



U.S. Department of Justice

Federal Bureau of Investigation  
Washington, D.C. 20535

April 26, 2022

MR. JOHN R. GREENEWALD, JR.  
SUITE 1203  
27305 WEST LIVE OAK ROAD  
CASTAIC, CA 91384-4520

FOIPA Request No.: 1412188-000  
Subject: The Finders

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

18 U.S.C § 3509(d)

18 U.S.C § 5038(a)

☐ (b)(4)

☒ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

**Section 552a**

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

625 pages were reviewed and 268 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.



See additional information which follows.

This is the **final release** of information responsive to your FOIPA request. This material is being provided to you at no charge.

Duplicate copies of the same document were not processed.

Media consisting of one (1) audio recording has been reviewed pursuant to Title 5, U.S. Code, Sections 552/552a, and this material is being withheld in its entirety by the FBI pursuant to subsections b3, b6, and b7C. See the attached Explanation of Exemptions.

For your information, a search of the indices to our Central Records System reflected there were additional records potentially responsive to your Freedom of Information/Privacy Acts (FOIPA) request. We have attempted to obtain this material so it could be reviewed to determine whether it was responsive to your request. We were advised that the potentially responsive records were not in their expected location and could not be located after a reasonable search. Following a reasonable waiting period, another attempt was made to obtain this material. This search for the missing records also met with unsuccessful results.

Sincerely,



Michael G. Seidel  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures



## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

### Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the [www.fbi.gov/foia](http://www.fbi.gov/foia) website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

### Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit [www.fbi.gov/services/information-management/foipa/requesting-fbi-records](http://www.fbi.gov/services/information-management/foipa/requesting-fbi-records).
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

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The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

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FOI/PA  
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OUTBOX.1 (#672)

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BA @ EMH2, RH @ EMH2, PG @ EMH1,  
MP @ EMH2, LS @ EMH2, NY @ EMH1,  
MM @ EMH2, IP @ EMH1

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. [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL

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

RECEIVED  
FBI  
JACKSONVILLE  
FEB 7 10 30 PM '87

10+18  
2/10/87

b6  
b7c

7-1248-1

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
FEB 8 1987	



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

CHANGED. [REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; .00; JK.

b6  
b7C

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]

b6  
b7C

[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]

b3  
b6  
b7C

[REDACTED] AND SIX MINOR CHILDREN, TENTATIVELY IDENTIFIED AS

FOLLOWS: [REDACTED]

7-1248-4

PAGE THREE

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U N C L A S

b3  
b6  
b7C

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]

[REDACTED]  
[REDACTED]  
IN INITIAL INTERVIEWS [REDACTED]

INDICATED [REDACTED]

b3  
b6  
b7C

[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

PAGE FOUR

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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 AND 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.

b6  
b7c

35 MM PICTURES RECOVERED FROM VAN VERIFY CAMPING AND

b3  
b6  
b7c

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

(X) [REDACTED] SSAN

[REDACTED] TELEPHONE

PAGE FIVE

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U N C L A S

b6  
b7C

UTILIZING INFORMATION FURNISHED BY FBIHQ, JK DETERMINED

b6  
b7C

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]

b3  
b6  
b7C

PARENTS REPORT SON WAS WORKING AT THE NEW HOPE PROJECT,

PAGE SIX

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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.

[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]

TALLAHASSEE PD ADVISED THAT INVESTIGATION IN WASHINGTON D.C.

BT

b6  
b7C

b6  
b7C

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)

INDIANAPOLIS (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]

b6  
b7c

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

[REDACTED] KIDNAPPING; OO: JK.

b3  
b6  
b7C

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]

b6  
b7C

[REDACTED] AND  
SECOND INDIVIDUAL DESCRIBED AS [REDACTED]

[REDACTED] OBSERVED

ALONG WITH PREVIOUSLY DESCRIBED VAN SEIZED IN TALLAHASSEE.

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

CITIZEN WITNESS IN GAINESVILLE REPORTS SEEING [REDACTED]

b6  
b7C

[REDACTED] OR

[REDACTED] IN

PARKING LOT OF GROCERY STORE ON TUESDAY OR WEDNESDAY MORNING.

FOUR OR FIVE UNKEMPT CHILDREN OBSERVED PLAYING IN PARKING LOT.

PAGE THREE, SECTION TWO

JK 7-1248

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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b7C

(X) [REDACTED]

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

TRUE DOB [REDACTED]

AND THAT (X) [REDACTED]

(X), AKA [REDACTED]

AKA [REDACTED]

[REDACTED] FATHER UNKNOWN. [REDACTED]

INDICATED KNOWLEDGE OF CHILDREN ASSOCIATED WITH [REDACTED]

BUT

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b7C



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

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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b6  
b7C

PAGE FIVE, SECTION TWO

JK 7-1248

U N C L A S

[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]

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

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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b7C

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

b6  
b7C

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

JK 7-1248

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

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

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  
[REDACTED]

b6  
b7C

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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b7C

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

BT



Date

2/13/87

Title and Character of Case

[Redacted]

b6  
b7C

*Kidnapping : 0054*

Date Property Acquired

2/8/87

Source From Which Property Acquired

[Redacted]

Location of Property or Bulky Exhibit

*Tallahassee RA.*

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

[Redacted]

Agent Assigned Case

[Redacted]

☒ 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*

[Redacted]

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Field File # *7-1248*

OO: *JK*

ORIGINAL (FILE COPY)

BLOCK STAMP

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[Redacted]  
FEB 19 1987  
FBI - JACKSON

## CHAIN OF CUSTODY

[illegible]**Item No.**

### Remarks

THE FOLLOWING WERE SEIZED FROM A [REDACTED]

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1. Pictures, Handwritten cards, removed from gray 18x10 Zipper Bag, Area 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] FINE NAME BOY, & other personal items. [REDACTED]
4. TRS-80, Radio Shack Model 100 portable computer, [REDACTED] in/instruction manual
5. NEAR AND NEAR 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, children's clothes, notes, etc.
8. yellow paper bearing name [REDACTED] AND INSTRUCTION
9. 1 roll partially exposed film, Kodak Color CT10 - removed from Minolta camera
10. Business Card [REDACTED] - Blue Eddie Bauer Bag.
11. AIWA Cassette recorder with MC-60 tape - Floorboard of VAN.
12. Portrait of child, map & photo of MARION [REDACTED] under Driver seat.

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Page 1 of 1

b6  
b7C

[REDACTED] Signature

FBI

[REDACTED] 2/8/87

OUTBOX.1 (#674)

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

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.

BALTIMORE (IMMEDIATE)

WASHINGTON (IMMEDIATE)

BT

UNCLAS

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; OO: JK.

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

RECEIVED  
FBI  
JACKSONVILLE  
FEB 7 10 31 74 '87

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7-1248-2

*[Handwritten signature/initials]*

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

b6  
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]

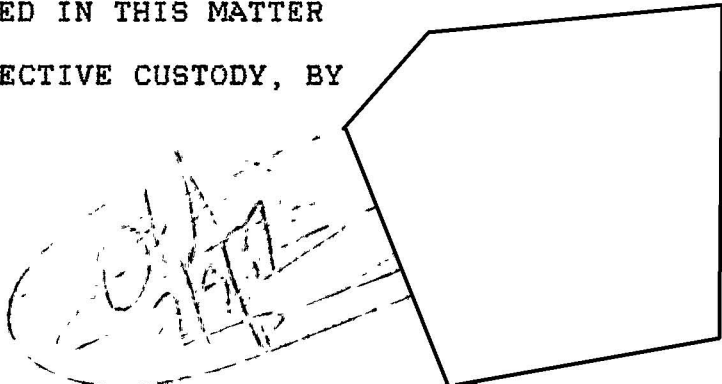
b3  
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IT SHOULD BE NOTED THAT [REDACTED] LISTING RE-

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



PAGE THREE JK 7-1248 UNCLAS

THE NAME OF [REDACTED]

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

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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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[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  
DEPARTMENT AND DISPLAY PHOTOGRAPH OF [REDACTED] WHICH  
APPEARS IN ALL NATIONAL PAPERS AND ADVISE BUREAU AND JACKSONVILLE  
OF RESULTS.

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BT

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b7C

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

## CLASSIFICATION:

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

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

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Approved: [REDACTED]

Transmitted

039/0001  
(Number)0051Z  
(Time)

Per [REDACTED]

0051Z

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620-2214-3

7-1248-3

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

1 PAGE TWO JK 7-1248 UNCLAS

2 WASHINGTON, D.C. AREA. INVESTIGATION WAS INITIATED BY THE FBI TO  
3 DETERMINE IF VIOLATIONS OF THE FEDERAL KIDNAPPING OR SEXUAL EXPLOI-  
4 TATION OF MINORS STATUES EXISTS.

