create" illustrates the wholesale distortion of the meaning of words in which Hubbard engages. His writings abound in instances of words being assigned meanings different from their accepted or conventional meanings and he frequently invents new words for his purposes. Of course, each branch of learning has its own vocabulary, and a person, whether he be a lay person or the founder of scientology, may make his own dictionary. But Hubbard confuses his followers by the use of common words in a quite artificial and contradictory way, and obscures the meaning which he is endeavouring to convey.

Throughout the Inquiry, the Board has been aware of the difficulty caused by Hubbard's misuse and abuse of common English words, and it has endeavoured to bear in mind the distorted meanings which Hubbard has given to such words. However, allowing for Hubbard's peculiar deviation from standard English meanings, the Board finds no more acceptable to reason the great body of Hubbard's teachings on scientology theory.

The cycle of action thesis which he propounded may appeal to some as an interesting view of life, but one cannot ignore the fallacies which it contains, such as reality being an apparency and the claim that for a thing to exist it must be constantly created, and that in scientology a thing will cease to exist if one ceases to think it exists.

There are three conditions, writes Hubbard, which comprise life, and they are "be, do and have": the conditions of "being" or "beingness", "doing" and "havingness". Hubbard states that people's beingness, doing and havingness may vary greatly according to their mental conditions and that scientology processing can produce in a person a greater degree of beingness and havingness, as well as raise his ability to do things.

"This is Life".

One of the highly recommended books on scientology, described as standard reading for beginners, is a volume of about 100 pages entitled, *This is Life, An Introduction to Scientology* by Reg Sharpe, an American. This book was written in 1961 and reprinted on several occasions, including once in Australia. Sharpe somewhat simplifies the cycle of action, stating it to be simply "Create-Survive-Destroy (Decay)" or, as applied to a human body "Birth-Life-Death"; and he quotes axiom 13 of the "Axioms of Scientology" in which Hubbard has written "The cycle of action of the physical universe is Create, Survive (persist), Destroy".

This is Life is a simply written book, in which the author takes simple examples to illustrate his points, but lacks logic and assumes a multitude of premises without proving them—in effect, leaving it until later when the student will become more advanced in scientology thought and able then to "cognite" on them without having to be satisfied that such premises are valid.

Stable Datum.

Sharpe stresses the need for a person to have "stable data" in all matters, and he quotes axiom 52 as follows, "A Stable Datum is necessary to the alignment of data". It emerges from a consideration of Hubbard's and Sharpe's writings on stable data that so long as the stable datum is true for you, all is well, even though it may not be true for others; and, further, if a stable datum which you have chosen turns out to be untrue for you, you start off with a new stable datum and again all will be well. Sharpe readily assumes that the reader will cognite on scientology and requests him to read the book uncritically by the following exhortation:

> "the reason I have drawn your attention to all this is because in studying this book and, indeed, anything Scientological, I want you to be sure that the data presented is true. If you sit and try to prove it wrong you will be in trouble. On the other hand I do not wish to try to prove it right. I just want you to read it and make up your mind as to its truth or otherwise. I do hope you will neither accept nor reject anything just because you do not understand . . . . Above all I want you to discover for yourself what is true".

He then deals with people who are sure of themselves and who, he writes, have "certainty", because they have the most stable data.

> "There are so many things on which they are certain. In consequence they are better able to sum up situations and act to the best advantage. At worst we have the insane. There is little if anything that they are certain about. Certainty you will observe is closely allied to sanity. The more certainties a man has the more sane he is."

In this insidious way, the reader of *This is Life* is led to read the rest of the book, always with the subconscious thought that what he is reading is right and that his own deficiences are the explanation for his failure to understand and accept, and the further subconscious thought that to lack certainty about *any proposition* in the book *is*, to that extent, to be insane.

The Eight Dynamics.

In *Scientology: The Fundamentals of Thought*, Hubbard writes, "As one looks out across the confusion which is life or existence for most people, one can discover eight main divisions to each one of which applies the conditions of existence. Each division contains a cycle of action." These divisions are called "dynamics" and there are eight dynamics which, according to Hubbard, are:—

> "THE FIRST DYNAMIC—is the urge towards existence as one's self. Here we have individuality expressed fully. This can be called the self dynamic.
>
> THE SECOND DYNAMIC—is the urge toward existence as a sexual or bisexual activity. This dynamic actually has two divisions. Second Dynamic (*a*) is the sexual act itself and the Second Dynamic (*b*) is the family unit, including the rearing of children. This can be called the sex dynamic.

THE THIRD DYNAMIC—is the urge toward existence in groups of individu
Any group or part of an entire class could be considered to be a part of the Th
Dynamic. The school, the society, the town, the nation are each part of the Th
Dynamic, and each one is a Third Dynamic. This can be called the group dynamic

THE FOURTH DYNAMIC—is the urge toward mankind whereas the white race wo
be considered a Third Dynamic. All the races would be considered the Fourth Dyna
This can be called the mankind dynamic.

THE FIFTH DYNAMIC—is the urge toward existence of the animal kingdom. T
includes all living things whether vegetable or animal. The fish in the sea, the bea
of the field, or of the forest, grass, trees, flowers or anything directly and intima
motivated by life. This can be called the animal dynamic

THE SIXTH DYNAMIC—is the urge toward existence as the physical universe. T
physical universe is composed of matter, energy, space and time. In Scientology we ta
the first of each of these words and coin a word MEST. This can be called th
universe dynamic.

THE SEVENTH DYNAMIC—is the urge toward existence as or of spirits. Anythi
spiritual, with or without identity, would come under the heading of the Seven
Dynamic. This can be called the spiritual dynamic.

THE EIGHTH DYNAMIC—is the urge towards existence as Infinity. This is al
identified as the Supreme Being. It is carefully observed here that the *science*
Scientology does not intrude into the Dynamic of the Supreme Being. This is called th
Eighth Dynamic because the symbol of infinity stood upright makes the numeral '8'
This can be called the infinity or God dynamic."

It will be noted that dianetics had the first four dynamics only. Scientology, so Hubbard writes, "embraces dynamics one through seven as known territory, scientifically demonstrated and classified". This claim is not borne out by any material placed before the Board, whether orally or as written material. Such written material as dealt with dynamics beyond the third dynamic was patently speculative. Indeed, in practice, scientology has rarely, and barely, gone as far as the third dynamic. The self dynamic and the sex dynamic have been the dominant themes if one wishes to classify scientology processing in Victoria in terms of dynamics.

Of the eighth dynamic, Sharpe writes, "*The 8th Dynamic.* This with all humility I'll leave to you. God. The Supreme Being. The Creator. The Infinite. Nature. But you are certainly interested in It's survival. Nothing would be here without It".

Though Hubbard claims that "the science of scientology does not intrude into the Dynamic of the Supreme Being", this is not so, as Chapter 27, which deals with Hubbard's disparagement of religion, makes clear.

The dynamics are constantly referred to in scientology practice, preclears being processed on, and their aberrations being described as being in respect of, one or more of the dynamics.

ARC Triangle.

In *Scientology : The Fundamentals of Thought* Hubbard writes,

"There is a triangle of considerable importance in Scientology and understanding of it gives a much greater understanding of life, and an ability to use it.

The ARC triangle is the keystone of living associations. This triangle is the common denominator to all of life's activities. The first corner of the triangle is called Affinity . . . . The word 'affinity' is here used to mean love, liking or any other emotional attitude . . . .

The second corner of the triangle is Reality. Reality could be defined as 'that which appears to be. Reality is fundamentally agreement. What we agree to be real is real'.

The third corner of the triangle is Communication. In human relationships this is more important than the other two corners of the triangle in understanding the composition of human relations in this universe. Communication is the solvent for all things. It dissolves all things . . . . .

ARC are understanding. If you would continue a strong and able communication with someone there must be some basis for agreement. There must be some liking for the person and their communication can exist . . . . Communication is essentially something which is sent and which is received. The intention to send and the intention to receive must both be present in some degree before an actual communication can take place . . . .

Original with Scientology, as are all these concepts, the ARC triangle understood is an extremely useful tool or weapon in human relationships. For instance, among the ARC triangle [illegible], a communication to be received must approximate the affinity level of the person to whom it is directed.

As people descend the tone scale they became more and more difficult to communication with, and things with which they will agree, become more and more solid. Thus we have friendly discourse high on the scale and war at the bottom. Where the affinity level is hate, the agreement is solid matter, and the communication . . . bullets."

ARC is stated to be "the component parts of understanding," and in scientology practice ..phasis is placed on the ARC triangle, especially on communication. Several highly HASI witnesses explained at great lengths the intricacies of the ARC triangle. Indeed, ..ded and protracted was their evidence on this particular phase that the Board was at first ..l by the repeated insistence of these witnesses as to the importance of this aspect. It was ..id that unless there was affinity, a readiness or willingness to receive the communication, ..e could be no communication ; and, further, unless both the sender and receiver had a reality ..at was being communicated the triangle was not functioning and there would be no ..unication and, of course, if there was no communication there was no triangle. It was said, ..r, that for the triangle to function effectively there had to be an acknowledgement of the ..unication by the recipient, and an acknowledgment of the acknowledgment by the sender. ..ow many stages such acknowledgments should go back and forth was not determined. ..knowledgment could take various forms, and witnesses explained the way in which auditors ..wledged the acknowledgment of preclears to whom they had communicated a reality. Each ..dual auditor, it was said, had his own pet phrases, such as "good", "right", "O.K.", ..aty", or some other similar pleasantry.

Summary of Scientology by Jack Horner confirms the teaching concerning the travelling ..and forth of acknowledgments. He writes, "There are actually five lags in one-half of ..cles ; between origination and receipt, between receipt and answer, between answer and ..ipt by originator, between receipt of answer and acknowledgment, between acknowledgment ..s receipt". In *Scientology : The Fundamentals of Thought*, Hubbard stipulates the ..ssity of repetition and of acknowledgments. He writes that auditing ability includes "an ..y to place one question worded exactly the same way over and over again to the preclear no ..r how many times the preclear has answered the question. It should include the ability to ..cknowledge with a 'good' and 'all right' every time a preclear executes or completes the ..tion of a command."

As the Inquiry proceeded it became evident that the scientology witnesses were proceeding on ..asis that scientology was real to them but at that stage not real to the Board, and that for the ..d to "cognite" on and so understand scientology, it was necessary to establish affinity with the ..d and to communicate to the Board the reality which they had on scientology. And so the ..sses sought to indoctrinate the Board, and, as far as circumstances allowed, they applied ..iques appropriate to ARC which, however, were merely techniques of salesmanship, whereby ..sought to obtain the Board's assent to each statement they made or proposition they ..nced. Witnesses even went so far as to seek the Board's actual acknowledgment of each ..sition advanced. In this preoccupation to receive the Board's assent to whatever might be ..lay the explanation, in part at least, for the thoroughness of their treatment of the ARC ..ngle.

The Board believes that the processes so practised on it did not extend beyond the ..entary personal efficiency course level, probably because graduation or promotion to higher ..s in scientology requires a "cognition" on all that has gone before.

When one is in disagreement with the HASI or a person, there is said to have been an "ARC break". A person who endeavours to break away from scientology finds it very difficult ..o so, because he has been conditioned to believe that any hostile attitude he develops towards ..tology is due to an ARC break for which he must accept responsibility and that it is in his own ..ests to have the break repaired. If the ARC break is with the HASI, it makes great efforts ..epair the break. Frequently many hours of processing are directed towards repairing an ..break. One very common method by which the preclear is lured back is by the letter writing ..que. This technique, devised and directed by Hubbard, involves the writing of letters, ..mes dozens of them to the one person, requesting the recipient to come to the HASI and talk ..s over and so repair the ARC break.

If a preclear during a course of auditing has an ARC break with HASI it is said that it is ..se of a "by-passed charge", the auditing being faulty, as for example where the auditor has ..d found as the "basic" in a chain of engrams an engram later in time than the real basic. In ..e case Hubbard directs that the preclear be telephoned and told that there is a more basic ..nt or RI (reliable item) or GPM (goal problems-mass), and the rebellious but worried ..r is induced to return for further processing.

Axioms of Scientology.

"Scientology as a science", writes Hubbard in *Scientology: The Fundamentals of Thought*, "is composed of many axioms (self-evident truths, as in geometry)". There are 57 axioms in scientology. In dianetics there are 190 axioms. There are also 7 prelogics and 24 logics. Hubbard described the first 10 axioms in scientology as the most fundamental "truths", by which he means "commonly held considerations". In propounding the axioms of scientology Hubbard makes entirely unfounded assumptions and is quite illogical. The whole list of scientology and dianetic axioms and the prelogics and logics appear in various scientology publications, including *Ability*, issue 80, and the New Zealand *Atmnity Magazine*, issue No. 8: and no good purpose would be served in setting out at length in this Report the text of the axioms, prelogics and logics. It will be sufficient to refer in detail to the first 10 axioms of scientology which Hubbard regards as fundamental, and which he sets out as follows in *Scientology: The Fundamentals of Thought*:

"Axiom 1. .. Life is basically a static. (Definition: A life static has no mass, no motion, no wave-length, no location in space or in time. It has the ability to postulate and to perceive.)

Definition: In Scientology, the word 'postulate' means to cause a thinkingness or consideration. It is a specially applied word and is defined as causative thinkingness.

Axiom 2. .. The static is capable of considerations, postulates, and opinions.

Axiom 3. .. Space, energy, objects, form and time are the result of considerations made and/or agreed upon or not by the static, and are perceived solely because the static considers that it can perceive them.

Axiom 4. .. Space is a viewpoint of dimensions. (Space is caused by looking out from a point. The only actuality of space is the agreed upon consideration that one perceives through something and this we call space.)

Axiom 5. .. Energy consists of postulated particles in space. (One considers that energy exists and that he can perceive energy. One also considers that energy behaves according to certain agreed upon laws. These assumptions or considerations are the totality of energy.)

Axiom 6. .. Objects consist of grouped particles.

Axiom 7. .. Time is basically a postulate that space and particles will persist. (The rate of their persistence is what we measure with clocks and the motion of heavenly bodies.)

Axiom 8. .. The apparency of time is the change of position of particles in space.

Axiom 9. .. Change is the primary manifestation of time.

Axiom 10. .. The highest purpose in the universe is the creation of an effect."

The Board heard by way of final address an analysis of the axioms of scientology by Mr. Phillip Wearne. He submitted that a cursory glance at the axioms may give the impression that they are aligned somewhat with early Christian gnostic faith, and the axiomatic thetan-theory may appear to be a statement in Greek symbols of spirit as created of the physical universe, so that axioms 1 and 2 describe God as Spirit and axioms 2 to 10 describe the creation of the physical universe by God and subsequent axioms state the separation of souls from God by the interposition of MEST, the human soul being then finally designated as the "thetan" in axiom 50. Mr. Wearne submitted, however, that Hubbard really means that a life static is an entity which partakes of the quality of thought and not matter, and is not one Supreme Being by which all life and all things were created but that the physical universe was created jointly and severally by a conglomeration of thetans, that is, by individual souls, each of which had the capacity of infinite and eternal intelligence as distinct from temporal and spatial existence of material substance. The concept of a thetan or thetans creating the physical universe is, as Mr. Wearne pointed out, quite the reverse of Christian belief. Mr. Wearne developed this thesis in a way which would be of interest to the philosopher or theologian minded to embark upon controversy with Hubbard. For the purpose of this Report, it is sufficient to say that Hubbard's dogmatic assertions and assumptions as expressed in the axioms, are unsupported by reasons or proof. As axioms they claim to be self evident truths, but they are neither self evident, nor are they true. One scientologist was quite enthusiastic about Hubbard's axioms of scientology which he regarded as "a gem of literary expression", and as being "the finest piece of writing in the English language", but, to use his own words, "I have found that the axioms were very confusing to me for a start and I will say that it was a couple of years before they began to make sense". So much for their self evident qualities! Gillham, co-principal of the Melbourne College of Personal Efficiency, said that after being a scientologist for many years he still did not understand the axioms.

Not only do some of the axioms contain startling and *unproved* assertions, but some of the ... by Hubbard in the axioms are in effect defined in the axioms themselves, so that one ... in a circle and finds axioms proving each other but little else and with no acceptable ... as a starting point. Hubbard further confuses himself and the reader by equating ... to substances. For instance, in axiom 3 Hubbard states that space, energy and time, all ... are concepts, may be perceived, presumably in the same way that objects are perceived, ... all or any of them are the result of considerations made and/or agreed upon or not by ..., by which presumably he means they exist, only because they are in any given case ... or agreed upon by the static to exist. In axiom 7 he defines "time" as being basically ... that space, which is a concept, and particles, which are substances, will persist. So too, ... 5, he writes that energy, which is a concept, consists of postulated particles, which are ..., in space, which is a concept.

In the axioms, Hubbard thus confuses abstract concepts with concrete objects and treats the ... of each as purely subjective to and dependent on the considerations and/or agreements ... individual static.

The Tone Scale.

In scientology, constant reference is made to the tone scale. The tone scale was first ... by Hubbard in dianetics and its purpose was to classify a variety of human emotions in ... graded order from the most dismal or lowest, which is said to be apathy, to the highest ... is said to be enthusiasm. Each emotional level is given a number and the emotions are ... in a descending order of desirability. The tone scale has been produced in various forms ... representations of this tone scale have not been entirely consistent one with the other. So far ... numbering is concerned it is said that the numerical gradation of the emotions is incidental ... any other set of numbers could equally well have been chosen; the significant feature is that ... emotions are in a descending order of desirability. Some representations of the tone scale have ... very detailed and comprehensive, one such representation or a variant of it being the "Hubbard Chart of Human Evaluations" which is a chart with 12 columns vertically and about ... columns horizontally, and reproducing what is, in effect, a detailed table of much of the ... tents of *Science of Survival*. In this book of several hundred pages, which is "built ... and a chart", Hubbard has set out what he considers the significance of the tone scale and ... way in which persons rise up the tone scale in response to dianetic processing, and, as he would ... have it, in response to scientology processing.

For the purpose of this Report the reproduction of Hubbard's highly elaborate Chart of Human Evaluations is unnecessary. It is sufficient to produce here two variations of the tone ...ale, one appearing in *Scientology*: 8-8008, and the other appearing in *This is Life*.

The thetan tone scale appearing in *Scientology*: 8-8008 is as follows:

THETAN SCALE RANGE Well below body death at "0" down to complete unbeingness as a thetan	THETAN PLUS BODY Social training and education sole guarantee of sane conduct	40·0	Serenity of beingness
		8·0	Exhilaration
		4·0	Enthusiasm
		3·0	Conservatism
		2·5	Boredom
		2·0	Antagonism
		1·6	Pain
		1·5	Anger
		1·2	No-sympathy
		1·0	Fear
		0·9	Sympathy
		0·8	Propitiation
		0·5	Grief
		0·375	Making amends
		0·05	Apathy
		0·0	Being a body
		— 0·2	Being other bodies
		— 1·0	Punishing other bodies
		— 1·3	Responsibility as blame
		— 1·5	Controlling bodies
		— 2·2	Protecting bodies
		— 3·0	Owning bodies
		— 3·5	Approval from bodies
		— 4·0	Needing bodies
		8·0	Hiding

The tone scale appearing in *This is Life* is in the following form:

4·0	..	Enthusiasm
3·5	..	Strong Interest Mild Interest
3·0	..	Contentment
2·5	..	Indifference Boredom
2·0	..	Expressed Hostility
1·5	..	Anger
1·1	..	Unexpressed Resentment Fear
0·5	..	Grief
0·1	..	Apathy

It will be observed that the tone scale as shown in *Scientology : 8-8008* is rather more extensive than that shown in *This is Life*. The reason for this is that the former takes in the "thetan scale ranges well below body death at '0' down to complete unbeingness as a thetan". Hubbard explains this extension of the tone scale by saying that "This sub-zero tone scale shows that the thetan is several bands below knowingness as a body and so he will be found in the majority of cases. In our homo sapiens he will be discovered to be below zero on the tone scale". This remarkable statement is consistent with Hubbard's proposition that most persons are in such a low state that it is not until they have been processed for a substantial time that they are lifted up the tone scale sufficiently to feel apathy. And Hubbard writes in *Scientology : 8-8008* that the auditor must not be dismayed that the preclear, who may be otherwise acting normally, becomes irrational in the course of auditing, but should "persevere until he has the thetan up into rational scale. A raving mad thetan is far more sane than a normal human being". Hubbard used this particular argument to explain and justify what one would normally regard as the reduction of a person's condition to what is sometimes referred to by Hubbard as the "sad effect". This is a condition in which the preclear is in such a depressed state after scientology processing as to be likely to contemplate suicide, yet the preclear has been so conditioned by scientology as to believe that, in reaching this state, he is in fact progressing.

Confusion frequently arises because of the loose way in which the word "preclear" is used. The preclear is the real person, *is* the thetan, which for the time being is in association with the body which it has picked up. The thetan functions through the reactive mind, not the analytical mind which is the adjunct of the "meat body", the mechanism of the physical object which is visible to the eye. Thus the purist does not say "my thetan", but "the thetan which is I", and such refinement of language is to be kept in mind when considering the adventures of a thetan as it journeys up and down the tone scale and ranges beyond emotions experienced when in the state of body-plus-thetan.

The whole purpose of scientology auditing is said to be to raise a person up the tone scale, and as one rises up the tone scale one is said to shed undesirable qualities and to assume more desirable qualities, not only mental but also physical.

Thus a person at 4·0, which is the conventional number given to enthusiasm on the tone scale, would be, writes Sharpe, "excellent at anything he undertakes", be rarely ill, have a high concept of truth, be a truly courageous man, be very much aware of the existence of any danger in a set of circumstances, have a very high sense of responsibility, be excellent as a friend and liked by many, understand and be understood very well.

A person on 2·5 (boredom), so Sharpe writes, whilst capable of some action, would be relatively inactive, bored or indifferent, be occasionally ill and susceptible to the usual diseases, be insincere and careless of facts, just could not be bothered about the truth, have neither courage nor cowardice, be too careless to be trusted with more responsibility, have only fair friendship value and be liked only by a few, misunderstand and be often misunderstood.

In these days of personal hygiene, Hubbard's note in *Science of Survival* is of passing interest: "The body is normally sweet-smelling down to 2·0 but begins to exude chronically certain unpleasant effluvia from 2·0 down. Individuals from 2·0 down commonly have bad breath. Their feet may have a considerable odour . . . in the orient wives are commonly selected by the sweetness of their perspiration. This is apparently a very reliable test for position on the tone scale."

As to the unfortunate person who is 1·1 (the quality of unexpressed resentment and fear on Sharpe's scale—fear being shown on Hubbard's scale as 1·0), Sharpe writes that he is "only capable of minor executions," is sulky and has a chip on his shoulder, has frequent illnesses and gives way to them and goes to the doctor for the most trivial reasons, is a plausible liar, is scared of the truth and fearful of the consequences, is definitely cowardly, has an incapacity for responsibility, is in *fact utterly irresponsible*, is almost certainly unable to cause anything, on the score of friendship is a dangerous liability and usually despised and has no real understanding at all.

The tone scale is a great "conditioner" of preclears: it conditions them to listen to the claims by Hubbard that scientology processing effects personality improvements. The expanded tone scale really incorporates almost all human qualities and defects and is sure to contain some reference to a trait as to which an individual is self-conscious and has a secret fear of inadequacy. The friendless person finds himself classified as perhaps 1·1: he desperately wants to be loved, to be appreciated, to have friends: the scientology practitioner finds him very ready to grasp at the rewards which processing is said to achieve with certainty.

There have been other classifications of human emotions in the past and there will no doubt be others in the future; Hubbard's chart does little more than set out in an expansive way his particular classification of recognized emotions and a variety of other human qualities, real and assumed. The existence of emotions and their graduated classification is one thing. The completely unfounded claims by Hubbard that scientology auditing is capable of producing improvements in any real sense is quite another.

...nce of Survival, Hubbard tells about a life force to which he has assigned the ..., which is the eighth letter of the Greek alphabet, and is symbolized by *θ*. Theta, he ..."thought, life force, clan vital, the spirit, the soul, or any other of the numerous ... has had for some thousands of years". Hubbard elsewhere has described theta ... may be one of his quirks that the letter, theta, in ancient Greece was synonymous ... being the symbol by which the people marked ballots when voting for a verdict of ... an accused person.

...cientology, the thetan, or theta being, is an individual entity. It is said that there is ... possession of each human being and that the thetan is infinitely more important than ... body" with which it is associated in this lifetime. The meat body is frequently ... as "mest" body, the letters M, E, S, T, standing respectively for matter, energy, ... time.

...When a preclear is audited, the thetan, according to scientology theory, is contacted and ... many things which are hidden from the conscious mind. The individual man, so ... claims, is divisible into three parts. "The first of these is the spirit called in Scientology, ... The second of these parts is the *Mind*. The third of these parts is the *Body*".

The thetan is fundamental to scientology. It is described in scientology as having "no ... wave-length, no energy and no time or location in space except by consideration or ...". In *Scientology : The Fundamentals of Thought*, Hubbard wrote in 1956 :

> "Probably the greatest discovery of Scientology and its most forceful contribution to the knowledge of mankind has been the isolation, description and handling of the human spirit. Accomplished in July, 1951, in Phoenix, Arizona, I established along scientific rather than religious or humanitarian lines that that thing which is the person, the personality, is separable from the body and the mind at will and without causing bodily death or mental derangement."

This thing, the person, the spirit, is the theta being or thetan. Though said by Hubbard ... the spirit, the soul or something like it, it is *sui generis* and finds no parallel in any other ... or teaching, sacred or profane. It is said to possess immortality, to have existed from ... and to be destined to exist for ever in the future.

In *Scientology :* 8-80, first published in 1952, and reprinted as recently as 1957, ...rd writes :

> "Thetan is the word given to the awareness of awareness unit, the life source, the personality, and the beingness of homo sapiens . . . . It is the person . . . . The thetan is a glowing unit of energy source. He seems to himself to be anything from a quarter of an inch to two inches in diameter. His capability is knowing and being. He exudes and uses energy in many forms. He can perceive and handle energy flows easily. The thetan enters sometime in early infancy. This may be before, during or following birth. He comes in a state of personal unknowingness, desiring to have an identity which he considers he has not without a body. He throws capping beams at the genetic entity, takes over the body . . . . The thetan in most preclears is within the skull. It shifts on auditing (which is to say the P-C shifts) from behind to in front of the head . . . . Standing behind anybody the thetan can adjust and change any error in the body at will. He sees these as black spots. To get rid of them one has only to get the flows necessary to make and keep them white . . . . The thetan collapses into the body when the body feels pain. This was how he got trapped . . . . A thetan can get partly out of himself on a ridge. Then the preclear seems to be inside himself and yet outside . . . . The thetan is the preclear. The body-plus-thetan is no increase of personality. The body is a sort of vegetable run by the genetic entity. The thetan can clean up and heal his own body and those of others at will."

The thetan "is the 'I', it is WHO the preclear is . . . . is both outside and inside the ...body". Though the usual residence of the thetan is said to be in the skull or near, it can, Hubbard explains in *Scientology : The Fundamentals of Thought*, be in one of four ...ons : entirely separate from the body or even from this universe, near the body and ...ngly controlling the body, in the body, and compulsively away from the body and unable ...proach it.

In *A History of Man* (originally called *What to Audit*), Hubbard writes that the "very ... place" for the thetan is "out of contact with the mest body entirely and fully alive as 'I'. His ...d place is inside the mest body." He farther writes that "his second best place is just outside ...mest body" and that "the thetan in most cases, is behind and above the mest body". ...times, however, he may be in front of the body, and this causes a

> "direction reversal on the part of the person so that he doesn't know right from left—people can teach him conventionally but he will still say his right is his left and his left is his right, and so it is, for 'I' is the person as the thetan and the thetan is in front, facing the mest body and right is the thetan's right, of course."

The thetan has, so Hubbard suggests, remarkable capabilities, all of which, in 1952, he hesitated to enumerate, leaving it to the preclear, who is the thetan, to find out for himself. Some of its skills and attributes he did mention. Thetans communicate by telepathy, they can move material objects by throwing an energy flow at them. They emit a considerable electronic flow, can be rendered unconscious by wave action, can be hypnotized, can be made to sleep. They can quarrel with each other, feel pain, live on some planets. "A thetan, body with its alertness restored is capable of remoulding the human body within its field, taking off weight here, restoring it there, changing appearances and even height."

Of equal importance to scientology theory and practice is the doctrine of "past lives" in which the thetan had weird experiences, the influences of which are of great significance to the thetan in its present sojourn on earth. In the early stages of the Inquiry the scientologists endeavoured to create the impression that, at the present time, the concept of past lives played very little part in scientology. However, as the Inquiry proceeded, it became evident that past lives were today as significant and important in scientology as they have always been.

In its long existence through the ages, the thetan has been on earth many times before this lifetime and has had many bodies. It has been picking up bodies and dropping bodies from time immemorial. In scientology it is generally thought that the thetan picks up a body at or about birth but it can be after birth and it can be before birth; in some cases it can even be many months before birth. In his writings Hubbard tells of auditing bringing to light incidents which occurred eight days after conception and even before conception. When one witness, a former scientologist, gave evidence before the Inquiry that in scientology some took the view that sometimes a thetan, looking for a body, would follow around a woman who looked as though she was likely shortly to become pregnant, the Board at first doubted the veracity of the witness, but this witness was later vindicated, for Lake, one of the principals of the Geelong scientology centre, gave evidence that he had experienced two well authenticated cases of [illegible] phenomenon.

It is said that a thetan, when it newly picks up a body, is in a state of unknowingness and may be confused because, though it is aware of the body it has taken over operating, it has never been told the identity of its body, and, while there are quite a few adults around, it has not been told that there are specific adults who will care for its body until it can manoeuvre the body thoroughly. So in the ceremonies of the American founding church of scientology there is a "christening" ceremony whereby the thetan is introduced to the human parents of its body. An account of Hubbard's performance of the "christening" ceremony is a travesty.

Apparently, in Hubbard's view, a thetan can take over a body already occupied by another thetan. The extent to which thetans had any choice of bodies did not clearly emerge, though one witness threatened counsel assisting the Board that she would return as his grandson's thetan thirty years hence.

The origin of thetans, whether they reproduce and how many thetans there are, witnesses could not say. Whether there would be sufficient thetans to go around when the population explosion occurs is not known. A scientologist in Hong Kong, corresponding with a highly placed staff member of the Melbourne HASI, has adverted to a gloomy prospect for those thetans which have bodies in this present lifetime. He writes,

> "I do know that the population of China is 650 million, and that babies are being born at the rate of 17 million per year. Work this out for the next hundred years keeping in mind that three-quarters of the world's population at present is Chinese . . . The chances are that next lifetime one would be a Chinese body, be indoctrinated with Communism from birth, have a minimum of education, be overworked and underfed and eventually die of malnutrition when one should be in the prime of life".

with the prospect, it seems, of picking up yet another Chinese body and repeating the same procedure forever.

When a thetan drops off a body, it goes to an implant station, where it is implanted with various goals, the goal to forget being, if not invariable, very common. The thetan waits until it can pick up another body, for which there is sometimes competition amongst disembodied thetans. To be without a body can be a somewhat uncomfortable experience for a thetan. In one of his taped lectures, Hubbard states that the minimum period spent on an implant station is sixty-nine days, though the period was earlier thought to be shorter. Hubbard claims to have visited Venus and to have inspected an implant station there. There are other implant stations throughout the universe to which thetans report. In *A History of Man* Hubbard writes,

> "The report area for most has been Mars. Some women report to stations elsewhere in the Solar System. There are occasional incidents about Earth report stations. The report stations are protected by screens. The last Martian report station on Earth was established in the Pyrenees."

Hubbard has worked out processes which he claims will rehabilitate the thetan by removing all aberrations. If this is achieved in this lifetime, the thetan will be able to enjoy future lives without being troubled by problems. If the aberrations are only "keyed out" the thetan

present meat body will still leave the thetan subject to a recurrence of the aberrations; but, if a thetan is properly rehabilitated by scientology processing, Hubbard's teaching is that it will not have to go back to an implant station, where those who have not been properly rehabilitated are required to go and where there awaits the dreadful fate of having goals implanted by electric [illegible], the passing of currents, "ray electricity" and a variety of other terrifying procedures. [illegible] to escape such experiences as these that preclears, believing [illegible] in Hubbard's teachings, seek desperately to be processed to clear and beyond, so as to avoid such experiences in the "between lives" periods.

Auditing makes contact with the thetan, and its past experiences are brought to light. A great amount of theory has been propounded concerning the thetan, much of which is not material to this Inquiry. It is sufficient to mention some of the more significant aspects of the thetan.

In scientology auditing, an attempt is made to locate and remove the aberration which is preventing the enjoyment of the optimum quality of being clear. The search is for the "basic-basic" which in dianetics and early scientology was the engram. However, in *Scientology*: 8-80, first published in 1951, "facsimile one" was stated to be

> "the one basic engram, on top of which all this-life engrams are mere locks. It was received by the human race many, many centuries ago, and probably was a supersonic shot in the forehead, chest, and stomach, incapacitating, and reducing, the size and function of the pineal gland."

Implants.

Subsequently, Hubbard made a dramatic "breakthrough," and the basic cause of aberrations was said to be implants. Thetans, it seemed, had a variety of goals implanted in previous lives. A goal common to many thetans was found to be the goal "to forget." The unhappy lot of the thetan is that it does not remember its past, because in a past age it has been implanted with this goal to forget. This appears to have been done on the planet Helatrobus between 38 trillion and 43 trillion years ago. The hostile work of implanting in thetans the goal "to forget" and other goals was done by implanters, generally referred to as "they," who by electronic means and with great ferocity assailed the unfortunate thetans. Other implants have been inflicted on thetans, such as the gorilla implants, the aircraft door implants, the train implants, the bear implants and the glade implants. These implants were inflicted upon thetans at points earlier in time than the helatrobus implants. In *HCO Bull.* of the 24th July, AD 13 (1963), Hubbard set out "a table of periods as verified" by his "research," showing the times between which the different types of implants were implanted :—

Helatrobus Implants ..	38·2 trillion years ago to 52 trillion years ago.
Aircraft Door Implants ..	216 trillion years ago to 315 trillion years ago.
The Gorilla Goals ..	319 trillion years ago to 83 trillion trillion trillion years ago.
The Bear Goals	83 trillion trillion trillion years ago to about 40·7 trillion trillion trillion trillion years ago.
The Glade Implants .. (formerly called Black Thetan)	40·7 trillion trillion trillion trillion years ago to 5·9 trillion trillion trillion trillion trillion years ago.
The Invisible Picture Goals	5·9 trillion trillion trillion trillion trillion years to a date not fully determined.
The Minion Implants ..	Not yet determined.
The Story of Creation Implants	70 trillion trillion trillion trillion trillion trillion trillion years.

Nonexplain

The last mentioned, writes Hubbard, is the earliest date yet found, "but an earlier incident is known to exist."

In *HCO Bull.* of the 14th July, AD 13 (1963), Hubbard gives intriguing details of the manner in which the various goals were "laid in." The "aircraft door" goal "was given in the mocked up fuselage of an aircraft with the thetan fixed before an aircraft door. (There are also two or more aircraft fuselages used in the Helatrobus Implants, but the preclear moved through them, was not fixed in them)." The "gorilla goals" were "given in an amusement park with a single tunnel, a roller coaster and a ferris wheel . . . . The symbol of a Gorilla was always present in the place the goal was given. Sometimes a large gorilla, black, was seen elsewhere than the park. A Mechanical or a live gorilla was always seen in the park. This activity was conducted by the Hoipolloi, a group of operators in meat body societies. They were typical carnival people. They let out Concessions for these Implant 'Amusement Parks.' A pink-striped white shirt with sleeve garters was the uniform of the Hoipolloi. Such a figure often rode on the roller coaster cars. Monkeys were also used on the cars. Elephants sometimes formed part of the equipment. The Hoipolloi or Gorilla goals were laid in with fantastic motion. Blasts of raw electricity and explosions were both used to lay the items in." The bear goals were handled by a group called

"'The Brothers of the Bear' and were the ancestors of the Hoipolloi." The black thetan goals "were given in a glade surrounded by the stone heads of 'black thetans' who spat white energy at the trapped thetan. The trapped thetan was motionless."

The experiences of thetans for countless ages in the past have the quality of the ultimate in science fiction, with wars between galaxies, machines with minds, and celestial travel between universes whose existence was *not* even suspected before Hubbard's time.

A History of Man was one of the earliest books on scientology; it was first published in 1952 in America with subsequent editions in 1954 and 1957. Its author is Hubbard in whom the copyright of the book resides. It is still recommended reading for scientologists, but HASI witnesses endeavoured, while not disowning the book, to create the impression that it was really not now of any significance. This attempt was belied by the evidence of many scientology witnesses which showed that they were well acquainted with and accepted many of the theories propounded in *A History of Man*, many of which Hubbard has repeated and endorsed in more recent writings.

To say it is an astonishing publication does not convey adequately the peculiar qualities or contents of *A History of Man*. Its style is slap dash and its contents bizarre. It is in the tradition of science fiction and for compressed nonsense and fantasy it must surpass anything theretofore written. Yet in the first sentence of the Foreword the claim is made that "This is a cold-blooded and factual account of your last sixty trillion years." The third paragraph proclaims,

> "This is useful knowledge. With it the blind again see, the lame walk, the ill recover, the insane become sane and the sane become saner. By its use the thousand abilities Man has sought to recover become his once more."

This may seem laughable nonsense, but the tragedy is that so many people, reading uncritically and wanting to believe in something, have accepted the validity of these fantastic claims and the contents of the book and a great mass of similar and, if it were possible, more ludicrous nonsense. None of this nonsense which Hubbard has propounded has been repealed or repudiated. A very large part of it has been repeated in later writings and on tapes, much of it quite recently.

This book is concerned particularly with the development of the "whole track" and past life concepts. The contents of the book and the date of the first edition suggest that it was written about the time Hubbard broke with the Hubbard Dianetic Research Foundation which looked with disfavour on his theory of past lives. Hubbard claimed that by auditing the time track over the whole span of the track—at that time considered to be about sixty trillion years—he obtained excellent results, whereas in auditing only the current lifetime one could only obtain slow and mediocre results. "Further," he writes,

> "it is very hard to argue with a miracle. Today, Eleanor has arthritis. She is audited 'whole track' with 1952 techniques. Tonight she doesn't have arthritis. Miracles, using 'whole track' are plentiful. By using this data an auditor can obtain a Mest clear rather easily."

Hubbard revealed then that with the invention of the Electropsychometer, commonly called the E-meter, great advances in processing were made. He greatly extended the time track, and sixty trillion years is but the yesterday of the time track which now, seemingly, extends back to the beginning of time and, if possible, even beyond that—one trillion trillion trillion trillion trillion trillion trillion trillion years or less, according to *HCO Bull.* of the 24th July AD 13 (1963).

get

The Genetic Entity.

In *A History of Man*, Hubbard tells of the "genetic entity" or GE. A human body has both a thetan and a GE. The GE is the entity which carries forward from the earliest formation of the mest body and is located more or less in the centre of the body, the stomach. It was formerly referred to as the somatic mind in *dianetics*.

> "The GE facsimiles include a *transfer* of somatics from past theta beings, for it is not common for a GE to have *the* same theta being twice . . . . A GE departs from the body much later than the theta beings abandon one, sees it through the death to the end and only then leaves to join the line once more some two or three days before conception."

Hubbard then develops the thesis that the GE "carries on through the evolutionary line, parallel with the protoplasmic line, generation to generation, usually on the same planet," whereas the theta being comes into the line from various quarters, with the result that a theta being lives each life with a different GE.

> "The genetic entity apparently enters the protoplasm line some two days or a week prior to conception. There is some evidence that the GE is actually double, one entering on the sperm side, one entering on the ovum side . . . .

> Pre-sperm recordings are quite ordinary . . . . Pre-ovum sequences are on record but are not common . . . . Conception and the impulses generated answer the conditions for one type of cancer, embryonic . . . . Cancer has been eradicated by auditing out conception and mitosis. The theta being apparently joins the track immediately prior to birth. Its sequence, for itself, is death, between lives, birth, all in a few minutes according to some findings, a sequence which is quite aberrative . . . . Birth is a very aberrative affair . . . . One 'Facsimile one' had as many as eighty-thousand births on it as locks. Birth presents itself to be audited much of the time because Mother, complaining of how difficult the preclear's birth was, makes it an overt act. This overt act had birth as a motivator . . . . The genetic line consists of the total of incidents which have occurred during the evolution of the Mest body itself. The composite of these facsimiles has the semblance of a being," the GE. The discovery of the GE. writes Hubbard, "makes it possible at last to vindicate the theory of evolution proposed by Darwin . . . . You as a theta being, may or may not have seen Greece or Rome. Your Mest GE has probably activated a body there, just as it has been . . . . an anthropoid in the deep forests of forgotten continents or a mollusc seeking to survive on the shore of some lost sea."

Hubbard then tells of various things the auditor will meet in processing. For instance, there is the clam. Millions of years ago the clam had many troubles, the first of which was the double hinge problem. One hinge was apt to stay open, the other wanted to close and so conflict occurred which was resolved by one hinge overcoming the other with the result that the latter suffered pain. In present time, so Hubbard claims, all you need do with certain people to restimulate the tragic defeat of the weaker hinge is to ask, with a person. "Can you imagine a clam sitting on the beach, opening and closing—shall very rapidly?" at the same time making a motion with thumb and forefinger of a rapid opening and closing. Whereupon the victim may grip his jaw with his hands and feel quite upset. [illegible] Uncanny, even have a few teeth pulled mistakenly for toothache, the restimulation of the engram suffered by the vanquished clam shell hinge.

How silly can people be? Yet, one woman, who told of benefits which scientology had given her, said in evidence that when counsel assisting the Board mentioned "clam" to her, she had a pain in her jaw.

Then there is the Weeper originally, so Hubbard writes, called the "Grim Weeper," or the "Boohoo," a truly pathetic case. "After leaving the sea," writes Hubbard, "the GE spent a half a million years on the beach." In this state it needed food from the sea, but also air to breathe. It would open up to get food and get a wave in the shell. But as it had to breathe it had to pump sea water out, hence the name "the weeper." "The inability of a preclear to [illegible] partly a hang-up in the Weeper," Hubbard writes. "He is afraid to be hit by a wave, has an eyes full of sand or is frightened about opening his shell because he may be hit. An occluded case is sometimes merely a case of 'shell-shock'." Hubbard tells, too, of engrams about birds and bats, of being eaten and of the sloth, the latter being responsible for fear of snakes and falling, and of the caveman and the Piltdown man, the latter being responsible so writes Hubbard, for "Obsessions about biting, efforts to hide the mouth and early family troubles," for "the Piltdown teeth were enormous and he was quite careless as to whom and what he bit and often very surprised at the resulting damage".

The meeting of the GE and the theta body often led to great confusion because, "A theta being takes a picture of the memory of a GE and carries it as a record. A GE takes a picture of the memories of theta being and carries those." A consequence of these developments is that in auditing it is quite a problem whether it is the experiences of the theta being then being audited that come up or those of a theta being whose memories were carried by a GE, whose memory was being carried by a theta being, whose memory in turn was being carried by a GE, from which the theta being then being *audited* acquired it.

The GE also finds prominent and important mention in *Scientology*: 8-80 and other scientology publications by Hubbard. Williams said that the GE is not now the subject of scientology teaching, is not *now* known and practised, and if revived as an active study would require some modification. The GE, however, appears still to be part of the actual structure of scientology theory; it is referred to in axiom 55 of scientology by Hubbard, and has not been disowned, repudiated or substantially modified since the first occasion when Hubbard wrote in the early fifties of the theta "playing games" with it. Hubbard's practice is not to acknowledge that anything in his pronouncements ever requires modification or recantation. Earlier inconsistencies and contradictions are glossed over or ignored.

The Clear and The Preclear.

The concept of "clear" is one of the fundamentals of scientology. The word "clear" used as a verb, an adjective and a noun, is the mainspring of scientology; for the principal purpose of scientology auditing is to clear the "preclear" so that he attains to the state of being "clear".

and is thus a "clear", shedding the prefix "pre" as he sheds the last of the aberrations from which auditing is said to free him. Everyone who is not a "complete clear" is said to be a "preclear".

On the way to clear is said to be the "release"; this is a person, according to *Scientology*: 8-80, "who has reached a point in processing where he no longer is suffering from a psychosomatic illness, or who has been freed of his chronic mental and physical difficulties and painful emotions. While he is far from being a 'clear', he is above normal, has good stability, and can enjoy life." A release is said to be a case which will not get worse.

The concept of clear was not developed in Hubbard's first work on dianetics, *Dianetics: The Original Thesis*, published in 1948, though reference was made therein to an individual who had been "cleared of engrams and chains and who has achieved a general tone four."

The first extensive references to "clear" appeared in *Dianetics: MSMH*, published in 1950, and it has been constantly referred to in dianetic and scientology publications since that time.

The "clear" is derived from the language of computers and adding machines. Hubbard used the calculating machine as an analogy to the mind. The action of "clearing" was said to be concerned with the clearing of various zones of thinking and to be the removing of some old unwanted computations from the mind, so that the mind could think and act freshly and clearly on some particular problem.

Originally, "clear" as a noun attempted to describe someone who was said to be "cleared of neurotic, psychotic and suboptimum patterns and thoughts and actions that would arise from these."

In *Dianetics: MSMH*, a "clear" was said to be "an individual who, as a result of dianetic therapy, has neither active nor potential psychosomatic illness or aberration", and "to clear" meant "to release all the physical pain and painful emotion from the life of an individual or, as in Political Dianetics—a society."

Williams accepted as an adequate current description of clear the following: "A clear can be tested for any and all psychoses, neuroses, compulsions and repressions (all aberrations) and can be examined for any and all psychosomatic (other-caused) diseases referred to as psychosomatic aberrations." An almost identical definition appears in *Dianetics: MSMH*. Hubbard wrote in *Dianetics: MSMH* that tests on such a person "confirm the clear to be entirely without such ills or aberrations." Williams claimed that he was a clear, and he has in fact been awarded a silver bracelet by Hubbard to prove it. Hubbard has even said that Williams is well beyond clear, but attaining to such an exalted and supposedly sickness-free level did not protect him from a common cold which he sustained during the Inquiry.

Williams said that by clearing in the mental field scientologists meant the removal of some unwanted fixed thought, idea, consideration, motivation or goal that was interfering with the individual's ability to think clearly and rationally about a particular subject. However, the prospect of attaining to clear seems depressingly remote in spite of Hubbard's promises, for Williams pointed out that "a large mental difficulty is often composed of several difficulties, or several different subjects which have to be cleared separately." Processing is so manipulated that the final difficulty is never reached and cleared; fresh difficulties are constantly discovered as part of the "large mental difficulty", and the preclear is kept always expectant but never attaining to the goal of clear.

A clear was said to be produced by erasing some aberrative materials and keying out others. This state, when all the aberration has not been erased is called, a "keyed out clear" or "mest clear" or just "clear". There were also "theta clears" and "cleared theta clears".

Theta clears were said to be superior to mest or keyed out or just plain clears. At one stage those beyond theta clear were described as "cleared theta clears." Theta clears are an intermediate step between mest clears and operating thetan. Williams told the Board that Hubbard's teaching was that theta clears could operate outside their bodies, and in *The Creation of Human Ability*, Hubbard defines "theta clear" as being "An individual who, as a thetan, is certain of his identity apart from that of his body, and who habitually operates the body from outside." Williams said he had witnessed Hubbard read a plaque on a wall some distance away. Williams considered that Hubbard might well be clear, but HCO has no doubt about Hubbard's state, for HCO Info. Ltr. of the 24th November, 1963, states, "He [Hubbard] was clear before 1962, and is now, at this writing, four goals down from present time toward OT, scientology's highest state. He badly needs a vacation." In *A History of Man*, Hubbard wrote that the first stable clears, produced in 1947, were in reality [illegible] "second goal clear". A [illegible] used to indicate that that particular number of goals were cleared away from the person's [illegible]

Over the years the concept of clear has developed, and though the general nature of the concept is indicated in many writings, some of the expositions are contradictory and the boundaries between the various kinds of clears are confused. In some advertisements and elsewhere Hubbard has defined a clear as "a person at willing and knowing cause over his own life, his body and his surroundings and without a reactive or subconscious mind". A clear is credited with having a happy well-balanced personality, with efficiency and intelligence above the average and with an IQ of 135 plus.

Some of the descriptions of "clear" confuse the lower grade clear with the operating thetan, who, however, is also a type of clear. A person who has been "cleared" but is still being audited is still regarded as a preclear and is properly described as "pre-OT (pre-operating thetan)", according to *Certainty* Magazine, Vol. 5, No. 7. The suggestion that there may even be a "super clear" does not make for clarity.

Operating Thetan.

In Com. Mag. Vol. 5, No. 5, May, 1963, it is said that there are three grades of clears, namely, best clear, theta clear, and operating thetan, the operating thetan being "a rather esoteric level, hard to reach and hard to describe in full."

An operating thetan, frequently referred to as "OT", is said to be a thetan with restored ability to control or "be at cause" over matter, energy, space, time, life and form. An operating thetan has the ability to knock off hats at 50 yards, to lift telephone receivers from a distance and to read a book some distance away. The ultimate goal in scientology is to become OT. There is an award of a gold bracelet to anyone who becomes OT. Williams hopes to achieve this state and he has been undergoing processing to that end. Remarkable attributes are claimed for the state of OT. In *Certainty* Magazine, Vo. 5, No. 10, appears the statement that, "Every operating thetan has outsight. Some of the qualities prominent are :—High ethical level; enthusiasm; accident-proof; fast reaction times; theta communication; ability to move at will throughout all universes; high creative ability; self mastery, grants beingness; high truth and courage level; strong sense of responsibility on all dynamics."

Hubbard's enthusiasm about the state of OT is equalled only by the extravagance of his boasts and predictions. In *Scientology*, issue 15G, Hubbard writes, "There is no excuse now not to be clear. A good thorough-going operating thetan should not take more than fifty hours of auditing."..

In HCO Infm. Lr. of the 24th November, 1963, it is written, "He [Hubbard] considers the research part of his task concluded in August of 1963, since all targets ever envisioned were realized as of that date and only codification and recording remained . . . . Now that the skills for OT are achieved they are found to be very precise."

Ron's Journal, No. 7, which is HCO Infm. Lr. of the 17th December AD 13 (1963), reads, "Well, here we go into AD 14, with all our technology assembled, with a complete bridge, with OT's emerging."

HCO Infm. Lr. of the 5th February, 1964, reads,

> "OT course open to all auditors who have good basic training. I have kicked the doors open on Class VI. training at Saint Hill. All auditors who have good basic training are eligible for enrolment at once in running Actual GPM's. I am just completing a full training course for the Instructors and we are making OT's at Saint Hill smoothly after three years of hard and arduous research . . . . This news should tell you quite obviously that we have won all the way. And it's waiting for you at Saint Hill."

Though, as earlier indicated, Hubbard considered that 50 hours auditing could produce operating thetans he has now somewhat revised that estimate, and in *HCO Bull.* of the 9th July, '63, he states that he himself is "definitely on the easy last *half* to OT" and that he considers that OT lies on the sunny side of *1,000 hours* of processing now for cases that can be audited"

Mrs. Williams was present in the 1964 classes at Saint Hill as one of the advanced students, but she did not become an OT, not even clear, and she did not make the acquaintance of any OT's and did not know of any OT's being produced. But that OT is a desirable state is evident, for in *Certainty* Magazine, Vo. 5, No. 10, Hubbard writes,

> "the state of operating thetan is about 50 million miles higher than clear, if we put it into symbolic form. There is actually no comparison. A clear can still be invalidated; a clear can still make effect in the face of overwhelming odds. An OT, well, I don't know; for OT, read 'God' and that's just about it. But one thing is certain you cannot be OT without passing through clear first . . . . Faster routes to OT are envisaged."

Hubbard attributes his failure to produce OT's, after promising for so many years to do so to the incapacity of auditors to audit properly. His repeated complaint is that he has devised techniques which are certain to produce clears and OTs, and the fault lies not with his techniques but with auditors who are unable to apply the techniques and operate the E-meter.

In HCO Bull. of the 9th July, 1963, Hubbard typically complains, "It is no longer a question of whether Scientology works, it is only a question of whether the auditor can work Scientology. If he or she can't, then the trouble lies in one or more of these basics [i.e., the auditor's basic skills]. The trouble does *not* lie with the procedure or with the pc."

Hubbard is endeavouring to produce an OT meter, superior to any E-meter, which will, he claims, make possible auditing to OT.

From time to time Hubbard has made claims implying that OTs were being made or had been made. *In* reply to a pointed inquiry by a rebellious scientologist, Hubbard wrote that, "Our theta clears and operating thetans are for the present remaining incognito." The Board is therefore unable to report upon the identity of any person claimed as OT. It would seem, however, that if Hubbard is to be believed, an OT is "just around the corner", like the fulfilment of so many of his other extravagant promises.

Overt Motivator.

The Overt Act-Motivator in scientology is a principle or working hypothesis, not invariably applicable, that if a person does harm to an area, he will be likely to receive harm from that area.

Williams explained that the principle is that one does an overt act, something bad, harms some part of life, breaches some moral code, and thereafter, because of regret, guilt, &c., and variously associated phenomena, lays oneself open to be hurt by whatever it is against which the overt was committed. The response is called the "motivator," but opinions fluctuate as to which comes first, the overt act or the motivator. People may even be "motivator hungry," and an example was given by Williams in these words: "If you had a lawyer who kept on doing things which caused the judge to scream at him, you would have a lawyer, who in the field of jurisprudence (if that is the word) would be 'motivator hungry' and the assumption would be that he had committed an overt against the judge."

Reference is sometimes made in scientology to "victim," the victim being a person suffering from a run of bad luck or persistent misfortune of any kind, including illness, who, however, is entirely responsible for his own misfortunes, even though it be deliberately inflicted on him by another. As it is a scientology principle that man is good and can be made better, the fault is said to lie with the individual himself, the emphasis in scientology being to make the individual conscious of his complete responsibility for his own condition, whatever it is, and to find out by auditing just what it is in the preclear's own behaviour which has laid the foundation for his present aberrations and misfortune.

Goals-Problems-Mass.

Probably the latest "breakthrough" by Hubbard is the "goals-problems-mass" or GPM, which he now appears to regard as the "basic-basic" cause of all aberration. The GPM is associated with the time track, implants, past lives and OT's.

In scientology it is said that a person's problems have weight which can be measured. As early as *Dianetics:* 1955, Hubbard wrote,

> "If there were no energy being created by the awareness of awareness unit, then one would be at a loss to account for mental energy pictures, for these things, being made at a tremendously rapid rate, have considerable mass in them—mass which is measurable on a thing which is as common and everyday as a pair of bathroom scales."

In evidence, Williams defined GPM as being "the mass of stored mental energy which has accumulated following the setting of a goal." He explained how a person

> "sets himself *a goal*, and *in* his attempt to succeed in that goal, he acquires the problem, and the problem is trying to achieve the goal, on the one side, and forces opposing that, on the other, and there is conflict giving us the idea of mass."

It means, he said, "a mental mass . . . . which certainly has mental weight, but whether it is discernible or not, that could be debatable." "Mentally speaking," he said, "it has thickness and other dimensions like that." There was further evidence that, according to scientology, the mind could mock up a mass—a black mass floating in front of the individual but really invisible—which he could then bring into his body and thereby increase his weight by up to thirty pounds, and, by further thinking, he could expel this same weight. Whether a person could, by thought, permanently expel weight from the body was not clearly determined, and scientology has not yet emerged as an alternative to dieting.

During the Inquiry the scientology interests were invited on several occasions to demonstrate how a mass could be mocked up and brought into the body and how the increase of the body weight could be measured on a scales, which was the claim Hubbard made, and which Williams asserted could be relatively easily done. The invitation was not accepted, although it was made clear that the Board would be greatly impressed by any such demonstration.

However, strange physical developments are attributed to processing. In *Ability* Magazine, issue major 2, is a testimonial from a young lady who writes, "Before starting on these sessions my breasts were unusually small. In fact I wore a size 32A brassiere . . . . I am now wearing a size 34*C*, and from all indications *will* wear still larger." Possibly inspired by such a report, two prominent female members of the Melbourne HASI staff, each with the same male auditor, set goals which were quite opposite. One set as her goal to have a smaller bust, and the other to have a larger bust. Whether the first attained her goal through auditing did not clearly appear in evidence. However, the second woman considered that she had attained her goal through auditing, because formerly she walked round-shouldered, but now she stands up straight and holds her shoulders back.

