

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1259516-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/2009

To: Criminal Investigative

Attn: Civil Rights Unit

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

[redacted signature box]

Drafted By: [redacted]

Case ID #: 50-LA-NEW 254214-1

Title: CHURCH OF SCIENTOLOGY;
[redacted]; SUBJECTS
CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Initial submission to open a Sensitive Investigative Matter.

Full Investigation Initiated: 10/05/2009

Details: Pursuant to the Domestic Investigations and Operations Guide (DIOG), Section 10.2.D, this human trafficking investigation is a Sensitive Investigative Matter pertaining to a religious organization. The reporting agent received information that the elite branch of the Church of Scientology known as the "Sea Organization" (Sea Org) houses and employs thousands of Scientology members, including children and adults, utilizing force, fraud and coercion.

Based on interviews of former Sea Org members (hereinafter Complainants), the Church of Scientology (COS) tricks young Scientologists into joining Sea Org, promising good salaries, regular work hours, vacation and family visits. However, once Sea Org members begin their service, they are housed and held at secure locations where they work 15 hour days in various positions for Scientology-based companies. Sea Org members are given no days off, and are permitted only limited and monitored contact with anyone outside of the camps where they live and work. All incoming and outgoing mail is opened, read and

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electronically scanned before it is distributed. All Sea Org members' passports are held in the security office. Approximately 30-50% of Sea Org members are foreign. It is considered criminal to say anything negative regarding Sea Org and if a member expresses a desire to leave, they are put through a grueling and lengthy process that typically results in the member staying.

All Sea Org members are instructed how to lie to outsiders and authorities who might inquire of their living and working conditions. Sea Org members who try to escape or who are disobedient are sent to underground labor camps that resemble "concentration camps" where they live and work in slave-like conditions around the clock building furniture and other material goods.

Background on the Church of Scientology

As a result of Complainants' allegations, Agents conducted significant research on publicly available databases regarding the Church of Scientology and the Sea Organization. There are between 8 and 10 million members of the Church of Scientology (COS) around the world. Most are lay persons/parishoners who follow the teachings of Scientology founder L. Ron Hubbard (LRH).

Scientology teaches that people are immortal spiritual beings who have forgotten their true nature. Scientology uses a method of counseling called "auditing" to spiritually rehabilitate church members. The auditing process involves using an electropsychometer, or "E-Meter," (akin to a polygraph machine) to assess an individual's spiritual state. The E-Meter supposedly shows a "charge" if an individual is not in a "clear" state. The goal is to be in a "clear" state, e.g., where the mind's negative images are gone and the person is rid of all fears, anxieties and irrational thoughts. Scientology is legally recognized as a tax-exempt religion in the United States and some other countries, and the Church of Scientology emphasizes this as proof that it is a bona fide religion.

Scientology utilizes an internal justice system referred to as the "Ethics System" to deal with unethical or inappropriate behavior. One significant piece of the justice system is the "Rehabilitation Project Force" (RPF). When a Sea Org member is accused of misconduct, such as lying, sexual misconduct, dereliction of duty, or failure to comply with COS policy, a "Committee of Evidence" examines the case. If the charge is substantiated, the individual may be sent to an RPF. Recently,

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former Sea Org members have spoken publicly regarding the RPFs and have compared them to concentration camps.

This investigation will focus on the two California Sea Org locations. One location is in Riverside County, California. That location is referred to as "International Base" (Int Base). The second location is in Hollywood, and consists of multiple buildings where Sea Org members are housed and work. All Sea Org locations are contained and secure. Sea Org members do not come and go freely. If a Sea Org member wants to leave Sea Org, they have two choices: either "blow" out, meaning to escape without permission, or "route out," which is a lengthy process involving isolation, auditing, security checks, and typically is unsuccessful for the staff member.

Only in more recent years, [redacted] [redacted] has Sea Org been transformed into an organization operated under threats and physical force. Since early 2000, COS has suffered embarrassing media setbacks which have caused [redacted] Sea Org with an iron fist. Sea Org members are being punished as a whole for the recent perceived failures of Scientology and its various businesses. Punishments include severe limitations of civil liberties, including physical abuse which has become mainstream within the Sea Org to punish and humiliate employees.

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In the past, Sea Org defectors have been unwilling to speak publicly regarding the abuses at the hands of [redacted] due to threats of financial retaliation and family detachment. However, [redacted] members of Sea Org who escaped in the last few years,

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[redacted] within Sea Org and worked closely with [redacted] Based on media accounts, [redacted] not only were the recipients of severe physical abuse by [redacted] but they also were responsible for delivering blows to others. This is known as "ecclesiastical justice" that is imposed if Sea Org members are performing poorly. Since [redacted] have begun speaking publicly, other defectors are coming forward and exposing Sea Org's labor camps.

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Key Terminology

In order to evaluate the allegations asserted by Complainants in this case, the following relevant Scientology terminology is identified below:

Sea Org - The most elite arm of the COS where Scientologists dedicate their lives in a "billion year" contract to serve the COS. Sea Org staffers in the U.S. live and work in three primary locations: (1) "Flag Base" in Clearwater, Florida, (2) International Base, aka Gold Base, in Hemet, California, (3) Pacific Base, aka PAC Base, in Hollywood.

RPF - Short for "Rehabilitation Project Force." This is a program that gives Scientologists a "second chance" for "redemption rather than dismissal." It is where Sea Org members go who have committed serious offenses such as communicating with former Scientologists who have been declared "Suppressive Persons," for example. RPF camps are located in Los Angeles and Hemet, CA.

Suppressive Person (SP) - Any Scientologist who speaks ill of or undermines the COS or the activities of COS members. If a Scientologist is "declared" an SP, they are banned from having contact with any member of Scientology, even family members.

Religious Technology Center - RTC operates out of the Int Base. It owns the religious trademarks of Dianetics and Scientology. [REDACTED] of the Board of the RTC.

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Flag Base - Short for the Flag Service Organization in Clearwater, FL. It is the "spiritual headquarters" for the COS. It includes the Ft. Harrison Hotel and the Super Power Building across the street (which is unfinished and has sat vacant for 6 years).

Int Base aka Gold Base - This is a 500-acre property in Riverside County surrounded by razor-wire fencing with sharp inward pointing spikes to prevent escape. The gates are guarded at all times. Security guards patrol the grounds. Motion sensors and surveillance cameras are placed throughout the property. (Map attached). The address is 19625 Gilman Hot

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Springs Road, Hemet, CA 92583. This is where the senior executives live and work. Until recently, the location of Int Base was not publicly known. Staffers who live on Int Base work a variety of jobs. RTC is operated out of Int Base and Golden Era Productions is also located there. Golden Era Productions is COS's media and publications division. Approximately 900 individuals live on Int Base. All staffers wear the same uniform and work from 7 a.m. until 11 p.m. on a typical day, but also regularly pull all-nighters for days on end.

Pacific Base / PAC Base - The broad term for the Los Angeles base of Scientology. The COS owns many buildings in the Hollywood area. Some buildings are called "berthing buildings" where Sea Org members live. There are allegedly 12 berthing buildings in the Los Angeles area. One is located at 5165 Fountain Avenue, Los Angeles. Additionally, there are several corporate buildings. The "main building" is the large blue building located at 4833 Fountain Ave, East Los Angeles. In the basement of the main building is said to be a RPF for wayward Sea Org members. Sea Org members who live in Los Angeles are bussed to work everyday to CSI corporate offices located at 4751 Fountain Avenue in Los Angeles, where Bridge Publications, Inc. (BPI) is located. BPI publishes only LRH books and is staffed entirely by Sea Org members. Sea Org members also are bussed to the building located at 7051 Hollywood Boulevard, Hollywood California. This is where the COS has a for-profit literary agency called Author Services, Inc. (ASI) which represents only one author - LRH. It is also staffed entirely by Sea Org members. Middle-management Sea Org members work at the building located at 6331 Hollywood Boulevard known as the "Flag Liaison Office" for the Church of Scientology International.

Witness Interviews

As a result of the initial complaint made to LAFO, Agents conducted interviews [redacted]

By way of summary, [redacted]

career for Sea Org on Int Base. At Int Base [redacted]

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also witnessed uncountable beatings of others. [redacted] after [redacted] with Sea Org, [redacted] by Int Base Security trying to retrieve him. Riverside Sheriff's [redacted] Int Base Security. Two police reports from that day support [redacted] and are attached hereto.

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[redacted] and joined the Sea Org [redacted] California. [redacted] worked on Int Base almost her entire career with Sea Org. She worked at least 16 hour days, sometimes she worked several days in a row without sleep. She witnessed severe punishments and beatings of other Sea Org members, and stated that Sea Org women that became pregnant were coerced to have abortions. She described how communication with the outside world was severely limited. All incoming and outgoing correspondence at Int Base was reviewed for content and any inappropriate communications were discarded. Telephone calls were made only with permission and were monitored in real time by security guards. In the [redacted] on Int Base, [redacted] Once to [redacted] in Los Angeles. [redacted] described how, before [redacted] implemented strict punishments for all Sea Org members, whereby nobody was permitted to get married or to take any days off.

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Federal Statutes at Issue

The allegations made by Complainants and [redacted] if true, invoke federal human trafficking laws. The primary statutes at issue are under Title 18, Chapter 77 - "Peonage, Slavery, and Trafficking in Persons"

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18 U.S.C. 1589(a) - Forced Labor

Whoever knowingly provides or obtains the labor or services of a person by any one of, or by any combination of, the following means -

(1) by means of force, threats of force, physical restraint, or threats of physical restraint to that person or another person; or

(2) by means of serious harm or threats of serious harm to that person or another person; or

NOTE: "Serious harm" means any harm, including psychological, financial, or reputational harm, that would compel a reasonable person with the victim's background and in the victim's circumstances to perform labor, services, or commercial sex acts to avoid that harm.

(3) by means of the abuse or threatened abuse of law or legal process; or

NOTE: "Abuse or threatened abuse of the legal process" is defined as the use or threatened use of the law or legal process in a manner for which it was not designed to cause a person to take or refrain from taking some action." It can include threats of deportation, arrest, detention or institutionalization.

(4) by means of any scheme, plan, or pattern intended to cause the person to believe that, if the person did not perform such labor or services, that person or another person would suffer serious harm or physical restraint.

NOTE: "Scheme, plan or Pattern" includes:

- manipulation of debts,
- verbal abuse and intimidation,
- demeaning and demoralizing conduct,
- psychological manipulation and control,
- confiscation of identification documents,
- inhumane living and working conditions, or
- monitoring and surveillance.

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18 U.S.C. 1590 - Trafficking with respect to peonage, slavery, involuntary servitude, or forced labor

Whoever knowingly recruits, harbors, transports, provides, or obtains by any means, any person for labor or services in violation of Chapter 77.

Analysis

This human trafficking investigation will focus on the Forced Labor of Sea Org members at two locations: International Base in Hemet, CA and at PAC Base in Hollywood, CA. This investigation is not an attempt to discredit the religious beliefs held by Scientologists, but is solely focused on the forced labor of its elite Sea Org members.

Under the Forced Labor statute, 18 U.S.C. 1589(a)(1)-(4), each of the four enumerated means were used by [redacted] and others within the CSI to maintain the labor and services of Sea Org members.

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Sea Org members are recruited believing that they are joining the most elite organization within the Church of Scientology. However, once persons sign their "billion year" contract they are subjected to an unexpected lifestyle that they would never have agreed to and that is nearly impossible to reject. Utilizing the key language of the Forced Labor statute, [redacted] utilized a "scheme, plan or pattern" that caused Sea Org members to believe that if they did not continue working for Sea Org, they would "suffer serious harm."

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[redacted] "scheme" consisted of the following:

(1) Compensating workers less than \$50/week as a means of ensuring that no member could build sufficient financial means to support themselves on the "outside." Sometimes workers were not paid for months or even years.

(2) Limiting Sea Org workers' ability to freely communicate with each other and with friends and family by monitoring the number and substance of all telephone calls and by reviewing all incoming and outgoing mail for appropriate content. Workers were

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only permitted to communicate certain types of messages to people outside of Sea Org, and use of the telephone required written permission.

(4) Restricting Sea Org members' access to dental and medical treatment and the requirement that female members who became pregnant have abortions. CSI viewed young children as having no work value and believed children would only interfere with the employment of their mothers.

(5) Inhumane living and working conditions, including a minimum of 16 hour work days, no days off, and no vacations, despite promises during recruiting of having one day off per/week and 3 weeks vacation.

(6) Physical restraint in the form of secure fencing around perimeter of properties, and on-site video cameras, security guards and infrared technology to ensure workers do not escape. The fact that workers are not free to leave was clearly demonstrated when [redacted] attempted to escape from Int Base [redacted] Sea Org security guards. [redacted] corroborated in the police reports of two separate Riverside County Sheriff's incident reports dated [redacted] (Attached).

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(7) Control and manipulation of members through strict rules, including a forced daily schedule, uniforms, roll call four times/daily, assigned seating and assigned meal times, rules forbidding members to talk about wanting to leave or from talking about anyone who has ever left.

(8) Demeaning and demoralizing conduct by [redacted] and other top executives who regularly verbally and sometimes physically abused the workers, and subjected them to inhumane punishments.

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(9) Confiscation of all workers' passports.

(10) Psychological manipulation and control in the form of causing Sea Org members to believe that if they leave Sea Org they cannot have any further communication with their family members who are Scientologists. This threat alone is believed to be one of the main reasons why many Sea Org members do not attempt to flee the organization.

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(11) The threat of serious financial harm to the workers if they leave, in that they will be sent a "Freeloader's Bill" that they believe will obligate them to repay significant "debts" owed to the CSI as a result of training received while members of Sea Org.

With the reauthorization of the Trafficking Victims Protection Act (TVPRA), "serious harm" in the context of the Trafficking statutes is now defined as "any harm, including psychological, financial, or reputational harm, that would compel a reasonable person with the victim's background and in the victim's circumstances to perform labor, services, or commercial sex acts to avoid that harm." That clarification is important in this case because Sea Org members who have been isolated from the outside world since they were born or since their teenage years are susceptible to unique psychological harm.

Based on the allegations of the [redacted] of Sea Org [redacted] reported in the St. Petersburg Times, a climate of fear was created by [redacted] and CSI whereby Sea Org members did not feel they had any choice but to stay working for Sea Org. Sea Org workers' lives are entirely manipulated by the coercive tactics of [redacted] and CSI, from the fenced-in living and working quarters, to the controlled uniforms and movement, the control of the workers' hours, salary and medical treatment, and the arbitrary penalties and punishments.

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Additionally, the Forced Labor statute also provides that a violation occurs when the labor or services of a person are obtained through the "abuse or threatened abuse of the legal process." That is defined as "the use or threatened use of the law or legal process in a manner for which it was not designed to cause a person to take or refrain from taking some action." In the Sea Organization, the Victims are forced to sign various written contracts that allegedly cause them to believe that (1) they are bound to service with Sea Org for a billion years, (2) if they leave the Sea Organization they will be disconnected from their friends and families forever, (3) they cannot ever report the abuses of Sea Org or they will incur substantial fines in the amount of \$50,000 per/public statement, and (4) if they leave Sea Org they will incur overwhelming financial "Freeloader Debts" for

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the costs associated with the workers' training while working for Sea Org. The use of these non-binding contracts that Sea Org workers are forced to sign is yet another means of coercive tactics used by CSI to ensure continued forced labor by employees.

Date of Incident: unknown Time of Incident: 08:00A
Date of Complaint: 07/20/2009

Incident Location: Hollywood, CA and Hemet, CA

Incident Street No.:
Street Name:
City:
State: Zip:

1. INCIDENT:
 - A. Community Area: Metropolitan
 - B. Violence: No
 - C. Death: No
 - D. Injury: No
 - E. Correctional Facility:
Facility Type:
Same as Incident Address:
Facility Street No.:
Street Name:
City:
State: Zip:

2. SOURCE OF COMPLAINT:
Complainants

3. OTHER AGENCY INVESTIGATING:
N/A

4. CASE AGENT CONTACT INFORMATION:

Name: [redacted]
Name: [redacted]
Telephone(s): [redacted]
E-mail: [redacted]

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E-Mail: [REDACTED]
Address: [REDACTED] Los Angeles, CA 90024

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5. HUMAN TRAFFICKING (50) cases only:

- A. Approximate number of victims (reported): Unknown
- B. Duration of time in destination country (U.S.): varied
- C. Victim descriptions (multiple victims)
- D. Total number: Possibly over 1000
- E. Country/countries of origin: U.S., Australia, Germany, and other unknown countries
- F. Specific language/dialect spoken by victims: English
- G. Type of trafficking suspected: Forced labor
- H. Human trafficking task force involved? No
Task force name:
- I. Identify local non-governmental organization (NGO) or civilian victim-advocacy group involved: N/A
- J. Immigration and Customs Enforcement (ICE) point of contact: N/A
- K. Identity and contact number of division's [REDACTED]
[REDACTED] [REDACTED]

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LEAD(s) :

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Civil Rights Unit to review and forward the information to the Department of Justice, Civil Rights Division.

Set Lead 2: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Public Corruption/Civil Rights Intelligence Unit. Read and Clear.

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY
[REDACTED]

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Date Property Acquired: Source from which Property Acquired:

12/01/2009

b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

b6
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Description of Property:

Date Entered

1B 1

b7E

Barcode: [REDACTED]

Location: ECR1

12/07/2009

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Owning Office: LOS ANGELES

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

[REDACTED]

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b7C

Date Property Acquired: Source from which Property Acquired:

12/01/2009

[REDACTED]

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b7C

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

b6
b7C

Description of Property:

1B 2

Date Entered

b7E

[REDACTED]

Barcode: [REDACTED]

Location: ECR1

12/07/2009

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

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ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY
[REDACTED]

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Date Property Acquired: Source from which Property Acquired:

12/01/2009

[REDACTED]

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b7C

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

b6
b7C

Description of Property:

1B 3

Date Entered

[REDACTED]

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Barcode:

[REDACTED]

Location: ECR1

12/07/2009

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Owning Office: LOS ANGELES

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ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY
[REDACTED]

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Date Property Acquired: Source from which Property Acquired:

12/04/2009

[REDACTED]
CLEARWATER FL

b6
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Anticipated Disposition: Acquired By:

Case Agent:

[REDACTED]

[REDACTED]

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Description of Property:

Date Entered

1B 4

[REDACTED]

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Barcode: [REDACTED]

Location: ECR1

12/10/2009

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Case Number: 50-LA-254214
Owning Office: LOS ANGELES

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Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY
[REDACTED]

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Date Property Acquired: Source from which Property Acquired:

02/05/2010

[REDACTED]
BURBANK CA

b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:
1B 5

Date Entered

[REDACTED]

b6
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Barcode: [REDACTED]

Location: ECR1

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ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

08/31/2010

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6
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Description of Property:

Date Entered

1B 8

b7E

Barcode: Location: ECR1

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Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

08/31/2010

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6
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Description of Property:

Date Entered

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b7E

Barcode:

Location: ECR1

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BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

08/31/2010

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 10

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Barcode:

Location: ECR1

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Owning Office: LOS ANGELES

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17:31:10

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

09/27/2010

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 11

b7E

Barcode:

Location: ECR1

09/28/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B11

01/04/11
17:04:43

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

01/03/2011

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 12

b7E

Barcode:

Location: ECR1

S558

01/03/2011

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

1B12

01/04/11
17:04:46

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: Source from which Property Acquired:

01/03/2011

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 13

b7E

Barcode:

Location: ECR1

S558

01/03/2011

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

CONFIDENTIAL

1B13

06/09/10
16:25:26

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: Source from which Property Acquired:

06/05/2010

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1D 3

b6
b7C
b7D

Barcode:

Location: ELSUR1

R927

06/07/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

50-LA-254214-1D3

06/09/10
16:25:26

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

06/05/2010

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1D 4

b6
b7C
b7D

Barcode:

Location: ELSUR1

R927

06/07/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

50-LA-254214-1D4

06/09/10
16:25:29

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

06/05/2010

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1D 5

b6
b7C
b7D

Barcode:

Location: ELSUR1

R927

06/07/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

50-LA-254214-1D5

06/09/10
15:51:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

06/03/2010

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

1D 6

Date Entered

b7E

Barcode:

Location: ELSUR1

R927

06/08/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

Handwritten initials and number 106

[Redacted]

From:
Sent:
To:
Cc:
Subject:

[Redacted]
[Redacted]
[Redacted]
50-LA-254214

Importance: High

UNCLASSIFIED
NON-RECORD

Could you please remove the restriction from the above case for myself, SSA [Redacted]

Please call me if you have any questions.
Thank you.

[Redacted]

Re
[Redacted]

UNCLASSIFIED

[Redacted]
Grant access
to SSA
and
[Redacted]
[Redacted] (50A-LA-254214)
Re 10/19/09

Place this email in SSA
file.

50-LA-254214-2

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/2009

On August 4, 2009 [redacted], date of birth [redacted]
 [redacted] home address [redacted] California,
 [redacted] Drivers License [redacted] was interviewed in Los
 Angeles. After being advised of the identities of the interviewing
 agents and the nature of the interview, [redacted] provided the
 following information:

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[redacted] joined the elite branch of the Church of
 Scientology (COS) known as the Sea Organization (Sea Org) [redacted]
 [redacted] Most Sea Org members are recruited through
 schools that are run by the COS. DELPHI ACADEMY in Los Angeles is
 a COS school. The school teaches from pre-kindergarten up to an
 age where students can earn their General Equivalency Diploma
 (GED). Many Sea Org members are recruited between the ages of
 fourteen and sixteen and do not earn their GED before joining Sea
 Org. The top executives of the Church of Scientology International
 (CIS) are Sea Org members. It is considered a privilege to be
 recruited to join Sea Org.

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Sea Org recruits are told that they will not want for
 anything. Each recruit will have their dental and medical needs
 covered as well as food and housing. In most cases, they are told
 they will be paid \$50 per/week with the possibility of bonuses.
 Sea Org recruits are promised one day off every two weeks and two
 weeks of personal leave each year. Employees will also receive a
 free COS education in Sea Org. Non-Sea Org employees have to pay
 large amounts of money to take prescribed COS courses.

COS also recruits professionals into the Sea Org.
 Professionals that are recruited must be Scientologists, must not
 have taken drugs at any point in time, have no debts and must be
 able to cut off all financial ties to the outside world. [redacted]
 estimated that approximately ten percent of Sea Org employees are
 recruited as professionals.

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All Sea Org employees sign an employment contract which
 binds them to the Sea Org for a billion years. New Sea Org
 employees are initiated through a program called "Estates Project
 Force" (EPF). In the EPF program, new employees spend half-days
 training in Scientology and half-days doing hard labor. As part of
 the curriculum employees practice their "shore story," as it is

Investigation on 08/04/2009 at Los Angeles

File # LA 50-0⁴⁰⁸ 50-LA-254214 -3 Date dictated 217 [redacted] wpd
 by SA [redacted]
 SA [redacted]

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La 50-0 50-LA-254214

Continuation of FD-302 of [REDACTED], On 08/04/2009, Page 2

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called, which is the story they tell friends, family and others outside the Sea Org regarding their living and spiritual conditions. In EPF, the labor portion of the EPF curriculum is made to be as physically hard as possible in order to accustom the new staff to what daily life will generally be like once they complete EPF. If an employee cannot handle the physical demands of EPF, the person will be "fitness boarded out." That individual will be required to reimburse CIS for the training they received, and will be removed from the EPF program. To be fitness boarded out is considered to be an embarrassment to the person and their family. EPF employees will usually sleep in large rooms with approximately 20 other EPF employees. Communication with family and friends is significantly limited. Employees who give an inclination of wanting to drop out of EPF are threatened with "disconnection" from their family. Dropouts are considered to be "suppressive" and completely disconnected from their families and friends.

After [REDACTED] completed his EPF program in Los Angeles, he was sent to work at the "International Base" aka Int Base, aka "Gold Base," in Gilman Hot Springs, California. The Int Base is where the elite executives within Sea Org live and work. For many years, the location of the Int Base was kept top-secret, and unknown to even other Sea Org members and Scientologists.

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[REDACTED] lived on [REDACTED]. His experience there was not in keeping with what was promised to him when he was recruited. With regard to his salary, he was not always paid \$50 per/week and sometimes he went years without any salary. [REDACTED] was not paid [REDACTED]. CIS considered Sea Org members to be "volunteers," not employees, and therefore took the position that it was not required to pay Sea Org members pursuant to U.S. labor laws. When Sea Org members were paid, they were paid in cash. According to [REDACTED] CIS paid FICA and other taxes on their wages. After taxes the total amount paid to employees was \$46.23, however the \$.23 was required to be put into a general "birthday fund." If it was [REDACTED] birthday, [REDACTED] Church of Scientology, employees would have to contribute additional sums, up to \$15, for his birthday gift.

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Once on Int Base, Sea Org employees' communication with the outside world was significantly cut off. Employees did not have free access to telephones or the internet. Speaking to family or friends was rare. More typically, members resorted to communicating with family by letter. Employees were instructed to

La 50-0 50-LA-254214

Continuation of FD-302 of , On 08/04/2009, Page 3b6
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write in the "good roads fair weather method." This method instructed employees to write positive thoughts to their parents and nothing negative about Sea Org. All written correspondence being sent by an employee was reviewed for sufficiency before sealed and mailed. Likewise, any written correspondence received by an employee was opened and reviewed before being distributed. The return address for employees living on Int Base identified the address of 6331 Hollywood Blvd in Los Angeles, California, since the location of Int Base was to remain top secret. Employees were not allowed to receive large amounts of money. If an employee received a large amount of money in the mail they were instructed to send it back and to request the sender cease sending additional sums. If the employee received money the sender could be viewed as an "external influence" and the employee might be disconnected from that external influence and the employee identified as a "security threat."

If an employee wished to telephone a family member, the employee was required to write a "Completed Staff Work" (CSW) which was a form employees used to make requests, such as to place phone calls, to see a doctor, or to go shopping. The CSW required the employee to identify the "situation" and the "solution." If the employee's request to phone a parent was approved, the employee would have to make an appointment with security to place the call and would be directed to a specific telephone where the phone call would be patched through by a receptionist. All phones on Int Base required a security code to dial out. A security employee would monitor the telephone calls in real time and cut off any phone calls that were viewed as inappropriate.

A regular day for employees would begin with breakfast at 7:45 a.m. Employees then worked from 8:30 a.m. until noon. Lunch was usually thirty minutes long, however sometimes the employees would be punished with fifteen minute mealtimes if the Int Base was being unproductive. During meals, employees had assigned seating areas. Supervisors were instructed not to give any assignments during mealtime. If employees were being paid that week, treasury would disburse their wages in cash during lunch. Work then continued from 12:30 p.m. to 5 p.m. when they would break for dinner. Work then continued until 11 p.m. and sometimes until 1 a.m. or even all night. On Sundays employees were allowed personal time, referred to as the "Clean Ship Program," when they were permitted to do laundry. Sea Org employees were subject to "roll call" four times per day in order to account for all bodies.

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Continuation of FD-302 of , On 08/04/2009, Page 4b6
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Once employees were released for the day, they were expected to "secure" or go to sleep thirty minutes after they arrived to their dormitories. It was not a forced rule, but other employees could report you if you did not follow the rules.

Employees were required to wear uniforms. The current uniform consists of a polo-shirt and slacks and a white pair of tennis shoes. Uniforms must be purchased from the general store located on Int Base. Each morning employees were subject to a uniform inspection. A person could be penalized for not wearing the appropriate uniform.

Employees could subscribe to magazines and catalogs. The only newspaper allowed on Int Base was USA Today. However, if there was a negative story in the newspaper about the COS, the newspaper would not be sold on Int Base that day.

There were times when people were allowed off of the grounds to go into Hemet, the nearest town to Int Base. During the holidays employees were allotted shopping time where they would be shuttled to Wal-Mart to purchase gifts. Employees were always escorted and watched. Escaping was not an option because they were always surrounded by either their peers or security personnel. On the rare occasions when an employee received time off, some employees traveled to Los Angeles. Only a small percentage of employees had personal vehicles, so employees would take a COS van to Los Angeles. The van traveled to Los Angeles three times per/day. In the last decade, employees have not been permitted any days off.

The only other time employees were allowed into town was for medical appointments. The Medical Liaison Office would arrange for appointments. Prior to the mid-1980's, married Sea Org employees were allowed to have children and raise them on Int Base. After that time, CIS disallowed Sea Org couples from having children, and women were required to have abortions. Women were initially being taken to a Planned Parenthood Clinic in Riverside, California. However at a certain point the clinic became suspicious due to the regular visits of women from Int Base who were always escorted by the same person. After that, the Medical Liaison Office would rotate the abortion clinics it used.

witnessed that sufficient medical and dental care was not given to employees. In instances where an employee would become sick, it was a belief of the COS that the employee's illness

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Continuation of FD-302 of [REDACTED], On 08/04/2009, Page 5

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was the result of the employee's own actions and that spiritual counseling, known as "auditing," or "ethics counseling" would heal the employee. [REDACTED] knew of employees who were diagnosed with Multiple Sclerosis and Cancer, for example, who died because they received insufficient medical attention. Sometimes, if an employee suffered an on-the-job injury, such as a broken bone, the employee would be taken to the doctor or the hospital. Sea Org would submit workers compensation paperwork in those instances.

CIS maintains personnel files for all Sea Org members on Int Base. Employees are instructed to turn over passports and other documents. Sea Org has a staff member who is responsible for making sure all employees are in proper immigration status, since many employees are not U.S. citizens. All documents, including contracts, letters and passports are kept in the Legal Direction Office, also known as "Building 36."

Sea Org employees are not allowed to complain or "natter" because they will be viewed as a "trouble source." Employees are also forbidden to speak of any person who has "blown" Sea Org, meaning a person who leaves Sea Org without following the required procedures. Sea Org members are also prohibited from speaking of wanting to leave Sea Org. There is a policy called "leaving and leaves." The policy forbids any employee from talking about wanting to leave Sea Org or about missing their family. Employees breaking that rule would be reported to management and reprimanded.

Sea Org employees were subject to verbal abuse on a daily basis. Verbal abuse was a method of keeping peers and subordinates in line. Employees were also subject to physical abuse for reasons, such as if the employee was perceived to not be pulling their weight, or if they had failed to complete a project timely or effectively, for instance. [REDACTED]

[REDACTED] Employees were especially susceptible to beatings when [REDACTED] was present. [REDACTED] frequently held meetings with staff where he would beat them.

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Sometimes employees who were viewed as failing in their responsibilities would be sent to "auditing," which was a means of counseling frequently utilized by the COS. A "Court of Ethics" would be assigned to the employee, and a punishment would be issued. A "Committee of Evidence" would keep management posted on the employee's progress.

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Continuation of FD-302 of [REDACTED], On 08/04/2009, Page 6

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[REDACTED] witnessed countless beatings [REDACTED]. Other punishments he witnessed included having employees sleep outside in tents for approximately four months, digging ditches, picking weeds, or even emptying dry sewage from aeration ponds on the property for several months. If assaulting a person was not an effective means of dealing with an employee, that employee would be sent into the "Rehabilitation Project Force" (RPF) program. The RPF is a labor camp for employees who are security risks. Employees who are considered trouble sources or security risks are threatened with being sent to the RPF. These beatings and the threat of being sent to the RPF are methods of coercion to keep Sea Org members from leaving.

Sea Org employees have a standing order to shred all documents at the end of each day. Employees would be punished if all documents were not shredded at the end of the day. The reasoning behind the shredding was in case the grounds were ever raided by the FBI or police. Health and building inspectors did sometimes go onto Int Base. Usually CIS would have advance notice and would have time to prepare for the visits. Employees were trained on how to clean up in order to pass the inspections. If an inspector did arrive by surprise, they were made to wait in the reception area of Golden Era Productions. While inspectors were waiting, employees would prepare their areas for inspection.

If non-Sea Org members were allowed onto Int Base, they would be escorted. If an employee needed to be taken to the hospital, employees from security would drive them to the hospital rather than let ambulances drive onto Int Base.

The trash on Int Base was regularly discarded by Waste Management. Waste Management would be escorted on Int Base.

The perimeter of Int Base is secured. The grounds are fenced in and are under video surveillance. The security division of Sea Org would meet weekly to discuss all areas of security, including persons who were perceived as security threats. A person would be considered a security threat if they were thinking of "blowing." If a person were to try and leave Int Base without permission, security was in charge of immediately retrieving the person. The fear of being sent to an RPF or of being disconnected from their entire family was enough of a threat to keep Sea Org employees from attempting to flee Int Base.

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Continuation of FD-302 of [redacted], On 08/04/2009, Page 7

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In [redacted] after a significant beating by [redacted] made a plan to blow Int Base. At that time, [redacted]

[redacted] All houses were monitored by security cameras. Residents were not allowed to leave the housing area unless they were going onto Int Base.

On [redacted]
[redacted]

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[redacted] had not discussed leaving Int Base with anyone, [redacted] Talking about leaving Int Base was against the rules, [redacted]

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After leaving Int Base, [redacted] was contacted and informed that they could never speak to him again. [redacted] were also informed they could no longer speak to him. [redacted] then received a letter from [redacted] return to Sea Org and face the consequences. [redacted] also received an [redacted] "freeloader bill" from the CSI. A freeloader bill is a bill for all of the COS courses an employee takes while at Sea Org.

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After he left, [redacted] Sea Org. [redacted] From Int

La 50-0 50-LA-254214

Continuation of FD-302 of [REDACTED], On 08/04/2009, Page 8

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Base [REDACTED]
when he left Sea Org. [REDACTED]

[REDACTED] The CSI requires that an employee be completely dependant on the Sea Org and that they not have any independent financial means of support. According to [REDACTED] if an employee made the choice to leave, they would be making the choice to "live as a bum." When people leave the Sea Org they are shocked because they have lived in a bubble their entire lives.

Some people who have left Sea Org returned because of the threat of being declared a "suppressive person" and being "disconnected" from their entire family. In order to re-join Sea Org, an employee has to go through a "handling process," where a person will need to confess all crimes and sign paperwork listing those crimes the employee has committed against the COS. The process however still may not guarantee an employee will not get disconnected or sent to the RPF.

[REDACTED] speculated that out of the approximately 900 employees currently living and working at Int Base, maybe five percent want to leave. [REDACTED] stated that approximately another ten percent want to leave Sea Org but would not because they were not willing to be disconnected from their families. [REDACTED] believed that employees do not realize they are being treated unfairly and that they have rights under U.S. labor laws. He thought that if employees were promised by the COS that they would not be disconnected from the COS or their families, many of them would want to leave.

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The Int Base currently advertises for specific contract positions through www.craigslist.com. Contract employees are escorted everywhere they go on the grounds. Background checks are done on all incoming contract employees. If a particular job requires several days of work, the contract employee will stay at a hotel in Hemet.

FEDERAL BUREAU OF INVESTIGATION

(Handwritten initials and signature)

Date of transcription 08/10/2009

On August 5, 2009, [redacted] date of birth [redacted]
[redacted] driver's license [redacted] home address [redacted]
[redacted] CA [redacted] was interviewed in Los Angeles. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] joined the Sea Organization (Sea Org) [redacted]

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[Large redacted block]

In California, [redacted] of the [redacted] which was a Scientology-based curriculum. [redacted] in [redacted] At [redacted] traveled to Scientology's Flag Base in Clearwater, Florida [redacted]

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While in Clearwater, [redacted] signed up for the Sea Org but later changed her mind. She received significant backlash for that decision.

[redacted] continued to receive pressure to join the elite Sea Org and [redacted]

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[redacted] She received pressure from members of the Church of Scientology (COS) and from [redacted] The recruiters would pressure her to join using various approaches. [redacted]

[redacted] The recruiters told [redacted] they were going to train her to rise up the ranks. Other times they would ask her what her hesitation was and try to counter her arguments. The recruiters promised her she would be a full time trainer and part of a new program they were preparing to

(Handwritten signature)

Investigation on 08/05/2009 at Los Angeles

File # 50-LA-254214-4 Date dictated 219 01.09

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by SA [redacted] SA [redacted]

50-LA-254214

Continuation of FD-302 of [REDACTED], On 08/05/2009, Page 2

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launch at the time. She was told she would be compensated, but [REDACTED] could not remember what salary she was promised. She was told there would be bonuses, one day off every two weeks, and three vacation weeks per year.

While she had reservations about joining the Sea Org, one Thursday morning in [REDACTED] received significant pressure for [REDACTED] to join. The recruiters had a deadline and placed a call [REDACTED]

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[REDACTED] That day [REDACTED] began to process her Sea Org paperwork. When [REDACTED] she was visibly upset and crying. [REDACTED] could not tell her not to join, because that would have been viewed as a "suppressive act." [REDACTED] did not want [REDACTED] to join Sea Org, [REDACTED]

[REDACTED] first went through her introductory "Estates Project Force" (EPF) program in Los Angeles. At the end of [REDACTED] she went to International Base (Int Base). There was a significant security approval process to get to Int Base. At the time it was perceived as the place for the upper echelons of Scientology and it was presented as a "dream campus." At that time, nobody outside of Int Base knew of its location. The majority of new recruits were ages 16 to 21 years old.

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[REDACTED] was originally assigned to work in "Golden Era Productions" and was working in their Qualifications Division, where she worked [REDACTED]

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[REDACTED] She worked for Golden Era from [REDACTED] [REDACTED] After that she moved to work at the Religious Technology Center (RTC) on Int Base. That position required additional security clearances. RTC's stated role and purpose was to police the COS and to act as "internal affairs." She was sent to Clearwater, Florida as a [REDACTED] in [REDACTED]

[REDACTED] In approximately [REDACTED] returned to Int Base and worked in [REDACTED] [REDACTED] It involved evaluating management and helping them [REDACTED] any areas that were judged by AVC as [REDACTED]

Staffers at Int Base were evaluated on a weekly basis to determine their "condition." Each staffer's written evaluation would be placed in the individual's "ethics file." The "ethics files" were kept in the same office in the legal division at RTC

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Continuation of FD-302 of [REDACTED], On 08/05/2009, Page 3

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where the passports, contracts and other important papers were kept for each staff member. [REDACTED] for RTC until [REDACTED]. In [REDACTED] she became [REDACTED] responsible for [REDACTED] RTC members.

[REDACTED] witnessed severe punishments enforced on various Sea Org members. Some of the worst punishments included working at the aeration ponds in mid-2004, a mile west of the main property, where workers would have to remove human feces. [REDACTED] would come up with what he called "too gruesome" punishments, to administer severe enough punishment that would deter workers from wrongdoing. All the top management were forced to work at the aeration ponds. They did so without proper protective clothing and were handling hazardous waste. She personally saw two female workers who had to be taken to the emergency room because they were having asthma problems for breathing in the waste. They were being punished for the failures of the organization at the time.