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

9 CHILDREN DESCRIBED AS FOLLOWS:

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



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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1 PAGE THREE JK 7-1248

UNCLAS

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

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

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 FOUR JK 7-1248 UNCLAS  
2 FLORIDA STATE AGENCY CONTROLLING CHILDREN.  
3 BT  
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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

2/9/87

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

b6  
b7C620-2214-4  
7-1248-4

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

1 PAGE TWO, JK 7-1248, UNCLAS

2 OUTSTANDING FOR THE ARREST OF THE PARENTS AND NONE ARE  
3 ANTICIPATED. THE PURPOSE OF THE REQUEST IS SOLELY TO  
4 ESTABLISH IDENTITY OF CHILDREN AND PARENTS.

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

9 TELEPHONICALLY ADVISE JACKSONVILLE OF CONTACT AND SUTEL  
10 ANY RESPONSE.

11 BT

12  
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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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b7c

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

7-1248-5  
SEARCHED [REDACTED]  
SERIALIZED [REDACTED]

FAX to [REDACTED]

2/10/87 [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]

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b7C

[REDACTED] ADVISED THAT [REDACTED] (X) [REDACTED] 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.

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[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

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[REDACTED] HAD SENT TO HIM AND OTHER MEMBERS OF HIS FAMILY. [REDACTED] RECALLED THAT THIS HATE MAIL HAD INDICATED THAT [REDACTED] HAD [REDACTED]

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)

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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b7C

[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

2/10/87

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b7C



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

#

-----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

Fixed to  
2/10/87

RECEIVED  
FBI  
JACKSONVILLE

FEB 9 9 48 PM '87

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7-1248-7

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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PAGE THREE TP 7-1004 UNCLAS

b6  
b7c

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

ABOVE SUBMITTED FOR INFORMATION OF ALL OFFICES. INVESTIGA-  
TION 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

1 FM JACKSONVILLE (7-1248) (P)

2 TO DIRECTOR, FBI ROUTINE

0202

3 WFO ROUTINE

4 ~~Richmond~~ Richmond [redacted]  
BT

5 UNCLAS

6 ATTENTION: SUPERVISOR [redacted]

PERSONAL CRIMES UNIT, [redacted]

7 ~~CTD~~

8 [redacted] AKA [redacted]

9 [redacted] KIDNAPPING; OO: JACKSONVILLE.

10 REFERENCE JACKSONVILLE TELETYPE, FEBRUARY 7, 1987.

11 STATUS REPORT:

12 SEARCH OF [redacted]

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

14 UTILIZING FEDERAL SEARCH WARRANT. LITTLE ADDITIONAL

15 INFORMATION RECOVERED. RELEASES [redacted]

16 [redacted]  
17 [redacted] LOCATED IN GLOVE COMPARTMENT18  
19 [redacted]  
20 (1) [redacted]  
21 [redacted]

Approved: [redacted]

Transmitted 8:18 PM

(Number)

(Time)

Per [redacted]

RECEIVED  
FBI  
JACKSONVILLE620-2214-8  
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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 \_\_\_\_\_

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 \_\_\_\_\_

1 PAGE THREE, JK 7-1248, UNCLAS

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

16 INTERVIEWS OF [REDACTED] AKA [REDACTED]

17 [REDACTED] CONDUCTED FEBRUARY 8, 1987, BY FEMALE  
18 TPD OFFICER, DETECTIVE [REDACTED] IN THE PRESENCE OF  
19 CHILD SERVICES REPRESENTATIVE WITH NO ADDITIONAL  
20 SIGNIFICANT INFORMATION DEVELOPED. INTERVIEW OF [REDACTED]  
21 [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 \_\_\_\_\_

1 PAGE FOUR, JK 7-1248, UNCLAS

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

5 JACKSONVILLE WILL REPORT RESULTS OF INTERVIEW OF

6 [REDACTED] AND ANY ADDITIONAL SIGNIFICANT DEVELOPMENTS.

7 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

2/19/87

7-1248-9

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b7C

16 (#716)

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 260/87*

RECEIVED  
FBI  
JACKSONVILLE  
FEB 9 10 37 PM '87

7-1248-10 b6 b7C

SEARCHED...		.....
SERIALIZED..		.....

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 COVERAGE

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b7C

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]  
[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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b7C

[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 BERE, 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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b7C

[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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PAGE FIVE DE WF #0003 UNCLAS

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[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

b6  
b7C

[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]

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]

(X [REDACTED] ALSO

KNOWN AS [REDACTED] AND [REDACTED]

[REDACTED] THEN PROVIDED THE FOLLOWING INFORMATION:

THE PARENTAGE OF THE CHILDREN IN FLORIDA IS EXPLAINED

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b7C

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]

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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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PAGE NINE DE WF #0004 UNCLAS

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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

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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 [ ] AND [ ] STATED THEY ARE NOT

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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 WHAREHOUSE 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 10 10

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)

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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.

[ ] AND [ ] 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 [ ] THE NEXT DAY, AND HE RELATED TO THEM WHAT HAD HAPPENED. [ ] WAS AWARE OF WHAT HAD HAPPENED BECAUSE HE HAD BEEN CONTACTED BY MPD AND TALLAHASSEE, P.D.

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

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

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

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

[ ] 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

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

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PAGE SIXTEEN DE WF #0005 UNCLAS

CHILDREN IN FLORIDA OR ANYWHERE ELSE ASSOCIATED WITH THE  
GROUP. *U*

[ ] AND [ ] 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 [ ] MPD, AND ANOTHER MPD  
OFFICERS ARE SCHEDULED TO FLY TO TALLAHASSEE FOR THE PURPOSE

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WHEN THE RESIDENCE AT [ ] 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 [ ]

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

[ ] AND [ ] APPEAR ON THE LIST ALONG WITH  
[ ] AND [ ] THESE WERE THE ONLY PERSONS NOT CONTACTED.

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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 WF009 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

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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.

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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]

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

[REDACTED] AND OTHER PRINCIPLES IN THIS MATTER.

BT

#0009

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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

[REDACTED] AKA [REDACTED]

[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]

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Faxed to [REDACTED]

2/10/87 [REDACTED]

RECEIVED  
FBI  
JACKSONVILLE  
FEB 10 6 16 AM '87

2-1248-11  
SEARCHED

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

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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]  
[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  
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FBI  
JACKSONVILLE

FEB 9 11 01 PM '87

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7-1248-12

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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

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

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-13-  
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TO: JK @ EMH2

FROM: NYTX @ EMH2

SUBJECT: 041/105 ROUTINE

DATE: 10 FEB 87 13:20:02 GMT

CC:

TEXT: VZCZCNY0105

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,

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] ADVISED [REDACTED]

AND

[REDACTED] WERE

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

VIRGINIA, [REDACTED] THEY ARE THE PARENTS OF [REDACTED]

THE 7-1248-13

SEARCHED  
SERIALIZED

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7A TO

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

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

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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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7/18/70  
[REDACTED]

1-1297-12  
[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]

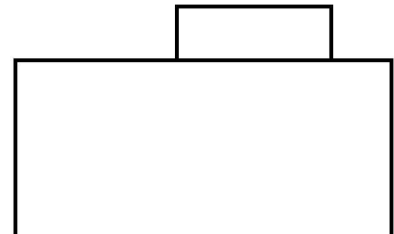
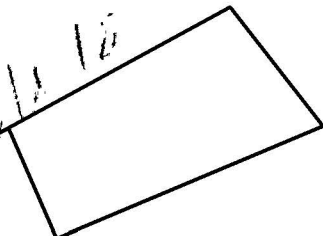
b3  
b6  
b7C

[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]

b3  
b6  
b7C



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]

b6  
b7C

[REDACTED]

b6  
b7C

[REDACTED]

b6  
b7C

[REDACTED]  
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]

b6  
b7C

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

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

NNNN

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

-->



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

Complaint received

☐ Personal ☒ Telephonic

Date 2/9/87 Time 7:25/P

OO JK

Address of subject

Subject's  
Description

Race

Sex

☒ Male

☐ Female

Height

Weight

Hair

Eyes

Build

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~~ <sup>Complainant</sup> 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 10 1987

Ad

b6  
b7C

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

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,  
BEREA, 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

RECEIVED  
FBI  
JACKSONVILLE  
FEB 10 9 17 AM '87

b6  
b7c

FAILED  
TO  
2/11/87

7-1248-16  
SEARCHED [REDACTED]  
SERIALIZED [REDACTED]

PAGE TWO DE LS 0012 UNCLAS-

DIRECTION OF WYKER AT BERE, KENTUCKY. THEY ARRIVED AT BERE, 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.

b6  
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 BERE, KENTUCKY, WHICH WOULD BE SELF-SUPPORTING AND ENROLL CHILDREN OF THE COMMUNITY IN A MONTESSORI SCHOOL, OF WHICH [REDACTED] WAS A CO-DIRECTOR.

b6  
b7C

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

[REDACTED]

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]

b6  
b7C

ALL LEADS IN THE LOUISVILLE DIVISION HAVE BEEN COVERED.

