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Dated 3/6/86

Robert M. Christ, Clerk
Deputy

By *[Signature]*

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON

UNITED STATES OF AMERICA

v.

MA ANAND SHEELA,
aka Sheela Patel,
aka Sheela Birnstiel;

MA ANAND PUJA,
aka Dianne Onang;

MA ANAND SU,
aka Susan Lissanevitch,
aka Susan Strock;

SWAMI ANAND JULIAN,
aka Julian James;

MA YOGA VIDYA,
aka Ann Phyllis McCarthy;

SWAMI ANUGITEN,
aka Richard Kevin Langford;

MA DHYAN YOGINI,
aka Alma Angelina Potter;

SWAMI VEET SANDEHA,
aka James Grant Henningham;

MA ANAND JAGRUTI,
aka Bonnie May Barlow;

No. CR 85- 278

I N D I C T M E N T

[18 U.S.C. §§ 371; 2511(1)(a)&(b);
and 2]

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- 1 MA PREM SAVITA,
aka Sally Ann Croft;
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 - 3 MA DEVA KRANTO,
aka Gail Ellen Murphy;
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 - 5 MA PREM GEETA,
aka Mary Ann Price;
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 - 7 MA DEVA RIKTA,
aka Phyllis Caldwell;
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 - 9 MA PREM PATIPADA,
aka Mary Anne Young;
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 - 11 MA JIVAN KAVIA,
aka Evag Norback Wells;
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 - 13 SWAMI PREM RAJAN,
aka Gerald James Dunsford;
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 - 15 SWAMI ANUBAVO,
aka Jorg Dauscher;
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 - 17 SWAMI ANAND MICHEL,
aka Michael Bisson;
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 - 19 MA PREM SAMADHI,
aka Carol Matthews,
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 - 21 SWAMI DHYAN DIPO,
aka Urs Birnstiel; and
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 - 23 SWAMI DEVA KUTEER,
aka Carlo Zansi,
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- Defendants.)

THE GRAND JURY CHARGES:

COUNT ONE

1. Beginning on or about January 1984, the exact date unknown and continuing to September 15, 1985, at Rajneeshpuram, Wasco County, in the District of Oregon MA ANAND SHEELA, also known as Sheela Patel, also known as Sheela Birnstiel; MA ANAND PUJA, also known as Dianne Onang; MA ANAND SU, also known as Susan Lissanevitch, also known as Susan Strock; SWAMI ANAND

1 JULIAN, also known as Julian James; MA YOGA VIDYA, also known as Ann Phyllis
2 McCarthy; SWAMI ANUGITEN, also known as Richard Kevin Langford; MA DHYAN
3 YOGINI, also known as Alma Angelina Potter; SWAMI VEET SANDEHA, also known as
4 James Grant Henningham; MA ANAND JAGRUTI, also known as Bonnie May Barlow; MA
5 DEVA KRANTO, also known as Gail Ellen Murphy; MA PREM GEETA, also known as
6 Mary Ann Price; MA DEVA RIKTA, also known as Phyllis Caldwell; MA PREM
7 PATIPADA, also known as Mary Anne Young; MA JIVAN KAVIA, also known as Evag
8 Norback Wells; SWAMI PREM RAJAN, also known as Gerald James Dunsford; SWAMI
9 ANUBAVO, also known as Jorg Dauscher; SWAMI ANAND MICHEL, also known as
10 Michael Bisson; MA PREM SAMADHI, also known as Carol Matthews; and MA PREM
11 SAVITA, also known as Sally Ann Croft, defendants herein, and Swami Krishna
12 Deva, also known as David Knapp; Ma Ava, also known as Ava Kay Avalos; Ma
13 Anand Sagun, also known as Dianne N. Langhoff; Swami Prem Rajesh, also known
14 as Alan Thomas Gay; Ma Prem Kavido, also known as Cathy Knapp; and Ma Anand
15 Kamala, also known as Lorie Sargent, did unlawfully, willfully and knowingly
16 conspire, combine, confederate and agree with each other to intercept and
17 endeavor to intercept wire communications made to and sent from the City of
18 Rajneeshpuram, Oregon by mechanical listening devices located near the
19 central telephone communication center at the Socrates Building,
20 Rajneeshpuram, Wasco County, Oregon, in violation of Title 18, United States
21 Code, Section 2511(1)(a).

