

Set "T" 7/31/2000
for HQ

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/19/2000

To: Salt Lake City

From: Salt Lake City

C-6

Contact: SA [redacted] ext. 4629

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266C-SU-~~NEW~~

53193

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/01 BY 39063
932677

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Title:

~~BEST FRIENDS ANIMAL SANCTUARY (BFAS);
AOT-DI
WHITE COLLAR CRIME (Solicitation Fraud)
00:SU~~

Synopsis: Request to initiate a preliminary inquiry.

Details: Various sources, which include [redacted] and [redacted] through the years have provided information on BFAS. Information from these sources alleges that the BFAS has been involved in criminal activities ranging from murder to solicitation fraud. The information accumulated alleges that the BFAS is either a satanic cult with white supremacist and domestic terrorist agendas, or a training ground for Earth Liberation Front (ELF) and Animal Liberation Front (ALF) activists, or a lucrative front to generate revenue.

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7/31/00

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A brief history of BFAS indicates that it has its roots from a religious organization previously known as The Process-Church of the Final Judgement. Robert De Grimston, founded the Church in 1967. According to the charter of the organization, "it was called of God to bring about the end of the earth and the final judgement of man." Unsubstantiated information alleges members of "The Process" range from Charles Manson, Sirhan Sirhan and the Son of Sam. In 1974, the name was changed to "The Foundation Faith of the Millennium." In 1980, the name was changed to "The Foundation Faith of God."

In 1993, The Foundation Faith of God changed its corporation name to the BFAS. It is now organized "specifically as an institution devoted to the charitable and religious purpose for the prevention of cruelty to animals. The BFAS is led by a Board of Directors [redacted] 266C-SU

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200 [redacted] 01-EC

0 & A
7/20/2000
7/30/00

SEARCHED [] INDEXED []
SERIALIZED [] FILE []
JUL 20 2000
FBI - SALT LAKE CITY

266C-SU-53193-1

To: Salt Lake City From: Salt Lake City
Re: 266C-SU-NEW, 07/19/2000

In 1993, BFAS purchased 3000 acres in southern Utah. The area, originally named Kanab Canyon was renamed Angel Canyon by the BFAS. BFAS stated goal is to take care of abandoned and abused animals. BFAS is active in soliciting funds and have received from individuals and corporations more than a million dollars a year.

On [redacted] provided information on [redacted] This individual reported that [redacted]

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[redacted]

It is therefore requested that a preliminary inquiry be opened [redacted] to determine if [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/20/2000

To: Counterterrorism

Attn: SSA [redacted]

From: Salt Lake City

C-6

Contact: SA [redacted] (801) 579-4629

Approved By: [redacted]

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Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/01 BY 39063
932677

Case ID #: 266C-SU-53193

Title:

[redacted]
BEST FRIENDS ANIMAL SANCTUARY (BFAS);
AOT-DT
WHITE COLLAR CRIME (Solicitation Crime)
00:SU

Synopsis: To report opening of Preliminary Inquiry [redacted]

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Preliminary Inquiry Instituted: [redacted]

Details: On [redacted] an individual [redacted] provided information [redacted] This individual reported that [redacted]

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On 07/19/00, SA [redacted] Las Vegas Division forwarded information to Salt Lake City that he acquired on BFAS over a number of years. [redacted] compiled information on BFAS from various sources, including [redacted] and [redacted]. Information from these sources alleges that the BFAS has been involved in [redacted]. The information accumulated alleges that the BFAS is [redacted]

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A brief history of BFAS indicates that it has its roots from a religious organization previously known as The Process- Church of the Final Judgement. Robert De Grimst

266C-SU-53193-

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 24 2000
FBI - SALT LAKE CITY

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202 [redacted] cc

To: Counterterrorism From: Salt Lake City
Re: 266C-SU-53193, 07/20/2000

Church in 1967. According to the charter of the organization, "it was called of God to bring about the end of the earth and the final judgement of man." Unsubstantiated information alleges members of "The Process" range from Charles Manson, Sirhan Sirhan and the Son of Sam. In 1974, the name was changed to "The Foundation Faith of the Millennium." In 1980, the name was changed to "The Foundation Faith of God."

