

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1412188-000

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FEDERAL BUREAU OF INVESTIGATION
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OUTBOX.1 (#672)

TO: HQ2 @ EMH2, WF @ EMH1, AX @ EMH2,
BA @ EMH2, RH @ EMH2, PG @ EMH1,
MP @ EMH2, LS @ EMH2, NY @ EMH1,
MM @ EMH2, IP @ EMH1

RECEIVED
FBI
JACKSONVILLE
FEB 7 10 30 AM '87

FROM: JK @ EMH2

SUBJECT: 038/0001 IMMEDIATE

DATE: 8 FEB 87 03:08:14 GMT

CC:

TEXT:

JK00001 0380308

OO HQ WF AX BA RH PG MP LS NY MM IP

DE JK

O 070308Z FEB 87

FM JACKSONVILLE (7-1248) (P) (RESEND)

TO DIRECTOR, FBI (IMMEDIATE)

WASHINGTON FIELD OFFICE (IMMEDIATE)

ALEXANDRIA (IMMEDIATE)

BALTIMORE (IMMEDIATE)

RICHMOND (IMMEDIATE)

PITTSBURGH (IMMEDIATE)

MINNEAPOLIS (IMMEDIATE)

LOUISVLE (IMMEDIATE)

NEW YORK (IMMEDIATE)

MIAMI (IMMEDIATE)

INDIANAPOLIS (ROUTINE) (INFORMATION)

BT

U N C L A S

SECTION ONE OF THREE

ATTN: SUPV. [] PERSONAL CRIMES UNIT, CRIMINAL

INVESTIGATIVE DIVISION, AND SUPV. [] PRESS OFFICE)

Handwritten signature and date: O+A 2/10/87

Handwritten file number: 7-1248-1

SEARCHED	[]	...
SERIALIZED	[]	...
FEB 6 1987		
[]		

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PAGE TWO JK 7-1248 U N C L A S

CHANGED. [REDACTED] AKA [REDACTED]

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[REDACTED] KIDNAPPING; .00; JK.

TITLE MARKED CHANGED TO SET FORTH TRUE NAME OF SUBJECT [REDACTED]

[REDACTED] PREVIOUSLY CARRIED AS [REDACTED]

RE JK TELETYPE TO BUREAU AND WFO FEBRUARY 6, 1987;
WFO TELETYPE, FEBRUARY 7, 1987 AND ALEXANDRIA AIRTEL TO
BUREAU, JULY 8, 1983 FAXED BY WFO FEBRUARY 6, 1987.

[REDACTED] AND DOB OF [REDACTED]

SSAN [REDACTED] AND [REDACTED] DOB [REDACTED]

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[REDACTED] SSAN [REDACTED] ARRESTED BY TALLAHASSEE,
FLORIDA POLICE DEPARTMENT LATE P.M. OF FEBRUARY 4, 1987 ON
CHARGES OF CHILD ABUSE AND BEING HELD ON \$100,000 CASH BOND.

JK FBI ENTERED INVESTIGATION A.M., FEBRUARY 6, 1987, ON
POSSIBILITY CHILDREN KIDNAP MATTER.

SUBJECTS ARRESTED IN LOCAL PARK IN POSSESSION OF [REDACTED]

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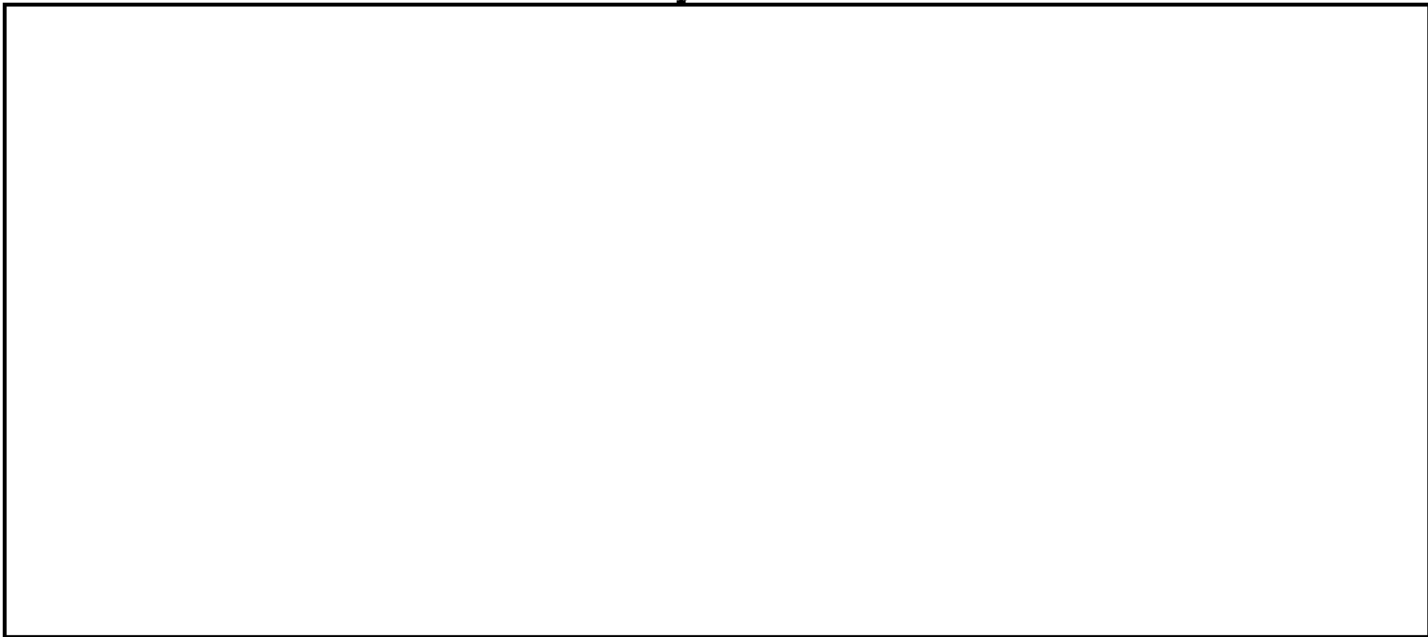
[REDACTED] AND SIX MINOR CHILDREN, TENTATIVELY IDENTIFIED AS

FOLLOWS: [REDACTED]

7-1248-4

[REDACTED]

[REDACTED]



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VAN RECEIVED REPORTEDLY ORIGINALLY PURCHASED FROM
KIRBY DODGE IN VIRGINIA BY IBCC, 1701 PENNSLVANIA AVENUE N.W.,
WASHINGTON, D.C. AND NOW REGISTERED TO (X) [REDACTED]



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IN INITIAL INTERVIEWS [REDACTED]

INDICATED [REDACTED]

AND [REDACTED]

BOTH DENIED ANY BLOOD RELATIONSHIP TO

CHILDREN AND MAINTAIN THEY ARE CHILDREN'S TEACHERS AND THAT
THEY WERE ENROUTE TO MEXICO TO ESTABLISH A SCHOOL FOR
BRILLIANT CHILDREN. SUBJECTS REFUSED TO FURNISH ANY



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U N C L A S

ADDITIONAL INFORMATION TO LOCAL AUTHORITIES AND REFUSED TO
CONSENT TO INTERVIEW BY FBI UNTIL CONTACT WITH ATTORNEY.

CHILDREN INDICATED THEY DID NOT KNOW WHERE THEY WERE GOING,
HAVING PREVIOUSLY LIVED IN [REDACTED] AND THAT THEY HAD
NOT SEEN THEIR MOTHERS SINCE BEFORE CHRISTMAS AND WERE BEING,
QUOTE, WEANED, UNQUOTE, FROM THEIR MOTHERS. CHILDREN INDICATED
THEY HAD BEEN SLEEPING IN VAN AND IN TENTS AT CAMPGROUNDS.
CHILDREN WERE DIRTY, COVERED WITH INSECT BITES AN SCRATCHES,
MOST WERE NOT WEARING UNDERCLOTHES AND ALL APPEARED IN NEED OF
A BATH. CHILDREN ADVISED THEY WERE HUNGRY AND THAT THEY WERE,
QUOTE, REWARDED, UNQUOTE, FOR WORK WITH FOOD WHICH CONSISTED OF
RAW FRUIT AND VEGETABLES.

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35 MM PICTURES RECOVERED FROM VAN. VERIFY CAMPING AND

[REDACTED]

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TALLAHASSEE POLICE DEPARTMENT REPORTS THAT INVESTIGATION
IN WASHINGTON, D.C. RESULTED IN IDENTIFICATION OF [REDACTED] AS

(X) [REDACTED] SSAN

[REDACTED] TELEPHONE

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U N C L A S

[REDACTED]

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UTILIZING INFORMATION FURNISHED BY FBIHQ, JK DETERMINED

[REDACTED]

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INVESTIGATION BY JACKSONVILLE HAS LOCATED PARENTS OF SUBJECT

[REDACTED]

WHO ADVISE SUBJECT

LEFT APPROXIMATELY FOUR YEARS AGO AND WAS INVOLVED IN SOME TYPE

OF CULT IN WASHINGTON, D.C. SUBJECT [REDACTED] VISITED PARENTS

APPROXIMATELY TEN DAYS AGO, [REDACTED]

[REDACTED]

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PARENTS REPORT SON WAS WORKING AT THE NEW HOPE PROJECT,

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U N C L A S

FOR MINISTER JAMES WYKERA, 111 BOB-O-LINK DRIVE, BEREA, KY,
TELEPHONE 606/986-8000 IN JANUARY 1987, PRIOR TO APPEARANCE IN
GAINESVILLE, FL. TYPE OF WORK AND NATURE OF PROJECT UNKNOWN.

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[REDACTED] WAS APPARENTLY USING ASSUMED NAME AS TELEPHONE CALL
BY PARENTS TO NUMBER ABOVE DETERMINED NOT KNOWN BY NAME BUT
LOCATED BASED ON PHYSICAL DESCRIPTION GIVEN. SON ADVISED
HE LIKES TO USE DIFFERENT NAMES. PARENTS FURNISHED LAST KNOWN
ADDRESSES FOR SON AS [REDACTED]

[REDACTED]
[REDACTED]
ADDRESS FOR [REDACTED]

[REDACTED] WAS DEVELOPED BY TALLAHASSEE PD.

[REDACTED] PROVIDED LETTER FROM

(X) [REDACTED] (X) WITH RETURN ADDRESS OF (X) [REDACTED]

[REDACTED] (X),

[REDACTED] WHICH INDICATED [REDACTED] HAD GONE

TO CHINA VIA HAWAII WITH [REDACTED] AND WAS NOT EXPECTED TO

RETURN UNTIL JULY. LETTER INCLUDED COMPUTER GENERATED OBSCENE

LETTER ADDRESSED TO [REDACTED] CONCERNING THE SEXUAL

PROWESS OF [REDACTED] SIGNED THE [REDACTED]

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TALLAHASSEE PD ADVISED THAT INVESTIGATION IN WASHINGTON D.C.

BT

OUTBOX.1 (#668)

TO: HQ2 @ EMH2, WF @ EMH1, AX @ EMH2,
BA @ EMH2, RH @ EMH2, PG @ EMH1,
MP @ EMH2, LS @ EMH2, NY @ EMH1,
MM @ EMH2, IP @ EMH1

FROM: JK @ EMH2

SUBJECT: 038/0002 IMMEDIATE

DATE: 7 FEB 87 21:11:35 GMT

CC:

TEXT:

JK00002 0382111

OO HQ WF AX BA RH PG MP LS NY MM IP

DE JK

O 072111Z FEB 87

FM JACKSONVILLE (7-1248) (P)

TO DIRECTOR, FBI (IMMEDIATE)

WASHINGTON FIELD OFFICE (IMMEDIATE)

ALEXANDRIA (IMMEDIATE)

BALTIMORE (IMMEDIATE)

RICHMOND (IMMEDIATE)

PITTSBURGH (IMMEDIATE)

PITTSBURGH (IMMEDIATE)

MINNEAPOLIS (IMMEDIATE)

LOUISVILLE (IMMEDIATE)

NEW YORK (IMMEDIATE)

MIAMI (IMMEDIATE)

INDIANAPOLS (ROUTINE) (INFORMATION)

BT

U N C L A S

SECTION TWO OF THREE

ATTN: SUPV. [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL

INVESTIGATIVE DIVISION, AND SUPV. [REDACTED] PRESS OFFICE)

[REDACTED] AKA [REDACTED]

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[REDACTED] KIDNAPPING; OO: JK.

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DEVELOPED INFORMATION FROM SEARCHES THAT ONE (X) [REDACTED]

[REDACTED], JOINED CULT IN WASHINGTON,
D.C., TURNING OVER SON [REDACTED] TO CULT AND THAT SHE DISAPPEARED
APPROXIMATELY TWO YEARS AGO.

INVESTIGATION AT GAINESVILLE, FL DETERMINED [REDACTED]
OBSERVED IN GAINESVILLE, FL IN JANUARY 1987 WITH SIX CHILDREN
AND WITH INDIVIDUAL KNOWN AS [REDACTED] DESCRIBED AS [REDACTED]

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AND

SECOND INDIVIDUAL DESCRIBED AS [REDACTED]

[REDACTED] OBSERVED

ALONG WITH PREVIOUSLY DESCRIBED VAN SEIZED IN TALLAHASSEE.

[REDACTED] DESCRIBED AS BEING ASSOCIATED WITH GROUP KNON AS,
QUOTE, SEEKERS AND FINDERS, UNQUOTE.

CITIZEN WITNESS IN GAINESVILLE REPORTS SEEING [REDACTED]

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[REDACTED]
OR

[REDACTED] IN

PARKING LOT OF GROCERY STORE ON TUESDAY OR WEDNESDAY MORNING.

FOUR OR FIVE UNKEMPT CHILDREN OBSERVED PLAYING IN PARKING LOT.

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U N C L A S

AND TWO MEN IN SUITS OBSERVED IN PARKING LOT. TWO ADDITIONAL
MEN IN SUITS OBSERVED IN STORE PURCHASING APPROXIMATELY \$100
WORTH OF NON-PERISHABLE/NON PREPARATION TYPE GROCERIES. PREGNANT
WHITE FEMALE ALSO OBSERVED IN STORE AND SUSPECTED AS BEING
ASSOCIATED WITH GROUP ALTHOUGH NOT SEEN AT VEHICLES.

INVESTIGATION AT TALLAHASSEE, FL LOCATED WITNESS WHO
REPORTS THAT (X) [REDACTED] (X) AND (X) [REDACTED] (X)
PHONETIC, ANSWERED AD IN TALLAHASSEE NEWSPAPER FOR INVALID
REQUIRING HOME CARE ASSISTANCE. [REDACTED] INDICATED HE DID NOT
NEED MONEY BUT NEEDED PLACE FOR KIDS TO TAKE BATHS AS THEY WERE
ENROUTE FROM WASHINGTON, D.C. TO MEXICO. [REDACTED] BELIEVED TO
HAVE BEEN IN TALLAHASSEE AREA AS LATE AS FRIDAY AM (FEBRUARY 7,
1987).

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(X) [REDACTED]

[REDACTED] (X), TELEPHONICALLY ADVISED [REDACTED]

TRUE DOB [REDACTED]

AND THAT (X) [REDACTED]

(X), AKA [REDACTED]

[REDACTED] AKA [REDACTED]

[REDACTED] FATHER UNKNOWN. [REDACTED]

INDICATED KNOWLEDGE OF CHILDREN ASSOCIATED WITH [REDACTED]

BUT [REDACTED]

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CHILDREN ONLY KNOWN BY NICKNAMES OF [REDACTED]

[REDACTED] INDICATED HE IS FAMILIAR WITH FINDERS GROUP ACTIVITIES AND HAS BEEN AT THE TWO ADDRESSES IN

[REDACTED] AND WITH CHILDREN IN WOODS WHERE THEY "RAN AROUND WITHOUT CLOTHES". HE INDICATED [REDACTED]

INTO GROUP AND ACKNOWLEDGED THAT ALTHOUGH LIFE STYLE WAS DIFFERENT, ADVISED THAT THERE WAS NO ABUSE OF THE HILDREN.

HE INDICATED THE [REDACTED]

[REDACTED]

[REDACTED]

HOUSE PARENTS WITH WHOM CHILDREN HAVE BEEN TEMPORARILY PLACED IN TALLAHASSEE, ADVISED CHILDREN OBSERVED TV NEWS PROGRAMS AND PICTURES OF [REDACTED] HOUSE AND WAREHOUSE. THEY IDENTIFIED HOUSE AS WHERE THEY HAD LIVED AND THAT HOUSE OWNED BY MR. (X) MARIAN PEDDIE (X) WHO IS THE "GAME CALLER" AND THE WAREHOUSE AS WHERE THEY WENT TO PLAY GAMES. MOTHERS WOULD DRESS UP IN FANCY CLOTHES AND LIPSTICK AND DO "MONEY WORK".

MR. PEDDIE IDENTIFIED BY CHILDREN AS OWNING AN ATTORNEY

(X) [REDACTED] (X) WHICH IS NAME OF [REDACTED] GIVEN BY

[REDACTED] UPON ATTEMPTED INTERVIEW. [REDACTED] BELIEVED TO BE

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PAGE FIVE, SECTION TWO

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[REDACTED]

CHILDREN IN CONVERSATIONS WITH HOUSE PARENTS INDICATE
FOLLOWING CONCERNING IDENTITY:

[REDACTED] AND (X) [REDACTED] (X) ARE PARENTS OF
[REDACTED]

BROTHER OF [REDACTED] HAS NOT BEEN SEEN FOR SEVERAL
YEARS.

(X) [REDACTED] (X), POSSIBLY (X) [REDACTED] (X),

AND (X) [REDACTED] (X) [REDACTED]

[REDACTED] PROBABLY (X) [REDACTED] (X),

AND (X) [REDACTED] (X), PROBABLY [REDACTED] (X), PHONETIC,

[REDACTED] AND [REDACTED] PRESENTLY

MARRIED TO OR ASSOCIATED WITH [REDACTED]

(X) [REDACTED] (X), PROBABLY (X) [REDACTED] (X),

AND (X) [REDACTED] (X), PROBABLY (X) [REDACTED]

[REDACTED]

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TALLAHASSEE POLICE DEPARTMENT REPORTS THAT METROPOLITAN POLICE DEPARTMENT, WASHINGTON, D.C. SEARCH LOCATED NOTE INDICATING ALL MAIL FOR [REDACTED] AND [REDACTED] DIRECTED TO GENERAL DELIVERY, MIAMI, FL.

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FINGERPRINTS OF SUBJECTS IN CUSTODY AND FOUR OF OLDER CHILDREN SEARCHED THROUGH FBI IDENTIFICATION DIVISION WITH NEGATIVE RESULTS.

JK IS OBTAINING GLOSSY PHOTOGRAPHS OF SUBJECT AND VICTIMS SUITABLE FOR REPRODUCTION AND DISSEMINATION AND WILL EXPEDITIOUSLY FORWARD TO FBIHQ AND TO INTEESTED OFFICES.

ADDITIONAL INFORMATION WAS RECEIVED THIS DATE FROM METROPOLITAN PD, WASHINGTON, D.C., FROM PREVIOUS INVESTIGATIONS CONDUCTED RE [REDACTED] ADDRESSES INDICATED THAT THE FOLLOWING TWO VEHICLES HAD BEEN OBSERVED AT THOSE LOCATIONS: (1)

[REDACTED] REGISTERED

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TO [REDACTED] (2)

[REDACTED] REGISTERED

TO [REDACTED]

[REDACTED] AS A RESULT OF THIS

INFORMATION JK WILL BE PLACING NATIONWIDE BOLO FOR THE

BT

OUTBOX.1 (#669)

TO: HQ2 @ EMH2, WF @ EMH1, AX @ EMH2,
BA @ EMH2, RH @ EMH2, PG @ EMH1,
MP @ EMH2, LS @ EMH2, NY @ EMH1,
MM @ EMH2, IP @ EMH1

FROM: JK @ EMH2

SUBJECT: 038/0003 IMMEDIATE

DATE: 7 FEB 87 21:41:18 GMT

CC:

TEXT:

JK00003 0382141

OO HQ WF AX BA RH PG MP LS NY MM IP

DE JK

O 072141Z FEB 87

FM JACKSONVILLE (7-1248) (P)

TO DIRECTOR, FBI (IMMEDIATE)

WASHINGTON FIELD OFFICE (IMMEDIATE)

ALEXANDRIA (IMMEDIATE)

BALTIMORE (IMMEDIATE)

RICHMOND (IMMEDIATE)

PITTSBURGH (IMMEDIATE)

MINNEAPOLIS (IMMEDIATE)

LOUISVILLE (IMMEDIATE)

NEW YORK (IMMEDIATE)

MIAMI (IMMEDIATE)

INDIANAPOLIS (ROUTINE) (INFORMATION)

BT

UNCLAS

SECTION THREE OF THREE

ATTN: SUPV. [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL

INVESTIGATIVE DIVISION, AND SUPV. [REDACTED] PRESS OFFICE)

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PAGE TWO, SECTION THREE

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U N C L A S

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; OO:JK.

PURPOSE OF LOCATING OCCUPANTS FOR INTERVIEW IN CAPTIONED MATTER.

JK AT TALLAHASSEE IS CONTACTING CHIEF OF POLICE, TALLAHASSEE, TO INSURE THAT THERE ARE NO MORE DISCLOSURES TO THE NEWS MEDIA CONCERNING THE DETAILS OF THIS INVESTIGATION. JK REQUESTS FBIHQ AND WFO COORDINATE WITH JK PRIOR TO PROVIDING ANY INFORMATION TO THE MEDIA OTHER THAN TO CONFIRM INVESTIGATIVE INVOLVEMENT.

ALL OFFICES ARE REQUESTED TO BE ALERT FOR ANY INFORMATION REGARDING [REDACTED] AND MENTIONED IN RE ALEXANDRIA AIRTEL [REDACTED] ALONG WITH [REDACTED] FOR THE FINDERS.

ALL OFFICES ARE REQUESTED TO SEARCH ALL NAMES IN THIS AND REFERENCED COMMUNICATIONS THROUGH INDICES.

LEADS: RICHMOND, CONTACT [REDACTED] OR OFFICER [REDACTED] VIRGINIA STATE POLICE, [REDACTED], RE POSSIBLE FBI ASSISTANCE IN SEARCH OF [REDACTED] RESIDENCE REQUESTED BY METRO POLICE, WASHINGTON, D.C. IF SEARCH ALREADY CONDUCTED

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FURNISH JK AND INTERESTED OFFICES PERTINENT RESULTS.

WFO. DETERMINE IF IBCC, 1701 PENNSYLVANIA AVENUE, WASHINGTON, D.C., ASSOCIATED WITH INSTANT MATTER. IDENTIFY PRINCIPALS AND DETAILS OF SALE OF VEHICLE. ATTEMPT TO LOCATE AND INTERVIEW [REDACTED] MAINTAIN CONTACT WITH MDP AND FURNISH JK AND INTERESTED OFFICES WITH INFORMATION FROM SEARCHES, PARTICULARLY INFORMATION RE MEMBERSHIP, CHILDREN, VEHICLES, PROPERTY LOCATIONS AND POSSIBLE TRAVEL DESTINATIONS. ATTEMPT TO LOCATE AND INTERVIEW [REDACTED] AND DETERMINE IF [REDACTED] OR [REDACTED] IS MARRIED TO OR ASSOCIATED WITH [REDACTED] AND IF [REDACTED] REPRESENTS SUBJECTS. DETERMINE IF [REDACTED] MEMBER OF FINDERS GROUP AS MAY BE PERTINENT IF HE INTENDS TO REPRESENT SUBJECTS. LOCATE AND INTERVIEW MARION PETTIE, SEE RE ALEXANDRIA AIRTEL. ATTEMPT TO LOCATE AND INTERVIEW ALL IDENTIFIED MEMBERS OF FINDERS, INCLUDING THOSE SET FORTH IN RE ALEXANDRIA AIRTEL. OF PARTICULAR INTEREST IS ANY INFORMATION RE MEXICO LOCATION, NOTING SUBJECTS REPORTEDLY WERE ENROUTE TO MEXICO.

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NEW YORK. IMMEDIATELY INTERVIEW [REDACTED]

[REDACTED]
FOR INFORMATION RE CULT, MEMBERS AND CHILDREN, VEHICLES,
ADDRESSES, POSSIBLE TRAVEL DESTINATIONS, ETC. OBTAIN
PHOTOGRAPHS IF AVAILABLE. ASSIGNED AGENT SHOULD CONTACT
SA [REDACTED] TALLAHASSEE RA, FTS 965-7211 OR
965-7212, FOR ADDITIONAL INFORMATION PRIOR TO CONTACT WITH

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b7c

[REDACTED]
ALEXANDRIA. ATTEMPT TO LOCATE AND INTERVIEW [REDACTED]

[REDACTED] COMPLAINTANT IN RE ALEXANDRIA INVESTIGATION, FOR
ANY CURRENT INFORMATION CONCERNING ORGANIZATION, MEMBERSHIP,
LOCATIONS, ETC.

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LOUISVILLE. CHECK INDICES AND LOCAL LAW ENFORCEMENT FOR
INFORMATION RE NEW HOPE PROJECT AND MINISTER JAMES WYKERA,
BEREA, KY.

MINNEAPOLIS. AT SAN STONE MINNESOTA, FCI, INTERVIEW

[REDACTED] FOR KNOWLEDGE
AND ASSOCIATION WITH SUBJECT AND FINDERS GROUP, INCLUDING
SPECIFICS AS TO [REDACTED] POSSESSED IDENTIFICATION
INFORMATION, INCLUDING BIRTH DATA, SSAN. FURNISH JK WITH

PAGE FIVE, SECTION THREE JK 7-1248 U N C L A S

PHOTO OF [REDACTED] ALONG WITH COMPLETE DESCRIPTION AND
BACKGROUND.

MIAMI. ESTABLISH CONTACT WITH U. S. POST OFFICE,
GENERAL DELIVERY, MIAMI. PLACE STOP FOR ANY MAIL ADDRESSED
TO [REDACTED] OR [REDACTED]

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BALTIMORE. CONDUCT APPROPRIATE INVESTIGATION AT
[REDACTED] AND HIS INVOLVEMENT
IN CAPTIONED MATTER.

BT

Date 2/13/87

Title and Character of Case

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Widening : 0054

Date Property Acquired 2/8/87 Source From Which Property Acquired

Location of Property or Bulky Exhibit Talbotville Rd. Reason for Retention of Property and Efforts Made to Dispose of Same Evidence

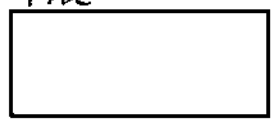
To Be Returned: Yes No See Serial Agent Submitting Property or Exhibit Agent Assigned Case

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

SEE ATTACHED inventory sheet

*EVIDENCE RETURNED
VIA REG. MAIL
LETTER IN FILE*



For Valuable and/or Narcotics Evidence Only
Evidence Bag Seal # _____ Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

7-1248-1B1
BLOCK STAMP
FEB 19 1987
FBI - JACKSON

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b7C

Field File # 7-1248

OO: JK

ORIGINAL (FILE COPY)

THE FOLLOWING WERE SEIZED FROM A [REDACTED]

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1. Pictures, Handwritten cards, removed from gray 18x10 Zipper Bag, rear of Van. [REDACTED]
2. Dictionary, Handwritten notes, clubs & unorganized MARION COUNTY - found in Maroon Jacket, middle of VAN.
3. Green Back pack containing passport of [REDACTED] Finn Marie Bong, & other personal items. [REDACTED]
4. TRS-80, ramble stack model 100 portable computer, [REDACTED] w/instruction manual
5. Note Pad and 12 Floppy Disc removed from Blue Samsonite Travel Bag located on Bench seat of ABOVE VAN. [REDACTED]
6. Six keys (marked) from Brown Bag Between seats, [REDACTED]
7. Contents GLOVE COMPARTMENT, childrens RELIEVES, NOTES, ETC.
8. yellow paper bearing name [REDACTED] RE INSTRUCTION
9. 1 roll partially exposed film, Kodak Color Ct10 - removed from MINISTRA camera
10. Business Card [REDACTED] - Blue Eddie Bauer Bag.
11. AIWA Cassette recorder with MC-60 tape - Floor board of VAN.
12. Portrait of child, map & photo of MADON [REDACTED] under Driver seat.

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b7C

Page 1 of 1

b6
b7C

[REDACTED] Signature

FBI

[REDACTED] 2/8/87

OUTBOX.1 (#674)

TO: HQ2 @ EMH2, BA @ EMH2, WF @ EMHI

FROM: JK @ EMH2

SUBJECT: 038/0005 IMMEDIATE

DATE: 8 FEB 87 03:23:10 GMT

CC:

TEXT:

JK00005 0380323

OO HQ BA WF

DE JK

O 070323Z FEB 87

FM JACKSONVILLE (7-1248) (P)

TO DIRECTOR, FBI (IMMEDIATE)

ATTN: SUPV. [REDACTED] PERSONAL CRIMES UNIT, CID,
AND SUPV. [REDACTED] PRESS OFFICE.

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BALTIMORE (IMMEDIATE)

WASHINGTON (IMMEDIATE)

BT

UNCLAS

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; OO: JK.

b6
b7c

REFERENCE JACKSONVILLE TELETYPE TO DIRECTOR DATED FEBRUARY 7, 1987.

FOR THE INFORMATION OF BUREAU AND RECEIVING OFFICES, RETIRED DETECTIVE [REDACTED] DIRECTOR INTERNATIONAL MISSING CHILDREN SEARCH, NATIONAL CHILD SAFETY COUNSEL, JACKSON, MICHIGAN, TRAVELED TO TALLAHASSEE, FLA. WITH THE ABDUCTED

7-1248-2

[Handwritten signature and scribbles]

PAGE TWO JK 7-1248

UNCLAS

CHILDREN DIRECTORY AND DISPLAYED PHOTOGRAPH OF A MISSING

CHILD IN THE DIRECTORY BY THE NAME OF [REDACTED] AGE

[REDACTED] DOB [REDACTED] MISSING SINCE 5/31/86, FROM

b3
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b7C

[REDACTED] WAS LAST SEEN AT APPROXIMATELY

2:00 P.M. 5/31/86 PLAYING ALONE IN A WAITING POOL IN HER

FATHERS BACK YARD. IDENTIFYING MARKS ON [REDACTED]

[REDACTED] THE INVESTIGATING AGENCY

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b7C

IS THE MONTGOMERY COUNTY POLICE DEPARTMENT, SGT. [REDACTED]

[REDACTED] PHOTOGRAPH OF [REDACTED]

IS VERY SIMILAR TO [REDACTED] NOW IN PROTECTIVE STATE

OF FLORIDA CUSTODY IDENTIFYING HERSELF AS [REDACTED]

b3
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b7C

IT SHOULD BE NOTED THAT [REDACTED] LISTING RE-

VEALS [REDACTED] CHILD IDENTIFYING HERSELF AS [REDACTED]

HAS [REDACTED] IT SHOULD BE ALSO NOTED THAT [REDACTED]

[REDACTED] IDENTIFIES ANOTHER CHILD INVOLVED IN THIS MATTER

AND IN CUSTODY OF STATE OF FLORIDA, PROTECTIVE CUSTODY, BY

A handwritten signature in blue ink is written over a circular stamp. To the right of the signature is a large, empty, irregularly shaped box.

THE NAME OF [REDACTED]

b3
b6
b7C

IT SHOULD BE NOTED THAT [REDACTED] IS THE PERSON WHO PICK-
ED OUT PHOTO OF [REDACTED] AS BEING POSSIBLY IDENTICAL TO [REDACTED]

[REDACTED]

JACKSONVILLE, AT THIS POINT IN INVESTIGATION, FEELS [REDACTED]

[REDACTED] AKA [REDACTED], IS IN REALITY [REDACTED]

DOB [REDACTED] DAUGHTER OF [REDACTED] WIFE OF SUBJECT [REDACTED]

b3
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b7C

[REDACTED], AKA [REDACTED] JACKSONVILLE SUGGEST

BALTIMORE DISCRETELY CONTACT LOCAL AUTHORITIES ON OUTSIDE CHANCE

[REDACTED] IS MISSING PERSON [REDACTED] NO CONTACT WITH

PARENTS SUGGESTED AT THIS TIME. FINGERPRINTS AVAILABLE.

LEAD.

BALTIMORE AT SILVER SPRINGS, MD., NOTING DISCREPANCIES,

WILL CONTACT SGT. [REDACTED] OF THE MONTGOMERY COUNTY POLICE

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b7C

DEPARTMENT AND DISPLAY PHOTOGRAPH OF [REDACTED] WHICH

APPEARS IN ALL NATIONAL PAPERS AND ADVISE BUREAU AND JACKSONVILLE

OF RESULTS.

BT

[REDACTED]

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b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/8/87

1 FM JACKSONVILLE (7-1248) (P)

2 TO DIRECTOR FBI (ROUTINE)

3 ATTENTION: SUPV [REDACTED] PERSONAL CRIMES UNIT,
 4 INVESTIGATIVE DIV., AND SUPV [REDACTED]
 5 [REDACTED] PRESS OFFICE.

0051Z

7 ALL FIELD OFFICES, VIA FBIHQ

8 BT

9 UNCLAS

10 [REDACTED] AKA [REDACTED]

11 [REDACTED] KIDNAPPING; OO: JK.

12 CAPTION MATTER HAS RECEIVED NATIONWIDE ATTENTION
 13 FOLLOWING ARREST OF CAPTIONED INDIVIDUALS BY TALLAHASSEE, FLA.
 14 POLICE DEPARTMENT ON FEBRUARY 4, 1987, ON CHARGES OF CHILD
 15 ABUSE AFTER HAVING BEEN FOUND IN POSSESSION OF SIX CHILDREN,
 16 RANGING IN AGE FROM TWO TO SEVEN YEARS. INVESTIGATION HAS DE-
 17 TERMINED SUBJECTS ASSOCIATED WITH CULT KNOWN AS FINDERS FROM

18 [REDACTED]
 19 [REDACTED]
 20 [REDACTED]
 21 [REDACTED]

620-2214-3
 7-1248-3

Approved:

Transmitted 039/0001 0051Z
 (Number) (Time)

Per [REDACTED]

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

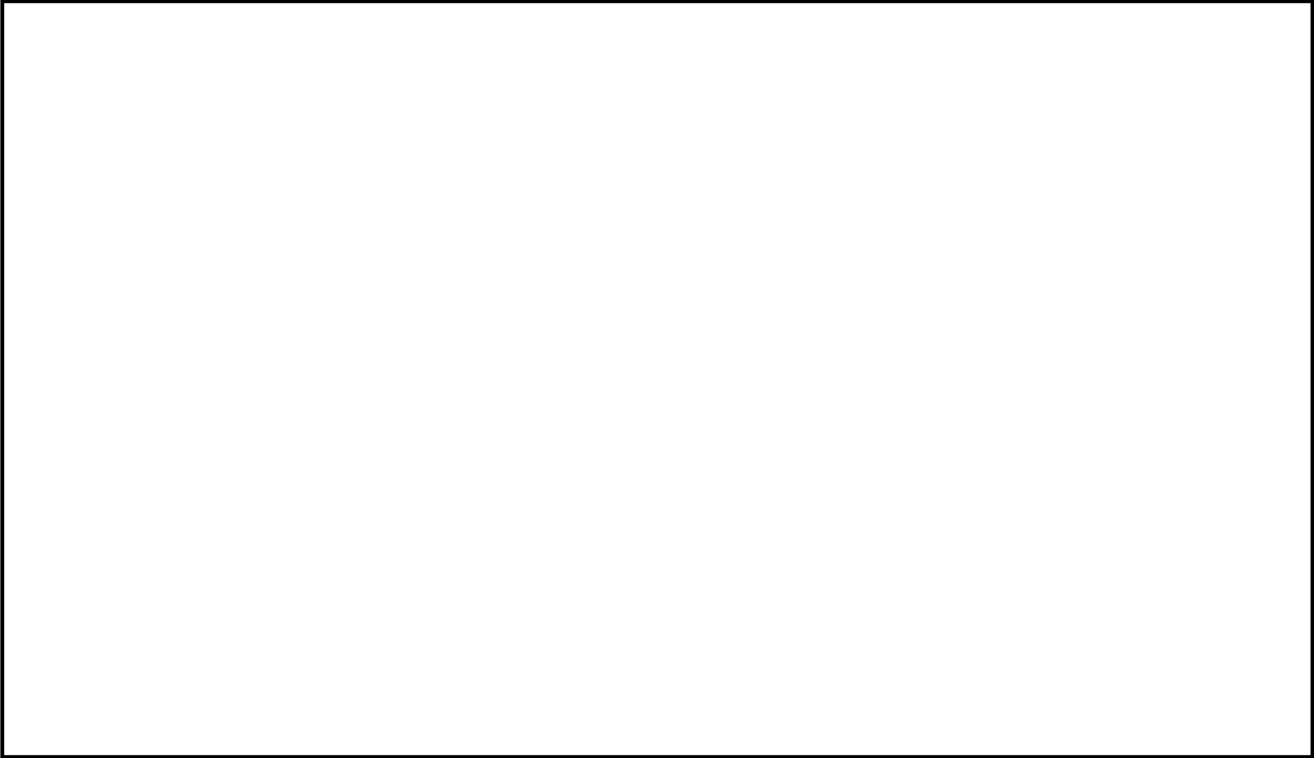
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PAGE TWO JK 7-1248 UNCLAS

WASHINGTON, D.C. AREA. INVESTIGATION WAS INITIATED BY THE FBI TO DETERMINE IF VIOLATIONS OF THE FEDERAL KIDNAPPING OR SEXUAL EXPLOITATION OF MINORS STATUES EXISTS.

AT THIS TIME JACKSONVILLE BELEIVES THE SIX CHILDREN HAVE BEEN ASSOCIATED TO PARENTS WHO ARE MEMBERS OF THE CULT, HOWEVER PARENTS OR GUARDIANS HAVE NOT COME FORWARD TO IDENTIFY OR CLAIM THE CHILDREN AS OF THIS DATE.

CHILDREN DESCRIBED AS FOLLOWS:



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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
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PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
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PAGE THREE JK 7-1248 UNCLAS

INFORMATION CONCERNING CHILDREN IS BEING FURNISHED FOR ASSISTANCE OF OFFICES WHO MAY RECEIVE INQUIRIES FROM PARENTS OR LAW ENFORCEMENT AGENCIES CONCERNING OTHER MISSING CHILDREN MATTERS.

