



FINDERS





An Actual treasury department report describing a world wide network of child kidnappers involved in Satanism and sexual exploitation of children. See how the CIA has covered it all up under National Security.

YOU MUST READ THIS!!
Your Own Children are at stake!!

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DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

REPORT OF INVESTIGATION

4200-01 (37), Paper (Special Agent Handbook)

1. FIELD OFFICE CODE

C-3

2. PAGE

PAGES

1 OF 3

3. CASE NUMBER

"FINDERS"

STATUS
 Mission Report Disq. Pending Case & Close Index & File Closing Report

4. DATE 5. DATE ASSIGNED 6. CLASS 7. PROGRAM CODE 8. REPORTING
 87 021287 II 700 one

9. CASE FILE NUMBERS

10. LEADS TO

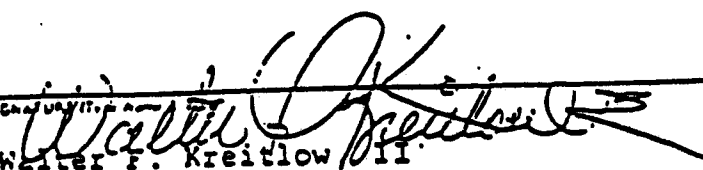
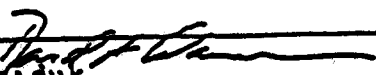
11. REPORT
 Search Warrant Executions Penalties Case Report Memorandum of Investigation Internal Service Documentation Source District
 Subpoena Service Summary Report Interview Request for Counsel Other assistance to local IE

This office was contacted by the Tallahassee Police Department on February 5, 1987, who requested assistance in attempting to identify two adult males and six minor children, all taken into custody the charged with multiple counts of

previous day. The men, arrested and charged with multiple counts of child abuse, were being very evasive with police in the questions being asked of them pursuant the children and their condition.

This agent contacted SS/A, Bob Harrold, RAC/Reston, Virginia, and requested telephone numbers and names of police persons in area police departments in an attempt to follow-up on two leads which were a Virginia license number and that the children had commented about living in a Washington, D.C., commune.

Subsequently, this office received a telephone call from the Washington, D.C. Metropolitan Police Department inquiring about the men and children. This office put the MPD and the TPD in contact with each other.

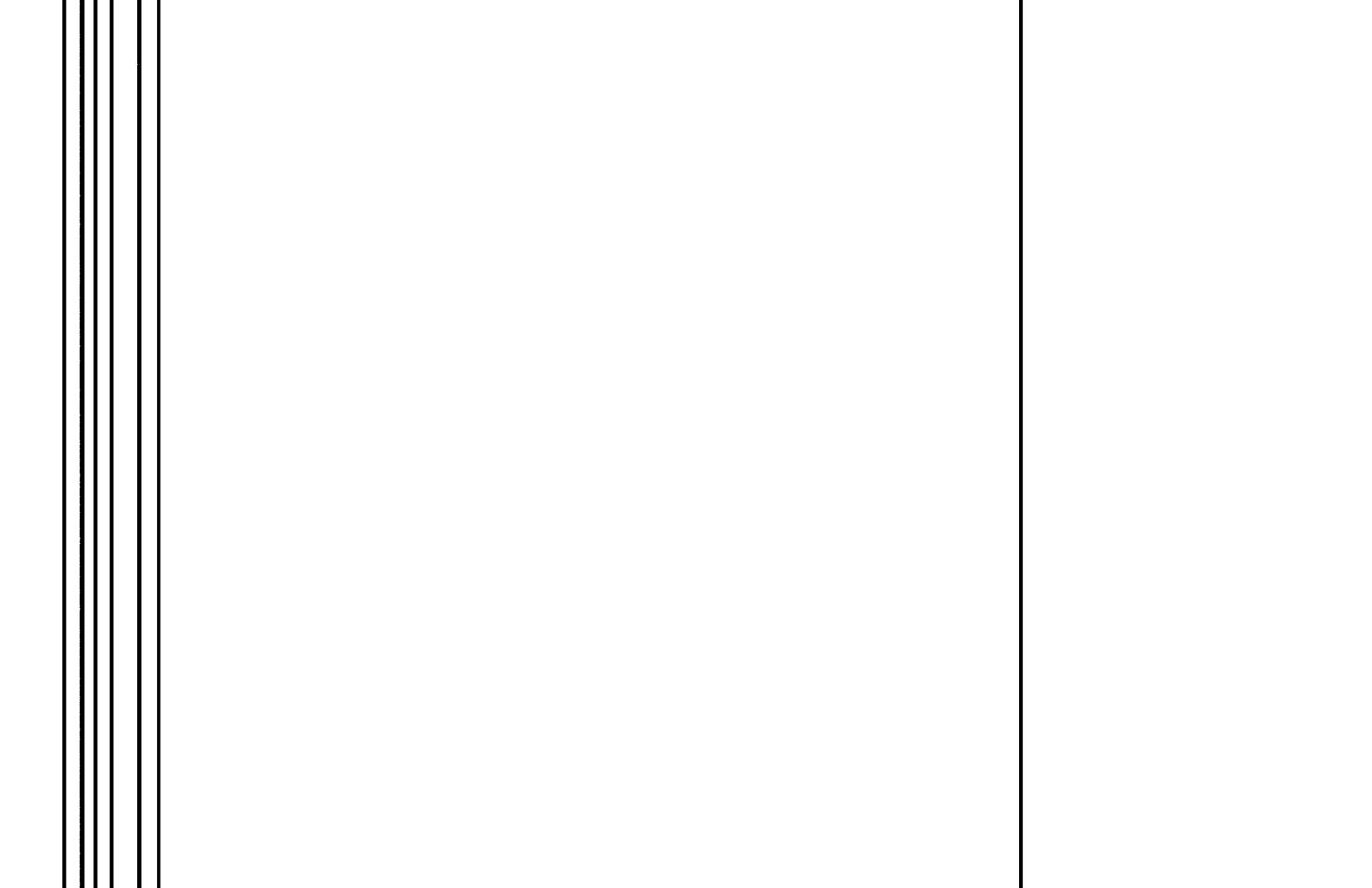
18. DISTRIBUTION		16. SIGNATURE	
RAC/JX; SAC/TA; RAC/DC		 Walter F. Kreitlow II Special Agent	
19. AREA	19. AGENCY	17. APPROVED (Type Name & Title)	
	SE	 Fredric D. Haiduk Resident Agent in Charge	
18. DIV	18. FILE	18. ORIGIN OFFICE	
E:SD:G:P	SE	Office of Enforcement	
CPPU	Original	227 N. Bronough St, Rm 6045	
COPY		19. TELEPHONE NUMBER	
		965-7608	
		20. PREPARED BY	
		d+u	
		400A	