In 1993, The Foundation Faith of God changed its corporation name to the BFAS. It is now organized "specifically as an institution devoted to the charitable and religious purpose for the prevention of cruelty to animals. The BFAS is led by a Board of Directors [redacted]

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In 1993, BFAS purchased 3000 acres in southern Utah. The area, originally named Kanab Canyon was renamed Angel Canyon by the BFAS. BFAS stated goal is to take care of abandoned and abused animals. BFAS is active in soliciting funds and have received from individuals and corporations more than a million dollars a year.

It is therefore requested that a preliminary inquiry be opened [redacted] to determine if [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/2000

To: Salt Lake City

From: Salt Lake City

C6

Contact: SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/01 BY 39063
932677

Approved By: [redacted]

Drafted By: [redacted]

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Approval per 9/22/2000
ASAC
ASAC

Case ID #: 266C-SU-53193-3

Title:

BEST FRIENDS ANIMAL SANCTUARY (BFAS);
AOT-DT
WHITE COLLAR CRIME (Solicitation Fraud)
OO:SU

Synopsis: Request to travel to Kanab, Utah to investigate BFAS and interview potential sources.

Details: A brief history of BFAS indicates that it has its roots from a religious organization/Satanic Cult previously known as The Process-Church of the Final Judgement. Robert De Grimston, founded the Church in 1967. According to the charter of the organization, "it was called of God to bring about the end of the earth and the final judgement of man." Charles Manson and David Berkowitz are alleged members of "The Process". In 1974, the name was changed to "The Foundation Faith of the Millennium." In 1980, the name was changed to "The Foundation Faith of God."

In 1993, The Foundation Faith of God changed its corporation name to the BFAS and purchased 3000 acres in southern Utah. The area, originally named Kanab Canyon was renamed Angel Canyon by the BFAS. It is now organized "specifically as an institution devoted to the charitable and religious purpose for the prevention of cruelty to animals. The BFAS is led by a Board of Directors [redacted] BFAS is active in soliciting funds and have received from individuals and corporations in excess of a million dollars a year.

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On [redacted] [redacted] was contacted. [redacted] indicated that [redacted] told her [redacted]. In addition, [redacted]

231 [redacted] 01.82

Adrian has been briefed and agrees w/ SL JTF plan with caveat to coordinate w/ [redacted]

266C-SU-53193-3
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILE [redacted]
AUG 18 2000
FBI - SALT LAKE CITY

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To: Salt Lake City From: Salt Lake City
Re: 266C-SU-53193, 08/18/2000

[REDACTED]

It is therefore requested that agents travel to Kanab, Utah to interview [REDACTED] to determine if [REDACTED] or other individuals associated with a domestic terrorist group are committing specific criminal acts such as solicitation fraud.

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In addition, JTTF member [REDACTED] has several law enforcement contacts in and surrounding Kanab, Utah that can provide information on BFAS.

Estimated expense of travel and lodging 340.00.

Hotel 55.00(2) Per Diem 30.00(2)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2000

To: CIRG

Attn: Unit Chief [redacted]

From: Salt Lake City

C-6 JTTF

Contact: SA [redacted] (801) 579-4629

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Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/01 BY [redacted]

Case ID #: 266C-SU-53193-10

Title: [redacted]

BEST FRIENDS ANIMAL SANCTUARY (BFAS);
AOT-DT
WHITE COLLAR CRIME (Solicitation Crime)
00:SU

Synopsis: Lead to NCAVC to review files regarding David Berkowitz including 9A-NH-24971 and to provide Salt Lake with information on David Berkowitz and his associates.

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Preliminary Inquiry Instituted: [redacted]

Details: A brief history of the BFAS indicates that it originated from a Satanic cult previously known as The Process-Church of the Final Judgement. The BFAS purchased 3000 acres in southern Utah in 1993, and currently operates an animal sanctuary on this property. BFAS receives over a million dollars a year from individual contributors. Source information indicates [redacted]

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[redacted]

David Berkowitz of the Son of Sam fame was a member of the Process and was associated with the individuals running BFAS. The current leaders of BFAS, [redacted] are alleged to have been involved with Berkowitz in several murders that occurred in New York. Salt Lake City anticipates a possible interview of Berkowitz regarding members of the BFAS that were involved in murders in New York.

