

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1372462-0

Total Deleted Page(s) = 177

Page 9 ~ Duplicate - Serial 3 pgs 144-150;
Page 10 ~ Duplicate - Serial 3 pgs 144-150;
Page 11 ~ Duplicate - Serial 3 pgs 144-150;
Page 12 ~ Duplicate - Serial 3 pgs 144-150;
Page 13 ~ Duplicate - Serial 3 pgs 144-150;
Page 14 ~ Duplicate - Serial 3 pgs 144-150;
Page 15 ~ Duplicate - Serial 3 pg 161;
Page 16 ~ Duplicate - Serial 3 pgs 154-157;
Page 17 ~ Duplicate - Serial 3 pgs 154-157;
Page 18 ~ Duplicate - Serial 3 pgs 154-157;
Page 19 ~ Duplicate - Serial 3 pgs 154-157;
Page 20 ~ Duplicate - Serial 3 pg 160;
Page 21 ~ Duplicate - Serial 3 pg 162;
Page 22 ~ Duplicate - Serial 3 pg 163;
Page 23 ~ Duplicate - Serial 3 pg 151;
Page 24 ~ Duplicate - Serial 3 pgs 164-175;
Page 25 ~ Duplicate - Serial 3 pgs 164-175;
Page 26 ~ Duplicate - Serial 3 pgs 164-175;
Page 27 ~ Duplicate - Serial 3 pgs 164-175;
Page 28 ~ Duplicate - Serial 3 pgs 164-175;
Page 29 ~ Duplicate - Serial 3 pgs 164-175;
Page 30 ~ Duplicate - Serial 3 pgs 164-175;
Page 31 ~ Duplicate - Serial 3 pgs 164-175;
Page 32 ~ Duplicate - Serial 3 pgs 164-175;
Page 33 ~ Duplicate - Serial 3 pgs 164-175;
Page 34 ~ Duplicate - Serial 3 pgs 164-175;
Page 35 ~ Duplicate - Serial 3 pgs 164-175;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ Duplicate - Serial 3 pgs 182-183;
Page 40 ~ Duplicate - Serial 3 pgs 182-183;
Page 41 ~ Duplicate - Serial 1A-12 pgs 74-79;
Page 42 ~ Duplicate - Serial 1A-12 pgs 74-79;
Page 43 ~ Duplicate - Serial 1A-12 pgs 74-79;
Page 44 ~ Duplicate - Serial 1A-12 pgs 74-79;
Page 45 ~ Duplicate - Serial 1A-12 pgs 74-79;
Page 46 ~ Duplicate - Serial 1A-12 pgs 74-79;
Page 47 ~ Duplicate - Serial 1A-12 pgs 74-79;
Page 50 ~ Duplicate - Serial 3 pgs 144-150;
Page 51 ~ Duplicate - Serial 3 pgs 144-150;
Page 52 ~ Duplicate - Serial 3 pgs 144-150;
Page 53 ~ Duplicate - Serial 3 pgs 144-150;
Page 54 ~ Duplicate - Serial 3 pgs 144-150;
Page 55 ~ Duplicate - Serial 3 pgs 144-150;
Page 56 ~ Duplicate - Serial 3 pgs 144-150;
Page 57 ~ Duplicate - Serial 3 pg 161;
Page 58 ~ Duplicate - Serial 3 pgs 151-155;

Page 59 ~ Duplicate - Serial 3 pgs 151-155;
Page 60 ~ Duplicate - Serial 3 pgs 151-155;
Page 61 ~ Duplicate - Serial 3 pgs 151-155;
Page 62 ~ Duplicate - Serial 3 pgs 151-155;
Page 63 ~ Duplicate - Serial 3 pgs 156-160;
Page 64 ~ Duplicate - Serial 3 pgs 156-160;
Page 65 ~ Duplicate - Serial 3 pgs 156-160;
Page 66 ~ Duplicate - Serial 3 pgs 156-160;
Page 67 ~ Duplicate - Serial 3 pgs 156-160;
Page 68 ~ Duplicate - Serial 3 pgs 162-175;
Page 69 ~ Duplicate - Serial 3 pgs 162-175;
Page 70 ~ Duplicate - Serial 3 pgs 162-175;
Page 71 ~ Duplicate - Serial 3 pgs 162-175;
Page 72 ~ Duplicate - Serial 3 pgs 162-175;
Page 73 ~ Duplicate - Serial 3 pgs 162-175;
Page 74 ~ Duplicate - Serial 3 pgs 162-175;
Page 75 ~ Duplicate - Serial 3 pgs 162-175;
Page 76 ~ Duplicate - Serial 3 pgs 162-175;
Page 77 ~ Duplicate - Serial 3 pgs 162-175;
Page 78 ~ Duplicate - Serial 3 pgs 162-175;
Page 79 ~ Duplicate - Serial 3 pgs 162-175;
Page 80 ~ Duplicate - Serial 3 pgs 162-175;
Page 81 ~ Duplicate - Serial 3 pgs 162-175;
Page 82 ~ Duplicate - Serial 3 pg 185;
Page 86 ~ b6; b7C;
Page 87 ~ b6; b7C;
Page 88 ~ b6; b7C;
Page 89 ~ b6; b7C;
Page 90 ~ b6; b7C;
Page 91 ~ b6; b7C;
Page 92 ~ b6; b7C;
Page 93 ~ b6; b7C;
Page 94 ~ Duplicate - Serial 3 pgs 182-183;
Page 95 ~ Duplicate - Serial 3 pgs 182-183;
Page 96 ~ Duplicate - Serial 3, pgs 131-137;
Page 97 ~ Duplicate - Serial 3, pgs 131-137;
Page 98 ~ Duplicate - Serial 3, pgs 131-137;
Page 99 ~ Duplicate - Serial 3, pgs 131-137;
Page 100 ~ Duplicate - Serial 3, pgs 131-137;
Page 101 ~ Duplicate - Serial 3, pgs 131-137;
Page 102 ~ Duplicate - Serial 3, pgs 131-137;
Page 103 ~ Duplicate - Serial 3 pg 151;
Page 106 ~ Referral/Consult;
Page 107 ~ Referral/Consult;
Page 108 ~ Referral/Consult;
Page 109 ~ Referral/Consult;
Page 110 ~ Referral/Consult;
Page 111 ~ Referral/Consult;
Page 112 ~ Referral/Consult;
Page 121 ~ b6; b7C; b7E;
Page 122 ~ b6; b7C; b7E;
Page 123 ~ b6; b7C; b7E;
Page 124 ~ b6; b7C; b7E;
Page 125 ~ b6; b7C; b7E;

Page 154 ~ b6; b7C; b7E;
Page 155 ~ b6; b7C; b7E;
Page 156 ~ b6; b7C; b7E;
Page 158 ~ b6; b7C; b7E;
Page 159 ~ b6; b7C; b7E;
Page 160 ~ b6; b7C; b7E;
Page 190 ~ b6; b7C; b7E;
Page 191 ~ b6; b7C; b7E;
Page 192 ~ b6; b7C; b7E;
Page 193 ~ b6; b7C; b7E;
Page 194 ~ b6; b7C; b7E;
Page 195 ~ b6; b7C; b7E;
Page 202 ~ b6; b7C;
Page 204 ~ b6; b7C; b7E;
Page 205 ~ b6; b7C; b7E;
Page 206 ~ b6; b7C; b7E;
Page 207 ~ b6; b7C; b7E;
Page 208 ~ b6; b7C; b7E;
Page 209 ~ b6; b7C; b7E;
Page 210 ~ b6; b7C;
Page 211 ~ b6; b7C;
Page 212 ~ b6; b7C;
Page 214 ~ b6; b7C; b7E;
Page 215 ~ b6; b7C; b7E;
Page 216 ~ b6; b7C; b7E;
Page 217 ~ b6; b7C; b7E;
Page 218 ~ b6; b7C; b7E;
Page 220 ~ b6; b7C; b7E;
Page 221 ~ b6; b7C; b7E;
Page 222 ~ b6; b7C; b7E;
Page 223 ~ b6; b7C; b7E;
Page 224 ~ b6; b7C; b7E;
Page 231 ~ b6; b7C; b7D; b7E;
Page 232 ~ b6; b7C; b7D; b7E;
Page 233 ~ b6; b7C; b7D; b7E;
Page 261 ~ Referral/Consult;
Page 262 ~ Referral/Consult;
Page 263 ~ Referral/Consult;
Page 264 ~ Referral/Consult;
Page 265 ~ Referral/Consult;
Page 283 ~ Referral/Consult;
Page 284 ~ Referral/Consult;
Page 285 ~ Referral/Consult;
Page 286 ~ Referral/Consult;
Page 287 ~ Referral/Consult;
Page 288 ~ Referral/Consult;
Page 289 ~ Referral/Consult;
Page 290 ~ Referral/Consult;
Page 291 ~ Referral/Consult;
Page 293 ~ Referral/Consult;
Page 294 ~ Referral/Consult;
Page 295 ~ b6; b7C;
Page 296 ~ b6; b7C;
Page 298 ~ b7E;

Page 299 ~ b7E;
Page 300 ~ b7E;
Page 301 ~ b7E;
Page 302 ~ b7E;
Page 303 ~ b7E;
Page 304 ~ b7E;
Page 305 ~ b7E;
Page 306 ~ b7E;
Page 307 ~ b7E;
Page 308 ~ b7E;
Page 312 ~ Duplicate - Serial 3, pgs 117-119;
Page 313 ~ Duplicate - Serial 3, pgs 117-119;
Page 314 ~ Duplicate - Serial 3, pgs 117-119;
Page 315 ~ Duplicate - Serial 48, pgs 186-187;
Page 316 ~ Duplicate - Serial 48, pgs 186-187;
Page 318 ~ Duplicate - Serial 67 pgs 13-16;
Page 319 ~ Duplicate - Serial 67 pgs 13-16;
Page 320 ~ Duplicate - Serial 67 pgs 13-16;
Page 321 ~ Duplicate - Serial 67 pgs 13-16;
Page 322 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



To : SAC, MIAMI (145-0) (P)

Date 10/26/93

From : SA [redacted] (FPRA)

b6
b7C

Subject: UNSUBS;
ALLEGATIONS CONCERNING POSSIBLE
CHILD ABUSE & CHILD PORNOGRAPHY,
STUART, FLORIDA AREA

Attached to this memo are copies of letter from [redacted]
[redacted] dated 7/21/93, and letter from
LARRY A. POTTS, Assistant Director, Criminal Investigative
Division, to [redacted] dated 9/20/93. Further attached is a
copy of a [redacted]
[redacted] dated 9/14/93.

The purpose of this memo is to address allegations or
potential allegations concerning child abuse in the Stuart,
Florida area.

During the period of August through September, 1992,

[redacted]

b6
b7C

Subsequent to this request, SA [redacted]
[redacted] at his offices. It should be noted that [redacted]
[redacted]

identified as one of those assaulted. [redacted] proceeded to
advise SA [redacted] of much of the information as he related in
the letter to [redacted] on 7/21/93. While not going into as
much detail as is set forth in the letter, [redacted] did allude to
U.S. CUSTOMS SERVICE not following through on investigation. He
did mention allegations of computer chips being planted in
children's heads, an organization in Stuart, Florida involved in
Satan worship and possibly child abuse, and the fact that
individuals involved in such activities were at the highest
levels of government. When pushed for any substantive evidence
concerning these allegations, [redacted] could not provide any and

2 - Miami (Enc.2)
MJM/jah
(2)

31C-WF-18911-33
Searched _____
Serialized ml
Indexed ml
Filed _____

alluded to the fact that no one could be trusted in this matter including SA [redacted] was advised by SA [redacted] that if he obtained any evidence or witnesses concerning child abuse or any other evidence to substantiate his allegations, he should contact SA [redacted]. To date, he has not done so.

b6
b7C

At the time of the contact with [redacted] no documentation of this meeting occurred by SA [redacted] due to the fact that SA [redacted] felt his allegations to be extremely broad, far-fetched and unsubstantiated in any way. It should be noted [redacted]

During the Summer of 1993, rumors again surfaced in the Stuart, Florida area concerning Satanic worship and child abuse and thereafter, the attached letter was received.

On 10/16/93, [redacted] Fort Pierce, Florida was contacted and advised his office had conducted the investigation and prosecution of [redacted] sexual abuse case. Since that time, he advised, [redacted] has maintained contact with him up to the recent past and continued to make allegations of further sexual abuse, none of which are substantiated. According to [redacted] admitted to him he had found no connection to date between [redacted] actions and any nationwide organizations or activities. [redacted] did provide the attached copy of a communication concerning the FINDERS, which [redacted] had provided to him on 9/14/93. He advised [redacted] is now claiming a group called the "FINDERS", which was part of the Washington, D.C. Intelligence community, had a splinter group which was involved in child sexual abuse. One of the members of this group supposedly resides in [redacted]

b6
b7C

[redacted] was provided with a copy of page #2 of a letter to [redacted] dated 7/21/93, which he read and advised that this was misleading and certain statements [redacted] made were in fact [redacted]

b6
b7C

advised the STATE ATTORNEY'S OFFICE investigation did not uncover others having been involved than were charged.

On 10/18/93, [REDACTED]

b6
b7C

[REDACTED]

located no hard evidence of any organized sexual abuse in the area, but noted there is a similarity in sexual abuse cases that have occurred in different parts of the country. [REDACTED] did not volunteer, but when asked admitted he was looking into a group called the "FINDERS"; however, he did not have any confirmed criminal activity at this time.

On 10/21/93, [REDACTED]

b6
b7C

[REDACTED] operates a day school from which, during the past year, he advised numerous parents have withdrawn their children. According to [REDACTED]

[REDACTED]

occurring at or being done by individuals at the JENSEN BEACH PRE-SCHOOL. [REDACTED]

concerning the JENSEN BEACH ELEMENTARY SCHOOL, where parents also withdrew their children from attendance.

[REDACTED] stated that he himself did extensive checking of the [REDACTED] school and found absolutely no indication of any child abuse. He further advised that those espousing

[REDACTED]

targeting Martin County.

b6
b7C

On 10/22/93, [REDACTED] JENSEN BEACH ELEMENTARY SCHOOL, was contacted. [REDACTED] advised that in the past year, three to five families had withdrawn their children from the JENSEN BEACH ELEMENTARY SCHOOL based on rumors of cult activities and child abuse involving employees at her school. [REDACTED] stated she did extensive work to attempt to substantiate these rumors, with negative results. She advised that [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

On 10/22/93, [REDACTED] [REDACTED] was contacted and advised that he and the school are aware of individuals within the Stuart and Port St. Lucie, Florida areas involved in Satan worship. To date, he advised, neither he nor anyone else to his knowledge has revealed any evidence that these practices are in any way related to sexual child abuse.

All individuals contacted above were advised that were they to obtain any information concerning sexual abuse of children, they should immediately report it to the authorities. In view of the lack of any evidence of, or substantiation of, [REDACTED] allegations as set forth in the attached letter as they relate to the Stuart, Florida area, no further inquiries are being made concerning this matter at this time.

September 20, 1993

[redacted]
Department of Justice
Washington, D.C.

Dear [redacted]

Thank you for your letter of August 20, 1993, in which you forwarded two sets of correspondence dealing with child sex abuse allegations you had received from [redacted]
[redacted]

b6
b7C

A copy of [redacted] correspondence has been forwarded to our Atlanta Office for review. The Criminal Investigative Division (CID) has thoroughly reviewed and discussed [redacted] correspondence with the FBI, Macon, Georgia, Resident Agency (RA). The Macon RA is well aware of [redacted]
[redacted]

[redacted] From the review of available material to date, there appears to have been medical evidence to indicate that one or more children were molested; however, the joint investigation in this matter by the Georgia Bureau of Investigation (GBI) and the Macon Police Department (MPD) did not determine who was responsible. Although the information reviewed to date does not appear to indicate a Federal violation, our Atlanta Office has been instructed to further review reports concerning the joint GBI/MPD investigation to determine if an FBI investigation is warranted.

1 - Atlanta - Enclosures (4)

Attention SAC: This matter is referred for appropriate action.

① - Miami - Enclosures (10)

Attention SAC: This matter is referred for appropriate action.

