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"Rummaging in the government's attic"

Description of document: Federal Bureau of Investigation (FBI) File on the
SYNANON Foundation, Inc., 1963-1985

Released date: 08-August-2008

Posted date: 20-January-2014

Source of document: Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843
Fax: (540) 868-4391/4997
Email: foiparequest@ic.fbi.gov

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

August 8, 2008

Subject: SYNANON

FOIPA No. 1114445- 000

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☒ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☒ (b)(3) Federal Rules of Criminal
Procedure, Rule 6(e)

☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☒ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☒ (b)(6)

☐ (k)(7)

346 **page(s)** were reviewed and 118 **page(s)** are being released.

☒ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

☒ referred to the OGA for review and direct response to you.

☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,



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

Enclosure(s)

The enclosed documents were processed in response to your FOIPA request to FBI Headquarters (FBIHQ), and were contained in FBIHQ files 196-5180 and 94-60697.

One responsive file, FBIHQ 50-3805, was not considered for processing per your telephonic agreement that you were not interested in receiving that particular file.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

The records and subject matter of interest to you are considered a series of related requests, and as such, are subject to aggregate fees as provided by Title 28, Code of Federal Regulations, Sections 16.11 and 16.49. Accordingly, there will be a copying charge of ten cents per page for duplication. At this time, we are requesting payment in the amount of **\$11.80**. Please make your check or money order made payable to the Federal Bureau of Investigation. To insure proper identification, please include a copy of this letter or FOIPA # 1067255 on your check or money order.

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 be 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 be reasonably 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.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 197

Page 3 ~ b7D
Page 5 ~ b6, b7C, b7D
Page 6 ~ b7D
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Page 19 ~ Referral/Direct
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Page 67 ~ Duplicate Back of FD-515 form

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SD 94-200

RE: SYNANON FOUNDATION, INC.
RESEARCH MATTER

ENCLOSURE

TO BUREAU

194-page report re SYNANON FOUNDATION, INC.

November 20, 1964

REC 30

94-60691-X



Greater Petaluma Area
Chamber of Commerce
10 Petaluma Boulevard North
Petaluma, California

Dear

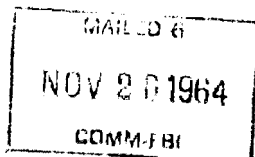


Your letter of November 16th has been received.

In response to your inquiry, I would like to point out that this Bureau is strictly an investigative agency of the Federal Government and as such neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. In addition, information in our files must be maintained as confidential in accordance with regulations of the Department of Justice. In view of this, I am sure you will understand why I cannot comment as you desire.

Sincerely yours,

J. Edgar Hoover



NOTE: Correspondent is not identifiable in Bufiles. We have never investigated the organization he mentions which is much like Alcoholics Anonymous.

CJJ:asf

(3)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

NOV 27 1964

NOV 20 11 35 AM '64

b6
b7C

94-58522-

GREATER PETALUMA AREA CHAMBER OF COMMERCE

10 Petaluma Blvd. North

Petaluma, California

Phone (707) 762-2785

November 16, 1964

Federal Bureau of Investigation
Washington, D. C.

Gentlemen:

The Petaluma Chamber of Commerce has recently been called upon by representatives of Synanon, a group dedicated to the cure and rehabilitation of drug addicts. We have presented these men at meetings of various civic groups in Petaluma for the purpose of telling their story in order to gain public interest, understanding and acceptance.

Everyone who has heard them was most impressed with their sincerity and determination. However, before extending our unqualified sanction and support, we would appreciate having some information on Synanon other than what is announced in their news releases and public speeches. While we realize that much of your information is confidential, would it be possible for you to pass on to us any facts you may have which are not generally known to the public?

We are in great sympathy with their efforts as described to us by them, but feel we would be far more effective in telling their story to the people of Petaluma after hearing from your office.

Sincerely,



b6
b7C

REC 30

94-60697-X

~~58522~~

SAC, San Francisco

12-7-64

Director, FBI

94-60697-X1

DEPARTMENT OF CORRECTIONS
2115 J STREET—SUITE 18
SACRAMENTO, CALIFORNIA 95616
IDENTIFICATION MATTER

b6
b7C

Enclosed are two copies of a letter from captioned subject dated November 30, 1964, which is self-explanatory.

Have Agent of your office contact [] and advise him that full complement of personnel of Identification Division is occupied with searching and answering current fingerprint submissions. For this reason, it has been necessary to decline to furnish records for follow-up survey purposes.

Expedite contact since letter not otherwise being acknowledged and advise Bureau, attention Identification Division, of results.

Enclosures (2)

2 copies of letter from [] rec'd 12-2-64

JWB:wcb:dm
(5)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JAN 28 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

DEPARTMENT OF CORRECTIONS SPECIAL SERVICE UNIT
SACRAMENTO

November 30, 1964

Federal Bureau of Investigation
Attn: I.D. Division
9th and Pennsylvania N. W.
Washington, D. C.

Dear Sirs:

The Special Service Unit of the Department of Corrections is conducting a follow-up study on individuals who have registered at Synanon House, Santa Monica, California, between the dates of August 1, 1962 and July 31, 1964.

In order to assure a complete arrest history, we respectfully request that you provide transcripts on the following individuals:

Name	FBI Number

b6
b7C

REC-8132

14 DEC 8 1964

EX-104

ENCLOSURE

AP-51021-11
1-1-7-64 to 50
Ask 12-7-64 to 50
Send in 12-7-64
One 11/11/64

A search of the California Bureau of Identification and Investigation revealed that the persons on the attached list did not have an FBI number at the time of registration at Synanon.

We would appreciate a search of your files in an effort to determine any possible additional criminality and/or assignment of FBI number since Synanon registration.

The registration date at Synanon is provided for additional information in that your agency probably received an inquiry from the Bureau of Criminal Identification and Investigation shortly after the date.

Upon completion of the study, the transcripts will be given to the Bureau of Criminal Identification and Investigation for its further usage.

Yours very truly,



b6
b7C



Attachment

Department of Corrections
Special Service Unit
2115 J Street - Suite 18
Sacramento, California 95616

REC- 18

Dear

DEC 8 3 05 PM '64
b6
b7C
REC'D-READING ROOM
FBI

MAILED 6
DEC 8 - 1964
COMM-FBI

A. Edgar Hoover

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WAM:fcl (3)

b6
b7C

NOTE: continued
and communism. There has been no duplication of reprint
material. Bufiles reflect no information identifiable with Synanon, Inc.,
however, the incoming communication indicates that Synanon, Inc.,
is organized to take narcotics addicts "under their wing, straighten
them out and cure them like the Alcoholics Anonymous."

St. Louis 24, Missouri

December 2, 1964

ST Louis Mo
63/124
b6
b7C

Mr. J. Edgar Hoover
Director, Federal Bureau of Investigation
Department of Justice Building
Washington, D. C.

Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Dear Mr. Hoover:

You probably will not recall but I addressed a letter to you last March regarding the conspiracy in our Country and you were very prompt and personal with your reply within a week. I am again asking for your help in a matter that I think is important to the people of St. Louis.

First, I, along with many other people in this area and throughout our great Country, certainly wish to tell you of our esteem for you as an individual and for the superlative, earnest, conscientious job you have done for better than forty years in the Investigative Branch of the Department of Justice. The howling, the anguish and the character assassination which have been set upon you by the left winger liberals can only mean that they do not wish the American people to know the truth. I hope and pray that this will not change the outspoken attitude that you have adopted to try and awaken the American people to the peril within the civil rights movement and the conspiracy that is so prevalent in our Country. My wife and I have seven children and with all that is going on we still can go to bed at night and rest a little easier knowing that you are still head of the Bureau. We certainly pray that Lyndon Johnson will not let the pressure that will be exerted on him, change his mind as to your continued directorship of the Bureau. I know among my friends, quite a few ex-agents who have informed me of the great devotion you have to our Country.

Now, Mr. Hoover, there has been recently granted a charter to an organization known as Synanon, Inc. A week ago Monday at our Khorosan room at the Chase hotel, a \$15 a plate luncheon attracted a goodly crowd of, I believe, mis-informed people. What I am asking you, realizing your access to information, perhaps you might be able to enlighten me as to who are the people behind Synanon, what does it stand for and what is their percent of cures. I know there are chapters in Reno, Santa Monica, and West Port, Conn., and their purpose, supposedly, is to take dope addicts under their wing, straighten them out and cure them like the Alcoholics Anonymous. This, ultimately to be the commitment of an addict to a Synanon house on the recommendation of the Courts and the Police of the particular area. But I also have heard from well informed people that their actual cures are negligible. If the Government cannot do it at Lexington I don't know how they can do it at Synanon. I also have heard that Synanon is backed by Leftists and is an "orgy house".

If you could shed some light on any of these questions I would certainly appreciate hearing from you because I am afraid the good people of St. Louis have been duped.

Please continue your unshakable determination to inform the American people of the perils that plague our society and may God bless you and the men that seek to protect our "Nation under God".

Sincerely,

WYD/hh

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EXP. PROC.
35

REC-18 94-2-56163

DEC 4 1964

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/3/64

FROM : *[Signature]* SAN DIEGO (62-0)

SUBJECT: SYNANON HOUSE
INFORMATION CONCERNING

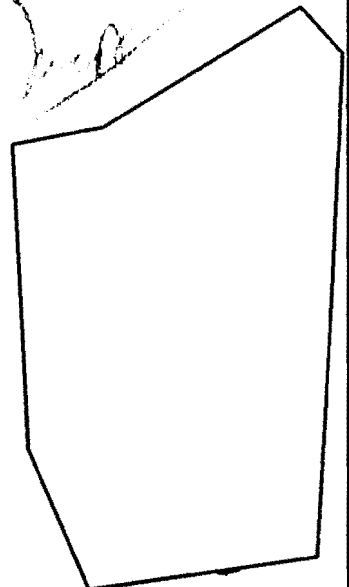
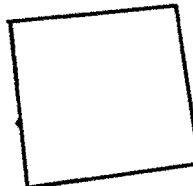
Enclosed herewith for the information and use of the Bureau are the results of an interview with Narcotics and Vice Division, San Diego County Sheriff's Office, with an unnamed former resident at Synanon House in the San Diego and Santa Monica, California, areas.

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- ② - Bureau (Enc 1)
- 1 - San Diego

WWL: jkw
(3)

ENCLOSURE



REC-47

94-60691-X3

JAN 28 1965
[Signature]

~~66 DEC 24 1964~~

[Handwritten signatures and initials]
Bureau
FBI
etc.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/6/65

FROM : SAC, SAN FRANCISCO (94-1122) (P)

SUBJECT: SYNANON FOUNDATION INC.
RESEARCH MATTER

Re Bureau letter to San Francisco, dated 12/7/64,
and San Francisco letter to Bureau (Attention: Identification
Division), dated 12/11/64.

SYNANON, INC.

Referenced letter is entitled

Department of Corrections, 2115 J Street, Suite 18, Sacramento
California, 95616, Identification Matter". San Francisco
file number 32-438. An enclosure to this Bureau letter
consists of a list of names and FBI numbers of these individuals
plus several names with no FBI numbers, but a CII number and
description. The names listed are for individuals who had
registered at the Synanon House, Santa Monica, California.

Investigation to date reveals that the Synanon
Foundation Inc. was founded in 1958 at Santa Monica, California
by CHARLES DEDERICK and incorporated under California law in
August, 1958, as a non-profit organization with all income
derived from donations and grants. DEDERICK himself had been
a narcotic addict and he established the Foundation for the
purpose of helping other narcotics addicts.

In recent months the Foundation has moved its offices
to 3905 Clay Street, San Francisco, which building they plan
to purchase and move their headquarters to San Francisco from
Santa Monica. The organization also lists as its property an
apartment house at 2661 California Street, San Francisco, which
apartment may also be considered for purchasing by the Foundation.

The Synanon Foundation Inc. has established a new
Synanon city at Marshall, California, which is located in
Marin County, near the city of San Francisco. The presence
of the Foundation in Marshall, California, has received a

- ③ - Bureau (Encl. 1)
- 2 - Los Angeles (Info)
- 2 - San Diego (Info)
- 2 - San Francisco
- (1 - 32-438)

HKM:cz
(9)

16 JAN 14 1965

JAN 28 1965

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b7C

SF 94-1122
HKM:cz

great amount of adverse publicity because its officials have stated publicly that it is to be a city without a police force and a rehabilitation center for narcotic addicts and any other type of person who desires to be rehabilitated whether he be a robber, burglar, sex offender, etc. The property in Marshall is valued at \$175,000 consisting of 42 acres, and plans made at this time indicate that there will be housing accommodations for at least 5,000 people. The attorneys for Synanon have refused to make application for a "use permit" which is required by the State of California health regulations for such an institution and must be secured before this type of organization can operate. The attorneys are also opposed to having "patients" at Synanon City be fingerprinted by the local Marin County Sheriff's Office or any other law enforcement agency. The attorneys have agreed to register the names of any of their "patients" with the Marin County Sheriff's Office. The local citizens are fighting the establishment of Synanon City because of the effect it will have on the general demeanor and properties of the area which because of its location is in a large residential area just across the Golden Gate from San Francisco.

Synanon has established what appears to be a working location in San Francisco on the second floor of the Wellman Imports Company. From observation it has been determined that several men and women are working in the area of this building which is allotted to the Synanon Foundation.

There has also been considerable publicity on the fact that DEDERICK had gone to New York City and contacted [redacted] and explained to him the operation of Synanon which operation was approved by [redacted] and in addition he favored a program to send New York addicts to California and California addicts to New York in order to insure that the addicts are away from their sources of supply.

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Investigation has also indicated that a Synanon house is located at San Diego, California.

Investigation is being conducted to determine the background of this organization; extent of its operation; how it's financed and its handling of narcotic addicts as well as its purpose of rehabilitating other types of criminals.

SF 94-1122
HKM:cz

The Marshall, California, location has about 60 persons, male, female, and children, at the present time and construction work in remodeling the old hotel which is located on this property continues without the benefit of the "use permit".

This investigation is of value as a part of the Criminal Intelligence Program not only in this division but in other divisions as well. This organization, which is now giving assistance to all types of criminals, could become a good cover for the criminal element as a location for the organization of criminal activities as well as a location where wanted criminals could hide.

Because of the potential criminal aspects of this organization it is suggested that the FBI Identification Division reconsider its declination to furnish FBI Identification records to [redacted] for the purpose of his follow up survey. Consideration should also be given to complying with this request as a matter of cooperation with the Department of Corrections which has for years been of great assistance to the FBI.

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The names of persons registered in the organization in the San Francisco Division will be compared with the list of names as furnished by [redacted] and identification records requested when an identification is made. New names of persons registered will be furnished the Identification Division in the usual manner.

A copy of [redacted] letter of 11/20/64 ~~12/7/64~~ is attached and may be used to assist the Identification Division in its search of the FBI records requested.

Copies of this letter are furnished to the Los Angeles and San Diego Offices for their information.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
Attention: Identification Division

DATE: 12/11/64

FROM : SAC, SAN FRANCISCO (32-438) (RUC)

SUBJECT:

[REDACTED]
DEPARTMENT OF CORRECTIONS
2115 J Street - Suite 18
SACRAMENTO, CALIFORNIA 95616
IDENTIFICATION MATTER

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Synanon House

Re Bureau letter to San Francisco dated 12/7/64.

[REDACTED] above address, was contacted by SA [REDACTED] on 12/10/64, and advised that it was necessary for the Bureau to decline to furnish records for follow-up purposes as requested in his letter to the Bureau dated 11/30/64. The reason stated in re Bureau letter was verbally given [REDACTED] as that upon which the declination was based. He stated he fully understood the reason for the refusal to handle his request and had thought at the time he wrote his letter that he was making an extraordinary request and one that might not be met with compliance. He expressed appreciation that consideration had been given to his request, notwithstanding the declination to fulfill it.

[REDACTED] understood that personal contact by SA [REDACTED] was the means utilized to acknowledge his request and that no correspondence would be sent him in answer thereto by either the Bureau or San Francisco Office.

(Correct ZIP Code number for the address of [REDACTED] is 95816.)

2 - Bureau
1 - San Francisco
PTS:dje
(3)

REC-16

94-60697-2
32-2972-15760

4 DEC 18 1964

JAN 28 1965

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI

DATE: 5/24/63

FROM: SAC, LAS VEGAS (12-0) (C)

SUBJECT: SYNANON:

JOHN BIRCH SOCIETY

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This office received, on 4/26/63, a door-bound booklet entitled "A STUDY OF SYNANON" [redacted] price 50¢ per single copy, 25¢ per copy for three or more. The cover page indicates that this booklet was published in March, 1962.

The booklet traces the history of Synanon with the stated purpose of enabling the reader to understand the purposes, methods, and philosophy behind the Synanon movement. Reference material is limited to publications which have been distributed or published by supporters of Synanon, or Synanon, Inc. Comments about these publications are drawn from official governmental investigating committee reports.

The booklet states that Synanon was established as an organization for the treatment of drug addicts, first in Santa Monica, California, then in Reno, Nevada, and Westport, Connecticut. It adds that it uses a group therapy method, which has been found therapeutic in treatment of drug addiction, but carried further by encouragement of the members to conform to the abstinence-ideal of his fellows, and to be expected to associate with him as much as possible, and to inform the group of any slips by the member subject to criticism by the group for failure to so report.

The author points out that the supporters of Synanon and its methods propose to obtain sufficient funds from government that in the future, criminals will be freed, in lieu of other punishment by the courts, to join the groups. He adds that they appear to envision the formation of the entire society, of such group organization and where "social re-orientation" of individuals so that a new "social empire" will emerge gradually and spread over the world, with "social scientists, psychiatrists, sociatrists and socially oriented socialists" taking the place of politicians.

2 - Bureau
1 - Las Vegas

JAN 27 1965

REC-18
94-60697
JAN 27 1965

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LV 12-0

The author indicates that there is a parallel between (1) the organization and methods of Synanon, and brain-washing techniques of communism. He cites state and Federal investigating committee records to indicate that writers of publications distributed or published by supporters of Synanon are sympathetic to, or connected with the international communist movement.

The author concludes, "That many persons of communist or communist front persuasion have lent their assistance and their names to Synanon is not evidence that Synanon was created by the communist conspiracy. Rather, the evidence indicates that the ...complex can be used and usurped by the communists. It is not the province of this author to perform the functions of a duly constituted governmental investigating agency...."

"If there is evidence of communist affiliation of Synanon, this evidence can be obtained by the appropriate investigative body."

For the information of the Bureau [redacted]

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[redacted]

The above information is furnished for the information of the Bureau. No further action is contemplated, UACB.

