

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1361647-1

Total Deleted Page(s) = 58

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Page 10 ~ Duplicate;  
Page 17 ~ Duplicate;  
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Page 37 ~ Referral/Direct;  
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Page 63 ~ b6; b7C;  
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X   For this Page     X  
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Federal Bureau of Investigation

FAX COVER SHEET

In Reply, Please Refer to  
File No.

DATE: 2-1-94

TO: WMFO ATTN: CED UCU ATTN: SSA

[Redacted]

FROM: [Redacted]

FBI, FORT PIERCE, FLORIDA RA  
407/461-6142  
407/461-6241 (FAX NUMBER) (██████████ 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	



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/94

[redacted] Office of Enforcement, U.S. CUSTOMS SERVICE, 100 South Dixie Highway, Suite 300, West Palm Beach, Florida, 33401, telephone number [redacted] was contacted at his office. [redacted] stated he is currently [redacted] the West Palm Beach CUSTOMS office, and previously had been in the Fort Lauderdale office and prior to that, in CUSTOMS Headquarters in Washington, D.C. where from [redacted] the Child Pornography Unit. Prior to being with CUSTOMS, [redacted] advised he had worked for the INTERNAL REVENUE SERVICE (IRS) and had been with the CUSTOMS SERVICE since [redacted]

b6  
b7C

Originally, [redacted] advised, he was asked by CUSTOMS during 1985 to do a threat assessment on child pornography and after doing so, CUSTOMS made a decision to form the Child Pornography Unit and [redacted] The purpose of this unit, [redacted]

[redacted] During the initial stages of formation of the unit, he recalled that Special Agent (SA) [redacted] was assigned to the unit; however, after approximately [redacted] he was then transferred to the U.S. CUSTOMS office in Reston, Virginia.

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b7C  
b7E

During early 1987, [redacted] advised he and his unit became aware of "THE FINDERS GROUP" through information they received from the Reston office concerning searches that had been conducted. He recalled at the time being asked by [redacted] as to what [redacted] unit had learned of THE FINDERS and whether anything was in hard copy. When [redacted] told him that nothing had been written as yet on the group, [redacted] told him to keep it that way. It was [redacted] understanding that the Reston office where [redacted] was assigned was conducting whatever investigation was necessary and passing the information directly on to [redacted] who in turn would then pass it on directly to CUSTOMS Headquarters in Washington, D.C. During this period of time and subsequent to it, [redacted] stated

b6  
b7CInvestigation on 1/26/94 at West Palm Beach, FL File # 31C-WF-189911by SA [redacted] NJM/jah Date dictated 1/28/94

FD-302a (Rev. 11-15-83)

31C-WF-189911

Continuation of FD-302 of [REDACTED]

, On 1/26/94 , Page 2

he had verbal contact with [REDACTED] whom he described as [REDACTED] [REDACTED] however, [REDACTED] did not tell him at the time of THE FINDERS and [REDACTED] further advised him that he himself was told to report what information he learned concerning THE FINDERS directly to his Special Agent in Charge (SAC) in Reston, Virginia.

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Since that time and up until the present, [REDACTED]

[REDACTED]

however, he has reported everything to GEORGE J. WEISE, Commissioner of CUSTOMS.

[REDACTED] contact with [REDACTED] he advised,

[REDACTED]

b6  
b7C

Since 1992, [REDACTED] advised he has been in regular contact with both [REDACTED] the last contact being

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FD-302a (Rev. 11-15-83)

31C-WF-189911

Continuation of FD-302 of

[redacted]

, On 1/26/94, Page 3

possibly Friday or Monday. [redacted] is also in contact with [redacted] of South Florida, [redacted]

b6  
b7C

In 1992, [redacted] recalled placing [redacted] in contact with SA [redacted] in that [redacted] inquired as to other Agents who had worked in the Child Pornography Unit. This contact was accomplished, [redacted]

[redacted] stated he had no knowledge of [redacted]

Further, [redacted]

[redacted] denied, to [redacted] providing [redacted] further stated that when he saw the July 21, 1993 letter from [redacted] wherein on page four it intimated that [redacted] may have destroyed files, he immediately asked for an internal investigation by U.S. CUSTOMS which was conducted by [redacted] Internal Affairs for CUSTOMS in the area, telephone number [redacted]

b6  
b7C

[redacted] denied any knowledge of any organized child abuse in the Stuart, Florida area, or any indication of THE FINDERS GROUP being linked to the [redacted] child abuse case. He advised in his conversations with [redacted] and [redacted] that [redacted] believes there is a link between the two and as recently as last week, [redacted] has advised him that he thinks there may be a link between the two, but he has no proof of it. Further [redacted] advised he has also recently learned from both [redacted] that [redacted] supposedly in the recent past, had been contacted personally in Stuart, Florida by [redacted] THE FINDERS, possibly with the name [redacted] According to [redacted] this individual told [redacted] he did not appreciate [redacted] inquires into THE FINDERS GROUP.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/94

[redacted] was interviewed at the Washington Metropolitan Field Office (WMFO) of the FEDERAL BUREAU OF INVESTIGATION (FBI), 1900 Half Street, SW, Washington, D.C. After being advised as to the identity of the interviewing Agent, and the purpose of the interview, [redacted] provided the following information:

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[redacted] advised that he currently resides at [redacted] Virginia, home telephone [redacted] [redacted] related that he was employed with [redacted] Fredericksburg, Virginia, business telephone, 1-800-841-1003, extension [redacted] indicated that he retired from the Washington METROPOLITAN POLICE DEPARTMENT (MPD) in [redacted] after [redacted] service. [redacted] stated that his date of birth was [redacted] is a white male.

*nl*

[redacted] related that in the 1987 time frame he was employed as a Detective in MPD, assigned to the Intelligence Division. [redacted] advised that in February, 1987, he assisted Detective [redacted] also of MPD's Intelligence Division in the execution of a search warrant on a case that dealt with possible child abuse.

b3  
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[redacted] advised that Detective [redacted] was working a case that developed as a result of some arrests in Tallahassee, Florida. [redacted] related that [redacted] obtained two search warrants, based upon information he received from the Tallahassee Police Department of [redacted]

[redacted] stated that he was part of the group that executed the search warrant in the market area of northeast, Washington, D.C. [redacted] described the building searched as being a warehouse. [redacted] indicated that contained in this warehouse were numerous computers to include lap tops, personal computers, and telephone modems. [redacted] advised that a large number of documents were also present.

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b7C

Investigation on 2/9/94 at Washington, D. C. File # 31C-WF-189911-65

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

WF-189911

Continuation of FD-302 of [REDACTED]

, On 2/9/94, Page 2

[REDACTED] indicated that to the best of his recollection most of the computers, and several of the documents were seized by his group. He related that the computers were seized as nobody on the search team knew how to access information contained within them. [REDACTED] advised that at the conclusion of the search the items seized were transported to the MPD Intelligence Division Office, Room 5063, 300 Indiana Avenue, NW, Washington, D.C. for detailed review. [REDACTED] stated that the items were kept in this office for several days while being reviewed. He indicated that he assisted in the review of these items. [REDACTED] advised that during his review of both material from the computers, and documents revealed nothing relating to any criminal activity. [REDACTED]

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[REDACTED] advised that the documents he observed were non-sensical, and appeared to be conversations between members of a group transmitted by computer modum.

b6  
b7C

[REDACTED] related that to the best of his knowledge, all items seized during these searches was returned to their owners. He related further that he recalled someone representing the group meeting with an MPD official shortly after the search to arrange for return of the property.

[REDACTED] indicated that as far as he knew, this case ended for MPD, and was closed when no evidence of any wrongdoing or criminal activity came to light.

b6  
b7C

[REDACTED] advised that it was standard MPD Intelligence Division procedure to do detailed inventories and take photographs during the execution of all search warrants. He advised that to the best of his recollection, this was done during the execution of these warrants.

[REDACTED] stated that he did not recall any allegations of involvement by [REDACTED] during any aspect of this case. [REDACTED] advised that he knew of no attempts by anyone from any group, to include the [REDACTED] FBI, or State Department, to interfere or influence the outcome of this investigation.

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b7C  
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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)

*WJ* 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.

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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* RMS/jmn  
 (4)

31C-WF-189911-66

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

*5/24*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

JAN 28 8 01 82 AM



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:38  
 Sender's Initials: R.A.B.  
 Number of Pages: 4

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: 202/324-4294

Originator's Facsimile Number: 202/324-3089

Approved: DR/R.A.B.

31C-WF-189911-67

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

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]

[redacted] U.S. CUSTOMS SERVICE (USCS), WEST PALM BEACH, FLORIDA, WAS CONTACTED PER REFERENCED REQUEST. [redacted]

ADVISED [redacted] USCS CHILD

1 - 31C-WF-189911

MJM:az

Approved: [Signature] Original filename: \_\_\_\_\_

Time Received: \_\_\_\_\_ Telprep filename: \_\_\_\_\_

MRJ/JULIAN DATE: \_\_\_\_\_ ISN: \_\_\_\_\_

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

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

FORENSIC UNIT IN WASHINGTON, D.C., WHICH DID NOT ACTUALLY  
CONDUCT INVESTIGATIONS, [REDACTED]

[REDACTED] SA [REDACTED]  
WAS ASSIGNED TO THE UNIT FOR APPROXIMATELY [REDACTED] AND  
THEN REASSIGNED TO THE USCS, RESTON, VIRGINIA OFFICE.

b3  
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.

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b7C

[REDACTED] BECAME ACQUAINTED WITH [REDACTED] IN [REDACTED]

[REDACTED]  
SUBSEQUENTLY, HE ADVISED HE MET WITH [REDACTED] AND STATE ATTORNEY'S OFFICE INVESTIGATOR [REDACTED] ON OCTOBER 9, 1992. AND AT THAT TIME, THEY INQUIRED AS TO INFORMATION AVAILABLE FROM USCS CONCERNING THE MONTESSORI SCHOOLS. SINCE THAT TIME, HE HAS BEEN IN CONSTANT CONTACT [REDACTED]

[REDACTED] THE LAST TIME BEING POSSIBLY MONDAY OF THIS WEEK. [REDACTED] ALSO IS IN CONTACT WITH USCS [REDACTED]

[REDACTED]  
IN 1992, [REDACTED] RECALLED PUTTING [REDACTED] IN CONTACT WITH [REDACTED] IN THAT [REDACTED] WISHED TO SPEAK WITH OTHER 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

b6  
b7C

[REDACTED]  
[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ANY CONNECTION BETWEEN THE

"FINDERS" AND

[REDACTED]

RECENTLY,

HE ADVISED

[REDACTED]

HAVE ADVISED HIM THAT

[REDACTED]

CLAIMS TO HAVE RECEIVED A VISIT FROM

[REDACTED]

"FINDERS", WHO TOLD

[REDACTED]

THEY DID NOT APPRECIATE HIS

INQUIRIES CONCERNING THEM.

MIAMI WILL FAX FD-302 OF

[REDACTED]

INTERVIEW TO SSA

[REDACTED]

[REDACTED]

VCU-CID.

BT

b6  
b7C

b3  
b6  
b7C

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  
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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] he advised he had learned through [redacted] and [redacted] that recently [redacted] had supposedly been contacted by [redacted] THE FINDERS who indicated his displeasure with [redacted] inquiries into THE FINDERS. As WMFO and FBIHQ are aware, through 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 - MIAMI  
 [Signature]

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.

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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

Deputy Chief [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  
b7cInvestigation on 2/10/94 at Washington, D.C. File # 31C-WF-189911-70by SA [redacted] Date dictated 2/10/94b6  
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 CENTRAL  
INTELLIGENCE AGENCY (CIA) AND UNITED STATES DEPARTMENT OF  
STATE (USDS) RECORDS.

*31C-WF-189911-71*

Approved: *ADD*

Original filename: *MDC003W.066 #1A*

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

Telprep filename: *MDC003SD.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

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/29/94

b6 per FBI  
b7C

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

*Handwritten note:* Note Consultant [redacted]

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

ON 3/24/94, WMFO REVIEWED CENTRAL INTELLIGENCE AGENCY  
(CIA) RECORDS CONCERNING CAPTIONED SUBJECT IN THE CIA OFFICE  
OF GENERAL COUNSEL, CIA HEADQUARTERS, LANGLEY, VIRGINIA.

CIA RECORDS PROVIDED FOR WMFO'S REVIEW BY [redacted]

b3

[redacted] PARALEGAL SPECIALIST, CIA OFFICE OF GENERAL COUNSEL,  
INCLUDED THE RESULTS OF CIA RECORD TRACES AS REQUESTED BY  
FBIHQ ON 12/22/93, AND THE CIA PERSONNEL FOLDER OF ISABELLE M.  
PETTIE.

*Handwritten:* 31C-WF-189911-72

Approved: [Signature]

Original filename: MDC.00880.088 #4

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

Telprep filename: MDC00280.088

MRI/JULIAN DATE: 019/089

ISN: 006

FOX DATE & TIME OF ACCEPTANCE: 0011

*Handwritten:* 3/29/94 [Signature]

^PAGE 2 WMFO 31C-WF-189911 UNCLAS

OF INTEREST WERE REFERENCES TO CIA OFFICE OF LOGISTICS CONTRACTS FOR TRAINING CLASSES ON PC SKILLS AND MICROSOFT WORD PROCESSING TRAINING, WITH A FIRM NAMED FUTURE ENTERPRISES, INC. THESE CONTRACTS APPEAR TO HAVE BEEN MADE BETWEEN APRIL, 1986 AND OCTOBER, 1993. NO ADDRESS OR OTHER IDENTIFYING INFORMATION CONCERNING FUTURE ENTERPRISES WAS CONTAINED ON THE PRINTOUT.