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[REDACTED] witnessed the most significant physical abuse by [REDACTED] against [REDACTED]. She saw him beaten several times. She also witnessed [REDACTED] punching [REDACTED] and [REDACTED]. There was no possibility of fighting back, as that would have been viewed as a "suppressive act." She never heard of anyone fighting back.

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[REDACTED] never saw [REDACTED] beat a woman, nor was she ever physically abused. Verbal abuse was also common at Int Base. Onetime [REDACTED] was called to [REDACTED] office with [REDACTED]. [REDACTED] had her stand in front of him. [REDACTED] demonstration, to show that the workers were [REDACTED]. It was humiliating. She does not know of any sexual abuse occurring at the Int Base. However, she had heard of several situations where staff members were having sex with minors in Los Angeles.

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The workers at Int Base worked very long hours. [REDACTED] usually slept from zero to four hours per night. If [REDACTED] was at Int Base, everyone at RTC had to stay up working until [REDACTED] went to bed, which was usually after 2 a.m.

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[REDACTED] had a "communicator" who worked as his personal assistant. His communicator worked by [REDACTED] side, attending all meetings with him and tape recording everything. The tapes

50-LA-254214

Continuation of FD-302 of [REDACTED]

, On 08/05/2009 , Page 4

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were transcribed daily into "transcripts" and "dispatches." No matter where [REDACTED] was, his transcripts and dispatches would be sent to Int Base and distributed to appropriate personnel. Certain documentation, such as the daily schedule on Int base, would be shredded daily. However transcripts and dispatches from [REDACTED] were never shredded. As a rule, nothing that came from [REDACTED] was ever shredded.

If someone at Int base wanted to leave, they had two options. They could either "blow"- meaning escape without permission- or they could "route out." That process involved using internal procedures that would typically result in the Sea Org member not leaving. Those procedures included, first being removed from their position and placed on heavy labor at the property, such as digging ditches or weeding. The Sea Org staffer would also spend significant time going through "security check" procedures. This involved confessing ones crimes to security. It was assumed that if a Sea Org member wanted to leave, it was because they had committed a crime. Security checks also involved spending months maybe even years on the E-Meter, the polygraph machine-type contraption created and built by Scientology members. Typically, a person trying to route out would be assigned a "buddy" who would constantly watch over them. Sometimes Sea Org members would eventually be allowed to leave, after their belongings were searched to ensure no base-related materials left the base. The Sea Org member would then be declared a suppressive person, and sent a "freeloader bill" charging the former Scientologist for all the training that they received through Sea Org. Defectors were also required to sign what they believed to be binding legal contracts agreeing not to speak out publicly against COS, and agreeing to pay a \$50,000 fine for each public statement. And, the declared suppressive person was also immediately "disconnected" from anyone, including all family members, who were Scientologists.

From [REDACTED] able to leave Int Base [REDACTED] Sea Org member, [REDACTED] old. They were told they could not be married in California because they would have to see a psychologist, which Scientology disapproved of. In [REDACTED] given approval to go to Los Angeles for [REDACTED] Those were the only [REDACTED] times [REDACTED] Int Base for personal reasons for longer than a few hours.

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50-LA-254214

Continuation of FD-302 of _____, On 08/05/2009, Page 5

As for communicating with their families and the outside world, Sea Org members would have to make a request in writing to place a telephone call. Staffers would make the request via a "Completed Staff Work" (CSW) form, which would have to justify the purpose of the call.

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In _____ due to the nature of _____ but she did not because all _____ records were monitored. _____ She could not remember either of _____ other than that they had a (909) area code. Approximately 100-150 Sea Org members had cell phones. They were all owned by COS and were under the same cellular plan. _____ and she was going to search through her records for that information.

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If Sea Org members at Int Base required eye glasses or contacts, they would be driven to Walmart. If someone broke a bone, they would go to the Hemet Hospital. A girl that had melanoma was treated at City of Hope Hospital in Los Angeles. A man named _____ at Int Base. He had a practice in Los Angeles. A woman named _____ at Int Base. Sea Org also had a general physician, Dr. Denck (phonetic), who would regularly visit Int Base, until he passed away.

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Women who became pregnant at Int Base were forced to have abortions. At first the women were taken to Riverside Planned Parenthood for abortions until the late 1990's when the regularity of women from Int Base who received abortions alarmed the clinic. _____ does not know what clinics were used for abortions in more recent years.

In September _____ implemented a new policy requiring that RTC workers could only be married to other RTC workers. _____ because she would not _____ Beginning in _____ was under investigation at Int Base. _____ She told him that she had to work late. That _____ told

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Continuation of FD-302 of [redacted], On 08/05/2009, Page 6

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[redacted] to find out what happened. [redacted] was changed [redacted]

The next day [redacted] heard that [redacted] wanted to bring [redacted] At first they saw that [redacted] But then they [redacted]

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[redacted] did not know how to reach [redacted] [redacted]

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[redacted] She knew they would resort to physical restraint and force to keep her from leaving. Security guards carried batons and pepper spray. [redacted] thought they may also have guns at the main security gate.

[redacted] had the medical person make an appointment [redacted] The appointment [redacted] The medical person would typically take 4-5 staff at a time and would drop everyone off and pick them up later. The night before they [redacted] appointment she was told she would be escorted to Walmart by a security staff member, [redacted]

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[redacted] and scheduled it to pick her up at Walmart. When [redacted]

The cab drove [redacted] She called [redacted]

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[redacted]

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Continuation of FD-302 of [redacted], On 08/05/2009, Page 7

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[redacted] Nor did they try to intercept her at any other stops.

[redacted] did not want to be declared a suppressive person because she did not want to be disconnected from her mother and other family members. After [redacted] talked to someone at Int Base about the possibility of routing out. However, based on those discussions she did not feel comfortable that the process would not be too lengthy or cumbersome. Later, [redacted] things were packed up by Sea Org members and returned [redacted]

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[redacted] were sent "freeloader bills."

[redacted] since she disconnected. [redacted] California.

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[redacted] are also still with COS and she has not had any communication with them either. [redacted]

[redacted] None are in Sea Org as far as she knows. After [redacted]

[redacted]

[redacted] knew of a man named [redacted] (phonetic) who "blew" the Sea Org [redacted] He now lives [redacted] [redacted] She has not talked to him since he blew. [redacted] also heard that there is a couple, [redacted] who are trying to route out of PAC Base right now. [redacted] heard this from [redacted]

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[redacted] said that in order to get a position on Int Base, you have to be a member of Sea Org for at least one year. A man named [redacted] was in charge of making sure the foreign workers were current on their visas. He worked in the legal department. Passports for everyone were kept in the legal files.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/2009

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ✓ 50-LA-254214-5
50-LA-254214-MEDIA-1

Title: CHURCH OF SCIENTOLOGY
CIVIL RIGHTS - HUMAN TRAFFICKING

Synopsis: To open media sub-file.

Details: It is requested that a Media sub-file be opened to administratively capture all pertinent information in the media relative to the captioned investigation.

◆◆

(X) [redacted]

*OTA
Media Subfile
to SA [redacted]
11/4/09
De*

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50-LA-254214-5

300V10207.LORD

Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases Church of Scientology Other Unidentified Subjects	Character of case Civil Rights - Human Trafficking
	Complainant <input type="checkbox"/> Protect Source
	Complaint received by SA [redacted] Field Office <u>Los Angeles</u> Telephone # [redacted] <input checked="" type="checkbox"/> Personal <input type="checkbox"/> Telephonic Date <u>07/20/2009</u> Time <u>2 pm</u>

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Address of Subject	Complainant's address and telephone number [redacted]
	Complainant's DOB _____ Sex <u>Female</u>

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Subject's Description	Race <u>W</u>	<input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer Church of Scientology	Address 6331 Hollywood Boulevard Los Angeles, CA	Telephone
-----------------------------------	--	-----------

Vehicle Description

Facts of Complaint

On July 20, 2009 SA [redacted] and SA [redacted] of the Los Angeles Field Office, Civil Rights Squad, met with four complainants alleging ongoing criminal human trafficking (HT) violations by the Church of Scientology. The four complainants (hereinafter "Cs") are identified as follows:

1) [redacted]

2) [redacted]

[redacted]

SA [redacted] *VV*
(Complaint received by)

Do not write in this space.

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50-LA-254214-6

[redacted]
[redacted] Driver's License: [redacted]
DOB: [redacted]

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3) [redacted] Former Scientologist
[redacted]

4) [redacted] - Former Scientologist and possible HT victim

Cs allege that children and adults are being held against their will at various locations owned and operated by the Church of Scientology in Los Angeles, CA and in other locations across the country, including Hemet, CA, Clearwater, FL, New York, NY, and Washington, D.C. Cs allege that an arm of the Church of Scientology known as "Sea Organization," aka "Sea Org" is a paramilitary organization that houses and employs thousands of Scientology members (hereinafter Victims). The Victims are tricked into joining Sea Org by promises of large salaries, regular hours and family visits. However, once Victims begin their service with Sea Org, they are held against their will, work 15 hour+ days, are given no time off, and are not permitted contact with anyone outside of the camps where they live and work. Victims are not permitted to have cellular phones and pay phones were recently removed from the housing quarters. All incoming mail is opened and electronically scanned before it is distributed. All passports are held by the Church in the Security office. Approximately 30-50% of the Victims are brought to the U.S. from Europe and other countries on religious visas and overstay their visas.

Cs further allege that Victims who try to escape or who are disobedient, are sent to underground labor camps that resemble "concentration camps" where they are treated like slaves and work around the clock building furniture and other material goods. Cs stated that there are four such camps, called Rehabilitation Project Force (RPF). One RPF is located on Sunset Boulevard. Victims who are successful in escaping Sea Org are declared "suppressive" and are sent "freeloader bills" in the amounts of tens of thousands of dollars that require the Victims to repay the Sea Org for their "training," housing, food, etc... Such Victims, however, fear reporting their experiences to the police based on prior threats of retaliation.

Some members of Sea Org are permitted to leave for various reasons. However, those members agree to gag orders and to contracts that require them to pay \$10,000 for each public statement made by the member regarding Sea Org or regarding the Church of Scientology.

In Los Angeles there are approximately one dozen "berthing buildings" where the Sea Org members are housed. One such building, called the [redacted] is located at [redacted] Los Angeles, CA 90029. Complainant [redacted] [redacted] date of birth [redacted] Social Security Number [redacted] was last known to be living at that location. The berthing buildings are guarded and gated. Sea Org members are shuttled by buses back and forth from their berthing buildings to their work sites. Victims are bused at 7:30 a.m. seven days per week to their respective labor sites where they work until 10 or 11 p.m. every night.

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Cs allege that the minor Victims of Sea Org are not sent to school nor are they given proper education through tutoring. All Victims are taught how to lie to outsiders and authorities who might inquire of their living and working conditions.

Cs described that the top executives of Sea Org are housed and work at a facility in Hemet, CA that is surrounded by substantial gates and surveillance equipment. In Hemet, the executives were given advance notice if regulatory agencies were going to be conducting any type of inspection, which would give the organization an opportunity to prepare for and make necessary modifications to bring the organization into compliance. The "Flag Liaison Office" is where middle-management work and that office is located at 6331 Hollywood Boulevard in Los Angeles.

Cs stated that they have complained to the Department of Labor regarding various labor violations. Cs claim that the Department of Labor has taken the position that it cannot investigate the Church of Scientology because it is a religious organization. Cs claim that the Church uses religion as a "cloak" to avoid regulation.

Cs stated that two former top executives who have since escaped the Sea Org after being seriously tortured, [redacted] [redacted] and [redacted], might be willing to meet with agents regarding these allegations.

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[redacted] mentioned a woman named [redacted] who also [redacted] with Sea Org. [redacted] and [redacted] went to report [redacted] were being held against their will by the Church of Scientology to the Los Angeles Police Department (LAPD), Hollywood Division. They spoke to Sgt. [redacted]. He was not helpful and claimed that LAPD could not help [redacted] because they were adults and could make decisions for themselves. Later Sgt. [redacted] saw [redacted] and [redacted] protesting outside the Church's building located on Hollywood Boulevard. [redacted] also reported the Church of Scientology to

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Polaris Project. Someone with Polaris Project referred [redacted] to LAPD Detective [redacted] [redacted] talked to Det. [redacted] on the telephone on [redacted]. She did not trust him and decided not to follow-up with him regarding her human trafficking allegations.

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Cs discussed a current federal civil case brought against the Church of Scientology in the Central District of California by [redacted] Case No.: [redacted]. The [redacted] are former Sea Org members who escaped [redacted]. Their civil action alleges violations of federal human trafficking laws.

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Cs explained that there are forced labor cases against the Church of Scientology currently being prosecuted in Belgium and France.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2009

On September 22, 2009, [redacted]
 [redacted], date of birth [redacted] Driver's
 License [redacted] home address [redacted]
 California [redacted] cellular telephone number [redacted] was
 interviewed in Los Angeles. Also present was [redacted]
 [redacted] date of birth [redacted]
 [redacted] Driver's License [redacted] home address [redacted]
 [redacted] California. After being advised of the
 identity of the interviewing agents and the nature of the
 interview, [redacted] provided the following information:

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[redacted] was born in [redacted] were
 Scientologists and were working as staffers for the Church of
 Scientology (COS). When he was [redacted] were
 recruited to work for the Sea Organization (Sea Org). They moved
 to Los Angeles when he was approximately [redacted] so that [redacted]
 [redacted] could begin working for the Sea Org. After a period of time
 [redacted] began to move up the ranks of Sea Org and were sent to
 work at International Base (Int Base) in Hemet, California. No
 children were permitted at Int Base. [redacted] and other Sea Org
 children stayed in Los Angeles and [redacted] They
 lived in the ATA building next door to the big blue building in
 Hollywood. After a few years, the COS began building a facility
 referred to as "the Ranch" in Hemet. The Ranch was a compound next
 to Int Base for the Sea Org children. Today, Sea Org members are
 not allowed to have children and the Ranch no longer exists. At
 the age of [redacted]
 moved to the Ranch. At young ages the children were put to work
 doing hard labor at the Ranch, such as framing buildings and other
 projects.

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The children on the Ranch were given a basic education
 and instilled with the basic Scientology beliefs. They believed
 that they were saving the world. [redacted] wanted to follow in his
 [redacted] He signed a contract to join the Sea Org when
 [redacted] He still has the contract that he signed.
 [redacted] he began his service with Sea Org. He went
 through the Estates Project Force (EPF) boot camp at Int Base. At
 the time, the location of Int Base was not known to anyone in the
 COS except those who lived and worked there. Int Base was set up
 to be a large movie studio. Golden Era Productions, a COS company,

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b7DInvestigation on 09/22/2009 at Los AngelesFile # 50-LA-254214-7 [redacted] Date dictated 268 [redacted] 02.09by SA [redacted]
SA [redacted]b6
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50-LA-254214-7

50-LA-254214

Continuation of FD-302 of [REDACTED]

, On 09/22/2009 , Page 2

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filmed movies and prepared promotional materials related to Scientology on Int Base. [REDACTED] worked for Golden Era doing [REDACTED]

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[REDACTED] was a member of the [REDACTED] [REDACTED] which was an arm of the COS that handled major issues for the COS. [REDACTED] of the COS facility in Clearwater, Florida. [REDACTED] worked for the Religious Technology Center (RTC) at Int Base, and later [REDACTED] the RTC in Los Angeles. [REDACTED]

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[REDACTED] They did not live in the same apartments together. For the entire time that [REDACTED] was with Sea Org, the members lived in apartments nearby Int Base. They were bused to Int Base everyday for work. They would wake up at 7 a.m. and would be at work by 8. They ate meals in a mess hall and were given 30 minutes to eat. However, one means of disciplining the members was to reduce their mealtime to 10 minutes if Int Base was not operating productively. At the age [REDACTED] was working 16/hour days. Some weeks he worked around the clock for days without sleep. Two hours each day were to be devoted to studying Scientology. The members were given direction on what courses they were to be studying in a given week. However, study time was cut back or cut out completely when other projects on Int Base took priority.

Members also received various kinds of vocational training, depending on their positions on Int Base. Due to the threatening culture at Sea Org, everyone performed at high levels and learned more quickly than anyone in the outside world would learn a vocation. Members were to never question authority. Penalties at Int Base were severe. If a member was not performing or was in trouble for some reason, they would be put "on the decks." This meant that the member would be subjected to manual labor, such as hauling rocks or construction. "On the decks" was a penalty not as severe as being sent to the Rehabilitation Project Force (RPF). The Ethics Board would determine whether a member was to be "on the decks." In addition to manual labor, members that were "on the decks" would go on the e-meter to "come clean." The e-meter was Scientology's polygraph contraption that members believed could detect any improper thoughts. It was like going to confession. All Sea Org members went on the e-meter every Friday for purposes of a routine security check. If the e-meter read at a 30 or above, the member would be investigated. Members would confess their improper thoughts when on the e-meter and those readings would be documented and placed in the members' personnel

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Continuation of FD-302 of _____, On 09/22/2009, Page 3

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files. Even celebrity Scientologists would go on the e-meter. According to _____ many Scientologists were afraid to leave the COS for fear that their e-meter confessions would be disclosed publicly.

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Physical threats and physical abuse took place at Int Base, but it was not a written policy. _____ personally never witnessed any physical abuse by _____ of the COS. He had friends who told him they saw _____ being physically abusive. He witnessed _____ do some "grotesque" things. _____ witnessed one particularly egregious incident during a large Scientology gathering. Every year the COS put on six large gatherings, viewed somewhat like pep rallies. They were used to update members on what was happening in Scientology around the world. _____ viewed those events as marketing opportunities. In preparation, Sea Org members worked around the clock. _____ had demoted a senior level manager named _____ to _____ had _____ fetching water and food for the workers at the conventions. _____ was telling _____ that he was useless and shaming _____ in front of everyone. _____ told _____ . Since you are useless I want you to bend down _____ told _____ command. But _____ would have done it otherwise, because no Sea Org member would dare disobey _____

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After L. Ron Hubbard died, _____ of the COS and dismantled the management structure and created a dictatorship. _____ considered himself a messiah. Sea Org members would go to whatever lengths necessary to obey _____ commands.

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After a period of time, Sea Org members were no longer allowed to have children. There was a medical department at Int Base that issued birth control. If women became pregnant, they were required to have abortions. _____ became pregnant _____ and they forced her to have an abortion. If a woman refused to have an abortion, she would be kicked out of Sea Org. However, due to the repercussions of being kicked out of Sea Org, such as having a large debt and being disconnected from one's family and Scientology, members did not view being kicked out of the organization as a viable option.

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Continuation of FD-302 of [REDACTED]

, On 09/22/2009 , Page 4

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Communication with the outside world was severely restricted on Int Base. Members were not given access to the internet, unless they were working on a project that required internet access. In that case, there were restrictions on what websites the Members could access and their internet usage was monitored. Members could receive and send mail, however the mail was also monitored. When [REDACTED] received mail it was already opened. There was someone on Int Base who was specifically designated to open and review the mail. Placing telephone calls was allowed, but it was considered to be "off focus," meaning that the Members were not concentrating on the work of Scientology. In order to place a telephone call, members had to fill out a written request and the call would take place in a room where a third party would be listening to the conversation. While there were telephones in his office at Golden Era, calls could not be placed without a passcode. Only certain management personnel had the codes. [REDACTED] had responsibilities sometimes that required him to place phone calls. Those calls were not monitored. [REDACTED] explained that it was out of the question to even think about placing unsanctioned calls or doing anything improper, as such improper conduct or even improper thoughts would be detected during the weekly e-meter reading.

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Often times an entire group of workers would be placed into bootcamps if they were not producing at the highest levels. The workers would be made to sleep in tents without showers.

Workers were paid \$40/week. There were times that they did not get paid because management claimed that the workers were not being productive and therefore there was not enough money coming into the organization to pay their salaries. Every year they would receive W2's reflecting that they had annual income in the approximate amount of \$2,000. There was a legal department that kept the workers' passports and that ensured foreign workers' immigration papers were up to date. [REDACTED] has his green card.

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Members did not have days off. They also did not get holidays off. In order to take a vacation, members would draft a written request that would have to identify the purpose of the vacation. Rarely did members request vacation because it was viewed as being "off focus" and not for the "greater good." Basically Sea Org members did not leave Int Base unless there was a death in the family or they were getting married. When he was with Sea Org he took two vacations. The second one was [REDACTED]

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Continuation of FD-302 of , On 09/22/2009, Page 5b6
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At the end of the workday, workers were bused back to their apartments where they were expected to go straight to bed, otherwise they were considered "out of ethics." At the apartment complex there was a position referred to as Quarter Master (QM). QM's monitored the comings and goings of Sea Org members. At that time, members had a few hours on Sunday mornings to run errands. They could leave during that time and did not need permission. There were cameras at the complexes where they lived and they were closely monitored. Even though technically anyone could walk out the front gate on Sunday and not come back, that rarely happened. They did not need fences to keep Sea Org members from leaving. Members were so brainwashed into thinking that leaving was not an option and they were too afraid that the COS would come after them if they tried to leave.

If a Sea Org member escaped from Int Base, it was referred to as "blowing out." If a member "blew," a "blow drill" would be conducted in an effort to find that member. That involved a crew of people who would hit the local hotels, train stations, and bus stations. Everyone knew about "blow drills" and this was another means of coercion that caused people to stay. If a member was caught blowing, they would either be sent to the RPF or be put "on the decks."

If a Sea Org member was in "heavy ethics trouble" they would be put on "restricted" status. A member could be in heavy ethics trouble, for instance, if they were deemed a security threat. If a member were "restricted" they would not be permitted to leave Int Base for any reason. The co-workers of any Sea Org member who "blows" would be immediately in "heavy ethics trouble." Usually the co-workers would be restricted and interrogated. Their work areas would be searched. It was assumed that co-workers should have known and reported any potential defectors. As for everyone else on Int Base, additional security would be added to the apartment buildings off the base, and security would be tighter for a period of time. They would not be on lock-down, but security would be tightened.

If a Sea Org member was not feeling well, they could not stay home sick from work. Instead, they would wear a mask respirator to work. If a member were really sick, they would be

50-LA-254214

Continuation of FD-302 of [REDACTED], On 09/22/2009, Page 6

placed in an isolation building. If a Sea Org member broke a bone or needed serious medical treatment, they would be taken to the hospital. There was a dentist on Int Base who was a Sea Org member who would treat people. [REDACTED] did not see members ever being deprived of appropriate medical attention.

At Int Base, there was a fence that had barbed wire facing inward that surrounded the perimeter. Lights and alarms would go off if movement was detected. Security guards monitored the perimeter and they carried weapons. If someone tried to leave Int Base without permission, they would be stopped by security.

Both of [REDACTED] went through the RPF.

[REDACTED] left the Sea Org [REDACTED] while in Sea Org. [REDACTED] still works for Sea Org and [REDACTED] After [REDACTED] Sea Org security had [REDACTED] several times in an effort to try and determine where [REDACTED]

[REDACTED] escaped on [REDACTED] He was living in the [REDACTED] in Hemet. [REDACTED]

The next morning he saw security guards driving by on the street looking for him. [REDACTED] Security did not find [REDACTED] Immediately after he blew, [REDACTED] He was afraid to come back to Los Angeles, but [REDACTED]

[REDACTED] a former Sea Org member, helped [REDACTED] purchase a plane ticket to return to Los Angeles and helped [REDACTED] get back on his feet. [REDACTED] is now considered a Suppressive Person (SP) by the COS. He could never go back to Int Base. The names of all SP's are posted on Int Base.

Immediately after [REDACTED] blew Sea Org, he felt that he had betrayed the COS. He wanted to remain a Scientologist and hoped he would be permitted to stay with the COS as a staff member. However, after [REDACTED] was out of the Sea Org for a period of time, he realized that Scientology was a hoax and [REDACTED] no longer wanted to be associated with the COS. [REDACTED] is [REDACTED] the COS, similar to the [REDACTED] He is using [REDACTED]

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50-LA-254214

Continuation of FD-302 of [REDACTED], On 09/22/2009, Page 7

Approximately [REDACTED] after leaving Sea Org, [REDACTED] contacted a Sea Org member named [REDACTED] Last Name Unknown (LNU). Her position was [REDACTED]. She was responsible for keeping track of ex-Sea Org members. She was the only Sea Org member who was permitted [REDACTED] at a Starbucks and [REDACTED]. She did not give him a freeloader bill.

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Since [REDACTED] blew, approximately 20 other members have blown. When [REDACTED] there were approximately 700-800 people working on Int Base. When [REDACTED] left, there were approximately 300 people working there. Now there are only approximately 200 members on Int Base. They either routed out, blew out, or were demoted.

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[REDACTED] She would not likely be willing to cooperate in an investigation by the FBI, as it is her hope to get back in good standing with the COS. She is currently declared an SP. [REDACTED] is also a former Sea Org member. [REDACTED] while working at Golden Era Productions in the [REDACTED] [REDACTED] worked directly with L. Ron Hubbard until he died. [REDACTED] was a prominent Sea Org member as well and is also now declared an SP. [REDACTED] in Hemet and in Los Angeles. RPF members wore black uniforms and arm bands.

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[REDACTED] first names [REDACTED] LNU. They met at Sea Org in Los Angeles. They left Sea Org around the same time [REDACTED] left. He thought that they would probably be willing to cooperate in the investigation. [REDACTED] stated that there are some ex-Sea Org members that cannot be trusted, including [REDACTED] and [REDACTED] described them as "snitches." Ex Sea-Org member [REDACTED] about snitches.

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Sometimes outside contractors will be hired to work on Int Base. [REDACTED] knew of a man who used to be [REDACTED] on Int Base. His name was [REDACTED]. Agents asked [REDACTED] to ask [REDACTED] whether he would agree to be interviewed.

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[Agent note: [REDACTED] telephoned SA [REDACTED] after the interview and stated that he spoke to [REDACTED] has no interest in talking to the FBI].

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Continuation of FD-302 of , On 09/22/2009, Page 8

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[Agent Note: Writer took notes on a laptop computer, and therefore no handwritten notes for this 302 were placed in a 1A envelope.]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/30/2009

To: Los Angeles

Attn: Los Angeles

From: LOS ANGELES

CR-1

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 8

Title: CHURCH OF SCIENTOLOGY; [redacted] SUBJECTS
CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval for two agents to interview witness and recruit source in [redacted]

Details: Los Angeles Field Office (LAFO) agents [redacted] and [redacted] request approval to travel to [redacted] [redacted] from 11/10/2009 - 11/13/2009 to conduct an in-depth interview with a key witness, [redacted] in the above-referenced human trafficking case. [redacted] [redacted] at the Church of Scientology's International Base (Int Base) in Hemet, California. [redacted] and was [redacted] and [redacted] Sea Org [redacted] from Int Base. The witness is known to have critical information that will lead to [redacted] and others.

This request for two case agents to travel is necessary due to the sensitivity of this case, the importance of this particular witness, and the need to have two agents who are fully versed in the "language" of Scientology and who have a comprehensive understanding of the case. Agents requested that

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To: Los Angeles From: LOS ANGELES
Re: 50-LA-254214, 10/30/2009

the witness travel to Los Angeles, however due to security concerns [REDACTED]

[REDACTED] Based on both case agents' experience working with victims of human trafficking, their combined knowledge of the particular facts at issue in this case, and the sensitivity and importance of this particular witness, approval is requested for both case agents to travel to interview the witness in person.

300 [REDACTED] 01.09◆◆

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/2009

To: Los Angeles

Attn: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-9 (Pending)

Title: CHURCH OF SCIENTOLOGY; AND
[redacted] SUBJECTS
CIVIL RIGHTS - HUMAN TRAFFICKING

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Synopsis: To request use of case funds for purchase of books related to Scientology.

Details: In order to support the investigation in this case, agents request authority to use case funds to purchase two books recently published by Scientology-insiders. Those books are as follows: (1) The Complex: An Insider Exposes the Covert World of the Church of Scientology, and (2) A Piece of Blue Sky: Scientotlogy, Dianetics and L. Ron Hubbard Exposed.

307 [redacted] 1.09

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50-LA-254214-9

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2009

To: San Antonio

Attn: SSA [redacted]
Squad C-2

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From: Los Angeles
CR-1

Contact: SA [redacted]

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b7C

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: 50-LA-254214-10 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witness in San Antonio who resides in [redacted]

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Details: Los Angeles Field Office (LAFO) Special Agents [redacted] [redacted] will be traveling to San Antonio on [redacted] to conduct an interview with a witness in a sensitive human trafficking matter venued in Los Angeles. The witness is a key witness in this case who [redacted] [redacted] He is expected to have significant information that will lead to possible source recruitment and the likely indictment of multiple subjects.

UNCLASSIFIED

50-LA-254214-10

UNCLASSIFIED

To: San Antonio From: Los Angeles
Re: 50-LA-254214, 11/09/2009

LEAD(s):

Set Lead 1: (Action)

SAN ANTONIO

AT SAN ANTONIO

Grant travel authority to LAFO agents for interview on

[REDACTED]

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UNCLASSIFIED

50-LA-254214-11

[REDACTED]

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1

On November 6, 2009 Special Agent [REDACTED] requested NCIC/CLETS records check on [REDACTED] date of birth [REDACTED] social security number [REDACTED] residence address [REDACTED] California [REDACTED]. The attached documents reflect the results of the records check.

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313 [REDACTED] 0309.wpd

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50-LA-254214-11

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2009

To: Tampa

Attn: Pinellas RA
SSRA [redacted]

From: Los Angeles
CR-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-12 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witnesses in Clearwater, Florida.

Details: Los Angeles Field Office (LAFO) Special Agent [redacted] [redacted] will be traveling to Tampa on [redacted] to conduct interviews with witnesses in a sensitive human trafficking matter venued in Los Angeles. The witnesses are key witnesses in this case who [redacted]. They are expected to have significant information that will lead to possible source recruitment and the likely indictment of multiple subjects.

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50-LA-254214-12

UNCLASSIFIED

To: Tampa From: Los Angeles
Re: 50-LA-254214, 11/23/2009

LEAD(s) :

Set Lead 1: (Action)

TAMPA

AT PINELLAS RA

Grant travel authority to LAFO Special Agent [redacted]
[redacted] for interviews on [redacted]

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327 [redacted] 3.09

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UNCLASSIFIED

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/14/09 Time: 17:03

Case ID: 50-LA-254214 Serial: 13

Description of Document:

Type : OTHER
Date : 11/01/09
To : LOS ANGELES
From : LOS ANGELES
Topic: DEFECTIONS, COUIRT FIGHTS TEST SCIENTOLOGY

Reason for Permanent Charge-Out:

belongs in subfile

Transferred to:

Case ID: 50-LA-254214-MEDIA Serial: 4

Employee:

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50-LA-254214-13

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/2009

On November 11, 2009 [REDACTED] A.K.A. [REDACTED]
 [REDACTED] (PROTECT IDENTITY), date of birth [REDACTED]
 home address [REDACTED] CA.,
 [REDACTED] Driver's License number [REDACTED] was interviewed in Burbank,
 California. After being advised of the identities of the
 interviewing agents and the nature of the interview, [REDACTED] provided
 the following information:

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[REDACTED] also goes by the last name of [REDACTED] is
 listed as [REDACTED] on her immigration paperwork. [REDACTED] is
 [REDACTED] and currently
 goes by [REDACTED] is
 currently a member of the Church of Scientology and works as a
 [REDACTED] is
 [REDACTED] joined the Sea Org in [REDACTED] and left in
 [REDACTED]

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[REDACTED] was born into the Church of Scientology in the
 [REDACTED]. [REDACTED] Sea Org
 base. [REDACTED] did not join the Sea Org in [REDACTED] because she knew
 of bad conditions at that base. [REDACTED] completed the standard
 educational process in [REDACTED]
 [REDACTED]

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[REDACTED] traveled to Los Angeles on a [REDACTED]
 [REDACTED] She was only going to stay for two months but began to
 get pressure from the church to join Sea Org. [REDACTED] was initially
 scared to join Sea Org and was pushed into joining Sea Org faster
 than she wanted. Recruiters knew what buttons to push and would
 tell recruits that Sea Org needed their help. At that [REDACTED]
 was happy to have a purpose and to be needed.

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[REDACTED] went through the EPF in June [REDACTED] She was
 initially placed in the recruitment office in Los Angeles. [REDACTED]
 was in charge of [REDACTED] at INTERNATIONAL BASE
 (Int Base) in Hemet. She was [REDACTED] who worked in
 various trades such as construction. During that time she was
 living in what was known as the "Big Blue Building" in Los Angeles.
 Security was a lot more relaxed that time. She was able to leave
 the grounds on her own and was also given days off. The work
 schedule was not very hectic except for a time when the Church of

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b7DInvestigation on 11/10/2009 at Burbank, CaliforniaFile # 50-LA-254214-14 [REDACTED] Date dictated 320 [REDACTED] 109.wpdby SA [REDACTED]
SA [REDACTED]b6
b7C

50-LA-254214-14

50-LA-254214

Continuation of FD-302 of _____, On 11/10/2009, Page 2

Scientology was going through various court cases in Portland, Oregon and Los Angeles. _____ was tasked _____ members of the church to participate in _____ related to those cases. Outside of those instances, _____ had a normal work day and would receive extra time off if she was taking Scientology courses.

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On _____ arrived at Int Base in Hemet, California. _____ was assigned to the Hubbard Communications Office (HCO). Her job was to _____

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_____ From _____ was _____ at the Religious Technology Center (RTC). In _____ They lived in a Scientology owned apartment complex in Hemet. The couple later moved to living quarters down the street from Int Base and then eventually moved Int Base. _____ initially worked for GOLDEN ERA PRODUCTIONS (GOLD) and was later promoted to _____ (CMO) in the early _____ she was promoted to the _____

The position required _____ At times it was just her and at other times she would work with other people. Nothing ever happened without _____ ordering it or knowing about it.

In _____ was placed into the Rehabilitation Project Force (RPF) in Los Angeles. When a spouse is placed into the RPF it is considered a disgrace and many couples are forced to file for divorce. _____

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_____ continued to talk to _____ in the RPF. One day _____ asked _____

and that _____ was immediately taken off her post and _____ According to _____ was considered to be "deep-sixed" which she explained meant what he did was not forgivable. _____ was subject to auditing, ethics and security checks as a result of the violation. Auditors attempted to convince _____ she should not want to be _____

It was common for couples to get pressured to divorce. Married or not Sea Org members were supposed to put Scientology first. The Church would say that Sea Org members could choose whether they should divorce. The church believes that Sea Org

50-LA-254214

Continuation of FD-302 of _____, On 11/10/2009, Page 3b6
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members should not have negative outside influences, such as a spouse who has been sent to the RPF. The Church gave staff the choice to either leave RTC or divorce. _____ explained, "the church cleverly puts on that staff members have a choice, but spiritually they do not."

_____ was forced to do manual labor as a part of her punishment. _____ at one point but was told she would never go _____

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In _____ attempted to escape by _____

_____ told _____ she did not want to go back to the base but instead wanted to go _____ in Los Angeles. _____ promised to take her _____ if she just got into the van. _____ kept his word and took _____ They arranged for a meeting with _____ After the meeting _____ returned to Int Base to begin the process to route out. She was immediately placed in isolation. As a punishment for _____ attempted escape, _____ was assigned to do the whole RPF program again.

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In _____ escaped from the RPF. _____

_____ said _____ and shown up at the Int Base _____ The investigator said he needed to _____ in order to close a _____

_____ The investigator asked her if she was there _____ but thought it would be better to keep quiet. _____

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_____ began to feel brainwashed because of the thought process Sea Org members have. Sea Org members are dedicated workers for Scientology, but things started to change when it became personal. _____ did not sign up to be covertly driven apart from the person she loved. Scientology had an ulterior motive to turn staff members away from loved ones. _____ was considered to be in "treason" status or enemy condition because she refused to divorce _____ believed that a bond between a husband and wife should be stronger than a bond with her boss. Scientology believed the bond should be stronger with her boss and anything else should be cut off.

50-LA-254214

Continuation of FD-302 of _____, On 11/10/2009, Page 4

_____ went through the route out process for _____ and was then given a post _____. She was treated better than other members at GOLD because of _____. _____ at several public Scientology events. In order to _____ sent a _____ knew that all mail was opened except for catalog items and so _____ came up with a plan to get her out of Int Base. In _____

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Life at the Int Base used to follow the writings of L. Ron Hubbard. According to Hubbard Sea Org members were supposed to receive one day off every other week, three weeks off each year, study time, exercise hour, proper sleep and meals. The idea behind the lifestyle was that a healthy staff member would get more work done.

In the early 1980's it was not forbidden to join Sea Org if you had young children. Int Base had a school and nursery for children of Sea Org members. When _____ he decided that children would no longer be allowed because it was causing Sea Org members to be off purpose. Sea Org members were too preoccupied with personal problems and thus could not achieve a high work standard. _____ made a policy that if a Sea Org member were to become pregnant, she would automatically be sent to a lower org or class 5 org, also known as a mission. It is common for a staff member to get an abortion to avoid being reprimanded or routed to a lower org. The missions were not typically staffed by Sea Org members. The staff member would stay in the class 5 org until the child was old enough to work for Sea Org. Staff members did not want to go to a Class 5 org. It was viewed as a demotion by other Sea Org members. There was a lot of pressure to not desert your group. If a staff member were to get pregnant, they were asked if they had gotten pregnant on purpose as a means to get out of Sea Org. Members were asked how something like that could happen if it wasn't on purpose. _____ always wanted to have children and was shocked when she learned she would not be able to as a member of Sea Org. _____ coped with the policy by telling herself that she had spent many lifetimes raising children and would probably do so in the next lifetime so this one lifetime without children would be ok. Members were not provided contraception but had to get it from Planned Parenthood. _____ knows of two people who were transferred to outer orgs as a result

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50-LA-254214

Continuation of FD-302 of _____, On 11/10/2009, Page 5

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of a pregnancy. _____ personally knows a person who was pressured into having an abortion and had a difficult time with the decision.

_____ was obsessed that the Church of Scientology was perceived as thriving. He would achieve this through promotional videos, newer buildings and through six events held yearly. The _____ case resulted in a terrible setback for the Church of Scientology. _____ began to use celebrities like _____ to further the message of Scientology.

