



January 28, 2020

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1372442-000
Subject: CAZARES, GABRIEL

Dear Mr. Greenwald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552	Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input type="checkbox"/> (k)(1)
<u>Rule 6(e), Federal Rules of</u>	<input type="checkbox"/> (k)(2)
<u>Criminal Procedure</u>	<input type="checkbox"/> (k)(3)
<u>50 U.S.C., Section 3024 (j)(1)</u>	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)	<input type="checkbox"/> (k)(7)
<input type="checkbox"/> (b)(7)(A)	
<input type="checkbox"/> (b)(7)(B)	
<input checked="" type="checkbox"/> (b)(7)(C)	
<input checked="" type="checkbox"/> (b)(7)(D)	
<input checked="" type="checkbox"/> (b)(7)(E)	
<input type="checkbox"/> (b)(7)(F)	
<input type="checkbox"/> (b)(8)	
<input type="checkbox"/> (b)(9)	

143 pages were reviewed and 128 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, D.C. 20001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.



See additional information which follows.

The enclosed documents represent the final release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request.

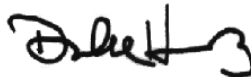
Records which may have been responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate order(s) issued by federal district courts.

For your additional information, a record that may be responsive to your Freedom of Information/Privacy Acts (FOIPA) request has been transferred to the National Archives and Records Administration (NARA). If you wish to review these records, submit a Freedom of Information Act (FOIA) request to NARA, Special Access and FOIA, 8601 Adelphi Road, Room 5500, College Park, MD 20740-6001. Please reference the file number 56-HQ-5233.

Duplicate copies of the same document were not processed. This material is being provided to you at no charge.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1372442-0

Total Deleted Page(s) = 15

- Page 9 ~ b6; b7C;
- Page 14 ~ Duplicate;
- Page 66 ~ Duplicate;
- Page 67 ~ Duplicate;
- Page 68 ~ Duplicate;
- Page 73 ~ b6; b7C; b7E;
- Page 75 ~ b6; b7C; b7E;
- Page 108 ~ b6; b7C;
- Page 109 ~ b6; b7C;
- Page 131 ~ b6; b7C; b7D;
- Page 132 ~ b6; b7C; b7D;
- Page 138 ~ b6; b7C;
- Page 139 ~ b6; b7C;
- Page 140 ~ b6; b7C;
- Page 141 ~ b6; b7C;

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

memorandum

DATE: 9/26/78

REPLY TO
ATTN OF: SA [redacted]

b6
b7C

SUBJECT: [redacted]

ET AL
GABRIEL CAZARES - VICTIM
~~XXXX~~ ELECTION LAWS, CONSPIRACY
HOBBS ACT
(OO: TAMPA)

TO: SAC, WFO (194-3)

It should be noted additional information
pertaining to this case can be found in WFO file 47-10713,
SITOL Special.

TO BE MAINTAINED AS TOP SERIAL IN FILE

① - WFO

RST:mer *mer*
(1)

[Faint stamp and handwritten signature]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

C-2

8/6/76

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, WFO (56-NEW) (P)

UNSUB; AKA
SCURRILOUS LETTER TO EXECUTIVE
COMMITTEE OF THE FLORIDA DEMOCRATIC
PARTY, CLEARWATER, FLORIDA,
MAYOR GABRIEL GAZARES - VICTIM
ELECTION LAW VIOLATION

Re Bureau airtel to Tampa and WFO dated 8/5/76,
and Bureau telephone call to WFO dated 8/5/76.

It is noted that the U.S. Park Police has jurisdic-
tion on the Rock Creek Parkway in WDC. On 8/5/76 it was
determined through U.S. Park Police that two accidents oc-
curred on the parkway on 3/14/76, however, these accidents
were not hit and run violations.

A check with the MPD, WDC on 8/5/76 reflected the
following hit and run occurrences and the offense numbers:

700 Pennsylvania Avenue, N.W.	114-449
4840 MacArthur Boulevard, N.W.	115-030
3400 Prospect Avenue, N.W.	115-044
1800 Wiltberger Street, N.W.	114-832
1780 Willard Street, N.W.	114-834
4901 13th Street, N.W.	114-679
7409 Alaska Avenue, N.W.	114-780
2816 18th Street, N.E.	114-150
1700 New York Avenue, N.E.	114-991
Dix Street & Minnesota Avenue, N.E.	112-970
1626 Ft. Davis Street, S.E.	114-660
5820 Southern Avenue, S.E.	115-156

3- Bureau
2- Tampa
1- WFO
CTB:hah
(6)

O & A
56-new
Dpk

56-522-1

Searched _____
Serialized _____
Indexed _____
Filed _____

[Handwritten signatures and initials]

WFO 56-NEW

In order for WFO to logically conduct additional investigation involving possible hit and run accident, descriptive data will have to be furnished by the Tampa Division concerning the type and year, and color of vehicle involved in hit and run accident.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D.C. Will conduct additional investigation upon receipt of requested information from the Tampa Division.

~~SECRET~~

W-9 194-3-110

194-3
File No. 56-522-1A(3)

Date Received 1/1/68

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(NAME OF SPECIAL AGENT)

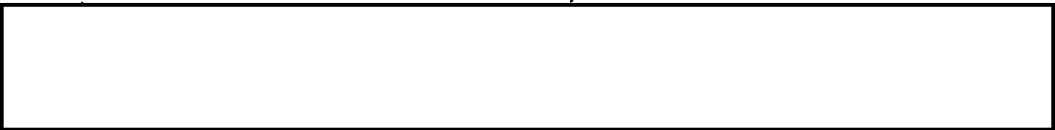
b6
b7C
b7E

To Be Returned Yes No Receipt Given Yes No

Description :

b6
b7C
b7E

b6
b7C
b7E



WF 194-3-1A(3)

ON AUGUST 3, 1976, VICTIM, WHO IS A DEMOCRATIC CANDIDATE FOR FLORIDA'S 6TH CONGRESSIONAL DISTRICT, MADE A PERSONAL COMPLAINT ALLEGING THAT AN UNKNOWN NUMBER OF LETTERS POSTMARKED JULY 28, 1976 FROM WASHINGTON, D. C., HAD BEEN MAILED TO VARIOUS EXECUTIVES OF THE DEMOCRATIC PARTY IN FLORIDA. CAZARES FURNISHED A COPY OF ONE OF THESE LETTERS TO THE FBI. THESE LETTERS, ALL SIGNED [REDACTED] AND CAPTIONED "ZO WHOM IT MAY CONCERN," ALLEGED VICTIM HAD A LIAISON WITH [REDACTED] WHILE ATTENDING THE U. S. CONFERENCE OF MAYORS IN WASHINGTON, D.C., ON MARCH 14 AND 15, 1976. NO SEXUAL IMPROPRIETIES ARE CLAIMED, BUT STRONG INSINUATIONS ARE MADE IN THIS REGARD.

b6
b7C

[REDACTED] FURTHER CLAIMED THAT FOLLOWING DINNER WITH CAZARES, SHE AND HE DROVE TO ROCK CREEK PARK IN WASHINGTON, D.C., IN HER CAR ON MARCH 14, 1976 AND, WHILE SHE WAS DRIVING THROUGH THE PARK, SHE AND CAZARES WERE INVOLVED IN A HIT-AND-RUN

b6
b7C

56-522-2
~~9-3996-1~~

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1976	
FBI OFFICE	

[REDACTED]

b6
b7C

FBI

Transmit in _____ Via Airtel _____ (Precedence)

(Type in plaintext or code)

8/6/76

(Date)

To: SACs, WFO (Enc.)
Tampa

From: Director, FBI

UNSUB, AKA; SCURRILOUS LETTER
TO EXECUTIVES OF THE FLORIDA
DEMOCRATIC PARTY, CLEARWATER, FLORIDA
MAYOR GABRIEL CAZARES - VICTIM
EL

ReTPnitel to Director dated 8/4/76, reButelcal to Tampa on 8/5/76, and reButelcal to WFO on 8/5/76.

Enclosed for WFO is a copy of Tampa nitel to Bureau dated 8/4/76.

WFO should contact appropriate authorities and determine if a hit and run accident was reported in Rock Creek Park, Washington, D. C. on 3/14/76.

Advise authorities of pertinent information regarding hit and run accident.

Departmental attorney has advised no further investigation is desired at this time pending review of available details. Accordingly, the Tampa Office should expeditiously forward an LHM incorporating appropriate copies of the letter to FBIHQ along with any additional pertinent details available. If not already done, suLHM by return mail.

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DIA
9-20-76

56-522-3

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1976	
FBI - WASHINGTON FIELD OFFICE	

b6
b7c

FBI

Transmit in _____
(Type in plaintext or code)

Via Airtel

(Precedence)

8/10/76

(Date)

To: SAC, WFO

From: Director, FBI

UNSUB; AKA ϕ
SCURRILOUS LETTER TO EXECUTIVE
COMMITTEE OF THE FLORIDA DEMOCRATIC
PARTY, CLEARWATER, FLORIDA,
MAYOR GABRIEL CAZARES - VICTIM
ELECTION LAW VIOLATION

Reurairtel to the Director dated 8/6/76.

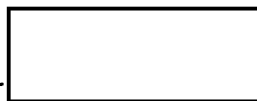
Information obtained to date has been forwarded
to the Civil Rights Division, U. S. Department of Justice.
No further investigation should be conducted regarding this
matter unless advised by the Bureau.

1 - SAC, Tampa (For info)

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Refer to [unclear] assign
9/28/76



b6
b7c

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[Handwritten signature]

FILE SENTED
Date: 8-16-76
Initials: JJ

56-522-4
SEARCHED
SERIALIZED
INDEXED
AUG 11 1976
FBI - TAMPA
[Handwritten initials]



123

8/12/76

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, WFO (9-3996) (RUC)

UNSUB, aka;
Scurrilous Letter to
Executives of the Florida Democratic
Party, Clearwater, Florida,
Mayor GABRIEL CAZARES- VICTIM
EL

Re Bu Airtel to WFO, 8/6/76.

Enclosed herewith for the Bureau and Tampa are two xerox copies of U.S. Park Police report of hit and run accident that occurred on 3/14/76, in Rock Creek Park near the National Zoo.

Sgt. [redacted] U.S. Park Police, 1100 Ohio Drive, S.W., WDC, 22042, phone 426-6800, advised Park Police conducted no additional investigation inasmuch as there were no witnesses who obtained the license plate or could describe the hit and run vehicle, the driver or its occupants.

b6
b7C

He was apprised of the facts in this matter and he suggested Mayor GABRIEL CAZARES be interviewed and queried as to:

1. Was he involved in the hit and run investigation as contained in enclosed report?

2. If so, who is [redacted]? If he cannot furnish her true identity-

b6
b7C

3. What D.C. Lounge did he pick her up in?

Date: 8-13-76

2-Bureau (Enc. 2)
2-Tampa (Enc. 2)

Destroy 5 Years

1-WFO
JEB: pep (5)

RUC
[Signature]

~~9-3996-3~~ Initials: JF
Searched 56-522-5
Serialized [Signature]
Indexed [Signature]
Filed [Signature]

4. Is she a professional prostitute?

[redacted] stated he is thoroughly familiar with numerous local "hookers" who work out of lounges and frequently service their clients in Rock Creek Park in an automobile avoiding the hotel or motel expense.

b6
b7c

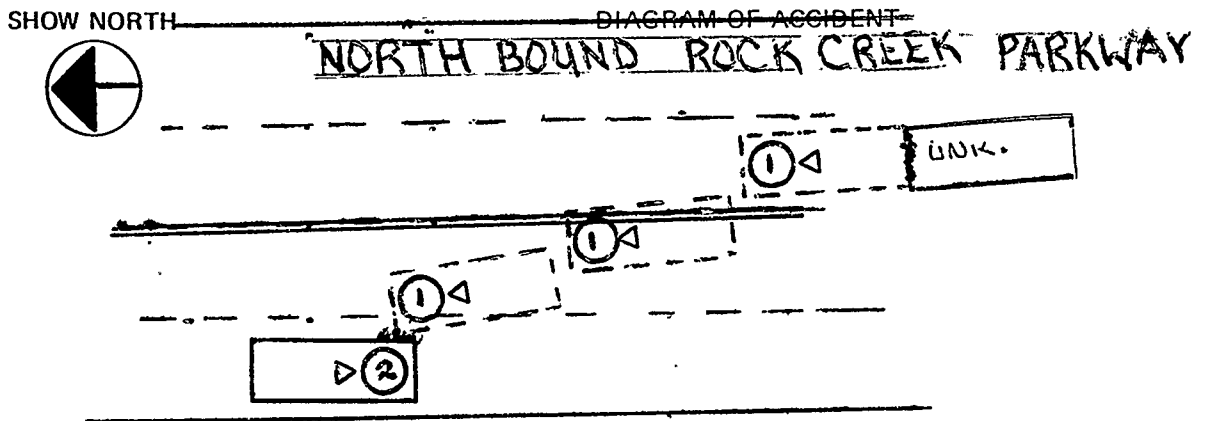
Upon completion of requested investigation, he will present the matter to the D.C. Corporation Counsel for prosecutive opinion but feels prosecution is unlikely due to inability of victims and witnesses to observe and positively identify the driver of the hit and run vehicle.

Bureau permission is requested for the Tampa Division to interview Mayor GABRIEL CAZARES regarding this facet of investigation.

WITNESSES	NAME		ADDRESS		SEX	AGE	PHONE	
					M		HOME BUS.	b6
					M		HOME BUS.	b7c
							HOME BUS.	

VEH NO	VEH NO	NO. RDWY LANES AVAILABLE FOR VEHICLE	VEH NO	VEH NO	MOVEMENT OF VEHICLE	PEDESTRIAN MOVEMENT	ROAD CHARACTER			TRAFFIC CONTROL	
1	2	ONE LANE	X	X	GOING FORWARD	SIDE TO SIDE	X	LEVEL		INTERSECTION	STOP SIGN
		TWO LANES			OVERTAKING	CORNER TO CORNER		ON GRADE		CIRCLE	AUTO SIGNAL
		THREE LANES			RIGHT TURN	CROSS AT INTER.		ON HILLCREST		MERGING LANE	OFFICER
		DIVIDED RDWY			LEFT TURN	OTHER THAN INTER.	X	STRAIGHT ROAD		TUNNEL-BRIDGE	X ROADWAY LANES
X	X	PARKWAY	X	X	SLOWING	WALKING WITH TRAFFIC		SLIGHT CURVE		ALLEY-DRIVEWAY	YIELD SIGN
		UNPAVED ANY WIDTH			BACKING	STANDING		SHARP CURVE		PARKING AREA	OTHER-EXPLAIN
DEPARTMENT PHOTOS TAKEN			X	X	STOPPING	PLAYING					
					PARKED	OTHER-EXPLAIN					
					OTHER-EXPLAIN						

YES NO



INSURANCE COMPANIES	VEH. NO.	VEH. NO.
	1	2
	State Farm	Unknown

DESCRIPTION OF ACCIDENT

Investigation revealed that vehicle number one was slowing for traffic when an unknown brown vehicle struck vehicle number one in the rear, causing the operator of vehicle number one to lose control, crossing into the south bound lane STRIKING VEHICLE number two in the left front. Further investigation revealed ^{INSUFFICIENT} evidence to prosecute in the District of Columbia.

VIOLATION CHARGED	VEHICLE NUMBER 1	None	DISPOSITION	
	VEHICLE NUMBER 2	None	DISPOSITION	

EXCEPTION TO SF 91-A APPROVED BY BUREAU OF THE BUDGET JUNE 1969

ORGANIZATION CODE 2	ORGANIZATION (PARK) NAME Rock Creek Park	CASE NUMBER 0, 3, 4, 8, 0, 2, 0, 0, 9, 6, 7, 2
-------------------------------	--	--

LOCATION CODE 6, 1, 1, 6	LOCATION OF ACCIDENT N/D R/C Parkway	CITY Wash.	COUNTY D.C.	STATE
------------------------------------	--	----------------------	-----------------------	-------

INTERSECTION, WITH OR NEAR North Of North Waterside Drive	WHEN OCURRED? 0, 3, 1, 4, 7, 6	MO 7, 6	DAY 1, 4	YEAR 7, 6	24 HOUR TIME 1, 6, 4, 5	HOUR 1, 6, 4, 5	MIN. 1, 6, 4, 5	DAY OF WEEK 1
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HIT AND RUN? Y - YES	ACCIDENT TYPE 1	VEHICLE No. 1	DIRECTION north	LAWFUL SPEED 30	MAX. SAFE SPEED 30	EST. SPEED 20	
N - NO	Y	DEGREE 3	CAUSE 1, 3	No. 2	30	30	5

LIGHT CONDITIONS: 1	WEATHER: 1	USPP/NPS INVOLVED Y - YES	TOTALS FOR VEHICLES BELOW	PEDESTRIAN	INJURIES	FATALITIES
1	1	N		0	0	0

PERMIT OPER. <input checked="" type="checkbox"/>	STATE Va.	PERMIT NUMBER	VEHICLE MAKE Ford	YEAR 70	STYLE 2d HT	TAG NUMBER	STATE Va.
VEH. NO. 0 1	TOTAL PERSONS 1	OWNER OF VEHICLE	ADDRESS OF OWNER Arl. Va.		HOME PHONE NUMBER	BUSINESS: Student	

NAME	ADDRESS	SEAT BELT	SEX	AGE	INJ	ADM.	FAT.
OPERATOR Same as above	Same as above	N	M		N	N	N
FRONT CENTER							
FRONT RIGHT							
REAR LEFT							
REAR CENTER							
REAR RIGHT							
PEDESTRIAN							

HOW WAS VEHICLE REMOVED? X	NAME OF PERSON OR COMPANY AAA	TAKEN TO 2330 Champlain St.	PART OF VEHICLE DAMAGED (Rear) Right Front	EST. DAMAGE 0 0 8, 0, 0 00
DRIVEN <input checked="" type="checkbox"/>	HOSPITAL DNA	TREATED BY DNA	TREATED FOR DNA	COURT HEARING DATE

PERMIT OPER. <input checked="" type="checkbox"/>	STATE VA.	PERMIT NUMBER	VEHICLE MAKE Ford	YEAR 73	STYLE 2D Ht.	TAG NUMBER	STATE VA.
VEH. NO. 0 2	TOTAL PERSONS 3	OWNER OF VEHICLE	ADDRESS OF OWNER Sterling Va, 22170		HOME PHONE NUMBER	BUSINESS:	

NAME	ADDRESS	SEAT BELT	SEX	AGE	INJ	ADM.	FAT.
OPERATOR same as above	same as above	N	F		N	N	N
FRONT CENTER							
FRONT RIGHT							
REAR LEFT	Reston VA.	N	M		N	N	N
REAR CENTER							
REAR RIGHT							
PEDESTRIAN	Herndon VA.	N	M		N	N	N

HOW WAS VEHICLE REMOVED? X	NAME OF PERSON OR COMPANY A&M	TAKEN TO 1225 W St	PART OF VEHICLE DAMAGED Left Front	EST. DAMAGE
--------------------------------------	---	------------------------------	--	-------------

b6
b7C

b6
b7C

TP0006 2311944

RR HQ WF JK

DE TP

R 181940Z AUG 76

FM TAMPA (56-69) (P)

TO DIRECTOR (ROUTINE)

WFO (9-3396) (ROUTINE)

JACKSONVILLE (ROUTINE)

BT

CLEAR

UNSUB, AKA [redacted]; SCURRILOUS LETTER TO EXECUTIVES OF THE FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA; MAYOR GABRIEL CAZARES - VICTIM, ELECTION LAWS, OO:TAMPA.

b6
b7C

*reindexed
9/29/76
net*

RE TAMPA TEL CALL TO BUREAU, AUGUST 17, 1976; TAMPA AIRTEL TO BUREAU AND WFO, AUGUST 17, 1976.

FOR INFORMATION OF WFO, VICTIM REINTERVIEWED AUGUST 18, 1976 AND FURNISHED NAME USED BY FEMALE IN CAPTIONED MATTER AS [redacted] WHOM HE DESCRIBED AS W/F, APPROXIMATELY [redacted] YEARS OLD, 5 FEET 4 TO 5 FEET 5, BROWN HAIR WITH GREY STREAKS.

b6
b7C

56-522-36

INVESTIGATION AT TAMPA HAS DEVELOPED SUSPECT [redacted]

[redacted] W/M, BORN [redacted]

RESIDENCE-[redacted]

↑

OK [signature]

~~74000-1~~
SEARCHED _____ INDEXED *CEK*
SERIALIZED *CEK* FILED *net*

AUG 18 3 45 PM '76

[redacted]

b6
b7C

*File
Jefferson*

PAGE TWO TP 56-69 CLEAR

[REDACTED] CLEARWATER, FLA., FLORIDA DRIVER'S LICENSE
NUMBER [REDACTED] DRIVER'S LICENSE WAS

b6
b7C

[REDACTED]

WFO AT WASHINGTON, D. C. REVIEW PD REPORTS FOR ANY
REFERENCE OR HIT-AND-RUN REPORTS FILED BY OR INVOLVING [REDACTED]
OR [REDACTED] ON MARCH 14, 1976 REGARDING ALLEGED ACCIDENT IN ABOVE
MATTER. VICTIM INDICATED ACCIDENT OCCURRED BETWEEN 8:00 AND
8:15 P. M., MARCH 14, 1976.

b6
b7C

JACKSONVILLE AT TALLAHASSEE. EXPEDITIOUSLY OBTAIN PHOTO
OF [REDACTED] AND FORWARD TO TAMPA FOR PHOTO LINE-UP.

b6
b7C

BT

WFO 231 1941 1

FBI

Date: AUGUST 18, 1976

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE ROUTINE
(Precedence)

001

FM WASHINGTON FIELD (9-4000) (P)

BT TO TAMPA (56-69) (ROUTINE)

Clear

UNSUB, AKA [REDACTED] SCURRILOUS LETTER TO EXECUTIVES OF FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA; MAYOR GABRIEL CAZARES - VICTIM, ELECTION LAWS, OO:TAMPA

b6
b7c

RE TAMPA TELETYPE TO DIRECTOR, AUGUST 18, 1976.

FOR INFORMATION OF TAMPA, WF 9-3396 PURGED FROM CLOSED FILES, ALSO, WFO IS NOT IN RECEIPT OF REFERENCED AIRTEL DATED AUGUST 17, 1976.