OF ADDITIONAL INTEREST WAS A SECRET CIA MEMO FOR RECORD, DATED 2/18/87, WRITTEN BY [REDACTED], SPECIAL ACTIVITIES DIVISION, DOCUMENTING HIS 2/18/87 TELEPHONE CONVERSATION WITH MPD DETECTIVE [REDACTED] THIS MEMO IS AT VARIANCE WITH THE MPD 2/19/87 PD 854 DOCUMENTING THE SAME CONVERSATION.

b3  
b6 per FBI  
b7c

WMFO REQUESTED THE CIA OFFICE OF GENERAL COUNSEL PROVIDE SPECIFICS CONCERNING THEIR CONTRACTS WITH FUTURE ENTERPRISES, INC., TO INCLUDE THE BUSINESS ADDRESS OF THE FIRM. WMFO WAS ADVISED THAT THIS INFORMATION WOULD BE REQUESTED AND PROVIDED FOR WMFO'S REVIEW AT THE LATER DATE. ADDITIONALLY, WMFO REQUESTED A PHOTOCOPY OF THE CLASSIFIED 2/18/87 [REDACTED] MEMO, *pg* ~~PROVIDED TO THE FBI, AND IF POSSIBLE IN A DECLASSIFIED FORM.~~

b3

^PAGE 3 WMFO 31C-WF-189911 UNCLAS

CIA OFFICE OF GENERAL COUNSEL INDICATED THAT THEY WOULD  
REQUEST SUCH, AND ADVISE WMFO ACCORDINGLY.

WMFO'S FD-302 REFLECTING SPECIFICS OF THE CIA RECORDS  
REVIEW TO FOLLOW UNDER SEPARATE COVER.

BT

b6  
b7C



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

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Date: 4/15/94

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Att: SSA  
(Name)



Squad C-4, JT

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From: Directorate FBI Content Management  
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Subject: Fishes  
OO: WMFO

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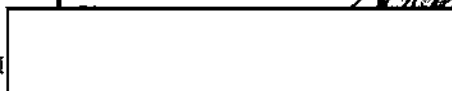
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30-WF-18991-13

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

The following is a synopsis of investigation conducted  
to date:

♦ By memorandum dated 10/26/93, from Acting Assistant  
Attorney General John C. Keeney, Criminal Division, Department of  
Justice (DOJ), to Assistant Director Larry A. Potts, the DOJ  
requested that the FBI conduct a preliminary inquiry into  
allegations made by [redacted] concerning child  
sexual abuse by a group known as the "Finders," and what role, if  
any, was played by the United States Intelligence Community.

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♦ [redacted] alleged that the Finders are involved  
in a well organized child abuse scheme, and that the CIA, in  
conjunction with the State Department, and the FBI'S Foreign  
Counterintelligence Division, conspired to cover up those abuses.

♦ [redacted] allegations appear to be based on  
memos prepared by U. S. Customs Service (USCS) Special Agent (SA)  
[redacted] In a USCS memo dated 2/7/87, SA [redacted] described  
his participation with the Washington Metropolitan Police  
Department (MPD) in the execution of search warrants on two  
Finders properties. In this memo, SA [redacted] alleged seeing

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♦ By USCS memo dated 4/13/87, SA [redacted] alleged that  
on 4/2/87, an individual (not identified) at the MPD told him  
that "...the investigation of the Finders had become a CIA  
internal matter. The MPD report has been classified Secret and  
was not available for review...that the FBI had withdrawn from  
the investigation...that the FBI Foreign Counter Intelligence  
Division had directed MPD not to advise the FBI Washington Field  
Office of anything that had transpired..."

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♦ [redacted]

PREPARED BY SSA [redacted]  
PROVIDED TO SSA [redacted] 5/4/94

31C-WF-189411-74

SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
MAY - 4 1994  
[redacted] ICE [initials]

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♦ Investigation to date has not found corroboration of [redacted] allegations. Interviews conducted to date, and the review of the Washington Metropolitan Police Department (MPD) files, the Tallahassee Police Department (TPD) files, the WMFO FBI files, and FBIHQ files found no documentation indicating that any agency interfered with or covered up the Finders investigation.

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♦ No specific information of misconduct by any FBI employee has been developed to date during the ongoing preliminary inquiry in captioned matter.

♦ Liaison has been established with the MPD in an effort to determine the description and disposition of evidence seized during the searches of two Finders properties by the MPD on 2/5-6/87, and a communication has been prepared from FBIHQ to the CIA and the Department of State requesting that they identify references in their files concerning "Finders" for subsequent review.

♦ The review of CIA records is not yet complete, and is awaiting further documents from the CIA.

♦ Based on the results of Department of State (DOS) indices checks, a review of passport records was conducted with negative results at the DOS Passport Office.

♦ An FBIHQ indices search determined that FBI Jacksonville and FBI WMFO had conducted investigation resulting from an arrest of two individuals associated with the "Finders" in Tallahassee, Florida in 1987. On [redacted] [redacted] 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. [redacted] 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 [redacted] 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 SA [redacted] WMFO case Agent, and USCS SA [redacted] participated in these searches.

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♦ During 1987, 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 [redacted] 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).

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♦ In [redacted] the TPD and the State of Florida dropped all charges against [redacted] due to lack of evidence.

♦ A review of FBIHQ file (63-HQ-0-81116) revealed a memorandum from the Central Intelligence Agency (CIA) dated 2/27/87 to the Director, FBI, which indicated that Detective [redacted] of the Washington Metropolitan Police Department (MPD) had contacted their Office of Security on 2/18/87 as a matter of routine follow-up concerning the MPD Finders investigation.

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The CIA memo indicated that "...on 2/18/87, Detective [redacted] Metropolitan Police Department, Washington, D.C., Intelligence Division, [redacted] contacted the Office of Security as a matter of routine follow-up in the much publicized 'Finder's Organization' investigation. Detective [redacted] advised that [redacted] frequently traveled overseas and had several passports. As a courtesy Detective [redacted] wished to determine any association with the Agency by [redacted] or the Finder's Organization. Apparently numerous businesses have surfaced and materials relevant to these businesses are in the police departments' possession. One company Detective [redacted] mentioned is Future Enterprises, Inc. Detective [redacted] invited a representative of the Agency to review these materials, but the Agency declined considering this more in your Bureau's purview."

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"Detective [redacted] also advised that a [redacted] a

[redacted]

[redacted] Detective [redacted] was requested to refer this information to your Bureau."

"Search of Agency indices revealed the following:

a. [redacted] was never an employee of this Agency, nor was the organization Finder's associated with the Agency. [redacted] Isabelle was an Agency employee from 1952-1961 and voluntarily resigned. According to Detective [redacted] Isabelle Pettie is deceased.

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INTERVIEWS:

1. On 10/28/93, [Redacted] the National Center for Missing and Exploited Children, Arlington, Virginia, advised that during 1987 he had been a Detective with the MPD, and that he had participated in the 1987 execution of search warrants on a warehouse which belonged to the FINDERS. During the execution of the search warrants, he had been assigned a technical job to secure the FINDERS computers. The searches had taken place during the daytime, and he was at the warehouse approximately two hours.

[Redacted] He did not see any evidence of criminal activity, and he did not conduct any analysis of the items that were seized by the MPD. He does not know if any evidence of criminal activity was discovered during the searches of the FINDERS property. [Redacted] advised that once the MPD searches had been finished, he had no further involvement in the FINDERS investigation. [Redacted] advised that

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[Redacted]

2. WMFO SA [Redacted] was interviewed on 11/5/93, concerning her knowledge of the "FINDERS investigation. She stated that she had been the case Agent on a kidnapping matter in February 1987 that involved investigation of a group named "FINDERS."

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SA [Redacted] advised that she was present during the execution of an MPD search warrant at the warehouse owned by the FINDERS. [Redacted]

[Redacted]

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during the conduct of this investigation, she was not aware of any involvement by the CIA, 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 documented that "...on 2/19/87, [redacted] National Center for Missing and Exploited Children...provided the writer with the attached memorandum. [redacted] related she had received the memorandum from [redacted] Customs, Washington, D.C..." SA [redacted] had reviewed SA

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[redacted]

3. On 11/5/93, MPD Detective [redacted] was interviewed concerning his knowledge of the "FINDERS" investigation. Detective [redacted] advised that in February 1987 he was assigned to the MPD's Intelligence Division, and in that position, he investigated a group that was later identified as the "FINDERS." Detective [redacted] advised that based on information that he had received from the TPD and from an informant, the MPD obtained and executed search warrants on two "FINDERS" addresses in Washington, D.C. He had been present at the actual execution of both search warrants. [redacted] advised

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[redacted]

[redacted]

[Redacted]

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[Redacted]

[Redacted] advised that he believed that "...the FINDERS Group had some connection with the CIA...that the FINDERS could

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[Redacted] Detective [Redacted] advised that MPD Sergeant John Stitcher (deceased) had contacted the CIA concerning the FINDERS and had obtained this information. [Redacted] advised that the CIA 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 the CIA, the FBI, the State Department, or any other organization to end the FINDERS investigation, and that his investigation ran its normal course without interference.

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[Redacted]

4. On 11/8/93, [Redacted] National Center for the Analysis of Violent Crime, Quantico, Virginia, was interviewed. [Redacted] advised that in February 1987, he was employed as an MPD Detective with the MPD's Homicide Squad, and in that capacity, he had worked on the 1987 investigation of the FINDERS Group. He had been brought into the investigation as a homicide investigator after MPD received reports that child abuse and possible murder had occurred at the Washington, D.C. property belonging to the FINDERS. [Redacted] advised "...that the FINDERS case was blown way out of proportion at the time due to excessive media and press coverage. He

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[Redacted]

[Redacted]

[Redacted] indicated that in the 1987 time frame, the MPD Intelligence Division had a working relationship with the CIA where they could make direct telephonic inquiries concerning ongoing investigations. He advised that during the course of the FINDERS investigation, someone in the MPD Intelligence Division contacted the CIA inquiring as to the FINDERS group. [Redacted] related that he was told that one of the FINDERS group members

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[Redacted]

indicated that "...this information did not influence the outcome of the investigation at all..."

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5. 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 time [Redacted] had [Redacted]

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[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

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[Redacted]

that he could find no evidence of any Customs violation of any kind located within the file.

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

6. On 11/15/93, [Redacted] was interviewed by Special Agents of the Miami Division. [Redacted] advised that

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

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7. On 11/16/93, SAs from the Jacksonville Division interviewed TPD Chief of Police Melvin Tucker at Tallahassee, Florida, and obtained a copy of the complete TPD case file concerning the FINDERS. Chief Tucker advised that "...there was never any outside agency either in or outside the United States intelligence community who contacted anyone in his department with an attempt to influence in any way their investigation of the FINDERS GROUP. All the evidence in the case that was obtained was either returned to its owners or otherwise destroyed..."

Chief Tucker advised that he has been recently contacted by a number of individuals concerning the FINDERS case. He had been contacted both telephonically and in writing by Congressman Charlie Rose and [Redacted] CBS News/48 Hours. Both Rose and [Redacted] requested that Chief Tucker provide them "...all reports in your possession concerning the organization known as the Finders..." Chief Tucker advised that he had also been contacted by [Redacted] The Washington Times concerning the FINDERS case.

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[Redacted] did not contain any evidence or indication that the TPD investigation had been impeded or influenced in any way by any agency.

8. On 12/22/93, MPD Detective [Redacted] was interviewed. He stated that he was present during the search of

the "Finders" residence in 1987. [redacted] stated that [redacted]

[redacted]

9. On 1/3/94, USCS SA (retired) [redacted] was interviewed at El Centro, California. [redacted] stated that during 1987, he had participated in the MPD searches of two Finders properties in Washington, D.C. USCS SA [redacted] had asked him to participate in the searches as an observer because of his expertise in computers. [redacted] stated that he did not remember

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[redacted]

stated that the searches were executed professionally by MPD personnel which included photographers, note takers, and evidence collectors. [redacted] stated that he did not get the impression that MPD officers were concealing anything.

10. On 12/28/93, USCS Attache [redacted] U.S. Embassy, the Hague, was interviewed. [redacted] stated that he vaguely remembered the case involving the "Finders Group," but given the time lapse, he was unclear on any specific details. He stated that he did not recall any allegations of CIA or FBI involvement in any coverup of the investigation. (USCS SA [redacted] had indicated that [redacted] during the Finders investigation had been [redacted])

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11. On 12/20/93, United States Customs Service (USCS) Special Agent (SA) [redacted] advised that in 1987 he had participated in the execution of a Washington Metropolitan Police Department (MPD) search warrant at two "Finders" properties (a house and a warehouse) located in Washington, D.C., and during the search, he had seen documents which he believed indicated

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[redacted]

After the search was concluded, SA [redacted] attempted several times to meet with the MPD to review documents and evidence which had been seized, and he was never granted access to review the evidence.

After being denied access to review the MPD evidence on a number of occasions, SA [redacted] confronted MPD Sergeant (Sgt.) John Stitcher (deceased) who told him that the [redacted]

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[redacted]



SA [redacted] stated that he did not believe that anyone in the FBI had seen the documents in question. He believes that

[redacted]

12. On 1/26/94, [redacted] Office of Enforcement, USCS, West Palm Beach, Florida, was interviewed and advised that [redacted] USCS Headquarters, Washington, D.C.

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This unit [redacted]

[redacted]

[redacted]

1987, he became aware of the "FINDERS GROUP" through information received from the Reston office concerning searches that had been conducted by the MPD. He recalled at the time being asked by his

[redacted] unit had

learned of the FINDERS and whether anything was in hard copy.

When [redacted] told him that nothing had been written as yet on

the group, [redacted] told him to keep it that way. It was

[redacted] understanding that the Reston office where [redacted]

was assigned was conducting whatever investigation was necessary

and passing the information directly to [redacted] who in turn

would pass it on directly to USCS Headquarters, Washington, D.C.

During this period of time and subsequent to it, [redacted] stated

that he had verbal contact with [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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[REDACTED]

13. On 1/27/94, [REDACTED] USCS Attache's Office, U.S. Embassy, the Hague, was interviewed concerning his recollection of the Finders Group. He stated that he had

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[REDACTED]

that at that time, many of his agents were working pornography cases which had a weak smuggling predicate, the latter which was needed to qualify as falling within USCS jurisdiction.