FBI JACKSONVILLE AND WASHINGTON FIELD, WITH OTHER FLORIDA STATE AGENCIES, PRESENTLY ATTEMPTING TO DOCUMENT VARIFICATION OF CHILDREN IDENTITY AND ASSOCIATION WITH ABOVE LISTED PARENTS. ANY OFFICE WITH CONTINUED INTEREST CONCERNING THESE SIX CHILDREN SHOULD FURNISH INFO TO JACKSONVILLE DIVISION WITH PHOTOGRAPHS AND IDENTIFICATION DATA SUITABLE FOR DISSEMINATION. JACKSONVILLE WILL RESOLVE OR REFER TO THE APPROPRIATE

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
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PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
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PAGE FOUR JK 7-1248 UNCLAS
 FLORIDA STATE AGENCY CONTROLLING CHILDREN.
 BT

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

FBI

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- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/19/87

1 FM JACKSONVILLE (7-1248) (P)
 2 TO DIRECTOR, FBI IMMEDIATE 1936Z
 3 WFO IMMEDIATE
 4 BT
 5 UNCLAS

6 ATTN: SUPERVISOR [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL
 7 INVESTIGATIVE DIVISION

8 [REDACTED] AKA; [REDACTED] KIDNAPING;
 9 OO: JACKSONVILLE

10 SERGEANT [REDACTED] TALLAHASSEE POLICE DEPARTMENT,
 11 TALLAHASSEE, FL., HAS REQUESTED THAT A REQUEST BE RELAYED TO
 12 THE FINDERS GROUP THAT THE PARENTS OF THE SIX CHILDREN IN THIS
 13 MATTER BE REQUESTED TO CONTACT HIS OFFICE, [REDACTED]
 14 TALLAHASSEE POLICE DEPARTMENT, 234 EAST SEVENTH AVENUE,
 15 TALLAHASSEE, FL., 32301, FOR THE PURPOSE OF ESTABLISHING
 16 POSITIVE IDENTITY OF THE CHILDREN.

17 SERGEANT [REDACTED] HAS ADVISED THAT THERE ARE NO CHARGES

18
 19 [REDACTED]
 20 (1) [REDACTED]

21 [REDACTED]

Approved

Transmitted

(Number)

(Time)

Per

2:36pm

620-2214-4
 71284-4

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
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PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

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PAGE TWO, JK 7-1248, UNCLAS
 OUTSTANDING FOR THE ARREST OF THE PARENTS AND NONE ARE
 ANTICIPATED. THE PURPOSE OF THE REQUEST IS SOLELY TO
 ESTABLISH IDENTITY OF CHILDREN AND PARENTS.

LEAD, WFO, AT WASHINGTON, D.C., AS [REDACTED]
 APPEARS TO BE THE ACTING SPOKESMAN FOR THE FINDERS, WFO IS
 REQUESTED TO RELAY SERGEANT [REDACTED] REQUEST TO [REDACTED]
 OR TO OTHER RESPONSIBLE PARTY AT FINDERS.

TELEPHONICALLY ADVISE JACKSONVILLE OF CONTACT AND SUTEL
 ANY RESPONSE.

BT

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

INBOX.2 (#696)

RECEIVED
FBI
JACKSONVILLE
FEB 9 9 39 PM '87

TO: HQ2 @ EMH2, JK @ EMH2, WF @ EMH1

FROM: SA @ EMH2

SUBJECT: 040/005 ROUTINE

DATE: 9 FEB 87 21:39:08 GMT

CC:

TEXT:

SA0005 0402139Z

RR HQ JK WF

DE SA

R 092139Z FEB 87

FM SAN ANTONIO (7-0) (C)

TO DIRECTOR (ROUTINE)

JACKSONVILLE (7-1248) (ROUTINE)

WFO (ROUTINE)

BT

UNCLAS

ATTENTION: [REDACTED] PERSONAL CRIMES UNIT, INVESTIGATIVE
DIVISION.

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; OO: JACKSONVILLE;

RE JACKSONVILLE TELETYPE TO THE BUREAU DATED FEBRUARY 8,
1987; AND TELCAL FROM SPECIAL AGENT [REDACTED] (SAN ANTONIO
DIVISION) TO SPECIAL AGENT [REDACTED] (TALLAHASSEE RESIDENT
AGENCY) ON FEBRUARY 9, 1987.

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ON FEBRUARY 7, 1987, (X) [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED] (X), CONTACTED THE SAN

ANTONIO DIVISION OF THE FBI IN RESPONSE TO NEWSPAPER ARTICLES

REGARDING THE ARREST OF TWO INDIVIDUALS ASSOCIATED WITH A CULT

FAX to [REDACTED]

2/10/87 [REDACTED]

7-1248-5

SEARCHED [REDACTED]
SERIALIZED [REDACTED]

[REDACTED]

PAGE TWO SA 7-0 UNCLAS

KNOWN AS "THE FINDERS". SIX CHILDREN WERE FOUND ALONG WITH THE TWO INDIVIDUALS, AND [REDACTED] FEELS THAT ONE OF THE CHILDREN

MAY BE [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

(X)

AKA [REDACTED] DOB - [REDACTED] (X), IS A MEMBER OF THE FINDERS. [REDACTED] HAD NOT SEEN [REDACTED] SINCE HIS

ASSOCIATION WITH THE CULT, APPROXIMATELY SIX YEARS AGO. ON JANUARY 30, 1987, [REDACTED] APPEARED AT [REDACTED] HOME.

[REDACTED] ASKED IF HE COULD USE THE TELEPHONE, AND HOOKED UP A PORTABLE COMPUTER TO THE TELEPHONE. [REDACTED] STAYED AT [REDACTED]

HOME FOR APPROXIMATELY FORTY-FIVE MINUTES. DURING THIS TIME

[REDACTED] SPOKE WITH HIM, AND AT ONE POINT IN THE CONVERSATION ASKED

IF [REDACTED] RESPONDED BY SAYING THAT HE

HAD A [REDACTED]

[REDACTED] STATED THAT THE ONLY PREVIOUS CONTACT HE HAD HAD

WITH [REDACTED] DURING THE PAST SIX YEARS WAS HATE MAIL THAT

[REDACTED] HAD SENT TO HIM AND OTHER MEMBERS OF HIS FAMILY. [REDACTED]

RECALLED THAT THIS HATE MAIL HAD INDICATED THAT [REDACTED] HAD [REDACTED]

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PAGE THREE SA 7-0 UNCLAS

MARRIED, AND HAD A CHILD. THE ONLY INFORMATION [REDACTED]
REMEMBERED ABOUT THE WIFE WAS THAT ONE OF THE LETTERS SAID
THAT SHE WAS [REDACTED]
BELIEVED THAT THIS REFERRED TO [REDACTED] THAT THE
WOMAN HAD RECEIVED. [REDACTED] KNEW OF NO OTHER INFORMATION
CONCERNING EITHER THE WIFE OR THE CHILD. [REDACTED] STATED THAT
HIS FATHER MAY POSSIBLY HAVE A PHOTOGRAPH OF THE CHILD WHEN
HE WAS AN INFANT, BUT ADDED THAT THIS PHOTOGRAPH DOES NOT
SHOW THE CHILD'S FEATURES.

BT

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INBOX.4 (#698)

RECEIVED
FBI
JACKSONVILLE
FEB 9 9 45 PM '87

TO: HQ2 @ EMH2, JK @ EMH2, SE @ EMH1, WFO @ EMH1

FROM: AQ @ EMH2

SUBJECT: 040/0001 ROUTINE

DATE: 9 FEB 87 22:04:35 GMT

CC:

TEXT: AQ00001 040 2325Z

RR HQ2 JK SE WFO

DE AQ

R 0922225Z FEB 87

FM ALBUQUERQUE (7-1054) RUC

TO DIRECTOR ROUTINE

JACKSONVILLE (7-1248) ROUTINE

SEATTLE ROUTINE

WASHINGTON FIELD ROUTINE

BT

UNCLAS

ATTENTION: SUPV [REDACTED] PERSONAL CRIMES UNIT, CID, FBIHQ

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[REDACTED] AKA. [REDACTED]

[REDACTED] KIDNAPING; (OO: JK).

RE JKTEL TO FBIHQ, FEBRUARY 9, 1987.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
ALBUQUERQUE DIVISION, ON JANUARY 8, 1987, RECEIVED AN ANONYMOUS
TELEPHONE CALL FROM A FEMALE WHO ADVISED THERE WAS A CLASSIFIED
AD IN THE "ALBUQUERQUE JOURNAL" REGARDING THE FINDERS.

A SEARCH OF RECENT EDITIONS OF THE "ALBUQUERQUE JOURNAL"
SHOWS THE SAME AD IN EDITIONS DATED FEBRUARY 7 AND FEBRUARY 8.

7-1248-6

FAX to [REDACTED]
2/10/87 [REDACTED]

[REDACTED] b6
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PAGE TWO AQ 7-1054 UNCLAS

1987. THE ADS ARE IDENTICAL IN TEXT AND READ, "SEARCHING FOR YOUR BIRTH PARENTS OR AN ADOPTED CHILD? FOR INFO & COMPUTERIZED DATA BASE REG. FORM. FINDERS, PO BOX 1132, TACOMA, WAS 98401."

INASMUCH AS IT CAN NOT BE DETERMINED IF THESE NEWSPAPER ADS ARE CONNECTED WITH CAPTIONED MATTER, NO FURTHER INVESTIGATION IS BEING CONDUCTED BY ALBUQUERQUE, UAC OR UACB, AND NO LEADS ARE BEING SET FORTH FOR RECEIVING OFFICES.

THIS MATTER CONSIDERED RUC.

BT

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-----END OF DOCUMENT-----

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INBOX.5 (#699)

TO: HQ2 @ EMH2, WF @ EMH1, JK @ EMH2,
RH @ EMH2

FROM: TP @ EMH2

SUBJECT: 040/0007 PRIORITY

DATE: 9 FEB 87 22:04:50 GMT

CC:

TEXT:

TPO0007 0402205Z

PP HQ WF JK RH

D TP

P 092047Z FEB 87

FM TAMPA (7-1004) (SQ 2) (P)

TO DIRECTOR PRIORITY

WFO PRIORITY

JACKSONVILLE (7-1248) PRIORITY

RICHMOND PRIORITY

BT

UNCLAS

ATTN SUPERVISOR [REDACTED] PERSONAL CRIMES UNIT, CID, FBIHQ

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; (OO: JACKSONVILLE)

RE JACKSON TELETYPE TO THE BUREAU, ET AL, FEBRUARY 8, 1987.

ON FEBRUARY 7, 1987, TAMPA DIVISION RECEIVED A CALL FROM THE
TAMPA POLICE DEPARTMENT WHO ADVISED THEY WERE CONTACTED BY [REDACTED]

[REDACTED] WHO RECOGNIZED TWO

OF THE CHILDREN'S PHOTOGRAPHS IN THE NEWSPAPER. [REDACTED] IDENTIFIED

[REDACTED] AND

[REDACTED] WHO APPROXIMATELY EIGHT MONTHS AGO

RESIDED AT [REDACTED] ADVISED THE POLICE [REDACTED]

*faxed to
2/10/87*

7-1248-7

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RECEIVED
FBI
JACKSONVILLE

FEB 9 9 48 PM '87

PAGE TWO TP 7-1004 UNCLAS

DEPARTMENT THAT SHE WAS ASSOCIATED IN A BABYSITTING CLUB WHICH

[REDACTED] AND [REDACTED] JOINED.

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ON FEBRUARY 8, 1987, [REDACTED]

[REDACTED] CONTACTED

THE TAMPA OFFICE AND ADVISED THAT SHE RECOGNIZED SOME OF THE
PHOTOGRAPHS IN MEDIA REPORTS AS BEING IDENTICAL TO CHILDREN

REGISTERED AT THE [REDACTED] TO TWO UNIDENTIFIED

WOMEN. INTERVIEW WITH [REDACTED] VERIFIED THE FOLLOWING FOUR CHILDREN

TO BE REGISTERED AS [REDACTED]

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[REDACTED]

[REDACTED]

PAGE THREE TP 7-1004 UNCLAS



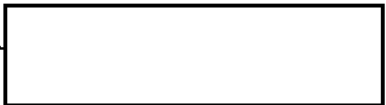
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APPROPRIATE INVESTIGATION WILL BE CONDUCTED, AND ABOVE-REFERENCED INFORMATION WILL BE FORTHCOMING IN AIRTEL.

ABOVE SUBMITTED FOR INFORMATION OF ALL OFFICES. INVESTIGATION CONTINUING.

BT

-----END OF DOCUMENT-----



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/9/87

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FM JACKSONVILLE (7-1248) (P)

TO DIRECTOR, FBI ROUTINE

0202

WFO ROUTINE

~~Richmond~~ Richmond [redacted]
BT

UNCLAS

ATTENTION: SUPERVISOR [redacted] PERSONAL CRIMES UNIT, [redacted]

~~CID~~

AKA [redacted]

[redacted] KIDNAPPING; OO: JACKSONVILLE.

REFERENCE JACKSONVILLE TELETYPE, FEBRUARY 7, 1987.

STATUS REPORT:

SEARCH OF [redacted]

CONDUCTED BY FBI, TALLAHASSEE, FLORIDA, FEBRUARY 8, 1987,

UTILIZING FEDERAL SEARCH WARRANT. LITTLE ADDITIONAL

INFORMATION RECOVERED. RELEASES [redacted]

[redacted] LOCATED IN GLOVE COMPARTMENT

(1) [redacted]

Approved: [redacted]

Transmitted 040/1040
 (Number) (Time) Per [redacted]
 FEB 10 1987
 JACKSONVILLE
 FBI
 RECEIVED

8-412-029
7-1248-8

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FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
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 UNCLAS

Date _____

1 PAGE TWO, JK 7-1248, UNCLAS
 2 OF VEHICLE AND INDICATED BY COMMUNICATION FROM [REDACTED]
 3 [REDACTED] DATED FEBRUARY 7, 1987. TWELVE FLOPPY DISKS AND
 4 RADIO SHACK TRS-80 MODEL 100 COMPUTER KEYBOARD RECOVERED
 5 BUT NO TELEPHONE MODUM OR DISK DRIVE. TALLAHASSEE
 6 POLICE DEPARTMENT IN POSSESSION OF TWENTY-THIRTY ADDITIONAL
 7 FLOPPY DISKS REMOVED FROM VEHICLE DURING INITIAL
 8 INSPECTION.

9 ADDITIONAL TRS-80 MODEL 100 COMPUTER RECOVERED BY
 10 LOCAL CITIZEN, TALLAHASSEE, FLORIDA, AND TURNED OVER
 11 TO TALLAHASSEE POLICE DEPARTMENT HAVING BEEN LOCATED
 12 IN THE VICINITY OF A TELEPHONE BOOTH AT FLORIDA STATE
 13 UNIVERSITY, TALLAHASSEE, FLORIDA, ON FEBRUARY 4, 1987.

14 BOTH COMPUTERS FOUND TO CONTAIN DIARY TYPE ENTRIES
 15 REPORTING TRAVEL AND ACTIVITIES OF GROUP TO INCLUDE
 16 FACT GROUP WERE IN GAINESVILLE, FLORIDA, CONSISTING
 17 OF FIVE ADULTS AND SIX CHILDREN.

18 DETECTIVES [REDACTED] AND [REDACTED]
 19 METROPOLITAN POLICE DEPARTMENT, WASHINGTON, D.C., ARRIVED
 20 TALLAHASSEE, FLORIDA, AS SCHEDULED FOR INTERVIEW OF
 21 CHILDREN.

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

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PAGE THREE, JK 7-1248, UNCLAS

TALLAHASSEE POLICE DEPARTMENT SPOKESMAN CONTINUES TO MAKE PRESS RELEASES CONCERNING STATUS OF INVESTIGATION. PRESS WERE ON HAND AT AIRPORT FOR ARRIVAL OF MPD OFFICERS AND HAD BEEN INFORMED OF SEARCH OF VAN BY FBI. JACKSONVILLE MAKING NO COMMENT CONCERNING MATERIALS RECOVERED FROM VAN. PRESS RELEASE REPORTING THREAT AGAINST CHILDREN ON FEBRUARY 7, 1987, MADE BY TALLAHASSEE POLICE DEPARTMENT. REPORT MISLEADING AS INCIDENT CONSISTED OF BOMB THREAT TO THE CHILD SERVICES SHELTER WHERE THREE OF THE CHILDREN WERE HOUSED ALONG WITH A NUMBER OF OTHER CHILDREN. THREAT CONSISTED OF UNKNOWN FEMALE CALLER WHO ADVISED THERE IS A BOMB IN YOUR HOUSE AND YOUR CAR AND THEN HUNG UP. NO REFERENCE OR COMMENT MADE REGARDING CHILDREN. NO BOMBS LOCATED.

INTERVIEWS OF

[REDACTED]

AKA

[REDACTED]

[REDACTED] CONDUCTED FEBRUARY 8, 1987, BY FEMALE

TPD OFFICER, DETECTIVE [REDACTED] IN THE PRESENCE OF

CHILD SERVICES REPRESENTATIVE WITH NO ADDITIONAL

SIGNIFICANT INFORMATION DEVELOPED. INTERVIEW OF [REDACTED]

[REDACTED] BEING CONDUCTED FEBRUARY 9, 1987.

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

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PAGE FOUR, JK 7-1248, UNCLAS

PHOTOGRAPHS OF CHILDREN AND SUBJECTS BEING FURNISHED
TO FBIHQ AND WFO BY AIRTEL. FINGERPRINTS BEING RETAINED
BY JACKSONVILLE FOR TIME-BEING.

JACKSONVILLE WILL REPORT RESULTS OF INTERVIEW OF



AND ANY ADDITIONAL SIGNIFICANT DEVELOPMENTS.

BT

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

INBOX.10 (#704)

TO: JK @ EMH2

FROM: BA @ EMH2

SUBJECT: 040/023 PRIORITY

DATE: 9 FEB 87 23:27:50 GMT

CC:

TEXT:
BA0023 0402330Z

PP JK

DE BA

P 092245Z FEB 87

FM BALTIMORE (7-NEW) (SQ 8) (RUC)

TO JACKSONVILLE (7-1248) PRIORITY

BT

UNCLAS

[REDACTED]

AKA;

[REDACTED]

KIDNAPPING;

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OO: JACKSONVILLE.

RE JACKSONVILLE TELETYPE TO BUREAU, FEBRUARY 7, 1987.

FOR INFO JACKSONVILLE, [REDACTED]

IS OWNED BY MARYLAND NATIONAL BANK, 225 N. CALVERT STREET, BALTIMORE.

VEHICLE WAS LEASED TO [REDACTED]

[REDACTED] HAS BEEN LOCATED AND INTERVIEWED BY WFO

ON FEBRUARY 8-9, 1987.

BT

#

FAVE
to [REDACTED]
2/19/87
[REDACTED]

7-1248-9

[REDACTED]

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RECEIVED
FBI
JACKSONVILLE
FEB 9 10 01 PM '87

16 (#716)

RECEIVED
FBI
JACKSONVILLE
FEB 9 10 37 PM '87

TO: HQ1 @ EMH1, AX @ EMH2, BA @ EMH2,
IP @ EMH1, JK @ EMH2, LS @ EMH2,
MP @ EMH2, MM @ EMH2, NY @ EMH1,
PG @ EMH1, RH @ EMH2

FROM: WFO @ EMH1

SUBJECT: 040/003 IMMEDIATE

DATE: 10 FEB 87 00:16:06 GMT

CC:

TEXT:
VZCZCWF003

OO HQ AX BA IP JK LS MP MM NY PG RH

DE WF003 040 0016

ZNR UUUUU

O 090016Z FEB 87

FM: WASHINGTON FIELD (7-NEW)(P)(C-4)

TO: DIRECTOR, FBI (IMMEDIATE)

FBI, ALEXANDRIA (IMMEDIATE)

FBI, BALTIMORE (IMMEDIATE)

FBI, INDIANAPOLIS (ROUTINE)

FBI, JACKSONVILLE (IMMEDIATE)

FBI, LOUISVILLE (IMMEDIATE)

FBI, MINNEAPOLIS (IMMEDIATE)

FBI, MIAMI (IMMEDIATE)

FBI, NEW YORK (IMMEDIATE)

FBI, PITTSBURGH (IMMEDIATE)

FBI, RICHMOND (IMMEDIATE)

BT

UNCLAS

SECTION ONE OF FOUR

FAX to [redacted] 2/10/87

7-1248-10

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SEARCHED...	[redacted]
SERIALIZED..	[redacted]

[redacted]

PAGE TWO DE WF #0003 UNCLAS

ATTN: CRIMINAL INVESTIGATIVE DIVISION

ATTN: PERSONAL CRIMES UNIT

HAND CARRY TO SUPERVISOR [REDACTED]

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; OO:WFO

RE TELCALLS OF SA [REDACTED] WFO, TO SSRA [REDACTED]

[REDACTED] TALLAHASSEE RA, TO SA [REDACTED] JACKSONVILLE;

AND TO SSA [REDACTED] FBIHQ, 2/6-7/87.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, AT APPROXIMATELY 8:00 P.M. ON 2/7/87, AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [REDACTED] APPEARED AT THE OFFICE OF A LOCAL WASHINGTON, D.C. (WDC) TELEVISION STATION AND DROPPED OFF A PHOTOCOPY OF A MEMORANDUM HE HAD WRITTEN. THIS MEMORANDUM IS DIRECTED TO THE CHIEF OF POLICE IN TALLAHASSEE, FLORIDA, AND THE CHIEF OF POLICE IN WDC, WITH COPIES GOING TO VARIOUS INDIVIDUALS.

THE MEMORANDUM READS AS FOLLOWS:

THIS MEMO IS RESPECTFULLY SUBMITTED IN THE HOPE THAT IT WILL CLEAR UP SOME MISUNDERSTANDING CONCERNING THE CURRENT "MISSING CHILDREN" CASE RECEIVING SO MUCH MEDIA C

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PAGE THREE DE WF #0003 UNCLAS

1) IN EARLY JANUARY, 1987, THE FOLLOWING MEN LEFT WASHINGTON, D.C., FOR BERE, KENTUCKY; [REDACTED]

[REDACTED]
TRAVELING WITH THEM WERE THE FOLLOWING CHILDREN; [REDACTED]

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[REDACTED] THE MOTHERS HAD FULLY AUTHORIZED THESE MEN, IN WRITING, TO CARE FOR THEIR CHILDREN AND EXPRESSED FULL CONFIDENCE IN THEM. LETTERS GIVING THE AUTHORIZATION WERE PLACED IN THE GLOVE COMPARTMENT OF THE BLUE VAN CURRENTLY BEING HELD BY THE TALLAHASSEE AUTHORITIES.

2) THEY WERE GOING TO BERE, AT THE INVITATION OF REV. JIM WYKER TO COMPLETE PLANS FOR AND BEGIN CONSTRUCTION ON "NEW HOPE", A RETIREMENT COMMUNITY. REV. WYKER IS A RETIRED MINISTER WHO SPEARHEADS THE PROJECT, RECRUITED THE FIRST RESIDENTS AND PURCHASED THE LAND ON WHICH IT WILL BE BUILT. [REDACTED]

[REDACTED]
[REDACTED] HE MAY BE ABLE TO PROVIDE INFORMATION FOR YOUR

INVESTIGATORS. HIS ADDRESS IS: 111 BOBOLINK, BERE, KENTUCKY 40403,

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PAGE FOUR DE WF #0003 UNCLAS

(606)986-8000.

3) ADDITIONAL MAJOR FINANCING FOR THE PROJECT WILL BE OBTAINED
IN LONDON THROUGH [REDACTED]

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[REDACTED]
4) [REDACTED] DROVE STRAIGHT THROUGH TO
BEREA IN 13 HOURS. THEY WERE ASSISTED WITH CHILDCARE ON THE
TRIP BY [REDACTED]

[REDACTED]
5) WHILE IN BEREA, THEY WERE ASSISTED IN CHILDCARE BY
[REDACTED] ARE
PROPRIETORS OF A MONTESSORRI SCHOOL WHERE IT WAS THOUGHT THAT
THE CHILDREN WOULD BE ENROLLED FOR THE DURATION OF THE
"NEW HOPE" PROJECT. THEIR ADDRESS: [REDACTED]

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[REDACTED]
6) WHEN IT WAS FOUND THAT REV. WYKER WAS NOT READY FOR
TE GROUNDBREAKING, THE MEN TOOK THE CHILDREN ON A VACATION/CAMPING
TRIP TO THE WARMER CLIMATE OF FLORIDA WITH THE FULL APPLAUSE
AND APPROVAL OF THE CHILDREN'S MOTHERS. THE FOLLOWING MEN [REDACTED]
[REDACTED] DROVE TO FLORIDA TO ASSIST WITH THE CHILDCARE: [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

SATISFIED THAT THE SIX CHILDREN WERE SAFELY IN THE HANDS OF FIVE CAPABLE ADULTS, [REDACTED] LEFT FOR FLORIDA.

7) WHEN THE ARRESTS OCCURRED, THREE OF THE MEN HAD LEFT FOR THE DAY TO LOOK FOR ACCOMMODATIONS IN THE TALLAHASSEE AREA, LEAVING THE CHILDREN IN THE CARE OF [REDACTED] AND [REDACTED] WHEN THE TWO MEN AND SIX CHILDREN DID NOT APPEAR AT THE AGREED UPON RENDEZVOUS POINT, THE OTHER THREE MEN WERE PUZZLED AND OUT OF COMMUNICATION UNTIL THEY READ OF THE ARREST IN THE NEWSPAPER.

8) THE CHILDREN PLANTO RETURN TO BEREA AND THE MONTESSORRI SCHOOL WHEN THE "NEW HOPE" PROJECT IS READY TO GO. ALL OF THE MOTHERS ARE NOW IN SAN FRANCISCO WORKING IN BUSINESS OFFICES, EARNING MONEY TO HELP PAY FOR "NEW HOPE."

9) I CONSIDER THAT THE AUTHORITIES HAVE MISTAKENLY INCARCERATED THESE MEN AND CHILDREN AND THAT MISTAKEN RAIDS WERE MADE ON THE BUILDINGS [REDACTED] AT

[REDACTED] ON A

[REDACTED]

PAGE SIX DE WF #0003 UNCLAS

SUSPICION OF KIDNAPPING OR CHILD ABUSE. I HOPE THIS MEMORANDUM WILL SHED LIGHT ON YOUR INVESTIGATION AND CLEAR UP THESE EVIDENT MISUNDERSTANDINGS; IF I CAN ASSIST YOU IN ANY WAY, YOU MAY REACH ME AT [REDACTED]

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INVESTIGATION AT WFO DETERMINED THAT TELEPHONE NUMBER [REDACTED]

[REDACTED] IS LISTED TO [REDACTED]

[REDACTED] THIS ADDRESS CONSISTS OF THE MARRIOTT HOTEL COMPLEX WHICH INCLUDES A THREE LEVEL MALL AREA CALLED "THE SHOPS" AND A SECTION OF OFFICE SPACES. [REDACTED]

IS LOCATED IN THIS OFFICE AREA, WHICH TURNED OUT TO BE LOCKED AND UNACCESSIBLE. CONTACT WAS MADE WITH THE SECURITY WHICH OVERSEES THE SPACE. IT WAS ASCERTAINED THAT THERE WAS SOMEONE IN THE OFFICE, AND TELEPHONIC CONTACT WAS SUBSEQUENTLY MADE WITH AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [REDACTED]

[REDACTED] AGREED TO BE INTERVIEWED AND SHORTLY AFTERWARD APPEARED, ACCOMPANIED BY [REDACTED]

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(X [REDACTED] ALSO

KNOWN AS [REDACTED] AND [REDACTED]

[REDACTED] THEN PROVIDED THE FOLLOWING INFORMATION;

THE PARENTAGE OF THE CHILDREN IN FLORIDA IS EXPLAINED

TO: HQ1 @ EMH1, AX @ EMH2, BA @ EMH2,
IP @ EMH1, JK @ EMH2, LS @ EMH2,
MP @ EMH2, MM @ EMH2, NY @ EMH1,
PG @ EMH1, RH @ EMH2

FROM: WFO @ EMH1

SUBJECT: 040/004 IMMEDIATE

DATE: 10 FEB 87 00:29:24 GMT

CC:

TEXT:
VZCZCWF004

OO HQ AX BA IP JK LS MP MM NY PG RH

DE WF004 040 0029

ZNR UUUUU

O 090029Z FEB 87

FM: WASHINGTON FIELD (7-NEW)(P)(C-4)

TO: DIRECTOR, FBI (IMMEDIATE)

FBI, ALEXANDRIA (IMMEDIATE)

FBI, BALTIMORE (IMMEDIATE)

FBI, INDIANAPOLIS (ROUTINE)

FBI, JACKSONVILLE (IMMEDIATE)

FBI, LOUISVILLE (IMMEDIATE)

FBI, MINNEAPOLIS (IMMEDIATE)

FBI, MIAMI (IMMEDIATE)

FBI, NEW YORK (IMMEDIATE)

FBI, PITTSBURGH (IMMEDIATE)

FBI, RICHMOND (IMMEDIATE)

BT

UNCLAS

SECTION TWO OF FOUR

PAGE SEVEN DE WF #0004 UNCLAS

ATTN: CRIMINAL INVESTIGATIVE DIVISION

ATTN: PERSONAL CRIMES UNIT

HAND CARRY TO SUPERVISOR [REDACTED]

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; OO:WFO

OF WHAT OCCURRED IN FLORIDA. [REDACTED] STATED THE TRIP TO FLORIDA WAS PART OF A WINTER TRIP FOR THE CHILDREN AND THAT MEXICO WAS NOT THEIR FINAL DESTINATION, BUT ANOTHER PLACE THEY MIGHT LIKE TO VISIT IN THE FUTURE. [REDACTED] WAS IN FLORIDA WITH THE MEN AND THE CHILDREN [REDACTED]

[REDACTED]. TWO VANS WENT DOWN FOR THE TRIP, THE ONE THAT IS IN POLICE CUSTODY AND A WHITE VAN, PRESENTLY BEING UTILIZED BY

[REDACTED] AND [REDACTED]

[REDACTED] PERSONALLY BATHED THE CHILDREN THE DAY BEFORE HE LEFT, CLAIMS THE CHILDREN WERE WELL-NOURISHED AND WELL-CARED FOR. GENERALLY, THE CHILDREN RESIDE AT A FARM IN [REDACTED] WHICH IS OWNED BY MARION PETTIE. BUT THE CHILDREN AND THE ADULTS DO NOT RESIDE AT PLACES IN THE TYPICAL SENSE. THE CHILDREN STAY AT VARIOUS PLACES, TO

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PAGE EIGHT DE WF #0004 UNCLAS

INCLUDE [REDACTED]

ACCORDING TO [REDACTED] AND [REDACTED] THE CHILDREN

ARE RAISED AMONGST THEIR PEERS AS OPPOSED TO BEING RAISED BY PARENTS. THE CHILDREN ARE RAISED THIS WAY BECAUSE THAT'S THE WAY THE MOTHERS WANT IT. THE MOTHERS OF THESE CHILDREN, THE FATHERS, AND THE ASSOCIATES OF SAME BELIEVE IT IS MUCH HEALTHIER FOR CHILDREN TO BE RAISED IN AN ENVIRONMENT WITH THEIR PEERS.

THE ADULTS TAKE TURNS TAKING CARE OF THE CHILDREN.

THE CHILDREN ARE KEPT WITH THEIR MOTHERS UNTIL THEY ARE "WEANED," WHICH IS TO SAY, UNTIL THEY ARE APPROXIMATELY TWO YEARS OLD. THEN THEY ARE RAISED WITH THEIR PEERS. THE CHILDREN ARE ALLOWED MUCH FREEDOM, ARE NOT DISCIPLINED A GREAT DEAL, AND ARE ALLOWED TO DISCOVER THINGS FOR THEMSELVES. THE GOAL IS TO PROVIDE A HEALTHY ENVIRONMENT FOR THE CHILDREN TO GROW IN IN WHICH THEY DO NOT NEED ALOT OF GUIDANCE.

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[REDACTED]

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REGARDING THE PHOTOGRAPHS OF NAKED MEN, THE ADULT MEN DO OCCASIONALLY WALK AROUND NAKED, AGAIN; AS THIS IS PART OF THEIR FREEDOM. HOWEVER, NONE OF THE MEN ARE GAY AND THEY DO NOT HAVE SEX WITH EACH OTHER.

SEX WITH CHILDREN IS NOT PART OF ANY BELIEFS OF THE GROUP, DOES NOT OCCUR, AND IS MORALLY CONDEMNED.

INASMUCH AS THE WOMEN LIVE IN A VOLUNTARY SOCIETY, IT IS THE WOMEN WHO DECIDE WITH WHOM THEY WILL HAVE SEX, AND THEY CANNOT BE FORCED TO HAVE SEX.

NO SEXUAL RITUALS OCCUR AND CHILDREN ARE NOT UTILIZED IN RITUALS OF ANY KIND.

THE MOTHERS OF THE CHILDREN ARE PRESENTLY IN CALIFORNIA. BECAUSE THE COMPUTERS THROUGH WHICH THE GROUP ALL KEEP TRACK OF EACH OTHER HAVE BEEN SEIZED, [REDACTED] AND

[REDACTED] HAVE NO WAY TO ONTACT THEM DIRECTLY

PAGE TEN DE WF #0004UNCLAS

AND DO NOT KNOW EXACTLY WHERE THEY ARE, THEY ADVISED THEY WOULD ATTEMPT TO REACH THEM AND WILL HAVE THEM CONTACT THE WFO CASE AGENT.

BOTH [REDACTED] AND [REDACTED] STATED THEY ARE NOT

[REDACTED]

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THE NAME "FINDERS" EVOLVED FROM THE TERM "FINDERS FEES." THE ORGANIZATION WAS FOUNDED IN 1972 BY MARION PETTIE. IT WAS AN ORGANIZATION FOUNDED WITH THE IDEA OF RESPONDING TO PEOPLE IN EMERGENCIES, AND DEVELOPED INTO A DATA-GATHERING GROUP. FINDERS DOES NOT CHARGE FEES FOR ITS SERVICES, BUT ACCEPTS "GIFTS."

MARION PETTIE IS THE OLDEST MEMBER. HE IS RETIRED MILITARY AND TRAVELS A GREAT DEAL. NO ONE KNOWS WHERE HE IS. HE IS DESCRIBED AS A "GLOBAL THINKER."

FINDERS IS IN THE INFORMATION BUSINESS AND DOES A LOT OF WORK FOR JOURNALISTS. PRESENTLY, FINDERS IS GATHERING INFORMATION FOR NIPPON TELEVISION, LOCATED IN

PAGE ELEVEN DEWFO #004 UNCLAS

THE NATIONAL PRESS BUILDING AT THE MARRIOTT, IT IS INFORMATION THAT KEEPS NIPPON TELEVISION BETTER UNDERSTAND THE STORIES THEY COVER.

THE BOOK CONTAINING THE NAMES OF PRESIDENTIAL CANDIDATES AND NEWSPAPER CLIPPINGS ABOUT THEM IS ALL PART OF THIS INFORMATION GATHERING PROCESS, AND IS ABSOLUTELY NOT A HIT LIST OF ANY KIND.

THE MEMBERS OF FINDERS ARE NEVER COMMITTED BEYOND ONE DAY OF WORK, AND THEY ARE NOT TRYING TO GET WORK. THEY PERFORM TEMPORARY SERVICES AND OBTAIN FUNDS TO SUSTAIN THEM, BUT NO ONE IS INVOLVED IN ANY LONG-RANGE EMPLOYMENT.

REGARDING [REDACTED] THIS IS THE FINDERS OFFICE, THEY BELIEVE IN THE ZEN ENVIRONMENT-EMPTY SPACES, AND LIKE TO KEEP IT THAT WAY. THE MATTRESSES ARE NOT USED FOR SLEEPING BUT ARE STORED THERE AS A FAVOR TO [REDACTED] WHO USED TO HAVE A SCHOOL IN NEW ENGLAND. THE MATTRESSES, CHAIRS, DESKS, AND OTHER EQUIPMENT ON THE THIRD LEVEL OF THE WAREHOUSE ARE ALL OWNED BY [REDACTED]

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REGARDING THE PHOTOGRAGHS DEPICTING THE KILLING OF A

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#0004

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PAGE TWELVE DE WF #0005 UNCLAS

ATTN: CRIMINAL INVESTIGATIVE DIVISION

ATTN: PERSONAL CRIMES UNIT

HAND CARRY TO SUPERVISOR [REDACTED]

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; OO:WFO

GOAT, THEY WERE TAKEN AT THE FARM IN [REDACTED] SINCE
THE GROUP WAS LEAVING FOR THE WINTER, THE GOATS WOULD
NOT BE FED AND WOULD STARVE, SO IT WAS DECIDED THEY WOULD
BE SLAUGHTERED AND EATEN. IT WAS FELT THAT HAVING THE CHILDREN
INVOLVED IN THE KILLING OF THE GOATS WOULD GRANT THE
CHILDREN A GREAT LEARNING EXPERIENCE, AS IT WOULD TEACH
THEM NOT TO BE AFRAID OF DEATH OR ANIMALS. THE PHOTOGRAPHS
WERE TAKEN WITH THE IDEA THAT THE CHILDREN WOULD LIKE TO
LOOK AT THEM LATER, AS A REMINDER OF THE EXPERIENCE WHICH
[REDACTED] AND [REDACTED] STATE IS THE BASIS OF TAKING
PHOTOGRAPHS IN GENERAL.