*reindexed
9/28/76*

ON AUGUST 18, 1976 [REDACTED] TRAFFIC DIVISION, MPD, WDC ADVISED THAT IN ORDER ^{FOR} ~~TO~~ HIM TO SEARCH THE FILES RE ACCIDENTS OF HIT AND RUN INCIDENTS, ONE OF TWO FACTS ARE NEEDED: LOCATION OF ACCIDENT AND/OR NAME(S) OF PERSONS CHARGED.

b6
b7c

LEAD: TAMPA WILL ~~IF~~ NOT DETAILED IN REFERENCED AIRTEL, AUGUST 17, 1976, ASCERTAIN EXACT LOCATION OF ACCIDENT IN CAPTIONED MATTER AND/OR NAME(S) OF PERSONS CHARGED IN SAME.

BT
*advise same
charge -*

*VC 9-4000
56-~~new~~
9/28/76
P.C.G.*

SEARCHED _____ INDEXED _____
SERIALIZED *CHK* FILED *en*

AUG 18 10 11 PM '76

WFO
LKK:hah
(1) hah

*Red Consolidate into
36-522
9/28/76-B / 1010*

[REDACTED]

b6
b7c

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

*REASSIGN TO SA
10/1/76 RMD
Review file*

C
C-1

Airtel

8/17/76

To: SACs, Tampa
WFO (9-3996)

From: Director, FBI

UNSUB, AKA; SCURRILOUS LETTER TO
EXECUTIVES OF THE FLORIDA DEMOCRATIC
PARTY, CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM
EL

ReWFOairtel to Bureau dated 8/12/76 and Butelcal to Tampa
on 8/17/76.

On 8/17/76, Departmental Attorney Robert A. Hickey advised
that the FBI should conduct further investigation in this matter.

In view of above, Tampa should conduct investigation as
requested in reairtel.

56-522-81
~~9-3996~~

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1976	
FBI - TAMPA	

[Redacted Box] *[Signature]*

b6
b7c

F B I

Date: 8/17/76

CA

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Precedence)

To: Director, FBI

ATTENTION:

GENERAL INVESTIGATIVE DIVISION

From: SAC, TAMPA (56-69) (P)

CIVIL RIGHTS SECTION

CRIMINAL SECTION

INTELLIGENCE DIVISION 56-5229

Subject: UNSUB, aka [redacted]
SCURRILIOUS LETTER TO EXECUTIVES OF THE
FLORIDA DEMOCRATIC PARTY, CLEARWATER,
FLORIDA, MAYOR GABRIEL CAZARES - VICTIM
(OO: TAMPA)

~~9-3996-5~~
JK JK
13
col

- CR EL DIH CRA-64
- PA PE PF E
- DAMV DAMV-FR CAA
- AP IWFC CWAA FI
- EID Bomb Threats Extremist Matters
- White Hate Black

FILE STRIPPED

Date: AUG 26 1976

Initials: JK

Summary of Complaint:

Re WFO airtel to the Bureau, 8/12/76, and Bureau telcalls to Tampa, 8/17/76.

On 8/17/76, AUSA [redacted] MDE, Tampa, Florida, telephonically advised that he has completed a review of the LHM previously submitted in this matter, and he is of the opinion that additional investigation is warranted to determine whether captioned matter constitutes a violation of Title 18, USC, Section 612. Mr. [redacted] stated that he had telephonically contacted the Election Laws Section of the Department and received authority through Section Chief BOB HICKEY, to conduct the necessary investigation. He

INDICES: Negative See Summary

ACTION: UACB:

- 2 - Bureau No further action being taken and
- ② - WFO (9-3996) LHM enclosed Copy to: USA
- 2 - Tampa FD-376 (Enc. to LHM) Secret Service
- WKG:rab LHM being submitted ATF
- (6) Report being submitted
- Preliminary investigation instituted
- Limited investigation instituted
- Investigation continuing

Consolidate
9-3996-WFO
56-522 7/29/77
JD

Approved: _____
Special Agent in Charge

Sent _____

consolidated & reindexed
8-2-77 col

b6
b7C

b6
b7C

TP 56-69

requested that initially Mayor CAZARES be contacted and an appointment arranged so that AUSA [] might interview the Mayor in depth concerning this matter.

b6
b7C

For information of WFO, the vehicle in which Mayor CAZARES was riding at the time of the alleged hit-and-run accident was described as a small foreign sports car, convertible, and red in color. Mayor CAZARES did not know the make of the automobile but indicated the only vehicle involved was the one in which he was a passenger.

CAZARES claimed that while driving through a park, believed to be Rock Creek Park, and traveling at a speed of approximately 25-30 miles per hour, he heard a thump in the vicinity of the driver's side of the car. Just prior to hearing the noise, he had observed a figure, possibly that of a man, walking alongside of the road. He did not see the woman driving the car hit anything nor did he feel the car lurch. He merely heard the thumping sound.

Since the accident report enclosed with re WFO airtel involved two vehicles, it is apparent that this is not identical with the incident to which CAZARES referred.

LEADS:

TAMPA DIVISION

AT TAMPA, FLORIDA

1. Will conduct investigation requested in re WFO airtel.

2. Will attempt to identify [] and conduct other investigation requested by AUSA [] based on his interview with Mayor CAZARES.

b6
b7C

FBI

Date: 11/18/76

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE ROUTINE
(Precedence)

022

FM WASHINGTON FIELD (56-522) (P)
TO TAMPA (56-69) ROUTINE ⁹⁵⁰/_F

BT

CLEAR

UNSUB; AKA SCURRILOUS LETTER TO EXECUTIVE COMMITTEE OF THE
FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA, MAYOR
GABRIEL CAZORES - VICTIM, ELECTION LAW VIOLATION

RE TAMPA TELETYPE TO THE DIRECTOR, WASHINGTON FIELD,
AND JACKSONVILLE DATED AUGUST 18, 1976, AND WASHINGTON FIELD
TELETYPE TO TAMPA DATED AUGUST 18, 1976.

WASHINGTON FIELD IS NOT IN RECEIPT OF TAMPA AIRTEL TO
THE BUREAU AND WASHINGTON FIELD DATED AUGUST 17, 1976.

ON NOVEMBER 18, 1976, OFFICER [REDACTED] TRAFFIC
DIVISION, METROPOLITAN POLICE DEPARTMENT (MPD), 501 NEW YORK
AVENUE, WASHINGTON, D.C. (WDC), ADVISED SA [REDACTED]
THAT THEIR FILES CONTAIN NO LISTING FOR A [REDACTED] OR

b6
b7c

[REDACTED] DATE OF BIRTH (DOB): [REDACTED]

AS BEING INVOLVED IN A TRAFFIC ACCIDENT BETWEEN 8:00 P.M. AND

① WFO

RMS:mjl
(1) mj

56-522-510
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
col

NOV 18 9 28 PM '76
mjl

Approved: _____

NFS / PA
Special Agent in Charge

Sent _____

950
P

FBI - WASHINGTON
[REDACTED]
O - 590-992

b6
b7c

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)PAGE TWO WF 56-522 CLEAR

8:15 P.M. ON MARCH 14, 1976, UNSPECIFIED LOCATION.

[REDACTED] SAID THAT THIS CHECK WAS ONLY A CURSORY ONE AND WAS NOT TO BE CONSIDERED ALL INCLUSIVE. [REDACTED] INDICATED THAT IN ORDER FOR HIM TO SEARCH THEIR FILES PROPERLY, HE NEEDS THE LOCATION OF THE ACCIDENT AND/OR NAME(S) OF THE INDIVIDUALS CHARGED.

LEADS. TAMPA DIVISION. AT TAMPA, FLORIDA: WILL FORWARD A COPY OF REFERENCED AIRTEL TO WASHINGTON FIELD AND IF NOT DETAILED IN REFERENCED AIRTEL, ASCERTAIN EXACT LOCATION OF ACCIDENT AND/OR NAME(S) OF INDIVIDUALS CHARGED, AS WELL AS MODEL YEAR AND COLOR OF CAR INVOLVED.

BT

#

b6
b7cApproved: _____ Sent _____ M Per _____
Special Agent in Charge

Routing Slip
FD-4 (Rev. 3-1-73)

Date 12/8/76

To: Director

Att.: _____ FILE _____
 _____ Title UNSUB; AKA SCURRILOUS
 SAC _____ LETTER TO EXECUTIVE
 ASAC _____ COMMITTEE OF THE FLORIDA
 Supv. _____ DEMOCRATIC PARTY, CLEAR-
 Agent _____ WATER, FLORIDA, MAYOR
 SE _____ GABRIEL CAZARES-VICTIM
 SC _____ ELECTION LAW VIOLATION
 CC _____ RE: BU AIRTEL TO TP AND WFO
 Steno _____ DTD 8/5/76.
 Clerk _____ Rotor #: _____

ACTION DESIRED

- | | |
|--|---|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input type="checkbox"/> Assign _____ Reassign _____ | <input type="checkbox"/> Prepare lead cards |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> See me |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Serial # _____ |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Send to _____ |
| <input type="checkbox"/> File | <input type="checkbox"/> Submit new charge out |
| <input type="checkbox"/> For information | <input type="checkbox"/> Submit report by _____ |
| <input type="checkbox"/> Handle | <input type="checkbox"/> Type |
| <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Leads need attention | |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

A review of WFO file 56-522 indicates that WFO not in receipt of referenced airtel. Bu is requested to furnish WFO a copy of airtel in question from main case file at FBIHQ.

_____ See reverse side

SAC _____

Office _____

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FBI-WASHINGTON FIELD OFFICE	

56-522-574

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

3. 1976

TELETYPE

NR006 TP PLAIN

5:50 PM NITEL AUGUST 4, 1976 ELK

TO DIRECTOR

FROM TAMPA (56-) (P)

UNSUB, AKA [REDACTED] SCURRILOUS LETTER TO EXECUTIVES OF THE
FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLA., MAYOR GABRIEL
CAZARES - VICTIM, ELECTION LAWS, OO:TAMPA.

b6
b7c

ON AUGUST 3, 1976, VICTIM, WHO IS A DEMOCRATIC CANDIDATE
FOR FLORIDA'S 6TH CONGRESSIONAL DISTRICT, MADE A PERSONAL
COMPLAINT ALLEGING THAT AN UNKNOWN NUMBER OF LETTERS POSTMARKED
JULY 28, 1976 FROM WASHINGTON, D. C., HAD BEEN MAILED TO VARIOUS
EXECUTIVES OF THE DEMOCRATIC PARTY IN FLORIDA. CAZARES FURNISHED
A COPY OF ONE OF THESE LETTERS TO THE FBI. THESE LETTERS, ALL
SIGNED [REDACTED] AND CAPTIONED "ZO WHOM IT MAY CONCERN,"
ALLEGED VICTIM HAD A LIAISON WITH [REDACTED] WHILE ATTENDING THE
U. S. CONFERENCE OF MAYORS IN WASHINGTON, D.C., ON MARCH 14 AND
15, 1976. NO SEXUAL IMPROPRIETIES ARE CLAIMED, BUT STRONG
INSINUATIONS ARE MADE IN THIS REGARD.

b6
b7c

[REDACTED] FURTHER CLAIMED THAT FOLLOWING DINNER WITH
CAZARES, SHE AND HE DROVE TO ROCK CREEK PARK IN WASHINGTON, D.C.,
IN HER CAR ON MARCH 14, 1976 AND, WHILE SHE WAS DRIVING THROUGH
THE PARK, SHE AND CAZARES WERE INVOLVED IN A HIT-AND-RUN

b6
b7c

56-522-12

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1976	
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
[REDACTED] OFFICE	

Col

b6
b7c

PAGE TWO TP 56-

ACCIDENT. THE LETTER FURTHER STATED BOTH SHE AND CAZARES FAILED TO REPORT THE ACCIDENT TO AUTHORITIES, AND SHE IS SUFFERING MENTAL ANGUISH. SHE ALSO FEELS CAZARES SHOULD EXPLAIN THIS MATTER TO LOCAL DEMOCRATIC LEADERS BEFORE THE PRESS LEARNS OF THIS AND DISTORTS IT TO CAZARES' DISADVANTAGE.

CAZARES CONFIRMED THE ABOVE MEETING WITH [REDACTED] (LNU) AT A WASHINGTON, D. C., LOUNGE, THAT THEY HAD DINNER TOGETHER IN ARLINGTON, VA., AND THAT WHILE DRIVING THROUGH WASHINGTON, D. C., [REDACTED] MAY HAVE HIT SOMEONE. CAZARES CLAIMED THIS WAS A "SET-UP," AND THAT ALTHOUGH A HIT-AND-RUN ACCIDENT MAY HAVE OCCURRED, HE BELIEVED IT WAS PREARRANGED, AND NO ONE WAS HURT. CAZARES ALSO FURNISHED ADDITIONAL INFORMATION REGARDING SUSPICIOUS INQUIRIES RECEIVED BY HIS OFFICE PRIOR TO HIS DEPARTURE FOR WASHINGTON, D. C., AND WHICH HE BELIEVED MAY HAVE BEEN RELATED TO A "SET-UP" BY PEOPLE ARRANGING THE ABOVE MEETING. HE SUSPECTS THE CHURCH OF SCIENTOLOGY MAY BE INVOLVED IN THIS "SET-UP" AND LETTER. HE HAS HAD A LONG RUNNING VERSAL AND LEGAL BATTLE WITH THE SCIENTOLOGISTS SINCE THEIR ARRIVAL IN CLEARWATER APPROXIMATELY ONE AND ONE HALF YEARS AGO.

b6
b7c

PAGE THREE TP 56-

AS THE ABOVE APPEARS TO BE A POSSIBLE VIOLATION OF TITLE
18, SECTION 612, AN LHM AND VERBATIM TRANSCRIPT OF THE AFORE-
MENTIONED LETTER WILL BE FORWARDED BY AIRTEL. LEAD REGARDING
HIT-AND-RUN ACCIDENT IN ROCK CREEK PARK NOT BEING SET OUT UNLESS
BUREAU OR DEPARTMENT REQUESTS ADDITIONAL INVESTIGATION.
END.

WLC FBIHQ

Airtel

8/5/76

To: SAC, WFO (Enc.)

From: Director, FBI

UNSUB, AKA; SCURRILOUS LETTER
TO EXECUTIVES OF THE FLORIDA
DEMOCRATIC PARTY, CLEARWATER, FLORIDA
MAYOR GABRIEL CAZARES - VICTIM
EL

ReTPnitel to Director dated 8/4/76, Butelcal to Tampa on
8/5/76, and Butelcal to WFO on 8/5/76.

Enclosed for WFO is a copy of Tampa nitel to Bureau dated
8/4/76.

WFO should contact appropriate authorities and determine if
a hit and run accident was reported in Rock Creek Park, Washington,
D. C. on 3/14/76.

Advise authorities of pertinent information regarding hit and
run accident.

1 - SAC, Tampa (Info)

56-522-13

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 13 1976	
FBI - TAMPA FIELD OFFICE	

cd

b6
b7c

Routing Slip
0-7 (Rev. 7-12-76)

(Copies to [REDACTED] Checked)

12-10-76

(Date)

TO: SAC:

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City
- Norfolk

- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field
- Quantico

TO LEGAT:

- Bern
- Bonn
- Brasilia
- Buenos Aires
- Caracas
- Hong Kong
- London
- Madrid
- Manila
- Mexico City
- Ottawa
- Paris
- Rome
- Tokyo

SAC, New Rochelle (MRA)

ASAC, Rapid City ("Mini")

RE: **UNSUB, AKA; SCURRILOUS LETTER TO EXECUTIVES OF THE FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA MAYOR GABRIEL CAZARES-VICTIM ELECTION LAW**

- For information Retention optional For appropriate action Surep, by _____
- The enclosed is for your information. If used in a future report, conceal all sources, paraphrase contents.
- Enclosed are corrected pages from report of SA _____ dated _____

Remarks: **RE: YOUR ROUTING SLIP 12-8-76 ATTACHED ARE TWO COPIES EACH OF BUREAU AIRTEL TO WFO DATED 8-5-76 AND TWO COPIES OF ITS ENCLOSURES PER YOUR REQUEST.**

Enc. 4 *BBB*
Bufile 56-5233
Urfile 56-522

13A

563522-5

INDEXED

ED. FILED

DEC 13 1976

WASH. FIELD OFFICE

COB
b6
b7c

12/15/76

AIRTEL

TO: DIRECTOR, FBI (56-5233)

SAC, WFO (56-522) (RUC)

UNSUB, aka; Scurrilous Letter
to Executives of the Florida
Democratic Party, Clearwater,
Florida, Mayor Gabriel Cazoros-Victim
EL

ReBu routing slip to WFO dated 12/10/76, WFO airtel
to the Director dated 8/6/76, Tampa teletype to the Director
dated 8/8/76, WFO teletype to Tampa dated 8/19/76, and WFO
teletype to Tampa dated 11/18/76.

Tampa has been advised previously that two accidents
occurred on the Rock Creek Parkway, Washington, D.C. (WDC),
on 3/14/76, and that these accidents were not hit-and-run
violations. Additionally, Tampa has been advised that the
files of the Traffic Division, Metropolitan Police Department,
(MPD), contain no listing for a [redacted] or [redacted]

[redacted] date of birth: [redacted] as being involved in a
traffic accident between 8:00 p.m. and 8:15 p.m. on 3/14/76,
unspecified location. Further MPD has advised that they need
the exact location of the accident and/or the name(s) of the
individuals involved in order for them to search their files
properly.

b6
b7c

WFO considering this matter RUC'd until Tampa can
furnish exact location of accident and/or name(s) of the
individuals involved.

2- Bureau
2- Tampa (56-69)
1- WFO

TDM:ah
(5) *ah*

RUC
CS

DESTROY: 10

RETAIN: _____

FILE SERIALIZED

YRS: _____

Initials: JL

Searched _____
Serialized JL
Indexed _____
Filed JL

56-522-14
56-5233-8

CC6

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 1/10/77	INVESTIGATIVE PERIOD 11/18/76 - 1/10/77
TITLE OF CASE UNSUB, aka; SCURRILOUS LETTER TO EXECUTIVES OF THE FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA; MAYOR GABRIEL CAZARES - VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY CS b6 b7C
		CHARACTER OF CASE ELECTION LAWS	

REFERENCES: Tampa report of SA [REDACTED] dated 10/27/76. b6
 WFO teletype to Tampa dated 11/13/76. b7C
 Bureau airtel to Tampa and Miami, dated 11/19/76.
 Miami airtel to Tampa dated 12/13/76.
 WFO airtel to Bureau and Tampa dated 12/15/76.

- P -

ADMINISTRATIVE:

As efforts to locate and interview [REDACTED] b6
 at Ft. Lauderdale and Clearwater, Florida have been negative and b7C
 as AUSA, Tampa, desires no further investigation in this matter UACB,
 Tampa will close this matter upon receipt of the results of Lab
 examination requested in rereport unless further leads are developed
 during this examination.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES.	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

- 2 - Bureau (56-5233)
- 1 - USA, Tampa (Attention: AUSA [REDACTED])
- 1 - Miami (56-195) (Info)
- ① - WFO (56-522) (Info)
- 2 - Tampa (56-69)

b6
b7C

Agency	Request Recd.	Date Fwd.	How Fwd.	By

56-522-15

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1977	
FBI OFFICE	

RD (INFO)

TP 56-69

REQUEST OF THE BUREAU

The Identification and Laboratory Divisions are requested to expedite examination of items previously forwarded in referenced report so this matter may be brought to a logical conclusion.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tampa (Attention: AUSA [redacted])

Report of: SA [redacted]

Office: TAMPA

Date: January 10, 1977

Field Office File #: 56-39

Bureau File #: 56-5233

Title: UNKNOWN SUBJECT;
SCURRILOUS LETTER TO EXECUTIVES OF
THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM
Character: ELECTION LAWS

Synopsis: Investigation in an attempt to determine the author of the letter in captioned matter has been negative. Efforts to locate and interview [redacted] at Ft. Lauderdale and Clearwater, Florida have been negative. Relatives and friends of [redacted] have described him as mentally unstable and have indicated he would be hostile and uncooperative if located and an interview attempted. USA's Office, Tampa, Florida, has been apprised of the results of investigation to date and AUSA handling this matter indicated he desired no further investigation in regard to this matter. Unless pending Laboratory examination of original documents previously submitted results in the development of additional leads this case will be closed upon receipt of the results of this examination.

- P -

DETAILS:

The following is the result of a limited investigation:

The following investigation was conducted at Washington, D. C. by SA [redacted]

On November 18, 1976, Officer [redacted] Traffic Division, Metropolitan Police Department, Washington, D. C. advised their file contains no listing for a [redacted]

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b7C

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b7C

[redacted] date of birth [redacted] as having been involved in a traffic accident between 8:00 and 8:15 P.M. on March 14, 1976, within the Metropolitan, Washington, D. C. area. [redacted] noted this check was only a cursory check and should not be considered all inclusive noting that in order for a complete check to be conducted the location of the accident and names of the individual charged would be required. It is noted Tampa previously determined this accident occurred on Rock Creek Parkway apparently within an area under the jurisdiction of the United States Park Police. Investigation has also failed to determine that anyone was charged in this matter and the only one possibly charged would have been a [redacted]

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Between the dates of November 30, 1976 and December 10, 1976, efforts to locate anyone at the address [redacted] Oakland Park, Florida, by SA [redacted] B. STULL were unsuccessful. It was determined through review of city directory for Fort Lauderdale that [redacted] had previously been employed as a custodian by Fort Lauderdale High School.

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On December 10, 1976, Mrs. [redacted] [redacted] Oakland Park, Florida, advised that [redacted] Mr. [redacted] currently resides at this address. She said that [redacted] comes here occasionally and was last here about a week ago for a short visit. After that time he departed saying he was going back to the Tampa area. She does not know his whereabouts nor does [redacted] She said that [redacted] has had psychiatric problems which continued to the present time. He has visited various doctors to obtain help with regard to these problems but has not continued with treatment with any one doctor. He has no employment at present and she does not believe he would be able to work. Mrs. [redacted] said she knows nothing about anyone living in the Clearwater, Florida area but does believe that [redacted] was in that area during August, 1976. She is not acquainted with Mayor GABRIEL CAZARES or anyone political in that area and she has never heard [redacted] speak of anyone there in the political field.