[REDACTED] recalled that on one occasion [REDACTED] had

[REDACTED]

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[REDACTED] On the off chance that there might be the possibility that a smuggling element might be uncovered, [REDACTED] to accompany the Detectives. On his return, [REDACTED]

[REDACTED] instructed him to drop the case and go onto more productive work. [REDACTED] recalls no dissatisfaction at the ending of this matter by [REDACTED] and has not heard of the matter since.

14. On 2/9/94, [REDACTED] retired MPD officer, was interviewed and advised that in February 1987, while he was assigned to the MPD Intelligence Division, he had assisted Detective [REDACTED]

[REDACTED] was working a case that developed as a result of some arrests in Tallahassee, Florida. [REDACTED] obtained two search warrants, and he had been in the group that executed the search warrant on a warehouse in the market area of northeast Washington, D.C. Numerous computers and a large number of documents were contained in this warehouse, and [REDACTED] recalls that most of the computers and several of the documents were seized. At the conclusion of the search, the seized items were transported to the MPD Intelligence Office, Room 5063, 300 Indiana Avenue, NW Washington, D.C. for detailed review. The items were kept in this office for several days while being reviewed. [REDACTED] stated that his review of the items (including documents and material from the computers) revealed nothing relating to any criminal activity. [REDACTED]

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[REDACTED]

[redacted] related that to the best of his knowledge, all seized items were returned to their owners. He related that he recalled someone representing the group meeting with an MPD official shortly after the search to arrange for the return of the property. [redacted] indicated that the case ended for MPD and was closed when no evidence of any wrongdoing or criminal activity came to light.

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[redacted] stated that he did not recall any allegations of involvement by the CIA during any aspect of this case. He knew of no attempts by anyone from any group, to include the CIA, FBI or State Department, to interfere or influence the outcome of this investigation.

15. On 2/10/94, Deputy Chief [redacted] MPD Property Division, advised that his office was unable to locate any records relating to evidence obtained by MPD concerning the investigation of the Finders group.

REVIEW OF CIA FILES

On 4/29/94, [redacted] paralegal, Office of General Counsel, CIA, Washington, D.C., advised that she was in the process of obtaining additional documents requested by WMFO SA [redacted].

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By letter dated 12/22/93, FBIHQ requested that the CIA search all records of that agency concerning a number of individuals and/or entities allegedly associated with the Finders. On 3/24/94, available CIA documents were reviewed at the Office of General Counsel, CIA, Washington, D.C.

A file jacket containing the results of CIA name traces conducted as a result of a request from FBIHQ contained a CIA internal memo dated 12/23/93 from [redacted] Office of General Counsel to DCI regarding recent media articles alleging CIA involvement/interference in the 1987 Finders Group investigation. Attached to this memo were copies of news articles on the Finders to include a 12/27/93 U.S. News and World Report, and Washington times articles dated 12/18/93 and 12/27/93. Also attached was a photocopy of MPD Sergeant Stitche's report dated 12/19/87, and a CIA Secret memo to FBIHQ dated 12/27/87. [redacted]

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[redacted] (S)  
requesting the FBI advised CIA should this group have any known association with the Finders Group.

[redacted] (S)

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[redacted] No other information concerning the company (S) was listed.

The CIA Office of General Counsel and the Director of Central Intelligence records checks were negative. The CIA Director of Operations response confirmed that Isabelle Pettie was a former employee.

The CIA's Office of Security had conducted a records check and reported those results to CIA Headquarters as follows:

(1) Isabelle M. Pettie had been employed by the CIA as a clerk stenographer from 1952 until 1961 at which time she had resigned.

(2) The CIA had located a file containing [redacted] (S) b6 per FBI b7C [redacted] (Isabelle Pettie [redacted])

(3) [redacted]

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On 3/24/94, the CIA was requested to obtain all specific information in their records concerning the CIA [redacted] On 4/29/94, CIA representatives provided WMFO with some of the additional information requested and stated that they are continuing to obtain the rest of the information requested.

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REVIEW OF SEARCH WARRANT RETURNS:

To date, the MPD has not been able to locate any documentation which describes the evidence which was seized

during the two searches executed in 1987. On 12/14/93, WMFO obtained photocopies of two U.S. District Court search warrants:

1. Search warrant case number 87-0076M-01, was executed on 2/5/87 and 2/6/87 at [redacted] (warehouse), NE, Washington, D.C. The return portion of this warrant was dated 2/6/87 and signed by Detective [redacted] in the presence of Detective [redacted]. The following notations were contained on the return portion of the warrant "inventory of person or property taken pursuant to the warrant":

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"IBM compt. computer (Omnicon X Turbo Rom);  
monitor Xtron;  
MacIntosh + computer;  
Compaq computer 280;  
assorted software and manuals;  
Assorted personal papers;  
Data fax data transfer machine" There was a notation beside these items "Vault"

"Assorted papers and photos" there was a notation besides these items "kitchen closet"

"assorted papers, photos and documents" there was a notation beside these items "throughout the warehouse."

2. Search warrant case number 87-0077M-01 was executed on 2/5/87 at [redacted]. The return portion of this warrant was dated 2/6/87 and signed by Detective [redacted]. There was no entry noted in the portion of the return labelled "inventory made in the presence of." The following notations were contained on the return portion of the warrant "inventory of person or property taken pursuant to the warrant":

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[redacted]  
1. [redacted]  
[redacted]

- 2. metrocall data call #928-8071;
- 3. Cannon electronic calculator, and assorted papers and checks;
- 4. Mainintosh plus computer-printer and Disc;
- 5. Xtron Computer printer and disc;
- 6. assorted papers;
- 7. Telephone answering machine and tapes;
- 8. Assorted papers and note books;
- 9. photographs

- [redacted]
- 1. Documents;
- 2. Notes;
- 3. documents and paper;
- 4. Documents porfolio;

5. metal can gray cont. papers."

REVIEW OF MPD FILE:

♦ On 11/19/93, WMFO obtained a copy of the Washington Metropolitan Police Department (MPD) investigative file concerning FINDERS. A synopsis of that file had been previously provided to Deputy Assistant Attorney General John Keeney (DOJ Attorneys [redacted] and [redacted] were provided a copy of this synopsis on 12/10/93, and they advised that they had already received a copy from DOJ).

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The MPD 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, [redacted]

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[redacted] 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 Detective [redacted]

REFERENCES TO THE CIA CONTAINED IN THE MPD FILE

♦ The MPD file contains three references to the CIA located in reports dated 9/15/86, 2/19/87 and 4/13/87. There was no documentation in the file of any direction or interference of the MPD's Finders investigation by the CIA.

♦ An MPD report prepared by Detective [redacted] and dated 9/15/86, documents a meeting with an MPD source who

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[redacted] in General Scientific Corporation, Rockville, Maryland was introduced to the Finders organization [redacted] in Washington, D.C. by [redacted]

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♦ An MPD report prepared by Sergeant J. H. Stitcher (deceased), dated 2/19/87, and captioned "Finders involvement with the Central Intelligence Agency," indicated that on 2/18/87, Detective [redacted] spoke with S/A (believed to be an abbreviation for Special Agent) [redacted] CIA, concerning any contact that members of the Finders may have had with the CIA. [redacted] confirmed that [redacted] Isabelle (deceased at the time of the report), was a CIA employee from 1950 until 1971. [redacted] had asked S/A [redacted] "...if our investigation was treading on anyone's toes out there..." [redacted] had replied "Sort of...He acknowledged that they have had someone working on the case since it first broke on the news media...He also stated

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[Redacted]

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This report stated that the CIA "apparently has a vested interest in [Redacted] and/or the group. They have not contacted any of the investigating agencies while they have been working on the case.. [Redacted]"

[Redacted]

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[Redacted] there will be no justification for the way the children have been treated, and the matter will be addressed in Family Division, Superior Court."

The report was marked "CONFIDENTIAL" and "DO NOT DISSEMINATE," and was signed by MPD Sergeant (Sgt.) J.H. Stitcher. It is noted that throughout this report, the name [Redacted] had been lined out, and the name [Redacted] had been penciled in above the lined out name.

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◆ An "overview report" prepared by Detective [Redacted] and dated 4/13/87, indicated that [Redacted]

[Redacted]

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U.S. CUSTOMS SERVICE DOCUMENTS CONTAINED IN THE MPD FILE

◆ The MPD file contained three documents which appear to be reports prepared by an unidentified U.S. Customs Service (USCS) Special Agent (SA). These documents include a memo dated 2/7/87, a memo dated 4/13/87, and an undated document captioned "Finders/Chronology." The names of the USCS SA and the MPD Detective are not contained in these documents as they were deleted prior to review by the FBI.

◆ The memo dated 2/7/87 and captioned "Customs cooperation/interest in Tallahassee/Washington MPD child abuse investigation is addressed to the Resident Agent in Charge and is from an unidentified USCS SA. The memo indicates that the USCS

duty Agent received a call on 2/5/87 from USCS, Tallahassee, Florida, who had been contacted by the Tallahassee Police Department (TPD) concerning a child abuse investigation. The TPD had contacted USCS to obtain assistance in identifying six children and two adults taken into custody by the TPD. The USCS Agent [redacted]

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[redacted] Subsequently, the USCS SA was contacted by an MPD Detective who advised that he was interested in the information concerning the TPD investigation and that he would be conducting "search warrants in the area later in the day..." The Detective advised the USCS SA that the USCS was invited to participate due to the continuing possibility of violations of law enforced by the Customs Service.

The USCS SA accompanied the MPD on the execution of search warrants at [redacted] at which time he was able to observe and access the entire building. [redacted]

[redacted] The memo notes that during the execution of the search warrants by the MPD, the USCS

[redacted]

b3  
b6  
b7C

The memo notes that on 2/6/87, the USCS SA had met an MPD Detective at the warehouse on [redacted] He was granted unlimited access to the premises and he was able to observe numerous documents which described explicit sexual conduct between the members of the community known as Finders. The memo reports that the USCS SA saw [redacted]

[redacted]

b3  
b6  
b7C

"...Further examination of the premises disclosed numerous files relating to activities of the organization in different parts of the world..." The memo concluded by noting that it would take three to five days for all the information to be sorted, reviewed and logged by the MPD, and that the USCS SA would maintain contact with the MPD Detective.

♦ The MPD file contained a memo dated 4/13/87, captioned "Finders." The memo, marked "Confidential," was addressed to the Resident Agent in Charge, Washington, D.C. and was from an unidentified USCS SA. This memo reports that on 3/31/87, the USCS SA had contacted an MPD Detective and arranged a meeting to review the documents seized pursuant to two search warrants executed in "January 1987." On 4/2/87, the USCS SA went to meet the MPD Detective who was not available, and the USCS SA



spoke to [redacted]

The memo

reports that the USCS SA [redacted]

[redacted] been turned over to the State Department for their investigation. The State Department in turn advised MPD that all travel and use of the passports by the holders of the passports b6 per FBI was within the law and no action would be taken. This included b7C

[redacted] The individual further advised me of circumstances which indicated that the investigation into the activity of the FINDERS had become a CIA internal matter. The MPD report has been classified Secret and was not available for review. 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. No further information will be available. No further action will be taken."

♦ The MPD file contained an undated document captioned "Finders/Chronology (see previous material for dates)." This document listed an undated chronology of events, and the first entry is as follows: "Contact of U.S. Customs by Tallahassee PD regarding discovery of unidentified children and adult male "guardians in city park." Subsequent entries report the MPD obtaining search warrants, the execution of those search warrants by the MPD and two USCS SAs, and the seizure of numerous documents to include passports, telexes, computer/electronic media, and correspondence. The chronology included the following entries:

[redacted]

b3 per FBI  
b6  
b7C

[redacted] was turned over to State Department Security for investigation, but investigators were advised that travel was 'legitimate' and to terminate further investigation."

"As investigation proceeded, CIA made one contact and

[redacted]

(S)  
b1  
b3

[redacted]

[redacted]

b7E

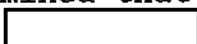


b7E

"Children discovered in Tallahassee were eventually turned over to individuals claiming to be parents or guardians. No further MPD, FBI or Customs involvement."

"As far as is known, no details of CIA or FCIA involvement ever became public."

♦ The MPD file did not contain documentation corroborating the chronology of events listed in the document captioned "Finders/Chronology (see previous material for dates)."

♦ It is noted that a review of the MPD file, the WMFO FBI file, and FBIHQ file on the "Finders" determined that these files were not classified as alleged by USCS SA 

b6  
b7C

NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC.

DRW:drw

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-26-2014 BY [redacted]

b6  
b7c



# 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 Office)

Date: 5/10/94

Facsimile number: 202-863-1786

Attn: SSA

(Name)

[redacted]

Room

Telephone No.)

Squad C-4

From: Director FBI C Violent Crimes Unit, UCMOS

(Name of Office)

Subject: Folders;  
OO:wmfo

*[Handwritten initials]*

Special Handling Instructions: Please HAND CARRY TO SSA

[redacted]

[redacted]

Originator's Name

[redacted]

202-324-4294

Telephone:

Originator's Facsimile Number:

202-324-3089

Approved:

LAP/DRW

31C-W-189911-16

[redacted] please note Attached which I just received. Please HAVE SA [redacted] contact [redacted] for the remaining items he had requested. Thank.