GENERALLY, THE PEOPLE WHO STAY AT [REDACTED]
DO A LOT OF SINGING AND ROLE PLAYING, THE CHILDREN ARE ALWAYS
LOUD AND RAMBUNCTIOUS, AND THERE ARE A LOT OF PEOPLE IN AND
OUT OF THE RESIDENCE. PEOPLE WHO REGULARLY STAY THERE

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INBOX 10 17 1987

TO: HQ1 @ EMH1, AX @ EMH2, BA @ EMH2,
IP @ EMH1, JK @ EMH2, LS @ EMH2,
MP @ EMH2, MM @ EMH2, NY @ EMH1,
PG @ EMH1, RH @ EMH2

FROM: WFO @ EMH1

SUBJECT: 040/005 IMMEDIATE

DATE: 10 EB 87 00:44:59 GMT

CC:

TEXT:
VZCZCWF005

OO HQ AX BA IP JK LS MP MM NY PG RH

DE WF005 040 0044

ZNR UUUUU

O 090044Z FEB 87

FM: WASHINGTON FIELD (7-NEW)(P)(C-4)

TO: DIRECTOR, FBI (IMMEDIATE)

FBI, ALEXANDRIA (IMMEDIATE)

FBI, BALTIMORE (IMMEDIATE)

FBI, INDIANAPOLIS (ROUTINE)

FBI, JACKSONVILLE (IMMEDIATE)

FBI, LOUISVILLE (IMMEDIATE)

FBI, MINNEAPOLIS (IMMEDIATE)

FBI, MIAMI (IMMEDIATE)

FBI, NEW YORK (IMMEDIATE)

FBI, PITTSBURGH (IMMEDIATE)

FBI, RICHMOND (IMMEDIATE)

BT

UNCLAS

SECTION THREE OF FOUR

PAGE THIRTEEN DE WF #0005 UNCLAS

ARE [REDACTED]

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[REDACTED] AND [REDACTED]

AND [REDACTED]

THE RESIDENCE AT [REDACTED] HAS NEVER BEEN

ADVERTISED AS A "HOSTEL" BY THE RESIDENTS. APPARENTLY, THE TELEPHONE NUMBER TO THE RESIDENCE CAME OUT VIA CHANNELS, PROVIDED BY PEOPLE WHO HAVE STAYED THERE, AND WITHOUT KNOWLEDGE OF [REDACTED] WAS PUBLISHED IN A BOOK IN ENGLAND.

[REDACTED] RELAED THEY HAD NOTHING TO DO WITH IT. SINCE

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[REDACTED] AND HIS ASSOCIATES ENJOY MEETING PEOPLE AND

GETTING INFORMATION, MANY PEOPLE HAVE PASSED THROUGH THEIR RESIDENCE. THE EMBASSY OF CHINA REGULARLY SENDS PEOPLE TO THE RESIDENCE TO STAY THERE AS [REDACTED] AND HIS ASSOCIATES ENJOY CONVERSING WITH PEOPLE FROM THAT COUNTRY. ADDITIONALLY, THE WOMENS INFORMATION CENTER, ALSO A PART OF FINDERS OPERATING OUT OF THE WAREHOUSE, HAS ENCOURAGED PEOPLE TO STAY THERE AS WELL. NO ONE IS CHARGED TO STAY AT THE RESIDENCE AS WORK, SUCH AS HOUSEWORK, IS ACCEPTED IN LIEU OF PAYMENTS.

[REDACTED] ADVISED THE NOTE ON THE WALL REFERRING ONE YEAR.

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PAGE FOURTEEN DE WF #0005 UNCLAS

THE CHILDREN ARE DESCRIBED AS BEING HIGHLY INTELLIGENT AND ANY QUESTIONS, SHOULD BE SIMPLY PUT TO THEM.

[REDACTED] AND [REDACTED] RELATED THAT THE GROUP IN FLORIDA HAD SPLIT UP AND HAD ARRANGED A RENDEZVOUS POINT FOR LATER IN THE EVENING. THIS IS THE USUAL PROCEDURE WHEN THE GROUP SPLITS UP. WHEN THE PEOPLE WHO HAD BEEN ARRESTED DID NOT SHOW UP ON TIME, THEY CONTACTED [REDACTED] THE NEXT DAY, AND HE RELATED TO THEM WHAT HAD HAPPENED. [REDACTED] WAS AWARE OF WHAT HAD HAPPENED BECAUSE HE HAD BEEN CONTACTED BY MPD AND TALLAHASSEE, P.D.

[REDACTED] AND [REDACTED] STATE EMPHATICALLY THAT FINDERS HAS NOTHING TO DO WITH SATANISM. THEY DESCRIBE THEMSELVES AS "DROP OUT PROFESSIONALS" AND "OVEREDUCATED FOOLS."

[REDACTED] AGREED TO BE POLYGRAPHED CONCERNING ALL OF THE ABOVE.

[REDACTED] AND [REDACTED] RELATED THEY WERE AFRAID TO RETURN TO THEIR RESIDENCE AND PLACE OF BUSINESS FOR FEAR

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PAGE FIFTEEN DE WF #0005 UNCLAS

THEY WOULD BE MOBBED BY THE MEDIA. THEY RELATED THAT THEY WOULD HOWEVER, RETURN ON 02/07/87. THEY PROVIDED A TELEPHONE NUMBER AT WHICH MESSAGES FOR THEM COULD BE LEFT SHOULD THEY NOT BE AT THE RESIDENCE.

ON 02/08/87, [REDACTED] CONTACTED THE WFO CASE AGENT AND ADVISED [REDACTED] IS TRAVELLING OVERSEAS, AND THE LAST HE KNEW WAS IN HONG KONG. [REDACTED] ADVISED HE WOULD ATTEMPT TO CONTACT [REDACTED] AND [REDACTED] AND SUGGEST TO THEM THEY HIRE AN ATTORNEY SO TAT THEY CAN MAKE A STATEMENT.

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[REDACTED] ADVISED HE HAS NO IDEA WHAT IBCC AT 1701 PENNSLYVANIA AVE., N.W., WDC, IS AND DOES NOT RECALL BEING ASSOCIATED WITH IT.

[REDACTED] ALSO SPOKE TO THE WFO CASE AGENT AND ADVISED THEY HAD RECEIVED 2ND HAND INFORMATION THAT THREE MEN IN THE VAN LAST SEEN IN FLORIDA WERE FRIGHTENED AND UNSURE OF WHAT TO DO. THE WFO CASE AGENT SUGGESTED

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[REDACTED] ATTEMPT TO LOCATE THEM AND ADVISE THEM TO CONTACT THE FBI OFFICE WHEREEVER THEY ARE AND PRESENT THEMSELVES. [REDACTED] ALSO ADVISED THERE ARE NO ADDITIONAL

PAGE SIXTEEN DE WF #0005 UNCLAS

CHILDREN IN FLORIDA OR ANYWHERE ELSE ASSOCIATED WITH THE GROUP.

[REDACTED] AND [REDACTED] WERE PURPOSELY NOT QUESTIONED IN REGARDS TO "HOLES" IN THE BASEMENT FLOOR OR WALLS, DUE TO DEVELOPMENTS IN TALLAHASSEE. WFO IS AWARE THAT ON 02/09/87, OFFICER [REDACTED] MPD, AND ANOTHER MPD OFFICERS ARE SCHEDULED TO FLY TO TALLAHASSEE FOR THE PURPOSE

[REDACTED]

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WHEN THE RESIDENCE AT [REDACTED] WAS SEARCHED, AN ENVELOPE CONTAINING A LIST OF NAMES, ADDRESSES, AND CHILDRENS NAMES AND BIRTHDAYS WERE DISCOVERED. THE LETTER HAD BEEN SENT FROM THE SUNHOUSE SCHOOL, 26824 HOWARD CHAPEL DRIVE, DAMASCUS, MARYLAND. IT WAS POSTSTAMPED PRINCE GEORGES COUNTY, 9/23/85. IT WAS ADDRESSED TO [REDACTED]

[REDACTED] THE INDIVIDUALS

ON HIS LIST WERE OF PEOPLE WHO BELIEVED IN EDUCATION INSIDE THE HOME AND WAS NOT DIRECTLY RELATED TO FINDERS.

[REDACTED] AND [REDACTED] APPEAR ON THE LIST ALONG WITH

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[REDACTED] AND [REDACTED] THESE WERE THE ONLY PERSONS NOT CONTACTED.

BT

#0005

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INBOX.19 (#719)

TO: HQ1 @ EMH1, AX @ EMH2, BA @ EMH2,
IP @ EMH1, JK @ EMH2, LS @ EMH2,
MP @ EMH2, MM @ EMH2, NY @ EMH1,
PG @ EMH1, RH @ EMH2

FROM: WFO @ EMH1

SUBJECT: 040/009 IMMEDIATE

DATE: 10 FEB 87 00:55:31 GMT

CC:

TEXT:
VZCZCWF009

OO HQ AX BA IP JK LS MP MM NY PG RH

DE WFO09 040 0055

ZNR UUUUU

O 090055Z FEB 87

FM: WASHINGTON FIELD (7-NEW)(P)(C-4)

TO: DIRECTOR, FBI (IMMEDIATE)

FBI, ALEXANDRIA (IMMEDIATE)

FBI, BALTIMORE (IMMEDIATE)

FBI, INDIANAPOLIS (ROUTINE)

FBI, JACSONVILLE (IMMEDIATE)

FBI, LOUISVILLE (IMMEDIATE)

FBI, MINNEAPOLIS (IMMEDIATE)

FBI, MIAMI (IMMEDIATE)

FBI, NEW YORK (IMMEDIATE)

FBI, PITTSBURGH (IMMEDIATE)

FBI, RICHMOND (IMMEDIATE)

BT

UNCLAS

SECTION FOUR OF FOUR

PAGE SEVENTEEN DE WF #0009 UNCLAS

ATTN: CRIMINAL INVESTIGATIVE DIVISION

ATTN: PERSONAL CRIMES UNIT

HAND CARRY TO SUPERVISOR [REDACTED]

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; OO:WFO

THE ITEMS RECOVERED BY MPD IN THE SEARCH OF [REDACTED]

[REDACTED] AND [REDACTED] CONTINUE TO BE EVALUATED.

1701 PENNSYLVANIA AVE., N.W., IS LISTED IN THE HAINES
DIRECTORY AS THE FIRST NATIONAL BANK BUILDING. THERE IS NO IBCC
LISTED IN THE HAINES, NOR THE WDC TELEPHONE BOOK.

[REDACTED] AND [REDACTED] WERE INTERVIEWED CONCERNING

INFORMATION THEY HAD GIVEN TO MPD REGARDING HOLES IN THE

BASEMENT WALL OF [REDACTED] HAD NO FIRST HAND

INFORMATION CONCERNING THIS, AS HE HAD GOTTEN THE INFORMATION

b6
b7C

b3
b6
b7C

b6
b7C

PAGE EIGHTEEN DE WF #0009 UNCLAS

FROM HIS FRIEND [REDACTED] RELATED DURING THE SUMMER HE HAD GONE IN AND OUT AND THERE WERE MATTRESSES ON THE FLOOR OF THE BASEMENT THAT SMELLED AND GARBAGE WAS THROWN ABOUT.

b6
b7C

LEADS; BALTIMORE DIVISION.

WILL FORWARD DETAILS OF INTERVIEW CONDUCTED ON 2/7/87, IN REGARDS TO THE LIST OF NAMES, ADDRESSES AND CHILDREN LOCATED IN MARYLAND PERTAINING TO THE SUN HOUSE SCHOOL. WILL LOCATE AND INTERVIEW [REDACTED]

b6
b7C

[REDACTED] CONCERNING HIS ASSOCIATION WITH FINDER, [REDACTED]

[REDACTED] AND OTHER PRINCIPLES IN THIS MATTER.

BT

#0009

NNNN

INBOX.1 (#728)

TO: HQ1 @ EMH1, JK @ EMH2, WF @ EMH1

FROM: LS @ EMH2

SUBJECT: 040/0001 ROUTINE

DATE: 10 FEB 87 04:16:14 GMT

CC:

TEXT:

LS00001 0410416Z

RR HQ JK WF

DE LS

R 090416Z FEB 87

FM LOUISVILLE (7-NEW)(P)

TO DIRECTOR ROUTINE

JACKSONVILLE (7-1248) ROUTINE

WFO ROUTINE

BT

UNCLAS

RECEIVED
FBI
JACKSONVILLE
FEB 10 6 16 AM '87

[redacted] AKA [redacted]

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[redacted] KIDNAPING; OO: JACKSONVILLE.

RE JACKSONVILLE TELETYPE, 2/7/87.

ON 2/7/87, SERGEANT [redacted] BERE, KY, POLICE DEPARTMENT, WAS CONTACTED CONCERNING ANY INFORMATION HE MIGHT HAVE PERTAINING TO JAMES WYKER, 111 BOBOLINK DRIVE, BERE, KY, TELEPHONE 606-986-8000, AND THE NEW HOPE PROJECT. [redacted] ADVISED HE WAS FAMILIAR WITH THE NAME OF THE PROJECT AND WYKER. HOWEVER, HE HAD NO KNOWLEDGE OF ANY SUSPECTED ILLEGAL ACTIVITIES OR OTHER PERTINENT INFORMATION CONCERNING THE PROJECT OR WYKER. [redacted] ADVISED THAT SHOULD HE UNCOVER ANY INFORMATION OF INTEREST TO THE FBI, HE WOULD ADVISE [redacted]

7-1248-11

Faxed to [redacted]

2/10/87 [redacted]

[redacted]

PAGE TWO DE LS 0001 UNCLAS

ACCORDINGLY.

LS INDICES FOR CAPTIONED SUBJECTS ARE NEGATIVE. HOWEVER, LS INDICES FOR JAMES E. WYKER, WHITE MALE, DOB 2/19/01, SSAN 301-22-2232, 111 BOBOLINK DRIVE, BEREА, KY, REVEALED THAT WYKER HAD WRITTEN THE SELECTIVE SERVICE IN MAY, 1981, STATING THAT HE WAS A CONSCIENTIOUS OBJECTOR OPPOSED TO MILITARY SERVICE. NO CRIMINAL RECORD FOR WYKER HAS BEEN LOCATED.

LS WILL AWAIT FURTHER INSTRUCTIONS BY JACKSONVILLE PRIOR TO CONDUCTING ADDITIONAL INVESTIGATION. JACKSONVILLE SHOULD BE ADVISED THAT LOCAL TELEVISION AND NEWSPAPER COVERAGE OF WYKER AND THE CONNECTION TO CAPTIONED SUBJECTS HAS APPEARED ON 2/7-8/87.

LOUISVILLE. AT BEREА, KENTUCKY.

CONTACT REV. WYKER OR WYKERA AND INTERVIEW HIM RE INFORMATION TO BE OBTAINED FROM LS, FBI BY PHONE.

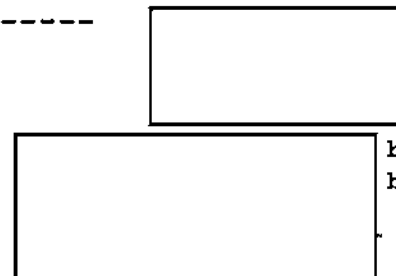
BT

0001

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-----END OF DOCUMENT-----

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INBOX.23 (#725)

TO: HQ1 @ EMH1, JK @ EMH2, WFO @ EMH1

FROM: KX @ EMH1

SUBJECT: 040/0004 ROUTINE

DATE: 10 FEB 87 02:21:19 GMT

CC:

TEXT:

KX0004 041 0223Z

RR HQ JK WFO

DE KX

R 09 0221Z FEB 87

FM KNOXVILLE (7-0)

TO DIRECTOR ROUTINE

JACKSONVILLE (7-1248) ROUTINE

WFO ROUTINE

BT

UNCLAS

ATTN: BUREAU SUPERVISOR [REDACTED] PERSONAL CRIMES UNIT, CID.

[REDACTED] AKA; [REDACTED]; KIDNAPPING;

OO: JACKSONVILLE.

RE JACKSONVILLE TELETYPE TO DIRECTOR DATED FEB. 9, 1987,
AND TELEPHONE CALL OF SA [REDACTED] CHATTANOOGA RA, (KNOXVILLE
DIVISION) TO SA [REDACTED] TALLAHASSEE RA (JACKSONVILLE
DIVISION), FEB. 9, 1987.

[REDACTED] APPEARED AT THE HATTANOOGA RA ON FEB. 9, 1987, AND
ADVISED THAT A FEMALE CLIENT, WHO WISHES TO REMAIN ANONYMOUS,
CAN PROVIDE INFORMATION REGARDING AN INTERNATIONAL SATANIC CULT,

Filed to
2/10/87

[REDACTED]

RECEIVED
FBI
JACKSONVILLE

FEB 9 11 01 PM '87

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7-1248-12

SEARCH	[REDACTED]	b6
SERIAL	[REDACTED]	b7C

[REDACTED]

PAGE TWO KX 7-0 UNCLAS

INCLUDING LOCATIONS OF HEADQUARTERS, NAMES AND ADDRESSES OF MEMBERS, ETC. SHE STATES THE DISCOVERY OF SIX CHILDREN IN A VAN WITH SUBJECTS IN TALLAHASSEE, FLORIDA, IS RELATED TO THE SATANIC CULT OF WHICH HER CLIENT IS A FORMER MEMBER.

SHE FURTHER ADVISED THAT IN THE PAST HER CLIENT HAS BEEN



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THIS INFORMATION IS BEING PROVIDED FOR WHATEVER IS DEEMED APPROPRIATE FOR JACKSONVILLE AND WFO AND/OR LOCAL POLICE INVESTIGATORS.

UAC NO FURTHER ACTION BEING TAKEN BY KNOXVILLE DIVISION.

BT

#

-----END OF DOCUMENT-----

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(10727)

RECEIVED
FBI
JACKSONVILLE
FEB 10 8 45 AM '87

TO: JK @ EMH2

FROM: NYTX @ EMH2

SUBJECT: 041/105 ROUTINE

DATE: 10 FEB 87 13:20:02 GMT

CC:

TEXT: VZCZCNYO105

RR JK

DE NY #0105 0411311

ZNY UUUUU

R 092213Z FEB 87

FM FBI NEW YORK (BQ7A-NEW) (RUC) (HRA)

TO FBI JACKSONVILLE ROUTINE

BT

UNCLAS

[REDACTED]

AKA;

[REDACTED]

KIDNAPPING,

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OO:JACKSONVILLE.

RE JACKSONVILLE TELETYPE TO NY, FEBRUARY 7, 1987.

[REDACTED]

WAS

INTERVIEWED ON FEBRUARY 8, 1987, AT

[REDACTED]

[REDACTED]

IN THE PRESENCE OF

[REDACTED]

AND

[REDACTED]

[REDACTED]

[REDACTED] ADVISED [REDACTED]

AND

[REDACTED]

WERE

MARRIED BY A JUSTICE OF THE PEACE IN ARLINGTON OR ALEXANDRIA,

VIRGINIA,

[REDACTED]

THEY ARE THE PARENTS OF

[REDACTED]

[REDACTED]

THE 7-1248-13

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SEARCHED
SERIALIZED

[REDACTED]

7A to [REDACTED]

[REDACTED]

LITTLE GIRL'S FATHER IS [REDACTED] (LNU).

[REDACTED] STATED THAT [REDACTED] HAS OBTAINED THE ALIAS, [REDACTED]

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b7C

HE INDICATED THERE WAS NOTHING SERIOUS BEHIND THIS ALIAS

BUT [REDACTED] ONLY DID IT AS A JOKE.

[REDACTED] ADVISED HE FIRST HAD CONTACT WITH "THE FINDERS" ABOUT 12 YEARS AGO AND INTRODUCED HIS FAMILY TO THIS GROUP. THE GROUP WAS FOUNDED BY MARION PETTIE, AND IS LOCATED AT [REDACTED]

[REDACTED], TELEPHONE NUMBER [REDACTED] THEY

ALSO HAVE A WAREHOUSE AT [REDACTED]

[REDACTED] AND OWN PROPERTY ON [REDACTED]

THE GROUP IS CALLED "THE FINDERS" BECAUSE THEY HELP PEOPLE FIND JOBS, HOUSING, ETC.. [REDACTED] DENIES THAT IT IS A CULT AND THEIR CHEAP MOTIVATION IS THE CONCEPT OF SERVICE; HE DOES NOT KNOW HOW THE GROUP IS FINANCED AND BELIEVES THAT MOST OF THEIR ECONOMY IS BASED ON THE BARTER SYSTEM.

[REDACTED] ADMITTED THAT HE, HIMSELF, HAS SPENT AS MUCH AS SIX MONTHS AT A TIME WITH THE GROUP. HE COMPARED HIS LIFESTYLE AT THE TIME AS SIMILAR TO THAT OF THE HOPI INDIAN TRIBES. THE MEN WORK PRETTY MUCH WITH THE MEN, AND THE WOMEN WITH THE WOMEN. THERE WAS HETEROSEXUAL ACTIVITY BUT ONLY BETWEEN THE ADULTS.

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File to
[REDACTED]

1-12-97-12

[REDACTED]

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[REDACTED] ADVISED THAT "THE FINDERS" BELIEVE THAT THE WORLD BELONGS TO THE CHILDREN, AS A RESULT, THEY FEEL THE CHILDREN SHOULD HAVE EXTENSIVE CONTACT WITH NATURE. [REDACTED]

[REDACTED]

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[REDACTED] STATED THAT HE HAS READ NEWSPAPER REPORTS THAT THE CHILDREN FOUND IN FLORIDA HAVE NOT SEEN THEIR MOTHERS FOR SOMETIME AND WERE SEXUALLY ABUSED. HE DOES NOT BELIEVE THIS IS POSSIBLE AS MEMBERS OF "THE FINDERS" WOULD NEVER BE INVOLVED WITH SUCH ACTIVITIES.

[REDACTED] FURNISHED THE FOLLOWING BACKGROUND INFORMATION OF THE NAMES MENTIONED IN REFERENCED TELETYPE.

[REDACTED]

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2/11/10
[REDACTED]

1-4
[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

b3
b6
b7C

[REDACTED] SPOKE TO [REDACTED] ON THE TELEPHONE
AT "THE FINDERS" WASHINGTON, D.C, TELEPHONE NUMBERS, SEVERAL MONTHS
AGO.

[REDACTED]

[REDACTED] ADVISED THAT THE ONLY THER BABY HE KNOWS ASSOCIATED
WITH THE FINDERS IS THE YEAR OLD OF MEMBER [REDACTED] HE DOES NOT
KNOW THIS BABY'S NAME NOR DOES HE KNOW HOW TO LOCATE [REDACTED]
THE FOLLOWING NAMES ARE NOT KNOWN TO [REDACTED]

NEW HOPE PROJECT

REVEREND JAMES WIKERA

[REDACTED]

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[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

b6
b7C

IBCC

SEEKERS AND FINDERS

[REDACTED] STATED THAT HE LAST SAW [REDACTED] IN THE SUMMER OF 1986.

HE HAS NOT HEARD FROM HIM TELEPHONICALLY, SINCE [REDACTED]

[REDACTED].

[REDACTED] AKA [REDACTED] IS A WEALTHY CERTIFIED PUBLIC ACCOUNTANT WHO WAS THEN IN "THE FINDERS" FOR THIRTEEN YEARS.

b6
b7C

[REDACTED]

[REDACTED] IS A COMPUTER EXPERT AND A MEMBER OF "THE FINDERS".

[REDACTED] MATCHES THE DESCRIPTION OF THE SECOND MAN OBSERVED IN GAINESVILLE, FLORIDA, WITH [REDACTED] (LNU) IN JANUARY OF 1987.

[REDACTED] (LNU) IS THE PROBABLY THE FATHER OF [REDACTED] AND THE HUSBAND OF [REDACTED]

[REDACTED] IS A MEMBER OF "THE FINDERS" WHOSE FAMILY LIVES IN [REDACTED]

[REDACTED]

[REDACTED] IS A LONG TIME MEMBER OF THE "THE FINDERS" AND A CLOSED ASSOCIATE OF [REDACTED]

[REDACTED]

b3
b6
b7C

[REDACTED] FURNISHED THE INTERVIEWING AGENT WITH A COLORED SNAP
SHOT OF [REDACTED] THIS PHOTOGRAPH HAS BEEN
MAILED TO THE TALLAHASSEE RESIDENT AGENCY.

b6
b7c

UNLESS ADVISED TO THE CONTRARY BY THE OFFICE OF ORIGIN, NO
FURTHER INVESTIGATION WILL BE CONDUCTED. IT IS NOTED THAT [REDACTED]

[REDACTED] JACKSONVILLE
IS REQUESTED TO NOTIFY NEW YORK IN THE EVENT THAT IS DETERMINED THAT
PEDOPHILIA IS PRACTICED BY MEMBERS OF "THE FINDERS".

BT

#0105

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-----END OF DOCUMENT-----

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NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases

Character of case

7-1248

b6
b7c

OO JK

Complaint received

Personal Telephonic

Date 2/19/87 Time 7:25/P

Address of subject

Subjects Description

Race

Sex

Male

Female

Height

Weight

Eyes

Complexion

Birth date and Birthplace

Social Security Number

Scars, marks or other data

Facts of complaint

Complainant Said Subject Registered In At Above ON Thurs. 1-29-87 And Left ON 2-1-87. Subject Was Driving

Complainant Said The 6 kids Were Also Present And Very Unkempt. ~~Subject~~ ^{complainant} May Be Able To Provide Some Additional Info. She Can Be Reached At Above #'s.

Do not write in this space.

7-1248-14
SEARCHED.
SERIALIZED

FEB 20 1987

Ad

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X AIRTEL

2/9/87

TO: DIRECTOR, FBI
(Attn: [redacted] Personal Crimes Unit, CID)

FROM: SAC, JACKSONVILLE (7-1248)(P)

SUBJECT: [redacted] aka

b6
b7C

[redacted]
KIDNAPPING
(OO: JK)

ReJK teletypes dated 2/7/87 and 2/9/87.

Enclosed for the Bureau and WFO are photographs of the two subjects in captioned matter, along with photographs of the six children presently in custody of Child Services, Tallahassee, Florida.

Investigation continuing.

2 - Bureau (Encs. 8)
2 - WFO (Encs. 8)
2 - Jacksonville

[redacted]

1*

[redacted]

[redacted]

b6
b7C

-1248/5

[redacted]

INBOX.6 (#752)
TO: HQ1 @ EMH1, JK @ EMH2, WF @ EMH1
FROM: LS @ EMH2
SUBJECT: 041/0012 ROUTINE
DATE: 11 FEB 87 01:36:05 GMT

RECEIVED
FBI
JACKSONVILLE
FEB 10 9 17 AM '87

CC:
TEXT:
LSO0012 0420136Z
RR HQ JK WF
DE LS
R 102200Z FEB 87
FM LOUISVILLE (7-1967) (RUC)
TO DIRECTOR ROUTINE
JACKSONVILLE (7-1248) ROUTINE
WASHINGTON FIELD OFFICE ROUTINE
BT
UNCLAS

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPING, OO: JACKSONVILLE

RE LOUISVILLE AIRTEL TO DIRECTOR, FEBRUARY 9, 1987.

ON FEBRUARY 10, 1987, JAMES D. WYKER, 111 BOBOLINK DRIVE, BERE, KENTUCKY, AND [REDACTED]

WERE INTERVIEWED IN BERE, KENTUCKY. BOTH WYKER AND [REDACTED] RECALLED MEETING A [REDACTED] AND A [REDACTED] DURING THE SECOND WEEK OF JANUARY, 1987. THESE MEN ARE ASSOCIATED WITH THE FINDERS, AT WASHINGTON, D. C. THESE MEN WERE ACCOMPANIED BY FOUR MALE AND 2 FEMALE CHILDREN, [REDACTED] THESE PEOPLE STAYED AT A FARM HOUSE WHICH IS PART OF THE NEW HOPE PROJECT, WHICH IS UNDER THE

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7-1248-16

FAXED TO [REDACTED] 2/11/87 [REDACTED]

SEARCHED	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]

PAGE TWO DE LS 0012 UNCLAS-

DIRECTION OF WYKER AT BEREА, KENTUCKY. THEY ARRIVED AT BEREА,
KENTUCKY, WITH [REDACTED] AND HER HUSBAND [REDACTED]
[REDACTED], WHO ARE ASSOCIATED WITH THE SCHOOL OF LIVING, YORK,
PENNSYLVANIA, WHICH WAS DESCRIBED AS A BACK-TO-THE-LAND MOVEMENT.

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b7C

[REDACTED]
BOTH WYKER AND [REDACTED] DESCRIBED THE CHILDREN THAT ACCOMPANIED
[REDACTED] AND [REDACTED] AS BEING NORMAL, HEALTHY, AND INTELLIGENT, WITH NO
SIGNS OF ABUSE. NEITHER WYKER NOR [REDACTED] KNEW WHO THE PARENTS
OF THE CHILDREN WERE AND ASSUMED THAT THEY HAD PERMISSION TO
MAKE THE TRIP TO KENTUCKY, POSSIBLY FROM WASHINGTON, D. C.
NEITHER WYKER NOR [REDACTED] WERE AWARE OF ANY "DEVIL WORSHIP" OR
OTHER RITUAL ACTIVITIES PRACTICED ON THE CHILDREN OR CONDUCTED
BY THE FINDERS GROUP. WYKER ADVISED THAT HE BECAME ASSOCIATED
WITH THE FINDERS THROUGH THE SCHOOL OF THE LIVING, APPROXIMATELY
TWO YEARS AGO. THEY AGREED TO TALK ABOUT A JOINT VENTURE IN
SETTING UP A COMMUNITY IN BEREА, KENTUCKY, WHICH WOULD BE SELF-
SUPPORTING AND ENROLL CHILDREN OF THE COMMUNITY IN A MONTESSORI
SCHOOL, OF WHICH [REDACTED] WAS A CO-DIRECTOR.

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b7C

AFTER STAYING AT THE FARM HOUSE FOR SEVERAL DAYS, THE GROUP,
CONSISTING OF [REDACTED] AND THE CHILDREN, DEPARTED WITHOUT NOTICE.



PAGE THREE DE LS 0012 UNCLAS

THE VEHICLE USED TO TRANSPORT THEM WAS A [REDACTED]

[REDACTED]
NEITHER [REDACTED] NOR WYKER KNEW OF A MAN NAMED [REDACTED]

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ALL LEADS IN THE LOUISVILLE DIVISION HAVE BEEN COVERED.

THEREFORE, THIS MATTER IS CONSIDERED RUC'D.

BT

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-----END OF DOCUMENT-----

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/11/87

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FM JACKSONVILLE (7-1248)
 TO DIRECTOR, ATTENTION SUPV. [REDACTED] PERSONAL CRIMES
 UNIT, CID
 TO WFO

[REDACTED] aka; [REDACTED]

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b7C

KIDNAPPING

JACKSONVILLE HAS DEVELOPED NO INFORMATION AND HAS RECEIVED NO INFORMATION TO INDICATE VIOLATION OF FEDERAL STATUTE AND IS ASSUMING POSITION OF LIAISON WITH TALLAHASSEE POLICE (TPD) DEPARTMENT/WITH OFFER AND PLEDGE OF ASSISTANCE IN COVERING OUT OF STATE LEADS, LABORATORY EXAMINATIONS, ETC.

SUBJECTS ARE STILL IN CUSTODY OF LOCAL AUTHORITIES ON SIX COUNTS EACH OF SECOND DEGREE MISDEMEANORS CHARGING THEM WITH CHILD ABUSE OF EACH CHILD.

TPD REPORTS THAT AS MANY AS FIVE MOTHERS ARE ENROUTE TO TALLAHASSEE, FLA. FOR PURPOSES OF MEETING WITH TPD. TPD HAS REQUESTED THAT FBI FURNISH IDENTITY OF MOTHERS CONTACTED BY WFO, AND SUMMARY OF INFORMATION OR STATEMENTS MADE BY MOTHERS. IT IS IMPERATIVE THAT INFORMATION BE RECEIVED BY NOON 2/12/87, WHEN ARRIVAL OF MOTHERS EXPECTED.

Approved: _____ Transmitted _____ (Number)

7-1248-17
 [REDACTED]

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b7C

WFO IS REQUESTED TO SUTEL, IMMEDIATE, TO JACKSONVILLE
FOR FAX RELAY TO TALLAHASSEE RA, IDENTITIES OF MOTHERS
AND SUMMARY OF INFORMATION FURNISHED. IF TIME RESTRAINTS
ARE PROHIBITIVE, WFO IS REQUESTED TO TELEPHONICALLY FURNISH
REQUESTED INFORMATION TO THE TALLAHASSEE RA, FTS 965-7211 or
965-7212 or OFF NET 904/224-4107, ATTENTION SA OR
SA

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b7c

NBOX.1 (#760)

RECEIVED

TO: HQ1 @ EMH1, AX @ EMH2, BA @ EMH2, FBI
IP @ EMH1, JK @ EMH2, LS @ EMH2, JACKSONVILLE
MP @ EMH2, MM @ EMH2, NY @ EMH1,
PG @ EMH1, RH @ EMH2

FEB 12 11 40 AM '87

FROM: WFO @ EMH1

SUBJECT: 043/0005/PRIORITY

DATE: 12 FEB 87 10:00:13 GMT

CC:

TEXT: VZCZCWFO005

PP HQ AX BA IP JK LS MP MM NY PG RH

DE WF 0005 0431000

ZNR UUUUU

P 120500Z FEB 87

FM: FBI, WASHINGTON FIELD OFFICE (7-1685) (P) (C-4)

TO: DIRECTOR, FBI (PRIORITY)

FBI, ALEXANDRIA (PRIORITY)

FBI, BALTIMORE (PRIORITY)

FBI, INDIANAPOLIS (PRIORITY)

FBI, JACKSONVILLE (PRIORITY)

FBI, LOUISVILLE (PRIORITY)

FBI, MINNEAPOLIS (PRIORITY)

FBI, MIAMI (PRIORITY)

FBI, NEW YORK (PRIORITY)

FBI, PITTSBURGH (PRIORITY)

FBI, RICHMOND (PRIORITY)

BT

U N C L A S

ATTN: CRIMINAL INVESTIGATIVE DIVISION, PERSONAL CRIMES

UNCLAS

7-1248-18

UNIT
SERIAL

[Redacted box]

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FAX
40
2/12/87

PAGE TWO DE WF #0005

UNCLAS

7-1248

SUPERVISOR [REDACTED]

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b7C

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; OO:WFO

ON 2/9/87, [REDACTED] CONTACTED WFO CASE AGENT TO ADVISE THAT THE THREE OTHER MEN WHO HAD BEEN IN FLORIDA IN THE [REDACTED] HAD RETURNED TO THE WASHINGTON, D.C. (WDC) AREA, AS WELL AS ONE OF THE MOTHERS OF THE CHILDREN. [REDACTED] RELATED THAT THEY WISHED TO COOPERATE FULLY WITH THE FBI AND ALL FOUR INDIVIDUALS VOLUNTARILY APEARED AT WFO TO BE INTERVIEWED.

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[REDACTED] WERE SUBSE-

QUENTLY INTERVIEWED JOINTLY BY THE FBI AND METROPOLITAN POLICE DEPARTMENT (MPD).

[REDACTED] AND [REDACTED] HAD GONE INTO TALLAHASSEE AND WERE WORKING ON A PROJECT AT THE UNIVERSITY OF FLORIDA WHILE [REDACTED] AND [REDACTED] WERE TO TAKE THE CHILDREN TO A [REDACTED] PARK OR THE NATIONAL FOREST. THEY SUBSCRIBE TO AN 800 NUMBER [REDACTED]

[REDACTED] UNCLAS [REDACTED]

b6
b7C

7/12/87

PAGE THREE DE WF #0005

UNCLAS

MESSAGE SYSTEM IN ORDER TO ARRANGE RENDEZVOUS WHEN THEY SPLIT UP. WHEN NO MESSAGES WERE RECEIVED FROM CAPTIONED SUBJECTS WEDNESDAY NIGHT, 2/4/87, THE THREE WERE NOT CONCERNED. ON 2/5/87, THEY CONTACTED [REDACTED] WDC, AND HE APPRISED THEM THAT CAPTIONED SUBJECTS HAD BEEN ARRESTED, BUT COMPLETE DETAILS AS TO THE CHARGES WERE NOT KNOWN. IT WAS NOT UNTIL FRIDAY MORNING, 2/6/87, WHEN THE THREE READ THE PAPER THAT THEY REALIZED THEY WERE BEING PORTRAYED AS CHILD ABUSERS AND SATANISTS. FRIGHTENED, THE THREE DECIDED TO RETURN TO WDC AND FIGURE OUT WHAT TO DO.

ON 2/10/87, (X) [REDACTED]

[REDACTED] AND [REDACTED]

APPEARED

AT WFO TO BE INTERVIEWED.

ALL THE MOTHERS ADVISED THEY WERE IN CALIFORNIA WHEN WORD FIRST REACHED THEM CONCERNING THE ARRESTS OF CAPTIONED SUBJECTS AND THE NATURE OF THE CHARGES THEY WERE FACING. THEY WERE ALSO UNSURE AS TO WHAT TO DO AND DECIDED TO RETURN IMMEDIATELY TO WDC SO ALL COULD MEET (FATHERS AND MOTHERS).

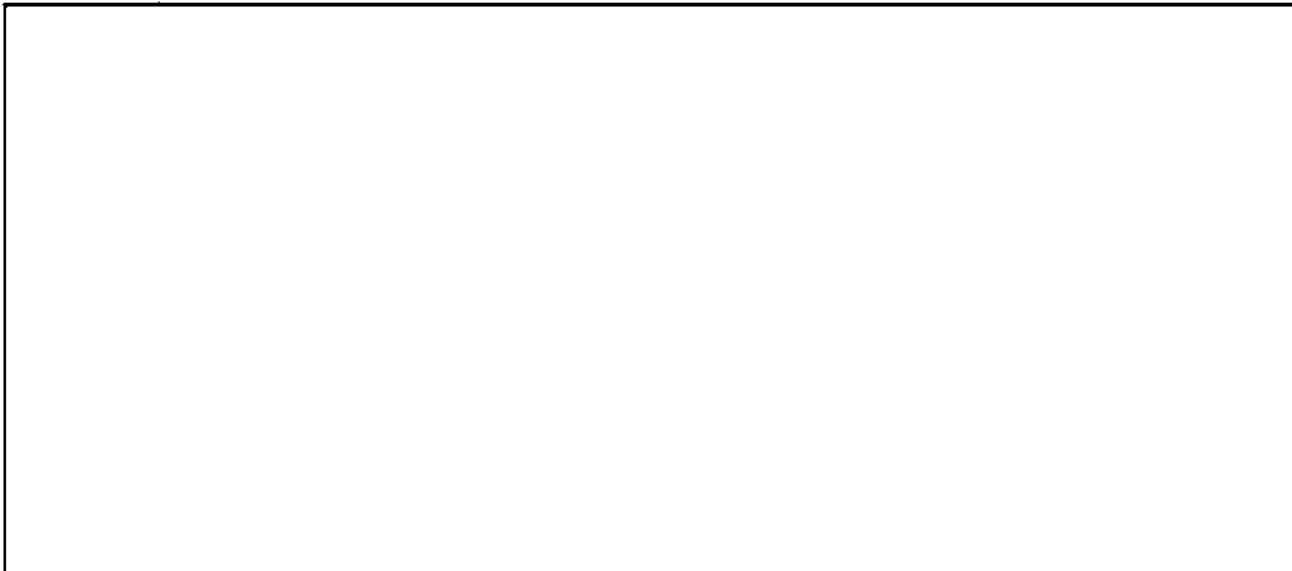
b3
b6
b7c

[REDACTED]

UNCLAS

PAGE FOUR DE WF #0005

UNCLAS



b3
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b7C

[REDACTED] ADVISED SHE HAS BEEN IN CONTACT WITH SGT. [REDACTED]
TALLAHASSEE POLICE DEPARTMENT, COORDINATING THEIR RETURN TO
FLORIDA, AND THEY HAVE BEEN IN DIRECT CONTACT WITH ASSISTANT
UNITED STATES ATTORNEY [REDACTED] WDC, CONCERNING ANY
GRAND JURY APPEARANCES IN WDC.

