



THE CHURCH OF SCIENTOLOGY® OF NEW YORK  
DIANETIC™ INFORMATION CENTER  
227 WEST 46th STREET  
NEW YORK CITY, NEW YORK 10036  
TELEPHONE: (212) 921-1210  
L. RON HUBBARD, FOUNDER  
OFFICE OF SPECIAL AFFAIRS

FOR FURTHER INFORMATION  
CONTACT:

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212 921 5371/212 921 1210

REVEREND HEBER JENTZSCH,

MR. EUGENE UGHAM, PRIVATE INVESTIGATOR

REVEREND KEVIN P. BROWN

CHURCH EXPOSES MULTI-MILLION

DOLLAR FORGERY-CONSPIRACY

NEW YORK -- A TWO MILLION DOLLAR FORGED CHECK DRAWN ON THE ACCOUNT OF BEST  
SELLING AUTHOR L. RON HUBBARD PRESENTED AT THE MIDDLE EAST BANK IN NEW YORK  
CITY HAS RESULTED IN THE EXPOSURE OF ORGANIZED CRIME INVOLVED IN MAJOR CHECK  
FORGERIES. THE CHURCH OF SCIENTOLOGY FOLLOWING LEADS DEVELOPED FROM \$100,000  
REWARD ADS PLACED IN THE NEW YORK TIMES, THE WALL STREET JOURNAL, THE BOSTON  
GLOBE, AND THE WASHINGTON TIMES, HAS COMPLETED AN EXHAUSTIVE INVESTIGATION  
WHICH BEGAN SOME TWO YEARS AGO WHEN A MAN FROM THE MID-EAST SOUGHT TO PASS  
TWO FORGED CHECKS, ONE FOR \$2 MILLION ON THE ACCOUNT OF L. RON HUBBARD AND  
ONE FOR FIVE HUNDRED THOUSAND DOLLARS ON THE ACCOUNT OF THE INDIAN RIVER  
FOODS CORPORATION OF FLORIDA.

AGHA RAOOF, NOW THE GENERAL MANAGER OF THE MIDDLE EAST BANK IN NEW  
YORK, ASSISTED IN STOPPING THE PASSAGE OF THE FORGED CHECKS. WHEN

*Linda Barragan, President*  
*Carol Hilliard, Vice President*  
*Marianne Sumner, Secretary-Treasurer*

.... MORE

REACHED FOR COMMENT ON HOW HE HAD SPOTTED TAMMIMI'S ATTEMPTED FORGERY HE SAID: "CALL IT A BANKER'S SIXTH SENSE. I SUSPECTED THE CHECK THE MOMENT I SAW IT."

THE CHURCH HIRED PROFESSIONAL PRIVATE INVESTIGATORS FROM AROUND THE COUNTRY TO SOLVE THE CRIME. THE INVESTIGATION LED THROUGH THE MIDOLE EAST BANK OF NEW YORK TO THE BANK OF NEW ENGLAND'S CASH RESERVE MANAGEMENT SECTION WHICH SERVICES E.F. HUTTON ACCOUNTS IN BOSTON. THE INVESTIGATION THEN LED TO TWO LAWYERS IN BOSTON BY THE NAME OF MICHAEL FLYNN AND WAYNE HOLLINGSWORTH AS WELL AS SEVERAL ORGANIZED CRIME FIGURES WHOSE NAMES HAVE BEEN TURNED OVER TO FEDERAL AUTHORITIES BY CHURCH HIRED PRIVATE INVESTIGATORS. THROUGH INVESTIGATIONS OF WITNESSES AND CONFESSIONS OF MEMBERS OF THE CONSPIRACY ITSELF THE INVESTIGATORS FOUND THE FOLLOWING:

...ABORTED CHECK FORGERY WAS USED BY FLYNN AND CO-CONSPIRATORS IN AN ATTEMPT TO SEIZE MR. HUBBARD'S MULTI-MILLION DOLLAR ESTATE FROM HIS WIFE AND CHILDREN.

...PAYING THOUSANDS OF DOLLARS FOR KIDNAPPINGS BY FLYNN ASSOCIATED MANAGEMENT CORPORATIONS (FAMCO) TO TURN CHURCH MEMBERS FROM THEIR FAITH.