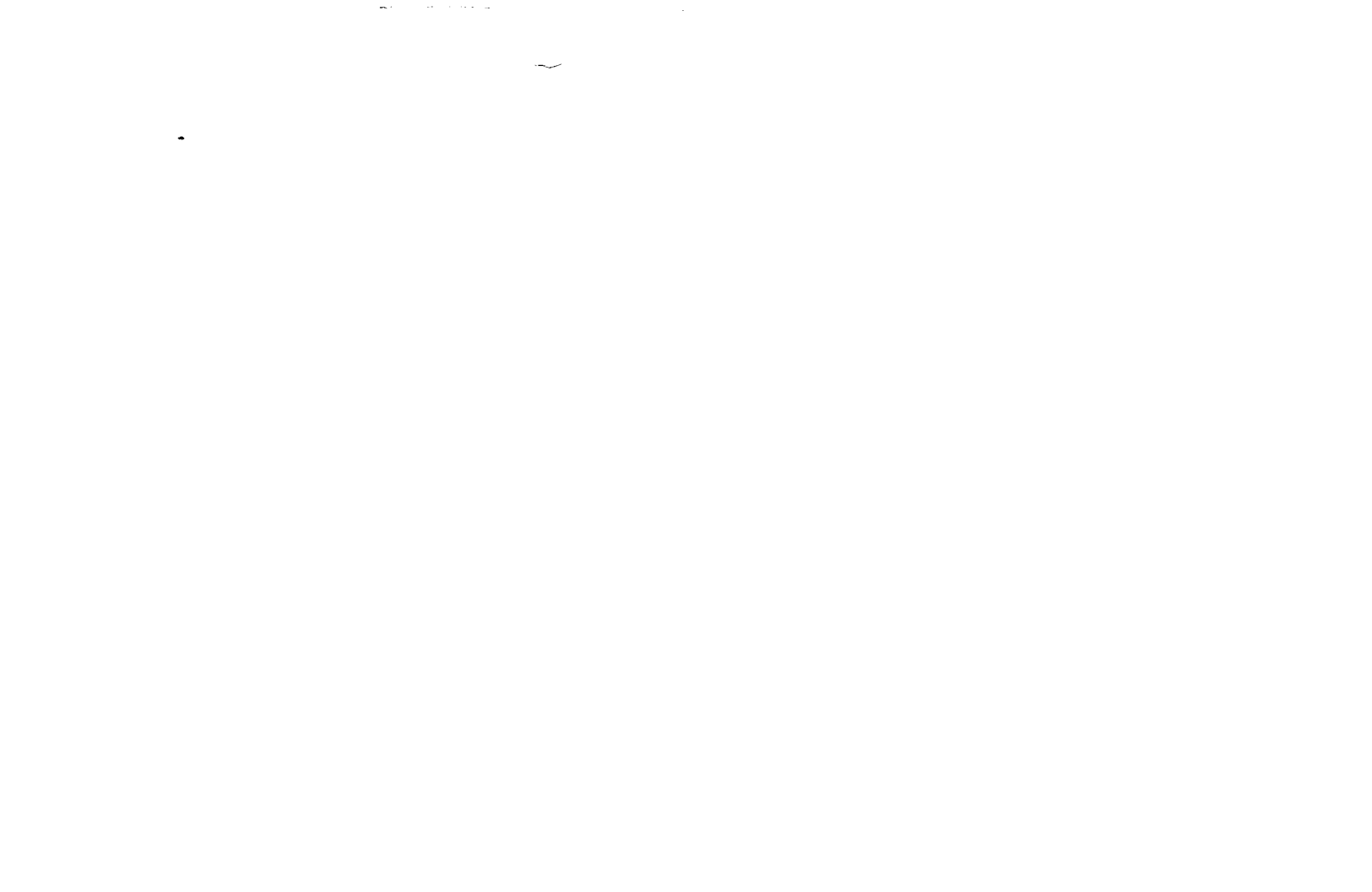
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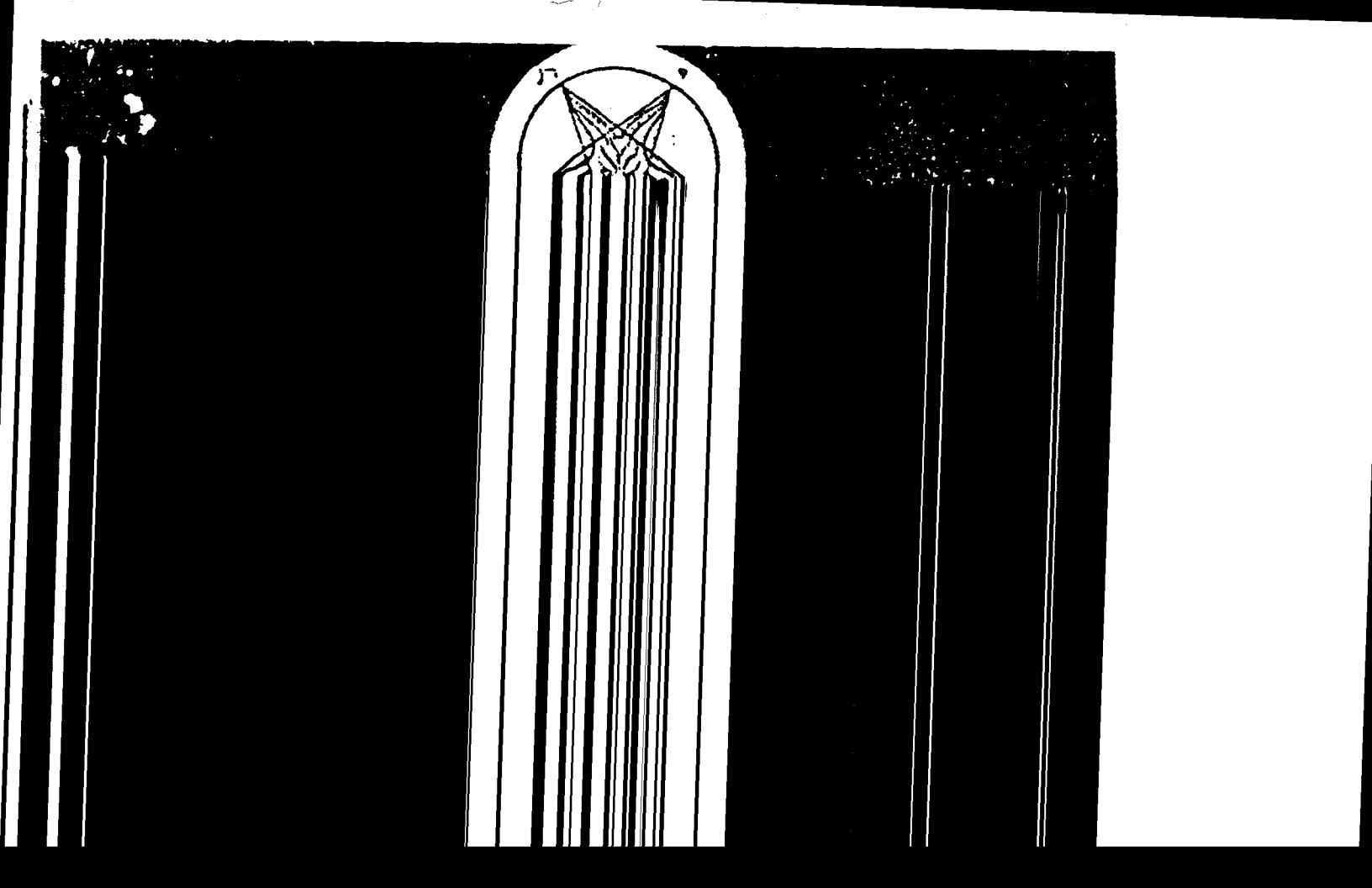
DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