May 14, 1968

MCT-14
REC-41

94-60697-3
Honorable Thomas H. Kuchel
United States Senate
Washington, D. C. 20510

My dear Senator:

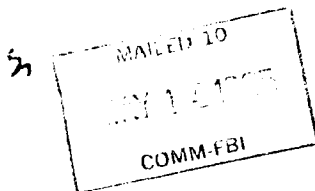
I received your note of May 8th and the
copy of the newspaper article, "Legislative Study Rape
Syndrome," sent to you by your constituent, [redacted]
[redacted]

Although I would like to be of service, this
Bureau is strictly an investigative agency of the Federal
Government and, as such, neither makes evaluations nor
draws conclusions as to the character or integrity of any
organization, publication or individual. In addition,
information in our files must be maintained as confidential
in accordance with regulations of the Department of Justice.
In view of this, I am sure you will understand why I cannot
comment along the lines your constituent has suggested.

I am returning herewith the above-mentioned
article pursuant to your request.

Sincerely yours,

J. Edgar Hoover



Enclosure

- 1 - Mr. DeLoach - Enclosures (2)
- 1 - Mr. Gale - Enclosures (2)
- 1 - Mr. Rosen - Enclosures (2)
- 1 - Mr. Belmont - Enclosures (2)

KLS:med (10)

NOTE page 2.

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FBI
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Honorable Thomas H. Kuchel

NOTE: [REDACTED] is not identifiable in Bufiles. Senator Kuchel has been a long-standing friend of the Bureau. The Synanon Foundation purportedly has organized to operate as a rehabilitation center for narcotic addicts and does not exclude burglars, robbers, sex offenders, etc. It reportedly operates much like Alcoholics Anonymous. According to our files, investigations *is* currently being conducted to determine the background, extent of its operation, how it is financed and its handling of narcotic addicts as well as its purpose of rehabilitating other criminals. (94-60697)

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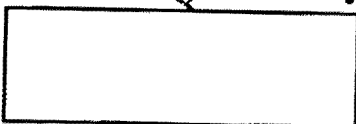
United States Senate

May 8, 1965

Respectfully referred to
Bureau of Narcotics
Federal Bureau of Investigation
Washington, D. C.

for such consideration as the communication
herewith submitted may warrant, and for a report
thereon, in duplicate to accompany return of
inclosure.

By direction of



THOMAS H. KUCHEL

U. S. S.

Re: Synanon Foundation

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ST-100
REC- 41

94-60697-3
12 MAY 19 1965

ack 5-11-65
K:Schulz
CORRESPONDENCE

Newark Evening News - April 8, 1965

Synanon

Would you find out definitely who has control
over this group. This is a real threat
of a possible disaster in California.
Please Reply

Legislative Study Raps Synanon

Fund-Raising Tactics, Ability to Aid Drug Addicts Hit

Staff Correspondent

THE SYNANON Foundation, which drug addicts are free to join, was described yesterday as a report of the Narcotic Drug Study Commission of the New Jersey Legislature. At a hearing in its demands for funds from relatives of addicts who often have no money.

In addition, Sen. Charles W. Sandman Jr., R-Corn. May, chairman of the commission and president of the Senate, said Synanon has been unable to rehabilitate addicts for a return to society.

Both points were angrily raised in a telephone interview by Charles Dedrich, chairman of Synanon, in San Morien, Calif.

Synanon operates centers in Santa Monica, San Diego, San Francisco, Reno and Newport, Conn. It has an administrative center in Manhattan and has announced plans for a facility in New York and a Synanon City with 5,000 residents in California.

Synanon is dealt with in a report on the treatment of addicts, released by the commission during a press conference here yesterday. It contains portions of transcripts taken during a closed door hearing early last year in Trenton.

THE FOLLOWING are examples cited in the report:

A widow living in Essex County, who last year made \$1,349 as a part-time garment industry worker, had to pay \$1,000 to get her 10-year-old son into Synanon. She produced signed receipts to this effect. She said her pleas for a lesser fee were ignored and she was forced to borrow the money from relatives. The money was never returned even though her son remained in Synanon only 17 hours.

A woman said she paid \$500 to get her son into Synanon, and another \$300 when he returned Synanon after having stayed away for four days. When he ran away once more and was gone only two hours, the woman was told she had to pay another \$500 if her son wanted to return.

A former resident whose church had put up \$500 was told not to try to get back after she had left Synanon, unless she had another \$200.

DURING A press conference in the Senate chambers, in which the report was released, Sandman said, "Synanon is not the answer. They have not returned people to society. The commission has been unable to find a single person who has returned to the community from Synanon who has remained off drugs."

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6-11-65 94-60697-5

Furnished by ENCLOSURE
BUREAU OF NARCOTICS, DIST. NO. 2

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: CRIME RECORDS SECTION

FROM : SAC, SAN DIEGO (94-200) (RUC)

SUBJECT: SYNANON FOUNDATION, INC.
RESEARCH MATTER

DATE: 2/2/68

Enclosed herewith is a 194-page report concerning captioned organization furnished this office by [redacted]. This is a report which was prepared by [redacted] the Detective Division of the San Diego County Sheriff's Office. This report may be retained by the Bureau for any use deemed appropriate.

If the Bureau feels it is appropriate after a review of this report, a letter of appreciation directed to [redacted] might be suitable. [redacted] and [redacted] are good friends of the San Diego Office and are most cooperative.

In accordance with the request of [redacted] this document should be handled as confidential material.

- 2 - Bureau (RM) (Enc. 1) ENCLOSURE
1 - San Francisco (94-1122) (Info) "ENCL. BEHIND FILE"
1 - Los Angeles (94-1407) (Info)
1 - San Diego

WWL:mt
(5)

2/9/68
7CS
3/9/68 to Bishop
Handed to [unclear]
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REC 3 94-60697-4
12
5 FEB 1968

CRIME RESEARCH
78

62 FEB 13 1968

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UNITED STATES GOVERNMENT

Memorandum

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Holmes _____
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TO : Mr. Bishop *Br 2/7*

FROM : M. A. Jones *[Signature]*

SUBJECT: SYNANON FOUNDATION

DATE: 2-7-68

The San Diego Office, by letter of 2-2-68, has furnished the Bureau a 194-page report concerning captioned organization. This report was given the San Diego Office by [redacted]

Actually, the report was prepared by [redacted] of the San Diego County Sheriff's Office. The San Diego Office indicated that the report was strictly for the Bureau's information and that if the Bureau felt it appropriate, a letter of appreciation be directed to [redacted]

The report actually is a detailed study of the Synanon Foundation, which is an agency designed to rehabilitate narcotic addicts. It reportedly operates much like Alcoholics Anonymous. The Foundation operates primarily in the State of California. The report reflects that the Foundation has a high degree of motivation but has unproven success. Some of its financing procedures are questionable. Moreover, the attempt to rehabilitate drug addicts has caused community friction and social nonacceptance.

The report does not pertain to the work of the Bureau and is primarily local in nature. No reason exists why the Bureau should acknowledge its receipt from [redacted]

RECOMMENDATION:

For information.

- 1- Mr. DeLoach
- 1- Mr. Bishop

FCS:rjl (5)

REC 3

6 FEB 12 1968

57 FEB 14 1968

advised San Diego
TSB
Done 2/8/68

SAC, San Diego (94-200)

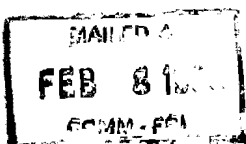
Director, FBI

SYNANON FOUNDATION, INC.
RESEARCH MATTER

Reurlet 2-2-68, captioned as above.

Inasmuch as report on Synanon Foundation
does not pertain to the work of the FBI, the Bureau is not
planning to write regarding it.

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NOTE: See M. A. Jones to Bishop memo, 2-7-68, captioned as above.

EX 101
REC-20 *D*

94-60697-6

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F. H. [signature]
MAIL ROOM ☐ TELETYPE UNIT ☐

1 - [redacted]
(Attn: [redacted])
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

July 18, 1978

Honorable Fred Richmond
House of Representatives
Washington, D. C. 20515

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Dear Congressman Richmond:

I am in receipt of your letter of June 19, 1978, which enclosed a mailgram from [redacted] of Brooklyn, New York, in which [redacted] reports an organization utilizing the name, "Synanon," headquartered in Marin County, California, seems to be preparing to overthrow the United States Government. [redacted] also suggests it would be advisable to have some Federal agency, such as the Federal Bureau of Investigation (FBI), look into this organization which he described as a non-profit type which is attempting to become a religious group.

For your information, this Bureau is not in receipt of any information involving the Synanon organization in activities which warrant investigation under the criteria established by the Attorney General Guidelines for the conduct of domestic security investigations, which were implemented on April 5, 1976. Furthermore, the mere advocacy of the overthrow of the United States Government, in itself, is insufficient basis on which to base a domestic security investigation by this Bureau. Such investigations are authorized by the Attorney General Guidelines to ascertain information on the activities of individuals or groups which involve or will involve the use of force or violence and which involve or will involve the violation of Federal law for the purpose of:

94-60697-

- 1 - SAC, Brooklyn-Queens (Enclosures -2)
- 1 - SAC, San Francisco (Enclosures - 2)

SEE NOTE FOR SACS,
BROOKLYN-QUEENS AND
SAN FRANCISCO ON
PAGE 3

① - 94-60697

PEN:pjm (11)

SEE NOTE PAGE 4
NOT RECORDED
15 JUL 28 1978

378
DUPLICATE YELLOW

Honorable Fred Richmond

- (1) overthrowing the Government of the United States or the government of a State;
- (2) substantially interfering, in the United States, with the activities of a foreign government or its authorized representatives;
- (3) substantially impairing for the purpose of influencing United States Government policies or decisions:
 - (a) the functioning of the Government of the United States,
 - (b) the functioning of the government of a State, or
 - (c) interstate commerce;
- (4) depriving persons of their civil rights under the Constitution, laws, or treaties of the United States.

Inasmuch as your letter indicates your office will contact [redacted] on receipt of this Bureau's response in this matter, you may wish to suggest to him that in the event he has specific information in his possession which would warrant investigation by this Bureau of the Synanon group, that he should feel free to contact this Bureau's Brooklyn-Queens Office [redacted]
[redacted] The telephone number of the office at that location is [redacted]

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Honorable Fred Richmond

I am taking the liberty of furnishing copies of this letter to the Brooklyn-Queens and to the San Francisco Offices of this Bureau in the event subsequent information furnished by [redacted] should necessitate additional action by this Bureau.

Sincerely yours,

William H. Webster
Director

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NOTE TO SACS, BROOKLYN-QUEENS AND SAN FRANCISCO:

Enclosed for your offices are single Xeroxed copies of a self-explanatory letter dated June 19, 1978, received at the Bureau on June 21, 1978, from Congressman Fred Richmond of New York, and a mailgram directed to Congressman Richmond by [redacted]
[redacted]

The above enclosures are furnished to the Brooklyn-Queens and San Francisco Divisions for information purposes in the event [redacted] should contact the Brooklyn-Queens Office and in the event subsequent investigation is necessary of the Synanon organization which is reportedly headquartered in Marin County, California.

For the information of Brooklyn-Queens and San Francisco, information in Bureau files indicates the Synanon Foundation, which may be identical with the organization referred to by [redacted] has previously been reported to the Bureau as an agency designed to rehabilitate narcotic addicts. The Foundation allegedly operates primarily in the State of California and some of its financing procedures have been of a questionable nature. SACS, Brooklyn-Queens and San Francisco should undertake no investigation in this matter pending the receipt of additional and specific information which would warrant investigation of this group in line with the criteria set forth in the Attorney General Guidelines for Domestic Security Investigations.

Honorable Fred Richmond

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NOTE: Letter being directed to the office of Congressman Fred Richmond pursuant to a telephone conversation with SA [REDACTED] of the Legal Counsel Division and the attached letter dated 6/19/78, which enclosed a communication from a New York constituent, [REDACTED] which reports the Synanon organization, headquartered in Marin County, California, "seems to be preparing to overthrow the United States Government." Bufiles contain no information concerning the Synanon group other than that set forth in the above note to SACS, Brooklyn-Queens and San Francisco. Bufiles contain no reference to [REDACTED] This matter has been coordinated with SA [REDACTED] of the Legal Counsel Division.

A REQUEST

FEDERAL BUREAU OF INVESTIGATION

DATE: July 9, 1978

TO: The Attorney General of the United States Griffin Bell
Department of Justice
Constitution Avenue & Tenth Street N.W.
Washington D.C. 20530

FROM: [REDACTED]

OUTSIDE SOURCE

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SUBJECT: The probability of a successful prosecution of the
Synanon Foundation, INC. and/or its director Charles Dederich

DISCUSSION:

In its segment three section of its nightly news program, N.B.C. News presented a study of a drug and alcohol rehabilitation program run by a non-profit tax-exempt foundation based in California. Synanon was discussed from June 12 to June 15, 1978. From what was said on the news show, I found Synanon a suspect organization from a criminal law perspective.

Several witnesses interviewed during the news program accused either Synanon members or its Director Charles Dederich of harassment and of making various threats to their persons and property. The news program also pointed out that many members are stocking up on pistols and rifles, and that the Foundation is trying to become recognized as a 'bona fide' religion.

Having just completed my first year in law school, I have acquired a deeper respect for the Anglo-American system of jurisprudence than I possessed before the school year began. Dederich responded to some of the charges but in a very unconvincing manner. In my opinion the organization called Synanon seems to have lost its original usefulness to society and to have become a threat to the safety of American citizens who are in the vicinity of Synanon members. Synanon members appeared to be ruthless, and violent-prone in their dealings with law abiding American citizens.

Perhaps if the Justice Department will look at a video tape of N.B.C. Nightly News Segment 3 sections from June 12-15, the department will be able to judge whether or not Charles Dederich and Synanon are guilty of criminal wrongs besides the civil wrong of assault.

DE-67

EX-125 94-60697-7
REC 27

11-23

11 AUG 8 1978

ACN
8-3-78
JAM:KAC
8-3-78

In short, I ask for a complete investigation of Synanon and its membership by the Justice Department, and for criminal prosecutions where laws have been violated. Finally I recommend that the I.R.S. revoke Synanon's tax-exempt status, I believe Synanon is up to something sinister in nature, and I think it should be nipped in the bud before someone gets hurt.

The second thing which N.B.C. News brought to my attention was the Federal Marshal program which gives new identities to people who testify against the mob. The news portrayed the Marshal's management of the program as being inept. If that is true, I suggest you look into the matter, fire the incompetent Marshal(s) and re-establish the program upon standards that a reasonable and prudent victim might expect.

Thirdly, I was pleased to hear a strike force arrested a Mafia group that was influencing dock workers along the Atlantic Coast. But I was astounded to learn that the government thought of removing its agents from protecting the chief witness in its case against the mob, merely because it 'cost too much' to protect him. That would have been sheer folly bordering on absolute stupidity. The next day I was relieved to hear the government decided not to remove its bodyguards from its chief witness.

Finally, I do not believe you should have to reveal the identity of the people who infiltrated the American Labor Party. I think such an action was a legitimate means of discovering the true nature and intent of the Party. The only result of revealing the names of the government informants or agents would be detrimental to the internal security of the American political and constitutional system by making it difficult for the government to make investigations into the activities of suspect fringe groups which seem likely to unlawfully disrupt American society or our democratic system of government.

Therefore I support your position not to reveal the information requested by the District Court unless ordered to do so by the U.S. Supreme Court. I hope the U.S. Supreme Court possesses enough intelligence not to issue such an order to you.

Sincerely yours,

b6
b7C

August 3, 1978



OUTSIDE SOURCE

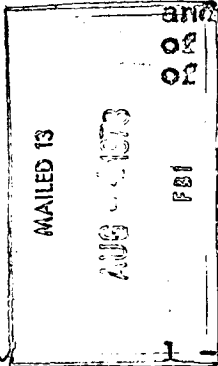
b6
b7C

Dear [Redacted]

Your letter to the Attorney General was referred to the FBI for acknowledgment. We certainly appreciate your interest in expressing your views to him.

I can assure you that we in the FBI will make every effort to meet our mandated responsibilities within all areas of our investigative authority in the most expeditious manner possible. Let me again thank you for your concern and interest in this matter.

Copies of your letter have also been made available to the Assistant Attorney General, Criminal Division, and the United States Marshals Service of the Department of Justice and the Internal Revenue Service of the Department of the Treasury.



Sincerely yours, ^{EX 125}

William H. Webster

William H. Webster
Director

W23

11 AUG 8 1978

1 - Assistant Attorney General - Enclosure
Criminal Division

1 - Director, United States Marshal Service - Enclosure
Department of Justice

NOTE: Bufiles contain no record of correspondent. We have had citizens' inquiries regarding the Synanon Foundation, Inc.

CAM:kac (6)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

FBI/DOJ

FRED RICHMOND
14TH DISTRICT, NEW YORK

COMMITTEES:
AGRICULTURE

SMALL BUSINESS

CHAIRMAN

SUBCOMMITTEE ON
DOMESTIC MARKETING,
CONSUMER RELATIONS,
AND NUTRITION

Congress of the United States
House of Representatives

Washington, D.C. 20515

June 19, 1978

FEDERAL GOVERNMENT

Mr. William H. Webster
Director
Ninth Street and Pennsylvania Avenue
Federal Bureau of Investigation
Washington, D.C. 20535

Attention: [REDACTED]

Dear Mr. Webster:

This is to confirm the telephone conversation on June 19 between [REDACTED] of your staff and [REDACTED] of my office regarding Synanon, headquartered at 2240 24th Street, San Francisco, California 94107.

I am enclosing a copy of a constituent's mailgram expressing concern that Synanon is an organization which is attempting to overthrow the government.

Would you please study this matter and prepare a response as soon as possible. Please return your response to my office to the attention of [REDACTED]. We will then contact the constituent.

Many thanks for your consideration.

All good wishes.

Yours sincerely,

[Signature]
Fred Richmond
(New York)

FR:tl:dp
Enclosure

ENCLOSURE

*Let to Hon. Fred Richmond
PEN: Jim 7/18/78*

54 AUG 28 1978

REC-124

94-60697-10

8-4
JUL 19 1978

LEGAL COUNSEL

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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b7C
FBI/DOJ

western union

Mailgram



1-070972E166 06/15/78 ICS IPMMTZZ CSP WSHA
2123872319 MGM TDMT BROOKLYN NY 100 06-15 0707P EST

HONORABLE FRED RICHMOND
1728 LONGWORTH HOUSE OFFICE BLDG
WASHINGTON DC 20510

JUN 16 RECD

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b7c

THIS IS TO ADVISE YOU THAT [REDACTED] AN ORGANIZATION SEEKING OUT ORGANIZATIONS ATTEMPTING TO OVERTHROW THE UNITED STATES GOVERNMENT. IT HAS COME TO OUR ATTENTION THAT SUCH AN ORGANIZATION WHOSE HEADQUARTERS ARE IN MARIN COUNTY CALIFORNIA THE NAME IS SYNANON. THIS ORGANIZATION SEEMS TO BE PREPARING TO OVERTHROW THE UNITED STATES GOVERNMENT. IT WOULD BE ADVISABLE TO HAVE SOME FEDERAL AGENCY SUCH AS THE FBI TO LOOK FURTHER INTO IT. THIS ORGANIZATION IS A NONPROFIT ORGANIZATION WHO IS ATTEMPTING TO BECOME A RELIGIOUS ORGANIZATION. YOUR INDULGENCE IN THIS MATTER WOULD BE APPRECIATED.

