

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

Total Deleted Page(s) = 86

Page 4 ~ b6; b7C;
Page 5 ~ b6; b7C;
Page 6 ~ b6; b7C;
Page 7 ~ b6; b7C; b7E;
Page 8 ~ b6; b7C; b7E;
Page 17 ~ Duplicate - Serial 64 pgs 4-6;
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Page 42 ~ Referral/Consult;
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Page 63 ~ b6; b7C; b7E;
Page 64 ~ Duplicate - Serial 75, pg 60;
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Page 67 ~ Referral/Consult;
Page 68 ~ Referral/Consult;
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Page 73 ~ Referral/Consult;
Page 82 ~ Duplicate - Serial 75 pgs 59-61;
Page 83 ~ Duplicate - Serial 75 pgs 59-61;
Page 84 ~ Duplicate - Serial 75, pgs 59-61;
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Page 86 ~ b6; b7C; b7E;
Page 87 ~ b6; b7C;
Page 89 ~ b6; b7C; b7E;
Page 90 ~ b6; b7C; b7E;
Page 91 ~ b6; b7C; b7E;
Page 92 ~ b6; b7C; b7E;
Page 98 ~ Duplicate - Serial 75, pg 61;
Page 99 ~ Duplicate - Serial 75, pg 61;
Page 100 ~ Duplicate - Serial 80, pg 86;
Page 101 ~ Referral/Consult;
Page 102 ~ Referral/Consult;
Page 103 ~ Referral/Consult;
Page 104 ~ Referral/Consult;
Page 108 ~ b6; b7C;
Page 110 ~ Referral/Consult;
Page 111 ~ Referral/Consult;
Page 114 ~ Referral/Consult;
Page 115 ~ Referral/Consult;
Page 116 ~ Referral/Consult;
Page 117 ~ Duplicate - Serial 73, pg 38;
Page 118 ~ Referral/Consult;
Page 119 ~ Referral/Consult;
Page 120 ~ Referral/Consult;
Page 121 ~ Referral/Consult;
Page 122 ~ Referral/Consult;
Page 123 ~ Referral/Consult;
Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Consult;
Page 126 ~ Referral/Consult;
Page 132 ~ b6; b7C; b7D; b7E;
Page 139 ~ b6; b7C;

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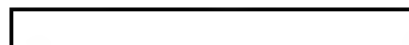
U.S. Department of Justice

Federal Bureau of Investigation

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

In Reply, Please Refer to
File No.DATE: 2-1-94TO: WMFO ATTN: CED UCU ATTN: SSAb6
b7C

FROM:



FBI, FORT PIERCE, FLORIDA RA

407/461-6142

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

TOTAL NUMBER OF PAGES BEING FAXED

INCLUDING THIS COVER SHEET

4

SPECIAL INSTRUCTIONS:

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

310-WF-109911-64

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



c-4

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/18/94

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

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

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

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

1*

2-WMFO

2-San Diego

(1-31C-WF-189911)

(1-Agent's Copy)

RMS/jmn
 (4)

31C-WF-189911-66

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

Approved: _____

Transmitted _____

(Number) (Time)

Per _____



JAN 28 8 01 AM '94

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

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

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

To: FBI, WMFO
(Name of Office)

Date: 1/26/94

Facsimile number: _____

Attn: _____

(Name)

Room

Telephone No.)

From: BIHQ Violent Crimes Unit
(Name of Office)

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

b6
b7C

Special Handling Instructions: Hand-carry

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: DR/R.A.H.

31C-WF-189911-67

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

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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/27/94

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

TO FBI DIRECTOR/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3460:1225//

PASS: ATTN: SSA VCU-CID.b6
b7C

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

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

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

1 - 31C-WF-189911

MUM:az

Approved: 

Original filename: _____

Time Received: _____

Telprep filename: _____

MRU/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

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

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

b6
b7C

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

b6
b7C

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

b6
b7C

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

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

b6
b7C

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

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

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

b6
b7C

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

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

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

b6
b7C

[REDACTED]

[REDACTED]

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

[REDACTED] VCU-CID.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/31/94

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

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

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

b6
b7C

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

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

b6
b7C

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

Of note for WMFO and FBIHQ, during interview of

[REDACTED]
[REDACTED]

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

31C-WF-189911-69

Approved: _____ Transmitted

(Number) (Time)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1994	
FBI - WASHINGTON	

31C-WF-189911

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

b6
b7C

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

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/94

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

b6
b7CInvestigation on 2/10/94 at Washington, D.C. File # 31C-WF-189911-70by SA [redacted] Date dictated 2/10/94b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 3/7/94

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID FOR SSA b6
b7C

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

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

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

b7E

AND UNITED STATES DEPARTMENT OF
 STATE (USDS) RECORDS.