THEREFORE, THIS MATTER IS CONSIDERED RUC'D.

BT

0012

NNNN

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

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FEB 11 '87 18:34

JK TALL

PAGE.01

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

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

Date 2/11/87

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

5 [REDACTED] aka; [REDACTED]  
6 KIDNAPPING

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

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

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

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

(Number)

[REDACTED]

b6  
b7Cb6  
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

b6  
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	

b6  
b7C

7 AX  
40  
2/12/87



PAGE TWO DE WF #0005

SUPERVISOR [REDACTED]

UNCLAS

7-1248

b6  
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 APPEARED AT WFO TO BE INTER-  
VIEWED.

b6  
b7C

[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]

UNCLAS

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  
b6  
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.

b6  
b7C

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

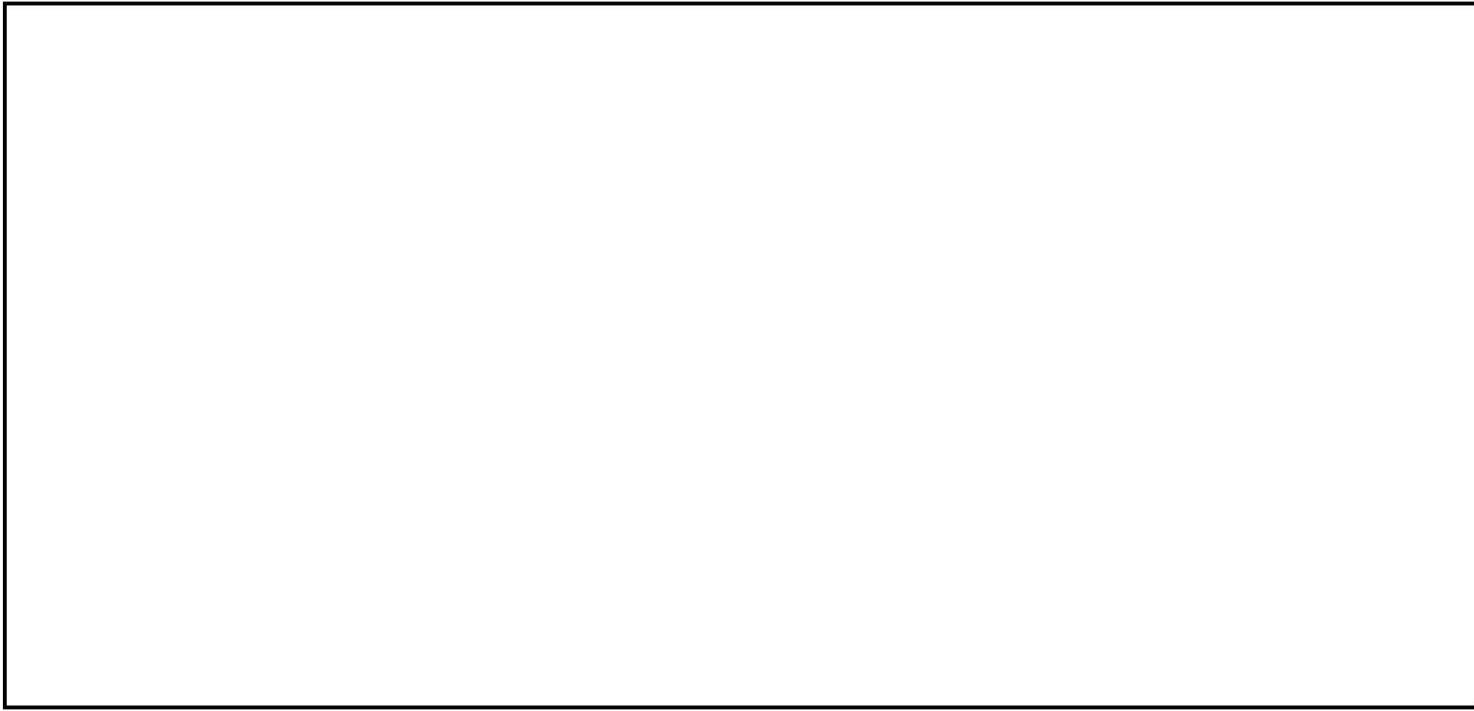
UNCLAS

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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b7C

UNCLAS

BT

#0005

NNNN

Transmit attached by Facsimile - UNCLAS

Precedence 0

HQ  
To: WF

From: JK 7-1248

Date: 2-11-87

Time: Transmitted - 6<sup>00</sup>pm

Initials - HQ  
WF

b6  
b7C

aka;

☐ Newspaper clipping

☐ Photograph

☐ Artists Conception

☒ Other

Teletype

Special handling instructions:

Atn: Supv.

PCU, CID

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1987	
FBI-JACKSON	

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 BALTIMORE (IMMEDIATE)

6 WASHINGTON FIELD

7 UNCLAS

8 [REDACTED] AKA [REDACTED]

9 [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.

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

20 Approved [REDACTED]

Transmitted

SEARCHED

INDEXED

SERIALIZED

FEB 10 1987

FBI-JACKS

Per

FBI-JACKSONVILLE

FEB 10 1987

SEARCHED  
SERIALIZED  
INDEXED  
FILED

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

[REDACTED] AKA;

[REDACTED] KIDNAPPING;

OO: WFO

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

RECEIVED  
FBI  
JACKSONVILLE

FEB 12 3 03 PM '87

7-1248

b6  
b7c

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]

b3  
b6  
b7C

[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]

b6  
b7C

7-1243

[REDACTED]



PAGE THREE

MP 7-1185

ROUTINE

UNCLAS

[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.

b6  
b7C

[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

b6  
b7C

[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 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.

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

b6  
b7C

b6  
b7C

PAGE FIVE

MP 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-----

-->

b6  
b7c

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]

100-90)

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

b6  
b7C

b3  
b6  
b7C

7-1248-21

NH 7-0

PAGE TWO

UNCLAS

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

BT

#



b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 2/9/87

TO: SAC, JACKSONVILLE (7-1248)

FROM: SAC, ATLANTA (7-<sup>O</sup>~~NEW~~) (<sup>P</sup>~~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] 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.

b3  
 b6  
 b7C

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

[REDACTED]  
 (4)

1\*

Approved: [REDACTED]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per 620-224-227-1248-22

SEARCHED

INDEXED

MAR 1987

MAR 1987

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:



b6  
b7C

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

(6)

REVIEWED FOR HQ

7-1248-23

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
[redacted]



JK 7-1248



b6  
b7C

Investigation continuing.

X Airtel

2/13/87

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

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

Subject: [REDACTED] aka;

KIDNAPING - DPC  
(OO: JK)

b6  
b7C

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 woaning 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.

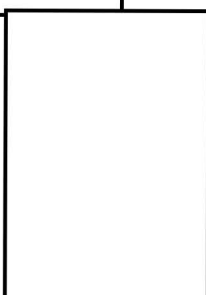
Enclosed Polaroid photographs were taken by the Police Department at the time the subjects were arrested and the children recovered. These Polaroid photographs constitute the only photographs taken of the children prior to their receiving a bath and a change of clothes.

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)

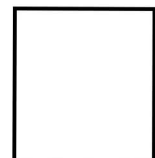
2 - Jacksonville

(5)



620-2014-24  
7-1248-24

b6  
b7C



JK 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  
b7C

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

[REDACTED] AKA [REDACTED]

[REDACTED] KIDNAPPING; (OO:AX)

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.

RECEIVED  
FBI  
JACKSONVILLE  
FEB 10 1 09 AM '87

b6  
b7C  
b7D



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]

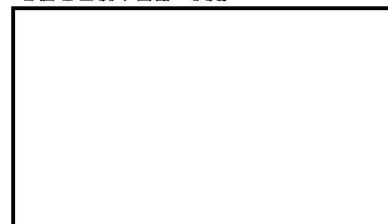
b6  
b7C

[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.

b3  
b6  
b7C

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:

TEXT: AX0007 0512302Z

RR WF JK

DE AX

R 20 2300Z FEB 87

FM ALEXANDRIA (7-447) (RUC)

TO WFO (7-1685) ROUTINE

JACKSONVILLE ROUTINE

BT

UNCLAS

AKA: [REDACTED]

(OO:WFO) *SR*

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

RECEIVED  
FBI  
JACKSONVILLE  
FEB 20 7 52 PM '87

b6  
b7C

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]

b6  
b7C

[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.