In *HCO Bull.* of the 23rd September, 1963, Hubbard tells of implant GPM's and writes that these

> "have only passing importance as a pc's Actual Goals and GPM's are a thousand thousand times more aberrative and important than Implants. But one has to know the extent and nature of Implant GPM's in order not to get them confused with Actual GPM's."

In *HCO Bull.* of the 28th September, 1963, Hubbard writes,

> "Confusion between Implants and Actual GPM's occurs because the implanters used types of goals and patterns found in actual GPM's. Implanters obviously had a knowledge, from historical record or even research, of what a thetan's own goals look like but obviously they never developed the data to a workable therapy or they probably would not have continued to be driven to such costly expedients as continuous implanting, between lives installations, &c.
>
> The highest level of treatment technology known to exist in the universe before Scientology was Pictureology wherein, at a signal from the therapist, the thetan crunched up the engram. This is currently in use (and has been for many trillions of years) in the Galactic Confederation."

The latest information available to the Board is that work on GPMs is still in the developmental stage. In HCO Infm. Lr. of the 5th February, 1964, Hubbard writes, "You can't run an Actual GPM unless you're trained to Class VI. You'd kill somebody. The new technology has not been released and will not be. It is too exacting. We can do it safely at Saint Hill".

Though Hubbard in the same information letter stated in effect that by the running of Actual GPM's "we are making OT's at Saint Hill smoothly" the scientology interests did not produce to the Board an OT or anyone who had seen an OT, and in this respect Mrs. Williams, who was a Saint Hill student during the first half of 1964, disappointed many who had hoped to see an OT when she gave evidence before the Board in September, 1964.

The foregoing summary does not exhaust the content of scientology theories but is sufficient to illustrate their general nature.

RE: Bulldozer OT 1 GOVERNMENT 9 Oct 76

State Attorney Dade County, Fla
State Attorney Orlando, Fla
Consumer Protection Div, Dade Cty, Fla
Attorney General, Fla Dept of Legal Affairs
Atlanta District IRS
Atlanta FDA
Miami FBI
Miami FDA
Miami Customs
West Palm Beach Customs
Jacksonville IRS
Jacksonville FDA
Miami DEA (Bur of Narcotics)
Miami Police, Intelligence Div
Dade County Public Saftey Dept, Consumer Fraud
Miami Immigration
Fla Dept of Health & Rehabilitative Services, Mental Health Div
Fla Dept of Criminal Law Enforcement
Fla, Office of the Governor
Miami US Post Office

RE: Bulldozer OT 1 MEDIA 9 Oct 76

Miami News - Terry Johnson King
Ian Glass
Mel Frishman
Jack Roberts

West Palm Beach Post - Ron Wiggins

Ft Meyers News Press - Randy White

Miami Herald - Bill Robertson (an Editor)

CONFIDENTIAL
CONTAINS FLAG LOCATION

AG INFO FLAG
cc: CSG Comm - CSG
cc: CSG Asst Info
cc: G Comm WW - G WW
cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW
cc: DG Comm US - DG US
cc: DG I Comm US - DG I US
cc: Pgms Off Info US
cc: SEUS Dir Sec Info US
cc: AG Comm Flag - AG Flag
cc: AG I Comm Flag - AG I Flag
cc: Pgms Off Flag
cc: Dir Sr I Flag
COLLECTIONS OFFICER FLAG

12 February 76

Re: Rumours

cc: DDG US AT FLAG

Dear Joe,

The following rumours were instructed to be laid in to the CW Sun, and the Chamber of Commerce, they were not implemented, to as the opportunity to put them in with security was not available. They are:

A conversation was overheard in which some SCNists said that LRH was in Europe and that he lived there. He had come to CW to do some photography and records some choirs. He visited churches in the area and did some recording and then left. He was also in the area to set up the United Churches operation; but then left to return to his home in Europe.

Current instructions to some friends are that he was not here for the setting up of UC, but was here for his own relaxation and recording. As nothing went down on these lines it's within the scope of the current plans, which are that he was not here for UC purposes.

This should get laid in to the newsroom of the CW Sun tomorrow. It is doubtful that the Chamber will get this data from one of the friends as it would be too much of an out-point and jeopardize her cover.

Monica, an employee at Henry's newsstand heard that LRH is in Europe. Her comment was "How can they serve hi- if he's in Europe; how can they bring him back?". Monica is usually quite friendly, but she cooled off a little today. (It should be noted that Cazares frequents this newsstand regularly)

That's it.

Love,

Collections Officer
Flag

Secret

April 7, 1976

CS-W

RE: Base Operation

Dear Dick,

SITUATION: The "Bank" of CW is following the anti C of S line of attack.

DATA: The Mayor of CW and the local press and others are attacking the C of S.

LRH's policy on (PR) Black Propaganda states something to the effect of "Black Propaganda if overused turns on its user".

The attached Op is designed to get Base "overattacked" but at the same time do no harm to the Base.

The idea is to 3 P ourselves in such a manner that the persons who continue to attack us seem to be Facists, Commie haters, and bigots. This Op should make "Black" and Jewish allies if PR carries the Ball.

The Op is very simple to do.

I've talked to SE SEC about this and he thinks that no harm could come out of it but that the letter should be more pronounced in its bigotry.

SOLUTION: Lapliment this Op Yellow.

This is OK

Approved

Disapproved

Love,

Randy

CONFIDENTIAL CONTAINS FLAG LOCATION A

TO: AG C Flag - AG Flag (4 copies)
cc: CSG Comm - CSG
cc: CSG Asst Info
cc: DGIWW Comm - DGIWW
cc: DGIUS Comm - DGIUS
cc: SE Dir Sec B1 US
FROM: AG I Flag

15 February 1976

DAILY REPORT

Info Bureau Flag

Dear Jackie,

5528

Situation: Local Who on the current attack of Scn and LRH not found and depowered.

Why: Cross-filing of B1 Flag files and Who Special Bank not done.

Handled: Cross-filing project continued with all hands actions on cross-filing the hottest Br 1 files first. AG Flag mocked up a Special Bank project which is now being implemented to find the local Who; ODC FSMs are being recruited today to start tomorrow, and D/Coll Off is working as I/C of the Special Bank. Report being sent.

Situation: B1 Flag lacks a network of capable FSMs for both ODC and CDC work.

Why: Recruitment not done.

Handled: Coll Off spent most of the last 24 hours on FSM recruitment, including trips to Orlando, St. Pete and Tampa. FSM obtained for St. Pete Times; arrangements now being made to place the person, which should occur tomorrow. Coll Off working on recruiting about 20 other names.

Situation: Legal deposition being prepared for Mayor Cazares.

Why: With our suit filed against him it is possible to ask him questions we want answered.

Handled: Dir Br 1 liaised with Legal and gave them the questions we want answered by Cazares from a B1 viewpoint.

Situation: Crimes needed on Nelson Poynter, Chairman of the Board

of Times Publishing Company.

Why: Poynter needs handling as his company is suing us and leading the attack against us.

Handled: Obtained data on Communist front groups which Poynter has been associated with. Report being sent, and a request is going to Wash DC to obtain the documents covering these connections.

Situation: Leaks have occurred in Flag security which have aided the attack against us (a leak at UCE - possibly lack a Warren Roofing Company - caused data at UCE to appear in a St. Pete Times article several weeks ago; LRH's tailor leaked data on LRH to the CW Sun; etc).

Why: Unfound and unhandled Br 2 Who(s).

Handled: Upon investigation the common denominators behind these leaks appear to be Kima Douglas and Bob and Loy Young. In PT the Youngs have pumped UCE staff for info on the new location of the boss without needing to know; Kima had close comm lines with both Tack & Warren reps and LRH's tailor. Report being sent; handling being devised.

Love,

Tom

Tom for Joe

United States District Court
for the District of Columbia
A TRUE COPY

JAMES F. DAVEY, CLERK

By Lillian Cohen
Deputy Clerk

67.

Sept. 23, 1976

INFO US

cc: CSO Asst Info
cc: DG Info WW
cc: US Dir Sec BI WW
cc: SE Dir Sec BI US
cc: AG Flag

AG INFO FLAG

WEEKLY REPORT

Info Bureau

Dear Dick:

SITUATION: Pasco-Pinellas Counties State Attorney James Russell has been investigating the Mauser and guns [illegible] Duncan and has attempted to stop the stipulation in [illegible] to get control over the Mauser for his local attack.

WHY: Russell wants to attack us and thinks he has found a way to justify his investigation which are pure harrassment.

HANDLED: All of the Russell files have been gone over and a time track of all Russell actions on us are being done up in a T.T. Also AG Info Flag is completing his eval on Russell and will have it in the mail today.

It was found that Russell has been in comm with the Clearwater Sun on the guns cycle and this has started another attack from the Sun. We got some lines into his area for feedback and we are developing some lines which will be were solid and permanent in his area as well. AG Info will advise US of any developments on these lines.

SITUATION: Eugene Patterson, editor of the St. Petersburg Times has been found to be the WHO in that area but has not been handled.

WHY: Br I has not mocked up handlings and carried them out based on an analysis and use of the data to hand.

HANDLED: A full estimate of Patterson was done and forwarded up lines, including an analysis of data of use to ops, PR and Legal. This data was transmitted there. Work now starts on the Ops design based on this.

- 2 -

SITUATION: GPgmO 301 needs to be gotten going and completed at the Base as it is a priority programme to complete

WHY: Br I has not targetted out and gotten done the investigations which are needed.

HANDLED: Finished and investigation and estimate on Marvin Deal of the Florida Department of Revenue. This was transmitted up lines and comped to per the 301 GPgmO. This resulted in 12 comps. This action will be continued until the programme is complete.

SITUATION: BI FSM recruitment has been minimal in this area and is endangering Pressless among other actions.

WHY: Coll Off has not pushed through identifying adequate personnel pools and then actually getting FSMs here.

HANDLED: Coll Off in liaison with AG I MM went there and recruited some staff, the exchange was staff for MM GO also hired. Coll Off returned with 5 good prospects who now are being reported on for Security clearances. If passed, they will be gotten to this area. He also got 3 prospects for MM GO as GAS, one which was started right away.

AG Flag is also now in SFO recruiting for Flag GO staff and will be on the alert for BI FSMs there as well.

SITUATION: Bob Snyder, entheta newscaster and radio announcer, with WDCL has resumed his attack on Scientology and is planning another lecture on various subjects including us.

WHY: Snyder is a raving psychotic who thrives on being attacked and has never been handled.

HANDLED: Snyder's readio show was monitored and outpoints in his broadcast were noted for PR and Legal. He is planning on having a lecture on Oct. 18th, 1976 at City Hall Annex in CW and it will be on politics, cults and other subjects.

He plans on having some people in the audience who he says will get up and tell the crowd about their experiences with Scientology, and he plans on having some clergy on the stage with him and in the audience to talk about Scientology. BI-Flag will be pulling strings on who he plans on having at his lecture and will be going around town to get their lines out in the community for any feedback or grape-vine on who he plans to have at this lecture from the local clergy. One prediction is Rev. Popp.

pg 334
2/2
XI

68.

A

TO: AG C Flag - AG Flag (4 copies) 24 Sept 1976

cc: CSG Asst Info
cc: DGIWW Comm - DGIWW
cc: US Dir Sec BIWW
cc: DGIUS Comm - DGIUS
cc: SE Dir Sec BIUS

FROM: AG I Flag

DAILY REPORT

INFO BUREAU

Dear Kathy O,

SITUATION: The Clearwater Sun is planning a series of articles on us, written by Steve Advokat and probably to begin this weekend, but we know no further details about this series.

WHY: Sun terminals are keeping the production of the series under tight security.

HANDLED: Found out that the series is 3 articles due to run from 26 to 28 Sept. One of the articles concerns Morris Deutsch, a student at the Base in Daytona and Clearwater and recently deprogrammed in Texas. Deutsch reveals data on the inner workings at the Base. Another article covers a Canadian named Warren Hellyer who was deprogrammed. The third article deals with deprogramming as a subject and goes into the techniques used to deprogram people. Got these articles up lines with an estimate. Figured out that Deutsch was the person who was hanging around the Base with Advokat a few weeks ago and so predicted the subject of the series overtly; infoed PR and Legal and they are now going to town with Legal issuing a 5-day notice to sue to the Sun attornies. The target here is to stop the series.

Did a full time track on Deutsch based on the data we have here. Telexed DG Canada, AG Austin, AG LV, and [illegible] for data on Deutsch and Hellyer including DA docs. Interviewed Jean Nichols, a Flag crew member who has been in comm with Deutsch until recently, and got more data on Deutsch including an outstanding debt he has. Sent the time track up lines with a full report.

Established a good comm line into the Sun attornies. Telexed US with details of this line.

SITUATION: Yesterday the guns situation went public with a story covering this situation in the CW Sun.

-2-

WHY: State Attorney [illegible] Russell leaved the [illegible] Sun.

HANDLED: Bette Orsini of the St. Pete Times came out with a story on the subject this morning, and the Sun and the St. Pete Evening Independent carried articles today. Bob Snyder made mention of the story on his KTCL radio show. Got all this press and a report on Snyder's show up lines. Predicted the Sun article yesterday and infoed PR and Legal. PR and Legal are handling by preventing the story from being carried in further media, by press releases of our own on the subject, and by a suit against the Sun. Work on the full Russell time track continues, and a summary is being done up on Russell's mental condition and harrassment of us on the guns situation to be used in a petition at Florida state level to have Russell removed.

No guns now exist at all at the Base, as of last night. Security has been tightened against the possibility of a search warrant being taken out by Russell. Prediction lines on such a warrant were explored and it was found that prediction cannot be had on this line at present, as such a warrant need not be recorded until after the fact of search; sent a full report on these lines up lines. Other avenues of prediction are being worked on, and meanwhile Base security has been tightened.

SITUATION: Bugs developed on getting COFR Kerry Gleason Comm Eved.

WHY: Problems developed on getting a full complement of comm ev members for this action, requiring AG I intervention to get the comm ev moving fast.

HANDLED: AG I went over the Comm Ev with LRH Pers Comm and worked out a revised membership; the comm ev will now proceed ahead, with AGI keeping watch over it to ensure it gets done properly and quickly.

Love,

Joe

Russell

pg 334 292 x1

69.

IDENTIAL-- CONTAINS FLAG LOCATION 17365

PRIORITY "A"

DG Info Comm US-DG Info US Feb.19,1976

cc: CS-G Comm- CS-G

cc: CS-G Asst Info

cc: G/Comm WW- GWW

cc: DG Info WW

cc: US Dir Sec B-I WW

cc: Info Pgms Off WW

cc: DG Comm US- DG US

cc: Info Pgms Off US

cc: SE Dir Sec US

cc: AG Flag

AG Info Flag

FEB 26 1976

WEEKLY REPORT
Info Bureau

W/E Feb.19,1976

Dear Dick;

BRANCH ONE

Situation: St.Petersburg Times(Times Publishing Company) has launched a legal offensive attack on Scn.

Why: There is an unhandled WHO at the Times.

HANDLED: Br I contacted the court house in St.Petersburg and found that they have had many suits,offensive types, which were on record in Tampa. We got a list and are doing a Time Track of these suits. We also have now an FSM to place into the Times, and who has applied for a position there. We have also done PDC on the Execs at the Times and their holdings company Times Publishing Co. and their subsidaries. We have gathered

Ex 24c

70.

good information on Nelson Poynter, owner of the Times and main stock holder and his deceased wife, Henrietta. We are continuing to investigate their background and Nelson's Communist connections. Report sent.

Situation: The WHO on the attack remains unknown on the local level.

Why: B-I has not done a Special Bank on the attack line.

Handled: A Special Bank is being done up here, as well as U.S., on the significant connections in the attack area. We are cross-checking all Intell, CIA, FBI, Banking, Medical, Newspaper connections. Progress is being made daily on this and should be complete this weekend. Report to follow.

Situation: Times Publishing Company Law firm is not positioned to provide us with information on their strategy.

Why: We do not have someone in a position of knowledge there.

Handled: We have located a potential FSM who meets the qualifications to be a legal secretary and we will be checking her out for possible placement. Report to follow.

Situation: Mayor Cazares has been covertly attacking us through political contacts and the City Commission.

Why: B-I has failed to handle him.

Handled: We have picked up information on his seedy out ethics activity on the second dynamic and we are pursuing this line for more information. We have also planted information in on him about the CofS attacks on Interpol by request of DG PP US. We have also contacted on a covert line the City Commissioners to get their real views on Sea and the Cazares issue, and gave this to PR for their use. We have pursued the rumor line on his having something to do with slums in Texas this has not checked out yet. We have also provided Legal with questions to ask Cazares in his deposition. Report sent.

Situation: Bob Snyder, local former WDCL radio attacker is mounting an attack on us covertly and with "outside" help.

Why: He is a psycho and is unhandled by B-I.

Handled: We have continued to investigate his background and have received from the Fla. State Dept copies of his corp paper on US Solar Power Inc. We also have a line

to the U.S. to assist in determining if Cooper, Kaufman, Green, McInnis, Hicks, and others are being contacted by Snyder. Br I Dir has a plan to get into Snyder which is very workable. All data on him is being reviewed for useable data on Ops Lines. Report to follow.

Situation: City of Clearwater has a suit filed against them by Cofs for civil rights violations and libel and slander.

Why: They have an unrestrained Mayor(Cazares).

Handled: To further back up this case for Legal B-I has obtained a copy of the insureance policy which is supposed to cover the City in this case. We also uncovered another case similar to this one where the insurance company is not covering the city on it. This is being used for legal strategy. we have also contacted the insurance company and did a covert survey on their buttons on why they are afraid of the suit and what they will and will not cover. Reports sent.

Situation: The owners of the Daisy Shop, in the FII, are threatening suit against SLD.

Why: They claim we have been responsible for their no business since we moved into the FII.

Handled: Br I checked out their attorney and the firm. As they are in partnership with an attorney who is also a State Senator it looked like the suit could get out of proportion. PR and Legal are also on the line to handle. The owner(Mr. Wade) also gave Legal some info on Cazares, which is being checked out. Report sent.

Situation: There have been three instances where PR may have had agents(double agents) run in on them.

Why: The chemy is trying to get info and plant false leads.

Handled: One girl, Sharon Peterson, is being checked out. She came onto DGPR US's lines and was coming on with 2d dynamic flows and lines. She also asked him about his 2d dynamic viewpoint on cheating and if Scns also had any viewpoints on cheating and adultry. Also, a Mr. Rulter, former under Sec of Navy(1940's) has been on PR's lines and has been giving false leads and recently has been asking questions about LRH. Also, a reporter from the Fla. Catholic Mag. Myrtle Smith has been on DGPR US's lines asking him info on his background and pumping him for info. Report sent. Further investigation will occur.

BRANCH II

Situation: There is the possibility of LRH being served on the law suit we got filed against us by the Times Ph.Co.

Why: The enemy is trying to get at CofS and LRH to attack publically.

Handled: The defendant on the suit is no longer in the area to get served along with Sorrell Allen, who left as well. B-I has been on the alert of the service and has the security guard grooved in in liaise with Legal on how to handle. Steps were taken to put in some advance warning between the FH and UCE. This worked during the week when a Sheriff came to service Allen and asked for LRH. We alerted UCE and they were ready, the Sheriff never showed up there. Report sent.

Situation: Leaks that showed up in the newspaper indicate a leak from within UCE and FH.

Why: The information was of the nature that someone from inside could have told the papers.

Handled: An investigation conducted by Br II uncovered the strong likelyhood that Kima Dunleavy, Loy and Bob Young have been on the lines and this has been the possible source of trouble on the security leak. Kima with her dining with the roofers from Tack & Warren who have worked at UCE and they have also been to the 11th floor of the FH. Information appearing the paper had inside information could have been obtained from Kima to the roofer to the papers. The firm of Tack & Warren have connections into the Mayor and banking here in CW. The Youngs have been going out of their way to make a determination that LRH is no longer here and could be spreading it within the Photo Shot Org.PSO. Reports sent.

Situation: Sandy Sanford, intell agent prior to Scn, has been on Flag during the heavy attack, and shouldn't have been.

Why: He was here for services, after being booted out of AOLA.

Handled: An investigation went in on his activities since his arrival at Flag. We time tracked his actions since he arrived, who he spoke with and about what, and his folders were investigated and the C/S spoken to about his gains while getting the L series. Report sent.

Situation: Tom King, Br II type from L.A. showed up at Flag, unannounced.

Why: He said he happened to be in the area and stopped in.

Handled: Br II Investigations looked into him, interviewed him and got him bonded, gave him the shore story and US telexed his background as a psych case, 24 shocks, and trouble. He was sent back to L.A. Report sent.

Situation: There are possible plants at Flag who are not located.

Why: Br II has not uncovered all the plants or possible plants.

Handled: Br II Inv has been investigating several individuals who meet the points of a plant. This week they have looked into Bob Prior, Jeff Snoyer,. Snoyer has a background of interest in that he got into Scn in NY just recently and in one month was onto Flag's lines. He is affluent, and has indicators of a plant. His folders have been inspected and the invest is continuing. Prior was plant interviewed and found to be a homosexual and criminal. Reports sent.

Situation: Int Sec Pgm has not been done here.

Why: Former Br II not wearing their hat.

Handled: Br II Dir has complied to four targets on the programme and has good solid lines into the HCO area and is getting more lines in and has them starting to wear their own hats. Comps sent.

Love,

Joe

Joe

AG Info Flag

A (9)

TO: AT C Flag - AT Flag (2 copies) 28 April 1976
cc: CJC, East Coast
cc: Major Cases - [illegible]
cc: US Air Ter Sec
cc: Intrus Cases - Intrus
cc: SE Dir Sec Bltz
FROM: AT Info Flag

DAILY REPORT

INFO BUREAU

Dear Kathy O,

SITUATION: Mark Zaklerman of the CW Sun is not restrained from attacking us and is currently still working on his articles on Bibs.

WHY: No effective ops have been cocked up to handle him.

HANDLED: AT I gathered up data on the hottest issue in the state - legalizing gambling - and cocked up handlings (2 channel) off of the data. These were called in to US Bi and approval was gotten on them with two revisions. The plans have been sent to US. Reports to follow.

SITUATION: Terry Durham of RCRE magazine has been interviewing CW Sun staff members Pride, Advokat and Coat over the last day: his plans are not known.

WHY: Insufficient data obtained on what he is and is doing.

HANDLED: Verified that the reporter interviewing Sun staff was indeed Durham. Liaised with NY SO, who found out some data about RCRE magazine for us; this data has been tolexed and a report written. Found out that Durham was in Portland; got com with the terminals at the Sun, that the Sun staff are pleased with Durham, and that in his interviews the subject of CoIS harrassment of the Sun was covered quite a bit; this data and the data from PI has been turned over to FBI. Found that Durham plans to interview people at the St. Pete Times later today, and then he will be interviewing our FBIs. Reports sent and to fol ow.

SITUATION: CW Sun reporter Steve Advokat called in a story to the Sun at noon today from the CW Ministerial Assn.

WHY: Advokat has not been fully handled by Bi and continues to attack us.

-2-

HANDLED: Obtained this data immediately and turned it over to Bi. The article then appeared in the second edition of the Sun and was forwarded.

SITUATION: State Attorney James T. Russell is conducting an investigation into us and may use this as an avenue of attack against us.

WHY: Insufficient data gathered on Russell and his area to determine the outcome of the investigation ahead of time, and to enable handling of Russell if necessary.

HANDLED: Contact was made with the person in Russell's office who is handling our file; details are now being obtained on what was found, and the data will be forwarded ASAP.

Meanwhile, a 1964 suit against Russell was researched and valuable data obtained. Russell was sued by Vivian Anderson whose husband was killed in a car accident with Russell driving. Russell claimed that he received a shock to his nervous system and traumatic neurosis from the accident. Per Russell's physicians, this emotional trauma is permanent, interferes with his concentration, causes losses of memory and sometimes halts his work entirely. Russell stated that he has had to seek psychiatric help and has been told that the trauma will have a disabling effect on him for the rest of his life. Report now being prepared.

SITUATION: Info line from Legal Flag to Bi Flag has been out, with vital info that Legal gets not getting to Bi.

WHY: This line has not been enforced by Bi so that all vital info gets communicated.

HANDLED: The line was put back in hard, and data was obtained from Legal including depositions of Denley, Hilliard and Orsini. These documents, along with the City of Co file on us which was obtained on FOI lines, are now being prepared for forwarding up lines, and will be on lines tonight.

SITUATION: A CW policeman tipped off the CW Sun today that Dirk Burmeas from the FBI was arrested and jailed for shoplifting (the shoplifting bit itself has been reported earlier).

WHY: As yet unidentified enemy at the police dept.

HANDLED: Lines are out to the Sun to determine as fast as possible what will be done with this data. Meanwhile, Burmeas

was sent off by bus to New York at 4:00 PM today. Br 2 released an alert to NY JD. Bureaux' comments results are getting issued here and will be sent to NY for implementation. Full report sent.

FLASH: The data has just come in on the State Attorney's Office. This office is researching the FOI laws in order to advise thereat, Pete Police Dept, Intelligence Division, on how to handle an FOI request from us. The Intell Div is currently accumulating a file on us as they feel we may be guilty of criminal fraud; the person in charge of this file is Sgt. Meinhardt. A friend is the person actually doing the FOI research. It is quite likely that the determination re FOI laws will be favorable, and that this determination will be used as a basis for other FOI decisions in this area. Obviously more data will be forthcoming, and will be reported ASAP. Reports following.

SITUATION: Possible plant on Flag promo lines.

WHY: Per order from GWW on promo blocks.

HANDLED: All time tracks on promo personnel have been completed; now all loose ends, contrary facts, etc., are being chased down to ensure the data is correct and complete. Eleven time tracks were polished up in this way and they have been written up as comps and sent up lines.

Love,

Jon

Confidential: [illegible] Flag Sections

(3)

PRIORITY

Feb.7,1976

AG Flag(4 copies)

cc: CS-G Comm- CS-G

cc: CS-G Asst Info

cc: DG Info WW

cc: DG Info Comm US-DG Info US

cc: SE Dir Sec B-I US

AG Info Flag

CW Sun

DAILY REPORT

Info Bureau

Dear Jackie;

SITUATION: Bob Snyder, radio attacker, remains unhandled and covertly attacking.

WHY: B-I has not done any effective actions to restrain him.

HANDLED: AG Info Flag and Dir Br I are working on a good workable plan to restrain or remove Snyder in such a way so that it has no backlash on the operation here. Full project to follow, all data on him was gathered for legal and our use.

SITUATION: The CW Sun is conducting a smear campaign in the Sun calling for a loaded "Forum" on Scn.

WHY: The Sun is trying to stack public opinion against the Church.

HANDLED: B-I staff all filled out the Forum questionaires as well as writing letters to the editor, letters to the Forum and letters to Colonel Clearwater. Compliance report sent. We'll keep an eye on what gets printed.

SITUATION: Local press coming out on Scn, both pro and con and command does not have the information on lines.

WHY: B-I hasn't sent all newspaper articles up on lines.

HANDLED: Got in all Sunday newspapers today and cut out and excerpted the articles that were in them and put them all on lines to seniors. Reports sent.

SITUATION: LRH & MSH's safety has not totally been planned for by B-I.

WHY: B-I has not confronted the task.

HANDLED: AG Info and Dir Br II worked out a "Back Door" plan for handling any possibility of the Commodore or CS-G from being served with a summons, which was an immediate possibility. The over-all Back Door plan was also worked out which is on the lines for approval.

SITUATION: PR was scheduled to go to Mayor Cazares' church for an event today without any forewarning from B-I, as to whether this was a set up or not.

WHY: Out liaise line between B-I/PR.

HANDLED: AG Info got together with PR 2nd Msnr Freddy Ulan and got some facts on what the scehdule was to be and where. We had someone there picking up on who was there and what they were talking about. Additionally, AG Info suggested that Fred get in touch with Norman Bowles, local unsolicited ally, to get him to the Mayor's Church. Bowles agreed and he was instrumental in directing the crowd of 150 in a more amenable frame of mind toward Scientology. Full report on lines.

SITUATION: Walter Frey, blew from the office of CS-7 sometime yesterday.

WHY: Unknown overts and unhandled out ethics case.

HANDLED: Dir Br II got on to the investigation and gathered data on Frey and found that he lived in (his mother) in SFO, she is a Scientologist, and his father is not a Scientologist and his home is unknown. Br II telexed US B-I to info them of Frey's possible arrival in SFO or LA. He left with about $100.00 with him. Report to follow.

Love,

Joe

AGI Flag

77.

Feb. [illegible], 1976

AG [illegible]
cc: [illegible]
cc: [illegible] Asst Info
cc: [illegible] Info [illegible]
cc: [illegible] Info Com [illegible] Info US
cc: [illegible] Dir Sec B-I [illegible]

AG Info Flag

DAILY REPORT

Info Bureau

Dear Jackie;

SITUATION: Chamber of Commerce plans on having meeting to decide on United Churches being a member or not.

WHY: Unhandled who's at Chamber of Commerce, activly 3partying.

HANDLED: Got some lines into the Chamber of Commerce to get some inside data and feedback. We determined that they were being third partied by Blackham, of [illegible] and member of the Coffee also got further feedback from Blackham that he intends to get US out of the Chamber and considers PR's visit with the members of the Chamber strictly a PR move and he will stop it, he said. Full report to follow.

SITUATION: B-I's got a backlog of orders going back months.

WHY: Half done's and not done's due to non-confront ob B-I's part to [illegible] terminately.

HANDLED: I [illegible] from the log book all the outstanding orders [illegible] AG Flag as well as my own files on the AG's [illegible] also orders from [illegible] and CA and CS-[illegible] and [illegible] I am having by deputy gather up all these [illegible] to insure that the ones that are done are complied to [illegible] and those which are not get moving.

SITUATION: Bob [illegible] is attacking in PT in a covert manner on his radio [illegible].

[illegible]: [illegible]

HANDLED: [illegible] in the morning. We are checking further to get the exact days. Full report to follow.

SITUATION: The Mayor of Clearwater has political intentions of perhaps running for congress and we haven't determined it one way or the other.

WHY: B-I hasn't pulled the string to find out.

HANDLED: Checked over and covert sources to determine if he is in fact planning on running. It was determined that he is expected to run but that he has not openly come out and announced this publically. We also checked on who his opponent might be in this and it is too early to tell according to the Democratic Party. Full report to follow.

SITUATION: Certain corporations have large holdings in downtown Clearwater and we don't have this data.

WHY: B-I has not used all its resources to get the data.

HANDLED: Checked with Liz Tablehouse and got lines into the State Capitol to check up on certain corporations which might have vested interests in downtown CA. We also need this data for our special bank on the conspiracy. We also got the complete list of land owners downtown CA and have laid it out on a city plot map and colored it in to see graphically, which has the biggest piece of downtown CA. Full report to follow.

SITUATION: Maggie Cazares, the Mayor's wife, may have [illegible] in her family in El Paso, which could be used to handle [illegible] Cazares.

WHY: This may be something the Cazares' are hiding.

HANDLED: Found out that a Richard [illegible] Hughes([illegible] name) formerly of Pampa, Texas was a big [illegible] appointed by Kennedy and Eisenhower to [illegible] housing for [illegible] This [illegible] father and [illegible] being checked out further. [illegible] of a rumour that Cazares was involved in [illegible] somewhere in Texas. We are checking further into this today. Report to follow.

78

BAD COPY

SITUATION: [illegible] regarding [illegible] and to [illegible] helped to [illegible] through [illegible] of [illegible]

ANY: [illegible] of interest [illegible] [illegible] [illegible] of Dr.

HANDLED: Further investigation to be taken place [illegible] [illegible] Court [illegible] and [illegible] [illegible] [illegible]

BAD COPY

August 24,1976

AG FLAG

cc: CSC Asst Info

cc: DC I WW

cc: US Dir Sec BI WW

cc: DC I US

cc: SE Sec BI US

cc: Flag Coord US

AG INFO FLAG

DAILY REPORT
Info Bureau

Dear Kathy O:

SITUATION: A possible attack is in the makings from the Clearwater Sun being instigated by Toronto Sun reporter, Mark Bonokuski.

WHY: B-I has failed to handle the Sun from ever wanting to attack us although actions have been taken they have been ineffective.

HANDLED: B-I Flag has been keepings close eye on Bonokuski while he has been in Clearwater for prediction on when he plans on leaving to go to L.A.

It was determined that he plans on interviewing Jack Horner in LA.(His name wasn't mentionedbut was discribed as a squirrel who has been the victim of H2-45).

Bonokuski showed up at the FH to see FR and his picture was taken and film is being processed now.

It was further determined that Advokat was over to see [illegible] that Advokat is also working on Scientology materials. Bonokuski left a copy of Omar Garrison's book, "The Hidden Story of Sen." and a copy of Nib's article "1/10 of 1%".

It was reported that Advokat was also in comm with the IRS in San Francisco today,we don't know if its on us or not.

It was also determined that on Sept.1,1976 ABC TV is planning on doing a national TV show on cults and we are going to be mentioned. It was overheard that someone at the Sun has a friend with the United Churches of Christ and that there is some mention of United Churches in this national TV show.

Bonokuski is being monitored and his moves noted while here for use to relay to USB-I on his ETA in L.A.

SITUATION: Internal WHO on the gun scene has not been found and there are several people here to still be interviewed on a new string which hasn't been pulled.

WHY: Br II hasn't pulled strings on the new lead as this data wasn't known here due to incomplete prior investigations.

HANDLED: Br II Dir has interviewed all the security guards regarding McKenna of the Dunedin Police Department and has determined that Mckenna was initially contacted by Wayne Marple and Milt Wolfe after they were referred to McKenna by the Pinellas Police Academy.

All guards were interviewed and all the early mission files were gone through to get this data.

Additional strings are in the process of being pulled on more Messengers regarding the moving of Apt.3 to Apt.5. It was determined that this move took place on Christmas Day at UCB and it is being looked for as to who moved anything to Apt.1, Bldg 4.It was noted by AGI Flag that on Dec.29,1975 Kima had all the guns in the Boss's office and all the Boss's Clothes and most that was moved from Apt.3 to Apt.5 took over a week to complete so its a good lead, cause Kima wouldn't have any space to put the guns in with the other MEST in Apt. 5 and could have at that point put or had put the guns into Apt.1 Bldg 4. Strings are still being pulled.

SITUATION: FMO 1672,by LRH calls for targets being done by the AG Info Flag in liaise with and cooperation with the Mission doing it and this hasn't been done.

p351
19 20

WHY: AG Info Fl. [illegible] a by-pass of Br II has been involved in the morass of the org and not on top planning programmes to handle the bigger scene as outlined in the MO's.

HANDLED: AG Info Flag is out of the org's morass and is in coms with the Mission I/C Susan Walker, and has been sending reports to her and has arranged a meeting for 9:30AM tomorrow to get the targets in FLG 1672(Tgts 40,41,42,&45) done.

He has Dir Br II going over the files on Flag moonlighting and is preparing a list of people who have been guilty of this for an issue the AGI will be writing up with the Mission I/C.

Also the AGI is writing up an issue which he will be going over with the Msn I/C tomorrow.

While in the org the AGI Flag noted Counter-intention on putting an HCO there and reported it to the Mission.

SITUATION: HCO on Flag is in a mess and no one is doing much about putting it ther and making it do its job.

WHY: There hasn't been a Br II Dir at Flag with the confront to handle this which has been a sit for many years.

HANDLED: AG I Flag has moved into the org and has handled the Execs who have had any idea of unsocking HCO FSO.

This has been reported to the mission who is interested in any counter intention to their mission, which putting an HCO there is a part of as well as the AGI's hat.

It was noted by the AGI that the Chief Officer, John Ausley came up to him today and said that the AGI Flag was right and we(the execs of FSO) now see it. This was in regards to Mike Rubio going off on mission for 5 months which AGI stopped.

AGI Flag went over with HCO FSO on how to do a bank on the reports coming in on out ethics and how to get the baddies using an index card system. This has also been given to Dir I & R FB in writing. a small hat on it actually.

SITUATION: Barlocks and padlocks for the AG's office were not OK'ed at FP and this is under a TM to get done.

There wasn't enough data or push in the CSW to get the ispertance of the CSW FO's through FP.

HANDLED: Sec Off Flag has spoken with the AG Comm Flag who put the FO's in to FP and with the D/AG F Flag and the FO is being put in again on a rush basis due to the time machine being up tomorrow, to get locks installed in the AG's office to make it more secure.

SITUATION: There is no one to replace the Sec Off Flag on her post so that she can go to USBI on an urgently needed post.

WHY: There hasn't been a product officer on the lines pushing through the CSW's prior to this it was left up to the DAGI who didn't push hard.

HANDLED: DAGI was pushed by the AGI and two CSW's were sent and received at USBI by the DGI US. Additonal CSW was started and left incomplete by the DAGI before he left for Prayer Day.

This CSW was found and handled by having the Sec Off Flag take over completing the CSW and getting it on lines by order of the AGI Flag. The CSW was completed with all the data available to us here and put on lines today, all except the test scores which are at USGO.

Love,

Joe

AG I Flag

p 351
19 & 20

17074

A

(2)

TO: AG C Flag - AG Flag (4 copies) 21 August 1976

cc: CSC Asst Info
cc: DCIOs Comm - DCIOW
cc: US Dir Sec DIUW
cc: DCIOS Comm - DCIUS
cc: SC Dir Sec DIUS

FROM: AG I Flag

DAILY REPORT

INFO BUREAU

Dear Kathy O

SITUATION: Mayor Gabriel Cazares has and is attacking us in this area, and should he succeed at his run for US Congress he could proove to be a greater threat to the Church.

WHY: Actions have been taken in this area by BI but they have not been sufficient to obtain the desired effect.

HANDLED: Learned that the FBI is currently investigating the source of the letters written anonymously about Cazares' indiscretions in Wash DC. According to Maggie Cazares, after the weekend when Cazares went to DC a woman named Sharon Tyler tried to call Cazares for about a week, and after Cazares finally spoke to the woman he told Maggie that the girl wanted Cazares to get her a job; Maggie thinks that even the phone call may have been a Scientologist. A report is being written up on this and will be out tonight.

SITUATION: The Clearwater Sun has repeatedly attacked us in this area and they are planning further attacks; they have not been adequately restrained.

WHY: The Sun and the Who at the Sun, Ron Stuart, have not been sufficiently handled by use of collections data [illegible]

HANDLED: We have heard that on last Thursday night a party for Sun employees was held at Ron Stuart's condominium, and that there were drugs used at this party, and that due to the drugs and noise some neighbors complained to the police, who visited Stuart's condominium and checked out the party, but apparently didn't make any arrests.

Also heard that a neighbor of Stuart's recently wrote

-2-

Jefferson Pilot Corp (owners of the Sun) complaining about Stuart being a drunk and a druggie and drinking while on the job; this report will be checked out to see if it is accurate and what repercussions may occur at the Sun due to this letter.

SITUATION: The Bureau of Alcohol, Tobacco and Firearms (BATF) is currently holding a gun which they mistakenly think belongs to the Base, and they are harrassing the Church and are attempting to frame the Base.

WHY: The Treasury Dept is capitalizing on an internal failure to attack the Church and the Base.

HANDLED: Full CDC was done on BATF in Tampa, including the Tampa Tribune morgue file. The material that was gathered is now being put into useable form.

It was found that Ron Shafron, a Flag crew member, checked out the Mauser gun in question back on the ship before the move here, in a book which he owns on Mausers. Today Shafron went back through the book and pinpointed the particular type in the book which he identified as the Mauser in question: it was a [illegible] commercial type, serial number range of 440,000, year of manufacture about 1921.

SITUATION: There has been gross out ethics amongst crew in all orgs at the Base with many staff members not meeting OO 824 requirements.

WHY: The Base is undermanned and overloaded and not handling and BI hasn't handled per OOs.

HANDLED: AO I met with the Staff Captain for an hour and went over his recent dispatch re not OK 824s at the Base, crew out-ethics, FPPO network, drinking, out-2D, etc. AG I and Staff Captain wrote 2 more issues which include no one coming to Flag without OO 824 requirements totally in and without AG I approval. Other EDs are also coming out which are generally directed at security and out ethics. It was also determined that the Flag Readiness Unit being unmocked is the major reason for not OK 824 staff coming to the Base; this is now being [illegible] appears so far that it is OO FB's doing (Barry Cleaver) but this needs verification.

SITUATION: Today Payroll Officer Bob Harry asked Molly when she was collecting Don's pay (under another name) about who this person was, why doesn't he come himself, etc.

POS-A

EXHIBIT No. 16

18

WHY: Don has not been removed from payroll lines and so an out-security situation exists here.

HANDLED: Sec Off has already ordered Finance to remove Don from the payroll and is now nudging on this. Sec Off is also having a talk with Bob Harry to hat him on keeping his mouth shut about GO pay and routing any queries to Sec Off.

Love,

Joe

Joe

805-8

BAD COPY

(10)

17094

To: AG C Flag - AG Flag (4 copies) 6 August 1976

cc: CSG Asst Info
cc: DGIUS Comm - DGIUS
cc: SE Dir Se BIUS

FROM: AG I Flag

DAILY REPORT

INFO BUREAU

Dear Kathy O,

SITUATION: Mayor Gabriel Cazares is attacking us, and is running for US Congress; from a position in Congress he could be more of a threat to us.

WHY: BI needs to continue ops and digestion of data collected on Cazares for use by Legal and PR.

HANDLED: Further work was put in on the review of Clearwater City Commission meeting minutes for incidents of use re Cazares.

It was found that Maggie Cazares called the Clearwater Sun yesterday and was angry that copies of articles from the Sun morgue files were being used as evidence in our suit against her (Mrs. Cazares v. Sun); editor Mike Pride explained that earlier on a person from the Fort Harrison was in the Sun files xerozing clippings, but Maggie was still mad. Report sent.

SITUATION: Pasco-Pinellas State Attorney James Russell has attacked us and may be behind other attacks on us in this area, and has not been restrained.

WHY: Russell's crimes have not been fully exposed.

HANDLED: The investigation of Operation Parent Awareness and Responsibility (PAR), a drug abuse program started by Russell, continues with press coverage nearly every day; this investigation is being followed and reported on. Today the question was raised as to whether or not Russell is still on the Board of Directors of PAR; Russell claims he hasn't attended board meetings since February; a special meeting of the PAR board is being held next week and will probably decide this point. The investigation continues to be monitored.

-2-

SITUATION: Flag staff member Ben Gaynes recently attempted to blow, has been assigned to the RPF and still wants to blow.

WHY: Gaynes has committed serious overts on LRH, Sen and Flag and may even be a plant.

HANDLED: A sec check is underway on Gaynes, and so far he has revealed serious crimes including rape, perverted 2D, stealing things belonging to LRH, keeping and hiding confidential issues, considering blackmail of senior execs. The sec check continues, and all crimes will be documented. Additionally, we will be doing a plant interview on Gaynes tonight. The security force is guarding Gaynes. When we are through with him he will be offloaded. Gaynes has maintained a close line with his father, who is antagonistic and has allegedly worked for the CIA, and this area will be probed in our interview tonight.

SITUATION: PR GO member Dick Jones left his GO office keys in a car occupied by an org staff member for 20 minutes before recovering them.

WHY: Jones has not been fully handled since it was discovered that his 2D, Jan Morris, was out-secure and Jones' security rating was lowered.

HANDLED: Jones has assigned himself Treason and has arranged to have the org staff member checked to see if the staff member did anything with the keys during that 20 minutes; if any doubt remains on this point Jones will see to the locks in the GO office being changed.

SITUATION: Recently while Finance GO member Sandy Barnes was on leave, D/AG F proposed to remove her from Finance for being non-productive and backflashy; Sec Off queried this as the CSW was too general and not backed up with evidence.

WHY: Possible covert action by Ellen Reynolds to get rid of Sandy, as the two of them to not get along well.

HANDLED: Sec Off found that Sandy does not have List 1 H/Ses, as stated in the CSW. Sec Off confirmed that Sandy does want to transfer from Finance to another bureau, though she does not want to leave the GO. Finance has decided not to CSW for her removal at this time but will have her go through conditions and a sec check. Meantime [illegible] non-confidential Legal project and has a [illegible] rating.

84

BAD COPY

SITUATION: Guns belonging to the Boss are in the custody of the US Bureau of Alcohol, Tobacco and Firearms (BATF), having allegedly been found at King Arthur Courts recently.

WHY: Br 2 Dir failed to check out the possibility that the missing guns were left at King Arthur Courts.

HANDLED: Br 2 Dir was assigned Confusion and AG I and D/AG I were assigned Liability. All out investigation is underway to find out exactly what happened to the guns, how they were brought into the country, by whom, who left them at King Arthur Courts or who stole them, etc. Documentation of all this is being obtained. A full time track is being compiled a this scene.

√ Chuck Ohl
√ Joe Lisa
√ Tom Rutzo

PR and Legal visited BATF Tampa today to try to recover the guns. BATF refused, and further said that one of the guns (a Mauser) is illegal in the US and must be registered; it was not. Not having the gun registered is a felony per BATF. BATF attempted to gather further evidence that the Boss owns this gun, but were refused. A full coordinated handling of this scene has been worked out for all bureaux and is now underway. B1 will be gathering data and documentation locally and in West Palm Beach, where Customs allowed the gun to go into the country. Report to follow.

Love,

Joe

Joe

58

BAD COPY

AJ FLAG (illegible)
cc: CS-G Coas (illegible)
cc: CS-G Asst Info
cc: DJ Info 63
cc: US Dir SOG B-I DC
cc: DC Info Coas CS--DC Info 63
cc: US Sec B-I US 6
AJ INFO FLAG

17 March, 1970

DAILY REPORT
INFO BUREAU

Dear Jackie;

SITUATION: Mayor Feberial Carrera was being honored by the Sertoma Club on Friday night and we didn't know what was on their agenda on us.

WHY: B-I got the word and planned on attending.

HANDLING: Col: Off and DiCroll Off went to the affair which was a "roast" of Mayor Carrera. Names of his close friends and allies were gathered and what went on was monitored. Info was brought up many times during the evening. Reports sent up lines.

SITUATION: Steve Adveast is out of town gathering up information on Ccm to do a big expose.

WHY: He has not been restrained by B-I.

HANDLED: FBI & Military Int. have info on the CA Man from his halls stable into homosexuality, and Counterhe overheard this event with aides in Washington, D.C. and the AMA was notified. AJ Info Flag Updated with AG Info DC on the possibility of feed back on this and the AMAL Security precautions were taken at this end with the FBI and it was determined that it was very unlikely she would be lured up to the AMA, but steps were taken if she were. Reports sent.

SITUATION: (illegible)

WHY: We have not allowed to go on operations lead.

HANDLED: AJ Info Flag Info'ed DC and AJ Info DC was Contacted. Info received in time to work out a plan for (illegible) while in D.C. AJ Info Flag Obtained flight (illegible) lines he is going on to go to D.C. and relay this information to AJ Info DC and DC Info Col. for their use in Ops.

SITUATION: Mayor Carrera has a law suit against us and we don't know what his contacts, connections, prizes and plans are relating to the suit.

WHY: B-I has not obtained necessary info from his area on the suit to handle.

HANDLED: Direct access was obtained on his attorneys files & we obtained all the data they had on Carrera and their contacts, connections and future plans were obtained. Additionally data was obtained which may show conspiracy on the part of the Mayor and the Democratic Party against Sen. Report to follow, raw data being sent followed by excerpts.

SITUATION: Alex Gerber back from emergency leave now married to Darby Simpson wants to go to live in NY with her.

WHY: He is mid ethics handling and very anti ethics.

HANDLING: Mr I got him into HCO and on their lines for proper handling. He has accepted the Code of the Clear putting his luck on garbage in charge and he is cooperating. Mr I got a confession from his erratic that he was married to Darby Simpson while still married to Lisa Gerber. Report to follow.

SITUATION: Report from US that perhaps Alois Brinkman may be in the area and could be in comm with CA (illegible) and will be trouble.

WHY: She is disaffected and is in comm with Doris Lovell.

HANDLED: FBI at (illegible) says that Carlsson is in comm with an ex-time Soviet agent who was in Washington, Scottish (illegible) James Stewart jumped out a window. Alois would be a good

suspect and AG Info [illegible] get all her files/[illegible] gether and checked the [illegible] for her [illegible] and also checked with [illegible] of [illegible] Griffiths in the area to see if they were connected to Flise. We are pursuing this string here.

SITUATION: Sylvia Pardo is threatened to use her [illegible] connections to have AG Mexico [illegible] of Mexico and called the Base if Kit did come to [illegible] to get handled she would get him thrown out of Mexico.

WHY: She is out ethics and has withholds and Kit is involved with her on the 2 Dynamic.

HANDLED: Told her the data was being sent to the USGO and that is the proper line. Relayed info through LRZ Para [illegible] to not do anything on this against Kit. [illegible] looked into from here(pc folders etc) as she [illegible] FCCI who did CT III,CT VII, CT IIIX in [illegible] Reports to follow.

Love,

Joe

AG INFO FLAG

BAD COPY

BAD COPY

[illegible] FLAG
cc: [illegible] Comm [illegible] (E)
cc: [illegible] Asst In[illegible] (E)
cc: G Comm WW - G [illegible]
cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW (AE)
cc: US Dir Sec Info WW
cc: DG Comm US - DG US
cc: DG I Comm US - DG I US
cc: Pgms Off Info US (AE)
cc: SEUS Dir Sec Info US
cc: AG Comm Flag - AG Flag
cc: Pgms Off Info Flag
cc: Dir Br I Info Flag
COLLECTIONS OFFICER FLAG

CONFIDENTIAL
CONTAINS FLAG LOCATION

(yellow)

10 March 76

Re: Sableman's "Fort Harrison Hotel

Ref: Public Media, Tgt #2

SECRET

RAW DATA REPORT

Dear Joe,

This file is entitled, "Fort Harrison Hotel". (Pg. 1, 1)

Sableman has a note in the file to call ex-commission candidate for CW and PR ally, Richard Tenney. (Pg. 2)

There are some random notes which mention the following SCNists from the Fort Harrison who talked with reporters while they were on the street, this was done after they were instructed not to:

Suzanne Farley
Christina Dewisne
Dave Handry
Nick Luccles
David Gwillian
Richard Phillips (Pg. 3)

A computer editorial scrip states that "the guests and staff of United Churches were generally unwilling to talk to reporters Tuesday, continuing the secrecy that has marked the church group's presence in Clearwater. (Pg. 5) (done by Sableman)

There are also random notes which indicate some interest or contact made by Sableman with the Daytona Beach Board of Realtors and the Daytona Beach City Hall. (Pg. 6)

During Sableman's visit to our operations in Daytona he noted "Closets full of books" and "Scientology". (Pg. 11)

Sableman apparently got some information on the background of [illegible] (Gisprung) Burgess, like he [illegible] from Corpus Christi, Texas and some of her educational background. (Pg. 28)

Sableman checked up on one of our cars and found that it was purchased from Ross Meyer Dodge in Daytona Beach. (Pg. 35, 1)

Sableman also collected up the names and phone numbers of Daytona motel/hotel owners, such as: Bill Robinson of the Neptune, Jack White of the Sea Dip and Tom Stated of the Treasure Island. (Pg. 35, 2)

- 2 -

There is also another note in the file which is concerning Jack Tar's atty, Kenneth Seidenberg who stated that [illegible] previous owner) was expecting a very good winter season for [illegible] Hotel. (Pg. 43)

O.C. Jack White of the Sea Dip Motel in [illegible] we were "a very mysterious group", that he had never been [illegible] to us directly, that he was told that we were religious, that he didn't think that he could do any business with us and that we had a lot of foreigners in our group. (Pg. 51, 1)

There is a note in the file which mentions the Children of God; apparently one of the considerations as to who we were. (Pg. 51, 2)

During the interviews of UC people by CW Sun reporters on the street, CW Sun reporter Stebbins reports:

"The most interesting person spoken to claimed to be a member of the LA press club -- flashed a card -- he said he had no affiliation with United Churches, even though he emerged from the bank and as I was speaking to him, [illegible] talked to another person who referred him to the "Correspondent" . . . his name according to credentials, is Peter Joseph Lisa. Checked LA and he was a member of the club -- in 1973. He was a member . . . for about four months. He tried to start up a wire service of some sort. . . he might have joined in '72 and dropped out in '73" according to Jim D'Arrigo of the LA Press Club. (Pg. 57)

One of the reporters mentioned that Richard Phillips was really talking to him until he was cut off by Laura Wolfe. (Pg. 58)

One of the reporters (chargy ever not being talked to) likens UC to a totalitarian state for exerting so much control over it's members. (Pg. 60)

David Gwillim also gave his name to one of the reporters and told him that he worked for UC. (Pg. 61)

Suzanne Farley told one of the reporters that she was from UC and that she came from Kansas City. (Pg. 62)

As mentioned previously Christina DeWisne mentioned her name to the reporters and that she was from UC and French. (Pg. 66)

Alan Walters, SCNist who was robbed at the FH was described as preacher "like Billy Graham" and because his name was not given, CW Sun reporters were directed to check the police report. (Pg. 66)

Scnists Dave Hendry, describing himself as a Mormon from Phoenix and Nick Lucclesi, describing himself as a Catholic from Portland, spoke with CW Sun reporters. (Pg. 72)

A note in the file mentions John Fastment as the Pres of the Board of UC and that he is from southern California. (Pg. 73)

A note from "deuce" (apparently Advocat) to "ace" (apparently Sableman) states that "here is what Bryant told me on the CR [illegible] deal all off the record" "They are no longer trying to buy. . .

Pg 276-C

88

BAD COPY

". . .they're trying to lease some property. They want it up county." This is probably in reference to the photo shoot property. (Pg. 74, 1)

Also in this note is a comment that "you might consider giving atty J. Michael Shea in Tampa a call, but expect a no comment." (Pg. 74, 2)

Another note in the file states that all the directors of SLD&LC have the address of P.O. Box 13, IFK Airport Station, Jamaica, NY. (Pg. 75) (it should be noted that Sableman wrote to LRH at this box and Orsini, of the St. Pete Times, verified that we were the C of S by tracing to this PO Box)

Some notes on a confernce with CW Mayor Cazares also appear in which he states that he wanted to know about UC before we got to comfortable in CW and that asking him to be Santa Claus for underpriviledged children was some sort of a PR ploy. (Pg. 91, 1)

Cazares also said that a religious organization should be expected to be honest and truthful. (Pg. 91, 2)

Another note in the file questions how we put together the money for the FH so fast and that it should be checked in the Lux banks; and if not there in the Chase Manhattan or the Exchange Bank. (Pg. 100, 1)

Then another note mentions going to the Bd of Directors (of SLD&LC) and a mention is made of the purchase of the telex. (Pg. 100, 2)

There is also a St. Petersburg Times article in the file by Sette Orsini. (Pg. 107, 1)

This article relates the intertwining corporate structure of a Bahamian bank and how well-know Floridian businesses were spread throughout its "complicated finanical manipulations". (Pg. 107, 2)

It also mentions that international "con men, convicted stock swindlers, ex-convicts, felons now serving time in federal prison pepper the manipulations in the elaborate banking and corporate empire". (Pg. 107, 3)

The central figures in this operation are the former commissioner of education in Florida, Floyd T. Christian and his friend, St. Pete lawyer, Robert N. Bussey. (Pg. 107, 4)

The article also mentions lawsuits in Luxembourg and is apparently underscored by Sableman. (Pg. 108, 1)

Sableman has the Secretary of State in Florida's phone number in this file. (Pg. 109, 1)

Sableman also has to phone number of the LA Herald Examiner in this file. (Pg. 109, 2)

Sableman has numerous car license plates in the file and it appears that he ran them and they include the names of people like: Meredith Thomas, Tony Dunleavy, Ron Shafton and MR. HUBBARD, all of 2655 So. Atlantic, Daytona. (Pg. 109, 3)

What also appears in the file is a copy of the December 23 issue of "TOPICS" which is the newsletter of the CW Downtown Development Board. (Pg. 110, 1)

The lead article in the newsletter is "Fort Harrison Hotel Becomes Religious Conference Center". (Pg. 110, 2)

Another article in the newsletter states that the announcement of the sale of the FH and the CB to SLD & LC will mean a revision in the site of the proposed civic center. (Pg. 111, 1)

Reaction to the sale of the FH was said to have been varied and Mayor Cazares pointed out that it is simply another reason "for the quick construction of a civic center". (Pg. 111, 2)

Darwin Frank of the Downtown Development Board stated that with the sale of the FH it left a big opportunity for someone to come in and build another hotel to fill this need in the community. (Pg. 111, 3)

Also some 3,500 citizens signed a petition supporting a downtown site for the civic center and delivered it to City Manager, Picot Floyd. (Pg. 111, 4)

A poll taken by the CW Sun indicated that 62.4% of the citizens favored a downtown site for the civic center. (Pg. 111, 5)

Another article states that RTKL Associates have been contracted by the city of CW to do a study on the re-development of downtown. (Pg. 115, 1)

The article goes on to state that the city requires a complete plan of downtown before it will rezone downtown and that such a plan would reassure developers who may wish to invest in downtown as "in the past, zoning uncertainties have caused the loss of several large potential downtown projects."(Pg. 115, 2)

The Directors of the Downtown Development Board are Darwin Frank, Rose Phifer, Gabriel Cazares, Charles Galloway, Leon Hancock, Hugh Parker Jr., Dale Warren and ex-officio members M.E. Palmer and Picot Floyd - their lawyer is Joe. R. Wolfe. (Pg. 115, 3)

Another article states that both the Clearwater Sun and the St. Petersburg Times have editorially supported the selection of a downtown site for the new civic center. (Pg. 117)

On 6 Jan 76, Al Hutchison of the CW Sun, writes a memo to Ron Stuart and Mark Sableman and states that there are armed guards at the King Arthur Courts in Dunedin and that the owner of the condos there is Bill Dexter, former Mayor of Dunedin. (Pg. 118, 1)

Hutchison also makes the following observation that he has been told that "two young people who have been doing all the negotiations for the United Churches group have an abundance of money for major transactions but are scrimping on their own expenses, sharing hamburgers and soft drinks for meals". (Pg. 118)

Then on another note pad the name Gus Stavros is circled, he is on the Downtown Development Board as well. (Pg. [illegible])

Pg 276-11

89.