31C-WF-189911-71

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

Time Received: _____

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

^PAGE 2 WMFO 31C-WF-189911 UNCLAS

WMFO WILL REVIEW THESE RECORDS UPON NOTIFICATION FROM
FBIHQ.

BT



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

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

Time Transmitted: _____

Sender's Initials: 02

Number of Pages: 3

To: SAE WMFO

(Name)

Date: 4/15/94

Facsimile number: _____

Attn: SSA

(Name)

Room

Telephone No.)

Sgt. C-4, TR

From: Directorate FBI Content Control Unit

(Name of Office)

Subject: Fishes

00:WMFO

Special Handling Instructions: Please hand carry to

SSA

Originator's Name: SSA

Originator's Facsimile Number: _____

Approved: LAP 10P

31C-WF-189911-13

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

b6
b7C

b6
b7C

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-26-2014 BY NSICG/F63M84K33



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

☒ Immediate

☐ Priority

☐ Routine

☐ Top Secret

☐ Secret

☐ Confidential

☐ Sensitive

☒ Unclassified

Time Transmitted: _____

Sender's Initials: DFW

Number of Pages: 2

To: SAC, Wmfo

(Name of)

Date: 5/10/94

Facsimile number: _____

Attn: SSA

(Name)

Room

Telephone No.)

Squad C-4

From: Director FBI C Violent Crimes Unit, UCMOS

(Name of Office)

Subject: Enders;

OO: Wmfo

2

Special Handling Instructions: Please HAND CARRY TO SSA

Originator's Name _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: LAP/PRW

31C-W-189911-16

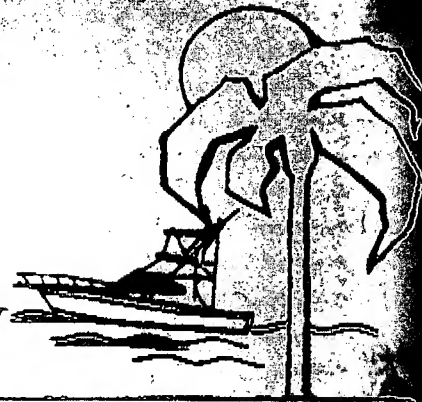
please note Attached which I just received. Please HAVE SA _____ contact _____ for the remaining items he had requested. THANK.

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

MAY 10 1994

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b7C

4/10



FBI • PALM BEACH COUNTY

FACSIMILE COVERSHEET

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

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

Time Transmitted: _____

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

Facsimile number: _____

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

Special Handling Instructions: _____

Originator's Name: SA _____

Telephone: _____

Facsimile Number: _____

31C-WF-189911-79

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1994	
FBI - MIAMI	

APPROVED: [Signature] 5/18

b6
b7C

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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/17/94

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

BT

UNCLAS

CITE: //3460:1225//

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

b6
b7C

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

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

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

[REDACTED]

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

1 - 31C-WF-189911
JTM/jah

Approved: C. B. [Signature]

Original filename: _____

Time Received: _____

Telprep filename: _____

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

PAGE 2 MM 31C-WF-189911 UNCLAS

THE FOLLOWING INFORMATION:

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED] WAS PROSECUTED AND

IS CURRENTLY INCARCERATED SERVING A LENGTHY SENTENCE IN THE

FLORIDA PRISON SYSTEM. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] BECAME

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

THAT DURING FEBRUARY, 1987, SEARCH WARRANTS WERE EXECUTED BY

THE WASHINGTON METROPOLITAN POLICE DEPARTMENT AND THE U.S.

