

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

Total Deleted Page(s) = 86

Page 4 ~ b6; b7C;  
Page 5 ~ b6; b7C;  
Page 6 ~ b6; b7C;  
Page 7 ~ b6; b7C; b7E;  
Page 8 ~ b6; b7C; b7E;  
Page 17 ~ Duplicate - Serial 64 pgs 4-6;  
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Page 60 ~ Referral/Consult;  
Page 61 ~ Referral/Consult;  
Page 63 ~ b6; b7C; b7E;  
Page 64 ~ Duplicate - Serial 75, pg 60;  
Page 65 ~ Referral/Consult;  
Page 66 ~ Referral/Consult;  
Page 67 ~ Referral/Consult;  
Page 68 ~ Referral/Consult;  
Page 69 ~ Referral/Consult;  
Page 70 ~ Referral/Consult;

Page 71 ~ Referral/Consult;  
Page 72 ~ Referral/Consult;  
Page 73 ~ Referral/Consult;  
Page 82 ~ Duplicate - Serial 75 pgs 59-61;  
Page 83 ~ Duplicate - Serial 75 pgs 59-61;  
Page 84 ~ Duplicate - Serial 75, pgs 59-61;  
Page 85 ~ Duplicate - Serial 75, pgs 59-61;  
Page 86 ~ b6; b7C; b7E;  
Page 87 ~ b6; b7C;  
Page 89 ~ b6; b7C; b7E;  
Page 90 ~ b6; b7C; b7E;  
Page 91 ~ b6; b7C; b7E;  
Page 92 ~ b6; b7C; b7E;  
Page 98 ~ Duplicate - Serial 75, pg 61;  
Page 99 ~ Duplicate - Serial 75, pg 61;  
Page 100 ~ Duplicate - Serial 80, pg 86;  
Page 101 ~ Referral/Consult;  
Page 102 ~ Referral/Consult;  
Page 103 ~ Referral/Consult;  
Page 104 ~ Referral/Consult;  
Page 108 ~ b6; b7C;  
Page 110 ~ Referral/Consult;  
Page 111 ~ Referral/Consult;  
Page 114 ~ Referral/Consult;  
Page 115 ~ Referral/Consult;  
Page 116 ~ Referral/Consult;  
Page 117 ~ Duplicate - Serial 73, pg 38;  
Page 118 ~ Referral/Consult;  
Page 119 ~ Referral/Consult;  
Page 120 ~ Referral/Consult;  
Page 121 ~ Referral/Consult;  
Page 122 ~ Referral/Consult;  
Page 123 ~ Referral/Consult;  
Page 124 ~ Referral/Consult;  
Page 125 ~ Referral/Consult;  
Page 126 ~ Referral/Consult;  
Page 132 ~ b6; b7C; b7D; b7E;  
Page 139 ~ b6; b7C;

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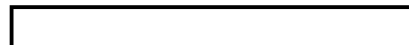
U.S. Department of Justice

Federal Bureau of Investigation

## F A X C O V E R S H E E T

In Reply, Please Refer to  
File No.DATE: 2-1-94TO: WMFO ATTN: CED UCU ATTN: SSA

FROM:



FBI, FORT PIERCE, FLORIDA RA

407/461-6142

407/461-6241 (FAX NUMBER) (~~NOT~~ AUTOMATIC)b6  
b7C

TOTAL NUMBER OF PAGES BEING FAXED

INCLUDING THIS COVER SHEET

4

## SPECIAL INSTRUCTIONS:

FOR INSTRUCTIONS OF WMFO TELETYPE TO DIRECTOR 1-3-94

310-WF-109911-64

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 07 1994	
FBI-WASH. FIELD OFFICE	



c-4

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 2/18/94

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

Reference the January 6, 1994, airtel from San Diego to WMFO in the captioned case.

As specified in the referenced airtel, Retired United States Customs Service Agent [redacted] was recontacted on January 11, 1994, February 11, 1994, and February 17, 1994, to determine whether [redacted] could locate any personal notes concerning his involvement with the search warrants executed in 1987 in the "FINDERS GROUP" matter. No personal notes could be located.

In that all requested investigation has been completed, San Diego considers this matter RUC'd.