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IT IS ANTICIPATED THAT [REDACTED] AND [REDACTED]
WILL APPEAR AT WFO ON 2/11/87 TO BE INTERVIEWED, AND THEN THE
GROUP WILL MOVE ON TO FLORIDA.

WFO HAS NOT UNCOVERED ANY INDICATION OF VIOLATION OF A
FEDERAL STATUTE. UPON COMPLETION OF INTERVIEWS, THIS MATTER

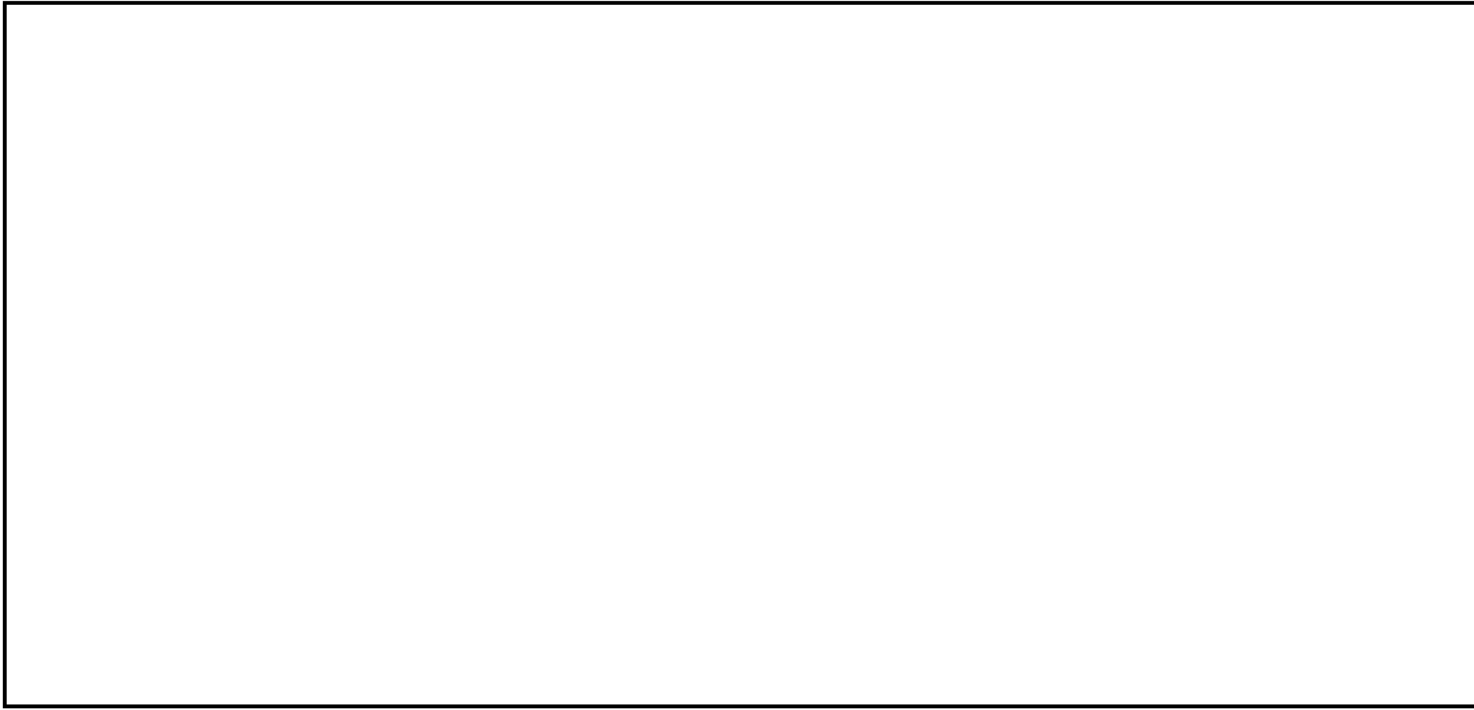
UNCLAS

PAGE FIVE DE WF #0005

UNCLAS

WILL BE PRESENTED FOR PROSECUTIVE OPINION.

EVERYONE INTERVIEWED RELATES THE FOLLOWING CONCERNING
THE IDENTITY OF THE CHILDREN;



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UNCLAS

BT

#0005

NNNN

Transmit attached by Facsimile - UNCLAS

Precedence ○

To: HQ
WF
From: JK 7-1248

Date: 2-11-87
Time: Transmitted - 6⁰⁰pm

[Redacted]
[Redacted]

aka;

Initials - HQ [Redacted]
WF

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Artists Conception

Newspaper clipping

Photograph

Other

Teletype

Special handling instructions:

Attn: Supv.

[Redacted]

PCU, CID

[Redacted]

SEARCHED
SERIALIZED
FEB 11 1987
FBI-JACKSONVILLE
[Redacted]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/8/87

1 FM JACKSONVILLE (7-1248)(P)
 2 TO DIRECTOR, FBI (IMMEDIATE)
 3 ATTENTION: SUPV [REDACTED] PERSONAL CRIMES UNIT, CID
 4 AND SUPV. [REDACTED] PRESS OFFICE
 5
 6 BALTIMORE (IMMEDIATE)
 7 WASHINGTON FIELD
 8 UNCLAS

b6
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[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; OO:JK

10 RE: JK TELETYPE 2/7/87, REFERENCE [REDACTED]
 11 DISCONTINUE.

12 MONTGOMERY COUNTY POLICE DEPARTMENT TELEPHONICALLY ADVISED
 13 JACKSONVILLE THAT MOTHER OF [REDACTED] VIEWED PHOTOGRAPH
 14 FROM NEWS PROGRAMS AND ADVISED THAT CHILDREN VIEWED DID NOT
 15 INCLUDE HER CHILD. MOTHER ADVISED THAT [REDACTED]
 16 DEFINATELY HAS BLUE EYES AND CHILD RECOVERED IN TALLAHASSEE
 17 FLA. DEFINATELY HAS BROWN EYES.

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18 JACKSONVILLE WILL FORWARD GLOSSY QUALITY PHOTOGRAPHS
 19 TO BALTIMORE AT LATER DATE FOR DISSEMINATION TO MCPD.

20 [REDACTED]
 21 [REDACTED]

Approved

Transmitted

7-1248-19 620-2214-19

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
Per [REDACTED]	FBI-JACKSONVILLE
FEB 10 1987	FEB 10 1987
FBI-JACKSONVILLE	SEARCHED

INBOX.1 (#779)

TO: HQ2 @ EMH2, JK @ EMH2, WF @ EMH1

FROM: MP @ EMH2

SUBJECT: 042/0002 ROUTINE

DATE: 12 FEB 87 09:41:26 GMT

CC:

TEXT:

MFO 0002 043 0941Z

RR HQ JK WF

DE MP 0002

R 11 2300Z FEB 87

FM MINNEAPOLIS (7-1185) (P)

TO DIRECTOR ROUTINE

(ATTN: CRIMINAL INVESTIGATIVE DIVISION, PERSONAL CRIMES UNIT, HAND

CARRY TO SUPERVISOR [REDACTED]

JACKSONVILLE ROUTINE

WFO ROUTINE

BT

UNCLAS

7-1248

[REDACTED] AKA;

[REDACTED] KIDNAPPING;

OO: WFO

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RE WFO TEL, FEBRUARY 9, 1987; JACKSONVILLE TEL, FEBRUARY 7, 1987; AND MP TELCAL OF SA [REDACTED] TO SUPERVISOR [REDACTED]

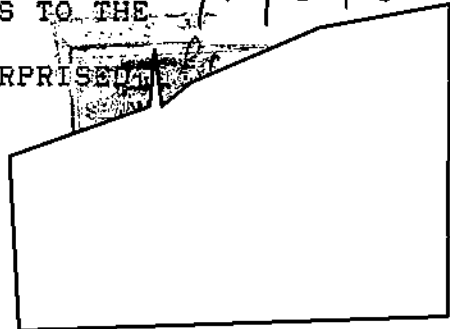
[REDACTED] JACKSONVILLE DIVISION, FEBRUARY 10, 1987.

[REDACTED] BUREAU OF PRISONS (BOP) INMATE NUMBER

[REDACTED] WAS CONTACTED AT THE FEDERAL CORRECTIONAL INSTITUTION (FCI) AT SANDSTONE, MINNESOTA, BY SA OF FBI AND ADVISED AS TO THE

PURPOSE OF THE INTERVIEW. [REDACTED] APPEARED GENUINELY SURPRISED

7-1248-20



PAGE TWO

MP 7-1185

ROUTINE

UNCLAS

THAT AN INDIVIDUAL WAS USING HIS NAME BUT HAD SEEN THE NAME IN
PRINT IN THE "USA TODAY" NEWSPAPER AND ADVISED THAT THE NAME WAS
SPELLED WITH AN [REDACTED] STATED AND WAS FURTHER
ADVISED THAT HE WAS ALSO USING [REDACTED] TRUE DATE OF BIRTH AND
TRUE SOCIAL SECURITY NUMBER.

[REDACTED] WAS ADVISED THAT TWO OF THE CHILDREN WERE GOING BY THE
NAME OF [REDACTED] AND [REDACTED]

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[REDACTED] AND [REDACTED]

RESPECTIVELY, RESIDING AT [REDACTED]
TELEPHONE [REDACTED]

[REDACTED] STATED [REDACTED]

[REDACTED] AND SHE RESIDES AT [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

[REDACTED] STATED THAT HE DOES NOT HAVE ANY CHILDREN NOR DID HIS
WIFE BY ANY PREVIOUS MARRIAGE.

[REDACTED] WAS ADVISED AS TO THE PARTICULARS IN THE REFERENCED
TELS AND STATED THAT HE HAS NEVER HEARD OF ANY OF THESE PEOPLE
MENTIONED THEREIN. HE STATED THAT HIS FATHER IS RETIRED U.S. AIR
FORCE AND WAS STATIONED IN WASHINGTON, D.C., [REDACTED]

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7-1748

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

HE ADVISED THAT HIS FATHER IS

CURRENTLY IN A RETIRED STATUS RESIDING IN [REDACTED] AND IT

APPEARS THAT THIS INDIVIDUAL ARRESTED BY THE TALLAHASSEE POLICE

DEPARTMENT OR JACKSONVILLE, FLORIDA, POLICE DEPARTMENT MIGHT HAVE

ACCESS TO SOMETYPE OF MILITARY OR COMPUTER RECORDS TO BE ABLE TO

GET ALL OF THESE PROPER NAMES.

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[REDACTED]

STATED THAT THE LAST TIME HE WAS PHYSICALLY IN

WASHINGTON, D.C. HE BELIEVES WAS IN 1963, AND THE LAST TIME HE WAS

IN ORLANDO, FLORIDA, WAS IN THE SUMMER OR FALL OF 1984. HIS PURPOSE

FOR BEING IN ORLANDO WAS TO VISIT HIS FAMILY.

[REDACTED]

FURTHER ADVISED THAT HE GRADUATED FROM HIGH SCHOOL IN

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[REDACTED]

AND THEN ATTENDED

[REDACTED]

[REDACTED]

[REDACTED]

IN 1969 HE TRAVELED TO

HAWAII FOR A YEAR AND THEN RETURNED TO ATTEND

[REDACTED]

[REDACTED]

AFTER A YEAR OF JUNIOR COLLEGE HE WENT TO

[REDACTED]

WHERE HE BEGAN WORKING CONSTRUCTION FOR FIVE

[REDACTED]

OR SIX YEARS AND THEN RETURNED TO

[REDACTED]

WHERE HE GOT

[REDACTED]

PAGE FOUR

MP 7-1185

ROUTINE

UNCLAS

ANOTHER CONSTRUCTION JOB AND LIVED WITH AND NEAR HIS PARENTS. AT THAT POINT IN ORLANDO HE MET HIS FUTURE WIFE [REDACTED] AND MOVED IN WITH HER. THEY BOTH LATER LEFT FOR [REDACTED] AND MOVED BACK TO [REDACTED]. THEY WERE BOTH UNABLE TO FIND SUITABLE EMPLOYMENT AND THEY RETURNED TO [REDACTED]. HE STATED THAT HE WAS ARRESTED FOR IMPORTATION OF MARIJUANA IN APRIL OF 1985 AND HE AND [REDACTED] WERE MARRIED IN JUNE OF 1985.

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HE ADVISED THAT TO THE BEST OF HIS KNOWLEDGE, [REDACTED] HAS A PHOTOSTAT CERTIFIED COPY OF HIS BIRTH CERTIFICATE ALONG WITH ALL OF HIS IDENTIFICATION WHICH INCLUDES HIS ORIGINAL SOCIAL SECURITY NUMBER. HE STATED THAT HE HAS KNOWN [REDACTED] FOR APPROXIMATELY EIGHT YEARS INCLUDING THE PERIOD OF TIME THAT THEY WERE MARRIED.

IT IS THE FEELING OF THE INTERVIEWING AGENT IN DISCUSSION WITH [REDACTED] THAT HE IS BEING COMPLETELY CANDID IN THIS MATTER AND CAN OFFER NO LOGICAL EXPLANATION AS TO HOW SUBJECT [REDACTED] GOT IN POSSESSION OF ALL OF THE VITAL INFORMATION CONCERNING HIM. HE STATED FURTHER THAT HIS FATHER IN [REDACTED] COULD POSSIBLY BE ABLE TO SHED SOME LIGHT ON THIS MATTER AND WAS PERMITTED BY PRISON OFFICIALS TO TELEPHONICALLY CONTACT HIS RESIDENCE TO FIND OUT FROM HIS FATHER IF INDEED THEY HAD HAD A BURGLARY OR ANYTHING WHICH

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PAGE FIVE

MF 7-1185

ROUTINE

UNCLAS

WOULD HAVE RESULTED IN THE INDIVIDUAL SECURING VALUABLE BACKGROUND INFORMATION CONCERNING THE [REDACTED] FOLLOWING A SHORT CONVERSATION WITH HIS MOTHER, IT WAS DETERMINED THAT SHE WAS ALSO UNAWARE OF HOW THIS INFORMATION COULD HAVE GOTTEN OUT OTHER THAN THE FACT THAT MAYBE THROUGH MILITARY RECORDS. [REDACTED] FATHER WAS NOT AT THE RESIDENCE IN THAT HE WAS ATTENDING A FUNERAL OF A CLOSE FRIEND WHO HAD DIED EARLIER IN THE WEEK.

LEADS TO CONTACT THE [REDACTED] IN [REDACTED] AS WELL AS THE SUBJECT'S OR INTERVIEWEE'S WIFE IN CALIFORNIA ARE BEING LEFT TO THE DISCRETION OF THE OFFICE OF ORIGIN IN THIS MATTER.

COMPLETE RESULTS OF INTERVIEW OF [REDACTED] WILL BE REPORTED IN FD-302 FORM ALONG WITH BACKGROUND INFORMATION AND PHOTOGRAPHS AND RESULT OF INDICES CHECK REQUESTED BY MINNEAPOLIS DIVISION IN REFERENCED JACKSONVILLE AND WFO TELS.

BT

-----END OF DOCUMENT-----

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Transmit attached by Facsimile - **UNCLAS**

Precedence IMMEDIATE

TO: DIRECTOR, FBI (ATTN) SUPV. [redacted] PERSONAL CRIMES UNIT, CID
AND SUPV. [redacted] PRESS OFFICE

BALTIMORE
WASHINGTON FIELD

Date: 2/8/87

From: SAC, JACKSONVILLE (7-1248)(P)

Time: Transmitted 8:30 A

Subject: [redacted] aka

Initials [redacted]

KIDNAPPING

Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph

Artists Conception

Other TELETYPE

Special handling instructions:

Approved: [redacted]

b6
b7c

RECEIVED
FBI
JACKSONVILLE
FEB 12 7 46 PM '87

TO: JK @ EMH2

FROM: NH @ EMH1

SUBJECT: 043/011 PP

DATE: 12 FEB 87 22:21:17 GMT

CC:

TEXT:
NHO011 043 2100Z

PP JK

DE NH

P 12 2100Z FEB 87

FM NEW HAVEN (7-0)

TO JACKSONVILLE (7-1248)(PRIORITY)

BT

UNCLAS

[REDACTED] AKA [REDACTED]

[REDACTED] AKA "FINDER'S GROUP"; [REDACTED]

[REDACTED] KIDNAPPING; 00: JACKSONVILLE

RE: NH TECALL FROM SA [REDACTED] TO SA [REDACTED]

TALLAHASSEE RA, 2/12/87 AND JK TEL, 2/8/87

[REDACTED] OF CAPTIONED

SUBJECT, TELEPHONICALLY ADVISED NEW HAVEN OFFICE SHE

COULD IDENTIFY VICTIM OF CAPTIONED CASE [REDACTED]

[REDACTED] ADVISED [REDACTED] FATHER IS [REDACTED]

AND MOTHER IS [REDACTED]

[REDACTED] IS VISITING IN NEW HAVEN AREA. HER PERMANENT

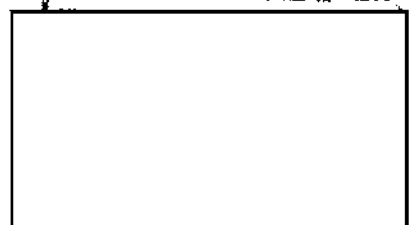
ADDRESS IS [REDACTED] TELEPHONE NUMBER

[REDACTED] WILL RETURN HOME THE EVENING OF

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7-1248-21



NH 7-0

PAGE TWO

UNCLAS

2/14/87. NO FURTHER INVESTIGATION BEING CONDUCTED AT
NEW HAVEN.

BT

#



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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/9/87

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TO: SAC, JACKSONVILLE (7-1248)
 FROM: SAC, ATLANTA (7-~~NEW~~) (~~REC~~)

UNSUBS,

[Redacted]

KIDNAPPING
 OO: JACKSONVILLE

b6
b7C

Re telcal from SA [Redacted] to Tallahassee
 RA, 2/7/87.

Enclosed for Jacksonville is 1-A envelope
 containing a newspaper copy of photos of victims in captioned
 case.

For information of Jacksonville, on 2/7/87, [Redacted]

[Redacted]

[Redacted] advised Atlanta Division that, in his opinion, a
 photo of one of the victim children in the above-captioned
 case which appeared in the ATLANTA JOURNAL - CONSTITUTION
 WEEKEND EDITION dated 2/7/87 bears a strong resemblance to a
 child whose photo appears on a CHILD - FIND, INC. flier. The
 child on the flier in question is identified as [Redacted]
 [Redacted] CHILD - FIND, INC. [Redacted] CHILD - FIND INC.
 can be contacted at 1-800-I AM LOST or (914) 255-1848,
 P.O. Box 277, New Paltz, New York 12561. [Redacted] saw the
 flier in the 1986 Carrol County, Georgia/Harrelson County,
 Georgia consolidated phone directory published by CONSOLIDATED
 DIRECTORY, INC.

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b7C

② - Jacksonville (Enc [Redacted])
 2 - Atlanta

[Redacted]
 (4)

1*

Approved: [Redacted] Transmitted _____ Per 620-224-22
 (Number) (Time) 7-1248-22

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

[Redacted]

X AIRTEL

2/13/87

TO: DIRECTOR, FBI
(Attn: Supervisor [redacted] Personal Crimes
Unit, CID)

b6
b7C

FROM: SAC, JACKSONVILLE (7-1248)(P)

SUBJECT: [redacted] aka;
[redacted]
KIDNAPPING
(OO: JK)

Enclosed for the Bureau and WFO is a two page list of names and addresses.

The enclosed list was recovered from subjects [redacted] and [redacted] by jail authorities at the time they were booked into the Leon County Jail, Tallahassee, Florida, by the Tallahassee Police Department.

Bureau is requested to search and index all names appearing on this list and to advise Jacksonville and WFO of results of indices search.

It is noted the list is alphabetical and there are several names that are missing the first letter of the last name. These names should be searched and indexed as follows:

[redacted]

b6
b7C

- 2 - Bureau (Encs. 1)
- 2 - WFO (7-1685)(Encs. 1)
- ② - Jacksonville

(6)

7-1248-23

REMOVED FOR [redacted]

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]

JK 7-1248



Investigation continuing.

b6
b7C

X Airtel

2/13/87

To: DIRECTOR, FBI
(Attn: Photography Section, FBI Laboratory, Room 1B903)

From: SAC, JACKSONVILLE (7-1248) (P)

Subject: [redacted] aka:

[redacted]

KIDNAPING - DPC
(OO: JK)

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Enclosed for the Bureau is FD-523a, Request for Photographic Work.

For the information of the Laboratory Division, captioned matter received nationwide attention following the arrest of captioned subjects in possession of six minor children. Subjects have refused to talk to law enforcement except to disclaim any blood relation to children. Investigation has determined that subjects are members of a Washington, D.C. headquartered group called the "FINDERS," who profess an alternate lifestyle which includes wearing children at the age of two and thereafter allowing them to develop on their own.

Subjects have been charged by local authorities with six counts each of child abuse and are expected to stand trial in early March, 1987.

Enclosed Polaroid photographs were taken by the Police Department at the time the subjects were arrested and the children recovered. These Polaroid photographs constitute the only photographs taken of the children prior to their receiving a bath and a change of clothes.

The Laboratory Division is requested to make color enlargements of the enclosed, four copies each, of the largest suitable size for utilization by local authorities in trial of captioned subjects. In addition, the Laboratory Division is requested to make separate enlargements of the facial area, four

3 - Bureau (enc. 1)
2 - Jacksonville

(5) [redacted]

620-2314-24
7-1248-24

b6
b7C

[redacted]

JR 7-1240

copies each, of the single photographs of the children in an effort to show the scratches and marks on the children's faces.

The Laboratory Division is requested to afford this matter appropriate attention to insure the return of requested information to the Jacksonville Division by 3/2/87. It is requested that the finished product be sent by registered mail directly to the Tallahassee Resident Agency, P.O. Box 1016, Tallahassee, Florida, 32302, Attn: SA

b6
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INBOX.1 (#171)

TO: HQ2 @ EMH2, JK @ EMH2, WF @ EMH1

FROM: AX @ EMH2

SUBJECT: 032/ROUTINE

DATE: 18 FEB 87 02:57:34 GMT

CC:

TEXT: AX0032 0490257Z

RR HQ JK WF

DE AX

R 170100Z FEB 87

FM ALEXANDRIA (7-447) (P)

TO DIRECTOR ROUTINE

JACKSONVILLE (7-1248) ROUTINE

WFO ROUTINE

BT

UNCLAS

RECEIVED
FBI
JACKSONVILLE
FEB 18 1 09 41 '87

[REDACTED]

AKA

[REDACTED]

[REDACTED]

KIDNAPPING; (OO:AX)

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b7D

RE JACKSONVILLE TELETYPE TO DIRECTOR DATED FEBRUARY 8, 1987;
RICHMOND TELETYPE TO DIRECTOR DATED FEBRUARY 7, 1987.

REFERENCED TELETYPE REQUESTS INFORMATION BE DEVELOPED AT
ALEXANDRIA REGARDING WHEREABOUTS OF [REDACTED] A REVIEW
OF PREVIOUSLY CONDUCTED INVESTIGATION AT ALEXANDRIA REVEALS AS OF
1983, [REDACTED] WAS CURRENTLY RESIDING IN [REDACTED]
CONTACT WITH LOCAL POLICE DEPARTMENTS AND INTELLIGENT SOURCES WERE
UNABLE TO OBTAIN ANY NEW ADDITIONAL INFORMATION AS TO [REDACTED]
WHEREABOUTS, ASSOCIATES OR ACTIVITIES.

7-1248-25
SEARCHED INDEXED
SERIALIZED

[REDACTED]

b6
b7C

PAGE TWO AX 7-447 UNCLAS

LIAISON HAS BEEN ESTABLISHED WITH ALL LOCAL LAW ENFORCEMENT AGENCIES WITHIN THE ALEXANDRIA DIVISION IN REFERENCE TO CAPTIONED MATTER. RELATIVE TO THIS LIAISON INFORMATION HAS BEEN OBTAINED INDICATING THAT ONE OF MORE OF THE SONS OF [REDACTED] OR

[REDACTED] AS LATE AT 1984, MAINTAINED RESIDENCE AT [REDACTED]

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[REDACTED] ADDITIONAL INFORMATION

RECEIVED FROM THE ARLINGTON COUNTY, VIRGINIA, POLICE DEPARTMENT

INDICATE THAT [REDACTED] AKA [REDACTED] DOB: [REDACTED]

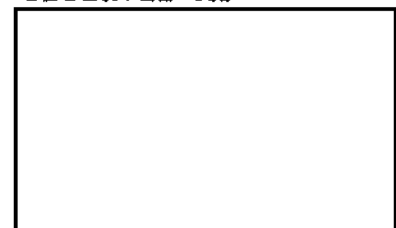
[REDACTED] A KNOWN ASSOCIATE OF THE "FINDERS" MAINTAINED A RESIDENCE OF [REDACTED] WITH A BUSINESS

IDENTIFIED AS [REDACTED]

[REDACTED] ARLINGTON COUNTY, VIRGINIA, POLICE BELIEVE THAT [REDACTED] WAS ONCE ASSOCIATED WITH A GROUP IDENTIFIED AS THE "WAY" AND SOME OF THE MEMBERS MIGHT HAVE GRAVITATED TO ASSOCIATION WITH THE FINDERS.

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ADDITIONAL CONTACT WITH THE ARLINGTON COUNTY, VIRGINIA, POLICE DEPARTMENT, REVEALS THAT AN INQUIRY HAS BEEN MADE RELATIVE TO [REDACTED] ONE OF THE CHILDREN AT TALLAHASSEE, FLORIDA, IN THAT SHE IS A LOOK ALIKE FOR A MISSING CHILD FROM ARLINGTON COUNTY IN 1982, IDENTIFIED AS ONE [REDACTED] PHOTOGRAPHS OBSERVED AT [REDACTED]



PAGE FOUR AX 7-447 UNCLAS

INVESTIGATION, NOR WORK COMPLETED BY OTHER OFFICES, NO ADDITIONAL
LEADS ARE BEING SET FORTH. IN VIEW THAT NO ADDITIONAL INVESTIGATION
IS CURRENTLY WARRANTED AT ALEXANDRIA, NO ACTIVE INVESTIGATION IS
BEING CONDUCTED. HOWEVER, IT SHOULD BE NOTED THAT UPON REQUEST
ALEXANDRIA STANDS READY TO CONDUCT IMMEDIATE INVESTIGATION.

BT

4547

INBOX.1 (#246)
TO: WF @ EMH1, JK @ EMH2
FROM: AX @ EMH2
SUBJECT: 007/ROUTINE
DATE: 20 FEB 87 23:02:20 GMT
CC:

RECEIVED
FBI
JACKSONVILLE
FEB 20 7 52 PM '87

TEXT: AX0007 051230ZZ
RR WF JK
DE AX
R 20 2300Z FEB 87

FM ALEXANDRIA (7-447) (RUC)
TO WFO (7-1685) ROUTINE
JACKSONVILLE ROUTINE

BT

UNCLAS

[Redacted]

AKA:

[Redacted]

(OO:WFO) *SR*

b6
b7C

RE WFO TELETYPE TO DIRECTOR DATED FEBRUARY 12, 1987; WFO
TELETYPE TO DIRECTOR, FEBRUARY 9, 1987.

AS PER REQUEST OF REFERENCED COMMUNICATION, CONTACT HAS BEEN
ESTABLISHED WITH ALL LOCAL LAW ENFORCEMENT AGENCIES WITHIN THE
ALEXANDRIA DIVISION. TO DATE, NO INFORMATION HAS BEEN RECEIVED
REQUIRING ANY ACTIVE INVESTIGATION BEING INITIATED AT ALEXANDRIA.

ALEXANDRIA IS NOT CONDUCTING ANY FURTHER ACTIVE INVESTIGATION
RELATIVE TO CAPTIONED MATTER BUT IS STANDING BY TO INITIATE
IMMEDIATELY ANY INVESTIGATION SO DESIRED.

BT

4614

7-12-87-26

[Redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 2/18/87

[redacted] Bureau of Prisons (BOP) Inmate
 Number [redacted] with FBI Number [redacted]
 [redacted], having
 been received at the Federal Correctional Institution (FCI) at
 Sandstone, Minnesota, on May 21, 1986, was contacted at the
 office of Lieutenant [redacted] FCI, Sandstone. [redacted] was
 advised as to the identity of the interviewing Agent, the purpose
 of the interview, and the fact that the FBI was interested in
 interviewing him concerning an individual that was recently
 arrested in the State of Florida, using his name, date of birth,
 and Social Security Account Number.

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[redacted] stated that he had followed some of this
 material in the newspaper most recently but had noticed that the
 [redacted] mentioned in the paper had spelled the name [redacted]
 rather than his true spelling of [redacted] had no
 knowledge of the individual arrested nor was he aware that the
 individual was using his date of birth and Social Security Number
 (SSN) at the time of his arrest. He further stated that he had
 no knowledge of any of the names of the children who were with
 the subject and a second party at the time of their arrest. He
 was advised by the interviewing Agent that two of the children
 bore the names of [redacted] and [redacted] immediately
 responded that [redacted] and [redacted]
 [redacted] respectively, and that they reside at [redacted]
 [redacted] and can be reached at telephone number
 [redacted]

b6
b7C

[redacted] stated that he is married to [redacted]
 [redacted] and that she resides with her father at [redacted]
 [redacted] telephone number [redacted]
 [redacted] advised that he does not have any children.

[redacted] was furnished with names and descriptive
 data concerning the children in question as well as the subjects
 in question and immediately responded that he knew of none of
 these people.

b6
b7C

Investigation on 2/10/87 at Sandstone, Minnesota Minneapolis
Federal Correctional Institution 7-1185

by SA [redacted] Date dictated 2/13/87

JK 7-1248-28

MP 7A-1185

Continuation of FD-302 of [REDACTED]

, On 2/10/87 , Page 2*

[REDACTED] advised that he has traveled throughout the United States with his father as a child and that his father was a United States Air Force employee. He retired with the rank of [REDACTED] and was stationed in Washington, D.C., in [REDACTED]

b6
b7C

[REDACTED] and that he now resides in a retired status at the above set forth address in [REDACTED]

He stated that he physically was last in Washington in 1963 and he was last in Orlando, Florida, in the fall of 1984 to visit his family.

[REDACTED] stated that he graduated in [REDACTED] and went on to the [REDACTED]. He left that school and went to Hawaii for a year and then returned to [REDACTED]

He then moved to [REDACTED] and found various construction-type jobs in that area. He returned to the [REDACTED] area in 1976 and 1977 and began working construction again. That is where he met his future wife [REDACTED]. They lived in [REDACTED] for a while and then moved back to [REDACTED] in 1978 and 1979 and stayed in various addresses at that location. They moved back to [REDACTED] in 1979 and were living in [REDACTED] until he was arrested in April of 1985 for importation of marijuana. He advised that following his arrest in June of 1985 he married [REDACTED] and they are still married.

b6
b7C

He advised that his parents probably have some of his personal effects which would contain his full name, date of birth, and SSN but he believes that [REDACTED] has his original or certified photostatic copy of his birth certificate as well as his original SSN.

[REDACTED] could offer no further information of value as to how the subjects in this matter became aware of his identity but stated that he was positive his parents and his wife would cooperate fully with the FBI's investigation in this matter.

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/18/87

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TO: DIRECTOR, FBI
 (ATTENTION: SUPERVISOR [redacted]
 PERSONAL CRIMES UNIT,
 INVESTIGATIVE DIVISION,
 AND [redacted] PRESS OFFICE)

b6
b7C

FROM: SAC, MINNEAPOLIS (7A-1185) (RUC)

SUBJECT: [redacted] aka 7-1248A

KIDNAPPING
OO: JACKSONVILLE

Re Jacksonville teletype to Bureau dated 2/7/87;
Washington Field Office teletype dated 2/12/87; and Minneapolis
teletype to Bureau dated 2/11/87.

Enclosed for the Bureau, Washington Field Office, and
Jacksonville Division is an FD-302 on [redacted]
Bureau of Prisons Inmate Number [redacted] Inmate Profile
Series on [redacted] and sentencing data on [redacted]

b6
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In addition, enclosed for the Jacksonville Division
and Washington Field Office is a photograph of [redacted]
[redacted]

Minneapolis indices were negative regarding subjects
and children.

- 2 - Bureau (Encs. 3) [redacted]
- (2) - Jacksonville (Encs. 4) [redacted]
- 2 - Washington Field Office (Encs. 4)
- 1 - Minneapolis

[redacted]
(7)

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

7-1248-29

[redacted]

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b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/10/87

TO: SAC, JACKSONVILLE (7-NEW)
 FROM: SAC, PHILADELPHIA (7-1996) (WRA) (P)
 SUBJECT: UNSUB; [redacted] VICTIM;
 KIDNAPPING;
 (OO:PHILADELPHIA) (7-1996)

[redacted] AKA, 7-1248
 [redacted]
 KIDNAPPING;
 (OO:JACKSONVILLE) (7-1248)

b6
b7C

Re Philadelphia telephone call of SA [redacted]
 [redacted] WILLIAMSPORT, Pennsylvania, RESIDENT AGENCY to
 SA [redacted] Tallahassee Resident Agency on 2/10/87.

Enclosed for Jacksonville Division (Tallahassee
 Resident Agency) are two black and white polaroid photographs of
 [redacted] victim in Philadelphia kidnapping.

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For information of receiving offices, at approximately
 1:00 A.M., Monday, October 13, 1986, [redacted]
 [redacted] was reported missing from
 residence located at [redacted]
 [redacted] to the PENNSYLVANIA STATE POLICE (PSP), Milton,

3 Jacksonville (2-7-NEW) (Encs. 2)
 (1-7-1248)

2-Tampa (7-NEW)
 2-Philadelphia (7-1996) (WRA)

[redacted]
 (7)

420-2248-30
 7-1248-30

Approved:

[redacted signature box]

Transmitted _____

(Number) (Time)

PH 7-1996

Pennsylvania, Barracks.

Victim last observed by mother and live-in friend, [redacted] sleeping in mother's bed at approximately 10:45 P.M. till 11:00 P.M., Sunday, October 12, 1986.

[redacted] is described as a [redacted]

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To date, joint Philadelphia Division and PSP investigation has failed to locate victim, [redacted]

No demand, ransom or kidnapping note or telephone communication has been received by victim's relatives or law enforcement officials. Telephone trap and Commonwealth of Pennsylvania Court Order wiretap on victim's residence phone continues in place, of which no information of value has been obtained.

On October 17, 1986, PSP authorities afforded [redacted] a polygraph examination [redacted]

On October 20, 1986, [redacted] was re-polygraphed by Philadelphia Division Polygraph Examiner of which the results showed [redacted]

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b7C
b7E

PH 7-1996

On October 21, 1986 [redacted] was re-polygraphed by Philadelphia Division polygraph examiner of which the results showed [redacted]

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b7E

[redacted]

On February 7, 1987, the ASSOCIATED PRESS (AP), handled a newswire service pertaining to the recovery of six children ages two to six in Tallahassee, Florida, re captioned Jacksonville Division, Tallahassee Resident Agency Kidnapping investigation. Information obtained indicates that children recovered by the TALLAHASSEE POLICE DEPARTMENT have not been identified to date.

On February 10, 1987, Detective Corporal [redacted] PSP, Criminal Investigative Unit, Milton, Pennsylvania, advised that information has recently been developed that [redacted] in the latter part of November or the first of December, 1986 traveled with her boyfriend, [redacted] and visited her grandparents, [redacted] who resides on [redacted] [redacted] Information also was developed that during this visit, [redacted] and [redacted] obtained a motorcycle from [redacted] friend, [redacted] LAST NAME UNKNOWN (LNU), who is employed as a [redacted] and resides at [redacted]

b6
b7C

LEAD

JACKSONVILLE DIVISION
AT TALLAHASSEE, FLORIDA

Will through enclosed photographs of [redacted] attempt to identify or eliminate victim as one of the six children recovered in captioned Jacksonville kidnapping investigation.

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b7C

PH 7-1996

TAMPA DIVISION
AT ST. PETERSBURG, FLORIDA

Will attempt to identify, locate, and interview [redacted] grandfather of [redacted] resides on [redacted]. During interview ascertain exact reason for [redacted] visitation with boyfriend, [redacted] and [redacted] emotional state at the time of visitation. Obtain any pertinent information as to [redacted] knowledge of [redacted] present whereabouts.

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Will attempt to identify, locate and interview [redacted] LNU, residing at [redacted] [redacted] friend of [redacted] boyfriend, [redacted] relative to any knowledge he may possess pertaining to the present whereabouts of [redacted].

PHILADELPHIA DIVISION
AT NEW COLUMBIA, PENNSYLVANIA

Immediate investigation continues.