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_____ at times blamed Sea Org members for the public's perception of the church. He was degrading toward other people as well as physically and emotionally abusive. The way _____ treated people scared and humiliated them. His treatment caused staff to keep quiet and out of fear. No one stuck up for anyone else. It was forbidden to criticize _____ much less think about him critically. During staff meetings it was common for _____ to choke people. _____ would also ask a woman by the name of _____ to hit, punch and kick other people for him. In _____ view he was solely responsible for the success of the Church of Scientology.

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Scientologists observe several holidays. On March 13, Scientologists celebrate L. Ron Hubbard's birthday. On May 9 Scientologists celebrate the anniversary of Dianetics. In June Scientologists celebrate the maiden voyage of the Scientology cruise ship named the "Freewinds". On that day Scientology holds a large convention on the ship in which high ranking and famous Scientologists donate money and get personal face time with _____. On August 12, Scientologists celebrate Sea Org day. In September Scientologists celebrate auditors day. In October Scientologists celebrate the International Association of Scientologists at a large convention in St. Hill, in the UK.

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In the 1980's and early 1990's Sea Org members were allowed to have Christmas off as well as take leave for family visits. At times the entire Int Base would travel to Big Bear National Park for recreation. Sea Org members were also able to take Sea Org day off to celebrate the day. By 1995 rules had become more stringent. In the late 1990's it was difficult to leave the base for any reason including funerals and family events. Peers and upper management would ask a member, "Why would you want to leave?" During that time span, Scientology was undergoing a big push to go mainstream through celebrities, new buildings, auditors

50-LA-254214

Continuation of FD-302 of _____, On 11/10/2009, Page 6

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and delivering technology to the public. _____ wanted expansion.

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_____ used to have certain privileges because of her position. _____

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_____ All of that changed in the mid and late 1990's and they were no longer allowed to have any breaks.

Sea Org members were hesitant to leave Sea Org because they have no connection to any family outside of Sea Org. Anyone who did leave would immediately be disconnected from any familial connections within the church. Members were also worried about what could happen to any family, spouses, peers and groups as a result of that staff member leaving. Members were also not in possession of their passports. Passports were kept within the Hubbard Communications Office (HCO). _____

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_____ Members are told that they had to turn in their passports for safe keeping. An ethics officer was in charge of the legal department and staff personnel files. _____ was not aware of Immigration officials ever visiting Int Base.

Int Base had an inter-office email system. _____ did not have an internet account or an email account. Messages were usually sent via the intra-office email system. Only a certain number of people had access to outside internet and was only because they are in charge of purchasing, pricing and research.

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_____ does not know who the internet service provider was. It may have been Earthlink because that company was created by a Scientologist.

_____, was accused of working against _____ would do anything to help her

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_____ believed _____ drives the people closest to him away. _____ would say _____ When _____ would complain about the current state of the church, _____ wanted to tell him that everything was because of him and he could change it if he wanted to. _____ felt guilty about thinking critically of _____

_____ Most of _____ meetings and speeches were dictated and transcribed and disseminated within hours. Any responses to _____

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50-LA-254214

Continuation of FD-302 of _____, On 11/10/2009, Page 7b6
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the media from _____ will be revised between 7-30 times. When _____ was working on a response, his personal staff would endure two to three days of constant work and stress.

Staff members had roll call at the end of the night. Staff members would be checked for any items or documents that should not leave Int Base grounds. Anyone traveling was subject to a baggage check by security.

_____ at one point banked with Wells Fargo. He has credit cards of all types. _____ knew of three vehicles registered to _____. His birthday is on _____

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Almost everyone on Int Base received W-2 forms. Staff that worked for the RTC had to file in the early 1990's because of bonuses they had received. Most did not file because they did not earn enough money for that particular year. Sometimes staff members would go months without getting paid.

After _____ escaped she noticed a private investigator following her. She managed to get a partial license plate and the make and model of the vehicle.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2009

To: Houston

Attn: A/SSRA [redacted]

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: 50-LA-254214 -15(Pending) ✓

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request delivery of one-time non-confidential human source payment to witness residing in [redacted]

Enclosure(s): (1) Certified check payable to [redacted] in the amount of [redacted] and (2) FBI One Time Non-Confidential Human Source Payment Receipt.

Details: The enclosed certified check reflects a one-time payment to a non-confidential human source living in [redacted] Los Angeles requests the [redacted] Field Office deliver payment to [redacted] and collect the appropriate signatures on the enclosed receipt.

[redacted]
① Set lead
Dp 12/14/09

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50-LA-254214-15

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UNCLASSIFIED

To: Houston From: Los Angeles
Re: 50-LA-254214, 12/14/2009

LEAD(s):

Set Lead 1: (Action)

HOUSTON

AT CORPUS CHRISTI

[redacted] Please deliver the enclosed certified check to [redacted]
[redacted] witness the receipt of same, and return the receipt to
LAFO SA [redacted] can be reached at home
phone number [redacted] or cellular number [redacted]

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348 [redacted] 01.09◆◆

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2009

To: Los Angeles

Attn: CR-1

SA [redacted]

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From: Houston
CCRA

Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-16 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

Synopsis: Provide receipt to Los Angeles.

Enclosure(s): Receipt.

Details: On 12/16/2009, writer provided [redacted] with Los Angeles' one-time payment check and is returning the completed payment receipt.

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To: Los Angeles From: Houston
Re: 50-LA-254214, 12/16/2009

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Enclosed is TPD's receipt for the one time non-confidential human source payment receipt for

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2009

To: Los Angeles

Attn: Los Angeles

From: LOS ANGELES

CR-1

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 -17

Title: CHURCH OF SCIENTOLOGY;
DAVID MISCAVIGE; SUBJECTS
CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witnesses in [redacted]
[redacted] and in [redacted]

Details: Los Angeles Field Office (LAFO) Special Agent [redacted]
[redacted] requests approval to travel to [redacted], Florida from
[redacted] to conduct three interviews of key
witnesses in the above-referenced human trafficking case. The
[redacted] the Church of
Scientology's Sea Organization. [redacted]
[redacted] escapees from the Sea Org and are known to have
[redacted] SA
[redacted] to corroborate the human trafficking allegations in
this case.

Additionally, LAFO SA [redacted] and SA [redacted]
request approval for both case agents to travel to [redacted]
[redacted] to conduct an additional three
interviews of former Sea Org witnesses. [redacted]
[redacted] on International Base (Int Base) in Hemet, California
[redacted] and is expected to corroborate allegations

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50-LA-254214-17

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UNCLASSIFIED

To: Los Angeles From: LOS ANGELES
Re: 50-LA-254214, 11/17/2009

in this case pertaining to [redacted] taken on Int
Base to ensure no Sea Org members escaped the facilities.

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It is necessary for the case agents to travel to
conduct these interviews due to the sensitivity of this case, and
due to the need to have agents who are fully versed in the
"language" of Scientology and who have a comprehensive
understanding of the case. Based on both case agents' experience
working with victims of human trafficking, their combined
knowledge of the particular facts at issue in this case, and the
[redacted] approval
is requested for both case agents to travel to interview the
[redacted]

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321 [redacted] 01.09◆◆

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/25/2009

To: Los Angeles

Attn: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 -18

Title: SENSITIVE INVESTIGATE MATTER

[redacted]

CHURCH OF SCIENTOLOGY

[redacted]

Synopsis: To document conversation between agents and the United States Attorney's office and Department of Justice.

Details: On November 2, 2009 Special Agents [redacted] and [redacted] had a conference call with Assistant United States Attorneys [redacted] Department of Justice Attorney [redacted] Department of Justice Civil Rights Division Chief [redacted] and DOJ Trial Attorney [redacted] regarding the above captioned case.

After summarizing initial case information, the following recommendations were given to further the case:

- 1). Attempt to find more victims who have not spoken to media. Attempt to avoid talking to [redacted] [redacted] at this time.
- 2). Retrieve information regarding computers, telephone providers, cellular phones, internet service providers and electronic mail accounts.
- 3). Attempt to recover information about financial assets through agency databases.
- 4.) Does the church have diplomatic immunity?

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50-LA-254214-18

329 [redacted] 2009

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2009

[redacted] date of birth [redacted] driver's license number [redacted], home address [redacted] Social Security Number [redacted], was interviewed in San Antonio, Texas. After being advised of the identity of the interviewers and the nature of the interview, [redacted] provided the following information:

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[redacted] grew up in various towns along the coast of California and graduated from [redacted]. He attended [redacted] for 1.5 years and [redacted] for one semester. In approximately [redacted] and going through a difficult period in his life. [redacted]

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In [redacted] joined the Sea Organization (Sea Org) and flew to Los Angeles to activate his Sea Org career. He worked in Los Angeles for [redacted]. From [redacted] until he left Sea Org in [redacted] worked primarily in Hemet, California on International Base (Int Base). During that time, he also worked out of other offices and [redacted] different roles for Sea Org. From [redacted] for L. Ron Hubbard (LRH). During that time, one of his main responsibilities was to [redacted] involving LRH. Most cases [redacted] by ex-Scientology parishoners. In the late [redacted] spent significant time [redacted] the Church of Scientology (COS) in [redacted]

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From [redacted] presided as [redacted]. That was a position bestowed to him by LRH. As [redacted] for LRH had to go through [redacted]. As a result of [redacted] position at the side of LRH, he was able to assume control of the [redacted] after LRH died on January 24, 1986.

[redacted] briefly described the structure of the COS and its various organizations. The Church of Scientology International (CSI) was responsible for implementing and managing the day-to-day

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Investigation on 11/13/2009 at San Antonio, Texas

File # 50-LA-254214-19

Date dictated 335 [redacted] 03.09

by SA [redacted]

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50-LA-254214-19

50-LA-254214

Continuation of FD-302 of , On 11/13/2009 , Page 2b6
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strategies and affairs of all Scientology churches, across the country and the world.

CSI was the identified "employer" for all Sea Org members who worked on Int Base. In Los Angeles, the CSI had multiple divisions including the Office of Special Affairs (OSA), the International Liaison Offices and the International Justice Chief. On Int Base, some of the divisions of CSI included: (1) Commodore's Messenger Organization (CMO) (every continent and major Scientology organization has a CMO), (2) the Watchdog Committee (the highest ecclesiastical management body), (3) CMO Gold (to include Golden Era Productions).

Other COS organizations included the Religious Technology Center (RTC). RTC was not a management body, as was the CSI. RTC was concerned with "technology" which, in Scientology terms, means anything related to auditing process, the philosophy, and the spiritual methodology of the religion. RTC was also concerned with ensuring that there was a global technology strategy for all the churches. RTC was a 501(C)(3) tax exempt corporation. RTC also owned the trademarks to Scientology, Dianetics, and other related terms, which were bequeathed to RTC by LRH before he died.

The Church of Spiritual Technology (CST) was responsible for archiving all of LRH's writings. There are various vaults around the country with all LRH's writings. According to LRH's writings are etched into metal plates that are indestructible even to atomic bombs. Approximately 60 people work for CST and they are also Sea Org members. Members of the Board for CST included outside attorneys.

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Author Services Incorporated (ASI) is a for-profit corporation and is the literary agency for LRH. It is staffed entirely by Sea Org members. ASI's building is located on Hollywood Boulevard. All of ASI's profit would be filtered into the CST, for purposes of the "preservation of technology."

Bridge Publications Incorporated (BPI) was the publisher of some (but not all) of LRH's publications. BPI was a non-profit corporation. BPI did all its own printing of the publications. BPI's offices are located on the east side of Los Angeles in an industrial section.

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[redacted] that were located on Int Base. He lived [redacted]. When [redacted] escaped from Int Base in [redacted] he was the [redacted]. He had [redacted] of RTC. [redacted] was [redacted] and headed three divisions: [redacted]. [redacted] was the [redacted].

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[redacted] was familiar with the concept of "blow drills," which was a process in place to bring back Sea Org members who had escaped from Int Base. A blow drill would be conducted in every case where a Sea Org member left Int Base without permission. However, [redacted] would only be involved in blow drills where [redacted] had escaped. [redacted] participated in between [redacted] and [redacted] such drills.

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[redacted] was the [redacted] for Int Base. [redacted] the concept of the blow drill. [redacted] did not know if there was a written policy regarding how blow drills were to be conducted. Ironically, [redacted] from Int Base. Someone called [redacted] and told him [redacted] blew. [redacted] in a field. [redacted] brought [redacted] back to Int Base. At the time he "blew" [redacted] had been living at the [redacted] on Int Base while trying to route out. [redacted] had been doing [redacted] during that process. [redacted] convinced him to come back and route out properly. [redacted] persuaded him by telling him he would be cut off from his family if he did not route out properly.

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Another Sea Org member whom [redacted] was responsible for recovering in a blow drill was [redacted]. At the time, [redacted]. One means used by the security office to find Sea Org members who blew was to check the airlines for reservations. In the case of [redacted] they saw that she had a reservation in Boston for a flight to [redacted]. [redacted] flew to Boston and caught her right before she got on her connecting flight to [redacted]. [redacted] talked her out of getting on the flight. [redacted] and told him that he had located [redacted] in Boston that night. However, [redacted] called [redacted] and had [redacted] send [redacted] to pick up [redacted] at the airport in Boston. When [redacted] got back to Int Base, she was sent to the Campbell House, aka Happy Valley. She was there for [redacted] going through "security checks." [redacted]

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_____ completed her security checks and returned to Int Base where she lives and works to this day. When asked why _____ did not get sent to a Rehabilitation Project Force (RPF), _____ explained that _____ were not typically sent to RPF's because they "knew too much" and they could not risk having those _____ share the company secrets with others on the RPF.

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OSA had an investigations/intelligence branch. _____ could call OSA and they could look up flight information somehow. Someone at Int Base and someone at OSA in the building on Hollywood and Ivar Streets in Los Angeles had travel agency licenses. Those people had the ability to research reservations if they were trying to track someone down. Also, every Sea Org member had a personnel file. It contained information including where the member banked, family-related information, and bank account information. OSA would regularly check on the people who blew using that information. _____ a Sea Org member.

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_____ and his team used private investigators to get whatever information they needed. One private investigator was named _____. He was a former _____. _____ had _____ and _____ were _____ as well. They had contacts with banks. _____ believes they were indicted and maybe convicted for doing inappropriate investigations. _____ recalled that _____ attorney, _____ suggested putting _____ case with _____. _____ went to _____ office and told him not to do that because _____ was dirty. They wanted to get information on _____ because she had been making threats to expose Scientology. _____ never heard of _____ sending people to infiltrate the FBI.

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_____ was another _____ recovered during a blow drill. _____ was the _____ of CMO International. He was _____ the Watchdog Committee. _____ blamed _____ for the fall of Scientology statistics and had been required to build _____. _____ at the time he attempted to blow from Int Base. In late _____ was working in Los Angeles when he received a call that _____ had blown and was _____. Others were _____ trying to convince him to come back. _____ was not listening. _____ drove to Hemet and convinced _____ to have _____

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that he was not going back to Int Base. [REDACTED]

[REDACTED]
 outside of Int Base. That was not the case for most Sea Org members. [REDACTED] checked into the Best Western in or near Hemet. [REDACTED] agreed to keep talking to [REDACTED]. Over the next few days, [REDACTED] did some auditing with him. [REDACTED] took an e-meter to [REDACTED] hotel. Ultimately, [REDACTED] agreed to route out on Int Base. After a period of security checking, probably over several months, [REDACTED] agreed to stay. After that, [REDACTED] said he wanted to go to the RPF because it would allow him to be around other people and get back on track. After he completed the RPF, [REDACTED] [REDACTED] is still with Sea Org on Int Base.

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[REDACTED] also chased after [REDACTED] and [REDACTED] when they blew from Sea Org. If a Sea Org member wanted to leave Int Base through approved channels, they would have to go through approved channels known as "routing out." Those who sought to route out would be sent to the Old Gilman House on Int Base. During the day, they would do hard labor and they would also go through various security checks (sec checks). That process would include meeting with an ethics officer who would try to convince the member not to leave. The more senior you were, the less likely you were able to route out because the sec checks would never end. That was true because [REDACTED] was afraid those senior officials would reveal to the public what was happening on Int Base, including the fact that [REDACTED] was beating people. [REDACTED] was also afraid he would be revealed a fraud. While the Sea Org members were making less than \$50/week and working grueling hours, [REDACTED] making six figures. [REDACTED] was paid by RTC. RTC should be his identified "employer" on W-2 forms. The more you knew about how he operated, the less likely it was you would be able to route out.

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When senior officials were in trouble, they would be sent to "the Hole." The Hole was located on Int Base near the CMO International building. There were two double wide buildings that were put together as temporary quarters for approximately 60 executive managers. This is where the management would meet. This was also where many mental torture sessions took place. From [REDACTED] the managers were working in the Hole long hours, but were permitted to sleep back in their rooms. From late [REDACTED] told them they could not leave the Hole until they figured out how to do a new org chart. Everyone got a pillow and blanket and slept in the Hole. [REDACTED] described those weeks as a group confession

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where the managers were forced to "come clean." Managers started hurting each other and accusing each other of being suppressive.

_____ said he got into a _____ a few times. _____ was encouraging the physical abuse. _____ would lay hands on the managers and ask the group why he was the only one who was imposing ethics in the group.

_____ told _____ said to _____

At a certain point _____ decided _____ was the person who was a suppressive. _____ told the group that if any of them talked to _____ they would be automatically declared suppressive. The next night was "musical chairs," which was a _____ led multi-hour mind-game session. The night after musical chairs, _____ watched _____ thought he either had to leave or he was going to beat _____ to a pulp. That night _____ He never saw anyone chase after him. Many years later, _____ told _____ that three of the four doors on the Hole were locked up as a result of _____

_____ would insist on beatings to the group and to individuals. For instance, one time _____ was jumping on _____ and beating on him. _____ yelled at everyone. _____ were all present. The message from _____ was that everyone should be physically abusing "out of ethics" persons.

If violence was being used, it usually started with _____ For instance, if _____ saw a videotape that Golden Era Productions had put out and he did not like the finished product, he would pull the Gold Execs together. He would typically yell at them and throw the videotape at someone and push another executive around. _____ would yell. _____

The majority of the punishments _____ inflicted were on Golden Era Productions employees. Gold was very important to _____ were put in tents on a hill and were not allowed to shower. _____ was supposed to be watching them but he was not being hard

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enough on them, so _____ subjected _____ to the punishment as well. That punishment went on for weeks. During that period of time, the _____

_____ was also known _____ that he would put on people. Sometimes they would say _____ like _____

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_____ did not see men nor _____ laying hands on women, but he did see objects being thrown at women and shaking a fist at women. _____ did get other women to hit each other. In _____ named _____

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_____ (phonetic) that _____ called _____ was purposefully inciting anger in _____ also witnessed _____ named _____ Last Name Unknown (LNU) _____

_____ is a _____ named _____ is a _____ on Int Base and works for Golden Era Productions. He is in his 70's. _____ Florida and is a public Scientologist. A _____ LNU, is also a public Scientologist. _____ mother, Loretta, is now deceased. She used to be the _____

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_____ was a _____ at CSI. He routed out of Sea Org with _____ He is still _____ aka _____ despises _____ Recently _____ and praised him for telling _____ had

_____ make elaborate arrangements for _____ when they routed out. _____ arranged for them to go to _____ Next, _____ helped _____ was responsible for _____ them at Int Base before they left.

_____ is _____ She is with the _____ (phonetic). _____ Colorado to threaten _____ not to say anything about the Church of Scientology after he escaped.

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On Int Base, the Port Captains were responsible for security. They would usually get advanced warning regarding upcoming inspections. The security personnel also had close relationships with the Riverside County Sheriff's Department (RCSD). For instance, Int Base security was known to give the RCSD videotapes from their security cameras facing the interstate if RCSD needed it for whatever reason.

There were between 800-1000 Sea Org members on Int Base when was there. Today there are probably between 500-700 members on Int Base. Many members have been off-loaded. Meaning that those members were sent to work at other locations across the country. Approximately 50-60% of Sea Org members were U.S. Citizens. Every five years Sea Org members have to sign "Volunteer" agreements. Those agreements are kept in their personnel files.

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The level of freedom a Sea Org member had was on a gradient scale, depending on the member's level of seniority. The more senior you were, generally the less freedoms you had. Sea Org members generally knew that if they were going to Int Base, they would have less freedoms. Those members knew that as they rose through the ranks, they would be subjected to more precautions in their ability to communicate with the outside world.

The fence that was built around Int Base was originally built in 1981 with the intention of protecting LRH, who lived on Int Base. However, by the time the fence was completed its purpose was entirely different and it was used to prevent Sea Org members from leaving. One means of ensuring all Int Base Sea Org members were accounted for was to do a twice-daily muster, aka roll call. The muster would take place in the morning and in the evening. The muster was used as a security measure as well as an opportunity to give Sea Org members any necessary briefings.

Another means of controlling Sea Org members was to monitor their written communications. Letters that were being sent off Int Base were checked for security purposes to make sure no secrets were leaked. That was a policy since started in . People could not write freely about their situation, if they ever indicated that they were unhappy they would be viewed as "out of ethics." Sea Org members could not talk about wanting to leave with each other. If a member desired to leave, that could only be shared with HCO. That was the "leaving and leaves" policy.

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Phone calls could not be made from Int Base unless they were monitored, for security purposes. In order to make a phone call, the member would have to make a written request. For a period of time, [redacted] would brief new Int Base members that they were not allowed to use the telephone and they could not tell people where they were living and working. He would emphasize that they should stay in touch with their family by mail so the family did not begin to worry. If a parent would show up and wanted to see their child, that member would be in trouble because he was not fulfilling his responsibility to maintain written communication with his family.

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Beginning in the late 1990's, all days off and vacations were canceled. Sea Org members were rarely granted a day off. That was [redacted] doing.

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Between [redacted] [redacted] was working with [redacted] [redacted] an FBI Special Agent in Boston [redacted] in that case in [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2009

[redacted] date of birth [redacted] Social Security Number [redacted] Driver's License No. [redacted] home address [redacted] Florida [redacted] was interviewed in Clearwater, Florida. After being advised of the identity of the interviewer and the nature of the interview, [redacted] provided the following information.

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[redacted] was born in [redacted] but moved to Miami with [redacted] [redacted] first became a Scientologist in [redacted] who was in [redacted] [redacted] and a Scientologist, came to Florida and recruited [redacted] [redacted] first worked [redacted] in [redacted] In [redacted] he joined Sea Organization (Sea Org) in Clearwater along with [redacted] [redacted] when he signed the Billion Year Contract with Sea Org. From [redacted] he moved up the ranks, and by [redacted] he was a [redacted] Flag Service Organization.

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[redacted] was promoted and sent to International Base where he worked from [redacted] and again from [redacted] During the period of [redacted] he was on the [redacted] for Los Angeles and for Flag Base in Clearwater. He was living on Int Base in what is now called [redacted] There was no fence around the base when he first arrived and the Sea Org members had freedom of movement. He had one day off every two weeks. Vacation was available to take at that time. He worked long hours but was happy to do it.

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In the Sea Org, the success of the organization was determined by statistics or "stats." His role was to [redacted] [redacted] Los Angeles and Flag Base, including [redacted] [redacted]

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In [redacted] a fellow Sea Org member, [redacted] [redacted] on Int Base today. [redacted] [redacted] In [redacted] went to work in Los Angeles for a few months and then he was sent to work in [redacted]

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Investigation on 12/02/2009 at Clearwater, Florida

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by SA [redacted]

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Clearwater. _____ stayed back on Int Base and took over _____

In Clearwater, _____ of the _____ which is currently referred to as the International Association of Scientologists. Due to some of his suggestions, he was promoted _____ for the _____ for Clearwater. _____ had held that position many years _____ It was the _____ in Clearwater. _____ held that position from _____ In that position, _____

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While _____ began spending significant time in Clearwater addressing matters related to the _____ case. That was when _____ be physically abusive, when he he witnessed him hitting _____ situation. _____ also hit _____ in Florida for failing to acquire _____ in an unrealistic period of time. Despite _____ outbursts, _____ and did nice things for him. _____ would _____ with _____ every night. _____ would complain to _____ regularly how everyone was out of hand on Int Base.

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_____ but their _____ were being _____ He saw _____ came to visit him in Clearwater, probably sometime in the year _____. He had not _____ While _____ was working on _____ at the _____ He had made a _____ at the _____ When _____ saw that he had made that change _____ over the fact that _____ had not approved the change. _____ told him that the conditions on Int Base were bad but _____ It was forbidden to say anything negative regarding _____ or anything else related to their work. If you heard any negative comments, you were under obligation to report it. And, if you had said anything negative, that would presumably be detected on the e-meter which everyone was subjected to when returning to Int Base. That was towards the end _____

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_____ noticed that when Sea Org staffers came to _____ from Int Base he could tell that they were different. He knew there was something strange going back there. Nobody had been giving him the details because they could not speak freely. _____ was constantly complaining how everyone on Int Base was "fucked up." He always portrayed _____ He would say that the whole Int Base was "suppressive."

_____ moved back to Int Base at _____ request to take over _____ building. _____ had made many friends inside and outside Scientology while he was in Clearwater, _____ was feeling threatened. _____ would say things to _____. Also in _____ at the same time _____ was transferred back to Int Base, _____ was transferred to Clearwater. _____ stated that _____ was showing _____ who was in charge. _____ had also expressed to _____ too. Later, _____ divulged to _____ on _____ occasions that she believed _____

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When _____ got to Int Base, the fence around the property had been built. _____ was living _____ near the golf course on Int base at first. _____ told _____ not to interact with anyone on the base. _____ started hiring outside contractors and was separate from everyone on the base. He had old friends who worked on the base and when he would see them, he could tell they had changed. They told him they had not been paid for several months, if not years. He also learned people were not getting any days off on Int Base. Everyone on the base was "freaked out" about making any changes or doing anything that would upset _____ was shocked at the new culture on Int Base.

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_____ was starting to worry that Sea Org members on Int Base were dissatisfied and would want to leave. As a result, _____ ordered _____ on Int Base, so that all Sea Org members would be contained within the fencing around the base. _____ also had a general store built on Int Base so Sea Org members could buy their cigarettes and personal items on Int Base.

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No one on Int Base could make a decision without having to run it past [redacted]. Everyone was afraid of the consequences of making suggestions that would be unpopular with [redacted]. There was only one way on Int Base, and it was [redacted] way. He considered himself the "Pope" and he viewed himself as such. As a means of imposing his will, he was known to randomly lash out at people for looking at him the wrong way or not saluting him properly. He imposed arbitrary punishments, including sending people to [redacted] and being hooked up on the e-meter till the person confessed crimes they did not even commit, or being put on the RPF for no apparent reason, as a means of controlling the Sea Org members. He would "kick the shit out of people" or pull the chair out from underneath them. Everyone was afraid of the consequences of upsetting [redacted]. Sea Org members began to distrust each other. They could only believe in [redacted] not in their peers. According to [redacted] was both out of control and, at the same time, he was a genius because the climate of fear he created on Int Base was part of his master plan.

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Wherever he was, every single thing [redacted] said would be recorded and transcribed within hours. He had three or four people transcribing. Those transcriptions are in the RTC building on Int Base in filing cabinets. [redacted] would say he had written more than L. Ron Hubbard (LRH).

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Shortly after [redacted] returned to Int Base, [redacted] returned from [redacted] and told [redacted] and [redacted] where the Sea Org members did their studies. They were standing outside the building. [redacted] would pick people out as they were coming out of the building and would intentionally degrade them publicly with information [redacted] had obtained from their private confessions made during their auditing. For example, [redacted]

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And [redacted]
[redacted] And, [redacted]
[redacted] knew all these peoples' confessions and he was using them as a means of control. He would hold staff meetings and make people get up and admit their embarrassing confessions in front of everyone. [redacted] explained that after every Sea Org member went through an auditing session, the auditor would prepare a report that would go into the members' preclear (PC) and ethics folders. [redacted] would also receive a

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copy of the auditors' reports.

It was around the same time that _____ from _____ that he was routinely being physically abusive towards Sea Org members. One time during a meeting he saw _____ bash together _____ heads. One of them was bleeding out of his ear. _____ hit _____ two or three times. The worst situation was when _____ was working on a building that was set up to make CD's. There were 50 or 60 people with _____ taking a tour. _____ asked _____ a question and did not like his answer. He _____
 _____ Another time he _____

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Everyone was working very long hours with little sleep. _____ main concern was the six events that Scientology hosted around the world every year. When they were preparing for one of those events, Sea Org members got very little sleep. Everyone would stay up all night stuffing CDs in sleeves, for instance. The whole Int Base was operating under sleep deprivation, which _____ believed was another means of controlling the workers. There were months when _____ went without any sleep at all.

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The six international events were _____ chance to shine and to portray the Church of Scientology as thriving, when in fact it was falling apart. Despite all the Sea Org members' hard work, _____ would take credit for their successes. He would impose unrealistic deadlines and if the workers made the deadlines, he would take the credit. If they did not meet their deadlines, they would be punished.

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Everyone would do what _____ told them to do, even if it seemed irrational or unfair. He would tell someone to hit another person, and they would do it. At a certain point _____ had a private conversation with _____ said, _____ agreed with _____ sentiment, but would not agree to help him do anything about it. _____ also had a similar conversation with _____ a close _____ While _____ acknowledge that what _____ was doing was not right, he was not willing to do anything either.

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When asked why he and other people did not leave, _____ stated they were not in a position to leave. Most of them did not have high school educations. They had no money, and they would be

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forced to disconnect from their friends and families who were almost always Scientologists themselves. Furthermore, after _____ started beating people and making enemies on Int Base, he made it almost impossible for anyone to leave. Blow drills were created and anyone who tried to leave would be found and brought back.

_____ stated that _____ came up with a list of people who had once worked on Int Base but who were no longer there. _____ and _____ find out where those Sea Org members were living whom he perceived as possible threats. They had to be sent to places where _____ would never see them again.

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At the end _____ on Int Base, _____ went into "the Hole." This was a prison-like situation at the CMO International building on Int Base. _____ was upset with some key executives on Int Base and he had them at the CMO building where they were "confessing their crimes" to each other in some meetings that _____ described as "seances." At some point _____ told _____ to join the others in their seances. Everyone was sitting around a conference table taking jabs at each other and trying to solve some organizational board restructuring issues. The problem was that every time the execs would show their new org proposals to _____ he would determine they were insufficient and erupt at the group. When _____ got to the Hole, _____ was leading the seances. _____ told _____ to step down and said that he was going to take over. _____ put a new org board together and submitted the proposal to _____ was again dissatisfied and began throwing new people in the whole, including people from Golden Era Productions and from RTC.

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The Hole was where ultimately 80-100 executives ended up living and working. They were under constant guard. _____ would show up regularly to berate them. _____ was there. _____ were there.

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_____ had been in the Hole for a few weeks before he decided to leave. There was RTC staff on the outside at every door. You could not just come and go. You were stuck in that room. Food was brought in. Usually they were fed rice and beans. On a daily basis in the Hole, there was physical abuse. When _____ was on Int Base, people were being very aggressive and would physically and verbally attack each other. Their behavior was very degrading. That behavior was driven by _____ He

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expected that of them. They believed they were screwing up and [redacted] had ordered them to beat the crap out of each other to get to the bottom of matters. [redacted] would hit them on the head, he would throw water at people, or he would jump across the table and attack you. Onetime [redacted] witnessed [redacted] on [redacted] [redacted] They had bloody noses, and one guy lost a tooth or chipped a tooth. When he walked by people in the Hole, they would flinch they were so afraid he was going to hit them.

One night, [redacted] visited the Hole at around 10 p.m. He was threatening to off-load everyone, which meant they would be kicked out of the church. He was telling everyone they were suppressive and was going on and on, when he came up with the idea to play musical chairs. He said the last one standing could come out of the Hole and work with him. It was a song by Queen that he played over and over. It lasted for hours. A guy from Golden Era productions was videotaping the whole thing. [redacted] keeps the videotapes in Building 50 on Int Base, which is the RTC building. There is an attic in that building with storage and safes. [redacted] heard [redacted] to [redacted] [redacted] from the musical chairs incident.

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[redacted] escaped from the Hole sometime in [redacted] When [redacted] escaped, [redacted] pulled [redacted] [redacted] told [redacted] [redacted] did not tell the others that [redacted] had blown.

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By [redacted] had called [redacted] in the Hole and told him that he was declared a suppressive person. [redacted] said he wanted to leave. [redacted] separated [redacted] from the others in the Hole and put him in a separate little room in the Hole. Someone brought him divorce papers to sign. Later he was transferred to the [redacted] which was a virtual prison with [redacted] [redacted] was also up at [redacted] He was posted there to watch [redacted] and "handle" him. They slept in the same room. [redacted] was constantly being monitored. [redacted] was also there. [redacted] was infuriated. He told [redacted] was the problem and they needed to get rid of him. Finally, [redacted] [redacted] When he arrived, someone

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had already taken away all his personal things, including his pictures. All that was left was his clothes.

He left on a [redacted] He told [redacted] to open the [redacted] started [redacted] At the same time, the gate finally started opening and almost [redacted] At that point he would have done whatever he had to do to get out. There was a general belief amongst Sea Org members that they would be physically held back if they tried to leave, this was probably due to the blow drills that had been executed in the past where people were always returned. [redacted] knew they could not legally stop anyone from walking out the gate.

[redacted] had previously demanded to see [redacted] He said he wanted [redacted]

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[redacted] walked with [redacted] [redacted] checked into a hotel in Hemet for a few days. [redacted] was still trying to talk him out of it. Two security guards stood outside the hotel and one sat in a car. When [redacted] realized [redacted] was not going to stay, he asked [redacted] to sign and they wanted to [redacted] stated that they made people sign affidavits admitting crimes as a scare tactic on a regular basis. He signed a [redacted] that [redacted] gave him at the hotel. [Agent note: [redacted] gave him [redacted] That was all the money he had. They sent a woman to do security checking with him at the hotel. [redacted] said that they would help [redacted] [redacted] said he was not going to let him control him anymore. He called his [redacted] out to [redacted] [redacted] all his personal things in itemized boxes.

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While [redacted] had a cellular phone with him on Int Base, he did not take cell phone with him. During the period of time he had the cell phone he never saw the bills. Who he called could be tracked, but he never got in trouble for using the phone inappropriately. He kept in touch with [redacted] even

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though [REDACTED] had blown Sea Org and was declared a suppressive person.

Nobody ever chased after [REDACTED] after he left. He watched for them. Finally he noticed a private investigator that followed him for two months [REDACTED]. He approached him and told him to back off. [REDACTED] had blown before him. [REDACTED] and they got together for a few days.

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[REDACTED] so he assumed she is still working for the church and cannot be trusted. He also received a bill for [REDACTED] freeloader debt.

[REDACTED] (phonetic), worked for [REDACTED] on Int Base. [REDACTED] with Sea Org. [REDACTED] after he left. [REDACTED] Int Base [REDACTED]. They are also in L.A. [REDACTED] called [REDACTED] the RPF. His mother died [REDACTED] left the Sea Org in the late [REDACTED] lives in [REDACTED] is [REDACTED] and he was never a Sea Org member.

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[REDACTED] speculated that the number of Sea Org members on Int Base has been significantly whittled down. When he first arrived on Int Base there were approximately 850 people there. He believes when he left there was closer to 450 Sea Org members. Many of the other members went into RPFs or were off-loaded. [REDACTED] has the final say over who goes into and gets out of the RPF.

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When [REDACTED] on Flag Base in Clearwater, he kept [REDACTED]. When he got to Int Base, the Port Captain took his passport, copied his driver's license, and his naturalization papers. That was the policy. He does not recall if they told him why they kept it. When he left, [REDACTED] returned those items. Also when he was on Int Base he signed waivers agreeing that they could screen his mail.

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After [REDACTED] was the first [REDACTED] told him that he needed help. [REDACTED] did not know whether to believe him. [REDACTED] and stayed [REDACTED] for a few weeks. [REDACTED] still did not trust him. They did not really talk about what happened. From there,

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moved to

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2009

[redacted]
date of birth [redacted] Social Security Number [redacted]
[redacted] Driver's License No. [redacted], was interviewed in
Clearwater Beach, Florida. After being advised of the identity of
the interviewing agent and the nature of the interview, [redacted]
provided the following information:

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[redacted] was a member of the Sea Organization (Sea Org) from
[redacted] Sea Org
member [redacted]
[redacted] area, but are moving in the new
year to the [redacted] area to [redacted]
[redacted]

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[redacted] joined Sea Org when [redacted] He
[redacted] where he was living and working
for a [redacted] Next door to the [redacted]
[redacted] there was a small Scientology shop. One day in [redacted]
he went in and took a communications course for \$50. [redacted]
[redacted] and had graduated from high school but did not go to
college. He started reading about Scientology and was intrigued by
its claim that its followers could gain super-human abilities. He
met with a recruiter who showed him a film [redacted]
[redacted] The recruiter told him
that he could join Sea Org and [redacted]
[redacted] that he would make \$60-80 per/week and that he could take
Scientology courses free of charge. The next day, [redacted]
[redacted] he flew to Los Angeles to join Sea Org. [redacted]
[redacted]

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He arrived at [redacted] 2 a.m. and nobody was there
to pick him up. [redacted]
[redacted] He was taken to
the Big Blue Building in Hollywood. The building was all fenced
off. It was run down. The elevators were not working, there were
old hospital beds and hospital articles throughout the building.
He was shown to a bedroom he found revolting and was trying to
decide whether to leave right then, or get a few hours sleep and
leave in the morning. [redacted]
[redacted]

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Investigation on 12/04/2009 at Clearwater, FL

File # 50-LA-254214-21 Date dictated 335 [redacted] 07.09

by SA [redacted]

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Continuation of FD-302 of _____, On 12/04/2009, Page 2

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with a Scientology symbol on his shirt came _____
 _____ approached the Scientologist and asked him about the
 situation at the Big Blue Building. The Scientologist told _____
 to give it a chance. _____

_____ the Big Blue Building. He did not
 get any Scientology studies nor did he do the Estates Project Force
 (EPF). The Sea Org members worked as much as they could with very
 little sleep, _____

After they saw he was capable, _____ was promoted to be
 the _____ for all the Los Angeles Scientology churches.

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_____ at
 various Scientology properties in Los Angeles. _____ and
 did not think he was qualified. They were working on construction
 and were getting 3 hours sleep for every 30 hours worked. They
 would get sleep in one-hour increments. There was one pillow in an
 office, and the workers would take turns sleeping in that office.
 Even though he was not getting the promised Scientology courses,
 and he was only paid \$2/week, not the \$60-80/week he was promised,
 he was motivated because he was _____
 and saw it as a challenge. After _____ the
 project. He was frustrated by the pay and _____

_____ agreed, which _____ stated would never happen in today's Sea Org.

Toward the end of _____ was promoted to go _____
 _____ At the time that meant to go to an unknown location
 _____ for Scientology founder L. Ron Hubbard (LRH). He was taken
 _____ LRH's personal

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home. Also during that time, _____
 _____ was being prepared to go work on a new
 property that needed to be fixed up. That property later became
 known as "International Base" (Int Base). When Scientology
 purchased the property, it had previously been a golf resort
 community with various buildings on the property including hotel
 rooms, a gymnasium, a dining hall and country club. _____ began
 working on fixing up the buildings on Int Base. He and the other
 workers were given a "shore story", a falsified story they were to
 tell to outsiders, to prevent the community from finding out the
 property belonged to Scientology. The workers spent significant
 time being "drilled" on their "shore story."