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On that same date, Mr. [redacted] [redacted] telephone number [redacted] advised that he is the [redacted] He said that [redacted] was born [redacted] in [redacted] [redacted] attended the [redacted] and also the [redacted] Florida. He does not have a college degree but has obtained almost enough

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credits to obtain a degree. He said that [redacted] recently has spent considerable time in the Tampa - Clearwater, Florida area and he believes he was there in August, 1976. He noted that [redacted] has been unable to hold a job during the past year and has travelled frequently between Tampa Bay area and Fort Lauderdale. He said [redacted] has numerous problems and has been consulting various psychiatrists in this area, but has not continued treatment with any of them. He stated that [redacted] has no permanent residence and he last saw him about a week ago when he visited here for a short period. He left here on the bus stating he was going to the Tampa area. He does not know where he would stay there or who he would contact.

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Mr. [redacted] said he has never heard [redacted] discuss any political situation in the Tampa - Clearwater area nor has he heard him speak of Mayor GABRIEL CAZARES. He said he has no knowledge of any letter which was written by a [redacted] which involved Mayor CAZARES.

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Mr. [redacted] said he is not acquainted with any of [redacted] friends or associates in the Tampa area nor does he know any journalist in that area.

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Mr. [redacted] stated that he will contact SA STULL in the event the whereabouts of [redacted] comes to his attention. He said, however, that [redacted] would not answer questions with regard to any matter as he has evidenced a hostile attitude towards anybody in authority.

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The following investigation was conducted by SA [redacted] at Clearwater, Florida, on January 7, 1977.

[redacted] Clearwater, Florida, was contacted at her place of employment. [redacted] advised she does not know the present whereabouts of her [redacted] and has not seen him since they [redacted] during the [redacted] further advised she has not developed any information since last contacted regarding the author of a letter written to Clearwater, Florida Mayor GABRIEL CAZARES which was previously described to her.

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On January 10, 1977, Assistant United States Attorney [redacted] was contacted and apprised of the results of investigation to date regarding this matter. Assistant United States Attorney [redacted] advised he did not desire any further investigation be conducted regarding this matter and that further investigation was being left to the discretion of the FBI.

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AIRTEL

8/5/77


TO: SAC, LOS ANGELES (47-12230)

FROM: SAC, TAMPA (56-69) (P)

SITOL
IMPERSONATION;
OO: LA

UNSUB, aka
SCURRILOUS LETTER TO
EXECUTIVES OF FLORIDA
DEMOCRATIC PARTY
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES -
VICTIM;
ELECTION LAWS
OO: TP

b6
b7C

ReTPreports of SA  dated 10/27/76 and 1/10/77, and WFO teletype to Bureau, Los Angeles, and Tampa, dated 7/15/77.

Enclosed for Los Angeles are two copies of referenced report which is dated 10/27/76 and appears to relate to the SITOL special.

For the information of Los Angeles, Clearwater, Florida is the headquarters for the Church of Scientology Sea Organization. Approximately two years ago, the Church of Scientology purchased the former Fort Harrison Hotel located in downtown Clearwater. At the time of this purchase, there was a considerable amount of discussion in regard to the name of the purchaser which was originally.

- 2 - Los Angeles (Enc. 2)
- 1 - WFO (Info)
- 3 - Tampa
(1 - 47-1773)

MBL/cbb
(6) *cbb*

56 CASE ON PERJURY CONT

56-522-16
~~47-10713-277~~

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1977	
FBI - WASH. FIELD OFFICE	
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TP 56-69

indicated as the "United Churches of Florida, Inc." It was subsequently determined that the United Churches of Florida, Inc., was a front type organization for the Church of Scientology. The hotel was purchased for approximately 1.5 million dollars in cash and was considered to be a landmark in the downtown Clearwater, Fla., area. It is estimated the Ft. Harrison Hotel has approximately 200 rooms.

Following the sale of this hotel and the unusual circumstances surrounding its purchase by the Church of Scientology, Clearwater, Fla., residents including Mayor GABRIEL CAZARES, frequently expressed in public and on radio talk shows his apprehensions regarding the Church of Scientology's status as a "church" and his general displeasure with their presence in downtown Clearwater, Fla., and their tax exempt status. Following the public statements of CAZARES against the Church of Scientology, the Scientologists publicly took issue with CAZARES's statements and filed various law suits against him. CAZARES immediately filed counter suits which apparently have recently been dropped by mutual consent after several court appearances, depositions, and other legal proceedings.

In March, 1976, CAZARES went to a meeting of Mayors in Washington, D. C. and through various pretexts, was met by an unidentified reporter and subsequently by a woman whose name was [redacted] (rest of last name unknown). From the information furnished by CAZARES, it appears this meeting was set up by someone and he suspects by the Church of Scientology. Following these meetings, CAZARES had dinner with [redacted] and left with her in a red sports car for a drive through Washington, D. C. including Rock Creek Park. While in Rock Creek Park, a hit and run accident allegedly occurred with [redacted] as the driver and CAZARES as the passenger. Neither [redacted] nor CAZARES reported this accident at that time.

In July of 1976, prior to the Fall Mayoral elections, various members of the Pinellas County Democratic Party received anonymous letters signed, [redacted] which insinuated immoral conduct by CAZARES during his visit to Washington, D. C. and illegal conduct in failing to report the aforementioned accident. It is noted that these letters apparently did not serve the purpose of discrediting GABRIEL CAZARES with the Pinellas County

TP 56-69

Democratic Committee as he was successful in his bid for re-election as Clearwater, Fla., Mayor. Investigation by Tampa to identify [redacted] and obtain prosecution under the Federal Election Laws statute was unsuccessful. Following lengthy investigation, this matter was administratively closed by the Tampa Division.

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Following the execution of a search warrant by the Los Angeles Division on the Church of Scientology Headquarters located at 4833 Fountain Ave., Hollywood, California, information was developed indicating the possible involvement of the Church of Scientology in the above CAZARES matter. The attention of Los Angeles is directed to page 8 of the aforementioned affidavit wherein information was received from [redacted]

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It is further noted that at that time she apparently had a [redacted]

Based on the above information, it appears likely that [redacted] is identical to the [redacted] previously indicated above. It is further believed that [redacted]

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[redacted] to provide a basis for prosecution in captioned election laws matter. In view of the above, the following lead is set out for Los Angeles.

LEAD:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

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TP 56-69

TAMPA DIVISION

AT TAMPA, FLA.

Upon receipt of results of Los Angeles investigation, will recontact AUSA regarding the above matter.

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8/12/77

AIRTEL

TO: SAC, TAMPA
FROM: SAC, WFO (47-10713) (P)

SITOL
(OO:WFO)

Reference Tampa airtel to Los Angeles dated 8/5/77, and WFO telephone call to Supervisor [redacted] 8/12/77.

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Enclosed for Tampa is one photograph of [redacted]

In referenced telephone call, Tampa was advised [redacted] will appear before a Federal Grand Jury [redacted] Photo spread including [redacted] should be shown to Mayor GABRIEL CAZARES, Clearwater, Florida, prior to that date and WFO advised of results by telephone.

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LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will interview [redacted] regarding information contained in referenced airtel.

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TAMPA

AT CLEARWATER, FLORIDA. Upon receipt of photograph, will show photo spread to Mayor CAZARES

- 3 - Tampa
 - (1 - 47-1773)
 - (2 - 56-69)
- 2 - Los Angeles (47-12230) (Info)
- 1 - WFO

RST:mer *mer*
(6)

56-522-17
TAMPA COPY TRANSMITTED
BY AIR-FREIGHT ON
8/12/77.

Rpk

WFO 47-10713

and then immediately advise WFO of the results of photo spread.

TPO002 2271930

RR WF LA

DE TP

R 151841Z AUG 77

FM TAMPA (56-69)(P)

TO WFO (47-10713) ROUTINE

LOS ANGELES (47-12230) ROSTINE

BT

CLEAR

SITOL, OO:WFO.

UNSUB, AKA, [REDACTED] SCURRILOUS LETTER TO EXECUTIVES OF THE FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA; MAYOR GABRIEL CAZARES - VICTIM, EL.

b6
b7C

RE WFO AIRTEL TO TAMPA, AUGUST 12 1977.

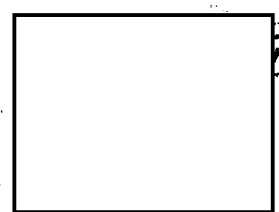
ON AUGUST 14, 1977, A PHOTOGRAPHIC LINEUP, AMONG WHICH WAS A PHOTOGRAPH OF [REDACTED] WAS DISPLAYED TO MAYOR GABRIEL CAZARES AT CLEARWATER, FLA. MAYOR CAZARES ADVISED HE DID NOT RECOGNIZE ANY OF THE INDIVIDUALS SHOWN TO HIM AS THE PERSON HE MET IN WASHINGTON, D. C., WHO IDENTIFIED HERSELF AS [REDACTED]

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56-522-18

DM

AUG 15 3 23 PM '77



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PAGE TWO TP 56-69 CLEAR

MAYOR CAZARES FURTHER DESCRIBED [REDACTED] AS A WHITE FEMALE,
[REDACTED] YEARS OF AGE, SLIGHTLY CHUBBY, LONG HAIR WITH GRAY
STREAKS IN IT (POSSIBLY FROSTED).

AIRTEL AND FD-302 FOLLOW.

BT

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LA0005 2272137Z

PP HQ TP WF

DE LA

P 152137Z AUG 77

FM LOS ANGELES (47-12230) (P) (10)

TO DIRECTOR (47-56639) PRIORITY

TAMPA (56-69) PRIORITY

WFO (47-10713) PRIORITY

BT

CLEAR

ATTN: JOHN C. GORDON, UNIT CHIEF, GENERAL GOVERNMENT
CRIMES UNIT, CID AND PERSONNEL OFFICER.

SITOL; UNSUB, AKA SCURRILOUS LETTER TO THE EXECUTIVES OF
FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA; MAYOR
GABRIEL CAZARES - VICTIM; ELECTION LAWS, OO: TAMPA.

RE TAMPA AIRTEL TO

LOS ANGELES, AUGUST 5, 1977.

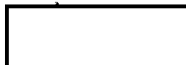


b6
b7C
b7E

John QM

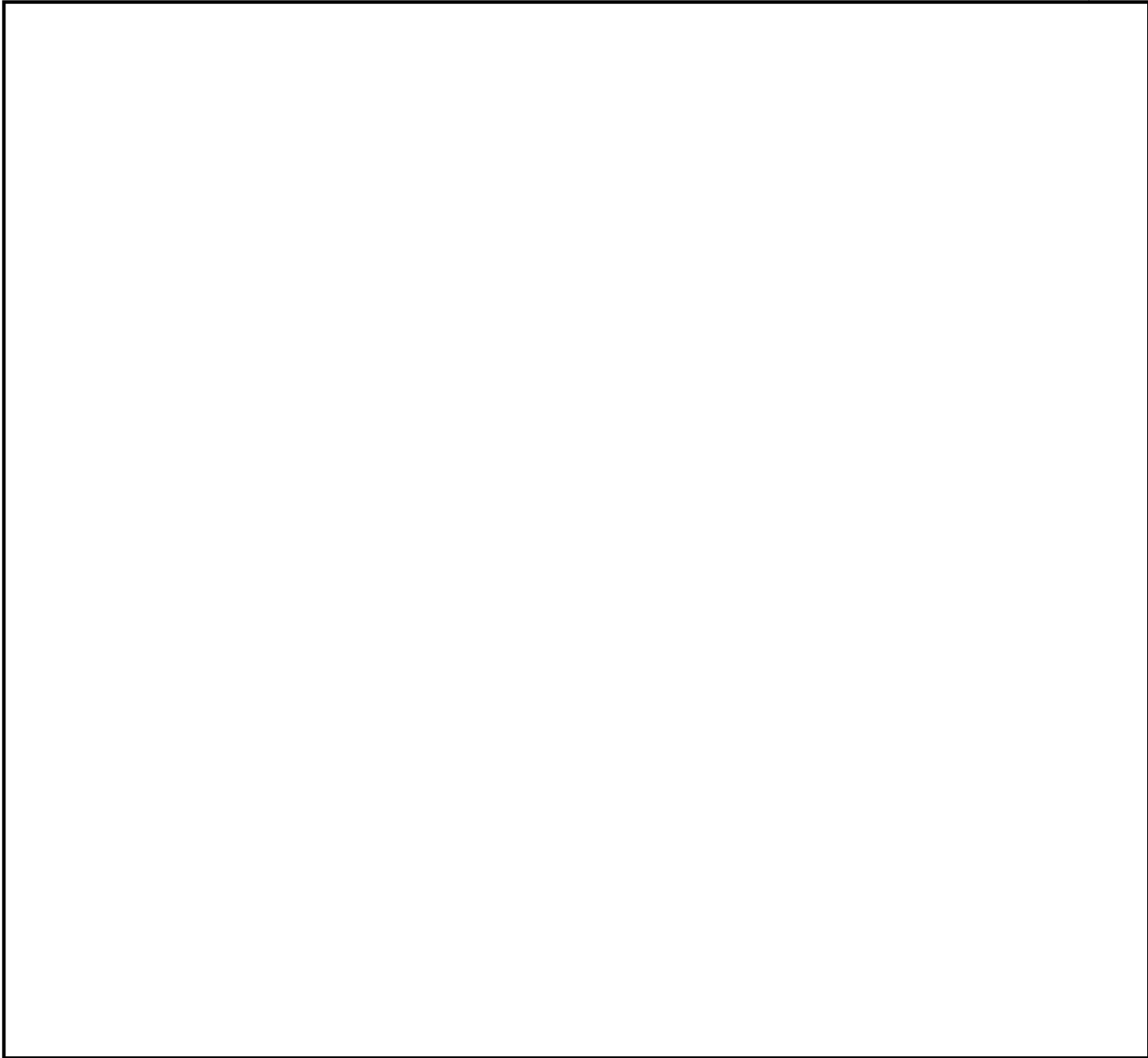
5:37
[Handwritten initials]
T20

b6
b7C



56-522-19

PAGE TWO (LA 47-12230) CLEAR



b6
b7C
b7E



PAGE THREE (47-12230) CLEAR



b6
b7C
b7E

WFO, WILL ADVISE AUSA, D.C. OF ABOVE, IN VIEW OF PENDING
GRAND JURY APPEARANCE OF

b3
b6
b7C

BT

X
AIRTEL

8/15/77

TO: SAC, WFO (47-10713)
FROM: SAC, TAMPA (56-69) (P)

UNSUB, aka
[redacted]

SCURRILOUS LETTER TO EXECUTIVES
OF THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM
EL

b6
b7C

Re Tampa teletype to WFO and Los Angeles, 8/15/77.

Enclosed for WFO and Los Angeles are two copies of
an FD-302 concerning results of interview with Mayor GABRIEL
CAZARES on 8/15/77 at Clearwater, Fla.

LEAD

In view of the fact that [redacted] told Mayor CAZARES
during the time he was with her that she had a [redacted]
[redacted] and had a [redacted]
[redacted] who resided in Florida, WFO is requested to determine
the past driving record of [redacted] and whether or not her
[redacted] and living
in Florida.

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②-WFO (Enc 2)
2-Los Angeles (47-12230) (Enc 2)
3-Tampa
1 - 47-1773
MBL: fwh
(7)

56-522-20

SEARCHED	INDEXED
SERIALIZED	<i>OK</i>
AUG 18 1977	
FBI - WASH. FIELD OFFICE	

10

C-6

XX
Airtel

8/17/77

TO: DIRECTOR, FBI
FROM: SAC, TAMPA (56-69) (P)

UNSUB, aka [redacted]
SCURRILOUS LETTER TO EXECUTIVES
OF THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM
EL
(OO: TAMPA)

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b7c

Re Bureau telephone call to Tampa, 8/17/77.

Pursuant to Bureau instructions in retelcall, Tampa holding all further investigation in abeyance pending Departmental decision as to additional investigation.

Bureau is requested to advise Tampa of Justice Department's decision when it is forthcoming.

- 2 - Bureau
 - 2 - Los Angeles
 - ② - WFO
 - 2 - Tampa
- RHD:rab
(8)

56-522-77²¹

Searched _____
Serialized Whe
Indexed _____

[redacted]

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B
[Handwritten signature]

[Handwritten initials]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date AUGUST 17, 1977

036

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR (47-56689) ROUTINE *11/19*

LOS ANGELES (47-12230) ROUTINE *11/40*

TAMPA (56-69) ROUTINE *10 55/p*

BT

E F T O

SITOL

RE WFO AIRTEL TO THE BUREAU AUGUST 17, 1977.

ON AUGUST 17, 1977, AUSA [redacted] WASHINGTON, D. C. (WDC), ADVISED SA [redacted] THAT THE MOTION HEARING SCHEDULED FOR 11:30 A.M. ON AUGUST 17, 1977, WAS ACTUALLY HELD AUGUST 16, 1977, BEFORE JUDGE PRATT. A STAY WAS GRANTED UNTIL TUESDAY, AUGUST 23, 1977. AUSA [redacted] ADVISED THE UNITED STATES ATTORNEY'S OFFICE, WDC, WILL FILE A COUNTERMOTION PRIOR TO AUGUST 23, 1977. THUS, WASHINGTON FIELD WAS ADVISED TO TAKE NO ACTION REGARDING JUDGE BRYANT'S ORIGINAL ORDER OF AUGUST 16, 1977.

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UNITED STATES ATTORNEY'S OFFICE, WDC, BELIEVES NO ACTION REGARDING THE ORIGINAL ORDER WILL NEED BE TAKEN THROUGH THE END OF THE WEEK OF AUGUST 22 - 26, 1977.

56-522-22

47-10713-296

Drn Drn

1-WFO
RST:kao *kao*
(1)

Approved: *NFS/9*

Transmitted

(Number)

(Time)

Per *WCR*

b6
b7c

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date _____

PAGE TWO WF 47-10713

ON _____ AUSA _____ ADVISED _____

_____ APPEARED BEFORE A FEDERAL GRAND JURY, _____ AND

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FOR THE INFORMATION OF TAMPA, _____ CIVIL FINGERPRINT
 FILES HAVE BEEN LOCATED AT THE FBI IDENTIFICATION DIVISION.

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b7C

_____ EXTENSION 2222, FBIHQ, IS IN POSSESSION OF
 THESE FINGERPRINTS.

TAMPA WILL TELEPHONICALLY CONTACT _____ ON AUGUST 18,
 1977, AND PROVIDE CASE BACKGROUND DATA TO ENABLE THE CIVIL
 PRINTS OF _____ TO BE COMPARED WITH LATENT FINGERPRINTS
 DEVELOPED IN TAMPA'S ELECTION LAW CASE (TAMPA FILE 56-69).

b6
b7C

BT

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

56-522-23

Subject of FOIPA Request

By 190-548

Retain 5 Years 8-13-85



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California
August 19, 1977

In Reply, Please Refer to
File No.

UNKNOWN SUBJECT
Also Known As
Scurrilous Letter To
Executives of Florida Democratic
Clearwater, Florida;
Mayor GABRIEL CAZARES -
VICTIM
ELECTION LAWS

56-522-23

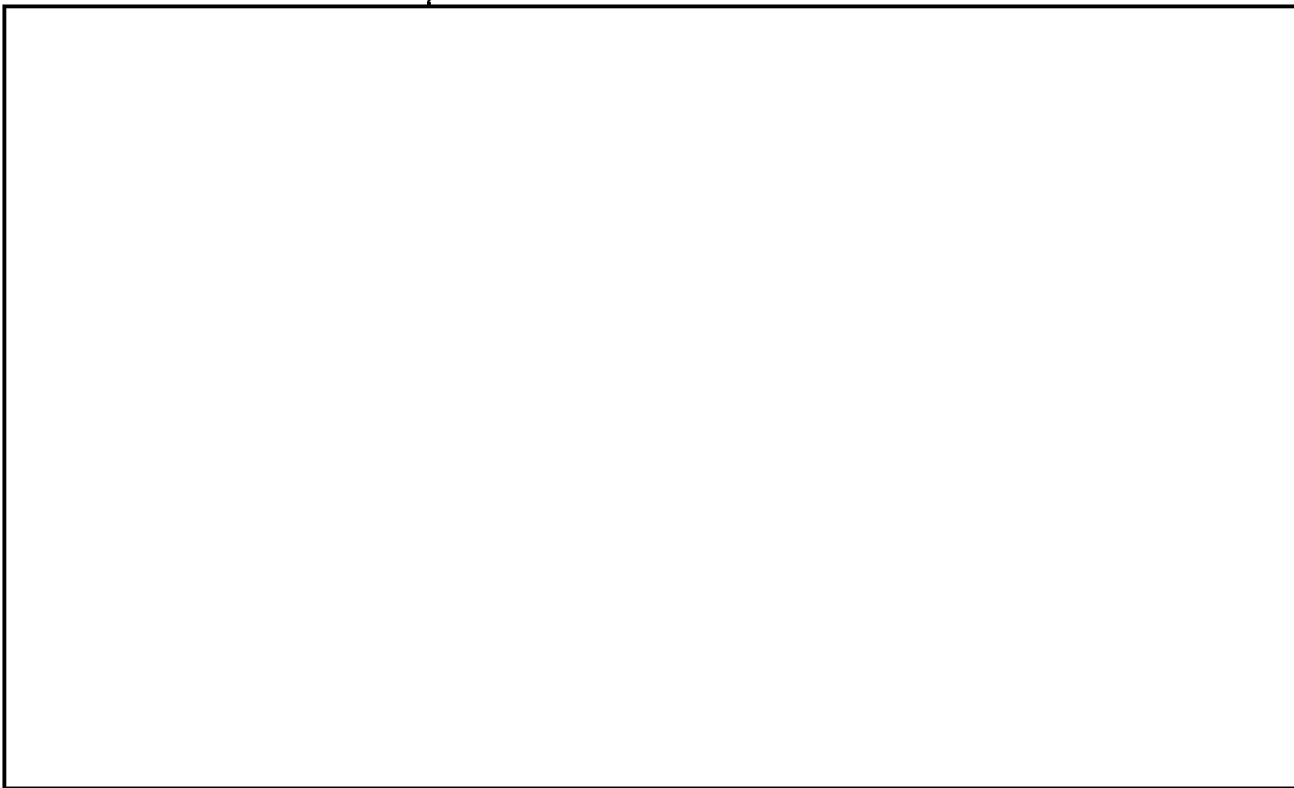
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1977	
FBI - TAMPA	