Memorandum



To : SAC, JACKSONVILLE

Date 2/13/87

From : SCA, [redacted]

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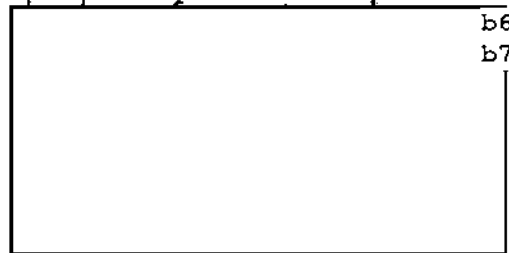
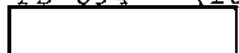
Subject : [redacted] 7-1248
AKA [redacted]
[redacted]
KIDNAPPING: OO: JK

WRITER WAS TELEPHONICALLY CONTACTED BY [redacted]
[redacted] SHANDS TEACHING HOSPITAL, 904/392-3711, GAINESVILLE,
FLA., WHO GAVE THE FOLLOWING INFO.
SHE SAID THAT SHE RECEIVED INFO FROM AN IN-LAW OF HERS
THAT SUBJECTS AND VICTIMS WERE IN THE GAINESVILLE AREA AROUND
THE FIRST OF FEBRUARY AND RESIDED ON PROPERTY OF [redacted]
LOCATED OFF [redacted]
SHE ADVISED THAT THE ABOVE INFO IS FOR LEAD PURPOSE ONLY,
IF NOT ALREADY GIVEN AND/OR COVERED PREVIOUSLY.

already covered by

620-2214-31
~~7-1248-31~~

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 2/12/87

[redacted]
was interviewed regarding her knowledge of six children
who were [redacted]

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b7C

[redacted] previously
contacted the Tampa FBI Office on February 7 and February
8, 1987 regarding media accounts of six young children
who were discovered during the arrest of two individuals
in Tallahassee, Florida. After [redacted] was introduced to
the interviewing Agent, she provided the following information:

[redacted]

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b7C

Investigation on 2/8/87 at Tampa, Florida File # Tampa 7-1004-7

by SA [redacted] Date dictated 2/9/87

b6
b7C

JIC 7-1248-32

Continuation of FD-302 of [REDACTED]

, On 2/8/87 , Page 2

b3
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b7C

[REDACTED] elaborated by explaining that during several of their park visits, the women were accompanied by two men. At different times during the February to March, 1986 time period, there were three or four adult women who cared for the children during the day. During a conversation with [REDACTED] one adult female shared that she was a member of a cooperative babysitting service. [REDACTED] stated that during their park visits, the adults and children would arrive in a [REDACTED] provided

[REDACTED] stated that the license number was provided by her supervisor [REDACTED]

[REDACTED] observed the children to eat only fruit, vegetables, and rice cakes during her hours of work. She explained that the children did not appear to be abused, but they were unclean and not well cared for. Based on this concern, her supervisor contacted [REDACTED] at the Health and Rehabilitative Services regarding their concern.

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[REDACTED] remembered that the group left Tampa the day after Easter, 1986, because the only child who previously conversed, [REDACTED] came in to say good-bye. [REDACTED] also stated

Continuation of FD-302 of , On 2/8/87 , Page 3b6
b7c

that she initially noticed the children because their verbalizations were confined to "humming" or "grunting". She described the children as behaving in a shy manner. The children were also allowed to "urinate in the bushes". Some children wore no clothing while playing in the park. One of the adult women regularly breast fed a young infant on several different occasions while in the park. explained that she talked with the adult women in charge regarding proper behavior and rules of the park after these incidents occurred.

started taking notes on the group beginning on February 14, 1986. She ended the record keeping on March 10, 1986, when the group permanently left the park. Records included dates, arrival times, and general descriptive information regarding the adults and children who were a part of the regular visiting park group.

provided the following descriptive information:

Name:

Address:

Telephone:

Employment:

Title:

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b7c

[redacted]

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted] on February 18, 1987, at Tampa, Florida:

[redacted] advised that she had no lease record for 1985 and 1986 for a [redacted] address provided at [redacted]. The only past resident with the name [redacted] was a [redacted] who resided at the aforementioned address from January 1985 to August 1985. [redacted] had no children. Records reflected that she is employed as a [redacted] telephone number [redacted] extension [redacted] moved from the apartment complex after she purchased her own home.

Additional information provided by [redacted] (Tampa resident who recognized the photographs of [redacted] and [redacted] in the "Tampa Tribune" on February 7, 1987) reflected that [redacted] and [redacted] joined her babysitting club located at BEL-MAR PRESBYTERIAN CHURCH, 4003 South Manhattan Avenue, Tampa, Florida.

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[redacted]

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b7C

7-1248-32A

Memorandum



To : SAC, JACKSONVILLE (7-1248)

Date 2/23/87

From : SAC, TAMPA (7-1004) (SQ 2) (RUC)

Subject : [redacted] aka

[redacted]
KIDNAPPING
(OO: JACKSONVILLE)

b6
b7C

Re Tampa teletype to Jacksonville and WFO, February 9, 1987.

Enclosed for Jacksonville are the following:

1. Original and one copy of FD-302 reflecting interview of [redacted] and Agent's original interview notes.

2. Two copies of an investigative insert reflecting investigation at [redacted]

Information copies of above FD-302 and insert are enclosed for WFO.

The address provided as the residence of [redacted] and [redacted] is a vacant home located at [redacted]. The babysitting club's telephone number was provided at 813/254-2004. This is the number for the BLUE PENGUIN RESTAURANT, 2408 West Kennedy Boulevard, Tampa, Florida.

No further information was available regarding additional addresses or contacts. This matter is RUC.

- 2 - Jacksonville (Enc. 5, [redacted])
 - 1 - WFO (Enc. 2)
 - 1 - Tampa
- [redacted]
(4)

1*

7-1248-33
[redacted]

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

[redacted]

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b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2-26-86

1 FM JACKSONVILLE (7-1248) (P)
 2 TO WASHINGTON FIELD (7-1685) ROUTINE

3 BT

4 UNCHAS

5 CHANGED (IO). [REDACTED], AKA.; [REDACTED]

6 [REDACTED] DOMESTIC POLICE COOPERATION, OO: JK.

7 ~~TITLE MARKED "CHANGED IO" TO CHANGE CHARACTER FROM~~
 8 ~~KIDNAPPING TO DOMESTIC POLICE COOPERATION AND TO RECLASSIFY~~
 9 ~~AS 62D.~~

10 AS PREVIOUSLY ADVISED, JACKSONVILLE'S ROLE IN CAPTIONED
 11 MATTER HAS BEEN REDUCED TO ASSISTING LOCAL AUTHORITIES WITH
 12 OUT-OF-TOWN LEADS IN CONNECTION WITH THE CASE AGAINST
 13 SUBJECTS FOR CHILD ABUSE AND STATE AUTHORITIES IN CONNECTION
 14 WITH VERIFICATION OF INFORMATION ESTABLISHING THE IDENTITY
 15 AND PARENTAL RESPONSIBILITY FOR CHILDREN.

16 IN THIS CONNECTION, JACKSONVILLE HAS BEEN REQUESTED TO
 17 VERIFY THE BIRTH INFORMATION OF CHILDREN AS PROVIDED BY

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

620-2214-34
7-1248-34

Approved: _____

d 057/0001 Per [REDACTED]
 (Number) (Time)

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

b6
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

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PAGE 3, JK 7-1248, UNCLAS

FLORIDA 32302.

JACKSONVILLE, AT JACKSONVILLE, FLORIDA, WILL AT BVS,
 OBTAIN COPY OF BIRTH CERTIFICATE FOR
 AND PROVIDE TO TALLAHASSEE RESIDENT AGENCY.

BT

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b6
b7C

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

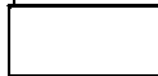
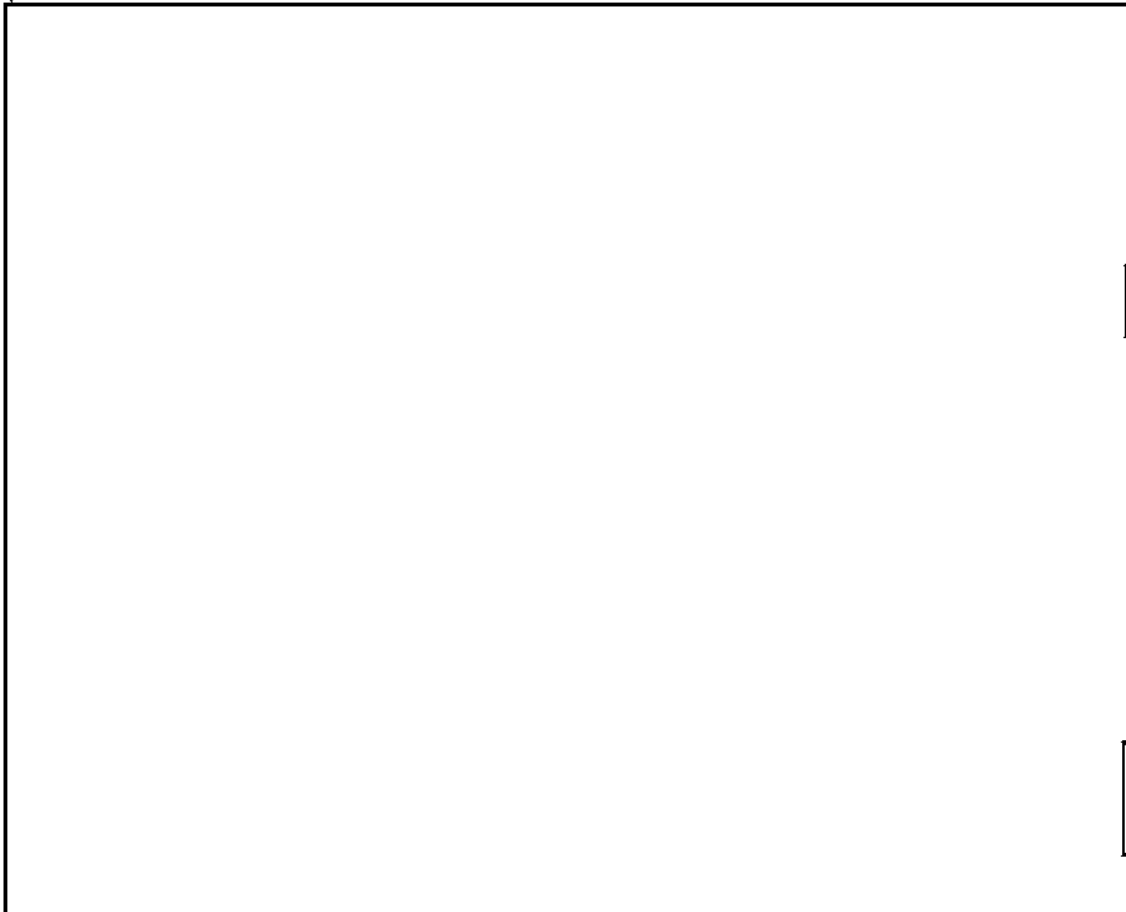
CLASSIFICATION:

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

Date _____

1 PAGE 2, JK 7-1248, UNCLAS

2 MOTHERS AS FOLLOWS:



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b7C

V-
9616
P-135412

17 LEADS, WASHINGTON FIELD, WILL AT BUREAU OF VITAL STATISTICS,
 18 WASHINGTON, D.C., OBTAIN COPIES OF BIRTH CERTIFICATES FOR
 19 ABOVE-LISTED FIVE CHILDREN BORN IN [REDACTED] AND WILL
 20 THEREAFTER FURNISH COPIES TO JACKSONVILLE DIVISION VIA DIRECT
 21 MAIL TO TALLAHASSEE RESIDENT AGENCY, P.O. BOX 1016, TALLAHASSEE,

b6
b7C

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

Date 2/26/87

To: Director

Att.: _____

FILE # JK7-1248*

SAC _____

ASAC _____

Title _____

Supv. _____

Agent

OSM _____

Rotor # _____

Steno _____

Typist _____

M _____

RE: _____

Room _____

- Acknowledge
- Assign Reassign
- Bring file
- Call me
- Correct
- Deadline _____
- Delinquent
- Discontinue
- Expedite
- File

- For information
- Handle
- Initial & return
- Leads need attention
- Open case
- Prepare lead cards
- Prepare tickler
- Recharge file serial
- Send to _____

- Return assignment card
- Return file serial
- Return with action taken
- Return with explanation
- Search and return
- See me
- Type

b6
b7c

All enclosures not recieved at JK,
called TP and talked with S.A.
will have enclosures sent to JK as soon
as she can find out what happened to
them.

b6
b7c

~~XSAC~~ ROTOR #4

See reverse side

Office Jacksonville, Fla.,

Date 3/2/87

To: Director
Att.: _____

FILE # JK7-1248*

- SAC _____
- ASAC _____
- Supv. _____
- Agent
- OSM _____
- Rotor # _____
- Steno _____
- Typist _____
- M _____
- Room _____

Title _____

RE: _____

- | | | |
|---|--|--|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> For Information | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Open case | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | | |
| <input type="checkbox"/> File | <input type="checkbox"/> Send to _____ | |



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b7c

Here is the other enclosure from TP
Div. in reference to their 2/23/87
Memo to JK,

~~SAC~~ - ROTOR #4

b6
b7c

See reverse side

Office Jax., Fla.,

X AIRTEL

2/27/87

TO: SAC, PHILADELPHIA (7-1996)(WRA)

FROM: SAC, JACKSONVILLE (7-1248)(P)

SUBJECT: INSUR-
[redacted] - VICTIM;
KIDNAPPING
(OO: PH)
PH 7-1996

b6
b7C

[redacted] aka;
[redacted]
KIDNAPPING
(OO: JK)
JK 7-1248

RePH airtel to JK, 2/10/87.

For the information of Philadelphia and Tampa, only one of the six children in Jacksonville matter remotely fits the description of [redacted] and an examination of the photograph of the Jacksonville child, when compared to the photograph of [redacted] which was enclosed by Philadelphia, disclosed [redacted] is definitely not identical to the Jacksonville child.

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b7C

For the information of Philadelphia and Tampa, five individuals who have represented themselves as the mothers of the six Jacksonville children are presently in contact with local authorities in Tallahassee, Florida, and State HRS personnel, in an effort to reclaim their

- 2 - Philadelphia
- 2 - Tampa (Info)
- 2 - Jacksonville

[redacted]

1

[redacted]

[redacted]

62-2214-35
7-1248-35

[redacted]

JK 7-1248

children. These individuals are the same five individuals identified through investigation as believed to be the parents of these children. Jacksonville is taking the position that it is the responsibility of State authorities to establish "proof positive" whether or not the individuals are the parents of the children. FBI's role has been reduced to that of liaison with local and state authorities, with the offer of any assistance in covering out of state leads and/or laboratory examination.

X AIRTEL

2/27/87

TO: SAC, ATLANTA (7-0)
FROM: SAC, JACKSONVILLE (7-1248)(P)

SUBJECT: [redacted] aka,
[redacted]
KIDNAPPING
(OO: JK)

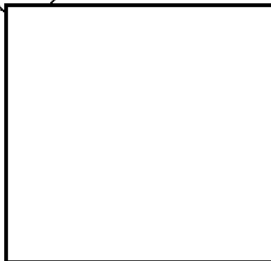
b6
b7C

ReAT airtel to JK dated 2/9/87 and JK teletype to FBIHQ and all field offices dated 2/5/87.

For the information of Atlanta, the Jacksonville Division and local authorities presently feel that the six children recovered in Tallahassee, Florida, have been associated with five mothers. These mothers are presently in the Tallahassee area in contact with state and local authorities, in an effort to reclaim their children. Jacksonville has taken the position that it is the responsibility of the state authorities, in whose custody the children are, to establish "proof positive" the relationship between the children and the claiming parent. Based on evidence available to the Jacksonville Division at this time, it is the feeling that the five mothers probably are the parents of the six children.

The FBI's role at the present time is that of assisting local authorities with out of state leads and/or laboratory examination matters.

2 - Atlanta
2 - Jacksonville



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b7C

620-2214-36
~~7-1248-36~~



SEARCHED

INDEXED

Memorandum



To : SAC, JACKSONVILLE (7-1248) (P)

Date 2/27/87

From : SA [redacted]

b6
b7C

Subject : [redacted] aka;
[redacted]
KIDNAPPING (A);
OO: JACKSONVILLE

On 2/9/87, [redacted]
[redacted] to United States Congressman BUDDY MACKAY,
Ocala, Florida, advised that she had read an article
in the newspaper concerning captioned matter and
had some information in her files pertaining to it.
[redacted] stated that she was contacted in 1983 by
[redacted]
[redacted] who advised that she was the [redacted]
of [redacted] also known as [redacted]
who at the time was living in Washington, D.C. [redacted]
[redacted] was concerned because she had received a letter
from [redacted]
[redacted] " dated 3/12/83, signed by [redacted]
[redacted] advised [redacted] that her
organization was investigating [redacted]
who was described as a member of a highly successful
cult based in Washington, D.C. [redacted] sought to obtain
from [redacted] background information concerning
[redacted] such as personality and character
traits, et cetera. Congressman MACKAY's office looked
into [redacted] but was unable to develop any information
pertaining to it and so advised [redacted]

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[redacted] was bringing this to the FBI's attention
because according to a story in the Washington Post,
[redacted] is a member of a Washington, D.C.,
based commune known as the "FINDERS," which has recently
been in the newspaper based on a child abuse case which
happened in Tallahassee, Florida. [redacted] advised
that she thought that [redacted] could provide
further information concerning [redacted]

b6
b7C

REVIEWED FOR INDEXING BY _____

7-1248-37

JK 7-1248

On 2/9/87, [redacted]
[redacted] telephone number [redacted]
was contacted at her residence. She advised she is married
to [redacted] who is currently residing
in a rest home suffering from Alzheimer's Disease. She is
the [redacted] who has
recently been in the newspapers in connection with his
Washington, D.C., based cult.

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b7c

[redacted] stated that [redacted]
also known as [redacted] started acting strangely in 1972 and
shortly after that time divorced his wife and surrendered
custody of his children and joined a Washington based cult.
Since that time over the years, different groups of people have
visited her home in [redacted] claiming to have been sent there
by [redacted]. Several of the groups have stated they were
traveling to a lake in the Ocala National Forest, whose
name [redacted] is unable to recall but stated it sounded
something like Shoelace Lake. One time about four years
ago three men arrived at her house stating they were sent
there by [redacted] and were traveling en route to South Florida.
Her husband noted that they were driving an automobile
with U.S. Government tags which he thought strange.

b6
b7c

[redacted] stated that [redacted]
[redacted]
is [redacted] only close relative whose location she is aware
of. He has [redacted] living in South Florida, but
she was unaware of her address.

Over the past several years, [redacted] has
received several letters from [redacted] most of which contained
bizarre or mysterious comments. He has used as a return
address on these letters the following addresses:



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62D-2214



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The following investigation was conducted by Investigative Assistant (IA) [redacted] at Jacksonville, Florida on March 9, 1987:

Records of the Bureau of Vital Statistics (BVS), State of Florida, Jacksonville, Florida reflect [redacted] was born on [redacted]. This information is on file in [redacted]. Mother listed as [redacted].

A certified copy of birth was obtained from BVS records and placed into the exhibit section of the file.



Searched _____	
Serialized _____	
Indexed _____	
Filed _____	

b6
b7C

REVIEWED FOR INDEXING BY

62D-2214-38

TRANSMIT VIA: AIRTEL
CLASSIFICATION: _____

DATE: 3/10/87

FROM: Director, FBI
TO: SAC, Jacksonville

[Redacted] AKA; ~~7-1248~~

KIDNAPING;
OO: WFO

b6
b7c

Reurairtel dated 2/13/87.

No descriptive data was submitted with your indices search request. The following reflects a name search only. Jacksonville should note that the search was limited to the 7, 31 and 145 classifications.

The name [Redacted] is reflected in Buffalo file 145C-663 entitled:

[Redacted]

ALLEGED MEMBERS OF NORTH AMERICAN
MAN/BOY LOVE ASSOCIATION (NAMBLA);
ITOM - SEOC - POSSIBLE MURDER

The name [Redacted] is reflected in Dallas file 145-0 entitled:

[Redacted]

ODYSSEY FOUNDATION
DALLAS, TEXAS;
ITOM - CHILD PROSTITUTION

b6
b7c

The name [Redacted] appears as a member of the ODYSSEY FOUNDATION, in Dallas file 145-0.

The name [Redacted] is reflected in Baltimore file 7-1251 entitled:

1 - SAC, Washington Field Office

620-2214-39

[Redacted]

Airtel to SAC, Jacksonville, from Director, FBI
RE: [REDACTED] AKA; ET AL

[REDACTED]
[REDACTED] - VICTIM;
[REDACTED] - VICTIM;
EXTORTION

b6
b7c

X AIRTEL

3/26/87

TO: SAC, WFO (7-1685)
FROM: SAC, JACKSONVILLE (62D-2214)(C)
SUBJECT: [redacted] aka;
[redacted]
DOMESTIC POLICE COOPERATION
(OO: JK)

[redacted] For the information of WFO, captioned subjects [redacted] and [redacted] were released from state custody at Tallahassee, Florida, on 3/17/87, all charges which had consisted of six counts each of child abuse, being dismissed.

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For the additional information of WFO, of the six children involved in captioned matter, only two remain in custody of state welfare officials. The remaining four children have been released to their respective parents.

Inasmuch as investigation by the FBI has failed to develop any indication of a Federal violation, the state case has been dismissed, and state welfare authorities are handling the disposition of the children, no further investigation is being conducted by the Jacksonville Division and this case is being placed in a closed status.

2 - WFO
1 - Jacksonville

[redacted]

1*

C
H
3/26/87
[redacted]

b6
b7C

[redacted]

62D-2214-40

[redacted]

[redacted]

XXX AIRTEL

3/23/87

TO: SAC, PHILADELPHIA (7-1996)(WRA)

FROM: SAC, TAMPA (7-1006)(PRA)(RUC)

UNSUBS:

[redacted]-VICTIM;

KIDNAPPING

(OO: PH)

Re Philadelphia airtel to Jacksonville, 2/10/87;
and Jacksonville airtel to Philadelphia, 2/27/87.

On 3/19/87, [redacted]
[redacted] telephone number [redacted] was contacted
and provided the following information:

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She advised that the victim's [redacted]
[redacted] lives near Washingtonville, Pennsylvania, and has been
interviewed by the FBI. [redacted] is
deceased.

[redacted] advised that she saw the victim one time
only in August, 1985, when she was at [redacted] residence.

She advised that the victim's mother, [redacted]
[redacted], is her husband's granddaughter, and the victim is
his great granddaughter. [redacted] father is [redacted]

She advised that [redacted] her husband, is
employed at the [redacted]
and he is a [redacted] She is employed as
a [redacted] and she is a [redacted]

b6
b7C

2-Philadelphia
(1-Jacksonville (INFO)(7-1248)
2-Tampa

[redacted]
(5)

620-2214-411
7-1248

SEARCHED	[redacted]
SERIALIZED	[redacted]

MAR 21 1987



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b7C

She advised that she is aware that [redacted] [redacted] was allegedly abducted on 10/12/86 or 10/13/86, and she first heard of this when [redacted] called her on the Wednesday or Thursday following the incident. [redacted] told her that [redacted] had left her residence to go get gas and go to the store, and the victim was asleep in her bed. When she came home, the kitchen door was ajar and the victim was not there. The live-in babysitter, name unknown, was there but heard nothing.

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She advised that [redacted] has three children from her first husband, [redacted] from whom she is divorced, and [redacted] has custody of their [redacted] whose name is believed to be [redacted] and there is also a [redacted] [redacted] whose name she thinks is [redacted] and she believes [redacted] has custody of [redacted] The third children is [redacted]



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She advised that to the best of her knowledge, [redacted] has never been in trouble, but she is a very nervous individual and has in the past suffered a lot of blackouts when she was a child. She described it as a mild form of epilepsy.

She advised that [redacted] told her that prior to the abduction, [redacted]

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Supposedly, she learned this when attending the GEISINGER MEDICAL CENTER in Danville, Pennsylvania. [redacted] advised that [redacted] has been known to lie in the past, so she does not know if this tumor story is actually true. She does believe that because of [redacted] medical condition, she is on a lot of medication.

She also advised that it is her understanding that [redacted] former husband, [redacted] harassed her and made her quite nervous.

She advised that in her opinion [redacted] would spoil her children and would never abuse or harm them.

She advised that she cannot understand why someone would kidnap [redacted] inasmuch as [redacted] has no means to pay any ransom nor do her parents have the means to pay any ransom.

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She advised that she was speaking with [redacted] and resides at [redacted] and [redacted] advised her that approximately one week after the abduction, she went to visit [redacted] and an unknown white male answered the door. She was advised that [redacted] was sleeping but she could come in and wait until she awakes. While there, waiting for [redacted] to get up, [redacted] arrived and [redacted] told [redacted] that something was not right. She advised that [redacted] asked for a beer and to the best of [redacted] knowledge, [redacted] did not even drink. [redacted] was always a very religious individual and the normal thing for her to have done would have been to pray for the child.

She advised that in December, 1986, [redacted] called her when she was in town in the St. Petersburg/Pinellas Park, Florida, area and advised her that she came with a friend to help pick up a motorcycle. [redacted] noted that her husband, [redacted] was at work, and that she [redacted] was getting ready to go to work. [redacted] said they did not have time to get together because [redacted] indicated that she was returning directly to Pennsylvania and not staying in town. She described [redacted] conversation as being very upset but noted it was a short conversation. She also advised that she has no idea where [redacted] was going to get the motorcycle or who she was going to visit or who she came down to Florida with. The name [redacted] is totally unknown to her as are the [redacted]

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She advised that she has no idea of the present whereabouts of the victim and in her opinion, she does not feel that [redacted] would be capable of hurting the child. She stated that she does not believe her husband, [redacted] would have any additional information concerning the matter but stated that she would speak with him when he got home from work and if he had any information, they would notify the FBI. She also pledged her full cooperation, advising that if she learned of any information regarding the whereabouts of the victim or any other information that might be of interest to the FBI, she would immediately notify the FBI.

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TP 7-1006

A review of current city directories and GENERAL TELEPHONE INFORMATION Operator failed to reveal any listing for the [REDACTED]. It is noted that referenced communication indicated the [REDACTED] were located on [REDACTED]

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b7c

The two UNITED STATES POST OFFICES covering the [REDACTED] area were contacted and neither had any listing or knowledge of any [REDACTED] in that area. Also FLORIDA POWER was contacted and could locate no account listing electrical service to any [REDACTED]

In view of the above, Tampa Division is conducting no further information regarding captioned matter.

INBOX,1 (#580)

TO: HQ1 @ EMH1, JK @ EMH2

FROM: WFO @ EMH1

SUBJECT: 064/005 ROUTINE

DATE: 6 MAR 87 03:45:29 GMT

CC:

TEXT:
VZCZCWF005

RR HQ JK

DE WF005 064 0345

ZNR UUUUU

R 050345Z MAR 87

FM WFO (7-1685)(P)(C-4)

TO DIRECTOR, FBI ROUTINE

FBI, JACKSONVILLE (7-1243) ROUTINE

BT

UNCLAS

RECEIVED
FBI
JACKSONVILLE
MAR 6 12 32 AM '87

[REDACTED] AKA; [REDACTED] KIDNAPPING,

OO:WFO.

RE JACKSONVILLE TELETYPE TO WFO DATED 2/26/87.

JACKSONVILLE SHOULD NOTE THAT WFO IS CONSIDERED OFFICE OF
ORIGIN IN THIS MATTER AND IS NOT CHANGING TITLE AT THIS TIME.

COPIES OF BIRTH CERTIFICATES FOR [REDACTED]

[REDACTED] AND [REDACTED] WERE

OBTAINED FROM THE BUREAU OF VITAL STATISTICS, DEPARTMENT OF HUMAN
SERVICES, WASHINGTON, D.C. (WDC). NO RECORDS WERE LOCATED FOR

[REDACTED] OR FOR [REDACTED]

THE BIRTH CERTIFICATES WILL BE FORWARDED VIA DIRECT MAIL TO
THE TALLAHESSEE RESIDENT AGENCY.

7-1243-42

SEARCHED.....INDEXED.....

[REDACTED]

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C

PAGE TWO¹ WF DE 0005 UNCLAS

ON 2/18/87. ASSISTANT UNITED STATES ATTORNEY (AUSA),

UNITED STATES ATTORNEY'S OFFICE FOR HER DISTRICT OF COLUMBIA, ADVISE HER OFFICE WOULD DECLINE PROSECUTION IN CAPTIONED MATTER AT THIS TIME, AS THE AVAILABLE EVIDENCE DOES NOT PRESENTLY INDICATE THE PRESENCE OF ANY FEDERAL VIOLATION.

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WFO WILL CONTINUE TO COORDINATE INVESTIGATION IN THIS MATTER, HOWEVER, UNTIL METROPOLITAN POLICE, WDC, AND THE TALLAHESSEE, FLORIDA, POLICE DEPARTMENTS CONCLUDE THEIR INVESTIGATIONS.

BT

0005

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Airtel

4/1/87

TO: DIRECTOR, FBI

FROM: SAC, WASHINGTON FIELD OFFICE (7-1685)(C)(C-4)

[redacted] AKA;

[redacted]
KIDNAPPING;
OO:WFO

b6
b7c

On 2/18/87, captioned matter was presented to Assistant United States Attorney (AUSA) [redacted] United States Attorney's Office for the District of Columbia, for a prosecutive opinion. AUSA [redacted] advised her office would decline prosecution in this matter for violation of United States Code, Title 18, Section 1201 and 2251 as none of the evidence obtained in this matter reflects the presence of federal violation.

All logical investigation has been completed and all pertinent information has been disseminated to appropriate officials.

Inasmuch as all investigation has been completed at WFO, this matter is being placed in a closed status.

2-Bureau
2-Jacksonville (7-1243)
1-WFO

[redacted]
(5)

6202214-43
~~7-1243~~
7-1243

b6
b7c



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

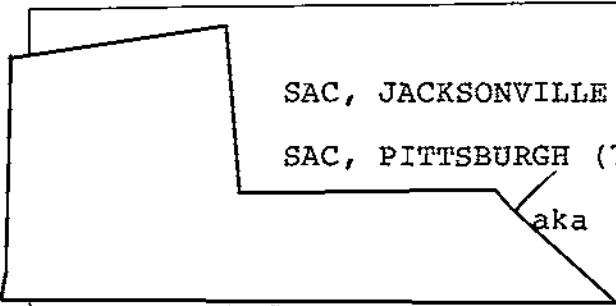
- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/2/87

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SAC, JACKSONVILLE (7-1248) (P)

SAC, PITTSBURGH (7-1585) (RUC)

aka

KIDNAPPING
OO: JACKSONVILLE

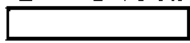
Re teletype to Director from Jacksonville, dated 2/7/87.

For information of Jacksonville, indices at Pittsburgh are negative reference captioned subjects or individuals and children listed in referenced teletype.

On 3/19/87, Police Detective [redacted] Pittsburgh City Police Department, Abused and Missing Children's Section, advised that there have been no inquiries concerning any of the children or individuals in the referenced teletype. On 3/20/87, Police Commander [redacted] Public Safety Building, Pittsburgh Police Department, Pittsburgh, PA, Missing Persons Section, advised that there have been no inquiries into any of the missing children named in the above referenced teletype.

In that no further investigation exists at Pittsburgh, PA, Pittsburgh considers this case RUC.

- ② - Jacksonville
- 1 - Pittsburgh

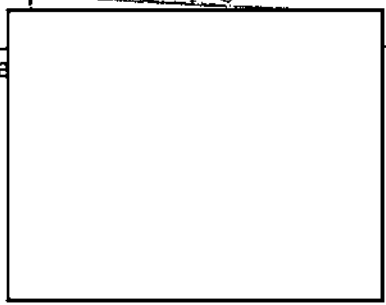


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620-2214-444
7-1248

Approved: _____ Transmitted _____ (Number) (Time)



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b7c

b6
b7c

Memorandum



To : SAC, WASHINGTON FIELD OFFICE (7-1685) Date 4/1/87

From : SAC, INDIANAPOLIS (7-2048)(RUC)

Subject : *LC 02D-2214*
ET AL
KIDNAPING
OO: WFO

b6
b7C

A review of captioned matter has determined that no outstanding investigation remains in the Indianapolis Division. Therefore, this matter is considered RUC.

- 2 - WFO
- ② - Jacksonville (7-1248)(Info)
- 1 - Indianapolis

(5)

b6
b7C

1*

620-2214-45

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

4/10/87

TO : SAC, JACKSONVILLE (7-1248) (P)
ATTN; SUPV. [REDACTED] PERSONAL CRIMES UNIT,
INVESTIGATIVE DIV., AND SUPV. [REDACTED]
PRESS OFFICE.

b6
b7C

FROM [REDACTED] SAC ALBANY (7-742) (RUC)

SUBJECT: [REDACTED] aka
[REDACTED];
KIDNAPPING
OO: JACKSONVILLE

Re Jacksonville teletype to Albany dated 2/9/87.

Albany Division has not received any inquiries from
parents or law enforcement agencies concerning other missing
children matters.

Based on this, Albany considers this case RUC'd.

②-Jacksonville
1-Albany

[REDACTED]
(3)

620-2214-46
~~7-1248~~


b6
b7C

[REDACTED]

XXX AIRTEL

4/10/87

TO: SAC, PHILADELPHIA (7-1996)
FROM: SAC, TAMPA (7-1006)(PRA)(RUC)


UNSUBS: -VICTIM; 7-1248*
KIDANPPING
(OO: PH)

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Re Tampa airtel dated 3/23/87.

The request of Philadelphia airtel dated 3/30/87, has previously been requested in Philadelphia airtel dated 2/27/87, and has been investigated and reported in Tampa airtel dated 3/23/87.

2-Philadelphia
1-Jacksonville (7-1248)(INFO)
2-Tampa


(5)

b6
b7C

1*

620-2214-47

~~7-1248~~

~~SEARCHED~~
~~SERIALIZED~~
~~INDEXED~~
~~FILED~~



620-2214
JK 7-1248

On February 6, 1987, the following investigation was conducted by Special Agent (SA) [redacted] at Tallahassee, Florida:

[redacted] of subject [redacted] arrived at the Leon County Jail, on February 6, 1987, in an attempt to talk to [redacted]. Prior to being allowed to speak with [redacted] was interviewed by Investigators [redacted] and [redacted] and SA [redacted].

b6
b7C

[redacted] advised in substance as follows:

[redacted] identified himself by exhibiting a [redacted] [redacted] indicating a [redacted]. [redacted] advised that he has since moved to [redacted] where he is an [redacted] [redacted] work telephone number [redacted] and provided a home telephone number of [redacted].

[redacted] began by stating that he only knew about the group what he read in the paper, and as far as what [redacted] has been up to, was again just what he read in the paper. [redacted] described the relationship with [redacted] as not particularly close. Approximately three to four years ago, [redacted] left the family home in the [redacted] area and lived in Washington, D. C., for a while. [redacted] knows that [redacted] wrote to [redacted] several times in Washington, D. C., and in return had received several letters from [redacted] which [redacted] would only describe as "bizarre"; however, he would not go into exactly what that meant. [redacted] received a report from [redacted] that approximately two weeks ago, [redacted] showed up at [redacted] home in [redacted] with a [redacted]. [redacted] were reportedly very surprised in that they did not know he had [redacted]. [redacted] introduced [redacted] [redacted] did not elaborate on his plans, but did indicate he was on his way to Maine.

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[redacted] is not aware of any consistent employment record for [redacted] and does not know him to be associated with any religious group or organization. [redacted] described [redacted] as a real loner and one who never seemed to fit in.

62-2214-48

SEARCHED [redacted] b6
SERIALIZED [redacted] b7C
INDEXED [redacted]
FILED [redacted]

JK 7-1248

[redacted] advised that he came to be in Tallahassee to visit [redacted] after receiving a telephone call from a friend who lived in the Tallahassee area, advising that [redacted] was in jail. [redacted] advised that the reason he was there was as a service to [redacted] and only because he was going to be in Tallahassee on business anyway. [redacted] advised that if it was up to him he would have not made the trip from [redacted] on his own to see [redacted] At this point, [redacted] was allowed to attempt to contact [redacted] and [redacted] [redacted] advised jail personnel that "he did not particularly want to see [redacted] Hearing that statement [redacted] made no further attempts to contact [redacted]

b6
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[redacted] was asked if he had any of those letters received from [redacted] or addresses to which [redacted] wrote [redacted] [redacted] advised that he in fact brought an example of one of these letters with him, and provided it to the interviewing Agent. [redacted] explained that he received this letter from a [redacted] in response to a letter he wrote to [redacted] Also in this envelope was an example of the "bizarre" letters which [redacted] received. A copy of these documents are attached, with the originals being in the custody of the Tallahassee Police Department.

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620-2214
JK 7-1248

[redacted]

On February 7, 1987, the following investigation was conducted by Special Agent [redacted] at Tallahassee, Florida:

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Pursuant to the arrest of [redacted] and [redacted] by the Tallahassee Police Department, their vehicle, [redacted] was impounded and several items were removed from it at that time. Included in those items were a copy of a map labeled "Highlights of High Field" a two-page poem entitled the "Ballad of Ballads," and two pieces of paper which identify the bearer as [redacted] and [redacted] and an [redacted] address with a printed statement which indicates that the person wishes to exercise his Miranda rights and identifying his attorney as [redacted] who could be reached at telephone number [redacted]. The originals of these documents remain in the custody of the Tallahassee Police Department. Copies of these documents are attached.

62-2214-49

SEARCHED _____
SERIALIZED [redacted]
INDEXED _____
FILED [redacted]

b6
b7c

620-2214

JK 7-1248

[redacted]

The following investigation was conducted on February 11, 1987, by Special Agent [redacted]

Sergeant [redacted] Tallahassee Police Department, Tallahassee, Florida, provided a copy of Offense Reporting Form from Investigator [redacted] covering the period of February 5, 1987 through February 9, 1987. Investigator [redacted] is primarily responsible for handling a great number of telephone inquiries, call-in's with information, and other various type telephone leads. Copy of this report is attached.

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62-2214-50

[redacted]
INDEXED [redacted]
FILED [redacted]

b6
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62D-2214

- 1 -

JK 7-1248

[redacted]
On February 8, 1987, the following investigation was conducted by Special Agent (SA) [redacted]

On February 8, 1987, a part-time 911 operator employed by the Tallahassee Police Department, Tallahassee, Florida, turned in a Radio Shack TRS-80, model 100 portable computer, which he found near a telephone booth in front of Strozier Library on the Florida State University Campus, Tallahassee, Florida, the day before. Investigator [redacted] Tallahassee Police Department, Tallahassee, Florida, succeeded in accessing the memory of this computer and found several reports, obviously altered by associates of the individuals in custody. This information was accessed and "down-loaded" into another personal computer. A printed text of this information is attached on pages one through nine.

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Pursuant to the search of the vehicle driven by the two suspects and impounded by the Tallahassee Police Department, another Radio Shack TRS-80, model 100 portable computer was seized. SA [redacted] was able to access the memory in this computer, and was able to transcribe the information contained therein. A transcription of this information is provided on pages ten and eleven of the attached document.