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21784

Sableman also has the names and phone numbers of Oral Roberts, Rex Humbold and Rev. Preston Sellers in connection with UC. (Pg. 129)

One of the notes in the file comes from Gabe Cazares, apparently in an interview between him and Sableman, in which Cazares says:
I had to be bullish with them in the long run -
couldn't imagine them using the 100 rooms for anything but people
- hope that some Hyatt type operation could come in -
this thought: selection of site for civic center was in no
way related to do-ntown
another thought: if we're going to lose the Ft. Harrison (?)
(?) facility of it's kind in the west coast of Florida,
we deparately need a place now. . . (Pg. 133)

Another note in the file states that the person who sold us the furniture and bunk beds for UCS got in comm with sableman about what we were purchasing and where it was going. (Pg. 137)

There is another note which mentions a Bob Jones of Paul Randolph and on the same note it also mentions a John Manbeck of IRS Intell in Miami with his phone number. (Pg. 138, 1)

This note also contains a Phillip Manbeck in Tampa which is apparently connected to the IRS Miami Manbeck. (Pg. 138, 2)

It also states that Douglas Carey is State Atty Russell's investigator. (Pg. 138, 3)

Sableman also has the phone numbers of the US Atty and the Dade County Courthouse. (Pg. 140)

On 7 Nov 75 Al Hutchison wrote a letter to Mike Pride and Mark Sableman with a possible hypotheses that the FH was purchased by the Portugese embassy for Portugese refugees. (Pg. 144)

There is another reference to David Gilliam talking to the reporters when they were interviewing Scnists on the streets. (Pg. 147)

There is a note to Sableman which suggests that checks should be made at the Dade, Broward, Pasco and Manatee Couty Courthouses and also the FDIC in Tampa with regards to our proposed purchase of the Prelude 50 building. (Pg. 149, 1)

This note also references a note in the file from Cazares concerning the Prelude 50 purchase. (Pg. 149, 2)

This note also mentions Harry Tripp of the Bank of C? who was contacted on the servicing of the vaults in the CB and suggests following this up. (Pg. 149, 3)

There is also a scribbled note concerning Bob Snyder and KTCL being contacted about airing United Churches tour and the awkward position that their station was in. (Pg. 153, 1)

Cazares is noted as saying "I think we're (?) where we were". (Pg. 153, 2)

Another note to the file states a "courier [illegible] connected to Russell) whose reliability is questionable [illegible] Churches was recently refused membership in the [illegible] Churches the umbrella organization of many church[illegible] theologies -- the army paid by United Churches has [illegible] Luxembourg to Switzerland...wire". (Pg. 156)

There is also the name and phone number of [illegible] probably the mother of Rick Mervin who was on the board of [illegible] SLDSLC. (Pg. 157)

A memo in the file has a Ralph F. Salerno noted [illegible] the Chief Rackets Investigator in the DA's office in NY and is [illegible] one of the country's leading authorities on organized crime. (Pg. 162)

Another memo states that the owners of the FH are either the Mafia, the C of S or Arab Oil Sheiks and that there are connections to Luxembourg, the Bahamas and Southern California. (Pg. 165, 1)

The memo continues to state that we have been under investigation by the FBI, the Pinellas County State Atty, the Daytona Police and the Daytona BBB. (Pg. 165, 2)

Another memo mentioned John Manbeck, IRS Intell Miami, with a side note of "heavy - 4-6 weeks ago". (Pg. 166)

Sableman has the phone number of the California Secretary of State and there is also a suggest to cross reference the corps and individuals connected to SLDSLC. (Pg. 167)

Mr. Stated, owner of the Treasure Island in Daytona apparently mentioned that the police had called him about us - and then another note gives the name and phone of Officer Jarrett of the Daytona Police. (Pg. 177)

One memo reads from Harry Scarlo of the BBB which says that "Scientology - seemed like it was a group out of California - I did get some info out of Calif - I did write there - not unfavorable - they were a religious group . . . I wrote to Calif on the group that was owner of the Neptune . . . United Faith Foundation - Fresno". (Pg. 179)

On 20 Dec 75 Sableman wrote to the recorder's office in [illegible] and wanted to check any real estate transactions involving "on Straub, John McGinley or Rick Mervin. (Pg. 180)

A note to the file comments on a conversation Sableman had with Seidenberg, Jack Tar's atty, in which Seidenberg mentions that he is very upset. (Pg. 181)

On 26 December 75 the recorder's office in [illegible] Sableman that they are not equipped to handle his request mentioned above and refers him to several title companies. (Pg. 182)

A note in the file mentions that in Daytona [illegible] interviewed and that there were "interesting things [illegible] you imagination - money coming from a bank in [illegible] Suez - . . . $6 million". (Pg. 186)

Daytona Beach

PD

Pg 276 of 1-67

'ab

16

There is also another scribbling which shows that the money went from a bank in Luxembourg to a bank in NY to a bank here. (Pg. 186)

A note in the file says "they had activated(?) the FBI just as a routine matter. . ." (Pg. 187)

There are also notes on "Taylor - pres., Wagner, Weston - seemed to know more about it than Wagner" and all this is apparently in relation to the money from Luxembourg and the PO Boxes in NY. (Pg. 188)

Another note mentions that William Dexter, owner of the King Arthur Court condos in Dunedin stated that United Churches representatives forbid him from commenting about the lease. (Pg. 192)

The next note are apparently taken from comments made in State Atty Russell's office and mention that the hotel and the bank would be an ideal place for gambling - a CIA testing school. There are also futher notes mentioning Rev. Moon and that the money came from Luxembourg. (Pg. 194)

Another note says "one of my birds called me yesterday afternoon. It had warmed up - $6 million came in from Luxembourg". (Pg. 193)

A list of questions for Nick Nervin were to include "why did the company choose the Fort Harrison? Why the Bank of Clearwater? Why Clearwater?" (Pg. 213)

A 7 November 75 letter from our atty, Mike Shea to Thomas Bustin the City Atty of CW concerning the purchase of the Bank of CW appears in Sableman's file. (Pg. 217)

Another note in the file to Mike Pride, Stephen Advocat and Mark Sableman states that McInnis of the Fort Harrison mentioned at a city commission meeting that the hotel was losing money and that he had intended to close it from May to December to make up the deficit. (Pg. 219)

A memo from Al Hutchison of the CW Sun states that the sale of the Bank of Clearwater is in excess of $500,000 according to Hugh Parker, Jr. of the Bank. (Pg. 220)

That's it.

Love,

Collections Officer
Fing

pg 276 - C

91

13982

DG I WW

DG I WW Comm

15 July 76

cc: G WW C-Guardian WW
cc: DG US C-DG US
cc: CS-G C-CS-G
cc: CS-G Asst Info
DG I US

RE: WEEKLY REPORT
WEEK ENDING 15 July 76

Dear Mo,

SEUS DIRECTORATE

SITUATION: Silver FSM currently involved in legal process which is proceeding as planned. At the same time the Silver Br II people are doing a thorough investigation which is uncovering some loose ends and which if unhandled could open up holes in Silver's cover story.

WHY: - Out prediction. Such a thorough investigation wasn't prepared for and sufficient cover wasn't prepared in advance.

HANDLED: Previous security measures are being continued and are being reinforced by additional actions to cover internal (in the org) and external areas including terminals on the West Coast and in the FSM's home area.

SITUATION: Department of Labor investigation against the Church has not yet been handled, leaving an investigation going on into us for possible minimum wage violations. Two ex-FCDC staff members who complained initially to the Labor Dept are still unhandled.

WHY: Planned handling actions not done when DC attention shifted onto the Silver cycle.

HANDLED: DC put itself back on target. Plan is to get Hibbs and Shapiro

c4 p50

P2 92.

DA'd this week. A carefully planned ODC will be set up and carried out to get feedback on the area.

SITUATION: St Pete Times reporter Bette Orsini has been covertly attacking us by continuing her investigation toward a possible enthets article on Scn tax situation.

WHY: Br I Base has been collecting data on her only and not handling.

HANDLED: Preliminary investigation into her husband Andrew Orsini who is the head of Easter SEal of Pinellas County uncovered that the group had their corporation dissolved by the Fla. Secretary of State in 1972-1973 for not filing an annual report. A project has been drawn up and is now being implemented to show Easter Seal Society that Orsini (the Exec Sec) has been operating as a fraud and has broken laws. This data is intended for a PR attack.

SITUATION: CW Mayor Cazares is still attacking us and may include Anti-Scn position as part of his campaign for Congress.

WHY: Appears this will generate controversy and publicity for him in his campaign.

HANDLED: Cazares was attempting to get sufficient names on a petition to qualify for running for Congress without having to pay a $2,250 filing fee. He did not succeed in coming up with the signatures and will now attempt to raise the money to file.

SITUATION: Some of the bosses guns are reported missing and have not been found.

WHY: Br II Base Backed off and let the matter sit ue to non confron

94 p50

HANDLED: AG I Base assigned Br II danger and did the senior danger write up with Br II Base doing the junior formula. A thorough investigation was launched which located who would know where the guns are-a SO member who is on a one week leave- Stuart Moreau-
He will be thoroughly questioned upon his return. Meanwhile a bill of sale has been drawn up so the boss won't be involved if the guns pop up somewhere funny and affidavits on the loss of guns has been drawn up. P.S. guns have been found safe-

SITUATION: Data obtained covertly indicated that in a least early 76 the Silver agency had a plant in on Tampa mission lines and we don't know who the plant is.

WHY: Br II Base dropped the cycle and didn't assign it proper priority.

HANDLED: AG I Base telexed began working with Br II Dir and has drawn up a list of suspects with one major candidate currently being investigated-

WEST DIRECTORATE

SITUATION: GO 1255 and Promo Block project are not completed at Phoenix org and are long outstanding targets needed by CS-G and WW.

WHY: Present AG LV does not have the expertise to do Branch II investigations as needed onthese cycles as he has only been hatted minimally with an instant B1 hat.

HANDLED: CSWed to have a B1 mission to Phoenix org and the mission was OK'd by DG US to complete these 2 cycles-fired today 15 July.

PAC DIRECTORATE

SITUATION: Norconon Palo Alto has been attacked by local psychiatrist and a letter from Brendon Moore was sent to all City Councilmen, which was antagonistic.

C4
P50

94.

WHY: Narconon is a threat to local psychiatric drug rehabilitation outlets in Palo Alto.

HANDLING: We have an affidavit from a woman who knows that Mary Cantrell Human Relations Commission, has been attacking Narcononand this affidavit may cost Cantrell her job as she is working for a non partisan Commission. In addition, Allen Henderson ex-City Councilman and supporter of the Collective (psychiatric drug rehabilitative outlet) had recently made a slip and said that she had sent a letter (this was in reference to Brendon Moore's letter to the City Council). Since we know that Lorna Levett is behind Moore, Allen may be our man or at least he may know who tipped the Canadians on the Palo Alto Narconon scene.

SITUATION: There is AB 3888 Bill in California which will sever relations of IP with the law enforcement agencies in the State-there is currently opposition of this bill by the California Peace Officers Association.

WHY: This organization is made up of representative of law enforcement agencies throughout the State of California.

HANDLED: Have been doing extensive research into this area and have completed timetracks on 8 members of the Association. In addition, the other Board members have been distributed to other AG Is in Calif for further investigation.

EUS DIRECTORATE

SITUATION: B1 NY has not taken responsibility for GO Amnesty in NY and Philly, Tech corruption at FOLO EUS and Promo B' ck in Philly.

WHY: B1 NY not taking responsibility for their area-Looks like AG I has some out qualifications for being GO staff.

C4p50

(5)

HANDLING: Sent 2 Missionnaires to NY to wrap up outstanding programmes. Also security rating data is being gotten to determine exactly what out qualifications the AG I NY has along with other NY GO staff so a handling can be done.

C4 p50

96.

BAD COPY

Feb 18, 76

CSS Comm
Cont Comm US
DGUS
DGI US
CSS

cc: GWW
DGI WW

A

VS B Area

Dear Dick, RE: THIS AREA

I just wanted to let you know that I agree with your estimate of the scene here. Although there are some interesting people here about, we do not have a "who".

I estimate the scene as follows:

CAZARES

1. MAYOR - he thought he had an excaelant handle on us politically and was using it to gain PR for himself politically. He has nowhere to go except in the political arena. We were the football that blew up on him when we did not prove out to be tied to some gambling or other interests.

2. [illegible] - was in cahoots with the Mayor and was hopeful of winning himself some fame and a radio program through revelation of some hot political expose.

3. [illegible] - Democratic paper. Back up the Mayor who is a Democrat, elected in a Republican area due to non-voting by the majority.

4. SPT - Seems to interest in [illegible]. A Republican [illegible] involved in other law suit as a friend of the court to protect freedom of the press. Hope to squash us in our ethics handling of the media, while at the same time running all the old enthets in the press without liability due to its being a covert case.

Of all, I consider the SPT to be the most dangerous. Poyntec (?) obviously feels he owns this neck of the woods morally, spirtually, politically and otherwise.

Much Love,
M.S.

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JAMES T. RUSSELL/SCIENTOLOGY TIME TRACK — compiled 26 Sept 76

5 June 75 — Letter from AG Miami to Russell requesting his files on us.

12 June 75 — Letter from Russell to AG Miami denying the FOI reque

7 Aug 75 — Letter from AG Miami to Russell asking why Russell de his request and how the denial could be appealed.

14 Aug 75 — Letter from Russell to AG Miami saying he has nothing further to report and suggesting AG Miami stop wastin his money on postage.

16 Aug 75 — Letter from AG Miami to Russell reiterating his reque for Russell's files on us. Russell never answered th letter.

10 Dec 75 — Bette Orsini says a "high-placed source" did financial calculations to find out what kind of monthly cash flow would have to be generated to pay off the FH and CB investors.

12 Dec 75 — Orsini says a confidential high-placed source says SLD is now bidding for the CW Beach Hilton, that all the money is coming from out of the country, that it has all the earmarks of a gambling acquisition, that the money came through Belgium.

(1) 15 Dec 75 — Orsini says a confidential high-placed source says they're trying to find out who "these creeps" are but it isn't easy (the FH group); the source says he doesn know if he'll ever have a criminal action on them, but he needs to have the intelligence; the source says "The creep down in Miami, this church guy, he's after my fi all the time."

(2) 24 Dec 75 — Mark Sableman tells Sorel Allen that the State Attorney Office is conducting a criminal investigation into SLD and Douglas Carey is conducting the investigation (it i later found that Bill Booth is doing the investigation; Douglas Carey works at the CW PD; this was found later in Dec 75). Still later in it found that Jerry Parker of Russell's office is overall in charge of the District 6 investigation.

Jan 76 — Richard Kenach, the lawyer handling the Approved Fireproofing suit against us, works part time for the State Attorney's Office..

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(1) 1 Jan 76 Cazares is deposed on 21 Apr 76 and says that after 1 Jan 76 he never had any meetings with Russell at

12 Jan 76 It is found that Russell's office is doing an investigation of SLD, and Bill Booth is conducting

14 Jan 76 Rick Merwin and Milt Wolfe visit Bill Booth of the State Attorney's Office to find out about the alleged investigation of SLD. Booth denies that any formal investigation of SLD has occurred or is occurring; says a cursory investigation was done when public records for info had come in, but nothing illegal was found. Per Merwin, Booth said that a routine investigation had been going on. He said about 25 complaints or queries had been received.

22 Jan 76 We are notified that the State Attorney's Office will be visiting us on 22 Jan to investigate our private contract. Per a call from George Clapsaddle of General Telephone, Harold E. James of the Florida Public Service Commission wrote him and said that James had gotten from Bill Booth of Russell's office to hold off inspection of the system until Booth gives him the go ahead.

24 Jan 76 Mark Sableman tries to call Russell but can't get through.

25 Jan 76 A Sun article says Russell has acknowledged his investigation into SLD/UCF.

(2) 29 Jan 76 Russell is quoted in a Sun article as saying he is not now nor has he ever been completely satisfied with our group.

(3) 30 Jan 76 A 31 Jan Tampa Tribune article says Cazares was seen visiting Russell's office on 30 Jan and asking if something could be done to stop the harrassment of him.

Feb 76 During this period, we were dealing with the State Attorney's Office trying to get them to prosecute Bob Snyder for threatening to kill Fred Ulan.

2 Feb 76 Flag crewmember Sue Anderson is nearly arrested for forgery at the courthouse while getting a marriage license. The arrest is being made by State Attorney's Office agents on the advice of the Dunedin PD; when it becomes obvious that Sue is the wrong person, the agents try to put a call through to Bill Booth of Russell's office to check with him re what to do.

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3 Feb 76 — Apparently on this date, Artie Maren meets with [illegible]. Artie says the meeting went well. Russell brought up our request for a private telex line from UCE to [illegible]; the fact that he'd received FOI requests from Ula[illegible] June; security guards at the FH; the UCF/SLD/Co[illegible] relationship; our investigation of Cazares. Russ[illegible] asked if a woman named Hutton from Texas had been [illegible] of the FH financial deal and Artie said no. Russ[illegible] mentioned only one complaint from a public person [illegible] was not allowed by a security guard of ours to st[illegible] the public sidewalk and look into an FH window. [illegible] asked why we had a bank-building and is there mone[illegible] the vault.

17 Feb 76 — Letter from Artie to Russell says he is glad they [illegible]. Re Russell's request for our org board and a list [illegible] FH guests, Artie asks for this request in writing [illegible] says the materials are ready and await this writte[illegible] request.

22 Feb 76 — Letter from Lorraine Shape of CC Miami to Governor [illegible] appealing Russell's denial of records on 12 June 75.

(1) 23 Feb 76 — A woman at the Clearwater Town Meeting says that [illegible] is investigating Scn because we didn't have licensed our gun-carrying guards.

24 Feb 76 — Murial McKay, a Scientologist and old friend of Rus[illegible] reportedly called Russell re the scene and Russell [illegible] her the problem was no one knew who we were and we [illegible] up front when we came, and now the publicity re us w[illegible] helping Cazares. Russell said nobody really cared a[illegible] the issue.

1 Mar 76 — Scn witnesses to the Easterday robbery attempt are subpoenaed to appear in court on 16 March by Russell.

3 Mar 76 — Further Scn witnesses to the Easterday robbery attem[illegible] are subpoenaed to appear in court on 16 March by Rus[illegible].

9 Mar 76 — In a letter to the Sun, Wally W. Carbaugh challenges Russell to admit his reasons for not taking up as a criminal proceeding the impeachment of Cazares.

(2) 10 Mar 76 — Report of an undated note by Sableman, apparently ta[illegible] from comments made in Russell's office, which mention that the hotel and bank would be an ideal place for gambling or a CIA testing school.

16 Mar 76 — Letter from Arthur C. Cunaday (Governor's General Counsel) to Larraine Shape, cc to Russell, saying that he can't intervene in Russell's decision to deny us his files on us.

(3) 24 Mar 76 — A CW Sun article says Russell is considering doing an investigation into Scn.

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27 Mar 76 A St. Pete Times article by Ardith Hilliard says Russell is investigating our ownership of the FH and CB, in connection with our request for property tax exemption and that Russell's interest in the request is not routine. His investigation is attempting to find out who owns the property and to clarify the changing of the ownerships.

27 Mar 76 The Tampa Tribune and the CW Sun also carry articles announcing Russell's investigation. Per the Sun article Russell says he will make an announcement on the investigation within 2 weeks.

29 Mar 76 AG L Flag speaks with Dennis Quilligan of Russell's office and Quilligan says that Bill Booth "did the wire tapping."

30 Mar 76 PR sees Bill Rubin in the Florida Atty General's Office and gives him a letter of complaint re Russell letting the press know he was investigating us but refusing to talk to us. Rubin says he will call Russell's office and see what's going on.

1 Apr 76 PR talks with an aide in the Florida Atty General's Office re our letter of complaint on Russell that was submitted earlier; the aide said he had called Russell's office but had found out nothing and had no power over Russell's office.

2 Apr 76 Our attorney Wilson meets with Russell. Russell was hostile from the start. He said we can't push him around he accused us of trying to bulldoze public officials such as Cazares, he said he never got the info promised him by Artie Maren. He attacked our "armed guards", the E-Meter, our harrassment of him. He asked why we need a bank with a vuult. He compared us with the Glenn Turner case. He said the CofSofC deed on the FH and CB, if unrecorded, is a sham and could involve fraud. Russell said he wants all comm via Wilson, not directly from us. Russell said we file baseless suits, like against the IRS. Russell said he wasn't going to do anything based on what the McLeans had told him. Russell said he wasn't wiretapping us, and denied that any investigation was being done other than the one on our tax exemption. Russell said he didn't tell the press about his investigation of us; the press found out and asked him if he was investigating. Russell remained hostile to us throughout.

2 Apr 76 PR calls the Governor's D/General Counsel for help in our complaint against Russell; he said he couldn't call Russell's office or do anything.

7 Apr 76 Sun reporter Advokat has an appointment with Russell today.

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12 Apr 76 — Per a 13 Apr St. Pete Times article, Nan McLean was scheduled to meet with Russell on 12 April; it is not confirmed if the meeting took place. Per a 14 Apr GW Sun article the meeting did take place and was 5 hours long and was the 2nd meeting she has had with Russell staff.

19 Apr 76 — We deliver a copy of a pack to Russell's office that was given to Assistant County Attorney Helinger in response to Helinger's letter to us re the confidentia of materials given him concerning our tax exempt statu

20 Apr 76 — Cazares is deposed and says that he has been in comm with Russell's office to "seek their advice" on whethe or not his rights were infringed upon by us.

21 Apr 76 — Steve Advokat calls Russell's office re the investigati of Scn.

21 Apr 76 — Cazares is deposed and says that after 1 Jan 76 he never had any meetings with Russell about us.

21 Apr 76 — Nan McLean is deposed and says she refuses to state who she met with at Russell's office or what was said as sh was sworn to secrecy.

30 Apr 76 — PR has found out that a person named Rudnik is actually doing the work on Russell's investigation.

12 May 76 — Sun editor Pride mentions to reporter Advokat to keep an eye on the CofS tax matter as Russell has been on vacation and is expected back soon, and there may be some further developments.

1 June 76 — SH Slacker of the Florida Consumer Protection Div says he will make one more check with Cazares and Russell (actually Marvin Rudnik of Russell's office) before closing his file on us.

8 June 76 — Marty Friedman of the Florida Consumer Protection Div says he'll close his file as soon as he talked with the people who had complained: Cazares and someone from Russell's office.

21 June 76 — Letter from Lorraine Shape of 60 Miami to Russell appeali an earlier denial of FOI request.

23 June 76 — A 24 June St. Pete Times article says PR visited Russel office on 23 June and in writing requested his files an records on us.

24 June 76 — A Sun article reports a PR attack on Russell, including reference to wiretapping. This is also covered by the St. Pete Times.

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July 76	PR meets with Al Cooper, D/General Counsel for Florida Governor Askew, to protest Russell's investigation of This was around 1 July.
1 July 76	St. Pete PD Chief Vines tells PR that there was an investigation done in Pinellas County by Russell's office on us.
7 July 76	PR called Al Cooper (Governor's D/General Counsel) to if anything had been done to handle Russell's investigation on us. Cooper said he would get onto it and call PR back. PR then called Russell for an appointment and Russell said he would meet with PR after the current week. PR then called Cooper who said that Russell woul meet with PR but was not bound to tell PR any particula re his investigation.
12 July 76	Letter from Russell to Dorothy Broaded in response to her letter to Jerry Parker of Russell's staff dated 6 July 76; Russell again denies access to his files.
12 July 76	Letter from Russell to Steve Heard confirming a 14 July appointment set up over the phone.
14 July 76	PR meets with Russell to try to get his investigation of us closed. Russell denies wire tapping us. He accused us of investigating him. He said he would try to have his investigation wrapped up soon. He wanted certain questions answered and said he would put them in writing. He once again refused to disclose his file He said that we should not consider him to be an attack of us. He attacked us for taking the wire tapping stor to the press. He had the interview taped. He said Art had promised him some material and then had not sent it when it was pointed out that Artie had asked for the request in writing, Russell attacked and said the reque had been perfectly clear.
17 July 76	Letter from Fred Rock to Russell confirming their 14 Jul meeting; the letter notes that Russell stated several times that we had libelled him in our 23 June letter to him which requested wire tap records from him.
Aug 76	The Dunedin PD confirms that Russell was informed of the guns situation including the Mauser early on, when the guns were first discovered. Russell did not intervene since BATF was investigating the matter, per the Dunedin PD.
17 Sept 76	Lt. Raney of the Dunedin PD says the guns matter probably has been turned over to the State Attorney, "for advice."
17 Sept 76	Per BATF agent Hoback, the guns matter is closed at BATF and has been turned over to the State Attorney.

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26 Sept 76 — James T. Russell

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15 JJS

pg 3 VII

107.

TO: AGI FLAG

31 May 1976

cc: CS G COMM - CS G
via CS G ASST INFO
cc: CS G ASST INFO
cc: GWW COMM - GWW
cc: DGI WW COMM - DGI WW
cc: PGMS OFF BI WW
cc: US DIR SEC BI WW
cc: DG US COMM - DG US
cc: BASE COORD US
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US
cc: SE US DIR SEC BI US
cc: AG FLAG COMM - AG FLAG
cc: PGMS OFF BI FLAG
cc: DIR BR I FLAG
cc: COLL OFF FLAG

cc: AG PR FLAG
cc: AG LEGAL FLAG

RE: Chief Assistant County Atty - James A. Helinger Jr.

FROM: DCOLL OFF FLAG

Dear Joe,

On 19 August 1970 there was an article in the Evening Independent which announced the arraignment of James A. Helinger Jr who was accused of aggravated assault in connection with the shooting of Edward M. Smith on 18 August 1970.

According to Treasure Island, Florida Police Chief Cliff Frye, the shooting occured in the front of an apartment which was occupied by Susan Winland. This apartment is located at 11140 Second St. E. Frye said that Edward Smith went to the apartment around 5 AM and was either admitted or forced his way in. Helinger was already at the apartment. He argued with Smith and they got into a fist fight in front of the apartment.

2 guns were used in the shooting. - a .32 caliber pistol and a .45 caliber pistol. Both guns had apparently been in the glove compartment of Helinger's car.

Police found one bullet hole through the windshield of Helinger's car. There was a total of 9 live or expended shells at the scene.

Helinger was booked in the St. Pete city jail. He was then released on his own recognizance at the order of District 5 Justice of the Peace Richard Carr. Helinger was supposed to appear before Carr to plead innocent or guilty to the assault charge.

Edward Smith was taken to Bayfront Medical Center in critical condition. One bullet struck Smith in the left lower abdomen and travelled upward nicking the lower portion of his heart and passing on through his body. The second bullet stuck in Smith's spine.

Smith's father was the Dunedin Police Chief E.M. Smith.

TO: SE Dir Sec DIUS

cc: CSC Comm - CSC
via CSC Asst InCo
cc: CSC Asst InCo
cc: GWW Comm - GWW
cc: DIWW Comm - DIWW
cc: UG Dir Sec DIWW
cc: DGUS Comm - DUUS
cc: DSIUS Comm - DSIUS
cc: AG C Flag - AG Flag
cc: AG I Flag

29 Sept 1976

cc: AG PR Flag
cc: AG L Flag

FROM: D/AG I Flag

Re: GWmO 301
Estimate: James T. Russell

Dear Mike,

(1) Legal Bureau at Miami and Flag have been engaged in an FOI action with the Pasco-Pinellas State Attorney's Office for over a year, and have been dealing with State Attorney James T. Russell. Thus far Russell has consistently refused all requests to see any of his files, and even an administrative appeal to the Governor's Office in Tallahassee has been unsuccessful in getting Russell to budge. Legal has requested an analysis of Russell.

(2) Extensive data has been gathered on Russell and his office over the last year and is the subject of other reports previously sent up lines. Relevant data to this estimate is summarized below:

1. Russell has been investigating us nearly continuously since we first came into this area in late 1975. This continuous investigation has been labelled differently at different periods (it was an investigation of SLD from Dec 75 to Feb 76, of our tax exemption application from March to FT, of the Hauser from August to FT) but none of these "separate" investigations has ever been publicly ended. Russell has never found a criminal action against us; indications are that he doesn't necessary expect to find such an action but is primarily interested in gathering intelligence on us.

2. Russell has been hostile and has carried the party line against us in his meetings with FT and with our attorney, despite numerous attempts to answer his questions and provide him with correct data and documents. This hostility was first displayed in his 14 August 75 letter to Fred Ulan suggesting he stop wasting his money on postage in reference to Ulan's FOI requests, and was again displayed in meetings on 14 Jan 76, 3 Feb 76, 2 Apr 76 and 14 July 76.

3. Russell has steadfastly refused to budge in divulging his files on us. He has consistently maintained that his files are exempt,

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and as noted above he has displayed inappropriable added [illegible] on the subject, as in his letter to Fred Ulan.

1. Russell has strong enemy connections. One of his deputies, Jan [illegible], worked for the FBI for 33 years and held the post of Deputy Director of the FBI. Jerry Parker, who works for Russell and has been involved in investigating us, worked for the FBI for 6½ years. Others in Russell's office have also worked for the FBI. Russell is also closely connected with IRS Tampa and in the current guns investigation with BATF Tampa. He is director of Operation PAR, a local drug addict rehabilitation group. He has ties with Mayor Cazares, Bette Orsini of the St. Pete Times, and personnel at the Clearwater Sun.

PREDICTION: James Russell is excessively prejudiced against Sen and will do all he can to prevent us from obtaining his files. He will grasp at straws to continue his investigation of us and will use the fact that an investigation is underway to prevent disclosure of his files. Few Florida government terminals, including the Governor's office, will intervene against Russell.

The handling of this would include (1) suit to obtain the files, avoiding local judges if possible as many may be controlled or unduly influenced by Russell; (2) removal of Russell from his present position due to mental instability and excesses against us and others.

Love,

Tom

6. Chief Minor [illegible] RPD

Jerry

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cc: G Comm EW - G EW
cc: DC I Comm EW - DC I EW
cc: Pgms OFF Info EW (AF)
cc: HS Dir Sec Info EW
cc: DC HS/Page Coord HS
cc: DC I Comm HS - DC I HS
cc: Pgms OFF Info HS (AF)
cc: SEHS Dir Sec Info HS
cc: AC Comm Flag - AC Flag
cc: Pgms OFF Info Flag
COLLECTIONS OFFICER FLAG

15 March 77

Re: APT-CW/Winter Anti-Use

cc: CSC Asst Info
cc: RE I/C HS (RF SEHS HF.

SUMMARY REPORT

Dear Joe,

As you know, Dr. William Winter of Brooksville is of current interest on our lines due to the fact that he has stimulated some proposed anti-cult legislation through Rep. John Culbreath.

Winter and his daughter Audrey have been quite active on the anti-cult scene. They have spoken at the Tampa psych association (to no avail), the Pasco Hernando Community College, A-5 churches, the Kiwanis Club, the Rotary Club and the Brooksville High School.

Further they have a connection into our local state attorney, James T. Russelly This connection is through Winter's typist who went to school with Russell. When Winter found out that we were suing Russell he had her contact him. The call was returned by Bill Booth, who was investigating the C of S much earlier. As late as February 1977, Booth was in comm with Audrey Winter and deprogrammer Ted Heller and has infoed them that he is conducting a fraud investigation on the C of S. Booth's attempt is to prove that the C of S is a "pyramidding" scheme.

In re the legislation that Rep. Culbreath is trying to pass through the Florida legislature, there is an ARCX currently between Culbreath and Winter. Winter feels that the bill which Culbreath drafted is far too strong and won't get passed. Further it is felt be Winter that it is directed towards religions and so won't get far. Winter feels it should be designed to point out the "mental health problems with cults".

Winter also knows of a Sen. (or Rep.) Giamo who is attempting to get a petition through to the Atty Gen of the US to hear some testimony about cults. As Giamo has a comm line to President Carter on other matters, Winter feels that this has a good chance of getting through.

Winter also knows of the wife of Rear Admiral Vandercorn of Norfolk, Virginia. Apparently Mrs. Vandercorn's son is missing and believed to be in a cult. Consequently she has contacted Naval Intelligence to find her son and also to do a general investigation into cults. There is also an Army General who is also interested in this matt.., but is remaining

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quite secretive about his participation in PT. (WESTMORELAND

Winter also knows a Richard Jackson who is an assistant to Dist Atty Schwed from New York. Jackson has deprogrammed a couple of Scientologists and will be in the Tampa area in the next couple of weeks, for the purpose of deprogramming someone. (not a Scientologist)

Jackson is in comm with a Jim Gannon who is planning on doing a documentary on cults in the near future. After that Gannon wants to deprogram a person, televise and air it. They already have a candidate for this who is currently under psych care at Ft. Gordon, Georgia. His name is something like Hardy or Hardin. Winter may personally participate in this deprogramming action.

Thus we can predict the following:

(1) Dr. Winter and his daughter Audrey will continue to give lectures on the cult scene at every opportunity.

(2) That the local state Atty's office will continue their investigation until they have an "air-tight case". This will attempt to prove that the C of S is a pyramidding scheme.

(3) That there is a possibility of stimulating the extent of the ARCX between Culbreath and Winter and further enturbulate the possibility of the passage of the litigation.

(4) That there is a national sit with Rep. (Sen.) Giamo attempting to get the Atty Gen of the US involved in the social dangers of cults which must be forestalled and DAed.

(5) That Naval Intelligence will appear on the scene doing their investigation of cults based on the stimulus of Mrs. Vandercorn.

(6) That there will be an anti-cult documentary put on by Jim Gannon in the near future that will not be on the subject of Scientology, but may mention it.

(7) That there will be a follow-up documentary with Jackson and Gannon in which they attempt to deprogram and rehabilitate a former cult member. This cult member being currently in the armed forces and on psych lines.

So we must:

(1) Discover the extent of Winter's plans for future talks and DA him in those areas.

(2) Discover the extent of the state atty's investigation and ensure that he gets no ammo for it. Then DA it's possibility.

(17)

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(3) Alert US to Giamo's intentions and petitions which is done by this report.

(4) Alert US to the interest and source of Naval Intelligence's interest in the anti-cult scene through Mrs. Vandercorn, which is done by this report.

(5) Alert US to the Gannon documentaries which are planned and also to the fact that the deprogramming victim is currently under psych care which should help in the DA of the activity if it ever gets going. This is done by this report.

Further, it should be noted that the auditor compiling this data is extremely sensitive and use of this info should keep his tech in mind. That, taken into account should make all this very useful.

That's it.

Love,

Tom

(10)

113.

SPEEDY GONZALEZ

MAJOR TARGET

To ruin Mayor Gabriel Cazares' political career by spreading a scandal about his sex life broadly.

PRIMARY TARGETS

Unclear as to whether ever done or not.

1. AG Info and Br I Dir to fully understand and carry out this programme.
2. AG Info and Br I Dir and others as needed to carry this out.
3. To ruin Cazares' political career with political/sex scandal.
4. AG Info and Br I Dir working out the logistics of this pgm.
5. D/AG Info de-bugging as needed to get products moving.
6. ASI mocking up new targets as needed to get the major tgt and reviewing this pgm for effectiveness and plan accordingly.

VITAL TARGETS

1. That the survey is done on the campus that Larry Galantis is on.
2. That Larry Galantis is physically seen and identified.
3. That Lina Galantis is physically identified.
4. That surveys are mimeo'ed off(200).

CONDITIONAL TARGET

1. If the survey shows that affairs outside marriage is unacceptable then go on with the programme. If not then review and do another Op.

OPERATING TARGETS

1. Stake out 623 Palm Drive, Dunedin, Fla. and identify Larry Galantis. Get pictures if possible, if not, a good description.

DIR BR I

2. Determine from the college registrar at St. Petersburg Jr College if Larry Galantis is registered at the school, if so what class.

DIR BR I

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2a. If so then his activities on campus are to be observed, his movements, habits, where he goes, who he hangs around, etc.

DIR BR 1

3. Get someone who looks like a college student go to the campus and get a St.Petersburg Junior College T-shirt. Wash the Shirt and don't iron out after, so it looks worn.

DIR BR 1

4. With this "student" wearing the T-shirt, the survey is to be taken on the campus. The best hours for this would be between 10am-12noon.

DIR BR 1

5. Larry Galantis' classmates and people in his immediate area are to be surveyed, including him.

DIR BR 1

6. Survey results are to be tabulated and determined if it's a button on campus and with Larry Galantis (per survey questions).

AGI/DIR BR 1

NOTE:

ASSUMING IT IS A BUTTON DO THE FOLLOWING: (If it is not a button re[illegible] [illegible] up a new [illegible]).

7. Find people near Larry but not close to him and spread the rumor [illegible] Larry Galantis' mother is having an affair with [illegible] mayor of [illegible] and he's ruining her life.

DIR BR 1

8. This is to be spread by about 3-4 different people on the campus over a 2-3 day period.

NOTE: The implication is that Lina's life is ruined. DIR BR 1

9. This is to be said to different people on campus and the rumor spreaders are to say it to each other, in the school bookstore, in the cafeteria, etc. (the surveyor should not be one of the rumor spreaders).

DIR BR 1

Note: THIS IS TO BE SAID OVER AND OVER TO ALL SPOKEN TO:

" DID YOU HEAR THAT THE MAYOR OF CLEARWATER--CAZARES--IS HAVING AFFAIR WITH LARRY GALANTIS' MOTHER...HE'S IN (CLASS) ie: Psych [illegible]

page [illegible]

0-0022

CX-223

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10. When this rumor has been spread around campus for 2-3 days then on the last day of the rumor spreading a young man (should sound as close as possible to Larry Griantis as possible) calls Mayor Cazares' house and speaks to Mrs. Cazares.

Note: His tone is to be Grief and then anger.

In grief he says: "Your husband is a hypocrite and should stay away from my mother. It's all over campus and I'm pointed at and they're all laughing at me like I'm a fool or something. If he doesn't stay away from my mother I'm going to go to someone who will see that he ~~is banished~~ dies.

If Mrs. Cazares ask: who is this--the caller is to say:(NOW IN ANGER)

"Just ask him about Lina, and while your at it be sure to tell him that he's a God Damn Hypocrite!! Be sure to tell him THAT!" and hang up.

11. _____ (caller to be male to learn Griantis' ex-[illegible] ... [illegible] ... [illegible] ... [

smart to discontinue your relationship with Mr.Cazares for the sake of Larry's future. I don't want to get involved but it might be good advise."

[illegible]

13. Wait one more day and have a "sweet young girl" call Larry at home and say the following:

a)."I've seen you around campus and I think it's a damn shame that the kids are talking like they are about your mother."

b)."You don't know me, but you are human and I care what happens to you."

c)."I think that the Mayor is a damn hypocrite".

The girl is to get him into anger on the subject if possible and then suggest:

A)."Maybe you should just call Mr.Cazares and tell him to get lost or something, I know why don't you just tell him he's a hypocrite."

She is to get his feelings about the whole scene and see if he could get him to agree to call the Mayor. If he says yes, then she is to leave the line open for further contact, just as a friend. She can give a phony first name only and no phone number or address.

[illegible]

14. If he agrees to call the Mayor, then the girl is to follow up with another call the next day asking him if he called. If he did then the following is to be done.

A) An unsigned letter is to go to the City Commission(pick out person who would show it to the Mayor, best a female Commission not

B) This letter is to be typed on campus at the library on the typewriter used by the students on campus.

C). The paper is to be letterhead from St.Petersburg Jr College bought at the school bookstore.

D) The letter is to be mailed from the campus or close by if no mailbox is on campus.

[illegible]

15. The letter is to say:

"Mayor Gabriel Cazares is a hypocrite and has ruined a [illegible] reputation and has son's life and future career."

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117.

... of the lover "Larry" should make a call to the City Commissioner who he sent the letter to and say the following:

1. "I'm the one who sent the letter to you about the Mayor being a hypocrite and I want to establish one point, this is no joke, no hoax, it is the truth, the Mayor is having an affair with my mother(grief, heavy grief) and I don't know what to do. It's all over campus and I'm going to leave school, I don't want to live any more."(Heavy Grief, down to sobbing).

2. Wait for a response..might be why did you call me or who are you.

"Larry" is to say..."I really didn't know who to go to, I want something done about that hypocrite. His wife doesn't even beleive me. I'm ruined and my mothers going to have to get another job [illegible] another beauty shop out of town, we're going to have to move, he's a bastard(ANGER). I'm going to the newspapers .....I'm going to tell the State Ethics Board..ah! thats what I'm going to do. They [illegible] anyone know who we are and they will do something about him." "Do you think thats the right thing to do? This is to be said with good TR-1 to get her into my patter" WHAT AM I GOING TO DO?"

Get reply and say goodbye and thanks for the help.

17. Review all data and feedback and mock up or not new plans accordingly.

jl

AG Info Flag

March 3,1976

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0-0025

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Exc

Secret

(A)

Priority

DATA #1

23000

CS C Asst Info

cc: DC I WW

DC I US

15 March 76

cc: G WW
cc: DC US
cc: AG I Base

This reflects the success of the one partially succeeding OP.

RE: Mayor Cazares

Dear Jimmy and Mo,

Here's some interesting data that has just come to my attention and which I am sure will be of use in our handling of the Mayor.

On 13 March Cazares went to a DC National Mayor's Conference.

On either 13 March or 14 March, the Mayor picked up a young woman. On 14 March in the evening and after a few drinks, he had her take him for a ride on a dark and lonely road near DC.

On the drive, the Mayor was quite amorous with the woman and had serious intentions of going to bed with her. The woman was driving while holding him off.

Suddenly the car they were in struck a man at approximately 25 miles per hour. Neither the young woman or the Mayor stopped to help the man or even find out if he was dead or just seriously injured.

The Mayor was quite upset and didn't speak for several miles at which time it appears that he asked the woman if maybe they shouldn't go back to see if they could help. The woman did not stop and the Mayor didn't press the issue. Only one person observed the incident - a man who was following the Mayor. Neither the Mayor or the woman knew they were followed, though the Mayor expected we would be following him in DC.

The man who was hit is perfectly all right. And no one but us knows who he is or that he is all right. The man has agreed to keep the matter totally

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ITEM # 3

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0-0007

C-10
p223

119.

quiet.

The young woman took the Mayor back to his hotel and dropped him off.

Unexpectedly the Mayor checked out of his DC hotel room this morning (15 March) presumably to return to Cle.

There is of course much use to which this data can be put on BI lines and I am in fact reviewing the data and planning our actions to make the most use of this.

Oh, additionally we tried to trace the license plates and the girl - without success. And the Mayor himself does not know for sure who she is. We will continue to look for her until we find her and then see to what use she can be put in our actions. I know for a fact we can find her if we really need her.

I should think that the Mayor's political days are at an end.

I'll keep you posted.

Love,

Dick

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0-0008

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p223

GUARDIAN PROGRAMME ORDER

GPO C 398

SUPERVISOR: MAJOR PGMS SUP US

6 June 197[illegible]

GUARDIAN WW
DG I WW
DG I WW
DGPR WW
DGUS
DG I US
DG L US
DGPR US
FLAG COORD US
AG FLAG
AG L FLAG
AGPR FLAG
AG I FLAG

CONFIDENTIAL

Mayor Cazares Handling Project

Major Target: To remove Cazares from any position from which he can inhibit the expansion of Scientology or United Churches in the Base area.

Primary Targets:
1. GO Flag
2. To remove him from public office and discredit him as an opinion leader
3. AG Flag, AGPR FLAG, AG I FLAG, AG L Flag
4. Targets checked out on and understood by those involved, and G[illegible] utilized as indicated.
5. Program supervised by Pgms US, minor debugging by Programs Officer Flag, AG alerted to major bugs and liason with Pgms Sup
6. Targets being completed on schedule

Vital Targets:

1. Do not endanger the legal and non political status of the C of [illegible] or [illegible]

2. Good security on actions taken which could be interpreted as political must be maintained so that these do not trace back as being political [illegible] of the Church.

3. Ensure that actions taken are based on local surveys and not just ideas of what we think the local community thinks.

TARGETS FOR PR

Operating Targets : Front Group not overtly connected to Scn

1. Find out the issues which Cazares is using as part of his campaign for Congressional Office and which he has used while running for Mayor, or [illegible] while in office as Mayor.

AGPR [illegible]

2. Do a survey on the major issues he has used. This is to be done on a true cross section of the community, and the sub-publics also being kept track of. Find out what the public feeling and tone level on each [illegible]

AGPR [illegible]

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3. Do a survey to find out what is wanted and not wanted for a congressman/politician in the local area ___ AGFR 5 Ju[illegible]

4. Place Gas Member Ron Wiedoff as I/C of the campaign to force Caza[illegible] out of office as mayor in line with the current attacks being made against him by members of the City Council. DONE ___ AGFR

5. Target and get done a petition campaign to be done by Weidoff to [illegible] petitions calling for the Mayor to step down since he is running f[illegible] Wiedoff should present these petitions to the City Council at [illegible] Thursday 15 April meeting. He should be drilled and ready with [illegible] statements so that a strong attack line is carried at the event. DONE AGFR

6. Review the success of the petition action and target further pe[illegible] actions to get the mayor to step down if these seem warranted. If [illegible] this should include events for the use of these petitions to carr[illegible] attack line. ___ AGFR [illegible]

7. Get the targets in #6 done. ___ AGFR 9 J[illegible]

8. Have political enemies of Cazares contact (not by a Scientologist) in regard to the need to get him to step down as Mayor while runni[illegible] for congress so that he will not misuse the Mayor's office as a personal political platform. Get suggestions and elicit help from the people in what actions can be taken to get Cazares to step down as Ma[illegible] ___ AGFR [illegible]

9. Plan and do up targets based on any ideas or data gotten in #8 and get these targets carried out. ___ AGFR [illegible]

10. Liase with legal to find out what the law is in regard to Cazares remaining the Mayor while running for office. If there is any ambi[illegible] the law use this in your actions as another reason Cazares should st[illegible] down. ___ AGFR [illegible]

11. Survey to find out what groups, businesses and organizations [illegible] be opposed to the issues being supported by Cazares which [illegible] Tgt 1. Target and carry out a subproject to have individuals [illegible] groups and solicit support for opponents of Cazares or just for the [illegible] of stopping him. Base all this on the fact that he will be [illegible] the area and use the issues which he supports and which the group contacted opposes as an example of why. Solicit activ[illegible] donations where legal and so forth. (Dont get our people collecting political donations, etc. but motivating others to pitch in and supp[illegible] a selected opponent of Cazares). Get the selected opposition candidate to Cazares well supported. ___ AGFR 15 A[illegible]

12. Determine if Norm Bowles will file an ethics commission [illegible] against Cazares as he has been planning to do. If Bowles [illegible] to do this, locate a suitable comparable replacement and have [illegible] file the complaint. ___

Base Cuard

DDG US
CC: DG INFO US

SIUS SEC

March 5, 1976

Re BASE

Dear Duke,

For your info I spoke to Joe today on the phone. Joe has taken Don off of paper work and is aware of the need for CDC data from that area. He got the telex and is working on it. He is pushing Public Media pgm.

He is working as well on getting 2D data on Cazares mistress who looks from the description like a perfect for us--rumored to be after mayor for financial consideration--mayor rumored to be devoted to her.

Joe has an op mocked up and sent up based on this.

In addition Joe told me that the Mayor will be in DC for a national Mayor a conference March 13-17.

I checked up on this and there is a conference scheduled for that period. I am having DC put together fast a report on the upcoming conference pprimarily where it will be and when (in detail) and locate where Cazares will be staying.

I am now working on a set of Ops type actions which could be done to welcome the Mayor to the nations capital.

Love,

Mike C

Note this will involve meetings with Congressmen

EXHIBIT NO. 12

19649

123.

March 3, 1[illegible]

RE: ALPINE, TEXAS/CAZARES

Feb. 2[illegible], 19[illegible] mission fixed to Alpine, Texas with major target to provide documentation usable by Legal and Info of the facts surrounding the [illegible] birth of Gabriel Cazares there in Jan 31, 1920 and with purpose of completing a standard [illegible] investigation there to provide documented facts of use.
([illegible])

[illegible] visited the Brewster Co Clerks office and obtained a statement that there was no record of Cazares birth in the county. Civil and criminal records were checked back 70 years—no record of Cazares family. (p. 8,1)

[illegible] visited with the Mayor who was cooperative and suggested contacting city counselman Herman Gonzales, Justice of the Peace Hallie Stilwell and checking the catholic church for Baptismal records. Mayo said she had checked with city council and no-one on it had heard of Cazares. (p. 8,2 [illegible])

[illegible] visited the Local Catholic Church had baptismal records checked 19[illegible]-19[illegible] no Cazares. statemtn obtained from priest to that effect.
(p.9,1)

The doctor who has been longest in the area (Dr. Hill) was checked. His records only go back to 1938. (p. 9,2)

Mrs. Chavez the earliest practicing Midwife located had never heard of the Cazares family. (p. 9,3)

Affadavits were obtained from three long-time residents County Commissioner Robert Valadez, Manuel Gonzales and Herman Gonzales [illegible]. (p. 10, 1[illegible])
(p. 11, 1)

The manager of the Trans-Pecos abstract co, Mrs. Hopson checked records there and found no records on Cazares at all (would cover birth records) (p. 10,3)

Herman Gonzales who gave an affadavit said he would try to get birth records checked in Chihuahua through a friend of his and would send the [illegible] any data obtained. He estimated it would take 15 days. (p. 11,2)

Justice of the Peace Stillwell was approached. She gave a [illegible] that she had been in Alpine since 19[illegible]10 and did not know the Ca[illegible]. (p. [illegible])

Affadavit was also obtained from long-time resident Robert La [illegible] who did not know the Cazares. (p. 12,1)

The Chief of Police in Alpine examined the documentiation and suggested alerting the state police on Cazares as they might want to track him down.
(p. 12,2)

Chief of police felt documentation would be enough to nail Cazares and felt Cazares was a crook. Suggested contact Texas and Fla state Police. This was not done. (p. 13,1)

Border Patrol was visited. Had no records back that far.)(p. 13,2)

[illegible] the full city council [illegible] [illegible] no knowledge of Cazares. (p. 13,3)

Local library was checked, an article was found showing the birth of a baby boy on Jan. 30, 1920 to J. O. Cazares. Boy to be named "Alpine Bill." ([illegible])

[illegible] (p. 14,1)

On recheck at the library the microfilm of the newspaper [illegible] article was found to be somehow misplaced and not locatable. (p. 14,2) ([illegible], however with proper search of the library it could be [illegible])

The graveyard was checked--no cazares graves were found. (p. 14,3)

Mayor did state that it was not unusual for people in the area not to have birth certs especially if born at home. Less unusual not to have baptismal cert. Affidavit or some sort of proof such as this would be required to confirm birth to get birth cert. (p. 15)

Cazares would have a tough time doing this. (p. 16)

List of docs obtained: 2 showing no birth cert; one showing no baptism; one showing no death; 6 from residents showing no knowledge of Cazares--long-time residents; newspaper article on Alpine Bill birth Jan. 30, 1920; book documenting population of alpine in period 1914-1927.

Love,

Mike

13. Get any other persons possible to file complaints with other committee against Cazares. These complaints must be based on actual offenses and must not appear to all be solicited by us. The persons filing them must be willing to stand behind them on their own. The idea is to get more than one complaint filed in order to motivate the commission into doing a real investigation of Cazares.

AGPR 1 J.

14. Target and carry out a subproject to get a letter writing campaign to the Sun and Times done. The letters should call in various ways for Cazares to step down as Mayor while running for federal office, there should be various reasons stated for why he should do so and the campaign should in no way appear controlled. Some letters should be hostile and others more favorable but still all wanting him to step down. Get at least 100 such letters generated, some can even come from Tampa.

25 J...

15. Target and carry out a letter writing campaign to members of the city commission calling for the mayor to resign from office as he is running for federal office, will make the commission a partisan body, not have enough time to be Mayor. Ask the commissioners in many of the letters to take action. Get the most letters sent to the most active commissioners but approximately 20 sent to each. Be sure they are different and appear spontaneous so that the commissioners will begin to think that public opinion is heavily in favor of the mayor stepping down.

AGPR

16. Target and carry out a subproject for 5 upstat persons to work in the campaign of the strongest challenger for the Democratic nomination against Cazares. These could even be residents of the FH as long as they are acting as individuals. See that they have needed tech to interject into the campaign to make it effective.

AGPR

(Fully complete by primaries)

17. CONDITIONAL: If Cazares should get the Democratic nomination for congressman arrange for a group of approximately 10 upstat persons who are well briefed to go to work for the campaign of Bill Young. Pay these persons so that they greatly increase the effectiveness of the campaign and ensure a victory for Young.

AGPR

(Complete by election)

18. Begin at once regardless of whether Cazares has the nomination to get one good person into a position of influence in the Young campaign organization. If necessary this person can be used to supply bad suggestions, strategy or even data to Young to ensure a defeat of Cazares.

AGPR 30 J.

suggested (verbally) story lines. _____AGPR 10 Jun

29. Maintain your pro-Sen letter writing campaign to the Sun to counterbalance the enthsta campaign which the Mayor is keeping going.

_____AGPR Maintain

30. Liase with ACL to determine if we should directly file a complaint with the ethics commission and if this is advisable see that it is filed in liason with ACL.

_____AGPR 5 Jun

31. See that the voter registration project is executed and all possible of our voters are registered and that they all vote against Cazares in the primary and final election. (It would be good to assess if it will be possible to have the remainder of our voters register as democrats so they can vote against Cazares in the primary where individual votes means more--the only point against this is that the rolls are public and would reflect that we had stacked the party registration of our people, however, this may not be important.)

_____AGPR
Registration by deadline

32. Prepare and execute a press conference announcing the filing of our amendment in the suit of ours against the mayor, which will expand the complaint against him and charge conspiracy.

_____AGPR When filed
By Legal

33. Plan and have done a photo shoot parody of the local scene aimed at Cazares. Base this on local survey buttons. Make this broad enough that it can be put out as handouts and posters and will be picked up as a general anti Cazares symbol and kept and passed around by any opposition he has--get this done in cooperation with the LMO.

_____AGPR 15 July

34. Work out an event to hand on the distribution of these posters and outs and get this done. Our handle has to be something like a defense of our civil rights and not a partisan political shot at Cazares.

_____AGPR 15 July

Note: Page 6 has only Info Targets.

19. Target and carryout a subproject which researches and keeps t... of Cazares political events and speeches and without appearing ... harassment, ensure that there is always opposition present at his ... to ask embarrassing questions or at least make it known that he is ... by everyone. Use these opposition actions to the best advantage but ... must not connect to us or appear to be other than legitimate citi... opposition.