[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] [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] 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] and that she resides with her father at [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

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  
b7C

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

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 2/10/87

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.

b3  
b6  
b7C

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)

420-2245-30  
 7-1248-30

Approved:

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]

b3  
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b7C

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]

b3  
b6  
b7C  
b7E

PH 7-1996

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

b3  
b6  
b7C  
b7E

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

b6  
b7C

LEAD

JACKSONVILLE DIVISION  
AT TALLAHASSEE, FLORIDA

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

b3  
b6  
b7C

PH 7-1996

TAMPA DIVISION  
AT ST. PETERSBURG, FLORIDA

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

b3  
b6  
b7C

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

PHILADELPHIA DIVISION  
AT NEW COLUMBIA, PENNSYLVANIA

Immediate investigation continues.

# Memorandum



To : SAC, JACKSONVILLE

Date 2/13/87

From : SCA, [REDACTED]

b6  
b7C

Subject : [REDACTED]

7-1248

AKA [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* [REDACTED]

620-2214-31

~~7-1248-31~~

b6  
b7C

JK - (2)  
FD 694 - (10)

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 2/12/87

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

b6  
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]

b3  
b6  
b7C

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

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

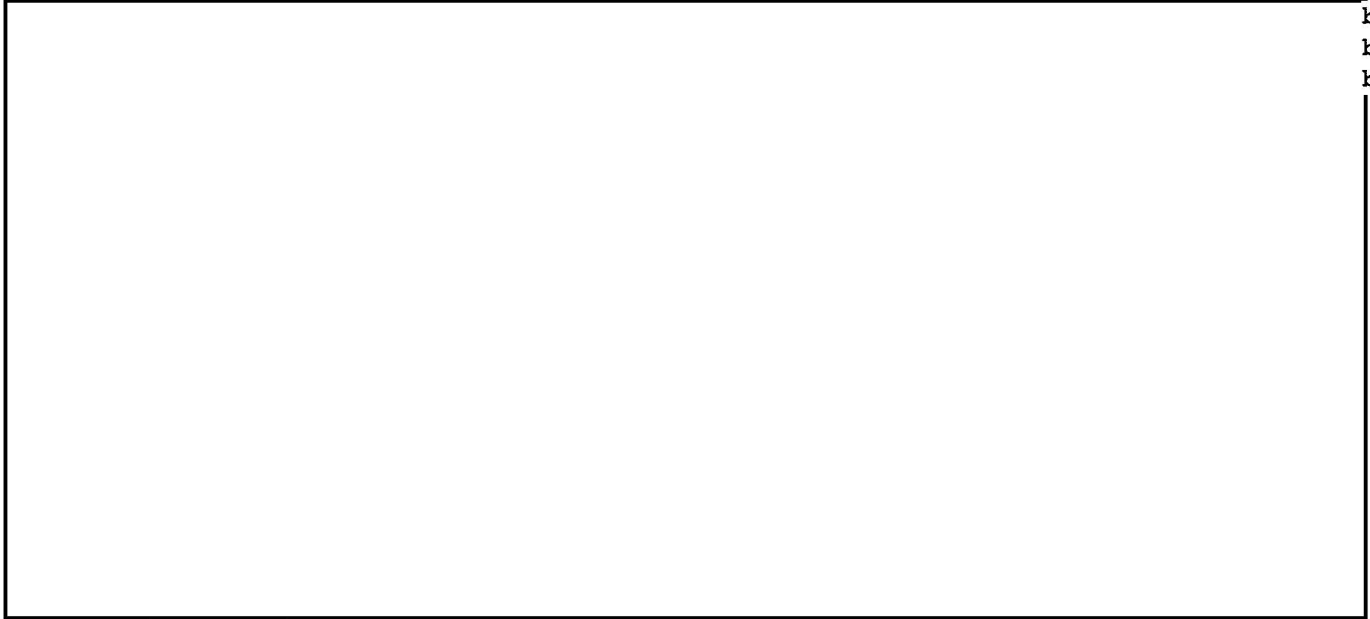
b6  
b7C

JLC 7-1248-32



Continuation of FD-302 of [REDACTED]

, On 2/8/87 , Page 2

b3  
b6  
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] [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.

b6  
b7C

[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 [REDACTED]

, On 2/8/87 , Page 3

b6  
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. [REDACTED] explained that she talked with the adult women in charge regarding proper behavior and rules of the park after these incidents occurred.

[REDACTED] 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.

[REDACTED] provided the following descriptive information:

Name:

Address:

Telephone:

Employment:

Title:

b6  
b7C

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

[redacted]  
[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.

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)

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

(4)

1\*

7-1248-33  
[redacted]  
ORIGINAL DOCUMENT(S) ENCLOSED  
DO NOT BLOCK STAMP  
[redacted]

b6  
b7C

b6  
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

Approved: [REDACTED]

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

SEARCHED

SERIALIZED

INDEXED

FILED

b6  
b7c

620-2214-34  
7-1248-34

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

1 PAGE 3, JK 7-1248, UNCLAS

2 FLORIDA 32302.

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

6 BT

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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 \_\_\_\_\_

1 PAGE 2, JK 7-1248, UNCLAS

2 MOTHERS AS FOLLOWS:

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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,

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P-135412

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

Date 2/26/87

To: ☐ Director

Att.: \_\_\_\_\_

FILE # JK7-1248\*

☐ SAC \_\_\_\_\_

☐ ASAC \_\_\_\_\_

☐ Supv. \_\_\_\_\_

☒ Agent

☐ OSM \_\_\_\_\_

☐ Rotor # \_\_\_\_\_

☐ Steno \_\_\_\_\_

☐ Typist \_\_\_\_\_

☐ M \_\_\_\_\_

Room \_\_\_\_\_

Title \_\_\_\_\_

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

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.,



Routing Slip  
FD-4 (Rev. 5-31-84)

Date 3/2/87

To: ☐ Director

Att.: \_\_\_\_\_

FILE # JK7-1248\*

☐ SAC \_\_\_\_\_

☐ ASAC \_\_\_\_\_

☐ Supv. \_\_\_\_\_

☒ Agent  \_\_\_\_\_

☐ OSM \_\_\_\_\_

☐ Rotor # \_\_\_\_\_

☐ Steno \_\_\_\_\_

☐ Typist \_\_\_\_\_

☐ M \_\_\_\_\_

Room \_\_\_\_\_

Title \_\_\_\_\_

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



b6  
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: IMSUB.

[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.

b3  
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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

1

62-2214-35

7-1248-35

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,

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b7C

[REDACTED]  
KIDNAPPING  
(OO: JK)

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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620-2214-36  
7-1248-36

# 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]

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REVIEWED FOR INDEXING BY [redacted]

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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[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.

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[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:

[redacted]

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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 \_\_\_\_\_

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b7C

REVIEWED FOR INDEXING BY [redacted]

62D-2214-38

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

DATE: 3/10/87

FROM: Director, FBI

TO: SAC, Jacksonville

[REDACTED] AKA; 7-1240  
[REDACTED]  
KIDNAPING;  
OO: WFO

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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

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The name [REDACTED]  
[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





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\*

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

(5)

620-2214-411  
7-1248

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]

1 MAR 2 1987

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She advised that she is aware that [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.

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] whose name she thinks is [redacted] and she believes [redacted] has custody of [redacted] The third children is [redacted]

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]

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 [ ] would spoil her children and would never abuse or harm them.

She advised that she cannot understand why someone would kidnap [ ] inasmuch as [ ] 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 [ ] and resides at [ ] and [ ] advised her that approximately one week after the abduction, she went to visit [ ] and an unknown white male answered the door. She was advised that [ ] was sleeping but she could come in and wait until she awakes. While there, waiting for [ ] to get up, [ ] arrived and [ ] told [ ] that something was not right. She advised that [ ] asked for a beer and to the best of [ ] knowledge, [ ] did not even drink. [ ] 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, [ ] 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. [ ] noted that her husband, [ ] was at work, and that she [ ] was getting ready to go to work. [ ] said they did not have time to get together because [ ] indicated that she was returning directly to Pennsylvania and not staying in town. She described [ ] conversation as being very upset but noted it was a short conversation. She also advised that she has no idea where [ ] was going to get the motorcycle or who she was going to visit or who she came down to Florida with. The name [ ] is totally unknown to her as are the [ ]

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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 [ ] would be capable of hurting the child. She stated that she does not believe her husband, [ ] 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 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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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

[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.....