...BILKING THE CHURCH OF SCIENTOLOGY FOR 560 MILLION DOLLARS ATTEMPTED BY OFFERING SHARES THE FAMCO ORGANIZATION OFFERED IN PACKAGED LITIGATION SCHEMES.

...DECONVERSION OF ONE THOUSAND MEMBERS OF THE CHURCH THROUGH PSYCHIATRIC

METHODS DEVELOPED BY BOSTON PSYCHIATRIST JOHN CLARK AIMED AT DESTROYING RELIGION WERE ALSO PART OF THE CONSPIRATOR'S PLANS.

...COLLUSION BY HIS LAWYER MARTIN COHEN WITH FAMKO TO ASSIST IN CIVIL LITIGATION AGAINST THE FIRST AMENDMENT RIGHTS OF THE CHURCH OF SCIENTOLOGY.

AFTER GAINING ACCESS TO THE BANK OF NEW ENGLAND WHERE HUBBARD HAD AN ACCOUNT, FLYNN ARRANGED TO OBTAIN SAMPLE CHECKS AND THEN HAD ALA TAMIMI ARRANGE THE COUNTERFEITING OF THE \$2 MILLION DOLLAR CHECK ON HUBBARD'S ACCOUNT AT THE BANK OF NEW ENGLAND IN BOSTON.

IN A SIGNED, FINGERPRINTED, AND NOTORIZED DECLARATION GIVEN IN ITALY AND WITNESSED BY HIS ATTORNEY, NOW IN POSSESSION OF FEDERAL PROSECUTORS, ALA TAMIMI RELATED HOW FLYNN HAD PROMISED HIM \$40,000 TO PASS THE CHECK AND TRANSFER THE \$2 MILLION FROM THE ACCOUNT OF THE LEGENDARY WRITER TO AN OVERSEAS ACCOUNT THAT FLYNN WOULD LATER DESIGNATE. TAMIMI THEN USED HIS BROTHER AKIL TO TRY AND CASH THE FORGED CHECK IN NEW YORK CITY.

ACCORDING TO HIS OWN SWORN STATEMENT, ALSO IN FEDERAL HANDS, AKIL WAS VERY NERVOUS DURING HIS VISIT TO THE BANK, FAILED TO PRODUCE PROPER IDENTIFICATION PAPERS, AND LEFT THE \$2 MILLION DOLLAR CHECK AT THE BANK SAYING HE WOULD RETURN WITH PROPER IDENTIFICATION THE FOLLOWING DAY.

FLYNN'S PLOT WAS THWARTED WHEN AKIL PANICKED AND FAILED TO RETURN. MEANWHILE, HUBBARD'S BUSINESS MANAGERS LEARNED ABOUT THE CHECK AND QUICKLY ALERTED THE BANK TO STOP PAYMENT. ALA TAMIMI FLED THE COUNTRY WHILE HIS

BROTHER AKIL DISAPPEARED INTO MAINE WITH THE HELP OF ONE OF FLYNN'S MEN, ACCORDING TO A FILED COURT AFFIDAVIT IN LOS ANGELES.

FLYNN LATER USED HIS ABORTED PLAN TO FILE THE CALIFORNIA PROBATE PETITION WITH RON DEWOLF (ESTRANGED SON OF AUTHOR L. RON HUBBARD) IN 1982. FLYNN TRIED TO PUT THE BLAME FOR HIS FELONY ON SCIENTOLOGISTS AND CLAIMED THAT THE CRIME PROVED THAT HUBBARD'S ESTATE SHOULD BE SEIZED BY THE COURT IN ORDER TO ALLEGEDLY PROTECT IT FROM SCIENTOLOGISTS.

CHURCH OF SCIENTOLOGY ATTORNEY JOHN PETERSON STATED THAT A PORTION OF THE RESULTS OF THE INTERNATIONAL INQUIRY WERE MADE AVAILABLE TO L.A. ATTORNEY DONALD RANDOLPH AND HIS CLIENT WHEN KEVIN FLYNN HAD ATTACKED THE CHURCH IN THE CASE WHICH HAD EXPOSED FAMCO PAYMENTS FOR KIDNAPPING.

ACCORDING TO PETERSON, THE AFFIDAVITS "ARE BUT ONE SMALL PART OF THE EVIDENCE COLLECTED. WE HAVE EYEWITNESSES, DOCUMENTS AND PHOTOGRAPHS THAT LEAVE NOT ONE SHRED OF DOUBT."