1/1

62-2214-51

2-8-87
4:07PM

[REDACTED]

b6
b7C

TRANSCRIPTION OF RECORDER

THE FOLLOWING PX NUMBER WAS PENCILED ON TOP OF THE COMPUTER:

[REDACTED]

FILE "KIDS.DO"

[REDACTED] LEAVES VOICE MAIL MESSAGES BETWEEN 10 AND 11 PM WED. AT FIRST, HE SAYS A D.C. YOUTH SERVICES SAY A COUPLE OF KIDS HAVE BEEN PICKED UP. 2ND CALL SAYS [REDACTED] WAS PICKED UP. 3RD CALL SAYS ALL 4 KIDS IN CUSTODY OF CHILDREN'S SERVICES IN [REDACTED]

2 MEN ARRESTED, IN JAIL, SAYING NOTHING. 2 MEN AND D6 KIDS HAD BEEN LIVING IN A VAN. [REDACTED]

[REDACTED]

b3
b6
b7C

IN EARLY CALL TO US ON THE V-MAIL, [REDACTED] GAVE NAMES OF POLICE TO CONTACT: [REDACTED] AND SGT. [REDACTED]

[REDACTED] SAYS D.C. SERVICES CAME TO [REDACTED] LAST NIGHT LOOKING FOR THE MOTHERS, ASKED HIM IF HE KNEW WHAT HAD HAPPENED. SAID THEY KNEW [REDACTED] BUT HAD MOVED, GAVE A PHYSICAL DESCRIPTION, AND SAID THEY "KNEW" SHE WAS IN TALLAHASSEE NOW.

[REDACTED] SAID HE PICKED UP ON A CALL FROM TALLAHASSEE TO TRY AND GET SOME INFO. THEY WOULD NOT TELL HIM WHAT THE CHARGES WERE AGAINST [REDACTED] OR MUCH ELSE. THEY WERE ASKED 2 QUESTIONS OF [REDACTED] IS THIS SOME KIND OF SCHOOL? [REDACTED] SAID NO, A PRIVATE RESIDENCE, AND ARE THE MOTHERS THERE? [REDACTED] SAID NO).

[REDACTED] HAD BEEN WONDERING WHY NO WORD FROM [REDACTED] SINCE THEY LEFT US AT ABOUT 10 AM AT A REST STOP ON I-10 JUST WEST OF TALLAHASSEE. THEY WERE DRESSED IN SUITS AND TIES, THE VAN HAD BEEN CLEANED UP, AND THE KIDS HAD BEEN DRESSED IN CLEAN CLOTHES, THEY HAD A LARGE AMOUNT OF PRODUCE WITH THEM, AND THE KIDS HAD A BREAKFAST BUFFET BEFORE THEY LEFT. THEY KNOW HOW TO USE THE V-MAIL AND WERE SUPPOSED TO CHECK IN FREQUENTLY. WE LAST CHECKED THE V-MAIL AT ABOUT 9 PM-- NOTHING ON IT THEN. IN THE MORNING, AT ABOUT 7 AM WE CHECKED AND FOUND [REDACTED] MESSAGES.

b6
b7C

(2)

[] TALKED TO [] AT ABOUT 7:30AM. [] TRYING TO REACH [] VIA [] CELLULAR PHONE, V-MAIL, A CALL TO [] WOMEN HAVE NOT BEEN GIVEN REPORT YET.

[] CALLS TO GET MORE INFO AND SPEAKS TO [] INVESTIGATOR. SHE RECOGNIZES THAT HE IS THE PERSON THEY SPOKE TO BEFORE AT [] USES THE NAME [] AND WHEN HE SAYS HE IS TRYING TO HELP GET THE MOTHERS IN TOUCH SHE IS FAIRLY FREE WITH INFO AND ASKS LITTLE (WHERE ARE MOTHERS? HAVE TEY (SIC) SHOWED UP YET?). SHE SAYS: SHE AND SGT [] ARE ON THE CASE, INVESTIGATOR [] WILL BE LATER IN THE DAY. CASE # IS 87-3990. [] IN LEON CO. JAIL, CHARGED WITH CHILD ABUSE BECAUSE THE KIDS WERE "UNKEMPT (SIC) AND UNFED." ONE MAN WAS RELUCTANT TO GIVE ANY INFO, NEITHER ARE COOPERATING OR GIVING ANY EXPLANATIONS (SIC), ONE MAN HAD AN ID (THEY HAVE [] NAME, THEY SEEM TO BE UNSURE OF [] LAST NAME. [] ASKED ABOUT [] LAST NAME. [] SAID THAT THE D.C. POLICE HAD ASKED ABOUT A [] LAST NIGHT. THEY HAVE A 1:00 ARRAIGNMENT IN THE JAIL. [] SAID IF NO ONE POSTS BOND THEY WILL HAVE TO STAY IN JAIL (WHICH SHE SEEMED TO THINK WAS A GOOD IDEA SINCE THEY WERE UNCOOPERATIVE).

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b7C

[]

b3
b6
b7C

[] ASKED IF THE MOTHERS SHOWED UP WHETHER THEY COULD GET THEIR KIDS -- [] SAID NOT NECESSARILY.

AT 9:00, [] WENT TO WORK FOR A [] NAMED [] FOR A COUPLE OF HOURS [] AND [] STANDING BY AT MAIN LIBRARY ON FL STATE CAMPUS, WORKING ON DESKTOP PUBLISHING ARTICLE.

FILE []

[]

b6
b7C

FILE "TELCOM"

M711E,10 PPS

TELCOM:

FILE "ADDRESS:

NOTHING HERE

FILE "SCHEDL"

NOTHING HERE

FILE "A.DO"

COMAND: [redacted] 1
JFROM: [redacted]

TO: [redacted]
SUBJECT: [redacted] 2/4 AM,

b6
b7C

[redacted] TO KIDS GAME: EXPAND YOUR GRANNY NETWORK INTO THE CRIPS NETWORK.

COMMAND: [redacted] 5
JFROM: [redacted]

TO: [redacted]
SUBJECT: [redacted] TO KIDS GAME

[redacted] TO KIDS GAME, TUES 5AM

IF AUTHORITARIANS APPROACH AGAIN, SAY THAT YOU ARE ON THE WAY TO MEXICO TO START A SCHOOL, AND THAT YOU ARE AUTHORIZED BY THE MOTHERS TO DO THIS.

IT FEELS LIKE [redacted] HOSTILE ACT WHEN KIDS ARE FOUND NOT TO BE IN SCHOOL.) IF THEY ASK TELL ABOUT THEIR DEGREES, PLUS A FEW THAT THEY DON'T HAVE. ANNOUNCE THAT YOU ARE GOING TO CALL THE SCHOOL: "HARVARD UNIVERSITY FOR BRIGHT KIDS."

COMMAND: [redacted] 12
JFROM: [redacted]

b6
b7C

TO: [redacted]
SUBJECT: [redacted] 2/4 9 AM

[redacted] SAYS PHOTOCOPY FOR [redacted] DOESNT (SIC) KNOW

[redacted] DID YOU DOWNLOAD AND SAVE THE REPORT, ON THE ACCIDENT FOR THEN ARCHIVES?

COMMAND: [redacted] 13
JFROM: [redacted]

TO: [redacted]
SUBJECT: [redacted] TO ALL 4FEB PM

1. [redacted]
2. ARRIVED IN HONG KONG AFTER AN UNEVENTFULE (SIC) FLIGHT. [redacted] GUEST HOUSE FULL SO STAYING AT TOKYO GUEST HOUISE ON 13TH FLOOR A BLOCK [redacted] MANSIONS UNTIL TOMORROW.
3. GOT [redacted] IN WITH TECHNO JAPAN THIS MORNING BEFORE LEAVING AND COLLECTED THE 18,000 YEN THAT WAS DUE JAN 25. THEY WILL DEPOSIT 91,000 YEN INTO [redacted] ACCOUNT ON FEB 25 AND MORE ON MAR. 25 DEPENDING UPON HOW MUCH [redacted] DOES FOR THEM.

b6
b7C

4. WILL START VISA PROCESS & INVESTIGATIONS TOMORROW. ANY RECS??

COMMAND: [] 15
JFROM: []
TO: []
SUBJECT: [] 4 FEB PM

b6
b7C

TELL [] I'M OUT OF TOWN & WILL BE BACK BEFORE FEB. 15. SEE IF THEY CAN HOLD OUT TIL THEN. IF NOT, PLEASE LET ME KNOW. IF ANYTHING COMES UP WITH [] OR THE WAY, DO THE SAME THING. THANKS

FILE []
MOJMEUTHIURYHRT6TT

FDFDFDDVCDX
SDXDSS3EWEE4gtb fvdbfhgf vefugeh

MEETING WITH [] AT HER HOUSE ON []
FEBRUARY 1987

b6
b7C

REMOVE GRASS FROM THE ROSES ACROSS THE FENCE
REMOVE OXALIS, PLUS TUBERS, FROM ROSE BED
LEVELING GROUND, EXCESS DIRT DISTRIBUTED WHEHRE ROOTS ARE SHOWING
REMOVE OXALIS FROM OTHER BEDS
REMOVE AND SAVE EXCESS IVY WHERE IT IS GROWING UP THE TREE
[] ALREADY HAS HOUSECLEANER IN AM

b6
b7C

RE: KIDS, THERE ARE SNAKES NEARBY IN THE WOODPILE --MAYBE MOCCASINS
ACROSS THE STREET, SHE HAS SOMEONE TO MOW
HOUSE UP STREET, [] 2 HOUSES UP THE STREET ON SAME SIDE
NEXT HOUSE UP, THE [] MAY NEED SOME HELP
RIGHT ACROSS FROM THE [] ARE THE [] AND SHE MIGHT NEED SOME HELP
TELL THESE PEOPLE I SENT YOU

[REDACTED] HAS GRAND-DAUGHTERS WITH HER, BUT DOESNT ASK FOR HELP BECAUSE THEY HAVE AN AUNT NEARBY THAT HELPS OUT

LADY NEXT DOOR AND DTHE LADY ACROSS THE STREET HAVE THE MINI-MAID SERVICE

KIDS IN HOUSE ON THE RIGHT, KIDS GO TO DAY CARE CENTER

MOST KIDS AROUND HERE ARE OLDER

NEIGHBORHOOD IS MIXED, VARIABLE AGE, RETIRED U.S. SENATOR, FORMER CHIEF OF POLICE, SOME FAMILIES WITH YOUNG KIDS

RED TILE ROOF, CHAIN LINK FENCE, [REDACTED] TO THE LEFT - [REDACTED]

b6
b7C

[REDACTED] SITS BACK ON THE RIGHT, INVOLVED WITH THE RIGHT

[REDACTED] HAD THE HOUSE BUILT TO HER SPECIFICATIONS, ONE GUEST ROOM, DIDNT NEED BEDROOMS

[REDACTED]

ANY DAY IS GOOD, AS LONG AS I KNOW YOU'RE COMING

FILE [REDACTED]

MEET [REDACTED] DOING COMMUNITIES

[REDACTED] GETTING OUT OF COMMUNITIES THINKING OF ME.

DON'T KNOW MUCH ABOUT THE SCENE HERE.

[REDACTED] IS TEACHING A COURSE IN CHANNELING.

THE PEACE CENTER. NEEDS HELP - [REDACTED]

PEACE CENTER BELOW 23RD, BEHIND THE PIZZA HUT

[REDACTED] IS STUDYING FOR A COURSE, AND TECHING ONE ON CHANNELING TONITE, WILL GIVE US 10 MINUTES

[REDACTED] HAD RESTAURANT, IS GONE, A LOT OF PEOPLE ARE GONE, GETTING INTO THE THE MAINSTREAM, WHICH IS ACCEPTING MORE ADVICE FROM OTHERS.

ASKED ABOUT [REDACTED]

b6
b7C

[REDACTED] PARENTS FROM DC, FLEW THE COOP TO GET AWAY FROM PARENTS, AND LANDED HERE.

[REDACTED] WANTS TO CREATE ENVIORNMENTS THAT ARE SUPPORTIVE, A MORE SUPPORTIVE ENVIRONMENT FOR PEOPLE TO HANG OUT IN. SMALL TOWN AND EXTENDED FAMILIES ARE FAILING.

b6
b7C

[REDACTED] SOLD THE PLACE ON THE LAKE, ALL GONE, NOR MORE MONEY. IS TEACHING COURSES AT BUHOLTZ IN CHANNELING. THE PERSONS THERE DON'T APPRECIATE PERSONS DROPPING BY, IT IS NECESSARY TO REGISTER FOR THE COURSE, ETC.

[REDACTED] WORKS AS A CARPENTER, TAKES ODD JOBS HERE AND THERE, AVOIDS HAVING TO DEAL WITH EMPLOYEES.

[REDACTED] THERE ARE 4 ROOMS HERE, 1 ROOM IS AVAILABLE. THIS COULD BE A SEED FOR A COMMUNITY, COULD EVOLVE INTO THAT, DEPENDING ON THE ENERGY. HAS A PARTY HERE EVERY OTHER MONTH, PUBLICIZINIG THAT AS AN OPPORTUNITY TO MEET OTHERS WHO COU LD START A COMMUNITY.

b6
b7C

[REDACTED] IS TRYING TO STAY OPEN FOR WHAT THE UNIVERSE HAS IN STORE, GOING WITH THE FLOW. SEES SOMETHING HAPPEINING LIKE COOPERATIVE RENOVATION OF EXISTING BUILDINGS, THAT HAS A HIGHER QUALITY ENVIORNMENT FOR RESIDENTS, AND EXTENDS THAT TO THE COMMUNITY IN GENERAL SOMETHING LIKE A COFFEE HOUSE, WHERE PEOPLE CAN GO TO INTERACT WITH OTHERS. REPLACE THE BAR AS A PLACE PEOPLE CAN GO JUST TO TALK.

PHILOSOPHY BOOKSTORE, PREENTLY LOCATED OUT ON UNIVERSITY AVENUE WEST.

DOES NOT HAVE A PARTICULAR PLACE IN MIND. HAS A GIRLFRIEND WHO WANTS TO SET UP IN A RURAL AREA AND GROWN OWN FOOD.

HAS THIS HOUSE AS A HANDYMAN'S SPECIAL, NEEDS ANOTHER 6 MONTHS TO FIX UP. HOUSE NEXT DOOR HAS BEEN CONDEMNED.

HOUSE ON LARGE CORNER LOT BY DUCK POND, BOUGHT BY OLD MAN WITH KIDNEY PROBLEM FOR ALL CASH, NOTHING HAPPENING WITH IT AT PRESENT, OLD MAN DOESN'T SPEND MUCH TIME THERE - [REDACTED]

[REDACTED] IS THE NAME HE GOES BY. REALTOR IS [REDACTED] LIVES NEARBY. A LOT OF FIXING UP HAS BEEN DONE, BUT A LOT MORE IS NEEDED.

MAKE AN IMPERSSION OF THE DECAYED TOOTH AREA TODAY AND PULL THE TOOTH TODAY. [REDACTED]

[REDACTED] HAS BEEN TO [REDACTED] THINKS IT LOOKS GREAT. THAT IS MORE OF A SPIRITUALLY-ORIENTED COMMUNITY, [REDACTED] PERSONAL INTEREST IS A PRACTICAL COMMUNITY, FOR THE PRACTICAL ASPECTS, STAYING CLEAR OF THE SPIRITUAL ISSUES.

[REDACTED] MEDITATION, AND EMERGED WITH PRACTIAL (SIC), COMMON SENSE TEACHINGS, REFINED INTO A COMMON SENSE STYLE. HE HAS A LARGE SUPPORT GROUP GOING, THERE WAS A PART IN GAINESVILLE. HE SPENDS HIS TIME TRAVELING AROUND, WITH A LOT OF ACTION GOING IN DETOIT, IN THE PRISONS. HE SELLS HIS PUBLICATIONS THROUGH RIVER RUN PRESS.

b6
b7C

①
b6
b7c

[REDACTED] GETS MAYBE 25 PEOPLE WHO COME OUT TO HIS OPEN HOUSES, FIRST FRIDAY OF EVERY OTHER MONTH, NEXT ONE IN MARCH, CONSIDERING DOING IT EVERY MONTH. HE INVITES JUST ABOUT ANY DECENT PERSON HE MEETS. FRIENDS AND NEIGHBORS.

DOING MUCH OF WORK HIMSELF, CARPENTER, PLUMBER, PAINTER. SUBBED OUT ROOF, A/C, ELECTRICAL WORK. GOT A HOME IMPROVEMENT LOAN, WILL END UP PUTTING ABOUT 10K INTO REPAIRS, GOT IT FOR 36K. HOUSE IS 2000S.F. NOT A GOOD AREA, ALOT OF CRAMPED HOUSING.

INTERESTED IN DEVELOPING POSITIVE ENVIORNMENTS, SO THAT CAN MEAN ANYTHING. MIGHT JUST KEEP BUYING HOUSES AND RENOVATING, OR MIGHT GET A CREW TOGETHER, AND GET EQUITY WITH THE CREW.

[REDACTED] DOESN'T KNOW ANYONE IN TOWN COMMEET, SAYS SHE DOESN'T KEEP UP WITH THAT KIND OF THING.

AND [REDACTED] KNEW MASSAGE SCHOOL IN CREEK SIDE MALL, INSTITUTE OF NATURAL OF HEALING ARTS, [REDACTED]

[REDACTED]

[REDACTED]

GING TO [REDACTED] ALSO STUDYING SWEDISH, WILL GO THERE TO JOIN SISTER

IF YOU HEAR OF PEOPLE INTERESTED IN THIS AREA, I'M INTERESTED COOPERATION AND THE DEVELOPMENT OF ENVIORNMENT AND RESOURSES CONDUCIVE TO THE DEVELOPMENT OF THE WHOLE PERSON:

[REDACTED]

b6
b7c

INTERESTED IN GETTING TOGETHER A CREW TO RENOVATE THE OLDER PLACES. THEY NEED BOTH RENOVATION PLUS HIGHER CONSCIOUSNESS. THE WHOLE BLOCK WHERE THIS HOUSE IS COULD HAVE THAT DONE. LOW-LIFES STARTING TO MOVE IN. PLACE NEXT DOOR IS AN OUT OF TOWN OWNER, DOESN'T CARE ABOUT THE PLACE, HE HAS BETTER PROPERTY ELSEWHERE.

CITY-SPONCERED NABORHOOD HOUSING SERVICE, THAT HELPS TO UPGRADE, BY EXTENDING CREDIT WHERE IT IS OTHERWISE HARD TO GET. NO ALLOWANCE IN [REDACTED] CASE FOR PAYING A HELPER.

FILE "F4OUT.D0"

MDP GC RTGIAD

[] REPORT TO [] ALL 2-4-87. [] WERE IN TALLAHASSEE FOCUSING ON BUSINESS CONTACTS. [] WITH OTHER VAN AND ALL THE KIDS FOCUSING ON KIDS GAME. UNLIKE GAINESVILLE ITS OKAY TO WEAR A COAT AND TIE IN TALLAHASSEE; PROBABLY THE INFLUENCE OF THE STATE CAPITAL OF THE STATE OFFICES. CITY IS SPREADOUT, AUTOMOBILE ORIENTED. BEST CONTACT I MADE TODAY WAS A WOMAN WHO RUNS A TYPING SERVICE (MAIN CUSTOMERS ARE STUDENT TERM PAPERS) USING WORDSTAR. SHE IS INTERESTED IN DOS TRAINING AND POSSIBLY A WORDPERFECT DEMO. OWNER OF ALTERNATIVE MICRO COMPUTERS INC. SAYS HE CAN FIND ME "MORE WORK THAN I COULD HANDLE" PROVIDING SUPPORT AS A FREE LANCER. WOULD WORK ON A KICK BACK BASIS. ALSO SIGN UP WITH TEMPS. UF CAMPUS HAS A GOOD LIBRARY. [] TO [] - WHEN SIGNING UP PERSONS ON MCI MAIL, RIGHT IN THE BEGINNING IT ASKS FOR SCRIPT NAMES. IS THIS SIMPLY THE PERSONS NAME OR SOME OTHER THING? THX, [] TO [] DO WE HAVE AN ARRANGEMENT TO GET OTHER PERSONS SIGNED ONTO VOICEMAIL? WHO IS CONTACT PERSON, IS THIS THE BEST NATIONWIDE SERVICE?

b6
b7C

[] REPORT, WED, FEB 4.
WENT TO THE OFF-CAMPUS JOB LISTING BOARD AROUND 11 AM. GOT ABOUT 20 LISTINGS. CALLED SEVERAL. A QUAD GIMP NEEDED WASHING, FEEDING BEFORE HIS 4PM CLASS - HIS REGULAR DIDN'T SHOW. I GOT ON THE CASE, CLEANED HIM AND FED HIM. HE HAS SEVERAL NEIGHBOR GIMPS. MEET 2. THEY LIVE IN A GARDEN APT COMPLEX WITH ABOUT 6 UNITS IN AN INDEPENDENT LIVING PROGRAM FOR GIMPS. I'M LINED UP TO CALL HIS NEIGHBOR THURS AT 8 AM TO SEE IF HE NEEDS CLEANING, FEEDING. GIMP #1, [] RAN HIS MOTORCYCLE INTO A PICKUP IN '72. BROKE HIS NECK. HE'S AT PEACE WITH HIS CONDITION. HIS ROOMMATE HAS BEEN HAS BEEN IN A WHEELCHAIR JUST A FEW YEARS AND IS NOT AS RESIGNED TO HIS FATE. [] MENTIONED THAT THEY ARE NOT ALLOWED TO HAVE GUESTS IN THEIR APTS., IE. THE INDEPENDENT LIVING OFFICE IS IN THE GARDEN COMPLEX AND HE IS A FOLLOWER OF THE BUREAUCRATIC RULE. ITS AN INTERESTING GAME TO LEARN TO OPERATE IN AND THERE IS MUCH TO LEARN FROM THEM. A NEIGHBOR MAY NEED HELP TOMORROW AM. I'LL STAY IN TOUCH WITH [] TO FILL HIS NEEDS FOR NOW EVEN IF HIS MIND IS CRIPPLED TOO.

b6
b7C

A WOMAN WITH A KITCHEN TO CLEAN AND PAINT WANTS TO SEE ME FRIDAY. THE TALL'SEE ADVERTISER MAY NEED TOMORROW AM.

A WOMAN WHO IS A PSYCH STUDENT, ABOUT [] AGE, APPROACHED [] AND I IN FRONT OF THE LIBRARY ON FLA STATE UNIV CAMPUS AS WE WERE CONSULTING A MAP AND STARTING TO BE HELPFUL BY GIVING US AN INFO DUMP ON ALTERNATIVE TALL'SEE.

b3
b6
b7C

AM LINING UP []

FOUND A HEATED POOL ON CAMPUS FOR A DOLLAR A SWIM.

FILE []

b6
b7c

ALTHOUGH INTEREST IN DESKTOP PUBLISHING IS MUSHROOMING, THE LACK OF STANDARDS BETWEEN THE VARIOUS SYSTEMS HAS DAMPENED ENTHUSIASM SOMEWHAT AND SLOWED DEVELOPMENT OF NEW PRODUCTS. THE BIGGEST COMPATIBILITY PROBLEM INVOLVES THE PROGRAMING LANGUAGES (CALLED PAGE OR DOCUMENT DESCRIPTION LANGANGES) THAT TELL PRINTING DEVICES HOW TO PRINT-OUT THE DETAILED PAGE LAYOUTS, USING VARIOUS TEXTED FONTS AND GRAPHICS, PRODUCED BY DESKTOP PUBLISHING SOFTWARE. BY FAR THE MOST POPULAR SUCH LANGUAGE IS ADOBE SYSTEMS' POSTSCRIPT, WHICH DRIVES APPLE'S LASERWRITER AND NUMBER OF OTHER POPULAR LASER PRINTER. POSTSCRIPT WA DEEVELOPED IN 1984 AS AN OFFSHOOT OF THE WORK, DONE BY RESEARCHERS AT XEROX'S PALO ALTO RESEARCH CENTER, WHICH STARTED THE MICROCOMPUTER GRAPHICS BOOM. THE IDEA OF DESKTOP PUBLISHING BECAME POPULAR WHEN APPLE'S LASERWRITER WAS INTRODUCED IN 1985. WHEN USED WITH THE MACINTOSH THE LASERWRITER, RUNNING POSTSCRIPT, ALLOWED MICRO COMPUTER USES TO COMBINE TEXTED AND GRAPHICS AND TO PRINT THE RESULTS 300 DOTS PER INCH, A RESOLUTION THAT IS NOT AS GOOD AS THE 1,200 DPI ALLOWED BY PROFESSIONAL TYPESETTER, BUT WAS MUCH BETTER THAN WHAT OTHER COMPUTER-PRINTER COMBINATIONS COULD PRODUCE AT THE TIME.

ONE OF THE MAIN ADVANTAGES OF POSTSCRIPT IS THAT IT ALLOWS THE MACINTOSH OR IBM COMPATIBLES THAT ARE RUNNING POSTSCRIPT-COMPATIBLE PAGE LAYOUT SOFTWARE TO USE A PROFESSIONAL TYPESETTER AS A -PRINTER. POSTSCRIPTS MAIN COMPETITORS, IMAGEN'S DOCUMENT DESCRIPTION LANGAUGE (DDL) AND XEROX'S INTERPRESS, DO NOT HAVE THIS FEATURE. HOWEVER, THESE COMPETING LANGUAGES ARE LIKELY TO BE AROUND AWHILE BECAUSE HEWLETT-PACKARD, MAKER OF LARGEST SELLING LASER PRINTER, USES DDL AND XEROX HAS PURCHASED VENTURA PUBLISHER, ONE OF THE LEADING DESKTOP PUBLISHING PROGRAMS.

STANDARDS ARE ALSO A PROBLEM WITH THE DESKTOP PUBLISHING SOFTWARE ITSELF. APPLE HAS LARGELY SOLVED THE PROBLEM BY DESIGNING ALL OF ITS PROGRAMS (WORD,MACDRAW, MACPAINT, PAGEMAKER, ETC.) SO THAT THEY ARE OPERATED WITH THE SAME TYPE OF PULL-DOWN MENU SYSTEMS USING A MOUSE TO POINT AT ICONS. ONCE YOU LEARN ONE PROGRAM THE OTHERS ARE ALMOST SELF-EXPANATORY. THE SAME IS NOT TRUEE FORR THE VARIOUS SOFTWARE PROGRAMS THAT RUNON IBM MS-DOS-TYPE SYSTEMS.

Tex
F 3047. Do

12

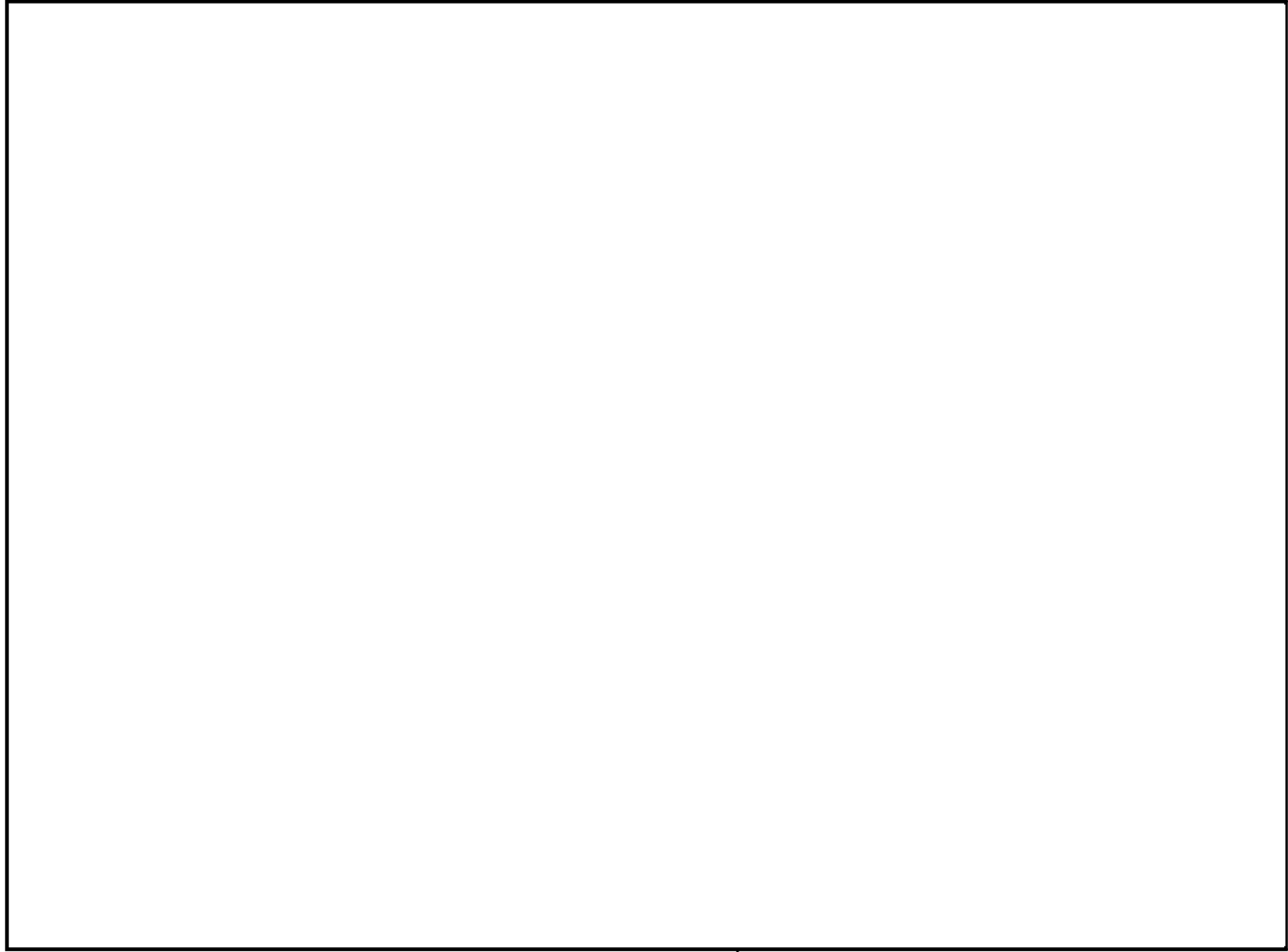
FL REPORT TO [] ALL [] 2/3/87 [] 6 KIDS IN
GAINESVILLE FLA AREA. ALL 11 OF US STAYED ON THE GROUNDS OF THE
TEMPLE OF THE UNIVERSE LAST NIGHT OUTSIDE GAINESVILLE.

b6
b7C

[] THE LOCAL GURU, HAS 30+ ACRES OF WOODED LAND AND SEVERAL NEWLY
BUILD HIPPIE HOUSES. LATE NIGHT AND EARLY MORNING SPIRITUAL
MEETINGS FEATURING CANDLE HOLDING BY A DOUBLE FOR []

[] IS A SUCCESSFUL [] A CHUBBYMAMAS BOY WHO DEVELOP
AND MARKET A MEDICAL MANAGER SOFTWARE PACKAGE. ALL THE KIDS ARE
HEALTHY AND IN GOOD SPIRITS. NOT TALKING TO THEM HAS IMPROVED
ADULT/KID RELATIONS. []

b3
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620-2214

JK 7-1248

[redacted]
On February 10, 1987, the following investigation was conducted by Special Agent [redacted]

[redacted], Missing Children's Information Clearing-house, Florida Department of Law Enforcement, Tallahassee, Florida, provided a tape recorded conversation received by the National Hot Line for Missing Children in Washington, D. C., on February 6, 1987. The caller, who wished to remain anonymous, a white male, who was conferring with other people in the background, claimed to have known these individuals in the past and characterized them not as members of a satanic cult or abusers of children, but rather just a group of people who have elected to raise children in a rather bizarre manner. This caller had very accurate information as to the parents of the various children, who were traveling with subjects [redacted] and [redacted] at the time of their arrest. Copies of this tape were distributed to the Tallahassee Police Department and the Metropolitan Police Department. The copy provided to the Federal Bureau of Investigation will be maintained in the 1A section of this file.

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620-2214-52

620-2214

- 1 -

JK 7-1248

[redacted]
On February 10, 1987, the following investigation was conducted by Special Agent [redacted]

Investigator [redacted] Tallahassee Police Department, Tallahassee, Florida, provided a copy of her report covering the period February 4, 1987 through February 8, 1987. Additionally, Investigator [redacted] provided a copy of the reports of the responding patrol officers who first came upon the subjects arrested and the six children who were taken into protective custody by the Department of Health and Rehabilitative Services. Copies of these reports are attached.

b6
b7c

620-2214-53

LAHASSEE POLICE DEPARTMENT OFFENSE REPORTING FORM

JUVENILE INVOLVED

Case Number
87-3990

UJR DISPOSITION

Type of Crime or Incident on Original Report <u>Child Abuse</u>		Correct Crime or Incident	
Location of Incident <u>600 Myers Park Drive</u>		Date of Original Report <u>2-4-87</u>	Date of This Report <u>2-5-87</u>
Victim's Name (Last, First, Middle), Arrestee or Business <u>State of Florida</u>		Property Recovered (If yes, enter value) <u>N/A</u>	

NARRATIVE

Item No. In Reference to the Above case #, the 6 children were wearing the following clothing:

b3
b6
b7C

(1)	
(2)	
(3)	
(4)	
(5)	

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

1 OPEN (PENDING) 2 CLOSED 3 SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

1 UNFOUNDED 2 CLEARED BY ARREST 3 CLEARED EXCEPTIONALLY

WHITE—Central Records CANARY—MCI

Date 2-5-87

GOLDENROD—PIO

b6
b7C
NUMBER

LAHASSEE POLICE DEPARTMENT OFFENSE REPORTING FORM

JUVENILE INVOLVED

Case Number
87-3990

JCR DISPOSITION

Type of Crime or Incident on Original Report
Child Abuse

Correct Crime or Incident

Location of Incident
600 Myers Park Drive

Date of Original Report
2-4-87

Date of This Report
2-5-87

Victim's Name (Last, First, Middle), Arrestee or Business
State of Florida

Property Recovered (If yes, enter value)
N/A

b3
b6
b7C

NARRATIVE

Item No.
(6)

It is to be noted that suspect #2 who had several AKA's, [redacted] AND [redacted] but no valid identification was arrested AS [redacted]

b6
b7C

It was later revealed that the reporting person who did not wish to be contacted was [redacted]

b6
b7C

CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

- 1 OPEN (PENDING)
- 2 CLOSED
- 3 SUSPENDED

[redacted] Date 2-5-87

b6
b7C

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

- 1 UNFOUNDED
- 2 CLEARED BY ARREST
- 3 CLEARED EXCEPTIONALLY

[redacted] Date 2-4-87

JUMBER

WHITE—Central Records CANARY—MCI PINK—[redacted] GOLDENROD—PIO

620-2214
JK 7-1248

[redacted]
The following investigation was conducted by Special Agent [redacted] on February 8, 1987:

b6
b7C

[redacted]
[redacted]
[redacted]
pursuant to the arrest of the two individuals with whom they were traveling. [redacted] provided copies of results of a preliminary medical examination by Doctor [redacted] Copies of these reports are attached.

620-2214-54

620-2214
JK 7-1248

[redacted]
The following investigation was conducted at Tallahassee, Florida, on February 7, 1987, by Special Agent [redacted]

Sergeant [redacted] Deputy Sheriff, Leon County Jail, Leon County Sheriff's Office, Tallahassee, Florida, advised the parents of subject [redacted] attempted to visit their son, on February 7, 1987, at the Leon County Jail. Subject [redacted] refused to see his parents. Sergeant [redacted] provided photocopies of [redacted] parents' drivers' licenses for further identification. This copy is attached.

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b7c

620-2214-55

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

3/26/87

TO : SAC, JACKSONVILLE ^{62D-2214} ~~(7-1248)~~ (P) C

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted] aka;
[redacted]
KIDNAPING - DOMESTIC POLICE COOPERATION
(OO: JACKSONVILLE)

On February 9, 1987, Deputy Sheriff [redacted] Leon County Jail, Tallahassee, Florida, provided a two-page list of names and addresses of individuals both within the United States and various foreign countries, which was seized from the property of [redacted] and [redacted]. Several of the last names are identical with members of the "Finders" organization, and are believed to be possibly relatives to those members. A copy of this list is attached.

*Index
All
Names
P 2+3
Attached*

LEAD

JACKSONVILLE

~~AT JACKSONVILLE, FLORIDA. Search General and Special Indices for the names on the attached pages.~~

~~2. Will search attached names in the [redacted]~~

~~3. Index each name on the attached list as a reference to the captioned matter.~~

¹ 2-Jacksonville *File*

(2) [redacted]

62D-2214-56

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
FBI - JACKSONVILLE

b6
b7C
b7E

[redacted]

[redacted]

INBOX.1 (#660)

TO: HQ1 @ EMH1, AX @ EMH2, RH @ EMH2,
JK @ EMH2

FROM: WFO @ EMH1

SUBJECT: 038 IMMEDIATE 1 OF 2

DATE: 7 FEB 87 06:05:36 GMT

CC:

TEXT:
VZCZCWFO038

OO HQ AX RH JK

DE WF 0038 038 065

ZNR UUUUU

O 070500Z FEB 87

FM: FBI, WASHINGTON FIELD OFFICE (7-NEW) (P) (C-4)

TO: DIRECTOR, FBI (IMMEDIATE)

FBI, ALEXANDRIA (IMMEDIATE)

FBI, RICHMOND (IMMEDIATE)

FBI, JACKSONVILLE (IMMEDIATE)

BT

U N C L A S

SECTION ONE OF TWO

ATTN: CRIMINAL INVESTIGATIVE DIVISION, PERSONAL CRIMES UNIT

SSA [REDACTED]

b6
b7c

[REDACTED] KIDNAPPING;

OO:WFO

RE: JACKSONVILLE TELETYPE TO THE DIRECTOR DATED 2/6/87;
TELCALLS FROM WFO TO ALEXANDRIA, RICHMOND, AND JACKSONVILLE
2/6/87.