1\*

2-WMFO

2-San Diego

(1-31C-WF-189911)

(1-Agent's Copy)

RMS/jmn  
 (4)

31C-WF-189911-66

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1994	
FBI - WAS. FIELD OFFICE	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_



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## FBI FACSIMILE COVERSHEET

### CLASSIFICATION

#### PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

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

Time Transmitted: 3:38  
Sender's Initials: R.A.H.  
Number of Pages: 24

To: FBI, WMFO  
(Name of Office)

Date: 1/26/94

Facsimile number: \_\_\_\_\_

Attn: \_\_\_\_\_  
(Name Room Telephone No.)

From: FBIHQ Violent Crimes Unit  
(Name of Office)

Subject: "Finders" Group; White Slave Traffic  
ACT-SEOC;  
OO: WMFO

b6  
b7C

Special Handling Instructions: Hand-carry

Originator's Name: \_\_\_\_\_ Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: DR/R.A.H.

31C-WF-189911-67

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1994	
FBI - WASH. FIELD OFFICE	
CND	

FD-26 (Rev. 8-29-85)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 1/27/94

FM FBI MIAMI (31C-WF-189911) (FPRA) (P)

TO FBI DIRECTOR/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3460:1225//

PASS: ATTN: SSA [REDACTED] VCU-CID.

b6  
b7C

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

RE WMFO TELETYPE TO DIRECTOR AND OTHER OFFICES, DATED  
JANUARY 3, 1994.

ON JANUARY 26, 1994, [REDACTED] RESIDENT  
AGENT IN CHARGE, U.S. CUSTOMS SERVICE (USCS), WEST PALM BEACH,  
FLORIDA, WAS CONTACTED PER REFERENCED REQUEST. [REDACTED]  
ADVISED FROM 1985 TO 1988, HE HEADED THE USCS CHILD

1 - 31C-WF-189911

MUM:az

Approved: 

Original filename: \_\_\_\_\_

Time Received: \_\_\_\_\_

Telprep filename: \_\_\_\_\_

MRU/JULIAN DATE: \_\_\_\_\_

ISN: \_\_\_\_\_

FOX DATE &amp; TIME OF ACCEPTANCE: \_\_\_\_\_

PAGE 2 PM, 31C-WF-189911, UNCLAS

PORNOGRAPHY UNIT IN WASHINGTON, D.C., WHICH DID NOT ACTUALLY CONDUCT INVESTIGATIONS, BUT RATHER GATHERED AND DISSEMINATED INFORMATION CONCERNING CHILD PORNOGRAPHY. SA [REDACTED] WAS ASSIGNED TO THE UNIT FOR APPROXIMATELY SEVEN MONTHS AND THEN REASSIGNED TO THE USCS, RESTON, VIRGINIA OFFICE.

b6  
b7C

[REDACTED]

[REDACTED]

IN EARLY 1987, [REDACTED] ADVISED HE BECAME AWARE OF THE "FINDERS" GROUP WHEN THE RESTON OFFICE AND [REDACTED] BECAME INVOLVED IN THE SEARCHES. HE CLAIMS NOT TO KNOW ALL THE DETAILS OF THIS SEARCH OR INVESTIGATIONS CONDUCTED BY USCS AND [REDACTED] FURTHER, HE STATED [REDACTED] TOLD HIM HE PURPOSELY HAS KEPT [REDACTED] OUT OF THE MATTER, BUT HE, [REDACTED] HAS TOLD USCS COMMISSIONER GEORGE J. WEISE EVERYTHING.

b6  
b7C

DURING THE PERIOD OF THE 1987 SEARCHES, [REDACTED] RECALLED [REDACTED] ASKED HIM IF HIS UNIT HAD RECEIVED ANY PAPERWORK CONCERNING THE "FINDERS" AND WHEN HE REPLIED IN THE NEGATIVE, HE WAS TOLD BY [REDACTED] TO KEEP IT THAT WAY. IT WAS [REDACTED] UNDERSTANDING THAT INFORMATION

b6  
b7C

^PAGE 3 PM, 31C-WF-189911, UNCLAS

DEVELOPED BY [REDACTED] AND THE RESTON OFFICE WAS PASSED ON TO [REDACTED] AND THEN TO THE USCS FRONT OFFICE.

b6  
b7C

[REDACTED]  
[REDACTED]  
1992, AND AT THAT TIME, THEY INQUIRED AS TO INFORMATION AVAILABLE FROM USCS CONCERNING [REDACTED] SINCE THAT TIME, [REDACTED]