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To: CIRG From: Salt Lake City
Re: 266C-SU-53193, 09/26/2000

LEAD(s):

Set Lead 1:

CIRG

AT NCAVC, VIRGINIA

To review files on David Berkowitz and his associates including (9A-NH-24971) and report to Salt Lake any information on David Berkowitz or The Process including copies of interviews of Berkowitz.

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/25/01 BY [redacted]

Date of transcription 10/16/2000

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[redacted] (protect identity), date of birth [redacted]
of [redacted] telephone number [redacted]
[redacted] was interviewed at the FBI office. After being advised
of the identity of the interviewing agents and the nature of the
interview he provided the following information:

[redacted] joined the "The Process Church of the Final
Judgement" [redacted] He became attracted to the
Church because of the popularity of the hippie scene and counter
culture. The Process preached that the world would be ending in
2000 and that Satan and Christ would be united. The Process held
weekly ceremonies during which one end of the Temple would be
represented by Satan and the other end by Christ.

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The Process was started by Robert and Marianne De
Grimston. The De Grimstons had split from the Church of
Scientology in England and had come to the United States via
Mexico.

[redacted]

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[redacted]

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[redacted] is not personally aware of any criminal activity
by any members [redacted]

Investigation on [redacted] at [redacted]

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File # 266C-SU-53193-12 Date dictated 10/16/00

by SA [redacted] DOC [redacted]

266C-SU-53193

Continuation of FD-302 of _____

, On

[Redacted]

, Page

2

[Redacted]

[Redacted]

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2000

To: Counterterrorism

Attn: SSA [redacted]

From: Salt Lake City

C6

Contact: SA [redacted] (801) 579-4629

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Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/01 BY [redacted]

Case ID #: 266C-SU-53193

Title: [redacted]

BEST FRIENDS ANIMAL SANCTUARY (BFAS);
AOT-DT
WHITE COLLAR CRIME (Solicitation Fraud)
00:SU

Synopsis: Request a [redacted] extension of captioned case.

Preliminary Inquiry Instituted: [redacted]

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Details: On [redacted] member of the Process Church was interviewed regarding the activities of the BFAS. The source indicated that [redacted]

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[redacted]

The source advised that [redacted]

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[redacted]

On [redacted] a source advised that [redacted]

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[redacted]

On 10/17/00, AUSA [redacted] agreed to [redacted]

[redacted]

290 [redacted] 01-EC

266C-SU-53193-13

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 2000	
FBI - SALT LAKE CITY	

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To: Counterterrorism From: Salt Lake City
Re: 266C-SU-53193, 10/16/2000

It is therefore requested for a

[Redacted]

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To: Counterterrorism From: Salt Lake City
Re: 266C-SU-53193, 10/16/2000

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2000

To: Counterterrorism

Attn: SSA [redacted]

From: Salt Lake City

C6 OJTTF

Contact: SA [redacted] (801) 257-2350

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Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/01 BY [redacted]

Case ID #: 266C -SU- 53193-15

Title: [redacted]

BEST FRIENDS ANIMAL SANCTUARY (BFAS)
AOT-DT
WHITE COLLAR CRIME (Solicitation Fraud)
00:SU

Synopsis: [redacted]

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Preliminary Inquiry Instituted: [redacted]

Details: The following information has been compiled from various sources, which include [redacted]

[redacted] Information from these sources alleges that [redacted]

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A brief history of BFAS indicates it started in 1963 in London, England by Robert DeGrimston. DeGrimston had split off from the Church of Scientology and started his own group that concentrated on compulsion analysis. [redacted]

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[redacted]

The group spent time in the Bahamas and Mexico and eventually entered the United States in 1968. [redacted]

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[redacted]

[redacted] The group believed that [redacted]

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
NOV 14 2000
FBI - SALT LAKE CITY

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314 [redacted] pl.ec

To: Counterterrorism From: Salt Lake City
Re: 266C -SU- 53193, 11/09/2000

Satan and Jesus were going to join and that would result in the world coming to an end.