_____AGPR Goinc fullblast, by 30 ... in maintair

20. CONDITIONAL: Find out if there is any substance to the a... were told that Cazares is disliked for getting the homes of bl... the slums condemned while he was in office(perhaps he is dis... because it was done under his administration).

_____A...

21 CONDITIONAL: If this story has substance and there is legitimate ... feeling over this, target and execute a subproject which forms a fr... group with no connection to us to pull together all the people who a... upset over this issue and get them attacking Cazares, staging pro... events which get coverage running against Cazares image of being for poor workers.

_____AGPR 20

PR TARGETS FOR DIRECT SCIENTOLOGY RELATED ATTACK ON CAZARES

22. Hit Cazares with a major article in the next CW [illegible] issue of his (anti-religion stand or some such).

_____AGPR

23. Re ure Cazares is prominently mentioned in the Watergate par... which is being done on the Sun and will be handed out around CW.

_____AGPR

24. Call Ardith Hilliard and sell the Cazares Secrecy in our depos... story which was not used.

_____AGPR

25. In liason with BI follow up on the two leads we have received r... the Blackburn family backing, and backing for Cazares from the T... Times.

_____A...

26 Make use of anything found.

_____AGPR 10

27. File a complaint before the city commission from the Church in ... to Cazares witholding portions of his correspondence on the Chur... the commission, and acting covertly as the mayor in his trips to Ta... Further the line on which he has been attacked in the commission th... he has acted without proper consultation with other members.

_____AGPR 2

28. Get the press interested in covering the contents of the ma... deposition in our suit against him. Hang this on the fact that th... the depo that he wanted the court to make secret. Without [illegible] make copies of the depo available to selected press terminals a...

INFO BUREAU TARGETS

These targets are deleted from PR and Legal copies of project

Operating Targets:

35. Review Overt data collection done thus far on Cazares. Target and carryout a subproject to follow up any loose strings or unfollowed leads to get full ODC data on Cazares. _____AGI 30 June

36. Gather up the recent data which we were given on the possibility of the Blackburn or Rutenberg family somehow behind Cazares or influencing him to attack us, follow down any leads which are realistic and appear to have substance. _____AGI 30 June

37. Target and carry out a subproject to follow down all possible leads to establish any connection possible between Cazares and the St Pete Times. _____AGI 15 June

38. Work out and carry out a covert campaign to create strife between Cazares and the City Commission and to encourage the continuance of their attack on him. _____AGI 30 June

39. Place an operative in the Cazares campaign organization getting [illegible] as highly placed as possible. Use this operative to collect data on planned activities and feed this to PR and Legal and to carry out operations to hamper the effectiveness of the campaign and create internal dissension. A program to get the Cazares campaign to use Unwanted buttons in their campaign promo could also be done. _____AGI 15 July

40. Get OK from DGIUS on and carry out your planned 2D operation. with a secure copy of the proposal to DG I WW. _____AGI 15 July

41. Do conditionals on and target out and carryout a subproject if feasible to third party Cazares in Tallahassee to cause him to lose the support of the State Democratic party. Get DGIUS OK on this before doing. _____AGI 20 July

42. At this point review actions taken to date and do further planning and target out and carry out (with OK of DGIUS) actions to ensure that Cazares is not elected. _____31 August

42 A. AGL will supply you with a memo relating to the Sunshine Law and the state election laws. Determine if Cazares has violated either and supply this data to legal. _____AGI 31 August

42 B. Liase with AGL in case legal actions against Cazares for violations of Sunshine or election laws must come from others and not be connected to us. If this is the case assist legal in getting them done by others with no connection to us. _____AGI 31 August

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7/8/77

129.

LEGAL BUREAU OPERATING TARGETS

43. Do a quick research of the laws in this state regarding the state ethics commission, its purpose and any rules or laws related to filing a complaint with it. _____AGL 10 June

44. Prepare an understandable memo and give copies to PR for their use in encouraging allies to file complaints against the mayor. _____AGL 15 June

45. Determine if it is a good idea for us to file our own complaint against the mayor with the commission. _____AGL 15 June

46. If #45 is affirmative, work with PR and get this complaint filed. _____AGL 20 June

47. Push the mayor's suit aggressively and keep it impinging on Cazares. Work from the CS system so you keep track of all actions and keep the suit moving as fast as possible. _____AGL Ongoing

48. Get all possible offensive advantage from the mayor's libel suit and then get it dismissed. If dismissal is not forthcoming move into stall tactics. _____AGL Ongoing

49. Do the same as in #48 for the Maggie Cazares suit. _____AGL

50. Liaison closely with BI to see if they can verify a connection between Cazares and St Pete Times. If evidence of this is obtained, info US and suggest legal actions along the lines of the planned conspiracy suit which can be done from this data. _____AGL 30 June

51. Carry out the approved planning from #50 _____30 July

52. In conjunction with BI look into (and if feasible, get done) the possibility of getting an independent taxpayer, financed by us or not, to bring a suit against the mayor on some available charge. The purpose would be to create an attack vector against the Mayor that would hurt him PR wise. _____AGL 1 July

53. Research the Sunshine Law and determine exactly what it requires, prepare a memo on this and supply to PR and Info and request them to inform you of any apparent violations by the mayor which they know of or may become aware of. _____AGL 15 July

54. Find out what recourse is available when a public official violates the law. _____AGL 15 July

55. Research Cazares' actions to date and determine any violations he has made. _____AGL 25 July

56. Take the indicated actions and push through to the proper END. _____AGL

57. See that FOI action is filed on Cazares for any files he has withold (or Florida equivalent) and push this through to all files received.

AGL 15 July

58. Research the campaign laws including the time requirements for [illegible] in a certain district in order to run. Prepare a memo and supply [illegible] to FR and Info.

AGL 15 July

59. Request FR and Info to inform you of any instances that they know of or become aware of, which violates this law in regard to Cazares.

AGL 15 July

60. Research Cazares actions and determine if there have been any violations.

AGL 15 July

61. Determine what action or recourse is available for these violations.

AGL 15 July

62. Get this carried out to proper EP.

AGL 30 August

Duke [illegible]
DDC [illegible]

For

[illegible]
DG [illegible]

for

[illegible]
[illegible]

Um

18 Aug

PROJECT TACO-LESS

MAJOR TARGET:

To insure that all investigative leads and strings left unpulled on Mayor Cazares are followed up on to discover further data about the Mayor which when released will ruin his political career and remove/restrain him as an opponent to Sen.

PRIMARY TARGETS:

1. The Pgms Off. Info US is responsible for the monitoring, nudgin and getting complince to the targets on this program.
2. That the SE Dir Sec Info US liase with all other Dir Secs to in that targets assigned to other org areas are done by the AG I's in that area.
3. The AG I Flag, Dir Br. I Flag, Coll. Off. Flag, D/ Coll Off Flag are all to take responsibility for seeing that this project gets done.
4. That any AG I in any outer org post who has targets assigned to area take responsibility to see that his targets get fully done.
5. To insure that all investigative leads are followed up in each a so as to bring about the close of the investigative steps needed to handle Cazares.
6. The AG I Flag, and D/AG I Flag are responsible for deb ugging an targets as are needed for the Flag area.
7. That the Dir Secs. and Pgms. Off. Info US are responsible for seeing that all bugged targets from their areas are debugged, i
8. Any data turned up in areas outside of Flag is to be sent to Flag as well as on normal data lines for coordination.
9. A separate folder is to be kept at flag of all data and orders which arise as a result of this project, and this data is then to be reviewed by the Dir Br. I Flag at the completion of the project to see if any further investigative actions need to be ta

TAL TARGETS:

- [illegible] working on targets off of this project [illegible] to become famili with the files on Cazares prior to further investigating him. This should be directed towards becoming familiar with data known about and given by Cazares so that contrary data can be found.
- Any suitable guises which are done are done in such a manner that the guise in no way reflects back on the C of S.

1505

BAD COPY

7 132.

E TARGETS:

1. Compile a list of questions to turn over to legal to be asked Cazares at future depositions and/or interrogatories. This li is to come from notes taken during the perusal of the Cazares files by the Lr. I dir. flag.

DIR BR I INFO

2. Compile a list of all clubs, associations, organizations etc. which Gabe is or has been a member of or which he publicly supports or has spoken to publicly.

COLL OFF FLAG

3. Obtain memberships to these above groups to includde officers and directors.

COLL OFF FLAG

4. If still possible, obtain a list of the names of the people wh wrote in to the CW Sun Survey in support of Cazares. This shou be some 1700 names.

COLL OFF FLAG

5. Compile a list of all the anthete writers in the press in the area, and a list of all of the people who have written letters to Cazares in his support.

COLL OFF FLAG

6. Compare the names found in 4&5 to the names gathered in 3. Investigate the names which turn up in common to these 2 areas to locate any meetings ~~xxx~~ with Cazares prior to their voicing their support. Turn over the common names and any data about a meeting with Cazares prior to their voicing their support of hi to FR for exposure.

DIR BR I INFO

7. Obtain the petitions circulated by Bob Bickerstaffe which have t names and addresses of people who are in favor of Cazares remaining in office while he is running for congress.

COLL OFF FLAG

8. Conduct suitable guise interviews with people at Bedford Air Force Base in Massachusetts to see what can be dug up on Cazares

AG I RE & RE LIA

9. Check property records in El Paso for property owned by Gabe or Maggie Cazares, or Maggie Hughes. A check can be made with the firm of Rogers and Belding Inc. who are handling this property for the Cazares. Interview the inhabitant of the house to see what can be learned about the Cazares. Rogers & Belding is at 2525 Gateway West.

AG I AST & SA LIA

(Also in the files of Cazares from Atty. John T. Allen.)

DIR BR I INFO FI

11. Interview former CW Commissioner John Rankin to see what he kne about the Mayor. Freedom cover might be able to be used on this interview.

COMM. OFF FILE

12 Locate and investigate all of Cazares's relatives as follow:
a) VIOLA CHAVEZ- SISTER- CATALINA ISLAND, CALIFORNIA
b) ARTHUR CAZARES- BROTHER- MERCED, CALIFORNIA
c) JOSEPH CAZARES- BROTHER- LOS ANGELES, CALIFORNIA
d) EDMOND CAZARES- BROTHER- SUN VALLEY, CALIFORNIA
e) CORA PAWLACK- SISTER- MONTEBELLO, CALIF. POSSIBLE RECENT MOV
f) MARJORIE CONTRERES- LOS ANGELES, CALIF.
g) SOLIDAD ALBINO OR ALBINO-SISTER- LAKEWOOD, CALIFORNIA

The above people should be investigated to find out any scandal or criminal backgrounds that they or their family may have.

FBI SEC & APPROPRIATE

13. Interview, suitable guise, each of the above family members or additional family which turns up to find out about the following:
a) Additional data about themselves and their relatives.
b) Any criminal or scandal type background of themselves or their family members.
c) Look for any discrepancies + or contrariness in any of the Gabe data as given by him.
d) Any family connections or connections to the Gabe.
e) Known or unknown property deals their family or Gabe and Maggi may be involved with.
f) The background history of their parents with special interest to where the family was from in Mexico, and when they came to the US, and who in the family was born in the US.
g) Whether or not Gabe was fired from Merrill,Lynch, Pierce, Fenne and Smith, or what exact circumstances did he leave under.
h) The name of Gabe's first wife, maiden name and present name, where divorced from Gabe, when, and why.
i) Any other contrary data which may turn up during the interviews or investigations of the family.

FBI SEC & APPROPRIATE AS I

Obtain the marriage records for Gabe Cazares to Elaine Cazares in San Antonio, Texas in 1944. Then check for the divorce records for the same people in Abilene, Texas in approx. 1950. Gabe is protecting this area, and is trying to keep it from view, his divorce case might prove very interesting.

LEGAT SEC & AS I AST

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15. Obtain the death certificate for Jose (Joseph) O. Cazares in California. This is probably in the Los Angeles area.

16. Check grammar school and high school records for Gabe in Los Angeles to see if his birth is recorded there anywhere.

17. Obtain a copy of the Federal Election Campaign laws which would govern Cazares's campaign for congress. Review and become famili with these laws.

18. Obtain and keep abreast of all Financial disclosure forms for the disbursement of his campaign collected funds, a list of all campaign contributors, and any other required documentation which Cazares must fill out for his campaign. Insure that he keeps within the letter of the law regarding the running of his campaign. Then

19. Check the list of campaign contributors to Cazares's election campaign against the list of enthets writers. Turn common names over to PA.

20. If possible, obtain a copy of Cazares military records from the depository in STL. If this is no longer possible, disregard, as legal will be requesting these on legal lines.

21. Determine the political backgrounds and affiliations of all of Cazares's campaign staff, political backers, and financial contributors. What is being looked for here is any people with comnie, or heavy leftist backgrounds, or with backgrounds which if exposed will discredit Cazares in his efforts.

22. Obtain FLA laws on what constitutes a conflict of interest in the post of Mayor. Then go thru the clubs, troups, and orgs list which Gabe is affiliated with or belongs to. Determine which, if any, of these groups have had dealings with the City of CW since Gabe got into office. Then determine if any of these dealings with the city can be construed as a possible conflict of interest.

23. Obtain the marriage records for Maggie Hughes to Sam Mulligan in Alamogordo, New Mexico in approx. 1922-23, and the divorce records for same people in El Paso in approx. 1932-33. Get details of this divorce as Maggie never lived with this man and the marriage may have been annulled.

24. Obtain the marriage records for Maggie in 1935-37 to Walter Lewis in El Paso. Also obtain her divorse records from Lewis in 1943-44 in El Paso, Texas.

SE DIR SEC & AG I

25. Do a full time track on Cazares with the data already on hand, including the data on Maggie Cazares, and from her deposition. This should be done as a first action.

COLL OFF FLAG

26. Obtain a copy of all of the city comission meeting notes sinc Gabe first got into office. Check these notes over for all instances of of con trary positions, statements, or actions which were made by Cazares. Turn these over to PR and.

COLL OFF FLAG

27. Check all court cases against the City of CW or by the City of CW which occurred since the Mayor took office. Take note of any suit in which the Mayor is mentioned as either a plaintiff or a defendent. Interview the opposing parties to determine if they have any scandal or crime data on Gabe. Also take down appropriate parts of the law suits which involve the Mayor. Cha with Leg. Flag first before interviewing the above parties to insure that this type of action would not jeopardize our legal standings or what type of cover would be best employed during the interviews.

COLL OFF FLAG

28. Check out all firms and companies that Cazares has stock in. Get the names of the Bd. of Dirs. officers, owners etc. Investigate the key terminals in each company to determine what if any enemy connections he has, or what political background he may have.

COLL OFF FLAG

29. Interview Louis and Florence Hosch in CW re Cazares. These peopl are reportedly enemies of Cazares, per Picot Floyd.

COLL OFF FLAG

30. Check out Ron Schultz, who is a reported "old line democrat" who thinks that Gabe stabbed him in the back. This data is reportedly in an Al Hutchison Editorial per Picot Floyd. If it is found that Schultz does hate Cazares then interview him to see what he has on Cazares re in the way of crimes or scandal.

COLL OFF FLAG

1. Check into the Jack Tar Corp., its officers and the Attys. used in the purchase of the FH. If possible, obtain the lawyers files on the FH purchase to look for leads and connections to Cazares and possibly to other early day attackers.

DIR BR I & COLL OFF FLAG

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7 136.)

32; Check out any loans that the City of C... took office. Note whether or not Gabe ... by the city. Then check into the Bd. ... owners of each place the city is indu...

...red since Gat ...rove the lo... ...icers, and

...LAG

33. Collect all entheta or controvercial ... local press outside of the Scn issue. ... little package for PR and further B-1 ...

...zares in th... ...in a neat

...FF FLAG.

34. Draw up a list of all entheta writers, ... etc. who have spoken out publicly abou... seniors of these people, and add these ... for common meeting grounds of any of t... Then turn over this list to Leg. to ge... Gabe ever spoke to any of these people ...

...TV commentat... into the ...t list . Loo... ...ith Cazares. ...ether or not ...Scn.

...FLAG

35. Interview Karleen DeBlaker re; Cazares. ... overt cover as Freedom, and should be i... possible.

...be with an ...n with PR if

...FLAG

36. Check out the Gabe Cazares in Whittier, Cal... in the NCIC bank as being connected to Aliot... firm to determine if he is connected at all to Gabe Cazares in C...

...who appeared ...the trucking

...APPROPRIATE A...

7. Interview Edmond Dillon at the court house for data on the Clearwater Neighbors Inc. and Cazares ...

...he may have ...Neighbors.

...G.

8. Interview Noel LeCher of Belleaire Fabric... lican, and a reported enemy of Cazares. Fi... on Cazares.

...Young Repub... ...he knows

...FLAG

9. Review all new data for further leads to ... project to follow up on these.

...aw up a

...FO FLAG

...O FLAG

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137. E

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Operation Italian Fog.

CONFIDENTIAL-CONTAINS FLAG'S LOCATION

MAJOR TARGET:

To discredit CW's Mayor and weaken his power in his attacks at the base by reducing his credibility.

PRIMARY TARGETS:

SE SEC working in liaison with OPS NAT.

To weaken Mayor's attacking power.

SE SEC and AG I taking responsibility for this area.

OPS Nat responsibile for the overall planning of this project.

OPS NAT responsible for any debugging necessary on this project.

SE SEC using their organizations.

VITAL TARGETS:

To locate a Mexican who can carry this project out without any kickbacks. Recruit and train him.

To ascertain the admin lines of Mexico Marrage bureau(whatever)

To get the documentation mocked up and "planted".

To ensure Security is IN IN.* (have FSM wride a letter saying that he doing the actions and that he knows he shouldn't be doing this but feels he must as he learned the scene about the mayor)

Liaison with PAC SBO on the Mexico actions.

* NOTE: AS PART OF THE SECURITY - IF A BRIBE IS USED DATA SHOULD BE GIVEN TO THE PERSON ACCEPTING THE BRIBE TO PINPOINT A FALSE WHO IN HIS MIND IDEALLY ONE OF THE MAYORS KNOWN ENEMIES SO THAT IF THE OP GETS BLOWN UP TO THE PERSON WHO WAS BRIBED THAT PERSON WOULD GIVE DATA ON THE PLANTED HIS AND S. COULD NEVER COME UP.

1137e

7/8/77 #38

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OPERATION [illegible]

BRIGHT IDEA:

To utilize the current political button of sex scandal plus the already x created incident of Cazare's out 2-D activity in DC and the ensuing difficulties to create havoc and possible political decay for Ca zares.

MAJOR TARGET:

To get the CV Democra tic political machinery, the local press, and some of the local Ca zares supporters and Sen dissidents to turn aga inst Cazares as a political candida te.

PRIMARY TARGETS:

1. Dir Pr I Flag is overa ll responsible for seeing that these channels get completed.

2. AG I Flag and D/AG I Flag responsible for the product officering and debugging of target completions respectively.

3. Pgms Off. Info US responsible for the monitoring a nd nudging of the progress of these targets and channels.

4. SE Dir Sec Info US responsible for seeing that the necessary coordination between outer org B-1s is accomplished.

5. AG I DC is responsible for seeing that targets needing to be done from his area get done.

6. The purpose of this project is to make Cazares a much less viable and desireable candidate to the Fla. voting citizens.

7. Any finances which need to be obtained for the completion of this project are to be obtained and finance is not to be used as a stop.

VITAL TARGETS:

1. Any action, letter, phone call etc done on this project is to be done in such a manner as to never be able to be tra ced back to its source.

2. Letters written a re to be clea n of fingerprints, and if typed are to be done on safe typewriters.

CHANNEL A

1. Compile a list from B-1 files on Flag of the names and addresses of the people in the Executive committee of the Democratic party in Pinellas County including the chairman Howard Lawrence.
+ of neighboring Democratic clubs

DIR PR I INFO FLAG

2. Send this list with a sample letter to be sent to these people to DC. Have DC review the the sample letter for the type of effect desired and have DC revise this letter to suit the exact

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SECRET

TO: DC I US COMM - DC I US 12 July 76

VIA: SE DIR SEC INFO US
VIA: AS I FLAG

FROM: DIR BR I INFO FLAG

C.S.W.
RE: OP KEELER

DEAR RICK,

SIT: The attached op which was mocked up to handle Cazares needs to be implemented and done in such a way as to not blow the agent previously used on the cycle.

DATA: Per you note to me, attached, I was to see Randy's note, attached and do it prior to implementation of this op. Randy's note said that this op could not be done as it is as the agent would be blown upon investigation of her which would result.

I contacted both Jeff in N.Y, and Rick in DC and both told me that if she was investigated she wuold not be blown.

I specifically asked Rick to check with the pax FSM involved in this and get all the details of how she met with Cazares, and check to insure that if she was investigated, using the at data that Cazares has about her, if there is any way that she could be traced back. Ben sent me a telex back which said that it was all clear, and that nothing could be found out about her if she was to be looked for. This was done in a code whereby all he would say to me on telex lines, if everything was O.K. was " Ursula C. This telex is attached.

I have sent a copy of the op to Rick in DC with instructions that he is to wait for telex O.K. from US before implementing his steps on the project, and that if after he reads how the op is if going to be done, in full, he sees any way whereby his girl could be blown to telex me and the SE Dir Sec. that Keeler is no good in his area.

So, from down here this op looks like it could go now with no hitches, providing nothing in DC which is going on which I do not know about conflicts with it.

SOLUTION: Approve the attached op as it is written, and send a telex O.K. and start on OP Keeler to DC and the Base, and monitor this op on normal US pgms lines.
This is a O.K.

APPROVED _____ Disapproved _____

LOW

pag 3 of 19

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Aug.2,1976

SE Sec BI US

AG Info Flag

CSW--Re:Op Keeler Addition

Dear Mike;

SITUATION: Op Keeler is presently underway and is expected to start getting effects on Cazares in the next few d and he could possibly DA himself out of it as not

DATA: We have been informed that people in Cazares' camp are already saying that Young did this against Ga as a political move against Gabe.

Othersare saying that Gabe could never have done like this incident in D.C.

Others are saying that this could be used as a PR event to turn it for Gabe and against Young.

About 75 people from the Exec Committee of the Pi County Democratic Club will have wind of this by tomorrow.

Many people will be contacting Gabe and asking hi about this letter that says he did this thing in with a girl which involves him in an accident ca

Gabe has talked his way out of this before, with wife, and could possibly talk his way out of it

If a newspaper account of the accident were to to these same people or some of them so the word out that it is real and Gabe s involved, then not talk his way out of it.

A newspaper story of this would also make it re could in itself get into the press if necessary

SOLUTION: Approve the attached additon to Op Keeler and an OK telex on this so it can get-done real fa

THIS IS OK.

Love,

Joe

APPROVED

NOT APPROVED

+ Exec Dept USCM 9 Aug

page

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ADDITION TO OP KEELER

OP TGTS

1. Get a copy of the Washington Post newspaper.

DONE
[illegible] FLAG

2. Check the paper over and pick out a common news print from a sto in the paper for this project.

DONE
AG INFO FLAG

3. Check over the composition machine in Dissem to see if it can be used very confidentially(total security in on its use) and purchase a faunt(typeset like the Washington Post).

DIR BR 1 FLAG

4. Using the Composition machine when no one is around and using the new faunt(typeset) type up the story outlined by AGI justifing the right side of the story(thats justifying) like the Post.(Br II Dir can use a composition machine).

AGI FLAG or [illegible]

5. Now take the finished story(which is typed on newsprint from paper Washington Post and take stories and ads from the Post and place them on either side of the story. Do this in such a way that neither the stories nor the ads can be identified as to where they are from.

DIR BR II/AGI

6. Now take the story and make xerox copies of it,enough for a mailing, out of town xerox machine.

DIR BR 1 FLAG

7. Now mail out the copies to the people on the Exec Committee who received the first mailing (the cards).

DIR BR 1 FLAG

8. Monitor the lines for feedback and possibly work out a plan get local press coverage of this as well and the possibility of sending copies to Youngs Hqs.

DIR BR 1/AGI

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7 142.

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[illegible] STREET-MAN

PROJECT INFO:

Bl Flag has sufficient terminals in the field in strategic positions to bring about the decline of Gabe Cazares as a political candidate, both locally and nationally.

MAJOR TARGET:

On November 3, 1976, Gabe Cazares will be out of a job and in the streets looking for another to pay for his now monumental legal fees. This would entail (1) his resignation as the Mayor and (2) his losing the congressional race to Bill Young. It would also entail his doing such a poor job as a candidate and spending so money that he cannot wage another campaign for mayor in February 1977.

PRIMARY TARGETS:

1. Br I Bl Flag is there for the origination and execution of this project.

2. The purpose of this project is to [illegible] a long [illegible] area attack [illegible] from his position of power thus cutting off that attack.

3. Br I Flag is responsible for the execution of this project.

4. Normal FP lines are maintained for the execution of this project.

5. Normal command and comm lines per the Info Bu and Flag GO org board are held, maintained and re-established for the execution of this project.

6. This project is to dove-tail into the normal production lines of Br I Info Flag.

VITAL TARGETS:

1. Normal production and products are to be gotten out throughout the execution of this project.

2. The targets of this project are to dove-tail with other bureau actions so as not to reveal the C of S as the source of the action.

3. All security measures are to be reinforced.
   a) Secure debrief areas
   b) Brief debriefs, put in writing
   c) No materials in FS's spaces

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5. A letter campaign is to be started into the CH Sun and the St. Pete Times, on the theme o: Cazares should resign from office and the fac: that he is doing neither job adequately. There are to be from untraceable citizens of Ch.

T/UNK BK I FLAG

5. A couple of letters from "concerned citizens" are to be sent to Howard Lawrence of the [illegible] committee pressing for Cazares' resignation so he can run a successful campaign.

T/UNK BK I FLAG

6. A couple of letters to the CH City Commission should be sent, complaining about the lack of attention that Cazares has paid to his duties as Mayor. This should be sent by someone who has followed Cazares' campaign closely, naming the dates of his campaign speeches, etc. This should be in the form of "start paddling or get out of the boat". Should go "Attn: Karleen Deblaker".

T/UNK BK I FLAG

7. CONDITIONAL:

As it is expected that Cazares will try a gain sympathy from this action or take advantage of it politically, all lines sh be monitored (internally in the campaign to the media). Based on this, OTs 4,5 & are to be done again geared to attack th new line that Cazares takes, to the end his resignation from office.

T/UNK BK I FLAG

CHANNEL B:

INFO:

B1 Flag has sufficient lines to cut and up Cazares' campaign which he will be as a Congressional candidate and they he used. Thus:

1. Press releases into the CH Sun from the Ca

post

144.

4. That this project is in fact totally executed.

OPERATING TARGETS:

CHANNEL A: "You can't have your cake and eat it too!"

INFO: Cazares plans to remain in the office of Mayor of Clearwater during his entire election. This would mean that if he fails in his bid for a Congressional seat, he would still be the Mayor. The City Commission was split on this action earlier in a vote of 2-2. Howard Lawrence the president of the Pinellas Democratic Committee said that he felt that Cazares should resign, when the e[illegible] got close. Cazares [illegible] saying he should stay in office. Thus:

1. As the CW Sun is currently conducting a su[illegible] to find out who the public are going to vote ensure that Cazares gets less than 20% of the [illegible]

DON

[illegible]

2. Ensure that the results of the survey are to light in the Cazares campaign office. [illegible] is brought to the attention of Demo Party [illegible] are considering funding the campaign.

[illegible]

3. After the affects of the survey are bro[illegible] light in the campaign, the FSM internally bring the following to the attention of [illegible] Wexo or Henderson - the campaign managers

"After talking with lots of peopl[illegible] have told me that they feel that [illegible] is trying to 'have his cake and [illegible] too' - what they have told me is [illegible] feel that he is trying to stay i[illegible] as mayor and not run a real camp[illegible] They feel that he should resign [illegible] he would get my vote."

No source for this statement is given, to be laid in almost simultaneously w[illegible] of the poll, for maximum impact.

DUNE

[illegible]

pmc

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camp are to be reviewed. Major statements are to be removed from the lines and only the minor insignificant statements and promo are to be allowed through. These will be passed onto Jennifer Gavin with a "here's somemore garbage" attitude.

T/BR I DIR FLAG

2. The FSM internally in the campaign is to make herself into a "valuable terminal" in the campaign because she is the one contacting the public on the lines and "knows what the people want" out of this campaign.

T/BR I DIR FLAG

3. After OT #2 above is complete, FSM is to lay in the following:

a) The public wants to know how Cazares would handle himself on the floor of Congress as they are concerned over his constant [illegible] on the floor of city hall (ie. battles with Picot Floyd, etc.) (Get Cazares to go "glutz" in defending his actions)

b) The public wants to know why Cazares made his filing of financial disclosures late, "doesn't he know the rules". (This was an attack line of Young's)

c) The public wants to know what qualificat[illegible] Cazares has as a viable national candidate. What is his educational background, what is his history or national issues.

d) Any other point which Young attacks on [illegible] to be made into "public opinion" which the public wants answered, even people who sup[illegible] Cazares.

NOTE: The action here is to force Cazares into a "glutz" situ[illegible] of constantly defending himself and his actions, and re[illegible] all of his attack statements from local media lines. Force him to spend his campaign funds for his defense, for his offense.

CHANNEL C:

INFO:

It is currently known that Cazares' att[illegible] Doherty, wants off the case because he [illegible] been paid. There is also the situation [illegible]

page 1

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the city of CW is paying for his defense in the suit we filed against him. Thus:

1. FSM internally in the campaign is to mention that her husband is currently in practice with a very good firm of Gould, McFarland, Phillips, et al.

[illegible]

2. CONDITIONAL: Should the opportunity arise that Doherty's refusal to continue as Caceres' counsel arise in the campaign headquarters, FSM is to suggest that the FIRM be used as they are quite good.

[illegible]

3. CONDITIONAL: Based on #2 access is to be made to all of Caceres' legal files within the law firm and strategy designed from there.

[illegible]

4. CONDITIONAL: Based on the successful results of channels A & B, the possibility of an amended complaint filed against Caceres is to be looked over. It is to be one in which the City of CW is let off the hook in the defense of Caceres as mayor and directed to as an individual. This will tie him up with large legal commitments and deny him funds for any campaign bid in February for Mayor.

[illegible]

5. Re-implement "glutz" button, for Caceres in the Mayoral campaign via FSM involving herself in the campaign, should he run again.

[illegible]

Love,

Tom

147.

TO: SE US DIR SEC BI US AE

cc: CS G COMM - CS G
via CS G ASST INFO AE
cc: CS G ASST INFO AE
cc: GWW COMM - GWW
cc: DG US COMM - DG US
cc: BASE COORD US
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US AE
cc: AG FLAG COMM - AG FLAG
cc: AGI FLAG
cc: PGMS OFF BI FLAG
cc: DIR BR I FLAG
cc: COLL OFF FLAG
cc: AG PR FLAG
cc: AG LEGAL FLAG

4 August 197[illegible]

17073

RE: Clearwater Sun Press
Cazares Scandal

AUG 05 1978

FROM: D/COLL OFF FLAG

Dear Mike,

Front page headlines on the CW Sun read "Letter Implicating Cazares Labeled 'Cheap Shot'". Reporter Jennifer Gavin reports that at least 4 copies of a letter alleging that Cazares "enjoyed a woman's company and was involved with her in a hit-and-run accident" have reached Democratic Party organizations in Pinellas and Hillsborough counties. (P.1, 1)

Local party leaders called the letter a cheap shot or prank. None of those contacted suspected that the letter was sent by Cazares' opponent CW Bill Young. (P.1, 2)

Cazares took a copy of the letter to the FBI and said that he would not dignify the allegations with a denial. (P.1, 3)

Cazares said that he didn't think Young would authorize the mailing of such a letter. (P.1, 4)

Young said the letter was in his opinion the people who perpetrate this kind of anonomous situation are sick. (P.1, 5)

The article states that Cazares spent only Sunday evening in Washington and then caught a plane back to CW Monday night. (P.1, 6)

William Garner, supervisor of the Tampa FBI office said that if the substance of the letter does not violate certain federal laws - no investigation will ensue. Garner did not mention which laws these are. (P.1, 7)

Calls are coming in to Democratic Excutive committee about a second letter demanding that Cazares be removed from the Congressional race. About 25 calls were received from people who said "If you call a meeting (to investigate Cazares' possible involvement in a scandal) and even DIGNIFY this letter (with the attention) we'll quit the committee." (P.1, 8,9,10)

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On page 3B of the local section, Cazares got some more press regarding from his dealings in Washington. C.C. Clinkscales III, national director of the National Alliance of Retired Persons, informed Cazares on Tuesday that he was being formally requested to return the "Golden Age Hall of Fame" award given him after he visited the group's Washington offices in late May. (P.2,1)

Clinkscales accused Cazares of misrepresenting himself when he went to speak to Clinkscales. (P.2, 2)

Cazares called the group a front for special interest. (P.2, 3)

Love,

Molly

TO: AG Flag

SE: Ag I Flag

4 July 76

FROM: Dir Br I Inof

RE: Cazares Project/ Status Report

Dear KO,

Val has asked me to write up a status report on what is happening so far on the Cazares projcet as drawn up by the DDG US, while he was here on mission. She mentioned that this data was needed by you so that you could comply to a DG US order on what was happening with this project.

On Target 35, a collections project has been fully drawn up by myself to complete the ODC work on Cazares. This project was drawn up as a national type project with targets to be done in areas outside of the CW area as well as inside the area. This projects targets for the CW area are approximately half done and are continued to be worked on. I do not know the progress of anything that has happened outside of the CW area, but I should be receiving reports from people outside the area who are working on it, when something is done.

Trgt. 36 has been looked at. The Rutenberg and Blackburn fmaily connections to Cazares and being behind him on his rush against us was reviewed, and it is unlikely that there is anything of substance to follwo up on. However, this data needs to be more carefully reviewed, and more data needs to be gathered to actually be able to determine whether or not this lead will run us into a dead end or not.

On trgt. 37, although there was no project drawn up to find out connections between Cazares, and the SPT, there is sufficient data to hand in our files and in his depos which show his connections to the SPT. Additional targets will be drawn up and added to the Cazares Project already drawn up (the ODC one) and will be submitted up lines to accomplish this target.

On trgt. 38.there has been little done to date on creating an further strife between Cazares and the City Commission. However, I am in the middle of mocking up a project (op) which will accomplish this target and much more. This op shouldbe completed this week.

Trgt. 39 is currently underway. An FSM is recruited for this purpose, and she is making herself known to the Democratic Women's club, the Democratic Executinve Committee, and to the Cazares campaign committee who is working on his campaign. At present, the campaign is only at the beginning of the their work, and they only have one office, which is in St. Pete. This is not supposed to be his primary office. He is supposed to be setting up an office in CW which will be his headquarters, and this is the place that we are saving is our person for. At the same time she is staying in touch with the people who are working in St. Pete, and with the rest of his campaign people.

Trgt. 40. The 2-D op was carried out to a point where it was found not to have any effect on the young person involved. It was discontinued then, and hopefully the new op will fulfillmore than the

150.

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original op would have done.

trgt. 41. This has not been done to dat3e, hut should also be accomplished with the new op being mocked up.

Trgt. 42. I have reviewed the Sundhine law and written to legal with data they might use on posible xxx violations of Cacares on this. I still need to review the State Election Laws on him to see if he violated any of these, and I will also be reveewing the Fed. E Elections laws to see if there are any violations there as well.

Trgt.42 B is not appropriate at this time as legal has this in hand from my data from legal.

That about brings up us up to date on the progress on this progress.

This is O.K.

LOVE,

DON

BAD COPY

CONFIDENTIAL

TO: AG I FLAG

24 JULY 76

CC: CS G COMM - CS G VIA
CS G ASST INFO
CC: CS G ASST INFO
CC: G MW COMM - G MW
CC: DG US COMM - DG US
CC: BASE COORD USGO
CC: DG I US COMM - DG I US
CC: SE DIR SEC INFO US
CC: INFO PGMS OFF IN US
CC: AG FLAG
CC: AG LEG FLAG

INVESTIGATION REPORT

RE: CAZARES/FLA PUBLIC RECORDS ACT

FROM: DIR BR I INFO FLAG

Dear Joe,

I have reviewed the Fla. Public Records act in accordance with what is known from Cazares files about his actions, and have come up with the following areas of possible violations, and areas which may need some additional investigation to determine whether or not he did violate these laws.

1. Cazares has letters from private citizens in his possession which he has withheld from our viewing. This is against the law. This data

4. Letters which were sent to Cazares in his capacity as Mayor of CW, were not kept in the CW City X files, but were sent to Patrick Doherty Cazares atty. in contradictions x ot statute 119.031.

5. After repeated requests for all records on Scn., Cazares has failed to produce these within the 10 day time limit as proscribed in law.

6. Correspondence between the Insurance company backing Cazares in his suit against the C of S (as defendent) is a public record as it t deals with City Business, and this data and correspondence has not been offered to us for viewing per the Public Records Act.

7. Any notes, memos, reports, and letters on meetings that Cazares had with State officials on Scn. should be included in his files on Scn. and turned over to us x with our requests for data. He has not done this to date, and meetings and letters have existed. Cazares may try to skirt this issue by saying that he went to see them as a private individual, not as the Mayor, but then we can retort with that action being a misuse of his public office, as his actions c... and do affect his personal benefit by adding supplementary support to his private suit against us, as welel as additional press on the latter which will enhance his campaign.

152.

TO: DGI FLAG

7 July 197[illegible]

cc: CS G COMM - CS G
via CS G ASST INFO
cc: CS G ASST INFO
cc: GWW COMM - GWW
cc: DGI WW COMM - DGI WW
cc: PGMS OFF BI WW
cc: DIR SEC BI WW
cc: DGI US COMM - DG US
cc: [illegible] CORD US
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US
cc: AG FLAG COMM - AG FLAG
cc: PGMS OFF BI FLAG
cc: DIR SR I FLAG
cc: COLL OFF FLAG
cc: AG PR FLAG
cc: AG LEGAL FLAG

RE: Cazares
Non-Scientology Press

FROM: D/COLL OFF FLAG

Dear Joe,

Cazares' non-Scientology press has been gone through for enthets or controversial mentions.

In 1974 and 1975, Cazares was involved with the local branch of United Farm Workers Union and Cesar Chavez. He acted as the local spokesman for Chavez in the area.

After Cazares announced his intention to run for US Congress, city commissioners Karleen DeBlaker and Karen Martin were pushing to get Cazares to resign from office while he conducted his campaign. There was citizen agreement on this point as well as citizen agreement that he should remain in office. Cazares made the stand that he would not let his campaign get in the way of his being in office as mayor and has remained in office. (April 1976) In today's press, Cazares excused his failure to get enough petition signatures to qualify for the Congressional race - on his being so busy on his post as mayor.

On 7 May 76 it is reported in the Clearwater Sun that Cazares was the only member of the city commission to vote against accepting the study presented by the PAS (Public Administration Service) consultant group which was hired by the city to investigate the internal workings of the city. Cazares said that the study shouldn't be accepted until the department heads had had sufficient time to study the document.

On 7 May 76 Cazares tried but failed to convince his colleagues that he needed a secretary.

On 3 June 1976 it was reported that Cazares was not in compliance with Federal Election Commission rules because of a failure to file finance statements and contribution statements with the FEC. Cazares' campaign treasurer corrected

153.

this outness almost immediately.

On 2 July 76 it was reported in the St. Pete Times that an employee of the state Department of Health and Rehabilitative Services was displaying Cazares campaign promo in her office. State Representative Dennis McDonald, who spotted this outness, asked to have State Attorney James T. Russell investigate the matter, to see if any state or federal law had been broken.

Love,

Molly

BAD COPY

TO: AGI FLAG AE

cc: CS G COMM - CS G
via CS G ASST INFO AE
cc: CS G ASST INFO AE
cc: GW COMM - GW
cc: DGI WW COMM - DGI WW
cc: PGMS OFF BI WW AE
cc: US DIR SEC BI WW
cc: DG US COMM - DG US
cc: PGMS OFF BI US
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US AE
cc: AG FLAG COMM - AG FLAG
cc: PGMS OFF BI FLAG
cc: DIR BR I FLAG
cc: COLL OFF FLAG
cc: AG PR FLAG
cc: AG LEGAL FLAG

7 July 1976

EXERPTION SHEET

RE: Cazares
Pre-Scientology Press

FROM: D/COLL OFF FLAG

Dear Joe,

Clearwater Sun press on Cazares has been gone through in a search for entheta or controversial stands which Cazares has taken - prior to the Scientology issue. Attached is a report on what was found.

The most glaring points are:

During his mayoral race, Cazares blasted the CW City Commission for raising natural gas rates by 20%. Later on, while mayor, Cazares worked to raise citizen's sewer rates while lowering sewer rates for the Clearwater Business community. (P.1, 1) (Further data on this is included in a report 7.7.76 on the Clearwater City Commission meetings.)

In January 1975, the Clearwater Sun published an editorial which notes that Cazares' behaviour in a recent city commission meeting was contrary to his policy of letting citizens be heard. (P.1, 2) (P.2, 1)

Cazares mayoral opponent Don Williams was implicated by State Attorney James T. Russell's office in connection with a controversial zoning issue just before the mayoral election. Even though Williams' name was cleared before the actual election, Williams said that at that point it was difficult to get rid of the impression that something was wrong. (P.2, 2)

Cazares stated that his connection with the ACLU was because it is the one organization in the country whose sole purpose is to defend our Constitution and Bill of Rights. This is contrary to his attack on Scientology. (P.2, 3) (P.3, 1)

Early in August 1975 Cazares made the statement that he [illegible] to give up his membership on the Downtown Development

BAD COPY

155-

Board because he had a conflict of interest when matters came up that would concern city hall. Then in mid-August 1975 he stated in the 8.18.75 City Commission meeting that he did not feel there was a conflict of interest and that he wanted to remain on the DDB. (P.3, 2)

Cazares has stated onmnay occasions that unemployment is the city's #1 problem. In August he sought to cut the number of new city employees so there would be more money for social service agencies. (P.4, 1)

Cazares has had a running feud with City Manager Picot Floyd. On of the most glaring examples was in October 1975 & happened over a letter which was sent in to Cazares by a person who was attacking Floyd. Floyd got ahold of the letter before Cazares did. Cazares didn't realize this and got caught up in his efforts to keep this letter away from Floyd. (P.4, 2) (P.5, 1)

Love,

Molly

Molly

TO: AG Flag

CC: Ag I Flag

4 July 76

FROM: Dir Br I Inof RE: Cazares Project/ Status Report

Dear KO,

Val has asked me to write up a status report on what is happening so far on the Cazares projcet as drawn up by the DDG US, while he was here on mission. She mentioned that this data was needed by you so that you could comply to a DG US order on what was happening with this project.

On Target 35, a collections project has been fully drawn up by myself to complete the ODC work on Cazares. This project was drawn up as a national type project with targets to be done in areas outside of the CW area as weel as inside the area. This projects targets for the CW area are approximately half done and are continued to be worked on. I do not know the progress of anything that has happened outside of the CW area, but I should be receiving reports from people outside the area who are working on it, when something is done.

Trgt. 36 has been looked at. The Rutenberg and Blackburn fmaily connections to Cazares and being behind him on his push against us was reviewed, and it is unlikely that there is anything of substance to follwo up on. However, this data needs to be more carefully reviewed, and more data needs to be gathered to actually be able to determine whether or not this lead will run us into a dead end or not.

On trgt. 37, although there was no project drawn up to find out connections between Cazares, and the SPT, there is sufficient data to hand in our files and in his depos which show his connections to the SPT. Additional targets will be drawn up and added to the Cazares Project already drawn up (the ODC one) and will be submitted up lines to accomplish this target.

On trgt. 38.there has been little done to data on creating an further strife between Cazares and the City Commission. However, I am in the middle of mocking up a project (op) which will accomplish this target and much more. This op shouldbe completed this week.

Trgt. 39 is currently underway. An FSM is recruited for this purpose, and she is making herself known to the Democratic Women's club, the Democratic Executinve Committee, and to the Cazares campaign committee who is working on his campaign. At present, the campaign is only at the beginning of the their work, and they only have one office, which is in St. Pete. This is not supposed to be his primary office. He is supposed to be setting up an office in CW which will be his headquarters, and this is the place that we are saving our person for. At the same time she is staying in touch with the people who are working in St. Pete, and with the rest of his campaign people.

Trgt. 40. The 2-D op was carried out to a point where it was found not to have any effect on the young person involved. It was discontinued then, and hopefully the new op will fulfillmore than the

157.

original op would have done.

trgt. 41. This has not been done to dat3e, hut should also be accomplished with the new op being mocked up.

Trgt. 42. I have reviewed the Sundhine law and written to legal with data they might use on posible xxi violations of Cazares on this. I still need to review the State Election Laws on him to see if he violated any of these, and I will also be reviewing the Fed. E Elections laws to see if there are any violations there as well.

Trgt.42 B is not appropriate at this time as legal has this in hand from my data from legal.

That about brings up us up to date on the progress on this progress.

This is O.K.

LOVE,

DON

BAD COPY

DDG US(AE)

A

Nov.3,1976

cc:CSG Asst Info(AE)
cc:DGI WW
cc: US Dir Sec BI WW
cc: Info Pgms Off WW(AE)
cc: Guardian WW--G/Comm WW
cc: DG US--DG Comm US
cc: SE Sec BI US
cc: DG Info US
Info Pgms Off US(AE)
cc: AG Flag
cc: Info Pgms Off Flag(AE)

AG Info Flag

COMPLAINCE REPORT
G Pgm O 398-Tgt.42

Dear Duke;

Tgt.42

Many actions have been done on this target which have brought about a product as called for in the target.Phone calls,3P letters spreading rumors inside his camp, contributing to disorganization in his campaign, giving data to Young on Cazares, all contributed to the final outcome of Cazares not being elected.

Attached as evidence is a copy of the St.Pete Times article on the outcome with the headline.."YOUNG SWAMPS CAZARES FOR CONGRESS"

Yeah!!!!!!

This is in compliance to this target. Also attached is an attest of actions taken to help bring this about. (In attached)

1491

OV23
7/8/77

Love,

Joe

1 of 3

159.

COPY COPY COPY COPY COPY COPY

15 Oct 1976

DG Info US

cc: DG Comm US - DG US

cc: US Sec WW

cc: Guardian Comm WW - Guardian WW

DG Info WW

Dear Dick,

Attached is a project which can be utilized to debug and accomplish any infiltrating target you may be having trouble with in your area.

Each time it is implemented on a target, BI WW is to be notified and it is to be fully done for that target.

When reporting, your reference will be:

Weavers Needle : Cazares

or some such.

Love,

Mo

pg 212 CXII

160.

GWW

4507

DG PR US

AG PR FLAG

11 June 1976

cc: AG FLAG
DG PR WW

AG PR FLAG XXXXX WEEKLY REPORT W/E 10 JUNE 1976

Dear Artie,

ANTI PSYCH

Situation: Eventhough Survey was done showing patients rights to be a 70% vital button BR I had not moved on an attack vector in line with that survey.

Why: Attention stuck on handling short term actions against local XX SP's.

Handled: Due to pressure from US the Patient's rights project has been launched with a press conference the week before xxxx this, however some of the press came in this week. SP Independent 4 June pg 6C "Scientologists Form Group" Patients' Rights Viewed", it tells about the formation of our Committee xxxx for the Protection of Patients' Rights" and in the Largo Sentinel this week 10 June 76 a complete xxx reprint of our news release "Scientologists to examine Bay Area hospital Patients' rights" In addition DIR BR I recorded a ½ hour TV show on Channel 10 George Kay of Involvement 10 it will be aired once for sure and maybe 2times this next week.

Situation: Insufficient patient abuses to really get out Patient's rights project off the ground.

Why: Leads on abuses not yet followed up by DIR BR I.

Handled: DIR BR I visited with two former psych aides this week, got data from them and the specifice from one of them which canserve as at least one case. Also talked to a former mental patient who was committed for purely political / power reasons, Jim Fair who received national publicity in '73. Got some leads from him, further follow up being done.

FREEDOM

Situation: Local issue of Freedom behind schedule.

Why: Not as much heat to get it done as other things.

Handled: Put the heat on FREEDOM and one article and editorial done attacking the CW Sun. To be completed and sent to US for approval by 13 June.

GOVERNMENTAL RELATIONS

Situation: B1 reported on Tuesday night that the FBI in Clearwater was investigating us.

Why: Probably they are operating on uncorrected false data and there has been no impingement by us on them.

Handled: DIR BR I and I went to the area headquarters for the FBI as there is no listed Clearwater office, so we went to Tampa and made a request for our files. This put the FBI agent somewhat at effect. I did get the agent to sign a zeroxed copy of the document requesting the files and he said wewou'd hear back within 10 days.. A press release was done up by me, and DIR BR I got it out coverage to be reported next week (but a preview we got a little this AM).

Situation: As determinde by letters in the City Commission file on Scientology, Commissioner Karen Martin still has unhandled false reports on the Australian Report.

Why: Proper DA docs requested by PRI from the US had not yet arrived.

Handled: The docs arrived and were sent to Martin on Monday with a cover letter.

FTR 15, Doc 1
7/8/77

pg 212 - CXII

161.

Situation: Have not been able to get through to Young's campaign manager to deliverx message on using data about Cazares Citizenship for campaignpurposes.
Why: Have not developed personal comm line.
Handled: On Wednesday night Young held a Bicentenial fund raiding campaign dinner and GAS RonWeidoff who is In Charge of the project to get Cazares out of office (as a GAS) met Young, his campaign manager, and local ~~xxx~~ aid. Weidoff made agreements to follow up with the Campaign manager and the aid on Friday and get theneeded data and haven't heard back yet from him.

Situation: Survey of Cazares' political issues, what public thinks of them is needed.
Why: So PR can use bottons to defeat him.
Handled: Survey results in and tabulated. Follow up surveys were issued to GAS to better pin down the angles on which to attack Cazares political stand.

COMMUNITY RELATIONS

Situation: False reports from Swedish State Church (Lutheran) minister Hellberg have been spread in Clearwater by Lutheran Minister Harold Popp who still has not been handled.
Why: Insufficient pressuer put back up the line on Hellberg to get the Falshoods withdrawn.
Handled: I met with Popp 2times, once on Friday June 4 and on Tuesday 8 June. At the first meeting I attacked Hellberg for accusing another church for ~~xxx~~ crimes in his own house. And I found out that Hellberg, Wee and Popp would meet in the United States. He mentioned to me that the World Lutheran Federation thought out "harrassment" of Hellberg was distasteful. I met with him on Tuesday and delivered message per GW telex that charges of harrassment were evidnece of malice for our suit agninst Hellberg. I did up affidavit on the scene which was forwarded up lines.

Situation: Music events at local nursing homes and hospitals have proven successful in getting good press in local papers.
Why: They are on reality events with community and have local angles.
Handled: Another event done at Bay Pines Veterans Hospital onFriday night with Guitarist Steve Dryer, coverage gotten in the Largo Sentinal on 10 June with a picture of Steve and description of event, theis was gotten by PR OPS Dick Jones. Another nursing home event lined up with Veazy's Restorium in Tampa for this next week.

Situation: Youth Recreational Facilities project has not yet moved.
Why: BR II DIR crossing lines of project I wrote with all organize cycles which have since bogged.
Handled: I retyped my project and issued directly to GAS Tom Shhultz Who volunteered fro the project. He immediately got into com: with ~~xxxxx~~ and allied the Controller of Health and Rehabilitation Services in Tampa. The terminal is CI's on Tom's project and brought up the possibility of financial sponsordhip as 6,000 dollars have been set aside for some months but none would touch the project. Tom is follwoing up on this.

Situation: PRI got a verbal validation from Father Duncan of St. John's Episcopal Church.
Why: She did an article on his church for the next UC newsleteer.
Handled: She thanked him and got on with producing the newsleeter. The last article is enroute in the mail to PRI and when it arrives the mock up will go to Dissem.

Situation: Reverand Anderson of Calvary Baptist Church has put out enthets on Scientology.
Why: He has fundamentalist fixed ideas which PR has not yet handled.
Handled: DIR BR II met with him and got some of his false reports handled, she got into comm with him, but his consideratio.. that we are a cult along with Christian Scientists, Mormons, 7th Day Adventists remains unchanged.

pg 2-12-CX''

162

Situation: WTMQ radio station in Tampa has stopped playing Scientology radio actualities.
Why: Pressure from spomors and listening audience.
Handled: DIR BR II met with news director Jim West at the Fort Harrison on 10 June, and got him into good comm. The station is not financially supported by advertising but by donations solicited from listening audience which is primarily a religious public. West says sponsors have called threatening to stop financial support if the news broadcasts continue , and he is afraid of that. In addition the station is up for ratings soon and entheta calls would hurt the ratings. He was agreeable to work something out with BR II, my suggestion is a feature program on Scientology to fill in the vacuum and DA.

GOOD PRESS

Situation: Theta mention of UC Stars softball team in CT Sun 7 Kt June.
Why: We are winning and in 1st place.
Handled: None, we played again Tuesday, and lost but it was non league game, played Thursday night and won, we're still in first place.

Situation: Theta TV show on Government ~~fick~~ false reports and files aired this week.
Why: DIR BR I reaching to T V shows who are looking for issues.
Handled: The show was aired 2times this week with accompanying promotionals for the show 2 times a day from Thurdday trhough Sunday, mentioning Scientolgy.

BAD PRESS

Situation: Article inTampa Tribune 4 June about CT Sun counter suit against Scientology pg 3b "Paper Claims Scientologists Tried to Indimidate Press", says we file baseless law suits.
Why: BR I PR has not discredited the CT Sun and put the attack on their territory.
Handled: Mocked up project to handle, and started by calling Managing Editor Ron Stuart and Circulation people toget information for Freedom Story. Questions put stuart at effedt on the Labor Department Suit against Sun and EI reports indicate it put Stuart's ruds out for 2 days.

Situation: Bob Snyder Newsletter ceme out this week with 2 mentions of Scientology.
Why: Not enough attack on his own buttons.
Handled: Not complete, DI BR I has started FREEDOM article tying Snyder in with Interpol as he has stated he supports them, and using the one world rule button which Snyder hits us with saying Snyder now supports Interpol which ~~xxxxxxx~~ Supports one world rule by its very nature. Also got attack out in a news ~~xxxx~~ release on our FBI visit last week by tying him into it as he has claimed connection to FBI and CIA, ~~xxxx~~ while we have letters from those agencies denying any connection.

Situation: Entheta article in CT Sun on 10 June "Mrs. Cazares Appeals Change" about Nag ie appealing the decision in our favor which changed the location of her trial outside of Pinellas County.
Why: PR has not attacked Cazares hard enough to pt the Taco to back off.
Handled: Got compliance done on tgts 2 and 3 of Cazares project and generally have it back on the rails.

Love,

Fred

pg 2:12 C xii

163.

FACT SHEET: Gabriel CAZARES

Mayor of Clearwater, Florida

FACT: Mayor Gabriel Cazares is said to have been born in Alpine, Texas on Jan. 31, 1920. This was taken off of his handout mimeoed vitae of his background.

FACT: That the County Clerk of Alpine, Texas has confirmed that Alpine, Texas has no record of him being born ther County Clerk phone number-1-.913-837-2213.

FACT: Mayor Gabriel Cazares claims to have attended and to have received an MS (Master of Science) at the Jackson College, Honolulu, Feb.-May 1957 in Business Management.

FACT: A check with the Hawaiian Telephone company shows no listing for a Jackson College in Honolulu. Oahu, Maui and Kauai were checked. A further check with an offic of the St. Andrews Priory School, a long time establi school in Hawaii-about 100 years, determined that a Jackson College is in fact not listed with the Hawaii Department of Education presently. It was further che with the headmaster's secretary of St. Andrews as to the existence of any such college. The secretary, a resident of Hawaii for over 50 years did say that the was such a college, but that it went broke and out of business in the 1960's. The school, when in operation

These records are on microfilm at the Pinellas County Courthouse in Clearwater.

Cabo set a 2-mile Track Record while attending Los Angeles City College - He h 164
this World-Record for 11 years (national jr. college rec

it was operating out of a small house in Manoa Valley

[redacted]

FACT: City of Clearwater Ordinance No.1593 passed on second reading and adopted on Dec.4,1975 states that .."persons seeking nomination or elected to office in the City of Clearwater shall prepare and file with the City Clerk of the City of Clearwater in affidavit form a disclosure statement containing a listing without reference to amount of sources of income,including trusts, of the parties named herein, each person's spouse and minor children,if any; any interest held by any of the individuals named herein in any business whether it be a partnership,corporation, proprietorship or holding company; all real property whether owned in whole or in part in the State of Florida by the individual named herein....."