[REDACTED]  
[REDACTED] CONTACT WITH USCS SAC WILLIAM P. ROSENBLATT.

b6  
b7C

[REDACTED]  
[REDACTED]  
AGENTS WHO HAD BEEN IN THE CHILD PORNOGRAPHY UNIT. AT THAT TIME, HE RECALLED [REDACTED] APPEARED TO HAVE CONSIDERABLE KNOWLEDGE OF THE UNIT. [REDACTED] DENIED ANY KNOWLEDGE OF HOW [REDACTED]  
[REDACTED]



^PAGE 4 MM, 31C-WF-189911, UNCLAS

[REDACTED]

b6  
b7C

[REDACTED]

[REDACTED]

[REDACTED] DENIED ANY KNOWLEDGE OF ORGANIZED CHILD ABUSE IN  
THE STUART, FLORIDA AREA, OR ANY CONNECTION BETWEEN THE  
"FINDERS" AND [REDACTED] RECENTLY,

b6  
b7C

[REDACTED]

[REDACTED]

MIAMI WILL FAX FD-302 OF [REDACTED] INTERVIEW TO SSA [REDACTED]

[REDACTED] VCU-CID.

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 1/31/94

TO : DIRECTOR, FBI  
 (ATTN: VCU-CID, SSA [REDACTED])

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

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

b6  
b7C

Re Miami airtel to WMFO dated 11/19/93, WMFO teletype to the Director dated 1/3/94, and Miami teletype to WMFO and the Director 1/27/93.

Enclosed for WMFO are original and one (1) copy of FD-302 concerning interview of [REDACTED]

b6  
b7C

As referenced teletype 1/27/94 indicates, [REDACTED] Resident Agent in Charge, U.S. CUSTOMS OFFICE, West Palm Beach, Florida was interviewed on 1/26/94 and results of interview set forth in enclosed 302.

Of note for WMFO and FBIHQ, during interview of

[REDACTED]

- 2 - Bureau  
 ② - WMFO (C-4) (Enc.2)  
 1 - Miami  
 MJM/jah  
 (5)

31C-WF-189911-69

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number) (Time)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1994	
FBI - WASHINGTON	

*[Handwritten signature and initials over stamp]*

31C-WF-189911

advised that any information he received in the future concerning THE FINDERS would be brought to the attention of either SA [redacted] or other law enforcement officials. At that time, [redacted] also advised SA [redacted] who conducted the interview, that he would be providing on that day or the following day, 11/16/93, the address of THE FINDERS in Washington, D.C.

b6  
b7C

As of 1/28/94, [redacted] has not contacted the FBI concerning THE FINDERS location in Washington, D.C. nor reported this most recent supposed contact.

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

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/94

[redacted] of the Washington METROPOLITAN POLICE DEPARTMENT's (MPD) Property Division, advised Special Agent (SA) [redacted] FBI, Washington Metropolitan Field Office (WMFO) that his office was unable to locate any records relating to evidence obtained by MPD concerning the investigation of the "FINDERS" Group.

b6  
b7C

Investigation on 2/10/94 at Washington, D.C. File # 31C-WF-189911-70

by SA [redacted] Date dictated 2/10/94

b6  
b7C

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

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

Date 3/7/94

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

TO DIRECTOR FBI/ROUTINE/

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.

RE WMFO FACSIMILES TO FBIHQ ON 1/31/94 AND 2/14/94,  
 CAPTIONED AS ABOVE.

FOR INFORMATION OF FBIHQ, WMFO HAS COMPLETED ALL  
 INVESTIGATION OF CAPTIONED MATTER EXCEPT FOR REVIEW OF

b7E

AND UNITED STATES DEPARTMENT OF  
 STATE (USDS) RECORDS.

31C-WF-189911-71

Approved: *ADD/k*Original filename: *MDCO03W.066 #1A*

Time Received: \_\_\_\_\_

Telprep filename: *MDCO03SD.066*MRI/JULIAN DATE: *99/067*ISN: *7*FOX DATE & TIME OF ACCEPTANCE: *0048* *MTN*

^PAGE 2 WMFO 31C-WF-189911 UNCLAS

WMFO WILL REVIEW THESE RECORDS UPON NOTIFICATION FROM  
FBIHQ.

