

Programme: Intelligence: Internal Security - the policy giving directions on "culling pre-clear folders" to "not incriminating" information to be used later to blackmail the person in case he/she defects from the organization.

15. Re: Security and Theft of Materials - more information and instructions on burglary, including casing, the wearing of gloves during a burglary; the use of a "cover story"; correct selection of tools and equipment; and other helpful information.
16. Security - more helpful hints on burglary.
17. List of Nab'l Agencies Withholding Files - a comprehensive list of U.S. agencies to be infiltrated to obtain their records on Scientology.

This is only a partial list of such internal policies of the Church of Scientology. (Exhibit 11)

An interesting example of an "operation" carried out by the Guardian's Office is "Operation PC Freakout." (Most GO and OSA operations are given unique and descriptive names.) Operation PC Freakout was a plan devised against a woman named Paulette Cooper, who in 1971 had written a book highly critical of Scientology. The objective of "PC Freakout" was to drive this woman insane and get her incarcerated in a mental institution or in prison.

Operation PC Freakout consisted of five separate actions. First, a Scientologist impersonating Cooper would call an Arab consulate in New York City, threatening to bomb the consulate. The Scientologist impersonating Cooper will say she has just come back from Israel, and will use some Jewish swear words.

Then a threatening letter is sent to the Arab consulate supposedly from Cooper, again mentioning Israel, and threatening to bomb the consulate and kill Henry Kissinger.

The third action consists of a Scientologist dressed like Cooper into a laundry and causing a scene, threatening to bomb the Arabs, the President and Kissinger. Another Scientologist who has been watching the staged scene goes to a nearby telephone and calls the FBI to report the bomb threats made by "Cooper."

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In the next action, a Scientologist is to call the Arab consulate and tell them that Cooper is crazy and is making bomb threats against the embassy.

In the final action, Cooper's fingerprints are obtained on a piece of blank white paper. Then a bomb threat is typed on that paper and mailed to Kissinger.

Scientology actually used some of these tactics against Paulette Cooper in the 1970s and was successful in getting her indicted by a grand jury. She was ruined financially and emotionally by the experience. She was cleared only when she finally agreed to take a sodium pentothal test to prove her innocence.

This is just one example of the lengths to which Scientology, and OSA, will go to "destroy" one of their enemies in accordance with the Fair Game policy.

These tactics are still used. (Ead-ibit

Other examples of past GO operations are:

1. Project Tricycle - a detailed plan to take control of the small town of Clearwater, Florida, by getting control of the media and all political figures. This plan has been carried out and has been largely successful.
2. Re: China Shop; Clearwater Sun - a plan to take over control or ownership of the newspaper in Clearwater, a newspaper that had been critical of the Scientology presence in Clearwater. This newspaper is now out of business.
3. Re: Prediction in Clearwater - a document listing the "enemy" agencies in Clearwater to be infiltrated by Scientology, including: the St. Petersburg Times (another newspaper critical of Scientology); the mayor's office; a television station; a radio broadcaster's office, the Florida Attorney General's office; and the Florida State Attorney's office.
4. Operation Speedy Gonzales - a plot to ruin the political career of the mayor of Clearwater, a man openly critical of Scientology, by creating a scandal about his sex life.
5. Project Normandy - a more detailed plan for the infiltration of public and government offices in Clearwater, with sixty-nine separate actions listed.
6. Program: Humanist Humiliation - a plan to destroy a publication that had been critical of Scientology by forging a letter on CIA stationery to discredit the publication.

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7. Program Snow White - a complex set of programs to counter bad publicity in Europe by offensive actions and litigation. This complex project involved operations in Morocco, Spain, France, Portugal, Germany, Holland, Sweden, Denmark, Belgium, Austria, Italy, Greece, Algeria, Tunisia, the U.S., Britain, the United Nations, Interpol, Australia, and various other agencies. (Exhibit 13)

Although many of these "operations" occurred ten or fifteen years ago, it is important to understand that the internal policies on which these operations are based are still in use in the organization. Reports from recent defectors indicate that the tactics of Scientology, and of OSA in particular, have changed little over time. Of particular interest to a smaller country such as Israel should be the activities of Scientology in Clearwater. Many of the tactics used to "neutralize" the community of Clearwater can probably be expected to occur in Israel. in some form or another.