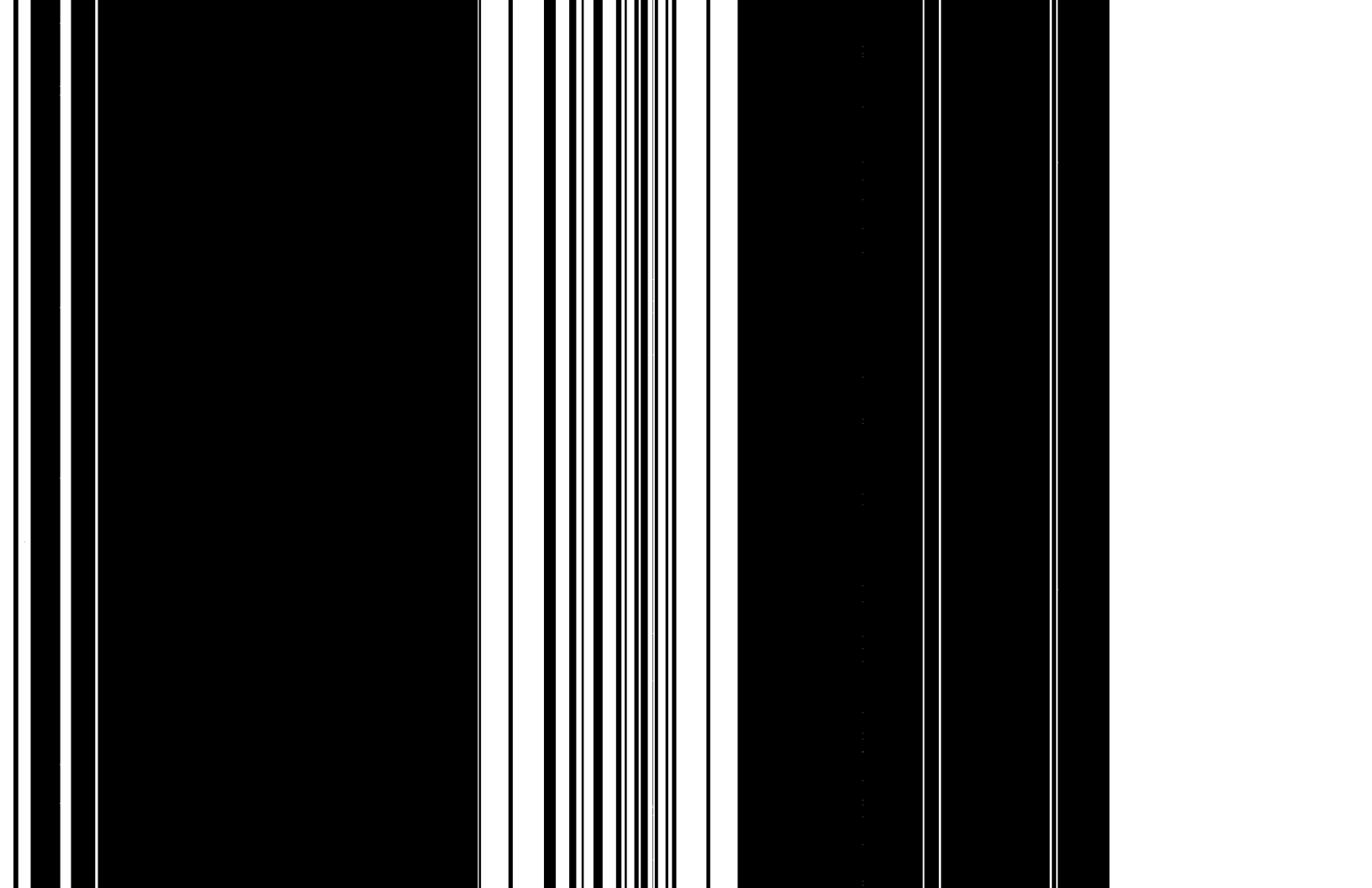
U.S. CUSTOMS FORM

C-3









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UNITED STATES CUSTOMS SERVICE

REPORT OF INVESTIGATION

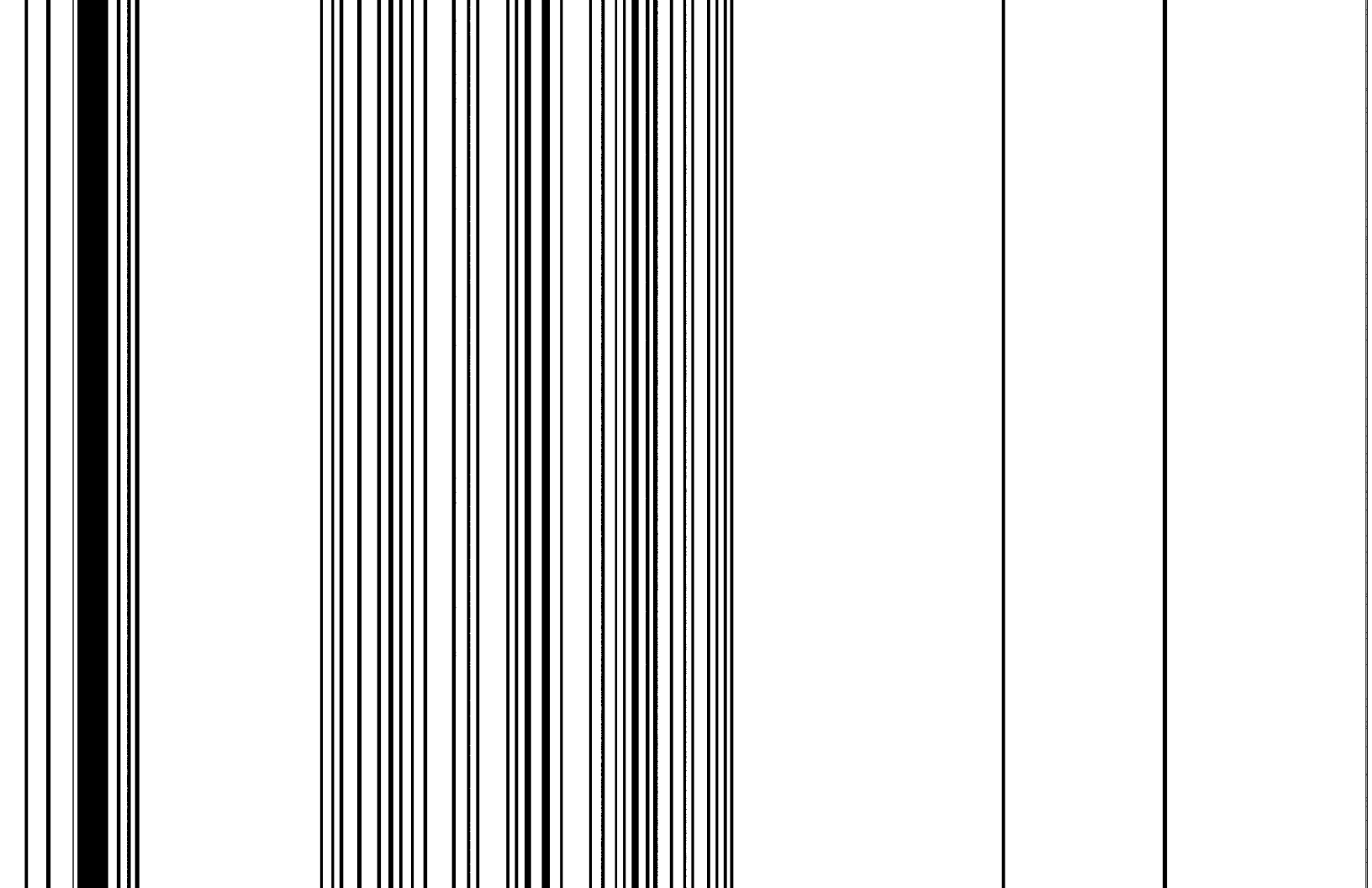
1. THIS OFFICE CODE

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2. 7-66

PAGES







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UNITED STATES CUSTOMS SERVICE

REPORT OF INVESTIGATION

4206-01 (37), P&PM (Special Agent Handbook)

1. FIELD OFFICE CODE

C-3

2. PAGE

PAGES

1

OF 3

3. CASE NUMBER

"FINDERS"

TITLE

Report

Inspection Report

Dist. Pending

Done & Closed

Index & File

Closing Report

DATE

87

1. DATE ASSIGNED

021287

2. CLASS

II

3. PROGRAM CODE

700

4. REPORT NO

ONE

5. CASE FILE NUMBERS

6. LEADS TO

7. AT

Search Warrant
Executions

Foreign Case
Report

Memorandum
of Investigation

Local Source
Development

Source Detail

Substantive Source

Summary
Report

Interview

Request for
Control

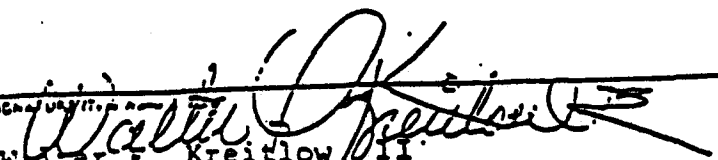
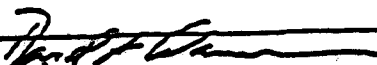
Other assistance
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SE:SD:G:P	SE	Office of Enforcement	
CPPU	Original	227 N. Bronough St, Rm 6045	
COPY		19. TELEPHONE NUMBER	
		965-7608	
		20. PREPARE INITIALS	
		400A	

How will the Advisory Committee evaluate today's practices?