BT



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

- ☐ Immediate  
☒ Priority  
☐ Routine

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

Time Transmitted: \_\_\_\_\_

Sender's Initials: 02

Number of Pages: 3

To: SAC WMFO

(Name)

Date: 4/15/94

Facsimile number: \_\_\_\_\_

Attn: SSA

(Name)

Room

Telephone No.

From: Directorate FBI Content Control Unit

(Name of Office)

Subject: Fidels  
20 WMFO

Special Handling Instructions: Please hand carry to

SSA

Originator's Name: SSA

Originator's Facsimile Number: \_\_\_\_\_

Approved: LAP 10P

310-WF-189911-13

SEARCHED <u>✓</u>	INDEXED <u>✓</u>
SERIALIZED <u>✓</u>	FILED <u>✓</u>
APR 15 1994	

b6  
b7C

b6  
b7C

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-26-2014 BY NSICC/F63M84K93



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

☒ Immediate

☐ Priority

☐ Routine

☐ Top Secret

☐ Secret

☐ Confidential

☐ Sensitive

☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: DFW

Number of Pages: 2

To: SAC, Wmfo

(Name of)

Date: 5/10/94

Facsimile number: \_\_\_\_\_

Attn: SSA

(Name)

Room

Telephone No.)

Squad C-4

From: Director FBI Violent Crimes Unit, UCMOS

(Name of Office)

Subject: Enclaves;

OO: Wmfo

b6  
b7C

*[Handwritten signature]*

Special Handling Instructions: Please HAND CARRY TO SSA

Originator's Name \_\_\_\_\_

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: LAP/PRW

31C-W-189911-76

\_\_\_\_\_

please note Attached which I just received. Please HAVE SA \_\_\_\_\_ contact \_\_\_\_\_ for the remaining items he had requested. THANK.

b6  
b7C

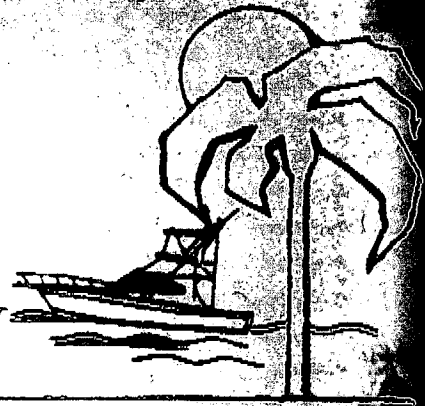
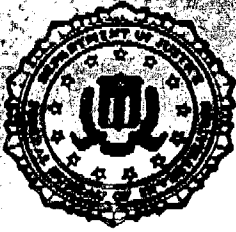
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

MAY 10 1994

CE

4/10





# FBI • PALM BEACH COUNTY

## FACSIMILE COVERSHEET

### PRECEDENCE

- ☐ Immediate  
☒ Priority  
☐ Routine

### CLASSIFICATION

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

Time Transmitted: \_\_\_\_\_

Sender's Initials: cjrNumber of Pages: 5  
(including this page)To: ADIC, WMFO  
(Name of Office)Date: 05/18/94

Facsimile number: \_\_\_\_\_

Attn: \_\_\_\_\_  
(Name Room Telephone No.)From: MIAMI Division o Palm Beach County RA  
(Name of Office)File Number: 31C-WF-189911Subject: "FINDERS" GROUP;WHITE SLAVE TRAFFIC ACT - SEXUAL EX - ION OF CHILDRENOBSTRUCTION OF JUSTICE - PRELIMINARY INQUIRY

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SA \_\_\_\_\_

Telephone: \_\_\_\_\_

Facsimile Number: \_\_\_\_\_

31C-WF-189911-79

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1994	
FBI - MIAMI	

Approved: \_\_\_\_\_

5/18

b6  
b7C

FD-36 (Rev. 8-29-85)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 5/17/94

FM FBI MIAMI (31C-WF-189911) (FPRA) (RUC)  
TO DIRECTOR FBI (31C-WF-189911)/PRIORITY/  
FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3460:1225//

PASS: FBIHQ, SSA [REDACTED] VIOLENT CRIMES UNIT.

b6  
b7C

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

RE BUREAU TELETYPE TO MIAMI AND WMFO, DATED 5/12/94.