CUSTOMS SERVICE AT THE WASHINGTON OFFICES OF THE "FINDERS"

GROUP. [REDACTED]

[REDACTED]

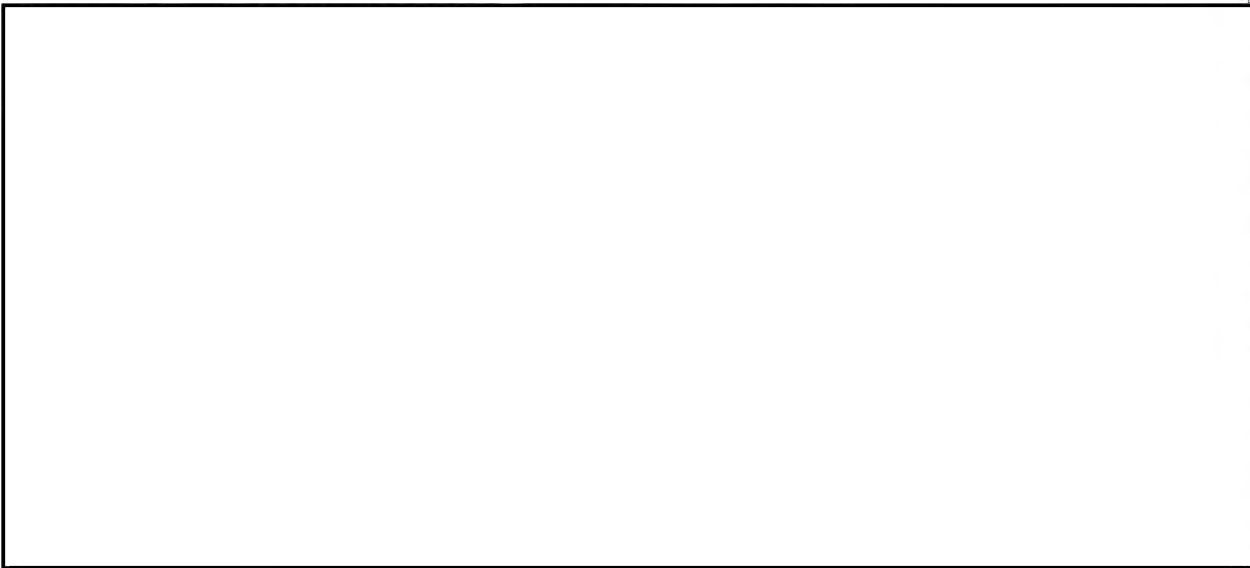
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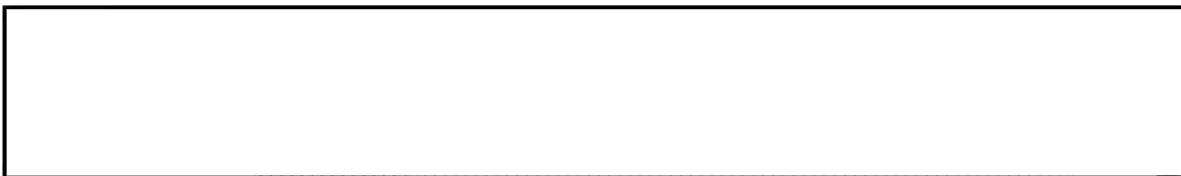
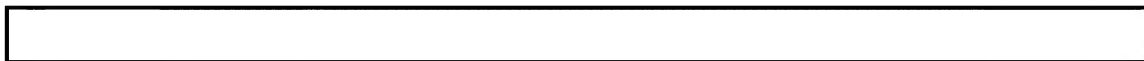
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b7C

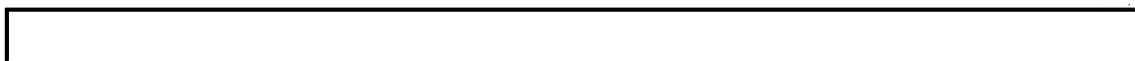
^PAGE 3 MM 31C-WF-189911 UNCLAS



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^PAGE 4 MM 31C-WF-189911 UNCLAS

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

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

BT

p C-4

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/18/94

TO : DIRECTOR, FBI

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

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

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

b6
b7C

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

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

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

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

JTM/jah
 (5)

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

Approved:

Transmitted

Per

(Time)

31C-WF-189911-83

SEARCHED *h* INDEXED *h*
 SERIALIZED *h* FILED *h*

MAY 19 1994

FBI - MIAMI

h 25

FORWARDED BY FBIHQ

23 MAY 24 1994

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/10/94

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

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

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

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 b7C
 b7E

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

Enclosed for FBIHQ are the following:

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

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

2-Bureau (Enc. 6)

2-WMFO
 MDC:mdc

6/10/94
Close 6
5/10/94
31C-WF-189911-90

Approved: _____ Transmitted _____

(Number)