A sample of research protocols funded by federal agencies in fiscal year 1993 is being used to assess ethical standards and procedures in today's environment. Researchers and subjects of research will be interviewed.

How has the Committee looked into past practices?

The President directed federal agencies to search their files for information about research on human subjects in the past. This process has been revised and expanded under the Committee's direction. Literally thousands of documents, many previously unreported and some of them only declassified this year, have been made available to the public as a result of this effort.

Many documents are, of course, fragmentary accounts of experiments. Recreating the ethics policies, standards and practices of 40 or 50 years ago is difficult, much less recreating the conversations between subjects and researchers.

The Advisory Committee has reviewed many private collections left by subjects of experiments and by researchers.

How has the Committee responded to public concern about these experiments?

The Committee recognizes the importance of hearing directly from people throughout the country and including them in its activities. The Committee seeks out participants in past experiments to hear about their experiences and use their recollections to guide its research and inform its judgments.

In addition to soliciting the views of subjects and other interested parties at its Washington meetings, the Committee has scheduled public meetings around the country to hear first-hand from persons involved in research. The Committee has gained valuable documents and insights from working with subjects or their families, as well as researchers, and that process will continue throughout the life of the Committee's work.

What are key questions about experimentation?

The Committee must define the boundaries of experimentation. What is an experiment? How does it differ from innovative treatment? How does it differ from training, as in the case of military units participating in atomic weapons tests in the 1950s? When is an experiment over? Each question bears on the scope of the Committee's endeavors and the way it evaluates the evidence before it.

The following information is public testimony submitted to the President's Committee on Radiation. Only a fragment of it was presented at the actual hearings, so this transcript is more complete. The information is provided by New Orleans therapist Valerie Wolf and two of her patients. Supporting statements are also included, which came from therapists and patients around the US. In some cases, as you will see, supporting statements were submitted anonymously.

In the exposed and published literature, how far do government CIA (and Army) researchers go with their mind-control experiments?

Dr. Robert Heath of Tulane University, as early as 1955, working for the Army, gave patients LSD while he had electrodes implanted deep inside their brains.

In January 1966, a new CIA employee, James Christensen, was given a "truth serum" (probably LSD) prior to polygraph testing. A week later, after nightly hallucinations, including end of the world scenarios by fire, difficulty in focusing, Christensen parked his car in the driveway of a US Army General, took out his revolver and shot himself in the head. He died instantly.

Canadian researcher, Dr. Ewan Cameron, under long-term CIA contract, attempted to depattern and reprogram his psychiatric patients' personalities wholesale. He started with 15 to 65 days of "sleep therapy," during which a patient was kept under nearly 24 hours a day, through the administration of cocktails of Thorazine, Nembutal, Seconal, Veronal, and Phenergan. Throughout this sleep period, the patient would be awakened two or three times a day for electroshock treatments, given at an intensity 20-40 times the "normal" convulsion-producing strength.

Cameron sought to bring on complete amnesia. This period of sleep and shock would be followed by what he called "psychic driving," the playing of tapes of his voice for 16 hours a day to patients, tapes which contained both negative and positive suggestions. This was supposed to build new personalities. Of course it built only tragic ruination of lives.

In 1953, Cameron, a man who should have been prosecuted for murder, was elected president of the American Psychiatric Association. He also became president of the World Psychiatric Association.

In the mid 1950s, Paul Hoch, MD, Commissioner of Mental Hygiene for the state of New York, and a laborer in the field for the CIA, gave a "pseudoneurotic schizophrenic" patient mescaline. The patient had a not-unfamiliar heaven-and-hell journey on the compound. But Hoch followed this up with a transorbital lobotomy. To complete the experiment, Hoch then observed that the effects of subsequent mescaline trips on the patient produced no significant new reactions.

Hoch also gave a patient LSD, and a local anesthetic, and then proceeded to remove pieces of cerebral cortex, asking at various moments whether the patient's perceptions were changing.

Am I making myself clear?

government blows smoke about free market capitalism and the beauty of individual enterprise, knowing the extent of their own lies, as they front for a baseline corruption that has already made America into a system of state corporatism. Which is to say, fascism.

What about the annual billion-dollar Congressional gift to government medical researchers, who invent specious, unworkable, and toxic treatments for diseases? Arrogant, politically motivated medical bureaucrats come before Congress and extract their due every year, and no one in Washington has the guts to stand up to these men and tell them that they have lost the war on cancer and the war on AIDS, and therefore they are all fired and should, for the sake of their souls, go seek decent employment pumping gas or packing groceries.

Mega-corporations, whose lobbies infect Washington like sewage, carry their pollution of the American air, soil, and water into every corner of the land. They drop their own American-based factories like hot potatoes and move them into countries where they can pay workers a dime an hour and get them to breathe more toxic products than even America would have dreamed possible. These workers, whose ancestors once owned land in their nations, now live in paper shacks. Transnational corporations support, with the help of the CIA, petty dictators wherever they can find them in the world. Dictators who can be bought off, who will sell out their people and their people's land in return for a Swiss bank account. And they want to know

why immigrants are streaming out of those countries into America. The President and the professionals in Washington and the vaguely puzzled media want to know why some Americans would revert to a document called the Constitution, with its guarantees of personal freedom, would raise a flag here and there and form into groups. Why they would challenge the federal government to return to its roots.

They want to know why many Americans believe that agents of the federal government blew up their own federal building in Oklahoma City, and killed and maimed citizens.

No matter that eyewitnesses to the explosion saw the building collapse in on itself like a demolition, no matter that that kind of destruction is caused by explosives planted expertly inside buildings. No matter that the FBI, with all its expertise, is ignoring this central fact, as are the press. No matter that the President of the United State can only show up with various colored ribbons on his suit lapel and look sad and demand loyalty. No matter that there is now a bill, introduced into the Congress (HR 1544), that will define a paramilitary group as two or more people with weapons who may be planning to do virtually anything illegal. And no matter that the penalty for that intention (how do you prove an intention) without a crime could be ten years in jail. And the President and his people want to know why Americans are angry. They want to know.

They want to know how we can distrust the integrity of the FBI and the ATF, when any explosives expert can tell you that twenty plastic containers of ammonium nitrate do not guarantee any sort of explosion at all, that to prevent fertilizer from

The principal group which tries to debunk so-called recovered memories, the False Memory Syndrome Foundation, claims that patients in therapy do not remember abuse which they couldn't recall before therapy started. Therefore, this group and its public relations department tries to nullify the kind of testimony which you are about to read. They believe that therapists induce these recovered memories, which are in fact, false, imaginary. It is instructive to read their board of advisors, which include several researchers like Louis West, of UCLA, who have worked on subsidies for the CIA. West, who still denies his past CIA connections, once tried to start a center for the study of violence at UCLA. This center, squashed by activists, would have done psychosurgery on patients, which is the melting of brain connections, for the supposed purpose of "curing violent behavior."

It is clear that some therapists do, in fact, lead patients

It is clear that some therapists do, in fact, lead clients into making up memories of early abuse. However, some are not all. The existence of some sham does not preclude the existence of real memories of real abuse.

We have a President these days who makes a specialty of attending funerals. He also unveils commemorative stamps. He puts his husky on-the-verge-of-tears persona to good use selling grief to the American people. Al Gore, himself a remarkable sellout on environmental issues, is too woodenly petrified and stolid to be propped up in the President's place at these events.