ADD [signature]

SSRA [redacted] [signature] 10/19/93

b6
b7C

ASAC Wheeler [signature]

Regr.
attached appears to
impact on Stuart, RA.
JFS.

ASAC Pavlinsky [signature]
[redacted]
referred for appropriate
action - TSS [signature]

SEP 27 1993

[redacted]
A copy of [redacted] correspondence has been
forwarded to our Miami Office for review.

b6
b7C

Any future inquiries in this matter can be referred to
[redacted] Violent Crimes and Major
Offenders Section, Criminal Investigative Division.

Sincerely yours,

Larry A. Potts
Assistant Director
Criminal Investigative Division

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/19/93

TO : SAC, WMFO

FROM : SAC, MIAMI (31C-WF-189911) (FPRA) (RUC)

SUBJECT : "FINDERS GROUP";
 WHITE SLAVE TRAFFICK ACT -
 SEXUAL EXPLOITATION OF CHILDREN;
 OBSTRUCTION OF JUSTICE -
 PRELIMINARY INQUIRY;
 OO: WMFO

Re Bureau teletype to WMFO and Miami on 11/2/93 and WMFO teletype to the Bureau and Miami dated 11/10/93 with lead inadvertently sent to Miami for Jacksonville Division at Tallahassee, Florida.

Enclosed for information of WMFO is one copy of memo of SA [redacted] dated 10/26/93, involving captioned matter with attachments and copy of FD-302 concerning interview of [redacted] on 11/15/93. Attached for the information of Jacksonville is one copy of FD-302 concerning interview of [redacted] on 11/15/93.

For the information of WMFO, enclosed memo and attached information was investigation conducted prior to Bureau teletype November 2, 1993, which is self-explanatory. This investigation was conducted in response to allegations put forth within the Stuart community by [redacted] and others as to sexual abuse of children within the area.

② - WMFO (31C-WF-189911) (Enc 2)
 2 - Jacksonville (Enc 1) (Info)
 1 - Miami
 MJM:bsb
 (5)

31C-WF-189911-34

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 03 1993	
FBI - WASH. FIELD OFFICE	

Approved: 

Transmitted

(Number) (Time)

Per b6
b7C

31C-WF-189911

In response to Bureau teletype 11/2/93 request for interview of [] he was interviewed on 11/15/93 with results set forth. As this interview reflects, []

b6
b7C

WMFO should note that during interview of [] he advised he would provide on the following day November 16, 1993, the FINDERS' location in Washington, D.C. To date he has not provided this information. Further, he initially was reluctant to discuss the matter with SA [] until it was pointed out to him that if he was withholding information concerning child abuse, he himself might have some criminal liability.

In view of the fact that no investigation remains outstanding, Miami is considering this matter in an RUC status.

31C-WR-189911-35

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 06 1993	
FBI - WASH FIELD OFFICE	

12/6

[Signature]

b6
b7C



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____
Sender's Initials: DRW
Number of Pages: 8

To: SAC Wm Fo

Date: 11/24/93

(Name)

Facsimile number:

Attn: SSA

(Name)

Room

Telephone No.)

From:

Director, FBI

(Name of Office)

Subject:

"Finders" Group;

WSTA - sexual exploitation of children;
obstruction of justice - preliminary inquiry;
OO: Wm Fo

Special Handling Instructions:

Please HAND CARRY TO SSA

Originator's Name:

SSA

Originator's Facsimile Number:

Approved:

LAP/DR

[Redacted]

- Please see attached DRAFT synopsis.

Please review with SA [Redacted] myself or SSA [Redacted]

Thank you.

FBI/DOJ

The USCS informed the MPD that they were unsure if the six children had been kidnapped from their parents, and that they had attempted unsuccessfully to contact representatives of the Finders at 3918-3920 W. Street, N.W., Washington, D.C. They feared that other children were being abused at that address.

DRAFT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/3/93

FM FBI WMFO (31C-WF-189911) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID FOR SSA

SUBJECT: "FINDERS" GROUP, WHITE SLAVE TRAFFIC ACT-SEXUAL
 EXPLOITATION OF CHILDREN; OBSTRUCTION OF JUSTICE-PRELIMINARY
 INQUIRY; OO:WMFO.

RE WMFO TELETYPE TO FBIHQ DATED NOVEMBER 15, 1993, WMFO
 FACSIMILE TO FBIHQ ON NOVEMBER 24, 1993, BOTH CAPTIONED AS
 ABOVE, AND TELCALL BETWEEN SSA FBIHQ AND SSA
 WMFO NOVEMBER 23, 1993.

REFERENCED WMFO TELETYPE OUTLINED THE RESULTS OF WMFO'S
 PRELIMINARY INQUIRY CONCERNING CAPTIONED GROUP.

Approved: AED/ampOriginal filename: MDC002W.337#5A

Time Received: _____

Telprep filename: MDC00250.337MRI/JULIAN DATE: 38/338ISN: 10FOX DATE & TIME OF ACCEPTANCE: 0025 MSTV

31C-WF-189911-36

Searched meIndexed meFiled me

✓ 12/4

b6
b7c

^PAGE 3 WMFO 31C-WF-189911 UNCLAS

WMFO HAS COMPLETED ALL REQUESTED INTERVIEWS AND FILES
REVIEWS WITH THE EXCEPTION OF THE ABOVE CITED MATTERS.

BT



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

☐ Immediate
☒ Priority
☐ Routine

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: DRNumber of Pages: 2To: SAC, WMFO
(Name of Office)Date: 12/6/93Facsimile number: 202-863-1786Attn: SSA [redacted] 159 ued C-4, ext 7844
(Name) Room Telephone No.)From: DIRECTOR FBI CIVIL RIGHTS UNIT
(Name of Office)Subject: F.W.H.S.PRELIMINARY INQUIRY;OO: WMFO

Special Handling Instructions:

PLEASE HAND CARRY TO SSA[redacted] 159 ued C-4, ext [redacted]Originator's Name: SSA [redacted]Telephone: [redacted]Originator's Facsimile Number: 202-324-3089 31C-WW-1894137Approved: LAP/DRW

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
DEC 06 1993	
FBI - WASH FIELD OFFICE	

please read and contact
me on this. no action required
by WMFO. TH

b6
b7c

ROUTING AND TRANSMITTAL SLIP

Date

12/3/93

TO: (Name, office symbol, room number,
building, Agency/Post)

Initials

Date

1.

2.

3.

4.

5.

Action	File	Note and Return
Approval	For Clearance	<input checked="" type="checkbox"/> Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS

b6
b7cDO NOT use this form as a RECORD of approvals, concurrences, disposals,
clearances, and similar actions

By: FROM: (Name, org. symbol, Agency/Post)

Room No.—Bldg.

John C. Keeney

Deputy Assistant Attorney General

Phone No.

Criminal Division (U.S. DOJ: 1500-216-31)

OPTIONAL FORM 41 (Rev. 7-76)

Prescribed by GSA
FPMR (41 CFR) 101-11.208

Memorandum



To : ADIC, WMFO (31C-WF-189911) (P)

Date 12/13/93

From : SA [REDACTED] (C-4)

Subject: "FINDERS" GROUP;
WSTA - SEXUAL EXPLOITATION OF CHILDREN;
OBSTRUCTION OF JUSTICE - PI;
OO: WMFO

Attached to this memo is material provided to WMFO by SSA [REDACTED] VCU, CID, FBIHQ at a December 10, 1993 meeting concerning captioned matter. This meeting took place at The Department of Justice's Child Exploitation and Obscenity Unit, 1001 G Street, NW, Washington, D.C. The following individuals were present at this meeting:

SSA [REDACTED] FBIHQ
SSA [REDACTED] WMFO
SA [REDACTED] WMFO
MR [REDACTED] DOJ
MR. GEORGE BURGASSER, DOJ

b6
b7C

SSA [REDACTED] provided an update on the above captioned matter to the DOJ representatives.

②-WMFO
MDC:mdc

31C-WF-189911-39

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1993	
FBI-WMFO	

12/9/93

PRELIMINARY INQUIRY - ALLEGATIONS
OF ORGANIZED CHILD ABUSE BY A GROUP KNOWN AS "FINDERS"

♦ U.S. Customs Service (USCS) Special Agent []
[] has not been interviewed by the FBI as of this date. He
has been interviewed by USCS. During interviews with USCS,

b6
b7C
b7E

♦ An FBIHQ indices search determined that FBI
Jacksonville and FBI Washington Metropolitan Field Office (WMFO)
had conducted investigation resulting from an arrest of two
individuals associated with the "Finders" in Tallahassee,
Florida, in 1987. On 2/4/87, []
[] were arrested by the Tallahassee Police
Department (TPD) on misdemeanor child abuse charges resulting
from a complaint that six children playing in a park were unkept
and neglected. [] the two subjects with the
children, could not initially provide sufficient information as
to their legal custody of the children and were uncooperative
regarding their identity and the children's identity. As a
result of information developed during these arrests, the TPD
contacted the Washington Metropolitan Police Department (MPD),
Washington, D.C., and provided information concerning []
[] and their association with a group known as "Finders,"
based in Washington, D.C. On 2/5/87 and 2/6/87, the MPD executed
search warrants, prepared by the United States Attorney's Office,
District of Columbia, Washington, D.C., on two properties owned
by the "Finders" in Washington, D.C. FBI Special Agent (SA)
[] WMFO case Agent, and USCS SA []
participated in these searches.

b6
b7C

♦ Investigation conducted by the MPD and WMFO, lead to
the identification and interview of the mothers of the six
children, two of the fathers, and several other key members of
the "Finders" group. On 2/18/87, WMFO presented the results of
their investigation to Assistant United States Attorney []
[] United States Attorney's Office for the District of
Columbia, Washington, D.C., who declined prosecution for violation
of Title 18, U.S. Code, Section 1201 (kidnaping) and 2251 (sexual
exploitation of children).

b6
b7C

♦ In March 1987, the TPD and the State of Florida

♦ On 11/9/93 the MPD provided a copy of the MPD
investigative case file concerning the FINDERS. The case file
did not contain a listing of items which had been seized during
the MPD execution of search warrants on 2/5-6/87 on the two
FINDERS properties, 1307 4th Street, NE, and 3918/3920 W Street,

NW, Washington, D.D. In addition, there was no indication of the present status of any items seized at these searches, nor a listing of personnel who had been present during the execution of these search warrants. The MPD Detective that had been assigned to this case was [REDACTED]

b6
b7C
b7E

♦ WMFO SA [REDACTED] was interviewed on 11/8/93, and MPD [REDACTED] was interviewed on 11/10/93, concerning their knowledge of the "FINDERS investigation, to include any information they might possess concerning child abuse/exploitation by the FINDERS as well as any knowledge concerning the alleged involvement by [REDACTED]

[REDACTED]
the Department of State (DOS) and the FBI. They both denied any direct knowledge of any evidence indicating child abuse/exploitation or interference from any U.S. Intelligence agency. Both advised that they were aware of allegations suggesting child exploitation and associations by the FINDERS

[REDACTED]
FINDERS property in 1987.

♦ SA [REDACTED] was present during the execution of the MPD search warrant at the warehouse owned by the FINDERS. She observed computer equipment, and records, but she observed no evidence of child sexual exploitation, child abuse, or child pornography. Subsequent to the execution of the search warrants, SA [REDACTED] had obtained a copy of a memoranda, prepared by USCS

b6
b7C
b7E

[REDACTED]
the DOS or any other intelligence organization or entity. SA [REDACTED] stated that at no time did any individual or agency intervene or attempt to influence the outcome of her investigation.

♦ A review of the WMFO case file revealed a memo from SA [REDACTED] dated 3/9/87 which addressed misstatements and discrepancies contained in an attached 2/7/87 memorandum from USCS SA [REDACTED]. In this memo, SA [REDACTED] documented the fact that she had discussed SA [REDACTED] memo with MPD [REDACTED]

b6
b7C

[redacted]
[redacted]

b6
b7C
b7E

♦ [redacted]
[redacted]

Sergeant John Stitcher (deceased) had contacted [redacted] concerning the FINDERS and had obtained this information.

[redacted] had nothing to do with the children or his investigation into the alleged child abuse. [redacted] stated that he was never instructed by anyone from [redacted] FBI< State Department, or any other organization to end the FINDERS investigation, and that his investigation ran its normal course without interference.

[redacted] related that his investigation was not able to develop any evidence that the children associated with the FINDERS had been abused in any way.

♦ On 11/12/93, WMFO interviewed USCS SA [redacted] who provided information concerning the USCS 1993 response to [redacted] on USCS's child exploitation investigations. He had interviewed USCS SA [redacted] on 9/3/93 and 9/16/93 during which

b6
b7C
b7E

[redacted]
[redacted]

[redacted] advised that he had reviewed USCS files and interviewed USCS Agents and Supervisors concerning the FINDERS investigation. [redacted] related that the Customs file on the FINDERS case in 1987 consisted of only one report, that of SA [redacted] indicated that his review of USCS files revealed no evidence of any FINDERS involvement with child abuse, child sexual exploitation, or child pornography. He indicated that he could find no evidence of any Customs violation of any kind located within the file.

b6
b7C
b7E

[redacted] related that his review of USCS files located no references to [redacted] or any other intelligence organization have been involved for making inquiries concerning the FINDERS investigation. He advised that his review of the MPD files on the FINDERS did reveal two references to [redacted] one in a report written by a Sergeant Stitcher, and the other in a report written by [redacted]

♦ On 11/19/93, WMFO obtained a copy of the Washington Metropolitan Police Department (MPD) investigative file concerning FINDERS.

Memorandum



To : ADIC, WMFO (31C-WF-189911) (P) Date 12/14/93

From : SA [REDACTED] (C-4)

b6
b7C

Subject: "FINDERS" GROUP;
WSTA - SEXUAL EXPLOITATION OF CHILDREN;
OBSTRUCTION OF JUSTICE - PI;
OO: WMFO

Attached to this memo are photocopies of two UNITED STATES DISTRICT COURT search warrants and returns made by SA [REDACTED] on 12/14/93 at the UNITED STATES DISTRICT COURT, 3rd Street and Constitution Avenue, NW, Washington, D.C.

These documents are further described as follows:

Search warrant case number 87-0077M-01, executed on 2/5/87 at 3918-20 W Street, NW, Washington, D.C.

Search warrant case number 87-0076M-01, executed on 2/5/-2/6/87 at 1307 4th Street, NE, Washington, D.C.

[Handwritten signature]

12/15/93:

[REDACTED] WAS REQUESTED TO DETERMINE WHETHER MPD HAS ANY RECORDS FURTHER DESCRIBING THE PROPERTY OR SETTING FORTH DISPOSITION OF SAME. [REDACTED] OPINIONED THAT RECORDS ARE NORMALLY DESTROYED. [REDACTED]

(2)-WMFO
MDC:mdc
[Handwritten signature]

b6
b7C

31C-WF-189911-40

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1993	
FBI-WASH. FIELD	

[Handwritten signature]
12/15

United States District Court

DISTRICT OF Columbia

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

1307 4th Street, N.E., described as
a warehouse

SEARCH WARRANT

CASE NUMBER: 87-0076M-01

TO: Chief of Police and any Authorized Officer of the United States

Affidavit(s) having been made before me by [redacted] who has reason to b6
Affiant b7Cbelieve that ☐ on the person of or ☒ on the premises known as (name, description and/or location)

1307 4th Street, N.E., Washington, D.C., described as a warehouse.

in the District of Columbia there is now
concealed a certain person or property, namely (describe the person or property)any and all minor children present who not under direct parental or legal
guardianship supervision or who being kept under unsafe circumstances and
all documents, papers, tapes, films, photographs, computers, computer data,
clothing and any items related to or evidence of kidnapping or any related
offenses as described in attached affidavit.I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person
or property so described is now concealed on the person or premises above-described and establish grounds for
the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 24 hours Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant
and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find
reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy
of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or prop-
erty seized and promptly return this warrant to
as required by law. U.S. Judge or Magistrate

FEB 05 1987

Date and Time Issued

4:02 p

at

Washington, D.C.