INVESTIGATION AT WFO VIA LIAISON WITH OFFICER [REDACTED]

UNCLAS

[REDACTED]
Ident

620-2214-57
7-1248

JAL
8-27/87
[REDACTED]
[REDACTED]

[REDACTED]

PAGE TWO DE WF #0038

UNCLAS

AND [REDACTED] METROPOLITAN POLICE DEPARTMENT (MPD),
WASHINGTON, D.C. (WDC) INTELLIGENCE DIVISION, [REDACTED]
DETERMINED THE FOLLOWING REGARDING MPD'S INVESTIGATION INTO
CAPTIONED MATTER;

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b7c

ON WEDNESDAY, 2/4/87, THE TALLAHASSEE, FLORIDA, POLICE
DEPARTMENT (TPD) RECEIVED AN ANONYMOUS PHONE CALL FROM A CON-
CERNED CITIEN WHO REPORTED THAT TWO MEN WERE ABUSING SIX
CHILDREN IN A VAN. UPON RESPONDING TO THE SCENE, TPD FOUND
CAPTIONED SUBJECTS AND SIX CHILDREN, AND A VAN [REDACTED]

[REDACTED] AFTER SUBJECTS WERE ARRESTED ON CHARGES OF
CHILD ABUSE, TPD CONTACTED THE YOUTH DIVISION AT MPD IN AN
ATTEMPT TO GET INFORMATION ON THE CHILDREN. THIS WAS BECAUSE
THE CHILDREN HAD STATED THEY LIVED IN WDC, IDENTIFICATION
FOUND ON ONE OR BOTH OF THE SUBJECTS REFLECTED WDC ADDRESSES,
AND THE VAN IS REGISTERED TO A [REDACTED]

[REDACTED] MPD YOUTH DIVISION CONTACTED COMMUNICATIONS,
AND A PATROL CAR WAS DISPATCHED TO [REDACTED]
(BOTH ADDRESSES ARE TO THE SAME RESIDENCE). THE MPD OFFICE
ASKED IF [REDACTED] NTS OF THE CHILDREN FOUND IN FLORIDA WERE AT

7-12-87

7/2/87
[REDACTED]
[REDACTED]

UNCLAS

[REDACTED]

b6
b7c

PAGE THREE DE WF #0038

UNCLAS

HOME, AND THE MALE WHO ANSWERED THE DOOR SAID HE DID NOT
KNOW ANYTHING ABOUT IT.

ON 2/5/87, TPD CONTACTED THE LOCAL CUSTOMS OFFICE, WHICH
SUBSEQUENTLY CONTACTED THE WDC AREA CUSTOMS OFFICE, WHICH IN
TURN CONTACTED MPD. SPECIAL AGENT (SA) [REDACTED] CUSTOMS,
PROVIDED THE INFORMATION CONCERNING THE ARRESTS OF CAPTIONED
SUBJECTS TO MPD INTELLIGENCE AND THE INFORMATION CONCERNING
THE WDC ADDRESSES. MPD THEN MADE DIRECT CONTACT WITH TPD.

PRIOR TO 2/5/87, [REDACTED] MPD, HAD RECEIVED INFORMATION
FROM A CONFIDENTIAL SOURCE THAT [REDACTED]

[REDACTED]

b3
b6
b7C
b7D

[REDACTED]

[REDACTED]

UNCLAS

[REDACTED]

PAGE FOUR DE WF #0038

UNCLAS

BAED ON THE INFORMATION PROVIDED BY TPD AND THIS SOURCE, MPD OBTAINED SEARCH WARRANTS AND EXECUTED THEM AT THE AFOREMENTIONED ADDRESSED.

AT [REDACTED] A MAN IDENTIFIED AS [REDACTED]

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b7c

[REDACTED] A COUPLE FROM AUSTRALIA, A GIRL FROM SOUTH AFRICA, AND A CHINESE WOMAN WERE FOUND. [REDACTED] WAS TYPING AT A COMPUTER KEYBOARD WHEN ENTRY WAS MADE AND HE WAS EXTREMELY UNCOOPERATIVE. THE OTHER IDIVIDUALS APPEARED GENUINELY SHOCKED BY PRESENCE OF MPD. THEY APPARENTLY WERE STAYING AT THE ADDRESS ON A TRANSIENT BASIS, PAYING \$5.00 A NIGHT TO SLEEP THERE AND KNEW NOTHING ABOUT THE RESIDENTS.

[REDACTED] SUBSEQUENTLY DEPARTED THE RESIDENCE AFTER BEING RELEASED BY MPD.

MPD SEIZED COMPUTERS AND RELATED EQUIPMENT, HE INCLUDED A HAND-WRITTEN NOTE DETAILING DETAILS OF THE ARREAT IN TALLAHASSE. ALSO, DETAILS OF THE ARREST WERE ON THE SCREEN OF ONE OF THE COMPUTERS, AND MPD SUSPECTS THIS INFORMATION WAS SENT OUT ON THE COMPUTER BILLBOARD SYSTEM. ACCORDING TO THE INFORMATION ON THE SCREEN SOMEONE IDENTIFIED BY INITIAL [REDACTED]

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UCLAS

PAGE FIVE DE WF #0038

UNCLAS

OR A NICKNAME, ALSO IN TALLAHASSEE, WAS SCARED NOW BECAUSE OF THE ARRESTS. MPD DID NOT HAVE DETAILS CONCERNING THIS AS THE INFORMATION WAS REMOVED FROM THE SCREEN.

[REDACTED] TURNED OUT TO BE A HUGE WAREHOUSE THAT HAD BEEN CONVERTED INTO A LIVING AREA TO INCLUDE A HUGE LIBRARY, A ROOM WITH FILES AND RECORDS, AND VARIOUS LIVING AREAS WITH WALL-TO-WALL MATTRESSES AND BEDDING. NO ONE WAS LOCATED HERE. PHOTOGRAPHS OF CHILDREN SLAUGHTERING A GOAT WERE RECOVERED. [REDACTED]

b3
b6
b7c

[REDACTED]

W-2 FORMS WERE DISCOVERED AND THESE FORMS REFLECTED PROPERTIES OWNED BY MARION DAVID PETTIE. SOME OF THESE PROPERTIES ARE LOCATED IN VIRGINIA, AND MPD SUBSEQUENTLY DISSEMINATED THIS INFORMATION TO THE VIRGINIA STATE POLICE.

MPD CURRENTLY HAS STORED ALL THE EVIDENCE RECOVERED FROM BOTH LOCATIONS AND WILL BEGIN TO INVENTORY THESE ITEMS ON 2/7/87. UNTIL SUCH HAVE AS ALL THE DOCUMENTS ARE EXAINED, IT CANNOT BE ASCERTAINED WHETHER OR NOT A VIOLATION OF FEDERAL LAW EXISTS AND THE NATURE OF THE CULT CANNOT BE DETERMINED WITH ACCURACY.

PAGE SIX DE WF #0038

UNCLAS

ONCE THE MATTER WAS RELEASED TO THE MEDIA, MPD BEGAN TO RECEIVE PHONE CALLS FROM PEOPLE CLAIMING TO HAVE BEEN ASSOCIATED WITH THE CULT, OR PAST MEMBERS OF THE CULT. THE INFORMATION WHICH RESULTED REFLECTS THE CULT IS CALLED FINDERS AND IS LEAD BY PETTIE. PETTIE IS REFERRED TO AS "STROLLER" AND THE "GAMEMASTER." A WASHINGTON AREA LAW ENFORCEMENT SYSTEMS (WALES) READOUT REFLECTS MARION DAVID PETTIE, DOB 12/12/20, SSAN 579-12-5645 AS RESIDING AT 3918 W STREET, NW. PETTIE WAS ALLEGEDLY AN INTELLIGENCE OFFICER IN THE MILITARY AT SOME TIME.

A REVIEW OF WFO INDICES REFLECTS WFO CASE FILE 9B-5009 CAPTIONED; MARION PETTIE; FINDERS; FINDERS TRANSNATIONAL RAGGED MOUNTAIN RESEARCH CENTER; [REDACTED] -VICTIM; EXTORTION, OO;ALEXANDRIA, DATED JULY, 1983. THIS MATTER CONCERNED HIPPIE-STYLE COMMUNITY CALLED RAGGED MOUNTAIN RANCH AT [REDACTED] A COPY OF AN AIRTEL CONTAINING PERTINENT INFORMATION IN THIS MATTER WILL BE FACSIMILED TO ALL RECEIVING OFFICES. THIS FILE

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b7c

UNCLAS

INBOX.1 (7661)

TO: HQ1 @ EMH1, AX @ EMH2, RH @ EMH2,
JK @ EMH2

FROM: WFO @ EMH1

SUBJECT: 039 IMMEDIATE 2 OF 2

DATE: 7 FEB 87 06:10:32 GMT

CC:

TEXT:
VZCZCWFO039

OO HQ AX RH JK

DE WF 0039 038 0510

ZNR UUUUU

O 070500Z FEB 87

FM: FBI, WASHINGTON FIELD OFFICE (7-NEW) (P) (C-4)

TO: DIRECTOR, FBI (IMMEDIATE)

FBI, ALEXANDRIA (IMMEDIATE)

FBI, RICHMOND (IMMEDIATE)

FBI, JACKSONVILLE (IMMEDIATE)

BT

U N C L A S

SECTION TWO OF TWO

ATTN: CRIMINAL INVESTIGATIVE DIVISION, PERSONAL CRIMES UNIT

SSA

KIDNAPPING;

OO:WFO

PRESENTLY APPEARS TO BE THE ONLY PERTINENT MATTER AT WFO,

HOWEVER, REVIEW IS CONTINUING.

REGARDING THE CHILDREN, A REVIEW OF RECORDS AT THE BUREAU

UNCLAS

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b7c

PAGE EIGHT DE WF #0039

UNCLAS

OF VITAL STATISTICS, WDC, REFLECTED THE FOLLOWING INFORMATION:

1. [REDACTED]

(MPD RECEIVED A PHONE CALL FROM AN INDIVIDUAL WHO CLAIMED

[REDACTED] NAME IS REALLY [REDACTED]

2. [REDACTED]

3. [REDACTED]

b3
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NO RECORDS WERE LOCATED FOR THE OTHER NAMES PROVIDED.

REGARDING THE [REDACTED] ADDRESS, MPD SUSPECTS THE RESIDENTS "CLEANED" THE AREA, SINCE THEY HAD NOTICE CAPTIONED SUBJECTS HAD BEEN ARRESTED.

AMONG THE ITEMS RECOVERED AT THE WAREHOUSE WERE A LOOSELEAF BINDER WITH THE NAMES OF PRESIDENTIAL CANDIDATES ON THE DIVIDERS. THIS BINDER CONTAINED NEWSPAPER ARTICLES RELATING TO THE

UNCLAS

PAGE NINE DE WF #0039

UNCLAS

CANDIDATES. NOTHING OF A THREATENING NATURE WAS DISCOVERED.

WFO IS MAINTAINING CLOSE LIAISON WITH MPD IN THIS MATTER AND WILL PROVIDE ADDITIONAL INFORMATION ON 2/7/87. MPD IS PRESENTLY ATTEMPTING TO ORGANIZE THE EVIDENCE THEY HAVE AND WILL PROVIDE WFO WITH MORE SPECIFIC INFORMATION CONCERNING THE ABOVE AS IT BECOMES AVAILABLE. IT IS ANTICIPATED LISTS OF CULT MEMBERS AND ADDRESSES OF PROPERTY WILL BE COMPLETED BY 2/9/87, AT WHICH TIME WFO WILL CONDUCT APPROPRIATE INVESTIGATION.

LEADS;

ALL OFFICES ARE REQUESTED TO CONDUCT INDICES CHECKS ON PERTINENT NAMES IN THIS COMMUNICATION AND IN FACSIMILED AIRTEL. ALL OFFICES ARE ALSO REQUESTED TO ESTABLISH IMMEDIATE LIAISON WITH STATE AND LOCAL POLICE REGARDING INVESTIGATION IN THIS MATTER, SO THAT A COMPREHENSIVE PICTURE CAN BE ESTABLISHED, AND TO PROVIDE THIS INFORMATION AS SOON AS POSSIBLE TO WFO. WFO WILL CONTINUE TO CONDUCT INVESTIGATION WITH MPD IN THIS MATTER AND WILL REPORT INFORMATION AS IT IS DEVELOPED.

UNCLAS

BT

#0039

NNNN

Date _____

To: Director

Att: _____

FILE # _____

SAC _____

ASAC _____

Supv. _____

Agent _____

OSM _____

Rotor # _____

Steno _____

Typist _____

M _____

Room _____

Title _____ *297440*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10-30-90* BY _____

b6
b7c

RE: _____

Acknowledge

Assign Reassign

Bring file

Call me

Correct

Deadline _____

Delinquent

Discontinue

Expedite

File

For information

Handle

Initial & return

Leads need attention

Open case

Prepare lead cards

Prepare tickler

Recharge file serial

Send to _____

Return assignment card

Return file serial

Return with action taken

Return with explanation

Search and return

See me

Type

*ATTACHED
from
FAC'd
FBHQ. 2/6/87*

*620-2214-58
7-1248*

*AK Airtel to ~~WFO~~ 1/18/83
WFO Airtel to AK 8/3/83*

[Redacted box]

b6
b7c

SAC _____

Office _____

See reverse side

OUTBOX.1 (=609)

CO: HQ2 @ EMH2, WF @ EMH1

FROM: JK @ EMH2

SUBJECT: 037/0004 IMMEDIATE

DATE: 6 FEB 87 16:02:57 GMT

CC:

TEXT:

JKO-0004 0371602

OO HQ WF

DE JK

O 061602Z FEB 87

FM JACKSONVILLE (7-1248) (P)

TO DIRECTOR, FBI IMMEDIATE

BT

UNCLAS

ATTN: CID PERSONAL CRIMES UNIT, HANDCARRY TO SUPERVISOR

[Redacted]

[Redacted]

KIDNAPING;

OO: JK,

[Redacted]

DOB

[Redacted]

SSN

[Redacted]

AND

[Redacted]

DOB

[Redacted]

SSAN

[Redacted]

ARRESTED BY TALLAHASSEE

POLICE DEPARTMENT, TALLAHASSEE, FLA., ON P.M. OF 2-4-87,

ON CHARGES OF CHILD ABUSE AND BEING HELD IN LIEU OF

\$100,000 BOND. SUBJECTS ARRESTED IN LOCAL PARK IN

POSSESSION OF

[Redacted]

AND SIX MINOR CHILDREN TENTATIVELY

IDENTIFIED AS FOLLOWS;

[Redacted]

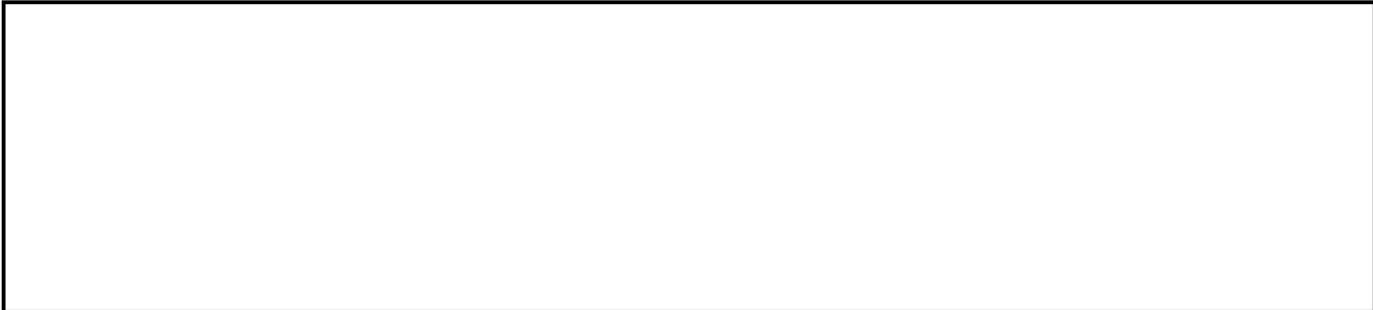
Handwritten signature and date: 2/6/87

Handwritten file number: 7-1248-59

[Redacted]
FEB 6 1987
[Redacted]

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RECEIVED
FBI
JACKSONVILLE
FEB 6 11 05 AM '87



b3
b6
b7C

PER [REDACTED] SHE AND [REDACTED] ARE

[REDACTED] BUT SUBJECT

AND [REDACTED] BOTH DENY ANY BLOOD RELATIONSHIP TO CHILDREN, MAINTAINING ONLY THAT THEY ARE THE CHILDREN'S TEACHERS AND THAT THEY WERE EN ROUTE TO MEXICO TO ESTABLISH A SCHOOL FOR "BRILLIANT CHILDREN." SUBJECTS REFUSED TO FURNISH ANY ADDITIONAL INFORMATION OR TO CONSENT TO INTERVIEW.

CHILDREN ADVISED THEY DID NOT KNOW WHERE THEY WERE GOING, HAVE PREVIOUSLY LIVED IN WASHINGTON, D.C., AND HAVE NOT SEEN THEIR MOTHERS SINCE BEFORE CHRISTMAS AND WERE BEING "WEANED" FROM THEM, CHILDREN INDICATE THEY HAVE BEEN SLEEPING IN THE VAN AND IN TENTS AT CAMP GROUNDS, CHILDREN DIRTY, COVERED WITH INSECT BITES, SCRATCHES, MOST WERE NOT WEARING UNDERWEAR, AND ALL APPEARED TO HAVE NOT HAD A BATH IN SOME TIME. CHILDREN WERE HUNGRY AND REPORTED BEING



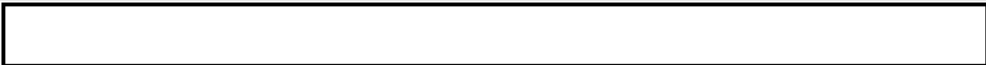
b6
b7C

PAGE 3, JK 7-1248, UNCLAS

"REWARDED" FOR WORK WITH FOOD CONSISTING OF RAW FRUIT AND
VEGETABLES. 35 MM. PICTURES RECOVERED FROM VAN VERIFY



b3
b6
b7C




(NOT FOR

PUBLICATION).

CHILDREN ARE IN CUSTODY OF HEALTH AND REHABILITATIVE
SERVICES, TALLAHASSEE, FLORIDA.

EXTENSIVE EFFORTS ARE BEING MADE TO IDENTIFY CHILDREN.
FINGERPRINTS AND PHOTOGRAPHS OF SUBJECTS AND CHILDREN BEING
OBTAINED AND WILL BE FORWARDED TO FBIHQ AN APPROPRIATE
DIVISIONS.

WASHINGTON FIELD, AT HQ OF METROPOLITAN PD, CONTACT
CAPTAIN  OR APPROPRIATE OFFICIAL AND
DETERMINE RESULTS OF INVESTIGATIONS BEING CONDUCTED BY
METROPOLITAN PD WHICH SUPPOSEDLY INCLUDES SEARCH OF AT LEAST
TWO LOCATIONS IN WASHINGTON, D.C., AREA.

b6
b7C

BT

INBOX.1 (#675)

RECEIVED
FBI
JACKSONVILLE
FEB 8 12 16 AM '87

TO: HQ2 @ EMH2, AX @ EMH2, JK @ EMH2,
WF @ EMH1

FROM: RH @ EMH2

SUBJECT: 038/0001 IMMEDIATE

DATE: 8 FEB 87 03:55:01 GMT

CC:

TEXT: VZCZCRHO0001

OO HQ AX JK WF

DE RH 0001 0380400Z

ZNY UUUUU

O 070400Z FEB 87

FM RICHMOND (166C-841) (P)

TO DIRECTOR, FBI (IMMEDIATE)

WASHINGTON FIELD OFFICE (IMMEDIATE)

ALEXANDRIA (IMMEDIATE)

JACKSONVILLE (IMMEDIATE)

BT

UNCLAS

ATTN: SUPV. [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL
INVESTIGATIVE DIVISION.

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; OO: JK.

RE: TELCAL OF SSA [REDACTED] TO DUTY AGENT [REDACTED]

b6
b7c

[REDACTED] FBIHQTS, DIVISION 6, ON FEBRUARY 7, 1987.

ON FEBRUARY 7, 1987, VIRGINIA STATE POLICE (VSP) EXECUTED
SEARCH WARRANTS TO SEARCH THE PREMISES KNOWN AS [REDACTED]

[REDACTED] CONSISTING OF [REDACTED]

SEARCHED []
[REDACTED]

*File to
Talley
2/8/87*

A TWO STORY STRUCTURE AND THREE OUTBUILDINGS (CABIN TYPE STRUCTURE) IN MADISON COUNTY, VIRGINIA, OWNED IN THE NAMES OF

[REDACTED] ACCORDING TO MADISON COUNTY TAX RECORDS;

AND THE PREMISES KNOWN AS [REDACTED]

CONSISTING OF TWO HOUSETYPE STRUCTURES, IN MADISON COUNTY, VIRGINIA, OWNED IN THE NAME OF MARION D. PETTIE, KNOWN TO BE THE

[REDACTED] ACCORDING TO MADISON COUNTY

TAX RECORDS. THE PREMISES WERE SEARCHED BY MEMBERS OF THE VSP

AND MADISON COUNTY SHERIFF'S DEPARTMENT. FBI AGENTS FROM

RICHMOND DIVISION WERE PRESENT AS OBSERVERS AND TO RENDER ANY

REQUESTED ASSISTANCE WHERE APPROPRIATE. THE SEARCHED PREMISES

WERE DISCOVERED COMPLETELY UNOCCUPIED AND IT APPEARED NO ONE

HAD OCCUPIED ANY PART OF THE PREMISES SINCE LATE DECEMBER, 1986,

ACCORDING TO NEWSPAPERS FOUND ON PREMISES AND NEIGHBORS

INTERVIEWED BY VSP. ON FEBRUARY 6, 1987, NEIGHBORS OF [REDACTED]

[REDACTED] PROPERTY TOLD VSP THAT DURING SUMMER, 1986, TWO

CHILDREN CAME TO THEIR HOUSE FROM THE [REDACTED]

ADDRESS AND ASKED FOR MILK. AN ADULT IDENTIFIED BY NEIGHBORS

AS [REDACTED] THEN FETCHED THE CHILDREN, USING FORCE TO RETURN

THE CHILDREN TO THE CABIN STRUCTURE ON [REDACTED]

b6
b7c

*File to
1-21-87
2/2/87*

[REDACTED]

[REDACTED]

b6
b7c

THE VSP SEARCH ON FEBRUARY 7, 1987, LOCATED A SEVERED GOAT'S HEAD NAILED ON THE OUTSIDE WALL OF ONE OF THE STRUCTURES AT

THE PICTURES APPEAR TO HAVE BEEN TAKEN AT THAT SITE DURING THE WINTER SEASON. HANDPRINTED ON THE TITLE PAGE OF THE PHOTO ALBUM WAS DECEMBER 14, 1986.

b6
b7c

PURSUANT TO THE SEARCH WARRANTS EXECUTED BY VSP ON FEBRUARY 7, 1987, THE VSP SEIZED A SONY COMPUTER, MODEL SMC-70, DESCRIBED AS AN OBSOLETE TYPE, ALONG WITH SEVERAL FIVE AND QUARTER INCH DISCS AND THREE AND HALF INCH DISCS; ASSORTED PAPERS, NOTES AND FINANCIAL CHECK BOOK RECORDS; CAMERA CONTAINING EXPOSED FILM, HANDBOOK ON CARE OF GOATS, AND THE SEVERED GOAT'S HEAD.

VSP SEARCH DID NOT OBTAIN ANY OBVIOUS EVIDENCE OF FEDERAL VIOLATION OR LOCAL VIOLATION OF CRIMINAL LAW AS HAVING TAKEN PLACE IN MADISON COUNTY, VIRGINIA.

VSP IS IN DIRECT CONTACT WITH MPD, WASHINGTON, D.C., AND TALLAHASSEE, FLORIDA, POLICE DEPARTMENT, AND AFTER SEIZED PROPERTY IS ANALYZED BY VSP, THEY WILL ADVISE THEM AND FBI OF PERTINENT RESULTS.

LEADS: RICHMOND WILL MAINTAIN CONTACT WITH VSP AND PROVIDE ANY APPROPRIATE ASSISTANCE REQUESTED, INCLUDING SUBMISSION

PAGE FIVE

RH 166C-841

U N C L A S

OF SEIZED COMPUTER SOFTWARE DISCS TO FBI LABORATORY FOR ANALYSIS.

BT

NNNN

-----END OF DOCUMENT-----

-->

X AIRTEL

4/6/87

TO: SAC, WASHINGTON FIELD OFFICE (7-1685)

FROM: SAC, MIAMI (7-1836) (RUC)

[redacted] aka;
[redacted]

KIDNAPPING
OO:WFO

b6
b7C

Re Jacksonville teletype to Director, dated February 7, 1987.

All names set forth in teletypes received regarding captioned matter have been searched in Miami indices with negative results. On telephonic advice of the Jacksonville case Agent on October 10, 1987, Miami did not institute a mail cover as requested in referenced teletype.

Inasmuch as no further investigation has been requested at Miami, this case is considered RUC.

2-WFO
②-Jacksonville (7-1248)
1-Miami

[redacted]

(5)

-1*-

620-2214-61
C-7-1248

SEARCHED	[redacted]
SERIALIZED	[redacted]
MAY 01 1987	
FBI - JACKSONVILLE	
[redacted]	[redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/1/87

TO : SAC, WFO (7-1685) (C-4)
FROM : SAC, RICHMOND (7-1414) (RUC)

SUBJECT: [redacted] aka
[redacted]
[redacted]
KIDNAPING
(OO: WFO)

b6
b7C

Re Washington Field Office airtel to the Bureau dated 3/10/87.

For the information of receiving offices, no information was received from any sources that evidenced any Federal violation had taken place within the Richmond Division, and there is not any outstanding investigation indicated for Richmond Division in this matter.

Richmond maintained this investigation pending until this communication to allow the opportunity to address any inquiries that might have been received as to whether or not the children identified in referenced communication might be identical with any missing or kidnaped children presently under investigation by local law enforcement. Richmond did not receive any inquires, and local law enforcement agencies did not have any missing or kidnaped children within the Richmond Division who could possibly have been identical.

2-Washington Field Office
②-Jacksonville (7-1248)
1-Richmond
[redacted]
(5)

1*

620-2214-68
~~7-1248~~
[redacted]
JUL 08 1987
FBI-JACKSONVIL
[redacted]

b6
b7C

[Redacted]

May 12, 1987

[Redacted]

b6
b7C

Dear [Redacted] and [Redacted]

The following are being shipped to you at the above address via separate registered mail:

Box number 1

- 1) Pictures, handwritten cards, all removed from a gray 18 x 10 zippered bag
- 2) Dictionary, handwritten notes, club and organization information regarding Marion County
- 3) Sierra backpack containing passport of Ammerman
- 4) TRS-80 Radio Shack model 100 computer, serial number 309013028, with instruction-manual
- 5) Note pad and 12 floppy disks removed from blue Samsonite travel bag
- 6) Six keys removed from brown bag
- 7) Contents of glove compartment
- 8) Yellow paper bearing the name [Redacted] regarding insurance
- 9) One roll of partially exposed film removed from Minolta camera (C-110)
- 10) Business card of [Redacted]

62-D-2241-63

1 - Addressee
(1) - Jacksonville (62D-2241)

[Redacted]

[Redacted]

[Redacted]

b6
b7C

11) Aiwa cassette recorder with MC-60 tape

12) Pictures of a child, map, and photograph of [redacted]

b6
b7C

The above items contained in box number one were previously seized by the FBI during the course of a search of a [redacted]

Box number 2

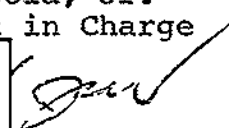
1) TRS-80 Radio Shack model 100 computer, serial number 401001756, and a number of miscellaneous records and papers

The items contained in box number two were turned over to the FBI by the Tallahassee Police Department.

Please acknowledge receipt of the above two boxes of items by signing and returning the copy of this letter. The letter may be returned in the enclosed postage paid envelope.

Very truly yours,

James Cagnassola, Jr.
Special Agent in Charge

[redacted] 
By: [redacted]
Supervisory Special Agent

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
3/20/87

1

[redacted] and [redacted] were interviewed at their residence. [redacted] and [redacted] provided the following information after having been advised of the identity of Special Agent (SA) [redacted] and of the nature of the interview:

b6
b7C

[redacted] and [redacted] share apartment [redacted] which is maintained by [redacted] and [redacted]

On February 4, 1987, [redacted] answered an ad, which [redacted] had placed on a bulletin board at Florida State University, Tallahassee, Florida, requesting an assistant. [redacted] arrived at the residence of [redacted] and [redacted] at 1:30 P.M., and worked for two and one half hours. [redacted] paid [redacted] with a personal check for \$10.00, made out to [redacted] filled out the check and the check stub, which was then signed by [redacted] account is with BARNETT BANK, and [redacted] commented that his company also deals with BARNETT BANK. [redacted] provided SA [redacted] with his check stub at this time.

On February 5, 1987, [redacted] assisted [redacted] who is also [redacted] stopped at [redacted] residence to see if [redacted] required any assistance. [redacted] said that he may need assistance on Saturday, February 7, 1987. [redacted] said that he would call [redacted] by 9:30 P.M., on Friday night if he was going to assist [redacted] on Saturday morning. [redacted] saw [redacted] on February 6, 1987, at which time [redacted] said that he was not sure if he would be in town on Saturday. [redacted] has had no contact with [redacted] since this time.

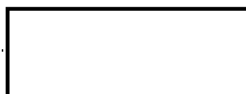
b6
b7C

[redacted] told [redacted] that he was traveling with a group consisting of four men, and six children, who range in age from two to eight years old. His group left Washington, D. C., on December 5, 1986, and went to Kentucky. They stayed in the Appalachian Mountains while in Kentucky.

Investigation on 2/7/87 at Tallahassee, Florida File # Jacksonville 7-1248-
reclassified into 62D-2214-64

By SA [redacted] Date Dictated 2/9/87

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



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b7C

JK 7-1248

Continuation of
FD-302 of [redacted]

On 2/7/87

Page 2

b6
b7c

The group went from Kentucky to Archer, Florida, and Gainsville, Florida, where they stayed with an individual who had a co-op. [redacted] said that they arrived in Tallahassee, Florida, on February 3, 1987, at midnight. They were staying at a rest area in Apalachicola Park. They were going to stay in Tallahassee, Florida, for an undetermined amount of time, and then were heading west to Mexico, or San Diego, California.

[redacted] told [redacted] that in 1969 and 1970, he had been into rock and roll music and drugs. He achieved a degree in architecture, and is currently working for his own business which does research. [redacted] has a son who was born on [redacted]

[redacted] said that one of his traveling companions was at Florida State University, doing research at Strozier Library. There was also a computer expert in his group, and they had a computer in their van. [redacted] wanted to work in return for using [redacted] facilities. They wanted to bathe the children, and they wanted to hook up the computer to [redacted] telephone. [redacted] said that his company had an MCI line, and that they also had an 800 number by which members of the company could be contacted by using code. [redacted] believes that [redacted] is part of a nationwide organization.

[redacted] and [redacted] described [redacted] as follows:

b6
b7c

Height:
Weight:
Build:
Hair:
Eyes:
Complexion:
Miscellaneous:
Last Seen Wearing:

[Large redacted box for physical description details]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
3/20/87

1

[redacted]
[redacted] was interviewed at his residence. He provided the following information after having been advised of the identity of Special Agent (SA) [redacted] and of the nature of the interview:

b6
b7C

[redacted]
On February 4, 1987, [redacted] called [redacted] and asked him to come over to meet his new assistant. The assistant identified himself as [redacted] and stated that he had come down from Washington, D. C., to get out of the cold. [redacted] agreed to assist [redacted] on February 5th and 6th.

[redacted] worked for [redacted] on February 5, 1987, from 9:00 A.M. until 11:30 A.M., and on February 6, 1987, from 7:45 A.M. until 9:00 A.M. [redacted] paid [redacted] with two separate personal checks, one for the amount of \$12.00 and the other for \$8.50.

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b7C

[redacted] filled out both checks, and entered one of the checks in [redacted] bankbook. The checks were made out to [redacted] and were signed by [redacted] provided SA [redacted] with one page from his bankbook, which had an entry made by [redacted]

[redacted] described [redacted] as being introverted and clearly transient. [redacted] had a short temper, and made [redacted] feel uneasy.

[redacted] told [redacted] that he belonged to some kind of an organization, and that he was traveling with three or four adults and six children. The children ranged in age from two to six years old, and they divided the children into two groups, in which the young children were in one group and the older children were in the other group. [redacted] indicated that the children belonged to his friends, and that none of the children were his own. He did not mention where they were going, but stated that they wanted to stay in warm weather.

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Investigation on 2/7/87 at Tallahassee,
Florida

File # Jacksonville
7-1248

By SA [redacted]

Date Dictated 2/10/87

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JK 7-1248

Continuation of
FD-302 of [redacted]

On 2/7/87

Page 2

[redacted] said that they were traveling in a van, and were staying at Apalachicola National Forest, near a rest area. They were using public transportation to travel around Tallahassee, Florida. [redacted] and his companions were frequently using Strozier Library, Florida State University, Tallahassee, Florida, and one of his companions was working on desk top publishing at the library.

b6
b7c

[redacted] always came to the apartment alone, and traveled via public transportation.

[redacted] described [redacted] as follows:

Height:
Build:
Hair:
Eyes:
Miscellaneous:
Last Seen Wearing:

Officials delve into mystery of found children

By Rosalind Bentley
Democrat staff writer

Police in Tallahassee and Washington, D.C., late Thursday were still trying to determine the identities of six children found with two men in Myers Park on Wednesday afternoon, authorities said.

The men, identified as Michael Houlihan, 28, and Douglas Edward Ammerman, 27, both of Washington, were charged with child abuse and were being held in the Leon County Jail on \$100,000 bond each, Tallahassee police spokesman Scott Hunt and jail officials said.

The children were in the custody of the Florida Department of Health and Rehabilitative Services.

Police got an anonymous call late Wednesday afternoon about two well-dressed men standing in Myers Park with six unkempt children, Hunt said.

When police arrived they found the men standing near a foul-smelling blue Dodge van with Virginia license plates. The children, ages 2 to 6, were playing on the playground, Hunt said.

Houlihan and Ammerman told Officer Tony Mashburn that they were the youngsters' teachers and were taking them to Mexico to establish a school for "brilliant children," Hunt said. They responded evasively when Mashburn asked them other questions, Hunt added.

Authorities said the children - a 6-year-old boy and girl, a 4-year-old boy, two 2-year-old boys and a 3-year-old girl - were filthy. Insect bites and scratches covered their bodies, most were not wearing underwear and they looked as though they had not bathed in days, Hunt said. Officer Judy Suchocki tried to talk with the children but only one, the 6-year-old girl, was very responsive, Hunt said.

The girl told Suchocki that she and one of the 2-year-old boys were the children of Houlihan. The girl also told Suchocki that they all used to live together in a house in Washington, but that they had been traveling for a while.

Both Houlihan and Ammerman denied having any blood relationship to any of the children, Hunt said.

Because police have not been able to determine any legal or blood ties between the men and the children, Ammerman and Houlihan were charged with child abuse instead of child neglect, Lt. Colon Benton said.

None of the children knew where they were supposed to be going, only that they had stopped at "different places," and slept in the van and in tents in campgrounds along the way. The girl also told Suchocki that none of them have seen their mothers since before Christmas and that they were being "weaned" from them, Hunt said.

The children also said they didn't go to school but were taught by Houlihan and Ammerman. Benton said the children seemed unfamiliar with common office equipment such as telephones and staplers.

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

Tallahassee
Democrat
p. 1

Date: 2/6/87
Edition:

Title:

Character:
or
Classification:
Submitting Office:

620-2214-66

Searched.....
Serialized.....
Indexed.....
Filed.....

b6
b7C
DOJ

Children

From 1A

According to police, the children said they were hungry and had not eaten since Wednesday morning. But the children said they had to work for their food by doing such tasks as cleaning the van. Even then, they were given raw fruits and vegetables to eat as "rewards," Hunt said.

Police said they found a Washington telephone number inside the van. When investigators called it, they got a recording that quoted Scriptures and had other religious messages, Hunt said.

Detectives from the Metropolitan Police Department in Washington are conducting an investigation there to determine whether or not the children and the men were ever in the nation's capital, Metro police spokesman Capt. William White III said. Police there are also trying to determine whether the men were involved in any criminal activities, White said. He declined, however, to give any further details.

"We are still in the very early stages of the investigation," White said Thursday night.

But Hunt said Washington authorities have verified an address thought to be where the children and the two men were living. Local police were planning to send photographs and fingerprints of the children to Washington for tracking.

HRS officials took custody of the children Wednesday night and put them in an emergency shelter, said Debra Ervin, HRS administrative-services director.

On Thursday, the six children were examined by a child-protection team to determine whether they have been abused or neglected, Ervin said. Results of the exams were not immediately available.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription February 20, 1987

Pursuant to a search warrant obtained from United States District Court, Northern District of Florida, a search was conducted of a [redacted]

[redacted]. The following items were seized from the above van and are being held for evidentiary purposes:

1. Pictures, handwritten cards, removed from gray 18 X 10 zippered bag found in rear of the van.
2. A dictionary; handwritten notes of clubs and organization in Marion County found in maroon jacket in the middle of van.
3. Sierra backpack containing the passport of [redacted] and other personal items.
4. A TRS-80 Radio Shack Model 100 portable computer, Serial Number 309013028, with instruction manuel.
5. Note pad and twelve floppy discs removed from a blue Sampsonite travel bag located on the bench seat in the van.
6. Six keys (marked) removed from a brown bag between seats.
7. Contents of glove compartment containing children's releases, notes, etcetera.
8. Yellow paper bearing the name of [redacted] regarding insurance for the van.
9. One role of partially exposed film, Kodak Color C110, removed from a Minolta camera.
10. One business card of [redacted] found in blue Eddie Bauer bag.
11. AIWA cassette recorder with MC-60 tape found on the floorboard of the van.

b6
b7C

Investigator [redacted] 2-8-87 at Tallahassee [redacted] Florida File # 62D-2214- JK 7-1248-671

SA [redacted] SSA [redacted] SA [redacted]

SA [redacted] SA [redacted] dictated 2-8-87

b6
b7C

JK 7-1248

Continuation of FD-302 of Items seized from the van, On 2-8-87, Page 2

12. Pictures of a child, map, and photo of [redacted] found under the driver's seat of above van.

b6
b7c

Further observation of the above van and its contents identified the following items, which were not seized:

1. A State Bank and Trust Company bag, Richmond, Kentucky.

2. An identification tag of [redacted] telephone [redacted]

3. Spoiled fruit and food items and numerous quantities of childrens clothing, including many pairs of shoes.

4. Camping equipment, including sleeping bags, lanterns, tents, pots and pans, personal cleaning items, including laundry detergents.