This ordinance further states.."Section 5. Any person, organization, society, association or corporation,or any agent or representative thereof,who shall violate the provisions of, this ordinance shall be subject, upon conviction, to a fine not exceeding the sum of Five Hundred Dollars($500.00),or imprisonment for not exceeding sixty (60) days, or by both such fine and imprisonment in the discretion of the Judge."

It further states..."Section 8.This ordinance shall become effective immediately upon its passage."

DATA: The records show the Mayor of Clearwater has not filed his financial Disclosure Statement per the law, which he himself signed on Dec 4, 1975. To not immediately file is to be in violation of the City Ordinance No. 1593, which according to the ordinance, if convicted, one not filing could get up to $500.00 in fines, or imprisonment not to exceed sixty days (60). City Clerk, Clearwater, Fla.

FACT: Presently Mayor Cazares is on record at the County Courthouse as owning, as an individual not a company or corporation, a total of 16,800 square feet of property in Clearwater. The records also show that he has had three other properties in Clearwater which were sold at 5 times the cost. One of these properties was financed by the Clearwater Neighbors. That one he bought for $2,100 and it was sold for $17,900. He bought the property on 21 August 1972 and sold it on 19 September 1973.

One of the properties he presently owns was also financed by Clearwater Neighbors.

According to State Corporation records in Tallahassee, the Mayor was a director of Clearwater Neighbors in 1969. The annual reports for Clearwater Neighbors show that the Mayor was Chairman of Clearwater Neighbors for years 1972, 1973, 1974. The annual report for year 1975 has not yet been filed.

The Mayor's wife, who has been in real estate since early 1970's is presently with the Clearwater Neighbors.

The Clearwater Neighbors have purchased at least eight(8) pieces of property in Clearwater, costing more than $60,000.

Seven of these properties were financed through an out-of-state corporation (Alabama), Holton, Allen & Williams Incorp., which has an office in Tampa.

Holton, Allen & Williams have financed over 5,000 properties in and around Clearwater and Pinellas County.

One other property that Clearwater Neighbors has was financed by Stockton, Whatley and Davin. This firm has financed over 5,000 properties in and around Clearwater and Pinellas County.

Holton, Allen & Williams Inc., 1501 S. Church, Tampa, an Alabama corporation, financed most of these property purchases for Clearwater Neighbors between early 1970 up June 1972. They are recorded as making their last transaction for Clearwater Neighbors in 1974. -

Since Mayor Cazares has been in office they have continue to make large purchases of property in and around Clearwater.

Property values and many businesses have continued to decline in Clearwater while the Mayor has been in office.

Holton, Allen and Williams and Stockton, Whatley and Davin have both financed 100's of pieces of property in and around Clearwater since the Mayor has taken office.

These records are on microfilm at the Pinellas County Courthouse in Clearwater.

4. Many Humanitarian Deeds Award - Given by the Clearwater Evening Lions Club

Cube set a 2-mile Track Record while attending Los Angeles City College - He held this World-Record for 11 years (national j.c. college)

167.

FACT: Chester B. McMullen,Jr. filed suit against the Clearwater Sun, Mark Sahleman and others on July,1975 for defamation. The same day he filed a suit against Mayor Cazares and others The Plaintiff had been involved in developing "over 400,000 square feet of space for a commercial shopping center and offices and, originally, the building of a restaurant facility off or at the tip of Cooper's Point" McMullan's proposed development was to be a series of 20 multi-family multi- story residential structures.

What proceeded after this land was purchased was the Mayor (Cazares), the Clearwater City Commission and the Pinellas County Planning Council turned down the rights to develop Cooper's Point. Following this denial to develop the land the Clearwater Sun, Mark Sahleman came out with an article on April 19,1974, and "continuing thereafter ....the Defendants for the purpose of ruining Plaintiff's reputation as a citizen and attorney-at-law maliciously exposed Plaintiff to public hatred, contempt, ridicule, distrust and embarrassment...."

"The articles" according to the suit filed,..."in their entirety,and each of them,falsely convey the implication that CHESTER B. McMULLEN,JR.,....."was guilty of criminal conduct and that he as an attorney,landowner and developer was acting intentionally in disregard of the law to his own financial benefit."

FACT: That following the proposal to develop the land Mr. McMullan and those associated with"Cooper's Point" were turned down by the Clearwater City Commission and the Pinellas County Planning Council, following that articles on "Cooper's Point"

and Mr. McMullon,Jr. came out in the Clearwater Sun written by Mark Sableman, which Mr. McMullan charged as defamation.

DATA: The file on this case, which this information came from, mysteriously disappeared early this morning before the file clerk at the County Building the records are in got to work. The sign out card, which one normally fills out with name, address etc, was filled out with only a penned ~~pencil~~ in name which was illegible. This is according to the file clerk responsible for having the files signed out for.

2. Service to Mankind - Given by Clearwater Noon, Breakfast and Evening Sertoma Clubs.
Also, awarded the District Service to Mankind Award which encompasses several states.

3. Gilgore Memorial Award - For the first time in history this award was presented to two people - Margaret and Gabriel Cazares It is considered Clearwater 's most coveted award given yearly for outstanding service in the community

4. Many Humanitarian Deeds Award - Given by the Clearwater Evening Lions Club

CONFIDENTIAL CONTAINS LAND BASE'S LOCATION

23 March 1976

OP ITALIAN FOG

MAJOR TARGET: To discredit C W's Mayor and weaken his power in his attacking actions at the Base.

PRIMARY TARGETS:

SE SEC working in liaison with OPS NAT.

To weaken Mayor's attacking power.

SE SEC and AG I F taking responsibility for the area.

OPS NAT responsible for the overall planning of this project.

OPS NAT responsible for any debugging necessary on this project.

SE SEC and AG I F using their organizations.

VITAL TARGETS:

To locate a Mexican that can carry this project out without any negative kickbacks.

To get the documentation mocked up and "planted".

To find out with certainty when the Mayor was in Mexico.

To find and interview Mayor's mother.

pg 14 C1

82 170.

1) Find out what Mexican town is nearest to Alpine Texas.

SE SEC

2) Find out when the Mayor himself, stated that he was in Alpine, or the Alpine area.(in print, something published) This must be 100% varified.

SE SEC

3) Ascertain exactly, admin wize, what occurs when someone gets married in a small town (bordor town). Does the Licence stay in the town with a copy sent to Mexico City or the Capitol of the State. Does the Police get a copy. Is a copy sent to the US always? If so where. Was the same procedure used 20 years ago? Were records sent to Capitols 20 years ago? Were they sent to the US 20 years ago. Do any other Mexican departments have records on this?

The idea here, is to find out what records would exist if someone were to have gotton married in a bordor town 20 or 25 years ago. That is an American getting married in a Mexican Bordor town.

SE SEC

4) If the records turn out to be a simple procedure just a copy in Mexico City or just a copy in the Bordor town, work out a way to get a sample actual record of a marrage like the one explained in target #3. Find out how to put in a false doc into their files or how to bribe an official to do it.

SE SEC

5) When the above is done recruit a Mexican FSM (one who has done similar actions before) See that Docs are put into the proper files showing that the Mayor was married in Mexico about 25 years ago. A Mexican girl will have to dug up. One that can't be located.

SE SEC

6) Ship the above info to Base. So that an anonimous call can be made to the CW Sun to write to Mexico to get the info .

AG I Base

Tijuana #1

pg 14 CI

121.

OPERATING TARGETS:

1) Through a suitable guize find out when the Mayor was in Mexico or when could he have crossed over the border to Mexico from Texas. And what8s the nea

CONFIDENTIAL

A

DG I US

DG I COMM US

DG COMM US 10.11.75

DGUS

10 November 1975

cc: THE GUARDIAN WW

GUARDIAN COMM. WW

RE: CHINA SHOP: CLEARWATER SUN

Dear Dick,

Here are some observations and data on Clearwater Sun recently received:

A study of the paper does not show a political or intelligence angle. Only evidence that the paper attacks everyone. Any Good News is converted to attack. This paper (Clearwater Sun) may influence the two other papers that have offices in Clearwater (St. Petersburg Times and Tampa Tribune, I believe) or these two influence the Sun.

The only conclusion that can be drawn is that somewhere in the editorial structure they have an institutional case - a has been one or a should be one. For it is a characteristic of insanity to attack everything.

JOHN E. RICKETSON:	PUBLISHER
AL HUTCHISON:	EDITOR & GENERAL MANAGER
RON STUART:	MANAGING EDITOR
TERRY PLUMB:	ASSOC EDITOR
MIKE PRIDE:	CITY EDITOR (per Sableman)
X MARK SABLEMAN:	WRITER
X ALSBURY:	WRITER (St Pete Times)
X NORMAN MORGAN:	WRITER
X STEVE SNOW:	WRITER- editor, business
X all show [illegible]	
CIRCULATION:	30,000
AD SPACE:	Not spectacular
FINANCE ESTIMATE:	Not so hot (their finance condition)
OWNERS (per Sableman): (and B-1 Msn)	JEFFERSON PILOT CORPORATION OF GREENSBOROUGH, NORTH CAROLINA

Our target on this, very confidentially, is ownership or control of the paper. So, as you know, the finance information on the paper, its debts, its income (and how it could be cut) are prime information needs. Also detailed info on the posts of the staff editors, etc.

Love,

Henning
DGUS

HH/bc

[illegible]

BAD COPY

173

DO INFO US

SEUS DIR SEC INFO US

CW Sun.

29 APR 76 16445

COMPLIANCE REPORT
RE: CHINA SHOP: CLEARWATER SUN

Dear Dick,

I would like to report compliance to Henning's order attached regarding China Shop: Clearwater Sun.

WHAT WAS ORDERED: Our target on this, very confidentially, is ownership or control of the paper. So, as you know, the finance information on the paper, its debts, its income (and how it could be cut) are prime information needs. Also detailed info on the posts of the staff editors, etc.

WHAT WAS DONE: The data on the staff at the CW Sun has been previously sent. I have attached a copy of you completion report to Henning as evidence.

The financial data about the CW Sun has been gathered up, and I have attached an excerption sheet, which indicates what data is attached. This is the data that we were able to get on this scene. This is a sample of the data that has been collected in this area.

This data has been collected by the Sunrise Mission (Credit checks; ODC on newspaper finances), by B-1 Flag doing ODC, and by an FSM gathering data specifically on the Advertising Dept, which indicated they were behind in their budget, and this would be the best area to hit them in, to cut their finances.

This is done. This is OK.

Love,

174

CONFIDENTIAL

COMPLETION REPORT

4 December 75

17016

DG US

DG INFO US

RE: CHINA SHOP/CLEARWATER SUN

Dear Henning,

You asked for detailed information on the posts of the staff editors of the Clearwater Sun.

Attached is a report from our Mission giving this informations and is completion to this part of your attached order.

Love,

Dick

Clearwater Sun (2)
Sunrise Sun
Man -

Daily Phone Report
Sunrise Mission
7 Nov 75

17014

1. The Clearwater Sun, financial data.

Property Tax data: 1974

Land improvement:	$236,300
Land value assessed at:	101,890
Land re. tax:	5,749
Inventory:	7,430
Equiptment:	$1,250,030
Tax:	24,153

1975

Inventory:	$15,970
Equiptment:	$2,060,540
Tax:	41,132

Clearwater News Inc. also owns the Sunshine Towers Apts. which had its property assessed at $18,140 (1974)

There is also the Newspaper Realty Co., which is a "sister" company to the Sun, with offices in the same building. Following is their property tax data:

1975:	property tax:	495.00
	equiptment:	25,000.00
1974:	property Tax:	613.00
	equiptment:	31,920.00

END

176

cc: DGI US

Dear Randy,

RE: CREDIT CHECKS ON LOCAL NEWSPAPERS

I had my man G.E. run credit checks on several of the newspapers in your area. The info was gotten through a [illegible] called CBI of Miami. A summary of the results (which are [illegible] sparse) follows:

1. DUNEDIN TIMES
591 Main Street
Dunedin, Fla (PO Box 99)

This firm is a subsidiary of West Coast Printing Company Wisconsin.

They lease the building they are in, and have been in [illegible] since 1920.

The Firm employes five people.
The Officers are as follows:
Eliz Murphy, President, resides in Wisconsin
John Murphy, Vice President, resides in Wisconsin
Roy Westman, Secretary/Treasurer, resides in Wi[illegible]

(No overt data collection has been done on the above)
They have a checking acc't with 40-50G's under name[illegible]
The Public Records are clear.

2. CLEARWATER SUN
301 S. Myrtle Avenue, Clearwater, Florida BOX 419

This firm is known as Clearwater Xmx Newspaper Inc [illegible] Clearwater Sun.
It is a subsidiary of Jefferson Pilot Corporation in North Carolina.
It has been in business since 1914 and has 260 empl[illegible]

Officers are as foldows:
John Ricketson, Sr. Vice Pres.
Al Huchison, Exec Vice Pres and Genl Manager
J. Thomas Ricketson, Vice President.
Robert Koonts, Secretary and resides in Green[illegible]
Thomas Fee, Treasurer and resides in Greensb[illegible]

Public records are clear. (No record of litigations,

FINANCE DATA AVAILABLE:

They have two checking accounts. One was opened Nov 1955, the other opened in Feb 74.

There is record of two loans made, both of them in July 1972. One of them was for a low 5 figure amount (between 10 to 25 G's), and has not been paid off.
The second loan for approx 500,000 dollars has been paid off.

3. ST. PETERSBURG TIMES & EVENING INDEPENDENT:
PO BOX 1121, St. Petersburg, Fla.

This firm has been in business for 23 years and owns building in which they are located. They have six employees is owned by JAY MARTIN.

They have a checking acount which has a balance in [illegible] 4 figure range (1 to 2 thousand dollars). The acct has been Oct 74.

177.

CONFIDENTIAL - CONTAINS FLAG'S LOCATION

CW Sun (2)

12 February 1970

17565

TO: AGI FLAG
cc: CS G COMM - CS G
cc: CS G ASST INFO
cc: G W COMM - GWA
cc: DGI WW COMM - DGI WW
cc: PGMS OFF BI WW
cc: DG US COMM - DG US
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US
cc: SE DIR SEC BI US
cc: AG FLAG COMM - AG FLAG
cc: DIR BR I FLAG
cc: COLL OFF FLAG

FROM: D/COLL OFF FLAG

RE: Clearwater Sun

Dear Joe,

Mary the Librarian at the CW Sun knows that LRH is in Europe.

She said that I was "quite the topic of suspicion at the office" and that the execs thought that I had been sent in by the Scientologists from the beginning. She asked me point blank if I was a Scientologist. I answered no, and she never brought it up again. She was relieved that I was not a Scientologist.

Mary attended the open house on tuesday with her son. She said that she wanted to see for herself what Scientology was. She said that Artie came across as warm, interested - he came across very well she said. She mentioned that he cracked a few good people in the audience.

She said that she feels that the press has been full of "hogwash" and that she doesn't agree with it. Supposedly she argues with the reporters on the enthetic points they have been putting in their articles.

Mary used to work in the PR department of the University of Chicago. She considers herself knowledgable in PR. She mentions about the way Sorel and Artie have handled UC, SCN PR saying that they are either very naive or are up to something big. She said that that was the viewpoint of most of the reporters at the Sun - that we are either very stupid or we are planning a big fight. She said to tell Artie (she called him Loren) to read a book called "The Organization Man" to help with his PR!

178.

Mary said that she had a question - and others she knew had the same question - which is "How does SCN tie in with the Bible and can a person maintain his own religion and still be a Scientologist. I told her nothing. However, she wants to speak with Laura Wolfe at some point - I have briefed Laura on who Mary is and what she wants to know.

There is a new rule in the Clearwater Sun. The rule is: if anyone comes in to do research in the Sun Library who is the least bit suspicious, they go to Ron Stuart, managing editor, for an interview. Stuart is the one who is furious about my using the newspaper library for research. He thinks I collected all the data on Cazares.

Mary said that Cazares is well liked by the little people in Clearwater - the people who vote and the people who write letters to Colonel Clearwater.

Mary wants to meet me for lunch sometime. I do not trust her. And unless something comes up which would necessitate it, I don't plan to see her. I will call her everyonce in a while to keep that comm line in. It provides some feed back.

Love,

Molly

Molly

CW Sun

TO: AGI FLAG AE

13 May 1976

cc: CS G COMM - CS G
via CS G ASST INFO AE
cc: CS G ASST INFO AE
cc: GWW COMM - GWW
cc: DGI WW COMM - DGI WW
cc: PGMS OFF BI WW AE
cc: US DIR SEC BI WW
cc: DG US COMM - DG US
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US AE
cc: SE US DIR SEC BI US
cc: AG FLAG COMM - AG FLAG
cc: PGMS OFF BI FLAG AE
cc: DIR BR I FLAG
cc: COLL OFF FLAG

16966

COMPLIANCE REPORT

RE: CS G ASST INFO DESPATCH OF 27.1.76 - CW SUN

FROM: D/COLL OFF FLAG

Dear Joe,

What was ordered: "So now Ron Stuart thinks Molly is/was a plant, again. What is the scene here? Could you please sort it out and let me know?"

What was done: The CW Sun librarian informed me that Ron Stuart thought Molly was a plant. This dated around 26 January 1976. I did not appear at the Sun again. The subject did not come up again until the story about CW Sun employee Tom Coat being a plant in the Tampa Mission hit the papers. At this time, the Sun mentioned a girl who had been sent in to the Sun library to do research for Scientology in one of their articles. This scene was handled by PR and has not come up again. Please see attached note.

THIS IS OK.

Love,
Molly

179-A

13 May 1976

RE: Ron Stuart, CW Sun
thinking Molly is a Plant

Around 26 January 1976, Mary Welter the librarian at the Clearwater Sun informed me that Ron Stuart thought I was a plant and that I was using the Sun library to get information for the Scientologists. She told me that if I were to go into the Sun, Stuart would interrogate me on this point. She warned me not to go into the Sun - and I didn't.

Mary asked me outright if I was a Scientologist. She knows that I am not a Scientologist.

A social comm line was maintained with Mary for a while. This subject did not come up again, with Mary.

When the story broke that Tom Cont, CW Sun employee, was planted on the HAS Course at the Tampa Mission, the Sun made reference to a girl that the Scientologists had sent in to gather information for their use - in the Sun library. Noone was ever sought after in this matter. The facts are that the Sun librarian, Terry Plumb, Ron Stuart, Mark Sableman, Steve Advokat and numerous other employees at the Sun were all informed that I was doing research in their library for United Churches. The y had this information for at least 2 weeks while I was working in their library daily.

Since the Tom Cont story broke, this point has not come up again.

Love,

Molly

Molly

RETYPED COPY

CS-G Comm

DG I US

DG-G

April 27 77

RE: Attached

Dear Nick,

Please explain what the scene is- was the same person used in the Easter Seal scene, used at the CW Sun and also used in the AMA?? What are the liabilities here?

Much love,

Mary Sue

BAD COPY

CW Sun (1)

TO: AJI FLAG

16 April 1976

5870

cc: CS G COMM - CS G
- via CS G ASST INFO
cc: CS G ASST INFO
cc: GWW COMM - GWW
cc: DGI WW COMM - DGI WW
cc: PGWS OFF BI WW
cc: US DIR SEC BI WW
cc: DG US COMM - DG US
cc: DGI US COMM - DGI US
cc: PGWS OFF BI US
cc: SE US DIR SEC BI US
cc: AG FLAG COMM - AG FLAG
cc: PGMS OFF BI FLAG
cc: DIR BR I FLAG
cc: AG PR FLAG
cc: AG LEGAL FLAG

FROM:D/COLL OFF FLAG

RAW DATA REPORT

RE: Steve Advokat
Clearwater Sun Book

Dear Joe,

On Wednesday, Legal served CW Sun reporter Steve Advokat with a subpoena for a deposition. Advokat was talking to managing editor Ron Stuart immediately after receiving the subpoena. According to a friend who was in the vicinity, Advokat was scared, near grief, and kept wiping his eyes. - caved in.

Regarding the Clearwater Sun Book on Scientology and how it will be distributed - the first report on this is that anyone wanting a copy of the book will send in an application to the Sun and they will be sent a copy.

There is still a big push to get the retyping of Scientology articles for the book - done. There was a joke going around the news room that the title of the book would be "All Hubbard's Men"!

Love,
Molly
Molly

182.

CW Sun (3)

TO: AGI FLAG

6 May 1976

16958

cc: CS G COMM - CS G
via CS G ASST INFO
cc: CS G ASST INFO
cc: GWW COMM - GWW
cc: DGI WW COMM - DGI WW
cc: PGMS OFF BI WW
cc: US DIR SEC BI WW
cc: DG US COMM - DG US
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US
cc: SE US DIR SEC BI US
cc: AG FLAG COMM - AG FLAG
cc: PGMS OFF BI FLAG
cc: DIR BR I FLAG
cc: COLL OFF FLAG
cc: AG FR FLAG
cc: AG LEGAL FLAG

A

Secret

INVESTIGATION REPORT

RE: Patrick Doherty
Cazares Suits

FROM: D/ COLL OFF FLAG

Dear Joe,

There is evidence that Joe Stebbins, reporter from the Clearwater Sun called into Cazares's attorney Patrick Doherty on 19 April and 26 April 1976.

Doherty also has a half-typed out supoena to depose Rev. Doyce Wise of Faith United Church (Cazares' church) and Otis Green of Everybody's Tabernacle. Both these men had spoken in favor of Scientology. They supposedly will be deposed on 12 May 1976.

There is also an indication that Doherty may be placing an ad in the newspaper in reference to the serving of LRH and Artie Maren. Doherty's secretary has queried him on doing this.

BI is keeping an eye on the Cazares suits that Doherty is handling.

Love,
Molly

Molly

P.S. On 28 April 1976, Doherty applied to the Supreme Court of the US for admission to practice therein.

pg 219 1 of 3 folders
C.V III

(5)

183.

AG INFO Flag
cc: CSG Comm - CSG
via CSG Asst Info
cc: CSG Asst Info
cc: G Comm WW - G WW
cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW
cc: US Dir Sec Info WW
cc: DG Comm US - DG US
cc: DG I Comm US - DG I US
cc: Pgms Off Info US
cc: SHUS Dir Sec Info US
cc: AG Comm Flag - AG Flag
cc: Pgms Off Info Flag
cc: Dir Br I Info Flag
COLLECTIONS OFFICER FLAG

5885

24 April 76

Re: CW Sun

cc: AG PR Flag
cc: AG L Flag

RAW DATA REPORT

Dear Joe,

We have the following information on the CW Sun:

(1) CW Sun managing editor, Ron Stuart, was given a dart board by reporters, Sableman and Advokat. This dartboard was similar to the one drawn in the FREEDOM. It had Scientology written across the top of it, and they had added a picture of LRH into the bullseye. Last evening, Ron Stuart was sitting in his office, playing with his dartboard. He kept hitting the bullseye - LRH. He was reportedly doing this for some time.

(2) Mike Pride is pushing to have the articles finished by tomorrow (Sunday) for inclusion in the booklet on Scientology that the Sun is planning. Pride wants to have these finished so that he can edit them.

(3) We have also discovered that editor, Ron Stuart has been living in James Hale's condominium for free. Hale moved to Texas to work after terminating employment at the Sun, but left his apartment open for Stuart to live in. Stuart also reportedly spends very little money (eats at McDonalds) and pays on rent. Yet, he drives around in a new Porsche. We'll further check into this character for more information on his personal lines, and whether or not Hale has any current influence over Stuart. I'll keep you well abreast of what we find here as it is real outpointy and seems that Stuart may have some large undisclosed crime that he needs this extra money for.

That's basically the info that we have in PT on the Sun. So far today the Sun has not sent any Scientology articles into their computer for the Sunday paper, which is not to say that they won't especially with the info that Advokat was VGIs with document that Mrs. McLean found for him in the Sun yesterday. As soon as we have the specifics, they'll be reported.

Just as an aside the two reporters from the Sun sports section, Bill White and Ed Haver, while discussing the Labor Department investigation into the Sun also stated that they thought that the Sun's editorial coverage of Scientolo... was ridiculous. They said that if they were to run anything that long from sports they'd be shot, but with Stuart calling the shots, then it's OK. They hid

some BPC in the area and really thought that the Scientology issue was dead a long time ago and didn't know why the Sun kept on.

That's it.

Love,

Collections Officer
Flag

AG INFO FLAG
cc: CSG Comm - CSG
via CSG Asst Info
cc: CSG Asst Info
cc: G Comm WW - G WW
cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW
cc: US Dir Sec Info WW
cc: DG Comm US - DG US
cc: DG I Comm US - DG I US
cc: Pgms Off Info US
cc: SEUS Dir Sec Info US
cc: AG Comm Flag - AG Flag
cc: Pgms Off Info Flag
cc: Dir Br I Info Flag
COLLECTIONS OFFICER FLAG

5878

20 April 76

Re: CW Sun-More About
Ref: Public Media, Tpt #2

cc: AG PR Flag
cc: AG L Flag

RAW DATA REPORT

Dear Joe,

Our most recent advice on the planned articles by CW Sun reporter Mark Sableman is based on an outline which he is currently writing from. Some of the general headings which he is detailing are as follows:

LRH as an egotist.
LRH as a bigomist.
LRH as a wife beater.
LRH as a fake.
LRH with sexual crimes.
LRH as a Nazi.
That LRH never did any research in respect to SCN and DN.
That LRH would sincerely use R2-45 as evidenced by Nibs.

As can be evidenced these outline points follow the basic data which was supplied by Beckwith of TIME from the Nibs data. Sableman stated today that he had been told that Nibs had sent the data to Beckwith for his use (although this is unverified by any type of cross-check it may be true).

Also around 5:00 PM today Sableman received a collect telephone call today from Elaine Lieberman. The subject matter of the call and her connection to the PT scene in the Sun is not known at this time, but will be reported as we have it.

According to a source, Sableman wants to go back to Tallahassee and continue his reporting on the legislative session. Stuart and Pride (editors) want him here and reportedly are the one's pushing the Scientology entheta, especially Pride.

This is the data that we have on the scene up into PT.

Love,

Collections Officer
Flag

AG INFO FLAG
cc: CSG Comm - CSG
via CSG Asst Info
cc: CSG Asst Info
cc: G Comm WW - G WW
cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW
cc: US Dir Sec Info WW
cc: DG Comm US - DG US
cc: DG I Comm US - DG I US
cc: Pgms Off Info US
cc: SFUS Dir Sec Info US
cc: AG Comm Flag - AG Flag
cc: Pgms Off Info Flag
cc: Dir Pr I Info Flag
COLLECTIONS OFFICER FLAG

17004

11 May 76

Re: CW Sun Prediction

cc: AG PR Flag
cc: AG L Flag

PAW DATA REPORT

Dear Joe,

As was previously reported today the CW Sun staff are quite in a tizzy over the fact that they have personally received copies of "Is Yellow Journalism Dead?" at their homes. Quite a few of them have unlisted phone numbers and addresses.

CW Sun staff reporter, Lin Howard was particularly freaked out over this action and his written a piece for tomorrow's CW Sun on the matter.

Consequently, it is advised that a DA of this action is done and that overt sources for this action are worked out. One means is of course by cross checking numbers of directories or a disaffected staff member sending in the list.

That's it for now.

Love,

Collections Officer
Flag

Bad Copy

AF INFO FLAG

COLL OFF FLAG

CW Sun 17991

7 February [illegible]
cc: CSC Asst Info
cc: CSC Comm - CS
cc: G Comm [illegible] - [illegible]
cc: LG I Comm [illegible] - [illegible]
cc: DG Comm [illegible] - [illegible]
cc: [illegible] I Comm [illegible] - [illegible]
cc: AC Comm Flag - [illegible] Flag
cc: Dir Br I Info Flag

Re: CW Sun - Update

I think the driver's [illegible] lost his [illegible]

Dear Joe,

This is to let you know that last night in the CW SUN, Mark Sableman spent 6 hours preparing his article on "Cazares Sued By Scientologists".

Apparently what happened was that managing editor Ron Stuart called in to Sableman in the newsroom and gave the news that the C of S was suing the mayor for $1 million. Sableman immediately announced this fact to the entire newsroom. One person in the room asked "how much are they going to sue the Sun for?", an answer from some obscure part of the office said $4-5 million. As Sableman heard all these things and the pending suit, he really caved in. He went to his little corner and worked on his story. He was reportedly totally caved in and sitting in an incredible amount of mass.

Nickenson, the CW Sun publisher, who is normally quite dilletante about his work, stayed late and did his own [illegible], something he has never been known to do. He then gave some people a tour of the newsroom, another thing which he has never been known to do, especially at 9:00 Friday night.

The newsroom of the CW Sun has been described like this last night:

Sableman was cowering in his corner.
Another reporter was pacing up and down the halls and didn't get anything done all night.
Another reporter sat in his chair and stared at the wall all night long.
(Please note these description are actual and took place over a 4 hour period of time)

There was a sign on the bulletin board in the [illegible] [illegible] article on it about the C of S [illegible] both [illegible] and [illegible], the backing sheet on which it was pasted stated "From the people who breach ethics".

Another notice on the bulletin board said that Ron Stuart's (managing editor) copies of Problems of Work and 8-3028 had been ripped off.

A female reporter who is no longer with the CW [illegible] entered a contest with a story and had won $1000. Ron Stuart said she had to donate the money for a newsroom party, [illegible] that the money wasn't hers. She refused to xx do that [illegible] fired her.

BAD COPY

A Sun driver for the advertising department said that he had heard from a high echelon in Minneota Honeywell that the C of S had bought two restaurants. The driver was very sceptical of the C of S. He was upset over the fact that the C of S was buying up everything in the area and said 'they don't mind and we don't matter (referring to the fact that the property was being bought up.

This same driver said that the guards were for the people inside the fort Harrison. He said that the C of S wouldn't let the people out and that 'they are held like prisoners inside. They get the couples married to each other so they can't testify against each other".

This same driver said that he thought that the C of S was a cover for Murder Inc. and that the people inside the fort were all being trained for some sort of thing like that.

That's it. (for the Sun anyway)

Love,

Coll Off Flag

AG INFO FLAG
cc: CSG Comm - CSG
cc: CSG Asst Info (AF)
cc: G Comm WW - G WW
cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW (AE)
cc: US Dir Sec Info WW
cc: DG Comm US - DG US
cc: [illegible] - DG I US
cc: [illegible] Off Info US (AE)
cc: [illegible] Dir Sec Info US
cc: AG Comm Flag - AG Flag
cc: Pgms Off Info Flag
cc: Br I Dir Info Flag
CONDITIONS OFFICER FLAG

CONFIDENTIAL
CONTAINS FLAG LOCATION

17 March 76 - 2130 Hrs

Re: CW Sun [illegible]
Re: Public [illegible]

cc: Br II Dir Info Flag

RAW DATA REPORT

Dear Joe,

This is to bring you up to date and clarify an earlier report which was sent up today.

We have discovered that CW Sun reporter, Tom Coat (Coates is the name reported from a source, but the CW Sun staff list reportes him as "Coat") is under suitable guise in the Tampa mission. Coates has told the Tampa staff that he is a freelance photographer.

This morning Coat was doing TRs with another staff member of the CW Sun in the newsroom. Coat says that he hates doing the comm course and that it is sheer drudgery. Coat states that he was doing the course so that he could do a story on Scientology. Coat is scheduled to graduate form the comm course tomorrow night.

Coat states that he had to use a suitable guise to go in an do the course because we made him. He states "cause if I had gone in and told them who I was and that I was a reporter they wouldn't let me take the course". Coat also says "they are so secretive that there was no other way of finding out what Scientology is all about . . . don't you see, they made me do it this way".

Coat continues "I have made friends there but they are going to be hurt in the end and I really don't want to do it to them, but when I write my article they will be hurt".

Coat reiterated the fact that the course was pure [illegible] that he didn't want to learn how to communicate or take "their course", but "they" made him do it. (who they is is unknown at this time.)

Coat stated that he wasn't going to take another course because he had all that he needed for his article from doing the comm course.

Also it has been confirmed that Sableman received a call from Mrs. McLean this morning, but the subject of that call is still not known. Sableman and Advocat worked last night until 4-5 AM on Scientology articles. Sableman wrote an 11 page article on SCN and also one on L&H individually. It was confirmed that the CW [illegible] articles will start on Sunday and will run through next week.

It has also been discovered that the CW Sun has a federal credit union in it for it's employees and that editor, [illegible] Stuart

189.

AG INFO FLAG
cc: CSG Cc + CSG
cc: CSG Asst Info
cc: G Comm WW - G WW
cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW
cc: US Dir Sec Info WW
cc: DG Comm US - DG US
cc: [illegible] I Comm US - DG I US
cc: [illegible] Off Info US
cc: [illegible] Dir Sec Info US
cc: AG Comm Flag - AG Flag
cc: Pgms Off Info Flag
cc: Br I Dir Info Flag
COLLECTIONS OFFICER FLAG

CONFIDENTIAL
CONTAINS FLAG LOCATION

23 March 76

Re: CW Sun Activity [illegible]
Ref: Public Media [illegible]

cc: AG PR Flag
cc: AG L Flag

RAW DATA REPORT

Dear Joe,

In the midst of the McLean interview at the FH we also have the following data about the CW Sun plans for tomorrow's news, it is patterned off of earlier articles in our possession.

Tomorrow's news will concern "gung-ho" groups and will also heavily push SCN's infiltration into civic groups, government and the like. They will also heavily push on Charles Manson. Apparently the Sun article will state that Manson is a Clear and that we have now disavowed him.

Another point in the article is that the Justice Department, State Attorney Russell, the Attorney General and several other government agencies are considering doing investigations into Scientology. Cazares also butted into the scene and is quoted as saying that he doesn't want Clearwater taken over by Clears. Cazares stated that he didn't want a helter-skelter Clearwater.

CW Sun, managing editor, Ron Stuart refers to Fred Rock as "Rockie" and either Fred Ulan or Steve Herd as "Bernie" for whatever that's worth.

Sableman got a call from Penny Garrison in the delegation office (446-7161 ext. 192. What delegation office this is is not known at this time. He also got a call from a James Marshall, it was [illegible] and it was relayed a "James" Marshall and it was from a CW number, I had thought that this could be Marshall from Toronto and still maybe, it will be further checked into.

CW Sun employee, Tom Coat is apparently very nervous and each time someone from PR comes into the Sun, he goes into fear. Had I not mentioned this previously, a friend will be assisting in the CW Sun coverage of the Snyder event. Sableman thinks that this event will be very good and is very enthusiastic about it, so must mean that it will be completely entheta.

I'll keep you abreast as we have it.

Love,

Collections Officer
Flag

BAD COPY

190

16980

AG INFO FLAG
cc: CSG Comm - CSG
cc: CSG Asst Info
cc: G Comm WW - G WW
cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW
cc: US Dir Sec Info WW
cc: DG Comm US - DG US
cc: DG I Comm US - DG I US
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cc: AG Comm Flag - AG Flag
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cc: Dir Br I Info Flag
COLLECTIONS OFFICER FLAG

CONFIDENTIAL
CONTAINS FLAG LOCATION

Re: CW Sun Plans
Ref: Public Media, Tgt #2

cc: AG PR Flag

RAW DATA REPORT

Dear Joe,

We have just discovered that an older woman called collect for Sableman this morning at the CW Sun. She wouldn't leave her name, but asked for Sableman's home phone.

Sableman also has a plan for his upcoming articles on Scientology. The list as best as we have it at this point is as follows:

"Monday - ex-Scientologists
R2-45
Political Position
& Analysis
Sunday - objections of the AMA"

It should be noted that to the best of our knowledge the Sun plans to start their series of articles on SCN on Sunday and will probably run them through next week.

Also there is a person who is taking a comm course in the CW Sun. He is a reporter. This morning he was doing TR 3. In doing TR 3 he said to his partner, "I'll repeat the auditing question - do birds fly?" The partner asked what "auditing" was and the person replied, I don't know, it's just some word they use.

We will naturally be moving into the area to find out what exactly the plans are and what data they are working off - and of course, WHO is behind it.

Love,

Collections Officer
Flag

BAD COPY

CONFIDENTIAL

TO: Br II Dir Info SE US

cc: Br II Dir Info Flag
cc: AG I Flag
cc: B-1 Pgms Off Flag
cc: AG Flag
cc: DG US
cc: DG I US
cc: SE Dir Info Info US
cc: B-1 Pgms Off Flag
cc: CJ-G Asst Info
cc: CJ-G

FROM: Br II Inv Off B-1 Flag

19 Mar 76

INVESTIGATION REPORT

RE: TOM COAT

Dear George,

Tom Coat is the plant from the CW Sun who was discovered to be on the HAS Crs at the Tampa msn.

He came on lines there on 3 Mar 76, using his correct name and address. To conceal his employment by the CW Sun, he gave his occupation as "freelance photographer". He also said he was a student. He was on course Mon-Thur each week.

His purpose was to get material for a story.

On 17 Mar 76 I went to the Tampa msn and verified that he was on lines, checked over his student folder, and interviewed his course supervisor and the E/O re him.

On 18 Mar 76 Fred Ulan, GO Flag PR staff member, handled him as described below.

Fred, myself and Chris Potter, staff photographer, went to the Tampa msn last night. Fred was to handle the matter, while Chris was to get photos and I was to just be there as a Br II staff member in case anything came up.

Fred briefed Bruce Harrall, Tampa msn ED, and a couple msn staff members re who Coat was, what was going on and what the planned handling was to be. Fred had a "script" for the "event", and all went as planned.

Coat was to graduate that night. He was taken to the Examiner and went through verification that he had in fact completed. He was then brought back to the classroom, where he was exposed to the class as a plant from the CW Sun. He was then refunded his money and routed out of the classroom. Fred then talked with him for about an hour.

He was exposed as follows: When he was returned to the classroom, Mike Miller, Tampa msn Qual Sec, came in to talk to the class. He told them that Coat had just finished the HAS Crs. He then asked Coat to tell the class of the various wins he'd had as a result of the course, i.e. improved ability to comm and so on.

92.

on. He then talked re honesty and integrity and asked Coat if he'd had any wins in this area. Coat glibly stated he'd had. Miller then explained how Scn helps one in his job, and asked Coat to tell the class the wins he'd had re his job because of the course. Coat again answered glibly. All this missed Coat's W/H.

Miller then closed in, reading the HCOB re Clean Hands. At 2 different times, Miller asked Coat if there was anything he'd like to tell the class re his real job and his real intentions in being there. Each time, Coat said "No".

When Miller was done, Fred came in and spoke to the class. He asked Coat if he knew who he was and Coat nodded. Fred then told him that he'd known for awhile that Coat was on the course but had left him on in the hopes that he's "come clean", but that he hadn't and so was being refunded his money. Fred then gave him a check for $54.

Fred then went on to make him wrong and cave him in for what he'd done. After caving him in, he took Coatt out a d handled him. This took about an hour, and when Fred was done he was confident that Coat would probably end up writing a theta article.

A number of photos of all this were taken by Chris.

I put a line in with Don Machado, E/O, to call him at intervals to get the names of new people on the Tampa msn lines so that I can check them against our files.

Love,

Brian

priority "A" CWSU

AG [illegible]

[illegible]

[illegible] Info WW

[illegible] WW

[illegible] Pgm Off WW

[illegible] Info US

[illegible]

cc: Info Pgm Off US

AG Info Flag

INFORMATION REPORT

Re: Mark Sableman

Dear Kathy O;

The attached excerpt outlines the latest coverage of an apparent smear campaign on Sableman and the Sun done by someone in Tallahassee.

Of interest is a particular comment in the article whereby some members of the legislature were warned not to associate with Sableman.

The Sun considers this a grave assault on the newspaper. The Sun editorial states that Sableman has made several enemies both in Clearwater and in Tallahassee.

The articles and the editorial are very gluts PP.

I'll [illegible] more data as we get it

Love,

Joe

AG Info Flag

194.

EXCERPTION

The CW Sun's editorial page of their 15 May 76 is [illegible] entitled "Smear Attack Reprehensible". ([illegible])

The editorial notes that two weeks ago a 3 page document, "purporting to be an outline of a Sun news story" was circulated throughout the legislature in Tallahassee. (Pg. 1, 2)

[illegible]

The editorial also mentioned that the CW Sun is [illegible] it has raised its "share of 'hell' over the years" ([illegible])

It concludes with the statement that perhaps the CW Sun should be flattered "that some demented party had enough regard for the ability of a Clearwater Sun reporter to resort to a scurrilous smear campaign in a feeble effort to discredit him". (Pg. 1, 5)

Another article also relates to Sableman's problems in Tallahassee and is entitled "Legislators Criticize Falsified Sun Document". (Pg. 2, 1)

Rep. George Hieber said that the document was "outrageous" and that he couldn't believe that Sableman would do such a thing. (Pg. 2, 2)

Rep. John Ryals stated that the document was "a cruel hoax and the strangest incident that's happened in my (his) ten years in the legislature". (Pg. 2, 3)

Due to the fact that the document named mostly legislators from the East Coast, Ryals was having his staff check the voting records of those legislators to see how they voted in an attempt to find out who could be behind the document. (Pg. 2, 4)

Stan Roberts, editor of the Orlando Sentinel-Star and vice-president of the Florida Society of Newspaper Editors considered the incident deplorable and an attempt to embarass [illegible] (Pg. 2, 5)

[illegible] stated that an investigation was being conducted into the matter even if it led to a legislator. (Pg. 2, [illegible])

The CW Sun denied that any such investigative effort was launched and termed the matter a grave assault on [illegible]. (Pg. 2, 7)

CW Sun managing editor, Ron Stuart defended his paper by stating that they have never engaged in "the sort of mudslinging [illegible] in the fake document". (Pg. 2, 8)

The article further comments that based on the [illegible] of the legislature were warned not to [illegible] with Sableman. (Pg. 2, 9)

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COLLECTIONS OFFICER FLAG

24 April 76

Re: CW Sun

cc: AG PR Flag
cc: AG L Flag

RAW DATA REPORT

Dear Joe,

We have the following information on the CW Sun:

(1) CW Sun managing editor, Ron Stuart, was given a dart board by reporters, Sableman and Advokat. This dartboard was similar to the one drawn in the FREEDOM. It had Scientology written across the top of it, and they had added a picture of LRH into the bullseye. Last evening, Ron Stuart was sitting in his office, playing with his dartboard. He kept hitting the bullseye - LRH. He was reportedly doing this for some time.

(2) Mike Pride is pushing to have the articles finished by tomorrow (Sunday) for inclusion in the booklet on Scientology that the Sun is planning. Pride wants to have these finished so that he can edit them.

(3) We have also discovered that editor, Ron Stuart has been living in James Hale's condominium for free. Hale moved to Texas to work after terminating employment at the Sun, but left his apartment open for Stuart to live in. Stuart also reportedly spends very little money (eats at McDonalds) and pays on rent. Yet, he drives around in a new Porsche. We'll further check into this character for more information on his personal lines, and whether or not Hale has any current influence over Stuart. I'll keep you well abreast of what we find here as it is real outpointy and seems that Stuart may have some large undisclosed crime that he needs this extra money for.

That's basically the info that we have in PT on the Sun. So far today the Sun has not sent any Scientology articles into their computer for the Sunday paper, which is not to say that they won't especially with the info that Advokat was VGIs with document that Mrs. McLean found for him in the Sun yesterday. As soon as we have the specifics, they'll be reported.

Just as an aside the two reporters from the Sun sports section, [illegible] and Ed Haver, while discussing the Labor Department investigation into the Sun also stated that they thought that the Sun's editorial coverage of Scientology was ridiculous. They said that there is no way to run anything that long from sports they'd be fired, but with Stuart calling the shots, then it's OK. They had

only / Pg in file

196.

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COLLECTIONS OFFICER FLAG

CONFIDENTIAL
CONTAINS FLAG LOCATION

16972

20 March 76 2045 hrs

Re CW Sun Actions
Ref: Public Media, Tab 12

cc: AG PR Flag
cc: AG L Flag

RAW DATA REPORT

Dear Joe,

This evening in the CW Sun there was a rumour going around that the C of S had offered $20 million for the purchase of the St. Pete Times and the Evening Independent. The source of this rumour is not known at this time, but it is definitely being spread around in the Sun.

I also understand some additional information is to hand on Tom Coat, the CW Sun reporter who went into the Tampa mission. Apparently, a couple of days ago, Coat was very scared and was not going to write a story. He kept asking the question, "what can they do to me?", in many different variations. Then CW Sun reporter Mark Sableman came up to him and told him that the C of S couldn't do anything to him and not to worry about it. Shortly thereafter, Sableman had pulled Coat out of his sit and then Coat decided to write his story. Now Coat is planning to do his story in a worse light than he had originally intended. He is also going to write this from the viewpoint of "this is what would happen if any citizen of Clearwater went into the org".

This action and the current activities of the Sun have shown the following to be the current sit. Sableman is now quite pleased to have others pulled in on his side in the Sun; and if the Sun gets sued he knows that he won't be alone in the suit. He feels that he would have Advokat, Pride, Stuart and now Coat on his side. Consequently he has been promoting some sort of comradery among his fellow newsmen to rally to his side. This is the manner in which Coat decided to write his article and is also the manner in which Ron Stuart may have decided to continue on the line of keeping the SCN articles in the press.

There was also some other feedback, but we are unsure of who said what to whom. As you know, PR visited the Sun today. Apparently the subject of whole track came up. One of the Sun employees, who was previously not antago, got turned around by the whole track statement. What he said was that one of the people from PR told him that he had killed 12 people in a previous lifetime, but that he hadn't killed anyone in this lifetime. The Sun employee commented that the person who told him this was relatively intelligent, but when he said that it turned him off completely.

A number of the Sun employees know a minister by the name of Paul (it is not known what his last name is at this time).

Rev. Paul _____ calls Scientologists "the demons". He says that the "demons" are here now. Rev. Paul is going to be asked about the Scientologist who killed 12 people in a previous lifetime and get his reaction and comment to this. It should be noted that this could be the subject of another future article.

The managing editor, Ron Stuart is not all YGIs on the Scientology material getting out, but apparently it has gone too far and he has committed himself and his paper. Stuart, who normally doesn't come in after hours or on the weekend was in last night and today in the Sun editing the Scientology articles for tomorrow's press. So, although he's not enthusiatically pushing it through, he is getting the material ready and all the lines set up for the articles to get out and is giving them his personal attention. This could be to (1) ensure they get out and (2) get out in such a way as to present no legal ramifications to himself or the paper.

That is what we have up into PT. We will be getting some feedback much later in the evening and I will get a report off to you at that time.

Love,

Collections Officer
Flag

BAD COPY

BAD COPY

15 April 19
0340 hours

CC: CH S CO FLD - CW S
VIA CH S AFSP 1150
CC: [illegible]
CC: [illegible]
CC: [illegible]

CW Sun

[illegible] INFO FLAG
cc: CSG Comm - CSG
[illegible] CSG Asst Info
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cc: [illegible]
cc: [illegible] I US
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[illegible] Dir Sec Info [illegible]
[illegible] Flag - AG Flag
cc: Pgms Off Info Flag
cc: Dir Br I Info Flag
[illegible] OFFICER FLAG

14 May 76

Re: CW Sun [illegible]

CONFIDENTIAL

RAW DATA REPORT

Dear Joe,

We have a report that a Tallahassee radio station is currently broadcasting a news item that CW Sun reporter Mark Sableman wrote some articles which found their way through legislative circles in Tallahassee. The news spot continues to state that Sableman denies writing the articles and that the CW Sun, today printed a denial of his writing of these.

Apparently the news spot was communicated in the light of challenging Sableman's denial of sourcing these documents.

There was also a comment in the Sun today in this regard. CW Sun editorial staffers, Ron Stuart and Mike Pride have stated that they think that the Scientologists are behind these documents. Apparently due to the fact that they think that the Scientologists are behind it, they plan to drop the entire issue.

The exact reason for this logic is not known, but is probably traceable to impending Legal actions on their line with the C of S, and the fact that they have nothing to [illegible] any accusations against us. In any event, should they [illegible] on this line of reason towards the wrong target of the C of [illegible] [illegible] in this situation, we shall [illegible] informed.

Also, pertinent to the moral fiber of the CW Sun is other data just received that CW Sun managing editor, Ron Stuart's girlfriend, Sandi Draper(?) is a nymphomaniac. This data came very sensitively from reporter, Tom Keyser who used to date her. The reason that he ended the affair was because [illegible] never talked, just "screwed". Apparently, this lack of sexual restraint fits well into Stuart's moral code, and is backed up by earlier reports on Stuart's sexual hyperactivity. I'll keep you abreast of the scene.

Love,

Collections Officer
Flag

BAD COPY

200.

Confidential: Contains [illegible]

COLL [illegible] FLAG

AG FLAG

6 February 75

cc: CSI Com - [illegible]
cc: CSI Asst [illegible]

cc: [illegible]
cc: DO I [illegible] Com - [illegible]
cc: DO C US - [illegible]
cc: DO I C US - [illegible]

cc: AG I FLAG

RE: CLEARWATER SUN TIP

Dear Tom,

In your report dated 5 Feb 76 re "TIP 1310 [illegible]" you mentioned that I said that Jack H. White was our attorney. I wish to correct this to Jack R. White is our attorney. So this is a different person.

I don't know what Jack H. White does, but do know that he lives in Dunedin if it's the same (and only) Jack H. White as the phone book. Also, there are three "Rank" names in the phone book, but none named Phillip. One of these Ranks lives in Dunedin as well.

Don't know who Tom Witt is. Would be interesting to find out if these men work in government. So don't put your mind at ease about the name White for Tom Witt. Something does still exist in that area, if it's related to Sch.

Now Advokat - who seems thrilled over whatever investigation he's doing. I just want to remind you that he was apparently over at the [illegible] a couple of days ago and [illegible] with a [illegible] person and it was [illegible] that had connected [illegible] telex machine last week. Advokat is [illegible] thing with [illegible] and you may get more [illegible] info by [illegible] [illegible]. As a hint for starters, the following [illegible] [illegible] report by Holly: "Anclote [illegible] Hospital - located in Tarpon Springs. Samuel G. [illegible] president of Anclote, as well as [illegible] Pinellas County and into Tampa. He also has been [illegible] connected with board members of the APA and Menninger in Topeka, Kansas. xx His son married to the daughter of [illegible] general manager, Eugene Dodson in Tampa. A good percent of his present or past staff have been trained and/or worked [illegible] the Menninger school of psychiatry. Dr. Lorant Forian, chief of staff, served as head of a refugee camp and as a civilian psychiatrist with the US Army in Munich." The one connection to [illegible] may be of use.

[illegible], I have just found out from [illegible] the thing [illegible] notebook that Advokat had [illegible] in [illegible] Thomas Sch and Dianetics booklet, and that "[illegible]" means [illegible] and Dianetics. I was afraid it had something to do [illegible] and [illegible] and [illegible] [illegible]

Love,

201.

CW Sun

Daily Phone Report
[illegible]
[illegible]

1. The front page headline of today's CW Sun was a UPI story from a small town in Ohio titled "Town's Christians Bar Krishna Sect" - it's about how members of the Hare Krishna sect were thrown out of a town by local Christians who held town meetings etc. to muster forces against allowing the sect to establish in their town.

2. A D&B on the Sun can't be obtained as Sun won't give data to D&B.

3. Liz Gablehouse (Base Msnr.) is back in town, the only thing she knows about what Molly is doing there is that Laurel Watson told Liz that Molly was sent there to do Bl hat for Lindy.

4. Liz also reported to Msn 1/c that Loy Young has disseminated Scn to the managers of the Base Motel in Daytona (Neptune Inn). The manager is William Robinson and his family. Loy also apparently gave them books on Scn. Also the Robinsons supposedly have a relative that works at the CW Sun. (Msn Ops has telexed AG I Base for full report on this).

5. Msn 1/c will get in touch with AG Miami first thing in morning to arrange plane tickets for FSM who is going from LA to there Wed (19th) night.

END.

BAD COPY

BAD COPY

C.J.S.

A

714

[illegible]

[illegible] will give second edition of today's Clearwater [illegible] an article on the sun's eye [illegible] the Sun every [illegible] solar system. I do not know which eye the [illegible] was and I don't know when the article is about.

[illegible] edition of the Sun will be on the newsstand [illegible] this afternoon. The eye is [illegible] when we send us the paper as available.

[illegible] Free Press Publishers [illegible] I do not know what the call was about, [illegible]

Sincerely,
John Robert Colvin

Yours,
Molly
Daily

AFY

[illegible] INFO FLAG
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[illegible] OFFICER FLAG

CONFIDENTIAL
CONTAINS [illegible]

8 March 7[illegible]

Re: Sableman and the [illegible] Flag

cc: AG PR Flag

RAW DATA REPORT

Dear Joe,

We have it on our best advices that Sableman will be doing a blurb on us in today's issue of the CW Sun. This article will be based on last night's TV show with Jim Dick on Channel 13, WTVT.

Apparently, last night Sableman got a phone call from Ti[illegible] [illegible]ith of WTVT (a cameraman) who told Sableman all about the [illegible]. Sableman went wild and started aligning the data that [illegible] on the subject and also about speculation that the CW operation is indeed Flag.

Sableman got ready to do a big story and Ron Stuart, managing editor of the CW Sun put a stop to it. Stuart said that he wanted a brief article mentioning the TV show. Apparently Stuart said that he didn't want to give Channel 13 the PR.

Accordingly, Sableman's big plan blew and he is sitting in a failed purpose on the subject in PT. His current plans and what he will then do with the data and a follow-up story will of course be found out and reported.

Love,

Collections Officer
Flag
(T/Br I Dir)

BAD COPY

204

Confidential; Contains [illegible]

[illegible]

DG US

cc: GWW

DG US at Base

cc: CSG

9 February 19[illegible]

RE: Legal Approach to CW Sun

Dear Henning:

Today Mary Sue approved a plan to have our attorney approach the CW Sun and tell them they could get off the hook on our threatened libel suit by printing a libel suit which we approved in advance, which apologized for their defamation, and also which urged the Scientologists and the Mayor to settle their differences.

Our Attorney Wilson met with Hutchinson, Editor of the CW Sun and the Sun's attorney. He told them we would take a previously approved editorial as settlement of our libel claim, the editor said out of the question, freedome of the press, no prior censorship etc.

Wilson then told him in that case we wanted a Front Page apology and retraction. They said out of the question.

The conversation took place for over an hour and rapport was established by our attorney.

They spent alot of time trying to convince him that they [illegible] [illegible] libel. He listened to this and told them [illegible] [illegible] us the articles were libelous.

In the end they said that all they would print would be [illegible] article of clarification. This is an article [illegible] would say something "S C of S requested that the following [illegible] clarified," then they would quote us. A whole [illegible] of these clarifying the points we wished.

To apply further pressure our attorney said that he would review several articles which he had not read and that they had pointed out corrected things they said earlier that we [illegible] be corrected and that he would then call them [illegible] he is also preparing a new letter to them outlining each [illegible] every item which we wish corrected from every article.

A [illegible] pressure can be applied by deposing Hutch[illegible] [illegible] suit.

The attorney has been instructed that we are got [illegible] them to get settlement [illegible] of suit and [illegible] [illegible] a hard line on demands of 1. [illegible] [illegible] 3. [illegible] [illegible] per [illegible] instructions to [illegible]).

205.

Additional Note to Legal Approach to CW Sun 9 Feb 76

[redacted] also reported that he believes for the [redacted] there is dialog taking place between himself and the [redacted] will be very careful what they print and that this will [redacted] to keep them somewhat quiet. DO FR US felt this may also be the case.

Duke

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cc: US Dir Sec Info WW
cc: Pgms Off Info WW
cc: [illegible] Comm US - DG US
cc: [illegible] I Comm US - DG I US
cc: [illegible] Dir Sec Info US
cc: [illegible] Off Info US
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cc: [illegible] I Info Flag
CONDITIONS OFFICER FLAG

CONFIDENTIAL
CONTAINS FLAG [illegible]

19 February 76

A

Re: CW Su[illegible]

cc: DG PR US at [illegible]
cc: AG Legal Flag

RAW DATA REPORT

Dear Joe,

We have some additional information on Sableman and his search for information on SCN.

Sableman contacted a paper in the Bahamas and spoke with a reporter there. The reporter told him that when the ship was there that they had 5 bands which were doing music for charity. This reporter also mentioned to him that the ship had a name of Operation and Transport Corp and that it used this name while in operation in the Bahamas. Sableman (either via the Bah[illegible] reporter or on his own origination) stated that OTC was a ce[illegible] for Scientology and that OTC was simply a front group.