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Continuation of FD-302 of [REDACTED]

, On 12/04/2009 , Page 3

In [REDACTED] practically overnight, Golden Era Productions moved to Int Base. After [REDACTED] for all those years, they told [REDACTED] he was now going to work [REDACTED] for Golden Era. Despite the fact he had no [REDACTED] they saw him as a leader who could get things done and told him they would get him the necessary training to do the work. By that time, [REDACTED] [REDACTED] for Golden Era movies. [REDACTED] because even back in the early [REDACTED] having children on Int Base was not permissible. If you joined Sea Org and already had children, those children were sent to Happy Valley Ranch, but newborn babies were not permitted on Int base. According to [REDACTED] beginning in [REDACTED] a rule was implemented that no Sea Org member could have children, no matter where you were based.

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In [REDACTED] for a short period of time, [REDACTED] [REDACTED] at Int Base. They hired private investigators who were former police officers to give them basic training on how to handle various security scenarios. They kept guns in the security office, including shotguns and handguns, but they did not carry the guns on Int Base. At this point in his Sea Org career, [REDACTED] had still not taken many Scientology courses, but still hoped that he would one day develop the super-human powers he believed that could be achieved through studies. And, despite his long hours and low pay, he was married and had made many friends on Int Base. At the time, if you wanted to leave Sea Org, you could "route out" (leave with permission) without fear of being disconnected from your family. Back then you could route out and they would not disconnect you. Starting in 1983, disconnection became policy on Int Base. LRH was not on Int Base and his primary medium for all communications was his right-hand man, [REDACTED]

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[REDACTED] got demoted from his [REDACTED] and went back to [REDACTED] on Int Base. He was responsible for [REDACTED] for LRH. They brought people that were on the Rehabilitation Project Forces (RPFs) from all over the world to complete the project. Those members on the RPF were not happy about being brought to the U.S., because they were taken away from their families. Moreover, everyone on the RPF was supposed to receive five hours of counseling per day, but nobody was getting counseling. "It was complete slave labor." The people in charge did not care whether the RPF members graduated from the program, they were using them for slave labor. In [REDACTED] got sent to the RPF in Clearwater, Florida for [REDACTED] to his

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Continuation of FD-302 of _____, On 12/04/2009, Page 4b6
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boss. _____

_____ she would have to leave Int Base.

In Clearwater he was working on _____
 _____ He worked there for _____ when
 he was told he was going back to Int Base to take _____ as
 _____ at Int Base, despite the fact he was still
 _____. When _____ saw that _____ had returned
 to Int Base, he "flipped out." _____ tried to have him kicked
 out of Sea Org. _____ sent to the RPF in Los
 Angeles. It was _____. He had two guards with him at all times.
 They put him to work _____. It was only then he
 started going through proper Scientology counseling. He did that
 work for a full year and graduated from the RPF in _____. At that
 time, _____ stated, you could actually graduate from the RPF.
 Nowadays, most people who go into the RPF never get out due to
 arbitrary reasons.

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_____ returned to Clearwater after the RPF. _____
 _____ He completed the _____
 _____ he became the _____ That
 meant that he was in charge of _____ who
 _____ Clearwater. The
 other Scientology organization in Clearwater at that time was the
 Flag Service Organization (FSO). FSO had approximately 800 Sea Org
 members. Their primary concern was with the technical deliver,
 which included all matters associated with the religion of
 Scientology and its "technology." When _____
 _____ Scientology was approximately \$800,000 insolvent. He

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Next, _____ was promoted _____. He was put in
 charge of _____ the Church of
 Scientology, including _____. He held
 that position from _____. During that time FSO Clearwater was
 making _____

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From _____ was the _____ for FSO.
 He handled _____ for the FSO in Clearwater.
 In _____ was removed from his position by _____ for some
 arbitrary reason. _____ sent _____ to the _____ in Clearwater
 where he said _____
 was purchased a few years prior and was _____
 Scientologists _____

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Continuation of FD-302 of [REDACTED], On 12/04/2009, Page 5

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From [REDACTED] worked at the [REDACTED] [REDACTED] for Flag Crew. He tried to route out of Scientology, but after several months with nobody senior enough to do his security checking, he gave up.

From [REDACTED] he and a friend were sent [REDACTED] to do recruiting for Sea Org across Europe. [REDACTED]

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[REDACTED] This resulted in [REDACTED] being placed on the RPF in Clearwater.

From [REDACTED] [REDACTED] was on the RPF in Clearwater. Morale was low at the RPF. At the RPF's you were not permitted to see your friends, you could not have books or listen to music, nor could you see your spouse. Mentally it was very difficult. More recently it was the case that it was taking Sea Org members anywhere from seven to thirteen years to graduate from the RPF. The RPF workers were doing various labor projects and living at the Hacienda. He could have walked out, but he did not want to get declared a suppressive person and be disconnected from his family and friends. [REDACTED]

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[REDACTED] of the RPF. He was trying to make it work and he wanted to graduate, but people were having a hard time graduating from the RPF due to new rules implemented by [REDACTED] that resulted in difficulty achieving the results required on the e-meter in the very final assessment. At the time, there were approximately 70 people on the RPF in Clearwater. Approximately six per year would graduate.

[REDACTED] was on the RPF with [REDACTED] [REDACTED] They decided they wanted to leave together. One day [REDACTED] walked into the office of the In-Charge (IC) at the RPF. They told [REDACTED] They were immediately separated. He was placed in a building with a guard in his room and another guard outside of the building. The building was inside a compound with security cameras and someone watching the cameras in real time. [REDACTED] stated that if he had been able to somehow get away from those people, they would have performed a blow drill and he would have been hunted down and brought back. After [REDACTED] of security checking and no liberties, [REDACTED] He told his security checker during a videotaped session, [REDACTED]

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[REDACTED] The next day by noon, [REDACTED] were released but not in the presence of each

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Continuation of FD-302 of [REDACTED]

, On 12/04/2009 , Page 6

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other. They were immediately declared suppressive. Later, they received a partial Freeloader Bill in the mail. It was for [REDACTED]

[REDACTED] saw some Sea Org members were denied appropriate medical care. In [REDACTED] when [REDACTED] was working in Clearwater, there was a member who [REDACTED] he was [REDACTED] The church did not have any money to pay for him to be treated. The man ended up "blowing" (leaving without permission) in order to get a job so that he could pay for the surgery he needed.

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In Clearwater, all foreign Sea Org members' passports were kept by the Hubbard Communications Office, Division 1, which was located in the Coachmen Building on Cleveland and Ft. Harrison Streets on the ground level. The HCO office had locked filing cabinets where the passports were kept. According to [REDACTED] approximately 75% of the staff in Clearwater was foreign.

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Anyone placed in an RPF would have his/her identification documents including passports and driver's licenses taken by security and locked up. Any money would also be taken, as the intention was to ensure the RPF workers did not have any items that could assist them in successfully escaping. They would tell the RPF workers they did not need their money on the RPF, so they would secure it for them. Their passports were kept with the Master of Arms of the RPF in Building O at the Hacienda Gardens in Clearwater.

[REDACTED] knows of a couple who live in Clearwater who intentionally became pregnant so they could be released from Clearwater. After a period of time, Sea Org sent some auditors to the couples' house so they could route out "properly". The couple [REDACTED]

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[REDACTED] was told the auditor started crying during the auditing session and begged the couple to help him leave Sea Org. The auditor stated he wanted to leave but they had his passport.

[REDACTED] provided SA [REDACTED] with a [REDACTED] A copy of [REDACTED] in a 1A envelope and the original was placed into evidence. [REDACTED] explained he only worked three months [REDACTED] for the Flag Service Organization, and in those three months he was on the RPF so he was only receiving quarter pay. [REDACTED] salary reflected in the [REDACTED] was his

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Continuation of FD-302 of [REDACTED], On 12/04/2009, Page 7

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severance pay when he left Sea Org. The remaining [REDACTED] was his salary for three months.

[REDACTED] stated he would be willing to return to the Sea Org as part of an undercover operation as a Confidential Human Source. Based on information that he has recently obtained [REDACTED] [REDACTED] believed the Sea Org would like to use [REDACTED] [REDACTED] If [REDACTED] went to OSA today and stated that he could not stand being disconnected from friends and family, they would be willing to work out a deal where he could work as a spy, his freeloader debt would be forgiven, and he would no longer be disconnected.

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[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2009

[redacted] date of birth [redacted] home address [redacted] Florida [redacted] cellular telephone number [redacted] was interviewed in Clearwater, Florida. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] joined Sea Organization (Sea Org) on [redacted] [redacted] was a Scientologist. [redacted] had been working as a Scientology staff member [redacted] During that time she was [redacted] The Sea Org recruiters promised [redacted] she would get schooling. Based on that promise, [redacted] agreed to sign the necessary parental consent for [redacted] to join Sea Org. [redacted] never saw a day of school in her life after she joined Sea Org. [redacted]

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Her first job as a Sea Org member was [redacted] [redacted] where she was responsible for [redacted] Scientologists to join Sea Org and work at the Flag Base in Clearwater, Florida. Next, she was stationed in Clearwater [redacted] holding various positions. In [redacted] she went to the Rehabilitation Project Force (RPF) in Clearwater for [redacted] [redacted] They found out about the [redacted] confessed it during auditing. She was on the RPF for [redacted] During that time, she lived in [redacted] [redacted] and [redacted] On the RPF members were only paid 1/4 salary. The regular salary of a Sea Org member was approximately \$50/week.

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In [redacted] went to Los Angeles [redacted] to work for Sea Org at International Base in Hemet, California (Int Base). While she held that position she was sent to the Rehabilitation Project Force (RPF) for a second time, this time for [redacted] Initially she was on the RPF's RPF, which is "the lowest you can go." Members were not paid a salary, received no counseling, and did the worst manual labor. [redacted] [redacted] underneath the Big Blue Building in Hollywood. She was on that for two weeks and then was sent to Int

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b7DInvestigation on 12/03/2009 at Clearwater, FloridaFile # 50-LA-254214 - 22 | Date dictated 335 [redacted] 6.09b6
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by SA [redacted]

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Base where she spent the next _____ on the RPF remodeling LRH's home. During that time period, she did no auditing or studying at all. She worked 20 hour days, _____ and whatever else needed to be done. She would sleep wherever she could find a place. _____ She would find a _____ The RPF workers had fifteen minute meal breaks and would eat after the non-RPF'ers finished their meals in the main canteen. People were so tired working on the house that they were getting injured. She saw two people cut their fingers off because they were sleep deprived.

_____ got off the RPF in _____ and went into the Commodore's Messenger Organization (CMO) on Int Base. She became an _____ The Chief Officer (CO) of the CMO headed the production divisions of Scientology. _____ of CMO.

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In _____ In _____ was assigned to the RPF for a _____ after she had an e-meter "phenomena." She did not get any further explanation. She did not understand why she was there. She was on the RPF for 15 months. While she was on the RPF she was doing _____ on Int Base. She was working with an _____ A man named _____ Last Name Unknown (LNU) saw how she and the others were working for days on end without any sleep. _____ said to _____ She felt a commitment to the cause, and she was afraid to be disconnected from her family. It was the only life she knew, and her husband was there. She did not have any money, she did not have any credit cards and she did not know how to live in the outside world.

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_____ confessed during counseling that _____ from Int Base. _____ was fired and _____ was again put on the RPF's RPF. While she was there she contemplated suicide. She was working _____ They were shoveling heaps of waste that had accumulated on the property over several years and throwing the waste into a dump truck to be removed. There were maggots and the conditions were hazardous. They had no protective gear during that project. L. Ron Hubbard implemented a "too gruesome" policy: "Make the penalties for non-compliance too gruesome to be faced and enforce them." The executives would make lists of "too gruesome"

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punishments. _____ was one of those punishments. By that time the RPF had become less of a means for a Sea Org member to rehabilitate and more of an opportunity for the organization to get free labor. Whereas people had previously been getting off the RPF in a year's time, in the late 1980's and in the 1990's, it was common for Sea Org members to be on the RPF for years. _____ knew of people who were on it for thirteen years and could not get off.

After graduating from the RPF, _____ returned to CMO International, where she worked _____. One of her assignments while at CMO involved _____. _____ assigned her. It involved _____ Sea Org members for positions working as a _____. The interviewees did not know what they were interviewing for. They needed _____.

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In _____ became a _____ member for Celebrity Center. She was the _____ Celebrity Centers, nationally and internationally. Her job was _____ that _____ all Celebrity Centers were in place and functioning. The Celebrity Center in Hollywood was the International Celebrity Center, and monitored all other Celebrity Centers. The Hollywood Celebrity Center had many functions. It was a place for civilians off the street to come and take courses and receive Scientology services. It also had a hotel and restaurants. _____ oversaw _____ at the Celebrity Center and _____ Sea Org members. She held that position for _____ while mainly living on Int Base.

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In _____ was sent to the RPF at Happy Valley, next to Int Base, for a command channel violation. For _____ was put "on the decks" for two months. _____

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_____ was removed from the _____ on _____. She was put into a program called the _____. It was not part of the RPF. It was a substituted for her usual study time. It was a detoxification system created by LRH and the process was set out in LRH's book: "Clear Body, Clear Mind." It was created to assist Scientologists who had previously done drugs to cleanse their systema. _____ had _____ Even though _____ had _____

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already done the program _____ decided she needed to go on it again because she had been giving him a hard time.

The _____ involved 4.5 hours of sauna treatment per day, exercise and vitamins to "dislodge the toxins." While it was only supposed to last a few weeks, _____ was on the _____ in _____. She had been on the _____ before, _____. Those times the program lasted for only a few weeks. When she was on the _____ the last time, everyone in the program had their blood pressure checked by a doctor once. They were taking

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While she was doing the _____ she had a "realization" during her auditing that she was "rationalizing insanities." That realization caused her to snap out of the "brainwashing" she had endured for so many years and she realized she did not agree with what was happening at the hands of _____ on Int Base. She told _____ The _____

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_____ She knew she needed to get out of her situation. She had become close to _____ who was also doing the _____. She did not want to leave alone and she also had no money.

_____ felt like she could trust _____ and one day in the sauna she told _____. She knew speaking candidly with him could get her into significant trouble. _____

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_____ was assigned to the RPF in Clearwater, Florida in _____. She was sent there after _____. When she got to Clearwater it was like a vacation compared to being on Int Base. _____ started feeling guilty about wanting to leave when she was on Int Base and decided to give it another try. _____

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_____ While she was in the RPF she found out that _____ was getting off-loaded

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Continuation of FD-302 of [REDACTED]

, On 12/03/2009 , Page 5

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[REDACTED] She had the choice to leave with him, but it was not really a choice. It would have been a disgrace. She did not know any other life. She could not talk to him candidly because spouses could not discuss freely with each other. And, if they did, they would have to write "knowledge reports" on each other.

The typical schedule on the RPF in Clearwater involved a 7 a.m. wake-up call. Members would go to breakfast, muster, and then hit the decks with manual labor. [REDACTED] held a high position on the RPF and was the [REDACTED] on the RPF. Each member was to receive five hours of studies, 30 minutes of hygiene time, and 20 minute meals. Lights out at 11 p.m. Members were to receive seven hours sleep because a long-established LRH policy required that amount of sleep for people who were in-session, meaning being audited. The RPF was a correction program, and the idea was that the member was supposed to be getting "fixed." Except sometimes members might not study for weeks or even years if there was a work project that needed to be completed. RPF members had to run everywhere because they were under penalty. If they did not meet certain goals, they would have to do "rocks and shoals" which could be push-ups, sit-ups, or running around the building, for example.

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On the RPF, members' communications with the outside world were even more limited. Early in the 1980's members could see their spouses once a week for one hour. Later a declaration canceled the spousal visitation policy. All letters were opened and read. Security would decide whether to forward the letters. One time [REDACTED] wrote her a letter and a guard pulled her in and said, [REDACTED] [REDACTED] The church was fearful outgoing communications might create bad PR for the church. They encouraged you to write "good roads, fair weather" letters so their families had the impression that all was well. If someone needed to reach [REDACTED] while she was on the RPF in Clearwater, they would call the Fort Harrison Hotel reception desk. It would typically take two weeks to get the message down the line to her.

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[REDACTED] was doing [REDACTED] ten hours per day in Clearwater. In her confessionals she talked about how [REDACTED] was beating people up. [REDACTED] decided to declare her a suppressive person. She was scared, she did not want to be declared. [REDACTED] but

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Continuation of FD-302 of [redacted], On 12/03/2009, Page 6

that was just a made up excuse. [redacted] once again decided that she wanted out of Sea Org.

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On the RPF [redacted] had been [redacted] with [redacted] Members on the RPF were paired up and would audit each other for several hours every day. [redacted] had tried to leave [redacted] [redacted] did not want to leave alone. She asked [redacted] They started making plans. They went into the RPF in charge, and told him [redacted] They were immediately separated, put in isolation and fed only rice and beans. They both had full-time security guards assigned to them. The guards slept with them. For two months they were in video-taped confessionals that were never-ending. One day [redacted]

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[redacted]
[redacted] did not know what happened [redacted] and vice versa.
[redacted]

After [redacted] was declared suppressive, someone from the church went to [redacted]

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[redacted]

On Int Base communicating with the outside world was limited. [redacted] never watched television, she did not have access to the internet or to the media. In [redacted] she did not have a telephone call that was not supervised. She did not have a cell phone. [redacted]

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[redacted]

Sea Org members had various uniforms, similar to how military officers would dress. They had their "Class A" uniforms, which were their "full dress uniforms" bearing their stripes and rankings. The Class B uniforms were blue shirts, navy blue pants,

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Continuation of FD-302 of [REDACTED]

, On 12/03/2009 , Page 7

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name tags and stripes on the shoulders. The "Uniform K" was the uniform they wore when they were in public associating with civilians.

In [REDACTED] on Int Base, [REDACTED] never saw an ObGyn. Some women did if they had "problems." But those women were also viewed as "potential trouble sources" (PTS). [REDACTED] was one of those women. LRH had written that if a Scientologist was PTS, it meant that person was associated or connected to a suppressive person. If you were PTS, you would have to receive additional auditing and counseling. If [REDACTED] had any aches, she would get a "touch assist." This was where someone would touch you in the problem area and it was supposed to heal you. She never saw a doctor in [REDACTED]. She saw a [REDACTED] in Florida on the RPF.

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There were people on Int Base that got cancer and were shipped to Mexico for treatment. Some of them died, including [REDACTED] and First Name Unknown (FNU) [REDACTED] was in his [REDACTED]. He had not been diagnosed until it was too late. He said he had been feeling sick and that he was going to die, and shortly thereafter he did. [REDACTED] had cancer. She was sent to Mexico, received treatment and came back after she overcame the illness.

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A man who was her age named [REDACTED] and was sent to [REDACTED] where he ended up dying. [REDACTED] had MS and was sent to the RPF for 9 years. He died on the RPF in Los Angeles. He was [REDACTED].

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[REDACTED] were the [REDACTED] on Int Base. [REDACTED] knew everyone's [REDACTED]. Their offices are in the Qualifications Division building. That is where all the medical records were kept.

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If someone were to get the flu or some other short-term illness, they would go into isolation so there would not be an epidemic. Any sickness would result in you being labeled PTS. Even if you got your finger cut off you would be labeled PTS. Instead of viewing that situation as one where the Sea Org member was sleep-deprived and had an accident, it would be viewed as the member having some other problem that required auditing to get to

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the source and dealt with appropriately. The church had a lot of technology that addressed how to handle PTS.

Sometimes if a Sea Org member became seriously ill, the church would release the member to their families who would then be responsible for caring for the person and being stuck with their medical bills. That happened to _____ who developed cancer. She was sent to her family who had not seen her in years. When she died the church did not even offer to hold a service for her. _____ was also shipped off to his family after he developed MS.

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A woman named _____ went into an _____ on Int Base and _____. The "shore story" (the story told to the public) was that _____ did not know what the true story was. She thought _____ might know what happened.

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_____ said only Sea Org members high up in the organization would get eye glasses if they were needed. Some dental work was available for Sea Org members who had problems, but regular dental checkups were not given.

Sea Org members could not talk freely, not even to their spouses. If a member complained about being tired or the conditions on Int Base, that was considered "natter." Natterers were perceived to have issues that needed to be "corrected." Sea Org members were obligated to write up anyone who complained so they could be "corrected." The correction would involve determining what External Influence (EI) was causing the member to complain. Many times, family off Int Base would be blamed as the distraction/EI. As such, Sea Org members were not permitted to communicate freely with their family members and friends off of Int base. All written and telephonic communications were monitored. Sea Org members were told what and when to write to their families, aka the "shore story."

Sometimes, _____ would go to great lengths to see a Sea Org member not receive External Influences from family members. _____ was a Sea Org member who butted heads with _____ and ultimately escaped ("blew") from Int Base. _____ was still on Int Base. _____ tried desperately to reach _____ to no avail. He even tried to get authorities involved. _____ told _____ to put _____ name on a list of Sea Org members who were to be moved off Int Base because _____

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was an enemy of the church. _____ sent to Happy Valley. There _____ worked closely with _____ who was in charge of the crops and estate at Happy Valley. _____ was sent to go work as _____. Later, _____ changed his last name to _____. _____ did not know if _____ ordered that change. Meanwhile, _____ continued "acting up on the outside," and _____. As far as _____ knows, he is still living in _____ and goes by the name of _____ so that he could not be found. _____ said _____ would have more information regarding that situation.

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At a certain point _____ started dictating who could be married to who. He would not allow Sea Org members to marry if they did not work for the same organization. He put out "dispatches" with such rules. Sea Org members were being forced to divorce or otherwise face being off-loaded.

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Sea Org members were also forced to confess things that were not true. _____ was put on the e-meter for hours after _____ was insistent that _____. _____ advances toward her in the past. _____ put out a dispatch that said _____ finally stated that _____. _____ even though it was not true. Next she was forced to confess any _____. She confessed an _____ That confession went to _____ and _____ spread the rumor around Int Base. He told _____

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Early on at Int base they would celebrate birthdays and go out for dinner once a month. They had fun and they felt privileged to be Sea Org members. They would get bonuses if they did well. The hardships they experienced were forgivable, such as the sleep deprivation and the separation from their families. _____ had been primarily _____ in the early _____. Once _____ showed up at Int Base permanently, various rules were implemented that limited Sea Org members' freedoms and liberties. First he ordered all Sea Org members to get rid of all "distractions" including radios, walkmans, photographs and plants in the work space. At night you could listen to the radio. But all televisions were thrown away in 1982.

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Next he issued an order that Sea Org members could not have children on Int Base. Later, members were not permitted to have days off or vacation time, whereas previously Sea Org members were given one day off every two weeks. At a certain point [redacted] declared a "state of emergency." [redacted] could not remember why. The result was shortened meal breaks and no leaves of absences. It lasted "forever" and people started getting depressed. People stopped having fun. Next, the whole Int Base was put on a "lower condition" and bonuses got canceled. They were on the "lower condition" for years. There was a list of production items Int Base had to accomplish to come out of the lower condition. They never accomplished the goals because the list was unrealistic, resulting in those restrictions staying in place long-term. People were getting restricted to Int Base and were being separated from their spouses for years for various random reasons.

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Sea Org members on Int Base were not free to leave. If they left without permission, that was called "blowing." There were established procedures in place, "blow drills," to recover Sea Org members who attempted to blow. [redacted] speculated that she witnessed at least 75 blow drills. Sometimes the people were brought back, sometimes they were not. But no matter what, the church always tried to get them back. Seeing blown members return over and over again, it became understood that you could not easily walk away from Int Base. People who blew would be told they were cinders smoldering Scientology if they left and they would burn in hell.

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In order to leave Int Base for personal reasons you would have to prepare a Completed Staff Work order (CSW). In approximately [redacted]

[redacted]
[redacted] She prepared her CSW to [redacted] but it was denied. [redacted]
[redacted]

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[redacted] still has letters from her family when she was in Sea Org. [redacted]
[redacted] with Sea Org, [redacted] visits home in [redacted] and [redacted] for a few days, once in [redacted] when [redacted] for work, and once in [redacted] for an hour [redacted] was in Los Angeles.

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In _____ issued a directive, at the order of _____ that Sea Org members could no longer have children on Int Base. Being family-oriented was too much of a distraction and caused Sea Org members to be "off purpose." Any children that were too young to work on Int Base were relocated to Clearwater. Birth control was made available to the women, but they would have to pay for it. Any women who became pregnant after that were either required to have an abortion or they would be "off-loaded" to a Class Five (V) organization. That result was not desirable for most Sea Org members, as it was viewed as an embarrassment and a disappointment to be kicked out of Sea Org. If you chose to be demoted to a Class V organization you were said to have "other fish to fry." Moreover, those members would have to become self-sufficient, and pay for their own food and housing.

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_____ knew of at least four women who had abortions on Int Base. _____ and _____ (phonetic) _____ The medical officer would take them to get the abortions. _____ paid for _____. She knew of a few women who became pregnant and chose to be off-loaded, including _____

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Sometimes Sea Org members would be sent to the Old Gilman House (OGH) which was on Int Base, but separated from the rest of the camp. Members would be sent to OGH if they were "out of ethics." One time, _____ was sent to OGH where he lived in a bamboo cage that he built with his own hands. He was not allowed to cut his hair or shave. _____ witnessed _____ living in the cage he built for himself when she was "on the decks" for two months in _____. People at OGH were doing hard labor. When _____ was at OGH in _____ she was digging trenches and moving rocks.

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In _____ witnessed the first physical abuse. _____ and _____ were in the conference room at the Religious Technology Center (RTC) on Int Base. _____ was called into the conference room along with _____. _____ was "pissed off" at _____ and "lost it." He started hitting him on his head with both hands, open handed, hitting him on the head. _____ had heard _____ had been auditing _____ was not happy with _____ performance. _____ thought _____ would know why _____ was in trouble that day in _____ because she was ultimately

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responsible for _____ auditing as a result of _____ "screw-up." When _____ witnessed _____ beating _____ she was thinking, _____ "_____ was saying, "That's it, I'm not going to take this anymore." He pulled out his wallet, pulled out some dollar bills and threw them at _____. He told _____ and the others to take _____ and "handle him." They took him down to a separate conference room and asked him what was going on. _____ would not say. _____ was the last person to audit LRH. _____ sent him to the RPF. From that moment on, _____ abusiveness escalated.

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_____ witnessed _____ beat people approximately eight times, maybe more. It was "vicious." Everyone was scared, as his temperament was unpredictable. It started feeling like injustice when _____ began using what Sea Org members confessed during auditing and making jokes about the confessions publicly on Int Base. Further, _____ penalties were being inflicted on members for seemingly no justifiable reason. Life on Int Base became unnerving because for no explainable reason people were being sent to the RPF to be made an example. _____ was constantly telling the Sea Org members that they were failures and people were suffering emotional trauma, regularly breaking down because they were doing their best but were still being punished. Furthermore, some of the penalties inflicted on members were disgusting and unsafe from a health perspective. _____ had a thick skin and did not live in fear of _____. She had been through a lot and felt that she could handle anything. _____ described _____ as "totally genius and totally insane."

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_____ was not the _____ at Int Base that _____ witnessed inflict physical abuse. She saw _____ and _____ fighting each other. She saw _____ She saw _____ She told _____ would tell the executives to hit each other. He told _____ to hit _____ onetime. She hit _____ Nobody could disobey _____ He was the highest authority at the Church of Scientology and was a powerful and explosive personality. Sea Org members viewed their lives as being in the palm of his hand. _____ abused that power.

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_____ did not leave sooner because of her belief in the religion of Scientology. She believed in its technology. She believed she was a spiritual being and that her spirit would live

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forever. She was willing to experience temporary trauma because she was looking forward to eternity. She also believed she was helping other people attain similar spiritual destinies. When she decided she wanted to leave, she wanted to route out because she did not want to be disconnected from her family, who were all Scientologists. After she was kicked out of Sea Org, she was sent a partial-freeloader bill for [redacted] When [redacted] was released from Sea Org she had [redacted] to her name.

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As a result of [redacted] speaking candidly with the St. Petersburg Times reporters, the Church of Scientology has lashed out and called her [redacted] in the Freedom Magazine (a Scientology response to the St. Petersburg Times report). She has had private investigators following her [redacted] and also watching to see if she was [redacted] Shortly after she left the RPF, [redacted]

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[redacted] She was catching up with old Sea Org members and the [redacted]

[redacted] speculated that a former Sea Org member named [redacted] (Phonetic) is still working gathering intel on [redacted] for the church. [redacted]

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[redacted] Sea Org. According to [redacted] OSA called [redacted] into their office and agreed to lift her suppressive person declare if she would agree to keep tabs on [redacted] [redacted] told [redacted] Now, information [redacted] gave only to [redacted]

[redacted] identified [redacted] co-conspirators to include [redacted] Those men were all [redacted] and were responsible for enacting his diabolical policies.

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Recently, the attorney for [redacted] [redacted] civil lawsuit against Scientology. [redacted] wants to see Sea Org shut down. It is too dangerous working in the conditions of sleep deprivation and the punishments are too severe. [redacted] does not support Scientology as a religion anymore. [redacted]

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[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2009

[redacted] date of birth [redacted]
[redacted] Driver's License Number [redacted], Social Security
Number [redacted] was interviewed in Clearwater, Florida. After
being advised of the identity of the interviewing agent and the
nature of the interview, [redacted] provided the following information:

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[redacted] His parents were
Scientologists. He joined the Sea Organization (Sea Org) in [redacted]
[redacted] He was with Sea Org in
[redacted] then he went to the [redacted]
[redacted] that L. Ron Hubbard (LRH) was [redacted] Later
that year [redacted] worked in
Clearwater from [redacted] He held various
positions. The [redacted] position he had was [redacted] of
the [redacted] In [redacted] he was
called to Los Angeles to be part of the [redacted]
[redacted]
perceived as not defending the civil suits against LRH well enough
at that time. [redacted]
[redacted] spent his time restructuring the [redacted]
[redacted]

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From [redacted] was at
International Base in Hemet, California (Int Base), but he worked
out of both Los Angeles and Int Base. He was the [redacted]
[redacted] International (based in Los Angeles) and
he was a member of the [redacted] for the [redacted]
[redacted] (part of CMO International, on Int Base). He worked
those jobs simultaneously. His primary responsibilities included:

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[redacted]

Investigation on 12/01/2009 at Clearwater, FL

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by SA [redacted]

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Continuation of FD-302 of [redacted], On 12/01/2009, Page 2

[redacted]

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When [redacted] was in Los Angeles he had [redacted]
[redacted] It was known as the [redacted]
[redacted] The [redacted]
[redacted] of the Big Blue Building was [redacted]
[redacted] was next to [redacted]
[redacted] On Int
Base [redacted] in apartment buildings in Hemet, and also in a
[redacted] amongst other places.
[redacted] on Int Base because those quarters
were for RTC staff.

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After the year [redacted] was spent on
Int Base. [redacted] He
worked [redacted] but he was regularly in and out of
[redacted] good graces. [redacted] was generally in
good favor with [redacted] Even if [redacted] was on [redacted] bad
side, [redacted] always used him to [redacted] or
[redacted] As for the ranking of high executives within Sea
Org, the hierarchy was as follows: [redacted]
[redacted] were also top executives.

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[redacted] witnessed countless beatings and other physical
abuse by [redacted] He saw [redacted] hit [redacted] more than 40
times, and hit [redacted] more than fifty times.
[redacted] also punched and hit [redacted] at least 50 times. Usually
[redacted] would use an open hand and slap his subjects in the face
or on the back of the head. Sometimes he would pull the chair out
from underneath people or put them in a headlock. [redacted]
[redacted] saw [redacted] beating [redacted]
[redacted] said that [redacted] might

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Continuation of FD-302 of [REDACTED]

, On 12/01/2009 , Page 3

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be out of Sea Org now and would have helpful information if he could be found.

As a result of the beatings by [REDACTED] executives and their staff were submissive. Nobody dared fight back. By the time [REDACTED] beatings became a part of normal life on Int Base. Staffers were so intent on achieving their "higher purpose" that they were willing to put up with the abuse.

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Sometimes [REDACTED] would tell his executives to hit each other. One time [REDACTED] told [REDACTED]

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[REDACTED] speculated that some Sea Org members were probably willing to kill for [REDACTED]. One time [REDACTED] told a [REDACTED] (phonetic) to run [REDACTED] Base. [REDACTED] They were at Golden Era studios on Int Base. [REDACTED] said to [REDACTED]

[REDACTED] thought [REDACTED] may have witnessed that incident as well.

By [REDACTED] many of the executives were in trouble with [REDACTED]. His biggest complaint was the organizational chart and his desire that it be restructured. At first he sent a few top executives to the CMO Int building to sort the org board out. The CMO Int building was two double-wide trailers pieced together. It was a fairly large space. One by one, executives from all over Int Base were getting sent to the building, which ultimately became called "the Hole." By [REDACTED] there were 80-100 executives living and working in the Hole. [REDACTED] would come into the Hole and address them on a regular basis. He would yell at them and say that they were not leaving until they met certain goals that were always unattainable. No matter how many times the executives tried to do what [REDACTED] asked of them, it was never right. [REDACTED] constantly accused them of being suppressive and encouraged them to be physically abusive with each other. [REDACTED] recalled [REDACTED] being physically abusive with [REDACTED] in the Hole. [REDACTED]

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[REDACTED] The day after that incident, [REDACTED] while [REDACTED] noticed that [REDACTED] had disappeared, he assumed [REDACTED] had been pulled out of the Hole to handle business for [REDACTED]. It was not until much later that [REDACTED] learned [REDACTED] had "blown" (left without permission).

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, On 12/01/2009 , Page 4

[REDACTED] ordered that nobody was allowed out of the Hole until they could come to a conclusion and demonstrate why they were suppressive people. At first [REDACTED]

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[REDACTED] were in the Hole with [REDACTED] Nobody would say anything that could be used against them as a "critical comment" by the others. No one could be trusted. They sat around all day and wrote up their "overts and withholds," which were confessions of everything they had been doing and thinking. Various punishments would result if someone was believed to be uncooperative and not "coming clean" as viewed by the collective group. For instance, they would make people get on their hands and knees and crawl around the conference room table on the indoor/outdoor carpet for a few days in a row until their knees were bloody. Some people had to stand in the middle of the room with signs around their necks that said things like "I'm an SP" or "Im a whore."

There was a guard posted outside the building. They could not leave. Three of the four doors had bars put on them so nobody could escape. More people were being sent into the Hole. It depended on the day whether they slept in the room or whether they were taken somewhere else.

[REDACTED] was using the Hole as a threat to all the other workers. Nobody wanted to go to the Hole. There were no cell phones. There were computers, but they were not connected to the internet. There was no ability to communicate with the outside world. They could not receive or send mail.

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When they were sleeping in the Hole, they slept on the floor in sleeping bags. Food was brought in three times per day. Everyone in the Hole was considered an SP. They were not being audited. Nobody was in charge. [REDACTED] could not stand to be present with them. Sometimes he would show up outside and send someone in to get [REDACTED] report on what was going on inside. People were being beaten if they were perceived not to be cooperative or not confessing adequately. He never saw women beaten.

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In the Hole some people were being tortured. [REDACTED] put [REDACTED] in a separate room in the Hole, turned the air conditioning full-blast and poured water over him. [REDACTED] sat there until he could no longer talk. He turned blue and was shaking so badly that he could not get any words out. Recently the COS submitted an affidavit of [REDACTED] in which [REDACTED] claimed

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Continuation of FD-302 of

[redacted]

, On 12/01/2009 , Page 5

that incident never happened. [redacted] also saw [redacted] perform a similar punishment on a different man in the Hole using a fly swatter to repeatedly hit the man in the face. [redacted] could not recall the name of the person who was being tortured in that instance.

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[redacted] also described an incident in the Hole involving [redacted] made a comment that [redacted] The group turned on him and started shoving him. [redacted] grabbed him [redacted] told him that if he ever "blew" he would [redacted]

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In [redacted] was sent to handle [redacted] involving the British Broadcasting Corporation (BBC) in London. When he left the Hole to go to London there were approximately 140 people still in the Hole. [redacted] speculated that the Hole could still be operating today.

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[redacted] stated that [redacted] could corroborate what happened in the Hole. She went into the Hole after [redacted] left Int Base in [redacted] approximately [redacted] Nobody in Scientology knows that she left. [redacted] exchange for agreeing never to talk to anyone about Sea Org. [redacted] is afraid to talk to anyone, but [redacted] thought that she would be willing to talk to the FBI as part of a criminal investigation. Meanwhile, on Int Base, Sea Org members were told that [redacted]

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While [redacted] could not recall dates easily, he described a situation involving [redacted] and [redacted] that he believed took place in [redacted] One night [redacted] It was dark. They walked [redacted] showed up. He told them that a bus was coming in the morning and they were going to be off-loaded. [redacted] told them [redacted] The men were lined up while [redacted] was addressing them. [redacted] he needed to choose who he wanted to beat him up: [redacted] was standing next to [redacted] so [redacted]

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The _____
_____ They were fed meals regularly and they were not doing hard labor. Eventually, _____ showed up. He asked them, "Where do you SP's want to be off loaded?" There was no right answer. If they responded that they did not want to be off-loaded, _____ would yell at them for not being able to do the one thing he asked them to do; tell him where they wanted to be off-loaded. _____ viewed that answer as disrespectful because it suggested he wanted to leave Sea Org. _____"

_____ ended up sending _____ to Los Angeles to the Celebrity Center. He told _____ was going to be the _____ said to _____

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_____ was doing a terrible job as _____ and as a result _____ to the _____ In _____ to be _____ was still in _____ in _____ While _____ thought the show had gone well, _____ accused _____ of handling it incompetently. _____ called _____ a high ranking Sea Org executive who _____ told _____ to the Sea Org base in _____ to dig ditches. _____ was going to be offloaded. _____ told _____ that he would take the train _____ took the train to _____

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_____ tried to call _____ also sent _____ does not remember what _____ was at the time. _____ not a publicly available internet _____ walked around in _____ and paid in cash so that he could not be found. He turned _____ off, unless he was somewhere very public, in order to prevent being tracked down by the device's GPS.