Mr. Clinton states that no American should have the right to criticize the government. Well, let's quote him verbatim. Page A20, LA Times, May 20, 1995: "No one has the right to attack those who uphold the law."

Mr. Clinton, who is my and your servant in public office, not a king the last time we looked, needs to honor a few distinctions. The question is, have federal agents been upholding the law or are they overstepping its bounds? Are they in fact violating and ripping apart the law day in and day out?

Mr. Clinton gives us contained anger. He is puzzled about why the American people are not rallying to the idea of new anti-terrorist legislation that will pinch the Bill of Rights. He wants to know why people are dissatisfied with the government. He wants to know what they see about the government that has displeased them.

This book stands as testament and an answer to that.

People are moving out of cities, and some are stopping off along the way to pick up a few weapons and some ammo for defensive purposes. Mr. Clinton wants to know why all this is happening, why the society is disintegrating and why the government seems to be the whipping boy for it. He exercises selective memory, and his prodigious capacity for ignoring the public.

He doesn't acknowledge, for example, continuing FDA armed raids on holistic health practitioners' offices. The arrests and the prosecutions of the Jimmy Kellers and the Stan Burczinskis who are healing some people of cancer where orthodox practitioners can't.

In 1993-4, literally millions of letters poured into the White House and Congress demanding individual freedoms in the vast arena of these health choices. Mr. Clinton patronizingly put it down to misguided fervor. The President wants to know why faith in the federal government is fading fast.

He wants to know why people object to corporate welfare on a scale so staggering that it makes welfare for the poor look like pennies leaking out of a broken candy machine. With subsidies and tax breaks and outright gifts and kickbacks to agribusiness, the arms industry, the oil industry and banks, the federal



DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

REPORT OF INVESTIGATION
CONTINUATION

FD-204 (Rev. 7-16-63)

1. PAGE	PAGES
2	CF 2
2. CASE NUMBER	
3. REPORT NUMBER	1

DETAILS OF INVESTIGATION:

On March 31, 1987, I contacted Detective James Bradley of the Washington, D.C. Metropolitan Police Department (MPD). I was to meet with Detective Bradley to review the documents seized pursuant to two search warrants executed in February 1987. The meeting was to take place on April 2 or 3, 1987.

On April 2, 1987, I arrived at MPD at approximately 9:00 a.m. Detective Bradley was not available. I spoke to a third party who was willing to discuss the case with me on a strictly "off the record" basis.

I was advised that all the passport data had been turned over to

the State Department for their investigation. The State Department in turn, advised MPD that all travel and use of the passports by the holders of the passports was within the law and no action would be taken. This included travel to Moscow, North Korea, and North Vietnam from the late 1950's to mid 1970's.

The individual further advised me of circumstances which indicated that the investigation into the activity of the FINDERS had become a CIA internal matter. The MPD report has been classified secret and was not available for review. I was advised that the FBI had withdrawn from the investigation several weeks prior and that the FBI Foreign Counter Intelligence Division had directed MPD not to advise the FBI Washington Field Office of anything that had transpired.

No further information will be available. No further action will be taken.

ACTION TO BE TAKEN BY LESD/TECS:

No action to be taken on the basis of this report.

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UNITED STATES CUSTOMS SERVICE

REPORT OF INVESTIGATION.

FORM 1072, 12/78 (2004 Rev. 12/01)

1. FILE NUMBER

C-3

2. PAGES

PAGES

1 OF 2

3. CASE NUMBER

4. TITLE

FINDERS

5. CASE STATUS

- Public Report
 Internal Report
 Suspicious
 Case & Close
 Invol & Fin
 Other Report

6. REPORT DATE

04/13/87

7. DATE ASSIGNED

02/05/87

8. CLASS

1

9. PROGRAM CODE

700

10. ALLOC NO

1

11. RELATED CASE FILE NUMBERS

12. UNDEVELOPED LEADS TO


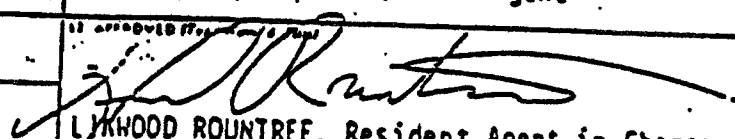
None

13. TYPE OF REPORT

- Tax
 Bank Branch Operations
 Foreign Case Report
 Memorandum of Information
 Initial Source Description
 Source Control
- Investigative Findings
 Subsequent Source
 Subsequent Report
 Background
 Account for Control
 Other

APPROPRIATE

On Thursday, February 5, 1987, Senior Special Agent Earold and I assisted the Washington, D.C. Metropolitan Police Department (MPD) with two search warrants involving the possible sexual exploitation of children. During the course of the search warrants, numerous documents were discovered which appeared to be concerned with international trafficking in children, high tech transfer to the United Kingdom, and international transfer of currency.

13. DISTRIBUTION		14. SIGNATURE (Type Name & Title)	
SAC/VA Beach SAC/Tallahassee		 Ramon J. Martinez, Special Agent	
15. APPROVED (Type Name & Title)	16. DATE	17. TELEPHONE NUMBER	
 LYKHOOD ROUNTREE, Resident Agent in Charge	SE	4001	
18. DIVISION	19. FILE	20. DATE	
EO:SD:G	DAC/DC		
1-C			


able to observe and access the entire building. I saw large quantities of children's clothing and toys. The clothing consisting of diapers and clothes in the toddler to pre-school range. No children were found on the premises. There were several subjects on the premises. Only one was deemed to be connected with the Finders. The rest were renting living space from this individual. He was identified as Stuart Miles SILVERSTONE, DOB/061941, U.S. Passport No. 010958991. SILVERSTONE was located in a room equipped with several computers, printers, and numerous documents. cursory examination of the documents revealed detailed instructions for obtaining children for unspecified purposes. The instructions included the impregnation of female members of the community known as Finders, purchasing children, trading, and kidnapping. There were telex messages using MCI account numbers between a computer terminal believed to be located in the same room, and others located across the country and in foreign locations. One such telex specifically ordered the purchase of two children in Hong Kong to be arranged through a contact in the Chinese Embassy there. Another telex expressed an interest in "bank secrecy" situations. Other documents identified interests in high-tech transfers to the United Kingdom, numerous properties under the control of the Finders, a keen interest in terrorism, explosives, and the evasion of law enforcement. Also found in the "computer room" was a

law enforcement. Also located in the... detailed summary of the events surrounding the arrest and taking into custody of the two adults and six children in Tallahassee, Florida on the previous night. There were also a set of instructions which appeared to be broadcast via a computer network which advised participants to move "the children" and keep them moving through different jurisdictions, and instructions on how to avoid police attention.

One of the residents was identified as a Chinese National. Due to the telex discovered referencing the Chinese Embassy in Hong Kong, he was fully identified for future reference: WANG/Gengxin, DOB/092747, POB/Tianjin, People's Republic of China Passport No. J24999, entered the U.S. on January 22, 1987, admitted until December 31, 1987. He is in the U.S. as a graduate student in the Anatomy Department of Georgetown University. His Visa was issued on November 10, 1986, in London, England, number 00143.

During the course of the evening, I contacted Sector 4 to initiate a TECS check on SILVERSTONE, and initiate an archives check on him for the last four years. I also contacted SS/A Holloran to keep him advised of the proceedings and asked for and received permission to contact SS/A John Sullivan of the CPPD to query some names through the CPPD data base. SS/A Holloran told me he would call Southeast Region Headquarters to keep them posted on the proceedings as well. I later contacted SS/A Sullivan for the stated purpose, and in the discussion that followed, I gave him some background on the purpose of the request. I advised him that the information was not for dissemination at Headquarters, that Region was being notified,

MEMO TO FILE

To : Resident Agent in Charge Date: 02/07/87
From : Special Agent 
Subject: Customs cooperation/interest in
Tallahassee/Washington MPD child abuse investigation.