5. Sixty-four quarters found in a brown bag between the seats, along with one condom.

The above van was last serviced on September 2, 1983, with the mileage of 66,852 according to a sticker located inside of the front door.

A copy of the search warrant, along with an inventory sheet reflecting the items seized, was left inside the van. The search was conducted at ROBBIE DELOACH WRECKER SERVICE, 2611 Spring Hill Road, Tallahassee, Florida.

JK 7-1248

1

[redacted]

b6
b7C

The following investigation was conducted by
Special Agent (SA) [redacted] on February 9, 1987,
at [redacted]

[redacted]

b3
b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

620-2214-68



U.S. Department of Justice

Federal Bureau of Investigation
P.O. Box 1016
Tallahassee, Fla. 32302

In Reply, Please Refer to
File No.

April 7, 1987



b6
b7C

Dear Sir,

During the course of an investigation conducted by the Federal Bureau of Investigation (F.B.I.), at Tallahassee, Fla., certain items of property which are believed to be yours, were seized from a [redacted]

In as much as this investigation has been concluded, this office desires to return the seized items. [redacted] has agreed to accept custody of the property for you.

Please advise this office by return mail if you desire the property be shipped to you at a particular address. If no response is received from you by May 15, 1987, the property will be turned over to [redacted]

A self addressed envelope is enclosed for your response to this request.

Sincerely,



James Cagnassola, Jr.

by

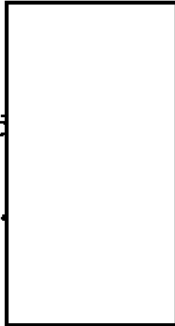


Supervisory Special Agent

jcw

b6
b7C

Searched...
Serialized...
Indexed...
Filed.....



620-2214-69

U. S. Department of Justice
Federal Bureau of Investigation

Official Business
Penalty for Private Use \$300

Postage and Fees Paid
Federal Bureau of Investig
Jus 432



RETURNED TO SENDER
UNCLAIMED
From Washington, D.C.

CLAIM CHECK NO.
445452

HOLD

DATE 5/1/87

[Redacted]

1ST NOTICE

2ND NOTICE

APR 15 1987

RETURN

4/20/87
Drawings from
PS Form 3849-A
Feb. 1978

RETURN RECEIPT
REQUESTED

REGISTERED MAIL

R 319 794 994

[Redacted]

b6
b7c



UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the space below.

- Complete items 1, 2, and 3 on the reverse.
- Moisten gummed ends and attach to front of article if space permits. Otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

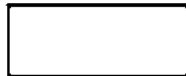
PENALTY FOR PRIVATE
USE TO AVOID PAYMENT
OF POSTAGE, \$300



**RETURN
TO**



F.B.I.



(Name of Sender)

P.O. BOX 1016

(Street or P.O. Box)

TALLAHASSEE, FLA. 32302

(City, State, and ZIP Code)

b6
b7c

- **SENDER:** Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).

- Show to whom and date delivered. \$
 Show to whom, date, and address of delivery. \$
 RESTRICTED DELIVERY
 Show to whom and date delivered. \$
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery. \$
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

--

b6
b7c

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
R-319-774-994		

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

4.

DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S
INITIALS

CEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

**U.S. Department of Justice
Federal Bureau of Investigation**

P.O. Box 8928
Jacksonville, FL 32239

Official Business
Penalty for Private Use \$300



Postage and Fees Paid
Federal Bureau
of Investigation
JUS-432

FEDERAL BUREAU OF INVESTIGATION
P.O. BOX 1016
TALLAHASSEE, FLA. 32302

ATT:



U.S. Department of Justice

Federal Bureau of Investigation

P.O. Box 1016
Tallahassee, Fla. 32302

April 7, 1987

In Reply, Please Refer to
File No.



b6
b7c

Dear Sir,

During the course of an investigation conducted by the Federal Bureau of Investigation (F.B.I.), at Tallahassee, Fla., certain items of property which are believed to be yours, were seized from a [redacted]

In as much as this investigation has been concluded, this office desires to return the seized items. [redacted] has agreed to accept custody of the property for you.

Please advise this office by return mail if you desire the property be shipped to you at a particular address. If no response is received from you by May 15, 1987, the property will be turned over to [redacted]

A self addressed envelope is enclosed for your response to this request.

Sincerely,

gc [redacted signature]

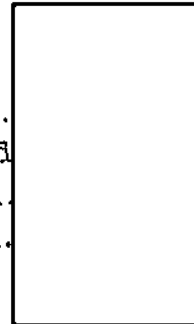
James Cagnassola, Jr.
by

[redacted]
Supervisory Special Agent

b6
b7c

jcw

Searched...
Serialized
Indexed...
Filed.....



62D-2214-70

U. S. Department of Justice
Federal Bureau of Investigation

Official Business
Penalty for Private Use \$300

Postage and Fees Paid
Federal Bureau of Investigation
Jus 432

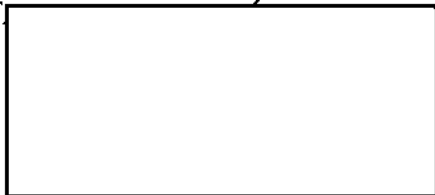
F. B. I.
P. O. BOX 1016
TALLAHASSEE, FLORIDA 32302



734
CLAIM CHECK
NO.

9-8730

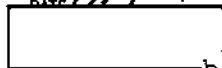
RETURNED
TO
SENDER



REGISTERED MAIL
R 319 794 992

HOLD

4/10/87



RETURN RECEIPT
REQUESTED

1ST NOTICE

4-15

2ND NOTICE

4-20

RETURN

Detached from
PS Form 3849-A
Oct. 1980

b6
b7c



UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the space below.

- Complete items 1, 2, and 3 on the reverse.
- Moisten gummed ends and attach to front of article if space permits. Otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

PENALTY FOR PRIVATE
USE TO AVOID PAYMENT
OF POSTAGE, \$300



**RETURN
TO**



F.B.I.

(Name of Sender)

P.O. BOX 1016

(Street or P.O. Box)

Tallahassee, Fla. 32302

(City, State, and ZIP Code)

b6
b7c

● **SENDER:** Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).

- Show to whom and date delivered. \$
- Show to whom, date, and address of delivery. \$
- RESTRICTED DELIVERY
Show to whom and date delivered. \$
- RESTRICTED DELIVERY.
Show to whom, date, and address of delivery. \$
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

--

b6
b7c

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
----------------	---------------	-------------

R-319-794-992

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

4.

DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S
INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

U. S. Department of Justice
Federal Bureau of Investigation

F. B. I.
P. O. BOX 1016
TALLAHASSEE, FLORIDA 32302

Official Business
Penalty for Private Use \$300

Postage and Fees Paid
Federal Bureau of Investigation
Jus 432



FEDERAL BUREAU OF INVESTIGATION
P.O. BOX 1016
TALLAHASSEE, FLA. 32302

ATT:

b6
b7c



U.S. Department of Justice

Federal Bureau of Investigation

P.O. Box 1016
Tallahassee, Fla. 32302

In Reply, Please Refer to
File No.

April 7, 1987



b6
b7C

Dear Sir,

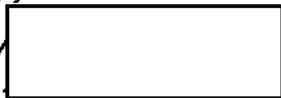
During the course of an investigation conducted by the Federal Bureau of Investigation (F.B.I.), at Tallahassee, Fla., certain items of property which are believed to be yours, were seized from a [redacted]

In as much as this investigation has been concluded, this office desires to return the seized items. [redacted] has agreed to accept custody of the property for you.

Please advise this office by return mail if you desire the property be shipped to you at a particular address. If no response is received from you by May 15, 1987, the property will be turned over to [redacted]

A self addressed envelope is enclosed for your response to this request.

Sincerely,



James Cagnassola, Jr.

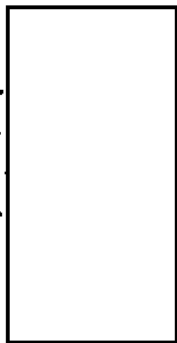
by



Supervisory Special Agent

jcw

Searched.....
Serialized....
Indexed.....
Filed.....



b6
b7C

620-2214-711



U.S. Department of Justice

Federal Bureau of Investigation
P.O. Box 1016
Tallahassee, Fla. 32302

In Reply, Please Refer to
File No.

April 7, 1987



b6
b7C


Dear Sir,

During the course of an investigation conducted by the Federal Bureau of Investigation (F.B.I.), at Tallahassee, Fla., certain items of property which are believed to be yours, were seized from a [redacted]

In as much as this investigation has been concluded, this office desires to return the seized items. [redacted] has agreed to accept custody of the property for you.

Please advise this office by return mail if you desire the property be shipped to you at a particular address. If no response is received from you by May 15, 1987, the property will be turned over to [redacted]

A self addressed envelope is enclosed for your response to this request.

Sincerely,
 [redacted]

James Cagnassola, Jr.
by
[redacted]
Supervisory Special Agent

jcw

Searched....
Serialized....
Indexed....
Filed.....
[redacted]

b6
b7C



620-2214-72

U. S. Department of Justice
Federal Bureau of Investigation

Official Business
Penalty for Private Use \$300

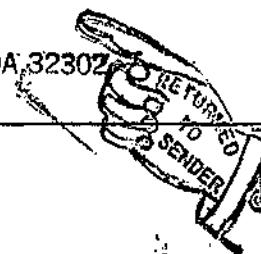
Postage and Fees Paid
Federal Bureau of Investigation
Jus 432

F. B. I.
P. O. BOX 1016
TALLAHASSEE, FLORIDA 32302



734
CLAIM CHECK
NO.

9-2729



**RETURN RECEIPT
REQUESTED**

UNCLAIMED

HOLD

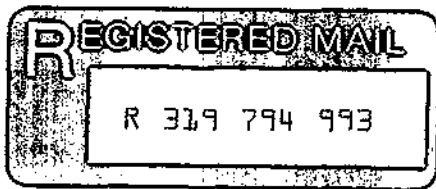
DATE: 4/10/87

1ST NOTICE

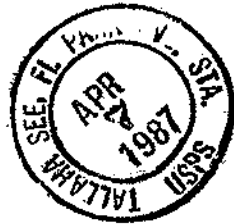
2ND NOTICE

RETURN b6

b7C



Detached from
PS Form 3849-A
Oct. 1980



UNCLAS

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).

Show to whom and date delivered.....¢

Show to whom, date, and address of delivery.....¢

RESTRICTED DELIVERY
Show to whom and date delivered.....¢

RESTRICTED DELIVERY.
Show to whom, date, and address of delivery. \$_____

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

b6
b7C

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
R-319-794-893		

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

UNCLAS

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the space below.

- Complete items 1, 2, and 3 on the reverse.
- Moisten gummed ends and attach to front of article if space permits. Otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

PENALTY FOR PRIVATE
USE TO AVOID PAYMENT
OF POSTAGE, \$300



**RETURN
TO**



F.B.I.



(Name of Sender)

P.O. BOX 1016

(Street or P.O. Box)

Tallahassee, Fla. 32302

(City, State, and ZIP Code)

b6
b7c

U. S. Department of Justice
Federal Bureau of Investigation

Official Business
Penalty for Private Use \$300

Postage and Fees Paid
Federal Bureau of Investigation
Jus 432



FEDERAL BUREAU OF INVESTIGATION
P.O. BOX 1016
TALLAHASSEE, FLA. 32302

ATT:



b6
b7c

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS



SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the space below.

- Complete items 1, 2, and 3 on the reverse.
- Moisten gummed ends and attach to front of article if space permits. Otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

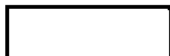
PENALTY FOR PRIVATE
USE TO AVOID PAYMENT
OF POSTAGE, \$300



**RETURN
TO**



F.B.I.



(Name of Sender)

b6

b7c

P.O. BOX 1016

(Street or P.O. Box)

TALLAHASSEE, FLA. 32302

(City, State, and ZIP Code)



- **SENDER:** Complete items 1, 2, and 4.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).

- Show to whom and date delivered.....¢
 Show to whom, date, and address of delivery.....¢
 RESTRICTED DELIVERY
 Show to whom and date delivered.....¢
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery. \$____
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

b6
b7c

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
R-319-794-995		

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

4.

DATE

MARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

April 12, 1987

JAMES CAGNASSOLA, JR.
C/O FEDERAL BUREAU OF INVESTIGATION (F.B.I.)
P.O. Box 1016
Tallahassee, Fla. 32302

Dear Sir,

You may return the seized items to [redacted]
[redacted] which is the location raided by the
Washington, D.C. police two months ago.

Sincerely,

[redacted signature block]

b6
b7c

62D - 2214 - 73

Searched...
Serialized
Indexed ...
Filed.....

[redacted stamp box]

62D-2214



The following investigation was conducted by Investigative Assistant (IA) [redacted] at Jacksonville, Florida on March 9, 1987:

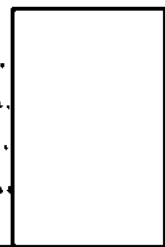
b6
b7C

Records of the Bureau of Vital Statistics (BVS), State of Florida, Jacksonville, Florida reflect [redacted] was born on [redacted] at [redacted]. This information is on file in [redacted] Mother listed as [redacted]

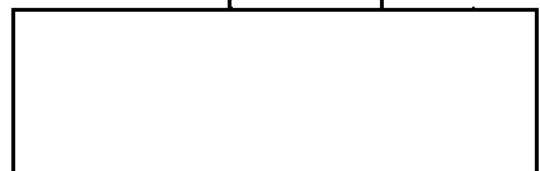
A certified copy of birth was obtained from BVS records and placed into the exhibit section of the file.

62D-2214-74

Searched...
Serialized...
Indexed...
Filed.....



b6
b7C



THIS FORM MUST BE TYPED
REQUEST FOR PHOTOGRAPHIC WORK

Prepare for: JACKSONVILLE DIVISION

Cost Code:

Date:

Room: TALLAHASSEE RA (7-1248)(P)

Unclassified Confidential Secret

Squad/Telelift:

Extension:

705117

ENCLOSURES:

	Size	Type	Quantity
Film			
Negatives			
Prints	3x3	Polar	8
Other (specify)			

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

4 copies each of enlargement suitable for use in court along with
4 copies each of enlargement of facial areas of individual photographs of each child in effort to show scratches on faces.

Any questions, contact SA [redacted]
FBS 965-7211, or 7212.

Tallahassee RA, Jacksonville Div.

JUSTIFICATION:

EVIDENCE FOR TRIAL

Photos furnished to [redacted]

62D-2214-75

Searched
Serialized
Indexed
Filed.....

[redacted]

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

*Consul: 62D-2214**

c. Jacksonville (2/1/80)

DATE: 11/27/90

IC, NEW YORK (7-3219)

RUC

File Destruction Program

b6
b7c

*Kidnapping;
OO: Jacksonville*

Enclosed are 2 items.

These items are forwarded your office since:

All logical investigation completed in this Division

You were OO at the time our case was RUC'd.

Enclosures are described as follows:

- 2 1-A EXHIBITS
- FD-302's
- LABORATORY REPORTS
- LATENT FINGERPRINT REPORTS
- SURVEILLANCE LOGS
- INSERTS
- TAX RETURNS
- OTHER

Enc. 2

NOTE: DO NOT BLOCK STAMP ORIGINAL

62D-2214-76

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 - 1990	
FBI-JACKSONVILLE	

FBI DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/871

[redacted]
 was contacted telephonically by Special Agent (SA) [redacted]
 [redacted] After being advised of the identity of the interviewing
 Agent and the purpose of the interview, [redacted] provided the
 following information:

[redacted] Approximately
 one and one-half years ago, a eight-year old white female
 child was abducted from Butler County, Pennsylvania. The
 child's name was [redacted] had exited the school
 bus at the end of her driveway, however, never arrived at
 her residence. [redacted] stated that there was a wide range
 search for the child, and the entire investigation was highly
 publicized.

b3
b6
b7c

On February 8, 1987, [redacted] was watching the News
 Center 5 telecast. The telecast displayed photographs of
 the five children located in Tallahassee, Florida. [redacted]
 stated that one of the children looked like the [redacted] girl
 abducted in Pennsylvania.

62-2214-77

Investigation on 2/10/87 at Mobile, Alabama File # Mobile 7-1084-6
 by SA [redacted] [redacted] Date dictated 2/10/87

b6
b7c

Memorandum



To : JK (7-1248) 62-2214 Date 7/27/92

From :

Subject :
(Title)

RUC
 File Destruction Program

b6
b7c

Enclosed are 1 items.
These items are forwarded your office since:

- All logical investigation completed in this Division
- You were OO at the time our case was RUC'd.

Enclosures are described as follows:

- 1 Original FD-302's
- 1A Exhibits

62-2214-78

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1412188-000

Total Deleted Page(s) = 187

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Page 6 ~ Duplicate;
Page 8 ~ b3; b6; b7C;
Page 11 ~ b6; b7C;
Page 13 ~ b3; b6; b7C;
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Page 17 ~ b6; b7C;
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Page 144 ~ b6; b7C;
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Page 146 ~ b6; b7C;
Page 147 ~ b6; b7C;
Page 148 ~ b6; b7C;
Page 149 ~ b6; b7C;
Page 150 ~ b6; b7C;
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Page 239 ~ b6; b7C;

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(Title)

(File No.)

7-1248

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A1	3/18/87	X		News Clip. of Kidnapped Children.
1A2	2/23/87	X		(1) Photo of [redacted]
1A3	2/23/87	X		(2) Photos of Victims [redacted]
1A4	2/23/87			Check entries in check book of [redacted] written by [redacted] for services rendered
1A5	2/23/87	X		Check stub from [redacted] checkbook
1A6	2/23/87			2 copies of Inventory sheet for items secured / Investigative notes
1A7	2/24/87	X		cc of recordings of [redacted] 700 Cal. to Nat'l & Hittler for missing children
1A8	3/13/87	X		[redacted]
1A9	7/25/87			EWELK
1A10	7/3/88	X		Cert. Copy of Birth For [redacted]
1A11	1	X		Polaroid Photos of Children (6)

b3
b6
b7C

b3
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b7C

620-2214-1A's

7-1248-1A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1987	
FBI - JACKSONVILLE	

b6
b7C

(Title)

(File No.)

~~62D-2214~~ 62D-2214

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A12	5/3/88	X		Photos Taken At Time Of Search Of Van 2-8-87.
1A13		X		Roll of Film From Search Of Van.
1A14		X		Photos Of Children + Subject.
1A15		X		Copy of Search Warrant + Affidavit.
1A16		X		Photos of [redacted]
1A17		X		Extra Fingerprints of [redacted] + Children.
1A18		X		Birth Cert. + Records Checks ON Children.
1A19		X		Photos OF Children And 2 Subjects.
1A20	5/17/88	X		FD 192 re Evidence
1A21	5/2/82			NYSOMV Printout [redacted]
1A22	5/2/82			Orig. notes re interview of [redacted]

b6
b7C

62D-2214-1A

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 3 1988	
FBI JACKSONVILLE	

b6
b7C

620-2214-1A1

Field File No. ~~7-1248-1A1~~

Serial # of Originating Document _____

OO and File No. JACKSONVILLE 7-1248

Date Received _____

From ATL JOURNAL / CONSTITUTION WEEKEND PAPER
(Name of Contributor)

P. A-8
(Address of Contributor)

By SA [Redacted] State) _____
(Name of Special Agent)

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: UNSUBS.
[Redacted]

b6
b7c

KIDNAPPING
OO: JACKSONVILLE

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____

NEWSPAPER CLIPPING OF KIDNAPPED CHILDREN

3 DAYS OF

SLEEP SOFA

MADNESS

ing
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iv
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i
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You
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e it
ainst
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too

Field File No. _____

Serial # of Originating Document _____

OO and File No. JK 7-1248-1A2 60000N 1A2

Date Received 2/23/87

From MP-FBI
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

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

(1) photo of



b6
b7c

620 2014-1A3

Field File No.

~~7-1248-1A3~~

Serial # of Originating Document

OO and File No.

Date Received

2/23/87

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

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

(2) photos of victim



620-2214-1A4

Field File No. 7-1248-1A4

Serial # of Originating Document _____

OO and File No. JACKSONVILLE - 7-1248

Date Received 2/7/87

From _____
(Name of Contributor)

(Address of Contributor)

b6
b7C

(City and State)

By SA _____
(Name of Special Agent)

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

b6
b7C

Check entry in _____ check
book written by _____ for check
for his services.

620-2214-1A5

Field File No. 7-1248-1A5

Serial # of Originating Document _____

OO and File No. JACKSONVILLE - 7-1248

Date Received 2/7/87

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____
(Name of Special Agent)

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

5 stub from _____ checkbook written
by _____ for check for his services

b6
b7C

b6
b7C

620-2214-1A b

Field File No.

7-1248-30-1A6

Serial # of Originating Document _____

OO and File No.

J4

Date Received

2/8/67

From _____

(Name of Contributor)

b6
b7C

By _____

(Name of Special Agent)

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 _____

2 copies of Envelope sheet for items seized.

In Investigative Files.

6200-2214-1A7
7-1248-1A7

Field File No. _____

OO and File No. JACKSONVILLE

Date Received 2/10/87

From _____
(NAME OF CONTRIBUTOR)

FDLE - MISSING CHILDREN INFO CLEARINGHOUSE
(ADDRESS OF CONTRIBUTOR)

TALLA, FL.
(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes

No

Yes

No

Receipt Given Yes

No

Grand Jur. Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description: Original notes re interview of

COPY OF RECORDING OF ANONYMOUS
TEL CALL TO NAT'L HOTLINE FOR
MISSING CHILDREN.

b6
b7c

National Hotline for Missing Children

2-6-87, 22:36, Line 1

Radio Shack® "The Finders" lead



_____	_____
_____	_____
_____	_____
_____	_____

A 2-6-87

22:36

Line 1

National Hotline
for

Missing Children

B

Field File No. 7-1248-1A8

Serial # of Originating Document _____

OO and File No. _____

Date Received 2/6-9/87

From _____
(Name of Contributor)

(Address of Contributor)

By _____ State) _____
(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 RE INTERVIEW OF:

[Redacted area]

b6
b7C

Brother-in-law to

To [redacted] - from [redacted]

[redacted]

[redacted]

re: [redacted]

[redacted] 01/31

[redacted]

b3
b6
b7C



b6
b7c

send mail there.

New Hope Project
James Wykera
111 Babco - Link Dr
Berona
606-986-8000
18p. 1/10/87

Field File No. 62-2214-1A-9

Serial # of Originating Document _____

OO and File No. _____

Date Received 7-87

From

(Address of Contributor)

By
(Name of Special Agent)

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: FD-192

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

Date 2/13/87

Title and Character of Case

Kidnapping: 0074

Date Property Acquired 2/18/87 Source From Which Property Acquired

Location of Property or Bulky Exhibit Talbotville Rd. Reason for Retention of Property and Efforts Made to Dispose of Same Evidence

b6
b7C

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
 Yes No

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

SEE ATTACHED inventory sheet

All Evidence returned to owners via registered mail. See transcript file

62-2214

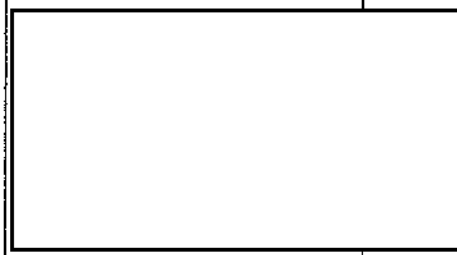
For Valuable and/or Narcotics Evidence Only
Evidence Bag Seal # _____ Signature of Two Special Agents Verifying and Sealing Bag Contents 12-748

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

7-1248-181

b6
b7C

BLOCK STAMP



Field File # 7-1248

OO: JK

EVIDENCE (PACKAGE COPY)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 62D-2214-1A10

Date Received 3-9-87

From BUREAU OF VITAL STATISTICS

(Name of Contributor)

STATE OF FLORIDA

(Address of Contributor)

JACKSONVILLE, FLA

By IA

(Name of Special Agent)

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

CERTIFIED COPY OF BIRTH FOR

b6
b7C

b3
b6
b7C

Field File No. 620-2214-1A11

Serial # of Originating Document _____

OO and File No. _____

Date Received 2/11/97

From Tallahassee P.D.
(Name of Contributor)

(Address of Contributor)

Tall. Fla. ~~6th St~~

By
(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

EXTRA Polaroid Photos of children (6)

Field File No. 62D-244-1A12

Serial # of Originating Document _____

OO and File No. _____

Date Received 2/2/77

From SEARCH UNIT
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

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

photos taken at time of search of van 2/2/77

b6
b7c

62D-

Field File No.

~~62D-2214~~ 2214-1A13

Serial # of Originating Document

OO and File No.

Date Received

2/8/87

From

SEARCH J VAN

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

(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

Roll of Film From
SEARCH J VAN (Developed by)
FBI

STORE NO

13294

NAME _____ DATE _____

ADDRESS _____

CITY _____ PHONE _____

CHECK FILM	BLACK AND WHITE	KODACOLOR FILM	KODACHROME FILM	EXTACHROME FILM	OTHER	COLOR PRINT FROM SLIDES
<input checked="" type="checkbox"/>		41835				

DEVELOP & PRINT ORDERS**REPRINT ORDERS**

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ONE ROLL PER BAGNO. OF PRINTS
FROM EACH NEG. _____NO. OF NEGATIVES
OR SLIDES _____NO. OF PRINTS FROM
EACH SLIDE OR NEG. _____

ENLARGEMENT SIZE _____

DUPLICATE COLOR SLIDES _____

SPECIAL INSTRUCTIONSPRINTS
MADE**PRICE**

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PRINT

TOTAL

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12

5 73
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29

6 02

PHOTO EXPRESS
ONE HOUR LAB
GOVERNOR'S SQUARE
TALLAHASSEE, FL.

878-7855

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Member 1985-86

FROM UNDEVELOPED
FILM IN 1A-

(OUR SEARCH)

Field File No. 31

Serial # of Originating Document _____

OO and File No. 62D-2214-1A14

Date Received 2/2/87

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

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

*Photographs of children of
1 subj. taken by*

b6
b7c

b6
b7c

STORE NO.

13227

NAME

DATE

ADDRESS

CITY

PHONE

CHECK
FILM

BLACK AND
WHITE

KODACOLOR
FILM

KODACHROME

ENTACHROME
FILM

OTHER

COLOR PRINT
FROM SLIDES

DEVELOP & PRINT ORDERS

REPRINT ORDERS

FILM SIZE

NO. OF ROLLS

ONE ROLL PER BAG

NO. OF PRINTS
FROM EACH NEG.

NO. OF NEGATIVES
OR SLIDES

NO. OF PRINTS FROM
EACH SLIDE OR NEG.

ENLARGEMENT SIZE

DUPLICATE COLOR SLIDES

SPECIAL INSTRUCTIONS

PRINTS
MADE

PRICE

DEV.	
PRINTS	
TOTAL	
TAX	
TOTAL	\$ 3.00

PHOTO EXPRESS

ONE HOUR LAB

GOVERNOR'S SQUARE

TALLAHASSEE, FL.

878-7855

Field File No. 62D-2214-1A15

Serial # of Originating Document _____

OO and File No. _____

Date Received 2/7/87

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(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: Finders

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

copy of search warrant + affidavit
to return.

AFFIDAVIT FOR SEARCH WARRANT

United States District Court	DISTRICT Northern District of Florida	
	DOCKET NO.	MAGISTRATE'S CASE NO.
United States of America vs. <div style="border: 1px solid black; width: 200px; height: 50px;"></div>	NAME AND ADDRESS OF JUDGE ¹ OR U.S. MAGISTRATE Everett P. Anderson Tallahassee, Florida	

b6
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The undersigned being duly sworn deposes and says: That there is reason to believe that:

<input type="checkbox"/> on the person of <input checked="" type="checkbox"/> on the premises known as	DISTRICT Northern District of Florida
--	--

The following property (or person) is concealed:

Any documents including handwritten or handprinted documents;
 photographs;
 computer equipment and
 personal effects and
 evidence of the offenses enumerated in attached affidavit.

Affiant alleges the following grounds for search and seizure²:

See attached affidavit which is incorporated as part of this affidavit for search warrant

Affiant states the following facts establishing the foregoing grounds for issuance of a Search Warrant:

See attached affidavit

SIGNATURE OF AFFIANT <div style="border: 1px solid black; width: 300px; height: 40px;"></div>	OFFICIAL TITLE, IF ANY Special Agent
--	---

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DATE 17 FEB 1987	JUDGE ¹ OR US MAGISTRATE Everett P. Anderson
---------------------	--

¹United States Judge or Judge of a State Court of Record.
²If a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure 41(c), show reasonable cause therefor.

1. Your affiant is a Special Agent of the Federal Bureau of Investigation (FBI) and has been so employed since 1967.

2. On February 4, 1987, officers of the Tallahassee Police Department, Tallahassee, Florida, arrested [redacted] who was subsequently identified as [redacted] and [redacted] on charges of child abuse after they were found in possession of six minor children, ranging in ages from two to six years old. [redacted] and [redacted] denied any blood relationship to the children, indicating they were en route to Mexico to establish a school for brilliant children. The children were reported by the Tallahassee Police Department as being covered with insect bites, scratches, and in need of a bath.

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3. At the time of their arrest, [redacted] and [redacted] were operating a [redacted] bearing [redacted] reportedly registered to [redacted]

4. Materials recovered from the [redacted] (paragraph 3) led law enforcement officials of the Metropolitan Police Department, Washington, D.C., to two addresses in Washington, D.C.: [redacted]

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5. Searches of the residences at [redacted]

6. [redacted]

7. Information received by the Metropolitan Police Department, Washington, D.C., prior to February 5, 1987; reported a group calling themselves the FINDERS was conducting brainwashing techniques at [redacted] and [redacted] and that children were utilized in rituals by members of this cult. According to information received by the Metropolitan Police Department, men are supreme in this cult and are permitted [redacted]

b3
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8. At the time of the visit by law enforcement officials to [redacted] a handwritten note detailing the arrest in Tallahassee (paragraph 2) was recovered, and details of the arrest were also observed on the screen of a computer located in the residence.

9. Investigator [redacted] Tallahassee Police Department, Tallahassee, Florida, has advised your affiant that the [redacted] described in paragraph 3 contains numerous handwritten documents and papers, computer equipment and personal effects.

10. Investigation by Special Agents of the FBI in Tallahassee, Florida, and Gainesville, Florida, which has been furnished to your affiant, has developed information that there were two additional men, and at least one additional vehicle that was not located at the time of arrest of [redacted] and [redacted]

b6
b7C

11. Your affiant has received information from the Tallahassee Police Department that medical examinations of the six children that were in the possession of [redacted] and [redacted]
[redacted]

12. Based on the information contained herein, your affiant believes the [redacted] contains evidence of violation of Title 18, United States Code, Section 2251, Sexual Exploitation of Children, and/or Title 18, United States Code, Section 2252, the Interstate Transportation of Materials Involving the Sexual Exploitation of Minors, and/or Title 18, United States Code, Section 2421, the Interstate Transportation of a Woman or Girl for the Purposes of Prostitution, Debauchery, or Other Immoral Purposes.

[redacted]
2/7/87

b3
b6
b7C

SEARCH WARRANT ON WRITTEN AFFIDAVIT

<p>United States District Court</p>	<p>DISTRICT Northern District of Florida</p>	
<p>UNITED STATES OF AMERICA v.</p>	<p>DOCKET NO.</p>	<p>MAGISTRATE'S CASE NO.</p>
<p>[Redacted]</p>	<p>TO: Any Special Agent of the Federal Bureau of Investigation, U.S. Department of Justice</p>	

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Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that ~~there is~~ ~~person(s)~~ (on the premises known as) [Redacted]

in the Northern District of Florida there is now being concealed certain property, namely
any document, including handwritten or handprinted documents;
photographs, tapes or recordings;
computer equipment and
personal effects;
and any other items of evidence of the offenses enumerated in attached affidavit.

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above-described and the grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s),

YOU ARE HEREBY COMMANDED to search on or before 17 Feb 1987
(not to exceed 10 days) the person or place named above for the property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) (at any time in the day or night)* and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to [Signature]
as required by law. U.S. Judge or Magistrate

<p>NAME OF AFFIANT</p> <p>[Redacted]</p>	<p>SIGNATURE OF JUDGE** OR US MAGISTRATE</p> <p><i>Ernest R. Anderson</i></p>	<p>DATE/TIME ISSUED</p> <p>7 Feb 1987, 6:01 AM</p>
--	---	--

b6
b7C

*If a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure Rule 41(c), show reasonable cause therefor.

**United States Judge or Judge of a State Court of Record.

Field File No. 620 - 2214 - 1A16

Serial # of Originating Document _____

OO and File No. _____

Date Received 2/6/87

From Leer Co S/O
(Name of Contributor)

(Address of Contributor)

TALL FLA

By _____ (Name of Special Agent)
_____ (State)

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: Finders

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

photographs of _____

b6
b7C

Field File No. 62D-2214-1A17

Serial # of Originating Document _____

OO and File No. _____

Date Received 2/6/87

From Leon Co. Sheriff's Office
(Name of Contributor)

(Address of Contributor)
Jal. Fla.

By _____ (Name of Special Agent)
(Redacted box)

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: Finders

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

EXTRA FLIP 8 (Redacted box) + children

b6
b7C

Additional Charges _____

Booking Officer _____

Field File No. _____

Serial # of Originating Document _____

OO and File No. 62 D-2214-1A18

Date Received _____

From WFO
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

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

Birth certificates & records
checks on DMV, WDC on
children, by WFO

Federal Bureau Of Investigation
Room 10611
1900 Half Street, S.W.,
Washington, D.C. 20535

Date

Bureau of Vital Statistics
Record Section
425 I Street, N.W.,
Washington, D.C.

We would appreciate verification of the birth/death of the individual whose name appears below. A certified copy is not necessary. The information is for official use only.

Photo copy required

AS GIVEN BY INFORMANT

Full name

Date of event

Full name of father

Full name of mother

(Maiden name)

Sex

Insufficient information to search

No record

Full name of searcher

Information

Investigative Asst.
Title

b3
b6
b7C

b6
b7C

Federal Bureau Of Investigation
Room 10611
1900 Half Street, S.W.,
Washington, D.C. 20535

Date

Bureau of Vital Statistics
Record Section
425 I Street, N.W.,
Washington, D.C.

We would appreciate verification of the birth/death of the individual whose name appears below. A certified copy is not necessary. The information is for official use only.

Photo copy required

AS GIVEN BY INFORMANT

Full name

Date of event

Full name of father

Full name of mother

(Maiden name)

Sex

Insufficient information to search

No record

Full name of searcher

Information

Investigative Asst.
Title

b3
b6
b7C

b6
b7C

Field File No. 620-2214-1A19

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From FBI Leon G S/O
(Name of Contributor)

(Address of Contributor)

By _____ (Name of Special Agent)
_____ (State)

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

photographs
photographs of children (6) &
2 subjects (2)

b6
b7C

Field File No. 62-2214-1A20

Serial # of Originating Document _____

OO and File No. _____

Date Received 5-4-88

From _____
(Name of Contributor)

b6
b7c

(Address of Contributor)

By _____
(Name of Special Agent)

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:

FD-192

Re: Evidence

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Date 2/11/87

Title and Character of Case

[Redacted]

KIDNAPPING
OO: JK

b6
b7C

Date Property Acquired 2/11/87 Source From Which Property Acquired
[Redacted] TALLAHASSEE POLICE DEPARTMENT, TALLAHASSEE, FLA.

Location of Property or Bulky Exhibit TALLAHASSEE RA Reason for Retention of Property and Efforts Made to Dispose of Same
TO BE RETURNED TO TPD FOLLOWING EXAMINATION

To Be Returned Yes No See Serial Agent Submitting Property or Exhibit [Redacted] Agent Assigned Case [Redacted]

b6
b7C

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

EIGHT POLARIOD SNAPSHOTS OF CHILDREN

For Valuable and/or Narcotics Evidence Only
Evidence Bag Seal # _____ Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

62D-2214

BLOCK STAMP

Field File # JK 7-1248 (62D-2214) [Redacted]

OO: _____

b6
b7C

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

Accepted Custody		Date	Time	Released Custody		Date	Time
Signature	[Redacted]	2/11/87	5:00 PM	[Redacted]	[Redacted]	2/13/87	3 PM
Reason	Lab Exam/Edgosa			FBI HQ Exp. # B849/6458			b6 b7C
Signature	[Redacted]	3/6/87	8:30 AM	[Redacted]	[Redacted]	3/6/87	9 AM
Reason	Return from lab.			TOT TPD for TULAC			
Signature	_____			_____	_____		
Reason	_____			_____	_____		
Signature	_____			_____	_____		
Reason	_____			_____	_____		
Signature	_____			_____	_____		
Reason	_____			_____	_____		
Signature	_____			_____	_____		
Reason	_____			_____	_____		
Signature	_____			_____	_____		
Reason	_____			_____	_____		
Signature	_____			_____	_____		
Reason	_____			_____	_____		

Item No.

Remarks

[Redacted]

[Redacted]

attached to [Redacted] forwarded
with other documents. OK along

Do we put this into file?
I have file!

[Redacted]

b6
b7C

62P-22221-1A21

Field File No. BOA-3219-21A

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Contributor)

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

NY SOMV print out

"AUTOMATED RECORDS"
b6
b7C

620-2214-1A22

Field File No. ① 620-2214-1A22

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

E
[Redacted Box]
T

b6
b7C

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: [Redacted Box]

b6
b7C

"AUTOMATED RECORDS"

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
BY 7A-3219-1A2

b6
b7C

New Hope Project

b6
b7C

b3
b6
b7C

[Redacted]

I last saw

[Redacted]

[Redacted]

acquaintance of people share responsibility for
killed + people

They call themselves "The Fuders"
member for yrs - Marion Pether is their
leader

[Redacted]

[Redacted]

[Redacted]

b6
b7C



just contact w Fundes ¹² 8-15 days ago

rocked

proprietor VA, Maron Pethe,

is just over 10 days

They called Fundes because they help people find jobs + rooms, etc - Chief motivation concept of service - I don't know how franchised people will react - e.g. what SEC - majority a better system - do not advertise - Done through word of mouth -