ON 5/16/94, [REDACTED] WAS CONTACTED

[REDACTED]

[REDACTED] OF THE FORT PIERCE RESIDENT AGENCY. [REDACTED] FURNISHED

1 - 31C-WF-189911  
JTM/jah

Approved: C. B. [Signature]

Original filename: \_\_\_\_\_

Time Received: \_\_\_\_\_

Telprep filename: \_\_\_\_\_

MRI/JULIAN DATE: \_\_\_\_\_

ISN: \_\_\_\_\_

FOX DATE &amp; TIME OF ACCEPTANCE: \_\_\_\_\_

PAGE 2 MM 31C-WF-189911 UNCLAS

THE FOLLOWING INFORMATION:

[REDACTED]

[REDACTED]

[REDACTED]

OCCURRING AT THAT INSTITUTION DURING THE 1980'S. HE NOTED THE

[REDACTED] WAS PROSECUTED AND

IS CURRENTLY INCARCERATED SERVING A LENGTHY SENTENCE IN THE

FLORIDA PRISON SYSTEM. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] BECAME

AWARE OF INVESTIGATIONS INTO THE "FINDERS" GROUP. HE STATED

THAT DURING FEBRUARY, 1987, SEARCH WARRANTS WERE EXECUTED BY

THE WASHINGTON METROPOLITAN POLICE DEPARTMENT AND THE U.S.

CUSTOMS SERVICE AT THE WASHINGTON OFFICES OF THE "FINDERS"

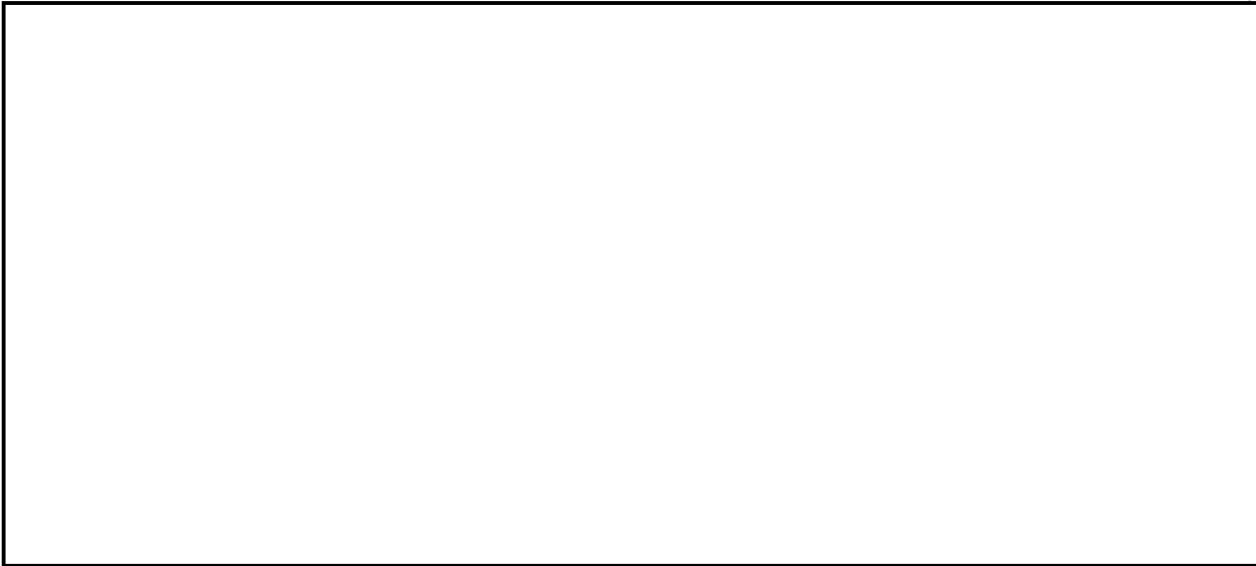
GROUP. [REDACTED]

[REDACTED]

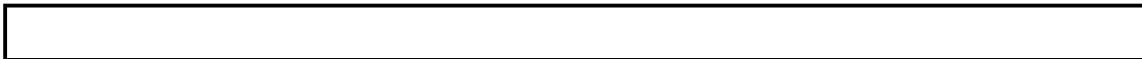
b6  
b7C

b6  
b7C

^PAGE 3 MM 31C-WF-189911 UNCLAS



b6  
b7C  
b7E



b6  
b7C



^PAGE 4 MM 31C-WF-189911 UNCLAS

TO THE BUREAU'S INQUIRIES INTO THE MATTER, IN PARTICULAR WITH  
REGARD TO THE ATTITUDE OF [REDACTED] OF THE BUREAU'S  
BEHAVIORAL SCIENCE UNIT.

b6  
b7C

IN VIEW OF [REDACTED] CONTENTION THAT HE IS FURNISHING  
INFORMATION DIRECTLY TO DOJ ATTORNEY RE CAPTIONED MATTER,  
MIAMI IS CONSIDERING THIS MATTER RUC'D.