On Thursday, 2/5/87, the duty agent, SS/A Bob Harrold, received a call from SS/A Walter Krietlow, USCS, Tallahassee, Florida. SS/A Krietlow was seeking assistance in contacting an appropriate local police agency to coordinate a child abuse investigation in with the Tallahassee Police Department. SS/A Krietlow further requested assistance in checking some names, addresses and a vehicle through the Customs Child Pornography Unit data base, and stated there was some suspicion of the subjects being involved in supplying children for the production of child pornography. Further, he was informed by the Tallahassee Police Department that the children may have been enroute to Mexico from the Washington, D.C. area. The possibility of Customs interest in the investigation due to possible violations of the Child Protection Act of 1954, and the alleged nexus with the U.S./Mexican Border were discussed and agreed upon. SS/A Krietlow related the following

and agreed upon. SS/A Krietlow received the police background information. SS/A Krietlow was contacted by the Tallahassee Police Department for assistance in identifying six children and two adults taken into custody in the Tallahassee area. U.S. Customs was contacted because the police officers involved suspected the adults of being involved in child pornography and knew the Customs Service to have a network of child pornography investigators, and of the existence of the Child Pornography and Protection Unit. SS/A Krietlow stated the two adults were well dressed white males. They had custody of six white children (boys and girls), ages three to six years. The children were observed to be poorly dressed, bruised, dirty, and behaving like animals in a public park in Tallahassee. The police were notified by a concerned citizen and all eight persons were taken into custody. The subjects were living out of a white 1979 Dodge van, Virginia license no. XGW 557. Upon being taken into custody, the adult white males refused to cooperate, one of whom produced a "business" card with a name on one side and a statement on the other. The statement indicated that the bearer knew his constitutional rights to remain silent and that he intended to do so. Upon interviewing the children, the police officers found that they could not adequately identify themselves or their custodians. Further, they stated they were enroute to Mexico to attend a school for "smart kids." SS/A Krietlow was further advised the children were unaware of the function and purpose of telephones, televisions and toilets, and that the children had stated they were not allowed to live indoors and were only given food as a reward.



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UNITED STATES CUSTOMS SERVICE

REPORT OF INVESTIGATION
CONTINUATION

FORM 107, PART 1 (Rev. 10-1-80)

1. PAGE	2 OF 3
2. CASE NUMBER	
3. OFFICE NUMBER	
	ONE

DETAILS OF INVESTIGATION:

On Thursday, February 5, 1987, this office was contacted via telephone, by sergeant, JOANN VANMETER of the Tallahassee Police Department, Juvenile Division. Sgt. VANMETER requested assistance in identifying two adult males and six minor children ages 7 years to 2 years.

The adult males were tentatively identified by TPD as Michael HOULIHAN and Douglas AMMERMAN, both of Washington, D.C., who were arrested the previous day on charges of child abuse.

The police had received an anonymous telephone call relative two well-dressed white men wearing suits and ties in Myers Park, (Tallahassee), apparently watching six dirty and unkempt children in the playground area. HOULIHAN and AMMERMAN were near a 1980 Blue Dodge van bearing Virginia license number XHW-557, the inside of which was later described as foul-smelling filled with maps, books, letters, with a mattress situated to the rear of the van which appeared as if it were used as a sleeping area of the van gave the impression that all

ed, and the overall appearance of the van gave the impression that all eight persons were living in it.

The children were covered with insect bites, were very dirty, most of the children were not wearing underwear and all the children had not been bathed in many days.

The men were arrested and charged with multiple counts of child abuse and lodged in the Leon County Jail. Once in custody the men were somewhat evasive in their answers to the police regarding the children and stated only that they both were the children's teachers and that all were enroute to Mexico to establish a school for brilliant children.

The children tentatively were identified as Mary HOULIHAN, white female, age 7; Max LIVINGSTON, white male, age 6; Benjamin FRANKLIN, white male, age 4; HoneySee EVANS, white female, age 3; B.B., white male, age 2; and John Paul HOULIHAN, white male, age 2. The children initially indicated that they lived in tents in a commune in the Washington, D.C., area and were going to Mexico to go to a school for smart kids.

This office contacted the Office of the RAC/DC and spoke with SS/A, Bob Harrold. This agent requested telephone numbers and names of police persons in area departments that might be aware of said activities described by the children and to follow-up on the leads which were the Virginia license number and a check on the men's names with local law enforcement.

and that Region would probably contact Headquarters later if deemed necessary. SS/A Sullivan assured me that the information would go no further until official notification was made by Region. No positive matches were obtained from the CPPU data base. I was later joined at the W Street address by SS/A Harrold. SS/A Harrold advised me that there were extremely large quantities of documents and computer equipment at the warehouse, and that MPD was posting officers inside the building there and sealing the building until morning, in which a second warrant for that premises would be obtained and executed. SS/A Harrold also advised me that the news media had been notified and had been waiting for the execution of the warrant at the 4th Street address. Detective Bradley later stated that the MPD Public Information Officer had been contacted by a Tallahassee reporter. When it became apparent the PIO had no information on the search warrants, the reporter contacted local media representatives and a check of public records containing the affidavits for the search warrants disclosed the locations and purpose of the warrants. Detective Bradley surmised that someone on the Tallahassee Police Department was the original source of information for the press. I advised SS/A Holloran of the involvement of the press, and he stated that he would, in turn, relay the information to Region. SS/A Harrold and I assisted in the information of the evidence seized pursuant to the warrant and

transport of the...
cleared MPD after the press left the area.

On Friday, 2/6/87, I met Detective Bradley at the warehouse on 4th Street, N.E. I duly advised my acting group supervisor, SS/A Don Bludworth. I was again granted unlimited access to the premises. I was able to observe numerous documents which described explicit sexual conduct between the members of the community known as finders. I also saw a large collection of photographs of unidentified persons. Some of the photographs were nudes, believed to be of members of finders. There were numerous photos of children, some nude, at least one of which was a photo of a child "on display" and appearing to accent the child's genitals. I was only able to examine a very small amount of the photos at this time. However, one of the officers presented me with a photo album for my review. The album contained a series of photos of adults and children dressed in white sheets participating in a "blood ritual." The ritual centered around the execution of at least two goats. The photos portrayed the execution, disembowelment, skinning and dismemberment of the goats at the hands of the children. This included the removal of the testes of a male goat, the discovery of a female goat's "womb" and the "baby goats" inside the womb, and the presentation of a goat's head to one of the children.

Further inspection of the premises disclosed numerous files relating to activities of the organization in different parts of the world. Locations I observed are as follows: London, Germany, the Bahamas, Japan, Hong Kong, Malaysia, Africa, Costa Rica, and "Europe." There was also a file identified as

able to observe and access the entire building. I saw large quantities of children's clothing and toys. The clothing consisting of diapers and clothes in the toddler to pre-school range. No children were found on the premises. There were several subjects on the premises. Only one was deemed to be connected with the Finders. The rest were renting living space from this individual. He was identified as Stuart Miles SILVERSTONE, DOB/061941, U.S. Passport No. 010952991. SILVERSTONE was located in a room equipped with several computers, printers, and numerous documents. cursory examination of the documents revealed detailed instructions for obtaining children for unspecified purposes. The instructions included the impregnation of female members of the community known as Finders, purchasing children, trading, and kidnapping. There were telex messages using MCI account numbers between a computer terminal believed to be located in the same room, and others located across the country and in foreign locations. One such telex specifically ordered the purchase of two children in Hong Kong to be arranged through a contact in the Chinese Embassy there. Another telex expressed an interest in "bank secrecy" situations. Other documents identified interests in high-tech transfers to the United Kingdom, numerous properties under the control of the Finders, a keen interest in terrorism, explosives, and the evasion of law enforcement. Also found in the "computer room" was a

Detailed summary of the events surrounding the arrest and taking into custody of the two adults and six children in Tallahassee, Florida on the previous night. There were also a set of instructions which appeared to be broadcast via a computer network which advised participants to move "the children" and keep them moving through different jurisdictions, and instructions on how to avoid police attention:

One of the residents was identified as a Chinese National. Due to the telex discovered referencing the Chinese Embassy in Hong Kong, he was fully identified for future reference:
WANG/Gengxin, DOB/092747, POB/Tianjin, People's Republic of China Passport No. 324999, entered the U.S. on January 22, 1987, admitted until December 31, 1987. He is in the U.S. as a graduate student in the Anatomy Department of Georgetown University. His Visa was issued on November 10, 1986, in London, England, number 00143.