Reports from recent defectors from Scientology indicate that the criminal activities of OSA continue on a scale which has been underestimated. One such plan was recently revealed by an ex-OSA agent. This plan, named "Operation Paper Chase," involves a complicated plot to destabilize various European currencies by illegal insider trading. One of the currencies that the "Church" was involved with was the Israeli shekel. Apparently the plan involved the infiltration of various financial agencies in the U.S. and Europe, including the World Bank. From OSA agents working in the Risk and Analysis sections of, for example, the World Bank in Washington, DC and London, Scientology would

gain information regarding which currencies were about to be denied credit by the World Bank. Scientology would then purchase large amounts of these currencies thereby making a large profit, often in the millions of dollars, when the currency crashed. The "Church" would then launder these profits through a bank in Switzerland and convert the profits to gold, which it has stored in several underground locations. At least twelve currencies, including the Israeli shekel, have been manipulated in this way by Scientology. (Exhibit 14)

Another area in which Scientology has been active is that of questionable

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securities and commodities trading, an area that is now being investigated in this country.

One defector from OSA has also given information recently about another plot in which OSA has made millions of dollars through submitting phony class action claims against Fortune 500 companies in the U.S. which had gone bankrupt. OSA agents would obtain phony brokerages, steal blank "confirmation slips" used to substantiate these claims; file claims using fictitious names, and collect the checks. One recent defector estimates that he alone funneled over \$1 million into the "Church" through this illegal operation. This man also claimed that he was flown at one point to Israel to train an Israeli OSA agent in his operation. The name of the agent that he trained was named "Shlomit," and she was employed at that time at the Tel Aviv "Shalom Center" of Scientology. (Exhibit 15)

The criminal history of Scientology is complex and substantial and will probably never be fully revealed. But all members and recent defectors will readily testify that these activities continue just as much today as ever. By studying the record of these activities committed in the past by Scientology, a government can possibly be able to better anticipate the current and future criminal activities of this Organization in its country.

Part 3: The Clearwater hearings on Scientology

In military strategy, it is by studying history that one can anticipate the future. The same is true regarding Scientology. By studying their actions in the past, a city or a government will know what to expect from this organization operating in their midst.

In 1982, the city of Clearwater, Florida, held a series of hearings on Scientology. During these hearings, a great deal of valuable information about this organization was exposed. Although the city, for bureaucratic reasons, did not follow through on the recommendations proposed by the local staff which prepared the final report from these hearings, study of the transcripts of these hearings will give a government such as Israel much useful

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information which can be used for predictive and preventive purposes. It is also very interesting reading.

Final Report from these hearings is organized into five parts: the introduction, containing the purpose for the hearings; a summary of the evidence presented in the hearings, with indexed references to the hearing transcripts; the proposed findings of fact; proposed resolutions to be adopted

by the city commission; and proposed ordinances to be enacted.

The conclusion reached and presented in this report is as follows:

..... that the Church of Scientology has engaged in a public relations campaign to present itself to the citizens of Clearwater as a legitimate, law-abiding, nonprofit religious organization while actually operating, pursuant to specific Written policies, in disregard and in violation of civil and criminal laws. The actual conduct of the Church of Scientology adopted as written corporate policy, includes the following: (1) burglary; (2) larceny; (3) infiltration; (4) smear campaign; (5) extortion; (6) blackmail; (7) frame-ups; (8) deceptive sales and recruitment policies; (9) deceptive use of legal releases and bonds; (10) suppression of free speech and association; (11) deviation from acceptable standards of medical practice and educational requirements; (12) use of tax-exempt funds for unlawful purposes; (13) overtly fraudulent policies designed to extract large sums of money from unwitting and uninformed individuals; (14) extortionate and/or improper use of highly personal information fraudulently procured from individuals based on false promises of confidentiality; (15) the use of unlawful and covertly harassing means to prevent individuals who have been defrauded from obtaining legal redress; (16) and the use of overtly fraudulent policies such as the "minister's mock-up" and "religious image checksheet" to present a "religious front" to the public while actually engaged in the business of unlicensed psychotherapy for the purpose of making money."