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_____ had never tried to leave Sea Org before. He had been thinking about leaving for awhile. He had not planned to leave at that moment. _____ He went to an _____

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[redacted] He could not get through and left him a message. [redacted] were [redacted] in Scientology. He knew [redacted] was a Sea Org member. They had a long history. Next [redacted]. He left him a message that he was [redacted]

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[redacted] Next, he went to live with [redacted] and [redacted] to leave Sea Org. [redacted] (phonetic) who had become [redacted] He told her that he wanted [redacted] and that he wanted to [redacted] In response, [redacted] a handwritten letter. She wrote that he had betrayed her and that he needed to get his ethics in order. Toward the end of his time with Sea Org, [redacted] were not very close. Further, [redacted] had been discrediting [redacted] to other Sea Org members and [redacted] had [redacted] on a project involving LRH book compilations. [redacted] has not had any communication with [redacted] since receiving that letter. [redacted]

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The Church sent his things [redacted] along with a [redacted] check. The [redacted] of [redacted] thought the check was also a token that the COS hoped would appease him so that he would not cooperate with any civil litigants.

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In approximately [redacted] the Church sent [redacted] two church attorneys - [redacted] - and two other women named [redacted] Last Name Unknown (LNU) to [redacted] showed up at [redacted] [redacted] was also the [redacted] They told [redacted] they wanted to talk to [redacted] called [redacted] and told him that they were at the door. [redacted] they intended to visit him the next day.

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Later that day, _____ called _____ on his cell phone. She said that she was in town and she wanted to get together. He recorded the conversation. _____ agreed to meet with _____ the next day because he wanted to try and "disaffect" her. _____ who flew to _____ for the meeting. _____ and _____ at a hotel. _____ was also there at the request of _____ recorded the entire conversation. He has since made a transcript of that conversation.

_____ told the men that the Church did not want to be at war with them. The meeting was requested by _____ after she learned that _____ and others had been talking to the St. Petersburg Times. _____ did not know how she found out that he was talking to the Times. _____ that she had heard some disturbing news, referring to rumors that he had been talking to the Times. _____ confirmed that it was true. _____ told him that if he wanted to deal with problems related to the Church, that he needed to deal with the problems from the inside and not through the media. _____ believed that the obvious reason for her visit was _____ after he told her that he was recording their conversation. _____ did not have any further contact with _____ after that meeting. Later, _____ and copied _____ on the correspondence.

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_____ in Washington, D.C. Her _____ is a partner at _____. She helped the COS obtain _____. _____ is one of _____ personal lawyers. Neither _____ is a Scientologist.

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_____ stated that _____ was aware of the abuses taking place on Int Base. _____ was present during meetings where _____ was berating and belittling others. _____ stated that he told _____ that people were being beaten on Int Base. He said that she seemed sympathetic. _____ said that once _____ was _____ saying: _____

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_____ discussed security at Int Base. _____ and _____ that everyone on the security force operated within legal guidelines. The security force had a dual purpose: to keep civilians out and to keep Sea Org

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50-LA-254214

Continuation of FD-302 of [REDACTED]

, On 12/01/2009 , Page 9

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members in. While no Sea Org member believed that they could simply leave by walking out the front gates, the security force was specifically instructed not to physically restrain a Sea Org member who was attempting to blow. That would have been illegal.

Blow drills were conducted when Sea Org members left Int Base without permission. [REDACTED] would be notified immediately and everyone on OSA would divide up responsibility for tracking down and bringing back the blown member. [REDACTED] was responsible for flying to Denver to recover a man who had blown named [REDACTED] on Int Base. [REDACTED] went to [REDACTED] [REDACTED] knocked on the door and said he was there to take [REDACTED] returned to Int Base with [REDACTED]

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Incoming and outgoing written communications were always screened with regard to Sea Org members who were perceived as "problems." And with regard to other Sea Org members' communications, they too were also subject to screening. Sea Org members would sign waivers agreeing that their communications could be screened. [REDACTED] did not know whether bank account and credit card information was copied when it passed through the mail on Int Base. He thought [REDACTED] might know.

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Most Sea Org members on Int Base had to go to the Hubbard Communications Office (HCO) to make a request to place a telephone call. Once the request was granted, the call would be monitored in real time. Many people on Int Base had Nextels that they used as walkie-talkies, but they did not have the ability to call external numbers.

While [REDACTED] kept his own passport, the majority of Sea Org members' passports were kept by the "port captain." The passports were kept in a locked filing cabinet in the "passport files" in the port captain's office. The CMO passports were kept by the CMO port captain. The Golden Era Production passports were kept in Building 36 by the Gold port captain. Passports were also held by the port captain on the Freewinds.

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Personnel folders and ethics folders were kept by HCO. For Golden Era Productions, those files were kept on the ground floor of Building 36. For CMO, those files were maintained in the CMO Int building. Auditing results would go into pre-clear folders. Sea Org members' pre-clear folders were kept in the Hubbard Guidance Center (HGC) where the auditing took place. Every Sea Org member filled out a life history form. It listed every

50-LA-254214

Continuation of FD-302 of _____, On 12/01/2009, Page 10

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detail of the member's family and employment history, including personal identification information that would assist the Church in tracking down a blown Sea Org member.

_____ discussed a time where _____ removed him from the Hole to _____ on a Sea Org member named _____ was being overt about having disagreements with _____ and the Church and she had significant knowledge of the Church's _____

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_____ He _____ Both actions suggested that the couple was preparing to leave Sea Org. As a result, _____ was sent to the Freewinds.

In addition to the physical abuse _____ described that took place in the Hole, _____ also discussed other punishments that were inflicted on him and others on Int Base. In approximately _____ cleaning the bilges on the Freewinds. The bilge is the bottom most tank on a ship where the excess oil and scum gathered. It was dark and small and claustrophobic. _____ did that with _____

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_____ was _____ to Clearwater to "settle things" with _____

_____ witnessed _____ physically assault other women approximately ten times. _____ would say to _____ " or _____ saw _____ hit _____ amongst others.

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Lower level Sea Org members were also mentally and sometimes physically abused, as the abuse trickled down from the top. _____ created a culture of physical and verbal abuse.

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_____ was a highly trusted Sea Org member who worked as _____ escaped from Sea Org and wanted _____ to leave too. In an effort to persuade _____ not to leave, _____ was assigned a full-time "handler" who was by her side 24 hours/day. The handler's name was _____ LNU. _____ lived with _____ in a _____ on the property. _____ was trying to route out of Sea Org. _____ who had written a letter to try and _____

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50-LA-254214

Continuation of FD-302 of _____, On 12/01/2009, Page 11

get _____ off Int Base. Meanwhile, _____ was relegated to _____ for Golden Era because she was no longer trusted to work for _____ did not recall the Riverside County Sheriff's Department investigating a _____ in an effort to retrieve _____ from Int Base. _____ said that he would have remembered that.

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_____ speculated that Sea Org members do not leave the organization, despite their mistreatment, because they do not want to lose their spiritual destiny. People were willing to work long hours because they believed that they were working for the greater good.

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_____ was paid the same as every other Sea Org member, \$50/week. He was not paid bonuses, except sometimes at Christmas. He did not get personal leave or vacations. _____ stated that _____ to travel, and that _____ did not typically fly common carriers.

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_____ provided SA _____ with _____ The _____ was the device he used when he was working _____ gave him that _____ did not give _____ any instructions or limitations regarding its use. It had been previously used by someone else. _____ worked at the St. Hill Scientology base in England. _____ was the _____ for LRH in the United Kingdom. The _____ is expected to contain communications back and forth between _____ after _____ blew Sea Org. _____

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The _____ was the device _____ used in the U.S. _____ said that there should be many email messages back and forth between _____ on that _____ The _____ was purchased by _____ a private investigator that COS used. _____ purchased the _____ because _____ wanted the ability to text message with _____ could not remember what the telephone number was associated with that phone. _____ was the long distance provider for the phone.

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_____ also provided SA _____ with a _____ purchased the _____ with his own money and placed copies of several written communications between _____ and _____ Those documents were copied from the original _____ that _____ had when he was still working for _____

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50-LA-254214

Continuation of FD-302 of _____, On 12/01/2009, Page 12

Sea Org. The _____ was given to _____ by someone in the "Computerization/Incomm Department". It was for business purposes. There were no rules regarding its use. Very few people had _____ also had a laptop. He did not take the laptop with him when he left. _____ stated that if he took the laptop, that would have been stealing. _____ provided a copy of the _____ because he stated that the _____ also had _____ that he created and _____ to leaving Sea Org. Finally, _____ stated that he was going to _____ the _____ to meet with _____ and that he was going to provide some of the documents to _____ that are copied on the _____ he provided to SA _____

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_____ stated that when he _____ he was being followed. _____ was working in _____ but is moving to _____ to work for an internet marketing company.

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[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

50-1a-254214

[REDACTED]

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1

On December 30, 2009 Special Agent [REDACTED] requested
NCIC/CLETS records checks on [REDACTED] date of birth [REDACTED]
[REDACTED] The attached documents are the results of the records
checks.

b6
b7C

08 [REDACTED] 0110.wpd

b6
b7C

50-LA-254214-25

50-la-254214 - 26

[redacted]

b6
b7C

1

On December 30, 2009 Special Agent [redacted] obtained
the attached information from [redacted] on [redacted]
date of birth [redacted] social security number [redacted]

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b7E

08 [redacted] 0210.wpd

b6
b7C

50-LA-254214-26

FEDERAL BUREAU OF INVESTIGATION

1-2
TW

Date of transcription 01/13/2010

On January 13, 2010, [redacted] personal identification information provided in earlier 302's, was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following additional information:

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[redacted] stated that [redacted] (phonetic) (hereinafter [redacted]) left Sea Organization approximately [redacted] [redacted] is an [redacted] is in regular contact with [redacted] [redacted] told [redacted] had most recently been with Sea Org in [redacted] when he decided to leave. He did not tell anyone and purchased [redacted] [redacted] En route to [redacted] was "mysteriously" delayed for two days during a [redacted]

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[redacted] She was also a Sea Org member. She told him that he needed to return to [redacted] and go through the required security checking.

[Large redacted block]

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[redacted] also stated that he has heard from approximately 25 ex-Sea Org members who have recently been contacted by current Sea Org members about their Freeloader Bills. According to [redacted] there are two teams of Sea Org members who are traveling the country and tracking down former Sea Org members who left ten, even twenty years ago, and canceling their Freeloader Bills. One team consists of [redacted] (phonetic) and [redacted] Both [redacted] and [redacted] are with the Religious Technology Center (RTC). [redacted] (phonetic) called [redacted] yesterday to tell him that [redacted] and [redacted] had showed up at his house. [redacted] left Sea Org in [redacted] and had not been in touch with any Scientologists in [redacted] [redacted] who now lives in [redacted] also was visited [redacted]

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Investigation on 01/13/2010 at Telephonically

File # 50-LA-254214 -27 Date dictated 113 [redacted] 01.10

b6
b7C

by SA [redacted]

50-LA-254214-27

50-LA-254214

Continuation of FD-302 of _____, On 01/13/2010, Page 2

by _____ left Sea Org in _____
Prior to that he worked as a _____ at Golden Era
Productions on International Base (Int Base).

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_____ stated that _____ RTC and the
Church of Scientology International (CSI) is going well. _____

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_____ stated that recently
RTC lawyers called _____ attorneys regarding _____

_____ stated that _____ and _____
_____ have been contacting all of
_____ who are former Sea Org members. They are
telling _____ that if they continue to _____
that they will never be allowed to talk to their families again.
One such _____

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_____ had routed out in the year _____
_____ told him that he would be prevented from talking
to any of his family (all current Sea Org members) if he continued
to _____ recorded the entire _____
conversation he had with _____ has a copy of
the recording.

_____ also mentioned that _____, who left Sea
Org in _____ was approached by _____ who asked him to sign a
false affidavit stating that _____ did not witness any abuse when
he worked at Int Base. _____ told him that if he signed the
affidavit, they would let him _____ (who is a current
Sea Org member). _____ had previously been declared suppressive
and therefore was not permitted to keep in touch with his
Scientologist family members. _____

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50-LA-254214 - 28
[redacted]

b6
b7C

On January 12, 2010 Special Agent [redacted] requested
[redacted]
[redacted] and [redacted]
[redacted]

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b7E

The [redacted] and the FD-759 are attached to this document.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/2010

To: Portland

Attn: A/SSA [redacted]
Squad 10

Sent

From: Los Angeles
CR-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-29

Title: CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witnesses in [redacted]

Details: Los Angeles Field Office (LAFO) Special Agents [redacted] will be traveling to Portland on [redacted] to conduct interviews with witnesses in a sensitive human trafficking matter located in Los Angeles, California. The witnesses are expected to have significant information that may lead to possible source recruitment and the likely indictment of multiple subjects.

[Handwritten mark]

[redacted]

① Set exact

Re 2/1/10

UNCLASSIFIED

50-LA-254214-29

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b6
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UNCLASSIFIED

To: Portland From: Los Angeles
Re: 50-LA-254214, 01/29/2010

LEAD(s):

Set Lead 1: (Action)

PORTLAND

AT PORTLAND

Grant travel authority to LAFO agents for interviews on

[REDACTED]

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b7c

◆◆

29 [REDACTED] 0110.wpd

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2010

On January 8, 2010 [redacted] date of birth [redacted] residence address [redacted] Driver's License number [redacted] was interviewed in Los Angeles. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] joined Scientology in [redacted] is a Scientologist. In [redacted] the [redacted] and was in the process of applying to [redacted] [redacted] at the time also joined Scientology.

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By the age of [redacted] had risen to the [redacted] status in Scientology and was working with the Office of Special Affairs (OSA). One of her duties while working with OSA was [redacted] [redacted] was tasked by OSA to [redacted] She was specifically tasked with [redacted]

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[redacted] also tasked by OSA [redacted] (phonetic).

In Scientology, psychiatrists are thought to be evil people. [redacted] Church was so against psychology. [redacted] was going to be applying to [redacted]

In [redacted] traveled to the United Kingdom (U.K.) to see [redacted] receive the Medal of Valour from the Church. The medal is one of the highest achievements a Scientologist can receive. [redacted] other Scientologists asking where she was. [redacted] go to the Celebrity Center in Los Angeles. When [redacted] returned to the U.S.,

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Investigation on 1/08/2010 at Los Angeles

File # 50-LA-254214 - 30

Date dictated 14 [redacted] 110.wpd

by SA [redacted]
SA [redacted]

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50-LA-254214

Continuation of FD-302 of [redacted], On 1/08/2010, Page 2

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[redacted] He told her she was being considered for a special project where she would be considered a [redacted] help Scientology. She was chosen because she was [redacted] was not allowed to know any specifics about the project and was not allowed to tell anyone.

[redacted] was put through a month of security checks ("sec checks"), auditing and interviews. The interviews were often video recorded. The Church wanted to make sure there was nothing unfavorable in her background. [redacted] said everything was looking well except for the fact [redacted] said

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[redacted] in order to continue with the project. [redacted] disagreed and said she was not going to [redacted] asked what would be the one thing that would make [redacted] stated that if [redacted] Several days later [redacted] The

[redacted] Within the [redacted] [redacted] that the Church violated her

[redacted]

Once [redacted] continued her preparations for the special project. [redacted] and another Scientologist named [redacted] LNU [redacted] took her [redacted] At the time [redacted] in Celebrity Center. [redacted] outside communications were always monitored.

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One day [redacted] went over the "Admin Scale", which is a scale that covers the ideal status of any Scientologist's life. Status "2" covers relationships. [redacted] asked [redacted]

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[redacted]

After one month, [redacted] was told her preparation was complete and she now had to [redacted]

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b7D

[redacted]

50-LA-254214

Continuation of FD-302 of _____, On 1/08/2010, Page 3

going to _____ because it was considered to be an _____. When she arrived _____ noticed people began to leave the building. In a short time, she noticed she was alone in the building with _____ then heard _____ coming toward them. At that point, she realized the special project had been to _____. Having never met _____ congratulated him on his recent award by saying, _____ seemed upset by her comment but did not respond. That evening _____ began to see what the purpose of her last month of interviews and preparation were for. From that day on she _____

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After the first night, _____ did not understand how she had _____ but was told that because her ethics level in the Church was not as high _____ she should have not told him, _____ also warned _____ then presented _____ with a confidentiality agreement and told her if she did not sign then she would never see _____ did sign the agreement and _____ After that conversation she was then "sec checked" for her mistakes.

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Throughout the _____ If she had any relationship problems she should go directly _____ and her entire purpose was to make _____ happy. _____ was given _____ allowance and cell phone while she was living with _____

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b6
b7C
b7D

50-LA-254214

Continuation of FD-302 of _____, On 1/08/2010, Page 4

At the beginning of the relationship _____ was very romantic but as the relationship progressed _____ began to have temper tantrums. _____ began to show violent tendencies. On a trip to _____

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[REDACTED]

[REDACTED]

b6
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Soon after the trip to _____ was over. To make amends _____ in Clearwater, Florida. While she was in Clearwater, a friend kept asking _____ why she was so upset. At first _____ kept the reason to herself but in frustration admitted she was upset because of her _____. Her friend wrote a knowledge report about _____ NAZ was yelled at and reprimanded for having mentioned her _____

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_____ began writing a story based on her experience with _____. As a result of her story, _____ was placed on the Rehabilitation Project Force (RPF) even though _____ was not a member of the Sea Org. _____ was had to dig ditches at midnight and scrub floor tiles in both the men's and women's bathrooms. She was placed on a curfew, sec checked and escorted everywhere she went. _____ was no longer allowed to speak to anyone. _____ began to feel as if she were a criminal. _____ was also being sec checked. _____ had the opportunity to leave the base, but was always threatened with being declared a suppressive person and banned from speaking to her parents again. _____ called her at one point and said _____ After that conversation, _____ felt she had no choice but to stay and finish the RPF.

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50-LA-254214

Continuation of FD-302 of [redacted], On 1/08/2010, Page 5

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After she finished the RPF she returned to Los Angeles. Members of the Church went to [redacted] [redacted] feels she was a victim of white slavery because she traveled across state lines under false pretenses. [redacted] wrote a letter to the Church of Scientology to highlight what happened to her and to highlight the broken confidential agreements between the Church and its parishioners. [redacted] never received a reply from the Church. [redacted] believes the Church is using what L. Ron Hubbard wrote for illegal purposes.

[redacted]
[redacted] intends to separate from the Church of Scientology.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2010

On February 5, 2010, [redacted], personal identification information provided in earlier 302's, was interviewed in Burbank, California. Also present for the interview was [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following additional information, not previously provided in earlier interviews:

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[redacted] provided agents with a [redacted] [redacted] Some of the [redacted] includes the following: [redacted] [redacted] former Golden Era Productions Sea Org member, during a [redacted] [redacted]

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[redacted] stated that [redacted] [redacted] [redacted]

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[redacted] the Church of Scientology (the Church) [redacted] said [redacted] [redacted] the Office of Special Affairs and [redacted] was also present on behalf of the Church for [redacted] witnessed [redacted] receiving text messages from someone [redacted] and then [redacted] would write notes to [redacted] regarding questions to ask [redacted] requested all participants [redacted]

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Investigation on 02/05/2010 at Burbank, California

File # 50-LA-254214 - 31 [redacted] Date dictated 039 [redacted] 01.10
by SA [redacted]
SA [redacted]

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50-LA-254214-31

50-LA-254214

Continuation of FD-302 of [redacted], On 01/13/2010, Page 2

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identify themselves, including the recipients of the live-feed, however that request was refused.

[redacted] reported that he learned of [redacted] people who have left Sea Org recently. First, [redacted] or [redacted] He was with the Religious Technology Center (RTC) and was in [redacted] on International Base (Int Base). [redacted] was beaten multiple times by [redacted] He dealt with numerous vendor contacts and apparently one of those contacts helped him escape by [redacted]

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continued [redacted] alone. [redacted] stated she had seen [redacted] hit [redacted] once, and [redacted] also witnessed it.

[redacted] is in [redacted] Sea Org [redacted] [redacted] was once [redacted] and [redacted] spoke to the St. Petersburg Times and was featured in their articles on the Church. [redacted] left Sea Org in approximately [redacted] He tried to escape [redacted] before he finally left for good. His telephone number is [redacted]

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[redacted] told [redacted] about [redacted] last week. [redacted] regularly. [redacted] agreed to contact [redacted] and see whether he would be willing to talk to agents.

[redacted] heard from [redacted] left Int Base within the [redacted] heard they are [redacted] going through "security checking" now. [redacted]

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Int Base and would be able to corroborate the stories of other top executives regarding abuses. [redacted]

[redacted] promised [redacted] he would not tell anyone [redacted] received the information from the [redacted] [redacted] currently trying to "route out" of Sea Org and lives on Int Base.

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50-LA-254214

Continuation of FD-302 of _____, On 01/13/2010, Page 3

_____ also mentioned that _____ has been _____ about another person who has left Sea Org more _____ suggested contacting _____

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_____ is a former Sea Org member who now _____ He was on Int Base from approximately _____ although _____ could not recall with certainty the years he was there. _____

They told _____ is a Scientologist in _____ told _____

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conversation. _____ that when he was on Int Base, he was assigned _____ they did not "blow." _____ worked security and was responsible for recovering "blown" members. _____ also knew about _____ on Int Base. _____ speculated that the Church was sending out _____ and _____ to talk to former members who might have some connection to _____ and who might be possible witnesses in _____

_____ stated that _____ should be back from _____ He will be back _____

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If parents wrote to their children on Int Base, they would send the mail to 6331 Hollywood Boulevard, Suite 1305, Hollywood, CA. That was the address for Golden Era Productions. The mailing address for CMO Int Base was 6331 Hollywood Boulevard, Suite 1100, Hollywood, CA. The address for RTC was 1710 Ivar Street, Hollywood, CA. All utility bills, phone bills, and purchase orders were sent to 19625 Highway 79, Gilman Hot Springs, CA 92586.

At the security gate there were shotguns and handguns in the main booth. There was also a gun range on Int Base, near the L. Ron Hubbard estate.

_____ said "the Hole" on Int base still existed as of June or July of _____. That was per _____

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50-LA-254214

Continuation of FD-302 of [redacted], On 01/13/2010, Page 4

[redacted] before he was extracted and returned to Int Base. For the [redacted] Int Base, [redacted] [redacted] about the Hole and other details of what was happening on Int Base.

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[redacted] against the Church, has been [redacted] on Int Base including barbed wire along the fencing and missing door hardware on the inside of the doors in the Hole. [redacted] provided a copy of a letter OSHA sent to Golden Era Productions regarding alleged conditions on Int Base that would be in violation of California regulations if those conditions in fact exist. A copy of that letter was placed in a 1A envelope.

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[redacted] said that if the fence around the property was touched an alarm would sound off and security would respond. Ten people work on the security force. At all times three security officers are on duty. Two at the main gate and one roving guard. The current security officers include: [redacted]

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[redacted] had a tunnel built between [redacted] [redacted] The tunnel is large enough to fit motorbikes and golf carts. There are other tunnels that also exist on the property. They were built in 1993.

The Sea Org was evicted from the Kirby apartment buildings because they failed to pay their rent. Now everyone lives in the berthing buildings on Int Base. [redacted] stated that a lot of the manufacturing work that was being done on Int Base is now being off-loaded to new facilities in Los Angeles.

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[redacted] keeps the passports in Building 36 for Golden Era Productions. The RTC passports are likely in the Villas.

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[redacted] stated that [redacted] is still on Int Base and [redacted]

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March 6, 2010

Defectors Say Church of Scientology Hides Abuse

By LAURIE GOODSTEIN

CLEARWATER, Fla. — Raised as Scientologists, Christie King Collbran and her husband, Chris, were recruited as teenagers to work for the elite corps of staff members who keep the Church of Scientology running, known as the Sea Organization, or Sea Org.

They signed a contract for a billion years — in keeping with the church's belief that Scientologists are immortal. They worked seven days a week, often on little sleep, for sporadic paychecks of \$50 a week, at most.

But after 13 years and growing disillusionment, the Collbrans decided to leave the Sea Org, setting off on a Kafkaesque journey that they said required them to sign false confessions about their personal lives and their work, pay the church thousands of dollars it said they owed for courses and counseling, and accept the consequences as their parents, siblings and friends who are church members cut off all communication with them.

"Why did we work so hard for this organization," Ms. Collbran said, "and why did it feel so wrong in the end? We just didn't understand."

They soon discovered others who felt the same. Searching for Web sites about Scientology that are not sponsored by the church (an activity prohibited when they were in the Sea Org), they discovered that hundreds of other Scientologists were also defecting — including high-ranking executives who had served for decades.

Fifty-six years after its founding by the science fiction writer L. Ron Hubbard, who died in 1986, the church is fighting off calls by former members for a Reformation. The defectors say Sea Org members were repeatedly beaten by the church's chairman, David Miscavige, often during planning meetings; pressured to have abortions; forced to work without sleep on little pay; and held incommunicado if they wanted to leave. The church says the defectors are lying.

The defectors say that the average Scientology member, known in the church as a public, is largely unaware of the abusive environment experienced by staff members. The church works hard to cultivate public members —

especially celebrities like Tom Cruise, John Travolta and Nancy Cartwright (the voice of the cartoon scoundrel Bart Simpson) — whose money keeps it running.

But recently even some celebrities have begun to abandon the church, the most prominent of whom is the director and screenwriter Paul Haggis, who won Oscars for “Million Dollar Baby” and “Crash.” Mr. Haggis had been a member for 35 years. His resignation letter, leaked to a defectors’ Web site, recounted his indignation as he came to believe that the defectors’ accusations must be true.

“These were not the claims made by ‘outsiders’ looking to dig up dirt against us,” Mr. Haggis wrote. “These accusations were made by top international executives who had devoted most of their lives to the church.”

The church has responded to the bad publicity by denying the accusations and calling attention to a worldwide building campaign that showcases its wealth and industriousness. Last year, it built or renovated opulent Scientology churches, which it calls Ideal Orgs, in Rome; Malmo, Sweden; Dallas; Nashville; and Washington. And at its base here on the Gulf Coast of Florida, it continued buying hotels and office buildings (54 in all) and constructing a 380,000-square-foot mecca that looks like a convention center.

“This is a representation of our success,” said the church’s spokesman, Tommy Davis, showing off the building’s cavernous atrium, still to be clad in Italian marble, at the climax of a daylong tour of the church’s Clearwater empire. “This is a result of our expansion. It’s pinch-yourself material.”

As for the defectors, Mr. Davis called them “apostates” and said that contrary to their claims of having left the church in protest, they were expelled.

“And since they’re removed, the church is expanding like never before,” said Mr. Davis, a second-generation Scientologist whose mother is the actress Anne Archer. “And what we see here is evidence of the fact that we’re definitely better off without them.”

‘Bridge to Total Freedom’

Scientology is an esoteric religion in which the faith is revealed gradually to those who invest their time and money to master Mr. Hubbard’s teachings. Scientologists believe that human beings are impeded by negative memories from past lives, and that by applying Mr. Hubbard’s “technology,” they can reach a state known as clear.

They may spend hundreds of hours in one-on-one “auditing” sessions, holding the slim silver-colored handles of an e-meter while an auditor asks them questions and takes notes on what they say and on the e-meter’s readings.

By doing enough auditing, taking courses and studying Mr. Hubbard’s books and lectures — for which some Scientologists say they have paid as much as \$1 million — Scientologists believe that they can proceed up the

“bridge to total freedom” and live to their full abilities as Operating Thetans, pure spirits. They do believe in God, or a Supreme Being that is associated with infinite potential.

Ms. Collbran, who is 33, said she loved the church so much that she never thought she would leave. Her parents were dedicated church members in Los Angeles, and she attended full-time Scientology schools for several years. When she was 8 or 9, she took the basic communications course, which teaches techniques for persuasive public speaking and improving self-confidence and has served as a major recruiting tool.

By 10, Ms. Collbran had completed the Purification Rundown, a regimen that involves taking vitamins and sitting in a sauna (a fixture inside every Scientology church) for as much as five hours a day, for weeks at a time, to cleanse the body of toxins.

By 16, she was recruited into the Sea Org, so named because it once operated from ships, wearing a Navy-like uniform with epaulets on the shoulders for work. She fully believed in the mission: to “clear the planet” of negative influences by bringing Scientology to its inhabitants. Her mindset then, Ms. Collbran said, was: “This planet needs our help, and people are suffering. And we have the answers.”

Christie and Chris Collbran were married in a simple ceremony at the Scientology center in Manhattan. Although she and her parents were very close, she said they had spent so much to advance up the bridge that they could not afford to attend the wedding.

It was in Johannesburg, where the couple had gone to supervise the building of a new Scientology organization, that Mr. Collbran, who is 29, began to have doubts. He had spent months at church headquarters in Clearwater revising the design for the Johannesburg site to meet Mr. Miscavige’s demands.

Mr. Collbran said he saw an officer hit a subordinate, and soon found that the atmosphere of supervision through intimidation was affecting him. He acknowledges that he pushed a 17-year-old staff member against a wall and yelled at his wife, who was his deputy.

In Johannesburg, officials made the church look busy for publicity photographs by filling it with Sea Org members, the Collbrans said. To make their numbers look good for headquarters, South African parishioners took their maids and gardeners to church.

But the Ideal Orgs are supposed to be self-supporting, and the Johannesburg church was generating only enough to pay each of the Collbrans \$17 a week, Mr. Collbran said.

“It was all built on lies,” Mr. Collbran said. “We’re working 16 hours a day trying to save the planet, and the church is shrinking.”

‘It’s Everything You Know’

The church is vague about its membership numbers. In 11 hours with a reporter over two days, Mr. Davis, the church's spokesman, gave the numbers of Sea Org members (8,000), of Scientologists in the Tampa-Clearwater area (12,000) and of L. Ron Hubbard's books printed in the last two and a half years (67 million). But asked about the church's membership, Mr. Davis said, "I couldn't tell you an exact figure, but it's certainly, it's most definitely in the millions in the U.S. and millions abroad."

He said he did not know how to account for the findings in the American Religious Identification Survey that the number of Scientologists in the United States fell from 55,000 in 2001 to 25,000 in 2008.

Marty Rathbun, who was once Mr. Miscavige's top lieutenant, is now one of the church's top detractors. The churches used to be busy places where members socialized and invited curious visitors to give Scientology a try, he said, but now the church is installing touch-screen displays so it can introduce visitors to Scientology with little need for Scientologists on site.

"That's the difference between the old Scientology and the new: the brave new Scientology is all these beautiful buildings and real estate and no people," said Mr. Rathbun, who is among several former top executives quoted by The St. Petersburg Times in a series of articles last year about the church's reported mistreatment of staff members.

When Mr. Collbran decided he wanted to leave the Sea Org, he was sent to Los Angeles, where potential defectors are assigned to do menial labor while they reconsider their decision. Ms. Collbran remained in Johannesburg, and for three months the church refused to allow them to contact each other, the Collbrans said.

Letters they wrote to each other were intercepted, they said. Finally, Ms. Collbran was permitted to go to Los Angeles, but husband and wife were kept separated for another three months, the Collbrans said, while they went through hours of special auditing sessions called "confessionals." The auditors tried to talk them out of leaving, and the Collbrans wavered.

They could not just up and go. For one, they said, the church had taken their passports. But even more important, they knew that if they left the Sea Org without going through the church's official exit process, they would be declared "suppressive persons" — antisocial enemies of Scientology. They would lose the possibility of living for eternity. Their parents, siblings and friends who are Scientologists would have to disconnect completely from them, or risk being declared suppressive themselves.

"You're in fear," Mr. Collbran said. "You're so into it, it's everything you know: your family, your eternity."

Mike Rinder, who for more than 20 years was the church's spokesman, said the disconnect policy originated as Mr. Hubbard's prescription for how to deal with an abusive spouse or boss.

Now, "disconnection has become a way of controlling people," said Mr. Rinder, who says his mother, sister, brother, daughter and son disconnected from him after he left the church. "It is very, very prevalent."

Mr. Davis, the church's current spokesman, said Scientologists are no different from Mormons, Catholics, Jehovah's Witnesses and Amish who practice shunning or excommunication.

"These are common religious tenets," he said. "The very survival of a religion is contingent on its protecting itself."

The Collbrans went back to work for the church in Los Angeles, but Ms. Collbran found the atmosphere so oppressive, the staff members so miserable, that she likened it to living under "martial law" and again resolved to leave.

So she intentionally conceived a child. She knew that the Sea Org did not allow its members to have children, and she had known women who were removed when they refused to have abortions. She waited until her pregnancy had almost reached the end of the first trimester to inform her superiors. It still took two months before the church let the Collbrans go, in 2006, and not before making them sign affidavits.

"All of the auditing that you do, there's files kept on it," Ms. Collbran said. "All of the personal things you ever said, all the secrets, the transgressions, are all kept in there. They went through that file, wrote this affidavit as if I wrote it — and I never wrote this affidavit, the church wrote it — and made me sign it."

They were also handed what the church calls a "freeloader bill" for services rendered, of \$90,000, which they later negotiated down to \$10,000 for Ms. Collbran's portion and paid. They now had a child and no money, but they thought they were still in good standing with their church.

Mr. Davis, the church spokesman, said the Collbrans' exit was not unusual. The Sea Org is a religious order that requires enormous dedication, he said, and leaving any religious order can be a lengthy process. He said the church does require departing staff members to pay freeloader bills and to sign affidavits drawn up by church officials, but he contends that the affidavits never contain confidential information drawn from auditing sessions.

"We have never violated that trust," Mr. Davis said. "We never have. We never will." The church in Johannesburg is thriving now that the Collbrans have left, Mr. Davis said.

'Suppressive Persons'

In 2008, organizers with the Internet-based group Anonymous began waves of protests outside Scientology churches in many countries. Anonymous said it was protesting the Church of Scientology's attempts to censor Internet posts of material the church considered proprietary — including a video of Tom Cruise, an ardent Scientologist, that was created for a church event but was leaked and posted on YouTube.

"Since Anonymous has come forward," said Marc Headley, who belonged to the Sea Org for 16 years, "more and more people who have been abused or assaulted are feeling more confident that they can speak out and not have any retaliation happen."

Mr. Headley, who wrote a book about his experiences, is suing the church for back wages, saying that over 15 years his salary averaged out to 39 cents an hour. His wife, who said the church coerced her into having two abortions, has also filed a suit. The couple now have two small children.

The church acknowledges that Sea Org members are not allowed to have babies, but denies that it pressures people into having abortions. On the pay issue, it says that Sea Org members expect to sacrifice their material well-being to devote their lives to the church.

Scientology parishioners interviewed in Clearwater seemed unperturbed by the protests, headlines and lawsuits.

Joanie Sigal is a 36-year parishioner in Clearwater who promotes the church's antidrug campaign to local officials. She said the defectors' stories were like what you would hear "if I asked your ex-husband what he thought of you."

"It's so not news," she said. "It's a big yawn, actually."

The Collbrans, despite their efforts to remain in good standing in the church, were declared suppressive persons last year. The church discovered that Mr. Collbran had traveled to Texas to talk with Mr. Rathbun, the defector who runs a Web site that has become an online community for what he calls "independent Scientologists."

The church immediately sent emissaries to Ms. Collbran's parents' house in Los Angeles to inform them that their daughter was "suppressive," Ms. Collbran said. They have refused to speak to her ever since. Recently, Ms. Collbran received an e-mail message from her mother calling her a "snake in the grass."

Ms. Collbran says she still believes in Scientology — not in the church as it is now constituted, but in its teachings. She still gets auditing, from other Scientologists who have defected, like Mr. Rathbun.

Mr. Davis said there is no such thing: "One can't be a Scientologist and not be part of the church."

Mr. Collbran, for his part, wants nothing to do with his former church. "Eventually I realized I was part of a con," he said, "and I have to leave it and get on with my life."

Despite all they have been through together, Ms. and Mr. Collbran are getting a divorce. The reason, they agree sadly, is that they no longer see eye to eye on Scientology.

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FEDERAL BUREAU OF INVESTIGATION

Handwritten initials in a circle: "12" with a flourish.

Date of transcription 03/11/2010

[redacted] biographical information previously provided, was interviewed telephonically on 3/11/2010. After being advised of the identity of the interviewing agent, [redacted] provided the following additional information not previously provided:

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[redacted] received an [redacted] who left International Base (Int Base) in [redacted] asked [redacted] if he had any suggestions of how to help Sea Organization (Sea Org) members who were still on Int Base in "the Hole." [redacted] thought that [redacted] was trying to test him to see whether [redacted] did not know whether [redacted] could be trusted because he still keeps in touch with [redacted] top Sea Org executive. [redacted] was going to [redacted] and tell him to report what he knows to authorities.

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[redacted] talked to [redacted] on [redacted] [redacted] "blew" Int Base on [redacted] was in the Hole with [redacted] before [redacted] executives put in the Hole by [redacted] called [redacted] because he heard that [redacted] had blown and wanted to offer up any support he could provide [redacted] told [redacted] blew, in part because [redacted] and was not receiving sufficient medical treatment on Int Base.

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[redacted] off Int Base in [redacted] They [redacted] They stayed with [redacted] on Int Base. [redacted] denied that there was such a thing as "the Hole." However, [redacted] had personally seen [redacted] in the Hole. [redacted] expressed to [redacted] impression was that [redacted] was not yet ready to talk against the Church of Scientology or the abuses on Int Base. [redacted] that [redacted] on the other hand, was very bitter about how they were treated. [redacted] which could have been avoided if [redacted] had received appropriate medical care on Int Base five years ago.

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Handwritten signature or initials.

Investigation on 03/11/2010 at Telephonically

File # 50-LA-254214 - 33

Date dictated 070 [redacted] 01.10

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by SA [redacted]

50-LA-254214

Continuation of FD-302 of _____, On 03/11/2010, Page 2

While _____ were recuperating _____ started _____ telling them they needed to go back to Los Angeles to go through security checking. _____ promised _____ that the Church would pay for _____ in Beverly Hills. With that promise, _____ agreed to return to Los Angeles for sec checking. _____ demanded that _____ make available a _____

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_____ are currently being held in the Big Blue Building on the _____ said that their _____ better be _____

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_____ told _____ that before _____ blew Int Base, _____ meet with _____ That _____ failed to show up. _____ would be there the next _____ Again he did not show up. _____ called Int Base and _____ to Int Base with _____ showed up and they were able to have a private conversation. Shortly before _____ blew.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2010

[redacted] date of birth [redacted]
[redacted] residence address [redacted]
[redacted] Driver's License [redacted] was interviewed in
Portland Oregon. After being advised of the nature of the
interview and the identities of the interviewing agents, [redacted]
provided the following information:

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[redacted] joined SEA ORG in [redacted] in Los Angeles. In [redacted]
of [redacted] went to INTERNATIONAL BASE (INT BASE) in Hemet,
California. He was initially assigned to work in the [redacted]
[redacted] The group was in charge of [redacted] INT
BASE. In late [redacted] was assigned to [redacted] to
stand watch at INT BASE. At the time INT BASE did not have a fence
surrounding the property because CHURCH OF SCIENTOLOGY (the CHURCH)
founder L. RON HUBBARD (LRH) did not want the property to be fenced
in. However people who were not associated with the CHURCH or SEA
ORG began to wander onto the property. LRH had a chain link fence
placed around the perimeter of the property when musical equipment
was stolen from one of the storage buildings on the property.

