

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2008

To: Los Angeles

b6
b7c

From: Los Angeles

CT-3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -22

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

Synopsis: Request opening of sub-files.

Details: A request is hereby made to open the following sub-files:

<u>Description</u>	<u>Sub-File</u>
Surveillance	FISUR - 1
FD-302s	302
Case Expenditure	CE - \
Grand Jury	GJ

Handwritten notes:
 OSA
 03/25/08
 Subfiles opened & assigned
 [Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

◆◆
085JRH01.08

279B-LA-249870-FISUR-1

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT:

[REDACTED]

DAY & DATE:

Thursday, February 07, 2008

DT - CHURCH OF SCIENTOLOGY
- ANONYMOUS

SHIFT:

2:PM - 10:PM

TEAM:

SSG

TEAM

[REDACTED]

b6
b7C

CASE AGENT:

[REDACTED]

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

CONDUCTED BY:

[REDACTED]

SUBJECT OBSERVED

ASSESSMENT DATA
OBTAINED

UNUSUAL ACTIVITY

SUBJECT NOT OBSERVED

PHOTOS ATTEMPTED

VIDEO ATTEMPTED

CONTACT OBSERVED

by:

by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY: IS

[REDACTED]

On February 07, 2008, a physical surveillance was conducted on [REDACTED] who was residing at [REDACTED] [REDACTED] Apartment number [REDACTED] San Diego, California. No known vehicles associated with [REDACTED] where observed in the area of his residence.

b6
b7C

2:00PM

Surveillance shift was initiated in the vicinity of [REDACTED] employment. His [REDACTED] Ford Mustang bearing Florida plate number [REDACTED] was observed parked and unoccupied in the parking lot of Sony Entertainment (SOE), 8928 Terman Court, San Diego, California.

4:03PM

[REDACTED] was observed driving out of the area.

FILE # 279B-LA-249870

fishur
2E

[REDACTED]

~~SECRET~~

279B-LA-249870-FISUR-2E

SURVEILLANCE LOG COVER SHEET

SUBJECT:

[REDACTED]

DAY & DATE:

Thursday, February 07, 2008

b6
b7C

DT - CHURCH OF SCIENTOLOGY
- ANONYMOUS

SHIFT:

2:PM - 10:PM

TEAM:

SSG -

TEAM [REDACTED]

CASE AGENT:

[REDACTED]

4:06PM

[REDACTED] was last observed heading west on [REDACTED]

[Due to traffic conditions, Surveillance was unable to confirm his last known location. Surveillance then enacted a [REDACTED]

b6
b7C
b7E

[REDACTED]

[REDACTED]

All results where negative.]

[Surveillance kept watch of his residence in which there where no sign of life, no lights where turn on/off during this surveillance shift.]

[Surveillance also did spot checks at his employment, which resulted in a negative.]

10:00PM

Surveillance shift was discontinued.

~~SECRET~~

SURVEILLANCE LOG

Physical Surveillance of:

Date:

Thursday, February 07, 2008

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

File #:

279B-LA-249870

b6
b7c

CASE AGENT:

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

Time	Initials	Observations
		On February 07, 2008, a physical surveillance was conducted on [redacted] who was residing at [redacted] Apartment number [redacted] San Diego, California. No known vehicles associated with [redacted] where observed in the area for the residence.
2:00PM		Surveillance shift was initiated in the vicinity of [redacted] His [redacted] Ford Mustang bearing Florida plate number [redacted] was observed parked and unoccupied in the parking lot of Sony Entertainment (SOE), 8928 Terman Court, San Diego, California.
4:03PM		[redacted] was observed driving his Mustang east on [redacted] and south on [redacted]
4:06PM		[redacted] was last observed heading west on [redacted]
10:00PM		Surveillance shift was discontinued.
	I.S	[redacted] San Diego FBI 02/07/2008
	J.S	[redacted] FBI, San Diego, CA 1-7-08
	LS	[redacted] FBI SAN DIEGO CA 2/07/2008
	LS	[redacted] FBI San Diego CA 2/07/08
	YS	[redacted] FBI San Diego CA 2-7-08
	LS	[redacted] FBI SAN Diego, CA 2/7/08
	SI	[redacted] FBI San Diego CA 2/7/08

b6
b7c

~~SECRET~~

042 DAL 02.520

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

b6
b7C

SUBJECT: [REDACTED]

DAY & DATE: MONDAY,
FEBRUARY 11, 2008

DT - CHURCH OF
SCIENTOLOGY
C/A [REDACTED]

SHIFT: 2:00 AM - 10:00 PM

TEAM: [REDACTED]

DECLASSIFIED BY 60322 UCLP/PLJ/JM
ON 04-20-2012

CONDUCTED BY:

[REDACTED] [REDACTED] [REDACTED]

SUBJECT OBSERVED ASSESSMENT DATA OBTAINED UNUSUAL ACTIVITY

SUBJECT NOT OBSERVED PHOTOS ATTEMPTED VIDEO ATTEMPTED

CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY: IS [REDACTED]

On Monday, February 11, 2008, a physical surveillance was conducted on [REDACTED] who resides at [REDACTED] [REDACTED] San Diego, CA. The following activity was observed:

At 2:00 PM surveillance was initiated in the vicinity of [REDACTED] [REDACTED] Sony Entertainment at 8928 Terman Court, San Diego, California. [REDACTED] mustang (Florida plate [REDACTED]) was observed parked and unoccupied in the parking lot.

At 4:00 PM [REDACTED] was not observed for the remainder of the shift and surveillance was discontinued due to pending administrative matters.

b6
b7C

FILE # 279B-LA-249870; 3

[REDACTED]

~~SECRET~~

~~Derived by G-3
Declassify on : X-1~~

~~SECRET~~

SURVEILLANCE LOG

Physical Surveillance of:
[redacted]

Date: MONDAY, FEBRUARY 11, 2008

DT - CHURCH OF SCIENTOLOGY
C/A [redacted]

File #: 279B-LA-249870

b6
b7C

Time	Initials	Observations
		On Monday, February 11, 2008, a physical surveillance was conducted on [redacted] who resides at [redacted] number [redacted], San Diego, California. The following activity was observed:
2:00 PM	[redacted]	Surveillance was initiated in the vicinity of [redacted] Sony Entertainment at 8928 Terman Court, San Diego, California. [redacted] mustang bearing Florida plate [redacted] was observed parked and unoccupied in the parking lot.
4:00 PM		[redacted] was not observed for the remainder of the shift and surveillance was discontinued due to pending administrative matters.
		IS [redacted] FBI San Diego CA 2/11/08
		ES [redacted] FBI San Diego, CA 2-11-08
		TS [redacted] FBI San Diego CA 2-11-08

DECLASSIFIED BY 60322 UCLP/PLJ/JM
ON 04-20-2012

~~SECRET~~

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

b6
b7C

SUBJECT:

DAY & DATE: Friday 2-8-08

SHIFT: 7-3pm

TEAM:

CONDUCTED BY:

SUBJECT OBSERVED

ASSESSMENT DATA
OBTAINED

UNUSUAL ACTIVITY

SUBJECT NOT
OBSERVED

PHOTOS ATTEMPTED

VIDEO ATTEMPTED

CONTACT OBSERVED

by:

by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY:

7:00am On Friday February 8, 2008 a physical surveillance was conducted on whose residence is located at Apartment San Diego, California.

b6
b7C

7:01am Surveillance initiated in the vicinity of the known residence. The known vehicle, Ford Mustang, bearing Florida license plate was parked and unoccupied in the parking garage below the aforementioned residence. The vehicle was parked in parking space

2:00pm Surveillance discontinued with no activity to note.

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

FILE # 279B-LA-249870

Asur
4

~~SECRET~~

Derived by G-3

Declassify on : X-1

~~SECRET~~SURVEILLANCE LOG

Physical Surveillance of:

Date: Friday 2-8-08

b6
b7c

File #: 279B-LA-249870

Time	Initials	Observations
		On Friday February 8, 2008 a physical surveillance was conducted on [redacted] whose residence is located at [redacted] Apartment [redacted] San Diego, California.
7:00am		Surveillance initiated in the vicinity of the known residence. The known vehicle, a [redacted] Mustang, bearing Florida license plate [redacted] was parked and unoccupied in the parking garage for the aforementioned residence. The known vehicle was parked in parking spot [redacted]
7:01am		Surveillance maintained in the vicinity of the residence. b6 b7c
2:00pm		Surveillance discontinued with no activity to note.
	IS	[redacted] FBI SAN DIEGO, CA 2/8/08
	IS	[redacted] FBI San Diego 2-8-08
	IS	[redacted] FBI San Diego 2/8/08
	IS	[redacted] FBI, SAN DIEGO, CA 2/8/2008
	IS	[redacted] FBI San Diego, CA 02/08/2008
	I.S.	[redacted] FBI San Diego, CA 2/8/08

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012~~SECRET~~~~Derived by G-3
Declassify on: X-1~~

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

Date: 04/18/08 Time: 11:07

Case ID: 279B-LA-249870-FISUR Serial: 5

Description of Document:

Type : OTHER
Date : 02/07/08
To : LOS ANGELES
From : SAN DIEGO
Topic: SURVEILLANCE LOG COVER SHEET AND LOG

Reason for Permanent Charge-Out:

MISFILED

Employee:

b6
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-FISUR-5