City and State

JAMES F. [unclear]

U.S. MAGISTRATE [unclear]

Name and Title of Judicial Officer

Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED

2/5/87

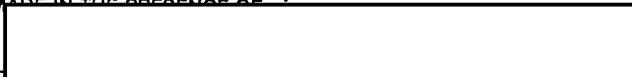
DATE AND TIME WARRANT EXECUTED

2/5-2/6 87

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

On Scene

INVENTORY MADE IN THE PRESENCE OF

b6
b7C

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

IBM Compt. Computer (OMNI Cron X Turbo ROM)
MONITOR X TRON

MACINTOSH + Computer

COMPAQ Computer 286

ASSORTED SOFTWARE + manuals

ASSORTED personal papers

DATA FAX DATA Transfer machine

> VAULT

ASSORTED papers + photos Kitchen
Closet

ASSORTED papers, photos & documents
throughout the warehouse

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.



Subscribed, sworn to, and returned before me this date.

Jean F
U.S. Judge or Magistrate

6 FEB 1987

Date

b6
b7C

87-0076M-01

FEB 05 1987

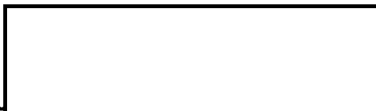
UNITED STATES MAGISTRATE
Room No. 1476
U.S. District Court Building
Washington, D.C.

Please issue ~~(address)~~ (search)

warrant for 1307 4th Street, N.E., Washington, D.C.

Violation: ~~XXXXX~~; U.S.C.; Title 18

Sections: 1201 :



Assistant United States Attorney

2/5/87

DATE

Bond: _____

b6
b7C

United States District Court

DISTRICT OF COLUMBIA

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

1307 4th St. N.E.
Washington, D.C.

APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT

CASE NUMBER: **87-0076M-01**I [redacted] being duly sworn depose and say:I am a(n) [redacted] METROPOLITAN POLICE DEPT, WASHINGTON, DC. and have reason to believe
Official Titlethat ☐ on the person of or ☒ on the premises known as (name, description and/or location)

1307 4th St. NE
Washington, DC.

in the _____ District of COLUMBIA

there is now concealed a certain person or property, namely (describe the person or property)

SEE ATTACHED SEARCH WARRANT & AFFIDAVIT

which is (give alleged grounds for search and seizure under Rule 41(b) of the Federal Rules of Criminal Procedure)

in violation of Title 18 United States Code, Section(s) 1201

The facts to support the issuance of a Search Warrant are as follows:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof



Sworn to before me, and subscribed in my presence

FEB 05 1987

Date

JEAN F. DWYER
U. S. MAGISTRATE FOR D. C.

Name and Title of Judicial Officer

at

City and State

Signature of Judicial Officer

b6
b7Cb6
b7C

AFFIDAVIT IN SUPPORT OF A UNITED STATES MAGISTRATES SEARCH WARRANT FOR THE ENTIRE PREMISES (2) KNOWN AS 3918-20 W STREET NORTHWEST WASHINGTON D.C., DESCRIBED AS TWO 2 STORY BRICK STRUCTURES WITH A ENTRANCE BETWEEN THE ADDRESSES CONNECTING THE TWO STRUCTURES. THESE PREMISES ARE OCCUPIED BY NUMEROUS SUBJECTS WHO CALL THEMSELVES THE FINDERS. THE SECOND ADDRESS, ENTIRE PREMISES IS KNOWN AS 1307 4TH STREET N.E. WASHINGTON, D.C., DESCRIBED AS A WAREHOUSE UTILIZED BY MEMBERS OF THE FINDERS.

Prior to February 5th, 1987 your affiant, [REDACTED] received information from a confidential source of information. This source

of [REDACTED]

b6
b7C
b7D

On February 5, 1987 Your affiant received information from the United States Custom Service that the Tallahassee, Florida police department had received a call from a unidentified woman in Tallahassee who stated that two (?) men were keeping six(6) children in the back of a van in a specific location in Tallahassee, Florida. The police in Tallahassee responded to the location of the van in the evening hours of February 4, 1987 and located the children and arrested two male subjects later identified as [REDACTED] and another subject who refused to give his name to the police in Florida. Both subjects were charged with child abuse and according to [REDACTED] Tallahassee P.D. Juvenile/Sex Branch, recommendations will be made to the States Attorney to charge the subjects with aggravated child abuse due to the condition of the children. [REDACTED]

b6
b7C

[REDACTED] were all dirty, unkempt, hungry, disturbed and agitated and had been living in the rear of the van for sometime. [REDACTED]

[REDACTED] also stated that the children were all examined for sexual abuse at a hospital in Tallahassee, but the results of the examination were not available at this time. When the children were interviewed they were unable to tell investigators who their parents were, where they lived or where they had come from. One of the children stated that they were on their way to Mexico. On February 5, 1987 [REDACTED] an investigator with the Tallahassee police who is the case agent stated that she interviewed the children who stated that [REDACTED]

-2-

b6
b7C

[REDACTED]

Lastly, the source in this investigation told your affiant that information concerning this "cult" is kept in computers stored at the addresses listed in this affidavit. The Tallahassee police advised that they recovered a computer in the van that was seized in Florida along with disk's. The Florida authorities are attempting to obtain a search warrant for the information on the disk's and in the computer. The two defendants are currently being held on \$50,000.00 cash bond under the direction of Florida States attorney Fordham.

Based on the information contained in this affidavit your affiant requests the issuance of two search warrants for the entire premises known as 3918-20 W Street N.W. Washington, D.C. and 1307 4th Street N.E. Washington D.C. so that we may go forth and seize all evidence of kidnapping which is a violation of the United States Code Title 18 section 1201, including but not limited to records, files, computer software and hardware and any instrumentalities of a criminal offense.

On December 15, 1986, [REDACTED] responded to the area of Glover Park in the rear of the 3900 Block of W Street, N.W. [REDACTED] observed a clearing approximately seventy yards behind the house and several stumps surrounding the open area. Several round stones had been gathered near the circle, this practice is sometimes used in Satanic rituals, and evidence that several persons had gathered in the clearing recently. The rear of the residence is covered from the alley by heavy bamboo growth, save a small entrance to the rear yard. In the rear yard was a small very ornate gravestone propped up against the support pillar for the porch.

[REDACTED]

b6
b7C

Metropolitan Police Department

[Signature]
United States Magistrate

FEB 05 1987

Sworn before me this 5th day of February 1987

[REDACTED]

2/5/87

United States District Court

DISTRICT OF Columbia

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

3918-20 W Street, NW, known as 2 2-story
brick structures with an entrance between
the addresses connecting the two
structures

SEARCH WARRANT

CASE NUMBER: **87-0077M-01**

TO: Chief of Police _____ and any Authorized Officer of the United States

Affidavit(s) having been made before me by _____ who has reason to b6
b7C

Affiant

believe that ☐ on the person of or ☐ on the premises known as (name, description and/or location)

3918-20 W Street, N.W., known as two two-story brick structures with
an entrance between the addresses connecting the two structures.

in the _____ District of Columbia there is now
concealed a certain person or property, namely (describe the person or property)

any and all minor children present who not under direct parental or legal
guardianship supervision or who being kept under unsafe circumstances and
all documents, papers, tapes, films, photographs, computers, computer data,
clothing and any items related to or evidence of kidnapping or any related
offenses as described in attached affidavit.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person
or property so described is now concealed on the person or premises above-described and establish grounds for
the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 24 hours _____
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant
and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find
reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy
of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or prop-
erty seized and promptly return this warrant to _____
as required by law. U.S. Judge or Magistrate

FEB 05 1987

Date and Time Issued

JEAN F. DWYER

J. S. MAGISTRATE FOR D. C.

Name and Title of Judicial Officer

at Washington, D.C.
City and State

Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED

2/5/87

DATE AND TIME WARRANT EXECUTED

2/5/87 1715 hours

INVENTORY MADE IN THE PRESENCE OF

INV

- 1) metrocall data call
- 2) Cannon Electronic calculator & assorted paper " "
- 3) & checks.
- 4) Maintech plus computer - printer & Disc
- 5) Xtron Computer printer & Disc
- 6) Assorted paper
- 7) Telephone Answering machine & Tapes
- 8) Assorted paper & note books
- 9) photographs

3920 - W Street NW.

- 1) Documents
- 2) Notes
- 3) Documents & paper
- 4) Documents portfolio
- 5) Metal can gray cont. paper

b6
b7C

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date. ✓

Jean F. [Signature]
U.S. Judge or Magistrate

6 FEB 1987

Date

b6
b7C

87-0077N-01

UNITED STATES MAGISTRATE
Room No. 1476
U.S. District Court Building
Washington, D.C.

FEB 05 1987

Please issue ~~(arrest)~~ (search)

warrant for 3918-20 W Street, N.W., Washington, D.C.

Violation: ~~XXXXXX~~; U.S.C.; Title 18

Sections: 1201



Assistant United States Attorney

DATE

2/5/87

Bond: _____

b6
b7C

United States District Court

DISTRICT OF

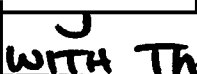
COLUMBIA

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

3918-20 W STREET N.W.
WASHINGTON D.C.APPLICATION AND AFFIDAVIT
FOR SEARCH WARRANT

CASE NUMBER: 87-0077H-01

I  being duly sworn depose and say:I am a(n)  WITH THE METROPOLITAN  and have reason to believe

Official Title

POLICE Washington DC

that ☐ on the person of or ☒ on the premises known as (name, description and/or location)

3918-20 WST NW, Washington DC

in the _____ District of Columbia
there is now concealed a certain person or property, namely (describe the person or property)

(See ATTACHED Search Warrant & Affidavit

which is (give alleged grounds for search and seizure under Rule 41(b) of the Federal Rules of Criminal Procedure)

in violation of Title 18- United States Code, Section(s) 1201
The facts to support the issuance of a Search Warrant are as follows:

See ATTACHED Search Warrant & Affidavit

Continued on the attached sheet and made a pa

Sworn to before me, and subscribed in my pres

FEB 05 1987

Date

at

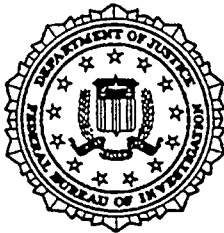
City and State

JULY T. DWYER
U. S. MAGISTRATE FOR D.C.

Name and Title of Judicial Officer

Signature of Judicial Officer

b6
b7C



FBI FACSIMILE COVERSHEET

WASHINGTON METROPOLITAN FIELD OFFICE
SQUAD C-4 (202) 252-7844

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: 1700Sender's Initials: MMNumber of Pages: 12
(Including Cover Page)To: FBI HQ, CID, VCU
(Name of Office)Date: 12/15/93Facsimile Number: [Redacted]Attn: SSA

(Name Room Telephone)

From: ADIC, WMFO

(Name of Office)

Subject: "FINDERS" GROUPSpecial Handling Instructions: HAND CARRY TO SSA

ATTACHED ARE THE INFAMOUS RESULTS OF THE FINDERS
SEARCH WARRANTS

Originator's Name: SATelephone: [Redacted]Originator's Facsimile Number: [Redacted]Approved: [Signature]

FBI/DOJ

b6
b7Cb6
b7C

(Mount Clipping in Space Below)

CIA tied to cult accused of abuse

Justice probes links to Finders

By Paul M. Rodriguez
THE WASHINGTON TIMES

A Justice Department special task force is investigating whether the CIA used a cult called the Finders as a front organization to provide computer training to intelligence agents in the 1980s.

The task force is also trying to determine whether the CIA — in an effort to hide any links with the Finders — impeded local law enforcement probes of the Washington-area communal group for child abuse in 1987.

"The central question being asked is: Did the CIA have an association with this group and did it try to shut down their [state and local officials'] investigations of child abuse for purposes of protecting one or more of its operations?" said a senior federal law enforcement official familiar with the probe.

A senior CIA official yesterday denied that the agency was involved with the Finders or tried to impede police probes of the cult.

"Most days we expect our share of unusual questions, but this one is clear off the wall," a CIA spokesman told The Washington Times.

"Any claim that we obstructed justice in this case is nuts," the spokesman said.

"In fact," he said, reading from a prepared statement, "we cooperated with law enforcement authorities when questions arose in 1987."

A Washington computer-training company that employed Finders members said it trained CIA personnel, but the firm's president denied it was owned by the Finders. He said he was unaware of any use of the training for covert activities.

Justice Department officials have declined to discuss what, if anything, their probe has uncovered. "We are still in the review process," a senior official said.

The Finders, a group that has dwindled from about 40 members to fewer than a dozen, made front-page

see CIA, page A21

(Indicate page, name of newspaper, city and state.)

Date:
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

12/17/93
WASH TIMES
FRONT PAGE

[Handwritten signature]

AXED TO
WU - 12/17/93

12/17

31C-WF-189911-41

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1993	
FBI - WASH. FIELD OFFICE	

CIA

From page A1

news in February 1987 when two of its members were arrested in Tallahassee, Fla., on charges of child abuse.

The case received close media scrutiny partly because of accusations that the group was involved in satanic rituals, but the charges were dismissed by a Florida judge.

The Justice Department formed the task force in mid-November after several members of Congress received copies of previously confidential U.S. Customs Service records suggesting a cover-up in the Finders case to protect the CIA.

The Times has obtained these customs records and documents from both federal and local law enforcement agencies and the intelligence community that chronicle the investigation of the Finders.

One of the key documents that have prompted the Justice Department and members of Congress to question what happened six years ago is a report dated April 13, 1987, that was written by a junior Customs Service agent who was on the original team that raided Finders prop-

erty in Washington and Virginia.

"The investigation into the activity of the Finders had become a CIA internal matter. . . . [The Metropolitan Police Department] report has been classified Secret and not available for review," the agent wrote in his memo to superiors.

"I was advised that the FBI had withdrawn from the investigation several weeks prior and that the FBI Foreign Counter Intelligence Division had directed MPD not to advise the FBI Washington Field Office of anything that had transpired," the memo says.

"No further information will be available. No further action will be taken."

Other Customs Service documents and records from the FBI and Metropolitan Police provide indications that the CIA had links to the Finders or at least to some of the group's members.

A Metropolitan Police document dated Feb. 19, 1987, quotes a CIA agent as confirming that his agency was sending its personnel to "a Finders Corp., Future Enterprises, for training in computer operations."

And a later Customs Service report says that the CIA "admitted to owning the Finders organization as a front for a domestic computer

training operation but that it had 'gone bad.'"

A senior Customs Service official confirmed the content of the memos and said the agency "only had a small role in the case."

A CIA official who asked not to be named confirmed that the agency had sent personnel for computer training to a company called Future Enterprises Inc.

But he cautioned, "I'm not sure if that was a Finders organization" as suggested by the Metropolitan Police and Customs Service reports.

Joseph Marinich, the president of Future Enterprises Inc., said he once had a contract to train CIA employees in computers.

But he denied that he or his firm had any involvement with the Finders or acted as a front company for the cult on behalf of the CIA. "I'm shocked and appalled that our company's name exists in any" law enforcement files.

Mr. Marinich said that when the news reports on the Finders broke in February 1987, he discovered that his tax accountant, R. Gardner Terrell, was a member of the group.

"It was a total surprise to us," and Mr. Terrell's employment was ended, Mr. Marinich said.

Mr. Terrell, who left the Finders a

few years ago and no longer lives in the Washington area, could not be reached. But a friend confirmed that he worked for Future Enterprises while a member of the Finders.

Current and former members of the group said Mr. Terrell's work for Future Enterprises was separate from the group's other activities.

Current members of the Finders said they did not have any interest in Future Enterprises and denied working for the CIA or any other intelligence organization.

"I guess you could say we're odd," said Steve Usdin, a free-lance writer associated with the Finders. "But we're not criminal."

Memorandum



To : ADIC, WMFO (31C-WF-189911) (P)

Date 12/20/93

From : SA [redacted] (C-4)

b6
b7C

Subject: "FINDERS" GROUP;
WSTA - SEXUAL EXPLOITATION OF CHILDREN;
OBSTRUCTION OF JUSTICE - PI;
OO: WMFO

On 12/14/93, writer was advised by Senior Special Agent [redacted] of the U.S. CUSTOMS SERVICE Headquarters that on that date a meeting had transpired between [redacted] a [redacted] and the Public Affairs office at Customs Headquarters.

