FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1260615-0

Total Deleted Page(s) = 95
Page 2 ~ b6; b7C; b7E;
Page 3 ~ b6; b7C; b7E;
Page 4 ~ b6; b7C;
Page 5 ~ b6; b7C;
Page 6 ~ b6; b7C;
Page 7 ~ b6; b7C;
Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 16 ~ Duplicate;
Page 18 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C;
Page 25 ~ b6; b7C;
Page 26 ~ b6; b7C;
Page 27 ~ b6; b7C;
Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 31 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b6; b7C; b7E;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b6; b7C; b7E;
Page 42 ~ b6; b7C; b7E;
Page 43 ~ b6; b7C; b7E;
Page 44 ~ b6; b7C; b7E;
Page 45 ~ b6; b7C; b7E;
Page 46 ~ b6; b7C; b7E;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ b6; b7C; b7D;
Page 53 ~ b6; b7C; b7D;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;

Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 60 ~ b6; b7C; b7D;
Page 61 ~ b6; b7C; b7D;
Page 62 ~ b6; b7C; b7D;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 74 ~ b6; b7C; b7D;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 78 ~ b6; b7C; b7D;
Page 79 ~ b6; b7C; b7D;
Page 80 ~ b6; b7C; b7D;
Page 81 ~ b6; b7C; b7D;
Page 82 ~ b6; b7C; b7D;
Page 83 ~ b6; b7C; b7D;
Page 84 ~ b6; b7C; b7D;
Page 85 ~ Duplicate;
Page 86 ~ Duplicate;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 90 ~ Duplicate;
Page 91 ~ Duplicate;
Page 92 ~ Duplicate;
Page 96 ~ Duplicate;
Page 98 ~ b6; b7C; b7D;
Page 99 ~ b6; b7C; b7D;
Page 100 ~ b6; b7C; b7D;
Page 101 ~ b6; b7C; b7D;
Page 102 ~ b6; b7C; b7D;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;
Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 112 ~ b6; b7C; b7D;
Page 113 ~ b6; b7C; b7D;
Page 114 ~ b6; b7C; b7D;
Page 115 ~ Duplicate;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 118 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

50-la-254214
VV:vvVV

1

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

b6
b7C

08vv0110.wpd

50-LA-254214-25

50-la-254214 – 26
VV:vv VV

1

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

b6
b7C

08vv0210.wpd

50-LA-254214-26

FEDERAL BUREAU OF INVESTIGATION

1-2

Date of transcription [redacted]

[redacted] 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:

[redacted] stated that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] also stated that [redacted]

According to [redacted]

b6
b7C
b7D

[redacted] (phonetic) [redacted]

[redacted] (phonetic) [redacted]

[redacted]

Investigation on [redacted] at Telephonically

File # 50-LA-254214 -27 Date dictated 113tmw01.10

b6
b7C
b7D

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-27

50-LA-254214

[redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

[redacted] stated that [redacted]

b6
b7C
b7D

[redacted] also mentioned that [redacted]

b6
b7C
b7D

50-LA-254214 - 28
VV:vv

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

b6
b7C
b7E

The [redacted] are attached to this document.

12vv0310.wpd

b6
b7C

50-LA-254214 - 28

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/29/2010

To: [redacted] **Attn:** A/SSA [redacted]
Squad 10

From: Los Angeles
CR-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7D
b7E

Case ID #: 50-LA-254214 - 29

Title: CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witnesses [redacted]

b6
b7C
b7D

Details: Los Angeles Field Office (LAFO) Special Agents [redacted] will be traveling to [redacted] to conduct interviews with witnesses in a sensitive human trafficking matter located in Los Angeles, California. [redacted] the likely indictment of multiple subjects.

[redacted]

b6
b7C

1 Set Lead

Re 2/1/10

UNCLASSIFIED

50-LA-254214-29

To: [redacted] From: Los Angeles
Re: 50-LA-254214, 01/29/2010

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

b6
b7C
b7D

[redacted]

[redacted]

Grant travel authority to LAFO agents for interviews on [redacted]

♦♦

29vv0110.wpd

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[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:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at Los Angeles

File # 50-LA-254214 - 30 Date dictated 14vv0110.wpd

by SA [redacted]
SA

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-30

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] b6 b7C b7D
interviewed in [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:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at [redacted] b6 b7C b7D

File # 50-LA-254214 - 31 Date dictated 039tmw01.10

by SA [redacted] SA tw

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-31

The New York Times Reprints

This copy is for your personal, noncommercial use only. You can order presentation-ready copies for distribution to your colleagues, clients or customers here or use the "Reprints" tool that appears next to any article. Visit www.nytreprints.com for samples and additional information. Order a reprint of this article now.