[REDACTED]
19:07 EST

MGMCOMP MGM

94-60697-11
ENCLOSURE

TO REPLY BY MAILGRAM, SEE REVERSE SIDE FOR

UNION'S TOLL FREE PHONE NUMBERS

TO REPLY BY MAILGRAM, PHONE WESTERN UNION ANY TIME, DAY OR NIGHT:

FOR YOUR LOCAL NUMBER, SEE THE WHITE PAGES

OF YOUR TELEPHONE DIRECTORY

OR

DIAL (TOLL FREE) 800-257-2241

(EXCEPT IN NEW JERSEY 800-632-2271)

OR DIAL WESTERN UNION'S INFOMASTER SYSTEM DIRECTLY:

FROM TELEX 6161

FROM FWX 910 420 1212

Airtel

1 -
1 -

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10/19/78

To: SACS, Sacramento
Los Angeles
San Francisco

From: Director, FBI

SYNANON;
MISCELLANEOUS-INFORMATION CONCERNING
TERRORISM SECTION
CRIMINAL INVESTIGATIVE DIVISION

Enclosed for recipients is a copy of a self-explanatory news article which appeared in the 10/15/78, issue of the "Washington Post."

Bureau files indicate the Synanon Foundation, which may be identical with captioned group, has previously been reported to the Bureau as an agency involved in the rehabilitation of narcotic addicts. The Foundation allegedly operates primarily in the State of California and some of its financing procedures have reportedly been of a questionable nature.

In July, 1978, FBIHQ was in receipt of an allegation from an individual residing in New York City alleging the Synanon organization, headquartered in Marin County, California, "seems to be preparing to overthrow the United States Government." No additional information on which to base a domestic security investigation within the criteria established by the Attorney General Guidelines for such investigations has been forthcoming.

Enclosure

Enclosure

1 - Bufile (94-60697)
PEN:pjm (10)

SEE NOTE PAGE 3

94-60697-
NOT RECORDED
32 NOV 7 1978

ORIGINAL FILED IN 100-0-4688

54 NOV 9 1978

DUPLICATE

Airtel to Sacramento, et al.

Information in the enclosed news article, however, indicates the possibility of the captioned organization's involvement in activities which could constitute violations of Federal statutes within the jurisdiction of this Bureau and/or bring it within the investigative criteria established by the aforementioned Guidelines.

The Sacramento Division should promptly contact the Office of the California Attorney General or other appropriate State officials for the purpose of making a determination as to the necessity for the Bureau's initiation of a domestic security or other criminal-type investigation. In the course of this contact, it should be clearly pointed out to the appropriate authorities that the FBI will not conduct any investigation which would jeopardize that investigation presently under way by State of California authorities.

Los Angeles and San Francisco Divisions should review indices concerning captioned organization and furnish results to Sacramento and FBIHQ.

The Sacramento Division should then expeditiously advise FBIHQ of its findings concerning captioned and should submit specific recommendations as to whether a domestic security or other type investigation is warranted.

For information of recipients, Bureau files contain no information identifiable with [redacted] and [redacted]
[redacted]

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Airtel to Sacramento, et al.

NOTE: The 10/15/78, issue of the "Washington Post" contained an article captioned "California Probes Synanon, Attacks On 15 'Enemies.'" The article indicates the State Attorney General's Office is investigating this organization based on alleged beatings of 15 individuals, former Synanon members or others, who have stated they are considered enemies of the group.

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[redacted] "the Imperial Marines," described as a paramilitary force within the Synanon organization. Appropriate instructions being directed to the Sacramento Division in order to determine whether a domestic security or other type investigation by this Bureau is warranted in this matter.

Around the Nation

California Probes Synanon, Attacks On 15 'Enemies'

LOS ANGELES—The California attorney general's office has begun an investigation into the beatings of at least 15 "enemies" of Synanon, following a rattlesnake attack on a lawyer who said he was threatened by the group.

In a related development, Lance Kenton, 20, son of bandleader Stan Kenton, was released on \$25,000 bail Friday, one day after he was arrested on suspicion of planting a rattlesnake in the attorney's mailbox.

Joseph Musico, 28, arrested with Kenton on a ranch 200 miles north of Los Angeles, remained in custody.

Both are members of Synanon, originally a drug and alcoholism therapy group which has become grown increasingly unusual and controversial in recent years. Former Synanon members said Musico and Kenton were members of "the Imperial Marines," a Synanon paramilitary force.

The attorney general's office said its organized crime and criminal intelligence branch has launched a statewide investigation into complaints of beatings by 15 persons, former Synanon members or others, who said they are considered enemies of the group.

94-60697-
Enclosure

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/27/78

FROM: SAC, SAN FRANCISCO (94-1122) (C) (San Rafael RA)

SUBJECT: SYNANON FOUNDATION
[redacted] - Complainant

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Enclosed for the Bureau are four copies of an LHM concerning Synanon Foundation.

[redacted] was advised to notify local police authorities concerning the telephone calls mentioned in the enclosed LHM, which [redacted] stated had been done in each instance.

VER

ST-123

DE-7A

REC-47

94-60697-11

NOV 28 1978

② - Bureau (Enc. 4) ENCLOSURE
2 - San Francisco
JEC:aad
(4)



DEC 8 1978

2 cc LHM to
Secret Service by
Liaison, 11/15/78
[signature]

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



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

In Reply, Please Refer to
File No.

October 27, 1978

SYNANON FOUNDATION

[REDACTED] - Complainant

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On October 19, 1978, [REDACTED]
Synanon Foundation, Marshall, California, telephone number
647-0440, telephonically contacted the Federal Bureau of
Investigation (FBI) and advised the Synanon Foundation
throughout the state of California, as well as in Detroit,
Michigan, has been receiving telephone calls from a female
individual identifying herself as [REDACTED] and an
unidentified male caller, both identifying themselves as
being from the White House, attempting to reach former
Synanon Foundation Director Charles Diedrich.

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.

94-60677-1

November 13/1978

DEAR GENTLEMEN,

OUTSIDE SOURCE

O I am writing in concern to Synanon. In all cases of so called "misfortunes." I feel there has not been a dignified investigation. Why are you letting these terrorists loose, there certainly must be some evidence of their guilt. Leaving these terrorist roam the streets is the cowardly way out. Get your act together and lets see some action in this case.

Thank you for your time and consideration.

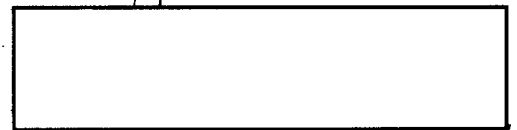
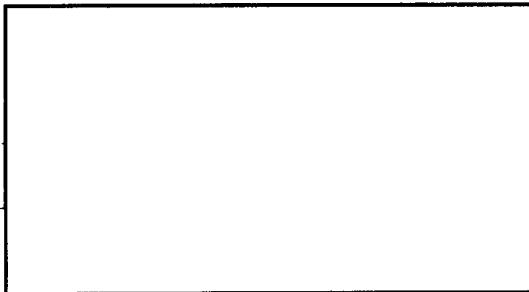
REC-138

DE-38

94-60697-12

22 NOV 27 1978

Sincerely
yours,



DEC 20 1978

No out wanted
per SA [redacted] DS-T Sec 1
CID. File in Bufile
94-60697
CORRESPONDENCE

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94-60697-13 **CHANGED TO** 100-486914 -13
14 x4

SEP 14 1979

RBH/CVD

0

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/5/78

TO: DIRECTOR, FBI
 FROM: SAC, SACRAMENTO (199-20) (RUC)
 SUBJECT: SYNANON;
 MISCELLANEOUS INFORMATION
 CONCERNING TERRORISM SECTION
 CRIMINAL INVESTIGATIVE DIVISION

Re Bureau airtel dated 10/19/78, San Francisco airtel dated 11/6/78, and Los Angeles airtel dated 11/6/78, Detroit telephone call dated 12/4/78.

Enclosed for the Bureau are four copies of an LHM setting forth information received regarding captioned organization.

Enclosed for receiving offices is one copy of LHM. NOT RECORDED

Detroit is being furnished a copy of this LHM since referenced telephone call determined that they have received information regarding this organization.

[redacted] Organized Crime and Criminal Intelligence Bureau (OCCIB), State Department of Justice, California, advised that the OCCIB would be pleased to see a federal investigation into any aspects of SYNANON which would meet with federal violations. [redacted] was advised that the FBI wanted to make it very clear that the

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- 2 - Bureau (Enc. 4) (RM)
 2 - Detroit (Enc. 1) (RM)
 2 - Los Angeles (100-61304) (3) (Enc. 1) (RM)
 2 - San Francisco (100-80233) (14) (Enc. 1) (RM)
 1 - Sacramento

BRLK/ab

CARBON COPY

Approved

OCT 10 1979

Transmitted

(Number)

(Time)

Per

FBI/DOJ

100-486914-13
 Original Filed in 100-486914-13

SC 199-20

investigation instituted would not jeopardize those that were currently underway by their department or local departments. [] appreciated this approach and indicated he would like to be advised of future federal action in this matter. b6 b7C

[] advised that he has information from a source of unknown reliability that []

[]

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b7C
b7D

[] advised that he believes there is enough information to show that SYNANON is engaged in laundered money, threats which result in beatings, the use of interstate telephone lines to threaten individuals, and now since SYNANON is moving to Arizona, possible interstate aspects in this regard. b6 b7C

Sacramento is of the opinion that with the information which is set forth by [] and the information that has been made public regarding SYNANON recently would indicate that a possible RICO statute would be the best form of an investigation to take against SYNANON.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Sacramento, California

December 5, 1978

SYNANON

San Francisco FBI files indicated that SYNANON Foundation, Inc., was founded in 1958 at Santa Monica, California, by Charles Dederich and was incorporated under California law in August of 1958, as a non-profit organization with all of its income derived from donations and grants. Dederich himself had been a narcotics addict and he established the SYNANON Foundation for the purpose of helping to rehabilitate other narcotics addicts.

In 1965 the SYNANON Foundation, Inc., established a new SYNANON city at Marshall, California, located in Marin County, north of San Francisco. The SYNANON city received opposition from the surrounding population as it was to be a place for practically any individual who had a criminal background or habit and who honestly wanted to break that habit was welcomed. SYNANON was not restricted to narcotics addicts but to any type of criminal, be it a burglar, robber, sex deviate, or any other type of criminal activity, could eventually gain admittance to SYNANON.

Since its establishment, SYNANON has been used by self-admitted narcotics addicts as well as a placement center for youths turned over to the Marin County Probation Department and as a placement center for adult criminals as a condition for continued parole. These files show that other individuals refer to SYNANON as the "racket of the century", or a "bunco operation of the best kind".

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.

94-60697-
~~100-486911-X3~~

ENCLOSURE

SYNANON

Since its inception, SYNANON Foundation, Inc., has purchased numerous acres of land and apartment buildings and other property. In the spring of 1976, SYNANON expressed interest in purchasing the Hamilton Air Force Base in Marin County, California, which was to be sold as surplus.

On November 1, 1978, [redacted] Organized Crime and Criminal Intelligence Bureau (OCCIB), State Department of Justice, was contacted regarding the organization known as SYNANON. [redacted] is an individual who has become somewhat of an expert investigating SYNANON. He is very knowledgeable regarding this organization and provided the following:

The founder and leader of SYNANON is Charles Dederich. SYNANON originally began as a non-profit charitable organization. Their specific purpose was to rehabilitate individuals who have been narcotics addicts and also allowing other individuals who have had previous criminal charges to enter this organization.

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b7C

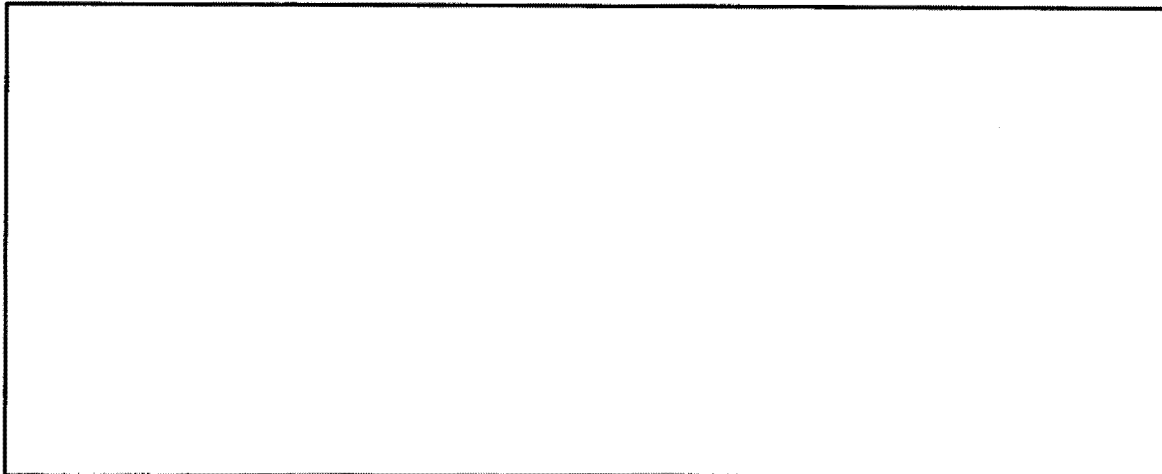
The organization actually developed into one in which members have given all of their worldly possessions and belongings to the organization, much in the manner of Scientology. He advised their assets are reported to be \$20 million. SYNANON has \$300,000 worth of weapons and they own as an organization approximately 700 automobiles.

[redacted] advised SYNANON has three separate camps, one in Badger, Tulare County (this is currently considered the home place, so named because this is where Charles Dederich is residing); two, Tomales Bay, Marshal, California, Marin County; and three, Santa Monica in Los Angeles County.

[redacted] further advised that SYNANON has approximately 1,200 members, they have ten registered airplanes, twenty boats, and have recently purchased property in Lake Havasu, Arizona, for the amount of \$1.5 million.

[redacted] advised that he believes SYNANON might possibly be receiving federal monies. He is not sure about this matter.

SYNANON



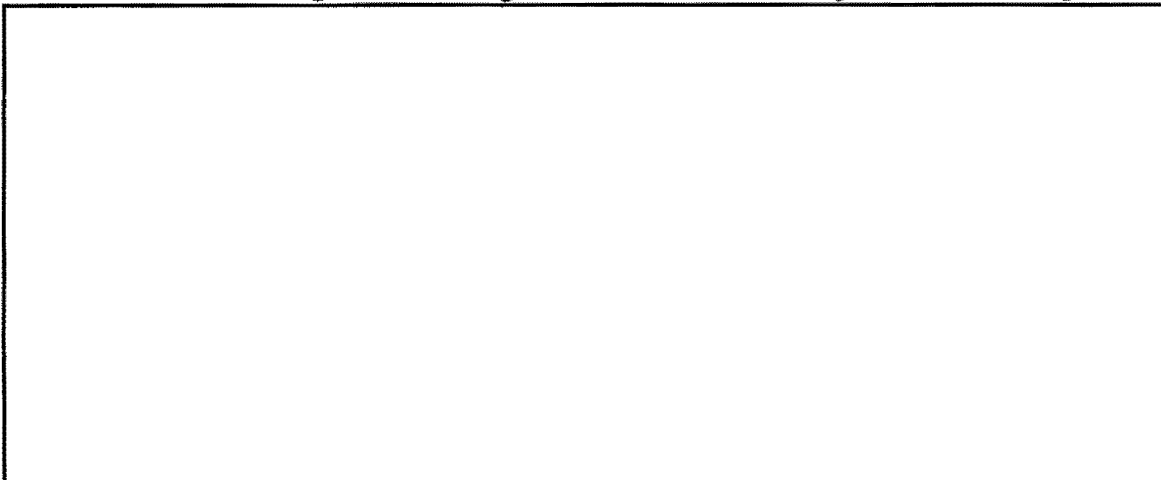
b6
b7C
b7D

[redacted] advised that one group of the SYNANON members are called the Imperial Marines, and that these are the members considered as the "goon squad" which conduct beatings and which take weapons training. He advised they are approximately 20 in number. He advised the Imperial Marines are trained by [redacted]



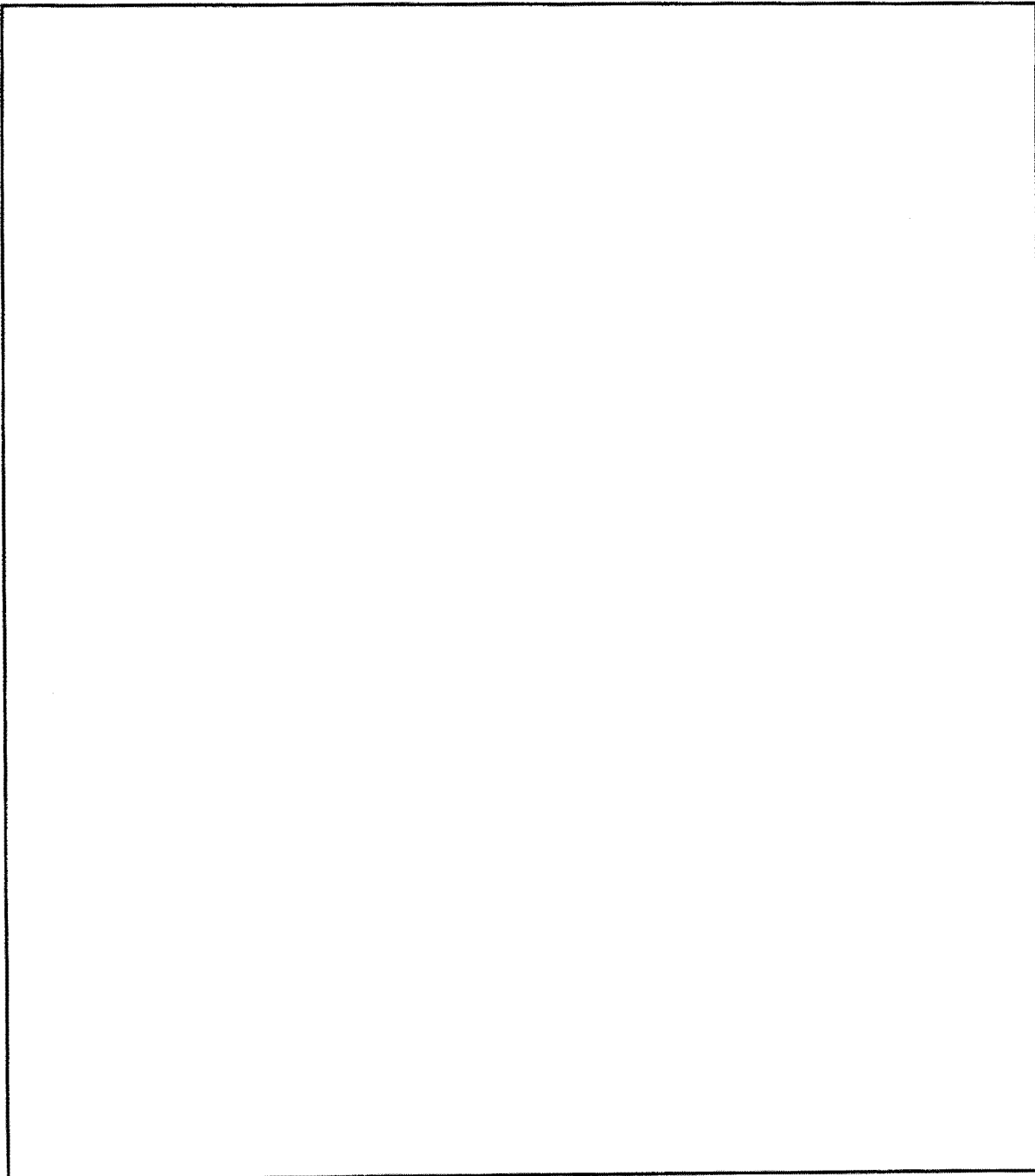
b6
b7C

[redacted] advised that he does not believe that one of the goals or intentions of SYNANON is to overthrow the United States Government. He advised he has never heard of this as being something which SYNANON hopes to accomplish.