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Security was originally established to keep outsiders
from wandering onto INT BASE. Later, security had the additional
purpose of ensuring SEA ORG staff did not leave without permission.
Security staff used dirt bikes and hand held radios to patrol the
property and communicate with the main security booth.

In [redacted] SEA ORG staff member [redacted] "blew" or
left INT BASE by [redacted]
[redacted] had been living in the berthing facilities known as
the "G" units. [redacted] immediately began to receive questions
from staff at the RELIGIOUS TECHNOLOGY CENTER (RTC) asking how
staff could leave the property with the current security measures
in place. Eventually underground sensors with microphones were
placed along the fencing. In [redacted] the CHURCH purchased "ULTRA
BARRIER", a form of stainless steel barbed wire that sits at a
forty five degree angle on top of the perimeter fence. The ULTRA
BARRIER was originally installed to keep intruders from trespassing
on INT BASE, and was installed to replace the old fashioned barbed
wire.

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Investigation on 02/17/2010 at Portland, Oregon

File # 50-IA-254214 [redacted] Date dictated 6 [redacted] 210.wpd

by SA [redacted]
SA [redacted]

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50-LA-254214

Continuation of FD-302 of [REDACTED]

, On 02/17/2010 , Page 2

In [REDACTED] was directed by RTC staff members [REDACTED] to place additional features on the fence to keep people from leaving. At the time, [REDACTED] believed [REDACTED] security features were a benefit to those attempting to leave because he was keeping them from ruining their spiritual freedom and doing themselves harm in the "WOG" or non-Scientology world.

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A map of the entire INT BASE property was placed in the main security booth with an LED light connected to each zone. If there were a disturbance on the property, the alarm in that zone would go off in the booth. Security would respond to that specific area immediately to identify the situation. A SEA ORG electrician was assigned to add flood lighting to the perimeter. [REDACTED]

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[REDACTED] Fence shakers were placed on the fence as well as infrared sensors. The infrared sensors replaced the underground sensors which were routinely damaged by desert animals in the area. When the infrared sensors were triggered a guard on a motorcycle would respond to the area. Video cables were also installed along the fence as a result of local crime in Hemet. A security post referred to as "Eagle Lookout" had a live streaming video surveillance camera and infrared sensors. A camera was placed on the Castle to observe the river bed and Building 36. A camera was placed on the reservoir to see the canyon.

Security consisted of three shifts of five guards, and eight hour shifts. The shifts were later changed to two twelve-hour shifts with three guards on duty for each shift; one guard was the rover, one guard was at the main booth and the other guard was posted at the Eagle Lookout.

Some security guards were trained how to use weapons. [REDACTED] the guards how to use the weapons on the INT BASE shooting range. [REDACTED] had the shooting range on INT BASE built. [REDACTED] frequently used the [REDACTED] when he was on INT BASE. Some guards carried .45 caliber weapons. The guns were visibly worn in a holster on the hip. Guns were carried by [REDACTED] as well as other guards. Guns were usually kept in the basement of the security offices, in Building 36, and also in other locations on the property. The base had [REDACTED]

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Continuation of FD-302 of [REDACTED], On 02/17/2010, Page 3

There was no formal "deadly force policy." Guards were to use the weapons if necessary. Security was trained in self defense [REDACTED]. One night [REDACTED] tested security by sending a trespasser over the fence. The trespasser was almost shot by security.

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SEA ORG members who owned weapons were required to check them into security. Approximately forty SEA ORG members had personal weapons. All serial numbers were logged in the security booth.

[REDACTED] stated that the purpose of security on INT BASE was to provide a safe and distraction free environment. Civilians arriving on INT BASE would pass through the main security booth and park in the public lot on the left. Only people who were invited to INT BASE were allowed onto the property. In the past, INT BASE provided public tours of the property on Sundays from 12 p.m. to 2 p.m. [REDACTED] (PHONETIC) [REDACTED]

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[REDACTED] People were not allowed to roam the property rather they were taken on a set path where SEA ORG members were staged. The tours were eventually shut down because "squirrels," persons opposed to Scientology, were infiltrating the property.

[REDACTED] did not recall that the Occupational Safety and Health Administration (OSHA) ever conducted inspections on INT BASE. [REDACTED] frequently "wined and dined" the County Health Inspector in an effort to receive early notification of on-site inspections. If an inspection was being conducted on the property, the inspectors would be escorted. Independent contractors who were working on INT BASE were also escorted.

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Gas and electric meters were placed outside of the property gate so that meter readings could be done without having to set foot onto the property. United Parcel Service (UPS) and the United States Postal Service (USPS) had more leeway in regard to their deliveries. UPS and USPS delivered packages to building 36. SYSCO food deliveries came once a week. Because of the size of the truck, SYSCO took a different path to the mess hall. When copiers were serviced, security made sure the hard drives on the copiers were erased frequently.

Security had drills in place for emergency situations, such as if law enforcement showed up with a search warrant. The INTERNATIONAL NETWORK OF COMPUTER OFFICE MAINTENANCE (INCOM), had a dumping procedure in place. The main booth had a security button

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Continuation of FD-302 of [REDACTED]

, On 02/17/2010 , Page 4

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that would notify the INCOM office if dumping needed to occur. INCOM was located in the "Middle Villa." If the button were depressed, INCOM would verify with security that it was not a drill. Once verified, INCOM would begin erasing and dumping all hard drives located on INT BASE. Security staff were trained by the legal department on how to handle process servers by "playing dumb."

[REDACTED] the shredding and destruction of documents. Shredded documents were stored in shred booths then eventually taken to get pulped. [REDACTED] used to review all [REDACTED] was looking for anything that could be considered to be "out security" or against their security methods, such as giving away Scientology secrets or make any references about the location of the base. LRH did not want people to know about the location of INT BASE. People were forced to sign bonds saying they would not reveal the location of the base.

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One of the biggest concerns on INT BASE was "external influences" of family and friends off the base. SEA ORG members were required to use the "fair roads good weather" method when writing home. That meant that they should always speak positively regarding their situation. All SEA ORG members were required to take a "Security Course" when they first arrived on INT BASE. The course instructed them on the guidelines for writing letters and sending or receiving mail. After taking the course members were required to sign a waiver and a bond agreeing to abide by the guidelines. [REDACTED] initially refused to sign the papers when he first arrived on INT BASE, but he eventually signed.

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[REDACTED] claimed to [REDACTED] "blow drill" for the procedures followed on INT BASE when a SEA ORG member left the base without permission. Staff who "blew" were considered a security breach because they did not "route out." Routing out required going through security checks, auditing and other formal processes.

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Generally the blow drill consisted of several steps, including a review of the staffer's personal information such as bank account and credit card records, and family information. Additionally, security would dispatch 20-30 people to check hotels, cab companies, bus stations, and airports. Security also had contacts within the PAC BELL TELEPHONE COMPANY corporate offices to obtain telephone records. When a person blew, their spouse would be contacted and credit card records were checked. The person's berthing and personal belongings would be searched for any indicia

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Continuation of FD-302 of [REDACTED], On 02/17/2010, Page 5

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of where they might go. Personal information for all INT BASE personnel was regularly maintained by security by going through mail. The lengths that security would go to recover a blown SEA ORG staffer would depend on the level of knowledge that person had regarding happenings on INT BASE and within the CHURCH.

If a staff member who blew was found, security would set up a perimeter to surround the person and follow them to the airport or bus station to confront them. Security would do everything they could to get them back, including playing on the person's emotions. Physical restraint was used as a last resort as was the case with [REDACTED]

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[REDACTED] directed [REDACTED] SEA ORG security [REDACTED] that could be used to detain a person. Every second that went by increased the pressure on security to recover the person. [REDACTED]

[REDACTED] frequently questioned why certain people were not physically restrained when blow drills were first set up. Eventually physical restraint became part of security protocol, known as 8C. The threat level determines the level of restraint used on a person. SEA ORG members originally did not know about "Blow Drills," but because of the amount of people needed for the drills, the word eventually got out. Security used to humor themselves about how quickly they could recover someone who "blew."

[REDACTED] a phone system on INT BASE made by the NIPON ELECTRONIC CORPORATION. The system allowed security to listen in on every phone call made on the base. Each phone was modified to have a speaker function. [REDACTED]

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[REDACTED] Certain people on the base had a calling card if, for instance, their job responsibilities included purchasing goods. Those persons were assigned an access code. Staffers with that access were frequently security checked. If staffers were calling home, those calls were listened to by at least two people.

When people first arrived on INT BASE, all of their luggage and personal belongings were searched for listening devices, weapons and passports. Passports were kept by the "Port Captain" along with birth certificates. Passports were kept by security to give people a reason not to leave.

At one point, staff who were under watch were made to live on the base in containers originally purchased to house data storage. [REDACTED] once lived in the containers. [REDACTED]

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Continuation of FD-302 of [REDACTED]

, On 02/17/2010 , Page 6

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does not know what happened to the data that used to be in the containers. Now the containers hold "barter goods" such as alcohol. LRH believed the base should always have "goods" that could be bartered for other services in case of an emergency.

Security altered the light fixtures on Highway 79 in order to add brighter lighting on the portion of highway that cut through INT BASE. Security also placed fixed cameras on the highway that were housed in small boxes. The video from the fixed cameras was usually stored for two weeks. SEA ORG did not conduct aerial surveillance. The topography of the surrounding land was bulldozed in order to deter any ground surveillance of the property by outsiders. The surrounding land does not belong to the CHURCH. [REDACTED] did not know who it belonged to. INT BASE has a landing zone that is cleared by the Federal Aviation Administration (FAA).

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[REDACTED] discussed the process of "overboarding" which involved pushing SEA ORG members off the ship that was placed in the lake on INT BASE. The purpose of the exercise was to cause the staffer to "commit their sins to the sea and become a better man." [REDACTED] witnessed some overboarding. It was akin to the concept of "walking the plank."

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"Too Gruesome" punishments were conceived by [REDACTED] and other executives. Some such punishments included working in the "shit" ponds, also known as the aeration ponds. [REDACTED] had people digging excrement out of the ponds by hand without appropriate protection such as gloves or masks. People were also assigned "mest" or "matter energy space and time" work such as pulling weeds around a ditch or building their own compound out of bamboo.

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Staffers were also physically beaten and/or publicly denounced. [REDACTED] witnessed members being handcuffed to chairs. He also personally saw [REDACTED] [REDACTED] People were afraid of [REDACTED]

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[REDACTED] decided to "route out" when they found out they were pregnant. Children were not allowed on INT BASE and they knew the next step would have to be to get an abortion or they would get downgraded to a "degraded being status". At first [REDACTED] believed he was so trusted within the SEA ORG that an exception to the rule could be made for [REDACTED] Eventually [REDACTED] realized they would not be allowed [REDACTED]

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50-LA-254214

Continuation of FD-302 of _____, On 02/17/2010, Page 7

had an abortion. After the pregnancy, _____
 _____ He could no longer get a
 clean reading on the "e-meter." _____
 _____ was declared blown.
 _____ to be
 security checked and routed out. They were separated for an entire
 year while they were routing out. _____ security checked
 _____ for approximately four to five hours a day. At the end of
 the process, _____ had to sign affidavits absolving the CHURCH
 of influencing bad deeds and stating he was not leaving the CHURCH
 under coercion.

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_____ was released from INT BASE _____
 _____ asked

 _____ are in the SEA ORG in Clearwater, Florida.
 _____ were informed she had been declared a
 "suppressive person." _____
 _____ has not been
 declared. _____ is on Scientology staff in Los
 Angeles. _____
 _____ At one point she was seeing a Scientology
 _____ was
 declared a "potential trouble source" and had to discontinue her
 treatments. _____ because the Office of
 Special Affairs knows _____ has publicly spoken against the
 CHURCH. _____

 _____ currently in SEA ORG.

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_____ was seen by _____ and
 _____ They called _____ and told her they were
 visiting all ex- SEA ORG staff that have not gone public to see
 where they stand. They offered to get rid of _____ "freeloader
 bill." They wanted to know what her views on Scientology were and

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Since having left SEA ORG, _____ has been having
 trouble obtaining a job _____
 _____ After leaving, _____ with the
 _____ As a result of that,
 INT BASE _____ believes _____
 _____ of the _____ knows of
 the suspicious death of _____ who is rumored to have

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50-LA-254214

Continuation of FD-302 of [redacted], On 02/17/2010, Page 8

[redacted] on INT BASE. [redacted] wants to
be a voice for other victims.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2010

To: Honolulu

Attn:

SSRA [redacted]
SA [redacted]

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From: Los Angeles
CR-1

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-35 (Pending)

Title: Civil Rights - Human Trafficking
Sensitive Investigative Matter

Synopsis: To request Guam Resident Agency to make arrangements for Los Angeles to interview [redacted] by [redacted]

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Details: Los Angeles is conducting a human trafficking investigation in which [redacted] was a witness. Los Angeles would like to interview [redacted]

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[redacted]

① See lead
[initials]
4/15/2010

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50-LA-254214-35

UNCLASSIFIED

To: Honolulu From: Los Angeles
Re: 50-LA-254214, 04/13/2010

LEAD(s) :

Set Lead 1: (Action)

HONOLULU

AT GUAM

Los Angeles requests that Guam make arrangements for

[REDACTED]
[REDACTED]
interview with agents in Los Angeles on [REDACTED]
[REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2010

[redacted] biographical information provided in earlier 302's, was interviewed telephonically. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following new information:

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[redacted] talked to [redacted] [redacted] in the Big Blue Building being security checked. [redacted] has had [redacted] [redacted] told [redacted] that if [redacted] [redacted] said [redacted] who escort them [redacted] does not think [redacted] the Church of Scientology for good [redacted]

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[redacted] suggested that agents ask [redacted] about unusual [redacted] that [redacted] for the Church, such as the [redacted] [redacted] which was done by arranging for the pay of staff to be increased for one week. However, the staff was required to return the increase in pay to buy [redacted] a "gift" which was a \$65,000 BMW.

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[redacted]

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Investigation on 03/13/2010 at Telephonically

File # 50-LA-254214-36 [redacted] Date dictated 103 [redacted] 01.10

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by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2010

[redacted] PROTECT IDENTITY, date of birth [redacted]
[redacted] Driver's License No. [redacted] home address [redacted]
[redacted] was interviewed
in Portland, Oregon. After being advised of the identities of the
interviewing agents and the nature of the interview, [redacted]
provided the following information:

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[redacted] She joined Scientology
staff in [redacted] when she was [redacted] She moved to Los
Angeles at [redacted]
[redacted]. She joined Sea Org in [redacted].

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She worked for Sea Org in Los Angeles for [redacted]
and then was recruited to work for the Religious Technology Center
(RTC). RTC had just been established in [redacted] In [redacted] she
went to work on International Base (Int Base). She was a
[redacted] which was basically a [redacted]
RTC.

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[redacted] did not know anything about Int Base before she
arrived there. [redacted] met her at the
RTC building. [redacted] could not recall whether security staff went
through her personal things. She had done security checks before
she went to Int Base. They did not take her driver's license.
That day she signed a five-year contract agreeing to repay the
Church of Scientology (Church) for auditing she would receive on
Int Base if she left before her billion year contract expired. She
signed other security-type contracts as well, such as a contract
required her to pay a sum of money for every breach of a
confidentiality agreement.

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When she arrived on Int Base she did the Commodore
Messenger's Organization (CMO) Estates Project Force (EPF). That
consisted of base orientation courses, including learning about Int
Base rules. Sea Org members had to have permission to leave Int
Base. They could not just go to Los Angeles without permission.
Also, any written communications and/or packages going in and out
of Int Base were opened before being delivered. That was to ensure
nobody was breaching security rules.

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Investigation on 02/19/2010 at Portland, OR
File # 50-LA-254214-37 [redacted] Date dictated 060 [redacted] 03.10
by SA [redacted]
SA [redacted]

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50-LA-254214-37

50-LA-254214

Continuation of FD-302 of _____, On 02/19/2010, Page 2

_____ on Int Base until _____. There were _____ From _____ she lived on the Old Gilman Hot Springs (OGH) grounds _____

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From _____ worked _____ at the Religious Technology Center (RTC). Next _____

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_____ arrived on Int Base and reorganized posts. He whittled down the number of RTC staff from 122 to 30 employees, worldwide.

Between _____ she was generally happy on Int Base. She was paid regularly and received a day off every other week.

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_____ She _____ Sea Org members went to Big Bear for a few Christmases. They were having fun. The hours were long, but she expected that. She would work from noon until 3 a.m. RTC was treated better than the other "orgs" on Int Base. _____ Non-RTC staffers did not receive those benefits.

From _____ continued to work for RTC. For several years she was in charge _____

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_____ and _____ and was responsible _____ Later, from _____ she worked in _____ and in the _____ From _____ she worked _____

In _____ kicked _____ out of RTC for _____ sent her to the Old Gilman House (OGH) to do "on the decks" work. She was there for _____ Everyone at OGH lived there and worked there. She _____ They were receiving auditing which required them to sleep seven hours per night and eat three meals per day.

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In _____ went to work for Golden Era Productions.

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_____ She had significant freedom and did not want to leave.

50-LA-254214

Continuation of FD-302 of [REDACTED]

, On 02/19/2010 , Page 3

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[REDACTED] who is no longer with Sea Org and is

In [REDACTED] returned to Int Base. She was picked up at LAX and driven to Int Base. The van driver told her everyone on the base was in "lower conditions," nobody had driving privileges, and members were only allowed fifteen minute meal breaks. When she returned to work, [REDACTED] to RTC. She was scared to go back to RTC. The [REDACTED] she worked on ended up with her back on the decks due to her failure to finish the project on time, despite the project's unreasonable deadlines. It was [REDACTED]

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While she was on the decks doing physical labor [REDACTED] [REDACTED] but instead the nurse cleaned out her wound and sent her back to OGH. [REDACTED] as a result of that injury. While she was on the decks, she was called into [REDACTED] office. [REDACTED] suggested [REDACTED] was the result of [REDACTED] He told her they would get to the bottom of the problem.

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When people became sick they were considered "potential trouble source" (PTS). Security would take their driver's licenses away because PTS members might be thinking of leaving the Church. They would also be isolated. Sea Org members could not take medicine unless it was prescribed.

Next [REDACTED] was sent to work at Gold doing [REDACTED] [REDACTED] would come into the office [REDACTED] as if to say "why is she still here?" She could not handle not knowing what was going to happen to her. In [REDACTED] she grabbed a few of [REDACTED] and walked to OGH. From [REDACTED] [REDACTED] she was at OGH. Next she was sent to the [REDACTED] [REDACTED] then to Los Angeles. She was there with other people who were trying to route out. They were in the basement of the Big Blue Building.

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[REDACTED] told her seniors [REDACTED] [REDACTED] They took her to the Office of Special Affairs (OSA). They videotaped her signing waivers and an affidavit that they wrote for her. The affidavit said something to the effect of [REDACTED]

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Continuation of FD-302 of [redacted], On 02/19/2010, Page 4

[redacted] emailed [redacted] after she left. The [redacted] to inform her they were [redacted]. The [redacted] she sent an email [redacted]. She could not remember [redacted] email address. She thought it might have been [redacted] [redacted] could not speculate why they would care [redacted].

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When [redacted] routed out she signed [redacted]. He was trying to convince her to go back, and it was [redacted] feeling he was doing that at the request of the Church. She told him [redacted].

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[redacted] also a former Sea Org member. [redacted] was on Int Base he [redacted]. He left Sea Org in [redacted]. He worked for Golden Era and was in charge [redacted].

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On Int Base [redacted] did not believe she could leave. She had no money and nowhere to go. She believed she would be followed [redacted]. She knew the lengths they would go to if she blew. For instance, when [redacted] left, [redacted] knew [redacted] had blown because she was missing from muster one day. [redacted] believed if she tried to leave, they would go to whatever lengths to convince her to come back. More than being afraid of them, she did not have any means to go anywhere. She did not think of calling the police because she would be ex-communicated from the religion and from the promise of eternal life. To this day [redacted] Int Base [redacted].

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[redacted] She had a [redacted] when [redacted]. She was also afraid of [redacted]. He was the [redacted] for ethics. One time [redacted] yelled at her with such force that she literally thought she was going to defecate in her pants. She felt [redacted] was a hypocrite and was violating L. Ron Hubbard (LRH) policy.

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[redacted] never witnessed [redacted] beating anyone. She was there when [redacted] sent the top RTC executives to the hill by LRH's private home and had them living in tents and showering with [redacted].

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50-LA-254214

Continuation of FD-302 of [REDACTED]

, On 02/19/2010 , Page 5

a hose. It was demeaning. She was amazed the lengths [REDACTED] would go to make a point, and it caused her to be fearful of what might happen to her.

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[REDACTED] did not interact with [REDACTED] demeanor was friendly. She was not afraid of [REDACTED]

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[REDACTED] on Int Base. If anyone became pregnant, they would be sent to lower organizations if they refused to have abortions. [REDACTED]

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[REDACTED] had three abortions. [REDACTED]

[REDACTED] shared an [REDACTED] and [REDACTED]

When [REDACTED] worked for RTC she had a [REDACTED] [REDACTED] Early on she used the [REDACTED] but later she did not dare try to make personal calls because she knew phone records were being checked. A [REDACTED]

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[REDACTED] After that, Sea Org members had to prepare a Completed Staff Workorder (CSW) to make a phone call, and all calls were monitored in real time. She had a phone at [REDACTED] but she could not use it to call out, it only received calls. One time in [REDACTED] or [REDACTED] at Int Base.

[REDACTED] Security gave her that message fast.

The computer [REDACTED] used at RTC had a security camera and it was wired so anyone could track what she was doing at any time. All e-mails were sent to a main email address at Hubbard Communication's Office and the e-mails would be printed off, reviewed and forwarded to the intended recipient. [REDACTED] did not have access to the internet on Int Base. The computers she used were only connected to the internal network, called "Incom."

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Written communications were likewise monitored by security. [REDACTED] was insulted that she never heard from [REDACTED] so she had to write more frequently and would say everything was okay. Letters would not be mailed if they said anything negative.

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Continuation of FD-302 of [REDACTED]

, On 02/19/2010 , Page 6

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Sea Org members typically had to turn their passports in to security. If they needed their passport for a trip, they would fill out a form. When they returned from their trip, they would go through a security checking process which included returning their passport to security. The passports were kept pursuant to a Flag Order that required keeping legal documents in a safe place.

When [REDACTED] left Happy Valley Ranch, security went through all of her belongings. They took all [REDACTED] She asked for [REDACTED] They told her they could not find it.

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If unmarried couples were caught being intimate, they would be sent to the RPF. Any type of sexual position other than missionary style was considered perverted. Sexual confessions were regularly used against Sea Org members.

[REDACTED] Some of [REDACTED] his confessionals. One time she was told by her auditor [REDACTED] and that was why he was [REDACTED] Once she was [REDACTED] and said she had to go to [REDACTED] She did not have a choice [REDACTED] It was forced on her. She did not want to do it. It required [REDACTED] e-meter in front of the auditor. She did not recall whether it was recorded.

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In late [REDACTED] she was told she needed to divorce [REDACTED] He had been sent to the RPF, primarily because of his [REDACTED] They claimed he was a [REDACTED]

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Divorces were forced on people if the spouses were not on Int Base because that would be considered an external influence.

[REDACTED] the experience opened her eyes that what was happening on Int Base was not right. When she returned to Int Base she realized, [REDACTED]

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[REDACTED] She realized there was no balance in her life. In the book Dynamics, LRH declared the importance of life balance. She realized the life she was living, having 15 minutes for meals, very little sleep, no relationship with her family, was not in tune with LRH's vision and the Church had strayed from its own written practices.

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Continuation of FD-302 of , On 02/19/2010, Page 7

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[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2010

[redacted] PROTECT IDENTITY, date of birth [redacted] Driver's License No. [redacted] home address [redacted] [redacted] was interviewed in Portland, Oregon. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] was born into Scientology. He was [redacted] in the Big Blue Building in Los Angeles at the [redacted]. [redacted] was in the Sea Organization (Sea Org) in Los Angeles. He had a few years of schooling at a Scientology school in Los Angeles.

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At [redacted] joined Sea Org, signing the billion year contract. After he completed the Estates Project Force (EPF) he went to work for the [redacted]. He was in Clearwater at Flag Base for [redacted] from [redacted]. At [redacted] went to International Base (Int Base) in Hemet, California. In [redacted] began [redacted] on Int Base. [redacted]. Shortly after he arrived on Int Base [redacted].

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In 1990 there was a flood in Hemet. It caused significant damage on Int Base. The next day, [redacted] off his post and [redacted] as the [redacted] was put "on the decks" and was doing hard labor. He did not want to work on Int Base anymore but he did not know what else to do. It was not an option to walk away from Sea Org. If he left he would have been declared a suppressive person and he would have been disconnected from his family. [redacted] suggested to him that he go to the Rehabilitation Projects Force (RPF). He agreed to do that, because he did not want to be positioned somewhere else.

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[redacted] was sent to the RPF in Los Angeles in [redacted]. He routed out of the Sea Org after [redacted] on the RPF, in [redacted]. He did not know where to go. He did not get declared. He moved to the [redacted]. [redacted] pressured him to return to Sea Org. He did not want to go back. A recruiter called

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Investigation on 02/20/2010 at Portland, OR

File # 50-LA-254214-28 [redacted] Date dictated 06 [redacted] 1.10

SA [redacted]
SA [redacted]

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50-LA-254214

Continuation of FD-302 of _____, On 02/20/2010, Page 2

to persuade him to return. _____
Pac Renovations in Los Angeles. _____
International Training Organization (ITO). He _____ org
_____ ITO was _____
_____ in Los Angeles. He was living in the Big Blue
Building. When he was _____

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_____ Sometime in _____ he
went to PAC Renovations. By late _____ he was ready to leave. One
day _____

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_____ He decided to leave because he knew that there
was corruption in the organization and he did not believe that the
Church of Scientology (the Church) was being true to the religion.
The Church was not following its own policies, and even its own
policies were immoral. The organization was run using mental and
physical abuse. _____ while they
routed out. It took approximately three to four months. _____
was given a _____ freeloader bill. He did not feel that he
should have to repay the debt, because he worked for no salary for
all those years.

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_____ (phonetic)
_____ They said they
were trying to get people back "on lines" and back in the Church.
His impression was that they were trying to determine whether he
was going to be a problem for the Church in the future. They
wanted to talk to him about what information he had from working on
Int Base that might be used against the Church in litigation.

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Continuation of FD-302 of _____, On 02/20/2010, Page 3

They asked _____ whether he had ever seen _____ punch anyone. He told them that he had not witnessed _____ punching anyone but that he knew _____ was the kind of person who would do that. He told _____ that he saw _____ told _____ and _____ that he had no intention of bringing a civil suit against the Church, but that if he was subpoenaed to testify he would do so.

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_____ also discussed _____ with _____. They tried to attribute violence on Int Base to _____. _____ responded that there was no way that a _____ on Int Base would have the authority to be violent without it being known about and condoned by _____. _____ said that sometimes people screw up and they need to be yelled at. _____ said, _____ told _____ that things have gotten better on Int Base.

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_____ complained to _____ about the fact that on Int Base, Sea Org members only went to the doctor or the dentist if there was an emergency. Once on the RPF _____ said that members go to the doctor now. _____ asked her, _____ brought up the fact that relationships were broken up by the organization. For instance, you could not see your spouse if you were put on the RPF. _____ and _____ said that now you can only marry Sea Org members who are in your same division. _____ discussed with them how Sea Org members were pressured into having abortions. _____ described it as coercion. People who decided to not have abortions were treated poorly. _____ listened but did not respond. They did not offer to drop his freeloader debt. They wanted to know whether he was going to try _____ from being a Scientologist.

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_____ never saw physical violence on Int Base, but he remembered seeing people being screamed at and being pushed up against walls. Mainly he witnessed screaming or demoralizing conduct. He also witnessed people being punished, typically executives who were in trouble. For instance, he saw members scrubbing dumpsters with a toothbrush.

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When Sea Org members "blew" Int Base, security and others would attempt to retrieve them. They would scour movie theaters, train stations, bus stations,

50-LA-254214

Continuation of FD-302 of [redacted], On 02/20/2010, Page 4

relatives' homes, and other places where the members might be hiding. [redacted] considered blowing, but it would have resulted in [redacted]

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Members who were caught blowing were not physically restrained. First, security would play nice and try to convince the member to return to Int Base. If that did not work, they would demoralize the member into returning. If members were perceived as a possible threat to blowing, they might be placed in "Section O" which was a section on Int Base designated for members who were routing out or on the verge of blowing. He was assigned to Section O at one point and had a person assigned to watch him to make sure he did not blow. [redacted] never physically restrained anyone or recovered anyone that had blown, [redacted] One time in Los Angeles he was assigned [redacted] to make sure that she did not blow. [redacted]

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[redacted] Also, on Int Base there was a list of people who were in "lower conditions" and a list of potential people who might blow. Those people could not leave the base by themselves.

[redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1259516-0

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50-LA-254214-69

[Redacted]

b6
b7C

On May 12, 2010, FBI Special Agents [Redacted] and [Redacted] and Supervisory Special Agent [Redacted] participated in a conference call with AUSA [Redacted] and DOJ Trial Attorneys [Redacted]. During that call, [Redacted]

b6
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b7D

[Redacted]

138 [Redacted] 3.10

b6
b7C

50-LA-254214-69

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2010

On May 15, 2010 [redacted] date of birth [redacted] home address [redacted] [redacted] Driver's License number [redacted] [redacted] cellular telephone number [redacted] was interviewed in Los Angeles. After being advised of the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information:

b6
b7C

[redacted] was working [redacted] in Redlands, California in [redacted]. Her job entailed working with companies and individuals who made large purchases. Around the end of [redacted] [redacted] that he was working on a project [redacted]. He was purchasing expensive [redacted] for the house. The [redacted] in the house. [redacted] and [redacted] struck up a friendship after they learned of their mutual [redacted] had recently returned to the United States (U.S.) after [redacted].

b6
b7C

[redacted] came to learn that [redacted] worked for the Church of Scientology (the Church). [redacted] assumed he was a senior employee of the Church because he [redacted] he had a [redacted] [redacted] did not really share his religious views with [redacted]. He did mention that he thought the "technology" of Scientology was "solid" but complained about the work culture which he stated had changed as a result of new management.

b6
b7C

[redacted] did not talk much about life on the compound where he lived, which [redacted] knew was in Hemet, California. [redacted] gathered from their conversations that the Church employees worked seven days per week and vacations were frowned upon. [redacted] said he was an [redacted] for the Church and he had been an employee [redacted]. He joined the Church when he was [redacted] also told [redacted] that everyone at the compound was required to watch [redacted].

b6
b7C

[redacted] finished his work project within [redacted]. Even after he had finished his project, he would continue to take [redacted] depending on when he was driving through Redlands. [redacted] stated that Redlands was in between [redacted].

b6
b7C

Investigation on 05/15/2010 at Los Angeles

File # 50-LA-254214 - 70 [redacted] Date dictated 138 [redacted] 210.wpd
by SA [redacted]
SA [redacted]

b6
b7C

50-LA-254214

Continuation of FD-302 of _____, On 05/15/2010, Page 2

b6
b7C

Hemet and Los Angeles, and that _____ between the Church's Los Angeles and Hemet locations. _____ assumed he would only stop by when he was en route to Hemet or Los Angeles. One time _____ called her at

At times _____ but _____ informed her that it was not that easy. She could see

_____ One time _____

b6
b7C

_____ communicated once with _____ using _____ work _____ He wrote to her _____

b6
b7C

_____ had a work cell phone _____ on the day he escaped.

_____ walked into the _____

b6
b7C

b6
b7C

50-LA-254214

Continuation of FD-302 of _____, On 05/15/2010, Page 3

_____ He explained to her that when someone leaves the Hemet base that the Church will conduct a search mission to find and recover that person. _____ He told her about surveillance cameras and guards at the Hemet base.

b6
b7C

b6
b7C

b6
b7C

_____ members of the Church were waiting for him when he went to _____ He said Church members tried talking to him to convince him to stay. _____ from Los Angeles to San Francisco. _____

b6
b7C

b6
b7C



b6
b7C

On May 10, 2010 writer requested the attached records checks for the following people:



date of birth
date of birth
date of birth
date of birth
date of birth
date of birth
date of birth
date of birth



b6
b7C

The attached documents are the results of that records check.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1259516-0

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/20/2010

On March 5, 2010, [redacted]
Driver's License number [redacted] date of birth [redacted]
home address [redacted] was interviewed
in Los Angeles. After being advised of the identity of the
interviewing agents and the nature of the interview, [redacted] provided
the following information:

b6
b7C
b7D

[redacted] He has lived in the United
States since [redacted] He began working for the Church of Scientology
(the Church) [redacted] in
Westwood. [redacted] paid for 400
hours of auditing and took all the courses and eventually [redacted]
[redacted] From [redacted] worked
for the Los Angeles organization, still as "staff." There, he was
recruited to [redacted] for L. Ron Hubbard (LRH) at LRH's home in La
Quinta. To do that work he had to sign the billion year contract
and became a member of the Sea Organization (Sea Org). At first
[redacted]. LRH promoted [redacted]
[redacted]

b6
b7C
b7D

In [redacted] was sent to the Rehabilitation
Projects Force (RPF) because of an e-meter reading that was a [redacted]
[redacted] He was on the RPF for nine weeks, from [redacted]
[redacted] Later, it was determined that the e-meter reading was a
false positive. When he was on the RPF it was "below-human" levels
of treatment. Members on the RPF could not originate
communications with any staff member unless they were spoken to.
They had to address everyone as "sir." They had to run everywhere
they went. They would sleep seven hours, had 15 minute meal
breaks, and 5 hours of study time everyday. They wore special
armbands. In the old days on the RPF, when LRH was alive, members
could see their fellow-family members in Sea Org once a week.

b6
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b7D

In [redacted] moved to International Base (Int Base) in
Hemet with LRH and the rest of the crew that had been in La Quinta.
On [redacted] LRH left Hemet with [redacted]
[redacted] never saw him again. LRH died in 1986. However, [redacted]
remain "on post" as LRH's [redacted] in case LRH ever returned
to Int Base. In LRH's absence, [redacted] at LRH's house,
[redacted] Later he worked in [redacted]
[redacted]

b6
b7C
b7D

Investigation on 03/05/2010 at Los Angeles

File # 50-LA-254214-39 Date dictated 110 01.10
by SA [redacted]
SA [redacted]

b6
b7C

50-LA-254214-39

50-LA-254214

Continuation of FD-302 of _____, On 03/05/2010, Page 2

b6
b7C
b7D

From _____ He was off the base. _____ and _____ were his bosses. _____ and he also _____

The vehicles used by various Church executives were registered in fake names. The Church used cash to pay for everything.

In _____ went back to Int Base and worked as an _____ Then he became the _____ for the whole base. In _____ he went to work _____ on Int Base as _____ was staying in the "G units." _____

b6
b7C
b7D

_____ He was upset with _____ did not recognize his service to LRH and had him working _____ They packed up their car in the middle of the night. They had been living _____ They went to _____ A month later people from Int Base showed up _____ including _____ (phonetic) and a few other people. _____ told him that most people who blow _____

b6
b7C
b7D

The Sea Org members argued that _____ needed to "route out" which would allow them "eternal life."

They went back to Int Base and were "on the decks" for two to three months at the Old Gilman House. After that, _____ did _____ He did not want to go back on Post on Int Base, but _____

b6
b7C
b7D

_____ blew a second time in _____ They went to _____ They were recovered again, and sent back to the decks on Int Base once again. That time _____ showed up to recover them.

b6
b7C
b7D

_____ eventually went back to _____ on Int Base. In _____ he was back in _____ good graces. He became a _____ went to the Freewinds ship in _____ From _____ was _____ until he blew in _____ At that time, _____ were primarily living in Clearwater because of the _____ court case. _____ was having

b6
b7C
b7D

50-LA-254214

Continuation of FD-302 of _____, On 03/05/2010, Page 3

b6
b7C
b7D

problems on his e-meter that did not make sense. He decided to blow since it was clear he was not going to have eternal freedom.

The day after he blew, _____

b6
b7C
b7D

_____ Eventually he moved to Los Angeles to _____.
_____ Not long after that he noticed a private investigator parked on his street. _____ were watching his house. They took him _____. He told them he did not want to have anything to do with them anymore. They said he needed to sign some papers. He had to sign non-disclosure papers regarding anything he knew from working for Scientology. He did not read the paperwork thoroughly. He asked for a copy. They said they would get him a copy, but they never did. Then he met with _____ from the Office of Special Affairs (OSA) to sign the documents. She brought with her _____ and _____ said they wanted to take him _____. He declined. He did not have to sign an affidavit. They did not take any videotapes of him.