[redacted] advised that [redacted] was inquiring into captioned matter, and stated that he knew the FBI was conducting an investigation into the "FINDERS" Group. [redacted] stated that he provided writer's name to [redacted] as the FBI point of contact for this investigation.

Writer briefed SA [redacted] WMFO media representative, SSA [redacted] WMFO C-4, and SSA [redacted] FBIHQ, CID, VCU concerning this.

On 12/15/93, writer was telephonically contacted by [redacted] who inquired as to the status of captioned investigation. Writer referred [redacted] to the WMFO media representative, and provided him with no information.

On 12/15/93, writer briefed SA [redacted] and SSA [redacted] concerning this media inquiry.

b6
b7C

2-WMFO
MDC:mdc

31C-WF-189911-42

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1993	
FBI-WFO	

4/28

■ U.S. NEWS

Through a glass, very darkly

Cops, spies and a very odd investigation

The case is almost seven years old now, but matters surrounding a mysterious group known as the Finders keep growing curiousest and curiousest.

In early February 1987, an anonymous tipster in Tallahassee, Fla., made a phone call to police. Two "well-dressed men" seemed to be "supervising" six disheveled and hungry children in a local park, the caller said. The cops went after the case like bloodhounds—at least at first. The two men were identified as members of the Finders. They were charged with child abuse in Florida. In Washington, D.C., police and U.S. Customs Service agents raided a duplex apartment building and a warehouse connected to the group. Among the evidence seized: detailed instructions on obtaining children for unknown purposes and several photographs of nude children. According to a Customs Service memorandum obtained by *U.S. News*, one photo appeared "to accent the child's genitals."

The more the police learned about the Finders, the more bizarre they seemed. There were suggestions of child abuse, Satanism, dealing in pornography and ritualistic animal slaughter.

None of the allegations was ever proved, however. The child abuse charges against the two men in Tallahassee were dropped; all six of the children were eventually returned to their mothers, though in the case of two, conditions were attached by a court. In Washington, D.C., police began backing away from the Finders investigation. The group's practices, the police said, were eccentric—not illegal.

Questions. Today, things appear to have changed yet again. The Justice Department has begun a new investigation into the Finders and into the group's activities. It is also reviewing the 1987 investigation into the group to determine whether that probe was closed improperly. Justice officials will not elaborate, except to say the investigation is "ongoing" and that it involves "unresolved matters" in relation to the Finders.

One of the unresolved questions in-

volves allegations that the Finders are somehow linked to the Central Intelligence Agency. Customs Service documents reveal that in 1987, when Customs agents sought to examine the evidence gathered by Washington, D.C., police, they were told that the Finders investigation "had become a CIA internal matter." The police report on the case had



February 1987. D.C. police seize evidence.

been classified secret. Even now, Tallahassee police complain about the handling of the Finders investigation by D.C. police. "They dropped this case," one Tallahassee investigator says, "like a hot rock." D.C. police will not comment on the matter. As for the CIA, ranking officials describe allegations about links between the intelligence agency and the Finders as "hogwash"—perhaps the result of a simple mix-up with D.C. police. The only connection, according to the CIA: A firm that provided computer training to CIA officers also employed several members of the Finders.

The many unanswered questions about the Finders case now have Democratic Rep. Charlie Rose of North Carolina, chairman of the House Administration Committee, and Florida's Rep. Tom Lewis, a Republican, more than a little exercised. "Could our own government have something to do with this Finders organization and turned their backs on these children? That's what all the evidence points to," says Lewis. "And there's a lot of evidence. I can tell you this: We've got a lot of people scrambling, and that wouldn't be happening if there was nothing here."

Perhaps. But the Finders say there is nothing there—at least nothing illegal. The Finders have never been involved in child abuse, pornography, Satanism, animal slaughter or anything of the kind, says the group's leader, Marion David Pettie. Pettie, too, says the group has never been connected to the CIA.

In an interview with *U.S. News*, Pettie described the Finders as a communal, holistic-living and learning arrangement. The group numbers some 20 members, Pettie says; they do freelance journalism, research and "competitor intelligence" for a variety of mostly foreign clients. The Finders work for no foreign governments, Pettie says. Their duplex, in a residential Northwest Washington neighborhood, is decorated with global maps and bulletin boards. Residents of Culpeper, Va., 90 minutes from Washington, say the Finders have operated an office there, too, from time to time. That office contained computer terminals and clocks reflecting different time zones around the world.

CIA officials say they referred all matters concerning the Finders and the police investigation to the FBI's Foreign Counterintelligence Division. FBI officials will not comment. Law enforcement sources say some of the Finders are listed in the FBI's classified counterintelligence files.

None of this fazes Pettie. He says the CIA's interest in the Finders may stem from the fact that his late wife once worked for the agency and that his son worked for a CIA proprietary firm, Air America. Overall, says Pettie, "we're a zero security threat. When you don't do much of anything, and you don't explain, people start rumors about you." To judge from the latest case, some of the rumors can last an awfully long time.

BY GORDON WITKIN AND PETER CARY
WITH ANCEL MARTINEZ

12/21
3K-W-189911

1C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRIORITY:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/23/93

FM FBI WMFO (31C-WF-189911) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID FOR SSA

b6
b7C

SUBJECT: "FINDERS" GROUP; WHITE SLAVE TRAFFIC ACT-SEXUAL
 EXPLOITATION OF CHILDREN; OBSTRUCTION OF JUSTICE-PRELIMINARY
 INQUIRY; OO:WMFO.

FOR INFORMATION OF LEGAT BRUSSELS, THE DEPARTMENT OF
 JUSTICE (DOJ) HAS REQUESTED THE FBI CONDUCT A PRELIMINARY
 INQUIRY INTO ALLEGATIONS MADE BY A
 CONCERNING CHILD SEXUAL ABUSE BY A GROUP KNOWN AS THE
 "FINDERS", AND WHICH ROLE, IF ANY, WAS PLAYED BY THE UNITED
 STATES INTELLIGENCE COMMUNITY DURING THE INVESTIGATION OF SAME.

MDC: SG
 (2)

Approved: *RED/1*

Original filename: *SRG-016-547387*

Time Received:

Telprep filename: *SRG-016-547387*

MRI/JULIAN DATE: *1575, 1576*

ISS: *43, 44*

FOR DATE & TIME OF ACCEPTANCE: *2331, 2333*

2331, 2333

MSJ

316-111-189911/46

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1993	
FBI - WASHINGTON FIELD OFFICE	

7
BS&
SRG-016-547387

^PAGE 2 WMFO 31C-WF-189911 UNCLAS

THE FOLLOWING INFORMATION IS PROVIDED AS BACKGROUND FOR
LEGAT BRUSSELS:

IN 1987, [REDACTED]

[REDACTED]

b6
b7C

THE CHILDREN WHO ATTENDED THE SCHOOL DURING THE TIME OF
ALLEGED SEXUAL ABUSE WAS [REDACTED]

[REDACTED]

[REDACTED] HAS ATTEMPTED TO INTEREST CONGRESSIONAL MEMBERS AND
THE U.S. CUSTOMS SERVICE (USCS) IN HIS EFFORT TO ENHANCE
EFFORTS IN THE AREA OF CHILD SEXUAL ABUSE, AND INVESTIGATING
CLAIMS OF ORGANIZED SEXUAL ABUSE.

DURING OCTOBER 1993, [REDACTED] MET WITH CONGRESSMAN ROSE
(FLORIDA) TO DISCUSS ALLEGATIONS CONCERNING A GROUP KNOWN AS
"FINDERS".

[REDACTED] ALLEGES THAT THE FINDERS ARE INVOLVED IN A WELL
ORGANIZED CHILD ABUSE SCHEME AND THAT [REDACTED] IN CONJUNCTION
WITH THE STATE DEPARTMENT, AND THE FBI'S FOREIGN

.b7E

^PAGE 3 WMFO 31C-WF-189911 UNCLAS

COUNTERINTELLIGENCE SECTIONS, CONSPIRED TO COVER UP THOSE ABUSES.

THE "FINDERS" GROUP CAME TO PUBLIC LIGHT IN FEBRUARY 1987 WHEN TWO MEMBERS, [REDACTED] [REDACTED] WERE ARRESTED BY THE TALLAHASSEE POLICE DEPARTMENT (TPD) ON MISDEMEANOR CHILD ABUSE CHARGES RESULTING FROM A COMPLAINT THAT SIX CHILDREN UNDER THEIR SUPERVISION WERE UNKEMPT AND NEGLECTED. INFORMATION DEVELOPED SUBSEQUENT TO THE ARRESTS LINKED THESE INDIVIDUALS TO TWO LOCATIONS IN THE WASHINGTON, D.C. AREA. THE TPD CONTACTED THE METROPOLITAN POLICE DEPARTMENT (MPD), WASHINGTON, D.C. AND PASSED ON THIS INFORMATION.

b6
b7C

ON 2/5/87, MPD EXECUTED SEARCH WARRANTS ON TWO PROPERTIES OWNED BY THE "FINDERS" IN WASHINGTON, D.C. SPECIAL AGENT [REDACTED] [REDACTED] USCS WAS ALONG AS AN OBSERVER DURING ONE OF THESE SEARCHES.

b6
b7C

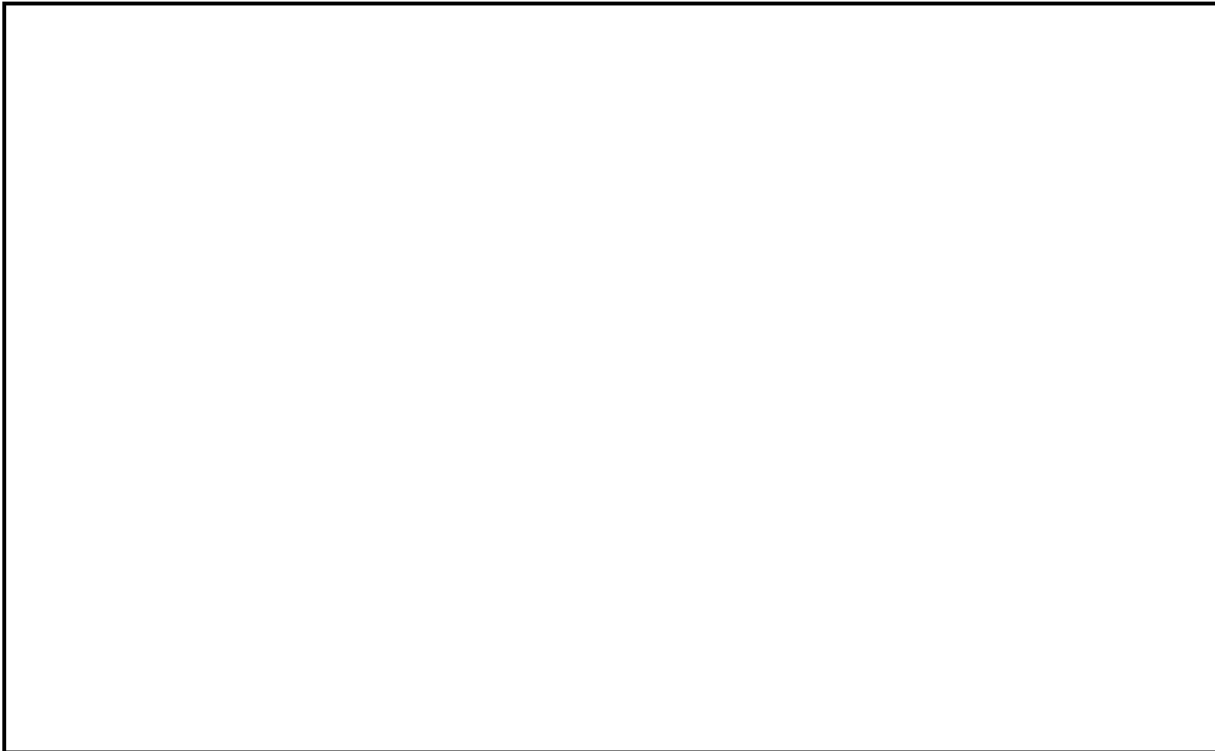
A JOINT INVESTIGATION, CONDUCTED BY MPD AND FBI, WMFO LED TO THE IDENTIFICATION AND INTERVIEW OF THE MOTHERS OF THE SIX CHILDREN, TWO OF THE FATHERS, AND SEVERAL OTHER KEY MEMBERS OF THE "FINDERS" GROUP. THE RESULTS OF THIS INVESTIGATION WAS

^PAGE 4 WMFO 31C-WF-189911 UNCLAS

PRESENTED TO THE USAO, FOR THE DISTRICT OF COLUMBIA ON
2/18/87, WITH PROSECUTION DECLINED FOR VIOLATION OF TITLE 18,
USC SECTION 1201 (KIDNAPPING) AND 2251 (SEXUAL EXPLOITATION OF
CHILDREN). THE "FINDERS" WERE DETERMINED TO BE AN ALTERNATE
LIFESTYLE GROUP, BUT GUILTY OF NO VIOLATION OF FEDERAL LAW.

DURING THE EXECUTION OF THE SEARCH WARRANTS BY MPD AT THE
TWO "FINDERS" PROPERTIES, USCS SA

b6
b7C
b7E



^PAGE 5 WMFO 31C-WF-189911 UNCLAS

WMFO HAS INTERVIEWED MPD AND FBI PERSONNEL INVOLVED IN THE "FINDERS" INVESTIGATION AND TO DATE HAS BEEN UNABLE TO LOCATE ANYONE WITH KNOWLEDGE OF THE DOCUMENTS [REDACTED] CLAIMS TO HAVE SEEN OR, EVIDENCE OF ANY OUTSIDE INQUIRIES/ INTERFERENCE IN THE CONDUCT OF THE 1987 FINDERS INVESTIGATION.

THE WMFO INVESTIGATION DID REVEAL THAT [REDACTED] WAS CONFRONTED BY THE WMFO CASE AGENT ON 2/19/87, CONCERNING THE ITEMS HE CLAIMED TO HAVE SEEN. [REDACTED] CONTENDED THAT HE BELIEVED HE DID SEE THE ITEMS, AND STATED THAT HE WOULD CONTACT MPD CONCERNING THEM. THE WMFO CASE AGENT CONTACTED THE MPD DETECTIVE ASSIGNED THE CASE, WHO ADVISED THAT NONE OF THE ITEMS MENTIONED BY [REDACTED] EXISTED IN THE ITEMS SEIZED BY MPD. THE DETECTIVE RELATED THAT [REDACTED] WAS WITH HIM AT THE SEARCH SITES, AND IT WAS NOT POSSIBLE THAT SUCH ITEMS WERE MISSED. THE DETECTIVE ALSO ADVISED THAT [REDACTED] HAD NOT CONTACTED MPD IN AN ATTEMPT TO VIEW THE SEIZED ITEMS.

[REDACTED] WAS INTERVIEWED BY WMFO ON 12/20/93 AT USCS HEADQUARTERS. [REDACTED]

[REDACTED]

b6
b7c

^PAGE 6 WMFO 31C-WF-189911 UNCLAS

[REDACTED] ADVISED THAT AT THE TIME HE WAS ASSISTING MPD ON THE "FINDERS" INVESTIGATION HE WAS ASSIGNED TO THE USCS OFFICE

b6
b7C

[REDACTED] HE INDICATED THAT USCS NEVER OPENED A CASE ON "FINDERS" AND THAT HIS INVESTIGATIVE EFFORTS WERE CONTAINED IN AN ADMINISTRATIVE FILE.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7E

[REDACTED]

FORWARDED TO CUSTOMS HEADQUARTERS, WITH NO RESPONSE RECEIVED.

LEAD:

LEGAT BRUSSELS AT THE AMERICAN EMBASSY, [REDACTED]

[REDACTED]

CONTACT [REDACTED] AMERICAN

EMBASSY, [REDACTED]

b6
b7C

^PAGE 7 WMFO 31C-WF-189911 UNCLAS

b6
b7C
b7E



[REDACTED] SUTEL RESULTS TO FBIHQ, CID,
VCU, ATTN: SSA [REDACTED] AND WMFO. FORWARD FD-302'S TO WMFO
VIA FACSIMILE AT [REDACTED]
BT

Disk #1C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/25/93

FM FBI WMFO (31C-WF-189911) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI SAN DIEGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID FOR SSA

SUBJECT: "FINDERS" GROUP WHITE SLAVE TRAFFIC ACT-SEXUAL
 EXPLORATION OF CHILDREN; OBSTRUCTION OF JUSTICE-PRELIMINARY

INQUIRY; OO:WMFO.