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SYNANON



b6
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[redacted] furnished a copy of an article which appeared in a Marin County newspaper entitled, "Figures Show SYNANON Largest Company Based Here". The article

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SYNANON

states as follows:

"A balance sheet filed with the State Attorney General reveals Synanon is by far the largest corporation headquartered in West Marin.

Figures filed last August show Synanon's assets to be about \$20 million with founder Charles Dederich receiving an annual salary for the past couple of years of about \$75,000.

Dederich last year also was granted a \$500,000 retirement bonus. His salary in earlier years of Synanon was minimal.

According to the Attorney General's Office, the top paid officials at Synanon received these salaries from September, 1976, to September, 1977:

Charles Dederich	\$75,000 (\$76,227 the year before)
Charles Dederich, Jr.,	(amount not able to be
Vice-President	deciphered)
Cecelia Dederich	\$15,000
Vice-President	
William Dederich	\$80,000
Director	
Dan Sorkin	(amount not able to be
Director	deciphered)
Ronald Cook	(amount not able to be
Vice-President	deciphered)
Dan Garrett, Jr.	\$50,000
Vice-President	
Frank McFarlin	\$20,000
Vice-President	
Howard M. Garfield	\$10,000
Secretary	

(Information in this paragraph is unable to be deciphered. The names listed appear to be Liz Missakirs, David W. Ross, Daril J. Jimms, Harvey Hecht, Art Warfield.)

The non-profit corporation listed its total assets at \$19,622,834.

SYNANON's income for 1976-1977 totaled \$13,776,108, according to the Attorney General's Office. Here is a breakdown SYNANON filed:

SYNANON

Contributions, gifts, payments for room and board	\$1,449,752
Fees and grants from government agencies	\$ 947,111
Interest	\$ 76,339
Dividends	(amount not deciphered)
Rents and royalties	\$ 255,303
Other business activities	\$9,567,481
Sales of securities	(six digit figure not decipherable)
Sales of other assets	\$ 572,118

As to where the money was spent, SYNANON said the cost of goods sold was \$5,953,081; cost of other goods sold \$801,869; adjusted cost of other assets sold \$590,057. The total comes to \$7,305,017, leaving a total available revenue of \$6,471,091.

SYNANON owns over 3,000 acres in West Marin and pays no property taxes.

Within the last couple of weeks, Los Angeles investigators obtained search warrants for the Badger SYNANON facility and served those warrants in an attempt to obtain information regarding the Paul Morantz attempted murder.

Charles Dederich, the founder of SYNANON, was recently arrested for conspiracy and solicitation to commit murder in the bizarre rattlesnake attack on Morantz. Dederich was arrested in Lake Havasu City, Arizona. He is currently being held in the hospital's jail at that location in lieu of \$500,000 bail.

Ex-Members Tell Police of Talk About 'Enemy'

BY NARDA ZACCHINO
Times Staff Writer

10/3/78

Several former Synanon residents have told Los Angeles police that Synanon founder Charles G. Dederich and other leaders of the group exhortated Synanon residents to physically harm attorney Paul Morantz, The Times has learned.

Morantz, who has brought several legal actions against the organization and who recently won a \$300,000 judgment against Synanon, was bitten by a rattlesnake in an apparent murder attempt earlier this month.

Two Synanon men have been charged in the attack, but the organization itself has denied having any role in the incident.

The former Synanon members have told police and The Times that Dederich and others in top management considered Morantz to be an "enemy" and that the leaders often made statements in the vein of "When is someone going to take care of this guy Morantz?"

A police spokesman confirmed that the former Synanon members have relayed their allegations to police, and that the allegations are being investigated.

One of those who spoke with police is Mary Inskip, who left Synanon in July "on good terms," she said, after 22 years. Ms. Inskip, who was secretary to former Synanon Secretary Howard Garfield, said she heard Dederich say on the "wire"—the in-house Synanon electronic communi-

cations system—that "Someone ought to go and break this guy's legs."

Morantz had told police prior to the rattlesnake attack that former Synanon members had told him his life might be in danger.

And only an hour before he was bitten, he had met with two members of the state attorney general's Organized Crime and Criminal Intelligence Branch to discuss with them the alleged threats against his life.

Asked for a response to the claims, Synanon attorney Phil Bourdette referred to a statement made Oct. 12 by Synanon chief legal counsel Dan Garrett, which said in part: "Synanon is and always has been a law-abiding organization. Inflammatory and irresponsible reports in the media about Synanon are false."

Los Angeles police have said they do not have evidence to connect the organization itself with the attack on Morantz.

The former Synanon members told The Times they spoke to police about the mood of hostility against Morantz which has existed and grown since last summer, when he tried unsuccessfully in a custody battle to get an adult woman and a child out of Synanon.

That custody battle closely followed Morantz' filing of a lawsuit against Synanon on behalf of a Los Angeles woman.

Please Turn to Page 11, Col. 1

Police Probe Synanon Reports

Continued From First Page

Los Angeles police who claimed the wife had been kidnapped, brainwashed and physically abused by the organization. It was that case which resulted in the \$500,000 default judgment against Synanon.

The organization was held in contempt, including Synanon, lawyers could not put on a defense, because it failed to present Dederich for a pre-trial deposition.

The former members said that in the "game," Synanon's group encounter session—and over the wire, the management persons suggested several times that someone "get Morantz."

"It was in the form of 'When is one of you cowards going to go out and do something about Morantz?' 'When is someone going to break his legs?'" Ma Inskip said.

"I heard that statement on the wire by many people," she said.

"It was like a drumbeat, constant, pervasive, filling the mind constantly," she said. "Enemy. Enemy. You can't help but begin to believe it."

Another former Synanon resident said, "I heard the old man (Synanon term for Dederich) on the wire about Paul Morantz that someone ought to go and break his legs."

The former resident said that on two other occasions, while sitting in the "gallery," or on the fringe of the game, he heard threats against Morantz.

On one occasion, he said, a high-ranking Synanon person commented, "Why doesn't someone go out and get that f---er—Morantz?" Another time another influential Synanon man said to people in the game, "If you want to do something for Synanon, go out and get Morantz," he said.

Former residents pointed out that the game is a free-for-all experience,

suspended from reality. But, as one former member said, "The pressure of events is very real."

Without exception, all of the former residents interviewed said that the two suspects arrested in the attack on Morantz—Lance N. Kepkin, 30, and Joseph A. Musico, 28—were influenced by the inside mood.

"Lance and Musico were victims of this influence," one former member said. "The attitude before the (rat-themake) incident was, 'Do what you have to do to protect your home, but just don't tell us who you are or what you do.'"

She said the attitude inside Synanon before the attack was that to do something to hurt Morantz "was to do something for the cause." Other former members agreed with this assessment.

She said another "I heard top management people say someone ought to break his (Morantz's) knees. It was top management people; it wouldn't have had any impact if anyone else had said it."

Morantz was considered an enemy for trying to hurt Synanon, former members said. They added that anyone who would not support Synanon was considered an enemy and anyone who tried to investigate or question Synanon in any way also was an enemy.

Former residents recalled a time when Synanon was receiving threats from the outside community and, more recently, when Synanon was troubled by a series of lawsuits and critical reports in the media as well as investigations by several agencies in the state.

Members felt threatened.

"People were terrified," one former member recalled. "There were times when the whole community would go on red alert, everyone would stay up all night, there were teams of guards patrolling. Most of it did not prove to be real."

It was in this context that "there were definite rushings . . ." about going after the enemies, one former member said. "They (Synanon inside management people) would say, 'If the people are so concerned about protecting your homes and families, go on something.'"

Synanon became so concerned about protecting its property and residents that there were large teams patrolling. According to the attorney general's office, Synanon purchased 100,000 worth of arms and ammunition—all legal—at the time.

But the acts that Synanon committed—attacks—made people nervous.

As one put it: "It was like a war—us against them."

The verbal attacks against the "enemies" and the exhortations to do something about them grew, ex-members recalled, as the Synanon community felt itself a victim of an irresponsible and unwarranted attack from outside.

Morantz was thought to be an opportunistic attorney trying to cash in on Synanon's millions, former residents said, and the media was said to be irresponsible and unfair.

One former member recalled a game in which one man was particularly emotional about the "enemies" and he said, "I feel so terrible. I wish I could go out and shoot somebody."

Ma Inskip said four persons whose names were mentioned as enemies were Morantz, San Francisco television anchorman Van Audette, NBC television producer Pat Lynch and Times reporter Narda Zaccaria—all of whom had been involved as journalists with critical reports about Synanon in the media.

"I don't think a day went by that we didn't hear the point of view expressed that 'Why doesn't someone take care of our enemies?'" Ma Inskip said. "I said it myself. I perpetuated it myself. I said, 'These people are our enemies.'"

Without exception, all of the former residents who spoke with The Times expressed sadness at the attack on Morantz and at what they perceive to be a tendency towards violence on the part of Synanon, once an emphatically non-violent community.

"I feel badly about what happened to Morantz," Ma Inskip said. She noted that she did not like his lawsuit against Synanon for which he won the \$500,000 judgment, and said, "I probably would never have come forward if this hadn't been done to Morantz. I was very angry about the attack."

Airtel

January 4, 1979

To: SACs, Sacramento (199-20)
Detroit
Los Angeles (100-61304)
San Francisco (100-80233)

From: Director, FBI

SYNANON

MISCELLANEOUS - INFORMATION CONCERNING

ReSCairtel dated 12/5/78.

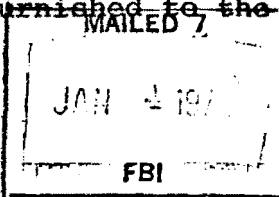
Referenced airtel was referred to the White-Collar Crimes Section (WCCS) for handling, and the specific purpose for the communication is not clear to the Bureau. Sacramento (SC) sets forth their opinion with regard to a possible Racketeer Influenced and Corrupt Organizations investigation being undertaken; however, the specific information does not support this position.

SC should review this matter in detail and contact the U. S. Attorneys (USA) Office for the purpose of determining if sufficient predication exists to initiate an investigation within the FBI's jurisdiction that the USA's Office will consider prosecuting. Every effort should be made to avoid a "fishing expedition" situation and that any investigation initiated should have a firm predication that has been discussed in detail with the USA's Office with a preliminary prosecutive opinion being rendered. Information concerning possible abuse of the tax exempt status should be discussed to determine if the USA desires dissemination to Internal Revenue Service for their investigation. You should also insure that any investigation initiated does not duplicate any investigation being conducted by state authorities.

The results of your contact with the USA's Office should be furnished to the Bureau, attention WCCS.

Acc. Dir. _____
Dep. AD Adm. _____
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Crim. Inv. _____
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Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

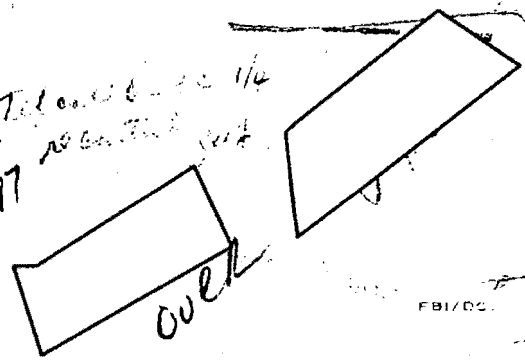
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FBI/DOJ

12/13/78

CRIMINAL INVESTIGATIVE DIVISION

Attached airtel and LHM were submitted by the Sacramento Division as the result of an airtel directed to the Sacramento, Los Angeles, and San Francisco Divisions on 10/19/78, wherein Sacramento was instructed to contact appropriate authorities in the Office of the Attorney General for the State of California concerning the Synanon organization, which according to news accounts is presently under investigation by the State of California as a result of its questionable financial procedures. Additional information indicated the organization operates a para-military organization known as the Imperial Marines and although originally founded as a rehabilitation center for narcotics addicts has become involved in acts of violence in the State of California against former members and adversaries. Prior information in Bufiles indicates we had received a nonspecific complaint on the organization in July, 1978, indicating it was "preparing to overthrow the United States Government."

Attached LHM sets forth results of interview of a representative of the Organized Crime and Criminal Intelligence Bureau for the State of California which reveals the group, operating as a quasi-religious organization, has acquired large real estate holdings and other properties in the States of California and Arizona. The group is also reportedly in possession of a number of weapons and large amounts of ammunition apparently based on the groups belief that a race war is approaching and the weapons will be needed to defend the group's real estate holdings.

The organization has also been described as the largest corporation in West Marin County, California. The assets of the organization as of August, 1978, were reportedly about \$20 million.

No information was available from California authorities indicating the Synanon organization is involved in any activities designed to overthrow the Government. It has been described as the "racket of the century" or "bunco operation of the best kind." The group's founder, Charles Dederich, reportedly received an annual salary of about \$75,000. Last year Dederich was also reportedly furnished a \$500,000 retirement bonus. The group's income for 1976-1977 totaled \$13,776,108 from sources ranging from contributions to the sales of securities and other assets. The organization allegedly pays no property taxes. The San Francisco and

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Los Angeles Offices have reported no information exists in their files which would warrant the initiation of domestic security or criminal investigation of this group. SAC, Sacramento in the attached airtel has expressed the opinion that investigation of this organization under the RICO Statute would be the most logical form of investigation to undertake in its regard. During discussion with the Section Chief of the Organized Crime Section on 12/14/78, it was indicated that responsibility of a RICO investigation in this matter would rest in Category 183D. This category of RICO investigation is handled in the White Collar Crimes Section. Section Chief of the White Collar Crimes Section, in addendum attached to Sacramento airtel, has indicated additional specifics are required prior to the initiation of a RICO investigation and that a prosecutive opinion of the United States Attorney should be obtained prior to the initiation of that investigation.

The Terrorism Section of the Criminal Investigative Division, therefore, recommends the White Collar Crimes Section of the Criminal Investigative Division prepare appropriate communication to the field to incorporate its recommendations in this matter.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 10
Page 13 ~ Referral/Direct
Page 14 ~ Referral/Direct
Page 15 ~ Referral/Direct
Page 16 ~ Referral/Direct
Page 17 ~ Referral/Direct
Page 18 ~ Referral/Direct
Page 19 ~ Referral/Direct
Page 20 ~ Referral/Direct
Page 46 ~ Duplicate Back of FD-515 form
Page 67 ~ Duplicate Back of FD-515 form

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

233

PAGE 1 OF 5	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
DATE 3/20/84		
*F233TPP DE HQ LA NY PX SF WFTDE HQ H0233 *HUYUWP 202203Z MAR 84		
START HERE		
FM DIRECTOR, FBI		
TO FBI DETROIT PRIORITY		
FBI HOUSTON PRIORITY		
14 FBI LOS ANGELES PRIORITY		
FBI NEW YORK PRIORITY		
12 FBI PHOENIX PRIORITY		
FBI SAN FRANCISCO PRIORITY		
10 FBI WFO PRIORITY		
BT		
8 UNCLAS		
OFFICIALS OF THE SYNANON FOUNDATION, INC., DBA HOME PLACE, INC.,		
6 PHOENIX, ARIZONA; FBW; MF; ITSP; 00: PHOENIX		
RE BUREAU TELCAL OF SUPERVISOR [] TO ASAC		
4 JOHN CLYNICK, PHOENIX DIVISION 3/15/84; TO ASAC BOB REUTTER,		
DETROIT DIVISION 3/20/84; AND SUPERVISOR [] WFO.		
2 THIS IS TO CONFIRM REFERENCED TELCAL IN WHICH PHOENIX,		
DETROIT AND WFO DIVISIONS WERE ADVISED THAT ASSISTANT ATTORNEY		
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APPROVED BY [Signature]	DRAFTED BY JCS:KLA {4}	DATE 3/20/84
	ROOM 3841/6	TELE EXT. []

5-2-84

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- 1 - MR. CLARKE
- 1 - MR. HELTERHOFF
- 1 - []
- 1 - []

SEE NOTE PAGE 5

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

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FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

PAGE TWO DE HQ 0233 UNCLAS

20 GENERAL STEVE TROTT HAS REQUESTED INVESTIGATION INTO ALLEGED
18 FRAUDULENT ACTIVITIES OF OFFICIALS OF SYNANON. THE PRINCIPAL
16 ALLEGATION IS THAT OFFICIALS OF SYNANON TOUTED SYNANON AS A
14 CHARITABLE UNDERTAKING AND ULTIMATELY FRAUDULENTLY DIVERTED
12 ASSETS FOR THEIR PERSONAL USE. DUE TO THE SCOPE OF BUSINESS
10 ACTIVITIES OF SYNANON, FBIHQ HAS REACHED AGREEMENT WITH THE
8 DEPARTMENT TO LIMIT OUR INVESTIGATION TO SYNANON'S SPECIALTY
GIFTS SALES PROGRAM, CALLED ADGAP. ADGAP IS BELIEVED TO
SPECIALIZE IN SELLING THE GROUP'S OWN PRODUCTS AND SOLICITING
CONTRIBUTIONS OF MONEY AND GOODS FROM COMPANIES AND INDIVIDUALS.
INITIAL INVESTIGATION IS ANTICIPATED TO INVOLVE INTERVIEW OF
APPROXIMATELY TWENTY CURRENT OR FORMER SYNANON MEMBERS, CONT-
RIBUTORS AND THE TRACING OF FUNDS.

THE DEPARTMENT HAS ADVISED THAT [REDACTED]

6 [REDACTED] WAS A MEMBER OF SYNANON FOR APPROXIMATELY 14
YEARS AND IS BELIEVED TO HAVE CONSIDERABLE KNOWLEDGE REGARDING
4 THE ORGANIZATIONS INTERNAL STRUCTURE AND ACTIVITIES. [REDACTED]

2 [REDACTED]

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 01*233 UNCLAS

HAS HOME TELEPHONE NUMBER [REDACTED] AND WORK TELEPHONE

20 NUMBER [REDACTED] CAN BE CONTACTED THROUGH [REDACTED]

18 [REDACTED] HAS AGREED TO SUBMIT TO INTERVIEW AT THE OFFICE OF HER
ATTORNEY AT 10:00 AM ON 3/24/84.