THE DECLARATION WAS FILED IN RESPONSE TO AN ATTEMPT BY MICHAEL FLYNN'S BROTHER, KEVIN, TO HALT A COURT-APPROVED INQUIRY INTO THE FINANCIAL TRANSACTIONS OF FAMCO AND BLOSSOMS, A WASHINGTON D.C. RESTAURANT OWNED BY KEVIN FLYNN. RANDOLPH STATED IN HIS DECLARATION THAT KEVIN FLYNN'S MOTIVES IN "SEEKING TO PREVENT DISCOVERY OF HIS FRAUDULENT AND CRIMINAL ACTIVITIES" WERE "TRANSPARENT AND UNDERSTANDABLE. HE DOES NOT WISH TO HAVE THIS INFORMATION DISCOVERED AS IT MAY WELL SUBJECT HIM TO SEVERE PENALTIES."

ACCORDING TO THE FILED DECLARATION, KEVIN FLYNN HAD ILLEGALLY OBTAINED A LOAN FROM THE SMALL BUSINESS ADMINISTRATION "WITH FRAUDULENT MISREPRESENTATIONS AND MISLEADING INFORMATION DESIGNED TO PREVENT THE GOVERNMENT AGENCIES

INVOLVED FROM OBTAINING THE TRUTH ABOUT THE RESTAURANT AND HIS ACTIVITIES WITH MICHAEL FLYNN.

IN DESCRIBING THE COURSE OF THE INTENSIVE SIX MONTH INQUIRY, PETERSON SAID CHURCH INVESTIGATORS TRACED THE PATH OF THE CONSPIRACY THROUGH MORE THAN A DOZEN CITIES, FROM BOSTON AND NEW YORK TO CLEARWATER, FLORIDA, THE CAYMAN ISLANDS AND FINALLY TO ITALY AND DUBAI AND SHARJAH IN THE UNITED EMIRATES. "THE DOCUMENTATION IS EXPLICIT AND COMPLETE," HE ADDED. "WE HAVE CORROBORATIVE WITNESSES AND DOCUMENTS INCLUDING PHOTOGRAPHS THAT COMPLETELY VERIFY THE CRIMINAL CONSPIRACY."

THE SAME BANK OF NEW ENGLAND IS CURRENTLY THE CENTER OF ANOTHER \$2 MILLION DOLLAR FORGERY CASE WHERE A CONTACT INSIDE THE BANK MADE CONFIDENTIAL INFORMATION AVAILABLE TO A DISBARRED BOSTON AREA ATTORNEY WHO FRAUDULENTLY PURCHASED GEMS FOR THE STOLEN CASH FROM A CHICAGO DEALER.

INVESTIGATORS OBTAINED TAMIMI'S AGREEMENT TO DOCUMENT HIS INVOLVEMENT IN THE CONSPIRACY. BECAUSE OF HIS FEARS FOR THE SAFETY AND WELL-BEING OF HIS FAMILY, AND FOR HIS OWN LIFE, PETERSON STATED, "TAMIMI PROTECTED HIMSELF." PETERSON WOULD NOT ELABORATE.

PETERSON SAID THE INFORMATION OBTAINED ON THE PROBATE-FORGERY CONSPIRACY, FAMCO AND BLOSSOMS ARE "BUT A SMALL PERCENTAGE OF WHAT WE HAVE UNEARTHED."

"THE ENTIRE CHECK FORGERY, PROBATE FRAUD AND THE BROADER FAMCO SCHEME OF WHICH IT IS CLEARLY A PART, PROVES THAT FLYNN AND HIS CRONIES, ENTIRELY MOTIVATED BY GREED, WILL STOP AT NOTHING TO CREATE CHAOS FOR PROFIT," PETERSON SAID. "HE IS A DESPICABLE CRIMINAL -- THE TOTALLY UNPRINCIPLED

ER ACCUSING OTHERS OF HIS OWN CRIMES. HE BREAKS THE LAW AND THEN AMORALLY  
; TO USE IT AS FALSE EVIDENCE IN COURT TO GENERATE SENSATIONALIZED  
; TO EXTORT MONEY. HE IS A DISGRACE TO THE LEGAL PROFESSION AND  
LD BE DISBARRED."