PAGE TWO<sup>1</sup> WF DE 0005 UNCLAS

ON 2/18/87. ASSISANT UNITED STATES ATTORNEY (AUSA), [REDACTED]

[REDACTED] 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

NNNN

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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

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.

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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  
~~2-1243~~  
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

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

[redacted]  
(3)

1\* .

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

620-2214-444  
7-1248

b6  
b7Cb6  
b7Cb6  
b7C

# Memorandum



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

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

Subject :  *62D-2214*

ET AL  
KIDNAPING  
OO: WFO

b6  
b7C

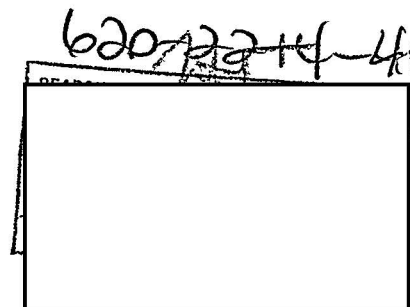
A reveiw of captioned matter has determined that no outstanding investigation remains in the Indianapolis Division. Therefore, this matter is considered RUC.

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

(5)

b6  
b7C

1\*



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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,  
[REDACTED] 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.

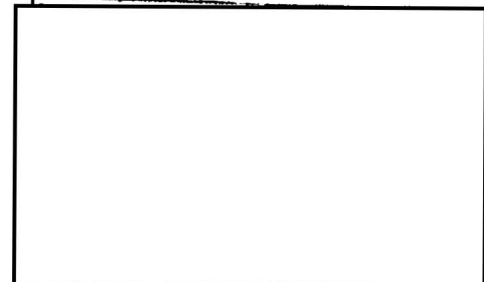
Albany Division has not received any inquiries from  
parents or law enforcement agencies concerning other missing  
children matters.

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

②-Jacksonville  
1-Albany  
[REDACTED]  
(3)

620-2214-416  
~~7-1248~~

b6  
b7C



XXX AIRTEL

4/10/87

TO: SAC, PHILADELPHIA (7-1996)

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

UNSUBS:

-VICTIM;  
KIDANPPING  
(OO: PH)

7-1248

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b7C

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





- 1 -

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].

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b7C

[redacted] advised in substance as follows:

[redacted] identified himself by exhibiting a [redacted] indicating a [redacted]. [redacted] advised that he has since moved to [redacted] where he is an [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]  
[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]

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b7C

[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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- 1 -

62-2214  
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 \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

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62D-2214

- 1 -

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  
b7C

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

(1)  
b6  
b7C

[REDACTED]  
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]

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).

[ ] 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 [ ]  
[ ]

-----  
FILE "TELCOM"

M711E,10 PPS

TELCOM:  
-----

FILE "ADDRESS:

NOTHING HERE  
-----

FILE "SCHEDL"

NOTHING HERE  
-----

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b7C

b3  
b6  
b7C

b6  
b7C

FILE "A.DD"

COMAND: [ ] 1  
JFROM: [ ]

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

b6  
b7C

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

\*\*\*\*\*

COMMAND: [ ] 5  
JFROM: [ ]

TO: [ ]  
SUBJECT: [ ] TO KIDS GAME

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

\*\*\*\*\*

COMMAND: [ ] 12  
JFROM: [ ]

b6  
b7C

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

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

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

COMMAND: [ ] 13  
JFROM: [ ]

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

1. [ ]
2. ARRIVED IN HONG KONG AFTER AN UNEVENTFULE (SIC) FLIGHT. [ ] GUEST HOUSE FULL SO STAYING AT TOKYO GUEST HOUUSE ON 13TH FLOOR A BLOCK [ ] MANSIONS UNTIL TOMORROW.
3. GOT [ ] 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 [ ] ACCOUNT ON FEB 25 AND MORE ON MAR. 25 DEPENDING UPON HOW MUCH [ ] DOES FOR THEM.

b6  
b7C

4

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

\*\*\*\*\*

COMMAND: [ ] 15

JFROM: [ ]

TO: [ ]

SUBJECT: [ ] 4 FEB PM

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 HAY, DO THE SAME THING. THANKS

b6  
b7C

-----  
FILE [ ]

MOJMEUTHIURYHRT6TT

FDFDFDDVCDX

SDXDSS3EWEE4gtb fvd bfhgf vefvgeh

MEETING WITH [ ]  
FEBRUARY 1987

[ ] AT HER HOUSE ON [ ]

b6  
b7C

REMOVE GRASS FROM THE ROSES ACROSS THE FENCE

REMOVE OXALIS, PLUS TUBERS, FROM ROSE BED

LEVELING GROUND, EXCESS DIRT DISTRIBUTED WHERE 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

5  
[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]  
[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  
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[REDACTED] PARENTS FROM DC, FLEW THE COOP TO GET AWAY FROM PARENTS, AND LANDED HERE.

6

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

[REDACTED] SOLD THE PLACE ON THE LAKE, ALL GONE, NO 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.

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[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, PUBLICIZING THAT AS AN OPPORTUNITY TO MEET OTHERS WHO COULD START A COMMUNITY.

[REDACTED] IS TRYING TO STAY OPEN FOR WHAT THE UNIVERSE HAS IN STORE, GOING WITH THE FLOW. SEES SOMETHING HAPPENING LIKE COOPERATIVE RENOVATION OF EXISTING BUILDINGS, THAT HAS A HIGHER QUALITY ENVIRONMENT 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.

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PHILOSOPHY BOOKSTORE, PRESENTLY 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 GROW 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 IMPRESSION 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 PRACTICAL (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 DETROIT, IN THE PRISONS. HE SELLS HIS PUBLICATIONS THROUGH RIVER RUN PRESS.

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[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]  
[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 RESRURSES CONDUCIVE TO THE DEVELOPMENT OF THE WHOLE PERSON.

[REDACTED]

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.

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FILE "F40UT.DO"

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?

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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

9  
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-EXPLANATORY. THE SAME IS NOT TRUEE FORR THE VARIOUS SOFTWARE PROGRAMS THAT RUNON IBM MS-DOS-TYPE SYSTEMS.

-----

Tex  
F 3047. Do

(10)

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  
b6  
b7C

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.

b6  
b7C

620-2214-52

62D-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

62D-2214-53

LAHASSEE POLICE DEPARTMENT  
OFFENSE REPORTING FORM

Page 1 of 2

JUVENILE INVOLVED ☒

Case Number  
87-3990

UIC 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)		[Redacted]	[Redacted]
<input type="checkbox"/> 1 OPEN (PENDING)	<input checked="" type="checkbox"/> 2 CLOSED		
CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)		[Redacted]	[Redacted]
<input type="checkbox"/> 1 UNFOUNDED	<input checked="" type="checkbox"/> 2 CLEARED BY ARREST		
WHITE—Central Records		CANARY—MCI	

b6  
b7C  
NUMBER

Date  
2-5-87  
GOLDENROD—PIO

LAHASSEE POLICE DEPARTMENT  
OFFENSE REPORTING FORM

Page 2 of 2

JUVENILE INVOLVED ☒

Case Number  
87-3990

UCR 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>	

b3  
b6  
b7C

NARRATIVE

Item No.	
	(b)

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 wished 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

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

Date  
2-4-87

JUMBER

WHITE—Central Records

CANARY—MCI

PINK—C

GOLDENROD—PIO



- 1 -

620214  
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

- 1 -

62D-2214  
JK 7-1248

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

b6  
b7C

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.

62D-2214-55

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

3/26/87

TO : SAC, JACKSONVILLE <sup>62D-2214</sup> ~~(7-1248)~~ (P) C

FROM : SA [REDACTED]

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.

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]  
[REDACTED]

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

1-Jacksonville *File*

(2) [REDACTED]

62D-2214-56

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - JACKSONVILLE	

b6  
b7C  
b7E

*Index  
all  
names  
p 2+3  
attached*

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]

[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

RECEIVED  
FBI  
JACKSONVILLE  
FEB 7 7 27 AM '87

Ident

b6  
b7c

620-221457  
7-1248

7/2/87

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;

ON WEDNESDAY, 2/4/87, THE TALLAHASSEE, FLORIDA, POLICE  
DEPARTMENT (TPD) RECEIVED AN ANONYMOUS PHONE CALL FROM A CON-  
CERNED CITIZEN 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 THE [REDACTED] OF THE CHILDREN FOUND IN FLORIDA WERE AT.