(Time)

Per _____

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

TRANSMIT VIA: AIRTEL

CLASSIFICATION: UnclasDATE: 12/20/94

FROM: Director, FBI

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

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

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

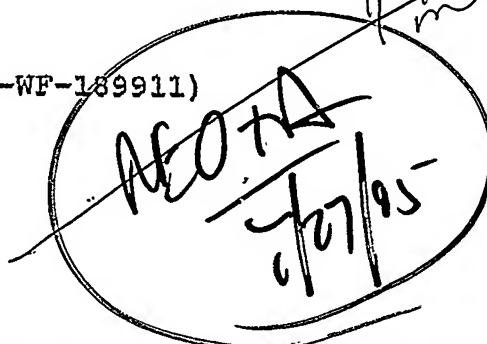
b6
b7C

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

b6
b7C

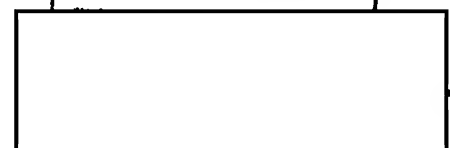
Enclosure

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



31C-WF-189911-91

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1995	



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

Re: "Finders Group;

White Slave Traffic Act - Sexual Exploitation of Children;

Obstruction of Justice - Preliminary Inquiry;

OO: WMFO

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

b6
b7C
b7D
b7E

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

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

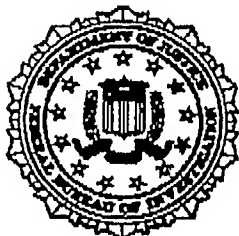
(1) Did the WMPD provide to FBI, WMFO a [redacted]

(2) [redacted]

(3) [redacted]

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

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



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

PRECEDENCE

☒ Immediate
☐ Priority
☐ Routine

☐ Top Secret
☐ Secret
☐ Confidential
☒ Unclassified

CLASSIFICATION

Time Transmitted:

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

Facsimile number:

Attn: SSA

(Name)

Room

Telephone No.)

From: SSA

Subject:

"FINDERS" Group
OO: WMFO

Special Handling Instructions:

Please Hand carry
to SSA

Please provide update

Originators Name:

SSA

Telephone:

Originator's Facsimile Number:

Approved:

WJE/DR

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

b6
b7C

b6
b7C



FBI FACSIMILE
COVERSHEET

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

PRECEDENCE CLASSIFICATION

- ☐ Immediate
☐ Priority
☐ Routine

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

Time Transmitted: 9:10 A
Sender's Initials: MM
Number of Pages: 5
(Including Cover Page)

To: FBI HQ
(Name of Office)

Date: 1/31/95

Facsimile Number: [Redacted]

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

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

Subject: "FINDERS" Group

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

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

Originator's Name: SA [Redacted] Telephone: [Redacted]

Originator's Facsimile Number: [Redacted]

Approved: AED/JKD

31C-WF-189911-9122
SEARCHED INDEXED
SERIALIZED FILED
JAN 31 1995
FBI-WASH. FIELD
FBVDOJ

Memorandum



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

Date 5/9/95

From : SA [redacted] (C-4)

b6
b7C

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

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

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

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

b6
b7C

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

Based upon the above, WMFO is closing this case.

2-WMFO
MDC:mdc

(2)

*Close to
5/10*

*5/12/95
Hrm*

31C-WF-189911-92

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

Serials in this
file have been
automated thru
Serial 92 .

Thanks

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

Memorandum



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

PGH/AM
From : SW

Subject: Fwders "B"
(Title)

☐ RUC
☒ File Destruction Program

Enclosed are 6 items.

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

Enclosures are described as follows:

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

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.



FBI FACSIMILE COVERSHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

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

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

To: FBI HQ
(Name of Office)

Date: 11-29-95

Facsimile Number:

Attn: SSA

b6
b7c

From: FBI, WMFO
(Name of Office)

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

Special Handling Instructions: Hand carry to SSA

b6
b7c

Originator's Name: SA Telephone

Originator's Facsimile Number: 31C - WF - 189911

Approved: Duc

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

Memorandum



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

Date 5/9/95

From : SA [redacted] (C-4)

b6
b7C

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

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

b6
b7C

Based upon the above, WMFO is closing this case.

(2) WMFO
MDC:mdc

(2)

Close to
5/10

7/2/95
31C-WF-189911-9

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