

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/04/2011

To: Criminal Investigative

Attn: HQ/CRU SSA West Region  
SSA [redacted]

b6  
b7C

From: Los Angeles  
CR-1

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 154  
50-LA-254214 - GJ - 6  
50-LA-254214 - MEDIA - 10  
50-LA-254214 - LETTERS - 2  
✓ 50-LA-254214 - CART - 13

Title: BASE OVERBOARD

RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

Synopsis: To request that access to captioned case and case sub files be restricted to the individuals identified in this EC.

Full Investigation Initiated: 10/14/2009

Details: On October 14, 2009, a full Civil Rights investigation was initiated based on the information and allegation that the subject organization was involved in Human Trafficking.

Due to the specific sensitivity of the subject organization and the specifics of the investigation, it is requested to restrict ACS access of captioned case to the individuals reflected below:

Unit Chief CRU FBIHQ: SSA [redacted]  
HQ/CRU: SSA [redacted]  
LAFO SAC: A/SAC [redacted]  
LAFO ASAC: A/ASAC [redacted]  
CR-1 SSA: SSA [redacted]  
CR-1 Case Agent: SA [redacted]  
CR-1 Co-Case Agent: SA [redacted]  
CR-1 SST: SST [redacted]

b6  
b7C

UNCLASSIFIED

50-LA-254214-CART-13

UNCLASSIFIED

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-254214, 08/04/2011

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/2009

To: Criminal Investigative

Attn: Civil Rights Unit

From: Los Angeles

CR-1

Contact: SA [redacted]

Approved By: [redacted]

[redacted signature box]

Drafted By: [redacted]

Case ID #: 50-LA-~~NEW~~ 254214-1

Title: CHURCH OF SCIENTOLOGY;  
[redacted]; SUBJECTS  
CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Initial submission to open a Sensitive Investigative Matter.

Full Investigation Initiated: 10/05/2009

Details: Pursuant to the Domestic Investigations and Operations Guide (DIOG), Section 10.2.D, this human trafficking investigation is a Sensitive Investigative Matter pertaining to a religious organization. The reporting agent received information that the elite branch of the Church of Scientology known as the "Sea Organization" (Sea Org) houses and employs thousands of Scientology members, including children and adults, utilizing force, fraud and coercion.

Based on interviews of former Sea Org members (hereinafter Complainants), the Church of Scientology (COS) tricks young Scientologists into joining Sea Org, promising good salaries, regular work hours, vacation and family visits. However, once Sea Org members begin their service, they are housed and held at secure locations where they work 15 hour days in various positions for Scientology-based companies. Sea Org members are given no days off, and are permitted only limited and monitored contact with anyone outside of the camps where they live and work. All incoming and outgoing mail is opened, read and

50-LA-254214-1

[redacted box]

① OY TO SA [redacted] RB  
② set back  
BAA-10-14-09  
12/1/09

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C