UNCLAS

b6  
b7c

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 CNTACTED 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]

b3  
b6  
b7C  
b7D

UNCLAS

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]

b6  
b7C

[REDACTED] A COUPLE FROM AUSTRIALIA, 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 INITIALS [REDACTED]

b6  
b7C

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.



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UNCLAS

ONCE THE MATTER WAS RELEASED TO THE MEDIA, MPD BEGAN TO  
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  
579-12-5649 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

b6  
b7c

UNCLAS

INBOX.1 (#661)

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 0610

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 [REDACTED]

[REDACTED] 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

b6  
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  
b6  
b7C

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

Routing Slip  
FD-4 (Rev. 5-31-84)

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 [redacted]

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

7AC'd  
FBHQ. 2/6/87

620-2214-58  
7-1248

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

SAC \_\_\_\_\_

Office \_\_\_\_\_

See reverse side

b6

b7c

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

KIDNAPING;

OO: JK,

DOB

SSN

AND

DOB

SSAN

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

AND SIX MINOR CHILDREN TENTATIVELY

IDENTIFIED AS FOLLOWS;

RECEIVED  
FBI  
JACKSONVILLE  
FEB 6 11 05 AM '87

b6  
b7C

7-1248-59

FEB 6 1987

PAGE 2, JK 7-1248, UNCLAS

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  
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PAGE 3, JK 7-1248, UNCLAS

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



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b7C

[REDACTED] (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 [REDACTED] 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.

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b7C

BT



INBOX.1 (#675)

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: VZCZCRH00001

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]

[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]

b6  
b7c

*File to  
Tally  
2/8/87*

RECEIVED  
FBI  
JACKSONVILLE  
FEB 8 12 16 AM '87

620-2214-60

PAGE TWO RH 166C-841 U N C L A S

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]

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b6  
b7C

*File to  
1/11/87  
2/1/87*

*620 2214-60*

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 PECTURES 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.

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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  
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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)

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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 inquiries, 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\*

620-2214-652  
7-1248

[REDACTED]	
JUL 08 1987	[REDACTED]
FBI-JACKSONVIL	

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[redacted]  
May 12, 1987

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b7C

[redacted]  
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)

b6  
b7C

11) Aiwa cassette recorder with MC-60 tape

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

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b7C

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

Box number 2

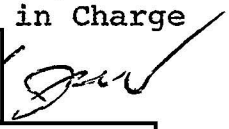
1) TRS-80 Radio Shack model 100 computer,  
serial number 401001756, and a number of  
miscellaneous records and papers

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

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.

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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.

[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 2/7/87at Tallahassee,  
FloridaFile # 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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JK 7-1248

Continuation of  
FD-302 of [REDACTED]

On 2/7/87

Page 2

b6  
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The group went from Kentucky to Archer, Florida, and Gainesville, 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  
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Height:  
Weight:  
Build:  
Hair:  
Eyes:  
Complexion:  
Miscellaneous:  
Last Seen Wearing:

[REDACTED]

## 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:

[redacted]

b6  
b7C

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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[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

closed rec'd  
680-22401-65  
3/6/87

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.

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[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:

62D-2214-66

Searched.....

Serialized.....

Indexed.....

Filed.....

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DOJ

See CHILDREN, 5A

# 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.

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Investigator [REDACTED] 2-8-87 at Tallahassee, Florida File # 62D-2214- JK 7-1248-671

SA [REDACTED] SSA [REDACTED] SA [REDACTED]

SA [REDACTED] SA [REDACTED] SA [REDACTED] dictated 2-8-87

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.

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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

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The following investigation was conducted by  
Special Agent (SA) [redacted] on February 9, 1987,  
at [redacted]

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b7D

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.

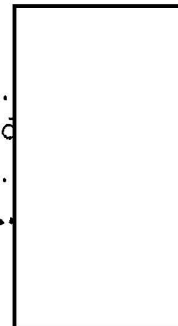
by

[redacted]  
Supervisory Special Agent

jcw

Searched...  
Serialized...  
Indexed...  
Filed.....

b6  
b7C



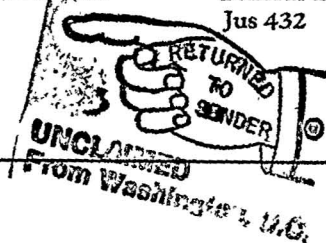
62D-2214-69



U. S. Department of Justice  
Federal Bureau of Investigation

Official Business  
Penalty for Private Use \$300

Postage and Fees Paid  
Federal Bureau of Investigation  
Jus 432



CLAIM CHECK NO.

445452

☐ HOLD

DATE

1ST NOTICE

2ND NOTICE

APR 15 1987

RETURN

Designed from  
PS Form 3849  
Feb. 1978

RETURN RECEIPT  
REQUESTED

REGISTERED MAIL

R 319 794 994

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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.

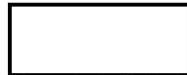
PENALTY FOR PRIVATE  
USE TO AVOID PAYMENT  
OF POSTAGE, \$300



**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-319-794-994		

(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

**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.



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,

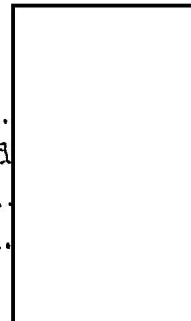
*JC*

James Cagnassola, Jr.  
by

[redacted]  
Supervisory Special Agent

jcw

Searched....  
Serialized  
Indexed....  
Filed.....



62D-2214-70

b6  
b7C

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

F. B. I.

P. O. BOX 1016

TALLAHASSEE, FLORIDA 32302



CLAIM CHECK  
NO.

9-8730

RETURNED  
TO  
SENDER

☐ HOLD

DATE 4/10/87



1ST NOTICE

4-15

2ND NOTICE

4-20

RETURN

REGISTERED MAIL

R 319 794 992



RETURN RECEIPT  
REQUESTED

Detached from  
PS Form 3849-A  
Oct. 1980



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

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,

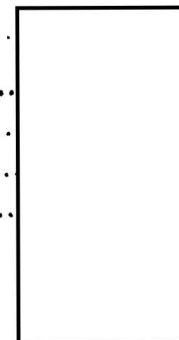
James Cagnassola, Jr.

by

[redacted]  
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.

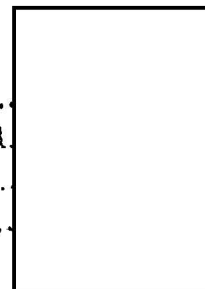
by

[redacted]

Supervisory Special Agent

jcw

Searched....  
Serialized....  
Indexed....  
Filed.....



b6  
b7C



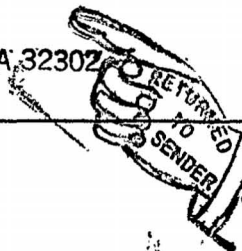
620-2214-72

U. S. Department of Justice  
Federal Bureau of Investigation

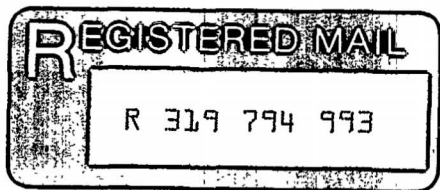
Official Business  
Penalty for Private Use \$300

Postage and Fees Paid  
Federal Bureau of Investigation  
Jus 432

F. B. I.  
P. O. BOX 1016  
TALLAHASSEE, FLORIDA 32302



**RETURN RECEIPT  
REQUESTED**



**UNCLAIMED**



734  
CLAIM CHECK  
NO.

9-2729

☐ HOLD  
DATE 4/10/87

1ST NOTICE

4-15

2ND NOTICE

4-20

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-319-794-993

(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

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

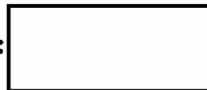
Postage and Fees Paid  
Federal Bureau of Investigation  
Jus 432



---

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.

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)

PENALTY FOR PRIVATE  
USE TO AVOID PAYMENT  
OF POSTAGE, \$300



b6

b7C

● SENDER: Complete items 1, 2, and 3.  
Add your address in the "RETURN" 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:

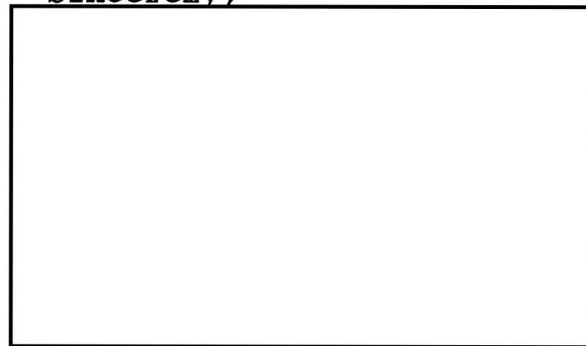
April 12, 1987

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.