RE: MIAMI AIRTEL TO WMFO DATED 11/19/93, GNA
 FOR INFORMATION OF SAN DIEGO, THE DEPARTMENT OF JUSTICE

(DOJ) HAS REQUESTED THE FBI CONDUCT A PRELIMINARY INQUIRY INTO
 ALLEGATIONS MADE BY A CONCERNING CHILD
 SEXUAL ABUSE BY A GROUP OF KNOWN AS THE "FINDERS" AND WHICH

b6
 b7C

2-WMFO
 mpc:gna
 (2)

Approved: *Am*Original filename: *GNA00952.003*Time Received: *JAN 3 10 31*Telrep filename: *GNA00952.003*MRI/JULIAN DATE: *340,341/003*ISN: *001,002*FOX DATE & TIME OF ACCEPTANCE: *10²⁷, 10²⁸*

31C-WF-189911-47

GNA00952.003

GNA00952.003

GNA00952.003

^PAGE 2 WMFO 31C-WF-189911/PRIORITY/

ROLE, IF ANY, WAS PLAYED BY THE UNITED STATES INTELLIGENCE
COMMUNITY.

THE FOLLOWING INFORMATION IS PROVIDED AS BACKGROUND FOR
SAN DIEGO:

IN 1987, IN STUART, FLORIDA, [REDACTED]

b6
b7c

[REDACTED]

THE CHILDREN WHO ATTENDED THE SCHOOL DURING THE TIME OF
ALLEGED SEXUAL ABUSE WAS [REDACTED]

[REDACTED]

[REDACTED] HAS ATTEMPTED TO INTEREST CONGRESSIONAL MEMBERS AND
THE U.S. CUSTOMS SERVICE (USCS) IN HIS EFFORT TO ENHANCE
EFFORTS IN THE AREA OF CHILD SEXUAL ABUSE, AND INVESTIGATING
CLAIMS OF ORGANIZED SEXUAL ABUSE.

DURING OCTOBER 1993, [REDACTED] MET WITH CONGRESSMAN ROSE
(FLORIDA) TO DISCUSS ALLEGATIONS CONCERNING A GROUP KNOWN AS
"FINDERS".

[REDACTED] ALLEGES THAT THE FINDERS ARE INVOLVED IN A WELL
ORGANIZED CHILD ABUSE SCHEME AND THAT [REDACTED] IN CONJUNCTION

b7E

^PAGE 3 WMFO 31C-WF-189911/PRIORITY/

WITH THE STATE DEPARTMENT, AND THE FBI'S FOREIGN COUNTERINTELLIGENCE SECTIONS, CONSPIRED TO COVER UP THOSE ABUSES.

THE "FINDERS" GROUP CAME TO PUBLIC LIGHT IN FEBRUARY 1987 WHEN TWO MEMBERS, [REDACTED]

b6
b7C

[REDACTED] WERE ARRESTED BY THE TALLAHASSEE POLICE DEPARTMENT (TPD) ON MISDEMEANOR CHILD ABUSE CHARGES RESULTING FROM A COMPLAINT THAT SIX CHILDREN UNDER THEIR SUPERVISION WERE UNKEPT AND NEGLECTED. INFORMATION DEVELOPED SUBSEQUENT TO THE ARRESTS LINKED THESE INDIVIDUALS TO TWO LOCATIONS IN THE WASHINGTON, D.C. AREA. THE TPD CONTACTED THE METROPOLITAN POLICE DEPARTMENT (MPD), WASHINGTON, D.C. AND PASSED ON THIS INFORMATION.

ON 2/5/87, MPD EXECUTED SEARCH WARRANTS ON TWO PROPERTIES OWNED BY THE "FINDERS" IN WASHINGTON, D.C. SPECIAL AGENT [REDACTED] [REDACTED] USCS WAS ALONG AS AN OBSERVER DURING ONE OF THESE SEARCHES.

b6
b7C

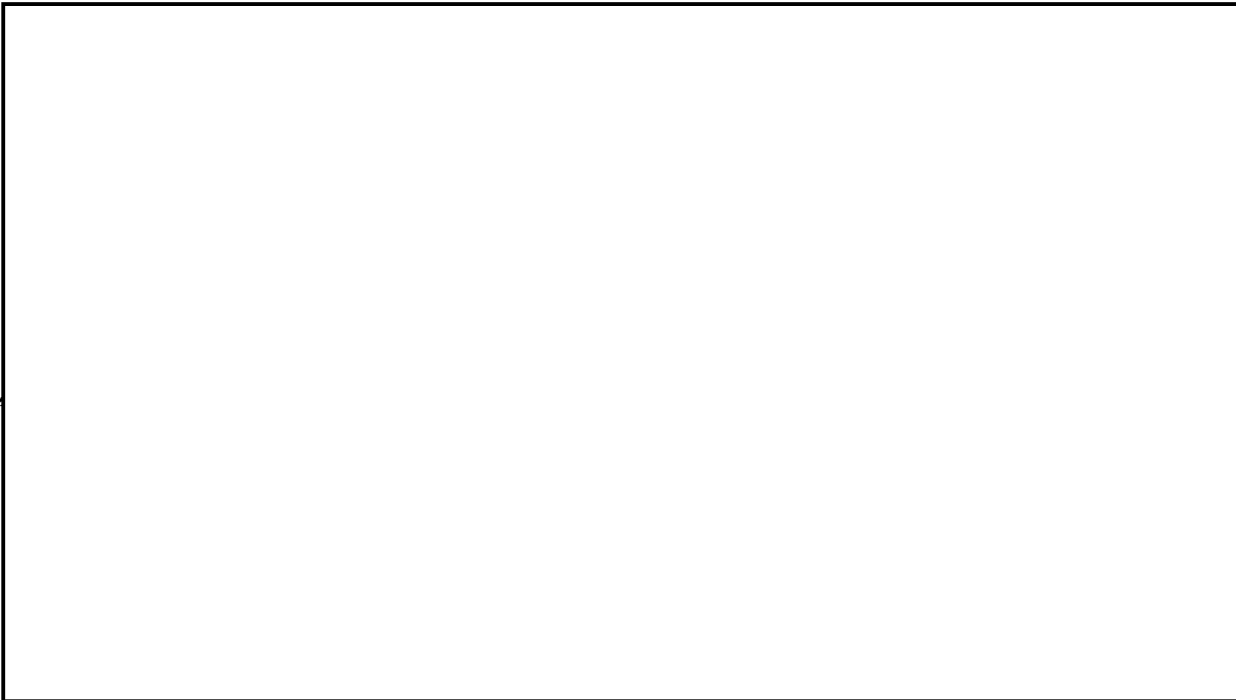
A JOINT INVESTIGATION, CONDUCTED BY MPD AND FBI, WMFO ^{LEAD} ~~LEAD~~ TO THE IDENTIFICATION AND INTERVIEW OF THE MOTHERS OF THE SIX CHILDREN, TWO OF THE FATHERS, AND SEVERAL OTHER KEY

^PAGE 4 WMFO 31C-WF-189911/PRIORITY/

MEMBERS OF THE "FINDERS" GROUP. THE RESULTS OF THIS INVESTIGATION WAS PRESENTED TO THE USAO, FOR THE DISTRICT OF COLUMBIA ON 2/18/87, WITH PROSECUTION DECLINED FOR VIOLATION OF TITLE 18, USC SECTION 1201 (KIDNAPPING) AND 2251 (SEXUAL EXPLOITATION OF CHILDREN). THE "FINDERS" WERE DETERMINED TO BE AN ALTERNATE LIFESTYLE GROUP, BUT GUILTY OF NO VIOLATION OF FEDERAL LAW.

DURING THE EXECUTION OF THE SEARCH WARRANTS BY MPD AT THE TWO "FINDERS" PROPERTIES, USCS SA .

b6
b7C
b7E



^PAGE 5 WMFO 31C-WF-189911/PRIORITY/

[REDACTED] THAT USCS
AGENT [REDACTED] WAS PRESENT AT ONE
OF THE SEARCH LOCATIONS, AND COULD POSSIBLY CORROBORATE THE
EXISTENCE OF THE DOCUMENTS IN QUESTIONS.

b6
b7C

WMFO HAS INTERVIEWED MPD AND FBI PERSONNEL INVOLVED IN
THE "FINDERS" INVESTIGATION AND TO DATE HAS BEEN UNABLE TO
LOCATE ANYONE WITH KNOWLEDGE OF THE DOCUMENTS [REDACTED] CLAIMS
TO HAVE SEEN OR, EVIDENCE OF ANY OUTSIDE
INQUIRIES/INTERFERENCE IN THE CONDUCT OF THE 1987 FINDERS
INVESTIGATION.

THE WMFO INVESTIGATION DID REVEAL THAT [REDACTED] WAS
CONFRONTED BY THE WMFO CASE AGENT ON 2/19/87, CONCERNING THE
ITEMS HE CLAIMED TO HAVE SEEN. [REDACTED] CONTENDED THAT HE
BELIEVED HE DID SEE THE ITEMS, AND STATED THAT HE WOULD
CONTACT MPD CONCERNING THEM. THE WMFO CASE AGENT CONTACTED
THE MPD DETECTIVE ASSIGNED TO THE CASE, WHO ADVISED THAT NONE
OF THE ITEMS MENTIONED BY [REDACTED] EXISTED IN THE ITEMS SEIZED
BY MPD. THE DETECTIVE RELATED THAT [REDACTED] WAS WITH HIM AT
THE SEARCH SITES, AND IT WAS NOT POSSIBLE THAT SUCH ITEMS WERE
MISSED. THE DETECTIVE ALSO ADVISED THAT [REDACTED] HAD NOT

b6
b7C

CONTACTED MPD IN AN ATTEMPT TO VIEW THE SEIZED ITEMS.

b6
b7C

FLORIDA OFFICE.

AT: MIAMI DIVISION, WEST PALM BEACH, FLORIDA

b6
b7C

^PAGE 7 WMFO 31C-WF-189911/PRIORITY/

CONTACT [REDACTED] SUTEL RESULTS TO FBIHQ, CID, VCU ATTN: SSA

b6
b7C

[REDACTED] AND WMFO. FORWARD FD-302S TO WMFO VIA FACSIMILE AT

[REDACTED]

AT:SAN DIEGO DIVISION, EL CENTRO, CALIFORNIA

Ym CONTACT [REDACTED] USCS AGENT [REDACTED]

[REDACTED] USCS HEADQUARTERS COULD PROVIDE ONLY THIS TELEPHONE
NUMBER BUT ADVISED THE USCS INTERNAL AFFAIRS OFFICE LOCATED AT
1681 W. MAIN ST., EL CENTRO, CALIFORNIA, TELEPHONE NUMBER

[REDACTED] COULD LOCATE [REDACTED] SPECIFICALLY ASCERTAIN

[REDACTED] ROLE IN THE 1987 FINDERS

INVESTIGATION, THE CONDUCT OF THE TWO MPD SEARCHES, WHAT
SPECIFICALLY WAS SEEN BY [REDACTED] AT THE SITES, WHAT EFFORTS

b6
b7C
b7E

[REDACTED] MADE TO OPEN A USCS CASE ON FINDERS, AND HIS

KNOWLEDGE OF THE [REDACTED] FORWARD RESULTS AS
OUTLINED ABOVE.

BT

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 12/27/93

FROM: Director, FBI

TO: AD, WMFO (31C-WF-189911) (C-4)

"FINDERS" GROUP, WHITE SLAVE TRAFFIC ACT -
SEXUAL EXPLOITATION OF CHILDREN; OBSTRUCTION OF JUSTICE
PRELIMINARY INQUIRY
00:WMFO

Re WMFO teletype to Bureau dated 11/8/93.

Supervisory Special Agent (SSA) [redacted] has been assigned to the Behavioral Science Services Unit (BSSU), FBI Academy, Quantico, Virginia, [redacted] and specializes in training, research and case consultation in the area of sexual victimization of children.

b6
b7c

The following are the best recollections of SSA [redacted] concerning his involvement in captioned matter:

From 2/9-13/87, the BSSU sponsored an Advanced Sexual Exploitation of Children Seminar held at the Xerox Training Center in Leesburg, Virginia, for approximately 50 state and federal investigators. SSA [redacted] Special Agent (SA) [redacted] U.S. Customs, Reston, Virginia, was one of several U.S. Customs Agents who attended.

SA [redacted] discussing the role of U.S. Customs in the investigation of sexual exploitation of children. Because one of the topics discussed during the seminar was allegations of ritual child abuse, SA [redacted] and other law enforcement attendees, his recent involvement with the execution of a search warrant on property in Washington, D.C., occupied by a group called the Finders. SA [redacted]

b6
b7c

31C-WF-189911-48

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1993	
FBI - WASH. METRO FIELD OFFICE	

11/3/94

Airtel to AD, WMFO

Re: "Finders" Group, White Slave Traffic Act -
Sexual Exploitation of Children; Obstruction of Justice
Preliminary Inquiry
00:WMFO

Shortly thereafter, SSA [] was telephonically contacted on several occasions by FBI agents and supervisors from FBIHQ, WMFO and the Tallahassee Resident Agency seeking advice and guidance concerning the FBI's involvement in the investigation of the Finders. The primary guidance sought concerned the interview of the children identified in Tallahassee, Florida, as potential victims of members of the Finders. Eventually it was decided that because the children in question did not appear to have been kidnapped in violation of federal statutes, the interviews of the children would be conducted by local police from Washington, D.C. and Florida.

b6
b7C

Sometime in the months after the investigation began in February 1987, during an unrelated conversation, SA [] mentioned to SSA [] that the investigative reports on the Finders case []

b6
b7C
b7E

[]
[]
On another occasion in the same general time frame SA [] WMFO, briefed SSA [] at Quantico, Virginia, concerning the FBI investigation of the Finders. At no time during this discussion did SA [] indicate that her investigation was hindered or disrupted in anyway by any alleged connection between the Finders [] briefly discussed the fact that SA [] seemed to be the only investigator who observed certain items of alleged evidence discussed in his memo.

During the years following the to time February 1987, investigation, SSA [] has from time heard rumors from the media and others that there was some connection between the Finders and [] has no first hand knowledge of such a connection. More importantly, SSA [] is aware of no evidence to indicate that allegations of sexual exploitation of children in the Finders case were not thoroughly and properly investigated in spite of alleged connections to []

b6
b7C
b7E

In summary because of his expertise concerning sexual victimization of children, SSA [] briefly consulted with investigators involved in the Finders case back in 1987. He himself, however, conducted no investigation in captioned case.

0009 MRI 00363

FP RUCNFB FBIWMFO

DE BRU #0002 0031557

ZNR UUUUU

P 031546Z JAN 94

FM LEGAT BRUSSELS (31C-WF-189911) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO (31C-WF-189911)/PRIORITY/

BT

UNCLAS

CITE: //5220;BI 715,004 04 JAN 94//

PASS: FBIHQ FOR VCU-CID, SSA [REDACTED]

SUBJECT: "FINDERS" GROUP; WHITE SLAVE TRAFFIC ACT - SEXUAL
EXPLOITATION OF CHILDREN; OBSTRUCTION OF JUSTICE - PRELIMINARY
INQUIRY; OO: WMFO.

b6
b7C

RE WMFO TELETYPE 12/22/93.

IN CONTACT WITH U.S. CUSTOMS SERVICE ATTACHE, [REDACTED]

[REDACTED] U.S. EMBASSY, THE HAGUE, 12/28 AND 12/30, IT WAS
DETERMINED THAT HE VAGUELY REMEMBERED THE CASE INVOLVING
CAPTIONED GROUP BUT, GIVEN THE TIME LAPSE, WAS UNCLEAR ON ANY

31C-WF-189911-49

JAN 3 11 07 AM '94

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 03 1994	
FBI - WASH. FIELD OFFICE	

16/3/94

PAGE TWO DE BRU 0002 UNCLAS

SPECIFIC DETAILS,

[REDACTED] ADVISED HOWEVER THAT HE DID NOT RECALL ANY ALLEGATIONS OF [REDACTED] OR FBI INVOLVEMENT IN ANY COVER UP OF THE INVESTIGATION.