22 2. It was part of the conspiracy that the defendants established
23 and maintained a listening post at the Old Xerox Room in the Socrates
24 Building which was capable of secretly intercepting and recording all
25 incoming and outgoing telephone calls at Rajneeshpuram.

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1 3. On about November 30, 1984, a wire communication between Karen
2 Kelm, Wasco County Sheriffs Office, and Deputy James Webb, Wasco County
3 Sheriffs Office, was intercepted and recorded without the consent of either
4 party to the communication.

5 4. On about July 7, 1985, a wire communication between Beverly
6 Listebarger and Swami Prem Sarmad, also known as Doug F. Dent, was
7 intercepted and recorded without the consent of either party to the
8 communication.

9 5. On about October 20, 1984, a wire communication between Sheriff
10 Robert G. Brown, Wasco County, Oregon, and Ma Prem Sono, also known as
11 Fransetta Michetti, was intercepted and recorded without the consent of
12 either party to the communication.

13 6. On about October 20, 1984, a wire communication between Captain
14 Elmer D. Noland, Oregon State Police, and Ma Prem Sono, also known as
15 Fransetta Michetti, was intercepted and recorded without the consent of
16 either party to the communication.

17 7. On July 3, 1985, a wire communication between Michael Sullivan
18 and Dr. Philip Eichling was intercepted and recorded without the consent of
19 either party to the communication.

20 8. On about September 10, 1984, a wire communication between Jack
21 Bryant and Jerry Henriksen was intercepted and recorded without the consent
22 of either party to the communication.

23 9. On about February 28, 1985, a wire communication between Don
24 Irwin and Jody Cochenour was intercepted and recorded without the consent of
25 either party to the communication.

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1 10. On about May 22, 1985, a wire communication between Don Irwin
2 and Jody Cochenour was intercepted and recorded without the consent of either
3 party to the communication.

4 11. On about April 29, 1985, a wire communication between Theodore
5 Howard Darling and Ma Deva Samarpita was intercepted and recorded without the
6 consent of either party to the communication.

7 12. On about April 3, 1985, a wire communication between Theodosios
8 Sakis Vlahopoulos and Swami Dhyan Anutoshen was intercepted and recorded
9 without the consent of either party to the communication.

10 13. On about July 8, 1984, a wire communication between Dr. Philip
11 Eichling and Dr. Robert Boone was intercepted and recorded without the
12 consent of either party to the communication.

13 14. On about October 21, 1984, a wire communication between
14 Dr. Philip Eichling and Mr. Henry Horton was intercepted and recorded without
15 the consent of either party to the communication.

16 15. On about September 23, 1984, a wire communication between Scott
17 Miller and Rob McMichaels was intercepted and recorded without the consent of
18 either party to the communication.

19 16. On about March 29, 1985, a wire communication between James
20 Goddard, Lloyd Thomas, Vern Duncan and Ronald Burge was intercepted and
21 recorded without the consent of the parties to the communication.

22 17. On about August 28, 1985, a wire communication between Stanley
23 G. Renecker and Diana Ziegler was intercepted and recorded without the
24 consent of either party to the communication; all in violation of Title 18,
25 United States Code, Section 371.

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1 signals by wire in Rooms 9, 10, 12, 14, 15, 16, 33, 34, 35, 37, 38, 39, 40,
2 45, 46, 48, 49, 50, 51, 52 and Suites 1 and 2 of the Rajneesh Wing, Hotel
3 Rajneesh, Rajneeshpuram, Oregon.

4 3. On about March 1984 Swami Prem Rajesh, also known as Alan Thomas
5 Gay, created a listening post in Rooms 7 and 8 of the Tarot Wing of the Hotel
6 Rajneesh, Rajneeshpuram, Oregon, where oral communications could be secretly
7 overheard.