AD OFFICE

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b7C

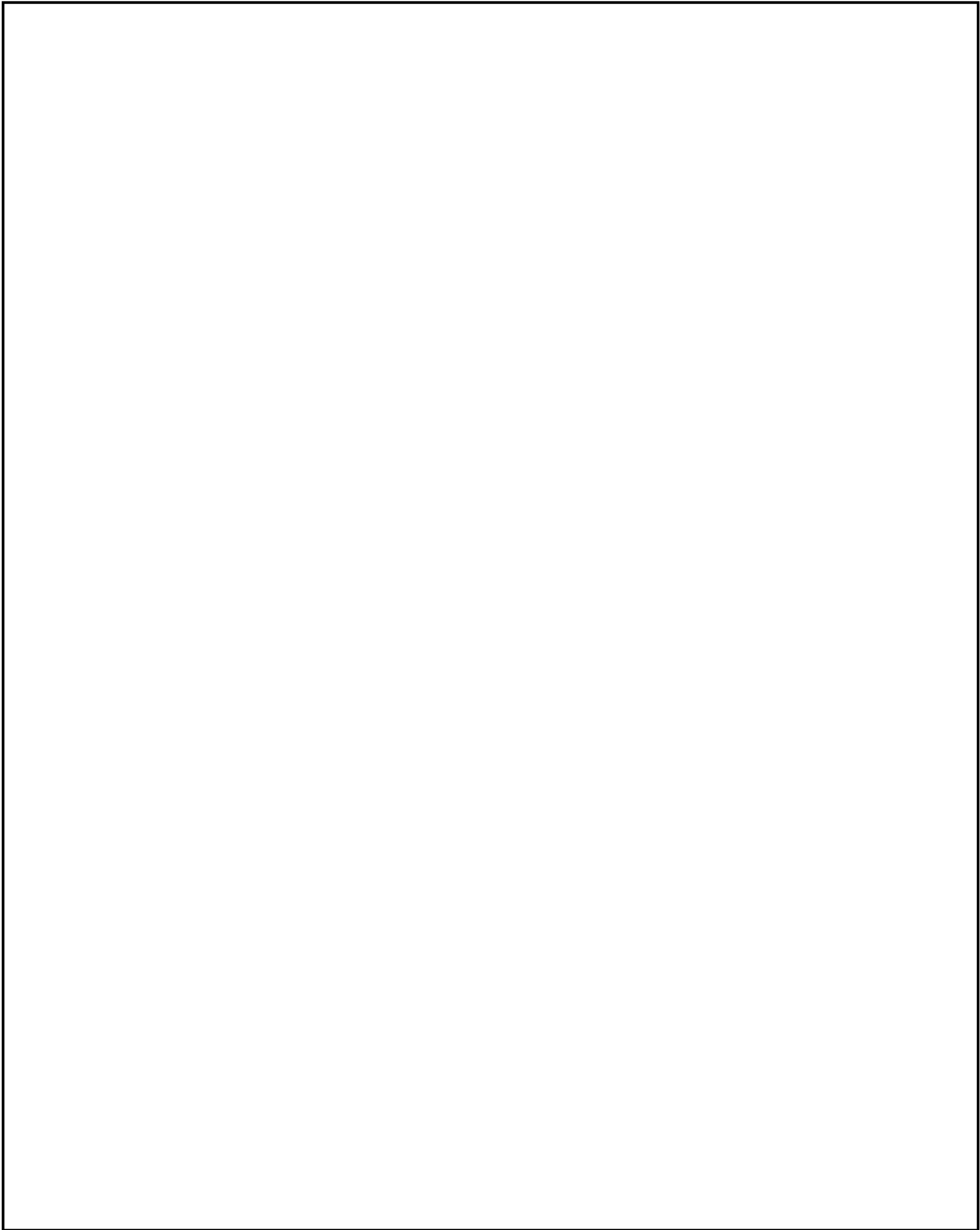
Investigation in this matter has been previously
reported in Tampa reports by Special Agent [redacted]
dated October 27, 1976 and January 10, 1977.

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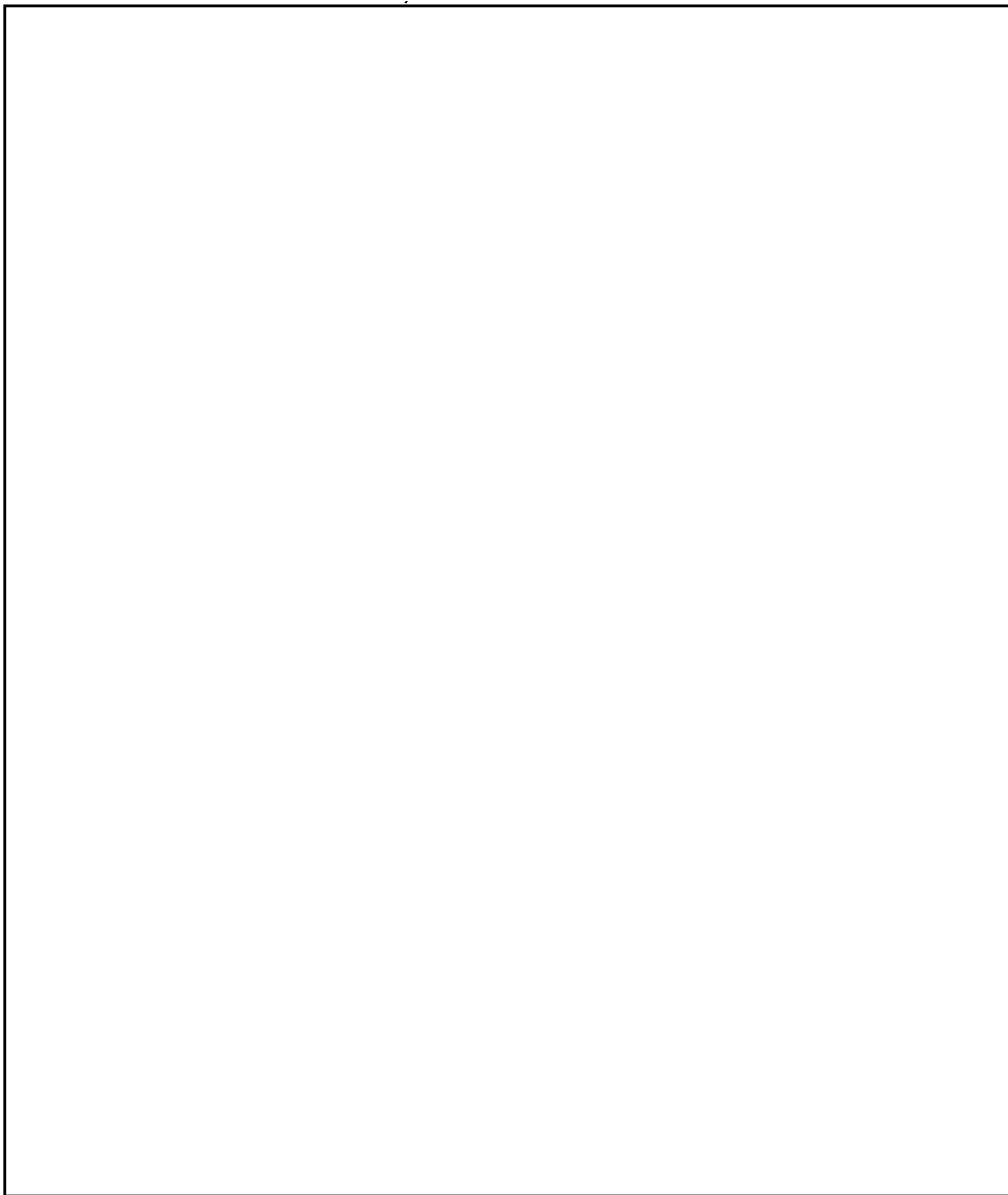


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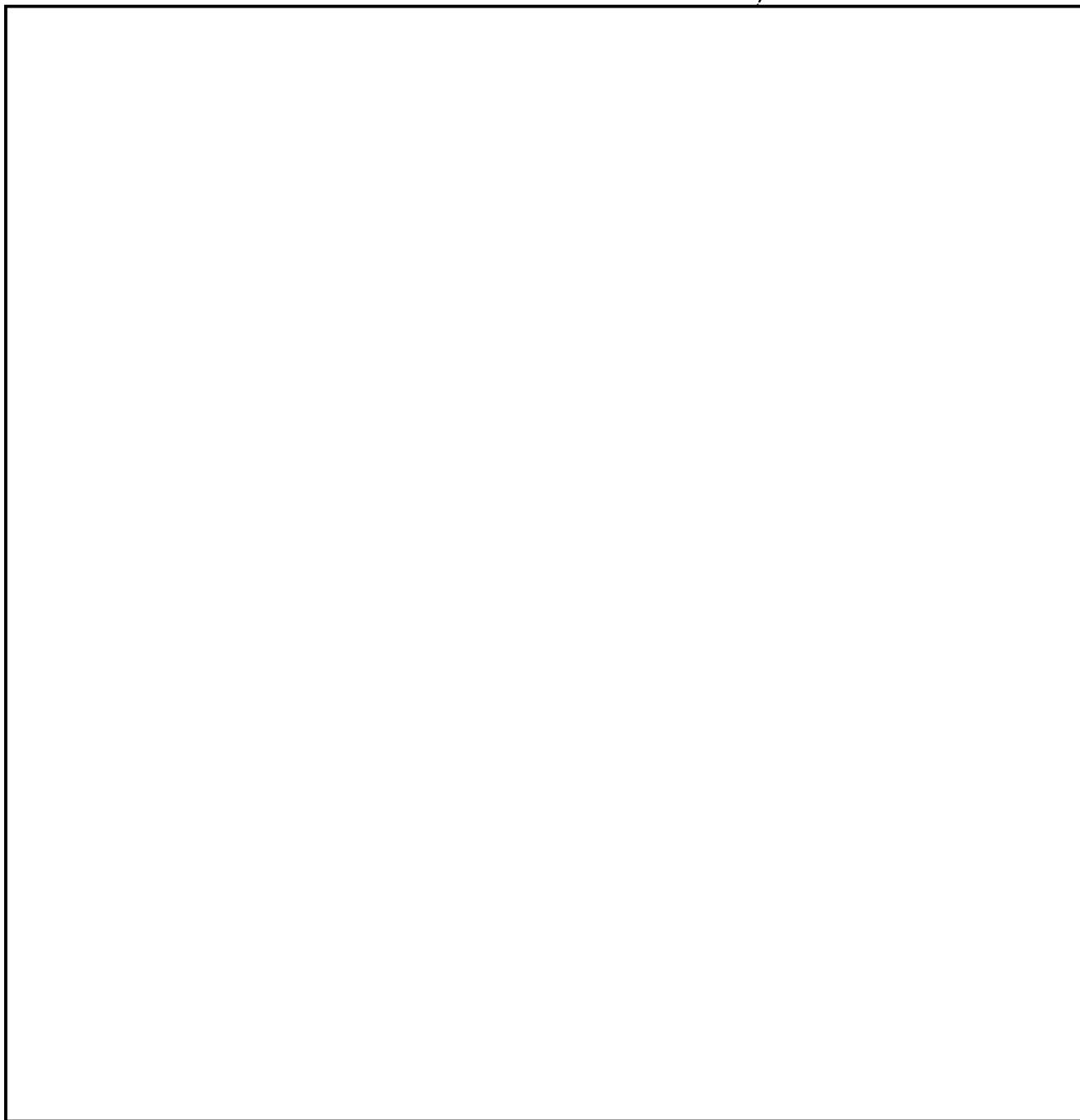
This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.



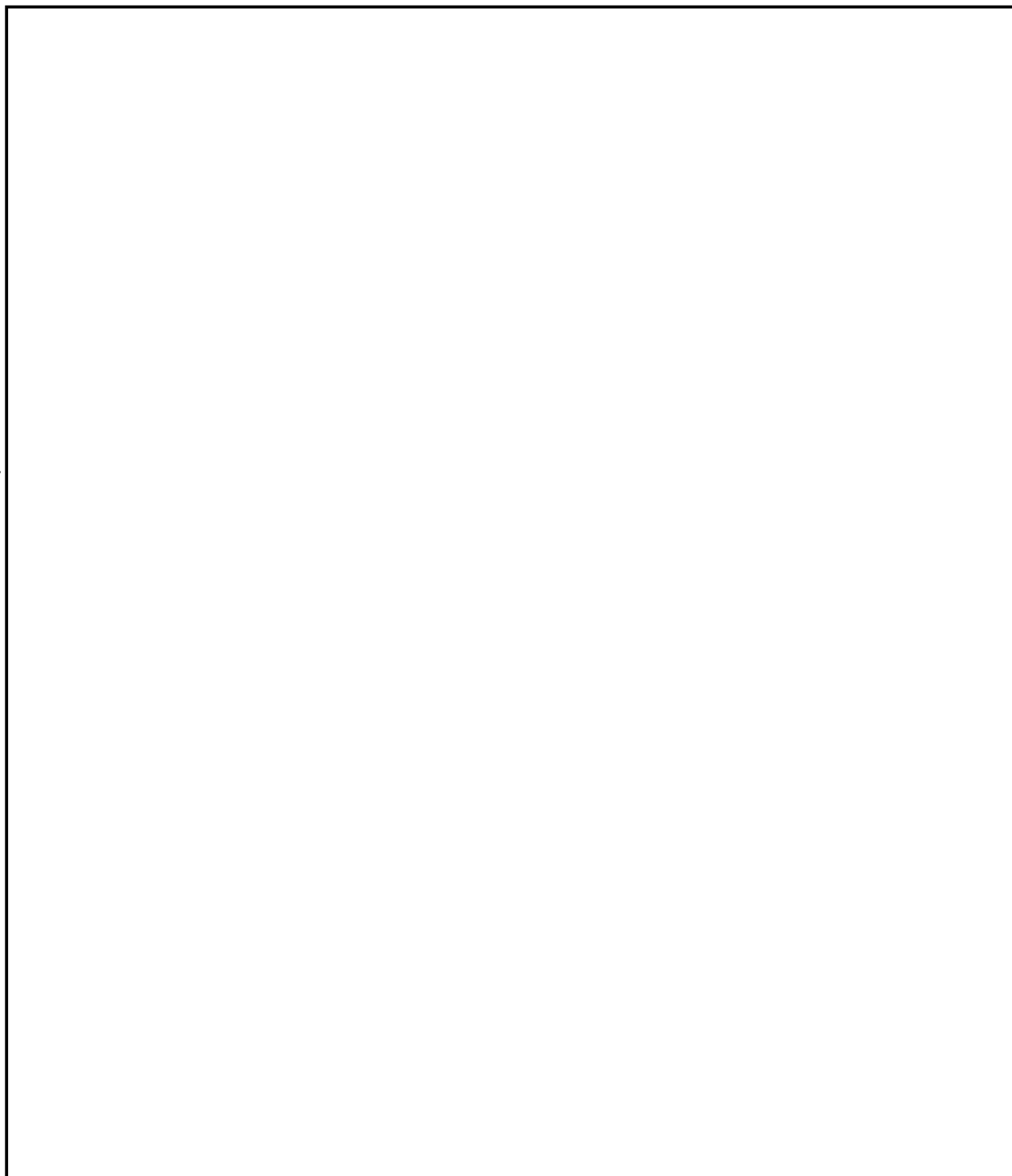
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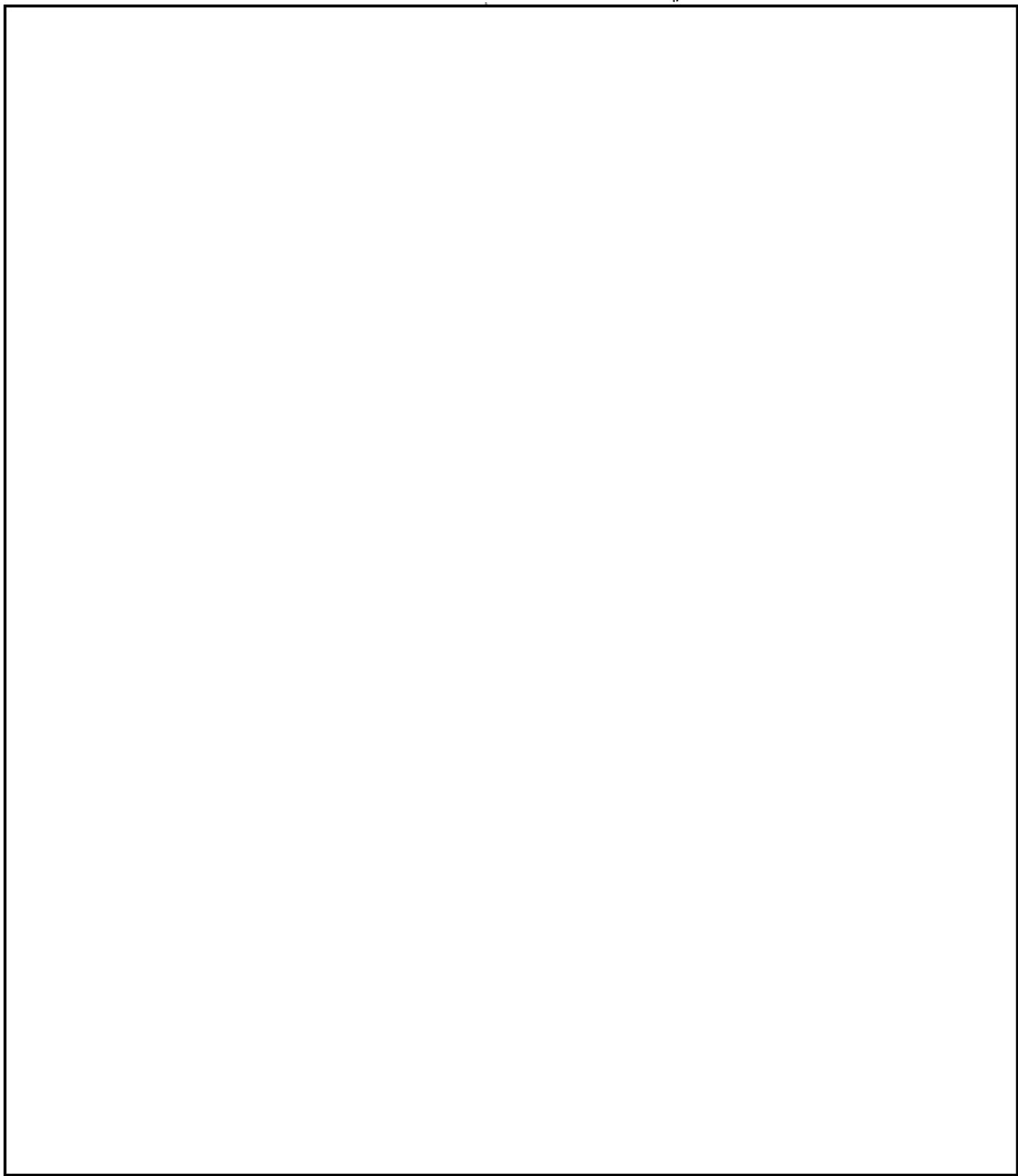
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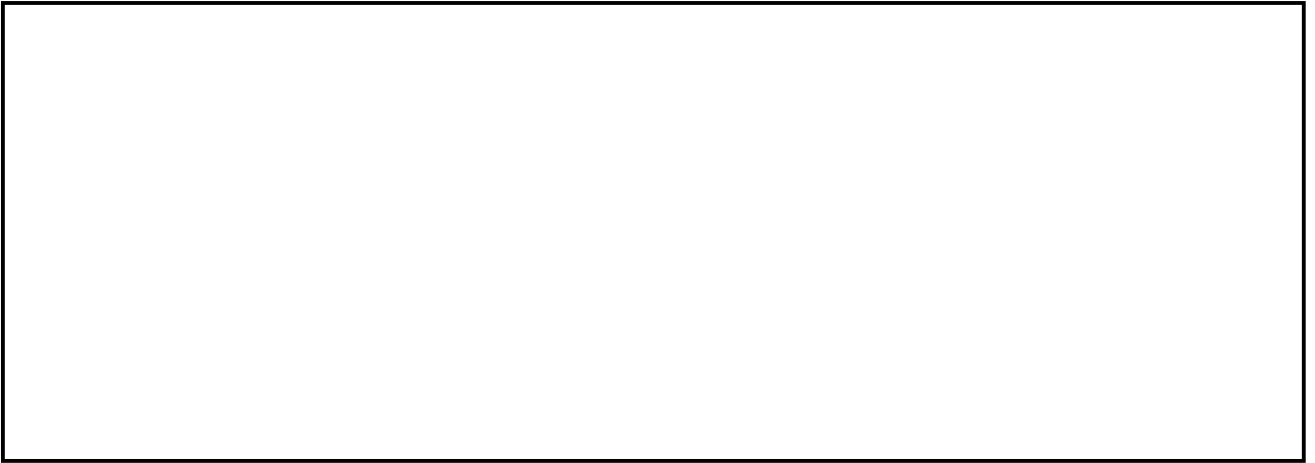
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b7C
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TRANSMIT VIA:

- Teletype
 - Facsimile
 - Airtel
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 8/5/77

TO: SAC, LOS ANGELES (47-12230)
 FROM: SAC, TAMPA (56-69) (P)

SITOL
 IMPERSONATION;
 OO: LA

UNSUB, aka
 SCURRILOUS LETTER TO
 EXECUTIVES OF FLORIDA
 DEMOCRATIC PARTY
 CLEARWATER, FLORIDA;
 MAYOR GABRIEL CAZARES -
 VICTIM;
 ELECTION LAWS
 OO: TP

ReTPreports of SA [redacted] dated 10/27/76 and 1/10/77, and WFO teletype to Bureau, Los Angeles, and Tampa, dated 7/15/77. b6
b7c

Enclosed for Los Angeles are two copies of referenced report which is dated 10/27/76 and appears to relate to the SITOL special.

For the information of Los Angeles, Clearwater, Florida is the headquarters for the Church of Scientology Sea Organization. Approximately two years ago, the Church of Scientology purchased the former Fort Harrison Hotel located in downtown Clearwater. At the time of this purchase, there was a considerable amount of discussion in regard to the name of the purchaser which was originally.