A MORE DETAILED INTERVIEW OF [REDACTED] WILL OCCUR ON HIS RETURN FROM LEAVE IN MID-JANUARY, 1994.

BT

#0002

NNNN

b6
b7C
b7E



FBI FACSIMILE COVERSHEET

WASHINGTON METROPOLITAN FIELD OFFICE
SQUAD C-4 (202) 252-7844

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 6
(Including Cover Page)To: FBI HQ - VCU
(Name of Office)Date: 1/7/94Facsimile Number: 324 - 3089Attn: SSA
(Name Room Telephone)b6
b7cFrom: FBI WMFO
(Name of Office)Subject: "FINDERS" GROUPSpecial Handling Instructions: PLS HAND CARRY TO SSA

ATTACHED IS SAN DIEGO DIVISIONS FD 302 REFLECTING INTERVIEW OF RETIRED USCS
AGENT

Originator's Name: SA Telephone: Originator's Facsimile Number: Approved: AED/JKD

311-UN-189811-53
FBI/DOJ

4/7/94
ml

Memorandum



To : ADIC, WMFO (31C-WF-189911)

Date 1/7/94

From : SSA [redacted] (C-4)

b6
b7C

Subject: FINDERS GROUP;
WSTA-SEOC;
OOJ-PI;
OO:WMFO

On 1/7/94, [redacted] Property Division, MPD-DC telephone [redacted] was advised of the ongoing effort by WMFO to ascertain the disposition of evidence seized by MPD in February, 1987. [redacted] advised he would attempt to determine from a review of all property receipts for 1987 whether any information remains within MPD records. He expected this effort to take one week.

②-WMFO
(1-SA [redacted])
(1-31C-WF-189911)

JKD:plj
(2) [signature]

31C-WF-189911-54

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 07 1994	
FBI — WASH. METRO FIELD OFFICE	

117

C-4

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/6/94

TO : SAC, WMFO (31C-WF-189911)
 FROM : SAC, SAN DIEGO (31C-WF-189911) (P)

SUBJECT : "FINDERS" GROUP;
 WHITE SLAVE TRAFFIC ACT-
 SEXUAL EXPLOITATION OF CHILDREN;
 OBSTRUCTION OF JUSTICE-PRELIMINARY INQUIRY;
 OO: WMFO

Reference the January 3, 1994 teletype from WMFO to the Director, Miami, and San Diego; and the January 5, 1994 teletype from San Diego to the Director and WMFO.

Enclosed for WMFO are the original and one copy of one FD-302 detailing the results of the interview of [redacted] and one 1A envelope containing the original interview notes.

As requested in the January 3, 1994 teletype from WMFO, retired United States Customs Service (USCS) Agent [redacted] was interviewed on January 3, 1994. The results of the interview were provided to WMFO via teletype on January 5, 1994. The FD-302 recording the interview of [redacted] was telefaxed to WMFO, as requested, on January 6, 1994. The original and one copy of the FD-302 recording the interview of [redacted] and the original interview notes are enclosed.

San Diego will recontact [redacted] on January 28, 1994 to determine if he has located any personal notes concerning captioned matter.

1*

2-WMFO (Enc.3)
 2-San Diego
 (1-31C-WF-189911)
 (1-Agent's Copy)

RMS/jmn
 (4)

31C-WF-189911-56

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 26 1994	
FBI - WASH. METRO FIELD OFFICE	

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

b6
b7c

Memorandum



To : ADIC, WMFO (31C-WF-189911) (P) Date 1/13/94

From : SA [redacted] (C-4)

Subject: "FINDERS" GROUP;
WSTA - SEXUAL EXPLOITATION OF CHILDREN;
OBSTRUCTION OF JUSTICE - PI;
OO: WMFO

b6
b7C
b7E

On 1/13/94, writer met with SSA [redacted] VCU, CID, FBIHQ, concerning the status of captioned investigation.

Attached to this memo are the following items provided to writer by SSA [redacted]

1. SSA [redacted] memo dated 12/21/93 detailing the results of FBIHQ indices checks.

2. AD POTT'S 12/22/93 request [redacted] and USDS to query their records for references to captioned matter.

3. SSA [redacted] memo dated 1/7/94 detailing the results of the Division 5 (FCI) indices checks.

4. FBIHQ routing slip dated 1/13/94 detailing the results of FBIHQ informant file searches.

Writer briefed SSA [redacted] concerning the status of WMFO'S investigation. SSA [redacted] and writer concurred that the following represented the balance of outstanding leads concerning captioned matter:

1. Interview of [redacted] lead sent to Legat Brussels.
2. Interview of [redacted] - lead sent to Miami Division.
3. Interview of [redacted] WMFO.
4. Interviews with MPD concerning evidence disposition.
5. Review of [redacted] USDS files. - FBIHQ request made.

b6
b7C
b7E

2-WMFO
MDC:mdc

[Handwritten signature and initials over stamp]

31C-WF-189911-58

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1994	
WASH. FIELD OFFICE	

[Handwritten checkmark]

12/15/93

To: Unit Chief [redacted]

b6
b7C

From: SSA [redacted]

Subject: Finders

A search of FBIHQ indices was conducted for [redacted]
[redacted] File reviews were conducted on indices references
identified by the indices search as follows:

1. [redacted] this is a main file concerning the investigation in
1987 wherein [redacted]
were arrested by the Tallahassee Police Department, Tallahassee,
Florida and charged with misdemeanor child abuse. A review of
this file is as follows:

On 2/4/87, [redacted]
[redacted] were arrested by Tallahassee Police Department (TPD) on
misdemeanor child abuse charges. The two subjects were arrested
after a complaint was made that six children were playing in a
park seemed to be unkept and neglected. The two subjects with
the children could not initially provide sufficient information
as to their legal custody of the children and were uncooperative
regarding their identity or the children identity.

After the subjects were arrested TPD obtained
information from the children that they were from the Washington,
D. C. area. TPD and FBI Jacksonville contacted the Youth
Services Division in Washington, D. C. in an effort to further
identify the children. The FBI got involved in the investigation
at this time due to the possibility that the children had been
kidnaped. The vehicle registration records for a van the men had
in their possession when arrested reflected that it was
registered to a [redacted]
[redacted]

b6
b7C

A joint investigation by the Washington Metropolitan
Police Department (MPD) and the Federal Bureau of Investigation
lead to the identification and interview of the mothers of the
six children in question, two of the fathers, and several other
key members of the "finders" group. All persons interviewed
claimed their group consisted of an alternate communal type life
style made up of intellectuals who have chosen to live the way
they do. The mothers were all aware that the children had been
taken to Florida on a trip, they were familiar with and
thoroughly trusted the men in whose care the children had been
placed, and all insisted the children were well cared for.

On 2/18/87, The United States Attorneys Office, WDC,
declined prosecution in this matter for the violation of USC,
Title 18, Sections 1201 and 1251.

Subjects [] were released from the custody of the TPD on 3/17/87, and all charges against them were dropped.

References of FBIHQ File []

Serial #2 - Photos of subjects and children

" #9 - Teletype from WMFO to FBIHQ re [] of "Finders", allegedly a [] Also, results of search warrants of property owned by [] in Washington, D. C.

b6
b7C

Serial #15 - Teletype from Jk to FBIHQ dated 2/7/87, synopsis of investigation to date.

" #16 - Teletype from FBI Richmond (166C-841) to FBIHQ dated 2/7/87, re results of search warrants on property owned by [] Virginia by Virginia State Police. Search warrants did not produce evidence of Federal or State violations of the law concerning sexual exploitation of children, however it appears that the children found in Florida had lived at this location.

Serial #20 - Airtel from FBIHQ to Jacksonville dated 3/10/87, responding to indices check request.

" #24 - Teletype from WMFO to FBIHQ, re interview of [] provides info pertaining to "finders" group and explanation of incident in Florida.

" #26 - Airtel from WMFO to FBIHQ dated 4/1/87, advising that AUSA [] declined prosecution in this matter stating that there is no evidence of a Federal violation. No additional investigation in this case.

b6
b7C

2. 190-HQ-60055-serial # 3 is an airtel dated 2/20/92 from Director, FBI to SAC, Jacksonville. This airtel enclosed original Jacksonville files sent to FBIHQ for duplication and FOIPA processing. The subject was "The Finders" and the requestor was [] There is no other information concerning []

3. 190-2-122278 (section 1253)-serial 122278 is an FBIHQ Records Management Division response dated 5/19/87 to [] in response to an FOIPA request from [] This response "revealed no information in addition to that furnished to you by letters dated September 11, 1985, and November 6, 1985."

4. 190-HQ-6932

This file deals with a Freedom of Information Act (FOIA) request from [redacted]

-Serial #1 is a letter from Isabelle M. Pettie [redacted] to the Records Management Division, Federal Bureau of Investigation. This letter notes that Isabelle Pettie [redacted]

[redacted] The letter notes that her [redacted] had made an FOIA request to [redacted] for any information concerning him in their files.

-Serial #2 is a letter from [redacted] to Mr. Clarence Kelly, Director, FBI concerning his FOIA request. This letter noted that [redacted]

b6
b7C
b7E

-Serial #4x2 is an undated letter from [redacted] concerning a FOIA request. This letter notes that he was born [redacted] Virginia, and that he was retired from the [redacted] This letter noted that he was currently [redacted] Washington, D.C. This document is undated, however, it is block stamped 2/15/85.

-Serial #11 is a letter dated 9/19/85 from the USAF concerning an attached record concerning [redacted] This serial had attached a copy of an airtel dated 7/8/83, and marked SECRET, from SAC, Alexandria (file #9B-665) to Director, FBI. This airtel noted that subject [redacted] is a white male.. [redacted]

[redacted] This location initially drew the interest of local police authorities and military intelligence agencies due to the subject's alleged narcotic activities and his self proclaimed connection with [redacted]

[redacted] A number of surveillances were conducted jointly by Virginia State Police and the military intelligence agencies, however, no arrests were made."

-Serial #16 is a communication dated 8/26/87 to [redacted] [redacted] thru [redacted] The communication is five pages in length and contains various data on personal, political and economic information on individuals and organizations as described by [redacted] The letter opens with the remark [redacted] A copy of this communication is attached.

b6
b7C
b7E

5. [redacted]

This file contains two serials and the subject of the file is [redacted] Finders; Finders Transnational; Ragged Mountain Research Center; [redacted] - Victim; Extortion;

OO: Alexandria." and concerns a complaint by [] that

b6
b7C

An airtel dated 5/12/83 from SAC, Alexandria to Director, FBI enclosed an LHM which provided information received from an attorney in Culpeper, Virginia that "a cultist group, known as the Finders and [] is presently headquartered at [] The group maintains a warehouse at [] Washington, D.C. and a 600-acre farm near Nethers, Virginia..."

An airtel dated 7/8/83 from SAC, Alexandria to Director, FBI noted that the AUSA, Alexandria, Virginia would not consider prosecution and no further investigation was conducted.

6. [] is a memorandum dated 10/29/71 from SAC, Richmond to Director, FBI. The subject of this file was [] Security Matter-Anarchist: OO: Baltimore." This communication reported that [] which may in be part both in Madison County and Rappahannock County, Virginia, in that [] VA..." There is no other reference to []

b6
b7C

7. 62-0-83025 (section 372)-

8. 62-HQ-115530-serial 31X is a memorandum dated 3/31/75 from Director, FBI to the "Director of Special Operations, Headquarters Office of Special Investigations, Department of the Air Force, Washington, D.C." concerning a Freedom of Information Act (FOIA) request from the U.S. Air Force who were attempting to respond to a FOIA that they had received from []

BY LIAISON

Date: December 22, 1993

To: Secretary of State
Attention: Office of the Legal Advisor

From: Larry A. Potts, Assistant Director
Criminal Investigative Division
FBI Headquarters

Subject: "FINDERS" GROUP

Enclosed are 2 copies of a Letterhead memorandum regarding the "Finders" Group.

The enclosed memorandum details the investigation of captioned group by the U.S. Customs Service and the Washington, D.C. Metropolitan Police Department.

Recently, the Department of Justice undertook a review of the 1987 investigation and determined that additional investigation is warranted. Specifically, the Department of Justice requested that the FBI conduct a preliminary inquiry into the allegations made by [redacted] concerning child sexual abuse by the group known as the "Finders" and what role, if any, was played by the United States Intelligence community.

b6
b7C

The FBI therefore requests that you search all records of your agency regarding the following individuals and/or entities:

1. "Finders" or "Finders" Group
2. Finders Transnational
3. Finders Transnational Ragged Mountain Ranch Research Center
4. General Scientific Corporation, Rockville, Maryland
5. The Information Bank, 1307 4th Street, N.E., Washington, D.C.
6. Future Enterprises
7. Women's Networking Service
8. [redacted]
[redacted]

Secretary of State
Attention: Office of the Legal Advisor

9. Isabelle Pettie, aka. Isabelle M. Pettie
10.
11.
12.
13.
14.
15.
16. Diane Sherwood
17. Barbara Sylvester

b6
b7C

Should you identify records or files containing information, please notify the FBI and arrangements will be made to review this information. In the event that there is no record of the "Finders," please advise as soon as possible.

Your point of contact is Supervisory Special Agent (SSA)

FBI Headquarters, telephone:

Your cooperation in this matter is appreciated.

Enclosures (2)

BY LIAISON

Date: December 22, 1993

To: Secretary of State
Attention: Office of the Legal Advisor

From: Larry A. Potts, Assistant Director
Criminal Investigative Division
FBI Headquarters

Subject: "FINDERS" GROUP

Enclosed are 2 copies of a Letterhead memorandum regarding the "Finders" Group.

The enclosed memorandum details the investigation of captioned group by the U.S. Customs Service and the Washington, D.C. Metropolitan Police Department.

b6
b7C

Recently, the Department of Justice undertook a review of the 1987 investigation and determined that additional investigation is warranted. Specifically, the Department of Justice requested that the FBI conduct a preliminary inquiry into the allegations made by [redacted] concerning child sexual abuse by the group known as the "Finders" and what role, if any, was played by the United States Intelligence community.

The FBI therefore requests that you search all records of your agency regarding the following individuals and/or entities:

1. "Finders" or "Finders" Group
2. Finders Transnational
3. Finders Transnational Ragged Mountain Ranch Research Center
4. General Scientific Corporation, Rockville, Maryland
5. The Information Bank, 1307 4th Street, N.E., Washington, D.C.
6. Future Enterprises
7. Women's Networking Service
8. [redacted]

1 - Mr. Potts
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - 31C-WF-189911
JDS:mrg (9)

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

b6
b7C

(See Note on Pages 2-3)

Secretary of State
Attention: Office of the Legal Advisor

9. Isabelle Pettie, aka, Isabelle M. Pettie
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]
14. [REDACTED]
15. [REDACTED]
16. Diane Sherwood
17. Barbara Sylvester

b6
b7C

Should you identify records or files containing information, please notify the FBI and arrangements will be made to review this information. In the event that there is no record of the "Finders," please advise as soon as possible.

Your point of contact is Supervisory Special Agent (SSA) [REDACTED]
[REDACTED] FBI Headquarters, telephone: [REDACTED]

Your cooperation in this matter is appreciated.

NOTE: During the week of November 1, 1993, SSA [REDACTED] Violent Crimes Section, conferred with SSAs [REDACTED] [REDACTED] Office of Liaison and International Affairs (OLIA), Domestic Liaison Unit (DLU), regarding the appropriate method of approach to the U.S. Department of State (USDS) and the [REDACTED] was advised that due to the nature of the request, the proper entities within the USDS [REDACTED] to process this request is the Office of General Counsel and that the FBI's request should be in letterhead memorandum format.

b6
b7C
b7E

The OLIA, DLU, volunteered to reduce the documentation provided by SSA [REDACTED] to LHM format suitable for dissemination to the USDS [REDACTED] and are to be delivered by liaison.