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

MAY 10 1994

[redacted]

5/10

*[Handwritten signature]*

b6  
b7c

0071 MRI 01167

OO FBI/WMFO FBIMM

DE RUCNT B #0069 1322159

ZNR UUUUU

D 121931Z MAY 94

FM DIRECTOR FBI

TO FBI WMFO/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

E1

UNCLAS

CTTE: //0607//

PASS: SUPERVISORY SPECIAL AGENT (SSA) [REDACTED] SQUAD C-4,

WASHINGTON METROPOLITAN FIELD OFFICE (WMFO); SENIOR SUPERVISORY

RESIDENT AGENT (SSRA) [REDACTED] WEST PALM BEACH RESIDENT

AGENCY. MIAMI DIVISION.

b6  
b7c

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

RE: FBIHQ SSA [REDACTED] TELCALLS WITH WMFO SSA [REDACTED] ON 5/9/94  
AND WITH MIAMI SSRA [REDACTED] ON 5/10/94.

b6  
b7c

C-4

11  
31C-W-189911

PAJ  
Stullan

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1994	
FBI - WASH. FIELD OFFICE	

45/03

PAGE TWO DE RUCNFB 0069 UNCLAS

ON 5/9/94, REPRESENTATIVES OF THE VIOLENT CRIMES AND MAJOR OFFENDERS SECTION, CRIMINAL INVESTIGATIVE DIVISION, FBIHQ, MET WITH DEPUTY ASSISTANT ATTORNEY GENERAL (DAAG) KEVIN DEGREORY, CRIMINAL DIVISION, DEPARTMENT OF JUSTICE (DOJ), WASHINGTON, D.C., TO DISCUSS CAPTIONED MATTER. ALSO PRESENT AT THIS MEETING WERE DOJ ATTORNEYS GEORGE BURDASSER, [REDACTED]

[REDACTED] ADVISED THAT BOTH HE AND [REDACTED] HAD RECENTLY BEEN

[REDACTED]

b6  
b7c

(MPD) OFFICERS ON 2/5/87 AND 2/6/87. DAAG DEGREORY REQUESTED THAT THE FBI INTERVIEW [REDACTED] TO OBTAIN DETAILS AND ALL DOCUMENTS CONCERNING THIS ALLEGATION.

DAAG DEGREORY NOTED THAT MPD DETECTIVE [REDACTED] HAD BEEN THE AFFIANT FOR THE TWO SEARCH WARRANT AFFIDAVITS UTILIZED IN THE MPD SEARCHES OF TWO FINDERS PROPERTIES CONDUCTED ON 2/5/87 AND 2/5-6/87. DAAG DEGREORY REQUESTED THAT THE FBI LOCATE AND

PAGE THREE DE RUCNFB 0049 UNCLAS

INTERVIEW THE CONFIDENTIAL SOURCE OF INFORMATION UTILIZED BY  
DETECTIVE [REDACTED] IN THESE AFFIDAVITS AND DETERMINE HIS/HER  
KNOWLEDGE CONCERNING WHAT INFORMATION/EVIDENCE WAS INSIDE THE TWO  
FINDERS PROPERTIES.

b6 per FBI  
b7C

DAAG DEGREGORY NOTED THAT DURING WMFO'S REVIEW OF CIA  
DOCUMENTS CONCERNING THIS MATTER, THE CIA'S OFFICE OF SECURITY  
HAD INDICATED THAT IN THEIR RECORDS CHECKS THEY HAD LOCATED "A  
FILE CONTAINING [REDACTED] DAAG

DEGREGORY REQUESTED THE FBI DETERMINE FROM THE CIA: (1) WHAT

INFORMATION WAS IN THE FILE WHICH CONTAINED [REDACTED]

b6 per FBI  
b7C

[REDACTED] AND (2) IF THERE IS NO INFORMATION IN THIS FILE, DID THE  
CIA PURGE THE FILE OF INFORMATION CONCERNING [REDACTED]  
IF SO, WHY WAS THAT FILE PURGED?

WMFO FD-302 DATED 3/24/94 CONCERNING WMFO'S REVIEW OF CIA  
RECORDS IN THIS MATTER NOTED THAT THE CIA OFFICE OF SECURITY HAD  
REPORTED THAT [REDACTED] A CIA STAFF EMPLOYEE, ASSIGNED TO  
THE OFFICE OF SECURITY DURING 1987, WAS THE POINT OF CONTACT FOR  
AUTHORITIES DURING THE 1987 INVESTIGATION OF THE FINDERS GROUP.  
THIS REPORT NOTED THAT DOCUMENTATION OF [REDACTED] ACCOUNT OF A  
CONVERSATION WITH MPD DETECTIVE [REDACTED] ON 2/18/87 WAS "AT

b3  
b6 per FBI  
b7C

PAGE FOUR DE RUCNFB 0069 UNCLAS

[REDACTED]

LEADS IN THIS MATTER SHOULD BE HANDLED EXPEDITIOUSLY AND RESULTS REPORTED BY IMMEDIATE TELETYPE TO BOTH WMFO, AND THE VIOLENT CRIMES/FUGITIVE UNIT, FBIHQ ROOM 5042.

LEADS:

MIAMI DIVISION

AT STUART, FLORIDA

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED]

[REDACTED] TO OBTAIN DETAILS AND ALL DOCUMENTS CONCERNING HIS ALLEGATION THAT HE HAD IN HIS POSSESSION A DOCUMENT (ORIGIN UNKNOWN) WHICH ALLEGED THAT UNNAMED INDIVIDUALS WENT INTO THE TWO FINDERS PROPERTIES AND "CLEARED OUT EVIDENCE" PRIOR TO THE SEARCHES CONDUCTED BY WASHINGTON MPD OFFICERS ON 2/5/87 AND 2/6/87.

WMFO

AT WASHINGTON, D.C.

1. WILL LOCATE AND INTERVIEW THE CONFIDENTIAL SOURCE OF INFORMATION UTILIZED BY DETECTIVE [REDACTED] IN THE TWO MPD SEARCH WARRANT AFFIDAVITS DATED 2/5/87 AND DETERMINE HIS/HER KNOWLEDGE CONCERNING WHAT INFORMATION/EVIDENCE WAS INSIDE THE TWO FINDERS

b6  
b7c

PROPERTIES.

2. WILL DETERMINE FROM THE CIA: (1) WHAT INFORMATION IS IN THE FILE WHICH CONTAINED [REDACTED] AND

(2) IF THERE IS NO INFORMATION IN THIS FILE, DID THE CIA PURGE THE FILE OF INFORMATION CONCERNING [REDACTED] IF SO, WHY WAS THAT FILE PURGED?

b3  
b6 per FBI  
b7C

3. WILL LOCATE AND INTERVIEW CIA STAFF EMPLOYEE [REDACTED]

[REDACTED]  
(A) DETERMINE IN DETAIL HIS KNOWLEDGE OF THE FINDERS GROUP AND HIS DUTIES AS THE POINT OF CONTACT FOR AUTHORITIES DURING THE 1987 INVESTIGATION OF THE FINDERS GROUP.

(B) DETERMINE HIS KNOWLEDGE AS TO WHETHER THE FINDERS GROUP OR ANY MEMBER OF THE FINDERS GROUP WAS EMPLOYED OR ASSOCIATED IN

(C) UTILIZING [REDACTED] CIA MEMO DATED 2/18/87, SPECIFICALLY DETERMINE THE CIRCUMSTANCES AS TO HIS CONVERSATION WITH MPD DETECTIVE [REDACTED] ON 2/18/87 AND WHY HE ASKED [REDACTED]

b3  
b6 per FBI  
b7C

[REDACTED]  
[REDACTED]  
(D) UTILIZING MPD SERGEANT J. H. STITCHER'S INVESTIGATIVE FILE REPORT DATED 2/19/87, DETERMINE THE VERACITY OF THE



PAGE SIX OF RUCNFB 0069 UNCLAS

STATEMENT "WHEN ASKED IF OUR INVESTIGATION WAS 'TREADING ON ANYONE'S TOES OUT THERE, [REDACTED] REPLIED 'SORT OF'..." AND "...HE ACKNOWLEDGED THAT THEY HAVE HAD SOMEONE WORKING ON THE CASE SINCE IT FIRST BROKE IN THE NEWS MEDIA. HE ALSO STATED THAT

[REDACTED] THAT DURING THE PERIOD [REDACTED]

b3  
b6 per FBI  
b7c

(E) DETERMINE THE SPECIFICS CONCERNING THE CIA'S REPORT WHICH NOTED THAT DOCUMENTATION OF [REDACTED] ACCOUNT OF THE CONVERSATION..." WITH MPD DETECTIVE [REDACTED] ON 2/18/87 WAS "A1 VARIANCE WITH THAT OF THE METROPOLITAN POLICE DEPARTMENT".

BT

#0069

NNNN

CDD 0030-136  
#6

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5/16/94

*Note corrections in  
pages 1 and 2*

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

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: SUPERVISORY SPECIAL AGENT (SSA) [redacted] CID,

b6  
b7c

VCU, ROOM 5042

SUBJECT: "FINDERS" GROUP; WHITE <sup>SLAVE</sup> ~~SLAM~~ TRAFFIC ACT - SEXUAL  
EXPLOITATION OF CHILDREN; OBSTRUCTION OF JUSTICE - PRELIMINARY  
INQUIRY; 00: WMFO.

REFERENCE FBIHQ IMMEDIATE TELETYPE TO WMFO DATED MAY 12,  
1994, CAPTIONED AS ABOVE, AND TELCAL BETWEEN WMFO SA [redacted]

[redacted] AND FBIHQ SSA [redacted] ON MAY 13, 1994.

b6  
b7c

REFERENCED TELETYPE SET FORTH LEADS FOR WMFO TO LOCATE  
AND INTERVIEW THE CONFIDENTIAL SOURCE OF INFORMATION UTILIZED  
BY METROPOLITAN POLICE DEPARTMENT (MPD) DETECTIVE [redacted]

*2-WMFO  
MDC: [initials]  
(2)*

*31C-WF-189911-78*

Approved: [signature] Original filename: CDD 0030-136

Time Received: \_\_\_\_\_ Telprep filename: C.LCD 00350.136

MRI/JULIAN DATE: 562/130 ISN: 003

FOX DATE & TIME OF ACCEPTANCE: 5-16-94 10:33 AM BSM

^PAGE 2 WMFO 31C-WF-189911 UNCLAS

[REDACTED] IN HIS TWO FEBRUARY 5, 1987 AFFIDAVITS UTILIZED TO OBTAIN SEARCH WARRANTS FOR THE FINDERS PROPERTIES. ADDITIONALLY, REFERENCED TELETYPE SET FORTH A LEAD FOR WMFO TO INTERVIEW CIA EMPLOYEE [REDACTED] TO DETERMINE WHY A CIA FILE CONTAINED ONLY [REDACTED] AND TO REVIEW A CIA REPORT CONCERNING THE FEBRUARY, 1987 CONVERSATION BETWEEN [REDACTED]

b3  
b6 per FBI  
b7C

ON MAY 13, 1994, WMFO CONTACTED MPD DETECTIVE [REDACTED]

[REDACTED]

b6 per FBI  
b7C

ON MAY 13, 1994, WMFO REQUESTED THE CIA, THROUGH [REDACTED] [REDACTED] PARALEGAL SPECIALIST, CIA OFFICE OF GENERAL COUNSEL, TO:

(1) FACILITATE AN INTERVIEW OF CIA STAFF EMPLOYEE [REDACTED]

[REDACTED]

b3  
b6 per FBI  
b7C

(2) REVIEW CIA OFFICE OF SECURITY FILES AND ASCERTAIN WHY A FILE CONTAINED ONLY [REDACTED] AND

^PAGE 3 WMFO 31C-WF-189911 UNCLAS

PROVIDE THE FBI WITH A COPY OF THE CIA REPORT THAT NOTED A CONVERSATION BETWEEN CIA STAFF EMPLOYEE [REDACTED] AND MPD DID TAKE PLACE, AND [REDACTED] ACCOUNT OF THE CONVERSATIONS WAS AT VARIANCE WITH MPD'S.

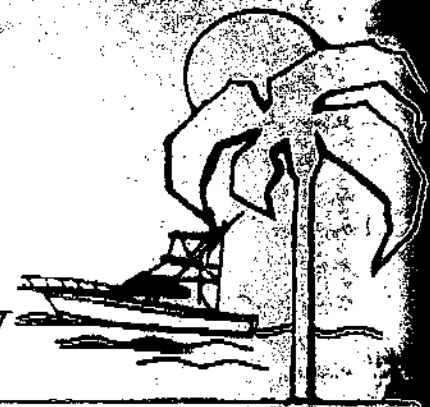
b3

[REDACTED] ADVISED WMFO THAT CIA STAFF EMPLOYEE [REDACTED] [REDACTED] HAD RETIRED, AND THAT SHE WOULD ADVISE HER SUPERVISOR [REDACTED] CONCERNING WMFO'S ABOVE REQUESTS.

THE ABOVE INFORMATION WAS PROVIDED FBIHQ IN REFERENCED TELCAL.

INVESTIGATION CONTINUES AT WMFO.

BT



# FBI • PALM BEACH COUNTY

## FACSIMILE COVERSHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: cjr  
 Number of Pages: 5  
 (including this page)

To: ADIC, WMFO Date: 05/18/94  
(Name of Office)

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

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

From: MIAMI Division o Palm Beach County RA  
(Name of Office)

File Number: 31C-WF-189911

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

MAY 18 11 28 AM '94

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

31C-WF-189911

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

Telephone: (407) 833-7517

Facsimile Number: (407) 833-7970

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1994	
FBI - MIAMI OFFICE	

b6  
b7c

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

*Handwritten initials and date: 5/18*

*Handwritten signature*

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.

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

b6  
b7c

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: [Signature] Original filename: \_\_\_\_\_

Time Received: \_\_\_\_\_ Telprep filename: \_\_\_\_\_

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

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

PAGE 2 MM 31C-WF-189911 UNCLAS

THE FOLLOWING INFORMATION:

[REDACTED]

[REDACTED]

[REDACTED]

REGARDING ALLEGATIONS OF CHILD ABUSE

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

[REDACTED]

b3  
b6  
b7C

[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

^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



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/94

[redacted] Special Agent (SA), UNITED STATES CUSTOMS SERVICE (USCS), Fort Pierce, Florida was contacted by SA [redacted] and he thereafter furnished the following information:

[redacted] advised he recalled that some time ago, the USCS was furnished with a large volume of telephone records relating to inquiries concerning the [redacted] at Stuart, Florida. The records were furnished to USCS by [redacted] formerly with the STATE ATTORNEY'S OFFICE and now with the [redacted]

b6  
b7c

[redacted] recalled that on one occasion [redacted] office in Fort Pierce, asked [redacted] if their office had any records relating to [redacted] [redacted] stated he told [redacted] that they did at one time, and then [redacted] recalled the fact that records had been furnished to his office for review.