Sableman was also told by someone in CW that the ship was docked somewhere in the waters around Florida; the source of this data is not known at this time.

Sableman is taking around a copy of Paulette Cooper's "Scandal of Scientology". He is reportedly taking it home, to lunch, etc.

CW Su[illegible] reporter Stephen Advocat deliberately picked up the phone and listened to a call yesterday between Artie Maren and Mark Sableman. He was on the phone for quite some time and [illegible] the phone back on the hook.

S[illegible] schedule for this week as issued by Managing Editor Ron Stuart reads, "Fort Harrison - [illegible] etc. etc. & current activities".

Sableman stated that Charles Manson looked just like what the Scientologists look like. Sableman also mentioned that one of our suits named a Beardsley and that he is no longer with the paper, and hadn't been there for a year. (The suit mentioned by Sableman and the "Beardsley" is not known by BI or Legal here but will be checked into.)

A[illegible] was only in the office for about 10 minutes [illegible] was not in at all. It is not [illegible] if they were there tonight.

207.

What is predicted is that the CW Sun will run with an expose on the relationship between OTC and SCN. This will undoubtedly bring in the ship and it's path in the Carribbean. This attack would be in the very near future although the exact day of it's public release is not known at this time. Ops and PA lines should be prepared for this eventuality. We plan to further dig into the area and find the exact sources and plans at this time.

That's it.

Love,

COLLECTIONS OFFICER
FLAG

AG INFO FLAG - 114376
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cc: CSG Asst Info
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cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW
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cc: DG I Comm US - DG I US
cc: Pgms Off Info US
cc: SEUS Dir Sec Info US
cc: AG Comm Flag - AG Flag
cc: Pgms Off Info Flag
cc: Dir Br I Info Flag
COLLECTIONS OFFICER FLAG

A

CONFIDENTIAL
CONTAINS FI[illegible]ION

12 March 76

Re: Advokat On The Move
Ref: Public Media, Tgt #2

cc: AG PR Flag

RAW DATA REPORT

Dear Joe,

We have just now learned that CW Sun reporter, Stephen Advocat is currently in DC. He called the CW Sun this morning and spoke with Mark Sableman, Mike Pride and Ron Stuart, all on the same line.

The most interesting point from our security lines is that Advocat mentioned contacting the AMA there; naturally we will have to tighten up security here and also prepare for any eventuality.

Apparently while Advocat was visiting the McLeans, he was given a session by Mrs. McLean, which was repetitively asking him "Do you have a present time problem?". Advocat was watching his meter reaction during this time and a photo was taken of this action for their article.

Sableman mentioned that they were planning to come out with the article a week from Sunday in the CW Sun. He also predicted that by the time the article comes out that Artie Mason would be on the scene to handle it, which pleased Sableman. The reason Sableman gave for getting the article out in a week was that he has so many documents to go through and excerpt, that it would take him that long to do just this.

Sableman stated that he had gotten a packet of information from Mrs. McLean on Scientology and that he has a source in Dunedin (possibly a disaffected SCNist) who has also sent him some documents in [illegible]. Apparently some of the information form the source in [illegible] had some federal documents, but what these are are not known at this time.

Sableman also stated that Advocat was checking into LRH's educational background in DC, at GWU and considers him a "flunky".

A friend of the McLean's said that they saw LRH in Clearwater yesterday, and the CW Sun now considers that he is in the area.

Yesterday, a report said [illegible] one of the disaffected SCNists [illegible] a person jump off [illegible] roof from the ship, this was [illegible] to the incident [illegible] in Scotl[illegible].

[illegible] and Sableman are apparently getting very heavy on the [illegible] especially on Sec Checks. In [illegible] that is the

209

BAD COPY

cc: INFO FLAG
cc: CSG Comm - CSG (AE)
via CSG Asst Info
cc: CSG Asst Info (AE)
cc: G Comm WW - G WW
cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW (AE)
cc: US Dir Sec Info WW
cc: DG Comm US - DG US
cc: DG I Comm US - DG I US
cc: Pgms Off Info US (AE)
cc: SEUS Dir Sec Info US
cc: AG Comm Flag - AG Flag
cc: Pgms Off Info Flag
cc: Dir Pr I Info Flag
COLLECTIONS OFFICER FLAG

17000

12 May 76

Ref: CW Sun - THE RECIPROCAL

cc: AG PR Flag
cc: AG L Flag

RAW DATA REPORT

Dear Joe,

Yesterday the CW Sun experienced a preliminary shock wave of the reciprocal action to their attack on us. This report is an endeavour to give you some of the flavor of the activities internally in the Sun, prior to them even finding out that the Jefferson Pilot Corp was going to come down heavy on them with a total alliance into us. Here is how it went:

Basically the day started off with CW Sun reporter Stephen Advokat appearing dressed to the hilt (3 piece suit, etc) so he could go for the deposition taking. He was deposed yesterday for the Cazares suit. Prior to his leaving he was briefed by Sun execs, Don Stuart, Al Hutchison and John Ricketson on how to act and what to say. This basic action started the days commotion on Scientology off, as Advokat was only to say certain things.

In any event while this was going on the CW Sun lawyer started his own little activity at the other side of the room. He was there to interview the Sun employees re the Labor Department suit. To do this he took over the conference room in the Sun and each of the employees were directed to the room in a "Next!" fashion. The employees started getting very uptight over this action and felt that there was no reason for them to be treated this way. One of the Sun photographers, when asked what he said to the lawyer stated that he told them "exactly how rotten this place really is".

The general attitude by the employees was that they had been duped into quite a situation. What had happened was that the Labor Department had sent out questionnaires to the Sun employees, informing them that their information would be considered confidential and wouldn't be discussed with anyone; and now the CW Sun execs had their lawyer in the building questioning everyone that they could. Work in the Sun came to a standstill with people simply chatting in corners.

Then came lunchtime. A number of employees went home for lunch and returned with "Yellow Journalism" pamphlets

which had been sent out to them individually by PP. They brought in the envelopes and the pamphlets which they were sent and turned them over to CW Sun City Editor, Mike Pride. Shortly, he had a whole stack of them on his desk.

Reporter Lin Howard got very upset over this. She has an unlisted phone and address and was worried sick over the fact that the Scientologists had somehow gotten her address. She couldn't figure it out. Consequently she sat down to her typewriter and pounded out an article on the mysterious appearance of the booklets at the homes of CW Sun employees who didn't have their addresses listed anywhere, with the excention of the CW Sun staff list. This article was scheduled to come out in todny's news, but apparently one of the editorial staff cut it out before it made it.

Now this became the subject of discussion in the newsroom - "How did the Scientologists get our names and addresses?" They sat around for a while and looked at other personnel in the place and then came to the conclusion that they had a traitor in their midst, but they couldn't figure out who. So they continued to try and figure out who it could be; they had come to the conclusion that it must have either Tom Coat (the CW Sun employee who infiltrated the Tampa mission) or John Doe (the CW Sun employee who quit after being accused of being a Scientologist).

The reason that Coat was suspected was that every time that Scientology was brought up in his presence, he would get totally flustered and nervous. Based on his overt nervousness and the fact that he had taken a course in Scientology they thought that he would be a prime suspect. John Doe was suspect because, naturally he was considered a Scientologist and had blown the paper as well.

So this scene continued, until there was a peak of commotion. Apparently the staff list of Sun employees which was pinned up on the bulletin board in the Sun was taken down and was missing. No one in the place knew where it was. Immediately comments from around the newsroom started "the Scientologists must have stolen it", "they probably broke in here and took it", etc. This continued and raged into a high pitch, until all of a sudden a girl in the room said that she remembered that she had seen Sandy (?) at the wire desk take it down. Well, this indication didn't quiet the scene down any, as Sandy is Ron Stuart's girlfriend and surely "she wouldn't be the one". Then Sandy was confronted from across the room and questioned as to whether or not she had it and she said "oh, yes, I must have placed it in my desk and forgot about it".

With this the entire newsroom went silent. No one said a word because this was the managing editor's girlfriend and that could implicate him - and no one knew what to do. They slowly started mumbling to each other, and drew their own conclusions. After a while the general concensus again was either that Tom Coat or John Doe had taken the list and gotten it to the Scientologists. (the "they" notations in the last disertation are due to the fact that these were rumours which came from almost all of the newsroom employees)

BAD COPY

and finally brought it up to the PPs, but they gave him no reply and simply stated that they would have to bring the matter up with the Board of Directors of the C of S. (Pg. 2, 3)

Koonts concluded their talk mentioning that the "direction of the Sun" would be handled and that PR shouldn't worry about the booklet; plans were also made for Koonts to visit Clearwater and the FH. (Pg. 2, 4)

PP's summation and recommendation to this was to have Legal evaluate the situation and then to have Koonts contacted and invited to CW to work out the matter of the CW Sun. (Pg. 3, 1)

The Aftermath

Now today, 12 May 76 there is quite another scene going on in the CW Sun. Although we do not have exactly what communications occured on the upper CW Sun org board we do have the following indications, that something did occur in this regard:

The scene in the Sun has been described as "all the charge is blown" and that there has been virtually no mention of Scientology in the Sun all day, with the exception of Mike Pride, City Editor, mentioning to CW Sun reporter, Steve Advokat to keep an eye on the C of S tax matter as State Attorney James Russell has been on vacation and is expected back soon - there may be some further developments. But for all intents and purposes, there has been no comm on Scientology at all and this in itself has brought the CW Sun employees untone.

Apparently what happened is that the generation point of the attack line was squelched and so it has no current source, or perpetuation.

Ron Stuart's dart board with LRH on the bullseye is GONE!

The negatives which were made for the proposed booklet were also gone. They were not in Stuart's office where they once were, nor were they in the production rooms of the paper where they would have gone had they been ready to run with them. The only things which were left that told the tale of the booklet, were the rolls of computer tape which were the product of long hours of Mike Pride's editing. They are sitting in Stuart's office.

So that's the current scene at the Sun. We of course hope to get more direct feedback at what caused this exactly as well as keeping an eye on anyone who again stirs up any commotion in the place with regards to SCN. It may be the calm before or after the storm, but in any event - it's calm.

That's it.

Love,

Tom

Collections Officer
Flag

212

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[illegible]

[illegible]

[illegible]

214

[illegible] / 3

11. We stressed again how we both had better things to do than get involved in court battles and stated that if the [illegible] were indeed doing what they were doing according to us, that we had a right to be concerned. We brought up [illegible] statements again and was quite disgusted saying that even if he didn't like us he should not be talking to anyone that way.

12. We concluded by sort of recapping what we had discussed and we brought up the booklet just once more and he stressed the again how things can be worked out and we should talk [illegible] our dream and our attorneys [illegible] what we [illegible]. He seemed very relieved to have arrived at this [illegible] agreement and [illegible] we [illegible] that our communication [illegible] what appeared to be [illegible] real headway.

[illegible]

1. It appears that he will stop the [illegible] from putting out the booklet. As he was the senior attorney on the cycle (assoc. counsel for the whole corporation) he felt obliged out to come right out and say that the [illegible] was wrong but he seemed to [illegible] that was how he felt. He even sort of asked us to understand his position ("[illegible]," he said, "they feel that I'm defending them up here," referring to the [illegible]).

2. The way we presented things it appeared that it was absolutely obvious [illegible] were on very solid legal [illegible] and the [illegible] was not. We even "[illegible]" him a bit [illegible] what the [illegible] would probably [illegible] vote. We told him that we [illegible] our facilities and that we had sent the staff of the [illegible] the "In [illegible] Dead" booklet. This didn't chose him particularly since we told him that we felt we had a right to defend ourselves [illegible].

3. He seemed very anxious to settle the whole scene. He was impressed that we came up to North Carolina to see the Corporate officials and his offer to [illegible] seemed to back up his willingness to work things out other than through the courts. He wanted to do more than just handle the booklet - but instead handle the whole matter.

[illegible]

1. That a letter of confirmation re our visit be sent right away to [illegible] as well as respectful letter to Mr. [illegible] thanking him for the opportunity for us to speak with him.

2. That [illegible] the scene and go over negotiations [illegible] as soon as possible and that [illegible] be contacted within the next week and invited to come down to Clearwater to sort the matter out. [illegible] action to be coordinated among the [illegible] Legal and [illegible] to see if we can get a favorable series out of the [illegible] on top of everything else, i.e. go for equal space.

Love,

Steve
[illegible]

214

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17022

Sun

DAILY REPORT

[illegible] 76

[illegible]: Asst Info

cc: EG I US
cc: EG WG
cc: EG I US
cc: SEUS Dir Sec Info US

Dear Jeffrey,

SIT: We do not have the CW SUN file on us which is in the possession of Mark Eskleman.

MIY: The file itself has not been seen again since it was first taken in Eskleman's possession.

HANDLED: Apparently 2 people went to the SUN today but found that it was closed. Consequently, a sun employee will be requesting a job in the newsroom area tomorrow which will put her in the correct area to get the data. She has already located the correct space in which it should be.

SIT: Eskleman not handled an' still on the scene.

MIY: Eskleman thinks he may be on to a story in his muck-raking [illegible] way.

HANDLED: I understand that Mass Brothers is the largest account in the SUN and that they put approx $400,000 into the Sun annually. If they were to pull out the Sun may have to fold.

I also understand that there is a possibility that some of the heads of the Mass Bros stores may find out that Mr. Eskleman is looking into their backgrounds to print something sordid on them.

I understand that Mr. Eskleman is planning on attending Georgetown/Washington Law School in DC and that the directors of the SUN may ask him to make a rapid departure or lose their interest.

At this point this is only hearsay and I will know more definately tomorrow.

SIT: [illegible] to be found on how the culprit Thomas Easterday [illegible] into Alan Walter's room.

MIY: To enforce security in that area.

HANDLED: Police called and found [illegible] went over the back fence on Bataola. Temple of [illegible] Hands had written up [illegible] to LRH for approval on covering the security [illegible] and get it [illegible] approved. Included was the suggestion that heavy cattle guard electric wire be put on the fences.

-2-

SIT: Dan Kobenshlag, a new recruit is being fitness boarded out. He had to be locked in. CSG Asst Info wanted to make sure that Kobenshlag knew how to explain, that SCN and the church were not like the military.

MIY: Kobenshlag gave his parent the idea he was in the SO and with the Church which is run like a military.

HANDLED: Dr II Dir had the HAA handle the cycle and pull the strings. Dr II Dir had to return it many times to the HAA until it was found that Kobenshlags father is from the military and he used the military example as it would be on the right R in his family. He will now explain how it is not like the military and why he said that it was.

SIT: Dr II Dir needed to see who was in the security for as LRH will be operating from his CB office soon.

MIY: To begin establishing security for LRH while he is here.

HANDLED: Marple is doing an eval on the security forces currently and so a direct liaison was set up. Security programs need to be gotten rolling. (I am meeting with Ingber now to get pjt Z-1 off the ground.)

Love,

T/Sr I Dir

215

CW Sun (1) 16

CONFIDENTIAL - CONTANS FLAG'S LOCATION

17 March 1976

16979

TO: SE US DIR SEC BI US AE

cc: CS G COMM - CS G AE
cc: CS G ASST INFO AE
cc: GWW COMM - GWW
cc: DGI WW COMM - DGI WW
cc: PGMS OFF BI WW AE
cc: US DIR SEC BI WW
cc: DG US COMM - DG US
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US AE
cc: AG FLAG COMM - AG FLAG
cc: PGMS OFF BI FLAG SE
cc: DIR BR I FLAG
cc: COLL OFF FLAG

FROM: D/COLL OFF FLAG

RE: Clearwater Sun Press
~~17 March 1976~~

Dear Mike,

There is one article on us in today's CW Sun. The article is basically Fred Rock, AG PR Flag, DAing the rumor that the Scientologists have bought Mandalay Shores Apartments on Clearwater Beach! For your info, Mandalay Shores Apts is the mayor's residence. (P.1, 1)

Fred asks that any person who has a rumor about Scientology purchases to come directly to us about them rather than passing them on and becoming rumormongers. (P.1, 2)

Love,
Molly
Molly

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CONFIDENTIAL - CONTAINS FLAG'S LOCATION

CW Sun

16983

20 March 1976

(10) + (1) 165

TO: SE US DIR SEC BI US AE

cc: CS G COMM - CS G AE
cc: CS G ASST INFO AE
cc: GAW COMM - GWW
cc: DGI WW COMM - DGI WW
cc: PGMS OFF BI WW AE
cc: US DIR SEC BI WW
cc: DG US COMM - DG US
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US AE
cc: AG FLAG COMM - AG FLAG
cc: AGI FLAG
cc: DIR BR I FLAG
cc: COLL OFF FLAG
cc: AG PR FLAG
cc: AG LEGAL FLAG

RE: Press, 20 March 1976
GO 165 Line

FROM: D/COLL OFF FLAG

Dear Mike,

There is an article in the CW Sun entitled "Scientologists Expel Reporter From Classes". (P.1, 1)

Ron Stuart, managing editor of the Sun said that Sun employee Tom Coat enrolled on the SCN course in the interest of informing the public about Scientology. (P.1, 2)

The article states that Fred Ulan distributed a press release to area TV stations and newspapers - but not to the Sun - that accused the Sun of sending Coat in under cover using CIA tactics... The article also says that Fred Rock promised to get a copy of the press release to the Sun but it was never delivered. (P.1, 3 & 5)

Stuart says that the Scientologists first "resorted to what they call infiltration when they moved into the Fort Harrison, one of their people spent several weeks going through filedin the Sun's library." Stuart says that the girl told the Sun she was working on a university research paper and that she never revealed her real purpose. (P.1, 4)

The Sun has letters to the editor on us today. Rev. Kenneth P. Tschudy, DD of the Faith Church of CW supports the mayor in his attack on SCN. (P.2, 1 & 2)

Mrs Harold A. Webb of Webb's Gentlemen's Apparel in CW (store located in the same building as Cazares' attorney Patrick Doherty) thinks that the C of S should pay taxes in CW. (P.2, 3,4 & 5)

C. Hauser from the FH protests the treatment UC has been getting in the area. (P.2, 6,7, & 8)

Number 2 in the St. Pete Times series is entitled "Celebrities Testify for Scientology. The article mentions John Brodie,

Karen Black, Chick Corea as SCN celebrities. The article states: "Scientology publishes such endorsements towin new adherents." (P.3, 1)

The article states that LRH "reportedly urged his followers to pursue them (celebrities) relentlessly". (P.3, 2)

Manson is mentioned as the dark side of the celebrity game. (P.3, 3)

The next article in the series will be "Scientology vs the IRS." (P.3, 4)

Bette Orsini covered the Tampa Mission scene with the CW Sun reporter. (P.4, 1)

Orsini quotes Ron Stuart as saying that he thinks that the Scientologists' reaction was a little out of hand. He said that Coat never tried to hide his identity. (P.4, 2)

Then she quotes Stuart on the library infiltrationby a Scientologist - Stuart says "My only comment to that would be that the Scientologists sent a Scientologist into our library and she sp spent about a month here supposedly doing a research paper for her husband's law school. (P.4, 3)

Stuart is quoted as saying that Coat was exposed to ridicule at the Tampa Mission when his cover was blown. (P.4, 4)

The St. Pete Times gave Fred Ulan space to cover the Australim inquiry report, factually. (P.5, 1)

There is a brief article in the St. Pete Times announcing The Wades (Daisy Shop) suit against UC and SLD. (P.5, 2 & 3)

There is a brief article in the Tampa Tribune announcing Maggie Cazares' suit against the C of S. (P.6, 1)

Love,

Molly

Molly

2R

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C INFO FLAG [illegible]
c: CSG Code [illegible]
c: C Comm [illegible]
c: DG I Comm [illegible] - DG I [illegible]
c: Pgms Off Info [illegible] (AE)
c: US Dir Sec Info [illegible]
c: DG Comm US - DG US
c: Base Coord US
c: DG I Comm US - DG I US
cc: Pgms Off Info US (AE)
cc: SEUS Dir Sec Info US
cc: AC Comm Flag - AC Flag
cc: Pgms Off Info Flag
cc: Dir Br I Info Flag
COLLECTIONS OFFICER FLAG

26 October 76

Re: CW Sun

PREDICTION

Dear Joe:

Hugh N. Smith, the atty for the CW Sun in our suit against them has requested that the Sun use their reporters to collect up info in re the C of S's use of legal process to intimidate the press.

The Sun plans to counter-claim our suit against them.

Smith "would really like to show some kind of organized 'conspiracy' on a national scale" as perpetrated by the C of S.

Ron Stuart, of the Sun, has assigned Advokat to collect up info from our national enemies, in re suits. Advokat has collected up this info - in the form of suits and articles - and forwarded it to Smith.

Thus:

It is predicted that the Sun will counter-claim our suit against them, with a cause of action taking the form of a complaint that we use the courts to intimidate the press. (This would follow from the current SPT suit and other national suits - these may be used to support the Sun's suit.)

That's it.

Evidence is attached.

Love,

[illegible]

[illegible]

On 6 October 76, Hugh N. Smith (the CW Sun's atty) wrote to Ron Stuart, the managing editor of the Sun in re the C of S vs Clearwater Newspapers. (Pg. 1, 1)

Smith requests that Stuart use his reporters to gather information on the C of S's suits for the Sun's counter-claim against us. (Pg. 1, 2)

The basis for the counterclaim is that the C of S is using the courts to intimidate the Sun, thus Smith wants to get evidence of this from other media sources. (Pg. 1, 3)

Smith bases his assurance of being able to get this inform on the fact that a number of journalists and editors associations are concerned about 1st Amendment issues and the right of a newspaper to collect information. (Pg. 1, 4)

Smith wants to show an excessive number of suits by the C of S against the media to show that the C of S is using legal process to intimidate the press. (Pg. 1, 5)

Smith also "would really like to show some kind of organized conspiracy on a national scale". (Pg. 1, 6)

On 26 October 76, Stuart sent a package of material to Smith from various sources in re the C of S. (Pg. 2, 1)

Stuart says that he has instructed Advokat of the Sun to foward any new information that he may come across to Smith for his use in the case. (Pg. 2, 2)

Also on 26 October 76, Advokat sent a list of publication who have been involved in some sort of litigation with the C of S to Stuart, which he forwarded to Smith. (Pg. 3, 1)

Advokat mentions that he has two basic sources for his info - reporters who have dealt with SCN and lawyers "who were calle into the fray". (Pg. 3, 2)

Advokat is still waiting for the LRH quotes, which he apparently sent off for, which show the defamation of the press. (Pg. 3, 3)

Advokat then lists the media who were reportedly sued or threatened with suit which includes:

Toronto Star
CTV
Mclean's Magazine
St. Louis Post Dispatch
Fairchild Publications
San Francisco Chronicle
Washington Post
L.A. Times
Bell Publishing Co.
ABC News Close Up
Windsor Star
Toronto Sun

and those with suits and counter suits:

St. Pete Time.
Paulette Cooper. (Pg. 4)

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[illegible] VILLAREAL AND BANKER, P.A. (2)

[illegible]

October 6, 1976

Mr. Ron Stuart
Managing Editor
Clearwater Sun
Post Office Box 2078
Clearwater, Florida 33517

(1)

Re: Church of Scientology vs. Clearwater Newspapers, etc.

Dear Mr. Stuart:

It occurred to me while going through the file that we have in the Church of Scientology case, that you might be of assistance to us in gathering some information that may prove useful. Since the essence of our counterclaim against the Church of Scientology is that they are using the Courts to intimidate your newspaper, it would be helpful to us to assess some data concerning other suits that the Church of Scientology has brought against newspapers, radio stations, television stations and individual members of the press. While we hope, through the process of discovery, to compel the Church to disclose this information, there is always the possibility that a Court may rule that we cannot rightfully obtain this information. (3)

I am aware that there are a number of journalists and [illegible] associations or societies that are very concerned about first [illegible] and the suppression of the right of the news media [illegible]. My thought is this: Perhaps you could [illegible] contacts you or members of your staff have with these [illegible] to obtain information concerning suits which the Church of Scientology has filed against the press. Not to be over-[illegible] those suits which the press has felt compelled to file against the Church of Scientology for harassment or interference [illegible] the news media. [illegible] an excessive number of suits [illegible] the Church of [illegible] has been adverse to the press. [illegible] help [illegible] a jury that the Church [illegible] the press. I would really [illegible] "conspiracy" on a national scale. (4) (5) (6)

Mr. Ron Stuart
Managing Editor
Clearwater Sun
October 6, 1976
Page Two

As I said, this was a passing thought, and, in fact, you may not be able to help us at all in obtaining this information. I would appreciate it, however, if you ask around and let me know what you think about it. Since the essential function of the news media is information gathering, I feel it is worth a shot.

Be assured that we are giving our best efforts to this cause. I will appreciate any help you can give me on this matter.

Very truly yours,

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

By: HUGH R. SMITH

[illegible] VILLAREAL AND BANKER, P.A.

220

221

CLEARWATER SUN
PHONE (813) 449-2203
POST OFFICE BOX 2378
CLEARWATER, FLORIDA 33517

RON STUART
MANAGING EDITOR

October 26, 1976

Mr. Hugh M. Smith
c/o Fowler, White, Gillen, Boggs,
Villareal and Banker, P.A.
301 Pierce Street, Suite 204
Clearwater, Fla. 33510

Dear Hugh:

Here is a [illegible] of material that we put together after receiving your letter of October 6.

The material is from various sources that we have used for our stories about Scientology. We selected what we thought might be of help to you in any lawsuit involving the Church of Scientology.

In addition, I have instructed Steve Advokat to forward any new information that he might come across.

If we can be of any further assistance please let us know.

Sincerely,

Ron Stuart
Managing Editor

Enclosure

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CW Sun (1)

AG INFO FLAG
cc: CSG Co[illegible] - CSG
[illegible] Info
c[illegible]
cc: C[illegible] - C WW
cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW
cc: US Dir Sec Info WW
cc: [illegible] - DG US
c[illegible] - DG I US
c[illegible] Info US
c[illegible] Dir Sec Info US
cc: AG Comm Flag - AG Flag
cc: Pgms Off Info Flag
cc: Dir Pr I Info Flag
COLLECTIONS OFFICER FLAG

6 May 76

Re: [illegible]

cc: AG PR Flag
cc: AG L Flag

RAW DATA REPORT

Dear Joe,

We have just become aware that the Sun has been making negatives of the edited copy of their proposed booklet on the C of S as they have gone along and that about 1/2 of these have been printed. This entire action was kept of the lines of normal Sun traffic flow, and CW Sun editor, Ron Stuart, is suspected as having the artilces in his office, although this is not verified at this point.

As you were infoed their planned means of distri[illegible] is by placing a flyer in the paper and then soliciting sa[illegible], which they will then mail out. It is suspected that (as th[illegible] have completed the typing of the stories) this advertise[illegible] for the booklet will take place before the end of this weekend.

There is also some evidence that the CW Sun newsroom personnel have been involved in harassment actions towards a person they suspected as being s Scientologist. What occured was a copy [illegible] joined the CW Sun staff about a we[illegible] ago, his name was "Jay" (?). On coming on the staff he was interrogated by Ron Stuart for being a Scientologist which he denied. Then he would receive anonymous notes at his desk each morning, expressing the intention to have him leave the employ of the Sun. This morning's example was, "[illegible] in the newsroom for a Scientologist - if you know what's good for you, you'll get out". Ron Stu[illegible] took this note from him and has it.

Jay quit the Sun this morning, apparently due to the continued harassment that he had on his lines for being a Scientologist, a subject he didn't even know about. We will be pursuing this down for his last name and possible use of this person by PR, in further proving the malicious int[illegible] of the CW Sun. Also probably, a very anti-labor move.

Will keep you infoed as was have the dat[illegible].

Love,

Collections Officer
Flag

BAD COPY

222

BAD COPY

[illegible] FLAG
[illegible] CSG [illegible] - CSG
[illegible] Info
[illegible] - G
[illegible]
cc: [illegible] Info [illegible]
cc: US Dir Sec Info [illegible]
[illegible] US - DG US
[illegible] US - [illegible]
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Info US [illegible]
[illegible] - AG Flag
[illegible] Info Flag
[illegible] Dir Info Flag
[illegible] OFFICER FLAG

CONFIDENTIAL
CONTAINS FLAG LOCATION

27 March 76

Re: CW Sun [illegible]
Ref: Public [illegible]

cc: AG PR Flag
cc: AG L Flag
cc: Br II Dir Info [illegible]

RAW DATA REPORT

Dear Joe,

As you may or may not know, CW Sun reporter Mark Sableman will be leaving for Tallahassee in 1 week. He will be covering the legislative session there and currently plans to return to CW on the weekends. He will be covering this for a couple of months until he leaves for law school.

Sableman will be attending law school at Georgetown University in DC. He has only been accepted to one other school which is the University of South Florida. Apparently Sableman applied to [illegible] schools and was turned down and is quite depressed about only having a limited choice.

Sableman will be replaced by CW Sun reporter, Tom Keyser when he leaves for Tallahassee. Keyser will be working with Advokat at the City Desk, and handling the coverage that Sableman used to handle. Keyser is reportedly a very uptone person and not at all like Sableman or Advokat. Keyser wrote one article on us earlier on and it was a good article, but it is not known what viewpoint he will be writing from due to the recent Sun press and being closely connected to Advokat in his new position. Keyser is reportedly interested (2D wise) in the same person that Sableman was interested in.

Yesterday in the Sun the head of the circulation department was asked about the sales of papers by Sableman with the recent series on SCW. The circulation man said that sales were fantastic [illegible] the paper was really making money with that series and asked Sableman [illegible]. The circulation head also said that the [illegible] corner of South Fort Harrison and Cleveland was their most lucrative stand. It can't even be kept full by the circulation staff. It sells approximately 150 papers a day.

The circulation head said that C of S officials a trying to [illegible] from buying papers, but they were being very unsuccessful, [illegible] just kept buying them. He also said that the other day he saw [illegible] Rolls Royce pull up to the FH and a man with white hair came [illegible] the back and went into the building. He said that he thought [illegible] LRH. Sableman immediately became very interested and [illegible] thing like this happens that he should call Sa[illegible] [illegible] over.

Love,

[illegible]

Collections Officer Flag

[illegible]

223

AG INFO FLAG
cc: CSG Comm - CSG
Via CSG Asst Info
cc: [illegible] - Info
cc: G Comm WW - G WW
cc: DG I Comm WW - DG I WW
cc: Pgus Off Info WW
cc: US Dir Sec Info WW
cc: DG Comm US - DG US
cc: DG I Comm US - DG I US
cc: [illegible] Info US
cc: [illegible] Sec Info US
cc: [illegible] Flag - AG Flag
cc: [illegible] Off Info Flag
cc: Dir Sec I Info Flag
cc: [illegible] OFFICER FLAG

16531

21 April 76
1600 Hrs.

Re: CW Sun Feedback on Nibs' DA
Ref: Public Media, Ltr.

cc: AG PR Flag
cc: AG L Flag

A

RAW DATA REPORT

Dear Joe,

As you know the DA on Nibs' article went down this morning in the CW Sun. This was composed of a telex by Nibs that informed the CW Sun that the material that he had written was in fact libelous and slanderous.

The effect that the presentation of this had on the CW Sun personnel was as follows:

The overall office was in dispersal all day long today. The employees were in cliques and not knowing what really to do.

Al Hutchison the managing editor, stated that he almost punched out one of the Scientologists (Fred Rock) who presented him with the Nibs' DA document this morning. He then told Sableman that he didn't want to hear another word on Scientology ever again.

In regards to how this data got out, Hutchison is convinced that there must be an inside link for this information. Hutch came up to Sableman today and called him "Sabletooth" (a dubbed name for Sableman originally conjured by AG I Flag) and then accused him of being the leak. Hutchison pointed at Sableman and said that he was very friendly with the Scientologists and the "source is very clear and I want to emphasize 'clear'". Sableman caved in at this action all together. (The real source is in the confidence of [illegible] suspected by him.)

Sableman is continuing on his article and is bugged on it. He doesn't know what to do with it. But Sableman doubts that it will ever come out now and even if it did it wouldn't be for ages. Sableman's current endeavour is to contact the prosecutors on the [illegible] case in which Nibs' testified to find out what other information that he can on the subject from them, but realizes that he cannot use the Nibs information due to the DA doc.

Sableman leaves to Tallahassee to resume his [illegible] session tonight at 1930. He is taking [illegible] on but still doesn't know what to do [illegible].

Hutchison suspects that the phones in the Sun are tapped

224

or that Paulette Cooper's phone is tapped, as she was used as the source of the reason that PR came in with the Nib's DA doc. Sableman mentioned that he had told her about Nib's data and that this is probably when the data was transmitted to us. Thus the Sun is having their phones checked and want to have hers checked as well. (Of course if they call PC she'll probably tell them that of course her phone is tapped, being PC)

According to a source it doesn't appear that Al Hutchison is the WHO in the Sun. He asked Sableman to stop writing on Scientology and that he didn't want to hear anymore about it; and although Hutchison is the managing editor, Stuart and Pride have control of the newsroom and dictate what will appear in the paper on SCN. Pride left for home at 10:30 this morning and took the rest of the day off - it is not known if our actions were the source of his early departure from the scene, but what is known is that he left and didn't return just shortly after the DA doc was laid on the CW Sun.

The book which was being compiled on Scientology articles written by the CW Sun lost a great deal of it's interest today as well. It was described that "they were not as gung-ho on it".

CW Sun reporter Steve Advokat called the State Attorney's office today to find out what was bieng done on the investigation into Scientology. It is not known at this time what he found, but he was generally in apathy after the call, along with the rest of the office.

So that basically is the scene as it appeared in the Sun today after PR came in with it's DA doc. To say the least, it HIT!

Will keep you abreast of the info as we have it.

Love,

Collections Officer
Flag

BAD COPY

BAD COPY

AG: INFO FLAG
cc: CSG Comm - CSG
cc: CSG Asst Info
cc: G Comm WW - G WW
cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW
cc: US Dir Sec Info WW
cc: DG Comm US - DG US
cc: DG I Comm US - DG I US
cc: Pgms Off Info US
cc: SEUS Dir Sec Info US
cc: AG Comm Flag - AG Flag
cc: Pgms Off Info Flag
cc: Dir Br I Info Flag
COLLECTIONS OFFICER FLAG

CONFIDENTIAL
CONTAINS FLAG LOCATION

5811

3 March 76

Re: CW Sun

cc: AG PR Flag
cc: AG L Flag

RAW DATA REPORT

Dear Joe,

A report which was just received is that a week and a half ago Mark Sableman of the CW Sun had a phone message on his desk which said to call back John McKleen. Apparently he had called Sahleman when he was out.

Of course immediate speculation is that this is in fact ex-SO member, John McLean. We will be able to verify this with the actual message, shortly. There is no "McKleen" in the CW phone directory or the St. Pete phone directory. Should this be the McLean on our lines then Sableman is either (a) contacted McLean and planning to do an expose we don't know about (b) contacted McLean and decided not to use any of his data (c) contacted McLean and decided not to use his data because McLean is afraid of being sued (Sableman mentioned this earlier in a comment that someone he had contacted wouldn't allow his name being used because he was afraid of being used) or (d) Sableman hasn't contacted McLean at all.

This will be hotly pursued in the morning, and reported as we find it.

Apparently, CW Sun reporter Howard Wireback is in comm with Sableman currently regarding SCN, but on what is not known at this time. Wireback is reportedly very interested in SCN.

Entheta newscaster Bob Snyder called for Sableman this morning prior to Sableman coming into the office; it is not known whether or not Sableman returned this call.

Norm Bowles, ally, wrote into the CW Sun today and said that he had been receiving anonymous letters in the mail threatening him because he supported the C of S. Bowles also stated that dossiers were being kept on him. Consequently, Bowles listed all the information on himself out in the letter to the editor so that people no longer had to make probes of him - he was very willing to tell them who he was, where he had been and what he had done. This letter will probably appear in the CW Sun tomorrow or Sunday.

Mrs. R. Avera of 223 Emerald Lane, Largo wrote in and said that she had just read about SCN in "Those Curious New Cults" and that it said that we used lie detectors, etc. on people.

Mrs. Anne Boehrer, 1805 Sunrise Blvd, Clearwater, Florida also

wrote a letter into the editor of the CW Sun. She stated that she had been doing some research in the CW library and had concluded that SCN is a "20th Century Medicine Show". That SCN was designed to trap the young and confused.

Anne Boehrer goes on to state that psychiatry is for helping people and that people in SCN need psychiatric help. She then lays in the current party line in the area "It is chilling to realize the accepted mode of operation is investigate, attack, divide and conquer!"

Anne Boehrer also notes that LRH's wife (Sara Northrup) said that he was declared mentally incompetent by competent medical advisors. Also that he was "hopelessly, incurably insane", this was taken from the 1969 Parent's Magazine article (written by the Eisenberg's). Boehrer goes on to continue the attack by stating that LRH is lounging around on his ship while he reaps the organization's profits.

Boehrer then validates CW Mayor Cazares for his fight against the C of S. She says that we are crying politics against the Mayor because we are angry that his suit against us is larger than our suit against him.

Boehrer then attacks our non-profit status by stating that the non-profit status of all religious organizations should be reviewed. "People like L. Ron Hubbard who make a mockery of religion and abuse their constitutional rights, make it imperative to bring about drastic changes within this area. Others have already taken advantage of the tax shelter of religion, but in a much smaller scale".

She continues, "If this Church of Scientology qualified for tax-exempt status, we will, in fact, be supporting this other religion as well as those pidgeons they have suckered in. I hope Mayor Cazares gives a thought to possibly looking into this aspect of our problem. He would know better than we who to approach with this suggestion".

That was it for the letter. It will appear either tomorrow or in Sunday's CW Sun. We of course will be following up on Boehrer and what her stimulation in this line really is.

Love,

Collections Officer
Flag

Cal Sun

21 April 1976
1030 hours

5881

TO: AGI FLAG AE

cc: CS G COMM - CS G
vis CS G ASST INFO AE
cc: CS G ASST INFO AE
cc: GWW COMM - GWW
cc: DGI WW COMM - DGI WW
cc: PGMS OFF BI WW AE
cc: US DIR SEC BI WW
cc: DG US COMM - DG US
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US AE
cc: SI US DIR SEC BI US
cc: AG FLAG COMM - AG FLAG
cc: PGMS OFF BI FLAG AE
cc: DIR BR I FLAG
cc: COLL OFF FLAG

cc: AG PR FLAG
cc: AG LEGAL FLAG

RE: Clearwater Sun articles based on Nibs Hubbard data

FROM: D/COLL OFF FLAG

Dear Joe,

The following data was obtained confidentially.

Attached is reporter Mark Sableman's outline of articles he will be writing - based on data originally written by Nibs Hubbard.

The contents of Sableman's first article is boxed off. [illegible]
The highlights of this article are:

"Father beats mother
Premature Birth
Attempted abortions
Beatings, unfaithfulness
Two divorces
Friendly loan sharks, heavy men
Bigamy
Money always important to father 10%
Now totally dedicated
Only one law: his own
He was literally worshipped
Fleeing from government"

The contents of Sableman's second article will include:

"Tried to cure illnesses
Sexual themes from LRH's own life
No research into Dianetics
(or any new finding)
Case studies embellishments of his own experiences
Joe Beat up people
Struggle for control over orgs
Manesties
Use of files: not quite blackmail
In Scientology:
Pitysick neglect & emotional deterioration
People go nuts - brought back

228

BAD COPY

17095

TO: [illegible] FLAG AE

9 August 76

cc: [illegible] COMM - CS G
via CS G ASST INFO AE
cc: CS G ASST INFO AE
cc: GWW COMM - GWW
cc: DG US COMM - DG US
cc: BASE COORD US
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US AE
cc: SE US DIR SEC BI US
cc: AG FLAG COMM - AG FLAG
cc: PGMS OFF BI FLAG AE
cc: DIR BR I FLAG
cc: COLL OFF FLAG
cc: AG PR FLAG
cc: AG LEGAL FLAG

FROM: D/COLL OFF FLAG

RE: Gabe Cazares
Out-Ethics as Mayor of Clearwater

A

Dear Joe,

The City Commission minutes have been gone through - dating from the first time Cazares first took office as mayor in March 75. A list has been made of any oddnesses or outpoints which may indicate out ethics or the fact that Cazares is carrying out shady deals from his post as mayor.

On 7 April 75, there was an incident where the Dunedin City Attorney was requesting that the Dunedin appointee to the local Legal Aid Society not have to file a Clearwater City financial disclosure form. Clearwater City Manager Picot Floyd was opposed to this and recommended that the financial disclosure rule be kept in and that the Dunedin appointee to the Legal Aid Society file his financial disclosure form like everyone else. Cazares was the only one to vote against this. (P.1, 1) (It is noted that Cazares himself has been reluctant to file the city financial disclosure forms. By ordinance, city officials are to file financial disclosure forms with the Clerk of the Circuit Court. Cazares was supposed to have filedhis form in December 1975. We found out in late January early February 76 that Cazares had not done this. It was only after we exposed this fact that Cazares did file his financial disclosure form in March 76.)

On record in the 18 August 75 commission notes - Paul Wade is noted as being vice-chairman of the Clearwater Housing Authority. Paul and Sophie Wade are currently suing us over their business - The Daisy Shop - which folded(and was previously located in the Fort Harrison). Maggie Cazares has been very active in the Clearwater Housing Authority. That Paul Wade was vice-chairman of the CHA is the first connection we have found between the Wades and the Cazares'. The Wades' suit followed in the wake of the Cazares suits against us.

On 18 September 75, Cazares introduced John E. Ricketson, publisher of the Clearwater Sun, and presented Ricketson and Charles Vince of United Was with letters of appreciation from Muscular Dystrophy and the Tampa Bay Rowdies. The Clearwater Sun has not given up its attack on us since the Scientology story broke in late January 76.

On 16 October 75, Robert Fulton, friend and neighbor of Cazares, criticized the city administrative procedure of opening the mail. How this mail opening procedure works is - all the mail for the city execs is opened by one secretary and then distributed. Fulton recommended that the city does not approve this procedure. Cazares himself had objected to this mail opening procedure. This occurred after a letter which was addressed to him was copied and sent also to City Manager Picot Floyd. Floyd and Cazares had been carrying on a running feud at this time, and the letter sent to Cazares was a criticism of Floyd. Robert Fulton, in in his criticism of the mail opening procedure was carrying Cazares' line. (P.3, 2)

On 6 November 75, Cazares voted against a proposal to have the tax exempt status of non-profit retirement organizations revoked. He was all for the tax-exemption of these groups at this time. He has since changed. (P.4, 1&2)

On 4 December 75, there was discussion of the Ethics Ordinance giving city staff some ethics guidelines - that was drawn up and proposed by city manager Picot Floyd. Bob Bickerstaffe, long-time supporter of Cazares, spoke against the proposed ethics ordinance. He stated that the ordinance was unconstitutional. Cazares has also been opposed to this ethics ordinance. (P.5, 1) On 18 December 75, Robert Fulton also spoke against the ethics ordinance. Alex D. Finch (who was the person who sent in the letter mentioned above to Cazares which criticized Floyd) was also opposed to the ordinance. Bob Bickerstaffe spoke again - asking that the ordinance be more fully defined. (P.6, 1)

On 1 April 76, citizen Norman Bowles questioned Cazares' recent trips to Tallahassee (he went to Tallahassee to urge investigation of Scientology) and he mentioned that Cazares had been missing city commission meetings. (P.6, 2)

On 20 May 76, the entire city commission voted to go on record as being opposed to the newly proposed Pinellas County Charter - as it "tends to dilute the city's Home Rule powers". Cazares has long-been pushing to have a strong mayoral position in city government - and diminishing the strength of the city commission as a group. This vote against the new county charter would align with his think. (P.6, 3)

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BAD COPY

On 3 June 76, the Downtown Merchants Association (a citizens group organized to revitalize downtown Clearwater) asked to work with the city on getting the main street in Clearwater - Cleveland St. - redesignated so that it is not going to be a state road. This Downtown Merchants Association works closely with the Clearwater Downtown Development Board in their attempt to revitalize the downtown area. Cazares is a voting member of the Downtown Development Board. He is also connected to some of the people in the Downtown Merchants Association.

The Downtown Merchants Association proposed that a committee from their association be selected to work with the city on this road redesignation. Among the people chosen for this committee were:

Dale Warren - of Tack & Warren roofing company, which has done work on our Clearwater buildings

Jody Wolfe - who is Joe R. Wolfe, a local attorney who has worked on Base staff legal cycles

Paul Wade - who is currently in suit with us over the "Daisy Shop" - which used to be located in the Fort Harrison.

Rose Phiefer - who is chairman of the Downtown Development Board.

So it is possible that Cazares has some control in the Downtown Merchants Association as well as the Downtown Development Board - the two groups who are controlling the growth of Downtown Clearwater.

Love,

Molly

Molly

230

cc: G Comm WW - G WW
cc: DG I Comm WW - DG I WW
cc: Pgms Off Info WW
cc: US Dir Sec Info WW
cc: DG US/Base Coord US
cc: DG I Comm US - DG I US
cc: Pgms Off Info US
cc: SBUS Dir Sec Info US
cc: AG Comm Flag - AG Flag
cc: Pgms Off Info Flag
A/BR I DIR INFO FLAG

25 April 77

Re: [redacted] II

cc: Dr II Dir Info Flag
cc: Sec Off Flag

INFO REPORT

Dear Joe,

Howard Wireback of the CW Sun knows the following and thus it is likely that [redacted] will know at the Sun

About 2 weeks ago [redacted] of the St. Pete Times called into the CW Sun asking about one of their employees. We understand that this was probably about some bones they had to pick or another. The CW Sun was very reluctant to give out any data on their bag of bones, but they understood that this was in relation to a [redacted] scene. Due to this, and the innate lack of accord between the Sun and the Times, all that Orsini was given was the telephone number of the ex-Sun editor, Al Hutchison in Massachusetts.

As a result of this comm, CW Sun reporter Steve Advokat got interested in the [redacted] cycle and checked up on the [redacted] in the Sun. He realized that this must have been all false, but was left with the consideration that this had to do with the [redacted], based on his recollection of his bag of bones.

From this:

PARTIAL PREDICTIONS:

1. That Orsini will contact Hutchison for more info on the above.

2. That [redacted] of the Sun and Times will attempt to find bones for their use.

3. That Orsini may [redacted] this into [redacted] area. (this would be via ss number)

That either or both of the papers may run with this in the press, but it is likely that they would do this only after their [redacted] had their shot.

That [redacted] may be contacted on this due to the previous bag of bones and bone scene.

HANDLING:

Info US of this scene so that [redacted] action

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can be taken at this time, or at least adequate [redacted] cover.

2. If the Sun goes with it, point out the glutz of this as they are attempting to insinuate [redacted] CSC [redacted] activities which they are guilty of.

3. Get hot on [redacted] activities and ensure they go nowhere.

4. Maintain current lines and check for indicators as we recently pressed for settlement of the Sun's suit.

Love

Tom

FK 18

BAD COPY

[illegible]

[illegible]

[illegible] Inf

[illegible] Comm WW - G [illegible]

[illegible] DG I Comm WW - DG I WW

[illegible] Rgms Off Info WW

[illegible] Dir S[illegible]

[illegible] I US

[illegible] Info US

[illegible] Info US

[illegible] Flag - AG Flag

[illegible] Off Info Flag

[illegible]

[illegible] FLAG (as Br I Dir)

CONFIDENTIAL
CONTAINS [illegible]

9 March 76

[illegible]
Ref: Public [illegible]

cc: AG PR Flag

RAW DATA REPORT

[illegible] Joe,

As of 1210 Hrs today CW Sun reporter, Stephen Advo[illegible] [illegible] sent a packet of information off to John Marshall, of the [illegible] [illegible] in Toronto. This data is probably on our CW operations.

Also CW Sun reporter Advocat has been in communication [illegible] the IRS today, what exactly transpired in the call is not [illegible] at this point. Right now, stategy is being worked out on the Scientology issue in the newsroom of the Sun with Advocat, [illegible] and Ron Stuart the managing editor.

There have also been calls into Advocat today from a girl [illegible] only asks for his phone number. Advocat thinks this person is [illegible], and considers that this may be some sort of harassment [illegible]. This may be some sort of set-up, although that is not [illegible].

That's it for now.

Love,

Collections Officer
Flag
(T/Br I Dir)

BAD COPY

DG US

DDG US AT FLA.

cc: CS-G

cc: G AW

11 February 1976

RE: DEFENSE FOR CHARGE OF TRYING TO SHUT UP ANYONE WHO CRITIZED US IN ST PETE TIMES SUIT

Dear Henning:

It occured to me going over the data here that we have an excellent defense against this charge.

There are 3 papers here the CW Sun, St Pete Times, Tampa Tribune. The CW Sun and ST Pete Times printed the most stuff. Tampa ran a lesser amount but still some enthets.

When we sent out the letters threatening libel we did not have time to get around to the Tribune, they had printed less, but still some enthets and we wanted to go over their articles more carefully.

Today Paul was preparing the briefing to the attorney to send their 5 day letter, he found libelous stuff in the Tribune articles. However at this point we have not threatened the Tribune or tryed to shut them up in anyway. What they have done is minor and they are not actively printing enthets. So with the Tribune (Tampa) we do not threaten any action but just let a PR Handle.

As a defense we then point to them and say "We didn't threaten them or try to shut them up" "its just those who are completely unreasonable or unfair and despite all our best efforts will not stop printing falsehoods that require us to take recourse to legal action". Mr Kaul I have already given this to Artie and he has briefed his guys to

2/

use it as DA against this charge in handling the suit/ press if they need it.

This doesn't not stop us from handling the Tampa Tribune with legal if they become unreasonable but for the present not threatening them is probably worth more to us for DA purposes and legal defense than worrying about the small amount of enthets they printed.

Love,

Duke

821

234

Eyes only.

COMPLIANCE REPORT

CS-G

12 May 77

cc: Gdn WW
cc: DG I WW
cc: DG US — A

DG I US

RE: Attached
Yrs of 27.4.77

Dear Mary Sue,

You wanted to know the scene on the blown agent's at Base and if it was the same person used in Easter Seal (Op) as was used at the CW Sun and in the AMA.

Basically the scene is that we had two agents one in the CW Sun and one in the CW Chamber of Commerce. The Chamber of Commerce agent was used in the Easter Seals operation, not the CW Sun agent but the clincher is that both of these agents were in the AMA and had previously been blown.

The liabilities of this are that it would be feasible for ORsini to be able to pull the strings on these agents back to the AMA and from there to the Coopers and Meisner. Considering the current sit with Meisner, this could be a bad situation for the Church and if not handled could potentially lead to an expanded Grand Jury investigation of the Church. I do not think it will come to this and feel that we have enough time and resources to handle.

Attached is a little estimate of the data and a proposed handling. Aside from the obvious security precautions, I feel that it is vital that we get some kind of feedback back in DC and onto Orsini as we have little inside data which makes the outpoints we do have seem a bit alarming at this time.

The handling is on the last two pages of the excerpted report.

This is OK.

Love,

Dick

Dw/if

FH
mail 15

BAD COPY

235

BAD COPY

COMPLIANCE REPORT

21 April 77

CS-G

CS-G Comm

Cont COmm US

DG I US

cc: Cont COmm WW
cc: Gdn WW
cc: DG I WW
cc: US Sec B1 WW
cc: DG US

RE: SPT UPDATE REPORT
Yr tlx of 8 April 77

Dear Mary Sue,

You ordered sending data when obtained re handling in relation to SPT Update report of April 7th.

The SPT update report of April 7th informed us that St Pete Time's reporter Hette Orsini has been tracking down the sources of documents regarding the Easter Seal Society of Pinellas COunty. Her investigation had been into the IRS area regarding certain documents that were apparently gotten at one time having to do with the EAster Seals society. Hette apparently followed down the name of the person who made the info requests from the IRS, and began working with a private detective (John Turner of Seminole, Fla) whom Bob Andringa, SPT Attorney, hired.

It could be rumoured that the private eye and/or Orsini plan on locating and then depositioning the person they are after. This person that they are interested is R.W. Martin whose name is on the IRS form of the request for materials. From this info she has been traced down to her Clearwater address most likely and questioning done with the inhabitants there. As she isn't there presently the investigation came to a stop. The two working together, Orsini and Turner, continued apparently and got in comm with R.W's relatives on 15 April (her great aunt, grandmother and brother) asking for the whereabouts of R.W. They had come to a stop in their local effort in Clearwater as apparently there is no lead from there.

From what I heard, none of the relatives cooperated with information about her whereabouts or about her past experiences, though this is not definate totally with the grandmother and great aunt. But they wouldn't have R.W.'s present whereabouts.

LOG 4288

Eyes Only

COMPLIANCE REPORT

DG US

DG US COMM

DG I US

12 May 77

RE: SPT Update Report
Yrs of May 77 Log 4288

Dear Henning,

You wanted a report with no double talk on the SPT Update Report (comp previously sent to you).

I am attaching a full report on this scero as it relates to othr current situations as regards blown agents. Also attached is the estimt and handling and this should clarify the scene for you.

This is OK.

Dave,
Dick

DW/jf

BAD COPY

237

BAD COPY

YES divey

EXCERPTION: BASE SCENE

Estimate is that the scene is very high priority with the liabilities of Orsini potentially being able to trace the operative network (since has been disbanded) back to the AMA and Meisner and then tie this together for some type of use by a Grand Jury against Scn. (pg 1a,1)

The St. Pete Times (newspaper that Orsini works for) has heavy intell connections and there is probably a higher echelon behind the Orsini activities. (pf 1a,2)

Data shows that there is a chain of events leading up to the base blown agents which starts in late 1974 when June (The CW SUN FSM) was placed in the AMA D.C. She was blown in 1975 (late) because AMA data had been leaked by an unknown person called Sore Throat and the AMA had located June in their investigations as a Scientologist. She was taken out of the AMA. (Note: other reports at the time of the blow have been sent up lines). (pg 1,1)

After June another operative was placed in the DC AMA and this was Jodie (later the CW Chamber of Commerce operative). Jodie was blown as a Scientologist in the same AMA investigation and sent to base. (Note: Jodie's ex-husband gave data to the AMA investigators that Jodie was a Scn.) (pg 1,2)

The AMA investigation also uncovered Sandy Cooper, Mike Cooper, and Mike Meisner as being Scientologists and connected to the AMA.(Sandy being the operative that was blown, Mike Cooper the C/B who was blown; and Sandy having Meisner's name and address on her possession which the AMA got hold of.) (pg 1,3)

In Nov. of 1975 the AMA atty's met with the US Atty., Paul Figely (he is long time attacker of Scn and side-kick of Nathan Dodell) to present the data they had collected in their investigation and to get Justice to investigate Scn. Justice did not do this as far as we can tell, almost certainly June, Jodie, Mike and Sandy Cooper and Mike Meisner would have been iin this data. (pg 1,4) (Note: There is an interesting time co-incidence here, as in her latest deposition Butte Orsini says that

FS [illegible]

she started working full time only on Sen. in Nov. of 1975. We should check out if she could be doing a Ralph Lee Smith type action for the AMA.).

With the background on the base FSMs and the broader scene, there was one operation done at base that blew both the operatives, and another one that is potentially a blow for one operative. (pg 2,1)

The first operation was the Easter Seals and consisted of using data overtly collected on covert ops lines and blowing the operatives who did the data collection. (pg 2,2) Don Shaw, AG I MM was blown by Betty Orsini tracking down the check (money order) he used to get the overt documents. (pg 2,3) Jodie was blown by Base using a Post Office box in Jodie's name to get some overt IRS records that were used in the op. Apparently Orsini was able to trace Jodie from that. (pg 2,4)

June was blown by Orsini locating where Jodie lived and finding (presumably by interviews with landlord, and pulling the string from there) that June and Jodie were roommates. (Very big outness on the part of the operatives case officer he must be corrected on this). (pg 2,5)

Orsini ended up questioning relatives of Jodie's in the DC area within the last three weeks, and there are indicators that the CW Sun is onto the fact that June was an operative. The Base PR was asked by a terminal at the CW Sun if he knew June. (We also know that Orsini called the Sun for data on June and Steve Advokat got onto it and appears to have done his own investigation). (pg 2.6)

In a recent deposition of Orsini it was found:a)she has been working full time on the Sen"case" since Nov. 1975; b) she is in comm with Paul Figly; Nathan Dodell, Paulette Cooper; a Canadian reporter a almost surely Donowoski; c) She admits that she alone traced Don Shaw and she has been working on the Easter Seals cycle since her pop got a copy o' the op covert letter. (pg 2,7) She has been in comm with the AMA (pg 3,1)

Pg 3.