8 4. On about July 11, 1984, an oral communication between Neil
9 Wilburn and Jenny Pietka was intercepted without the consent of either party
10 to the communication; all in violation of Title 18, United States Code,
11 Section 371.

12 COUNT FOUR

13 1. Beginning on or about April 1985, the exact date unknown, and
14 continuing to September 15, 1985, at Rajneeshpuram, Wasco County, in the
15 District of Oregon MA ANAND SHEELA, also known as Sheela Patel, also known as
16 Sheela Birnstiel; SWAMI ANAND JULIAN, also known as Julian James; SWAMI ANAND
17 MICHEL, also known as Michael Bisson; SWAMI ANUBAVO, also known as Jorg
18 Dauscher; SWAMI DHYAN DIPO, also known as Urs Birnstiel; MA ANAND PUJA, also
19 known as Dianne Onang; SWAMI PREM RAJAN, also known as Gerald James Dunsford;
20 MA PREM SAMADHI, also known as Carol Matthews; MA DHYAN YOGINI, also known as
21 Alma Angelina Potter; SWAMI DEVA KUTEER, also known as Carlo Zanasi; MA YOGA
22 VIDYA, also known as Ann Phyllis McCarthy; MA PREM SAVITA, also known as
23 Sally Ann Croft; and MA ANAND SU, also known as Susan Lissanevitch, also
24 known as Susan Strock, defendants herein, and Swami Prem Rajesh, also known
25 as Alan Thomas Gay; Swami Krishna Deva, also known as David Knapp; and Ma
26 Ava, also known as Ava Kay Avalos, did unlawfully, willfully and knowingly

1 conspire, combine and agree with each other to intercept oral communications
2 made within the residential complex known as Mohammed Grove, Rajneeshpuram,
3 Oregon, by mechanical and electronic devices capable of transmitting signals
4 by wire hidden within the walls of residences at Mohammed Grove; in violation
5 of Title 18, United States Code, Section 2511(1)(b).

6 2. In furtherance of the conspiracy and in an effort to effect the
7 objects thereof the defendants did commit among others the following:

8 OVERT ACTS

9 1. On about April 1985 SWAMI ANAND MICHEL, also known as Michael
10 Bisson, installed mechanical and electronic devices capable of transmitting
11 signals by wire in the residences designated Mohammed Grove I and II.

12 2. On about April 1985 SWAMI ANAND JULIAN, also known as Julian
13 James, established a listening post at Jesus Grove, Rajneeshpuram, where oral
14 communications from Mohammed Grove could be secretly overheard; all in
15 violation of Title 18, United States Code, Section 371.

16 COUNT FIVE

17 On about July 1984, the exact date unknown, at Rajneeshpuram, Wasco
18 County, in the District of Oregon, MA ANAND SHEELA, also known as Sheela
19 Patel, also known as Sheela Birnstiel; MA DEVA RIKTA, also known as Phyllis
20 Caldwell; SWAMI ANAND JULIAN, also known as Julian James; and SWAMI ANAND
21 MICHEL, also known as Michael Bisson, defendants herein, did unlawfully,
22 willfully and knowingly endeavor to intercept oral communications at a
23 restaurant known as Zorba the Buddha, located at Rajneeshpuram, Oregon, by
24 installing electronic devices capable of transmitting communications by radio
25 which devices were hidden in the legs of a round dining table located in said

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1 restaurant whose operation affected interstate commerce in violation of
2 Title 18, United States Code, Sections 2511(1)(b) and 2.

3 DATED this 18th day of December, 1985.

4 A TRUE BILL.

5 

6 FORPERSON

7 CHARLES H. TURNER
8 United States Attorney
9 District of Oregon

10 

11 BARON C. SHELDAHL
12 Assistant United States Attorney

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March 7, 1986

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Eugene, Oregon 97401

RE: Rajneesh Financial Services Trust
Wiretapping Indictment
Our File No. 86-270-11-1

Gentlemen:

Enclosed please find a copy of a certified copy of the wiretapping indictment issued by the Federal Grand Jury on December 19, 1985.

Very truly yours,



Henry Kantor

HK/mel
Enclosure

RECEIVED
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RANSOM, BLACKMAN & SIMSON