Investigation on 5/17/94 at Fort Pierce, FL File # 31C-WF-189911  
by SA [redacted] JTM/jah Date dictated 5/18/94

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/94

[redacted] was contacted at his place of business, [redacted]  
 [redacted] was acquainted with the identity of Special Agent (SA) [redacted] and was advised of the official identity of SA [redacted] advised he was being contacted concerning a specific allegation, that being his possession of a document or documents which alleged that unnamed individuals went into the "FINDERS" properties and "cleared out evidence" prior to searches being conducted in Washington, D.C. by Police Officers of the WASHINGTON METROPOLITAN POLICE DEPARTMENT in February, 1987. [redacted] thereafter furnished the following information:

b6  
b7C

[redacted] stated [redacted]

b3  
b6  
b7C

Investigation on 5/16/94 at Stuart, Florida File # 31C-WF-189911-82

by SA [redacted] JTM/jah Date dictated 5/18/94

b6  
b7C

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.

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.

b6  
b7c

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) *br*
- 1 - Miami

JTM/jah  
(5)

UCFN	<input checked="" type="checkbox"/> Pos	<input type="checkbox"/> Neg
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		
Transmitted		
WF:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg
AX:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg

31C-WF-189911-83  
 SEARCHED [initials]  
 SERIALIZED [initials]  
 INDEXED [initials]  
 FILED [initials]

Approved:

Per J/25  
 (Time) 5/25

FORWARDED BY FBIHQ

MAY 24 1994

FBI

~~CDD019W.144~~ #6

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date <sup>25</sup> 5/24/94

FM FBI WMFO (31C-WF-189911) (P) (C-4)  
TO DIRECTOR FBI/PRIORITY/

*Notel questions pg 1, 2, 3*

BT

UNCLAS

CITE: //3920//

PASS: SUPERVISORY SPECIAL AGENT (SSA) [redacted] CID,  
VCU, ROOM 5042

b6  
b7C

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

REFERENCE FBIHQ TELETYPE TO WMFO DATED MAY 12, 1994, AND  
WMFO TELETYPE TO FBIHQ DATED MAY 16, 1994, BOTH CAPTIONED ~~AS~~  
ABOVE.

REFERENCED TELETYPE SET FORTH LEADS FOR WMFO TO LOCATE  
AND INTERVIEW THE CONFIDENTIAL SOURCE OF INFORMATION UTILIZED  
BY METROPOLITAN POLICE DEPARTMENT (MPD) DETECTIVE [redacted]

b6  
b7C

*2-WMFO  
Rec:aly  
(2)*

*31C-WF-189911-85*

Approved: *[Signature]*

Original filename: *E00019W.144*

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

Telprep filename: *CDD00750.145*

MRI/JULIAN DATE: *795/145*

ISN: *010*

FOX DATE & TIME OF ACCEPTANCE: *1058*

^PAGE 2 WMFO 31C-WF-189911 UNCLAS

[REDACTED] ON HIS TWO FEBRUARY 5, 1987 AFFIDAVITS UTILIZED TO OBTAIN SEARCH WARRANTS FOR THE FINDERS PROPERTIES.

ADDITIONALLY, REFERENCED TELETYPE SET FORTH A LEAD FOR WMFO TO INTERVIEW CIA EMPLOYEE [REDACTED] TO DETERMINE WHY A CIA FILE CONTAINED ONLY [REDACTED] AND TO REVIEW A CIA REPORT CONCERNING THE FEBRUARY, 1987 CONVERSATION BETWEEN CIA EMPLOYEE [REDACTED]

b3  
b6 per FBI  
b7C

ON MAY 24, 1994, WMFO WAS ADVISED BY MPD DETECTIVE [REDACTED]

[REDACTED]

b6 per FBI  
b7C  
b7D

[REDACTED]

ON MAY 13, 1994, WMFO REQUESTED THE CIA THROUGH [REDACTED]

[REDACTED] PARALEGAL SPECIALIST, CIA OFFICE OF GENERAL COUNSEL

b3

TO:

[REDACTED]

^PAGE 3 WMFO 31C-WF-189911 UNCLAS

(1) FACILITATE ~~AND~~ INTERVIEW OF CIA STAFF EMPLOYEE [REDACTED]

[REDACTED]

(2) REVIEW CIA OFFICE OF SECURITY FILES AND ASCERTAIN WHY A FILE CONTAINED ONLY [REDACTED] AND PROVIDE THE FBI WITH A COPY OF THE CIA REPORT THAT NOTED A CONVERSATION BETWEEN [REDACTED] AND MPD DID TAKE PLACE, AND [REDACTED] ACCOUNT OF THE CONVERSATION WAS AT [REDACTED] WITH MPD'S.

b3  
b6 per FBI  
b7C

ON MAY ~~16~~<sup>16</sup> 1994, WMFO CONTACTED THE CIA OFFICE OF GENERAL COUNSEL AND WAS INFORMED THAT [REDACTED] WAS NO LONGER ASSIGNED TO THEIR SECTION AND THAT HER SUPERVISOR [REDACTED]

[REDACTED]

b3  
b6 per FBI  
b7C

ON MAY 17, 1994, WMFO WAS CONTACTED BY [REDACTED] CIA OFFICE OF GENERAL COUNSEL. WMFO REITERATED ITS REQUEST OF MAY 13, 1994.

ON MAY 23, 1994, WMFO WAS CONTACTED BY [REDACTED] CIA OFFICE OF GENERAL COUNSEL, WHO ADVISED THAT WMFO'S REQUEST ~~AND~~ <sup>HAD</sup> BEEN RECEIVED AND WOULD BE ACTED UPON. [REDACTED] INDICATED THAT HE WOULD RECONTACT WMFO AS SOON AS THE REQUESTS HAD BEEN COMPLETED.

b3

^PAGE 4 WMFO 31C-WF-189911 UNCLAS

INVESTIGATION CONTINUING AT WMFO.

BT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/94

The following investigation was conducted by Special Agent (SA) [redacted] FBI, Washington Metropolitan Field Office, regarding the "Finders Group" on the dates as reflected below:

On May 13, 1994, Detective [redacted] of the Washington METROPOLITAN POLICE DEPARTMENT (MPD) was contacted regarding the Confidential Source of information utilized by him in February 1987 to [redacted]

b6  
b7C  
b7D

[redacted] "Finders Group" [redacted] advised that [redacted]

[redacted]

*[Handwritten initials]*

On May 16, 1994, Detective [redacted] advised that he had [redacted]

[redacted]

b6  
b7C  
b7D

On May 24, 1994, Detective [redacted] indicated that he [redacted]

[redacted]

Investigation on 5/13, 5/16, 5/24/94 at Washington, D.C. File # 31C-WF-189911-86

by SA [redacted] Date dictated \_\_\_\_\_

b6  
b7C



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/94

[redacted] was interviewed within the Office of General Counsel, CENTRAL INTELLIGENCE AGENCY (CIA), Langley, Virginia. After being advised as to the identity of the interviewing Agent, and the purpose of the interview, [redacted] provided the following information:

b3

[redacted] advised that he retired from the CIA on [redacted]. He indicated that in February 1987, he was the [redacted] Special Activities Division, Office of Security. [redacted] stated that his date of birth was [redacted] and his Social Security Account Number [redacted] is a white male.

b3

[redacted] related that the Special Activities Section within the Office of Security was responsible for Counterintelligence work, to include internal investigations of CIA employees, media leak investigations, and investigations dealing with the impersonation of CIA employees. [redacted] indicated that his office had a regular interface with the FEDERAL BUREAU OF INVESTIGATION, the UNITED STATES DEPARTMENT OF STATE, and THE DEFENSE INTELLIGENCE AGENCY.

b3

[redacted] was shown photocopies of his 18 February, 1987 memorandum and a 19 February, 1987 Washington METROPOLITAN POLICE DEPARTMENT (MPD) report of investigation, both documents concerning the "Finders Group". [redacted] was then asked to relate his recollection of the circumstances regarding his memo and the "Finders Group".

b3

[redacted] related that his first involvement with the "Finders Group" most probably began in 1987 as a result of the media's coverage of the Finders investigation. [redacted] advised that the media at the time was indicating that the Finders had some connection to the CIA. [redacted] related further that he had looked into the matter, and recalled that there were only two connections between the CIA and the "Finders Group". [redacted] stated that the first connection was that [redacted]

b3

b6 per FBI  
b7CInvestigation on 5/27/94 at Langley, Virginia File # 31C-WF-189911-87by SA [redacted] 5/31/94 Date dictated [redacted] b6 per FBI  
b7C

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(1)  
DATE 10-16-2019 BY:

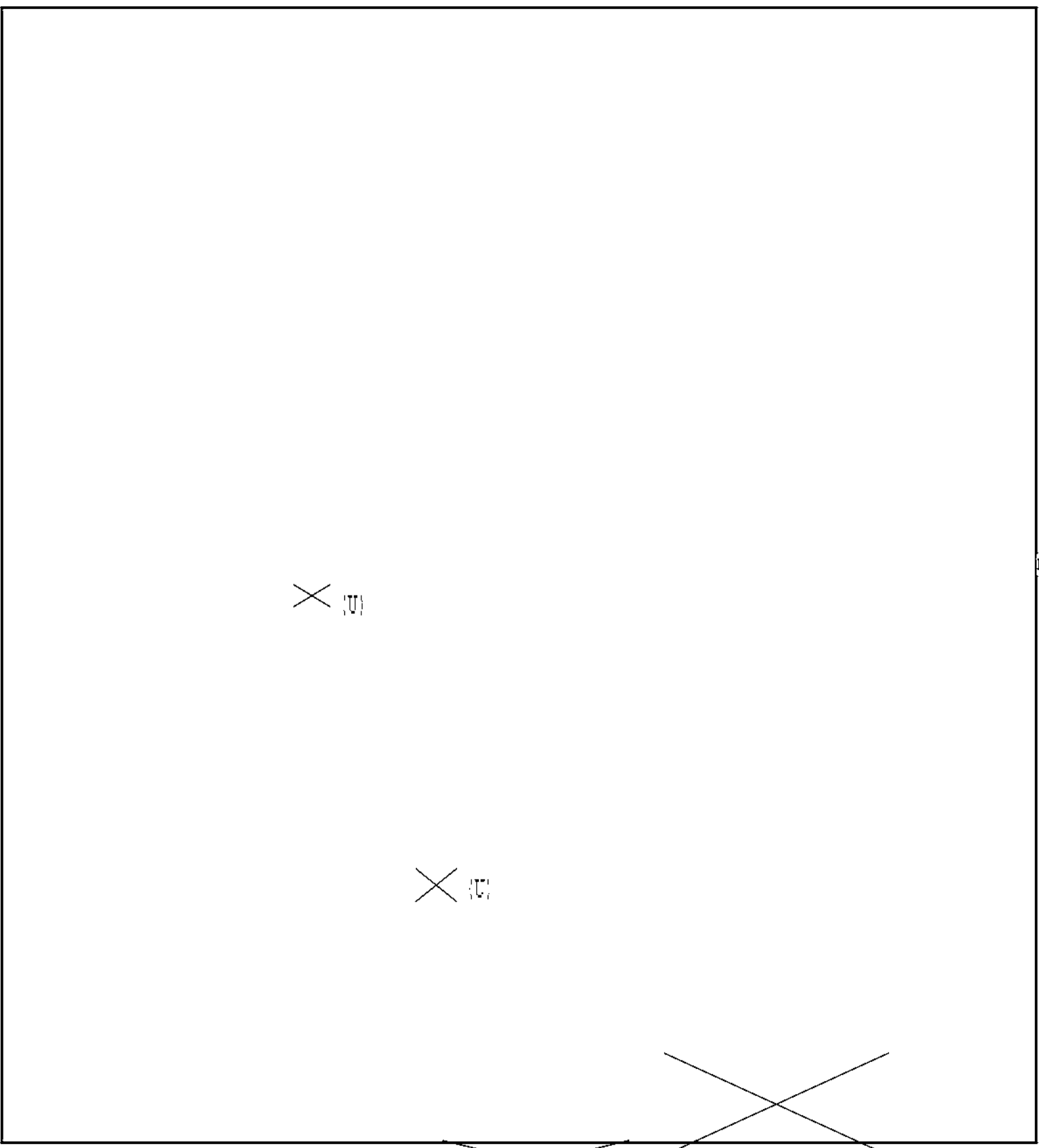
~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

94-10335

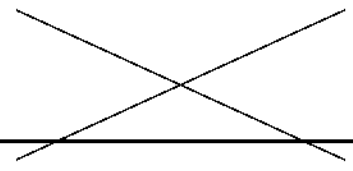
b6 per FBI  
b7C

23 MAR 1994



X (U)

X (U)



~~CONFIDENTIAL~~

~~SECRET~~

b3

~~SECRET~~

~~CONFIDENTIAL~~

SUBJECT: Name Trace Request - Finders Investigation (U)

X (U)

X (U)

X (U)

X (U)

X (U)

b3

~~SECRET~~

SUBJECT: Name Trace Request - Finders Investigation (U)

b1  
b3

(S)

MEMORANDUM FOR THE RECORD

1 April 1965

SUBJECT: [redacted]

b3

1. Based upon the NSO report dated 27 March 1965, which is self explanatory, I interviewed Subject on 29 March 1965.

2. Subject is employed by the Office of Logistics, PSD, at [redacted] extension [redacted] as an [redacted]

3. Subject told me that he moved to a room of a house located at [redacted] Arlington, Virginia on [redacted] as he [redacted] on that day and obtained the address of this rooming house from a local newspaper ad. Subject said after moving into the house he was introduced to [redacted] and one [redacted] who is about [redacted] and also resides in the house. Subject said that [redacted] told [redacted] that he (Subject) was employed by CIA. Subject said that he had advised upon renting the room that he was employed by the Agency due to the fact that he is an open employee.

b6 per FBI  
b7C

4. Subject said it was apparent during the conversation with [redacted] and during the conversation [redacted] told the Subject that he was [redacted] due to the fact he [redacted] [redacted] told the Subject that he was [redacted]

b6 per FBI  
b7C

5. Subject said to me that he is an amateur detective and that prior to leaving his room on the [redacted] he had arranged his shirts in a certain way and closed the door to his room in a certain way and upon returning determined that his room had been searched. Subject felt that [redacted] searched his room after he left.