- ② - Los Angeles (Enc. 2)
- 1 - WFO (Info)
- 3 - Tampa

(1 - 47-1773) *JWV*

MBL/cbb
 (6)

[redacted] *47-12230-7A-8*

[redacted] *JWV*

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b7c

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

Date: 8/19/77

CE-6

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

AIR MAIL

Via _____
(Precedence)

TO: DIRECTOR, FBI
(ATTN: GENERAL INVESTIGATIVE DIVISION,
CIVIL RIGHTS SECTION)

FROM: *[Handwritten initials]* ADIC, LOS ANGELES (56-NEW) (RUC) (10)

SUBJECT: UNSUB, aka *[Handwritten circle]*
Scurrilous Letter to
Executives of Florida
Democratic Party,
Clearwater, Florida;
Mayor GABRIEL CAZARES -
VICTIM
ELECTION LAWS
OO: Tampa

Re Tampa airtel to Los Angeles, 8/5/77 (Bureau not an addressee); Los Angeles teletype to the Bureau, 8/15/77, and Bureau telcall to Los Angeles, 8/16/77.

Enclosed for the Bureau are four copies of an LHM captioned as above, as well as one copy of referenced Tampa communication. Additional copies of this correspondence, as well as enclosures are being provided Tampa as well as WFO, in view of their continuing interest in this matter.

- 3 - Bureau (enc..5)
- 2 - Tampa (56-69) (enc. 2)
- 2 - Washington Field (enc. 2)
- 1 - Los Angeles

JTV/dla
(8)

Keoper
Reopen

56-522-24

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
AUG 26 1977
FBI OFFICE

[Redacted]

[Redacted]

[Redacted]

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LA 56-

Title previously carried under additional caption of "SITOL", however, this title deleted in accordance with Bureau directives.

No additional investigation remains at Los Angeles, therefore, this matter is considered RUC.

FBI

Date: 8/25/77

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

AIR MAIL

Via _____
(Precedence)

TO: DIRECTOR, FBI (47-56689) (ATTN: JOHN C. GORDON,
UNIT CHIEF, GENERAL GOVERNMENT CRIMES UNIT,
CID)

FROM: ADIC, LOS ANGELES (56-282) (10) (P)

SUBJECT: UNSUB, aka
Scurrilous Letter to
Executives of Florida
Democratic Party,
Clearwater, Florida;
Mayor GABRIEL CAZARES -
VICTIM
ELECTION LAWS
OO: Tampa

Re Los Angeles airtel to Tampa dated 8/19/77.

Enclosed for Tampa and Washington Field are
two xerox copies each [redacted]

[Large redacted area]

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- 3 - Bureau
- 2 - Tampa (56-69) (Enc. 4)
- ② - Washington Field (47-10713) (Enc. 4)
- 3 - Los Angeles
(1 - 47-12230)

WRS/dla
(10)

56-522-25
~~47-10713~~
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LA 47-12230

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will furnish Tampa

a [redacted]

b6
b7C
b7E

FBI

C-6

TRANSMIT VIA:

- Teletype
 - Facsimile
 - Airtel
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 8/15/77

TO: SAC, WFO (47-10713)

FROM: SAC, TAMPA (56-69) (P)

UNSUB, aka

[redacted]

SCURRILOUS LETTER TO EXECUTIVES
OF THE FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES - VICTIM
EL

b6
b7C

Re Tampa teletype to WFO and Los Angeles, 8/15/77.

Enclosed for WFO and Los Angeles are two copies of an FD-302 concerning results of interview with Mayor GABRIEL CAZARES on 8/15/77 at Clearwater, Fla.

LEAD

In view of the fact that [redacted] told Mayor CAZARES during the time he was with her that she had a bad driving record and had a [redacted] [redacted] who resided in Florida, WFO is requested to determine the past driving record of [redacted] and whether or not her [redacted] and living in Florida.

b6
b7C

- ② WFO (Enc 2)
 - 2-Los Angeles (47-12230) (Enc 2)
 - 3-Tampa
 - 1 - 47-1773
- MBL: fwh
(7)

MD

56-522-26

~~47-10713-300~~
~~47-12230~~

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1977	
FBI - WASH. FIELD OFFICE	
[redacted]	[redacted]

b6
b7C

118

Approved: *PW* Transmitted _____ Per _____
(Number) (Time)

CE-602

IP0007 2302145

RR HQ LA WF

DE TP

R 192031Z AUG 77

FM TAMPA (56-69) (P)

TO DIRECTOR ROUTINE

LOS ANGELES ROUTINE

WFO ROUTINE

BT

E F T O

UNSUB, AKA SCURRILOUS LETTER TO EXECUTIVES OF FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA; MAYOR GABRIEL CAZARES - VICTIM ELECTION LAWS, OO:TAMPA.

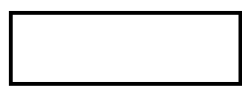
RE LOS ANGELES TELETYPE TO DIRECTOR, AUGUST 15, 1977, CAPTIONED, "SITOL; UNSUB, AKA SCURRILOUS LETTER TO THE EXECUTIVES OF FLORIDA DEMOCRATIC PARTY, CLEARWATER, FLORIDA; MAYOR GABRIEL CAZARES - VICTIM; ELECTION LAWS, OO:TAMPA.

LEAD FOR TAMPA TO CONTACT IDENTIFICATION DIVISION NOT BEING COVERED AT THIS TIME IN VIEW OF BUREAU INSTRUCTIONS TO HOLD ALL INVESTIGATION IN ABEYANCE UNTIL THE JUSTICE DEPARTMENT DETERMINES

*541
R
JCV*

*56-522-27
Rom*

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PAGE TWO TP 56-69 E F T O

THAT ADDITIONAL INVESTIGATION CAN BE UNDERTAKEN. INASMUCH AS THESE INVESTIGATIONS WILL BE FACILITATED BY MAINTAINING SEPARATE FILES IN THE LIGHT OF RECENT COURT RULINGS, WFO IS REQUESTED TO OPEN A SEPARATE ELECTION LAWS CASE IN CAPTIONED MATTER.

BT

FBI

Date: 10/7/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Precedence)

TO: DIRECTOR, FBI (47-56689)
(Attn: JOHN C. GORDON, Unit Chief,
General Crimes Unit, CID)

FROM: SAC, LOS ANGELES (56-282) (10) (RUC)

SUBJECT: UNSUB, aka;
SCURRILOUS LETTER TO
EXECUTIVES OF FLORIDA
DEMOCRATIC PARTY
CLEARWATER, FLORIDA;
MAYOR GABRIEL CAZARES -
VICTIM
ELECTION LAWS
OO: Tampa

Re Los Angeles airtel to Tampa dated 8/25/77 and
Los Angeles airtel to the Bureau dated 8/19/77.

Enclosed for Tampa are two copies of an FD-302
reflecting the interview of [redacted] on 8/16/77.

b6
b7c

Referenced communication indicated that Los
Angeles would furnish Tampa a transcript of the interview
of [redacted] concerning captioned matter. There was no
recording made of this interview of [redacted]. The infor-
mation contained in the enclosed FD-302 is the same infor-
mation furnished to Tampa in a Letterhead Memorandum (LHM)
dated 8/19/77.

b6
b7c

- 3 - Bureau
- 2 - Tampa (56-69) (Enc. 2)
- ① - WFO (47-10713) (Info)
- 2 - Los Angeles
(1 - 47-12230)

WRS/cc
(8)

56-522-28
~~47-10713~~
Dm Dm

[redacted] [redacted]

b6
b7c

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

XX

AIRTEL

1/4/78

TO: DIRECTOR, FBI
FROM: SAC, TAMPA (56-69)(P)

CHANGED



b6
b7C

GABRIEL CAZARES - VICTIM
ELECTION LAWS; CONSPIRACY;
HOBBS ACT

Title marked changed to include full name of
[redacted] and to add names of all other subjects as
determined through [redacted]

b6
b7C
b7E

[redacted] Title formerly carried as "UNSUB, aka;
SCURRILOUS LETTER TO EXECUTIVES OF FLORIDA DEMOCRATIC PARTY,
CLEARWATER, FLORIDA; MAYOR GABRIEL CAZARES - VICTIM,
ELECTION LAWS, OO:TP."

ReLA LHM 8/19/77, captioned as above former Tampa
title; Tampa airtel to Bureau and WFO dated 11/9/77, and
WFO report of SA [redacted] 12/1/77.

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b7C

- 3 - Bureau
 - 1 - Los Angeles (Enc. 8)(Info)
 - ② - WFO (Enc. 1)
 - 2 - Tampa
- MBL/sjm
(8)

[Handwritten signature]

56-522-29

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 4 1978	
FBI - TAMPA	

[redacted] IT

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b7C

TP 56-69

Enclosed for Los Angeles, which did not receive referenced Tampa airtel to Bureau, 11/8/77, is one copy of this airtel and one copy each of seven enclosures.

Enclosed for WFO is one copy of a photograph of [redacted] which was displayed in a photo lineup to victim.

b6
b7C

ADMINISTRATIVE:

On 12/15/77 and 12/16/77, conferences were held between the SAC, Tampa and AUSAs [redacted] and [redacted] Tampa, Florida. Both AUSAs expressed great interest in this case feeling that in addition to a violation of the Federal Election Laws, it may also involve Conspiracy and Hobbs Act violations. AUSA [redacted] telephonically contacted the AUSA in the District of Columbia, who is handling the SITOL investigation there, and after [redacted] explained the violations which the Tampa USA's Office is exploring, the AUSA in WDC advised that he did not feel that instant investigation hindered or impeded the SITOL investigation.

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b7C

It is noted that a key element in prosecution of this matter would be the successful identification by Mayor CAZARES of subjects [redacted] and [redacted] as perpetrators of the staged automobile accident. It is noted that on 8/15/77, CAZARES was unable to identify a photograph of [redacted] from a photo spread. However, he has repeatedly stated that he believes he could identify this individual should he see her in a lineup.

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LEADS

WFO DIVISION

AT WASHINGTON, D.C.

Will refer to referenced LHM when covering the below leads.

TP 56-69



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[redacted] Will further determine if the pertinent records concerning the above telephone number (s) are available and if they are available, if they can be continued to be maintained until such time as a subpoena can be issued for them.



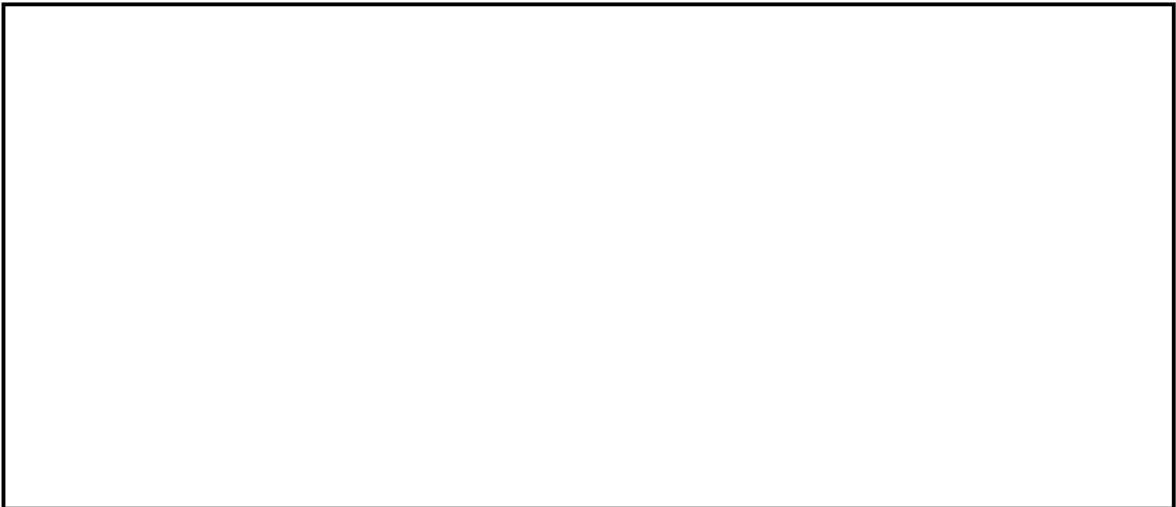
b6
b7C
b7E

4. Will display enclosed photograph of [redacted] (which was displayed to CAZARES) [redacted]
[redacted]

b6
b7C
b7E

5. Obtain photograph of subject [redacted] for display to CAZARES in photo lineup. If previous photo lineup made by WFO, forward all photographs used in this lineup to Tampa.

b6
b7C



b6
b7C
b7E

TP 56-69

[REDACTED]

b7E

TAMPA DIVISION

AT CLEARWATER, FLORIDA

Will interview Mrs. CAZARES regarding the telephone call she received from [REDACTED] at the CAZARES residence. b6 b7C

Will determine the present whereabouts of attorney [REDACTED] and his present employment. b6 b7C

ALL OF THE ABOVE DEALS WITH SENSITIVE INFORMATION CONCERNING THE COS, WHICH HAS IN THE PAST ATTEMPTED TO INFILTRATE THE FBI. DISSEMINATION OR DISCUSSION OF THIS INFORMATION IS ON A NEED TO KNOW BASIS. LEADS ARE TO BE HANDLED IN AN EXPEDITE MANNER.

Airtel

C-2

1-11-78

To: SAC, Tampa (56-69)

From: Director, FBI

[Redacted]

ET AL; GABRIEL CAZARES - VICTIM
ELECTION LAWS; CONSPIRACY;
HOBBS ACT
CIVIL RIGHTS

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-84 BY SP2 TRP/ll

Re Tampa airtels 10-7-77 and 1-4-79.

Contact has been maintained with the Department of Justice since receipt of Tampa's first communication in this matter to determine whether or not additional investigation would be requested by the Department. On 1-10-78, Departmental Attorney [Redacted] advised after discussion with United States Attorney [Redacted] at Tampa, Florida that no prosecutable Election Law violation existed in this matter. [Redacted] requested no further investigation be conducted in this matter as it pertains to the Federal Election Law Statute. [Redacted] indicated that both he and [Redacted] felt the major thrust of this investigation should be as it pertains to violations of the Hobbs Act.

b6
b7C

In view of Mr. [Redacted] opinion and to facilitate administrative handling of this case as well as to insure appropriate supervision, any further investigation in this matter should be conducted in the appropriate Hobbs Act or other classification.

b6
b7C

Tampa discontinue any further investigation of this matter in the 56 classification.

- 1 - SAC, Los Angeles
- 1 - SAC, Washington Field Office

194-3-2

Rec'd as 11/19/78
Class 56 B
Reopen on 12/78

~~SEARCHED~~
~~SERIALIZED~~
JAN 12 1978
FBI - TAMPA

Assign [Redacted] C-2 request - JAW B

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/78



b6
b7C
b7E

Interviewed on 1/11/78 at Washington, D. C. File # 194-3-3
~~WFO 56-522~~

by SA fdek Date dictated 1/16/78

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2TJ/c

X

1/30/78

TO: SAC, TAMPA (56-69)
FROM: SAC, WFO (194-3) (P)

[redacted]
Et Al;
GABRIEL CAZARES - VICTIM
ELECTION LAWS, CONSPIRACY;
HOBBS ACT, CIVIL RIGHTS
(OO:TP)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2 JAF/c

b6
b7C

ReTPairtel to the Bureau 1/4/78, and Bureau
airtel to TP 1/11/78.

Enclosed for Tampa is the original and three
copies of a 302 regarding [redacted] one copy of
"The Washington Informer," dated 3/25/76, and one photograph
of [redacted]

b6
b7C

The following are the results of coverage of leads
requested by Tampa in referenced airtel.

1. Tampa will refer to enclosed FD-302 and note
[redacted] telephone call was charged to [redacted]
On 1/11/78, Mr. [redacted] C & P Telephone of Virginia,
8316 Arlington Blvd., Room [redacted] Fairfax, Virginia 22030.
telephone number [redacted] was contacted by SA [redacted]
and advised C & P telephone records are only maintained for
six months. Tampa will note C & P Telephone also handles
the District of Columbia.

b6
b7C

2. [redacted] had resided in Virginia prior to her
involvement in this matter. Virginia driver's license
photographs are taken by polaroid camera and no copy is kept.

b6
b7C

2- Tampa
① WFO

RST:baw
(3)

baw

13

194-3-4

ASW
ASW

WFO 194-3

3. Tampa will refer to enclosed FD-302 and note

[redacted]
A check of the Washington Area Law Enforcement Systems (WALES) on 1/27/78, regarding [redacted] was negative indicating she had no vehicle currently registered in WDC. A check of the WDC telephone directories regarding [redacted] conducted by SA [redacted] on 1/27/78, was negative.

b6
b7C

4. [redacted] and other individuals acquainted with [redacted] have viewed [redacted] photograph and advised it is a good likeness of her. No photo lineup of [redacted] has been shown.

b6
b7C

5. See enclosed photograph.

6. The enclosed copy of the "Washington Informer" was furnished to SA [redacted] on 1/23/78, by [redacted]

b6
b7C

7. Refer to enclosed FD-302.

8. Refer to enclosed FD-302.

TP00062150

RR HQ WFO

DE TP

R 162137Z FEB 78

FM TAMPA (193-8)(P)

TO DIRECTOR ROUTINE

WFO (194-3)(INFORMATION) ROUTINE

BT

E F T O

[REDACTED] ET AL; GABRIEL CAZARES - VICTIM, ELECTION LAWS, CONSPIRACY; HOBBS ACT; OO:TAMPA.

b6
b7C

RE WFO AIRTEL TO TAMPA, JANUARY 30, 1978; TAMPA LETTER TO BUREAU, JANUARY 4, 1978.

FOR INFORMATION OF THE BUREAU AND WFO, AUSA [REDACTED]

[REDACTED] MDF, TAMPA, FLA., HAS ARRANGED WITH AUSA [REDACTED] WDC,

[REDACTED]

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AUSA [REDACTED] HAS REQUESTED SA [REDACTED] TAMPA CASE AGENT, [REDACTED]

IT IS FELT THAT DUE TO THE COMPLEXITY OF CAPTIONED MATTER AND ITS RELATIONSHIP TO BUREAU SPECIAL CAPTIONED "SITOL" WITH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-84 BY SP2 J. J. [Signature]

194-3-5
SEARCHED INDEXED
SERIALIZED FILED

FEB 16 4 51 PM '78

FBI-WASH. F. O.

[REDACTED] [REDACTED] T

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b7C

[Handwritten signature]

PAGE TWO TP 193-8 E F T O

WHICH THE BUREAU IS WELL ACQUAINTED, [REDACTED]

[REDACTED]

AND REDUCE THE AMOUNT OF UNPRODUCTIVE INVESTIGATION. THE SAC
TAMPA HAS BEEN APPRAISED OF THE ABOVE AND CONCURS WITH THE
DESIRABILITY OF [REDACTED]

UACB, SA [REDACTED] CLEARWATER RA, TAMPA DIVISION,
WILL TRAVEL TO [REDACTED]

[REDACTED] WHICH IS SCHEDULED FOR 9 A.M.,

MARCH 6, 1978.

BT

b6
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b7E

b6
b7C
b7E

HQ0784 0530241

RR TP WF

DE HQ

R 220212Z FEB 78

FM DIRECTOR

TO TAMPA ROUTINE

WASHINGTON FIELD ROUTINE

BT

E F T O

[redacted] ET AL; GABRIEL CAZARES - VICTIM, ELECTION LAWS,
CONSPIRACY; HOBBS ACT; OO: TAMPA.

b6
b7C

REURTEL FEBRUARY 16, 1978, REQUESTING AUTHORITY FOR SA

[redacted] TO TRAVEL WITH AUSA [redacted]
TAMPA, FLORIDA, TO [redacted]

[redacted] RE TELETYPE DOES NOT SET FORTH
SUFFICIENT JUSTIFICATION FOR THE TRAVEL OF SA [redacted]

IT IS THE OPINION OF FIBHQ THE CASE AGENT IN WASHINGTON
FIELD OFFICE [redacted] WILL BE ABLE TO ADQUATELY

b6
b7C
b7E

ASSIST AUSA [redacted] AND PREPARE [redacted] THEREFORE,
AUTHORITY FOR THE TRAVEL OF SA [redacted] IS BEING DENIED.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-84 BY SP2 JAP/ep

194-3-6
SEARCHED INDEXED
SERIALIZED FILED
FEB 21 9 47 PM '78
FBI-WASH. F. O.
[redacted]

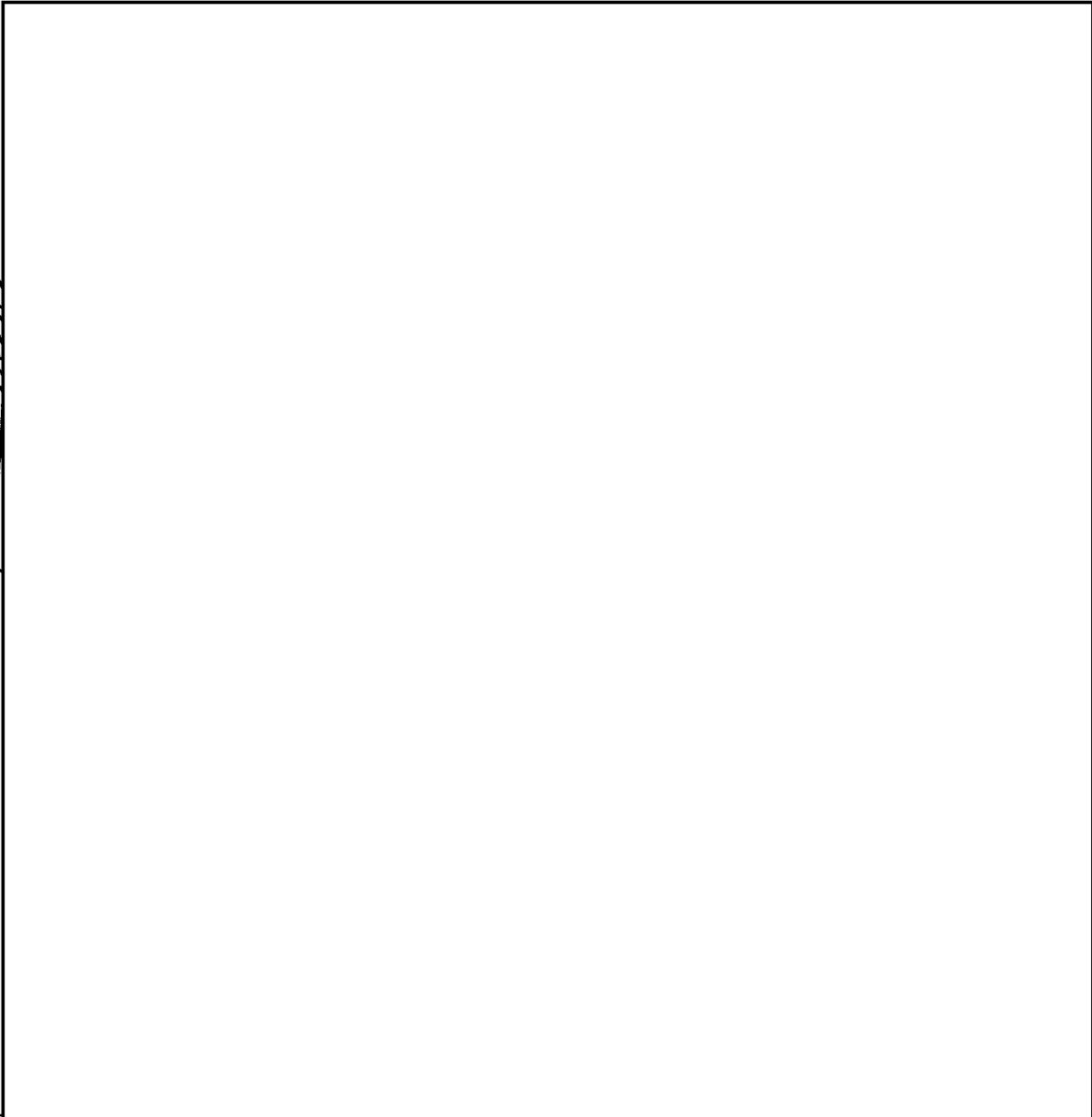
b6
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AMK

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/78

1



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2 TAP/...