In the pursuant summary of evidence, the following aspects of the church's activities are exposed:

1. Use of a religious and charitable guise to avoid payment of taxes;
2. Violation of a federal court order requiring a warning notice to be attached to the E-meter;
3. The church's goal of control and ownership of the city of Clearwater and the infiltration of government offices and agencies and private enterprises;

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4. The church's acquisition of properties with the goal of ownership and control of the community;
5. The church's misrepresentations of its founder, the nature of the auditing process and the character of the organization;
6. The church's misrepresentation of auditing as a "scientific process" promising specific benefits to individuals who then pay large sums of money to acquire these benefits;
7. The church's insect-infested and over-crowded housing facilities which constitute a threat to the health of the community;
8. Civil rights violations of members who are forced into periods of confinement, interrogation, and the performance of degrading acts;
9. The church's pattern of criminal acts, against citizens of Clearwater, the U.S. and foreign countries, designed to blackmail, extort, and destroy individuals who are perceived to be critical to Scientology;
10. Threats to members of legally unenforceable "debts";

11. The lack of formal education for Scientology children;
12. The lack of safe and sanitary child care facilities for Scientology children;
13. The lack of sufficient medical care and the failure of the church to prevent the spread of communicable diseases;
The existence of church policies/commissioning homicide;
15. The destruction of family life by Scientology through their "disconnect" policy;
16. The church's subjecting of individuals to mental and psychological damages through the implementation of dangerous techniques;
17. The existence of a worldwide operation controlled by the parent corporation in Clearwater;
The church's recurrent and pervasive use of blackmail, intimidation, infiltration, espionage and other anti-social acts through the implementation of Scientology's "Fair Game" policy;
19. The church's wrongful and malicious use of personal and confidential information, confided by members during auditing sessions, for the purpose of blackmail, manipulation and control.

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The findings in this report include the following:

1. That there is a compelling need to protect the citizens of Clearwater from deceptive and coercive solicitation techniques used by organizations claiming charitable purposes;
2. That there is a threat to the public welfare by this organization which raises money by appeals to charity and uses the funds raised for non-charitable and criminal purposes;
3. That there is inadequate investigation and regulation of this group by the city and by the state, as well as inadequate remedy for people who have been defrauded by this organization;

That the "church" presents a threat to the health and safety of the citizens of Clearwater by overcrowded, unhealthful and unregulated living conditions in which there is a serious risk of the spread of communicable diseases;

5. That the "church" performs illegal marriages, avoiding the laws of the state intended to prevent the spread of disease, bigamy, and illegitimacy;
6. That the children in Scientology suffer from lack of proper education, neglect, and unhealthful and abusive conditions;
7. That public officials and private citizens in Clearwater have been subjected to corrupt, covert, and illegal forms of intimidation; that public agencies and private groups have been unlawfully infiltrated;

that the church has corruptly influenced elections by covert and illegal means; and that all such acts have gone unpunished;

8. That the unregulated expansion of tax-exempt uses of property poses a serious threat to the financial well-being of the community, nullity of Clearwater.

The Report then proposes resolutions and ordinances regarding the following areas: housing; collection of taxes; violations of marriage laws; child care education; zoning; solicitation ordinances; public health and welfare; occupational licenses; influencing of elections; and intimidation of public officials and private citizens. (Exhibit 16)

Sadly, the intimidation of public officials and private citizens in Clearwater by Scientology has resulted in a condition of apathy and resignation in this community. However, the experience and testimony

presented in these hearings might be used to prevent the same situation from occurring in another city or country. The same policies used to "neutralize" (the term used in OSA) Clearwater will be used in Israel. Israel can take the same actions and tactics to be used in their country that were used in Clearwater; hopefully, the outcome will be different.

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Summary:

L. Ron Hubbard, the founder of Scientology, once wrote: "Remember one thing, we are not running a business, we are running a government. We are in direct control of people's lives." (Exhibit 17) In another writing to his members, he stated words to the effect that "by the time anyone figures out what we are up to, it will be too late."

Scientology in the U.S. and abroad has continued to expand unopposed for forty years because of the protection provided to religious organizations by the U.S. Constitution. Scientology has exploited that constitutional protection, using this protection as a "cover" for its complex web of criminal activities and violations of the basic human rights of its adherents who are unwittingly lured into participation in activities calculatedly designed to defraud them of both their minds and their money. Scientology practices upon its naive victims a mental, emotional, spiritual and financial rape.

Inside Scientology one finds thousands of tirelessly devoted individuals who believe themselves to be working for a humanitarian organization dedicated only to the prospect of "total freedom for mankind." For the most part these underpaid and overworked "staff members" know nothing about the controversial history of their organization, the vast reserves of gold stored worldwide the vast web of criminal activities being carried out by OSA. These people have long ago severed the ties between themselves and the "real world": the lives, families and friends they had before joining Scientology. It is usually only years, even decades later that these people will emerge from Scientology physically, emotionally, spiritually, and financially devastated. These people are the real fruits of Scientology.