6. Subject said his suspicions were aroused and on 27 March 1965 he made a search of certain other rooms in the house and found behind a couch the information that he has furnished to the NSO. This information contained an article written by [redacted] and certain other material which aroused Subject's suspicions.

b6 per FBI  
b7C

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
APR 1 1965  
FBI - WASHINGTON

7. Subject said he has met [redacted] on one occasion and from a flyer which he picked up at the house determined that [redacted]

8. [redacted] he described, as about [redacted] was described as about [redacted] 5'11", light brown hair and dark eyes with thick black glasses.

9. Subject further stated that on the night of 24 March 1965 [redacted] came to the house and stayed all night. She had a [redacted] with her and left at approximately 3 a.m. on Friday morning, 26 March 1965, and [redacted] picked her up in his automobile.

10. Another bit of information Subject said that [redacted] said to him was that he had an [redacted] [redacted] Subject felt that he could not write the article which bears his name if he had [redacted]

11. Subject told me that no questions were asked of him about his background or employment; however, he felt that the information that he had found should be brought to the attention of the Agency. Subject further indicated to me that he pays his rent [redacted]

12. Subject also stated that [redacted] name unknown, who is about [redacted] whom he presumes is unemployed because he has met him in the house showing the rooms to other interested renters.

13. On 30 March 1965 [redacted] received a call in my absence from Subject who advised that he could be reached at [redacted] until 3 p.m. I felt it necessary to call the Subject and have him come to see me at 10 a.m. on 31 March 1965 as I had the strong impression that Subject was playing detective in this case and could possibly bring attention to himself and to the Agency.

14. On 31 March 1965 Subject came to see me and I strongly pointed out to him that he should not do anything to cause any unfavorable suspicions toward himself or the Agency. I pointed out to him that he has no assignment from us in this case. Subject admitted to me that he is suspicious of the people in the house and did not intend to act as an amateur detective. I strongly

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C

suggested to him that due to his suspicions of the people of the house and his being identified with the Agency that he should consider moving before any unfavorable incidents occurred. I told Subject that if he was observed snooping around the house or acting in a clandestine manner he would bring attention to himself which could cause the Agency embarrassment as well as himself. Subject said that he plans to move on [redacted]

b6  
b7C

[redacted] Subject said that he was at [redacted] apartment on 30 March 1965 when he talked to [redacted] and later to myself.

15. Subject said that he has told [redacted] about this incident and about his conversation with me.

b6  
b7C

16. Subject appeared to understand the reasoning of our conversation and stated that he would like to know the outcome of this case just to satisfy his curiosity. I told him that he would not be advised of the outcome if anything developed and he should know that, whereupon he remarked "you are a cozy one".

17. During conversation the Subject went into some detail concerning his personal life. He said that he considered his [redacted] a waste of time and his employment as [redacted] as a complete loss. Subject said he took a job as a laborer in an attempt to progress which was a slow process. He said that he is now serving [redacted] and then would have to serve time in the [redacted] Subject said [redacted] at times seems depressed and emotional.

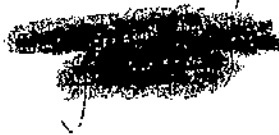
b6  
b7C

18. My general impression of the Subject is that he considers himself an amateur detective and wants people to believe he is in clandestine work. He appeared to be unsettled and [redacted] situation is disturbing him a great deal.

19. I again pointed out to the Subject in the course of the interview that he should not consider himself acting on behalf of this Agency and I told him I did not want him to, by his actions, do anything to bring undue attention to himself. He appeared to understand our conversation.

LEB:lsb

*Miles*  
*9/10*  
*4/5/65*



Chief, Personnel Security Division

Chief, Appraisal Section

22 SEP 1969

~~PEITIE~~, Isabelle Mason

1. Appraisal action at this time pertains to a summary of Subject's security file.

2. Subject was security approved for Agency employment on 30 July 1952. She was polygraphed with favorable results on 1 August 1952 and entered on duty on the same day, as a Clerk-Stenographer, GS-04. She was first assigned to the District Field Office and later to the Administration and Training Staff/Security. In December 1956 she was given a PCS assignment to [redacted]

b3  
b6 per FBI  
b7C  
b7E

3. In August 1958 Subject notified security officials in [redacted] that [redacted] (S)

4. In October 1958 an informant of known reliability advised that [redacted]

b6 per FBI  
b7C  
b7D

5. [redacted] served on active duty with the [redacted] retiring as a [redacted] Fro

his military speciality was [redacted] He was granted a Top Secret clearance in [redacted]

6. In June 1959 Subject returned to the United States for home leave and then returned to [redacted] for a new tour.

b3  
b6 per FBI  
b7C

7. In May 1959, [redacted] provided the following information to the FBI concerning [redacted]

a. Since [redacted] [redacted]

b6 per FBI  
b7C

b. [redacted]



c. [redacted] expressed much interest in local military installations and has toured Andrews Air Force Base, Bolling Air Force Base, Fort Myer, Virginia and a Nike Missile Site in Fairfax County, Virginia;

d. [redacted] always seemed to carry about \$1500-\$2000 cash when visiting in the States. Also he [redacted]  
[redacted] b6 per FBI  
b7C

e. [redacted] has boasted that he [redacted]  
[redacted] He reportedly had stated that if [redacted]  
[redacted]

8. [redacted] who furnished the FBI with the above information, opined the possibility that [redacted] b6 per FBI  
b7C

9. During [redacted] home leave in July 1959, she was interviewed by a member of [redacted] She described [redacted] as an [redacted] (S)  
Subject said that [redacted]  
[redacted] Subject said that [redacted] b1  
[redacted] b3  
[redacted] According to Subject [redacted] b6 per FBI  
b7C

10. [redacted] was interviewed by representatives of OSI in 1959. He supplied satisfactory answers in response to their questions concerning [redacted]  
[redacted] He stated that [redacted]  
[redacted] b6 per FBI  
b7C

11. In September 1960 Subject advised that [redacted]  
[redacted]

12. In November 1960 [redacted] voluntarily came to Headquarters and talked to [redacted] His purpose in coming was to relate that

b6 per FBI  
b7C

[redacted] was interviewed on two occasions by security officials [redacted].  
[redacted] He stated that the Agency was planting seeds of doubt in [redacted]  
[redacted] mind about him. [redacted] observed that [redacted] was one  
of the more unusual types that he had met. He characterized [redacted]  
[redacted] behavior as very strange. He said that he acts as if he is in a  
trance.

13. [redacted]

[redacted] In January 1961 Subject returned from [redacted] (for  
the convenience of the Government). In February 1961 Subject resigned<sup>b3</sup>  
from the Agency. b6 per FBI  
b7C

14. Subject and [redacted]

[redacted] The State Police, in checking  
license numbers of cars visiting [redacted] determined that two of the cars  
were registered to [redacted] was a staff<sup>b1</sup>  
employee of the Agency from [redacted] In May [redacted] <sup>b3</sup>  
interviewed by the Director of Security regarding his personal appearance<sup>b6 per FBI</sup>  
the appearance of his house and the conduct of [redacted] admitted<sup>b7C</sup>  
having smoked pot on two occasions, and advised that [redacted]

[redacted] case was referred to the [redacted] (S)  
[redacted] considered [redacted] case, and as  
a result he was given an oral reprimand and certain other restrictions.  
He resigned from the Agency on [redacted]

15. Information concerning [redacted] is contained in  
the file on [redacted] resigned on [redacted]  
[redacted]

b3  
b6 per FBI  
b7C

SIGNED

## Share the Farm Plan Now Offered

By M. D. Pettie  
Ragged Mountain Farm  
Sperryville, Va.

At our Ragged Mountain Farm, Sperryville, Va., we have decided to experiment with a NEW IDEA.

### SHARE THE FARM PLAN

As a Participant, you would agree to pay One Dollar per week only. Nothing more. And you would receive the following Privileges:

1. Immediately

One Bushel of High Quality Apples. You pay shipping charges only; or pick them up at the farm.

2. Free Bed, with Full House-keeping facilities in one of our hostels at any time, for One Night—or stay all year if you like. Your relatives or friends, as Guests, pay fifty cents (50c) per night if beds are available, or

3. Free Camping for friends and relatives.

4. You further receive a hundredth share of all organic fruit produced on our Property in 1964. (In 1963 it was 4,000 bu. of Peaches and 500 bu. of Apples.) YOU pay only the charges of picking and shipping. If you prefer, we will (a) SELL your share at Going Prices when harvested, and Mail YOU the money; or (b) we will have YOUR share canned at cost at the local Canning Company, and shipped to wherever you want it, or (c) you can be here at Harvest Time to do as YOU please with it.

5. You share and enjoy with us Wholesale Buying Privileges. We buy many things at wholesale: Food, Books, Vitamins, Animals, Mobile Homes, Volkswagens, etc., etc.

6. If you don't come here, you will receive a report from time to time on your Investment (Fruit Conditions) etc.

7. You receive a Garden Site if you want to stay, and

8. Free Real Estate advice if you care to purchase land of your own in this area.

9. YOU RECEIVE a Liberal Reward if you find a Better Bargain than this Any Where in the World!

10. YOU RECEIVE a Chance to Buy the Farm if you allow ME to come back under these same Arrangements.

We expect more Applicants than we can accommodate This Year so write soon, and tell us about Yourself, so we can make our selection.

September 30, 1963

FE 8-5035

## VISTA TRAVEL SCHOOL

ERIC HEIBERG  
REG. 532-9828

1180 - 13TH STREET, N. W.  
WASHINGTON, D. C.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/94

The following investigation was conducted on May 27, 1994 by Special Agent (SA) [redacted] FBI, Washington Metropolitan Field Office (WMFO) at the Office of General Counsel, CENTRAL INTELLIGENCE AGENCY (CIA), Langley, Virginia.

[redacted] paralegal specialist, CIA Office of General Counsel, provided the following photocopies of CIA documents as requested by the FBI:

1. CIA memorandum for [redacted] dated 23 March 1994, which indicates in paragraph five (5) that an Office of Security file contained [redacted] and indicates in paragraph eight (8) that there is a variance between CIA and MPD accounts of a February 1987 conversation concerning the Finders.

b3  
*[Handwritten initials]*

[redacted] advised that the reference to a Office of Security file containing [redacted] (in paragraph 5 of the above memo) was not accurate [redacted] indicated that this reference was actually located in the Office of Security file for one [redacted] provided a photocopy of a memorandum dated 1 April 1965 which indicates that [redacted] at CIA lived in the same house as [redacted]

b3  
b6 per FBI  
b7C

[redacted] also provided a photocopy of a summary memorandum dated 22 September 1969 concerning ISABELLE PETTIE [redacted] advised that she provided a photocopy of this as it contained comments concerning [redacted]

b3  
b6 per FBI  
b7C

Investigation on 5/27/94 at Langley, Virginia File # 31C-WF-189911

by SA [redacted] Date dictated \_\_\_\_\_

b6 per FBI  
b7C

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

b6  
b7c

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 CIA 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

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

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) \_\_\_\_\_ Per \_\_\_\_\_

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

TRANSMIT VIA: AIRTEL

CLASSIFICATION: Unclas

DATE: 12/20/94

FROM: Director, FBI  
(Violent Crimes/Fugitive Unit, Violent Crimes and Major  
TO: 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 [redacted] 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-189911-91*  
*AO TA*  
*1/27/95*

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1995	

[redacted]

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]

[redacted]

The WMPD report indicated that WMPD Detective

[redacted]

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

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

[redacted]

(2) [redacted]

[redacted]

(3) [redacted]

[redacted]

[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.

b6  
b7C  
b7D



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

CLASSIFICATION

PRECEDENCE  
 Immediate  
 Priority  
 Routine

Top Secret  
 Secret  
 Confidential  
 Unclassified

Time Transmitted: \_\_\_\_\_  
Sender's Initials: DR  
Number of Pages: Cover+

To: ADIC, WMFO Date: 1/27/95  
(Name of Office)

Facsimile number: 202-863-1786

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

b6  
b7C

From: SSA \_\_\_\_\_

Subject: FINDERS' Group  
OO: WMFO

Special Handling Instructions: Please Hand carry

to SSA \_\_\_\_\_ Please provide update

Originators Name: SSA \_\_\_\_\_ Telephone: 202-324-1507

b6  
b7C

Originator's Facsimile Number: (202) 324-1504

Approved: WJE/DR Refer calls 1/25 and 1/27/95..

Please see attached 12/20/94 finders  
Arrest. I know you're busy with FBI/DOJ other  
things (HAI) but AD ESposito wants an update  
I must have to get office by 1/31/95.  
Thank for your help.