On 12/8/93, Unit Chief [REDACTED] Violent Crimes Unit, Violent Crimes and Major Offenders Section, Criminal Investigative Division, discussed with Deputy Assistant Attorney General (DAAG) John Keeney the FBI's concern in requesting the [REDACTED] Department of State (DOS) to conduct a search of their records for the "FINDERS" when they could potentially be

Secretary of State
Attention: Office of the Legal Advisor

subjects in the preliminary inquiry concerning the "FINDERS." DAAG Keeney stated words to the effect that "...we must rely on the integrity of [] and the DOS to conduct a thorough records check....," and he stated that he concurred with the submission of these letters by the FBI to [] the DOS.

b6
b7C
b7E

This matter was coordinated between SSAs []
[] OLIA, and SSAs []
and [] CID.

THE FINDERS

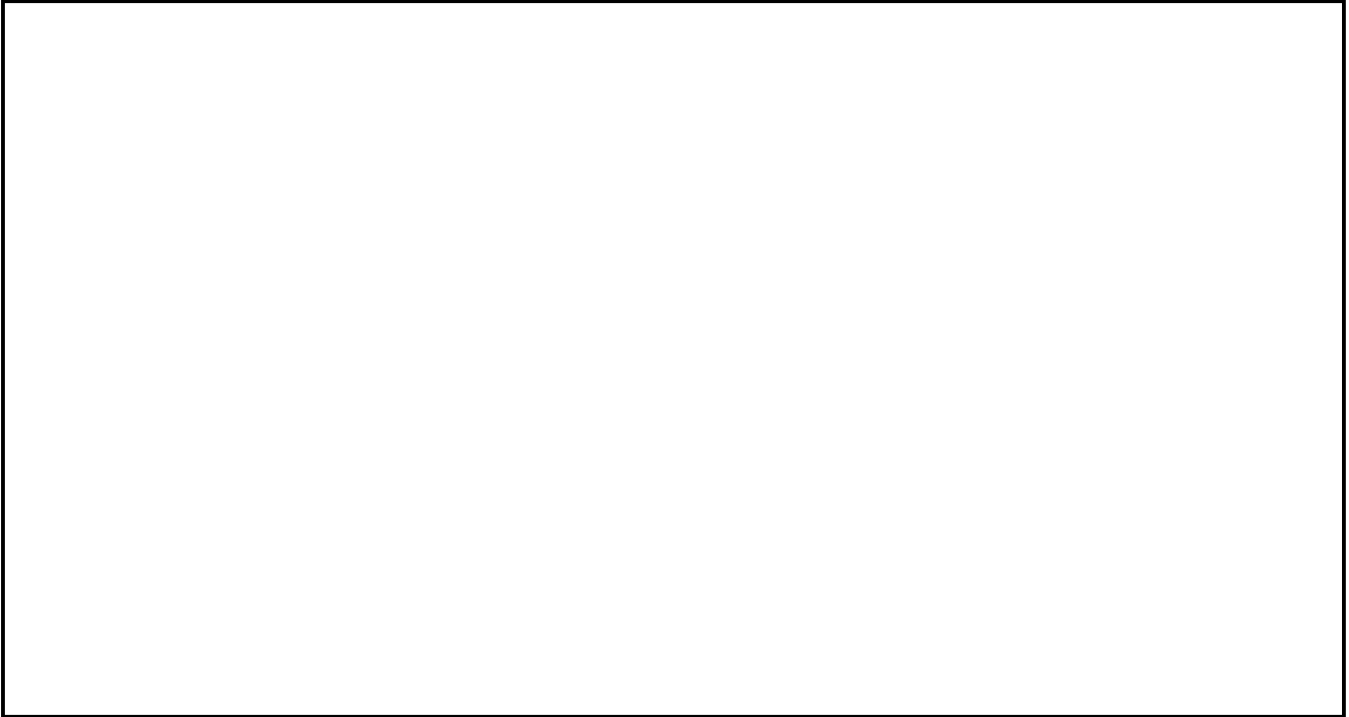
The following excerpts include information contained in an undated memorandum from Acting Chief George C. Burgasser to Acting Assistant Attorney General John C. Keeney, Criminal Division, Department of Justice, Washington, D.C. and information obtained from the records of the Washington Metropolitan Police Department (MPD), and the U.S. Customs Service (USCS). These excerpts provide the details of this investigation and are the basis of the Department of Justice's request that the FBI conduct a preliminary investigation to determine if more comprehensive investigation is warranted.

On February 4, 1987, the Tallahassee Police Department (TPD), Tallahassee, Florida, responded to a complaint that a well-dressed white male was seen in a park with several unkempt children. The TPD spoke with the adult male who told them that he was a Washington, D.C., school teacher who together with another adult male was in the process of taking the children to Mexico. The purpose of the trip was to set up a school for brilliant children in Mexico. The male refused to provide additional information about the children, and the second male refused to provide any information about himself. The Police arrested the two men after they determined that the children seemed neglected and the two men could not provide sufficient information as to their legal custody of the children. The two men were subsequently identified as [REDACTED]

The TPD contacted U.S. Customs (USC) and continued their investigation by attempting to ascertain whether a van in which the two men and children were travelling could provide any additional leads as to the identities of the men or children. On February 5, 1987, a U.S Customs Special Agent (USCSA) in Tallahassee, Florida, called USC Headquarters (USCHQ) asking if they could assist in contacting an appropriate local police agency to coordinate a child abuse investigation with the TPD. Additionally, several names, addresses, and a vehicle identification number were checked through the USC child pornography database, as there was some suspicion of the two males being involved in supplying children for the production of child pornography. The computer checks by USC were negative.

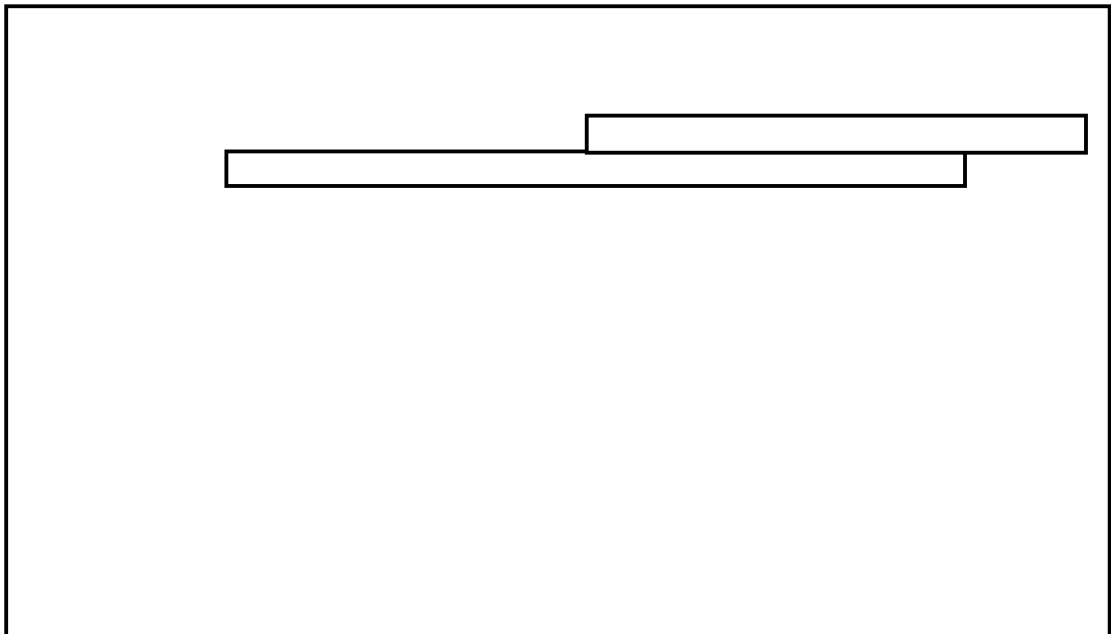
b6
b7C

Subsequently, USCHQ, Washington, D.C., contacted Metropolitan Police Department (MPD), and determined that they were interested in the information, and that search warrants were being considered for two addresses in the District of Columbia. MPD invited the USC to observe the execution of the search warrants in the event that evidence of USC violations was recovered.



b6
b7C
b7D

Search warrants were prepared by the United States Attorney's Office, District of Columbia, for both the warehouse and residence. A USCSA participated in the execution of the search warrant at the 3918/3920 W Street address, where he claims to have seen the following:



b6
b7C
b7E



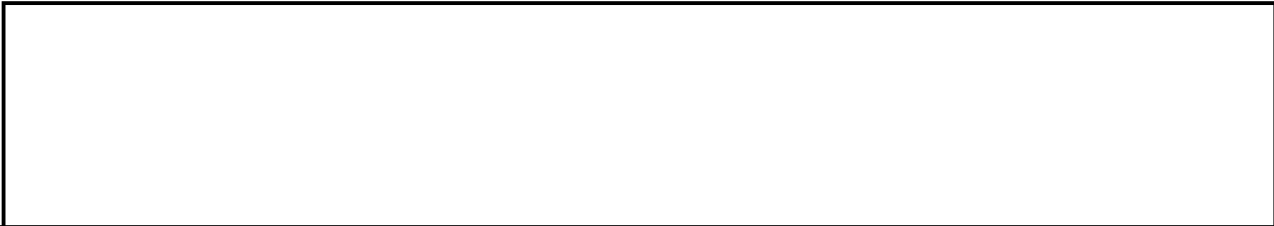
b7E

On February 6, 1987, the USCSA met with representatives of the MPD at the 4th Street address and examined the warehouse. During



b7E

On March 31, 1987, the USCSA contacted representatives of the MPD to review the evidence seized during the February search warrants. A meeting was scheduled for the second or third of April. On April 2, 1987, when the USCSA arrived to meet with MPD, the MPD Detective was not available. A "third party" MPD Officer advised the USCSA that he was willing to talk to him "off the record." The USCSA claims that the MPD officer told him that all



b6
b7C
b7E



During a USC review of the "Finders" investigation, USC representatives noted that an MPD report, dated February 19, 1987,



b6
b7C
b7E

[REDACTED]

[REDACTED] Future Enterprises operates out of the warehouse at 1307 4th Street N.E..."

[REDACTED]

MPD investigation revealed that the "Finders" had at one time attempted to infiltrate General Scientific Corporation, Rockville, Maryland [REDACTED] the "Finders." During an interview, [REDACTED]

[REDACTED]

Investigation determined that the "Finders" has, at one time been known as the "Women's Networking Service," "the Information Bank (located at 1307 4th Street, N.E., Washington, D.C.); "Finders Transnational; and Finders Transnational Ragged Mountain Research Center. Investigation also indicated that [REDACTED] [REDACTED] Diane Sherwood, and Barbara Sylvester had been the original founders of the "Finders:" and that [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7E

b6
b7C

Memorandum



To : ADIC, WMFO (31C-WF-189911) (P) Date 1/13/94

From : SA [redacted] (C-4)

b6
b7C

Subject: "FINDERS" GROUP;
WSTA - SEXUAL EXPLOITATION OF CHILDREN;
OBSTRUCTION OF JUSTICE - PI;
OO: WMFO

On 1/13/94, writer met with SSA [redacted] VCU,
CID, FBIHQ, concerning the status of captioned investigation.

Attached to this memo are the following items provided
to writer by SSA [redacted]

b6
b7C
b7E

1. SSA [redacted] memo dated 12/21/93 detailing the
results of FBIHQ indices checks.

2. AD POTT'S 12/22/93 request [redacted] USDS to query
their records for references to captioned matter.

3. SSA [redacted] memo dated 1/7/94 detailing the results
of the Division 5 (FCI) indices checks.

4. FBIHQ routing slip dated 1/13/94 detailing the
results of FBIHQ informant file searches.

INDEX
X

Writer briefed SSA [redacted] concerning the status of
WMFO'S investigation. SSA [redacted] and writer concurred that the
following represented the balance of outstanding leads concerning
captioned matter:

b6
b7C
b7E

1. Interview of [redacted] - lead sent to Legat Brussels.
2. Interview of [redacted] - lead sent to Miami Division.
3. Interview of [redacted] WMFO.
4. Interviews with MPD concerning evidence disposition.
5. Review [redacted] USDS files. - FBIHQ request made.

2-WMFO
MDC:mdc

31C-WF-189911-59

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1994	
FBI - WASH. FIELD OFFICE	



F1 - NAME SEARCH

- * Summary Exact - This will perform an exact name search on the name the user enters. Will output the name, per-no, nam-no and the oo file number.
- * Summary Phonetic - Performs a phonetic search on the name entered. Will output the name, per-no, nam-no and the oo file number.

F2 - DATE OF BIRTH SEARCH



Input a date in MM-DD-YYY order
(ie.07-29-1966) Will output everyone in IIIA with
that date of birth. Outputs the name, dob,
nam-no, per-no..

F3 - PHONE NUMBER SEARCH



Input a domestic or a foreign phone number
area-code phone-number foreign-number

Will output all the names and phone numbers that are

12/21/93

To: Unit Chief [redacted]

From: SSA [redacted]

Subject: Finders

A search of FBIHQ indices was conducted for the following:

1. [redacted]
2. Diane Sherwood
3. Barbara Sylvester
4. [redacted]
5. The Information Bank, 1307 4th Street, NE, Washington, D.C.
6. Sergeant John H. Stitcher, Jr., Washington Metropolitan Police Department
7. [redacted]
8. Future Enterprises, Inc.

b6
b7C

File reviews were conducted on indices references identified by the indices search as follows:

1. [redacted]-there was no record in indices.
2. Diane Sherwood

190-HQ-60055-serial # 3 is an airtel dated 2/20/92 from Director, FBI to SAC, Jacksonville. This airtel enclosed original Jacksonville files sent to FBIHQ for duplication and FOIPA processing. The subject was "The Finders" and the requestor was [redacted] There is no other information concerning Diane Sherwood.

[redacted]

b6
b7C

Diane Sherwood; [redacted] Information Concerning." [redacted]

190-39048- Serial #1 is a FOIA request form dated 12/21/82 from Diane Elizabeth Sherwood, DOB 12/2/36 at Chicago, Illinois. Sherwood listed a passport number of 23458000.

-Serial #3 is a form 4-824 dated 2/2/83 from FBIHQ Records Management Division to Ms. Diane Elizabeth Sherwood, 3918 Street, N.W., Washington, D.C. 20007.

190-2-87621 (section 905)-this serial is a letter dated 2/24/83 from FBIHQ Records Management Division to Ms. Diane Elizabeth

Sherwood, 3918 Street, N.W., Washington, D.C. 20007 and is a response to Ms. Sherwood's FOIA request concerning Barbara F. Sylvester.

3. Barbara Sylvester

190-2-87619 (section 905)-this serial is a 4-837 FOIA request dated 2/3/83 from Ms. Diane Elizabeth Sherwood, 3918 W S., N.W., Washington, D.C. 20007. This form listed the subject of the request as Barbara Sylvester, Date of birth 12/9/36 at Chicago, Illinois.

105-0-7171 (section 139)-not identifiable as Barabara Sylvester DOB 12/9/36. This serial is a memo dated 3/8/60 to Director, FBI from SAC, New York and is captioned [redacted] Security Matter; IS-PO; Miscellaneous Information Concerning."

4. [redacted]

serial #29-this is a teletype dated 2/7/87 from FBI, Jacksonville to Director, FBI and summarizes investigation to date. The information concerning [redacted] is the same as information contained in serials #11 and #15.

serial #24-Teletype from WMFO to FBIHQ, re interview of [redacted] This communication provides information pertaining to "Finders" group and explanation of incident in Florida.

serial #15-Teletype from Jk to FBIHQ dated 2/7/87, synopsis of investigation to date. This teletype repeats information concerning [redacted] as found in serial #11.

serial #11-this is a teletype dated 2/9/87 from SAC, Tampa to Director, FBI and reported that a [redacted] associated with two women was [redacted]

serial #9-this is a teletype from WMFO to FBIHQ re [redacted] reported results of search warrants of property owned by [redacted] in Washington, D. C. [redacted] was identified as having been [redacted]

serial #1-this is an airtel dated 2/13/87 from SAC, Jacksonville to Director, FBI which enclosed a list of names which had been recovered from subjects [redacted] when arrested in Tallahassee, Florida by the Tallahassee Police Department. [redacted] name was listed along with the remarks "Redirect phone line Hold on for 5 seconds till you hear the message [redacted]"

5. The Information Bank, 1307 4th Street, NE, Washington, D.C. - there was no record in indices.

b6
b7C

b6
b7C

6. Sergeant John H. Stitcher, Jr., Washington Metropolitan Police Department

1-HQ-30106-This file is captioned "John Henry Stitcher, Jr., Sergeant, Metropolitan Police Department, Washington, D.C.; Applicant 51st Session, FBI National Academy" and concerns his nomination to attend the FBI National Academy.