During the course of the evening, I contacted Sector 4 to initiate a TECS check on SILVERSTONE, and initiate an archives check on him for the last four years. I also contacted SS/A Holloran to keep him advised of the proceedings and asked for and received permission to contact SS/A John Sullivan of the CPPU to query some names through the CPPU data base. SS/A Holloran told me he would call Southeast Region Headquarters to keep them posted on the proceedings as well. I later contacted SS/A Sullivan for the stated purpose, and in the discussion that followed, I gave him some background on the purpose of the request. I advised him that the information was not for dissemination at Headquarters, that Region was being notified,

After receiving the request from Tallahassee, SS/A Harrold contacted me while I was on official business at Customs Headquarters. He requested that I conduct computer checks on the Customs Child Pornography Unit data base. The checks were to be conducted on the names, addresses, and a vehicle provided by SS/A Krietlow. After conducting the computer checks, I made direct contact with SS/A Krietlow to inform him that all the checks were negative. At that time I was informed by SS/A Krietlow that the Tallahassee police had discovered large quantities of records, to include computer discs and a U.S. passport in the van. From some of these records the police had obtained tentative identification of the two adults, and partial identification of the children. Furthermore, the two Washington, D.C. addresses had been discovered through these documents, one of which was verified through the vehicle registration. I advised SS/A Krietlow I was leaving Headquarters and he would be receiving a response to the remainder of his request from SS/A Harrold. I then left as stated and proceeded to conduct other business in the District.


A short time later, at approximately 11:30 a.m., SS/A Harrold contacted me by radio, and advised me that a Detective Jim Bradley of the Washington, D.C. Metropolitan Police Department (MPD) was interested in the information provided by SS/A Krietlow, was in contact with Tallahassee, and would very

probably be conducting search warrants in the area later in the day. He also informed me that U.S. Customs was invited to participate due to the continuing possibility of violations of law enforced by the Customs Service. As I was already in Washington, I terminated my other business and proceeded to make contact with Detective Bradley, Intelligence Division, MPD.

Upon contacting Detective Bradley, I learned that he had initiated an investigation on the two addresses provided by the Tallahassee Police Dept. during December of 1986. An informant had given him information regarding a cult, known as the "finders" operating various businesses out of a warehouse located at 1307 4th St., N.E., and were supposed to be housing children at 3918/3920 W St., N.W. The information was specific in describing "blood rituals" and sexual orgies involving children, and an as yet unsolved murder in which the Finders may be involved. With the information provided by the informant, Detective Bradley was able to match some of the children in Tallahassee with names of children known alleged to be in the custody of the Finders. Furthermore, Bradley was able to match the tentative ID of the adults with known members of the Finders. I stood by while Bradley consulted with AUSA Harry Benner and obtained search warrants for the two premises. I advised acting RAC SS/A Tim Holloran of my intention to accompany MPD on the execution of the warrants, received his permission, and was joined by SS/A Harrold. SS/A Harrold accompanied the team which went to 1307 4th St, and I went to 3918/20 W St.

During the execution of the warrant at 3918/20 W St., I was

MEMO TO FILE

To : Resident Agent in Charge Date: 02/07/87
From : Special Agent 
Subject: Customs cooperation/interest in
Tallahassee/Washington MPD child abuse investigation.

On Thursday, 2/5/87, the duty agent, SS/A Bob Harrold, received a call from SS/A Walter Krietlow, USCS, Tallahassee, Florida. SS/A Krietlow was seeking assistance in contacting an appropriate local police agency to coordinate a child abuse investigation in with the Tallahassee Police Department. SS/A Krietlow further requested assistance in checking some names, addresses and a vehicle through the Customs Child Pornography Unit data base, and stated there was some suspicion of the subjects being involved in supplying children for the production of child pornography. Further, he was informed by the Tallahassee Police Department that the children may have been enroute to Mexico from the Washington, D.C. area. The possibility of Customs interest in the investigation due to possible violations of the Child Protection Act of 1954, and the alleged nexus with the U.S./Mexican border were discussed and agreed upon. SS/A Krietlow related the following

background information. SS/A Krietlow was contacted by the Tallahassee Police Department for assistance in identifying six children and two adults taken into custody in the Tallahassee area. U.S. Customs was contacted because the police officers involved suspected the adults of being involved in child pornography and knew the Customs Service to have a network of child pornography investigators, and of the existence of the Child Pornography and Protection Unit. SS/A Krietlow stated the two adults were well dressed white males. They had custody of six white children (boys and girls), ages three to six years. The children were observed to be poorly dressed, bruised, dirty, and behaving like animals in a public park in Tallahassee. The police were notified by a concerned citizen and all eight persons were taken into custody. The subjects were living out of a white 1979 Dodge van, Virginia license no. XHW 557. Upon being taken into custody, the adult white males refused to cooperate, one of whom produced a "business" card with a name on one side and a statement on the other. The statement indicated that the bearer knew his constitutional rights to remain silent and that he intended to do so. Upon interviewing the children, the police officers found that they could not adequately identify themselves or their custodians. Further, they stated they were enroute to Mexico to attend a school for "smart kids." SS/A Krietlow was further advised the children were unaware of the function and purpose of telephones, televisions and toilets, and that the children had stated they were not allowed to live indoors and were only given food as a reward.



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE

REPORT OF INVESTIGATION
CONTINUATION

FD-204 (REV. 7-27-63)

1. PAGE	PAGE
3	CF 3
2. CASE NUMBER	
3. REPORT NUMBER	
ONE	

A short time later this office was contacted by Detective, Jim Bradley of the Washington, D.C., Metropolitan Police Department. Bradley indicated that the case here in Tallahassee appeared to be strongly related to a case he was currently working in the Washington, D.C. area.

He stated that the actions of the two men in custody in Tallahassee relative the children just might give his case enough probable cause for search warrants to search premises occupied by a cult group called THE FINDERS.

This agent directed Bradley to telephone TPD and discuss with police directly any activities forthcoming relative the instant case.

At this time it was determined that there was no Customs violations found to exist and therefore, this case is being closed pending receipt of additional information.

ACTION TO BE TAKEN BY LESD/TECS: Create a permanent DRR/TECS record.

IDENTIFYING DATA/TECS-FIN QUERIES:

AMMERMAN, Douglas Edward
(F-233 attached)

SUBSTANTIATED

NCIC: Negative
TECS: "
CMIR: "
CTR: "
FEA: Negative
PAIRS: Negative

HOWELL, James Michael
(CF-233 attached)

SUBSTANTIATED

NCIC: Negative
TECS: "
CMIR: "
CTR: Negative
FEA: "
PAIRS: Negative

"FINDERS"
(CF-233 attached)

ALLEGED

NCIC: NEGATIVE
TECS: NEGATIVE
CMIR: "
CTR: "
FEA: "
PAIRS: "



DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

REPORT OF INVESTIGATION
CONTINUATION

FORM 1071, PART 1 (Rev. 4-15-84)

1. PAGE	2	OF	3
2. CASE NUMBER			
3. ALLOCATION NUMBER			
	ONE		

DETAILS OF INVESTIGATION:

On Thursday, February 5, 1987, this office was contacted via telephone, by sergeant, JoAnn VANMETER of the Tallahassee Police Department, Juvenile Division. Sgt. VANMETER requested assistance in identifying two adult males and six minor children ages 7 years to 2 years.