To this point, the government in this country has failed to take a decisive stand against the atrocity called Scientology, again because it is nervous about prosecuting a "church." Eventually, however, the outrage of thousands of individuals and families who have been destroyed by Scientology may finally

force some branch of the government into action. It may be that such action will occur sooner in a smaller country such as Israel, where the mere fact of geographical size and distance is in itself not an obstacle to action.

There is little organized resistance to Scientology in the United States this time. Part of the reason for this is the fact that the victims of

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Scientology do emerge from their experience in this cult in such a condition of devastation and terror. For many, it takes years to recover from the emotional and financial damage. Some never do recover. However, when such an evil as Scientology exists, it is inevitable that sooner or later, some sort of organized resistance will emerge as a product of the anger of its victims. There are in fact signs that such organization is beginning to emerge in this country. Certainly there are individuals here who do carry on, as best they can, efforts to learn the uninformed and to counsel those who have become the victims of Scientology. That these efforts will eventually evolve into some sort of effective organization remains to be seen, but is probably inevitable.

*** EXHIBITS ***

Exhibit 1: Make Money Policy from Exhibit H
2: Wollersheim 17-page document

3: Propaganda - Exhibit A (use the following):
The World is Ours

The Aims of Scientology
Your Post
Auditors

We are the Free People

Scientology: The Philosophy of a New Age
How We Work on the Third Dynamic
The Eighteenth A.C.C.
Safeguarding Technology
Purpose

Keeping Scientology Working

4: Sea Org contract from Exhibit H
5: OT3 and OT8 bulletins from Exhibit D

6: Pregrange: Intelligence: Internal Security from Exhibit M

7: The Only Valid Sec Check from Exhibit G

8: Whole Track Sec Check from Exhibit G

9: Children's Sec Check from Exhibit G

10: The OSA training checksheet from Exhibit K

11: OSA criminal policies from Exhibit M
Re: Red Box

Basic and Essential Security of Bi Operations Material
Vetting Hat Write-up

Re: Coding/Ordering of Messages Re: Bi Activities
Intelligence Specialist Training Routine - TR L

Drill
Burglary

Intelligence Bureau Stat
Safe U.S.

F~hibits (con't):

Re: Intelligence
Walk-ins
De-bugging

Programme: Intelligence: Internal Security
Re: Security and Theft of Materials
Security

List of Nat'l Agencies Wit~olding Files
12: Operation PC Freakout from Exhibit M

13: OSA criminal operations fron] Balibit L
Project Tricycle

Re: China Shop~ Clean~ater Sun
Re: Prediction in Clean{ater
Operation Speedy Conzales
Operation Normandy

Prograr~ne: Humanist Humiliation

Progrmm: Snow White

Final Report and transcripts from the 1982 Clearwater hearings
]5. Hubbard's quote on Scientology being- a government from E~hibit H

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From harringtonj-smtc@nova.novanet.org Fri Mar 24 21:56:58 GMT 1995

Lest there be any doubt about the practice of the Church of Scientology "culling" potential blackmail material from the confidential records of its members, here is the original document that authorized this activity.

This action continues to this day and Church members seeking to purchase the Upper Level "OT" levels are required to pay for extensive "Security Checks" called OT eligibility checks. Members are required to disclose the most intimate details of ones personal, sexual, and financial life, and the names and addresses of all friends and relatives. In the event the member leaves the church, speaks out about it, or requests a refund, all this data can be leaked out. Blackmail operating under the cloak of "religion".

Joe

The oppressive methods that the Church of Scientology takes against its "enemies" have been well-documented over the years.

What follows is the verbatim transcript of an actual Church documents that was entered in a Court case in 1984. My commentary follows.

GUARDIAN ORDER

GO 121669 MSH

16 December, 1969

To: All D/A/Guardians for Intelligence

PROGRAMME: INTELLIGENCE: INTERNAL SECURITY

OBSERVATION: The enemy has used the method of infiltration to obtain information against ourselves as known from incidences in South Africa, Edinburgh, and Washington, D.C.

The enemy has also "turned" and used as double agents staff members as revealed by Maurice Johnson at Saint Hill and Barbara Peake in Melbourne.

Further, the enemy has used former disaffected staff members, Scientologists or relatives of Scientologists in their attacks - Phillip Wearne and Doug Moon in Australia, Jean Kennedy and Gene Van Niakerk in South Africa, Michael Parnetta and Mrs. Henslow in England, Eleanor Turner and the former Mrs. Elmo Troup in America and the O'Donnel family in New Zealand, to name but a few of the outstanding examples.