PRINTER-FRIENDLY FORMAT SPONSORED BY Forest WHITAKER America FERRERA

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 —

500-LA-254214-32

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] was interviewed telephonically on [redacted] After being advised of the identity of the interviewing agent, [redacted] provided the following additional information [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at Telephonically b6 b7C b7D

File # 50-LA-254214 ~ 33 Date dictated 070tmw01.10

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214 -33

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted], date of birth [redacted] b6 b7C b7D
[redacted] residence address [redacted].
[redacted] Driver's License [redacted] was interviewed in [redacted]. After being advised of the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at [redacted]

File # 50-LA-254214 Date dictated 60vv0210.wpd

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/13/2010

To: [redacted] **Attn:** SSRA [redacted]
SA [redacted]

b6
b7C
b7D
b7E

From: Los Angeles
CR-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: Civil Rights - Human Trafficking
Sensitive Investigative Matter

b6
b7C
b7D

Synopsis: To request [redacted] to make arrangements for Los Angeles to interview [redacted] Secure Video Teleconference (SVTC).

Details: Los Angeles is conducting a human trafficking investigation in which [redacted] Los Angeles would like to interview [redacted] video conference utilizing SVTC [redacted]

b6
b7C
b7D

[redacted]

b6
b7C

(1) Set lead
RC
4/15/2010

UNCLASSIFIED

50-LA-254214-35

To: [redacted] From: Los Angeles
Re: 50-LA-254214, 04/13/2010

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

[redacted]

Los Angeles requests [redacted] make arrangements for the SVTC equipment to be available [redacted] to participate in a teleconference interview with agents in Los Angeles on [redacted]

[redacted]

[redacted]

b6
b7C
b7D

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [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 new information: b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at Telephonically b6 b7C b7D

File # 50-LA-254214-36 Date dictated 103tmw01.10

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-36

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

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

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at [redacted]

File # 50-LA-254214 - 37 Date dictated 060tmw03.10

by SA [redacted] tw

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-37

50-LA-254214

b6
b7C
b7D

[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 [redacted]

[redacted] PROTECT IDENTITY, date of birth [redacted] Driver's License No. [redacted] home address [redacted] was interviewed in [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at [redacted] b6 b7C b7D

File # 50-LA-254214 - 38 Date dictated 060tmw01.10

by SA [redacted] tw

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50 - LA-254214-38

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1260615-0

Total Deleted Page(s) = 149
Page 4 ~ b6; b7C; b7D;
Page 5 ~ b6; b7C; b7D;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 22 ~ b6; b7C; b7D;
Page 23 ~ b6; b7C; b7D;
Page 24 ~ b6; b7C; b7D;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 30 ~ b6; b7C; b7D;
Page 31 ~ b6; b7C; b7D;
Page 32 ~ b6; b7C; b7D;
Page 33 ~ b6; b7C; b7D;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 47 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Referral/Consult;
Page 51 ~ Duplicate;
Page 58 ~ Duplicate;
Page 61 ~ Duplicate;
Page 66 ~ Duplicate;
Page 70 ~ Duplicate;
Page 72 ~ b6; b7C; b7D;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 76 ~ b6; b7C; b7E;
Page 77 ~ b6; b7C; b7E;
Page 78 ~ b6; b7C; b7E;
Page 79 ~ b6; b7C; b7E;
Page 80 ~ b6; b7C; b7E;
Page 81 ~ b6; b7C; b7E;
Page 82 ~ b6; b7C; b7E;