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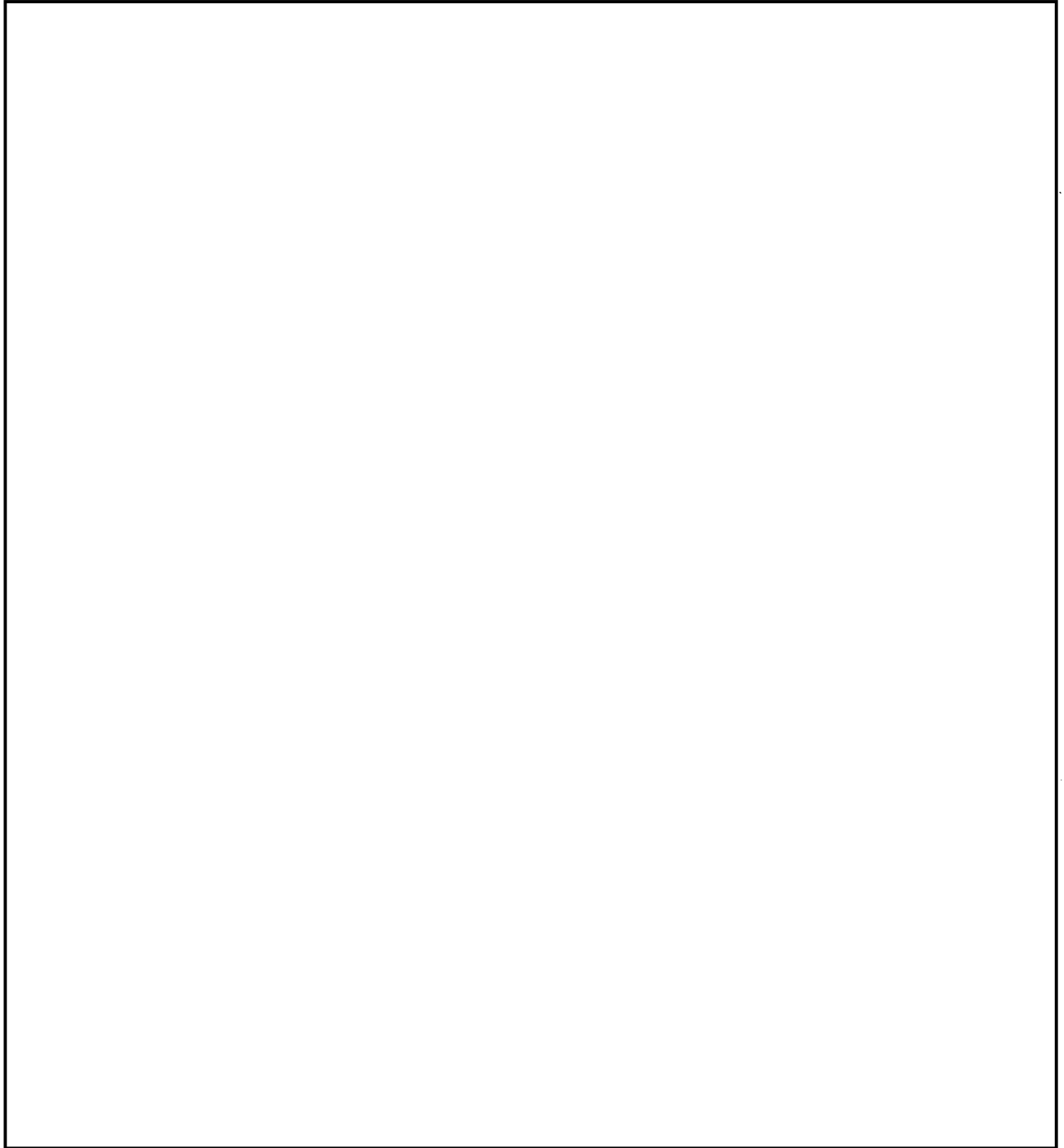
Interviewed on 3/6/78 at Washington, D. C. File # WFO 194-3 - 7

by SA's [redacted] and [redacted] RST:llw Date dictated 3/7/78

b6
b7C

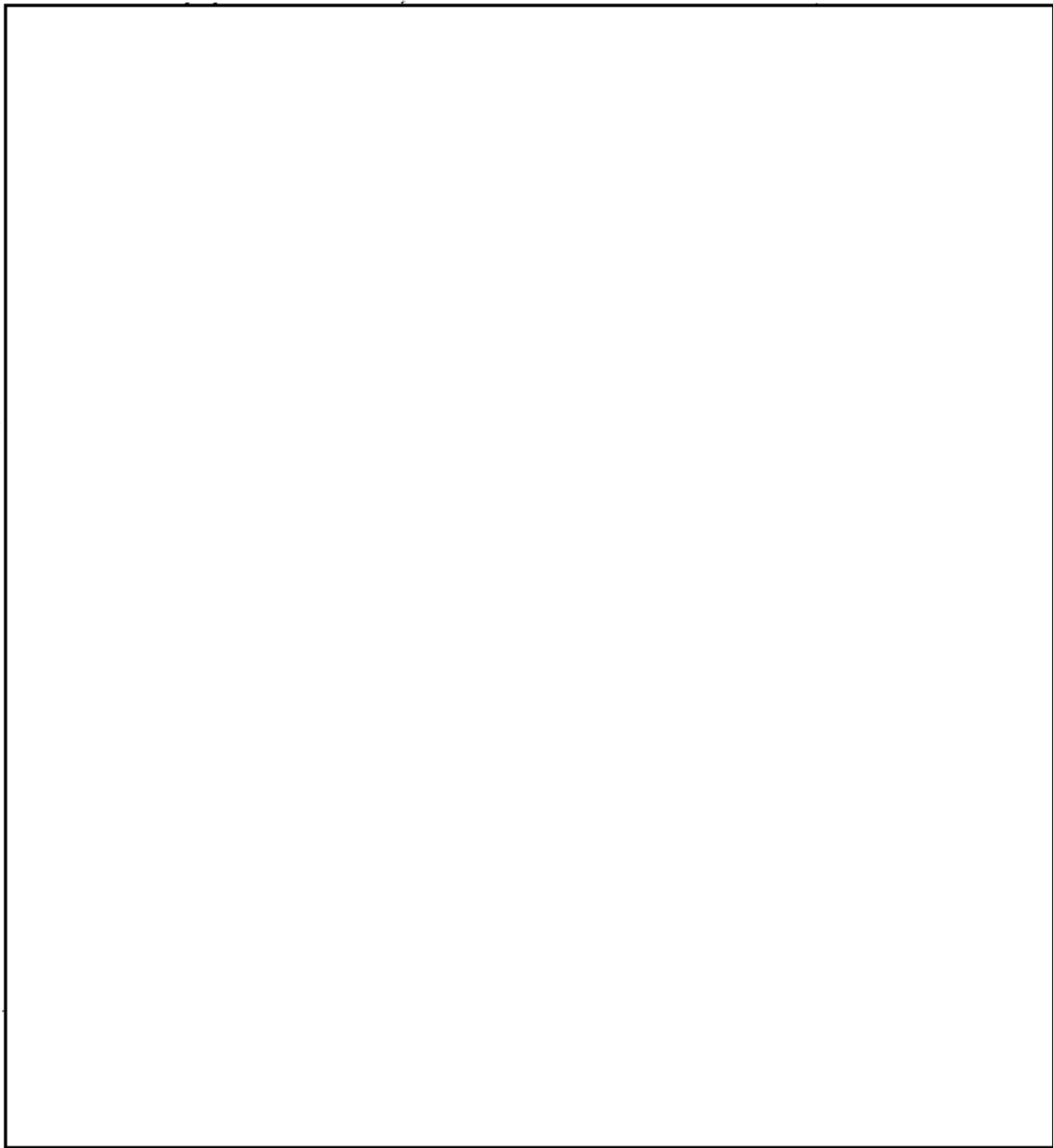
WFO 47-10713

2



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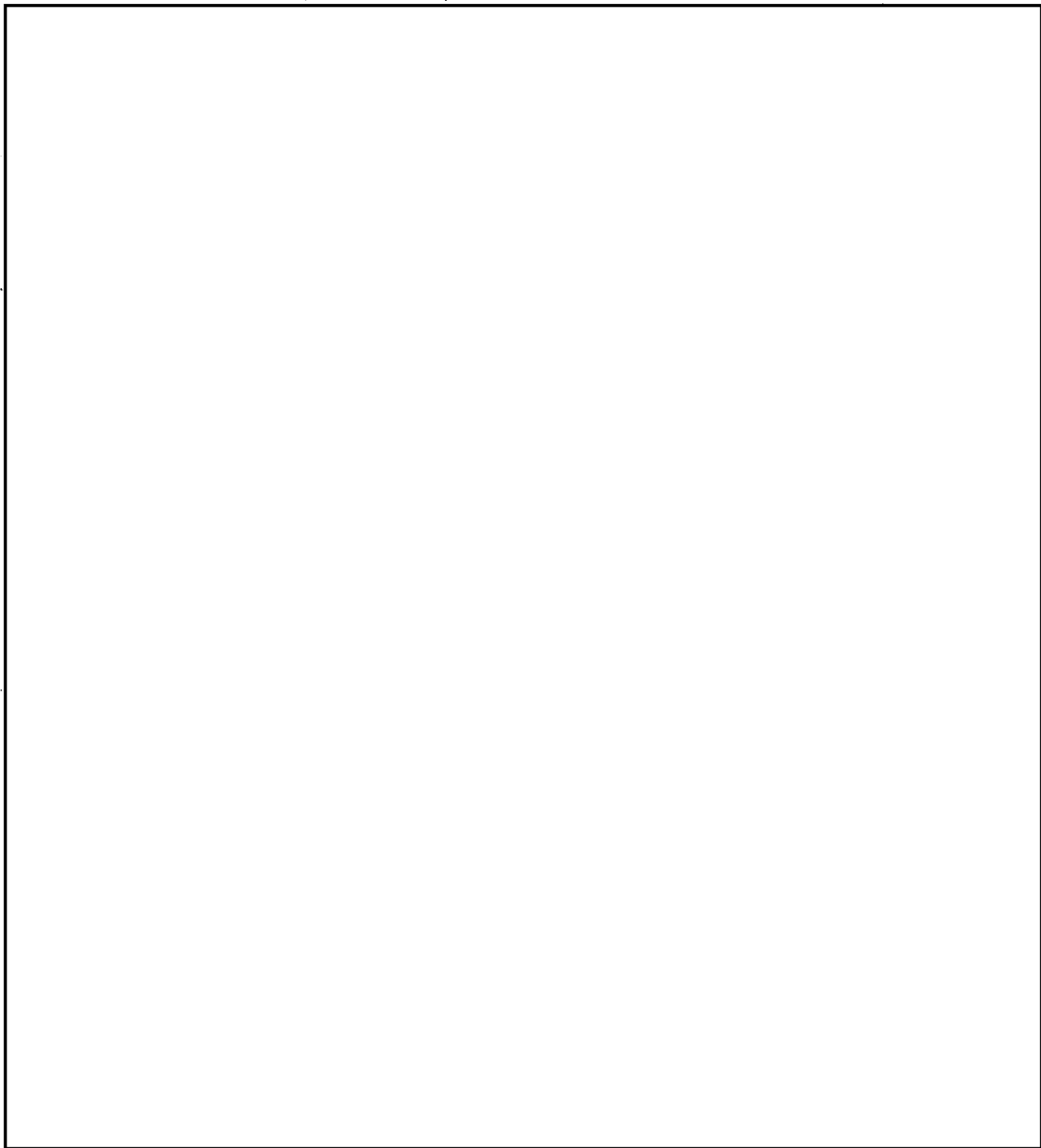
WFO 47-10713
3



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WFO 47 10713

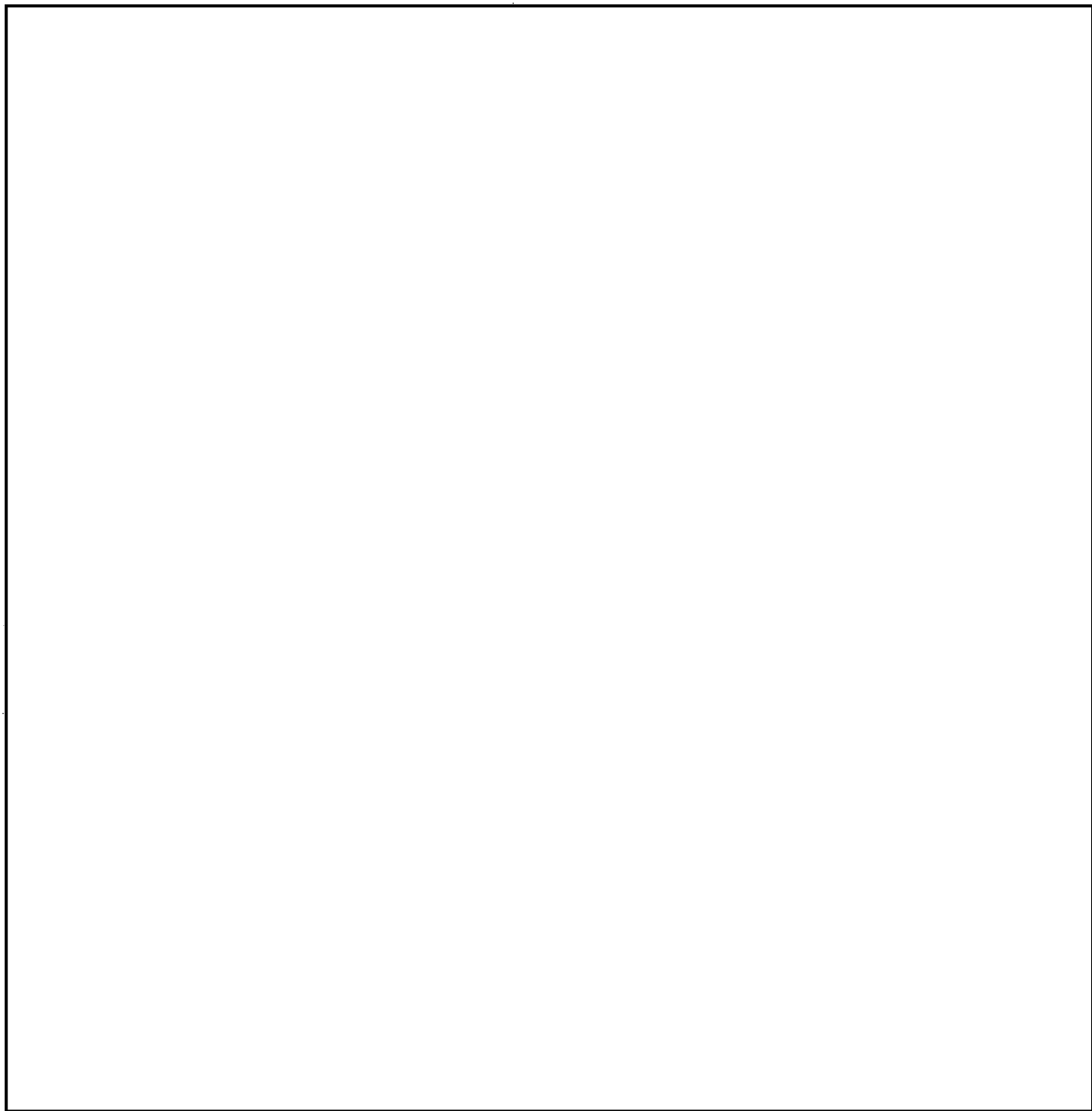
4



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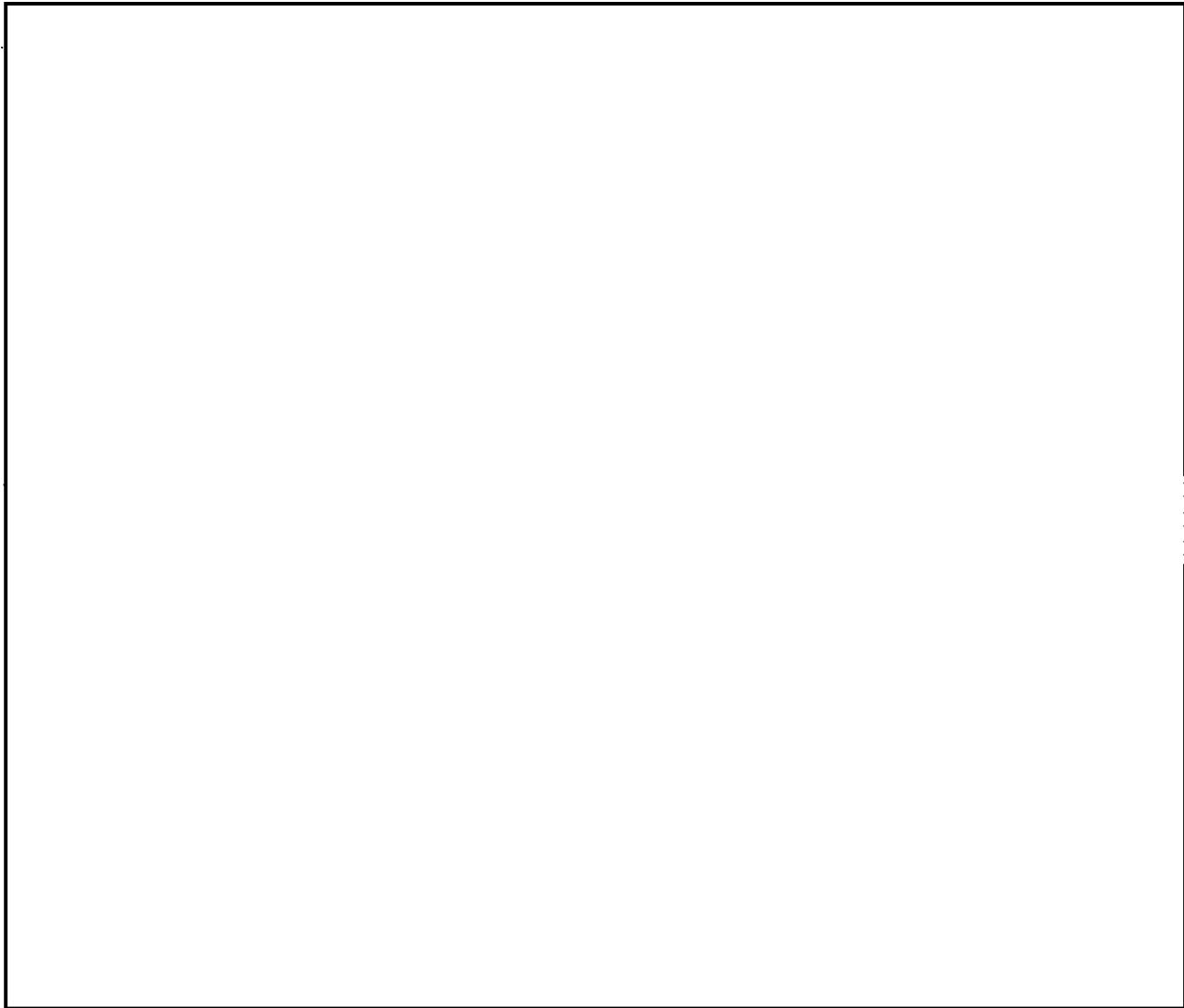
WFO 47-10713
5

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WFO 47-10713

6



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b7E

MM0513 0812127Z

OO HQ TP WF

DE MM

O 222127Z MAR 78

FM MIAMI (62-6469)RUC

TO DIRECTOR PRIORITY

TAMPA (193-8) IMMEDIATE

WFO IMMEDIATE

BT

UNCLAS E F T O

ATTENTION BUREAU SUPERVISOR [REDACTED]

PERSONAL ATTENTION SAC, TAMPA

PERSONAL ATTENTION SAC, WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-84 BY SP2 TRP/LLP

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[REDACTED]

b6
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GABRIEL CAZARES - VICTIM, ELECTION LAWS; CONSPIRACY; HOBBS ACT.

RE TAMPA TELETYPE TO THE BUREAU MARCH 22, 1978.

ON MARCH 22, 1978, [REDACTED]

INTELLIGENCE DIVISION, IRS, MIAMI, FLORIDA, DETERMINED THAT ONE

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b7C

[REDACTED] IS ASSIGNED TO INTERNAL SECURITY DIVISION, IRS,

WASHINGTON, D.C., AND WAS IN MIAMI AREA ON MARCH 21, 1978.