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/95

[redacted] was contacted at his place of employment, [redacted] Riverdale, Maryland, business telephone [redacted]. After being advised as to the identity of the interviewing Agent, and to the purpose of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] was asked to clarify an incident that involved his

[redacted]

b6  
b7C  
b7D

[redacted] indicated that to the best of his recollection, his source later advised him [redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted] related that he had not had any contact with

[redacted]

b6  
b7C  
b7D

31C-WF-10111-91K1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1995 31C-WF-189911 FBI-	

Investigation on 1/30/95 at Riverdale, Maryland File #

by SA [redacted] Date dictated

b6  
b7C



# FBI FACSIMILE COVERSHEET

CC4

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

### PRECEDENCE CLASSIFICATION

- Immediate
- Priority
- Routine

- 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: (202) 324-3089

b6  
b7C

Attn: SSA [Redacted] VCU, CID  
(Name Room Telephone)

From: ADIC, WMFO (310-WF-189911)  
(Name of Office)

*[Handwritten signature]*

Subject: "FINDERS" Group

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

[Redacted] pr your request attached are both [Redacted]  
INTERVIEW FD 302'S [Redacted]

b6  
b7C

Originator's Name: SA [Redacted]

Telephone: X 6018

Originator's Facsimile Number: (202) 863-1786

Approved: AED/JED

310-WF-189911-912  
 FB/DOJ  
 SEARCHED INDEXED  
 SERIALIZED FILED  
 JAN 31 1995  
 FBI-WASH. FIELD  
*[Handwritten signature]*

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 signature]*  
5/2/95  
*[Handwritten signature]*  
**Close to**  
**5/10**

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	

Memorandum



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

31C-WF-189911  
RMS/jmn

1

On January 21, 1994, the following investigation was conducted at El Centro, California, by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI):

1. [redacted] California, telephone number [redacted] retired United States Customs Service Special Agent, advised that he had checked a portion of his records for any personal notes concerning the "FINDER'S GROUP" and/or the search warrants executed in Washington, D.C. during 1987, with negative results. [redacted] stated that he would continue to look for any notes.

b6  
b7c

(X)  
RMS

31C WF 189911-5  
2 3

Alp



# FBI FACSIMILE COVERSHEET

## PRECEDENCE CLASSIFICATION

- Immediate
- Priority
- Routine

- 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: 324-4316

Attn: SSA

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

b6  
b7C

Originator's Name: SA

Telephone: (202) 252-6020

Originator's Facsimile Number: (202) 863-1786 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) [Signature]

Close to  
5/10

5/2/95  
[Signature]

31C-WF-189911-9

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1995	
FBI - WASH. FIELD OFFICE	

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1361647-1

Total Deleted Page(s) = 39

- Page 25 ~ b6; b7C;
- Page 30 ~ b6; b7C;
- Page 31 ~ b6; b7C;
- Page 32 ~ Duplicate;
- Page 33 ~ b6; b7C;
- Page 34 ~ Duplicate;
- Page 35 ~ b6; b7C;
- Page 36 ~ b6; b7C;
- Page 37 ~ b6; b7C;
- Page 38 ~ b6; b7C;
- Page 39 ~ Duplicate;
- Page 40 ~ b6; b7C;
- Page 41 ~ b6; b7C;
- Page 42 ~ b6; b7C;
- Page 43 ~ b6; b7C;
- Page 44 ~ b6; b7C;
- Page 45 ~ b6; b7C;
- Page 46 ~ b6; b7C;
- Page 47 ~ b6; b7C;
- Page 48 ~ b6; b7C;
- Page 49 ~ b6; b7C;
- Page 50 ~ b6; b7C;
- Page 51 ~ b6; b7C;
- Page 52 ~ b6; b7C;
- Page 53 ~ Duplicate;
- Page 54 ~ b6; b7C;
- Page 56 ~ b6; b7C;
- Page 57 ~ b6; b7C;
- Page 58 ~ Duplicate;
- Page 59 ~ b6; b7C;
- Page 60 ~ Duplicate;
- Page 61 ~ b6; b7C;
- Page 62 ~ b6; b7C;
- Page 63 ~ Duplicate;
- Page 67 ~ b6; b7C;
- Page 69 ~ b6; b7C;
- Page 71 ~ Duplicate;
- Page 72 ~ b6; b7C;
- Page 75 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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~~CONFIDENTIAL~~ (UNCLASSIFIED WHEN SEPARATED FROM ATTACHMENTS)  
Washington, D.C. 20520

April 26, 1994

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-18-2014 BY NSICG [redacted]

TO: [redacted]  
FBI

FROM: [redacted]  
Office of Freedom of Information  
Litigation and Appeals Branch

SUBJECT: The "Finders Investigation"

b6  
b7C

Enclosed for your review are a total of 21 documents (70 pages) which were retrieved by the Department of State in connection with the "Finders Investigation." As I mentioned today by telephone, the Department of State has not yet reviewed the documents for releasability. We will notify your office once that review has been completed. In the interim, however, we ask that all documents be held in a proper security container and that they be shared only with individuals possessing proper security clearances and a need to know.

If you have any questions, you may contact me on [redacted]  
[redacted]

~~CONFIDENTIAL~~ (UNCLASSIFIED WHEN SEPARATED FROM ATTACHMENTS)

*Sub m*  
31C-WF-189911-3  
*ml*  
*ml*



*CBAA-0225*

FORM APPROVED OMB NO 4750017

50178 102

**APPLICATION FOR  PASSPORT  REGISTRATION**

Enter in all sections that apply to you. If information is unknown, write "unknown." Do not leave blank spaces. Use additional sheets where space provided is not adequate. PRINT OR TYPE ENTRIES.

POST LOCATION **HONG KONG** b6  
 POST ACTION **TX & LO** b7C  
 PASSPORT ISSUED  REGISTRATION APPROVED

no. **73250000** Date  
 Date **JUN 15, 1979** Expires

Expires **JUN 16, 1984** CARD OF IDENTITY AND REG.

\$4 Application fee collected Date  
 \$10 Fee collected Date  
 No Fee passport  \$5 fee collected (for card)  
 Official passport  48 page  96 page passport

**TO BE COMPLETED BY ALL APPLICANTS**

(First name) (Middle name) (Last name)  
**DIANE ELIZABETH SHERWOOD** citizen of the United States, do hereby apply for (a passport) (registration).

SEX (M/F) **F** BIRTHPLACE (City, State or Province, Country) **Chicago, Illinois** BIRTH DATE Month **12** Day **2** Year **36**

HEIGHT **5** Ft. **5** In. COLOR OF HAIR (Spell out) **Blond** COLOR OF EYES (Spell out) **Blue** SOCIAL SECURITY NO. (Not mandatory) **555-288689**

NOW RESIDING AT **YWA - Waterloo St.** Apt. No. \_\_\_\_\_

PERMANENT RESIDENCE (Street Address, City, State, U.S. ZIP Code) (If same as above, so indicate) **3918 W St NW/Wash DC 20007**

**APPLICANT'S EVIDENCE OF CITIZENSHIP**

Birth Certificate  Passport  
 Certificate of Naturalization or Citizenship  
 Date: **12/20/74**  
 Bearer's Name **Diane Elizabeth Smith**  Submitted Herewith  
 No. **E2427984**  Canceled & Returned  
 Place: **Washington**  Seen & Returned

MY LAST REGISTRATION AS A CITIZEN OF THE UNITED STATES WAS APPROVED

Location of Registering Office \_\_\_\_\_ Date of Registration \_\_\_\_\_

IN THE EVENT OF ACCIDENT OR DEATH NOTIFY (Not mandatory) (Do not give name of a person who will accompany you when traveling)  
 Name in full: \_\_\_\_\_ Relationship: \_\_\_\_\_  
 Address: \_\_\_\_\_ Phone No.: \_\_\_\_\_

HAVE YOU EVER BEEN REFUSED A PASSPORT OR REGISTRATION AS A CITIZEN OF THE UNITED STATES?  Yes  No  
 IF ANSWER IS "YES," EXPLAIN WHEN AND WHY



*Diane E. Sherwood*

I WAS LAST MARRIED ON **9/16/61** (Wife's/Husband's full legal/maiden name - complete)  
 I WAS NEVER MARRIED

Yes  No  MARRIAGE NOT TERMINATED  
 MARRIAGE TERMINATED BY  
 DEATH  DIVORCE ON **7/71**

HAVE YOU OR ANYONE INCLUDED IN SECTION 8 OF THIS APPLICATION BEEN ISSUED OR INCLUDED IN A U.S. PASSPORT?  Yes  No  
 IF YES, SUBMIT PASSPORT. IF UNABLE TO SUBMIT MOST RECENT PASSPORT, STATE ITS DISPOSITION No. \_\_\_\_\_ Issue Date \_\_\_\_\_

**PERSONS TO BE INCLUDED**

Photos must be ONLY of persons to be included (other than passport bearer). When more than one person is to be included, a group photograph of the inclusions is required.

CONSULATE WILL STAPLE PHOTO OF INCLUSIONS HERE.

DO NOT IMPRESS SEAL ON PHOTOGRAPHS.

**COMPLETE IF CHILDREN OR BROTHERS AND SISTERS UNDER AGE 13, AND/OR WIFE/HUSBAND, ARE TO BE INCLUDED AND SUBMIT PHOTO**

WIFE'S/HUSBAND'S FULL LEGAL NAME \_\_\_\_\_

BIRTHPLACE (City, State or Province, Country) \_\_\_\_\_ BIRTH DATE (Mo., Day, Yr.) \_\_\_\_\_

CHILDREN'S NAME(S) IN FULL \_\_\_\_\_ BIRTHPLACE(S) (City, State or Country) \_\_\_\_\_ BIRTH DATE(S) (Mo., Day, Yr.) \_\_\_\_\_

**(CONSULAR OFFICE USE ONLY) WIFE'S/HUSBAND'S EVIDENCE** b6

Submitted Herewith b7C  
 Canceled & Returned  
 Seen & Returned

**CHILDREN'S EVIDENCE**

Submitted Herewith  
 Canceled & Returned  
 Seen & Returned

I have not (and no other person included in this application has), since acquiring United States citizenship, performed any of the acts listed in section 1 on the reverse of this application form (unless explanatory statement is attached). I solemnly swear (or affirm) that the statements made on all of the pages of this application are true and the photograph(s) attached is (are) a likeness of me and of those persons to be included in the passport.

(To be signed at same time by husband/wife to be included in passport) (SEAL) *Diane E. Sherwood* (To be signed by A)

Subscribed and sworn to (affirmed) before me this **15th** day of **June**

Consul \_\_\_\_\_ of the United States at **HONG KONG**

b6  
b7C

Consulate General of the  
United States of America) as:  
at Hong Kong )

Before me,  Consul of the  
United States of America at Hong Kong, duly commissioned and  
qualified personally appeared Diane Elizabeth SHERWOOD  
who, being duly sworn, deposes and says as follows:

I have been using my  
maiden name,  
Diane E. Sherwood, for  
all purposes since  
1973 and would like  
it changed. My divorce  
was in Chicago in 1971.

And further deponent saith not.

Diane E. Sherwood

Subscribed and sworn to before me this 15th  
day of June, 1979.

b6  
b7C

BLDL-0041 C10

68 NO. 67-80012

APPLICATION FOR  PASSPORT  REGISTRATION

Complete ALL entries in sections that apply to you. If information is unknown, write "Unknown." Do not leave blank spaces. Use additional sheets where space provided is not adequate. PRINT OR TYPE ENTRIES.

POST LOCATION **HONG KONG** b6  
POST ACTION: **TWX & LO** b7C  
PASSPORT ISSUED: **REGISTRATION APPROVED**  
No. **2330317** Date \_\_\_\_\_  
Date **MAY 1, 1976** Expires \_\_\_\_\_  
Expires **APR 30, 1984** CARD OF IDENTITY AND REG.

TO BE COMPLETED BY ALL APPLICANTS

(First name) (Middle name) (Last name)  
**Barbara Faye Sylvester**  
I, \_\_\_\_\_ a citizen  
of the United States, do hereby apply for  passport  (registration).

\$6 Application fee collected No. \_\_\_\_\_  
 \$10 Fee collected Date \_\_\_\_\_  
 No Fee passport  \$6 fee collected (for card)  
 Official passport  68-page  96-page passport

SEX (M/F) **F** BIRTHPLACE (City, State or Province, Country) **Chicago, IL.** BIRTH DATE  
Month **12** Day **9** Year **36**

APPLICANT'S EVIDENCE OF CITIZENSHIP  
 Birth Certificate  Passport  
 Certificate of Naturalization or Citizenship  
Date: **5/7/76**  
Barbara Sylvester Mateja  
Bearer's Name: (married)  Submitted Herewith  
No.: **E1101549**  Cancelled & Returned  
Place: **Washington**  Seen & Returned

HEIGHT **5 ft. 5 in.** COLOR OF HAIR (Spell out) **Black/Gray** COLOR OF EYES (Spell out) **Brown** SOCIAL SECURITY NO. (Not mandatory) **355-28-8398**

NOW RESIDING AT **YWCA Man Fuk Rd, Kowloon** Tel. No. **3-8398**

MY LAST REGISTRATION AS A CITIZEN OF THE UNITED STATES WAS APPROVED

PERMANENT RESIDENCE (Street Address, City, State, U.S. ZIP Code) (If same as above, so indicate) **3918 W St NW Washington D.C. 20007** Location of Registering Office \_\_\_\_\_ Date of Registration \_\_\_\_\_

IN THE EVENT OF ACCIDENT OR DEATH NOTIFY (Not mandatory) (Do not give name of a person who will accompany you when traveling) Name in full: **Judy Belts** Address: **3918 W St NW DC 20007** Phone No.: **(202) 953-7678**

HAVE YOU EVER BEEN REFUSED A PASSPORT OR REGISTRATION AS A CITIZEN OF THE UNITED STATES?  Yes  No  
IF ANSWER IS "YES," EXPLAIN WHEN AND WHY



I WAS LAST MARRIED ON **6/59** TO (Wife's/Husband's full last/maiden name - complete)  
 I WAS NEVER MARRIED  
 MARRIAGE TERMINATED BY  
 DEATH  
 DIVORCE ON **7/71**

PHOTO REQUIREMENTS FOR PERSONS TO BE INCLUDED  
Photos must be ONLY of persons to be included (other than passport bearer). When more than one person is to be included, a group photograph of the inclusion is required.  
CONSULATE WILL STAPLE PHOTO OF INCLUSIONS HERE.  
DO NOT IMPRESS SEAL ON PHOTOGRAPHS.