Page 83 ~ b6; b7C; b7E;
Page 84 ~ b6; b7C; b7E;
Page 85 ~ b6; b7C; b7E;
Page 86 ~ b6; b7C; b7E;
Page 87 ~ b6; b7C; b7E;
Page 88 ~ b6; b7C; b7E;
Page 89 ~ b6; b7C; b7E;
Page 90 ~ b6; b7C; b7E;
Page 91 ~ b6; b7C; b7E;
Page 92 ~ b6; b7C; b7E;
Page 93 ~ b6; b7C; b7E;
Page 94 ~ b6; b7C; b7E;
Page 95 ~ b6; b7C; b7E;
Page 96 ~ b6; b7C; b7E;
Page 97 ~ b6; b7C; b7E;
Page 98 ~ b6; b7C; b7E;
Page 99 ~ b6; b7C; b7E;
Page 100 ~ b6; b7C; b7E;
Page 101 ~ b6; b7C; b7E;
Page 102 ~ b6; b7C; b7E;
Page 103 ~ b6; b7C; b7E;
Page 104 ~ b6; b7C; b7E;
Page 105 ~ b6; b7C; b7E;
Page 106 ~ b6; b7C; b7E;
Page 107 ~ b6; b7C; b7E;
Page 108 ~ b6; b7C; b7E;
Page 109 ~ b6; b7C; b7E;
Page 110 ~ b6; b7C; b7E;
Page 111 ~ b6; b7C; b7E;
Page 112 ~ b6; b7C; b7E;
Page 113 ~ b6; b7C; b7E;
Page 114 ~ b6; b7C; b7E;
Page 115 ~ b6; b7C; b7E;
Page 116 ~ b6; b7C; b7E;
Page 117 ~ b6; b7C; b7E;
Page 118 ~ b6; b7C; b7E;
Page 119 ~ b6; b7C; b7E;
Page 120 ~ b6; b7C; b7E;
Page 121 ~ b6; b7C; b7E;
Page 122 ~ b6; b7C; b7E;
Page 123 ~ b6; b7C; b7E;
Page 124 ~ b6; b7C; b7E;
Page 125 ~ b6; b7C; b7E;
Page 126 ~ b6; b7C; b7E;
Page 127 ~ b6; b7C; b7E;
Page 128 ~ b6; b7C; b7E;
Page 129 ~ b6; b7C; b7E;
Page 130 ~ b6; b7C; b7E;
Page 131 ~ b6; b7C; b7E;
Page 132 ~ b6; b7C; b7E;
Page 133 ~ b6; b7C; b7E;
Page 134 ~ b6; b7C; b7E;
Page 135 ~ b6; b7C; b7E;
Page 136 ~ b6; b7C; b7E;

Page 137 ~ b6; b7C; b7E;
Page 138 ~ b6; b7C; b7E;
Page 139 ~ b6; b7C; b7E;
Page 140 ~ b6; b7C; b7E;
Page 141 ~ b6; b7C; b7E;
Page 142 ~ b6; b7C; b7E;
Page 143 ~ b6; b7C; b7E;
Page 144 ~ b6; b7C; b7E;
Page 145 ~ b6; b7C; b7E;
Page 146 ~ b6; b7C; b7E;
Page 147 ~ b6; b7C; b7E;
Page 148 ~ b6; b7C; b7E;
Page 149 ~ b6; b7C; b7E;
Page 150 ~ b6; b7C; b7E;
Page 151 ~ b6; b7C; b7E;
Page 152 ~ b6; b7C; b7E;
Page 153 ~ b6; b7C; b7E;
Page 154 ~ b6; b7C; b7E;
Page 155 ~ b6; b7C; b7E;
Page 156 ~ b6; b7C; b7E;
Page 157 ~ b6; b7C; b7E;
Page 158 ~ b6; b7C; b7E;
Page 159 ~ b6; b7C; b7E;
Page 160 ~ b6; b7C; b7E;
Page 161 ~ b6; b7C; b7E;
Page 162 ~ b6; b7C; b7E;
Page 163 ~ b6; b7C; b7E;
Page 164 ~ b6; b7C; b7E;
Page 165 ~ b6; b7C; b7E;
Page 166 ~ b6; b7C; b7E;
Page 167 ~ b6; b7C; b7E;
Page 168 ~ b6; b7C; b7E;
Page 169 ~ b6; b7C; b7E;
Page 170 ~ b6; b7C; b7E;
Page 171 ~ b6; b7C; b7E;
Page 172 ~ b6; b7C; b7E;
Page 173 ~ b6; b7C; b7E;
Page 174 ~ Duplicate;
Page 176 ~ Duplicate;
Page 178 ~ Duplicate;
Page 179 ~ Duplicate;
Page 184 ~ b6; b7C; b7D; b7E;
Page 185 ~ b6; b7C; b7D; b7E;
Page 186 ~ Duplicate;
Page 187 ~ Duplicate;
Page 188 ~ Duplicate;
Page 189 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted] b6 b7C b7D