The adult males were tentatively identified by TPD as Michael HOULIHAN and Douglas AMMERMAN, both of Washington, D.C., who were arrested the previous day on charges of child abuse.

The police had received an anonymous telephone call relative two well-dressed white men wearing suits and ties in Myers Park, (Tallahassee), apparently watching six dirty and unkempt children in the playground area. HOULIHAN and AMMERMAN were near a 1980 Blue Dodge van bearing Virginia license number XHW-557, the inside of which was later described as foul-smelling filled with maps, books, letters, with a mattress situated to the rear of the van which appeared as if it were used as a bed, and the overall appearance of the van gave the impression that all

ted, and the overall appearance of the tent gave the impression that
right persons were living in it.

The children were covered with insect bites, were very dirty, most of
the children were not wearing underwear and all the children had not
been bathed in many days.

The men were arrested and charged with multiple counts of child abuse
and lodged in the Leon County Jail. Once in custody the men were somewhat
evasive in their answers to the police regarding the children and
stated only that they both were the children's teachers and that all were
enroute to Mexico to establish a school for brilliant children.

The children tentatively were identified as Mary HOULIHAN, white female,
age 7; Max LIVINGSTON, white male, age 6; Benjamin FRANKLIN, white male,
age 4; HoneyBee EVANS, white female, age 3; B.B., white male, age 2; and
John Paul HOULIHAN, white male, age 2. The children initially indicated
that they lived in tents in a commune in the Washington, D.C., area
and were going to Mexico to go to a school for smart kids.

This office contacted the Office of the RAC/DC and spoke with SS/A, Bob
Harrold. This agent requested telephone numbers and names of police
persons in area departments that might be aware of said activities
described by the children and to follow-up on the leads which were the
Virginia license number and a check on the men's names with local law
enforcement.

dms b





DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE
REPORT OF INVESTIGATION
CONTINUATION

FD-204 (10-77), 7-87 (Rev. 10-27-76)

1. PAGE	PAGES
2	CF 2
2. CASE NUMBER	
3. REPORT NUMBER	1

DETAILS OF INVESTIGATION:

On March 31, 1987, I contacted Detective James Bradley of the Washington, D.C. Metropolitan Police Department (MPD). I was to meet with Detective Bradley to review the documents seized pursuant to two search warrants executed in February 1987. The meeting was to take place on April 2 or 3, 1987.

On April 2, 1987, I arrived at MPD at approximately 9:00 a.m. Detective Bradley was not available. I spoke to a third party who was willing to discuss the case with me on a strictly "off the record" basis.

I was advised that all the passport data had been turned over to

the State Department for their investigation. The State Department in turn, advised MPD that all travel and use of the passports by the holders of the passports was within the law and no action would be taken. This included travel to Moscow, North Korea, and North Vietnam from the late 1950's to mid 1970's.

The individual further advised me of circumstances which indicated that the investigation into the activity of the FINDERS had become a CIA internal matter. The MPD report has been classified secret and was not available for review. I was advised that the FBI had withdrawn from the investigation several weeks prior and that the FBI Foreign Counter Intelligence Division had directed MPD not to advise the FBI Washington Field Office of anything that had transpired.

No further information will be available. No further action will be taken.

ACTION TO BE TAKEN BY LESD/TECS:

No action to be taken on the basis of this report.

"Palestinian." Other files were identified by member name or "project" name. The projects, appearing to be operated for commercial purposes under front names for the Finders. There was one file entitled "pentagon Break-In," and others which referred to members operating in foreign countries. Not observed by me but related by an MPD officer, were intelligence files on private families not related to the Finders. The process undertaken appears to have been a systematic response to local newspaper advertisements for babysitters, tutors, etc. A member of the Finders would respond and gather as much information as possible about the habits, identity, occupation, etc., of the family. The use to which this information was to be put is still unknown. There was also a large amount of data collected on various child care organizations.

The warehouse contained a large library, two kitchens, a sauna, hot-tub, and a "video room." The video room seemed to be set up as an indoctrination center. It also appeared that the organization had the capability to produce its own videos. There were what appeared to be training areas for children and what appeared to be an altar set up in a residential area of the warehouse. Many jars of urine and feces were located in this area.

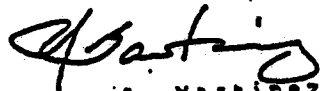
I should also mention that both premises were equipped with satellite dish antennas.

I discussed the course of action to be taken by MPD with Detective Bradley. He stated he was only interested in making the child abuse case(s). I was assured that all of the evidence would be available to U.S. Customs in furtherance of any investigative/criminal action pursued. MPD personnel were to begin around the clock review and sorting of the evidence until completed. Customs will have access after this is accomplished. This will include several U.S. Passports discovered during the search.

Upon leaving the 4th Street premises, I encountered a news media representative and was asked the reason behind U.S. Customs involvement in the investigation. I advised the reporter that I could not discuss anything and referred her to the RAC/DC. I left immediately thereafter.

There is no further information available at this time. It should take three to five days for all the information to be sorted, reviewed, logged by the MPD. I will maintain contact with Detective Bradley until the evidence is again accessible.

Respectfully submitted,



Ramon J. Martinez
Special Agent, USCS

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DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

REPORT OF INVESTIGATION.

FD-204 (Rev. 10-29-72) (Use of Agency Transmittal)

1. FILE NUMBER	C-3
2. PAGE	1 OF 2
3. CASE NUMBER	

4. TITLE

FINDERS

5. CASE STATUS					
<input type="checkbox"/> Initial Report	<input type="checkbox"/> Interim Report	<input checked="" type="checkbox"/> Susp. Pending	<input type="checkbox"/> Comp. & Conv.	<input checked="" type="checkbox"/> Index & File	<input type="checkbox"/> Daily Report
6. REPORT DATE	7. DATE ASSIGNED	8. CLASS	9. PROGRAM CODE	10. REPORT NO.	
04/13/87	02/05/87	1	700	1	
11. RELATED CASE FILE NUMBERS					


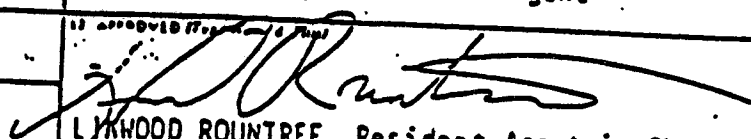
12. UNDEVELOPED LEADS TO

None

13. TYPE OF REPORT					
<input type="checkbox"/> Trip	<input type="checkbox"/> Search Warrants Executions	<input type="checkbox"/> Foreign Cons. Reports	<input type="checkbox"/> Memorandum of Incidents	<input type="checkbox"/> Initial Source Communication	<input type="checkbox"/> Source Control
<input checked="" type="checkbox"/> Investigative Follow-up	<input type="checkbox"/> Subsequent Searches	<input type="checkbox"/> Subsequent Reports	<input type="checkbox"/> Follow-up	<input type="checkbox"/> Response for Confidential	<input type="checkbox"/> Other

X 11-22-87

On Thursday, February 5, 1987, Senior Special Agent Earrold and I assisted the Washington, D.C. Metropolitan Police Department (MPD) with two search warrants involving the possible sexual exploitation of children. During the course of the search warrants, numerous documents were discovered which appeared to be concerned with international trafficking in children, high tech transfer to the United Kingdom, and international transfer of currency.

15. DISTRIBUTION		16. SIGNATURE (If from Home & Title)	
SAC/VA Beach SAC/Tallahassee		 Ramon J. Martinez, Special Agent	
17. APPROVED (If from Home & Title)	18. DATE	19. TELEPHONE NUMBER	
 LYKWOOD ROUNTREE, Resident Agent in Charge	SE	4081	
20. DIVISION	21. FILE	22. DATE	
ED:SD:G	DAF/DR		
23. INT	24. DATE	25. DATE	
1-C			