BT

p C-4

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 5/18/94

TO : DIRECTOR, FBI

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

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

Re Bureau teletype to Miami and WMFO, dated 5/12/94; telcall of SSA [redacted] FBIHQ, Violent Crimes Unit, to SA [redacted] 5/18/94.

b6  
b7C

Enclosed for WMFO is the original and one (1) copy of FD-302's reflecting interviews with [redacted]. Enclosed for the Bureau are two (2) copies of the same FD-302's.

For information of the Bureau and WMFO, the enclosed FD-302 with [redacted] reflects the specific results of investigation requested by the Bureau in referenced Bureau teletype. The enclosed FD-302 with [redacted] reflects an inquiry made with U.S. CUSTOMS SERVICE, Fort Pierce, Florida regarding their possession of toll records furnished by [redacted] to that agency.

In view of the fact no investigation remains outstanding within the Miami Division regarding this matter, it is being considered RUC'd.

- 2 - Bureau (Enc. 4)  
 ② - WMFO (Enc. 4) *ls*  
 1 - Miami

JTM/jah  
 (5)

UCFN	<input checked="" type="checkbox"/> Pos	<input type="checkbox"/> Neg	<i>ls</i>
GENERAL INDICES:			
<input type="checkbox"/> Automated Search			
WF:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg
<input type="checkbox"/> Manual Search			
WF:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg

Approved:

Transmitted

Per

(Time)

31C-WF-189911-83

SEARCHED *ls* INDEXED *ls*  
 SERIALIZED *ls* FILED *ls*

MAY 19 1994

Per *ls* 25

FORWARDED BY FBIHQ

23 MAY 24 1994

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 6/10/94

TO : DIRECTOR, FBI (31C-WF-189911)  
ATTN: CID, VCU, SSA [REDACTED]

FROM : ADIC, Washington Field Office (31C-WF-189911) (C)

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

Reference FBIHQ teletype to WMFO dated 5/12/94, WMFO teletypes to FBIHQ dated 5/16/94 and 5/25/94, and WMFO facsimile to FBIHQ on 6/9/94, all captioned as above.

Enclosed for FBIHQ are the following:

1. One copy each of an FD-302 detailing the results of the interview of [REDACTED]
2. One copy each of an FD-302 detailing the results of a reinterview of [REDACTED]
3. One copy each of three documents obtained from the [REDACTED] along with one copy of an FD-302 documenting their origin.

The enclosed material was requested by FBIHQ in referenced teletype and represents the last outstanding investigation required of WMFO. As such, WMFO is closing this case.

2-Bureau (Enc. 6)

② WMFO  
MDC:mdc

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) \_\_\_\_\_

(Time) \_\_\_\_\_

Per \_\_\_\_\_

b6  
b7C  
b7E

*Close 6/10/94*  
*31C-WF-189911-90*

0-9 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: UnclasDATE: 12/20/94

FROM: Director, FBI

TO: (Violent Crimes/Fugitive Unit, Violent Crimes and Major  
Offenders Section)SAC, Washington Metropolitan Field Office (31C-WF-189911)  
(Attention: SSA [redacted] Squad C-4)b6  
b7C

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

Enclosed for Washington Metropolitan Field Office  
(WMFO) is a copy of a Washington Metropolitan Police Department  
(WMPD) P.D. 854 investigative file report, date 2/19/87 stamped  
"Confidential" and "Do Not Disseminate," and an undated  
handwritten note from Department of Justice (DOJ) Attorney [redacted]  
[redacted]