[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:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at Los Angeles b6 b7C b7D

File # 50-LA-254214 - 39 Date dictated 110tmw01.10

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-39

50-LA-254214

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/26/2010

To: [redacted] Attn: SSRA [redacted]

From: Los Angeles
CR-1
Contact: SA [redacted]

b6
b7C
b7D
b7E

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 [redacted]

b6
b7C
b7D

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] A recent development in the case has resulted in [redacted] for purposes of corroborating testimony in this case. As a result, LAFO requests [redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C

UNCLASSIFIED

1 Set lead
RC
5/3/10

50-LA-254214-40

To: [redacted] From: Los Angeles
Re: 50-LA-254214, 04/26/2010

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

[redacted]

Please obtain signatures [redacted] ASAC of likely [redacted]

b6
b7C
b7D

116tmw01.10♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/03/2010

To: [redacted] **Attn:** [redacted]
SSA [redacted]

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 [redacted]

Details: On [redacted] in the above captioned case arrived at [redacted]

[redacted]

b6
b7C
b7D
b7E

b6
b7C
b7D

UNCLASSIFIED

50-LA-254214-41

123VV0110.wpd

To: [redacted] From: Los Angeles
Re: 50-LA-254214, 05/03/2010

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

[redacted]

Obtain any documentation in relation to the above described incident [redacted] to include, police reports, incident reports and video surveillance. Attempt to [redacted] b6 b7C b7D

[redacted]

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/27/2010

To: [redacted] Attn: SA [redacted]

From: Los Angeles
CR-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-42 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request assistance in obtaining [redacted]

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] A recent development in the case has resulted in [redacted]

[redacted]

UNCLASSIFIED

1 Upload
2 Set lead
Re
5/3/10

50-LA-254214-42

To: [redacted] From: Los Angeles
Re: 50-LA-254214, 04/27/2010

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

Please obtain [redacted]

b6
b7C
b7D

117tmw02.10♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b6
b7C
b7D

date of birth residence address

Drivers License was interviewed in After being advised of the nature of the interview and the identities of the interviewing agents, provided the following information:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Investigation on at

File # 50-LA-254214 - 43 Date dictated 60vv0310.wpd

by SA
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-43

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[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:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at Telephonically

File # 50-LA-254214-44 Date dictated 110tmw02.10

by SA [redacted] SA EW

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-44

50-LA-254214

 b6 b7C b7D

[redacted]

b6 b7C b7D

[redacted]

[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] was interviewed telephonically on [redacted] After being advised of the identity of the interviewing agent, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at Telephonically (telephonically)

b6
b7C
b7D

File # 50-LA-254214 -45 Date dictated 118tmw01.10

by SA [redacted] tw

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-45

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/05/2010

On 05/04/2010, writer spoke with CORPUS CHRISTI INTERNATIONAL AIRPORT (CCIA) Police Chief JOHN HYLAND. Chief HYLAND was aware of the identity of the interviewing Agent and provided the following information:

Chief HYLAND 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.

Chief HYLAND advised a news crew from the British Broadcasting Corporation (BBC) was departing Corpus Christi after interviewing a former member of the Church of Scientology residing in Corpus Christi.

The former member and others drove 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. The former members left CCIA and the black Suburban also departed.

b6
b7C

Chief Hyland spoke with [redacted] provided Chief HYLAND an email address of [redacted]

Also with the group was [redacted], residing at [redacted] telephone number [redacted] is still considers herself a Scientologist, however, she has distanced herself from the main group. [redacted]

b6
b7C

[redacted] advised Chief HYLAND 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 HYLAND that the group wants to document a physical altercation between [redacted] and a church member so that [redacted] would be fired or at least removed from the documentary.