16 THE CRIMINAL DIVISION HAS ACCUMULATED CONSIDERABLE BACK-
GROUND REGARDING THE GROUP AS A RESULT OF IRS INQUIRIES INTO
14 SYNANONS TAX EXEMPT CHARITABLE STATUS, WHICH EXEMPTION HAS BEEN
REVOKED. PURSUANT TO REFERENCED TELCAL TO PHOENIX, PHOENIX
12 DIVISION IS REQUESTED TO HAVE THE CASE AGENT ASSIGNED TO THIS
MATTER MEET WITH DEPARTMENT ATTORNEY'S KURT MUELLENBERG AND
10 MAUREEN KILLION IN WASHINGTON ON 3/23/84 TO REVIEW VOLUMINOUS
RECORDS IN PREPARATION FOR THE INTERVIEW WHICH IS TO COMMENCE
8 IN DETROIT ON 3/24/84.

6 DEPARTMENT ATTORNEYS HAVE REQUESTED TO SIT IN ON THE
INITIAL INTERVIEW IN ORDER TO GET A BETTER UNDERSTANDING OF
THIS GROUPS ACTIVITIES. DEPARTMENT ATTORNEY'S PLAN ON FLYING
4 TO DETROIT ON U.S. AIR FLIGHT 289, DEPARTING WASHINGTON ON
3/24/84 AT 8:10 AM, ARRIVING DETROIT AT 9:33 AM.

2 SA [REDACTED] HAS BEEN DESIGNATED PHOENIX CASE AGENT AND
WILL CONTACT SSA [REDACTED] DETROIT DIVISION TO WORK OUT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

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DETAILS OF DETROIT INTERVIEW. DETROIT PER REFERENCED TELCAL,

20 WILL PROVIDE ASSISTANCE OF A DETROIT AGENT.

18 PURSUANT TO BUREAU TELCAL TO WFO SUPERVISOR [REDACTED]

WFO WILL CLOSE ITS OBSTRUCTION OF JUSTICE RECORDS REVIEW MATTER

16 AND PER TELCAL WITH MAUREEN KILLION, THE DEPARTMENT CONCURS.

UPON COMPLETION OF INTERVIEW, PHOENIX IS REQUESTED TO
14 PROVIDE FBIHQ WITH AN EVALUATION OF INFORMATION RECEIVED AS
WELL AS PHOENIX'S OBSERVATIONS REGARDING THE DIRECTION THIS
12 INVESTIGATION SHOULD TAKE.

INFORMATION COPIES OF THIS COMMUNICATION BEING FURNISHED
10 HOUSTON, LOS ANGELES, NEW YORK AND SAN FRANCISCO IN VIEW OF
POSSIBLE FUTURE INVESTIGATION IN THESE DIVISIONS.

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NOTE: ON 3/12/84 IN CONFERENCE WITH DEPUTY ASSISTANT
DIRECTOR CLARKE, SECTION CHIEF HELTERHOFF AND SSA [REDACTED]
DEPARTMENT ATTORNEY'S KURT MUELLENBERG AND MAUREEN KILLION
REQUESTED INVESTIGATION INTO THE ACTIVITIES OF CAPTIONED
GROUP. BOTH ADVISED THAT A WRITTEN REQUEST WOULD BE FORTH-
COMING AND ON 3/20/84, KILLION INFORMED SA [REDACTED] THAT
STEVE TROTT, ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION
HAS SIGNED THE REQUEST FOR INVESTIGATION AND FORWARDED IT TO
THE DIRECTOR. MR. CLARKE ADVISED MR. MUELLENBERG THAT THE
INVESTIGATION WOULD BE CONDUCTED BUT THAT IT WOULD BE BEST IF
THE FBI PROVIDED DIRECTION TO THE INVESTIGATION. MR.
MUELLENBERG AGREED.

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FM PHOENIX (196B-1432) (P)

TO DIRECTOR (ROUTINE)

SACRAMENTO (ROUTINE)

SAN FRANCISCO (ROUTINE)

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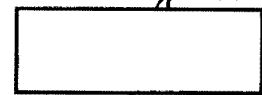
OFFICIALS OF SYNANON FOUNDATION, INC., AKA HOME PLACE, INC., PX,

AZ.; FBW; MF; ITSP; CONSPIRACY; OO:PX.

RE BUREAU TEL TO PHOENIX, MARCH 20, 1984; PHOENIX TEL CALL TO
SACRAMENTO SUPERVISOR [REDACTED] APRIL 2, 1984; AND PHOENIX TEL
CALL TO SAN FRANCISCO SUPERVISORS [REDACTED] AND [REDACTED] ON
APRIL 2, 1984.

FOR INFORMATION OF RECEIVING OFFICES, THE BUREAU HAS
DESIGNATED PHOENIX OO IN CAPTIONED MATTER IN AS MUCH AS SYNANON
OFFICERS APPEAR TO BE RELOCATING THEIR OPERATION TO LAKE HAVASU
ARIZONA. HOWEVER, MANY POSSIBLE WITNESSES APPEAR TO BE LOCATED IN
THE L.A., SACRAMENTO AND SAN FRANCISCO DIVISIONS.

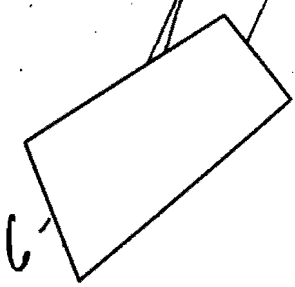
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Director's Sec'y	



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196-5180-2

APR 11 1984



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APR 7 15 52 PM '84
COMM. DIVISION

PAGE TWO PX 196B-1432 UNCLAS

THE FOCUS OF THE INVESTIGATION IS TO LOCATE WITNESSES WHO CAN TESTIFY AS TO SALES PITCH USED BY SYNANON SALES PERSONS FROM 1978 TO PRESENT. THE ALLEGATION ABOUT FBW, MF, AND ITSP IS THAT THE SALE PITCH WAS TO RAISE FUNDS TO SUPPORT SYNANON MEMBERS IS FALSE. BUSINESSMEN WERE ASKED TO PURCHASE SYNANON PRODUCTS AND TOLD IF THEY DID SO THE FUNDS RAISED WOULD BE USED TO HELP DRUG ADDICTED, AND EMOTIONALLY DISTURBED SYNANON MEMBERS. IT IS SUSPECTED THAT FROM 1978 TO PRESENT, SYNANON HAS NOT RECRUITED DRUG ADDICTED OR EMOTIONALLY DISTURBED PERSONS, AND THEREFORE THE FUNDS RAISED THHROUGH THE USE OF THE ABOVE MENTIONED SALES PITCH WERE PRIMARILY TO SUPPORT CHARLES DEDRICK AND HIS BOARD OF DIRECTORS IN LAVISH STYLE.

IN ORDER TO LOCATE A SUFFICIENT NUMBER OF WITNESSES WHO CAN TESTIFY ABOUT THE ABOVE MENTIONED ACTIVITIES, PHOENIX REQUESTS PERMISSION FOR SA TO TRAVEL FROM PHOENIX TO

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PAGGE THREE PX 196B-1432 UNCLAS

SACRAMENTO FOR AN APRIL 10, 1984 MEETING WITH USA, SACRAMENTO,
CALIFORNIA ATTORNEY GENERAL AND POSSIBLY SACRAMENTO SUPERVISOR

[REDACTED] AND ALSO TRAVEL TO SAN FRANCISCO FOR AN APRIL 11, 1984
MEETING WITH USA, SAN FRANCISCO; SAN FRANCISCO BETTER BUSINESS
BUREAU; AND AN APRIL 12, 1984 MEETING WITH [REDACTED]

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[REDACTED] FORMER
SYNANON MEMBER; AND [REDACTED] FORMER SYNANON SALESPERSON WHO
RECENTLY LEFT SYNANON.

ON APRIL 2, 1984, PHOENIX OBTAINED CONCURRENCE OF SAC'S
PHOENIX, SACRAMENTO AND SAN FRANCISCO FOR REQUESTED TRAVEL.

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FM DIRECTOR, FBI

TO FBI PHOENIX (196B-1432) ROUTINE

FBI SACRAMENTO ROUTINE

FBI SAN FRANCISCO ROUTINE

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OFFICIALS OF SYNANON FOUNDATION, INC., AKA HOME PLACE, INC.,

PHOENIX, ARIZONA; FBW; MF; ITSP; CONSPIRACY; 00: PHOENIX

RE PHOENIX TEL TO DIRECTOR OF APRIL 4, 1984 AND TELCALLS

BETWEEN FBIHQ AND PHOENIX ON APRIL 6 AND 9, 1984.

AUTHORITY FOR TRAVEL OF SA AS SET FORTH

IN RETEL IS GRANTED.

BT

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196-5180-3

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SEE NOTE PAGE 2

2 APR 13 1984

36 MAY 23 1984
FEDERAL BUREAU OF INVESTIGATION
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NOTE: RETEL REQUESTED AUTHORITY FOR PHOENIX CASE AGENT TO TRAVEL TO SACRAMENTO AND SAN FRANCISCO DIVISIONS FOR THE PURPOSE OF PARTICIPATING IN DETAILED MEETINGS WITH REPRESENTATIVES OF THE DEPARTMENT OF JUSTICE (DOJ), THE USA'S OFFICE FOR THE NORTHERN AND EASTERN DISTRICTS OF CALIFORNIA, THE CALIFORNIA ATTORNEY GENERAL AND FORMER MEMBERS OF CAPTIONED ORGANIZATION. THE DOJ SPECIFICALLY REQUESTED THAT PHOENIX CASE AGENT ATTEND, AS PHOENIX DIVISION WILL BE FOCUS OF ENFORCEMENT ACTIVITY ^{AIMED} ~~ARRIVED~~ AT CAPTIONED SUBJECTS.

REQUESTED TRAVEL IS BOTH LOGICAL AND PRACTICAL. SACS OF PHOENIX, SACRAMENTO AND SAN FRANCISCO CONCUR.

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PP HQ

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P 101653Z APR 84

FM PHOENIX (196A-555) (P)

TO DIRECTOR (PRIORITY)

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SYNANON; FBW; MF; ITSP; CONSPIRACY; OO:PX.

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FEDERAL BUREAU
OF INVESTIGATION

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Legal Coun.	
Off. of Cong. & Public Affs.	
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Tech. Servs.	
Training	
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Director's Sec'y	

RE PHOENIX TEL CALL TO BUREAU SUPV. [REDACTED]

APRIL 9 1984

PHOENIX REQUESTS AUTHORIZATION FOR SPECIAL AGENT [REDACTED]

TO TRAVEL TO SACRAMENTO AND SAN FRANCISCO BECAUSE DOJ ATTORNEYS HAVE ARRANGED FOR MEETINGS WITH CALIFORNIA ATTORNEY GENERAL, AND USA, SACRAMENTO ON APRIL 10, 1984. THESE MEETINGS CONCERN RECORDS THAT NEED TO BE REVIEWED AND PROSECUTIVE STRATEGY. THERE HAVE BEEN MEETINGS SET FOR SAN FRANCISCO ON APRIL 11, 1984 WITH BETTER BUSINESS BUREAU, AND USA.

THE DOJ HAS REQUESTED THAT THE CASE AGENT BE PRESENT AT ABOVE MEETINGS SO THAT A PRECISE METHOD OF INVESTIGATION CAN BE DEVELOPED THAT WILL HOPEFULLY ELIMINATE TIME CONSUMING AND UNNECESSARY INVESTIGATION.

DE-93

196-5180-5

U.S. DEPT. OF JUSTICE
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23 APR 12 1984

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INVESTIGATIVE
SECTION

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PAGE TWO PX 196A-555 UNCLAS

FOR INFO OF BUREAU, ON APRIL 7, 1984, SA [REDACTED] WAS ADVISED BY

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[REDACTED]
[REDACTED] HAD APPROACHED HIM TO
SEE IF HE COULD GET INFORMATION FROM [REDACTED] ABOUT THE FBI
INVESTIGATION.

PHOENIX IS OF THE OPINION THAT SYNANON IS FULLY AWARE OF THE
FBI INVESTIGATION AND IS MAKING EFFORTS TO DISCOURAGE WITNESSES
FROM BEING COOPERATIVE. IT SEEMS THAT THE BEST APPROACH TO THIS
INVESTIGATION IS TO LOCATE WITNESSES AS SOON AS POSSIBLE AND HAVE
THEM INTERVIEWED. REVIEW OF PERTINENT RECORDS AND DISCUSSIONS WITH
AUSA'S AND SA'S WHO HAVE DONE PREVIOUS WORK ON THIS MATTER SEEMS TO
BE THE LOGICAL MEANS OF DETERMINING WHAT WORK HAS ALREADY BEEN DONE
AND WHAT WORK STILL NEEDS TO BE DONE.

SINCE 1958, SYNANON HAS BEEN IN EXISTENCE. FROM THAT TIME TO
PRESENT, THE FBI AND OTHER LAW ENFORCEMENT AGENCIES HAVE
INVESTIGATED ALLEGATIONS OF ATTEMPTED MURDER, EXTORTION, KIDNAPPING,
TAX EVASION AND SERVITUDE. TO DATE, ONLY THE STATE OF ARIZONA HAS
OBTAINED A NOTO CONTENDERE PLEA FROM A SYNANON DIRECTOR FOR
ATTEMPTED MURDER. NO OTHER LITIGATION HAS BEEN SUCCESSFUL. IN VIEW
OF THE ABOVE, THE DOJ HAS ASSIGNED TWO DEPARTMENTAL ATTORNEYS TO THE

PAGE THREE PX 196A-555 UNCLAS

SYNANON MATTER. THERE HAS BEEN A DECISION MADE TO INVESTIGATE ALLEGATIONS OF FRAUD BY WIRE AND MAIL FRAUD. THIS APPROACH MAY BE THE VEHICLE NEEDED TO SUCCESSFULLY PROSECUTE SYNANON DIRECTORS WHO ARE RESPONSIBLE FOR THE NUMEROUS ACTS REPORTED TO LAW ENFORCEMENT. THE BUREAU HAS BEEN REQUESTED TO SUPPORT THE DOJ IN THIS APPROACH, WHICH, IF KEPT FOCUSED ON THE FBW AND MF ALLEGATIONS, MAY PROVE MORE SUCCESSFUL THAN PAST EFFORTS.

ON APRIL 9, 1984, BUREAU SUPERVISOR [REDACTED] TELEPHONICALLY AUTHORIZED SA [REDACTED] TO DO THE REQUESTED TRAVEL IN AN EFFORT TO OBTAIN THE NECESSARY EVIDENCE TO ACHIEVE THE GOAL SET FORTH ABOVE.

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FM PHOENIX (196B-1432) (P)

TO DIREKTOR ROUTINE

HOUSTON (INFO) ROUTINE

LOS ANGELES (INFO) ROUTINE

SACRAMENTO (INFO) ROUTINE

SAN FRANCISCO (INFO) ROUTINE

BT

UNCLAS

SYNANON; FBW; MF; ITSP; CONSPIRACY; OO: PHOENIX

RE BUREAU TELETYPE TO PHOENIX, APRIL 11, 1984.

ON APRIL 10 - 13, 1984, PHOENIX CONDUCTED BACKGROUND INVESTIGATION TO DETERMINE APPROPRIATE METHOD FOR RESOLVING ALLEGATIONS THAT SYNANON IS CURRENTLY INVOLVED IN RAISING SUBSTANTIAL SUMS OF MONEY THROUGH A FRAUDULENT SCHEME.

ON APRIL 10, 1984, SA [REDACTED] SPOKE WITH ASSISTANT CALIFORNIA ATTORNEY GENERAL GARY BRINKERD RE CAPTIONED ORGANIZATION.

THE RESULTS OF THE DISCUSSION REVEALED THAT CALIFORNIA

RECEIVED
TELETYPE UNIT

70 APR 84 01 59z

FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-Inv.	
Exec. AD-LES	
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66 AUG 6 1984

APR 23 1984

PAGE TWO PX 196B-1432 UNCLAS

AUTHORITIES HAVE COMPILED OVER 180 SEPARATE COMPLAINTS OF VIOLENCE AND OTHER ILLEGAL ACTS BY SYNANON OR ITS MEMBERS. THESE ALLEGATIONS GO BACK MANY YEARS AND BECAUSE OF INACTION BY CALIFORNIA DEPARTMENT OF JUSTICE THE STATUTE OF LIMITATIONS HAS RUN ON MANY OF THE VIOLATIONS. IT WAS MR. BRINKERD'S OPINION THAT THE CALIFORNIA DEPARTMENT OF JUSTICE WOULD NOT PREPARE A PROSECUTABLE CASE AGAINST SYNANON IN THE NEAR FUTURE IF AT ALL. HE STATED HE WOULD BE WILLING TO ASSIST THE US ATTORNEY WHO WISHED TO PURSUE A PROSECUTION OF SYNANON.

b3 F.R.C.P. Rule 6(e)
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ON APRIL 10, 1984, SA [REDACTED] SPOKE WITH US ATTORNEY, SAKRAMENTO, CALIFORNIA, RE CAPTIONED ORGANIZATION. HE ADVISED THAT THE US DEPARTMENT OF JUSTICE FOR THE NORTHERN DISTRICT OF CALIFORNIA HAS NOT PROSECUTED ANY ALLEGATIONS AGAINST SYNANON OR ITS MEMBERS.

PAGE THREE PX 196B-1432 UNCLAS

[REDACTED]

IT HAS BEEN DETERMINED THAT [REDACTED]

[REDACTED]

SACRAMENTO IS CLOSEST TO THIS INSTITUTION.

ON APRIL 10, 1984, SA [REDACTED] FRESNO, CALIFORNIA RA
ADVISED SA [REDACTED] THAT HE HAS INVESTIGATED THREE ALLEGATIONS AGAINST
SYNANON, INCLUDING INVOLUNTARY SERVITUDE, KIDNAPPING, AND EXTORTION.
HE STATED THAT TO DATE HE HAS BEEN UNABLE TO GET THESE ALLEGATIONS
PROSECUTED. HE STATED HE HAS COMPILED CONSIDERABLE INFORMATION
THAT WOULD BE HELPFUL TO THE FEDERAL GRAND JURY AT SACRAMENTO.

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ON APRIL 11, 1984, SA [REDACTED] SPOKE WITH IRS OFFICIALS AT SAN
FRANCISCO. THEY ADVISED THAT [REDACTED]

[REDACTED]

b6
b7C
b3 26 USC Section 6103

[REDACTED] THE IRS OFFICIALS ADVISED THAT IF THE FBI HELD THE SCOPE OF ITS INVESTIGATION TO THE ALLEGATIONS OF MAIL FRAUD AND FRAUD BY WIRE IN CONNECTION WITH THE SYNANON AD GAP PROGRAM, THERE WOULD BE NO INTERFERENCE WITH THE IRS INVESTIGATION.