The other potentially blown op effecting this scene is the "Dono letter op". This was a letter incriminating Canadian entheta reporter Bonowoski that was taken off the CW Sun comm lines by June. This letter pinpoints June as an operative. The letter was made overt in Canada. It was thought there would be a postal investigation re. tampering with the mails and June was pulled from base to L.A.. (pg 3,2)

June can be traced by her social security numbers to her previous job with the AMA (she is also an alien and has to have her card renewed within certain time periods). (pg 3,3)

June has a part time job in L.A. which would also be able to be traced via Social Security card. (pg 3,4)

One additional incident when both operatives were at base was that Jodie's husband (he was antagonistic to the GO work Jodie was doing) traced her to base. (Jodie is currently separated from him and divorc We do not know how much data the husband could have given out he needs to be checked, (pg 3,5)

One of the big outpoints on the scene is Orsini's persistence on a given course, her flair in investigation (notwithstanding the outpoint in the case officer functions on these agents, as it is ultimately the case officer's responsibility for the blows) and her apparent outward dispersion and lack of intelligence. She herself appears to be an outpoint. With the intell connections of the St. Pete Times, Orsini could well be an intell operative of some kind. (pg 4,1)

Orsini appears to be the key person who could tie all the outpoints together on this blown operative network. (She is on it full time). (pg 4,2)

(Note: Addition - any data that Orsini digs up would ofcourse be use in the St Pete Times suit against the Church to show harrassment etc. this in turn could be used by the government as evidence in the Meisc case and other SW FOI actions).

240.

The suggested handling includes: a) briefing US DC PR to be able to handle any anthets resulting from Orsini's investigations. (pg 5,1) b) Fully handle June's present security (pg 5,2) c) get the internal whys handled with base info (pg 5,3); d) get the base mission fired to get the rest of Orsini's background data (pg 5,4); e) ensure Jodie fully secure (pg 5,6); plant check Jodie's ex-husband (pg 6,1); get an estimate done on the Orsini/St Pete Time scene (pg 6,2) Get ops going on Orsini (pg 6,3) get resources to DC so we can get feedback on what is happening (pg 6,4); review and replan Norbert/Silver scene as needed. (pg 6,5)

BAD COPY

DATA RE: BLOWN FSM SCENE BASE

In order to make sense of the connections and inter-connections on this scene the following is a rundown of the chain that has led to the blown FSMs.

(Note: US still has some omitted data from the base area and D.C. re to exact dates and the SE Sec has ordered time tracks).

Around late 1974 June (the CW Sun FSM) was placed in the AMA in D.C. She ended up being blown in late 1975 by a Scientologist who was interviewed and gave out data on who she was, i.e., a Scientolo This happened because some data of the AMA's had been published by an unknown person named Sore Throat and the AMA had hired a private detective Co. (Wackenhut) to locate the leak. The detective (Mr. Spinelli) did locate June. June was taken out of the AMA [illegible] and event in late 1975 sent to base.

After June was taken out of the AMA another FSM was recruited to ta her place in the AMA and this FSM was Jodie (later the CW Chamber Commerce FSM). Jody was fired by the AMA when the AMA hired detective agency interviewed Jodie's husband (now ex-husband but the same one Orsini later contacted) who gave data about Jodie being in Scn.

Additional data that the AMA investigation compiled were the names of Mike and Sandy Cooper and Mike Meisner. All were pretty well blo and the AMA still has this data. (Seperate reports on this were sent at the time of the blows)

In Nov. 1975* the atty's for the AMA met with Paul Figley (long time US Justice Dept, FBI Atty attacker of Scn, and side-kick of Nathan Dodell). The AMA attys presented their data on Scn. (this would surely contain the names of Jodie, June, Mike and Sandy Cooper and M Meisner) to Figley in an attempt to get the Justice Dept. to prosecut Justice did not take on the case as far as we know, but it is very l that Figley and Dodell are both working covertly with the AMA on Scn.

With this background the PT scene with Jodie and June as CW operative

* NOTE: POSSIBLE ONE COINCIDENCE HERE - ORSINI STARTED WORKING FOR [illegible] TIME ON SCN. IN NOV. 1975 - COULD SHE BE [illegible]

Pg 2.

is as follows:

One operation at base has blown both the operatives and a second operation is a potential blow. (1)

The first operation was the one covering the Easter Seals group (Dur Bust). In this, data was collected on overt lines, but used in a covert fashion without the sources of the overt data collection bei covered. Easter Seals was targeted because Betty Orsini's husband worked for them and this was thought to be a way to restrain Orsini.

a) Ben Shaw, AG I MM, collected court type documents on Easter Sea group and left enough evidence for Betty Orsini (St. Petersberg Tim entheta reporter) to trace him.

b) A post office box in Jodie's name was used to get public record IRS data. Orsini presumeably (not yet documented from base, but th looks like what happened) traced Jodie via the post office box. (THE DATA WAS USED IN THE OP)

c) Jodie and June had lived together while at base, and it looks like (not yet documented by base) Orsini traced June via the data she had re. the post office box BELONGING TO JODIE AND FROM THERE FOR THE TWO LIVED TOGETHER.

Out of this Orsini ended up questioning Jodie's relatives in DC to data on Jodie, and recently in a PR conversation with a terminal o the CW Sun, the PR Base was asked if he knew June. We also know that Orsini had contacted the Sun for data on June.

Data I have just gotten from the Flag coordinator US shows that in the deposition of Orsini and Patterson for a legal suit the followi came up as pertinent to this report:

a) Orsini has been full time only on Scn since Nov. 1975.
b) She has gotten FOI data on Scn from IRS, FBI, Justice, Treasury
c) She has been in communication with Paul Figley, Nathan Dodell, the Cooper and a Canadian reporter. (almost surely Donowoski).
d) She did trace Ben Shaw's payment of the Easter Seals documents, and has been working on this since her newspaper received the cover

FH 25 [illegible]

Pg 3.

letter attaching the Easter Seals data.

e) She had been in communication with the AMA. (1)

The other op that is blown or potentially blown is the "Bono" letter (2) op. This was a letter that could have been used in our Canadian legislati with Canadian enthuta reporter Bonowoski. (Bono) The letter was gotten by June off the CW Sun lines and it was sent to Canada for use where Canada made it public, thus pinpointing June as the area and most probably the one who would have taken the letter. June was pulle out of the Sun and sent to LA because it was thought that there was an ongoing postal investigation on the letter, ie, tampering with US mails. (Note: The pull-out was without US permission and prematur at the time).

June can be traced by her social security numbers to her previous job in the AMA. It would not be hard to pull the string and connect her with the Bono letter scene. None of the file data we have at US show if this scene was ever successfully covered. Orsini also currently has stirred interest within the Sun re. June. Steve Advokat one of the Sun's enthuta reporters (from the feedback we have from base) is now pretty sure that June was working for the Church. There is no data on what he is doing in PT.

June has a part time job in L.A. and can be eventually traced to LA via the social security number. Tighter security measures will have to be taken in L.A. to keep her under wraps.

There was one additional incident that could have a bearing on this scene and that was sometime last year. Jodie's husband found her in CW. At that time Jodie was pulled out of job. At the time it was thought that the husband did not know that Jodie and June were living together. Jodie is currently seperated and divorced from him, but since Orsini did contact him recently, and he had given damaging data to the AMA investigator, then traced Jodie to base, it should be looked into, as we do not have data on whether he actually has turned and is feeding data to the enemy.

Pg 4.

One of the big outpoints in the whole scene is the fact that Orsini is so persistent on her investigation of Scn. and so skilled in following down the leads. From the CIA - intell background of the St. Pete Times it is very possible that Orsini is an intell operative. She appears dispersed and disoriented in conversation, yet has been able to persist on a given course using good intell investigative tech to get results, notwithstanding the obvious errors in the cover building of our agents. This is an oddity and a much fuller data collection should be done.

PRIORITY OF THE SITUATION & CONSEQUENCES:

The situation is a very high priority as it could lead back to Meisner and result in the US Justice Dept. gaining additional circumstantial evidence of alleged espionage techniques used by the Church. This would most probably manifest in a Grand Jury investigation using either the Silver or M sner cases as a handle. (Probably M sner as he has the weaker case). From there subpeonas would be issued for at minimum, Sandy Cooper, June, Jodie, Mike Cooper, the people in the DC office including Patsy Miesner, also Duke Snider (the FBI has his name in their Miesner investigation) and possibly DG I US as his name was on the 10 March document. (document seized by Customs-allegedly showing the Church uses infiltration).

Orsini (possibly along with Dodell and Figley) appears to be the key person who could tie the whole scene together. We have a sad lack of feedback lines into Orsini, or the DC areas to get any accurate prediction on how far the situation has developed and the direction it is taking, but from the indicators we have it looks like Orsini will stay full time on the Scientology case and pull all strings to locate any and all data about June and Jodie, thus uncovering the AMA data and following the trail back to the Meisner, Cooper, Sore Throat data. (Cooper = US staff Sandy Cooper who was the operative in the AMA and her husband who was the c/o).

The above with the Grand Jury investigation and its attendant enthetapress would be the worst possible thing that could happen with the result of the Church being convicted. We have enough time to prevent

such a thing from happening and the work on handling Orsini should take high priority. With our handlings, and establishing feedback it is not likely the the situation will progress to a Grand Jury but there could be anthete articles at a local CW level by Orsini quite soon, so PR will have to be briefed and a story worked out.

SUGGESTED HANDLING:

1. Brief US PR on the scene and the consequences and DC PR US to work out the story. SE SEC

2. Fully debrief June and handle any new trace back lines to her in L.A. (possibly full cenhge of appearence and new ID etc) SE SEC in liasion with Nat'l Sec for extra help on resources etc. - WEAK FULL BACK-UP COVER FOR JUNE IF SHE IS ACCEPTED

3. Get the internal whys found on the Info out-security handling. This is not just the AC I as the Cell Off Flag was responsible for running the agents and as C/O should have handled. Suggest a) full sec check on all involved to get them clean. Include the Sec Off base who did not wear her hat per GO 1830R ** b) Full cram with why finding and any needed re-hatting done fast. c) any ethics conditi done as indicated by the data. This to be monitored by DDC I US a SE SEC and no reasonableness allowed to enter. d) Ascertain if A Base needs to be pulled to US for briefing on scene and any clean-

SE SEC & DDC I US

4. Get the base mission fired to get the additional data on Orsi background. (Mission currently in planning stages). SE SEC

5. Find out if the Bono letter cover-up of the blow over got don If not get it done or a workable alternative. If done, check it make sure it will cover. SE SEC

6. Ensure and double ensure that DC has Jodin fully secure with trace to her by Orsini & company. SE SEC

FULL OWN STORY

7. Work out a way to plant check Jodie's ex-husband (do not cause the husband to become an enemy by the action of the plant check) and do up a branch 11 investigation on him to ascertain if he is turned and giving data to the enemy. Get all data he knows of Jodie's past activities. SE SEC / AG I DC

8. Do an estimate on what vested interest is behind Orsini and St Times. Orsini herself is an outpoint, and the newspaper is heavily intell. NAT'L SEC in liasion with SE SEC

9. SE SEC liase with Ops Nat'l and get some ops done on Orsini that will be effective in stopping her. SE SEC

10. Nat'l Sec and SE SEC do up a pjct to get resources to DC to set up a net-work for feedback. To be run by SE SEC and Nat'l SEC until DC can take over. Pjct approved by DC I US. SE SEC in liaison with Nat'l Sec. (Nat'l Sec to help on the recruitment of resources to send to DC).

11. Review any planning on the Norbert and Silver scene and change as needed in light of this data. SE SEC

29 July

ESTIMATE:

The current scene at base with the blown agents is very high priorit in that Gotte Orsini is working full time on pulling strings and cou run back the network to the AMA and the Cooper's and Mike Miesner, turning this local base investigation into a National situation.

Because of lack of "inside" data on this, the outpoints we do have appear very alarming. The chain does lead to Orsini uncovering a Church operative network that could be used as a handle for a Grand Jury investigation of the Church activities which would include the Miesner/Silver scene and (although maybe not used overtly by the opposition as it is still under TRO) the use of the 10 March documer

From the data at hand, Orsini and the St Pete Times have heavy intell connections and there could well be this higher echelon behind the Orsini activities. This will need added automation and possibly more data collection.

Attached is the data and a proposed handling.

DC W/R W/E 11 MARCH 1976 (6

SITUATION: Information was needed on the St. Petersburg Times case against the land base and LRH.

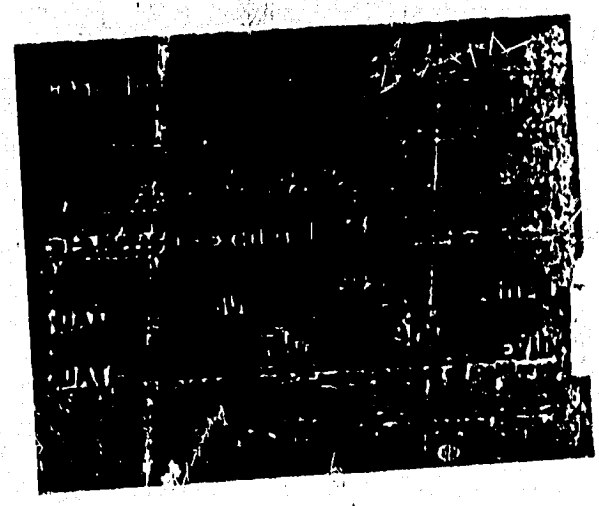
WHY: For prediction purposes and spotting the source(s) behind the attack.

HANDLED: Information was obtained from the DC law firm representing the Times Publishing Company. This information included a 60page timetrack of activities by Bette Orsini, the entheta writer with the Times; data indicating that the suit was quickly filed at the behest of Poynter to "gain the initiative"; information about Orsini's sources including Paulette Cooper, the Lieberman's (connected with the psychological kidnapping scene), AMA, FDA, etc.; information indicating that an attorney who did work for the Southern Land Development and Leasing Corporation was divulging attorney/client information, and more. This data was obtained, exderpted and reported to US.

SITUATION: Nelson Poynter, owner of the St. Petersburg Times, needs additional data collection done on him in the DC area.

WHY: Poynter may be the who" behind the St. Petersburg Times suit. US order.

HANDLING: Overt data collections on Poynter, his wife and former wife, and Congressional Quarterly (which Poynter owns) have been completed with all data collected including information about Poynter connections to subversive groups. This information



Item 10
7/8/77
7 pp
1 page

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United States District Court
for the District of Columbia
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JAMES F. DAVEY, CLERK

By [signature]

249.

COMPLIANCE REPORT

Asst Info

DC I US

2 April 76

cc: CS-G Comm-CS-G
cc: G MW Comm-G MW
cc: DG I MW Comm-DG I MW
cc: US Dir Sec B1 MW
cc: DG US Comm-DG US
cc: Cont Comm US
cc: Cont Comm MW

RE: St. Pete Times
Yrs of 14.2.76

9058

Dear Jimmy,

You ordered that we have PT tabs on Allard, Cooper, Levett, McLeans, Nibs, Kaufman, Kinsolving, Krassner, Green and Seffern, finding out where they are, where they travel or are planning to travel and with whom they are in comm as these could possibly become involved in the St. Pete Times Suit.

Below is a brief summary of each of the above:

Allard- He is acquiring a business in Chula Vista in photography and is selling jewelry out of his van along with helping out the Vietnamese refugees at an air base. His plans are to settle down in that area, as well as start some sort of religious group. We currently have an FSM in place watching over Allard and he currently has no plans to travel anywhere.

Cooper-We have a NY B1 FSM in comm with Paulette and we have ascertained that she does not plan to go anywhere and that she was "too busy" to attend the past Snyder event of 20 April. Her actions and comm lines have been monitored and it is known that she was in comm with the McLeans, A.E. Bennett (San Fran area enemy), Cliff Stanton, Elaine Lieberman to name a few. FSM's are continuing to monitor her movements and in this way we are also being supplied info on other enemies.

4 pages DRL 1/8/77

(E)

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Levett- The DC I Canada has been sending me bits and pieces of data on Levett. Levett doesn't appear to be directly connected to the Base although she does have connections to the McLeans and it is possible that she may be jumping on the anti-cult bandwagon. I have written to the DC I Canada requesting that she keep me info'd on Levett in relation to the US scene.

McLean-John McLean, his wife and Eric are back in Toronto in PT. Nan is currently staying in Orlando and was deposed last Friday, 23 April when she did not retain an attorney and did very poorly. That same day, she went over to the CW Sun and was observed to be caved in and in grief saying that she wants to go home. Legal is planning on getting a court order to force Nan to talk and she will also be hit for Attorney fees. She is being monitored.

Nibs-He is currently in Paradise, Calif. and has no plans of going anywhere at present. He recently assisted us in the DA activity on the 72 Krassner article and is not in comm with other enemies. He is pretty much under control and willing to assist the GO.

Kaufman-He too is being monitored by the FSM's in NY and is playing the piano at Lincoln Center for the Royal Ballet. He has no plans to leave the NY area and we have no indications that he is connected to the Base scene in PT.

Kinsolving-He does know about the CI scene but is not going to be doing anything in PT and is not planning on going down there or writing anything. DC is keeping a line into him and he is being checked out further but in PT, he is not planning anything on us.

Bassner- We have data that he in NT is busy covering the Patty Hearst trials and has no plans to go to the Base. We have no indications that he is in comm with the SPT.

Bernie Green-He is also being monitored by NY FSMs, who have been on his lines for three years. Bernie is presently interiorized into financial problems and does not plan to leave the NY area until the last week in June to go to France.

Seffern-Also being monitored by NY FSMs and there are no indications that he plans to leave the NY area. He did bring up the scene in CW and said that he did not know the details of it just yet, but that the C of S was having land development problems. He will continue to be monitored.

You also wanted Allard's Attorney, O'Reilly included in the above category. There is a person recruited for a position near him and he is waiting until the end of the month for the job opening.

So the above are all being monitored for any indications of being connected to the SPT.

This is OK.

Love,

Dick

DW/jf

(I am attaching as evidence four reports on four of the above showing that we are keeping tabs on them)

A Piece of

US
G US - DGUS
on Comm US
G Info WW
G/Comm WW - GWW
Con Comm WW
Asst Info

14.2.76

CONFIDENTIAL

CONTAINS FLAG LOCATION

Re: St. Pete Times

Dear Dick,

It would appear from the St. Pete Times suit filed, that they intend to involve others who have attacked us on similar grounds in this suit.

We do not know who Orsini & Co. is in contact with; however, from their suit wording we can safely assume that they will try, if they have not already, to enlist the aid of Allard and Cooper, if not Levett, McLean, Nibs, Kaufman, Kinsolving, Krassner, and even Green and Seffern.

I know that you have already begun investigating the Times' law firms, locally and in DC, and I hope we can get people into all the necessary places fast.

Meanwhile, we had better make certain that we have PT tabs on all the above, know where they are, where they travel or are planning to travel, and with whom they are in comm. Please see to this.

As an added point, you might also include Allard's attorney, O'Reilly.

Love,

Jimmy

United States District Court
for the District of Columbia
A TRUE COPY

JAMES F. DAVEY, CLERK

By [signature]
Deputy Clerk

253.

AG FLAG

VIA: AG COMM FLAG

DG COMM US

DGUS

4 May 1976

cc: CS-G COMM - CS-G
cc: GWW COMM - GWW
cc: FLAG CO-ORDINATOR US
cc: DG I COMM US - DG I US
cc: DG L COMM US - DG L US

RE: ORSINI-RUSSELL CONNECTION: KLOPPER's

ST. PETE TIMES CONSPIRACY SUIT C/S

Dear K.O.,

The Orsini-Russell connection appears to be quite real as of 15 December 1975. Paul notes a prior incident where Orsini investigated, [illegible], and Russell followed with an investigation and indictment. (Education Commission)

Please check and see if this pattern exists in Russell's big case and Win against Glenn Turner and his Dare-to-be-Great outfit.

This could be a spike in the conspiracy coffin for these guys.

Love,

HENNING

HH/gsh

P.S. I hope Russell pleads permanent Emotional Trauma as a defense. (Joke)

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Pg 334
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SEUS SEC ~~3/10 SECRET~~ 8 March 1976

AS INFO DC CC: CSG COMM - CSG

~~SEC~~ By DC.

A

ST Pete Times

RE: TIMES PUBLISHING SUIT - BETTIE ORSINI NOTES TO HILL BALLARD

Dear Mike:

Bettie Orsini writes a series of memoranda (undated) to Hill Ballard, local Clearwater attorney, apparently as briefing notes for him for the Times Publishing Company suit against us. (Pg. 1)

[illegible] 19 January 1976 that Scientologists were behind the purchase of the Fort Harrison Hotel. (Pg. 1-2)

The St. Petersburg Times seems to have extensive clipping files on LRH and the C of S, which Orsini drew from heavily. (Pg. 1-3)

In this first memorandum Orsini lays out information from the clippings under such headings as "Intimidation". (Pg. 1-4)

Paulette [illegible] is one of the most mentioned individuals [illegible] of the news clips. (Pg. 2)

Gene Allard is also oftenmentioned. (Pg. 3-1)

Orsini went from theclippings and tried to reach the individuals and agencies mentioned in the clips to "check the current status of L. Ron Hubbard and the Scientologists". (Pg. 3-2)

She notes that she was consistently warned of harrassment and intimidation by those she contacted. (Pg. 3-3)

In the second memorandum Orsini responds to a request of Ballard's and supplies him with a list of "original source people we had contacted in early research on the Scientologists" as follows: Mrs. B.J. Anderson, Assistant General Counsel of the [illegible]; Laurence Patterson, one of the editors of Tower Publications; Paulette Cooper; Leon Levine, IRS [illegible]; Louis Sims, Chief of the US Interpol [illegible]; Bob Snyder, the talk show announcer in Dunedin; Ben Roeshman, President of the International Foundation for Individual Freedom in Pennsylvania; Elaine and Samuel Lieberman and their son Cliff Stanton, who was deprogrammed by Ted Patrick; Pamela Vojtowicz, Consumer Safety Officer of [illegible]; and James [illegible], writer of the enthetia in the St. Louis Post-Dispatch. (Pg. 7 & 8)

Orsini notes that she attached copies of her rough notes

PC

7TC 7/8/77 item 14 2 pages

-2-

with the above persons. These, however, were not attached to the DC attorney's copies, and are probably still in Ballard's office. (Pg. 9-1)

Orsini states thatthe Liebermans, Roeshman and Snyder all initiated calls to her. (Pg. 9-2)

Orsini notes that she was supplying Ballard with the notes of conversations for his information only and wants to talk with him before any of the information is used because her sources are "gun-shy" and want to agree first on what would be quoted in court. (Pg. 9-3)

Orsini mentions other attachments to her memorandum to Ballard, which were not attached to the DC attorney's copy. [illegible]

A third memorandum starts a detailed 60 page time track of Orsini's investigation. The time track does not mention her contacts with the previously stated "sources", but centers on the events in the Clear water area. The St. Petersburg Times interest apparently begins on 24 November 1975 with a memo from Gene Ingle, the regional editor, to Andy Barnes, the metropolitan editor, stating that an anonymous caller said "foreign money" was behind the Fort Harrison purchase. (Note: this memo was previously obtained and sent uplines.) (Pg. 19-1)

On 25 November 1975 Barnes writes to Orsini and essentially assigns her the case. (Note: this memo also previously obtained.) (Pg. 10-2)

(Note: this time track is extremely detailed and only items that appear iportant are excerpted. Someone more familiar with the scene could pick out other items of importance.)

On 4 December 1975 Orsini gets in touch with the Crisp Co. Realtors. Apparently the head of the office gives Orsini information about potential deals with SLDILC. This seems to be the first mention overtly of "foreign money" and the Luxembourg bank. (Pg. 15)

Orsini keys on Norrel Allen and details a number of conflicting facts from him. An example is Allen's denial of knowing a Lindy Allen. (Pg. 19)

On 8 December 1975 Orsini returns a call to a Mr. Polite (phone number enclosed) who questions UCF's ability to obtain tax exempt status and who speculates that the money behind UCF is illegal such as drugs. (Pg. 39)

On 9 December 1975 Orsini returns another readers call - A Mrs. Houk - who seems to have information about "many threads leading to underworld figure suggestions." (Pg. 40)

On 9 December 1975 Orsini talks to a Mr. Marks who wishes that his names be kept confidential. He relates a "frightening" experience at a local restaurant that involved

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CONFIDENTIAL - CONTROLS FLAG'S LOCATION 16 February 1976

TO: ASI FLAG

cc: CS 3 COLL - CS 3
cc: CS 3 ASST INFO
cc: DAA COLL - DAA
cc: DGI AN COLL - DGI AN
cc: FOLS OFF BI AN
cc: US DIR SEC BI US
cc: DS US COLL - DS US
cc: DGI US COLL - DGI US
cc: FOLS OFF BI US
cc: CS US DIR SEC BI US
cc: AG FLAG COLL - AG FLAG
cc: DIR BR I FLAG
cc: COLL OFF FLAG

FROM: D/COLL OFF FLAG

A copy to [illegible]

RE: Nelson Poynter
St. Petersburg Times

Dear Joe,

On 3 March 1960 there was an article in the ~~St. Petersburg Times~~ Times Neval paper Evening Independent by Mrs. Florence Chaffee, president of the St. Pete Women's Republican Club. She exposes Nelson Poynter as being previously connected to communist front organizations: Poynter bought the Evening Independent in 1962.

According to the Guide to Subversive Organizations & Publications prepared by the US House of Representatives Committee on Unamerican Activities, Poynter is listed as a member of the National Committee to Abolish the Poll Tax and the National Citizens Political Action Committee - both organizations were cited by the Unamerican Activities Committee as Communist front or Communist dominated organizations. According to a hearing with G. Bromley Oxnam - Poynter was a sponsor of the National Committee to abolish the Poll Tax. (Oxnam Exhibit #23, p. 3633) About the Committee to Abolish Poll Tax, the Committee on Unamerican Activities Committee states: "Among the Communist front organizations for racial agitation which also serve as 'money-collecting media' and as special political organization centers for the racial minority they pretend to champion."

Also from the Guide to Subersive Orgs and Publications, Poynter is listed as the Initiating Sponsor of the Independent Citizen's Committee of the Arts and Sciences and Professions - another Communist Front organization. (P.23[illegible] 1948 report from the California Committee on Unamerican Activities)

There was a Scientific and Cultural Conference for World Peace held 25-27 March 1949. The Conference was arranged by the National Conference of the Arts and Sciences and Professions - which is a descendent of the Independent Citizen's National Conference of the Arts and Sciences and Professions. The purposes of this conference were "To provide a propagandist forum against the Marshall Plan, the North Atlantic Defense Pact and American foreign policy in general. To promote support of the foreign

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policy of the Soviet Union and to mobilize American intellectuals in the field of the Arts and Sciences and Letters behind this program even to the point of civil disobedience against the American government, and to discredit American culture and to extoll Soviet culture."

On 2 August 1948 Louis F. Budenz, former managing editor of the Communist Daily Worker, testified before the Senate Committee of Committee on Expenditure in the Executive Department. He said that the Independent Citizen's Committee of the Arts and Sciences and Professions was originally worked out in his office of the Daily Worker - by the Culture Commission of the Daily Worker. Lionel Borman of the Cultural Section was organizer of the charter; he was also a member.

There are other sources of information on Poynter and his connection with Communist front groups or organizations. In the Congressional Record in Washington:

23 May 57 p. 6770, by Rep. Clare Hoffman of Michigan
31 Jul 56 p. 6080, by Rep James B. Utt of California
16 Jul 56 p. 11o7o7, by Senator Andrew Schoeppel

Nelson Poynter was also a member of the National Citizen's Political Action Committee. Per the 4th report, p. 38 of the Unamerican Activities Committee in California in 1948, the National Citizen's Political Action Committee is a political organization created and controlled by the Communists. Poynter is listed as a member of the Committee in vol. 17 of the Investigation of Unamerican Propaganda Activities in the US.

Poynter also owned "Press Research" (which is a predecessor to the Congressional Quarterly). The managing editor of Press Research was David Loth. Loth is recorded as having voted for the Communist Party in the 1936 general election in NYC. Loth has also written an article for the Communist Publication "New Masses. (p.10328 vol. 17, Investigation of Unamerican Propaganda Activities in the US)

Dun and Bradstreet testified in the same investigation. A representative said that he had interviewed Poynter on 9 June 44 regarding "Press Research" and Poynter would not give any information about the organization, the plan on which they operate or the names of the officers. The Dies Committee cited Press Research as a Communist Front Organization.

On p. 812, part 12 of the "Interlocking Subversion in Government Departments - Senate Subcommittee of the Judiciary 1953 hearings, Carl Marzani lists his wife as an employee of Press Research on an application for government employment. Both Carl Marzani and his wife have been identified as members of the Communist Party.

Poynter has been described in a magazine called Florida Trend

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as being a controversial editor. The magazine states that there are prominent people who froth at the mouth when Poynter's name is mentioned. They blame him for all the unpopular stands his newspaper takes.

We will be getting copies of documents mentioned above from Washington.

Love,

Molly

Molly

United States District Court
for the District of Columbia
A TRUE COPY

[illegible] F. DAVEY, CLERK

By Lillian Cohen
Deputy Clerk

E

BAD COPY

August 3[illegible],19[illegible]

5934

[illegible]

[illegible]

cc: [illegible] Asst Info

cc: [illegible]

cc: [illegible]

cc: [illegible]

cc: US Dir Sec [illegible]

cc: [illegible]

[illegible] Flag

re: [illegible] POYNTER

Dear Fred;

I have looked over the materials that were sent to us by an unnamed person regarding Poynter which states and points out he was a member of a Communist Front organization—the "Independent Citizens Committee of the Arts, Sciences and Professions."

It is true that this group was cited under investigation by the House Internal Committee on UnAmerican Activities and that in Aug. 2, 19[illegible] Louis F. [illegible], former managing editor of the Communist Daily Worker said that the Independent Citizens Committee of the Arts, etc. was originally worked out of his office of the Daily Worker but perhaps we are missing the boat here with Poynter.

That [illegible] Communist is questionable in light of the fact that he [illegible] under Gen. [illegible] Donovan in the OSS, and later for the CIA.

So, based on that I would be more inclined to say that he was in this Communist group, if it was a Communist group (perhaps it was set up by the CIA or FBI to attract Communists which is something these agencies do, as an INTELLIGENCE MAN covertly gathering data for the US Govt in his case city as an undercover agent who infiltrated the Citizens Committee of the Arts etc.

Whoever is sending us this data may either be:

1) A right wing fanatic or,

[illegible] Poynter and a Communist [illegible] and [illegible] and off [illegible] or,

-2-

3) He's right and Poynter is a Communist.

Based on the data that I have on hand in the files from clippings I would say that Poynter is either:

A) A Communist, or,

B) An undercover agent for the CIA/FBI, or ,

C) A communist agent.

Considering his background I would say that he was or is an agent for sure.

Considering his newspapers political views, which are liberal I would say that he could very likely be an agent for Communists, but either way CIA or Communist it sures makes for some interesting reading.

People would certainly be looking at him and his newspaper in a different light if they thought he was an agent of some sorts that infiltrated a group of artists and scientists and professionals in the late forties or early fifties during the hay day of McCartyism...hmmm.

This is just for your info and is based on my conclusions drawn from our on file data on Poynter. Hope this is of interest and perhaps some use to you.

Love,

Joe

Joe

AG Info Flag

United States District Court
for the District of Columbia
A TRUE COPY

JAMES F. DAVEY, CLERK

By [signature]
Deputy Clerk

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BAD COPY

TO: ASST FLAG AE

13 May 1976

cc: CS 3 COMM - CS G
VIA CS 3 ASST INFO AE
cc: CS 3 ASST INFO AE
cc: DIR COMM - DAA
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US AE
cc: US DIR SEC BI AE
cc: DG US COMM - DG US
cc: DGI US COMM - DGI US
cc: PGMS OFF BI US AE
cc: AG FLAG COMM - AG FLAG
cc: PGMS OFF BI FLAG
cc: SE US DIR SEC BI US
cc: DIR BR I FLAG
cc: COLLOFF FLAG

cc: AG PR FLAG

EXEMPTION SHEET
INVESTIGATION REPORT

RE: Clearwater Attorney
Norman Bie

FROM: D/COLLOFF FLAG

Dear Joe,

D/AG PR Flag despatched BI re Norman Bie and his offer to supply electricity to the FH via his "total energy plant". You asked that Bie be checked out lightly - however as Bie is a rather controversial figure in Clearwater, a more extensive check was done from articles written about him in the Clearwater Sun and the St. Pete Times. Attached is a report done by PS ODC PSU.

In 1942 Bie was a representative to a conference on the United Nations in Lake Success, New York. He served as assistant director of the Collegiate Council for the United Nations. (P.1, 1)

In July 1958, Bie lost his bid for the Democratic candidate for the US Congress. The Florida Supreme Court refused to order Secretary of State R.A. Gray to place Bie's name on the ballot - after he missed the deadline to file. (P.2, 1)

In April 1972, Bie accused the city of "sulcting" him. He accused an unnamed city employee of indicating that the city would approve a private marina for him in exchange for a donation by Bie of the right-of way for the proposed downtown loop. (P.2, 2)

Bie was a Wallace supporter in 1972. (P.3, 2)

Bie was condemned by the Pinellas County Democratic Executive Committee for supporting Wallace. He was labelled as a trouble-maker and an unwanted potential challenger of Reubin Askew, governor of Florida. This was in April 1974. (P.6, 1)

Bie criticized Clearwater's open housing and fair accommodations laws when they were passed in 1971 and 1972. This brought him the animosity of Cazares - a Clearwater Neighbor's member. (P.8, 1)

Bie alienated himself further from Pinellas County Democrats by attending a Citizens Council which sponsored the appearance of Georgia's Lt. Governor Lester Maddox. (P.8, 2) Cazares also openly attacked Bie for this. (P.8, 3)

Bie owns the office at 301 Pierce St. in Clearwater. He also owns radio station WSST - a gospel station. (P.8, 3)

In July 1974, Bie announced that he would run for the Democratic nomination for Governor. (P.9, 1)

If further information is needed on Bie - it will be done. I would suggest not getting overtly involved with this guy. However, he may have some interesting data on Cazares and other Democratic officials he has come up against.

Love,
Molly

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BAD COPY

Norman Bie Jr.

Clearwater Sun
6-12-48

Norman Bie Jr., son of Mr. and Mrs. Norman Bie, North Gulf Blvd., Indian Rock Beach, has been notified by Herbert A. Wallace, North Carolina, director of the Collegiate Council for the United Nations, of his appointment as the North Carolina representative to a conference on the United Nations to be held at Lake Success, New York.
Norman served as the assistant director of the CCUN in the Asheville area. He will leave for Lake Success. The conference will be attended by one representative from each state and will make its headquarters at Hunter College, New York.
CCUN is an outgrowth of the old league of Nations Assn., it is non-political, non-partisan and non-profit organization and is said to be the unofficial voice of the United Nations.
The conference is planned to provide a special opportunity for study of the United Nations at the site of the organization and under the guidance of United Nations experts, secretariat members and delegates.
Norman has just graduated from the Asheville-Biltmore College at North Carolina, receiving a junior college certificate. He majored in Spanish. He was active on a weekly radio program called "Your United Nations" sponsored by the college chapter of the CCUN. In his senior year, he was president of the Spanish Club and managing editor of the campus newspaper. He plans to continue his studies this fall at the University of Havana, Havana, Cuba.
Bie parents entertained some Norman's friends, they were: Miss Mary Jane, Mrs and Mrs. Herbert Wallace, Donald McMahon and Jack Higgins.

7-9-58

Norman Bie Jr, announces his candidacy for the US Congress seat now occupied by William Cramer.
He was born in Tampa, where his father was a well-known business man.
He entered the University of Florida in the fall of 1944, but after only a few months there enlisted in the US Navy.
He resumed his education at Asheville Biltmore College in North Carolina, then took pre-law work at George Washington University, Washington D.C., before returning to the Univ. of Florida for his law degree (LL.B) in 1951. It was then that he came to Clearwater to work with the law firm of Wolfe, Adkison, and Howe.
He had received a commission in the Army reserve by this time and when the Korean conflict broke he was called into service with the Judge Advocate General's section and spent several years handling Army legal work in Germany.
He is married to the former Katherine Berriman of Tampa, and is a member of St. Cecelia's Roman Catholic Church.

3-16-56

Norman Bie opens law office at 101 S. St. Petersburg.
He was associated with Wolfe, Adkison and Howe before returning to service. He was named a Judge Advocate at Westover Air Force Base at Springfield, Mass.
He also served as attorney-advisor for the Air Force in Germany.

7-18-58

Norman Bie lost his bid yesterday to be declared a Democratic candidate for the US Congress. The Florida Supreme Court refused without comment to order Secretary of State R. A. Gray to place Bie's name on the ballot, as the Clearwater attorney had requested.
Bie explained that he had chartered a special plane to take him to Tallahassee in time for the noon deadline July 8, but that adverse winds and weather prevented his reaching the office until 12:08.
Bie argued to the court that the noon deadline was only a procedural direction from the legislature to the secretary of state and not a mandatory order.
He said the secretary of state had the discretion to accept qualifying papers after the deadline.

6-22-67

A yacht club and marina is expected to be built soon in an area south of Smith's Finger on Clearwater Bay, as city and county officials have signaled "anchors aweigh" on initial petitions of two corporations planning the facility.
The corporations--High Point Corp and East Cove Inc.-- submitted applications for dredging, filling and seawall construction on submerged land immediately west of the nearly finished Clearwater Professional Bldg. Clearwater City Commissioners and the Pinellas County Water and Navigation Control Authority have approved the petition.
Norman Bie, president of both corporations, said the facility will offer a "deepwater, protected harbor" for about 150 boats. It will be called the East Cove Yacht Club, with memberships costing an initial $1,000 fee, plus $50 a month membership dues.

4-16-72

Norman Bie accused an unnamed "city employee" of indicating the city would approve a private marina for Bie in return for a donation of right-of-way for the downtown loop.
Bie accused the city of subjecting him by trying to extract a concession of land as a condition for action on the permit and also charged that the city had purposely delayed action on his permit.
Bie's accusations drew an angry retort from Mayor F. Everett Hougen, who declared that such an offer was never authorized by the commission and expressed doubt that it had been made.

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City Attorney Herbert M. Brown laughingly asserted that "Mr. Bie would not stand still for anybody mulcting him of anything," adding that the commission had not authorized anyone to "mulct" Bie.
City Manager Merrett R. Stierheim charged that "His (Bie's) whole purpose here is to mulct the city."

7-16-72

Norman Bie, hard-fighting delegate for Gov. George Wallace at the just finished Democratic National convention, has decided to take a stoic stance through the campaign months now that his man has been defeated.
The outspoken attorney who was a power in the Wallace - pledged Florida delegation said he's got other things to worry about besides liberal George McGovern, the Democrats' choice for president.

7-21-72

Bie reiterated his refusal to support the national Democratic platform.
Bie, a delegate to the Democratic Convention from Florida, was speaking to a meeting of the Largo Knight of Columbus.
The attorney achieved brief national prominence when he attempted to block the seating of the McGovern delegates from California at the convention.
Criticism erupted during a question and answer period following Bie's address. Several Knights took issue with Bie's refusal to back the McGovern-Eagleton ticket in November.

7-21-72

Bie, Clearwater attorney and newly elected Democratic national committeeman from Florida, has been appointed to the Pinellas County Democratic campaign planning committee.
The appointment was made by Dr. Allan S. Horn, committee chairman, who said he is "happily convinced that Bie will be a valuable asset to our campaign."
Bie is a member of the American and Florida Bar associations, he was chairman of the 8th Congressional District delegation to the 1972 Democratic National Convention which was pledged to support George Wallace as nominee.

9-27-72

Criticism of Clearwater's proposed new sign ordinance forced the Downtown Development Board to shelve a resolution of endorsement and replace it with a resolution agreeing with the ordinance's goals but describing it as too severe and too long.
Criticism of the sign ordinance came from board attorney Jody Wolfe, board member Joseph Cornelius and Norman Bie and attorney businessman.
Bie described the proposed law as "27 pages of bureaucracy," adding that it would only benefit lawyers whom businessman would have to hire to interpret its provisions.
Mayor H. Everett Rougen, a board member, pointed out that the law is not final and that changes are still being made

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prior to another public hearing scheduled next month.
Three members of the board, vice chairman C. Raymond Lee, Cornelius and Charles Galloway expressed concern about the effects the law would have on sights at their own business.
Lee is president of First Federal Savings and Loan Assn., Cornelius is chairman of the board of the Bank of Clearwater, and Galloway is vice president of the First National Bank.

10-18-72

Pinellas County has started condemnation proceedings in an effort to obtain a vacant lot on Bay Haven Court from its owner, Clearwater attorney Norman Bie.
The county commission authorized county attorney Gray Kumlap to start the proceedings.
"We are obtaining that whole area for parking lot space and a water and sewer building," County administrator Lowell C. Wikoff said.

10-27-72

Bie, Democratic national committeeman from Pinellas County who led the delegation fro Wallace at the Miami convention, probably will attend a McGovern for President cocktail party.
But he will not make a specific endorsement of liberal Democratic presidential nominee George McGovern.

3-14-74

Bie might run for governor against incumbent Reubin Askew.
"I want to feel out the situation county by county before I decide," Bie said.

3-23-74

If Bie runs for Governor of Florida his broader purpose will be to unite disillusioned Democrats throughout Florida, and to return state government to a more conservative, less bureaucratic stance.
He also will organize a Florida chapter of the Democratic Grass-roots Conference in Orlando.
Bie has been elected co-chairman of the national organization.
The national organization is seeking a reform of the internal workings of the Democratic Party, specifically the elimination of the newly adopted "compliance committee", a group within the national party that would have the power to change the make-up of delegations from states to national conventions in order to ensure a balance among races, sexes and economic groups.

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3-31-74

Bie came to Inverness at the invitation of the Democratic Executive Committee and shared the manor with Bill Lewis, state public service commission member.
Bie told the Citrus County group that the Democrats could take credit for providing a stable currency and banking stability and providing reasonable home loan money.

4-6-74

Bie speaks to the Midcounty Democratic Club in the Largo Civic Center.
Bie's speech is part of an ambitious "grassroots" campaign he is conductin throughout Florida.
Also at the meeting, a life membership award will be presented to Mary Becker, president of the mid-county club.

4-12-74

Officials have been negotiatin to lease the Profession bldg, 301 Pierce St. The owner, attorney-developar Norman Bie Jr., will rent the entire bldg for $140,000 per year, City Manager Hicot B. Floyd reported , but "does not desire to sell the property."
Assistant City Manager Michael Paroby said bie has now "indicated" a willingness to sell".

4-23-74

Lt. Gov. Adams announced his candidacy in Tallahassee. He and Bie are the only two Democrats who have said so far they would challenge the relatively liberal incumbent Reubin Askew.

4-24-74

Democratic Lt. Gov. Tom Adams' candidacy for governor announced Monday has elicited an unenthusiastic response from high-ranking Pinellas County Democrats.
The only person who appeared pleased was conservative Clearwater attorney Normanbie.
Hazel J. Evans, national committeewoman from Pinellas County, was the most outspoken against the candidacy of Adams. The lieutenant governor came close to being impeached last year by the State legislature after it was discovered a state employe was working on his farm.
Margaret Cobbe, a Gulfport resident and president of the Democratic Women's Club of Florida, also was unhappy about Adams' announcement.
Ben Webb, press secretary for the Pinellas County Democratic Executive Committe, said most of the Pinellas County party members he talked to were noncommittal, but that they generally supported Askew.

5

4-26-74

A conservative faction of the Florida Democratic party called for the resignation of State Party Chairman Per C. Doyle of West Palm Beach.
The first Florida grassroots conference, a meeting of about 150 conservatives mostly allied with Alabama, George Wallace, passed a resolution calling for Doyle to step down immediately reports the state chairman said he "couldn't be impartial in the primaries."
Norman Bie, a co-chairman of the conference and a likely candidate for governor, said the two-day meeting was also aimed at blocking a proposed national party rule that would permit the choice of elected state convention delegates.

4-30-74

Enraged by the actions of a "grassroots" meeting of conservative party members, the Pinellas County Democratic Executive Committee, led by national committeewoman Hazel J. Evans, voted unanimous support of State Party Chairman Per Doyle.
The committee also concerned Clearwater attorney Norman Bie, the conservative supporter of Alabama Gov. George Wallace and Chairman of the Orlando meeting, as a trouble-maker and an unnamed potential challenger to Gov. Askew.
Bie proposed to the grassroots gathering that Doyle be ousted from control of the state party. He also has been conducting an active, though informal, campaign for governor.
At the Bidgewood Activity Center here, the Democrats, who jammed the room, attempted to shout down Bie and to prohibit him from responding to Mrs. Evans' scathing condemnation of him and the conservative faction in Flori a.

5-1-74

The Pinellas County Democratic Planning Committee will tolerate no in-fighting among candidates vying for the party nominations this fall, the committee decided.
Committee chairman Richard A. Beadri said he will attempt to keep name - calling and mud-slinging out of campaigning in the county even when out-of-county candidates speak locally.
The unanimous vote for enforcing discipline during the campaign for nominations came after Monday nights open hostility between moderate Democrats and conservative Democratic Dr Norman Bie.

5-2-74

Bie shouldn't count on any help from the Wallace organization if he is going to run for governor.
Bie is mending his fences with the Florida Wallace delegates of two years ago and is a leader in the Wallace based national Grassroots democrats movement.
This makes supporters of Gov. Reubin Askew uneasy, reported Gov. Wallace himself fearful that Bie will try to introduce his ties with the Alabama governor into the Florida Democratic primary campaign.
Bie denies any such interest. "I am only interested in a Bie candidacy in my name ... I respect Gov. Wallace too much to

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to trade on his reputation in any way."
"I would not tolerate Mac's entering the governor race in Florida without an unequivocal statement that he did not have the support of Gov. Wallace."
Griffin, Wallace's representative on the Democratic National Committee, said he had just come from discussing with Wallace and Wallace campaign manager Charles Snider, Mac's role in a Grass Roots Democrat meeting last weekend.
Griffin, Snider and Wallace's brother-in-law, Alton Lapphin, had been at the Orlando gathering but left hastily, Griffin said, when they heard the anti-Boyle sentiments of Mac and another Democratic gubernatorial hopeful, Lt. Gov. Tom Adams.

5-9-74

Mac, probable candidate for govern or of Florida, will speak to the concerned Taxpayers of Pinellas County in the Clearwater Federal Savings and Loan Bldg.
The conservative will speak briefly about taxation.

5-10-74

Inflation has been caused by high government spending and taxes on the local, state and federal levels conservative Mac said.
"Business is faced with paying the higher tax rate or ceasing to exist," "So, they pass the increased costs on to you." Mac spoke at the Taxpayes Assn. meeting.

5-17-74

The Pinellas County Democratic Executive Committee was "misinformed" about a recent Democratic gathering in Orlando at which the resignation of the Florida Democratic chairman was requested by Mac.
In a letter to member of the executive committee, Mac defends the demand for State Chairman Jon Moyle's resignation as a move supported by many well-known Democrats attending the meeting.
The letter was a defense against the recent severe reprimand Mac received from the Pinellas committee for supporting the resolution.
The letter is the latest offensive in a long-standing battle between conservative and moderate factions of the Pinellas County Democratic organization.
Among the well-known Democrats attending the session, were atty General Robert Shevin, Senate President Mallory Horne, US Rep. William Gunter and Beverly Lozier, candidate for secretary of state.

6-5-74

The round-faced, graying Clearwater attorney with gentlemanly manners and a soft, almost hypnotic voice has been called a trouble maker, a political spoiler, an opportunist, a radical rightist, a birot, an idealist, a cool fighter, an honest man and a friend. No one seems to be neutral.
Forced integration is wrong. Government "interferance" with the right of the individual to choose his neighbor and his

7

ealing companies is wrong. The maintenance of the white majority in American society resultin from these choices is a natural occurrence with parallels in other cultures. It was a peaceful, st ble system tolerated by whites and blacks before intrusion by the government, Mac recalls from a childhood in the South.
An old foe, Pinellas Sitterson, calls Mac a believer in "laissez-faire" government - an economic doctrine of original governmental interference that originated in 18th century.
Mac was a vociferous critic of Clearwater's open housing and fair accomodations laws when they were passed in 1967 and 1972, one stand that has earned him the animosity of liberals such as Clearwater reformers Sandra Freeman, Charles Adares.
Even Mac's old friend, Clearwater Realtor George Harrison, holds out no hope that Mac can capture the democratic party's nomination for governor in 1974.
Perhaps the action that has most alienated liberal Pinellas County Democrats from Mac is his attendance of a Citizens Council - sponsored appearance of Georgia's Lt. Gov. Lester Maddox.
Mac attended at the invitation of Harrison.
No one in the county wains Pinellas to earn a statewide image as the hate capital of America," Cazares stated in a release following the 1972 visit. He was founder for the Upper Pinellas County Council on Human Relations.
Cazares singled out Mac and Harrison in the release as conspicuous members of the welcome committee for Maddox.
Besides being an attorney, Mac runs the office for at 301 Pierce St., across from Clearwater City Hall, a yearly lot of land, Radio Station WTOT in Largo and a commercial barn in the city of Largo.
WTOT is a gospel station, controversial among the Catholic.
His Pierce Street properties along the bayfront have embroiled Mac in one of the most bitter fights with city and county officials he has had in his tumultuous relationship with local government.
Mac just lost a battle, but claims he'll win the war - the war of the evasive proposed traffic loop along the bayfront in Clearwater.
One of the more humorous scuffles between Mac and government occurred in June of 1973, when Mac moved a green and white barn from the unincorporated area off Ironman Road near Largo into the corporate limits and behind his radio station.
The move brought immediate protestations from neighbors, one of them the owner of nearby Lincolnshire Mobile Estates who is also the father of Largo Commissioner Linda Welch.

8

2623

6-18-74

City commissioners finally gave their approval to a route for the controversial bayfront loop, the roadway designed to speed traffic between Clearwater Beach and the mainland. Their action apparently spells the end of a four month dispute involving the city, the county and Homer Bie Jr., a property owner whose land will be affected by the road.

6-22-74

Bie headed back to the Largo Planning and Zoning Board to try to unsaddle the restrictions the board imposed on his livery stable on Belcher Rd.
But the board stuck by its guns on a decision last month to make Bie comply with a city regulation requiring him to set the stable back 300 feet from a nearby residence.
Bie's attorney, Robert Coker, told the board the setback requirement the city imposed on his client is illegal because it is the product of spot zoning.
Bie subsequently appeared at a City Commission meeting to ask that the property the stable is on, behind his WSOT radio station, be erased from the city.
The request was denied after a hostile confrontation between Bie and Commissioner Linda Welch, whose parents own a mobile home park near the stable.

7-5-74

/ Bie announces he will run for the Democratic nomination for governor.

7-5-74

Bie staged his announcement on the campus of tiny Clearwater Christian College for which he is the attorney. He announced his candidacy for governor.
John T. Grady of Belle Glade, the American Independent Party's candidate for US Senate, attended the gathering.
Bie said he has chosen a running mate, rumored to be fellow Wallace supporter William France of Daytona; but that he has not yet convinced the person to run.
Preceding Bie's announcement he introduced the Rev. William Gaither of the Bethel Church in St. Pete.
Another black man, Joshua Hillman, president of the Florida Voters association, endorsed Bie at the ceremony.
Lonaly Myers of the Florida Independent Truckers spoke at the announcement, and said Bie had the endorsement of the organization.
Bie has as campaign treasurer, Charles Kentz of Tornvall, Lang and Lee CPA's, St. Pete.

7-9-74

Bie will be the speaker at a breakfast meeting of the Clearwater-Dunedin Board of Realtors at the Fort Harrison Hotel.

7-10-74

Bie said that the conversion of savings and loan associations from mutual companies to stock companies could bring a multi-million dollar windfall to insiders.

7-11-74

In addition to the above article: Savings and loan associations were created to provide basic financin for single family homes and that allowing them to become stock companies could take them far afield of that responsibility.

7-17-74

Bie announces appointment of John Prince of Clearwater as his campaign treasurer.
Prince was assistant secretary of Commerce during the Kennedy and Johnson administrations. He was a regional campaign coordinator for John F. Kennedy in 1960 and for Lyndon B. Johnson in 1964.
He was a member of Sen. Hubert H. Humphrey's campaign staff in 1968.
Speaking to the Clearwater Lions Club, Bie attacked the tax load on Floridians and promised a reduction in state taxes and spending if he is elected.

7-17-74

Bie says he would only be governor for one term if elected. "I believe that an elected official does his best work during his first term. He is not afraid to step on toes ... he is not constantly worried about succeeding himself.
Daytona Speedway owner William France, rumored to be Bie's first choice, said recently he would not accept the position on the ticket.

7-19-74

Bie said his running mate in his gubernatorial campaign will be Florence Keene of Lake Worth.
Mrs. Keene joined Bie during the 1972 Democratic Party Midterm Convention in the floor fight over convention rules. Bie praised her administrative ability and said she shared his political philosophy.

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7-21-74

Mrs. Florence says she does not support the Equal Rights Amendment, and yet has taken a step for the feminist movement, becoming the first woman to run for lieutenant governor.
Bie pledged to eliminate 20,000 jobs from state government if elected and called "Big Government and Big spending" the major issues of the campaign.
Mrs. Keene, a Realtor from Palm Beach, says she has "always been able to compete with men with no difficulties."
She was the only woman on the National Rules Committee at the 1972 Democratic National Convention.

7-26-74

Bie said he would call an immediate special session of the Legislature if elected to repeal the stat's corporate profits tax. He also would have the Legislature reduce the legal interest limit on loans.
Bie told the North Tampa Chamber of Commerce that safeguards set up years ago on lending policies of banks and savings and loan associations were being lowered and said holding companies are gobbling up smaller banks and the giant banking corporations are speculating in real estate.

8-2-74

Bie will be speaking at several events; Chief Charley's Restaurant on Gulf-to-Bay Blvd. to four area Lions Clubs; At a rally of the Citizens Action Association in Jack Russell Stadium, the rally is protesting Florida Power Corp's electricity rates; and the Clearwater Kiwanis Club in the Fort Harrison Hotel. He is also scheduled to appear at the all-day candidates' rally in Land O' Lakes.

8-9-74

Bie said that if he was elected he would eliminate 20,000 "unnecessary" state jobs.
Addressing a noon luncheon of the Clearwater Kiwanis, Bie said increases in state payrolls and taxes were causing "too much of a drain" on the state.
He said that the prison system, "with its own chefs and a medical staff greater than most small cities could affor," should come second to program for people "who have not committed violent crimes".

8-14-74

Norman Bie's barn must go.
City commissioners agreed unanimously Tuesday to deny an appeal for a variance to permit the barn to remain on property zoned industrial on Gonegan Road.
The move of the barn violated city code on two counts: industrial zoning does not permit stabling horses and the barn was placed closer than 300 feet to the neighboring property line.

9-11-74

Norman Bie, known by fellow-democrats as being a cool in-fighter, was at his coolest Tuesday night.

11

His overwhelming defeat at the polls as fourth in a field of four running in the Lemmon tiv gubernatorial primary did not change the Clearwater attorney's habitual jovial stoicism.
Contacted at a party in his honor, Bie took time out from greeting friends and supporters to express his lack of surprise at the election results.

10-22-74

City commissioners appeared split Monday on a proposal by attorney Bie to allow high - density redevelopment of part of the North Osceola Avenue area.
Bie's plan calls for organizing some 20 property owners in one block in the North Osceola area, persuading them to replat their property and bldg two or three - high-rise residences.
Planning director Phil Bergmann clearly opposed Bie's plan saying it would push the whole north Osceola area over an 18 - unit - an - acre density cap the commission established last year.
Commissioner Marleen Le Blaker merely repeated Bergmann's arguments, tow other commissioners appeared impressed with Bie's plan.
"We need people in order to have a vital downtown area.. It seems tome redevelopment is possible," Mayor H. Everett Hougher said.
Commissioner John Rankin called the area "crucial" and agreed with Bie that it sould be dealt with as a whole.

11-1-74

Bie confirmed that he will fill submerged land he owns west of the proposed bayfront loop roadway if the city's application to fill the land and build two public parks is approved.
Bie said he was so fed up with "bureaucrats" at City Hall that he will sell the land rather than develop it himself.
I wouldn't build another damn thing in this town," Bie said, criticizing "unobjective thinking" from officials such as City Commissioner Marleen LeBlaker.