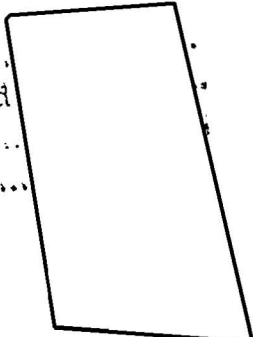
Sincerely,



b6  
b7C

62D - 2214 - 73

Searched....  
Serialized  
Indexed ....  
Filed.....



62D-2214



1

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

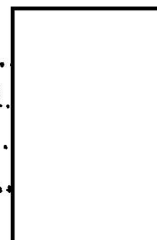
b6  
b7C

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]

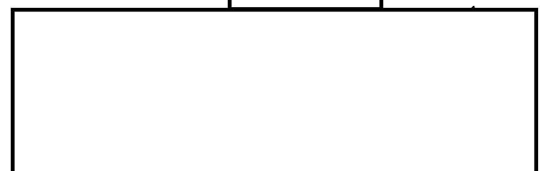
A certified copy of birth was obtained from BVS records  
and placed into the exhibit section of the file.

62D-2214-74

Searched....  
Serialized.  
Indexed.....  
Filed.....



b6  
b7C





**THIS FORM MUST BE TYPED**  
**REQUEST FOR PHOTOGRAPHIC WORK**

Prepare for: JACKSONVILLE DIVISION

Room: TALLAHASSEE RA (7-1248)(P)

Squad/Teletype:

Extension:

Cost Code:

Date:

☒ Unclassified ☐ Confidential ☐ Secret

705017

## ENCLOSURES:

	Size	Type	Quantity
Film			
Negatives			
Prints	3x3	Polar	8
Other (specify)			

(color and black &amp; 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]  
 FTS 965-7211 or 7212.

Tallahassee RA, Jacksonville Div.

## JUSTIFICATION:

EVIDENCE FOR TRIAL

*Photos  
Furnished  
to*

[redacted]

62D-2214-75

[redacted]

Searched  
Serialized  
Indexed  
Filed.....

b6  
b7C

UNITED STATES GOVERNMENT

## Memorandum

c. Jacksonville (2-1-80) *Consolid: 62D-2214\**

DATE:

11/27/90

IC, NEW YORK (7-3219)

☐ RUC☒ File Destruction Programb6  
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

ENCLOSURES INDEXED

SEARCHED \_\_\_\_\_ FILED \_\_\_\_\_

DEC 3 - 1991

FBI-JACKSON

FBI DOJ

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/11/87

[redacted]  
[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 Programb6  
b7CEnclosed 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's1A Exhibits

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

62-2214-78

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;  
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Page 11 ~ b6; b7C;  
Page 13 ~ b3; b6; b7C;  
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Page 235 ~ b3; b6; b7C;  
Page 238 ~ b6; b7C;  
Page 239 ~ b6; b7C;

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

(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	X		Check entries in check book of [redacted] written by [redacted] for services rendered
1A5	2/23/87	X		Check stub from [redacted] checkbook
1A6	2/24/87	X		2 copies of Inventory sheet for items seized / Investigative notes
1A7	2/24/87	X		cc of recording of [redacted] 700 Cal to Nat & Hittler for missing children
1A8	3/13/87	X		[redacted]
1A9	7/25/87			FD-172
1A10	7/3/88	X		Cert. Copy of Birth For [redacted]
1A11	1	X		Poloroid Photos of Children (6)

b3  
b6  
b7Cb3  
b6  
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 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 Certif. + Records Checks ON Children.
1A19		X		Photos Of Children And 2 Subjects.
1A20	5/11/88	X		FD 192 re Evidence
1A21	5/1/88			NYSOMV Printout [REDACTED]
1A22	5/1/88			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

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 Title Box]

KIDNAPPING

OO: JACKSONVILLE

b6  
b7C

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

NEWSPAPER CLIPPING OF KIDNAPPED CHILDREN

3 DAYS OF

*SLEEP SOFA*

*MADNESS*

Field File No. \_\_\_\_\_

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

OO and File No. JK 7-1248-1A2 6202214-1A2

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

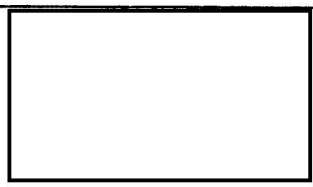
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

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



b3  
b6  
b7C

Field File No. 620-2214-1A4  
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

Check entry in book written by \_\_\_\_\_ for check for his services. \_\_\_\_\_ check

Field File No. 620-2214-1A5  
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) 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

5 tub from \_\_\_\_\_ checkbook written  
by \_\_\_\_\_ for check for his services b6 b7C

620-2214-1A b

~~7-1248-30-1A6~~

Field File No.

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 from  
items seized.

In Investigative Notes.



Field File No. 620-2214-1A7  
7-1248-1A7

OO and File No. JACKSONVILLE

Date Received 2/10/87

From [REDACTED]  
 (NAME OF CONTRIBUTOR)

FDLE - MISSING CHILDREN INFO CLEARINGHOUSE  
 (ADDRESS OF CONTRIBUTOR)

TALLA, FL.  
 (CITY AND STATE)

By [REDACTED]  
 (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:

b6  
b7C

Brother-in-law to

To [ ] - from [ ]

[ ]

[ ]

re: [ ]

[ ] [ ] 01/31

[ ]

b3  
b6  
b7C



b6  
b7C

and mail there.

New Hope Project

James Wykera  
111 Babo - Link Dr

Berea

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 

b6  
b7C

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

\_\_\_\_\_  
(City)

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

\_\_\_\_\_

Date

2/13/87

Title and Character of Case

[Redacted]

*Kidnapping: 0074*

Date Property Acquired

2/6/87

Source From Which Property Acquired

[Redacted]

Location of Property or Bulky Exhibit

Tallahassee R.A.

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

b6  
b7C

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

[Redacted]

Agent Assigned Case

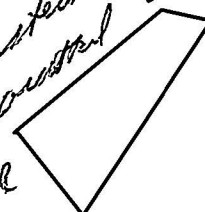
[Redacted]

☐ 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 owner  
via Registered mail  
See transcript LTR in  
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)

b6  
b7C

*7-1248-1B1*

BLOCK STAMP

Field File # *7-1248*

OO: *JK*

EVIDENCE (PACKAGE COPY)

[Redacted]



## CHAIN OF CUSTODY

[illegible]**Item No.**

### Remarks

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)

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 \_\_\_\_\_

CERTIFIED COPY OF BIRTH FOR

b3  
b6  
b7C

Field File No. 620-2214-1A11

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

OO and File No. \_\_\_\_\_

Date Received 2/11/87

From Tallahassee P.D.  
(Name of Contributor)

(Address of Contributor)  
Tallah. Fla. ~~644-1111~~

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-2214-1A12

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

OO and File No. \_\_\_\_\_

Date Received 2/3/87

From SEARCH VAN  
(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 2/2/87

b6  
b7C

Field File No. 62D-~~62000~~ 2214-1A13

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

OO and File No. \_\_\_\_\_

Date Received 2/8/87

From SEARCH 8 VAN  
(Name of Contributor)

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

By \_\_\_\_\_ and 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

Roll 8 Film From  
SEARCH 8 VAN (Developed by  
FBI)

STORE NO.

13294

NAME F.R.I. DATE 2-7-87

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ PHONE \_\_\_\_\_

CHECK  
FILMBLACK AND  
WHITEKODACOLOR  
FILMKODACHROME  
FILMEKTACHROME  
FILM

OTHER

COLOR PRINT  
FROM SLIDES

41835

## DEVELOP &amp; PRINT ORDERS

FILM SIZE 35mmNO. OF ROLLS 1  
ONE ROLL PER BAGNO. OF PRINTS  
FROM EACH NEG. 1

## REPRINT ORDERS

NO. OF NEGATIVES  
OR SLIDES \_\_\_\_\_NO. OF PRINTS FROM  
EACH SLIDE OR NEG. \_\_\_\_\_

ENLARGEMENT SIZE \_\_\_\_\_

DUPLICATE COLOR SLIDES \_\_\_\_\_

## SPECIAL INSTRUCTIONS

PRINTS  
MADE

12

## PRICE

DEV.

PRINT

TOTAL

TAX

TOTAL

5.73  
2.00  
6.02

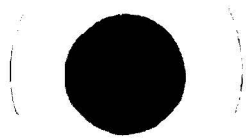
PHOTO EXPRESS

ONE HOUR LAB

GOVERNOR'S SQUARE

TALLAHASSEE, FL.