A _____ received a check in the mail for _____. It was his _____. His pay would vary depending on what Scientology organization was his technical "employer" for W2 purposes. At _____ he made more money. The last year he was working for _____ he received a _____ bonus from the Religious Technology Center (RTC). He used that bonus money _____.

b6
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b7D

In _____ In _____
_____ left Sea Org
sometime after _____

b6
b7C
b7D

When _____ the Church, LRH's policies were no longer followed. _____ made his own rules. Working for _____ but he had to be careful what he said. _____ was moody. Everyone felt like they were walking on egg shells in his presence. _____ never saw _____ get "hands-on" with anyone. He was not in a position to see that, because he was not in meetings with him. In Clearwater _____ stayed in an _____ building.

b6
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b7D

_____ matters at RTC, including _____ left in _____

b6
b7C
b7D

50-LA-254214

Continuation of FD-302 of _____, On 03/05/2010, Page 4

_____ has recent information regarding what abuses were happening on Int Base. _____ said that _____ is living in "the villas" now. _____ said _____ spent \$2 million on renovations and that now there is a wall that was built around the villas. _____ blew with the assistance _____ where he _____ caught up with _____ and even _____ did not travel with him _____ knew each other during _____ last years on Int base. _____ at RTC.

b6
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b7D

Nobody has tried to contact him from Scientology recently. _____

b6
b7C
b7D

A _____ who was a former Los Angeles Police Department _____ traveled with _____ everywhere. _____ was not a Sea Org member, _____ to a Scientologist. _____ did not know if _____ still works for _____ did not live on Int Base, he just went with _____.

b6
b7C
b7D

Before _____ left Sea Org for good, he talked to _____ He discussed with her the fact that they could be raided for the things that were happening at Int Base. He said that there are a lot of people getting sick there, including getting cancer.

b6
b7C
b7D

At the time _____ left Sea Org, everyone on Int Base carried Nextel phones. The phones were pre-programmed with telephone numbers. They did not dial out of Int Base. _____ answered _____ Nextel.

b6
b7C
b7D

[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2010

To: Houston

Attn: SSRA [redacted]

b6
b7C

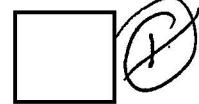
From: Los Angeles
CR-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-40 (Pending)



Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request assistance in obtaining signatures of non-confidential party to conduct consensual recording in [redacted]
[redacted]

b6
b7C

Details: The Los Angeles Field Office (LAFO) is conducting an investigation into allegations of human trafficking in Los Angeles. A key witness in the case, [redacted] now resides near [redacted]. A recent development in the case has resulted in [redacted] consent to audio record telephonic and in-person conversations with another witness, [redacted] for purposes of corroborating testimony in this case. As a result, LAFO requests the Corpus Christi Resident Agency obtain [redacted] signature on the FD472 and FD473 consensual monitoring forms. Further, per the requirements identified in the FD759 (Notification of Authority Granted for Use of Electronic Monitoring Equipment - Not Requiring a Court Order), LAFO requests that Corpus Christi notify the Houston Assistant Special Agent in Charge that consensual monitoring is expected to occur in Houston's territory.

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b6
b7C

UNCLASSIFIED

[redacted box]
① Set lead
to
5/3/10

50-LA-254214-40

UNCLASSIFIED

To: Houston From: Los Angeles
Re: 50-LA-254214, 04/26/2010

LEAD(s):

Set Lead 1: (Action)

HOUSTON

AT CORPUS CHRISTI

Please obtain signatures from witness [redacted] to
conduct consensual monitoring and notify Houston ASAC of likely
consensual recording.

b6
b7C

116 [redacted] 1.10◆◆

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/03/2010

To: Houston

Attn: Corpus Christi RA
SSA [redacted]

b6
b7C

From: Los Angeles
CR-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-41

Title: S.I.M. - HUMAN TRAFFICKING

Synopsis: Set lead to Corpus Christi RA.

Details: On April 28, 2010 a victim witness in the above captioned case arrived at the Corpus Christi Airport from Clearwater, Florida. The witness indicated he was confronted by five potential subjects in this case. The witness telephoned SA [redacted] and left the telephone on during the confrontation. The subjects followed the witness with a video camera and aggressively confronted him. The witness repeatedly asked to be left alone. The witness made his way to airport security where the airport police were alerted. The witness also indicated he spoke to a TSA employee prior to descending to the baggage area.

b6
b7C

UNCLASSIFIED

50-LA-254214-41

123 [redacted] 110.wpd

b6
b7C

UNCLASSIFIED

To: Houston From: Los Angeles
Re: 50-LA-254214, 05/03/2010

LEAD(s) :

Set Lead 1: (Action)

HOUSTON

AT CORPUS CHRISTI

Obtain any documentation in relation to the above described incident on April 28, 2010, to include, police reports, incident reports and video surveillance. Attempt to interview the TSA employee to obtain his/her observations.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/27/2010

To: Tampa

Attn: SA [redacted]

b6
b7C

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-42 (Pending)

[redacted] (handwritten mark)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request assistance in obtaining signatures of non-confidential party to conduct consensual recording.

Details: The Los Angeles Field Office (LAFO) is conducting an investigation into allegations of human trafficking in Los Angeles. A key witness in the case, [redacted], now [redacted]. A recent development in the case has resulted in [redacted] consent to audio record telephonic and in-person conversations with another witness, [redacted], for purposes of corroborating testimony in this case. The conversations with [redacted] will take place in [redacted] not in [redacted]. LAFO requests the Clearwater Resident Agency obtain [redacted] signature on the FD472 and FD473 consensual monitoring forms.

b6
b7C

[redacted]

b6
b7C

UNCLASSIFIED

① Up [redacted]
② Set lead
Re
5/3/10

50-LA-254214-42

UNCLASSIFIED

To: Tampa From: Los Angeles
Re: 50-LA-254214, 04/27/2010

LEAD(s):

Set Lead 1: (Action)

TAMPA

AT CLEARWATER

Please obtain signatures from witness to
conduct consensual monitoring.

b6
b7c

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2010

On February 19, 2010 [redacted] also known as [redacted] date of birth [redacted] residence address [redacted] Oregon [redacted] Drivers License [redacted] was interviewed in Portland, Oregon. After being advised of the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information:

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[redacted] is originally from [redacted] In [redacted] joined SEA ORG at the [redacted] At the time, [redacted] was attempting to get a visa to travel to the United States (U.S.). When he was recruited, the CHURCH OF SCIENTOLOGY (the CHURCH) said they would help him obtain his visa. [redacted] was on SEA ORG staff in [redacted] While working in [redacted] worked as the [redacted] [redacted] was assigned to do [redacted] [redacted] for SEA ORG. [redacted] found out about GOLD studios in the U.S. and asked to be transferred to GOLD because he wanted work in [redacted] arena. [redacted] asked [redacted] to go to GOLD to work for them. It took until [redacted] visa to get into the U.S. After [redacted] in the U.S. [redacted] SEA ORG staff knew he had violated the terms of his visa. [redacted] said they were working on getting him back into status.

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In 2002 all illegal staff members were rounded up and sent to Canada to handle their visa situations. They were sent to Canada because the CHURCH had connections at the consulate that could get them visas quickly. After [redacted] in Canada, [redacted] was sent to Mexico for [redacted] There he was issued a green card and flown back to Los Angeles. When they arrived in Los Angeles, he noticed other staff members he traveled with were taken for interviews by immigration. [redacted] to inform him of the situation. [redacted] showed up at the Los Angeles Airport to get them out of the interviews.

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[redacted] was assigned to [redacted] He lived off base in berthing apartments called the [redacted] In [redacted] [redacted], who at the time was working for [redacted] in Los Angeles. [redacted] frequently had to go to Los Angeles because of his position in [redacted]

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Investigation on 02/19/2010 at Portland, Oregon

File # 50-IA-254214 - 43 [redacted] Date dictated 60 [redacted] 310.wpd

by SA [redacted] SA [redacted]

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50-LA-254214

Continuation of FD-302 of [REDACTED]

, On 02/19/2010, Page 2

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[REDACTED] Because she lived in Los Angeles, [REDACTED] This was allowed as long as he returned by noon on Sunday. Eventually [REDACTED] tightened security measures. Telephones previously in the off base berthing were taken away. [REDACTED] was no longer allowed to go to Los Angeles to see her. They divorced in [REDACTED] because the relationship could no longer function under the new security measures.

[REDACTED]
She was a [REDACTED] for GOLD. [REDACTED] he wanted his own room. Couples were allowed to have their own rooms.

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In [REDACTED] was sent to the "hole" for approximately two nights. When he returned, he found out [REDACTED] had been sent to the Rehabilitation Project Force (RPF) in Los Angeles. [REDACTED] became really upset because people could disappear to the RPF without any notice. [REDACTED] found out [REDACTED] had been sent to the RPF when he returned to his berthing and found all of her belongings gone. The Master at Arms told [REDACTED] was not going to come back to the base. [REDACTED] was forced to sign divorce papers. He had no choice with regard to divorce because when someone was sent to the RPF it meant the relationship was over. The person was considered a "degraded being". After his divorce, [REDACTED] asked to be sent to FLAG in Clearwater, Florida. [REDACTED] convinced him to forget the idea. By that time [REDACTED] "done" with Scientology and SEA ORG.

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When [REDACTED] first arrived at GOLD, [REDACTED] was nice and open with other staff members. However that slowly began to change. In [REDACTED] GOLD was put into "hell" because of a New Years program that malfunctioned while [REDACTED] was speaking. The program was supposed to showcase the evolution of the CHURCH throughout its inception. The program was considered to be a disaster. The entire GOLD staff was in trouble.

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After that [REDACTED] decided to quit SEA ORG. He went to Hubbard Communications Office (HCO) and asked for a routing slip. He was given a checklist of items he had to complete in order to route out. [REDACTED] realized the list consisted of the same items a person who was declared a "suppressive person" would have to do. [REDACTED] decided not to route out but instead to be kicked out of SEA ORG. Normally someone who wanted to "route out" would be in trouble, but because [REDACTED] was doing a lot of good work for

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50-LA-254214

Continuation of FD-302 of _____, On 02/19/2010, Page 3

_____ he did not get into trouble. _____ did not understand how the "e-meter" worked. He had to invent crimes in order to comply with his "security checks."

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After the New Years incident, _____ decided the _____ department was inefficient and needed to study _____ in order to improve the department. _____ decided to read internet books under the guise of eventually moving the magazines to an electronic format. As a result of his studies an internet unit was set up to design the CHURCH website. _____ was called in to consult on the website. He was eventually sent to Los Angeles to _____ on the internet. _____ to do more research. _____ realized he _____ He stayed at work late and began to set up an _____ He set up a _____ at a really low cost _____ to SEA ORG staff.

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_____ purchased a _____ Building 36. _____ He _____ A _____ the entire base and it was eventually tracked to _____ was pulled off post and sent to the Old Gilman House (OGH). _____ still did not get kicked out of SEA ORG.

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In _____ was assigned to a _____ He also tried to covertly screw up, but he did not get in trouble. Because of his commendations from _____ he was treated better than other SEA ORG members. At that point _____ had been assigned to work _____ SEA ORG's _____

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One night _____ went to Building 36 at approximately _____ He saw a woman named _____ LNU sleeping on the floor and _____ went looking for him and found _____ informed him that he was going to be off loaded. _____ was placed "on the decks" doing "sec checks." Security told _____ that if he agreed to go back "on post" his deck work would be cut short. _____ declined the offer. He was made to do hard labor and auditing. After four weeks, _____ was told he was going to have to _____

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50-LA-254214

Continuation of FD-302 of [REDACTED]

, On 02/19/2010 , Page 4

Everyone was afraid of [REDACTED] because he could kick you out of SEA ORG, "nuke" or degrade you and you could lose your eternity. All of which resulted in being a degraded person. [REDACTED] believes that a small percentage of staff members are afraid for their spiritual eternity, a small percentage is afraid of the consequences of leaving and another percentage wants to leave but does not know where to go.

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Security on the base is a means of controlling information getting out. Staff members cannot access any media about the CHURCH. [REDACTED] There is no news, television or internet.

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[REDACTED] felt he had no way of leaving because of his immigration status. His passport was locked up, he had no driver's license and his car was not registered.

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[REDACTED] believes people were being coerced. The CHURCH uses the fact that people do not want to be degraded or humiliated. According to [REDACTED] the CHURCH will push humiliating facts about a person for months at a time shaming the person in public. To the point where they almost want to kill themselves in shame. The entire INT BASE could be punished with a beans and rice diet, but that was not as bad as the humiliation.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/20/2010

[redacted] date of birth [redacted] [redacted] was interviewed telephonically. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] joined the Sea Organization (Sea Org) in [redacted] Prior to that he had been living in England and studying at the Scientology school located at St. Hill. [redacted] flew to Los Angeles and joined the Sea Org. He did the Estates Project Force in Los Angeles for one month. Next he worked as an [redacted] and was responsible [redacted] the Sea Org [redacted] on the Rehabilitation Project Force (RPF) in L.A. The members on the RPF at that time were working renovating Scientology offices in Los Angeles.

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In [redacted] there was a reorganization of Sea Org. [redacted] remained an [redacted] and then he began doing [redacted] From [redacted] until the time [redacted] left the Sea Org on [redacted] [redacted] was with the Religious Technology Center (RTC) and his primary role involved dealing with the Church of Scientology's (the Church) [redacted] By the time he left the Church, he was [redacted] [redacted] dealt with [redacted] He worked closely with the Church's [redacted] However, when asked more specific questions regarding his role within Sea Org, [redacted] indicated that he did not believe that was relevant to a human trafficking investigation.

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[redacted] expressed his view that the environment and the culture at International Base (Int Base) slowly changed, for the worse, starting in approximately 1992 after an article in TIME magazine which depicted the Church in a negative light. As a result of that "attack" on the Church and other later attacks, [redacted] viewed the need to "handle" the situation. As a result, security started tightening up. New rules were imposed, including the requirement that telephone calls being placed on Int Base be monitored. [redacted] so he had an advantage that others did not. However, security would ask [redacted] to brief them on what was discussed.

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Before security was tightened, it was an upbeat and fun environment on Int Base. They had regular celebrations at

Investigation on 04/20/2010 at Telephonically

File # 50-LA-254214-44

Date dictated 110 [redacted] 2.10

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SA [redacted]
SA [redacted]

50-LA-254214

Continuation of FD-302 of [REDACTED], On 04/20/2010, Page 2

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Christmas in Big Bear. On Friday nights they would go out to see movies as long as their "statistics" were up. Sea Org members were also permitted to have children during that time. The children lived at Happy Valley Ranch. They were taught a Scientology curriculum. They did not have freedom to choose their religion. Also at that time, Sea Org members lived off the base at an apartment complex. They had more freedoms, and could go to Von's, for instance, at night if they needed to.

All Sea Org members worked from 8 a.m. until 12:30 a.m. everyday. [REDACTED] was paid every week \$50. One of his jobs was to [REDACTED]

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[REDACTED] At RTC the employees would sometimes get bonuses. Bonuses stopped around 2000-2001. By the time [REDACTED] almost no one was allowed to leave Int Base. Everyone was living in the newly built berthing buildings on Int Base so there was no reason for anyone to leave the base. [REDACTED]

In [REDACTED] if Sea Org members needed to leave the base for a legitimate reason, such as to see a doctor, the member would have to be escorted. The purpose for that rule was to ensure that nobody escaped. Most Sea Org members did not want to leave because they were dedicated to their jobs. However, nobody was supposed to leave because [REDACTED] and others were concerned that they would leave and divulge Church secrets.

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In light of his [REDACTED] received daily reports regarding matters happening on Int Base. He would read about the kinds of discipline being inflicted on members who were in trouble on Int Base. For instance, he would read that people were being hosed down with fire extinguishers. All the punishments were humiliating. When other Sea Org members witnessed these punishments, they undoubtedly questioned to themselves the purpose for such abuses, but at the same time they would not challenge the punishments. Because [REDACTED] was ordering the punishments they were not going to challenge his decisions because they believed he was doing what was in their best interest.

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[REDACTED] would also receive reports anytime someone escaped or "blew." Security was careful to ensure that people did not blow and the consequences for blowing were severe. If people escaped, security would chase after them. If they were recovered they would be interrogated regarding their crimes were against the Church. Next blown members would be corrected by applying conditions to

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50-LA-254214

Continuation of FD-302 of [REDACTED]

, On 04/20/2010 , Page 3

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"straighten their thoughts." Blown members who were recovered were kept at the Old Gilman House. This all happened in the Old Gilman House.

If someone wanted to leave the Church without blowing they would have to go through security checking, aka "sec checking." That would take a week to a month. Sometimes people being sec checked would be placed in hotels if they refused to return to Int Base for sec checking. The purpose of sec checking was to ensure that no "criminality" was involved against the Church and to require that the members sign various legal documents. members would received "freeloader bills," resulting in significant debts that members were charged for leaving Sea Org.

[REDACTED] the founder of Scientology, L. Ron Hubbard (LRH) until LRH died. Under LRH, the freeloader bill was not used against Church members the way [REDACTED] uses it today. [REDACTED] complained to his [REDACTED] about this fact. [REDACTED] felt that the amount of the freeloader debt billed to ex-Sea Org members was random and unfair in light of the years of service given by those former Sea Org members. The Church was different under [REDACTED] It is different than what the original intention of the Church was under LRH. For instance, in La Quinta, at LRH's base there, LRH told people to leave if they wanted to leave.

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[REDACTED] believes that [REDACTED] is still on Int Base. [REDACTED] also has quarters in [REDACTED] in [REDACTED] in [REDACTED] and [REDACTED]

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Towards the end of his time on Int Base, [REDACTED] saw what was happening under [REDACTED] rule and he felt that the Church had drifted from its original purpose. [REDACTED] had confided in his [REDACTED] that he wanted to leave. Then, in [REDACTED] had gone to see his family [REDACTED] He had not seen [REDACTED] was not happy with him being in Scientology and thought that he was neglecting his duties [REDACTED]

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By [REDACTED] had established a friendship with a [REDACTED] had been spending a lot of time [REDACTED] on Int Base. [REDACTED] began to confide in [REDACTED] about his situation. [REDACTED] asked

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50-LA-254214

Continuation of FD-302 of _____, On 04/20/2010, Page 4

_____ to leave Int Base once and for all.

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One day, on or about _____
_____ in Hemet. _____
_____ He
had _____ At the _____
_____ He did not think he would
_____ He

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A blow drill was conducted when it was discovered that
_____ to the base. Two Sea Org members tracked
down _____ based on security cameras at the _____
_____ tracked down _____
_____ purchased
an airline flight to fly with _____ Los Angeles to San
Francisco _____ that he was not against the Church
but that things needed to change on Int Base. _____
that by not doing anything about the abuses on Int Base, one was
condoning it. _____ did not say much. He could not. _____ told
_____ that the reason he was leaving was because _____
_____ repeated many times to agents that
the only reason he left Int Base was to _____

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When _____ was on Int Base, he went to the Hole several
times. He had various purposes for going there. The Hole was an
office space made out of two "containers" where senior executives
were being kept under guard 24 hours per day. _____ would go to the
Hole in order _____ He would also go
there to bring the members being punished in the Hole various
supplies. One time _____ was ordered to _____

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50-LA-254214

Continuation of FD-302 of [REDACTED], On 04/20/2010, Page 5

[REDACTED] for the members in the Hole, because they were not allowed to leave. The living conditions in the Hole were not good.

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The people assigned to the Hole would work during the day doing amends, and at night they slept there. They would shower across the street in the garage for awhile. Later, a makeshift shower was built in the Hole. In [REDACTED] there were close to 100 people living in the Hole. There was a security person sitting in the reception area 24/7. There were four entrances/exits at the Hole. But at one point [REDACTED] ordered that all windows and doors be nailed shut with wood. All the egresses were in fact nailed down for several days until [REDACTED] started complaining to someone that it was unsafe to nail down the exits. Next, a security person was assigned to sit in the "reception" area of the Hole 24/7. [REDACTED] knew everyone in the Hole, including [REDACTED]

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[REDACTED] was intense and would become enraged. One time [REDACTED] Later he apologized. He saw [REDACTED] regularly swear and verbally intimidate people. When he yelled at people they would not react. [REDACTED] never saw any beatings, but he read reports where it was written that people were being beaten.

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[REDACTED] and he also [REDACTED] at one point. [REDACTED] even attended [REDACTED]

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[REDACTED] security staff to that training as well.

[REDACTED] of [REDACTED] but they were not good friends. [REDACTED] and [REDACTED] and others. After 9/11/2001 [REDACTED] used private jets to travel. Sometimes he used [REDACTED] but the Church always covered the cost of it. The Church also rented private jets through the private company called AVJED Jet, out of Burbank and Ontario.

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[REDACTED] knows [REDACTED] very well. [REDACTED] was beaten and was always being punished. [REDACTED] still has a [REDACTED] at Int Base. He thinks that [REDACTED] is suffering in the same manner that [REDACTED] was

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50-LA-254214

Continuation of FD-302 of [redacted], On 04/20/2010, Page 6

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suffering. [redacted]
[redacted] described [redacted] as a "scapegoat" and was in the
Hole when [redacted] blew Int Base.

There are not private investigators watching [redacted] he
does not think. [redacted]
[redacted]

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[Agent Note: There is not a 1A envelope associated with
this 302 as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2010

[redacted] biographical information previously provided, was interviewed telephonically on 04/28/2010. After being advised of the identity of the interviewing agent, [redacted] provided the following information:

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Early this morning [redacted] received a telephone call from [redacted]. For two days previous, [redacted] had been debriefing a [redacted] of the Sea Organization (Sea Org) [redacted] was taking place at an [redacted]

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[redacted]

[redacted] went to leave [redacted] approximately 15 public members of the Church of Scientology from Los Angeles, including [redacted] were waiting to [redacted] They were also [redacted]

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[redacted]

[redacted] telephoned SA [redacted] multiple times throughout the day to provide updates based on his discussions with [redacted] [redacted] further advised that he was traveling to [redacted]

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At approximately 1:30 p.m. EST, [redacted] telephoned from [redacted] Scientologists were waiting for him at [redacted]

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Investigation on 04/28/2010 at Telephonically (telephonically)

File # 50-LA-254214-45 Date dictated 118 [redacted] 01.10

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by SA [redacted]

50-LA-254214-45

50-LA-254214

Continuation of FD-302 of _____, On 04/28/2010, Page 2

_____ One person's name was _____
_____ and another man's name was _____
left his telephone on while he was being confronted by the
Scientologists. The Scientologists were aggressively confronting
him, _____
_____ repeatedly asked them
to leave him alone. _____ made his way to security where police
officers were called. The airport police indicated that they were
going to write the Scientologists up for trespassing, as they were
not at the airport to fly out or to pick up anyone. _____

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/05/2010

On 05/04/2010, writer spoke with CORPUS CHRISTI INTERNATIONAL AIRPORT (CCIA) Police Chief [redacted] Chief [redacted] was aware of the identity of the interviewing Agent and provided the following information:

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Chief [redacted] was advised by TRANSPORTATION SECURITY ADMINISTRATION (TSA) personnel that members of the group involved in an incident on 04/28/2010 at CCIA had returned.

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Chief [redacted] advised a news crew from the British Broadcasting Corporation (BBC) was departing Corpus Christi after interviewing a [redacted] of the Church of Scientology [redacted]

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The [redacted] the film crew to CCIA after completing the interview for an upcoming documentary. They were followed by a black Chevrolet Suburban to the curb of CCIA. When the crew exited the vehicle, a passenger exited the Suburban and videotaped the crew. [redacted] left CCIA and the black Suburban also departed.

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Chief [redacted] spoke with the BBC reporter, [redacted] provided Chief [redacted]

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Also with the group was [redacted] residing at [redacted] California, [redacted] telephone number [redacted] is still considers herself a Scientologist, however, she has distanced herself from the main group. [redacted] served as a [redacted]

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[redacted] advised Chief [redacted] that the black Suburban had followed the group around Corpus Christi for some time. In fact, the black Suburban followed them to a local restaurant and approached the crew. The passengers of the Suburban were filming this incident. The passengers were confrontational. [redacted] opined to Chief [redacted] and a church member so that [redacted] would be fired or at least removed from the documentary.

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b7CInvestigation on 05/04/2010 at Corpus Christi, TexasFile # 50-LA-254214 - 46 Date dictated 05/05/2010

by SA [redacted]

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125 [redacted] 03

50-LA-254214-46

50-LA-254214

Continuation of FD-302 of _____, On 05/04/2010, Page 2

_____ provided Chief _____ with two photographs taken during the encounters. One of the photos showed a medium-build, balding white male near the Suburban. _____ said this person videotaped the crew. The other photograph shows the license plate of the Suburban. The plate, _____ returns to _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2010

On 05/04/2010, writer spoke with [redacted] born [redacted] TRANSPORTATION SECURITY ADMINISTRATION (TSA) [redacted]. Also present for the interview was TSA [redacted] as the interview was conducted at the TSA office at CCIA. [redacted] was aware of the identity of the interviewing agent and provided the following information:

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On 04/28/2010, [redacted] at the TSA [redacted] at CCIA. This area is on the [redacted] of the airport. [redacted] was approached by an individual described [redacted] wearing a blue shirt and tan pants. The individual requested assistance from law enforcement as he was being followed and videotaped. The individual claimed he did not know why he was being followed.

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During this conversation, an individual walked up with a videocamera. This person appeared to be filming the conversation. [redacted] instructed the person with the videocamera to stop filming, as the screening area is a secure area. The individual with the camera quit filming and walked away.

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[redacted] told the individual words to the effect of, [redacted] then contacted a [redacted]. An [redacted] came up and spoke with this person. [redacted] later saw the group from a distance in what appeared to be a "heated conversation" with some finger pointing.

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[redacted] did not recall the person requesting assistance ever providing a name. Writer showed [redacted] several driver license photos from the CCIA report, without the names showing. [redacted] stated that the individual [redacted] not say for sure given the marginal quality of the photocopy.

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Document	Initials	Date
OK to Upload		
Uploaded by		
Serial #		

Investigation on 05/04/2010 at Corpus Christi, Texas

File # 50-LA-254214 -47 Date dictated 05/04/2010

by SA [redacted]

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2010

To: Los Angeles

Attn: CR-1

SA [redacted]
[redacted]

From: Houston

Corpus Christi Resident Agency

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 ^{48 49} (Pending)

Title: S.I.M. - HUMAN TRAFFICKING

Synopsis: To provide results of investigative activity and cover lead.

Reference: 50-LA-254214 Serial 41

Enclosure(s): One original and one copy of FD-302 regarding interview of [redacted] one original and one copy of FD-302 regarding interview of CCIA Police Chief [redacted] one FD-340 (1A envelope) containing one copy of CCIA Police Department reports regarding the 04/28/2010 incident and one CD containing two videos regarding the same incident.

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Details: On 05/04/2010, writer met with Corpus Christi International Airport (CCIA) Police Chief [redacted] Chief [redacted] provided a CD containing two video clips regarding an incident at CCIA on 04/28/2010. The first video clip shows a group of individuals outside CCIA. One person is seen standing away from group and appears to be filming the group with a videocamera. The second clip is inside the airport and shows some of the individuals mentioned in the CCIA Police Department report interacting with the CCIA Police Department.

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Chief [redacted] also provided a copy of the CCIA Police Department report regarding this incident.

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UNCLASSIFIED

125 [redacted] 02 50-LA-254214-48

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UNCLASSIFIED

To: Los Angeles From: Houston
Re: 50-LA-254214, 05/05/2010

Writer interviewed [redacted] a Transportation Security Administration (TSA) [redacted] who briefly interacted with one of the individuals involved in the 04/28/2010 incident.

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On 05/04/2010, writer was contacted by TSA [redacted] [redacted] regarding another incident with the group. Writer arrived at CCIA and met with CCIA Police Chief [redacted] Chief [redacted] advised a news crew from the British Broadcasting Corporation (BBC) was departing Corpus Christi [redacted] [redacted] of the Church of Scientology [redacted] [redacted]

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According to Chief [redacted] [redacted] to CCIA. They were followed by a black Chevrolet Suburban to the curb of CCIA. When the crew exited the vehicle, a passenger exited the Suburban and videotaped the crew. [redacted] left CCIA and the black Suburban also departed. Chief [redacted] was advised of the incident and spoke with the BBC crew. Writer spoke with Chief [redacted] and the results are documented on FD-302.

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Houston considers this lead covered.

UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From: Houston
Re: 50-LA-254214, 05/05/2010

LEAD(s) :

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

Read and clear.

◆◆

UNCLASSIFIED

Precedence: ROUTINE

Date: 05/05/2010

To: Los Angeles

Attn: CR-1

SA [redacted]
[redacted]

From: Houston

Corpus Christi Resident Agency

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-48(Pending)

Title: S.I.M. - HUMAN TRAFFICKING

Synopsis: To provide results of investigative activity and cover lead.

Reference: 50-LA-254214 Serial 41

Enclosure(s): One original and one copy of FD-302 regarding interview of [redacted] one original and one copy of FD-302 regarding interview of CCIA Police Chief [redacted] one FD-340 (1A envelope) containing one copy of CCIA Police Department reports regarding the 04/28/2010 incident and one CD containing two videos regarding the same incident.

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Details: On 05/04/2010, writer met with Corpus Christi International Airport (CCIA) Police Chief [redacted] Chief [redacted] provided a CD containing two video clips regarding an incident at CCIA on 04/28/2010. The first video clip shows a group of individuals outside CCIA. One person is seen standing away from group and appears to be filming the group with a videocamera. The second clip is inside the airport and shows some of the individuals mentioned in the CCIA Police Department report interacting with the CCIA Police Department.

Chief [redacted] also provided a copy of the CCIA Police Department report regarding this incident.

b6
b7C

Writer interviewed [redacted] a Transportation Security Administration (TSA) [redacted] who briefly interacted with one of the individuals involved in the 04/28/2010 incident.

On 05/04/2010, writer was contacted by TSA [redacted] [redacted] regarding another incident with the group. Writer arrived at CCIA and met with CCIA Police Chief [redacted] Chief [redacted] advised a news crew from the British Broadcasting Corporation (BBC) was departing Corpus Christi [redacted]

b6
b7C

Handwritten:
[redacted] covered 7-6-10
Clear lead
V6
7/5/10

ELECTRONIC CASE FILE

Document Print

06/09/2010

RUN BY:

b6
b7C

[redacted] of the Church of Scientology [redacted]
[redacted]

b6
b7C

According to Chief [redacted]
[redacted] to CCIA. They were followed by a black
Chevrolet Suburban to the curb of CCIA. When the crew exited the
vehicle, a passenger exited the Suburban and videotaped the crew.
[redacted] left CCIA and the black Suburban also
departed. Chief [redacted] was advised of the incident and spoke
with the BBC crew. Writer spoke with Chief [redacted] and the
results are documented on FD-302.

b6
b7C

Houston considers this lead covered.

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

Read and clear.

**

ELECTRONIC CASE FILE

Document Print

06/09/2010

RUN BY:

b6
b7c

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/06/2010

To: Los Angeles

Attn: SA [redacted]

b6
b7C

From: Houston

Corpus Christi RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 49 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Forward lead covered.

Reference: 50-LA-254214 Serial 40

Enclosure(s): One FD-340 containing one FD-472 and one FD-473.

Details: The enclosed FD-472 and FD-473 were completed and signed on 04/25/2010. No further action is required, and the CCRA considers the lead to be covered.

◆◆

UNCLASSIFIED

126AKSD1

50-LA-254214-49



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 50-LA-254214 - 50

11000 Wilshire Blvd.

310-477-6565

May 3, 2010

11000 Wilshire Boulevard
Los Angeles, CA 90024

Attention: Port Aransas Police Department
Records

RE: Report # 8107

To Whom it May Concern :

This letter is to request the police and or incident report captioned above. The request is in reference to an incident that occurred on April 28, 2010 at the Best Western Hotel in Port Aransas located on 400 East Avenue G, Port Aransas, Texas 78373. Details of this incident would be beneficial in furtherance of this investigation. If you have any questions please do not hesitate to call SA [redacted] [redacted]. Please fax any documents to [redacted]

b6
b7C

Sincerely,

Steven M. Martinez
Assistant Director in Charge

b6
b7C

50-LA-254214-50 183 [redacted] 0210.wpd

b6
b7C

TRANSMISSION VERIFICATION REPORT

TIME : 05/03/2010 17:11
NAME :
FAX :
TEL :
SER.# : BRO7J631044

DATE, TIME	05/03 17:11
FAX NO./NAME	913617498432
DURATION	00:00:22
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 50-LA-254214-51

11000 Wilshire Blvd.

310-477-6565
May 3, 2010

11000 Wilshire Boulevard
Los Angeles, CA 90024

Attention:



Port Aransas, Texas 78373

b6
b7C

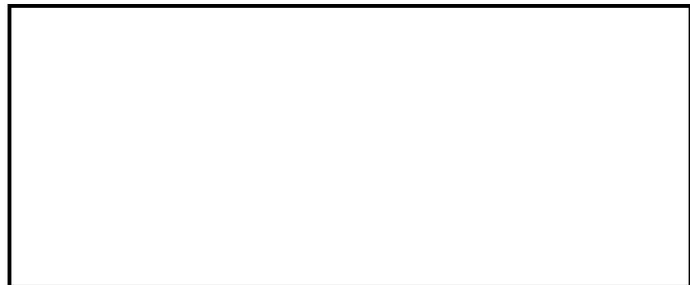
To Whom it May Concern :

This letter is to request the names of all customers who checked in from April 26 2010 to April 28, 2010. The request is in reference to an incident that occurred on April 28, 2010 at the Best Western Hotel on April 28, 2010. If you have any questions please do not hesitate to call SA [redacted] at [redacted]. Please fax any documents to [redacted].

b6
b7C

Sincerely,

Steven M. Martinez
Assistant Director in Charge



b6
b7C

50-LA-254214-51

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

Best Western Ocean Villa

Facsimile Number:

361-749-3150

Date:

05/04/2010

Attn:

[Redacted]

Room:

[Redacted]

Telephone Number:

[Redacted]

FROM

Name of Office:

FBI Los Angeles Division

Number of Pages: (including cover)

Originator's Name:

SA [Redacted]

Originator's Telephone Number:

[Redacted]

Originator's Facsimile Number:

[Redacted]

Approved:

DETAILS

Subject:

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

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

b6
b7C

TRANSMISSION VERIFICATION REPORT

TIME : 05/06/2010 10:53
NAME :
FAX :
TEL :
SER.# : BR0C7J631044

DATE, TIME	05/06 10:53
FAX NO./NAME	913617493150
DURATION	00:00:18
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 50-LA-254214-52

11000 Wilshire Blvd.

310-477-6565

May 10, 2010

11000 Wilshire Boulevard
Los Angeles, CA 90024

Attention: Pinellas County Sheriff's Office
Records

RE: Report # [REDACTED]

b6
b7C

To Whom it May Concern :

This letter is to request the police and or incident report captioned above. The request is in reference to an incident that occurred on April 23, 2010 at 28467 US Highway 19N, Clearwater, Florida. Details of this incident would be beneficial in furtherance of the above captioned investigation. If you have any questions please do not hesitate to call SA

[REDACTED] Please fax any documents to

[REDACTED]

b6
b7C

Sincerely,

Steven M. Martinez
Assistant Director in Charge

[REDACTED]

Supervisory Special Agent

b6
b7C

50-LA-254214-52

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

Pinellas County Sheriff's Office

Facsimile Number:

727-582-6400

Date:

05/10/2010

Attn:

Records

Room:

Telephone Number:

FROM

Name of Office:

FBI Los Angeles Division

Number of Pages: (including cover)

Originator's Name:

SA

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

Report # SO1011460. Thank you!

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

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

b6
b7c

TRANSMISSION VERIFICATION REPORT

TIME : 05/10/2010 10:30
NAME :
FAX :
TEL :
SER.# : BRO07J631044

DATE, TIME	05/10 10:30
FAX NO./NAME	917275826400
DURATION	00:00:19
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2010

On May 6, 2010, [redacted], biographical data stated in a previous FD-302 was interviewed telephonically. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

b6
b7C
b7D

[redacted] spoke to [redacted] [redacted] informed [redacted] she was preparing to [redacted] California the next day [redacted] the Big Blue Building in Los Angeles and are now [redacted] somewhere in the [redacted] plan is to [redacted] in [redacted] and a [redacted] will also [redacted] but stay in [redacted] California. [redacted]

b6
b7C
b7D

Prior to [redacted] the Big Blue Building, [redacted] received a phone call from [redacted], of the Church of Scientology (The Church). [redacted] refused to speak to [redacted] and [redacted] Soon after [redacted] and said [redacted] asked [redacted] if she has been in [redacted] denied having [redacted] she knew she had been in [redacted] and wanted to know why [redacted] said she had only [redacted]

b6
b7C
b7D

[redacted] also asked why [redacted] [redacted] said [redacted] and were [redacted] said [redacted] was a [redacted] and [redacted] should not be speaking to him. When [redacted] asked if [redacted] to [redacted] [redacted] told her she should not be [redacted]

b6
b7C
b7D

[redacted] asked [redacted] [redacted] informed [redacted] [redacted] said [redacted] she was not a Scientologist and didn't care about their policies. [redacted] was [redacted] and not for The

b6
b7C
b7D

Investigation on 05/06/2010 at Los Angeles (telephonically)

File # 50-LA-254214 - 53 Date dictated 127 [redacted] 110.wpd

b6
b7C

by SA [redacted]

50-LA-254214

Continuation of FD-302 of [redacted], On 05/06/2010, Page 2

Church. [redacted] refused to take [redacted] [redacted] stated that the [redacted] who had never said anything negative about The Church. [redacted] did not continue to argue the issue.

b6
b7C
b7D

At the end of their conversation, [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] also informed writer that [redacted] [redacted] were receiving visits from a private investigator for The Church. [redacted] had been [redacted]
[redacted]
[redacted]
[redacted]

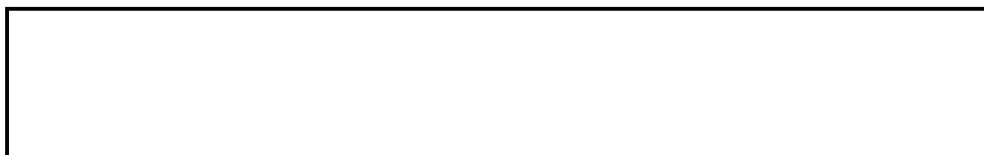
b6
b7C
b7D

50-LA-254214-54

b6
b7C

1

On May 7, 2010 writer obtained records checks via Lexis Nexis for the following individuals:



b6
b7C

The results will be attached to this document.

127 [redacted] 0210.wpd

b6
b7C

50-LA-254214-54

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/18/2010

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [redacted]

b6
b7C

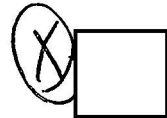
Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 55

Title: CHURCH OF SCIENTOLOGY

[redacted]
HUMAN TRAFFICKING - SIM



b6
b7C

Synopsis: To request a change in captioned case title.

Details: Writer requests the above captioned title to be changed to codeword "BASE OVERBOARD." All necessary checks have been made to determine the availability of the requested codeword.