ON APRIL 11, 1984, SA [REDACTED] MET WITH USA, SAN FRANCISCO WHO ADVISED THAT HE IS AWARE OF SYNANON AND ITS ACTIVITIES, AND THE NEED TO INVESTIGATE ALLEGATIONS OF CRIMINAL CONDUCT BY THIS ORGANIZATION. HE STATED HE HAD FEDERAL GRAND JURY TIME AVAILABLE IF THIS INVESTIGATION REQUIRED IT.

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ON APRIL 12, 1984, SA [REDACTED] MET WITH [REDACTED] BERKELEY, CALIFORNIA, AND [REDACTED] BERKELEY, CALIFORNIA.

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[REDACTED] BOTH ADVISED SYNANON IS USING THE MAIL AND TELEPHONE TO DEFRAUD THOSE WHO GIVE MONEY OR GOODS TO SYNANON.

SYNANON HAS A HISTORY OF LEGALLY PURSUING ANYONE OR ANY ORGANIZATION THAT CHALLENGES ITS TACTICS OR OPERATIONS. ALREADY INQUIRIES HAVE BEEN MADE AT PHOENIX BY SYNANON ATTORNEYS TO DETERMINE WHAT THE FBI INTENDS TO DO WITH THESE CURRENT ALLEGATIONS. THIS TACTIC SEEMS TO WORK INASMUCH AS THE STATE OF ARIZONA HAS BEEN

PAGE FIVE PX 196B-1432 UNCLAS

HAS BEEN ATTEMPTING FOR 18 MONTHS TO GET SYNANON INTO COURT FOR SECURITIES VIOLATIONS AND HAS TO DATE BEEN UNSUCCESSFUL.

IN VIEW OF ALL THE ABOVE IT WAS THE OPINION OF DOJ ATTORNEY KUJT MULLENBURG THAT NO JURISDICTION, STATE OR FEDERAL, CURRENTLY HAS PLANS TO SWIFTLY DEAL WITH SYNANON.

SINCE INSTITUTIONS AND INDIVIDUALS MOST INVOLVED WITH SYNANON ARE LOCATED IN NORTHERN CALIFORNIA, DOJ HAS DECIDED TO INITIALLY USE THE SACRAMENTO FGJ TO ISSUE NECESSARY SUBPOENAS. IT IS ANTICIPATED THIS WILL BEGIN IN MID-MAY. SIMULTANEOUSLY, THE PHOENIX DIVISION WILL INTERVIEW NUMEROUS WITNESSES OR SET LEADS FOR OTHER DIVISIONS TO INTERVIEW NECESSARY WITNESSES. PLANS ARE TO HAVE U.S. MARSHALLS SERVE NECESSARY SUBPOENAS.

PHOENIX WILL KEEP THE BUREAU ADVISED OF DEVELOPMENTS.

BT

TO: DIRECTOR, FBI

FROM: SAC, SACRAMENTO

SUBJECT:

SYNONON:

FBW; MF; ITSP;

CONSPIRACY

(OO: Phoenix) .

Bureau File Number

196B-1104

Field Office File Number

0620

Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation

☐ • X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveill. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		Complaints		Informations		Indictments		D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented			
		A	B	C								
FBI Arrests -						\$	\$	\$	\$			
FBI Locates -						\$	\$	\$	\$			
Number of Subjects of FBI Arrests Who Physically Resisted _____						\$	\$	\$	\$			
Number of Subjects of FBI Arrests Who Were Armed _____						\$	\$	\$	\$			
Criminal Summons _____						\$	\$	\$	\$			
Subpoenas Served _____						\$	\$	\$	\$			
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters		Government Defendant		Government Plaintiff			
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit		\$		\$			
					Settlement or Award		\$		\$			
									Enter AFA Payment Here			

[illegible]

Subject 2 - Name -		Subject's Description Code									
		Conviction			In-Jail Term		Suspended		Probation		Fine
		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, link to the four most relevant.	<input type="checkbox"/> Felony									
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Misdemeanor									\$
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Plea									\$
		<input type="checkbox"/> Trial									\$
		186 - 5180 -									

[illegible]

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

3-⁽²⁾ Bureau
3-⁽¹⁾ Field Office Sacramento (1 - 196B-1104) (1 - Stats Folder) (1 - Squad Sec'y)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

* * Identify the other Federal Agency(ies) in the Remarks Section.

NJH: mjm
(5)

b3 F.R.C.P. Rule 6(e)
b7E 1984

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

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PP HQ PX

DE SC

P 032028Z MAY 84

FM SACRAMENTO (196B-1104) (P)

TO DIRECTOR PRIORITY

PHOENIX (196B-1432) ROUTINE

BT

UNCLAS

SYNANON; FBW; MF; ITSP; CONSPIRACY, OO: PHOENIX.

FEDERAL GRAND JURY SUBPOENA ISSUED IN EASTERN DISTRICT
OF CALIFORNIA, SACRAMENTO

BY BUREAU AGENTS WITHOUT INCIDENT.

SUBPOENA ACCEPTED BY

BT

RECEIVED
TYPE UNIT
3 MAY 84 20 29Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. _____
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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b7C

b3 F.R.C.P. Rule 6(e)
b6
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4 MAY 9 1984

66 AUG 1984

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196-5180-8

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DE SC

PP 1242519Z 5/3/84

FM SACRAMENTO (1983-1104) (P)

TO DIRECTOR PRIORITY

PHOENIX (1982-1432) ROUTINE

BT

U. S. A. T.

SYNOPSIS: FBW; ME; ITSP; CONSPIRACY, CO: PHOENIX.

FEDERAL GRAND JURY SUBPOENA ISSUED IN EASTERN DISTRICT
OF CALIFORNIA, SACRAMENTO

BY BUREAU AGENTS WITHOUT INCIDENT.

SUBPOENA ACCEPTED BY

BT

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3 MAY 84 19 34Z
FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-LES	
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Adm. Servs.	
Crim. Inv.	ASR/49
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 F.R.C.P. Rule 6(e)
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4 MAY 9 1984

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R 230505Z APR 84

FM PHOENIX (196B-1432) (P)

TO DIRECTOR ROUTINE

DETROIT ROUTINE

HOUSTON ROUTINE

LOS ANGELES ROUTINE

SACRAMENTO ROUTINE

SAN FRANCISCO ROUTINE

BT

UNCLAS E F T O

SYNANON; FBW; 00: PHOENIX.

RE PHOENIX TEL TO BUREAU, APRIL 18, 1984; PHOENIX TELCAL TO BUREAU SUPERVISOR [REDACTED] APRIL 20, 1984; AND PHOENIX TELCAL TO ASAC JOHN BURKE, SACRAMENTO, APRIL 23, 1984.

ON APRIL 20, 1984, DOJ ATTORNEY MAUREEN KILLION ADVISED SA [REDACTED] THAT SHE WAS PREPARING MATERIAL FOR PRESENTATION TO THE FGJ, SACRAMENTO. SHE REQUESTED THAT SA [REDACTED] TRAVEL

b3 F.R.C.P. Rule 6(e)
b6
b7C MAY 1 1984

Teletype sent to PX + SC 4-24-84
JCS:K1a

66AUG 4 1984

FEDERAL BUREAU
OF INVESTIGATION

APR 84 06/09z

Exec. AD-Adm.	
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Director's Sec'y	

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PAGE TWO PX 196B-1432 UNCLAS E F T O

TO SACRAMENTO TO APPEAR BEFORE THE FGJ, ON APRIL 17, 1984.

SHE STATED SHE WOULD ADVISE FBIHQ OF HER REQUEST.

ON APRIL 20, 1984, BUREAU SUPERVISOR [REDACTED] ADVISED SA [REDACTED] THAT HIS REVIEW OF THIS MATTER INDICATES TO HIM THAT THE PHOENIX DIVISION HAS THE REQUIRED INFORMATION TO ADEQUATELY ADDRESS THE FBW ALLEGATION. HE STATED PHOENIX SHOULD DIRECT THIS INVESTIGATION AND CONTACT THE APPROPRIATE FBI DIVISIONS TO INFORM THEM OF THE INVESTIGATION AND THE POSSIBILITY OF LEADS BEING SENT WHICH WILL REQUIRE EXPEDITIOUS HANDLING.

THE SCOPE OF THE FBW INVESTIGATION WILL DEAL WITH ALLEGATIONS THAT FROM AT LEAST 1980 TO PRESENT THAT FEW, IF ANY, DRUG ADDICTS, ALCOHOLICS, PERSONS WITH CRIMINAL BACKGROUNDS, OR EMOTIONAL PROBLEMS HAVE COME INTO SYNANON FOR TREATMENT, AND THAT SYNANON SALESPERSONS WORKING FOR THE SYNANON "ADVERTISING GIFTS AND PREMIUMS PROGRAM" (ADGAP) USED THE TELEPHONE AND MAILS DURING THIS TIME PERIOD TO CONTACT PRIVATE BUSINESSMEN AND SOLICIT FUNDS FOR SYNANON THROUGH REPRESENTATIONS THAT THE FUNDS RAISED WOULD BE USED TO REHABILITATE INDIVIDUALS MENTIONED ABOVE.

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PAGE THREE PX 196B-1432 UNCLAS E F T O

SYNANON WAS STARTED APPROXIMATELY TWENTY YEARS AGO BY CHARLES DEDRICK, A REFORMED ALCOHOLIC. HE CREATED AN ALTERNATIVE FOR THE STANDARD DRUG ADDICTION AND ALCOHOLIC REHABILITATION PROGRAMS. HE OFFERED TO TAKE INTO SYNANON CHILDREN AND ADULTS WHO HAD DRUG RELATED, ALCOHOL RELATED, OR OTHER ANTI-SOCIAL PROBLEMS. HIS PROGRAM WAS TOTAL OBEDIANCE TO HIM AND HIS ORGANIZATION. EVERYONE HAD TO RENOUNCE DRUGS AND ALCOHOL AND WORK AT WHATEVER JOB THE SYNANON ORGANIZATION CHOSE FOR THEM TO DO. IN THEORY, DEDRICK BELIEVED THAT CORRECT WORK HABITS AND SOCIAL HABITS WOULD EVENTUALLY CORRECT THE "NEWCOMERS" PROBLEMS. IN THE EARLY DAYS SYNANON WAS SENT CHILDREN AND OTHERS BY THE COURTS OR PARENTS AND THE SYNANON POPULATION GREW TO TWO THOUSAND AT ITS PEAK.

IN ORDER FOR SYNANON TO FUNCTION IT WAS NECESSARY FOR NEEDED ITEMS TO BE DONATED, AND AS A TAX EXEMPT CHARITY, MEMBERS OF SYNANON WERE TOLD TO CONTACT THE PUBLIC AND "HUSTLE" DONATIONS. THIESE HUSTLED ITEMS GENERATED NEARLY EVERYTHING SYNANON NEEDED TO EXIST AND FURNISH HOMING, FOOD AND CLOTHING FOR SYNANON MEMBERS. THE JOBS SYNANON MEMBERS DID TO GAIN GOOD WORK HABITS WERE THOSE NEEDED TO KEEP UP SYNANON HOUSING,

PAGE FOUR PX 196B-1432 UNCLAS E F T O

FOOD PROCESSING, TRANSPORTATION, CLOTHING, ADMINISTRATION, ETC. ONCE A SYNANON MEMBER BECAME PROFICIENT IN SKILLS NEEDED BY SYNANON THE MEMBER WAS DISCOURAGED FROM LEAVING. MEMBERS WHO WERE NOT ABLE TO BE OF USE TO THE SYNANON ORGANIZATION WERE CONSIDERED BY DEDRICK TO BE A BURDEN AND ENCOURAGED TO LEAVE IF NOT FORCED OUT.

IN 1976 DEDRICK CREATED A POLICY TO HAVE ALL MALES AT SYNANON FACILITIES GET VASECTOMIES TO PREVENT CHILDREN WHOM HE CONSIDERED WOULD BE A NON-PRODUCING PERSON FOR MANY YEARS. HE ALSO CREATED THE POLICY THAT ALL HUSBANDS AND WIVES AT SYNANON WOULD CHANGE PARTNERS. WITNESSES SAY THAT DEDRICK HOPED TO FORCE OUT OF SYNANON, BY THESE POLICIES, ALL THOSE WHO WERE NOT TOTALLY DEDICATED TO HIM AND THE BUSINESS OF RAISING FUNDS THROUGH SOLICITING DONATIONS OR SELLING ADVERTISING PRODUCTS TO THE BUSINESS COMMUNITY.

DEDRICK BEGAN TO TAKE INTO SYNANON MORE AND MORE "STRAIGHT" PEOPLE WHO HAD NO NEED FOR REHABILITATION BUT LIKED THE SYNANON "LIFE STYLE" AND WHO POSSESSED SPECIALIZED SKILLS NEEDED BY THE SYNANON ORGANIZATION. THESE INDIVIDUALS WERE REQUESTED TO PAY FOR THE PRIVILEGE OF LIVING AT A SYNANON FACILITY AND

PAGE FIVE PX 196B-1432 UNCLAS E F T O

SOME GAVE SYNANON THEIR ENTIRE ESTATE. THESE INDIVIDUALS INCLUDED DOCTORS, LAWYERS, DENTISTS, ELECTRICIANS, MECHANICS, CARPENTERS AND ACCOUNTANTS.

AFTER 1977 FEWER AND FEWER DRUG ADDICTS, ALCOHOLICS, AND OTHERS WITH PROBLEMS WERE ALLOWED INTO SYNANON OR WERE SENT TO SYNANON. HOWEVER, SYNANON MEMBERS CONTINUED TO TELL THOSE WHO DONATED GOODS OR SERVICES, OR THOSE WHO BOUGHT ADVERTISING PRODUCTS, THAT SYNANON USED THE PROCEEDS FROM THESE PROGRAMS FOR REHABILITATION.

IT IS BELIEVED THAT SYNANON, FROM 1978 TO PRESENT, HAS TAKEN IN FEW, IF ANY, DRUG ADDICTS OR OTHERS WITH PROBLEMS AND HAS INSTEAD CONCENTRATED PRIMARILY ON RAISING MONEY TO CREATE WEALTH FOR THE TOP ECHELON OF SYNANON, AND HAS DONE SO BY TELLING THE PUBLIC THAT SYNANON EXISTS TO REHABILITATE PEOPLE WITH PROBLEMS. FBI WILL INTERVIEW SALESPERSONS FOR ADGAP, BUSINESS PEOPLE WHO PURCHASED ADGAP PRODUCTS, AND REVIEW FINANCIAL RECORDS TO DETERMINE WHERE THE MANY MILLIONS OF DOLLARS WENT THAT WERE RAISED BY ADGAP THROUGH THESE MISREPRESENTATIONS.

THE FIRST STEP IN THE ABOVE-MENTIONED PROCESS WILL TAKE

PAGE SIX PX 196B-1432 UNCLAS E F T O

PLACE APRIL 27, 1984, AT SACRAMENTO, CALIFORNIA. PHOENIX
REQUESTS BUREAU PERMISSION FOR SA [] TO TRAVEL TO SACRAMENTO
ON APRIL 26, 1984, FOR THE PURPOSE OF TESTIFYING BEFORE THE
FGJ REGARDING THIS MATTER. IT IS ANTICIPATED THAT ON APRIL 27,
1984, THE FGJ WILL ISSUE SUBPOENAS []

b3 F.R.C.P. Rule 6(e)
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b7C

[]
SAC'S SACRAMENTO AND PHOENIX CONCUR IN NEED FOR SA []
TO MAKE REQUESTED TRIP.

INFORMATION COPIES BEING FURNISHED DETROIT, HOUSTON,
LOS ANGELES, SACRAMENTO AND SAN FRANCISCO.

BT

1 1

4/24/84

UNCLAS

ROUTINE

*F050ERR SC PXIDE HQ H0050 *H0YU0R 251640Z APR 84

MF
FM DIRECTOR, FBI

TO FBI SACRAMENTO ROUTINE

FBI PHOENIX {196B-1432} ROUTINE

BT

UNCLAS

SYNANON; FBW; 00: PHOENIX

RE PHOENIX TELETYPE DATED 4/23/84.

INVESTIGATIVE TRAVEL OF SA [REDACTED] TO SACRAMENTO IS
AUTHORIZED AS SET FORTH IN REFERENCED TELETYPE.

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b7c

BT

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JCS:KLA {4}

4/24/84

3841/E

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196-5/80-11

MAY 1 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

2.3212 RR
APR 25 1984

6/1/84

#X0010 131 0233Z

RE HQ SC

DEYPK

R 100149Z MAY 84

FM PHOENIX (196B-1432) (P)

TO DIRECTOR ROUTINE

SACRAMENTO ROUTINE

BT

UNCLAS

SYNANON; FBW; MF; ITSP. BO: PX.

RE PHOENIX TELETYPE TO THE BUREAU, APRIL 23, 1984.

REFERENCED COMMUNICATION SET FORTH BASIS FOR THIS INVESTIGATION.

ON APRIL 27, 1984, FEDERAL GRAND JURY, SACRAMENTO, CALIFORNIA,
RECEIVED INFORMATION FROM SA [REDACTED] PHOENIX, REGARDING
THIS MATTER. FEDERAL GRAND JURY SUBPOENAS WERE ISSUED [REDACTED]

SAC'S, PHOENIX AND SACRAMENTO CONCUR IN NEED FOR CASE AGENT
TO TRAVEL TO SACRAMENTO TO REVIEW DOCUMENTS AND INTERVIEW POSSIBLE
WITNESSES. UAGB; SA [REDACTED] WILL TRAVEL TO SACRAMENTO ON MAY 10,
1984.

BT

RECEIVED
TELETYPE UNIT

10 MAY 84 02 52 Z

FEDERAL BUREAU
OF INVESTIGATION

VLM

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b3 F.R.C.P. Rule 6(e)
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b7c MAY 14 1984

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TELETYPE UNIT
24 MAY 84 02 05Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
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Crim. Inv.	
Ident.	
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Director's Sec'y	

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FM PHOENIX (196B-1432) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

SYNANON; FBW; MF; ITSP; CONSPIRACY; OO: PHOENIX

RE PHOENIX TELETYPE TO BUREAU MAY 9, 1984.

FGJ AT SACRAMENTO HEARING ADDITIONAL TESTIMONY MAY 25, 1984.

UACB SA [REDACTED] WILL BE TRAVELING ON MAY 23, 1984, FROM
PHOENIX TO SACRAMENTO TO INTERVIEW WITNESSES AND CONFER WITH DOJ
ATTORNEYS RE CAPTIONED MATTER.