878-7855



**READ THIS NOTICE:** This processing order constitutes an agreement by you that any film or print damaged or lost will be replaced with unexposed film or processing. Except for such replacement handling of film & prints is without warranty or liability for negligence or other fault.



**Member 1985-86**

FROM UNDEVELOPED  
FILM IN 1A-

(OUR SEARCH)

Field File No. 31

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

OO and File No. 62 D-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

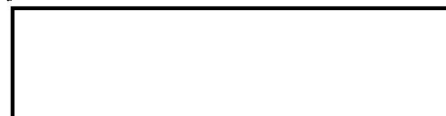
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

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

Description: ☐ Original notes re interview of

Photographs of children &  
(subj. taken by)



b6  
b7C

b6  
b7C



STORE NO.

13226

NAME

DATE

ADDRESS

CITY

PHONE

CHECK  
FILM

BLACK AND  
WHITE

KODACOLOR  
FILM

KODACHROME  
FILM

EKTACHROME  
FILM

OTHER

COLOR PRINT  
FROM SLIDES

## DEVELOP & PRINT ORDERS

FILM SIZE

NO. OF ROLLS

ONE ROLL PER BAG

NO. OF PRINTS  
FROM EACH NEG.

## REPRINT ORDERS

NO. OF NEGATIVES  
OR SLIDES

NO. OF PRINTS FROM  
EACH SLIDE OR NEG.

ENLARGEMENT SIZE

DUPLICATE COLOR SLIDES

## SPECIAL INSTRUCTIONS

PRINTS  
MADE

## PRICE

DEV.

PRINT

TOTAL

TAX

TOTAL

PHOTO EXPRESS

ONE HOUR LAB

GOVERNOR'S SQUARE

TALLAHASSEE, FL.

878-7858

STORE NO.

13227

NAME

DATE

ADDRESS

CITY

PHONE

CHECK  
FILMBLACK AND  
WHITEKODACOLOR  
FILM

KODACHROME

EKTACHROME  
FILM

OTHER

COLOR PRINT  
FROM SLIDES

## DEVELOP &amp; PRINT ORDERS

## REPRINT ORDERS

FILM SIZE

NO. OF ROLLS

ONE ROLL PER BAG

NO. OF PRINTS  
FROM EACH NEG.NO. OF NEGATIVES  
OR SLIDESNO. OF PRINTS FROM  
EACH SLIDE OR NEG.

ENLARGEMENT SIZE

DUPLICATE COLOR SLIDES

## SPECIAL INSTRUCTIONS

PRINTS  
MADE

## PRICE

DEV.

PRINT

TOTAL

TAX

TOTAL

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

<p style="text-align: center; font-size: 1.2em;">United States District Court</p>	<p>DISTRICT</p> <p style="text-align: center;">Northern District of Florida</p>	
<p style="text-align: center;">United States of America</p> <p style="text-align: center;">vs.</p> <div style="border: 1px solid black; height: 60px; width: 100%; margin-top: 10px;"></div>	<p>DOCKET NO.</p>	<p>MAGISTRATE'S CASE NO.</p>
<p>NAME AND ADDRESS OF JUDGE<sup>1</sup> OR U.S. MAGISTRATE</p> <p style="margin-left: 40px;">Everett P. Anderson Tallahassee, Florida</p>		
<p>The undersigned being duly sworn deposes and says: That there is reason to believe that:</p>		
<p><input type="checkbox"/> on the person of     <input checked="" type="checkbox"/> on the premises known as</p>		<p>DISTRICT</p> <p style="text-align: center;">Northern District of Florida</p>
<div style="border: 1px solid black; height: 20px; width: 100%; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 30px; width: 30%; margin-bottom: 5px;"></div>		
<p>The following property (or person) is concealed:</p>		
<p>Any documents including handwritten or handprinted documents; photographs; computer equipment and personal effects and evidence of the offenses enumerated in attached affidavit.</p>		
<p>Affiant alleges the following grounds for search and seizure:<sup>2</sup></p>		
<p><input checked="" type="checkbox"/> See attached affidavit which is incorporated as part of this affidavit for search warrant</p>		
<p>Affiant states the following facts establishing the foregoing grounds for issuance of a Search Warrant:</p>		
<p style="text-align: center;">See attached affidavit</p>		
<p>SIGNATURE OF AFFIANT</p> <div style="border: 1px solid black; height: 40px; width: 100%; margin-top: 10px;"></div>	<p>OFFICIAL TITLE, IF ANY</p> <p style="text-align: center;">Special Agent</p>	
<p>DATE</p> <p style="margin-top: 10px;">17 FEB 1987</p>	<p>JUDGE<sup>1</sup> OR US MAGISTRATE</p> <p style="margin-top: 10px; text-align: center;"><i>Everett P. Anderson</i></p>	

b6  
b7C

b6  
b7C

<sup>1</sup>United States Judge or Judge of a State Court of Record.

<sup>2</sup>If 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.

b6  
b7C

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]

b3  
b6  
b7C

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  
b6  
b7C

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]

b3  
b6  
b7C

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.

2/7/87

## SEARCH WARRANT ON WRITTEN AFFIDAVIT

United States District Court	DISTRICT Northern District of Florida	
UNITED STATES OF AMERICA v. <div data-bbox="219 239 695 354" style="border: 1px solid black; height: 55px; width: 288px;"></div>	DOCKET NO.	MAGISTRATE'S CASE NO.
TO:  Any Special Agent of the Federal Bureau of Investigation, U.S. Department of Justice		

b6  
b7C

Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that (on the person of) (on the premises known as)

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 the undersigned  
as required by law. U.S. Judge or Magistrate

NAME OF AFFIANT <div style="border: 1px solid black; height: 40px; width: 337px;"></div>	SIGNATURE OF JUDGE** OR US MAGISTRATE <i>Ernest R Anderson</i>	DATE/TIME ISSUED <u>7 Feb 1987, 6:01 AM</u>
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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 Leam Co S/O  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)  
TALL FLA

By \_\_\_\_\_ (Name of Special Agent)  
(Date)

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 C. Shuff's Office  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)  
Tall. Fla.

By \_\_\_\_\_ (Name of Special Agent)  
(Redacted box) (e)

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  
+ children  
(Redacted box)

b6  
b7C

Additional Charges \_\_\_\_\_

Booking Officer \_\_\_\_\_

Field File No. \_\_\_\_\_

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

OO and File No. 62D-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

Title

Investigative Asst.

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

Title

Investigative Asst.

b3  
b6  
b7C

b6  
b7C

Field File No. 62D-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 \_\_\_\_\_ d 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

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 Box]

KIDNAPPING  
OO: JK

b6  
b7C

Date Property Acquired  
2/11/87

Source From Which Property Acquired

[Redacted Box]

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 Box]

Agent Assigned Case

[Redacted Box]

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 POLAROID 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

reclassified  
(62D-2214)

[Redacted Box]

OO: \_\_\_\_\_

EVIDENCE (PACKAGE COPY)

b6  
b7C



# CHAIN OF CUSTODY

Accepted Custody		Date	Time	Released Custody		Date	Time
Signature	[Redacted]	2/11/87	5 <sup>00</sup> PM	[Redacted]	FBI HQ Exp. # B849/6458	2/13/87	3 PM b6 b7C
Reason	Lab Exam/Edgess						
Signature	[Redacted]	3/6/87	8 <sup>30</sup> A	[Redacted]	TOT TPD for TOLAC	3/6/87	9 AM
Reason	Return from lab.						
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							

Item No.

Remarks

[Redacted]  
[Redacted]  
forwarded  
OK along  
attached to  
with other documents.  
Do we put this into  
file? I have file!

b6  
b7C

62P-22121-1A 21

Field File No.

~~BQ7A-3219-21A~~

Serial # of Originating Document

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

b6  
b7C

(Signature)

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 SDMV print out

"AUTOMATED RECORDS"  
b6  
b7C

Field File No.

Serial # of Originating Document

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

E

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:

b6

b7C

"AUTOMATED RECORDS"

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT  
NY 7A-3219-1A2

b6  
b7C

New Hope Project

b6  
b7C

I last saw [REDACTED]

A group of people share responsibility for  
killed + people

They call themselves "The Fuders"  
member for yrs - Marion Petter is their  
leader [REDACTED]

[redacted]  
[redacted] just contact w Fundas c 8-16 days ago  
rocked

[redacted] program VA, Sharon Pethe,  
a prisoner 10 days -

They called Fundas because they help people  
find jobs & rooms, etc - Chief motivation  
concept of service - I don't know how  
franked & people will war - e.g. what SEC -  
majority a better system - do not advertise -  
taken through word of mouth -