♦♦

Handwritten notes:
5-24-10
Rev
① Change title
to read
"BASE OVERBOARD"
Rev
5/2/10

b6
b7C

UNCLASSIFIED

50-LA-254214-55

138 [redacted] 0110.wpd

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/27/10 Time: 11:12

Case ID: 50-LA-254214 Serial: 56

Description of Document:

Type : INLET
Date : 05/17/10
To : LOS ANGELES
From : [REDACTED] ASST. U.S.AT
Topic: GRAND JURY INVESTIGATION OF OPERATIONS OVERBOARD

b6
b7C

Reason for Permanent Charge-Out:

belongs in subfile

Transferred to:

Case ID: 50-LA-254214-GJ Serial: 2

Employee: [REDACTED]

b6
b7C

50-LA-254214-56

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/18/2010

To: Criminal Investigative

Attn: Civil Rights Unit

From: Los Angeles

CR-1

Contact: SA

[Redacted]

b6
b7C

Approved By:

[Redacted]

Drafted By:

Case ID #: 50-LA-254214-57

[Redacted]

Title: BASE OVERBOARD
HUMAN TRAFFICKING - SIM

Synopsis: To notify Civil Rights Unit of captioned case title change.

Details: Due to the sensitive nature of the above captioned case, the title has been changed to reflect Code Word "BASE OVERBOARD."

b6
b7C

[Redacted]
*Det lead
V6
5/24/10*

[Handwritten signature]

UNCLASSIFIED

50-LA-254214-57

132 [Redacted] 0310.wpd

b6
b7C

UNCLASSIFIED

To: Criminal Investigative From: Los Angeles
Re: 50-LA-254214, 05/18/2010

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/2010

To: ✓ Los Angeles

Attn: CR-1, SA [redacted]

b6
b7C

From: Tampa

Pinellas RA

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ✓ 50-LA-254214 (Pending) 58

Title: CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: To provide requested documents and cover lead.

Reference: 50-LA-254214 Serial 42

Enclosure(s): Enclosed for LA are original FD-472 and FD-473 forms, executed by [redacted] 04/27/2010.

b6
b7C
b7D

Details: On 04/27/2010, per the above referenced lead, Tampa Division's SAs [redacted] met with [redacted] [redacted] in the Pinellas Resident Agency. [redacted] reviewed and executed the requested FD-472 and FD-473 forms, which the originals are enclosed herein.

b6
b7C
b7D

In that no further actions are pending, Tampa considers this lead covered via this communication.

[redacted]

b6
b7C

① FILE

DB
6/1/10

UNCLASSIFIED

50-LA-254214-58

UNCLASSIFIED

To: Los Angeles From: Tampa
Re: 50-LA-254214, 05/24/2010

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

◆◆

UNCLASSIFIED

4/27/2010
(Date)

Clearwater, FL
(Location)

[Redacted]

authorize special Agents [Redacted] and
OTHERS, of the Federal

Bureau of Investigation, United States Department of Justice, to:

install a recording device on any telephone utilized by me for the purpose of recording any telephone conversation(s) I may have with [Redacted] and others as yet unknown
(Name of Subject(s))

on or about 4-28-10 and continuing thereafter.
(Date)

I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any action which is likely to result in the recording of conversations to which I am not a party.

and/or to:

install a Trap and Trace device in conjunction with the appropriate provider(s) of electronic or wire communications service and/or long distance carrier for the purpose of identifying telephone numbers from which incoming calls are placed to telephone number [Redacted] located at [Redacted] which is used by me.

I have given this written [Redacted] without threats or promises of any kind.

[Redacted]

[Redacted]

b6
b7C
b7D

b6
b7C

b6
b7C

b6
b7C
b7D

b6
b7C

4/27/2010
(Date)

Clearwater, FL

I, [Redacted]

[Redacted]
(Address)

hereby authorize [Redacted] and

OTHEARS, Special Agents

of the Federal Bureau of Investigation, United States Department of Justice, to place a

Body Recorder

on my person for the purpose of recording any conversations

Transmitter

with [Redacted]

and others as yet unknown which I may have on or about 4-28-10 (Date) and

continuing thereafter until such time as either I revoke my permission or the FBI terminates the investigation .

I have given this written permission to the above-named Special Agents voluntarily and without threats or promises of any kind. I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any other action which is likely to result in the recording

[Redacted]

[Redacted]

b6
b7C
b7D

b6
b7C

b6
b7C

b6
b7C
b7D

b6
b7C

[Redacted]

From:
Sent:
To:
Cc:
Subject:

[Redacted]

Tuesday, April 27, 2010 1:37 PM

[Redacted]

FD472-473

b6
b7C

UNCLASSIFIED
NON-RECORD

Dear [Redacted]

b6
b7C

I have confirmed with my CDC that the above-referenced forms can be signed by the consenting witness in any state, despite the fact that the recording may take place in another state. The date and location information at the top of the forms should reflect the location where the form is being signed, not where the recording/s will take place. I will reach out to my consenting witness, [Redacted] and instruct him to arrive at your offices between 3 and 5 today to sign the forms and then if you would just throw them in the inner-office mail, that would be great.

b6
b7C
b7D

Thank you so much for your assistance!

Best regards,

UNCLASSIFIED

Precedence: ROUTINE

Date: 05/24/2010

To: Los Angeles

Attn: CR-1, SA [redacted]

b6
b7C

From: Tampa

Pinellas RA

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 58 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: To provide requested documents and cover lead.

Reference: 50-LA-254214 Serial 42

Enclosure(s): Enclosed for LA are original FD-472 and FD-473 forms, executed by [redacted] on 04/27/2010.

b6
b7C
b7D

Details: On 04/27/2010, per the above referenced lead, Tampa Division's SAs [redacted] met with [redacted] [redacted], in the Pinellas Resident Agency. [redacted] reviewed and executed the requested FD-472 and FD-473 forms, which the originals are enclosed herein.

b6
b7C
b7D

In that no further actions are pending, Tampa considers this lead covered via this communication.

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

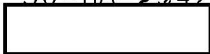
Read and clear.

**

[redacted] 7/6/10
Clear lead
De
7/5/10


b6
b7C

50-LA-254214 62




b6
b7C

1

On May 3, 2010 writer requested a list of the tenants who stayed at the Best Western Ocean Villa located on 400 East Avenue G, Port Aransas, Texas from  The attached documents are the results of that request.

b6
b7C

130  0510.wpd

b6
b7C

50-LA-254214-62


50-LA-254214 - 63



b6
b7C

1

On May 3, 2010 writer requested any police report or incident report in relation to an incident that occurred at the Best Western Ocean Villa located on 400 East Avenue G, Port Aransas, Texas on April 28, 2010. The results are attached to this insert.

130  0410.wpd

b6
b7C

50-LA-254214-63



FAX COVER SHEET

PORT ARANSAS POLICE DEPARTMENT

705 West Avenue A

Port Aransas, TX 78373

Phone: (361) 749-6241

Fax: (361) 749-8432

[Redacted box]

b6
b7C

To: FBI- LA Division-SA [Redacted box]

b6
b7C

Fax Number: [Redacted box]

From: Port Aransas Police Department

Date: 05/04/10

Time: 0850

Number of pages including cover sheet: 2

Ref: Incident Report Requested

Thank You.

[Redacted box]

b6
b7C

A handwritten signature in black ink, appearing to be a stylized name or set of initials.

Notice of Confidentiality

If the reader of this message is not the intended recipient, you are hereby notified that any action in reliance of the contents of this information is strictly prohibited. If you receive this transmission in error, immediately notify us by telephone and arrange for return of the documents at our expense. Thank You

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2010

On May 6, 2010 [redacted] date of birth [redacted] business address 400 East Avenue G, Port Aransas, Texas, 78373, business telephone number 361-749-3010 was interviewed telephonically. After being advised of the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information:

b6
b7C

[redacted] is [redacted] at the Best Western Ocean Villa. [redacted]

b6
b7C

On April 28, 2010 at approximately 6 a.m. [redacted] was asked by a male tenant (UM1) staying in [redacted] to call the police. [redacted] was registered to [redacted] but was originally reserved by a man named [redacted] explained she could not call the police, but he was free to do so. [redacted] noticed three men and three women around UM1. UM1 told [redacted] those people were trying to make him talk and he did not want to.

[redacted] asked those other people what was going on. A female (UF1) with a foreign accent said there was no disturbance, they just wanted to talk to UM1. UM1 seemed agitated and confused. The other six people were well dressed and looked out of place. [redacted] suggested to UM1 that if he did not want to talk to them, he should go back to his room and close the door. UM1 did so and did not come out until a friend arrived.

b6
b7C

[redacted] asked one of the men (UM2) if there was a problem. The man said no, he just wanted to talk to his friend. [redacted] asked UM2 for his room number to verify he was a guest of the hotel, UM2 gave [redacted]

b6
b7C

When the police arrived at approximately 7:30 a.m., [redacted] speak to the police. [redacted] did not see the other six people again.

b6
b7C

UM1 is described as:

Race White
Sex Male
Hair Brown
Frame Thin
Age late 30s or possibly 40s

Investigation on 5/06/2010 at Los Angeles (telephonically)

File # 50-LA-254214-64 Date dictated 130 [redacted] 210.wpd

b6
b7C

by SA [redacted]

50-LA-254214

Continuation of FD-302 of

[Redacted]

, On 5/06/2010

, Page 2

b6
b7c

UM2 is described as:

Race	White
Sex	Male
Hair	Brown, dark
Frame	Thin
Age	late 30s or early 40s

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/11/2010

[redacted] home address [redacted]
[redacted] Florida, biographical information previously provided, was interviewed telephonically on May 7, 2010. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted] was calling from [redacted] Texas where he was [redacted] lives in [redacted] Florida. [redacted] stated that it was not unusual for private investigators to follow him in [redacted] [redacted] called home to [redacted] on May 7, 2010 and was talking to one of his roommates, [redacted] told [redacted] that [redacted]

b6
b7C

[redacted]

Investigation on 05/07/2010 at Telephonically

File # 50-LA-254214 - 65 Date dictated 131 01.10

b6
b7C

by SA [redacted]

50-LA-254214 - 66

[REDACTED]

b6
b7C

1

On May 10, 2010 writer requested police report number [REDACTED] from the Pinellas County Sheriff's office. The attached documents are the results of that request.

b6
b7C

13[REDACTED]0310.wpd

b6
b7C

50-LA-254214-66

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

Pinellas County Sheriff's Office

Facsimile Number

727-582-6400

Date:

05/10/2010

Attn:

Records

Room

Telephone Number:

FROM

Name of Office:

FBI Los Angeles Division

Number of Pages: (Including cover)

Originator's Name:

SA

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

Report # SO1011460. Thank you!

Total Pages - 9

Special Handling Instructions:

Brief Description of Communication Faxed:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/11/2010

[redacted] home address [redacted]
[redacted] Florida, [redacted] was interviewed telephonically on
May 11, 2010. After being advised of the identity of the
interviewing agent and the nature of the interview, [redacted] provided
the following information:

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[redacted] and others
in Florida. [redacted] was out of
town, a stranger knocked on the front door. A man (UM1) was at the
front door and asked to speak with [redacted] UM1 stated that he was a

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[redacted]

UM1 told [redacted]

[redacted]

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Investigation on 05/11/2010 at Telephonically

File # 50-LA-254214 - 67 [redacted] Date dictated 131 [redacted] 02.10

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2010

On May 1 and May 2, 2010, [redacted] date of birth [redacted] was interviewed in San Antonio, Texas. Federal Bureau of Investigation (FBI) Special Agent [redacted] participated in the interview telephonically. Also present for the interview was [redacted]. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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I. [redacted] early history with the Church

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[redacted] escaped ("blew") from the Sea Organization (Sea Org) on International Base (Int Base) on [redacted]. He had been a Sea Org member since [redacted] when he signed Sea Org's billion year contract in San Francisco. [redacted] had been taking Scientology courses [redacted] in the San Francisco area, first at the Berkley Mission in Berkley, California and later at the San Francisco Mission. [redacted] graduated from High School in [redacted] and was studying [redacted] trying to decide what he wanted to do with his life. He saw how the Scientology courses improved his ability to communicate and decided to join Sea Org. He was [redacted]

[redacted] drove his car from San Francisco to Los Angeles and reported to the Flag Readiness Unit (FRU). After a few weeks he was sent to the Flag Base in Clearwater, Florida for three months with FRU, from approximately [redacted] until late [redacted]. During that time period he was preparing for the Estates Project Force (EPF). He was receiving auditing and had his first e-meter reading. At Flag Base he was slated to be posted to the Authorization and Verifications Unit (AVU). Someone from the Commodore's Messenger Organization (CMO) secretly told [redacted]

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[redacted] secret location where L. Ron Hubbard was living (LRH). She said that LRH was putting a group together to make training films.

[redacted] was given instructions that [redacted] and could not tell anyone where he was going. [redacted] Clearwater back to Los Angeles and met someone [redacted] where LRH and approximately 120 other Sea Org members were living at what was called the Winter

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b7DInvestigation on 5/1-2/2010 at San Antonio, TexasFile # 50-LA-254214-68 [redacted] Date dictated 130 [redacted] 2.10b6
b7Cby SA [redacted]
SA [redacted]

50-LA-254214-68

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Continuation of FD-302 of _____, On 5/1-2/2010, Page 2

Headquarters ("WHQ" or "W"). _____ went on the EPF for several months. During that time he worked on _____ an adjacent property. His first official post after EPF was in _____

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While _____ due to the mistake of an auditor, _____ had a false e-meter reading and was sent to the Rehabilitation Project Force (RPF). It was devastating because it was a false reading and he was being falsely accused of having improper thoughts, when he was not. He was on the RPF for nine weeks. More than 70% of the base was in the RPF. LRH became suspicious. LRH corrected the problem and everyone was put back on post.

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After the RPF, _____ started working for LRH taking care of WQ's _____ and LRH's _____. _____ was also LRH's _____. He got to know LRH very well. Due to safety concerns after some negative media attention, _____ took LRH along _____ in Hemet, California where they lived for approximately two years in hiding. And, after two years, _____ took LRH to an undisclosed location where he remained until he died. At that point _____ was sent to Summer Headquarters (SHQ) in Hemet. That was in approximately _____

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On Int Base _____ continued to maintain LRH's _____ He was on _____ was on Int Base handling the _____ for the Church. _____ would _____ (phonetic) was _____ Other CMO _____ and _____ (phonetic) _____ did not know what they were discussing. He believed that they were trying to get an "all clear" so that LRH could come out of hiding. _____

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One day, when _____ in the early _____ reported to him that _____ insisted that _____ to one of the _____ and report _____ but before the call could be placed _____

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Continuation of FD-302 of _____, On 5/1-2/2010, Page 3

_____ was furious. He was aggressively in _____ that he was in trouble. _____

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Also during the same period of time, the Guardian's Office (GO) removed _____

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II. The Hole

_____ was familiar with "the Hole," which was the term used for the building where executive management were being held and punished for several years on Int Base. _____ was never personally assigned to the Hole, however he visited the Hole several times. One time, he believed it was shortly after _____ escaped from the Hole, _____ received an order from _____ told _____ that _____ often times referred to the Hole as "the Mob." _____ said that the doors needed to be boarded up and the windows nailed down. _____

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Continuation of FD-302 of _____, On 5/1-2/2010, Page 4

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At the time _____ was not exactly sure what the situation was inside. He knew that there were people in trouble and that they had been taken off their posts. He was not sure if they were living there 24 hours per day. He knew their meals were being brought to them and they were auditing each other. _____ position at that time was _____ for the Religious Technology Center (RTC). He was responsible _____

_____ had no choice but to follow _____ the Hole. _____ orders you to do something, you know that the order came from _____. If he had refused, he would have been physically grabbed and thrown in the Hole himself. _____ stated _____ Sea Org members made \$50/week.

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Sometime after _____ put _____ at the Hole, he noticed that _____ were removed. He did not know who removed _____. He assumed it was someone on the security team. _____ could not say whether the _____ stated that the _____ would still be evident.

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_____ went into the Hole several times. There was a security guard who sat on the inside of the Hole. The security guard was usually _____. Nobody in the Hole could communicate with the outside, unless it was pre-approved and any telephone calls were placed at the guard stand. _____ noticed that the people who lived in the Hole did not wear uniforms, and that some of them looked skinny. It was "fucking psycho."

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_____ in the Hole. He could reconstruct a full list of everyone he saw in there. Sometimes he would see them marching in step to the garage to take showers. Towards the end, there were at least 100 people assigned to the Hole. He would see food being delivered to them. _____ them in a golf cart.

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_____ was his _____ left. One time _____ from the motor pool at Golden Era were ordered _____ front of the Hole. Someone told _____ that the purpose was to taunt

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Continuation of FD-302 of [REDACTED], On 5/1-2/2010, Page 5

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those who were in the Hole by causing them to believe they were about to be "off-loaded," meaning to be kicked out of Sea Org.

[REDACTED] in front of the building in a manner that gave an imposing appearance to have the biggest impact when those living in the Hole walked out the front door for their showers. It was done entirely for intimidation purposes.

III. Recent Spoliation of Evidence on Int Base

Recently, [REDACTED], the location of the Hole was moved and everyone assigned to the Hole was sent to live in the Berthing Buildings where everyone else working on Int Base lived. [REDACTED]

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[REDACTED] They still live separately as a group, and are still off-post and being punished. However, they are wearing uniforms again, and they eat at the cafeteria instead of having food delivered to them. They have their own meal shift so they cannot talk to any other Int Base workers in the cafeteria.

[REDACTED] stated that the recent changes to the Hole assignees was the result of the negative press that the Church has been getting. [REDACTED] said that [REDACTED] is trying to give the appearance that they are being treated the same as everyone else and that nothing unusual is happening on Int Base. However they still walk in double file to their meals, they all live in a single section in berthing, and they are still under constant guard with video cameras and physical security making sure that they do not blow. [REDACTED] believes over 100 Sea Org members are still in the Hole, which [REDACTED] now calls "the Trailer."

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[REDACTED] noticed that [REDACTED] has ordered additional remedial work on Int Base. For instance, [REDACTED] He was also ordered to [REDACTED] [REDACTED] has evidence that he complied with that order. [REDACTED] which are on the [REDACTED] the day he blew from Int Base.

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[REDACTED] also noticed that restrictions on communicating with family were loosened [REDACTED] For example, [REDACTED]

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[REDACTED] In the past [REDACTED] noticed that [REDACTED] getting approval to visit [REDACTED] family for a day at a time.

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Continuation of FD-302 of [REDACTED]

, On 5/1-2/2010 , Page 6

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That was very unusual, because the old practice was that you could only see family if they were worried and were going to create problems for the Church. Another woman, [REDACTED] (phonetic), [REDACTED] to go to Los Angeles to see [REDACTED]. The communications lines were getting "loose." However, when [REDACTED] went to Los Angeles she was [REDACTED]. According to [REDACTED] it appeared that the Church was trying to give the appearance that communication lines were open.

IV. Restrictions on Communications on Int Base

Nobody had access to the internet other than specific people who required it for their jobs. Even those people had limitations on what they could search on the internet. The Church's internal network system had the "Symantec" filter that blocked certain URL's. For instance, no website with the word "time" in it, i.e. Los Angeles Times, could be accessed, because members were not allowed to read newspapers or any media that was anti-Scientology. [REDACTED] the Office of Special Affairs (OSA) in Los Angeles monitored internet usage and watched for people who were trying to access suspicious websites.

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[REDACTED] complained to the [REDACTED]. The [REDACTED] explicit orders not to allow anyone unfiltered access to the internet without authorization from [REDACTED] HCO, RTC International. [REDACTED] discussed the matter with [REDACTED] saw to it that [REDACTED] at Incomm set [REDACTED]. Still, [REDACTED] never accessed anything suspicious on his desktop computer because he knew it was being monitored.

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[REDACTED] as did several others who were [REDACTED]. The lowest level members on Int Base had no communication devices. The second level had pagers. The third level had Nextel Motorola cellular phones with direct connect where they could use the "chirping" mechanism on the phones. That was the main function utilized on the Nextels. [REDACTED] thought the Nextels were pre-programmed so that they could not dial out and some of them could not receive or send text messages. [REDACTED] regularly deleted [REDACTED] because he operated on the assumption that it might be inspected.

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Continuation of FD-302 of [redacted], On 5/1-2/2010, Page 7

Nobody on Int Base was permitted to have internet email addresses to communicate with the outside, other than the email addresses provided to some Sea Org members by the Church. Those were the only authorized email accounts. Every incoming email was monitored. His network server email on his desktop was

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[redacted] His email on [redacted] was [redacted]

[redacted] was certain that all email was monitored, as he was confronted with certain email communications he had on a few occasions. Once, when he was on the [redacted] he was keeping in touch with LRH's [redacted] He had set up an independent g-mail account and was using that account to email with her. [redacted]

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[redacted] email account. While on the [redacted] She was the RTC representative on [redacted] [redacted] had a printout of the string of email communications [redacted] demanded an explanation of why he had an external email account.

[redacted] had sent [redacted] an email telling her to find out what [redacted] had to do a [redacted] to admit to his erroneous

[redacted] so they did not know he was associated with the Church of Scientology.

On another occasion, when [redacted] to Int Base in [redacted] he was confronted again with an email issue. He had been emailing with [redacted] Sea Org member.

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V. [redacted]

[redacted] was sent to [redacted] and returned to Int Base in [redacted] for [redacted] was impressed with the work he had done [redacted] bonus.

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Continuation of FD-302 of _____, On 5/1-2/2010, Page 8

When [redacted] returned to Int Base in [redacted] [redacted] They told him that his former [redacted] work was being covered by his juniors. They told him to catch up on his studies until his next project, which was going to be [redacted] in Los Angeles, [redacted] in Hollywood. [redacted] floor of the Big Blue Building for many years.

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For the [redacted] to his escape from Int Base, [redacted] started working on a [redacted] on Int Base. [redacted]

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[redacted] He observed that they lived there, worked there, ate there, and that they did not have access to telephones other than the phone at the security desk in the Hole. They definitely did not have access to the internet, Nextels, Blackberry's or pagers.

At [redacted] asked [redacted] what [redacted] He said he did not know and he did [redacted] The next day she suggested to him an [redacted] He said that he would [redacted] but [redacted] connectivity. He still assumed that the Church was monitoring his usage, [redacted] Nobody questioned his usage.

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[redacted] had already started to question [redacted] practices and wanted to leave, but he did not know where he would go. His [redacted] he did not want to be disconnected from his only friends, he had no health plan and no life savings. He had not confided in anyone about his desire to leave. There was no way that could be done. That would have been [redacted]

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[redacted] decided to leave Sea Org not because he was [redacted] but because he saw how his [redacted] Nobody could say anything against [redacted] or any of his policies, otherwise their freedoms would be stripped. [redacted] would

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Continuation of FD-302 of [redacted], On 5/1-2/2010, Page 9

have to agree with others regarding matters that he did not agree with, in order to avoid being called out as a suppressive person. For instance, if someone commented that the people in the Hole needed to "shape up and get their shit together," he would agree with that comment even though he was secretly thinking that it was not the people in the Hole with the problem, but rather [redacted] [redacted] could never vocalize that, but that was what he was thinking.

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[redacted] people on Int Base who had the liberty to leave Int Base without being questioned. [redacted] a plan to blow Int Base. [redacted] California. It took him [redacted] He would tell security that he was going into town and [redacted]

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When he checked into the [redacted] [redacted] was Int Base and he knew that [redacted] of Int Base was monitored. However on [redacted] he received [redacted]

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On [redacted] and then [redacted] He left his Church-issued [redacted] He downloaded the [redacted]

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The only [redacted] item [redacted] on Int Base was his passport. Nobody kept their own passport on Int Base. It was standard procedure to return your passport once you returned from a trip abroad. If [redacted] had refused to return his passport when he got back from [redacted] he would have been immediately assumed to be planning on blowing and hooked up to "the cans" (the e-meter).

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When he returned from _____ he kept his passport until _____
_____ asked for it back.

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The _____ did when he left Int Base was drove

Church through that device. _____ and
_____. He threw those things _____ and
_____ California
before he threw them in the trash.

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_____ because he wanted them to believe
_____. In fact, _____
_____ knew that the Church had
_____ that he had to submit when he first arrived on Int Base
_____. However, _____
that it would take some time before _____
_____ He
called _____ from the White Pages.
It was _____

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_____ Church and that _____

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VI.

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Continuation of FD-302 of _____, On 5/1-2/2010, Page 13

on Int Base. _____
 and _____ to decide to blow. _____ drove to the
 _____. They intentionally

 knew that the Church had a travel agent who watched to see when and
 _____ were traveling, so they assumed that there
 might be Church members waiting for _____ and
 _____ looked to see whether _____ was parked
 _____ or whether any other _____ that
 the Church has used in the past could be seen.

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While they were waiting for _____
 _____ is famous
 actor _____ talked
 for a long time. It was getting close to _____
 _____ to arrive. _____
 waiting and suddenly _____ others from the Church
 showed up. One of them had a video camera. _____
 _____ pressed against him _____
 _____ Pretending to be COB's
 _____ friend. _____
 _____ looked _____ in the face and said he did not want to
 talk to him. _____
 started claiming that _____ was assaulting him. Either _____
 _____ went to get the airport police. Within three minutes
 five airport police officers and an FBI agent took control of the
 situation and spoke to everyone. They split the group up, and took
 everyone's identification. _____ told the officers how the Church
 members must have gotten on the computer system to track _____
 _____ told the police that they just wanted to leave.

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VII. Int Base Security and Blow Drills

Recently a large retaining wall was built along the
 villas on Int Base. The primary purpose for the new wall outside
 the villa's was to prevent the noise. There is Ultra Barrier razor
 wire along the fence that surrounds the Int Base compound. There
 are motion sensors and microphones buried in the soil. The
 original intention of all-those security measures was to keep
 people from the outside getting on Int Base. However, now those
 measures are used to ensure nobody leaves Int Base. _____
 attempted to blow Int Base less than _____ He
 had a ladder and was going to climb over the fence, however the

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Continuation of FD-302 of _____, On 5/1-2/2010, Page 14

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motion sensors triggered an alarm and security grabbed him before he could make it over the fence.

_____ has hunted down people who tried to blow Int Base. He _____ People on the base immediately went through his personal files to analyze the most probable direction that he would head. _____ and found his car parked outside a casino. _____ was still on Int Base. They had _____ to try and find out if he knew _____ and another man that was with him went into the casino and asked if _____ had a room. Additional people who had been looking for _____ meanwhile converged at the casino, including _____. They called _____. He agreed to return with them to Int Base but insisted on _____. They had _____ started driving erratically, _____ Later _____ that he was trying to lose him and that _____

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_____ said that nobody is free to leave Int base. _____ because of the special projects that they were assigned. _____ could not say how many people are on Int Base now. The Berthing Buildings could hold a couple thousand people. He speculated between 300-700 are on Int Base. RTC members lived in Berthing Building 42. It was not fully occupied. "The Hole" people, he thought, lived in the Berthing Building immediately to the west of Berthing Building 42. _____ said that if the people on Int Base were asked whether they were being mistreated, they would deny it because their future would be doomed and the consequences would be too much to bear.

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_____ is on base for two to three weeks before an international event. When he was around, it was always "degradation and humiliation" that comes out of his mouth.

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_____ of the RTC building until he left. Currently, approximately one dozen people work in the RTC building on a daily basis. _____ Their names are _____

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Also two maintenance people worked in the RTC building.

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Continuation of FD-302 of _____, On 5/1-2/2010, Page 15

_____ had more freedoms than the others who they had been in the Hole. _____ and they lived in a different place in the Berthing Buildings than the other people who were assigned the Hole.

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VIII. Weapons on Int Base

One of _____ jobs was to _____
At one point _____ One day the _____
blew Int Base. _____ She said that _____
retrieved the _____ He put it in a _____
_____ said he thought _____ might be thinking he needed to start defending himself and was worried about his own protection. However, when _____
_____ wondered whether _____ would not put it past _____ to have someone killed and try to frame _____ for it, in light of what _____ has done against him. _____ is very worried. _____
_____ The guns are stored at the LRH house on Int base that is called "BV." LRH owned guns as well and they are on display at BV.

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IX. Evidence Collection

_____ did not
[Large redacted area]

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still a Scientologist. He believes strongly in the "philosophy." He is concerned about how is ruling the Church and how he is mistreating others on Int Base.

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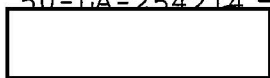
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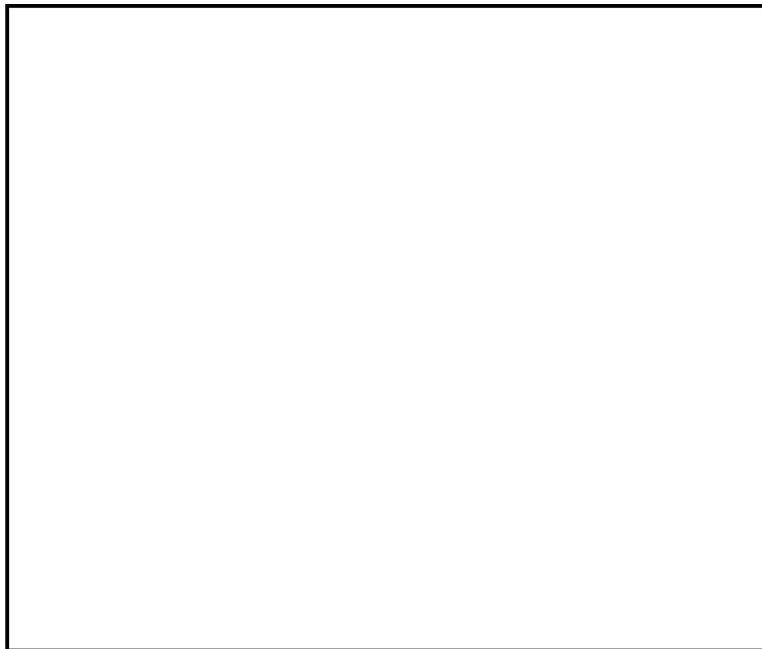
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50-LA-254214 - 83



b6
b7C

On Thursday, May 27 2010, writer requested the attached records checks for the following people:



b6
b7C

The attached documents are the results of that records check.

50-LA-254214-83

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1259516-0

Total Deleted Page(s) = 40

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- Page 7 ~ b6; b7C; b7E;
- Page 8 ~ b6; b7C; b7E;
- Page 9 ~ b6; b7C; b7E;
- Page 17 ~ b6; b7C; b7E;
- Page 18 ~ b6; b7C; b7E;
- Page 20 ~ b6; b7C; b7E;
- Page 21 ~ b6; b7C; b7E;
- Page 22 ~ b6; b7C; b7E;
- Page 25 ~ Duplicate - Pages 235-246, Section 1;
- Page 26 ~ Duplicate - Pages 235-246, Section 1;
- Page 27 ~ Duplicate - Pages 235-246, Section 1;
- Page 28 ~ Duplicate - Pages 235-246, Section 1;
- Page 29 ~ Duplicate - Pages 235-246, Section 1;
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- Page 63 ~ b6; b7C; b7E;
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/2011

To: Criminal Investigative

Attn: HQ/CRU SSA West Region

SSA [redacted]

b6
b7C

From: Los Angeles

CR-1

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

- Case ID #: 50-LA-254214 - 154
- 50-LA-254214 - GJ - 6
- 50-LA-254214 - MEDIA - 10
- 50-LA-254214 - LETTERS - 2
- ✓ 50-LA-254214 - CART - 13

Title: BASE OVERBOARD

RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

Synopsis: To request that access to captioned case and case sub files be restricted to the individuals identified in this EC.

Full Investigation Initiated: 10/14/2009

Details: On October 14, 2009, a full Civil Rights investigation was initiated based on the information and allegation that the subject organization was involved in Human Trafficking.

Due to the specific sensitivity of the subject organization and the specifics of the investigation, it is requested to restrict ACS access of captioned case to the individuals reflected below:

- Unit Chief CRU FBIHQ: SSA [redacted]
- HQ/CRU: SSA [redacted]
- LAFO SAC: A/SAC [redacted]
- LAFO ASAC: A/ASAC [redacted]
- CR-1 SSA: SSA [redacted]
- CR-1 Case Agent: SA [redacted]
- CR-1 Co-Case Agent: SA [redacted]
- CR-1 SST: SST [redacted]

b6
b7C

UNCLASSIFIED

50-LA-254214-CART-13

UNCLASSIFIED

To: Criminal Investigative From: Los Angeles
Re: 50-LA-254214, 08/04/2011

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

◆◆

UNCLASSIFIED

Ames Color-File
Somerville, Mass.

**ADMINISTRATIVE
REPORTS**

[Redacted]

b6
b7C
b7E

From: [Redacted]
Sent: Tuesday, August 24, 2010 10:04 AM
To: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

[Redacted]

b6
b7C
b7E

Hope you're having a good day.

[Redacted] It is: 50-LA-254214.

Please let me know when it's ready and I'll either come by and get it or ask you to ship it to me.

Thanks

[Redacted]

UNCLASSIFIED

SUID: [Redacted]
PAGE 4 **of** 9
INITIALS: OSJ

b6
b7C

[Redacted]
From: [Redacted]
Sent: Tuesday, August 24, 2010 9:59 AM
To: [Redacted]
Subject: [Redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

Perfect. Thanks for your assistance [Redacted]

From: [Redacted]
Sent: Tuesday, August 24, 2010 9:27 AM
To: [Redacted]
Subject: [Redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

Hi [Redacted]

Just to recap our phone conversation, I'll burn the items that you have checked to a CD and let you know when it's ready for you.

Thanks for your help.
[Redacted]

From: [Redacted]
Sent: Monday, August 23, 2010 9:51 AM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

Hi [Redacted]

Sorry I was out of the office last week. Just got this email. Let me call you later today to discuss. I have a meeting at 10 and then I'll give you a buzz.

From: [Redacted]
Sent: Wednesday, August 18, 2010 9:56 AM
To: [Redacted]
Subject: [Redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

Hi [Redacted]

SUID: [Redacted]
PAGE 5 of 9
INITIALS: 10/1

This case has been on my file review since January, and I need to get it closed. Please let me know an estimate of when you'll have the review done, and I'll have [redacted] Please reply to me asap.

b6
b7C
b7E

Thanks,

[redacted]

From: [redacted]
Sent: Friday, January 22, 2010 8:11 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

Your account has been setup on [redacted] and is available for review. Here are some reminders that will assist you in logging on:

[redacted]

b6
b7C
b7E

Thanks

[redacted]

From: [redacted]
Sent: Wednesday, January 20, 2010 11:15 AM
To: [redacted]
Subject: [redacted]

b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

[redacted]

[redacted] but she knows what she's doing in this case. She spent one day here reviewing, and is reviewing with someone else who has taken the class. Is that okay? [redacted]

Thanks,

[redacted]

SUID: [redacted]

PAGE 6 **of** 9

INITIALS: OS

From: [redacted]
Sent: Tuesday, January 19, 2010 2:11 PM
To: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

b6
b7C
b7E

Hi [redacted]

Today I am sending you [redacted] (it also contains a backup of the case). Can you please make it available for SA [redacted]

Thanks, and please let me know if you need anything else from me.

[redacted]

From: [redacted]
Sent: Monday, January 18, 2010 10:09 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

b6
b7C
b7E

Dear [redacted]

Thank you so much for setting me up [redacted] I spent a few hours looking through the documents but was getting glassy-eyed after awhile. It would be so helpful to have the ability to review those documents from [redacted] Could I please request that [redacted] (or however you spell it). And in that case would the documents be [redacted] Thank you so much for all your assistance.

[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SUID: [redacted]

PAGE 7 **of** 9

INITIALS: DS

b6
b7C

[Redacted]

b6
b7C
b7E

From: [Redacted]
Sent: Friday, January 15, 2010 9:01 AM
To: [Redacted]
Subject: [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Great. I will let you know when I expect to arrive. Have some things to do here first. Thanks!

From: [Redacted]
Sent: Friday, January 15, 2010 9:00 AM
To: [Redacted]
Subject: [Redacted]

b6
b7C
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I'm here until about noon, but you can stay until 3:00. come on down!

From: [Redacted]
Sent: Friday, January 15, 2010 8:59 AM
To: [Redacted]
Subject: [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C
b7E

Hi [Redacted]

I was thinking of coming out to [Redacted] today for a few hours to review [Redacted] Are you in the office today?

From: [Redacted]
Sent: Wednesday, January 13, 2010 1:34 PM
To: [Redacted]
Subject: [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C
b7E

Hi [Redacted]

I have been assigned [Redacted] I see that item 1B1 is in your possession, and that the legal authority is consent. If you could please bring the item [Redacted] as well as a copy of the consent, I'll start preparing for your review as soon as possible. Please just let me know when you think you can get the evidence here.

Thanks, and I look forward to working with you again.

[Redacted]

SUID: [Redacted]
PAGE 8 **of** 9
INITIALS: OSJ

From: [redacted]
Sent: Wednesday, January 13, 2010 1:28 PM
To: [redacted]
Subject: FW: Open and Assign

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

< [redacted] >

From: [redacted]
Sent: Wednesday, January 13, 2010 1:00 PM
To: [redacted]
Cc: [redacted]
Subject: Open and Assign

UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

Please Open and Assign:

[redacted]

Thanks

[redacted]

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SUID: [redacted]

PAGE 9 of 9

INITIALS: oss

b6
b7C

Ames Color-File
Somerville, Mass.

LAB REPORTS

Ames Color-File
Somerville, Mass.

EXAM NOTES

Ames Color-File
Somerville, Mass.

LEGAL AUTHORITY

[Redacted]
From:
Sent:
To:
Subject:

[Redacted]
Friday, January 15, 2010 10:36 AM
[Redacted]
302

b6
b7C

UNCLASSIFIED
NON-RECORD

Dear [Redacted]

Please find the attached 302 of [Redacted] provided me with [Redacted] that is evidence item 1B1. The 302 indicates that he made [Redacted] for me so that I could review the documents contained therein.

Thank you for your assistance in this case. We will definitely be [Redacted] by noon.

[Redacted]

UNCLASSIFIED

SUID: [Redacted]
PAGE 1 of 13
INITIALS: MS

b6
b7C

Ames Color-File
Somerville, Mass.

EVIDENCE

Arnes Color-File
Somerville, Mass.

Ames Color-File
Somerville, Mass.

LAB REPORTS



APP

Ames Color-File
Somerville, Mass.

EXAM NOTES

Ames Color-File
Somerville, Mass.

LEGAL AUTHORITY

CONSENT TO SEARCH COMPUTER(S)

I, , have been asked by Special Agents of the

Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

CPU Make, Model & Serial Number (if available)

Storage or Retrieval Media, Computer Peripherals

and located at _____, which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: _____.

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals

6-22-10
Date

4/22/10
Date

LOS Angeles
Location

50-LA-254214-CART-5
 CSP / of 1

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Ames Color-File
Somerville, Mass.

EVIDENCE

EVIDENCE