The goal of the Process was to set up chapters and coffee houses in major American cities to recruit members. [redacted]

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The Process set up a chapter in New York City in the late 1970's. David Berkowitz of the Son of Sam fame was a member of the Process. [redacted]

[redacted] advised that he believes that BFAS members MaryAnn DeGrimston, [redacted]

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By the mid 1970's, as the Satanic Cult fad faded the group changed it's name to the Foundation Faith of the Millennium. During this time MaryAnn DeGrimston became the leader of the group [redacted]

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In the 1980's the idea to raise money based on taking care of animals was discussed. The group decided this would appeal to individuals emotions and would be the best way to raise money. [redacted]

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In 1991, the group changed its name to BFAS and purchased 3000 acres in Kanab, Utah. BFAS is now organized "specifically as an institution devoted to the charitable and religious purpose for the prevention of cruelty to animals." The "inner circle" has remained together since England and is currently in Kanab, Utah. [redacted]

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On 10/17/00, AUSA [redacted]

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To: Counterterrorism From: Salt Lake City
Re: 266C -SU- 53193, 11/09/2000

[Redacted]

As of 11/08/00,

[Redacted]

[Redacted]

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To: Counterterrorism From: Salt Lake City
Re: 266C -SU- 53193, 11/09/2000

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2000

To: Salt Lake City

Attn: SSA [redacted]

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From: Counterterrorism

Domestic Terrorism/Counterterrorism Planning Section
(DT/CPS) [redacted]

Contact: SSA [redacted] ext 0292

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Case ID #: 266C-SU-53193-16 (Pending)

DATE 6/25/01 BY [redacted]

Title: [redacted]

BEST FRIENDS ANIMAL SANCTUARY (BFAS);
AOT-DT
WHITE COLLAR CRIME (Solicitation Fraud)

Synopsis: The purpose of this communication is to provide Salt Lake City with the first [redacted] extension in captioned matter.

Preliminary Inquiry Instituted: [redacted]
[redacted]

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Reference: 266A-SU-53193 Serial 13

Administrative: Reference telcalls from SSA [redacted] Salt Lake City to SSA [redacted] FBIHQ on 10/20/2000.

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Details: Captioned matter involves a group which solicits financing in order to care for animals. Source information has indicated that [redacted]

[redacted] Source advised that [redacted]
[redacted]

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Salt Lake City is granted a [redacted] extension to [redacted]

① [redacted]
② file

266C-SU-53193-16
SEARCHED [] INDEXED []
SERIALIZED [] FILED []
NOV 27 2000
FBI - SALT LAKE CITY

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no upload #

To: Salt Lake City From: Counterterrorism
Re: 266C-SU-53193, 11/09/2000

LEAD(s) :

Set Lead 1: (Adm)

SALT LAKE CITY

AT SALT LAKE CITY

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/12/2000

To: Counter terrorism
Salt Lake City

Attn: SSA [redacted]
SSA [redacted]

From: Salt Lake City
C6 OJTTF
Contact: SA [redacted]

(801) 257-2350

Approved By: [redacted]

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Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/01 BY [redacted]

Case ID #: 266C-SU-53193-18

Title: [redacted]

BEST FRIENDS ANIMAL SANCTUARY (BFAS);
DOT-DT
WHITE COLLAR CRIME (Solicitation Fraud)
00:SU

Synopsis: Request to close Preliminary Inquiry.

Preliminary Inquiry Instituted: [redacted]

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Details: A preliminary inquiry was initiated [redacted]

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12/15/00

A brief history of the BFAS indicates that it originated in England in 1964 as "The Process," an offshoot of Scientology that practiced religious psychotherapy. The leaders, [redacted] and Mary DeGrimston, had previously been involved in counterfeit bond rackets in England. [redacted] recruited a core group of 25 fanatical followers that have remained together since 1966 and are currently in Kanab, Utah.

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The aim of "The Process" was to bring clients face to face with God, mankind and themselves. It provided this service

[redacted]

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347 [redacted] OS. EC

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266C-SU-53193-18
SEARCHED [] INDEXED []
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DEC 12 2000
FBI - SALT LAKE

Leads discontinued due to fast deadlines & no other info

To: Counter terrorism From: Salt Lake City
Re: 266C-SU-53193, 12/12/2000

[redacted] The group fled from England and spent time in the Bahamas and Mexico before finally entering the United States in 1968.