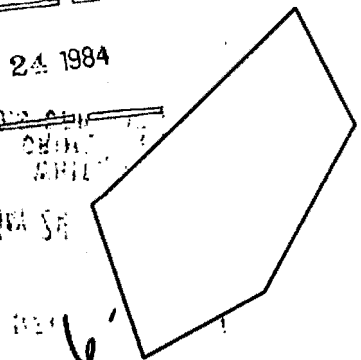
BT

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1965180-13

3 MAY 24 1984

66ADU 1984



1 - Mr. Revell
1 - Mr. Clarke

1 - Mr. Helterhoff
1 -
1 -

Assistant Attorney General
Criminal Division

May 14, 1984

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b7C

Assistant Director
Criminal Investigative Division

OBSTRUCTION OF JUSTICE BY OFFICIALS OF THE SYNANON
FOUNDATION, INC., NOW THE SYNANON CHURCH, IN THE
SYNANON CHURCH V. UNITED STATES, U. S. DISTRICT
COURT FOR THE DISTRICT OF COLUMBIA

OFFICIALS OF THE SYNANON FOUNDATION, INC., DBA
HOME PLACE, INC., PHOENIX, ARIZONA; FRAUD BY WIRE;
MAIL FRAUD; INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY

Reference is made to your memorandum dated 5/8/84, concern-
ing the referenced Obstruction of Justice matter involving Officials
of The Synanon Church. This matter was initially received from the
Department by memorandum dated 1/24/84, and was referred to our
Washington Field Office for investigation.

Subsequently, an additional request for investigation of
Synanon Officials concerning allegations of fraud and illegal diver-
sion of assets was received verbally followed by written memorandum
dated 3/16/84. Since both investigative requests involved a broad
range of criminal allegations by officers and others of Synanon over
a lengthy period time, we requested that Attorneys from the Department
meet with us regarding case investigative needs and to discuss the
direction the requested investigation should take. Of concern to us
was the importance of determining the best way to proceed in this mat-
ter so that the investigative needs of the case could be met without
causing confusion and duplication of effort, while also avoiding a
lengthy, protracted investigation.

On 3/12/84, we met with Attorneys of the Department and
consolidated the two investigations as a result of this meeting.
Since this meeting, a number of key interviews have taken place of
persons knowledgeable of Synanon's alleged criminal activities. Real
evidence and testimony is also being presented to a Federal grand
jury.

JCS:sm (6)

(SEE NOTE PAGE 3)

196-5180-

NOT RECORDED
7 MAY 23 1984

66 AUG 30 1984
DUPLICATE YELLOW

72-999-281
ORIGINAL FILED IN

Assistant Attorney General

Subsequent to receipt of your 5/8/84 memorandum, additional conversations were had with you and representatives of your office. Subsequently, Mr. John Keeney reviewed this matter and advised that two separate investigations are being requested.

Therefore, we have instructed our Washington Field Office to contact the Departmental Attorney assigned the Obstruction of Justice aspect of Synanon to collaborate on his request for investigation.

NOTE:

b6
b7C

On 3/12/84, a meeting to discuss the Synanon investigative requests was held in Mr. Clarke's office with Mr. Clarke, Hal Helterhoff, Maureen Killion, [redacted] and Kurt Muellenberg in attendance. Subsequently, on 3/15/84, Ms. Killion contacted SA [redacted] telephonically and advised that she had conferred with Guy Goodwin (has OOI assignment) and that he felt it would be O.K. to consolidate the two investigations. Phoenix Division was then designated OO by the Bureau and WFO was advised that Phoenix would direct any inquiry. By memorandum dated 5/8/84, DOJ requested a separate investigation. On 5/9/84, Supervisor [redacted] WFO, was instructed to contact Mr. Goodwin to determine his investigative needs.

Date 6/20/84

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO

SUBJECT: SYNANON

FBW; MF; CONSPIRACY
OO: Phoenix
(PX 196B-1432)

Bureau File Number

196B-1872

Field Office File Number

0678

Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Rating Usage
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation
						21. Visual Invest Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -	A	B	C		\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summonses	Subpoenas Served 1				\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters				
Hostages Held By Terrorists				Government Defendant				
All Other Hostage Situations				Government Plaintiff				
				Amount of Suit				
				Settlement or Award				
				Enter AFA Payment Here				

F. Final Judicial Process: Judicial District		District		State		(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)									
Subject 1 - Name -		Subject's Description Code *													
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine		
				Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$		
													\$		
													\$		
													\$		
													\$		

Subject 2 - Name -		Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
				Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
													\$
													\$
													\$
													\$

Subject 3 - Name -		Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
				Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
													\$
													\$
													\$
													\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: /

b3 F.R.C.P. Rule 6(e)
b6
b7C

2 Bureau
3 Field Office (1 - 196B-1872) (1 - 66-1843) (1 - SSRA)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

ADH/ma (5)

b6
b7C

SC0007 1821017Z

RR HQ PX

DE SC

R 292250Z JUN 84

FM SACRAMENTO (196B-1104) (P)

TO DIRECTOR ROUTINE

PHOENIX (196B-1432) ROUTINE

BT

UNCLAS

SYNANON; FBW; NF: ITSP; CONSPIRACY; OO: PHOENIX

RE PHOENIX TELETYPE TO DIRECTOR DATED JUNE 27, 1984.

SUBPOENA FOR ADDITIONAL [REDACTED] HAS BEEN

WITHHELD PER DOJ REQUEST.

INSPECTOR GEORGE RICHARDSON, U.S. MARSHAL, FRESNO,
CALIFORNIA, ADVISED ON JUNE 27, 1984, TO WITHHOLD EXECUTION
OF WRIT AND DELAY TRANSPORTATION OF [REDACTED]

[REDACTED] TO SACRAMENTO UNTIL FURTHER NOTICE.

SA [REDACTED] SACRAMENTO, ADVISED OF CONFERENCE

RECEIVED
TELETYPE UNIT

30 JUN 84 18 57 Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

b3 F.R.C.P. Rule 6(e)

b6
b7C

JUL 3 1984

JUN 30

66AUG 1 1984

PAGE TWO SC 196B-1432 UNCLAS

ALLUDED TO RE TELETYPE.

SEVERAL TELEPHONE CALLS PLACED TO [REDACTED] IN

ATTEMPT TO ASCERTAIN THE PRESENT WHEREABOUTS OF [REDACTED]

[REDACTED] BUT WITH NEGATIVE RESULTS TO DATE. ATTEMPTS

CONTINUE TO CONTACT [REDACTED]

BT

b6
b7C

PX0005 0128Z

RR HQ SC

DE PX

4 270128Z JUN 84

FM PHOENIX (196B-1432) (P)

TO DIRECTOR ROUTINE

SACRAMENTO (196B-1104) ROUTINE

BT

UNCLAS

SYNANON: FBW; MF; ITSP; CONSPIRACY; OO: PHOENIX

RE PHOENIX TEL TO BUREAU MAY 23, 1984, AND PHOENIX TEL CAL
TO SA [REDACTED] SACRAMENTO JUNE 26, 1984.

ON JUNE 25, 1984, DOJ ATTORNEY MAUREEN KILLION ADVISED
THAT FBI SACRAMENTO SHOULD WITHOLD SERVICE FGJ SUBPOENA FOR
ADDITIONAL [REDACTED] UNTIL FURTHER NOTICE. SHE ALSO
REQUESTED THAT U.S. MARSHAL SACRAMENTO BE NOTIFIED NOT TO
TRANSPORT [REDACTED] TO SACRAMENTO UNTIL
FURTHER NOTICE. MRS. KILLION STATED THAT THERE HAS BEEN A

DECISION NOT TO PRESENT FURTHER EVIDENCE TO THE FGJ AT SACRAMENTO
UNTIL AUGUST, 1984. DOJ ATTORNEY KILLION ADVISED THAT SHE WAS
IN THE PROCESS OF OBTAINING A FEDERAL COURT ORDER REQUIRING IRS

RECEIVED
TELETYPE UNIT

27 JUN 84 01 31z RR

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

b6
b7C
b3 F.R.C.P. Rule 6(e)

66 OCT 11 1984

701 53 5 52

HLCL

b6
b7C

PAGE TWO (196B-1432) UNCLAS

TO GIVE THE FBI ACCESS TO ALL FILES AND RECORDS OF SYNANON THAT MAY REVEAL THE SOURCE OF MONEY AND DISPOSITION OF MONEY GOING THROUGH THAT ORGANIZATION. SHE REQUESTED THAT SA [REDACTED] SACRAMENTO BE AVAILABLE TO ATTEND A CONFERENCE AT IRS HEADQUARTERS, SAN FRANCISCO TO EVALUATE DOCUMENTS MADE AVAILABLE. NO DATE OR TIME HAS BEEN SET FOR THE CONFERENCE.

SACRAMENTO AT SACRAMENTO. 1. NOTIFY SA [REDACTED] OF POSSIBLE CONFERENCE WITH IRS.

b6
b7c

2. REQUEST SA [REDACTED] TO INTERVIEW [REDACTED] RE WHEREABOUTS OF [REDACTED]

[REDACTED] PHOENIX AT PHOENIX. CONTINUE TO INTERVIEW INDIVIDUALS WHO LEFT SYNANON.

BT

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>DEPT</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

PX0018 270 0200Z

RR HQ SC

DE PX

R 250200Z SEP 84

26 SEP 84 10 2 10 4 RR

FEDERAL BUREAU OF INVESTIGATION

FM PHOENIX (196B-1432) (P)

TO DIRECTOR ROUTINE

SACRAMENTO (196B-1104) ROUTINE

BT

UNCLAS

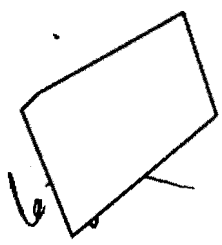
SYNANON; FBW; MF; ITSP; CONSPIRACY; OO: PHOENIX

RE PHOENIX TELE TO BUREAU 6/29/84.

ON 9/19/84 DEPARTMENT OF JUSTICE ATTORNEY MAUREEN KILLION, WDC, ADVISED SA [REDACTED] PHOENIX, THAT IRS HAS FINALLY CONSENTED TO A REVIEW OF DOCUMENTS IN ITS POSSESSION AT SAN JOSE, CALIFORNIA. SHE STATED SHE WANTED SA [REDACTED] AND OTHER ACCOUNTANTS TO TRAVEL TO SAN JOSE FOR A CONFERENCE WITH IRS IN AN EFFORT TO TRACE FUNDS GENERATED FROM SYNANON ADGAP SALES. CONFERENCE HAS BEEN SCHEDULED FOR 10:00AM, OCTOBER 2, AT IRS OFFICE SAN JOSE, CALIFORNIA.

IRS AGENT [REDACTED] FRESNO, CALIFORNIA WILL ATTEND WITH HIS RECORDS. HE IS ON VACATION AT HOME, BUT IT IS SUGGESTED

16 OCT 31 1984



PAGE TWO (196B-1432) UNCLAS

SA [] CONTACT HIM THROUGH HIS OFFICE PRIOR TO THE MEETING
IN SAN JOSE FOR A SYNOPSIS OF DATA IN HIS POSSESSION.

DEPARTMENT OF JUSTICE ATTORNEY'S REALIZE THERE IS
VOLUMINOUS MATERIAL AVAILABLE, BUT THEY WANT THE SCOPE OF THE
INVESTIGATION LIMITED TO TWO AREAS; WHERE THE ADGAP MONEY
COMES FROM, AND WHERE DOES IT GO.

b6
b7c

DEPARTMENT OF JUSTICE ATTORNEYS WILL BE STAYING AT HOLIDAY
INN, PARK CENTER, SAN JOSE, CALIFORNIA (408-998-0400) OCTOBER 1
THROUGH OCTOBER 3, 1984.

SACRAMENTO DIVISION AT SACRAMENTO, CALIFORNIA. NOTIFY
SA [] AND OTHER ACCOUNTANTS OF OCTOBER 2 CONFERENCE WITH
IRS AT SAN JOSE, CALIFORNIA.

PHOENIX DIVISION AT PHOENIX, ARIZONA. WILL CONTINUE TO
INTERVIEW FORMER SYNANON MEMBERS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/5/84

TO: DIRECTOR, FBI
 FROM: SAC, PHOENIX (196B-1432) P
 SUBJECT: SYNANON;
 FBW; MF;
 ITSP; CONSPIRACY
 OO: SACRAMENTO

RePXtelcall to Bureau Supervisor [REDACTED] 11/5/84.

Per referenced telephone call, Phoenix is requesting that office of origin in this matter be changed from Phoenix to Sacramento. The Department of Justice has decided that since most evidence and witnesses are located in northern California, this matter will be presented to the Federal Grand Jury at Sacramento. Departmental attorneys are handling prosecution, not the USA at Sacramento.

Phoenix will continue to cover leads to assist the Department of Justice attorneys in their efforts to successfully prosecute this matter.

2- Bureau
 2- Phoenix
 RFW:smr
 (4)

1*

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Date 10/17/84

TO: DIRECTOR, FBI

FROM: SAC, SACRAMENTO (P)

SUBJECT: GYNANON

FBW

(OO: Phoenix)

Bureau File Number
196B-1104
Field Office File Number
0620
Squad or RA Number

Agent's Social Security No.
☐ X if a joint operation with another Federal, State or Local LE agency
☐ X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. ELSUR Title III	Rating	11. Lab. Div. Field Support	Rating	16. Show Money Usage	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C					
FBI Arrests					\$	\$	\$	\$
FBI Locates					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summons					\$	\$	\$	\$
Subpoenas Served				1				
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Plaintiff		
Hostages Held By Terrorists				Amount of Suit		\$		
Missing or Kidnapped Children Located				Settlement or Award		\$		
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District _____ Dates _____

Subject 1 - Name _____ District _____ State _____ Convictions (or Final Judicial Process) Date _____ Sentence Date _____

Subject's Description Code _____

Pretrial Diversion Dismissal Acquittal	-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	Felony Misdemeanor Plea Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	\$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name _____ District _____ State _____ Convictions (or Final Judicial Process) Date _____ Sentence Date _____

Subject's Description Code _____

Pretrial Diversion Dismissal Acquittal	-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	Felony Misdemeanor Plea Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	\$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name _____ District _____ State _____ Convictions (or Final Judicial Process) Date _____ Sentence Date _____

Subject's Description Code _____

Pretrial Diversion Dismissal Acquittal	-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	Felony Misdemeanor Plea Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	\$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: Subpoena served [redacted] at specific request of Department of Justice attorney.

2 Bureau
8 Field Office Sacramento (1 - 196B-1104) (1 - Stats Folder) (1 - SQ. Sec'y)

* See codes on reverse side. Subject description codes, Section F, are required only when reporting a conviction.
* Joint operations. Identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

NJH:mjm (5)

PX0003 290 0620Z

RR HQ

DE PX

R 160215Z OCT 84

FM PHOENIX (196A-1432) P

TO DIRECTOR ROUTINE

SACRAMENTO ROUTINE

WASHINGTON FIELD ROUTINE (INFO)

BT

UNCLAS

SYNANON; FBW; MF; ITSP; CONSPIRACY; OO: PHOENIX

REPXTELCALL TO BUREAU SUPERVISOR [REDACTED] OCTOBER

12, 1984, AND PXTEL CALL TO FRESNO, CALIFORNIA RA, OCTOBER 12, 1984.

THIS INVESTIGATION WAS PREDICATED ON INFORMATION THAT SALESPERSONS FOR SYNANON ARE SOLICITING U.S. BUSINESSMEN TO PURCHASE ADVERTISING AND PROMOTIONAL MATERIALS AND IN DOING SO ARE USING A SALES PITCH WHICH CONVINCES THE PURCHASER THAT THE PROFITS FROM THE BUSINESS GO TO PAY EXPENSES INCURRED BY SYNANON IN ITS EFFORTS TO REHABILITATE FORMER DRUG ADDICTS, ALCOHOLICS, AND EMOTIONALLY DISTURBED PEOPLE. THE TRUTH SEEMS TO BE ASAN

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

OCT 18

66 NOV 19 1984
64

PAGE TWO (PX 196A-1432) UNCLAS

IS A COMMUNE THAT USES A FEW FORMER DRUG ADDICTS AS WINDOW DRESSING TO COVER THE REAL PURPOSE OF RAISING MONEY TO MAKE THE ELDER MEMBERS OF THE COMMUNE WEALTHY.

DOJ ATTORNEYS HAVE DETERMINED THAT IRS, SAN JOSE, CALIFORNIA, HAS RECORDS SHOWING SOURCE OF SYNANON FUNDS AND APPLICATION OF THOSE FUNDS. EFFORTS ARE UNDERWAY FOR AN FBI REVIEW OF THOSE DOCUMENTS.

b3 F.R.C.P. Rule 6(e)

b6

b7C

DOJ ATTORNEY KURT MULLENBERG HAS SET A FEDERAL GRAND JURY

DATE

HE REQUESTED SA

CONTACT PATSY SILVA, U.S. ATTORNEY'S OFFICE, SACRAMENTO

AND DICTATE DESCRIPTION

SACRAMENTO DIVISION: AT SACRAMENTO, CALIFORNIA:

1) HAVE SA ☐ CONTACT PATSY SILVA, U.S. ATTORNEY'S OFFICE, SACRAMENTO, AND OBTAIN SUBPOENA ☐

PAGE THREE (PX 196A-1432) UNCLAS

[REDACTED]
2) FACSIMILE SUBPOENA TO SA [REDACTED]
[REDACTED]

3) HAVE SA [REDACTED] PLAN TO HELP DOJ ATTORNEYS REVIEW [REDACTED]

[REDACTED] FOR PERTINENT INFORMATION. b3 F.R.C.P. Rule 6(e)

b6
b7C

PHOENIX DIVISION: AT PHOENIX, ARIZONA:

1) WILL HAVE SA [REDACTED] PLAN TO ASSIST DOJ ATTORNEYS AT
[REDACTED]

2) WILL WORK WITH DOJ ATTORNEYS TO FORMULATE A LIMITED
SCOPE TO THIS INVESTIGATION AND SET FORTH THE NECESSARY LEADS FOR
A TIMELY CONCLUSION OF THE MATTER.

BT

1- FOF Sacramento
1- FOF Phoenix

Km
St
Airtel
Unclas

11/14/84

Director, FBI

SAC, Sacramento
Phoenix

①
SYNANON;
FBW; MF;
ITSP; CONSPIRACY;
OO: SACRAMENTO

Re PX airtel to the Director, 11/5/84. *see 16X*

Enclosed herewith for Sacramento is one copy of referenced airtel.

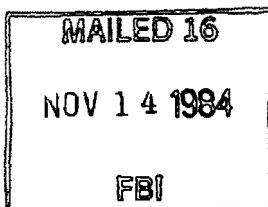
Referenced communication requests that Sacramento be designated Office of Origin in captioned matter.

Sacramento is requested to furnish input to FBIHQ prior to any redesignation of Office of Origin change. Sacramento is requested to provide their views to FBIHQ by 11/30/84.