[REDACTED] ADJISEN
6:24 PM

Booth

SEARCHED *nyl* INDEXED *nyl*
SERIALIZED *J.M.* FILED *DM*

MAR 22 4 30 PM '78

b6
b7C

[REDACTED] 3-8

PAGE TWO MM 62-6494 UNCLAS E F T O

[REDACTED] STATED THAT REPRESENTATIVE US OF THIS DIVISION GENERALLY
ARE ASSIGNED TO INVESTIGATE ALLEGATIONS OF MISCONDUCT OR
MALFEASANCE BY IRS PERSONNEL. [REDACTED] UNABLE TO LEARN
SPECIFIC NATURE OF [REDACTED] PRESENT INVESTIGATIVE ASSIGNMENT.

b6
b7c

BT

TP001 0811658

RR HQ MM WF

DE IP

R 221648Z MAR 78

FM TAMPA (193-8)(P)

TO DIRECTOR PRIORITY

MIAMI PRIORITY

WFO PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR

PERSONAL ATTENTION SAC, MIAMI

PERSONAL ATTENTION SAC, WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-84 BY SP2 JRP/ep

*Pull
194-3 **

b6
b7C

b6
b7C

GABRIEL CAZARES - VICTIM, ELECTION LAWS; CONSPIRACY; HOBBS ACT.

RE TAMPA TELEPHONE CALL TO WFO, MARCH 22, 1978.

FOR INFORMATION OF MIAMI, CAPTIONED MATTER INVOLVES APPARENT EFFORTS BY NUMEROUS HIGH RANKING OFFICIALS OF THE CHURCH OF SCIENTOLOGY (COS) TO BLACKMAIL THE MAYOR OF CLEAR-WATER, FLA., WITH WHOM THE CHURCH WAS HAVING A DISPUTE.

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b7E

Booth

194-3-9
SEARCHED *ma* INDEXED *ma*
SERIALIZED *ma* FILED *ma*

MAR 22 12 09 PM '78

E.O.
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PAGE TWO TP 193-8 UNCLAS E F T O



b6
b7C
b7E

ON MARCH 21, 1978, AUSA [REDACTED] MDF, TAMPA, WHO IS HANDLING CAPTIONED CASE, ADVISED HE WAS TELEPHONICALLY CONTACTED BY AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [REDACTED] [REDACTED] WITH INTERNAL SECURITY, IRS.

[REDACTED] STATED HE IS WORKING ON THE COS CASE AND HAS SECRET DOCUMENTS HE WISHES TO MAKE AVAILABLE TO AUSA [REDACTED] AND THE FBI, TAMPA. [REDACTED] STATED THAT AUSA [REDACTED], WHO IS HANDLING THIS CASE IN THE DISTRICT OF COLUMBIA, HAD TOLD [REDACTED] NOT TO MAKE THESE DOCUMENTS AVAILABLE TO THE USA, TAMPA, BUT THAT [REDACTED] HAD SPOKEN WITH HIS SUPERIOR IN IRS, AND THEY ADMITTED THE DOCUMENTS SHOULD BE MADE AVAILABLE TO THE USA, TAMPA. [REDACTED] IS SCHEDULED TO MEET WITH [REDACTED] AT 8 A.M., MARCH 23, 1978, IN TAMPA. HE SAID ON MARCH 21 THAT HE WAS CALLING [REDACTED] FROM MIAMI. [REDACTED] SERIOUSLY DOUBTS [REDACTED] LEGITIMACY.

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b7C

MIAMI AT MIAMI. WILL CONTACT THE SENIOR OFFICIAL OF IRS,

PAGE THREE TP 193-8 UNCLAS E F T O

MIAMI, TO ASCERTAIN IF [] IS WHO HE CLAIMS TO BE AND WAS IN THE MIAMI AREA ON MARCH 21, 1978.

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b7C

WFO AT WASHINGTON, D.C . WILL CONTACT CHIEF OF INTERNAL SECURITY, IRS, AND ASCERTAIN IF [] IS LEGITIMATE IRS EMPLOYEE AND UNDER ORDERS TO CONTACT USA, TAMPA. EXPEDITIOUS LEAD COVERAGE REQUESTED SO THAT IF [] IS NOT LEGITIMATE, APPROPRIATE ACTION CAN BE TAKEN AT MEETING SCHEDULED FOR 8 A.M., MARCH 23, 1978, AT TAMPA.

b6
b7C

ALL OF THE ABOVE DEALS WITH SENSITIVE INFORMATION CONCERNING THE COS, WHICH HAS IN THE PAST ATTEMPTED TO INFILTRATE THE FBI. DISSEMINATION OR DISCUSSION OF THIS INFORMATION IS ON A NEED TO KNOW BASIS.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 3/22/78

018
588

FM WASHINGTON FIELD (194-3)
 TO DIRECTOR (47-56889) PRIORITY ^{711/p}
 TAMPA (193-8) PRIORITY ^{728/p}

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-5-81 BY SP2 TRJ/ef

BT
 UNCLAS

ATTENTION SUPERVISOR [redacted]

PERSONAL ATTENTION SAC TAMPA

[redacted] ET AL, GABRIEL CAGARES - VICTIM, ELECTION
 LAWS; CONSPIRACY; HOBBS ACT, (OO:TAMPA)

RE TAMPA TEL TO BUREAU AND RECEIVING OFFICES MARCH 22,
 1978 AND WFO TELCALLS TO TAMPA AND MIAMI MARCH 22, 1978.

ON MARCH 22, 1978, [redacted]
 BRANCH, INSPECTION SERVICE, INTERNAL REVENUE SERVICE (IRS),
 WASHINGTON, D. C. (WDC), ADVISED [redacted] IS PRESENTLY
 IN FLORIDA ON ANOTHER IRS MATTER. [redacted] HAD A COPY OF
 CHURCH OF SCIENTOLOGY (COS) DOCUMENTS GIVEN TO IRS BY A
 SOURCE OF UNKNOWN RELIABILITY. THESE DOCUMENTS WERE TO BE

①-WFO
 RST: kao
 (1) *Kao*

194-3-10
 SEARCHED _____ INDEXED _____
 SERIALIZED *DM* FILED *DM*
 MAR 22 7 06 PM '78

Approved: *MFS/muc*

Transmitted *711/p* *5/11*
 (Number) (Time)

Per [redacted]

b6
b7C

b6
b7C

b6
b7C

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date _____

PAGE TWO WF 194-3 UNCLAS

GIVEN TO AUSA [REDACTED] TAMPA, FOR REVIEW, BUT NO COPIES TO BE MADE.

b6
b7C

FOR INFORMATION OF TAMPA, THESE DOCUMENTS HAVE BEEN ENTERED BEFORE THE FEDERAL GRAND JURY (FGJ) IN [REDACTED] AND THE [REDACTED]

b3

[REDACTED] HAS TESTIFIED BEFORE THE FGJ, WDC. THE DOCUMENTS ENTERED BEFORE THE FGJ WERE IMMEDIATELY SEALED AND NOT REVIEWED BY AGENT PERSONNEL.

THE RELIABILITY OF THE SOURCE OF THE DOCUMENTS WAS TO BE DETERMINED PRIOR TO REVIEW OF THE DOCUMENTS. WASHINGTON

FIELD AND AUSA [REDACTED] WDC, FEEL THESE DOCUMENTS MAY POSSIBLY BE A PLANT BY THE COS.

b6
b7C

AUSA [REDACTED] HAS ADVISED THAT DUE TO THE SUPREME COURT DENIAL OF WRIT OF CERTIORARI IN COS V. U.S. ON MARCH 20, 1978,

b6
b7C

THE RETURN OF [REDACTED] IS EXPECTED WITHIN TWO WEEKS.

OTHER Sealed

IN VIEW OF THE ABOVE, WASHINGTON FIELD SEES NO NEED FOR ANY BUREAU PERSONNEL TO REVIEW DOCUMENTS FURNISHED BY IRS DUE TO THEIR QUESTIONABLE ORIGIN.

DOCUMENTS IN POSSESSION OF [REDACTED] ARE A COPY RETAINED BY IRS AND NOT COPY ENTERED BEFORE FGJ, WDC.

b6
b7C

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

3/23/78

TO: SAC, TAMPA (103-8)

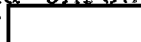
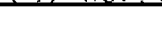
FROM: SAC, WFO (104-3)



b6
b7C


GABRIEL CAZARES - VICTIM
ELECTION LAWS; CONSPIRACY;
HORRIS ACT
(OO:MP)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2 TAP/SL

Enclosed for Tampa is an original and three
(3) copies of an FD-302 regarding interview of 
 3/6/78.

b6
b7C

Tampa will note on 3/20/78, United States
Supreme Court denied writ of certiorari in Founding
Church of Scientology v. United States.

Assistant United States Attorney (AUSA) 
Washington, D. C. (WDC), contemplates return of documents
seized in search in approximately two weeks.

b6
b7C

Investigation at Washington Field Office
continuing.

2 - Tampa (Enc. 4)
1 - WFO

PSM:mer/MLR
(3)

194-3-11

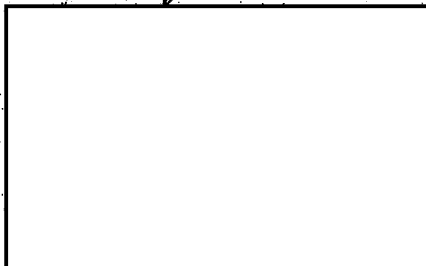
DM

DM

X
AIRTEL

4/12/78

TO: SAC, EL PASO
FROM: SAC, TAMPA (193-9) (P)



*Pull
194-3 **


b6
b7C

GABRIEL CAZARES -
VICTIM;
ELECTION LAWS;
CONSPIRACY;
HOBS ACT
OO:TP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2 TJE/ee

Re WFO airtel to Tampa, 3/23/78, enclosing an
FD-302 of  on 3/6/78.

b6
b7C


Enclosed for El Paso are two copies of referenced
FD-302 of 

For the information of El Paso, through investi-
gation in captioned matter and Bureau special captioned
"SITOL, OO:WFO," information has been developed which
indicates there was a concerted effort on the part of
high Church of Scientology (COS) officials to smear and/or
blackmail Clearwater, Fla., Mayor GABRIEL CAZARES, an out-
spoken critic of the COS. CAZARES has been the subject of
COS harassing tactics since approximately 1965 when the
COS purchased a large well-known hotel and bank building in
downtown Clearwater with a large cash purchase by a

2-El Paso (Enc 2)
② WFO
2-Tampa
MBL: fwh
(6)

194-3-12

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1978	
FBI - TAMPA FIELD OFFICE	



b6
b7C

7

TP 193-8

religious front organization known as the United Churches of Florida.

In conjunction with the efforts of the COS to smear CAZARES, [REDACTED]

b6
b7C
b7E

In an attempt to establish a pattern of activities to prove the case being investigated in captioned matter, the following leads are set forth for El Paso:

LEAD

EL PASO

AT ALPINE, TEXAS

b6
b7C
b7E

ALL OF THE ABOVE DEALS WITH SENSITIVE INFORMATION CONCERNING THE COS, WHICH HAS, IN THE PAST, ATTEMPTED TO INFILTRATE THE FBI. DISSEMINATION OR DISCUSSION OF THIS INFORMATION IS ON A NEED TO KNOW BASIS. LEADS ARE TO BE COVERED IN AN EXPEDITE MANNER.

SAC, WASHINGTON FIELD

6/26/78

SAC, TAMPA (47-1773)

(RUC)

SITOL

OO: WFO

For the information of WFO, a review of the above Tampa file revealed no further investigation remains outstanding regarding this matter except leads which WFO has agreed should be held in abeyance at this time.

WFO should note investigation at Tampa is continuing regarding Tampa file 193-8, captioned [redacted] ET AL; GABRIEL CAZARES - VICTIM; ELECTION LAWS CONSPIRACY; HOBBS ACT. OO: TAMPA." In the event WFO finds it necessary for Tampa to cover leads presently being held in abeyance in this matter, it is requested they be reset.

b6
b7C

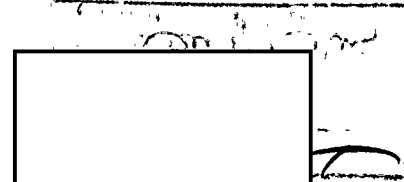
ABOVE DEALS WITH SENSITIVE INFORMATION CONCERNING THE CHURCH OF SCIENTOLOGY WHICH IN THE PAST HAS ATTEMPTED TO INFILTRATE THE FBI. THE DISSEMINATION OR DISCUSSION OF THIS INFORMATION IS ON A NEED-TO-KNOW BASIS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2 JAP/ce

② - WFO
2 - Tampa
(1 - 47-1773)
(1 - 193-8)

MBL/swb
(4)

- 1* -



b6
b7C

TP0005 1942036

RR HQ LA WF

DE TP

R 132007Z JUL 78

FM TAMPA (193-8) (P)

TO DIRECTOR ROUTINE

LOS ANGELES (47-12230) ROUTINE

WFO (194-3) ROUTINE

BT

UNCLAS E F T O

[REDACTED] ET AL; GABRIEL CAZARES - VICTIM, ELECTION LAWS, CONSPIRACY, HOBBS ACT, OO:TAMPA.

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b7C

ON JULY 13, 1978, [REDACTED] ASSISTANT U. S. ATTORNEY (AUSA), TAMPA, TELEPHONICALLY CONTACTED AUSA [REDACTED] WHO IS TEMPORARILY IN LOS ANGELES PREPARING AN APPELLATE BRIEF RELATING TO THIS MATTER. [REDACTED] ADVISED THAT HE WOULD FURNISH THE SCIENTOLOGY DOCUMENTS PERTINENT TO CAPTIONED CASE TO THE USA'S OFFICE, TAMPA, BUT COULD NOT DO SO PRIOR TO AUGUST 15, 1978, AS HE IS SHORT-HANDED AND HEAVILY COMMITTED IN PREPARING THE WASHINGTON PHASE OF THE SITOL CASE. HE DID CONCUR WITH [REDACTED] THAT CAPTIONED MATTER SHOULD DEFINITELY

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-84 BY SP2TJ/ef

194-3-14
SEARCHED [] INDEXED []
SERIALIZED [] FILED []
JUL 19 1978
FBI - TAMPA

[REDACTED]

b6
b7C

B

msc

PAGE TWO TAMPA 193-8 UNCLAS E F T O

BE PRESENTED TO AN FGJ AT TAMPA.

AS ALL RECEIPIENTS ARE AWARE, THERE HAVE BEEN NUMEROUS LENGTHY DELAYS IN THIS CASE DUE TO THE MANY MOTIONS AND HEARINGS.

IN ORDER TO EXPEDITE THE PROSECUTION AT TAMPA, LOS ANGELES IS REQUESTED TO FURNISH TAMPA AT THIS TIME WITH THE PREVIOUSLY PREPARED LISTING OF THE DOCUMENTS PERTINENT TO THE TAMPA-CLEARWATER VIOLATIONS SO THAT USA'S OFFICE HERE WILL BE PREPARED FOR THE SCOPE OF THE PRESENTATION WHICH WILL BE MADE TO THE GRAND JURY ONCE THE ACTUAL DOCUMENTS ARE RECEIVED FROM AUSA

b6
b7c

SENSITIVE INFORMATION. DISSEMINATION OR DISCUSSION OF THIS INFORMATION IS ON A NEED TO KNOW BASIS.

BT

TP0007 330416

RR HQ WF

DE TP

R 212048Z AUG 78

FM TAMPA (193-8)

TO DIRECTOR (47-56679) PRIORITY

WASHINGTON FIELD (194-3) (47-107,3) PRIORITY

BT

UNCLAS

(D)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2TAP/ci

[REDACTED] ET AL, GABRIEL CAZARES - VICTIM, ELECTION LAWS,
CONSPIRACY, HOBBS ACT (OO: TAMPA).

b6
b7C

REFERENCE WASHINGTON FIELD TEL AUGUST 18, 1978

CHIEF AUSA [REDACTED] HAS BEEN IN TELEPHONIC CONTACT
WITH AUSA [REDACTED] WASHINGTON, D. C., AND ARRANGEMENTS
MADE FOR A MEETING IN [REDACTED] OFFICE MORNING OF AUGUST 23, 1978.

b6
b7C

SUPERVISOR [REDACTED] WHO DIRECTS SCIENTOLOGY
INVESTIGATIONS IN TAMPA, WILL BE PRESENT IN AUSA [REDACTED] OFFICE
AT 10:00 A.M., AUGUST 23. SUPERVISOR [REDACTED] WILL BE IN CONTACT
TELEPHONICALLY WITH WFO AGENTS IN MEANTIME TO MAKE ARRANGEMENTS
TO VIEW SEIZED DOCUMENTS.

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b7C

BT

~~194-3~~ 194-3-15
~~47-10713~~

[Handwritten signature]

AUG 22 12 20 PM '78

[REDACTED]

b6
b7C

[Handwritten signature]

AIRTEL

To: Director, FBI
(Att: Photographic Operations Unit, Rm. 1B903)

Date: 11/14/78

From: SAC, WFO (194-3) (P)

INSTRUCTIONS - REVERSE SIDE

Subject: ET AL;
GABRIEL CAZARES - VICTIM ;
ELECTION LAWS; CONSPIRACY;
HOBBS ACT; CIVIL RIGHTS
(OO: TAMPA)

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

V.P.S. K II K 400

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

Current Investigation Mug Shot Program Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135		X	36
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- Process only
- Process & make print
- Process & make contact print
- Slides to be processed
- Slides to be duplicated
- _____
- _____

Prints To Be Made

(From 135, 126, and 110)

- 3 1/2 X 5 5 X 7
- 2 # prints from each frame
- Color B&W
- (From 120 and 4 X 5)
- 4 X 5 8 X 10
- _____ # prints from each frame
- Color B&W

Prints To Be Made

- Cibachrome
- (Prints from slides)
- 3 1/2 X 5
- 5 X 7
- 8 X 10

Custom Prints

- (From any size negative or slide)
- Quantity _____
- Size _____
- Color B&W

4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-84 BY SP2 JAF/af

194-3-16

slm
slm

2 - FBIHQ Enclosure: 1

(1) - WFO

RST:mer

(3)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/13/78

[Redacted]

b6
b7C
b7E

[Redacted] These are the Hubbard Dictionary of Administration and Management and the Scientology Technical Dictionary.

[Large Redacted Area]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2TAP/c

Interviewed on 11/2-3/78 at Washington, D. C. File # 144-3-117 Tampa 193-8

by SUPERVISOR [Redacted] /bam Date dictated 11/9/78

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO

DATE: 11/15/78

FROM : SAC, TAMPA (193-8) (P)

SUBJECT:

[Redacted]

ET AL;
GABRIEL CAZARES - VICTIM
ELECTION LAWS; CONSPIRACY
(OO:TP)

b6
b7C

Enclosed for the information of WFO are two copies of an FD-302 reporting interview of [Redacted] at Washington, D. C. on 11/2-3/78.

b6
b7C

- ② - WFO (Encs. 2)
- 1 - Tampa
- RHD/bam
- (3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2 TR/CI

194-3-18

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1978	
FEDERAL BUREAU OF INVESTIGATION	
U.S. DEPARTMENT OF JUSTICE	
[Redacted]	

b6
b7C



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, WFO (194-3) (P)

DATE: November 22, 1978

FROM : ✓ Director, FBI

SUBJECT: ET AL;
GABRIEL CAZARES - VICTIM;
ELECTION LAWS; CONSPIRACY;
HOBBS ACT; CIVIL RIGHTS
(OO: TAMPA)

C-2
C-5
b6
b7C

Reference is made to your communication dated 11/14/78 transmitting
 negative(s) film photograph(s) document(s) slides
 pertaining to the above-captioned matter.

In accordance with your request film has been developed
 enlargement(s) made
 positive copy made
 print(s) made
 slide(s) made
 negative(s) made

The above is attached
 being sent under separate cover, via registered mail
 air freight

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-84 BY SP2TJ/epf

194-3-19

SEARCHED	INDEXED
SERIALIZED <i>Am</i>	FILED <i>Am</i>
NOV 27 1978	
FBI - WASH. FIELD OFFICE	
	T

b6
b7C



Enc. *21*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/78

1



b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2TAP/ci

Investigation on 11/8/78 at Washington, D. C. File # WFO 194-3 - 20

by SA's [redacted] and [redacted] RST:mer Date dictated 11/9/78

b6
b7C

X AIRTEL

1/3/79

TO: SAC, TAMPA (193-8)
FROM: SAC, WFO (194-3) (P)

[REDACTED] ET AL;
GABRIEL CAZARES - VICTIM;
ELECTION LAWS; CONSPIRACY;
HOBBS ACT; CIVIL RIGHTS
(OO:TP)

b6
b7C

Enclosed for Tampa are the original and three
copies of a FD-302 regarding interview of [REDACTED]
[REDACTED]

b6
b7C
b7E

WFO is keeping this matter in a pending status
in anticipation of request for additional lead coverage
from office of origin.

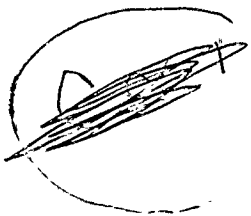
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2 TAP/ka

pac
2-Tampa (Enc. 24)
1-WFO
RST:sac
(3)

B

194-3-21

lmw
lbm



SAC, TAMPA (193-8)

6/14/79

SAC, WFO (194-3) (P) (C-2)

[Redacted box]

b6
b7c

ETAL;
GABRIEL CAZARES - VICTUM;
ELECTION LAW;
CONSPIRACY;
OBJECT;
CIVIL RIGHTS
(00:TP)

ReWFO airtel to Tampa, 1/3/79.

Since no request for additional lead coverage in this matter has been received from Tampa, WFO is placing this case in an RUC status subject to being re-opened upon request for lead coverage from office of origin.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2 TAP/ci

FILE STRIPPED

Date: 6-20-79

Initials: AB

[Handwritten signature]
RUC
LB

194-3-22

Destroy 5/3/11

Searched _____
Serialized AB
Indexed _____
Filed AB

2 - Tampa
1 - WFO

T RST:cdd *edd*
(3)

DESTROY: 5 YRS.
RETAIN: _____

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 5/22/81

TO: SAC, LOS ANGELES
(ATTN: SA [redacted])

FROM: SAC, TAMPA (183F-727) (SQ 4) (P)

[redacted]
 ET AL
 GABRIEL CAZARES - VICTIM
 ELECTION LAWS;
 CONSPIRACY; HOBBS ACT;
 FRAUD BY MAIL
 OO:TP

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-7-84 BY SP2 TRP/ka

ReTPtelcalls to WFO and LA, 5/22/81.