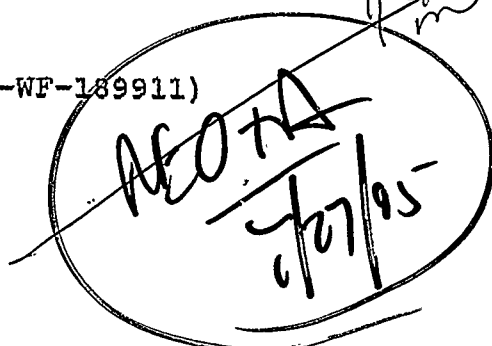
b6  
b7C

On 9/23/94, Deputy Assistant Director (DAD) Jim Frier,  
Acting Section Chief [redacted] Violent Crimes/Fugitive Unit  
(VC/FU) Unit Chief [redacted] Supervisory Special Agent (SSA)  
[redacted] and WMFO SSA [redacted] met at the DOJ  
Conference Room 2108, Main Justice Building, with Deputy  
Assistant Attorney General (DAAG) Kevin DeGregory, Criminal  
Division, DOJ, to discuss captioned matter. Also in attendance  
were George Burgasser, Section Chief, and Attorney [redacted]  
both from the Child Exploitation and Obscenity Section, Criminal  
Division, DOJ. During this meeting, the results of this  
investigation to date were discussed by the FBI, and upon  
completion of this review, DAAG DeGregory stated that it did not  
appear that there was any additional investigation remaining to  
be conducted by the FBI. However, DAAG DeGregory noted that he  
had recently been contacted by [redacted] Congressman who had  
requested a meeting with DAAG DeGregory, and that he would not  
meet with the Congressman until after he had further reviewed  
this matter.

b6  
b7C

Enclosure

1 - [redacted]  
1 - Tickler (31C-WF-189911)  
DRW:cjg (6)



1/30/95 me 31C-WF-189911-21

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1995	





Airtel to SAC, Washington Metropolitan Field Office from  
Director, FBI

Re: "Finders Group;

White Slave Traffic Act - Sexual Exploitation of Children;  
Obstruction of Justice - Preliminary Inquiry;

OO: WMFO

On 12/13/94, DOJ Attorney [redacted] advised that DAAG DeGregory had completed his review of captioned matter, and he had requested that additional investigation be conducted. [redacted] noted that a WMPD report, dated 2/19/87, indicated that one of the Finders [redacted]

b6  
b7C  
b7D  
b7E

[redacted] The WMPD report indicated that WMPD [redacted]

[redacted] advised that DAAG DeGregory requested that the FBI determine the following:

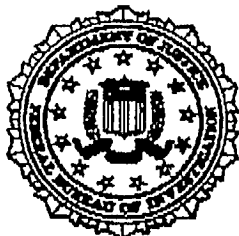
(1) Did the WMPD provide to FBI, WMFO a [redacted]

(2) [redacted]

(3) [redacted]

On 12/20/94, attached communication was received from DOJ Attorney [redacted] which requested that additional investigation previously noted be conducted in this matter.

FBI, WMFO will conduct appropriate investigation, and advise FBIHQ, VC/FU of results by Letterhead Memorandum suitable for dissemination to DOJ.



FEDERAL BUREAU OF INVESTIGATION  
INTERSTATE THEFT/GOVERNMENT  
RESERVATION CRIMES UNIT  
FACSIMILE COVERSHEET

## PRECEDENCE

☒ Immediate  
☐ Priority  
☐ Routine

☐ Top Secret  
☐ Secret  
☐ Confidential  
☒ Unclassified

## CLASSIFICATION

Time Transmitted:

Sender's Initials: DRNumber of Pages: Cover+To: ADIC, WMFODate: 1/27/95

Facsimile number:

Attn: SSA

(Name)

Room

Telephone No.)

From: SSA

Subject:

"FINDERS." Group  
OO: WMFO

Special Handling Instructions:

Please Hand carry  
to SSA Please provide update

Originators Name:

SSA

Telephone:

Originator's Facsimile Number:

Approved:

WJE/DR

Refer calls 1/25 and 1/27/95.  
Please see attached 12/20/94 Finders  
Avered. I know you're busy with FBI/DOJ other  
things (HAI) But ADIC is it wants an update  
I must have to that office by 1/31/95.  
Thank for your help.