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The group held a meeting [redacted]

[redacted]

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[redacted] The group preached that Satan and Jesus were going to join and that would result in the world ending. [redacted]

Eventually, they set up chapters throughout the United States including San Francisco and New York. Charles Manson has reported to have been a member of the Process. One of the leaders, [redacted]

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In the mid 70's the "inner circle" was living in New York. David Berkowitz of the Son of Sam fame was a member of the Process. Sergeant [redacted] Police Department advised that his investigation reveals that Process members Mary DeGrimston, [redacted] were involved in the Son of Sam murders.

By the mid 1970's, as the Satanic cult faded and because of the fallout of the Son of Sam murders, the group left New York and went to Arizona. The group changed its name to the "Foundation Faith of the Millennium." Mary DeGrimston [redacted]

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During this time Mary DeGrimston spoke at several meetings about [redacted]

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In the 1980's the idea to raise money based on taking care of animals was discussed. The group decided this would appeal to individuals emotions and would be the best way to raise money. In 1991, the group changed its name to the Best Friends Animal Sanctuary and purchased 3000 acres in Kanab, Utah. BFAS are now organized "specifically as an institution devoted to the charitable and religious purpose for the prevention of cruelty to animals." [redacted]

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To: Counter terrorism From: Salt Lake City
Re: 266C-SU-53193, 12/12/2000

[Redacted]

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During the preliminary inquiry [Redacted]

[Redacted]

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The preliminary inquiry investigation has revealed

[Redacted]

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However, the preliminary investigation revealed [Redacted]

[Redacted]

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[Redacted] It is
therefore requested that the preliminary inquiry be closed.

To: Counter terrorism From: Salt Lake City
Re: 266C-SU-53193, 12/12/2000

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2001

To: Salt Lake City

Attn: SA [redacted]

From: CIRG

NCAVC

Contact: MCS [redacted]

703-632-4345

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Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/01 BY [redacted]

Case ID #: 266C-SU-53193¹⁹ (Pending)

Title: [redacted]

BEST FRIENDS OF ANIMAL SANCTUARY (BFAS)
WHITE COLLAR CRIME (Solicitation Crime)
AOT-DT
OO:SU

Synopsis: Review files regarding David Berkowitz including 9A-NH-24971 and to provide Salt Lake with information on David Berkowitz and his associates.

Details: Upon review of file 9A-NH-24971 concerning threatening letters, some of which contained the name of David Berkowitz, it was reasonably concluded that these letters were written by someone other than David Berkowitz of the Son of Sam fame.

Further, upon research of our records here at Quantico, we have no records of interviews with David Berkowitz, or information on the Process Church of the Final Judgement.

SA [redacted] was advised of these findings and that if after his current investigation he wishes to interview David Berkowitz, this unit would gladly assist him with his interview.

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Inasmuch as there are no further request of the NCAVC at present, the CIRG will place this matter in closed status.

*uploaded
- 1/19/2001 pb*

*uploaded from Disk 1/20/01
lead not set EC sent to agent
case closed call to
A: Salt Lake*

*copy lead
1/18/01*
[redacted]

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1/21 1045

To: Salt Lake City From: CIRG
Re: 266C-SU-53193, 01/18/2001

LEAD(s):

Set Lead 1: (Adm)

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/29/2001

To: Salt Lake City

Attn: [redacted]

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From: Salt Lake City

C6

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

Drafted By: [redacted]

DATE 6/25/01 BY [redacted]

Case ID #: 266C-SU-53193-20 (Closed)

Title: [redacted]

BEST FRIENDS ANIMAL SANCTUARY (BFAS);
AOT-DT
WHITE COLLAR CRIME

Synopsis: Request to retain evidence of closed case for one year.

Details: A preliminary inquiry was initiated on BFAS on [redacted]

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During which time [redacted]

[redacted] The preliminary investigation revealed [redacted]

[redacted]

Therefore it is requested that 1B1 and 1B2 be retained for one year.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/16/2004

To: Salt Lake City

Attn: Evidence Tech

[Redacted]

From: Salt Lake City

C4

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

b6
b7C

Case ID #: 266C-SU-53193-22

Title:

[Redacted]

BEST FRIENDS ANIMAL SANCTUARY
AOT-DT- White Collar Crime

Synopsis: Request destruction of evidence.

Details: It is requested that the Salt Lake evidence tech
destroy the following items:

- 1) 1B1 barcode E1370585
- 2) 1B2 barcode E1370584

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B3 EL
B3 SD

016 [Redacted] PB. EC