7. [] there were no indices references to []

8. Future Enterprises, Inc.-there were two indices references.

[] page 3-this is an airtel dated 2/13/87 to Director, FBI from SAC Jacksonville, which enclosed a two page list of names and addresses which had been recovered from subjects [] time they were arrested and booked into the Leon County Jail, Tallahassee, Florida by the Tallahassee Police Department. The listing contained the notation "Future Enterprises, Inc. 662-7676 662-7616 night." There was no further description or information concerning Future Enterprises, Inc. in this serial.

[] this is a memorandum dated 2/27/87 from the []
[] to the Director, FBI.

b6
b7C
b7E

For
WMAFO
(2)

BY LIAISON

Date: December 22, 1993

To: [REDACTED]

Attention: Office of the General Counsel

b7E

From: Larry A. Potts, Assistant Director
Criminal Investigative Division
FBI Headquarters

Subject: "FINDERS" GROUP

Enclosed are 2 copies of a Letterhead memorandum regarding the "Finders" Group.

The enclosed memorandum details the investigation of captioned group by the U.S. Customs Service and the Washington, D.C. Metropolitan Police Department.

Recently, the Department of Justice undertook a review of the 1987 investigation and determined that additional investigation is warranted. Specifically, the Department of Justice requested that the FBI conduct a preliminary inquiry into the allegations made by [REDACTED] concerning child sexual abuse by the group known as the "Finders" and what role, if any, was played by the United States Intelligence community.

b6
b7C

The FBI therefore requests that you search all records of your agency regarding the following individuals and/or entities:

1. "Finders" or "Finders" Group
2. Finders Transnational
3. Finders Transnational Ragged Mountain Ranch Research Center
4. General Scientific Corporation, Rockville, Maryland
5. The Information Bank, 1307 4th Street, N.E., Washington, D.C.
6. Future Enterprises
7. Women's Networking Service
8. [REDACTED]
[REDACTED]

[redacted]

Attention: Office of the General Counsel

b7E

9. Isabelle Pettie, aka, Isabelle M. Pettie
10. [redacted]
11. [redacted]
12. [redacted]
13. [redacted]
14. [redacted]
15. [redacted]
16. Diane Sherwood
17. Barbara Sylvester

b6
b7C

Should you identify records or files containing information, please notify the FBI and arrangements will be made to review this information. In the event that there is no record of the "Finders," please advise as soon as possible.

Your point of contact is Supervisory Special Agent (SSA)

[redacted]

FBI Headquarters, telephone: [redacted]

Your cooperation in this matter is appreciated.

Enclosures (2)

BY LIAISON

Date: December 22, 1993

To: [REDACTED]
Attention: Office of the General Counsel

b7E

From: Larry A. Potts, Assistant Director
Criminal Investigative Division
FBI Headquarters

Subject: "FINDERS" GROUP

Enclosed are 2 copies of a Letterhead memorandum regarding the "Finders" Group.

The enclosed memorandum details the investigation of captioned group by the U.S. Customs Service and the Washington, D.C. Metropolitan Police Department.

Recently, the Department of Justice undertook a review of the 1987 investigation and determined that additional investigation is warranted. Specifically, the Department of Justice requested that the FBI conduct a preliminary inquiry into the allegations made by [REDACTED] concerning child sexual abuse by the group known as the "Finders" and what role, if any, was played by the United States Intelligence community.

The FBI therefore requests that you search all records of your agency regarding the following individuals and/or entities:

1. "Finders" or "Finders" Group
2. Finders Transnational
3. Finders Transnational Ragged Mountain Ranch Research Center
4. General Scientific Corporation, Rockville, Maryland
5. The Information Bank, 1307 4th Street, N.E., Washington, D.C.
6. Future Enterprises
7. Women's Networking Service
8. [REDACTED]

b6
b7C

1 - Mr. Potts
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - 31C-WF-189911
JDS:mrg (9)

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
(See Note on Pages 2-3)

[redacted]
Attention: Office of the General Counsel

9. Isabelle Pettie, aka, Isabelle M. Pettie
10. [redacted]
11. [redacted]
12. [redacted]
13. [redacted]
14. [redacted]
15. [redacted]
16. Diane Sherwood
17. Barbara Sylvester

b6
b7C
b7E

Should you identify records or files containing information, please notify the FBI and arrangements will be made to review this information. In the event that there is no record of the "Finders," please advise as soon as possible.

Your point of contact is Supervisory Special Agent (SSA) [redacted]
[redacted] FBI Headquarters, telephone: [redacted]

Your cooperation in this matter is appreciated.

NOTE: During the week of November 1, 1993, SSA [redacted] Violent Crimes Section, conferred with SSAs [redacted] and [redacted] Office of Liaison and International Affairs (OLIA), Domestic Liaison Unit (DLU), regarding the appropriate method of approach to the U.S. Department of State (USDS) and the [redacted] was advised that due to the nature of the request, the proper entities within the USDS and [redacted] to process this request is the Office of General Counsel and that the FBI's request should be in letterhead memorandum format.

b6
b7C
b7E

The OLIA, DLU, volunteered to reduce the documentation provided by SSA [redacted] to LHM format suitable for dissemination to the USDS and [redacted] and are to be delivered by liaison.

b6
b7C

On 12/8/93, Unit Chief [redacted] Violent Crimes Unit, Violent Crimes and Major Offenders Section, Criminal Investigative Division, discussed with Deputy Assistant Attorney General (DAAG) John Keenev the FBI's concern in requesting the [redacted] Department of State (DOS) to conduct a search of their records for the "FINDERS" when they could potentially be

[redacted]
Attention: Office of the General Counsel

b7E

subjects in the preliminary inquiry concerning the "FINDERS." DAAG Keeney stated words to the effect that "...we must rely on the integrity of the [redacted] DOS to conduct a thorough records check...", and he stated that he concurred with the submission of these letters by the FBI to the [redacted] DOS.

This matter was coordinated between SSAs [redacted]
[redacted] OLIA, and SSAs [redacted]
and [redacted] CID.

b6
b7C

~~SECRET~~

DIS-NO: 13587

FACILITY: GENERAL SCIENTIFIC CORP
DIVISION:
COMPANY TYPE: UNK

FACILITY CODE: 3S344
HOME OFFICE: 3S344
FIELD OFFICE: BA

STREET ADDRESS: 1684 EAST GUDE DRIVE
CITY: ROCKVILLE STATE: MD ZIP: 20850 PHONE NUMBER: 301 340-2773
ZIP EXT: COUNTRY: US

DCASR CODE: 9999 STATUS CODE: 1 CLEARANCE: 1

ESTABLISH DATE: 07/27/83 LAST ACTION DATE: 09/01/87 CLEARANCE DATE: 07/26/83
REINSTATE DATE: TERMINATION DATE: VALIDATION DATE: 09/01/87
CREATION DATE: 11/18/92 DELETION DATE: 03/22/93 ACT/HIST FLAG: H

PHYSICAL ADDRESS:
CITY:

ZIP:

ZIP EXT:

~~SECRET~~

4β ENTER-----PF1-----PF3-----PF4-----PF5-----PF6-----PF22-----PF23-----PF24-----
NEXT HELP PRINT SUMMARY RERUN SERCH OPTNS RETRV CEASE
NUM ↑ #06

~~SECRET~~

ENTER-----PF1-----PF2-----PF3-----PF4-----PF5-----PF6-----PF22-----PF23-----PF24-----
NEXT-----HELP-----BACK-----PRINT-----SUMMARY-----RERUN-----SERCH-----OPTNS-----RETRV-----CEASE-----
4β NUM ↑ #06

b6
b7C

~~SECRET~~

```

ENTER--PF1--PF2--PF3--PF4--PF5--PF6--PF22--PF23--PF24-
NEXT    HELP    BACK    PRINT    SUMMARY    RERUN    SERCH    OPTNS    RETRV    CEASE
4β      NUM    ↑
                                #06.

```

1/7/94

To: Unit Chief [redacted]

b6
b7C

From: SSA [redacted]

Subject: Finders

The attached items were received from [redacted]
Special Staff, Division #5 on 1/7/94 in response to a request
related to the Finders preliminary inquiry.

A review of these materials and discussion with [redacted]
[redacted] to date found no documentation indicating that any agency
interfered with or covered up the FINDERS investigation.

TO
WMFG
(3)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-18-2014 BY NSICG/F63M84K93

1. "Finders" or "Finders" Group.
2. Finders Transnational
3. Finders Transnational Ragged Mountain Ranch Research Center
4. General Scientific Corporation, Rockville, Maryland
5. The Information Bank, 1307 4th Street, N.E., Washington, D.C.
6. Future Enterprises
7. Women's Networking Service

* 8. [REDACTED]
[REDACTED]
[REDACTED]

9. Isabelle Pettie, AKA, Isabelle M. Pettie, Christine Isabell Pettie, [REDACTED]
[REDACTED]

further description available.

[REDACTED]

b6
b7C
b7E

16. Diane Sherwood, AKA, Diane Elizabeth Sherwood, female, DOB 12/2/36, U.S. Passport number 23458000.

17. Barbara Sylvester, AKA, Barbara F. Sylvester, white female, DOB 12/9/36.

18. John H. Stitzer, JR., ^(checked) W/M, DOB 8/27/43,
SSAN 220-38-0629, Sergeant,
WASHINGTON METRO POLICE Police Dep Attorney

12/10/93

To: Unit Chief [REDACTED]

b6
b7C

From: SSA [REDACTED]

Subject: Finders

A search of FBIHQ indices was conducted for [REDACTED]
[REDACTED] File reviews were
conducted on indices references identified by the indices search
as follows:

1. [REDACTED]

[REDACTED]
Serial 3 is an investigative report from SAC, Baltimore
dated 10/26/70 and concerns [REDACTED]

[REDACTED] The case involves the "SM-SDS;RM-BPP"
which stands for "Security Matter-Students for a Democrat
Society; Racial Matter-Black Panther Party." This indices
reference does not appear to be identical with [REDACTED]
[REDACTED]

190-HQ-60055, Serial 3, page 1

This serial is an airtel dated 2/20/92 from Director,
FBI to SAC, Jacksonville. This airtel enclosed original
Jacksonville files sent to FBIHQ for duplication and FOIPA
processing. The subject was "The Finders" and the requestor was
[REDACTED]

b6
b7C

[REDACTED] There is no other information concerning [REDACTED]
[REDACTED]
[REDACTED]

This is a main file captioned [REDACTED]

[REDACTED] Kidnapping;
OO: Jacksonville." The file consists of 31 serials and concerns
the investigation of two individuals who had been arrested in
Tallahassee, Florida in 1987 and charged with child abuse. These
two individuals were identified as belonging to a group based in
Washington, D.C. known as the FINDERS.

On 2/4/87, [REDACTED]
[REDACTED] were arrested by Tallahassee Police Department (TPD) on
misdemeanor child abuse charges. The two subjects were arrested
after a complaint was made that six children were playing in a
park seemed to be unkept and neglected. The two subjects with
the children could not initially provide sufficient information
as to their legal custody of the children and were uncooperative
regarding their identity or the children identity.

b6
b7C

After the subjects were arrested TPD obtained
information from the children that they were from the Washington,
D. C. area. TPD and FBI Jacksonville contacted the Youth
Services Division in Washington, D. C. in an effort to further

identify the children. The FBI got involved in the investigation at this time due to the possibility that the children had been kidnaped. The vehicle registration records for a van the men had in their possession when arrested reflected that it was registered to a [redacted]
[redacted]

b6
b7C

A joint investigation by the Washington Metropolitan Police Department (MPD) and the Federal Bureau of Investigation lead to the identification and interview of the mothers of the six children in question, two of the fathers, and several other key members of the "finders" group. All persons interviewed claimed their group consisted of an alternate communal type life style made up of intellectuals who have chosen to live the way they do. The mothers were all aware that the children had been taken to Florida on a trip, they were familiar with and thoroughly trusted the men in whose care the children had been placed, and all insisted the children were well cared for.

On 2/18/87, The United States Attorneys Office, WDC, declined prosecution in this matter for the violation of USC, Title 18, Sections 1201 and 1251.

Subjects [redacted] were released from the custody of the TPD on 3/17/87, and all charges against them were dropped.

b6
b7C

Included in this file are the following:

Serial #2 - Photos of subjects and children

" #9 - Teletype from WMFO to FBIHQ re [redacted]
[redacted]
[redacted] in Washington, D. C.

Serial #15 - Teletype from Jk to FBIHQ dated 2/7/87, synopsis of investigation to date.

" #16 - Teletype from FBI Richmond (166C-841) to FBIHQ dated 2/7/87, re results of search warrants on property owned by [redacted] Virginia by Virginia State Police. Search warrants did not produce evidence of Federal or State violations of the law concerning sexual exploitation of children, however it appears that the children found in Florida had lived at this location.

Serial #20 - Airtel from FBIHQ to Jacksonville dated 3/10/87, responding to indices check request.

" #24 - Teletype from WMFO to FBIHQ, re interview of [redacted]
[redacted] provides info pertaining to

b6
b7C

"finders" group and explanation of incident in Florida.

- " #26 - Airtel from WMFO to FBIHQ dated 4/1/87, advising that AUSA [] declined prosecution in this matter stating that there is no evidence of a Federal violation. No additional investigation in this case.

b6
b7C

2. []

190-HQ-60055, Serial 3, page 1

This serial is an airtel dated 2/20/92 from Director, FBI to SAC, Jacksonville. This airtel enclosed original Jacksonville files sent to FBIHQ for duplication and FOIPA processing. The subject was "The Finders" and the requestor was [] There is no other information concerning []

[]
This is a main file captioned []

[] Kidnapping;
OO: Jacksonville." The file consists of 31 serials and concerns the investigation of two individuals who had been arrested in Tallahassee, Florida in 1987 and charged with child abuse. These two individuals were identified as belonging to a group based in Washington, D.C. known as the FINDERS. See additional write-up above.

[] file on locate.



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: cjr

Number of Pages: 5

To: SAC, WMFO
(Name of Office)

Date: 1/26/94

Facsimile number: _____

Attn: _____
(Name Room Telephone No.)

From: PALM BEACH COUNTY RA
(Name of Office)

Subject: "FINDERS" GROUP;
WHITE SLAVE TRAFFIC ACT - SEXUAL EXPLOITATION
OF CHILDREN;
OBSTRUCTION OF JUSTICE - PRELIMINARY INQUIRY

Special Handling Instructions: _____

Originator's Name: SA (FPRA) Telephone:

Originator's Facsimile Number:

Approved: _____

SEARCHED <u> </u>	INDEXED <u> </u>
SERIALIZED <u> </u>	FILED <u> </u>
FBI/DOJ	
JAN 28 1994	
FBI - WASH. FIELD OFFICE	

JAN 27 11 - 01 AM '94

31C-WF-189911-61

C-4

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/30/94

TO : DIRECTOR FBI
FROM : LEGAT, BRUSSELS (31C-WF-189911) (RUC)
SUBJECT : "FINDERS" GROUP;
WHITE SLAVE TRAFFIC ACT -
SEXUAL EXPLOITATION OF CHILDREN;
OBSTRUCTION OF JUSTICE -
PRELIMINARY INQUIRY;
OO: WMFO

Re BL tel dated 1/3/94.

Enclosed for WMFO is an FD - 302 which reflects
interview of U.S. Customs Attache office Customs Agent [redacted]

In view of the fact that no additional
investigation remains, Brussels considers this matter RUC.

3 - Bureau

(1 - LIAS, FLU 1)

② - WMFO (31C-WF-189911) - Enc. 1 - Direct via DHL

1 - Brussels (31C-WF-189911)

ROL:pmw

(6)

b6
b7c

②
M

31C-WF-189911-13

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 7 1994	
FBI - WASH. FIELD OFFICE	

Approved: _____ Transmitted _____ Per _____
(Number) (Time)