Enclosure

DSR: *LD* (7)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. *off R* _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____



JAN 24 1985
MAIL ROOM

12 NOV 21 1984

196-5180-18

RECEIVED
TELETYPE UNIT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

PX0007 3480148Z

RR HQ SC SF

DE PX

R 130148Z DEC 84

FM PHOENIX (196B-1432) (P)

TO DIRECTOR (ROUTINE)

SACRAMENTO (196B-1104) (ROUTINE)

SAN FRANCISCO (ROUTINE)

BT

UNCLAS

OSYANON; FBW; MF; ITSP; CONSPIRACY; OO: SACRAMENTO...

RE PHOENIX TEL TO SACRAMENTO OCTOBER 18, 1984; PHOENIX AIRTEL
TO BUREAU NOVEMBER 5, 1984; BUREAU AIRTEL TO SACRAMENTO NOVEMBER
14, 1984.

b2
b3 F.R.C.P. Rule 6(e)
b6
b7C

DOJ ATTORNEY MAURINE KILLION HAS REQUESTED THAT SA [REDACTED]

[REDACTED] SACRAMENTO, PREPARE A LIST [REDACTED]

REVIEWED BY HIM AND ADVISE HER OF HIS CONCLUSIONS.

DOJ ATTORNEYS INTEND TO BE IN SACRAMENTO JANUARY 16, 1985 THROUGH
JANUARY 18, 1985, AND WANT THE RESULTS OF [REDACTED] ANALYSIS PRIOR
TO THAT TIME.

DOJ ATTORNEYS KILLIAN AND MUELLENBERG INTEND TO BE IN SAN

2 DEC 14 1984

64 JAN 29 1985

b6
b7C

PAGE TWO (196B-1432) UNCLAS

FRANCISCO ON JANUARY 14 THROUGH 15, 1985, TO REVIEW TELEVISION
REPORT ON SYNANON DONE BY LOCAL NBC STATION IN MAY, 1984. THEY
REQUEST THAT SA [REDACTED] SAN FRANCISCO, ARRANGE FOR A REVIEW
OF SYNANON PROGRAM AT SAN FRANCISCO ON JANUARY 15, 1985.

b6
b7c

PHOENIX WILL CONTINUE TO INTERVIEW FORMER SYNANON MEMBERS
AND FORMER ADGAP CUSTOMERS, AND FORWARD FD-302'S TO DOJ.

BT

SC0004 0750933Z

PP HQ PX

RECEIVED
TELETYPE UNIT

16 MAR 85 13 08z

FM SC
P 0750020Z MAR 85

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-Li.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
Relations
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

FM SACRAMENTO (1965-1104) (P)

TO DIRECTOR PRIORITY

PHOENIX (INFO) ROUTINE

BT

UNCLAS

ATT'N: FBIHQ, WHITE COLLAR CRIME SECTION, SUPV [REDACTED]

SYNANON; ET AL; FBW; MF; CONSPIRACY; OO: SACRAMENTO.

b6
b7C

DOJ ATTORNEYS KURT MULLENBERG AND MAUREEN KILLION WERE IN
SACRAMENTO ON MARCH 13, 1985 AND MARCH 14, 1985 PRESENTING
EVIDENCE TO THE FEDERAL GRAND JURY (FGJ).

b3 F.R.C.P. Rule 6(e)

17 MAY 1 1985

(SEE CID ADDENDUM PAGE THREE)

2 JUL 16 1985

4/15/85 to 5/10/85
Columbia Division

6
ASD, FBIHQ will report
4/24/85
b6
b7C
(3)

PAGE TWO SC 196B-1104 UNCLAS

[REDACTED]

SACRAMENTO CURRENTLY HAS ONE PERSON ENTERING DATA PART TIME ON THIS CASE, AND IS ALSO FOUR PEOPLE UNDER COMPLEMENT FOR SUPPORT PERSONNEL.

REQUEST OF THE BUREAU:

BASED ON STATED PRIORITIES OF THIS CASE BY DOJ, THE BUREAU IS REQUESTED TO PROVIDE TWO DATA ENTRY PERSONNEL FOR A 30 DAY PERIOD TO ASSIST [REDACTED]

[REDACTED] THESE PERSONNEL ARE NEEDED AS SOON AS POSSIBLE.

b2
b3 F.R.C.P. Rule 6(e)
b7E

BT

Teletype from SAC Sacramento

Dated 3/7/85

RE: SYNANON; ET AL; FBW; MF; CONSPIRACY; OO: SACRAMENTO

b2

b3 F.R.C.P. Rule 6(e)

b7E

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION DSR:hsc 3/19/85

The Sacramento Division has requested two data entry personnel be assigned for a 30 day period for assistance in the loading of [REDACTED]

The Sacramento Division is currently investigating the criminal activities of individuals associated with Synanon which include possible violations of Fraud by Wire (FBW), Mail Fraud (MF) and Conspiracy. In connection with this investigation, [REDACTED]

[REDACTED]

[REDACTED]

Accordingly the CID recommends approval be given to Sacramento's request for two data entry loaders being assigned for a 30 day period.

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. DD/14 _____
Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

WYS R D

TO: ✓ DIRECTOR, FBI

SUBJECT: ID

SYNANON;

ET AL;

FBW; MF;

00: Sacramento

SDS

Bureau File Number
196B-1872
Field Office File Number
0668
Squad or RA Number

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
			18. Show Money Rating Usage
1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab. Div. Field Support Rating	17. Surveill. Sqd Asst. b6 b7
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	18. SWAT Team Action
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	19. Telephone Toll Records
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	20. Undercover Operation
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests	A	B	C	\$	\$	\$	\$	
FBI Locates -				\$	\$	\$	\$	
Number of Subjects of FBI Arrests Who Physically Resisted _____				\$	\$	\$	\$	
Number of Subjects of FBI Arrests Who Were Armed _____				\$	\$	\$	\$	
Criminal Summonses _____ Subpoenas Served <u>1</u>				\$	\$	\$	\$	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit		\$	\$	
Missing or Kidnaped Children Located _____				Settlement or Award		\$	\$	
						Enter AFA Payment Here		

F. Final Judicial Process:		Judicial District		Dates		Convictions (or Final Judicial Process) Date		Sentence Date																																					
Subject 1 - Name -		District		State																																									
								Subject's Description Code *																																					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction <table border="1"> <thead> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>		Title	Section	Counts													Combined Sentence <table border="1"> <thead> <tr> <th colspan="2">In-Jail Term</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> <th rowspan="2">Total Fines</th> </tr> <tr> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td>\$</td> </tr> </tbody> </table>			In-Jail Term		Suspended		Probation		Total Fines	Yrs	Mos	Yrs	Mos	Yrs	Mos							\$
Title	Section	Counts																																											
In-Jail Term		Suspended		Probation		Total Fines																																							
Yrs	Mos	Yrs	Mos	Yrs	Mos																																								
						\$																																							
								Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.																																					

Subject 2 - Name -		Subject's Description Code*											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions-		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence						
	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.			Title	Section	Counts	In-Jail Term		Suspended		Probation		Total Fines
				Yrs	Mos	Yrs	Mos	Yrs	Mos				
										\$			
					Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.								

Subject 3 - Name -		176-5186-19X		Subject's Description Code -																						
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions-	Conviction			Combined Sentence																					
	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Title	Section	Counts	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2">In-Jail Term</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> <th rowspan="2">Total Fines</th> </tr> <tr> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>	In-Jail Term		Suspended		Probation		Total Fines	Yrs	Mos	Yrs	Mos	Yrs	Mos							
		In-Jail Term		Suspended		Probation		Total Fines																		
		Yrs	Mos	Yrs	Mos	Yrs	Mos																			
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. If the sentence is 10 years in custody of the In-Jail term would be 2 years.																										
b3 APR 12 1985 b6 F.R.C.P. Rule 6(e) b7C not add concurrent sentences together. b7C a. but 6 years are suspended, the In-Jail term would be 2 years.																										

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

On 3/12/85, Grand Jury subpoena was served upon

53 AUG 9 1985

2 - Bureau (1 - 196B-1872)(1 - 66-1843)(1 - SSRA
2 - Field Office
See back of reverse side. Subject description codes in Section F are required only when reporting a conviction.
In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.
(5)

b6
b7C

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Exec - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used:

-Since more than one IAT could have contributed to the accomplishment, each IAT must be rated.

-The IAT used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 90 days from date of accomplishment)

Date 2/21/85

TO: DIRECTOR, FBI

FROM: SAC, SACRAMENTO (P)

SUBJECT:

SYNANON;

FBW; MF; ITSP;

CONSPIRACY

(OO: Sacramento)

Bureau File Number
196B-1104
Field Office File Number
0620
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with another Federal, State or Local LE agency **

☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Accg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	16. Show Money Usage	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Aast	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code
FBI Arrests	A	B	C	Recoveries
FBI Locates				Restitutions
Number of Subjects of FBI Arrests Who Physically Resisted				Court Ordered Forfeitures
Number of Subjects of FBI Arrests Who Were Armed				Potential Economic Loss Prevented
Criminal Summons				
Subpoenas Served				
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters
Hostages Held By Terrorists				Government Defendant
All Other Hostage Situations				Government Plaintiff
Missing or Kidnaped Children Located				Amount of Suit
				Settlement or Award
				Enter AFA Payment Here

F. Final Judicial Process: Judicial District	District	State	Dates	Convictions (or Final Judicial Process) Date	Sentence Date
Subject 1 - Name			Subject's Description Code		
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos	Total Fines
Subject 2 - Name			Subject's Description Code		
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos	Total Fines
Subject 3 - Name			Subject's Description Code		
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos	Total Fines

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

FEB 23 1985

Remarks:

Subpoena issued [redacted]
at specific request of USDOJ Attorney.

b3 F.R.C.P. Rule 6(e)

53 MAY 16 1985

2 Bureau
3 Field Office
Sacramento (1 - 196B-1104) (1 - Stats Folder) (1 - SQ. Sec'y)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

NJH:mjm (5)

FBI/DOJ

205

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
DATE 4/4/85		

#F295ERR CO SCODE HQ H0295 09423360YETR 042235Z APR 85

FM DIRECTOR FBI

TO TO FBI COLUMBIA ROUTINE

FBI SACRAMENTO (196B-1104) ROUTINE

BT

UNCLAS E F T O

SYNANON; ETAL; FBW; MF; CONSPIRACY; OO: SACRAMENTO, TEMPORARY
SUPPORT ASSISTANCE.

RE SACRAMENTO TEL TO DIRECTOR MARCH 7, 1985 AND BUTELCALLS
TO COLUMBIA AND SACRAMENTO, APRIL 3, 1985.

THIS IS TO CONFIRM TDY ASSIGNMENT FOR [REDACTED]
COLUMBIA DIVISION FOR THE PERIOD OF APRIL 15, 1985 TO MAY 10,
1985.

EMPLOYEE WILL ARRIVE SACRAMENTO DIVISION, APRIL 15, 1985,
VIA PSA AIRLINES FLIGHT 389, 4:43 PM.

SACRAMENTO DIVISION WILL SECURE AIRPORT TRANSPORTATION
AND HOUSING.

BT

DO NOT TYPE COMMUNICATIONS STAMP

10 APR 11 1985

APPROVED BY <i>EJS/CFB</i>	DRAFTED BY <i>EJS</i>	DATE 4/4/85	ROOM 6058/3	TELE EXT [REDACTED]
LBS:MOS:CND (5)				

1 - [REDACTED] (Div. 6)
3 - PPMU Folders

APPROVED:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

Director
Asst. Dir.: AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Intell.

COMMUNICATIONS SECTION

055215

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

TELETYPE TO FBI COLUMBIA; FBI SACRAMENTO
RE: SYNANON; ETAL; FBW; MF; CONSPIRACY; OO: SACRAMENTO
TEMPORARY SUPPORT ASSISTANCE.

NOTE: REFERENCED TEL REQUESTED 2 DATA ENTRY PERSONNEL FOR
30 DAYS TO LOAD [REDACTED]
[REDACTED] BY ADDENDUM DATED 3/19/85; CID CONCURRED. EFFORTS
CONTINUING TO LOCATE A SECOND DATA LOADER.

b3 F.R.C.P. Rule 6(e)

b2

b7E

PAGE 1 OF 1
DATE

5/10/85

CLASSIFICATION

UNCLAS E F T O

ROUTINE

#F194TERR CO SCTDE HQ H0194 130233004ETR 102136Z MAY 85

FM DIRECTOR FBI

TO FBI COLUMBIA ROUTINE

FBI SACRAMENTO (196B-1104) ROUTINE

BT

UNCLAS E F T O

SYNANON; ETAL; FBW; MF; CONSPIRACY; 00: SACRAMENTO,

TEMPORARY SUPPORT ASSISTANCE

RE SACRAMENTO TEL TO DIRECTOR MAY 7, 1985, COLUMBIA
TELCALL TO FBIHQ, MAY 8, 1985.

THIS IS TO CONFIRM A TWO WEEK TDY EXTENSION FOR [REDACTED]

b6
b7C

[REDACTED] COLUMBIA DIVISION TO MAY 24, 1985.

BT

1

4

2

196-518-21

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT

LBS:MPS:CND (6) 5/10/85

6058/3

1 - [REDACTED]
1 - [REDACTED]
3 - PPMU Folders

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTIONAdm. Servs.
Crim. Inv.
Ident.
Inspection
Inter.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Trainingb2
b6
b7C

2 JUL 16 1985

MAY 11 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

TELETYPE TO FBI COLUMBIA, FBI SACRAMENTO
RE: SYNANON; ETA; FBW; MF: CONSPIRACY; OO: SACRAMENTO
TEMPORARY SUPPORT ASSISTANCE

NOTE: REFERENCED TEL REQUESTED TWO WEEK TDY EXTENSION
TO COMPLETE THE ISIS DATA LOADING. CID ADDENDUM DATED
5/9/85 CONCURRED.

[Handwritten initials]

PAGE 1 OF 1

DATE

4/26/85

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

*F187ERR SCIE*DE HQ HD187 1162130TYETR 261916Z APR 85

FM DIRECTOR FBI

TO FBI SACRAMENTO (196B-1104) ROUTINE

BT

UNCLAS E F T O

SYNANON; ETAL; FBW; MF; CONSPIRACY; OO: SACRAMENTO, TEMPORARY

SUPPORT ASSISTANCE

RE SACRAMENTO TEL TO DIRECTOR MARCH 7, 1985 AND BUTEL

CALLS TO SACRAMENTO APRIL 24, 1985.

THIS IS TO CONFIRM TDY ASSIGNMENT FOR

ADMINISTRATIVE SERVICES DIVISION, FBIHQ, FOR THE PERIOD OF

APRIL 29, 1985 TO MAY 24, 1985.

EMPLOYEE WILL ARRIVE SACRAMENTO DIVISION APRIL 29, 1985

VIA UNITED AIRLINES FLIGHT 803, 12:19 PM.

SACRAMENTO WILL SECURE AIRPORT TRANSPORTATION AND

HOUSING-1

196-5180-22

MAY -1 1985

APPROVED BY

ESS/jcc

CLASSIFIED BY *ESS* LBS:MPS:CND (5)

DATE

4/26/85

ROOM

6058/3

TELE EXT

- 1 - (Div. 6)
- 3 - PPMU folders

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Serv.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgmt.

Tech. Servs.

Training

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 27 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

54 OCT 23 1985

Pls return to

BT PER CND

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b7C

*PL 234/DOJ
Embassy*

TELETYPE TO FBI SACRAMENTO
RE: SYNANON; ETAL; FBW; MF; CONSPIRACY; OO: SACRAMENTO,
TEMPORARY SUPPORT ASSISTANCE

NOTE: REFERENCED TEL REQUESTED 2 DATA ENTRY PERSONNEL FOR 30
DAYS TO LOAD [REDACTED]
ON 3/19/85 CID CONCURRED. ONE EMPLOYEE REPORTED 4/15/85.

b3 F.R.C.P. Rule 6(e)

b2

b7E

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	

RECEIVED
TELETYPE UNIT

7 MAY 85 21 18z

FEDERAL BUREAU
OF INVESTIGATION

SC0005 1272113Z

FM HQ CO

DE SC

072113Z MAY 85

FM SACRAMENTO (196B-1104) (B)

TO: DIRECTOR, FBI PRIORITY

SAC COLUMBIA

BT

UNCLAS

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ATTN: SUPV. [REDACTED] FINANCIAL CRIMES UNIT

SYNANON

RE SACRAMENTO TELCAL TO BUREAU, MAY 6, 1985, SC
CA

(Handwritten signature)

SACRAMENTO IS REQUESTING THAT [REDACTED] COLUMBIA

b3 F.R.C.P. Rule 6(e)
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DIVISION BE DETAILED TO SYNANON CASE AT SACRAMENTO FOR AN
ADDITIONAL TWO WEEKS, (FINAL DAY MAY 24, 1985).

THE PURPOSE WOULD BE TO COMPLETE DATA LOADING [REDACTED]

[REDACTED] HAS COMPLETED LOADING ABOUT 5,000 ENTRIES

AND APPROXIMATELY 3000 ENTRIES REMAIN [REDACTED]

DE 441-5180-23

17 MAY 14 1985

*2 week extension approved
tel sent 5/10/85 mg*

SEE CID ADDENDUM PAGE THREE

(Handwritten signature)

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69 SEP 27 1985

PAGE TWO SC 196B-1104 UNCLAS

SACRAMENTO IS CURRENTLY UNDER INSPECTION AND AN ESTIMATED BACKLOG FOR COMPUTER SUPPORT HAS BEEN PREPARED FOR THE INSPECTORS WHICH PROJECTS THAT SACRAMENTO HAS A SIX MONTH BACKLOG OF WORK NEEDING COMPUTER SUPPORT (INCLUDING SYNANON) IT IS NOTED THAT THE COMPUTER SUPPORT AT SACRAMENTO IS RESTRICTED TO DATA NEEDED TO ACTUALLY WORK CASES AND IS NOT BEING USED FOR WORD PROCESSING OR STORAGE OF TEXT.

[REDACTED] HAS ADVISED THAT SHE CAN WORK AN ADDITIONAL TWO WEEKS ON THE PROJECT.

BT.

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ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) ~~ADD:MSC~~ ^{hec} 5/9/85

Attached Sacramento teletype requests a two week extension of the temporary assignment of [redacted] (Columbia Division) to Sacramento Division to enable the completion of an ISIS Data Loading Project concerning the Synanon investigation.

[redacted] has been in Sacramento on temporary 30 day assignment since April 15, 1985. The temporary assignment was originally approved by a CID addendum dated March 19, 1985, based on Sacramento teletype dated March 7, 1985.

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Sacramento's request has been discussed with the Administrative Services Division which has obtained the concurrence of Columbia for the proposed extension.

CID has reviewed Sacramento's request and based on the importance of their investigation, the fact that the ISIS loading can be completed within two weeks and SAC Columbia has no objection, it is recommended that Columbia support employee [redacted] remain in Sacramento for a period no longer than two weeks or until the ISIS loading project is complete, whichever comes first.

ADP
RP

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. <i>DDA/MS</i> _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. _____	Training _____