1-3-75

The city probably will disassociate itself later this month from a long-standing attempt to develop land south of Smith's Finger in Clearwater Bay.
The project backed by Clearwater attorney Norman Bie and other owners of land along Clearwater's waterfront, entails dredging and filling along city bulkhead. The dredge-and-fill application is scheduled to be considered by the Pinellas County Water and Navigation Authority.
A legal advertisement for the hearing that appeared in the newspaper upset City Commissioner Marleen Le Blaker because of its mention of the city as a co-applicant.

12

265

BAD COPY

1-22-75

Bie, coming short of charge and faced with a change in laws, a change in the times, a change in his own plans, but no change in the county commission's vote, had a change of heart.
After years of battling the city and county for the right to dredge and fill and finally only to fill along a portion of the Clearwater Bay shoreline, he's going to pursue it no more.
"The cost, the hassles... they're just too much." Bie said after Pinellas commissioners voted unanimously to deny him a permit on the much amended, long controversial project south of Belth's ringer. "The way I feel right now, I won't pursue a permit), I'll just do what I can, fill what I can under the current law."

4-16-75

Irked by the City of Clearwater's handling of a condemnation suit, First Federal Savings and Loan Association of Tarpon Springs has named the city in a lawsuit filed against Norman Bie Jr. and Highpoint Corp., owners of the parcel of land in the routes of the planned bayfront traffic loop.
A sum of $126,525.95 has become the football in the suit. That was the amount the city and Bie agreed to have deposited in escrow until litigation settles the final price tag.
First Federal should have received the entire sum because it holds a $260,000 mortgage on the city-condemned land and adjacent property, first federal president William Boyd.
Bie has failed to pay interest for the past seven months so first federal wants to foreclose the suit contends.

7-3-75

attorney-developer Norman Bie has offered to sell the county the eight-year-old Clearwater Professional building, 301 Pierce St., located a block north of the courthouse - plus the total energy plant directly west of the building and almost an acre of vacant land for $2.6 million.
County commissioners expressed interest in the offer but instructed County administrator Merrett Stierheim to first prepare a detailed analysis of the county's future space needs and the possibility of expanding existing facilities.

7-26-75

advised that Norman Bie's Clearwater Professional building is in mortgage foreclosure action, Pinellas County commissioners have put a proposal to buy the eight-year-old building on "hold". Aman Stierheim and former Clearwater mayor H. Everett Haugen, Bie's representative, first proposed the purchase idea to commissioners July 1, there was no mention of the foreclosure suit, which was filed last Oct. 2 by Frederick H. Berens Inc. of Washington DC.
On April 1 Circuit Judge John S. Andrews awarded Berens a summary final judgment of $234,563.61 and on May 28 the building was sold to Berens for $237,000 at a public auction.
On July 8 certificate of title passed from Bie to Berens, but Bie now says that he has a commitment from an unidentified group that

will enable him to keep the building.
If the county buys the building, Bie said, it could put an end to his financial uncertainties and what he called a series of hassles with local government over use of his property.

Norman Bie

St. Pete Time
10-26-72 2b

Norman Bie Jr. the George Wallace supporter in Clearwater who grabbed the television spotlight at the Democratic National Convention, complained that the followers of Sen. George McGovern are ignoring him.
Bie was asked to comment on a report from McGovern's Pinellas county headquarters that he would attend a party at the International Brotherhood of Electrical Workers with other Wallace supporters and might "come out" for McGovern.
Bie said he hadn't been invited. Sources from McGovern headquarters say Bie will receive an invitation.
Bie said he would be out of town on Sat. and most of Sun ay but that he would try his best to be at the meeting.

St. Pete Time
3-17-74 3b

Wallace - supporter Bie may run against Askew. Bie said he would expect no support from the National Wallace movement but would expect aid from H. G. Bill France, a Daytona Speedway operator. He says that Askew is more interested in running for Pres. than serving the people of Fla.

St. Pete Time
5-2-74 3b

Exact same article denoin Clearwater Sun.

St. Pete Times
6-15-74 3b

Bie who talked two months ago of running a low budget campaign for governor, said he could collect more that $250,000, the legal limit, in challenging Askew.
Bie, a lawyer who was the floor leader for Alabama Gov. George Wallace at the 1972 Democratic National Convention said he won't decide until mid-July if he will run for governor.

St. Pete Time
7-5-74 1b

Norman Bie of Clearwater turned to the basics of "God and country as he announced his candidacy for governor. He made the announcement at Christian College.
"When a man is dissatisfied with the administration of his government, he should do something about it beyond mere criticism." The determination to correct these problems is mine...the authority to correct the problems of this state is with the office of governor.
"If elected I will reduce the size of government and lift the burden of excessive taxation from every citizen in our state."

LOAD COPY

Bie indicated that he asked Daytona racetrack entrepeneur William "Bill" France to be his running mate.
France was the 1972 Florida campaign director for the presidential primary effort of Alabama Gov. George C. Wallace.
Finance chairman will be John Prince, a former aide to several North Carolina governors and a former assistant secretary of Commerce in the Kennedy administration.

St. Pete Time
7-6-74 1b

Is Herman Bie running for governor because he believes that he can beat Askew and Lou Wolfe in the Democratic primary or is it because he wants to frighten Askew toward conservatism? Dale Madden of Tampa is convinced that Bie will be the next governor of Florida.

St. Pete Independent
7-11-74 10a

Bie attacked the proposed conversion of 16 of the nation's savings and loan associations, including seven Florida-based ones, into stock companies.
In a speech before the Clearwater-Largo Dunedin Board of Realtors, Bie called the moves multi-million dollar windfall for "insiders".

St. Pete Time
7-17-74 10a

Bie announces John Prince as his campaign treasurer.
Prince was assistant secretary of Commerce during Kennedy and Johnson administrations. He was a regional campaign coordinator for John F. Kennedy in 1960 and for Lyndon B. Johnson in 1964. He was a member of Hubert H. Humphrey's campaign staff in 1968.

St. Pete Times
8-8-74 2b

Bie reported that he had received $10,274 in campaign contributions. $1,000 from Florence Keen, and $1,608 from Ray McClain of St. Pete.

St. Pete Sun
9-5-74 5BC

Bie says he is for lower taxes and a smaller state government and against forced integration.
Bie attacks increases in the number of state bureaus, and the 102 per cent increase in state spending he has occurred since 1970. He wants to eliminate both the corporate tax on utilities and utility taxes levied by municipalities.
Bie is a member if the legal fraternity Phi Delta Phi.
He is the father if 3.
Florence Keen is opposes the proposed Equal Rights Amendent to the constitution. I've always been able to compete with men with no difficulties. Women are just hurting themselves because the ERA would just give men equality.

16

Mrs. Keen is secretary-treasurer of Keen Development Co. of which her husband is president.

St. Pete Time
9-11-74 20a

Pr place for Askew.
Bie ; the Clearwater attorney whose campaign disseminated gross distortions of facts about state government, never was a serious contender.

St. Pete Time
9-7-74 6a

Bie wants to eliminate the corporate tax on utilities and utility taxes levied by municipalities.
"I think there are two sides to most of the pressing problems and that we really ought to explore both sides before deciding which one is the best. Now we've explored the liberal side since 1930 and we're in a mess.

17

United States District Court
for the District of Columbia
A TRUE COPY

JAMES F. DAVEY, CLERK
By Lillian Cohen
Deputy Clerk

19. Target and carryout a subproject which researches and keeps tr[illegible] of Cazares political events and speeches and without appearing [illegible] harassment, ensure that there is always opposition present at his [illegible] to ask embarrassing questions or at least make it known that he is [illegible] by everyone. Use these opposition actions to the best advantage [illegible] must not connect to us or appear to be other than legitimate citi[illegible] opposition.

_____AGPR Going fullblast, by 3[illegible] in maintain

20. CONDITIONAL: Find out if there is any substance to the [illegible] were told that Cazares is disliked for getting the homes of [illegible] the slums condemned while he was in office(perhaps he is dis[illegible] because it was done under his administration).

_____A[illegible]

21 CONDITIONAL: If this story has substance and there is legitimate [illegible] feeling over this, target and execute a subproject which forms a fr[illegible] group with no connection to us to pull together all the people who [illegible] upset over this issue and get them attacking Cazares, staging pre[illegible] events which get coverage running against Cazares image of being for poor workers.

_____AGPR [illegible]

PR TARGETS FOR DIRECT SCIENTOLOGY RELATED ATTACK ON CAZARES

22. Hit Cazares with a major article in the next CW freedom using [illegible] issue of his (anti-religion stand or some such).

_____AGPR

23. Be sure Cazares is prominently mentioned in the Watergate par[illegible] which is being done on the Sun and will be handed out around CW.

_____AGPR

24. Call Ardith Hilliard and sell the Cazares Secrecy in our deposi[illegible] story which was not used.

_____AGPR

25. In liason with B1 follow up on the two leads we have received [illegible] the Blackburn family backing, and backing for Cazares from the [illegible] Times.

_____AG[illegible]

26 Make use of anything found.

_____AGPR 10

27. File a complaint before the city commission from the Church in [illegible] to Cazares witholding portions of his correspondence on the Chur[illegible] the commission, and acting covertly as the mayor in his trips to Ta[illegible] Further the line on which he has been attacked in the commission th[illegible] he has acted without propor consultation with other members.

_____AGPR [illegible]

28. Get the press interested in covering the contents of the [illegible] deposition in our suit against him. Hang this on the fact that th[illegible] the depo that he wanted the court to make secret. Without issu[illegible] make copies of the depo available to selected press terminals al[illegible]

suggested (verbally) story lines. _____AGPR 10 Jun

29. Maintain your pro-Sen letter writing campaign to the Sun to counterbalance the enthets campaign which the Mayor is keeping going.

_____AGPR Maintain

30. Liase with AGL to determine if we should directly file a complaint with the ethics commission and if this is advisable see that it is d in liason with AGL.

_____AGPR 5 Jun

31. See that the voter registration project is executed and all possible of our voters are registered and that they all vote against Cazares in the primary and final election. (It would be good to assess if it will be possible to have the remainder of our voters register as democrats so they can vote against Cazares in the primary where individual votes means more--the only point against this is that the rolls are public and would reflect that we had stacked the party registration of our people, however, this may not be important.)

_____AGPR
Registration by deadline

32. Prepare and execute a press conference announcing the filing of our amendment in the suit of ours against the mayor, which will expand the complaint against him and charge conspiracy.

_____AGPR When Filed
By Legal

33. Plan and have done a photo shoot parody of the local scene aimed at Cazares. Base this on local survey buttons. Make this broad enough that it can be put out as handouts and posters and will be picked up as a general anti Cazares symbol and kept and passed around by any opposition he has--get this done in cooperation with the LMO.

_____AGPR 15 July

34. Work out an event to hand on the distribution of these posters and outs and get this done. Our handle has to be something like a demand for our civil rights and not a partisan political shot at Cazares.

_____AGPR 15 July

Note: Page 6 has only Info Targets.

PRIORITY " A "

CW Sun (2)

18001

CS-G via CS G Comm (AE)

Feb.6,1976

cc: CS-G Asst Info

cc: GWW -GComm WW

cc: DGI WW-DGI Comm WW (AE)

cc: DG US- DG Comm US

cc: DGI US-DGI Comm US(AE)

cc: AG Flag

AG Info Flag

Compliance Report

Yours of Feb.5,'76

Re: Letters to be Mailed

Dear Mary Sue;

You ordered that two letters that you sent over be sent out from Clearwater. These were two which had questions addressed to the Editors of the CW Sun and the ~~Tam~~ St.Pete Times (Pinellas Times).

I had Don take the letters and go to two different parts of town to sent out the letters. One went to the post office and the other to a mail box on Cleveland St and Ft Harrison Ave.

Attached as evidence is Don's compliance to me that he did this. This is in compliance to your order.

Love,

JOE

Joe

AG Info Flag

BAD COPY

CSG Comm

AG Flag

AGI Flag

CSG

Feb 6, 76

Dear Joe,

RE: GW SUN

I see they intend to have a "forum" on the issue between ourselves and the Mayor in their Saturday paper.

Jimmy has probably realyed the fact that we should elicit response.

Attached is a "letter" which could be written by one of our trusted guests.

Much Love,

M.S.

BAD COPY

Dear Editor,

I am a Christian Scientist and a guest of United Churches at the Fort Harrison. My visit to Clearwater has encompassed the entire period of dispute between the Mayor and the Scientologists.

Perhaps I am prejudiced because I have been treated so nicely as a guest of the Fort Harrison, but I do feel that the Mayor Cazores has acted in a most unchristian way, indeed a militarist manner, toward both United Churches and the Scientologists. Only a military mind would conceive of attacking a group with threats to shut off their water and other utilities, and remember this threat was made after the Scientologists had revealed their backing of the United Churches.

Another point I would like to make is that having never had the opportunity to vote, although a born citizen of this country, due to various local restrictions and to my traveling occupation, I deem it important to know whether Mayor Cazares is a born citizen of the United States, a naturalized citizen or an illegal immigrant to this country. Why hasn't the Mayor produced his birth cirtificate? As an elcted official I should think it would be his duty to do so, particularly in view of the fact that his reported date and place of birth can not be verified by the State of Texas.

Finally, I do think the media contributed their part to this whole conflict. Much of the "rumor"reporting was downright irresponsible.

Sincerely yours,

The article concludes with a statement from Rep. Ryals in which he notes of his concern over how copies of the document were placed in the legislative mailroom. (Pg. 2, 1[illegible])

That's it.

Love,

Collections Officer
Flag

BAD COPY

BAD COPY

16.11.75 USB SECURITY - what lines A T/AGI USB
log 15.11 do you have to check in comes, FCCI,
students + others to ensure we do not
get a hot one on our hands?
21.11.75

16.11.75 Fin Div USB - Over the operation A AGF USB
log 15.11 of the Treas Div USB against Treas Policy
+ list all outnesses. It shall be your
task to get a Treas Div set up which
done - fully operates per policy - note all
[illegible] departures + CSW handling so as to get
everything on policy.

16.11.75 FH - Study over the FH purchase A AGL USB
log 18.11 contract + liaise with those writing + doing
the movements pjts... you must be careful
not to issue orders on other than proper
lines via the Commodore as he is
acting as Mm Ops + coordinator
for all this.
19.3.76

18.11.75 Gerry Armstrong - Let me know B AGI USB
log 21.11 whether his PTS(A) sit with his parents (CSG Asst)
was fully handled + if so, how. (69)

17.11.75 IRS: John St. John (1) Do we have the A DG IUS
log 21.11 complete set of B-1 debriefs given to the (CSG Asst)
IRS by John St. J.? (2) Was there anything
of import to us in them? If (1) is no, see about getting them.
22.12.75

17.11.75 IRS - Bring me up to data on the IRS audit A DG IUS
log 21.11 on Cf by C? Ask Dick to keep me informed on (CSG Asst)
this scene. (75)

21.11.75 [illegible] 21.11.75 [illegible] DG IUS
[illegible]

274

DGI US	Info Reports. Get Checked out on GO 995 & 1665 (everyone). Get US Info lines correct & reporting as they shld be. Get your Comm to start Chitting & Cramming those who violate	26.3.76	DGI
DGI US	Craig & Russel - Flag Plants in 1969. Have Flag records check for data on them.	24.3.76	Inv Sec
DGT PAC Sec	1080 WYR. I would like a report on Sec Break/ DGI ASHQ - full details Comp 23.3.76	23.3.76	US.
DGI	Jewett. Snd her letter to Kessinger letter Comp 2.4.76.	29.3.76	Ann Anz
DGI US	Rockefeller. Interview those who said they wouldn't vote for Rockefeller & who did & find why. Comp 30.4.76	29.3.76	DGI.
DGI US	~~LRH 72 Return - Phone Call~~	1.4.76	

BAD COPY

A	PRO Master Plan Comp 7/10/75	Pressor	31/8/75	DG IWW
A	Selling Unwanted Buttons Answers to DG IUS questions "Let's get rolling"		31/8/75	DG IWW
A	Canuck Countown Pjct for NY area		29/8/75	DG IWW
A	Canuck Countdown Pjct DC area		29/8/75	DG IWW
A	Canuck Countdown Pjct for LA area		29/8/75	DG IWW
A	Confidential Upper Level materials. Please can we have project done to locate all advanced [illegible] materials loose in the field, & retrieve them. Comp 19/9/75		23/8/75	Can Ago for US [illegible]
A	UK files Expose. We would like to have someone in the US publish a treatise [illegible] Style with Comp		29 Aug 75 10/10/75	DG IWW

276

BAD COPY

29.3.76 Yr 26.3.76 to Mr Elagre Mayo's Wife Depo - III B. may be a tactical mistake if we are going to run a wet back shot based on other docs. Pls check with B-1. — LBR 2 Dir US (630)

29.3.76

29.3.76 Yr CR 26.3.76 re DEA ANALYSIS What is the story on the B-1 analysis which says there are "badies"? — DC L US (631)

1.4.76

29.3.76 Yr disp 25.3.76 to WW Fin Msnr NY re Favors to CCNY - What are you doing to handle upset with Attie and resolve the difference of opinion? — DC F US (632)

1.4.76

29.3.76 BR 2: NE's Anti Crime Campaign See attached from Bromfield re above (dated 23.3.76). Possib a US Pgm Ehld be done to get BRZs doing this across the US, then turning it over to SC for full estab, etc. — DC PR US (633)

30.4.76

29.3.76 LRH Residence - (Attached from Vicki 27.3.76) Have a combination opinion drawn up for relay to Vicki. — DC F US / DC L US (634)

30.3.76

29.3.76 NE REDUCED CRIME CAMPAIGN Do you have a pgm to follow on this - wld like to see it. — A/DC NE (635)

M 6.4.76

14.4.76

XXI

23.3.76 US Bureaux Manned — ALL I
Log 24.3 on Week-Ends.
Must be manned 10 AM - 6 PM... (598
Give me the weekend schedules
of Bus will be operating on.
DELLUS 26.3

26.3.76

23.3.76 Letter to Whitaker - Has Toby — DC: LL
Log 24.3 written his Whitagram (letter
to Whitaker) yet? (597

25.3.76

24.3.76 LRH Sa Jetty (CSG's 15.3.76) Mess — DC: LLS
Inced - (1)(2) - CSG Board Minute (560
(3) UCF Board Minute (4) As 3 above
for SLD Board Minutes (5) Bd Members
briefed (6) Current CSG Bd Min re approval of consultant
orders (7) Copies of letter (8) Bd Min re appmt of consultant
(9) Yr submission to CSG of P/L's we have difficulty with.
M 6.4.76 17.6.76

24.3.76 DC: INE - Butterworth Held — DC: IW
be corrected re his actions (561
that reduced Deac to a Library
Man (OSC only).
M 6.4.76 15.4.76

24.3.76 CW Attack Scene - Guru — TO: DC: I
attached with 9 points - needs
Coordinated program. (562

29.3.76

24.3.76 CW Attack Scene - Guru — TO: DC
attached with 9 points - needs (563
Coordinated program

29.3.76

24.3.76 LRH Birthday Present - Recent — DC: I
Letter news article said Miami (66
gave him $5,000 pair of earphones
for his stereo set... find out
truth + arrange to get a statement
PR can use on the point.
M 6.4.76 7.4.76

XXI

BAD COPY

BAD COPY

17 Mar 76 United Airlines Corp PG 57
Lawsuit Complaint (Appendix (575)
Block Recommendation
Name Spaces to Fill
26.4.76
30.3.76

14 Mar 76 Angela Elizabeth Davis PG 576
Her Motion for Leave (576)
to File Amicus Curiae Brief
Civil Rights Attorney's Fee Award
30.3.76 10.6.76

17 Mar 76 Eugene Dan Emison PG 577
Pro Se Petition for Writ (577)
of Habeas Corpus
Motion Held in Abeyance
Pending Legal Research Memorandum
Duties of the City Treasurer
Motion Should Have Been Brought in
Proper Court Stating with Particularity
the Grounds Upon Which Relief is Sought
Affidavit (Sworn)
Motion Sets Forth a Statement of
Facts Considered Sufficient to Show
Existence of Alleged Grounds for Relief
Memorandum of Points and Authorities
Cites Cases
Motion Should Be Supported by Affidavits

BAD COPY

9.1.76 Yr 7.1.76 re USB Immigration — DE LUS
(1) Find out how many of the Minister + spouse applications have been filed, what is holding up those which haven't been filed. (257)
(2) Find out what date is the Western Model Application to arrive here for review, correction + approval. And what is holding it up.
n 9.2.76
n 20.1.76
(8.4.76)
7.1.76

9.1.76 SC, AST + Virginia - See to cleaning up any remaining BPC that exists at AST or SCUS caused by her remarks + consideration. Ensure her off-policy actions are discontinued. — DE SCUS (258)
n 20.1.76
10.6.76

12.1.76 Aged Programs - M4, M7 on all Aged Pgms + the MSHGC. Then get them done properly. — DE PAC (259)
Completion (20.1.76) - (Word Clearing Done)
n 20.1.76
17.3.76

12.1.76 Flag Bonuses - Find out who authorizes these sums and check out. — DE FUS (260)
n 19.2.76
n 5.2.76
n 20.1.76
26.10.76

12.1.76 NN El Paso - Ensure results of Art's Audit get to me and B-1 right away. — DE FUS cc: DE IUS (261)
n 5.2.76
n 20.1.76
18.3.76

13.1.76 Income Sources - ref 60 0 0 1 76 LRH Donations - Let me have a proposal on this for a CSW + Pgm. — DE PRUS (262)
n 5.2.76
n 7.1.76
11.3.76 XXI

280

5.1.76 USB IMMIGRATION - Give me rept on current state of immigration cycles for USB. Incl who is handling on what kind of lines. — DeLUS (246)

M1.3.76
M9.2.76
M20.1.76

23.3.76

6.1.76 Re: AGI STL Telex for relay to ACS-6 (30124-2 FINAL) There is any LRH orders (TIX) B-1 was supposed to relay it to all AGI's & I thought it had been done. Let me know scene before attached goes out. — DeIUS (247)

M9.2.76
M20.1.76
M1.3.76

17.3.76

6.1.76 Registered Agents, SLD, UC, CSC The reg agents are currently not the Rips for the corps... might be shld be changed... check it out & let me know — DeLUS (248)

M9.2.76
M20.1.76

15.4.76

6.1.76 HOGARTH (blew from USB) (1) Find out how he got to USB (2) What handling done to ensure ethics sits cannot get to flag in future (3) What handling on Hogarty to ensure he doesn't cause us trouble in future. — DeIUS (249)

M9.2.76
M20.1.76

27.5.76

7.1.76 Re: SOED 2 WUS Upshot & Vets Return Pgm (12.12.75) Some unsavory characters on this list. Some may be ineligible. Pls check out & handle. (Pam Rokem, Linda McCreery, Andrea Letters, Jeff Deitz, Greg Glook) — DeIUS (250)

M20.1.76
M9.2.76

18.3.76

BAD COPY

in mine. So get in touch with [illegible] would you please & see what [illegible] worked out that has no zoning or liability or get a permission [illegible] set or something.

27/12 L Br. 1 DWUS USBPgt 49-41-P
(LRH)
R5/1 The last cycle I want [illegible] done off my plate is the tax [illegible] numbers for Fla for CSC. After [illegible] people can do filling into [illegible]
CR 18/11/76 There is one other cycle which [illegible] SLD shares issue plan that [illegible] correct & probably has to be [illegible] even purchasing new stock [illegible] I think
[illegible] [illegible] [illegible] [illegible]

6/1/76 CPAUS Possible Taxes IRS [illegible]
12/1/76 I would like these figures [illegible]
The figures should be based upon what IRS would assess as regards profits of the Church, the [illegible] 4 years under audit. [illegible] be three years for which we would be assessed.
CR 15/1/76
I want it to be a sum which they could reasonably arrive at —

18/1 AGPR Mon 18011R2
R35/2 Have had no compliance report [illegible] having a portable tape recorded [illegible] using the cassette to sell people [illegible] joining UCF. Also how about 15 [illegible] memberships before 24/1.

BAD COPY

BAD COPY

[illegible]	16.11.76 (5750) Log 18.11	DGUS. Post overload. Henning - Lyr comp shows no evidence of Duke doing Deputy functions - only that he will be doing them. (also see original order from GUW in this log book of 2.11.76 Log 5750 which still needs to be complied to). 29.11.76	DGUS (from GUW)
[illegible]	18.11.76 (12.11.76)	Apollo - If the Antilles are to be used Bonaire might be the best bet as the ship had the greatest time there. So - don't go to Curacao!!	AG FLAG
[illegible]	17.11.76 (11.11.76) (5847) Ob 16.1	Shapiros Hearing - ops of 8 Nov. Need group to hold events, announce Clark, attain mgr media. I need appreciate yr seeing that it is done.	DGUS
[illegible]	18.11.76 (5845)	[illegible]	DGUS
DGUS	18.11.76	[illegible]	
[illegible]	[illegible]	[illegible]	

14.5.76 Telex 1305 1 GOWW 3 SW Pgms Sup US SW
Pls check out on Data Series 19.
17.5.76

18.5.76 Telex 18054 GOWW Red Alert IGUS
Re FOI Eval + disp from me re
LRH deposition is coming in the
mail pack to the blown address.
Pls make sure this pack gets thru
safely.
20.5.76

17.5.76 FOI - LRH - Deposition DEUS
19.5 To consider telephoning an ENEMY lawyer
(2550) to persuade him not to deposition LRH is
completely insane ... US Legal appears
to think it is okay to deposition LRH...
also for LRH to be served with suit!!
THIS IS A MAJOR OUTPOINT and must
be corrected immediately. ... Who has
actually considered the consequences
of permitting the above in the
Legal Bureau. Who thinks its okay?
What slick lawyer thinks its
okay?
21.5

17.5.76 FOI US - Legal - [illegible] DEUS
19.5 concerned that the handling
(2549) [illegible] are DONE + that any Q + A
or nonsense is knocked out fast...
pls really get SB moving + put
heavy pressure onto legal, as its
[illegible] that we [illegible] the scene.
21.5

PASCFF
XX

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23.

18.4.76 IRS Crimes - must that DEUS
log 20.4 progress has been made on earlier orders to prepare material for possible suit against IRS, as well as a PR campaign to blast them... our accusation... It was never made clear to the org or its principles what it could do or what it could not do... IRS continued to imagine false premises with which to attack the org... we believe IRS' interest not taxation, but the hidden fact that this org was, for false reasons, on the infamous "enemies" list... we really need to begin applying some heavy pressure.

[illegible] 5.76

20.4.76. Telex 20041C have been sitting by DEUS
log 20.4 watching handling re proposed Sun article from old Nibs article & am horrified at slow sloppy action. Eyes'd better get Nibs via sister Katy put fear of God in him & have him nominate our attorney to handle matter re Sun's intended article. If this comes out we had better look at what we are doing wrong & why. MLV

Telex comp 21.4.76

29.4.76 Pressless CSW (ops 23.4.76) not DEUS
log 30.4 approved - can be started from some remote place... old be incorporated by being qualified to do business in other states (3 or 4), Fla included then a branch is established in CW which UCF old then join after it had members elsewhere & UCF old openly & actively participate. Meanwhile basic actions can be done.

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26.3.76 De-Programming Project DE PRMS
log 29.3 Wilbur Hgm is missing or target to get people signing petitions that Congress not interfere with the 1st amendment to the Constitution... whole ball game can be developed on this theme.

29.3.76 State Attorney - Russell DE US at Flag
log 31.3 Get a letter of complaint out against Russell to the State Attorney General delineating exactly our complaints in this matter. (re investigating us (rumors) without him notifying or contacting us)
1.4.76

29.3.76 US: Attacks on Cults DE I US
log 31.3 Hope we are monitoring the Public Corporation of Mental Health, Inc., just to be certain what they are up to in relationship to "cults." (167)

29.3.76 Wade Gift Shop Suit - Have AG Leg Flag
log 31.3 you dug up all of the background info on this? - all of this data shld be brought up from the mission pt orders & everyone interviewed who has any info on the situation. (16[illegible])

30.3.76 Coding Devices - Practical use DE US
log 31.3 section writeup shld include you do not receive a message in one code from A, then encode it in the device & transmit to B. One does NOT put a message in plaintext into a mailpack that has been sent in code. The "code book" of keys must be also changed every quarter, there must be a single word set of signals added to any

[illegible].3.76 [illegible]26.3	Work out some means for correct people to obtain copies of mails re FI drugs — Montoya hearings. 6.4.76	DE I US
[illegible].3.76 [illegible]26.3	Nursery - Hope PJ assigned to handle this is working - busily away. 2.4.76	[illegible] Flag
[illegible]3.3.76 [illegible]26.3	CW Sun: Mar 23rd article. We must take exception to the CW Sun's implication via John McLean that the security course taught to Moroccan Police officials was used by them + resulted in the deaths of 12 Moroccans. 29.3.76	DE US at Flag
[illegible].3.76 [illegible]26.3	McLeans - PR had better prepare letters to the governor, the A/G + any other depts of govt that might be visited by the McLeans + send along DA Docs to the church... does SHLD not be massive "good guys" pack.	DE US at Flag
[illegible].3.76 [illegible]29.3	Anne Burgess - PS did you tell me the scene re here. Is she being corrected? Will she be returned to the Legal Bureau Flag?	DE 8B US
[illegible].3.76 [illegible]29.3	Legal: Damages - we have suffered damage because of either the publicity or the legal suits this can be worked into our legal cases.	AGL Flag

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21.1

4.3.76 PR: Attacks on Cults - Interrogs DELUS
by 5.3 DA's investigating Haack + other groups in Germany on the basis of causing public animosity against cults resulting in religious terrorism. If this info could be spread in the press here and to Senator Dole, perhaps they could be warned off causing such terrorism to occur in the U.S.
15.4.76

4.3.76 Coding Devices - Wld like to know if they could be set up so that the same machines could work for 2 different codes + keys so that traffic for one destination would be in one code and traffic to another destination would be in a second code.
22.3.76

4.3.76 Nursery - Suggest you put item in the OOD's to keep the prospective parents scene on hold until we know definitely what we can or can't do re a nursery in this area. AGL Flag (136)

4.3.76 Mayor's Suit Against US DELUS
As soon as we have made a motion to get the suit removed from the State Court into the Federal Court, we shld make a motion to have LRH dismissed as a defendant in the Mayor's suit against us. (137)

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24.2.76

76 Ministerial Social Security A [illegible]
151 Exemptions — the Chief of Employment Tax of the Administrative Provisions Branch of IRS has declared none of our ministers can obtain their exemption unless they prove themselves to be a properly ordained minister of a church which has its IRS tax exemption... we shd show them & have some of our ministers apply, sending along with their application forms the exemption letters which we have obtained from IRS.

Jan 76 Possible Taxes IRS Could Assess A CPA US
12.1.76 I would like these figures re-worked... shld be based upon what IRS wld assess as regards profits of the Church, the C of S of C, for the 4 years under audit... it to be a sum which Flag could reasonably arrive at — in doing audits, they do not come up with crazy figures

7 Jan 76 First Nat'l Bank - Stored as the UC A AG Flag
12.1 Cp shld make call on the Pres of the bank to inform him that we are most concerned about the banking ethics of the employees... pull the W/H, confrontation of same, an ack that some handling will be done, the bank backed off in any attack on us.
14.1.76

7.1.76 Sylvia Pardo - On FCCI lines... pull her AGI Flag
12.1 in, get story of what went on in Mex. (CSG [illegible])
exactly. Who knows about it... make sure she's not having security. Find out the vol of Craig de Fau, too

11.7.6 HCO Flag - Find reason HCO is not functioning in its Sy 134 purpose & handling. (CSG [illegible]) AGI Flag

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P.28

COMPLIANCE REPORT

CS- ASST INFO

24 JUNE 76

DG I US

cc: G WW Comm-G WW
cc: DG I WW Comm-DG I WW
cc: US Dir Sec Bl WW
cc: DG US Comm-DG US
cc: CS-G COMM-CS-G

RE: Glenn Pool
Yrs of 11.3, 12.3 and 8.5 76 9606

Dear Jimmy,

You ordered finding out how Glenn Pool got CW newspapers in LA and what was he doing showing them and to handle as necessary.

This incident consisted of Pool when trying to recruit people for the Base was telling some to check out the LA Times article which gave the Base's location. This apparently was to handle any scene with parents not knowing where their son/daughter was. This incident was reported to the AG FLWUS and Pool worked through lower conditions while in LA.

You also ordered that Pool be investigated, getting full data on him, his ethics scene, personnel record etc as CS-G was sick of him.

NEGO did a time track of Pool from the files in Boston, where he was staff member before going to FLag. It was found that he left the Boston org for training but never returned. The only other thing of interest was a PTS A sit with his father. I am including the TT in the attached excerpted report.

Br II Base did interview Pool and examined his ethics and personnel files. They also checked with his senior along with looking at his stats-doesn't seem to be any sit there and I attach a comm from his senior along with stats.

The following outpoints were found in POol's area and corrected as follows:

1. GLEn was found to have lies to MSH in an attempt to avoid a Comm ev- He wrote an apology to MSH and it was accepted.

2. He was found to have a PTS sit with his stepfather-this was handled by HCO and a C/S attest of it done was obtained.

3. It was reported that Pool had not finished his RPF requirements by Br II Base-This was a falsehood and it was then found that he did complete his RPF while in the Photo Shoot org

I have been back and forth with the Base on this one and the Base tells me that this guy is cool in PT and needs no further

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handling.

I attach a full set of reports on this guy along with a copy of SE's order to the Base to keep an eye on him.

This is OK.

Love,

Dick

DW/jf

United States District Court
for the District of Columbia
A TRUE COPY

JAMES F. DAVEY, CLERK

By Lillian Cohen
Deputy Clerk

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15 May 1976

CS-G Comm Cog 15.5.76 mr

cc: Con Comm WW

G/Comm WW Stogim 18/5/76 (1553)

The Guardian WW

CS-G

Dear Jane,

Re: Lutheran World Federation

Thank you very much for the very interesting news that Bo Hellberg bought a book, Problems of Work, which he only partially paid for and so never obtained.

Well that puts an end to his father's attempt to blacken our name by claiming that his son went crazy in Scientology and murdered a fellow homosexual in Sweden.

The psychiatrist's statement and the bookseller's statement can certainly be used legally, and if David's mission does not produce the desired effects, then we can go on an exposé of the Lutheran World Federation and we can also sue them.

They certainly have started an all out campaign as the whole matter, as you know, turned up here in CW. Clearwater Florida

U.S. location

So, very well done on collecting the information and let's hope that PR can terminatedly handle the Lutheran World Federation without our having to resort to Legal tactics.

Much love,

Mary Sue

Mary Sue

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1974 1976 THURSDAY 5 FEBRUARY

2.76 [illegible] DR 715
[illegible] (324)
[illegible]
[illegible]
[illegible]
12.3.76 1.4.76

2.2.76 [illegible] DR 716
[illegible] (330)
[illegible]
1.3.76 11.3.76

2.2.76 PHONE BOX [illegible] DR 717
[illegible] (331)
EAST 6TH ST.
2.3.76 15.4.76

2.3.76 TELEX 60230 COMG 1 - RE [illegible] DR 718
[illegible] (332)
[illegible]
2.3.76 11.3.76

5.2.76 CALLED - CONFIDENTIAL - HAVE A VERY DR 719
QUIET FINANCIAL INTEREST [illegible] (333)
[illegible]
[illegible]
2.5.76

[illegible] (334)
[illegible]

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US Customs ... PT. 2

1969 Further E-Meter shipments withheld;
St. Paul - 11
LA - 12
Detroit - 1
Missouri - 6
DC - 20
} customs.

6 MAY 69 An LA IRS Intel report indicates the US Customs Office to be conducting an extensive investigation into the Blue Fin and its activities because of a previous report that the ship was involved in narcotic smuggling from Mexico.

16 MAY 69 Memo from Customs Information-Exchange signed by Harry P. Lynch (Customs Int'l Section) re E-Meters refers to a 7 MAY 69 memo from FDA NY and notifies the Int'l Section that E-Meters can be detained as they come into the US.

21 MAY 69 A shipment of 4 cases of E-Meters to Wash DC is requested to be returned to the Bureau of Customs in DC as they aren't labelled adequately.

2 JUNE 69 The above request is repeated.

22 JULY 69 From the FBI/SCN timetrack, "note in unidentified agency file in the LA area says 'case is currently under investigation by Customs, IRS, FBI, et al.'" (This is file on Scientology).

30 SEPT 69 DC Org is notified of a fine for failure to comply to the 21 MAY 69 request. Further comm indicates detention of E-Meters is made due to an FDA request.

3 DEC 69 Kathy Klettner is in comm with Joel Kreiner saying she used to work for Customs and might be able to "get the E-Meters out in some way." She wants to go to the FDA to handle. At FDA she mentions meters are now being manufactured in the US. (KK is apparently a public on a local org line).

15 JAN 70 Jerry McDonald (JM) agrees to work with Terry Milner, DG I US, on a drug smuggling project with US Customs.

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US Customs

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FEB-JULY 70 JM is reported as working with Customs and LAPD as an informant on the cycle set up by Milner to remove X-Scientologists drug runners off Scientology lines. JM is noted as to have worked with Customs since 1968.

FEB 70 Milner tells JM that US Customs believed Scientology was promoting and smuggling drugs because some expelled Scientologists were engaged in drug trafficing. And further that a person had been picked up by Customs while smuggling drugs and claimed that he was on a secret mission for the Sea Org.

16 FEB 70 A US Customs official calls JM in Salt Lake City Utah to inquire about the Aires and JM's involvement in Scientology. He asks questions like - Why is Scientology going back and forth between Mexico and the US, is Scientology running dope? He also indicates that Scientology is under investigation by several gov't agencies, including Customs.

17 FEB 70 Jack Enoch, US Customs calls JM and tells him that the Scientology investigation is just local now but should soon be widespread. JM tells Enoch that he is no longer involved in Scientology but that his wife and kids are.

16 JUNE 70 In a DG I US report to MSH its reported that Rambo is busted by Customs and offered a break if he would provide unfavourable data on Scientology. Customs later denies this to JM.

17 APR 70 Fine is paid by DC Org to Customs for failure to return E-Meters.

1 OCT 70 Six E-Meters were detained in San Jaun, Peurto Rico and the US Customs fines the customs broker for failure to destroy or export the E-Meters.

29 OCT 70 E-Meters being shipped to DC are withheld by Customs as court case involving E-Meters shipment is pending.

16 NOV 70 San Francisco T/AG recieves a call from Bill Anderson who claims to have had his E-Meter confiscated by LA Customs while returning from England enroute to San Francisco. He says he has a reciept from Customs. T/AG indicates that Anderson sounds a bit outpointy however a B1 check turns up that he is a Scientologist though of dubious status.

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1 DEC 70 One E-Meter is detained by LA Custms.

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11 JAN 71 A court decision to dismiss the Scientology suit against Customs is upheld by the Appellate Court in California. The case was to compell Customs to allow the E-Meter into the country.

22 MAR 71 Thomas A Tyrell, Asst District Director of Classification, US Customs, is listed as a witness for the FDA in the FDA E-Meter case.

5 APR 71 Customs seizes 40-50 Scientology books coming into Buffalo, New York from Toronto, Canada. The books were impounded in Louistown, New York. The office didn't give a specific reason, but mentioned something about the fact that the books were printed outside of the US and that shipment had not been filed through some sort of book agency, etc.. The books were simply returned to Toronto.

3 JUNE 71 Joeseph Dillon (non-Scientologist) bought the film "Affinity" at a Customs auction. The film was marked or tagged "JAN 70"

5 JUNE 71 The "Affinity" film was purchased from Dillon (deal originated by Dillon) for the price he paid for it. It was later determined that the film had simply never been picked up by the San Fran Org from Customs.

28 OCT 71 SAS(?) CARGO, NewYork Acct Off reports that while a US Customs Agent was clearing a mailpack from Flag he ran across an item about the FDA and says jokingly he would like to order the entire article for an FDA agenct that was just there earlier today; he then goes on to tell about an incident 4 years earlier when he personally refused to let LRH bring an E-Meter into the US (then gets nattery about the meter).

UNDATED (Estimated JAN 72) A San Diego Customs Official Pete Vranes boards a Scientology ship (unnamed) for a Customs inspection. Is on board about twenty minutes.

19 JAN 72 In the LA Harbour the Asia was boarded by US Coast Guard officials, querrying why the Asia hadn't registered with the Coast Guard when it had entered the harbour. It was explained to them that the ship hadn't entered the harbour but rather changed its position from the inner to outer harbour. This satisfied the officials and they left. It is noted that the Coast Guard and/or Customs should have been aware of this as they monitor harbour traffic.

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US Customs

19 JAN 72 (con't) Later the same day the Asia was boarded by 9 Customs Agents led by one named McMillan, who had been involved in the drug smuggling case involving X-Scientologists. McMillan recognized JM who was aboard the Jersey McDon Aries. The stated purpose of the search was to determine the presence of contraband, and though the agencts were given the same story as was given the Coast Guard, the entire crew was searched regardless. A gun owned by JM was found and a bag of cookie crumbs was taken to be analysed. The raid was apparently based on an announcement for Chinese School that the Coast Guard people heard over the ship's PA system.

20 JAN 72 US Customs Agennt Kellog boarded the Asia asking that JM come down to the Customs office to help staighten out some files. He served a subpeona on JM to testify on the drug smuggling case. He did apologize for the raid the day before.

Later Captian Allen Long reported that he had been around when US Customs raided the Ares, Neptune, and Bolivar several years prior.

25 JAN 72 JM reported that Customs was interested in a Carl Thompson to the drug smuggling case. JM said he wouldn't help Customs or anyone without approval from the USGO.

FEB 72 (no location) A Coast Guard official came by the Excaliber and mentioned something about the Excaliber's Port of Registry. Two hours later the ship was boarded by Customs and Secret Service people looking for dope.

7 APR 72 Over the last week or so most of the mail packs arriving from Toronto after having been opened. Some are stamped by Customs though some weren't.

6 DEC 72 In a Br II check of Flag Crew against US file data, one of the names is the same as that of a Customs Agent in the New England area.

MARCH 73 Matt Lawrence, on New York lines, originates an SO 1 letter stating he is an informant for Customs and wants to involve Scientology and LRH along these same lines at a mutual profit. (Scn line would be used to aide Customs in handling drug traficing). He notes he has already been in comm with Customs (Anthony Piazza, Law Enforcement Coord of Bureau of Customs). Lawrence is handled as a security risk.

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4 MAR 73 The second mate of the Excaliber reports that an LA harbour patrolman (friend) warned him that US Customs people were watching the ship because of expected exporting of contraband.

9 APR 73 In an FDA report it is noted that between the dates 10/ 26/62 and 1/8/70, 71 E-Meters have been detained in Baltimore.

JUNE 73 Three E-Meters were detained by Customs, St. Paul.

31 JULY 73 Two agents from Customs LA(?), a Mr Reardon and Bill, came aboard the Excaliber and asked innocently about the ships and what they do.

13 NOV 73 FDA Baltimore requests DC Customs not to destroy their withheld shipment of E-Meters.

22 NOV 73 A PTS type E, Margaret David is reported blown off St Loius Org lines. She was currently employed by US Customs.

22 JAN 74 Mr J. Robert McBrian, Main Treasury, requests data on LRH from Customs and IRS. There is no record of a reply to that request, in a later memo from the Asst Commissioner Investigations, George C Corcoran, Jr.

11 MAR 74 IRS memo by agent David G. Forsythe based on info from Customs New York agent Mike Fay re "people who left the C of S and the involvement of foriegn governments with the C of S."

2 APR 74 IRS memo by David G. Forsythe based on info from Customs agent Steve Dodge re a C of S ship.

8-9 APR 74 Customs Special Agents, Robert Van Etton from New York reports to the National Customs office data on the McClean Tobin tape. On 9 APR 74 Spl Agents Robert Mc Donald, Mason Hirsch, and David Muagge met with Tobin to listen to the tape. Tobin is Jeff Tobin, IRS Office of International Operations and McClean is John McClean, Scientology traitor.

On the same day Lew Hubbad, Chief Counsel IRS, representative of the IRS Audit Div, Customs officials, and Barbara Bird of the Refund Litigation Div together listen to the tape. (The Customs official here is apparently the Asst Commissioner Investigations, George C Cocoran, Jr.). The tape contains many false reports re Son, LRH, OTC, and the Apollo.

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9 APR 74 A later memo from Hubbard states that Customs is going to attempt to intercept funds going to Madrid on the basis of illegally taking undeclared money from the country (over $5000 must be declared).

Lew

US Customs

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22 APR 74 George C Corcoran, Jr, Asst Commissioner Investigations, Customs, writes a memo to the Commissioner of Customs discussing unreported income to LRH and the interview that he and the IRS people listened to. He further states that the IRS has now furnished to Customs for investigation, information which may result in criminal action re violation of currency and foriegn money transactions. He further notes that the Customs Office of Investigations will pursue the information to the extent of developing background information leading to and resulting in the interception of courriers, as this info would be of use to IRS in the preparation of a tax case.

23 MAY 74 Joeseph G. McGowan, Director IRS Office of International Operations writes to the Director of Audit Division re LRH and MSH. He mentions that the Bureau of Customs is investigating Scientology for possible currency violation and the transferring of funds by courrier system to LRH.

9 JULY 74 Airgram A-78 US Embassy Lisbon to State Department with cc's to Customs.

20 SEPT 74 Customs in Philadelphia recieves a request from Interpol DC NCB to provide data on LRH bankruptcy re Hubbard Dianetic Fdn in Philadelphia.

23 SEPT 74 FOI request to Smith, Asst Commissioner Customs, Office of Investigations from Kreiner.

4 OCT 74 Out Security incident at airport (LA?) on reciept of GO mailpacks. US Customs official asks about non-Scientology in incoming package, a C of S connections was indicated (agent was familiar with C of S) and then the agenct let it pass without further question.

NOV 74 Handwritten notes of Hal Larsen, US Justice Department, are found which include the names and numbers of the Customs agents in Charleston, the Special Agent in charge at Charleston, the data that the Apollo was in Bermuda, and the name and number of a person in Bermuda Customs. These docs aren't clearly dated but appear to be just prior to the Charleston incident.

Justice

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23 OCT 74

Requests from Special Agent J Lane, US Customs, Charleston, South Carolina to Special Agent Robert McDonald, Regulatory Investigations Branch, US Customs Service in DC for any info on the Apollo. He mentions some false reports he has already from a Panama incident. McDonald contacts Naval Intel Support Center, Naval Investigative Service, Coast Guard Port-Safety Branch and their Flag Plot Files for the info.

24 OCT 74

McDonald is in comm with Captain Fox of Charleston Customs about the Apollo. He then gets data from the State Department via the Coast Guard Flag plot files which mentions the St Dept Airgram 78 from Lisbon on 9 July 74 with 41 attachments which tell the whole story. This info was passed on to Charleston Customs. Customs interest is in smuggling and finding out how wealth leaves the United States.

29 OCT 74

McDonald gets State Department Airgram mentioned above and borrows the complete State Department file on the C of S. This info was passed onto Charleston Customs (S/A Tennyson). McDonald sets up a comm line between himself and State.

31 OCT 74.

Interviews with various Customs officials indicates that Customs had a request from the Justice Department to info them if the Apollo showed up at any port.

1 NOV 74

Reported in the News and Courrier, Charleston, S.C., "Ship Eludes Customs Agents" A large number of Customs agents were in Charleston to keep watch on the Apollo, suspected to be carrying large quantities of narcotics and possibly large amounts of illegal US currency. The special agent in charge for Customs had no comment on the matter. The article mentions a US Marshall awaiting to serve a subpoena on LRH.

4 NOV 74

According to two Public Info people at Customs - Justice had alerted Customs and said that if the ship shows up in any port that Customs was to info Justice so that they could serve the subpoena. They also said no additional Customs people were there. (Probably DC).

Report from Info Mission in Charleston - Customs was doing routine assistance for Justice letting them know when the ship was to arrive. Customs was definetly not the source mentioned in the News article

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U.S. Customs - T.T. pt 6 (28)

4 NOV 74 (con't) DO PR US visits LA Customs and discovers that the agent in charge of the Customs-Scientology matter (file number LA32ER470007) was Mr Kelly Wilson. However the head of the office denies having any files in the LA office and is sure no Customs agents were in Charleston.

8 NOV 74 From the News and Courrier, Charleston, S.C. Spokeman for the US Customs Service and the DEA do not support the allegations made in the 1 NOV 74 article. Alfred Maushammer, Customs FR Miami Region, said that the only thing special in the services preparations for the expected arrival of the ship was to give notification to the US Justice Deparment, which had the LRH subpoena.

10 NOV 74 The Report of Investigation is produced from Philly Customs on LRH bankruptcy proceedings. For [illegible]

13 NOV 74 In the Evening paper (Charleston, S.C.) "Scientologist Says Report False" David Humphreys, District Director, US Customs said his office was only interested in the Apollo because of the large number of people listed as being members of the vessel's crew. Patrick O'Brien, Special Agent Customs said that since XXXX XXXXXX 1 JULY 73 his office has not investigated narcotics smuggling. He declinned comment on whether his office had any interest in the Apollo.

2 DEC 74 John Micheal Ramey, possible DC plant uncovered had metered interview; he R/Ses on Customs along with other gov't agencies though the interviewer surmises he's FBI.

9 DEC 74 On the request (of 24 FEB 74) of the US Customs office in DC, Charleston District forwards among other items the 20 NOV 74 report. XXXXXXX

10 DEC 74 Vernon V Hann, Acting Commissioner, Office of Operations, US Customs replies to Vaughn Young's request that Customs wasn't the source of the News and Courriers false reports, that Customs wasn't involved in the Coast Guard helicopter surveillance and that Interpol wasn't involved.

3 JAN 75 Temporary Restraining Order preventing any gov't agency from destroying any Scientology files is issued.

15 JAN 75 An HCO mail pack enroute from Mexico Org to

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15 JAN 75 (con't) FLWUS is opened by Customs at the Los Angles Airport. A broken bottle with white pills is found which turns out to be gall bladder medication.

24 FEB 75 US Customs Nat'l Office issues a notice to all field offices to forward all their Scientology files to the Nat'l office to be reviewed for disclosure.

13 MAR 75 Customs officials called Vancouver Org wanting to find David Howson who purportedly had illegally taken a car out of the country. Later Howson was contacted and it was discovered that the car had never left Canada. He was instructed to call the Customs agenzt to handle.

18 MAR 75 IRS memo by Charles B Zuravin notes that Thomas Delany called Mr Flannigan of the IRS and told him that Delaney was prepared to turn over to the C of S approximately 2 ft of meterial in accordance with their FOI requests, but was concerned that some of it might adversly affect IRS's litigation. Zuravin notes that he and Barbara Bird will review the material at Customs the next day.

19 MAR 75 After IRS review the withheld Customs docs are 1) State Department reports, 2) transcripts of informants reports supplied to Customs by IRS, 3) data on the Charleston incident, and 4) investigatory records including allegations of gunrunning, smuggling, narcotics violations, international currency XX violations, etc..

31 MAR 75 A suitable guise interview turns up data pertainent to the 1970 LA time period; Henry Hamilton, Chief of Intel Div, US Coast Guard went to Customs and discovered the gun and drug smuggling charges. Customs told Hamilton they were taking out a Coast Guard ship to a Scientology ship on a tip and observed the Scientology crew dumping something overboard upon sighting the Coast Guard ship. Customs allegedly has charges against Scientolgy for exchanging currency in Mexico for a profit. This data is from a suitable guise interview with Charles F Gailey, X-Director US Coast Guard Auxillary.

1 APR 75 Thomas Delany of Customs writes the Denail of administrative appeal letter

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US Customs

PT 7 (20)

APR 75 Customs is on the routing for three US State Deparment airgrams:
18 APR from Curacoa
23 APR from Port of Spain
25 APR from Curacoa

all concerning the Apollo.

23 MA Y 75 Letter from Leonard Lehman, Asst Commissioner, Regulations and Rulings to Kreiner re FOI request. Customs has recieved positve acks from their field offices: Charleston, Los Angeles, Washington, D.C., St Louis, E l Paso, Deluth, San Francisco, Detroit, Minneapolis (minn.), St A lbans (Vermont), Philadelphia, Albuquerque (N.M.), Mobile (Ala.), and the majority of their regions.

22 MA Y 75 T/AG AOLA sends a legal letter to either Customs or FDA re the Bill A nderson E-Meter detainment.

11 JUNE 75 Appeal sent to Customs Commissioner re denial of access to Scientology records.

1o JULY 75 From AGI NY W/R - Large container from Flag is broken enroute from port to destination. Customs now interested and wants to bring dogs and men to check for possible drug smuggling. Scene is being investigated. (all file data found)

19 AUG 75 Compliant filed against Customs due to a no response to appeal.

30 AUG 75 Scientology suit against Customs to force public disclosure of their files. Press starts to appear all over the country.

22 SEPT 75 Nathan Dodell files answer to Scientology complaint.

10 OCT 75 Legal files motion to provide itemization of withheld docs and why they are being witheld.

16 OCT 75 Preliminary hearing held on withheld Customs docs.

18 OCT 75 Opposition on the Customs suit - Dodell is attempting to get all of the Scientology suits lumped together.

29 OCT 75 Acting Commissioner of Customs responds to legal appeal letter making available further docs.

30 OCT 75 Further hearings on withheld docs.

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OCT - NOV 75 AG I FLAG and Jackie Ritchie on mission getting MEST through Customs in West Palm Beach, deal with Customs Agents Lund and Frank Pullara.

13 NOV 75 Two GO packs are opened by Customs at the airport, being investigated by AG I FLAG.

19 NOV 75 Local Customs Chief (no location given) recieves entheta about Flag, determined by AG I FLAG that he "didn't care about it."

19 NOV 75 Due to tight enforcement of regulations by Customs, Flag is denied request to waive certain required duties.

19 NOV 75 The Two GO mail packs opened by Customs noted as routine Customs proceedure, its noted nothing is read or taken from the envelope.

NOV 75 Flag purser, Bill Ryan and Hal Holmes transport 2 briefcases of LRH jewery into USA via US Customs West Palm Beach airport from the Bahamas. Inventory is shown with LRH's name (agent was unaware of Scientology or the connection). Ryan gave parents address, in Connecticut.

4 DEC 75 Affidavit is made available by Customs Commissioner listing a number of withheld docs.

24 DEC 75 AG I USB reports that John Daniovich, HC Staff, gives a customs broker the wrong address for mail resulting in an out security sit.

9 JAN 76 Micheal Ray Cambell applies for a photographer position at the Clearwater Sun. He has past history with the US Army Intel and US Customs, both as a Special Agent.

27 FEB 76 US Customs agent, Robert J Grant contacts Mrs. Ryan, Bills mother in New Haven, Conn re the jewery cycle. Grant told her Bill had brought some jewery into the country illegally (incorrect forms). Mrs Ryan tells Grant Bill Ryan is a Scientologist and mentions his drug arrest in 1970 (pre-Scientology). She gives Grant the FLEUS adress.

27 FEB 76 AG I FLAG calls US Customs agent Frank Pullara asserting that had anything been wrong it would have been handled at West Palm Beach.

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31 MAR 76 Outline of summary judgement is prepared by C of S attorneys.

2 APR 76 L BR 1 DIR BASE briefs Ryan who then calls Customs agent Woodworth, everything goes well and the case is referred back to Grant, the Customs agent in Connecticut.

8 MAR 76 DG L NE contacts US Customs Agt Grant to staighten it out, Grant says he feels there is some duty due and insists on talking to Ryan.

30 MAR 76 US Customs agent, Micheal Woodsworht, goes to FLEUS to find Bill Ryan and Hal Holmes re the jewelry cycle. AG I NY reports (on same telex) the Holmes and Ryan can handle from there.

16 APR 76 Checked with L BR 1 DIR US who hasn't yet heard if Ryan handling went OK. He said he would telx.

26 MAR 76 Request by C of S to have a more detailed index of the Customs docs is denied.

13 NOV 75 When mailpacks are being picked up from WW, the Customs inspector looks briefly at a GPO. Another Customs inspector mentions that the documents were getting more scrutiny as drugs were being sent in with documents (in general).

30 OCT 75 A Customs inspector opened a mailpack enroute from WW - read part of a GO inside and asked the person who was picking up the pack about it. This person mentions it must be some type of Legal doc and its let go at that.

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