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20 Mar 74

BR II DIR

Dear Anne,

RE PLANT IN TORONTO ORG

Please can you let me have the background data behind this -- what things have happened which indicate there is a plant there.

I don't know how much data you have on plant hunting so I thought I would write up some indicators etc --

Indicators to look for in plant hunting --

1. Natter
2. Disorder in a person's order.
3. A person newly on org lines
4. A person who has been on org lines, disappeared for a while and then pitches up out of the blue (could be disaffected and turned to work against us) (Note a sleeping agent would be one who has been around for sometime tho)
5. Persons who suddenly come up with alot of money and no or a fishy explanation about how they got it.
6. Persons with a history of down stats.
7. Persons who do not make case gain.
8. Persons who will not have auditing or always have an excuse for not being sessionable and avoid auditing that way.
9. Persons with High or Low TA or RS on meter check.
10. Persons with High or Low TA or RS on Purpose clearing.
11. Persons who seem individuated from the group, don't participate in group activities, no one knows much about them.
12. Persons who promote conflict between SO and GO.
13. Persons who have peculiar outside contacts - press, media, government, BBB, Mental health agency, intelligence connections or history.
14. Persons who get into money schemes to loan pc's students or staff money -- the schemes usually go wrong, there are no written agreements and it gets into a hassle, the deals are illegal etc, etc.

14. Persons who read on such questions as 'are you here for a different purpose than you say.
15. Persons who are continually turning out overt products even when protected by upstats (eg a letter reg who turns out great quantities of incredibly badly typed ARC Breaky letters, promoted to every psych case under the sun to get their schizophrania handled by auditing, writes indiscrete letters to press who are in CF etc.
16. Persons who try to involve the church in illegal or unethical activities -- eg 'Please sign this certificate to say I am a student here. When you query the person is not a student, wants the cert so that the parents can get tax releif or some such and when you say you won't sign it they hint strongly in a make quilty tone about how ARC Broken the parents will be with Sen if you don't ..)
17. Persons who have strange outpoints in their history -- changing their names for no reason, leaving a country to avoid draft in a country which shouldn't be interested in them being drafted -- contrary facts in history, blank periods.
18. Persons with criminal records or backgrounds or records which make them blackmailable.

These are not necessarily only present in a plant but in any case are indicators smothing is out!!

The tools of detection are --

1. Org records -- PC files, personnel files, personnel data and scores, ethics data etc.
2. Meter checks
3. Status verification checks.
4. D of P or D of T checks.
5. Integrity proc
6. Purpose clearing.
7. Stats.
8. Interrogation per HCOB 30 Mar 60 (not of course to be used indiscriminately)
9. 'Innocent' metered interview of subject in the E-Meter, chasing down areas of Dirty needle, R/S, falls (write up follows on this)
10. Covert investigation of person
11. Overt investigation of person.

The Tools of handling mainly depend on the circumstance --

1. Let them exist in the organisation, isolated from confidential data and with them suspecting nothing - then feed them false data.
2. Get signed affidavits as to whom the person was working for etc from the person and give him the boot.

An additional item I thought of was to ensure you have the rewards poster up as per the HCO POL on Counter Espionage, you should have in your hat.

Hope this helps -

Love,

Helen