b6
b7C

Investigation on 05/04/2010 at Corpus Christi, Texas

File # 50-LA-254214 -46 Date dictated 05/05/2010

by SA [redacted] jpn

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

125j103 50-LA-254214-46

[redacted] provided Chief HYLAND with two photographs taken during the encounters. One of the photos showed a medium-build, balding white male near the Suburban. [redacted] said this person videotaped the crew. The other photograph shows the license plate of the Suburban. The plate, [redacted]

b6
b7C

Document	Initials	Date
OK to Upload		BS
Uploaded by		
Serial #		

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/2010

To: Los Angeles **Attn:** CR-1
SA [redacted]

From: Houston
Corpus Christi Resident Agency
Contact: SA [redacted] b6 b7C b7E

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] b6 b7C one original and one copy of FD-302 regarding interview of CCIA Police Chief John Hyland; 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.

Details: On 05/04/2010, writer met with Corpus Christi International Airport (CCIA) Police Chief John Hyland. Chief Hyland 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 Hyland also provided a copy of the CCIA Police Department report regarding this incident.

UNCLASSIFIED

125j-102 50-LA-254214-48

To: Los Angeles From: Houston
Re: 50-LA-254214, 05/05/2010

b6
b7C

Writer interviewed [redacted] who briefly interacted with one of the individuals involved in the 04/28/2010 incident.

On 05/04/2010, writer was contacted by [redacted] regarding another incident with the group. Writer arrived at CCIA and met with CCIA Police Chief John Hyland. Chief Hyland advised a news crew from the British Broadcasting Corporation (BBC) was departing Corpus Christi after interviewing a former member of the Church of Scientology residing in Corpus Christi.

b6
b7C

According to Chief Hyland, the former member and others drove the film crew 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. The former members left CCIA and the black Suburban also departed. Chief Hyland was advised of the incident and spoke with the BBC crew. Writer spoke with Chief Hyland and the results are documented on FD-302.

Houston considers this lead covered.

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.

♦♦

Precedence: ROUTINE Date: 05/05/2010

To: Los Angeles Attn: CR-1
SA [redacted]

From: Houston
Corpus Christi Resident Agency
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By:

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

b6
b7C

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 John Hyland; 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.

Details: On 05/04/2010, writer met with Corpus Christi International Airport (CCIA) Police Chief John Hyland. Chief Hyland 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.

b6
b7C

Chief Hyland also provided a copy of the CCIA Police Department report regarding this incident.

Writer interviewed [redacted] who briefly interacted with one of the individuals involved in the 04/28/2010 incident.

b6
b7C

On 05/04/2010, writer was contacted by [redacted] regarding another incident with the group. Writer arrived at CCIA and met with CCIA Police Chief John Hyland. Chief Hyland advised a news crew from the British Broadcasting Corporation (BBC) was departing Corpus Christi after interviewing

b6
b7C

covered 7-6-10
Clear lead
7/5/10

ELECTRONIC CASE FILE

Document Print

06/09/2010

RUN BY: [redacted]

b6
b7C

a former member of the Church of Scientology residing in Corpus Christi.

According to Chief Hyland, the former member and others drove the film crew 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. The former members left CCIA and the black Suburban also departed. Chief Hyland was advised of the incident and spoke with the BBC crew. Writer spoke with Chief Hyland and the results are documented on FD-302.

Houston considers this lead covered.

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

Read and clear.

**

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/06/2010

To: Los Angeles **Attn:** SA [redacted]

From: [redacted]

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 [redacted] No further action is required, and the [redacted] considers the lead to be covered.

b6
b7C
b7D
b7E

b6
b7C
b7D

♦♦

UNCLASSIFIED

126LKSD1

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.

[redacted]

May 3, 2010

b6
b7C
b7D
b7E

11000 Wilshire Boulevard
Los Angeles, CA 90024

Attention: [redacted]

RE: [redacted]

To Whom it May Concern :

This letter is to request [redacted] captioned above. The request is in reference to an incident that occurred on [redacted] 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]. Please fax any documents to [redacted]

b6
b7C
b7D
b7E

Sincerely,

Steven M. Martinez
Assistant Director in Charge

[redacted]

b6
b7C

50-LA-254214-50 123VV0210.wpd

TRANSMISSION VERIFICATION REPORT

TIME : 05/03/2010 17:11
NAME :
FAX :
TEL :
SER.# : BROC7J631044

DATE,TIME	05/03 17:11	
FAX NO./NAME	[redacted]	b7D
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.