# 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: 9:10 A

Sender's Initials: MM

Number of Pages: 5  
(Including Cover Page)

To: FBI HQ  
(Name of Office)

Date: 1/31/95

Facsimile Number: [Redacted]

Attn: SSA [Redacted]

(Name Room Telephone)

VCU, CID

From: ADIC, WMFO (31C-WF-189911)  
(Name of Office)

Subject: "FINDERS" Group

Special Handling Instructions: PLS HAND CARRY TO SSA [Redacted]

[Redacted] per your REQUEST Attached are both [Redacted]  
INTERVIEW FD 302's [Redacted]

Originator's Name: SA [Redacted]

Telephone: [Redacted]

Originator's Facsimile Number: [Redacted]

Approved: AED/JKD

31C-WF-189911-9122  
FB/DOJ

SEARCHED <u>W</u>	INDEXED <u>W</u>
SERIALIZED <u>W</u>	FILED <u>W</u>
JAN 31 1995	
FBI-WASH. FIELD	

# Memorandum



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

Date 5/9/95

From : SA [redacted] (C-4)

b6  
b7C

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

Captioned matter was reopened at the request of FBIHQ,  
CID, VCU SSA [redacted] on 1/27/95.

All investigation requested by FBIHQ with the exception  
of one reinterview had already been completed by WMFO prior to  
6/10/94.

This one reinterview was conducted by WMFO with the  
respective FD-302 forwarded to FBIHQ, SSA [redacted] via facsimile on  
1/31/95.

*[Handwritten signature]*  
b6  
b7C

On 5/9/95, writer contacted SSA [redacted] to ascertain  
the status of this investigation. SSA [redacted] indicated that the  
matter remains open at FBIHQ, pending a decision from the  
Department of Justice. SSA [redacted] advised that there were no  
new, or outstanding leads for WMFO.

Based upon the above, WMFO is closing this case.

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

*[Handwritten: Close to 5/10]*

*[Handwritten: 5/24/95]*

*[Handwritten: 31C-WF-189911-92]*

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
MAY 10 1995	
FBI - WASH. FIELD OFFICE	

Serials in this  
file have been  
automated thru  
Serial 92 .

Thanks

No serial can be placed, changed or inserted  
prior to above serial.

Memorandum



To : WF 31-WF-189911-96 Date 7/17/97

PGH/AM  
From : SW

Subject: Fwders "B"

(Title)

☐ RUC  
☒ File Destruction Program

Enclosed are 6 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Reports.
- ☒ Miscellaneous Documents.

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.



# FBI FACSIMILE COVERSHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

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

Time Transmitted: 1:30 PM  
 Sender's Initials: Duc  
 Number of Pages: 3  
 (Including Cover Page)

To: FBI HQ  
(Name of Office)

Date: 11-29-95

Facsimile Number: [Redacted]

Attn: SSA [Redacted]

b6  
b7C

From: FBI, WMFO  
(Name of Office)

Subject: "Finders" Group;  
White Slave Traffic Act -  
Sexual Exploitation of Children;  
Obstruction of Justice - Preliminary Inquiry;  
OO: WMFO

Special Handling Instructions: Hand carry to SSA [Redacted]

b6  
b7C

Originator's Name: SA [Redacted]

Telephone [Redacted]

Originator's Facsimile Number: [Redacted] 31C - WF - 189911

Approved: Duc

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1995	
FBI - WASH. FIELD OFFICE	
<u>Duc</u>	

# Memorandum



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

Date 5/9/95

From : SA [redacted] (C-4)

b6  
b7C

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

Captioned matter was reopened at the request of FBIHQ, CID, VCU SSA [redacted] on 1/27/95.

All investigation requested by FBIHQ with the exception of one reinterview had already been completed by WMFO prior to 6/10/94.

This one reinterview was conducted by WMFO with the respective FD-302 forwarded to FBIHQ, SSA [redacted] via facsimile on 1/31/95.

On 5/9/95, writer contacted SSA [redacted] to ascertain the status of this investigation. SSA [redacted] indicated that the matter remains open at FBIHQ, pending a decision from the Department of Justice. SSA [redacted] advised that there were no new, or outstanding leads for WMFO.

b6  
b7C

Based upon the above, WMFO is closing this case.

(2) WMFO  
MDC:mdc

(2)

*Close to 5/10*

31C-WF-189911-9

SEARCHED <i>ml</i>	INDEXED <i>ml</i>
SERIALIZED <i>ml</i>	FILED <i>ml</i>
MAY 10 1995	
FBI - WASH. FIELD OFFICE	