HAVE YOU OR ANYONE INCLUDED IN SECTION 8 OF THIS APPLICATION BEEN ISSUED OR INCLUDED IN A U.S. PASSPORT?  Yes  No **UN EXHIBIT** b6  
IF YES, SUBMIT PASSPORT. IF UNABLE TO SUBMIT MOST RECENT PASSPORT, STATE ITS DEPOSITION No. \_\_\_\_\_ Date \_\_\_\_\_ b7C

COMPLETE IF CHILDREN OR BROTHERS AND SISTERS UNDER AGE 18 AND/OR WIFE/HUSBAND ARE TO BE INCLUDED AND SUBMIT PHOTO  
WIFE'S/HUSBAND'S FULL LEGAL NAME \_\_\_\_\_  
BIRTHPLACE (City, State or Province, Country) \_\_\_\_\_ BIRTH DATE (Mo., Day, Yr.) \_\_\_\_\_

CONSULATE OFFICE USE ONLY!  
WIFE'S/HUSBAND'S EVIDENCE  
 Submitted Herewith  
 Cancelled & Returned  
 Seen & Returned

CHILDREN'S NAMES (IN FULL) \_\_\_\_\_ BIRTHPLACE (City, State or Country) \_\_\_\_\_ BIRTH DATE (Mo., Day, Yr.) \_\_\_\_\_ CHILDREN'S EVIDENCE  
 Submitted Herewith  
 Cancelled & Returned  
 Seen & Returned

I have not (and no other person included in this application has) ever obtained United States citizenship, performed any of the acts listed in section 9 on the reverse of this application form (unless an explanatory statement is attached). I solemnly swear (or affirm) that the statements made on all of the pages of this application are true and the documents attached to form a likeness of my and of other persons to be included in the passport.

*Barbara F. Sylvester* BEAU *Barbara F. Sylvester*  
To be signed at same time by husband/wife to be included in passport (To be signed by Applicant & spouse if common administrative law)

Submitted and sworn to (affirmed) before me this **5/1** day of \_\_\_\_\_  
\_\_\_\_\_ of the United States at **HONG KONG**

Consulate General of the  
United States of America) ss:  
at Hong Kong )

b6  
b7C

Before me, [redacted] Consul of the  
United States of America at Hong Kong, duly commissioned and  
qualified personally appeared Barbara Faye Sylvester  
who, being duly sworn, deposes and says as follows:

I, Barbara Sylvester have  
been divorced from [redacted]  
since early in the 1970s  
and have been using my  
maiden name <sup>exclusively</sup> for all purposes.  
I am known only as

Barbara Faye Sylvester,  
since early in the 1970's  
prior to my divorce.  
(I was divorced in Chicago, Ill.,  
Cook County.)

And further deponent saith not.

*Barbara Faye Sylvester*

Subscribed and sworn to before me this 1st  
day of May 1979

[redacted]

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/94

The following investigation was conducted on April 26, 1994 by Special Agent (SA) [redacted] FBI, Washington Metropolitan Field Office at the UNITED STATES DEPARTMENT OF STATE (USDS), Office of Freedom of Information, 22nd and C streets, NW, Washington, D.C.

[redacted] USDS, Office of Freedom of Information, Litigation and Appeals Branch provided photocopies of material requested by FBIHQ concerning the "Finders Investigation". [redacted] advised that the attached documents represented all that was retrieved from USDS records concerning this matter.

b6  
b7c

[redacted] requested that this material be treated as confidential in nature, and that it not be disseminated outside of the FBI, until USDS completed a review of the documents.

[redacted] indicated that this should take approximately two weeks to complete.

Investigation on 4/26/94 at Washington, D.C. File # 31C-WF-189911 Sub M  
 by SA [redacted] Date dictated 4/28/94

b6  
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/28/94

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

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

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

b6  
b7c

*[Handwritten signature]*

Enclosed for FBIHQ are photocopies of 21 UNITED STATES DEPARTMENT OF STATE (USDS) "Finders" Group documents, and one copy of an FD-302 documenting their origin.

For information of FBIHQ, these documents were obtained by WMFO at USDS on 4/26/94, and according to the USDS are all that is contained in their records regarding captioned matter.

2-FBIHQ (Enc. 2)  
 2-WMFO  
 MDC:mdc

31C-WF-189911 sub M-5

*4/28*

*mh*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1361647-1

Total Deleted Page(s) = 4  
Page 4 ~ Duplicate;  
Page 8 ~ Duplicate;  
Page 9 ~ Duplicate;  
Page 10 ~ Duplicate;

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

# Memorandum



To : ADIC, WMFO (31C-WF-189911) ~~(P)~~ Date 4/28/94

b6  
b7c

From : SA [redacted] (C-4)

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

Attached to this memo is a Form FD-302 that is  
classified "~~Secret~~".

It is requested that a Sub S file be opened from this  
memo in order to serve as a repository for classified material.

*TOP SERIAL*

2-WMFO  
MDC:mdc

*31C-WF-189911 Sub S*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 28 1994	
FBI - [redacted]	

~~SECRET~~  
~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/94

b6 per FBI  
b7C

The following investigation was conducted on March 24, 1994 by Special Agent (SA) [redacted] FBI, Washington Metropolitan Field Office at the Office of General Counsel, CENTRAL INTELLIGENCE AGENCY (CIA), Langley, Virginia.

[redacted] paralegal specialist, CIA Office of General Counsel, provided the following records for review:

b3

1. CIA Personnel folder for ISABELLE M. PETTIE, Dob: 11/19/20, stamped terminated 1961. Review of this file revealed that ISABELLE M. PETTIE [redacted] and was employed by the CIA from 1952 to 1961 as a clerk stenographer, and secretary stenographer. The file reflected that she resigned in 1961 with a forwarding address of 2510 N. Mckinley Street, Arlington, Virginia. The file reflected that she was reemployable.

b6 per FBI  
b7C

2. File jacket containing the results of CIA name traces conducted as a result of a FBIHQ 12/23/93 request letter signed by AD POTTS. This folder consisted of the following:

A. CIA internal memo dated 12/23/93 from [redacted] Office of General Counsel to DCI regarding recent media articles alleging CIA involvement/ interference in the 1987 Finders Group investigation. Attached to this memo were copies of the following articles on the Finders, the 12/27/93 U.S. News and World Report article, and the 12/18/93, and 12/27/93 Washington Times articles. Also attached was a photocopy of Metropolitan Police Department Sergeant STITCHER's report dated 2/19/87, and a CIA Secret memo to FBIHQ dated 2/27/87, advising that CIA and other U.S. Government Agencies [redacted]

b1  
b3

[redacted] requesting the FBI advise CIA should this group have any known association with the Finders Group.

(S)

B. FBIHQ letter signed by AD POTTS, dated 12/22/93 to Director, CIA requesting Finders records checks.

Investigation on 3/24/94 at Langley, Virginia File # 31C-WF-189911

by SA [redacted]

Date dictated 3/31/94

b6 per FBI  
b7C

~~SECRET~~  
~~SECRET~~

31C-WF-189911

Continuation of FD-302 of 3/24/94 Review of CIA files, On 3/24/94, Page 2

C. CIA internal letter dated 1/10/94 signed by [redacted] setting forth leads within the CIA to conduct the records checks as requested by the FBI in B.

b1  
b3

[redacted]

(S)

E. CIA Office of General Counsel response dated 2/6/94 advising the records checks met with [redacted]

F. CIA Director of Operations response dated 2/15/94 confirming that ISABELLE PETTIE was a former employee.

b3

G. CIA Director of Central Intelligence response dated 3/8/94 advising that the records checks met with [redacted]

Attached to, but not a part of this file was a facsimile classified secret, and stamped DRAFT, from the CIA Office of Security. The results of their records checks were listed as follows:

1. ISABELLE M. PETTIE, DOB: 11/19/20, POB: Big Pool, Maryland was employed from 1952 to 1961 by CIA as a clerk stenographer.

2. A file containing [redacted] b6 per FBI  
[redacted] b7C

3. [redacted] a CIA staff employee, assigned to the Office of Security during 1987, was the point of contact for authorities during the 1987 investigation of the Finders Group. The report advised that [redacted]

(S)

[redacted] indicated further that [redacted] account of the conversation was at variance with that of the METROPOLITAN POLICE DEPARTMENT. Attached to this report was a copy of [redacted] 2/18/87 memo for record documenting the conversation. This memo reflected that on 2/18/87, [redacted] spoke to Detective [redacted] MPD Intelligence Division concerning a MPD inquiry on any CIA

b1  
b3  
b6 per FBI  
b7C

31C-WF-189911

Continuation of FD-302 of 3/24/94 Review of CIA files, On 3/24/94, Page 3

affiliation of [redacted] or a group named Finders. The memo reflects that [redacted] advised [redacted] had done a great deal of overseas travel, and that [redacted] ISABELLE was a CIA employee in the 1960's. The memo reflects further that [redacted] told [redacted] that [redacted]

b1  
b3  
b6 per FBI  
b7c

[redacted] The memo reflects that [redacted] passed the addresses of the Finders, and advised that several Washington, D.C. businesses were involved with the Finders, including FUTURE ENTERPRISES. This memo was signed [redacted] Acting Chief, Special Activities Division.

(S)

[redacted]

(S)

[redacted] She was also requested to release a copy of the 2/18/87 [redacted] memo to the FBI. A further request was made to declassify this memo so as to make its dissemination easier. [redacted] advised that she would follow up on these requests and advise the FBI accordingly.

b1  
b3



FD-340 (Rev. 8-18-89)

b6  
b7C

~~SECRET~~

Universal File Case Number 310-WF-189911-1A1

Field Office Acquiring Evidence WVFO

Serial # of Originating Document \_\_\_\_\_

Date Received 3/24/94

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA [redacted] (CA)  
(Name of Special Agent)

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  
 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

notes taken at CIA during review of files  
on 3/24/94

~~SECRET~~

3/24/94: at CIA  
office of Gen Counsel - [redacted]

Paralegal Spec. office of Gen Counsel

provided the following for my review:

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-28-2020 BY [redacted] ADG

1) file JACKET w/ TOC L94 0001 VI

b3  
b6 per FBI  
b7C

1 MEMO dated 23 Dec 93 from [redacted] OGC to DGI  
re Funder. see ~~some~~ AP story on FUNDERS alleged CIA involvement  
NO CIA involvement in Matter / Congress in interest - more info will follow

- ATT. USNEWS. 12/27/93 FUNDERS AP

- ATT. COPY of MPD SET STITCHES 2/19/87 Court PD 854 (sup)

ATT. Copy of 12/17/93 WASH TIMES ART on FUNDERS

- 27 FEB? 87 <sup>Secret</sup> MEMO to Dir, FBI CD. S by [redacted]

[redacted]

ADVISOR of 18 Feb 87

b1  
b3  
b6 Per FBI  
b7C

Dec [redacted] Contact CIA office of Sec of Leg FUNDERS Spec

[redacted]

(S)

Requested FBI Advise CIA of known Assoc bet F.E + FUNDERS

ATT. Copy of 12/16/93 WASH TIMES ART on FUNDERS

2) 12/22/93 letter from AD Potts to DMI CIA request  
FUNDERS w/ Records Request

3) 1/10/94 request of [redacted] for Name Trace Records  
provided by B above

b1  
b3

4) OL TRACE response - [redacted] (S)

[redacted]

(S)



5) OGC trace response MEMO DTD 2/6/94

[Redacted]

6) DO/IMS Trace Response - 2/15/94 - S N/F and Isabelle Pettie

b3

7) DCI/IRD Trace Response 3/8/94

[Redacted]

SUMMARY for MR

OP = Office of Personnel

- Isabelle Pettie of

DO = Dir / OPNS

"

OGC = Office / Gen Counsel

[Redacted]

OL = Office / Logistics

- Contacts listed in 4 FE, GS

b3

OS = Office of Securf

Isabelle Pettie

[Redacted]

DCI Dir / Central Database

[Redacted]

9) *good*

9) *fax from OS (not enclosed in file as Draft)*  
*Trace request results* 5. [redacted]

*ISABELLE MASON PATTIE DOB 19 Nov 1920, POB Big Pool, MD*  
*employed CIA 1 Aug 52 - Fats let as Clerk/Stenographer*

b6 Per FBI  
b7C

- US file [redacted]

*1969 Notification of USP investigation into FINDERS*

[redacted] CIA Staff Employee assigned to OS US DOC for  
*Authorities done 1987 [redacted] FINDERS.* [redacted] (S)  
[redacted] D.C. report of contact AT VARIANCE [redacted]

*Attached 18 Feb 87 Memo of [redacted] ACTING Chy, Special Activities Div*

*Subject: [redacted] (FINDERS)*

b1  
b3  
b6 Per FBI  
b7C

*Memo document 2/18/87 Contact w/ [redacted] MAD, J.*

[redacted] *concerning inquiry on CIA affiliation of [redacted] + FINDERS*

[redacted] *ADVISED [redacted] That [redacted] had done great deal of*  
*business travel [redacted] ISABELLE was CIA employee in 60's, told [redacted]*

[redacted] (S)

[redacted] *(passed FINDERS ADDRESS + ADVISED SEN, WDC BUSINESS INDEP)*

[redacted] (S)

~~SECRET~~

~~SECRET~~

~~SECRET~~

Personnel file of ISABELLE M. PETTIE 11739 D  
ST. TERMINATED 1961 / DOB: 11/19/20

Employed as Sec Serv GS 8 Step 5 from 1 Aug 52

Resigned 8/30/61 listed as NEmployable

Home Address 2510 N. McKinley St, Arlington VA as of 2/7/61  
Alt address RFD SPERRYVILLE, VA.

~~SECRET~~

~~SECRET~~