Enclosed herewith for LA is the original and one copy of FGJ subpoenas regarding the following individuals:

[redacted] Burbank,
 California; [redacted] Burbank,
 California; [redacted]
 [redacted] Los Angeles, California and [redacted]
 [redacted] Los Angeles, California.

Enclosed herewith for WFO is the original and one copy of FGJ subpoena for [redacted] Arlington, Virginia.

The subpoenas pertain to anticipated FGJ testimony by the above individuals and other past and present COS members yet to be subpoenaed in the FGJ phase of captioned investigation in the Middle District of Florida at Tampa.

- 2 - Los Angeles (Enc. 4) [redacted]
- ② - WFO (Attn: SA [redacted]) (Enc. 4)
- 2 - Tampa
- RCW/sjm
- (6)

6/15/81
 R
 A
 [redacted]
 194-3-23
 [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time)

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b7C

b6
b7C

b3
b6
b7C

b6
b7C

b6
b7C

TP 183F-727

Regarding the subpoenas for [redacted] recent inquiry by the U.S. Attorney's Office at Tampa with the U.S. District Court, Washington, D.C., indicated that [redacted] may be present at one of the above locations and thus two subpoenas were issued for service.

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b7C

LEADS

LOS ANGELES DIVISION

AT BURBANK, CALIF.

Will serve the enclosed subpoenas relative to [redacted] [redacted] Burbank, Calif., [redacted] Burbank, Calif., [redacted] Los Angeles, at the above addresses, noting that the date of their testimony is [redacted] at Tampa, Florida.

b3
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b7C

AT LOS ANGELES, CALIF.

Will serve the enclosed subpoena for [redacted] [redacted] Los Angeles, noting that the date of his testimony is [redacted]

b3
b6
b7C

WASHINGTON FIELD

AT ARLINGTON, VA.

Will serve the enclosed subpoena relative to [redacted] at the above address, noting that the date of her testimony is [redacted]

b3
b6
b7C

X AIRTEL

6/8/81

TO: SAC, TAMPA (183F-727)(Sq. 4)(P)

FROM: SAC, WFO (194-3-RUC)

[Redacted]

ET AL
GABRIEL CAZARES - VICTIM
ELECTION LAWS
CONSPIRACY; HOBBS ACT;
FRAUD BY MAIL
(OO:TP)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-81 BY SP2 TRP/cu

b6
b7C

Re WFO telephone calls to Tampa and Los Angeles on 6/3/81, and Tampa airtel to Los Angeles dated 5/22/81.

Enclosed for Tampa is the original and one copy of FGJ subpoena for [Redacted] enclosed in referenced Tampa airtel.

b3
b6
b7C

On 6/5/81 the Clerk of the District Court for the District of Columbia advised that [Redacted] had a temporary address of [Redacted] Lakewood, Colorado as of 6/3/81.

b6
b7C

The above information was furnished to TP and LA on 6/5/81.

- 2 - Tampa
- 2 - Los Angeles (ATTN: SA [Redacted])
- 1 - WFO

b6
b7C

REST djn
(3)

Rue
6/11/81
6/19/81
R

194-3-23A
Searched
Serialized
Indexed

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 7/7/83

Handwritten signature/initials

TO: DIRECTOR, FBI
 FROM: LEGAT, OTTAWA (56A-1) (P)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-5-84 BY SP2 TJP/BJP

SAI ATT
[Redacted]

ET AL; *SAI ATT*
 GABRIEL CAZARES - VICTIM
 ELECTION LAWS; CONSPIRACY; HOBBS ACT
 OO: Tampa

Handwritten signature/initials

b6
b7C

Enclosed for FBIHQ, Los Angeles, Tampa and Washington Field is one copy each of newspaper article dated 6/24/83 from the "Globe and Mail," Toronto, Ontario, a daily English Canadian newspaper.

Enclosed for Los Angeles and Washington Field is one copy each of [Redacted] letter to Legat, Ottawa dated 6/17/83.

b7D

For information of Los Angeles and Washington Field, Tampa Division has requested Legat, Ottawa to ascertain from [Redacted] if U. S. Government documents and plans by Church officials to conduct illegal activities in the United States were recovered by [Redacted]

b7D

- 9-Bureau (Enc. 6)
- (1-Liaison Unit, INTD)
- (2-Los Angeles)
- (2-Tampa)
- (2-Washington Field) *1983*
- 1-Ottawa
- WOT:dlb
- (10)

Handwritten notes:
 Re Dir
 to SA
 8/3/83
 TDC

194-3-24

SEARCHED <i>ym</i>	INDEXED <i>ym</i>
SERIALIZED <i>ym</i>	FILED <i>ym</i>
JUL 29 1983	
FBI WASH FIELD OFFICE	

[Redacted]

b6
b7C

AIRTEL

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

OTT 56A-1

On 6/24/83 Legat [redacted] met with [redacted]

[redacted]

b6
b7C
b7D

[redacted]
with [redacted] Chief Investigator, Florida State Attorney's Office, St. Petersburg, Florida, telephone [redacted] or [redacted] telephone [redacted] and with Lt. [redacted] Clearwater, Florida, Police Department.

b6
b7C
b7D

The preparation of the [redacted] [redacted] is estimated at one to two years. [redacted]

b7D

[redacted]
[redacted]
in the United States and anticipate [redacted] about November, 1983, at which time they will share any pertinent information with us.

b7D

[redacted]
of COS founder LAFAYETTE RONALD HUBBARD, aka L. RON HUBBARD, as one [redacted]

b6
b7C
b7D

[redacted] pointed out that Los Angeles and Washington Field had previous investigation on COS, L. RON HUBBARD and wife MARY SUE HUBBARD, head of COS Guardians Office (Intelligence Gathering) and particularly COS. "Operation Speedy Gonzales."

b7D

[redacted] that Judge RICHIE sealed certain records. [redacted] asked if those OTHER Sealed sealed records were available for review by the [redacted] through the U. S. Attorney or anyone else? [redacted] further asked if either Los Angeles, Tampa or Washington Field Divisions had ever obtained certified copies of L. RON HUBBARD's naval records that would reflect his term of service, rank, etc.?

OTT 56A-1

LEADS

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Will advise if a certified copy of L. RON HUBBARD's naval records were ever obtained and if so, will furnish details of same and advise where [] can locate same.

b7D

TAMPA DIVISION

AT TAMPA, FLORIDA: Will advise if a certified copy of L. RON HUBBARD's naval records were ever obtained and if so, will furnish details of same and advise where [] can locate same.

b7D

2. If a certified copy of L. RON HUBBARD's naval records have not been obtained, will determine if same can be obtained by [] to assist them in their case.

b7D

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.: Will advise if a certified copy of L. RON HUBBARD's naval records were ever obtained and if so, will furnish details of same and advise where [] can locate same.

OTHER Sealed

2. Will advise if the [] sealed by Judge RICHIE, are available for review by [] through the U. S. Attorney or anyone else.

never secured
[] *currently under seal*
US Atty's copy
available to Fed + State + Local Law Enforcement
no provision for foreign govt
will turn over w subpoena w notice to COS
possible - formal request thru State Dept.
but Recommend Letters Rogatory
** - call FTS + REC*

(Mount Clipping in Space Below)

Scientologists seek \$1 from McMurtry over raid warrant

By ROBERT STEPHENS

The Church of Scientology of Toronto has filed a writ seeking \$1 in damages against Ontario Attorney-General Roy McMurtry and a justice of the peace for allegedly refusing to provide church officials with a copy of the search warrant used in a raid earlier this year.

A statement of claim filed yesterday in the Supreme Court of Ontario alleges that the church's rights to be free from unreasonable search and seizure were violated. It also claims there was a breach of statutory duty under the Criminal Code and an excess of government powers.

Earl Smith, vice-president of the church, said in an interview that the Scientologists are seeking only \$1 in damages because "we're doing this on principle and not for some personal advantage."

About 100 Ontario Provincial Police officers, some carrying sledgehammers and fire extinguishers, raided the church's headquarters on Yonge Street on March 3. They seized and removed approximately 250,000 pages of documents.

The statement of claim says the church was not provided with a copy of the warrant at the time of the raid.

It also states that Albin Kostecka, a justice of the peace and clerk of the Provincial Court at Old City Hall, refused to allow a lawyer for the church to inspect the warrant "even though he had such information in his custody at the time."

The statement of claim says "a servant or agent" of Mr. McMurtry, believed to be Harry Black of the Crown law office, instructed Mr. Kostecka to refuse to allow the church to inspect the warrant.

The Scientologists eventually were allowed to see the warrant after winning a favorable decision in the Supreme Court of Ontario on March 7. Mr. Justice Allen Linden ruled that Ontario police forces were acting unlawfully in refusing to allow citizens to see search warrants used in investigations.

Judge Linden said the church had the right to see the warrant and the 1,000 pages of supporting information used to back the request for a warrant. The warrant was issued on the basis of statements given by Detective-Sergeant Albert Ciampini of the OPP.

In addition to the token amount of

damages requested, the church is seeking a declaration that it had the right to immediately inspect the information backing the warrant.

The OPP has said the raid was part of a two-year investigation into income-tax payments and the cost of courses run by the Scientologists. The vast quantity of documents seized in the raid ranged from membership lists to financial records.

Toronto lawyer Clayton Ruby, who is representing the church, said yesterday that no charges have been laid against the church.

(Indicate page, name of newspaper, city and state.)

Page 5
THE GLOBE AND MAIL
Toronto, Ontario

Date: 6/24/83

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-4-84 BY SP2-TJL/ep

CAZARES, GABRIEL 9/78 47-10713-879 p.87

THE MAYOR OF
CLEARWATER, FLORIDA

C-2

CAZARES, GABRIEL 8-77 56-522-23,p2

Mayor of Clearwater,
Fla.

CAZARES, GABRIEL 1/78 194-3*

VICTIM;

[REDACTED] ET AL;

ELECTION LAWS; CONSPIRACY;

HOBBS ACT; CIVIL RIGHTS

OO: TAMPA

b6
b7c

(RECLASSIFIED FROM 56-522)

CAZARES, GABRIEL 4/78 194-3*

VICTIM

ELECTION LAWS;
CONSPIRACY;
HOBBS ACT;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2TAP/cu

CAZARES, GABRIEL 12/77 47-10713-64 .178
(MAYOR)

Clearwater, Fla.

CAZARES, GABRIEL 1/80 47-10713-1080 p.36
(MAYOR)

OF CLEARWATER, FLORIDA

CA-2

CAZARES, GABRIEL 8/76 56-522*
MAYOR

UNSUB; aka
SCURRILOUS LETTER TO EXECUTIVE COMMITTEE
OF THE FLORIDA DEMOCRATIC PARTY, CLEARWATER,
FLORIDA
VICITM
ELECTION LAWS VIOLATION

CAZARES, GABRIEL 9/77 47-10713-400 p. 199

Mayor of Clearwater, Florida

CAZARES, GABRIEL 9/78 47-10713-879
p. 76

MAYOR OF CLEARWATER, FLORIDA

CAZARES, GABRIEL 9/78 47-10713-879 p.138

CAZARES, GABRIEL 9/78 47-10713-879 p.90

MAYOR OF CLEARWATER,
FLORIDA

C-2

Indices Search Slip
FD-160 (Rev. 9-24-82)

General Indices
 OCIS

Confidential Indices
 ISIS

ELSUR Indices
 IIS

TO: SUPPORT SERVICES SUPERVISOR

Subject

MARY SUE HUBBARD

Date

8/8/83

Social Security Account #

Aliases

Address

Church of Scientology - GUARDIANS OFFICE

Birth Date

Birthplace

Race

Sex
 Male
 Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-7-84 BY SP2 TJA/CG			

Requested by

[Redacted]

Squad

C-7

Extension

7876

File No.

194D-3-25

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b7C

Searched by

UCB

8/9/83
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

194D-3-25

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1983	
FBI-WASH. FIELD OFFICE	

[Signature]

HUBBARD, MARY SUE 9/77 47-10713-400 p.86
p. 267,404,413,4
-405 p.9,64
3/78 174-739-8 p.9
9/78 47-10713-879 p.81
6/17/31 10/78 p.178,304
Rockdale, Texas p.306
9/79 66-779 Sub.G-1248A
Wife of COS founder L. RON HUBBARD

HUBBARD, MARY SUE 1/80 47-10713-1080p70

HUBBARD, MARY SUE 9/78 47-10713*

SITOL
CONSPIRACY, TGP, AIDING
AND ABETTING OOJ, FALSE
DECLARATIONS BEFORE A
FEDERAL GRAND JURY, IOC
OO:WFO

HUBBARD, MARY 3/75

b3
b7E

ADDRESS: T.A. EDISON SCHOOL
FAIRLAWN AVENUE
FAIR LAWN, N.J. 07410

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2 JAL/CL

Indices Search Slip
FD-160 (Rev. 9-24-82)

General Indices
 OCIS

Confidential Indices
 ISIS

ELSUR Indices
 IIS

TO: SUPPORT SERVICES SUPERVISOR

Date

8/8/83

Subject

"*Operation Speedy Gonzales*"

Social Security Account #

Aliases - *SEE ITT*

Church of Scientology

Address

Birth Date

Birthplace

Race

Sex
 Male
 Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
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ASST/INFORMATION INDICES SEARCH			
DATE: <u>AUG 10 1983</u>			
SEARCHED BY: <u><i>[Signature]</i></u>			
<input type="checkbox"/> REVIEW INFO AT BUREAU			
<input checked="" type="checkbox"/> NO RECORD			

Requested by [Redacted]

Squad *C-7*

Extension *7876*

File No. *194D-3*

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Searched by *PCL MB* *8-10-83* (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

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NI - Not identical U - Unavailable reference

194D-3-26

SEARCHED	INDEXED
SERIALIZED	<i>[Signature]</i>
AUG 9 1983	
FBI-WASH. FIELD OFFICE	

[Signature]

CHURCH OF SCIENTOLOGY 4/78 157-0-1198

24-hour picket by the Church
of Scientology in front of
the J Edgar Hoover Building,
10th and PA Ave, NW, WDC 4/20/78

CHURCH OF SCIENTOLOGY 1-81 190-0-348

FOIA REQUEST OF

RE ABOVE

b6
b7c

TN: Founding Church of
Scientology

CHURCH OF SCIENTOLOGY

44-471*

UNSUBS; Founding

FEB 1963

CHURCH OF SCIENTOLOGY 1/76 62-10870*

Founding Church of Scientology
of WDC, INC. v. William B. Saxbe,
et al. Civil Action No. 74-7444
D.D.C.

CHURCH OF SCIENTOLOGY 7/77 47-10713*

NO DATA
OO: WFO

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HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2 JAF/ce

DO NOT DESTROY

CHURCH OF SCIENTOLOGY 5/78 62-11123*

UNSUB ALLEGED LEAK OF INFORMATION REGARDING
THE INVESTIGATION OF THE CHURCH OF
SCIENTOLOGY CONCERNING NEWSPAPER
ARTICLE BY WASHINGTON POST STAFF
WRITER [REDACTED] APPEARING IN
WASHINGTON POST ON 4/28/78
ADMINISTRATIVE INQUIRY
OO: WFO

b6
b7c

CHURCH OF SCIENTOLOGY 10/78 197-59*

The founding Church of Scientology
of Washington, D.C., Inc., ET AL,
VS. Clarence M. Kelley, ET AL.,
(U.S.D.C., D.C.)
Civil Action 77-0175

RECLASSIFIED FROM 62-11009
to 197-59

CHURCH OF SCIENTOLOGY 6/83 29-5325*

LOS ANGELES COMPLEX;
ET AL; BF&E (B)

CHURCH OF SCIENTOLOGY 6/83 29-5325*

LOS ANGELES COMPLEX;
ET AL; BF&E (B)

C-8

CHURCH OF SCIENTOLOGY 4/73 89-208-1048

1812 19th St., N.W.,
Washington, D.C.

CHURCH OF SCIENTOLOGY 10/71

No Data

b3
b7E

CHURCH OF SCIENTOLOGY 7-81 190-1-77

FOIPA MATTER

CHURCH OF SCIENTOLOGY 9/81 66-779-SUB G-
1622-Pg.2

NO IDENT DATA

CHURCH OF SCIENTOLOGY 11/74 62-0-24666

NO DATA

DO NOT DESTROY

General Indices
 OCIS

Confidential Indices
 ISIS

ELSUR Indices
 IIS

Date 8/8/83

TO: SUPPORT SERVICES SUPERVISOR

Subject Lafayette Ronald Hubbard

Social Security Account #

Aliases L. Ron Hubbard

Address - founder - Church of Scientology Birth Date Birthplace Race Sex
 Male
 Female

- Exact Spelling Main Criminal Case Files Only Restrict Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks

ALL INFORMATION CONTAINED
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Requested by [redacted] Squad C-7 Extension 7876 File No. 194D-3
Searched by UCB 8/9/83 (date)
Consolidated by _____ (date)
Reviewed by _____ (date)

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File Review Symbols

I - Identical ? - Not identifiable
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194D-3-27
SEARCHED INDEXED
SERIALIZED Schw
AUG 9 1983
FBI-WASH. FIELD OFFICE
JM

LARD, L. RON 6/71 100-33645-36

HUBBARD, L. RON 7/71 100-33645-37 p.2

UNDER OF
SCIENTOLOGY

HUBBARD, L. RON 10/71

HUBBARD, L. RON 6/75 44-471-15 b3 b7E

HUBBARD, L. RON 6/75 44-471-18

HUBBARD, L. RON 9/78 47-10713-879 p.114

HUBBARD, L. RON 9/78 47-10713-879 p.109

CHURCH OF SCIENTOLOGY

HUBBARD, L. RON 10/78 47-10713-879 p.178

HUBBARD, L. RON 9/81 66-779-SUB G-1622-Pg.2

HUBBARD, L. RON FEB 1959 100-0-16546, A

DOB: 3-13-11

HUBBARD, L. RON 8/72 100-33645-38

CHURCH OF SCIENTOLOGY ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-84 BY SP2 JH/CL

DO NOT DESTROY

HUBBARD, L. RON (JR) 1/78 174-739-4
p. 20

HUBBARD, L. RON (JR) 3/78 174-739-8 p.10

AKA: RONALD EDWARD DE WOLF,
NIBS

HUBBARD, L. (LAFAYETTE) RON 9/77 47-10713-405 p.9
18, 23, 26

Wife: Mary Sue Hubbard
Wrote guardian orders.

HUBBARD, L. RON
AUG 1958 100-33645-7
SEP '58 100-33645-10
Feb '59 100-33645-11
Born: 3/13/11
Mar '60 100-33645-16 p.2

Founder of Scientology

Founder of "the Hubbard
Guidance Club"

Associated with Hubbard
Association of Scientologists
International

HUBBARD, L. RON

DO NOT DESTROY
44-471-3

HUBBARD, L. RON JUL 1966 100-33645-31

Financier, science-fiction
Writer and founder of Scientology

HUBBARD, L. RON 10/68 100-33645-33

NO DATA

DO NOT DESTROY

HUBBARD, LAFAYETTE RONALD 7/76 66-5263 SUB
B-33 A

The founding Church of Sicientology
(Scientology), Lafayette Ronald Hubbard
. Founder

HUBBARD, LAFAYETTE RON 12/77 47-10713-644, p.72

No data
IMPERSONATION-FORGERY OF A U.S.
GOVERNMENT I.D.-FAG-TGP-
OBSTRUCTION OF JUSTICE-CONSPIRACY

HUBBARD, LAFAYETTE RON 12/77 47-10713-644, p.72

No data
IMPERSONATION-FORGEPEY OF A U.S.
GOVERNMENT I.D.-FAG-TGP-
OBSTRUCTION OF JUSTICE-CONSPIRACY

HUBBARD, LAFAYETTE RON AUG 1961 95-0-239

head of group who
practice the religion
of Scientology in
Camden, NJ

HUBBARD, L. RON SR. 3/78 174-739-8p3

HUBBARD, JR., L. RON 9/77 47-10713-400 p.283,
349, 405, 413, 457

HUBBARD, L. RON (JR) 1/78 174-739-4
p. 14

AN ASSOCIATE OF

b6
b7c

1900 Half Street, S.W.
Washington, D. C. 20535
October 4, 1983



b6
b7C

GABRIEL CAZARES - VICTIM;
ELECTION LAWS; CONSPIRACY;
HOBS ACT

On September 13, 1983, Assistant United States Attorney (AUSA) [redacted] Washington, D. C., advised Special Agent [redacted] of the Washington Field Office of the Federal Bureau of Investigation, that the Naval records of L. Ron Hubbard were never secured in connection with a previous investigation involving the Church of Scientology.

b6
b7C

The [redacted] [redacted] are currently under seal. The U.S. Attorney's Office has a copy of these records which are available to federal, state and local law enforcement agencies, but no provision has been made for dissemination to foreign authorities.

OTHER Sealed

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.

6-Bureau
(Legat Ottawa)
①-WFO (194d-3)

JPL:kao
(7) Kao

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-84 BY SP2 TAF/ef

194D-3-28

706

[redacted]

b6
b7C

[redacted] indicated that the records would be turned over upon receipt of a subpoena with appropriate notice given to the Church of Scientology.

However, it would also be possible to provide records pursuant to a formal request being made to the State Department. He recommended that the records be formally requested in the manner of Letters Rogatory. [redacted] indicated he could be contacted at telephone [redacted] should there be any questions about his recommendation.

b6
b7C

X AIRTEL

10/5/83

TO: DIRECTOR, FBI

FROM: SAC, WFO (194D-3) (RUC) (SQ C-7)

[Redacted]

ET AL;
GABRIEL CAZARES - VICTIM
ELECTION LAWS; CONSPIRACY;
HOBBS ACT
(OO:TP)

b6
b7C

Re Legat Ottawa airtel to Director, dated 7/7/83.

Enclosed for the Bureau are the original and five copies of an LHM, dated and captioned as above.

The Bureau is requested to forward to Legat Ottawa, appropriate copies of enclosed LHM.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-84 BY SP2/efp

5-Bureau (Enc. 6)

2-WFO

JPL:kao
(6) KAO

~~10-5-83~~
RUC
6
[Signature]

194D-3-29

Searched _____
Serialized mb
Indexed _____
Filed mb