[redacted]

May 3, 2010

b6
b7C
b7D

11000 Wilshire Boulevard
Los Angeles, CA 90024

Attention: [redacted]

To Whom it May Concern :

This letter is to request [redacted] The request is in reference to an incident that occurred on [redacted] If you have any questions please do not hesitate to call SA [redacted] at [redacted] Please fax any documents to [redacted]

b6
b7C
b7D
b7E

Sincerely,

Steven M. Martinez
Assistant Director in Charge

[redacted]

b6
b7C

50-LA-254214-51

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ○ Priority ◉ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ○ Sensitive ◉ Unclassified

TO

Name of Office:	Facsimile Number:	Date:
		05/04/2010
Attn:	Room:	Telephone Number:

FROM

Name of Office:		Number of Pages: (including cover)
FBI Los Angeles Division		
Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA		

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

b6
b7C
b7D
b7E

TRANSMISSION VERIFICATION REPORT

TIME : 05/06/2010 10:53
NAME :
FAX :
TEL :
SER.# : BROC7J631044

DATE,TIME	05/06 10:53	
FAX NO./NAME	[redacted]	b7D
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.

[redacted]

May 10, 2010

b6
b7C
b7D
b7E

11000 Wilshire Boulevard
Los Angeles, CA 90024

Attention: [redacted]

RE: [redacted]

To Whom it May Concern :

This letter is to request [redacted] captioned above. The request is in reference to an incident that occurred on [redacted] 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
b7D
b7E

Sincerely,

Steven M. Martinez
Assistant Director in Charge

[redacted]

b6
b7C

Supervisory Special Agent

50-LA-254214-52

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ○ Priority ◉ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ○ Sensitive ◉ Unclassified

b6
b7C
b7D
b7E

TO

Name of Office:	Facsimile Number:	Date:
		05/10/2010
Attn: **Records**	Room:	Telephone Number:

FROM

Name of Office:		Number of Pages: (including cover)
FBI Los Angeles Division		
Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA		

Approved:

DETAILS

Subject:

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

TRANSMISSION VERIFICATION REPORT

TIME : 05/10/2010 10:30
NAME :
FAX :
TEL :
SER.# : BROC7J631044

DATE,TIME	05/10 10:30
FAX NO./NAME	[redacted]
DURATION	00:00:19
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] 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] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at Los Angeles (telephonically) b6 b7C b7D

File # 50-LA-254214 ~ 53 Date dictated 127vv0110.wpd

by SA [redacted] CV.

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-53

50-LA-254214-54
VV:vv

1

On May 7, 2010 writer obtained records checks via Lexis Nexis for the following individuals:

[redacted]

b6
b7C

The results will be attached to this document.

127vv0210.wpd

50-LA-254214-54

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/18/2010

To: Los Angeles

From: Los Angeles
CR-1
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 55

Title: CHURCH OF SCIENTOLOGY
[redacted]
HUMAN TRAFFICKING - SIM b6 b7C b7E

Synopsis: To request a change in captioned case title.

Details: Writer requests the above captioned title to be changed to codeword [redacted] All necessary checks have been made to determine the availability of the requested codeword.

♦♦

5-24-10 Bea

[redacted] b6 b7C b7E

Change Title to Read

UNCLASSIFIED

50-LA-254214-55

138VV0110.wpd

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 [redacted]

b6
b7C
b7E

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

(Rev. 05-01-2008)

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]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: 50-LA-254214-57

X V.V.

Title: [redacted]
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 [redacted] [redacted]

b6
b7C
b7E

[redacted]
Det Lead
VC
5/24/10

UNCLASSIFIED

50-LA-254214-57 BBVV0310.wpd

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.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/24/2010

To: Los Angeles **Attn:** CR-1, SA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

58

Case ID #: 50-LA-254214 (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 [redacted] forms, executed by [redacted] on 04/27/2010.

Details: On 04/27/2010, per the above referenced lead, [redacted] reviewed and executed the requested [redacted], which the originals are enclosed herein.

In that no further actions are pending, [redacted] considers this lead covered via this communication.

[redacted]

(1) File

b6
6/1/10

UNCLASSIFIED

50-LA-254214-58

To: Los Angeles From: [redacted]
Re: 50-LA-254214, 05/24/2010

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

♦♦